

Statement Period :01-Jan-2021 to 28-Jun-2021

Print. Date	29-Jun-2021
Branch Name	THE PLAZA
Account No	0162189246
Internal Reference	201/170603/1/1/0
Address	14C, RD 13 IKOTA VILLA,BENTLY COURTS ESTATE LEKKI
Account Type	CURRENT ACCOUNT
Currency	Naira
Total Debit	16,292.64
Total Credit	16,000.00
Opening Balance	292.64
Closing Balance	.00
Usable Balance	.00

CUSTOMER STATEMENT OLAYISADE ABIMBOLA AINA

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
29-Mar-2021	29-Mar-2021	'0GWOT		1,000.00	1,292.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000010002103291556
29-Mar-2021	29-Mar-2021	'0GWOT		10,000.00	11,292.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000010002103291557
29-Mar-2021	29-Mar-2021	'0GWOT		5,000.00	16,292.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2011706030000000050002103291558
30-Mar-2021	30-Mar-2021	'99995478349999	4,700.00		11,592.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -547834- - 642506-Mogrills



31-Mar-2021	31-Mar-2021	'0NIPU	10,000.00		1,592.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210331123825000064324816 USSD NIP Transfer from 08092835633 TO PEPPERSOUPSHOPBYBETTYHARRY /26.875/REF:000013210331123825000064324816
31-Mar-2021	31-Mar-2021	'0NIPU	25.00		1,567.64	E- CHANNELS	COMMISSION 000013210331123825000064324816 USSD NIP RECOVERY CHARGE ReF:000013210331123825000064324816
31-Mar-2021	31-Mar-2021	'0NIPU	1.87		1,565.77	E- CHANNELS	VALUE ADDED TAX 000013210331123825000064324816 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210331123825000064324816
01-Apr-2021	31-Mar-2021	'00	7.35		1,558.42	THE PLAZA	ACCOUNT MAINTENANCE CHARGE
01-Apr-2021	31-Mar-2021	'00	.55		1,557.87	THE PLAZA	VALUE ADDED TAX
12-May-2021	12-May-2021	'0GWOT	1,557.87		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:20117060300001557.872105122013

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Guaranty Trust Bank plc
RC 152321

Statement Period :01-Jan-2021 to 28-Jun-2021

Print. Date	29-Jun-2021
Branch Name	THE PLAZA
Account No	0116042971
Internal Reference	201/170603/1/59/0
Address	14C, RD 13 IKOTA VILLA,BENTLY COURTS ESTATE LEKKI
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	4,483,866.02
Total Credit	4,594,122.49
Opening Balance	4,950.00
Closing Balance	115,206.47
Usable Balance	106,731.47

CUSTOMER STATEMENT
OLAYISADE ABIMBOLA AINA

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
02-Jan-2021	02-Jan-2021	'0USGT		50,000.00	54,950.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002140770397201017060300000500002021 01020848 from OLAYISADE ABIMBOLA AINA to OLAYISADE ABIMBOLA AINA
03-Jan-2021	03-Jan-2021	'0GTCN	7,500.00		47,450.00	E- CHANNELS	737 MERCHANT PAYMENTS 3158315591 OLAYISADE ABIMBOLA AINA 7500 999 TRANSFER FROM OLAYISADE ABIMBOLA AINA to OLAYISADE ABIMBOLA AINA RCCG THE PLACE OF

[Signature]
SEAL from OLAYISADE
ABIMBOLA AINA
RCCG THE PLACE OF

							ENLARGEMENT
04-Jan-2021	04-Jan-2021	'0USGT	11,000.00		36,450.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603224087074300000110002021 01041044 from OLAYISADE ABIMBOLA AINA to OLUWA, IYABO OLUWATOYIN
04-Jan-2021	04-Jan-2021	'0USGT	20.00		36,430.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to OLUWA, IYABO OLUWATOYIN 000000002010170603224087074300000110002021 01041044
04-Jan-2021	04-Jan-2021	'0USGT	1.50		36,428.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to OLUWA, IYABO OLUWATOYIN 000000002010170603224087074300000110002021 01041044
04-Jan-2021	04-Jan-2021	'0NIPU	3,500.00		32,928.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210104160902000321849188 USSD NIP Transfer from 08092835633 TO SKYE(POL)/CHINNY CHINENYE ALATTA /10.75/REF:000013210104160902000321849188
04-Jan-2021	04-Jan-2021	'0NIPU	10.00		32,918.50	E- CHANNELS	COMMISSION 000013210104160902000321849188 USSD NIP RECOVERY CHARGE ReF:000013210104160902000321849188
04-Jan-2021	04-Jan-2021	'0NIPU	.75		32,917.75	E- CHANNELS	VALUE ADDED TAX 000013210104160902000321849188 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210104160902000321849188
09-Jan-2021	09-Jan-2021	'0NIPU	10,000.00		22,917.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210109110159000327966497 USSD NIP Transfer from 08092835633 TO FBN/UCHECHE GABRIEL SIWAINSUNG /26.875/REF:000013210109110159000327966497
09-Jan-2021	09-Jan-2021	'0NIPU	25.00		22,892.75	E- CHANNELS	COMMISSION 000013210109110159000327966497 USSD NIP RECOVERY CHARGE ReF:000013210109110159000327966497
09-Jan-2021	09-Jan-2021	'0NIPU	1.87		22,890.88	E- CHANNELS	VALUE ADDED TAX 000013210109110159000327966497 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210109110159000327966497
11-Jan-2021	11-Jan-2021	'0USGT	9,500.00		13,390.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603240027359300000095002021 01111711 from OLAYISADE ABIMBOLA AINA to REVERIE FOODS
11-Jan-2021	11-Jan-2021	'0USGT	20.00		13,370.88	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to REVERIE FOODS 000000002010170603240027359300000095002021 01111711
11-Jan-2021	11-Jan-2021	'0USGT	1.50		13,369.38	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to REVERIE FOODS 000000002010170603240027359300000095002021 01111711
14-Jan-2021	14-Jan-2021	'0GWOT		100,000.00	113,369.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000001000002101141347
14-Jan-2021	14-Jan-2021	'99990330739999	55,361.10		58,008.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -033073- - 164407-PRINCE EBEANO & CO LA LANG
15-Jan-2021	15-Jan-2021	'0USGT	24,500.00		33,508.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603204016823300000245002021 01151427 from OLAYISADE ABIMBOLA AINA to SOGBANMU, WURAOLA IYABO RALIAT
15-Jan-2021	15-Jan-2021	'0USGT	20.00		33,488.28	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to SOGBANMU, WURAOLA IYABO RALIAT 000000002010170603204016823300000245002021 01151427
15-Jan-2021	15-Jan-2021	'0USGT	1.50		33,486.78	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to SOGBANMU, WURAOLA IYABO RALIAT 000000002010170603204016823300000245002021 01151427
15-Jan-2021	15-Jan-2021	'0MBTR		.76	33,487.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Real money



							REF:160926464081980900008409846375 ANY Account Transfer from OLAYISADE ADEGBOYEGA to OLAYISADE ABIMBOLA AINA
20-Jan-2021	20-Jan-2021	'0USGT	17,000.00		16,487.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603221084914300000170002021 01201816 from OLAYISADE ABIMBOLA AINA to IGE,ADEOLUWANIKE O.
20-Jan-2021	20-Jan-2021	'0USGT	20.00		16,467.54	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to IGE,ADEOLUWANIKE O. 000000002010170603221084914300000170002021 01201816
20-Jan-2021	20-Jan-2021	'0USGT	1.50		16,466.04	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to IGE,ADEOLUWANIKE O. 000000002010170603221084914300000170002021 01201816
23-Jan-2021	23-Jan-2021	'99990186769999	16,000.00		466.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -018676- - 649885-TYSE OIL GAS LIMITED LA LANG
24-Jan-2021	24-Jan-2021	'0NIPT		400,000.00	400,466.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210124071031008633920213 GTB- 637470690457988215 ABIMBOLA AINA OLAYISADE REF:000017210124071031008633920213
24-Jan-2021	24-Jan-2021	'21420067012142	15,000.00		385,466.04	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006701- - 195609-GTBank A/ Ademola V/I LANG
24-Jan-2021	24-Jan-2021	'21420067022142	15,000.00		370,466.04	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006702- - 196044-GTBank A/ Ademola V/I LANG
24-Jan-2021	24-Jan-2021	'21420067022142		15,000.00	385,466.04	E- CHANNELS	ATM TRANSACTION REVERSAL -006702- - 196044-GTBank A/ Ademola V/I LANG
24-Jan-2021	24-Jan-2021	'21400049152140	30,000.00		355,466.04	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004915- - 196929-GTBank A/ Ademola V/I LANG
24-Jan-2021	24-Jan-2021	'0NIPG	30,000.00		325,466.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210124202900000347755515 via GTWORLD TO ZBN ADEJUMOKE O. AKIN- OLOWU



							/26.875/REF:GW2011706030000003000021012420f
24-Jan-2021	24-Jan-2021	'0NIPG	25.00		325,441.04	E- CHANNELS	COMMISSION 000013210124202900000347755515 NIP TRANSFER COMMISSION FOR 000013210124202900000347755515 via GTWORLD TO ZBN/ADEJUMOKE O. AKIN- LOWU ReF:GW201170603000000300002101242027
24-Jan-2021	24-Jan-2021	'0NIPG	1.87		325,439.17	E- CHANNELS	VALUE ADDED TAX 000013210124202900000347755515 VAT ON NIP TRANSFER FOR 000013210124202900000347755515 via GTWORLD TO ZBN/ADEJUMOKE O. AKIN- LOWU ReF:GW201170603000000300002101242027
24-Jan-2021	24-Jan-2021	'0	50.00		325,389.17	THE PLAZA	STAMP DUTY CHARGE 24012021 STAMP DUTY CHARGE - 24/01/2021
24-Jan-2021	25-Jan-2021	'0GWTR	96,000.00		229,389.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld CISA Feb 2021 classes REF:201170603000000960002101242303 from OLAYISADE ABIMBOLA AINA to A.J.SILICON TECH
25-Jan-2021	25-Jan-2021	'0USGT	4,000.00		225,389.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603292010669400000040002021 01251143 from OLAYISADE ABIMBOLA AINA to LAMODE KIDS & MORE
25-Jan-2021	25-Jan-2021	'0USGT	20.00		225,369.17	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to LAMODE KIDS & MORE 000000002010170603292010669400000040002021 01251143
25-Jan-2021	25-Jan-2021	'0USGT	1.50		225,367.67	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to LAMODE KIDS & MORE 000000002010170603292010669400000040002021 01251143
25-Jan-2021	25-Jan-2021	'0USAT	2,000.00		223,367.67	E- CHANNELS	Airtime Purchase USSD- 



							101CT0000000002317569432-2348092835633
25-Jan-2021	25-Jan-2021	'0MBTR		228,000.00	451,367.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - School fees refund REF:112810668940542050004326079874 ANY Account Transfer from OLAYISADE ADEGBOYEGA to OLAYISADE ABIMBOLA AINA
25-Jan-2021	25-Jan-2021	'0USGT	6,000.00		445,367.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603240027359300000060002021 01251612 from OLAYISADE ABIMBOLA AINA to REVERIE FOODS
25-Jan-2021	25-Jan-2021	'0USGT	20.00		445,347.67	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to REVERIE FOODS 000000002010170603240027359300000060002021 01251612
25-Jan-2021	25-Jan-2021	'0USGT	1.50		445,346.17	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to REVERIE FOODS 000000002010170603240027359300000060002021 01251612
25-Jan-2021	25-Jan-2021	'0GWOT	400,000.00		45,346.17	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000004000002101251612
25-Jan-2021	25-Jan-2021	'0NIPG	30,000.00		15,346.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210125161509000348758302 via GTWORLD MB29241 TO ZBN/ICAN EASTERN ZONAL DISTRICTS /26.875/REF:GW2011706030000003000021012516 f
25-Jan-2021	25-Jan-2021	'0NIPG	25.00		15,321.17	E- CHANNELS	COMMISSION 000013210125161509000348758302 NIP TRANSFER COMMISSION FOR 000013210125161509000348758302 via GTWORLD MB29241 TO ZBN/ICAN EASTERN ZONAL DISTRICTS ReF:GW201170603000000300002101251613
25-Jan-2021	25-Jan-2021	'0NIPG	1.87		15,319.30	E- CHANNELS	VALUE ADDED TAX 000013210125161509000348758302 VAT ON NIP TRANSFER FOR



