



Guaranty Trust Bank plc  
RC 152321

Statement Period :01-Feb-2021 to 16-Jul-2021

Print. Date	18-Jul-2021
Branch Name	IPAJA
Account No	0151705868
Internal Reference	276/110926/1/59/0
Address	71, ALAJA ROAD, MEGIDA B/STOP,AYOBO, IPAJA
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	3,354,500.32
Total Credit	3,347,576.54
Opening Balance	7,456.41
Closing Balance	532.63


**CUSTOMER STATEMENT**  
**EZENWAFOR, STANLEY ARINZE**

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Feb-2021	31-Jan-2021	'99998959939999	3,605.00		3,851.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -895993- - 418774-METROPOLIS SQUARE OUTL TS NG
01-Feb-2021	31-Jan-2021	'99999301409999	2,400.00		1,451.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -930140- - 881912-CHARLITEES POINT LANG NG
01-Feb-2021	01-Feb-2021	'0NIPT		9,000.00	10,451.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210201110213210338145969 Transfer Payment/ATL210201AYNWTG ATL210201AYNWTG   Monnify REF:090405210201110213210338145969



01-Feb-2021	01-Feb-2021	'99993680729999	100.00		10,351.41	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -368072- -751232-WT UGHEGBE JOSEPHINE EWAL LEKKI NG
01-Feb-2021	01-Feb-2021	'99993680729999	2,100.00		8,251.41	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -368072- -751232-WT UGHEGBE JOSEPHINE EWAL LEKKI NG
01-Feb-2021	01-Feb-2021	'0NIPM	1,700.00		6,551.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210201152157000359190368 TO FBN/EMAKHU COURAGE ANABEL /10.75/REF:000013210201152157000359190368
01-Feb-2021	01-Feb-2021	'0NIPM	10.00		6,541.41	E- CHANNELS	COMMISSION 000013210201152157000359190368 NIP TRANSFER COMMISSION FOR 000013210201152157000359190368 TO FBN/EMAKHU COURAGE ANABEL ReF:000013210201152157000359190368
01-Feb-2021	01-Feb-2021	'0NIPM	.75		6,540.66	E- CHANNELS	VALUE ADDED TAX 000013210201152157000359190368 VAT ON NIP TRANSFER FOR 000013210201152157000359190368 TO FBN/EMAKHU COURAGE ANABEL ReF:000013210201152157000359190368
01-Feb-2021	01-Feb-2021	'0NIPG	3,000.00		3,540.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210201124827000358934031 via GTWORLD TO FBN/DARAMOLA OLAMIDE OLUWAFEMI /10.75/REF:GW2761109260000000300021020112 f
01-Feb-2021	01-Feb-2021	'0NIPG	10.00		3,530.66	E- CHANNELS	COMMISSION 000013210201124827000358934031 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW276110926000000030002102011245
01-Feb-2021	01-Feb-2021	'0NIPG	.75		3,529.91	E- CHANNELS	VALUE ADDED TAX 000013210201124827000358934031 VAT ON NIP TRANSFER FOR via GTWORLD ReF:GW276110926000000030002102011245
02-Feb-2021	02-Feb-2021	'0NIPM	500.00		3,029.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210202112247000360463389 TO STANBIC/IBINABO FYNEMAN /10.75/REF:000013210202112247000360463389
02-Feb-2021	02-Feb-2021	'0NIPM	10.00		3,019.91	E- CHANNELS	COMMISSION 000013210202112247000360463389

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635, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013210202112247000360463389 TO STANBIC/IBINABO FYNEMAN ReF:000013210202112247000360463389
02-Feb-2021	02-Feb-2021	'0NIPM	.75		3,019.16	E- CHANNELS	VALUE ADDED TAX 000013210202112247000360463389 VAT ON NIP TRANSFER FOR 000013210202112247000360463389 TO STANBIC/IBINABO FYNEMAN ReF:000013210202112247000360463389
02-Feb-2021	02-Feb-2021	'0NIPM	1,700.00		1,319.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210202203832000361493754 TO FBN/EMAKHU COURAGE ANABEL /10.75/REF:000013210202203832000361493754
02-Feb-2021	02-Feb-2021	'0NIPM	10.00		1,309.16	E- CHANNELS	COMMISSION 000013210202203832000361493754 NIP TRANSFER COMMISSION FOR 000013210202203832000361493754 TO FBN/EMAKHU COURAGE ANABEL ReF:000013210202203832000361493754
02-Feb-2021	02-Feb-2021	'0NIPM	.75		1,308.41	E- CHANNELS	VALUE ADDED TAX 000013210202203832000361493754 VAT ON NIP TRANSFER FOR 000013210202203832000361493754 TO FBN/EMAKHU COURAGE ANABEL ReF:000013210202203832000361493754
03-Feb-2021	03-Feb-2021	'0NIPT		16,800.00	18,108.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210203171809864762649286 Transfer Payment/ATL210203BAKZHA ATL210203BAKZHA   KoraPay REF:090405210203171809864762649286
03-Feb-2021	03-Feb-2021	'99995026099999	3,945.00		14,163.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -502609- - 202453-METROPOLIS SQUARE OU LA LANG
03-Feb-2021	03-Feb-2021	'0NIPM	1,800.00		12,363.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210203180107000362874315 TO FBN/EMAKHU COURAGE ANABEL /10.75/REF:000013210203180107000362874315
03-Feb-2021	03-Feb-2021	'0NIPM	10.00		12,353.41	E- CHANNELS	COMMISSION 000013210203180107000362874315 

							NIP TRANSFER COMMISSION FOR 000013210203180107000362874315 TO FBN/EMAKHU COURAGE ANABEL ReF:000013210203180107000362874315
03-Feb-2021	03-Feb-2021	'0NIPM	.75		12,352.66	E- CHANNELS	VALUE ADDED TAX 000013210203180107000362874315 VAT ON NIP TRANSFER FOR 000013210203180107000362874315 TO FBN/EMAKHU COURAGE ANABEL ReF:000013210203180107000362874315
03-Feb-2021	03-Feb-2021	'0NIPT		35,400.00	47,752.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210203183955070391498401 Transfer Payment/ATL210203BAMHYB ATL210203BAMHYB   KoraPay REF:090405210203183955070391498401
03-Feb-2021	03-Feb-2021	'0NIPM	12,500.00		35,252.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210203184432000362952232 Formoses TO FBN/ETENG GILBERT BASSEY /26.875/REF:000013210203184432000362952232
03-Feb-2021	03-Feb-2021	'0NIPM	25.00		35,227.66	E- CHANNELS	COMMISSION 000013210203184432000362952232 NIP TRANSFER COMMISSION FOR 000013210203184432000362952232 Formoses TO FBN/ETENG GILBERT BASSEY ReF:000013210203184432000362952232
03-Feb-2021	03-Feb-2021	'0NIPM	1.87		35,225.79	E- CHANNELS	VALUE ADDED TAX 000013210203184432000362952232 VAT ON NIP TRANSFER FOR 000013210203184432000362952232 Formoses TO FBN/ETENG GILBERT BASSEY ReF:000013210203184432000362952232
03-Feb-2021	03-Feb-2021	'0	100.00		35,125.79	IPAJA	STAMP DUTY CHARGE 03022021 STAMP DUTY CHARGE - 03/02/2021
04-Feb-2021	04-Feb-2021	'0NIPM	500.00		34,625.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210204003818000363325991 TO FBN/OLALERE RILWAN ABIMBOLA /10.75/REF:000013210204003818000363325991
04-Feb-2021	04-Feb-2021	'0NIPM	10.00		34,615.79	E- CHANNELS	COMMISSION 000013210204003818000363325991 NIP TRANSFER COMMISSION FOR



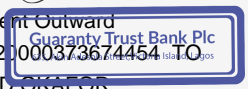
							000013210204003818000363325991 TO FBN/OLALERE RILWAN ABIMBOLA ReF:000013210204003818000363325991
04-Feb-2021	04-Feb-2021	'0NIPM	.75		34,615.04	E- CHANNELS	VALUE ADDED TAX 000013210204003818000363325991 VAT ON NIP TRANSFER FOR 000013210204003818000363325991 TO FBN/OLALERE RILWAN ABIMBOLA ReF:000013210204003818000363325991
04-Feb-2021	04-Feb-2021	'99997808159999	750.00		33,865.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -780815- - 763708-METROPOLIS SQUARE OUTL TS NG
04-Feb-2021	04-Feb-2021	'0NIPT		30,500.00	64,365.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210204125152005004927710 045449096465 :045449096465B flutterwave- 046449096465  Flutterwave REF:000023210204125152005004927710
04-Feb-2021	04-Feb-2021	'0MBTR	60,000.00		4,365.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:715169594276021700003035534579 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
04-Feb-2021	04-Feb-2021	'99990074249999	1,500.00		2,865.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007424- - 582189-ANIOKE ESTHER IFY LA LANG
04-Feb-2021	04-Feb-2021	'0USAT	200.00		2,665.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002345949795-2347069458849
04-Feb-2021	04-Feb-2021	'0NIPM	1,300.00		1,365.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210204195407000364708629 TO FBN/EMAKHU COURAGE ANABEL /10.75/REF:000013210204195407000364708629
04-Feb-2021	04-Feb-2021	'0NIPM	10.00		1,355.04	E- CHANNELS	COMMISSION 000013210204195407000364708629 NIP TRANSFER COMMISSION FOR 000013210204195407000364708629 TO FBN/EMAKHU COURAGE ANABEL ReF:000013210204195407000364708629
04-Feb-2021	04-Feb-2021	'0NIPM	.75		1,354.29	E- CHANNELS	VALUE ADDED TAX 000013210204195407000364708629 VAT ON NIP TRANSFER FOR 000013210204195407000364708629 TO




							FBN/EMAKHU COURAGE ANABEL ReF:000013210204195407000364708629
04-Feb-2021	04-Feb-2021	'0USAT	400.00		954.29	E- CHANNELS	Airtime Purchase USSD--2347069458849
04-Feb-2021	04-Feb-2021	'0	50.00		904.29	IPAJA	STAMP DUTY CHARGE 04022021 STAMP DUTY CHARGE - 04/02/2021
05-Feb-2021	05-Feb-2021	'0NIPT		7,000.00	7,904.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360210205214522000003055040 045451005441 !Binance Withdrawal 045451005441  Flutterwave REF:090360210205214522000003055040
05-Feb-2021	05-Feb-2021	'0NIPM	4,000.00		3,904.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210205214810000366459167 TO FB/BLESSING COLLEGE AFISI /10.75/REF:000013210205214810000366459167
05-Feb-2021	05-Feb-2021	'0NIPM	10.00		3,894.29	E- CHANNELS	COMMISSION 000013210205214810000366459167 NIP TRANSFER COMMISSION FOR 000013210205214810000366459167 TO FB/BLESSING COLLEGE AFISI ReF:000013210205214810000366459167
05-Feb-2021	05-Feb-2021	'0NIPM	.75		3,893.54	E- CHANNELS	VALUE ADDED TAX 000013210205214810000366459167 VAT ON NIP TRANSFER FOR 000013210205214810000366459167 TO FB/BLESSING COLLEGE AFISI ReF:000013210205214810000366459167
06-Feb-2021	06-Feb-2021	'99991214449999	400.00		3,493.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -121444- - 261786-ANIOKE ESTHER IFY LANG NG
06-Feb-2021	06-Feb-2021	'0USAT	200.00		3,293.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002349602394-2347069458849
06-Feb-2021	06-Feb-2021	'99990075329999	1,000.00		2,293.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007532- - 007550-ANIOKE ESTHER IFY LA LANG
08-Feb-2021	08-Feb-2021	'99994415559999	2,230.00		63.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -441555- - 136165-ANIOKE ESTHER IFY LANG NG
09-Feb-2021	09-Feb-2021	'0NIPT		9,400.00	9,463.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210209104830491237515065 Transfer Payment/ATL210209104830491237515065 HNC   KoraPay REF:090405210209104830491237515065

  
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 635, Akin Adesola Street, Victoria Island, Lagos

09-Feb-2021	09-Feb-2021	'99990161449999	2,100.00		7,363.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016144- -710712- 161286637341@2070QN83FreedomNetwork LANG
09-Feb-2021	09-Feb-2021	'99991110129999	6,290.00		1,073.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -111012- -789209-METROPOLIS SQUARE OU LA LANG
09-Feb-2021	09-Feb-2021	'0NIPA	1,000.00		73.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210209214818000372102945 TO FBN/EMAKHU COURAGE ANABEL /10.75/REF:000013210209214818000372102945
09-Feb-2021	09-Feb-2021	'0NIPA	10.00		63.54	E- CHANNELS	COMMISSION 000013210209214818000372102945 NIP TRANSFER COMMISSION FOR 000013210209214818000372102945 TO FBN/EMAKHU COURAGE ANABEL ReF:000013210209214818000372102945
09-Feb-2021	09-Feb-2021	'0NIPA	.75		62.79	E- CHANNELS	VALUE ADDED TAX 000013210209214818000372102945 VAT ON NIP TRANSFER FOR 000013210209214818000372102945 TO FBN/EMAKHU COURAGE ANABEL ReF:000013210209214818000372102945
10-Feb-2021	10-Feb-2021	'0MBTR		1,000.00	1,062.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Tfare REF:158599619298729900008119267575 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
10-Feb-2021	10-Feb-2021	'99996720529999	1,000.00		62.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -672052- -737781-ANIOKE ESTHER IFY LA LANG
10-Feb-2021	10-Feb-2021	'0NIPT		5,700.00	5,762.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210210193215102841212601 Transfer Payment/ATL210210BFPEAE ATL210210BFPEAE   KoraPay REF:090405210210193215102841212601
10-Feb-2021	11-Feb-2021	'0USAT	400.00		5,362.79	E- CHANNELS	Airtime Purchase USSD 101CT0000000002360866558-2347069458849
10-Feb-2021	11-Feb-2021	'0NIPM	1,000.00		4,362.79	E- CHANNELS	NIBSS Instant Payment Outward 00001321021023221000373674454 TO FB/OKWUDILI DAVID OKAFOR



							/10.75/REF:000013210210233220000373674454
10-Feb-2021	11-Feb-2021	'0NIPM	10.00		4,352.79	E- CHANNELS	COMMISSION 000013210210233220000373674454 NIP TRANSFER COMMISSION FOR 000013210210233220000373674454 TO FB/OKWUDILI DAVID OKAFOR ReF:000013210210233220000373674454
10-Feb-2021	11-Feb-2021	'0NIPM	.75		4,352.04	E- CHANNELS	VALUE ADDED TAX 000013210210233220000373674454 VAT ON NIP TRANSFER FOR 000013210210233220000373674454 TO FB/OKWUDILI DAVID OKAFOR ReF:000013210210233220000373674454
11-Feb-2021	11-Feb-2021	'99991067989999	1,800.00		2,552.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -106798- - 697920-ANIOKE ESTHER IFY LANG NG
11-Feb-2021	11-Feb-2021	'0USAT	500.00		2,052.04	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002361246232-2347068347186
11-Feb-2021	11-Feb-2021	'99995062649999	2,000.00		52.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -506264- - 874543- 161303871007@2070QN83FreedomNetwork LANG
12-Feb-2021	12-Feb-2021	'0NIPT		68,540.00	68,592.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100033210212110747000001321562 Palmpay - VIRTUE ANOZIE 100033210212110747000001321562  PAL MPAY LIMITED REF:100033210212110747000001321562
12-Feb-2021	12-Feb-2021	'0GWTR	60,000.00		8,592.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For rent REF:276110926000000600002102121456 from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
12-Feb-2021	12-Feb-2021	'99990911919999	4,060.00		4,532.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -091191- - 381717-METROPOLIS SQUARE OU LA LANG
12-Feb-2021	12-Feb-2021	'0MBTR	1,200.00		3,332.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:854978838626127500002350790197 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to AMAECHI, ONYINCHIEVEVE 
12-Feb-2021	12-Feb-2021	'0USAT	200.00		3,132.04	E- CHANNELS	Airtime Purchase USD-





							101CT0000000002365484414-2347069458849
12-Feb-2021	12-Feb-2021	'0	50.00		3,082.04	IPAJA	STAMP DUTY CHARGE 12022021 STAMP DUTY CHARGE - 12/02/2021
14-Feb-2021	14-Feb-2021	'0MBTR		500.00	3,582.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:667302511776144340008300388428 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
15-Feb-2021	15-Feb-2021	'99995332379999	2,715.00		867.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -533237- - 267440-METROPOLIS SQUARE OU A L NG
15-Feb-2021	15-Feb-2021	'0USAT	100.00		767.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002370678354-2347069458849
15-Feb-2021	15-Feb-2021	'99990079339999	600.00		167.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007933- - 187275-ANIOKE ESTHER IFY LA LANG
15-Feb-2021	15-Feb-2021	'99990079349999	100.00		67.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007934- - 192106-ANIOKE ESTHER IFY LA LANG
15-Feb-2021	15-Feb-2021	'0GWTR		1,050.00	1,117.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761993238000000010502102151424 from AZIEGBEMI MARVIN IREFOH to EZENWAFOR, STANLEY ARINZE
15-Feb-2021	15-Feb-2021	'99990079439999	1,100.00		17.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007943- - 655169-ANIOKE ESTHER IFY LA LANG
17-Feb-2021	17-Feb-2021	'0MBTR		10,000.00	10,017.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:477582995098012550007529165569 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
17-Feb-2021	17-Feb-2021	'0USAT	200.00		9,817.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002375974239-2347069458849
17-Feb-2021	17-Feb-2021	'99995410529999	3,200.00		6,617.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -541052- - 352637- 161356433678@2070QN83FreedomNetwork LANG
17-Feb-2021	17-Feb-2021	'99995548989999	3,200.00		3,417.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -554898- - 363697- 161356462476@2070QN83FreedomNetwork LANG

Guaranty Trust Bank Plc  
161356462476@2070QN83FreedomNetwork

17-Feb-2021	17-Feb-2021	'0USAT	200.00		3,217.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002377321339-2347069458849
17-Feb-2021	17-Feb-2021	'99997744059999	2,000.00		1,217.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -774405- - 268794-LUCARE PHARM. AND DI LA LANG
17-Feb-2021	17-Feb-2021	'99998019079999	850.00		367.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -801907- - 286862-METROPOLIS SQUARE OU LA LANG
18-Feb-2021	18-Feb-2021	'0USAT	200.00		167.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002378182790-2347069458849
18-Feb-2021	18-Feb-2021	'0NIPT		43,277.96	43,445.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210218075347000734935139 App To GTBank Plc EZENWAFOR STANLEY ARINZE S60673478  ADEKUNLE HAMOD BABATUNDE REF:000003210218075347000734935139
18-Feb-2021	18-Feb-2021	'0USGT		10,000.00	53,445.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002760245216276011092600000100002021 02181044 from EZENWAFOR VALENTINE EKENE to EZENWAFOR, STANLEY ARINZE
18-Feb-2021	18-Feb-2021	'99990080609999	2,000.00		51,445.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008060- - 219079-ANIOKE ESTHER IFY LA LANG
18-Feb-2021	18-Feb-2021	'0USAT	300.00		51,145.00	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002379101641-2347069458849
18-Feb-2021	18-Feb-2021	'0NIPT		16,815.20	67,960.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021210218020203200000009801 Hamod Adekunle NG-013-210218-154801681-295579- 366  0000130151705868 REF:000021210218020203200000009801
18-Feb-2021	18-Feb-2021	'0MBTR	60,000.00		7,960.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - For rent REF:951758010859735300001577042241 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
18-Feb-2021	18-Feb-2021	'99990078149999	5,280.00		2,680.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007814- - 344709-METRO AND CASTLE LTD 3 LA LANG
18-Feb-2021	18-Feb-2021	'0USAT	300.00		2,380.20	E- CHANNELS	Airtime Purchase MBANKING-

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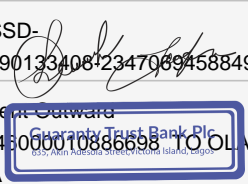
							101CT0000000002380178977-2347069458849
18-Feb-2021	18-Feb-2021	'0	150.00		2,230.20	IPAJA	STAMP DUTY CHARGE 18022021 STAMP DUTY CHARGE - 18/02/2021
19-Feb-2021	19-Feb-2021	'0USAT	200.00		2,030.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002381321704-2347069458849
19-Feb-2021	19-Feb-2021	'0USAT	200.00		1,830.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002381614968-2347069458849
19-Feb-2021	19-Feb-2021	'99990081239999	1,200.00		630.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008123- - 453290-ANIOKE ESTHER IFY LA LANG
20-Feb-2021	20-Feb-2021	'0USAT	200.00		430.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002383434940-2347069458849
20-Feb-2021	20-Feb-2021	'0NIPT		13,144.86	13,575.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210220202439623398561013 SENT FROM KUDA 090267210220202439623398561013  OBINN A PETER ANI REF:090267210220202439623398561013
20-Feb-2021	20-Feb-2021	'99998559119999	7,140.00		6,435.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -855911- - 725683-METROPOLIS SQUARE OU LA LANG
20-Feb-2021	20-Feb-2021	'0NIPM	2,000.00		4,435.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210220213447000008351040 TO DUROJAIYE OPEYEMI OLUWATOBILOBA /10.75/REF:000013210220213447000008351040
20-Feb-2021	20-Feb-2021	'0NIPM	10.00		4,425.06	E- CHANNELS	COMMISSION 000013210220213447000008351040 NIP TRANSFER COMMISSION FOR 000013210220213447000008351040 TO DUROJAIYE OPEYEMI OLUWATOBILOBA ReF:000013210220213447000008351040
20-Feb-2021	20-Feb-2021	'0NIPM	.75		4,424.31	E- CHANNELS	VALUE ADDED TAX 000013210220213447000008351040 VAT ON NIP TRANSFER FOR 000013210220213447000008351040 TO DUROJAIYE OPEYEMI OLUWATOBILOBA ReF:000013210220213447000008351040
20-Feb-2021	20-Feb-2021	'0USAT	100.00		4,324.31	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002385187318-2347069458849

Guaranty Trust Bank Plc  
101CT0000000002385187318-2347069458849

20-Feb-2021	20-Feb-2021	'ONIPM	4,200.00		124.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210220230251000008407749 TO BLESSING COLLEGE AFISI /10.75/REF:000013210220230251000008407749
20-Feb-2021	20-Feb-2021	'ONIPM	10.00		114.31	E- CHANNELS	COMMISSION 000013210220230251000008407749 NIP TRANSFER COMMISSION FOR 000013210220230251000008407749 TO BLESSING COLLEGE AFISI ReF:000013210220230251000008407749
20-Feb-2021	20-Feb-2021	'ONIPM	.75		113.56	E- CHANNELS	VALUE ADDED TAX 000013210220230251000008407749 VAT ON NIP TRANSFER FOR 000013210220230251000008407749 TO BLESSING COLLEGE AFISI ReF:000013210220230251000008407749
20-Feb-2021	20-Feb-2021	'0	50.00		63.56	IPAJA	STAMP DUTY CHARGE 20022021 STAMP DUTY CHARGE - 20/02/2021
21-Feb-2021	21-Feb-2021	'ONIPT		5,600.85	5,664.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021210221060215200000024165 Hamod Adekunle NG-013-210221-192013613-171487- 555  0000130151705868 REF:000021210221060215200000024165
21-Feb-2021	21-Feb-2021	'OMBTR		10,000.00	15,664.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Agent Fee REF:653833593704259750007964495003 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
21-Feb-2021	21-Feb-2021	'ONIPM	1,800.00		13,864.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210221210611000009253935 TO IBRAHIM AILEOBINI /10.75/REF:000013210221210611000009253935
21-Feb-2021	21-Feb-2021	'ONIPM	10.00		13,854.41	E- CHANNELS	COMMISSION 000013210221210611000009253935 NIP TRANSFER COMMISSION FOR 000013210221210611000009253935 TO IBRAHIM AILEOBINI ReF:000013210221210611000009253935
21-Feb-2021	21-Feb-2021	'ONIPM	.75		13,853.66	E- CHANNELS	VALUE ADDED TAX



							000013210221210611000009253935 VAT ON NIP TRANSFER FOR 000013210221210611000009253935 TO IBRAHIM AILEOBINI ReF:000013210221210611000009253935
21-Feb-2021	21-Feb-2021	'0NIPM	500.00		13,353.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210221211509000009261622 TO MOHAMMED SAIDU ISA /10.75/REF:000013210221211509000009261622
21-Feb-2021	21-Feb-2021	'0NIPM	10.00		13,343.66	E- CHANNELS	COMMISSION 000013210221211509000009261622 NIP TRANSFER COMMISSION FOR 000013210221211509000009261622 TO MOHAMMED SAIDU ISA ReF:000013210221211509000009261622
21-Feb-2021	21-Feb-2021	'0NIPM	.75		13,342.91	E- CHANNELS	VALUE ADDED TAX 000013210221211509000009261622 VAT ON NIP TRANSFER FOR 000013210221211509000009261622 TO MOHAMMED SAIDU ISA ReF:000013210221211509000009261622
21-Feb-2021	21-Feb-2021	'230	484.00		12,858.91	IPAJA	SMS ALERT CHARGE FOR 22JAN2021-18FEB2021
22-Feb-2021	22-Feb-2021	'0USAT	300.00		12,558.91	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002388548452-2347069458849
22-Feb-2021	22-Feb-2021	'240	36.30		12,522.61	IPAJA	VAT ON SMS ALERT CHARGE FOR 22JAN2021-18FEB2021
23-Feb-2021	23-Feb-2021	'99991379869999	2,500.00		10,022.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -137986- -742932-ANIOKE ESTHER IFY LANG NG
23-Feb-2021	23-Feb-2021	'0USAT	300.00		9,722.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002390118069-2347069458849
23-Feb-2021	23-Feb-2021	'0USAT	200.00		9,522.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002390129050-2347069458849
23-Feb-2021	23-Feb-2021	'0USAT	100.00		9,422.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002390133408-2347069458849
23-Feb-2021	23-Feb-2021	'0NIPM	500.00		8,922.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210223093043000010986958 TO OLALERE RILWAN ABIMBOLA



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							/10.75/REF:000013210223093046000010886698
23-Feb-2021	23-Feb-2021	'0NIPM	10.00		8,912.61	E- CHANNELS	COMMISSION 000013210223093046000010886698 NIP TRANSFER COMMISSION FOR 000013210223093046000010886698 TO OLALERE RILWAN ABIMBOLA ReF:000013210223093046000010886698
23-Feb-2021	23-Feb-2021	'0NIPM	.75		8,911.86	E- CHANNELS	VALUE ADDED TAX 000013210223093046000010886698 VAT ON NIP TRANSFER FOR 000013210223093046000010886698 TO OLALERE RILWAN ABIMBOLA ReF:000013210223093046000010886698
23-Feb-2021	23-Feb-2021	'0USAT	500.00		8,411.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002391180704-2347069458849
24-Feb-2021	24-Feb-2021	'99993232669999	5,720.00		2,691.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -323266- - 655102-METROPOLIS SQUARE OU A L NG
24-Feb-2021	24-Feb-2021	'0USAT	200.00		2,491.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002392947246-2347069458849
24-Feb-2021	24-Feb-2021	'0USAT	200.00		2,291.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002394270322-2347069458849
24-Feb-2021	24-Feb-2021	'0NIPM	1,200.00		1,091.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210224210029000013200548 TO AILEOBINI IBRAHIM AIYEBBENI /10.75/REF:000013210224210029000013200548
24-Feb-2021	24-Feb-2021	'0NIPM	10.00		1,081.86	E- CHANNELS	COMMISSION 000013210224210029000013200548 NIP TRANSFER COMMISSION FOR 000013210224210029000013200548 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210224210029000013200548
24-Feb-2021	24-Feb-2021	'0NIPM	.75		1,081.11	E- CHANNELS	VALUE ADDED TAX 000013210224210029000013200548 VAT ON NIP TRANSFER FOR 000013210224210029000013200548 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210224210029000013200548
25-Feb-2021	25-Feb-2021	'0NIPT		38,798.94	39,880.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							090267210225113720013240037013 SENT FROM KUDA 090267210225113720013240037013  ANTH ONY OGUGUA OKO REF:090267210225113720013240037013
25-Feb-2021	25-Feb-2021	'0NIPM	3,000.00		36,880.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210225114311000013787173 TO IMEH PRINCE WILLIAMSON /10.75/REF:000013210225114311000013787173
25-Feb-2021	25-Feb-2021	'0NIPM	10.00		36,870.05	E- CHANNELS	COMMISSION 000013210225114311000013787173 NIP TRANSFER COMMISSION FOR 000013210225114311000013787173 TO IMEH PRINCE WILLIAMSON ReF:000013210225114311000013787173
25-Feb-2021	25-Feb-2021	'0NIPM	.75		36,869.30	E- CHANNELS	VALUE ADDED TAX 000013210225114311000013787173 VAT ON NIP TRANSFER FOR 000013210225114311000013787173 TO IMEH PRINCE WILLIAMSON ReF:000013210225114311000013787173
25-Feb-2021	25-Feb-2021	'0USAT	200.00		36,669.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002395744622-2347069458849
25-Feb-2021	25-Feb-2021	'99992053709999	2,100.00		34,569.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -205370- -799634- 161425647453@2070QN83FreedomNetwork LANG
25-Feb-2021	25-Feb-2021	'99993858029999	2,100.00		32,469.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -385802- -939379-AFRICA MAMA ATM OY OYNG
25-Feb-2021	25-Feb-2021	'0NIPM	4,000.00		28,469.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210225144808000014110855 TO MARIAM AVOHSAHI SANNI /10.75/REF:000013210225144808000014110855
25-Feb-2021	25-Feb-2021	'0NIPM	10.00		28,459.30	E- CHANNELS	COMMISSION 000013210225144808000014110855 NIP TRANSFER COMMISSION FOR 000013210225144808000014110855 TO MARIAM AVOHSAHI SANNI ReF:000013210225144808000014110855
25-Feb-2021	25-Feb-2021	'0NIPM	.75		28,458.55	E- CHANNELS	VALUE ADDED TAX 000013210225144808000014110855 VAT ON NIP TRANSFER FOR



							000013210225144808000014110855 TO MARIAM AVOHSAHI SANNI ReF:000013210225144808000014110855
25-Feb-2021	25-Feb-2021	'99992807449999	2,000.00		26,458.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -280744- -563578-FOOD CONCEPTS PLC LA LANG
25-Feb-2021	25-Feb-2021	'22710044652271	2,000.00		24,458.55	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004465- -690799-GTBank AJAH Lagos LANG
25-Feb-2021	25-Feb-2021	'99995616009999	1,050.00		23,408.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -561600- -741173-ANIOKE ESTHER IFY LA LANG
25-Feb-2021	25-Feb-2021	'0NIPT		55,776.15	79,184.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210225201825672033005013 SENT FROM KUDA 090267210225201825672033005013  ADES OJI AARON BAKARE REF:090267210225201825672033005013
25-Feb-2021	25-Feb-2021	'0MBTR	60,000.00		19,184.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:282874513330209750004801099308 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
25-Feb-2021	25-Feb-2021	'0NIPM	10,000.00		9,184.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210225211424000014698692 TO BITRUS PAUL /26.875/REF:000013210225211424000014698692
25-Feb-2021	25-Feb-2021	'0NIPM	25.00		9,159.70	E- CHANNELS	COMMISSION 000013210225211424000014698692 NIP TRANSFER COMMISSION FOR 000013210225211424000014698692 TO BITRUS PAUL ReF:000013210225211424000014698692
25-Feb-2021	25-Feb-2021	'0NIPM	1.87		9,157.83	E- CHANNELS	VALUE ADDED TAX 000013210225211424000014698692 VAT ON NIP TRANSFER FOR 000013210225211424000014698692 TO BITRUS PAUL ReF:000013210225211424000014698692
25-Feb-2021	25-Feb-2021	'0	100.00		9,057.83	IPAJA	STAMP DUTY CHARGE 25/02/2021 STAMP DUTY CHARGE - 25/02/2021
26-Feb-2021	26-Feb-2021	'0NIPM	3,000.00		6,057.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210226125123000015448282





