

Statement Period :01-Nov-2022 to 02-Mar-2023

Print. Date	02-Mar-2023
Branch Name	CHEVRON DRIVE
Account No	0017901496
Internal Reference	240/225943/1/59/0
Address	14 DOGWOOD CRESCENT,NORTHERN,FORESHORE EST,LEKKI
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	1,474,623.43
Total Credit	1,472,689.10
Opening Balance	2,280.73
Closing Balance	346.40
Usable Balance	542,946.40

## CUSTOMER STATEMENT

### INIAKPANIKO ABASIADOIMO .W.

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Nov-2022	01-Nov-2022	'0USAT	500.00		1,780.73	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003926544262-2348035759677- AIRTIME
02-Nov-2022	02-Nov-2022	'0NIPT		8,000.00	9,780.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014221102112303244604747310176 FIRM HARUNA ABDULLAH TO INIAKPANIKO ABASIADOIMO W 000014221102112247247915649853 HARUNA ABDULLAH



							REF:000014221102112303244604747310
02-Nov-2022	02-Nov-2022	'0NIPG	1,000.00		8,780.73	E- CHANNELS	NIBSS Instant Payment Outward 000013221102115055000555428519 via GTWORLD TO CHIOMA J ODI /10.75/REF:GW2402259430000000100022110211 f
02-Nov-2022	02-Nov-2022	'0NIPG	10.00		8,770.73	E- CHANNELS	NIP CHARGE 000013221102115055000555428519 NIP TRANSFER COMMISSION FOR 000013221102115055000555428519 via GTWORLD TO CHIOMA J ODI ReF:GW240225943000000010002211021151
02-Nov-2022	02-Nov-2022	'0NIPG	.75		8,769.98	E- CHANNELS	VALUE ADDED TAX 000013221102115055000555428519 VAT ON NIP TRANSFER FOR 000013221102115055000555428519 via GTWORLD TO CHIOMA J ODI ReF:GW240225943000000010002211021151
02-Nov-2022	02-Nov-2022	'99998898059999	5,000.00		3,769.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -889805- - 017170-NULL LA NG
03-Nov-2022	03-Nov-2022	'99992273889999	500.00		3,269.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -227388- - 690441-PEACE OGECHUKWU IGWE LA LANG
03-Nov-2022	03-Nov-2022	'99991105489999	800.00		2,469.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -110548- - 069927-EBE-ANO SUPERMARKET LA LANG
04-Nov-2022	04-Nov-2022	'99999444049999	1,900.00		569.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -944404- - 719198-EBE-ANO SUPERMARKET LA LANG
06-Nov-2022	06-Nov-2022	'0NIPT		10,000.00	10,569.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014221106210838232288475829 TRFAdvance for Product shootFRM ANTIA-OBONG NSIKAKINAM MFONISO TO INIAKPANIKO ABASIADOIMO W 000014221106210745229302774825  ANTIA- OBOREF:000014221106210838232288475829
06-Nov-2022	06-Nov-2022	'0	50.00		10,519.98	CHEVRON DRIVE	Electronic Money Transfer Levy 06112022 STAMP DUTY CHARGE - 06112022
07-Nov-2022	07-Nov-2022	'0USAT	750.00		9,769.98	E- CHANNELS	Airtime Purchase GTWORLD-




							101CT0000000003940876526-2348035759677- AIRTIME
07-Nov-2022	07-Nov-2022	'99991169719999	8,000.00		1,769.98	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 116971- -864626-IKOTA SHOPPING COMP 3 AJAH NG
09-Nov-2022	09-Nov-2022	'0NIPG	700.00		1,069.98	E- CHANNELS	NIBSS Instant Payment Outward 000013221109072302000569046358 via GTWORLD Bread TO ALENOLAT NIGERIA LTD /10.75/REF:GW2402259430000000070022110907 f
09-Nov-2022	09-Nov-2022	'0NIPG	10.00		1,059.98	E- CHANNELS	NIP CHARGE 000013221109072302000569046358 NIP TRANSFER COMMISSION FOR 000013221109072302000569046358 via GTWORLD Bread TO ALENOLAT NIGERIA LTD ReF:GW240225943000000007002211090723
09-Nov-2022	09-Nov-2022	'0NIPG	.75		1,059.23	E- CHANNELS	VALUE ADDED TAX 000013221109072302000569046358 VAT ON NIP TRANSFER FOR 000013221109072302000569046358 via GTWORLD Bread TO ALENOLAT NIGERIA LTD ReF:GW240225943000000007002211090723
09-Nov-2022	09-Nov-2022	'0USAT	300.00		759.23	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003946272873-2348035759677- AIRTIME
11-Nov-2022	11-Nov-2022	'0USAT	500.00		259.23	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003951987869-2348035759677- AIRTIME
11-Nov-2022	11-Nov-2022	'519232754		30,000.00	30,259.23	IKOTA	CASH DEPOSIT IMOH WILLIAMS
11-Nov-2022	11-Nov-2022	'99990021449999	15,040.00		15,219.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002144- - 262462-GLOBUS SUPERMARKET LTDVLA LANG
11-Nov-2022	11-Nov-2022	'99991032109999	2,050.00		13,169.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -103210- - 626252-PRINCE EBEANO AND CO CHLA LANG
11-Nov-2022	11-Nov-2022	'0	50.00		13,119.23	CHEVRON DRIVE	Electronic Money Transfer Lewy 11112022 STAMP DUTY CHARGE - 11/11/2022
12-Nov-2022	12-Nov-2022	'99999404569999	1,350.00		11,769.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -040456- -

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 635, Akin Adesola Street, Victoria Island, Lagos

							347069-FOOD CONCEPTS PLC LA LANG
12-Nov-2022	12-Nov-2022	'99990055729999	250.00		11,519.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005572- -736710-EBEANO-SUPER LA LANG
12-Nov-2022	12-Nov-2022	'99993479699999	800.00		10,719.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -347969- -742157-EBE-ANO SUPERMARKET LA LANG
12-Nov-2022	12-Nov-2022	'99993198789999	10,000.00		719.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 319878- -584122-IKOTA SHOPPING COMP 1 AJAH NG
14-Nov-2022	14-Nov-2022	'0USGT		5,000.00	5,719.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005030616359240022594300000050002022 11141749/21.5/6.98\ from OGBUEHI, CHIAMA JULIET to INIAKPANIKO ABASIADOIMO .W.
14-Nov-2022	14-Nov-2022	'0NIPT		20,000.00	25,719.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004221114211143227101820227 MOB/INIAKPA NIKO ABA/UTO/13263897980/Nil 13263897980  ANTIAOB ONG IMABASI MFONISO REF:000004221114211143227101820227
14-Nov-2022	14-Nov-2022	'0	50.00		25,669.23	CHEVRON DRIVE	Electronic Money Transfer Levy 14112022 STAMP DUTY CHARGE - 14/11/2022
15-Nov-2022	15-Nov-2022	'99992454929999	4,000.00		21,669.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -245492- -673478-QUEST OIL AND ENGINEERILA LANG
16-Nov-2022	16-Nov-2022	'99990230609999	1,225.00		20,444.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023060- -094567-PRINCE EBEANO AND CO CHLA LANG
16-Nov-2022	16-Nov-2022	'99993113059999	10,000.00		10,444.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 311305- -101156-105710250000001 ATM3_A E LEKKI NG
16-Nov-2022	16-Nov-2022	'99993146749999	35.00		10,409.23	E- CHANNELS	ATM WITHDRAWAL COMMISSION -314674- -102603-105710250000001 ATM3_A E LEKKI NG
16-Nov-2022	16-Nov-2022	'99993146749999	10,000.00		409.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM 314674- -102603-105710250000001 ATM3_A E LEKKI NG

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 178, Awolowo Road, Ikoyi, Lagos, Nigeria

18-Nov-2022	18-Nov-2022	'0USAT	180.00		229.23	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003969123101-2348035759677- AIRTIME
21-Nov-2022	21-Nov-2022	'0GWTR		50,000.00	50,229.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:412403535000000500002211210718 from KADIRI ZUBERU to INIAKPANIKO ABASIADOIMO .W.
21-Nov-2022	21-Nov-2022	'0NIPT		10,000.00	60,229.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016221121111537000022398806 USSD_OGBU EHI CHIAMA JULIET 101300008357605259  OGBUEHI CHIAMA JULIET REF:000016221121111537000022398806
21-Nov-2022	21-Nov-2022	'99992004709999	5,100.00		55,129.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -200470- - 945568-PALMPAY LIMITED LA LANG
21-Nov-2022	21-Nov-2022	'99990129999999	870.00		54,259.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012999- - 529027-PRINCE EBEANO AND CO CHLA LANG
21-Nov-2022	21-Nov-2022	'0USAT	750.00		53,509.23	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003977286834-2348035759677- AIRTIME
21-Nov-2022	21-Nov-2022	'0	50.00		53,459.23	CHEVRON DRIVE	Electronic Money Transfer Levy 21112022 STAMP DUTY CHARGE - 21/11/2022
22-Nov-2022	22-Nov-2022	'99999505899999	10,200.00		43,259.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 950589- -001927-OPAY DIGITAL SERVICES TD ALEXANDER NG
22-Nov-2022	22-Nov-2022	'99992806709999	2,000.00		41,259.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -280670- - 943896-Total Service Station LLA LANG
22-Nov-2022	22-Nov-2022	'0NIPG	500.00		40,759.23	E- CHANNELS	NIBSS Instant Payment Outward 000013221122101340000593273250 via GTWORLD TO SAMUEL TOPE OLABANJI /10.75/REF:GW2402259430000000050022112210 f
22-Nov-2022	22-Nov-2022	'0NIPG	10.00		40,749.23	E- CHANNELS	NIP CHARGE 000013221122101340000593273250 NIP TRANSFER COMMISSION FOR 000013221122101340000593273250 via GTWORLD TO SAMUEL TOPE OLABANJI

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 635, Akoka Adekunle Street Victoria Island, Lagos

							ReF:GW240225943000000005002211221013
22-Nov-2022	22-Nov-2022	'0NIPG	.75		40,748.48	E- CHANNELS	VALUE ADDED TAX 000013221122101340000593273250 VAT ON NIP TRANSFER FOR 000013221122101340000593273250 via GTWORLD TO SAMUEL TOPE OLABANJI ReF:GW240225943000000005002211221013
22-Nov-2022	22-Nov-2022	'99990069019999	8,000.00		32,748.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006901- - 580690-IKOTA SHOPPING COMPLEX LA LANG
22-Nov-2022	22-Nov-2022	'0USAT	8,000.00		24,748.48	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003979282500-2347065993713- AIRTIME
22-Nov-2022	22-Nov-2022	'99996591619999	35.00		24,713.48	E- CHANNELS	ATM WITHDRAWAL COMMISSION -659161- - 072506-IKOTA SHOPPING COMP 3 AJAH NG
22-Nov-2022	22-Nov-2022	'99996591619999	4,000.00		20,713.48	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 659161- -072506-IKOTA SHOPPING COMP 3 AJAH NG
23-Nov-2022	23-Nov-2022	'99990077139999	100.00		20,613.48	E- CHANNELS	PURCHASE/TRANSFER COMMISSION
23-Nov-2022	23-Nov-2022	'99990077139999	12,900.00		7,713.48	E- CHANNELS	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -007713- -051904- QTBWPipNX/250400000108/2275641054 LANG
25-Nov-2022	25-Nov-2022	'0USAT	350.00		7,363.48	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003985718229-2348035759677- AIRTIME
25-Nov-2022	25-Nov-2022	'0NIPG	7,000.00		363.48	E- CHANNELS	NIBSS Instant Payment Outward 000013221125120554000599356689 via GTWORLD Payment for washing woman monthly fee TO AKEOBONG WILLIAM INIAKPANIKO /26.875/REF:GW2402259430000000700022112512 f
25-Nov-2022	25-Nov-2022	'0NIPG	25.00		338.48	E- CHANNELS	NIP CHARGE 000013221125120554000599356689 NIP TRANSFER COMMISSION FOR 000013221125120554000599356689 via GTWORLD Payment for washing woman monthly