							000013210125161509000348758302 via GTWORLD MB29241 TO ZBN/ICAN EASTERN ZONAL DISTRICTS ReF:GW201170603000000300002101251613
26-Jan-2021	26-Jan-2021	'0USAT	3,000.00		12,319.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002319376016-2348092835633
27-Jan-2021	27-Jan-2021	'0USGT	4,000.00		8,319.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603292010669400000040002021 01271600 from OLAYISADE ABIMBOLA AINA to LAMODE KIDS & MORE
27-Jan-2021	27-Jan-2021	'0USGT	20.00		8,299.30	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to LAMODE KIDS & MORE 000000002010170603292010669400000040002021 01271600
27-Jan-2021	27-Jan-2021	'0USGT	1.50		8,297.80	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to LAMODE KIDS & MORE 000000002010170603292010669400000040002021 01271600
28-Jan-2021	28-Jan-2021	'0NIPU	2,300.00		5,997.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210128083650000352476418 USSD NIP Transfer from 08092835633 TO STANBIC/SWIFTBIRDS LOGISTICS LIMITED /10.75/REF:000013210128083650000352476418
28-Jan-2021	28-Jan-2021	'0NIPU	10.00		5,987.80	E- CHANNELS	COMMISSION 000013210128083650000352476418 USSD NIP RECOVERY CHARGE ReF:000013210128083650000352476418
28-Jan-2021	28-Jan-2021	'0NIPU	.75		5,987.05	E- CHANNELS	VALUE ADDED TAX 000013210128083650000352476418 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210128083650000352476418
04-Feb-2021	04-Feb-2021	'0RSTT		277,435.04	283,422.09	E- CHANNELS	REMITA PAYMENT R-454233361/FEDERAL IN:5587JAN2021SAL:CBN/455480587/4554812 94542333610 REF:205000000000277435042102040034
04-Feb-2021	03-Feb-2021	'0RSTT		60,000.00	343,422.09	E- CHANNELS	REMITA PAYMENT R-454233361/FEDERAL



							IN:HQT3800001247:CBN:455480581-:45548093 94541645760 REF:205000000000000600002102040026
04-Feb-2021	04-Feb-2021	'0NIPU	2,000.00		341,422.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210204123638000363908152 USSD NIP Transfer from 08092835633 TO STANBIC/SWIFTBIRDS LOGISTICS LIMITED /10.75/REF:000013210204123638000363908152
04-Feb-2021	04-Feb-2021	'0NIPU	10.00		341,412.09	E- CHANNELS	COMMISSION 000013210204123638000363908152 USSD NIP RECOVERY CHARGE ReF:000013210204123638000363908152
04-Feb-2021	04-Feb-2021	'0NIPU	.75		341,411.34	E- CHANNELS	VALUE ADDED TAX 000013210204123638000363908152 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210204123638000363908152
04-Feb-2021	04-Feb-2021	'0USGT	10,000.00		331,411.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603240028302800000100002021 02041732 from OLAYISADE ABIMBOLA AINA to ISAA FRIDAY ALLFORGOD
04-Feb-2021	04-Feb-2021	'0USGT	20.00		331,391.34	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to ISAA FRIDAY ALLFORGOD 000000002010170603240028302800000100002021 02041732
04-Feb-2021	04-Feb-2021	'0USGT	1.50		331,389.84	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to ISAA FRIDAY ALLFORGOD 000000002010170603240028302800000100002021 02041732
04-Feb-2021	04-Feb-2021	'0	50.00		331,339.84	THE PLAZA	STAMP DUTY CHARGE 04022021 STAMP DUTY CHARGE - 04/02/2021
05-Feb-2021	05-Feb-2021	'0GWOT	300,000.00		31,339.84	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2011706030000030000002102050929
05-Feb-2021	05-Feb-2021	'99993950119999	20,905.00		10,434.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -395011- - 455808-PRINCE EBANKING & CO. LTD. LANG
06-Feb-2021	06-Feb-2021	'0GTCN	6,000.00		4,434.84	E- CHANNELS	737 MERCHANT PAYMENTS



							4598833438 OLAYISADE ABIMBOLA AINA 6000 999 TRANSFER from OLAYISADE ABIMBOLA AINA to RCCG THE PLACE OF ENLARGEMENT
08-Feb-2021	08-Feb-2021	'0GWOT		10,000.00	14,434.84	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002102080828
09-Feb-2021	09-Feb-2021	'99995468099999	10,000.00		4,434.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -546809- - 215666-Northwest Petroleum Re LANG NG
09-Feb-2021	09-Feb-2021	'0RSTT		400,566.27	405,001.11	E- CHANNELS	REMITA PAYMENT R-457001947/FEDERAL IN:5595Q42020KPI:CBN:457300359-.45730061 94570019471 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269794570019471 REF:205000000000400566272102092117
09-Feb-2021	09-Feb-2021	'0GWOT	350,000.00		55,001.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000003500002102092154
09-Feb-2021	09-Feb-2021	'0	50.00		54,951.11	THE PLAZA	STAMP DUTY CHARGE 09022021 STAMP DUTY CHARGE - 09/02/2021
10-Feb-2021	10-Feb-2021	'0NIPU	1,200.00		53,751.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210210170523000373178044 USSD NIP Transfer from 08092835633 TO STANBIC/ANNIESERVE EVENT MANAGERS & CATERING SERVICES /10.75/REF:000013210210170523000373178044
10-Feb-2021	10-Feb-2021	'0NIPU	10.00		53,741.11	E- CHANNELS	COMMISSION 000013210210170523000373178044 USSD NIP RECOVERY CHARGE ReF:000013210210170523000373178044
10-Feb-2021	10-Feb-2021	'0NIPU	.75		53,740.36	E- CHANNELS	VALUE ADDED TAX 000013210210170523000373178044 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210210170523000373178044
11-Feb-2021	11-Feb-2021	'99997545399999	13,830.00		39,910.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -754539- - 836733-PROLIFIC SHOPPERS LI LA LANG
12-Feb-2021	12-Feb-2021	'99992941149999	5,000.00		34,910.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -294114- - 326321-SUNDAY OKWOCH EBA LANG NG
12-Feb-2021	12-Feb-2021	'0NIPU	6,000.00		28,910.36	E- CHANNELS	NIBSS Instant Payment Outward



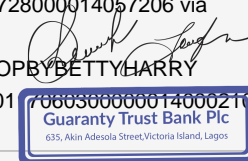
							000013210212151535000375281704 USSD NIP Transfer from 08092835633 TO ACCESS/TEMITOPE OLUWASEGUN ABIONA /26.875/REF:000013210212151535000375281704
12-Feb-2021	12-Feb-2021	'0NIPU	25.00		28,885.36	E- CHANNELS	COMMISSION 000013210212151535000375281704 USSD NIP RECOVERY CHARGE ReF:000013210212151535000375281704
12-Feb-2021	12-Feb-2021	'0NIPU	1.87		28,883.49	E- CHANNELS	VALUE ADDED TAX 000013210212151535000375281704 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210212151535000375281704
12-Feb-2021	12-Feb-2021	'0GWOT		40,000.00	68,883.49	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000400002102121517
12-Feb-2021	12-Feb-2021	'0NIPU	27,000.00		41,883.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210212172543000375555957 USSD NIP Transfer from 08092835633 TO ECO/OLATAYO FULERA MORENIKE /26.875/REF:000013210212172543000375555957
12-Feb-2021	12-Feb-2021	'0NIPU	25.00		41,858.49	E- CHANNELS	COMMISSION 000013210212172543000375555957 USSD NIP RECOVERY CHARGE ReF:000013210212172543000375555957
12-Feb-2021	12-Feb-2021	'0NIPU	1.87		41,856.62	E- CHANNELS	VALUE ADDED TAX 000013210212172543000375555957 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210212172543000375555957
13-Feb-2021	13-Feb-2021	'0USAT	2,000.00		39,856.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002366116711-2348092835633
13-Feb-2021	13-Feb-2021	'99997169079999	7,570.00		32,286.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -716907- - 013388-BYDOW INVESTMENTS LI LA LANG
13-Feb-2021	13-Feb-2021	'0GWOT		10,000.00	42,286.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002102131248
16-Feb-2021	16-Feb-2021	'0NIPT		150,000.00	192,286.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142102160938302556092736126176/FRM ADEGBOYEGA OLANIYI OLAYISADE TO OLAYISADE VNM556793560704776 ADEGBOYE GA OLANIYI OLAYISADE


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

							REF:000014210216093830256092736126
16-Feb-2021	16-Feb-2021	'0NIPG	1,200.00		191,086.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210216161131000002667890 via GTWORLD TO STANBIC/ANNIESERVE EVENT MANAGERS & CATERING SERVICES /10.75/REF:GW2011706030000000120021021616 f
16-Feb-2021	16-Feb-2021	'0NIPG	10.00		191,076.62	E- CHANNELS	COMMISSION 000013210216161131000002667890 NIP TRANSFER COMMISSION FOR 000013210216161131000002667890 via GTWORLD TO STANBIC/ANNIESERVE EVENT MANAGERS & CATERING SERVICEReF:GW201170603000000012002102161 609
16-Feb-2021	16-Feb-2021	'0NIPG	.75		191,075.87	E- CHANNELS	VALUE ADDED TAX 000013210216161131000002667890 VAT ON NIP TRANSFER FOR 000013210216161131000002667890 via GTWORLD TO STANBIC/ANNIESERVE EVENT MANAGERS & CATERING SERVICES ReF:GW201170603000000012002102161609
16-Feb-2021	16-Feb-2021	'0	50.00		191,025.87	THE PLAZA	STAMP DUTY CHARGE 16022021 STAMP DUTY CHARGE - 16/02/2021
17-Feb-2021	17-Feb-2021	'99991387419999	9,000.00		182,025.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -138741- - 390515-E-SUNNY VENTURES LANG NG
17-Feb-2021	17-Feb-2021	'99991615729999	2,520.00		179,505.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -161572- - 369094-PROLIFIC SHOPPERS LI LANG NG
17-Feb-2021	17-Feb-2021	'0GWOT	129,505.87		50,000.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:20117060300129505.872102171526
18-Feb-2021	18-Feb-2021	'99990103709999	11,625.00		38,375.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010370- - 027569-PRINCE EBEANO SUPERMARKLA LANG
18-Feb-2021	18-Feb-2021	'99990883709999	20,100.00		18,275.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -088370- - 030670-PRINCE EBEANO SUPERMARKLAGOS LANG
18-Feb-2021	18-Feb-2021	'99990883709999		20,100.00	38,375.00	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -088370- - 030670-PRINCE EBEANO SUPERMARKLAGOS LANG

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18-Feb-2021	18-Feb-2021	'99999645489999	20,100.00		18,275.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -964548- - 036016-PRINCE EBEANO AND CO LA LANG
19-Feb-2021	19-Feb-2021	'0USGT	12,800.00		5,475.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603228068333700000128002021 02191318 from OLAYISADE ABIMBOLA AINA to MY SPECIALTY FOOD EXPRESS
19-Feb-2021	19-Feb-2021	'0USGT	20.00		5,455.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to MY SPECIALTY FOOD EXPRESS 000000002010170603228068333700000128002021 02191318
19-Feb-2021	19-Feb-2021	'0USGT	1.50		5,453.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to MY SPECIALTY FOOD EXPRESS 000000002010170603228068333700000128002021 02191318
23-Feb-2021	23-Feb-2021	'0MBTR		150,000.00	155,453.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - February REF:861851544019790200003057174636 ANY Account Transfer from OLAYISADE ADEGBOYEGA to OLAYISADE ABIMBOLA AINA
23-Feb-2021	23-Feb-2021	'0	50.00		155,403.50	THE PLAZA	STAMP DUTY CHARGE 23022021 STAMP DUTY CHARGE - 23/02/2021
24-Feb-2021	24-Feb-2021	'99994784849999	10,334.00		145,069.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -478484- - 807978-NORTHWEST PETROLEUM CR CRNG
25-Feb-2021	25-Feb-2021	'99991469819999	6,750.00		138,319.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -146981- - 754565-PRINCE EBEANO & CO A LA LANG
25-Feb-2021	25-Feb-2021	'99992955929999	92,765.00		45,554.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -295592- - 869997-PRINCE EBEANO & CO A LA LANG
25-Feb-2021	25-Feb-2021	'0NIPG	14,000.00		31,554.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210225141728000014057206 via GTWORLD TO PEPPERSOUPSHOPBYBETTYHARRY /26.875/REF:GW20170603000001400021022514 f