							ForScanCopies TO IMEH PRINCE WILLIAMSON /10.75/REF:000013210226125126000015448282
26-Feb-2021	26-Feb-2021	'0NIPM	10.00		6,047.83	E- CHANNELS	COMMISSION 000013210226125126000015448282 NIP TRANSFER COMMISSION FOR 000013210226125126000015448282 ForScanCopies TO IMEH PRINCE WILLIAMSON ReF:000013210226125126000015448282
26-Feb-2021	26-Feb-2021	'0NIPM	.75		6,047.08	E- CHANNELS	VALUE ADDED TAX 000013210226125126000015448282 VAT ON NIP TRANSFER FOR 000013210226125126000015448282 ForScanCopies TO IMEH PRINCE WILLIAMSON ReF:000013210226125126000015448282
26-Feb-2021	26-Feb-2021	'0NIPM	2,000.00		4,047.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210226134834000015556552 TO BALA DANIEL /10.75/REF:000013210226134834000015556552
26-Feb-2021	26-Feb-2021	'0NIPM	10.00		4,037.08	E- CHANNELS	COMMISSION 000013210226134834000015556552 NIP TRANSFER COMMISSION FOR 000013210226134834000015556552 TO BALA DANIEL ReF:000013210226134834000015556552
26-Feb-2021	26-Feb-2021	'0NIPM	.75		4,036.33	E- CHANNELS	VALUE ADDED TAX 000013210226134834000015556552 VAT ON NIP TRANSFER FOR 000013210226134834000015556552 TO BALA DANIEL ReF:000013210226134834000015556552
27-Feb-2021	27-Feb-2021	'99990084049999	1,050.00		2,986.33	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008404- - 217738-ANIOKE ESTHER IFY LA LANG
27-Feb-2021	27-Feb-2021	'99990081019999	2,960.00		26.33	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008101- - 279425-METRO AND CASTLE LTD 3 LA LANG
27-Feb-2021	27-Feb-2021	'0GWTR		6,000.00	6,026.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208834525000000060002102271477 From OBI, MARYKAY IFEOMA to EZENWAFOR STANLEY ARINZE
27-Feb-2021	27-Feb-2021	'0MBTR	6,000.00		26.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MEANKING -

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							REF:878381463045330000003406389731 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBI, MARYKAY IFEOMA
28-Feb-2021	28-Feb-2021	'ONIPT		4,802.00	4,828.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210228143351000088098028 Transfer from MUONEKE CHIBUIKE CHRISTOPHER to EZENWAFOR STANLEY ARINZE Online to GTBank Plc EZENWAFOR STANLEY ARINZE Onepay Transfer REF:000001210228143351000088098028
28-Feb-2021	28-Feb-2021	'ONIPM	1,050.00		3,778.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210228144103000018586219 TO ABUA FELIX BESHEL /10.75/REF:000013210228144103000018586219
28-Feb-2021	28-Feb-2021	'ONIPM	10.00		3,768.33	E- CHANNELS	COMMISSION 000013210228144103000018586219 NIP TRANSFER COMMISSION FOR 000013210228144103000018586219 TO ABUA FELIX BESHEL ReF:000013210228144103000018586219
28-Feb-2021	28-Feb-2021	'ONIPM	.75		3,767.58	E- CHANNELS	VALUE ADDED TAX 000013210228144103000018586219 VAT ON NIP TRANSFER FOR 000013210228144103000018586219 TO ABUA FELIX BESHEL ReF:000013210228144103000018586219
28-Feb-2021	28-Feb-2021	'ONIPT		12,610.00	16,377.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210228215223485661704013 SENT FROM KUDA 090267210228215223485661704013  KELEC HUKWU CHIGBUNDU REF:090267210228215223485661704013
28-Feb-2021	28-Feb-2021	'ONIPM	8,000.00		8,377.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210228215616000019113491 TO EDET JANE INYANG /26.875/REF:000013210228215616000019113491
28-Feb-2021	28-Feb-2021	'ONIPM	25.00		8,352.58	E- CHANNELS	COMMISSION 000013210228215616000019113491 NIP TRANSFER COMMISSION FOR 000013210228215616000019113491 TO EDET JANE INYANG ReF:000013210228215616000019113491



28-Feb-2021	28-Feb-2021	'0NIPM	1.87		8,350.71	E- CHANNELS	VALUE ADDED TAX 000013210228215616000019113491 VAT ON NIP TRANSFER FOR 000013210228215616000019113491 TO EDET JANE INYANG ReF:000013210228215616000019113491
28-Feb-2021	28-Feb-2021	'0	50.00		8,300.71	IPAJA	STAMP DUTY CHARGE 28022021 STAMP DUTY CHARGE - 28/02/2021
01-Mar-2021	01-Mar-2021	'0USAT	100.00		8,200.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002404976273-2347069458849
02-Mar-2021	02-Mar-2021	'99992195809999	6,565.00		1,635.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -219580- - 737209-METROPOLIS SQUARE OU A L NG
02-Mar-2021	02-Mar-2021	'99992867399999	750.00		885.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -286739- - 764446-ANIOKE ESTHER IFY LANG NG
02-Mar-2021	02-Mar-2021	'0USAT	500.00		385.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002409516782-2347069458849
03-Mar-2021	03-Mar-2021	'0NIPT		8,000.00	8,385.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021210303100319200000006027 Hamod Adekunle NG-013-210303-112915355-610322- 958  0000130151705868 REF:000021210303100319200000006027
03-Mar-2021	03-Mar-2021	'99994603849999	2,100.00		6,285.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -460384- - 895233- 161476775458@2070QN83FreedomNetwork LANG
03-Mar-2021	03-Mar-2021	'0USAT	200.00		6,085.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002412448275-2347069458849
03-Mar-2021	03-Mar-2021	'99994268319999	2,300.00		3,785.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -426831- - 407816-THE ADDRESS LOUNGE A LA LANG
03-Mar-2021	03-Mar-2021	'0NIPM	1,000.00		2,785.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210303204829000024349429 TO MOHAMMED SAIDU ISA /10.75/REF:000013210303204829000024349429
03-Mar-2021	03-Mar-2021	'0NIPM	10.00		2,775.71	E- CHANNELS	COMMISSION 000013210303204829000024349429 NIP TRANSFER COMMISSION FOR 000013210303204829000024349429 TO



							MOHAMMED SAIDU ISA ReF:000013210303204829000024349429
03-Mar-2021	03-Mar-2021	'ONIPM	.75		2,774.96	E- CHANNELS	VALUE ADDED TAX 000013210303204829000024349429 VAT ON NIP TRANSFER FOR 000013210303204829000024349429 TO MOHAMMED SAIDU ISA ReF:000013210303204829000024349429
03-Mar-2021	03-Mar-2021	'ONIPM	1,000.00		1,774.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210303204853000024350028 TO MOHAMMED SAIDU ISA /10.75/REF:000013210303204853000024350028
03-Mar-2021	03-Mar-2021	'ONIPM	10.00		1,764.96	E- CHANNELS	COMMISSION 000013210303204853000024350028 NIP TRANSFER COMMISSION FOR 000013210303204853000024350028 TO MOHAMMED SAIDU ISA ReF:000013210303204853000024350028
03-Mar-2021	03-Mar-2021	'ONIPM	.75		1,764.21	E- CHANNELS	VALUE ADDED TAX 000013210303204853000024350028 VAT ON NIP TRANSFER FOR 000013210303204853000024350028 TO MOHAMMED SAIDU ISA ReF:000013210303204853000024350028
03-Mar-2021	03-Mar-2021	'ONIPM	1,500.00		264.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210303205034000024353035 TO AILEOBINI IBRAHIM AIYEBBENI /10.75/REF:000013210303205034000024353035
03-Mar-2021	03-Mar-2021	'ONIPM	10.00		254.21	E- CHANNELS	COMMISSION 000013210303205034000024353035 NIP TRANSFER COMMISSION FOR 000013210303205034000024353035 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210303205034000024353035
03-Mar-2021	03-Mar-2021	'ONIPM	.75		253.46	E- CHANNELS	VALUE ADDED TAX 000013210303205034000024353035 VAT ON NIP TRANSFER FOR 000013210303205034000024353035 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210303205034000024353035

  
 AILEOBINI IBRAHIM AIYEBBENI  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria

04-Mar-2021	04-Mar-2021	'ONIPT		71,491.21	71,744.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210304164202021946617013 SENT FROM KUDA 090267210304164202021946617013  OLUW AFEMI IYANUOLUWA OMOJOLA REF:090267210304164202021946617013
04-Mar-2021	04-Mar-2021	'OMBTR	60,000.00		11,744.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:674731455644944960003028167050 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
04-Mar-2021	04-Mar-2021	'OMBTR	3,000.00		8,744.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:288270088639523700001482416260 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OLEKA, ANGELA ANAEKPERECHI
04-Mar-2021	04-Mar-2021	'ONIPM	8,000.00		744.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210304203456000026046703 TO HABIBU IBRAHIM /26.875/REF:000013210304203456000026046703
04-Mar-2021	04-Mar-2021	'ONIPM	25.00		719.67	E- CHANNELS	COMMISSION 000013210304203456000026046703 NIP TRANSFER COMMISSION FOR 000013210304203456000026046703 TO HABIBU IBRAHIM ReF:000013210304203456000026046703
04-Mar-2021	04-Mar-2021	'ONIPM	1.87		717.80	E- CHANNELS	VALUE ADDED TAX 000013210304203456000026046703 VAT ON NIP TRANSFER FOR 000013210304203456000026046703 TO HABIBU IBRAHIM ReF:000013210304203456000026046703
04-Mar-2021	04-Mar-2021	'0	50.00		667.80	IPAJA	STAMP DUTY CHARGE 04032021 STAMP DUTY CHARGE - 04/03/2021
05-Mar-2021	05-Mar-2021	'ONIPT		13,931.19	14,598.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210305110309000205321685 MOBILE/UNIO N Transfer from UWUSEBA KLEOPAS O -  000018210305110309000205321685  UWUSEBA KLEOPAS O REF:000018210305110309000205321685
05-Mar-2021	05-Mar-2021	'ONIPM	3,000.00		11,598.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210305120421000026823564 TO IME H



							PRINCE WILLIAMSON /10.75/REF:000013210305120420000026823564
05-Mar-2021	05-Mar-2021	'0NIPM	10.00		11,588.99	E- CHANNELS	COMMISSION 000013210305120420000026823564 NIP TRANSFER COMMISSION FOR 000013210305120420000026823564 TO IMEH PRINCE WILLIAMSON ReF:000013210305120420000026823564
05-Mar-2021	05-Mar-2021	'0NIPM	.75		11,588.24	E- CHANNELS	VALUE ADDED TAX 000013210305120420000026823564 VAT ON NIP TRANSFER FOR 000013210305120420000026823564 TO IMEH PRINCE WILLIAMSON ReF:000013210305120420000026823564
05-Mar-2021	05-Mar-2021	'99998018079999	2,100.00		9,488.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -801807- - 275503- 161495092094@2070QN83FreedomNetwork LANG
05-Mar-2021	05-Mar-2021	'0MBTR	2,400.00		7,088.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:887899780024706000005943844629 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to EDET, DESTINY EMMANUEL
05-Mar-2021	05-Mar-2021	'0NIPM	2,000.00		5,088.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210305153334000027229241 TO EMMANUEL AKHERE OKOSUN /10.75/REF:000013210305153334000027229241
05-Mar-2021	05-Mar-2021	'0NIPM	10.00		5,078.24	E- CHANNELS	COMMISSION 000013210305153334000027229241 NIP TRANSFER COMMISSION FOR 000013210305153334000027229241 TO EMMANUEL AKHERE OKOSUN ReF:000013210305153334000027229241
05-Mar-2021	05-Mar-2021	'0NIPM	.75		5,077.49	E- CHANNELS	VALUE ADDED TAX 000013210305153334000027229241 VAT ON NIP TRANSFER FOR 000013210305153334000027229241 TO EMMANUEL AKHERE OKOSUN ReF:000013210305153334000027229241
05-Mar-2021	05-Mar-2021	'5827380000	2,400.00		2,677.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -582738- - 865306-YAKOYO ABULAJA JOINT Y. LA LANG
05-Mar-2021	05-Mar-2021	'99995740139999	2,000.00		677.49	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM

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

							574013- -882657-105707610000001 ZIB Le ZIB Lekki Bra NG
06-Mar-2021	05-Mar-2021	'0	50.00		627.49	IPAJA	STAMP DUTY CHARGE 05032021 STAMP DUTY CHARGE - 05/03/2021
06-Mar-2021	06-Mar-2021	'0USGT		3,000.00	3,627.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005040605301276011092600000030002021 03061212 from ISONGUYO FIDELIA UTIBE to EZENWAFOR, STANLEY ARINZE
06-Mar-2021	06-Mar-2021	'0NIPT		6,500.00	10,127.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021210306120300200000007349 Hamod A NG-013-210306-132058258-157618-453 0000130151705868 REF:000021210306120300200000007349
06-Mar-2021	06-Mar-2021	'0NIPM	5,100.00		5,027.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210306132627000028656212 TO HABIBU IBRAHIM /26.875/REF:000013210306132627000028656212
06-Mar-2021	06-Mar-2021	'0NIPM	25.00		5,002.49	E- CHANNELS	COMMISSION 000013210306132627000028656212 NIP TRANSFER COMMISSION FOR 000013210306132627000028656212 TO HABIBU IBRAHIM ReF:000013210306132627000028656212
06-Mar-2021	06-Mar-2021	'0NIPM	1.87		5,000.62	E- CHANNELS	VALUE ADDED TAX 000013210306132627000028656212 VAT ON NIP TRANSFER FOR 000013210306132627000028656212 TO HABIBU IBRAHIM ReF:000013210306132627000028656212
08-Mar-2021	08-Mar-2021	'99993210899999	4,740.00		260.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -321089- -232989-METROPOLIS SQUARE OU A L NG
08-Mar-2021	08-Mar-2021	'0NIPT		6,718.00	6,978.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210308110642426826559013 SENT FROM KUDA 090267210308110642426826559013 KELEC HUKWU CHIGBUNDU REF:090267210308110642426826559013
08-Mar-2021	08-Mar-2021	'99992967019999	2,100.00		4,878.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -200701- -


  
 635, Akin Adesola Street, Victoria Island, Lagos

							459946- 161519891808@2070QN83FreedomNetwork LANG
08-Mar-2021	08-Mar-2021	'0MBTR	2,000.00		2,878.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:382011180341074250004522805792 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE
08-Mar-2021	08-Mar-2021	'0USAT	100.00		2,778.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002424401360-2347069458849
08-Mar-2021	08-Mar-2021	'0USAT	200.00		2,578.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002424452454-2347069458849
08-Mar-2021	08-Mar-2021	'0USAT	500.00		2,078.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002424804219-2347069458849
08-Mar-2021	08-Mar-2021	'99999935849999	2,000.00		78.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -993584- - 822206-METROPOLIS SQUARE OU LA LANG
09-Mar-2021	09-Mar-2021	'0NIPT		65,299.50	65,378.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210309102038044545578013 SENT FROM KUDA 090267210309102038044545578013  DARE SHINA OGUNREMI REF:090267210309102038044545578013
09-Mar-2021	09-Mar-2021	'99990078059999	3,000.00		62,378.12	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 007805- -756938-NOTHWEST FILLING STATION VGC LANG
09-Mar-2021	09-Mar-2021	'0NIPM	1,000.00		61,378.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210309120822000032572689 TO QUADRI ADISA KAREEM /10.75/REF:000013210309120822000032572689
09-Mar-2021	09-Mar-2021	'0NIPM	10.00		61,368.12	E- CHANNELS	COMMISSION 000013210309120822000032572689 NIP TRANSFER COMMISSION FOR 000013210309120822000032572689 TO QUADRI ADISA KAREEM ReF:000013210309120822000032572689
09-Mar-2021	09-Mar-2021	'0NIPM	.75		61,367.37	E- CHANNELS	VALUE ADDED TAX 000013210309120822000032572689/VAT ON NIP TRANSFER FOR 000013210309120822000032572689 TO QUADRI ADISA KAREEM

*[Signature]*  
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 635, Akin Adesola Street, Victoria Island, Lagos



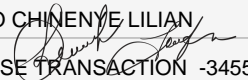
							ReF:000013210309120822000032572689
09-Mar-2021	09-Mar-2021	'0NIPM	50,000.00		11,367.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210309125334000032653449 TO MAI /26.875/REF:00001321030912533400 0032653449
09-Mar-2021	09-Mar-2021	'0NIPM	25.00		11,342.37	E- CHANNELS	COMMISSION 000013210309125334000032653449 NIP TRANSFER COMMISSION FOR 000013210309125334000032653449 TO MAI ReF:000013210309125334000032653449
09-Mar-2021	09-Mar-2021	'0NIPM	1.87		11,340.50	E- CHANNELS	VALUE ADDED TAX 000013210309125334000032653449 VAT ON NIP TRANSFER FOR 000013210309125334000032653449 TO MAI ReF:000013210309125334000032653449
09-Mar-2021	09-Mar-2021	'22460094542246	2,000.00		9,340.50	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -009454- - 087008-GTBank Forte Oil Bank Rdlkoyi LagosLANG
09-Mar-2021	09-Mar-2021	'99995525649999	2,000.00		7,340.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -552564- - 236784-FOOD CONCEPTS PLCCHI LA LANG
09-Mar-2021	09-Mar-2021	'99995905039999	250.00		7,090.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -590503- - 265025-FOOD CONCEPTS PLCCHI LA LANG
09-Mar-2021	09-Mar-2021	'99990271769999	2,000.00		5,090.50	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 027176- -378221-SWTFCCMBsnk LAGOS NG
09-Mar-2021	09-Mar-2021	'0USAT	500.00		4,590.50	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002428132176-2349023874497
09-Mar-2021	09-Mar-2021	'0	50.00		4,540.50	IPAJA	STAMP DUTY CHARGE 09032021 STAMP DUTY CHARGE - 09/03/2021
10-Mar-2021	10-Mar-2021	'0USAT	200.00		4,340.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002429268884-2347069458849
10-Mar-2021	10-Mar-2021	'0USAT	300.00		4,040.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002429878845-2347069458849
10-Mar-2021	10-Mar-2021	'99995769099999	3,400.00		640.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -576909- - 372066-THE ADDRESS LOUNGE A LA LANG



10-Mar-2021	10-Mar-2021	'0NIPT		25,000.00	25,640.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210310221142001558905380 Agent Comm  152512884  KAAN PROPERTIES LTD REF:000015210310221142001558905380
10-Mar-2021	10-Mar-2021	'0	50.00		25,590.50	IPAJA	STAMP DUTY CHARGE 10032021 STAMP DUTY CHARGE - 10/03/2021
11-Mar-2021	11-Mar-2021	'99990256859999	600.00		24,990.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -025685- - 500826-ANIOKE ESTHER IFY LANG NG
11-Mar-2021	11-Mar-2021	'0NIPT		65,938.13	90,928.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210311105645340276721013 SENT FROM KUDA 090267210311105645340276721013  PRAIS E OGHENECHOVWE ONOVIERAYE REF:090267210311105645340276721013
11-Mar-2021	11-Mar-2021	'99995481339999	2,100.00		88,828.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -548133- - 277951- 161546083964@2070QN83FreedomNetwork LANG
11-Mar-2021	11-Mar-2021	'99997933719999	35.00		88,793.63	E- CHANNELS	ATM WITHDRAWAL COMMISSION -793371- - 488277-1033157502847 UBA PASS LAGOS NG
11-Mar-2021	11-Mar-2021	'99997933719999	1,000.00		87,793.63	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 793371- -488277-1033157502847 UBA PASS LAGOS NG
11-Mar-2021	11-Mar-2021	'0NIPM	3,500.00		84,293.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210311143724000035820733 TO MITRA, MOHAMMED /10.75/REF:000013210311143724000035820733
11-Mar-2021	11-Mar-2021	'0NIPM	10.00		84,283.63	E- CHANNELS	COMMISSION 000013210311143724000035820733 NIP TRANSFER COMMISSION FOR 000013210311143724000035820733 TO MITRA, MOHAMMED ReF:000013210311143724000035820733
11-Mar-2021	11-Mar-2021	'0NIPM	.75		84,282.88	E- CHANNELS	VALUE ADDED TAX 000013210311143724000035820733 VAT ON NIP TRANSFER FOR 000013210311143724000035820733 TO MITRA, MOHAMMED ReF:000013210311143724000035820733



11-Mar-2021	11-Mar-2021	'ONIPM	41,000.00		43,282.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210311164312000036031166 TO MAI /26.875/REF:00001321031116431200 0036031166
11-Mar-2021	11-Mar-2021	'ONIPM	25.00		43,257.88	E- CHANNELS	COMMISSION 000013210311164312000036031166 NIP TRANSFER COMMISSION FOR 000013210311164312000036031166 TO MAI ReF:000013210311164312000036031166
11-Mar-2021	11-Mar-2021	'ONIPM	1.87		43,256.01	E- CHANNELS	VALUE ADDED TAX 000013210311164312000036031166 VAT ON NIP TRANSFER FOR 000013210311164312000036031166 TO MAI ReF:000013210311164312000036031166
11-Mar-2021	11-Mar-2021	'99997787329999	35.00		43,221.01	E- CHANNELS	ATM WITHDRAWAL COMMISSION -778732- - 998290-1033157502847 UBA PASS LAGOS NG
11-Mar-2021	11-Mar-2021	'99997787329999	2,000.00		41,221.01	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 778732- -998290-1033157502847 UBA PASS LAGOS NG
11-Mar-2021	11-Mar-2021	'OMBTR	2,000.00		39,221.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:563876647390948600008944016978 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ISHAKU DANLADI TERI
11-Mar-2021	11-Mar-2021	'OUSAT	100.00		39,121.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002432679835-2347069458849
11-Mar-2021	11-Mar-2021	'ONIPT		25,434.00	64,555.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210311202335589720506013 SENT FROM KUDA 090267210311202335589720506013  VICTO R ADEBAYO MORAWO REF:090267210311202335589720506013
11-Mar-2021	11-Mar-2021	'OMBTR	60,000.00		4,555.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:204653965963660200008686838920 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
11-Mar-2021	11-Mar-2021	'99993455039999	700.00		3,855.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -345503- - 600117-LUCARE PHARM. AND DIST. LANG
11-Mar-2021	11-Mar-2021	'0	100.00		3,755.01	IPAJA	STAMP DUTY CHARGE 11032021 STAMP DUTY

  
**Guaranty Trust Bank Plc**  
435, Alaka Adeola Street, Victoria Island, Lagos

							CHARGE - 11/03/2021
12-Mar-2021	12-Mar-2021	'99992592669999	3,210.00		545.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -259266- - 985046-METROPOLIS SQUARE OU A L NG
12-Mar-2021	12-Mar-2021	'0NIPT		10,938.00	11,483.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210312112153611180722013 SENT FROM KUDA 090267210312112153611180722013  muham med busari busari REF:090267210312112153611180722013
12-Mar-2021	12-Mar-2021	'0USAT	300.00		11,183.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002434026258-2347069458849
12-Mar-2021	12-Mar-2021	'0USAT	400.00		10,783.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002434705636-2347069458849
12-Mar-2021	12-Mar-2021	'0USAT	100.00		10,683.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002434707540-2347069458849
12-Mar-2021	12-Mar-2021	'0MBTR	2,000.00		8,683.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:847806375457934500007010949826 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE
12-Mar-2021	12-Mar-2021	'0	50.00		8,633.01	IPAJA	STAMP DUTY CHARGE 12032021 STAMP DUTY CHARGE - 12/03/2021
13-Mar-2021	13-Mar-2021	'99993865029999	1,450.00		7,183.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -386502- - 849346-HEALTHY RESOURCES EN LANG NG
13-Mar-2021	13-Mar-2021	'99993985979999	5,670.00		1,513.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -398597- - 908349-METROPOLIS SQUARE OU A L NG
13-Mar-2021	13-Mar-2021	'99994825799999	1,150.00		363.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -482579- - 790405-ANIOKE ESTHER IFY LANG NG
13-Mar-2021	13-Mar-2021	'0USAT	200.00		163.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002436773857-2347069458849
13-Mar-2021	13-Mar-2021	'0NIPT		9,234.00	9,397.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210313160015479233541013 SENT FROM KUDA 090267210313160015479233541013  UCHE CHUKWU UDEZE REF:090267210313160015479233541013

Guaranty Trust Bank Plc

13-Mar-2021	13-Mar-2021	'ONIPT		5,581.34	14,978.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210313161049435950227013 SENT FROM KUDA 090267210313161049435950227013  HAMO D BABATUNDE ADEKUNLE REF:090267210313161049435950227013
13-Mar-2021	13-Mar-2021	'ONIPM	11,000.00		3,978.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210313162652000038896805 TO IBRAHIM HABIBU /26.875/REF:000013210313162652000038896805
13-Mar-2021	13-Mar-2021	'ONIPM	25.00		3,953.35	E- CHANNELS	COMMISSION 000013210313162652000038896805 NIP TRANSFER COMMISSION FOR 000013210313162652000038896805 TO IBRAHIM HABIBU ReF:000013210313162652000038896805
13-Mar-2021	13-Mar-2021	'ONIPM	1.87		3,951.48	E- CHANNELS	VALUE ADDED TAX 000013210313162652000038896805 VAT ON NIP TRANSFER FOR 000013210313162652000038896805 TO IBRAHIM HABIBU ReF:000013210313162652000038896805
13-Mar-2021	13-Mar-2021	'OUSGT		2,500.00	6,451.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005040605301276011092600000025002021 03131630 from ISONGUYO FIDELIA UTIBE to EZENWAFOR, STANLEY ARINZE
13-Mar-2021	13-Mar-2021	'ONIPM	2,500.00		3,951.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210313163356000038907706 TO IBRAHIM HABIBU /10.75/REF:000013210313163356000038907706
13-Mar-2021	13-Mar-2021	'ONIPM	10.00		3,941.48	E- CHANNELS	COMMISSION 000013210313163356000038907706 NIP TRANSFER COMMISSION FOR 000013210313163356000038907706 TO IBRAHIM HABIBU ReF:000013210313163356000038907706
13-Mar-2021	13-Mar-2021	'ONIPM	.75		3,940.73	E- CHANNELS	VALUE ADDED TAX 000013210313163356000038907706 VAT ON NIP TRANSFER FOR 000013210313163356000038907706 TO IBRAHIM HABIBU

*[Signature]*  
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Lagos, Nigeria

							ReF:000013210313163356000038907706
14-Mar-2021	14-Mar-2021	'0MBTR		6,000.00	9,940.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:955701486473259100007558293086 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
15-Mar-2021	15-Mar-2021	'99997903329999	2,700.00		7,240.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -790332- - 536509-OAK EXPRESS FREIGHT A L NG
15-Mar-2021	15-Mar-2021	'0USAT	200.00		7,040.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002440883049-2347069458849
15-Mar-2021	15-Mar-2021	'99998493139999	2,000.00		5,040.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -849313- - 247348-MONG O. BRIDGET LANG NG
15-Mar-2021	15-Mar-2021	'0NIPM	2,650.00		2,390.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210315154902000041231172 TO KINGSLEY REUBEN /10.75/REF:000013210315154902000041231172
15-Mar-2021	15-Mar-2021	'0NIPM	10.00		2,380.73	E- CHANNELS	COMMISSION 000013210315154902000041231172 NIP TRANSFER COMMISSION FOR 000013210315154902000041231172 TO KINGSLEY REUBEN ReF:000013210315154902000041231172
15-Mar-2021	15-Mar-2021	'0NIPM	.75		2,379.98	E- CHANNELS	VALUE ADDED TAX 000013210315154902000041231172 VAT ON NIP TRANSFER FOR 000013210315154902000041231172 TO KINGSLEY REUBEN ReF:000013210315154902000041231172
15-Mar-2021	15-Mar-2021	'0NIPM	700.00		1,679.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210315211200000041737336 TO OLAKUNLE NEJO /10.75/REF:000013210315211200000041737336
15-Mar-2021	15-Mar-2021	'0NIPM	10.00		1,669.98	E- CHANNELS	COMMISSION 000013210315211200000041737336 NIP TRANSFER COMMISSION FOR 000013210315211200000041737336 TO OLAKUNLE NEJO ReF:000013210315211200000041737336
15-Mar-2021	15-Mar-2021	'0NIPM	.75		1,669.23	E- CHANNELS	VALUE ADDED TAX



							000013210315211200000041737336 VAT ON NIP TRANSFER FOR 000013210315211200000041737336 TO OLAKUNLE NEJO ReF:000013210315211200000041737336
16-Mar-2021	16-Mar-2021	'99990121309999	1,650.00		19.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012130- - 075738-METROPOLIS SQUARE OU A L NG
16-Mar-2021	16-Mar-2021	'0NIPT		5,044.68	5,063.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210316134954525520748013 SENT FROM KUDA 090267210316134954525520748013  NASIF UDDEEN AFAKA SAIDU REF:090267210316134954525520748013
16-Mar-2021	16-Mar-2021	'0NIPM	2,600.00		2,463.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210316150610000042665215 TO JOSEPH CLEMENT INYAKA /10.75/REF:000013210316150610000042665215
16-Mar-2021	16-Mar-2021	'0NIPM	10.00		2,453.91	E- CHANNELS	COMMISSION 000013210316150610000042665215 NIP TRANSFER COMMISSION FOR 000013210316150610000042665215 TO JOSEPH CLEMENT INYAKA ReF:000013210316150610000042665215
16-Mar-2021	16-Mar-2021	'0NIPM	.75		2,453.16	E- CHANNELS	VALUE ADDED TAX 000013210316150610000042665215 VAT ON NIP TRANSFER FOR 000013210316150610000042665215 TO JOSEPH CLEMENT INYAKA ReF:000013210316150610000042665215
16-Mar-2021	16-Mar-2021	'0USAT	200.00		2,253.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002444457353-2347069458849
16-Mar-2021	16-Mar-2021	'99990090199999	200.00		2,053.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009019- - 066413-ANIOKE ESTHER IFY LA LANG
17-Mar-2021	17-Mar-2021	'99991777369999	1,950.00		103.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -177736- - 333290-MONG O. BRIDGET LANG NG
17-Mar-2021	17-Mar-2021	'0GWTR		4,321.27	4,424.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:302618473000013210315211200000041737336 HASSAN BELLO to EZENWAFOR STANLEY ARINZE

*Stanley Ezenwafor*  
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 100, Abimbola Street, Victoria Island, Lagos

