

Print Date: March 26, 2021

Address: CLOSE10 HSE8 SATELLITE TOWN LAGOS

Account No: 0032429555 - (413/418803/1/59/0)

Currency: Naira

Period: January 1, 2021 - March 25, 2021

Opening Balance: 34,832.86

Total Debit: 7,326,899.76

Closing Balance: 8,621.85

Branch Name: ASABA

Credit Count: 138

Debit Count: 1097

Total Credit: 7,300,688.75

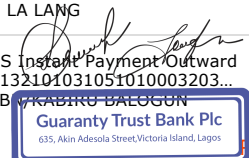
010121413418803250321

Account Type: SAVINGS ACCOUNT

Trans Date	Refe...	Value Date	Debit	Credit	Balance	Remarks
01-Jan-2021	0	01-Jan-2021		60,000.00	94,832.86	TRANSFER BETWEEN CUSTOMERS 1100062101010810260045446... from PiggyVestPiggyVest[00045446... REF:110006210101081026004...
01-Jan-2021	0	01-Jan-2021	10,000.00		84,832.86	NIBSS Instant Payment Outward 0000132101010915080003182... via GTWORLD Cont Mr Zuberu TO FB/KOMBOL PAUL /26.875/REF:GW41341880300... f
01-Jan-2021	0	01-Jan-2021	25.00		84,807.86	COMMISSION 0000132101010915080003182... NIP TRANSFER COMMISSION FOR 0000132101010915080003182... via GTWORLD Cont Mr Zuberu TO FB/KOMBOL PAUL Ref:GW413418803000000100...
01-Jan-2021	0	01-Jan-2021	1.87		84,805.99	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jan-2021	999926...	01-Jan-2021	4,150.00		80,655.99	POS/WEB PURCHASE TRANSACTION -269166- -668964-bet365 GIB GI 10 USD
01-Jan-2021	0	01-Jan-2021	5,000.00		75,655.99	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:259805289371519300001... ANY Account Transfer from OBI, CHINAZA CANICE to BULUS , DAVID
01-Jan-2021	999933...	01-Jan-2021	4,000.00		71,655.99	POS/WEB PURCHASE TRANSACTION -338997- -297732-3PG00001-SPOR- YPAY LANG
01-Jan-2021	0	01-Jan-2021	3,000.00		68,655.99	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:571842091164431400004... ANY Account Transfer from OBI, CHINAZA CANICE to ALABI ADEFOLARIN OLUWASEYI
01-Jan-2021	0	01-Jan-2021	6,000.00		62,655.99	NIBSS Instant Payment Outward 0000132101011533050003186... via GTWORLD TO FCMB/ OSENI OMOWUNMI OLADUNNI /26.875/REF:GW41341880300... f
01-Jan-2021	0	01-Jan-2021	25.00		62,630.99	COMMISSION 0000132101011533050003186... NIP TRANSFER COMMISSION FOR 0000132101011533050003186...

01-Jan-2021	0	01-Jan-2021	1.87	62,629.12	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jan-2021	0	01-Jan-2021	3,000.00	65,629.12	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:142969713742078160002... ANY Account Transfer from ALABI ADEFOLARIN OLUWASEYI to OBI, CHINAZA CANICE
01-Jan-2021	999938...	01-Jan-2021	2,000.00	63,629.12	POS/WEB PURCHASE TRANSACTION -384192- -862141-3PG00001-SP-O/TYPAY LANG
01-Jan-2021	999938...	01-Jan-2021	1,000.00	62,629.12	POS/WEB PURCHASE TRANSACTION -385098- -872155-3PG00001-SV / GAMING LTD LANG
01-Jan-2021	999941...	01-Jan-2021	3,000.00	59,629.12	POS/WEB PURCHASE TRANSACTION -414974- -244382-3PG00001-22B/ET NI ERIA LANG
02-Jan-2021	0	01-Jan-2021	15,000.00	74,629.12	TRANSFER BETWEEN CUSTOMERS 0000142101012242062604313... :::020033:2101011048273181... CANICREF:0000142101012242...
02-Jan-2021	999914...	01-Jan-2021	5,400.00	69,229.12	POS/WEB PURCHASE TRANSACTION -149353- -431510-MATTHAN HOUSE CONCEP LA LANG
02-Jan-2021	999933...	02-Jan-2021	11,500.00	57,729.12	POS/WEB PURCHASE TRANSACTION -334425- -374808-VENESA CATERING LIMI A L NG
02-Jan-2021	999944...	02-Jan-2021	15,500.00	42,229.12	POS/WEB PURCHASE TRANSACTION -445085- -581405-SKYMALL GLOBAL INVESTM A L NG
02-Jan-2021	999944...	02-Jan-2021	10,540.00	31,689.12	POS/WEB PURCHASE TRANSACTION -448941- -985234-SKYMALL GLOBAL INVESTM A L NG
02-Jan-2021	999948...	02-Jan-2021	1,500.00	30,189.12	POS/WEB PURCHASE TRANSACTION -483822- -564248-3PG00001-SP/R TYPAY LANG
02-Jan-2021	999951...	02-Jan-2021	5,400.00	24,789.12	POS/WEB PURCHASE TRANSACTION -512375- -805984-BOLT_PAYU LAGOS ISLAND NG
02-Jan-2021	999949...	02-Jan-2021	1,000.00	23,789.12	POS/WEB PURCHASE TRANSACTION -495004- -656586-3PG00001-22 BET- NIGERIA LANG
02-Jan-2021	999950...	02-Jan-2021	1,000.00	22,789.12	POS/WEB PURCHASE TRANSACTION -500309- -708593-3PG00001-22BE/T N GERIA LANG
02-Jan-2021	0	02-Jan-2021	50,000.00	72,789.12	TRANSFER BETWEEN CUSTOMERS 1100062101020907540045533... from PiggyVestPiggyVest 00045533... REF:110006210102090754004...
02-Jan-2021	999900...	02-Jan-2021	1,000.00	71,789.12	POS/WEB PURCHASE TRANSACTION -003337- -798593- KLAFKANIROLTD/FLW412480in...
02-Jan-2021	0	02-Jan-2021	5,000.00	66,789.12	NIBSS Instant Payment Outward 0000132101021037390003193... via GTWORLD TO UBA/IORSUWE, TERKIMBI TIMOTHY /10.75/REF:GW413418803000... f

02-Jan-2021	0	02-Jan-2021	10.00	66,779.12	COMMISSION 0000132101021037390003193... NIP TRANSFER COMMISSION FOR 0000132101021037390003193... via GTWORLD TO UBA/IORSUWE, TERKIMBI TIMOTHY ReF:GW413418803000000050...
02-Jan-2021	0	02-Jan-2021	0.75	66,778.37	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jan-2021	999967...	02-Jan-2021	9,235.00	57,543.37	POS/WEB PURCHASE TRANSACTION -673710- -972673-BLENCO BUSINESS VENT LA LANG
02-Jan-2021	22086	02-Jan-2021	12,000.00	45,543.37	POS/WEB PURCHASE TRANSACTION -022086- -274345-RED LINE LEISURE & R LA LANG
02-Jan-2021	0	02-Jan-2021	30,000.00	75,543.37	TRANSFER BETWEEN CUSTOMERS Via GTWorld Trf REF:203231497000000300002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE
02-Jan-2021	0	02-Jan-2021	38,000.00	37,543.37	NIBSS Instant Payment Outward 0000132101021840320003199... via GTWORLD TO PROVIDUS/ANCHE MOSES IRABOR /26.875/REF:GW41341880300... f
02-Jan-2021	0	02-Jan-2021	25.00	37,518.37	COMMISSION 0000132101021840320003199... NIP TRANSFER COMMISSION FOR 0000132101021840320003199... via GTWORLD TO PROVIDUS/ANCHE MOSES IRABOR ReF:GW413418803000000380...
02-Jan-2021	0	02-Jan-2021	1.87	37,516.50	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jan-2021	0	02-Jan-2021	30,000.00	67,516.50	TRANSFER BETWEEN CUSTOMERS 0000232101021917320040041... To GTBANK PLC OBI CHINAZA CANICE 71400172102190124 ANCHE MOSES IRABOR REF:000023210102191732004...
02-Jan-2021	999963...	02-Jan-2021	1,500.00	66,016.50	POS/WEB PURCHASE TRANSACTION -634516- -975774-3PG00001-SPORT-PA/Y LANG
03-Jan-2021	999967...	03-Jan-2021	1,000.00	65,016.50	POS/WEB PURCHASE TRANSACTION -674331- -160691-3PG00001-SV -GAMI G LTD LANG
03-Jan-2021	999967...	03-Jan-2021	500.00	64,516.50	POS/WEB PURCHASE TRANSACTION -676380- -165004-3PG00001-22/ET NIGER-IA LANG
03-Jan-2021	999971...	03-Jan-2021	2,500.00	62,016.50	POS/WEB PURCHASE TRANSACTION -710373- -325567-3PG00001-BETWINN-R NI/GERIA LANG
03-Jan-2021	999971...	03-Jan-2021	1,000.00	61,016.50	POS/WEB PURCHASE TRANSACTION -711783- -338180-3PG00001-22 BET NIGER/A LANG
03-Jan-2021	999971...	03-Jan-2021	2,000.00	59,016.50	POS/WEB PURCHASE TRANSACTION -716624- -379075-3PG00001-SP-RTY PAY LANG
03-Jan-2021	999932...	03-Jan-2021	5,000.00	54,016.50	POS/WEB PURCHASE TRANSACTION -321427- -458805-MR BASHIR & MRS BASI LA LANG
03-Jan-2021	0	03-Jan-2021	20,000.00	34,016.50	NIBSS Instant Payment Outward 0000132101031051010003203... TO ZB... KABIRU BALOGUN



03-Jan-2021	0	03-Jan-2021	25.00	33,991.50	COMMISSION 0000132101031051010003203... NIP TRANSFER COMMISSION FOR 0000132101031051010003203... TO ZBN/KABIRU BALOGUN ReF:000013210103105101000...
03-Jan-2021	0	03-Jan-2021	1.87	33,989.63	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jan-2021	999974...	03-Jan-2021	1,000.00	32,989.63	POS/WEB PURCHASE TRANSACTION -742219- -579249-3PG00001-22BET/NI- GERIA LANG
03-Jan-2021	999980...	03-Jan-2021	2,500.00	30,489.63	POS/WEB PURCHASE TRANSACTION -809379- -118682-3PG00001-S-ORTY/PAY LANG
03-Jan-2021	0	03-Jan-2021	5,000.00	35,489.63	TRANSFER BETWEEN CUSTOMERS 0000012101031846170000801... from CHINAZA CANICE OBI to OBI CHINAZA CANICE Online to GTBank Plc OBI CHINAZA CANICE Onepay Transfer to OBI CHINAZA CANICE REF:000001210103184617000...
03-Jan-2021	999982...	03-Jan-2021	2,000.00	33,489.63	POS/WEB PURCHASE TRANSACTION -826031- -257895-3PG00001-SP ORTYP/Y LANG
03-Jan-2021	999983...	03-Jan-2021	5,000.00	28,489.63	POS/WEB PURCHASE TRANSACTION -830072- -293981-3PG00001-S ORTY-PAY LANG
03-Jan-2021	0	03-Jan-2021	5,000.00	33,489.63	TRANSFER BETWEEN CUSTOMERS 1100062101031811560045683... REF:110006210103181156004...
03-Jan-2021	999983...	03-Jan-2021	1,000.00	32,489.63	POS/WEB PURCHASE TRANSACTION -830450- -297218-3PG00001-SP- RTYPAY LANG
03-Jan-2021	0	03-Jan-2021	1,000.00	31,489.63	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:614991622592457700002... ANY Account Transfer from OBI, CHINAZA CANICE to AKPUDJE CYNTHIA
03-Jan-2021	999984...	03-Jan-2021	1,000.00	30,489.63	POS/WEB PURCHASE TRANSACTION -843355- -405503-3PG00001-S V GAMING L/D LANG
03-Jan-2021	999903...	03-Jan-2021	500.00	29,989.63	POS/WEB PURCHASE TRANSACTION -038207- -449669- KLAFKANIRIOLTD/FLW413975in...
04-Jan-2021	999902...	04-Jan-2021	100.00	29,889.63	PURCHASE/TRANSFER COMMISSION -027472- -519843- QTRCWEKED/04194634418/21... LANG
04-Jan-2021	999902...	04-Jan-2021	1,500.00	28,389.63	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -027472- -519843- QTRCWEKED/04194634418/21... LANG
04-Jan-2021	999956...	04-Jan-2021	20,900.00	7,489.63	POS/WEB PURCHASE TRANSACTION -561175- -550839- PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
04-Jan-2021	999986...	03-Jan-2021	1,000.00	6,489.63	POS/WEB PURCHASE TRANSACTION -863037- -497028-3PG00001-SPORTY-A/Y LANG
04-Jan-2021	0	04-Jan-2021	2,000.00	8,489.63	TRANSFER BETWEEN CUSTOMERS 0000142101040034362672667... :::020033-2101041240122102...

04-Jan-2021	0	04-Jan-2021	20,000.00	28,489.63	TRANSFER BETWEEN CUSTOMERS 1100062101040716180045745... REF:110006210104071618004...
04-Jan-2021	999964...	04-Jan-2021	7,400.00	21,089.63	POS/WEB PURCHASE TRANSACTION -641313- -984239-UAC RESTAURANTS LTD A L NG
04-Jan-2021	999993...	04-Jan-2021	1,000.00	20,089.63	POS/WEB PURCHASE TRANSACTION -933220- -140494-3PG00001-SV G/AMING TD LANG
04-Jan-2021	0	04-Jan-2021	90,000.00	110,089.63	TRANSFER BETWEEN CUSTOMERS 0000142101041308042845768... :::010043:2101040108033184... INDREF:000014210104130804...
04-Jan-2021	0	04-Jan-2021	6,500.00	103,589.63	NIBSS Instant Payment Outward 0000132101041600030003218... via GTWORLD TO ACCESS/NECTAR DAIRY AND CONFECTIONARY SERVICES /26.875/REF:GW41341880300... f
04-Jan-2021	0	04-Jan-2021	25.00	103,564.63	COMMISSION 0000132101041600030003218... NIP TRANSFER COMMISSION FOR 0000132101041600030003218... via GTWORLD TO ACCESS/NECTAR DAIRY AND CONFECTIONARY SERVICES ReF:GW413418803000000065...
04-Jan-2021	0	04-Jan-2021	1.87	103,562.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Jan-2021	0	04-Jan-2021	30,000.00	73,562.76	TRANSFER BETWEEN CUSTOMERS MBANKING - Thanks REF:955200929191022800006... ANY Account Transfer from OBI, CHINAZA CANICE to UGWUMBA VICTOR
04-Jan-2021	999925...	04-Jan-2021	3,100.00	70,462.76	POS/WEB PURCHASE TRANSACTION -251638- -943755-PAYCOM NIGERIA LIMIT LA LANG
04-Jan-2021	0	04-Jan-2021	2,700.00	67,762.76	NIBSS Instant Payment Outward 0000132101041807270003220... via GTWORLD TO FBN/EMELIFONWU MICHAEL /10.75/REF:GW413418803000... f
04-Jan-2021	0	04-Jan-2021	10.00	67,752.76	COMMISSION 0000132101041807270003220... NIP TRANSFER COMMISSION FOR 0000132101041807270003220... via GTWORLD TO FBN/EMELIFONWU MICHAEL ReF:GW413418803000000027...
04-Jan-2021	0	04-Jan-2021	0.75	67,752.01	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Jan-2021	999942...	04-Jan-2021	1,200.00	66,552.01	POS/WEB PURCHASE TRANSACTION -427691- -081275-MATTHAN HOUSE CONCEP LA LANG
04-Jan-2021	999903...	04-Jan-2021	1,000.00	65,552.01	POS/WEB PURCHASE TRANSACTION -034458- -302726-3PG00001-22B T-NIGERIA LANG
04-Jan-2021	999903...	04-Jan-2021	1,000.00	64,552.01	POS/WEB PURCHASE TRANSACTION -039029- -318215-3PG00001-SV GA/MIN-LTD LANG
05-Jan-2021	0	05-Jan-2021	8,000.00	56,552.01	TRANSFER BETWEEN CUSTOMERS MBANKING - Cake for desife REF:627029213112528100007... ANY Account Transfer from OBI, CHINAZA CANICE to NECTAR

					DAIRY AND CONF. SERV.
05-Jan-2021	999904...	04-Jan-2021	500.00	56,052.01	POS/WEB PURCHASE TRANSACTION -049610-352875-3PG00001-SV / GAMIN- LTD LANG
05-Jan-2021	999989...	05-Jan-2021	1,900.00	54,152.01	POS/WEB PURCHASE TRANSACTION -897479-400722-GLAMOUR SUPERMARKET & LANG NG
05-Jan-2021	999991...	05-Jan-2021	2,000.00	52,152.01	POS/WEB PURCHASE TRANSACTION -911447-041191-AKINBUWA GBOLABO AYO LANG NG
05-Jan-2021	999904...	04-Jan-2021	2,000.00	50,152.01	POS/WEB PURCHASE TRANSACTION -046201-341973-3PG00001-SPORT PA/Y LANG
05-Jan-2021	999996...	05-Jan-2021	4,150.00	46,002.01	POS/WEB PURCHASE TRANSACTION -965875-767732-bet365 GIB GI 10 USD
05-Jan-2021	0	05-Jan-2021	500,000.00	546,002.01	TRANSFER BETWEEN CUSTOMERS 0000032101051235590006815... Chinezal\$58590610 DH AGRIBUSINESS REF:000003210105123559000...
05-Jan-2021	0	05-Jan-2021	8,000.00	554,002.01	TRANSFER BETWEEN CUSTOMERS 0000232101051237120040042... To GTBANK PLC OBI CHINAZA CANICE 71400372105120107 ANCHE MOSES IRABOR REF:000023210105123712004...
05-Jan-2021	999929...	05-Jan-2021	1,000.00	553,002.01	POS/WEB PURCHASE TRANSACTION -296922-328320-KLAFKANIROLTD/FLW415496in...
05-Jan-2021	0	05-Jan-2021	500,000.00	1,053,002.01	TRANSFER BETWEEN CUSTOMERS 0000142101051644312782827... ::010043:2101050444303186... INDREF:000014210105164431...
05-Jan-2021	0	05-Jan-2021	500,000.00	553,002.01	NIBSS Instant Payment Outward 0000132101051712010003232... via GTWORLD From Abdulramanh TO STERLING/YET GANNY GLORIOUS VENTURES YET GANNY G /53.75/REF:GW413418803000... f
05-Jan-2021	0	05-Jan-2021	50.00	552,952.01	COMMISSION 0000132101051712010003232... NIP TRANSFER COMMISSION FOR 0000132101051712010003232... via GTWORLD From Abdulramanh TO STERLING/YET GANNY GLORIOUS VENTURES YETRef:GW413418803000005...
05-Jan-2021	0	05-Jan-2021	3.75	552,948.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jan-2021	0	05-Jan-2021	35,000.00	587,948.26	TRANSFER BETWEEN CUSTOMERS 0904052101051822095848183... first POS Trf for Customer/ATL210105ALLKBN ... Agent God first Enterprise REF:090405210105182209584...
05-Jan-2021	0	05-Jan-2021	5,000.00	582,948.26	NIBSS Instant Payment Outward 0000132101052013490003234... TO ACCESS/MARTINS UGOCHUKWU IHEGBORO /10.75/REF:000013210105201...
05-Jan-2021	0	05-Jan-2021	10.00	582,938.26	COMMISSION 0000132101052013490003234... NIP TRANSFER COMMISSION FOR 0000132101052013490003234... TO ACCESS/MARTINS UGOCHUKWU IHEGBORO ReF:000013210105201349000

05-Jan-2021	0	05-Jan-2021	0.75	582,937.51	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jan-2021	0	05-Jan-2021	9,000.00	573,937.51	NIBSS Instant Payment Outward 0000132101052015030003234... Weeklymarkettransport TO DBN/MARY CHINYERE ONYEKWUO /26.875/REF:00001321010520...
05-Jan-2021	0	05-Jan-2021	25.00	573,912.51	COMMISSION 0000132101052015030003234... NIP TRANSFER COMMISSION FOR 0000132101052015030003234... Weeklymarkettransport TO DBN/MARY CHINYERE ONYEKWUO ReF:000013210105201503000...
05-Jan-2021	0	05-Jan-2021	1.87	573,910.64	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jan-2021	0	05-Jan-2021	5,000.00	568,910.64	NIBSS Instant Payment Outward 0000132101052016330003234... Transport TO DBN/MARY CHINYERE ONYEKWUO /10.75/REF:000013210105201...
05-Jan-2021	0	05-Jan-2021	10.00	568,900.64	COMMISSION 0000132101052016330003234... NIP TRANSFER COMMISSION FOR 0000132101052016330003234... Transport TO DBN/MARY CHINYERE ONYEKWUO ReF:000013210105201633000...
05-Jan-2021	0	05-Jan-2021	0.75	568,899.89	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jan-2021	0	05-Jan-2021	8,000.00	560,899.89	NIBSS Instant Payment Outward 0000132101052017280003234... Weeklymarketingtransport TO DBN/SURAJU OMONIYI LOWOOKERE /26.875/REF:00001321010520...
05-Jan-2021	0	05-Jan-2021	25.00	560,874.89	COMMISSION 0000132101052017280003234... NIP TRANSFER COMMISSION FOR 0000132101052017280003234... Weeklymarketingtransport TO DBN/SURAJU OMONIYI LOWOOKERE ReF:000013210105201728000...
05-Jan-2021	0	05-Jan-2021	1.87	560,873.02	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jan-2021	0	05-Jan-2021	5,000.00	555,873.02	NIBSS Instant Payment Outward 0000132101052018030003234... Transport TO DBN/SURAJU OMONIYI LOWOOKERE /10.75/REF:000013210105201...
05-Jan-2021	0	05-Jan-2021	10.00	555,863.02	COMMISSION 0000132101052018030003234... NIP TRANSFER COMMISSION FOR 0000132101052018030003234... Transport TO DBN/SURAJU OMONIYI LOWOOKERE ReF:000013210105201803000...
05-Jan-2021	0	05-Jan-2021	0.75	555,862.27	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jan-2021	0	05-Jan-2021	5,000.00	550,862.27	Airtime Purchase MBANKING- 101CT0000000002273009226- 2348099441847
05-Jan-2021	0	05-Jan-2021	5,000.00	545,862.27	Airtime Purchase USSD- 101CT0000000002273015819- 2348038164927
06-Jan-2021	999924...	05-Jan-2021	1,500.00	544,362.27	POS/WEB PURCHASE TRANSACTION -246838- -201770-3PG00001-22B/T NIGER-IA LANG
06-Jan-2021	999924...	05-Jan-2021	1,500.00	542,862.27	POS/WEB PURCHASE TRANSACTION -247262- -203222-3PG00001-SV GA-IN/G LTD LANG



06-Jan-2021	999930...	06-Jan-2021	2,000.00	540,862.27	POS/WEB PURCHASE TRANSACTION -309460-606177-3PG00001-22B ET N-GERIA LANG
06-Jan-2021	999934...	06-Jan-2021	2,000.00	538,862.27	POS/WEB PURCHASE TRANSACTION -340896-952417-3PG00001-SP OR/YPAY LANG
06-Jan-2021	0	06-Jan-2021	30,000.00	508,862.27	NIBSS Instant Payment Outward 0000132101061322080003241... via GTWORLD TO UNION/NWOKE R VERA /26.875/REF:GW41341880300... f
06-Jan-2021	0	06-Jan-2021	25.00	508,837.27	COMMISSION 0000132101061322080003241... NIP TRANSFER COMMISSION FOR 0000132101061322080003241... via GTWORLD TO UNION/NWOKE R VERA Ref:GW413418803000000300...
06-Jan-2021	0	06-Jan-2021	1.87	508,835.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Jan-2021	999935...	06-Jan-2021	2,000.00	506,835.40	POS/WEB PURCHASE TRANSACTION -355969-109941-3PG00001-S/PORTY-AY LANG
06-Jan-2021	999941...	06-Jan-2021	3,000.00	503,835.40	POS/WEB PURCHASE TRANSACTION -415381-638549-3PG00001-SPORT/PA-Y LANG
06-Jan-2021	0	06-Jan-2021	15,000.00	518,835.40	TRANSFER BETWEEN CUSTOMERS 0904052101061908140183225... alumi POS Trf for Customer/ATL210106ALWJSF]... Agent Unikay aluminium engineering REF:090405210106190814018...
07-Jan-2021	999948...	06-Jan-2021	1,500.00	517,335.40	POS/WEB PURCHASE TRANSACTION -482288-073729-3PG00001-22-B T NIGERIA LANG
07-Jan-2021	999948...	06-Jan-2021	2,000.00	515,335.40	POS/WEB PURCHASE TRANSACTION -485689-083661-3PG00001-22BET N GE-RIA LANG
07-Jan-2021	999928...	07-Jan-2021	6,130.00	509,205.40	POS/WEB PURCHASE TRANSACTION -283757-025845-GLAMOUR SUPERMARKET LANG NG
07-Jan-2021	999951...	07-Jan-2021	2,000.00	507,205.40	POS/WEB PURCHASE TRANSACTION -517333-231798-3PG00001-S PORTYP/Y LANG
07-Jan-2021	0	07-Jan-2021	2,000.00	505,205.40	Airtime Purchase USSD-101CT0000000002276387353-2348033249294
07-Jan-2021	999958...	07-Jan-2021	1,500.00	503,705.40	POS/WEB PURCHASE TRANSACTION -580641-099435-3PG00001-22BET IG-ERIA LANG
07-Jan-2021	999958...	07-Jan-2021	1,500.00	502,205.40	POS/WEB PURCHASE TRANSACTION -585518-158535-3PG00001-SPO-TY PAY LANG
07-Jan-2021	999964...	07-Jan-2021	1,500.00	500,705.40	POS/WEB PURCHASE TRANSACTION -646514-877341-3PG00001-SV G MING L-TD LANG
08-Jan-2021	0	08-Jan-2021	8,000.00	508,705.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld Trf REF:203231497000000080002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE

POS/WEB PURCHASE



08-Jan-2021	999966...	07-Jan-2021	1,000.00		507,705.40	TRANSACTION -663732- -939325-3PG00001-S GAMIN/G LTD LANG
08-Jan-2021	999966...	07-Jan-2021	1,500.00		506,205.40	POS/WEB PURCHASE TRANSACTION -665428- -943870-3PG00001-SPO-TY/PAY LANG
08-Jan-2021	999969...	08-Jan-2021	1,500.00		504,705.40	POS/WEB PURCHASE TRANSACTION -699033- -091345-3PG00001-SPO RTY/AY LANG
08-Jan-2021	999971...	08-Jan-2021	1,000.00		503,705.40	POS/WEB PURCHASE TRANSACTION -711648- -248990-3PG00001-S/ORTY PAY LANG
08-Jan-2021	0	08-Jan-2021		265,000.00	768,705.40	TRANSFER BETWEEN CUSTOMERS 0000162101081024270000908... CHINAZA CANICE/ABDULRAHMAN 6374... LAWAL OLAJUW REF:000016210108102427000...
08-Jan-2021	0	08-Jan-2021	500,000.00		268,705.40	NIBSS Instant Payment Outward 0000132101081146490003266... via GTWORLD Balance payment for land purchased TO KEY/WIT & IDEA NIGERIA LIMITED /53.75/REF:GW413418803000... f
08-Jan-2021	0	08-Jan-2021	50.00		268,655.40	COMMISSION 0000132101081146490003266... NIP TRANSFER COMMISSION FOR 0000132101081146490003266... via GTWORLD Balance payment for land purchased TO KEY/WIT & IDEA NIGReF:GW413418803000005...
08-Jan-2021	0	08-Jan-2021	3.75		268,651.65	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Jan-2021	999975...	08-Jan-2021	2,000.00		266,651.65	POS/WEB PURCHASE TRANSACTION -756034- -801911-3PG00001-SPO/TYPA-Y LANG
08-Jan-2021	0	08-Jan-2021		10,000.00	276,651.65	TRANSFER BETWEEN CUSTOMERS 1100062101081250120046264... from 22Bet Nigeria22Bet Nigeria 0004626434301 Payst... REF:110006210108125012004...
08-Jan-2021	0	08-Jan-2021	50,000.00		226,651.65	NIBSS Instant Payment Outward 0000132101081419070003269... via GTWORLD TO DBN/CHINAZA CANICE OBI /26.875/REF:GW41341880300... f
08-Jan-2021	0	08-Jan-2021	25.00		226,626.65	COMMISSION 0000132101081419070003269... NIP TRANSFER COMMISSION FOR 0000132101081419070003269... via GTWORLD TO DBN/CHINAZA CANICE OBI ReF:GW413418803000000500...
08-Jan-2021	0	08-Jan-2021	1.87		226,624.78	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Jan-2021	999976...	08-Jan-2021	1,000.00		225,624.78	POS/WEB PURCHASE TRANSACTION -765966- -930055-3PG00001-B/ET JA LANG
08-Jan-2021	999910...	08-Jan-2021	1,500.00		224,124.78	POS/WEB PURCHASE TRANSACTION -105718- -941168- KLAFKANIROLTD/FLW418370in...
08-Jan-2021	999979...	08-Jan-2021	2,000.00		222,124.78	POS/WEB PURCHASE TRANSACTION -794911- -144601-3PG00001-SPO R/YPAY LANG
08-Jan-2021	0	08-Jan-2021		38,000.00	260,124.78	TRANSFER BETWEEN CUSTOMERS 0000132101081623462680184... f