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250, Adekunle Ademola Street, Victoria Island, Lagos

							fee TO AKEOBONG WILLIAM INReF:GW240225943000000070002211251206
25-Nov-2022	25-Nov-2022	'0NIPG	1.87		336.61	E- CHANNELS	VALUE ADDED TAX 000013221125120554000599356689 VAT ON NIP TRANSFER FOR 000013221125120554000599356689 via GTWORLD Payment for washing woman monthly fee TO AKEOBONG WILLIAM INIAKPreF:GW240225943000000070002211251206
29-Nov-2022	29-Nov-2022	'0NIPT		10,000.00	10,336.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000027221129170658078183830439 Transfer from Rodney Effah  5593494611470022721495732223  OSHOGB MICROFINANCE BANK LTD REF:000027221129170658078183830439
29-Nov-2022	29-Nov-2022	'99993666489999	35.00		10,301.61	E- CHANNELS	ATM WITHDRAWAL COMMISSION -366648- - 262924-SBPX001X236X001 NOTHER LEKKI LAGOS NG
29-Nov-2022	29-Nov-2022	'99993666489999	9,000.00		1,301.61	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 366648- -262924-SBPX001X236X001 NOTHER LEKKI LAGOS NG
29-Nov-2022	29-Nov-2022	'0	50.00		1,251.61	CHEVRON DRIVE	Electronic Money Transfer Levy 29112022 STAMP DUTY CHARGE - 29/11/2022
30-Nov-2022	30-Nov-2022	'00	248.00		1,003.61	CHEVRON DRIVE	SMS CHARGE SMS ALERT CHARGE FOR 31OCT2022-29NOV2022 - Full
30-Nov-2022	30-Nov-2022	'00	18.60		985.01	CHEVRON DRIVE	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31OCT2022-29NOV2022 - Full
01-Dec-2022	01-Dec-2022	'9999006901 0		8,000.00	8,985.01	E- CHANNELS	DISPENSE ERROR REVERSAL POS/DISP/ERR/STAN006901/EBN/2022-11-22
06-Dec-2022	06-Dec-2022	'0GWTR		60,000.00	68,985.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:412403535000000600002212061824 from KADIRI ZUBERU to INIAKPANIKO ABASIADOIMO .W.
06-Dec-2022	06-Dec-2022	'99990251529999	20,400.00		48,585.01	E- CHANNELS	FUNDS TRANSFER -025152- -954969-OPAY DIGITAL SERV LTD
06-Dec-2022	06-Dec-2022	'0	50.00		48,535.01	CHEVRON DRIVE	Electronic Money Transfer Levy 06122022 STAMP

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 635, Akin Adesola Street, Victoria Island, Lagos

							DUTY CHARGE - 06/12/2022
07-Dec-2022	07-Dec-2022	'99993287989999	300.00		48,235.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -328798- - 747076-DIVINE PEACE SUPERMARKELA LANG
07-Dec-2022	07-Dec-2022	'0GWTR	15,000.00		33,235.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for mac book pro charging port REF:240225943000000150002212071050 from INIAKPANIKO ABASIADOIMO .W. to ABEGUNDE OLUFEMI,FOLUSHO
07-Dec-2022	07-Dec-2022	'0GWTR	25,000.00		8,235.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Mac book pro charger REF:240225943000000250002212071321 from INIAKPANIKO ABASIADOIMO .W. to ABEGUNDE OLUFEMI,FOLUSHO
08-Dec-2022	08-Dec-2022	'0USAT	3,000.00		5,235.01	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004019932020-2348035759677- AIRTIME
08-Dec-2022	08-Dec-2022	'99990027849999	800.00		4,435.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002784- - 562592-EBEANO SUPERMARKET LA LANG
08-Dec-2022	08-Dec-2022	'99992212789999	1,425.00		3,010.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -221278- - 997824-NULL LA NG
10-Dec-2022	10-Dec-2022	'99990235419999	900.00		2,110.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023541- - 421301-RUSSAND PHARMACEUTICAL LA LANG
10-Dec-2022	10-Dec-2022	'99997232019999	1,430.00		680.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -723201- - 624900-RUSSAND PHARMACEUTICAL LA LANG
13-Dec-2022	13-Dec-2022	'0USAT	550.00		130.01	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004033730311-2348035759677- AIRTIME
16-Dec-2022	16-Dec-2022	'0NIPT		14,780.00	14,910.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023221216133725002042635749 ONLINE TO: GTBANK PLC INIAKPANIKO ABASIADOIMO W 20221216133719489 0000230000132212161337488   IMOH WILLIAMS LTD REF:000023221216133725002042635749

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16-Dec-2022	16-Dec-2022	'99995705269999	5,000.00		9,910.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -570526- - 969310-NULL LA NG
16-Dec-2022	16-Dec-2022	'0GWTR	5,000.00		4,910.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:240225943000000050002212161902 from INIAKPANIKO ABASIADOIMO .W. to FILANI NAOMI UFADEME
16-Dec-2022	16-Dec-2022	'0	50.00		4,860.01	CHEVRON DRIVE	Electronic Money Transfer Levy 16122022 STAMP DUTY CHARGE - 16/12/2022
17-Dec-2022	17-Dec-2022	'99990105199999	1,730.00		3,130.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010519- - 418217-PRINCE EBEANO SUPERMARKLA LANG
17-Dec-2022	17-Dec-2022	'99990319539999	1,100.00		2,030.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -031953- - 450696-RUSSAND PHARMACEUTICALLA LANG
18-Dec-2022	18-Dec-2022	'0NIPT		6,020.00	8,050.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014221218114015221105459966 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014221218113950214034758970  SEARCHRI TE COMPANY REF:000014221218114015221105459966
18-Dec-2022	18-Dec-2022	'99992937519999	5,000.00		3,050.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -293751- - 651465-3PG00001-TI-AFR/ICA LANG
18-Dec-2022	18-Dec-2022	'99995659939999	1,000.00		2,050.01	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 565993- -909785-SBPX001X236X001 NOTHER LEKKI LAGOS NG
19-Dec-2022	19-Dec-2022	'99999828999999	800.00		1,250.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -982899- - 477078-DIVINE PEACE SUPERMARKELA LANG
19-Dec-2022	19-Dec-2022	'99991758529999	1,000.00		250.01	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 175852- -090276-ACCESS BANK0000000000 LAGOS STATE NG
19-Dec-2022	19-Dec-2022	'524172035		100,000.00	100,250.01	IKOTA	CASH DEPOSIT AKE INIAKPANIKO (FOUNTAIN SPRING)
19-Dec-2022	19-Dec-2022	'99990002299999	1,000.00		99,250.01	E- CHANNELS	FUNDS TRANSFER 000229- -561994-T ALLENOLAT NIG LTD 000229-21GT.MSF LANG

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000229-21GT.MSF

19-Dec-2022	19-Dec-2022	'0	50.00		99,200.01	CHEVRON DRIVE	Electronic Money Transfer Levy 19122022 STAMP DUTY CHARGE - 19/12/2022
20-Dec-2022	20-Dec-2022	'0USAT	3,000.00		96,200.01	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004051675278-2348035759677- AIRTIME
20-Dec-2022	20-Dec-2022	'0NIPG	15,000.00		81,200.01	E- CHANNELS	NIBSS Instant Payment Outward 000013221220091610000649393476 via GTWORLD Payment for shock absorber TO ADEYANJU RASHIDI ADISA /26.875/REF:GW2402259430000001500022122009 f
20-Dec-2022	20-Dec-2022	'0NIPG	25.00		81,175.01	E- CHANNELS	NIP CHARGE 000013221220091610000649393476 NIP TRANSFER COMMISSION FOR 000013221220091610000649393476 via GTWORLD Payment for shock absorber TO ADEYANJU RASHIDI ADISA ReF:GW240225943000000150002212200915
20-Dec-2022	20-Dec-2022	'0NIPG	1.87		81,173.14	E- CHANNELS	VALUE ADDED TAX 000013221220091610000649393476 VAT ON NIP TRANSFER FOR 000013221220091610000649393476 via GTWORLD Payment for shock absorber TO ADEYANJU RASHIDI ADISA ReF:GW240225943000000150002212200915
20-Dec-2022	20-Dec-2022	'99990014119999	6,990.00		74,183.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001411- - 453029-NORTHWEST PETROLEUM ANDCR LANG
20-Dec-2022	20-Dec-2022	'0HIPG	1,500.00		72,683.14	E- CHANNELS	NIBSS Instant Payment Outward 000013221220135009000650067494 via GTWORLD TO CHUKWUKA S IHEARAHU /10.75/REF:GW240225943000000150022122013
20-Dec-2022	20-Dec-2022	'0HIPG	10.00		72,673.14	E- CHANNELS	NIP CHARGE 000013221220135009000650067494 NIP TRANSFER COMMISSION FOR 000013221220135009000650067494 via GTWORLD TO CHUKWUKA S IHEARAHU ReF:GW24022594300000015002212201350

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20-Dec-2022	20-Dec-2022	'0HIPG	.75		72,672.39	E- CHANNELS	VALUE ADDED TAX 000013221220135009000650067494 VAT ON NIP TRANSFER FOR 000013221220135009000650067494 via GTWORLD TO CHUKWUKA S IHEARAHU ReF:GW240225943000000015002212201350
20-Dec-2022	20-Dec-2022	'0NIPG	2,000.00		70,672.39	E- CHANNELS	NIBSS Instant Payment Outward 000013221220161632000650449200 via GTWORLD TO INEMESIT UDOMA MATHEW /10.75/REF:GW2402259430000000200022122016 f
20-Dec-2022	20-Dec-2022	'0NIPG	10.00		70,662.39	E- CHANNELS	NIP CHARGE 000013221220161632000650449200 NIP TRANSFER COMMISSION FOR 000013221220161632000650449200 via GTWORLD TO INEMESIT UDOMA MATHEW ReF:GW240225943000000020002212201616
20-Dec-2022	20-Dec-2022	'0NIPG	.75		70,661.64	E- CHANNELS	VALUE ADDED TAX 000013221220161632000650449200 VAT ON NIP TRANSFER FOR 000013221220161632000650449200 via GTWORLD TO INEMESIT UDOMA MATHEW ReF:GW240225943000000020002212201616
20-Dec-2022	20-Dec-2022	'0GWTR		100,000.00	170,661.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:412403535000001000002212201750 from KADIRI ZUBERU to INIAKPANIKO ABASIADOIMO .W.
20-Dec-2022	20-Dec-2022	'0NIPT		900.00	171,561.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110221220191245650194005465 NIP/ To INIAKPANIKO ABASIADOIMO W/0017901496 1671559965713  Janet Chidinma Njoku REF:090110221220191245650194005465
20-Dec-2022	20-Dec-2022	'0NIPT		5,000.00	176,561.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015221220204128600006906164 Bolt 12596240 38  OLUWAFERANMI ABIGEALE KUPOLUYI REF:000015221220204128600006906164
20-Dec-2022	20-Dec-2022	'99998028319999		4,400.00	180,961.64	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 802831--338069-00097236635;App: To GTBank Plc INIAKPAN