17-Mar-2021	17-Mar-2021	'OMBTR	2,075.00		2,349.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:114243087261526590008769897251 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to VIOLAG VENTURES
17-Mar-2021	17-Mar-2021	'99996227629999	2,120.00		229.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -622762- - 158157-METROPOLIS SQUARE OU LA LANG
17-Mar-2021	17-Mar-2021	'99996278979999	220.00		9.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -627897- - 161046-METROPOLIS SQUARE OU LA LANG
17-Mar-2021	17-Mar-2021	'ONIPT		11,125.00	11,134.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210317222819234293851843 TRF/transfer from me to boo boo/FRM FYNEMAN-KALIO IBINAB TO EZENWAFOR VNM1290122426888055  FYNEMAN- KALIO IBINAB REF:000014210317222819234293851843
17-Mar-2021	17-Mar-2021	'0	50.00		11,084.43	IPAJA	STAMP DUTY CHARGE 17032021 STAMP DUTY CHARGE - 17/03/2021
18-Mar-2021	18-Mar-2021	'99990090789999	1,600.00		9,484.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009078- - 101263-ANIOKE ESTHER IFY LA LANG
18-Mar-2021	18-Mar-2021	'0USAT	400.00		9,084.43	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002448735441-2347069458849
19-Mar-2021	19-Mar-2021	'99995702159999	3,195.00		5,889.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -570215- - 822004-METROPOLIS SQUARE OU A L NG
19-Mar-2021	19-Mar-2021	'ONIPT		625,000.00	630,889.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210319072756001582602901 Professional Agency Fee 152943018  KAAN PROPERTIES LTD REF:000015210319072756001582602901
19-Mar-2021	19-Mar-2021	'OMBTR	60,000.00		570,889.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:881846576963100000002578869993 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
19-Mar-2021	19-Mar-2021	'OMBTR	5,500.00		565,389.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:48391668849912960001296097487 ANY Account Transfer from EZENWAFOR, STANLEY

29600001296097487  
635, Akoka Adeola Street, Victoria Island, Lagos



							ARINZE to PUFF AND PAZZ LIMITED
19-Mar-2021	19-Mar-2021	'ONIPM	12,000.00		553,389.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210319134314000046890701 TO The Plug /26.875/REF:000013210319134314 000046890701
19-Mar-2021	19-Mar-2021	'ONIPM	25.00		553,364.43	E- CHANNELS	COMMISSION 000013210319134314000046890701 NIP TRANSFER COMMISSION FOR 000013210319134314000046890701 TO The Plug ReF:000013210319134314000046890701
19-Mar-2021	19-Mar-2021	'ONIPM	1.87		553,362.56	E- CHANNELS	VALUE ADDED TAX 000013210319134314000046890701 VAT ON NIP TRANSFER FOR 000013210319134314000046890701 TO The Plug ReF:000013210319134314000046890701
19-Mar-2021	19-Mar-2021	'OMBTR	2,000.00		551,362.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:433483703661512700001932241933 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE
19-Mar-2021	19-Mar-2021	'OUSAT	1,000.00		550,362.56	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002451159355-2348033783459
19-Mar-2021	19-Mar-2021	'OMBTR	1,500.00		548,862.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:784012168644299800007906674135 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to EZEILO, FREDRICK KENECHUKWU
19-Mar-2021	19-Mar-2021	'ONIPM	5,000.00		543,862.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210319195612000047533866 TO GLORIA ITOHAN DAVID /10.75/REF:000013210319195612000047533866
19-Mar-2021	19-Mar-2021	'ONIPM	10.00		543,852.56	E- CHANNELS	COMMISSION 000013210319195612000047533866 NIP TRANSFER COMMISSION FOR 000013210319195612000047533866 TO GLORIA ITOHAN DAVID ReF:000013210319195612000047533866
19-Mar-2021	19-Mar-2021	'ONIPM	.75		543,851.81	E- CHANNELS	VALUE ADDED TAX 000013210319195612000047533866 VAT ON NIP TRANSFER FOR 000013210319195612000047533866 TO GLORIA ITOHAN DAVID



							ReF:000013210319195612000047533866
19-Mar-2021	19-Mar-2021	'0MBTR	1,700.00		542,151.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:104230437735474010005816505296 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALUKA TINA CHIDIEBERE
19-Mar-2021	19-Mar-2021	'0NIPM	1,700.00		540,451.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210319215136000047671246 TO AILEOBINI IBRAHIM AIYEBBENI /10.75/REF:000013210319215136000047671246
19-Mar-2021	19-Mar-2021	'0NIPM	10.00		540,441.81	E- CHANNELS	COMMISSION 000013210319215136000047671246 NIP TRANSFER COMMISSION FOR 000013210319215136000047671246 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210319215136000047671246
19-Mar-2021	19-Mar-2021	'0NIPM	.75		540,441.06	E- CHANNELS	VALUE ADDED TAX 000013210319215136000047671246 VAT ON NIP TRANSFER FOR 000013210319215136000047671246 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210319215136000047671246
19-Mar-2021	19-Mar-2021	'0	50.00		540,391.06	IPAJA	STAMP DUTY CHARGE 19032021 STAMP DUTY CHARGE - 19/03/2021
20-Mar-2021	20-Mar-2021	'0NIPM	2,100.00		538,291.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210320164900000048664887 TO KINGSLEY REUBEN /10.75/REF:000013210320164900000048664887
20-Mar-2021	20-Mar-2021	'0NIPM	10.00		538,281.06	E- CHANNELS	COMMISSION 000013210320164900000048664887 NIP TRANSFER COMMISSION FOR 000013210320164900000048664887 TO KINGSLEY REUBEN ReF:000013210320164900000048664887
20-Mar-2021	20-Mar-2021	'0NIPM	.75		538,280.31	E- CHANNELS	VALUE ADDED TAX 000013210320164900000048664887 VAT ON NIP TRANSFER FOR 000013210320164900000048664887 TO KINGSLEY REUBEN ReF:000013210320164900000048664887
20-Mar-2021	20-Mar-2021	'55750000	2,500.00		535,780.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 000575- -

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



21-Mar-2021	21-Mar-2021	'ONIPM	10.00		511,084.56	E- CHANNELS	COMMISSION 000013210321211106000050055237 NIP TRANSFER COMMISSION FOR 000013210321211106000050055237 TO FELIX BESHEL ABUA ReF:000013210321211106000050055237
21-Mar-2021	21-Mar-2021	'ONIPM	.75		511,083.81	E- CHANNELS	VALUE ADDED TAX 000013210321211106000050055237 VAT ON NIP TRANSFER FOR 000013210321211106000050055237 TO FELIX BESHEL ABUA ReF:000013210321211106000050055237
22-Mar-2021	22-Mar-2021	'ONIPM	3,500.00		507,583.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210322103659000050500404 TO EZENWAFOR CHISOM DOMINIC /10.75/REF:000013210322103659000050500404
22-Mar-2021	22-Mar-2021	'ONIPM	10.00		507,573.81	E- CHANNELS	COMMISSION 000013210322103659000050500404 NIP TRANSFER COMMISSION FOR 000013210322103659000050500404 TO EZENWAFOR CHISOM DOMINIC ReF:000013210322103659000050500404
22-Mar-2021	22-Mar-2021	'ONIPM	.75		507,573.06	E- CHANNELS	VALUE ADDED TAX 000013210322103659000050500404 VAT ON NIP TRANSFER FOR 000013210322103659000050500404 TO EZENWAFOR CHISOM DOMINIC ReF:000013210322103659000050500404
22-Mar-2021	22-Mar-2021	'OUSAT	200.00		507,373.06	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002457613169-2348138819575
22-Mar-2021	22-Mar-2021	'OUSAT	300.00		507,073.06	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002458058621-2347069458849
22-Mar-2021	22-Mar-2021	'OUSAT	200.00		506,873.06	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002458172096-2347069458849
22-Mar-2021	22-Mar-2021	'99991606999999	4,000.00		502,873.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -160699- - 795917-SKYMALL GLOBAL INVESTMENT L NG
22-Mar-2021	22-Mar-2021	'99992056619999	2,100.00		500,773.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -205661- - 699695-ANIOKE ESTHER EYI LANG NG

  
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 100, Broad Street, Lagos

22-Mar-2021	22-Mar-2021	'99997875119999	4,000.00		496,773.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -787511- - 325575-THE ADDRESS LOUNGE A LA LANG
22-Mar-2021	22-Mar-2021	'0NIPM	9,000.00		487,773.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210322233045000051486701 TO EDET JANE INYANG /26.875/REF:000013210322233045000051486701
22-Mar-2021	22-Mar-2021	'0NIPM	25.00		487,748.06	E- CHANNELS	COMMISSION 000013210322233045000051486701 NIP TRANSFER COMMISSION FOR 000013210322233045000051486701 TO EDET JANE INYANG ReF:000013210322233045000051486701
22-Mar-2021	22-Mar-2021	'0NIPM	1.87		487,746.19	E- CHANNELS	VALUE ADDED TAX 000013210322233045000051486701 VAT ON NIP TRANSFER FOR 000013210322233045000051486701 TO EDET JANE INYANG ReF:000013210322233045000051486701
23-Mar-2021	23-Mar-2021	'0NIPM	4,000.00		483,746.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210323004811000051507998 TO DORCAS AGBAJE /10.75/REF:000013210323004811000051507998
23-Mar-2021	23-Mar-2021	'0NIPM	10.00		483,736.19	E- CHANNELS	COMMISSION 000013210323004811000051507998 NIP TRANSFER COMMISSION FOR 000013210323004811000051507998 TO DORCAS AGBAJE ReF:000013210323004811000051507998
23-Mar-2021	23-Mar-2021	'0NIPM	.75		483,735.44	E- CHANNELS	VALUE ADDED TAX 000013210323004811000051507998 VAT ON NIP TRANSFER FOR 000013210323004811000051507998 TO DORCAS AGBAJE ReF:000013210323004811000051507998
23-Mar-2021	23-Mar-2021	'0USAT	200.00		483,535.44	E- CHANNELS	Airtime Purchase USSD- 101CT00000000024595803302347065458849
23-Mar-2021	23-Mar-2021	'0MBTR	2,700.00		480,835.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MRANKING - REF:729194510382988700004148985700 ANY Account Transfer from EZENWAFOR, STANLEY

635, Akoka Adegoke Street, Victoria Island, Lagos

							ARINZE to DESPATCH HOMES LIMITED
23-Mar-2021	23-Mar-2021	'0MBTR	7,000.00		473,835.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:713224827330712100003484895455 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
23-Mar-2021	23-Mar-2021	'0USAT	400.00		473,435.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002460569237-2347069458849
23-Mar-2021	23-Mar-2021	'99993274559999	2,700.00		470,735.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -327455- - 277395-THE ADDRESS LOUNGE A LA LANG
24-Mar-2021	24-Mar-2021	'99993248929999	4,120.00		466,615.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -324892- - 959716-METROPOLIS SQUARE OU A L NG
24-Mar-2021	24-Mar-2021	'0NIPM	2,350.00		464,265.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210324162149000053961250 TO OTUONYE NJIKOKA VALENTINE /10.75/REF:000013210324162149000053961250
24-Mar-2021	24-Mar-2021	'0NIPM	10.00		464,255.44	E- CHANNELS	COMMISSION 000013210324162149000053961250 NIP TRANSFER COMMISSION FOR 000013210324162149000053961250 TO OTUONYE NJIKOKA VALENTINE ReF:000013210324162149000053961250
24-Mar-2021	24-Mar-2021	'0NIPM	.75		464,254.69	E- CHANNELS	VALUE ADDED TAX 000013210324162149000053961250 VAT ON NIP TRANSFER FOR 000013210324162149000053961250 TO OTUONYE NJIKOKA VALENTINE ReF:000013210324162149000053961250
24-Mar-2021	24-Mar-2021	'0USAT	100.00		464,154.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002463515245-2347069458849
24-Mar-2021	24-Mar-2021	'0NIPM	700.00		463,454.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210324212617000054424850 TO ABUA FELIX BESHEL /10.75/REF:000013210324212617000054424850
24-Mar-2021	24-Mar-2021	'0NIPM	10.00		463,444.69	E- CHANNELS	COMMISSION 000013210324212617000054424850 NIP TRANSFER COMMISSION FOR 000013210324212617000054424850 TO ABUA FELIX BESHEL /10.75/REF:000013210324212617000054424850

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000013210324212617000054424850 TO ABUA

						FELIX BESHEL ReF:000013210324212617000054424850
24-Mar-2021	24-Mar-2021	'0NIPM	.75		463,443.94	E- CHANNELS VALUE ADDED TAX 000013210324212617000054424850 VAT ON NIP TRANSFER FOR 000013210324212617000054424850 TO ABUA FELIX BESHEL ReF:000013210324212617000054424850
25-Mar-2021	25-Mar-2021	'99996021529999	2,000.00		461,443.94	E- CHANNELS POS/WEB PURCHASE TRANSACTION -602152- - 094416-MONG O. BRIDGET LANG NG
25-Mar-2021	25-Mar-2021	'99990092799999	1,650.00		459,793.94	E- CHANNELS POS/WEB PURCHASE TRANSACTION -009279- - 869401-ANIOKE ESTHER IFY LA LANG
25-Mar-2021	25-Mar-2021	'0USAT	500.00		459,293.94	E- CHANNELS Airtime Purchase USSD- 101CT0000000002465188340-2347069458849
25-Mar-2021	25-Mar-2021	'0MBTR	60,000.00		399,293.94	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:901834593078725700009748263332 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
25-Mar-2021	25-Mar-2021	'0NIPM	30,000.00		369,293.94	E- CHANNELS NIBSS Instant Payment Outward 000013210325202438000055902378 TO IMEH PRINCE WILLIAMSON /26.875/REF:000013210325202438000055902378
25-Mar-2021	25-Mar-2021	'0NIPM	25.00		369,268.94	E- CHANNELS COMMISSION 000013210325202438000055902378 NIP TRANSFER COMMISSION FOR 000013210325202438000055902378 TO IMEH PRINCE WILLIAMSON ReF:000013210325202438000055902378
25-Mar-2021	25-Mar-2021	'0NIPM	1.87		369,267.07	E- CHANNELS VALUE ADDED TAX 000013210325202438000055902378 VAT ON NIP TRANSFER FOR 000013210325202438000055902378 TO IMEH PRINCE WILLIAMSON ReF:000013210325202438000055902378
25-Mar-2021	25-Mar-2021	'0USAT	500.00		368,767.07	E- CHANNELS Airtime Purchase USSD- 101CT0000000002466421755-2347069458849
26-Mar-2021	26-Mar-2021	'99997259179999	2,790.00		365,977.07	E- CHANNELS POS/WEB PURCHASE TRANSACTION 725917- - 777710-METROPOLIS SQUARE OUA L



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26-Mar-2021	26-Mar-2021	'99997781479999	1,500.00		364,477.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -778147- - 791429-HEALTHY RESOURCES EN LANG NG
26-Mar-2021	26-Mar-2021	'0NIPM	600.00		363,877.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210326110034000056535873 TO DONALD SHIEKUMA TSEKE /10.75/REF:000013210326110034000056535873
26-Mar-2021	26-Mar-2021	'0NIPM	10.00		363,867.07	E- CHANNELS	COMMISSION 000013210326110034000056535873 NIP TRANSFER COMMISSION FOR 000013210326110034000056535873 TO DONALD SHIEKUMA TSEKE ReF:000013210326110034000056535873
26-Mar-2021	26-Mar-2021	'0NIPM	.75		363,866.32	E- CHANNELS	VALUE ADDED TAX 000013210326110034000056535873 VAT ON NIP TRANSFER FOR 000013210326110034000056535873 TO DONALD SHIEKUMA TSEKE ReF:000013210326110034000056535873
26-Mar-2021	26-Mar-2021	'0MBTR	1,550.00		362,316.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:214872043403390030004359963452 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to JOSHUA CHARITY OJOCHIDE
26-Mar-2021	26-Mar-2021	'0MBTR	4,900.00		357,416.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:156566900469108160002018049881 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to JOSHUA CHARITY OJOCHIDE
26-Mar-2021	26-Mar-2021	'99998091089999	2,200.00		355,216.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -809108- - 216419-DE-DEMS PARK LIMITED LA LANG
26-Mar-2021	26-Mar-2021	'0MBTR	7,000.00		348,216.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:993374790974307200008047289026 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
27-Mar-2021	27-Mar-2021	'99998931319999	2,100.00		346,116.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -893131- - 550651-ANIOKE ESTHER LANG NG
27-Mar-2021	27-Mar-2021	'99999497809999	2,000.00		344,116.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -945780- - 060195-NIGERIAN CONSERVATION LANG

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100, Broad Street, Lagos Island, Lagos

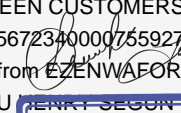



							NG
27-Mar-2021	27-Mar-2021	'99990093659999	8,110.00		336,006.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009365- -754492-METRO AND CASTLE LTD 3 LA LANG
27-Mar-2021	27-Mar-2021	'0USAT	200.00		335,806.32	E- CHANNELS	Airtime Purchase USSD-101CT0000000002470892146-2347069458849
27-Mar-2021	27-Mar-2021	'0NIPM	4,500.00		331,306.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210327193949000058986337 TO MBALUMUN PEPERTUAL AMOAIOR /10.75/REF:000013210327193949000058986337
27-Mar-2021	27-Mar-2021	'0NIPM	10.00		331,296.32	E- CHANNELS	COMMISSION 000013210327193949000058986337 NIP TRANSFER COMMISSION FOR 000013210327193949000058986337 TO MBALUMUN PEPERTUAL AMOAIOR ReF:000013210327193949000058986337
27-Mar-2021	27-Mar-2021	'0NIPM	.75		331,295.57	E- CHANNELS	VALUE ADDED TAX 000013210327193949000058986337 VAT ON NIP TRANSFER FOR 000013210327193949000058986337 TO MBALUMUN PEPERTUAL AMOAIOR ReF:000013210327193949000058986337
27-Mar-2021	27-Mar-2021	'0NIPM	1,100.00		330,195.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210327211005000059105873 TO FELIX BESHEL ABUA /10.75/REF:000013210327211005000059105873
27-Mar-2021	27-Mar-2021	'0NIPM	10.00		330,185.57	E- CHANNELS	COMMISSION 000013210327211005000059105873 NIP TRANSFER COMMISSION FOR 000013210327211005000059105873 TO FELIX BESHEL ABUA ReF:000013210327211005000059105873
27-Mar-2021	27-Mar-2021	'0NIPM	.75		330,184.82	E- CHANNELS	VALUE ADDED TAX 000013210327211005000059105873 VAT ON NIP TRANSFER FOR 000013210327211005000059105873 TO FELIX BESHEL ABUA ReF:000013210327211005000059105873
28-Mar-2021	28-Mar-2021	'99992334379999	4,500.00		325,684.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -238437- -931254-THE ADDRESS LOUNGE A - LA

Guaranty Trust Bank Plc  
635, Akin Adesunjo Road, Victoria Island, Lagos  


							LANG
28-Mar-2021	28-Mar-2021	'0NIPM	550.00		325,134.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210328202335000060158130 TO FELIX BESHEL ABUA /10.75/REF:000013210328202335000060158130
28-Mar-2021	28-Mar-2021	'0NIPM	10.00		325,124.82	E- CHANNELS	COMMISSION 000013210328202335000060158130 NIP TRANSFER COMMISSION FOR 000013210328202335000060158130 TO FELIX BESHEL ABUA ReF:000013210328202335000060158130
28-Mar-2021	28-Mar-2021	'0NIPM	.75		325,124.07	E- CHANNELS	VALUE ADDED TAX 000013210328202335000060158130 VAT ON NIP TRANSFER FOR 000013210328202335000060158130 TO FELIX BESHEL ABUA ReF:000013210328202335000060158130
28-Mar-2021	28-Mar-2021	'250	728.00		324,396.07	IPAJA	SMS ALERT CHARGE FOR 19FEB2021- 25MAR2021
29-Mar-2021	28-Mar-2021	'99990073749999	1,250.00		323,146.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007374- - 729555-ANIOKE ESTHER IFY LANG NG
29-Mar-2021	29-Mar-2021	'0USAT	500.00		322,646.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002474800174-2347069458849
29-Mar-2021	29-Mar-2021	'99993170299999	1,100.00		321,546.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -317029- - 540536-ANIOKE ESTHER IFY LANG NG
29-Mar-2021	29-Mar-2021	'0USAT	400.00		321,146.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002475567856-2347069458849
29-Mar-2021	29-Mar-2021	'0MBTR	1,400.00		319,746.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:343105663610181900006042352914 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to SALU, BABATUNDE JOHN
29-Mar-2021	29-Mar-2021	'0NIPM	800.00		318,946.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210329205154000061843053 TO GODFREY UMEADI OKONJI /10.75/REF:000013210329205154000061843053
29-Mar-2021	29-Mar-2021	'0NIPM	10.00		318,936.07	E- CHANNELS	COMMISSION 000013210329205154000061843053 NIP TRANSFER COMMISSION FOR 000013210329205154000061843053 TO GODFREY UMEADI OKONJI /10.75/REF:000013210329205154000061843053

*Signature*  
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							GODFREY UMEADI OKONJI ReF:000013210329205154000061843053
29-Mar-2021	29-Mar-2021	'0NIPM	.75		318,935.32	E- CHANNELS	VALUE ADDED TAX 000013210329205154000061843053 VAT ON NIP TRANSFER FOR 000013210329205154000061843053 TO GODFREY UMEADI OKONJI ReF:000013210329205154000061843053
29-Mar-2021	29-Mar-2021	'99991868169999	5,875.00		313,060.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -186816- - 350450-METROPOLIS SQUARE OU LA LANG
29-Mar-2021	29-Mar-2021	'0NIPM	1,300.00		311,760.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210329210402000061859235 TO EMAKHU COURAGE ANABEL /10.75/REF:000013210329210402000061859235
29-Mar-2021	29-Mar-2021	'0NIPM	10.00		311,750.32	E- CHANNELS	COMMISSION 000013210329210402000061859235 NIP TRANSFER COMMISSION FOR 000013210329210402000061859235 TO EMAKHU COURAGE ANABEL ReF:000013210329210402000061859235
29-Mar-2021	29-Mar-2021	'0NIPM	.75		311,749.57	E- CHANNELS	VALUE ADDED TAX 000013210329210402000061859235 VAT ON NIP TRANSFER FOR 000013210329210402000061859235 TO EMAKHU COURAGE ANABEL ReF:000013210329210402000061859235
29-Mar-2021	29-Mar-2021	'260	54.60		311,694.97	IPAJA	VAT ON SMS ALERT CHARGE FOR 19FEB2021- 25MAR2021
30-Mar-2021	30-Mar-2021	'99994629739999	2,300.00		309,394.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -462973- - 075875-OAK EXPRESS FREIGHT A L NG
30-Mar-2021	30-Mar-2021	'0USAT	200.00		309,194.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002477688990-2347069458849
30-Mar-2021	30-Mar-2021	'0MBTR	9,500.00		299,694.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:394245053856723400007559271866 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALAKIU  HENRY SEGUN  Guaranty Trust Bank Plc Plot 10, Alimosho Street, Victoria Island, Lagos
30-Mar-2021	30-Mar-2021	'0NIPM	1,200.00		298,494.97	E- CHANNELS	NIBSS Instant Payment Outward

							000013210330211625000063603717 TO AILEOBINI IBRAHIM AIYGBENI /10.75/REF:000013210330211625000063603717
30-Mar-2021	30-Mar-2021	'0NIPM	10.00		298,484.97	E- CHANNELS	COMMISSION 000013210330211625000063603717 NIP TRANSFER COMMISSION FOR 000013210330211625000063603717 TO AILEOBINI IBRAHIM AIYGBENI ReF:000013210330211625000063603717
30-Mar-2021	30-Mar-2021	'0NIPM	.75		298,484.22	E- CHANNELS	VALUE ADDED TAX 000013210330211625000063603717 VAT ON NIP TRANSFER FOR 000013210330211625000063603717 TO AILEOBINI IBRAHIM AIYGBENI ReF:000013210330211625000063603717
30-Mar-2021	30-Mar-2021	'0NIPM	800.00		297,684.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210330214916000063639654 TO FELIX BESHEL ABUA /10.75/REF:000013210330214916000063639654
30-Mar-2021	30-Mar-2021	'0NIPM	10.00		297,674.22	E- CHANNELS	COMMISSION 000013210330214916000063639654 NIP TRANSFER COMMISSION FOR 000013210330214916000063639654 TO FELIX BESHEL ABUA ReF:000013210330214916000063639654
30-Mar-2021	30-Mar-2021	'0NIPM	.75		297,673.47	E- CHANNELS	VALUE ADDED TAX 000013210330214916000063639654 VAT ON NIP TRANSFER FOR 000013210330214916000063639654 TO FELIX BESHEL ABUA ReF:000013210330214916000063639654
31-Mar-2021	31-Mar-2021	'99998569939999	2,100.00		295,573.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -856993- - 654079-161718752970@2070QN83FREEDOM NG
31-Mar-2021	31-Mar-2021	'0NIPM	500.00		295,073.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210331115104000064236392 TO EMMANUEL GOODNESS EMMANUEL /10.75/REF:000013210331115104000064236392
31-Mar-2021	31-Mar-2021	'0NIPM	10.00		295,063.47	E- CHANNELS	COMMISSION 000013210331115104000064236392 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc  
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							000013210331115104000064236392 TO EMMANUEL GOODNESS EMMANUEL ReF:000013210331115104000064236392
31-Mar-2021	31-Mar-2021	'0NIPM	.75		295,062.72	E- CHANNELS	VALUE ADDED TAX 000013210331115104000064236392 VAT ON NIP TRANSFER FOR 000013210331115104000064236392 TO EMMANUEL GOODNESS EMMANUEL ReF:000013210331115104000064236392
31-Mar-2021	31-Mar-2021	'0MBTR	3,000.00		292,062.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:379443969168455000002448490219 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
31-Mar-2021	31-Mar-2021	'0USAT	200.00		291,862.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002480890741-2347069458849
31-Mar-2021	31-Mar-2021	'0NIPM	1,500.00		290,362.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210331174923000064989007 TO OKOH AMOS /10.75/REF:000013210331174923000064989007
31-Mar-2021	31-Mar-2021	'0NIPM	10.00		290,352.72	E- CHANNELS	COMMISSION 000013210331174923000064989007 NIP TRANSFER COMMISSION FOR 000013210331174923000064989007 TO OKOH AMOS ReF:000013210331174923000064989007
31-Mar-2021	31-Mar-2021	'0NIPM	.75		290,351.97	E- CHANNELS	VALUE ADDED TAX 000013210331174923000064989007 VAT ON NIP TRANSFER FOR 000013210331174923000064989007 TO OKOH AMOS ReF:000013210331174923000064989007
01-Apr-2021	31-Mar-2021	'99998647779999	7,300.00		283,051.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -864777- - 001829-MONG O. BRIDGET LANG NG
01-Apr-2021	01-Apr-2021	'0USAT	500.00		282,551.97	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002482208666-2349023874497
01-Apr-2021	01-Apr-2021	'0USAT	200.00		282,351.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002480890741-2347069458849
01-Apr-2021	01-Apr-2021	'0USAT	200.00		282,151.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002480890741-2347069458849



							101CT0000000002484160657-2347069458849
01-Apr-2021	01-Apr-2021	'0MBTR	60,000.00		222,151.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:283653663206527630008085590258 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
01-Apr-2021	01-Apr-2021	'0NIPM	8,000.00		214,151.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210401220323000067280149 TO BLESSING NWARIBE /26.875/REF:000013210401220323000067280149
01-Apr-2021	01-Apr-2021	'0NIPM	25.00		214,126.97	E- CHANNELS	COMMISSION 000013210401220323000067280149 NIP TRANSFER COMMISSION FOR 000013210401220323000067280149 TO BLESSING NWARIBE ReF:000013210401220323000067280149
01-Apr-2021	01-Apr-2021	'0NIPM	1.87		214,125.10	E- CHANNELS	VALUE ADDED TAX 000013210401220323000067280149 VAT ON NIP TRANSFER FOR 000013210401220323000067280149 TO BLESSING NWARIBE ReF:000013210401220323000067280149
01-Apr-2021	01-Apr-2021	'0NIPM	4,300.00		209,825.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210401221720000067295413 TO JOSEPH MARY TANTI /10.75/REF:000013210401221720000067295413
01-Apr-2021	01-Apr-2021	'0NIPM	10.00		209,815.10	E- CHANNELS	COMMISSION 000013210401221720000067295413 NIP TRANSFER COMMISSION FOR 000013210401221720000067295413 TO JOSEPH MARY TANTI ReF:000013210401221720000067295413
01-Apr-2021	01-Apr-2021	'0NIPM	.75		209,814.35	E- CHANNELS	VALUE ADDED TAX 000013210401221720000067295413 VAT ON NIP TRANSFER FOR 000013210401221720000067295413 TO JOSEPH MARY TANTI ReF:000013210401221720000067295413
02-Apr-2021	02-Apr-2021	'99993226269999	2,000.00		207,814.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -322626- - 192425-MONG O. B.  NG
02-Apr-2021	02-Apr-2021	'0NIPM	500.00		207,314.35	E- CHANNELS	NIBSS Instant Payment Outward



							000013210402202814000068981934 TO GIFT UGBOAJA /10.75/REF:000013210402202814000068981934
02-Apr-2021	02-Apr-2021	'0NIPM	10.00		207,304.35	E- CHANNELS	COMMISSION 000013210402202814000068981934 NIP TRANSFER COMMISSION FOR 000013210402202814000068981934 TO GIFT UGBOAJA ReF:000013210402202814000068981934
02-Apr-2021	02-Apr-2021	'0NIPM	.75		207,303.60	E- CHANNELS	VALUE ADDED TAX 000013210402202814000068981934 VAT ON NIP TRANSFER FOR 000013210402202814000068981934 TO GIFT UGBOAJA ReF:000013210402202814000068981934
02-Apr-2021	02-Apr-2021	'0NIPM	1,300.00		206,003.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210402213641000069080221 TO FELIX BESHEL ABUA /10.75/REF:000013210402213641000069080221
02-Apr-2021	02-Apr-2021	'0NIPM	10.00		205,993.60	E- CHANNELS	COMMISSION 000013210402213641000069080221 NIP TRANSFER COMMISSION FOR 000013210402213641000069080221 TO FELIX BESHEL ABUA ReF:000013210402213641000069080221
02-Apr-2021	02-Apr-2021	'0NIPM	.75		205,992.85	E- CHANNELS	VALUE ADDED TAX 000013210402213641000069080221 VAT ON NIP TRANSFER FOR 000013210402213641000069080221 TO FELIX BESHEL ABUA ReF:000013210402213641000069080221
02-Apr-2021	03-Apr-2021	'0MBTR	2,000.00		203,992.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:649641947127378800003882600340 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE
03-Apr-2021	03-Apr-2021	'99994775029999	3,800.00		200,192.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -477502- - 085927-MONG O. BRIDGET LANG NG
03-Apr-2021	03-Apr-2021	'0NIPM	1,600.00		198,592.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210403164502000070259084 TO EJIKE CHARLES NWACHUKWU 