08-Jan-2021	999979...	08-Jan-2021	36,653.77	223,471.01	POS/WEB PURCHASE TRANSACTION -796973- -166130-3PG00001-FID/LI-TY BANK PLC LANG
08-Jan-2021	0	08-Jan-2021	75,000.00	298,471.01	TRANSFER BETWEEN CUSTOMERS Via GTWorld Abdulrahman REF:20419974000000750002... from ABDULRAHMAN, LAWAL OLAJUWON to OBI, CHINAZA CANICE
08-Jan-2021	0	08-Jan-2021	70,000.00	228,471.01	NIBSS Instant Payment Outward 0000132101081708350003272... via GTWORLD TO DBN/CHINAZA CANICE OBI /53.75/REF:GW413418803000... f
08-Jan-2021	0	08-Jan-2021	50.00	228,421.01	COMMISSION 0000132101081708350003272... NIP TRANSFER COMMISSION FOR 0000132101081708350003272... via GTWORLD TO DBN/CHINAZA CANICE OBI ReF:GW41341880300000700...
08-Jan-2021	0	08-Jan-2021	3.75	228,417.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Jan-2021	0	08-Jan-2021	50,000.00	178,417.26	NIBSS Instant Payment Outward 0000132101081712210003272... via GTWORLD TO UBA/ALIKA IFEANYI VINCENT /26.875/REF:GW41341880300... f
08-Jan-2021	0	08-Jan-2021	25.00	178,392.26	COMMISSION 0000132101081712210003272... NIP TRANSFER COMMISSION FOR 0000132101081712210003272... via GTWORLD TO UBA/ALIKA IFEANYI VINCENT ReF:GW41341880300000500...
08-Jan-2021	0	08-Jan-2021	1.87	178,390.39	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Jan-2021	999981...	08-Jan-2021	10,000.00	168,390.39	POS/WEB PURCHASE TRANSACTION -810145- -296506-3PG00001-PI-G YVEST LANG
08-Jan-2021	0	08-Jan-2021	9,685.00	158,705.39	NIBSS Instant Payment Outward 0000132101081928220003272... via GTWORLD TO WEMA/Bamboo Systems Technology Limited /26.875/REF:GW41341880300... f
08-Jan-2021	0	08-Jan-2021	25.00	158,680.39	COMMISSION 0000132101081928220003274... NIP TRANSFER COMMISSION FOR 0000132101081928220003274... via GTWORLD TO WEMA/Bamboo Systems Technology Limited ReF:GW41341880300000096...
08-Jan-2021	0	08-Jan-2021	1.87	158,678.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jan-2021	0	08-Jan-2021	40,000.00	198,678.52	TRANSFER BETWEEN CUSTOMERS 1100062101082340110046324... from 22Bet Nigeria22Bet Nigeria 0004632423201 Payst... REF:110006210108234011004...
09-Jan-2021	0	09-Jan-2021	68,000.00	130,678.52	NIBSS Instant Payment Outward 0000132101090033450003276... via GTWORLD TO KEY/3PLE 'R' PLUS LIMITED /53.75/REF:GW413418803000... f
					COMMISSION 0000132101090033450003276... NIP TRANSFER COMMISSION

COMMISSION
0000132101090033450003276...
NIP TRANSFER COMMISSION



09-Jan-2021	0	09-Jan-2021	50.00	130,628.52	FOR 0000132101090033450003276... via GTWORLD TO KEY/3PLE 'R' PLUS LIMITED ReF:GW413418803000000680...
09-Jan-2021	0	09-Jan-2021	3.75	130,624.77	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jan-2021	0	09-Jan-2021	1,000.00	129,624.77	Airtime Purchase USSD- 101CT0000000002280461848- 2348038164927
09-Jan-2021	0	09-Jan-2021	15,000.00	114,624.77	NIBSS Instant Payment Outward 0000132101090742380003277... TO ZBN/EUNICE O BAKARE /26.875/REF:00001321010907...
09-Jan-2021	0	09-Jan-2021	25.00	114,599.77	COMMISSION 0000132101090742380003277... NIP TRANSFER COMMISSION FOR 0000132101090742380003277... TO ZBN/EUNICE O BAKARE ReF:000013210109074238000...
09-Jan-2021	0	09-Jan-2021	1.87	114,597.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jan-2021	999993...	09-Jan-2021	2,000.00	112,597.90	POS/WEB PURCHASE TRANSACTION -932566- -030272-3PG00001-S/O RTYPE LANG
09-Jan-2021	0	09-Jan-2021	4,000.00	108,597.90	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000040002... from OBI, CHINAZA CANICE to ABDULKADIR RASHEEDAT OLUWABU
09-Jan-2021	0	09-Jan-2021	3,000.00	105,597.90	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000030002... from OBI, CHINAZA CANICE to UFOT, SAMUEL MACANSON
09-Jan-2021	0	09-Jan-2021	4,100.00	101,497.90	NIBSS Instant Payment Outward 0000132101092129240003288... TO STANBIC/MARTINS CHUKS EGBOH /10.75/REF:000013210109212...
09-Jan-2021	0	09-Jan-2021	10.00	101,487.90	COMMISSION 0000132101092129240003288... NIP TRANSFER COMMISSION FOR 0000132101092129240003288... TO STANBIC/MARTINS CHUKS EGBOH ReF:000013210109212924000...
09-Jan-2021	0	09-Jan-2021	0.75	101,487.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Jan-2021	999910...	09-Jan-2021	1,000.00	100,487.15	POS/WEB PURCHASE TRANSACTION -106682- -486497-3PG00001-SV -AM ING LTD LANG
10-Jan-2021	999912...	10-Jan-2021	4,000.00	96,487.15	POS/WEB PURCHASE TRANSACTION -127867- -552909-3PG00001-22BET /NIGER A LANG
10-Jan-2021	999917...	10-Jan-2021	1,500.00	94,987.15	POS/WEB PURCHASE TRANSACTION -175353- -796462-3PG00001-SPO-TYPA/Y LANG
10-Jan-2021	0	10-Jan-2021	30,000.00	124,987.15	TRANSFER BETWEEN CUSTOMERS 0000122101101045158297817... UGWUMBA REF:000012210110104515829...
10-Jan-2021	999918...	10-Jan-2021	2,000.00	122,987.15	POS/WEB PURCHASE TRANSACTION -182239- -846822-3PG00001-SPOR /YPAY LANG
10-Jan-2021	0	10-Jan-2021	5,000.00	117,987.15	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to KALU SARADHINA AMARACHU

10-Jan-2021	999919...	10-Jan-2021	2,000.00	115,987.15	POS/WEB PURCHASE TRANSACTION -191855-912759-3PG00001-22BET/NIGER-IA LANG
10-Jan-2021	999919...	10-Jan-2021	1,000.00	114,987.15	POS/WEB PURCHASE TRANSACTION -196213-942547-3PG00001-SPO/ TY PAY LANG
10-Jan-2021	999920...	10-Jan-2021	1,500.00	113,487.15	POS/WEB PURCHASE TRANSACTION -204874-000792-3PG00001-22/BET NIGE IA LANG
10-Jan-2021	999921...	10-Jan-2021	1,000.00	112,487.15	POS/WEB PURCHASE TRANSACTION -215299-077862-3PG00001-SPO/TY PAY LANG
10-Jan-2021	999942...	10-Jan-2021	1,000.00	111,487.15	POS/WEB PURCHASE TRANSACTION -423106-491749-KLAFKANIROLTD/FLW420598in...
10-Jan-2021	999900...	10-Jan-2021	32,300.00	79,187.15	POS/WEB PURCHASE TRANSACTION -000625-816859-IMO ENYINNAYA NNAMDI LA LANG
10-Jan-2021	0	10-Jan-2021	16,000.00	95,187.15	TRANSFER BETWEEN CUSTOMERS Via GTWorld Trf REF:203231497000000160002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE
10-Jan-2021	999959...	10-Jan-2021	1,000.00	94,187.15	POS/WEB PURCHASE TRANSACTION -597653-827392-MARTINS CHUKS EGBOH LA LANG
11-Jan-2021	999946...	10-Jan-2021	2,000.00	92,187.15	POS/WEB PURCHASE TRANSACTION -469965-870472-KLAFKANIROLTD/FLW420851in...
11-Jan-2021	0	10-Jan-2021	10,000.00	102,187.15	TRANSFER BETWEEN CUSTOMERS 1100062101102250170046549... REF:110006210110225017004...
11-Jan-2021	999915...	11-Jan-2021	1,500.00	100,687.15	POS/WEB PURCHASE TRANSACTION -157424-383063-KLAFKANIROLTD/FLW421244in...
11-Jan-2021	0	11-Jan-2021	150,000.00	250,687.15	TRANSFER BETWEEN CUSTOMERS 1100062101111315050046617... from PiggyVestPiggyVest 00046617... REF:110006210111131505004...
11-Jan-2021	0	11-Jan-2021	150,000.00	100,687.15	NIBSS Instant Payment Outward 0000132101111553010003306... via GTWORLD Loan TO ZBN/AFOMA JUDITH ASHINZE /53.75/REF:GW413418803000... f
11-Jan-2021	0	11-Jan-2021	50.00	100,637.15	COMMISSION 0000132101111553010003306... NIP TRANSFER COMMISSION FOR 0000132101111553010003306... via GTWORLD Loan TO ZBN/AFOMA JUDITH ASHINZE ReF:GW413418803000001500...
11-Jan-2021	0	11-Jan-2021	3.75	100,633.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jan-2021	0	11-Jan-2021	18,000.00	82,633.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for Jersey REF:413418803000000180002... from OBI, CHINAZA CANICE to KAREEM RILWAN OLAWALE
11-Jan-2021	999944...	11-Jan-2021	1,000.00	81,633.40	POS/WEB PURCHASE TRANSACTION -442097-346912-3PG00001-SPO/RT-PAY LANG

PURCHASE TRANSFER



11-Jan-2021	999901...	11-Jan-2021	100.00		81,533.40	COMMISSION -019648- -594462- QTRCWEKED/04194634418/21... LANG
11-Jan-2021	999901...	11-Jan-2021	2,000.00		79,533.40	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -019648- -594462- QTRCWEKED/04194634418/21... LANG
11-Jan-2021	0	11-Jan-2021	1,000.00		78,533.40	Airtime Purchase USSD- 101CT0000000002286626729- 2348038164927
11-Jan-2021	0	11-Jan-2021	1,000.00		77,533.40	Airtime Purchase GTWORLD- 101CT0000000002286631511- 2347047827130
11-Jan-2021	999947...	11-Jan-2021	1,000.00		76,533.40	POS/WEB PURCHASE TRANSACTION -478540- -666719-3PG00001-SPO TY-PAY LANG
11-Jan-2021	999948...	11-Jan-2021	1,000.00		75,533.40	POS/WEB PURCHASE TRANSACTION -486700- -694591-3PG00001-22 BE- NIGERIA LANG
12-Jan-2021	999953...	12-Jan-2021	1,000.00		74,533.40	POS/WEB PURCHASE TRANSACTION -532272- -030030-3PG00001-2-2BET N GERIA LANG
12-Jan-2021	999954...	12-Jan-2021	1,000.00		73,533.40	POS/WEB PURCHASE TRANSACTION -541372- -171702-3PG00001-SPOR-Y PAY LANG
12-Jan-2021	0	12-Jan-2021		46,000.00	119,533.40	TRANSFER BETWEEN CUSTOMERS 0000142101121338342296488... :::010043:2101120144403197... INDREF:000014210112133834...
12-Jan-2021	999955...	12-Jan-2021	1,000.00		118,533.40	POS/WEB PURCHASE TRANSACTION -559552- -622977-3PG00001-SP/ORTYP Y LANG
12-Jan-2021	0	12-Jan-2021		30,000.00	148,533.40	TRANSFER BETWEEN CUSTOMERS 0904052101121747426375354... Grac POS Trf for Customer/ATL210112AOFIQM ... Agent Amazing Grace REF:090405210112174742637...
12-Jan-2021	0	12-Jan-2021	8,000.00		140,533.40	NIBSS Instant Payment Outward 0000132101121849310003323... via GTWORLD Weekly marketing transport TO DBN/SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
12-Jan-2021	0	12-Jan-2021	25.00		140,508.40	COMMISSION 0000132101121849310003323... NIP TRANSFER COMMISSION FOR 0000132101121849310003323... via GTWORLD Weekly marketing transport TO DBN/SURAJU OMONIYI OLOWOOKERE ReF:GW413418803000000080...
12-Jan-2021	0	12-Jan-2021	1.87		140,506.53	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Jan-2021	0	12-Jan-2021	9,000.00		131,506.53	NIBSS Instant Payment Outward 0000132101121850260003323... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
12-Jan-2021	0	12-Jan-2021	25.00		131,481.53	COMMISSION 0000132101121850260003323... NIP TRANSFER COMMISSION FOR 0000132101121850260003323... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO ReF:GW413418803000000090...
12-Jan-2021	0	12-Jan-2021	1.87		131,479.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

12-Jan-2021	999963...	12-Jan-2021	1,000.00	130,479.66	POS/WEB PURCHASE TRANSACTION -635605-369014-3PG00001-SPO-R/YPAY LANG
12-Jan-2021	999963...	12-Jan-2021	1,000.00	129,479.66	POS/WEB PURCHASE TRANSACTION -639195-389001-3PG00001-22BE/T N GERIA LANG
12-Jan-2021	999966...	12-Jan-2021	1,000.00	128,479.66	POS/WEB PURCHASE TRANSACTION -664917-491648-3PG00001-22/B T NIGERIA LANG
12-Jan-2021	999967...	12-Jan-2021	500.00	127,979.66	POS/WEB PURCHASE TRANSACTION -672036-509979-3PG00001-S PO-TYPAY LANG
13-Jan-2021	999932...	13-Jan-2021	13,190.00	114,789.66	POS/WEB PURCHASE TRANSACTION -325321-353802-GLAMOUR SUPERMARKET LANG NG
13-Jan-2021	999902...	13-Jan-2021	2,000.00	112,789.66	POS/WEB PURCHASE TRANSACTION -026441-870017-QTBPWVEW0/2348038164927/... LANG
13-Jan-2021	999902...	13-Jan-2021	100.00	112,689.66	PURCHASE/TRANSFER COMMISSION -026345-889936-QTBPWDSTV/1043042110/210... LANG
13-Jan-2021	999902...	13-Jan-2021	4,615.00	108,074.66	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -026345-889936-QTBPWDSTV/1043042110/210... LANG
13-Jan-2021	999972...	13-Jan-2021	1,000.00	107,074.66	POS/WEB PURCHASE TRANSACTION -726146-932617-3PG00001-SPO RT/PAY LANG
13-Jan-2021	0	13-Jan-2021	5,000.00	102,074.66	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:815492978014914300007... ANY Account Transfer from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
13-Jan-2021	999976...	13-Jan-2021	4,000.00	98,074.66	POS/WEB PURCHASE TRANSACTION -767236-406110-3PG00001-22BET N GERI-A LANG
13-Jan-2021	999987...	13-Jan-2021	1,500.00	96,574.66	POS/WEB PURCHASE TRANSACTION -872015-350765-3PG00001-SPOR/-YPAY LANG
14-Jan-2021	999987...	13-Jan-2021	1,500.00	95,074.66	POS/WEB PURCHASE TRANSACTION -878638-370206-3PG00001-2/BET - NIGERIA LANG
14-Jan-2021	999938...	14-Jan-2021	46,051.03	49,023.63	POS/WEB PURCHASE TRANSACTION -384789-478638-PAYSTACK PAYMENTS LTD- IKEJA NG
14-Jan-2021	999939...	14-Jan-2021	1,000.00	48,023.63	POS/WEB PURCHASE TRANSACTION -390145-693830-PAYSTACK PAYMENTS LTD- IKEJA NG
14-Jan-2021	0	14-Jan-2021	200,000.00	248,023.63	TRANSFER BETWEEN CUSTOMERS 0000162101141440410000074... CHINAZA CANICE/ABDULRAHMAN 6374... LAJAW OLAJUW REF:000016210114144041000...
14-Jan-2021	0	14-Jan-2021	200,000.00	48,023.63	NIBSS Instant Payment Outward 0000132101141517380003346... via GTWORLD TO PROVIDUS/Piggymest-Chinaza Obi /53.75/REF:GW413418863000... f

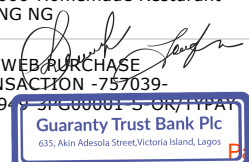
14-Jan-2021	0	14-Jan-2021	50.00	47,973.63	COMMISSION 0000132101141517380003346... NIP TRANSFER COMMISSION FOR 0000132101141517380003346... via GTWORLD TO PROVIDUS/PiggyVest-Chinaza Obi ReF:GW413418803000002000...
14-Jan-2021	0	14-Jan-2021	3.75	47,969.88	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Jan-2021	999902...	14-Jan-2021	2,000.00	45,969.88	POS/WEB PURCHASE TRANSACTION -025400- -829526-3PG00001-S ORTYP/AY LANG
14-Jan-2021	999902...	14-Jan-2021	1,000.00	44,969.88	POS/WEB PURCHASE TRANSACTION -029525- -874932-3PG00001-SP/ RTYPAY LANG
14-Jan-2021	0	14-Jan-2021	15,000.00	29,969.88	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000150002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
14-Jan-2021	999906...	14-Jan-2021	1,000.00	28,969.88	POS/WEB PURCHASE TRANSACTION -069545- -134540-3PG00001-22B/ T NIGERIA LANG
15-Jan-2021	999911...	15-Jan-2021	1,000.00	27,969.88	POS/WEB PURCHASE TRANSACTION -115248- -376301-3PG00001-SPORT/P-AY LANG
15-Jan-2021	999914...	15-Jan-2021	1,500.00	26,469.88	POS/WEB PURCHASE TRANSACTION -141216- -718573-3PG00001-SP-O TYPAY LANG
15-Jan-2021	0	15-Jan-2021	46,000.00	72,469.88	TRANSFER BETWEEN CUSTOMERS 0000142101151321382819037... :::010043:2101150121383202... INDREF:000014210115132138...
15-Jan-2021	0	15-Jan-2021	100,000.00	172,469.88	TRANSFER BETWEEN CUSTOMERS 0000032101151336150006926... transfer To GTBank Plc OBI CHINAZA CANICE S80693434 LASISI AGBOLAGADE TAORID REF:000003210115133615000...
15-Jan-2021	999975...	15-Jan-2021	45,782.50	126,687.38	POS/WEB PURCHASE TRANSACTION -754350- -104982- 86776994012115ADDK6K www.airazman.LANG
15-Jan-2021	999917...	15-Jan-2021	1,000.00	125,687.38	POS/WEB PURCHASE TRANSACTION -172900- -124745-3PG00001-SP/OR-YPAY LANG
15-Jan-2021	999952...	15-Jan-2021	13,570.00	112,117.38	POS/WEB PURCHASE TRANSACTION -522595- -293386-SKYMART COLLECTION LA LANG
15-Jan-2021	0	15-Jan-2021	13,500.00	125,617.38	TRANSFER BETWEEN CUSTOMERS Via GTWorld Trf REF:203231497000000135002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE
15-Jan-2021	999920...	15-Jan-2021	1,000.00	124,617.38	POS/WEB PURCHASE TRANSACTION -205992- -533497-3PG00001-SV G/MIN G LTD LANG
15-Jan-2021	999920...	15-Jan-2021	3,000.00	121,617.38	POS/WEB PURCHASE TRANSACTION -208137- -561777-3PG00001-2 2BET NIGER/A LANG
15-Jan-2021	999921...	15-Jan-2021	10,000.00	111,617.38	POS/WEB PURCHASE TRANSACTION -213504- -630088-3PG00001-PI-GW ST LANG

15-Jan-2021	0	15-Jan-2021	10,000.00	101,617.38	NIBSS Instant Payment Outward 0000132101151755020003362... via GTWORLD TO FCMB/ONUKWULU OGOCHUKWU STELLA /26.875/REF:GW41341880300... f
15-Jan-2021	0	15-Jan-2021	25.00	101,592.38	COMMISSION 0000132101151755020003362... NIP TRANSFER COMMISSION FOR 0000132101151755020003362... via GTWORLD TO FCMB/ONUKWULU OGOCHUKWU STELLA ReF:GW413418803000000100...
15-Jan-2021	0	15-Jan-2021	1.87	101,590.51	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Jan-2021	999927...	15-Jan-2021	1,500.00	100,090.51	POS/WEB PURCHASE TRANSACTION -278647- -117666-3PG00001-22-ET NIGE/RIA LANG
15-Jan-2021	0	15-Jan-2021	50,400.00	49,690.51	NIBSS Instant Payment Outward 0000132101160048450003366... via GTWORLD TO KEY/3PLE 'R' PLUS LIMITED /53.75/REF:GW413418803000... f
15-Jan-2021	0	15-Jan-2021	50.00	49,640.51	COMMISSION 0000132101160048450003366... NIP TRANSFER COMMISSION FOR 0000132101160048450003366... via GTWORLD TO KEY/3PLE 'R' PLUS LIMITED ReF:GW413418803000000504...
15-Jan-2021	0	15-Jan-2021	3.75	49,636.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Jan-2021	999928...	15-Jan-2021	500.00	49,136.76	POS/WEB PURCHASE TRANSACTION -286014- -137347-3PG00001-Z/OM L IFESTYLE LANG
16-Jan-2021	0	16-Jan-2021	15,000.00	34,136.76	NIBSS Instant Payment Outward 0000132101160312460003366... via GTWORLD For fortune TO FB/NDIDIAMAKA RITA AZUKA /26.875/REF:GW41341880300... f
16-Jan-2021	0	16-Jan-2021	25.00	34,111.76	COMMISSION 0000132101160312460003366... NIP TRANSFER COMMISSION FOR 0000132101160312460003366... via GTWORLD For fortune TO FB/NDIDIAMAKA RITA AZUKA ReF:GW413418803000000150...
16-Jan-2021	0	16-Jan-2021	1.87	34,109.89	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Jan-2021	999933...	16-Jan-2021	1,500.00	32,609.89	POS/WEB PURCHASE TRANSACTION -334760- -443657-3PG00001-SPORT- PAY LANG
16-Jan-2021	0	16-Jan-2021	3,000.00	29,609.89	NIBSS Instant Payment Outward 0000132101161146520003369... via GTWORLD TO SKYE(POL)/NENE UKAMAKA IFEANYI /10.75/REF:GW413418803000... f
16-Jan-2021	0	16-Jan-2021	10.00	29,599.89	COMMISSION 0000132101161146520003369... NIP TRANSFER COMMISSION FOR 0000132101161146520003369... via GTWORLD TO SKYE(POL)/NENE UKAMAKA IFEANYI ReF:GW413418803000000030...
16-Jan-2021	0	16-Jan-2021	0.75	29,599.14	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN
CUSTOMERS Via GTWorld



16-Jan-2021	0	16-Jan-2021	6,000.00	23,599.14	REF:41341880300000060002... from OBI, CHINAZA CANICE to GBADAGRI, EDIRIN TERRY
16-Jan-2021	999967...	16-Jan-2021	4,500.00	19,099.14	POS/WEB PURCHASE TRANSACTION -671662- -165503-CO RAPH GLOBAL VENTU LA LANG
16-Jan-2021	0	16-Jan-2021	3,000.00	16,099.14	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:41341880300000030002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
17-Jan-2021	999950...	16-Jan-2021	1,500.00	14,599.14	POS/WEB PURCHASE TRANSACTION -506952- -039373-3PG00001-22BET I/GERIA LANG
17-Jan-2021	999958...	17-Jan-2021	1,000.00	13,599.14	POS/WEB PURCHASE TRANSACTION -583714- -510956-3PG00001-SV GAM/ING-LTD LANG
17-Jan-2021	999958...	17-Jan-2021	1,500.00	12,099.14	POS/WEB PURCHASE TRANSACTION -587569- -542929-3PG00001-SPO/TYP-AY LANG
17-Jan-2021	999959...	17-Jan-2021	2,000.00	10,099.14	POS/WEB PURCHASE TRANSACTION -595545- -605410-3PG00001-22/ET NIGE RIA LANG
17-Jan-2021	0	17-Jan-2021	70,000.00	80,099.14	TRANSFER BETWEEN CUSTOMERS 1100062101171740200047320... from PiggyVestPiggyVest 00047320... REF:110006210117174020004...
17-Jan-2021	0	17-Jan-2021	20,000.00	60,099.14	NIBSS Instant Payment Outward 0000132101171902190003385... via GTWORLD TO ZBN/BANTOUS NIGERIA LIMITED /26.875/REF:GW41341880300... f
17-Jan-2021	0	17-Jan-2021	25.00	60,074.14	COMMISSION 0000132101171902190003385... NIP TRANSFER COMMISSION FOR 0000132101171902190003385... via GTWORLD TO ZBN/BANTOUS NIGERIA LIMITED Ref:GW413418803000000200...
17-Jan-2021	0	17-Jan-2021	1.87	60,072.27	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Jan-2021	0	17-Jan-2021	3,000.00	63,072.27	TRANSFER BETWEEN CUSTOMERS 0000142101171956192835283... CHIAMAKA JANE-FRANCES OBI TO OBI VNM2661206248285146 ... JANE-FRANCES OBI REF:000014210117195619283...
17-Jan-2021	999900...	17-Jan-2021	24,400.00	38,672.27	POS/WEB PURCHASE TRANSACTION -000512- -353397-IMO ENYINNAYA NNAMDI LA LANG
17-Jan-2021	0	17-Jan-2021	7,000.00	45,672.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:226905236000000070002... from KANU CHIAMAKA JANEFRANCES to OBI, CHINAZA CANICE
18-Jan-2021	999935...	17-Jan-2021	1,000.00	44,672.27	POS/WEB PURCHASE TRANSACTION -359268- -537796- KLAFKANIROLTD/FLW427568in...
18-Jan-2021	999906...	18-Jan-2021	2,200.00	42,472.27	POS/WEB PURCHASE TRANSACTION -062219- -452666-Homemade Resturant B LANG NG
18-Jan-2021	999975...	18-Jan-2021	1,500.00	40,972.27	POS/WEB PURCHASE TRANSACTION -757039- -9459...-3PG00001-S-OR/TYPAY Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos



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18-Jan-2021	0	18-Jan-2021	100,000.00	140,972.27	TRANSFER BETWEEN CUSTOMERS 0901752101181118420047393... from PiggyVestPiggyVest 00047393... REF:090175210118111842004...
18-Jan-2021	0	18-Jan-2021	100,000.00	40,972.27	NIBSS Instant Payment Outward 0000132101181226330003393... via GTWORLD Loan TO PROVIDUS/ANCHE MOSES IRABOR /53.75/REF:GW413418803000... f
18-Jan-2021	0	18-Jan-2021	50.00	40,922.27	COMMISSION 0000132101181226330003393... NIP TRANSFER COMMISSION FOR 0000132101181226330003393... via GTWORLD Loan TO PROVIDUS/ANCHE MOSES IRABOR ReF:GW41341880300001000...
18-Jan-2021	0	18-Jan-2021	3.75	40,918.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Jan-2021	999924...	18-Jan-2021	4,400.00	36,518.52	POS/WEB PURCHASE TRANSACTION -241750- -953179-Netflix_Seerbit Lagos NG
18-Jan-2021	999983...	18-Jan-2021	1,000.00	35,518.52	POS/WEB PURCHASE TRANSACTION -837582- -966914-3PG00001-SP-O TYPAY LANG
19-Jan-2021	999989...	18-Jan-2021	1,000.00	34,518.52	POS/WEB PURCHASE TRANSACTION -892057- -474498-3PG00001-SPO RTY/AY LANG
19-Jan-2021	999989...	18-Jan-2021	500.00	34,018.52	POS/WEB PURCHASE TRANSACTION -898256- -495878-3PG00001-22BET NI/E- RIA LANG
19-Jan-2021	999992...	19-Jan-2021	1,000.00	33,018.52	POS/WEB PURCHASE TRANSACTION -924641- -590981-3PG00001-SPORT/YP-Y LANG
19-Jan-2021	0	19-Jan-2021	20,000.00	53,018.52	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:738528011027054000007... ANY Account Transfer from CHUKWU CHINENYE PAMELA to OBI, CHINAZA CANICE
19-Jan-2021	999994...	19-Jan-2021	41,046.75	11,971.77	POS/WEB PURCHASE TRANSACTION -945589- -878089-3PG00001-FI DELITY B/NK PLC LANG
19-Jan-2021	0	19-Jan-2021	45,000.00	56,971.77	TRANSFER BETWEEN CUSTOMERS 0000142101191000592750902... :::020033:2101191007013208... ABDALATREF:00001421011910...
19-Jan-2021	999996...	19-Jan-2021	1,500.00	55,471.77	POS/WEB PURCHASE TRANSACTION -961636- -060094-3PG00001-SPORTY-/AY LANG
19-Jan-2021	0	19-Jan-2021	5,000.00	50,471.77	Airtime Purchase USSD- 101CT0000000002303923339- 2348038164927
19-Jan-2021	0	19-Jan-2021	246,000.00	296,471.77	TRANSFER BETWEEN CUSTOMERS 0901752101191218320047522... from PiggyVestPiggyVest 00047522... REF:090175210119121832004...
19-Jan-2021	0	19-Jan-2021	230,000.00	66,471.77	FAILED NIBSS INSTANT PAYMENT 0000132101191323180003407... via GTWORLD TO/UBA/ALIKA IFEANYI VINCENT /53.75/REF:GW413418803000... f

