

Statement Period :13-May-2021 to 20-Oct-2021

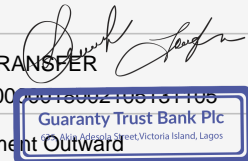
Print. Date	21-Oct-2021
Branch Name	AUCHI
Account No	0110495214
Internal Reference	761/907350/1/59/0
Address	MR KADIRI MOHAMMED HSE, IBIENA,BSD OMOGIAFOR EST.OLD BODE RD
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	5,099,023.06
Total Credit	5,144,561.08
Opening Balance	27.01
Closing Balance	45,565.03
Usable Balance	21.80

CUSTOMER STATEMENT MOMOH, ABDULATEEF

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
13-May-2021	13-May-2021	'0NIPT		3,000.00	3,027.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210513091651001720391795 TMA 1- 3 444345151 JOSEPH EFFIONG ATTEH REF:000015210513091651001720391795
13-May-2021	13-May-2021	'0NIPT		4,000.00	7,027.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210513081818100476914490 Transfer from to MOMOH ABDULATEEF 100004210513081818100476914490 waheed kayode olatunji



							REF:1000042105130818100476914490
13-May-2021	13-May-2021	'0USAT	100.00		6,927.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002586915711-2347060899758
13-May-2021	13-May-2021	'0USAT	500.00		6,427.01	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002586921674-2347060899758
13-May-2021	13-May-2021	'0GWOT	6,400.00		27.01	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000064002105130921
13-May-2021	13-May-2021	'0NIPT		3,000.00	3,027.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210513093630000069847437 FBNMOBILE: MOMOH ABDULATEEF/ENGR FADAINI 637564953880315023 FADAINI FIYINFUN JEPHTER REF:000016210513093630000069847437
13-May-2021	13-May-2021	'0GWOT	3,000.00		27.01	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002105130939
13-May-2021	13-May-2021	'0NIPT		4,000.00	4,027.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210513102553000069990032 USSD_ELEGB EDE YETUNDE ISLAMIAT 101300005002042942 ELEGBEDE YETUNDE ISLAMIAT REF:000016210513102553000069990032
13-May-2021	13-May-2021	'0GWOT		100.00	4,127.01	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002105131028
13-May-2021	13-May-2021	'0GWTR	4,100.00		27.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000041002105131028 from MOMOH, ABDULATEEF to SODIQ ALIU ADEKUNLE
13-May-2021	13-May-2021	'0GWOT		2,200.00	2,227.01	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000022002105131054
13-May-2021	13-May-2021	'0GWTR	2,200.00		27.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000022002105131055 from MOMOH, ABDULATEEF to PRIME VILLAGE MARKET
13-May-2021	13-May-2021	'0GWOT		1,800.00	1,827.01	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000018002105131105
13-May-2021	13-May-2021	'0NIPG	1,800.00		27.01	E- CHANNELS	NIBSS Instant Payment Outward



							000013210513110643000131002395 via GTWORLD TO AYODELE LATIFAT /10.75/REF:GW7619073500000000180021051311 f
13-May-2021	13-May-2021	'0NIPG	10.00		17.01	E- CHANNELS	COMMISSION 000013210513110643000131002395 NIP TRANSFER COMMISSION FOR 000013210513110643000131002395 via GTWORLD TO AYODELE LATIFAT ReF:GW761907350000000018002105131106
13-May-2021	13-May-2021	'0NIPG	.75		16.26	E- CHANNELS	VALUE ADDED TAX 000013210513110643000131002395 VAT ON NIP TRANSFER FOR 000013210513110643000131002395 via GTWORLD TO AYODELE LATIFAT ReF:GW761907350000000018002105131106
13-May-2021	13-May-2021	'0GWOT		2,300.00	2,316.26	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000023002105131117
13-May-2021	13-May-2021	'0NIPG	2,300.00		16.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210513111750000131021182 via GTWORLD TO AYUBA AMINAT /10.75/REF:GW7619073500000000230021051311 f
13-May-2021	13-May-2021	'0NIPG	10.00		6.26	E- CHANNELS	COMMISSION 000013210513111750000131021182 NIP TRANSFER COMMISSION FOR 000013210513111750000131021182 via GTWORLD TO AYUBA AMINAT ReF:GW761907350000000023002105131118
13-May-2021	13-May-2021	'0NIPG	.75		5.51	E- CHANNELS	VALUE ADDED TAX 000013210513111750000131021182 VAT ON NIP TRANSFER FOR 000013210513111750000131021182 via GTWORLD TO AYUBA AMINAT ReF:GW761907350000000023002105131118
13-May-2021	13-May-2021	'0GWOT		200.00	205.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000002002105131604
13-May-2021	13-May-2021	'0USAT	200.00		5.51	E- CHANNELS	Airtime Purchase GTWORLD- 101CT000000000258792480212347060699758
14-May-2021	14-May-2021	'0GWOT		2,600.00	2,605.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000026002105140825



14-May-2021	14-May-2021	'0GWTR	2,600.00		5.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000026002105140825 from MOMOH, ABDULATEEF to CHUKWU, BLESSING
14-May-2021	14-May-2021	'0NIPT		1,000.00	1,005.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210514094030001722373324 Paid 4456710 65 GADDAFI ABDULLAHI REF:000015210514094030001722373324
14-May-2021	14-May-2021	'0GWOT	1,000.00		5.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002105140947
14-May-2021	14-May-2021	'0GWOT		200.00	205.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002105141321
14-May-2021	14-May-2021	'0USAT	200.00		5.51	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002589887946-2347060899758
14-May-2021	14-May-2021	'0MBTR		2,000.00	2,005.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Tma 1 REF:104877061498703500006199639141 ANY Account Transfer from JAYEOBA, BUSAYO OLAYEMI to MOMOH, ABDULATEEF
14-May-2021	14-May-2021	'0GWOT	2,000.00		5.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002105141337
15-May-2021	15-May-2021	'0NIPT		4,000.00	4,005.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210515073454001178828605 USSD-NIP/To MOMOH, A./23480XXX3774 2348064483774/1178828605 A BIA OGADINMA VICTORY REF:000004210515073454001178828605
15-May-2021	15-May-2021	'0GWOT	3,000.00		1,005.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002105150737
15-May-2021	15-May-2021	'99997803599999	1,000.00		5.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -780359- - 451612-3PG00001-BET 9/A LANG
15-May-2021	15-May-2021	'0GWOT		3,100.00	3,105.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000031002105151019
15-May-2021	15-May-2021	'0GWTR	3,100.00		5.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000031002105151019 from MOMOH, ABDULATEEF to ABDULBASHIR OLUWAKEMI MUTIA
15-May-2021	15-May-2021	'0GWTR		105,111.00	105,116.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld



							REF:402452549000001051112105151400 from FADAIRO OLUWASEUN OYEKUNLE to MOMOH, ABDULATEEF
15-May-2021	15-May-2021	'0GWOT	105,066.51		50.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000105066.512105151411
15-May-2021	15-May-2021	'0NIPT		2,000.00	2,050.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210515152318215481480413 NIP/ussd/IFT1 14413265562197105995155377 NIPUSSD_I FT1144 13265562197105995155377 EMANA SUNDAY EDEM REF:000014210515152318215481480413
15-May-2021	15-May-2021	'0GWOT	2,000.00		50.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002105151635
15-May-2021	15-May-2021	'0GWOT		20,050.00	20,100.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000200502105151703
15-May-2021	15-May-2021	'0NIPG	20,000.00		100.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210515170332000134253091 via GTWORLD TO Emmanuel Ohis Ojeifo /26.875/REF:GW76190735000000002000021051517 f
15-May-2021	15-May-2021	'0NIPG	25.00		75.00	E- CHANNELS	COMMISSION 000013210515170332000134253091 NIP TRANSFER COMMISSION FOR 000013210515170332000134253091 via GTWORLD TO Emmanuel Ohis Ojeifo ReF:GW7619073500000000200002105151703
15-May-2021	15-May-2021	'0NIPG	1.87		73.13	E- CHANNELS	VALUE ADDED TAX 000013210515170332000134253091 VAT ON NIP TRANSFER FOR 000013210515170332000134253091 via GTWORLD TO Emmanuel Ohis Ojeifo ReF:GW7619073500000000200002105151703
15-May-2021	15-May-2021	'0	50.00		23.13	AUCHI	STAMP DUTY CHARGE 15052021 STAMP DUTY CHARGE - 15/05/2021
16-May-2021	16-May-2021	'0GWOT		500.00	523.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000000002105160716
16-May-2021	16-May-2021	'0USAT	500.00		23.13	E- CHANNELS	Airtime Purchase GTWORLD 101CT0000000002538721471-2347060899758

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101CT0000000002538721471-2347060899758

16-May-2021	16-May-2021	'0GWOT		3,100.00	3,123.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000031002105161513
16-May-2021	16-May-2021	'0NIPG	3,100.00		23.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210516152421000135153764 via GTWORLD TO azeez oladosu /10.75/REF:GW7619073500000000310021051615 f
16-May-2021	16-May-2021	'0NIPG	10.00		13.13	E- CHANNELS	COMMISSION 000013210516152421000135153764 NIP TRANSFER COMMISSION FOR 000013210516152421000135153764 via GTWORLD TO azeez oladosu ReF:GW761907350000000031002105161523
16-May-2021	16-May-2021	'0NIPG	.75		12.38	E- CHANNELS	VALUE ADDED TAX 000013210516152421000135153764 VAT ON NIP TRANSFER FOR 000013210516152421000135153764 via GTWORLD TO azeez oladosu ReF:GW761907350000000031002105161523
17-May-2021	17-May-2021	'0GWOT		20,000.00	20,012.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000200002105170857
17-May-2021	17-May-2021	'0GWOT		100.00	20,112.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002105170858
17-May-2021	17-May-2021	'0NIPG	20,000.05		112.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210517090036000135879058 via GTWORLD TO UWANDU OBINNA RICHARD /26.875/REF:GW76190735000020000.0521051708 f
17-May-2021	17-May-2021	'0NIPG	25.00		87.33	E- CHANNELS	COMMISSION 000013210517090036000135879058 NIP TRANSFER COMMISSION FOR 000013210517090036000135879058 via GTWORLD TO UWANDU OBINNA RICHARD ReF:GW76190735000020000.052105170859
17-May-2021	17-May-2021	'0NIPG	1.87		85.46	E- CHANNELS	VALUE ADDED TAX 000013210517090036000135879058 VAT ON NIP TRANSFER FOR 000013210517090036000135879058 via GTWORLD TO UWANDU OBINNA RICHARD ReF:GW76190735000020000.052105170859
17-May-2021	17-May-2021	'0GWOT		4,100.00	4,185.46	E- CHANNELS	OWN ACCOUNT TRANSFER


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							REF:761907350000000041002105170958
17-May-2021	17-May-2021	'0NIPG	4,000.00		185.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210517100251000135981146 via GTWORLD TO SHOGBESAN, MICHEAL SEGUN /10.75/REF:GW7619073500000000400021051710 f
17-May-2021	17-May-2021	'0NIPG	10.00		175.46	E- CHANNELS	COMMISSION 000013210517100251000135981146 NIP TRANSFER COMMISSION FOR 000013210517100251000135981146 via GTWORLD TO SHOGBESAN, MICHEAL SEGUN ReF:GW761907350000000040002105171003
17-May-2021	17-May-2021	'0NIPG	.75		174.71	E- CHANNELS	VALUE ADDED TAX 000013210517100251000135981146 VAT ON NIP TRANSFER FOR 000013210517100251000135981146 via GTWORLD TO SHOGBESAN, MICHEAL SEGUN ReF:GW761907350000000040002105171003
17-May-2021	17-May-2021	'0USAT	100.00		74.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002596236095-2347060899758
17-May-2021	17-May-2021	'0GWOT		600.00	674.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000006002105171222
17-May-2021	17-May-2021	'0GWTR	600.00		74.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000006002105171222 from MOMOH, ABDULATEEF to OBELANSE ENTERPRISES
17-May-2021	17-May-2021	'0GWOT		1,500.00	1,574.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002105171301
17-May-2021	17-May-2021	'0GWTR	1,500.00		74.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000015002105171302 from MOMOH, ABDULATEEF to ODINAKACHUKWU ISAAC ODINAKACHU
17-May-2021	17-May-2021	'0USGT		2,000.00	2,074.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002410249390761090735000000020002021 05172027 from BAKARE QUADRI OLUWASEUN to MOMOH, ABDULATEEF
18-May-2021	17-May-2021	'00	786.00		1,288.71	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59



18-May-2021	18-May-2021	'0GWOT	1,288.71		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000001288.712105180443
18-May-2021	18-May-2021	'0GWOT		500.00	500.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000005002105181246
18-May-2021	18-May-2021	'0USAT	500.00		.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002598966712-2347060899758
18-May-2021	18-May-2021	'0NIPT		6,000.00	6,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210518130320001731035786 Tma for Fatima 449962376 FATIMA GIWA REF:000015210518130320001731035786
18-May-2021	18-May-2021	'0GWOT	6,000.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000060002105181308
18-May-2021	18-May-2021	'0NIPT		10,000.00	10,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210518152305522069379781 Bamidele ven POS Trf for Customer/ATL210518EUSJXH ATL210518EUSJXH POS Agent Bamidele ventures REF:090405210518152305522069379781
18-May-2021	18-May-2021	'0GWOT	9,950.00		50.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000099502105181549
18-May-2021	18-May-2021	'0GWOT		600.00	650.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000006002105182211
18-May-2021	18-May-2021	'0GWOT		50.00	700.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000502105182212
18-May-2021	18-May-2021	'0NIPG	600.05		99.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210518221425000138663350 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA /10.75/REF:GW76190735000000600.0521051822 f
18-May-2021	18-May-2021	'0NIPG	10.00		89.95	E- CHANNELS	COMMISSION 000013210518221425000138663350 NIP TRANSFER COMMISSION FOR 000013210518221425000138663350 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW76190735000000600.052105182213
18-May-2021	18-May-2021	'0NIPG	.75		89.20	E- CHANNELS	VALUE ADDED TAX 000013210518221425000138663350 VAT ON NIP

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							TRANSFER FOR 000013210518221425000138663350 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW76190735000000600.052105182213
18-May-2021	18-May-2021	'0GWOT		75,050.00	75,139.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000750502105182231
18-May-2021	18-May-2021	'0NIPG	75,000.00		139.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210518223245000138676597 via GTWORLD TO KADIRI ABDULSALAM /53.75/REF:GW7619073500000007500021051822 f
18-May-2021	18-May-2021	'0NIPG	50.00		89.20	E- CHANNELS	COMMISSION 000013210518223245000138676597 NIP TRANSFER COMMISSION FOR 000013210518223245000138676597 via GTWORLD TO KADIRI ABDULSALAM ReF:GW761907350000000750002105182231
18-May-2021	18-May-2021	'0NIPG	3.75		85.45	E- CHANNELS	VALUE ADDED TAX 000013210518223245000138676597 VAT ON NIP TRANSFER FOR 000013210518223245000138676597 via GTWORLD TO KADIRI ABDULSALAM ReF:GW761907350000000750002105182231
19-May-2021	18-May-2021	'0	50.00		35.45	AUCHI	STAMP DUTY CHARGE 18052021 STAMP DUTY CHARGE - 18/05/2021
19-May-2021	19-May-2021	'0NIPT		2,000.00	2,035.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210519060048672038098546 MOB/UTO/803 8894955/000013/Transfer 8038894955 OLUWATOY IN PRAISE AKINBOBOYE REF:000004210519060048672038098546
19-May-2021	19-May-2021	'0GWOT	2,000.00		35.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002105190615
19-May-2021	19-May-2021	'0NIPT		1,000.00	1,035.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210519105212001186590313 USSD-NIP/To MOMOH, A./23481XXXX1963 2348109201963 1186590313 N WACHUKWU EMMANUEL CHUKWUNONSO REF:000004210519105212001186590313 
19-May-2021	19-May-2021	'0GWOT	1,000.00		35.45	E- CHANNELS	OWN ACCOUNT TRANSFER

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TRANSFER

							REF:761907350000000010002105191057
19-May-2021	19-May-2021	'0GWOT		500.00	535.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002105191323
19-May-2021	19-May-2021	'0USAT	500.00		35.45	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002601514997-2347060899758
19-May-2021	19-May-2021	'0GWOT		300.00	335.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002105191713
19-May-2021	19-May-2021	'99997818619999	300.00		35.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -781861- - 098217-3PG00001-B/-T9JA LANG
19-May-2021	19-May-2021	'0GWOT		1,000.00	1,035.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010002105191853
19-May-2021	19-May-2021	'0NIPG	1,000.00		35.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210519185253000139922596 via GTWORLD TO UCHENNA EMMANUEL ADINNU /10.75/REF:GW76190735000000000100021051918 f
19-May-2021	19-May-2021	'0NIPG	10.00		25.45	E- CHANNELS	COMMISSION 000013210519185253000139922596 NIP TRANSFER COMMISSION FOR 000013210519185253000139922596 via GTWORLD TO UCHENNA EMMANUEL ADINNU ReF:GW7619073500000000010002105191853
19-May-2021	19-May-2021	'0NIPG	.75		24.70	E- CHANNELS	VALUE ADDED TAX 000013210519185253000139922596 VAT ON NIP TRANSFER FOR 000013210519185253000139922596 via GTWORLD TO UCHENNA EMMANUEL ADINNU ReF:GW7619073500000000010002105191853
19-May-2021	19-May-2021	'0GWOT		2,000.00	2,024.70	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000020002105191947
19-May-2021	19-May-2021	'0GWTR	2,000.05		24.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:76190735000002000.052105191949 from MOMOH, ABDULATEEF to IGBOKO CHINONSO
20-May-2021	20-May-2021	'0NIPT		1,000.00	1,024.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210520065206100485364102 ma payment 100004210520065206100485364102 Onu egbu David REF:100004210520065206100485364102



20-May-2021	20-May-2021	'0GWOT		1,000.00	2,024.65	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002105200856
20-May-2021	20-May-2021	'0GWTR	2,000.00		24.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000020002105200856 from MOMOH, ABDULATEEF to ABDULBASHIR OLUWAKEMI MUTIAT
20-May-2021	20-May-2021	'0USGT		4,000.00	4,024.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002250916071761090735000000040002021 05201812 from NGOKA KELECHI NDUBUISI to MOMOH, ABDULATEEF
20-May-2021	20-May-2021	'0GWTR	2,100.00		1,924.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000021002105201825 from MOMOH, ABDULATEEF to ABDULBASHIR OLUWAKEMI MUTIAT
20-May-2021	20-May-2021	'0GWOT	1,924.65		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000001924.652105201826
20-May-2021	20-May-2021	'0GWOT		500.00	500.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002105201927
20-May-2021	20-May-2021	'0USAT	300.00		200.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002604879409-2347060899758
20-May-2021	20-May-2021	'0USAT	200.00		.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002604879821-2347060899758
20-May-2021	20-May-2021	'0NIPT		500.00	500.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210520202548000101505976 Transfer from WASIU OLUWATOSIN AKINSANYA to MOMOH ABDULATEEF OneBank Transfer to MOMOH ABDULATEEF(tma solution) WASIU OLUWATOSIN AKIREF:000001210520202548000101505976
21-May-2021	20-May-2021	'00	138.00		362.00	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
21-May-2021	21-May-2021	'0GWOT	362.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003622105210040
21-May-2021	21-May-2021	'0NIPT		5,000.00	5,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210521122633601600169530 ONB T F FROM MOHAMMED A *5918 FBP ONB210521122633601600169530 MOHAMMED

Signature
Guaranty Trust Bank Plc
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, 847, 849, 851, 853, 855, 857, 859, 861, 863, 865, 867, 869, 871, 873, 875, 877, 879, 881, 883, 885, 887, 889, 891, 893, 895, 897, 899, 901, 903, 905, 907, 909, 911, 913, 915, 917, 919, 921, 923, 925, 927, 929, 931, 933, 935, 937, 939, 941, 943, 945, 947, 949, 951, 953, 955, 957, 959, 961, 963, 965, 967, 969, 971, 973, 975, 977, 979, 981, 983, 985, 987, 989, 991, 993, 995, 997, 999, 1001, 1003, 1005, 1007, 1009, 1011, 1013, 1015, 1017, 1019, 1021, 1023, 1025, 1027, 1029, 1031, 1033, 1035, 1037, 1039, 1041, 1043, 1045, 1047, 1049, 1051, 1053, 1055, 1057, 1059, 1061, 1063, 1065, 1067, 1069, 1071, 1073, 1075, 1077, 1079, 1081, 1083, 1085, 1087, 1089, 1091, 1093, 1095, 1097, 1099, 1101, 1103, 1105, 1107, 1109, 1111, 1113, 1115, 1117, 1119, 1121, 1123, 1125, 1127, 1129, 1131, 1133, 1135, 1137, 1139, 1141, 1143, 1145, 1147, 1149, 1151, 1153, 1155, 1157, 1159, 1161, 1163, 1165, 1167, 1169, 1171, 1173, 1175, 1177, 1179, 1181, 1183, 1185, 1187, 1189, 1191, 1193, 1195, 1197, 1199, 1201, 1203, 1205, 1207, 1209, 1211, 1213, 1215, 1217, 1219, 1221, 1223, 1225, 1227, 1229, 1231, 1233, 1235, 1237, 1239, 1241, 1243, 1245, 1247, 1249, 1251, 1253, 1255, 1257, 1259, 1261, 1263, 1265, 1267, 1269, 1271, 1273, 1275, 1277, 1279, 1281, 1283, 1285, 1287, 1289, 1291, 1293, 1295, 1297, 1299, 1301, 1303, 1305, 1307, 1309, 1311, 1313, 1315, 1317, 1319, 1321, 1323, 1325, 1327, 1329, 1331, 1333, 1335, 1337, 1339, 1341, 1343, 1345, 1347, 1349, 1351, 1353, 1355, 1357, 1359, 1361, 1363, 1365, 1367, 1369, 1371, 1373, 1375, 1377, 1379, 1381, 1383, 1385, 1387, 1389, 1391, 1393, 1395, 1397, 1399, 1401, 1403, 1405, 1407, 1409, 1411, 1413, 1415, 1417, 1419, 1421, 1423, 1425, 1427, 1429, 1431, 1433, 1435, 1437, 1439, 1441, 1443, 1445, 1447, 1449, 1451, 1453, 1455, 1457, 1459, 1461, 1463, 1465, 1467, 1469, 1471, 1473, 1475, 1477, 1479, 1481, 1483, 1485, 1487, 1489, 1491, 1493, 1495, 1497, 1499, 1501, 1503, 1505, 1507, 1509, 1511, 1513, 1515, 1517, 1519, 1521, 1523, 1525, 1527, 1529, 1531, 1533, 1535, 1537, 1539, 1541, 1543, 1545, 1547, 1549, 1551, 1553, 1555, 1557, 1559, 1561, 1563, 1565, 1567, 1569, 1571, 1573, 1575, 1577, 1579, 1581, 1583, 1585, 1587, 1589, 1591, 1593, 1595, 1597, 1599, 1601, 1603, 1605, 1607, 1609, 1611, 1613, 1615, 1617, 1619, 1621, 1623, 1625, 1627, 1629, 1631, 1633, 1635, 1637, 1639, 1641, 1643, 1645, 1647, 1649, 1651, 1653, 1655, 1657, 1659, 1661, 1663, 1665, 1667, 1669, 1671, 1673, 1675, 1677, 1679, 1681, 1683, 1685, 1687, 1689, 1691, 1693, 1695, 1697, 1699, 1701, 1703, 1705, 1707, 1709, 1711, 1713, 1715, 1717, 1719, 1721, 1723, 1725, 1727, 1729, 1731, 1733, 1735, 1737, 1739, 1741, 1743, 1745, 1747, 1749, 1751, 1753, 1755, 1757, 1759, 1761, 1763, 1765, 1767, 1769, 1771, 1773, 1775, 1777, 1779, 1781, 1783, 1785, 1787, 1789, 1791, 1793, 1795, 1797, 1799, 1801, 1803, 1805, 1807, 1809, 1811, 1813, 1815, 1817, 1819, 1821, 1823, 1825, 1827, 1829, 1831, 1833, 1835, 1837, 1839, 1841, 1843, 1845, 1847, 1849, 1851, 1853, 1855, 1857, 1859, 1861, 1863, 1865, 1867, 1869, 1871, 1873, 1875, 1877, 1879, 1881, 1883, 1885, 1887, 1889, 1891, 1893, 1895, 1897, 1899, 1901, 1903, 1905, 1907, 1909, 1911, 1913, 1915, 1917, 1919, 1921, 1923, 1925, 1927, 1929, 1931, 1933, 1935, 1937, 1939, 1941, 1943, 1945, 1947, 1949, 1951, 1953, 1955, 1957, 1959, 1961, 1963, 1965, 1967, 1969, 1971, 1973, 1975, 1977, 1979, 1981, 1983, 1985, 1987, 1989, 1991, 1993, 1995, 1997, 1999, 2001, 2003, 2005, 2007, 2009, 2011, 2013, 2015, 2017, 2019, 2021, 2023, 2025, 2027, 2029, 2031, 2033, 2035, 2037, 2039, 2041, 2043, 2045, 2047, 2049, 2051, 2053, 2055, 2057, 2059, 2061, 2063, 2065, 2067, 2069, 2071, 2073, 2075, 2077, 2079, 2081, 2083, 2085, 2087, 2089, 2091, 2093, 2095, 2097, 2099, 2101, 2103, 2105, 2107, 2109, 2111, 2113, 2115, 2117, 2119, 2121, 2123, 2125, 2127, 2129, 2131, 2133, 2135, 2137, 2139, 2141, 2143, 2145, 2147, 2149, 2151, 2153, 2155, 2157, 2159, 2161, 2163, 2165, 2167, 2169, 2171, 2173, 2175, 2177, 2179, 2181, 2183, 2185, 2187, 2189, 2191, 2193, 2195, 2197, 2199, 2201, 2203, 2205, 2207, 2209, 2211, 2213, 2215, 2217, 2219, 2221, 2223, 2225, 2227, 2229, 2231, 2233, 2235, 2237, 2239, 2241, 2243, 2245, 2247, 2249, 2251, 2253, 2255, 2257, 2259, 2261, 2263, 2265, 2267, 2269, 2271, 2273, 2275, 2277, 2279, 2281, 2283, 2285, 2287, 2289, 2291, 2293, 2295, 2297, 2299, 2301, 2303, 2305, 2307, 2309, 2311, 2313, 2315, 2317, 2319, 2321, 2323, 2325, 2327, 2329, 2331, 2333, 2335, 2337, 2339, 2341, 2343, 2345, 2347, 2349, 2351, 2353, 2355, 2357, 2359, 2361, 2363, 2365, 2367, 2369, 2371, 2373, 2375, 2377, 2379, 2381, 2383, 2385, 2387, 2389, 2391, 2393, 2395, 2397, 2399, 2401, 2403, 2405, 2407, 2409, 2411, 2413, 2415, 2417, 2419, 2421, 2423, 2425, 2427, 2429, 2431, 2433, 2435, 2437, 2439, 2441, 2443, 2445, 2447, 2449, 2451, 2453, 2455, 2457, 2459, 2461, 2463, 2465, 2467, 2469, 2471, 2473, 2475, 2477, 2479, 2481, 2483, 2485, 2487, 2489, 2491, 2493, 2495, 2497, 2499, 2501, 2503, 2505, 2507, 2509, 2511, 2513, 2515, 2517, 2519, 2521, 2523, 2525, 2527, 2529, 2531, 2533, 2535, 2537, 2539, 2541, 2543, 2545, 2547, 2549, 2551, 2553, 2555, 2557, 2559, 2561, 2563, 2565, 2567, 2569, 2571, 2573, 2575, 2577, 2579, 2581, 2583, 2585, 2587, 2589, 2591, 2593, 2595, 2597, 2599, 2601, 2603, 2605, 2607, 2609, 2611, 2613, 2615, 2617, 2619, 2621, 2623, 2625, 2627, 2629, 2631, 2633, 2635, 2637, 2639, 2641, 2643, 2645, 2647, 2649, 2651, 2653, 2655, 2657, 2659, 2661, 2663, 2665, 2667, 2669, 2671, 2673, 2675, 2677, 2679, 2681, 2683, 2685, 2687, 2689, 2691, 2693, 2695, 2697, 2699, 2701, 2703, 2705, 2707, 2709, 2711, 2713, 2715, 2717, 2719, 2721, 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739, 2741, 2743, 2745, 2747, 2749, 2751, 2753, 2755, 2757, 2759, 2761, 2763, 2765, 2767, 2769, 2771, 2773, 2775, 2777, 2779, 2781, 2783, 2785, 2787, 2789, 2791, 2793, 2795, 2797, 2799, 2801, 2803, 2805, 2807, 2809, 2811, 2813, 2815, 2817, 2819, 2821, 2823, 2825, 2827, 2829, 2831, 2833, 2835, 2837, 2839, 2841, 2843, 2845, 2847, 2849, 2851, 2853, 2855, 2857, 2859, 2861, 2863, 2865, 2867, 2869, 2871, 2873, 2875, 2877, 2879, 2881, 2883, 2885, 2887, 2889, 2891, 2893, 2895, 2897, 2899, 2901, 2903, 2905, 2907, 2909, 2911, 2913, 2915, 2917, 2919, 2921, 2923, 2925, 2927, 2929, 2931, 2933, 2935, 2937, 2939, 2941, 2943, 2945, 2947, 2949, 2951, 2953, 2955, 2957, 2959, 2961, 2963, 2965, 2967, 2969, 2971, 2973, 2975, 2977, 2979, 2981, 2983, 2985, 2987, 2989, 2991, 2993, 2995, 2997, 2999, 3001, 3003, 3005, 3007, 3009, 3011, 3013, 3015, 3017, 3019, 3021, 3023, 3025, 3027, 3029, 3031, 3033, 3035, 3037, 3039, 3041, 3043, 3045, 3047, 3049, 3051, 3053, 3055, 3057, 3059, 3061, 3063, 3065, 3067, 3069, 3071, 3073, 3075, 3077, 3079, 3081, 3083, 3085, 3087, 3089, 3091, 3093, 3095, 3097, 3099, 3101, 3103, 3105, 3107, 3109, 3111, 3113, 3115, 3117, 3119, 3121, 3123, 3125, 3127, 3129, 3131, 3133, 3135, 3137, 3139, 3141, 3143, 3145, 3147, 3149, 3151, 3153, 3155, 3157, 3159, 3161, 3163, 3165, 3167, 3169, 3171, 3173, 3175, 3177, 3179, 3181, 3183, 3185, 3187, 3189, 3191, 3193, 3195, 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, 3529, 3531, 3533, 3535, 3537, 3539, 3541, 3543, 3545, 3547, 3549, 3551, 3553, 3555, 3557, 3559, 3561, 3563, 3565, 3567, 3569, 3571, 3573, 3575, 3577, 3579, 3581, 3583, 3585, 3587, 3589, 3591, 3593, 3595, 3597, 3599, 3601, 3603, 3605, 3607, 3609, 3611, 3613, 3615, 3617, 3619, 3621, 3623, 3625, 3627, 3629, 3631, 3633, 3635, 3637, 3639, 3641, 3643, 3645, 3647, 3649, 3651, 3653, 3655, 3657, 3659, 3661, 3663, 3665, 3667, 3669, 3671, 3673, 3675, 3677, 3679, 3681, 3683, 3685, 3687, 3689, 3691, 3693, 3695, 3697, 3699, 3701, 3703, 3705, 3707, 3709, 3711, 3713, 3715, 3717, 3719, 3721, 3723, 3725, 3727, 3729, 3731, 3733, 3735, 3737, 3739, 3741, 3743, 3745, 3747, 3749, 3751, 375

							AINAU REF:000007210521122633601600169530
21-May-2021	21-May-2021	'0NIPG	2,000.00		3,000.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210521123406000142355437 via GTWORLD TO SHOGBESAN, MICHEAL SEGUN /10.75/REF:GW7619073500000000200021052112 f
21-May-2021	21-May-2021	'0NIPG	10.00		2,990.00	E- CHANNELS	COMMISSION 000013210521123406000142355437 NIP TRANSFER COMMISSION FOR 000013210521123406000142355437 via GTWORLD TO SHOGBESAN, MICHEAL SEGUN ReF:GW761907350000000020002105211234
21-May-2021	21-May-2021	'0NIPG	.75		2,989.25	E- CHANNELS	VALUE ADDED TAX 000013210521123406000142355437 VAT ON NIP TRANSFER FOR 000013210521123406000142355437 via GTWORLD TO SHOGBESAN, MICHEAL SEGUN ReF:GW761907350000000020002105211234
21-May-2021	21-May-2021	'0GWOT	2,900.00		89.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000029002105211234
21-May-2021	21-May-2021	'0NIPT		4,000.00	4,089.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210521123307100487504264 Transfer from to MOMOH ABDULATEEF 100004210521123307100487504264 angela nnenna Opadotun REF:100004210521123307100487504264
21-May-2021	21-May-2021	'0GWOT	4,000.00		89.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000040002105211337
21-May-2021	21-May-2021	'0GWOT		300.00	389.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002105211644
21-May-2021	21-May-2021	'0USAT	300.00		89.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002606944065-2347060899758
21-May-2021	21-May-2021	'0NIPT		2,000.00	2,089.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210521174652000093720710 FBNMOBILE: MOMOH ABDULATEEF FOR TMA 637572160127004417 UCHE PRECIOUS CHIDINMA REF:000016210521174652000093720710



21-May-2021	21-May-2021	'0GWOT	2,000.00		89.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002105211748
21-May-2021	21-May-2021	'00	69.00		20.25	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
22-May-2021	22-May-2021	'0GWOT		10,000.00	10,020.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000100002105220652
22-May-2021	22-May-2021	'0GWOT		635.80	10,656.05	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000635.82105220654
22-May-2021	22-May-2021	'0NIPG	10,000.01		656.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210522065533000143399219 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW76190735000010000.0121052206 f
22-May-2021	22-May-2021	'0NIPG	25.00		631.04	E- CHANNELS	COMMISSION 000013210522065533000143399219 NIP TRANSFER COMMISSION FOR 000013210522065533000143399219 via GTWORLD TO MOMOH ABDULATEEF ReF:GW76190735000010000.012105220655
22-May-2021	22-May-2021	'0NIPG	1.87		629.17	E- CHANNELS	VALUE ADDED TAX 000013210522065533000143399219 VAT ON NIP TRANSFER FOR 000013210522065533000143399219 via GTWORLD TO MOMOH ABDULATEEF ReF:GW76190735000010000.012105220655
22-May-2021	22-May-2021	'0USAT	500.00		129.17	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002607998294-2347060899758
22-May-2021	22-May-2021	'99993223159999	100.00		29.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -322315- - 796769-3PG00001-BE/T9 A LANG
22-May-2021	22-May-2021	'0NIPT		1,000.00	1,029.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210522100230000101729916 Transfer from WASIU OLUWATOSIN AKINSANYA to MOMOH ABDULATEEF OneBank Transfer to MOMOH ABDULATEEF(tma solutions) WASIU OLUWATOSIN AKREF:000001210522100230000101729916
22-May-2021	22-May-2021	'0GWOT	1,000.00		29.17	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002105221005



22-May-2021	22-May-2021	'0GWOT		1,000.00	1,029.17	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002105221157
22-May-2021	22-May-2021	'0NIPG	500.00		529.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210522120005000143764501 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK /10.75/REF:GW7619073500000000050021052211 f
22-May-2021	22-May-2021	'0NIPG	10.00		519.17	E- CHANNELS	COMMISSION 000013210522120005000143764501 NIP TRANSFER COMMISSION FOR 000013210522120005000143764501 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000005002105221158
22-May-2021	22-May-2021	'0NIPG	.75		518.42	E- CHANNELS	VALUE ADDED TAX 000013210522120005000143764501 VAT ON NIP TRANSFER FOR 000013210522120005000143764501 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000005002105221158
22-May-2021	22-May-2021	'0USAT	200.00		318.42	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002609201764-2347060899758
22-May-2021	22-May-2021	'0USAT	299.03		19.39	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002609248974-2349077282386
23-May-2021	23-May-2021	'0NIPT		2,400.00	2,419.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210523205439001195562169 USSD-NIP/To MOMOH, A./23481XXXX7982 2348168907982/1195562169 S ALOME KYARI REF:000004210523205439001195562169
23-May-2021	23-May-2021	'0NIPG	1,400.00		1,019.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210523211256000145668647 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA /10.75/REF:GW76190735000000000140021052321 f
23-May-2021	23-May-2021	'0NIPG	10.00		1,009.39	E- CHANNELS	COMMISSION 000013210523211256000145668647 NIP TRANSFER COMMISSION FOR 000013210523211256000145668647 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW761907350000000001400210523211