							/10.75/REF:000013210403164502000070259084
03-Apr-2021	03-Apr-2021	'0NIPM	10.00		198,582.85	E- CHANNELS	COMMISSION 000013210403164502000070259084 NIP TRANSFER COMMISSION FOR 000013210403164502000070259084 TO EJIKE CHARLES NWACHUKWU ReF:000013210403164502000070259084
03-Apr-2021	03-Apr-2021	'0NIPM	.75		198,582.10	E- CHANNELS	VALUE ADDED TAX 000013210403164502000070259084 VAT ON NIP TRANSFER FOR 000013210403164502000070259084 TO EJIKE CHARLES NWACHUKWU ReF:000013210403164502000070259084
03-Apr-2021	03-Apr-2021	'99996610239999	4,000.00		194,582.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -661023- - 085978-ATICAN BEACH RESORT LA LANG
03-Apr-2021	03-Apr-2021	'99992976979999	100.00		194,482.10	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -297697- - 171126-WT Rienne CHARLES OBINNA AJAH NG
03-Apr-2021	03-Apr-2021	'99992976979999	5,300.00		189,182.10	E- CHANNELS	ATM/POS Acount TO ACCOUNT TRANSFER - 297697- -171126-WT Rienne CHARLES OBINNA AJAH NG
04-Apr-2021	04-Apr-2021	'0MBTR	1,000.00		188,182.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:736422654783245900003244954535 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE
04-Apr-2021	04-Apr-2021	'0NIPM	1,040.00		187,142.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210404193531000071769173 TO FELIX BESHEL ABUA /10.75/REF:000013210404193531000071769173
04-Apr-2021	04-Apr-2021	'0NIPM	10.00		187,132.10	E- CHANNELS	COMMISSION 000013210404193531000071769173 NIP TRANSFER COMMISSION FOR 000013210404193531000071769173 TO FELIX BESHEL ABUA ReF:000013210404193531000071769173
04-Apr-2021	04-Apr-2021	'0NIPM	.75		187,131.35	E- CHANNELS	VALUE ADDED TAX 000013210404193531000071769173 VAT ON NIP TRANSFER FOR 000013210404193531000071769173 TO FELIX BESHEL ABUA





							ReF:000013210404193531000071769173
04-Apr-2021	04-Apr-2021	'99998664519999	5,760.00		181,371.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -866451- - 865425-METROPOLIS SQUARE OU LA LANG
05-Apr-2021	05-Apr-2021	'99996120899999	1,100.00		180,271.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -612089- - 483536-ANIOKE ESTHER IFY LANG NG
05-Apr-2021	05-Apr-2021	'99996713419999	1,500.00		178,771.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -671341- - 646963-HEALTHY RESOURCES EN LANG NG
05-Apr-2021	05-Apr-2021	'99996646459999	4,450.00		174,321.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -664645- - 634593-METROPOLIS SQUARE OU A L NG
05-Apr-2021	05-Apr-2021	'99997688479999	11,500.00		162,821.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -768847- - 372301-ATICAN NIGERIA LIMIT A L NG
05-Apr-2021	05-Apr-2021	'99998998169999	1,700.00		161,121.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -899816- - 029543-MONG O. BRIDGET LANG NG
05-Apr-2021	05-Apr-2021	'ONIPM	1,000.00		160,121.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210405211325000073226540 TO FELIX BESHEL ABUA /10.75/REF:000013210405211325000073226540
05-Apr-2021	05-Apr-2021	'ONIPM	10.00		160,111.35	E- CHANNELS	COMMISSION 000013210405211325000073226540 NIP TRANSFER COMMISSION FOR 000013210405211325000073226540 TO FELIX BESHEL ABUA ReF:000013210405211325000073226540
05-Apr-2021	05-Apr-2021	'ONIPM	.75		160,110.60	E- CHANNELS	VALUE ADDED TAX 000013210405211325000073226540 VAT ON NIP TRANSFER FOR 000013210405211325000073226540 TO FELIX BESHEL ABUA ReF:000013210405211325000073226540
05-Apr-2021	05-Apr-2021	'99990100309999	1,100.00		159,010.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010030- - 160300-METRO AND CASTLE LTD 3 LA LANG
05-Apr-2021	05-Apr-2021	'ONIPM	10,000.00		149,010.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210405214021000073253768 TO UDEGBE NGOZI FLORENCE

*[Signature]*

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Guaranty Trust Bank Plc  
 178, Awolowo Road, Ikoyi, Lagos, Nigeria

							/26.875/REF:000013210405214021000073253769
05-Apr-2021	05-Apr-2021	'ONIPM	25.00		148,985.60	E- CHANNELS	COMMISSION 000013210405214021000073253769 NIP TRANSFER COMMISSION FOR 000013210405214021000073253769 TO UDEGBE NGOZI FLORENCE ReF:000013210405214021000073253769
05-Apr-2021	05-Apr-2021	'ONIPM	1.87		148,983.73	E- CHANNELS	VALUE ADDED TAX 000013210405214021000073253769 VAT ON NIP TRANSFER FOR 000013210405214021000073253769 TO UDEGBE NGOZI FLORENCE ReF:000013210405214021000073253769
05-Apr-2021	05-Apr-2021	'ONIPM	8,300.00		140,683.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210405220802000073277288 TO FELIX BESHEL ABUA /26.875/REF:000013210405220802000073277288
05-Apr-2021	05-Apr-2021	'ONIPM	25.00		140,658.73	E- CHANNELS	COMMISSION 000013210405220802000073277288 NIP TRANSFER COMMISSION FOR 000013210405220802000073277288 TO FELIX BESHEL ABUA ReF:000013210405220802000073277288
05-Apr-2021	05-Apr-2021	'ONIPM	1.87		140,656.86	E- CHANNELS	VALUE ADDED TAX 000013210405220802000073277288 VAT ON NIP TRANSFER FOR 000013210405220802000073277288 TO FELIX BESHEL ABUA ReF:000013210405220802000073277288
05-Apr-2021	05-Apr-2021	'OMBTR	4,000.00		136,656.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:748707185368620700006084388485 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
06-Apr-2021	06-Apr-2021	'ONIPM	2,000.00		134,656.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210406100632000073651465 TO SAURI CHALBYEN IONNA /10.75/REF:000013210406100632000073651465
06-Apr-2021	06-Apr-2021	'ONIPM	10.00		134,646.86	E- CHANNELS	COMMISSION 000013210406100632000073651465 NIP TRANSFER COMMISSION FOR 000013210406100632000073651465 TO SAURI CHALBYEN IONNA

Guaranty Trust Bank Plc

							CHALBYEN IONNA ReF:000013210406100632000073651465
06-Apr-2021	06-Apr-2021	'0NIPM	.75		134,646.11	E- CHANNELS	VALUE ADDED TAX 000013210406100632000073651465 VAT ON NIP TRANSFER FOR 000013210406100632000073651465 TO SAURI CHALBYEN IONNA ReF:000013210406100632000073651465
06-Apr-2021	06-Apr-2021	'0NIPM	1,300.00		133,346.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210406210154000074864116 TO FELIX BESHEL ABUA /10.75/REF:000013210406210154000074864116
06-Apr-2021	06-Apr-2021	'0NIPM	10.00		133,336.11	E- CHANNELS	COMMISSION 000013210406210154000074864116 NIP TRANSFER COMMISSION FOR 000013210406210154000074864116 TO FELIX BESHEL ABUA ReF:000013210406210154000074864116
06-Apr-2021	06-Apr-2021	'0NIPM	.75		133,335.36	E- CHANNELS	VALUE ADDED TAX 000013210406210154000074864116 VAT ON NIP TRANSFER FOR 000013210406210154000074864116 TO FELIX BESHEL ABUA ReF:000013210406210154000074864116
07-Apr-2021	07-Apr-2021	'0NIPT		2,000.00	135,335.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210407105059459648331306 DGBNK:Vulte FT To:EZENWAFOR STANLEY ARINZE:GTBank: 72450AAD586375338945838617420710 MB102021 0407105059894595709477  AZIEGBEMI MARVIN REF:000008210407105059459648331306
07-Apr-2021	07-Apr-2021	'99998465649999	1,100.00		134,235.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -846564- - 795994-161779944276@2070QN83FREEDOM NG
07-Apr-2021	07-Apr-2021	'99990096189999	1,450.00		132,785.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009618- - 758959-ANIOKE ESTHER IFY LA LANG
07-Apr-2021	07-Apr-2021	'0NIPM	1,200.00		131,585.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210407201612000076443953 TO AILEOBINI IBRAHIM /10.75/REF:000013210407201612000076443953

07-Apr-2021	07-Apr-2021	'ONIPM	10.00		131,575.36	E- CHANNELS	COMMISSION 000013210407201612000076443953 NIP TRANSFER COMMISSION FOR 000013210407201612000076443953 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210407201612000076443953
07-Apr-2021	07-Apr-2021	'ONIPM	.75		131,574.61	E- CHANNELS	VALUE ADDED TAX 000013210407201612000076443953 VAT ON NIP TRANSFER FOR 000013210407201612000076443953 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210407201612000076443953
07-Apr-2021	07-Apr-2021	'ONIPM	1,000.00		130,574.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210407203105000076466068 TO AILEOBINI IBRAHIM AIYEBBENI /10.75/REF:000013210407203105000076466068
07-Apr-2021	07-Apr-2021	'ONIPM	10.00		130,564.61	E- CHANNELS	COMMISSION 000013210407203105000076466068 NIP TRANSFER COMMISSION FOR 000013210407203105000076466068 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210407203105000076466068
07-Apr-2021	07-Apr-2021	'ONIPM	.75		130,563.86	E- CHANNELS	VALUE ADDED TAX 000013210407203105000076466068 VAT ON NIP TRANSFER FOR 000013210407203105000076466068 TO AILEOBINI IBRAHIM AIYEBBENI ReF:000013210407203105000076466068
08-Apr-2021	08-Apr-2021	'99995652369999	3,900.00		126,663.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -565236- - 955231-MONG O. BRIDGET LANG NG
08-Apr-2021	08-Apr-2021	'ONIPM	1,300.00		125,363.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210408193705000078002985 TO EMAKHU COURAGE ANABEL /10.75/REF:000013210408193705000078002985
08-Apr-2021	08-Apr-2021	'ONIPM	10.00		125,353.86	E- CHANNELS	COMMISSION 000013210408193705000078002985 NIP TRANSFER COMMISSION FOR 000013210408193705000078002985 TO EMAKHU COURAGE ANABEL ReF:000013210408193705000078002985
08-Apr-2021	08-Apr-2021	'ONIPM	.75		125,353.11	E- CHANNELS	VALUE ADDED TAX



							000013210408193705000078002985 VAT ON NIP TRANSFER FOR 000013210408193705000078002985 TO EMAKHU COURAGE ANABEL ReF:000013210408193705000078002985
08-Apr-2021	08-Apr-2021	'0USAT	200.00		125,153.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002501203866-2347069458849
08-Apr-2021	08-Apr-2021	'0NIPM	700.00		124,453.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210408215011000078171675 TO FELIX BESHEL ABUA /10.75/REF:000013210408215011000078171675
08-Apr-2021	08-Apr-2021	'0NIPM	10.00		124,443.11	E- CHANNELS	COMMISSION 000013210408215011000078171675 NIP TRANSFER COMMISSION FOR 000013210408215011000078171675 TO FELIX BESHEL ABUA ReF:000013210408215011000078171675
08-Apr-2021	08-Apr-2021	'0NIPM	.75		124,442.36	E- CHANNELS	VALUE ADDED TAX 000013210408215011000078171675 VAT ON NIP TRANSFER FOR 000013210408215011000078171675 TO FELIX BESHEL ABUA ReF:000013210408215011000078171675
08-Apr-2021	08-Apr-2021	'0MBTR	60,000.00		64,442.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:739769334214600300002742707005 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
08-Apr-2021	08-Apr-2021	'0NIPM	10,000.00		54,442.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210408225650000078222889 ForPuffyWeedVideoAnimation TO VINCENT NOSA MICHAEL /26.875/REF:000013210408225650000078222889
08-Apr-2021	08-Apr-2021	'0NIPM	25.00		54,417.36	E- CHANNELS	COMMISSION 000013210408225650000078222889 NIP TRANSFER COMMISSION FOR 000013210408225650000078222889 ForPuffyWeedVideoAnimation TO VINCENT NOSA MICHAEL ReF:000013210408225650000078222889
08-Apr-2021	08-Apr-2021	'0NIPM	1.87		54,415.49	E- CHANNELS	VALUE ADDED TAX



							000013210408225650000078222889 VAT ON NIP TRANSFER FOR 000013210408225650000078222889 ForPuffyWeedVideoAnimation TO VINCENT NOSA MICHAEL ReF:000013210408225650000078222889
09-Apr-2021	09-Apr-2021	'99997895319999	8,650.00		45,765.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -789531- - 753658-METROPOLIS SQUARE OU A L NG
09-Apr-2021	09-Apr-2021	'0USAT	200.00		45,565.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002502888239-2347069458849
09-Apr-2021	09-Apr-2021	'0USAT	400.00		45,165.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002503009959-2347069458849
09-Apr-2021	09-Apr-2021	'99990104049999	2,850.00		42,315.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010404- - 563535-METRO AND CASTLE LTD 3 LA LANG
09-Apr-2021	09-Apr-2021	'99990104059999	950.00		41,365.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010405- - 567964-METRO AND CASTLE LTD 3 LA LANG
10-Apr-2021	10-Apr-2021	'99999764129999	3,200.00		38,165.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -976412- - 084166-ADEGEORGE BUILD&BUS SO LANG NG
10-Apr-2021	10-Apr-2021	'0MBTR	3,500.00		34,665.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:899228265954625800005411419614 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OSHIN, ROTIMI ELIJAH
11-Apr-2021	11-Apr-2021	'99992557779999	2,000.00		32,665.49	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 255777- -257665-ACCESS BANK000000000000 LAGOS STATE NG
11-Apr-2021	11-Apr-2021	'0MBTR	1,500.00		31,165.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:360328680995808950003916992321 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALAO, ADEOLU OLANIYI
11-Apr-2021	11-Apr-2021	'0NIPM	3,000.00		28,165.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210411152210000081924507 TO SAURI CHALBYEN IONNA /10.75/REF:000013210411152210000081924507

Guaranty Trust Bank Plc

11-Apr-2021	11-Apr-2021	'ONIPM	10.00		28,155.49	E- CHANNELS	COMMISSION 000013210411152210000081924507 NIP TRANSFER COMMISSION FOR 000013210411152210000081924507 TO SAURI CHALBYEN IONNA ReF:000013210411152210000081924507
11-Apr-2021	11-Apr-2021	'ONIPM	.75		28,154.74	E- CHANNELS	VALUE ADDED TAX 000013210411152210000081924507 VAT ON NIP TRANSFER FOR 000013210411152210000081924507 TO SAURI CHALBYEN IONNA ReF:000013210411152210000081924507
11-Apr-2021	11-Apr-2021	'ONIPM	5,000.00		23,154.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210411194236000082229658 TO VINCENT NOSA MICHAEL /10.75/REF:000013210411194236000082229658
11-Apr-2021	11-Apr-2021	'ONIPM	10.00		23,144.74	E- CHANNELS	COMMISSION 000013210411194236000082229658 NIP TRANSFER COMMISSION FOR 000013210411194236000082229658 TO VINCENT NOSA MICHAEL ReF:000013210411194236000082229658
11-Apr-2021	11-Apr-2021	'ONIPM	.75		23,143.99	E- CHANNELS	VALUE ADDED TAX 000013210411194236000082229658 VAT ON NIP TRANSFER FOR 000013210411194236000082229658 TO VINCENT NOSA MICHAEL ReF:000013210411194236000082229658
11-Apr-2021	11-Apr-2021	'ONIPM	800.00		22,343.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210411202940000082284728 TO UDU STANLEY CHUKWUNALU /10.75/REF:000013210411202940000082284728
11-Apr-2021	11-Apr-2021	'ONIPM	10.00		22,333.99	E- CHANNELS	COMMISSION 000013210411202940000082284728 NIP TRANSFER COMMISSION FOR 000013210411202940000082284728 TO UDU STANLEY CHUKWUNALU ReF:000013210411202940000082284728
11-Apr-2021	11-Apr-2021	'ONIPM	.75		22,333.24	E- CHANNELS	VALUE ADDED TAX 000013210411202940000082284728 VAT ON NIP TRANSFER FOR 000013210411202940000082284728 TO UDU

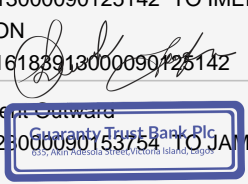
  
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635, Akin Adesola Street, Victoria Island, Lagos

							STANLEY CHUKWUNALU ReF:000013210411202940000082284728
12-Apr-2021	12-Apr-2021	'99992917169999	1,750.00		20,583.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -291716- - 056671-CALABAR KITCHEN LIM A L NG
12-Apr-2021	12-Apr-2021	'99990106839999	2,050.00		18,533.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010683- - 783733-METRO AND CASTLE LTD 3 LA LANG
13-Apr-2021	13-Apr-2021	'0NIPT		75,000.00	93,533.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210413173843001648413025 Agent Commission  154865604  KAAN PROPERTIES LTD REF:000015210413173843001648413025
13-Apr-2021	13-Apr-2021	'0NIPM	900.00		92,633.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210413205440000085572004 TO FELIX BESHEL ABUA /10.75/REF:000013210413205440000085572004
13-Apr-2021	13-Apr-2021	'0NIPM	10.00		92,623.24	E- CHANNELS	COMMISSION 000013210413205440000085572004 NIP TRANSFER COMMISSION FOR 000013210413205440000085572004 TO FELIX BESHEL ABUA ReF:000013210413205440000085572004
13-Apr-2021	13-Apr-2021	'0NIPM	.75		92,622.49	E- CHANNELS	VALUE ADDED TAX 000013210413205440000085572004 VAT ON NIP TRANSFER FOR 000013210413205440000085572004 TO FELIX BESHEL ABUA ReF:000013210413205440000085572004
13-Apr-2021	13-Apr-2021	'99995296759999	6,000.00		86,622.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -529675- - 673867-THE ADDRESS LOUNGE A LA LANG
13-Apr-2021	13-Apr-2021	'0	50.00		86,572.49	IPAJA	STAMP DUTY CHARGE 13042021 STAMP DUTY CHARGE - 13/04/2021
14-Apr-2021	14-Apr-2021	'0MBTR	25,500.00		61,072.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:256149295578515460005454458891 ANY Account Transfer from EZENWAFOR STANLEY ARINZE to OLEKA, ANGELA ANAEKPERECHI
14-Apr-2021	14-Apr-2021	'99995573569999	4,900.00		56,172.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 557356- - 590288-THE ADDRESS LOUNGE A LA

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33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 391, 393, 395, 397, 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445, 447, 449, 451, 453, 455, 457, 459, 461, 463, 465, 467, 469, 471, 473, 475, 477, 479, 481, 483, 485, 487, 489, 491, 493, 495, 497, 499, 501, 503, 505, 507, 509, 511, 513, 515, 517, 519, 521, 523, 525, 527, 529, 531, 533, 535, 537, 539, 541, 543, 545, 547, 549, 551, 553, 555, 557, 559, 561, 563, 565, 567, 569, 571, 573, 575, 577, 579, 581, 583, 585, 587, 589, 591, 593, 595, 597, 599, 601, 603, 605, 607, 609, 611, 613, 615, 617, 619, 621, 623, 625, 627, 629, 631, 633, 635, 637, 639, 641, 643, 645, 647, 649, 651, 653, 655, 657, 659, 661, 663, 665, 667, 669, 671, 673, 675, 677, 679, 681, 683, 685, 687, 689, 691, 693, 695, 697, 699, 701, 703, 705, 707, 709, 711, 713, 715, 717, 719, 721, 723, 725, 727, 729, 731, 733, 735, 737, 739, 741, 743, 745, 747, 749, 751, 753, 755, 757, 759, 761, 763, 765, 767, 769, 771, 773, 775, 777, 779, 781, 783, 785, 787, 789, 791, 793, 795, 797, 799, 801, 803, 805, 807, 809, 811, 813, 815, 817, 819, 821, 823, 825, 827, 829, 831, 833, 835, 837, 839, 841, 843, 845, 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3197, 3199, 3201, 3203, 3205, 3207, 3209, 3211, 3213, 3215, 3217, 3219, 3221, 3223, 3225, 3227, 3229, 3231, 3233, 3235, 3237, 3239, 3241, 3243, 3245, 3247, 3249, 3251, 3253, 3255, 3257, 3259, 3261, 3263, 3265, 3267, 3269, 3271, 3273, 3275, 3277, 3279, 3281, 3283, 3285, 3287, 3289, 3291, 3293, 3295, 3297, 3299, 3301, 3303, 3305, 3307, 3309, 3311, 3313, 3315, 3317, 3319, 3321, 3323, 3325, 3327, 3329, 3331, 3333, 3335, 3337, 3339, 3341, 3343, 3345, 3347, 3349, 3351, 3353, 3355, 3357, 3359, 3361, 3363, 3365, 3367, 3369, 3371, 3373, 3375, 3377, 3379, 3381, 3383, 3385, 3387, 3389, 3391, 3393, 3395, 3397, 3399, 3401, 3403, 3405, 3407, 3409, 3411, 3413, 3415, 3417, 3419, 3421, 3423, 3425, 3427, 3429, 3431, 3433, 3435, 3437, 3439, 3441, 3443, 3445, 3447, 3449, 3451, 3453, 3455, 3457, 3459, 3461, 3463, 3465, 3467, 3469, 3471, 3473, 3475, 3477, 3479, 3481, 3483, 3485, 3487, 3489, 3491, 3493, 3495, 3497, 3499, 3501, 3503, 3505, 3507, 3509, 3511, 3513, 3515, 3517, 3519, 3521, 3523, 3525, 3527, 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15-Apr-2021	15-Apr-2021	'0MBTR	1,400.00		54,772.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:236628129968120460008726138431 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OYELADE JOHNSON OLANIYI
15-Apr-2021	15-Apr-2021	'0USAT	500.00		54,272.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002518361460-2347069458849
16-Apr-2021	16-Apr-2021	'0MBTR	3,000.00		51,272.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:557963765715238800009447712449 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE
16-Apr-2021	16-Apr-2021	'0MBTR		20,000.00	71,272.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:408113171274384600008939458315 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
16-Apr-2021	16-Apr-2021	'0MBTR	60,000.00		11,272.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:173552610029259740004507597565 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
16-Apr-2021	16-Apr-2021	'0NIPM	6,000.00		5,272.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210416183913000090125142 TO IMEH PRINCE WILLIAMSON /26.875/REF:000013210416183913000090125142
16-Apr-2021	16-Apr-2021	'0NIPM	25.00		5,247.49	E- CHANNELS	COMMISSION 000013210416183913000090125142 NIP TRANSFER COMMISSION FOR 000013210416183913000090125142 TO IMEH PRINCE WILLIAMSON ReF:000013210416183913000090125142
16-Apr-2021	16-Apr-2021	'0NIPM	1.87		5,245.62	E- CHANNELS	VALUE ADDED TAX 000013210416183913000090125142 VAT ON NIP TRANSFER FOR 000013210416183913000090125142 TO IMEH PRINCE WILLIAMSON ReF:000013210416183913000090125142
16-Apr-2021	16-Apr-2021	'0NIPM	1,650.00		3,595.62	E- CHANNELS	NIBSS Instant Payment Outward 0000132104161856230000090153754 TO JAMES, SUNDAY OMACHI

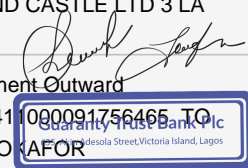


Guaranty Trust Bank Plc  
150, Abimbola Street, Ikoyi, Lagos, Nigeria

							/10.75/REF:000013210416185623000090153754
16-Apr-2021	16-Apr-2021	'ONIPM	10.00		3,585.62	E- CHANNELS	COMMISSION 000013210416185623000090153754 NIP TRANSFER COMMISSION FOR 000013210416185623000090153754 TO JAMES, SUNDAY OMACHI ReF:000013210416185623000090153754
16-Apr-2021	16-Apr-2021	'ONIPM	.75		3,584.87	E- CHANNELS	VALUE ADDED TAX 000013210416185623000090153754 VAT ON NIP TRANSFER FOR 000013210416185623000090153754 TO JAMES, SUNDAY OMACHI ReF:000013210416185623000090153754
16-Apr-2021	16-Apr-2021	'ONIPM	1,100.00		2,484.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210416210536000090332658 TO SAMUEL S GABRIEL /10.75/REF:000013210416210536000090332658
16-Apr-2021	16-Apr-2021	'ONIPM	10.00		2,474.87	E- CHANNELS	COMMISSION 000013210416210536000090332658 NIP TRANSFER COMMISSION FOR 000013210416210536000090332658 TO SAMUEL S GABRIEL ReF:000013210416210536000090332658
16-Apr-2021	16-Apr-2021	'ONIPM	.75		2,474.12	E- CHANNELS	VALUE ADDED TAX 000013210416210536000090332658 VAT ON NIP TRANSFER FOR 000013210416210536000090332658 TO SAMUEL S GABRIEL ReF:000013210416210536000090332658
16-Apr-2021	17-Apr-2021	'ONIPM	1,000.00		1,474.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210416235026000090454854 TO BENSION CORNELIUS /10.75/REF:000013210416235026000090454854
16-Apr-2021	17-Apr-2021	'ONIPM	10.00		1,464.12	E- CHANNELS	COMMISSION 000013210416235026000090454854 NIP TRANSFER COMMISSION FOR 000013210416235026000090454854 TO BENSION CORNELIUS ReF:000013210416235026000090454854
16-Apr-2021	17-Apr-2021	'ONIPM	.75		1,463.37	E- CHANNELS	VALUE ADDED TAX 000013210416235026000090454854 VAT ON NIP



							TRANSFER FOR 000013210416235026000090454854 TO BENSION CORNELIUS ReF:000013210416235026000090454854
17-Apr-2021	17-Apr-2021	'0NIPT		40,664.13	42,127.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210417152020460003805707 SENT FROM KUDA 090267210417152020460003805707  HAMO D BABATUNDE ADEKUNLE REF:090267210417152020460003805707
17-Apr-2021	17-Apr-2021	'0MBTR	15,000.00		27,127.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:379326028992520360006569017289 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
17-Apr-2021	17-Apr-2021	'0MBTR	1,500.00		25,627.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:538979897543890400002494571793 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
17-Apr-2021	17-Apr-2021	'0NIPM	800.00		24,827.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210417201845000091727306 TO FELIX BESHEL ABUA /10.75/REF:000013210417201845000091727306
17-Apr-2021	17-Apr-2021	'0NIPM	10.00		24,817.50	E- CHANNELS	COMMISSION 000013210417201845000091727306 NIP TRANSFER COMMISSION FOR 000013210417201845000091727306 TO FELIX BESHEL ABUA ReF:000013210417201845000091727306
17-Apr-2021	17-Apr-2021	'0NIPM	.75		24,816.75	E- CHANNELS	VALUE ADDED TAX 000013210417201845000091727306 VAT ON NIP TRANSFER FOR 000013210417201845000091727306 TO FELIX BESHEL ABUA ReF:000013210417201845000091727306
17-Apr-2021	17-Apr-2021	'99990111289999	4,530.00		20,286.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011128- - 770433-METRO AND CASTLE LTD 3 LA LANG
17-Apr-2021	17-Apr-2021	'0NIPM	5,400.00		14,886.75	E- CHANNELS	NIBSS Instant Payment Outward 00001321041720441000091756465 TO OKWUDILI DAVID O FOR




							/26.875/REF:000013210417204411000091756465
17-Apr-2021	17-Apr-2021	'0NIPM	25.00		14,861.75	E- CHANNELS	COMMISSION 000013210417204411000091756465 NIP TRANSFER COMMISSION FOR 000013210417204411000091756465 TO OKWUDILI DAVID OKAFOR ReF:000013210417204411000091756465
17-Apr-2021	17-Apr-2021	'0NIPM	1.87		14,859.88	E- CHANNELS	VALUE ADDED TAX 000013210417204411000091756465 VAT ON NIP TRANSFER FOR 000013210417204411000091756465 TO OKWUDILI DAVID OKAFOR ReF:000013210417204411000091756465
17-Apr-2021	17-Apr-2021	'0	50.00		14,809.88	IPAJA	STAMP DUTY CHARGE 17042021 STAMP DUTY CHARGE - 17/04/2021
18-Apr-2021	18-Apr-2021	'0USAT	500.00		14,309.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002524194095-2347069458849
18-Apr-2021	18-Apr-2021	'0NIPM	2,200.00		12,109.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210418161809000092468739 TO INYANG KOKOETE /10.75/REF:000013210418161809000092468739
18-Apr-2021	18-Apr-2021	'0NIPM	10.00		12,099.88	E- CHANNELS	COMMISSION 000013210418161809000092468739 NIP TRANSFER COMMISSION FOR 000013210418161809000092468739 TO INYANG KOKOETE ReF:000013210418161809000092468739
18-Apr-2021	18-Apr-2021	'0NIPM	.75		12,099.13	E- CHANNELS	VALUE ADDED TAX 000013210418161809000092468739 VAT ON NIP TRANSFER FOR 000013210418161809000092468739 TO INYANG KOKOETE ReF:000013210418161809000092468739
18-Apr-2021	18-Apr-2021	'0NIPM	1,000.00		11,099.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210418215539000092832608 TO SAHEED OLANREWAJU ADERIBIGBE /10.75/REF:000013210418215539000092832608
18-Apr-2021	18-Apr-2021	'0NIPM	10.00		11,089.13	E- CHANNELS	COMMISSION 000013210418215539000092832608 NIP TRANSFER COMMISSION FOR 000013210418215539000092832608 TO SAHEED OLANREWAJU ADERIBIGBE /10.75/REF:000013210418215539000092832608

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

							OLANREWAJU ADERIBIGBE ReF:000013210418215539000092832608
18-Apr-2021	18-Apr-2021	'0NIPM	.75		11,088.38	E- CHANNELS	VALUE ADDED TAX 000013210418215539000092832608 VAT ON NIP TRANSFER FOR 000013210418215539000092832608 TO SAHEED OLANREWAJU ADERIBIGBE ReF:000013210418215539000092832608
19-Apr-2021	19-Apr-2021	'0USAT	500.00		10,588.38	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002526606429-2347069458849
19-Apr-2021	19-Apr-2021	'0MBTR	2,400.00		8,188.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:185917603437161350006532139734 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OGBEKENE JONADAB ONYEMA
20-Apr-2021	20-Apr-2021	'0NIPM	500.00		7,688.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210420115319000094952838 TO RILWAN ABIMBOLA OLALERE /10.75/REF:000013210420115319000094952838
20-Apr-2021	20-Apr-2021	'0NIPM	10.00		7,678.38	E- CHANNELS	COMMISSION 000013210420115319000094952838 NIP TRANSFER COMMISSION FOR 000013210420115319000094952838 TO RILWAN ABIMBOLA OLALERE ReF:000013210420115319000094952838
20-Apr-2021	20-Apr-2021	'0NIPM	.75		7,677.63	E- CHANNELS	VALUE ADDED TAX 000013210420115319000094952838 VAT ON NIP TRANSFER FOR 000013210420115319000094952838 TO RILWAN ABIMBOLA OLALERE ReF:000013210420115319000094952838
21-Apr-2021	21-Apr-2021	'0USAT	300.00		7,377.63	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002532334682-2347069458849
21-Apr-2021	21-Apr-2021	'0NIPM	500.00		6,877.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210421204901000097230651 TO MOHAMMED SAIDU ISA /10.75/REF:000013210421204901000097230651
21-Apr-2021	21-Apr-2021	'0NIPM	10.00		6,867.63	E- CHANNELS	COMMISSION 000013210421204901000097230651 NIP TRANSFER COMMISSION FOR 000013210421204901000097230651 TO MOHAMMED SAIDU ISA /10.75/REF:000013210421204901000097230651