19-Jan-2021	0	19-Jan-2021	50.00	66,421.77	COMMISSION 0000132101191323180003407... NIP TRANSFER COMMISSION FOR 0000132101191323180003407... via GTWORLD TO UBA/ALIKA IFEANYI VINCENT ReF:GW413418803000002300...
19-Jan-2021	0	19-Jan-2021	3.75	66,418.02	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Jan-2021	0	19-Jan-2021	230,000.00	296,418.02	FAILED NIBSS INSTANT PAYMENT 0000132101191323180003407... NIP Reversal: (UBA returned: Transfer limit Exceeded for Beneficiary) REF:000013210119132318000...
19-Jan-2021	0	19-Jan-2021	50.00	296,468.02	FAILED NIBSS INSTANT PAYMENT 0000132101191323180003407... NIP Reversal: (UBA returned: Transfer limit Exceeded for Beneficiary) REF:000013210119132318000...
19-Jan-2021	0	19-Jan-2021	3.75	296,471.77	FAILED NIBSS INSTANT PAYMENT 0000132101191323180003407... NIP Reversal: (UBA returned: Transfer limit Exceeded for Beneficiary) REF:000013210119132318000...
19-Jan-2021	999901...	19-Jan-2021	1,000.00	295,471.77	POS/WEB PURCHASE TRANSACTION -017140- -715836-3PG00001-SPO-TYPA Y LANG
19-Jan-2021	0	19-Jan-2021	7,000.00	288,471.77	TRANSFER BETWEEN CUSTOMERS Via GTWorld Weekly marketing transport REF:413418803000000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUFEMI
19-Jan-2021	0	19-Jan-2021	9,000.00	279,471.77	NIBSS Instant Payment Outward 0000132101191655460003411... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
19-Jan-2021	0	19-Jan-2021	25.00	279,446.77	COMMISSION 0000132101191655460003411... NIP TRANSFER COMMISSION FOR 0000132101191655460003411... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO ReF:GW413418803000000090...
19-Jan-2021	0	19-Jan-2021	1.87	279,444.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Jan-2021	0	19-Jan-2021	8,000.00	271,444.90	NIBSS Instant Payment Outward 0000132101191656350003411... via GTWORLD Weekly marketing transport TO DBN/SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
19-Jan-2021	0	19-Jan-2021	25.00	271,419.90	COMMISSION 0000132101191656350003411... NIP TRANSFER COMMISSION FOR 0000132101191656350003411... via GTWORLD Weekly marketing transport TO DBN/SURAJU OMONIYI OLOWOOKERE ReF:GW413418803000000080...
19-Jan-2021	0	19-Jan-2021	1.87	271,418.03	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Jan-2021	0	19-Jan-2021	5,000.00	266,418.03	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
19-Jan-2021	999904...	19-Jan-2021	1,000.00	265,418.03	POS/WEB PURCHASE TRANSACTION -043190- -994813-3PG00001-22BET

NIGER IA LANG					
19-Jan-2021	999953...	19-Jan-2021	1,000.00	264,418.03	POS/WEB PURCHASE TRANSACTION -538857-281348-22Bet/FLW429089249 interswitchdeLANG
20-Jan-2021	999953...	20-Jan-2021	4,150.00	260,268.03	POS/WEB PURCHASE TRANSACTION -535504-819500-bet365 GIB GI 10 USD
20-Jan-2021	999959...	20-Jan-2021	232,400.00	27,868.03	POS/WEB PURCHASE TRANSACTION -590800-695188-TEAMAPT LIMITED LA NG
20-Jan-2021	0	20-Jan-2021	10,000.00	37,868.03	TRANSFER BETWEEN CUSTOMERS 0000142101200934032138797...:::020003:2101200934033210... CHINREF:00001421012009340...
20-Jan-2021	999914...	20-Jan-2021	1,500.00	36,368.03	POS/WEB PURCHASE TRANSACTION -148542-722881-3PG00001-S-PO/TYPAY LANG
20-Jan-2021	999921...	20-Jan-2021	1,000.00	35,368.03	POS/WEB PURCHASE TRANSACTION -217065-485624-3PG00001-SPOR/TYP-Y LANG
20-Jan-2021	999922...	20-Jan-2021	2,000.00	33,368.03	POS/WEB PURCHASE TRANSACTION -228244-607394-3PG00001-22BET NIGER/A LANG
20-Jan-2021	999927...	20-Jan-2021	1,000.00	32,368.03	POS/WEB PURCHASE TRANSACTION -273912-039590-3PG00001-SPOR/-YPAY LANG
21-Jan-2021	999937...	21-Jan-2021	1,000.00	31,368.03	POS/WEB PURCHASE TRANSACTION -372702-724681-3PG00001-SP-ORTYP/Y LANG
21-Jan-2021	0	21-Jan-2021	2,000.00	33,368.03	TRANSFER BETWEEN CUSTOMERS 0000142101211118042112338... EUNICE OCHUKO EGBERIEMU TO OBI[VNM4710805255745336]... OCHUKO EGBERIEMU REF:000014210121111804211...
21-Jan-2021	999931...	21-Jan-2021	1,000.00	32,368.03	POS/WEB PURCHASE TRANSACTION -312421-945744-KLAFKANIROLTD/FLW430580in...
21-Jan-2021	0	21-Jan-2021	15,000.00	17,368.03	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000150002... from OBI, CHINAZA CANICE to OGUNRINDE, OLASOJI DAVID
21-Jan-2021	999973...	21-Jan-2021	5,000.00	12,368.03	POS/WEB PURCHASE TRANSACTION -730436-990878-KLAFKANIROLTD/FLW430952in...
21-Jan-2021	0	21-Jan-2021	30,000.00	42,368.03	TRANSFER BETWEEN CUSTOMERS Via GTWorld Trf REF:203231497000000300002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE
22-Jan-2021	999914...	21-Jan-2021	28,200.00	14,168.03	POS/WEB PURCHASE TRANSACTION -144654-041790-TRIPLE R PLUS LIMITE LA LANG
22-Jan-2021	0	22-Jan-2021	199,999.00	214,167.03	TRANSFER BETWEEN CUSTOMERS 0000142101221412162677047... ELHERZ-278-PREMIUM CURRENT ACCOUNT REF:000014210122141216267...
22-Jan-2021	0	22-Jan-2021	12,000.00	226,167.03	TRANSFER BETWEEN CUSTOMERS 0000142101221522072559024... EUNICE OCHUKO EGBERIEMU TO OBI[VNM4710805255745336]...

22-Jan-2021	0	22-Jan-2021	30,000.00	196,167.03	TRANSFER BETWEEN CUSTOMERS Via GTWorld Promise REF:413418803000000300002... from OBI, CHINAZA CANICE to EMMANUEL, KATHERINE
22-Jan-2021	0	22-Jan-2021	30,000.00	166,167.03	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000300002... from OBI, CHINAZA CANICE to UGWUMBA VICTOR
22-Jan-2021	0	22-Jan-2021	6,000.00	160,167.03	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:41341880300000060002... from OBI, CHINAZA CANICE to ALABI ADEFOLARIN OLUWASEYI
22-Jan-2021	0	22-Jan-2021	1,000.00	159,167.03	737 MERCHANT PAYMENTS 599663254813 1222601 canic... REF:04134188030231732365P... from OBI, CHINAZA CANICE to SV GAMING / GTB USSD
22-Jan-2021	999963...	22-Jan-2021	10,000.00	149,167.03	POS/WEB PURCHASE TRANSACTION -635225- -588346-3PG00001-PIG/Y-VEST LANG
22-Jan-2021	999966...	22-Jan-2021	1,000.00	148,167.03	POS/WEB PURCHASE TRANSACTION -668995- -966064-3PG00001-S- ORTYPAY LANG
22-Jan-2021	999966...	22-Jan-2021	1,000.00	147,167.03	POS/WEB PURCHASE TRANSACTION -669080- -966765-3PG00001-S/PO-TYPAY LANG
23-Jan-2021	0	22-Jan-2021	18,000.00	129,167.03	NIBSS Instant Payment Outward 0000132101222242050003455... via GTWORLD TO ZBN/NSIKAK DAVID EMMANUEL /26.875/REF:GW41341880300... f
23-Jan-2021	0	22-Jan-2021	25.00	129,142.03	COMMISSION 0000132101222242050003455... NIP TRANSFER COMMISSION FOR 0000132101222242050003455... via GTWORLD TO ZBN/NSIKAK DAVID EMMANUEL ReF:GW413418803000000180...
23-Jan-2021	0	22-Jan-2021	1.87	129,140.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jan-2021	0	23-Jan-2021	8,000.00	137,140.16	TRANSFER BETWEEN CUSTOMERS Via GTWorld Trf REF:203231497000000080002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE
23-Jan-2021	999902...	23-Jan-2021	4,150.00	132,990.16	POS/WEB PURCHASE TRANSACTION -023311- -479124-bet365 GIB GI 10 USD
23-Jan-2021	999973...	23-Jan-2021	2,000.00	130,990.16	POS/WEB PURCHASE TRANSACTION -735386- -255132-3PG00001-SPOR-YP/AY LANG
23-Jan-2021	999967...	23-Jan-2021	1,620.00	129,370.16	POS/WEB PURCHASE TRANSACTION -674207- -375323-SKYMART COLLECTION LA LANG
23-Jan-2021	0	23-Jan-2021	4,000.00	125,370.16	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000040002... from OBI, CHINAZA CANICE to `ABDULKADIR RASHEEDAT OLUWABU
23-Jan-2021	0	23-Jan-2021	3,500.00	121,870.16	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000035002... from OBI, CHINAZA CANICE to GBADAGRI EDIRIN TERRY

POS/WEB PURCHASE



23-Jan-2021	999989...	23-Jan-2021	4,000.00	117,870.16	TRANSACTION -897567- -345369-MR BASHIR & MRS BASI LA LANG
23-Jan-2021	999985...	23-Jan-2021	1,000.00	116,870.16	POS/WEB PURCHASE TRANSACTION -851774- -536093-3PG00001-S POR/YPAY LANG
23-Jan-2021	0	23-Jan-2021	1,000.00	115,870.16	737 MERCHANT PAYMENTS 857242674357 1222601 canic... REF:04134188030231732365P... from OBI, CHINAZA CANICE to SV GAMING / GTB USSD
24-Jan-2021	999991...	23-Jan-2021	1,500.00	114,370.16	POS/WEB PURCHASE TRANSACTION -916119- -100465-3PG00001-SPOR-TY/AY LANG
24-Jan-2021	999991...	24-Jan-2021	1,500.00	112,870.16	POS/WEB PURCHASE TRANSACTION -913631- -354849- KLAFKANIROLTD/FLW433561in...
24-Jan-2021	999997...	24-Jan-2021	1,500.00	111,370.16	POS/WEB PURCHASE TRANSACTION -974214- -430536-3PG00001-S-PO TYPAY LANG
24-Jan-2021	999904...	24-Jan-2021	1,000.00	110,370.16	POS/WEB PURCHASE TRANSACTION -047426- -127693-3PG00001-SPORTY /AY LANG
24-Jan-2021	0	24-Jan-2021	500.00	109,870.16	737 MERCHANT PAYMENTS 327256366745 1222601 canic... REF:04134188030231732365P... from OBI, CHINAZA CANICE to SV GAMING / GTB USSD
24-Jan-2021	56	24-Jan-2021	1,916.00	107,954.16	STANDING ORDER SMS ALERT CHARGE FOR 21DEC2020- 21JAN2021
25-Jan-2021	999909...	24-Jan-2021	1,500.00	106,454.16	POS/WEB PURCHASE TRANSACTION -098727- -630735-3PG00001-SPOR-T/PAY LANG
25-Jan-2021	999927...	25-Jan-2021	5,299.55	101,154.61	POS/WEB PURCHASE TRANSACTION -274670- -667758-22day2day online purcha AZ 12.77 USD
25-Jan-2021	999917...	25-Jan-2021	2,000.00	99,154.61	POS/WEB PURCHASE TRANSACTION -171069- -326376-3PG00001-SP/RTY PAY LANG
25-Jan-2021	0	25-Jan-2021	100,000.00	199,154.61	TRANSFER BETWEEN CUSTOMERS 0000142101251253112707680... :::010043:2101251259063219... INDREF:000014210125125311...
25-Jan-2021	0	25-Jan-2021	80,000.00	119,154.61	NIBSS Instant Payment Outward 0000132101251301250003484... via GTWORLD TO UNION/UDEZUE PASCAL I /53.75/REF:GW413418803000... f
25-Jan-2021	0	25-Jan-2021	50.00	119,104.61	COMMISSION 0000132101251301250003484... NIP TRANSFER COMMISSION FOR 0000132101251301250003484... via GTWORLD TO UNION/UDEZUE PASCAL I Ref:GW41341880300000800...
25-Jan-2021	0	25-Jan-2021	3.75	119,100.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Jan-2021	0	25-Jan-2021	1,000.00	118,100.86	737 MERCHANT PAYMENTS 499127126762 1222601 canic... REF:04134188030231732365P... from OBI, CHINAZA CANICE to SV GAMING / GTB USSD
25-Jan-2021	999918...	25-Jan-2021	1,500.00	116,600.86	POS/WEB PURCHASE TRANSACTION -185181- -522098-3PG00001-SPO-TYPAY LANG

25-Jan-2021	999919...	25-Jan-2021	2,000.00	114,600.86	POS/WEB PURCHASE TRANSACTION -190882-608998-3PG00001-SPORT-PA Y LANG
25-Jan-2021	0	25-Jan-2021	1,000.00	113,600.86	737 MERCHANT PAYMENTS 741616437869 1222601 canic... REF:04134188030231732365P... from OBI, CHINAZA CANICE to SV GAMING / GTB USSD
25-Jan-2021	999900...	25-Jan-2021	1,099.75	112,501.11	POS/WEB PURCHASE TRANSACTION -008207-892018-22day2day online purcha AZ 2.65 USD
25-Jan-2021	0	25-Jan-2021	25,000.00	137,501.11	TRANSFER BETWEEN CUSTOMERS 0904052101251830068016640... IN POS Trf for Customer/ATL210125AUPLLI A... Agent SNOWWHITE INTEGRATED SERVICES V REF:090405210125183006801...
25-Jan-2021	0	25-Jan-2021	1,000.00	136,501.11	737 MERCHANT PAYMENTS 326532832291 1222601 canic... REF:04134188030231732365P... from OBI, CHINAZA CANICE to SV GAMING / GTB USSD
25-Jan-2021	57	25-Jan-2021	143.70	136,357.41	STANDING ORDER SMS ALERT VAT FOR 21DEC2020-21JAN2021
26-Jan-2021	999928...	25-Jan-2021	1,000.00	135,357.41	POS/WEB PURCHASE TRANSACTION -285340-673646-3PG00001-SP-ORT/PAY LANG
26-Jan-2021	0	25-Jan-2021	1,000.00	134,357.41	737 MERCHANT PAYMENTS 864115855462 1222601 canic... REF:04134188030231732365P... from OBI, CHINAZA CANICE to SV GAMING / GTB USSD
26-Jan-2021	999911...	26-Jan-2021	10,500.00	123,857.41	POS/WEB PURCHASE TRANSACTION -115668-692331-GLAMOUR SUPERMARKET LANG NG
26-Jan-2021	999916...	26-Jan-2021	4,150.00	119,707.41	POS/WEB PURCHASE TRANSACTION -166245-657556-bet365 GIB GI 10 USD
26-Jan-2021	999933...	26-Jan-2021	1,000.00	118,707.41	POS/WEB PURCHASE TRANSACTION -336264-937585-3PG00001-SPORT/Y AY LANG
26-Jan-2021	999936...	26-Jan-2021	1,000.00	117,707.41	POS/WEB PURCHASE TRANSACTION -360026-205758-3PG00001-S P-RTYPAY LANG
26-Jan-2021	0	26-Jan-2021	50,000.00	67,707.41	NIBSS Instant Payment Outward 0000132101261229510003497... via GTWORLD TO ACCESS/OBI ANULIKA /26.875/REF:GW41341880300... f
26-Jan-2021	0	26-Jan-2021	25.00	67,682.41	COMMISSION 0000132101261229510003497... NIP TRANSFER COMMISSION FOR 0000132101261229510003497... via GTWORLD TO ACCESS/OBI ANULIKA ReF:GW41341880300000500...
26-Jan-2021	0	26-Jan-2021	1.87	67,680.54	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Jan-2021	0	26-Jan-2021	9,000.00	58,680.54	NIBSS Instant Payment Outward 0000132101261232200003497... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
26-Jan-2021	0	26-Jan-2021	25.00	58,655.54	COMMISSION 0000132101261232200003497... NIP TRANSFER COMMISSION FOR 0000132101261232200003497...

26-Jan-2021	0	26-Jan-2021	1.87	58,653.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Jan-2021	0	26-Jan-2021	8,000.00	50,653.67	NIBSS Instant Payment Outward 0000132101261234280003497... via GTWORLD TO DBN/SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
26-Jan-2021	0	26-Jan-2021	25.00	50,628.67	COMMISSION 0000132101261234280003497... NIP TRANSFER COMMISSION FOR 0000132101261234280003497... via GTWORLD TO DBN/SURAJU OMONIYI OLOWOOKERE ReF:GW41341880300000080...
26-Jan-2021	0	26-Jan-2021	1.87	50,626.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Jan-2021	0	26-Jan-2021	7,000.00	43,626.80	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:41341880300000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUFEMI
26-Jan-2021	999931...	26-Jan-2021	1,500.00	42,126.80	POS/WEB PURCHASE TRANSACTION -310589- -520181-22Bet/FLW436089598 interswitchdeLANG
26-Jan-2021	999938...	26-Jan-2021	1,000.00	41,126.80	POS/WEB PURCHASE TRANSACTION -387703- -564792-3PG00001-SP OR-YPAY LANG
26-Jan-2021	999931...	26-Jan-2021	500.00	40,626.80	POS/WEB PURCHASE TRANSACTION -318240- -637708-22Bet/FLW436129154 interswitchdeLANG
26-Jan-2021	0	26-Jan-2021	24,000.00	64,626.80	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cash REF:203231497000000240002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE
26-Jan-2021	0	26-Jan-2021	24,000.00	40,626.80	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for ink cartridges REF:413418803000000240002... from OBI, CHINAZA CANICE to NWABUEZE CHINEDU
26-Jan-2021	999943...	26-Jan-2021	1,000.00	39,626.80	POS/WEB PURCHASE TRANSACTION -438704- -224639-3PG00001-SP R/TYPAY LANG
26-Jan-2021	0	26-Jan-2021	2,000.00	37,626.80	Airtime Purchase USSD- 101CT0000000002321330704- 2348079902605
27-Jan-2021	999951...	26-Jan-2021	1,000.00	36,626.80	POS/WEB PURCHASE TRANSACTION -514834- -780490-3PG00001-SPORT/-PAY LANG
27-Jan-2021	999912...	26-Jan-2021	1,000.00	35,626.80	POS/WEB PURCHASE TRANSACTION -128585- -756376- KLAFKANIROLTD/FLW436835in...
27-Jan-2021	999954...	27-Jan-2021	1,000.00	34,626.80	POS/WEB PURCHASE TRANSACTION -544942- -955323-3PG00001-SP RTY/PAY LANG
27-Jan-2021	999925...	27-Jan-2021	4,150.00	30,476.80	POS/WEB PURCHASE TRANSACTION -259759- -615534-bet365 GIB GI 10 USD
27-Jan-2021	0	27-Jan-2021	5,000.00	25,476.80	NIBSS Instant Payment Outward 0000132101271148500003512... TO ACCESS/MARTINS UGOCHUKWU IHEGBORO /10.75/REF:000013210127114... 

COMMISSION

27-Jan-2021	0	27-Jan-2021	10.00	25,466.80	0000132101271148500003512... NIP TRANSFER COMMISSION FOR 0000132101271148500003512... TO ACCESS/MARTINS UGOCHUKWU IHEGBORO Ref:000013210127114850000...
27-Jan-2021	0	27-Jan-2021	0.75	25,466.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Jan-2021	999958...	27-Jan-2021	3,000.00	22,466.05	POS/WEB PURCHASE TRANSACTION -586687- -504763-3PG00001-SP/ORT-PAY LANG
27-Jan-2021	999963...	27-Jan-2021	1,000.00	21,466.05	POS/WEB PURCHASE TRANSACTION -638675- -104607-3PG00001-SPOR-/YPAY LANG
27-Jan-2021	999964...	27-Jan-2021	2,000.00	19,466.05	POS/WEB PURCHASE TRANSACTION -640332- -124652-3PG00001-BET/INNER - NIGERIA LANG
27-Jan-2021	999966...	27-Jan-2021	2,000.00	17,466.05	POS/WEB PURCHASE TRANSACTION -660843- -334188-3PG00001-SP/RTYPA-Y LANG
27-Jan-2021	0	27-Jan-2021	5,000.00	12,466.05	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
27-Jan-2021	0	27-Jan-2021	10,000.00	22,466.05	TRANSFER BETWEEN CUSTOMERS 0904052101271858443514587... IN POS Trf for Customer/ATL210127AVWJVX ... Agent SNOWWHITE INTEGRATED SERVICES V REF:090405210127185844351...
27-Jan-2021	999959...	27-Jan-2021	1,000.00	21,466.05	POS/WEB PURCHASE TRANSACTION -596994- -698114- KLAFKANIROLTD/FLW437889in...
27-Jan-2021	0	27-Jan-2021	1,499.03	19,967.02	Airtime Purchase USSD- 101CT0000000002323897829- 2349012838189
28-Jan-2021	999973...	27-Jan-2021	2,000.00	17,967.02	POS/WEB PURCHASE TRANSACTION -730607- -771008-3PG00001-SP-ORTY/AY LANG
28-Jan-2021	999973...	27-Jan-2021	1,000.00	16,967.02	POS/WEB PURCHASE TRANSACTION -734857- -786054-3PG00001-S/PORTY-AY LANG
28-Jan-2021	999978...	28-Jan-2021	1,000.00	15,967.02	POS/WEB PURCHASE TRANSACTION -789473- -202330-3PG00001-BE-/9JA LANG
28-Jan-2021	999981...	28-Jan-2021	1,500.00	14,467.02	POS/WEB PURCHASE TRANSACTION -814621- -497119-3PG00001-SP OR/YPAY LANG
28-Jan-2021	999984...	28-Jan-2021	500.00	13,967.02	POS/WEB PURCHASE TRANSACTION -843102- -919415-3PG00001-SPO/RT PAY LANG
28-Jan-2021	999987...	28-Jan-2021	1,000.00	12,967.02	POS/WEB PURCHASE TRANSACTION -877770- -392702-3PG00001-SP RTYP/AY LANG
28-Jan-2021	0	28-Jan-2021	10,000.00	22,967.02	TRANSFER BETWEEN CUSTOMERS 0000142101281918302569986... :::020033:2101280724223226... UGWUMREF:000014210128191...
29-Jan-2021	0	29-Jan-2021	1,000.00	21,967.02	737 MERCHANT PAYMENTS 669836998769112226011... REF:04134188030231732385P... from OBI, CHINAZA CANICE to SV GAMING / CTS UGCB

29-Jan-2021	0	29-Jan-2021	2,500.00	19,467.02	Airtime Purchase USSD-101CT0000000002326942366-2348033249294
29-Jan-2021	999900...	29-Jan-2021	1,500.00	17,967.02	POS/WEB PURCHASE TRANSACTION -004558-542005-3PG00001-S-OR/TYPAY LANG
29-Jan-2021	999908...	29-Jan-2021	1,000.00	16,967.02	POS/WEB PURCHASE TRANSACTION -089528-572987-KLAFKANIROLTD/FLW440280in...
29-Jan-2021	0	29-Jan-2021	180,000.00	196,967.02	TRANSFER BETWEEN CUSTOMERS 0000082101291219383536939... INDUSTRIES NIGERIA LIMITED REF:000008210129121938353...
29-Jan-2021	0	29-Jan-2021	50,000.00	146,967.02	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thrift payment for jan REF:413418803000000500002... from OBI, CHINAZA CANICE to EJEYE TUOYO AUSTIN
29-Jan-2021	0	29-Jan-2021	5,000.00	141,967.02	TRANSFER BETWEEN CUSTOMERS Via GTWorld GW 20 gross orgy REF:413418803000000050002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
29-Jan-2021	0	29-Jan-2021	5,000.00	136,967.02	Airtime Purchase USSD-101CT0000000002327683852-2348038164927
29-Jan-2021	0	29-Jan-2021	50,000.00	86,967.02	NIBSS Instant Payment Outward 0000132101291257480003546... via GTWORLD Contribution ajor TO DBN/MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
29-Jan-2021	0	29-Jan-2021	25.00	86,942.02	COMMISSION 0000132101291257480003546... NIP TRANSFER COMMISSION FOR via GTWORLD Contribution ajor ReF:GW413418803000000500...
29-Jan-2021	0	29-Jan-2021	1.87	86,940.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR via G
29-Jan-2021	0	29-Jan-2021	10,000.00	76,940.15	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000100002... from OBI, CHINAZA CANICE to KANU CHIAMAKA JANEFRANCES
29-Jan-2021	0	29-Jan-2021	13,500.00	63,440.15	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000135002... from OBI, CHINAZA CANICE to IBEAWUCHI, FAUSTINA NNEKA
29-Jan-2021	999906...	29-Jan-2021	2,000.00	61,440.15	POS/WEB PURCHASE TRANSACTION -062518-343915-3PG00001-SP-O/TYPAY LANG
29-Jan-2021	0	29-Jan-2021	20,000.00	41,440.15	NIBSS Instant Payment Outward 0000132101291747560003551... via GTWORLD TO UBA/Elegonye Chidi Peter /26.875/REF:GW41341880300... f
29-Jan-2021	0	29-Jan-2021	25.00	41,415.15	COMMISSION 0000132101291747560003551... NIP TRANSFER COMMISSION FOR 0000132101291747560003551... via GTWORLD TO UBA/Elegonye Chidi Peter ReF:GW413418803000000200...
29-Jan-2021	0	29-Jan-2021	1.87	41,413.28	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Jan-2021	999907...	29-Jan-2021	10,000.00	31,413.28	POS/WEB PURCHASE TRANSACTION -076444-506286-3PG00001-PI/G YVEST

					LANG
29-Jan-2021	999955...	29-Jan-2021	4,630.00	26,783.28	POS/WEB PURCHASE TRANSACTION -558235-703584-GLAMOUR SUPERMARKET LA LANG
29-Jan-2021	999911...	29-Jan-2021	1,000.00	25,783.28	POS/WEB PURCHASE TRANSACTION -114792-940435-3PG00001-SP/ORTY AY LANG
30-Jan-2021	999914...	29-Jan-2021	1,500.00	24,283.28	POS/WEB PURCHASE TRANSACTION -145513-055744-3PG00001-SP- RTYPAY LANG
30-Jan-2021	999981...	30-Jan-2021	4,150.00	20,133.28	POS/WEB PURCHASE TRANSACTION -817627-096290-bet365 GIB GI 10 USD
30-Jan-2021	0	30-Jan-2021	100,000.00	120,133.28	TRANSFER BETWEEN CUSTOMERS 1100062101300734140048886... from PiggyVestPiggyVest 00048886... REF:110006210130073414004...
30-Jan-2021	0	30-Jan-2021	100,000.00	20,133.28	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:122202967959339250004... ANY Account Transfer from OBI, CHINAZA CANICE to ORUMBA, GERARD CHINENYE
30-Jan-2021	0	30-Jan-2021	1,000.00	19,133.28	737 MERCHANT PAYMENTS 625472482166 1222601 canic... REF:04134188030231732365P... from OBI, CHINAZA CANICE to SV GAMING / GTB USSD
30-Jan-2021	999923...	30-Jan-2021	1,500.00	17,633.28	POS/WEB PURCHASE TRANSACTION -238952-783561-3PG00001-S-O/RTYPAY LANG
30-Jan-2021	999926...	30-Jan-2021	500.00	17,133.28	POS/WEB PURCHASE TRANSACTION -266789-096956-3PG00001-SP/OR YPAY LANG
30-Jan-2021	999919...	30-Jan-2021	1,000.00	16,133.28	POS/WEB PURCHASE TRANSACTION -194683-479914-22Bet/FLW442071714 interswitchdeLANG
30-Jan-2021	999933...	30-Jan-2021	1,000.00	15,133.28	POS/WEB PURCHASE TRANSACTION -332210-813551-3PG00001-SP-RTYP AY LANG
31-Jan-2021	999932...	31-Jan-2021	1,000.00	14,133.28	POS/WEB PURCHASE TRANSACTION -325166-315080-22Bet/FLW442668084 interswitchdeLANG
31-Jan-2021	999947...	31-Jan-2021	1,000.00	13,133.28	POS/WEB PURCHASE TRANSACTION -471928-864856-3PG00001-SP ORTY-AY LANG
31-Jan-2021	999948...	31-Jan-2021	500.00	12,633.28	POS/WEB PURCHASE TRANSACTION -481008-939465-3PG00001-SPORT-P AY LANG
31-Jan-2021	999949...	31-Jan-2021	1,000.00	11,633.28	POS/WEB PURCHASE TRANSACTION -499963-126207-3PG00001-22/E-T NIGERIA LANG
01-Feb-2021	999959...	31-Jan-2021	1,000.00	10,633.28	POS/WEB PURCHASE TRANSACTION -597524-049043-3PG00001-SPORT-P AY LANG
01-Feb-2021	999937...	31-Jan-2021	1,000.00	9,633.28	POS/WEB PURCHASE TRANSACTION -378988-050686-22Bet/FLW444032799 interswitchdeLANG
01-Feb-2021	999940...	01-Feb-2021	1,000.00	8,633.28	POS/WEB PURCHASE TRANSACTION -403529-271857-22Bet/FLW444482455 interswitchdeLANG