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23-May-2021	23-May-2021	'ONIPG	.75		1,008.64	E- CHANNELS	VALUE ADDED TAX 000013210523211256000145668647 VAT ON NIP TRANSFER FOR 000013210523211256000145668647 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW761907350000000014002105232111
23-May-2021	23-May-2021	'OGWOT	1,000.00		8.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002105232116
23-May-2021	23-May-2021	'ONIPT		200.00	208.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210523214410000099189588 FBNMOBILE: MOMOH ABDULATEEF/TEST 637574030505845817 OLABA NJI FUNMILAYO MARY REF:000016210523214410000099189588
23-May-2021	23-May-2021	'00	42.00		166.64	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
24-May-2021	24-May-2021	'0USAT	100.00		66.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002612456111-2347060899758
24-May-2021	24-May-2021	'OGWOT		1,042.00	1,108.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010422105241159
24-May-2021	24-May-2021	'0USGT	1,000.00		108.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007610907350240023090300000010002021 05241211 from MOMOH, ABDULATEEF to ABDULBASHIR OLUWAKEMI MUTIAT
24-May-2021	24-May-2021	'0USGT	20.00		88.64	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07060899758 MOMOH, ABDULATEEF to ABDULBASHIR OLUWAKEMI MUTIAT 000000007610907350240023090300000010002021 05241211
24-May-2021	24-May-2021	'0USGT	1.50		87.14	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07060899758 MOMOH, ABDULATEEF to ABDULBASHIR OLUWAKEMI MUTIAT 000000007610907350240023090300000010002021 05241211
24-May-2021	24-May-2021	'ONIPT		3,000.00	3,087.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210524115814100491092711 Transfer from



							to MOMOH ABDULATEEF 100004210524115814100491092711 Oluwatoyin Popoola Idris REF:100004210524115814100491092711
24-May-2021	24-May-2021	'0USAT	100.00		2,987.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002613357968-2347060899758
24-May-2021	24-May-2021	'0GWOT	2,987.00		.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000029872105241331
24-May-2021	24-May-2021	'0GWOT		2,200.00	2,200.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000022002105241506
24-May-2021	24-May-2021	'0NIPG	2,100.00		100.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210524150707000146620271 via GTWORLD TO Bamidele ventures /10.75/REF:GW7619073500000000210021052415 f
24-May-2021	24-May-2021	'0NIPG	10.00		90.14	E- CHANNELS	COMMISSION 000013210524150707000146620271 NIP TRANSFER COMMISSION FOR 000013210524150707000146620271 via GTWORLD TO Bamidele ventures ReF:GW761907350000000021002105241507
24-May-2021	24-May-2021	'0NIPG	.75		89.39	E- CHANNELS	VALUE ADDED TAX 000013210524150707000146620271 VAT ON NIP TRANSFER FOR 000013210524150707000146620271 via GTWORLD TO Bamidele ventures ReF:GW761907350000000021002105241507
24-May-2021	24-May-2021	'0GWOT		420.00	509.39	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004202105241637
24-May-2021	24-May-2021	'0USAT	500.00		9.39	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002613862144-2347060899758
25-May-2021	25-May-2021	'0NIPT		1,500.00	1,509.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210525063928001197165243 USSD-NIP/To MOMOH, A./23470XXX5250 2347082305250/1197165243 O DE JUSTINA ADIYA REF:000004210525063928001197165243
25-May-2021	25-May-2021	'0GWOT	1,509.39		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000001509.392105250641



25-May-2021	25-May-2021	'0MBTR		700.00	700.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - E wallet balance REF:436434924080088840004976318905 ANY Account Transfer from ARIYO MISTURAH YETUNDE to MOMOH, ABDULATEEF
25-May-2021	25-May-2021	'0GWOT	700.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007002105250727
25-May-2021	25-May-2021	'0GWOT		700.00	700.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007002105250917
25-May-2021	25-May-2021	'99999977789999	663.94		36.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -997778- - 625573-3PG00009-REMITA 260495017026 LANG
25-May-2021	25-May-2021	'0GWOT		100.00	136.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002105251048
25-May-2021	25-May-2021	'0USAT	100.00		36.06	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002615499424-2347060899758
25-May-2021	25-May-2021	'0GWOT		1,776.00	1,812.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000017762105251237
25-May-2021	25-May-2021	'0NIPG	1,800.00		12.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210525123816000147964254 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000180021052512 f
25-May-2021	25-May-2021	'0NIPG	10.00		2.06	E- CHANNELS	COMMISSION 000013210525123816000147964254 NIP TRANSFER COMMISSION FOR 000013210525123816000147964254 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000018002105251238
25-May-2021	25-May-2021	'0NIPG	.75		1.31	E- CHANNELS	VALUE ADDED TAX 000013210525123816000147964254 VAT ON NIP TRANSFER FOR 000013210525123816000147964254 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000018002105251238
25-May-2021	25-May-2021	'0NIPT		1,000.00	1,001.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000162105251259060000036828751646916219439 40083/FIP:GTBANK PLC/6469162194394083/DEPOSIT


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							TRANSACTION 64691621943940083 OJO TOLULOPE ESTHER REF:000016210525125906000003682875
25-May-2021	25-May-2021	'0USAT	299.03		702.28	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002616235106-2349077282386
25-May-2021	25-May-2021	'0GWOT	700.00		2.28	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000007002105251549
25-May-2021	25-May-2021	'0NIPT		10,000.00	10,002.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210525164231217523208897 TRFFRMAYO DEJIOGUNLADE- LOUISTOMOMOHABDULATEEF 000014210525164 214290017807837 AYODEJI OGUNLADE-LOUIS REF:000014210525164231217523208897
25-May-2021	25-May-2021	'0GWTR	4,000.00		6,002.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000040002105251644 from MOMOH, ABDULATEEF to SANI ISMAIL
25-May-2021	25-May-2021	'0USAT	500.00		5,502.28	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002616377000-2347060899758
25-May-2021	25-May-2021	'0GWOT	5,452.28		50.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000005452.282105251645
25-May-2021	25-May-2021	'0NIPT		1,000.00	1,050.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210525231116000872431273 App test To GTBank Plc MOMOH ABDULATEEF S91275345 OLABANJI ENIOLUWAYAN EMMANUEL REF:000003210525231116000872431273
25-May-2021	25-May-2021	'0GWOT		4,000.00	5,050.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000040002105252344
25-May-2021	25-May-2021	'0GWOT		50.00	5,100.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000502105252345
25-May-2021	25-May-2021	'0NIPG	5,000.00		100.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210525234645000148986318 via GTWORLD TO MOMOH/ABDULATEEF /10.75/REF:GW7619073500000000050021052523 f
25-May-2021	25-May-2021	'0NIPG	10.00		90.00	E- CHANNELS	COMMISSION 000013210525234645000148986318 NIP TRANSFER COMMISSION FOR 000013210525234645000148986318 via


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							GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002105252347
25-May-2021	25-May-2021	'0NIPG	.75		89.25	E- CHANNELS	VALUE ADDED TAX 000013210525234645000148986318 VAT ON NIP TRANSFER FOR 000013210525234645000148986318 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002105252347
26-May-2021	25-May-2021	'0	50.00		39.25	AUCHI	STAMP DUTY CHARGE 25052021 STAMP DUTY CHARGE - 25/05/2021
26-May-2021	26-May-2021	'0NIPT		5,000.00	5,039.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210526092428979692810000 Noun assignment 97969281 OLANREWAJU JAMIU SHAFE REF:000012210526092428979692810000
26-May-2021	26-May-2021	'0NIPG	5,000.00		39.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210526092911000149279376 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000500021052609 f
26-May-2021	26-May-2021	'0NIPG	10.00		29.25	E- CHANNELS	COMMISSION 000013210526092911000149279376 NIP TRANSFER COMMISSION FOR 000013210526092911000149279376 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002105260929
26-May-2021	26-May-2021	'0NIPG	.75		28.50	E- CHANNELS	VALUE ADDED TAX 000013210526092911000149279376 VAT ON NIP TRANSFER FOR 000013210526092911000149279376 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002105260929
26-May-2021	26-May-2021	'0NIPT		7,000.00	7,028.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210526100129239684899449 NIP/ussd/IFT1 14413266493288841523625402 NIPUSSD_IFT1144 13266493288841523625402 VICTORIA TITILAYO KAYODE REF:000014210526100129239684899449
26-May-2021	26-May-2021	'0NIPG	5,000.00		2,028.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210526100623000149345548 via

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							NIKEMARYADEDIBUTOMOMOHABDULATEEF 000 014210527060210262808786960 ADENIKE MARY ADEDIBU-106-DIAMONDXTA REF:000014210527060224232561185638
27-May-2021	27-May-2021	'0GWOT	2,000.00		17.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002105270611
27-May-2021	27-May-2021	'0NIPT		1,000.00	1,017.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210527073620006983481188 770 TRANSFER FROM SAIDAT ASHABI ALLISON ** M0000130112257439 SAIDAT ASHABI ALLISON REF:000007210527073620006983481188
27-May-2021	27-May-2021	'0GWOT	1,000.00		17.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002105270750
27-May-2021	27-May-2021	'0GWOT		5,000.00	5,017.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002105270905
27-May-2021	27-May-2021	'0NIPG	5,000.00		17.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210527090553000150880553 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000500021052709 f
27-May-2021	27-May-2021	'0NIPG	10.00		7.75	E- CHANNELS	COMMISSION 000013210527090553000150880553 NIP TRANSFER COMMISSION FOR 000013210527090553000150880553 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002105270906
27-May-2021	27-May-2021	'0NIPG	.75		7.00	E- CHANNELS	VALUE ADDED TAX 000013210527090553000150880553 VAT ON NIP TRANSFER FOR 000013210527090553000150880553 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002105270906
27-May-2021	27-May-2021	'0GWOT		1,600.00	1,607.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000016002105271240
27-May-2021	27-May-2021	'0NIPG	1,500.00		107.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210527123957000151274772 via GTWORLD TO ANITA CHIDINMA UMEH /10.75/REF:GW7619073500000000160021052712 f
27-May-2021	27-May-2021	'0NIPG	10.00		97.00	E- CHANNELS	COMMISSION 000013210527123957000151274772 

							NIP TRANSFER COMMISSION FOR 000013210527123957000151274772 via GTWORLD TO ANITA CHIDINMA UMEH ReF:GW761907350000000015002105271240
27-May-2021	27-May-2021	'0NIPG	.75		96.25	E- CHANNELS	VALUE ADDED TAX 000013210527123957000151274772 VAT ON NIP TRANSFER FOR 000013210527123957000151274772 via GTWORLD TO ANITA CHIDINMA UMEH ReF:GW761907350000000015002105271240
27-May-2021	27-May-2021	'0GWOT		100.00	196.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002105271708
27-May-2021	27-May-2021	'0USAT	100.00		96.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002621659270-2347060899758
28-May-2021	28-May-2021	'0NIPT		2,000.00	2,096.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210528122638000013080465 FBNMOBILE: MOMOH ABDULATEEF/MARY 637578015982896588 BJOH NS MARY OLUWAFUNMILAYO REF:000016210528122638000013080465
28-May-2021	28-May-2021	'0GWOT	2,000.00		96.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000020002105281229
28-May-2021	28-May-2021	'0NIPT		3,000.00	3,096.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210528144611005007771030 From Bankly 09059599991-Peters Chikezie bankly- PVD637578063712363117 Bankly REF:000023210528144611005007771030
28-May-2021	28-May-2021	'0GWOT	3,000.00		96.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000030002105281518
28-May-2021	28-May-2021	'0NIPT		1,500.00	1,596.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210528204152001754831583 Past questions 462292822 FATIMA GIWA REF:000015210528204152001754831583
28-May-2021	28-May-2021	'0GWOT	1,596.25		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000001596252105282052
29-May-2021	29-May-2021	'0GWOT		500.00	500.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000010005002105290716



29-May-2021	29-May-2021	'0USAT	500.00		.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002625511474-2347060899758
29-May-2021	29-May-2021	'0GWOT		2,000.00	2,000.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002105291449
29-May-2021	29-May-2021	'0NIPG	1,800.00		200.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210529144850000154875598 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA /10.75/REF:GW7619073500000000180021052914 f
29-May-2021	29-May-2021	'0NIPG	10.00		190.00	E- CHANNELS	COMMISSION 000013210529144850000154875598 NIP TRANSFER COMMISSION FOR 000013210529144850000154875598 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW761907350000000018002105291449
29-May-2021	29-May-2021	'0NIPG	.75		189.25	E- CHANNELS	VALUE ADDED TAX 000013210529144850000154875598 VAT ON NIP TRANSFER FOR 000013210529144850000154875598 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW761907350000000018002105291449
29-May-2021	29-May-2021	'0GWOT		1,000.00	1,189.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002105291515
29-May-2021	29-May-2021	'0NIPG	1,050.00		139.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210529151540000154923947 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA /10.75/REF:GW7619073500000000105021052915 f
29-May-2021	29-May-2021	'0NIPG	10.00		129.25	E- CHANNELS	COMMISSION 000013210529151540000154923947 NIP TRANSFER COMMISSION FOR 000013210529151540000154923947 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW761907350000000010502105291516
29-May-2021	29-May-2021	'0NIPG	.75		128.50	E- CHANNELS	VALUE ADDED TAX 000013210529151540000154923947 VAT ON NIP TRANSFER FOR 

							000013210529151540000154923947 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW761907350000000010502105291516
29-May-2021	29-May-2021	'0NIPT		1,100.00	1,228.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210529172104000017454437 FBNMOBILE: MOMOH ABDULATEEF/MARY PAST QUESTIONS 637579056645191213 BJOHNS MARY OLUWAFUNMILAYO REF:000016210529172104000017454437
29-May-2021	29-May-2021	'0GWOT	1,228.50		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000001228.52105291724
29-May-2021	29-May-2021	'0GWOT		1,000.00	1,000.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002105291849
29-May-2021	29-May-2021	'99999528679999	1,000.00		.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -952867- - 946555-3PG00001-B ET9/A LANG
30-May-2021	30-May-2021	'0GWTR		1,000.00	1,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Tma solution payment REF:841934277000000010002105301602 from LONGE, JEREMIAH OMOBAI to MOMOH, ABDULATEEF
30-May-2021	30-May-2021	'0GWOT	1,000.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002105301623
30-May-2021	30-May-2021	'0USGT		800.00	800.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009050461338761090735000000008002021 05302054 from AGBOOLA AMODU OLAFATIHA to MOMOH, ABDULATEEF
30-May-2021	30-May-2021	'0USGT		3,000.00	3,800.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002380273525761090735000000030002021 05302133 from AYANBE, PATIENCE ELE to MOMOH, ABDULATEEF
30-May-2021	30-May-2021	'0GWOT	3,800.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000038002105302212
31-May-2021	31-May-2021	'0NIPT		4,000.00	4,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001421053106135285925978329 NIP/ussd/IFT1

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00001421053106135285925978329|NIP/ussd/IFT1

							14413266911632127813593887 NIPUSSD_IFT1144 13266911632127813593887 BELLO SIDI-ALI SULEIMAN REF:000014210531061352285925978329
31-May-2021	31-May-2021	'0USAT	300.00		3,700.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002630081759-2347060899758
31-May-2021	31-May-2021	'0GWOT	3,600.00		100.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000036002105310633
31-May-2021	31-May-2021	'0GWOT		1,800.00	1,900.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000018002105311047
31-May-2021	31-May-2021	'0USGT		2,000.00	3,900.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004430483043761090735000000020002021 05311047 from OLAYIWOLA OMOTUNDE RAFIU to MOMOH, ABDULATEEF
31-May-2021	31-May-2021	'0NIPG	1,800.00		2,100.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210531104739000157274514 via GTWORLD TO EMMANUEL OSAZE /10.75/REF:GW7619073500000000180021053110 f
31-May-2021	31-May-2021	'0NIPG	10.00		2,090.00	E- CHANNELS	COMMISSION 000013210531104739000157274514 NIP TRANSFER COMMISSION FOR 000013210531104739000157274514 via GTWORLD TO EMMANUEL OSAZE ReF:GW761907350000000018002105311048
31-May-2021	31-May-2021	'0NIPG	.75		2,089.25	E- CHANNELS	VALUE ADDED TAX 000013210531104739000157274514 VAT ON NIP TRANSFER FOR 000013210531104739000157274514 via GTWORLD TO EMMANUEL OSAZE ReF:GW761907350000000018002105311048
31-May-2021	31-May-2021	'0NIPG	2,000.00		89.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210531120216000157422257 via GTWORLD TO SHOGBESAN, MICHEAL SEGUN /10.75/REF:GW7619073500000000200021053112 f
31-May-2021	31-May-2021	'0NIPG	10.00		79.25	E- CHANNELS	COMMISSION 000013210531120216000157422257 NIP TRANSFER COMMISSION FOR 000013210531120216000157422257 via GTWORLD TO SHOGBESAN, MICHEAL SEGUN

Shoqbesan, Micheal Segun

 Guaranty Trust Bank Plc
 33, Awolowo Road, Ikoyi, Lagos

							ReF:GW761907350000000020002105311202
31-May-2021	31-May-2021	'0NIPG	.75		78.50	E- CHANNELS	VALUE ADDED TAX 000013210531120216000157422257 VAT ON NIP TRANSFER FOR 000013210531120216000157422257 via GTWORLD TO SHOGBESAN, MICHEAL SEGUN ReF:GW761907350000000020002105311202
31-May-2021	31-May-2021	'0GWOT		3,000.00	3,078.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002105312115
31-May-2021	31-May-2021	'0NIPG	3,000.00		78.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210531211606000158457071 via GTWORLD TO OLANREWAJU OLUSEGUN MAKINDE /10.75/REF:GW7619073500000000300021053121 f
31-May-2021	31-May-2021	'0NIPG	10.00		68.50	E- CHANNELS	COMMISSION 000013210531211606000158457071 NIP TRANSFER COMMISSION FOR 000013210531211606000158457071 via GTWORLD TO OLANREWAJU OLUSEGUN MAKINDE ReF:GW761907350000000030002105312116
31-May-2021	31-May-2021	'0NIPG	.75		67.75	E- CHANNELS	VALUE ADDED TAX 000013210531211606000158457071 VAT ON NIP TRANSFER FOR 000013210531211606000158457071 via GTWORLD TO OLANREWAJU OLUSEGUN MAKINDE ReF:GW761907350000000030002105312116
01-Jun-2021	01-Jun-2021	'0GWOT	67.75		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000067.752106010523
01-Jun-2021	01-Jun-2021	'0USGT		5,000.00	5,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002530224937761090735000000050002021 06010952 from AFOLABI OLUBUSAYO RAFIAT to MOMOH, ABDULATEEF
01-Jun-2021	01-Jun-2021	'0USAT	300.00		4,700.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002633673432-2347060899758
01-Jun-2021	01-Jun-2021	'0GWOT		7,000.00	11,700.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000070002105311202

Guaranty Trust Bank Plc
200, Alimosho Street, Victoria Island, Lagos

01-Jun-2021	01-Jun-2021	'0NIPG	10,200.00		1,500.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210601101639000158981667 via GTWORLD TO CLIFF-O-GLOBAL ENTERPRISES /26.875/REF:GW7619073500000001020021060110 f
01-Jun-2021	01-Jun-2021	'0NIPG	25.00		1,475.00	E- CHANNELS	COMMISSION 000013210601101639000158981667 NIP TRANSFER COMMISSION FOR 000013210601101639000158981667 via GTWORLD TO CLIFF-O-GLOBAL ENTERPRISES ReF:GW761907350000000102002106011017
01-Jun-2021	01-Jun-2021	'0NIPG	1.87		1,473.13	E- CHANNELS	VALUE ADDED TAX 000013210601101639000158981667 VAT ON NIP TRANSFER FOR 000013210601101639000158981667 via GTWORLD TO CLIFF-O-GLOBAL ENTERPRISES ReF:GW761907350000000102002106011017
01-Jun-2021	01-Jun-2021	'0GWOT	1,473.13		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000001473.132106011109
01-Jun-2021	01-Jun-2021	'0NIPT		4,200.00	4,200.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210601113509001211748541 USSD-NIP/To MOMOH, A./23481XXXX1963 2348109291963/1211748541 N WACHUKWU EMMANUEL CHUKWUNONSO REF:000004210601113509001211748541
01-Jun-2021	01-Jun-2021	'0GWOT	4,200.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000042002106011141
01-Jun-2021	01-Jun-2021	'0GWOT		1,500.00	1,500.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002106011241
01-Jun-2021	01-Jun-2021	'0NIPG	1,450.00		50.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210601124158000159245002 via GTWORLD TO AYUBA AMINAT /10.75/REF:GW7619073500000000145021060112 f
01-Jun-2021	01-Jun-2021	'0NIPG	10.00		40.00	E- CHANNELS	COMMISSION 000013210601124158000159245002 NIP TRANSFER COMMISSION FOR 000013210601124158000159245002 via GTWORLD TO AYUBA AMINAT ReF:GW761907350000000014502106011241
01-Jun-2021	01-Jun-2021	'0NIPG	.75		39.25	E- CHANNELS	VALUE ADDED TAX

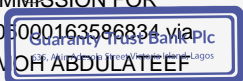
635, Akin Adesola Street, Victoria Island, Lagos

							000013210601124158000159245002 VAT ON NIP TRANSFER FOR 000013210601124158000159245002 via GTWORLD TO AYUBA AMINAT ReF:GW761907350000000014502106011242
01-Jun-2021	01-Jun-2021	'0NIPT		5,000.00	5,039.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210601171902000026205326 FBNMOBILE: MOMOH ABDULATEEF/TMA 637581647424430364 AMUSA WALIU REF:000016210601171902000026205326
01-Jun-2021	01-Jun-2021	'0GWOT	5,039.25		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000005039.252106011739
01-Jun-2021	01-Jun-2021	'0GWOT		500.00	500.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106011746
01-Jun-2021	01-Jun-2021	'0USAT	500.00		.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002634920693-2347060899758
02-Jun-2021	02-Jun-2021	'0USGT		1,000.00	1,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000006920100407761090735000000010002021 06020821 from PATRICK, RHEMA AGBO to MOMOH, ABDULATEEF
02-Jun-2021	02-Jun-2021	'0GWOT	1,000.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106020839
02-Jun-2021	02-Jun-2021	'0USGT		2,000.00	2,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003520350048761090735000000020002021 06021721 from IGE,OLUWATOSIN to MOMOH, ABDULATEEF
02-Jun-2021	02-Jun-2021	'0NIPG	965.00		1,035.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210602181338000161795309 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA /10.75/REF:GW7619073500000000096521060218 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00		1,025.00	E- CHANNELS	COMMISSION 000013210602181338000161795309 NIP TRANSFER COMMISSION FOR 000013210602181338000161795309 via GTWORLD TO AKINTUNDE OLUWAKEMI

Signature
Guaranty Trust Bank Plc
250, Awolowo Road, Ikoyi, Lagos
AKINTUNDE OLUWAKEMI

							OMOSHALEWA ReF:GW761907350000000009652106021814
02-Jun-2021	02-Jun-2021	'0NIPG	.75		1,024.25	E- CHANNELS	VALUE ADDED TAX 000013210602181338000161795309 VAT ON NIP TRANSFER FOR 000013210602181338000161795309 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW761907350000000009652106021814
02-Jun-2021	02-Jun-2021	'0NIPG	600.00		424.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210602181938000161804040 via GTWORLD TO AYUBA AMINAT /10.75/REF:GW7619073500000000060021060218 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00		414.25	E- CHANNELS	COMMISSION 000013210602181938000161804040 NIP TRANSFER COMMISSION FOR 000013210602181938000161804040 via GTWORLD TO AYUBA AMINAT ReF:GW761907350000000006002106021818
02-Jun-2021	02-Jun-2021	'0NIPG	.75		413.50	E- CHANNELS	VALUE ADDED TAX 000013210602181938000161804040 VAT ON NIP TRANSFER FOR 000013210602181938000161804040 via GTWORLD TO AYUBA AMINAT ReF:GW761907350000000006002106021818
03-Jun-2021	02-Jun-2021	'00	46.95		366.55	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
03-Jun-2021	03-Jun-2021	'0GWOT	366.55		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000366.552106030538
03-Jun-2021	03-Jun-2021	'0GWOT		3,100.00	3,100.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000031002106030719
03-Jun-2021	03-Jun-2021	'0GWOT		100.00	3,200.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002106030719
03-Jun-2021	03-Jun-2021	'0NIPG	3,150.00		50.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210603072142000162406236 via GTWORLD TO MOMOK ABDULATEEF /10.75/REF:GW7619073500000000010021060307 f
03-Jun-2021	03-Jun-2021	'0NIPG	10.00		40.00	E- CHANNELS	COMMISSION 000013210603072142000162406236 Guaranty Trust Bank Plc

							NIP TRANSFER COMMISSION FOR 000013210603072142000162406236 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000031502106030720
03-Jun-2021	03-Jun-2021	'0NIPG	.75		39.25	E- CHANNELS	VALUE ADDED TAX 000013210603072142000162406236 VAT ON NIP TRANSFER FOR 000013210603072142000162406236 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000031502106030720
03-Jun-2021	03-Jun-2021	'0USGT		3,300.00	3,339.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002540221787761090735000000033002021 06031027 from EPHRAIM LILIAN IFEOMA to MOMOH, ABDULATEEF
03-Jun-2021	03-Jun-2021	'0GWOT	3,300.00		39.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000033002106031029
03-Jun-2021	03-Jun-2021	'0GWOT		6,000.00	6,039.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000060002106031301
03-Jun-2021	03-Jun-2021	'0GWTR	6,000.00		39.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000060002106031302 from MOMOH, ABDULATEEF to IBRAHIM MONRUF ABIODUN
03-Jun-2021	03-Jun-2021	'0GWOT		500.00	539.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106031719
03-Jun-2021	03-Jun-2021	'99990090859999	500.00		39.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009085- - 677718-3PG00001-BE/-9JA LANG
03-Jun-2021	03-Jun-2021	'0GWOT		1,500.00	1,539.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002106031744
03-Jun-2021	03-Jun-2021	'0NIPG	1,500.00		39.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210603174505000163586834 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000150021060317 f
03-Jun-2021	03-Jun-2021	'0NIPG	10.00		29.25	E- CHANNELS	COMMISSION 000013210603174505000163586834 NIP TRANSFER COMMISSION FOR 000013210603174505000163586834 via GTWORLD TO MOMOH ABDULATEEF



							ReF:GW761907350000000015002106031746
03-Jun-2021	03-Jun-2021	'0NIPG	.75		28.50	E- CHANNELS	VALUE ADDED TAX 000013210603174505000163586834 VAT ON NIP TRANSFER FOR 000013210603174505000163586834 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000015002106031746
03-Jun-2021	03-Jun-2021	'0NIPT		1,000.00	1,028.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210603215437111201202525 REFA2106032 15239125 BO Stanley IFO MOMOH ABDULATE A210603215239125 Stanley REF:000010210603215437111201202525
03-Jun-2021	03-Jun-2021	'0GWOT	1,028.50		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000001028.52106032218
04-Jun-2021	04-Jun-2021	'0NIPT		10,000.00	10,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210604074345251140406256 TRF/ii/FRM IKPEHAI JUNIOR IGBUAN TO MOMOH VNM2095921777354466 IKPEHAI JUNIOR IGBUAN REF:000014210604074345251140406256
04-Jun-2021	04-Jun-2021	'0USAT	500.00		9,500.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002641474177-2347060899758
04-Jun-2021	04-Jun-2021	'0GWOT	9,450.00		50.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000094502106040750
04-Jun-2021	04-Jun-2021	'0USGT		4,000.00	4,050.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004150404745761090735000000040002021 06040839 from ADEWOLE YETUNDE TEMILADE to MOMOH, ABDULATEEF
04-Jun-2021	04-Jun-2021	'0GWOT	4,000.00		50.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000040002106040852
04-Jun-2021	04-Jun-2021	'0NIPT		1,000.00	1,050.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210604090830001768380896 Paid 4700893 26 GADDAFI ABDULLAH REF:000015210604090830001768380896
04-Jun-2021	04-Jun-2021	'0GWOT	1,000.00		50.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106040933



04-Jun-2021	04-Jun-2021	'0GWOT		3,100.00	3,150.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000031002106040946
04-Jun-2021	04-Jun-2021	'0NIPG	3,050.00		100.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210604094632000164380674 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000305021060409 f
04-Jun-2021	04-Jun-2021	'0NIPG	10.00		90.00	E- CHANNELS	COMMISSION 000013210604094632000164380674 NIP TRANSFER COMMISSION FOR 000013210604094632000164380674 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000030502106040947
04-Jun-2021	04-Jun-2021	'0NIPG	.75		89.25	E- CHANNELS	VALUE ADDED TAX 000013210604094632000164380674 VAT ON NIP TRANSFER FOR 000013210604094632000164380674 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000030502106040947
04-Jun-2021	04-Jun-2021	'99990021049999		500.00	589.25	E- CHANNELS	FUNDS TRANSFER -002104- -304391-COCOA MALL IBADAN OYNG
04-Jun-2021	04-Jun-2021	'0GWOT		1,000.00	1,589.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106041910
04-Jun-2021	04-Jun-2021	'0NIPG	1,500.00		89.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210604191202000165490067 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000150021060419 f
04-Jun-2021	04-Jun-2021	'0NIPG	10.00		79.25	E- CHANNELS	COMMISSION 000013210604191202000165490067 NIP TRANSFER COMMISSION FOR 000013210604191202000165490067 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000015002106041912
04-Jun-2021	04-Jun-2021	'0NIPG	.75		78.50	E- CHANNELS	VALUE ADDED TAX 000013210604191202000165490067 VAT ON NIP TRANSFER FOR 000013210604191202000165490067 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000015002106041912
04-Jun-2021	04-Jun-2021	'0GWOT		10,000.00	10,078.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106042022



04-Jun-2021	04-Jun-2021	'0NIPG	10,000.00		78.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210604202334000165602832 via GTWORLD TO SEGUN OLUWANIYI /26.875/REF:GW7619073500000001000021060420 f
04-Jun-2021	04-Jun-2021	'0NIPG	25.00		53.50	E- CHANNELS	COMMISSION 000013210604202334000165602832 NIP TRANSFER COMMISSION FOR 000013210604202334000165602832 via GTWORLD TO SEGUN OLUWANIYI ReF:GW761907350000000100002106042022
04-Jun-2021	04-Jun-2021	'0NIPG	1.87		51.63	E- CHANNELS	VALUE ADDED TAX 000013210604202334000165602832 VAT ON NIP TRANSFER FOR 000013210604202334000165602832 via GTWORLD TO SEGUN OLUWANIYI ReF:GW761907350000000100002106042022
05-Jun-2021	04-Jun-2021	'0	50.00		1.63	AUCHI	STAMP DUTY CHARGE 04062021 STAMP DUTY CHARGE - 04/06/2021
05-Jun-2021	05-Jun-2021	'0NIPT		3,000.00	3,001.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210605121400000038843646 FBNMOBILE: MOMOH ABDULATEEF/WORK 637584920409390681 SUND AY MARYANN IFESINACHI REF:000016210605121400000038843646
05-Jun-2021	05-Jun-2021	'0GWOT	3,000.00		1.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002106051215
05-Jun-2021	05-Jun-2021	'0GWOT		5,100.00	5,101.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000051002106051526
05-Jun-2021	05-Jun-2021	'0NIPG	5,000.00		101.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210605152620000166713826 via GTWORLD TO EMMANUEL AIGBERADION OBOH /10.75/REF:GW7619073500000000500021060515 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00		91.63	E- CHANNELS	COMMISSION 000013210605152620000166713826 NIP TRANSFER COMMISSION FOR 000013210605152620000166713826 via GTWORLD TO EMMANUEL AIGBERADION OBOH ReF:GW761907350000000050002106051527 

635, Akin Adesola Street, Victoria Island, Lagos

05-Jun-2021	05-Jun-2021	'0NIPG	.75		90.88	E- CHANNELS	VALUE ADDED TAX 000013210605152620000166713826 VAT ON NIP TRANSFER FOR 000013210605152620000166713826 via GTWORLD TO EMMANUEL AIGBERADION OBOH ReF:GW761907350000000050002106051527
05-Jun-2021	05-Jun-2021	'0GWOT		1,500.00	1,590.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002106051529
05-Jun-2021	05-Jun-2021	'0GWOT		16.89	1,607.77	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000016.892106051529
05-Jun-2021	05-Jun-2021	'0NIPG	1,550.00		57.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210605153215000166721338 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000155021060515 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00		47.77	E- CHANNELS	COMMISSION 000013210605153215000166721338 NIP TRANSFER COMMISSION FOR 000013210605153215000166721338 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000015502106051531
05-Jun-2021	05-Jun-2021	'0NIPG	.75		47.02	E- CHANNELS	VALUE ADDED TAX 000013210605153215000166721338 VAT ON NIP TRANSFER FOR 000013210605153215000166721338 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000015502106051531
06-Jun-2021	06-Jun-2021	'0NIPT		1,000.00	1,047.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210606073753001772653492 Paid 4725557 66 GADDAFI ABDULLAHI REF:000015210606073753001772653492
06-Jun-2021	06-Jun-2021	'0USAT	300.00		747.02	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002646425772-2347060899758
06-Jun-2021	06-Jun-2021	'0GWOT	747.02		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000747.022106060745
06-Jun-2021	06-Jun-2021	'0GWOT		700.00	700.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007002106061904
06-Jun-2021	06-Jun-2021	'0NIPG	610.00		90.00	E- CHANNELS	NIBSS Instant Payment Outward 00001321060619063000168268328 via



							GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA /10.75/REF:GW7619073500000000061021060619 f
06-Jun-2021	06-Jun-2021	'0NIPG	10.00		80.00	E- CHANNELS	COMMISSION 000013210606190639000168268328 NIP TRANSFER COMMISSION FOR 000013210606190639000168268328 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW761907350000000006102106061906
06-Jun-2021	06-Jun-2021	'0NIPG	.75		79.25	E- CHANNELS	VALUE ADDED TAX 000013210606190639000168268328 VAT ON NIP TRANSFER FOR 000013210606190639000168268328 via GTWORLD TO AKINTUNDE OLUWAKEMI OMOSHALEWA ReF:GW761907350000000006102106061906
06-Jun-2021	06-Jun-2021	'0NIPT		800.00	879.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210606185550100509733068 Transfer from to MOMOH ABDULATEEF 100004210606185550100509733068 Oluwatoyin Popoola Idris REF:100004210606185550100509733068
06-Jun-2021	06-Jun-2021	'0GWOT	879.25		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000879.252106061958
07-Jun-2021	07-Jun-2021	'0GWOT		700.00	700.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007002106070759
07-Jun-2021	07-Jun-2021	'0NIPG	650.00		50.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210607080015000168646012 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000065021060708 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00		40.00	E- CHANNELS	COMMISSION 000013210607080015000168646012 NIP TRANSFER COMMISSION FOR 000013210607080015000168646012 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000006502106070800
07-Jun-2021	07-Jun-2021	'0NIPG	.75		39.25	E- CHANNELS	VALUE ADDED TAX 000013210607080015000168646012 VAT ON NIP TRANSFER FOR



							000013210607080015000168646012 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000006502106070800
07-Jun-2021	07-Jun-2021	'0NIPT		2,000.00	2,039.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210607174714000891784231 QR Q20078633073 Trf To MOMOH ABDULATEEF S24559292 1548265011 REF:000003210607174714000891784231
07-Jun-2021	07-Jun-2021	'0NIPT		3,000.00	5,039.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210607205417225528430501 TRF/Fasinu Confidence/FRM PRUDENCE OLOLADE FASINU TO MOMOH VNM6270163057070306 PRUDENCE OLOLADE FASINU REF:000014210607205417225528430501
07-Jun-2021	07-Jun-2021	'0NIPG	3,770.00		1,269.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210607210045000170019894 via GTWORLD TO EMMANUEL AIGBERADION OBOH /10.75/REF:GW76190735000000000377021060720 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00		1,259.25	E- CHANNELS	COMMISSION 000013210607210045000170019894 NIP TRANSFER COMMISSION FOR 000013210607210045000170019894 via GTWORLD TO EMMANUEL AIGBERADION OBOH ReF:GW7619073500000000037702106072059
07-Jun-2021	07-Jun-2021	'0NIPG	.75		1,258.50	E- CHANNELS	VALUE ADDED TAX 000013210607210045000170019894 VAT ON NIP TRANSFER FOR 000013210607210045000170019894 via GTWORLD TO EMMANUEL AIGBERADION OBOH ReF:GW7619073500000000037702106072059
07-Jun-2021	07-Jun-2021	'0GWOT	1,200.00		58.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000012002106072100
08-Jun-2021	08-Jun-2021	'0NIPT		1,000.00	1,058.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210608062145100511507299 tma 2 100004210608062145100511507299 David Emmanuel Onuegbu REF:100004210608062145100511507299
08-Jun-2021	08-Jun-2021	'0GWOT		1,200.00	2,258.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000012002106080726