*Signature*  
  
 Guaranty Trust Bank Plc  
 120, Abimbola Street, Victoria Island, Lagos

							MOHAMMED SAIDU ISA ReF:000013210421204901000097230651
21-Apr-2021	21-Apr-2021	'0NIPM	.75		6,866.88	E- CHANNELS	VALUE ADDED TAX 000013210421204901000097230651 VAT ON NIP TRANSFER FOR 000013210421204901000097230651 TO MOHAMMED SAIDU ISA ReF:000013210421204901000097230651
21-Apr-2021	21-Apr-2021	'0NIPM	1,300.00		5,566.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210421212414000097273237 TO EMAKHU COURAGE ANABEL /10.75/REF:000013210421212414000097273237
21-Apr-2021	21-Apr-2021	'0NIPM	10.00		5,556.88	E- CHANNELS	COMMISSION 000013210421212414000097273237 NIP TRANSFER COMMISSION FOR 000013210421212414000097273237 TO EMAKHU COURAGE ANABEL ReF:000013210421212414000097273237
21-Apr-2021	21-Apr-2021	'0NIPM	.75		5,556.13	E- CHANNELS	VALUE ADDED TAX 000013210421212414000097273237 VAT ON NIP TRANSFER FOR 000013210421212414000097273237 TO EMAKHU COURAGE ANABEL ReF:000013210421212414000097273237
22-Apr-2021	22-Apr-2021	'99991144249999	1,650.00		3,906.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -114424- - 676231-OAK EXPRESS FREIGHT A L NG
22-Apr-2021	22-Apr-2021	'99991609809999	3,680.00		226.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -160980- - 631577-METROPOLIS SQUARE OU A L NG
23-Apr-2021	23-Apr-2021	'0NIPT		8,035.20	8,261.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210423101646026100849494 SENT FROM KUDA 090267210423101646026100849494  PATIE NCE EDIRINVIERERE AGIDIFE REF:090267210423101646026100849494
23-Apr-2021	23-Apr-2021	'0MBTR	1,000.00		7,261.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:325413653660378150002005135478 ANY Account Transfer from EZENWAFOR STANLEY ARINZE to EPELE 
23-Apr-2021	23-Apr-2021	'0NIPT		95,000.00	102,261.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

							000015210423130831001676207206 Payment  420811145  ISSA DOGO INTERNATIONAL LIMITED REF:000015210423130831001676207206
23-Apr-2021	23-Apr-2021	'0MBTR	60,000.00		42,261.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:229351055691175360003317394775 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
23-Apr-2021	23-Apr-2021	'0MBTR	1,200.00		41,061.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:437016074457692900007742234490 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to TOMORI KEHINDE MICHEAL
23-Apr-2021	23-Apr-2021	'99996531229999	11,141.59		29,919.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -653122- - 886133-Lekki Mall LA NG
23-Apr-2021	23-Apr-2021	'0MBTR	2,000.00		27,919.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:797130378819835200006077832913 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to COLE, EVANS OKEREKE
23-Apr-2021	23-Apr-2021	'0MBTR	3,000.00		24,919.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:310780484155540800004137093132 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE
23-Apr-2021	23-Apr-2021	'0	50.00		24,869.74	IPAJA	STAMP DUTY CHARGE 23042021 STAMP DUTY CHARGE - 23/04/2021
24-Apr-2021	24-Apr-2021	'99995647819999	2,300.00		22,569.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -564781- - 955448-CURAE VITAE PHARMACY LANG NG
24-Apr-2021	24-Apr-2021	'0USAT	1,000.00		21,569.74	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002539070712-2348033783459
24-Apr-2021	24-Apr-2021	'0USAT	400.00		21,169.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002540561324-2347069458849
24-Apr-2021	24-Apr-2021	'0NIPM	1,800.00		19,369.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210424211752000101920279 TO EMAKHU COURAGE ANABEL /10.75/REF:000013210424211752000101920279
24-Apr-2021	24-Apr-2021	'0NIPM	10.00		19,359.74	E- CHANNELS	COMMISSION 000013210424211752000101920279 NIP TRANSFER COMMISSION FOR

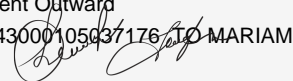



							000013210424211752000101920279 TO EMAKHU COURAGE ANABEL ReF:000013210424211752000101920279
24-Apr-2021	24-Apr-2021	'0NIPM	.75		19,358.99	E- CHANNELS	VALUE ADDED TAX 000013210424211752000101920279 VAT ON NIP TRANSFER FOR 000013210424211752000101920279 TO EMAKHU COURAGE ANABEL ReF:000013210424211752000101920279
24-Apr-2021	24-Apr-2021	'270	488.00		18,870.99	IPAJA	SMS ALERT CHARGE FOR 26MAR2021- 22APR2021
24-Apr-2021	24-Apr-2021	'280	36.60		18,834.39	IPAJA	VAT ON SMS ALERT CHARGE FOR 26MAR2021- 22APR2021
25-Apr-2021	25-Apr-2021	'99990117849999	5,570.00		13,264.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011784- - 391837-METRO AND CASTLE LTD 3 LA LANG
25-Apr-2021	25-Apr-2021	'99995137639999	7,400.00		5,864.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -513763- - 624144-THE ADDRESS LOUNGE A LA LANG
26-Apr-2021	26-Apr-2021	'0NIPM	3,000.00		2,864.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210426101332000103387338 TO IBOYI, JULIET ELOHOR /10.75/REF:000013210426101332000103387338
26-Apr-2021	26-Apr-2021	'0NIPM	10.00		2,854.39	E- CHANNELS	COMMISSION 000013210426101332000103387338 NIP TRANSFER COMMISSION FOR 000013210426101332000103387338 TO IBOYI, JULIET ELOHOR ReF:000013210426101332000103387338
26-Apr-2021	26-Apr-2021	'0NIPM	.75		2,853.64	E- CHANNELS	VALUE ADDED TAX 000013210426101332000103387338 VAT ON NIP TRANSFER FOR 000013210426101332000103387338 TO IBOYI, JULIET ELOHOR ReF:000013210426101332000103387338
26-Apr-2021	26-Apr-2021	'0NIPM	1,200.00		1,653.64	E- CHANNELS	NIBSS Instant Payment Outward 00001321042622040000104818813 TO FELIX BESHEL ABUA /10.75/REF:00001321042622040000104818813


  
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26-Apr-2021	26-Apr-2021	'ONIPM	10.00		1,643.64	E- CHANNELS	COMMISSION 000013210426220407000104616813 NIP TRANSFER COMMISSION FOR 000013210426220407000104616813 TO FELIX BESHEL ABUA ReF:000013210426220407000104616813
26-Apr-2021	26-Apr-2021	'ONIPM	.75		1,642.89	E- CHANNELS	VALUE ADDED TAX 000013210426220407000104616813 VAT ON NIP TRANSFER FOR 000013210426220407000104616813 TO FELIX BESHEL ABUA ReF:000013210426220407000104616813
27-Apr-2021	27-Apr-2021	'OUSAT	400.00		1,242.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002545749097-2347069458849
27-Apr-2021	27-Apr-2021	'ONIPT		49,518.50	50,761.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210427092920939000604239[SENT FROM KUDA 090267210427092920939000604239] OLUW AFEMI IYANUOLUWA OMOJOLA REF:090267210427092920939000604239
27-Apr-2021	27-Apr-2021	'ONIPM	2,000.00		48,761.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210427093403000104937461 TO IMEH PRINCE WILLIAMSON /10.75/REF:000013210427093403000104937461
27-Apr-2021	27-Apr-2021	'ONIPM	10.00		48,751.39	E- CHANNELS	COMMISSION 000013210427093403000104937461 NIP TRANSFER COMMISSION FOR 000013210427093403000104937461 TO IMEH PRINCE WILLIAMSON ReF:000013210427093403000104937461
27-Apr-2021	27-Apr-2021	'ONIPM	.75		48,750.64	E- CHANNELS	VALUE ADDED TAX 000013210427093403000104937461 VAT ON NIP TRANSFER FOR 000013210427093403000104937461 TO IMEH PRINCE WILLIAMSON ReF:000013210427093403000104937461
27-Apr-2021	27-Apr-2021	'ONIPM	10,000.00		38,750.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210427103143000105037176 TO MARIAM AVOHSANI SANNI /26.875/REF:000013210427103143000105037176
27-Apr-2021	27-Apr-2021	'ONIPM	25.00		38,725.64	E- CHANNELS	COMMISSION 000013210427103143000105037176

  
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							NIP TRANSFER COMMISSION FOR 000013210427103143000105037176 TO MARIAM AVOHSABI SANNI ReF:000013210427103143000105037176
27-Apr-2021	27-Apr-2021	'0NIPM	1.87		38,723.77	E- CHANNELS	VALUE ADDED TAX 000013210427103143000105037176 VAT ON NIP TRANSFER FOR 000013210427103143000105037176 TO MARIAM AVOHSABI SANNI ReF:000013210427103143000105037176
27-Apr-2021	27-Apr-2021	'99998356519999	1,900.00		36,823.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -835651- - 377078-METROPOLIS SQUARE OU LA LANG
27-Apr-2021	27-Apr-2021	'99998393499999	100.00		36,723.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -839349- - 379525-METROPOLIS SQUARE OU LA LANG
27-Apr-2021	27-Apr-2021	'0USAT	200.00		36,523.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002546119554-2347069458849
27-Apr-2021	27-Apr-2021	'0MBTR	2,000.00		34,523.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:691238272136265600005874004988 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to YAKUBU KOLAWOLE
27-Apr-2021	27-Apr-2021	'0MBTR	1,000.00		33,523.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:494245199931876300008555081169 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to YAKUBU KOLAWOLE
27-Apr-2021	27-Apr-2021	'99990795339999	5,000.00		28,523.77	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 079533- -154393-105707660000001 Plot 6 Admrlty Lekki NG
27-Apr-2021	27-Apr-2021	'99994110949999	2,000.00		26,523.77	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 411094- -293162-SWTFCCMBsnk LAGOS NG
27-Apr-2021	27-Apr-2021	'0NIPM	20,000.00		6,523.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210427172124000105809200 TO VINCENT NOSA MICHAEL /26.875/REF:000013210427172124000105809200
27-Apr-2021	27-Apr-2021	'0NIPM	25.00		6,498.77	E- CHANNELS	COMMISSION 000013210427172124000105809200 

							NIP TRANSFER COMMISSION FOR 000013210427172124000105809200 TO VINCENT NOSA MICHAEL ReF:000013210427172124000105809200
27-Apr-2021	27-Apr-2021	'0NIPM	1.87		6,496.90	E- CHANNELS	VALUE ADDED TAX 000013210427172124000105809200 VAT ON NIP TRANSFER FOR 000013210427172124000105809200 TO VINCENT NOSA MICHAEL ReF:000013210427172124000105809200
27-Apr-2021	27-Apr-2021	'0MBTR	1,600.00		4,896.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:913026436761100300005585574885 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ALUKA TINA CHIDIEBERE
27-Apr-2021	27-Apr-2021	'99990119349999	2,030.00		2,866.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011934- - 823144-METRO AND CASTLE LTD 3 LA LANG
27-Apr-2021	27-Apr-2021	'0	50.00		2,816.90	IPAJA	STAMP DUTY CHARGE 27042021 STAMP DUTY CHARGE - 27/04/2021
28-Apr-2021	28-Apr-2021	'99997215569999	1,500.00		1,316.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -721556- - 613728-0014515165311050 www.waeconlinLANG
28-Apr-2021	28-Apr-2021	'0NIPT		44,533.80	45,850.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210428152611038004836111 SENT FROM KUDA 090267210428152611038004836111  TOSIN PAUL POPOOLA REF:090267210428152611038004836111
28-Apr-2021	28-Apr-2021	'0NIPG	40,000.00		5,850.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210428153757000107214421 via GTWORLD TO OJO EYITAYO OLULEYE /26.875/REF:GW2761109260000004000021042815 f
28-Apr-2021	28-Apr-2021	'0NIPG	25.00		5,825.70	E- CHANNELS	COMMISSION 000013210428153757000107214421 NIP TRANSFER COMMISSION FOR 000013210428153757000107214421 via GTWORLD TO OJO EYITAYO OLULEYE ReF:GW27611092600000040000210428153757000107214421 
28-Apr-2021	28-Apr-2021	'0NIPG	1.87		5,823.83	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							000013210428153757000107214421 VAT ON NIP TRANSFER FOR 000013210428153757000107214421 via GTWORLD TO OJO EYITAYO OLULEYE ReF:GW276110926000000400002104281536
28-Apr-2021	28-Apr-2021	'0MBTR	900.00		4,923.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:642650442926189800009513582930 ANY Account Transfer from EZENWAFOR, STANLEY ARINZE to ILORI IBIRONKE MOTUNRAYO
28-Apr-2021	28-Apr-2021	'0NIPM	1,450.00		3,473.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210428220414000107853909 TO FELIX BESHLE ABUA /10.75/REF:000013210428220414000107853909
28-Apr-2021	28-Apr-2021	'0NIPM	10.00		3,463.83	E- CHANNELS	COMMISSION 000013210428220414000107853909 NIP TRANSFER COMMISSION FOR 000013210428220414000107853909 TO FELIX BESHLE ABUA ReF:000013210428220414000107853909
28-Apr-2021	28-Apr-2021	'0NIPM	.75		3,463.08	E- CHANNELS	VALUE ADDED TAX 000013210428220414000107853909 VAT ON NIP TRANSFER FOR 000013210428220414000107853909 TO FELIX BESHLE ABUA ReF:000013210428220414000107853909
28-Apr-2021	28-Apr-2021	'0	50.00		3,413.08	IPAJA	STAMP DUTY CHARGE 28042021 STAMP DUTY CHARGE - 28/04/2021
30-Apr-2021	30-Apr-2021	'0USAT	200.00		3,213.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002553503949-2347069458849
30-Apr-2021	30-Apr-2021	'0MBTR		20,000.00	23,213.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Upkeep REF:262386850082756440008743127445 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
30-Apr-2021	30-Apr-2021	'99990083309999	3,200.00		20,013.08	E- CHANNELS	FUNDS TRANSFER -008330-4380215- 161977924784@20700N83FREEDOM NG
30-Apr-2021	30-Apr-2021	'0NIPG	2,000.00		18,013.08	E- CHANNELS	NIBSS Instant Payment Outward 00001321043012010300010977537000107214421 via GTWORLD TO IMEL 

							/10.75/REF:GW2761109260000000200021043011 f
30-Apr-2021	30-Apr-2021	'0NIPG	10.00		18,003.08	E- CHANNELS	COMMISSION 000013210430120103000109775379 NIP TRANSFER COMMISSION FOR 000013210430120103000109775379 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000020002104301159
30-Apr-2021	30-Apr-2021	'0NIPG	.75		18,002.33	E- CHANNELS	VALUE ADDED TAX 000013210430120103000109775379 VAT ON NIP TRANSFER FOR 000013210430120103000109775379 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000020002104301159
30-Apr-2021	30-Apr-2021	'99993138979999	35.00		17,967.33	E- CHANNELS	ATM WITHDRAWAL COMMISSION -313897- - 555975-ACCESS BANK0000000000 LAGOS STATE NG
30-Apr-2021	30-Apr-2021	'99993138979999	2,000.00		15,967.33	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 313897- -555975-ACCESS BANK0000000000 LAGOS STATE NG
30-Apr-2021	30-Apr-2021	'0NIPG	2,500.00		13,467.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210430130533000109914302 via GTWORLD TO IMEH PRINCE WILLIAMSON /10.75/REF:GW2761109260000000250021043013 f
30-Apr-2021	30-Apr-2021	'0NIPG	10.00		13,457.33	E- CHANNELS	COMMISSION 000013210430130533000109914302 NIP TRANSFER COMMISSION FOR 000013210430130533000109914302 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000025002104301305
30-Apr-2021	30-Apr-2021	'0NIPG	.75		13,456.58	E- CHANNELS	VALUE ADDED TAX 000013210430130533000109914302 VAT ON NIP TRANSFER FOR 000013210430130533000109914302 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000025002104301305
30-Apr-2021	30-Apr-2021	'99996335649999	2,028.00		11,428.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -633564- - 727229- LANDMARKBEACH/GF6659989interswitchdeLANG
30-Apr-2021	30-Apr-2021	'0USAT	200.00		11,228.58	E- CHANNELS	Airtime Purchase US SD 101CT0000000002551170415-2347060450049



30-Apr-2021	30-Apr-2021	'99994745909999	3,000.00		8,228.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -474590- - 840635-LANDMARK LEISURE BEA LA LANG
30-Apr-2021	30-Apr-2021	'99994802759999	3,000.00		5,228.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -480275- - 845232-LANDMARK LEISURE BEA LA LANG
30-Apr-2021	30-Apr-2021	'99994745909999		3,000.00	8,228.58	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -474590- - 840635-LANDMARK LEISURE BEA LA LANG
30-Apr-2021	30-Apr-2021	'0USAT	200.00		8,028.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002554733485-2347069458849
30-Apr-2021	30-Apr-2021	'0USAT	200.00		7,828.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002554735451-2347069458849
30-Apr-2021	30-Apr-2021	'0USAT	200.00		7,628.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002554736255-2347069458849
30-Apr-2021	30-Apr-2021	'0MBTR		20,000.00	27,628.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:345253369754726240009373708866 ANY Account Transfer from ANIOKE ESTHER IFY to EZENWAFOR, STANLEY ARINZE
30-Apr-2021	30-Apr-2021	'0	100.00		27,528.58	IPAJA	STAMP DUTY CHARGE 30042021 STAMP DUTY CHARGE - 30/04/2021
01-May-2021	30-Apr-2021	'0NIPG	5,000.00		22,528.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210430231829000111040239 via GTWORLD TO JEKWE OBY KATE /10.75/REF:GW2761109260000000500021043023 f
01-May-2021	30-Apr-2021	'0NIPG	10.00		22,518.58	E- CHANNELS	COMMISSION 000013210430231829000111040239 NIP TRANSFER COMMISSION FOR 000013210430231829000111040239 via GTWORLD TO JEKWE OBY KATE ReF:GW276110926000000050002104302317
01-May-2021	30-Apr-2021	'0NIPG	.75		22,517.83	E- CHANNELS	VALUE ADDED TAX 000013210430231829000111040239 VAT ON NIP TRANSFER FOR 000013210430231829000111040239 via GTWORLD TO JEKWE OBY KATE ReF:GW276110926000000050002104302317
01-May-2021	01-May-2021	'0NIPT		100,000.00	122,517.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

635, Akin Adesola Street, Victoria Island, Lagos

							100004210501092616100459272761 Ref: F119804009313. Transfer from EZENWAFOR, STANLEY ARINZE to EZENWAFOR, STANLEY ARINZE 100004210501092616100459272761  3line card REF:100004210501092616100459272761
01-May-2021	01-May-2021	'0GWTR	60,000.00		62,517.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000600002105011100 from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
01-May-2021	01-May-2021	'0NIPG	300.00		62,217.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210501141523000112010157 via GTWORLD TO AZIEGBEMI MARVIN /10.75/REF:GW2761109260000000030021050114 f
01-May-2021	01-May-2021	'0NIPG	10.00		62,207.83	E- CHANNELS	COMMISSION 000013210501141523000112010157 NIP TRANSFER COMMISSION FOR 000013210501141523000112010157 via GTWORLD TO AZIEGBEMI MARVIN ReF:GW276110926000000003002105011415
01-May-2021	01-May-2021	'0NIPG	.75		62,207.08	E- CHANNELS	VALUE ADDED TAX 000013210501141523000112010157 VAT ON NIP TRANSFER FOR 000013210501141523000112010157 via GTWORLD TO AZIEGBEMI MARVIN ReF:GW276110926000000003002105011415
01-May-2021	01-May-2021	'0NIPG	30,000.00		32,207.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210501174412000112416087 via GTWORLD For May Salary TO IMEH PRINCE WILLIAMSON /26.875/REF:GW27611092600000003000021050117 f
01-May-2021	01-May-2021	'0NIPG	25.00		32,182.08	E- CHANNELS	COMMISSION 000013210501174412000112416087 NIP TRANSFER COMMISSION FOR 000013210501174412000112416087 via GTWORLD For May Salary TO IMEH PRINCE WILLIAMSON ReF:GW2761109260000000300002105011743
01-May-2021	01-May-2021	'0NIPG	1.87		32,180.21	E- CHANNELS	VALUE ADDED TAX 000013210501174412000112416087 VAT ON NIP TRANSFER FOR



							000013210501174412000112416087 via GTWORLD For May Salary TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000300002105011743
01-May-2021	01-May-2021	'0NIPG	1,600.00		30,580.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210501225718000112857672 via GTWORLD TO ADETUNJI KUNLE SHEU /10.75/REF:GW2761109260000000160021050122 f
01-May-2021	01-May-2021	'0NIPG	10.00		30,570.21	E- CHANNELS	COMMISSION 000013210501225718000112857672 NIP TRANSFER COMMISSION FOR 000013210501225718000112857672 via GTWORLD TO ADETUNJI KUNLE SHEU ReF:GW276110926000000016002105012257
01-May-2021	01-May-2021	'0NIPG	.75		30,569.46	E- CHANNELS	VALUE ADDED TAX 000013210501225718000112857672 VAT ON NIP TRANSFER FOR 000013210501225718000112857672 via GTWORLD TO ADETUNJI KUNLE SHEU ReF:GW276110926000000016002105012257
01-May-2021	01-May-2021	'0	50.00		30,519.46	IPAJA	STAMP DUTY CHARGE 01052021 STAMP DUTY CHARGE - 01/05/2021
02-May-2021	02-May-2021	'0GWTR	3,000.00		27,519.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000030002105021050 from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE
02-May-2021	02-May-2021	'0NIPG	2,000.00		25,519.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210502120908000113327011 via GTWORLD TO FRIDAY, NAMKERE /10.75/REF:GW2761109260000000200021050212 f
02-May-2021	02-May-2021	'0NIPG	10.00		25,509.46	E- CHANNELS	COMMISSION 000013210502120908000113327011 NIP TRANSFER COMMISSION FOR 000013210502120908000113327011 via GTWORLD TO FRIDAY, NAMKERE ReF:GW276110926000000020002105021209
02-May-2021	02-May-2021	'0NIPG	.75		25,508.71	E- CHANNELS	VALUE ADDED TAX 000013210502120908000113327011 VAT ON NIP TRANSFER FOR 000013210502120908000113327011 via


Guaranty Trust Bank Plc  
000013210502120908000113327011 via



							GTWORLD TO FRIDAY, NAMKERE ReF:GW27611092600000020002105021209
02-May-2021	02-May-2021	'99996789229999	6,800.00		18,708.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -678922- - 774383-LUCARE PHARMACEUTICA LA LANG
02-May-2021	02-May-2021	'99997189329999	8,410.00		10,298.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -718932- - 805077-METROPOLIS SQUARE OU LA LANG
03-May-2021	03-May-2021	'0USAT	200.00		10,098.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002562195890-2347069458849
03-May-2021	03-May-2021	'0NIPG	2,000.00		8,098.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210503161311000115205456 via GTWORLD TO MAINA HARUNA /10.75/REF:GW276110926000000200021050316 f
03-May-2021	03-May-2021	'0NIPG	10.00		8,088.71	E- CHANNELS	COMMISSION 000013210503161311000115205456 NIP TRANSFER COMMISSION FOR 000013210503161311000115205456 via GTWORLD TO MAINA HARUNA ReF:GW27611092600000020002105031613
03-May-2021	03-May-2021	'0NIPG	.75		8,087.96	E- CHANNELS	VALUE ADDED TAX 000013210503161311000115205456 VAT ON NIP TRANSFER FOR 000013210503161311000115205456 via GTWORLD TO MAINA HARUNA ReF:GW27611092600000020002105031613
03-May-2021	03-May-2021	'0USAT	200.00		7,887.96	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002562202909-2347069458849
05-May-2021	05-May-2021	'99995253629999	7,500.00		387.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -525362- - 056630-Eyowo Integrated Pay LANG NG
05-May-2021	05-May-2021	'0MBTR		2,000.00	2,387.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:754280255503516300002698811686 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
06-May-2021	06-May-2021	'0USAT	200.00		2,187.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002562202909-2347069458849
06-May-2021	06-May-2021	'0USAT	200.00		1,987.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002562202909-2347069458849

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

							101CT0000000002570169510-2347069458849
06-May-2021	06-May-2021	'99991237749999	1,800.00		187.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -123774- -419583-162032269243@2070QN83FREEDOM NG
06-May-2021	06-May-2021	'0NIPT		56,775.00	56,962.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210506213748344101185452 SENT FROM KUDA 090267210506213748344101185452  EMMA NUEL OLUWASEUN ALAMU REF:090267210506213748344101185452
06-May-2021	06-May-2021	'99996285489999	3,000.00		53,962.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -628548- -759717-THE ADDRESS LOUNGE A LA LANG
06-May-2021	06-May-2021	'0USAT	300.00		53,662.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002571054072-2347069458849
06-May-2021	06-May-2021	'99997837489999	40,710.66		12,952.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -783748- -782535-3PG00001-QLIFE FAMILY/ CLIN C LANG
06-May-2021	06-May-2021	'0	50.00		12,902.30	IPAJA	STAMP DUTY CHARGE 06052021 STAMP DUTY CHARGE - 06/05/2021
07-May-2021	07-May-2021	'0USAT	300.00		12,602.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002573112587-2347069458849
07-May-2021	07-May-2021	'0GWTR	6,000.00		6,602.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000060002105072040 from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
08-May-2021	08-May-2021	'99992220579999	5,290.00		1,312.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -222057- -790927-METROPOLIS SQUARE OU A L NG
08-May-2021	08-May-2021	'0NIPG	1,000.00		312.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210508160940000123686798 via GTWORLD TO IBIRONKE MOTUNRAYO ILORI /10.75/REF:GW2761109260000000100021050816 f
08-May-2021	08-May-2021	'0NIPG	10.00		302.30	E- CHANNELS	COMMISSION 000013210508160940000123686798 NIP TRANSFER COMMISSION FOR 000013210508160940000123686798 via GTWORLD TO IBIRONKE MOTUNRAYO ILORI ReF:GW276110926000000010002105081600


*[Handwritten Signature]*  
  
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 250, Broad Street, Lagos, Nigeria

08-May-2021	08-May-2021	'0NIPG	.75		301.55	E- CHANNELS	VALUE ADDED TAX 000013210508160940000123686798 VAT ON NIP TRANSFER FOR 000013210508160940000123686798 via GTWORLD TO IBIRONKE MOTUNRAYO ILORI ReF:GW276110926000000010002105081609
08-May-2021	08-May-2021	'0NIPT		7,715.00	8,016.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210508202956144101807310 SENT FROM KUDA 090267210508202956144101807310  PATRI CK EKENE ODIGBO REF:090267210508202956144101807310
08-May-2021	08-May-2021	'99990422899999	5,090.00		2,926.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -042289- - 576594-METROPOLIS SQUARE OU LA LANG
08-May-2021	08-May-2021	'0USAT	200.00		2,726.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002576008079-2347069458849
08-May-2021	08-May-2021	'0NIPG	1,250.00		1,476.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210508211501000124173312 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000125021050821 f
08-May-2021	08-May-2021	'0NIPG	10.00		1,466.55	E- CHANNELS	COMMISSION 000013210508211501000124173312 NIP TRANSFER COMMISSION FOR 000013210508211501000124173312 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000012502105082115
08-May-2021	08-May-2021	'0NIPG	.75		1,465.80	E- CHANNELS	VALUE ADDED TAX 000013210508211501000124173312 VAT ON NIP TRANSFER FOR 000013210508211501000124173312 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000012502105082115
09-May-2021	09-May-2021	'0NIPT		61,504.24	62,970.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210509132917676000895376 SENT FROM KUDA 090267210509132917676000895376  jack, peter otelemate REF:090267210509132917676000895376
09-May-2021	09-May-2021	'0NIPG	60,000.00		2,970.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210509134501000124767192 via



							GTWORLD TO JAYNICE HOMES /53.75/REF:GW2761109260000006000021050913 f
09-May-2021	09-May-2021	'0NIPG	50.00		2,920.04	E- CHANNELS	COMMISSION 000013210509134501000124767192 NIP TRANSFER COMMISSION FOR 000013210509134501000124767192 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000000600002105091344
09-May-2021	09-May-2021	'0NIPG	3.75		2,916.29	E- CHANNELS	VALUE ADDED TAX 000013210509134501000124767192 VAT ON NIP TRANSFER FOR 000013210509134501000124767192 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000000600002105091344
09-May-2021	09-May-2021	'0NIPG	1,100.00		1,816.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210509184337000125164787 via GTWORLD TO OGUNFUYI ADEMOLA /10.75/REF:GW2761109260000000110021050918 f
09-May-2021	09-May-2021	'0NIPG	10.00		1,806.29	E- CHANNELS	COMMISSION 000013210509184337000125164787 NIP TRANSFER COMMISSION FOR 000013210509184337000125164787 via GTWORLD TO OGUNFUYI ADEMOLA ReF:GW276110926000000011002105091844
09-May-2021	09-May-2021	'0NIPG	.75		1,805.54	E- CHANNELS	VALUE ADDED TAX 000013210509184337000125164787 VAT ON NIP TRANSFER FOR 000013210509184337000125164787 via GTWORLD TO OGUNFUYI ADEMOLA ReF:GW276110926000000011002105091844
09-May-2021	09-May-2021	'0USAT	200.00		1,605.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002577843271-2347069458849
09-May-2021	09-May-2021	'0NIPG	1,000.00		605.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210509220649000125391783 via GTWORLD TO TIJANI KOLAWOLE MUFUTAU /10.75/REF:GW2761109260000000100021050922 f
09-May-2021	09-May-2021	'0NIPG	10.00		595.54	E- CHANNELS	COMMISSION 000013210509220649000125391783 NIP TRANSFER COMMISSION FOR 000013210509220649000125391783 via GTWORLD TO TIJANI KOLAWOLE MUFUTAU

Signature  
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0000125391783 via  
GTWORLD TO TIJANI KOLAWOLE MUFUTAU

							ReF:GW276110926000000010002105092207
09-May-2021	09-May-2021	'0NIPG	.75		594.79	E- CHANNELS	VALUE ADDED TAX 000013210509220649000125391783 VAT ON NIP TRANSFER FOR 000013210509220649000125391783 via GTWORLD TO TIJANI KOLAWOLE MUFUTAU ReF:GW276110926000000010002105092207
09-May-2021	09-May-2021	'0	50.00		544.79	IPAJA	STAMP DUTY CHARGE 09052021 STAMP DUTY CHARGE - 09/05/2021
10-May-2021	10-May-2021	'0USAT	200.00		344.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002578964079-2347069458849
10-May-2021	10-May-2021	'0USAT	100.00		244.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002578965946-2347069458849
10-May-2021	10-May-2021	'0MBTR		10,000.00	10,244.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Upkeep REF:383603728916479600007259796817 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
10-May-2021	10-May-2021	'0NIPT		25,186.86	35,431.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210510122118340100990712 SENT FROM KUDA 090267210510122118340100990712  DAVID OLUWATOBI ADESANYA REF:090267210510122118340100990712
10-May-2021	10-May-2021	'0USAT	500.00		34,931.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002579626356-2347069458849
10-May-2021	10-May-2021	'0NIPG	3,100.00		31,831.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210510135141000126219350 via GTWORLD TO ONUOHA UCHENNA EMMANUEL /10.75/REF:GW2761109260000000310021051013 f
10-May-2021	10-May-2021	'0NIPG	10.00		31,821.65	E- CHANNELS	COMMISSION 000013210510135141000126219350 NIP TRANSFER COMMISSION FOR 000013210510135141000126219350 via GTWORLD TO ONUOHA UCHENNA EMMANUEL ReF:GW276110926000000031002105101352
10-May-2021	10-May-2021	'0NIPG	.75		31,820.90	E- CHANNELS	VALUE ADDED TAX 000013210510135141000126219350 VAT ON NIP TRANSFER FOR 