01-Feb-2021	999940...	01-Feb-2021	2,000.00	6,633.28	POS/WEB PURCHASE TRANSACTION -404622-312385-22Bet/FLW444493160 interswitchdeLANG
01-Feb-2021	999926...	01-Feb-2021	1,000.00	5,633.28	POS/WEB PURCHASE TRANSACTION -267595-919031-22Bet/FLW444744129 interswitchdeLANG
01-Feb-2021	999921...	01-Feb-2021	1,000.00	4,633.28	POS/WEB PURCHASE TRANSACTION -210141-059726-PAY.* LEKKI PHASE 1 NG
01-Feb-2021	999923...	01-Feb-2021	1,500.00	3,133.28	POS/WEB PURCHASE TRANSACTION -230999-852208-PAY.* LEKKI PHASE 1 NG
01-Feb-2021	999973...	01-Feb-2021	500.00	2,633.28	POS/WEB PURCHASE TRANSACTION -739783-324863-3PG00001-S PO-TYPAY LANG
01-Feb-2021	0	01-Feb-2021	10,000.00	12,633.28	TRANSFER BETWEEN CUSTOMERS Via GTWorld Trf REF:203231497000000100002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE
01-Feb-2021	999947...	01-Feb-2021	1,000.00	11,633.28	POS/WEB PURCHASE TRANSACTION -473438-817429-22Bet/FLW445089435 interswitchdeLANG
02-Feb-2021	999927...	02-Feb-2021	1,000.00	10,633.28	POS/WEB PURCHASE TRANSACTION -271080-162112-fw.shop* Lekki NG
02-Feb-2021	999983...	01-Feb-2021	1,000.00	9,633.28	POS/WEB PURCHASE TRANSACTION -834185-250132-3PG00001-SP-OR/YPAY LANG
02-Feb-2021	999984...	01-Feb-2021	500.00	9,133.28	POS/WEB PURCHASE TRANSACTION -840257-268928-3PG00001-S-ORTYPA/Y LANG
02-Feb-2021	999989...	02-Feb-2021	1,500.00	7,633.28	POS/WEB PURCHASE TRANSACTION -892796-561549-3PG00001-SPO TYP-AY LANG
02-Feb-2021	0	02-Feb-2021	50,000.00	57,633.28	TRANSFER BETWEEN CUSTOMERS 1100062102020941100049259... from PiggyVestPiggyVest 00049259... REF:110006210202094110004...
02-Feb-2021	0	02-Feb-2021	10,000.00	47,633.28	NIBSS Instant Payment Outward 0000132102021050260003604... via GTWORLD TO ZBN/BANTOUS NIGERIA LIMITED /26.875/REF:GW41341880300... f
02-Feb-2021	0	02-Feb-2021	25.00	47,608.28	COMMISSION 0000132102021050260003604... NIP TRANSFER COMMISSION FOR 0000132102021050260003604... via GTWORLD TO ZBN/BANTOUS NIGERIA LIMITED ReF:GW413418803000000100...
02-Feb-2021	0	02-Feb-2021	1.87	47,606.41	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Feb-2021	0	02-Feb-2021	10,000.00	37,606.41	NIBSS Instant Payment Outward 0000132102021051100003604... via GTWORLD TO ACCESS/OBI ANULIKA /26.875/REF:GW41341880300... f
02-Feb-2021	0	02-Feb-2021	25.00	37,581.41	COMMISSION 0000132102021051100003604... NIP TRANSFER COMMISSION FOR 0000132102021051100003604... via GTWORLD TO ACCESS/OBI



02-Feb-2021	0	02-Feb-2021	1.87	37,579.54	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Feb-2021	0	02-Feb-2021	5,000.00	32,579.54	NIBSS Instant Payment Outward 0000132102021102580003604... via GTWORLD TO FCMB/CHIELO SANDRA CHISOM /10.75/REF:GW413418803000... f
02-Feb-2021	0	02-Feb-2021	10.00	32,569.54	COMMISSION 0000132102021102580003604... NIP TRANSFER COMMISSION FOR 0000132102021102580003604... via GTWORLD TO FCMB/CHIELO SANDRA CHISOM Ref:GW413418803000000050...
02-Feb-2021	0	02-Feb-2021	0.75	32,568.79	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Feb-2021	0	02-Feb-2021	4,000.00	36,568.79	TRANSFER BETWEEN CUSTOMERS 0000142102021251312166105... EUNICE OCHUKO EGBERIEMU TO OBI VNM2479464389019496 ... OCHUKO EGBERIEMU REF:000014210202125131216...
02-Feb-2021	0	02-Feb-2021	25,000.00	61,568.79	TRANSFER BETWEEN CUSTOMERS 1100072102021411177344693... POS Agent DEP 2MPT0stp 1356591... Agent Snowwhite Integrated Services3 REF:110007210202141117734...
02-Feb-2021	0	02-Feb-2021	9,000.00	52,568.79	NIBSS Instant Payment Outward 0000132102021555150003609... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
02-Feb-2021	0	02-Feb-2021	25.00	52,543.79	COMMISSION 0000132102021555150003609... NIP TRANSFER COMMISSION FOR 0000132102021555150003609... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO Ref:GW413418803000000090...
02-Feb-2021	0	02-Feb-2021	1.87	52,541.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Feb-2021	0	02-Feb-2021	1,000.00	51,541.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000010002... from OBI, CHINAZA CANICE to JIKIEMI OMOLADE BABALOLA
02-Feb-2021	0	02-Feb-2021	8,000.00	43,541.92	NIBSS Instant Payment Outward 0000132102021601410003609... via GTWORLD TO DBN/SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
02-Feb-2021	0	02-Feb-2021	25.00	43,516.92	COMMISSION 0000132102021601410003609... NIP TRANSFER COMMISSION FOR 0000132102021601410003609... via GTWORLD TO DBN/SURAJU OMONIYI OLOWOOKERE Ref:GW413418803000000080...
02-Feb-2021	0	02-Feb-2021	1.87	43,515.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Feb-2021	0	02-Feb-2021	7,000.00	36,515.05	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUFEMI
02-Feb-2021	999900...	02-Feb-2021	1,500.00	35,015.05	POS/WEB PURCHASE TRANSACTION -000625- -884995-3PG000001-SPO TY-PAY LANG

02-Feb-2021	999942...	02-Feb-2021	1,500.00	33,515.05	POS/WEB PURCHASE TRANSACTION -423105-980024-22Bet/FLW446515557 interswitchdeLANG
02-Feb-2021	0	02-Feb-2021	2,800.00	30,715.05	NIBSS Instant Payment Outward 0000132102021848210003613... via GTWORLD TO STERLING/MARTINS CHUKS EGBOH /10.75/REF:GW413418803000... f
02-Feb-2021	0	02-Feb-2021	10.00	30,705.05	COMMISSION 0000132102021848210003613... NIP TRANSFER COMMISSION FOR 0000132102021848210003613... via GTWORLD TO STERLING/MARTINS CHUKS EGBOH Ref:GW413418803000000028...
02-Feb-2021	0	02-Feb-2021	0.75	30,704.30	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Feb-2021	999942...	02-Feb-2021	1,000.00	29,704.30	POS/WEB PURCHASE TRANSACTION -427371-449075-22Bet/FLW446749841 interswitchdeLANG
02-Feb-2021	999906...	02-Feb-2021	500.00	29,204.30	POS/WEB PURCHASE TRANSACTION -063557-459918-3PG00001-SPO RT-PAY LANG
03-Feb-2021	0	02-Feb-2021	30,000.00	59,204.30	TRANSFER BETWEEN CUSTOMERS 1100062102022228170049345... from PiggyVestPiggyVest[00049345... REF:110006210202222817004...
03-Feb-2021	999958...	03-Feb-2021	900.00	58,304.30	POS/WEB PURCHASE TRANSACTION -580740-233826-MAK-MACH LTD LANG NG
03-Feb-2021	999908...	02-Feb-2021	2,500.00	55,804.30	POS/WEB PURCHASE TRANSACTION -082269-526523-3PG00001-SPO-R YPAY LANG
03-Feb-2021	999966...	02-Feb-2021	1,500.00	54,304.30	POS/WEB PURCHASE TRANSACTION -664691-529647-22Bet/FLW446896360 interswitchdeLANG
03-Feb-2021	999926...	03-Feb-2021	2,000.00	52,304.30	POS/WEB PURCHASE TRANSACTION -260414-552638-22Bet/FLW447013142 interswitchdeLANG
03-Feb-2021	999912...	03-Feb-2021	1,500.00	50,804.30	POS/WEB PURCHASE TRANSACTION -124108-755015-3PG00001-SPOR YP/AY LANG
03-Feb-2021	999963...	03-Feb-2021	4,150.00	46,654.30	POS/WEB PURCHASE TRANSACTION -633269-898756-bet365 GIB GI 10 USD
03-Feb-2021	0	03-Feb-2021	2,400.00	44,254.30	NIBSS Instant Payment Outward 0000132102030930340003619... via GTWORLD TO ACCESS/OGECHI IMMACULATA ONUOHA /10.75/REF:GW413418803000... f
03-Feb-2021	0	03-Feb-2021	10.00	44,244.30	COMMISSION 0000132102030930340003619... NIP TRANSFER COMMISSION FOR 0000132102030930340003619... via GTWORLD TO ACCESS/OGECHI IMMACULATA ONUOHA Ref:GW413418803000000024...
03-Feb-2021	0	03-Feb-2021	0.75	44,243.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Feb-2021	999915...	03-Feb-2021	1,000.00	43,243.55	POS/WEB PURCHASE TRANSACTION -155393-141575-3PG00001-SPO RTYPAY

					LANG
03-Feb-2021	0	03-Feb-2021	14,000.00	29,243.55	NIBSS Instant Payment Outward 0000132102031129390003621... via GTWORLD Payment for cake TO STANBIC/WIREMYCAKE LIMITED /26.875/REF:GW41341880300... f
03-Feb-2021	0	03-Feb-2021	25.00	29,218.55	COMMISSION 0000132102031129390003621... NIP TRANSFER COMMISSION FOR 0000132102031129390003621... via GTWORLD Payment for cake TO STANBIC/WIREMYCAKE LIMITED ReF:GW413418803000000140...
03-Feb-2021	0	03-Feb-2021	1.87	29,216.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Feb-2021	999952...	03-Feb-2021	1,500.00	27,716.68	POS/WEB PURCHASE TRANSACTION -528125- -457918-22Bet/FLW447684214 interswitchdeLANG
03-Feb-2021	999918...	03-Feb-2021	500.00	27,216.68	POS/WEB PURCHASE TRANSACTION -182006- -476987-3PG00001-SP R-TYPAY LANG
03-Feb-2021	999920...	03-Feb-2021	500.00	26,716.68	POS/WEB PURCHASE TRANSACTION -202459- -735450-3PG00001-S-ORTYP/AY LANG
03-Feb-2021	999920...	03-Feb-2021	500.00	26,216.68	POS/WEB PURCHASE TRANSACTION -205547- -771477-3PG00001-SPO/TYPA Y LANG
03-Feb-2021	0	03-Feb-2021	30,000.00	56,216.68	TRANSFER BETWEEN CUSTOMERS 1100062102031705080049433... from PiggyVestPiggyVest 00049433... REF:110006210203170508004...
03-Feb-2021	0	03-Feb-2021	5,000.00	51,216.68	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
03-Feb-2021	0	03-Feb-2021	5,000.00	46,216.68	NIBSS Instant Payment Outward 0000132102031827210003629... via GTWORLD TO FBN/OPEYEMI AJAYI MUYIWA /10.75/REF:GW413418803000... f
03-Feb-2021	0	03-Feb-2021	10.00	46,206.68	COMMISSION 0000132102031827210003629... NIP TRANSFER COMMISSION FOR 0000132102031827210003629... via GTWORLD TO FBN/OPEYEMI AJAYI MUYIWA ReF:GW413418803000000050...
03-Feb-2021	0	03-Feb-2021	0.75	46,205.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Feb-2021	0	03-Feb-2021	5,000.00	41,205.93	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
03-Feb-2021	999959...	03-Feb-2021	1,000.00	40,205.93	POS/WEB PURCHASE TRANSACTION -595090- -558091-22Bet/FLW448185820 interswitchdeLANG
04-Feb-2021	999932...	03-Feb-2021	1,000.00	39,205.93	POS/WEB PURCHASE TRANSACTION -321540- -690144-3PG00001-SPO TY-PAY LANG
04-Feb-2021	0	04-Feb-2021	15,000.00	24,205.93	Airtime Purchase GTWORLD- 101CT00000000002344412157- 2348154078910.1 

POS/WEB PURCHASE



04-Feb-2021	999980...	04-Feb-2021	20,900.00	3,305.93	TRANSACTION -803201- -655161- PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
04-Feb-2021	999992...	04-Feb-2021	1,000.00	2,305.93	POS/WEB PURCHASE TRANSACTION -926133- -778944- KLAFKANIROLTD/FLW449229in...
04-Feb-2021	999949...	04-Feb-2021	1,500.00	805.93	POS/WEB PURCHASE TRANSACTION -494141- -596140-3PG00001-SPOR/TYP Y LANG
04-Feb-2021	999949...	04-Feb-2021	500.00	305.93	POS/WEB PURCHASE TRANSACTION -498373- -643927-3PG00001-SPORT-Y AY LANG
04-Feb-2021	0	04-Feb-2021	20,000.00	20,305.93	TRANSFER BETWEEN CUSTOMERS 0000122102042053008542392... UGWUMBA REF:000012210204205300854...
04-Feb-2021	999951...	04-Feb-2021	1,000.00	19,305.93	POS/WEB PURCHASE TRANSACTION -519602- -800412-3PG00001-SPOR/ YPAY LANG
04-Feb-2021	999952...	04-Feb-2021	1,000.00	18,305.93	POS/WEB PURCHASE TRANSACTION -520927- -805445-3PG00001-SP ORTY/AY LANG
05-Feb-2021	999958...	05-Feb-2021	1,000.00	17,305.93	POS/WEB PURCHASE TRANSACTION -589115- -205673-3PG00001-SPO/T YPAY LANG
05-Feb-2021	0	05-Feb-2021	410,000.00	427,305.93	TRANSFER BETWEEN CUSTOMERS 0000142102051333572826686... :::010043:2102050133433241... INDREF:000014210205133357...
05-Feb-2021	999964...	05-Feb-2021	200,100.00	227,205.93	POS/WEB PURCHASE TRANSACTION -642447- -896609-3PG00009-REMITA 150456944156 LANG
05-Feb-2021	999966...	05-Feb-2021	1,500.00	225,705.93	POS/WEB PURCHASE TRANSACTION -660822- -141477-3PG00001-SPO-TYPA Y LANG
05-Feb-2021	0	05-Feb-2021	150,000.00	75,705.93	NIBSS Instant Payment Outward 0000132102051714590003660... via GTWORLD TO PROVIDUS/PiggyVest-Chinaza Obi /53.75/REF:GW413418803000... f
05-Feb-2021	0	05-Feb-2021	50.00	75,655.93	COMMISSION 0000132102051714590003660... NIP TRANSFER COMMISSION FOR 0000132102051714590003660... via GTWORLD TO PROVIDUS/PiggyVest-Chinaza Obi ReF:GW413418803000001500...
05-Feb-2021	0	05-Feb-2021	3.75	75,652.18	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Feb-2021	0	05-Feb-2021	20,000.00	55,652.18	NIBSS Instant Payment Outward 0000132102051716340003660... via GTWORLD TO STERLING/CHINAZA CANICE OBI /26.875/REF:GW41341880300... f
05-Feb-2021	0	05-Feb-2021	25.00	55,627.18	COMMISSION 0000132102051716340003660... NIP TRANSFER COMMISSION FOR 0000132102051716340003660... via GTWORLD TO STERLING/CHINAZA CANICE OBI ReF:GW413418803000000200... 

05-Feb-2021	0	05-Feb-2021	1.87	55,625.31	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Feb-2021	0	05-Feb-2021	6,000.00	61,625.31	TRANSFER BETWEEN CUSTOMERS 1100062102051621470049663... from PiggyVestPiggyVest 00049663... REF:110006210205162147004...
05-Feb-2021	999968...	05-Feb-2021	10,000.00	51,625.31	POS/WEB PURCHASE TRANSACTION -688459- -469198-3PG00001-P IG/YVEST LANG
05-Feb-2021	0	05-Feb-2021	5,000.00	46,625.31	NIBSS Instant Payment Outward 0000132102051918440003662... via GTWORLD TO FBN/OPEYEMI AJAYI MUYIWA /10.75/REF:GW413418803000... f
05-Feb-2021	0	05-Feb-2021	10.00	46,615.31	COMMISSION 0000132102051918440003662... NIP TRANSFER COMMISSION FOR 0000132102051918440003662... via GTWORLD TO FBN/OPEYEMI AJAYI MUYIWA Ref:GW413418803000000050...
05-Feb-2021	0	05-Feb-2021	0.75	46,614.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Feb-2021	0	05-Feb-2021	1,000.00	45,614.56	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000010002... from OBI, CHINAZA CANICE to JIKIEMI OMOLADE BABALOLA
05-Feb-2021	999973...	05-Feb-2021	1,000.00	44,614.56	POS/WEB PURCHASE TRANSACTION -730228- -949974-3PG00001-22BET- NIGERI/A LANG
05-Feb-2021	999946...	05-Feb-2021	8,800.00	35,814.56	POS/WEB PURCHASE TRANSACTION -464632- -999695-RR BROADVIEW LIMITED LA LANG
05-Feb-2021	999948...	05-Feb-2021	2,400.00	33,414.56	POS/WEB PURCHASE TRANSACTION -482909- -023965-MATTAN HOUSE CONCEP LA LANG
06-Feb-2021	0	06-Feb-2021	56,000.00	89,414.56	TRANSFER BETWEEN CUSTOMERS 0000142102061613222840873... :::020033:2102060413223243... UGWUMREF:000014210206161...
06-Feb-2021	999944...	06-Feb-2021	19,330.00	70,084.56	POS/WEB PURCHASE TRANSACTION -446509- -626852-BLENCO BUSINESS VENT LA LANG
06-Feb-2021	0	06-Feb-2021	100,000.00	170,084.56	TRANSFER BETWEEN CUSTOMERS 0000232102061747210040049... To GTBANK PLC OBI CHINAZA CANICE 71400472106170219 ANCHE MOSES IRABOR REF:000023210206174721004...
06-Feb-2021	0	06-Feb-2021	10,000.00	180,084.56	TRANSFER BETWEEN CUSTOMERS Via GTWorld Sorry REF:203231497000000100002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE
07-Feb-2021	0	07-Feb-2021	1,000.00	179,084.56	Airtime Purchase USSD- 101CT0000000002351611253- 2349093654110
07-Feb-2021	0	07-Feb-2021	5,000.00	174,084.56	NIBSS Instant Payment Outward 0000132102070227190003680... via GTWORLD For the hair TO UBA/NICHOLAS TREASURE OLUCHI /10.75/REF:GW413418803000... f

COMMISSION
0000132102070227190003680...
NIP TRANSFER COMMISSION
FOR



07-Feb-2021	0	07-Feb-2021	10.00	174,074.56	0000132102070227190003680... via GTWORLD For the hair TO UBA/NICHOLAS TREASURE OLUCHI ReF:GW413418803000000050...
07-Feb-2021	0	07-Feb-2021	0.75	174,073.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Feb-2021	999903...	06-Feb-2021	1,000.00	173,073.81	POS/WEB PURCHASE TRANSACTION -037442- -238531-22Bet/FLW452673518 interswitchdeLANG
07-Feb-2021	0	07-Feb-2021	25,000.00	148,073.81	NIBSS Instant Payment Outward 0000132102070841240003681... via GTWORLD TO ACCESS/CHINWENDU JOY MBACHUEZE /26.875/REF:GW41341880300... f
07-Feb-2021	0	07-Feb-2021	25.00	148,048.81	COMMISSION 0000132102070841240003681... NIP TRANSFER COMMISSION FOR 0000132102070841240003681... via GTWORLD TO ACCESS/CHINWENDU JOY MBACHUEZE ReF:GW413418803000000250...
07-Feb-2021	0	07-Feb-2021	1.87	148,046.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Feb-2021	999905...	07-Feb-2021	1,000.00	147,046.94	POS/WEB PURCHASE TRANSACTION -054847- -576127-22Bet/FLW453026909 interswitchdeLANG
07-Feb-2021	999910...	07-Feb-2021	1,000.00	146,046.94	POS/WEB PURCHASE TRANSACTION -106142- -787124-3PG00001-SP-RTY/PAY LANG
07-Feb-2021	999912...	07-Feb-2021	1,000.00	145,046.94	POS/WEB PURCHASE TRANSACTION -126261- -965985-3PG00001-S-PORT PAY LANG
08-Feb-2021	999923...	07-Feb-2021	1,000.00	144,046.94	POS/WEB PURCHASE TRANSACTION -239429- -936450-3PG00001-22BET/ IGERIA LANG
08-Feb-2021	999923...	07-Feb-2021	1,000.00	143,046.94	POS/WEB PURCHASE TRANSACTION -239753- -937376-3PG00001-S-PORTY AY LANG
08-Feb-2021	999926...	08-Feb-2021	59,250.00	83,796.94	POS/WEB PURCHASE TRANSACTION -261828- -838885-SKYMALL GLOBAL INVES A L NG
08-Feb-2021	999939...	08-Feb-2021	17,250.00	66,546.94	POS/WEB PURCHASE TRANSACTION -398858- -237826-GEMORAH GLOBAL VENTU A L NG
08-Feb-2021	999928...	08-Feb-2021	500.00	66,046.94	POS/WEB PURCHASE TRANSACTION -285182- -179568-3PG00001-S ORT/YPAY LANG
08-Feb-2021	999935...	08-Feb-2021	1,000.00	65,046.94	POS/WEB PURCHASE TRANSACTION -351108- -182743-22Bet/FLW454440412 interswitchdeLANG
08-Feb-2021	999906...	08-Feb-2021	450,000.00	515,046.94	FUNDS TRANSFER -066028- -474132- PYZ,T,15480004998738801,Tra... froLaNG
08-Feb-2021	0	08-Feb-2021	5,000.00	510,046.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to NWOKOBIA BLESSING
08-Feb-2021	999951...	08-Feb-2021	4,150.00	505,896.94	POS/WEB PURCHASE TRANSACTION -515675- -372046-bet368 GIB GLA USD

08-Feb-2021	0	08-Feb-2021	1,000.00	504,896.94	Airtime Purchase USSD-101CT0000000002354494190-2348038164927
08-Feb-2021	0	08-Feb-2021	12,000.00	516,896.94	TRANSFER BETWEEN CUSTOMERS 0000142102081249352243166... ELHERZ-278-PREMIUM CURRENT ACCOUNT REF:000014210208124935224...
08-Feb-2021	0	08-Feb-2021	450,000.00	66,896.94	NIBSS Instant Payment Outward 0000132102081259130003697... via GTWORLD House rent payment TO ECO/VICAP GLOBAL NIG LTD /53.75/REF:GW413418803000...f
08-Feb-2021	0	08-Feb-2021	50.00	66,846.94	COMMISSION 0000132102081259130003697... NIP TRANSFER COMMISSION FOR 0000132102081259130003697... via GTWORLD House rent payment TO ECO/VICAP GLOBAL NIG LTD Ref:GW413418803000004500...
08-Feb-2021	0	08-Feb-2021	3.75	66,843.19	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Feb-2021	999915...	08-Feb-2021	2,000.00	64,843.19	POS/WEB PURCHASE TRANSACTION -150506-914093-22Bet/FLW454769050 interswitchdeLANG
08-Feb-2021	999934...	08-Feb-2021	1,000.00	63,843.19	POS/WEB PURCHASE TRANSACTION -349694-964067-3PG00001-SV - AMING LTD LANG
08-Feb-2021	999935...	08-Feb-2021	1,000.00	62,843.19	POS/WEB PURCHASE TRANSACTION -350496-974560-3PG00001-B/ETWINNER NI-ERIA LANG
08-Feb-2021	999968...	08-Feb-2021	2,350.00	60,493.19	POS/WEB PURCHASE TRANSACTION -680182-549879-SAPPHIRE GRILL FAST LA LANG
08-Feb-2021	999942...	08-Feb-2021	1,000.00	59,493.19	POS/WEB PURCHASE TRANSACTION -428847-945460-3PG00001-SPOR/YP AY LANG
08-Feb-2021	999943...	08-Feb-2021	500.00	58,993.19	POS/WEB PURCHASE TRANSACTION -435679-981553-3PG00001-SPORTY /AY LANG
09-Feb-2021	999945...	08-Feb-2021	1,000.00	57,993.19	POS/WEB PURCHASE TRANSACTION -455964-053161-3PG00001-BETWINNE/R NIGE-IA LANG
09-Feb-2021	999945...	08-Feb-2021	500.00	57,493.19	POS/WEB PURCHASE TRANSACTION -455079-050781-3PG00001-1 XB-T LANG
09-Feb-2021	999948...	09-Feb-2021	1,000.00	56,493.19	POS/WEB PURCHASE TRANSACTION -488631-170717-3PG00001-1XB-/T LANG
09-Feb-2021	999961...	09-Feb-2021	2,500.00	53,993.19	POS/WEB PURCHASE TRANSACTION -617808-283366-PAYSTACK PAYMENTS LTD- IKEJA NG
09-Feb-2021	999961...	09-Feb-2021	1,000.00	52,993.19	POS/WEB PURCHASE TRANSACTION -617917-358089-PAYSTACK PAYMENTS LTD- IKEJA NG
09-Feb-2021	999971...	09-Feb-2021	2,650.00	50,343.19	POS/WEB PURCHASE TRANSACTION -713886-452103-ABIITOS NIGERIA LTD LANG NG
09-Feb-2021	0	09-Feb-2021	3,000.00	47,343.19	TRANSFER BETWEEN CUSTOMERS via GTWORLD REF:413418803000000030002... from OBT CHINAZA CANICE

09-Feb-2021	0	09-Feb-2021	50,000.00	97,343.19	TRANSFER BETWEEN CUSTOMERS Via GTWorld Trf REF:203231497000000500002... from UGWUMBA VICTOR to OBI, CHINAZA CANICE
09-Feb-2021	999908...	09-Feb-2021	70,000.00	167,343.19	FUNDS TRANSFER -084246- -087608- PYZ,T,15480005011126601,Tra... froLaNG
09-Feb-2021	0	09-Feb-2021	90,000.00	77,343.19	FAILED NIBSS INSTANT PAYMENT 0000132102091409220003713... via GTWORLD From Mr ahmad ajami TO UBA/KOFI ABRAHAM EMMANUEL /53.75/REF:GW413418803000... f
09-Feb-2021	0	09-Feb-2021	50.00	77,293.19	COMMISSION 0000132102091409220003713... NIP TRANSFER COMMISSION FOR 0000132102091409220003713... via GTWORLD From Mr ahmad ajami TO UBA/KOFI ABRAHAM EMMANUEL ReF:GW41341880300000900...
09-Feb-2021	0	09-Feb-2021	3.75	77,289.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Feb-2021	0	09-Feb-2021	90,000.00	167,289.44	FAILED NIBSS INSTANT PAYMENT 0000132102091409220003713... NIP Reversal: (UBA returned: Transfer limit Exceeded for Beneficiary) REF:000013210209140922000...
09-Feb-2021	0	09-Feb-2021	50.00	167,339.44	FAILED NIBSS INSTANT PAYMENT 0000132102091409220003713... NIP Reversal: (UBA returned: Transfer limit Exceeded for Beneficiary) REF:000013210209140922000...
09-Feb-2021	0	09-Feb-2021	3.75	167,343.19	FAILED NIBSS INSTANT PAYMENT 0000132102091409220003713... NIP Reversal: (UBA returned: Transfer limit Exceeded for Beneficiary) REF:000013210209140922000...
09-Feb-2021	0	09-Feb-2021	90,000.00	77,343.19	NIBSS Instant Payment Outward 0000132102091456210003714... via GTWORLD From Mr Ahmad TO ACCESS/OYEWOLE HAMMED OYEBISI /53.75/REF:GW413418803000... f
09-Feb-2021	0	09-Feb-2021	50.00	77,293.19	COMMISSION 0000132102091456210003714... NIP TRANSFER COMMISSION FOR 0000132102091456210003714... via GTWORLD From Mr Ahmad TO ACCESS/OYEWOLE HAMMED OYEBISI ReF:GW41341880300000900...
09-Feb-2021	0	09-Feb-2021	3.75	77,289.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Feb-2021	0	09-Feb-2021	50,000.00	27,289.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks bro REF:413418803000000500002... from OBI, CHINAZA CANICE to UGWUMBA VICTOR
09-Feb-2021	999958...	09-Feb-2021	1,000.00	26,289.44	POS/WEB PURCHASE TRANSACTION -580127- -289082-3PG00001-SPO/RTYP-Y LANG
09-Feb-2021	999959...	09-Feb-2021	500.00	25,789.44	POS/WEB PURCHASE TRANSACTION -593202- -417392-3PG00001-SPO/RTYP-Y LANG

09-Feb-2021	0	09-Feb-2021		37,000.00	62,789.44	TRANSFER BETWEEN CUSTOMERS 0904052102091850254302611... Integ POS Trf for Customer/ATL210209BEUNHI ... Agent Rilcob Integrated Resources REF:090405210209185025430...
09-Feb-2021	0	09-Feb-2021	9,000.00		53,789.44	NIBSS Instant Payment Outward 0000132102092034530003720... via GTWORLD Weekly marketing transport TO DBN/MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
09-Feb-2021	0	09-Feb-2021	25.00		53,764.44	COMMISSION 0000132102092034530003720... NIP TRANSFER COMMISSION FOR 0000132102092034530003720... via GTWORLD Weekly marketing transport TO DBN/MARY CHINYERE ONYEKWUO ReF:GW413418803000000090...
09-Feb-2021	0	09-Feb-2021	1.87		53,762.57	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Feb-2021	0	09-Feb-2021	10,000.00		43,762.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000100002... from OBI, CHINAZA CANICE to OYEKANMI, SHINA MICHEAL
09-Feb-2021	0	09-Feb-2021	5,000.00		38,762.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to OYEKANMI, SHINA MICHEAL
09-Feb-2021	0	09-Feb-2021		5,000.00	43,762.57	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:219878438449721600001... ANY Account Transfer from UKET, MATTHEW IGRI to OBI, CHINAZA CANICE
09-Feb-2021	999966...	09-Feb-2021	1,000.00		42,762.57	POS/WEB PURCHASE TRANSACTION -664939- -108246-3PG00001-SPORT-YP Y LANG
10-Feb-2021	999931...	10-Feb-2021	1,000.00		41,762.57	POS/WEB PURCHASE TRANSACTION -314838- -202540-22Bet/FLW457001663 interswitchdeLANG
10-Feb-2021	999927...	10-Feb-2021	500.00		41,262.57	POS/WEB PURCHASE TRANSACTION -278274- -207020- KLAFKANIROLTD/FLW457018in...
10-Feb-2021	999967...	09-Feb-2021	1,000.00		40,262.57	POS/WEB PURCHASE TRANSACTION -678401- -156912-3PG00001-BETWINNER N/IGE IA LANG
10-Feb-2021	999923...	10-Feb-2021	1,000.00		39,262.57	POS/WEB PURCHASE TRANSACTION -236878- -393753-22Bet/FLW457310875 interswitchdeLANG
10-Feb-2021	999959...	10-Feb-2021	1,500.00		37,762.57	POS/WEB PURCHASE TRANSACTION -591498- -445930-22Bet/FLW457327795 interswitchdeLANG
10-Feb-2021	0	10-Feb-2021	7,000.00		30,762.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUFEMI
10-Feb-2021	0	10-Feb-2021	8,000.00		22,762.57	NIBSS Instant Payment Outward 0000132102101042560003725... via GTWORLD TO DBN/SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
10-Feb-2021	0	10-Feb-2021	25.00		22,737.57	COMMISSION 0000132102101042560003725... NIP TRANSFER COMMISSION FOR 0000132102101042560003725...

