

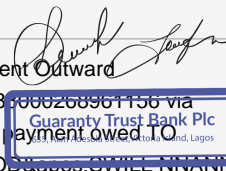
Statement Period :30-Nov-2020 to 30-Nov-2021

Print. Date	01-Dec-2021
Branch Name	ADEOLA ODEKU
Account No	0606035863
Internal Reference	209/885825/1/1/0
Address	B6, ALEXANDRIA COURT, CASTLE, ROCK AVENUE, JAKANDE, LAGOS
Account Type	CURRENT ACCOUNT
Currency	Naira
Total Debit	34,063,889.03
Total Credit	33,532,268.92
Opening Balance	1,001,111.23
Closing Balance	469,491.12
Usable Balance	411.57

## CUSTOMER STATEMENT

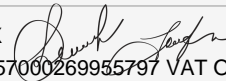

### SPOTTER LIMITED

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
29-Nov-2020	29-Nov-2020	'0GWTR	7,000.00		994,111.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Ride home REF:209885825000000070002011292311 from SPOTTER LIMITED to OSAGIEDE LOVEDAY OSAREMWINDA
30-Nov-2020	30-Nov-2020	'0NIPG	50,000.00		944,111.23	E- CHANNELS	NIBSS Instant Payment Outward 00001320113009303000268961156 via GTWORLD Balance payment owed to FCMB/OGBUWA GODAPOS, OWILL NNANNA



							/26.875/REF:GW2098858250000005000020113009f
30-Nov-2020	30-Nov-2020	'0NIPG	25.00		944,086.23	E- CHANNELS	COMMISSION 000013201130093038000268961156 NIP TRANSFER COMMISSION FOR 000013201130093038000268961156 via GTWORLD Balance payment owed TO FCMB/OGBUWA GOD'SWILL NNANNA ReF:GW209885825000000500002011300929
30-Nov-2020	30-Nov-2020	'0NIPG	1.87		944,084.36	E- CHANNELS	VALUE ADDED TAX 000013201130093038000268961156 VAT ON NIP TRANSFER FOR 000013201130093038000268961156 via GTWORLD Balance payment owed TO FCMB/OGBUWA GOD'SWILL NNANNA ReF:GW209885825000000500002011300929
30-Nov-2020	30-Nov-2020	'0GWTR	20,000.00		924,084.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000200002011300930 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
30-Nov-2020	30-Nov-2020	'0NIPG	11,400.00		912,684.36	E- CHANNELS	NIBSS Instant Payment Outward 000013201130111157000269144049 via GTWORLD Plumbing works TO FBN/OLANIRAN IDOWU OLUSOJI /26.875/REF:GW2098858250000001140020113011f
30-Nov-2020	30-Nov-2020	'0NIPG	25.00		912,659.36	E- CHANNELS	COMMISSION 000013201130111157000269144049 NIP TRANSFER COMMISSION FOR 000013201130111157000269144049 via GTWORLD Plumbing works TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000114002011301110
30-Nov-2020	30-Nov-2020	'0NIPG	1.87		912,657.49	E- CHANNELS	VALUE ADDED TAX 000013201130111157000269144049 VAT ON NIP TRANSFER FOR 000013201130111157000269144049 via GTWORLD Plumbing works TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000114002011301111

Guaranty Trust Bank Plc

30-Nov-2020	30-Nov-2020	'0GWTR	58,000.00		854,657.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE 1 explorer and dstv left over installation and REF:209885825000000580002011301119 from SPOTTER LIMITED to TONWE, VICTOR MOKPEDE
30-Nov-2020	30-Nov-2020	'0GWTR	100,000.00		754,657.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Flier print REF:2098858250000001000002011301126 from SPOTTER LIMITED to ONONIWU, CHINENYE FLORENCE
30-Nov-2020	30-Nov-2020	'0GWTR	2,400.00		752,257.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Trip to Pelumi REF:209885825000000024002011301321 from SPOTTER LIMITED to ABDUL-GANIYU, MASHOOD ADEMOLA
30-Nov-2020	30-Nov-2020	'0GWTR	1,500.00		750,757.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Taxify REF:209885825000000015002011301512 from SPOTTER LIMITED to ASHAOLU JACOB ODUNAYO
30-Nov-2020	30-Nov-2020	'0USGT		100,000.00	850,757.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004020494787209088582500001000002020 11301600 from MPAMA-IBEKWE CECILIA to SPOTTER LIMITED
30-Nov-2020	30-Nov-2020	'0NIPG	2,700.00		848,057.49	E- CHANNELS	NIBSS Instant Payment Outward 000013201130180057000269955797 via GTWORLD Taxify TO FCMB/KEMIKI GEORGE /10.75/REF:GW2098858250000000270020113018 f
30-Nov-2020	30-Nov-2020	'0NIPG	10.00		848,047.49	E- CHANNELS	COMMISSION 000013201130180057000269955797 NIP TRANSFER COMMISSION FOR 000013201130180057000269955797 via GTWORLD Taxify TO FCMB/KEMIKI GEORGE ReF:GW2098858250000000027002011301800
30-Nov-2020	30-Nov-2020	'0NIPG	.75		848,046.74	E- CHANNELS	VALUE ADDED TAX  000013201130180057000269955797 VAT ON NIP TRANSFER FOR  000013201130180057000269955797 via GTWORLD Taxify TO FCMB/KEMIKI GEORGE

							ReF:GW20988582500000027002011301800
30-Nov-2020	30-Nov-2020	'0	50.00		847,996.74	ADEOLA ODEKU	STAMP DUTY CHARGE 30112020 STAMP DUTY CHARGE - 30/11/2020
01-Dec-2020	30-Nov-2020	'00	4,542.35		843,454.39	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Dec-2020	30-Nov-2020	'00	340.68		843,113.71	ADEOLA ODEKU	VALUE ADDED TAX
01-Dec-2020	01-Dec-2020	'0GWTR	14,900.00		828,213.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dstv subscription REF:209885825000000149002012010822 from SPOTTER LIMITED to TONWE, VICTOR MOKPEDE
01-Dec-2020	01-Dec-2020	'0USGT		100,000.00	928,213.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000402049478720908858250000100000202012010947 from MPAMA-IBEKWE CECILIA to SPOTTER LIMITED
01-Dec-2020	01-Dec-2020	'0GWTR	1,500.00		926,713.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000015002012011001 from SPOTTER LIMITED to ADEGBOYEGA SHAKIRUDEEN TOPE
01-Dec-2020	01-Dec-2020	'0GWTR	4,000.00		922,713.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Taxify REF:209885825000000040002012011236 from SPOTTER LIMITED to ADEGBOYEGA SHAKIRUDEEN TOPE
01-Dec-2020	01-Dec-2020	'0NIPG	210,000.00		712,713.71	E- CHANNELS	NIBSS Instant Payment Outward 000013201201125814000271097472 via GTWORLD Bed frames TO FBN/PELEOWO SAKA BIODUN /53.75/REF:GW2098858250000021000020120112 f
01-Dec-2020	01-Dec-2020	'0NIPG	50.00		712,663.71	E- CHANNELS	COMMISSION 000013201201125814000271097472 NIP TRANSFER COMMISSION FOR 000013201201125814000271097472 via GTWORLD Bed frames TO FBN/PELEOWO SAKA BIODUN ReF:GW20988582500000210000201201125
01-Dec-2020	01-Dec-2020	'0NIPG	3.75		712,659.96	E- CHANNELS	VALUE ADDED TAX




							000013201201125814000271097472 VAT ON NIP TRANSFER FOR 000013201201125814000271097472 via GTWORLD Bed frames TO FBN/PELEOWO SAKA BIODUN ReF:GW209885825000002100002012011257
01-Dec-2020	01-Dec-2020	'0GWTR	20,000.00		692,659.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Cable reinstall REF:209885825000000200002012011345 from SPOTTER LIMITED to TONWE, VICTOR MOKPEDE
01-Dec-2020	01-Dec-2020	'0NIPG	1,200.00		691,459.96	E- CHANNELS	NIBSS Instant Payment Outward 000013201201175140000271521121 via GTWORLD TO ACCESS/EMMANUEL JOSEPH /10.75/REF:GW2098858250000000120020120117 f
01-Dec-2020	01-Dec-2020	'0NIPG	10.00		691,449.96	E- CHANNELS	COMMISSION 000013201201175140000271521121 NIP TRANSFER COMMISSION FOR 000013201201175140000271521121 via GTWORLD TO ACCESS/EMMANUEL JOSEPH ReF:GW209885825000000012002012011750
01-Dec-2020	01-Dec-2020	'0NIPG	.75		691,449.21	E- CHANNELS	VALUE ADDED TAX 000013201201175140000271521121 VAT ON NIP TRANSFER FOR 000013201201175140000271521121 via GTWORLD TO ACCESS/EMMANUEL JOSEPH ReF:GW209885825000000012002012011750
01-Dec-2020	01-Dec-2020	'0GWTR	30,000.00		661,449.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Gtb loan plus 5 support REF:209885825000000300002012011814 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
01-Dec-2020	01-Dec-2020	'0NIPG	29,260.00		632,189.21	E- CHANNELS	NIBSS Instant Payment Outward 000013201201183753000271617367 via GTWORLD Dinner meeting with fpeters TO UBA/OGU EMEKA COLLINS /26.875/REF:GW209885825000000202020120118 f
01-Dec-2020	01-Dec-2020	'0NIPG	25.00		632,164.21	E- CHANNELS	COMMISSION 000013201201183753000271617367 NIP TRANSFER COMMISSION FOR



							000013201201183753000271617367 via GTWORLD Dinner meeting with fpeters TO UBA/OGU EMEKA COLLINS ReF:GW209885825000000292602012011836
01-Dec-2020	01-Dec-2020	'0NIPG	1.87		632,162.34	E- CHANNELS	VALUE ADDED TAX 000013201201183753000271617367 VAT ON NIP TRANSFER FOR 000013201201183753000271617367 via GTWORLD Dinner meeting with fpeters TO UBA/OGU EMEKA COLLINS ReF:GW209885825000000292602012011836
01-Dec-2020	01-Dec-2020	'0GWTR	1,300.00		630,862.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000013002012011950 from SPOTTER LIMITED to LADEJOBI, SULAIMON OLAREW
01-Dec-2020	01-Dec-2020	'0	50.00		630,812.34	ADEOLA ODEKU	STAMP DUTY CHARGE 01122020 STAMP DUTY CHARGE - 01/12/2020
02-Dec-2020	02-Dec-2020	'0USGT		100,000.00	730,812.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000402049478720908858250000100000202012021233 from MPAMA-IBEKWE CECILIA to SPOTTER LIMITED
02-Dec-2020	02-Dec-2020	'0GWTR	30,000.00		700,812.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan borrowed from dami REF:2098858250000000300002012021323 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
02-Dec-2020	02-Dec-2020	'0GWTR	40,000.00		660,812.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Extra blinds REF:2098858250000000400002012021457 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
02-Dec-2020	02-Dec-2020	'0NIPT		100,000.00	760,812.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142012021832592253689529911TRF/Cecilia /FRM OKECHUKWU PRECIOUS OKECHUKWU TO SPOTTER LIMITED INXG4244972301 OKECHUKWU PRECIOUS OKECHUKWU 

							REF:000014201202183259225368952991
02-Dec-2020	02-Dec-2020	'0NIPT		100,000.00	860,812.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201202193701001324563031 Loan Last tranch 255451453  CECILIA NNEOMA MPAMA- IBEKWE REF:000015201202193701001324563031
02-Dec-2020	02-Dec-2020	'0	150.00		860,662.34	ADEOLA ODEKU	STAMP DUTY CHARGE 02122020 STAMP DUTY CHARGE - 02/12/2020
02-Dec-2020	02-Dec-2020	'0NIPG	4,000.00		856,662.34	E- CHANNELS	NIBSS Instant Payment Outward 000013201202223218000273736656 via GTWORLD Guest house fixes TO FBN/OLANIRAN IDOWU OLUSOJI /10.75/REF:GW2098858250000000400020120222 f
02-Dec-2020	02-Dec-2020	'0NIPG	10.00		856,652.34	E- CHANNELS	COMMISSION 000013201202223218000273736656 NIP TRANSFER COMMISSION FOR 000013201202223218000273736656 via GTWORLD Guest house fixes TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000040002012022231
02-Dec-2020	02-Dec-2020	'0NIPG	.75		856,651.59	E- CHANNELS	VALUE ADDED TAX 000013201202223218000273736656 VAT ON NIP TRANSFER FOR 000013201202223218000273736656 via GTWORLD Guest house fixes TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000040002012022231
03-Dec-2020	03-Dec-2020	'0NIPG	800,000.00		56,651.59	E- CHANNELS	NIBSS Instant Payment Outward 000013201203110107000274281857 via GTWORLD 1st installment for UI/UX commencement TO PROVIDUS/DATACREST TECHNOLOGIES LTD /53.75/REF:GW2098858250000080000020120311 f
03-Dec-2020	03-Dec-2020	'0NIPG	50.00		56,601.59	E- CHANNELS	COMMISSION 000013201203110107000274281857 NIP TRANSFER COMMISSION FOR 000013201203110107000274281857 via GTWORLD 1st installment for UI/UX commencement TO PROVIDUS/DATACREST REF:GW20988582500000 8000002012031100
							 



03-Dec-2020	03-Dec-2020	'0NIPG	3.75		56,597.84	E- CHANNELS	VALUE ADDED TAX 000013201203110107000274281857 VAT ON NIP TRANSFER FOR 000013201203110107000274281857 via GTWORLD 1st installment for UI/UX commencement TO PROVIDUS/DATACREST TECReF:GW209885825000008000002012031100
03-Dec-2020	03-Dec-2020	'0GWTR	43,000.00		13,597.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Internet ipnx REF:209885825000000430002012031457 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
03-Dec-2020	03-Dec-2020	'0NIPG	9,000.00		4,597.84	E- CHANNELS	NIBSS Instant Payment Outward 000013201203150154000274752822 via GTWORLD Balance on guest house fixes TO FBN/OLANIRAN IDOWU OLUSOJI /26.875/REF:GW2098858250000000900020120315 f
03-Dec-2020	03-Dec-2020	'0NIPG	25.00		4,572.84	E- CHANNELS	COMMISSION 000013201203150154000274752822 NIP TRANSFER COMMISSION FOR 000013201203150154000274752822 via GTWORLD Balance on guest house fixes TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000090002012031500
03-Dec-2020	03-Dec-2020	'0NIPG	1.87		4,570.97	E- CHANNELS	VALUE ADDED TAX 000013201203150154000274752822 VAT ON NIP TRANSFER FOR 000013201203150154000274752822 via GTWORLD Balance on guest house fixes TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000090002012031500
03-Dec-2020	03-Dec-2020	'0NIPG	3,100.00		1,470.97	E- CHANNELS	NIBSS Instant Payment Outward 000013201203154414000274827812 via GTWORLD Balance on fixes TO FBN/OLANIRAN IDOWU OLUSOJI /10.75/REF:GW20988582500000000310020120315 f
03-Dec-2020	03-Dec-2020	'0NIPG	10.00		1,460.97	E- CHANNELS	COMMISSION 000013201203154414000274827812 NIP TRANSFER COMMISSION FOR 000013201203154414000274827812 via 



							GTWORLD Balance on fixes TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000031002012031543
03-Dec-2020	03-Dec-2020	'0NIPG	.75		1,460.22	E- CHANNELS	VALUE ADDED TAX 000013201203154414000274827812 VAT ON NIP TRANSFER FOR 000013201203154414000274827812 via GTWORLD Balance on fixes TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000031002012031543
04-Dec-2020	27-Nov-2020	'0 0	49.20		1,411.02	E- CHANNELS	VALUE ADDED TAX VAT ON SMS ALERT CHARGE FOR 23OCT2020-24NOV2020
10-Dec-2020	10-Dec-2020	'0NIPT		800,000.00	801,411.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023201210182753002003193616 ONLINE TO: GTBANK PLC SPOTTER LIMITED  0000230000132012101827568  DATACREST TECHNOLOGIES LTD REF:000023201210182753002003193616
10-Dec-2020	10-Dec-2020	'0GWTR	250,000.00		551,411.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Balance \$500 payment for PCA publicity REF:2098858250000002500002012101934 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
10-Dec-2020	10-Dec-2020	'0	50.00		551,361.02	ADEOLA ODEKU	STAMP DUTY CHARGE 10122020 STAMP DUTY CHARGE - 10/12/2020
11-Dec-2020	11-Dec-2020	'0GWTR	57,000.00		494,361.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan to Gerald REF:2098858250000000570002012111056 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
11-Dec-2020	11-Dec-2020	'0GWTR	57,000.00		437,361.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan to Gerald REF:2098858250000000570002012111058 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
11-Dec-2020	11-Dec-2020	'0GWTR	20,000.00		417,361.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Appreciation for business favor REF:209885825000000200002012111411 from

							SPOTTER LIMITED to ODOEMENAM, FRANKLIN CHEKWUBE
11-Dec-2020	11-Dec-2020	'0NIPG	20,000.00		397,361.02	E- CHANNELS	NIBSS Instant Payment Outward 000013201211141426000286817452 via GTWORLD First tranche for CT and SA update TO KMB/HENRY CHUKWUKA LUCKY /26.875/REF:GW2098858250000002000020121114 f
11-Dec-2020	11-Dec-2020	'0NIPG	25.00		397,336.02	E- CHANNELS	COMMISSION 000013201211141426000286817452 NIP TRANSFER COMMISSION FOR 000013201211141426000286817452 via GTWORLD First tranche for CT and SA update TO KMB/HENRY CHUKWUKA LUCReF:GW209885825000000200002012111413
11-Dec-2020	11-Dec-2020	'0NIPG	1.87		397,334.15	E- CHANNELS	VALUE ADDED TAX 000013201211141426000286817452 VAT ON NIP TRANSFER FOR 000013201211141426000286817452 via GTWORLD First tranche for CT and SA update TO KMB/HENRY CHUKWUKA LUCKY ReF:GW209885825000000200002012111413
11-Dec-2020	11-Dec-2020	'0GWTR	15,000.00		382,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000150002012112034 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
11-Dec-2020	11-Dec-2020	'0GWTR	10,000.00		372,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000100002012112237 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
12-Dec-2020	12-Dec-2020	'0GWTR	50,000.00		322,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house upkeep REF:209885825000000500002012121028 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Dec-2020	13-Dec-2020	'0GWTR	20,000.00		302,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000200002012112474 from 

							SPOTTER LIMITED to KONWEA GERALD IFEANYI
14-Dec-2020	14-Dec-2020	'0GWTR	100,000.00		202,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan to Gerald REF:209885825000001000002012141304 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
14-Dec-2020	14-Dec-2020	'0GWTR	30,000.00		172,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Business meeting with Oqwy REF:209885825000000300002012141848 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Dec-2020	15-Dec-2020	'0GWTR	10,000.00		162,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000100002012150942 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Dec-2020	15-Dec-2020	'0NIPT		8,500,000.00	8,662,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010201215114040113906766986 NIP IFO SPOTTER LIMITED 113906766986  STELLA ONYENMA KONWEA REF:000010201215114040113906766986
15-Dec-2020	15-Dec-2020	'0GWTR	10,000.00		8,652,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies for guests REF:209885825000000100002012151802 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Dec-2020	15-Dec-2020	'0GWTR	5,000.00		8,647,334.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000050002012151825 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Dec-2020	15-Dec-2020	'0	50.00		8,647,284.15	ADEOLA ODEKU	STAMP DUTY CHARGE 15122020 STAMP DUTY CHARGE - 15/12/2020
16-Dec-2020	16-Dec-2020	'0USAT	2,000.00		8,645,284.15	E- CHANNELS	Airtime Purchase GAPSLITE 101CT0000000002223199905-2347047646763
16-Dec-2020	16-Dec-2020	'0USAT	2,000.00		8,643,284.15	E- CHANNELS	Airtime Purchase GAPSLITE 101CT0000000002223199905-2347047646763



16-Dec-2020	16-Dec-2020	'ONIPG	20,000.00		8,623,284.15	E- CHANNELS	NIBSS Instant Payment Outward 000013201216170852000294334013 via GTWORLD Balance redeployment TO STERLING/ADEIZAAHMED USMAN /26.875/REF:GW2098858250000002000020121617 f
16-Dec-2020	16-Dec-2020	'ONIPG	25.00		8,623,259.15	E- CHANNELS	COMMISSION 000013201216170852000294334013 NIP TRANSFER COMMISSION FOR 000013201216170852000294334013 via GTWORLD Balance redeployment TO STERLING/ADEIZAAHMED USMAN ReF:GW209885825000000200002012161707
16-Dec-2020	16-Dec-2020	'ONIPG	1.87		8,623,257.28	E- CHANNELS	VALUE ADDED TAX 000013201216170852000294334013 VAT ON NIP TRANSFER FOR 000013201216170852000294334013 via GTWORLD Balance redeployment TO STERLING/ADEIZAAHMED USMAN ReF:GW209885825000000200002012161707
16-Dec-2020	16-Dec-2020	'ONIPG	250,000.00		8,373,257.28	E- CHANNELS	NIBSS Instant Payment Outward 000013201216171640000294348460 via GTWORLD 2 extra inverter batteries TO PROVIDUS/Moniepoint-Jossea Technologies /53.75/REF:GW2098858250000025000020121617 f
16-Dec-2020	16-Dec-2020	'ONIPG	50.00		8,373,207.28	E- CHANNELS	COMMISSION 000013201216171640000294348460 NIP TRANSFER COMMISSION FOR 000013201216171640000294348460 via GTWORLD 2 extra inverter batteries TO PROVIDUS/Moniepoint-Jossea TecReF:GW209885825000002500002012161715
16-Dec-2020	16-Dec-2020	'ONIPG	3.75		8,373,203.53	E- CHANNELS	VALUE ADDED TAX 000013201216171640000294348460 VAT ON NIP TRANSFER FOR 000013201216171640000294348460 via GTWORLD 2 extra inverter batteries TO PROVIDUS/Moniepoint-Jossea TechnolReF:GW20988582500000250000201216171 5
16-Dec-2020	16-Dec-2020	'ONIPG	15,000.00		8,358,203.53	E- CHANNELS	NIBSS Instant Payment Outward



							000013201216171948000294354204 via GTWORLD Quick Loan repayment TO KMB/UGONMA CHRISTIANA ONYEBULA /26.875/REF:GW2098858250000001500020121617 f
16-Dec-2020	16-Dec-2020	'0NIPG	25.00		8,358,178.53	E- CHANNELS	COMMISSION 000013201216171948000294354204 NIP TRANSFER COMMISSION FOR 000013201216171948000294354204 via GTWORLD Quick Loan repayment TO KMB/UGONMA CHRISTIANA ONYEBULA ReF:GW209885825000000150002012161718
16-Dec-2020	16-Dec-2020	'0NIPG	1.87		8,358,176.66	E- CHANNELS	VALUE ADDED TAX 000013201216171948000294354204 VAT ON NIP TRANSFER FOR 000013201216171948000294354204 via GTWORLD Quick Loan repayment TO KMB/UGONMA CHRISTIANA ONYEBULA ReF:GW209885825000000150002012161718
16-Dec-2020	16-Dec-2020	'0GWTR	20,000.00		8,338,176.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE 2 nights acc in Kano for Pelumi REF:209885825000000200002012161748 from SPOTTER LIMITED to ADESINA ADEAPO PELUMI
16-Dec-2020	16-Dec-2020	'0NIPG	10,000.00		8,328,176.66	E- CHANNELS	NIBSS Instant Payment Outward 000013201216210713000294693375 via GTWORLD TO KMB/EGBON, CEDRIC OSASERE /26.875/REF:GW2098858250000001000020121621 f
16-Dec-2020	16-Dec-2020	'0NIPG	25.00		8,328,151.66	E- CHANNELS	COMMISSION 000013201216210713000294693375 NIP TRANSFER COMMISSION FOR 000013201216210713000294693375 via GTWORLD TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000100002012162106
16-Dec-2020	16-Dec-2020	'0NIPG	1.87		8,328,149.79	E- CHANNELS	VALUE ADDED TAX 000013201216210713000294693375 VAT ON NIP TRANSFER FOR 000013201216210713000294693375 via GTWORLD TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000100002012162106

*[Handwritten Signature]*  
**EGBON, CEDRIC OSASERE**  
 Guaranty Trust Bank Plc  
 0000100002012162106

18-Dec-2020	18-Dec-2020	'0GWTR	10,000.00		8,318,149.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs REF:209885825000000100002012180933 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
18-Dec-2020	18-Dec-2020	'0NIPG	9,000.00		8,309,149.79	E- CHANNELS	NIBSS Instant Payment Outward 000013201218100614000296786976 via GTWORLD Loan repayment TO KMB/EGBON, CEDRIC OSASERE /26.875/REF:GW2098858250000000900020121810 f
18-Dec-2020	18-Dec-2020	'0NIPG	25.00		8,309,124.79	E- CHANNELS	COMMISSION 000013201218100614000296786976 NIP TRANSFER COMMISSION FOR 000013201218100614000296786976 via GTWORLD Loan repayment TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000090002012181005
18-Dec-2020	18-Dec-2020	'0NIPG	1.87		8,309,122.92	E- CHANNELS	VALUE ADDED TAX 000013201218100614000296786976 VAT ON NIP TRANSFER FOR 000013201218100614000296786976 via GTWORLD Loan repayment TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000090002012181005
18-Dec-2020	18-Dec-2020	'0NIPG	5,000.00		8,304,122.92	E- CHANNELS	NIBSS Instant Payment Outward 000013201218100758000296790362 via GTWORLD New battery installation service charge TO UBA/OJO SUNDAY SAMUEL /10.75/REF:GW2098858250000000500020121810 f
18-Dec-2020	18-Dec-2020	'0NIPG	10.00		8,304,112.92	E- CHANNELS	COMMISSION 000013201218100758000296790362 NIP TRANSFER COMMISSION FOR 000013201218100758000296790362 via GTWORLD New battery installation service charge TO UBA/OJO SUNDAY SAReF:GW209885825000000050002012181006
18-Dec-2020	18-Dec-2020	'0NIPG	.75		8,304,112.17	E- CHANNELS	VALUE ADDED TAX 000013201218100758000296790362 VAT ON NIP TRANSFER FOR 000013201218100758000296790362 via



							GTWORLD New battery installation service charge TO UBA/OJO SUNDAY SAMUELReF:GW2098858250000000500020121810 06
18-Dec-2020	18-Dec-2020	'0GWTR	21,000.00		8,283,112.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000210002012181335 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
18-Dec-2020	18-Dec-2020	'0NIPG	18,500.00		8,264,612.17	E- CHANNELS	NIBSS Instant Payment Outward 000013201218195854000297941134 via GTWORLD TO ACCESS/RUTH CHIDIEBERE EZE /26.875/REF:GW2098858250000001850020121819 f
18-Dec-2020	18-Dec-2020	'0NIPG	25.00		8,264,587.17	E- CHANNELS	COMMISSION 000013201218195854000297941134 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW209885825000000185002012181957
18-Dec-2020	18-Dec-2020	'0NIPG	1.87		8,264,585.30	E- CHANNELS	VALUE ADDED TAX 000013201218195854000297941134 VAT ON NIP TRANSFER FOR via GTWORLD ReF:GW209885825000000185002012181957
19-Dec-2020	19-Dec-2020	'0GWTR	30,000.00		8,234,585.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000300002012190135 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
19-Dec-2020	19-Dec-2020	'0GWTR	50,000.00		8,184,585.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Kano needs REF:209885825000000500002012191408 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
21-Dec-2020	21-Dec-2020	'0NIPG	7,100.00		8,177,485.30	E- CHANNELS	NIBSS Instant Payment Outward 000013201221004034000300808815 via GTWORLD Bolt from airport kano TO STERLING/DAIRO DAMIDOLA/OLUDAYO /26.875/REF:GW209885825000000710020122100 f
21-Dec-2020	21-Dec-2020	'0NIPG	25.00		8,177,460.30	E- CHANNELS	COMMISSION 000013201221004034000300808815

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						NIP TRANSFER COMMISSION FOR 000013201221004034000300808815 via GTWORLD Bolt from airport kano TO STERLING/DAIRO DAMILOLA OLUDAYO ReF:GW209885825000000071002012210039
21-Dec-2020	21-Dec-2020	'0NIPG	1.87		8,177,458.43	E- CHANNELS VALUE ADDED TAX 000013201221004034000300808815 VAT ON NIP TRANSFER FOR 000013201221004034000300808815 via GTWORLD Bolt from airport kano TO STERLING/DAIRO DAMILOLA OLUDAYO ReF:GW209885825000000071002012210039
21-Dec-2020	21-Dec-2020	'0NIPG	8,000.00		8,169,458.43	E- CHANNELS NIBSS Instant Payment Outward 000013201221113810000301353272 via GTWORLD Contingency kano TO FBN/SULEIMAN SADIQ ABUBAKAR /26.875/REF:GW2098858250000000800020122111 f
21-Dec-2020	21-Dec-2020	'0NIPG	25.00		8,169,433.43	E- CHANNELS COMMISSION 000013201221113810000301353272 NIP TRANSFER COMMISSION FOR 000013201221113810000301353272 via GTWORLD Contingency kano TO FBN/SULEIMAN SADIQ ABUBAKAR ReF:GW209885825000000080002012211136
21-Dec-2020	21-Dec-2020	'0NIPG	1.87		8,169,431.56	E- CHANNELS VALUE ADDED TAX 000013201221113810000301353272 VAT ON NIP TRANSFER FOR 000013201221113810000301353272 via GTWORLD Contingency kano TO FBN/SULEIMAN SADIQ ABUBAKAR ReF:GW209885825000000080002012211136
21-Dec-2020	21-Dec-2020	'0NIPG	20,000.00		8,149,431.56	E- CHANNELS NIBSS Instant Payment Outward 000013201221114538000301369805 via GTWORLD Kano contingency TO ZBN/ABDULKAREEM IBUOWO /26.875/REF:GW20988582500000002000020122111 f
21-Dec-2020	21-Dec-2020	'0NIPG	25.00		8,149,406.56	E- CHANNELS COMMISSION 000013201221114538000301369805 NIP TRANSFER COMMISSION FOR





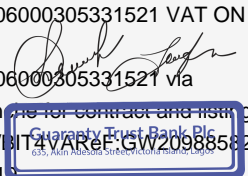
							000013201221114538000301369805 via GTWORLD Kano contingency TO ZBN/ABDULKAREEM IBUOWO ReF:GW209885825000000200002012211144
21-Dec-2020	21-Dec-2020	'0NIPG	1.87		8,149,404.69	E- CHANNELS	VALUE ADDED TAX 000013201221114538000301369805 VAT ON NIP TRANSFER FOR 000013201221114538000301369805 via GTWORLD Kano contingency TO ZBN/ABDULKAREEM IBUOWO ReF:GW209885825000000200002012211144
21-Dec-2020	21-Dec-2020	'0GWTR	5,000.00		8,144,404.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Kano last day ride REF:209885825000000050002012211146 from SPOTTER LIMITED to IBRAHIM, BELLO BELLO
21-Dec-2020	21-Dec-2020	'0NIPG	420,000.00		7,724,404.69	E- CHANNELS	NIBSS Instant Payment Outward 000013201221124026000301488395 via GTWORLD First tranche for UI/UX redesign for V1 TO ACCESS/ADEDAMOLA MOSES ADEWALE /53.75/REF:GW2098858250000042000020122112 f
21-Dec-2020	21-Dec-2020	'0NIPG	50.00		7,724,354.69	E- CHANNELS	COMMISSION 000013201221124026000301488395 NIP TRANSFER COMMISSION FOR 000013201221124026000301488395 via GTWORLD First tranche for UI/UX redesign for V1 TO ACCESS/ADEDAMOLA ReF:GW209885825000004200002012211239
21-Dec-2020	21-Dec-2020	'0NIPG	3.75		7,724,350.94	E- CHANNELS	VALUE ADDED TAX 000013201221124026000301488395 VAT ON NIP TRANSFER FOR 000013201221124026000301488395 via GTWORLD First tranche for UI/UX redesign for V1 TO ACCESS/ADEDAMOLA MOSEReF:GW209885825000004200002012211239
21-Dec-2020	21-Dec-2020	'0GWTR	5,000.00		7,719,350.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2098858250000000500020122111322 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
21-Dec-2020	21-Dec-2020	'0GWTR	2,000.00		7,717,350.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via



							GAPSLITE Office line airtime REF:209885825000000020002012211429 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
22-Dec-2020	22-Dec-2020	'0NIPG	10,000.00		7,707,350.94	E- CHANNELS	NIBSS Instant Payment Outward 000013201222112946000303192398 via GTWORLD 2 days marketing logistics for Dan and stephen TO STERLING/ADEIZAAHMED USMAN /26.875/REF:GW2098858250000001000020122211 f
22-Dec-2020	22-Dec-2020	'0NIPG	25.00		7,707,325.94	E- CHANNELS	COMMISSION 000013201222112946000303192398 NIP TRANSFER COMMISSION FOR 000013201222112946000303192398 via GTWORLD 2 days marketing logistics for Dan and stephen TO STERLING/AReF:GW209885825000000100002012 221128
22-Dec-2020	22-Dec-2020	'0NIPG	1.87		7,707,324.07	E- CHANNELS	VALUE ADDED TAX 000013201222112946000303192398 VAT ON NIP TRANSFER FOR 000013201222112946000303192398 via GTWORLD 2 days marketing logistics for Dan and stephen TO STERLING/ADEIZReF:GW20988582500000010000 2012221128
22-Dec-2020	22-Dec-2020	'0GWTR	5,000.00		7,702,324.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000050002012221534 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
22-Dec-2020	22-Dec-2020	'0GWTR	50,000.00		7,652,324.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000050002012221820 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
22-Dec-2020	22-Dec-2020	'0GWTR	20,000.00		7,632,324.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:2098858250000000200002012221825 from SPOTTER LIMITED to KONWEA GERALD IFEANYI


*[Signature]*  
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 Lagos, Nigeria

							IFEANYI
22-Dec-2020	22-Dec-2020	'0GWTR	10,000.00		7,622,324.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000100002012221829 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
23-Dec-2020	23-Dec-2020	'0GWTR	7,500.00		7,614,824.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Cliqtokn 2 years ssl REF:209885825000000075002012230539 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
23-Dec-2020	23-Dec-2020	'0GWTR	17,000.00		7,597,824.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Mailgun subscription REF:209885825000000170002012230510 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
23-Dec-2020	23-Dec-2020	'0GWTR	250,000.00		7,347,824.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Cash payment for accountable services REF:209885825000002500002012230543 from SPOTTER LIMITED to ACCOUNTABLE SERVICES
23-Dec-2020	23-Dec-2020	'0NIPG	712,500.00		6,635,324.07	E- CHANNELS	NIBSS Instant Payment Outward 000013201223122106000305331521 via GTWORLD First tranche for contract and listing TO PROVIDUS/BITFXT/BIT4VALUE INT&apos;L LTD /53.75/REF:GW2098858250000071250020122312 f
23-Dec-2020	23-Dec-2020	'0NIPG	50.00		6,635,274.07	E- CHANNELS	COMMISSION 000013201223122106000305331521 NIP TRANSFER COMMISSION FOR 000013201223122106000305331521 via GTWORLD First tranche for contract and listing TO PROVIDUS/BITFXT/BIReF:GW20988582500000712 5002012231219
23-Dec-2020	23-Dec-2020	'0NIPG	3.75		6,635,270.32	E- CHANNELS	VALUE ADDED TAX 000013201223122106000305331521 VAT ON NIP TRANSFER FOR 000013201223122106000305331521 via GTWORLD First tranche for contract and listing TO PROVIDUS/BITFXT/BIT4VALUE INT&apos;L LTD /53.75/REF:GW20988582500000712500201223121




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23-Dec-2020	23-Dec-2020	'0GWTR	50,000.00		6,585,270.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan out REF:209885825000000500002012231255 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
23-Dec-2020	23-Dec-2020	'0GWTR	3,800.00		6,581,470.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Credit search for loan REF:209885825000000038002012231952 from SPOTTER LIMITED to KONWEA OLUWADAMILOLA ADEBOLA
24-Dec-2020	24-Dec-2020	'0NIPG	2,400,000.00		4,181,470.32	E- CHANNELS	NIBSS Instant Payment Outward 000013201224125703000307355141 via GTWORLD First tranche Listing for latoken TO PROVIDUS/Paystack -BUNDLEAFRICA/KONWEA GERALD /53.75/REF:GW2098858250000240000020122412 f
24-Dec-2020	24-Dec-2020	'0NIPG	50.00		4,181,420.32	E- CHANNELS	COMMISSION 000013201224125703000307355141 NIP TRANSFER COMMISSION FOR 000013201224125703000307355141 via GTWORLD First tranche Listing for latoken TO PROVIDUS/Paystack - BUNDReF:GW209885825000024000002012241255
24-Dec-2020	24-Dec-2020	'0NIPG	3.75		4,181,416.57	E- CHANNELS	VALUE ADDED TAX 000013201224125703000307355141 VAT ON NIP TRANSFER FOR 000013201224125703000307355141 via GTWORLD First tranche Listing for latoken TO PROVIDUS/Paystack - BUNDLEAFReF:GW2098858250000240000020122 41255
24-Dec-2020	24-Dec-2020	'0GWTR	20,000.00		4,161,416.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000200002012241843 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
24-Dec-2020	24-Dec-2020	'0GWTR	100,000.00		4,061,416.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Christmas package REF:20988582500001000002012241844c from SPOTTER LIMITED to AKIVIF OGHENEYI MA


*[Handwritten Signature]*  


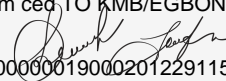

							JEMIMAH
24-Dec-2020	24-Dec-2020	'0NIPG	300,000.00		3,761,416.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201224184617000307780858 via GTWORLD Ogbuefi Stella financing TO ACCESS/SAMUEL SAMSON ONUMONU /53.75/REF:GW2098858250000030000020122418 f
24-Dec-2020	24-Dec-2020	'0NIPG	50.00		3,761,366.57	E- CHANNELS	COMMISSION 000013201224184617000307780858 NIP TRANSFER COMMISSION FOR 000013201224184617000307780858 via GTWORLD Ogbuefi Stella financing TO ACCESS/SAMUEL SAMSON ONUMONU ReF:GW209885825000003000002012241845
24-Dec-2020	24-Dec-2020	'0NIPG	3.75		3,761,362.82	E- CHANNELS	VALUE ADDED TAX 000013201224184617000307780858 VAT ON NIP TRANSFER FOR 000013201224184617000307780858 via GTWORLD Ogbuefi Stella financing TO ACCESS/SAMUEL SAMSON ONUMONU ReF:GW209885825000003000002012241845
24-Dec-2020	24-Dec-2020	'0GWTR	20,000.00		3,741,362.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000200002012241925 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
25-Dec-2020	24-Dec-2020	'0NIPR		300,000.00	4,041,362.82	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201224184617000307780858 NIP Reversal: Failure From Beneficiary Bank REF:000013201224184617000307780858
25-Dec-2020	24-Dec-2020	'00		50.00	4,041,412.82	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201224184617000307780858 NIP Reversal: Failure From Beneficiary Bank REF:000013201224184617000307780858
25-Dec-2020	24-Dec-2020	'00		3.75	4,041,416.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201224184617000307780858 NIP Reversal: Failure From Beneficiary Bank REF:000013201224184617000307780858
25-Dec-2020	25-Dec-2020	'0NIPT		200,000.00	4,241,416.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201225113430000534651941FBNMC BILE: 

							SPOTTER LIMITED/OKOBI FRANCIS 637444928749534591  OWOLABI THANKGOD MIJIOYIME REF:000016201225113434000053465194
25-Dec-2020	25-Dec-2020	'0NIPG	30,000.00		4,211,416.57	E- CHANNELS	NIBSS Instant Payment Outward 000013201225192042000309511575 via GTWORLD Ambassadors giveaway TO KMB/AKIVIE, JEMIMAH OGHENEYOMA /26.875/REF:GW2098858250000003000020122519 f
25-Dec-2020	25-Dec-2020	'0NIPG	25.00		4,211,391.57	E- CHANNELS	COMMISSION 000013201225192042000309511575 NIP TRANSFER COMMISSION FOR 000013201225192042000309511575 via GTWORLD Ambassadors giveaway TO KMB/AKIVIE, JEMIMAH OGHENEYOMA ReF:GW209885825000000300002012251919
25-Dec-2020	25-Dec-2020	'0NIPG	1.87		4,211,389.70	E- CHANNELS	VALUE ADDED TAX 000013201225192042000309511575 VAT ON NIP TRANSFER FOR 000013201225192042000309511575 via GTWORLD Ambassadors giveaway TO KMB/AKIVIE, JEMIMAH OGHENEYOMA ReF:GW209885825000000300002012251919
25-Dec-2020	25-Dec-2020	'0GWTR	10,000.00		4,201,389.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Uber Christmas day REF:209885825000000100002012251919 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
25-Dec-2020	25-Dec-2020	'0	50.00		4,201,339.70	ADEOLA ODEKU	STAMP DUTY CHARGE 25122020 STAMP DUTY CHARGE - 25/12/2020
26-Dec-2020	26-Dec-2020	'0NIPG	100,000.00		4,101,339.70	E- CHANNELS	NIBSS Instant Payment Outward 000013201226005427000309761551 via GTWORLD Mortgage 1st tranche 2021 goals TO KMB/STEPHEN OHILEBO ERIKI /53.75/REF:GW2098858250000010000020122600 f
26-Dec-2020	26-Dec-2020	'0NIPG	50.00		4,101,289.70	E- CHANNELS	COMMISSION 000013201226005427000309761551 NIP TRANSFER COMMISSION FOR 000013201226005427000309761551 via GTWORLD Mortgage 1st tranche 2021 goals TO