25-Feb-2021	25-Feb-2021	'ONIPG	25.00		31,529.50	E- CHANNELS	COMMISSION 000013210225141728000014057206 NIP TRANSFER COMMISSION FOR 000013210225141728000014057206 via GTWORLD TO PEPPERSOUPSHOPBYBETTYHARRY ReF:GW201170603000000140002102251416
25-Feb-2021	25-Feb-2021	'ONIPG	1.87		31,527.63	E- CHANNELS	VALUE ADDED TAX 000013210225141728000014057206 VAT ON NIP TRANSFER FOR 000013210225141728000014057206 via GTWORLD TO PEPPERSOUPSHOPBYBETTYHARRY ReF:GW201170603000000140002102251416
26-Feb-2021	26-Feb-2021	'ORSTT		277,435.04	308,962.67	E- CHANNELS	REMITA PAYMENT R-461105770/FEDERAL IN:5597FEB21SAL:CBN:461920101-:461920217 94611057700 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269794611057700 REF:205000000000277435042102261322
26-Feb-2021	26-Feb-2021	'OGTCN	27,744.00		281,218.67	E- CHANNELS	737 MERCHANT PAYMENTS 3347281661 OLAYISADE ABIMBOLA AINA 27744 999 TRANSFER from OLAYISADE ABIMBOLA AINA to RCCG THE PLACE OF ENLARGEMENT
26-Feb-2021	26-Feb-2021	'OGWOT	250,000.00		31,218.67	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000002500002102261519
26-Feb-2021	26-Feb-2021	'0	50.00		31,168.67	THE PLAZA	STAMP DUTY CHARGE 26022021 STAMP DUTY CHARGE - 26/02/2021
27-Feb-2021	27-Feb-2021	'OUSGT	2,100.00		29,068.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603240031559600000021002021 02271904 from OLAYISADE ABIMBOLA AINA to HARTFORD PHARMACY LTD
27-Feb-2021	27-Feb-2021	'OUSGT	20.00		29,048.67	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to HARTFORD PHARMACY LTD 000000002010170603240031559600000021002021 02271904



27-Feb-2021	27-Feb-2021	'0USGT	1.50		29,047.17	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to HARTFORD PHARMACY LTD 000000002010170603240031559600000021002021 02271904
27-Feb-2021	27-Feb-2021	'0GWOT		20,000.00	49,047.17	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000200002102271933
27-Feb-2021	27-Feb-2021	'99991198879999	30,550.00		18,497.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -119887- - 404510-PRINCE EBEANO SUPERMARK NG
01-Mar-2021	01-Mar-2021	'0USAT	3,000.00		15,497.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002405527596-2348092835633
01-Mar-2021	01-Mar-2021	'99990330799999	4,190.00		11,307.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -033079- - 973858-MEGA CHICKEN RESTAURAN A L NG
02-Mar-2021	02-Mar-2021	'0USAT	2,000.00		9,307.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002409445772-2348023553009
03-Mar-2021	03-Mar-2021	'99997026179999	2,600.00		6,707.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -702617- - 085438-PRINCE EBEANO & CO LA LANG
03-Mar-2021	03-Mar-2021	'0GWOT		40,000.00	46,707.17	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000400002103031249
03-Mar-2021	03-Mar-2021	'99991308679999	22,593.40		24,113.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -130867- - 141627-PRINCE EBEANO SUPERMARK NG
03-Mar-2021	03-Mar-2021	'99991308729999	20,100.00		4,013.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -130872- - 148595-PRINCE EBEANO SUPERMARKLAGOS LANG
08-Mar-2021	08-Mar-2021	'0USGT	2,000.00		2,013.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603240022163300000020002021 03081002 from OLAYISADE ABIMBOLA AINA to IBEAUWUCHI ULOMA ULOAKU
08-Mar-2021	08-Mar-2021	'0USGT	20.00		1,993.77	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to IBEAUWUCHI ULOMA ULOAKU 000000002010170603240022163300000020102021 03081002

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08-Mar-2021	08-Mar-2021	'0USGT	1.50		1,992.27	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to IBEAWUCHI ULOMA ULOAKU 000000002010170603240022163300000020002021 03081002
08-Mar-2021	08-Mar-2021	'0GWOT		50,000.00	51,992.27	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000500002103081200
08-Mar-2021	08-Mar-2021	'99994402359999	10,000.00		41,992.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -440235- - 556792-TRIPLE A-OT VENTURES LA LANG
09-Mar-2021	09-Mar-2021	'99996911029999	5,000.00		36,992.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -691102- - 362863-SUNDAY OKWOCH EBA LANG NG
10-Mar-2021	10-Mar-2021	'0NIPU	2,000.00		34,992.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210310193357000034832428 USSD NIP Transfer from 08092835633 TO SWIFTBIRDS LOGISTICS LIMITED /10.75/REF:000013210310193357000034832428
10-Mar-2021	10-Mar-2021	'0NIPU	10.00		34,982.27	E- CHANNELS	COMMISSION 000013210310193357000034832428 USSD NIP RECOVERY CHARGE ReF:000013210310193357000034832428
10-Mar-2021	10-Mar-2021	'0NIPU	.75		34,981.52	E- CHANNELS	VALUE ADDED TAX 000013210310193357000034832428 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210310193357000034832428
11-Mar-2021	11-Mar-2021	'0NIPU	10,000.00		24,981.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210311123544000035617916 USSD NIP Transfer from 08092835633 TO UMAR MUKTAR /26.875/REF:000013210311123544000035617916
11-Mar-2021	11-Mar-2021	'0NIPU	25.00		24,956.52	E- CHANNELS	COMMISSION 000013210311123544000035617916 USSD NIP RECOVERY CHARGE ReF:000013210311123544000035617916
11-Mar-2021	11-Mar-2021	'0NIPU	1.87		24,954.65	E- CHANNELS	VALUE ADDED TAX 000013210311123544000035617916 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210311123544000035617916
11-Mar-2021	11-Mar-2021	'0NIPU	10,000.00		14,954.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210311123817000035622334 USSD NIP



							Transfer from 08092835633 TO ABUBAKAR MAHAMOOD MUDI /26.875/REF:000013210311123817000035622334
11-Mar-2021	11-Mar-2021	'0NIPU	25.00		14,929.65	E- CHANNELS	COMMISSION 000013210311123817000035622334 USSD NIP RECOVERY CHARGE ReF:000013210311123817000035622334
11-Mar-2021	11-Mar-2021	'0NIPU	1.87		14,927.78	E- CHANNELS	VALUE ADDED TAX 000013210311123817000035622334 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210311123817000035622334
11-Mar-2021	11-Mar-2021	'99998073169999	5,650.00		9,277.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -807316- - 479525-PRINCE EBEANO & CO LA LANG
11-Mar-2021	11-Mar-2021	'0GWOT		50,000.00	59,277.78	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000500002103111401
11-Mar-2021	11-Mar-2021	'99999308129999	36,293.80		22,983.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -930812- - 575185-PRINCE EBEANO & CO LA LANG
11-Mar-2021	11-Mar-2021	'99999425989999	3,750.00		19,233.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -942598- - 581896-BYDOW INVESTMENTS LT LA LANG
14-Mar-2021	14-Mar-2021	'0NIPU	5,500.00		13,733.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210314151945000039902489 USSD NIP Transfer from 08092835633 TO THE HENNA PLACE LIMITED (LEKKI) /26.875/REF:000013210314151945000039902489
14-Mar-2021	14-Mar-2021	'0NIPU	25.00		13,708.98	E- CHANNELS	COMMISSION 000013210314151945000039902489 USSD NIP RECOVERY CHARGE ReF:000013210314151945000039902489
14-Mar-2021	14-Mar-2021	'0NIPU	1.87		13,707.11	E- CHANNELS	VALUE ADDED TAX 000013210314151945000039902489 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210314151945000039902489
14-Mar-2021	14-Mar-2021	'0NIPU	6,950.00		6,757.11	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210314152642000039910372 USSD NIP Transfer from 08092835633 TO CLAY FOOD & DRINKS LIMITED /26.875/REF:000013210314152642000039910372
14-Mar-2021	14-Mar-2021	'0NIPU	25.00		6,732.11	E- CHANNELS	COMMISSION 000013210314152642000039910372

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635, Akin Adesola Street, Victoria Island, Lagos

							USSD NIP RECOVERY CHARGE ReF:000013210314152642000039910372
14-Mar-2021	14-Mar-2021	'0NIPU	1.87		6,730.24	E- CHANNELS	VALUE ADDED TAX 000013210314152642000039910372 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210314152642000039910372
14-Mar-2021	14-Mar-2021	'0NIPR		6,950.00	13,680.24	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210314152642000039910372 NIP Reversal: Failure From Beneficiary Bank REF:000013210314152642000039910372
14-Mar-2021	14-Mar-2021	'00		25.00	13,705.24	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210314152642000039910372 NIP Reversal: Failure From Beneficiary Bank REF:000013210314152642000039910372
14-Mar-2021	14-Mar-2021	'00		1.87	13,707.11	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210314152642000039910372 NIP Reversal: Failure From Beneficiary Bank REF:000013210314152642000039910372
14-Mar-2021	14-Mar-2021	'0NIPU	6,950.00		6,757.11	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210314171813000040032733 USSD NIP Transfer from 08092835633 TO CLAY FOOD & DRINKS LIMITED /26.875/REF:000013210314171813000040032733
14-Mar-2021	14-Mar-2021	'0NIPU	25.00		6,732.11	E- CHANNELS	COMMISSION 000013210314171813000040032733 USSD NIP RECOVERY CHARGE ReF:000013210314171813000040032733
14-Mar-2021	14-Mar-2021	'0NIPU	1.87		6,730.24	E- CHANNELS	VALUE ADDED TAX 000013210314171813000040032733 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210314171813000040032733
14-Mar-2021	14-Mar-2021	'0NIPR		6,950.00	13,680.24	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210314171813000040032733 NIP Reversal: Failure From Beneficiary Bank REF:000013210314171813000040032733
14-Mar-2021	14-Mar-2021	'00		25.00	13,705.24	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210314171813000040032733 NIP Reversal: Failure From Beneficiary Bank REF:000013210314171813000040032733

14-Mar-2021	14-Mar-2021	'00		1.87	13,707.11	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210314171813000040032733 NIP Reversal: Failure From Beneficiary Bank REF:000013210314171813000040032733
14-Mar-2021	14-Mar-2021	'0NIPG	6,950.00		6,757.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210314172552000040041917 via GTWORLD TO CLAY FOOD AND DRINKS LIMITED /26.875/REF:GW2011706030000000695021031417 f
14-Mar-2021	14-Mar-2021	'0NIPG	25.00		6,732.11	E- CHANNELS	COMMISSION 000013210314172552000040041917 NIP TRANSFER COMMISSION FOR 000013210314172552000040041917 via GTWORLD TO CLAY FOOD AND DRINKS LIMITED ReF:GW201170603000000069502103141724
14-Mar-2021	14-Mar-2021	'0NIPG	1.87		6,730.24	E- CHANNELS	VALUE ADDED TAX 000013210314172552000040041917 VAT ON NIP TRANSFER FOR 000013210314172552000040041917 via GTWORLD TO CLAY FOOD AND DRINKS LIMITED ReF:GW201170603000000069502103141724
15-Mar-2021	15-Mar-2021	'0GWOT		20,000.00	26,730.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000200002103151254
15-Mar-2021	15-Mar-2021	'99996504749999	7,800.00		18,930.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -650474- - 754739-AMALA FOLARIN INTERN LA LANG
16-Mar-2021	16-Mar-2021	'99991726009999	10,552.50		8,377.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -172600- - 600495-AINA FOLAKE OKOYA LA LANG
16-Mar-2021	16-Mar-2021	'20530000302053	5,000.00		3,377.74	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000030- - 972281-GTBank 635 Akin AdesolaLagos LANG
17-Mar-2021	17-Mar-2021	'0GWOT		25,000.00	28,377.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000250002103171513
17-Mar-2021	17-Mar-2021	'99991748059999	18,075.00		10,302.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -174805- - 432452-PRINCE EBEANO SUPERMARKLAGOS LANG
17-Mar-2021	17-Mar-2021	'99995114519999	3,950.00		6,352.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -511451- -