08-Jun-2021	08-Jun-2021	'0NIPG	2,200.00		58.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210608072714000170247821 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000220021060807 f
08-Jun-2021	08-Jun-2021	'0NIPG	10.00		48.50	E- CHANNELS	COMMISSION 000013210608072714000170247821 NIP TRANSFER COMMISSION FOR 000013210608072714000170247821 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000022002106080727
08-Jun-2021	08-Jun-2021	'0NIPG	.75		47.75	E- CHANNELS	VALUE ADDED TAX 000013210608072714000170247821 VAT ON NIP TRANSFER FOR 000013210608072714000170247821 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000022002106080727
08-Jun-2021	08-Jun-2021	'0GWOT		100.00	147.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002106081229
08-Jun-2021	08-Jun-2021	'99999852319999	100.00		47.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -985231- - 503668-3PG00001-SPORT Y-AY LANG
08-Jun-2021	08-Jun-2021	'0NIPT		4,200.00	4,247.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210608155741100512437975 Transfer from to MOMOH ABDULATEEF 100004210608155741100512437975 Rhoda Eguevoi REF:100004210608155741100512437975
08-Jun-2021	08-Jun-2021	'0GWOT	4,247.75		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000004247.752106081715
08-Jun-2021	08-Jun-2021	'0GWOT		300.00	300.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002106081722
08-Jun-2021	08-Jun-2021	'0USAT	300.00		.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002652528926-2347060899758
09-Jun-2021	09-Jun-2021	'0GWOT		500.00	500.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106090111
09-Jun-2021	08-Jun-2021	'99991122389999	400.00		100.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -112238- - 710700-3PG00001-BF/9-1A LANG
09-Jun-2021	09-Jun-2021	'0USAT	100.00		.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002655745515-2347060899758



09-Jun-2021	09-Jun-2021	'0GWOT		500.00	500.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106091529
09-Jun-2021	09-Jun-2021	'0USAT	500.00		.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002654691412-2347060899758
10-Jun-2021	10-Jun-2021	'0NIPT		700.00	700.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210610112809210691513069 NIP/ussd/IFT1 14413267794489113907675829 NIPUSSD_IFT1144 13267794489113907675829 MARTINA JOHN REF:000014210610112809210691513069
10-Jun-2021	10-Jun-2021	'0GWOT	700.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007002106101130
10-Jun-2021	10-Jun-2021	'0NIPT		700.00	700.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210610151606186008960795 MTH282??MT H210?MTH211?MTH241?MTH212?MTH213 090267 210610151606186008960795 JOSEPH ATTEH REF:090267210610151606186008960795
10-Jun-2021	10-Jun-2021	'0GWOT	700.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007002106101520
10-Jun-2021	10-Jun-2021	'0NIPT		600.00	600.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210610191135278316528417 NIP/ussd/IFT1 14413267822295373054960123 NIPUSSD_IFT1144 13267822295373054960123 EMANA SUNDAY EDEM REF:000014210610191135278316528417
10-Jun-2021	10-Jun-2021	'0GWOT	600.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000006002106101920
11-Jun-2021	11-Jun-2021	'0GWTR		2,000.00	2,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Peters REF:395340238000000020002106110858 from NWEKE, OBINNA PETERS to MOMOH, ABDULATEEF
11-Jun-2021	11-Jun-2021	'0GWOT	2,000.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002106110905
11-Jun-2021	11-Jun-2021	'0GWOT		500.00	500.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106111006
11-Jun-2021	11-Jun-2021	'0USAT	500.00		.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002654691412-2347060899758



11-Jun-2021	11-Jun-2021	'0NIPT		10,000.00	10,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210611115748000056875237 FBNMOBILE: MOMOH ABDULATEEF/FULL PAYMENT OF NOUN ADMISSION FORM REGI 637590094694879076 EZE JUDE OGUAMANAM REF:000016210611115748000056875237
11-Jun-2021	11-Jun-2021	'0GWOT	9,950.00		50.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000099502106111204
11-Jun-2021	11-Jun-2021	'0GWOT		12,100.00	12,150.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000121002106111256
11-Jun-2021	11-Jun-2021	'0NIPG	12,000.00		150.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210611125724000175534724 via GTWORLD TO RAFRIZ NIGERIA LIMITED /26.875/REF:GW76190735000000001200021061112 f
11-Jun-2021	11-Jun-2021	'0NIPG	25.00		125.00	E- CHANNELS	COMMISSION 000013210611125724000175534724 NIP TRANSFER COMMISSION FOR 000013210611125724000175534724 via GTWORLD TO RAFRIZ NIGERIA LIMITED ReF:GW7619073500000000120002106111258
11-Jun-2021	11-Jun-2021	'0NIPG	1.87		123.13	E- CHANNELS	VALUE ADDED TAX 000013210611125724000175534724 VAT ON NIP TRANSFER FOR 000013210611125724000175534724 via GTWORLD TO RAFRIZ NIGERIA LIMITED ReF:GW7619073500000000120002106111258
11-Jun-2021	11-Jun-2021	'0GWOT		3,500.08	3,623.21	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000003500.082106111311
11-Jun-2021	11-Jun-2021	'0NIPG	3,500.00		123.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210611131339000175564547 via GTWORLD TO MADU KINGSLEY CHUKWUKA /10.75/REF:GW7619073500000000350021061113 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00		113.21	E- CHANNELS	COMMISSION 000013210611131339000175564547 NIP TRANSFER COMMISSION FOR 000013210611131339000175564547 via GTWORLD TO MADU KINGSLEY CHUKWUKA ReF:GW76190735000000003500210611131


KINGSLEY CHUKWUKA
635, Akon Adesola Street, Victoria Island, Lagos

11-Jun-2021	11-Jun-2021	'ONIPG	.75		112.46	E- CHANNELS	VALUE ADDED TAX 000013210611131339000175564547 VAT ON NIP TRANSFER FOR 000013210611131339000175564547 via GTWORLD TO MADU KINGSLEY CHUKWUKA ReF:GW761907350000000035002106111314
11-Jun-2021	11-Jun-2021	'ONIPT		3,000.00	3,112.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210611131434074761532007 FT To: MOMOH ABDULATEEF:GTBank : 2CB7E327FFC34DCB8AF65F2CAC55E960 US5015 210611131434140747125726 ADEYEMO SAMSON TAYO REF:000008210611131434074761532007
11-Jun-2021	11-Jun-2021	'OGWOT	3,000.00		112.46	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002106111340
11-Jun-2021	11-Jun-2021	'OGWOT		1,800.00	1,912.46	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000018002106111356
11-Jun-2021	11-Jun-2021	'ONIPG	1,800.00		112.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210611135621000175643189 via GTWORLD TO DAVID PATIENCE ABIBAT /10.75/REF:GW7619073500000000180021061113 f
11-Jun-2021	11-Jun-2021	'ONIPG	10.00		102.46	E- CHANNELS	COMMISSION 000013210611135621000175643189 NIP TRANSFER COMMISSION FOR 000013210611135621000175643189 via GTWORLD TO DAVID PATIENCE ABIBAT ReF:GW761907350000000018002106111357
11-Jun-2021	11-Jun-2021	'ONIPG	.75		101.71	E- CHANNELS	VALUE ADDED TAX 000013210611135621000175643189 VAT ON NIP TRANSFER FOR 000013210611135621000175643189 via GTWORLD TO DAVID PATIENCE ABIBAT ReF:GW761907350000000018002106111357
11-Jun-2021	11-Jun-2021	'OGWOT		1,000.00	1,101.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106111701
11-Jun-2021	11-Jun-2021	'OGWTR	1,000.00		101.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:761907350000000010002106111702 from MOMOH, ABDULATEEF to PREMIUMPHOTOCONTEST

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

11-Jun-2021	11-Jun-2021	'0NIPT		3,000.00	3,101.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210611182041001785813138 Adeshola 479223148 RAHEEM ADESHOLA USMAN REF:000015210611182041001785813138
11-Jun-2021	11-Jun-2021	'0GWOT	3,000.00		101.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002106111822
11-Jun-2021	11-Jun-2021	'0NIPT		1,500.00	1,601.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210611183956001231447362 USSD-NIP/To MOMOH, A./23470XXX5250 2347082305250/1231447362 O DE JUSTINA ADIYA REF:000004210611183956001231447362
11-Jun-2021	11-Jun-2021	'0GWOT	1,500.00		101.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002106111844
11-Jun-2021	11-Jun-2021	'0GWOT		3,000.00	3,101.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002106111856
11-Jun-2021	11-Jun-2021	'0GWTR	3,000.00		101.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000030002106111857 from MOMOH, ABDULATEEF to BAMIDELE YUSUF OLANREWAJU
11-Jun-2021	11-Jun-2021	'0	50.00		51.71	AUCHI	STAMP DUTY CHARGE 11062021 STAMP DUTY CHARGE - 11/06/2021
12-Jun-2021	12-Jun-2021	'0GWOT		500.00	551.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106120730
12-Jun-2021	12-Jun-2021	'0GWOT	551.00		.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005512106120731
12-Jun-2021	12-Jun-2021	'0NIPT		3,000.00	3,000.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210612182444001233185833 USSD-NIP/To MOMOH, A./23490XXX2229 2349069482229/1233185833 O LABIYI ANTHONY ADEBAYO REF:000004210612182444001233185833
12-Jun-2021	12-Jun-2021	'99999014719999	500.00		2,500.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 901471- - 369516-3PG00001-B/ETB LANG
12-Jun-2021	12-Jun-2021	'0GWOT	2,500.00		.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000025002106121839



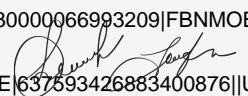
12-Jun-2021	12-Jun-2021	'0GWOT		100.00	100.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002106121925
12-Jun-2021	12-Jun-2021	'0USAT	100.00		.71	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002662501034-2347060899758
12-Jun-2021	12-Jun-2021	'0GWOT		500.00	500.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106122113
12-Jun-2021	12-Jun-2021	'0USAT	500.00		.71	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002662744761-2347060899758
13-Jun-2021	13-Jun-2021	'0GWOT		200.00	200.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002106130809
13-Jun-2021	13-Jun-2021	'0USAT	200.00		.71	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002663149697-2347060899758
13-Jun-2021	13-Jun-2021	'0GWOT		1,000.00	1,000.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010002106131151
13-Jun-2021	13-Jun-2021	'0NIPG	900.00		100.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210613115307000178098701 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000090021061311 f
13-Jun-2021	13-Jun-2021	'0NIPG	10.00		90.71	E- CHANNELS	COMMISSION 000013210613115307000178098701 NIP TRANSFER COMMISSION FOR 000013210613115307000178098701 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000009002106131153
13-Jun-2021	13-Jun-2021	'0NIPG	.75		89.96	E- CHANNELS	VALUE ADDED TAX 000013210613115307000178098701 VAT ON NIP TRANSFER FOR 000013210613115307000178098701 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000009002106131153
13-Jun-2021	13-Jun-2021	'0NIPT		15,000.00	15,089.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210613122428238425846826 TRF/Exams/F RM JENNIFER OJONUGWA OBAJE TO MOMOH VNM8400515321873885 JENNIFER OJONUGWA OBAJE REF:000014210613122428238425846826
13-Jun-2021	13-Jun-2021	'0GWOT	15,000.00		89.96	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010002106131229




13-Jun-2021	13-Jun-2021	'0GWOT		3,000.00	3,089.96	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002106131950
13-Jun-2021	13-Jun-2021	'0NIPG	3,000.00		89.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210613195257000178654300 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000300021061319 f
13-Jun-2021	13-Jun-2021	'0NIPG	10.00		79.96	E- CHANNELS	COMMISSION 000013210613195257000178654300 NIP TRANSFER COMMISSION FOR 000013210613195257000178654300 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000030002106131952
13-Jun-2021	13-Jun-2021	'0NIPG	.75		79.21	E- CHANNELS	VALUE ADDED TAX 000013210613195257000178654300 VAT ON NIP TRANSFER FOR 000013210613195257000178654300 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000030002106131952
13-Jun-2021	13-Jun-2021	'0	50.00		29.21	AUCHI	STAMP DUTY CHARGE 13062021 STAMP DUTY CHARGE - 13/06/2021
14-Jun-2021	14-Jun-2021	'0GWOT		11,100.00	11,129.21	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000111002106141148
14-Jun-2021	14-Jun-2021	'0NIPG	9,000.00		2,129.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210614114958000179292914 via GTWORLD TO ADEWALE AYOBAMI ADEOTI /26.875/REF:GW7619073500000000900021061411 f
14-Jun-2021	14-Jun-2021	'0NIPG	25.00		2,104.21	E- CHANNELS	COMMISSION 000013210614114958000179292914 NIP TRANSFER COMMISSION FOR 000013210614114958000179292914 via GTWORLD TO ADEWALE AYOBAMI ADEOTI ReF:GW761907350000000090002106141150
14-Jun-2021	14-Jun-2021	'0NIPG	1.87		2,102.34	E- CHANNELS	VALUE ADDED TAX 000013210614114958000179292914 VAT ON NIP TRANSFER FOR 000013210614114958000179292914 via GTWORLD TO ADEWALE AYOBAMI ADEOTI ReF:GW761907350000000090002106141150

635, Akin Adesola Street, Victoria Island, Lagos.

14-Jun-2021	14-Jun-2021	'ONIPG	2,000.00		102.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210614115341000179298316 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000200021061411 f
14-Jun-2021	14-Jun-2021	'ONIPG	10.00		92.34	E- CHANNELS	COMMISSION 000013210614115341000179298316 NIP TRANSFER COMMISSION FOR 000013210614115341000179298316 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002106141153
14-Jun-2021	14-Jun-2021	'ONIPG	.75		91.59	E- CHANNELS	VALUE ADDED TAX 000013210614115341000179298316 VAT ON NIP TRANSFER FOR 000013210614115341000179298316 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002106141153
14-Jun-2021	14-Jun-2021	'OGWOT		1,900.00	1,991.59	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000019002106141248
14-Jun-2021	14-Jun-2021	'ONIPG	1,800.00		191.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210614124823000179395365 via GTWORLD TO DAVID PATIENCE ABIBAT /10.75/REF:GW7619073500000000180021061412 f
14-Jun-2021	14-Jun-2021	'ONIPG	10.00		181.59	E- CHANNELS	COMMISSION 000013210614124823000179395365 NIP TRANSFER COMMISSION FOR 000013210614124823000179395365 via GTWORLD TO DAVID PATIENCE ABIBAT ReF:GW761907350000000018002106141248
14-Jun-2021	14-Jun-2021	'ONIPG	.75		180.84	E- CHANNELS	VALUE ADDED TAX 000013210614124823000179395365 VAT ON NIP TRANSFER FOR 000013210614124823000179395365 via GTWORLD TO DAVID PATIENCE ABIBAT ReF:GW761907350000000018002106141248
15-Jun-2021	15-Jun-2021	'ONIPT		1,000.00	1,180.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210615083130000066993209 FBNMOBILE: MOMOH ABDULATEEF/NONE 637593426883400876 UCHE PRECIOUS CHIDINMA REF:0000162 0615083130000066993209


 David Patience Abibat
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 0615083130000066993209

15-Jun-2021	15-Jun-2021	'0GWOT	1,000.00		180.84	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106150834
15-Jun-2021	15-Jun-2021	'0GWOT		500.00	680.84	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106151201
15-Jun-2021	15-Jun-2021	'0NIPG	500.00		180.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210615120257000180814246 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK /10.75/REF:GW7619073500000000050021061512 f
15-Jun-2021	15-Jun-2021	'0NIPG	10.00		170.84	E- CHANNELS	COMMISSION 000013210615120257000180814246 NIP TRANSFER COMMISSION FOR 000013210615120257000180814246 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000005002106151202
15-Jun-2021	15-Jun-2021	'0NIPG	.75		170.09	E- CHANNELS	VALUE ADDED TAX 000013210615120257000180814246 VAT ON NIP TRANSFER FOR 000013210615120257000180814246 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000005002106151202
15-Jun-2021	15-Jun-2021	'0GWTR		2,000.00	2,170.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld School stuffs REF:2622443350000000020002106151446 from OLAWALE SAMUEL ADEWALE to MOMOH, ABDULATEEF
15-Jun-2021	15-Jun-2021	'0GWOT		2,000.00	4,170.09	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000020002106151449
15-Jun-2021	15-Jun-2021	'0GWTR	4,000.00		170.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:7619073500000000040002106151450 from MOMOH, ABDULATEEF to SANI ISMAIL
15-Jun-2021	15-Jun-2021	'0NIPT		15,000.00	15,170.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210615185333001238729982 USSD-NIP/To MOMOH, A./23470XXXX4769 2347083494769/1238729982 D ECKER CHARLES REF:000004210615185333001238729982
15-Jun-2021	15-Jun-2021	'0NIPT		19,900.00	35,070.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210615185417001238731586 USSD-NIP/To MOMOH, 

							A./23470XXXX4769 2347083494769/1238731586 D ECKER CHARLES REF:000004210615185417001238731586
15-Jun-2021	15-Jun-2021	'0GWOT	34,970.00		100.09	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000349702106151856
15-Jun-2021	15-Jun-2021	'0	100.00		.09	AUCHI	STAMP DUTY CHARGE 15062021 STAMP DUTY CHARGE - 15/06/2021
16-Jun-2021	16-Jun-2021	'0GWOT		1,000.00	1,000.09	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106160348
16-Jun-2021	16-Jun-2021	'0GWOT		5,100.00	6,100.09	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000051002106160428
16-Jun-2021	16-Jun-2021	'0GWOT		5,150.00	11,250.09	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000051502106160739
16-Jun-2021	16-Jun-2021	'0NIPG	5,102.00		6,148.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210616074240000181976239 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000000510221061607 f
16-Jun-2021	16-Jun-2021	'0NIPG	25.00		6,123.09	E- CHANNELS	COMMISSION 000013210616074240000181976239 NIP TRANSFER COMMISSION FOR 000013210616074240000181976239 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000051022106160742
16-Jun-2021	16-Jun-2021	'0NIPG	1.87		6,121.22	E- CHANNELS	VALUE ADDED TAX 000013210616074240000181976239 VAT ON NIP TRANSFER FOR 000013210616074240000181976239 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000051022106160742
16-Jun-2021	16-Jun-2021	'0GWOT		4,100.00	10,221.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000041002106160800
16-Jun-2021	16-Jun-2021	'0NIPG	4,100.00		6,121.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210616080116000181995799 via GTWORLD TO PHILOMENA OKOTEEBA /10.75/REF:GW7619073500000000410021061608 f
16-Jun-2021	16-Jun-2021	'0NIPG	10.00		6,111.22	E- CHANNELS	COMMISSION 000013210616080116000181995799 NIP TRANSFER COMMISSION FOR



							000013210616080116000181995799 via GTWORLD TO PHILOMENA OKOI EGBA ReF:GW761907350000000041002106160800
16-Jun-2021	16-Jun-2021	'0NIPG	.75		6,110.47	E- CHANNELS	VALUE ADDED TAX 000013210616080116000181995799 VAT ON NIP TRANSFER FOR 000013210616080116000181995799 via GTWORLD TO PHILOMENA OKOI EGBA ReF:GW761907350000000041002106160800
16-Jun-2021	16-Jun-2021	'0NIPT		1,000.00	7,110.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210616083129000070068792 658816238285 61971/FIP:GTBANK PLC/65881623828561971/DEPOSIT TRANSACTION 65881623828561971 OJO TOLULOPE ESTHER REF:000016210616083129000070068792
16-Jun-2021	16-Jun-2021	'0GWOT	1,000.00		6,110.47	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106160831
16-Jun-2021	16-Jun-2021	'0GWOT		10,000.00	16,110.47	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000100002106160924
16-Jun-2021	16-Jun-2021	'0GWOT		100.00	16,210.47	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002106160925
16-Jun-2021	16-Jun-2021	'0NIPG	10,000.01		6,210.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210616092548000182121332 via GTWORLD TO EGLI DENIS SUNDAY /26.875/REF:GW76190735000010000.0121061609 f
16-Jun-2021	16-Jun-2021	'0NIPG	25.00		6,185.46	E- CHANNELS	COMMISSION 000013210616092548000182121332 NIP TRANSFER COMMISSION FOR 000013210616092548000182121332 via GTWORLD TO EGLI DENIS SUNDAY ReF:GW76190735000010000.012106160926
16-Jun-2021	16-Jun-2021	'0NIPG	1.87		6,183.59	E- CHANNELS	VALUE ADDED TAX 000013210616092548000182121332 VAT ON NIP TRANSFER FOR 000013210616092548000182121332 via GTWORLD TO EGLI DENIS SUNDAY ReF:GW76190735000010000.012106160926


DENIS SUNDAY
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 0100000.012106160926

16-Jun-2021	16-Jun-2021	'0GWOT		5,050.00	11,233.59	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050502106161212
16-Jun-2021	16-Jun-2021	'0NIPG	5,000.01		6,233.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210616121509000182414320 via GTWORLD TO ARKBRIDGE INT LTD (PB NETWORK) /26.875/REF:GW76190735000005000.0121061612 f
16-Jun-2021	16-Jun-2021	'0NIPG	25.00		6,208.58	E- CHANNELS	COMMISSION 000013210616121509000182414320 NIP TRANSFER COMMISSION FOR 000013210616121509000182414320 via GTWORLD TO ARKBRIDGE INT LTD (PB NETWORK) ReF:GW76190735000005000.012106161214
16-Jun-2021	16-Jun-2021	'0NIPG	1.87		6,206.71	E- CHANNELS	VALUE ADDED TAX 000013210616121509000182414320 VAT ON NIP TRANSFER FOR 000013210616121509000182414320 via GTWORLD TO ARKBRIDGE INT LTD (PB NETWORK) ReF:GW76190735000005000.012106161214
16-Jun-2021	16-Jun-2021	'0NIPT		800.00	7,006.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210616135727251026286823 TRFFRMADE NIKEMARYADEDIBUTOMOMOHABDULATEEF 000 014210616135711278598086399 ADENIKE MARY ADEDIBU-106-DIAMONDXTA REF:000014210616135727251026286823
16-Jun-2021	16-Jun-2021	'0GWOT	900.00		6,106.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000009002106161455
16-Jun-2021	16-Jun-2021	'0NIPT		3,000.00	9,106.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210616214613100588732000 Patrick 100588 732 PATRICK FIDELIS ASUBIARO REF:000012210616214613100588732000
16-Jun-2021	16-Jun-2021	'0GWOT	3,000.00		6,106.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000000002106161453
17-Jun-2021	17-Jun-2021	'0NIPT		7,000.00	13,106.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000042106171025493011489423366 MOB/U TO/833 4316716/000013/School bill 8334316716 loko

637, Ajayi Adesola Street, Victoria Island, Lagos

							progress amaka REF:000004210617102549311489423366
17-Jun-2021	17-Jun-2021	'0GWOT	7,000.00		6,106.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000070002106171027
17-Jun-2021	17-Jun-2021	'0GWOT		2,510.00	8,616.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000025102106171100
17-Jun-2021	17-Jun-2021	'0GWOT		500.00	9,116.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106171104
17-Jun-2021	17-Jun-2021	'0GWTR	3,000.00		6,116.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000030002106171104 from MOMOH, ABDULATEEF to BAMIDELE YUSUF OLANREWAJU
17-Jun-2021	17-Jun-2021	'99997165199999		1,000.00	7,116.71	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 716519--968650-000020790015;E770 TRF FRM SAIDAT ASHABI
17-Jun-2021	17-Jun-2021	'0GWOT		2,000.00	9,116.71	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002106171230
17-Jun-2021	17-Jun-2021	'0NIPG	3,000.00		6,116.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210617123107000183976741 via GTWORLD TO UNYIME SEBASTINE EYO /10.75/REF:GW7619073500000000300021061712 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		6,106.71	E- CHANNELS	COMMISSION 000013210617123107000183976741 NIP TRANSFER COMMISSION FOR 000013210617123107000183976741 via GTWORLD TO UNYIME SEBASTINE EYO ReF:GW761907350000000030002106171230
17-Jun-2021	17-Jun-2021	'0NIPG	.75		6,105.96	E- CHANNELS	VALUE ADDED TAX 000013210617123107000183976741 VAT ON NIP TRANSFER FOR 000013210617123107000183976741 via GTWORLD TO UNYIME SEBASTINE EYO ReF:GW761907350000000030002106171230
17-Jun-2021	17-Jun-2021	'0NIPT		1,600.00	7,705.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210617123202238156401385/NIP/usd/IFT1 14413268403122266711019205NIPUSSD IFT1144 13268403122266711019205ISAADATU SAAD MUSA 

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635, Akin Adesola Street, Victoria Island, Lagos

							REF:000014210617123202238156401385
17-Jun-2021	17-Jun-2021	'0GWOT	1,600.00		6,105.96	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000016002106171236
17-Jun-2021	17-Jun-2021	'0GWOT		500.00	6,605.96	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106171753
17-Jun-2021	17-Jun-2021	'0NIPG	500.00		6,105.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210617175735000184352261 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK /10.75/REF:GW7619073500000000050021061717 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		6,095.96	E- CHANNELS	COMMISSION 000013210617175735000184352261 NIP TRANSFER COMMISSION FOR 000013210617175735000184352261 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000005002106171756
17-Jun-2021	17-Jun-2021	'0NIPG	.75		6,095.21	E- CHANNELS	VALUE ADDED TAX 000013210617175735000184352261 VAT ON NIP TRANSFER FOR 000013210617175735000184352261 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000005002106171756
17-Jun-2021	17-Jun-2021	'0GWOT		3,000.00	9,095.21	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000030002106172017
17-Jun-2021	17-Jun-2021	'0GWOT		100.00	9,195.21	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002106172018
17-Jun-2021	17-Jun-2021	'0NIPG	3,000.00		6,195.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210617202118000184612277 via GTWORLD TO SAMSON TAYO ADEYEMO /10.75/REF:GW76190735000000000300021061720 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		6,185.21	E- CHANNELS	COMMISSION 000013210617202118000184612277 NIP TRANSFER COMMISSION FOR 000013210617202118000184612277 via GTWORLD TO SAMSON TAYO ADEYEMO ReF:GW7619073500000000030002106172020
17-Jun-2021	17-Jun-2021	'0NIPG	.75		6,184.46	E- CHANNELS	VALUE ADDED TAX 000013210617202118000184612277 VAT ON NIP TRANSFER FOR 000013210617202118000184612277 via



							GTWORLD TO SAMSON TAYO ADEYEMO ReF:GW761907350000000030002106172020
17-Jun-2021	17-Jun-2021	'0NIPT		1,500.00	7,684.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210617210006001799014055 Paid 4861738 01 GADDAFI ABDULLAHI REF:000015210617210006001799014055
17-Jun-2021	17-Jun-2021	'0GWOT	1,596.33		6,088.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000001596.332106172244
18-Jun-2021	18-Jun-2021	'0GSTP		30,000.00	36,088.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 9143359 latmoh058 0110495214 KC GAMING NETWORKS Labdulateef momoh REF:20101830523000000000914335900000000000 000000000000
18-Jun-2021	18-Jun-2021	'0GWOT	30,000.00		6,088.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000300002106180845
18-Jun-2021	18-Jun-2021	'0GWOT		1,000.00	7,088.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106181013
18-Jun-2021	18-Jun-2021	'0NIPG	960.00		6,128.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210618101706000185197168 via GTWORLD TO OLUWASEUN BABAROTIMI OPEYEMI /10.75/REF:GW7619073500000000096021061810 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00		6,118.13	E- CHANNELS	COMMISSION 000013210618101706000185197168 NIP TRANSFER COMMISSION FOR 000013210618101706000185197168 via GTWORLD TO OLUWASEUN BABAROTIMI OPEYEMI ReF:GW761907350000000009602106181016
18-Jun-2021	18-Jun-2021	'0NIPG	.75		6,117.38	E- CHANNELS	VALUE ADDED TAX 000013210618101706000185197168 VAT ON NIP TRANSFER FOR 000013210618101706000185197168 via GTWORLD TO OLUWASEUN BABAROTIMI OPEYEMI ReF:GW761907350000000009602106181016
18-Jun-2021	18-Jun-2021	'0GWOT		2,000.00	8,117.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000010020002106181235

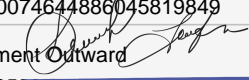
18-Jun-2021	18-Jun-2021	'0GWOT		500.00	8,617.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106181236
18-Jun-2021	18-Jun-2021	'0NIPG	2,400.00		6,217.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210618123747000185459154 via GTWORLD TO ABATI OLUSOLA OMOLARA /10.75/REF:GW7619073500000000240021061812 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00		6,207.38	E- CHANNELS	COMMISSION 000013210618123747000185459154 NIP TRANSFER COMMISSION FOR 000013210618123747000185459154 via GTWORLD TO ABATI OLUSOLA OMOLARA ReF:GW761907350000000024002106181236
18-Jun-2021	18-Jun-2021	'0NIPG	.75		6,206.63	E- CHANNELS	VALUE ADDED TAX 000013210618123747000185459154 VAT ON NIP TRANSFER FOR 000013210618123747000185459154 via GTWORLD TO ABATI OLUSOLA OMOLARA ReF:GW761907350000000024002106181236
18-Jun-2021	18-Jun-2021	'0GWOT		1,000.00	7,206.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106181242
18-Jun-2021	18-Jun-2021	'0NIPG	800.00		6,406.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210618124409000185470394 via GTWORLD TO RAHMAN RASHEEDAT /10.75/REF:GW7619073500000000080021061812 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00		6,396.63	E- CHANNELS	COMMISSION 000013210618124409000185470394 NIP TRANSFER COMMISSION FOR 000013210618124409000185470394 via GTWORLD TO RAHMAN RASHEEDAT ReF:GW761907350000000008002106181243
18-Jun-2021	18-Jun-2021	'0NIPG	.75		6,395.88	E- CHANNELS	VALUE ADDED TAX 000013210618124409000185470394 VAT ON NIP TRANSFER FOR 000013210618124409000185470394 via GTWORLD TO RAHMAN RASHEEDAT ReF:GW761907350000000008002106181243
18-Jun-2021	18-Jun-2021	'0GWOT		30,000.00	36,395.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000300002106181255
18-Jun-2021	18-Jun-2021	'0NIPG	30,000.00		6,395.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210618125735000185494332 via



							GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000003000021061812 f
18-Jun-2021	18-Jun-2021	'0NIPG	25.00		6,370.88	E- CHANNELS	COMMISSION 000013210618125733000185494352 NIP TRANSFER COMMISSION FOR 000013210618125733000185494352 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000300002106181256
18-Jun-2021	18-Jun-2021	'0NIPG	1.87		6,369.01	E- CHANNELS	VALUE ADDED TAX 000013210618125733000185494352 VAT ON NIP TRANSFER FOR 000013210618125733000185494352 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000300002106181256
18-Jun-2021	18-Jun-2021	'0GWOT		3,100.00	9,469.01	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000031002106181308
18-Jun-2021	18-Jun-2021	'0GWTR		1,500.00	10,969.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:443483043000000015002106181309 from OLAYIWOLA OMOTUNDE RAFIU to MOMOH, ABDULATEEF
18-Jun-2021	18-Jun-2021	'0NIPG	3,100.00		7,869.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210618131032000185517324 via GTWORLD TO SYLVESTER NNAMDI ODENIGBO /10.75/REF:GW761907350000000310021061813 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00		7,859.01	E- CHANNELS	COMMISSION 000013210618131032000185517324 NIP TRANSFER COMMISSION FOR 000013210618131032000185517324 via GTWORLD TO SYLVESTER NNAMDI ODENIGBO ReF:GW76190735000000031002106181309
18-Jun-2021	18-Jun-2021	'0NIPG	.75		7,858.26	E- CHANNELS	VALUE ADDED TAX 000013210618131032000185517324 VAT ON NIP TRANSFER FOR 000013210618131032000185517324 via GTWORLD TO SYLVESTER NNAMDI ODENIGBO ReF:GW76190735000000031002106181309
18-Jun-2021	18-Jun-2021	'99992650289999	900.00		6,958.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -265028- - 326921-BET9JA_PA NG
18-Jun-2021	18-Jun-2021	'99992680509999	5,188.13		1,770.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -266050- -

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							024814-REMITA-320503651799 Lagos NG
18-Jun-2021	18-Jun-2021	'0NAPS		50,000.00	51,770.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS N-10090273645/FGN SURVIVAL FUND from BOI-NESP MSME SURVIVAL 9100902736450 From BOI-NESP MSME SURVIVAL FUND To MOMOH, ABDULATEEF REF: 0001696058209100902736450
18-Jun-2021	18-Jun-2021	'0GWOT	51,700.00		70.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000517002106181547
18-Jun-2021	18-Jun-2021	'0	50.00		20.13	AUCHI	STAMP DUTY CHARGE 18062021 STAMP DUTY CHARGE - 18/06/2021
19-Jun-2021	19-Jun-2021	'0NIPT		5,000.00	5,020.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210619013926212687000108 NIP/ussd/IFT114413268536766025987467899 NIPUSSD_IFT114413268536766025987467899 VICTORIA TITILAYO KAYODE REF:000014210619013926212687000108
19-Jun-2021	19-Jun-2021	'0GWOT	5,000.00		20.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002106190223
19-Jun-2021	19-Jun-2021	'0GWOT		500.00	520.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106191615
19-Jun-2021	19-Jun-2021	'0USAT	500.00		20.13	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000002677797878-2347060899758
19-Jun-2021	19-Jun-2021	'0NIPT		400.00	420.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210619185618001803309502 Paid 488435596 GADDAFI ABDULLAHI REF:000015210619185618001803309502
19-Jun-2021	19-Jun-2021	'0GWOT	420.00		.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004202106192137
20-Jun-2021	20-Jun-2021	'0NIPT		3,000.00	3,000.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210620074644886045819849 MOB/UTO/8362753702/000013/Saving account 8362753702 EMMANUEL A NUHU REF:000004210620074644886045819849
20-Jun-2021	20-Jun-2021	'0NIPG	2,800.00		200.13	E- CHANNELS	NIBSS Instant Payment Outward 00001321062007505000100047402 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW761907350000000000021002007 f


 ABDULATEEF
 Guaranty Trust Bank Plc
 63, Awolowo Street, Victoria Island, Lagos

20-Jun-2021	20-Jun-2021	'ONIPG	10.00		190.13	E- CHANNELS	COMMISSION 000013210620075052000188047402 NIP TRANSFER COMMISSION FOR 000013210620075052000188047402 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000028002106200751
20-Jun-2021	20-Jun-2021	'ONIPG	.75		189.38	E- CHANNELS	VALUE ADDED TAX 000013210620075052000188047402 VAT ON NIP TRANSFER FOR 000013210620075052000188047402 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000028002106200751
20-Jun-2021	20-Jun-2021	'OGWOT	150.00		39.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001502106200751
20-Jun-2021	20-Jun-2021	'OGWOT		1,000.00	1,039.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010002106201308
20-Jun-2021	20-Jun-2021	'ONIPG	900.00		139.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210620130834000188340061 via GTWORLD TO OBARO SUNNY ETUWOMA /10.75/REF:GW7619073500000000090021062013 f
20-Jun-2021	20-Jun-2021	'ONIPG	10.00		129.38	E- CHANNELS	COMMISSION 000013210620130834000188340061 NIP TRANSFER COMMISSION FOR 000013210620130834000188340061 via GTWORLD TO OBARO SUNNY ETUWOMA ReF:GW761907350000000009002106201309
20-Jun-2021	20-Jun-2021	'ONIPG	.75		128.63	E- CHANNELS	VALUE ADDED TAX 000013210620130834000188340061 VAT ON NIP TRANSFER FOR 000013210620130834000188340061 via GTWORLD TO OBARO SUNNY ETUWOMA ReF:GW761907350000000009002106201309
20-Jun-2021	20-Jun-2021	'00	111.00		17.63	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
21-Jun-2021	21-Jun-2021	'OGWOT		1,050.00	1,067.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010502106211106
21-Jun-2021	21-Jun-2021	'ONIPG	1,000.00		67.63	E- CHANNELS	NIBSS Instant Payment Outward 00001321062111074000189380747 via GTWORLD TO OLUWASEUN BABAROTIM OPEYEMI