							000013210510135141000126219350 via GTWORLD TO ONUOHA UCHENNA EMMANUEL ReF:GW276110926000000031002105101352
10-May-2021	10-May-2021	'99998539919999	200.00		31,620.90	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -853991- - 733714-WT DANIYAN ESTHER AJIBOLA IKOYI NG
10-May-2021	10-May-2021	'99998539919999	17,400.00		14,220.90	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 853991- -733714-WT DANIYAN ESTHER AJIBOLA IKOYI NG
10-May-2021	10-May-2021	'99999893769999	3,000.00		11,220.90	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 989376- -166824-105707660000001 Plot 6 Admrly Lekki NG
10-May-2021	10-May-2021	'0GWTR	3,000.00		8,220.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000030002105101735 from EZENWAFOR, STANLEY ARINZE to SAMUEL, GEORGE
10-May-2021	10-May-2021	'0USAT	200.00		8,020.90	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002580722055-2347069458849
10-May-2021	10-May-2021	'0NIPG	1,250.00		6,770.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210510202702000126933246 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000125021051020 f
10-May-2021	10-May-2021	'0NIPG	10.00		6,760.90	E- CHANNELS	COMMISSION 000013210510202702000126933246 NIP TRANSFER COMMISSION FOR 000013210510202702000126933246 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000012502105102027
10-May-2021	10-May-2021	'0NIPG	.75		6,760.15	E- CHANNELS	VALUE ADDED TAX 000013210510202702000126933246 VAT ON NIP TRANSFER FOR 000013210510202702000126933246 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000012502105102027
10-May-2021	10-May-2021	'0GWTR	5,000.00		1,760.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000050002105102207 from EZENWAFOR, STANLEY ARINZE to ALAN J HENRY SEGUN



10-May-2021	10-May-2021	'0	100.00		1,660.15	IPAJA	STAMP DUTY CHARGE 10052021 STAMP DUTY CHARGE - 10/05/2021
11-May-2021	11-May-2021	'0NIPG	1,400.00		260.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210511212124000128863485 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000140021051121 f
11-May-2021	11-May-2021	'0NIPG	10.00		250.15	E- CHANNELS	COMMISSION 000013210511212124000128863485 NIP TRANSFER COMMISSION FOR 000013210511212124000128863485 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000014002105112120
11-May-2021	11-May-2021	'0NIPG	.75		249.40	E- CHANNELS	VALUE ADDED TAX 000013210511212124000128863485 VAT ON NIP TRANSFER FOR 000013210511212124000128863485 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000014002105112120
12-May-2021	12-May-2021	'0USAT	200.00		49.40	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002585798409-2347069458849
12-May-2021	12-May-2021	'0NIPT		12,287.50	12,336.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210512203452140001428270 SENT FROM KUDA 090267210512203452140001428270  SULAI MAN, ENESI ABDULLATEEF REF:090267210512203452140001428270
12-May-2021	12-May-2021	'99996069649999	3,000.00		9,336.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -606964- - 301107-THE ADDRESS LOUNGE A LA LANG
12-May-2021	12-May-2021	'0NIPG	200.00		9,136.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210512210739000130479858 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000020021051221 f
12-May-2021	12-May-2021	'0NIPG	10.00		9,126.90	E- CHANNELS	COMMISSION 000013210512210739000130479858 NIP TRANSFER COMMISSION FOR 000013210512210739000130479858 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000002002105122107
12-May-2021	12-May-2021	'0NIPG	.75		9,126.15	E- CHANNELS	VALUE ADDED TAX 000013210512210739000130479858 VAT ON NIP

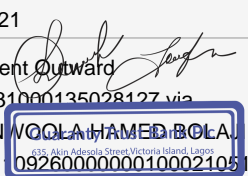
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

							TRANSFER FOR 000013210512210739000130479858 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000002002105122107
12-May-2021	12-May-2021	'0	50.00		9,076.15	IPAJA	STAMP DUTY CHARGE 12052021 STAMP DUTY CHARGE - 12/05/2021
13-May-2021	13-May-2021	'99998040289999	2,850.00		6,226.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -804028- - 316366- LexelDigital/WB27622586interswitchdeLANG
13-May-2021	13-May-2021	'99998067429999	1,000.00		5,226.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -806742- - 350884-LexelDigital/OT51622599interswitchdeLANG
13-May-2021	13-May-2021	'99990129939999	4,220.00		1,006.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012993- - 149310-METRO AND CASTLE LTD 3 LA LANG
13-May-2021	13-May-2021	'0NIPG	980.00		26.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210513203245000131756171 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000098021051320 f
13-May-2021	13-May-2021	'0NIPG	10.00		16.15	E- CHANNELS	COMMISSION 000013210513203245000131756171 NIP TRANSFER COMMISSION FOR 000013210513203245000131756171 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000009802105132033
13-May-2021	13-May-2021	'0NIPG	.75		15.40	E- CHANNELS	VALUE ADDED TAX 000013210513203245000131756171 VAT ON NIP TRANSFER FOR 000013210513203245000131756171 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000009802105132033
15-May-2021	15-May-2021	'0NIPT		38,771.00	38,786.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210515111413598452850149 NIP/ To EZENWAFOR STANLEY ARINZE/0151705868 1621077254194  OJONUGWA null EJIGA REF:090110210515111413598452850149
15-May-2021	15-May-2021	'0USAT	200.00		38,586.40	E- CHANNELS	Airtime Purchase USSD 101CT00000000025021530142347069458849





15-May-2021	15-May-2021	'ONIPG	1,600.00		36,986.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210515182617000134374028 via GTWORLD TO KELLY PETERS /10.75/REF:GW2761109260000000160021051518 f
15-May-2021	15-May-2021	'ONIPG	10.00		36,976.40	E- CHANNELS	COMMISSION 000013210515182617000134374028 NIP TRANSFER COMMISSION FOR 000013210515182617000134374028 via GTWORLD TO KELLY PETERS ReF:GW276110926000000016002105151826
15-May-2021	15-May-2021	'ONIPG	.75		36,975.65	E- CHANNELS	VALUE ADDED TAX 000013210515182617000134374028 VAT ON NIP TRANSFER FOR 000013210515182617000134374028 via GTWORLD TO KELLY PETERS ReF:GW276110926000000016002105151826
15-May-2021	15-May-2021	'OUSAT	300.00		36,675.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002593404863-2347069458849
15-May-2021	15-May-2021	'ONIPG	2,000.00		34,675.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210515220600000134616771 via GTWORLD TO EDOKPOLOR BILL HENRY /10.75/REF:GW2761109260000000200021051522 f
15-May-2021	15-May-2021	'ONIPG	10.00		34,665.65	E- CHANNELS	COMMISSION 000013210515220600000134616771 NIP TRANSFER COMMISSION FOR 000013210515220600000134616771 via GTWORLD TO EDOKPOLOR BILL HENRY ReF:GW276110926000000020002105152206
15-May-2021	15-May-2021	'ONIPG	.75		34,664.90	E- CHANNELS	VALUE ADDED TAX 000013210515220600000134616771 VAT ON NIP TRANSFER FOR 000013210515220600000134616771 via GTWORLD TO EDOKPOLOR BILL HENRY ReF:GW276110926000000020002105152206
15-May-2021	15-May-2021	'0	50.00		34,614.90	IPAJA	STAMP DUTY CHARGE 15052021 STAMP DUTY CHARGE - 15/05/2021
16-May-2021	16-May-2021	'ONIPG	1,000.00		33,614.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210516130531000135028127 via GTWORLD TO SANWOOLA HAMED BOLA /10.75/REF:GW2761109260000000100021051613 f



SANWOOLA HAMED BOLA  
335, Akin Adesola Street Victoria Island, Lagos

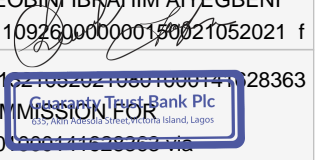
16-May-2021	16-May-2021	'ONIPG	10.00		33,604.90	E- CHANNELS	COMMISSION 000013210516130531000135028127 NIP TRANSFER COMMISSION FOR 000013210516130531000135028127 via GTWORLD TO SANWOOLA HAMED BOLAJI ReF:GW276110926000000010002105161304
16-May-2021	16-May-2021	'ONIPG	.75		33,604.15	E- CHANNELS	VALUE ADDED TAX 000013210516130531000135028127 VAT ON NIP TRANSFER FOR 000013210516130531000135028127 via GTWORLD TO SANWOOLA HAMED BOLAJI ReF:GW276110926000000010002105161304
16-May-2021	16-May-2021	'OGWTR	30,000.00		3,604.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2761109260000000300002105161517 from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
16-May-2021	16-May-2021	'OGWTR	1,100.00		2,504.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000011002105161714 from EZENWAFOR, STANLEY ARINZE to AKASSA,BRAKEMI PEDRO
16-May-2021	16-May-2021	'ONIPG	1,200.00		1,304.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210516174941000135337643 via GTWORLD TO OLUWASEGUN ADEYINKA ADELEKE /10.75/REF:GW2761109260000000120021051617 f
16-May-2021	16-May-2021	'ONIPG	10.00		1,294.15	E- CHANNELS	COMMISSION 000013210516174941000135337643 NIP TRANSFER COMMISSION FOR 000013210516174941000135337643 via GTWORLD TO OLUWASEGUN ADEYINKA ADELEKE ReF:GW276110926000000012002105161748
16-May-2021	16-May-2021	'ONIPG	.75		1,293.40	E- CHANNELS	VALUE ADDED TAX 000013210516174941000135337643 VAT ON NIP TRANSFER FOR 000013210516174941000135337643 via GTWORLD TO OLUWASEGUN ADEYINKA ADELEKE ReF:GW276110926000000012002105161748
17-May-2021	17-May-2021	'OUSAT	100.00		1,193.40	E- CHANNELS	Airtime Purchase USD 101CT0000000002590000249-2547009438849



17-May-2021	17-May-2021	'99999350759999	1,000.00		193.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -935075- -306008-METROPOLIS SQUARE OU LA LANG
18-May-2021	18-May-2021	'0MBTR		2,000.00	2,193.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:219324162105693800008109488357 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
18-May-2021	18-May-2021	'0NIPG	1,600.00		593.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210518201129000138532712 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000160021051820 f
18-May-2021	18-May-2021	'0NIPG	10.00		583.40	E- CHANNELS	COMMISSION 000013210518201129000138532712 NIP TRANSFER COMMISSION FOR 000013210518201129000138532712 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000016002105182010
18-May-2021	18-May-2021	'0NIPG	.75		582.65	E- CHANNELS	VALUE ADDED TAX 000013210518201129000138532712 VAT ON NIP TRANSFER FOR 000013210518201129000138532712 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000016002105182010
19-May-2021	19-May-2021	'0USAT	100.00		482.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002601544807-2347069458849
19-May-2021	19-May-2021	'0USAT	100.00		382.65	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002602582550-2347069458849
19-May-2021	19-May-2021	'0USAT	100.00		282.65	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002602636593-2347069458849
19-May-2021	19-May-2021	'0NIPG	250.00		32.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210519214242000140143108 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000025021051921 f
19-May-2021	19-May-2021	'0NIPG	10.00		22.65	E- CHANNELS	COMMISSION 000013210519214242000140143108 NIP TRANSFER COMMISSION FOR 000013210519214242000140143108 via GTWORLD TO FELIX BESHEL ABUA



							ReF:GW27611092600000002502105192142
19-May-2021	19-May-2021	'0NIPG	.75		21.90	E- CHANNELS	VALUE ADDED TAX 000013210519214242000140143108 VAT ON NIP TRANSFER FOR 000013210519214242000140143108 via GTWORLD TO FELIX BESHEL ABUA ReF:GW27611092600000002502105192142
20-May-2021	20-May-2021	'0NIPT		117,185.32	117,207.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210520113142281002779333 SENT FROM KUDA 090267210520113142281002779333  DARE SHINA OGUNREMI REF:090267210520113142281002779333
20-May-2021	20-May-2021	'0GWTR	85,000.00		32,207.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000850002105201203 from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
20-May-2021	20-May-2021	'0USAT	700.00		31,507.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002603789981-2347069458849
20-May-2021	20-May-2021	'0USAT	200.00		31,307.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002603791109-2347069458849
20-May-2021	20-May-2021	'0USAT	200.00		31,107.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002604377884-2347069458849
20-May-2021	20-May-2021	'0USAT	200.00		30,907.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002604548055-2347069458849
20-May-2021	20-May-2021	'0GWTR	8,000.00		22,907.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:27611092600000080002105201908 from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
20-May-2021	20-May-2021	'0USAT	200.00		22,707.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002605119384-2347069458849
20-May-2021	20-May-2021	'0NIPG	1,500.00		21,207.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210520210801000141628363 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI /10.75/REF:GW276110926000000150021052021 f
20-May-2021	20-May-2021	'0NIPG	10.00		21,197.22	E- CHANNELS	COMMISSION 000013210520210801000141628363 NIP TRANSFER COMMISSION FOR 000013210520210801000141628363 via


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

							GTWORLD TO AILEOBINI IBRAHIM AIYEGBENI ReF:GW276110926000000015002105202108
20-May-2021	20-May-2021	'0NIPG	.75		21,196.47	E- CHANNELS	VALUE ADDED TAX 000013210520210801000141628363 VAT ON NIP TRANSFER FOR 000013210520210801000141628363 via GTWORLD TO AILEOBINI IBRAHIM AIYEGBENI ReF:GW276110926000000015002105202108
20-May-2021	20-May-2021	'0USAT	100.00		21,096.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002605188045-2347069458849
20-May-2021	20-May-2021	'0	50.00		21,046.47	IPAJA	STAMP DUTY CHARGE 20052021 STAMP DUTY CHARGE - 20/05/2021
21-May-2021	21-May-2021	'99994687999999	2,100.00		18,946.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -468799- - 271407-162159227084@2070QN83FREEDOM NG
21-May-2021	21-May-2021	'0NIPT		20,000.00	38,946.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210521140348001737931498 Pro feeEZENWAFOR STANLEY ARINZE 157495088  KAAN PROPERTIES LTD REF:000015210521140348001737931498
21-May-2021	21-May-2021	'0USAT	200.00		38,746.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002607004005-2347069458849
21-May-2021	21-May-2021	'0USAT	200.00		38,546.47	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002607076641-2347069458849
21-May-2021	21-May-2021	'99993215449999	4,000.00		34,546.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -321544- - 595656-THE ADDRESS LOUNGE A LA LANG
21-May-2021	21-May-2021	'0NIPG	2,780.00		31,766.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210521213709000143247561 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000278021052121 f
21-May-2021	21-May-2021	'0NIPG	10.00		31,756.47	E- CHANNELS	COMMISSION 000013210521213709000143247561 NIP TRANSFER COMMISSION FOR 000013210521213709000143247561 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000027802105212138
21-May-2021	21-May-2021	'0NIPG	.75		31,755.72	E- CHANNELS	VALUE ADDED TAX

  
 Felix Beshele Abua  
 635, Akin Adesola Street, Victoria Island, Lagos

							000013210521213709000143247561 VAT ON NIP TRANSFER FOR 000013210521213709000143247561 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000027802105212135
21-May-2021	21-May-2021	'0	50.00		31,705.72	IPAJA	STAMP DUTY CHARGE 21052021 STAMP DUTY CHARGE - 21/05/2021
23-May-2021	23-May-2021	'99994563489999	7,190.00		24,515.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -456348- - 169180-METROPOLIS SQUARE OU LA LANG
23-May-2021	23-May-2021	'0USAT	200.00		24,315.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002610917139-2347069458849
23-May-2021	23-May-2021	'0NIPG	5,000.00		19,315.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210523152242000145259381 via GTWORLD Hi for Instagram story promo TO KELECHI KINGSLEY ANUKWUEM /10.75/REF:GW2761109260000000500021052315 f
23-May-2021	23-May-2021	'0NIPG	10.00		19,305.72	E- CHANNELS	COMMISSION 000013210523152242000145259381 NIP TRANSFER COMMISSION FOR 000013210523152242000145259381 via GTWORLD Hi for Instagram story promo TO KELECHI KINGSLEY ANUKWUEM ReF:GW276110926000000050002105231521
23-May-2021	23-May-2021	'0NIPG	.75		19,304.97	E- CHANNELS	VALUE ADDED TAX 000013210523152242000145259381 VAT ON NIP TRANSFER FOR 000013210523152242000145259381 via GTWORLD Hi for Instagram story promo TO KELECHI KINGSLEY ANUKWUEM ReF:GW276110926000000050002105231521
23-May-2021	23-May-2021	'0NIPT		5,000.00	24,304.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210523173123001741880445 Oyibo  455925035  KELECHI KINGSLEY ANUKWUEM REF:000015210523173123001741880445
23-May-2021	23-May-2021	'0GWTR	1,000.00		23,304.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:276110926000000010002105231902 from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE

STANLEY ARINZE to  
EZENWAFOR FRANKLYN CHIBUEZE

23-May-2021	23-May-2021	'0NIPG	750.00		22,554.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210523214109000145694290 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000075021052321 f
23-May-2021	23-May-2021	'0NIPG	10.00		22,544.97	E- CHANNELS	COMMISSION 000013210523214109000145694290 NIP TRANSFER COMMISSION FOR 000013210523214109000145694290 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000007502105232140
23-May-2021	23-May-2021	'0NIPG	.75		22,544.22	E- CHANNELS	VALUE ADDED TAX 000013210523214109000145694290 VAT ON NIP TRANSFER FOR 000013210523214109000145694290 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000007502105232140
24-May-2021	24-May-2021	'0USAT	100.00		22,444.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002612334389-2347069458849
24-May-2021	24-May-2021	'0USAT	200.00		22,244.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002613661756-2347069458849
24-May-2021	24-May-2021	'0USAT	300.00		21,944.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002613877673-2347069458849
24-May-2021	24-May-2021	'0NIPG	600.00		21,344.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210524220443000147284349 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000060021052422 f
24-May-2021	24-May-2021	'0NIPG	10.00		21,334.22	E- CHANNELS	COMMISSION 000013210524220443000147284349 NIP TRANSFER COMMISSION FOR 000013210524220443000147284349 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000006002105242205
24-May-2021	24-May-2021	'0NIPG	.75		21,333.47	E- CHANNELS	VALUE ADDED TAX 000013210524220443000147284349 VAT ON NIP TRANSFER FOR 000013210524220443000147284349 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000006002105242205
24-May-2021	24-May-2021	'99997462739999	4,900.00		16,433.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 746273- - 240561-OKWUDILI DAVID OKAFOR - LA LANG

Guaranty Trust Bank Plc  
POS/WEB PURCHASE TRANSACTION 746273- -  
240561-OKWUDILI DAVID OKAFOR - LA LANG

24-May-2021	24-May-2021	'290	552.00		15,881.47	IPAJA	SMS ALERT CHARGE FOR 23APR2021-20MAY2021
24-May-2021	24-May-2021	'300	41.40		15,840.07	IPAJA	VAT ON SMS ALERT CHARGE FOR 23APR2021-20MAY2021
25-May-2021	25-May-2021	'0USAT	200.00		15,640.07	E- CHANNELS	Airtime Purchase USSD-101CT0000000002615492304-2347069458849
25-May-2021	25-May-2021	'0USAT	300.00		15,340.07	E- CHANNELS	Airtime Purchase USSD-101CT0000000002616368642-2347069458849
25-May-2021	25-May-2021	'0USAT	200.00		15,140.07	E- CHANNELS	Airtime Purchase USSD-101CT0000000002616889634-2347069458849
25-May-2021	25-May-2021	'0NIPG	900.00		14,240.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210525213356000148896034 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW276110926000000090021052521 f
25-May-2021	25-May-2021	'0NIPG	10.00		14,230.07	E- CHANNELS	COMMISSION 000013210525213356000148896034 NIP TRANSFER COMMISSION FOR 000013210525213356000148896034 via GTWORLD TO FELIX BESHEL ABUA ReF:GW27611092600000009002105252132
25-May-2021	25-May-2021	'0NIPG	.75		14,229.32	E- CHANNELS	VALUE ADDED TAX 000013210525213356000148896034 VAT ON NIP TRANSFER FOR 000013210525213356000148896034 via GTWORLD TO FELIX BESHEL ABUA ReF:GW27611092600000009002105252132
26-May-2021	26-May-2021	'0NIPG	3,000.00		11,229.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210526194353000150404336 via GTWORLD TO MBALUMUN PEPERTUAL AMOAIR /10.75/REF:GW2761109260000000300021052619 f
26-May-2021	26-May-2021	'0NIPG	10.00		11,219.32	E- CHANNELS	COMMISSION 000013210526194353000150404336 NIP TRANSFER COMMISSION FOR 000013210526194353000150404336 via GTWORLD TO MBALUMUN PEPERTUAL AMOAIR ReF:GW27611092600000003000210526194
26-May-2021	26-May-2021	'0NIPG	.75		11,218.57	E- CHANNELS	VALUE ADDED TAX





							000013210526194353000150404336 VAT ON NIP TRANSFER FOR 000013210526194353000150404336 via GTWORLD TO MBALUMUN PEPERTUAL AMOAIOR ReF:GW276110926000000030002105261943
26-May-2021	26-May-2021	'0NIPG	1,200.00		10,018.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210526220040000150574387 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI /10.75/REF:GW2761109260000000120021052622 f
26-May-2021	26-May-2021	'0NIPG	10.00		10,008.57	E- CHANNELS	COMMISSION 000013210526220040000150574387 NIP TRANSFER COMMISSION FOR 000013210526220040000150574387 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI ReF:GW276110926000000012002105262200
26-May-2021	26-May-2021	'0NIPG	.75		10,007.82	E- CHANNELS	VALUE ADDED TAX 000013210526220040000150574387 VAT ON NIP TRANSFER FOR 000013210526220040000150574387 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI ReF:GW276110926000000012002105262200
27-May-2021	27-May-2021	'0NIPT		252,424.25	262,432.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210527194136807005056675 SENT FROM KUDA 090267210527194136807005056675  MAUR EEN OJIYONWVE FUNFADE REF:090267210527194136807005056675
27-May-2021	27-May-2021	'0GWTR	65,000.00		197,432.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000650002105271945 from EZENWAFOR, STANLEY ARINZE to OBIAKO CHINENYE LILIAN
27-May-2021	27-May-2021	'0GWTR	12,000.00		185,432.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000120002105272029 from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
27-May-2021	27-May-2021	'99990140819999	4,970.00		180,462.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 014081- - 536986-METRO AND CASTLE LTD 3 LA LANG
27-May-2021	27-May-2021	'0NIPG	5,400.00		175,062.07	E- CHANNELS	NIBSS Instant Payment Outward



							000013210527212355000152196092 via GTWORLD TO OKWUDILI DAVID OKAFOR /26.875/REF:GW2761109260000000540021052721 f
27-May-2021	27-May-2021	'0NIPG	25.00		175,037.07	E- CHANNELS	COMMISSION 000013210527212355000152196092 NIP TRANSFER COMMISSION FOR 000013210527212355000152196092 via GTWORLD TO OKWUDILI DAVID OKAFOR ReF:GW276110926000000054002105272124
27-May-2021	27-May-2021	'0NIPG	1.87		175,035.20	E- CHANNELS	VALUE ADDED TAX 000013210527212355000152196092 VAT ON NIP TRANSFER FOR 000013210527212355000152196092 via GTWORLD TO OKWUDILI DAVID OKAFOR ReF:GW276110926000000054002105272124
27-May-2021	27-May-2021	'0	50.00		174,985.20	IPAJA	STAMP DUTY CHARGE 27052021 STAMP DUTY CHARGE - 27/05/2021
28-May-2021	28-May-2021	'0NIPG	60,000.00		114,985.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210528001920000152307312 via GTWORLD May Salary TO JEKWE OBY KATE /53.75/REF:GW27611092600000006000021052800 f
28-May-2021	28-May-2021	'0NIPG	50.00		114,935.20	E- CHANNELS	COMMISSION 000013210528001920000152307312 NIP TRANSFER COMMISSION FOR 000013210528001920000152307312 via GTWORLD May Salary TO JEKWE OBY KATE ReF:GW2761109260000000600002105280020
28-May-2021	28-May-2021	'0NIPG	3.75		114,931.45	E- CHANNELS	VALUE ADDED TAX 000013210528001920000152307312 VAT ON NIP TRANSFER FOR 000013210528001920000152307312 via GTWORLD May Salary TO JEKWE OBY KATE ReF:GW2761109260000000600002105280020
28-May-2021	28-May-2021	'0NIPG	2,500.00		112,431.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210528123623000152981136 via GTWORLD TO JACOB LUCKY ORIEKA /10.75/REF:GW2761109260000000250021052812 f
28-May-2021	28-May-2021	'0NIPG	10.00		112,421.45	E- CHANNELS	COMMISSION 000013210528123623000152981136 NIP TRANSFER COMMISSION FOR



							000013210528123623000152981136 via GTWORLD TO JACOB LUCKY ORIEKA ReF:GW276110926000000025002105281237
28-May-2021	28-May-2021	'0NIPG	.75		112,420.70	E- CHANNELS	VALUE ADDED TAX 000013210528123623000152981136 VAT ON NIP TRANSFER FOR 000013210528123623000152981136 via GTWORLD TO JACOB LUCKY ORIEKA ReF:GW276110926000000025002105281237
28-May-2021	28-May-2021	'0NIPG	2,100.00		110,320.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210528133738000153102115 via GTWORLD TO UMEH PATIENCE VICTORIA /10.75/REF:GW2761109260000000210021052813 f
28-May-2021	28-May-2021	'0NIPG	10.00		110,310.70	E- CHANNELS	COMMISSION 000013210528133738000153102115 NIP TRANSFER COMMISSION FOR 000013210528133738000153102115 via GTWORLD TO UMEH PATIENCE VICTORIA ReF:GW276110926000000021002105281338
28-May-2021	28-May-2021	'0NIPG	.75		110,309.95	E- CHANNELS	VALUE ADDED TAX 000013210528133738000153102115 VAT ON NIP TRANSFER FOR 000013210528133738000153102115 via GTWORLD TO UMEH PATIENCE VICTORIA ReF:GW276110926000000021002105281338
28-May-2021	28-May-2021	'0NIPG	2,300.00		108,009.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210528152212000153306818 via GTWORLD TO SAHEED OLUWAROTIMI ABIOLA /10.75/REF:GW2761109260000000230021052815 f
28-May-2021	28-May-2021	'0NIPG	10.00		107,999.95	E- CHANNELS	COMMISSION 000013210528152212000153306818 NIP TRANSFER COMMISSION FOR 000013210528152212000153306818 via GTWORLD TO SAHEED OLUWAROTIMI ABIOLA ReF:GW276110926000000023002105281521
28-May-2021	28-May-2021	'0NIPG	.75		107,999.20	E- CHANNELS	VALUE ADDED TAX 000013210528152212000153306818 VAT ON NIP TRANSFER FOR 000013210528152212000153306818 via GTWORLD TO SAHEED OLUWAROTIMI ABIOLA ReF:GW276110926000000023002105281521

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28-May-2021	28-May-2021	'0USAT	300.00		107,699.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002624279961-2347069458849
28-May-2021	28-May-2021	'0USAT	100.00		107,599.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002624282502-2347069458849
28-May-2021	28-May-2021	'99990141619999	3,800.00		103,799.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014161- - 791207-METRO AND CASTLE LTD 3 LA LANG
28-May-2021	28-May-2021	'99998471759999	3,200.00		100,599.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -847175- - 797641-THE ADDRESS LOUNGE A LA LANG
29-May-2021	29-May-2021	'0NIPG	30,500.00		70,099.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210529132400000154704620 via GTWORLD TO IMEH PRINCE WILLIAMSON /26.875/REF:GW2761109260000003050021052913 f
29-May-2021	29-May-2021	'0NIPG	25.00		70,074.20	E- CHANNELS	COMMISSION 000013210529132400000154704620 NIP TRANSFER COMMISSION FOR 000013210529132400000154704620 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000305002105291324
29-May-2021	29-May-2021	'0NIPG	1.87		70,072.33	E- CHANNELS	VALUE ADDED TAX 000013210529132400000154704620 VAT ON NIP TRANSFER FOR 000013210529132400000154704620 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000305002105291324
29-May-2021	29-May-2021	'0USAT	500.00		69,572.33	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002626386804-2347069458849
29-May-2021	29-May-2021	'0USAT	1,999.00		67,573.33	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002626711635-2349023874497
29-May-2021	29-May-2021	'0NIPG	7,500.00		60,073.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210529223625000155574652 via GTWORLD TO ADESOLA OLAMITAN AKINOLA /26.875/REF:GW2761109260000000750021052922 f
29-May-2021	29-May-2021	'0NIPG	25.00		60,048.33	E- CHANNELS	COMMISSION 000013210529223625000155574652 NIP TRANSFER COMMISSION FOR


  
 335, Akoka Adesola Street, Victoria Island, Lagos



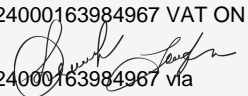
01-Jun-2021	01-Jun-2021	'0USAT	200.00		45,985.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002634680235-2347069458849
01-Jun-2021	01-Jun-2021	'99991849999999	5,100.00		40,885.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -184999- - 280585-THE ADDRESS LOUNGE A LA LANG
01-Jun-2021	01-Jun-2021	'0NIPG	1,000.00		39,885.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210601212031000160260701 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000100021060121 f
01-Jun-2021	01-Jun-2021	'0NIPG	10.00		39,875.71	E- CHANNELS	COMMISSION 000013210601212031000160260701 NIP TRANSFER COMMISSION FOR 000013210601212031000160260701 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000010002106012120
01-Jun-2021	01-Jun-2021	'0NIPG	.75		39,874.96	E- CHANNELS	VALUE ADDED TAX 000013210601212031000160260701 VAT ON NIP TRANSFER FOR 000013210601212031000160260701 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000010002106012120
02-Jun-2021	02-Jun-2021	'0USAT	1,499.03		38,375.93	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002636632678-2349023874497
02-Jun-2021	02-Jun-2021	'0USAT	200.00		38,175.93	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002636639758-2347069458849
02-Jun-2021	02-Jun-2021	'0NIPG	5,449.00		32,726.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210602130828000161155063 via GTWORLD TO GODSPOWER FREDRICK IKPO /26.875/REF:GW2761109260000000544921060213 f
02-Jun-2021	02-Jun-2021	'0NIPG	25.00		32,701.93	E- CHANNELS	COMMISSION 000013210602130828000161155063 NIP TRANSFER COMMISSION FOR 000013210602130828000161155063 via GTWORLD TO GODSPOWER FREDRICK IKPO ReF:GW276110926000000054492106021307
02-Jun-2021	02-Jun-2021	'0NIPG	1.87		32,700.06	E- CHANNELS	VALUE ADDED TAX 000013210602130828000161155063 VAT ON NIP TRANSFER FOR 000013210602130828000161155063 via