					via GTWORLD TO DBN/SURAJU OMONIYI OLOWOOKERE ReF:GW41341880300000080...
10-Feb-2021	0	10-Feb-2021	1.87	22,735.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Feb-2021	0	10-Feb-2021	5,000.00	17,735.70	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:41341880300000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
10-Feb-2021	999975...	10-Feb-2021	1,000.00	16,735.70	POS/WEB PURCHASE TRANSACTION -752267- -750652-3PG00001-SPO-TYP AY LANG
10-Feb-2021	999912...	10-Feb-2021	1,000.00	15,735.70	POS/WEB PURCHASE TRANSACTION -124626- -854026-22Bet/FLW457516378 interswitchdeLANG
10-Feb-2021	0	10-Feb-2021	1,200.00	14,535.70	Airtime Purchase USSD- 101CT0000000002359494396- 2349033346594
10-Feb-2021	999977...	10-Feb-2021	1,000.00	13,535.70	POS/WEB PURCHASE TRANSACTION -778531- -101517-3PG00001-SPO-T YPAY LANG
10-Feb-2021	0	10-Feb-2021	150,000.00	163,535.70	TRANSFER BETWEEN CUSTOMERS 0000142102101636062616404... AFOMA JUDITH ASHINZE TO OBI VNM6398305337556985 ... JUDITH ASHINZE REF:000014210210163606261...
10-Feb-2021	0	10-Feb-2021	50,000.00	113,535.70	NIBSS Instant Payment Outward 0000132102101656080003731... via GTWORLD TO ACCESS/OBI ANULIKA /26.875/REF:GW41341880300... f
10-Feb-2021	0	10-Feb-2021	25.00	113,510.70	COMMISSION 0000132102101656080003731... NIP TRANSFER COMMISSION FOR 0000132102101656080003731... via GTWORLD TO ACCESS/OBI ANULIKA ReF:GW413418803000000500...
10-Feb-2021	0	10-Feb-2021	1.87	113,508.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Feb-2021	999964...	10-Feb-2021	1,000.00	112,508.83	POS/WEB PURCHASE TRANSACTION -641812- -584829-22Bet/FLW457859492 interswitchdeLANG
10-Feb-2021	999982...	10-Feb-2021	800.00	111,708.83	POS/WEB PURCHASE TRANSACTION -824408- -635443-3PG00001-22B/ T NIGERIA LANG
10-Feb-2021	999926...	10-Feb-2021	2,400.00	109,308.83	POS/WEB PURCHASE TRANSACTION -264511- -838359-SAPPHIRE GRILL FAST LA LANG
10-Feb-2021	999986...	10-Feb-2021	1,000.00	108,308.83	POS/WEB PURCHASE TRANSACTION -861037- -066858-3PG00001-22BET NI/ER IA LANG
11-Feb-2021	999989...	10-Feb-2021	500.00	107,808.83	POS/WEB PURCHASE TRANSACTION -896343- -250215-3PG00001-22BE N- IGERIA LANG
11-Feb-2021	999994...	11-Feb-2021	500.00	107,308.83	POS/WEB PURCHASE TRANSACTION -940294- -484841-3PG00001-22BET IGER/IA LANG
11-Feb-2021	999901...	11-Feb-2021	1,000.00	106,308.83	POS/WEB PURCHASE TRANSACTION -017707- -512626-3PG00001-SPOR-YP AY LANG

POS/WEB PURCHASE



11-Feb-2021	999905...	11-Feb-2021	1,000.00	105,308.83	TRANSACTION -056360- -984967-3PG00001-S/ GAMING LT D LANG
11-Feb-2021	999906...	11-Feb-2021	500.00	104,808.83	POS/WEB PURCHASE TRANSACTION -067026- -118032-3PG00001-1X-E/T LANG
11-Feb-2021	999908...	11-Feb-2021	1,000.00	103,808.83	POS/WEB PURCHASE TRANSACTION -080014- -240234-3PG00001-SPORT PA/Y LANG
11-Feb-2021	999908...	11-Feb-2021	500.00	103,308.83	POS/WEB PURCHASE TRANSACTION -081557- -249996-3PG00001-2-2BET N/GERIA LANG
12-Feb-2021	999909...	11-Feb-2021	1,000.00	102,308.83	POS/WEB PURCHASE TRANSACTION -098792- -331821-3PG00001-1XB- T LANG
12-Feb-2021	999920...	12-Feb-2021	3,000.00	99,308.83	POS/WEB PURCHASE TRANSACTION -200269- -391946-3PG00001-1 X/ET LANG
12-Feb-2021	0	12-Feb-2021	5,000.00	94,308.83	Airtime Purchase USSD- 101CT0000000002364448776- 2348038164927
12-Feb-2021	999924...	12-Feb-2021	10,000.00	84,308.83	POS/WEB PURCHASE TRANSACTION -249995- -999784-3PG00001-P-GGYV EST LANG
13-Feb-2021	0	13-Feb-2021	1,000.00	83,308.83	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000010002... from OBI, CHINAZA CANICE to JIKIEMI OMOLADE BABALOLA
13-Feb-2021	999933...	13-Feb-2021	1,000.00	82,308.83	POS/WEB PURCHASE TRANSACTION -337577- -584000-3PG00001-S PORTYP/Y LANG
13-Feb-2021	0	13-Feb-2021	5,000.00	77,308.83	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
13-Feb-2021	999939...	13-Feb-2021	1,000.00	76,308.83	POS/WEB PURCHASE TRANSACTION -397305- -135616-3PG00001-22 BET NIGE-IA LANG
13-Feb-2021	999942...	13-Feb-2021	1,000.00	75,308.83	POS/WEB PURCHASE TRANSACTION -422405- -403116-3PG00001-SPORT- PAY LANG
13-Feb-2021	999944...	13-Feb-2021	500.00	74,808.83	POS/WEB PURCHASE TRANSACTION -440701- -587058-3PG00001-S-PO TYPAY LANG
13-Feb-2021	999969...	13-Feb-2021	1,850.00	72,958.83	POS/WEB PURCHASE TRANSACTION -691270- -756354-BLENCO BUSINESS VENT LA LANG
14-Feb-2021	999956...	14-Feb-2021	1,000.00	71,958.83	POS/WEB PURCHASE TRANSACTION -563794- -806932-3PG00001-B-T9/JA LANG
14-Feb-2021	0	14-Feb-2021	31,000.00	102,958.83	TRANSFER BETWEEN CUSTOMERS 1100062102132327090050574... REF:110006210213232709005...
14-Feb-2021	999968...	14-Feb-2021	1,000.00	101,958.83	POS/WEB PURCHASE TRANSACTION -683860- -698359-3PG00001-1X-E/T LANG
14-Feb-2021	0	14-Feb-2021	5,000.00	96,958.83	NIBSS Instant Payment Outward 0000132102141555140000004... via GTWORLD TO UBA/NICHOLAS TREASURE OLUCHI

					/10.75/REF:GW413418803000... f
14-Feb-2021	0	14-Feb-2021	10.00	96,948.83	COMMISSION 0000132102141555140000004... NIP TRANSFER COMMISSION FOR 0000132102141555140000004... via GTWORLD TO UBA/NICHOLAS TREASURE OLUCHI Ref:GW413418803000000050...
14-Feb-2021	0	14-Feb-2021	0.75	96,948.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Feb-2021	999976...	14-Feb-2021	1,500.00	95,448.08	POS/WEB PURCHASE TRANSACTION -762337- -543127-3PG00001-SPORT Y/AY LANG
15-Feb-2021	999977...	14-Feb-2021	500.00	94,948.08	POS/WEB PURCHASE TRANSACTION -770809- -585168-3PG00001-SPO T/YPAY LANG
15-Feb-2021	999977...	14-Feb-2021	1,500.00	93,448.08	POS/WEB PURCHASE TRANSACTION -771280- -587163-3PG00001-SPOR TY/AY LANG
15-Feb-2021	999950...	15-Feb-2021	600.00	92,848.08	POS/WEB PURCHASE TRANSACTION -502020- -613993-BLENCO BUSINESS VENT LANG NG
15-Feb-2021	999979...	15-Feb-2021	4,150.00	88,698.08	POS/WEB PURCHASE TRANSACTION -795398- -875570-bet365 GIB GI 10 USD
15-Feb-2021	0	15-Feb-2021	5,000.00	83,698.08	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to NGODOO , NIENGE MIRIAM
15-Feb-2021	999984...	15-Feb-2021	2,000.00	81,698.08	POS/WEB PURCHASE TRANSACTION -843569- -262826-3PG00001-SPORTY A/Y LANG
15-Feb-2021	0	15-Feb-2021	10,000.00	91,698.08	TRANSFER BETWEEN CUSTOMERS 0000142102151254012397452... O JOHN-106- DIAMOREF:000014210215125...
15-Feb-2021	999988...	15-Feb-2021	1,000.00	90,698.08	POS/WEB PURCHASE TRANSACTION -889516- -815511-3PG00001-1XB /T LANG
15-Feb-2021	999989...	15-Feb-2021	1,000.00	89,698.08	POS/WEB PURCHASE TRANSACTION -898474- -905151-3PG00001-1X-B T LANG
15-Feb-2021	0	15-Feb-2021	5,000.00	84,698.08	NIBSS Instant Payment Outward 0000132102151747410000014... via GTWORLD TO UBA/NICHOLAS TREASURE OLUCHI /10.75/REF:GW413418803000... f
15-Feb-2021	0	15-Feb-2021	10.00	84,688.08	COMMISSION 0000132102151747410000014... NIP TRANSFER COMMISSION FOR 0000132102151747410000014... via GTWORLD TO UBA/NICHOLAS TREASURE OLUCHI Ref:GW413418803000000050...
15-Feb-2021	0	15-Feb-2021	0.75	84,687.33	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Feb-2021	0	15-Feb-2021	9,000.00	93,687.33	TRANSFER BETWEEN CUSTOMERS 0904052102151902135007859... Integ POS Trf for Customer/ATL210215BJBALH... Agent Rilko Integrated Resources REF:090405210215190213500...

15-Feb-2021	999993...	15-Feb-2021	1,500.00	92,187.33	POS/WEB PURCHASE TRANSACTION -930757-277683-3PG00001-SPORTY-A Y LANG
15-Feb-2021	999993...	15-Feb-2021	1,000.00	91,187.33	POS/WEB PURCHASE TRANSACTION -939119-359743-3PG00001-1 /BET LANG
15-Feb-2021	999995...	15-Feb-2021	500.00	90,687.33	POS/WEB PURCHASE TRANSACTION -955389-458084-3PG00001-2-BET NIGER IA LANG
15-Feb-2021	999996...	15-Feb-2021	1,000.00	89,687.33	POS/WEB PURCHASE TRANSACTION -961945-482800-3PG00001-SPOR YP-AY LANG
16-Feb-2021	999998...	15-Feb-2021	500.00	89,187.33	POS/WEB PURCHASE TRANSACTION -983488-545420-3PG00001-ZOOM IFES/TYLE LANG
16-Feb-2021	999903...	16-Feb-2021	1,000.00	88,187.33	POS/WEB PURCHASE TRANSACTION -035440-928211-3PG00001-2/BET NIGERIA LANG
16-Feb-2021	999905...	16-Feb-2021	500.00	87,687.33	POS/WEB PURCHASE TRANSACTION -053322-131222-3PG00001-SPO-TYP AY LANG
16-Feb-2021	999905...	16-Feb-2021	500.00	87,187.33	POS/WEB PURCHASE TRANSACTION -055009-154519-3PG00001-S-PORTY/AY LANG
16-Feb-2021	999907...	16-Feb-2021	500.00	86,687.33	POS/WEB PURCHASE TRANSACTION -076506-413630-3PG00001-22 BET N/GERIA LANG
16-Feb-2021	0	16-Feb-2021	9,000.00	77,687.33	NIBSS Instant Payment Outward 0000132102161710340000027... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
16-Feb-2021	0	16-Feb-2021	25.00	77,662.33	COMMISSION 0000132102161710340000027... NIP TRANSFER COMMISSION FOR 0000132102161710340000027... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO ReF:GW413418803000000090...
16-Feb-2021	0	16-Feb-2021	1.87	77,660.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Feb-2021	0	16-Feb-2021	7,000.00	70,660.46	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUFEMI
16-Feb-2021	0	16-Feb-2021	8,000.00	62,660.46	NIBSS Instant Payment Outward 0000132102161711510000027... via GTWORLD TO DBN/SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
16-Feb-2021	0	16-Feb-2021	25.00	62,635.46	COMMISSION 0000132102161711510000027... NIP TRANSFER COMMISSION FOR 0000132102161711510000027... via GTWORLD TO DBN/SURAJU OMONIYI OLOWOOKERE ReF:GW413418803000000080...
16-Feb-2021	0	16-Feb-2021	1.87	62,633.59	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Feb-2021	0	16-Feb-2021	5,000.00	57,633.59	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN

16-Feb-2021	0	16-Feb-2021		100,000.00	157,633.59	TRANSFER BETWEEN CUSTOMERS 0000152102161849540014998... loan 342146919 ANFIELD REALTORS Andamp SERVICES REF:000015210216184954001...
16-Feb-2021	0	16-Feb-2021		5,000.00	162,633.59	FAILED NIBSS INSTANT PAYMENT 0000132102141555140000004... REVERSAL NIP
16-Feb-2021	999919...	16-Feb-2021	500.00		162,133.59	POS/WEB PURCHASE TRANSACTION -190244- -497598-3PG00001-S ORT-YPAY LANG
17-Feb-2021	999921...	16-Feb-2021	500.00		161,633.59	POS/WEB PURCHASE TRANSACTION -211829- -575282-3PG00001-1-BE T LANG
17-Feb-2021	999921...	16-Feb-2021	1,000.00		160,633.59	POS/WEB PURCHASE TRANSACTION -213534- -579827-3PG00001-S/ ORTYPAY LANG
17-Feb-2021	999921...	16-Feb-2021	500.00		160,133.59	POS/WEB PURCHASE TRANSACTION -215761- -585110-3PG00001-SPORT-YP/Y LANG
17-Feb-2021	0	17-Feb-2021	100,000.00		60,133.59	NIBSS Instant Payment Outward 0000132102170035250000031... via GTWORLD TO WEMA/Chinaza Obi /53.75/REF:GW413418803000... f
17-Feb-2021	0	17-Feb-2021	50.00		60,083.59	COMMISSION 0000132102170035250000031... NIP TRANSFER COMMISSION FOR 0000132102170035250000031... via GTWORLD TO WEMA/Chinaza Obi ReF:GW413418803000001000...
17-Feb-2021	0	17-Feb-2021	3.75		60,079.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Feb-2021	999924...	17-Feb-2021	1,000.00		59,079.84	POS/WEB PURCHASE TRANSACTION -244294- -703728-3PG00001-SP ORTY-AY LANG
17-Feb-2021	999924...	17-Feb-2021	1,500.00		57,579.84	POS/WEB PURCHASE TRANSACTION -247335- -735416-3PG00001-SPOR/TYP-Y LANG
17-Feb-2021	999925...	17-Feb-2021	500.00		57,079.84	POS/WEB PURCHASE TRANSACTION -252531- -794186-3PG00001-2/2BET NIGER-A LANG
17-Feb-2021	0	16-Feb-2021		10.00	57,089.84	OTHER TRANSACTION 0000132102141555140000004... REVERSAL NIP COMM
17-Feb-2021	0	17-Feb-2021	1,900.00		55,189.84	NIBSS Instant Payment Outward 0000132102170925530000034... via GTWORLD TO ACCESS/OGECHE IMMACULATA ONUOHA /10.75/REF:GW413418803000... f
17-Feb-2021	0	17-Feb-2021	10.00		55,179.84	COMMISSION 0000132102170925530000034... NIP TRANSFER COMMISSION FOR 0000132102170925530000034... via GTWORLD TO ACCESS/OGECHE IMMACULATA ONUOHA ReF:GW413418803000000019...
17-Feb-2021	0	17-Feb-2021	0.75		55,179.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Feb-2021	0	17-Feb-2021		0.75	55,179.84	OTHER TRANSACTION 0000132102141555140000004... REVERSAL NIP VAT

POS/WEB PURCHASE



17-Feb-2021	999926...	17-Feb-2021	1,000.00		54,179.84	TRANSACTION -267191- -959106-3PG00001-1XB-/T LANG
17-Feb-2021	999932...	17-Feb-2021	1,000.00		53,179.84	POS/WEB PURCHASE TRANSACTION -320899- -556726-3PG00001-SPOR/TYP-Y LANG
17-Feb-2021	999932...	17-Feb-2021	3,000.00		50,179.84	POS/WEB PURCHASE TRANSACTION -329154- -653636-3PG00001-SPORT/YP Y LANG
17-Feb-2021	999933...	17-Feb-2021	500.00		49,679.84	POS/WEB PURCHASE TRANSACTION -331275- -679682-3PG00001-1 /BET LANG
17-Feb-2021	999933...	17-Feb-2021	400.00		49,279.84	POS/WEB PURCHASE TRANSACTION -334819- -719079-3PG00001-1XB /T LANG
17-Feb-2021	0	17-Feb-2021	1,900.00		47,379.84	NIBSS Instant Payment Outward 0000132102170925530000034... via GTWORLD TO ACCESS/OGECHI IMMACULATA ONUOHA /10.75/REF:GW413418803000... f
17-Feb-2021	0	17-Feb-2021	10.00		47,369.84	COMMISSION 0000132102170925530000034... NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW41341880300000019...
17-Feb-2021	0	17-Feb-2021	0.75		47,369.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR via G
17-Feb-2021	999937...	17-Feb-2021	1,500.00		45,869.09	POS/WEB PURCHASE TRANSACTION -373461- -170969-3PG00001-SPOR Y/PAY LANG
17-Feb-2021	999939...	17-Feb-2021	500.00		45,369.09	POS/WEB PURCHASE TRANSACTION -394198- -384199-3PG00001-SPORT-Y/AY LANG
18-Feb-2021	999943...	17-Feb-2021	500.00		44,869.09	POS/WEB PURCHASE TRANSACTION -430852- -546158-3PG00001-SP R-TYPAY LANG
18-Feb-2021	999936...	18-Feb-2021	4,150.00		40,719.09	POS/WEB PURCHASE TRANSACTION -366717- -960766-bet365 GIB GI 10 USD
18-Feb-2021	0	18-Feb-2021		1,900.00	42,619.09	FAILED NIBSS INSTANT PAYMENT 0000132102170925530000034... REVERSAL NIP
18-Feb-2021	0	18-Feb-2021		1,900.00	44,519.09	FAILED NIBSS INSTANT PAYMENT 0000132102170925530000034... REVERSAL NIP
18-Feb-2021	0	18-Feb-2021	1,000.00		43,519.09	Airtime Purchase USSD- 101CT0000000002378497647- 2348038164927
18-Feb-2021	999948...	18-Feb-2021	1,000.00		42,519.09	POS/WEB PURCHASE TRANSACTION -484625- -917330-3PG00001-S/ORT-YPAY LANG
18-Feb-2021	0	18-Feb-2021		0.75	42,519.84	OTHER TRANSACTION 0000132102170925530000034... REVERSAL NIP VAT
18-Feb-2021	0	18-Feb-2021		0.75	42,520.59	OTHER TRANSACTION 0000132102170925530000034... REVERSAL NIP VAT
18-Feb-2021	999951...	18-Feb-2021	1,000.00		41,520.59	POS/WEB PURCHASE TRANSACTION -511119- -180655-3PG00001-1X B/T LANG
18-Feb-2021	0	18-Feb-2021		10.00	41,530.59	OTHER TRANSACTION 0000132102170925530000034... REVERSAL NIP VAT

18-Feb-2021	0	18-Feb-2021		10.00	41,540.59	OTHER TRANSACTION 0000132102170925530000034... REVERSAL NIP COMM
18-Feb-2021	0	18-Feb-2021		2,000.00	43,540.59	TRANSFER BETWEEN CUSTOMERS 0000142102181637432206401... EUNICE OCHUKO EGBERIE MU TO OBI VNM4103559125533645 ... OCHUKO EGBERIE MU REF:000014210218163743220...
18-Feb-2021	999956...	18-Feb-2021	1,000.00		42,540.59	POS/WEB PURCHASE TRANSACTION -569438- -867299-3PG00001-SPO/ TYPAY LANG
18-Feb-2021	0	18-Feb-2021	2,000.00		40,540.59	Airtime Purchase USSD- 101CT0000000002379927554- 2348038164927
18-Feb-2021	999960...	18-Feb-2021	2,000.00		38,540.59	POS/WEB PURCHASE TRANSACTION -604413- -205520-3PG00001-STARTI/ES- VIP LANG
18-Feb-2021	999960...	18-Feb-2021	500.00		38,040.59	POS/WEB PURCHASE TRANSACTION -607491- -239825-3PG00001-SPO /TYPAY LANG
18-Feb-2021	999963...	18-Feb-2021	500.00		37,540.59	POS/WEB PURCHASE TRANSACTION -631261- -423463-3PG00001-S-ORTYPA/Y LANG
19-Feb-2021	0	19-Feb-2021	1,000.00		36,540.59	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000010002... from OBI, CHINAZA CANICE to JIKIEMI OMOLADE BABALOLA
19-Feb-2021	0	19-Feb-2021	10,000.00		26,540.59	NIBSS Instant Payment Outward 0000132102191322040000064... via GTWORLD TO OBINNA PAUL ONYEABOR /26.875/REF:GW41341880300... f
19-Feb-2021	0	19-Feb-2021	25.00		26,515.59	COMMISSION 0000132102191322040000064... NIP TRANSFER COMMISSION FOR 0000132102191322040000064... via GTWORLD TO OBINNA PAUL ONYEABOR ReF:GW413418803000000100...
19-Feb-2021	0	19-Feb-2021	1.87		26,513.72	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Feb-2021	999954...	19-Feb-2021	4,400.00		22,113.72	POS/WEB PURCHASE TRANSACTION -541333- -484340- NETFLIX.COM*FW.SHOP LEKKI NG
19-Feb-2021	0	19-Feb-2021		12,000.00	34,113.72	TRANSFER BETWEEN CUSTOMERS 1100062102191550470051144... from PiggyVestPiggyVest 00051144... REF:110006210219155047005...
19-Feb-2021	0	19-Feb-2021	10,000.00		24,113.72	NIBSS Instant Payment Outward 0000132102191654520000067... via GTWORLD TO OPEYEMI AJAYI MUYIWA /26.875/REF:GW41341880300... f
19-Feb-2021	0	19-Feb-2021	25.00		24,088.72	COMMISSION 0000132102191654520000067... NIP TRANSFER COMMISSION FOR 0000132102191654520000067... via GTWORLD TO OPEYEMI AJAYI MUYIWA ReF:GW413418803000000100...
19-Feb-2021	0	19-Feb-2021	1.87		24,086.85	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN



19-Feb-2021	0	19-Feb-2021	5,000.00	19,086.85	CUSTOMERS Via GTWorld REF:41341880300000050002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
19-Feb-2021	999981...	19-Feb-2021	1,500.00	17,586.85	POS/WEB PURCHASE TRANSACTION -812968- -248142-3PG00001-SPO-RT PAY LANG
19-Feb-2021	999982...	19-Feb-2021	1,000.00	16,586.85	POS/WEB PURCHASE TRANSACTION -824574- -384592-3PG00001-S PO-TYPAY LANG
19-Feb-2021	0	19-Feb-2021	500.00	16,086.85	737 MERCHANT PAYMENTS 526763873826 1222601 canic... REF:04134188030231732365P... from OBI, CHINAZA CANICE to SV GAMING / GTB USSD
20-Feb-2021	0	20-Feb-2021	3,000.00	13,086.85	NIBSS Instant Payment Outward 0000132102200842340000073... via GTWORLD TO KINGSLEY SOPULU OZOR /10.75/REF:GW413418803000... f
20-Feb-2021	0	20-Feb-2021	10.00	13,076.85	COMMISSION 0000132102200842340000073... NIP TRANSFER COMMISSION FOR 0000132102200842340000073... via GTWORLD TO KINGSLEY SOPULU OZOR ReF:GW41341880300000030...
20-Feb-2021	0	20-Feb-2021	0.75	13,076.10	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Feb-2021	0	20-Feb-2021	5,000.00	8,076.10	NIBSS Instant Payment Outward 0000132102200845300000073... via GTWORLD TO UBA/BLESSING ADA EZEGBONNA /10.75/REF:GW413418803000... f
20-Feb-2021	0	20-Feb-2021	10.00	8,066.10	COMMISSION 0000132102200845300000073... NIP TRANSFER COMMISSION FOR 0000132102200845300000073... via GTWORLD TO UBA/BLESSING ADA EZEGBONNA ReF:GW41341880300000050...
20-Feb-2021	0	20-Feb-2021	0.75	8,065.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Feb-2021	999997...	20-Feb-2021	1,000.00	7,065.35	POS/WEB PURCHASE TRANSACTION -973501- -302153-3PG00001-22BET N- GERIA LANG
20-Feb-2021	999900...	20-Feb-2021	1,500.00	5,565.35	POS/WEB PURCHASE TRANSACTION -008548- -640214-3PG00001-SPOR /YPAY LANG
20-Feb-2021	0	20-Feb-2021	1,200.00	4,365.35	Airtime Purchase USSD- 101CT0000000002383964564- 2348033249294
20-Feb-2021	999903...	20-Feb-2021	500.00	3,865.35	POS/WEB PURCHASE TRANSACTION -036151- -939569-3PG00001-SP O/TYPAY LANG
20-Feb-2021	0	20-Feb-2021	20,000.00	23,865.35	TRANSFER BETWEEN CUSTOMERS 1100062102201643040051251... from PiggyVestPiggyVest 00051251... REF:110006210220164304005...
20-Feb-2021	999924...	20-Feb-2021	8,730.00	15,135.35	POS/WEB PURCHASE TRANSACTION -248236- -330815-BLENCO BUSINESS VENT LA LANG
20-Feb-2021	999907...	20-Feb-2021	1,000.00	14,135.35	POS/WEB PURCHASE TRANSACTION -479291- -407499-3PG00001-SPORT P/AY LANG

20-Feb-2021	999908...	20-Feb-2021	500.00	13,635.35	POS/WEB PURCHASE TRANSACTION -081700-432949-3PG00001-SP-R/TYPAY LANG
20-Feb-2021	999910...	20-Feb-2021	1,000.00	12,635.35	POS/WEB PURCHASE TRANSACTION -101664-673476-3PG00001-SPORT/Y AY LANG
20-Feb-2021	999912...	20-Feb-2021	1,000.00	11,635.35	POS/WEB PURCHASE TRANSACTION -129043-826613-3PG00001-S PORTY/AY LANG
21-Feb-2021	999917...	21-Feb-2021	1,000.00	10,635.35	POS/WEB PURCHASE TRANSACTION -177070-032050-3PG00001-SPO TYP/AY LANG
21-Feb-2021	999918...	21-Feb-2021	1,000.00	9,635.35	POS/WEB PURCHASE TRANSACTION -185682-107600-3PG00001-SPOR/T-PAY LANG
21-Feb-2021	999921...	21-Feb-2021	500.00	9,135.35	POS/WEB PURCHASE TRANSACTION -217068-346241-3PG00001-SP-RTY PAY LANG
21-Feb-2021	999921...	21-Feb-2021	500.00	8,635.35	POS/WEB PURCHASE TRANSACTION -217945-353037-3PG00001-SPO/RTY AY LANG
21-Feb-2021	999964...	21-Feb-2021	3,000.00	5,635.35	POS/WEB PURCHASE TRANSACTION -643299-524609-NORTHWEST PETROLEUM CR CRNG
21-Feb-2021	999933...	21-Feb-2021	500.00	5,135.35	POS/WEB PURCHASE TRANSACTION -338728-439584-3PG00001-SPORTY/P-Y LANG
21-Feb-2021	58	21-Feb-2021	1,620.00	3,515.35	STANDING ORDER SMS ALERT CHARGE FOR 22JAN2021-18FEB2021
22-Feb-2021	999992...	22-Feb-2021	3,050.00	465.35	POS/WEB PURCHASE TRANSACTION -925861-993841-MARY YUL-EDOCHIE LANG NG
22-Feb-2021	0	22-Feb-2021	5,000.00	5,465.35	TRANSFER BETWEEN CUSTOMERS 0000012102221132390000871... from CHINAZA CANICE OBI to OBI CHINAZA CANICE Online to GTBank Plc OBI CHINAZA CANICE Onepay Transfer to OBI CHINAZA CANICE REF:000001210222113239000...
22-Feb-2021	999942...	22-Feb-2021	1,000.00	4,465.35	POS/WEB PURCHASE TRANSACTION -424702-177146-3PG00001-SPOR/YPA-Y LANG
22-Feb-2021	999943...	22-Feb-2021	1,000.00	3,465.35	POS/WEB PURCHASE TRANSACTION -430692-264467-3PG00001-SPOR-YP AY LANG
22-Feb-2021	999943...	22-Feb-2021	1,000.00	2,465.35	POS/WEB PURCHASE TRANSACTION -436925-354216-3PG00001-SP-ORTY AY LANG
22-Feb-2021	999945...	22-Feb-2021	500.00	1,965.35	POS/WEB PURCHASE TRANSACTION -456079-644930-3PG00001-SPOR/Y-PAY LANG
22-Feb-2021	999948...	22-Feb-2021	500.00	1,465.35	POS/WEB PURCHASE TRANSACTION -485282-038314-3PG00001-22/ET NIGERI-A LANG
22-Feb-2021	0	22-Feb-2021	32,000.00	33,465.35	TRANSFER BETWEEN CUSTOMERS 1100062102221713190051446... from PiggyVestPiggyVest100051446... REF:110006210222171319005