							/10.75/REF:GW7619073500000000100021062111 f
21-Jun-2021	21-Jun-2021	'0NIPG	10.00		57.63	E- CHANNELS	COMMISSION 000013210621110748000189360747 NIP TRANSFER COMMISSION FOR 000013210621110748000189360747 via GTWORLD TO OLUWASEUN BABAROTIMI OPEYEMI ReF:GW761907350000000010002106211107
21-Jun-2021	21-Jun-2021	'0NIPG	.75		56.88	E- CHANNELS	VALUE ADDED TAX 000013210621110748000189360747 VAT ON NIP TRANSFER FOR 000013210621110748000189360747 via GTWORLD TO OLUWASEUN BABAROTIMI OPEYEMI ReF:GW761907350000000010002106211107
21-Jun-2021	21-Jun-2021	'0MBTR		2,100.00	2,156.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - For TMA REF:304434164287184040001749697964 ANY Account Transfer from AHMED MUIZ OLAWALE to MOMOH, ABDULATEEF
21-Jun-2021	21-Jun-2021	'0GWOT	2,100.00		56.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000021002106211236
21-Jun-2021	21-Jun-2021	'0MBTR		1,000.00	1,056.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Oluwa Shindara REF:458330593067774300009285365537 ANY Account Transfer from OWOSENI BARIU BIODUN to MOMOH, ABDULATEEF
21-Jun-2021	21-Jun-2021	'0GWOT	1,000.00		56.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106211646
21-Jun-2021	21-Jun-2021	'00	30.00		26.88	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
22-Jun-2021	22-Jun-2021	'0GWOT		3,192.00	3,218.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000031922106220841
22-Jun-2021	22-Jun-2021	'0NIPG	3,100.00		118.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210622084122000190629282 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000310021062208 f
22-Jun-2021	22-Jun-2021	'0NIPG	10.00		108.88	E- CHANNELS	COMMISSION 000013210622084122000190629282 NIP TRANSFER COMMISSION FOR


 Momoh Abdulateef
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 Head Office, 178, Awolowo Road, Ikoyi, Lagos

							000013210622084122000190629282 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000031002106220842
22-Jun-2021	22-Jun-2021	'0NIPG	.75		108.13	E- CHANNELS	VALUE ADDED TAX 000013210622084122000190629282 VAT ON NIP TRANSFER FOR 000013210622084122000190629282 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000031002106220842
22-Jun-2021	22-Jun-2021	'0GWOT		10,000.00	10,108.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000100002106220855
22-Jun-2021	22-Jun-2021	'0NIPG	10,000.00		108.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210622085513000190650708 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY /26.875/REF:GW76190735000000001000021062208 f
22-Jun-2021	22-Jun-2021	'0NIPG	25.00		83.13	E- CHANNELS	COMMISSION 000013210622085513000190650708 NIP TRANSFER COMMISSION FOR 000013210622085513000190650708 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW7619073500000000100002106220856
22-Jun-2021	22-Jun-2021	'0NIPG	1.87		81.26	E- CHANNELS	VALUE ADDED TAX 000013210622085513000190650708 VAT ON NIP TRANSFER FOR 000013210622085513000190650708 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW7619073500000000100002106220856
22-Jun-2021	22-Jun-2021	'0NIPT		5,000.00	5,081.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210622101955100531627801 rejoice 100004 210622101955100531627801 olaniyi kolawole MATHEW REF:100004210622101955100531627801
22-Jun-2021	22-Jun-2021	'0GWOT	4,782.00		299.26	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000000410622106221241
22-Jun-2021	22-Jun-2021	'0GWOT	299.26		.00	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:76190735000000299.262106221434
22-Jun-2021	22-Jun-2021	'0GWOT		5,100.00	5,100.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000051002106221832
22-Jun-2021	22-Jun-2021	'0NIPG	5,000.00		100.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210622183349000191652854 via GTWORLD TO WISDOM ODISI /10.75/REF:GW7619073500000000500021062218 f
22-Jun-2021	22-Jun-2021	'0NIPG	10.00		90.00	E- CHANNELS	COMMISSION 000013210622183349000191652854 NIP TRANSFER COMMISSION FOR 000013210622183349000191652854 via GTWORLD TO WISDOM ODISI ReF:GW761907350000000050002106221833
22-Jun-2021	22-Jun-2021	'0NIPG	.75		89.25	E- CHANNELS	VALUE ADDED TAX 000013210622183349000191652854 VAT ON NIP TRANSFER FOR 000013210622183349000191652854 via GTWORLD TO WISDOM ODISI ReF:GW761907350000000050002106221833
22-Jun-2021	22-Jun-2021	'0NIPT		1,500.00	1,589.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210622221539000913028841 App tma To GTBank Plc MOMOH ABDULATEEF S60001566 OLABANJI ENIOLUWAYAN EMMANUEL REF:000003210622221539000913028841
22-Jun-2021	22-Jun-2021	'0GWOT	1,589.00		.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000015892106222222
23-Jun-2021	23-Jun-2021	'0GWOT		500.00	500.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106232013
23-Jun-2021	23-Jun-2021	'0USAT	500.00		.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002687305270-2347060899758
23-Jun-2021	23-Jun-2021	'0NIPT		8,350.00	8,350.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210623223912001811827264 Personal 493138862 BOLAJI DANIEL Olorundare REF:000015210623223912001811827264
23-Jun-2021	23-Jun-2021	'370	2,220.00		6,130.25	AUCHI	SMS ALERT CHARGE FOR 19FEB2021- 25MAR2021
23-Jun-2021	23-Jun-2021	'380	2,924.00		3,206.25	AUCHI	SMS ALERT CHARGE FOR 26MAR2021



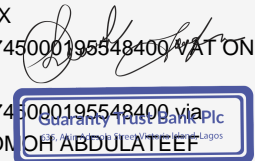
							22APR2021
23-Jun-2021	23-Jun-2021	'400	2,132.00		1,074.25	AUCHI	SMS ALERT CHARGE FOR 23APR2021-20MAY2021
24-Jun-2021	23-Jun-2021	'00	15.00		1,059.25	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
24-Jun-2021	24-Jun-2021	'0GWOT	1,000.00		59.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106240128
24-Jun-2021	24-Jun-2021	'0GWOT		51,000.00	51,059.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000510002106240247
24-Jun-2021	24-Jun-2021	'0NIPG	50,000.00		1,059.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210624024951000193551218 via GTWORLD TO BADRUDEEN DIFFERENCE MUHAMMED /26.875/REF:GW76190735000000005000021062402 f
24-Jun-2021	24-Jun-2021	'0NIPG	25.00		1,034.25	E- CHANNELS	COMMISSION 000013210624024951000193551218 NIP TRANSFER COMMISSION FOR 000013210624024951000193551218 via GTWORLD TO BADRUDEEN DIFFERENCE MUHAMMED ReF:GW7619073500000000500002106240248
24-Jun-2021	24-Jun-2021	'0NIPG	1.87		1,032.38	E- CHANNELS	VALUE ADDED TAX 000013210624024951000193551218 VAT ON NIP TRANSFER FOR 000013210624024951000193551218 via GTWORLD TO BADRUDEEN DIFFERENCE MUHAMMED ReF:GW7619073500000000500002106240248
24-Jun-2021	24-Jun-2021	'0GWOT	1,000.00		32.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010002106240249
24-Jun-2021	24-Jun-2021	'0GWOT		1,085.00	1,117.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010852106241322
24-Jun-2021	24-Jun-2021	'0NIPG	1,050.00		67.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210624132250000194208369 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000105021062413 f
24-Jun-2021	24-Jun-2021	'0NIPG	10.00		57.38	E- CHANNELS	COMMISSION 000013210624132250000194208369

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							NIP TRANSFER COMMISSION FOR 000013210624132250000194208369 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010502106241324
24-Jun-2021	24-Jun-2021	'0NIPG	.75		56.63	E- CHANNELS	VALUE ADDED TAX 000013210624132250000194208369 VAT ON NIP TRANSFER FOR 000013210624132250000194208369 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010502106241324
24-Jun-2021	24-Jun-2021	'0NIPT		500.00	556.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210624185558001813945437 MOMOH ABDULATEEF BENARD OLAYINKA ADENUGA REF:000015210624185558001813945437
24-Jun-2021	24-Jun-2021	'0NIPT		1,000.00	1,556.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210624193730001256073297 USSD-NIP/To MOMOH, A./23490XXX1278 2349051591278/1256073297 E FARA CHARITY MAYO REF:000004210624193730001256073297
24-Jun-2021	24-Jun-2021	'0GWOT	1,500.00		56.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002106241941
24-Jun-2021	24-Jun-2021	'0USGT		2,500.00	2,556.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002370240829761090735000000025002021 06242148 from EZE MICHAEL CHIJIJOKE to MOMOH, ABDULATEEF
24-Jun-2021	24-Jun-2021	'0USGT		1,000.00	3,556.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003280468436761090735000000010002021 06242155 from GBADUME , PATRICIA IVOBE to MOMOH, ABDULATEEF
24-Jun-2021	24-Jun-2021	'0NIPG	720.00		2,836.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210624220129000195083618 via GTWORLD TO Ibile Trading Resources /10.75/REF:GW761907350000000072021062422 f
24-Jun-2021	24-Jun-2021	'0NIPG	10.00		2,826.63	E- CHANNELS	COMMISSION 000013210624220129000195083618 NIP TRANSFER COMMISSION FOR



							000013210624220129000195083618 via GTWORLD TO Ibile Trading Resources ReF:GW761907350000000007202106242201
24-Jun-2021	24-Jun-2021	'0NIPG	.75		2,825.88	E- CHANNELS	VALUE ADDED TAX 000013210624220129000195083618 VAT ON NIP TRANSFER FOR 000013210624220129000195083618 via GTWORLD TO Ibile Trading Resources ReF:GW761907350000000007202106242201
24-Jun-2021	24-Jun-2021	'0GWOT	2,800.00		25.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000028002106242203
25-Jun-2021	25-Jun-2021	'0GWOT		300.00	325.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002106250805
25-Jun-2021	25-Jun-2021	'0USAT	300.00		25.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002690402436-2347060899758
25-Jun-2021	25-Jun-2021	'0NIPT		1,000.00	1,025.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210625084707058008960795 TMA 0902672 10625084707058008960795 JOSEPH ATTEH REF:090267210625084707058008960795
25-Jun-2021	25-Jun-2021	'0GWOT	1,000.00		25.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106250850
25-Jun-2021	25-Jun-2021	'0GWOT		2,150.00	2,175.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000021502106251026
25-Jun-2021	25-Jun-2021	'0NIPG	2,050.00		125.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210625102745000195548400 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000205021062510 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		115.88	E- CHANNELS	COMMISSION 000013210625102745000195548400 NIP TRANSFER COMMISSION FOR 000013210625102745000195548400 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020502106251026
25-Jun-2021	25-Jun-2021	'0NIPG	.75		115.13	E- CHANNELS	VALUE ADDED TAX 000013210625102745000195548400 VAT ON NIP TRANSFER FOR 000013210625102745000195548400 via GTWORLD TO MOMOH ABDULATEEF



							ReF:GW761907350000000020502106251026
25-Jun-2021	25-Jun-2021	'0GWOT		2,300.00	2,415.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000023002106251204
25-Jun-2021	25-Jun-2021	'0NIPG	2,100.05		315.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210625121154000195758859 via GTWORLD TO ELIZABETH OCHUBA NWACHUKWU /10.75/REF:GW761907350000002100.0521062512 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		305.08	E- CHANNELS	COMMISSION 000013210625121154000195758859 NIP TRANSFER COMMISSION FOR 000013210625121154000195758859 via GTWORLD TO ELIZABETH OCHUBA NWACHUKWU ReF:GW761907350000002100.052106251212
25-Jun-2021	25-Jun-2021	'0NIPG	.75		304.33	E- CHANNELS	VALUE ADDED TAX 000013210625121154000195758859 VAT ON NIP TRANSFER FOR 000013210625121154000195758859 via GTWORLD TO ELIZABETH OCHUBA NWACHUKWU ReF:GW761907350000002100.052106251212
25-Jun-2021	25-Jun-2021	'0GWOT	304.00		.33	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003042106251214
25-Jun-2021	25-Jun-2021	'0GWOT		600.00	600.33	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000006002106251732
25-Jun-2021	25-Jun-2021	'0NIPG	500.00		100.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210625173310000196404618 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK /10.75/REF:GW7619073500000000050021062517 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		90.33	E- CHANNELS	COMMISSION 000013210625173310000196404618 NIP TRANSFER COMMISSION FOR 000013210625173310000196404618 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000005002106251733
25-Jun-2021	25-Jun-2021	'0NIPG	.75		89.58	E- CHANNELS	VALUE ADDED TAX 000013210625173310000196404618 VAT ON NIP TRANSFER FOR 000013210625173310000196404618 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000005002106251733

[Signature]
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							GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW76190735000000005002106251733
25-Jun-2021	25-Jun-2021	'0NIPT		2,000.00	2,089.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210625183651968270035160 MOB/UTO/841 6758408/000013/For recharge card 8416758408 OLUWATOYIN PRAISE AKINBOBOYE REF:000004210625183651968270035160
25-Jun-2021	25-Jun-2021	'0GWOT	2,000.00		89.58	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002106251838
25-Jun-2021	25-Jun-2021	'0NIPT		2,000.00	2,089.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210625185456286094644798 TRFPastquesti onsFRMISLAMIYATOMOTAYOOLATEJUTOMOMO HABDULATEEF 0000142106251854292879797418 54 ISLAMIYAT OMOTAYO OLATEJU REF:000014210625185456286094644798
25-Jun-2021	25-Jun-2021	'0GWOT	2,000.00		89.58	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002106251900
25-Jun-2021	25-Jun-2021	'0GWOT		2,100.00	2,189.58	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000021002106251917
25-Jun-2021	25-Jun-2021	'0NIPG	2,000.00		189.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210625191834000196607387 via GTWORLD TO LINUS GABRIEL KADEH /10.75/REF:GW7619073500000000200021062519 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		179.58	E- CHANNELS	COMMISSION 000013210625191834000196607387 NIP TRANSFER COMMISSION FOR 000013210625191834000196607387 via GTWORLD TO LINUS GABRIEL KADEH ReF:GW761907350000000020002106251917
25-Jun-2021	25-Jun-2021	'0NIPG	.75		178.83	E- CHANNELS	VALUE ADDED TAX 000013210625191834000196607387 VAT ON NIP TRANSFER FOR 000013210625191834000196607387 via GTWORLD TO LINUS GABRIEL KADEH ReF:GW761907350000000020002106251917
25-Jun-2021	25-Jun-2021	'0USAT	100.00		78.83	E- CHANNELS	Airtime Purchase USSD 101CT00000000026022209462347000899758



25-Jun-2021	25-Jun-2021	'0NIPT		2,000.00	2,078.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210625201213000098661279 FBNMOBILE: MOMOH ABDULATEEF/EXAM CLEARANCE FORM 637602487333670435 EHIELU DANIEL GODWILL REF:000016210625201213000098661279
25-Jun-2021	25-Jun-2021	'0GWOT	2,000.08		78.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000002000.082106252300
26-Jun-2021	26-Jun-2021	'0GWOT		120.00	198.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001202106261023
26-Jun-2021	26-Jun-2021	'0USAT	100.00		98.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002693181405-2347060899758
26-Jun-2021	26-Jun-2021	'0GWOT		2,500.00	2,598.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000025002106261657
26-Jun-2021	26-Jun-2021	'0NIPG	2,500.00		98.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210626165648000197768139 via GTWORLD TO MICHAEL OHAKA /10.75/REF:GW7619073500000000250021062616 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		88.75	E- CHANNELS	COMMISSION 000013210626165648000197768139 NIP TRANSFER COMMISSION FOR 000013210626165648000197768139 via GTWORLD TO MICHAEL OHAKA ReF:GW761907350000000025002106261657
26-Jun-2021	26-Jun-2021	'0NIPG	.75		88.00	E- CHANNELS	VALUE ADDED TAX 000013210626165648000197768139 VAT ON NIP TRANSFER FOR 000013210626165648000197768139 via GTWORLD TO MICHAEL OHAKA ReF:GW761907350000000025002106261657
26-Jun-2021	26-Jun-2021	'0GWOT		1,500.00	1,588.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002106261938
26-Jun-2021	26-Jun-2021	'0NIPG	1,300.00		288.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210626193835000198026885 via GTWORLD TO CLETUS KENNETH /10.75/REF:GW7619073500000000130021062619 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		278.00	E- CHANNELS	COMMISSION 000013210626193835000198026885 NIP TRANSFER COMMISSION FOR

000013210626193835000198026885
NIP TRANSFER COMMISSION FOR

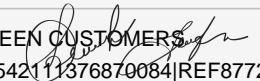

335, Ajun Adenuga Street, Victoria Island, Lagos

							000013210626193835000198026885 via GTWORLD TO CLETUS KENNETH ReF:GW761907350000000013002106261938
26-Jun-2021	26-Jun-2021	'0NIPG	.75		277.25	E- CHANNELS	VALUE ADDED TAX 000013210626193835000198026885 VAT ON NIP TRANSFER FOR 000013210626193835000198026885 via GTWORLD TO CLETUS KENNETH ReF:GW761907350000000013002106261938
26-Jun-2021	26-Jun-2021	'00	117.00		160.25	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
27-Jun-2021	27-Jun-2021	'0USAT	100.00		60.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002694875016-2347060899758
27-Jun-2021	27-Jun-2021	'0NIPT		500.00	560.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210627041627111337286045 REF85936582 3 BO ABDULATEEF MOMOH IFO MOMOH ABDULA 859365823 ABDULATEEF MOMOH REF:000010210627041627111337286045
27-Jun-2021	27-Jun-2021	'0USAT	500.00		60.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002694896166-2347060899758
27-Jun-2021	27-Jun-2021	'0GWOT	60.00		.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000602106271518
27-Jun-2021	27-Jun-2021	'0GWOT		211.00	211.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002112106271518
27-Jun-2021	27-Jun-2021	'99990924409999	200.00		11.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -092440- - 414212-3PG00001-BE T9/A LANG
27-Jun-2021	27-Jun-2021	'0NIPT		1,000.00	1,011.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210627170043000107854030 Transfer from JOYCE TSETIMI to MOMOH ABDULATEEF Online to GTBank Plc MOMOH ABDULATEEF Onepay Transfer to MOMOH ABDULATEEF - GTBank PIREF:000001210627170043000107854030
27-Jun-2021	27-Jun-2021	'0GWOT	1,000.00		11.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002106271714
27-Jun-2021	27-Jun-2021	'0GWOT		500.00	511.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106271714



27-Jun-2021	27-Jun-2021	'0USAT	500.00		11.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002696426599-2347060899758
28-Jun-2021	28-Jun-2021	'0NIPT		15,000.00	15,011.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210628060941265253009192 TRF/Exams/F RM JENNIFER OJONUGWA OBAJE TO MOMOH VNM3353324609905195 JENNIFER OJONUGWA OBAJE REF:000014210628060941265253009192
28-Jun-2021	28-Jun-2021	'0GWTR	4,000.00		11,011.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000040002106280855 from MOMOH, ABDULATEEF to NWOSU FRANCIS NNAOMA
28-Jun-2021	28-Jun-2021	'0GWOT	10,000.00		1,011.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000100002106280856
28-Jun-2021	28-Jun-2021	'0GWOT	900.00		111.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000009002106280857
28-Jun-2021	28-Jun-2021	'0GWOT		3,200.00	3,311.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000032002106281438
28-Jun-2021	28-Jun-2021	'0NIPG	3,150.00		161.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210628143905000200124591 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000315021062814 f
28-Jun-2021	28-Jun-2021	'0NIPG	10.00		151.25	E- CHANNELS	COMMISSION 000013210628143905000200124591 NIP TRANSFER COMMISSION FOR 000013210628143905000200124591 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000031502106281439
28-Jun-2021	28-Jun-2021	'0NIPG	.75		150.50	E- CHANNELS	VALUE ADDED TAX 000013210628143905000200124591 VAT ON NIP TRANSFER FOR 000013210628143905000200124591 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000031502106281439
28-Jun-2021	28-Jun-2021	'0NIPT		500.00	650.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210628170628126636636527 MOB/UTO/844 3575355/000013 Token 8443575355 AGBEL JSI KEHINDE REF:000004210628170628126636636527



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

28-Jun-2021	28-Jun-2021	'0USAT	500.00		150.50	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002698933311-2347060899758
29-Jun-2021	28-Jun-2021	'0	50.00		100.50	AUCHI	STAMP DUTY CHARGE 28062021 STAMP DUTY CHARGE - 28/06/2021
29-Jun-2021	29-Jun-2021	'0GWOT		500.00	600.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002106290119
29-Jun-2021	29-Jun-2021	'0GWTR	500.00		100.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000005002106290119 from MOMOH, ABDULATEEF to AMBROSE GLORIA OLAMIDE
29-Jun-2021	29-Jun-2021	'0GWOT		2,200.00	2,300.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000022002106290943
29-Jun-2021	29-Jun-2021	'0NIPG	2,150.00		150.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210629094412000201258602 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000215021062909 f
29-Jun-2021	29-Jun-2021	'0NIPG	10.00		140.50	E- CHANNELS	COMMISSION 000013210629094412000201258602 NIP TRANSFER COMMISSION FOR 000013210629094412000201258602 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000021502106290944
29-Jun-2021	29-Jun-2021	'0NIPG	.75		139.75	E- CHANNELS	VALUE ADDED TAX 000013210629094412000201258602 VAT ON NIP TRANSFER FOR 000013210629094412000201258602 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000021502106290944
29-Jun-2021	29-Jun-2021	'0NIPT		1,000.00	1,139.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210629201442000009853975 FBNMOBILE: MOMOH ABDULATEEF/TMA 3 637605944823284199 ONUEGBU DAVID EMMANUEL REF:000016210629201442000009853975
29-Jun-2021	29-Jun-2021	'0NIPT		15,000.00	16,139.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210629203542111376870084 REF87721141 3 BO MARY OFEM I O MOMOH ABDULATEEF NI 877211413 MARY OFEM  

							REF:000010210629203542111376870084
29-Jun-2021	29-Jun-2021	'0GWOT	16,000.00		139.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000160002106292038
29-Jun-2021	29-Jun-2021	'0GWOT		6,000.00	6,139.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000060002106292231
29-Jun-2021	29-Jun-2021	'0GWOT	900.00		5,239.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000009002106292245
30-Jun-2021	29-Jun-2021	'0	50.00		5,189.75	AUCHI	STAMP DUTY CHARGE 29062021 STAMP DUTY CHARGE - 29/06/2021
30-Jun-2021	30-Jun-2021	'0GWOT		300.00	5,489.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002106300524
30-Jun-2021	30-Jun-2021	'0USAT	300.00		5,189.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002701734598-2347060899758
30-Jun-2021	30-Jun-2021	'0GWOT		15,100.00	20,289.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000151002106301009
30-Jun-2021	30-Jun-2021	'0NIPG	15,000.00		5,289.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210630101017000203063612 via GTWORLD TO BADRUDEEN DIFFERENCE MUHAMMED /26.875/REF:GW7619073500000001500021063010 f
30-Jun-2021	30-Jun-2021	'0NIPG	25.00		5,264.75	E- CHANNELS	COMMISSION 000013210630101017000203063612 NIP TRANSFER COMMISSION FOR 000013210630101017000203063612 via GTWORLD TO BADRUDEEN DIFFERENCE MUHAMMED ReF:GW761907350000000150002106301009
30-Jun-2021	30-Jun-2021	'0NIPG	1.87		5,262.88	E- CHANNELS	VALUE ADDED TAX 000013210630101017000203063612 VAT ON NIP TRANSFER FOR 000013210630101017000203063612 via GTWORLD TO BADRUDEEN DIFFERENCE MUHAMMED ReF:GW761907350000000150002106301009
30-Jun-2021	30-Jun-2021	'0GWOT		1,000.00	6,262.88	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000001000210630005



30-Jun-2021	30-Jun-2021	'0NIPG	1,000.00		5,262.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210630105242000203152041 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000100021063010 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		5,252.88	E- CHANNELS	COMMISSION 000013210630105242000203152041 NIP TRANSFER COMMISSION FOR 000013210630105242000203152041 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002106301053
30-Jun-2021	30-Jun-2021	'0NIPG	.75		5,252.13	E- CHANNELS	VALUE ADDED TAX 000013210630105242000203152041 VAT ON NIP TRANSFER FOR 000013210630105242000203152041 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002106301053
30-Jun-2021	30-Jun-2021	'0NIPT		300.00	5,552.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210630150847111078053049 REF88251754 6 BO ABDULATEEF MOMOH IFO MOMOH ABDULA 882517546 ABDULATEEF MOMOH REF:000010210630150847111078053049
30-Jun-2021	30-Jun-2021	'99997356149999	300.00		5,252.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -735614- - 919741-3PG00001-B T/9JA LANG
30-Jun-2021	30-Jun-2021	'0USGT		1,000.00	6,252.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009050461338761090735000000010002021 06302003 from AGBOOLA AMODU OLAFATIHA to MOMOH, ABDULATEEF
30-Jun-2021	30-Jun-2021	'0USGT		4,000.00	10,252.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004150404745761090735000000040002021 06302124 from ADEWOLE YETUNDE TEMILADE to MOMOH, ABDULATEEF
30-Jun-2021	30-Jun-2021	'0GWOT	5,000.00		5,252.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002106302128
01-Jul-2021	01-Jul-2021	'0NIPT		1,500.00	6,752.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210701085234236317788827 TRFEEF MALAB AOLUSEGUNOLANI EKUNTO MOMOH ABDULATE EF 000014210701085200264718585710 AL - BA

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							OLUSEGUN OLANIPEKUN REF:000014210701085234236317788827
01-Jul-2021	01-Jul-2021	'0GWOT	1,500.00		5,252.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002107010855
01-Jul-2021	01-Jul-2021	'0GWOT		500.00	5,752.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107011018
01-Jul-2021	01-Jul-2021	'0USAT	500.00		5,252.13	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002704994778-2347060899758
01-Jul-2021	01-Jul-2021	'0GWOT		500.00	5,752.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107011838
01-Jul-2021	01-Jul-2021	'0USAT	499.03		5,253.10	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002706317178-2349071809772
01-Jul-2021	01-Jul-2021	'0NIPT		5,000.00	10,253.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210701183927111058832595 REF:89438650 8 BO MARY OFEM IFO MOMOH ABDULATEEF NI 894386508 MARY OFEM REF:000010210701183927111058832595
01-Jul-2021	01-Jul-2021	'0NIPG	5,000.00		5,253.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210701184428000206057496 via GTWORLD TO EGLI DENIS SUNDAY /10.75/REF:GW7619073500000000500021070118 f
01-Jul-2021	01-Jul-2021	'0NIPG	10.00		5,243.10	E- CHANNELS	COMMISSION 000013210701184428000206057496 NIP TRANSFER COMMISSION FOR 000013210701184428000206057496 via GTWORLD TO EGLI DENIS SUNDAY ReF:GW761907350000000050002107011845
01-Jul-2021	01-Jul-2021	'0NIPG	.75		5,242.35	E- CHANNELS	VALUE ADDED TAX 000013210701184428000206057496 VAT ON NIP TRANSFER FOR 000013210701184428000206057496 via GTWORLD TO EGLI DENIS SUNDAY ReF:GW761907350000000050002107011845
02-Jul-2021	02-Jul-2021	'0GWTR		2,000.00	7,242.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Airtime REF:211765469000000020002107020921 from TOM, EDET ULOR to MOMOH. ABDULATEEF
02-Jul-2021	02-Jul-2021	'0NIPG	2,000.00		5,242.35	E- CHANNELS	NIBSS Instant Payment Outward



							000013210702092430000206795423 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000200021070209 f
02-Jul-2021	02-Jul-2021	'0NIPG	10.00		5,232.35	E- CHANNELS	COMMISSION 000013210702092430000206795423 NIP TRANSFER COMMISSION FOR 000013210702092430000206795423 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002107020924
02-Jul-2021	02-Jul-2021	'0NIPG	.75		5,231.60	E- CHANNELS	VALUE ADDED TAX 000013210702092430000206795423 VAT ON NIP TRANSFER FOR 000013210702092430000206795423 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002107020924
02-Jul-2021	02-Jul-2021	'0GWOT		500.00	5,731.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107021054
02-Jul-2021	02-Jul-2021	'0GWTR	450.00		5,281.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000004502107021055 from MOMOH, ABDULATEEF to OSEMWENGIE ETIOSA GODSPOWER
02-Jul-2021	02-Jul-2021	'0GWOT		4,000.00	9,281.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000040002107021255
02-Jul-2021	02-Jul-2021	'0NIPG	4,000.00		5,281.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210702125721000207258937 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW76190735000000000400021070212 f
02-Jul-2021	02-Jul-2021	'0NIPG	10.00		5,271.60	E- CHANNELS	COMMISSION 000013210702125721000207258937 NIP TRANSFER COMMISSION FOR 000013210702125721000207258937 via GTWORLD TO MOMOH ABDULATEEF ReF:GW7619073500000000040002107021258
02-Jul-2021	02-Jul-2021	'0NIPG	.75		5,270.85	E- CHANNELS	VALUE ADDED TAX 000013210702125721000207258937 VAT ON NIP TRANSFER FOR 000013210702125721000207258937 via GTWORLD TO MOMOH ABDULATEEF ReF:GW7619073500000000040002107021258
02-Jul-2021	02-Jul-2021	'0GWOT		200.00	5,470.85	E- CHANNELS	OWN ACCOUNT TRANSFER

[Signature]
 0000040002107021258
 635, Akin Adesola Street, Victoria Island, Lagos
 Guaranty Trust Bank Plc

							REF:76190735000000002002107021321
02-Jul-2021	02-Jul-2021	'0USAT	200.00		5,270.85	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002708313457-2347060899758
03-Jul-2021	03-Jul-2021	'0USAT	500.00		4,770.85	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002709901075-2347060899758
03-Jul-2021	03-Jul-2021	'0GWOT		500.00	5,270.85	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107030115
03-Jul-2021	03-Jul-2021	'0GWOT		200.00	5,470.85	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002107030701
03-Jul-2021	03-Jul-2021	'0USAT	200.00		5,270.85	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002710017650-2347060899758
03-Jul-2021	03-Jul-2021	'0NIPT		500.00	5,770.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210703092751169008960795 SENT FROM KUDA 090267210703092751169008960795 JOSEPH H ATTEH REF:090267210703092751169008960795
03-Jul-2021	03-Jul-2021	'0NIPT		5,000.00	10,770.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210703204824228182476560 TRF//FRM JENNIFER OJONUGWA OBAJE TO MOMOH VNM7835907699041775 JENNIFER OJONUGWA OBAJE REF:000014210703204824228182476560
03-Jul-2021	03-Jul-2021	'0GWOT	5,500.00		5,270.85	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000055002107032328
04-Jul-2021	03-Jul-2021	'00	21.00		5,249.85	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
04-Jul-2021	03-Jul-2021	'0NIPT		1,500.00	6,749.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210704004138000024393753 USSD_KOLA WOLE BENSON OLUWATOSIN 101300005245948104 KOLAWOLE BENSON OLUWATOSIN REF:000016210704004138000024393753
04-Jul-2021	04-Jul-2021	'0GWOT	1,500.00		5,249.85	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000015002107040103
04-Jul-2021	04-Jul-2021	'0GWOT		300.00	5,549.85	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002107040725



04-Jul-2021	04-Jul-2021	'0USAT	300.00		5,249.85	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002712504284-2347060899758
04-Jul-2021	04-Jul-2021	'0GWOT		3,000.00	8,249.85	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002107041432
04-Jul-2021	04-Jul-2021	'0NIPG	3,000.00		5,249.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210704143345000210734280 via GTWORLD TO SAMSON TAYO ADEYEMO /10.75/REF:GW7619073500000000300021070414 f
04-Jul-2021	04-Jul-2021	'0NIPG	10.00		5,239.85	E- CHANNELS	COMMISSION 000013210704143345000210734280 NIP TRANSFER COMMISSION FOR 000013210704143345000210734280 via GTWORLD TO SAMSON TAYO ADEYEMO ReF:GW761907350000000030002107041432
04-Jul-2021	04-Jul-2021	'0NIPG	.75		5,239.10	E- CHANNELS	VALUE ADDED TAX 000013210704143345000210734280 VAT ON NIP TRANSFER FOR 000013210704143345000210734280 via GTWORLD TO SAMSON TAYO ADEYEMO ReF:GW761907350000000030002107041432
04-Jul-2021	04-Jul-2021	'0GWOT		3,000.00	8,239.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002107041548
04-Jul-2021	04-Jul-2021	'0NIPG	3,000.00		5,239.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210704154920000210839790 via GTWORLD TO FAVOUR OLUCHI NWACHUKWU /10.75/REF:GW7619073500000000300021070415 f
04-Jul-2021	04-Jul-2021	'0NIPG	10.00		5,229.10	E- CHANNELS	COMMISSION 000013210704154920000210839790 NIP TRANSFER COMMISSION FOR 000013210704154920000210839790 via GTWORLD TO FAVOUR OLUCHI NWACHUKWU ReF:GW761907350000000030002107041548
04-Jul-2021	04-Jul-2021	'0NIPG	.75		5,228.35	E- CHANNELS	VALUE ADDED TAX 000013210704154920000210839790 VAT ON NIP TRANSFER FOR 000013210704154920000210839790 via GTWORLD TO FAVOUR OLUCHI NWACHUKWU ReF:GW761907350000000030002107041548
04-Jul-2021	04-Jul-2021	'0GWOT		500.00	5,728.35	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002107041720



04-Jul-2021	04-Jul-2021	'0USAT	500.00		5,228.35	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002713733458-2347060899758
05-Jul-2021	05-Jul-2021	'99999355729999	5,188.13		40.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -935572- - 082717-REMITA-150509595749 Lagos NG
05-Jul-2021	05-Jul-2021	'0GWOT		300.00	340.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002107051759
05-Jul-2021	05-Jul-2021	'0USAT	300.00		40.22	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002716390855-2347060899758
06-Jul-2021	06-Jul-2021	'0NIPT		3,000.00	3,040.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210706191512001843728580 Trans 509487 167 JAVIDA COMPANY NIG. LTD REF:000015210706191512001843728580
06-Jul-2021	06-Jul-2021	'0GWOT	3,000.00		40.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000030002107061918
06-Jul-2021	06-Jul-2021	'0GWOT		1,000.00	1,040.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010002107061956
06-Jul-2021	06-Jul-2021	'0NIPG	900.00		140.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210706195718000214663596 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK /10.75/REF:GW7619073500000000090021070619 f
06-Jul-2021	06-Jul-2021	'0NIPG	10.00		130.22	E- CHANNELS	COMMISSION 000013210706195718000214663596 NIP TRANSFER COMMISSION FOR 000013210706195718000214663596 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000009002107061957
06-Jul-2021	06-Jul-2021	'0NIPG	.75		129.47	E- CHANNELS	VALUE ADDED TAX 000013210706195718000214663596 VAT ON NIP TRANSFER FOR 000013210706195718000214663596 via GTWORLD TO MATTHEW GOODNESS ANIEFIOK ReF:GW761907350000000009002107061957
06-Jul-2021	06-Jul-2021	'0GWOT		2,000.00	2,129.47	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000020002107061958
06-Jul-2021	06-Jul-2021	'0NIPG	2,100.00		29.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210706195851000214667323 via GTWORLD TO MON OH ABDULATEEF /10.75/REF:GW7619073500000000210021070619 f



06-Jul-2021	06-Jul-2021	'0NIPG	10.00		19.47	E- CHANNELS	COMMISSION 000013210706195851000214667323 NIP TRANSFER COMMISSION FOR 000013210706195851000214667323 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000021002107061959
06-Jul-2021	06-Jul-2021	'0NIPG	.75		18.72	E- CHANNELS	VALUE ADDED TAX 000013210706195851000214667323 VAT ON NIP TRANSFER FOR 000013210706195851000214667323 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000021002107061959
07-Jul-2021	07-Jul-2021	'0NIPT		1,000.00	1,018.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210707095139000034386875 FBNMOBILE: MOMOH ABDULATEEF/TMBILL 637612482994438863 OLU WAFEMI PETER OLASUPO REF:000016210707095139000034386875
07-Jul-2021	07-Jul-2021	'0USAT	100.00		918.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002720329866-2347060899758
07-Jul-2021	07-Jul-2021	'0GWOT	618.00		300.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000006182107071006
07-Jul-2021	07-Jul-2021	'0GWOT		500.00	800.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107071014
07-Jul-2021	07-Jul-2021	'0USAT	500.00		300.72	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002720362888-2347060899758
07-Jul-2021	07-Jul-2021	'0NIPT		30,340.00	30,640.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210707103512006788118501 Transfer from UTpay on lineUTpay on line 0006788118501 Paystack REF:110006210707103512006788118501
07-Jul-2021	07-Jul-2021	'99991704379999	10,000.00		20,640.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -170437- - 077626-3PG00001-P-GG/YVEST LANG
07-Jul-2021	07-Jul-2021	'0NIPG	2,000.00		18,640.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210707114439000215433974 via GTWORLD TO BADRUDEEN DIFFERENCE MUHAMMED /10.75/REF:GW7619073500000000200021070711 f