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

							KMB/STEPHEN OHILEBO ERIKIReF:GW209885825000001000002012260053
26-Dec-2020	26-Dec-2020	'0NIPG	3.75		4,101,285.95	E- CHANNELS	VALUE ADDED TAX 000013201226005427000309761551 VAT ON NIP TRANSFER FOR 000013201226005427000309761551 via GTWORLD Mortgage 1st tranche 2021 goals TO KMB/STEPHEN OHILEBO ERIKI ReF:GW209885825000001000002012260053
26-Dec-2020	26-Dec-2020	'0GWTR	45,000.00		4,056,285.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Breakfast meeting for event REF:209885825000000450002012261432 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
26-Dec-2020	26-Dec-2020	'0GWTR	13,300.00		4,042,985.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Cleaning REF:209885825000000133002012262020 from SPOTTER LIMITED to SHONEYE, OMOLOLA TEMITOPE
27-Dec-2020	27-Dec-2020	'0GWTR	30,000.00		4,012,985.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000300002012271011 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
27-Dec-2020	27-Dec-2020	'0GWTR	15,000.00		3,997,985.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000150002012271108 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
27-Dec-2020	27-Dec-2020	'0NIPG	12,000.00		3,985,985.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201227144756000311548206 via GTWORLD Uber TO UBA/OLANIYAN WASIU SOLA /26.875/REF:GW2098858250000001200020122714 f
27-Dec-2020	27-Dec-2020	'0NIPG	25.00		3,985,960.95	E- CHANNELS	COMMISSION 000013201227144756000311548206 NIP TRANSFER COMMISSION FOR 000013201227144756000311548206 via GTWORLD Uber TO UBA/OLANIYAN WASIU SOLA ReF:GW20988582500000012000201227144

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

27-Dec-2020	27-Dec-2020	'ONIPG	1.87		3,985,959.08	E- CHANNELS	VALUE ADDED TAX 000013201227144756000311548206 VAT ON NIP TRANSFER FOR 000013201227144756000311548206 via GTWORLD Uber TO UBA/OLANIYAN WASIU SOLA ReF:GW209885825000000120002012271446
27-Dec-2020	27-Dec-2020	'ONIPG	10,000.00		3,975,959.08	E- CHANNELS	NIBSS Instant Payment Outward 000013201227154007000311603119 via GTWORLD Lunch meeting TO UNION/LAWAL SAHEED B /26.875/REF:GW2098858250000001000020122715 f
27-Dec-2020	27-Dec-2020	'ONIPG	25.00		3,975,934.08	E- CHANNELS	COMMISSION 000013201227154007000311603119 NIP TRANSFER COMMISSION FOR 000013201227154007000311603119 via GTWORLD Lunch meeting TO UNION/LAWAL SAHEED B ReF:GW209885825000000100002012271538
27-Dec-2020	27-Dec-2020	'ONIPG	1.87		3,975,932.21	E- CHANNELS	VALUE ADDED TAX 000013201227154007000311603119 VAT ON NIP TRANSFER FOR 000013201227154007000311603119 via GTWORLD Lunch meeting TO UNION/LAWAL SAHEED B ReF:GW209885825000000100002012271538
29-Dec-2020	29-Dec-2020	'ONIPG	19,000.00		3,956,932.21	E- CHANNELS	NIBSS Instant Payment Outward 000013201229115420000313859592 via GTWORLD Loan from ced TO KMB/EGBON, CEDRIC OSASERE /26.875/REF:GW2098858250000001900020122911 f
29-Dec-2020	29-Dec-2020	'ONIPG	25.00		3,956,907.21	E- CHANNELS	COMMISSION 000013201229115420000313859592 NIP TRANSFER COMMISSION FOR 000013201229115420000313859592 via GTWORLD Loan from ced TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000190002012291153 
29-Dec-2020	29-Dec-2020	'ONIPG	1.87		3,956,905.34	E- CHANNELS	VALUE ADDED TAX 000013201229115420000313859592 VAT ON NIP 

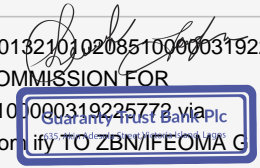


							TRANSFER FOR 000013201229115420000313859592 via GTWORLD Loan from ced TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000190002012291153
29-Dec-2020	29-Dec-2020	'0GWTR	5,000.00		3,951,905.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Airtime REF:209885825000000050002012291429 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
29-Dec-2020	29-Dec-2020	'0GWTR	15,000.00		3,936,905.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Lunch meeting with TG REF:209885825000000150002012291726 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
29-Dec-2020	29-Dec-2020	'0GWTR	2,000.00		3,934,905.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Tip REF:209885825000000020002012291728 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
29-Dec-2020	29-Dec-2020	'0NIPG	8,000.00		3,926,905.34	E- CHANNELS	NIBSS Instant Payment Outward 000013201229181706000314557772 via GTWORLD TO FBN/KAIZER ONOME ISAAC /26.875/REF:GW2098858250000000800020122918 f
29-Dec-2020	29-Dec-2020	'0NIPG	25.00		3,926,880.34	E- CHANNELS	COMMISSION 000013201229181706000314557772 NIP TRANSFER COMMISSION FOR 000013201229181706000314557772 via GTWORLD TO FBN/KAIZER ONOME ISAAC ReF:GW209885825000000080002012291815
29-Dec-2020	29-Dec-2020	'0NIPG	1.87		3,926,878.47	E- CHANNELS	VALUE ADDED TAX 000013201229181706000314557772 VAT ON NIP TRANSFER FOR 000013201229181706000314557772 via GTWORLD TO FBN/KAIZER ONOME ISAAC ReF:GW209885825000000080002012291815
29-Dec-2020	29-Dec-2020	'0NOV2	312.00		3,926,566.47	E- CHANNELS	SMS CHARGE
30-Dec-2020	30-Dec-2020	'0NIPG	5,000.00		3,921,566.47	E- CHANNELS	NIBSS Instant Payment Outward



							000013201230065612000314964692 via GTWORLD Uber to office for UI meeting TO ACCESS/ADEDAMOLA MOSES ADEWALE /10.75/REF:GW2098858250000000500020123006 f
30-Dec-2020	30-Dec-2020	'0NIPG	10.00		3,921,556.47	E- CHANNELS	COMMISSION 000013201230065612000314964692 NIP TRANSFER COMMISSION FOR 000013201230065612000314964692 via GTWORLD Uber to office for UI meeting TO ACCESS/ADEDAMOLA MOSES ADEWReF:GW209885825000000050002012300654
30-Dec-2020	30-Dec-2020	'0NIPG	.75		3,921,555.72	E- CHANNELS	VALUE ADDED TAX 000013201230065612000314964692 VAT ON NIP TRANSFER FOR 000013201230065612000314964692 via GTWORLD Uber to office for UI meeting TO ACCESS/ADEDAMOLA MOSES ADEWALE ReF:GW209885825000000050002012300654
30-Dec-2020	30-Dec-2020	'0GWTR	30,000.00		3,891,555.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house feeding REF:2098858250000000300002012301929 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
31-Dec-2020	31-Dec-2020	'0GWTR	60,000.00		3,831,555.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan REF:2098858250000000600002012311634 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
01-Jan-2021	31-Dec-2020	'00	6,909.96		3,824,645.76	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Jan-2021	31-Dec-2020	'00	518.25		3,824,127.51	ADEOLA ODEKU	VALUE ADDED TAX
02-Jan-2021	02-Jan-2021	'0NIPG	80,000.00		3,744,127.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210102083300000319210883 via GTWORLD 40 designs December TO FCMB/OGBUWA GOD'SWILL NNANNA /53.75/REF:GW2098858250000008000021010208 f
02-Jan-2021	02-Jan-2021	'0NIPG	50.00		3,744,077.51	E- CHANNELS	COMMISSION 000013210102083300000319210883 NIP TRANSFER COMMISSION FOR 000013210102083300000319210883 via GTWORLD 40 designs December TO

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The City, Lagos

							FCMB/OGBUWA GOD&apos;SWILL NNANNA ReF:GW209885825000000800002101020831
02-Jan-2021	02-Jan-2021	'0NIPG	3.75		3,744,073.76	E- CHANNELS	VALUE ADDED TAX 000013210102083300000319210883 VAT ON NIP TRANSFER FOR 000013210102083300000319210883 via GTWORLD 40 designs December TO FCMB/OGBUWA GOD&apos;SWILL NNANNA ReF:GW209885825000000800002101020831
02-Jan-2021	02-Jan-2021	'0NIPG	10,000.00		3,734,073.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210102083352000319211726 via GTWORLD Balance payment for recent cliq token site TO KMB/HENRY CHUKWUKA LUCKY /26.875/REF:GW2098858250000001000021010208 f
02-Jan-2021	02-Jan-2021	'0NIPG	25.00		3,734,048.76	E- CHANNELS	COMMISSION 000013210102083352000319211726 NIP TRANSFER COMMISSION FOR 000013210102083352000319211726 via GTWORLD Balance payment for recent cliq token site TO KMB/HENRY CHUKReF:GW209885825000000100002101020832
02-Jan-2021	02-Jan-2021	'0NIPG	1.87		3,734,046.89	E- CHANNELS	VALUE ADDED TAX 000013210102083352000319211726 VAT ON NIP TRANSFER FOR 000013210102083352000319211726 via GTWORLD Balance payment for recent cliq token site TO KMB/HENRY CHUKWUKAReF:GW2098858250000001000021010 20832
02-Jan-2021	02-Jan-2021	'0NIPG	17,500.00		3,716,546.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210102085100000319225772 via GTWORLD Loan from ify TO ZBN/IFEOMA G. KONWEA /26.875/REF:GW2098858250000001750021010208 f
02-Jan-2021	02-Jan-2021	'0NIPG	25.00		3,716,521.89	E- CHANNELS	COMMISSION 000013210102085100000319225772 NIP TRANSFER COMMISSION FOR 000013210102085100000319225772 via GTWORLD Loan from ify TO ZBN/IFEOMA G 

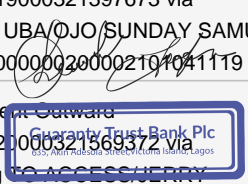
						KONWEA ReF:GW209885825000000175002101020849
02-Jan-2021	02-Jan-2021	'0NIPG	1.87		3,716,520.02	E- CHANNELS VALUE ADDED TAX 000013210102085100000319225772 VAT ON NIP TRANSFER FOR 000013210102085100000319225772 via GTWORLD Loan from ify TO ZBN/IFEOMA G. KONWEA ReF:GW209885825000000175002101020849
02-Jan-2021	02-Jan-2021	'0GWTR	10,702.00		3,705,818.02	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Twitter ads for new year resolution REF:209885825000000107022101021047 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
02-Jan-2021	02-Jan-2021	'0GWTR	100,000.00		3,605,818.02	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan repayment REF:2098858250000001000002101021047 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
02-Jan-2021	02-Jan-2021	'0GWTR	350,000.00		3,255,818.02	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE 2 ACs REF:2098858250000003500002101021810 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
03-Jan-2021	03-Jan-2021	'0NIPG	5,500.00		3,250,318.02	E- CHANNELS NIBSS Instant Payment Outward 000013210103131227000320511402 via GTWORLD Transport for marketing waka TO FCMB/USMAN ADEIZA AHMED /26.875/REF:GW2098858250000000550021010313 f
03-Jan-2021	03-Jan-2021	'0NIPG	25.00		3,250,293.02	E- CHANNELS COMMISSION 000013210103131227000320511402 NIP TRANSFER COMMISSION FOR 000013210103131227000320511402 via GTWORLD Transport for marketing waka TO FCMB/USMAN ADEIZA AHMED ReF:GW209885825000000055002101031311
03-Jan-2021	03-Jan-2021	'0NIPG	1.87		3,250,291.15	E- CHANNELS VALUE ADDED TAX 000013210103131227000320511402 VAT ON NIP TRANSFER FOR



							000013210103131227000320511402 via GTWORLD Transport for marketing waka TO FCMB/USMAN ADEIZA AHMED ReF:GW209885825000000055002101031311
03-Jan-2021	03-Jan-2021	'0GWTR	20,000.00		3,230,291.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Iron for guest house REF:209885825000000200002101031552 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
03-Jan-2021	03-Jan-2021	'0GWTR	27,000.00		3,203,291.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Internet ipnx REF:209885825000000270002101032142 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
03-Jan-2021	03-Jan-2021	'0NIPG	25,000.00		3,178,291.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210103215141000320991605 via GTWORLD Being flight from Lagos for partnership interview TO ZBN/ELIZABETH UMEBE MBANEFO /26.875/REF:GW2098858250000002500021010321 f
03-Jan-2021	03-Jan-2021	'0NIPG	25.00		3,178,266.15	E- CHANNELS	COMMISSION 000013210103215141000320991605 NIP TRANSFER COMMISSION FOR 000013210103215141000320991605 via GTWORLD Being flight from Lagos for partnership interview TO ZBN/ELIREF:GW2098858250000002500021010321 50
03-Jan-2021	03-Jan-2021	'0NIPG	1.87		3,178,264.28	E- CHANNELS	VALUE ADDED TAX 000013210103215141000320991605 VAT ON NIP TRANSFER FOR 000013210103215141000320991605 via GTWORLD Being flight from Lagos for partnership interview TO ZBN/ELIZABEREF:GW20988582500000025000210 1032150
04-Jan-2021	04-Jan-2021	'0GWTR	10,000.00		3,168,264.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Weekly Cleaning REF:209885825000000100002101041049 from SPOTTER LIMITED to SHONEYE, OMOLOJA

*[Signature]*  
Guaranty Trust Bank Plc  
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04-Jan-2021	04-Jan-2021	'0NIPG	22,000.00		3,146,264.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210104112013000321395932 via GTWORLD Ac install TO ACCESS/JERRY AMAECHI /26.875/REF:GW2098858250000002200021010411 f
04-Jan-2021	04-Jan-2021	'0NIPG	25.00		3,146,239.28	E- CHANNELS	COMMISSION 000013210104112013000321395932 NIP TRANSFER COMMISSION FOR 000013210104112013000321395932 via GTWORLD Ac install TO ACCESS/JERRY AMAECHI ReF:GW209885825000000220002101041118
04-Jan-2021	04-Jan-2021	'0NIPG	1.87		3,146,237.41	E- CHANNELS	VALUE ADDED TAX 000013210104112013000321395932 VAT ON NIP TRANSFER FOR 000013210104112013000321395932 via GTWORLD Ac install TO ACCESS/JERRY AMAECHI ReF:GW209885825000000220002101041118
04-Jan-2021	04-Jan-2021	'0NIPG	20,000.00		3,126,237.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210104112119000321397673 via GTWORLD AVS TO UBA/OJO SUNDAY SAMUEL /26.875/REF:GW2098858250000002200021010411 f
04-Jan-2021	04-Jan-2021	'0NIPG	25.00		3,126,212.41	E- CHANNELS	COMMISSION 000013210104112119000321397673 NIP TRANSFER COMMISSION FOR 000013210104112119000321397673 via GTWORLD AVS TO UBA/OJO SUNDAY SAMUEL ReF:GW209885825000000220002101041119
04-Jan-2021	04-Jan-2021	'0NIPG	1.87		3,126,210.54	E- CHANNELS	VALUE ADDED TAX 000013210104112119000321397673 VAT ON NIP TRANSFER FOR 000013210104112119000321397673 via GTWORLD AVS TO UBA/OJO SUNDAY SAMUEL ReF:GW209885825000000220002101041119
04-Jan-2021	04-Jan-2021	'0NIPG	6,000.00		3,120,210.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210104130721000321569312 via GTWORLD Trunking TO ACCESS/JERRY



							AMAECHI /26.875/REF:GW2098858250000000600021010413 f
04-Jan-2021	04-Jan-2021	'0NIPG	25.00		3,120,185.54	E- CHANNELS	COMMISSION 000013210104130720000321569372 NIP TRANSFER COMMISSION FOR 000013210104130720000321569372 via GTWORLD Trunking TO ACCESS/JERRY AMAECHI ReF:GW209885825000000060002101041305
04-Jan-2021	04-Jan-2021	'0NIPG	1.87		3,120,183.67	E- CHANNELS	VALUE ADDED TAX 000013210104130720000321569372 VAT ON NIP TRANSFER FOR 000013210104130720000321569372 via GTWORLD Trunking TO ACCESS/JERRY AMAECHI ReF:GW209885825000000060002101041305
04-Jan-2021	04-Jan-2021	'0MBTR		1,000,000.00	4,120,183.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan in for marketing spree REF:564463678551211200008042208782 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
04-Jan-2021	04-Jan-2021	'0MBTR		467,750.00	4,587,933.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Additional loan in REF:231707234142329450007551364102 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
04-Jan-2021	04-Jan-2021	'0NIPG	7,000.00		4,580,933.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210104171922000321956733 via GTWORLD AVS install TO UBA/OJO SUNDAY SAMUEL /26.875/REF:GW2098858250000000700021010417 f
04-Jan-2021	04-Jan-2021	'0NIPG	25.00		4,580,908.67	E- CHANNELS	COMMISSION 000013210104171922000321956733 NIP TRANSFER COMMISSION FOR 000013210104171922000321956733 via GTWORLD AVS install TO UBA/OJO SUNDAY SAMUEL ReF:GW20988582500000007000210104171 f
04-Jan-2021	04-Jan-2021	'0NIPG	1.87		4,580,906.80	E- CHANNELS	VALUE ADDED TAX





							000013210104171922000321956733 VAT ON NIP TRANSFER FOR 000013210104171922000321956733 via GTWORLD AVS install TO UBA/OJO SUNDAY SAMUEL ReF:GW209885825000000070002101041717
04-Jan-2021	04-Jan-2021	'0NIPG	20,000.00		4,560,906.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210104172029000321958501 via GTWORLD Reimbursement loan TO KMB/EGBON, CEDRIC OSASERE /26.875/REF:GW2098858250000002000021010417 f
04-Jan-2021	04-Jan-2021	'0NIPG	25.00		4,560,881.80	E- CHANNELS	COMMISSION 000013210104172029000321958501 NIP TRANSFER COMMISSION FOR 000013210104172029000321958501 via GTWORLD Reimbursement loan TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000200002101041719
04-Jan-2021	04-Jan-2021	'0NIPG	1.87		4,560,879.93	E- CHANNELS	VALUE ADDED TAX 000013210104172029000321958501 VAT ON NIP TRANSFER FOR 000013210104172029000321958501 via GTWORLD Reimbursement loan TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000200002101041719
04-Jan-2021	04-Jan-2021	'0NIPG	23,000.00		4,537,879.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210104172202000321961010 via GTWORLD Transport ced and workmanship AC TO KMB/UGONMA CHRISTIANA ONYEBULA /26.875/REF:GW2098858250000002300021010417 f
04-Jan-2021	04-Jan-2021	'0NIPG	25.00		4,537,854.93	E- CHANNELS	COMMISSION 000013210104172202000321961010 NIP TRANSFER COMMISSION FOR 000013210104172202000321961010 via GTWORLD Transport ced and workmanship AC TO KMB/UGONMA CHRISTIANA ONReF:GW209885825000000230002101041720
04-Jan-2021	04-Jan-2021	'0NIPG	1.87		4,537,853.06	E- CHANNELS	VALUE ADDED TAX 000013210104172202000321961010 VAT ON NIP





							TRANSFER FOR 000013210104172202000321961010 via GTWORLD Transport ced and workmanship AC TO KMB/UGONMA CHRISTIANA ONYEGBReF:GW209885825000000230002101041 720
04-Jan-2021	04-Jan-2021	'0MBTR		50,000.00	4,587,853.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan refund REF:985669804038111900009035881272 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
04-Jan-2021	04-Jan-2021	'0	150.00		4,587,703.06	ADEOLA ODEKU	STAMP DUTY CHARGE 04012021 STAMP DUTY CHARGE - 04/01/2021
05-Jan-2021	05-Jan-2021	'0GWTR	15,000.00		4,572,703.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE 10 whatsapp TVs REF:209885825000000150002101050407 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
05-Jan-2021	05-Jan-2021	'0GWTR	17,000.00		4,555,703.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Mailgun REF:209885825000000170002101050409 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
05-Jan-2021	05-Jan-2021	'0NIPG	208,000.00		4,347,703.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210105040708000322361181 via GTWORLD Payment for 4 10x8 canopies TO FCMB/USMAN ADEIZA AHMED /53.75/REF:GW20988582500000020800021010504 f
05-Jan-2021	05-Jan-2021	'0NIPG	50.00		4,347,653.06	E- CHANNELS	COMMISSION 000013210105040708000322361181 NIP TRANSFER COMMISSION FOR 000013210105040708000322361181 via GTWORLD Payment for 4 10x8 canopies TO FCMB/USMAN ADEIZA AHMED ReF:GW2098858250000002080002101050405
05-Jan-2021	05-Jan-2021	'0NIPG	3.75		4,347,649.31	E- CHANNELS	VALUE ADDED TAX 000013210105040708000322361181 VAT ON NIP TRANSFER FOR 000013210105040708000322361181 via GTWORLD Payment for 4 10x8 canopies TO FCMB/USMAN ADEIZA AHMED

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 335, Akoka Road, Shomolu, Lagos, Nigeria


							ReF:GW209885825000002080002101050405
05-Jan-2021	05-Jan-2021	'0NIPT		500,000.00	4,847,649.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210105100250230207677724 NIP:00001421 0105100906004854571403::VNS :::020003:210105100906318580411018293982 0200 03:210105100906318580411018293982  ONYEGBU LA UGOREF:000014210105100250230207677724
05-Jan-2021	05-Jan-2021	'0GWTR	15,002.00		4,832,647.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE CUG REF:209885825000000150022101051134 from SPOTTER LIMITED to POSTPAID CUSTOMERS'COLLECTION
05-Jan-2021	05-Jan-2021	'0NIPG	8,000.00		4,824,647.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210105141614000322974095 via GTWORLD Uber TO KMB/EGBON, CEDRIC OSASERE /26.875/REF:GW2098858250000000800021010514 f
05-Jan-2021	05-Jan-2021	'0NIPG	25.00		4,824,622.31	E- CHANNELS	COMMISSION 000013210105141614000322974095 NIP TRANSFER COMMISSION FOR 000013210105141614000322974095 via GTWORLD Uber TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000080002101051414
05-Jan-2021	05-Jan-2021	'0NIPG	1.87		4,824,620.44	E- CHANNELS	VALUE ADDED TAX 000013210105141614000322974095 VAT ON NIP TRANSFER FOR 000013210105141614000322974095 via GTWORLD Uber TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000080002101051414
05-Jan-2021	05-Jan-2021	'0NIPT		963,950.00	5,788,570.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210105145158274594788488 TRF//FRM ONYEGBULA UGONMA CHRISTIANA TO SPOTTER LIMITED 000014210105145059257378683365  ONY EGBULA UGONMA CHRISTIANA-117-DIAMOND SAVINREF:000014210105145158274594788488
05-Jan-2021	05-Jan-2021	'0GWTR	325,000.00		5,463,570.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via 

							GAPSLITE Being January payment for front end dev REF:209885825000003250002101051546 from SPOTTER LIMITED to OSSAIJA THANKGOD DAVIS
05-Jan-2021	05-Jan-2021	'0GWTR	50,000.00		5,413,570.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE NYSC camp REF:209885825000000500002101051547 from SPOTTER LIMITED to - ETIM , GODSTIME JOHN
05-Jan-2021	05-Jan-2021	'0	100.00		5,413,470.44	ADEOLA ODEKU	STAMP DUTY CHARGE 05012021 STAMP DUTY CHARGE - 05/01/2021
06-Jan-2021	06-Jan-2021	'0GWTR	5,000.00		5,408,470.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000050002101061010 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-Jan-2021	06-Jan-2021	'0GWTR	120,000.00		5,288,470.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Harvard training for CEO REF:209885825000001200002101061142 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-Jan-2021	06-Jan-2021	'0GWTR	9,000.00		5,279,470.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Complete payment for Harvard session REF:209885825000000090002101061148 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-Jan-2021	06-Jan-2021	'0NIPG	129,000.00		5,150,470.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210106122935000324108599 via GTWORLD Payment for theesh0ld TO PROVIDUS/Paystack -BUNDLEAFRICA/KONWEA GERALD /53.75/REF:GW2098858250000012900021010612 f
06-Jan-2021	06-Jan-2021	'0NIPG	50.00		5,150,420.44	E- CHANNELS	COMMISSION 000013210106122935000324108599 NIP TRANSFER COMMISSION FOR 000013210106122935000324108599 via GTWORLD Payment for theesh0ld TO PROVIDUS/Paystack BUNDLEAFRICA/KONWEA GERALD 0002101061227



06-Jan-2021	06-Jan-2021	'ONIPG	3.75		5,150,416.69	E- CHANNELS	VALUE ADDED TAX 000013210106122935000324108599 VAT ON NIP TRANSFER FOR 000013210106122935000324108599 via GTWORLD Payment for theeshold TO PROVIDUS/Paystack -BUNDLEAFRICA/KONWEA ReF:GW209885825000001290002101061227
06-Jan-2021	06-Jan-2021	'ONIPG	10,000.00		5,140,416.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210106123711000324120321 via GTWORLD Btc volatility. Balance will be refunded TO PROVIDUS/Paystack - BUNDLEAFRICA/KONWEA GERALD /26.875/REF:GW2098858250000001000021010612 f
06-Jan-2021	06-Jan-2021	'ONIPG	25.00		5,140,391.69	E- CHANNELS	COMMISSION 000013210106123711000324120321 NIP TRANSFER COMMISSION FOR 000013210106123711000324120321 via GTWORLD Btc volatility. Balance will be refunded TO PROVIDUS/PaystackReF:GW2098858250000001000 02101061235
06-Jan-2021	06-Jan-2021	'ONIPG	1.87		5,140,389.82	E- CHANNELS	VALUE ADDED TAX 000013210106123711000324120321 VAT ON NIP TRANSFER FOR 000013210106123711000324120321 via GTWORLD Btc volatility. Balance will be refunded TO PROVIDUS/Paystack - BReF:GW209885825000000100002101061235
06-Jan-2021	06-Jan-2021	'OGWTR	10,000.00		5,130,389.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Uber REF:209885825000000100002101061940 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
07-Jan-2021	07-Jan-2021	'OGWTR	6,000.00		5,124,389.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000100002101071744 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
07-Jan-2021	07-Jan-2021	'ONIPG	279,300.00		4,845,089.82	E- CHANNELS	NIBSS Instant Payment Outward



							000013210107174854000325900223 via GTWORLD 70 percent pay for 4 canopies TO DBN/CLIENTS WORLD /53.75/REF:GW2098858250000027930021010717 f
07-Jan-2021	07-Jan-2021	'0NIPG	50.00		4,845,039.82	E- CHANNELS	COMMISSION 000013210107174854000325900223 NIP TRANSFER COMMISSION FOR 000013210107174854000325900223 via GTWORLD 70 percent pay for 4 canopies TO DBN/CLIENTS WORLD ReF:GW209885825000002793002101071747
07-Jan-2021	07-Jan-2021	'0NIPG	3.75		4,845,036.07	E- CHANNELS	VALUE ADDED TAX 000013210107174854000325900223 VAT ON NIP TRANSFER FOR 000013210107174854000325900223 via GTWORLD 70 percent pay for 4 canopies TO DBN/CLIENTS WORLD ReF:GW209885825000002793002101071747
08-Jan-2021	08-Jan-2021	'0NIPT		500,000.00	5,345,036.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210108094304256135717585 TRF/For investment of spotter/FRM KENIFAS UMEH Andamp SONS NIGERIA LIMITED TO SPOTTER LIMITED 000014210108094205272017116690  KEN IFREF:000014210108094304256135717585
08-Jan-2021	08-Jan-2021	'0	50.00		5,344,986.07	ADEOLA ODEKU	STAMP DUTY CHARGE 08012021 STAMP DUTY CHARGE - 08/01/2021
11-Jan-2021	11-Jan-2021	'0GWTR	25,000.00		5,319,986.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan to Gerald REF:209885825000000250002101110755 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
11-Jan-2021	11-Jan-2021	'0NIPG	400,000.00		4,919,986.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210111081019000329895171 via GTWORLD Deposit for equipment and actors for ad shoot thurs/fri TO FCMB/OGUNJE KEVWE SOLOMON /53.75/REF:GW2098858250000040000021011108 f
11-Jan-2021	11-Jan-2021	'0NIPG	50.00		4,919,936.07	E- CHANNELS	COMMISSION 000013210111081019000329895171 NIP TRANSFER COMMISSION FOR 000013210111081019000329895171 via 

							GTWORLD Deposit for equipment and actors for ad shoot thurs/fri TO FReF:GW209885825000004000002101110808
11-Jan-2021	11-Jan-2021	'0NIPG	3.75		4,919,932.32	E- CHANNELS	VALUE ADDED TAX 000013210111081019000329895171 VAT ON NIP TRANSFER FOR 000013210111081019000329895171 via GTWORLD Deposit for equipment and actors for ad shoot thurs/fri TO FCMB/ReF:GW209885825000004000002101110808
11-Jan-2021	11-Jan-2021	'0GWTR	25,000.00		4,894,932.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Feeding REF:209885825000000250002101110849 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
11-Jan-2021	11-Jan-2021	'0GWTR	550,000.00		4,344,932.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan out for urgent need REF:2098858250000005500002101110938 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
11-Jan-2021	11-Jan-2021	'0GWTR	5,000.00		4,339,932.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Lunch meeting REF:209885825000000050002101111312 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
11-Jan-2021	11-Jan-2021	'0GWTR	1,800.00		4,338,132.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip REF:209885825000000018002101111559 from SPOTTER LIMITED to ADENEKAN KOLAWOLE,A
11-Jan-2021	11-Jan-2021	'0GWTR	5,000.00		4,333,132.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000050002101112041 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
11-Jan-2021	11-Jan-2021	'0GWTR	100,000.00		4,233,132.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE New t-shirts and notepads for marketers REF:209885825000000000002101112047 from

*[Signature]*  
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							SPOTTER LIMITED to ONONIWU, CHINENYE FLORENCE
12-Jan-2021	12-Jan-2021	'0GWTR	100,000.00		4,133,132.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE handover pay for january REF:209885825000001000002101121114 from SPOTTER LIMITED to - ETIM , GODSTIME JOHN
12-Jan-2021	12-Jan-2021	'0MBTR		100,000.00	4,233,132.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - 550 Loan repayment first tranche REF:973007858014555000007835383429 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
12-Jan-2021	12-Jan-2021	'0GWTR	5,000.00		4,228,132.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house water REF:209885825000000050002101121116 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
12-Jan-2021	12-Jan-2021	'0GWTR	237,500.00		3,990,632.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Front end first tranche REF:209885825000002375002101121117 from SPOTTER LIMITED to OSSAIJA THANKGOD DAVIS
12-Jan-2021	12-Jan-2021	'0GWTR	2,000.00		3,988,632.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000020002101121132 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
12-Jan-2021	12-Jan-2021	'0	50.00		3,988,582.32	ADEOLA ODEKU	STAMP DUTY CHARGE 12012021 STAMP DUTY CHARGE - 12/01/2021
13-Jan-2021	13-Jan-2021	'0NIPG	25,000.00		3,963,582.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210113130526000333096150 via GTWORLD Deposit for rug and bedding TO UBA/NNANNA IJEOMA LINDA /26.875/REF:GW2098858250000002500021011313 f
13-Jan-2021	13-Jan-2021	'0NIPG	25.00		3,963,557.32	E- CHANNELS	COMMISSION 000013210113130526000333096150 NIP TRANSFER COMMISSION FOR 000013210113130526000333096150 via GTWORLD Deposit for rug and bedding TO

*[Handwritten Signature]*  
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							UBA/NNANNA IJEOMA LINDA ReF:GW209885825000000250002101131303
13-Jan-2021	13-Jan-2021	'0NIPG	1.87		3,963,555.45	E- CHANNELS	VALUE ADDED TAX 000013210113130526000333096150 VAT ON NIP TRANSFER FOR 000013210113130526000333096150 via GTWORLD Deposit for rug and bedding TO UBA/NNANNA IJEOMA LINDA ReF:GW209885825000000250002101131303
13-Jan-2021	13-Jan-2021	'0GWTR	115,000.00		3,848,555.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE For shoot REF:209885825000001150002101131305 from SPOTTER LIMITED to MOYOSADE KAYODE OBAFEMI
13-Jan-2021	13-Jan-2021	'0NIPG	10,000.00		3,838,555.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210113150729000333284237 via GTWORLD Curtain Props for shoot TO FBN/SMART OGBONNA NELSON /26.875/REF:GW2098858250000001000021011315 f
13-Jan-2021	13-Jan-2021	'0NIPG	25.00		3,838,530.45	E- CHANNELS	COMMISSION 000013210113150729000333284237 NIP TRANSFER COMMISSION FOR 000013210113150729000333284237 via GTWORLD Curtain Props for shoot TO FBN/SMART OGBONNA NELSON ReF:GW209885825000000100002101131506
13-Jan-2021	13-Jan-2021	'0NIPG	1.87		3,838,528.58	E- CHANNELS	VALUE ADDED TAX 000013210113150729000333284237 VAT ON NIP TRANSFER FOR 000013210113150729000333284237 via GTWORLD Curtain Props for shoot TO FBN/SMART OGBONNA NELSON ReF:GW209885825000000100002101131506
13-Jan-2021	13-Jan-2021	'0NIPG	4,000.00		3,834,528.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210113192532000333673098 via GTWORLD Props installation TO FBN/SMART OGBONNA NELSON /10.75/REF:GW209885825000000400021011319 f
13-Jan-2021	13-Jan-2021	'0NIPG	10.00		3,834,518.58	E- CHANNELS	COMMISSION 000013210113192532000333673098

*[Handwritten Signature]*  
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							NIP TRANSFER COMMISSION FOR 000013210113192532000333673098 via GTWORLD Props installation TO FBN/SMART OGBONNA NELSON ReF:GW209885825000000040002101131923
13-Jan-2021	13-Jan-2021	'0NIPG	.75		3,834,517.83	E- CHANNELS	VALUE ADDED TAX 000013210113192532000333673098 VAT ON NIP TRANSFER FOR 000013210113192532000333673098 via GTWORLD Props installation TO FBN/SMART OGBONNA NELSON ReF:GW209885825000000040002101131923
13-Jan-2021	13-Jan-2021	'0GWTR	50,000.00		3,784,517.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2098858250000000500002101131925 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Jan-2021	13-Jan-2021	'0GWTR	3,000.00		3,781,517.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Airtime REF:209885825000000030002101132024 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
14-Jan-2021	14-Jan-2021	'0NIPT		7,743.68	3,789,261.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210114104502136250643029 NIP/For the purchase of 160 Cliqtken/To SPOTTER LIMITED/0606035863 1610617502927  OLUWADA MILOLA KONWEA REF:090110210114104502136250643029
14-Jan-2021	14-Jan-2021	'0GWTR	30,000.00		3,759,261.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Shoot Refreshment REF:2098858250000000300002101141100 from SPOTTER LIMITED to MOYOSADE KAYODE OBAFEMI
14-Jan-2021	14-Jan-2021	'0NIPG	25,000.00		3,734,261.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210114121304000334321017 via GTWORLD Balance on shoot props TO UBA/NNANNA IJEOMA LINDA /26.875/REF:GW20988582500000002500021011412 f



14-Jan-2021	14-Jan-2021	'ONIPG	25.00		3,734,236.51	E- CHANNELS	COMMISSION 000013210114121304000334321017 NIP TRANSFER COMMISSION FOR 000013210114121304000334321017 via GTWORLD Balance on shoot props TO UBA/NNANNA IJEOMA LINDA ReF:GW209885825000000250002101141211
14-Jan-2021	14-Jan-2021	'ONIPG	1.87		3,734,234.64	E- CHANNELS	VALUE ADDED TAX 000013210114121304000334321017 VAT ON NIP TRANSFER FOR 000013210114121304000334321017 via GTWORLD Balance on shoot props TO UBA/NNANNA IJEOMA LINDA ReF:GW209885825000000250002101141211
14-Jan-2021	14-Jan-2021	'OMBTR		150,000.00	3,884,234.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan repayment from 550k REF:883693700194171300004025452234 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
14-Jan-2021	14-Jan-2021	'ONIPG	20,000.00		3,864,234.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210114172401000334814125 via GTWORLD Radio voice over TO ACCESS/OGUNDELE OLASUNKANMI /26.875/REF:GW2098858250000002000021011417 f
14-Jan-2021	14-Jan-2021	'ONIPG	25.00		3,864,209.64	E- CHANNELS	COMMISSION 000013210114172401000334814125 NIP TRANSFER COMMISSION FOR 000013210114172401000334814125 via GTWORLD Radio voice over TO ACCESS/OGUNDELE OLASUNKANMI ReF:GW209885825000000200002101141722
14-Jan-2021	14-Jan-2021	'ONIPG	1.87		3,864,207.77	E- CHANNELS	VALUE ADDED TAX 000013210114172401000334814125 VAT ON NIP TRANSFER FOR 000013210114172401000334814125 via GTWORLD Radio voice over TO ACCESS/OGUNDELE OLASUNKANMI ReF:GW209885825000000200002101141722
14-Jan-2021	14-Jan-2021	'ONIPG	195,000.00		3,669,207.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210114172513000334815994 via



							GTWORLD Balance on shoot TO FCMB/OGUNJE KEVWE SOLOMON /53.75/REF:GW2098858250000019500021011417 f
14-Jan-2021	14-Jan-2021	'0NIPG	50.00		3,669,157.77	E- CHANNELS	COMMISSION 000013210114172513000334815994 NIP TRANSFER COMMISSION FOR 000013210114172513000334815994 via GTWORLD Balance on shoot TO FCMB/OGUNJE KEVWE SOLOMON ReF:GW209885825000001950002101141723
14-Jan-2021	14-Jan-2021	'0NIPG	3.75		3,669,154.02	E- CHANNELS	VALUE ADDED TAX 000013210114172513000334815994 VAT ON NIP TRANSFER FOR 000013210114172513000334815994 via GTWORLD Balance on shoot TO FCMB/OGUNJE KEVWE SOLOMON ReF:GW209885825000001950002101141723
14-Jan-2021	14-Jan-2021	'0GWTR	30,000.00		3,639,154.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Shoot contingency REF:209885825000000300002101141727 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
14-Jan-2021	14-Jan-2021	'0NIPG	4,200.00		3,634,954.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210114175944000334868047 via GTWORLD Guest house repairs TO FBN/OLANIRAN IDOWU OLUSOJI /10.75/REF:GW2098858250000000420021011417 f
14-Jan-2021	14-Jan-2021	'0NIPG	10.00		3,634,944.02	E- CHANNELS	COMMISSION 000013210114175944000334868047 NIP TRANSFER COMMISSION FOR 000013210114175944000334868047 via GTWORLD Guest house repairs TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000042002101141758
14-Jan-2021	14-Jan-2021	'0NIPG	.75		3,634,943.27	E- CHANNELS	VALUE ADDED TAX 000013210114175944000334868047 VAT ON NIP TRANSFER FOR 000013210114175944000334868047 via GTWORLD Guest house repairs TO FBN/OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000042002101141758

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14-Jan-2021	14-Jan-2021	'0	50.00		3,634,893.27	ADEOLA ODEKU	STAMP DUTY CHARGE 14012021 STAMP DUTY CHARGE - 14/01/2021
15-Jan-2021	15-Jan-2021	'0NIPG	65,000.00		3,569,893.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210115124921000335751564 via GTWORLD Balance on printing stickers and roll up TO FCMB/USMAN ADEIZA AHMED /53.75/REF:GW2098858250000006500021011512 f
15-Jan-2021	15-Jan-2021	'0NIPG	50.00		3,569,843.27	E- CHANNELS	COMMISSION 000013210115124921000335751564 NIP TRANSFER COMMISSION FOR 000013210115124921000335751564 via GTWORLD Balance on printing stickers and roll up TO FCMB/USMAN ADEIZReF:GW209885825000000650002101151247
15-Jan-2021	15-Jan-2021	'0NIPG	3.75		3,569,839.52	E- CHANNELS	VALUE ADDED TAX 000013210115124921000335751564 VAT ON NIP TRANSFER FOR 000013210115124921000335751564 via GTWORLD Balance on printing stickers and roll up TO FCMB/USMAN ADEIZA AHReF:GW209885825000000650002101151247
15-Jan-2021	15-Jan-2021	'0NIPG	30,000.00		3,539,839.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210115181522000336277476 via GTWORLD For drone TO FCMB/OGUNJE KEVWE SOLOMON /26.875/REF:GW2098858250000003000021011518 f
15-Jan-2021	15-Jan-2021	'0NIPG	25.00		3,539,814.52	E- CHANNELS	COMMISSION 000013210115181522000336277476 NIP TRANSFER COMMISSION FOR 000013210115181522000336277476 via GTWORLD For drone TO FCMB/OGUNJE KEVWE SOLOMON ReF:GW209885825000000300002101151813
15-Jan-2021	15-Jan-2021	'0NIPG	1.87		3,539,812.65	E- CHANNELS	VALUE ADDED TAX 000013210115181522000336277476 VAT ON NIP TRANSFER FOR 000013210115181522000336277476 via GTWORLD For drone TO FCMB/OGUNJE KEVWE SOLOMON ReF:GW209885825000000300002101151813