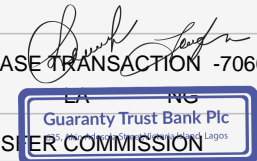
20-Dec-2022	20-Dec-2022	'0NIPT		1,800.00	182,761.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016221220231911000033633932 USSD_SALA MI IDOWU DANIEL 101300008575966180  SALAMI IDOWU DANIEL REF:000016221220231911000033633932
21-Dec-2022	20-Dec-2022	'0MBTR		2,700.00	185,461.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Dees trip REF:205273945303607620005787645912 ANY Account Transfer from ONUMARA CHINENYE DONNA to INIAKPANIKO ABASIADOIMO .W.
21-Dec-2022	21-Dec-2022	'0NIPG	3,000.00		182,461.64	E- CHANNELS	NIBSS Instant Payment Outward 000013221221140437000652485587 via GTWORLD For slippers TO UDOFIA CLEMENT ANTHONIA /10.75/REF:GW2402259430000000300022122114 f
21-Dec-2022	21-Dec-2022	'0NIPG	10.00		182,451.64	E- CHANNELS	NIP CHARGE 000013221221140437000652485587 NIP TRANSFER COMMISSION FOR 000013221221140437000652485587 via GTWORLD For slippers TO UDOFIA CLEMENT ANTHONIA ReF:GW240225943000000030002212211404
21-Dec-2022	21-Dec-2022	'0NIPG	.75		182,450.89	E- CHANNELS	VALUE ADDED TAX 000013221221140437000652485587 VAT ON NIP TRANSFER FOR 000013221221140437000652485587 via GTWORLD For slippers TO UDOFIA CLEMENT ANTHONIA ReF:GW240225943000000030002212211404
21-Dec-2022	21-Dec-2022	'99996551009999	800.00		181,650.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -655100- - 197318-EBE-ANO SUPERMARKET LA LANG
21-Dec-2022	21-Dec-2022	'99999008819999	1,350.00		180,300.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -900881- - 274059-NULL LA NG
21-Dec-2022	21-Dec-2022	'0NIPT		3,900.00	184,200.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015221221171401700005759254 1260618949   DIVINE NWANGUMA REF:000015221221171401700005759254
21-Dec-2022	21-Dec-2022	'0GWTR		1,400.00	185,600.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via C World

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

							REF:541542535000000014002212212043 from INEMUGHA RUTH to INIAKPANIKO ABASIADOIMO .W.
21-Dec-2022	21-Dec-2022	'0NIPT		2,800.00	188,400.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014221221220803272386021575 TRFFRM MENKITI FRANCIS EZERIBE TO INIAKPANIKO ABASIADOIMO W 000014221221220740213543420888  MENKITI FRANCIS EZERIBE-117-DIAMOND SAVINREF:000014221221220803272386021575
21-Dec-2022	21-Dec-2022	'0NIPT		900.00	189,300.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015221221225823800000495809  INIAKPANIKO ABASIADOIMO W OLADUNNI ODEKU REF:000015221221225823800000495809
21-Dec-2022	21-Dec-2022	'0NIPT		1,400.00	190,700.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023221221233309008043043508 MOB: To GTBank Plc INIAKPANIKO ABASIADOIMO W Bolt 1671661967036  DADA MICHEAL IYANUOLUWAPO REF:000023221221233309008043043508
22-Dec-2022	22-Dec-2022	'99990065029999	2,600.00		188,100.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006502- - 107871-EYRIE RESOURCES & INVESFC LANG
22-Dec-2022	22-Dec-2022	'0GWTR		12,300.00	200,400.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:482447982000000123002212221005 from IGWE-CHUKS CHIDERA FLORENCE to INIAKPANIKO ABASIADOIMO .W.
22-Dec-2022	22-Dec-2022	'0NIPT		800.00	201,200.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267221222174429341010294770 CAB 0902672 21222174429341010294770  UTOABASI ASUQUO AKARANDUT REF:090267221222174429341010294770
22-Dec-2022	22-Dec-2022	'0NIPT		2,000.00	203,200.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015221222183818800005844496  1262324922   SHOLA JAHMAL OSIME REF:000015221222183818800005844496
23-Dec-2022	23-Dec-2022	'0NIPG	25,963.00		177,237.89	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013221223120234000657228878 via

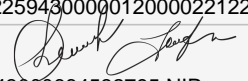



							GTWORLD Ocotober and November office light bill TO IKOTA SHOPPING COMPLEX OWNERS AND OPERATORS HFPPL /26.875/REF:GW2402259430000002596322122312 f
23-Dec-2022	23-Dec-2022	'0NIPG	25.00		177,212.89	E- CHANNELS	NIP CHARGE 000013221223120232000657228878 NIP TRANSFER COMMISSION FOR 000013221223120232000657228878 via GTWORLD Ocotober and November office light bill TO IKOTA SHOPPING COReF:GW240225943000000259632212231202
23-Dec-2022	23-Dec-2022	'0NIPG	1.87		177,211.02	E- CHANNELS	VALUE ADDED TAX 000013221223120232000657228878 VAT ON NIP TRANSFER FOR 000013221223120232000657228878 via GTWORLD Ocotober and November office light bill TO IKOTA SHOPPING COMPLEReF:GW240225943000000259632212231 202
23-Dec-2022	23-Dec-2022	'0NIPR		25,963.00	203,174.02	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013221223120232000657228878 NIP Reversal: Failure From Beneficiary Bank REF:000013221223120232000657228878
23-Dec-2022	23-Dec-2022	'0NIPR		25.00	203,199.02	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013221223120232000657228878 NIP Reversal (commission) REF:000013221223120232000657228878
23-Dec-2022	23-Dec-2022	'0NIPR		1.87	203,200.89	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013221223120232000657228878 NIP Reversal (vat) REF:000013221223120232000657228878
23-Dec-2022	23-Dec-2022	'0USAT	500.00		202,700.89	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004061295157-2348106531762- AIRTIME
23-Dec-2022	23-Dec-2022	'99997060419999	2,200.00		200,500.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -706041- - 504444-NULL
23-Dec-2022	23-Dec-2022	'99990619369999	100.00		200,400.89	E- CHANNELS	PURCHASE/TRANSFER COMMISSION



23-Dec-2022	23-Dec-2022	'99990619369999	12,900.00		187,500.89	E- CHANNELS	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -061936- -761620- QTBPWipNX/250400000108/2280709038 LANG
24-Dec-2022	24-Dec-2022	'99990000759999	6,320.00		181,180.89	E- CHANNELS	FUNDS TRANSFER -000075- -538959-T Globus Supermarke 000075 2TGT4LT8 LANG
24-Dec-2022	24-Dec-2022	'99992189119999	1,690.00		179,490.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -218911- - 578893-EBEANO SUPERMARKET LA LANG
24-Dec-2022	24-Dec-2022	'0NIPG	2,500.00		176,990.89	E- CHANNELS	NIBSS Instant Payment Outward 000013221224195548000661465808 via GTWORLD TO EBE-ANO SUPERMARKET COMPANY /10.75/REF:GW2402259430000000250022122419 f
24-Dec-2022	24-Dec-2022	'0NIPG	10.00		176,980.89	E- CHANNELS	NIP CHARGE 000013221224195548000661465808 NIP TRANSFER COMMISSION FOR 000013221224195548000661465808 via GTWORLD TO EBE-ANO SUPERMARKET COMPANY ReF:GW240225943000000025002212241955
24-Dec-2022	24-Dec-2022	'0NIPG	.75		176,980.14	E- CHANNELS	VALUE ADDED TAX 000013221224195548000661465808 VAT ON NIP TRANSFER FOR 000013221224195548000661465808 via GTWORLD TO EBE-ANO SUPERMARKET COMPANY ReF:GW240225943000000025002212241955
24-Dec-2022	24-Dec-2022	'0NIPG	2,650.00		174,330.14	E- CHANNELS	NIBSS Instant Payment Outward 000013221224200111000661480678 via GTWORLD TO EBEANO VILLAGE MARKET IKOTA /10.75/REF:GW2402259430000000265022122420 f
24-Dec-2022	24-Dec-2022	'0NIPG	10.00		174,320.14	E- CHANNELS	NIP CHARGE 000013221224200111000661480678 NIP TRANSFER COMMISSION FOR 000013221224200111000661480678 via GTWORLD TO EBE-ANO VILLAGE MARKET IKOTA ReF:GW240225943000000026502212242001



24-Dec-2022	24-Dec-2022	'0NIPG	.75		174,319.39	E- CHANNELS	VALUE ADDED TAX 000013221224200111000661480678 VAT ON NIP TRANSFER FOR 000013221224200111000661480678 via GTWORLD TO EBEANO VILLAGE MARKET IKOTA ReF:GW240225943000000026502212242001
24-Dec-2022	24-Dec-2022	'99990019099999	8,070.00		166,249.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001909- - 662458-OPAY DIGITAL SERVICES LLA LANG
26-Dec-2022	26-Dec-2022	'0NIPG	15,000.00		151,249.39	E- CHANNELS	NIBSS Instant Payment Outward 000013221226151645000664526152 via GTWORLD Panel beating for CRV booth TO ADEYANJU RASHIDI ADISA /26.875/REF:GW2402259430000001500022122615 f
26-Dec-2022	26-Dec-2022	'0NIPG	25.00		151,224.39	E- CHANNELS	NIP CHARGE 000013221226151645000664526152 NIP TRANSFER COMMISSION FOR 000013221226151645000664526152 via GTWORLD Panel beating for CRV booth TO ADEYANJU RASHIDI ADISA ReF:GW240225943000000150002212261516
26-Dec-2022	26-Dec-2022	'0NIPG	1.87		151,222.52	E- CHANNELS	VALUE ADDED TAX 000013221226151645000664526152 VAT ON NIP TRANSFER FOR 000013221226151645000664526152 via GTWORLD Panel beating for CRV booth TO ADEYANJU RASHIDI ADISA ReF:GW240225943000000150002212261516
26-Dec-2022	26-Dec-2022	'0NIPG	120,000.00		31,222.52	E- CHANNELS	NIBSS Instant Payment Outward 000013221226152043000664532795 via GTWORLD Repayment of loan TO PRAISE JOSEPH INIAKPANIKO /53.75/REF:GW2402259430000012000022122615 f
26-Dec-2022	26-Dec-2022	'0NIPG	50.00		31,172.52	E- CHANNELS	NIP CHARGE 000013221226152043000664532795 NIP TRANSFER COMMISSION FOR 000013221226152043000664532795 via   635, Akin Adesola Street, Victoria Island, Lagos



							GTWORLD Repayment of loan TO PRAISE JOSEPH INIAKPANIKO ReF:GW240225943000001200002212261520
26-Dec-2022	26-Dec-2022	'0NIPG	3.75		31,168.77	E- CHANNELS	VALUE ADDED TAX 000013221226152043000664532795 VAT ON NIP TRANSFER FOR 000013221226152043000664532795 via GTWORLD Repayment of loan TO PRAISE JOSEPH INIAKPANIKO ReF:GW240225943000001200002212261520
26-Dec-2022	26-Dec-2022	'0USAT	750.00		30,418.77	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004070247022-2348035759677- AIRTIME
27-Dec-2022	27-Dec-2022	'0USAT	750.00		29,668.77	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004072888767-2348181357012- AIRTIME
27-Dec-2022	27-Dec-2022	'99990059849999	6,000.00		23,668.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005984- - 796493-OPAY DIGITAL SERVICES LOY LANG
27-Dec-2022	27-Dec-2022	'99995595939999	20,000.00		3,668.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -559593- - 883014-NULL AN NG
27-Dec-2022	27-Dec-2022	'0GAPS		60,000.00	63,668.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS viaGAPS638077475309023668- 1149962153REFUNDOFPARTPAYMENTOFBNISU BSCRIPTIONfromBNI- BUSNETINT/LAGOSMAINREGtoINIAKPANIKOABA SIADOIMOWREF:0676810537149962153000000
27-Dec-2022	27-Dec-2022	'99996722329999	14,500.00		49,168.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -672232- - 434039-NULL LA NG
27-Dec-2022	27-Dec-2022	'99993755479999	5,599.98		43,568.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -375547- - 492436-Lekki Mall LA NG
27-Dec-2022	27-Dec-2022	'99993587749999	3,000.00		40,568.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -358774- - 510859-ODUBELA SEGUN OLUFEMI LA LANG
27-Dec-2022	27-Dec-2022	'99992660819999	6,600.00		33,968.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -266081- - 531341-EAT N GO L LANG