07-Jul-2021	07-Jul-2021	'0NIPG	10.00		18,630.72	E- CHANNELS	COMMISSION 000013210707114439000215433974 NIP TRANSFER COMMISSION FOR 000013210707114439000215433974 via GTWORLD TO BADRUDEEN DIFFERENCE MUHAMMED ReF:GW761907350000000020002107071145
07-Jul-2021	07-Jul-2021	'0NIPG	.75		18,629.97	E- CHANNELS	VALUE ADDED TAX 000013210707114439000215433974 VAT ON NIP TRANSFER FOR 000013210707114439000215433974 via GTWORLD TO BADRUDEEN DIFFERENCE MUHAMMED ReF:GW761907350000000020002107071145
07-Jul-2021	07-Jul-2021	'0NIPG	5,000.00		13,629.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210707114620000215436526 via GTWORLD TO OGADINMA VICTORY ABIA /10.75/REF:GW7619073500000000500021070711 f
07-Jul-2021	07-Jul-2021	'0NIPG	10.00		13,619.97	E- CHANNELS	COMMISSION 000013210707114620000215436526 NIP TRANSFER COMMISSION FOR 000013210707114620000215436526 via GTWORLD TO OGADINMA VICTORY ABIA ReF:GW761907350000000050002107071146
07-Jul-2021	07-Jul-2021	'0NIPG	.75		13,619.22	E- CHANNELS	VALUE ADDED TAX 000013210707114620000215436526 VAT ON NIP TRANSFER FOR 000013210707114620000215436526 via GTWORLD TO OGADINMA VICTORY ABIA ReF:GW761907350000000050002107071146
07-Jul-2021	07-Jul-2021	'99991732339999	1,000.00		12,619.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -173233- - 118388-3PG00001-B/ET-JA LANG
07-Jul-2021	07-Jul-2021	'0NIPG	3,500.00		9,119.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210707120030000215465346 via GTWORLD TO FAVOUR OLUCHI NWACHUKWU /10.75/REF:GW7619073500000000350021070712 f
07-Jul-2021	07-Jul-2021	'0NIPG	10.00		9,109.22	E- CHANNELS	COMMISSION 000013210707120030000215465346 NIP TRANSFER COMMISSION FOR 000013210707120030000215465346 via GTWORLD TO FAVOUR OLUCHI NWACHUKWU ReF:GW761907350000000035002107071200

Guaranty Trust Bank Plc

07-Jul-2021	07-Jul-2021	'ONIPG	.75		9,108.47	E- CHANNELS	VALUE ADDED TAX 0000132107071200300000215465346 VAT ON NIP TRANSFER FOR 0000132107071200300000215465346 via GTWORLD TO FAVOUR OLUCHI NWACHUKWU ReF:GW761907350000000035002107071200
07-Jul-2021	07-Jul-2021	'ONIPG	1,000.00		8,108.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210707120248000215471243 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000100021070712 f
07-Jul-2021	07-Jul-2021	'ONIPG	10.00		8,098.47	E- CHANNELS	COMMISSION 000013210707120248000215471243 NIP TRANSFER COMMISSION FOR 000013210707120248000215471243 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002107071203
07-Jul-2021	07-Jul-2021	'ONIPG	.75		8,097.72	E- CHANNELS	VALUE ADDED TAX 000013210707120248000215471243 VAT ON NIP TRANSFER FOR 000013210707120248000215471243 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002107071203
07-Jul-2021	07-Jul-2021	'OGWOT	7,700.00		397.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000077002107071204
07-Jul-2021	07-Jul-2021	'OGWOT		200.00	597.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002107071215
07-Jul-2021	07-Jul-2021	'ONIPG	200.00		397.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210707121639000215497595 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000020021070712 f
07-Jul-2021	07-Jul-2021	'ONIPG	10.00		387.72	E- CHANNELS	COMMISSION 000013210707121639000215497595 NIP TRANSFER COMMISSION FOR 000013210707121639000215497595 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000002002107071216
07-Jul-2021	07-Jul-2021	'ONIPG	.75		386.97	E- CHANNELS	VALUE ADDED TAX 000013210707121639000215497595 VAT ON NIP TRANSFER FOR 000013210707121639000215497595 via


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635, Akin Adesola Street, Victoria Island, Lagos

							GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000002002107071216
07-Jul-2021	07-Jul-2021	'0GWOT		600.00	986.97	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000006002107071723
07-Jul-2021	07-Jul-2021	'0NIPG	540.00		446.97	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210707172325000216106181 via GTWORLD TO Ibile Trading Resources /10.75/REF:GW7619073500000000054021070717 f
07-Jul-2021	07-Jul-2021	'0NIPG	10.00		436.97	E- CHANNELS	COMMISSION 000013210707172325000216106181 NIP TRANSFER COMMISSION FOR 000013210707172325000216106181 via GTWORLD TO Ibile Trading Resources ReF:GW761907350000000005402107071724
07-Jul-2021	07-Jul-2021	'0NIPG	.75		436.22	E- CHANNELS	VALUE ADDED TAX 000013210707172325000216106181 VAT ON NIP TRANSFER FOR 000013210707172325000216106181 via GTWORLD TO Ibile Trading Resources ReF:GW761907350000000005402107071724
07-Jul-2021	07-Jul-2021	'0GWOT		50.00	486.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000502107071725
07-Jul-2021	07-Jul-2021	'0NIPR		540.00	1,026.22	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210707172325000216106181 NIP Reversal: Failure From Beneficiary Bank REF:000013210707172325000216106181
07-Jul-2021	07-Jul-2021	'00		10.00	1,036.22	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210707172325000216106181 NIP Reversal: Failure From Beneficiary Bank REF:000013210707172325000216106181
07-Jul-2021	07-Jul-2021	'00		.75	1,036.97	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210707172325000216106181 NIP Reversal: Failure From Beneficiary Bank REF:000013210707172325000216106181
07-Jul-2021	07-Jul-2021	'0GWOT		600.00	1,636.97	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000006002107071730
07-Jul-2021	07-Jul-2021	'0NIPG	530.00		1,106.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210707173041000216118793 via



							GTWORLD TO Ibile Trading Resources /10.75/REF:GW7619073500000000053021070717 f
07-Jul-2021	07-Jul-2021	'0NIPG	10.00		1,096.97	E- CHANNELS	COMMISSION 000013210707173040000216118793 NIP TRANSFER COMMISSION FOR 000013210707173040000216118793 via GTWORLD TO Ibile Trading Resources ReF:GW761907350000000005302107071730
07-Jul-2021	07-Jul-2021	'0NIPG	.75		1,096.22	E- CHANNELS	VALUE ADDED TAX 000013210707173040000216118793 VAT ON NIP TRANSFER FOR 000013210707173040000216118793 via GTWORLD TO Ibile Trading Resources ReF:GW761907350000000005302107071730
07-Jul-2021	07-Jul-2021	'0GWOT	746.00		350.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007462107071743
07-Jul-2021	07-Jul-2021	'0GWOT		1,000.00	1,350.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010002107071935
07-Jul-2021	07-Jul-2021	'0GWOT		100.00	1,450.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002107071942
07-Jul-2021	07-Jul-2021	'0NIPG	1,050.00		400.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210707194314000216356680 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW76190735000000000105021070719 f
07-Jul-2021	07-Jul-2021	'0NIPG	10.00		390.22	E- CHANNELS	COMMISSION 000013210707194314000216356680 NIP TRANSFER COMMISSION FOR 000013210707194314000216356680 via GTWORLD TO MOMOH ABDULATEEF ReF:GW7619073500000000010502107071943
07-Jul-2021	07-Jul-2021	'0NIPG	.75		389.47	E- CHANNELS	VALUE ADDED TAX 000013210707194314000216356680 VAT ON NIP TRANSFER FOR 000013210707194314000216356680 via GTWORLD TO MOMOH ABDULATEEF ReF:GW7619073500000000010502107071943
07-Jul-2021	07-Jul-2021	'0	50.00		339.47	AUCHI	STAMP DUTY CHARGE 07/07/2021 STAMP DUTY CHARGE - 07/07/2021
08-Jul-2021	08-Jul-2021	'0GWOT		2,100.00	2,439.47	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:761907350000000021002107080734
08-Jul-2021	08-Jul-2021	'0NIPG	2,100.00		339.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210708073419000216721263 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000210021070807 f
08-Jul-2021	08-Jul-2021	'0NIPG	10.00		329.47	E- CHANNELS	COMMISSION 000013210708073419000216721263 NIP TRANSFER COMMISSION FOR 000013210708073419000216721263 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000021002107080734
08-Jul-2021	08-Jul-2021	'0NIPG	.75		328.72	E- CHANNELS	VALUE ADDED TAX 000013210708073419000216721263 VAT ON NIP TRANSFER FOR 000013210708073419000216721263 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000021002107080734
08-Jul-2021	08-Jul-2021	'0GWOT		200.00	528.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002107080859
08-Jul-2021	08-Jul-2021	'0USAT	200.00		328.72	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002722702613-2347060899758
08-Jul-2021	08-Jul-2021	'99994172389999	300.00		28.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -417238- - 902398-3PG00001-BE/-9JA LANG
09-Jul-2021	09-Jul-2021	'0GWOT		500.00	528.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107090705
09-Jul-2021	09-Jul-2021	'0USAT	400.00		128.72	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002724986445-2347060899758
09-Jul-2021	09-Jul-2021	'0GWOT		1,000.00	1,128.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010002107091124
09-Jul-2021	09-Jul-2021	'0NIPG	1,100.00		28.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210709112505000218772949 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000110021070911 f
09-Jul-2021	09-Jul-2021	'0NIPG	10.00		18.72	E- CHANNELS	COMMISSION 000013210709112505000218772949 NIP TRANSFER COMMISSION FOR 000013210709112505000218772949 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000011002107091124



09-Jul-2021	09-Jul-2021	'0NIPG	.75		17.97	E- CHANNELS	VALUE ADDED TAX 000013210709112505000218772949 VAT ON NIP TRANSFER FOR 000013210709112505000218772949 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000011002107091125
09-Jul-2021	09-Jul-2021	'0GWOT		2,100.00	2,117.97	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000021002107091851
09-Jul-2021	09-Jul-2021	'0NIPG	2,050.00		67.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210709185245000219631104 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000205021070918 f
09-Jul-2021	09-Jul-2021	'0NIPG	10.00		57.97	E- CHANNELS	COMMISSION 000013210709185245000219631104 NIP TRANSFER COMMISSION FOR 000013210709185245000219631104 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020502107091851
09-Jul-2021	09-Jul-2021	'0NIPG	.75		57.22	E- CHANNELS	VALUE ADDED TAX 000013210709185245000219631104 VAT ON NIP TRANSFER FOR 000013210709185245000219631104 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020502107091851
10-Jul-2021	10-Jul-2021	'0USAT	200.00		-142.78	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002727395771-2347060899758
10-Jul-2021	10-Jul-2021	'0GWOT		149.00	6.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001492107100556
10-Jul-2021	10-Jul-2021	'00	6.00		.22	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
11-Jul-2021	11-Jul-2021	'0NIPT		9,500.00	9,500.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210711101618006843194501 Transfer from PiggyVestPiggyVest 0006843194501 Paystack REF:110006210711101618006843194501
11-Jul-2021	11-Jul-2021	'0NIPG	7,000.00		2,500.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210711112921000221874570 via GTWORLD TO OGADINMA VICTORY ABIA /26.875/REF:GW7619073500000000700021071111 f

[Signature]
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11-Jul-2021	11-Jul-2021	'ONIPG	25.00		2,475.22	E- CHANNELS	COMMISSION 000013210711112921000221874570 NIP TRANSFER COMMISSION FOR 000013210711112921000221874570 via GTWORLD TO OGADINMA VICTORY ABIA ReF:GW761907350000000070002107111129
11-Jul-2021	11-Jul-2021	'ONIPG	1.87		2,473.35	E- CHANNELS	VALUE ADDED TAX 000013210711112921000221874570 VAT ON NIP TRANSFER FOR 000013210711112921000221874570 via GTWORLD TO OGADINMA VICTORY ABIA ReF:GW761907350000000070002107111129
11-Jul-2021	11-Jul-2021	'OGWOT	2,350.00		123.35	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000023502107111130
11-Jul-2021	11-Jul-2021	'OGWOT		200.00	323.35	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000002002107111857
11-Jul-2021	11-Jul-2021	'OUSAT	300.00		23.35	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002731256012-2347060899758
12-Jul-2021	12-Jul-2021	'ONIPT		5,000.00	5,023.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210712074746005009205150 Branch funds transfer, 139319634632, Momoh Abdulateef branch- 139319634632 BRANCH INTL FIN.SERVICES LTD REF:000023210712074746005009205150 f
12-Jul-2021	12-Jul-2021	'OGWOT	5,000.00		23.35	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002107120750
12-Jul-2021	12-Jul-2021	'OGWOT		3,050.00	3,073.35	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030502107120847
12-Jul-2021	12-Jul-2021	'ONIPG	3,000.00		73.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210712084738000222853813 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000300021071208 f
12-Jul-2021	12-Jul-2021	'ONIPG	10.00		63.35	E- CHANNELS	COMMISSION 000013210712084738000222853813 NIP TRANSFER COMMISSION FOR 000013210712084738000222853813 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000030002107120847
12-Jul-2021	12-Jul-2021	'ONIPG	.75		62.60	E- CHANNELS	VALUE ADDED TAX 000013210712084738000222853813 VAT ON NIP



							TRANSFER FOR 000013210712084738000222853813 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000030002107120847
12-Jul-2021	12-Jul-2021	'0GWOT		500.00	562.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107121904
12-Jul-2021	12-Jul-2021	'0USAT	500.00		62.60	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002733710287-2347060899758
13-Jul-2021	13-Jul-2021	'0GWOT		3,600.00	3,662.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000036002107130833
13-Jul-2021	13-Jul-2021	'0NIPG	3,600.00		62.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210713083408000224486715 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW76190735000000000360021071308 f
13-Jul-2021	13-Jul-2021	'0NIPG	10.00		52.60	E- CHANNELS	COMMISSION 000013210713083408000224486715 NIP TRANSFER COMMISSION FOR 000013210713083408000224486715 via GTWORLD TO MOMOH ABDULATEEF ReF:GW7619073500000000036002107130834
13-Jul-2021	13-Jul-2021	'0NIPG	.75		51.85	E- CHANNELS	VALUE ADDED TAX 000013210713083408000224486715 VAT ON NIP TRANSFER FOR 000013210713083408000224486715 via GTWORLD TO MOMOH ABDULATEEF ReF:GW7619073500000000036002107130834
13-Jul-2021	13-Jul-2021	'0GWTR		10,000.00	10,051.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:7619215920000000100002107131239 from UKASHAH HALEEMAH SULAIMAN to MOMOH, ABDULATEEF
13-Jul-2021	13-Jul-2021	'0NIPG	10,000.00		51.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210713142712000225126496 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW76190735000000001000021071314 f
13-Jul-2021	13-Jul-2021	'0NIPG	25.00		26.85	E- CHANNELS	COMMISSION 000013210713142712000225126496 NIP TRANSFER COMMISSION FOR 000013210713142712000225126496 via GTWORLD TO MOMOH ABDULATEEF

[Signature]

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 178, Awolowo Road, Ikoyi, Lagos

							ReF:GW761907350000000100002107131427
13-Jul-2021	13-Jul-2021	'0NIPG	1.87		24.98	E- CHANNELS	VALUE ADDED TAX 000013210713142712000225126496 VAT ON NIP TRANSFER FOR 000013210713142712000225126496 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000100002107131427
15-Jul-2021	15-Jul-2021	'0NIPT		4,000.00	4,024.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210715164720035489996208 Payout to recipient/ATL210715HSPHGL ATL210715HSPHGL XCREDIT REF:090405210715164720035489996208
15-Jul-2021	15-Jul-2021	'0GWOT	4,000.00		24.98	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000040002107151649
15-Jul-2021	15-Jul-2021	'0GWOT		2,000.00	2,024.98	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002107151816
15-Jul-2021	15-Jul-2021	'0NIPG	2,000.00		24.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210715181640000228883207 via GTWORLD TO OGADINMA VICTORY ABIA /10.75/REF:GW7619073500000000200021071518 f
15-Jul-2021	15-Jul-2021	'0NIPG	10.00		14.98	E- CHANNELS	COMMISSION 000013210715181640000228883207 NIP TRANSFER COMMISSION FOR 000013210715181640000228883207 via GTWORLD TO OGADINMA VICTORY ABIA ReF:GW761907350000000020002107151816
15-Jul-2021	15-Jul-2021	'0NIPG	.75		14.23	E- CHANNELS	VALUE ADDED TAX 000013210715181640000228883207 VAT ON NIP TRANSFER FOR 000013210715181640000228883207 via GTWORLD TO OGADINMA VICTORY ABIA ReF:GW761907350000000020002107151816
15-Jul-2021	15-Jul-2021	'0GWOT		100.00	114.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002107152009
16-Jul-2021	15-Jul-2021	'00	60.00		54.23	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
16-Jul-2021	16-Jul-2021	'99999345369999	500.00		-445.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 934536- - 022680-3PG00001-BET J-A LANK



16-Jul-2021	16-Jul-2021	'0GWOT		500.00	54.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107160258
16-Jul-2021	16-Jul-2021	'0GWOT		300.00	354.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002107160727
16-Jul-2021	16-Jul-2021	'0USAT	300.00		54.23	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002741911298-2347060899758
16-Jul-2021	16-Jul-2021	'00	24.00		30.23	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
17-Jul-2021	17-Jul-2021	'0USAT	100.00		-69.77	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002744354524-2347060899758
17-Jul-2021	17-Jul-2021	'0GWOT		100.00	30.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002107170555
17-Jul-2021	17-Jul-2021	'0GWTR		50,000.00	50,030.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761921592000000500002107170716 from UKASHAH HALEEMAH SULAIMAN to MOMOH, ABDULATEEF
17-Jul-2021	17-Jul-2021	'0NIPG	49,000.00		1,030.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210717071357000231130399 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000004900021071707 f
17-Jul-2021	17-Jul-2021	'0NIPG	25.00		1,005.23	E- CHANNELS	COMMISSION 000013210717071357000231130399 NIP TRANSFER COMMISSION FOR 000013210717071357000231130399 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000490002107170714
17-Jul-2021	17-Jul-2021	'0NIPG	1.87		1,003.36	E- CHANNELS	VALUE ADDED TAX 000013210717071357000231130399 VAT ON NIP TRANSFER FOR 000013210717071357000231130399 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000490002107170714
17-Jul-2021	17-Jul-2021	'0GWOT	950.00		53.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000009502107170714
17-Jul-2021	17-Jul-2021	'0GWOT		500.00	553.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107170930



17-Jul-2021	17-Jul-2021	'0USAT	500.00		53.36	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002744748099-2347060899758
17-Jul-2021	17-Jul-2021	'0GWOT		500.00	553.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107171457
17-Jul-2021	17-Jul-2021	'99992455239999	500.00		53.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -245523- - 103455-3PG00001-BE/T9-A LANG
17-Jul-2021	17-Jul-2021	'0GWOT		1,000.00	1,053.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000010002107171651
17-Jul-2021	17-Jul-2021	'99992700269999	1,038.99		14.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -270026- - 424760-3PG00001-UT PAY -N LINE LANG
19-Jul-2021	19-Jul-2021	'0NIPT		200.00	214.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210719122819111356143216 REF10185073 72 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1018507372 ABDULATEEF MOMOH REF:000010210719122819111356143216
19-Jul-2021	19-Jul-2021	'0GTCN	150.00		64.37	E- CHANNELS	737 MERCHANT PAYMENTS 9745522311442769 1135348 latmoh 150 999 TRAN SFER REF:07619073500201183052P00000015000000000 0000706470980020210719 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
19-Jul-2021	19-Jul-2021	'0GTCN	20.00		44.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9745522311442769 1135348 latmoh 150 999 TRAN SFER ReF:07619073500000020510C00000000020000113 534820210719 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
19-Jul-2021	19-Jul-2021	'00	5.10		39.27	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
21-Jul-2021	21-Jul-2021	'0NIPT		500.00	539.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210721100642111291857314 REF10304318 44 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1030431844 ABDULATEEF MOMOH REF:000010210721100642111291857314
21-Jul-2021	21-Jul-2021	'99999496549999	500.00		39.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -949654- - 946142-3PG00001-BE/T9-A LANG
21-Jul-2021	21-Jul-2021	'00	15.00		24.27	AUCHI	Spend to Save Contribution Savings from expenses



							from 761/907350/1/59
22-Jul-2021	22-Jul-2021	'0NIPT		200.00	224.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210722104742111124023939 REF10362395 90 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1036239590 ABDULATEEF MOMOH REF:000010210722104742111124023939
22-Jul-2021	22-Jul-2021	'99991565199999	200.00		24.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -156519- - 357096-3PG00001-BE-9J A LANG
22-Jul-2021	22-Jul-2021	'0NIPT		8,000.00	8,024.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210722230043870090740988 Payout to recipient/ATL210722IDGVAK ATL210722IDGVAK X CREDIT REF:090405210722230043870090740988
22-Jul-2021	22-Jul-2021	'0NIPU	7,500.00		524.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210722230736000240122214 USSD NIP Transfer from 07060899758 TO MOMOH ABDULATEEF /26.875/REF:000013210722230736000240122214
22-Jul-2021	22-Jul-2021	'0NIPU	25.00		499.27	E- CHANNELS	COMMISSION 000013210722230736000240122214 USSD NIP RECOVERY CHARGE ReF:000013210722230736000240122214
22-Jul-2021	22-Jul-2021	'0NIPU	1.87		497.40	E- CHANNELS	VALUE ADDED TAX 000013210722230736000240122214 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210722230736000240122214
22-Jul-2021	22-Jul-2021	'0GWOT	497.40		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000497.42107222310
23-Jul-2021	23-Jul-2021	'0GWOT		500.00	500.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002107230737
23-Jul-2021	23-Jul-2021	'0USAT	500.00		.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002758838322-2347060899758
23-Jul-2021	23-Jul-2021	'0NIPT		500.00	500.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210723154925111249012251 REF10448710 38 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1044871038 ABDULATEEF MOMOH REF:000010210723154925111249012251
23-Jul-2021	23-Jul-2021	'99993962879999	500.00		.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -300287- -



 Guaranty Trust Bank Plc

635, Akin Adesola Street, Victoria Island, Lagos

							581541-3PG00001-BE/T JA LANG
24-Jul-2021	24-Jul-2021	'0NIPT		490.00	490.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210724105733111282351311 REF10493919 53 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1049391953 ABDULATEEF MOMOH REF:000010210724105733111282351311
24-Jul-2021	24-Jul-2021	'0USAT	300.00		190.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002761677515-2347060899758
24-Jul-2021	24-Jul-2021	'99995963369999	2.00		188.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -596336- - 249354-MX1049, 3IPG0001 LANG
24-Jul-2021	24-Jul-2021	'99995963369999		2.00	190.00	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -596336- - 249354-MX1049, 3IPG0001 LANG
24-Jul-2021	24-Jul-2021	'99995546749999	185.00		5.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -554674- - 254139-3PG00001-B T/9JA LANG
27-Jul-2021	27-Jul-2021	'0GTCN	390.00		-385.00	E- CHANNELS	737 MERCHANT PAYMENTS 3524993742442229 1135348 latmoh 390 999 TRAN SFER REF:07619073500201183052P000000390000000000 0000713063960020210727 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
27-Jul-2021	27-Jul-2021	'0GTCN	20.00		-405.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3524993742442229 1135348 latmoh 390 999 TRAN SFER ReF:07619073500000020510C00000000020000113 534820210727 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
27-Jul-2021	27-Jul-2021	'0GWOT		10.00	-395.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000000102107270337
27-Jul-2021	27-Jul-2021	'0NIPT		500.00	105.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210727032858111012205538 REF10652952 04 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1065295204 ABDULATEEF MOMOH REF:000010210727032858111012205538
27-Jul-2021	27-Jul-2021	'0USAT	100.00		5.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002767841030-2347060899758
27-Jul-2021	27-Jul-2021	'0NIPT		400.00	405.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001021072710401111120734623 REF10669952



							87 BO ABDULATEEF MOMOH IFO MOMOH ABDUL[1066995287] ABDULATEEF MOMOH REF:00001021072710401511120734623
27-Jul-2021	27-Jul-2021	'0USAT	300.00		105.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002768432769-2347060899758
27-Jul-2021	27-Jul-2021	'0USAT	100.00		5.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002768434015-2347060899758
27-Jul-2021	27-Jul-2021	'0NIPT		12,000.00	12,005.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210727104533029108312614 Payout to recipient/ATL210727IIMBSF ATL210727IIMBSF XC REDIT REF:090405210727104533029108312614
27-Jul-2021	27-Jul-2021	'0NIPG	11,500.00		505.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210727104855000246239935 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000001150021072710 f
27-Jul-2021	27-Jul-2021	'0NIPG	25.00		480.00	E- CHANNELS	COMMISSION 000013210727104855000246239935 NIP TRANSFER COMMISSION FOR 000013210727104855000246239935 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000115002107271049
27-Jul-2021	27-Jul-2021	'0NIPG	1.87		478.13	E- CHANNELS	VALUE ADDED TAX 000013210727104855000246239935 VAT ON NIP TRANSFER FOR 000013210727104855000246239935 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000115002107271049
27-Jul-2021	27-Jul-2021	'0GWOT	420.00		58.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004202107271051
27-Jul-2021	27-Jul-2021	'0	50.00		8.13	AUCHI	STAMP DUTY CHARGE 27072021 STAMP DUTY CHARGE - 27/07/2021
28-Jul-2021	28-Jul-2021	'0GWOT		468.00	476.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004682107280704
28-Jul-2021	28-Jul-2021	'0USAT	400.00		76.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002768432769-2347060899758
28-Jul-2021	28-Jul-2021	'0NIPT		1,000.00	1,076.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS


 0430709-2347060899758
 Guaranty Trust Bank Ltd
 635, Akin Adesola Street, Victoria Island, Lagos

							000010210728073453111391833257 REF10730846 36 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1073084636 ABDULATEEF MOMOH REF:000010210728073453111391833257
28-Jul-2021	28-Jul-2021	'0GTCN	1,000.00		76.13	E- CHANNELS	737 MERCHANT PAYMENTS 3332316192446372 1135348 latmoh 1000 999 TRA NSFER REF:07619073500201183052P0000010000000000 0000714011230020210728 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
28-Jul-2021	28-Jul-2021	'0GTCN	20.00		56.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3332316192446372 1135348 latmoh 1000 999 TRA NSFER ReF:07619073500000020510C00000000020000113 534820210728 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
29-Jul-2021	28-Jul-2021	'00	42.60		13.53	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
29-Jul-2021	29-Jul-2021	'0NIPT		500.00	513.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210729021825111180954768 REF10807415 79 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1080741579 ABDULATEEF MOMOH REF:000010210729021825111180954768
29-Jul-2021	29-Jul-2021	'0GTCN	450.00		63.53	E- CHANNELS	737 MERCHANT PAYMENTS 8722277547356788 1135348 latmoh 450 999 TRAN SFER REF:07619073500201183052P00000045000000000 0000714878740020210729 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
29-Jul-2021	29-Jul-2021	'0GTCN	20.00		43.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8722277547356788 1135348 latmoh 450 999 TRAN SFER ReF:07619073500000020510C00000000020000113 534820210729 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
29-Jul-2021	29-Jul-2021	'0NIPT		2,000.00	2,043.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210729025221118094219533 REF10807652 60 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1080765260 ABDULATEEF MOMOH

[Signature]
Guaranty Trust Bank Plc
 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 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

							REF:000010210729025227111004219533
29-Jul-2021	29-Jul-2021	'0GTCN	2,000.00		43.53	E- CHANNELS	737 MERCHANT PAYMENTS 3376219998554124 1135348 latmoh 2000 999 TRA NSFER REF:07619073500201183052P0000020000000000 0000714882040020210729 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
29-Jul-2021	29-Jul-2021	'0GTCN	20.00		23.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3376219998554124 1135348 latmoh 2000 999 TRA NSFER ReF:07619073500000020510C00000000020000113 534820210729 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
29-Jul-2021	29-Jul-2021	'0NIPT		500.00	523.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210729134240111182741284 REF10842848 25 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1084284825 ABDULATEEF MOMOH REF:000010210729134240111182741284
29-Jul-2021	29-Jul-2021	'0USAT	500.00		23.53	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002774051317-2347060899758
29-Jul-2021	29-Jul-2021	'0NIPT		6,000.00	6,023.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210729153331111306963601 REF10852558 37 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1085255837 ABDULATEEF MOMOH REF:000010210729153331111306963601
29-Jul-2021	29-Jul-2021	'0GWOT		40.00	6,063.53	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000402107291533
29-Jul-2021	29-Jul-2021	'99996070919999	6,047.00		16.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -607091- - 047166-3PG00001-UTPAY O N/LINE LANG
31-Jul-2021	31-Jul-2021	'99999178529999	1,500.00		-1,483.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -917852- - 881316-3PG00001-BE/9J-A LANG
31-Jul-2021	31-Jul-2021	'0NIPT		1,500.00	16.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210731041755111196642228 REF10973676 78 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1097367678 ABDULATEEF MOMOH REF:000010210731041755111196642228
01-Aug-2021	01-Aug-2021	'0NIPT		1,000.00	1,016.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000010210801083934111150834358 REF11062312 39 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1106231239 ABDULATEEF MOMOH REF:000010210801083934111150834358
01-Aug-2021	01-Aug-2021	'99991620749999	1,000.00		16.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -162074- - 651396-3PG00001-BET/ JA LANG
02-Aug-2021	02-Aug-2021	'0NIPT		6,500.00	6,516.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210802122143111090204206 REF11135901 92 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1113590192 ABDULATEEF MOMOH REF:000010210802122143111090204206
02-Aug-2021	02-Aug-2021	'99994113379999	460.00		6,056.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -411337- - 525914-3PG00001-BE/-9JA LANG
03-Aug-2021	03-Aug-2021	'0USGT		52,000.00	58,056.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003230254555761090735000000520002021 08031249 from NWANKWO,JOSEPHINE NGOZI to MOMOH, ABDULATEEF
03-Aug-2021	03-Aug-2021	'0USAT	100.00		57,956.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002786607727-2347060899758
03-Aug-2021	03-Aug-2021	'0NIPG	51,000.00		6,956.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210803125328000258718342 via GTWORLD TO MOMOH ABDULATEEF /53.75/REF:GW7619073500000005100021080312 f
03-Aug-2021	03-Aug-2021	'0NIPG	50.00		6,906.53	E- CHANNELS	COMMISSION 000013210803125328000258718342 NIP TRANSFER COMMISSION FOR 000013210803125328000258718342 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000510002108031254
03-Aug-2021	03-Aug-2021	'0NIPG	3.75		6,902.78	E- CHANNELS	VALUE ADDED TAX 000013210803125328000258718342 VAT ON NIP TRANSFER FOR 000013210803125328000258718342 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000510002108031254
03-Aug-2021	03-Aug-2021	'0USAT	500.00		6,402.78	E- CHANNELS	Airtime Purchase GTWORLD 101CT0000000002786621890-2347060899758



03-Aug-2021	03-Aug-2021	'0NIPT		16,500.00	22,902.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210803142657111216952056 REF11230074 11 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1123007411 ABDULATEEF MOMOH REF:000010210803142657111216952056
03-Aug-2021	03-Aug-2021	'0NIPG	16,200.00		6,702.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210803143740000258932588 via GTWORLD TO MONNIFY / XCredit-XCredit-momoh abdulateef /26.875/REF:GW7619073500000001620021080314 f
03-Aug-2021	03-Aug-2021	'0NIPG	25.00		6,677.78	E- CHANNELS	COMMISSION 000013210803143740000258932588 NIP TRANSFER COMMISSION FOR 000013210803143740000258932588 via GTWORLD TO MONNIFY / XCredit-XCredit-momoh abdulateef ReF:GW761907350000000162002108031437
03-Aug-2021	03-Aug-2021	'0NIPG	1.87		6,675.91	E- CHANNELS	VALUE ADDED TAX 000013210803143740000258932588 VAT ON NIP TRANSFER FOR 000013210803143740000258932588 via GTWORLD TO MONNIFY / XCredit-XCredit-momoh abdulateef ReF:GW761907350000000162002108031437
03-Aug-2021	03-Aug-2021	'0GWOT	578.91		6,097.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000578.912108031440
03-Aug-2021	03-Aug-2021	'0GWOT		300.00	6,397.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002108031914
03-Aug-2021	03-Aug-2021	'0USAT	100.00		6,297.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002787589329-2347060899758
03-Aug-2021	03-Aug-2021	'0GWOT		100.00	6,397.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002108031918
03-Aug-2021	03-Aug-2021	'0USAT	299.03		6,097.97	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002787596623-2349071809772
03-Aug-2021	03-Aug-2021	'0NIPT		31,000.00	37,097.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210803193712111085985678 REF11256647 16 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1125664716 ABDULATEEF MOMOH

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							REF:000010210803193712111065985678
03-Aug-2021	03-Aug-2021	'0NIPG	30,900.00		6,197.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210803194203000259540723 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000003090021080319 f
03-Aug-2021	03-Aug-2021	'0NIPG	25.00		6,172.97	E- CHANNELS	COMMISSION 000013210803194203000259540723 NIP TRANSFER COMMISSION FOR 000013210803194203000259540723 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000309002108031941
03-Aug-2021	03-Aug-2021	'0NIPG	1.87		6,171.10	E- CHANNELS	VALUE ADDED TAX 000013210803194203000259540723 VAT ON NIP TRANSFER FOR 000013210803194203000259540723 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000309002108031941
03-Aug-2021	03-Aug-2021	'0	100.00		6,071.10	AUCHI	STAMP DUTY CHARGE 03082021 STAMP DUTY CHARGE - 03/08/2021
04-Aug-2021	04-Aug-2021	'99993490699999	6,047.00		24.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -349069- - 187301-PAYSTACK PAYMENTS LTD- IKEJA NG
04-Aug-2021	04-Aug-2021	'0NIPT		2,000.00	2,024.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210804200200001914651576 Trans 546385 097 MYOM REX ORTSEGA REF:000015210804200200001914651576
04-Aug-2021	04-Aug-2021	'0USAT	300.00		1,724.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002790339442-2347060899758
04-Aug-2021	04-Aug-2021	'0GWOT	1,724.10		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000001724.12108042012
05-Aug-2021	05-Aug-2021	'0GWOT		1,900.00	1,900.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000019002108050828
05-Aug-2021	05-Aug-2021	'0USAT	500.00		1,400.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT000000000279100509972347060899758
05-Aug-2021	05-Aug-2021	'0NIPG	1,000.00		400.00	E- CHANNELS	NIBSS Instant Payment Outward 0000132108050830230002617510581941 GTWORLD TO MOMOH ABDULATEEF

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 Guaranty Trust Bank Plc
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							/10.75/REF:GW7619073500000000100021080508 f
05-Aug-2021	05-Aug-2021	'0NIPG	10.00		390.00	E- CHANNELS	COMMISSION 000013210805083029000261751083 NIP TRANSFER COMMISSION FOR 000013210805083029000261751083 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002108050830
05-Aug-2021	05-Aug-2021	'0NIPG	.75		389.25	E- CHANNELS	VALUE ADDED TAX 000013210805083029000261751083 VAT ON NIP TRANSFER FOR 000013210805083029000261751083 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002108050830
05-Aug-2021	05-Aug-2021	'0GTCN	350.00		39.25	E- CHANNELS	737 MERCHANT PAYMENTS 9927179894734596 1135348 latmoh 350 999 TRAN SFER REF:07619073500201183052P00000035000000000 0000721845720020210805 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
05-Aug-2021	05-Aug-2021	'0GTCN	20.00		19.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9927179894734596 1135348 latmoh 350 999 TRAN SFER ReF:076190735000000020510C00000000020000113 534820210805 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
05-Aug-2021	05-Aug-2021	'0NIPT		5,000.00	5,019.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210805214355001917411889 From linus for coding 547887384 LINUS GABRIEL KADEH REF:000015210805214355001917411889
05-Aug-2021	05-Aug-2021	'0GWOT	5,000.00		19.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002108052151
05-Aug-2021	05-Aug-2021	'0GWOT		5,000.00	5,019.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002108052154
05-Aug-2021	05-Aug-2021	'0GWOT	5,000.00		19.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002108052203
05-Aug-2021	05-Aug-2021	'0NIPT		1,000.00	1,019.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001021080522080 1140588814 REF:7619073500000000500021080522080 14 BO ABDULATEEF MOMOH TO MOMOH ABDUL[1140588814] ABDULATEEF MOMOH