							439437-PRINCE EBEANO AND CO LA LANG
20-Mar-2021	20-Mar-2021	'0GWOT		10,000.00	16,352.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002103201210
20-Mar-2021	20-Mar-2021	'99990812849999	15,200.00		1,152.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -081284- - 442436-TRIPLE A-OT VENTURES LA LANG
21-Mar-2021	21-Mar-2021	'00		20,000.00	21,152.74	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
25-Mar-2021	25-Mar-2021	'0MBTR		150,000.00	171,152.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:667692244967878300008240074976 ANY Account Transfer from OLAYISADE ADEGBOYEGA to OLAYISADE ABIMBOLA AINA
25-Mar-2021	25-Mar-2021	'0	50.00		171,102.74	THE PLAZA	STAMP DUTY CHARGE 25032021 STAMP DUTY CHARGE - 25/03/2021
26-Mar-2021	26-Mar-2021	'0NIPU	10,000.00		161,102.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210326123647000056732715 USSD NIP Transfer from 08092835633 TO SADIQ ADENIKE ALABA /26.875/REF:000013210326123647000056732715
26-Mar-2021	26-Mar-2021	'0NIPU	25.00		161,077.74	E- CHANNELS	COMMISSION 000013210326123647000056732715 USSD NIP RECOVERY CHARGE ReF:000013210326123647000056732715
26-Mar-2021	26-Mar-2021	'0NIPU	1.87		161,075.87	E- CHANNELS	VALUE ADDED TAX 000013210326123647000056732715 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210326123647000056732715
26-Mar-2021	26-Mar-2021	'99994537269999	12,940.00		148,135.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -453726- - 969737-FLAKY KITCHEN LA LANG
26-Mar-2021	26-Mar-2021	'0RSTT		277,435.04	425,570.91	E- CHANNELS	REMITA PAYMENT R-470556274/Federal In:5607MAR21SAL:CBN:471798920-:471798966 94705562740 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269794705562740 REF:205000000000277435042103261505
26-Mar-2021	26-Mar-2021	'0GTCN	27,744.00		397,826.91	E- CHANNELS	737 MERCHANT PAYMENTS 6771174298 OLAYISADE ABIMBOLA AINA 27744 999 TRANSFER from OLAYISADE ABIMBOLA AINA to THE PLAZA

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 233, Abimbola Street, Victoria Island, Lagos
 NIGERIA

							ENLARGEMENT
26-Mar-2021	26-Mar-2021	'0GWOT	220,000.00		177,826.91	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000002200002103261939
26-Mar-2021	26-Mar-2021	'0	50.00		177,776.91	THE PLAZA	STAMP DUTY CHARGE 26032021 STAMP DUTY CHARGE - 26/03/2021
27-Mar-2021	27-Mar-2021	'99990081659999	900.00		176,876.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008165- - 184236-MEGA CHICKEN RESTAUR LA LANG
28-Mar-2021	28-Mar-2021	'99990264199999	11,210.00		165,666.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026419- - 143835-PRINCE EBEANO & CO LA LANG
28-Mar-2021	28-Mar-2021	'99991391319999	13,890.00		151,776.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -139131- - 223888-PRINCE EBEANO & CO LA LANG
28-Mar-2021	28-Mar-2021	'99991943659999	131,603.50		20,173.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -194365- - 265015-PRINCE EBEANO & CO LA LANG
28-Mar-2021	28-Mar-2021	'0NIPU	10,480.00		9,693.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210328142049000059730699 USSD NIP Transfer from 08092835633 TO MIRACLE CHIEMELIE OKEKE /26.875/REF:000013210328142049000059730699
28-Mar-2021	28-Mar-2021	'0NIPU	25.00		9,668.41	E- CHANNELS	COMMISSION 000013210328142049000059730699 USSD NIP RECOVERY CHARGE ReF:000013210328142049000059730699
28-Mar-2021	28-Mar-2021	'0NIPU	1.87		9,666.54	E- CHANNELS	VALUE ADDED TAX 000013210328142049000059730699 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210328142049000059730699
29-Mar-2021	29-Mar-2021	'0NIPU	2,800.00		6,866.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210329113958000060812954 USSD NIP Transfer from 08092835633 TO FRIDAY SAMPSON CHRISTOPHER /10.75/REF:000013210329113958000060812954
29-Mar-2021	29-Mar-2021	'0NIPU	10.00		6,856.54	E- CHANNELS	COMMISSION 000013210329113958000060812954 USSD NIP RECOVERY CHARGE ReF:000013210329113958000060812954
29-Mar-2021	29-Mar-2021	'0NIPU	.75		6,855.79	E- CHANNELS	VALUE ADDED TAX 000013210329113958000060812954 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210329113958000060812954
29-Mar-2021	29-Mar-2021	'0RSTT		10,000.00	16,855.79	E- CHANNELS	REMITA PAYMENT R-471820579/Federal In:HQT3800020285:CBN:473222169-:47322226 94718205790 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269794718205790 REF:205000000000000100002103291513
29-Mar-2021	29-Mar-2021	'0GWOT		20,000.00	36,855.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000200002103291512
29-Mar-2021	29-Mar-2021	'99995728369999	10,000.00		26,855.79	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 572836- -569323-000000000000362 Ikota_ Lekki NG
29-Mar-2021	29-Mar-2021	'0GWOT		10,000.00	36,855.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002103291556
29-Mar-2021	29-Mar-2021	'0GWOT	10,000.00		26,855.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002103291557
29-Mar-2021	29-Mar-2021	'0GWOT	5,000.00		21,855.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000050002103291558
29-Mar-2021	29-Mar-2021	'0	50.00		21,805.79	THE PLAZA	STAMP DUTY CHARGE 29032021 STAMP DUTY CHARGE - 29/03/2021
01-Apr-2021	01-Apr-2021	'0GWTR	5,000.00		16,805.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000050002104011245 from OLAYISADE ABIMBOLA AINA to IDRIS, I OLANREWAJU TAJUDEEN
03-Apr-2021	03-Apr-2021	'0GWOT		40,000.00	56,805.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000400002104031210
03-Apr-2021	03-Apr-2021	'99992431279999	39,900.00		16,905.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -243127- - 625100-PRINCE EBEANO ETI OS NG
05-Apr-2021	05-Apr-2021	'0USAT	2,000.00		14,905.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002492764786-2348092835633
10-Apr-2021	10-Apr-2021	'0GWOT		100,000.00	114,905.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002104101048
12-Apr-2021	12-Apr-2021	'99990743949999	107,105.58		7,800.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -074394- - 832681-ARTEE INDUSTRIES LTD NG



16-Apr-2021	16-Apr-2021	'ONIPU	7,000.00		800.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210416152644000089776202 USSD NIP Transfer from 08092835633 TO ORUKPE FLORENCE /26.875/REF:000013210416152644000089776202
16-Apr-2021	16-Apr-2021	'ONIPU	25.00		775.21	E- CHANNELS	COMMISSION 000013210416152644000089776202 USSD NIP RECOVERY CHARGE ReF:000013210416152644000089776202
16-Apr-2021	16-Apr-2021	'ONIPU	1.87		773.34	E- CHANNELS	VALUE ADDED TAX 000013210416152644000089776202 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210416152644000089776202
19-Apr-2021	19-Apr-2021	'ONIPT		5,000.00	5,773.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210419125553012746226994 945 Transfer to GTB OLAYISADE ABIMBOLA AINA ABIMBOLA AINA OLAYISADE REF:000017210419125553012746226994
19-Apr-2021	19-Apr-2021	'ONIPT		5,000.00	10,773.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210419130831012998719149 945 Transfer to GTB OLAYISADE ABIMBOLA AINA ABIMBOLA AINA OLAYISADE REF:000017210419130831012998719149
19-Apr-2021	19-Apr-2021	'OUSAT	2,000.00		8,773.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002526748612-2348092835633
19-Apr-2021	19-Apr-2021	'OUSAT	3,000.00		5,773.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002526774948-2348092835633
19-Apr-2021	19-Apr-2021	'ONIPU	5,000.00		773.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210419180135000094054528 USSD NIP Transfer from 08092835633 TO EBA SUNDAY OKWOCHÉ /10.75/REF:000013210419180135000094054528
19-Apr-2021	19-Apr-2021	'ONIPU	10.00		763.34	E- CHANNELS	COMMISSION 000013210419180135000094054528 USSD NIP RECOVERY CHARGE ReF:000013210419180135000094054528
19-Apr-2021	19-Apr-2021	'ONIPU	.75		762.59	E- CHANNELS	VALUE ADDED TAX 000013210419180135000094054528 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210419180135000094054528

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Guaranty Trust Bank Plc
 Victoria Island, Lagos

21-Apr-2021	21-Apr-2021	'0NIPT		20,000.00	20,762.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210421183513286892009157 GTB- 637546269119288972 ABIMBOLA AINA OLAYISADE REF:000017210421183513286892009157
21-Apr-2021	21-Apr-2021	'99991836599999	8,360.00		12,402.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -183659- - 246383-PROLIFIC SHOPPERS LIMITLA LANG
21-Apr-2021	21-Apr-2021	'0	50.00		12,352.59	THE PLAZA	STAMP DUTY CHARGE 21042021 STAMP DUTY CHARGE - 21/04/2021
23-Apr-2021	23-Apr-2021	'99993642019999	6,000.00		6,352.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -364201- - 061366-SUNDAY OKWOCH EBA LANG NG
28-Apr-2021	28-Apr-2021	'0RSTT		277,435.04	283,787.63	E- CHANNELS	REMITA PAYMENT R-484588142/Federal In:5613APR21SAL:CBN:485507256-:485507429 94845881420 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269794845881420 REF:205000000000277435042104281527
28-Apr-2021	28-Apr-2021	'99991022669999	2,000.00		281,787.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -102266- - 680750-FINE TOUCH EXPRESS F LA LANG
28-Apr-2021	28-Apr-2021	'99991819429999	1,070.00		280,717.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -181942- - 689924-PROLIFIC SHOPPERS LIMITLA LANG
28-Apr-2021	28-Apr-2021	'0	50.00		280,667.63	THE PLAZA	STAMP DUTY CHARGE 28042021 STAMP DUTY CHARGE - 28/04/2021
29-Apr-2021	29-Apr-2021	'0GTCN	27,744.00		252,923.63	E- CHANNELS	737 MERCHANT PAYMENTS 8249129821 OLAYISADE ABIMBOLA AINA 27744 999 TRANSFER from OLAYISADE ABIMBOLA AINA to RCCG THE PLACE OF ENLARGEMENT
29-Apr-2021	29-Apr-2021	'99994947509999	10,000.00		242,923.63	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 494750- -575629-1033143401542 CHEVRON LAGOS NG
29-Apr-2021	29-Apr-2021	'99994991369999	10,000.00		232,923.63	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM 499136- -577427-1033143401542 CHEVRON LAGOS NG

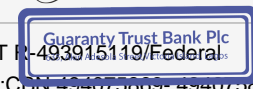
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635, Akin Adesola Street, Victoria Island, Lagos

29-Apr-2021	29-Apr-2021	'0GWTR	6,000.00		226,923.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:20117060300000060002104292036 from OLAYISADE ABIMBOLA AINA to OLAOSEBIKAN, AMINA
30-Apr-2021	30-Apr-2021	'0GWOT	180,000.00		46,923.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000001800002104300916
30-Apr-2021	30-Apr-2021	'0GWTR	24,900.00		22,023.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000249002104301146 from OLAYISADE ABIMBOLA AINA to CLAY FOOD AND DRINKS LIMITED
01-May-2021	01-May-2021	'0MBTR		150,000.00	172,023.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:145576656059662000004314819145 ANY Account Transfer from OLAYISADE ADEGBOYEGA to OLAYISADE ABIMBOLA AINA
01-May-2021	01-May-2021	'0	50.00		171,973.63	THE PLAZA	STAMP DUTY CHARGE 01052021 STAMP DUTY CHARGE - 01/05/2021
02-May-2021	02-May-2021	'99991428019999	6,920.00		165,053.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -142801- - 882808-PROLIFIC SHOPPERS LIMITLA LANG
02-May-2021	02-May-2021	'0GWOT	120,000.00		45,053.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000001200002105021534
03-May-2021	03-May-2021	'99990175399999	25,485.00		19,568.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017539- - 613075-PRINCE EBEANO SUPERM LA LANG
03-May-2021	03-May-2021	'99990791199999	17,000.00		2,568.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -079119- - 669149-ST. DAVID'S PHARMACY LA LANG
06-May-2021	05-May-2021	'0RSTT		75,000.00	77,568.63	E- CHANNELS	REMITA PAYMENT R-488033059/Federal In:HQT3800040392/0000017205/ABIMBOLAOLAY 94880330590 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269794880330590 REF:20500000000000750002105060105
06-May-2021	06-May-2021	'0	50.00		77,518.63	THE PLAZA	STAMP DUTY CHARGE 06052021 STAMP DUTY CHARGE - 06/05/2021
10-May-2021	10-May-2021	'99993431909999	39,820.26		37,698.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -343190- - 390774-ARTEE INDUSTRIES LTD LANG NG