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

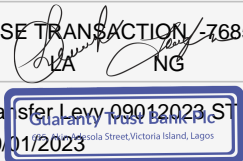
27-Dec-2022	27-Dec-2022	'0	50.00		33,918.79	CHEVRON DRIVE	Electronic Money Transfer Levy 27122022 STAMP DUTY CHARGE - 27/12/2022
27-Dec-2022	27-Dec-2022	'99996731829999	2,900.00		31,018.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -673182- - 552653-EAT N GO LIMITED-DP-SANLA LANG
28-Dec-2022	28-Dec-2022	'0FC		14,068.48	45,087.27	E- CHANNELS	NEFT TRANSFER CITI//NEFT//BOLT APP SUPPORT NIGERIA LIMITED//DOC/P125593806/TXT/BOLT NG/DOB/1984//4203679601 20221228 01 Ref:NC00179014962236200070028561
28-Dec-2022	28-Dec-2022	'99991227069999	1,500.00		43,587.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -122706- - 750375-NNEJI CHIBUIKE PATRICK LA LANG
28-Dec-2022	28-Dec-2022	'99991807259999	800.00		42,787.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -180725- - 767428-EBE-ANO SUPERMARKET LA LANG
28-Dec-2022	28-Dec-2022	'0NIPG	704.00		42,083.27	E- CHANNELS	NIBSS Instant Payment Outward 000013221228203817000668746770 via GTWORLD TO EVRON FOODS STORE LIMITED /10.75/REF:GW2402259430000000070422122820 f
28-Dec-2022	28-Dec-2022	'0NIPG	10.00		42,073.27	E- CHANNELS	NIP CHARGE 000013221228203817000668746770 NIP TRANSFER COMMISSION FOR 000013221228203817000668746770 via GTWORLD TO EVRON FOODS STORE LIMITED ReF:GW240225943000000007042212282038
28-Dec-2022	28-Dec-2022	'0NIPG	.75		42,072.52	E- CHANNELS	VALUE ADDED TAX 000013221228203817000668746770 VAT ON NIP TRANSFER FOR 000013221228203817000668746770 via GTWORLD TO EVRON FOODS STORE LIMITED ReF:GW240225943000000007042212282038
28-Dec-2022	28-Dec-2022	'0	50.00		42,022.52	CHEVRON DRIVE	Electronic Money Transfer Levy 28122022 STAMP DUTY CHARGE - 28/12/2022
29-Dec-2022	29-Dec-2022	'2834530000	41,080.00		942.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -283453- - 714991-CRUX LUXURYWEARS ENTERPIM LANG
29-Dec-2022	29-Dec-2022	'0NIPT		59,800.00	60,742.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS




							000014221229175856221450107472 TRFTTo buy Praises clothesFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014221229175809238412306471  SEARCHRITE COMPANY REF:000014221229175856221450107472
29-Dec-2022	29-Dec-2022	'0	50.00		60,692.52	CHEVRON DRIVE	Electronic Money Transfer Levy 29122022 STAMP DUTY CHARGE - 29/12/2022
30-Dec-2022	30-Dec-2022	'0GWTR	34,000.00		26,692.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for yeezy footwear plus logistics REF:240225943000000340002212301317 from INIAKPANIKO ABASIADOIMO .W. to XTINO ENTERPRISES
30-Dec-2022	30-Dec-2022	'0NIPT		15,000.00	41,692.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014221230135421287851988106 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014221230135401258957886407  SEARCHRITE COMPANY REF:000014221230135421287851988106
30-Dec-2022	30-Dec-2022	'0NIPG	36,900.00		4,792.52	E- CHANNELS	NIBSS Instant Payment Outward 000013221230140658000672090626 via GTWORLD To buy 50 TO CHOBLEX VENTURES /26.875/REF:GW2402259430000003690022123014 f
30-Dec-2022	30-Dec-2022	'0NIPG	25.00		4,767.52	E- CHANNELS	NIP CHARGE 000013221230140658000672090626 NIP TRANSFER COMMISSION FOR 000013221230140658000672090626 via GTWORLD To buy 50 TO CHOBLEX VENTURES ReF:GW240225943000000369002212301407
30-Dec-2022	30-Dec-2022	'0NIPG	1.87		4,765.65	E- CHANNELS	VALUE ADDED TAX 000013221230140658000672090626 VAT ON NIP TRANSFER FOR 000013221230140658000672090626 via GTWORLD To buy 50 TO CHOBLEX VENTURES ReF:GW240225943000000369002212301407
30-Dec-2022	30-Dec-2022	'99990382399999	800.00		3,965.65	E- CHANNELS	POS/WEB PURCHASE 000013221230140658000672090626 - 071364-EBEANO SUPERMARKET LA



							LANG
30-Dec-2022	30-Dec-2022	'99996079229999	2,530.00		1,435.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -607922- - 110771-GLOBUS SUPERMARKET LA LANG
30-Dec-2022	30-Dec-2022	'0	50.00		1,385.65	CHEVRON DRIVE	Electronic Money Transfer Levy 30122022 STAMP DUTY CHARGE - 30/12/2022
31-Dec-2022	31-Dec-2022	'00	432.00		953.65	CHEVRON DRIVE	SMS CHARGE SMS ALERT CHARGE FOR 30NOV2022-30DEC2022 - Full
31-Dec-2022	31-Dec-2022	'00	32.40		921.25	CHEVRON DRIVE	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30NOV2022-30DEC2022 - Full
01-Jan-2023	01-Jan-2023	'0NIPG	500.00		421.25	E- CHANNELS	NIBSS Instant Payment Outward 000013230101124145000676082454 via GTWORLD TO HAMMED OLAMILEKAN IBRAHIM /10.75/REF:GW2402259430000000050023010112 f
01-Jan-2023	01-Jan-2023	'0NIPG	10.00		411.25	E- CHANNELS	NIP CHARGE 000013230101124145000676082454 NIP TRANSFER COMMISSION FOR 000013230101124145000676082454 via GTWORLD TO HAMMED OLAMILEKAN IBRAHIM ReF:GW240225943000000005002301011241
01-Jan-2023	01-Jan-2023	'0NIPG	.75		410.50	E- CHANNELS	VALUE ADDED TAX 000013230101124145000676082454 VAT ON NIP TRANSFER FOR 000013230101124145000676082454 via GTWORLD TO HAMMED OLAMILEKAN IBRAHIM ReF:GW240225943000000005002301011241
09-Jan-2023	09-Jan-2023	'0NIPT		19,950.00	20,360.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230109194142232028669662 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014230109194012260223559998  SEARCHRI TE COMPANY REF:000014230109194142232028669662
09-Jan-2023	09-Jan-2023	'99997685069999	2,360.00		18,000.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -768506- - 491768-NULL LA NG
09-Jan-2023	09-Jan-2023	'0	50.00		17,950.50	CHEVRON DRIVE	Electronic Money Transfer Levy 09012023 STAMP DUTY CHARGE - 09/01/2023



10-Jan-2023	10-Jan-2023	'99997757879999	1,720.00		16,230.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -775787- - 108586-NULL LA NG
10-Jan-2023	10-Jan-2023	'99997664889999	9,622.00		6,608.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -766488- - 324752-NULL LA NG
10-Jan-2023	10-Jan-2023	'99990000779999	2,000.00		4,608.50	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 000077- -334342-NOTHWEST FILLING STATION VGC LANG
10-Jan-2023	10-Jan-2023	'0USAT	2,000.00		2,608.50	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004108632986-2348035759677- AIRTIME
13-Jan-2023	13-Jan-2023	'0NIPG	2,000.00		608.50	E- CHANNELS	NIBSS Instant Payment Outward 000013230113141123000697182533 via GTWORLD TO BAMGBOSE ADETAYO OLUMIDE /10.75/REF:GW2402259430000000200023011314 f
13-Jan-2023	13-Jan-2023	'0NIPG	10.00		598.50	E- CHANNELS	NIP CHARGE 000013230113141123000697182533 NIP TRANSFER COMMISSION FOR 000013230113141123000697182533 via GTWORLD TO BAMGBOSE ADETAYO OLUMIDE ReF:GW240225943000000020002301131411
13-Jan-2023	13-Jan-2023	'0NIPG	.75		597.75	E- CHANNELS	VALUE ADDED TAX 000013230113141123000697182533 VAT ON NIP TRANSFER FOR 000013230113141123000697182533 via GTWORLD TO BAMGBOSE ADETAYO OLUMIDE ReF:GW240225943000000020002301131411
17-Jan-2023	17-Jan-2023	'0HIPT		8,900.00	9,497.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230117180924245274524092 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014230117180814217293221800  SEARCHRI TE COMPANY REF:000014230117180924245274524092
17-Jan-2023	17-Jan-2023	'99999994299999	9,000.00		497.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -999429- - 322940-NULL LA NG
18-Jan-2023	18-Jan-2023	'0HIPT		2,000.00	2,497.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001423011808043227569184740 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO

*Paul Ogun*  
  
 Guaranty Trust Bank Plc  
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							ABASIADOIMO W 000014230118080419236523684700  SEARCHRITE COMPANY REF:000014230118080435227569184740
18-Jan-2023	18-Jan-2023	'0NIPG	2,100.00		397.75	E- CHANNELS	NIBSS Instant Payment Outward 000013230118080819000705355214 via GTWORLD TO EKAETTE FABIAN JOHN /10.75/REF:GW2402259430000000210023011808 f
18-Jan-2023	18-Jan-2023	'0NIPG	10.00		387.75	E- CHANNELS	NIP CHARGE 000013230118080819000705355214 NIP TRANSFER COMMISSION FOR 000013230118080819000705355214 via GTWORLD TO EKAETTE FABIAN JOHN ReF:GW240225943000000021002301180808
18-Jan-2023	18-Jan-2023	'0NIPG	.75		387.00	E- CHANNELS	VALUE ADDED TAX 000013230118080819000705355214 VAT ON NIP TRANSFER FOR 000013230118080819000705355214 via GTWORLD TO EKAETTE FABIAN JOHN ReF:GW240225943000000021002301180808
20-Jan-2023	20-Jan-2023	'0HIPT		9,990.00	10,377.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230120132305263378339712 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014230120132248244397739633  SEARCHRITE COMPANY REF:000014230120132305263378339712
20-Jan-2023	20-Jan-2023	'0NIPG	6,000.00		4,377.00	E- CHANNELS	NIBSS Instant Payment Outward 000013230120142619000709932589 via GTWORLD TO WORKCITY COWORKING LTD /26.875/REF:GW2402259430000000600023012014 f
20-Jan-2023	20-Jan-2023	'0NIPG	25.00		4,352.00	E- CHANNELS	NIP CHARGE 000013230120142619000709932589 NIP TRANSFER COMMISSION FOR 000013230120142619000709932589 via GTWORLD TO WORKCITY COWORKING LTD ReF:GW240225943000000060002301201426
20-Jan-2023	20-Jan-2023	'0NIPG	1.87		4,350.13	E- CHANNELS	VALUE ADDED TAX