  
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16-Jan-2021	16-Jan-2021	'0GWTR	21,000.00		3,518,812.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Balance on shoot REF:209885825000000210002101162140 from SPOTTER LIMITED to MOYOSADE KAYODE OBAFEMI
18-Jan-2021	18-Jan-2021	'0GWTR	30,000.00		3,488,812.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Radio ad permit REF:209885825000000300002101181316 from SPOTTER LIMITED to UWAEZE COLLINS
18-Jan-2021	18-Jan-2021	'0GWTR	6,300.00		3,482,512.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Uber to meet Dan REF:209885825000000063002101181318 from SPOTTER LIMITED to OWOLABI THANKGOD MIJOYIME
18-Jan-2021	18-Jan-2021	'0NIPG	382,500.00		3,100,012.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210118161920000339689315 via GTWORLD Ads for facebook TO KMB/STEPHEN OHILEBO ERIKI /53.75/REF:GW2098858250000038250021011816 f
18-Jan-2021	18-Jan-2021	'0NIPG	50.00		3,099,962.65	E- CHANNELS	COMMISSION 000013210118161920000339689315 NIP TRANSFER COMMISSION FOR 000013210118161920000339689315 via GTWORLD Ads for facebook TO KMB/STEPHEN OHILEBO ERIKI ReF:GW209885825000003825002101181617
18-Jan-2021	18-Jan-2021	'0NIPG	3.75		3,099,958.90	E- CHANNELS	VALUE ADDED TAX 000013210118161920000339689315 VAT ON NIP TRANSFER FOR 000013210118161920000339689315 via GTWORLD Ads for facebook TO KMB/STEPHEN OHILEBO ERIKI ReF:GW209885825000003825002101181617
18-Jan-2021	18-Jan-2021	'0NIPG	467,000.00		2,632,958.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210118164501000339730619 via GTWORLD Purchase USD for Twitter ads TO VFD/OLUWADAMILOLA ADEBOLA KONWEA /53.75/REF:GW2098858250000046700021011816 f
18-Jan-2021	18-Jan-2021	'0NIPG	50.00		2,632,908.90	E- CHANNELS	COMMISSION 000013210118164501000339730619 NIP TRANSFER COMMISSION FOR


Guaranty Trust Bank Plc

							000013210118164501000339730619 via GTWORLD Purchase USD for Twitter ads TO VFD/OLUWADAMILOLA ADEBOLA KOREF:GW209885825000004670002101181643
18-Jan-2021	18-Jan-2021	'0NIPG	3.75		2,632,905.15	E- CHANNELS	VALUE ADDED TAX 000013210118164501000339730619 VAT ON NIP TRANSFER FOR 000013210118164501000339730619 via GTWORLD Purchase USD for Twitter ads TO VFD/OLUWADAMILOLA ADEBOLA KONWEAREF:GW209885825000004670002101181643
18-Jan-2021	18-Jan-2021	'0MBTR		100,000.00	2,732,905.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - 550k loan refund REF:334770709212685430004017910199 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
18-Jan-2021	18-Jan-2021	'0	50.00		2,732,855.15	ADEOLA ODEKU	STAMP DUTY CHARGE 18012021 STAMP DUTY CHARGE - 18/01/2021
19-Jan-2021	19-Jan-2021	'0NIPG	39,000.00		2,693,855.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210119092814000340411890 via GTWORLD Marketing team outing 2 days plus sneakers TO FCMB/USMAN ADEIZA AHMED /26.875/REF:GW2098858250000003900021011909 f
19-Jan-2021	19-Jan-2021	'0NIPG	25.00		2,693,830.15	E- CHANNELS	COMMISSION 000013210119092814000340411890 NIP TRANSFER COMMISSION FOR 000013210119092814000340411890 via GTWORLD Marketing team outing 2 days plus sneakers TO FCMB/USMAN ADEREF:GW209885825000000390002101190926
19-Jan-2021	19-Jan-2021	'0NIPG	1.87		2,693,828.28	E- CHANNELS	VALUE ADDED TAX 000013210119092814000340411890 VAT ON NIP TRANSFER FOR 000013210119092814000340411890 via GTWORLD Marketing team outing 2 days plus sneakers TO FCMB/USMAN ADEIZA ReF:GW209885825000000390002101190926
19-Jan-2021	19-Jan-2021	'0NIPG	9,000.00		2,684,828.28	E- CHANNELS	NIBSS Instant Payment Outward

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

							000013210119104813000340535365 via GTWORLD Balance on fx for online ads TO VFD/OLUWADAMILOLA ADEBOLA KONWEA /26.875/REF:GW2098858250000000900021011910 f
19-Jan-2021	19-Jan-2021	'0NIPG	25.00		2,684,803.28	E- CHANNELS	COMMISSION 000013210119104813000340535365 NIP TRANSFER COMMISSION FOR 000013210119104813000340535365 via GTWORLD Balance on fx for online ads TO VFD/OLUWADAMILOLA ADEBOLA KOReF:GW209885825000000090002101191046
19-Jan-2021	19-Jan-2021	'0NIPG	1.87		2,684,801.41	E- CHANNELS	VALUE ADDED TAX 000013210119104813000340535365 VAT ON NIP TRANSFER FOR 000013210119104813000340535365 via GTWORLD Balance on fx for online ads TO VFD/OLUWADAMILOLA ADEBOLA KONWEAReF:GW209885825000000090002101191 046
19-Jan-2021	19-Jan-2021	'0NIPG	119,000.00		2,565,801.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210119141740000340868287 via GTWORLD Balance on canopies TO DBN/CLIENTS WORLD /53.75/REF:GW2098858250000011900021011914 f
19-Jan-2021	19-Jan-2021	'0NIPG	50.00		2,565,751.41	E- CHANNELS	COMMISSION 000013210119141740000340868287 NIP TRANSFER COMMISSION FOR 000013210119141740000340868287 via GTWORLD Balance on canopies TO DBN/CLIENTS WORLD ReF:GW209885825000001190002101191416
19-Jan-2021	19-Jan-2021	'0NIPG	3.75		2,565,747.66	E- CHANNELS	VALUE ADDED TAX 000013210119141740000340868287 VAT ON NIP TRANSFER FOR 000013210119141740000340868287 via GTWORLD Balance on canopies TO DBN/CLIENTS WORLD ReF:GW209885825000001190002101191416
20-Jan-2021	20-Jan-2021	'0NIPG	5,000.00		2,560,747.66	E- CHANNELS	NIBSS Instant Payment Outward



							000013210120084946000341714686 via GTWORLD TO KMB/EGBON, CEDRIC OSASERE /10.75/REF:GW2098858250000000500021012008 f
20-Jan-2021	20-Jan-2021	'0NIPG	10.00		2,560,737.66	E- CHANNELS	COMMISSION 000013210120084946000341714686 NIP TRANSFER COMMISSION FOR 000013210120084946000341714686 via GTWORLD TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000050002101200848
20-Jan-2021	20-Jan-2021	'0NIPG	.75		2,560,736.91	E- CHANNELS	VALUE ADDED TAX 000013210120084946000341714686 VAT ON NIP TRANSFER FOR 000013210120084946000341714686 via GTWORLD TO KMB/EGBON, CEDRIC OSASERE ReF:GW209885825000000050002101200848
20-Jan-2021	20-Jan-2021	'0NIPT		100,000.00	2,660,736.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210120214418000024428388 FBNMOBILE: SPOTTER LIMITED/OWOLABI THANKGOD 637467758588503966  OWOLABI THANKGOD MIJOYIME REF:000016210120214418000024428388
20-Jan-2021	20-Jan-2021	'0	50.00		2,660,686.91	ADEOLA ODEKU	STAMP DUTY CHARGE 20012021 STAMP DUTY CHARGE - 20/01/2021
22-Jan-2021	22-Jan-2021	'0NIPT		73,100.00	2,733,786.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210122083451483323791502 GTB- SPOTTER LIMITED GTB-SPOTTER LIMITED  DANIEL CHINEMELEM SAMUELS REF:000017210122083451483323791502
22-Jan-2021	22-Jan-2021	'0GWTR	5,000.00		2,728,786.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Airtime purchase Mr G REF:209885825000000050002101221257 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
22-Jan-2021	22-Jan-2021	'0NIPG	100,000.00		2,628,786.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210122130936000344784124 via GTWORLD Deposit for spottr week campaign February TO STERLING PAMILERIN ADEGOKE /53.75/REF:GW2098858250000000500021012213 f
22-Jan-2021	22-Jan-2021	'0NIPG	50.00		2,628,736.91	E- CHANNELS	COMMISSION 000013210122130936000344784124 



							NIP TRANSFER COMMISSION FOR 000013210122130936000344784124 via GTWORLD Deposit for spottr week campaign February TO STERLING/PAMILEReF:GW2098858250000010000 02101221307
22-Jan-2021	22-Jan-2021	'0NIPG	3.75		2,628,733.16	E- CHANNELS	VALUE ADDED TAX 000013210122130936000344784124 VAT ON NIP TRANSFER FOR 000013210122130936000344784124 via GTWORLD Deposit for spottr week campaign February TO STERLING/PAMILERIN ReF:GW209885825000001000002101221307
22-Jan-2021	22-Jan-2021	'0NIPG	4,000.00		2,624,733.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210122132039000344794345 via GTWORLD 4 team members CUG TO FCMB/USMAN ADEIZA AHMED /10.75/REF:GW2098858250000000400021012213 f
22-Jan-2021	22-Jan-2021	'0NIPG	10.00		2,624,723.16	E- CHANNELS	COMMISSION 000013210122132039000344794345 NIP TRANSFER COMMISSION FOR 000013210122132039000344794345 via GTWORLD 4 team members CUG TO FCMB/USMAN ADEIZA AHMED ReF:GW209885825000000040002101221319
22-Jan-2021	22-Jan-2021	'0NIPG	.75		2,624,722.41	E- CHANNELS	VALUE ADDED TAX 000013210122132039000344794345 VAT ON NIP TRANSFER FOR 000013210122132039000344794345 via GTWORLD 4 team members CUG TO FCMB/USMAN ADEIZA AHMED ReF:GW209885825000000040002101221319
22-Jan-2021	22-Jan-2021	'0GWTR		50,000.00	2,674,722.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld #TNX000529_ purchase of cliq token REF:219894301000000500002101222131 from OJUGBELE, SUSAN OMOWUNMI to SPOTTER LIMITED
22-Jan-2021	22-Jan-2021	'0	50.00		2,674,672.41	ADEOLA ODEKU	STAMP DUTY CHARGE 22012021 STAMP DUTY CHARGE - 22/01/2021
23-Jan-2021	23-Jan-2021	'0GWTR	50,000.00		2,624,672.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via



							GAPSLITE Guest house feeding REF:209885825000000500002101231453 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
23-Jan-2021	23-Jan-2021	'0NIPG	10,000.00		2,614,672.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210123145752000346327892 via GTWORLD Marketing upkeep TO FCMB/USMAN ADEIZA AHMED /26.875/REF:GW2098858250000001000021012314 f
23-Jan-2021	23-Jan-2021	'0NIPG	25.00		2,614,647.41	E- CHANNELS	COMMISSION 000013210123145752000346327892 NIP TRANSFER COMMISSION FOR 000013210123145752000346327892 via GTWORLD Marketing upkeep TO FCMB/USMAN ADEIZA AHMED ReF:GW209885825000000100002101231456
23-Jan-2021	23-Jan-2021	'0NIPG	1.87		2,614,645.54	E- CHANNELS	VALUE ADDED TAX 000013210123145752000346327892 VAT ON NIP TRANSFER FOR 000013210123145752000346327892 via GTWORLD Marketing upkeep TO FCMB/USMAN ADEIZA AHMED ReF:GW209885825000000100002101231456
25-Jan-2021	25-Jan-2021	'0NIPG	31,100.00		2,583,545.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210125140120000348535199 via GTWORLD Roll up 17.5k n mark transport TO FCMB/USMAN ADEIZA AHMED /26.875/REF:GW2098858250000003110021012513 f
25-Jan-2021	25-Jan-2021	'0NIPG	25.00		2,583,520.54	E- CHANNELS	COMMISSION 000013210125140120000348535199 NIP TRANSFER COMMISSION FOR 000013210125140120000348535199 via GTWORLD Roll up 17.5k n mark transport TO FCMB/USMAN ADEIZA AHMED ReF:GW209885825000000311002101251359
25-Jan-2021	25-Jan-2021	'0NIPG	1.87		2,583,518.67	E- CHANNELS	VALUE ADDED TAX 000013210125140120000348535199 VAT ON NIP TRANSFER FOR 000013210125140120000348535199 via  

Guaranty Trust Bank Plc  
180, Broad Street, Lagos

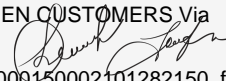
							GTWORLD Roll up 17.5k n mark transport TO FCMB/USMAN ADEIZA AHMED ReF:GW209885825000000311002101251359
25-Jan-2021	25-Jan-2021	'0GWTR	53,800.00		2,529,718.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Tech cabal REF:209885825000000538002101251400 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
25-Jan-2021	25-Jan-2021	'0GWTR	30,000.00		2,499,718.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Payment for SEO REF:209885825000000300002101251417 from SPOTTER LIMITED to OWOLABI THANKGOD MIJOYIME
26-Jan-2021	25-Jan-2021	'0	556.00		2,499,162.67	E- CHANNELS	SMS CHARGE
26-Jan-2021	26-Jan-2021	'0GWTR	50,000.00		2,449,162.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Transport to Owerri REF:209885825000000500002101261507 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
26-Jan-2021	26-Jan-2021	'0	42.00		2,449,120.67	E- CHANNELS	VALUE ADDED TAX
26-Jan-2021	26-Jan-2021	'0GWTR	20,000.00		2,429,120.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000200002101261953 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
26-Jan-2021	26-Jan-2021	'0GWTR	5,000.00		2,424,120.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000050002101262022 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
26-Jan-2021	26-Jan-2021	'0NIPG	25,625.00		2,398,495.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210126203005000350560727 via GTWORLD Animated logo TO DBN/CLIENTS WORLD /26.875/REF:GW2098858250000002562521012620 f
26-Jan-2021	26-Jan-2021	'0NIPG	25.00		2,398,470.67	E- CHANNELS	COMMISSION 000013210126203005000350560727 NIP TRANSFER COMMISSION FOR 000013210126203005000350560727 via

*[Handwritten Signature]*

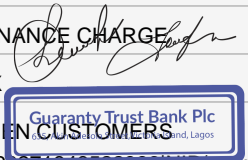
**Guaranty Trust Bank Plc**  
25, Abimbola Street, Victoria Island, Lagos

**COMMISSION FOR**

							GTWORLD Animated logo TO DBN/CLIENTS WORLD ReF:GW20988582500000256252101262028
26-Jan-2021	26-Jan-2021	'0NIPG	1.87		2,398,468.80	E- CHANNELS	VALUE ADDED TAX 000013210126203005000350560727 VAT ON NIP TRANSFER FOR 000013210126203005000350560727 via GTWORLD Animated logo TO DBN/CLIENTS WORLD ReF:GW20988582500000256252101262028
28-Jan-2021	28-Jan-2021	'0GWTR	87,777.93		2,310,690.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan repayment tranche 1 Ugonma REF:20988582500087777.932101281454 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
28-Jan-2021	28-Jan-2021	'0NIPG	87,777.93		2,222,912.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210128145712000353136080 via GTWORLD Lukefield facility Dami tranche 1 TO VFD/OLUWADAMILOLA ADEBOLA KONWEA /53.75/REF:GW20988582500087777.9321012814 f
28-Jan-2021	28-Jan-2021	'0NIPG	50.00		2,222,862.94	E- CHANNELS	COMMISSION 000013210128145712000353136080 NIP TRANSFER COMMISSION FOR 000013210128145712000353136080 via GTWORLD Lukefield facility Dami tranche 1 TO VFD/OLUWADAMILOLA ADEBOReF:GW20988582500087777.93210128145 5
28-Jan-2021	28-Jan-2021	'0NIPG	3.75		2,222,859.19	E- CHANNELS	VALUE ADDED TAX 000013210128145712000353136080 VAT ON NIP TRANSFER FOR 000013210128145712000353136080 via GTWORLD Lukefield facility Dami tranche 1 TO VFD/OLUWADAMILOLA ADEBOLA KReF:GW20988582500087777.932101281455
28-Jan-2021	28-Jan-2021	'0GWTR	15,000.00		2,207,859.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan out REF:209885825000000150002101282150 from SPOTTER LIMITED to KONWEA GERALD IFEANYI

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

28-Jan-2021	28-Jan-2021	'0GWTR	20,000.00		2,187,859.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000200002101282229 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
30-Jan-2021	30-Jan-2021	'0GWTR	20,000.00		2,167,859.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000200002101300808 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
30-Jan-2021	30-Jan-2021	'0NIPT		20,000.00	2,187,859.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210130125435269495142059 770 TRANSFER FROM OGUNDOWO AYODEJI OLUW **3 M0000130076287378  OGUNDOWO AYODEJI OLUWATOSIN REF:000007210130125435269495142059
30-Jan-2021	30-Jan-2021	'0NIPT		20,000.00	2,207,859.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210130125744697668907096 770 TRANSFER FROM OGUNDOWO AYODEJI OLUW **3 M0000130076287680  OGUNDOWO AYODEJI OLUWATOSIN REF:000007210130125744697668907096
30-Jan-2021	30-Jan-2021	'0NIPT		8,400.00	2,216,259.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210130125927341312810941 770 TRANSFER FROM OGUNDOWO AYODEJI OLUW **3 M0000130076288254  OGUNDOWO AYODEJI OLUWATOSIN REF:000007210130125927341312810941
30-Jan-2021	30-Jan-2021	'0	100.00		2,216,159.19	ADEOLA ODEKU	STAMP DUTY CHARGE 30012021 STAMP DUTY CHARGE - 30/01/2021
31-Jan-2021	31-Jan-2021	'0MBTR		48,100.00	2,264,259.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:714784987502396460004553125194 ANY Account Transfer from ENYHOWERO MICHAEL OGHENETEGA to SPOTTER LIMITED
01-Feb-2021	31-Jan-2021	'00	5,716.38		2,258,542.81	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Feb-2021	31-Jan-2021	'00	428.73		2,258,114.08	ADEOLA ODEKU	VALUE ADDED TAX
01-Feb-2021	01-Feb-2021	'0NIPT		20,000.00	2,278,114.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210201095920211040322300 nir/usdd/1144



Guaranty Trust Bank Plc  
Lagos

							132566435595445925 NIPUSSD_1144132566435595445925  PRINCE NZUBECHUKWU OLEDI REF:000014210201095920271848522386
01-Feb-2021	01-Feb-2021	'0NIP		20,000.00	2,298,114.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210201100016247152926361 NIP/ussd/1144132566436118544221 NIPUSSD_1144132566436118544221  PRINCE NZUBECHUKWU OLEDI REF:000014210201100016247152926361
01-Feb-2021	01-Feb-2021	'0NIP		20,000.00	2,318,114.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210201100105263648730894 NIP/ussd/1144132566436651749131 NIPUSSD_1144132566436651749131  PRINCE NZUBECHUKWU OLEDI REF:000014210201100105263648730894
01-Feb-2021	01-Feb-2021	'0NIP		20,000.00	2,338,114.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210201100144210243833245 NIP/ussd/1144132566437043844917 NIPUSSD_1144132566437043844917  PRINCE NZUBECHUKWU OLEDI REF:000014210201100144210243833245
01-Feb-2021	01-Feb-2021	'0	200.00		2,337,914.08	ADEOLA ODEKU	STAMP DUTY CHARGE 01022021 STAMP DUTY CHARGE - 01/02/2021
02-Feb-2021	02-Feb-2021	'0NIP		20,000.00	2,357,914.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210201095829228289118714 NIP/ussd/1144132566435093294994 NIPUSSD_1144132566435093294994  PRINCE NZUBECHUKWU OLEDI REF:000014210201095829228289118714
02-Feb-2021	02-Feb-2021	'0	50.00		2,357,864.08	ADEOLA ODEKU	STAMP DUTY CHARGE 02022021 STAMP DUTY CHARGE - 02/02/2021
03-Feb-2021	03-Feb-2021	'0NIP		47,494.00	2,405,358.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210203232257276013643304 TRF//FRM NONSE ODION IFEBHOR TO SPOTTER VNM4900231955561985  NONSE ODION IFEBHOR REF:000014210203232257276013643304
04-Feb-2021	04-Feb-2021	'0	50.00		2,405,308.08	ADEOLA ODEKU	STAMP DUTY CHARGE 04022021 STAMP DUTY CHARGE - 04/02/2021
05-Feb-2021	05-Feb-2021	'0GAPS	465,000.00		1,940,308.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 63748127399482985 NIP/ussd/1144132566435093294994 NIPUSSD_1144132566435093294994  PRINCE NZUBECHUKWU OLEDI THANKGOD from SPOTTER LIMITED to CCB/ALJA

							THANKGOD DAVIS REF:209885825001360609440502211310
05-Feb-2021	05-Feb-2021	'0NIPG	250,000.00		1,690,308.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210205131330000365593008 637481275832330533-1 150 MARKETERS 100 SKATERS TO FCMB/USMAN ADEIZA AHMED /53.75/REF:000013210205131330000365593008
05-Feb-2021	05-Feb-2021	'0NIPG	50.00		1,690,258.08	E- CHANNELS	COMMISSION 000013210205131330000365593008 NIP TRANSFER COMMISSION FOR 000013210205131330000365593008 637481275832330533-1 150 MARKETERS 100 SKATERS TO FCMB/USMAN ADEIZA AHMED ReF:000013210205131330000365593008
05-Feb-2021	05-Feb-2021	'0NIPG	3.75		1,690,254.33	E- CHANNELS	VALUE ADDED TAX 000013210205131330000365593008 VAT ON NIP TRANSFER FOR 000013210205131330000365593008 637481275832330533-1 150 MARKETERS 100 SKATERS TO FCMB/USMAN ADEIZA AHMED ReF:000013210205131330000365593008
05-Feb-2021	05-Feb-2021	'0NIPG	250,000.00		1,440,254.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210205130511000365577037 via GTWORLD 150 marketers 100 skaters TO FCMB/USMAN ADEIZA AHMED /53.75/REF:GW2098858250000025000021020513 f
05-Feb-2021	05-Feb-2021	'0NIPG	50.00		1,440,204.33	E- CHANNELS	COMMISSION 000013210205130511000365577037 NIP TRANSFER COMMISSION FOR via GTWORLD 150 marketers 100 skaters ReF:GW209885825000002500002102051300
05-Feb-2021	05-Feb-2021	'0NIPG	3.75		1,440,200.58	E- CHANNELS	VALUE ADDED TAX 000013210205130511000365577037 VAT ON NIP TRANSFER FOR via GTWORLD 150 marketers 100 skaters ReF:GW209885825000002500002102051300
06-Feb-2021	06-Feb-2021	'0GWTR	50,500.00		1,389,700.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VIA GAPSLITE Covid test REF:209885825000002500002102051300 SPOTTER LIMITED IFEANYI

  
 KONEWA GERALD  
 01-2694276  
 01-2694276

06-Feb-2021	06-Feb-2021	'0GWTR	20,000.00		1,369,700.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting REF:209885825000000200002102062006 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
08-Feb-2021	08-Feb-2021	'0GWTR	100,000.00		1,269,700.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Hospital check up REF:2098858250000001000002102081110 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
08-Feb-2021	08-Feb-2021	'0NIPG	180,000.00		1,089,700.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210208181640000370253315 via GTWORLD 2nd tranche TO ACCESS/ADEDAMOLA MOSES ADEWALE /53.75/REF:GW20988582500000018000021020818 f
08-Feb-2021	08-Feb-2021	'0NIPG	50.00		1,089,650.58	E- CHANNELS	COMMISSION 000013210208181640000370253315 NIP TRANSFER COMMISSION FOR 000013210208181640000370253315 via GTWORLD 2nd tranche TO ACCESS/ADEDAMOLA MOSES ADEWALE ReF:GW2098858250000001800002102081814
08-Feb-2021	08-Feb-2021	'0NIPG	3.75		1,089,646.83	E- CHANNELS	VALUE ADDED TAX 000013210208181640000370253315 VAT ON NIP TRANSFER FOR 000013210208181640000370253315 via GTWORLD 2nd tranche TO ACCESS/ADEDAMOLA MOSES ADEWALE ReF:GW2098858250000001800002102081814
09-Feb-2021	09-Feb-2021	'0GWTR	25,000.00		1,064,646.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Medicals REF:209885825000000250002102091424 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
10-Feb-2021	10-Feb-2021	'0NIPG	956,250.00		108,396.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210210110025000372574595 via GTWORLD GSD accelerator TO VFD/OLUWADAMILOLA ADEBOLA KONWEA /53.75/REF:GW209885825000000956250021021010 f
10-Feb-2021	10-Feb-2021	'0NIPG	50.00		108,346.83	E- CHANNELS	COMMISSION 000013210210110025000372574595

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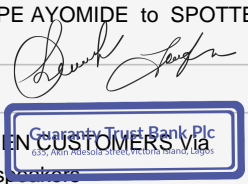
							NIP TRANSFER COMMISSION FOR 000013210210110025000372574595 via GTWORLD GSD accelerator TO VFD/OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000009562502102101058
10-Feb-2021	10-Feb-2021	'0NIPG	3.75		108,343.08	E- CHANNELS	VALUE ADDED TAX 000013210210110025000372574595 VAT ON NIP TRANSFER FOR 000013210210110025000372574595 via GTWORLD GSD accelerator TO VFD/OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000009562502102101058
12-Feb-2021	12-Feb-2021	'0NIPG	50,000.00		58,343.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210212121120000375258568 via GTWORLD V dinner meeting TO VFD/OLUWADAMILOLA ADEBOLA KONWEA /26.875/REF:GW2098858250000005000021021212 f
12-Feb-2021	12-Feb-2021	'0NIPG	25.00		58,318.08	E- CHANNELS	COMMISSION 000013210212121120000375258568 NIP TRANSFER COMMISSION FOR 000013210212121120000375258568 via GTWORLD V dinner meeting TO VFD/OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000500002102121209
12-Feb-2021	12-Feb-2021	'0NIPG	1.87		58,316.21	E- CHANNELS	VALUE ADDED TAX 000013210212121120000375258568 VAT ON NIP TRANSFER FOR 000013210212121120000375258568 via GTWORLD V dinner meeting TO VFD/OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000500002102121209
16-Feb-2021	16-Feb-2021	'0GWTR	20,000.00		38,316.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Upkeep guest house REF:209885825000000200002102161154 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
16-Feb-2021	16-Feb-2021	'0 0		50,000.00	88,316.21	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210212121120000375258568 REVER SAL NIP

*[Signature]*  
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17-Feb-2021	16-Feb-2021	'0 0		25.00	88,341.21	E- CHANNELS	OTHER TRANSACTION 000013210212121120000375258568 REVERSAL NIP COMM
17-Feb-2021	17-Feb-2021	'0 0		1.87	88,343.08	E- CHANNELS	OTHER TRANSACTION 000013210212121120000375258568 REVERSAL NIP VAT
17-Feb-2021	17-Feb-2021	'0GWTR	20,000.00		68,343.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bulk SMS REF:209885825000000200002102170941 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
17-Feb-2021	17-Feb-2021	'0GWTR	20,000.00		48,343.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house upkeep REF:209885825000000200002102171125 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
18-Feb-2021	18-Feb-2021	'0GWTR	10,000.00		38,343.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000100002102181647 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
19-Feb-2021	19-Feb-2021	'0GWTR	30,000.00		8,343.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house feeding REF:209885825000000300002102190841 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
19-Feb-2021	19-Feb-2021	'0NIPT		518,903.00	527,246.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210219125738962874596013 SENT FROM KUDA 090267210219125738962874596013  STEPH EN OHILEBO ERIKI REF:090267210219125738962874596013
19-Feb-2021	19-Feb-2021	'0	50.00		527,196.08	ADEOLA ODEKU	STAMP DUTY CHARGE 19022021 STAMP DUTY CHARGE - 19/02/2021
20-Feb-2021	20-Feb-2021	'0GWTR	40,000.00		487,196.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Cleaning 1 month REF:209885825000000400002102201101 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
20-Feb-2021	20-Feb-2021	'0GWTR	5,000.00		482,196.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via



							GAPSLITE REF:209885825000000050002102202019 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
21-Feb-2021	21-Feb-2021	'0GWTR	40,000.00		442,196.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan out to CEO REF:209885825000000400002102211001 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
21-Feb-2021	21-Feb-2021	'0GSTP		40,000.00	482,196.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 210221001381058 0606035863 HELPLINE TELECOM NIGporter REF:42104224824000000000210221001381000000 000000000000
21-Feb-2021	21-Feb-2021	'0	50.00		482,146.08	ADEOLA ODEKU	STAMP DUTY CHARGE 21022021 STAMP DUTY CHARGE - 21/02/2021
22-Feb-2021	22-Feb-2021	'0GWTR	5,000.00		477,146.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Brt video voice over REF:209885825000000050002102220953 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
22-Feb-2021	22-Feb-2021	'0GWTR	10,000.00		467,146.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Stripo and intercom REF:209885825000000100002102221104 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
22-Feb-2021	22-Feb-2021	'0GWTR	7,300.00		459,846.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Zoom REF:209885825000000073002102221117 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
22-Feb-2021	22-Feb-2021	'0GWTR		100,000.00	559,846.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cooperative beta plan REF:206216379000001000002102221320 from ADENUGA TEMITOPE AYOMIDE to SPOTTER LIMITED
22-Feb-2021	22-Feb-2021	'0JAN2	184.00		559,662.08	E- CHANNELS	SMS CHARGE
22-Feb-2021	22-Feb-2021	'0GWTR	132,000.00		427,662.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Hotspot sp 



							REF:209885825000001320002102221350 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
22-Feb-2021	22-Feb-2021	'0GWTR	1,300.00		426,362.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Uber REF:209885825000000013002102221601 from SPOTTER LIMITED to OLYMPIO OLALEKAN
22-Feb-2021	22-Feb-2021	'0	50.00		426,312.08	ADEOLA ODEKU	STAMP DUTY CHARGE 22022021 STAMP DUTY CHARGE - 22/02/2021
23-Feb-2021	23-Feb-2021	'0GWTR	10,000.00		416,312.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Transporting marketing equipments REF:2098858250000000100002102231404 from SPOTTER LIMITED to OWOLABI THANKGOD MIJOYIME
23-Feb-2021	23-Feb-2021	'0GWTR	4,000.00		412,312.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Stripo additional user REF:209885825000000040002102231422 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
24-Feb-2021	24-Feb-2021	'0GWTR	20,000.00		392,312.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Gueat house needs REF:2098858250000000200002102242033 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
24-Feb-2021	24-Feb-2021	'0GWTR	20,000.00		372,312.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs REF:2098858250000000200002102242036 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
25-Feb-2021	25-Feb-2021	'0GWTR	10,000.00		362,312.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Token test eth charges REF:2098858250000000100002102251559 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
25-Feb-2021	25-Feb-2021	'0GWTR	40,000.00		322,312.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Eth fees for token transfer REF:2098858250000000400002102251643 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
25-Feb-2021	25-Feb-2021	'0GWTR	15,000.00		307,312.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via

  
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							GAPSLITE Dinner meeting REF:209885825000000150002102252053 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
25-Feb-2021	25-Feb-2021	'0MBTR		200,000.00	507,312.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:516033378375846950002214749081 ANY Account Transfer from ENEDUWA IFEOMA LINDA to SPOTTER LIMITED
25-Feb-2021	25-Feb-2021	'0	50.00		507,262.08	ADEOLA ODEKU	STAMP DUTY CHARGE 25022021 STAMP DUTY CHARGE - 25/02/2021
26-Feb-2021	26-Feb-2021	'0NIPG	60,000.00		447,262.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210226113306000015290983 via GTWORLD 50 percent deposit for video edit TO ODYSSEUS VRAKAS /53.75/REF:GW2098858250000006000021022611 f
26-Feb-2021	26-Feb-2021	'0NIPG	50.00		447,212.08	E- CHANNELS	COMMISSION 000013210226113306000015290983 NIP TRANSFER COMMISSION FOR 000013210226113306000015290983 via GTWORLD 50 percent deposit for video edit TO ODYSSEUS VRAKAS ReF:GW209885825000000600002102261131
26-Feb-2021	26-Feb-2021	'0NIPG	3.75		447,208.33	E- CHANNELS	VALUE ADDED TAX 000013210226113306000015290983 VAT ON NIP TRANSFER FOR 000013210226113306000015290983 via GTWORLD 50 percent deposit for video edit TO ODYSSEUS VRAKAS ReF:GW209885825000000600002102261131
26-Feb-2021	26-Feb-2021	'0GWTR	27,578.00		419,630.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Spottr acc: 3183170663 FINV-00093059-21 REF:209885825000000275782102261142 from SPOTTER LIMITED to POSTPAID CUSTOMERS'COLLECTION
26-Feb-2021	26-Feb-2021	'0GWTR	20,000.00		399,630.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Mamumar foundation CSR REF:2098858250000002000021022611427 from SPOTTER LIMITED to KONWEA GERALD IFEANYI

*[Handwritten Signature]*  
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27-Feb-2021	27-Feb-2021	'0GWTR	30,000.00		369,630.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Ask spotttr twitter trend REF:209885825000000300002102271512 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
27-Feb-2021	27-Feb-2021	'0GWTR	46,000.00		323,630.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting REF:209885825000000460002102272108 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
28-Feb-2021	27-Feb-2021	'0NIPT		72,591.36	396,221.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210227230603714759916013 ORDER NO.: TNX000576 090267210227230603714759916013  O LOKETUYI, GBENGA SEUN REF:090267210227230603714759916013
28-Feb-2021	28-Feb-2021	'0MBTR		100,000.00	496,221.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Cliq Token REF:290160712348135460005780871126 ANY Account Transfer from ODOH, IFEANYI SUNDAY to SPOTTER LIMITED
28-Feb-2021	28-Feb-2021	'0NIPT		79,910.34	576,132.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210228153118175747273013 ORDER NO.:?TNX000582 090267210228153118175747273 013  OLOKETUYI, GBENGA SEUN REF:090267210228153118175747273013
28-Feb-2021	28-Feb-2021	'0GWTR	20,000.00		556,132.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs REF:209885825000000200002102281904 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
28-Feb-2021	28-Feb-2021	'0NIPT		30,000.00	586,132.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210228195916266568443811 NIP000014210 228195917004946921123VNS02000321022807591 7327794913024211036 00001421022819584327256 1141170  OBHIOKHENAN ADESUA SUSAN- 117REF:000014210228195916266568443811
28-Feb-2021	28-Feb-2021	'0	200.00		585,932.03	ADEOLA ODEKU	STAMP DUTY CHARGE 28/02/2021 STAMP DUTY CHARGE - 28/02/2021
01-Mar-2021	28-Feb-2021	'00	3,009.93		582,922.10	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Mar-2021	28-Feb-2021	'00	225.74		582,696.36	ADEOLA ODEKU	VALUE ADDED TAX



01-Mar-2021	28-Feb-2021	'0NIPT		20,000.00	602,696.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210228222938215011203362 NIP/ussd/1144 132590213777999285 NIPUSSD_114413259021377 7999285  OBHIOKHENAN ADESUA SUSAN REF:000014210228222938215011203362
01-Mar-2021	28-Feb-2021	'0NIPT		49,700.00	652,396.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210228223902000038111129 FBNMOBILE: SPOTTER LIMITED/OWOLABI THANKGOD 637501487426687812  OWOLABI THANKGOD MIJIOYIME REF:000016210228223902000038111129
01-Mar-2021	01-Mar-2021	'0NIPT		100,000.00	752,396.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210301072813001531598336  SPOTTER LIMITED  AKEMINI EFFIONG UMANA REF:000015210301072813001531598336
01-Mar-2021	01-Mar-2021	'0NIPG	88,000.00		664,396.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210301085019000019397692 via GTWORLD Lukefield oan at 87777.93 TO OLUWADAMILOLA ADEBOLA KONWEA /53.75/REF:GW209885825000008800021030108 f
01-Mar-2021	01-Mar-2021	'0NIPG	50.00		664,346.36	E- CHANNELS	COMMISSION 000013210301085019000019397692 NIP TRANSFER COMMISSION FOR 000013210301085019000019397692 via GTWORLD Lukefield oan at 87777.93 TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW20988582500000880002103010848
01-Mar-2021	01-Mar-2021	'0NIPG	3.75		664,342.61	E- CHANNELS	VALUE ADDED TAX 000013210301085019000019397692 VAT ON NIP TRANSFER FOR 000013210301085019000019397692 via GTWORLD Lukefield oan at 87777.93 TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW20988582500000880002103010848
01-Mar-2021	01-Mar-2021	'0GWTR	87,777.93		576,564.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Lukefield loan repayment Ugonma REF:20988582500087777932103010853 from SPOTTER LIMITED to KONWEA CERALD IFEANYI

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01-Mar-2021	01-Mar-2021	'0GWTR	20,000.00		556,564.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE The future is trend REF:209885825000000200002103010926 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
01-Mar-2021	01-Mar-2021	'0GWTR	5,000.00		551,564.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Airtime for zero REF:209885825000000050002103010927 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
01-Mar-2021	01-Mar-2021	'0NIPG	40,000.00		511,564.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210301093042000019466757 via GTWORLD Staff stipend TO AKIVIE, JEMIMAH OGHENEYOMA /26.875/REF:GW2098858250000004000021030109 f
01-Mar-2021	01-Mar-2021	'0NIPG	25.00		511,539.68	E- CHANNELS	COMMISSION 000013210301093042000019466757 NIP TRANSFER COMMISSION FOR 000013210301093042000019466757 via GTWORLD Staff stipend TO AKIVIE, JEMIMAH OGHENEYOMA ReF:GW209885825000000400002103010929
01-Mar-2021	01-Mar-2021	'0NIPG	1.87		511,537.81	E- CHANNELS	VALUE ADDED TAX 000013210301093042000019466757 VAT ON NIP TRANSFER FOR 000013210301093042000019466757 via GTWORLD Staff stipend TO AKIVIE, JEMIMAH OGHENEYOMA ReF:GW209885825000000400002103010929
01-Mar-2021	01-Mar-2021	'0NIPT		50,000.00	561,537.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210301093426001531953299 Cliq token 357699909  OLUWATENIOLA DAVID AKANNI REF:000015210301093426001531953299
01-Mar-2021	01-Mar-2021	'0NIPG	35,000.00		526,537.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210301101124000019544321 via GTWORLD Feeding TO NNANNA IJEOMA LINDA /26.875/REF:GW2098858250000003600021030110 f
01-Mar-2021	01-Mar-2021	'0NIPG	25.00		526,512.81	E- CHANNELS	COMMISSION 000013210301101124000019544321 NIP TRANSFER COMMISSION FOR





							000013210301101124000019544321 via GTWORLD Feeding TO NNANNA IJEOMA LINDA ReF:GW209885825000000350002103011009
01-Mar-2021	01-Mar-2021	'0NIPG	1.87		526,510.94	E- CHANNELS	VALUE ADDED TAX 000013210301101124000019544321 VAT ON NIP TRANSFER FOR 000013210301101124000019544321 via GTWORLD Feeding TO NNANNA IJEOMA LINDA ReF:GW209885825000000350002103011009
01-Mar-2021	01-Mar-2021	'0GWTR	25,000.00		501,510.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Cliqit group domains REF:209885825000000250002103011214 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
01-Mar-2021	01-Mar-2021	'0NIPG	5,000.00		496,510.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210301151403000020135556 via GTWORLD Amb incentive TO AKIVIE, JEMIMAH OGHENEYOMA /10.75/REF:GW2098858250000000500021030115 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		496,500.94	E- CHANNELS	COMMISSION 000013210301151403000020135556 NIP TRANSFER COMMISSION FOR 000013210301151403000020135556 via GTWORLD Amb incentive TO AKIVIE, JEMIMAH OGHENEYOMA ReF:GW209885825000000050002103011512
01-Mar-2021	01-Mar-2021	'0NIPG	.75		496,500.19	E- CHANNELS	VALUE ADDED TAX 000013210301151403000020135556 VAT ON NIP TRANSFER FOR 000013210301151403000020135556 via GTWORLD Amb incentive TO AKIVIE, JEMIMAH OGHENEYOMA ReF:GW209885825000000050002103011512
01-Mar-2021	01-Mar-2021	'0NIPG	70,000.00		426,500.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210301165430000020333566 via GTWORLD All ambassadors TO AKIVIE, JEMIMAH OGHENEYOMA /53.75/REF:GW2098858250000007000021030116 f
01-Mar-2021	01-Mar-2021	'0NIPG	50.00		426,450.19	E- CHANNELS	COMMISSION 000013210301165430000020333566 NIP TRANSFER COMMISSION FOR