Signature
Guaranty Trust Bank Plc
 14 BO ABDULATEEF MOMOH TO MOMOH
 ABDUL[1140588814] ABDULATEEF MOMOH

							101CT0000000002793733067-2347060899758
06-Aug-2021	06-Aug-2021	'0GWOT	430.50		58.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000430.52108060939
06-Aug-2021	06-Aug-2021	'0GWOT		100.00	158.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002108061000
06-Aug-2021	06-Aug-2021	'0USAT	100.00		58.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002793792204-2347060899758
06-Aug-2021	06-Aug-2021	'0GWOT		1,200.00	1,258.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000012002108061519
06-Aug-2021	06-Aug-2021	'0USSD	1,000.00		258.00	E- CHANNELS	GTRescue Cashout GTRescue cashout for 07060899758 from MOMOH, ABDULATEEF_ 6883_4234172 REF:076190735000000001000000423417
06-Aug-2021	06-Aug-2021	'0USSD	20.00		238.00	E- CHANNELS	ATM Transfers Commission GTRescue Charge for 07060899758 from MOMOH, ABDULATEEF 6883_4234172 REF:07619073500000000020000423417
06-Aug-2021	06-Aug-2021	'0USSD	3.75		234.25	E- CHANNELS	COMMISSION GTRescue Vat for 07060899758 from MOMOH, ABDULATEEF 6883_4234172 REF:076190735000000000375000423417
06-Aug-2021	06-Aug-2021	'99992934089999	169.88		64.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -293408- - 873407-3PG00001-UTP AY-ON LINE LANG
06-Aug-2021	06-Aug-2021	'0	50.00		14.37	AUCHI	STAMP DUTY CHARGE 06082021 STAMP DUTY CHARGE - 06/08/2021
06-Aug-2021	06-Aug-2021	'410	2,040.00		-2,025.63	AUCHI	SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021
06-Aug-2021	06-Aug-2021	'420	153.00		-2,178.63	AUCHI	VAT ON SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021
06-Aug-2021	06-Aug-2021	'430	1,132.00		-3,310.63	AUCHI	SMS ALERT CHARGE FOR 25JUN2021-22JUL2021
06-Aug-2021	06-Aug-2021	'440	84.90		-3,395.53	AUCHI	VAT ON SMS ALERT CHARGE FOR 25JUN2021- 22JUL2021
07-Aug-2021	06-Aug-2021	'00	503.69		-3,899.22	AUCHI	Spend to Save Contribution, Savings from expenses from 761/907350/1/59
07-Aug-2021	06-Aug-2021	'0NIPT		25,000.00	21,100.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000152108062341320010201844641 from minus



							549387557 LINUS GABRIEL KADEH REF:000015210806234132001920184464
07-Aug-2021	07-Aug-2021	'0GWOT	21,000.00		100.78	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000210002108070118
07-Aug-2021	07-Aug-2021	'0GWOT		25,100.00	25,200.78	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000251002108070922
07-Aug-2021	07-Aug-2021	'0GWTR	20,000.00		5,200.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000200002108070923 from MOMOH, ABDULATEEF to AFOLABI OLUBUSAYO RAFIAT
07-Aug-2021	07-Aug-2021	'0NIPG	5,000.00		200.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210807092437000265319667 via GTWORLD TO JENNIFER OJONUGWA OBAJE /10.75/REF:GW7619073500000000500021080709 f
07-Aug-2021	07-Aug-2021	'0NIPG	10.00		190.78	E- CHANNELS	COMMISSION 000013210807092437000265319667 NIP TRANSFER COMMISSION FOR 000013210807092437000265319667 via GTWORLD TO JENNIFER OJONUGWA OBAJE ReF:GW761907350000000050002108070924
07-Aug-2021	07-Aug-2021	'0NIPG	.75		190.03	E- CHANNELS	VALUE ADDED TAX 000013210807092437000265319667 VAT ON NIP TRANSFER FOR 000013210807092437000265319667 via GTWORLD TO JENNIFER OJONUGWA OBAJE ReF:GW761907350000000050002108070924
07-Aug-2021	07-Aug-2021	'0USAT	100.00		90.03	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002796589510-2347060899758
07-Aug-2021	07-Aug-2021	'0GWOT		500.00	590.03	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002108071525
07-Aug-2021	07-Aug-2021	'0USAT	500.00		90.03	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002797187128-2347060899758
07-Aug-2021	07-Aug-2021	'0NIPT		4,000.00	4,090.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210807154313111272928049 REF11525785 12 BO ABDULATEEF MOMOH IFO MOMOH ABDUL1152578512 ABDULATEEF MOMOH REF:000010210807154313111272928049
07-Aug-2021	07-Aug-2021	'0GWOT		1,000.00	5,090.03	E- CHANNELS	OWN ACCOUNT TRANSFER


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

							REF:761907350000000010002108071542
07-Aug-2021	07-Aug-2021	'0GTCN	5,000.00		90.03	E- CHANNELS	737 MERCHANT PAYMENTS 3626733868843122 1135348 latmoh 5000 999 TRANSFER REF:07619073500201183052P00000500000000000000724244730020210807 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
07-Aug-2021	07-Aug-2021	'0GTCN	20.00		70.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3626733868843122 1135348 latmoh 5000 999 TRANSFER ReF:07619073500000020510C00000000020000113534820210807 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
07-Aug-2021	07-Aug-2021	'0GWOT		40.00	110.03	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000000402108071814
07-Aug-2021	07-Aug-2021	'99999074959999	2.00		108.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -907495- -820164-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'99999074959999		2.00	110.03	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -907495- -820164-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'99991376959999	2.00		108.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -137695- -823371-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'99991376959999		2.00	110.03	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -137695- -823371-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'99997430009999	2.00		108.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -743000- -828110-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'99997430009999		2.00	110.03	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -743000- -828110-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'99991631989999	2.00		108.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -163198- -839013-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'99991631989999		2.00	110.03	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -163198- -839013-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'0NIPT		5,000.00	5,110.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210807172056007215119801/Transfer from GROLA TECH CREDIT LIMITED GROLA TECH CREDIT LIMITED 007215119801 Paystack REF:110006210807172056007215119801

Guaranty Trust Bank Plc
Paystack

07-Aug-2021	07-Aug-2021	'0NIPG	5,000.00		110.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210807182351000266299652 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000500021080718 f
07-Aug-2021	07-Aug-2021	'0NIPG	10.00		100.03	E- CHANNELS	COMMISSION 000013210807182351000266299652 NIP TRANSFER COMMISSION FOR 000013210807182351000266299652 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002108071823
07-Aug-2021	07-Aug-2021	'0NIPG	.75		99.28	E- CHANNELS	VALUE ADDED TAX 000013210807182351000266299652 VAT ON NIP TRANSFER FOR 000013210807182351000266299652 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002108071823
07-Aug-2021	07-Aug-2021	'99995599419999	15.00		84.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -559941- - 033956-3PG00012-OPAY CHARGE LANG
07-Aug-2021	07-Aug-2021	'99992652219999	2.00		82.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -265221- - 341770-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'99995871119999	30.00		52.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -587111- - 343007-3PG00001-N/A-SH LANG
07-Aug-2021	07-Aug-2021	'99992652219999		2.00	54.28	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -265221- - 341770-MX1049, 3IPG0001 LANG
07-Aug-2021	07-Aug-2021	'0NIPT		3,000.00	3,054.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210807211104007217851201 Transfer from NcashNcash 0007217851201 Paystack REF:110006210807211104007217851201
07-Aug-2021	07-Aug-2021	'0NIPG	2,950.00		104.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210807221428000266626827 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000295021080722 f
07-Aug-2021	07-Aug-2021	'0NIPG	10.00		94.28	E- CHANNELS	COMMISSION 000013210807221428000266626827 NIP TRANSFER COMMISSION FOR 000013210807221428000266626827 via GTWORLD TO MOMOH ABDULATEEF ReF:GW76190735000000002950210807221
07-Aug-2021	07-Aug-2021	'0NIPG	.75		93.53	E- CHANNELS	VALUE ADDED TAX



							000013210807221428000266626827 VAT ON NIP TRANSFER FOR 000013210807221428000266626827 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000029502108072214
07-Aug-2021	07-Aug-2021	'0	50.00		43.53	AUCHI	STAMP DUTY CHARGE 07082021 STAMP DUTY CHARGE - 07/08/2021
08-Aug-2021	07-Aug-2021	'99996001589999	1.00		42.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -600158- - 407616-3PG00001-XGO FI NANCE /LTERNATE A LANG
08-Aug-2021	07-Aug-2021	'99996006939999	15.00		27.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -600693- - 408925-3PG00012-OPAY CHARGE LANG
08-Aug-2021	08-Aug-2021	'0NIPT		1,000.00	1,027.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210808093252111120443878 REF11561875 51 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1156187551 ABDULATEEF MOMOH REF:000010210808093252111120443878
08-Aug-2021	08-Aug-2021	'99996445559999	1,000.00		27.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -644555- - 731729-3PG00001-B ET-JA LANG
08-Aug-2021	08-Aug-2021	'0NIPT		4,500.00	4,527.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210808152624100614440813 Transfer from EasyCredit to MOMOH ABDULATEEF 100004210808152624100614440813 EasyCredit REF:100004210808152624100614440813
08-Aug-2021	08-Aug-2021	'0NIPG	4,000.00		527.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210808162924000267355233 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000400021080816 f
08-Aug-2021	08-Aug-2021	'0NIPG	10.00		517.53	E- CHANNELS	COMMISSION 000013210808162924000267355233 NIP TRANSFER COMMISSION FOR 000013210808162924000267355233 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000040002108081628
08-Aug-2021	08-Aug-2021	'0NIPG	.75		516.78	E- CHANNELS	VALUE ADDED TAX 000013210808162924000267355233 VAT ON NIP TRANSFER FOR 000013210808162924000267355233 via

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

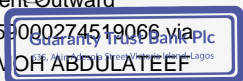
							GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000040002108081628
08-Aug-2021	08-Aug-2021	'0GWOT	500.00		16.78	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002108081629
08-Aug-2021	08-Aug-2021	'0GWOT		500.00	516.78	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002108082211
08-Aug-2021	08-Aug-2021	'0USAT	500.00		16.78	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002800134533-2347060899758
09-Aug-2021	09-Aug-2021	'0NIPT		2,100.00	2,116.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210809111956111123942988 REF11615922 58 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1161592258 ABDULATEEF MOMOH REF:000010210809111956111123942988
09-Aug-2021	09-Aug-2021	'0USSD	2,000.00		116.78	E- CHANNELS	GTRescue Cashout GTRescue cashout for 07060899758 from MOMOH, ABDULATEEF_ 4933_4288724 REF:076190735000000002000000428872
09-Aug-2021	09-Aug-2021	'0USSD	20.00		96.78	E- CHANNELS	ATM Transfers Commission GTRescue Charge for 07060899758 from MOMOH, ABDULATEEF 4933_4288724 REF:07619073500000000020000428872
09-Aug-2021	09-Aug-2021	'0USSD	3.75		93.03	E- CHANNELS	COMMISSION GTRescue Vat for 07060899758 from MOMOH, ABDULATEEF 4933_4288724 REF:07619073500000000375000428872
09-Aug-2021	09-Aug-2021	'0NIPT		500.00	593.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210809204247111408330061 REF11652680 91 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1165268091 ABDULATEEF MOMOH REF:000010210809204247111408330061
09-Aug-2021	09-Aug-2021	'0USAT	500.00		93.03	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002802431547-2347060899758
09-Aug-2021	09-Aug-2021	'00	75.00		18.03	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
10-Aug-2021	10-Aug-2021	'0NIPT		1,000.00	1,018.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210810110951113700400021081076630 71 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1167663071 ABDULATEEF MOMOH

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Guaranty Trust Bank Plc
 Lagos, Abuja, Port Harcourt, Warri, Calabar

							REF:000010210810110950111370840882
10-Aug-2021	10-Aug-2021	'0GWOT		70.00	1,088.03	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000702108101113
10-Aug-2021	10-Aug-2021	'0GTCN	1,000.00		88.03	E- CHANNELS	737 MERCHANT PAYMENTS 9445437979254787 1135348 1000 999 TRANSFER REF:07619073500201183052P0000010000000000 0000726867660020210810 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
10-Aug-2021	10-Aug-2021	'0GTCN	20.00		68.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9445437979254787 1135348 1000 999 TRANSFER ReF:07619073500000020510C00000000020000113 534820210810 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
11-Aug-2021	10-Aug-2021	'00	30.60		37.43	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
11-Aug-2021	11-Aug-2021	'0NIPT		500.00	537.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210811055416111263419667 REF11726202 82 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1172620282 ABDULATEEF MOMOH REF:000010210811055416111263419667
11-Aug-2021	11-Aug-2021	'0USAT	500.00		37.43	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002805275925-2347060899758
11-Aug-2021	11-Aug-2021	'0NIPT		1,000.00	1,037.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210811143928111134981367 REF11754896 87 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1175489687 ABDULATEEF MOMOH REF:000010210811143928111134981367
11-Aug-2021	11-Aug-2021	'0GTCN	1,000.00		37.43	E- CHANNELS	737 MERCHANT PAYMENTS 4974236999924743 1135348 latmoh 1000 999 TRA NSFER REF:07619073500201183052P0000010000000000 0000728202860020210811 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
11-Aug-2021	11-Aug-2021	'0GTCN	20.00		17.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 4974236999924743 1135348 latmoh 1000 999 TRA NSFER ReF:07619073500001020510C00000000020000113 534820210811 from MOMOH, ABDULATEEF to



							GTB IMPERSONAL LEDGERS
12-Aug-2021	12-Aug-2021	'0NIPT		4,000.00	4,017.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210812173853111237850078 REF11827390 41 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1182739041 ABDULATEEF MOMOH REF:000010210812173853111237850078
12-Aug-2021	12-Aug-2021	'0NIPG	3,714.00		303.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210812173859000273899055 via GTWORLD TO MONNIFY / Ncash-mom /10.75/REF:GW7619073500000000371421081217 f
12-Aug-2021	12-Aug-2021	'0NIPG	10.00		293.43	E- CHANNELS	COMMISSION 000013210812173859000273899055 NIP TRANSFER COMMISSION FOR 000013210812173859000273899055 via GTWORLD TO MONNIFY / Ncash-mom ReF:GW761907350000000037142108121739
12-Aug-2021	12-Aug-2021	'0NIPG	.75		292.68	E- CHANNELS	VALUE ADDED TAX 000013210812173859000273899055 VAT ON NIP TRANSFER FOR 000013210812173859000273899055 via GTWORLD TO MONNIFY / Ncash-mom ReF:GW761907350000000037142108121739
13-Aug-2021	12-Aug-2021	'00	111.42		181.26	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
13-Aug-2021	12-Aug-2021	'0GWOT	181.26		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000181.262108130027
13-Aug-2021	13-Aug-2021	'0GWOT		300.00	300.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000003002108130643
13-Aug-2021	13-Aug-2021	'0USAT	300.00		.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002810194927-2347060899758
13-Aug-2021	13-Aug-2021	'0NIPT		9,500.00	9,500.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210813071531007292824001 Transfer from GROLA TECH CREDIT LIMITEDGROLA TECH CREDIT LIMITED 0007292824001 Paystack REF:110006210813071531007292824001
13-Aug-2021	13-Aug-2021	'0NIPG	9,400.00		100.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210813081753000274519066 via GTWORLD TO MONNIFY / Ncash-mom OH ABDULATEEF



							/26.875/REF:GW7619073500000000940021081308 f
13-Aug-2021	13-Aug-2021	'0NIPG	25.00		75.00	E- CHANNELS	COMMISSION 000013210813081759000274519066 NIP TRANSFER COMMISSION FOR 000013210813081759000274519066 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000094002108130818
13-Aug-2021	13-Aug-2021	'0NIPG	1.87		73.13	E- CHANNELS	VALUE ADDED TAX 000013210813081759000274519066 VAT ON NIP TRANSFER FOR 000013210813081759000274519066 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000094002108130818
13-Aug-2021	13-Aug-2021	'0NIPT		5,500.00	5,573.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210813105042111182796121 REF11865392 71 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1186539271 ABDULATEEF MOMOH REF:000010210813105042111182796121
13-Aug-2021	13-Aug-2021	'99996024399999	5,362.00		211.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -602439- - 330945-3PG00012-OPAY CHARGE LANG
13-Aug-2021	13-Aug-2021	'0NIPT		4,500.00	4,711.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210813095404100623123587 Transfer from EasyCredit to MOMOH ABDULATEEF 100004210813095404100623123587 EasyCredit REF:100004210813095404100623123587
13-Aug-2021	13-Aug-2021	'0NIPG	4,700.00		11.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210813105809000274791361 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000470021081310 f
13-Aug-2021	13-Aug-2021	'0NIPG	10.00		1.13	E- CHANNELS	COMMISSION 000013210813105809000274791361 NIP TRANSFER COMMISSION FOR 000013210813105809000274791361 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000047002108131057
13-Aug-2021	13-Aug-2021	'0NIPG	.75		.38	E- CHANNELS	VALUE ADDED TAX 000013210813105809000274791361 VAT ON NIP TRANSFER FOR



							000013210813105809000274791361 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000047002108131057
13-Aug-2021	13-Aug-2021	'0NIPT		2,844.00	2,844.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210813120709450856416784 Initiate payment/ATL210813JJESFP ATL210813JJESFP M onnify REF:090405210813120709450856416784
13-Aug-2021	13-Aug-2021	'0NIPG	2,800.00		44.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210813120803000274929741 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000280021081312 f
13-Aug-2021	13-Aug-2021	'0NIPG	10.00		34.38	E- CHANNELS	COMMISSION 000013210813120803000274929741 NIP TRANSFER COMMISSION FOR 000013210813120803000274929741 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000028002108131208
13-Aug-2021	13-Aug-2021	'0NIPG	.75		33.63	E- CHANNELS	VALUE ADDED TAX 000013210813120803000274929741 VAT ON NIP TRANSFER FOR 000013210813120803000274929741 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000028002108131208
13-Aug-2021	13-Aug-2021	'99996389369999	1.00		32.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -638936- - 908167-3PG00001-X/O FINANCE ALTERNATE A LANG
13-Aug-2021	13-Aug-2021	'0NIPT		7,000.00	7,032.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360210813152810000011374733 045746846747 !Payout Order 045746846747 TRF REF:090360210813152810000011374733
13-Aug-2021	13-Aug-2021	'0NIPG	7,000.00		32.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210813153204000275323703 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000000700021081315 f
13-Aug-2021	13-Aug-2021	'0NIPG	25.00		7.63	E- CHANNELS	COMMISSION 000013210813153204000275323703 NIP TRANSFER COMMISSION FOR 000013210813153204000275323703 via

[Signature]
MISSION FOR
Guaranty Trust Bank Plc
Guaranty Trust Bank Plc, 178, Awolowo Road, Ikoyi, Lagos
000013210813153204000275323703 via

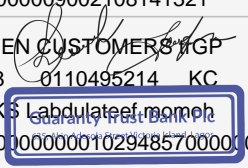
							GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000070002108131532
13-Aug-2021	13-Aug-2021	'0NIPG	1.87		5.76	E- CHANNELS	VALUE ADDED TAX 000013210813153204000275323703 VAT ON NIP TRANSFER FOR 000013210813153204000275323703 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000070002108131532
13-Aug-2021	13-Aug-2021	'0NIPT		7,000.00	7,005.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210813152048007299658701 Transfer from LoanLoan 0007299658701 Paystack REF:110006210813152048007299658701
13-Aug-2021	13-Aug-2021	'0NIPT		14,000.00	21,005.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210813162522111123637068 REF11890551 76 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1189055176 ABDULATEEF MOMOH REF:000010210813162522111123637068
13-Aug-2021	13-Aug-2021	'0NIPT		1,500.00	22,505.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210813162723111148033749 REF11890706 88 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1189070688 ABDULATEEF MOMOH REF:000010210813162723111148033749
13-Aug-2021	13-Aug-2021	'99996620479999	21,600.00		905.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -662047- - 260895-3PG00001-XG/ FINANCE ALTERNATE -A LANG
13-Aug-2021	13-Aug-2021	'0NIPT		20,000.00	20,905.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210813162810029376160679 Payout to recipient/ATL210813JJOIQY ATL210813JJOIQY XC REDIT REF:090405210813162810029376160679
13-Aug-2021	13-Aug-2021	'0GTCN	5,000.00		15,905.76	E- CHANNELS	737 MERCHANT PAYMENTS 8834952621956472 1135348 5000 999 TRANSFER REF:07619073500201183052P00000500000000000 0000730556940020210813 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
13-Aug-2021	13-Aug-2021	'0GTCN	20.00		15,885.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8834952621956472 135348 5000 999 TRANSFER ReF:07619073500001020510C0000000002000113

Guaranty Trust Bank Plc
135348||5000|999|TRANSFER

							534820210813 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
13-Aug-2021	13-Aug-2021	'0GWOT	15,700.00		185.76	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000157002108131631
13-Aug-2021	13-Aug-2021	'99996952289999	2.00		183.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -695228- - 483311-MX1049, 3IPG0001 LANG
13-Aug-2021	13-Aug-2021	'99998565019999	2.00		181.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -856501- - 484441-MX1049, 3IPG0001 LANG
13-Aug-2021	13-Aug-2021	'99996781269999	30.00		151.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -678126- - 485231-3PG00001-EASY-MO I LANG
13-Aug-2021	13-Aug-2021	'99996952289999		2.00	153.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -695228- - 483311-MX1049, 3IPG0001 LANG
13-Aug-2021	13-Aug-2021	'99998565019999		2.00	155.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -856501- - 484441-MX1049, 3IPG0001 LANG
14-Aug-2021	13-Aug-2021	'0	100.00		55.76	AUCHI	STAMP DUTY CHARGE 13082021 STAMP DUTY CHARGE - 13/08/2021
14-Aug-2021	14-Aug-2021	'0NIPT		3,000.00	3,055.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210814074839007307877001 Transfer from GROLA TECH CREDIT LIMITEDGROLA TECH CREDIT LIMITED 0007307877001 Paystack REF:110006210814074839007307877001
14-Aug-2021	14-Aug-2021	'0GWOT	3,000.00		55.76	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002108140851
14-Aug-2021	14-Aug-2021	'0GWOT		18,000.00	18,055.76	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000180002108141056
14-Aug-2021	14-Aug-2021	'0NIPG	18,000.00		55.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210814105540000276447699 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW76190735000000001800021081410 f
14-Aug-2021	14-Aug-2021	'0NIPG	25.00		30.76	E- CHANNELS	COMMISSION 000013210814105540000276447699 NIP TRANSFER COMMISSION FOR 000013210814105540000276447699 via GTWORLD TO MOMOH ABDULATEEF ReF:GW7619073500000000180002108141056
14-Aug-2021	14-Aug-2021	'0NIPG	1.87		28.89	E- CHANNELS	VALUE ADDED TAX


 635, Akin Adesola Street, Victoria Island, Lagos
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							000013210814105540000276447699 VAT ON NIP TRANSFER FOR 000013210814105540000276447699 via GTWORLD TO MOMOH ABDULATEEF ReF:GW7619073500000000180002108141056
14-Aug-2021	14-Aug-2021	'0GWOT		58.00	86.89	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000582108141258
14-Aug-2021	14-Aug-2021	'0NIPT		50.00	136.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210814130203131790963718 V1426513132 451274752/ATL210814JKJUNI ATL210814JKJUNI Monnify REF:090405210814130203131790963718
14-Aug-2021	14-Aug-2021	'0NIPT		4,875.00	5,011.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210814130802851898832777 142651065639 9085568/ATL210814JKKBWM ATL210814JKKBWM Monnify REF:090405210814130802851898832777
14-Aug-2021	14-Aug-2021	'0NIPG	4,000.00		1,011.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210814131213000276686828 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000400021081413 f
14-Aug-2021	14-Aug-2021	'0NIPG	10.00		1,001.89	E- CHANNELS	COMMISSION 000013210814131213000276686828 NIP TRANSFER COMMISSION FOR 000013210814131213000276686828 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000040002108141311
14-Aug-2021	14-Aug-2021	'0NIPG	.75		1,001.14	E- CHANNELS	VALUE ADDED TAX 000013210814131213000276686828 VAT ON NIP TRANSFER FOR 000013210814131213000276686828 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000040002108141311
14-Aug-2021	14-Aug-2021	'0GWOT	900.00		101.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000009002108141321
15-Aug-2021	15-Aug-2021	'0GSTP		11,000.00	11,101.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 10294857 latmoh058 0110495214 KC GAMING NETWORKS REF:2010183052110000000102948570000000000

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 Guaranty Trust Bank Plc


							000000000000
15-Aug-2021	15-Aug-2021	'0GWOT		1,000.00	12,101.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002108150705
15-Aug-2021	15-Aug-2021	'0NIPG	12,000.00		101.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210815070457000277688016 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000001200021081507 f
15-Aug-2021	15-Aug-2021	'0NIPG	25.00		76.14	E- CHANNELS	COMMISSION 000013210815070457000277688016 NIP TRANSFER COMMISSION FOR 000013210815070457000277688016 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000120002108150705
15-Aug-2021	15-Aug-2021	'0NIPG	1.87		74.27	E- CHANNELS	VALUE ADDED TAX 000013210815070457000277688016 VAT ON NIP TRANSFER FOR 000013210815070457000277688016 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000120002108150705
15-Aug-2021	15-Aug-2021	'0GWOT		500.00	574.27	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002108150708
15-Aug-2021	15-Aug-2021	'0USAT	500.00		74.27	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002815082608-2347060899758
15-Aug-2021	15-Aug-2021	'0NIPT		19,000.00	19,074.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210815160038111139177786 REF12006444 46 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1200644446 ABDULATEEF MOMOH REF:000010210815160038111139177786
15-Aug-2021	15-Aug-2021	'0GWOT	18,900.00		174.27	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000189002108151601
15-Aug-2021	15-Aug-2021	'0GWOT		18,900.00	19,074.27	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000189002108151811
15-Aug-2021	15-Aug-2021	'0USAT	100.00		18,974.27	E- CHANNELS	Airtime Purchase USSD- 101CT000000000281666831212347060899758
15-Aug-2021	15-Aug-2021	'0USAT	500.00		18,474.27	E- CHANNELS	Airtime Purchase GTWORLD- 101CT000000000281667383512347060899758



15-Aug-2021	15-Aug-2021	'0NIPT		5,500.00	23,974.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210815213158111136779889 REF12022385 63 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1202238563 ABDULATEEF MOMOH REF:000010210815213158111136779889
15-Aug-2021	15-Aug-2021	'0	50.00		23,924.27	AUCHI	STAMP DUTY CHARGE 15082021 STAMP DUTY CHARGE - 15/08/2021
15-Aug-2021	15-Aug-2021	'00	393.00		23,531.27	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
16-Aug-2021	16-Aug-2021	'99994033879999	50.00		23,481.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -403387- - 936268-PAYSTACK.COM/LOOKUP IKEJA NG
16-Aug-2021	16-Aug-2021	'0GWOT		464.00	23,945.27	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004642108161837
16-Aug-2021	16-Aug-2021	'0USAT	300.00		23,645.27	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002818775277-2347060899758
16-Aug-2021	16-Aug-2021	'00	10.50		23,634.77	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
17-Aug-2021	17-Aug-2021	'99996217659999	18,258.00		5,376.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -621765- - 890712-REMITA-290529640622 Lagos NG
17-Aug-2021	17-Aug-2021	'99996335729999	5,188.13		188.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -633572- - 715737-REMITA-140529679865 Lagos NG
17-Aug-2021	17-Aug-2021	'0NIPT		1,000.00	1,188.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210817091640111256901642 REF12115804 76 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1211580476 ABDULATEEF MOMOH REF:000010210817091640111256901642
17-Aug-2021	17-Aug-2021	'0NIPT		3,000.00	4,188.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210817091845100630289629 Transfer from to MOMOH ABDULATEEF 100004210817091845100630289629 Friday Omale REF:100004210817091845100630289629
17-Aug-2021	17-Aug-2021	'0GWOT	4,000.00		188.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000040002108171021
17-Aug-2021	17-Aug-2021	'0GWOT		4,000.00	4,188.64	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:761907350000000040002108171022
17-Aug-2021	17-Aug-2021	'0GWOT	4,080.00		108.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000040802108171023
17-Aug-2021	17-Aug-2021	'0USAT	100.00		8.64	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002819971747-2347060899758
17-Aug-2021	17-Aug-2021	'0GWOT		4,000.00	4,008.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000040002108171111
17-Aug-2021	17-Aug-2021	'0GWOT	4,000.00		8.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000040002108171112
17-Aug-2021	17-Aug-2021	'0GWOT		100.00	108.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002108171201
17-Aug-2021	17-Aug-2021	'0USAT	100.00		8.64	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002820226507-2348055721552
17-Aug-2021	17-Aug-2021	'0GWOT		1,400.00	1,408.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000014002108171207
17-Aug-2021	17-Aug-2021	'0USAT	1,400.00		8.64	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002820243120-2348055721552
17-Aug-2021	17-Aug-2021	'0GWOT		2,500.00	2,508.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000025002108171521
17-Aug-2021	17-Aug-2021	'0GWOT		50.00	2,558.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000000502108171522
17-Aug-2021	17-Aug-2021	'0NIPG	2,500.01		58.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210817152245000281250352 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW76190735000002500.0121081715 f
17-Aug-2021	17-Aug-2021	'0NIPG	10.00		48.63	E- CHANNELS	COMMISSION 000013210817152245000281250352 NIP TRANSFER COMMISSION FOR 000013210817152245000281250352 via GTWORLD TO MOMOH ABDULATEEF ReF:GW76190735000002500.012108171522
17-Aug-2021	17-Aug-2021	'0NIPG	.75		47.88	E- CHANNELS	VALUE ADDED TAX 000013210817152245000281250352 VAT ON NIP TRANSFER FOR 000013210817152245000281250352 via GTWORLD TO MOMOH ABDULATEEF ReF:GW76190735000002500.012108171522

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 63, Awolowo Street, Victoria Island, Lagos

17-Aug-2021	17-Aug-2021	'0NIPT		16,200.00	16,247.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210817184804111035456153 REF12165466 19 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1216546619 ABDULATEEF MOMOH REF:000010210817184804111035456153
17-Aug-2021	17-Aug-2021	'0NIPG	16,000.00		247.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210817194842000281734528 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY /26.875/REF:GW7619073500000001600021081719 f
17-Aug-2021	17-Aug-2021	'0NIPG	25.00		222.88	E- CHANNELS	COMMISSION 000013210817194842000281734528 NIP TRANSFER COMMISSION FOR 000013210817194842000281734528 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW761907350000000160002108171949
17-Aug-2021	17-Aug-2021	'0NIPG	1.87		221.01	E- CHANNELS	VALUE ADDED TAX 000013210817194842000281734528 VAT ON NIP TRANSFER FOR 000013210817194842000281734528 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW761907350000000160002108171949
17-Aug-2021	17-Aug-2021	'0NIPT		500.00	721.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210817194923111368758137 REF12171285 71 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1217128571 ABDULATEEF MOMOH REF:000010210817194923111368758137
17-Aug-2021	17-Aug-2021	'0USAT	500.00		221.01	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002821527286-2347060899758
17-Aug-2021	17-Aug-2021	'0USAT	100.00		121.01	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002821529270-2347060899758
17-Aug-2021	17-Aug-2021	'0NIPT		500.00	621.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210817215717111215746508 REF12178785 72 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1217878572 ABDULATEEF MOMOH REF:000010210817215717111215746508



17-Aug-2021	17-Aug-2021	'OGTCN	500.00		121.01	E- CHANNELS	737 MERCHANT PAYMENTS 3488674761965772 1135348 latmoh 500 999 TRAN SFER REF:07619073500201183052P000000050000000000 0000735784940020210817 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
17-Aug-2021	17-Aug-2021	'OGTCN	20.00		101.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3488674761965772 1135348 latmoh 500 999 TRAN SFER ReF:07619073500000020510C00000000020000113 534820210817 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
18-Aug-2021	17-Aug-2021	'0	50.00		51.01	AUCHI	STAMP DUTY CHARGE 17082021 STAMP DUTY CHARGE - 17/08/2021
18-Aug-2021	18-Aug-2021	'ONIPT		40,000.00	40,051.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210818112101000116913773 Transfer from OGUNDARE IBIRONKE GRACE to MOMOH ABDULATEEF Online to GTBank Plc MOMOH ABDULATEEF Onepay Transfer to MOMOH ABDULATEEF - REF:000001210818112101000116913773
18-Aug-2021	18-Aug-2021	'OGWOT		40.00	40,091.01	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000402108181125
18-Aug-2021	18-Aug-2021	'ONIPG	40,000.00		91.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210818112615000282411689 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000004000021081811 f
18-Aug-2021	18-Aug-2021	'ONIPG	25.00		66.01	E- CHANNELS	COMMISSION 000013210818112615000282411689 NIP TRANSFER COMMISSION FOR 000013210818112615000282411689 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000400002108181126
18-Aug-2021	18-Aug-2021	'ONIPG	1.87		64.14	E- CHANNELS	VALUE ADDED TAX 000013210818112615000282411689 via GTWORLD TO TRANSFER FOR 000013210818112615000282411689 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000400002108181126

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Guaranty Trust Bank Plc
 Lagos

18-Aug-2021	18-Aug-2021	'0NIPT		40,200.00	40,264.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210818150019111308209540 REF12239731 01 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1223973101 ABDULATEEF MOMOH REF:000010210818150019111308209540
18-Aug-2021	18-Aug-2021	'0GWOT	40,160.00		104.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000401602108181607
18-Aug-2021	18-Aug-2021	'0GWOT		40,000.00	40,104.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000400002108181846
18-Aug-2021	18-Aug-2021	'0GWOT	40,000.00		104.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000400002108181851
18-Aug-2021	18-Aug-2021	'0GWOT		200.00	304.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000002002108182323
18-Aug-2021	18-Aug-2021	'0USAT	200.00		104.14	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002824161228-2347060899758
19-Aug-2021	18-Aug-2021	'0	100.00		4.14	AUCHI	STAMP DUTY CHARGE 18082021 STAMP DUTY CHARGE - 18/08/2021
19-Aug-2021	19-Aug-2021	'0GWOT		39,900.00	39,904.14	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000399002108190505
19-Aug-2021	19-Aug-2021	'0GWOT		60.79	39,964.93	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000060.792108190803
19-Aug-2021	19-Aug-2021	'0NIPG	80.00		39,884.93	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210819081120000283673191 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW761907350000000008021081908 f
19-Aug-2021	19-Aug-2021	'0NIPG	10.00		39,874.93	E- CHANNELS	COMMISSION 000013210819081120000283673191 NIP TRANSFER COMMISSION FOR 000013210819081120000283673191 via GTWORLD TO MOMOH ABDULATEEF ReF:GW76190735000000000802108190811
19-Aug-2021	19-Aug-2021	'0NIPG	.75		39,874.18	E- CHANNELS	VALUE ADDED TAX 000013210819081120000283673191 VAT ON NIP TRANSFER FOR 000013210819081120000283673191 via GTWORLD TO MOMOH ABDULATEEF ReF:GW76190735000000000802108190811



19-Aug-2021	19-Aug-2021	'0NIPT		30,000.00	69,874.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210819133931001949538592 Light bill 564880375 GREAT CHIDERA NNABUIHE REF:000015210819133931001949538592
19-Aug-2021	19-Aug-2021	'0GWOT	29,950.62		39,923.56	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000029950.622108191346
19-Aug-2021	19-Aug-2021	'0GWOT		29,000.00	68,923.56	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000290002108191350
19-Aug-2021	19-Aug-2021	'99998014719999	27,000.00		41,923.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -801471- - 773422-3PG00001-XGO /FI-ANCE ALTERNATE A LANG
19-Aug-2021	19-Aug-2021	'0GWOT	2,000.00		39,923.56	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002108191416
19-Aug-2021	19-Aug-2021	'0GWOT		2,000.00	41,923.56	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002108191459
19-Aug-2021	19-Aug-2021	'0GWOT		100.00	42,023.56	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002108191459
19-Aug-2021	19-Aug-2021	'0NIPG	2,000.00		40,023.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210819150046000284388022 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY /10.75/REF:GW7619073500000000200021081915 f
19-Aug-2021	19-Aug-2021	'0NIPG	10.00		40,013.56	E- CHANNELS	COMMISSION 000013210819150046000284388022 NIP TRANSFER COMMISSION FOR 000013210819150046000284388022 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW761907350000000020002108191500
19-Aug-2021	19-Aug-2021	'0NIPG	.75		40,012.81	E- CHANNELS	VALUE ADDED TAX 000013210819150046000284388022 VAT ON NIP TRANSFER FOR 000013210819150046000284388022 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW761907350000000020002108191500
19-Aug-2021	19-Aug-2021	'0NIPR		80.00	40,092.81	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 00001321081908112000283673191 NIP Reversal:



							Failure From Beneficiary Bank REF:000013210819081120000283673191
19-Aug-2021	19-Aug-2021	'00		10.00	40,102.81	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210819081120000283673191 NIP Reversal: Failure From Beneficiary Bank REF:000013210819081120000283673191
19-Aug-2021	19-Aug-2021	'00		.75	40,103.56	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210819081120000283673191 NIP Reversal: Failure From Beneficiary Bank REF:000013210819081120000283673191
19-Aug-2021	19-Aug-2021	'99998444819999	165.63		39,937.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -844481- - 370175-3PG00001-UT-AY ON LIN/E LANG
19-Aug-2021	19-Aug-2021	'0GWOT		500.00	40,437.93	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002108191821
19-Aug-2021	19-Aug-2021	'0USAT	500.00		39,937.93	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002825930917-2347060899758
20-Aug-2021	19-Aug-2021	'0	50.00		39,887.93	AUCHI	STAMP DUTY CHARGE 19082021 STAMP DUTY CHARGE - 19/08/2021
20-Aug-2021	20-Aug-2021	'0GWOT	26,900.00		12,987.93	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000269002108200337
20-Aug-2021	20-Aug-2021	'0GWOT		8,000.00	20,987.93	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000080002108200356
20-Aug-2021	20-Aug-2021	'0NIPG	8,000.00		12,987.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210820035745000285191836 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY /26.875/REF:GW76190735000000000800021082003 f
20-Aug-2021	20-Aug-2021	'0NIPG	25.00		12,962.93	E- CHANNELS	COMMISSION 000013210820035745000285191836 NIP TRANSFER COMMISSION FOR 000013210820035745000285191836 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW7619073500000000080002108200357
20-Aug-2021	20-Aug-2021	'0NIPG	1.87		12,961.06	E- CHANNELS	VALUE ADDED TAX 000013210820035745000285191836 VAT ON NIP TRANSFER FOR




							000013210820035745000285191836 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW761907350000000080002108200357
20-Aug-2021	20-Aug-2021	'99999133389999	13,205.00		-243.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -913338- - 093125-3PG00001-G ROLA TECH CRED/T LIMIT LANG
20-Aug-2021	20-Aug-2021	'0GWOT		5,500.00	5,256.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000055002108200426
20-Aug-2021	20-Aug-2021	'0GWOT		500.00	5,756.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000005002108200505
20-Aug-2021	20-Aug-2021	'0NIPT		27,000.00	32,756.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210820033442567757338438 Payout to recipient/ATL210820JSZQLC ATL210820JSZQLC X CREDIT REF:090405210820033442567757338438
20-Aug-2021	20-Aug-2021	'0GWOT		13,500.00	46,256.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000135002108200359
20-Aug-2021	20-Aug-2021	'99996149719999	2.00		46,254.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -614971- - 091957-MX1049, 3IPG0001 LANG
20-Aug-2021	20-Aug-2021	'0NIPT		3,000.00	49,254.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210820031005111226460813 REF12370171 39 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1237017139 ABDULATEEF MOMOH REF:000010210820031005111226460813
20-Aug-2021	20-Aug-2021	'0GWOT	3,300.00		45,954.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000033002108200411
20-Aug-2021	20-Aug-2021	'99996149719999		2.00	45,956.06	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -614971- - 091957-MX1049, 3IPG0001 LANG
20-Aug-2021	20-Aug-2021	'0GTCN	800.00		45,156.06	E- CHANNELS	737 MERCHANT PAYMENTS 7686363598911161 1135348 latmoh 800 999 TRAN SFER REF:07619073500201183052P000000800000000000 0000738450010020210820 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
20-Aug-2021	20-Aug-2021	'0GTCN	20.00		45,136.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 7686363598911161 1135348 latmoh 800 999 TRAN

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

							SFER ReF:076190735000000020510C00000000020000113 534820210820 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
20-Aug-2021	20-Aug-2021	'0GWOT		500.00	45,636.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002108200846
20-Aug-2021	20-Aug-2021	'0USAT	500.00		45,136.06	E- CHANNELS	Airtime Purchase GTWORLD- 101CT00000000002826948207-2347060899758
20-Aug-2021	20-Aug-2021	'0GWOT		200.00	45,336.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002108201233
20-Aug-2021	20-Aug-2021	'0USAT	200.00		45,136.06	E- CHANNELS	Airtime Purchase GTWORLD- 101CT00000000002827533739-2347060899758
20-Aug-2021	20-Aug-2021	'0GWOT		300.00	45,436.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002108201932
20-Aug-2021	20-Aug-2021	'0USAT	300.00		45,136.06	E- CHANNELS	Airtime Purchase GTWORLD- 101CT00000000002828533939-2347060899758
20-Aug-2021	20-Aug-2021	'0USTC	6.98		45,129.08	E- CHANNELS	COMMISSION MTN USSD charge for July
20-Aug-2021	20-Aug-2021	'0USTC	.52		45,128.56	E- CHANNELS	VALUE ADDED TAX VAT on TELCO Charge
21-Aug-2021	20-Aug-2021	'0	50.00		45,078.56	AUCHI	STAMP DUTY CHARGE 20082021 STAMP DUTY CHARGE - 20/08/2021
21-Aug-2021	21-Aug-2021	'0GWOT		1,500.00	46,578.56	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000015002108211136
21-Aug-2021	21-Aug-2021	'0NIPG	1,500.00		45,078.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210821113713000287297996 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW76190735000000000150021082111 f
21-Aug-2021	21-Aug-2021	'0NIPG	10.00		45,068.56	E- CHANNELS	COMMISSION 000013210821113713000287297996 NIP TRANSFER COMMISSION FOR 000013210821113713000287297996 via GTWORLD TO MOMOH ABDULATEEF ReF:GW7619073500000000015002108211137
21-Aug-2021	21-Aug-2021	'0NIPG	.75		45,067.81	E- CHANNELS	VALUE ADDED TAX 000013210821113713000287297996 VAT ON NIP TRANSFER FOR 000013210821113713000287297996 via GTWORLD TO MOMOH ABDULATEEF



							ReF:GW761907350000000015002108211137
21-Aug-2021	21-Aug-2021	'0NIPT		4,500.00	49,567.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210821162605111311533703 REF12495287 50 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1249528750 ABDULATEEF MOMOH REF:000010210821162605111311533703
21-Aug-2021	21-Aug-2021	'0NIPG	4,170.00		45,397.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210821172743000287888400 via GTWORLD TO MONNIFY / Repay-TrueNaira- Momoh Abdulateef /10.75/REF:GW7619073500000000417021082117 f
21-Aug-2021	21-Aug-2021	'0NIPG	10.00		45,387.81	E- CHANNELS	COMMISSION 000013210821172743000287888400 NIP TRANSFER COMMISSION FOR 000013210821172743000287888400 via GTWORLD TO MONNIFY / Repay-TrueNaira- Momoh Abdulateef ReF:GW761907350000000041702108211728
21-Aug-2021	21-Aug-2021	'0NIPG	.75		45,387.06	E- CHANNELS	VALUE ADDED TAX 000013210821172743000287888400 VAT ON NIP TRANSFER FOR 000013210821172743000287888400 via GTWORLD TO MONNIFY / Repay-TrueNaira- Momoh Abdulateef ReF:GW761907350000000041702108211728
21-Aug-2021	21-Aug-2021	'99992566909999	311.00		45,076.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -256690- - 437617-3PG00001-UTPAY-O/N LINE LANG
22-Aug-2021	22-Aug-2021	'0GWOT		500.00	45,576.06	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002108220921
22-Aug-2021	22-Aug-2021	'0USAT	500.00		45,076.06	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002831655420-2347060899758
22-Aug-2021	22-Aug-2021	'0NIPT		6,000.00	51,076.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210822090821111191100439 REF12523805 29 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1252380529 ABDULATEEF MOMOH REF:000010210822090821111191100439
22-Aug-2021	22-Aug-2021	'0NIPG	5,616.00		45,460.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210822100901000289562558 via GTWORLD TO SPE  BY CHOICE LIMITED

							/26.875/REF:GW7619073500000000561621082210 f
22-Aug-2021	22-Aug-2021	'0NIPG	25.00		45,435.06	E- CHANNELS	COMMISSION 000013210822100904000288562549 NIP TRANSFER COMMISSION FOR 000013210822100904000288562549 via GTWORLD TO SPEEDY CHOICE LIMITED ReF:GW761907350000000056162108221009
22-Aug-2021	22-Aug-2021	'0NIPG	1.87		45,433.19	E- CHANNELS	VALUE ADDED TAX 000013210822100904000288562549 VAT ON NIP TRANSFER FOR 000013210822100904000288562549 via GTWORLD TO SPEEDY CHOICE LIMITED ReF:GW761907350000000056162108221009
22-Aug-2021	22-Aug-2021	'0USAT	300.00		45,133.19	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002831742228-2347060899758
22-Aug-2021	22-Aug-2021	'0NIPT		4,500.00	49,633.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210822125022100640342818 Transfer from EasyCredit to MOMOH ABDULATEEF 100004210822125022100640342818 EasyCredit REF:100004210822125022100640342818
22-Aug-2021	22-Aug-2021	'0GTCN	1,000.00		48,633.19	E- CHANNELS	737 MERCHANT PAYMENTS 1161227871889457 1135348 latmoh 1000 999 TRANSFER REF:07619073500201183052P00000100000000000 0000742014170020210822 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
22-Aug-2021	22-Aug-2021	'0GTCN	20.00		48,613.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1161227871889457 1135348 latmoh 1000 999 TRANSFER ReF:07619073500000020510C00000000020000113 534820210822 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
22-Aug-2021	22-Aug-2021	'0NIPG	3,500.00		45,113.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210822135311000288822741 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000561621082210 f
22-Aug-2021	22-Aug-2021	'0NIPG	10.00		45,103.19	E- CHANNELS	COMMISSION 000013210822135311000288822741

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Guaranty Trust Bank Plc
1161227871889457|1135348|latmoh|1000|999|TRANSFER

							NIP TRANSFER COMMISSION FOR 000013210822135311000288822741 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000035002108221353
22-Aug-2021	22-Aug-2021	'0NIPG	.75		45,102.44	E- CHANNELS	VALUE ADDED TAX 000013210822135311000288822741 VAT ON NIP TRANSFER FOR 000013210822135311000288822741 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000035002108221353
23-Aug-2021	23-Aug-2021	'99994542529999	39,873.56		5,228.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -454252- - 297374-REMITA-260530927141 Lagos NG
23-Aug-2021	23-Aug-2021	'99997243569999	5,188.13		40.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -724356- - 384344-REMITA-300531597815 Lagos NG
23-Aug-2021	23-Aug-2021	'0NIPT		500.00	540.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210823171340111284754325 REF12601393 36 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1260139336 ABDULATEEF MOMOH REF:000010210823171340111284754325
23-Aug-2021	23-Aug-2021	'0USAT	500.00		40.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002835104686-2347060899758
24-Aug-2021	24-Aug-2021	'0NIPT		5,500.00	5,540.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210824071346111045660460 REF12622963 51 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1262296351 ABDULATEEF MOMOH REF:000010210824071346111045660460
24-Aug-2021	24-Aug-2021	'0GWOT	350.00		5,190.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003502108240956
24-Aug-2021	24-Aug-2021	'0NIPT		100.00	5,290.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210824113817111172992318 REF12640901 50 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1264090150 ABDULATEEF MOMOH REF:000010210824113817111172992318
24-Aug-2021	24-Aug-2021	'0GWOT		400.00	5,690.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004002108241239
24-Aug-2021	24-Aug-2021	'0USAT	500.00		5,190.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002835104686-2347060899758

Guaranty Trust Bank Plc
761907350000000004002108241239

25-Aug-2021	25-Aug-2021	'0NIPT		500.00	5,690.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210825154332111240954053 REF12727948 67 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1272794867 ABDULATEEF MOMOH REF:000010210825154332111240954053
25-Aug-2021	25-Aug-2021	'0USAT	500.00		5,190.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002839603400-2347060899758
25-Aug-2021	25-Aug-2021	'0NIPT		11,000.00	16,190.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210825163934111034481233 REF12733042 15 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1273304215 ABDULATEEF MOMOH REF:000010210825163934111034481233
25-Aug-2021	25-Aug-2021	'99990143269999	10,892.00		5,298.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014326- - 483119-3PG00001-L O/N LANG
25-Aug-2021	25-Aug-2021	'0NIPT		1,000.00	6,298.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210825200245111079832945 REF12746202 08 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1274620208 ABDULATEEF MOMOH REF:000010210825200245111079832945
25-Aug-2021	25-Aug-2021	'0GTCN	1,000.00		5,298.75	E- CHANNELS	737 MERCHANT PAYMENTS 2353328997271299 1135348 latmoh 1000 999 TRA NSFER REF:07619073500201183052P0000010000000000 0000745794190020210825 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
25-Aug-2021	25-Aug-2021	'0GTCN	20.00		5,278.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 2353328997271299 1135348 latmoh 1000 999 TRA NSFER ReF:07619073500000020510C00000000020000113 534820210825 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
25-Aug-2021	25-Aug-2021	'0	50.00		5,228.75	AUCHI	STAMP DUTY CHARGE 25082021 STAMP DUTY CHARGE - 25/08/2021
26-Aug-2021	26-Aug-2021	'99993061129999	5,188.13		40.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -306112- - 439281-REMITA-280533511574 Lagos NG
26-Aug-2021	26-Aug-2021	'0NIPT		55,000.00	55,040.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210826170441000091114565 FBNMC BILE: MOMOH ABDULATEEF FROM

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Guaranty Trust Bank Plc
 Lagos

							PRECIOUS 637655942814007272 UCHE PRECIOUS CHIDINMA REF:000016210826170441000091114565
26-Aug-2021	26-Aug-2021	'0NIPG	54,000.00		1,040.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210826170614000295509784 via GTWORLD TO MOMOH ABDULATEEF /53.75/REF:GW7619073500000005400021082617 f
26-Aug-2021	26-Aug-2021	'0NIPG	50.00		990.62	E- CHANNELS	COMMISSION 000013210826170614000295509784 NIP TRANSFER COMMISSION FOR 000013210826170614000295509784 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000540002108261706
26-Aug-2021	26-Aug-2021	'0NIPG	3.75		986.87	E- CHANNELS	VALUE ADDED TAX 000013210826170614000295509784 VAT ON NIP TRANSFER FOR 000013210826170614000295509784 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000540002108261706
26-Aug-2021	26-Aug-2021	'0USAT	500.00		486.87	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002842187537-2347060899758
26-Aug-2021	26-Aug-2021	'0GTCN	400.00		86.87	E- CHANNELS	737 MERCHANT PAYMENTS 8382972972435184 1135348 latmoh 400 999 TRAN SFER REF:07619073500201183052P0000004000000000 0000746736610020210826 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
26-Aug-2021	26-Aug-2021	'0GTCN	20.00		66.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8382972972435184 1135348 latmoh 400 999 TRAN SFER ReF:07619073500000020510C00000000020000113 534820210826 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
26-Aug-2021	26-Aug-2021	'0NIPT		40,000.00	40,066.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210826194937111134941050 REF12804664 26 BO ABDULATEEF MOMOH/FO MOMOH ABDUL 1280466426 ABDULATEEF MOMOH REF:000010210826194937111134941050
26-Aug-2021	26-Aug-2021	'0GWOT	36,000.00		4,066.87	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:761907350000000360002108262050
26-Aug-2021	26-Aug-2021	'0GWOT		36,000.00	40,066.87	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000360002108262054
26-Aug-2021	26-Aug-2021	'99992446679999	36,450.00		3,616.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -244667- - 534663-3PG00001-XGO /FINANCE A-TERNATE A LANG
26-Aug-2021	26-Aug-2021	'0NIPT		27,000.00	30,616.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210826205555729566156341 Payout to recipient/ATL210826KDFBFN ATL210826KDFBFN XCREDIT REF:090405210826205555729566156341
26-Aug-2021	26-Aug-2021	'0NIPG	27,000.00		3,616.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210826205814000295942590 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000002700021082620 f
26-Aug-2021	26-Aug-2021	'0NIPG	25.00		3,591.87	E- CHANNELS	COMMISSION 000013210826205814000295942590 NIP TRANSFER COMMISSION FOR 000013210826205814000295942590 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000270002108262058
26-Aug-2021	26-Aug-2021	'0NIPG	1.87		3,590.00	E- CHANNELS	VALUE ADDED TAX 000013210826205814000295942590 VAT ON NIP TRANSFER FOR 000013210826205814000295942590 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000270002108262058
26-Aug-2021	26-Aug-2021	'0NIPG	3,400.00		190.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210826205931000295944752 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000340021082620 f
26-Aug-2021	26-Aug-2021	'0NIPG	10.00		180.00	E- CHANNELS	COMMISSION 000013210826205931000295944752 NIP TRANSFER COMMISSION FOR 000013210826205931000295944752 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000034002108262059
26-Aug-2021	26-Aug-2021	'0NIPG	.75		179.25	E- CHANNELS	VALUE ADDED TAX 000013210826205931000295944752 VAT ON NIP

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635, Akin Adesola Street, Victoria Island, Lagos
090205944752

							TRANSFER FOR 000013210826205931000295944752 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000034002108262059
26-Aug-2021	26-Aug-2021	'0	150.00		29.25	AUCHI	STAMP DUTY CHARGE 26082021 STAMP DUTY CHARGE - 26/08/2021
27-Aug-2021	27-Aug-2021	'0NIPT		500.00	529.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210827165416111304193965 REF12856572 62 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1285657262 ABDULATEEF MOMOH REF:000010210827165416111304193965
27-Aug-2021	27-Aug-2021	'0USAT	500.00		29.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002844965591-2347060899758
28-Aug-2021	27-Aug-2021	'00	15.00		14.25	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
28-Aug-2021	28-Aug-2021	'0NIPT		3,000.00	3,014.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001021082808352211197039264 REF12884557 64 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1288455764 ABDULATEEF MOMOH REF:00001021082808352211197039264
28-Aug-2021	28-Aug-2021	'0GTCN	2,800.00		214.25	E- CHANNELS	737 MERCHANT PAYMENTS 1691214592521546 1135348 latmoh 2800 999 TRA NSFER REF:07619073500201183052P00000280000000000 0000749112440020210828 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
28-Aug-2021	28-Aug-2021	'0GTCN	20.00		194.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1691214592521546 1135348 latmoh 2800 999 TRA NSFER ReF:07619073500000020510C00000000020000113 534820210828 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
29-Aug-2021	29-Aug-2021	'0GSTP		2,000.00	2,194.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 10746112 latmoh058 0110495214 KC GAMING NETWORKS Labdulateef momoh REF:20101830522000000000107461120000000000 000000000000
29-Aug-2021	29-Aug-2021	'0NIPG	2,000.00		194.25	E- CHANNELS	NIBSS Instant Payment Outward



							000013210829134317000300048330 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000200021082913 f
29-Aug-2021	29-Aug-2021	'0NIPG	10.00		184.25	E- CHANNELS	COMMISSION 000013210829134317000300048330 NIP TRANSFER COMMISSION FOR 000013210829134317000300048330 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002108291343
29-Aug-2021	29-Aug-2021	'0NIPG	.75		183.50	E- CHANNELS	VALUE ADDED TAX 000013210829134317000300048330 VAT ON NIP TRANSFER FOR 000013210829134317000300048330 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002108291343
29-Aug-2021	29-Aug-2021	'0NIPT		500.00	683.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210829153852111098640060 REF12954243 48 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1295424348 ABDULATEEF MOMOH REF:000010210829153852111098640060
29-Aug-2021	29-Aug-2021	'0USAT	500.00		183.50	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002849237895-2347060899758
30-Aug-2021	30-Aug-2021	'99999452689999	179.88		3.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -945268- - 284317-PAYSTACK.COM/LOOKUP IKEJA NG
30-Aug-2021	30-Aug-2021	'0NIPT		75,000.00	75,003.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210830093056111144474447 REF12984699 36 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1298469936 ABDULATEEF MOMOH REF:000010210830093056111144474447
30-Aug-2021	30-Aug-2021	'0GWOT	50,000.00		25,003.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000500002108301031
30-Aug-2021	30-Aug-2021	'0NIPG	24,900.00		103.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210830103504000301157850 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000002490021083010 f
30-Aug-2021	30-Aug-2021	'0NIPG	25.00		78.62	E- CHANNELS	COMMISSION 000013210830103504000301157850 NIP TRANSFER COMMISSION FOR



							000013210830103504000301157850 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000249002108301034
30-Aug-2021	30-Aug-2021	'0NIPG	1.87		76.75	E- CHANNELS	VALUE ADDED TAX 000013210830103504000301157850 VAT ON NIP TRANSFER FOR 000013210830103504000301157850 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000249002108301034
30-Aug-2021	30-Aug-2021	'0GWOT		25,000.00	25,076.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000250002108301323
30-Aug-2021	30-Aug-2021	'0GWOT	25,000.00		76.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000250002108301347
30-Aug-2021	30-Aug-2021	'0GWOT		25,000.00	25,076.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000250002108301424
30-Aug-2021	30-Aug-2021	'0GWOT	25,000.00		76.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000250002108301435
30-Aug-2021	30-Aug-2021	'0GWOT		25,000.00	25,076.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000250002108301552
30-Aug-2021	30-Aug-2021	'0GWOT	25,000.00		76.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000250002108301558
30-Aug-2021	30-Aug-2021	'0GWOT		25,000.00	25,076.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000250002108301700
30-Aug-2021	30-Aug-2021	'0GWOT	25,000.10		76.65	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000025000.12108301706
30-Aug-2021	30-Aug-2021	'0GWOT		500.00	576.65	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002108301814
30-Aug-2021	30-Aug-2021	'0USAT	500.00		76.65	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002852011760-2347060899758
30-Aug-2021	30-Aug-2021	'0GWOT		25,000.00	25,076.65	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000250002108301918
30-Aug-2021	30-Aug-2021	'0NIPT		56,000.00	81,076.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210830183236111142280501 REF13024832 81 BO ABDULATEEF MOMOH IFG MOMOH ABDUL 1302483281 ABDULATEEF MOMOH REF:0000102108301 13236111142280501

[Handwritten Signature]
Guaranty Trust Bank Plc
 13236111142280501

30-Aug-2021	30-Aug-2021	'0GWOT		24,200.00	105,276.65	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000242002108301940
30-Aug-2021	30-Aug-2021	'0GWOT	133.90		105,142.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000133.92108301953
31-Aug-2021	30-Aug-2021	'0	100.00		105,042.75	AUCHI	STAMP DUTY CHARGE 30082021 STAMP DUTY CHARGE - 30/08/2021
31-Aug-2021	31-Aug-2021	'0NIPT		10,000.00	115,042.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210831061036111319762622 REF13040572 38 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1304057238 ABDULATEEF MOMOH REF:000010210831061036111319762622
31-Aug-2021	31-Aug-2021	'0GWOT		400.00	115,442.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000004002108310711
31-Aug-2021	31-Aug-2021	'0GWOT	135.00		115,307.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001352108310717
31-Aug-2021	31-Aug-2021	'0NIPT		5,500.00	120,807.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210831142746111075583988 REF13075230 08 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1307523008 ABDULATEEF MOMOH REF:000010210831142746111075583988
31-Aug-2021	31-Aug-2021	'0GWOT	5,500.00		115,307.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000055002108311529
31-Aug-2021	31-Aug-2021	'0GWOT		5,500.00	120,807.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000055002108311546
31-Aug-2021	31-Aug-2021	'0GWOT	5,500.00		115,307.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000055002108311551
31-Aug-2021	31-Aug-2021	'0GWOT		500.00	115,807.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000005002108311700
31-Aug-2021	31-Aug-2021	'0USAT	500.00		115,307.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002854354607-2347060899758
31-Aug-2021	31-Aug-2021	'0GWOT		5,100.00	120,407.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000051002108311803
31-Aug-2021	31-Aug-2021	'0NIPG	5,000.00		115,407.75	E- CHANNELS	NIBSS Instant Payment Outward 00001321083118033000303927792 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW761907350000000050021083118 f



31-Aug-2021	31-Aug-2021	'ONIPG	10.00		115,397.75	E- CHANNELS	COMMISSION 000013210831180333000303927792 NIP TRANSFER COMMISSION FOR 000013210831180333000303927792 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002108311803
31-Aug-2021	31-Aug-2021	'ONIPG	.75		115,397.00	E- CHANNELS	VALUE ADDED TAX 000013210831180333000303927792 VAT ON NIP TRANSFER FOR 000013210831180333000303927792 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000050002108311803
31-Aug-2021	31-Aug-2021	'OGWOT		20.00	115,417.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000000202108312304
31-Aug-2021	31-Aug-2021	'OUSAT	100.00		115,317.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002855298023-2347060899758
31-Aug-2021	31-Aug-2021	'0	50.00		115,267.00	AUCHI	STAMP DUTY CHARGE 31082021 STAMP DUTY CHARGE - 31/08/2021
01-Sep-2021	01-Sep-2021	'99995971429999	50,430.00		64,837.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -597142- - 664106-REMITA-350538002510 Lagos NG
01-Sep-2021	01-Sep-2021	'99996000469999	24,290.25		40,546.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -600046- - 961705-REMITA-180538002034 Lagos NG
01-Sep-2021	01-Sep-2021	'99996034329999	30,322.50		10,224.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -603432- - 065561-REMITA-250538002848 Lagos NG
01-Sep-2021	01-Sep-2021	'ONIPT		500.00	10,724.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210901123202111305504185 REF13137368 45 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1313736845 ABDULATEEF MOMOH REF:000010210901123202111305504185
01-Sep-2021	01-Sep-2021	'OUSAT	500.00		10,224.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002856465381-2347060899758
02-Sep-2021	02-Sep-2021	'99997027939999	10,215.00		9.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -702793- - 178539-REMITA-310538278915 Lagos NG
02-Sep-2021	02-Sep-2021	'ONIPT		500.00	509.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210902182639111277948944 REF13232375 88 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1323237588 ABDULATEEF MOMOH REF:000010210902182639111277948944



02-Sep-2021	02-Sep-2021	'0USAT	500.00		9.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002859976214-2347060899758
03-Sep-2021	03-Sep-2021	'0NIPT		500.00	509.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210903065021111091459778 REF13252376 91 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1325237691 ABDULATEEF MOMOH REF:000010210903065021111091459778
03-Sep-2021	03-Sep-2021	'0USAT	500.00		9.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002860772859-2347060899758
03-Sep-2021	03-Sep-2021	'0NIPT		500.00	509.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210903153109111309341125 REF13291022 16 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1329102216 ABDULATEEF MOMOH REF:000010210903153109111309341125
03-Sep-2021	03-Sep-2021	'0USAT	500.00		9.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002862192907-2347060899758
03-Sep-2021	03-Sep-2021	'0NIPT		480.00	489.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001021090315440111127228322 REF13291896 18 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1329189618 ABDULATEEF MOMOH REF:00001021090315440111127228322
03-Sep-2021	03-Sep-2021	'0GWOT	489.00		.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004892109031647
04-Sep-2021	04-Sep-2021	'0GWOT		550.00	550.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005502109040510
04-Sep-2021	04-Sep-2021	'0NIPG	530.00		20.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210904051226000310057482 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000053021090405 f
04-Sep-2021	04-Sep-2021	'0NIPG	10.00		10.25	E- CHANNELS	COMMISSION 000013210904051226000310057482 NIP TRANSFER COMMISSION FOR 000013210904051226000310057482 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000005302109040512
04-Sep-2021	04-Sep-2021	'0NIPG	.75		9.50	E- CHANNELS	VALUE ADDED TAX 000013210904051226000310057482-VAT ON NIP TRANSFER FOR




							000013210904051226000310057482 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000005302109040512
04-Sep-2021	04-Sep-2021	'0NIPT		5,000.00	5,009.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210904143853007668740201 Transfer from GROLA TECH CREDIT LIMITEDGROLA TECH CREDIT LIMITED 0007668740201 Paystack REF:110006210904143853007668740201
04-Sep-2021	04-Sep-2021	'0NIPG	4,500.00		509.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210904154134000310995202 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000450021090415 f
04-Sep-2021	04-Sep-2021	'0NIPG	10.00		499.50	E- CHANNELS	COMMISSION 000013210904154134000310995202 NIP TRANSFER COMMISSION FOR 000013210904154134000310995202 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000045002109041541
04-Sep-2021	04-Sep-2021	'0NIPG	.75		498.75	E- CHANNELS	VALUE ADDED TAX 000013210904154134000310995202 VAT ON NIP TRANSFER FOR 000013210904154134000310995202 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000045002109041541
04-Sep-2021	04-Sep-2021	'0GWOT	490.00		8.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004902109041542
04-Sep-2021	04-Sep-2021	'0GWOT		495.00	503.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004952109041548
04-Sep-2021	04-Sep-2021	'0USAT	500.00		3.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002864624014-2347060899758
06-Sep-2021	06-Sep-2021	'0NIPT		1,200.00	1,203.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210906163750111055849908 REF13455642 56 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1345564256 ABDULATEEF MOMOH REF:000010210906163750111055849908
06-Sep-2021	06-Sep-2021	'0USAT	500.00		703.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002864624014-2347060899758
06-Sep-2021	06-Sep-2021	'0GWOT	700.00		3.75	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:76190735000000007002109061742
06-Sep-2021	06-Sep-2021	'0NIPT		600.00	603.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210906182140111321596152 REF13462329 45 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1346232945 ABDULATEEF MOMOH REF:000010210906182140111321596152
06-Sep-2021	06-Sep-2021	'0GWOT		500.00	1,103.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002109061920
06-Sep-2021	06-Sep-2021	'0NIPG	1,050.00		53.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210906192210000314333851 via GTWORLD TO UDEN NGOZI BLESSING /10.75/REF:GW7619073500000000105021090619 f
06-Sep-2021	06-Sep-2021	'0NIPG	10.00		43.75	E- CHANNELS	COMMISSION 000013210906192210000314333851 NIP TRANSFER COMMISSION FOR 000013210906192210000314333851 via GTWORLD TO UDEN NGOZI BLESSING ReF:GW761907350000000010502109061921
06-Sep-2021	06-Sep-2021	'0NIPG	.75		43.00	E- CHANNELS	VALUE ADDED TAX 000013210906192210000314333851 VAT ON NIP TRANSFER FOR 000013210906192210000314333851 via GTWORLD TO UDEN NGOZI BLESSING ReF:GW761907350000000010502109061921
07-Sep-2021	07-Sep-2021	'0NIPT		5,000.00	5,043.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210907055701111322781170 REF13478076 16 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1347807616 ABDULATEEF MOMOH REF:000010210907055701111322781170
07-Sep-2021	07-Sep-2021	'0GWOT		200.00	5,243.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002109070655
07-Sep-2021	07-Sep-2021	'0NIPT		1,500.00	6,743.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210907085853111035136545 REF13491535 97 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1349153597 ABDULATEEF MOMOH REF:000010210907085853111035136545
07-Sep-2021	07-Sep-2021	'0USAT	1,500.00		5,243.00	E- CHANNELS	Airtime Purchase GTWORLD 101CT00000000028708170632347018-21122



08-Sep-2021	07-Sep-2021	'00	45.00		5,198.00	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
08-Sep-2021	08-Sep-2021	'99999289979999		2.00	5,200.00	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -928997- - 638699-MX1049, 3IPG0001 LANG
08-Sep-2021	08-Sep-2021	'99999289979999	2.00		5,198.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -928997- - 638699-MX1049, 3IPG0001 LANG
08-Sep-2021	08-Sep-2021	'99998879119999	2.00		5,196.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -887911- - 713711-MX1049, 3IPG0001 LANG
08-Sep-2021	08-Sep-2021	'0NIPT		600.00	5,796.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210908061346111206787248 REF13587335 94 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1358733594 ABDULATEEF MOMOH REF:000010210908061346111206787248
08-Sep-2021	08-Sep-2021	'0USAT	500.00		5,296.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002872952085-2347060899758
08-Sep-2021	08-Sep-2021	'0GWOT	100.00		5,196.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002109080715
08-Sep-2021	08-Sep-2021	'99998879119999		2.00	5,198.00	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -887911- - 713711-MX1049, 3IPG0001 LANG
08-Sep-2021	08-Sep-2021	'0NIPT		1,000.00	6,198.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210908095112147271367468 Kollix ventu POS Trf for Customer/ATL210908KWDJPS ATL210908KWDJPS POS Agent Kollix ventures REF:090405210908095112147271367468
08-Sep-2021	08-Sep-2021	'0NIPT		4,500.00	10,698.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210908090548111368606003 REF13599223 27 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1359922327 ABDULATEEF MOMOH REF:000010210908090548111368606003
08-Sep-2021	08-Sep-2021	'0GWOT	5,500.00		5,198.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000055002109081005
08-Sep-2021	08-Sep-2021	'0GWOT		5,500.00	10,698.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000055002109081019
08-Sep-2021	08-Sep-2021	'512577603		47,000.00	57,698.00	MARINA	CASH DEPOSIT ME 
08-Sep-2021	08-Sep-2021	'0GWOT	47,000.00		10,698.00	E- CHANNELS	OWN ACCOUNT TRANSFER

							REF:761907350000000470002109081104
08-Sep-2021	08-Sep-2021	'0GWOT		40,500.00	51,198.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000405002109081109
08-Sep-2021	08-Sep-2021	'0USAT	100.00		51,098.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002873899069-2347060899758
08-Sep-2021	08-Sep-2021	'0GWOT		6,000.00	57,098.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000060002109081437
08-Sep-2021	08-Sep-2021	'0NIPG	6,000.00		51,098.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210908143820000317297946 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000000600021090814 f
08-Sep-2021	08-Sep-2021	'0NIPG	25.00		51,073.00	E- CHANNELS	COMMISSION 000013210908143820000317297946 NIP TRANSFER COMMISSION FOR 000013210908143820000317297946 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000060002109081437
08-Sep-2021	08-Sep-2021	'0NIPG	1.87		51,071.13	E- CHANNELS	VALUE ADDED TAX 000013210908143820000317297946 VAT ON NIP TRANSFER FOR 000013210908143820000317297946 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000060002109081437
08-Sep-2021	08-Sep-2021	'0GWOT	200.00		50,871.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002109081438
08-Sep-2021	08-Sep-2021	'0GWOT		500.00	51,371.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002109082018
08-Sep-2021	08-Sep-2021	'0USAT	500.00		50,871.13	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002874924525-2347060899758
08-Sep-2021	08-Sep-2021	'99993302989999	2.00		50,869.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -330298- - 075489-MX1049, 3IPG0001 LANG
08-Sep-2021	08-Sep-2021	'99993302989999		2.00	50,871.13	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -330298- - 075489-MX1049, 3IPG0001 LANG
08-Sep-2021	08-Sep-2021	'0	50.00		50,821.13	AUCHI	STAMP DUTY CHARGE 08092021 STAMP DUTY CHARGE - 08/09/2021
09-Sep-2021	08-Sep-2021	'99996710009999	5,188.13		45,633.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -330298- - 075489-MX1049, 3IPG0001 LANG