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							000013230120142619000709932589 VAT ON NIP TRANSFER FOR 000013230120142619000709932589 via GTWORLD TO WORKCITY COWORKING LTD ReF:GW240225943000000060002301201426
22-Jan-2023	22-Jan-2023	'0GWTR	1,000.00		3,350.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:240225943000000010002301221232 from INIAKPANIKO ABASIADOIMO .W. to OSADEME DICKSON KENNEDY
22-Jan-2023	22-Jan-2023	'0GWTR	1,000.00		2,350.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:240225943000000010002301221234 from INIAKPANIKO ABASIADOIMO .W. to U'N'I GLOBAL FOODS
22-Jan-2023	22-Jan-2023	'0NIPG	500.00		1,850.13	E- CHANNELS	NIBSS Instant Payment Outward 000013230122123628000713339039 via GTWORLD TO HAMMED OLAMILEKAN IBRAHIM /10.75/REF:GW2402259430000000050023012212 f
22-Jan-2023	22-Jan-2023	'0NIPG	10.00		1,840.13	E- CHANNELS	NIP CHARGE 000013230122123628000713339039 NIP TRANSFER COMMISSION FOR 000013230122123628000713339039 via GTWORLD TO HAMMED OLAMILEKAN IBRAHIM ReF:GW240225943000000005002301221236
22-Jan-2023	22-Jan-2023	'0NIPG	.75		1,839.38	E- CHANNELS	VALUE ADDED TAX 000013230122123628000713339039 VAT ON NIP TRANSFER FOR 000013230122123628000713339039 via GTWORLD TO HAMMED OLAMILEKAN IBRAHIM ReF:GW240225943000000005002301221236
23-Jan-2023	23-Jan-2023	'99990243029999	1,600.00		239.38	E- CHANNELS	FUNDS TRANSFER -024302- -142717-T Olajide ventures 024302 2TGTDLV0 LANG
24-Jan-2023	24-Jan-2023	'0HIPT		3,950.00	4,189.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230124180328233115265900 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014230124180249266019865685  SEARCHRI TE COMPANY REF:000014230124180328233115265900



24-Jan-2023	24-Jan-2023	'99999373889999	680.00		3,509.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -937388- -636721-GLOBUS SUPERMARKET LA LANG
24-Jan-2023	24-Jan-2023	'99991019469999	840.00		2,669.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -101946- -649209-EBE-ANO SUPERMARKET LA LANG
24-Jan-2023	24-Jan-2023	'0USAT	500.00		2,169.38	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000004145477097-2348181357012-AIRTIME
25-Jan-2023	25-Jan-2023	'0NIPT		122,000.00	124,169.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012230125133011194873673000 INIAPKANIKO ABASIADIOMO W 194873673 BENCHOMIC INTERBIZ REF:000012230125133011194873673000
25-Jan-2023	25-Jan-2023	'33320084023332	20,000.00		104,169.38	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008402- -829046-GTBank EBranch Ikota Lagos LANG
25-Jan-2023	25-Jan-2023	'33320084023332		20,000.00	124,169.38	E- CHANNELS	ATM TRANSACTION REVERSAL -008402- -829046-GTBank EBranch Ikota Lagos LANG
25-Jan-2023	25-Jan-2023	'0NIPG	48,000.00		76,169.38	E- CHANNELS	NIBSS Instant Payment Outward 000013230125152736000719665127 via GTWORLD TO OSSAI UGOCHI /26.875/REF:GW2402259430000004800023012515 f
25-Jan-2023	25-Jan-2023	'0NIPG	25.00		76,144.38	E- CHANNELS	NIP CHARGE 000013230125152736000719665127 NIP TRANSFER COMMISSION FOR 000013230125152736000719665127 via GTWORLD TO OSSAI UGOCHI ReF:GW240225943000000480002301251527
25-Jan-2023	25-Jan-2023	'0NIPG	1.87		76,142.51	E- CHANNELS	VALUE ADDED TAX 000013230125152736000719665127 VAT ON NIP TRANSFER FOR 000013230125152736000719665127 via GTWORLD TO OSSAI UGOCHI ReF:GW240225943000000480002301251527
25-Jan-2023	25-Jan-2023	'0USAT	4,000.00		72,142.51	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000004145477097-2348181357012-AIRTIME







							ABASIADOIMO W 000014230126092913278209392338  SEARCHRITE COMPANY REF:000014230126092949291129891875
26-Jan-2023	26-Jan-2023	'99991309909999	17,000.00		8,277.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -130990- -965436-EYRIE RESOURCES & INVESFC LANG
26-Jan-2023	26-Jan-2023	'99990089189999	2,200.00		6,077.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008918- -098082-PAYCOM NIGERIA LIMITED LA LANG
26-Jan-2023	26-Jan-2023	'0HIPG	2,000.00		4,077.64	E- CHANNELS	NIBSS Instant Payment Outward 000013230126101847000721170659 via GTWORLD TO CHUKWUKA S IHEARAHU /10.75/REF:GW2402259430000000200023012610
26-Jan-2023	26-Jan-2023	'0HIPG	10.00		4,067.64	E- CHANNELS	NIP CHARGE 000013230126101847000721170659 NIP TRANSFER COMMISSION FOR 000013230126101847000721170659 via GTWORLD TO CHUKWUKA S IHEARAHU ReF:GW240225943000000020002301261018
26-Jan-2023	26-Jan-2023	'0HIPG	.75		4,066.89	E- CHANNELS	VALUE ADDED TAX 000013230126101847000721170659 VAT ON NIP TRANSFER FOR 000013230126101847000721170659 via GTWORLD TO CHUKWUKA S IHEARAHU ReF:GW240225943000000020002301261018
26-Jan-2023	26-Jan-2023	'99999002439999	850.00		3,216.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -900243- -158034-BLENCO BUSINESS VENTURELA LANG
26-Jan-2023	26-Jan-2023	'0HIPT		4,950.00	8,166.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230126113121268713256877 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014230126113049238923158324  SEARCHRITE COMPANY REF:000014230126113121268713256877
26-Jan-2023	26-Jan-2023	'0GWTR	5,000.00		3,166.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:240225943000010050002301261133 from

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							INIAKPANIKO ABASIADOIMO .W. to DIS.S.B.VENT/COWORKING SPACES
26-Jan-2023	26-Jan-2023	'0HIPT		17,890.00	21,056.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230126165531299057645849 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014230126165500245541847442  SEARCHRI TE COMPANY REF:000014230126165531299057645849
26-Jan-2023	26-Jan-2023	'99999279329999	4,663.75		16,393.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -927932- - 555105-PRINCE EBEANO & CO LA NG
26-Jan-2023	26-Jan-2023	'0	100.00		16,293.14	CHEVRON DRIVE	Electronic Money Transfer Levy 26012023 Electronic Money Transfer Levy - 26/01/2023
29-Jan-2023	29-Jan-2023	'99994210879999	3,690.00		12,603.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -421087- - 267166- SELAR/KZEI1579167497513interswitchdeLANG
29-Jan-2023	29-Jan-2023	'99990035389999	2,150.00		10,453.14	E- CHANNELS	FUNDS TRANSFER -003538- -013584-OPAY DIGITAL SERV LTD LANG
30-Jan-2023	30-Jan-2023	'99990020909999	6,540.00		3,913.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002090- - 828654-TEAMAPT LIMITED LA LANG
30-Jan-2023	30-Jan-2023	'0NIPT		144,600.00	148,513.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012230130125856196086912000 INIAKPANIKO ABASIADOIMO 196086912  BENCHOMIC INTERBIZ REF:000012230130125856196086912000
30-Jan-2023	30-Jan-2023	'0NIPG	29,187.52		119,325.62	E- CHANNELS	NIBSS Instant Payment Outward 000013230130133836000730746461 via GTWORLD Office studio Light bill for October- December TO IKOTA SHOPPING COMPLEX OWNERS AND OPERATORS HFPPL /26.875/REF:GW24022594300029187.5223013013 f
30-Jan-2023	30-Jan-2023	'0NIPG	25.00		119,300.62	E- CHANNELS	NIP CHARGE 000013230130133836000730746461 NIP TRANSFER COMMISSION FOR 000013230130133836000730746461 via GTWORLD Office studio Light bill for October- December TO IKOTA



							SHOPPReF:GW24022594300029187.522301301338
30-Jan-2023	30-Jan-2023	'0NIPG	1.87		119,298.75	E- CHANNELS	VALUE ADDED TAX 000013230130133836000730746461 VAT ON NIP TRANSFER FOR 000013230130133836000730746461 via GTWORLD Office studio Light bill for October- December TO IKOTA SHOPPING ReF:GW24022594300029187.522301301338
30-Jan-2023	30-Jan-2023	'99997143679999	4,040.00		115,258.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -714367- - 605746-EBE-ANO SUPERMARKET LA LANG
30-Jan-2023	30-Jan-2023	'99990021639999	5,860.00		109,398.75	E- CHANNELS	FUNDS TRANSFER -002163- -641171-T Globus Supermarke 002163 2TGT4LT8 LANG
30-Jan-2023	30-Jan-2023	'0	50.00		109,348.75	CHEVRON DRIVE	Electronic Money Transfer Levy 30012023 Electronic Money Transfer Levy - 30/01/2023
31-Jan-2023	31-Jan-2023	'99990038719999	13,400.00		95,948.75	E- CHANNELS	FUNDS TRANSFER -003871- -941313-OPAY DIGITAL SERV LTD LANG
31-Jan-2023	31-Jan-2023	'00	280.00		95,668.75	CHEVRON DRIVE	SMS CHARGE SMS ALERT CHARGE FOR 31DEC2022-30JAN2023 - Full
31-Jan-2023	31-Jan-2023	'00	21.00		95,647.75	CHEVRON DRIVE	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31DEC2022-30JAN2023 - Full
31-Jan-2023	31-Jan-2023	'0NIPG	85,000.00		10,647.75	E- CHANNELS	NIBSS Instant Payment Outward 000013230131142013000733693172 via GTWORLD Game Plan Call TO SAMUEL AYOBAMI MURAINA /53.75/REF:GW2402259430000008500023013114 f
31-Jan-2023	31-Jan-2023	'0NIPG	50.00		10,597.75	E- CHANNELS	NIP CHARGE 000013230131142013000733693172 NIP TRANSFER COMMISSION FOR 000013230131142013000733693172 via GTWORLD Game Plan Call TO SAMUEL AYOBAMI MURAINA ReF:GW240225943000000850002301311419
31-Jan-2023	31-Jan-2023	'0NIPG	3.75		10,594.00	E- CHANNELS	VALUE ADDED TAX 000013230131142013000733693172 VAT ON NIP TRANSFER FOR



							000013230131142013000733693172 via GTWORLD Game Plan Call TO SAMUEL AYOBAMI MURAINA ReF:GW240225943000000850002301311419
01-Feb-2023	01-Feb-2023	'0NIPG	10,000.00		594.00	E- CHANNELS	NIBSS Instant Payment Outward 000013230201150604000736487122 via GTWORLD Car repairs down payment water pump spark coil TO ADEYANJU RASHIDI ADISA /26.875/REF:GW2402259430000001000023020115 f
01-Feb-2023	01-Feb-2023	'0NIPG	25.00		569.00	E- CHANNELS	NIP CHARGE 000013230201150604000736487122 NIP TRANSFER COMMISSION FOR 000013230201150604000736487122 via GTWORLD Car repairs down payment water pump spark coil TO ADEYANJU ReF:GW240225943000000100002302011506
01-Feb-2023	01-Feb-2023	'0NIPG	1.87		567.13	E- CHANNELS	VALUE ADDED TAX 000013230201150604000736487122 VAT ON NIP TRANSFER FOR 000013230201150604000736487122 via GTWORLD Car repairs down payment water pump spark coil TO ADEYANJU RASHReF:GW240225943000000100002302011506
01-Feb-2023	01-Feb-2023	'0USAT	500.00		67.13	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004168537138-2348035759677- AIRTIME
02-Feb-2023	02-Feb-2023	'0NIPT		111,700.00	111,767.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230202222550239097793772 TRFFRM SEARCHRITE COMPANY TO INIAKPANIKO ABASIADOIMO W 000014230202222507241950296576  SEARCHRI TE COMPANY REF:000014230202222550239097793772
02-Feb-2023	02-Feb-2023	'0	50.00		111,717.13	CHEVRON DRIVE	Electronic Money Transfer Levy 02/02/2023 Electronic Money Transfer Levy 02/02/2023
02-Feb-2023	02-Feb-2023	'0GWTR	15,000.00		96,717.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via C World REF:240225943000000150002302022241 from INIAKPANIKO ABASIADOIMO W to CCANODION