Guaranty Trust Bank Plc
Lagos, Nigeria

10-May-2021	10-May-2021	'99995256399999	14,747.00		22,951.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -525639- - 524085-Northwest Petroleum LANG NG
10-May-2021	10-May-2021	'20540063312054	10,000.00		12,951.37	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006331- - 802194-GTBank 635 Akin AdesolaLagos LANG
11-May-2021	11-May-2021	'99997745879999	8,400.00		4,551.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -774587- - 624461-E-SUNNY VENTURES LANG NG
12-May-2021	12-May-2021	'0GWOT		1,557.87	6,109.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:20117060300001557.872105122013
12-May-2021	12-May-2021	'0GWTR	5,000.00		1,109.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000050002105122013 from OLAYISADE ABIMBOLA AINA to IDRIS, OLANREWAJU TAJUDEEN
13-May-2021	13-May-2021	'0USAT	1,000.00		109.24	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002587677176-2348023654810
13-May-2021	13-May-2021	'0GWOT		25,000.00	25,109.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000250002105131427
14-May-2021	14-May-2021	'0GWTR	14,000.00		11,109.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000140002105140912 from OLAYISADE ABIMBOLA AINA to CLAY FOOD AND DRINKS LIMITED
15-May-2021	15-May-2021	'99994024859999	5,960.00		5,149.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -402485- - 676363-PRINCE EBEANO SUPERMARK NG
15-May-2021	15-May-2021	'0GWOT		15,333.61	20,482.85	E- CHANNELS	OWN ACCOUNT TRANSFER REF:20117060300015333.612105151003
15-May-2021	15-May-2021	'99997538149999	11,650.00		8,832.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -753814- - 744567-PRINCE EBEANO AND CO LA LANG
15-May-2021	15-May-2021	'99997991349999	1,550.00		7,282.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -799134- - 776493-PRINCE EBEANO & CO LA LANG
18-May-2021	18-May-2021	'0GWTR	7,000.00		282.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000070002105181013 from OLAYISADE ABIMBOLA AINA to MAJEKODUNMI MODUPEOLA
22-May-2021	22-May-2021	'0RSTT		277,435.04	277,717.89	E- CHANNELS	REMITA PAYMENT IN-493915119/Federal In:5619MAY21SAL:CBN.494073665-494073680



							94939151190 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269794939151190 REF:205000000000277435042105220855
22-May-2021	22-May-2021	'0	50.00		277,667.89	THE PLAZA	STAMP DUTY CHARGE 22052021 STAMP DUTY CHARGE - 22/05/2021
23-May-2021	23-May-2021	'0NIPG	200,000.00		77,667.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210523102127000144926133 via GTWORLD TO ABIMBOLA AINA OLAYISADE /53.75/REF:GW2011706030000020000021052310 f
23-May-2021	23-May-2021	'0NIPG	50.00		77,617.89	E- CHANNELS	COMMISSION 000013210523102127000144926133 NIP TRANSFER COMMISSION FOR 000013210523102127000144926133 via GTWORLD TO ABIMBOLA AINA OLAYISADE ReF:GW201170603000002000002105231022
23-May-2021	23-May-2021	'0NIPG	3.75		77,614.14	E- CHANNELS	VALUE ADDED TAX 000013210523102127000144926133 VAT ON NIP TRANSFER FOR 000013210523102127000144926133 via GTWORLD TO ABIMBOLA AINA OLAYISADE ReF:GW201170603000002000002105231022
23-May-2021	23-May-2021	'0GTCN	27,744.00		49,870.14	E- CHANNELS	737 MERCHANT PAYMENTS 8958112654 OLAYISADE ABIMBOLA AINA 27744 999 TRANSFER from OLAYISADE ABIMBOLA AINA to RCCG THE PLACE OF ENLARGEMENT
23-May-2021	23-May-2021	'0GTCN	7,500.00		42,370.14	E- CHANNELS	737 MERCHANT PAYMENTS 1212321476 OLAYISADE ABIMBOLA AINA 7500 999 TRANSFER from OLAYISADE ABIMBOLA AINA to RCCG THE PLACE OF ENLARGEMENT
24-May-2021	24-May-2021	'0GWTR	40,000.00		2,370.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000400002105240943 from OLAYISADE ABIMBOLA AINA to ABIODUN OLUWATOMINSIN ESTHER
24-May-2021	24-May-2021	'0USAT	1,000.00		1,370.14	E- CHANNELS	Airtime Purchase USSD 101CT0000000002613534883-2348092835613
25-May-2021	25-May-2021	'0MBTR		150,000.00	151,370.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MEANKING -



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

							REF:62646766603160700005955651751 ANY Account Transfer from OLAYISADE ADEGBOYEGA to OLAYISADE ABIMBOLA AINA
26-May-2021	26-May-2021	'0GWTR	150,000.00		1,370.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000001500002105261605 from OLAYISADE ABIMBOLA AINA to OLAYISADE, ADEDAYOSOLA EBUNOLU
29-May-2021	29-May-2021	'0RSTT		60,000.00	61,370.14	E- CHANNELS	REMITA PAYMENT R-497103227/Federal In:HQT3800049931/0000017957/ABIMBOLAOLAY 94971032270 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269794971032270 REF:205000000000000600002105290854
29-May-2021	29-May-2021	'0GWOT	10,000.00		51,370.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002105291810
29-May-2021	29-May-2021	'0	50.00		51,320.14	THE PLAZA	STAMP DUTY CHARGE 29052021 STAMP DUTY CHARGE - 29/05/2021
30-May-2021	30-May-2021	'99990704099999	42,900.00		8,420.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -070409- - 758136-MEDPLUS PHARMACY LA LANG
31-May-2021	31-May-2021	'99997671139999	5,000.00		3,420.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -767113- - 031553-NPRSL Gbagada LANG NG
01-Jun-2021	01-Jun-2021	'0RSTT		60,000.00	63,420.14	E- CHANNELS	REMITA PAYMENT R-498356864/Federal In:HQT3800069526/0000018024/ABIMBOLAOLAY 94983568640 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269794983568640 REF:205000000000000600002106011157
01-Jun-2021	01-Jun-2021	'0	50.00		63,370.14	THE PLAZA	STAMP DUTY CHARGE 01062021 STAMP DUTY CHARGE - 01/06/2021
02-Jun-2021	02-Jun-2021	'99990001689999	2,500.00		60,870.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000168- - 461336- FLUTTERWAVE TECHNOLOGYLA LANG
03-Jun-2021	03-Jun-2021	'0GWTR	60,000.00		870.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000600002106032045 from OLAYISADE ABIMBOLA AINA to OLAYISADE ABIMBOLA AINA
17-Jun-2021	17-Jun-2021	'0GWOT		30,000.00	30,870.14	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:201170603000000300002106171055
17-Jun-2021	17-Jun-2021	'99999039359999	18,185.00		12,685.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -903935- - 852023-FLAKY KITCHEN LA LANG
19-Jun-2021	19-Jun-2021	'0GWOT		30,000.00	42,685.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000300002106191007
19-Jun-2021	19-Jun-2021	'0GWOT		30,000.00	72,685.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000300002106191358
19-Jun-2021	19-Jun-2021	'99993646079999	15,000.00		57,685.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -364607- - 579389-NORTHWEST PETROLEUM LA LANG
19-Jun-2021	19-Jun-2021	'29230084702923	20,000.00		37,685.14	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008470- - 740191-GTBank Admiralty Way Lekki, Lagos LANG
19-Jun-2021	19-Jun-2021	'0GWOT		60,000.00	97,685.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000600002106191918
19-Jun-2021	19-Jun-2021	'99994819059999	41,550.00		56,135.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -481905- - 245635-PRINCE EBEANO SUPERM LA LANG
19-Jun-2021	19-Jun-2021	'99994882419999	7,350.00		48,785.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -488241- - 249311-ST. DAVID'S PHARMACY LA LANG
21-Jun-2021	21-Jun-2021	'99993664529999	25,900.00		22,885.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -366452- - 887674-ARTEE INDUSTRIES LTD LANG NG
21-Jun-2021	21-Jun-2021	'99994005989999	10,462.84		12,422.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -400598- - 808094-ARTEE INDUSTRIES LTD L LA NG
24-Jun-2021	24-Jun-2021	'0RSTT		277,435.04	289,857.34	E- CHANNELS	REMITA PAYMENT R-506100565/Federal In:5623JUN21SAL:CBN:506239640-:506239985 95061005650 from GENERAL To OLAYISADE ABIMBOLA AINA REF: 0000020258269795061005650 REF:205000000000277435042106240949
24-Jun-2021	24-Jun-2021	'0NIPG	30,000.00		259,857.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210624115606000194048251 via GTWORLD TO ADEJUMOKE O. AKIN-LOWU /26.875/REF:GW2011706030000003000021062411 f
24-Jun-2021	24-Jun-2021	'0NIPG	25.00		259,832.34	E- CHANNELS	COMMISSION 000013210624115606000194048251 NIP TRANSFER COMMISSION FOR



							000013210624115606000194048251 via GTWORLD TO ADEJUMOKE O. AKIN-OLOWU ReF:GW201170603000000300002106241156
24-Jun-2021	24-Jun-2021	'0NIPG	1.87		259,830.47	E- CHANNELS	VALUE ADDED TAX 000013210624115606000194048251 VAT ON NIP TRANSFER FOR 000013210624115606000194048251 via GTWORLD TO ADEJUMOKE O. AKIN-OLOWU ReF:GW201170603000000300002106241156
24-Jun-2021	24-Jun-2021	'0GWTR	15,000.00		244,830.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000150002106241242 from OLAYISADE ABIMBOLA AINA to OMOYIBO, AFOKE GLADYS
24-Jun-2021	24-Jun-2021	'0GTCN	27,744.00		217,086.47	E- CHANNELS	737 MERCHANT PAYMENTS 7213316242 OLAYISADE ABIMBOLA AINA 27744 999 TRANSFER REF:02011706030240229517P00002774400000000 0000685485780020210624 from OLAYISADE ABIMBOLA AINA to RCCG THE PLACE OF ENLARGEMENT
24-Jun-2021	24-Jun-2021	'24000024412400	20,000.00		197,086.47	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002441- - 880999-GTBank Chevron Drive Lagos LANG
24-Jun-2021	24-Jun-2021	'99994063019999	25,000.00		172,086.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -406301- - 024384-HEIGHTS HOTELS AND R LA LANG
24-Jun-2021	24-Jun-2021	'0	50.00		172,036.47	THE PLAZA	STAMP DUTY CHARGE 24062021 STAMP DUTY CHARGE - 24/06/2021
25-Jun-2021	25-Jun-2021	'99995272779999	25,370.00		146,666.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -527277- - 880347-PRINCE EBEANO SUPERMARKLAGOS LANG
26-Jun-2021	26-Jun-2021	'99994782589999	11,900.00		134,766.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -478258- - 116920-Eyowo Integrated Pay LANG NG
27-Jun-2021	27-Jun-2021	'0USGT	4,150.00		130,616.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603209082731700000041502021 06271424 from OLAYISADE ABIMBOLA AINA to SOOYAH BISTRO LTD 
28-Jun-2021	28-Jun-2021	'99996442019999	10,000.00		120,616.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -644201- -

							104704-Northwest Petroleum LANG NG
28-Jun-2021	28-Jun-2021	'99997241339999	3,410.00		117,206.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -724133- - 341553-ARTEE INDUSTRIES LTD LANG NG
28-Jun-2021	28-Jun-2021	'0USAT	2,000.00		115,206.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002697498630-2348092835633

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Guaranty Trust Bank plc
RC 152321

Statement Period :01-Jan-2021 to 28-Jun-2021

Print. Date	29-Jun-2021
Branch Name	THE PLAZA
Account No	0174860605
Internal Reference	201/170603/1/59/1
Address	14C, RD 13 IKOTA VILLA,BENTLY COURTS ESTATE LEKKI
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	4,230,842.55
Total Credit	4,218,019.32
Opening Balance	14,358.24
Closing Balance	1,535.01
Usable Balance	1,535.01

CUSTOMER STATEMENT
OLAYISADE ABIMBOLA AINA

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
03-Jan-2021	03-Jan-2021	'0NIPG	6,000.00		8,358.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210103092341000320310775 via GTWORLD T3 Bently courts Ikota villa estate TO STANBIC/RICO CLEAN ENVIRONMENTAL SERVICES LTD /26.875/REF:GW2011706030000000600024010309 f
03-Jan-2021	03-Jan-2021	'0NIPG	25.00		8,333.24	E- CHANNELS	COMMISSION 000013210103092341000320310775 NIP TRANSFER COMMISSION FOR