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150, Ahmadu Bello Way, Victoria Island, Lagos

							000013210301165430000020333566 via GTWORLD All ambassadors TO AKIVIE, JEMIMAH OGHENYOMA ReF:GW209885825000000700002103011653
01-Mar-2021	01-Mar-2021	'0NIPG	3.75		426,446.44	E- CHANNELS	VALUE ADDED TAX 000013210301165430000020333566 VAT ON NIP TRANSFER FOR 000013210301165430000020333566 via GTWORLD All ambassadors TO AKIVIE, JEMIMAH OGHENYOMA ReF:GW209885825000000700002103011653
01-Mar-2021	01-Mar-2021	'0	200.00		426,246.44	ADEOLA ODEKU	STAMP DUTY CHARGE 01032021 STAMP DUTY CHARGE - 01/03/2021
02-Mar-2021	02-Mar-2021	'0GWTR		200,000.00	626,246.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For cooperative Beta REF:206216379000002000002103020404 from ADENUGA TEMITOPE AYOMIDE to SPOTTER LIMITED
02-Mar-2021	02-Mar-2021	'0NIPG	100,000.00		526,246.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210302115637000021550424 via GTWORLD Balance payment for SpottR weekly TO PAMILERIN ADEGOKE /53.75/REF:GW2098858250000010000021030211 f
02-Mar-2021	02-Mar-2021	'0NIPG	50.00		526,196.44	E- CHANNELS	COMMISSION 000013210302115637000021550424 NIP TRANSFER COMMISSION FOR 000013210302115637000021550424 via GTWORLD Balance payment for SpottR weekly TO PAMILERIN ADEGOKE ReF:GW209885825000001000002103021155
02-Mar-2021	02-Mar-2021	'0NIPG	3.75		526,192.69	E- CHANNELS	VALUE ADDED TAX 000013210302115637000021550424 VAT ON NIP TRANSFER FOR 000013210302115637000021550424 via GTWORLD Balance payment for SpottR weekly TO PAMILERIN ADEGOKE ReF:GW209885825000001000002103021155
02-Mar-2021	02-Mar-2021	'0GWTR	26,875.00		499,317.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPSLITE lpxn subscription REF:20988582500000206875210302115 from 

							SPOTTER LIMITED to KONWEA GERALD IFEANYI
02-Mar-2021	02-Mar-2021	'0GWTR	9,500.00		489,817.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Intercom and digital Ocean subscriptions REF:20988582500000095002103021423 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
02-Mar-2021	02-Mar-2021	'0GWTR	64,000.00		425,817.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Mailgun invoice 10389235 REF:209885825000000640002103021452 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
02-Mar-2021	02-Mar-2021	'0GWTR	56,000.00		369,817.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE CT not BTC trend REF:209885825000000560002103021924 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
02-Mar-2021	02-Mar-2021	'0NIPG	276,000.00		93,817.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210302221818000022678229 via GTWORLD Hotspot activation TO USMAN ADEIZA AHMED /53.75/REF:GW2098858250000027600021030222 f
02-Mar-2021	02-Mar-2021	'0NIPG	50.00		93,767.69	E- CHANNELS	COMMISSION 000013210302221818000022678229 NIP TRANSFER COMMISSION FOR 000013210302221818000022678229 via GTWORLD Hotspot activation TO USMAN ADEIZA AHMED ReF:GW209885825000002760002103022216
02-Mar-2021	02-Mar-2021	'0NIPG	3.75		93,763.94	E- CHANNELS	VALUE ADDED TAX 000013210302221818000022678229 VAT ON NIP TRANSFER FOR 000013210302221818000022678229 via GTWORLD Hotspot activation TO USMAN ADEIZA AHMED ReF:GW209885825000002760002103022216
03-Mar-2021	03-Mar-2021	'0NIPT		169,321.00	263,084.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 09026721030313083130831993009479013 SENT FROM KUDA 090267210303130831993009479013  STEPH EN OHILEBO ERIKI

*Stephen Ohilebo*  
**STEPHEN OHILEBO**  
 ERIKI

							REF:090267210303130831993009479013
03-Mar-2021	03-Mar-2021	'0	50.00		263,034.94	ADEOLA ODEKU	STAMP DUTY CHARGE 03032021 STAMP DUTY CHARGE - 03/03/2021
04-Mar-2021	04-Mar-2021	'0GWTR	188,000.00		75,034.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE IFM & Rainbow 15 n 20 slots IEO REF:209885825000001880002103040455 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
04-Mar-2021	04-Mar-2021	'0GWTR	20,000.00		55,034.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Winners twitter ads REF:209885825000000200002103040907 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
04-Mar-2021	04-Mar-2021	'0GWTR	15,000.00		40,034.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Instablog 10, water 2, crypto influencers 2 REF:209885825000000150002103041540 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
08-Mar-2021	08-Mar-2021	'0NIPG	29,000.00		11,034.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210308064607000030477050 via GTWORLD Hotspot transport storage etc week 1 TO USMAN ADEIZA AHMED /26.875/REF:GW2098858250000002900021030806 f
08-Mar-2021	08-Mar-2021	'0NIPG	25.00		11,009.94	E- CHANNELS	COMMISSION 000013210308064607000030477050 NIP TRANSFER COMMISSION FOR 000013210308064607000030477050 via GTWORLD Hotspot transport storage etc week 1 TO USMAN ADEIZA AHMED ReF:GW209885825000000290002103080644
08-Mar-2021	08-Mar-2021	'0NIPG	1.87		11,008.07	E- CHANNELS	VALUE ADDED TAX 000013210308064607000030477050 VAT ON NIP TRANSFER FOR 000013210308064607000030477050 via GTWORLD Hotspot transport storage etc week 1 TO USMAN ADEIZA AHMED ReF:GW209885825000000290002103080644
08-Mar-2021	08-Mar-2021	'0GWTR	1,000.00		10,008.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE



							REF:209885825000000010002103080814 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
08-Mar-2021	08-Mar-2021	'0GAPS		39,000.00	49,008.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637507891868636449-1 CT PURCHASE from CLIQIT LIMITED to SPOTTER LIMITED REF:329340604006060358630803210833
08-Mar-2021	08-Mar-2021	'0NIPG	20,000.00		29,008.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210308125105000031047425 via GTWORLD 1 week LG fee for Hotspot ikeja TO USMAN ADEIZA AHMED /26.875/REF:GW2098858250000002000021030812 f
08-Mar-2021	08-Mar-2021	'0NIPG	25.00		28,983.07	E- CHANNELS	COMMISSION 000013210308125105000031047425 NIP TRANSFER COMMISSION FOR 000013210308125105000031047425 via GTWORLD 1 week LG fee for Hotspot ikeja TO USMAN ADEIZA AHMED ReF:GW209885825000000200002103081249
08-Mar-2021	08-Mar-2021	'0NIPG	1.87		28,981.20	E- CHANNELS	VALUE ADDED TAX 000013210308125105000031047425 VAT ON NIP TRANSFER FOR 000013210308125105000031047425 via GTWORLD 1 week LG fee for Hotspot ikeja TO USMAN ADEIZA AHMED ReF:GW209885825000000200002103081249
08-Mar-2021	08-Mar-2021	'0	50.00		28,931.20	ADEOLA ODEKU	STAMP DUTY CHARGE 08032021 STAMP DUTY CHARGE - 08/03/2021
10-Mar-2021	10-Mar-2021	'0MBTR		4,000.00	32,931.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:257654035558614880002546580777 ANY Account Transfer from OMOAKA ABDURAHEEM to SPOTTER LIMITED
10-Mar-2021	10-Mar-2021	'0GWTR	5,400.00		27,531.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Uber trips REF:209885825000000054002103101323 from SPOTTER LIMITED to TAOFEK SODIO OLAMILEKAN
11-Mar-2021	11-Mar-2021	'0GWTR	10,000.00		17,531.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs




							REF:209885825000000100002103112345 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
12-Mar-2021	12-Mar-2021	'0GWTR	6,000.00		11,531.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000060002103120136 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
12-Mar-2021	12-Mar-2021	'0NIPT		267,000.00	278,531.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210312145138299306100013 SENT FROM KUDA 090267210312145138299306100013  STEPH EN OHILEBO ERIKI REF:090267210312145138299306100013
12-Mar-2021	12-Mar-2021	'0NIPG	79,300.00		199,231.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210312152316000037409481 via GTWORLD Nov Dec Jan Feb B6 nepa bill TO UNIPEAK VENTURES /53.75/REF:GW2098858250000007930021031215 f
12-Mar-2021	12-Mar-2021	'0NIPG	50.00		199,181.20	E- CHANNELS	COMMISSION 000013210312152316000037409481 NIP TRANSFER COMMISSION FOR 000013210312152316000037409481 via GTWORLD Nov Dec Jan Feb B6 nepa bill TO UNIPEAK VENTURES ReF:GW209885825000000793002103121521
12-Mar-2021	12-Mar-2021	'0NIPG	3.75		199,177.45	E- CHANNELS	VALUE ADDED TAX 000013210312152316000037409481 VAT ON NIP TRANSFER FOR 000013210312152316000037409481 via GTWORLD Nov Dec Jan Feb B6 nepa bill TO UNIPEAK VENTURES ReF:GW209885825000000793002103121521
12-Mar-2021	12-Mar-2021	'0NIPG	12,000.00		187,177.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210312194316000037842711 via GTWORLD Internet ced TO Ced Egbon /26.875/REF:GW2098858250000001200021031219 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		187,152.45	E- CHANNELS	COMMISSION 000013210312194316000037842711 NIP TRANSFER COMMISSION FOR 000013210312194316000037842711 via GTWORLD Internet ced TO Ced Egbon /26.875/REF:GW2098858250000001200021031219 f

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							GTWORLD Internet ced TO Ced Egbon ReF:GW209885825000000120002103121941
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		187,150.58	E- CHANNELS	VALUE ADDED TAX 000013210312194316000037842711 VAT ON NIP TRANSFER FOR 000013210312194316000037842711 via GTWORLD Internet ced TO Ced Egbon ReF:GW209885825000000120002103121941
12-Mar-2021	12-Mar-2021	'0	50.00		187,100.58	ADEOLA ODEKU	STAMP DUTY CHARGE 12032021 STAMP DUTY CHARGE - 12/03/2021
13-Mar-2021	12-Mar-2021	'0GWTR	19,000.00		168,100.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting REF:209885825000000190002103122346 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Mar-2021	13-Mar-2021	'0GWTR	40,000.00		128,100.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000400002103131905 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Mar-2021	15-Mar-2021	'0NIPG	19,000.00		109,100.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210315095123000040626013 via GTWORLD Week 3 alaba TO USMAN ADEIZA AHMED /26.875/REF:GW2098858250000001900021031509 f
15-Mar-2021	15-Mar-2021	'0NIPG	25.00		109,075.58	E- CHANNELS	COMMISSION 000013210315095123000040626013 NIP TRANSFER COMMISSION FOR 000013210315095123000040626013 via GTWORLD Week 3 alaba TO USMAN ADEIZA AHMED ReF:GW209885825000000190002103150949
15-Mar-2021	15-Mar-2021	'0NIPG	1.87		109,073.71	E- CHANNELS	VALUE ADDED TAX 000013210315095123000040626013 VAT ON NIP TRANSFER FOR 000013210315095123000040626013 via GTWORLD Week 3 alaba TO USMAN ADEIZA AHMED ReF:GW209885825000000190002103150949



15-Mar-2021	15-Mar-2021	'107956535		10,000.00	119,073.71	ALABA BRANCH	CASH DEPOSIT JOYCE ESEOSHENE OCLOO
15-Mar-2021	15-Mar-2021	'0	50.00		119,023.71	ADEOLA ODEKU	STAMP DUTY CHARGE 15032021 STAMP DUTY CHARGE - 15/03/2021
16-Mar-2021	16-Mar-2021	'0GWTR	14,000.00		105,023.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Alaba stand storage REF:209885825000000140002103161155 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
17-Mar-2021	17-Mar-2021	'0GWTR	60,000.00		45,023.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Balance on guest house 3 AC install 181k REF:209885825000000600002103171154 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
17-Mar-2021	17-Mar-2021	'0NIPT		10,000.00	55,023.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210317144611001577677965 Tnx000650 37 8109077  KEHINDE OLUWASEUN OYEWALE REF:000015210317144611001577677965
17-Mar-2021	17-Mar-2021	'0NIPG	9,000.00		46,023.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210317160718000044246135 via GTWORLD Workmanship AC TO MORIWAWON OLUWASEYI /26.875/REF:GW2098858250000000900021031716 f
17-Mar-2021	17-Mar-2021	'0NIPG	25.00		45,998.71	E- CHANNELS	COMMISSION 000013210317160718000044246135 NIP TRANSFER COMMISSION FOR 000013210317160718000044246135 via GTWORLD Workmanship AC TO MORIWAWON OLUWASEYI ReF:GW209885825000000090002103171605
17-Mar-2021	17-Mar-2021	'0NIPG	1.87		45,996.84	E- CHANNELS	VALUE ADDED TAX 000013210317160718000044246135 VAT ON NIP TRANSFER FOR 000013210317160718000044246135 via GTWORLD Workmanship AC TO MORIWAWON OLUWASEYI ReF:GW209885825000000090002103171605
17-Mar-2021	17-Mar-2021	'0NIPG	7,500.00		38,496.84	E- CHANNELS	NIBSS Instant Payment Outward 0000132103171608130000442477344 via Plc GTWORLD AC installation kit TO OJO SUNDAY

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



							SAMUEL /26.875/REF:GW2098858250000000750021031716 f
17-Mar-2021	17-Mar-2021	'0NIPG	25.00		38,471.84	E- CHANNELS	COMMISSION 000013210317160818000044247744 NIP TRANSFER COMMISSION FOR 000013210317160818000044247744 via GTWORLD AC installation kit TO OJO SUNDAY SAMUEL ReF:GW209885825000000075002103171606
17-Mar-2021	17-Mar-2021	'0NIPG	1.87		38,469.97	E- CHANNELS	VALUE ADDED TAX 000013210317160818000044247744 VAT ON NIP TRANSFER FOR 000013210317160818000044247744 via GTWORLD AC installation kit TO OJO SUNDAY SAMUEL ReF:GW209885825000000075002103171606
17-Mar-2021	17-Mar-2021	'0GWTR	5,000.00		33,469.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000050002103172004 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
17-Mar-2021	17-Mar-2021	'0GWTR	2,000.00		31,469.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000020002103172015 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
17-Mar-2021	17-Mar-2021	'0	50.00		31,419.97	ADEOLA ODEKU	STAMP DUTY CHARGE 17032021 STAMP DUTY CHARGE - 17/03/2021
18-Mar-2021	18-Mar-2021	'0GWTR		10,000.00	41,419.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld TNX000652 REF:9064584330000000100002103180711 from EMUEMHONJIE OSEMEGBE EMMANUEL to SPOTTER LIMITED
18-Mar-2021	18-Mar-2021	'0NIPT		200,000.00	241,419.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210318103229000092342340 FBN MOBILE: SPOTTER LIMITED/CLIQ 637510003481200700 BERG HAULAGE ENTERPRISES REF:000016210318103229000092342340

  
 Adeola Odeku  
 Guaranty Trust Bank Plc  
 178, Awolowo Road, Victoria Island, Lagos  
 Phone 01-2694276 | Fax 01-2694276

18-Mar-2021	18-Mar-2021	'0MBTR		8,402.10	249,822.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - #TNX000655 REF:947815347079789000003612375561 ANY Account Transfer from OYEKAN, IBUKUNOLUWA O. to SPOTTER LIMITED
18-Mar-2021	18-Mar-2021	'0GWTR	50,000.00		199,822.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs. Derek REF:209885825000000500002103181335 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
18-Mar-2021	18-Mar-2021	'0GWTR	40,000.00		159,822.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting REF:209885825000000400002103182001 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
18-Mar-2021	18-Mar-2021	'0	50.00		159,772.07	ADEOLA ODEKU	STAMP DUTY CHARGE 18032021 STAMP DUTY CHARGE - 18/03/2021
19-Mar-2021	19-Mar-2021	'0USGT		556.00	160,328.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002148674724209088582500000005562021 03191048 from VIVIAN Ifeoma UNAEZE to SPOTTER LIMITED
19-Mar-2021	19-Mar-2021	'0GWTR	12,000.00		148,328.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting REF:209885825000000120002103192150 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
20-Mar-2021	20-Mar-2021	'0GWTR	44,000.00		104,328.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000440002103200213 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
20-Mar-2021	20-Mar-2021	'0GWTR	15,000.00		89,328.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2098858250000001500021032004061 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
20-Mar-2021	20-Mar-2021	'0GWTR	30,000.00		59,328.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via



							GAPSLITE Friday transport GSD REF:209885825000000300002103201259 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
21-Mar-2021	21-Mar-2021	'0GWTR	10,000.00		49,328.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000100002103210022 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
22-Mar-2021	22-Mar-2021	'0NIPG	15,000.00		34,328.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210322090122000050350155 via GTWORLD Last week transportation TO USMAN ADEIZA AHMED /26.875/REF:GW2098858250000001500021032208 f
22-Mar-2021	22-Mar-2021	'0NIPG	25.00		34,303.07	E- CHANNELS	COMMISSION 000013210322090122000050350155 NIP TRANSFER COMMISSION FOR 000013210322090122000050350155 via GTWORLD Last week transportation TO USMAN ADEIZA AHMED ReF:GW209885825000000150002103220859
22-Mar-2021	22-Mar-2021	'0NIPG	1.87		34,301.20	E- CHANNELS	VALUE ADDED TAX 000013210322090122000050350155 VAT ON NIP TRANSFER FOR 000013210322090122000050350155 via GTWORLD Last week transportation TO USMAN ADEIZA AHMED ReF:GW209885825000000150002103220859
22-Mar-2021	22-Mar-2021	'0GWTR	10,000.00		24,301.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE House needs REF:209885825000000100002103221015 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
22-Mar-2021	22-Mar-2021	'0NIPG	10,000.00		14,301.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210322101652000050467831 via GTWORLD Hotspot storage TO USMAN ADEIZA AHMED /26.875/REF:GW2098858250000001000021032210 f


  
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 635, Akin Adesola Street, Victoria Island, Lagos

22-Mar-2021	22-Mar-2021	'ONIPG	25.00		14,276.20	E- CHANNELS	COMMISSION 000013210322101652000050467831 NIP TRANSFER COMMISSION FOR 000013210322101652000050467831 via GTWORLD Hotspot storage TO USMAN ADEIZA AHMED ReF:GW209885825000000100002103221015
22-Mar-2021	22-Mar-2021	'ONIPG	1.87		14,274.33	E- CHANNELS	VALUE ADDED TAX 000013210322101652000050467831 VAT ON NIP TRANSFER FOR 000013210322101652000050467831 via GTWORLD Hotspot storage TO USMAN ADEIZA AHMED ReF:GW209885825000000100002103221015
23-Mar-2021	23-Mar-2021	'OGWTR	4,000.00		10,274.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000040002103230942 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
23-Mar-2021	23-Mar-2021	'ONIPT		10,000.00	20,274.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210323115122000779893118 App TNX000664 To GTBank Plc SPOTTER LIMITED S38266234  EMEKA-NWAFOR CHINECHEREM CHIBUZOR REF:000003210323115122000779893118
23-Mar-2021	23-Mar-2021	'0	50.00		20,224.33	ADEOLA ODEKU	STAMP DUTY CHARGE 23032021 STAMP DUTY CHARGE - 23/03/2021
24-Mar-2021	24-Mar-2021	'ONIPT		1,156.00	21,380.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210324170337000211948483 USSD/UNION Transfer from UNAEZE VIVIAN IFEOMA 000018210324170337000211948483  UNA EZE VIVIAN IFEOMA REF:000018210324170337000211948483
25-Mar-2021	25-Mar-2021	'ONIPT		3,000.00	24,380.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210325012816278020996074 TRF/Payment for token from POPOOLA(SAMUEL/FRM SAMUEL OLUWATOBI POPOOLA TO SPOTTER VNM4216377551064216  SAMUEL OLUWATOBI POPOOLA REF:000014210325012816278020996074



25-Mar-2021	25-Mar-2021	'107951078		20,000.00	44,380.33	ALABA BRANCH	CASH DEPOSIT GLADYS .N. UFONDU
25-Mar-2021	25-Mar-2021	'0NIPG	6,000.00		38,380.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210325195609000055861122 via GTWORLD Medicines TO Ced Egbon /26.875/REF:GW2098858250000000600021032519 f
25-Mar-2021	25-Mar-2021	'0NIPG	25.00		38,355.33	E- CHANNELS	COMMISSION 000013210325195609000055861122 NIP TRANSFER COMMISSION FOR 000013210325195609000055861122 via GTWORLD Medicines TO Ced Egbon ReF:GW209885825000000060002103251954
25-Mar-2021	25-Mar-2021	'0NIPG	1.87		38,353.46	E- CHANNELS	VALUE ADDED TAX 000013210325195609000055861122 VAT ON NIP TRANSFER FOR 000013210325195609000055861122 via GTWORLD Medicines TO Ced Egbon ReF:GW209885825000000060002103251954
25-Mar-2021	25-Mar-2021	'0	50.00		38,303.46	ADEOLA ODEKU	STAMP DUTY CHARGE 25032021 STAMP DUTY CHARGE - 25/03/2021
26-Mar-2021	26-Mar-2021	'0NIPG	8,000.00		30,303.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210326094747000056398698 via GTWORLD Bulk sms balance TO Ogheneyoma Akivie /26.875/REF:GW2098858250000000800021032609 f
26-Mar-2021	26-Mar-2021	'0NIPG	25.00		30,278.46	E- CHANNELS	COMMISSION 000013210326094747000056398698 NIP TRANSFER COMMISSION FOR 000013210326094747000056398698 via GTWORLD Bulk sms balance TO Ogheneyoma Akivie ReF:GW209885825000000080002103260946
26-Mar-2021	26-Mar-2021	'0NIPG	1.87		30,276.59	E- CHANNELS	VALUE ADDED TAX 000013210326094747000056398698 VAT ON NIP TRANSFER FOR 000013210326094747000056398698 via GTWORLD Bulk sms balance TO Ogheneyoma Akivie ReF:GW209885825000000080002103260946



26-Mar-2021	26-Mar-2021	'100219100		20,000.00	50,276.59	ALABA BRANCH	CASH DEPOSIT ADLINE UFONDU
26-Mar-2021	26-Mar-2021	'0GWTR	10,000.00		40,276.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Transport to visit team alaba REF:209885825000000100002103261245 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
26-Mar-2021	26-Mar-2021	'0NIPT		20,000.00	60,276.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210326162258277976407913 NIP000014210 326162258004988820113VNS02003321032604225 8331980089024940582 00001421032616215829913 5604661 CHIJIJOKE EGEMBA-106- DIAMONDREF:00001421032616225827797640791 3
26-Mar-2021	26-Mar-2021	'0GWTR	15,000.00		45,276.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000150002103261818 from SPOTTER LIMITED to WILLIAMS, DOZIE CHARLES
26-Mar-2021	26-Mar-2021	'0	100.00		45,176.59	ADEOLA ODEKU	STAMP DUTY CHARGE 26032021 STAMP DUTY CHARGE - 26/03/2021
27-Mar-2021	27-Mar-2021	'0GWTR	10,000.00		35,176.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Transport and meeting lunch Saturday REF:209885825000000100002103272059 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
28-Mar-2021	28-Mar-2021	'0GWTR		5,900.00	41,076.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:641959856000000059002103281427 from OKOJEVOH SAMUEL EBRUPHIHOR to SPOTTER LIMITED
28-Mar-2021	28-Mar-2021	'0GWTR	20,000.00		21,076.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Lunch Meeting REF:209885825000000200002103281450 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
28-Mar-2021	28-Mar-2021	'0NIPT		10,047.00	31,123.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100006210328221049500911150975 NYG :TRF//FRM SAMUEL A NNABUKOTO SPOTT NIBSS-NIPS05de7af108ETZ leTranzact

*Signature*  
**NNABUKOTO**  
 NNABUKOTO  
 635, Alim Adesola Street Victoria Island, Lagos  
 05de7af108ETZ|leTranzact

							REF:100006210328221049500911150975
28-Mar-2021	28-Mar-2021	'0NIPT		5,000.00	36,123.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210328223402001612560958 For cliqtken purchase 391920844  JUDITH AVWEROSUOGHENE OKOJEVOH REF:000015210328223402001612560958
28-Mar-2021	28-Mar-2021	'0	50.00		36,073.59	ADEOLA ODEKU	STAMP DUTY CHARGE 28032021 STAMP DUTY CHARGE - 28/03/2021
29-Mar-2021	29-Mar-2021	'0NIPT		10,000.00	46,073.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210329161215000026431824 FBNMOBILE: SPOTTER LIMITED/NONE 637526311352192899  AJAYI PRAISE OLUWASEUN REF:000016210329161215000026431824
29-Mar-2021	29-Mar-2021	'0GWTR	20,000.00		26,073.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Stephen Ced trip Benin REF:209885825000000200002103291744 from SPOTTER LIMITED to ERIKI, STEPHEN OHILEBO
29-Mar-2021	29-Mar-2021	'0NIPT		9,600.00	35,673.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210329194616001615322880  SPOTTER LIMITED  MFONOBONG OKON NKENANG REF:000015210329194616001615322880
29-Mar-2021	29-Mar-2021	'0NIPT		6,000.00	41,673.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210329212742708005157510 MOB/UTO/753 7183041/000013/Hum 7537183041  IFIJEH HUMPHREY IKPEFAN REF:000004210329212742708005157510
29-Mar-2021	29-Mar-2021	'0	50.00		41,623.59	ADEOLA ODEKU	STAMP DUTY CHARGE 29032021 STAMP DUTY CHARGE - 29/03/2021
30-Mar-2021	30-Mar-2021	'0GWTR		30,000.00	71,623.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For cliq REF:422492985000000300002103301148 from JAMES, ASSURANCE BLESSBE to SPOTTER LIMITED
30-Mar-2021	30-Mar-2021	'0	396.00		71,227.59	E- CHANNELS	SMS CHARGE
30-Mar-2021	30-Mar-2021	'0GWTR		128,200.00	199,427.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:42250238700001282002103301148 from ERIKI, STEPHEN OHILEBO to SPOTTER LIMITED

*David Seng*  
 David Seng  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria


30-Mar-2021	30-Mar-2021	'0GWTR	55,000.00		144,427.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Derek's trip expenses REF:209885825000000550002103301602 from SPOTTER LIMITED to CLIQIT LIMITED
30-Mar-2021	30-Mar-2021	'0GWTR	87,777.93		56,649.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan lukefield UG REF:20988582500087777.932103301613 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
30-Mar-2021	30-Mar-2021	'0GWTR	19,000.00		37,649.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Lunch meeting REF:209885825000000190002103301614 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
30-Mar-2021	30-Mar-2021	'0NIPT		1,000.00	38,649.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210330211915772092311916 MOB/UTO/754 7698034/000013/reference TNX000698 7547698034  KALU GODSWILL NKWEBI REF:000004210330211915772092311916
30-Mar-2021	30-Mar-2021	'0	100.00		38,549.66	ADEOLA ODEKU	STAMP DUTY CHARGE 30032021 STAMP DUTY CHARGE - 30/03/2021
31-Mar-2021	31-Mar-2021	'0NIPT		28,309.00	66,858.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210331034622763100635967 TRANSACTION ID: TNX000700 090267210331034622763100635967  V ICTOR TIMOTHY ADEDEJI REF:090267210331034622763100635967
31-Mar-2021	31-Mar-2021	'0NIPT		5,000.00	71,858.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210331074342000093015177 Transfer from ONWUASOGHIAKU CHINAZA to SPOTTER LIMITED Trf 5000.00 frm ONWUASOGHIAKU CHINAZA to SPOTTER LIMITED  ONWUASOGHIAKU CHINAZREF:000001210331074342000093015177
31-Mar-2021	31-Mar-2021	'0NIPT		2,500.00	74,358.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210331133603000033247455 FBNM BILE: SPOTTER LIMITED/NONE 637527545062121162  AJAT1

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



							PRAISE OLUWASEUN REF:000016210331133608000033247455
31-Mar-2021	31-Mar-2021	'100219068		30,000.00	104,358.66	ALABA BRANCH	CASH DEPOSIT SAMUEL OBINNA
31-Mar-2021	31-Mar-2021	'0NIPT		300,000.00	404,358.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210331205917002006095336 Online: To GTBANK PLC SPOTTER LIMITED Ebi  70541592131200319  BOSSEY EBOSHOGWE CYNTHIA REF:000023210331205917002006095336
31-Mar-2021	31-Mar-2021	'0NIPG	88,000.00		316,358.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210331213319000065421241 via GTWORLD Lukefield loan repayment TO OLUWADAMILOLA ADEBOLA KONWEA /53.75/REF:GW2098858250000008800021033121 f
31-Mar-2021	31-Mar-2021	'0NIPG	50.00		316,308.66	E- CHANNELS	COMMISSION 000013210331213319000065421241 NIP TRANSFER COMMISSION FOR 000013210331213319000065421241 via GTWORLD Lukefield loan repayment TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000880002103312131
31-Mar-2021	31-Mar-2021	'0NIPG	3.75		316,304.91	E- CHANNELS	VALUE ADDED TAX 000013210331213319000065421241 VAT ON NIP TRANSFER FOR 000013210331213319000065421241 via GTWORLD Lukefield loan repayment TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000880002103312131
31-Mar-2021	31-Mar-2021	'0NIPT		5,000.00	321,304.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210331214020265197415591 NIP/ussd/IFT1 14413261696820141640151040 NIPUSSD_IFT1144 13261696820141640151040  OLUWATOBI FREDRICK ANIFOWOSE REF:000014210331214020265197415591
31-Mar-2021	31-Mar-2021	'0	150.00		321,154.91	ADEOLA ODEKU	STAMP DUTY CHARGE 31032021 STAMP DUTY CHARGE - 31/03/2021
01-Apr-2021	31-Mar-2021	'00	2,048.13		319,106.78	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Apr-2021	31-Mar-2021	'00	153.61		318,953.17	ADEOLA ODEKU	VALUE ADDED TAX



01-Apr-2021	31-Mar-2021	'ONIPG	30,000.00		288,953.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210331225425000065509826 via GTWORLD Balance payment radio facilitator TO OGUNDELE OLASUNKANMI /26.875/REF:GW2098858250000003000021033122 f
01-Apr-2021	31-Mar-2021	'ONIPG	25.00		288,928.17	E- CHANNELS	COMMISSION 000013210331225425000065509826 NIP TRANSFER COMMISSION FOR 000013210331225425000065509826 via GTWORLD Balance payment radio facilitator TO OGUNDELE OLASUNKANMI ReF:GW209885825000000300002103312252
01-Apr-2021	31-Mar-2021	'ONIPG	1.87		288,926.30	E- CHANNELS	VALUE ADDED TAX 000013210331225425000065509826 VAT ON NIP TRANSFER FOR 000013210331225425000065509826 via GTWORLD Balance payment radio facilitator TO OGUNDELE OLASUNKANMI ReF:GW209885825000000300002103312252
01-Apr-2021	31-Mar-2021	'ONIPG	60,000.00		228,926.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210331225556000065510974 via GTWORLD Balance on video edits TO OGUNJE KEVWE SOLOMON /53.75/REF:GW2098858250000006000021033122 f
01-Apr-2021	31-Mar-2021	'ONIPG	50.00		228,876.30	E- CHANNELS	COMMISSION 000013210331225556000065510974 NIP TRANSFER COMMISSION FOR 000013210331225556000065510974 via GTWORLD Balance on video edits TO OGUNJE KEVWE SOLOMON ReF:GW209885825000000600002103312254
01-Apr-2021	31-Mar-2021	'ONIPG	3.75		228,872.55	E- CHANNELS	VALUE ADDED TAX 000013210331225556000065510974 VAT ON NIP TRANSFER FOR 000013210331225556000065510974 via GTWORLD Balance on video edits TO OGUNJE KEVWE SOLOMON ReF:GW209885825000000600002103312254
01-Apr-2021	01-Apr-2021	'OGWTR		15,000.00	243,872.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World Cliqtoken 

							REF:229689327000000150002104010647 from ADEOBA ADEMOLA SOLOMON to SPOTTER LIMITED
01-Apr-2021	01-Apr-2021	'0NIPG	8,000.00		235,872.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210401194116000067067386 via GTWORLD Guest house door 1 Key change TO JOHNSON GORIOLA OLAJIDE /26.875/REF:GW2098858250000000800021040119 f
01-Apr-2021	01-Apr-2021	'0NIPG	25.00		235,847.55	E- CHANNELS	COMMISSION 000013210401194116000067067386 NIP TRANSFER COMMISSION FOR 000013210401194116000067067386 via GTWORLD Guest house door 1 Key change TO JOHNSON GORIOLA OLAJIDE ReF:GW209885825000000080002104011939
01-Apr-2021	01-Apr-2021	'0NIPG	1.87		235,845.68	E- CHANNELS	VALUE ADDED TAX 000013210401194116000067067386 VAT ON NIP TRANSFER FOR 000013210401194116000067067386 via GTWORLD Guest house door 1 Key change TO JOHNSON GORIOLA OLAJIDE ReF:GW209885825000000080002104011939
01-Apr-2021	01-Apr-2021	'0NIPG	6,900.00		228,945.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210401204753000067174875 via GTWORLD Uber with spare key TO OWOLABI A SMITH /26.875/REF:GW2098858250000000690021040120 f
01-Apr-2021	01-Apr-2021	'0NIPG	25.00		228,920.68	E- CHANNELS	COMMISSION 000013210401204753000067174875 NIP TRANSFER COMMISSION FOR 000013210401204753000067174875 via GTWORLD Uber with spare key TO OWOLABI A SMITH ReF:GW209885825000000069002104012046
01-Apr-2021	01-Apr-2021	'0NIPG	1.87		228,918.81	E- CHANNELS	VALUE ADDED TAX 000013210401204753000067174875 VAT ON NIP TRANSFER FOR 000013210401204753000067174875 via GTWORLD Uber with spare key TO OWOLABI A SMITH

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 25, Awolowo Street, Victoria Island, Lagos, Nigeria  
 01-2694276



06-Apr-2021	06-Apr-2021	'ONIPG	2,500.00		81,993.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210406081319000073467579 via GTWORLD Pure water supply TO EDAH IDOWU GABRIEL /10.75/REF:GW2098858250000000250021040608 f
06-Apr-2021	06-Apr-2021	'ONIPG	10.00		81,983.81	E- CHANNELS	COMMISSION 000013210406081319000073467579 NIP TRANSFER COMMISSION FOR 000013210406081319000073467579 via GTWORLD Pure water supply TO EDAH IDOWU GABRIEL ReF:GW209885825000000025002104060811
06-Apr-2021	06-Apr-2021	'ONIPG	.75		81,983.06	E- CHANNELS	VALUE ADDED TAX 000013210406081319000073467579 VAT ON NIP TRANSFER FOR 000013210406081319000073467579 via GTWORLD Pure water supply TO EDAH IDOWU GABRIEL ReF:GW209885825000000025002104060811
06-Apr-2021	06-Apr-2021	'ONIPG	3,000.00		78,983.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210406124602000073951900 via GTWORLD TO IFEANYICHUKWU MARK OBIODUNUKWE /10.75/REF:GW2098858250000000300021040612 f
06-Apr-2021	06-Apr-2021	'ONIPG	10.00		78,973.06	E- CHANNELS	COMMISSION 000013210406124602000073951900 NIP TRANSFER COMMISSION FOR 000013210406124602000073951900 via GTWORLD TO IFEANYICHUKWU MARK OBIODUNUKWE ReF:GW209885825000000030002104061244
06-Apr-2021	06-Apr-2021	'ONIPG	.75		78,972.31	E- CHANNELS	VALUE ADDED TAX 000013210406124602000073951900 VAT ON NIP TRANSFER FOR 000013210406124602000073951900 via GTWORLD TO IFEANYICHUKWU MARK OBIODUNUKWE ReF:GW209885825000000030002104061244
06-Apr-2021	06-Apr-2021	'ONIPG	3,500.00		75,472.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210406140013000074087678 via Plc GTWORLD Uber TO OLADIPOLO OLUWATO SIN

*[Handwritten Signature]*

**Guaranty Trust Bank Plc**  
635, Allen Adekunle Street, Victoria Island, Lagos  
**OLADIPOLO OLUWATO SIN**

						ZAKIOUS /10.75/REF:GW2098858250000000350021040613 f
06-Apr-2021	06-Apr-2021	'0NIPG	10.00		75,462.31	E- CHANNELS COMMISSION 000013210406140015000074087678 NIP TRANSFER COMMISSION FOR 000013210406140015000074087678 via GTWORLD Uber TO OLADIPUPO OLUWATOSIN ZAKIOUS ReF:GW209885825000000035002104061358
06-Apr-2021	06-Apr-2021	'0NIPG	.75		75,461.56	E- CHANNELS VALUE ADDED TAX 000013210406140015000074087678 VAT ON NIP TRANSFER FOR 000013210406140015000074087678 via GTWORLD Uber TO OLADIPUPO OLUWATOSIN ZAKIOUS ReF:GW209885825000000035002104061358
06-Apr-2021	06-Apr-2021	'0GWTR	5,000.00		70,461.56	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Personal needs REF:209885825000000050002104061618 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-Apr-2021	06-Apr-2021	'0NIPG	70,000.00		461.56	E- CHANNELS NIBSS Instant Payment Outward 000013210406175425000074552321 via GTWORLD Design of admin dashboards for web TO ABDULAZEEZ AYODEJI ADEYIGA /53.75/REF:GW20988582500000007000021040617 f
06-Apr-2021	06-Apr-2021	'0NIPG	50.00		411.56	E- CHANNELS COMMISSION 000013210406175425000074552321 NIP TRANSFER COMMISSION FOR 000013210406175425000074552321 via GTWORLD Design of admin dashboards for web TO ABDULAZEEZ AYODEJI ADEReF:GW2098858250000000700002104061752
06-Apr-2021	06-Apr-2021	'0NIPG	3.75		407.81	E- CHANNELS VALUE ADDED TAX 000013210406175425000074552321 VAT ON NIP TRANSFER FOR 000013210406175425000074552321 via GTWORLD Design of admin dashboards for web TO ABDULAZEEZ AYODEJI ADEYIGAREF:GW2098858250000000700002104061 752



08-Apr-2021	08-Apr-2021	'0NIPT		95,000.00	95,407.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210408101058002006356883 Online: To GTBANK PLC SPOTTER LIMITED Dollar exchange  70541102108100448  BOSSEY EBOSHOGWE CYNTHIA REF:000023210408101058002006356883
08-Apr-2021	08-Apr-2021	'0GWTR	3,300.00		92,107.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Uber REF:209885825000000033002104081752 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
08-Apr-2021	08-Apr-2021	'0NIPG	90,000.00		2,107.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210408175557000077830652 via GTWORLD 2nd tranche sprint 1 TO CHUKWUEZUGO NELSON OKPARA /53.75/REF:GW2098858250000009000021040817 f
08-Apr-2021	08-Apr-2021	'0NIPG	50.00		2,057.81	E- CHANNELS	COMMISSION 000013210408175557000077830652 NIP TRANSFER COMMISSION FOR 000013210408175557000077830652 via GTWORLD 2nd tranche sprint 1 TO CHUKWUEZUGO NELSON OKPARA ReF:GW209885825000000900002104081754
08-Apr-2021	08-Apr-2021	'0NIPG	3.75		2,054.06	E- CHANNELS	VALUE ADDED TAX 000013210408175557000077830652 VAT ON NIP TRANSFER FOR 000013210408175557000077830652 via GTWORLD 2nd tranche sprint 1 TO CHUKWUEZUGO NELSON OKPARA ReF:GW209885825000000900002104081754
08-Apr-2021	08-Apr-2021	'0	50.00		2,004.06	ADEOLA ODEKU	STAMP DUTY CHARGE 08042021 STAMP DUTY CHARGE - 08/04/2021
11-Apr-2021	11-Apr-2021	'0GWTR	1,545.00		459.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000015452104111531 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
16-Apr-2021	16-Apr-2021	'0MBTR		1,100,000.00	1,100,459.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan to SpottR REF:323884861674901070005290388707 ANY

  
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							Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
16-Apr-2021	16-Apr-2021	'0NIPG	1,000,000.00		100,459.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210416143745000089686193 via GTWORLD First tranche front end dev TO ADEDAMOLA MOSES ADEWALE /53.75/REF:GW2098858250000100000021041614 f
16-Apr-2021	16-Apr-2021	'0NIPG	50.00		100,409.06	E- CHANNELS	COMMISSION 000013210416143745000089686193 NIP TRANSFER COMMISSION FOR 000013210416143745000089686193 via GTWORLD First tranche front end dev TO ADEDAMOLA MOSES ADEWALE ReF:GW209885825000010000002104161435
16-Apr-2021	16-Apr-2021	'0NIPG	3.75		100,405.31	E- CHANNELS	VALUE ADDED TAX 000013210416143745000089686193 VAT ON NIP TRANSFER FOR 000013210416143745000089686193 via GTWORLD First tranche front end dev TO ADEDAMOLA MOSES ADEWALE ReF:GW209885825000010000002104161435
16-Apr-2021	16-Apr-2021	'0GWTR	7,000.00		93,405.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Fumigation REF:209885825000000070002104161509 from SPOTTER LIMITED to DOTTIE, HENRY OMATSHOLA
16-Apr-2021	16-Apr-2021	'0NIPG	10,000.00		83,405.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210416201300000090268012 via GTWORLD 5k refund plus 5k airtime and data TO Ced Egbon /26.875/REF:GW2098858250000001000021041620 f
16-Apr-2021	16-Apr-2021	'0NIPG	25.00		83,380.31	E- CHANNELS	COMMISSION 000013210416201300000090268012 NIP TRANSFER COMMISSION FOR 000013210416201300000090268012 via GTWORLD 5k refund plus 5k airtime and data TO Ced Egbon ReF:GW209885825000000100002104162011
16-Apr-2021	16-Apr-2021	'0NIPG	1.87		83,378.44	E- CHANNELS	VALUE ADDED TAX 000013210416201300000090268012 VAT ON NIP