  
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 000014230202222550239097793772

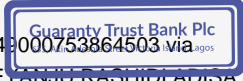
							OSAKPAMWAN
03-Feb-2023	03-Feb-2023	'0USAT	500.00		96,217.13	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004173852733-2348035759677- AIRTIME
03-Feb-2023	03-Feb-2023	'99998987589999	3,800.00		92,417.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -898758- - 793277-Murphis Sharwarma VentuLA NG
03-Feb-2023	03-Feb-2023	'99992209169999	500.00		91,917.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -220916- - 815948-EAT N GO -CSC-LEKKI LA LANG
04-Feb-2023	04-Feb-2023	'99990043839999	10,627.50		81,289.63	E- CHANNELS	FUNDS TRANSFER -004383- -152442-OPAY DIGITAL SERV LTD LANG
05-Feb-2023	05-Feb-2023	'0NIPG	2,000.00		79,289.63	E- CHANNELS	NIBSS Instant Payment Outward 000013230205124456000747589393 via GTWORLD TO HAMMED OLAMILEKAN IBRAHIM /10.75/REF:GW2402259430000000200023020512 f
05-Feb-2023	05-Feb-2023	'0NIPG	10.00		79,279.63	E- CHANNELS	NIP CHARGE 000013230205124456000747589393 NIP TRANSFER COMMISSION FOR 000013230205124456000747589393 via GTWORLD TO HAMMED OLAMILEKAN IBRAHIM ReF:GW240225943000000020002302051244
05-Feb-2023	05-Feb-2023	'0NIPG	.75		79,278.88	E- CHANNELS	VALUE ADDED TAX 000013230205124456000747589393 VAT ON NIP TRANSFER FOR 000013230205124456000747589393 via GTWORLD TO HAMMED OLAMILEKAN IBRAHIM ReF:GW240225943000000020002302051244
05-Feb-2023	05-Feb-2023	'0NIPG	3,000.00		76,278.88	E- CHANNELS	NIBSS Instant Payment Outward 000013230205124631000747593640 via GTWORLD TO ABIODUN GRACE OLUWA /10.75/REF:GW2402259430000000300023020512 f
05-Feb-2023	05-Feb-2023	'0NIPG	10.00		76,268.88	E- CHANNELS	NIP CHARGE 000013230205124631000747593640 NIP TRANSFER COMMISSION FOR 000013230205124631000747593640 via GTWORLD TO ABIODUN GRACE OLUWA ReF:GW240225943000000020002302051244
05-Feb-2023	05-Feb-2023	'0NIPG	.75		76,268.13	E- CHANNELS	VALUE ADDED TAX



							000013230205124631000747593640 VAT ON NIP TRANSFER FOR 000013230205124631000747593640 via GTWORLD TO ABIODUN GRACE OLUWA ReF:GW240225943000000030002302051246
05-Feb-2023	05-Feb-2023	'99992028689999	1,000.00		75,268.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -202868- - 594298-PALMPAY LIMITED LA LANG
06-Feb-2023	06-Feb-2023	'99992589449999	8,190.00		67,078.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -258944- - 789399-Northwest Petroleum RetLA NG
06-Feb-2023	06-Feb-2023	'9999002090 0		6,540.00	73,618.13	E- CHANNELS	DISPENSE ERROR REVERSAL POS/DISP/ERR/STAN002090/UBA/2023-01-30
06-Feb-2023	06-Feb-2023	'0USAT	750.00		72,868.13	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004186700348-2348035759677- AIRTIME
06-Feb-2023	06-Feb-2023	'99990267219999	13,200.00		59,668.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026721- - 612273-RUSSAND PHARMACEUTICAL LA LANG
06-Feb-2023	07-Feb-2023	'0NIPG	48,000.00		11,668.13	E- CHANNELS	NIBSS Instant Payment Outward 000013230206232912000752210552 via GTWORLD TO SAMUEL AYOBAMI MURAINA /26.875/REF:GW24022594300000004800023020623 f
06-Feb-2023	07-Feb-2023	'0NIPG	25.00		11,643.13	E- CHANNELS	NIP CHARGE 000013230206232912000752210552 NIP TRANSFER COMMISSION FOR 000013230206232912000752210552 via GTWORLD TO SAMUEL AYOBAMI MURAINA ReF:GW2402259430000000480002302062329
07-Feb-2023	07-Feb-2023	'0NIPG	1.87		11,641.26	E- CHANNELS	VALUE ADDED TAX 000013230206232912000752210552 VAT ON NIP TRANSFER FOR 000013230206232912000752210552 via GTWORLD TO SAMUEL AYOBAMI MURAINA ReF:GW2402259430000000480002302062329
07-Feb-2023	07-Feb-2023	'0NIPG	5,000.00		6,641.26	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 00001323020712383000755410620 via GTWORLD TO ADEYANJU RASHIDI ADISA /10.75/REF:GW2402259430000000500020020712 f



07-Feb-2023	07-Feb-2023	'ONIPG	10.00		6,631.26	E- CHANNELS	NIP CHARGE 000013230207123838000753345626 NIP TRANSFER COMMISSION FOR 000013230207123838000753345626 via GTWORLD TO ADEYANJU RASHIDI ADISA ReF:GW240225943000000050002302071238
07-Feb-2023	07-Feb-2023	'ONIPG	.75		6,630.51	E- CHANNELS	VALUE ADDED TAX 000013230207123838000753345626 VAT ON NIP TRANSFER FOR 000013230207123838000753345626 via GTWORLD TO ADEYANJU RASHIDI ADISA ReF:GW240225943000000050002302071238
07-Feb-2023	07-Feb-2023	'ONIPR		5,000.00	11,630.51	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230207123838000753345626 NIP Reversal: Failure From Beneficiary Bank REF:000013230207123838000753345626
07-Feb-2023	07-Feb-2023	'ONIPR		10.00	11,640.51	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230207123838000753345626 NIP Reversal (commission) REF:000013230207123838000753345626
07-Feb-2023	07-Feb-2023	'ONIPR		.75	11,641.26	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230207123838000753345626 NIP Reversal (vat) REF:000013230207123838000753345626
07-Feb-2023	07-Feb-2023	'ONIPG	5,000.00		6,641.26	E- CHANNELS	NIBSS Instant Payment Outward 000013230207151149000753864503 via GTWORLD TO ADEYANJU RASHIDI ADISA /10.75/REF:GW2402259430000000500023020715 f
07-Feb-2023	07-Feb-2023	'ONIPG	10.00		6,631.26	E- CHANNELS	NIP CHARGE 000013230207151149000753864503 NIP TRANSFER COMMISSION FOR 000013230207151149000753864503 via GTWORLD TO ADEYANJU RASHIDI ADISA ReF:GW240225943000000050002302071511
07-Feb-2023	07-Feb-2023	'ONIPG	.75		6,630.51	E- CHANNELS	VALUE ADDED TAX 000013230207151149000753864503 VAT ON NIP TRANSFER FOR 000013230207151149000753864503 via GTWORLD TO ADEYANJU RASHIDI ADISA





							ReF:GW240225943000000050002302071511
07-Feb-2023	07-Feb-2023	'99990040099999	770.00		5,860.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004009- -225292-EBEANO-SUPER LA LANG
07-Feb-2023	07-Feb-2023	'0NIPG	770.00		5,090.51	E- CHANNELS	NIBSS Instant Payment Outward 000013230207155829000754014574 via GTWORLD Heaven drink TO EBEANO VILLAGE MARKET IKOTA /10.75/REF:GW2402259430000000077023020715 f
07-Feb-2023	07-Feb-2023	'0NIPG	10.00		5,080.51	E- CHANNELS	NIP CHARGE 000013230207155829000754014574 NIP TRANSFER COMMISSION FOR 000013230207155829000754014574 via GTWORLD Heaven drink TO EBEANO VILLAGE MARKET IKOTA ReF:GW240225943000000007702302071558
07-Feb-2023	07-Feb-2023	'0NIPG	.75		5,079.76	E- CHANNELS	VALUE ADDED TAX 000013230207155829000754014574 VAT ON NIP TRANSFER FOR 000013230207155829000754014574 via GTWORLD Heaven drink TO EBEANO VILLAGE MARKET IKOTA ReF:GW240225943000000007702302071558
07-Feb-2023	07-Feb-2023	'0NIPG	840.00		4,239.76	E- CHANNELS	NIBSS Instant Payment Outward 000013230207160322000754029852 via GTWORLD TO EBE-ANO SUPERMARKET /10.75/REF:GW2402259430000000084023020716 f
07-Feb-2023	07-Feb-2023	'0NIPG	10.00		4,229.76	E- CHANNELS	NIP CHARGE 000013230207160322000754029852 NIP TRANSFER COMMISSION FOR 000013230207160322000754029852 via GTWORLD TO EBE-ANO SUPERMARKET ReF:GW240225943000000008402302071603
07-Feb-2023	07-Feb-2023	'0NIPG	.75		4,229.01	E- CHANNELS	VALUE ADDED TAX 000013230207160322000754029852 VAT ON NIP TRANSFER FOR 000013230207160322000754029852 via GTWORLD TO EBE-ANO SUPERMARKET ReF:GW240225943000000008402302071603

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

07-Feb-2023	07-Feb-2023	'0USAT	750.00		3,479.01	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004189043679-2348035759677- AIRTIME
07-Feb-2023	07-Feb-2023	'0NIPT		11,400.00	14,879.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004230207204128578855144935 MOB/INIAKPA NIKO ABA/UTO/14405504515/Refund for phone accessdories 14405504515  RUSSAND PHARMACEUTICAL LIMITED REF:000004230207204128578855144935
07-Feb-2023	07-Feb-2023	'0	50.00		14,829.01	CHEVRON DRIVE	Electronic Money Transfer Levy 07022023 Electronic Money Transfer Levy - 07/02/2023
08-Feb-2023	08-Feb-2023	'0GWTR	2,000.00		12,829.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 50% down payment for one roll of PVC gold foil cover REF:240225943000000020002302081033 from INIAKPANIKO ABASIADOIMO .W. to ELLABEST HOME STORES
08-Feb-2023	08-Feb-2023	'0NIPG	2,500.00		10,329.01	E- CHANNELS	NIBSS Instant Payment Outward 000013230208134909000756512128 via GTWORLD Logistics TO ONYEKWELU ISRAEL FIDELIS-NMEZEH /10.75/REF:GW2402259430000000250023020813 f
08-Feb-2023	08-Feb-2023	'0NIPG	10.00		10,319.01	E- CHANNELS	NIP CHARGE 000013230208134909000756512128 NIP TRANSFER COMMISSION FOR 000013230208134909000756512128 via GTWORLD Logistics TO ONYEKWELU ISRAEL FIDELIS-NMEZEH ReF:GW240225943000000025002302081349
08-Feb-2023	08-Feb-2023	'0NIPG	.75		10,318.26	E- CHANNELS	VALUE ADDED TAX 000013230208134909000756512128 VAT ON NIP TRANSFER FOR 000013230208134909000756512128 via GTWORLD Logistics TO ONYEKWELU ISRAEL FIDELIS-NMEZEH ReF:GW240225943000000025002302081349
08-Feb-2023	08-Feb-2023	'0GWTR	2,000.00		8,318.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Balance for gold PVC cover REF:240225943000000020002302081351- from INIAKPANIKO ABASIADOIMO .W. to ELLABEST