22-Feb-2021	0	22-Feb-2021	32,800.00	665.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000328002... from OBI, CHINAZA CANICE to EURAPharma CARE SERVICES NIG L
22-Feb-2021	0	22-Feb-2021	40,000.00	40,665.35	TRANSFER BETWEEN CUSTOMERS 0904052102221831091327088... alumi POS Trf for Customer/ATL210222BNDLFE ... Agent Unikay aluminium engineering REF:090405210222183109132...
22-Feb-2021	999954...	22-Feb-2021	1,000.00	39,665.35	POS/WEB PURCHASE TRANSACTION -540460- -553624-3PG00001-SPOR- YPAY LANG
22-Feb-2021	0	22-Feb-2021	9,000.00	30,665.35	NIBSS Instant Payment Outward 000013210222231300000106... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
22-Feb-2021	0	22-Feb-2021	25.00	30,640.35	COMMISSION 000013210222231300000106... NIP TRANSFER COMMISSION FOR 000013210222231300000106... via GTWORLD TO DBN/MARY CHINYERE ONYEKWUO ReF:GW413418803000000090...
22-Feb-2021	0	22-Feb-2021	1.87	30,638.48	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Feb-2021	0	22-Feb-2021	8,000.00	22,638.48	NIBSS Instant Payment Outward 000013210222232120000106... via GTWORLD TO SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
22-Feb-2021	0	22-Feb-2021	25.00	22,613.48	COMMISSION 000013210222232120000106... NIP TRANSFER COMMISSION FOR 000013210222232120000106... via GTWORLD TO SURAJU OMONIYI OLOWOOKERE ReF:GW413418803000000080...
22-Feb-2021	0	22-Feb-2021	1.87	22,611.61	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Feb-2021	0	22-Feb-2021	7,000.00	15,611.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld Weekly marketing transport REF:413418803000000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUFEMI
22-Feb-2021	0	22-Feb-2021	5,000.00	10,611.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld Weekly marketing transport REF:413418803000000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
22-Feb-2021	59	22-Feb-2021	121.50	10,490.11	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 22JAN2021-18FEB2021
23-Feb-2021	999958...	23-Feb-2021	1,500.00	8,990.11	POS/WEB PURCHASE TRANSACTION -580277- -712361-3PG00001-SPO TYP/AY LANG
23-Feb-2021	0	23-Feb-2021	7,000.00	15,990.11	TRANSFER BETWEEN CUSTOMERS 1100062102230715160051490... from 1xbet1xbet 0005149095501 P... REF:110006210223071516005...
23-Feb-2021	0	23-Feb-2021	3,000.00	12,990.11	NIBSS Instant Payment Outward 0000132102230840520000108... via GTWORLD TO IORSUWE, TERKIMBI TIMOTHY /10.75/REF:GW41341880300... f

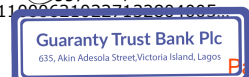
23-Feb-2021	0	23-Feb-2021	10.00	12,980.11	COMMISSION 0000132102230840520000108... NIP TRANSFER COMMISSION FOR 0000132102230840520000108... via GTWORLD TO IORSUWE, TERKIMBI TIMOTHY Ref:GW413418803000000030...
23-Feb-2021	0	23-Feb-2021	0.75	12,979.36	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Feb-2021	999960...	23-Feb-2021	1,500.00	11,479.36	POS/WEB PURCHASE TRANSACTION -605175- -014765-3PG00001-SPO RT/P AY LANG
23-Feb-2021	999961...	23-Feb-2021	1,000.00	10,479.36	POS/WEB PURCHASE TRANSACTION -613209- -080340-3PG00001-SPO RTY/AY LANG
23-Feb-2021	999962...	23-Feb-2021	1,000.00	9,479.36	POS/WEB PURCHASE TRANSACTION -624779- -248152-3PG00001-22BE/T NIGER-A LANG
23-Feb-2021	999962...	23-Feb-2021	1,000.00	8,479.36	POS/WEB PURCHASE TRANSACTION -627447- -286551-3PG00001-SPO RT-PAY LANG
23-Feb-2021	999963...	23-Feb-2021	500.00	7,979.36	POS/WEB PURCHASE TRANSACTION -632944- -358596-3PG00001-S PORTYP/Y LANG
23-Feb-2021	999968...	23-Feb-2021	1,000.00	6,979.36	POS/WEB PURCHASE TRANSACTION -686839- -062378-3PG00001-SP RT/YPAY LANG
23-Feb-2021	999969...	23-Feb-2021	1,000.00	5,979.36	POS/WEB PURCHASE TRANSACTION -690881- -110505-3PG00001-S/ORTY PAY LANG
23-Feb-2021	999972...	23-Feb-2021	500.00	5,479.36	POS/WEB PURCHASE TRANSACTION -725820- -446937-3PG00001-SP-RTYPA Y LANG
23-Feb-2021	999975...	23-Feb-2021	500.00	4,979.36	POS/WEB PURCHASE TRANSACTION -754881- -596599-3PG00001-SP/OR YPAY LANG
24-Feb-2021	999976...	23-Feb-2021	500.00	4,479.36	POS/WEB PURCHASE TRANSACTION -760999- -615236-3PG00001-SPO RT-PAY LANG
24-Feb-2021	999933...	24-Feb-2021	4,150.00	329.36	POS/WEB PURCHASE TRANSACTION -334222- -173896-bet365 GIB GI 10 USD
24-Feb-2021	0	24-Feb-2021	45,000.00	45,329.36	TRANSFER BETWEEN CUSTOMERS 1100062102240914150051599... from PiggyVestPiggyVest 00051599... REF:110006210224091415005...
24-Feb-2021	0	24-Feb-2021	20,000.00	25,329.36	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000200002... from OBI, CHINAZA CANICE to NWOSU ISAAC SOMTO
24-Feb-2021	999982...	24-Feb-2021	1,000.00	24,329.36	POS/WEB PURCHASE TRANSACTION -829207- -130057-3PG00001-S-ORTY/PAY LANG
24-Feb-2021	999987...	24-Feb-2021	500.00	23,829.36	POS/WEB PURCHASE TRANSACTION -874118- -723934-3PG00001-SP-O TYPAY LANG
24-Feb-2021	999989...	24-Feb-2021	1,000.00	22,829.36	POS/WEB PURCHASE TRANSACTION -892722- -964612-3PG00001-1X-E/T LANG

POS/WEB PURCHASE



24-Feb-2021	999990...	24-Feb-2021	500.00	22,329.36	TRANSACTION -908118- -140377-3PG00001-1X/-ET LANG
24-Feb-2021	999990...	24-Feb-2021	500.00	21,829.36	POS/WEB PURCHASE TRANSACTION -909912- -167147-3PG00001-SP-RT/YPAY LANG
24-Feb-2021	999993...	24-Feb-2021	1,000.00	20,829.36	POS/WEB PURCHASE TRANSACTION -932737- -449629-3PG00001-22B T NI/GERIA LANG
24-Feb-2021	999993...	24-Feb-2021	1,000.00	19,829.36	POS/WEB PURCHASE TRANSACTION -936010- -486487-3PG00001-S P-RTYPAY LANG
24-Feb-2021	0	24-Feb-2021	1,000.00	18,829.36	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000010002... from OBI, CHINAZA CANICE to JIKIEMI OMOLADE BABALOLA
24-Feb-2021	0	24-Feb-2021	5,000.00	13,829.36	Airtime Purchase USSD- 101CT0000000002394780908- 2348038164927
24-Feb-2021	999998...	24-Feb-2021	1,000.00	12,829.36	POS/WEB PURCHASE TRANSACTION -980535- -788752-3PG00001-1/-BET LANG
25-Feb-2021	999904...	25-Feb-2021	1,000.00	11,829.36	POS/WEB PURCHASE TRANSACTION -045187- -271494-3PG00001-SPO/RTY AY LANG
25-Feb-2021	0	25-Feb-2021	6,000.00	5,829.36	NIBSS Instant Payment Outward 0000132102251348410000140... via GTWORLD TO LINUS IFEANYI NWOYE /26.875/REF:GW41341880300... f
25-Feb-2021	0	25-Feb-2021	25.00	5,804.36	COMMISSION 0000132102251348410000140... NIP TRANSFER COMMISSION FOR 0000132102251348410000140... via GTWORLD TO LINUS IFEANYI NWOYE ReF:GW413418803000000060...
25-Feb-2021	0	25-Feb-2021	1.87	5,802.49	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Feb-2021	0	25-Feb-2021	125,000.00	130,802.49	TRANSFER BETWEEN CUSTOMERS 0000042102251539065382120... INDUSTRIES NIG LTD (CEMENT ACCT) REF:000004210225153906538...
25-Feb-2021	0	25-Feb-2021	12,000.00	118,802.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4134188030000000120002... from OBI, CHINAZA CANICE to NGODOO , NIENGE MIRIAM
25-Feb-2021	0	25-Feb-2021	15,000.00	103,802.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4134188030000000150002... from OBI, CHINAZA CANICE to UKET, MATTHEW IGRI
25-Feb-2021	0	25-Feb-2021	50,000.00	53,802.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4134188030000000500002... from OBI, CHINAZA CANICE to EJEYE TUOYO AUSTIN
25-Feb-2021	999914...	25-Feb-2021	1,000.00	52,802.49	POS/WEB PURCHASE TRANSACTION -141979- -402465-3PG00001-1 B-ET LANG
25-Feb-2021	999914...	25-Feb-2021	1,500.00	51,302.49	POS/WEB PURCHASE TRANSACTION -143988- -421422-3PG00001-SP/ RTYPAY LANG
					NIBSS Instant Payment Outward 0000132102251832540000144...

25-Feb-2021	0	25-Feb-2021	5,000.00	46,302.49	via GTWORLD TO OLUGOKE SAHEED /10.75/REF:GW413418803000... f
25-Feb-2021	0	25-Feb-2021	10.00	46,292.49	COMMISSION 0000132102251832540000144... NIP TRANSFER COMMISSION FOR 0000132102251832540000144... via GTWORLD TO OLUGOKE SAHEED ReF:GW413418803000000050...
25-Feb-2021	0	25-Feb-2021	0.75	46,291.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Feb-2021	999919...	25-Feb-2021	1,000.00	45,291.74	POS/WEB PURCHASE TRANSACTION -192812- -855338-3PG00001-SPO TYP/AY LANG
26-Feb-2021	999926...	26-Feb-2021	1,000.00	44,291.74	POS/WEB PURCHASE TRANSACTION -260073- -164111-3PG00001-SPO/TYP Y LANG
26-Feb-2021	999931...	26-Feb-2021	1,500.00	42,791.74	POS/WEB PURCHASE TRANSACTION -315860- -814725-3PG00001-S-PORTYP Y LANG
26-Feb-2021	0	26-Feb-2021	15,000.00	27,791.74	NIBSS Instant Payment Outward 0000132102261411130000155... via GTWORLD Wedding support TO Elegonye Chidi Peter /26.875/REF:GW41341880300... f
26-Feb-2021	0	26-Feb-2021	25.00	27,766.74	COMMISSION 0000132102261411130000155... NIP TRANSFER COMMISSION FOR 0000132102261411130000155... via GTWORLD Wedding support TO Elegonye Chidi Peter ReF:GW413418803000000150...
26-Feb-2021	0	26-Feb-2021	1.87	27,764.87	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Feb-2021	999935...	26-Feb-2021	1,000.00	26,764.87	POS/WEB PURCHASE TRANSACTION -358533- -348928-3PG00001-S/PORTYP Y LANG
26-Feb-2021	999943...	26-Feb-2021	1,000.00	25,764.87	POS/WEB PURCHASE TRANSACTION -430968- -169681-3PG00001-S O-RTYPAY LANG
27-Feb-2021	999944...	26-Feb-2021	500.00	25,264.87	POS/WEB PURCHASE TRANSACTION -440210- -207020-3PG00001-SV GAMI -G LTD LANG
27-Feb-2021	999944...	26-Feb-2021	500.00	24,764.87	POS/WEB PURCHASE TRANSACTION -444688- -221744-3PG00001-1X B-T LANG
27-Feb-2021	999945...	27-Feb-2021	1,000.00	23,764.87	POS/WEB PURCHASE TRANSACTION -451702- -243121-3PG00001-S O-RTYPAY LANG
27-Feb-2021	999985...	27-Feb-2021	4,150.00	19,614.87	POS/WEB PURCHASE TRANSACTION -855598- -352276-bet365 GIB GI 10 USD
27-Feb-2021	999952...	27-Feb-2021	1,000.00	18,614.87	POS/WEB PURCHASE TRANSACTION -525987- -792629-3PG00001-SP/RTYP Y LANG
27-Feb-2021	999952...	27-Feb-2021	500.00	18,114.87	POS/WEB PURCHASE TRANSACTION -529303- -829267-3PG00001-22BE/ N- IGERIA LANG
27-Feb-2021	0	27-Feb-2021	6,000.00	24,114.87	TRANSFER BETWEEN CUSTOMERS 1100062102271328040051948... from PiggyVestPiggyVest100051948... REF:1100062102271328040051948...



27-Feb-2021	0	27-Feb-2021	4,000.00	20,114.87	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:41341880300000040002... from OBI, CHINAZA CANICE to EGESI, ADAOBI NKECHI
27-Feb-2021	999960...	27-Feb-2021	1,000.00	19,114.87	POS/WEB PURCHASE TRANSACTION -602814-745242-3PG00001-SPORTYP/-Y LANG
27-Feb-2021	999963...	27-Feb-2021	1,000.00	18,114.87	POS/WEB PURCHASE TRANSACTION -636301-167273-3PG00001-SPORTYP/-Y LANG
27-Feb-2021	999967...	27-Feb-2021	500.00	17,614.87	POS/WEB PURCHASE TRANSACTION -673128-609605-3PG00001-S ORT-YPAY LANG
28-Feb-2021	999970...	28-Feb-2021	500.00	17,114.87	POS/WEB PURCHASE TRANSACTION -707704-737400-3PG00001-SPOR-TY AY LANG
28-Feb-2021	999970...	28-Feb-2021	500.00	16,614.87	POS/WEB PURCHASE TRANSACTION -707521-736764-3PG00001-SP OR-YPAY LANG
28-Feb-2021	999970...	28-Feb-2021	500.00	16,114.87	POS/WEB PURCHASE TRANSACTION -709364-744073-3PG00001-S ORTY/PAY LANG
28-Feb-2021	999979...	28-Feb-2021	500.00	15,614.87	POS/WEB PURCHASE TRANSACTION -799780-293814-3PG00001-22B T NIGERIA LANG
28-Feb-2021	999980...	28-Feb-2021	500.00	15,114.87	POS/WEB PURCHASE TRANSACTION -809628-376193-3PG00001-SPORTY-/AY LANG
28-Feb-2021	999983...	28-Feb-2021	500.00	14,614.87	POS/WEB PURCHASE TRANSACTION -838264-645151-3PG00001-SPOR YP-AY LANG
28-Feb-2021	999984...	28-Feb-2021	500.00	14,114.87	POS/WEB PURCHASE TRANSACTION -847458-734735-3PG00001-SP ORTYP/Y LANG
28-Feb-2021	999987...	28-Feb-2021	500.00	13,614.87	POS/WEB PURCHASE TRANSACTION -878149-054129-3PG00001-S/POR YPAY LANG
01-Mar-2021	0	28-Feb-2021	10,000.00	23,614.87	TRANSFER BETWEEN CUSTOMERS 1100062102282127360052120... from PiggyVestPiggyVest[00052120... REF:110006210228212736005...
01-Mar-2021	0	28-Feb-2021	35,000.00	58,614.87	TRANSFER BETWEEN CUSTOMERS 0000142102282226092995113... UGWUMBA-106-DIAMONDXTTRA REF:000014210228222609299...
01-Mar-2021	999970...	28-Feb-2021	45,600.00	13,014.87	POS/WEB PURCHASE TRANSACTION -706888-472136-DE-DEMS PARK LIMITED LA LANG
01-Mar-2021	999970...	28-Feb-2021	5,500.00	7,514.87	POS/WEB PURCHASE TRANSACTION -707305-472782-DE-DEMS PARK LIMITED LA LANG
01-Mar-2021	0	28-Feb-2021	7,000.00	14,514.87	TRANSFER BETWEEN CUSTOMERS 1100062102282339180052139... REF:110006210228233918005...
01-Mar-2021	999994...	28-Feb-2021	2,000.00	12,514.87	POS/WEB PURCHASE TRANSACTION -940100-533253-3PG00001-SPORTYP/-Y LANG

01-Mar-2021	999997...	01-Mar-2021	1,000.00	11,514.87	POS/WEB PURCHASE TRANSACTION -970028-731923-3PG00001-SP-R TYPAY LANG
01-Mar-2021	0	01-Mar-2021	345,000.00	356,514.87	TRANSFER BETWEEN CUSTOMERS 0000082103010947463104486... INDUSTRIES NIGERIA LIMITED REF:000008210301094746310...
01-Mar-2021	0	01-Mar-2021	10,000.00	346,514.87	NIBSS Instant Payment Outward 0000132103011315320000198... via GTWORLD TO BANTOUS NIGERIA LIMITED /26.875/REF:GW41341880300... f
01-Mar-2021	0	01-Mar-2021	25.00	346,489.87	COMMISSION 0000132103011315320000198... NIP TRANSFER COMMISSION FOR 0000132103011315320000198... via GTWORLD TO BANTOUS NIGERIA LIMITED ReF:GW413418803000000100...
01-Mar-2021	0	01-Mar-2021	1.87	346,488.00	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Mar-2021	0	01-Mar-2021	10,000.00	336,488.00	NIBSS Instant Payment Outward 0000132103011316420000198... via GTWORLD TO OBI ANULIKA /26.875/REF:GW41341880300... f
01-Mar-2021	0	01-Mar-2021	25.00	336,463.00	COMMISSION 0000132103011316420000198... NIP TRANSFER COMMISSION FOR 0000132103011316420000198... via GTWORLD TO OBI ANULIKA ReF:GW413418803000000100...
01-Mar-2021	0	01-Mar-2021	1.87	336,461.13	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Mar-2021	0	01-Mar-2021	50,000.00	286,461.13	NIBSS Instant Payment Outward 0000132103011319550000199... via GTWORLD Contribution TO MATHEW CHUKWUDIKE OFORAH /26.875/REF:GW41341880300... f
01-Mar-2021	0	01-Mar-2021	25.00	286,436.13	COMMISSION 0000132103011319550000199... NIP TRANSFER COMMISSION FOR 0000132103011319550000199... via GTWORLD Contribution TO MATHEW CHUKWUDIKE OFORAH ReF:GW413418803000000500...
01-Mar-2021	0	01-Mar-2021	1.87	286,434.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Mar-2021	0	01-Mar-2021	5,000.00	281,434.26	NIBSS Instant Payment Outward 0000132103011321460000199... via GTWORLD Payment for gas by Mr obi TO JOYCE SUNSHINE OGADINMA /10.75/REF:GW413418803000... f
01-Mar-2021	0	01-Mar-2021	10.00	281,424.26	COMMISSION 0000132103011321460000199... NIP TRANSFER COMMISSION FOR 0000132103011321460000199... via GTWORLD Payment for gas by Mr obi TO JOYCE SUNSHINE OGADINMA ReF:GW413418803000000050...
01-Mar-2021	0	01-Mar-2021	0.75	281,423.51	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Mar-2021	0	01-Mar-2021	15,000.00	266,423.51	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000150002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
01-Mar-2021	0	01-Mar-2021	50,000.00	216,423.51	NIBSS Instant Payment Outward 0000132103011330280000199... via GTWORLD TO CHINAZA CANICE OBI

01-Mar-2021	0	01-Mar-2021	25.00	216,398.51	COMMISSION 0000132103011330280000199... NIP TRANSFER COMMISSION FOR 0000132103011330280000199... via GTWORLD TO CHINAZA CANICE OBI ReF:GW413418803000000500...
01-Mar-2021	0	01-Mar-2021	1.87	216,396.64	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Mar-2021	0	01-Mar-2021	15,000.00	201,396.64	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000150002... from OBI, CHINAZA CANICE to ATEW SOLUTIONS LTD
01-Mar-2021	999906...	01-Mar-2021	100.00	201,296.64	PURCHASE/TRANSFER COMMISSION -068653- -798938- QTBPDSTV/1043042110/210... LANG
01-Mar-2021	999906...	01-Mar-2021	4,615.00	196,681.64	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -068653- -798938- QTBPDSTV/1043042110/210... LANG
01-Mar-2021	999904...	01-Mar-2021	1,500.00	195,181.64	POS/WEB PURCHASE TRANSACTION -049394- -855526-3PG00001-SPOR/YPA-Y LANG
01-Mar-2021	999905...	01-Mar-2021	1,000.00	194,181.64	POS/WEB PURCHASE TRANSACTION -054143- -925122-3PG00001-S-PORTYP Y LANG
01-Mar-2021	999905...	01-Mar-2021	10,000.00	184,181.64	POS/WEB PURCHASE TRANSACTION -059505- -989556-3PG00001-22BET NIG E/IA LANG
01-Mar-2021	999907...	01-Mar-2021	1,000.00	183,181.64	POS/WEB PURCHASE TRANSACTION -074620- -134794-3PG00001-SP-O TYPAY LANG
01-Mar-2021	0	01-Mar-2021	20,000.00	163,181.64	NIBSS Instant Payment Outward 0000132103011844010000205... via GTWORLD TO MARTINS CHUKS EGBOH /26.875/REF:GW41341880300... f
01-Mar-2021	0	01-Mar-2021	25.00	163,156.64	COMMISSION 0000132103011844010000205... NIP TRANSFER COMMISSION FOR 0000132103011844010000205... via GTWORLD TO MARTINS CHUKS EGBOH ReF:GW413418803000000200...
01-Mar-2021	0	01-Mar-2021	1.87	163,154.77	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Mar-2021	0	01-Mar-2021	20,000.00	143,154.77	NIBSS Instant Payment Outward 0000132103011846340000205... via GTWORLD TO MARTINS UGOCHUKWU IHEGBORO /26.875/REF:GW41341880300... f
01-Mar-2021	0	01-Mar-2021	25.00	143,129.77	COMMISSION 0000132103011846340000205... NIP TRANSFER COMMISSION FOR 0000132103011846340000205... via GTWORLD TO MARTINS UGOCHUKWU IHEGBORO ReF:GW413418803000000200...
01-Mar-2021	0	01-Mar-2021	1.87	143,127.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Mar-2021	0	01-Mar-2021	30,000.00	173,127.90	TRANSFER BETWEEN CUSTOMERS 0904052103011946133384115... Tradi POS for Customer/ATL210301BSRXJB ... Agent Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

01-Mar-2021	0	01-Mar-2021	5,000.00	168,127.90	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:897248250138869800004... ANY Account Transfer from OBI, CHINAZA CANICE to BULUS , DAVID
01-Mar-2021	999912...	01-Mar-2021	1,500.00	166,627.90	POS/WEB PURCHASE TRANSACTION -126566-691704-3PG00001-S PORTYP/Y LANG
02-Mar-2021	999915...	01-Mar-2021	500.00	166,127.90	POS/WEB PURCHASE TRANSACTION -152015-792153-3PG00001-22BET N - GERIA LANG
02-Mar-2021	999915...	01-Mar-2021	500.00	165,627.90	POS/WEB PURCHASE TRANSACTION -153057-795400-3PG00001-SPO- TYPAY LANG
02-Mar-2021	999919...	02-Mar-2021	1,000.00	164,627.90	POS/WEB PURCHASE TRANSACTION -190799-958470-3PG00001-SPO/TY PAY LANG
02-Mar-2021	999919...	02-Mar-2021	1,000.00	163,627.90	POS/WEB PURCHASE TRANSACTION -194161-999726-3PG00001-SPORT-/PAY LANG
02-Mar-2021	999923...	02-Mar-2021	500.00	163,127.90	POS/WEB PURCHASE TRANSACTION -234012-501280-3PG00001-1 BE-T LANG
02-Mar-2021	999924...	02-Mar-2021	500.00	162,627.90	POS/WEB PURCHASE TRANSACTION -240252-592301-3PG00001-SPO RTYP-Y LANG
02-Mar-2021	0	02-Mar-2021	20,000.00	182,627.90	TRANSFER BETWEEN CUSTOMERS 0000182103021203190002040... Transfer from CHILOKWU JOY C 00001821030212031900020... JOY C REF:000018210302120319000...
02-Mar-2021	999926...	02-Mar-2021	1,000.00	181,627.90	POS/WEB PURCHASE TRANSACTION -260907-855917-3PG00001-S/ORTY PAY LANG
02-Mar-2021	999926...	02-Mar-2021	500.00	181,127.90	POS/WEB PURCHASE TRANSACTION -265986-923248-3PG00001-S- GAMING LTD LANG
02-Mar-2021	999929...	02-Mar-2021	500.00	180,627.90	POS/WEB PURCHASE TRANSACTION -297259-305389-3PG00001-SPO RTYP Y LANG
02-Mar-2021	0	02-Mar-2021	5,000.00	175,627.90	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
02-Mar-2021	999988...	02-Mar-2021	2,300.00	173,327.90	POS/WEB PURCHASE TRANSACTION -880278-634996-SAPPHIRE GRILL FAST LA LANG
02-Mar-2021	999937...	02-Mar-2021	5,000.00	168,327.90	POS/WEB PURCHASE TRANSACTION -376314-091649-3PG00001-SPO/RTYP Y LANG
02-Mar-2021	999937...	02-Mar-2021	1,000.00	167,327.90	POS/WEB PURCHASE TRANSACTION -378248-099970-3PG00001-1X-B T LANG
02-Mar-2021	999937...	02-Mar-2021	500.00	166,827.90	POS/WEB PURCHASE TRANSACTION -378482-101394-3PG00001-1-X/ET LANG

POS/WEB PURCHASE

02-Mar-2021	999938...	02-Mar-2021	5,000.00	161,827.90	TRANSACTION -380682- -107923-3PG00001-1X/E-T LANG
03-Mar-2021	999939...	02-Mar-2021	1,000.00	160,827.90	POS/WEB PURCHASE TRANSACTION -390389- -139779-3PG00001-S V GAM/NG LTD LANG
03-Mar-2021	0	02-Mar-2021	30,000.00	190,827.90	TRANSFER BETWEEN CUSTOMERS 1100062103022310140052386... from 1xbet1xbet 0005238692501 P... REF:110006210302231014005...
03-Mar-2021	0	03-Mar-2021	1,000.00	189,827.90	TRANSFER BETWEEN CUSTOMERS 215293133884 08038164927 ... null 1000 999 TRANSFER REF:04134188030272243594P... from OBI, CHINAZA CANICE to MOBILE SPORT LIMITED
03-Mar-2021	0	03-Mar-2021	50.00	189,777.90	COMMISSION 215293133884 08038164927 ... null 1000 999 TRANSFER ReF:04134188030000020510C...
03-Mar-2021	0	03-Mar-2021	500.00	189,277.90	TRANSFER BETWEEN CUSTOMERS via GTPAY Get_1319930rmy06_ps102333... on http://www.paystack.com from OBI, CHINAZA CANICE to GTB IMPERSONAL LEDGERS REF:041341880300000005002... from OBI, CHINAZA CANICE to GT
03-Mar-2021	999944...	03-Mar-2021	1,000.00	188,277.90	POS/WEB PURCHASE TRANSACTION -449117- -562203-3PG00001-S-PORT/PA Y LANG
03-Mar-2021	999945...	03-Mar-2021	1,000.00	187,277.90	POS/WEB PURCHASE TRANSACTION -452932- -613924-3PG00001-S/PORTYP-Y LANG
03-Mar-2021	999946...	03-Mar-2021	500.00	186,777.90	POS/WEB PURCHASE TRANSACTION -460530- -695420-3PG00001-SP/RT-YPAY LANG
03-Mar-2021	999947...	03-Mar-2021	500.00	186,277.90	POS/WEB PURCHASE TRANSACTION -476503- -836953-3PG00001-SPO-RT PAY LANG
03-Mar-2021	0	03-Mar-2021	8,000.00	178,277.90	NIBSS Instant Payment Outward 0000132103031204210000233... via GTWORLD Happy belated birthday TO ANYANWU VIVIAN UDOKA /26.875/REF:GW41341880300... f
03-Mar-2021	0	03-Mar-2021	25.00	178,252.90	COMMISSION 0000132103031204210000233... NIP TRANSFER COMMISSION FOR 0000132103031204210000233... via GTWORLD Happy belated birthday TO ANYANWU VIVIAN UDOKA ReF:GW413418803000000080...
03-Mar-2021	0	03-Mar-2021	1.87	178,251.03	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Mar-2021	0	03-Mar-2021	7,000.00	185,251.03	TRANSFER BETWEEN CUSTOMERS 1100062103031105290052430... from 1xbet1xbet 0005243042401 P... REF:110006210303110529005...
03-Mar-2021	999949...	03-Mar-2021	1,000.00	184,251.03	POS/WEB PURCHASE TRANSACTION -492547- -042217-3PG00001-S-ORTYP/AY LANG
03-Mar-2021	999983...	03-Mar-2021	1,000.00	183,251.03	POS/WEB PURCHASE TRANSACTION -836404- -275595-27Bet/FLW490371062 interswitch LANG