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							TRANSFER FOR 000013210416201300000090268012 via GTWORLD 5k refund plus 5k airtime and data TO Ced Egbon ReF:GW209885825000000100002104162011
16-Apr-2021	16-Apr-2021	'0GWTR	70,000.00		13,378.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs REF:209885825000000700002104162046 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
20-Apr-2021	20-Apr-2021	'0GWTR	5,500.00		7,878.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Logistics for sending laptop back REF:209885825000000055002104201030 from SPOTTER LIMITED to AZUBUIKE, CHINEDU HILARY
20-Apr-2021	20-Apr-2021	'0MBTR		320,000.00	327,878.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan to SpottR REF:619570273924597900007823009415 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
20-Apr-2021	20-Apr-2021	'0GWTR	30,000.00		297,878.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE For Spotter Limited: 3183170663 REF:209885825000000300002104201156 from SPOTTER LIMITED to POSTPAID CUSTOMERS'COLLECTION
20-Apr-2021	20-Apr-2021	'0	50.00		297,828.44	ADEOLA ODEKU	STAMP DUTY CHARGE 20042021 STAMP DUTY CHARGE - 20/04/2021
22-Apr-2021	22-Apr-2021	'0GWTR	20,000.00		277,828.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs REF:209885825000000200002104221848 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
23-Apr-2021	23-Apr-2021	'0NIPG	16,500.00		261,328.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210423160018000099868914 via GTWORLD Balance on first teaser video TO ISAAC GODSWILL /26.875/REF:GW2098858250000001000021042315 f



23-Apr-2021	23-Apr-2021	'0NIPG	25.00		261,303.44	E- CHANNELS	COMMISSION 000013210423160018000099868914 NIP TRANSFER COMMISSION FOR 000013210423160018000099868914 via GTWORLD Balance on first teaser video TO ISAAC GODSWILL ReF:GW209885825000000165002104231558
23-Apr-2021	23-Apr-2021	'0NIPG	1.87		261,301.57	E- CHANNELS	VALUE ADDED TAX 000013210423160018000099868914 VAT ON NIP TRANSFER FOR 000013210423160018000099868914 via GTWORLD Balance on first teaser video TO ISAAC GODSWILL ReF:GW209885825000000165002104231558
23-Apr-2021	23-Apr-2021	'0GWTR	3,500.00		257,801.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Outdoor fumigation REF:209885825000000035002104231559 from SPOTTER LIMITED to DOTTIE, HENRY OMATSHOLA
24-Apr-2021	24-Apr-2021	'0GWTR	5,000.00		252,801.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Uber REF:209885825000000050002104241708 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
25-Apr-2021	25-Apr-2021	'0GWTR	3,500.00		249,301.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Beverage REF:209885825000000035002104250833 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
25-Apr-2021	25-Apr-2021	'0GWTR	20,000.00		229,301.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Feeding REF:2098858250000000200002104251256 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
25-Apr-2021	25-Apr-2021	'0GWTR	10,000.00		219,301.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2098858250000000100002104251951 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
26-Apr-2021	26-Apr-2021	'0GWTR	5,000.00		214,301.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via



							GAPSLITE House needs REF:209885825000000050002104260902 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
28-Apr-2021	28-Apr-2021	'0NIPG	2,200.00		212,101.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210428143903000107087349 via GTWORLD Water supply TO EDAH IDOWU GABRIEL /10.75/REF:GW2098858250000000220021042814 f
28-Apr-2021	28-Apr-2021	'0NIPG	10.00		212,091.57	E- CHANNELS	COMMISSION 000013210428143903000107087349 NIP TRANSFER COMMISSION FOR 000013210428143903000107087349 via GTWORLD Water supply TO EDAH IDOWU GABRIEL ReF:GW209885825000000022002104281437
28-Apr-2021	28-Apr-2021	'0NIPG	.75		212,090.82	E- CHANNELS	VALUE ADDED TAX 000013210428143903000107087349 VAT ON NIP TRANSFER FOR 000013210428143903000107087349 via GTWORLD Water supply TO EDAH IDOWU GABRIEL ReF:GW209885825000000022002104281437
29-Apr-2021	29-Apr-2021	'0	268.00		211,822.82	E- CHANNELS	SMS CHARGE
01-May-2021	30-Apr-2021	'00	1,636.32		210,186.50	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-May-2021	30-Apr-2021	'00	122.72		210,063.78	ADEOLA ODEKU	VALUE ADDED TAX
01-May-2021	01-May-2021	'0NIPG	16,000.00		194,063.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210501105539000111596942 via GTWORLD Transportation to Benin for leave TO KMB/Ced Egbon /26.875/REF:GW20988582500000001600021050110 f
01-May-2021	01-May-2021	'0NIPG	25.00		194,038.78	E- CHANNELS	COMMISSION 000013210501105539000111596942 NIP TRANSFER COMMISSION FOR via GTWORLD Transportation to Benin for leave ReF:GW2098858250000000160002105011055
01-May-2021	01-May-2021	'0NIPG	1.87		194,036.91	E- CHANNELS	VALUE ADDED TAX 000013210501105539000111596942 VAT ON NIP TRANSFER FOR via GTWORLD Transportation to



							Benin for leave ReF:GW209885825000000160002105011055
03-May-2021	03-May-2021	'0GWTR	5,000.00		189,036.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000050002105032039 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
04-May-2021	04-May-2021	'0NIPG	50,000.00		139,036.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210504124600000116435906 via GTWORLD Remuneration for Outdoor marketing TO UFONDU NKEIRUKA GLADYS /26.875/REF:GW20988582500000005000021050412 f
04-May-2021	04-May-2021	'0NIPG	25.00		139,011.91	E- CHANNELS	COMMISSION 000013210504124600000116435906 NIP TRANSFER COMMISSION FOR 000013210504124600000116435906 via GTWORLD Remuneration for Outdoor marketing TO UFONDU NKEIRUKA GLADYReF:GW209885825000000050000210504124 6
04-May-2021	04-May-2021	'0NIPG	1.87		139,010.04	E- CHANNELS	VALUE ADDED TAX 000013210504124600000116435906 VAT ON NIP TRANSFER FOR 000013210504124600000116435906 via GTWORLD Remuneration for Outdoor marketing TO UFONDU NKEIRUKA GLADYS ReF:GW2098858250000000500002105041246
04-May-2021	04-May-2021	'0NIPG	50,000.00		89,010.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210504124732000116438933 via GTWORLD Remuneration for Outdoor marketing TO ADEOSUN ROFIAT O /26.875/REF:GW20988582500000005000021050412 f
04-May-2021	04-May-2021	'0NIPG	25.00		88,985.04	E- CHANNELS	COMMISSION 000013210504124732000116438933 NIP TRANSFER COMMISSION FOR 000013210504124732000116438933 via GTWORLD Remuneration for Outdoor marketing TO ADEOSUN ROFIAT O ReF:GW2098858250000000500002105041246  

04-May-2021	04-May-2021	'0NIPG	1.87		88,983.17	E- CHANNELS	VALUE ADDED TAX 000013210504124732000116438933 VAT ON NIP TRANSFER FOR 000013210504124732000116438933 via GTWORLD Remuneration for Outdoor marketing TO ADEOSUN ROFIAT O ReF:GW209885825000000500002105041248
04-May-2021	04-May-2021	'0NIPG	50,000.00		38,983.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210504124903000116441879 via GTWORLD Remuneration for Outdoor marketing TO BERNARD TOSIN JUDE /26.875/REF:GW2098858250000005000021050412 f
04-May-2021	04-May-2021	'0NIPG	25.00		38,958.17	E- CHANNELS	COMMISSION 000013210504124903000116441879 NIP TRANSFER COMMISSION FOR 000013210504124903000116441879 via GTWORLD Remuneration for Outdoor marketing TO BERNARD TOSIN JUDE ReF:GW209885825000000500002105041249
04-May-2021	04-May-2021	'0NIPG	1.87		38,956.30	E- CHANNELS	VALUE ADDED TAX 000013210504124903000116441879 VAT ON NIP TRANSFER FOR 000013210504124903000116441879 via GTWORLD Remuneration for Outdoor marketing TO BERNARD TOSIN JUDE ReF:GW209885825000000500002105041249
04-May-2021	04-May-2021	'0GWTR	12,500.00		26,456.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Remuneration for Outdoor marketing REF:209885825000000125002105041250 from SPOTTER LIMITED to UTUBOR BLESSING OMUSUN
04-May-2021	04-May-2021	'0NIPG	12,500.00		13,956.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210504125122000116447283 via GTWORLD Remuneration for Outdoor marketing TO SUCCESS PRECIOUS OGBODO /26.875/REF:GW2098858250000001250021050412 f
04-May-2021	04-May-2021	'0NIPG	25.00		13,931.30	E- CHANNELS	COMMISSION 000013210504125122000116447283 NIP TRANSFER COMMISSION FOR

000013210504125122000116447283  
NIP TRANSFER COMMISSION FOR

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							000013210504125122000116447283 via GTWORLD Remuneration for Outdoor marketing TO SUCCESS PRECIOUS OGBODReF:GW2098858250000001250021050412 52
04-May-2021	04-May-2021	'0NIPG	1.87		13,929.43	E- CHANNELS	VALUE ADDED TAX 000013210504125122000116447283 VAT ON NIP TRANSFER FOR 000013210504125122000116447283 via GTWORLD Remuneration for Outdoor marketing TO SUCCESS PRECIOUS OGBODO ReF:GW209885825000000125002105041252
04-May-2021	04-May-2021	'0GWTR	12,500.00		1,429.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Remuneration for Outdoor marketing REF:209885825000000125002105041253 from SPOTTER LIMITED to FALEYE DAMILOLA AKINTAYO
04-May-2021	04-May-2021	'0MBTR		20,000.00	21,429.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan to REF:596204767447016240002676351536 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
04-May-2021	04-May-2021	'0	50.00		21,379.43	ADEOLA ODEKU	STAMP DUTY CHARGE 04052021 STAMP DUTY CHARGE - 04/05/2021
05-May-2021	05-May-2021	'0GWTR	5,000.00		16,379.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Being the Future is runner up winner REF:209885825000000050002105051154 from SPOTTER LIMITED to ONUORAH OKECHUKWU PRECIOUS
05-May-2021	05-May-2021	'0NIPG	5,000.00		11,379.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210505115509000118106699 via GTWORLD Being the future is runner up winner TO CHINAZOM JUSTIN AZUBUKO /10.75/REF:GW2098858250000000500021050511 f
05-May-2021	05-May-2021	'0NIPG	10.00		11,369.43	E- CHANNELS	COMMISSION 000013210505115509000118106699 NIP TRANSFER COMMISSION FOR 000013210505115509000118106699 via GTWORLD Being the future is runner up winner TO CHINAZOM JUSTIN AZUBReF:GW209885825000000050002105051155

*[Signature]*  
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						000013210506122616000119855577 via GTWORLD 3rd tranche. Balance 30 for this sprint TO ABDULAZEEZ AYODEJReF:GW209885825000000500002105061225
06-May-2021	06-May-2021	'0NIPG	1.87		241,314.94	E- CHANNELS VALUE ADDED TAX 000013210506122616000119855577 VAT ON NIP TRANSFER FOR 000013210506122616000119855577 via GTWORLD 3rd tranche. Balance 30 for this sprint TO ABDULAZEEZ AYODEJI ADReF:GW209885825000000500002105061225
06-May-2021	06-May-2021	'0GWTR	87,777.93		153,537.01	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE UG loan repayment April REF:20988582500087777.932105061227 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-May-2021	06-May-2021	'0GWTR	100,000.00		53,537.01	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan to Mr Gerald REF:209885825000001000002105061229 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-May-2021	06-May-2021	'0GWTR	20,000.00		33,537.01	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Tracking Damola REF:209885825000000200002105061303 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-May-2021	06-May-2021	'0GWTR	33,000.00		537.01	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000330002105061334 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-May-2021	06-May-2021	'0	50.00		487.01	ADEOLA ODEKU STAMP DUTY CHARGE 06052021 STAMP DUTY CHARGE - 06/05/2021
09-May-2021	09-May-2021	'0NIPT		100,000.00	100,487.01	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 000023210509172429002007255141 Online: To GTBANK PLC SPOTTER LIMITED Loan to Spottr  70541242109170502 EUSSEY EBOSHOGWE CYNTHIA



							REF:000023210509172429002007255141
09-May-2021	09-May-2021	'0MBTR		1,000.00	101,487.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:519614959312972600003663203433 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
09-May-2021	09-May-2021	'0	50.00		101,437.01	ADEOLA ODEKU	STAMP DUTY CHARGE 09052021 STAMP DUTY CHARGE - 09/05/2021
09-May-2021	09-May-2021	'0NIPG	100,000.00		1,437.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210509230313000125426461 via GTWORLD Being advance for mobile UI 50 pages TO OLASUPO ABDULHAKEEM ADIGUN /53.75/REF:GW2098858250000010000021050923 f
09-May-2021	09-May-2021	'0NIPG	50.00		1,387.01	E- CHANNELS	COMMISSION 000013210509230313000125426461 NIP TRANSFER COMMISSION FOR 000013210509230313000125426461 via GTWORLD Being advance for mobile UI 50 pages TO OLASUPO ABDULHAKEEM ReF:GW209885825000001000002105092303
09-May-2021	09-May-2021	'0NIPG	3.75		1,383.26	E- CHANNELS	VALUE ADDED TAX 000013210509230313000125426461 VAT ON NIP TRANSFER FOR 000013210509230313000125426461 via GTWORLD Being advance for mobile UI 50 pages TO OLASUPO ABDULHAKEEM ADIGReF:GW209885825000001000002105092303
10-May-2021	10-May-2021	'0NIPT		35,000.00	36,383.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210510070258565455984618 NIP/Loan to SpottR / To SPOTTER LIMITED/0606035863 1620630178493  GERALD IFEANYI KONWEA REF:090110210510070258565455984618
10-May-2021	10-May-2021	'0NIPG	2,000.00		34,383.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210510080348000125576512 via GTWORLD Pure water TO EDAH IDOWU GABRIEL /10.75/REF:GW2098858250000000200021051008 f
10-May-2021	10-May-2021	'0NIPG	10.00		34,373.26	E- CHANNELS	COMMISSION 000013210510080348000125576512 NIP TRANSFER COMMISSION FOR 000013210510080348000125576512 via 

							GTWORLD Pure water TO EDAH IDOWU GABRIEL ReF:GW209885825000000020002105100804
10-May-2021	10-May-2021	'0NIPG	.75		34,372.51	E- CHANNELS	VALUE ADDED TAX 000013210510080348000125576512 VAT ON NIP TRANSFER FOR 000013210510080348000125576512 via GTWORLD Pure water TO EDAH IDOWU GABRIEL ReF:GW209885825000000020002105100804
10-May-2021	10-May-2021	'0NIPG	10,000.00		24,372.51	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210510141919000126274141 via GTWORLD Water heater servicing TO OLANIRAN IDOWU OLUSOJI /26.875/REF:GW20988582500000001000021051014 f
10-May-2021	10-May-2021	'0NIPG	25.00		24,347.51	E- CHANNELS	COMMISSION 000013210510141919000126274141 NIP TRANSFER COMMISSION FOR 000013210510141919000126274141 via GTWORLD Water heater servicing TO OLANIRAN IDOWU OLUSOJI ReF:GW2098858250000000100002105101419
10-May-2021	10-May-2021	'0NIPG	1.87		24,345.64	E- CHANNELS	VALUE ADDED TAX 000013210510141919000126274141 VAT ON NIP TRANSFER FOR 000013210510141919000126274141 via GTWORLD Water heater servicing TO OLANIRAN IDOWU OLUSOJI ReF:GW2098858250000000100002105101419
10-May-2021	10-May-2021	'0NIPG	10,000.00		14,345.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210510145031000126335061 via GTWORLD Data support TO JUBILEE AMAKA CHUKWUMA /26.875/REF:GW20988582500000001000021051014 f
10-May-2021	10-May-2021	'0NIPG	25.00		14,320.64	E- CHANNELS	COMMISSION 000013210510145031000126335061 NIP TRANSFER COMMISSION FOR 000013210510145031000126335061 via GTWORLD Data support TO JUBILEE AMAKA CHUKWUMA ReF:GW2098858250000000100002105101451

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10-May-2021	10-May-2021	'0NIPG	1.87		14,318.77	E- CHANNELS	VALUE ADDED TAX 000013210510145031000126335061 VAT ON NIP TRANSFER FOR 000013210510145031000126335061 via GTWORLD Data support TO JUBILEE AMAKA CHUKWUMA ReF:GW209885825000000100002105101451
10-May-2021	10-May-2021	'0NIPR		10,000.00	24,318.77	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210510141919000126274141 NIP Reversal: Failure From Beneficiary Bank REF:000013210510141919000126274141
10-May-2021	10-May-2021	'00		25.00	24,343.77	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210510141919000126274141 NIP Reversal: Failure From Beneficiary Bank REF:000013210510141919000126274141
10-May-2021	10-May-2021	'00		1.87	24,345.64	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210510141919000126274141 NIP Reversal: Failure From Beneficiary Bank REF:000013210510141919000126274141
10-May-2021	10-May-2021	'0NIPG	10,000.00		14,345.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210510210744000126995704 via GTWORLD Water heater servicing TO OLANIRAN IDOWU OLUSOJI /26.875/REF:GW2098858250000001000021051021 f
10-May-2021	10-May-2021	'0NIPG	25.00		14,320.64	E- CHANNELS	COMMISSION 000013210510210744000126995704 NIP TRANSFER COMMISSION FOR 000013210510210744000126995704 via GTWORLD Water heater servicing TO OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000100002105102108
10-May-2021	10-May-2021	'0NIPG	1.87		14,318.77	E- CHANNELS	VALUE ADDED TAX 000013210510210744000126995704 VAT ON NIP TRANSFER FOR 000013210510210744000126995704 via GTWORLD Water heater servicing TO OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000100002105102108
10-May-2021	10-May-2021	'0	50.00		14,268.77	ADEOLA ODEKU	STAMP DUTY CHARGE 10052021 STAMP DUTY

035, Akin Adesola Street, Victoria Island, Lagos

							CHARGE - 10/05/2021
11-May-2021	11-May-2021	'0NIPT		45,000.00	59,268.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210511134416002007308448 Online: To GTBANK PLC SPOTTER LIMITED Loan to Spotttr  70541432111130550  BOSSEY EBOSHOGWE CYNTHIA REF:000023210511134416002007308448
11-May-2021	11-May-2021	'0NIPG	45,000.00		14,268.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210511140628000128061900 via GTWORLD Twitter bot account TO OLUWATOYIN FUNMI AKANBI /26.875/REF:GW2098858250000004500021051114 f
11-May-2021	11-May-2021	'0NIPG	25.00		14,243.77	E- CHANNELS	COMMISSION 000013210511140628000128061900 NIP TRANSFER COMMISSION FOR 000013210511140628000128061900 via GTWORLD Twitter bot account TO OLUWATOYIN FUNMI AKANBI ReF:GW209885825000000450002105111406
11-May-2021	11-May-2021	'0NIPG	1.87		14,241.90	E- CHANNELS	VALUE ADDED TAX 000013210511140628000128061900 VAT ON NIP TRANSFER FOR 000013210511140628000128061900 via GTWORLD Twitter bot account TO OLUWATOYIN FUNMI AKANBI ReF:GW209885825000000450002105111406
11-May-2021	11-May-2021	'0NIPT		95,000.00	109,241.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210511163929858101149029 SENT FROM KUDA 090267210511163929858101149029  ABDUL HAKEEM ADIGUN OLASUPO REF:090267210511163929858101149029
11-May-2021	11-May-2021	'0	100.00		109,141.90	ADEOLA ODEKU	STAMP DUTY CHARGE 11052021 STAMP DUTY CHARGE - 11/05/2021
12-May-2021	12-May-2021	'0GWTR	5,000.00		104,141.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Airtime REF:209885825000000050002105121145 from SPOTTER LIMITED IFEANYI



12-May-2021	12-May-2021	'0NIPG	2,100.00		102,041.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210512114619000129481271 via GTWORLD Bolt TO EWI OLUWAFEMI /10.75/REF:GW2098858250000000210021051211 f
12-May-2021	12-May-2021	'0NIPG	10.00		102,031.90	E- CHANNELS	COMMISSION 000013210512114619000129481271 NIP TRANSFER COMMISSION FOR 000013210512114619000129481271 via GTWORLD Bolt TO EWI OLUWAFEMI ReF:GW209885825000000021002105121146
12-May-2021	12-May-2021	'0NIPG	.75		102,031.15	E- CHANNELS	VALUE ADDED TAX 000013210512114619000129481271 VAT ON NIP TRANSFER FOR 000013210512114619000129481271 via GTWORLD Bolt TO EWI OLUWAFEMI ReF:GW209885825000000021002105121146
12-May-2021	12-May-2021	'0GWTR	15,000.00		87,031.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Lunch meeting with new tech team REF:209885825000000150002105121505 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
12-May-2021	12-May-2021	'0NIPG	5,700.00		81,331.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210512150559000129856087 via GTWORLD Balance on heater servicing TO OLANIRAN IDOWU OLUSOJI /26.875/REF:GW2098858250000000570021051215 f
12-May-2021	12-May-2021	'0NIPG	25.00		81,306.15	E- CHANNELS	COMMISSION 000013210512150559000129856087 NIP TRANSFER COMMISSION FOR 000013210512150559000129856087 via GTWORLD Balance on heater servicing TO OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000057002105121506
12-May-2021	12-May-2021	'0NIPG	1.87		81,304.28	E- CHANNELS	VALUE ADDED TAX 000013210512150559000129856087 VAT ON NIP TRANSFER FOR 000013210512150559000129856087 via GTWORLD Balance on heater servicing TO OLANIRAN IDOWU OLUSOJI ReF:GW209885825000000057002105121506

13-May-2021	13-May-2021	'0NIPG	3,200.00		78,104.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210513131547000131195224 via GTWORLD Bolt ride TO EMMANUEL OYINLOLA AKINYOMI /10.75/REF:GW2098858250000000320021051313 f
13-May-2021	13-May-2021	'0NIPG	10.00		78,094.28	E- CHANNELS	COMMISSION 000013210513131547000131195224 NIP TRANSFER COMMISSION FOR 000013210513131547000131195224 via GTWORLD Bolt ride TO EMMANUEL OYINLOLA AKINYOMI ReF:GW209885825000000032002105131316
13-May-2021	13-May-2021	'0NIPG	.75		78,093.53	E- CHANNELS	VALUE ADDED TAX 000013210513131547000131195224 VAT ON NIP TRANSFER FOR 000013210513131547000131195224 via GTWORLD Bolt ride TO EMMANUEL OYINLOLA AKINYOMI ReF:GW209885825000000032002105131316
13-May-2021	13-May-2021	'0NIPG	1,200.00		76,893.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210513164626000131476798 via GTWORLD TO MICHAEL KOLAWOLE ADEBOLA /10.75/REF:GW2098858250000000120021051316 f
13-May-2021	13-May-2021	'0NIPG	10.00		76,883.53	E- CHANNELS	COMMISSION 000013210513164626000131476798 NIP TRANSFER COMMISSION FOR 000013210513164626000131476798 via GTWORLD TO MICHAEL KOLAWOLE ADEBOLA ReF:GW209885825000000012002105131647
13-May-2021	13-May-2021	'0NIPG	.75		76,882.78	E- CHANNELS	VALUE ADDED TAX 000013210513164626000131476798 VAT ON NIP TRANSFER FOR 000013210513164626000131476798 via GTWORLD TO MICHAEL KOLAWOLE ADEBOLA ReF:GW209885825000000012002105131647
13-May-2021	13-May-2021	'0GWTR	10,000.00		66,882.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000100002105131659 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
14-May-2021	14-May-2021	'0GWTR	30,000.00		36,882.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via






							GAPSLITE iPhone 8 64gb by Mistagerald on IG REF:209885825000001000002105141325 from SPOTTER LIMITED to EGHEBI LLOYD CHINEDU
14-May-2021	14-May-2021	'0GWTR	5,000.00		7,751.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Grocery REF:209885825000000050002105142006 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
14-May-2021	14-May-2021	'0	50.00		7,701.10	ADEOLA ODEKU	STAMP DUTY CHARGE 14052021 STAMP DUTY CHARGE - 14/05/2021
15-May-2021	15-May-2021	'0GWTR	4,000.00		3,701.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Delivery of iphone REF:209885825000000040002105151811 from SPOTTER LIMITED to IKEDIUWA GODWIN CHINEDU
16-May-2021	16-May-2021	'0GWTR	2,000.00		1,701.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs REF:209885825000000020002105161513 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
16-May-2021	16-May-2021	'0NIPT		200,000.00	201,701.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210516170544002007449388 Online: To GTBANK PLC SPOTTER LIMITED Loan to Spotttr  70541052116170520  BOSSEY EBOSHOGWE CYNTHIA REF:000023210516170544002007449388
16-May-2021	16-May-2021	'0GWTR	60,000.00		141,701.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loam to Gerald REF:2098858250000000600002105161731 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
16-May-2021	16-May-2021	'0	50.00		141,651.10	ADEOLA ODEKU	STAMP DUTY CHARGE 16052021 STAMP DUTY CHARGE - 16/05/2021
17-May-2021	17-May-2021	'0GWTR	4,500.00		137,151.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip REF:209885825000000045002105171112 from SPOTTER LIMITED
17-May-2021	17-May-2021	'0GWTR	56,000.00		81,151.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via

  
**O. O. JOBO CHIDIEBERE**  
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							GAPSLITE Loan to Mr Gerald REF:209885825000000560002105171313 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
17-May-2021	17-May-2021	'0NIPG	3,800.00		77,351.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210517161331000136630645 via GTWORLD Bolt trip TO SALAUDEEN OLALEKAN GANIU /10.75/REF:GW2098858250000000380021051716 f
17-May-2021	17-May-2021	'0NIPG	10.00		77,341.10	E- CHANNELS	COMMISSION 000013210517161331000136630645 NIP TRANSFER COMMISSION FOR 000013210517161331000136630645 via GTWORLD Bolt trip TO SALAUDEEN OLALEKAN GANIU ReF:GW209885825000000038002105171614
17-May-2021	17-May-2021	'0NIPG	.75		77,340.35	E- CHANNELS	VALUE ADDED TAX 000013210517161331000136630645 VAT ON NIP TRANSFER FOR 000013210517161331000136630645 via GTWORLD Bolt trip TO SALAUDEEN OLALEKAN GANIU ReF:GW209885825000000038002105171614
18-May-2021	18-May-2021	'0NIPT		500,000.00	577,340.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210518123732002007498224 Online: To GTBANK PLC SPOTTER LIMITED Loan to Spottr  70541362118120553  BOSSEY EBOSHOGWE CYNTHIA REF:000023210518123732002007498224
18-May-2021	18-May-2021	'0NIPG	300,000.00		277,340.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210518135723000137906364 via GTWORLD Half salary for month of May TO EMMANUEL TOLUWANIMI ADEBAYO /53.75/REF:GW2098858250000030000021051813 f
18-May-2021	18-May-2021	'0NIPG	50.00		277,290.35	E- CHANNELS	COMMISSION 000013210518135723000137906364 NIP TRANSFER COMMISSION FOR 000013210518135723000137906364 via GTWORLD Half salary for month of May TO EMMANUEL TOLUWANIMI ADEBAYO 

							ReF:GW209885825000003000002105181358
18-May-2021	18-May-2021	'0NIPG	3.75		277,286.60	E- CHANNELS	VALUE ADDED TAX 000013210518135723000137906364 VAT ON NIP TRANSFER FOR 000013210518135723000137906364 via GTWORLD Half salary for month of May TO EMMANUEL TOLUWANIMI ADEBAYO ReF:GW209885825000003000002105181358
18-May-2021	18-May-2021	'0NIPT		100,000.00	377,286.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210518192331002007511777 Online: To GTBANK PLC SPOTTER LIMITED Loan to Spotttr  70541222118190551  BOSSEY EBOSHOGWE CYNTHIA REF:000023210518192331002007511777
18-May-2021	18-May-2021	'0GWTR	22,500.00		354,786.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Product interview shoot 50 perc advance REF:209885825000000225002105181937 from SPOTTER LIMITED to ADEOBA ADEMOLA SOLOMON
18-May-2021	18-May-2021	'0	100.00		354,686.60	ADEOLA ODEKU	STAMP DUTY CHARGE 18052021 STAMP DUTY CHARGE - 18/05/2021
19-May-2021	19-May-2021	'0NIPG	600.00		354,086.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210519154911000139617308 via GTWORLD TO ADAH EMMANUEL /10.75/REF:GW2098858250000000060021051915 f
19-May-2021	19-May-2021	'0NIPG	10.00		354,076.60	E- CHANNELS	COMMISSION 000013210519154911000139617308 NIP TRANSFER COMMISSION FOR 000013210519154911000139617308 via GTWORLD TO ADAH EMMANUEL ReF:GW209885825000000006002105191550
19-May-2021	19-May-2021	'0NIPG	.75		354,075.85	E- CHANNELS	VALUE ADDED TAX 000013210519154911000139617308 VAT ON NIP TRANSFER FOR 000013210519154911000139617308 via GTWORLD TO ADAH EMMANUEL ReF:GW209885825000000006002105191550
19-May-2021	19-May-2021	'0NIPG	900.00		353,175.85	E- CHANNELS	NIBSS Instant Payment Outward 00001321051916551000139729460 via



							GTWORLD Bolt trip TO EMEAGWARA SAMUEL OGADINMA /10.75/REF:GW2098858250000000090021051916 f
19-May-2021	19-May-2021	'0NIPG	10.00		353,165.85	E- CHANNELS	COMMISSION 000013210519165517000139729460 NIP TRANSFER COMMISSION FOR 000013210519165517000139729460 via GTWORLD Bolt trip TO EMEAGWARA SAMUEL OGADINMA ReF:GW209885825000000009002105191656
19-May-2021	19-May-2021	'0NIPG	.75		353,165.10	E- CHANNELS	VALUE ADDED TAX 000013210519165517000139729460 VAT ON NIP TRANSFER FOR 000013210519165517000139729460 via GTWORLD Bolt trip TO EMEAGWARA SAMUEL OGADINMA ReF:GW209885825000000009002105191656
19-May-2021	19-May-2021	'0GWTR	5,000.00		348,165.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house sulplies REF:209885825000000050002105191735 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
19-May-2021	19-May-2021	'0NIPG	600.00		347,565.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210519200906000140035878 via GTWORLD Bolt trip TO LELEKUMO VICTORY /10.75/REF:GW2098858250000000060021051920 f
19-May-2021	19-May-2021	'0NIPG	10.00		347,555.10	E- CHANNELS	COMMISSION 000013210519200906000140035878 NIP TRANSFER COMMISSION FOR 000013210519200906000140035878 via GTWORLD Bolt trip TO LELEKUMO VICTORY ReF:GW209885825000000006002105192009
19-May-2021	19-May-2021	'0NIPG	.75		347,554.35	E- CHANNELS	VALUE ADDED TAX 000013210519200906000140035878 VAT ON NIP TRANSFER FOR 000013210519200906000140035878 via GTWORLD Bolt trip TO LELEKUMO VICTORY ReF:GW209885825000000006002105192009
20-May-2021	20-May-2021	'0GWTR	26,875.00		320,679.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPSLITE Internet s REF:209885825000000006002105192009



							SPOTTER LIMITED to KONWEA GERALD IFEANYI
20-May-2021	20-May-2021	'0NIPG	250,000.00		70,679.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210520164449000141226753 via GTWORLD Being first tranche payment for bots TO TEMITOPE ELIZABETH AYODELE /53.75/REF:GW2098858250000025000021052016 f
20-May-2021	20-May-2021	'0NIPG	50.00		70,629.35	E- CHANNELS	COMMISSION 000013210520164449000141226753 NIP TRANSFER COMMISSION FOR 000013210520164449000141226753 via GTWORLD Being first tranche payment for bots TO TEMITOPE ELIZABETH AReF:GW209885825000002500002105201645
20-May-2021	20-May-2021	'0NIPG	3.75		70,625.60	E- CHANNELS	VALUE ADDED TAX 000013210520164449000141226753 VAT ON NIP TRANSFER FOR 000013210520164449000141226753 via GTWORLD Being first tranche payment for bots TO TEMITOPE ELIZABETH AYODEReF:GW20988582500000250000210520164 5
22-May-2021	22-May-2021	'0GWTR	50,000.00		20,625.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house feeding REF:209885825000000500002105222048 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
24-May-2021	24-May-2021	'0	332.00		20,293.60	E- CHANNELS	SMS CHARGE
26-May-2021	26-May-2021	'0NIPG	1,500.00		18,793.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210526132003000149702586 via GTWORLD Passport printing muolabi account open TO ADEBANJO VICTOR IBITOYE /10.75/REF:GW209885825000000150021052613 f
26-May-2021	26-May-2021	'0NIPG	10.00		18,783.60	E- CHANNELS	COMMISSION 000013210526132003000149702586 NIP TRANSFER COMMISSION FOR 000013210526132003000149702586 via GTWORLD Passport printing muolabi account open TO ADEBANJO VICTOR IBReF:GW20988582500000015002105261320



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26-May-2021	26-May-2021	'ONIPG	.75		18,782.85	E- CHANNELS	VALUE ADDED TAX 000013210526132003000149702586 VAT ON NIP TRANSFER FOR 000013210526132003000149702586 via GTWORLD Passport printing muolabi account open TO ADEBANJO VICTOR IBITORYRef:GW20988582500000001500210526132 0
27-May-2021	27-May-2021	'ONIPT		500,000.00	518,782.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210527083026082611717295 NIP IFO SPOTTER LIMITED 082611717295  STELLA ONYENMA KONWEA REF:000010210527083026082611717295
27-May-2021	27-May-2021	'ONIPG	2,500.00		516,282.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210527111424000151112078 via GTWORLD Pure water refill TO EDAH IDOWU GABRIEL /10.75/REF:GW2098858250000000250021052711 f
27-May-2021	27-May-2021	'ONIPG	10.00		516,272.85	E- CHANNELS	COMMISSION 000013210527111424000151112078 NIP TRANSFER COMMISSION FOR 000013210527111424000151112078 via GTWORLD Pure water refill TO EDAH IDOWU GABRIEL ReF:GW209885825000000025002105271115
27-May-2021	27-May-2021	'ONIPG	.75		516,272.10	E- CHANNELS	VALUE ADDED TAX 000013210527111424000151112078 VAT ON NIP TRANSFER FOR 000013210527111424000151112078 via GTWORLD Pure water refill TO EDAH IDOWU GABRIEL ReF:GW209885825000000025002105271115
27-May-2021	27-May-2021	'ONIPT		250,000.00	766,272.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210527192442778101247341 REFUND 0902 67210527192442778101247341  adewale, moses adedamola REF:090267210527192442778101247341
27-May-2021	27-May-2021	'0	100.00		766,172.10	ADEOLA ODEKU	STAMP DUTY CHARGE 27/05/2021 STAMP DUTY CHARGE - 27/05/2021
28-May-2021	28-May-2021	'ONIPG	75,600.00		690,572.10	E- CHANNELS	NIBSS Instant Payment Outward



							000013210528172609000153565416 via GTWORLD Pro rata salary for 12 days TO Samuel Chidiebere Ochuba /53.75/REF:GW2098858250000007560021052817 f
28-May-2021	28-May-2021	'0NIPG	50.00		690,522.10	E- CHANNELS	COMMISSION 000013210528172609000153565416 NIP TRANSFER COMMISSION FOR 000013210528172609000153565416 via GTWORLD Pro rata salary for 12 days TO Samuel Chidiebere Ochuba ReF:GW209885825000000756002105281725
28-May-2021	28-May-2021	'0NIPG	3.75		690,518.35	E- CHANNELS	VALUE ADDED TAX 000013210528172609000153565416 VAT ON NIP TRANSFER FOR 000013210528172609000153565416 via GTWORLD Pro rata salary for 12 days TO Samuel Chidiebere Ochuba ReF:GW209885825000000756002105281725
28-May-2021	28-May-2021	'0NIPG	281,200.00		409,318.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210528172553000153568136 via GTWORLD Pro rata salary for 19days TO AKAWEINGHA ELLIOT /53.75/REF:GW20988582500000028120021052817 f
28-May-2021	28-May-2021	'0NIPG	50.00		409,268.35	E- CHANNELS	COMMISSION 000013210528172553000153568136 NIP TRANSFER COMMISSION FOR 000013210528172553000153568136 via GTWORLD Pro rata salary for 19days TO AKAWEINGHA ELLIOT ReF:GW2098858250000002812002105281726
28-May-2021	28-May-2021	'0NIPG	3.75		409,264.60	E- CHANNELS	VALUE ADDED TAX 000013210528172553000153568136 VAT ON NIP TRANSFER FOR 000013210528172553000153568136 via GTWORLD Pro rata salary for 19days TO AKAWEINGHA ELLIOT ReF:GW2098858250000002812002105281726
28-May-2021	28-May-2021	'0NIPG	186,741.00		222,523.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210528173030000153577972 via GTWORLD Balance - salary after taxes TO EMMANUEL TOLUW  ANIMI ADEBAYO 

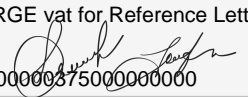
							/53.75/REF:GW2098858250000018674121052817 f
28-May-2021	28-May-2021	'0NIPG	50.00		222,473.60	E- CHANNELS	COMMISSION 000013210528173030000153577972 NIP TRANSFER COMMISSION FOR 000013210528173030000153577972 via GTWORLD Balance salary after taxes TO EMMANUEL TOLUWANIMI ADEBAYO ReF:GW209885825000001867412105281731
28-May-2021	28-May-2021	'0NIPG	3.75		222,469.85	E- CHANNELS	VALUE ADDED TAX 000013210528173030000153577972 VAT ON NIP TRANSFER FOR 000013210528173030000153577972 via GTWORLD Balance salary after taxes TO EMMANUEL TOLUWANIMI ADEBAYO ReF:GW209885825000001867412105281731
28-May-2021	28-May-2021	'0NIPG	40,000.00		182,469.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210528175332000153623996 via GTWORLD Stipend plus 10 TO JUBILEE AMAKA CHUKWUMA /26.875/REF:GW2098858250000004000021052817 f
28-May-2021	28-May-2021	'0NIPG	25.00		182,444.85	E- CHANNELS	COMMISSION 000013210528175332000153623996 NIP TRANSFER COMMISSION FOR 000013210528175332000153623996 via GTWORLD Stipend plus 10 TO JUBILEE AMAKA CHUKWUMA ReF:GW209885825000000400002105281753
28-May-2021	28-May-2021	'0NIPG	1.87		182,442.98	E- CHANNELS	VALUE ADDED TAX 000013210528175332000153623996 VAT ON NIP TRANSFER FOR 000013210528175332000153623996 via GTWORLD Stipend plus 10 TO JUBILEE AMAKA CHUKWUMA ReF:GW209885825000000400002105281753
28-May-2021	28-May-2021	'0GWTR	50,000.00		132,442.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Data mining software REF:209885825000000500002105281755 from SPOTTER LIMITED to UGHABOJOR. MOSES
30-May-2021	30-May-2021	'0GWTR	26,750.00		105,692.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Internet subscription



							REF:209885825000000267502105301048 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
31-May-2021	31-May-2021	'0NIPG	7,300.00		98,392.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210531085026000157058741 via GTWORLD Phone cases and delivery TO OLUWADAMILOLA ADEBOLA KONWEA /26.875/REF:GW2098858250000000730021053108 f
31-May-2021	31-May-2021	'0NIPG	25.00		98,367.98	E- CHANNELS	COMMISSION 000013210531085026000157058741 NIP TRANSFER COMMISSION FOR 000013210531085026000157058741 via GTWORLD Phone cases and delivery TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000073002105310850
31-May-2021	31-May-2021	'0NIPG	1.87		98,366.11	E- CHANNELS	VALUE ADDED TAX 000013210531085026000157058741 VAT ON NIP TRANSFER FOR 000013210531085026000157058741 via GTWORLD Phone cases and delivery TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000073002105310850
31-May-2021	31-May-2021	'0NIPT		85,000.00	183,366.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210531152332002007834836[Online: To GTBANK PLC SPOTTER LIMITED Loan to Spott  70541222131150544  BOSSEY EBOSHOGWE CYNTHIA REF:000023210531152332002007834836
31-May-2021	31-May-2021	'0GWTR	150,000.00		33,366.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan to Gerald REF:2098858250000001500002105311705 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
31-May-2021	31-May-2021	'0GWTR	20,000.00		13,366.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Email notification forms REF:2098858250000002000002105311705 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
31-May-2021	31-May-2021	'0GWTR	5,000.00		8,366.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via