							GTWORLD TO GODSPOWER FREDRICK IKPO ReF:GW276110926000000054492106021307
02-Jun-2021	02-Jun-2021	'0USAT	300.00		32,400.06	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002637232046-2349023874497
02-Jun-2021	02-Jun-2021	'0NIPG	12,200.00		20,200.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210602192804000161942725 via GTWORLD TO HABIBU IBRAHIM /26.875/REF:GW2761109260000001220021060219 f
02-Jun-2021	02-Jun-2021	'0NIPG	25.00		20,175.06	E- CHANNELS	COMMISSION 000013210602192804000161942725 NIP TRANSFER COMMISSION FOR 000013210602192804000161942725 via GTWORLD TO HABIBU IBRAHIM ReF:GW276110926000000122002106021926
02-Jun-2021	02-Jun-2021	'0NIPG	1.87		20,173.19	E- CHANNELS	VALUE ADDED TAX 000013210602192804000161942725 VAT ON NIP TRANSFER FOR 000013210602192804000161942725 via GTWORLD TO HABIBU IBRAHIM ReF:GW276110926000000122002106021926
02-Jun-2021	02-Jun-2021	'0NIPG	3,200.00		16,973.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210602214427000162174857 via GTWORLD TO AILEOBINI IBRAHIM AIYEGBENI /10.75/REF:GW2761109260000000320021060221 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00		16,963.19	E- CHANNELS	COMMISSION 000013210602214427000162174857 NIP TRANSFER COMMISSION FOR 000013210602214427000162174857 via GTWORLD TO AILEOBINI IBRAHIM AIYEGBENI ReF:GW276110926000000032002106022143
02-Jun-2021	02-Jun-2021	'0NIPG	.75		16,962.44	E- CHANNELS	VALUE ADDED TAX 000013210602214427000162174857 VAT ON NIP TRANSFER FOR 000013210602214427000162174857 via GTWORLD TO AILEOBINI IBRAHIM AIYEGBENI ReF:GW276110926000000032002106022143
02-Jun-2021	02-Jun-2021	'0USAT	200.00		16,762.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002637232046-2349023874497
02-Jun-2021	02-Jun-2021	'0NIPG	400.00		16,362.44	E- CHANNELS	NIBSS Instant Payment Outward

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


							000013210602230429000162250762 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000040021060223 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00		16,352.44	E- CHANNELS	COMMISSION 000013210602230429000162250762 NIP TRANSFER COMMISSION FOR 000013210602230429000162250762 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000004002106022305
02-Jun-2021	02-Jun-2021	'0NIPG	.75		16,351.69	E- CHANNELS	VALUE ADDED TAX 000013210602230429000162250762 VAT ON NIP TRANSFER FOR 000013210602230429000162250762 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000004002106022305
03-Jun-2021	03-Jun-2021	'99994335549999	11,866.80		4,484.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -433554- - 871272-CANVA* 03074-16777756 CAMDEN DEUS 26.97 USD
03-Jun-2021	03-Jun-2021	'0NIPT		45,983.00	50,467.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210603184926822005083981 SENT FROM KUDA 090267210603184926822005083981  BENE DICT CHIKAMSO CHUKWUMA REF:090267210603184926822005083981
03-Jun-2021	03-Jun-2021	'0NIPG	30,000.00		20,467.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210603213524000163984967 via GTWORLD TO JAYNICE HOMES /26.875/REF:GW27611092600000003000021060321 f
03-Jun-2021	03-Jun-2021	'0NIPG	25.00		20,442.89	E- CHANNELS	COMMISSION 000013210603213524000163984967 NIP TRANSFER COMMISSION FOR 000013210603213524000163984967 via GTWORLD TO JAYNICE HOMES ReF:GW2761109260000000300002106032135
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		20,441.02	E- CHANNELS	VALUE ADDED TAX 000013210603213524000163984967 VAT ON NIP TRANSFER FOR 000013210603213524000163984967 via GTWORLD TO JAYNICE HOMES ReF:GW2761109260000000300002106032135

  
 Guaranty Trust Bank Plc  
 Lagos Branch



03-Jun-2021	03-Jun-2021	'0	50.00		20,391.02	IPAJA	STAMP DUTY CHARGE 03062021 STAMP DUTY CHARGE - 03/06/2021
04-Jun-2021	04-Jun-2021	'99997054199999	9,850.00		10,541.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -705419- -157968-METROPOLIS SQUARE OU A L NG
04-Jun-2021	04-Jun-2021	'0USAT	100.00		10,441.02	E- CHANNELS	Airtime Purchase USSD-101CT0000000002642162307-2347069458849
04-Jun-2021	04-Jun-2021	'0NIPG	3,850.00		6,591.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210604130802000164770304 via GTWORLD TO UBI ENO BRIGHT /10.75/REF:GW2761109260000000385021060413 f
04-Jun-2021	04-Jun-2021	'0NIPG	10.00		6,581.02	E- CHANNELS	COMMISSION 000013210604130802000164770304 NIP TRANSFER COMMISSION FOR 000013210604130802000164770304 via GTWORLD TO UBI ENO BRIGHT ReF:GW276110926000000038502106041309
04-Jun-2021	04-Jun-2021	'0NIPG	.75		6,580.27	E- CHANNELS	VALUE ADDED TAX 000013210604130802000164770304 VAT ON NIP TRANSFER FOR 000013210604130802000164770304 via GTWORLD TO UBI ENO BRIGHT ReF:GW276110926000000038502106041309
04-Jun-2021	04-Jun-2021	'0USAT	100.00		6,480.27	E- CHANNELS	Airtime Purchase USSD-101CT0000000002642925665-2347069458849
04-Jun-2021	04-Jun-2021	'0NIPG	500.00		5,980.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210604204732000165636294 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000050021060420 f
04-Jun-2021	04-Jun-2021	'0NIPG	10.00		5,970.27	E- CHANNELS	COMMISSION 000013210604204732000165636294 NIP TRANSFER COMMISSION FOR 000013210604204732000165636294 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000005002106042046
04-Jun-2021	04-Jun-2021	'0NIPG	.75		5,969.52	E- CHANNELS	VALUE ADDED TAX 000013210604204732000165636294 VAT ON NIP TRANSFER FOR 000013210604204732000165636294 via GTWORLD TO FELIX BESHEL ABUA



							ReF:GW27611092600000005002106042046
05-Jun-2021	05-Jun-2021	'99990522729999	5,940.00		29.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -052272- -396229-METROPOLIS SQUARE OU A L NG
05-Jun-2021	05-Jun-2021	'0MBTR		2,000.00	2,029.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:482298224047955300002548614745 ANY Account Transfer from OLEKA, ANGELA ANAEKPERECHI to EZENWAFOR, STANLEY ARINZE
05-Jun-2021	05-Jun-2021	'0NIPG	1,550.00		479.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210605213147000167321449 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000155021060521 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00		469.52	E- CHANNELS	COMMISSION 000013210605213147000167321449 NIP TRANSFER COMMISSION FOR 000013210605213147000167321449 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000015502106052132
05-Jun-2021	05-Jun-2021	'0NIPG	.75		468.77	E- CHANNELS	VALUE ADDED TAX 000013210605213147000167321449 VAT ON NIP TRANSFER FOR 000013210605213147000167321449 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000015502106052132
06-Jun-2021	06-Jun-2021	'0USAT	100.00		368.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002646216406-2347069458849
06-Jun-2021	06-Jun-2021	'0USAT	100.00		268.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002646267148-2347069458849
06-Jun-2021	06-Jun-2021	'0USAT	200.00		68.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002648132782-2347069458849
07-Jun-2021	07-Jun-2021	'0NIPT		82,246.00	82,314.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210607113619346004540351 SENT FROM KUDA 090267210607113619346004540351  BOLAJI MICHEAL AYORINDE REF:090267210607113619346004540351
07-Jun-2021	07-Jun-2021	'0NIPG	3,200.00		79,114.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210607114223000169021639 via 

							GTWORLD TO IMEH PRINCE WILLIAMSON /10.75/REF:GW2761109260000000320021060711 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00		79,104.77	E- CHANNELS	COMMISSION 000013210607114228000169021639 NIP TRANSFER COMMISSION FOR 000013210607114228000169021639 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000032002106071142
07-Jun-2021	07-Jun-2021	'0NIPG	.75		79,104.02	E- CHANNELS	VALUE ADDED TAX 000013210607114228000169021639 VAT ON NIP TRANSFER FOR 000013210607114228000169021639 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000032002106071142
07-Jun-2021	07-Jun-2021	'0NIPG	29,000.00		50,104.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210607114333000169023737 via GTWORLD TO IMEH PRINCE WILLIAMSON /26.875/REF:GW2761109260000002900021060711 f
07-Jun-2021	07-Jun-2021	'0NIPG	25.00		50,079.02	E- CHANNELS	COMMISSION 000013210607114333000169023737 NIP TRANSFER COMMISSION FOR 000013210607114333000169023737 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000290002106071144
07-Jun-2021	07-Jun-2021	'0NIPG	1.87		50,077.15	E- CHANNELS	VALUE ADDED TAX 000013210607114333000169023737 VAT ON NIP TRANSFER FOR 000013210607114333000169023737 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000290002106071144
07-Jun-2021	07-Jun-2021	'0NIPG	30,000.00		20,077.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210607130211000169165467 via GTWORLD TO JAYNICE HOMES /26.875/REF:GW2761109260000003000021060713 f
07-Jun-2021	07-Jun-2021	'0NIPG	25.00		20,052.15	E- CHANNELS	COMMISSION 000013210607130211000169165467 NIP TRANSFER COMMISSION FOR 000013210607130211000169165467 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000000300002106071302 f



07-Jun-2021	07-Jun-2021	'0NIPG	1.87		20,050.28	E- CHANNELS	VALUE ADDED TAX 000013210607130211000169165467 VAT ON NIP TRANSFER FOR 000013210607130211000169165467 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000000300002106071302
07-Jun-2021	07-Jun-2021	'99990150219999	6,420.00		13,630.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015021- - 636803-METRO AND CASTLE LTD 3 LA LANG
07-Jun-2021	07-Jun-2021	'99990091399999	5,400.00		8,230.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009139- - 654399-THE ADDRESS LOUNGE A LA LANG
07-Jun-2021	07-Jun-2021	'0NIPG	1,150.00		7,080.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210607213736000170063569 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000115021060721 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00		7,070.28	E- CHANNELS	COMMISSION 000013210607213736000170063569 NIP TRANSFER COMMISSION FOR 000013210607213736000170063569 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000011502106072137
07-Jun-2021	07-Jun-2021	'0NIPG	.75		7,069.53	E- CHANNELS	VALUE ADDED TAX 000013210607213736000170063569 VAT ON NIP TRANSFER FOR 000013210607213736000170063569 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000011502106072137
08-Jun-2021	07-Jun-2021	'0	50.00		7,019.53	IPAJA	STAMP DUTY CHARGE 07062021 STAMP DUTY CHARGE - 07/06/2021
08-Jun-2021	08-Jun-2021	'0USAT	300.00		6,719.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002651257858-2347069458849
08-Jun-2021	08-Jun-2021	'0USAT	100.00		6,619.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002651425022-2347069458849
08-Jun-2021	08-Jun-2021	'0USAT	100.00		6,519.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002651538041-2347069458849
08-Jun-2021	08-Jun-2021	'0GWTR	2,800.00		3,719.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:27611092600000028002106081124 from

  
 Alun Adesola  
 635, Alun Adesola Street, Victoria Island, Lagos

							EZENWAFOR, STANLEY ARINZE to ADEOYA, BABATUNDE ABIODUN
08-Jun-2021	08-Jun-2021	'0USAT	500.00		3,219.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002651698788-2347069458849
08-Jun-2021	08-Jun-2021	'0MBTR		5,000.00	8,219.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:946690250105137000001583686732 ANY Account Transfer from EZENWAFOR VALENTINE EKENE to EZENWAFOR, STANLEY ARINZE
08-Jun-2021	08-Jun-2021	'0USAT	400.00		7,819.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002652123225-2347069458849
08-Jun-2021	08-Jun-2021	'0GWTR	2,600.00		5,219.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000026002106081455 from EZENWAFOR, STANLEY ARINZE to OGBU JUDE CHINEDUM
08-Jun-2021	08-Jun-2021	'0USAT	499.03		4,720.50	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002652371029-2349023874497
08-Jun-2021	08-Jun-2021	'0NIPG	2,500.00		2,220.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210608194334000171469861 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000250021060819 f
08-Jun-2021	08-Jun-2021	'0NIPG	10.00		2,210.50	E- CHANNELS	COMMISSION 000013210608194334000171469861 NIP TRANSFER COMMISSION FOR 000013210608194334000171469861 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000025002106081944
08-Jun-2021	08-Jun-2021	'0NIPG	.75		2,209.75	E- CHANNELS	VALUE ADDED TAX 000013210608194334000171469861 VAT ON NIP TRANSFER FOR 000013210608194334000171469861 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000025002106081944
09-Jun-2021	09-Jun-2021	'0USAT	499.03		1,710.72	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002655171071-2349023874497
09-Jun-2021	09-Jun-2021	'0NIPG	1,300.00		410.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210609212106000173157586 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000130021060921 f

**BESHEL ABUA**  
Guaranty Trust Bank Plc

09-Jun-2021	09-Jun-2021	'ONIPG	10.00		400.72	E- CHANNELS	COMMISSION 000013210609212106000173157586 NIP TRANSFER COMMISSION FOR 000013210609212106000173157586 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000013002106092120
09-Jun-2021	09-Jun-2021	'ONIPG	.75		399.97	E- CHANNELS	VALUE ADDED TAX 000013210609212106000173157586 VAT ON NIP TRANSFER FOR 000013210609212106000173157586 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000013002106092120
10-Jun-2021	10-Jun-2021	'OUSAT	300.00		99.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002657367218-2347069458849
11-Jun-2021	11-Jun-2021	'ONIPT		26,439.21	26,539.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210611190250254001337851 SENT FROM KUDA 090267210611190250254001337851  UGWU ANYI, IKENNA COLLINS REF:090267210611190250254001337851
11-Jun-2021	11-Jun-2021	'ONIPG	6,100.00		20,439.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210611201205000176357779 via GTWORLD TO DAUDA ISHAYKU /26.875/REF:GW2761109260000000610021061120 f
11-Jun-2021	11-Jun-2021	'ONIPG	25.00		20,414.18	E- CHANNELS	COMMISSION 000013210611201205000176357779 NIP TRANSFER COMMISSION FOR 000013210611201205000176357779 via GTWORLD TO DAUDA ISHAYKU ReF:GW276110926000000061002106112013
11-Jun-2021	11-Jun-2021	'ONIPG	1.87		20,412.31	E- CHANNELS	VALUE ADDED TAX 000013210611201205000176357779 VAT ON NIP TRANSFER FOR 000013210611201205000176357779 via GTWORLD TO DAUDA ISHAYKU ReF:GW276110926000000061002106112013
11-Jun-2021	11-Jun-2021	'99995169749999	5,900.00		14,512.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 516974 - - 751817-THE ADDRESS LOUNGE A LA LANG
11-Jun-2021	11-Jun-2021	'ONIPG	1,750.00		12,762.31	E- CHANNELS	NIBSS Instant Payment Outward




							000013210611202946000176381287 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000175021061120 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00		12,752.31	E- CHANNELS	COMMISSION 000013210611202946000176381287 NIP TRANSFER COMMISSION FOR 000013210611202946000176381287 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000017502106112030
11-Jun-2021	11-Jun-2021	'0NIPG	.75		12,751.56	E- CHANNELS	VALUE ADDED TAX 000013210611202946000176381287 VAT ON NIP TRANSFER FOR 000013210611202946000176381287 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000017502106112030
11-Jun-2021	11-Jun-2021	'0	50.00		12,701.56	IPAJA	STAMP DUTY CHARGE 11062021 STAMP DUTY CHARGE - 11/06/2021
12-Jun-2021	12-Jun-2021	'0NIPG	6,555.55		6,146.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210612213553000177719425 via GTWORLD TO METROPOLIS SQUARE OUTLETS /26.875/REF:GW27611092600006555.5521061221 f
12-Jun-2021	12-Jun-2021	'0NIPG	25.00		6,121.01	E- CHANNELS	COMMISSION 000013210612213553000177719425 NIP TRANSFER COMMISSION FOR 000013210612213553000177719425 via GTWORLD TO METROPOLIS SQUARE OUTLETS ReF:GW27611092600006555.552106122135
12-Jun-2021	12-Jun-2021	'0NIPG	1.87		6,119.14	E- CHANNELS	VALUE ADDED TAX 000013210612213553000177719425 VAT ON NIP TRANSFER FOR 000013210612213553000177719425 via GTWORLD TO METROPOLIS SQUARE OUTLETS ReF:GW27611092600006555.552106122135
13-Jun-2021	13-Jun-2021	'0NIPG	1,250.00		4,869.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210613212714000178754145 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000125021061321 f
13-Jun-2021	13-Jun-2021	'0NIPG	10.00		4,859.14	E- CHANNELS	COMMISSION 000013210613212714000178754145 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc  
100, Broad Street, Lagos Island, Lagos

							000013210613212714000178754145 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000012502106132126
13-Jun-2021	13-Jun-2021	'0NIPG	.75		4,858.39	E- CHANNELS	VALUE ADDED TAX 000013210613212714000178754145 VAT ON NIP TRANSFER FOR 000013210613212714000178754145 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000012502106132126
14-Jun-2021	14-Jun-2021	'0USAT	499.03		4,359.36	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002665826108-2349023874497
14-Jun-2021	14-Jun-2021	'0USAT	300.00		4,059.36	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002666977973-2347069458849
14-Jun-2021	14-Jun-2021	'0NIPG	1,500.00		2,559.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210614204736000180176459 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI /10.75/REF:GW2761109260000000150021061420 f
14-Jun-2021	14-Jun-2021	'0NIPG	10.00		2,549.36	E- CHANNELS	COMMISSION 000013210614204736000180176459 NIP TRANSFER COMMISSION FOR 000013210614204736000180176459 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI ReF:GW276110926000000015002106142046
14-Jun-2021	14-Jun-2021	'0NIPG	.75		2,548.61	E- CHANNELS	VALUE ADDED TAX 000013210614204736000180176459 VAT ON NIP TRANSFER FOR 000013210614204736000180176459 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI ReF:GW276110926000000015002106142046
14-Jun-2021	14-Jun-2021	'0GWTR	1,750.00		798.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000017502106142056 from EZENWAFOR, STANLEY ARINZE to OMOLOJA RASAQ TEMITOPE
14-Jun-2021	14-Jun-2021	'0NIPG	300.00		498.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210614210323000180195270 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000030021061421 f
14-Jun-2021	14-Jun-2021	'0NIPG	10.00		488.61	E- CHANNELS	COMMISSION 000013210614210323000180195270 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc  
132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000



							000013210614210323000180195270 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000003002106142102
14-Jun-2021	14-Jun-2021	'0NIPG	.75		487.86	E- CHANNELS	VALUE ADDED TAX 000013210614210323000180195270 VAT ON NIP TRANSFER FOR 000013210614210323000180195270 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000003002106142102
15-Jun-2021	15-Jun-2021	'0USAT	300.00		187.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002668651799-2347069458849
17-Jun-2021	17-Jun-2021	'0NIPT		40,556.00	40,743.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210617142252189000604239 SENT FROM KUDA 090267210617142252189000604239  OLUW AFEMI IYANUOLUWA OMOJOLA REF:090267210617142252189000604239
17-Jun-2021	17-Jun-2021	'0NIPG	1,500.00		39,243.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210617142951000184118826 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000150021061714 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		39,233.86	E- CHANNELS	COMMISSION 000013210617142951000184118826 NIP TRANSFER COMMISSION FOR 000013210617142951000184118826 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000015002106171428
17-Jun-2021	17-Jun-2021	'0NIPG	.75		39,233.11	E- CHANNELS	VALUE ADDED TAX 000013210617142951000184118826 VAT ON NIP TRANSFER FOR 000013210617142951000184118826 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000015002106171428
17-Jun-2021	17-Jun-2021	'99996347119999	3,600.00		35,633.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -634711- - 401606-OKWUDILI DAVID OKAFO LA LANG
17-Jun-2021	17-Jun-2021	'99996757749999	1,000.00		34,633.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -675774- - 436243-OKWUDILI DAVID OKAFO LA LANG
17-Jun-2021	17-Jun-2021	'0NIPG	12,000.00		22,633.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210617154023000184203633 via GTWORLD TO HABIB 

							/26.875/REF:GW2761109260000001200021061715f
17-Jun-2021	17-Jun-2021	'0NIPG	25.00		22,608.11	E- CHANNELS	COMMISSION 000013210617154025000184203633 NIP TRANSFER COMMISSION FOR 000013210617154025000184203633 via GTWORLD TO HABIBU IBRAHIM ReF:GW276110926000000120002106171539
17-Jun-2021	17-Jun-2021	'0NIPG	1.87		22,606.24	E- CHANNELS	VALUE ADDED TAX 000013210617154025000184203633 VAT ON NIP TRANSFER FOR 000013210617154025000184203633 via GTWORLD TO HABIBU IBRAHIM ReF:GW276110926000000120002106171539
17-Jun-2021	17-Jun-2021	'99990118679999	11,300.00		11,306.24	E- CHANNELS	FUNDS TRANSFER -011867- -531134- 162394205780@2070QN83FREEDOM NG
17-Jun-2021	17-Jun-2021	'0USAT	499.03		10,807.21	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002672992706-2349023874497
17-Jun-2021	17-Jun-2021	'0USAT	300.00		10,507.21	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002673353780-2347069458849
18-Jun-2021	17-Jun-2021	'0	50.00		10,457.21	IPAJA	STAMP DUTY CHARGE 17062021 STAMP DUTY CHARGE - 17/06/2021
18-Jun-2021	18-Jun-2021	'0NIPG	7,000.00		3,457.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210618081658000184995491 via GTWORLD TO CHINEMEREM IMELDA CHUKWU /26.875/REF:GW2761109260000000700021061808f
18-Jun-2021	18-Jun-2021	'0NIPG	25.00		3,432.21	E- CHANNELS	COMMISSION 000013210618081658000184995491 NIP TRANSFER COMMISSION FOR 000013210618081658000184995491 via GTWORLD TO CHINEMEREM IMELDA CHUKWU ReF:GW276110926000000070002106180817
18-Jun-2021	18-Jun-2021	'0NIPG	1.87		3,430.34	E- CHANNELS	VALUE ADDED TAX 000013210618081658000184995491 VAT ON NIP TRANSFER FOR 000013210618081658000184995491 via GTWORLD TO CHINEMEREM IMELDA CHUKWU ReF:GW276110926000000070002106180817

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

18-Jun-2021	18-Jun-2021	'0USAT	300.00		3,130.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002675620170-2347069458849
18-Jun-2021	18-Jun-2021	'0NIPT		4,990.00	8,120.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210618195226220009640809 SENT FROM KUDA 090267210618195226220009640809  CHINA ZA GOODNEWS ANAGWU REF:090267210618195226220009640809
18-Jun-2021	18-Jun-2021	'99997114119999	750.00		7,370.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -711411- - 306419-LUCARE PHARM. AND DI LA LANG
18-Jun-2021	18-Jun-2021	'99997457669999	5,500.00		1,870.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -745766- - 332035-METROPOLIS SQUARE OU LA LANG
18-Jun-2021	18-Jun-2021	'0NIPG	1,850.00		20.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210618205321000186338495 via GTWORLD TO EMAKHU COURAGE ANABEL /10.75/REF:GW2761109260000000185021061820 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00		10.34	E- CHANNELS	COMMISSION 000013210618205321000186338495 NIP TRANSFER COMMISSION FOR 000013210618205321000186338495 via GTWORLD TO EMAKHU COURAGE ANABEL ReF:GW276110926000000018502106182053
18-Jun-2021	18-Jun-2021	'0NIPG	.75		9.59	E- CHANNELS	VALUE ADDED TAX 000013210618205321000186338495 VAT ON NIP TRANSFER FOR 000013210618205321000186338495 via GTWORLD TO EMAKHU COURAGE ANABEL ReF:GW276110926000000018502106182053
19-Jun-2021	19-Jun-2021	'0NIPT		133,821.45	133,831.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210619103608334005247509 SENT FROM KUDA 090267210619103608334005247509  Olajide John Awoniyi REF:090267210619103608334005247509
19-Jun-2021	19-Jun-2021	'0NIPG	120,000.00		13,831.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210619104141000186834745 via GTWORLD TO JAYNICE HOMES /53.75/REF:GW27611092600000012000021061910 f
19-Jun-2021	19-Jun-2021	'0NIPG	50.00		13,781.04	E- CHANNELS	COMMISSION 000013210619104141000186834745 NIP TRANSFER COMMISSION FOR

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							000013210619104141000186834745 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000001200002106191040
19-Jun-2021	19-Jun-2021	'0NIPG	3.75		13,777.29	E- CHANNELS	VALUE ADDED TAX 000013210619104141000186834745 VAT ON NIP TRANSFER FOR 000013210619104141000186834745 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000001200002106191040
19-Jun-2021	19-Jun-2021	'0NIPG	2,100.00		11,677.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210619105541000186857856 via GTWORLD TO MARY SUNDAY ETENG /10.75/REF:GW2761109260000000210021061910 f
19-Jun-2021	19-Jun-2021	'0NIPG	10.00		11,667.29	E- CHANNELS	COMMISSION 000013210619105541000186857856 NIP TRANSFER COMMISSION FOR 000013210619105541000186857856 via GTWORLD TO MARY SUNDAY ETENG ReF:GW276110926000000021002106191054
19-Jun-2021	19-Jun-2021	'0NIPG	.75		11,666.54	E- CHANNELS	VALUE ADDED TAX 000013210619105541000186857856 VAT ON NIP TRANSFER FOR 000013210619105541000186857856 via GTWORLD TO MARY SUNDAY ETENG ReF:GW276110926000000021002106191054
19-Jun-2021	19-Jun-2021	'99990162389999	4,400.00		7,266.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016238- - 389140-METRO AND CASTLE LTD 3 LA LANG
19-Jun-2021	19-Jun-2021	'0NIPG	1,500.00		5,766.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210619203538000187812474 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI /10.75/REF:GW2761109260000000150021061920 f
19-Jun-2021	19-Jun-2021	'0NIPG	10.00		5,756.54	E- CHANNELS	COMMISSION 000013210619203538000187812474 NIP TRANSFER COMMISSION FOR 000013210619203538000187812474 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI ReF:GW276110926000000015002106192035
19-Jun-2021	19-Jun-2021	'0NIPG	.75		5,755.79	E- CHANNELS	VALUE ADDED TAX 000013210619203538000187812474 VAT ON NIP




							TRANSFER FOR 000013210619203538000187812474 via GTWORLD TO AILEOBINI IBRAHIM AIYEGBENI ReF:GW276110926000000015002106192035
19-Jun-2021	19-Jun-2021	'0NIPG	750.00		5,005.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210619211247000187856962 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000075021061921 f
19-Jun-2021	19-Jun-2021	'0NIPG	10.00		4,995.79	E- CHANNELS	COMMISSION 000013210619211247000187856962 NIP TRANSFER COMMISSION FOR 000013210619211247000187856962 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000007502106192113
19-Jun-2021	19-Jun-2021	'0NIPG	.75		4,995.04	E- CHANNELS	VALUE ADDED TAX 000013210619211247000187856962 VAT ON NIP TRANSFER FOR 000013210619211247000187856962 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000007502106192113
19-Jun-2021	19-Jun-2021	'0	50.00		4,945.04	IPAJA	STAMP DUTY CHARGE 19062021 STAMP DUTY CHARGE - 19/06/2021
21-Jun-2021	21-Jun-2021	'0USAT	200.00		4,745.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002681581826-2347069458849
21-Jun-2021	21-Jun-2021	'0NIPG	2,800.00		1,945.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210621131351000189571203 via GTWORLD TO JAMES, SUNDAY OMACHI /10.75/REF:GW27611092600000000280021062113 f
21-Jun-2021	21-Jun-2021	'0NIPG	10.00		1,935.04	E- CHANNELS	COMMISSION 000013210621131351000189571203 NIP TRANSFER COMMISSION FOR 000013210621131351000189571203 via GTWORLD TO JAMES, SUNDAY OMACHI ReF:GW2761109260000000028002106211313
21-Jun-2021	21-Jun-2021	'0NIPG	.75		1,934.29	E- CHANNELS	VALUE ADDED TAX 000013210621131351000189571203 VAT ON NIP TRANSFER FOR 000013210621131351000189571203 via GTWORLD TO JAMES, SUNDAY OMACHI ReF:GW2761109260000000028002106211313

  
**S. SUNDAY OMACHI**  
 Guaranty Trust Bank Plc  
 00000028002106211313

21-Jun-2021	21-Jun-2021	'0NIPG	1,550.00		384.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210621210020000190352577 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000155021062121 f
21-Jun-2021	21-Jun-2021	'0NIPG	10.00		374.29	E- CHANNELS	COMMISSION 000013210621210020000190352577 NIP TRANSFER COMMISSION FOR 000013210621210020000190352577 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000015502106212100
21-Jun-2021	21-Jun-2021	'0NIPG	.75		373.54	E- CHANNELS	VALUE ADDED TAX 000013210621210020000190352577 VAT ON NIP TRANSFER FOR 000013210621210020000190352577 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000015502106212100
21-Jun-2021	21-Jun-2021	'0USAT	200.00		173.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002682751251-2347069458849
21-Jun-2021	22-Jun-2021	'0USAT	100.00		73.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002682942914-2347069458849
23-Jun-2021	23-Jun-2021	'0NIPT		39,851.77	39,925.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210623193043299101009145 SENT FROM KUDA 090267210623193043299101009145  OLUK UNLE ISALAH ADELEKE REF:090267210623193043299101009145
23-Jun-2021	23-Jun-2021	'99998100869999	5,900.00		34,025.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -810086- - 976185-OKWUDILI DAVID OKAFO LA LANG
23-Jun-2021	23-Jun-2021	'0NIPG	850.00		33,175.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210623205931000193413875 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000085021062321 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00		33,165.31	E- CHANNELS	COMMISSION 000013210623205931000193413875 NIP TRANSFER COMMISSION FOR 000013210623205931000193413875 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000008502106232100
23-Jun-2021	23-Jun-2021	'0NIPG	.75		33,164.56	E- CHANNELS	VALUE ADDED TAX 000013210623205931000193413875 VA O NIP TRANSFER FOR



							000013210623205931000193413875 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000008502106232100
23-Jun-2021	23-Jun-2021	'0	50.00		33,114.56	IPAJA	STAMP DUTY CHARGE 23062021 STAMP DUTY CHARGE - 23/06/2021
24-Jun-2021	24-Jun-2021	'99990838439999	3,285.00		29,829.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -083843- - 535143-METROPOLIS SQUARE OU A L NG
24-Jun-2021	24-Jun-2021	'0USAT	1,000.00		28,829.56	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002688589218-2347069458849
24-Jun-2021	24-Jun-2021	'0USAT	400.00		28,429.56	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002689672351-2347069458849
24-Jun-2021	24-Jun-2021	'0USAT	499.03		27,930.53	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002689798403-2349023874497
25-Jun-2021	25-Jun-2021	'0NIPG	2,500.00		25,430.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210625135649000195958339 via GTWORLD TO OGECHUKWU EBENEZER UMEUGO /10.75/REF:GW2761109260000000250021062513 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		25,420.53	E- CHANNELS	COMMISSION 000013210625135649000195958339 NIP TRANSFER COMMISSION FOR 000013210625135649000195958339 via GTWORLD TO OGECHUKWU EBENEZER UMEUGO ReF:GW276110926000000025002106251355
25-Jun-2021	25-Jun-2021	'0NIPG	.75		25,419.78	E- CHANNELS	VALUE ADDED TAX 000013210625135649000195958339 VAT ON NIP TRANSFER FOR 000013210625135649000195958339 via GTWORLD TO OGECHUKWU EBENEZER UMEUGO ReF:GW276110926000000025002106251355
25-Jun-2021	25-Jun-2021	'0GWTR	700.00		24,719.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000007002106251444, from EZENWAFOR, STANLEY ARINZE to OGUNMILORO, SESAY
25-Jun-2021	25-Jun-2021	'99998792009999	3,150.00		21,569.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -879200- - 