03-Mar-2021	0	03-Mar-2021	15,000.00	168,251.03	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000150002... from OBI, CHINAZA CANICE to OPONE, OGECHI SAINT
03-Mar-2021	0	03-Mar-2021	5,000.00	163,251.03	NIBSS Instant Payment Outward 0000132103031703510000239... via GTWORLD TO OLUGOKE SAHEED /10.75/REF:GW413418803000... f
03-Mar-2021	0	03-Mar-2021	10.00	163,241.03	COMMISSION 0000132103031703510000239... NIP TRANSFER COMMISSION FOR 0000132103031703510000239... via GTWORLD TO OLUGOKE SAHEED ReF:GW413418803000000050...
03-Mar-2021	0	03-Mar-2021	0.75	163,240.28	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Mar-2021	999956...	03-Mar-2021	1,000.00	162,240.28	POS/WEB PURCHASE TRANSACTION -563840- -865759-3PG00001-SPO-RTYP Y LANG
03-Mar-2021	999963...	03-Mar-2021	500.00	161,740.28	POS/WEB PURCHASE TRANSACTION -631616- -450277-3PG00001-SPORT/ PAY LANG
04-Mar-2021	999966...	03-Mar-2021	1,000.00	160,740.28	POS/WEB PURCHASE TRANSACTION -662174- -584328-3PG00001-S-OR/TYPAY LANG
04-Mar-2021	999966...	03-Mar-2021	500.00	160,240.28	POS/WEB PURCHASE TRANSACTION -664516- -590519-3PG00001-SPOR Y-PAY LANG
04-Mar-2021	999980...	04-Mar-2021	4,150.00	156,090.28	POS/WEB PURCHASE TRANSACTION -809243- -050776-bet365 GIB GI 10 USD
04-Mar-2021	999974...	04-Mar-2021	1,000.00	155,090.28	POS/WEB PURCHASE TRANSACTION -740659- -119013-3PG00001-SP RTYP/AY LANG
04-Mar-2021	999974...	04-Mar-2021	1,500.00	153,590.28	POS/WEB PURCHASE TRANSACTION -745716- -167784-3PG00001-S OR/TYPAY LANG
04-Mar-2021	999975...	04-Mar-2021	500.00	153,090.28	POS/WEB PURCHASE TRANSACTION -755714- -284912-3PG00001-SPOR TY-AY LANG
04-Mar-2021	0	04-Mar-2021	90,000.00	243,090.28	TRANSFER BETWEEN CUSTOMERS 1100062103041212270052545... from PiggyVestPiggyVest 00052545... REF:110006210304121227005...
04-Mar-2021	999920...	04-Mar-2021	10,000.00	233,090.28	CASH WITHDRAWAL FROM OTHER ATM -206311- -633425-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	10,000.00	223,090.28	CASH WITHDRAWAL FROM OTHER ATM -206358- -636070-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	10,000.00	213,090.28	CASH WITHDRAWAL FROM OTHER ATM -206408- -637920-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	35.00	213,055.28	ATM WITHDRAWAL COMMISSION -206453- -640304-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	10,000.00	203,055.28	CASH WITHDRAWAL FROM OTHER ATM -206453- -640304-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	35.00	203,020.28	ATM WITHDRAWAL COMMISSION -206512- -644464-SWTWEMsnk lagos NG

04-Mar-2021	999920...	04-Mar-2021	10,000.00	193,020.28	CASH WITHDRAWAL FROM OTHER ATM -206512- -644464- SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	35.00	192,985.28	ATM WITHDRAWAL COMMISSION -206557- -646053-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	10,000.00	182,985.28	CASH WITHDRAWAL FROM OTHER ATM -206557- -646053- SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	35.00	182,950.28	ATM WITHDRAWAL COMMISSION -206607- -647795-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	10,000.00	172,950.28	CASH WITHDRAWAL FROM OTHER ATM -206607- -647795- SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	35.00	172,915.28	ATM WITHDRAWAL COMMISSION -206644- -648914-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	10,000.00	162,915.28	CASH WITHDRAWAL FROM OTHER ATM -206644- -648914- SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	35.00	162,880.28	ATM WITHDRAWAL COMMISSION -206682- -651408-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	10,000.00	152,880.28	CASH WITHDRAWAL FROM OTHER ATM -206682- -651408- SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	35.00	152,845.28	ATM WITHDRAWAL COMMISSION -206722- -652473-SWTWEMsnk lagos NG
04-Mar-2021	999920...	04-Mar-2021	10,000.00	142,845.28	CASH WITHDRAWAL FROM OTHER ATM -206722- -652473- SWTWEMsnk lagos NG
04-Mar-2021	0	04-Mar-2021	8,000.00	134,845.28	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:41341880300000080002... from OBI, CHINAZA CANICE to ALABI ADEFOLARIN OLUWASEYI
04-Mar-2021	999980...	04-Mar-2021	1,000.00	133,845.28	POS/WEB PURCHASE TRANSACTION -807458- -987985-3PG00001-S-ORTYPA Y LANG
04-Mar-2021	999981...	04-Mar-2021	500.00	133,345.28	POS/WEB PURCHASE TRANSACTION -811316- -037158-3PG00001-1X /ET LANG
04-Mar-2021	999983...	04-Mar-2021	1,000.00	132,345.28	POS/WEB PURCHASE TRANSACTION -838607- -342977-3PG00001-SPO TY/PAY LANG
04-Mar-2021	999984...	04-Mar-2021	500.00	131,845.28	POS/WEB PURCHASE TRANSACTION -840272- -368921-3PG00001-S/POR-YPAY LANG
04-Mar-2021	999984...	04-Mar-2021	500.00	131,345.28	POS/WEB PURCHASE TRANSACTION -843806- -415772-3PG00001-2 2-ET NIGERIA LANG
04-Mar-2021	0	04-Mar-2021	15,000.00	146,345.28	TRANSFER BETWEEN CUSTOMERS 0904052103041912585914593... Tradi POS Trf for Customer/ATL210304BVTNHF]... Agent Felfat Trading REF:090405210304191258591...
04-Mar-2021	999987...	04-Mar-2021	1,000.00	145,345.28	POS/WEB PURCHASE TRANSACTION -870769- -763935-3PG00001-S PORTY/AY LANG
04-Mar-2021	0	04-Mar-2021	7,000.00	138,345.28	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:41341880300000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUWEMI

04-Mar-2021	0	04-Mar-2021	3,500.00	134,845.28	NIBSS Instant Payment Outward 0000132103042006290000260... via GTWORLD TO ONYEKA M. FRANCIS /10.75/REF:GW413418803000... f
04-Mar-2021	0	04-Mar-2021	10.00	134,835.28	COMMISSION 0000132103042006290000260... NIP TRANSFER COMMISSION FOR 0000132103042006290000260... via GTWORLD TO ONYEKA M. FRANCIS ReF:GW413418803000000035...
04-Mar-2021	0	04-Mar-2021	0.75	134,834.53	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Mar-2021	999989...	04-Mar-2021	1,000.00	133,834.53	POS/WEB PURCHASE TRANSACTION -894096- -951021-3PG00001-SPO/RTY-AY LANG
04-Mar-2021	999990...	04-Mar-2021	2,000.00	131,834.53	POS/WEB PURCHASE TRANSACTION -907249- -006666-3PG00001-SPORTY A/Y LANG
05-Mar-2021	0	04-Mar-2021	10,000.00	141,834.53	TRANSFER BETWEEN CUSTOMERS 0000152103050037130015444... OKOCHA REF:000015210305003713001...
05-Mar-2021	999992...	04-Mar-2021	500.00	141,334.53	POS/WEB PURCHASE TRANSACTION -921164- -048104-3PG00001-SV - GAMING/LTD LANG
05-Mar-2021	999995...	05-Mar-2021	50,700.00	90,634.53	POS/WEB PURCHASE TRANSACTION -959900- -574959-TEAMAPT LIMITED LA NG
05-Mar-2021	0	05-Mar-2021	50,000.00	40,634.53	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000500002... from OBI, CHINAZA CANICE to OKPEKI STEPHANIE ESEOGHENE
05-Mar-2021	999995...	05-Mar-2021	500.00	40,134.53	POS/WEB PURCHASE TRANSACTION -957417- -265197-3PG00001-SP ORTY/AY LANG
05-Mar-2021	999995...	05-Mar-2021	500.00	39,634.53	POS/WEB PURCHASE TRANSACTION -958080- -274743-3PG00001-SP R-TYPAY LANG
05-Mar-2021	999901...	05-Mar-2021	1,000.00	38,634.53	POS/WEB PURCHASE TRANSACTION -018251- -057323-3PG00001-1/BE-T LANG
05-Mar-2021	999904...	05-Mar-2021	20,900.00	17,734.53	POS/WEB PURCHASE TRANSACTION -049300- -118162- PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
05-Mar-2021	999904...	05-Mar-2021	500.00	17,234.53	POS/WEB PURCHASE TRANSACTION -049783- -491148-3PG00001-1/B-ET LANG
05-Mar-2021	999905...	05-Mar-2021	1,000.00	16,234.53	POS/WEB PURCHASE TRANSACTION -054417- -548159-3PG00001-SPORTYP /Y LANG
05-Mar-2021	0	05-Mar-2021	50,000.00	66,234.53	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020302770474130418... from OKPEKI STEPHANIE ESEOGHENE to OBI, CHINAZA CANICE
05-Mar-2021	999905...	05-Mar-2021	500.00	65,734.53	POS/WEB PURCHASE TRANSACTION -059756- -604970-3PG00001-S O/RTYPAY LANG

TRANSFER BETWEEN



05-Mar-2021	0	05-Mar-2021	1,000.00	64,734.53	CUSTOMERS Via GTWorld REF:413418803000000010002... from OBI, CHINAZA CANICE to JIKIEMI OMOLADE BABALOLA
05-Mar-2021	999915...	05-Mar-2021	1,000.00	63,734.53	POS/WEB PURCHASE TRANSACTION -151612- -280483-3PG00001-SP/ORT PAY LANG
05-Mar-2021	999915...	05-Mar-2021	500.00	63,234.53	POS/WEB PURCHASE TRANSACTION -154853- -296204-3PG00001-S/V - GAMING LTD LANG
06-Mar-2021	999918...	05-Mar-2021	1,000.00	62,234.53	POS/WEB PURCHASE TRANSACTION -180051- -388430-3PG00001-SP/O TYPAY LANG
06-Mar-2021	0	06-Mar-2021	5,000.00	57,234.53	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
06-Mar-2021	999927...	06-Mar-2021	1,500.00	55,734.53	POS/WEB PURCHASE TRANSACTION -276506- -213980-3PG00001-SP/ RTYPAY LANG
06-Mar-2021	0	06-Mar-2021	5,000.00	50,734.53	NIBSS Instant Payment Outward 0000132103061622520000289... via GTWORLD TO NICHOLAS TREASURE OLUCHI /10.75/REF:GW413418803000... f
06-Mar-2021	0	06-Mar-2021	10.00	50,724.53	COMMISSION 0000132103061622520000289... NIP TRANSFER COMMISSION FOR 0000132103061622520000289... via GTWORLD TO NICHOLAS TREASURE OLUCHI ReF:GW413418803000000050...
06-Mar-2021	0	06-Mar-2021	0.75	50,723.78	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Mar-2021	0	06-Mar-2021	4,000.00	46,723.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000040002... from OBI, CHINAZA CANICE to OKONKWO, CHUKWUDI
06-Mar-2021	999942...	06-Mar-2021	1,000.00	45,723.78	POS/WEB PURCHASE TRANSACTION -425157- -800773-3PG00001-1 XB/T LANG
06-Mar-2021	999943...	06-Mar-2021	1,000.00	44,723.78	POS/WEB PURCHASE TRANSACTION -432490- -831967-3PG00001-SV/ GAMING TD LANG
07-Mar-2021	0	07-Mar-2021	6,000.00	38,723.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000060002... from OBI, CHINAZA CANICE to BULUS , DAVID
07-Mar-2021	999949...	07-Mar-2021	1,000.00	37,723.78	POS/WEB PURCHASE TRANSACTION -492788- -166559-3PG00001-S PORTYP-Y LANG
07-Mar-2021	999950...	07-Mar-2021	1,500.00	36,223.78	POS/WEB PURCHASE TRANSACTION -501280- -241292-3PG00001-S/P-RTYPAY LANG
07-Mar-2021	999950...	07-Mar-2021	500.00	35,723.78	POS/WEB PURCHASE TRANSACTION -503061- -254385-3PG00001-SPORT-P/AY LANG
07-Mar-2021	999950...	07-Mar-2021	1,000.00	34,723.78	POS/WEB PURCHASE TRANSACTION -505728- -274441-3PG00001-1XB- T LANG
07-Mar-2021	999951...	07-Mar-2021	500.00	34,223.78	POS/WEB PURCHASE TRANSACTION -514309- -328101-3PG00001-22-BET NIGER/ LANG

07-Mar-2021	999956...	07-Mar-2021	500.00		33,723.78	POS/WEB PURCHASE TRANSACTION -567978-830028-3PG00001-SPORT/YP-Y LANG
07-Mar-2021	999957...	07-Mar-2021	500.00		33,223.78	POS/WEB PURCHASE TRANSACTION -572911-866738-3PG00001-S-PORTYP/Y LANG
07-Mar-2021	999958...	07-Mar-2021	500.00		32,723.78	POS/WEB PURCHASE TRANSACTION -585123-979297-3PG00001-SP-ORTYP/Y LANG
08-Mar-2021	999966...	07-Mar-2021	1,000.00		31,723.78	POS/WEB PURCHASE TRANSACTION -663932-761041-3PG00001-SPO RT-PAY LANG
08-Mar-2021	999969...	08-Mar-2021	500.00		31,223.78	POS/WEB PURCHASE TRANSACTION -696127-896262-3PG00001-22 B/T NIGERIA LANG
08-Mar-2021	999973...	08-Mar-2021	1,000.00		30,223.78	POS/WEB PURCHASE TRANSACTION -733245-392638-3PG00001-BE WIN-NER NIGERIA LANG
08-Mar-2021	999974...	08-Mar-2021	1,000.00		29,223.78	POS/WEB PURCHASE TRANSACTION -740600-497592-3PG00001-S-ORT YPAY LANG
08-Mar-2021	999949...	08-Mar-2021	1,100.00		28,123.78	POS/WEB PURCHASE TRANSACTION -490689-206902-CARTEL RENTALS LTD N L NG
08-Mar-2021	0	08-Mar-2021	5,000.00		23,123.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:41341880300000050002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
08-Mar-2021	0	08-Mar-2021		29,250.00	52,373.78	TRANSFER BETWEEN CUSTOMERS 1100062103081147500052990... from PiggyVestPiggyVest 00052990... REF:110006210308114750005...
08-Mar-2021	999977...	08-Mar-2021	1,000.00		51,373.78	POS/WEB PURCHASE TRANSACTION -774864-967691-3PG00001-SPO/TYP-AY LANG
08-Mar-2021	999977...	08-Mar-2021	1,000.00		50,373.78	POS/WEB PURCHASE TRANSACTION -778228-015317-3PG00001-B T9J/A LANG
08-Mar-2021	999977...	08-Mar-2021	1,000.00		49,373.78	POS/WEB PURCHASE TRANSACTION -778907-025999-3PG00001-SV G/MING LTD LANG
08-Mar-2021	0	08-Mar-2021	23,000.00		26,373.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000230002... from OBI, CHINAZA CANICE to OKPEKI STEPHANIE ESEOGHENE
08-Mar-2021	0	08-Mar-2021	15,000.00		11,373.78	Airtime Purchase GTWORLD-101CT0000000002424823666-2348154078910
08-Mar-2021	999984...	08-Mar-2021	1,000.00		10,373.78	POS/WEB PURCHASE TRANSACTION -845612-823863-3PG00001-SPOR/TY-AY LANG
08-Mar-2021	999985...	08-Mar-2021	1,000.00		9,373.78	POS/WEB PURCHASE TRANSACTION -853419-897711-3PG00001-SPO/ TYPAY LANG
08-Mar-2021	999987...	08-Mar-2021	1,000.00		8,373.78	POS/WEB PURCHASE TRANSACTION -874449-009113-3PG00001-22BET-IGE RIA LANG

POS/WEB PURCHASE



08-Mar-2021	999987...	08-Mar-2021	1,000.00	7,373.78	TRANSACTION -875169- -010805-3PG00001-1/XB-T LANG
09-Mar-2021	0	09-Mar-2021	23,000.00	30,373.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020302770474130418... from OKPEKI STEPHANIE ESEOGENE to OBI, CHINAZA CANICE
09-Mar-2021	999992...	09-Mar-2021	1,000.00	29,373.78	POS/WEB PURCHASE TRANSACTION -920614- -228151-3PG00001-S-ORTYPA/Y LANG
09-Mar-2021	999992...	09-Mar-2021	2,500.00	26,873.78	POS/WEB PURCHASE TRANSACTION -923633- -269846-3PG00001-22BET NIGER/A LANG
09-Mar-2021	0	09-Mar-2021	47,000.00	73,873.78	TRANSFER BETWEEN CUSTOMERS 0904052103090916149074922... Tradi POS Trf for Customer/ATL210309BZJGIE A... Agent Felfat Trading REF:090405210309091614907...
09-Mar-2021	0	09-Mar-2021	7,000.00	66,873.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUFEMI
09-Mar-2021	0	09-Mar-2021	5,000.00	61,873.78	NIBSS Instant Payment Outward 0000132103091048160000324... via GTWORLD Weekly marketing transport TO OLUGOKE SAHEED /10.75/REF:GW413418803000... f
09-Mar-2021	0	09-Mar-2021	10.00	61,863.78	COMMISSION 0000132103091048160000324... NIP TRANSFER COMMISSION FOR 0000132103091048160000324... via GTWORLD Weekly marketing transport TO OLUGOKE SAHEED Ref:GW413418803000000050...
09-Mar-2021	0	09-Mar-2021	0.75	61,863.03	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Mar-2021	0	09-Mar-2021	9,000.00	52,863.03	NIBSS Instant Payment Outward 0000132103091048470000324... via GTWORLD TO MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
09-Mar-2021	0	09-Mar-2021	25.00	52,838.03	COMMISSION 0000132103091048470000324... NIP TRANSFER COMMISSION FOR 0000132103091048470000324... via GTWORLD TO MARY CHINYERE ONYEKWUO Ref:GW413418803000000090...
09-Mar-2021	0	09-Mar-2021	1.87	52,836.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Mar-2021	999996...	09-Mar-2021	1,000.00	51,836.16	POS/WEB PURCHASE TRANSACTION -961449- -745966-3PG00001-SPORT/P AY LANG
09-Mar-2021	999996...	09-Mar-2021	1,000.00	50,836.16	POS/WEB PURCHASE TRANSACTION -964895- -799101-3PG00001-SV /GA-ING LTD LANG
09-Mar-2021	999996...	09-Mar-2021	500.00	50,336.16	POS/WEB PURCHASE TRANSACTION -966246- -816851-3PG00001-22BET /IG- ERIA LANG
09-Mar-2021	999997...	09-Mar-2021	1,000.00	49,336.16	POS/WEB PURCHASE TRANSACTION -971298- -885113-3PG00001-22BET N/GER IA LANG
09-Mar-2021	999909...	09-Mar-2021	1,000.00	48,336.16	POS/WEB PURCHASE TRANSACTION -099976- -22501-3PG00001-SPORT/PAY LANG



					LANG
10-Mar-2021	0	10-Mar-2021	17,000.00	65,336.16	TRANSFER BETWEEN CUSTOMERS 0904052103100919004257584... Tradi POS Trf for Customer/ATL210310CAJZEX ... Agent Felfat Trading REF:090405210310091900425...
10-Mar-2021	999917...	10-Mar-2021	1,000.00	64,336.16	POS/WEB PURCHASE TRANSACTION -171314- -776169-3PG00001-S-ORTYP AY LANG
10-Mar-2021	999918...	10-Mar-2021	1,000.00	63,336.16	POS/WEB PURCHASE TRANSACTION -182363- -863228-3PG00001-SV GAMI/G LTD LANG
10-Mar-2021	0	10-Mar-2021	25,000.00	88,336.16	TRANSFER BETWEEN CUSTOMERS 0000162103101243400000686... CHINAZA CANICE/ABDULRAHMAN 6375... LAWAL OLAJUW REF:000016210310124340000...
10-Mar-2021	0	10-Mar-2021	30,000.00	58,336.16	NIBSS Instant Payment Outward 0000132103101306510000342... via GTWORLD Firm fc due part payment TO FIRM FC ENTERPRISES /26.875/REF:GW41341880300... f
10-Mar-2021	0	10-Mar-2021	25.00	58,311.16	COMMISSION 0000132103101306510000342... NIP TRANSFER COMMISSION FOR 0000132103101306510000342... via GTWORLD Firm fc due part payment TO FIRM FC ENTERPRISES ReF:GW413418803000000300...
10-Mar-2021	0	10-Mar-2021	1.87	58,309.29	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Mar-2021	999920...	10-Mar-2021	1,000.00	57,309.29	POS/WEB PURCHASE TRANSACTION -208339- -209736-3PG00001-S PORTYP/Y LANG
10-Mar-2021	999922...	10-Mar-2021	1,000.00	56,309.29	POS/WEB PURCHASE TRANSACTION -229237- -494145-3PG00001-S/ORTYPA-Y LANG
10-Mar-2021	0	10-Mar-2021	5,000.00	51,309.29	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
10-Mar-2021	999923...	10-Mar-2021	500.00	50,809.29	POS/WEB PURCHASE TRANSACTION -235398- -573633-3PG00001-22 ET NIG-ERIA LANG
10-Mar-2021	999926...	10-Mar-2021	1,000.00	49,809.29	POS/WEB PURCHASE TRANSACTION -268404- -973149-3PG00001-SP/O-TYPAY LANG
10-Mar-2021	999929...	10-Mar-2021	500.00	49,309.29	POS/WEB PURCHASE TRANSACTION -293729- -294984-3PG00001-S P/RTYPAY LANG
11-Mar-2021	999911...	11-Mar-2021	1,200.00	48,109.29	POS/WEB PURCHASE TRANSACTION -117633- -931786-SAPPHIRE GRILL FAST FO LANG NG
11-Mar-2021	999937...	11-Mar-2021	1,000.00	47,109.29	POS/WEB PURCHASE TRANSACTION -371776- -733935-3PG00001-S-ORTY/PAY LANG
11-Mar-2021	999937...	11-Mar-2021	1,000.00	46,109.29	POS/WEB PURCHASE TRANSACTION -373277- -756493-3PG00001-22BET,N GERI A LANG

POS/WEB PURCHASE



11-Mar-2021	999939...	11-Mar-2021	1,000.00	45,109.29	TRANSACTION -390148- -992072-3PG00001-BE 9-JA LANG
11-Mar-2021	999918...	11-Mar-2021	500.00	44,609.29	POS/WEB PURCHASE TRANSACTION -187216- -007471- OtradaHospitali/FLW5032inters...
11-Mar-2021	999939...	11-Mar-2021	1,000.00	43,609.29	POS/WEB PURCHASE TRANSACTION -398580- -059898-3PG00001-22-ET/ NIGERIA LANG
11-Mar-2021	999943...	11-Mar-2021	500.00	43,109.29	POS/WEB PURCHASE TRANSACTION -438665- -605718-3PG00001-S-PO TYPAY LANG
11-Mar-2021	999943...	11-Mar-2021	500.00	42,609.29	POS/WEB PURCHASE TRANSACTION -439349- -615710-3PG00001-SPORTY/A-Y LANG
11-Mar-2021	999906...	11-Mar-2021	1,500.00	41,109.29	POS/WEB PURCHASE TRANSACTION -061947- -815279-22Bet/FLW503622024 interswitchdeLANG
11-Mar-2021	999947...	11-Mar-2021	500.00	40,609.29	POS/WEB PURCHASE TRANSACTION -477810- -075661-3PG00001-SP- RTYPAY LANG
11-Mar-2021	0	11-Mar-2021	8,000.00	32,609.29	NIBSS Instant Payment Outward 0000132103111912470000362... via GTWORLD TO SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
11-Mar-2021	0	11-Mar-2021	25.00	32,584.29	COMMISSION 0000132103111912470000362... NIP TRANSFER COMMISSION FOR 0000132103111912470000362... via GTWORLD TO SURAJU OMONIYI OLOWOOKERE ReF:GW41341880300000080...
11-Mar-2021	0	11-Mar-2021	1.87	32,582.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Mar-2021	999955...	11-Mar-2021	1,000.00	31,582.42	POS/WEB PURCHASE TRANSACTION -555539- -740445-3PG00001-S/ GAMING LTD LANG
12-Mar-2021	999921...	12-Mar-2021	500.00	31,082.42	POS/WEB PURCHASE TRANSACTION -216754- -409164-PAYSTACK PAYMENTS LTD- IKEJA NG
12-Mar-2021	999960...	12-Mar-2021	1,000.00	30,082.42	POS/WEB PURCHASE TRANSACTION -601783- -032401-3PG00001-SP ORTYP-Y LANG
12-Mar-2021	999961...	12-Mar-2021	1,000.00	29,082.42	POS/WEB PURCHASE TRANSACTION -613924- -211172-3PG00001-1X- ET LANG
12-Mar-2021	999962...	12-Mar-2021	500.00	28,582.42	POS/WEB PURCHASE TRANSACTION -624428- -319551-3PG00001-BET /JA LANG
12-Mar-2021	0	12-Mar-2021	50,000.00	78,582.42	TRANSFER BETWEEN CUSTOMERS 0000142103121111352953092... INDUSTRIES NIG LTDREF:000014210312111135...
12-Mar-2021	0	12-Mar-2021	5,000.00	73,582.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
12-Mar-2021	999965...	12-Mar-2021	1,000.00	72,582.42	POS/WEB PURCHASE TRANSACTION -657769- -782532-3PG00001-22B-T NI/GERIA LANG

12-Mar-2021	0	12-Mar-2021	7,000.00	65,582.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000070002... from OBI, CHINAZA CANICE to UKET, MATTHEW IGRI
12-Mar-2021	999966...	12-Mar-2021	1,000.00	64,582.42	POS/WEB PURCHASE TRANSACTION -664240- -875085-3PG00001-SP O/TYPAY LANG
12-Mar-2021	999967...	12-Mar-2021	500.00	64,082.42	POS/WEB PURCHASE TRANSACTION -672179- -989015-3PG00001-SP/RT YPAY LANG
12-Mar-2021	0	12-Mar-2021	1,000.00	63,082.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000010002... from OBI, CHINAZA CANICE to JIKIEMI OMOLADE BABALOLA
12-Mar-2021	182419	12-Mar-2021	5,700.00	57,382.42	POS/WEB PURCHASE TRANSACTION -182419- -616402-GLAMOUR SUPERMAKET LA LANG
12-Mar-2021	999921...	12-Mar-2021	2,800.00	54,582.42	POS/WEB PURCHASE TRANSACTION -214536- -854934-DE-DEMS PARK LIMITED LA LANG
13-Mar-2021	0	12-Mar-2021	12,000.00	66,582.42	TRANSFER BETWEEN CUSTOMERS 0000142103122312282612083... UGWUMBA-106-DIAMONDXTTRA REF:000014210312231228261...
13-Mar-2021	999938...	12-Mar-2021	19,800.00	46,782.42	POS/WEB PURCHASE TRANSACTION -387463- -011580-DE-DEMS PARK LIMITED LA LANG
13-Mar-2021	999983...	13-Mar-2021	1,500.00	45,282.42	POS/WEB PURCHASE TRANSACTION -832858- -324374-3PG00001-S/ORT YPAY LANG
13-Mar-2021	999998...	13-Mar-2021	1,000.00	44,282.42	POS/WEB PURCHASE TRANSACTION -987909- -890739-3PG00001-SP RTYPAY/Y LANG
13-Mar-2021	999998...	13-Mar-2021	1,000.00	43,282.42	POS/WEB PURCHASE TRANSACTION -988219- -896006-3PG00001-1XB/ T LANG
14-Mar-2021	999903...	13-Mar-2021	1,000.00	42,282.42	POS/WEB PURCHASE TRANSACTION -030350- -125609-3PG00001-S/ ORTPAY LANG
14-Mar-2021	0	14-Mar-2021	5,000.00	37,282.42	Airtime Purchase USSD- 101CT0000000002438094758- 2348038164927
14-Mar-2021	999903...	13-Mar-2021	1,000.00	36,282.42	POS/WEB PURCHASE TRANSACTION -030649- -123641-3PG00001-SV GAM I/G LTD LANG
14-Mar-2021	999903...	13-Mar-2021	500.00	35,782.42	POS/WEB PURCHASE TRANSACTION -033007- -131664-3PG00001-22BET/- NIGERIA LANG
14-Mar-2021	999908...	14-Mar-2021	1,000.00	34,782.42	POS/WEB PURCHASE TRANSACTION -086786- -415556-3PG00001-SPORTYP-/Y LANG
14-Mar-2021	999911...	14-Mar-2021	500.00	34,282.42	POS/WEB PURCHASE TRANSACTION -114661- -625263-3PG00001-22BET N- GE/RIA LANG
14-Mar-2021	999911...	14-Mar-2021	500.00	33,782.42	POS/WEB PURCHASE TRANSACTION -116350- -639341-3PG00001-M-S/ORT LANG
14-Mar-2021	999911...	14-Mar-2021	500.00	33,282.42	POS/WEB PURCHASE TRANSACTION -118070- -655074-3PG00001-1X E-T