Guaranty Trust Bank Plc

							HOME STORES
08-Feb-2023	08-Feb-2023	'0NIPT		22,800.00	31,118.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230208145334255327299398 TRFFRM PRAISE JOSEPH INIAKPANIKO TO INIAKPANIKO ABASIADOIMO W 000014230208145252240337593816  PRAISE JOSEPH INIAKPANIKO-108-DIAMOND FREF:000014230208145334255327299398
08-Feb-2023	08-Feb-2023	'0NIPG	21,000.00		10,118.26	E- CHANNELS	NIBSS Instant Payment Outward 000013230208151656000756782744 via GTWORLD TO FUSSYTECH PHONES /26.875/REF:GW2402259430000002100023020815 f
08-Feb-2023	08-Feb-2023	'0NIPG	25.00		10,093.26	E- CHANNELS	NIP CHARGE 000013230208151656000756782744 NIP TRANSFER COMMISSION FOR 000013230208151656000756782744 via GTWORLD TO FUSSYTECH PHONES ReF:GW240225943000000210002302081516
08-Feb-2023	08-Feb-2023	'0NIPG	1.87		10,091.39	E- CHANNELS	VALUE ADDED TAX 000013230208151656000756782744 VAT ON NIP TRANSFER FOR 000013230208151656000756782744 via GTWORLD TO FUSSYTECH PHONES ReF:GW240225943000000210002302081516
08-Feb-2023	08-Feb-2023	'99990228059999	2,000.00		8,091.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -022805- - 822921-Fussy Tech Phones LA NG
08-Feb-2023	08-Feb-2023	'0	50.00		8,041.39	CHEVRON DRIVE	Electronic Money Transfer Levy 08022023 Electronic Money Transfer Levy - 08/02/2023
09-Feb-2023	09-Feb-2023	'99990039459999	200.00		7,841.39	E- CHANNELS	FUNDS TRANSFER -003945- -299874-OPAY DIGITAL SERV LTD LANG
09-Feb-2023	09-Feb-2023	'99990040929999	1,950.00		5,891.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004092- - 420125-QPM STATIONERY LIMIT LA LANG
09-Feb-2023	09-Feb-2023	'99990040939999	1,280.00		4,611.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004093- - 467563-QPM STATIONERY LIMIT LA LANG
09-Feb-2023	09-Feb-2023	'0NIPG	2,000.00		2,611.39	E- CHANNELS	NIBSS Instant Payment Outward 000013230209132941000759224440 via



							GTWORLD TO EMMANUEL JOHN-IBIT /10.75/REF:GW2402259430000000200023020913 f
09-Feb-2023	09-Feb-2023	'0NIPG	10.00		2,601.39	E- CHANNELS	NIP CHARGE 000013230209132941000759224440 NIP TRANSFER COMMISSION FOR 000013230209132941000759224440 via GTWORLD TO EMMANUEL JOHN-IBIT ReF:GW240225943000000020002302091330
09-Feb-2023	09-Feb-2023	'0NIPG	.75		2,600.64	E- CHANNELS	VALUE ADDED TAX 000013230209132941000759224440 VAT ON NIP TRANSFER FOR 000013230209132941000759224440 via GTWORLD TO EMMANUEL JOHN-IBIT ReF:GW240225943000000020002302091330
09-Feb-2023	09-Feb-2023	'9999982899 0		800.00	3,400.64	E- CHANNELS	DISPENSE ERROR REVERSAL POS/DISP/ERR/STAN982899/FBP/2022-12-19
09-Feb-2023	09-Feb-2023	'99990105749999	1,950.00		1,450.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010574- - 510657-EBEANO-SUPER LA LANG
10-Feb-2023	10-Feb-2023	'0NIPT		1,000.00	2,450.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004230210055350723971258771 MOB/INIAKPA NIKO ABA/UTO/14454167711/Small chopz 14454167711  ANTIAOBONG IMABASI MFONISO REF:000004230210055350723971258771
10-Feb-2023	10-Feb-2023	'99999829359999	2,100.00		350.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -982935- - 555643-PALMPAY LIMITED LA LANG
10-Feb-2023	10-Feb-2023	'0NIPT		250,000.00	250,350.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090160230210105910772015319667 TXF FROM GEORGE-UDUKU EMMANUELLA/NIP:Loan  1312995196PiH  EMMANUELLA GEORGE-UDUKU REF:090160230210105910772015319667
10-Feb-2023	10-Feb-2023	'0NIPG	60,000.00		190,350.64	E- CHANNELS	NIBSS Instant Payment Outward 000013230210104513000762044782 via GTWORLD TO HALLMARK PHOTOS /53.75/REF:GW24022594300000006000023021010 f
10-Feb-2023	10-Feb-2023	'0NIPG	50.00		190,300.64	E- CHANNELS	NIP CHARGE 000013230210104513000762044782 NIP TRANSFER COMMISSION FOR



							000013230210104513000762044782 via GTWORLD TO HALLMARK PHOTOS ReF:GW240225943000000600002302101044
10-Feb-2023	10-Feb-2023	'0NIPG	3.75		190,296.89	E- CHANNELS	VALUE ADDED TAX 000013230210104513000762044782 VAT ON NIP TRANSFER FOR 000013230210104513000762044782 via GTWORLD TO HALLMARK PHOTOS ReF:GW240225943000000600002302101044
10-Feb-2023	10-Feb-2023	'0NIPG	15,500.00		174,796.89	E- CHANNELS	NIBSS Instant Payment Outward 000013230210111925000762173487 via GTWORLD Payment for painting frames TO NSOROM UGOCHUKWU EMMANUEL /26.875/REF:GW2402259430000001550023021011 f
10-Feb-2023	10-Feb-2023	'0NIPG	25.00		174,771.89	E- CHANNELS	NIP CHARGE 000013230210111925000762173487 NIP TRANSFER COMMISSION FOR 000013230210111925000762173487 via GTWORLD Payment for painting frames TO NSOROM UGOCHUKWU EMMANUEL ReF:GW240225943000000155002302101119
10-Feb-2023	10-Feb-2023	'0NIPG	1.87		174,770.02	E- CHANNELS	VALUE ADDED TAX 000013230210111925000762173487 VAT ON NIP TRANSFER FOR 000013230210111925000762173487 via GTWORLD Payment for painting frames TO NSOROM UGOCHUKWU EMMANUEL ReF:GW240225943000000155002302101119
10-Feb-2023	10-Feb-2023	'99996909109999	4,000.00		170,770.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -690910- - 059945-PALMPAY LIMITED LA LANG
10-Feb-2023	10-Feb-2023	'0GWTR	20,000.00		150,770.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for nodic climbers statue REF:240225943000000200002302101256 from INIAKPANIKO ABASIADOMO/W. to OKPAPI, WINIFRED OMONE
10-Feb-2023	10-Feb-2023	'99995436839999	11,053.00		139,717.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -54,683- - 445773-ENYO BASHOIL STILL WAILA LANG



10-Feb-2023	10-Feb-2023	'99998746989999	840.00		138,877.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -874698- -063400-EBE-ANO SUPERMARKET LA LANG
10-Feb-2023	10-Feb-2023	'99990039999999	8,870.00		130,007.02	E- CHANNELS	FUNDS TRANSFER -003999- -116659-T Globus Supermarke 003999 2TGT4LT8 LANG
10-Feb-2023	10-Feb-2023	'99990040009999	800.00		129,207.02	E- CHANNELS	FUNDS TRANSFER -004000- -119587-T Globus Supermarke 004000 2TGT4LT8 LANG
10-Feb-2023	10-Feb-2023	'99990046249999	6,550.00		122,657.02	E- CHANNELS	FUNDS TRANSFER -004624- -391655-OPAY DIGITAL SERV LTD LANG
10-Feb-2023	10-Feb-2023	'0	50.00		122,607.02	CHEVRON DRIVE	Electronic Money Transfer Levy 10022023 Electronic Money Transfer Levy - 10/02/2023
11-Feb-2023	11-Feb-2023	'99990022849999	600.00		122,007.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002284- -889898-EBEANO SUPERMARKET LA LANG
12-Feb-2023	12-Feb-2023	'0USAT	1,500.00		120,507.02	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000004206162548-2348035759677-AIRTIME
12-Feb-2023	12-Feb-2023	'0USAT	750.00		119,757.02	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000004206175024-2348035759677-AIRTIME
13-Feb-2023	13-Feb-2023	'99990003189999	800.00		118,957.02	E- CHANNELS	FUNDS TRANSFER -000318- -666826-T ALENOLAT NIG LTD 000318 2TGT1MSF LANG
13-Feb-2023	13-Feb-2023	'827260000	50,000.00		68,957.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -082726- -790310-CHRISLAND SCHOOLS LIMITLA LANG
13-Feb-2023	13-Feb-2023	'0NIPG	300.00		68,657.02	E- CHANNELS	NIBSS Instant Payment Outward 000013230213150004000771393750 via GTWORLD TO BROADVIEW MEGA-FIELDS /10.75/REF:GW24022594300000000030023021314 f
13-Feb-2023	13-Feb-2023	'0NIPG	10.00		68,647.02	E- CHANNELS	NIP CHARGE 000013230213150004000771393750 NIP TRANSFER COMMISSION FOR 000013230213150004000771393750 via GTWORLD TO BROADVIEW MEGA-FIELDS ReF:GW240225943000000000300230213145
13-Feb-2023	13-Feb-2023	'0NIPG	.75		68,646.27	E- CHANNELS	VALUE ADDED TAX



							000013230213150004000771393750 VAT ON NIP TRANSFER FOR 000013230213150004000771393750 via GTWORLD TO BROADVIEW MEGA-FIELDS ReF:GW240225943000000003002302131459
13-Feb-2023	13-Feb-2023	'99990026529999	400.00		68,246.27	E- CHANNELS	FUNDS TRANSFER -002652- -239328-T TRACY VENTURES 002652 2TGT3RVM LANG
13-Feb-2023	13-Feb-2023	'99990009659999	500.00		67,746.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000965- - 260319-ALPHA PARKS LA LANG
14-Feb-2023	14-Feb-2023	'0GWTR	5,000.00		62,746.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Valentine, Cupcakes REF:240225943000000050002302141105 from INIAKPANIKO ABASIADOIMO .W. to AHMAD, ABUBAKAR FARIDA
14-Feb-2023	14-Feb-2023	'99991092519999	5,070.00		57,676.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -109251- - 188424-EBE-ANO SUPERMARKET LA LANG
14-Feb-2023	14-Feb-2023	'99990042169999	1,500.00		56,176.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004216- - 433052-QPM STATIONERY LIMIT LA LANG
14-Feb-2023	14-Feb-2023	'99990042179999	1,500.00		54,676.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004217- - 442571-QPM STATIONERY LIMIT LA LANG
14-Feb-2023	14-Feb-2023	'99990045129999	900.00		53,776.27	E- CHANNELS	FUNDS TRANSFER -004512- -474644-T Globus Supermarke 004512 2TGT4LT8 LANG
14-Feb-2023	14-Feb-2023	'99990029899999	14,000.00		39,776.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002989- - 103859-POS SETTLEMENT ACCOUNT LA NG
14-Feb-2023	14-Feb-2023	'99990172349999	7,620.00		32,156.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017234- - 835839-MEGA CHICKEN RESTAURANTLA LANG
15-Feb-2023	15-Feb-2023	'0NIPG	2,300.00		29,856.27	E- CHANNELS	NIBSS Instant Payment Outward 000013230215095759000776854104 via GTWORLD TO OGBENFORE DELE SYLVANUS /10.75/REF:GW2402259430000000230023021509 f
15-Feb-2023	15-Feb-2023	'0NIPG	10.00		29,846.27	E- CHANNELS	NIP CHARGE 000013230215095759000776854104 NIP TRANSFER COMMISSION FOR 000013230215095759000776854104 via 