							364447-KFC LA LANG
25-Jun-2021	25-Jun-2021	'99990428579999	350.00		21,219.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -042857- - 491327-KFC LA LANG
25-Jun-2021	25-Jun-2021	'99994245179999	8,410.00		12,809.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -424517- - 794246-METROPOLIS SQUARE OU LA LANG
25-Jun-2021	25-Jun-2021	'0NIPG	4,000.00		8,809.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210625173752000196413902 via GTWORLD TO KAYIM IDRIS /10.75/REF:GW2761109260000000400021062517 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		8,799.78	E- CHANNELS	COMMISSION 000013210625173752000196413902 NIP TRANSFER COMMISSION FOR 000013210625173752000196413902 via GTWORLD TO KAYIM IDRIS ReF:GW276110926000000040002106251738
25-Jun-2021	25-Jun-2021	'0NIPG	.75		8,799.03	E- CHANNELS	VALUE ADDED TAX 000013210625173752000196413902 VAT ON NIP TRANSFER FOR 000013210625173752000196413902 via GTWORLD TO KAYIM IDRIS ReF:GW276110926000000040002106251738
26-Jun-2021	26-Jun-2021	'0NIPG	920.00		7,879.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210626141716000197510607 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000092021062614 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		7,869.03	E- CHANNELS	COMMISSION 000013210626141716000197510607 NIP TRANSFER COMMISSION FOR 000013210626141716000197510607 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000009202106261418
26-Jun-2021	26-Jun-2021	'0NIPG	.75		7,868.28	E- CHANNELS	VALUE ADDED TAX 000013210626141716000197510607 VAT ON NIP TRANSFER FOR 000013210626141716000197510607 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000009202106261418
26-Jun-2021	26-Jun-2021	'0NIPG	4,000.00		3,868.28	E- CHANNELS	NIBSS Instant Payment Outward 00001321062619030000107073434 via





							GTWORLD TO MARVIN IREFOH AZIEGBEMI /10.75/REF:GW2761109260000000400021062619 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		3,858.28	E- CHANNELS	COMMISSION 000013210626190307000197973181 NIP TRANSFER COMMISSION FOR 000013210626190307000197973181 via GTWORLD TO MARVIN IREFOH AZIEGBEMI ReF:GW276110926000000040002106261903
26-Jun-2021	26-Jun-2021	'0NIPG	.75		3,857.53	E- CHANNELS	VALUE ADDED TAX 000013210626190307000197973181 VAT ON NIP TRANSFER FOR 000013210626190307000197973181 via GTWORLD TO MARVIN IREFOH AZIEGBEMI ReF:GW276110926000000040002106261903
27-Jun-2021	27-Jun-2021	'0NIPG	410.00		3,447.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210627200820000199134701 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000041021062720 f
27-Jun-2021	27-Jun-2021	'0NIPG	10.00		3,437.53	E- CHANNELS	COMMISSION 000013210627200820000199134701 NIP TRANSFER COMMISSION FOR 000013210627200820000199134701 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000004102106272007
27-Jun-2021	27-Jun-2021	'0NIPG	.75		3,436.78	E- CHANNELS	VALUE ADDED TAX 000013210627200820000199134701 VAT ON NIP TRANSFER FOR 000013210627200820000199134701 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000004102106272007
28-Jun-2021	28-Jun-2021	'99995165589999	2,000.00		1,436.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -516558- - 334093-METROPOLIS SQUARE OU LA LANG
28-Jun-2021	28-Jun-2021	'0USAT	400.00		1,036.78	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002699058180-2349023874497
28-Jun-2021	28-Jun-2021	'310	536.00		500.78	IPAJA	SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021
28-Jun-2021	28-Jun-2021	'320	40.20		460.58	IPAJA	VAT ON SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021



29-Jun-2021	29-Jun-2021	'0NIPT		28,910.97	29,371.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210629162359705003034202 SENT FROM KUDA 090267210629162359705003034202  NWOS U , SMART ONYEBUCHI REF:090267210629162359705003034202
29-Jun-2021	29-Jun-2021	'0GWTR	10,000.00		19,371.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000100002106291627 from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
29-Jun-2021	29-Jun-2021	'0NIPG	13,000.00		6,371.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210629162918000202028735 via GTWORLD TO HABIBU IBRAHIM /26.875/REF:GW2761109260000001300021062916 f
29-Jun-2021	29-Jun-2021	'0NIPG	25.00		6,346.55	E- CHANNELS	COMMISSION 000013210629162918000202028735 NIP TRANSFER COMMISSION FOR 000013210629162918000202028735 via GTWORLD TO HABIBU IBRAHIM ReF:GW276110926000000130002106291629
29-Jun-2021	29-Jun-2021	'0NIPG	1.87		6,344.68	E- CHANNELS	VALUE ADDED TAX 000013210629162918000202028735 VAT ON NIP TRANSFER FOR 000013210629162918000202028735 via GTWORLD TO HABIBU IBRAHIM ReF:GW276110926000000130002106291629
29-Jun-2021	29-Jun-2021	'99997910269999	2.00		6,342.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -791026- - 394714-MX1049, 3IPG0001 LANG
29-Jun-2021	29-Jun-2021	'99995783399999	500.00		5,842.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -578339- - 396537-3PG00001-PI GGYVE-T LANG
29-Jun-2021	29-Jun-2021	'99997910269999		2.00	5,844.68	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -791026- - 394714-MX1049, 3IPG0001 LANG
29-Jun-2021	29-Jun-2021	'0NIPG	2,500.00		3,344.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210629222207000202620198 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW276110926000000250021062922 f
29-Jun-2021	29-Jun-2021	'0NIPG	10.00		3,334.68	E- CHANNELS	COMMISSION 000013210629222207000202620198 NIP TRANSFER COMMISSION FOR 000013210629222207000202620198 via



							GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000025002106292221
29-Jun-2021	29-Jun-2021	'0NIPG	.75		3,333.93	E- CHANNELS	VALUE ADDED TAX 000013210629222207000202620198 VAT ON NIP TRANSFER FOR 000013210629222207000202620198 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000025002106292221
29-Jun-2021	29-Jun-2021	'0	50.00		3,283.93	IPAJA	STAMP DUTY CHARGE 29062021 STAMP DUTY CHARGE - 29/06/2021
30-Jun-2021	30-Jun-2021	'99992396709999	2,200.00		1,083.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -239670- - 262501-METROPOLIS SQUARE OU A L NG
30-Jun-2021	30-Jun-2021	'0NIPT		253,040.00	254,123.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210630194542698000895376 ARINZE STANLEY EZENWAFOR 090267210630194542698000895376  ljack, peter otelemate REF:090267210630194542698000895376
30-Jun-2021	30-Jun-2021	'0NIPG	60,000.00		194,123.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210630195732000204261653 via GTWORLD Junes Salary TO JEKWE OBY KATE /53.75/REF:GW2761109260000006000021063019 f
30-Jun-2021	30-Jun-2021	'0NIPG	50.00		194,073.93	E- CHANNELS	COMMISSION 000013210630195732000204261653 NIP TRANSFER COMMISSION FOR 000013210630195732000204261653 via GTWORLD Junes Salary TO JEKWE OBY KATE ReF:GW276110926000000600002106301957
30-Jun-2021	30-Jun-2021	'0NIPG	3.75		194,070.18	E- CHANNELS	VALUE ADDED TAX 000013210630195732000204261653 VAT ON NIP TRANSFER FOR 000013210630195732000204261653 via GTWORLD Junes Salary TO JEKWE OBY KATE ReF:GW276110926000000600002106301957
30-Jun-2021	30-Jun-2021	'0NIPG	120,000.00		74,070.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210630201119000204286527 via GTWORLD TO JAYI /53.75/REF:GW2761109260000006000021063020 f

  
**JAYI**  
 Guaranty Trust Bank Plc  
 09260000012000021063020 f

30-Jun-2021	30-Jun-2021	'0NIPG	50.00		74,020.18	E- CHANNELS	COMMISSION 000013210630201119000204286527 NIP TRANSFER COMMISSION FOR 000013210630201119000204286527 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000001200002106302010
30-Jun-2021	30-Jun-2021	'0NIPG	3.75		74,016.43	E- CHANNELS	VALUE ADDED TAX 000013210630201119000204286527 VAT ON NIP TRANSFER FOR 000013210630201119000204286527 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000001200002106302010
30-Jun-2021	30-Jun-2021	'0NIPG	1,250.00		72,766.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210630215132000204443174 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000125021063021 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		72,756.43	E- CHANNELS	COMMISSION 000013210630215132000204443174 NIP TRANSFER COMMISSION FOR 000013210630215132000204443174 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000012502106302151
30-Jun-2021	30-Jun-2021	'0NIPG	.75		72,755.68	E- CHANNELS	VALUE ADDED TAX 000013210630215132000204443174 VAT ON NIP TRANSFER FOR 000013210630215132000204443174 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000012502106302151
30-Jun-2021	30-Jun-2021	'0	50.00		72,705.68	IPAJA	STAMP DUTY CHARGE 30062021 STAMP DUTY CHARGE - 30/06/2021
30-Jun-2021	30-Jun-2021	'99998219819999	1,100.00		71,605.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -821981- - 912662-3PG00001-PIGGY V-ST LANG
01-Jul-2021	01-Jul-2021	'99994246699999	2,290.00		69,315.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -424669- - 405839-METROPOLIS SQUARE OU A L NG
01-Jul-2021	01-Jul-2021	'0USAT	499.03		68,816.65	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002705836887-2349023874497
01-Jul-2021	01-Jul-2021	'0GWTR	600.00		68,216.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:276110926000000006002107011630. from EZENWAFOR, STANLEY ANINZE to QUADRI

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 000060002107011630

							OLUWAFEMI MAJEED
01-Jul-2021	01-Jul-2021	'0USAT	1,000.00		67,216.65	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002706078413-2348060745525
01-Jul-2021	01-Jul-2021	'0NIPG	8,000.00		59,216.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210701171942000205879846 via GTWORLD TO KINGSLEY CHINAZA CHUKWU /26.875/REF:GW2761109260000000800021070117 f
01-Jul-2021	01-Jul-2021	'0NIPG	25.00		59,191.65	E- CHANNELS	COMMISSION 000013210701171942000205879846 NIP TRANSFER COMMISSION FOR 000013210701171942000205879846 via GTWORLD TO KINGSLEY CHINAZA CHUKWU ReF:GW276110926000000080002107011719
01-Jul-2021	01-Jul-2021	'0NIPG	1.87		59,189.78	E- CHANNELS	VALUE ADDED TAX 000013210701171942000205879846 VAT ON NIP TRANSFER FOR 000013210701171942000205879846 via GTWORLD TO KINGSLEY CHINAZA CHUKWU ReF:GW276110926000000080002107011719
01-Jul-2021	01-Jul-2021	'0USAT	500.00		58,689.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002706132736-2347069458849
01-Jul-2021	01-Jul-2021	'99999783699999	1,000.00		57,689.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -978369- - 799365-3PG00001-P/GGYV-EST LANG
02-Jul-2021	01-Jul-2021	'0NIPG	1,500.00		56,189.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210702012208000206476418 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000150021070201 f
02-Jul-2021	01-Jul-2021	'0NIPG	10.00		56,179.78	E- CHANNELS	COMMISSION 000013210702012208000206476418 NIP TRANSFER COMMISSION FOR 000013210702012208000206476418 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000015002107020122
02-Jul-2021	01-Jul-2021	'0NIPG	.75		56,179.03	E- CHANNELS	VALUE ADDED TAX 000013210702012208000206476418 VAT ON NIP TRANSFER FOR 000013210702012208000206476418 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000015002107020122

*[Signature]*  
**Guaranty Trust Bank Plc**  
 Guaranty Trust Bank Plc  
 178, Awolowo Road, Ikoyi, Lagos  
 ReF:GW276110926000000015002107020122

02-Jul-2021	02-Jul-2021	'0GWTR	5,000.00		51,179.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000050002107021159 from EZENWAFOR, STANLEY ARINZE to EZENWAFOR FRANKLYN CHIBUEZE
02-Jul-2021	02-Jul-2021	'0GWTR	2,500.00		48,679.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000025002107021729 from EZENWAFOR, STANLEY ARINZE to DESPATCH HOMES LIMITED
03-Jul-2021	03-Jul-2021	'99996927249999	11,866.80		36,812.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -692724- - 310966-CANVA* 03104-16395344 CAMDEN DEUS 26.97 USD
03-Jul-2021	03-Jul-2021	'99998223709999	9,545.55		27,266.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -822370- - 400515-METROPOLIS SQUARE OU LA LANG
04-Jul-2021	04-Jul-2021	'0GWTR	2,500.00		24,766.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000025002107041249 from EZENWAFOR, STANLEY ARINZE to DESPATCH HOMES LIMITED
04-Jul-2021	04-Jul-2021	'99992487369999	700.00		24,066.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -248736- - 203842-THE ADDRESS LOUNGE A LA LANG
04-Jul-2021	04-Jul-2021	'0NIPG	1,300.00		22,766.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210704212711000211298878 via GTWORLD TO AILEOBINI IBRAHIM AIYEGBENI /10.75/REF:GW2761109260000000130021070421 f
04-Jul-2021	04-Jul-2021	'0NIPG	10.00		22,756.68	E- CHANNELS	COMMISSION 000013210704212711000211298878 NIP TRANSFER COMMISSION FOR 000013210704212711000211298878 via GTWORLD TO AILEOBINI IBRAHIM AIYEGBENI ReF:GW276110926000000013002107042128
04-Jul-2021	04-Jul-2021	'0NIPG	.75		22,755.93	E- CHANNELS	VALUE ADDED TAX 000013210704212711000211298878 VAT ON NIP TRANSFER FOR 000013210704212711000211298878 via GTWORLD TO AILEOBINI IBRAHIM AIYEGBENI ReF:GW276110926000000013002107042128
05-Jul-2021	05-Jul-2021	'99994761249999	4,030.00		18,725.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -476124- - 502725-METROPOLIS SQUARE OU LA

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Lagos, Nigeria

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05-Jul-2021	05-Jul-2021	'0NIPG	2,670.00		16,055.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210705211947000213065390 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000267021070521 f
05-Jul-2021	05-Jul-2021	'0NIPG	10.00		16,045.93	E- CHANNELS	COMMISSION 000013210705211947000213065390 NIP TRANSFER COMMISSION FOR 000013210705211947000213065390 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000026702107052120
05-Jul-2021	05-Jul-2021	'0NIPG	.75		16,045.18	E- CHANNELS	VALUE ADDED TAX 000013210705211947000213065390 VAT ON NIP TRANSFER FOR 000013210705211947000213065390 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000026702107052120
06-Jul-2021	06-Jul-2021	'0NIPG	7,300.00		8,745.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210706202930000214716051 via GTWORLD TO FELIX BESHEL ABUA /26.875/REF:GW2761109260000000730021070620 f
06-Jul-2021	06-Jul-2021	'0NIPG	25.00		8,720.18	E- CHANNELS	COMMISSION 000013210706202930000214716051 NIP TRANSFER COMMISSION FOR 000013210706202930000214716051 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000073002107062029
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		8,718.31	E- CHANNELS	VALUE ADDED TAX 000013210706202930000214716051 VAT ON NIP TRANSFER FOR 000013210706202930000214716051 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000073002107062029
07-Jul-2021	07-Jul-2021	'99991233129999	800.00		7,918.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -123312- - 503653-3PG00001-PI GYVES/T LANG
07-Jul-2021	07-Jul-2021	'0USAT	499.03		7,419.28	E- CHANNELS	Airtime Purchase GTWORLD 101CT0000000002720627848-2349023874497
07-Jul-2021	07-Jul-2021	'0NIPT		31,938.06	39,357.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 09026721070720120446000200445 SENT FROM



							KUDA\090267210707201208446006200145\ PEAC E DEBORAH ABRAHAM REF:090267210707201208446006200145
07-Jul-2021	07-Jul-2021	'99992408199999	3,200.00		36,157.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -240819- - 576800-THE ADDRESS LOUNGE A LA LANG
07-Jul-2021	07-Jul-2021	'0GWTR	5,000.00		31,157.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276110926000000050002107072126 from EZENWAFOR, STANLEY ARINZE to ALAKIU HENRY SEGUN
07-Jul-2021	07-Jul-2021	'0NIPG	7,320.00		23,837.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210707212624000216501238 via GTWORLD TO FELIX BESHEL ABUA /26.875/REF:GW2761109260000000732021070721 f
07-Jul-2021	07-Jul-2021	'0NIPG	25.00		23,812.34	E- CHANNELS	COMMISSION 000013210707212624000216501238 NIP TRANSFER COMMISSION FOR 000013210707212624000216501238 via GTWORLD TO FELIX BESHEL ABUA ReF:GW2761109260000000073202107072127
07-Jul-2021	07-Jul-2021	'0NIPG	1.87		23,810.47	E- CHANNELS	VALUE ADDED TAX 000013210707212624000216501238 VAT ON NIP TRANSFER FOR 000013210707212624000216501238 via GTWORLD TO FELIX BESHEL ABUA ReF:GW2761109260000000073202107072127
07-Jul-2021	07-Jul-2021	'0	50.00		23,760.47	IPAJA	STAMP DUTY CHARGE 07072021 STAMP DUTY CHARGE - 07/07/2021
08-Jul-2021	08-Jul-2021	'99992671879999	3,280.00		20,480.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -267187- - 041909-METROPOLIS SQUARE OU LA LANG
09-Jul-2021	09-Jul-2021	'99999048449999	7,915.60		12,564.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -904844- - 584111-SITEGROUND HOSTING 442071839093 GB 17.99 USD
09-Jul-2021	09-Jul-2021	'0NIPG	1,400.00		11,164.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210709092041000210002000 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW27611092600000000732021070909 f

*[Signature]*  
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 Lagos  
 090267210707201208446006200145



09-Jul-2021	09-Jul-2021	'ONIPG	10.00		11,154.87	E- CHANNELS	COMMISSION 000013210709092049000218552880 NIP TRANSFER COMMISSION FOR 000013210709092049000218552880 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000014002107090921
09-Jul-2021	09-Jul-2021	'ONIPG	.75		11,154.12	E- CHANNELS	VALUE ADDED TAX 000013210709092049000218552880 VAT ON NIP TRANSFER FOR 000013210709092049000218552880 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000014002107090921
09-Jul-2021	09-Jul-2021	'ONIPG	3,000.00		8,154.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210709111631000218757168 via GTWORLD TO OKOH AMOS /10.75/REF:GW2761109260000000300021070911 f
09-Jul-2021	09-Jul-2021	'ONIPG	10.00		8,144.12	E- CHANNELS	COMMISSION 000013210709111631000218757168 NIP TRANSFER COMMISSION FOR 000013210709111631000218757168 via GTWORLD TO OKOH AMOS ReF:GW276110926000000030002107091117
09-Jul-2021	09-Jul-2021	'ONIPG	.75		8,143.37	E- CHANNELS	VALUE ADDED TAX 000013210709111631000218757168 VAT ON NIP TRANSFER FOR 000013210709111631000218757168 via GTWORLD TO OKOH AMOS ReF:GW276110926000000030002107091117
09-Jul-2021	09-Jul-2021	'ONIPT		148,500.00	156,643.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210709142809291774879190 TRFFRMUSM ANADAMUTOEZENWAFORSTANLEYARINZE 0000 14210709142734243710780673  USMAN ADAMU- 106-DIAMONDXTA REF:000014210709142809291774879190
09-Jul-2021	09-Jul-2021	'ONIPG	3,500.00		153,143.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210709150026000219178557 via GTWORLD TO JIMOH SAHEED OLANREWAJU /10.75/REF:GW2761109260000000350021070915 f
09-Jul-2021	09-Jul-2021	'ONIPG	10.00		153,133.37	E- CHANNELS	COMMISSION 000013210709150026000219178557 NIP TRANSFER COMMISSION FOR 000013210709150026000219178557 via



							GTWORLD TO JIMOH SAHEED OLANREWAJU ReF:GW27611092600000035002107091501
09-Jul-2021	09-Jul-2021	'0NIPG	.75		153,132.62	E- CHANNELS	VALUE ADDED TAX 000013210709150026000219178557 VAT ON NIP TRANSFER FOR 000013210709150026000219178557 via GTWORLD TO JIMOH SAHEED OLANREWAJU ReF:GW27611092600000035002107091501
09-Jul-2021	09-Jul-2021	'0NIPG	31,000.00		122,132.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210709191427000219667407 via GTWORLD TO IMEH PRINCE WILLIAMSON /26.875/REF:GW2761109260000003100021070919 f
09-Jul-2021	09-Jul-2021	'0NIPG	25.00		122,107.62	E- CHANNELS	COMMISSION 000013210709191427000219667407 NIP TRANSFER COMMISSION FOR 000013210709191427000219667407 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000310002107091913
09-Jul-2021	09-Jul-2021	'0NIPG	1.87		122,105.75	E- CHANNELS	VALUE ADDED TAX 000013210709191427000219667407 VAT ON NIP TRANSFER FOR 000013210709191427000219667407 via GTWORLD TO IMEH PRINCE WILLIAMSON ReF:GW276110926000000310002107091913
09-Jul-2021	09-Jul-2021	'0NIPG	60,000.00		62,105.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210709191506000219671419 via GTWORLD TO JAYNICE HOMES /53.75/REF:GW2761109260000006000021070919 f
09-Jul-2021	09-Jul-2021	'0NIPG	50.00		62,055.75	E- CHANNELS	COMMISSION 000013210709191506000219671419 NIP TRANSFER COMMISSION FOR 000013210709191506000219671419 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000000600002107091915
09-Jul-2021	09-Jul-2021	'0NIPG	3.75		62,052.00	E- CHANNELS	VALUE ADDED TAX 000013210709191506000219671419 VAT ON NIP TRANSFER FOR 000013210709191506000219671419 via GTWORLD TO JAYNICE HOMES ReF:GW276110926000000600002107091915

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


10-Jul-2021	09-Jul-2021	'0	50.00		62,002.00	IPAJA	STAMP DUTY CHARGE 09072021 STAMP DUTY CHARGE - 09/07/2021
10-Jul-2021	09-Jul-2021	'99997254529999	30,000.00		32,002.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -725452- - 678698-3PG00001-P/IGGYVE T LANG
10-Jul-2021	10-Jul-2021	'0USAT	400.00		31,602.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002728289945-2347069458849
10-Jul-2021	10-Jul-2021	'0USAT	1,500.00		30,102.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002728291831-2347069458849
10-Jul-2021	10-Jul-2021	'0NIPG	4,800.00		25,302.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210710145321000220804865 via GTWORLD TO IKECHUKWU CHRISTOPHER EMEKA /10.75/REF:GW2761109260000000480021071014 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00		25,292.00	E- CHANNELS	COMMISSION 000013210710145321000220804865 NIP TRANSFER COMMISSION FOR 000013210710145321000220804865 via GTWORLD TO IKECHUKWU CHRISTOPHER EMEKA ReF:GW276110926000000048002107101453
10-Jul-2021	10-Jul-2021	'0NIPG	.75		25,291.25	E- CHANNELS	VALUE ADDED TAX 000013210710145321000220804865 VAT ON NIP TRANSFER FOR 000013210710145321000220804865 via GTWORLD TO IKECHUKWU CHRISTOPHER EMEKA ReF:GW276110926000000048002107101453
10-Jul-2021	10-Jul-2021	'0NIPG	2,000.00		23,291.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210710164626000221007366 via GTWORLD TO JEKWE OBY KATE /10.75/REF:GW2761109260000000200021071016 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00		23,281.25	E- CHANNELS	COMMISSION 000013210710164626000221007366 NIP TRANSFER COMMISSION FOR 000013210710164626000221007366 via GTWORLD TO JEKWE OBY KATE ReF:GW276110926000000020002107101647
10-Jul-2021	10-Jul-2021	'0NIPG	.75		23,280.50	E- CHANNELS	VALUE ADDED TAX 000013210710164626000221007366 VAT ON NIP TRANSFER FOR



[illegible]

							REF:110006210712182216006864072001
12-Jul-2021	12-Jul-2021	'0NIPG	3,090.00		904.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210712210126000224183427 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000309021071221 f
12-Jul-2021	12-Jul-2021	'0NIPG	10.00		894.75	E- CHANNELS	COMMISSION 000013210712210126000224183427 NIP TRANSFER COMMISSION FOR 000013210712210126000224183427 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000030902107122101
12-Jul-2021	12-Jul-2021	'0NIPG	.75		894.00	E- CHANNELS	VALUE ADDED TAX 000013210712210126000224183427 VAT ON NIP TRANSFER FOR 000013210712210126000224183427 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000030902107122101
13-Jul-2021	13-Jul-2021	'0NIPT		16,000.00	16,894.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210713191033006877775501 Transfer from PiggyVestPiggyVest 0006877775501  Paystack REF:110006210713191033006877775501
13-Jul-2021	13-Jul-2021	'0NIPG	15,300.00		1,594.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210713202701000225783690 via GTWORLD TO HABIBU IBRAHIM /26.875/REF:GW2761109260000001530021071320 f
13-Jul-2021	13-Jul-2021	'0NIPG	25.00		1,569.00	E- CHANNELS	COMMISSION 000013210713202701000225783690 NIP TRANSFER COMMISSION FOR 000013210713202701000225783690 via GTWORLD TO HABIBU IBRAHIM ReF:GW276110926000000153002107132027
13-Jul-2021	13-Jul-2021	'0NIPG	1.87		1,567.13	E- CHANNELS	VALUE ADDED TAX 000013210713202701000225783690 VAT ON NIP TRANSFER FOR 000013210713202701000225783690 via GTWORLD TO HABIBU IBRAHIM ReF:GW276110926000000153002107132027
13-Jul-2021	13-Jul-2021	'0NIPG	1,500.00		67.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210713205101000225817787 via



							GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI /10.75/REF:GW2761109260000000150021071320 f
13-Jul-2021	13-Jul-2021	'0NIPG	10.00		57.13	E- CHANNELS	COMMISSION 000013210713205101000225817787 NIP TRANSFER COMMISSION FOR 000013210713205101000225817787 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI ReF:GW276110926000000015002107132051
13-Jul-2021	13-Jul-2021	'0NIPG	.75		56.38	E- CHANNELS	VALUE ADDED TAX 000013210713205101000225817787 VAT ON NIP TRANSFER FOR 000013210713205101000225817787 via GTWORLD TO AILEOBINI IBRAHIM AIYEBBENI ReF:GW276110926000000015002107132051
13-Jul-2021	13-Jul-2021	'0	50.00		6.38	IPAJA	STAMP DUTY CHARGE 13072021 STAMP DUTY CHARGE - 13/07/2021
14-Jul-2021	14-Jul-2021	'0NIPT		5,000.00	5,006.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210714191125006891296901 Transfer from PiggyVestPiggyVest 0006891296901  Paystack REF:110006210714191125006891296901
14-Jul-2021	14-Jul-2021	'0NIPG	3,900.00		1,106.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210714203249000227454624 via GTWORLD TO THE ADDRESS LOUNGE AND CAFE /10.75/REF:GW2761109260000000390021071420 f
14-Jul-2021	14-Jul-2021	'0NIPG	10.00		1,096.38	E- CHANNELS	COMMISSION 000013210714203249000227454624 NIP TRANSFER COMMISSION FOR 000013210714203249000227454624 via GTWORLD TO THE ADDRESS LOUNGE AND CAFE ReF:GW276110926000000039002107142033
14-Jul-2021	14-Jul-2021	'0NIPG	.75		1,095.63	E- CHANNELS	VALUE ADDED TAX 000013210714203249000227454624 VAT ON NIP TRANSFER FOR 000013210714203249000227454624 via GTWORLD TO THE ADDRESS LOUNGE AND CAFE ReF:GW276110926000000039002107142033
14-Jul-2021	14-Jul-2021	'0NIPG	1,070.00		25.63	E- CHANNELS	NIBSS Instant Payment Outward 



							000013210714204329000227469525 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000107021071420 f
14-Jul-2021	14-Jul-2021	'0NIPG	10.00		15.63	E- CHANNELS	COMMISSION 000013210714204329000227469525 NIP TRANSFER COMMISSION FOR 000013210714204329000227469525 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000010702107142043
14-Jul-2021	14-Jul-2021	'0NIPG	.75		14.88	E- CHANNELS	VALUE ADDED TAX 000013210714204329000227469525 VAT ON NIP TRANSFER FOR 000013210714204329000227469525 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000010702107142043
15-Jul-2021	15-Jul-2021	'0NIPT		9,000.00	9,014.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210715191208006904548701 Transfer from PiggyVestPiggyVest 0006904548701  Paystack REF:110006210715191208006904548701
15-Jul-2021	15-Jul-2021	'99990171579999	4,950.00		4,064.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017157- - 772588-METRO AND CASTLE LTD 3 LA LANG
15-Jul-2021	15-Jul-2021	'0NIPG	850.00		3,214.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210715204647000229146209 via GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000085021071520 f
15-Jul-2021	15-Jul-2021	'0NIPG	10.00		3,204.88	E- CHANNELS	COMMISSION 000013210715204647000229146209 NIP TRANSFER COMMISSION FOR 000013210715204647000229146209 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000008502107152047
15-Jul-2021	15-Jul-2021	'0NIPG	.75		3,204.13	E- CHANNELS	VALUE ADDED TAX 000013210715204647000229146209 VAT ON NIP TRANSFER FOR 000013210715204647000229146209 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000008502107152047
16-Jul-2021	16-Jul-2021	'0NIPG	1,650.00		1,554.13	E- CHANNELS	NIBSS Instant Payment Outward 00001321071622063000230958009 via



							GTWORLD TO FELIX BESHEL ABUA /10.75/REF:GW2761109260000000165021071622 f
16-Jul-2021	16-Jul-2021	'0NIPG	10.00		1,544.13	E- CHANNELS	COMMISSION 000013210716220633000230958009 NIP TRANSFER COMMISSION FOR 000013210716220633000230958009 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000016502107162207
16-Jul-2021	16-Jul-2021	'0NIPG	.75		1,543.38	E- CHANNELS	VALUE ADDED TAX 000013210716220633000230958009 VAT ON NIP TRANSFER FOR 000013210716220633000230958009 via GTWORLD TO FELIX BESHEL ABUA ReF:GW276110926000000016502107162207
16-Jul-2021	16-Jul-2021	'0NIPG	1,000.00		543.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210716220719000230958594 via GTWORLD TO Marvin Irefoh Aziegbemi /10.75/REF:GW2761109260000000100021071622 f
16-Jul-2021	16-Jul-2021	'0NIPG	10.00		533.38	E- CHANNELS	COMMISSION 000013210716220719000230958594 NIP TRANSFER COMMISSION FOR 000013210716220719000230958594 via GTWORLD TO Marvin Irefoh Aziegbemi ReF:GW276110926000000010002107162208
16-Jul-2021	16-Jul-2021	'0NIPG	.75		532.63	E- CHANNELS	VALUE ADDED TAX 000013210716220719000230958594 VAT ON NIP TRANSFER FOR 000013210716220719000230958594 via GTWORLD TO Marvin Irefoh Aziegbemi ReF:GW276110926000000010002107162208

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