					LANG
14-Mar-2021	999916...	14-Mar-2021	500.00	32,782.42	POS/WEB PURCHASE TRANSACTION -163382-051009-3PG00001-SPOR-TYP/Y LANG
14-Mar-2021	0	14-Mar-2021	2,000.00	30,782.42	NIBSS Instant Payment Outward 0000132103141748120000400... via GTWORLD TO IORSUWE, TERKIMBI TIMOTHY /10.75/REF:GW413418803000... f
14-Mar-2021	0	14-Mar-2021	10.00	30,772.42	COMMISSION 0000132103141748120000400... NIP TRANSFER COMMISSION FOR 0000132103141748120000400... via GTWORLD TO IORSUWE, TERKIMBI TIMOTHY ReF:GW413418803000000020...
14-Mar-2021	0	14-Mar-2021	0.75	30,771.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Mar-2021	0	14-Mar-2021	30,000.00	60,771.67	TRANSFER BETWEEN CUSTOMERS 0000142103142320452328930... UGWUMBA-106-DIAMONDXTTRA REF:000014210314232045232...
15-Mar-2021	0	14-Mar-2021	25,000.00	85,771.67	TRANSFER BETWEEN CUSTOMERS 0000142103150035322870182... UGWUMBA-106-DIAMONDXTTRA REF:000014210315003532287...
15-Mar-2021	999959...	14-Mar-2021	56,400.00	29,371.67	POS/WEB PURCHASE TRANSACTION -592929-827074-DE-DEMS PARK LIMITED LA LANG
15-Mar-2021	999959...	14-Mar-2021	1,000.00	28,371.67	POS/WEB PURCHASE TRANSACTION -599410-841341-PHARMACY 24 LIMITED LA LANG
15-Mar-2021	0	15-Mar-2021	5,000.00	23,371.67	NIBSS Instant Payment Outward 0000132103150659190000404... via GTWORLD TO MARTINS UGOCHUKWU IHEGBORO /10.75/REF:GW413418803000... f
15-Mar-2021	0	15-Mar-2021	10.00	23,361.67	COMMISSION 0000132103150659190000404... NIP TRANSFER COMMISSION FOR 0000132103150659190000404... via GTWORLD TO MARTINS UGOCHUKWU IHEGBORO ReF:GW413418803000000050...
15-Mar-2021	0	15-Mar-2021	0.75	23,360.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Mar-2021	0	15-Mar-2021	17,000.00	6,360.92	NIBSS Instant Payment Outward 0000132103150820390000404... via GTWORLD TO MARYANN - simeon /26.875/REF:GW41341880300... f
15-Mar-2021	0	15-Mar-2021	25.00	6,335.92	COMMISSION 0000132103150820390000404... NIP TRANSFER COMMISSION FOR 0000132103150820390000404... via GTWORLD TO MARYANN - simeon ReF:GW413418803000000170...
15-Mar-2021	0	15-Mar-2021	1.87	6,334.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Mar-2021	999931...	15-Mar-2021	1,000.00	5,334.05	POS/WEB PURCHASE TRANSACTION -316904-302864-3PG00001-SP/OR-YPAY LANG
15-Mar-2021	999933...	15-Mar-2021	500.00	4,834.05	POS/WEB PURCHASE TRANSACTION -311656-454893-3PG00001-S-OR-YPAY LANG

15-Mar-2021	0	15-Mar-2021	2,500.00	2,334.05	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000025002... from OBI, CHINAZA CANICE to BULUS , DAVID
15-Mar-2021	0	15-Mar-2021	3,000.00	5,334.05	TRANSFER BETWEEN CUSTOMERS 1100062103151531040053947... from PiggyVestPiggyVest[00053947... REF:110006210315153104005...
15-Mar-2021	0	15-Mar-2021	2,500.00	2,834.05	NIBSS Instant Payment Outward 0000132103151634230000413... via GTWORLD TO CHINAZA CANICE OBI /10.75/REF:GW413418803000... f
15-Mar-2021	0	15-Mar-2021	10.00	2,824.05	COMMISSION 0000132103151634230000413... NIP TRANSFER COMMISSION FOR 0000132103151634230000413... via GTWORLD TO CHINAZA CANICE OBI ReF:GW413418803000000025...
15-Mar-2021	0	15-Mar-2021	0.75	2,823.30	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Mar-2021	0	15-Mar-2021	50,000.00	52,823.30	TRANSFER BETWEEN CUSTOMERS 0904052103151820116110521... alumi POS Trf for Customer/ATL210315CEUGMT[... Agent Unikay aluminium REF:090405210315182011611...
15-Mar-2021	182027	15-Mar-2021	4,440.00	48,383.30	POS/WEB PURCHASE TRANSACTION -182027- -612937-GLAMOUR SUPERMAKET & STLA LANG
15-Mar-2021	0	15-Mar-2021	9,000.00	39,383.30	NIBSS Instant Payment Outward 0000132103152014410000416... via GTWORLD TO MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
15-Mar-2021	0	15-Mar-2021	25.00	39,358.30	COMMISSION 0000132103152014410000416... NIP TRANSFER COMMISSION FOR 0000132103152014410000416... via GTWORLD TO MARY CHINYERE ONYEKWUO ReF:GW413418803000000090...
15-Mar-2021	0	15-Mar-2021	1.87	39,356.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Mar-2021	0	15-Mar-2021	5,000.00	34,356.43	NIBSS Instant Payment Outward 0000132103152016430000416... via GTWORLD TO OLUGOKE SAHEED /10.75/REF:GW413418803000... f
15-Mar-2021	0	15-Mar-2021	10.00	34,346.43	COMMISSION 0000132103152016430000416... NIP TRANSFER COMMISSION FOR 0000132103152016430000416... via GTWORLD TO OLUGOKE SAHEED ReF:GW413418803000000050...
15-Mar-2021	0	15-Mar-2021	0.75	34,345.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Mar-2021	0	15-Mar-2021	7,000.00	27,345.68	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUFEMI
15-Mar-2021	0	15-Mar-2021	5,000.00	22,345.68	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN

NIBSS Instant Payment Outward 0000132103152031110000416



15-Mar-2021	0	15-Mar-2021	2,000.00	20,345.68	via GTWORLD TO AHMADU SANI MOHAMMADU /10.75/REF:GW413418803000...f
15-Mar-2021	0	15-Mar-2021	10.00	20,335.68	COMMISSION 0000132103152031110000416... NIP TRANSFER COMMISSION FOR 0000132103152031110000416... via GTWORLD TO AHMADU SANI MOHAMMADU Ref:GW41341880300000020...
15-Mar-2021	0	15-Mar-2021	0.75	20,334.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Mar-2021	0	15-Mar-2021	1,200.00	19,134.93	NIBSS Instant Payment Outward 0000132103152040140000417... via GTWORLD TO EGBOH MARTINS CHUKS /10.75/REF:GW413418803000...f
15-Mar-2021	0	15-Mar-2021	10.00	19,124.93	COMMISSION 0000132103152040140000417... NIP TRANSFER COMMISSION FOR 0000132103152040140000417... via GTWORLD TO EGBOH MARTINS CHUKS Ref:GW413418803000000012...
15-Mar-2021	0	15-Mar-2021	0.75	19,124.18	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Mar-2021	999905...	15-Mar-2021	100.00	19,024.18	PURCHASE/TRANSFER COMMISSION -052960- -920355- QTRCWEKED/04194634418/21... LANG
15-Mar-2021	999905...	15-Mar-2021	2,000.00	17,024.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -052960- -920355- QTRCWEKED/04194634418/21... LANG
15-Mar-2021	999947...	15-Mar-2021	1,000.00	16,024.18	POS/WEB PURCHASE TRANSACTION -470147- -027376-3PG00001-SP ORTY/AY LANG
15-Mar-2021	999902...	15-Mar-2021	7,000.00	23,024.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -027134- -030474- SVG,T,160001983685,SV Gaming, SV GamLaNG
16-Mar-2021	999948...	15-Mar-2021	1,000.00	22,024.18	POS/WEB PURCHASE TRANSACTION -481226- -064040-3PG00001-S-ORTY PAY LANG
16-Mar-2021	0	16-Mar-2021	15,000.00	37,024.18	TRANSFER BETWEEN CUSTOMERS 0000142103151810322777869... ADEFUSIKA VINCENT TO OBI VNM8577173504819195 ... VINCENT REF:000014210315181032277...
16-Mar-2021	999956...	16-Mar-2021	1,500.00	35,524.18	POS/WEB PURCHASE TRANSACTION -565862- -702305-3PG00001-SPOR-YPA Y LANG
16-Mar-2021	999957...	16-Mar-2021	1,000.00	34,524.18	POS/WEB PURCHASE TRANSACTION -571072- -763398-3PG00001-22B/ET NIGER-A LANG
16-Mar-2021	999959...	16-Mar-2021	1,000.00	33,524.18	POS/WEB PURCHASE TRANSACTION -592445- -010283-3PG00001-2/2BET NI-ERIA LANG
16-Mar-2021	999959...	16-Mar-2021	1,000.00	32,524.18	POS/WEB PURCHASE TRANSACTION -593750- -024849-3PG00001-SV GAMING /TD LANG
16-Mar-2021	999962...	16-Mar-2021	1,000.00	31,524.18	POS/WEB PURCHASE TRANSACTION -622942- -340689-3PG00001-SV GA/ING LTD LANG

POS/WEB PURCHASE



16-Mar-2021	999967...	16-Mar-2021	500.00	31,024.18	TRANSACTION -676174- -905095-3PG00001-SPORTYP /Y LANG
16-Mar-2021	999968...	16-Mar-2021	500.00	30,524.18	POS/WEB PURCHASE TRANSACTION -688554- -012780-3PG00001-22BET NI GE-IA LANG
16-Mar-2021	999904...	16-Mar-2021	5,000.00	35,524.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -041799- -163998- SVG,T,160001989241,SV Gaming, SV GamLaNG
16-Mar-2021	999972...	16-Mar-2021	1,000.00	34,524.18	POS/WEB PURCHASE TRANSACTION -729041- -253957-3PG00001-SPORT/-PAY LANG
16-Mar-2021	999973...	16-Mar-2021	500.00	34,024.18	POS/WEB PURCHASE TRANSACTION -730705- -260704-3PG00001-S/ORTYP-AY LANG
17-Mar-2021	0	17-Mar-2021	1,300.00	32,724.18	NIBSS Instant Payment Outward 0000132103170912580000435... via GTWORLD TO OGECHI IMMACULATA OFULU /10.75/REF:GW413418803000... f
17-Mar-2021	0	17-Mar-2021	10.00	32,714.18	COMMISSION 0000132103170912580000435... NIP TRANSFER COMMISSION FOR 0000132103170912580000435... via GTWORLD TO OGECHI IMMACULATA OFULU ReF:GW413418803000000013...
17-Mar-2021	0	17-Mar-2021	0.75	32,713.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Mar-2021	999979...	17-Mar-2021	1,000.00	31,713.43	POS/WEB PURCHASE TRANSACTION -796494- -691526-3PG00001-S/ORT YPAY LANG
17-Mar-2021	999980...	17-Mar-2021	500.00	31,213.43	POS/WEB PURCHASE TRANSACTION -808774- -808989-3PG00001-S-ORTYPA Y LANG
17-Mar-2021	999981...	17-Mar-2021	1,000.00	30,213.43	POS/WEB PURCHASE TRANSACTION -810432- -819660-3PG00001-1-XB T LANG
17-Mar-2021	999900...	17-Mar-2021	22,000.00	52,213.43	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -007927- -892615- SVG,T,160001993571,SV Gaming, SV GamLaNG
17-Mar-2021	0	17-Mar-2021	500.00	51,713.43	Airtime Purchase USSD- 101CT0000000002446019686- 2348038164927
17-Mar-2021	999983...	17-Mar-2021	1,000.00	50,713.43	POS/WEB PURCHASE TRANSACTION -838263- -114428-3PG00001-1X-B/T LANG
17-Mar-2021	999984...	17-Mar-2021	1,000.00	49,713.43	POS/WEB PURCHASE TRANSACTION -843997- -181838-3PG00001-1 B-ET LANG
17-Mar-2021	999932...	17-Mar-2021	500.00	49,213.43	POS/WEB PURCHASE TRANSACTION -325054- -195336- OtradaHospitali/5133150inters...
17-Mar-2021	999984...	17-Mar-2021	1,000.00	48,213.43	POS/WEB PURCHASE TRANSACTION -849994- -254581-3PG00001-SP/R-TYPAY LANG
17-Mar-2021	0	17-Mar-2021	10,000.00	38,213.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000100002... from OBI, CHINAZA CANICE to ODIOR KENNETH IAGBONOGA  ATM/POS ACCOUNT TO ACCOUNT

17-Mar-2021	999907...	17-Mar-2021	10,000.00	48,213.43	TRANSFER -075324- -215605-SVG,T,160001996454,SV Gaming, SV GamLaNG
18-Mar-2021	999996...	17-Mar-2021	1,000.00	47,213.43	POS/WEB PURCHASE TRANSACTION -960725-288931-3PG00001-22BET /I-GERIA LANG
18-Mar-2021	999996...	17-Mar-2021	1,500.00	45,713.43	POS/WEB PURCHASE TRANSACTION -961937-292846-3PG00001-22BET IGE/RIA LANG
18-Mar-2021	999996...	17-Mar-2021	1,000.00	44,713.43	POS/WEB PURCHASE TRANSACTION -963723-297921-3PG00001-1-/BET LANG
18-Mar-2021	999902...	18-Mar-2021	1,000.00	43,713.43	POS/WEB PURCHASE TRANSACTION -024242-726098-3PG00001-SV GAMING-LTD LANG
18-Mar-2021	999905...	18-Mar-2021	1,000.00	42,713.43	POS/WEB PURCHASE TRANSACTION -051672-021834-3PG00001-22B-ET NIGE IA LANG
18-Mar-2021	999907...	18-Mar-2021	1,000.00	41,713.43	POS/WEB PURCHASE TRANSACTION -073708-286317-3PG00001-SV /GAMING LTD LANG
18-Mar-2021	0	18-Mar-2021	10,000.00	31,713.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000100002... from OBI, CHINAZA CANICE to UGWUMBA VICTOR
18-Mar-2021	999910...	18-Mar-2021	2,500.00	29,213.43	POS/WEB PURCHASE TRANSACTION -107500-662355-3PG00001-S-ORTY PAY LANG
18-Mar-2021	999912...	18-Mar-2021	500.00	28,713.43	POS/WEB PURCHASE TRANSACTION -120300-813036-3PG00001-1 -BET LANG
18-Mar-2021	999916...	18-Mar-2021	500.00	28,213.43	POS/WEB PURCHASE TRANSACTION -165615-236889-3PG00001-S-PO TYPAY LANG
19-Mar-2021	999923...	19-Mar-2021	1,000.00	27,213.43	POS/WEB PURCHASE TRANSACTION -231241-570171-3PG00001-SPOR-YPA/Y LANG
19-Mar-2021	999959...	19-Mar-2021	4,400.00	22,813.43	POS/WEB PURCHASE TRANSACTION -596402-877608-Netflix_Seerbit Lagos NG
19-Mar-2021	0	19-Mar-2021	10,000.00	12,813.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000100002... from OBI, CHINAZA CANICE to EFEDDE EDIRIN SUNDAY
19-Mar-2021	0	19-Mar-2021	8,000.00	4,813.43	NIBSS Instant Payment Outward 0000132103191211050000467... via GTWORLD TO SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
19-Mar-2021	0	19-Mar-2021	25.00	4,788.43	COMMISSION 0000132103191211050000467... NIP TRANSFER COMMISSION FOR 0000132103191211050000467... via GTWORLD TO SURAJU OMONIYI OLOWOOKERE ReF:GW413418803000000080...
19-Mar-2021	0	19-Mar-2021	1.87	4,786.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Mar-2021	999927...	19-Mar-2021	1,000.00	3,786.56	POS/WEB PURCHASE TRANSACTION -279850-149017-3PG00001-SPORT PAY LANG

19-Mar-2021	999932...	19-Mar-2021	500.00	3,286.56	POS/WEB PURCHASE TRANSACTION -329728- -787890-3PG00001-S ORTYP/AY LANG
19-Mar-2021	0	19-Mar-2021	30,000.00	33,286.56	TRANSFER BETWEEN CUSTOMERS 0904052103191709398708307... transfer/ATL210319CIYWNN A... Keston REF:090405210319170939870...
20-Mar-2021	0	20-Mar-2021	15,000.00	18,286.56	NIBSS Instant Payment Outward 0000132103200610530000477... via GTWORLD TO SUCCESS UZUBECHUKWU NWAKAMA /26.875/REF:GW41341880300... f
20-Mar-2021	0	20-Mar-2021	25.00	18,261.56	COMMISSION 0000132103200610530000477... NIP TRANSFER COMMISSION FOR 0000132103200610530000477... via GTWORLD TO SUCCESS UZUBECHUKWU NWAKAMA ReF:GW41341880300000150...
20-Mar-2021	0	20-Mar-2021	1.87	18,259.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Mar-2021	999944...	20-Mar-2021	1,000.00	17,259.69	POS/WEB PURCHASE TRANSACTION -444488- -636758-3PG00001-SV- GAMIN/ LTD LANG
20-Mar-2021	999944...	20-Mar-2021	1,000.00	16,259.69	POS/WEB PURCHASE TRANSACTION -449052- -656898-3PG00001-22 BET NI- ERIA LANG
20-Mar-2021	0	20-Mar-2021	40,000.00	56,259.69	TRANSFER BETWEEN CUSTOMERS 1100062103201003040054531... from PiggyVestPiggyVest 00054531... REF:110006210320100304005...
20-Mar-2021	0	20-Mar-2021	5,000.00	51,259.69	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000050002... from OBI, CHINAZA CANICE to OKIKE, ANTHONY OKECHUKWU
20-Mar-2021	0	20-Mar-2021	5,000.00	46,259.69	NIBSS Instant Payment Outward 0000132103201332140000483... via GTWORLD TO NENE UKAMAKA IFEANYI /10.75/REF:GW413418803000... f
20-Mar-2021	0	20-Mar-2021	10.00	46,249.69	COMMISSION 0000132103201332140000483... NIP TRANSFER COMMISSION FOR 0000132103201332140000483... via GTWORLD TO NENE UKAMAKA IFEANYI ReF:GW413418803000000050...
20-Mar-2021	0	20-Mar-2021	0.75	46,248.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Mar-2021	0	20-Mar-2021	6,000.00	40,248.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000060002... from OBI, CHINAZA CANICE to BULUS , DAVID
21-Mar-2021	999976...	21-Mar-2021	4,000.00	36,248.94	POS/WEB PURCHASE TRANSACTION -768961- -324376-3PG00001-1 -BET LANG
21-Mar-2021	0	21-Mar-2021	100,000.00	136,248.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fab REF:233551878000001000002... from UFOT INI MACANSON to OBI, CHINAZA CANICE
21-Mar-2021	999984...	21-Mar-2021	1,000.00	135,248.94	POS/WEB PURCHASE TRANSACTION -848491- -929258-3PG00001-SP-/RTYPAY LANG

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21-Mar-2021	999986...	21-Mar-2021	1,000.00		134,248.94	TRANSACTION -863711- -066482-3PG00001-SPO-RTYP Y LANG
21-Mar-2021	999987...	21-Mar-2021	1,000.00		133,248.94	POS/WEB PURCHASE TRANSACTION -872402- -162922-3PG00001-S/PORT-PAY LANG
21-Mar-2021	999912...	21-Mar-2021	1,850.00		131,398.94	POS/WEB PURCHASE TRANSACTION -128244- -414140-DE-DEMS PARK LIMITED LA LANG
21-Mar-2021	999913...	21-Mar-2021	1,750.00		129,648.94	POS/WEB PURCHASE TRANSACTION -130561- -416861-DE-DEMS PARK LIMITED LA LANG
21-Mar-2021	0	21-Mar-2021		20,000.00	149,648.94	TRANSFER BETWEEN CUSTOMERS 0000142103212318112229447... UGWUMBA-106-DIAMONDXTA REF:000014210321231811222...
21-Mar-2021	999913...	21-Mar-2021	47,500.00		102,148.94	POS/WEB PURCHASE TRANSACTION -133538- -420819-DE-DEMS PARK LIMITED LA LANG
22-Mar-2021	999902...	22-Mar-2021	1,000.00		101,148.94	POS/WEB PURCHASE TRANSACTION -021383- -634331-3PG00001-22BET/ N GERIA LANG
22-Mar-2021	0	22-Mar-2021	50,000.00		51,148.94	NIBSS Instant Payment Outward 0000132103221639560000511... via GTWORLD TO ANFIELD REALTORS & SERVICES /26.875/REF:GW41341880300... f
22-Mar-2021	0	22-Mar-2021	25.00		51,123.94	COMMISSION 0000132103221639560000511... NIP TRANSFER COMMISSION FOR 0000132103221639560000511... via GTWORLD TO ANFIELD REALTORS & SERVICES ReF:GW41341880300000500...
22-Mar-2021	0	22-Mar-2021	1.87		51,122.07	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Mar-2021	0	22-Mar-2021		20,000.00	71,122.07	TRANSFER BETWEEN CUSTOMERS 1100062103221540210054793... from PiggyVestPiggyVest 00054793... REF:110006210322154021005...
22-Mar-2021	0	22-Mar-2021	50,000.00		21,122.07	NIBSS Instant Payment Outward 0000132103221644170000511... via GTWORLD TO OBI ANULIKA /26.875/REF:GW41341880300... f
22-Mar-2021	0	22-Mar-2021	25.00		21,097.07	COMMISSION 0000132103221644170000511... NIP TRANSFER COMMISSION FOR 0000132103221644170000511... via GTWORLD TO OBI ANULIKA ReF:GW41341880300000500...
22-Mar-2021	0	22-Mar-2021	1.87		21,095.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Mar-2021	999907...	22-Mar-2021	2,000.00		19,095.20	POS/WEB PURCHASE TRANSACTION -076812- -347169-3PG00001-22BET NIGER -A LANG
23-Mar-2021	0	23-Mar-2021		43,000.00	62,095.20	TRANSFER BETWEEN CUSTOMERS 0904052103230913441330116... Tradi POS Trf for Customer/ATL210323CMBFNG ... Agent Felfat Trading REF:090405210323091344133...
23-Mar-2021	0	23-Mar-2021	1,000.00		61,095.20	NIBSS Instant Payment Outward 0000132103230920400000517... via GTWORLD TO OGECHI IMMACULATA OFULU /10.75/REF:GW413418803000... f

23-Mar-2021	0	23-Mar-2021	10.00	61,085.20	COMMISSION 0000132103230920400000517... NIP TRANSFER COMMISSION FOR 0000132103230920400000517... via GTWORLD TO OGECHI IMMACULATA OFULU Ref:GW41341880300000010...
23-Mar-2021	0	23-Mar-2021	0.75	61,084.45	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	999923...	23-Mar-2021	1,000.00	60,084.45	POS/WEB PURCHASE TRANSACTION -239126- -685425-3PG00001-1 XB-T LANG
23-Mar-2021	999923...	23-Mar-2021	500.00	59,584.45	POS/WEB PURCHASE TRANSACTION -239540- -691403-3PG00001-22B/ET NIG- RIA LANG
23-Mar-2021	999997...	23-Mar-2021	1,500.00	58,084.45	POS/WEB PURCHASE TRANSACTION -970815- -036430-SAPPHIRE GRILL FAST LA LANG
23-Mar-2021	0	23-Mar-2021	7,000.00	51,084.45	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:413418803000000070002... from OBI, CHINAZA CANICE to KEHINDE, SAMUEL OLUFEMI
23-Mar-2021	0	23-Mar-2021	9,000.00	42,084.45	NIBSS Instant Payment Outward 0000132103231945360000527... via GTWORLD TO MARY CHINYERE ONYEKWUO /26.875/REF:GW41341880300... f
23-Mar-2021	0	23-Mar-2021	25.00	42,059.45	COMMISSION 0000132103231945360000527... NIP TRANSFER COMMISSION FOR 0000132103231945360000527... via GTWORLD TO MARY CHINYERE ONYEKWUO Ref:GW41341880300000090...
23-Mar-2021	0	23-Mar-2021	1.87	42,057.58	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	5,000.00	37,057.58	NIBSS Instant Payment Outward 0000132103231946420000527... via GTWORLD TO OLUGOKE SAHEED /10.75/REF:GW413418803000... f
23-Mar-2021	0	23-Mar-2021	10.00	37,047.58	COMMISSION 0000132103231946420000527... NIP TRANSFER COMMISSION FOR 0000132103231946420000527... via GTWORLD TO OLUGOKE SAHEED Ref:GW41341880300000050...
23-Mar-2021	0	23-Mar-2021	0.75	37,046.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	999928...	23-Mar-2021	1,000.00	36,046.83	POS/WEB PURCHASE TRANSACTION -288632- -292625-3PG00001-S-OR TYPAY LANG
23-Mar-2021	999930...	23-Mar-2021	1,000.00	35,046.83	POS/WEB PURCHASE TRANSACTION -304271- -407752-3PG00001-22BET - N/GERIA LANG
23-Mar-2021	0	23-Mar-2021	39,000.00	74,046.83	TRANSFER BETWEEN CUSTOMERS 0000072103232152442899068... TRF FROM OBEALOR CH **1522 FBP[ONB21032309521704776]... CHIGBO CHUKWUEMEKA AND OGOCHUKWU LILAN OBE REF:000007210323215244289...
23-Mar-2021	999930...	23-Mar-2021	37,468.36	36,578.47	POS/WEB PURCHASE TRANSACTION -306396- -410596-3PG00001-IBO/AFR LANG

24-Mar-2021	0	24-Mar-2021	4,000.00	32,578.47	NIBSS Instant Payment Outward 0000132103241111360000534... via GTWORLD TO ABDULRAHMAN LAWAL OLAJUW /10.75/REF:GW413418803000... f
24-Mar-2021	0	24-Mar-2021	10.00	32,568.47	COMMISSION 0000132103241111360000534... NIP TRANSFER COMMISSION FOR 0000132103241111360000534... via GTWORLD TO ABDULRAHMAN LAWAL OLAJUW ReF:GW41341880300000040...
24-Mar-2021	0	24-Mar-2021	0.75	32,567.72	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Mar-2021	0	24-Mar-2021	5,000.00	27,567.72	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:41341880300000050002... from OBI, CHINAZA CANICE to NZEM, NNAMDI CHRISTIAN
24-Mar-2021	999939...	24-Mar-2021	1,500.00	26,067.72	POS/WEB PURCHASE TRANSACTION -397615- -100671-3PG00001-22BE- NIG ERIA LANG
24-Mar-2021	0	24-Mar-2021	24,000.00	50,067.72	TRANSFER BETWEEN CUSTOMERS Via GTWorld ForDrinks REF:227797633000000240002... from ADEFUSIKA ADEMOYERO VINCENT to OBI, CHINAZA CANICE
24-Mar-2021	999942...	24-Mar-2021	1,500.00	48,567.72	POS/WEB PURCHASE TRANSACTION -420041- -417473-3PG00001-SP-RTYP AY LANG
24-Mar-2021	999940...	24-Mar-2021	2,100.00	46,467.72	POS/WEB PURCHASE TRANSACTION -402510- -839409-BOLT_PAYU LAGOS ISLAND NG
24-Mar-2021	999941...	24-Mar-2021	2,100.00	44,367.72	POS/WEB PURCHASE TRANSACTION -411186- -190390-BOLT_PAYU LAGOS ISLAND NG
24-Mar-2021	0	24-Mar-2021	10,000.00	54,367.72	TRANSFER BETWEEN CUSTOMERS Via GTWorld Clothes REF:233551878000000100002... from UFOT INI MACANSON to OBI, CHINAZA CANICE
24-Mar-2021	0	24-Mar-2021	1,000.00	53,367.72	Airtime Purchase USSD- 101CT0000000002462993248- 2348038164927
24-Mar-2021	999919...	24-Mar-2021	21,400.00	31,967.72	POS/WEB PURCHASE TRANSACTION -196500- -865705-ZIRA SUPERMARKET LA LANG
24-Mar-2021	0	24-Mar-2021	8,000.00	23,967.72	NIBSS Instant Payment Outward 0000132103241951260000543... via GTWORLD TO SURAJU OMONIYI OLOWOOKERE /26.875/REF:GW41341880300... f
24-Mar-2021	0	24-Mar-2021	25.00	23,942.72	COMMISSION 0000132103241951260000543... NIP TRANSFER COMMISSION FOR 0000132103241951260000543... via GTWORLD TO SURAJU OMONIYI OLOWOOKERE ReF:GW41341880300000080...
24-Mar-2021	0	24-Mar-2021	1.87	23,940.85	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Mar-2021	999958...	25-Mar-2021	1,000.00	22,940.85	POS/WEB PURCHASE TRANSACTION -588698- -882848-3PG00001-22B-ET /IGERIA LANG
25-Mar-2021	999962...	25-Mar-2021	1,000.00	21,940.85	POS/WEB PURCHASE TRANSACTION -628905- -369894-3PG00001-22 BET NIG- RIA LANG

25-Mar-2021	999963...	25-Mar-2021	1,500.00	20,440.85	POS/WEB PURCHASE TRANSACTION -637326-477425-3PG00001-SPORT/P-AY LANG
25-Mar-2021	999964...	25-Mar-2021	1,000.00	19,440.85	POS/WEB PURCHASE TRANSACTION -640648-966652-PAYSTACK PAYMENTS LTD- IKEJA NG
25-Mar-2021	999966...	25-Mar-2021	1,000.00	18,440.85	POS/WEB PURCHASE TRANSACTION -664180-807494-3PG00001-SPO/TYP-AY LANG
25-Mar-2021	999966...	25-Mar-2021	1,000.00	17,440.85	POS/WEB PURCHASE TRANSACTION -668010-846687-3PG00001-1X E/T LANG
25-Mar-2021	999968...	25-Mar-2021	500.00	16,940.85	POS/WEB PURCHASE TRANSACTION -683169-041744-3PG00001-SP-ORT/PAY LANG
25-Mar-2021	999970...	25-Mar-2021	500.00	16,440.85	POS/WEB PURCHASE TRANSACTION -705270-361136-3PG00001-SPORTY-/AY LANG
25-Mar-2021	0	25-Mar-2021	10,000.00	26,440.85	TRANSFER BETWEEN CUSTOMERS 0000142103252237282910563... UGWUMBA-106-DIAMONDXTTRA REF:000014210325223728291...
25-Mar-2021	999980...	25-Mar-2021	17,819.00	8,621.85	POS/WEB PURCHASE TRANSACTION -802245-592814-NUCLEUS LOUNGE LIMIT LA LANG

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