[Signature]
COMMISSION FOR

000013210103092341000320310775
NIP TRANSFER COMMISSION FOR

635, Ajala Adekunle Street, Victoria Island, Lagos

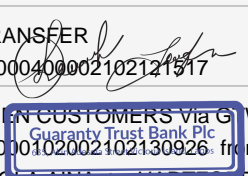
							000013210103092341000320310775 via GTWORLD T3 Bently courts Ikota villa estate TO STANBIC/RICO CLEAN ENReF:GW201170603000000060002101030922
03-Jan-2021	03-Jan-2021	'0NIPG	1.87		8,331.37	E- CHANNELS	VALUE ADDED TAX 000013210103092341000320310775 VAT ON NIP TRANSFER FOR 000013210103092341000320310775 via GTWORLD T3 Bently courts Ikota villa estate TO STANBIC/RICO CLEAN ENVIROReF:GW2011706030000000600021010309 22
03-Jan-2021	03-Jan-2021	'0GWTR		150,000.00	158,331.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:224871344000001500002101032140 from OLUYEMI MODUPE, CELINA to OLAYISADE ABIMBOLA AINA
06-Jan-2021	06-Jan-2021	'0GWTR	37,000.00		121,331.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 50packs to Festac January 7th REF:201170603000000370002101061308 from OLAYISADE ABIMBOLA AINA to 12 BASKET FOODS LTD
06-Jan-2021	06-Jan-2021	'0GWTR		200,000.00	321,331.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217804732000002000002101061237 from GIWA, OLAJUMOKE ADEYOLA to OLAYISADE ABIMBOLA AINA
14-Jan-2021	14-Jan-2021	'0GWOT	100,000.00		221,331.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000001000002101141347
18-Jan-2021	18-Jan-2021	'0NIPG	220,000.00		1,331.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210118085055000338953556 via GTWORLD TO WEMA/ABIMBOLA AINA OLAYISADE /53.75/REF:GW2011706030000022000021011808 f
18-Jan-2021	18-Jan-2021	'0NIPG	50.00		1,281.37	E- CHANNELS	COMMISSION 000013210118085055000338953556 NIP TRANSFER COMMISSION FOR 000013210118085055000338953556 via GTWORLD TO WEMA/ABIMBOLA AINA OLAYISADE ReF:GW201170603000002200002101180845



18-Jan-2021	18-Jan-2021	'ONIPG	3.75		1,277.62	E- CHANNELS	VALUE ADDED TAX 000013210118085055000338953556 VAT ON NIP TRANSFER FOR 000013210118085055000338953556 via GTWORLD TO WEMA/ABIMBOLA AINA OLAYISADE ReF:GW201170603000002200002101180849
25-Jan-2021	25-Jan-2021	'OGWOT		400,000.00	401,277.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000004000002101251612
31-Jan-2021	31-Jan-2021	'0		213.45	401,491.07	THE PLAZA	INTEREST CAPITALISED
01-Feb-2021	31-Jan-2021	'00	21.35		401,469.72	THE PLAZA	WITHHOLDING TAX
02-Feb-2021	02-Feb-2021	'OGWTR		200,000.00	601,469.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217804732000002000002102021207 from GIWA, OLAJUMOKE ADEYOLA to OLAYISADE ABIMBOLA AINA
02-Feb-2021	02-Feb-2021	'ONIPT		15,000.00	616,469.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210202162507290382671535 TRFEbenezer FRMEBENEZEROLUWAGBEMILEKEOJOTOOLAYI SADEABIMBOLAAINA 00001421020216243824457 0670157 EBENEZER OLUWAGBEMILEKE OJO REF:000014210202162507290382671535
02-Feb-2021	02-Feb-2021	'0	100.00		616,369.72	THE PLAZA	STAMP DUTY CHARGE 02022021 STAMP DUTY CHARGE - 02/02/2021
05-Feb-2021	05-Feb-2021	'OGWOT		300,000.00	916,369.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000003000002102050929
05-Feb-2021	05-Feb-2021	'0	387,435.04		528,934.68	CHEVRON DRIVE	BANKERS CHEQUE 09/21/000189 DRAFT IFO RCCG PLACE OF ENLARGEMENT PARISH
05-Feb-2021	05-Feb-2021	'0	500.00		528,434.68	CHEVRON DRIVE	ISSUED DRAFT CHARGE 09/21/000189 DRAFT IFO RCCG PLACE OF ENLARGEMENT PARISH
05-Feb-2021	05-Feb-2021	'0	37.50		528,397.18	CHEVRON DRIVE	VALUE ADDED TAX 09/21/000189 DRAFT IFO RCCG PLACE OF ENLARGEMENT PARISH
05-Feb-2021	05-Feb-2021	'0USGT		10,000.00	538,397.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002100754194201017060300000100002021 02051435 from AMCO KAUSARAT YETUNDE to OLAYISADE ABIMBOLA AINA



05-Feb-2021	05-Feb-2021	'0	50.00		538,347.18	THE PLAZA	STAMP DUTY CHARGE 05022021 STAMP DUTY CHARGE - 05/02/2021
08-Feb-2021	08-Feb-2021	'0GWOT	10,000.00		528,347.18	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002102080828
09-Feb-2021	09-Feb-2021	'0GWOT		350,000.00	878,347.18	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2011706030000003500002102092154
10-Feb-2021	10-Feb-2021	'0GWTR	35,000.00		843,347.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ikota Delivery REF:201170603000000350002102101001 from OLAYISADE ABIMBOLA AINA to HOME OF THE INDULGENCE HOME OF
10-Feb-2021	10-Feb-2021	'0NIPG	600,000.00		243,347.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210210100727000372489462 via GTWORLD TO WEMA/ABIMBOLA AINA OLAYISADE /53.75/REF:GW20117060300000060000021021010 f
10-Feb-2021	10-Feb-2021	'0NIPG	50.00		243,297.18	E- CHANNELS	COMMISSION 000013210210100727000372489462 NIP TRANSFER COMMISSION FOR 000013210210100727000372489462 via GTWORLD TO WEMA/ABIMBOLA AINA OLAYISADE ReF:GW2011706030000006000002102101005
10-Feb-2021	10-Feb-2021	'0NIPG	3.75		243,293.43	E- CHANNELS	VALUE ADDED TAX 000013210210100727000372489462 VAT ON NIP TRANSFER FOR 000013210210100727000372489462 via GTWORLD TO WEMA/ABIMBOLA AINA OLAYISADE ReF:GW2011706030000006000002102101005
11-Feb-2021	11-Feb-2021	'0GWTR	26,000.00		217,293.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000260002102111659 from OLAYISADE ABIMBOLA AINA to ABIODUN OLUWATOMINSIN ESTHER
12-Feb-2021	12-Feb-2021	'0GWOT	40,000.00		177,293.43	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000400002102121517
13-Feb-2021	13-Feb-2021	'0GWTR	10,200.00		167,093.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000102002102130926 from OLAYISADE ABIMBOLA AINA to HARTFORD



Guaranty Trust Bank Plc

							PHARMACY LTD
13-Feb-2021	13-Feb-2021	'0GWOT	10,000.00		157,093.43	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002102131248
13-Feb-2021	13-Feb-2021	'0NIPG	5,000.00		152,093.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210213211911000377233758 via GTWORLD Happy Birthday TO UBA/ABDULRAHMAN SALE /10.75/REF:GW2011706030000000500021021321 f
13-Feb-2021	13-Feb-2021	'0NIPG	10.00		152,083.43	E- CHANNELS	COMMISSION 000013210213211911000377233758 NIP TRANSFER COMMISSION FOR 000013210213211911000377233758 via GTWORLD Happy Birthday TO UBA/ABDULRAHMAN SALE ReF:GW201170603000000050002102132117
13-Feb-2021	13-Feb-2021	'0NIPG	.75		152,082.68	E- CHANNELS	VALUE ADDED TAX 000013210213211911000377233758 VAT ON NIP TRANSFER FOR 000013210213211911000377233758 via GTWORLD Happy Birthday TO UBA/ABDULRAHMAN SALE ReF:GW201170603000000050002102132117
17-Feb-2021	17-Feb-2021	'0GWTR	85,000.00		67,082.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks sis? REF:201170603000000850002102171525 from OLAYISADE ABIMBOLA AINA to ADEGOKE TOLULOPE CYNTHIA
17-Feb-2021	17-Feb-2021	'0GWOT		129,505.87	196,588.55	E- CHANNELS	OWN ACCOUNT TRANSFER REF:20117060300129505.872102171526
18-Feb-2021	18-Feb-2021	'0NIPG	42,000.00		154,588.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210218150628000005226663 via GTWORLD Bras TO FCMB/KOMOLAFE TOLANI FUNMILAYO /26.875/REF:GW2011706030000004200021021815 f
18-Feb-2021	18-Feb-2021	'0NIPG	25.00		154,563.55	E- CHANNELS	COMMISSION 000013210218150628000005226663 NIP TRANSFER COMMISSION FOR 000013210218150628000005226663 via GTWORLD Bras TO FCMB/KOMOLAFE TOLANI

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Guaranty Trust Bank Plc
 Lagos, Nigeria

							FUNMILAYO ReF:GW201170603000000420002102181504
18-Feb-2021	18-Feb-2021	'0NIPG	1.87		154,561.68	E- CHANNELS	VALUE ADDED TAX 000013210218150628000005226663 VAT ON NIP TRANSFER FOR 000013210218150628000005226663 via GTWORLD Bras TO FCMB/KOMOLAFE TOLANI FUNMILAYO ReF:GW201170603000000420002102181504
19-Feb-2021	19-Feb-2021	'0USGT		8,300.00	162,861.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003280443022201017060300000083002021 02191649 from OLAOSEBIKAN, AMINA to OLAYISADE ABIMBOLA AINA
21-Feb-2021	21-Feb-2021	'0NIPG	17,500.00		145,361.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210221221114000009301954 via GTWORLD TO ECO/IFEDEE STORES AND MORE /26.875/REF:GW2011706030000001750021022122 f
21-Feb-2021	21-Feb-2021	'0NIPG	25.00		145,336.68	E- CHANNELS	COMMISSION 000013210221221114000009301954 NIP TRANSFER COMMISSION FOR 000013210221221114000009301954 via GTWORLD TO ECO/IFEDEE STORES AND MORE ReF:GW201170603000000175002102212209
21-Feb-2021	21-Feb-2021	'0NIPG	1.87		145,334.81	E- CHANNELS	VALUE ADDED TAX 000013210221221114000009301954 VAT ON NIP TRANSFER FOR 000013210221221114000009301954 via GTWORLD TO ECO/IFEDEE STORES AND MORE ReF:GW201170603000000175002102212209
26-Feb-2021	26-Feb-2021	'0NIPG	30,000.00		115,334.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210226140914000015589552 via GTWORLD REF2011706030000003000022102261407 GTBMTRF TO MAJEKODUNMI OLUFELA /26.875/REF:REF:01748606050037211511300002 f rom OLAYIS
26-Feb-2021	26-Feb-2021	'0NIPG	25.00		115,309.81	E- CHANNELS	COMMISSION 000013210226140914000015589552 NIP TRANSFER COMMISSION FOR



							000013210226140914000015589552 via GTWORLD REF201170603000003000022102261407 GTBMTRF TO MAJEReF:ReF:01748606050037211811300002602 2021140913
26-Feb-2021	26-Feb-2021	'0NIPG	1.87		115,307.94	E- CHANNELS	VALUE ADDED TAX 000013210226140914000015589552 VAT ON NIP TRANSFER FOR 000013210226140914000015589552 via GTWORLD REF201170603000003000022102261407 GTBMTRF TO MAJEKODUReF:ReF:017486060500372118113000 026022021140913
26-Feb-2021	26-Feb-2021	'0GWTR	6,100.00		109,207.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000061002102261515 from OLAYISADE ABIMBOLA AINA to MY SPECIALTY FOOD EXPRESS
26-Feb-2021	26-Feb-2021	'0GWOT		250,000.00	359,207.94	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000002500002102261519
26-Feb-2021	26-Feb-2021	'0USGT		5,000.00	364,207.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002100754194201017060300000050002021 02261537 from AMOO KAUSARAT YETUNDE to OLAYISADE ABIMBOLA AINA
27-Feb-2021	27-Feb-2021	'0NIPG	30,000.00		334,207.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210227143756000017249217 via GTWORLD TO ADEJUMOKE O. AKIN-OLOWU /26.875/REF:GW2011706030000003000021022714 f
27-Feb-2021	27-Feb-2021	'0NIPG	25.00		334,182.94	E- CHANNELS	COMMISSION 000013210227143756000017249217 NIP TRANSFER COMMISSION FOR 000013210227143756000017249217 via GTWORLD TO ADEJUMOKE O. AKIN-OLOWU ReF:GW201170603000000300002102271436
27-Feb-2021	27-Feb-2021	'0NIPG	1.87		334,181.07	E- CHANNELS	VALUE ADDED TAX 000013210227143756000017249217 VAT ON NIP TRANSFER FOR