							GTWORLD TO OGBENFORE DELE SYLVANUS ReF:GW240225943000000023002302150958
15-Feb-2023	15-Feb-2023	'0NIPG	.75		29,845.52	E- CHANNELS	VALUE ADDED TAX 000013230215095759000776854104 VAT ON NIP TRANSFER FOR 000013230215095759000776854104 via GTWORLD TO OGBENFORE DELE SYLVANUS ReF:GW240225943000000023002302150958
15-Feb-2023	15-Feb-2023	'0USAT	200.00		29,645.52	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004217114026-2348181357012- AIRTIME
15-Feb-2023	15-Feb-2023	'0USAT	750.00		28,895.52	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004217437963-2348035759677- AIRTIME
15-Feb-2023	15-Feb-2023	'0HIPG	700.00		28,195.52	E- CHANNELS	NIBSS Instant Payment Outward 000013230215153846000778177302 via GTWORLD TO JOSEPHINE KOTUN AMUSA /10.75/REF:GW2402259430000000070023021515
15-Feb-2023	15-Feb-2023	'0HIPG	10.00		28,185.52	E- CHANNELS	NIP CHARGE 000013230215153846000778177302 NIP TRANSFER COMMISSION FOR 000013230215153846000778177302 via GTWORLD TO JOSEPHINE KOTUN AMUSA ReF:GW240225943000000007002302151538
15-Feb-2023	15-Feb-2023	'0HIPG	.75		28,184.77	E- CHANNELS	VALUE ADDED TAX 000013230215153846000778177302 VAT ON NIP TRANSFER FOR 000013230215153846000778177302 via GTWORLD TO JOSEPHINE KOTUN AMUSA ReF:GW240225943000000007002302151538
15-Feb-2023	15-Feb-2023	'0GWTR	2,400.00		25,784.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:240225943000000024002302151715 from INIAKPANIKO ABASIADOIMO .W. to EMENI AYODELE OGHENEMARO
16-Feb-2023	16-Feb-2023	'0USAT	350.00		25,434.77	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004220912930-2348035759677- AIRTIME
16-Feb-2023	16-Feb-2023	'99990048619999	1,100.00		24,334.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 004861- -

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



							712331-EBEANO-SUPER LA LANG
16-Feb-2023	16-Feb-2023	'99992544139999	2,630.00		21,704.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -254413- -745390-EBE-ANO SUPERMARKET LA LANG
17-Feb-2023	17-Feb-2023	'0GWTR	10,000.00		11,704.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 50% part payment to revamp make wigs REF:240225943000000100002302170751 from INIAKPANIKO ABASIADOIMO .W. to NWAEDOZI, JUDE CHUKUWINKEN
17-Feb-2023	17-Feb-2023	'0USAT	950.00		10,754.77	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004225784261-2348035759677- AIRTIME
18-Feb-2023	18-Feb-2023	'99998981259999	3,950.00		6,804.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -898125- -975928-FOOD CONCEPTS PLC LA LANG
18-Feb-2023	18-Feb-2023	'0NIPT		15,000.00	21,804.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230218163241253375719744 TRFFRM PRAISE JOSEPH INIAKPANIKO TO INIAKPANIKO ABASIADOIMO W 000014230218163141282714614828  PRAISE JOSEPH INIAKPANIKO-108-DIAMOND FREF:000014230218163241253375719744
18-Feb-2023	18-Feb-2023	'0GWTR	10,000.00		11,804.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:240225943000000100002302181736 from INIAKPANIKO ABASIADOIMO .W. to NWAEDOZI, JUDE CHUKUWINKEN
18-Feb-2023	18-Feb-2023	'0NIPG	500.00		11,304.77	E- CHANNELS	NIBSS Instant Payment Outward 000013230218175345000789101756 via GTWORLD TO GLOBUS SUPERMARKET LTD- VGC /10.75/REF:GW2402259430000000050023021817 f
18-Feb-2023	18-Feb-2023	'0NIPG	10.00		11,294.77	E- CHANNELS	NIP CHARGE 000013230218175345000789101756 NIP TRANSFER COMMISSION FOR 000013230218175345000789101756 via GTWORLD TO GLOBUS SUPERMARKET LTD- VGC ReF:GW2402259430000005002302181753
18-Feb-2023	18-Feb-2023	'0NIPG	.75		11,294.02	E- CHANNELS	VALUE ADDED TAX



							000013230218175345000789101756 VAT ON NIP TRANSFER FOR 000013230218175345000789101756 via GTWORLD TO GLOBUS SUPERMARKET LTD- VGC ReF:GW24022594300000005002302181753
18-Feb-2023	18-Feb-2023	'0NIPG	5,050.00		6,244.02	E- CHANNELS	NIBSS Instant Payment Outward 000013230218180619000789143474 via GTWORLD TO EBEANO VILLAGE MARKET IKOTA /26.875/REF:GW2402259430000000505023021818 f
18-Feb-2023	18-Feb-2023	'0NIPG	25.00		6,219.02	E- CHANNELS	NIP CHARGE 000013230218180619000789143474 NIP TRANSFER COMMISSION FOR 000013230218180619000789143474 via GTWORLD TO EBEANO VILLAGE MARKET IKOTA ReF:GW240225943000000050502302181805
18-Feb-2023	18-Feb-2023	'0NIPG	1.87		6,217.15	E- CHANNELS	VALUE ADDED TAX 000013230218180619000789143474 VAT ON NIP TRANSFER FOR 000013230218180619000789143474 via GTWORLD TO EBEANO VILLAGE MARKET IKOTA ReF:GW240225943000000050502302181805
18-Feb-2023	18-Feb-2023	'99990029179999	3,500.00		2,717.15	E- CHANNELS	FUNDS TRANSFER -002917- -042438-T Globus Supermarke 002917 2TGT5JF8 LANG
18-Feb-2023	18-Feb-2023	'0	50.00		2,667.15	CHEVRON DRIVE	Electronic Money Transfer Levy 18022023 Electronic Money Transfer Levy - 18/02/2023
20-Feb-2023	20-Feb-2023	'0USAT	250.00		2,417.15	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004238337876-2348035759677- AIRTIME
20-Feb-2023	20-Feb-2023	'0GWTR	2,000.00		417.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:240225943000000020002302201256, from INIAKPANIKO ABASIADOMO IV to MORKA ENDURANCE NDIDI
20-Feb-2023	20-Feb-2023	'0NIPT		29,600.00	30,017.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000014230220132323211560608149 TRFINIAKPAN IKO SBASIADOIMOFRM CHIOMA PEGGY CATHERINE OSUAGWU TO INIAKPANIKO ABASIADOIMO W 000014230220132158292869303202  CHIOMA PEGGREF:000014230220132323211560608149
20-Feb-2023	20-Feb-2023	'0USAT	500.00		29,517.15	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004240227679-2348181357012- AIRTIME
20-Feb-2023	20-Feb-2023	'0USAT	500.00		29,017.15	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004240354288-2348181357012- AIRTIME
20-Feb-2023	20-Feb-2023	'99990004619999	5,800.00		23,217.15	E- CHANNELS	FUNDS TRANSFER -000461- -995419-T Island Computers 000461 2TGT3LLT LANG
20-Feb-2023	20-Feb-2023	'99992674169999	2,700.00		20,517.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -267416- - 384749-FOOD CONCEPTS PLC LA LANG
20-Feb-2023	20-Feb-2023	'0	50.00		20,467.15	CHEVRON DRIVE	Electronic Money Transfer Levy 20022023 Electronic Money Transfer Levy - 20/02/2023
21-Feb-2023	21-Feb-2023	'0USAT	750.00		19,717.15	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004243965765-2348035759677- AIRTIME
21-Feb-2023	21-Feb-2023	'99990555959999	840.00		18,877.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -055595- - 610323-EBE-ANO SUPERMARKET LA LANG
22-Feb-2023	22-Feb-2023	'99990003589999	800.00		18,077.15	E- CHANNELS	FUNDS TRANSFER -000358- -239047-T ALENOLAT NIG LTD 000358 2TEP20JB LANG
22-Feb-2023	22-Feb-2023	'0USAT	800.00		17,277.15	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004247161586-2348035759677- AIRTIME
22-Feb-2023	22-Feb-2023	'0NIPG	840.00		16,437.15	E- CHANNELS	NIBSS Instant Payment Outward 000013230222160018000801081804 via GTWORLD TO EBE-ANO SUPERMARKET /10.75/REF:GW2402259430000000084023022216 f
22-Feb-2023	22-Feb-2023	'0NIPG	10.00		16,427.15	E- CHANNELS	NIP CHARGE 000013230222160018000801081804 via TRANSFER COMMISSION FOR 000013230222160018000801081804 via

*[Signature]*  
  
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							GTWORLD TO EBE-ANO SUPERMARKET ReF:GW240225943000000008402302221600
22-Feb-2023	22-Feb-2023	'0NIPG	.75		16,426.40	E- CHANNELS	VALUE ADDED TAX 000013230222160018000801081804 VAT ON NIP TRANSFER FOR 000013230222160018000801081804 via GTWORLD TO EBE-ANO SUPERMARKET ReF:GW240225943000000008402302221600
22-Feb-2023	22-Feb-2023	'99990846249999	12,500.00		3,926.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -084624- - 817538-OPay_Digital_Services_Llikeja NG
23-Feb-2023	23-Feb-2023	'99990001289999	2,000.00		1,926.40	E- CHANNELS	FUNDS TRANSFER -000128- -974974-T MONTY SUITES LTD 000128 2TGT5UXF LANG
23-Feb-2023	23-Feb-2023	'99990059739999	50.00		1,876.40	E- CHANNELS	FUNDS TRANSFER -005973- -571878-OPAY DIGITAL SERV LTD LANG
24-Feb-2023	24-Feb-2023	'9999267416 0		2,700.00	4,576.40	E- CHANNELS	DISPENSE ERROR REVERSAL POS/DISP/ERR/STAN267416/FCMB/2023-02-20
24-Feb-2023	24-Feb-2023	'99990017919999	1,150.00		3,426.40	E- CHANNELS	FUNDS TRANSFER -001791- -168697-OPAY DIGITAL SERV LTD LANG
25-Feb-2023	25-Feb-2023	'0USAT	500.00		2,926.40	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004260544573-2348035759677- AIRTIME
26-Feb-2023	26-Feb-2023	'99990003949999	800.00		2,126.40	E- CHANNELS	FUNDS TRANSFER -000394- -826090-T ALENOLAT NIG LTD 000394 2TGT1MSF LANG
27-Feb-2023	27-Feb-2023	'99990004029999	800.00		1,326.40	E- CHANNELS	FUNDS TRANSFER -000402- -912942-T ALENOLAT NIG LTD 000402 2TGT1MSF LANG
27-Feb-2023	27-Feb-2023	'99995964439999	550.00		776.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -596443- - 433640-RUSSAND PHARMACEUTICAL LA LANG
28-Feb-2023	28-Feb-2023	'00	400.00		376.40	CHEVRON DRIVE	SMS CHARGE SMS ALERT CHARGE FOR 31JAN2023-27FEB2023 - Full
28-Feb-2023	28-Feb-2023	'00	30.00		346.40	CHEVRON DRIVE	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31JAN2023-27FEB2023 - Full

*[Handwritten Signature]*