							GAPSLITE Google forms email responder balance REF:209885825000000050002105311827 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
31-May-2021	31-May-2021	'0MBTR		9,900.00	18,266.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Refund 5k for email form plus 5k REF:232815971426714460009407299794 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
31-May-2021	31-May-2021	'0NIPG	14,500.00		3,766.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210531191217000158265673 via GTWORLD Ambassador weekly data TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001450021053119 f
31-May-2021	31-May-2021	'0NIPG	25.00		3,741.11	E- CHANNELS	COMMISSION 000013210531191217000158265673 NIP TRANSFER COMMISSION FOR 000013210531191217000158265673 via GTWORLD Ambassador weekly data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000145002105311912
31-May-2021	31-May-2021	'0NIPG	1.87		3,739.24	E- CHANNELS	VALUE ADDED TAX 000013210531191217000158265673 VAT ON NIP TRANSFER FOR 000013210531191217000158265673 via GTWORLD Ambassador weekly data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000145002105311912
31-May-2021	31-May-2021	'0	50.00		3,689.24	ADEOLA ODEKU	STAMP DUTY CHARGE 31052021 STAMP DUTY CHARGE - 31/05/2021
01-Jun-2021	01-Jun-2021	'0LTC	500.00		3,189.24	E- CHANNELS	REF. LETTER CHARGE charge for Reference Letter ifo SPOTTER LIMITED REF:020988582500000005000000000000
01-Jun-2021	01-Jun-2021	'0LTC	37.50		3,151.74	E- CHANNELS	REF. LETTER CHARGE vat for Reference Letter ifo SPOTTER LIMITED REF:020988582500000003750000000000 
02-Jun-2021	01-Jun-2021	'00	196.76		2,954.98	ADEOLA ODEKU	VALUE ADDED TAX
01-Jun-2021	31-May-2021	'00	2,623.42		331.56	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE



02-Jun-2021	02-Jun-2021	'0MBTR		20,000.00	20,331.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Opening living trust account loan to SpottR REF:692797228437046900006038961789 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
02-Jun-2021	02-Jun-2021	'0NIPG	15,000.00		5,331.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210602145147000161365424 via GTWORLD Account opening TO SPOTTER LIMITED /26.875/REF:GW2098858250000001500021060214 f
02-Jun-2021	02-Jun-2021	'0NIPG	25.00		5,306.56	E- CHANNELS	COMMISSION 000013210602145147000161365424 NIP TRANSFER COMMISSION FOR 000013210602145147000161365424 via GTWORLD Account opening TO SPOTTER LIMITED ReF:GW209885825000000150002106021450
02-Jun-2021	02-Jun-2021	'0NIPG	1.87		5,304.69	E- CHANNELS	VALUE ADDED TAX 000013210602145147000161365424 VAT ON NIP TRANSFER FOR 000013210602145147000161365424 via GTWORLD Account opening TO SPOTTER LIMITED ReF:GW209885825000000150002106021450
02-Jun-2021	02-Jun-2021	'0	50.00		5,254.69	ADEOLA ODEKU	STAMP DUTY CHARGE 02062021 STAMP DUTY CHARGE - 02/06/2021
04-Jun-2021	04-Jun-2021	'0NIPT		150,000.00	155,254.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210604155447137101247341 SENT FROM KUDA 090267210604155447137101247341  adewal e, moses adedamola REF:090267210604155447137101247341
04-Jun-2021	04-Jun-2021	'0	50.00		155,204.69	ADEOLA ODEKU	STAMP DUTY CHARGE 04062021 STAMP DUTY CHARGE - 04/06/2021
05-Jun-2021	05-Jun-2021	'0GWTR	20,000.00		135,204.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs REF:209885825000000200002106052120 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
							

06-Jun-2021	06-Jun-2021	'0GWTR	2,100.00		133,104.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt ride REF:209885825000000021002106062203 from SPOTTER LIMITED to NWEKE , LOUIS ONYEKACHI
06-Jun-2021	06-Jun-2021	'0GWTR	1,300.00		131,804.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip REF:2098858250000000013002106062340 from SPOTTER LIMITED to UDOFIA KINGSLEY
07-Jun-2021	07-Jun-2021	'0NIPG	6,000.00		125,804.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210607104231000168909796 via GTWORLD Ambassador data for the week TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000000600021060710 f
07-Jun-2021	07-Jun-2021	'0NIPG	25.00		125,779.69	E- CHANNELS	COMMISSION 000013210607104231000168909796 NIP TRANSFER COMMISSION FOR 000013210607104231000168909796 via GTWORLD Ambassador data for the week TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000060002106071042
07-Jun-2021	07-Jun-2021	'0NIPG	1.87		125,777.82	E- CHANNELS	VALUE ADDED TAX 000013210607104231000168909796 VAT ON NIP TRANSFER FOR 000013210607104231000168909796 via GTWORLD Ambassador data for the week TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000060002106071042
07-Jun-2021	07-Jun-2021	'0GWTR	87,777.93		37,999.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan repayment for Ug REF:20988582500087777.932106071120 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
07-Jun-2021	07-Jun-2021	'0NIPG	1,000.00		36,999.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210607174158000169695645 via GTWORLD Delivery TO MYWADA THALA ABDU /10.75/REF:GW2098858250000000100021060717 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00		36,989.89	E- CHANNELS	COMMISSION 000013210607174158000169695645 NIP TRANSFER COMMISSION FOR

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01-2694276



							GTBANK PLC SPOTTER LIMITED Loan to SpottR  70541502109100656  BOSSEY EBOSHOGWE CYNTHIA REF:000023210609105058002008112977
09-Jun-2021	09-Jun-2021	'0GWTR	55,000.00		12,479.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Apple developer account reg REF:209885825000000550002106091304 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
09-Jun-2021	09-Jun-2021	'0	50.00		12,429.39	ADEOLA ODEKU	STAMP DUTY CHARGE 09062021 STAMP DUTY CHARGE - 09/06/2021
11-Jun-2021	11-Jun-2021	'0NIPG	3,000.00		9,429.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210611195531000176330649 via GTWORLD Outdoor support TO EMMANUEL TOLUWANIMI ADEBAYO /10.75/REF:GW2098858250000000300021061119 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00		9,419.39	E- CHANNELS	COMMISSION 000013210611195531000176330649 NIP TRANSFER COMMISSION FOR 000013210611195531000176330649 via GTWORLD Outdoor support TO EMMANUEL TOLUWANIMI ADEBAYO ReF:GW209885825000000030002106111954
11-Jun-2021	11-Jun-2021	'0NIPG	.75		9,418.64	E- CHANNELS	VALUE ADDED TAX 000013210611195531000176330649 VAT ON NIP TRANSFER FOR 000013210611195531000176330649 via GTWORLD Outdoor support TO EMMANUEL TOLUWANIMI ADEBAYO ReF:GW209885825000000030002106111954
14-Jun-2021	14-Jun-2021	'0NIPT		12,000.00	21,418.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210614085528903949048958 NIP/Loan to SpottR / To SPOTTER LIMITED/0606035863 1623660929034  GERALD IFEANYI KONWEA REF:090110210614085528903949048958
14-Jun-2021	14-Jun-2021	'0NIPG	11,000.00		10,418.64	E- CHANNELS	NIBSS Instant Payment Outward 00001321061410554000119199997 via GTWORLD Ambassador weekly airtime TO A AYI PRAISE OLUWASEUN

*[Signature]*  
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							/26.875/REF:GW2098858250000001100021061410f
14-Jun-2021	14-Jun-2021	'0NIPG	25.00		10,393.64	E- CHANNELS	COMMISSION 000013210614105540000179199557 NIP TRANSFER COMMISSION FOR 000013210614105540000179199557 via GTWORLD Ambassador weekly airtime TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000110002106141055
14-Jun-2021	14-Jun-2021	'0NIPG	1.87		10,391.77	E- CHANNELS	VALUE ADDED TAX 000013210614105540000179199557 VAT ON NIP TRANSFER FOR 000013210614105540000179199557 via GTWORLD Ambassador weekly airtime TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000110002106141055
14-Jun-2021	14-Jun-2021	'0	50.00		10,341.77	ADEOLA ODEKU	STAMP DUTY CHARGE 14062021 STAMP DUTY CHARGE - 14/06/2021
15-Jun-2021	15-Jun-2021	'0GWTR	10,000.00		341.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Update payment for vercel REF:209885825000000100002106150824 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Jun-2021	15-Jun-2021	'0GAPS		60,000.00	60,341.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637593448059052767-1 FOR CLIQ TOKENS from ACCOUNTABLE SERVICES to SPOTTER LIMITED REF:231744888006060358631506210911
15-Jun-2021	15-Jun-2021	'0GWTR	21,000.00		39,341.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Additional payment for vercel subscription REF:209885825000000210002106151027 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Jun-2021	15-Jun-2021	'0GWTR	10,200.00		29,141.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Additional vercel subscription payment REF:209885825000000102002106151038 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Jun-2021	15-Jun-2021	'0NIPG	2,700.00		26,441.77	E- CHANNELS	NIBSS Instant Payment Outward



							000013210615134600000181003358 via GTWORLD Bolt TO ESIKWE CHRISTIAN /10.75/REF:GW2098858250000000270021061513 f
15-Jun-2021	15-Jun-2021	'0NIPG	10.00		26,431.77	E- CHANNELS	COMMISSION 000013210615134600000181003358 NIP TRANSFER COMMISSION FOR 000013210615134600000181003358 via GTWORLD Bolt TO ESIKWE CHRISTIAN ReF:GW209885825000000027002106151346
15-Jun-2021	15-Jun-2021	'0NIPG	.75		26,431.02	E- CHANNELS	VALUE ADDED TAX 000013210615134600000181003358 VAT ON NIP TRANSFER FOR 000013210615134600000181003358 via GTWORLD Bolt TO ESIKWE CHRISTIAN ReF:GW209885825000000027002106151346
15-Jun-2021	15-Jun-2021	'0GWTR	11,000.00		15,431.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Shoot redo REF:209885825000000110002106151509 from SPOTTER LIMITED to ADEOLA ADEMOLA SOLOMON
15-Jun-2021	15-Jun-2021	'0GWTR	900.00		14,531.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt ride REF:209885825000000009002106151529 from SPOTTER LIMITED to JAYESINMI ADENIYI SUNDAY
15-Jun-2021	15-Jun-2021	'0	50.00		14,481.02	ADEOLA ODEKU	STAMP DUTY CHARGE 15062021 STAMP DUTY CHARGE - 15/06/2021
16-Jun-2021	16-Jun-2021	'0NIPT		20,000.00	34,481.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210616194209002008371453 Online: To GTBANK PLC SPOTTER LIMITED Refund frm Coker  70541422116190600  BOSSEY EBOSHOGWE CYNTHIA REF:000023210616194209002008371453
16-Jun-2021	16-Jun-2021	'0	50.00		34,431.02	ADEOLA ODEKU	STAMP DUTY CHARGE 16062021 STAMP DUTY CHARGE - 16/06/2021
16-Jun-2021	16-Jun-2021	'0MBTR		458,554.00	492,985.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS BANKING - Market making loan REF:88962813680019500007737464047 AN Y Account Transfer from KONWEA GERALD



							IFEANYI to SPOTTER LIMITED
16-Jun-2021	16-Jun-2021	'0NIPG	508,000.00		-15,014.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210616234601000183421742 via GTWORLD MMbtc TO AJAYI PRAISE OLUWASEUN /53.75/REF:GW2098858250000050800021061623 f
16-Jun-2021	16-Jun-2021	'0NIPG	50.00		-15,064.98	E- CHANNELS	COMMISSION 000013210616234601000183421742 NIP TRANSFER COMMISSION FOR 000013210616234601000183421742 via GTWORLD MMbtc TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000005080002106162346
16-Jun-2021	16-Jun-2021	'0NIPG	3.75		-15,068.73	E- CHANNELS	VALUE ADDED TAX 000013210616234601000183421742 VAT ON NIP TRANSFER FOR 000013210616234601000183421742 via GTWORLD MMbtc TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000005080002106162346
16-Jun-2021	17-Jun-2021	'0GWTR		16,167.00	1,098.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:329340604000000161672106162342 from CLIQIT LIMITED to SPOTTER LIMITED
17-Jun-2021	17-Jun-2021	'0MBTR		2,000.00	3,098.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - For Cheque request REF:168741855204787700009543217384 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
17-Jun-2021	17-Jun-2021	'0	100.00		2,998.27	ADEOLA ODEKU	STAMP DUTY CHARGE 17062021 STAMP DUTY CHARGE - 17/06/2021
18-Jun-2021	18-Jun-2021	'00	1,500.00		1,498.27	E- CHANNELS	Cheque Book Request Commission Being charge for Chequebook Request - Cheque Leave(s) 26 to 75
18-Jun-2021	18-Jun-2021	'00	112.50		1,385.77	E- CHANNELS	VALUE ADDED TAX Being VAT charge for Chequebook Request - Cheque Leave(s) 26 to 75
19-Jun-2021	19-Jun-2021	'0MBTR		31,500.00	32,885.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Thunder protector REF:701910503614898500003245730376 ANY Account Transfer from KONWEA GERALD

*[Signature]*  
Guaranty Trust Bank Plc  
178, Awolowo Road, Ikoyi, Lagos, Nigeria  
Phone 01-2694276 | Fax 01-2694276



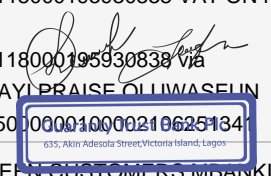
							IFEANYI to SPOTTER LIMITED
19-Jun-2021	19-Jun-2021	'0NIPG	31,900.00		985.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210619103218000186818594 via GTWORLD Thunder protector TO OLAWALE AYODEJI ORIOLA /26.875/REF:GW2098858250000003190021061910 f
19-Jun-2021	19-Jun-2021	'0NIPG	25.00		960.77	E- CHANNELS	COMMISSION 000013210619103218000186818594 NIP TRANSFER COMMISSION FOR 000013210619103218000186818594 via GTWORLD Thunder protector TO OLAWALE AYODEJI ORIOLA ReF:GW209885825000000319002106191031
19-Jun-2021	19-Jun-2021	'0NIPG	1.87		958.90	E- CHANNELS	VALUE ADDED TAX 000013210619103218000186818594 VAT ON NIP TRANSFER FOR 000013210619103218000186818594 via GTWORLD Thunder protector TO OLAWALE AYODEJI ORIOLA ReF:GW209885825000000319002106191031
19-Jun-2021	19-Jun-2021	'0	50.00		908.90	ADEOLA ODEKU	STAMP DUTY CHARGE 19062021 STAMP DUTY CHARGE - 19/06/2021
22-Jun-2021	22-Jun-2021	'0MBTR		12,000.00	12,908.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Ambassador weekly data REF:549320142898769900003750965106 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
22-Jun-2021	22-Jun-2021	'0NIPG	11,500.00		1,408.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210622080109000190579835 via GTWORLD TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001150021062208 f
22-Jun-2021	22-Jun-2021	'0NIPG	25.00		1,383.90	E- CHANNELS	COMMISSION 000013210622080109000190579835 NIP TRANSFER COMMISSION FOR 000013210622080109000190579835 via GTWORLD TO AJAYI PRAISE OLUWASEUN ReF:GW2098858250000001150021062208 f
22-Jun-2021	22-Jun-2021	'0NIPG	1.87		1,382.03	E- CHANNELS	VALUE ADDED TAX





							LIMITED
23-Jun-2021	23-Jun-2021	'0	50.00		61,228.28	ADEOLA ODEKU	STAMP DUTY CHARGE 23062021 STAMP DUTY CHARGE - 23/06/2021
24-Jun-2021	24-Jun-2021	'0NIPG	60,000.00		1,228.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210624022948000193549616 via GTWORLD Eth market making TO AJAYI PRAISE OLUWASEUN /53.75/REF:GW2098858250000006000021062402 f
24-Jun-2021	24-Jun-2021	'0NIPG	50.00		1,178.28	E- CHANNELS	COMMISSION 000013210624022948000193549616 NIP TRANSFER COMMISSION FOR 000013210624022948000193549616 via GTWORLD Eth market making TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000600002106240228
24-Jun-2021	24-Jun-2021	'0NIPG	3.75		1,174.53	E- CHANNELS	VALUE ADDED TAX 000013210624022948000193549616 VAT ON NIP TRANSFER FOR 000013210624022948000193549616 via GTWORLD Eth market making TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000600002106240228
25-Jun-2021	25-Jun-2021	'0NIPT		15,000.00	16,174.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210625050712781662078610 NIP/Loan to SpottR / To SPOTTER LIMITED/0606035863 1624597633200  GERALD IFEANYI KONWEA REF:090110210625050712781662078610
25-Jun-2021	25-Jun-2021	'0NIPT		15,000.00	31,174.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210625050801100443337563 NIP/Loan to spottr/ To SPOTTER LIMITED/0606035863 1624597682089  GERALD IFEANYI KONWEA REF:090110210625050801100443337563
25-Jun-2021	25-Jun-2021	'0NIPT		50,000.00	81,174.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210625100150851226211891 NIP/Loan to SpottR / To SPOTTER LIMITED/0606035863 1624597682089  GERALD IFEANYI KONWEA REF:090110210625100150851226211891

  
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25-Jun-2021	25-Jun-2021	'0NIPG	80,000.00		1,174.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210625110607000195626307 via GTWORLD Eth for send token charges TO AJAYI PRAISE OLUWASEUN /53.75/REF:GW2098858250000008000021062511 f
25-Jun-2021	25-Jun-2021	'0NIPG	50.00		1,124.53	E- CHANNELS	COMMISSION 000013210625110607000195626307 NIP TRANSFER COMMISSION FOR 000013210625110607000195626307 via GTWORLD Eth for send token charges TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000800002106251106
25-Jun-2021	25-Jun-2021	'0NIPG	3.75		1,120.78	E- CHANNELS	VALUE ADDED TAX 000013210625110607000195626307 VAT ON NIP TRANSFER FOR 000013210625110607000195626307 via GTWORLD Eth for send token charges TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000800002106251106
25-Jun-2021	25-Jun-2021	'0NIPT		10,000.00	11,120.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210625133312001815567233 LTS 49495046 O  EBOSHOGWE BOSSEY REF:000015210625133312001815567233
25-Jun-2021	25-Jun-2021	'0NIPG	10,000.00		1,120.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210625134118000195930838 via GTWORLD TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001000021062513 f
25-Jun-2021	25-Jun-2021	'0NIPG	25.00		1,095.78	E- CHANNELS	COMMISSION 000013210625134118000195930838 NIP TRANSFER COMMISSION FOR 000013210625134118000195930838 via GTWORLD TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000100002106251341
25-Jun-2021	25-Jun-2021	'0NIPG	1.87		1,093.91	E- CHANNELS	VALUE ADDED TAX 000013210625134118000195930838 VAT ON NIP TRANSFER FOR 000013210625134118000195930838 via GTWORLD TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000100002106251341 
25-Jun-2021	25-Jun-2021	'0MBTR		50,000.00	51,093.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -

							Loan to SpottR REF:785693887638519200007019935668 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
25-Jun-2021	25-Jun-2021	'0NIPT		120,000.00	171,093.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210625185532002008589094 Online: To GTBANK PLC SPOTTER LIMITED Loan to SpottR  70541552125180625  BOSSEY EBOSHOGWE CYNTHIA REF:000023210625185532002008589094
25-Jun-2021	25-Jun-2021	'0NIPT		45,000.00	216,093.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210625190711002008589510 Online: To GTBANK PLC SPOTTER LIMITED Balance  70541072125190605  BOSSEY EBOSHOGWE CYNTHIA REF:000023210625190711002008589510
25-Jun-2021	25-Jun-2021	'0MBTR		120,000.00	336,093.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan to SpottR REF:218530447875322600001912694291 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
25-Jun-2021	25-Jun-2021	'0NIPG	330,000.00		6,093.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210625203743000196739106 via GTWORLD Eth for first distribution TO AJAYI PRAISE OLUWASEUN /53.75/REF:GW2098858250000033000021062520 f
25-Jun-2021	25-Jun-2021	'0NIPG	50.00		6,043.91	E- CHANNELS	COMMISSION 000013210625203743000196739106 NIP TRANSFER COMMISSION FOR 000013210625203743000196739106 via GTWORLD Eth for first distribution TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000003300002106252038
25-Jun-2021	25-Jun-2021	'0NIPG	3.75		6,040.16	E- CHANNELS	VALUE ADDED TAX 000013210625203743000196739106 VAT ON NIP TRANSFER FOR 000013210625203743000196739106 via GTWORLD Eth for first distribution TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000003300002106252038

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25-Jun-2021	25-Jun-2021	'0	400.00		5,640.16	ADEOLA ODEKU	STAMP DUTY CHARGE 25062021 STAMP DUTY CHARGE - 25/06/2021
26-Jun-2021	26-Jun-2021	'0NIPG	2,700.00		2,940.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210626110144000197212072 via GTWORLD TO MATTHEW OMOTAYO IBITOYE /10.75/REF:GW2098858250000000270021062611 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		2,930.16	E- CHANNELS	COMMISSION 000013210626110144000197212072 NIP TRANSFER COMMISSION FOR 000013210626110144000197212072 via GTWORLD TO MATTHEW OMOTAYO IBITOYE ReF:GW209885825000000027002106261102
26-Jun-2021	26-Jun-2021	'0NIPG	.75		2,929.41	E- CHANNELS	VALUE ADDED TAX 000013210626110144000197212072 VAT ON NIP TRANSFER FOR 000013210626110144000197212072 via GTWORLD TO MATTHEW OMOTAYO IBITOYE ReF:GW209885825000000027002106261102
28-Jun-2021	28-Jun-2021	'0	256.00		2,673.41	E- CHANNELS	SMS CHARGE
28-Jun-2021	28-Jun-2021	'0MBTR		10,000.00	12,673.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Ambassadors airtime REF:142817300627153510002959155001 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
28-Jun-2021	28-Jun-2021	'0NIPG	10,000.00		2,673.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210628185129000200632293 via GTWORLD Ambassadors weekly airtime TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001000021062818 f
28-Jun-2021	28-Jun-2021	'0NIPG	25.00		2,648.41	E- CHANNELS	COMMISSION 000013210628185129000200632293 NIP TRANSFER COMMISSION FOR 000013210628185129000200632293 via GTWORLD Ambassadors weekly airtime TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000100002106281852
28-Jun-2021	28-Jun-2021	'0NIPG	1.87		2,646.54	E- CHANNELS	VALUE ADDED TAX 000013210628185129000200632293 VAT ON NIP TRANSFER FOR



							000013210628185129000200632293 via GTWORLD Ambassadors weekly airtime TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000100002106281852
28-Jun-2021	28-Jun-2021	'0	50.00		2,596.54	ADEOLA ODEKU	STAMP DUTY CHARGE 28062021 STAMP DUTY CHARGE - 28/06/2021
30-Jun-2021	30-Jun-2021	'0MBTR		55,500.00	58,096.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Ademola and Emmanuel salary REF:368048156457446850001658849386 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
30-Jun-2021	30-Jun-2021	'0GWTR	22,500.00		35,596.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE 2nd tranche for video shoot and edit REF:209885825000000225002106301119 from SPOTTER LIMITED to ADEOBA ADEMOLA SOLOMON
30-Jun-2021	30-Jun-2021	'0GWTR	33,000.00		2,596.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE For fliers for the month of June REF:209885825000000330002106301120 from SPOTTER LIMITED to EZEH , ONYEBUCHI EMMANUEL
30-Jun-2021	30-Jun-2021	'0	50.00		2,546.54	ADEOLA ODEKU	STAMP DUTY CHARGE 30062021 STAMP DUTY CHARGE - 30/06/2021
30-Jun-2021	30-Jun-2021	'0	11.56		2,534.98	ADEOLA ODEKU	INTEREST CAPITALISED
01-Jul-2021	30-Jun-2021	'00	1,877.08		657.90	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Jul-2021	30-Jun-2021	'00	140.78		517.12	ADEOLA ODEKU	VALUE ADDED TAX
06-Jul-2021	06-Jul-2021	'0MBTR		1,399,033.31	1,399,550.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - 2m loan from Lukefield paid out 3 months installments REF:425884386705092200002136951036 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
06-Jul-2021	06-Jul-2021	'0NIPG	450,000.00		949,550.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210706134603000213968579 via GTWORLD June remuneration TO AKAWENGHA ELLIOT /53.75/REF:GW2098858250000045000021070613

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06-Jul-2021	06-Jul-2021	'0NIPG	50.00		949,500.43	E- CHANNELS	COMMISSION 000013210706134603000213968579 NIP TRANSFER COMMISSION FOR 000013210706134603000213968579 via GTWORLD June remuneration TO AKaweingha ELLIOT ReF:GW209885825000004500002107061346
06-Jul-2021	06-Jul-2021	'0NIPG	3.75		949,496.68	E- CHANNELS	VALUE ADDED TAX 000013210706134603000213968579 VAT ON NIP TRANSFER FOR 000013210706134603000213968579 via GTWORLD June remuneration TO AKaweingha ELLIOT ReF:GW209885825000004500002107061346
06-Jul-2021	06-Jul-2021	'0NIPG	30,000.00		919,496.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210706134726000213971075 via GTWORLD Stipend for probationary period TO OGUNSOLA SHALOM OLUWASEUN /26.875/REF:GW2098858250000003000021070613 f
06-Jul-2021	06-Jul-2021	'0NIPG	25.00		919,471.68	E- CHANNELS	COMMISSION 000013210706134726000213971075 NIP TRANSFER COMMISSION FOR 000013210706134726000213971075 via GTWORLD Stipend for probationary period TO OGUNSOLA SHALOM OLUWASEUNReF:GW20988582500000030000210 7061347
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		919,469.81	E- CHANNELS	VALUE ADDED TAX 000013210706134726000213971075 VAT ON NIP TRANSFER FOR 000013210706134726000213971075 via GTWORLD Stipend for probationary period TO OGUNSOLA SHALOM OLUWASEUN ReF:GW209885825000000300002107061347
06-Jul-2021	06-Jul-2021	'0NIPG	30,000.00		889,469.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210706134850000213973884 via GTWORLD Stipend for probationary period June TO AYOMIDE OLADAYO /26.875/REF:GW2098858250000003000021070613

  
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06-Jul-2021	06-Jul-2021	'0NIPG	25.00		889,444.81	E- CHANNELS	COMMISSION 000013210706134850000213973884 NIP TRANSFER COMMISSION FOR 000013210706134850000213973884 via GTWORLD Stipend for probationary period June TO AYOMIDE OLADAYO ADEJReF:GW209885825000000300002107061349
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		889,442.94	E- CHANNELS	VALUE ADDED TAX 000013210706134850000213973884 VAT ON NIP TRANSFER FOR 000013210706134850000213973884 via GTWORLD Stipend for probationary period June TO AYOMIDE OLADAYO ADEJOLA ReF:GW209885825000000300002107061349
06-Jul-2021	06-Jul-2021	'0NIPG	100,000.00		789,442.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210706140030000213996479 via GTWORLD June remuneration TO JUBILEE AMAKA CHUKWUMA /53.75/REF:GW2098858250000010000021070614 f
06-Jul-2021	06-Jul-2021	'0NIPG	50.00		789,392.94	E- CHANNELS	COMMISSION 000013210706140030000213996479 NIP TRANSFER COMMISSION FOR 000013210706140030000213996479 via GTWORLD June remuneration TO JUBILEE AMAKA CHUKWUMA ReF:GW209885825000001000002107061400
06-Jul-2021	06-Jul-2021	'0NIPG	3.75		789,389.19	E- CHANNELS	VALUE ADDED TAX 000013210706140030000213996479 VAT ON NIP TRANSFER FOR 000013210706140030000213996479 via GTWORLD June remuneration TO JUBILEE AMAKA CHUKWUMA ReF:GW209885825000001000002107061400
06-Jul-2021	06-Jul-2021	'0NIPG	50,000.00		739,389.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210706140338000214000168 via GTWORLD June Remuneration TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000005000021070614 f
06-Jul-2021	06-Jul-2021	'0NIPG	25.00		739,364.19	E- CHANNELS	COMMISSION 000013210706140338000214000168



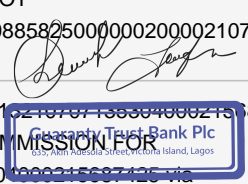
							NIP TRANSFER COMMISSION FOR 000013210706140338000214000168 via GTWORLD June Remuneration TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000500002107061403
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		739,362.32	E- CHANNELS	VALUE ADDED TAX 000013210706140338000214000168 VAT ON NIP TRANSFER FOR 000013210706140338000214000168 via GTWORLD June Remuneration TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000500002107061403
06-Jul-2021	06-Jul-2021	'0GWTR	30,000.00		709,362.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE June Remuneration REF:209885825000000300002107061415 from SPOTTER LIMITED to OMOAKA ABDURAHEEM
06-Jul-2021	06-Jul-2021	'0NIPG	100,000.00		609,362.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210706141758000214027399 via GTWORLD Part payment TO OGBUWA GODSWILL NNANNA /53.75/REF:GW2098858250000010000021070614 f r
06-Jul-2021	06-Jul-2021	'0NIPG	50.00		609,312.32	E- CHANNELS	COMMISSION 000013210706141758000214027399 NIP TRANSFER COMMISSION FOR 000013210706141758000214027399 via GTWORLD Part payment TO OGBUWA GODSWILL NNANNA ReF:GW209885825000001000002107061417
06-Jul-2021	06-Jul-2021	'0NIPG	3.75		609,308.57	E- CHANNELS	VALUE ADDED TAX 000013210706141758000214027399 VAT ON NIP TRANSFER FOR 000013210706141758000214027399 via GTWORLD Part payment TO OGBUWA GODSWILL NNANNA ReF:GW209885825000001000002107061417
06-Jul-2021	06-Jul-2021	'0NIPG	60,000.00		549,308.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210706143128000214049875 via GTWORLD Guest house feeding TO OLUWADAMILOLA ADEBOLA KONWEA

*[Signature]*  
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							/53.75/REF:GW2098858250000006000021070614 f
06-Jul-2021	06-Jul-2021	'0NIPG	50.00		549,258.57	E- CHANNELS	COMMISSION 000013210706143128000214049875 NIP TRANSFER COMMISSION FOR 000013210706143128000214049875 via GTWORLD Guest house feeding TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000600002107061431
06-Jul-2021	06-Jul-2021	'0NIPG	3.75		549,254.82	E- CHANNELS	VALUE ADDED TAX 000013210706143128000214049875 VAT ON NIP TRANSFER FOR 000013210706143128000214049875 via GTWORLD Guest house feeding TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000600002107061431
06-Jul-2021	06-Jul-2021	'0NIPG	12,000.00		537,254.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210706143555000214059446 via GTWORLD Ambassador data TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001200021070614 f
06-Jul-2021	06-Jul-2021	'0NIPG	25.00		537,229.82	E- CHANNELS	COMMISSION 000013210706143555000214059446 NIP TRANSFER COMMISSION FOR 000013210706143555000214059446 via GTWORLD Ambassador data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000120002107061436
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		537,227.95	E- CHANNELS	VALUE ADDED TAX 000013210706143555000214059446 VAT ON NIP TRANSFER FOR 000013210706143555000214059446 via GTWORLD Ambassador data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000120002107061436
06-Jul-2021	06-Jul-2021	'0GWTR	180,000.00		357,227.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan to Gerald personal expenses REF:2098858250000001800002107061450 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-Jul-2021	06-Jul-2021	'0NIPG	87,777.93		269,450.02	E- CHANNELS	NIBSS Instant Payment Outward



							000013210706145828000214096782 via GTWORLD Damilola lukefield loan repayment TO OLUWADAMILOLA ADEBOLA KONWEA /53.75/REF:GW20988582500087777.9321070614 f
06-Jul-2021	06-Jul-2021	'0NIPG	50.00		269,400.02	E- CHANNELS	COMMISSION 000013210706145828000214096782 NIP TRANSFER COMMISSION FOR 000013210706145828000214096782 via GTWORLD Damilola lukefield loan repayment TO OLUWADAMILOLA ADEBOLA KReF:GW20988582500087777.932107061458
06-Jul-2021	06-Jul-2021	'0NIPG	3.75		269,396.27	E- CHANNELS	VALUE ADDED TAX 000013210706145828000214096782 VAT ON NIP TRANSFER FOR 000013210706145828000214096782 via GTWORLD Damilola lukefield loan repayment TO OLUWADAMILOLA ADEBOLA KONWEReF:GW20988582500087777.932107061458
06-Jul-2021	06-Jul-2021	'0GWTR	87,777.93		181,618.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Ugonma lukefield loan repayment REF:20988582500087777.932107061459 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-Jul-2021	06-Jul-2021	'0GWTR	50,000.00		131,618.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Remuneration for June REF:209885825000000500002107061514 from SPOTTER LIMITED to ADEOLU AYOBAMI EMMANUEL
06-Jul-2021	06-Jul-2021	'0	50.00		131,568.34	ADEOLA ODEKU	STAMP DUTY CHARGE 06072021 STAMP DUTY CHARGE - 06/07/2021
07-Jul-2021	07-Jul-2021	'0NIPG	20,000.00		111,568.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210707135304000215687425 via GTWORLD Beer for the winning team. Dorime TO AKAWEINGHA ELLIOT /26.875/REF:GW2098858250000002000021070713 f
07-Jul-2021	07-Jul-2021	'0NIPG	25.00		111,543.34	E- CHANNELS	COMMISSION 000013210707135304000215687425 NIP TRANSFER COMMISSION FOR 000013210707135304000215687425 via GTWORLD Beer for the winning team. Dorime TO AKAWEINGHA ELLIOT /26.875/REF:GW2098858250000002000021070713 f

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							GTWORLD Beer for the winning team. Dorime TO AKAWEINGHA ELLIOT ReF:GW209885825000000200002107071354
07-Jul-2021	07-Jul-2021	'0NIPG	1.87		111,541.47	E- CHANNELS	VALUE ADDED TAX 000013210707135304000215687425 VAT ON NIP TRANSFER FOR 000013210707135304000215687425 via GTWORLD Beer for the winning team. Dorime TO AKAWEINGHA ELLIOT ReF:GW209885825000000200002107071354
09-Jul-2021	09-Jul-2021	'0GWTR	30,000.00		81,541.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000300002107091255 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
09-Jul-2021	09-Jul-2021	'0GWTR	5,000.00		76,541.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20988582500000050002107091307 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
10-Jul-2021	10-Jul-2021	'0NIPG	46,000.00		30,541.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210710163348000220983177 via GTWORLD Inverter repair TO OLAWALE AYODEJI ORIOLA /26.875/REF:GW2098858250000004600021071016 f
10-Jul-2021	10-Jul-2021	'0NIPG	25.00		30,516.47	E- CHANNELS	COMMISSION 000013210710163348000220983177 NIP TRANSFER COMMISSION FOR 000013210710163348000220983177 via GTWORLD Inverter repair TO OLAWALE AYODEJI ORIOLA ReF:GW209885825000000460002107101634
10-Jul-2021	10-Jul-2021	'0NIPG	1.87		30,514.60	E- CHANNELS	VALUE ADDED TAX 000013210710163348000220983177 VAT ON NIP TRANSFER FOR 000013210710163348000220983177 via GTWORLD Inverter repair TO OLAWALE AYODEJI ORIOLA ReF:GW209885825000000460002107101634

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ReF:GW209885825000000460002107101634

10-Jul-2021	10-Jul-2021	'ONIPG	1,100.00		29,414.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210710172953000221087885 via GTWORLD Bolt trip TO KENNETH CHUKWUMA OKORO /10.75/REF:GW2098858250000000110021071017 f
10-Jul-2021	10-Jul-2021	'ONIPG	10.00		29,404.60	E- CHANNELS	COMMISSION 000013210710172953000221087885 NIP TRANSFER COMMISSION FOR 000013210710172953000221087885 via GTWORLD Bolt trip TO KENNETH CHUKWUMA OKORO ReF:GW209885825000000011002107101730
10-Jul-2021	10-Jul-2021	'ONIPG	.75		29,403.85	E- CHANNELS	VALUE ADDED TAX 000013210710172953000221087885 VAT ON NIP TRANSFER FOR 000013210710172953000221087885 via GTWORLD Bolt trip TO KENNETH CHUKWUMA OKORO ReF:GW209885825000000011002107101730
10-Jul-2021	10-Jul-2021	'ONIPG	2,800.00		26,603.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210710183445000221202309 via GTWORLD Bolt TO ADESOLA ADESOMO AKINGBEHIN /10.75/REF:GW2098858250000000280021071018 f
10-Jul-2021	10-Jul-2021	'ONIPG	10.00		26,593.85	E- CHANNELS	COMMISSION 000013210710183445000221202309 NIP TRANSFER COMMISSION FOR 000013210710183445000221202309 via GTWORLD Bolt TO ADESOLA ADESOMO AKINGBEHIN ReF:GW209885825000000028002107101833
10-Jul-2021	10-Jul-2021	'ONIPG	.75		26,593.10	E- CHANNELS	VALUE ADDED TAX 000013210710183445000221202309 VAT ON NIP TRANSFER FOR 000013210710183445000221202309 via GTWORLD Bolt TO ADESOLA ADESOMO AKINGBEHIN ReF:GW209885825000000028002107101833
11-Jul-2021	11-Jul-2021	'OGWTR	5,000.00		21,593.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Cable subscription REF:20988582500000000050002107111003 from

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035, Akoka Adeola Street, Victoria Island, Lagos

							SPOTTER LIMITED to KONWEA GERALD IFEANYI
11-Jul-2021	11-Jul-2021	'0GWTR	20,000.00		1,593.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Meeting with Otigba REF:209885825000000200002107111724 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Jul-2021	13-Jul-2021	'0NIPT		64,000.00	65,593.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210713121053002009258144 Online: To GTBANK PLC SPOTTER LIMITED Spotttr  70541102113120720  BOSSEY EBOSHOGWE CYNTHIA REF:000023210713121053002009258144
13-Jul-2021	13-Jul-2021	'0GWTR	65,000.00		593.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Digital Ocean and vercel REF:209885825000000650002107131240 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Jul-2021	13-Jul-2021	'0NIPT		70,000.00	70,593.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210713140536002009263589 Online: To GTBANK PLC SPOTTER LIMITED Spotttr  70541052113140704  BOSSEY EBOSHOGWE CYNTHIA REF:000023210713140536002009263589
13-Jul-2021	13-Jul-2021	'0GWTR	5,200.00		65,393.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Fixer.io subscription REF:209885825000000052002107131648 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Jul-2021	13-Jul-2021	'0NIPG	12,000.00		53,393.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210713165740000225407769 via GTWORLD Airtime for ambassadors TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001200021071316 f
13-Jul-2021	13-Jul-2021	'0NIPG	25.00		53,368.10	E- CHANNELS	COMMISSION 000013210713165740000225407769 NIP TRANSFER COMMISSION FOR 000013210713165740000225407769 via GTWORLD Airtime for ambassadors TO AJAYI

*Signature*  
  
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 250, Ahmadu Bello Way, Ikoyi, Lagos

							PRAISE OLUWASEUN ReF:GW209885825000000120002107131658
13-Jul-2021	13-Jul-2021	'0NIPG	1.87		53,366.23	E- CHANNELS	VALUE ADDED TAX 000013210713165740000225407769 VAT ON NIP TRANSFER FOR 000013210713165740000225407769 via GTWORLD Airtime for ambassadors TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000120002107131658
13-Jul-2021	13-Jul-2021	'99991739789999		2,420,837.00	2,474,203.23	E- CHANNELS	FUNDS TRANSFER -173978- -230638- 63761791/SPOTTER/SPOTTER/5119887/ LANG
13-Jul-2021	13-Jul-2021	'0GWTR	10,000.00		2,464,203.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000100002107132043 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Jul-2021	13-Jul-2021	'0GWTR	10,000.00		2,454,203.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000100002107132045 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Jul-2021	13-Jul-2021	'0	150.00		2,454,053.23	ADEOLA ODEKU	STAMP DUTY CHARGE 13072021 STAMP DUTY CHARGE - 13/07/2021
14-Jul-2021	14-Jul-2021	'0GWTR	400,000.00		2,054,053.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Investment Loan to CLIQIT REF:2098858250000004000002107141236 from SPOTTER LIMITED to CLIQIT LIMITED
14-Jul-2021	14-Jul-2021	'0NIPG	7,000.00		2,047,053.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210714123732000226593396 via GTWORLD Living trust account opening facilitation TO VICTOR ADEBANJO IBITOYE /26.875/REF:GW2098858250000000700021071412 f
14-Jul-2021	14-Jul-2021	'0NIPG	25.00		2,047,028.23	E- CHANNELS	COMMISSION 000013210714123732000226593396 NIP TRANSFER COMMISSION FOR 000013210714123732000226593396 via GTWORLD Living trust account opening facilitation TO VICTOR

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635, Akin Adesola Street, Victoria Island, Lagos