							000013210227143756000017249217 via GTWORLD TO ADEJUMOKE O. AKIN-OLOWU ReF:GW201170603000000300002102271436
27-Feb-2021	27-Feb-2021	'0GWTR	108,000.00		226,181.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000001080002102271437 from OLAYISADE ABIMBOLA AINA to ABIODUN OLUWATOMINSIN ESTHER
27-Feb-2021	27-Feb-2021	'0GWOT	20,000.00		206,181.07	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000200002102271933
02-Mar-2021	02-Mar-2021	'0NIPG	24,500.00		181,681.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210302121959000021598134 via GTWORLD Shoes TO MEBUDE SUKRAH FUNMILAYO /26.875/REF:GW2011706030000002450021030212 f
02-Mar-2021	02-Mar-2021	'0NIPG	25.00		181,656.07	E- CHANNELS	COMMISSION 000013210302121959000021598134 NIP TRANSFER COMMISSION FOR 000013210302121959000021598134 via GTWORLD Shoes TO MEBUDE SUKRAH FUNMILAYO ReF:GW201170603000000245002103021218
02-Mar-2021	02-Mar-2021	'0NIPG	1.87		181,654.20	E- CHANNELS	VALUE ADDED TAX 000013210302121959000021598134 VAT ON NIP TRANSFER FOR 000013210302121959000021598134 via GTWORLD Shoes TO MEBUDE SUKRAH FUNMILAYO ReF:GW201170603000000245002103021218
02-Mar-2021	02-Mar-2021	'0USGT	11,500.00		170,154.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010170603240027359300000115002021 03021839 from OLAYISADE ABIMBOLA AINA to REVERIE FOODS
02-Mar-2021	02-Mar-2021	'0USGT	20.00		170,134.20	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08092835633 OLAYISADE ABIMBOLA AINA to REVERIE FOODS 000000002010170603240027359300000115002021 03021839



02-Mar-2021	02-Mar-2021	'0USGT	1.50		170,132.70	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08092835633 OLAYISADE ABIMBOLA AINA to REVERIE FOODS 000000002010170603240027359300000115002021 03021839
03-Mar-2021	03-Mar-2021	'0GWOT	40,000.00		130,132.70	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000400002103031249
04-Mar-2021	04-Mar-2021	'0GWTR		200,000.00	330,132.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217804732000002000002103040010 from GIWA, OLAJUMOKE ADEYOLA to OLAYISADE ABIMBOLA AINA
06-Mar-2021	05-Mar-2021	'0GWTR	50,000.00		280,132.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000500002103060013 from OLAYISADE ABIMBOLA AINA to R.C.C.G HQ- (COVENANT PARTNERS)
08-Mar-2021	08-Mar-2021	'0NIPU	2,000.00		278,132.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210308112520000030880718 USSD NIP Transfer from 08092835633 TO SWIFTBIRDS LOGISTICS LIMITED /10.75/REF:000013210308112520000030880718
08-Mar-2021	08-Mar-2021	'0NIPU	10.00		278,122.70	E- CHANNELS	COMMISSION 000013210308112520000030880718 USSD NIP RECOVERY CHARGE ReF:000013210308112520000030880718
08-Mar-2021	08-Mar-2021	'0NIPU	.75		278,121.95	E- CHANNELS	VALUE ADDED TAX 000013210308112520000030880718 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210308112520000030880718
08-Mar-2021	08-Mar-2021	'0GWOT	50,000.00		228,121.95	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000500002103081200
08-Mar-2021	08-Mar-2021	'0MBTR		70,000.00	298,121.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Thank you REF:929272627635552600004242327970 ANY Account Transfer from ETTU YETUNDE to OLAYISADE ABIMBOLA AINA
11-Mar-2021	11-Mar-2021	'0GWTR	25,000.00		273,121.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Congrats dear? REF:201170603000000250002103111046 from OLAYISADE ABIMBOLA AINA to COBIAM, RUTH

Guaranty Trust Bank Plc

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11-Mar-2021	11-Mar-2021	'0GWTR	25,500.00		247,621.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Yoyo REF:201170603000000255002103111047 from OLAYISADE ABIMBOLA AINA to SOGBANMU, WURAOLA IYABO RALIAT
11-Mar-2021	11-Mar-2021	'0GWOT	50,000.00		197,621.95	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000500002103111401
11-Mar-2021	11-Mar-2021	'0GWTR	20,000.00		177,621.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000200002103111631 from OLAYISADE ABIMBOLA AINA to AYOOLA ADETOUN OLOLADE
11-Mar-2021	11-Mar-2021	'0NIPG	25,000.00		152,621.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210311163532000036018022 via GTWORLD TO R.C.C.G (THE RADIANT CHURCH) /26.875/REF:GW2011706030000002500021031116 f
11-Mar-2021	11-Mar-2021	'0NIPG	25.00		152,596.95	E- CHANNELS	COMMISSION 000013210311163532000036018022 NIP TRANSFER COMMISSION FOR 000013210311163532000036018022 via GTWORLD TO R.C.C.G (THE RADIANT CHURCH) ReF:GW201170603000000250002103111634
11-Mar-2021	11-Mar-2021	'0NIPG	1.87		152,595.08	E- CHANNELS	VALUE ADDED TAX 000013210311163532000036018022 VAT ON NIP TRANSFER FOR 000013210311163532000036018022 via GTWORLD TO R.C.C.G (THE RADIANT CHURCH) ReF:GW201170603000000250002103111634
11-Mar-2021	11-Mar-2021	'0NIPT		5,000.00	157,595.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210311185929000073143908 FBNMOBILE: OLAYISADE ABIMBOLA AINA/LUNCH 637510859684915393 UCHECHE GABRIEL SIWAINSUNG REF:000016210311185929000073143908
15-Mar-2021	15-Mar-2021	'0GWOT	20,000.00		137,595.08	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000200002103111254
15-Mar-2021	15-Mar-2021	'0NIPG	30,000.00		107,595.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210315182913000041511708 via GTWORLD Thanks To MARY JANE ADIOLISA

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 Guaranty Trust Bank Plc
 100, Abimbola Street, Victoria Island, Lagos

							/10.75/REF:GW2011706030000000400021032017 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00		58,531.34	E- CHANNELS	COMMISSION 000013210320170503000048690431 NIP TRANSFER COMMISSION FOR 000013210320170503000048690431 via GTWORLD Henna TO THE HENNA PLACE LIMITED (LEKKI) ReF:GW201170603000000040002103201703
20-Mar-2021	20-Mar-2021	'0NIPG	.75		58,530.59	E- CHANNELS	VALUE ADDED TAX 000013210320170503000048690431 VAT ON NIP TRANSFER FOR 000013210320170503000048690431 via GTWORLD Henna TO THE HENNA PLACE LIMITED (LEKKI) ReF:GW201170603000000040002103201703
21-Mar-2021	21-Mar-2021	'00	20,000.00		38,530.59	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
21-Mar-2021	21-Mar-2021	'0GWTR	15,000.00		23,530.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000150002103211640 from OLAYISADE ABIMBOLA AINA to MAJEKODUNMI ADEKUNBI OLUWAFOLA
23-Mar-2021	23-Mar-2021	'0NIPG	12,000.00		11,530.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210323212131000052906995 via GTWORLD Dues REF201170603000000120002103232119 GTBMTRF TO FGCG SAGAMU 1998 ALUMNUS /26.875/REF:REF:01748606052099243294120002 f rom OLAYIS
23-Mar-2021	23-Mar-2021	'0NIPG	25.00		11,505.59	E- CHANNELS	COMMISSION 000013210323212131000052906995 NIP TRANSFER COMMISSION FOR 000013210323212131000052906995 via GTWORLD Dues REF201170603000000120002103232119 GTBMTRF TOReF:ReF:01748606052099243294120002303202 1212130
23-Mar-2021	23-Mar-2021	'0NIPG	1.87		11,503.72	E- CHANNELS	VALUE ADDED TAX 000013210323212131000052906995 VAT ON NIP TRANSFER FOR 000013210323212131000052906995 via GTWORLD Dues



							REF201170603000000120002103232119 GTBMTRF TO FGGReF:ReF:017486060520992432941200023032 021212130
23-Mar-2021	23-Mar-2021	'0NIPG	5,000.00		6,503.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210323212132000052907021 via GTWORLD Dues REF201170603000000500022103232119 GTBMTRF TO FGGC SAGAMU ALUMNI ASSOCIATION /10.75/REF:REF:01748606052011058195500023 from OLAYI
23-Mar-2021	23-Mar-2021	'0NIPG	10.00		6,493.72	E- CHANNELS	COMMISSION 000013210323212132000052907021 NIP TRANSFER COMMISSION FOR 000013210323212132000052907021 via GTWORLD Dues REF201170603000000500022103232119 GTBMTRF TO ReF:ReF:0174860605201105819550002303202121 2131
23-Mar-2021	23-Mar-2021	'0NIPG	.75		6,492.97	E- CHANNELS	VALUE ADDED TAX 000013210323212132000052907021 VAT ON NIP TRANSFER FOR 000013210323212132000052907021 via GTWORLD Dues REF201170603000000500022103232119 GTBMTRF TO FGGReF:ReF:01748606052011058195500023032 021212131
26-Mar-2021	26-Mar-2021	'0GWOT		220,000.00	226,492.97	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000002200002103261939
28-Mar-2021	28-Mar-2021	'0NIPG	30,000.00		196,492.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210328154547000059825436 via GTWORLD REF201170603000000300002103281543 GTBMTRF TO ADEJUMOKE O AKIN OLOWU /26.875/REF:REF:01748606052080963152300002 f rom OLAYIS
28-Mar-2021	28-Mar-2021	'0NIPG	25.00		196,467.97	E- CHANNELS	COMMISSION 000013210328154547000059825436




							NIP TRANSFER COMMISSION FOR 000013210328154547000059825436 via GTWORLD REF201170603000000300002103281543 GTBMTRF TO ADEJReF:ReF:017486060520809631523000028032 021154547
28-Mar-2021	28-Mar-2021	'ONIPG	1.87		196,466.10	E- CHANNELS	VALUE ADDED TAX 000013210328154547000059825436 VAT ON NIP TRANSFER FOR 000013210328154547000059825436 via GTWORLD REF201170603000000300002103281543 GTBMTRF TO ADEJUMOKReF:ReF:017486060520809631523000 028032021154547
28-Mar-2021	28-Mar-2021	'ONIPG	30,000.00		166,466.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210328154549000059825453 via GTWORLD REF2011706030000003000022103281543 GTBMTRF TO MAJEKODUNMI OLUFELA /26.875/REF:REF:01748606050037211811300002 f rom OLAYIS
28-Mar-2021	28-Mar-2021	'ONIPG	25.00		166,441.10	E- CHANNELS	COMMISSION 000013210328154549000059825453 NIP TRANSFER COMMISSION FOR 000013210328154549000059825453 via GTWORLD REF2011706030000003000022103281543 GTBMTRF TO MAJEReF:ReF:01748606050037211811300002803 2021154548
28-Mar-2021	28-Mar-2021	'ONIPG	1.87		166,439.23	E- CHANNELS	VALUE ADDED TAX 000013210328154549000059825453 VAT ON NIP TRANSFER FOR 000013210328154549000059825453 via GTWORLD REF2011706030000003000022103281543 GTBMTRF TO MAJEKODUReF:ReF:017486060500372118113000 028032021154548



 635, Akin Adesola Street, Victoria Island, Lagos

29-Mar-2021	29-Mar-2021	'0GWOT	20,000.00		146,439.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000200002103291512
29-Mar-2021	29-Mar-2021	'0GWOT	1,000.00		145,439.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000010002103291556
29-Mar-2021	29-Mar-2021	'0GWOT	10,000.00		135,439.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2011706030000000100002103291556
31-Mar-2021	31-Mar-2021	'0	20,000.00		115,439.23	ADETOKUNBO ADEMOLA	CASH WITHDRAWAL OLAYISADE ABIMBOLA / 3909267
03-Apr-2021	03-Apr-2021	'0GWOT	40,000.00		75,439.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2011706030000000400002104031210
03-Apr-2021	03-Apr-2021	'0GWTR		200,000.00	275,439.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2178047320000002000002104031933 from GIWA, OLAJUMOKE ADEYOLA to OLAYISADE ABIMBOLA AINA
03-Apr-2021	03-Apr-2021	'0	50.00		275,389.23	THE PLAZA	STAMP DUTY CHARGE 03042021 STAMP DUTY CHARGE - 03/04/2021
05-Apr-2021	05-Apr-2021	'0GWTR	100,000.00		175,389.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ican REF:2011706030000001000002104051137 from OLAYISADE ABIMBOLA AINA to OLAYISADE ABIMBOLA AINA
08-Apr-2021	08-Apr-2021	'0GWTR	64,875.00		110,514.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Door REF:2011706030000000648752104081007 from OLAYISADE ABIMBOLA AINA to AYODELE, ADEKUNLE OLUWOLE
10-Apr-2021	10-Apr-2021	'0GWOT	100,000.00		10,514.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2011706030000001000002104101048
12-Apr-2021	12-Apr-2021	'0GWTR	8,500.00		2,014.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Door freight and installation REF:2011706030000000085002104121408 from OLAYISADE ABIMBOLA AINA to AYODELE, ADEKUNLE OLUWOLE
14-Apr-2021	13-Apr-2021	'0NIPT		26,000.00	28,014.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210414002855998311359059157B 637539569293767488 ABIMBOLA AINA OLAYISADE REF:000017210414002855998311359059



14-Apr-2021	14-Apr-2021	'0NIPG	12,000.00		16,014.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210414073953000085815196 via GTWORLD Bently courts T3 Jan-June 2021 TO RICO CLEAN ENVIRONMENTAL SERVICES LTD /26.875/REF:GW2011706030000001200021041407 f
14-Apr-2021	14-Apr-2021	'0NIPG	25.00		15,989.23	E- CHANNELS	COMMISSION 000013210414073953000085815196 NIP TRANSFER COMMISSION FOR 000013210414073953000085815196 via GTWORLD Bently courts T3 Jan-June 2021 TO RICO CLEAN ENVIRONMENTAL SReF:GW201170603000000120002104140738
14-Apr-2021	14-Apr-2021	'0NIPG	1.87		15,987.36	E- CHANNELS	VALUE ADDED TAX 000013210414073953000085815196 VAT ON NIP TRANSFER FOR 000013210414073953000085815196 via GTWORLD Bently courts T3 Jan-June 2021 TO RICO CLEAN ENVIRONMENTAL SERVIReF:GW201170603000000120002104140738
14-Apr-2021	14-Apr-2021	'0USGT		34,000.00	49,987.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002140770397201017060300000340002021 04141400 from OLAYISADE ABIMBOLA AINA to OLAYISADE ABIMBOLA AINA
14-Apr-2021	14-Apr-2021	'0GWTR	49,500.00		487.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 80 packs for April 15 2021 by 10am REF:201170603000000495002104141405 from OLAYISADE ABIMBOLA AINA to UNCLE STAN'S
14-Apr-2021	14-Apr-2021	'0	50.00		437.36	THE PLAZA	STAMP DUTY CHARGE 14042021 STAMP DUTY CHARGE - 14/04/2021
30-Apr-2021	30-Apr-2021	'0GWOT		180,000.00	180,437.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000001800002104300916
30-Apr-2021	30-Apr-2021	'0NIPT		5,000.00	185,437.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210430185557000835977690 App To GTBank Plc OLAYISADE/ABIMBOLA AINA S30702254 OLAYISEBIKAN AMINA REF:000003210430185557000835977690 
02-May-2021	02-May-2021	'0IBTP		200,000.00	385,437.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet

							Banking from GIWA, OLAJUMOKE ADEYOLA to OLAYISADE ABIMBOLA AINA
02-May-2021	02-May-2021	'0GWOT		120,000.00	505,437.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000001200002105021534
02-May-2021	02-May-2021	'0GWTR	500,000.00		5,437.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld IR 22265 REF:2011706030000005000002105021537 from OLAYISADE ABIMBOLA AINA to FIRS STAFF MULTI COOP.SOC.LTD
02-May-2021	02-May-2021	'0GWTR	5,000.00		437.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000050002105021640 from OLAYISADE ABIMBOLA AINA to KADIR MUHAMMED
10-May-2021	10-May-2021	'0NIPT		300,000.00	300,437.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210510124005117887206618 MOB/UTO/795 4055955/000013/Adigun Babatunde 7954055955 ADIGUN BABATUNDE REF:000004210510124005117887206618
10-May-2021	10-May-2021	'0	50.00		300,387.36	THE PLAZA	STAMP DUTY CHARGE 10052021 STAMP DUTY CHARGE - 10/05/2021
13-May-2021	13-May-2021	'0GWOT	25,000.00		275,387.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000250002105131427
13-May-2021	13-May-2021	'0GWTR	10,000.00		265,387.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201170603000000100002105131435 from OLAYISADE ABIMBOLA AINA to OLAYISADE ABIMBOLA AINA
14-May-2021	14-May-2021	'0NIPG	250,000.00		15,387.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210514091343000132090497 via GTWORLD TO ABIMBOLA AINA OLAYISADE /53.75/REF:GW2011706030000025000021051409 f
14-May-2021	14-May-2021	'0NIPG	50.00		15,337.36	E- CHANNELS	COMMISSION 000013210514091343000132090497 NIP TRANSFER COMMISSION FOR 000013210514091343000132090497 via GTWORLD TO ABIMBOLA AINA OLAYISADE ReF:GW201170603000002500002105140914
14-May-2021	14-May-2021	'0NIPG	3.75		15,333.61	E- CHANNELS	VALUE ADDED TAX 000013210514091343000132090497 VAT ON NIP



							TRANSFER FOR 000013210514091343000132090497 via GTWORLD TO ABIMBOLA AINA OLAYISADE ReF:GW201170603000002500002105140914
15-May-2021	15-May-2021	'0GWOT	15,333.61		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:20117060300015333.612105151003
29-May-2021	29-May-2021	'0IBTP		200,000.00	200,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from GIWA, OLAJUMOKE ADEYOLA to OLAYISADE ABIMBOLA AINA
29-May-2021	29-May-2021	'0GWOT		10,000.00	210,000.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000100002105291810
29-May-2021	29-May-2021	'0NIPG	200,000.00		10,000.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210529181210000155243157 via GTWORLD TO ABIMBOLA AINA OLAYISADE /53.75/REF:GW2011706030000020000021052918 f
29-May-2021	29-May-2021	'0NIPG	50.00		9,950.00	E- CHANNELS	COMMISSION 000013210529181210000155243157 NIP TRANSFER COMMISSION FOR 000013210529181210000155243157 via GTWORLD TO ABIMBOLA AINA OLAYISADE ReF:GW201170603000002000002105291812
29-May-2021	29-May-2021	'0NIPG	3.75		9,946.25	E- CHANNELS	VALUE ADDED TAX 000013210529181210000155243157 VAT ON NIP TRANSFER FOR 000013210529181210000155243157 via GTWORLD TO ABIMBOLA AINA OLAYISADE ReF:GW201170603000002000002105291812
29-May-2021	29-May-2021	'0	50.00		9,896.25	THE PLAZA	STAMP DUTY CHARGE 29052021 STAMP DUTY CHARGE - 29/05/2021
03-Jun-2021	03-Jun-2021	'0NIPT		100,000.00	109,896.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210603235354923293112687 ONB TRF FROM MICHEAL OL **8679 FBP ONB21060311531800349 MICHEAL OLUMIDE OLUYEMI REF:000007210603235354923293112687
03-Jun-2021	03-Jun-2021	'0NIPT		100,000.00	209,896.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000721060323540311709000000 ONB TRF FROM MICHEAL OL **8679 FBP ONB21060311531800349 MICHEAL OLUMIDE OLUYEMI REF:00000721060323540311709000000

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							OLUYEMI REF:000007210603235408814769668960
04-Jun-2021	04-Jun-2021	'0NIPG	100,000.00		109,896.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210604112507000164569003 via GTWORLD Barter TO Abimbola Olayisade /53.75/REF:GW2011706030000010000021060411 f
04-Jun-2021	04-Jun-2021	'0NIPG	50.00		109,846.25	E- CHANNELS	COMMISSION 000013210604112507000164569003 NIP TRANSFER COMMISSION FOR 000013210604112507000164569003 via GTWORLD Barter TO Abimbola Olayisade ReF:GW201170603000001000002106041125
04-Jun-2021	04-Jun-2021	'0NIPG	3.75		109,842.50	E- CHANNELS	VALUE ADDED TAX 000013210604112507000164569003 VAT ON NIP TRANSFER FOR 000013210604112507000164569003 via GTWORLD Barter TO Abimbola Olayisade ReF:GW201170603000001000002106041125
04-Jun-2021	04-Jun-2021	'0NIPG	100,000.00		9,842.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210604130405000164762169 via GTWORLD Reversal TO MICHEAL OLUMIDE OLUYEMI /53.75/REF:GW2011706030000010000021060413 f
04-Jun-2021	04-Jun-2021	'0NIPG	50.00		9,792.50	E- CHANNELS	COMMISSION 000013210604130405000164762169 NIP TRANSFER COMMISSION FOR 000013210604130405000164762169 via GTWORLD Reversal TO MICHEAL OLUMIDE OLUYEMI ReF:GW201170603000001000002106041304
04-Jun-2021	04-Jun-2021	'0NIPG	3.75		9,788.75	E- CHANNELS	VALUE ADDED TAX 000013210604130405000164762169 VAT ON NIP TRANSFER FOR 000013210604130405000164762169 via GTWORLD Reversal TO MICHEAL OLUMIDE OLUYEMI ReF:GW201170603000001000002106041304
04-Jun-2021	04-Jun-2021	'0	100.00		9,688.75	THE PLAZA	STAMP DUTY CHARGE 04/06/2021 STAMP DUTY CHARGE - 04/06/2021
15-Jun-2021	15-Jun-2021	'0NIPT		120,000.00	129,688.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000012210615173314100435991000 Birthday 100435991 OYINLADE ADEOLA AJAYI REF:000012210615173314100435991000
15-Jun-2021	15-Jun-2021	'0	50.00		129,638.75	THE PLAZA	STAMP DUTY CHARGE 15062021 STAMP DUTY CHARGE - 15/06/2021
16-Jun-2021	16-Jun-2021	'0NIPG	48,000.00		81,638.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210616114918000182368420 via GTWORLD Salt cake TO PAYSTACK CHECKOUT /26.875/REF:GW2011706030000004800021061611f
16-Jun-2021	16-Jun-2021	'0NIPG	25.00		81,613.75	E- CHANNELS	COMMISSION 000013210616114918000182368420 NIP TRANSFER COMMISSION FOR 000013210616114918000182368420 via GTWORLD Salt cake TO PAYSTACK CHECKOUT ReF:GW201170603000000480002106161148
16-Jun-2021	16-Jun-2021	'0NIPG	1.87		81,611.88	E- CHANNELS	VALUE ADDED TAX 000013210616114918000182368420 VAT ON NIP TRANSFER FOR 000013210616114918000182368420 via GTWORLD Salt cake TO PAYSTACK CHECKOUT ReF:GW201170603000000480002106161148
17-Jun-2021	17-Jun-2021	'0USGT		10,000.00	91,611.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003280443022201017060300000100002021 06171025 from OLAOSEBIKAN, AMINA to OLAYISADE ABIMBOLA AINA
17-Jun-2021	17-Jun-2021	'0GWOT	30,000.00		61,611.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000300002106171055
18-Jun-2021	18-Jun-2021	'0NIPT		60,000.00	121,611.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210618160153100799777000 Birthday 100799777 OYINLADE ADEOLA AJAYI REF:000012210618160153100799777000
18-Jun-2021	18-Jun-2021	'0	50.00		121,561.88	THE PLAZA	STAMP DUTY CHARGE 18062021 STAMP DUTY CHARGE - 18/06/2021
19-Jun-2021	19-Jun-2021	'0GWOT	30,000.00		91,561.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000300002106171055
19-Jun-2021	19-Jun-2021	'0GWOT	30,000.00		61,561.88	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:201170603000000300002106191358
19-Jun-2021	19-Jun-2021	'0GWOT	60,000.00		1,561.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:201170603000000600002106191918
23-Jun-2021	23-Jun-2021	'0MBTR		40,000.00	41,561.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Makeup refund REF:351778380914914600001359401784 ANY Account Transfer from OLAYISADE MODUPE MUTAJERO to OLAYISADE ABIMBOLA AINA
23-Jun-2021	23-Jun-2021	'0NIPG	40,000.00		1,561.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210623201652000193360086 via GTWORLD TO MAJEKODUNMI OLUFELA /26.875/REF:GW2011706030000004000021062320 f
23-Jun-2021	23-Jun-2021	'0NIPG	25.00		1,536.88	E- CHANNELS	COMMISSION 000013210623201652000193360086 NIP TRANSFER COMMISSION FOR 000013210623201652000193360086 via GTWORLD TO MAJEKODUNMI OLUFELA ReF:GW201170603000000400002106232017
23-Jun-2021	23-Jun-2021	'0NIPG	1.87		1,535.01	E- CHANNELS	VALUE ADDED TAX 000013210623201652000193360086 VAT ON NIP TRANSFER FOR 000013210623201652000193360086 via GTWORLD TO MAJEKODUNMI OLUFELA ReF:GW201170603000000400002106232017

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