							SPOTTER LIMITED to ADEOBA ADEMOLA SOLOMON
15-Jul-2021	14-Jul-2021	'0GWTR	25,000.00		1,476,972.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting Hannah REF:209885825000000250002107142305 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Jul-2021	15-Jul-2021	'0NIPG	130,000.00		1,346,972.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210715103629000228018687 via GTWORLD Threshold subscription June/July TO AJAYI PRAISE OLUWASEUN /53.75/REF:GW2098858250000013000021071510 f
15-Jul-2021	15-Jul-2021	'0NIPG	50.00		1,346,922.61	E- CHANNELS	COMMISSION 000013210715103629000228018687 NIP TRANSFER COMMISSION FOR 000013210715103629000228018687 via GTWORLD Threshold subscription June/July TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000001300002107151037
15-Jul-2021	15-Jul-2021	'0NIPG	3.75		1,346,918.86	E- CHANNELS	VALUE ADDED TAX 000013210715103629000228018687 VAT ON NIP TRANSFER FOR 000013210715103629000228018687 via GTWORLD Threshold subscription June/July TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000001300002107151037
16-Jul-2021	16-Jul-2021	'0NIPG	11,000.00		1,335,918.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210716205645000230871982 via GTWORLD Bolt ride TO AINOKO SAMSON BUHARI /26.875/REF:GW2098858250000001100021071620 f
16-Jul-2021	16-Jul-2021	'0NIPG	25.00		1,335,893.86	E- CHANNELS	COMMISSION 000013210716205645000230871982 NIP TRANSFER COMMISSION FOR 000013210716205645000230871982 via GTWORLD Bolt ride TO AINOKO SAMSON BUHARI ReF:GW209885825000000110002107162056
16-Jul-2021	16-Jul-2021	'0NIPG	1.87		1,335,891.99	E- CHANNELS	VALUE ADDED TAX 000013210716205645000230871982 VAT ON NIP TRANSFER FOR 000013210716205645000230871982 via   635, Akin Adesola Street, Victoria Island, Lagos

							GTWORLD Bolt ride TO AINOKO SAMSON BUHARI ReF:GW209885825000000110002107162056
17-Jul-2021	17-Jul-2021	'0GWTR	85,000.00		1,250,891.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan repayment 30, 55 loan to Gerald REF:209885825000000850002107172101 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
18-Jul-2021	18-Jul-2021	'0GWTR	48,000.00		1,202,891.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Cliqit group hosting REF:209885825000000480002107181751 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
19-Jul-2021	19-Jul-2021	'0NIPG	3,000.00		1,199,891.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210719155305000235245905 via GTWORLD TO THE CUT BARBING LOUNGE /10.75/REF:GW2098858250000000300021071915 f
19-Jul-2021	19-Jul-2021	'0NIPG	10.00		1,199,881.99	E- CHANNELS	COMMISSION 000013210719155305000235245905 NIP TRANSFER COMMISSION FOR 000013210719155305000235245905 via GTWORLD TO THE CUT BARBING LOUNGE ReF:GW209885825000000030002107191552
19-Jul-2021	19-Jul-2021	'0NIPG	.75		1,199,881.24	E- CHANNELS	VALUE ADDED TAX 000013210719155305000235245905 VAT ON NIP TRANSFER FOR 000013210719155305000235245905 via GTWORLD TO THE CUT BARBING LOUNGE ReF:GW209885825000000030002107191552
19-Jul-2021	19-Jul-2021	'0NIPG	8,350.00		1,191,531.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210719155914000235258246 via GTWORLD Beverage guest house TO MATTORIS SUPAMARTS LIMITED /26.875/REF:GW2098858250000000835021071915 f
19-Jul-2021	19-Jul-2021	'0NIPG	25.00		1,191,506.24	E- CHANNELS	COMMISSION 000013210719155914000235258246 NIP TRANSFER COMMISSION FOR 000013210719155914000235258246 via GTWORLD Beverage guest house TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000083502107191556

  
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635, Akin Adesola Street, Victoria Island, Lagos

19-Jul-2021	19-Jul-2021	'0NIPG	1.87		1,191,504.37	E- CHANNELS	VALUE ADDED TAX 000013210719155914000235258246 VAT ON NIP TRANSFER FOR 000013210719155914000235258246 via GTWORLD Beverage guest house TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000083502107191559
19-Jul-2021	19-Jul-2021	'0GWTR	5,000.00		1,186,504.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip REF:209885825000000050002107191600 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
20-Jul-2021	20-Jul-2021	'0GWTR	80,000.00		1,106,504.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan to Gerald REF:2098858250000000800002107200456 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
20-Jul-2021	20-Jul-2021	'0NIPG	1,500.00		1,105,004.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210720124812000236648641 via GTWORLD Bolt trip TO ALHAMDU JOSHUA /10.75/REF:GW2098858250000000150021072012 f
20-Jul-2021	20-Jul-2021	'0NIPG	10.00		1,104,994.37	E- CHANNELS	COMMISSION 000013210720124812000236648641 NIP TRANSFER COMMISSION FOR 000013210720124812000236648641 via GTWORLD Bolt trip TO ALHAMDU JOSHUA ReF:GW209885825000000015002107201249
20-Jul-2021	20-Jul-2021	'0NIPG	.75		1,104,993.62	E- CHANNELS	VALUE ADDED TAX 000013210720124812000236648641 VAT ON NIP TRANSFER FOR 000013210720124812000236648641 via GTWORLD Bolt trip TO ALHAMDU JOSHUA ReF:GW209885825000000015002107201249
20-Jul-2021	20-Jul-2021	'0NIPG	12,000.00		1,092,993.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210720140249000236754434 via GTWORLD Ambassadors data TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW20988582500000001200021072014 f
20-Jul-2021	20-Jul-2021	'0NIPG	25.00		1,092,968.62	E- CHANNELS	COMMISSION 000013210720140249000236754434

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							NIP TRANSFER COMMISSION FOR 000013210720140249000236754434 via GTWORLD Ambassadors data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000120002107201403
20-Jul-2021	20-Jul-2021	'0NIPG	1.87		1,092,966.75	E- CHANNELS	VALUE ADDED TAX 000013210720140249000236754434 VAT ON NIP TRANSFER FOR 000013210720140249000236754434 via GTWORLD Ambassadors data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000120002107201403
23-Jul-2021	23-Jul-2021	'0GWTR	2,000.00		1,090,966.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Delivery for laptop charger REF:209885825000000020002107231758 from SPOTTER LIMITED to ZISSEH, MENSAH SUNDAY
23-Jul-2021	23-Jul-2021	'0GWTR	17,500.00		1,073,466.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house needs REF:209885825000000175002107232144 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
24-Jul-2021	24-Jul-2021	'0NIPG	5,000.00		1,068,466.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210724140256000242337276 via GTWORLD For poly d treasure TO AJAYI PRAISE OLUWASEUN /10.75/REF:GW2098858250000000500021072414 f
24-Jul-2021	24-Jul-2021	'0NIPG	10.00		1,068,456.75	E- CHANNELS	COMMISSION 000013210724140256000242337276 NIP TRANSFER COMMISSION FOR 000013210724140256000242337276 via GTWORLD For poly d treasure TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000050002107241403
24-Jul-2021	24-Jul-2021	'0NIPG	.75		1,068,456.00	E- CHANNELS	VALUE ADDED TAX 000013210724140256000242337276 VAT ON NIP TRANSFER FOR 000013210724140256000242337276 via GTWORLD For poly d treasure TO AJAYI PRAISE OLUWASEUN

  
 David O. Ogun  
 Guaranty Trust Bank Plc  
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							ReF:GW209885825000000050002107241403
24-Jul-2021	24-Jul-2021	'0GWTR	30,000.00		1,038,456.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE 25 plus 5 REF:209885825000000300002107241405 from SPOTTER LIMITED to ADEOBA ADEMOLA SOLOMON
24-Jul-2021	24-Jul-2021	'0GWTR	25,000.00		1,013,456.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Database for SpottR REF:209885825000000250002107241753 from SPOTTER LIMITED to UGHABOJOR, MOSES
24-Jul-2021	24-Jul-2021	'0NIPG	2,200.00		1,011,256.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210724214224000243022721 via GTWORLD Bolt trip TO AFOLABI OLAMITEJU ALABI /10.75/REF:GW2098858250000000220021072421 f
24-Jul-2021	24-Jul-2021	'0NIPG	10.00		1,011,246.00	E- CHANNELS	COMMISSION 000013210724214224000243022721 NIP TRANSFER COMMISSION FOR 000013210724214224000243022721 via GTWORLD Bolt trip TO AFOLABI OLAMITEJU ALABI ReF:GW209885825000000022002107242142
24-Jul-2021	24-Jul-2021	'0NIPG	.75		1,011,245.25	E- CHANNELS	VALUE ADDED TAX 000013210724214224000243022721 VAT ON NIP TRANSFER FOR 000013210724214224000243022721 via GTWORLD Bolt trip TO AFOLABI OLAMITEJU ALABI ReF:GW209885825000000022002107242142
24-Jul-2021	24-Jul-2021	'0NIPG	2,000.00		1,009,245.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210724222448000243057255 via GTWORLD Bolt trip TO UDODIONG EMA MICHAEL /10.75/REF:GW2098858250000000200021072422 f
24-Jul-2021	24-Jul-2021	'0NIPG	10.00		1,009,235.25	E- CHANNELS	COMMISSION 000013210724222448000243057255 NIP TRANSFER COMMISSION FOR 000013210724222448000243057255 via GTWORLD Bolt trip TO UDODIONG EMA MICHAEL



							ReF:GW209885825000000020002107242225
24-Jul-2021	24-Jul-2021	'0NIPG	.75		1,009,234.50	E- CHANNELS	VALUE ADDED TAX 000013210724222448000243057255 VAT ON NIP TRANSFER FOR 000013210724222448000243057255 via GTWORLD Bolt trip TO UDOIDIONG EMA MICHAEL ReF:GW209885825000000020002107242225
25-Jul-2021	25-Jul-2021	'0NIPG	800.00		1,008,434.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210725100831000243320087 via GTWORLD Bolt trip TO RUNSEWE BENJAMIN OLUMIDE /10.75/REF:GW2098858250000000080021072510 f
25-Jul-2021	25-Jul-2021	'0NIPG	10.00		1,008,424.50	E- CHANNELS	COMMISSION 000013210725100831000243320087 NIP TRANSFER COMMISSION FOR 000013210725100831000243320087 via GTWORLD Bolt trip TO RUNSEWE BENJAMIN OLUMIDE ReF:GW209885825000000008002107251009
25-Jul-2021	25-Jul-2021	'0NIPG	.75		1,008,423.75	E- CHANNELS	VALUE ADDED TAX 000013210725100831000243320087 VAT ON NIP TRANSFER FOR 000013210725100831000243320087 via GTWORLD Bolt trip TO RUNSEWE BENJAMIN OLUMIDE ReF:GW209885825000000008002107251009
25-Jul-2021	25-Jul-2021	'0GWTR	26,875.00		981,548.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Internet subscription renewal REF:2098858250000000268752107251106 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
25-Jul-2021	25-Jul-2021	'0NIPG	28,000.00		953,548.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210725141813000243602982 via GTWORLD TO MISIRAT FOLAKE SURAKAT /26.875/REF:GW20988582500000002800021072514 f
25-Jul-2021	25-Jul-2021	'0NIPG	25.00		953,523.75	E- CHANNELS	COMMISSION 000013210725141813000243602982 NIP TRANSFER COMMISSION FOR 000013210725141813000243602982 via GTWORLD TO MISIRAT FOLAKE SURAKAT /26.875/REF:GW20988582500000002800021072514 f

*[Handwritten Signature]*



							GTWORLD TO MISIRAT FOLAKE SURAKAT ReF:GW209885825000000280002107251419
25-Jul-2021	25-Jul-2021	'0NIPG	1.87		953,521.88	E- CHANNELS	VALUE ADDED TAX 000013210725141813000243602982 VAT ON NIP TRANSFER FOR 000013210725141813000243602982 via GTWORLD TO MISIRAT FOLAKE SURAKAT ReF:GW209885825000000280002107251419
26-Jul-2021	26-Jul-2021	'0GWTR	50,000.00		903,521.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan to Gerald REF:209885825000000500002107261325 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
26-Jul-2021	26-Jul-2021	'0GWTR	14,500.00		889,021.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip Sunday and Monday REF:209885825000000145002107261940 from SPOTTER LIMITED to OBALOJE NKEM D.
27-Jul-2021	26-Jul-2021	'0GWTR	27,000.00		862,021.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting REF:209885825000000270002107262332 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
27-Jul-2021	27-Jul-2021	'0GWTR	25,000.00		837,021.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting REF:209885825000000250002107272212 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
27-Jul-2021	27-Jul-2021	'0NIPG	14,000.00		823,021.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210727221238000247445015 via GTWORLD Ambassador data TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001400021072722 f
27-Jul-2021	27-Jul-2021	'0NIPG	25.00		822,996.88	E- CHANNELS	COMMISSION 000013210727221238000247445015 NIP TRANSFER COMMISSION FOR 000013210727221238000247445015 via GTWORLD Ambassador data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000140002107272212 f

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ReF:GW209885825000000140002107272212  
f



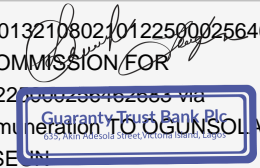
27-Jul-2021	27-Jul-2021	'0NIPG	1.87		822,995.01	E- CHANNELS	VALUE ADDED TAX 000013210727221238000247445015 VAT ON NIP TRANSFER FOR 000013210727221238000247445015 via GTWORLD Ambassador data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000140002107272213
28-Jul-2021	28-Jul-2021	'0GWTR	20,000.00		802,995.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Breakfast meeting REF:209885825000000200002107281029 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
28-Jul-2021	28-Jul-2021	'0GWTR	4,100.00		798,895.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip REF:209885825000000041002107281200 from SPOTTER LIMITED to ADEAPO BAYODE
28-Jul-2021	28-Jul-2021	'0	284.00		798,611.01	E- CHANNELS	SMS CHARGE June 25 2021 to July 22 2021 SMS ALERT INCOME
29-Jul-2021	29-Jul-2021	'0NIPG	3,900.00		794,711.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210729213111000251043307 via GTWORLD Guest house supplies TO MATTORIS SUPAMARTS LIMITED /10.75/REF:GW2098858250000000390021072921 f
29-Jul-2021	29-Jul-2021	'0NIPG	10.00		794,701.01	E- CHANNELS	COMMISSION 000013210729213111000251043307 NIP TRANSFER COMMISSION FOR 000013210729213111000251043307 via GTWORLD Guest house supplies TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000039002107292130
29-Jul-2021	29-Jul-2021	'0NIPG	.75		794,700.26	E- CHANNELS	VALUE ADDED TAX 000013210729213111000251043307 VAT ON NIP TRANSFER FOR 000013210729213111000251043307 via GTWORLD Guest house supplies TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000039002107292130
30-Jul-2021	30-Jul-2021	'0GWTR	2,000.00		792,700.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20988582500000020002107300340 from



							SPOTTER LIMITED to KONWEA GERALD IFEANYI
30-Jul-2021	30-Jul-2021	'0NIPT		3,000,000.00	3,792,700.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210730120520005076178818 SPOTTER LTD  KONWEA IFEOMA GERALDINE   KONWEA IFEOMA GERALDINE REF:000004210730120520005076178818
30-Jul-2021	30-Jul-2021	'0GWTR	1,500.00		3,791,200.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt REF:209885825000000015002107301945 from SPOTTER LIMITED to ADENEKAN IDOWU ADEDAYO
30-Jul-2021	30-Jul-2021	'0	50.00		3,791,150.26	ADEOLA ODEKU	STAMP DUTY CHARGE 30072021 STAMP DUTY CHARGE - 30/07/2021
31-Jul-2021	30-Jul-2021	'0NIPG	56,145.32		3,735,004.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210730235107000253105274 via GTWORLD Dinner meeting TO THISTLEROCK ENT REVENUE ACCOUNT /53.75/REF:GW20988582500056145.3221073023 f
31-Jul-2021	30-Jul-2021	'0NIPG	50.00		3,734,954.94	E- CHANNELS	COMMISSION 000013210730235107000253105274 NIP TRANSFER COMMISSION FOR 000013210730235107000253105274 via GTWORLD Dinner meeting TO THISTLEROCK ENT REVENUE ACCOUNT ReF:GW20988582500056145.322107302351
31-Jul-2021	30-Jul-2021	'0NIPG	3.75		3,734,951.19	E- CHANNELS	VALUE ADDED TAX 000013210730235107000253105274 VAT ON NIP TRANSFER FOR 000013210730235107000253105274 via GTWORLD Dinner meeting TO THISTLEROCK ENT REVENUE ACCOUNT ReF:GW20988582500056145.322107302351
31-Jul-2021	31-Jul-2021	'00	3,218.03		3,731,733.16	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
31-Jul-2021	31-Jul-2021	'00	241.35		3,731,491.81	ADEOLA ODEKU	VALUE ADDED TAX
01-Aug-2021	31-Jul-2021	'0GWTR	20,000.00		3,711,491.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Salary in  REF:209885825000000200002107312355 from SPOTTER LIMITED to ANNECENE JOSHUA



Guaranty Trust Bank Plc  
200, Abimbola Street, Victoria Island, Lagos  
ANNECENE JOSHUA

							UZOMA
01-Aug-2021	01-Aug-2021	'0GWTR	46,000.00		3,665,491.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Digital ocean and github REF:209885825000000460002108011717 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
01-Aug-2021	01-Aug-2021	'0GWTR	50,000.00		3,615,491.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000500002108012110 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
02-Aug-2021	02-Aug-2021	'0NIPG	2,800,000.00		815,491.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210802100814000256453387 via GTWORLD Rent 21/22 TO COYOTE PROJECT SERVICES LIMITED /53.75/REF:GW2098858250000280000021080210 f
02-Aug-2021	02-Aug-2021	'0NIPG	50.00		815,441.81	E- CHANNELS	COMMISSION 000013210802100814000256453387 NIP TRANSFER COMMISSION FOR 000013210802100814000256453387 via GTWORLD Rent 21/22 TO COYOTE PROJECT SERVICES LIMITED ReF:GW209885825000028000002108021007
02-Aug-2021	02-Aug-2021	'0NIPG	3.75		815,438.06	E- CHANNELS	VALUE ADDED TAX 000013210802100814000256453387 VAT ON NIP TRANSFER FOR 000013210802100814000256453387 via GTWORLD Rent 21/22 TO COYOTE PROJECT SERVICES LIMITED ReF:GW209885825000028000002108021007
02-Aug-2021	02-Aug-2021	'0NIPG	197,512.57		617,925.49	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802101225000256462683 via GTWORLD July remuneration TO OGUNSOLA SHALOM OLUWASEUN /53.75/REF:GW20988582500197512.5721080210 f
02-Aug-2021	02-Aug-2021	'0NIPG	50.00		617,875.49	E- CHANNELS	COMMISSION 000013210802101225000256462683 NIP TRANSFER COMMISSION FOR 000013210802101225000256462683 via GTWORLD July remuneration TO OGUNSOLA SHALOM OLUWASEUN 

							ReF:GW20988582500197512.572108021012
02-Aug-2021	02-Aug-2021	'0NIPG	3.75		617,871.74	E- CHANNELS	VALUE ADDED TAX 000013210802101225000256462683 VAT ON NIP TRANSFER FOR 000013210802101225000256462683 via GTWORLD July remuneration TO OGUNSOLA SHALOM OLUWASEUN ReF:GW20988582500197512.572108021012
02-Aug-2021	02-Aug-2021	'0NIPG	197,512.57		420,359.17	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802101334000256463593 via GTWORLD July remuneration TO OGUNSOLA SHALOM OLUWASEUN /53.75/REF:GW20988582500197512.5721080210 f
02-Aug-2021	02-Aug-2021	'0NIPG	50.00		420,309.17	E- CHANNELS	COMMISSION 000013210802101334000256463593 NIP TRANSFER COMMISSION FOR 000013210802101334000256463593 via GTWORLD July remuneration TO OGUNSOLA SHALOM OLUWASEUN ReF:GW20988582500197512.572108021013
02-Aug-2021	02-Aug-2021	'0NIPG	3.75		420,305.42	E- CHANNELS	VALUE ADDED TAX 000013210802101334000256463593 VAT ON NIP TRANSFER FOR 000013210802101334000256463593 via GTWORLD July remuneration TO OGUNSOLA SHALOM OLUWASEUN ReF:GW20988582500197512.572108021013
02-Aug-2021	02-Aug-2021	'0GWTR	58,500.00		361,805.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE July for 39 fliers REF:209885825000000585002108021020 from SPOTTER LIMITED to EZEH , ONYEBUCHI EMMANUEL
02-Aug-2021	02-Aug-2021	'0NIPR		197,512.57	559,317.99	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802101334000256463593 NIP Reversal: Failure From Beneficiary Bank REF:000013210802101334000256463593
02-Aug-2021	02-Aug-2021	'00		50.00	559,367.99	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802101334000256463593 NIP Reversal: Failure From Beneficiary Bank REF:000013210802101334000256463593

*[Signature]*  
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Plot 1, Oshodi Street, Victoria Island, Lagos

02-Aug-2021	02-Aug-2021	'00		3.75	559,371.74	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802101334000256463593 NIP Reversal: Failure From Beneficiary Bank REF:000013210802101334000256463593
02-Aug-2021	02-Aug-2021	'0NIPR		197,512.57	756,884.31	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802101225000256462683 NIP Reversal: Failure From Beneficiary Bank REF:000013210802101225000256462683
02-Aug-2021	02-Aug-2021	'00		50.00	756,934.31	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802101225000256462683 NIP Reversal: Failure From Beneficiary Bank REF:000013210802101225000256462683
02-Aug-2021	02-Aug-2021	'00		3.75	756,938.06	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802101225000256462683 NIP Reversal: Failure From Beneficiary Bank REF:000013210802101225000256462683
02-Aug-2021	02-Aug-2021	'0NIPG	197,512.57		559,425.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210802122642000256713353 via GTWORLD Remuneration July TO OGUNSOLA SHALOM OLUWASEUN /53.75/REF:GW20988582500197512.5721080212 f
02-Aug-2021	02-Aug-2021	'0NIPG	50.00		559,375.49	E- CHANNELS	COMMISSION 000013210802122642000256713353 NIP TRANSFER COMMISSION FOR 000013210802122642000256713353 via GTWORLD Remuneration July TO OGUNSOLA SHALOM OLUWASEUN ReF:GW20988582500197512.572108021226
02-Aug-2021	02-Aug-2021	'0NIPG	3.75		559,371.74	E- CHANNELS	VALUE ADDED TAX 000013210802122642000256713353 VAT ON NIP TRANSFER FOR 000013210802122642000256713353 via GTWORLD Remuneration July TO OGUNSOLA SHALOM OLUWASEUN ReF:GW20988582500197512.572108021226
02-Aug-2021	02-Aug-2021	'0NIPG	197,512.74		361,859.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210802123010000256726259 via GTWORLD Remuneration July TO AYOMIDE OLADAYO ADEJOLA /53.75/REF:GW20988582500197512.7421080212 f

  
 635, Akin Adesola Street, Victoria Island, Lagos  
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02-Aug-2021	02-Aug-2021	'0NIPG	50.00		361,809.00	E- CHANNELS	COMMISSION 000013210802123010000256726259 NIP TRANSFER COMMISSION FOR 000013210802123010000256726259 via GTWORLD Remuneration July TO AYOMIDE OLADAYO ADEJOLA ReF:GW20988582500197512.742108021230
02-Aug-2021	02-Aug-2021	'0NIPG	3.75		361,805.25	E- CHANNELS	VALUE ADDED TAX 000013210802123010000256726259 VAT ON NIP TRANSFER FOR 000013210802123010000256726259 via GTWORLD Remuneration July TO AYOMIDE OLADAYO ADEJOLA ReF:GW20988582500197512.742108021230
02-Aug-2021	02-Aug-2021	'0NIPG	34,000.00		327,805.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210802123912000256745803 via GTWORLD Amb data plus birthday fulfillment TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000003400021080212 f
02-Aug-2021	02-Aug-2021	'0NIPG	25.00		327,780.25	E- CHANNELS	COMMISSION 000013210802123912000256745803 NIP TRANSFER COMMISSION FOR 000013210802123912000256745803 via GTWORLD Amb data plus birthday fulfillment TO AJAYI PRAISE OLUWASEUNReF:GW20988582500000034000210 8021238
02-Aug-2021	02-Aug-2021	'0NIPG	1.87		327,778.38	E- CHANNELS	VALUE ADDED TAX 000013210802123912000256745803 VAT ON NIP TRANSFER FOR 000013210802123912000256745803 via GTWORLD Amb data plus birthday fulfillment TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000340002108021238
02-Aug-2021	02-Aug-2021	'0NIPG	2,000.00		325,778.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210802165130000257305997 via GTWORLD Delivery to Osapa TO ODUMAY A ODUFUNMILAYO OMOLABAKE /10.75/REF:GW209885825000000200021080216 f
02-Aug-2021	02-Aug-2021	'0NIPG	10.00		325,768.38	E- CHANNELS	COMMISSION 000013210802165130000257305997

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							NIP TRANSFER COMMISSION FOR 000013210802165130000257305997 via GTWORLD Delivery to Osapa TO ODUNAIYA ODUFUNMILAYO OMOLABAKE ReF:GW209885825000000020002108021651
02-Aug-2021	02-Aug-2021	'0NIPG	.75		325,767.63	E- CHANNELS	VALUE ADDED TAX 000013210802165130000257305997 VAT ON NIP TRANSFER FOR 000013210802165130000257305997 via GTWORLD Delivery to Osapa TO ODUNAIYA ODUFUNMILAYO OMOLABAKE ReF:GW209885825000000020002108021651
03-Aug-2021	03-Aug-2021	'0GWTR	16,000.00		309,767.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Mailgun subscription REF:2098858250000000160002108030808 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
03-Aug-2021	03-Aug-2021	'0GWTR	10,000.00		299,767.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE GIG to Omoluabi REF:2098858250000000100002108031409 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
03-Aug-2021	03-Aug-2021	'0GWTR	10,000.00		289,767.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt REF:2098858250000000100002108031444 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
03-Aug-2021	03-Aug-2021	'0GWTR	17,000.00		272,767.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Github subscription REF:2098858250000000170002108031518 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
03-Aug-2021	03-Aug-2021	'0GWTR	5,000.00		267,767.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Stipend for Amakas onboarding REF:2098858250000000050002108031845 from SPOTTER LIMITED to ANINGENE JOSEPH UZOMA
04-Aug-2021	03-Aug-2021	'0NIPG	1,000.00		266,767.63	E- CHANNELS	NIBSS Instant Payment Outward 00001321080323335000250910018 via



							GTWORLD Bolt trip TO ABIODUN AYOOLA /10.75/REF:GW2098858250000000100021080323 f
04-Aug-2021	03-Aug-2021	'0NIPG	10.00		266,757.63	E- CHANNELS	COMMISSION 000013210803233356000259819018 NIP TRANSFER COMMISSION FOR 000013210803233356000259819018 via GTWORLD Bolt trip TO ABIODUN AYOOLA ReF:GW209885825000000010002108032334
04-Aug-2021	03-Aug-2021	'0NIPG	.75		266,756.88	E- CHANNELS	VALUE ADDED TAX 000013210803233356000259819018 VAT ON NIP TRANSFER FOR 000013210803233356000259819018 via GTWORLD Bolt trip TO ABIODUN AYOOLA ReF:GW209885825000000010002108032334
04-Aug-2021	04-Aug-2021	'0GWTR	5,000.00		261,756.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000050002108040838 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
04-Aug-2021	04-Aug-2021	'0GWTR	5,000.00		256,756.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house grocery REF:209885825000000050002108040958 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
04-Aug-2021	04-Aug-2021	'0GWTR	5,000.00		251,756.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house groceries REF:209885825000000050002108041001 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
04-Aug-2021	04-Aug-2021	'0NIPG	23,540.00		228,216.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210804184437000261218663 via GTWORLD Guest house supplies TO MATTORIS SUPAMARTS LIMITED /26.875/REF:GW2098858250000002354021080418 f
04-Aug-2021	04-Aug-2021	'0NIPG	25.00		228,191.88	E- CHANNELS	COMMISSION 000013210804184437000261218663 NIP TRANSFER COMMISSION FOR 000013210804184437000261218663 via GTWORLD Guest house supplies TO MATTORIS SUPAMARTS LIMITED





							ReF:GW209885825000000235402108041844
04-Aug-2021	04-Aug-2021	'0NIPG	1.87		228,190.01	E- CHANNELS	VALUE ADDED TAX 000013210804184437000261218663 VAT ON NIP TRANSFER FOR 000013210804184437000261218663 via GTWORLD Guest house supplies TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000235402108041844
05-Aug-2021	05-Aug-2021	'0NIPG	5,530.00		222,660.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210805202839000263086292 via GTWORLD Guest house supplies TO MATTORIS SUPAMARTS LIMITED /26.875/REF:GW2098858250000000553021080520 f
05-Aug-2021	05-Aug-2021	'0NIPG	25.00		222,635.01	E- CHANNELS	COMMISSION 000013210805202839000263086292 NIP TRANSFER COMMISSION FOR 000013210805202839000263086292 via GTWORLD Guest house supplies TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000055302108052028
05-Aug-2021	05-Aug-2021	'0NIPG	1.87		222,633.14	E- CHANNELS	VALUE ADDED TAX 000013210805202839000263086292 VAT ON NIP TRANSFER FOR 000013210805202839000263086292 via GTWORLD Guest house supplies TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000055302108052028
06-Aug-2021	06-Aug-2021	'0NIPG	35,000.00		187,633.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210806113029000263799294 via GTWORLD Food market TO KONWEA VALERIE NKEM /26.875/REF:GW20988582500000003500021080611 f
06-Aug-2021	06-Aug-2021	'0NIPG	25.00		187,608.14	E- CHANNELS	COMMISSION 000013210806113029000263799294 NIP TRANSFER COMMISSION FOR 000013210806113029000263799294 via GTWORLD Food market TO KONWEA VALERIE NKEM ReF:GW2098858250000000350002108061130  

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06-Aug-2021	06-Aug-2021	'0NIPG	1.87		187,606.27	E- CHANNELS	VALUE ADDED TAX 000013210806113029000263799294 VAT ON NIP TRANSFER FOR 000013210806113029000263799294 via GTWORLD Food market TO KONWEA VALERIE NKEM ReF:GW209885825000000350002108061130
06-Aug-2021	06-Aug-2021	'0GWTR	135,000.00		52,606.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Health concerns for Gerald REF:209885825000001350002108061328 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
06-Aug-2021	06-Aug-2021	'0GWTR	10,000.00		42,606.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000100002108062002 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
08-Aug-2021	08-Aug-2021	'00	800.00		41,806.27	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request C/o Wunmi
08-Aug-2021	08-Aug-2021	'00	60.00		41,746.27	E- CHANNELS	VALUE ADDED TAX Statement to third party request VATC/o Wunmi
10-Aug-2021	10-Aug-2021	'0NIPG	11,600.00		30,146.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210810205807000270977193 via GTWORLD Household TO MATTORIS SUPAMARTS LIMITED /26.875/REF:GW2098858250000001160021081020 f
10-Aug-2021	10-Aug-2021	'0NIPG	25.00		30,121.27	E- CHANNELS	COMMISSION 000013210810205807000270977193 NIP TRANSFER COMMISSION FOR 000013210810205807000270977193 via GTWORLD Household TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000116002108102059
10-Aug-2021	10-Aug-2021	'0NIPG	1.87		30,119.40	E- CHANNELS	VALUE ADDED TAX 000013210810205807000270977193 VAT ON NIP TRANSFER FOR 000013210810205807000270977193 via GTWORLD Household TO MATTORIS SUPAMARTS LIMITED

*[Handwritten Signature]*  
  
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							ReF:GW209885825000000116002108102059
11-Aug-2021	11-Aug-2021	'0NIPG	8,000.00		22,119.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210811111822000271558511 via GTWORLD Ambassadors data TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000000800021081111 f
11-Aug-2021	11-Aug-2021	'0NIPG	25.00		22,094.40	E- CHANNELS	COMMISSION 000013210811111822000271558511 NIP TRANSFER COMMISSION FOR 000013210811111822000271558511 via GTWORLD Ambassadors data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000080002108111118
11-Aug-2021	11-Aug-2021	'0NIPG	1.87		22,092.53	E- CHANNELS	VALUE ADDED TAX 000013210811111822000271558511 VAT ON NIP TRANSFER FOR 000013210811111822000271558511 via GTWORLD Ambassadors data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000080002108111118
12-Aug-2021	12-Aug-2021	'0GWTR	6,000.00		16,092.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip REF:209885825000000060002108121940 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Aug-2021	13-Aug-2021	'0GWTR	700.00		15,392.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt REF:20988582500000007002108130945 from SPOTTER LIMITED to ONOWITA LUCAS
13-Aug-2021	13-Aug-2021	'0NIPG	700.00		14,692.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210813135611000275134928 via GTWORLD Bolt trip TO IVU PHILIP /10.75/REF:GW209885825000000070021081313 f
13-Aug-2021	13-Aug-2021	'0NIPG	10.00		14,682.53	E- CHANNELS	COMMISSION 000013210813135611000275134928 NIP TRANSFER COMMISSION FOR 000013210813135611000275134928 via GTWORLD Bolt trip TO IVU PHILIP ReF:GW20988582500000007002108131355

  
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13-Aug-2021	13-Aug-2021	'0NIPG	.75		14,681.78	E- CHANNELS	VALUE ADDED TAX 000013210813135611000275134928 VAT ON NIP TRANSFER FOR 000013210813135611000275134928 via GTWORLD Bolt trip TO IVU PHILIP ReF:GW209885825000000007002108131355
13-Aug-2021	13-Aug-2021	'0GWTR	1,000.00		13,681.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000010002108131700 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Aug-2021	13-Aug-2021	'0GWTR	3,000.00		10,681.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip REF:209885825000000030002108131909 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
13-Aug-2021	13-Aug-2021	'0NIPT		541,364.00	552,045.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210813220142000052477893 FBNMOBILE: SPOTTER LIMITED/NONE 637644887419403520  AJAYI PRAISE OLUWASEUN REF:000016210813220142000052477893
13-Aug-2021	13-Aug-2021	'0	50.00		551,995.78	ADEOLA ODEKU	STAMP DUTY CHARGE 13082021 STAMP DUTY CHARGE - 13/08/2021
14-Aug-2021	14-Aug-2021	'0NIPG	139,352.52		412,643.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210814092901000276302522 via GTWORLD Living trust loan repayment 1 TO SPOTTER LIMITED /53.75/REF:GW20988582500139352.5221081409 f
14-Aug-2021	14-Aug-2021	'0NIPG	50.00		412,593.26	E- CHANNELS	COMMISSION 000013210814092901000276302522 NIP TRANSFER COMMISSION FOR 000013210814092901000276302522 via GTWORLD Living trust loan repayment 1 TO SPOTTER LIMITED ReF:GW20988582500139352.522108140929
14-Aug-2021	14-Aug-2021	'0NIPG	3.75		412,589.51	E- CHANNELS	VALUE ADDED TAX 000013210814092901000276302522 VAT ON NIP TRANSFER FOR 000013210814092901000276302522 via

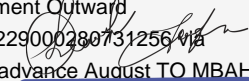


							GTWORLD Living trust loan repayment 1 TO SPOTTER LIMITED ReF:GW20988582500139352.522108140929
14-Aug-2021	14-Aug-2021	'0GWTR	87,777.93		324,811.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Lukefield Ugonma loan repayment REF:20988582500087777.932108140931 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
14-Aug-2021	14-Aug-2021	'0NIPG	39,000.00		285,811.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210814093341000276308582 via GTWORLD Telegram Bot account subscription TO TEMITOPE ELIZABETH AYODELE /26.875/REF:GW2098858250000003900021081409 f
14-Aug-2021	14-Aug-2021	'0NIPG	25.00		285,786.58	E- CHANNELS	COMMISSION 000013210814093341000276308582 NIP TRANSFER COMMISSION FOR 000013210814093341000276308582 via GTWORLD Telegram Bot account subscription TO TEMITOPE ELIZABETH AYODReF:GW209885825000000390002108140932
14-Aug-2021	14-Aug-2021	'0NIPG	1.87		285,784.71	E- CHANNELS	VALUE ADDED TAX 000013210814093341000276308582 VAT ON NIP TRANSFER FOR 000013210814093341000276308582 via GTWORLD Telegram Bot account subscription TO TEMITOPE ELIZABETH AYODELE ReF:GW209885825000000390002108140932
14-Aug-2021	14-Aug-2021	'0GWTR	9,000.00		276,784.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Update barter card for subscriptions REF:209885825000000090002108140940 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
14-Aug-2021	14-Aug-2021	'0GWTR	35,000.00		241,784.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE 30k loan to Gerald, 5k bolt REF:209885825000000350002108141806 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Aug-2021	14-Aug-2021	'0GWTR	30,000.00		211,784.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting



							REF:209885825000000300002108142304 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
15-Aug-2021	15-Aug-2021	'0NIPG	3,800.00		207,984.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210815224017000278734604 via GTWORLD Bolt trip TO ONASANYA OLUWATOBILOBA ALEXANDER /10.75/REF:GW2098858250000000380021081522 f
15-Aug-2021	15-Aug-2021	'0NIPG	10.00		207,974.71	E- CHANNELS	COMMISSION 000013210815224017000278734604 NIP TRANSFER COMMISSION FOR 000013210815224017000278734604 via GTWORLD Bolt trip TO ONASANYA OLUWATOBILOBA ALEXANDER ReF:GW209885825000000038002108152241
15-Aug-2021	15-Aug-2021	'0NIPG	.75		207,973.96	E- CHANNELS	VALUE ADDED TAX 000013210815224017000278734604 VAT ON NIP TRANSFER FOR 000013210815224017000278734604 via GTWORLD Bolt trip TO ONASANYA OLUWATOBILOBA ALEXANDER ReF:GW209885825000000038002108152241
16-Aug-2021	15-Aug-2021	'0GWTR	15,000.00		192,973.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt settlement REF:209885825000000150002108152316 from SPOTTER LIMITED to OBALOJE NKEM DANIEL
16-Aug-2021	16-Aug-2021	'0NIPG	12,000.00		180,973.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210816104736000279138871 via GTWORLD Amb data TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001200021081610 f
16-Aug-2021	16-Aug-2021	'0NIPG	25.00		180,948.96	E- CHANNELS	COMMISSION 000013210816104736000279138871 NIP TRANSFER COMMISSION FOR 000013210816104736000279138871 via GTWORLD Amb data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000120002108161048
16-Aug-2021	16-Aug-2021	'0NIPG	1.87		180,947.09	E- CHANNELS	VALUE ADDED TAX 000013210816104736000279138871 VAT ON NIP



							TRANSFER FOR 000013210816104736000279138871 via GTWORLD Amb data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000120002108161048
16-Aug-2021	16-Aug-2021	'0NIPG	50,000.00		130,947.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210816135831000279488659 via GTWORLD 25 salary advance TO FESTUS ALABO AUGUSTINE /26.875/REF:GW2098858250000005000021081613 f
16-Aug-2021	16-Aug-2021	'0NIPG	25.00		130,922.09	E- CHANNELS	COMMISSION 000013210816135831000279488659 NIP TRANSFER COMMISSION FOR 000013210816135831000279488659 via GTWORLD 25 salary advance TO FESTUS ALABO AUGUSTINE ReF:GW209885825000000500002108161359
16-Aug-2021	16-Aug-2021	'0NIPG	1.87		130,920.22	E- CHANNELS	VALUE ADDED TAX 000013210816135831000279488659 VAT ON NIP TRANSFER FOR 000013210816135831000279488659 via GTWORLD 25 salary advance TO FESTUS ALABO AUGUSTINE ReF:GW209885825000000500002108161359
16-Aug-2021	16-Aug-2021	'0GWTR	39,850.00		91,070.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Electricity July REF:209885825000000398502108161519 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
17-Aug-2021	17-Aug-2021	'0GWTR	20,000.00		71,070.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Food guest house REF:209885825000000200002108171042 from SPOTTER LIMITED to KONWEA OLUWADAMILOLA ADEBOLA
17-Aug-2021	17-Aug-2021	'0NIPG	30,000.00		41,070.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210817104229000280731256 via GTWORLD Salary advance August TO MBAH RITA CHIAMA /26.875/REF:GW2098858250000003000021081710  

							f
17-Aug-2021	17-Aug-2021	'0NIPG	25.00		41,045.22	E- CHANNELS	COMMISSION 000013210817104229000280731256 NIP TRANSFER COMMISSION FOR 000013210817104229000280731256 via GTWORLD Salary advance August TO MBAH RITA CHIAMAKA ReF:GW209885825000000300002108171043
17-Aug-2021	17-Aug-2021	'0NIPG	1.87		41,043.35	E- CHANNELS	VALUE ADDED TAX 000013210817104229000280731256 VAT ON NIP TRANSFER FOR 000013210817104229000280731256 via GTWORLD Salary advance August TO MBAH RITA CHIAMAKA ReF:GW209885825000000300002108171043
17-Aug-2021	17-Aug-2021	'0GWTR	10,000.00		31,043.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000100002108171721 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
18-Aug-2021	18-Aug-2021	'0GWTR	10,000.00		21,043.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000100002108181247 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
19-Aug-2021	19-Aug-2021	'00	820.00		20,223.35	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request C/o Wunmi
19-Aug-2021	19-Aug-2021	'00	61.50		20,161.85	E- CHANNELS	VALUE ADDED TAX Statement to third party request VATC/o Wunmi
20-Aug-2021	20-Aug-2021	'0NIPG	1,500.00		18,661.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210820121356000285766828 via GTWORLD Bolt TO NWOKEDIUKO KINGSLEY EBERE /10.75/REF:GW2098858250000000150021082012 f
20-Aug-2021	20-Aug-2021	'0NIPG	10.00		18,651.85	E- CHANNELS	COMMISSION 000013210820121356000285766828 NIP TRANSFER COMMISSION FOR 000013210820121356000285766828 via GTWORLD Bolt TO NWOKEDIUKO KINGSLEY EBERE





							ReF:GW209885825000000015002108201213
20-Aug-2021	20-Aug-2021	'0NIPG	.75		18,651.10	E- CHANNELS	VALUE ADDED TAX 000013210820121356000285766828 VAT ON NIP TRANSFER FOR 000013210820121356000285766828 via GTWORLD Bolt TO NWOKEDIUKO KINGSLEY EBERE ReF:GW209885825000000015002108201213
20-Aug-2021	20-Aug-2021	'0GWTR	8,000.00		10,651.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000080002108201303 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
23-Aug-2021	23-Aug-2021	'0GWTR	5,000.00		5,651.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guest house supplies REF:209885825000000050002108231100 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
23-Aug-2021	23-Aug-2021	'0GWTR	5,000.00		651.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000050002108231129 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
25-Aug-2021	25-Aug-2021	'0MBTR		177,257.00	177,908.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan to SpottR REF:113868845373338460009074507873 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
25-Aug-2021	25-Aug-2021	'0NIPT		150,000.00	327,908.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210825173711862463737807 NIP/ To SPOTTER LIMITED/0606035863 1629913032128  OLUWADA MILOLA ADEBOLA KONWEA REF:090110210825173711862463737807
25-Aug-2021	25-Aug-2021	'0	50.00		327,858.10	ADEOLA ODEKU	STAMP DUTY CHARGE 25/08/2021 STAMP DUTY CHARGE - 25/08/2021
26-Aug-2021	26-Aug-2021	'0NIPG	9,000.00		318,858.10	E- CHANNELS	NIBSS Instant Payment Outward 00001321082609315000294603723 via



							GTWORLD Ambassador weekly data TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000000900021082609 f
26-Aug-2021	26-Aug-2021	'0NIPG	25.00		318,833.10	E- CHANNELS	COMMISSION 000013210826093156000294603723 NIP TRANSFER COMMISSION FOR 000013210826093156000294603723 via GTWORLD Ambassador weekly data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000090002108260932
26-Aug-2021	26-Aug-2021	'0NIPG	1.87		318,831.23	E- CHANNELS	VALUE ADDED TAX 000013210826093156000294603723 VAT ON NIP TRANSFER FOR 000013210826093156000294603723 via GTWORLD Ambassador weekly data TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000090002108260932
26-Aug-2021	26-Aug-2021	'0NIPG	8,780.00		310,051.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210826202609000295896211 via GTWORLD Household groceries TO MATTORIS SUPAMARTS LIMITED /26.875/REF:GW2098858250000000878021082620 f
26-Aug-2021	26-Aug-2021	'0NIPG	25.00		310,026.23	E- CHANNELS	COMMISSION 000013210826202609000295896211 NIP TRANSFER COMMISSION FOR 000013210826202609000295896211 via GTWORLD Household groceries TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000087802108262026
26-Aug-2021	26-Aug-2021	'0NIPG	1.87		310,024.36	E- CHANNELS	VALUE ADDED TAX 000013210826202609000295896211 VAT ON NIP TRANSFER FOR 000013210826202609000295896211 via GTWORLD Household groceries TO MATTORIS SUPAMARTS LIMITED ReF:GW209885825000000087802108262026
27-Aug-2021	27-Aug-2021	'0GWTR	1,500.00		308,524.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip REF:209885825000000015002108271121 from 

							SPOTTER LIMITED to AKINGBADE JAMES DADA
27-Aug-2021	27-Aug-2021	'0GWTR	190,000.00		118,524.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Medical bill REF:209885825000001900002108271155 from SPOTTER LIMITED to KONWEA GERALD IFEANYI
27-Aug-2021	27-Aug-2021	'0GWTR	1,900.00		116,624.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Bolt trip REF:209885825000000019002108271334 from SPOTTER LIMITED to UKO, KUFRE ESU
27-Aug-2021	27-Aug-2021	'0USAT	2,000.00		114,624.36	E- CHANNELS	Airtime Purchase GAPSLITE- 101CT0000000002844515881-2349093218572
28-Aug-2021	27-Aug-2021	'0GWTR	110,000.00		4,624.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Advance for laptop REF:209885825000001100002108280011 from SPOTTER LIMITED to UJA, AGU EMEKA
30-Aug-2021	30-Aug-2021	'0	332.00		4,292.36	E- CHANNELS	SMS CHARGE JUL23 - AUG27 2021 SMS ALERT INCOME
31-Aug-2021	31-Aug-2021	'0MBTR		99,900.00	104,192.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan to SpottR REF:359212811793897600001065676147 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
31-Aug-2021	31-Aug-2021	'0NIPG	30,000.00		74,192.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210831122901000303161999 via GTWORLD Salary part payment for August TO OLUWAKEMI GRACE OYEBOLU /26.875/REF:GW2098858250000003000021083112 f
31-Aug-2021	31-Aug-2021	'0NIPG	25.00		74,167.36	E- CHANNELS	COMMISSION 000013210831122901000303161999 NIP TRANSFER COMMISSION FOR 000013210831122901000303161999 via GTWORLD Salary part payment for August TO OLUWAKEMI GRACE OYEBOLU ReF:GW209885825000000300002108311228
31-Aug-2021	31-Aug-2021	'0NIPG	1.87		74,165.49	E- CHANNELS	VALUE ADDED TAX 000013210831122901000303161999 VAT ON NIP TRANSFER FOR



							000013210831122901000303161999 via GTWORLD Salary part payment for August TO OLUWAKEMI GRACE OYEBOLU ReF:GW209885825000000300002108311228
31-Aug-2021	31-Aug-2021	'0NIPG	20,000.00		54,165.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210831122953000303164499 via GTWORLD Complete salary for mobile TO MBAH RITA CHIAMAHA /26.875/REF:GW2098858250000002000021083112 f
31-Aug-2021	31-Aug-2021	'0NIPG	25.00		54,140.49	E- CHANNELS	COMMISSION 000013210831122953000303164499 NIP TRANSFER COMMISSION FOR 000013210831122953000303164499 via GTWORLD Complete salary for mobile TO MBAH RITA CHIAMAHA ReF:GW209885825000000200002108311230
31-Aug-2021	31-Aug-2021	'0NIPG	1.87		54,138.62	E- CHANNELS	VALUE ADDED TAX 000013210831122953000303164499 VAT ON NIP TRANSFER FOR 000013210831122953000303164499 via GTWORLD Complete salary for mobile TO MBAH RITA CHIAMAHA ReF:GW209885825000000200002108311230
31-Aug-2021	31-Aug-2021	'0NIPG	2,500.00		51,638.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210831180222000303924801 via GTWORLD TO THE CUT BARBING LOUNGE /10.75/REF:GW2098858250000000250021083118 f
31-Aug-2021	31-Aug-2021	'0NIPG	10.00		51,628.62	E- CHANNELS	COMMISSION 000013210831180222000303924801 NIP TRANSFER COMMISSION FOR 000013210831180222000303924801 via GTWORLD TO THE CUT BARBING LOUNGE ReF:GW209885825000000025002108311802
31-Aug-2021	31-Aug-2021	'0NIPG	.75		51,627.87	E- CHANNELS	VALUE ADDED TAX 000013210831180222000303924801 VAT ON NIP TRANSFER FOR 000013210831180222000303924801 via GTWORLD TO THE CUT BARBING LOUNGE ReF:GW209885825000000025002108311802
31-Aug-2021	31-Aug-2021	'0NIPG	50,000.00		1,627.87	E- CHANNELS	NIBSS Instant Payment Outward

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

							000013210831201046000304194267 via GTWORLD Remuneration August TO OLASUPO ABDULHAKEEM ADIGUN /26.875/REF:GW2098858250000005000021083120 f
31-Aug-2021	31-Aug-2021	'0NIPG	25.00		1,602.87	E- CHANNELS	COMMISSION 000013210831201046000304194267 NIP TRANSFER COMMISSION FOR 000013210831201046000304194267 via GTWORLD Remuneration August TO OLASUPO ABDULHAKEEM ADIGUN ReF:GW209885825000000500002108312011
31-Aug-2021	31-Aug-2021	'0NIPG	1.87		1,601.00	E- CHANNELS	VALUE ADDED TAX 000013210831201046000304194267 VAT ON NIP TRANSFER FOR 000013210831201046000304194267 via GTWORLD Remuneration August TO OLASUPO ABDULHAKEEM ADIGUN ReF:GW209885825000000500002108312011
31-Aug-2021	31-Aug-2021	'0	50.00		1,551.00	ADEOLA ODEKU	STAMP DUTY CHARGE 31082021 STAMP DUTY CHARGE - 31/08/2021
01-Sep-2021	31-Aug-2021	'00	4,695.56		-3,144.56	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Sep-2021	31-Aug-2021	'00	352.17		-3,496.73	ADEOLA ODEKU	VALUE ADDED TAX
07-Sep-2021	06-Sep-2021	'0MBTR		4,000.00	503.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:655185453035137400009506680160 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
07-Sep-2021	07-Sep-2021	'00	180.00		323.27	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request C/o wunmi
07-Sep-2021	07-Sep-2021	'00	13.50		309.77	E- CHANNELS	VALUE ADDED TAX Statement to third party request VATC/o wunmi
11-Sep-2021	11-Sep-2021	'0MBTR		159,782.00	160,091.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:559247330549480000006823915497 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
11-Sep-2021	11-Sep-2021	'0NIPG	20,000.00		140,091.77	E- CHANNELS	NIBSS Instant Payment Outward 00001321091113021000322242970 via GTWORLD Balance remuneration for August TO

0000322242970 via  
Guaranty Trust Bank Plc  
GTWORLD Balance remuneration for August TO

							OLUWAKEMI GRACE OYEBOLU /26.875/REF:GW2098858250000002000021091113 f
11-Sep-2021	11-Sep-2021	'0NIPG	25.00		140,066.77	E- CHANNELS	COMMISSION 000013210911130212000322242970 NIP TRANSFER COMMISSION FOR 000013210911130212000322242970 via GTWORLD Balance remuneration for August TO OLUWAKEMI GRACE OYEBOLU ReF:GW209885825000000200002109111301
11-Sep-2021	11-Sep-2021	'0NIPG	1.87		140,064.90	E- CHANNELS	VALUE ADDED TAX 000013210911130212000322242970 VAT ON NIP TRANSFER FOR 000013210911130212000322242970 via GTWORLD Balance remuneration for August TO OLUWAKEMI GRACE OYEBOLU ReF:GW209885825000000200002109111301
11-Sep-2021	11-Sep-2021	'0NIPG	139,782.05		282.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210911130427000322246532 via GTWORLD Loan August tranche TO SPOTTER LIMITED /53.75/REF:GW20988582500139782.0521091113 f
11-Sep-2021	11-Sep-2021	'0NIPG	50.00		232.85	E- CHANNELS	COMMISSION 000013210911130427000322246532 NIP TRANSFER COMMISSION FOR 000013210911130427000322246532 via GTWORLD Loan August tranche TO SPOTTER LIMITED ReF:GW20988582500139782.052109111303
11-Sep-2021	11-Sep-2021	'0NIPG	3.75		229.10	E- CHANNELS	VALUE ADDED TAX 000013210911130427000322246532 VAT ON NIP TRANSFER FOR 000013210911130427000322246532 via GTWORLD Loan August tranche TO SPOTTER LIMITED ReF:GW20988582500139782.052109111303
27-Sep-2021	27-Sep-2021	'0	64.00		165.10	E- CHANNELS	SMS CHARGE AUG27-SEP23 2021 SMS ALERT INCOME
29-Sep-2021	29-Sep-2021	'0MBTR		150,000.00	150,165.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan to SpottR



							REF:408419026095470100009143082088 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
29-Sep-2021	29-Sep-2021	'0NIPG	50,000.00		100,165.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210929150850000351037750 via GTWORLD Remuneration for September TO OLUWAKEMI GRACE OYEBOLU /26.875/REF:GW2098858250000005000021092915 f
29-Sep-2021	29-Sep-2021	'0NIPG	25.00		100,140.10	E- CHANNELS	COMMISSION 000013210929150850000351037750 NIP TRANSFER COMMISSION FOR 000013210929150850000351037750 via GTWORLD Remuneration for September TO OLUWAKEMI GRACE OYEBOLU ReF:GW209885825000000500002109291508
29-Sep-2021	29-Sep-2021	'0NIPG	1.87		100,138.23	E- CHANNELS	VALUE ADDED TAX 000013210929150850000351037750 VAT ON NIP TRANSFER FOR 000013210929150850000351037750 via GTWORLD Remuneration for September TO OLUWAKEMI GRACE OYEBOLU ReF:GW209885825000000500002109291508
29-Sep-2021	29-Sep-2021	'0NIPG	100,000.00		138.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210929151155000351043363 via GTWORLD Aug spill and sept TO MBAH RITA CHIAMAKA /53.75/REF:GW2098858250000010000021092915 f
29-Sep-2021	29-Sep-2021	'0NIPG	50.00		88.23	E- CHANNELS	COMMISSION 000013210929151155000351043363 NIP TRANSFER COMMISSION FOR 000013210929151155000351043363 via GTWORLD Aug spill and sept TO MBAH RITA CHIAMAKA ReF:GW209885825000001000002109291511
29-Sep-2021	29-Sep-2021	'0NIPG	3.75		84.48	E- CHANNELS	VALUE ADDED TAX 000013210929151155000351043363 VAT ON NIP TRANSFER FOR 000013210929151155000351043363 via GTWORLD Aug spill and sept TO MBAH RITA CHIAMAKA 

							ReF:GW209885825000001000002109291511
29-Sep-2021	29-Sep-2021	'0	50.00		34.48	ADEOLA ODEKU	STAMP DUTY CHARGE 29092021 STAMP DUTY CHARGE - 29/09/2021
01-Oct-2021	30-Sep-2021	'0	13.40		21.08	ADEOLA ODEKU	INTEREST CAPITALISED
01-Oct-2021	30-Sep-2021	'00	309.78		-288.70	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Oct-2021	30-Sep-2021	'00	23.23		-311.93	ADEOLA ODEKU	VALUE ADDED TAX
02-Oct-2021	02-Oct-2021	'0MBTR		50,000.00	49,688.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan to SpottR REF:475812379418566600004884331020 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
02-Oct-2021	02-Oct-2021	'0MBTR		600.00	50,288.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:752213685383161100005749373440 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
02-Oct-2021	02-Oct-2021	'0GWTR	50,000.00		288.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Laptop repairs REF:209885825000000500002110021613 from SPOTTER LIMITED to UJA, AGU EMEKA
02-Oct-2021	02-Oct-2021	'0	50.00		238.07	ADEOLA ODEKU	STAMP DUTY CHARGE 02102021 STAMP DUTY CHARGE - 02/10/2021
04-Oct-2021	04-Oct-2021	'0MBTR		14,000.00	14,238.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:371773073473226000003367063567 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
04-Oct-2021	04-Oct-2021	'0NIPG	14,000.00		238.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211004093826000359183653 via GTWORLD Ambassadors data for week 1 october TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001400021100409 f
04-Oct-2021	04-Oct-2021	'0NIPG	25.00		213.07	E- CHANNELS	COMMISSION 000013211004093826000359183653 NIP TRANSFER COMMISSION FOR 000013211004093826000359183653 via GTWORLD Ambassadors data for week 1 october TO AJAYI PRAISE OLUWASEUR ReF:GW2098858250000001400021100

  
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 635, Akin Adesola Street, Victoria Island, Lagos



							40938
04-Oct-2021	04-Oct-2021	'0NIPG	1.87		211.20	E- CHANNELS	VALUE ADDED TAX 000013211004093826000359183653 VAT ON NIP TRANSFER FOR 000013211004093826000359183653 via GTWORLD Ambassadors data for week 1 october TO AJAYI PRAISE OLUWASEUN ReF:GW20988582500000140002110040938
04-Oct-2021	04-Oct-2021	'0	50.00		161.20	ADEOLA ODEKU	STAMP DUTY CHARGE 04102021 STAMP DUTY CHARGE - 04/10/2021
22-Oct-2021	22-Oct-2021	'0MBTR		150,000.00	150,161.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Payment for Amit REF:364372245897891000002747443373 ANY Account Transfer from KONWEA GERALD IFEANYI to SPOTTER LIMITED
22-Oct-2021	22-Oct-2021	'0NIPG	144,000.00		6,161.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211022124208000389715064 via GTWORLD 250 for Amit TO AJAYI PRAISE OLUWASEUN /53.75/REF:GW2098858250000014400021102212 f
22-Oct-2021	22-Oct-2021	'0NIPG	50.00		6,111.20	E- CHANNELS	COMMISSION 000013211022124208000389715064 NIP TRANSFER COMMISSION FOR 000013211022124208000389715064 via GTWORLD 250 for Amit TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000001440002110221241
22-Oct-2021	22-Oct-2021	'0NIPG	3.75		6,107.45	E- CHANNELS	VALUE ADDED TAX 000013211022124208000389715064 VAT ON NIP TRANSFER FOR 000013211022124208000389715064 via GTWORLD 250 for Amit TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000001440002110221241
22-Oct-2021	22-Oct-2021	'0	50.00		6,057.45	ADEOLA ODEKU	STAMP DUTY CHARGE 22102021 STAMP DUTY CHARGE - 22/10/2021
25-Oct-2021	25-Oct-2021	'0	32.00		6,025.45	E- CHANNELS	SMS CHARGE SEP24 - OCT21 2021 SMS ALERT INCOME
25-Oct-2021	25-Oct-2021	'0	2.40		6,023.05	E- CHANNELS	VALUE ADDED TAX SEP24 - OCT21 2021 SMS

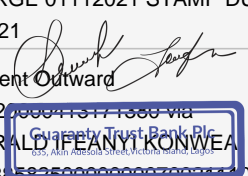
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

SEP24 - OCT21 2021 SMS

							ALERT INCOME
30-Oct-2021	30-Oct-2021	'0NIPT		286,000.00	292,023.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211030134154176020763838 NIP/For token swap/ To SPOTTER LIMITED/0606035863 1635601314682  GERALD IFEANYI KONWEA REF:090110211030134154176020763838
30-Oct-2021	30-Oct-2021	'0NIPG	287,000.00		5,023.05	E- CHANNELS	NIBSS Instant Payment Outward 000013211030144650000403690068 via GTWORLD 500USD latoken swap TO AJAYI PRAISE OLUWASEUN /53.75/REF:GW2098858250000028700021103014 f
30-Oct-2021	30-Oct-2021	'0NIPG	50.00		4,973.05	E- CHANNELS	COMMISSION 000013211030144650000403690068 NIP TRANSFER COMMISSION FOR 000013211030144650000403690068 via GTWORLD 500USD latoken swap TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000002870002110301445
30-Oct-2021	30-Oct-2021	'0NIPG	3.75		4,969.30	E- CHANNELS	VALUE ADDED TAX 000013211030144650000403690068 VAT ON NIP TRANSFER FOR 000013211030144650000403690068 via GTWORLD 500USD latoken swap TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000002870002110301445
30-Oct-2021	30-Oct-2021	'0	50.00		4,919.30	ADEOLA ODEKU	STAMP DUTY CHARGE 30102021 STAMP DUTY CHARGE - 30/10/2021
31-Oct-2021	31-Oct-2021	'0NIPG	4,500.00		419.30	E- CHANNELS	NIBSS Instant Payment Outward 000013211031082923000404699792 via GTWORLD TO GERALD IFEANYI KONWEA /10.75/REF:GW209885825000000450021103108 f
31-Oct-2021	31-Oct-2021	'0NIPG	10.00		409.30	E- CHANNELS	COMMISSION 000013211031082923000404699792 NIP TRANSFER COMMISSION FOR 000013211031082923000404699792 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW20988582500000045002110310829
31-Oct-2021	31-Oct-2021	'0NIPG	.75		408.55	E- CHANNELS	VALUE ADDED TAX 000013211031082923000404699792 VAT ON NIP



							TRANSFER FOR 000013211031082923000404699792 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000045002110310829
31-Oct-2021	31-Oct-2021	'0	.24		408.31	ADEOLA ODEKU	INTEREST CAPITALISED
01-Nov-2021	31-Oct-2021	'00	499.50		-91.19	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Nov-2021	31-Oct-2021	'00	37.46		-128.65	ADEOLA ODEKU	VALUE ADDED TAX
01-Nov-2021	01-Nov-2021	'0NIPT		16,000.00	15,871.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211101091916105049758545 NIP/ To SPOTTER LIMITED/0606035863 1635758356353  GERALD IFEANYI KONWEA REF:090110211101091916105049758545
01-Nov-2021	01-Nov-2021	'0NIPG	15,000.00		871.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211101102407000406314727 via GTWORLD Bsc token creation TO AJAYI PRAISE OLUWASEUN /26.875/REF:GW2098858250000001500021110110 f
01-Nov-2021	01-Nov-2021	'0NIPG	25.00		846.35	E- CHANNELS	COMMISSION 000013211101102407000406314727 NIP TRANSFER COMMISSION FOR 000013211101102407000406314727 via GTWORLD Bsc token creation TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000150002111011023
01-Nov-2021	01-Nov-2021	'0NIPG	1.87		844.48	E- CHANNELS	VALUE ADDED TAX 000013211101102407000406314727 VAT ON NIP TRANSFER FOR 000013211101102407000406314727 via GTWORLD Bsc token creation TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000150002111011023
01-Nov-2021	01-Nov-2021	'0	50.00		794.48	ADEOLA ODEKU	STAMP DUTY CHARGE 01112021 STAMP DUTY CHARGE - 01/11/2021
04-Nov-2021	04-Nov-2021	'0NIPG	700.00		94.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211104160023000413171300 via GTWORLD TO GERALD IFEANYI KONWEA /10.75/REF:GW209885825000000070021110415 f




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04-Nov-2021	04-Nov-2021	'0NIPG	10.00		84.48	E- CHANNELS	COMMISSION 000013211104160020000413171380 NIP TRANSFER COMMISSION FOR 000013211104160020000413171380 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000007002111041559
04-Nov-2021	04-Nov-2021	'0NIPG	.75		83.73	E- CHANNELS	VALUE ADDED TAX 000013211104160020000413171380 VAT ON NIP TRANSFER FOR 000013211104160020000413171380 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000007002111041559
05-Nov-2021	05-Nov-2021	'0NIPT		61,000.00	61,083.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211105142821770309444060 NIP/ To SPOTTER LIMITED/0606035863 1636122501146  GERALD IFEANYI KONWEA REF:090110211105142821770309444060
05-Nov-2021	05-Nov-2021	'0NIPG	60,000.00		1,083.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211105153102000415069246 via GTWORLD BNB for distribution TO AJAYI PRAISE OLUWASEUN /53.75/REF:GW2098858250000006000021110515 f
05-Nov-2021	05-Nov-2021	'0NIPG	50.00		1,033.73	E- CHANNELS	COMMISSION 000013211105153102000415069246 NIP TRANSFER COMMISSION FOR 000013211105153102000415069246 via GTWORLD BNB for distribution TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000600002111051531
05-Nov-2021	05-Nov-2021	'0NIPG	3.75		1,029.98	E- CHANNELS	VALUE ADDED TAX 000013211105153102000415069246 VAT ON NIP TRANSFER FOR 000013211105153102000415069246 via GTWORLD BNB for distribution TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000000600002111051531
05-Nov-2021	05-Nov-2021	'0NIPT		115,000.00	116,029.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211105144705598316500787 NIP/ To SPOTTER LIMITED/0606035863 1636123625237  GERALD IFEANYI KONWEA REF:090110211105144705598316500787

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							IFEANYI KONWEA REF:090110211105144705598316500787
05-Nov-2021	05-Nov-2021	'0NIPG	115,000.00		1,029.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211105154851000415108161 via GTWORLD Tron USDT latoken swap TO AJAYI PRAISE OLUWASEUN /53.75/REF:GW2098858250000011500021110515 f
05-Nov-2021	05-Nov-2021	'0NIPG	50.00		979.98	E- CHANNELS	COMMISSION 000013211105154851000415108161 NIP TRANSFER COMMISSION FOR 000013211105154851000415108161 via GTWORLD Tron USDT latoken swap TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000001150002111051548
05-Nov-2021	05-Nov-2021	'0NIPG	3.75		976.23	E- CHANNELS	VALUE ADDED TAX 000013211105154851000415108161 VAT ON NIP TRANSFER FOR 000013211105154851000415108161 via GTWORLD Tron USDT latoken swap TO AJAYI PRAISE OLUWASEUN ReF:GW209885825000001150002111051548
05-Nov-2021	05-Nov-2021	'0	100.00		876.23	ADEOLA ODEKU	STAMP DUTY CHARGE 05112021 STAMP DUTY CHARGE - 05/11/2021
06-Nov-2021	06-Nov-2021	'0NIPG	800.00		76.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211106214551000417584625 via GTWORLD TO GERALD IFEANYI KONWEA /10.75/REF:GW2098858250000000080021110621 f
06-Nov-2021	06-Nov-2021	'0NIPG	10.00		66.23	E- CHANNELS	COMMISSION 000013211106214551000417584625 NIP TRANSFER COMMISSION FOR 000013211106214551000417584625 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000008002111062145
06-Nov-2021	06-Nov-2021	'0NIPG	.75		65.48	E- CHANNELS	VALUE ADDED TAX 000013211106214551000417584625 VAT ON NIP TRANSFER FOR 000013211106214551000417584625 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000008002111062145
11-Nov-2021	11-Nov-2021	'0NIPT		380,000.00	380,065.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 

							000001211111075917000131889909 Transfer from TEMITOPE AYOMIDE ADENUGA to SPOTTER LIMITED Online to GTBank Plc SPOTTER LIMITED Onepay Transfer to SPOTTER LIMITED - GREF:000001211111075917000131889909
11-Nov-2021	11-Nov-2021	'0	50.00		380,015.48	ADEOLA ODEKU	STAMP DUTY CHARGE 11112021 STAMP DUTY CHARGE - 11/11/2021
12-Nov-2021	12-Nov-2021	'0NIPG	30,000.00		350,015.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211112090653000426457196 via GTWORLD For subscriptions using barter TO GERALD KONWEA /26.875/REF:GW209885825000000300002111209f
12-Nov-2021	12-Nov-2021	'0NIPG	25.00		349,990.48	E- CHANNELS	COMMISSION 000013211112090653000426457196 NIP TRANSFER COMMISSION FOR 000013211112090653000426457196 via GTWORLD For subscriptions using barter TO GERALD KONWEA ReF:GW20988582500000030000211120905
12-Nov-2021	12-Nov-2021	'0NIPG	1.87		349,988.61	E- CHANNELS	VALUE ADDED TAX 000013211112090653000426457196 VAT ON NIP TRANSFER FOR 000013211112090653000426457196 via GTWORLD For subscriptions using barter TO GERALD KONWEA ReF:GW20988582500000030000211120905
12-Nov-2021	12-Nov-2021	'0NIPG	30,000.00		319,988.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211112164937000427446253 via GTWORLD Guest house supplies TO GERALD IFEANYI KONWEA /26.875/REF:GW209885825000000300002111216f
12-Nov-2021	12-Nov-2021	'0NIPG	25.00		319,963.61	E- CHANNELS	COMMISSION 000013211112164937000427446253 NIP TRANSFER COMMISSION FOR 000013211112164937000427446253 via GTWORLD Guest house supplies TO GERALD IFEANYI KONWEA ReF:GW2098858250000003000021112164f
12-Nov-2021	12-Nov-2021	'0NIPG	1.87		319,961.74	E- CHANNELS	VALUE ADDED TAX

  
 Akin Adesola  
 635, Akin Adesola Street, Victoria Island, Lagos


							000013211112164937000427446253 VAT ON NIP TRANSFER FOR 000013211112164937000427446253 via GTWORLD Guest house supplies TO GERALD IFEANYI KONWEA ReF:GW209885825000000300002111121649
13-Nov-2021	13-Nov-2021	'0NIPG	15,000.00		304,961.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211113160144000429150194 via GTWORLD TO GERALD IFEANYI KONWEA /26.875/REF:GW2098858250000001500021111316 f
13-Nov-2021	13-Nov-2021	'0NIPG	25.00		304,936.74	E- CHANNELS	COMMISSION 000013211113160144000429150194 NIP TRANSFER COMMISSION FOR 000013211113160144000429150194 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000150002111131600
13-Nov-2021	13-Nov-2021	'0NIPG	1.87		304,934.87	E- CHANNELS	VALUE ADDED TAX 000013211113160144000429150194 VAT ON NIP TRANSFER FOR 000013211113160144000429150194 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000150002111131600
14-Nov-2021	14-Nov-2021	'0NIPG	4,000.00		300,934.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211114103817000430134762 via GTWORLD TO GERALD IFEANYI KONWEA /10.75/REF:GW209885825000000400021111410 f
14-Nov-2021	14-Nov-2021	'0NIPG	10.00		300,924.87	E- CHANNELS	COMMISSION 000013211114103817000430134762 NIP TRANSFER COMMISSION FOR 000013211114103817000430134762 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW20988582500000040002111141037
14-Nov-2021	14-Nov-2021	'0NIPG	.75		300,924.12	E- CHANNELS	VALUE ADDED TAX 000013211114103817000430134762 VAT ON NIP TRANSFER FOR 000013211114103817000430134762 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW20988582500000040002111141037
14-Nov-2021	14-Nov-2021	'0NIPG	20,000.00		280,924.12	E- CHANNELS	NIBSS Instant Payment Outward 00001321111419233000130952000 via



							GTWORLD Dinner meeting TO GERALD IFEANYI KONWEA /26.875/REF:GW2098858250000002000021111419 f
14-Nov-2021	14-Nov-2021	'0NIPG	25.00		280,899.12	E- CHANNELS	COMMISSION 000013211114192336000430852806 NIP TRANSFER COMMISSION FOR 000013211114192336000430852806 via GTWORLD Dinner meeting TO GERALD IFEANYI KONWEA ReF:GW209885825000000200002111141923
14-Nov-2021	14-Nov-2021	'0NIPG	1.87		280,897.25	E- CHANNELS	VALUE ADDED TAX 000013211114192336000430852806 VAT ON NIP TRANSFER FOR 000013211114192336000430852806 via GTWORLD Dinner meeting TO GERALD IFEANYI KONWEA ReF:GW209885825000000200002111141923
14-Nov-2021	14-Nov-2021	'0GWTR	5,550.00		275,347.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209885825000000055502111142221 from SPOTTER LIMITED to ADAMU, FXENTIRIMAM BAKO
15-Nov-2021	15-Nov-2021	'0NIPT		400,000.00	675,347.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211115072544000132568851 Transfer from TEMITOPE AYOMIDE ADENUGA to SPOTTER LIMITED Online to GTBank Plc SPOTTER LIMITED Onepay Transfer to SPOTTER LIMITED - GREF:000001211115072544000132568851
15-Nov-2021	15-Nov-2021	'0NIPG	35,000.00		640,347.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211115125657000431767072 via GTWORLD Loan repayment TO JULIET CHINONYE ONYEME /26.875/REF:GW2098858250000003500021111512 f
15-Nov-2021	15-Nov-2021	'0NIPG	25.00		640,322.25	E- CHANNELS	COMMISSION 000013211115125657000431767072 NIP TRANSFER COMMISSION FOR 000013211115125657000431767072 via GTWORLD Loan repayment TO JULIET CHINONYE ONYEME

  
 Juliet Chinonye  
 635, Akin Adesola Street, Victoria Island, Lagos

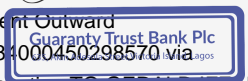


							ReF:GW209885825000000350002111151256
15-Nov-2021	15-Nov-2021	'0NIPG	1.87		640,320.38	E- CHANNELS	VALUE ADDED TAX 000013211115125657000431767072 VAT ON NIP TRANSFER FOR 000013211115125657000431767072 via GTWORLD Loan repayment TO JULIET CHINONYE ONYEME ReF:GW209885825000000350002111151256
15-Nov-2021	15-Nov-2021	'0NIPG	10,000.00		630,320.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211115172403000432334908 via GTWORLD Guest house feeding TO GERALD IFEANYI KONWEA /26.875/REF:GW2098858250000001000021111517 f
15-Nov-2021	15-Nov-2021	'0NIPG	25.00		630,295.38	E- CHANNELS	COMMISSION 000013211115172403000432334908 NIP TRANSFER COMMISSION FOR 000013211115172403000432334908 via GTWORLD Guest house feeding TO GERALD IFEANYI KONWEA ReF:GW209885825000000100002111151722
15-Nov-2021	15-Nov-2021	'0NIPG	1.87		630,293.51	E- CHANNELS	VALUE ADDED TAX 000013211115172403000432334908 VAT ON NIP TRANSFER FOR 000013211115172403000432334908 via GTWORLD Guest house feeding TO GERALD IFEANYI KONWEA ReF:GW209885825000000100002111151722
15-Nov-2021	15-Nov-2021	'0	50.00		630,243.51	ADEOLA ODEKU	STAMP DUTY CHARGE 15112021 STAMP DUTY CHARGE - 15/11/2021
16-Nov-2021	16-Nov-2021	'0NIPG	40,000.00		590,243.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211116102243000433303357 via GTWORLD Flight back from Abuja TO GERALD IFEANYI KONWEA /26.875/REF:GW2098858250000004000021111610 f
16-Nov-2021	16-Nov-2021	'0NIPG	25.00		590,218.51	E- CHANNELS	COMMISSION 000013211116102243000433303357 NIP TRANSFER COMMISSION FOR 000013211116102243000433303357 via GTWORLD Flight back from Abuja TO GERALD IFEANYI KONWEA 

						IFEANYI KONWEA ReF:GW209885825000000400002111161021
16-Nov-2021	16-Nov-2021	'0NIPG	1.87		590,216.64	E- CHANNELS VALUE ADDED TAX 000013211116102243000433303357 VAT ON NIP TRANSFER FOR 000013211116102243000433303357 via GTWORLD Flight back from Abuja TO GERALD IFEANYI KONWEA ReF:GW209885825000000400002111161021
16-Nov-2021	16-Nov-2021	'0NIPG	35,000.00		555,216.64	E- CHANNELS NIBSS Instant Payment Outward 000013211116130719000433654923 via GTWORLD Loan to Gerald TO OLUWADAMILOLA ADEBOLA KONWEA /26.875/REF:GW2098858250000003500021111613 f
16-Nov-2021	16-Nov-2021	'0NIPG	25.00		555,191.64	E- CHANNELS COMMISSION 000013211116130719000433654923 NIP TRANSFER COMMISSION FOR 000013211116130719000433654923 via GTWORLD Loan to Gerald TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000350002111161306
16-Nov-2021	16-Nov-2021	'0NIPG	1.87		555,189.77	E- CHANNELS VALUE ADDED TAX 000013211116130719000433654923 VAT ON NIP TRANSFER FOR 000013211116130719000433654923 via GTWORLD Loan to Gerald TO OLUWADAMILOLA ADEBOLA KONWEA ReF:GW209885825000000350002111161306
16-Nov-2021	16-Nov-2021	'0GWTR	9,600.00		545,589.77	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Dinner meeting REF:209885825000000096002111162158 from SPOTTER LIMITED to JUNKYARD GRILL NIGERIA LTD
17-Nov-2021	17-Nov-2021	'0NIPG	20,000.00		525,589.77	E- CHANNELS NIBSS Instant Payment Outward 000013211117101628000435155108 via GTWORLD To fro airport TO GERALD IFEANYI KONWEA /26.875/REF:GW2098858250000002000021111710 f



17-Nov-2021	17-Nov-2021	'0NIPG	25.00		525,564.77	E- CHANNELS	COMMISSION 000013211117101628000435155108 NIP TRANSFER COMMISSION FOR 000013211117101628000435155108 via GTWORLD To fro airport TO GERALD IFEANYI KONWEA ReF:GW209885825000000200002111171015
17-Nov-2021	17-Nov-2021	'0NIPG	1.87		525,562.90	E- CHANNELS	VALUE ADDED TAX 000013211117101628000435155108 VAT ON NIP TRANSFER FOR 000013211117101628000435155108 via GTWORLD To fro airport TO GERALD IFEANYI KONWEA ReF:GW209885825000000200002111171015
17-Nov-2021	17-Nov-2021	'0NIPG	4,300.00		521,262.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211117113048000435303225 via GTWORLD TO SHOLA O. ADEKUNLE /10.75/REF:GW2098858250000000430021111711 f
17-Nov-2021	17-Nov-2021	'0NIPG	10.00		521,252.90	E- CHANNELS	COMMISSION 000013211117113048000435303225 NIP TRANSFER COMMISSION FOR 000013211117113048000435303225 via GTWORLD TO SHOLA O. ADEKUNLE ReF:GW209885825000000043002111171129
17-Nov-2021	17-Nov-2021	'0NIPG	.75		521,252.15	E- CHANNELS	VALUE ADDED TAX 000013211117113048000435303225 VAT ON NIP TRANSFER FOR 000013211117113048000435303225 via GTWORLD TO SHOLA O. ADEKUNLE ReF:GW209885825000000043002111171129
18-Nov-2021	18-Nov-2021	'0GWTR	9,000.00		512,252.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Late payment Airport taxi to Abuja REF:209885825000000090002111180730 from SPOTTER LIMITED to OBALOJE NKEM DANIEL
25-Nov-2021	25-Nov-2021	'0GWTR	10,000.00		502,252.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE NYSC support REF:209885825000000100002111250806 from SPOTTER LIMITED to OMOAKA ABDURRAHEEM
25-Nov-2021	25-Nov-2021	'0NIPG	12,000.00		490,252.15	E- CHANNELS	NIBSS Instant Payment Outward 000013211125201834000450298570 via GTWORLD Dinner meeting TO GERALD IFEANYI



							KONWEA /26.875/REF:GW2098858250000001200021112520 f
25-Nov-2021	25-Nov-2021	'0NIPG	25.00		490,227.15	E- CHANNELS	COMMISSION 000013211125201834000450298570 NIP TRANSFER COMMISSION FOR 000013211125201834000450298570 via GTWORLD Dinner meeting TO GERALD IFEANYI KONWEA ReF:GW209885825000000120002111252017
25-Nov-2021	25-Nov-2021	'0NIPG	1.87		490,225.28	E- CHANNELS	VALUE ADDED TAX 000013211125201834000450298570 VAT ON NIP TRANSFER FOR 000013211125201834000450298570 via GTWORLD Dinner meeting TO GERALD IFEANYI KONWEA ReF:GW209885825000000120002111252017
27-Nov-2021	27-Nov-2021	'00	132.00		490,093.28	ADEOLA ODEKU	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'00	9.90		490,083.38	ADEOLA ODEKU	VAT SETTLEMENT SMS ALERT VAT FOR 22 OCT 2021 - 25 NOV 2021
28-Nov-2021	28-Nov-2021	'0NIPG	10,000.00		480,083.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211128104751000454789510 via GTWORLD TO GERALD IFEANYI KONWEA /26.875/REF:GW2098858250000001000021112810 f
28-Nov-2021	28-Nov-2021	'0NIPG	25.00		480,058.38	E- CHANNELS	COMMISSION 000013211128104751000454789510 NIP TRANSFER COMMISSION FOR 000013211128104751000454789510 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000100002111281046
28-Nov-2021	28-Nov-2021	'0NIPG	1.87		480,056.51	E- CHANNELS	VALUE ADDED TAX 000013211128104751000454789510 VAT ON NIP TRANSFER FOR 000013211128104751000454789510 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000100002111281046
28-Nov-2021	28-Nov-2021	'0NIPG	10,000.00		470,056.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211128194341000455540598 via



							GTWORLD TO GERALD IFEANYI KONWEA /26.875/REF:GW2098858250000001000021112819 f
28-Nov-2021	28-Nov-2021	'0NIPG	25.00		470,031.51	E- CHANNELS	COMMISSION 000013211128194340000455540598 NIP TRANSFER COMMISSION FOR 000013211128194340000455540598 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000100002111281943
28-Nov-2021	28-Nov-2021	'0NIPG	1.87		470,029.64	E- CHANNELS	VALUE ADDED TAX 000013211128194340000455540598 VAT ON NIP TRANSFER FOR 000013211128194340000455540598 via GTWORLD TO GERALD IFEANYI KONWEA ReF:GW209885825000000100002111281943
01-Dec-2021	30-Nov-2021	'00	500.95		469,528.69	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Dec-2021	30-Nov-2021	'00	37.57		469,491.12	ADEOLA ODEKU	VALUE ADDED TAX

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