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

							916821-REMITA-310541606891 Lagos NG
09-Sep-2021	09-Sep-2021	'0GWOT		300.00	45,933.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000003002109091747
09-Sep-2021	09-Sep-2021	'0USAT	300.00		45,633.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002877027476-2347060899758
09-Sep-2021	09-Sep-2021	'0NIPT		21,000.00	66,633.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210909194856111059594810 REF13700662 65 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1370066265 ABDULATEEF MOMOH REF:000010210909194856111059594810
09-Sep-2021	09-Sep-2021	'0GWOT	21,000.00		45,633.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000210002109092048
09-Sep-2021	09-Sep-2021	'0	50.00		45,583.00	AUCHI	STAMP DUTY CHARGE 09092021 STAMP DUTY CHARGE - 09/09/2021
10-Sep-2021	10-Sep-2021	'99998483209999	2.00		45,581.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -848320- - 731253-MX1049, 3IPG0001 LANG
10-Sep-2021	10-Sep-2021	'99998483209999		2.00	45,583.00	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -848320- - 731253-MX1049, 3IPG0001 LANG
10-Sep-2021	10-Sep-2021	'0GWOT		500.00	46,083.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000005002109100957
10-Sep-2021	10-Sep-2021	'0USAT	500.00		45,583.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002878347700-2347060899758
10-Sep-2021	10-Sep-2021	'0NIPT		11,000.00	56,583.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210910122255001026660414 App forex trade To GTBank Plc MOMOH ABDULATEEF S62556569 UDEN NGOZI BLESSING REF:000003210910122255001026660414
10-Sep-2021	10-Sep-2021	'0GWOT	10,900.00		45,683.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000109002109101228
10-Sep-2021	10-Sep-2021	'0NIPT		9,000.00	54,683.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210910123428001026679481 App To GTBank Plc MOMOH ABDULATEEF S62589088 UDEN NGOZI BLESSING REF:000003210910123428001026679481



10-Sep-2021	10-Sep-2021	'0GWOT	9,000.00		45,683.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000090002109101240
10-Sep-2021	10-Sep-2021	'0GWOT		40,430.00	86,113.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000404302109101254
10-Sep-2021	10-Sep-2021	'0GWOT	122.37		85,990.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000122.372109101338
10-Sep-2021	10-Sep-2021	'99998504639999		3,000.00	88,990.63	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 850463--856037-000027502204;AJOCARD AJOC/AJO16312971120
10-Sep-2021	10-Sep-2021	'0GWOT	3,000.00		85,990.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002109101907
10-Sep-2021	10-Sep-2021	'0NIPT		4,000.00	89,990.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210910195935111038097459 REF13758713 72 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1375871372 ABDULATEEF MOMOH REF:000010210910195935111038097459
10-Sep-2021	10-Sep-2021	'0GWOT		3,000.00	92,990.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002109102058
10-Sep-2021	10-Sep-2021	'99996317879999	2.00		92,988.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -631787- - 108108-MX1049, 3IPG0001 LANG
10-Sep-2021	10-Sep-2021	'99992059359999	6,750.00		86,238.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -205935- - 109312-3PG00001-GROLA -TECH CREDIT LI/IT LANG
10-Sep-2021	10-Sep-2021	'99996317879999		2.00	86,240.63	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -631787- - 108108-MX1049, 3IPG0001 LANG
10-Sep-2021	10-Sep-2021	'0NIPT		9,500.00	95,740.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210910200122007773371901 Transfer from GROLA TECH CREDIT LIMITEDGROLA TECH CREDIT LIMITED 0007773371901 Paystack REF:110006210910200122007773371901
10-Sep-2021	10-Sep-2021	'0GWOT	9,750.00		85,990.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000097502109102104
10-Sep-2021	10-Sep-2021	'0GWOT		2,000.00	87,990.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002109102313
10-Sep-2021	10-Sep-2021	'0USAT	1,999.00		85,991.63	E- CHANNELS	Airtime Purchase GTNORLD 101CT0000000002880320700-2347010721122



10-Sep-2021	10-Sep-2021	'0GWOT		1,500.00	87,491.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002109102353
10-Sep-2021	10-Sep-2021	'99992377379999	1,500.00		85,991.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -237737- - 275341-3PG00001-XGO FI/ANCE ALTERNATE A LANG
11-Sep-2021	10-Sep-2021	'0	50.00		85,941.63	AUCHI	STAMP DUTY CHARGE 10092021 STAMP DUTY CHARGE - 10/09/2021
11-Sep-2021	11-Sep-2021	'0GWOT		3,300.00	89,241.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000033002109110628
11-Sep-2021	11-Sep-2021	'99992619339999	3,177.38		86,064.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -261933- - 407518-3PG00009-REMITA 310543418435 LANG
11-Sep-2021	11-Sep-2021	'0GWOT	123.00		85,941.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001232109110950
11-Sep-2021	11-Sep-2021	'0GWOT		500.00	86,441.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002109111006
11-Sep-2021	11-Sep-2021	'0NIPG	400.00		86,041.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210911100837000321917580 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000040021091110 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00		86,031.25	E- CHANNELS	COMMISSION 000013210911100837000321917580 NIP TRANSFER COMMISSION FOR 000013210911100837000321917580 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000004002109111007
11-Sep-2021	11-Sep-2021	'0NIPG	.75		86,030.50	E- CHANNELS	VALUE ADDED TAX 000013210911100837000321917580 VAT ON NIP TRANSFER FOR 000013210911100837000321917580 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000004002109111007
11-Sep-2021	11-Sep-2021	'0GWOT	60.00		85,970.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000602109111008
11-Sep-2021	11-Sep-2021	'0GWOT		100.00	86,070.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000001002109111010
11-Sep-2021	11-Sep-2021	'0USAT	100.00		85,970.50	E- CHANNELS	Airtime Purchase GTWORLD-



							101CT0000000002880902942-2347060899758
11-Sep-2021	11-Sep-2021	'0GWOT		2,500.00	88,470.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000025002109111222
11-Sep-2021	11-Sep-2021	'0NIPG	2,000.00		86,470.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210911122357000322171104 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000200021091112 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00		86,460.50	E- CHANNELS	COMMISSION 000013210911122357000322171104 NIP TRANSFER COMMISSION FOR 000013210911122357000322171104 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002109111223
11-Sep-2021	11-Sep-2021	'0NIPG	.75		86,459.75	E- CHANNELS	VALUE ADDED TAX 000013210911122357000322171104 VAT ON NIP TRANSFER FOR 000013210911122357000322171104 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002109111223
11-Sep-2021	11-Sep-2021	'0USAT	500.00		85,959.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002881252519-2347060899758
12-Sep-2021	12-Sep-2021	'99990248279999	5,188.13		80,771.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024827- - 637813-REMITA-270542134822 Lagos NG
13-Sep-2021	13-Sep-2021	'99992757709999	40,376.25		40,395.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -275770- - 862352-REMITA-320542190491 Lagos NG
13-Sep-2021	13-Sep-2021	'0NIPT		400.00	40,795.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210913212757111267255654 REF13905314 58 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1390531458 ABDULATEEF MOMOH REF:000010210913212757111267255654
13-Sep-2021	13-Sep-2021	'0GWOT		100.00	40,895.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002109132226
13-Sep-2021	13-Sep-2021	'0USAT	500.00		40,395.37	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002887223754-2347060899758
14-Sep-2021	14-Sep-2021	'99997893289999	40,376.25		19.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -789328- - 620629-REMITA-28013073001 Lagos NG
15-Sep-2021	15-Sep-2021	'0NIPT		500.00	519.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							ABDUL[1404063641]ABDULATEEF MOMOH REF:000010210916105108111188726757
16-Sep-2021	16-Sep-2021	'0GWOT	5,000.00		8,205.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002109161150
16-Sep-2021	16-Sep-2021	'0GWOT		5,000.00	13,205.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002109161153
16-Sep-2021	16-Sep-2021	'0NIPG	4,770.00		8,435.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210916115436000330012504 via GTWORLD TO CASHIGO INTERNATIONAL LIMITED /10.75/REF:GW7619073500000000477021091611 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00		8,425.00	E- CHANNELS	COMMISSION 000013210916115436000330012504 NIP TRANSFER COMMISSION FOR 000013210916115436000330012504 via GTWORLD TO CASHIGO INTERNATIONAL LIMITED ReF:GW761907350000000047702109161154
16-Sep-2021	16-Sep-2021	'0NIPG	.75		8,424.25	E- CHANNELS	VALUE ADDED TAX 000013210916115436000330012504 VAT ON NIP TRANSFER FOR 000013210916115436000330012504 via GTWORLD TO CASHIGO INTERNATIONAL LIMITED ReF:GW761907350000000047702109161154
16-Sep-2021	16-Sep-2021	'0GWOT	200.00		8,224.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002109161155
16-Sep-2021	16-Sep-2021	'0GWOT		500.00	8,724.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002109162219
16-Sep-2021	16-Sep-2021	'0USAT	500.00		8,224.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002894559176-2348118575124
17-Sep-2021	17-Sep-2021	'0GWOT		480.00	8,704.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004802109170817
17-Sep-2021	17-Sep-2021	'0USAT	500.00		8,204.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT000000000289493869512347060699758
18-Sep-2021	17-Sep-2021	'0NIPT		260,000.00	268,204.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000102109180004011110956285141433312 21 BO ABDULATEEF MOMOH IFC MOMOH

Guaranty Trust Bank Plc
100, Abiodun Street, Lagos, Nigeria
REF: 141033312

							ABDUL[1413331221][ABDULATEEF MOMOH REF:000010210918000404111109862892
18-Sep-2021	18-Sep-2021	'0GTCN	1,000.00		267,204.25	E- CHANNELS	737 MERCHANT PAYMENTS 9164223483847593 1135348 latmoh 1000 999 TRA NSFER REF:07619073500201183052P0000010000000000 0000775322310020210918 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
18-Sep-2021	18-Sep-2021	'0GTCN	20.00		267,184.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9164223483847593 1135348 latmoh 1000 999 TRA NSFER ReF:07619073500000020510C00000000020000113 534820210918 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
18-Sep-2021	18-Sep-2021	'0GWOT	1,050.00		266,134.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010502109180334
18-Sep-2021	18-Sep-2021	'0GWOT	259,000.00		7,134.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000002590002109180104
18-Sep-2021	18-Sep-2021	'0GWOT		74,000.00	81,134.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000740002109180108
18-Sep-2021	18-Sep-2021	'0GWOT		66,000.00	147,134.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000660002109180122
18-Sep-2021	18-Sep-2021	'0GWOT		45,000.00	192,134.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000450002109180149
18-Sep-2021	18-Sep-2021	'0GWOT		45,000.00	237,134.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000450002109180212
18-Sep-2021	18-Sep-2021	'0GWOT		2,000.00	239,134.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002109180315
18-Sep-2021	18-Sep-2021	'0GWOT		13,500.00	252,634.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000135002109180805
18-Sep-2021	18-Sep-2021	'99992629769999	2.00		252,632.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -262976- - 917029-MX1049, 3IPG0001 LANG
18-Sep-2021	18-Sep-2021	'99998586429999	13,395.00		239,237.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -858642- - 917385-3PG00001-GR-LA TECH CREDIT LIMIT LANG
18-Sep-2021	18-Sep-2021	'0NIPT		5,500.00	244,737.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000010210918071049111296133579 REF14138939 72 BO ABDULATEEF MOMOH IFO MOMOH ABDUL[1413893972] ABDULATEEF MOMOH REF:000010210918071049111296133579
18-Sep-2021	18-Sep-2021	'0GWOT		10,000.00	254,737.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000100002109180822
18-Sep-2021	18-Sep-2021	'0GWOT		2,800.00	257,537.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000028002109180832
18-Sep-2021	18-Sep-2021	'0GWOT		200.00	257,737.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002109180836
18-Sep-2021	18-Sep-2021	'99998644859999	5,188.13		252,549.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -864485- - 991636-3PG00009-REMITA 190546015057 LANG
18-Sep-2021	18-Sep-2021	'0GWOT		380.00	252,929.12	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003802109180842
18-Sep-2021	18-Sep-2021	'0USAT	500.00		252,429.12	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002897499154-2347060899758
18-Sep-2021	18-Sep-2021	'99992629769999		2.00	252,431.12	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -262976- - 917029-MX1049, 3IPG0001 LANG
18-Sep-2021	18-Sep-2021	'0	50.00		252,381.12	AUCHI	STAMP DUTY CHARGE 18092021 STAMP DUTY CHARGE - 18/09/2021
19-Sep-2021	19-Sep-2021	'0GWOT		500.00	252,881.12	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002109191114
19-Sep-2021	19-Sep-2021	'0USAT	500.00		252,381.12	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002899981120-2347060899758
19-Sep-2021	19-Sep-2021	'0GWOT		750.00	253,131.12	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007502109191936
19-Sep-2021	19-Sep-2021	'0NIPG	800.00		252,331.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210919193717000335295053 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000080021091919 f
19-Sep-2021	19-Sep-2021	'0NIPG	10.00		252,321.12	E- CHANNELS	COMMISSION 000013210919193717000335295053 NIP TRANSFER COMMISSION FOR 000013210919193717000335295053 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000008002109191936



19-Sep-2021	19-Sep-2021	'0NIPG	.75		252,320.37	E- CHANNELS	VALUE ADDED TAX 000013210919193717000335295053 VAT ON NIP TRANSFER FOR 000013210919193717000335295053 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000008002109191937
19-Sep-2021	19-Sep-2021	'0NIPT		6,000.00	258,320.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210919210452111180980252 REF14227325 64 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1422732564 ABDULATEEF MOMOH REF:000010210919210452111180980252
19-Sep-2021	19-Sep-2021	'0GWOT	6,000.00		252,320.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000060002109192205
19-Sep-2021	19-Sep-2021	'0GWOT		6,000.00	258,320.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000060002109192217
19-Sep-2021	19-Sep-2021	'0GWOT	6,000.00		252,320.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000060002109192220
19-Sep-2021	19-Sep-2021	'0GWOT		5,500.00	257,820.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000055002109192226
19-Sep-2021	19-Sep-2021	'99992621699999	5,188.13		252,632.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -262169- - 646790-3PG00009-REMITA 350546301030 LANG
19-Sep-2021	19-Sep-2021	'0GWOT	320.00		252,312.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003202109192318
20-Sep-2021	20-Sep-2021	'99995816079999	8,204.25		244,107.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -581607- - 289409-REMITA-350545136398 Lagos NG
20-Sep-2021	20-Sep-2021	'0NIPT		80,000.00	324,107.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210920061854111387433981 REF14232698 35 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1423269835 ABDULATEEF MOMOH REF:000010210920061854111387433981
20-Sep-2021	20-Sep-2021	'0USAT	1,500.00		322,607.99	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002901666044-2347069899758
20-Sep-2021	20-Sep-2021	'0GWOT	78,000.00		244,607.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000780002109200723
20-Sep-2021	20-Sep-2021	'0GWOT		25,000.00	269,607.99	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:761907350000000250002109200754
20-Sep-2021	20-Sep-2021	'0GWOT	25,400.00		244,207.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000254002109200804
20-Sep-2021	20-Sep-2021	'0GWOT		40,000.00	284,207.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000400002109200911
20-Sep-2021	20-Sep-2021	'0GWOT		500.00	284,707.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002109200912
20-Sep-2021	20-Sep-2021	'0GWOT		21,000.00	305,707.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000210002109201033
20-Sep-2021	20-Sep-2021	'99993237359999	9,216.00		296,491.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -323735- - 309013-3PG00012-OPAY CHARGE LANG
20-Sep-2021	20-Sep-2021	'0GWOT	11,900.00		284,591.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000119002109201037
20-Sep-2021	20-Sep-2021	'0GWOT		21,000.00	305,591.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000210002109201038
20-Sep-2021	20-Sep-2021	'0GWOT	789.00		304,802.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007892109201041
20-Sep-2021	20-Sep-2021	'99998950759999	45,403.13		259,399.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -895075- - 106878-REMITA-320546008949 Lagos NG
20-Sep-2021	20-Sep-2021	'99999081169999	74,559.00		184,840.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -908116- - 295438-REMITA-270546008843 Lagos NG
20-Sep-2021	20-Sep-2021	'99999099889999	65,510.63		119,330.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -909988- - 095216-REMITA-330546008879 Lagos NG
20-Sep-2021	20-Sep-2021	'99999108989999	13,231.13		106,099.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -910898- - 236327-REMITA-130546050905 Lagos NG
20-Sep-2021	20-Sep-2021	'99999128569999	45,403.13		60,695.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -912856- - 612929-REMITA-250546004269 Lagos NG
21-Sep-2021	20-Sep-2021	'0	50.00		60,645.97	AUCHI	STAMP DUTY CHARGE 20092021 STAMP DUTY CHARGE - 20/09/2021
21-Sep-2021	21-Sep-2021	'0GWTR		60,000.00	120,645.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:328506173000000600002109211451 from MOMOH RAMAT ABESAN to MOMOH, ABDULATEEF
21-Sep-2021	21-Sep-2021	'0GWOT	60,000.00		60,645.97	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:761907350000000600002109211519
21-Sep-2021	21-Sep-2021	'0GWOT		40,500.00	101,145.97	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000405002109211545
22-Sep-2021	21-Sep-2021	'460	112.20		101,033.77	AUCHI	VAT ON SMS ALERT CHARGE FOR 23JUL2021- 26AUG2021
22-Sep-2021	22-Sep-2021	'0NIPT		8,000.00	109,033.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210921233103111356697355 REF14343362 82 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1434336282 ABDULATEEF MOMOH REF:000010210921233103111356697355
22-Sep-2021	22-Sep-2021	'0GWOT	8,000.00		101,033.77	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000080002109220837
22-Sep-2021	22-Sep-2021	'99995605869999	40,376.25		60,657.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -560586- - 375787-REMITA-350546268991 Lagos NG
22-Sep-2021	22-Sep-2021	'99995642499999	20,268.75		40,388.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -564249- - 710758-REMITA-280546378236 Lagos NG
22-Sep-2021	22-Sep-2021	'0GWOT		24,000.00	64,388.77	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000240002109221044
22-Sep-2021	22-Sep-2021	'0NIPG	23,200.00		41,188.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210922104523000339163008 via GTWORLD TO Michael Oyem Chukwuweike /26.875/REF:GW7619073500000002320021092210 f
22-Sep-2021	22-Sep-2021	'0NIPG	25.00		41,163.77	E- CHANNELS	COMMISSION 000013210922104523000339163008 NIP TRANSFER COMMISSION FOR 000013210922104523000339163008 via GTWORLD TO Michael Oyem Chukwuweike ReF:GW761907350000000232002109221045
22-Sep-2021	22-Sep-2021	'0NIPG	1.87		41,161.90	E- CHANNELS	VALUE ADDED TAX 000013210922104523000339163008 VAT ON NIP TRANSFER FOR 000013210922104523000339163008 via GTWORLD TO Michael Oyem Chukwuweike ReF:GW761907350000000232002109221045
22-Sep-2021	22-Sep-2021	'0GWOT		1,300.00	42,461.90	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000001300210922109221045



22-Sep-2021	22-Sep-2021	'0NIPG	2,000.00		40,461.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210922183705000340017666 via GTWORLD TO CINDY CHIOMA NDUBUISI /10.75/REF:GW7619073500000000200021092218 f
22-Sep-2021	22-Sep-2021	'0NIPG	10.00		40,451.90	E- CHANNELS	COMMISSION 000013210922183705000340017666 NIP TRANSFER COMMISSION FOR 000013210922183705000340017666 via GTWORLD TO CINDY CHIOMA NDUBUISI ReF:GW761907350000000020002109221837
22-Sep-2021	22-Sep-2021	'0NIPG	.75		40,451.15	E- CHANNELS	VALUE ADDED TAX 000013210922183705000340017666 VAT ON NIP TRANSFER FOR 000013210922183705000340017666 via GTWORLD TO CINDY CHIOMA NDUBUISI ReF:GW761907350000000020002109221837
23-Sep-2021	23-Sep-2021	'99997432359999	40,376.25		74.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -743235- - 962279-REMITA-210546900137 Lagos NG
23-Sep-2021	23-Sep-2021	'0GWOT		500.00	574.90	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002109231327
23-Sep-2021	23-Sep-2021	'0USAT	500.00		74.90	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002909901351-2347060899758
23-Sep-2021	23-Sep-2021	'0NIPT		41,000.00	41,074.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210923155523111115776856 REF14428876 64 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1442887664 ABDULATEEF MOMOH REF:000010210923155523111115776856
23-Sep-2021	23-Sep-2021	'0GWOT		10,000.00	51,074.90	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000100002109231655
23-Sep-2021	23-Sep-2021	'0NIPT		1,000.00	52,074.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210923164055111233357257 REF14431324 54 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1443132454 ABDULATEEF MOMOH REF:000010210923164055111233357257
23-Sep-2021	23-Sep-2021	'0GWOT		600.00	52,674.90	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000006002109231741
23-Sep-2021	23-Sep-2021	'99990723639999	2,172.00		50,502.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -072363- - 007346-3PG00009-REMITA 110548253489



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23-Sep-2021	23-Sep-2021	'0	50.00		50,452.90	AUCHI	STAMP DUTY CHARGE 23092021 STAMP DUTY CHARGE - 23/09/2021
24-Sep-2021	24-Sep-2021	'0GWOT		500.00	50,952.90	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000005002109241856
24-Sep-2021	24-Sep-2021	'0USAT	500.00		50,452.90	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002913144640-2347060899758
25-Sep-2021	24-Sep-2021	'00	15.00		50,437.90	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
25-Sep-2021	24-Sep-2021	'99991214869999	50,430.00		7.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -121486- - 550598-REMITA-230548216150 Lagos NG
25-Sep-2021	25-Sep-2021	'0NIPT		5,200.00	5,207.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210925070147111010870741 REF14509755 97 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1450975597 ABDULATEEF MOMOH REF:000010210925070147111010870741
25-Sep-2021	25-Sep-2021	'0GTCN	5,000.00		207.90	E- CHANNELS	737 MERCHANT PAYMENTS 9139824848415665 1135348 latmoh 5000 999 TRA NSFER REF:07619073500201183052P0000050000000000 0000786043400020210925 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
25-Sep-2021	25-Sep-2021	'0GTCN	20.00		187.90	E- CHANNELS	COMMISSION 9139824848415665 1135348 latmoh 5000 999 TRA NSFER ReF:07619073500000020510C00000000020000113 534820210925 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
26-Sep-2021	26-Sep-2021	'0NIPT		2,000.00	2,187.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210926091045111298148773 REF14560809 28 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1456080928 ABDULATEEF MOMOH REF:000010210926091045111298148773
26-Sep-2021	26-Sep-2021	'0USAT	500.00		1,687.90	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002916631457-2347060899758
26-Sep-2021	26-Sep-2021	'0GTCN	1,500.00		187.90	E- CHANNELS	737 MERCHANT PAYMENTS 8948839158791375 1135348 latmoh 5000 999 TRA




							NSFER REF:07619073500201183052P00000150000000000 0000788446830020210926 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
26-Sep-2021	26-Sep-2021	'0GTCN	20.00		167.90	E- CHANNELS	COMMISSION 8948839158791375 1135348 latmoh 1500 999 TRA NSFER ReF:07619073500000020510C00000000020000113 534820210926 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
26-Sep-2021	26-Sep-2021	'470	95.10		72.80	AUCHI	VAT ON SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
27-Sep-2021	26-Sep-2021	'00	60.60		12.20	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
28-Sep-2021	27-Sep-2021	'0NIPT		500.00	512.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210928005309111136565167 REF14647601 44 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1464760144 ABDULATEEF MOMOH REF:000010210928005309111136565167
28-Sep-2021	28-Sep-2021	'0USAT	500.00		12.20	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002920821679-2347060899758
28-Sep-2021	28-Sep-2021	'0NIPT		10,000.00	10,012.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210928183715808267245928 Kollix ventu POS Trf for Customer/AT68_DEP 2MPT0I26 1442906258966847 488 AT68_DEP 2MPT0I26 1442906258966847488 POS Agent Kollix ventuREF:090405210928183715808267245928
28-Sep-2021	28-Sep-2021	'0GWOT	9,962.00		50.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000099622109281842
28-Sep-2021	28-Sep-2021	'0GWOT		4,000.00	4,050.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000040002109281900
28-Sep-2021	28-Sep-2021	'0GWOT		50.00	4,100.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000000502109281901
28-Sep-2021	28-Sep-2021	'0NIPG	4,000.00		100.20	E- CHANNELS	NIBSS Instant Payment Outward 0000132109281902030000349771055 via Guaranty Trust Bank Plc GTWORLD TO MUHAMMED MARIN ABDULQADIR

000349771055 via
Guaranty Trust Bank Plc


							/10.75/REF:GW7619073500000000400021092819 f
28-Sep-2021	28-Sep-2021	'0NIPG	10.00		90.20	E- CHANNELS	COMMISSION 000013210928190205000349771055 NIP TRANSFER COMMISSION FOR 000013210928190205000349771055 via GTWORLD TO MUHAMMED MARIN ABDULQADIR ReF:GW761907350000000040002109281901
28-Sep-2021	28-Sep-2021	'0NIPG	.75		89.45	E- CHANNELS	VALUE ADDED TAX 000013210928190205000349771055 VAT ON NIP TRANSFER FOR 000013210928190205000349771055 via GTWORLD TO MUHAMMED MARIN ABDULQADIR ReF:GW761907350000000040002109281901
28-Sep-2021	28-Sep-2021	'0NIPT		44,500.00	44,589.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210928195530111058156963 REF14699936 24 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1469993624 ABDULATEEF MOMOH REF:000010210928195530111058156963
28-Sep-2021	28-Sep-2021	'0GWOT	44,000.00		589.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000440002109282055
28-Sep-2021	28-Sep-2021	'0GWOT		44,000.00	44,589.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000440002109282058
28-Sep-2021	28-Sep-2021	'0GWOT	1,000.00		43,589.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002109282112
29-Sep-2021	28-Sep-2021	'0	100.00		43,489.45	AUCHI	STAMP DUTY CHARGE 28092021 STAMP DUTY CHARGE - 28/09/2021
29-Sep-2021	29-Sep-2021	'0GWOT		500.00	43,989.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002109290747
29-Sep-2021	29-Sep-2021	'0USAT	500.00		43,489.45	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002923571613-2347060899758
29-Sep-2021	29-Sep-2021	'0NIPT		30,000.00	73,489.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210929112030111039358531 REF14727213 07 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1472721307 ABDULATEEF MOMOH REF:000010210929112030111039358531
29-Sep-2021	29-Sep-2021	'0GWOT		6,000.00	79,489.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002109291218



29-Sep-2021	29-Sep-2021	'0GWOT	36,000.00		43,489.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000360002109291226
29-Sep-2021	29-Sep-2021	'0GWOT		36,000.00	79,489.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000360002109291244
29-Sep-2021	29-Sep-2021	'0GWOT	36,000.00		43,489.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000360002109291249
29-Sep-2021	29-Sep-2021	'0GWOT		3,000.00	46,489.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000030002109291532
29-Sep-2021	29-Sep-2021	'0NIPG	3,000.00		43,489.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210929154037000351098231 via GTWORLD TO AMODU PAUL UGBEDE /10.75/REF:GW761907350000000300021092915 f
29-Sep-2021	29-Sep-2021	'0NIPG	10.00		43,479.45	E- CHANNELS	COMMISSION 000013210929154037000351098231 NIP TRANSFER COMMISSION FOR 000013210929154037000351098231 via GTWORLD TO AMODU PAUL UGBEDE ReF:GW76190735000000030002109291540
29-Sep-2021	29-Sep-2021	'0NIPG	.75		43,478.70	E- CHANNELS	VALUE ADDED TAX 000013210929154037000351098231 VAT ON NIP TRANSFER FOR 000013210929154037000351098231 via GTWORLD TO AMODU PAUL UGBEDE ReF:GW76190735000000030002109291540
29-Sep-2021	29-Sep-2021	'0GWOT		1,200.00	44,678.70	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000012002109291703
29-Sep-2021	29-Sep-2021	'0NIPG	1,200.00		43,478.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210929170422000351258848 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000120021092917 f
29-Sep-2021	29-Sep-2021	'0NIPG	10.00		43,468.70	E- CHANNELS	COMMISSION 000013210929170422000351258848 NIP TRANSFER COMMISSION FOR 000013210929170422000351258848 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000012002109291704
29-Sep-2021	29-Sep-2021	'0NIPG	.75		43,467.95	E- CHANNELS	VALUE ADDED TAX 000013210929170422000351258848 VAT ON NIP TRANSFER FOR 

							000013210929170422000351258848 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000012002109291704
29-Sep-2021	29-Sep-2021	'0GWOT		500.00	43,967.95	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000005002109291740
29-Sep-2021	29-Sep-2021	'0USAT	500.00		43,467.95	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002924969718-2347060899758
29-Sep-2021	29-Sep-2021	'0GWOT		29,000.00	72,467.95	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000290002109291804
29-Sep-2021	29-Sep-2021	'0GWTR	29,000.00		43,467.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000290002109291804 from MOMOH, ABDULATEEF to WESELLEVERYTHING NIG. SERVICES
29-Sep-2021	29-Sep-2021	'0	50.00		43,417.95	AUCHI	STAMP DUTY CHARGE 29092021 STAMP DUTY CHARGE - 29/09/2021
30-Sep-2021	30-Sep-2021	'0GWOT		500.00	43,917.95	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000005002109301120
30-Sep-2021	30-Sep-2021	'0USAT	500.00		43,417.95	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002926627090-2347060899758
30-Sep-2021	30-Sep-2021	'99996788179999	43,392.38		25.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -678817- - 969791-REMITA-190550311921 Lagos NG
30-Sep-2021	30-Sep-2021	'0GWOT		300.00	325.57	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000003002109301401
30-Sep-2021	30-Sep-2021	'0USAT	300.00		25.57	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002927056627-2347060899758
30-Sep-2021	30-Sep-2021	'0GWOT		500.00	525.57	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000005002109301538
30-Sep-2021	30-Sep-2021	'0USAT	500.00		25.57	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002927331379-2347060899758
30-Sep-2021	30-Sep-2021	'0GWOT		200.00	225.57	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000002002109301617
30-Sep-2021	30-Sep-2021	'0USAT	200.00		25.57	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002927438204-2347060899758
01-Oct-2021	01-Oct-2021	'0GWOT		100.00	125.57	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000001002109301738


 Guaranty Trust Bank Plc
 100, Alimosho Street, Victoria Island, Lagos
 00001002140040438

01-Oct-2021	01-Oct-2021	'0GWOT		1,200.00	1,325.57	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000012002110010356
01-Oct-2021	01-Oct-2021	'0NIPG	1,200.00		125.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211001035653000353941213 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000120021100103 f
01-Oct-2021	01-Oct-2021	'0NIPG	10.00		115.57	E- CHANNELS	COMMISSION 000013211001035653000353941213 NIP TRANSFER COMMISSION FOR 000013211001035653000353941213 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000012002110010356
01-Oct-2021	01-Oct-2021	'0NIPG	.75		114.82	E- CHANNELS	VALUE ADDED TAX 000013211001035653000353941213 VAT ON NIP TRANSFER FOR 000013211001035653000353941213 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000012002110010356
01-Oct-2021	01-Oct-2021	'0USAT	100.00		14.82	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002928687228-2347060899758
01-Oct-2021	01-Oct-2021	'0USGT		2,000.00	2,014.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002330334824761090735000000020002021 10010951 from ADEWUSI TITILAYO PRECIOUS to MOMOH, ABDULATEEF
01-Oct-2021	01-Oct-2021	'0USAT	500.00		1,514.82	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002929248905-2347060899758
01-Oct-2021	01-Oct-2021	'0GWOT	1,500.00		14.82	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002110010955
01-Oct-2021	01-Oct-2021	'0GWOT		1,520.00	1,534.82	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015202110011037
01-Oct-2021	01-Oct-2021	'0NIPG	1,520.00		14.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211001103800000354404154 via GTWORLD TO Bamidele ventures /10.75/REF:GW7619073500000000152021100110 f
01-Oct-2021	01-Oct-2021	'0NIPG	10.00		4.82	E- CHANNELS	COMMISSION 000013211001103800000354404154 NIP TRANSFER COMMISSION FOR 000013211001103800000354404154 via 

							GTWORLD TO Bamidele ventures ReF:GW761907350000000015202110011038
01-Oct-2021	01-Oct-2021	'0NIPG	.75		4.07	E- CHANNELS	VALUE ADDED TAX 000013211001103800000354404154 VAT ON NIP TRANSFER FOR 000013211001103800000354404154 via GTWORLD TO Bamidele ventures ReF:GW761907350000000015202110011038
01-Oct-2021	01-Oct-2021	'0NIPT		300.00	304.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211001175009111121952437 REF14922263 52 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1492226352 ABDULATEEF MOMOH REF:000010211001175009111121952437
01-Oct-2021	01-Oct-2021	'0GTCN	250.00		54.07	E- CHANNELS	737 MERCHANT PAYMENTS 3936436534185491 1135348 latmoh 250 999 TRAN SFER REF:07619073500201183052P00000025000000000 0000795788530020211001 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
01-Oct-2021	01-Oct-2021	'0GTCN	20.00		34.07	E- CHANNELS	COMMISSION 3936436534185491 1135348 latmoh 250 999 TRAN SFER ReF:07619073500000020510C00000000020000113 534820211001 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
01-Oct-2021	01-Oct-2021	'0NIPT		6,100.00	6,134.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211001195426111001942176 REF14930531 99 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1493053199 ABDULATEEF MOMOH REF:000010211001195426111001942176
02-Oct-2021	01-Oct-2021	'00	107.70		6,026.37	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
02-Oct-2021	02-Oct-2021	'0NIPT		20,000.00	26,026.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211002090851000008269167 FBNMOBILE: MOMOH ABDULATEEF FROM PRECIOUS 6376876253095386562 UCHE PRECIOUS CHIDINMA REF:000016211002090851000008269167



02-Oct-2021	02-Oct-2021	'0GWOT	20,200.00		5,826.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000202002110020911
02-Oct-2021	02-Oct-2021	'0GWOT		18,500.00	24,326.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000185002110021048
02-Oct-2021	02-Oct-2021	'0USAT	200.00		24,126.37	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002932176523-2347060899758
02-Oct-2021	02-Oct-2021	'0GWOT		1,800.00	25,926.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000018002110021100
02-Oct-2021	02-Oct-2021	'0NIPG	1,800.00		24,126.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211002110101000356294321 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000180021100211 f
02-Oct-2021	02-Oct-2021	'0NIPG	10.00		24,116.37	E- CHANNELS	COMMISSION 000013211002110101000356294321 NIP TRANSFER COMMISSION FOR 000013211002110101000356294321 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000018002110021101
02-Oct-2021	02-Oct-2021	'0NIPG	.75		24,115.62	E- CHANNELS	VALUE ADDED TAX 000013211002110101000356294321 VAT ON NIP TRANSFER FOR 000013211002110101000356294321 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000018002110021101
02-Oct-2021	02-Oct-2021	'0NIPT		12,000.00	36,115.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090114211002113137495299495299 TMA money TR20211002113130886 EDUBIYI ESTHER ARINOLA REF:090114211002113137495299495299
02-Oct-2021	02-Oct-2021	'0GWOT	5,870.00		30,245.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000058702110021145
02-Oct-2021	02-Oct-2021	'0GWOT		1,100.00	31,345.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000011002110021707
02-Oct-2021	02-Oct-2021	'0GWOT	1,100.00		30,245.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000011002110021710
02-Oct-2021	02-Oct-2021	'0NIPT		8,000.00	38,245.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000421100220532189701224465 MOB/U TO/915 5068194/000013/Arinola 5155000194 ARINOLA



							OLUSOLA ANTHONY REF:000004211002205320189701224465
02-Oct-2021	02-Oct-2021	'0GWOT	8,000.00		30,245.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000080002110022055
02-Oct-2021	02-Oct-2021	'0	100.00		30,145.62	AUCHI	STAMP DUTY CHARGE 02102021 STAMP DUTY CHARGE - 02/10/2021
03-Oct-2021	03-Oct-2021	'0GWOT		1,000.00	31,145.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002110030818
03-Oct-2021	03-Oct-2021	'0GWOT	1,000.00		30,145.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002110030841
03-Oct-2021	03-Oct-2021	'0GWOT		1,000.00	31,145.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002110030957
03-Oct-2021	03-Oct-2021	'0GTCN	900.00		30,245.62	E- CHANNELS	737 MERCHANT PAYMENTS 3935371633954648 1135348 latmoh 900 999 TRAN SFER REF:07619073500201183052P000000900000000000 0000798280490020211003 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
03-Oct-2021	03-Oct-2021	'0GTCN	20.00		30,225.62	E- CHANNELS	COMMISSION 3935371633954648 1135348 latmoh 900 999 TRAN SFER ReF:07619073500000020510C00000000020000113 534820211003 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
03-Oct-2021	03-Oct-2021	'0GWOT		420.00	30,645.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004202110031005
03-Oct-2021	03-Oct-2021	'0USAT	500.00		30,145.62	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002934452149-2347060899758
03-Oct-2021	03-Oct-2021	'0GWOT		12,400.00	42,545.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000124002110031300
03-Oct-2021	03-Oct-2021	'0GWOT	177.00		42,368.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001772110031313
03-Oct-2021	03-Oct-2021	'0NIPT		400.00	42,768.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211003133734111346179535IREF15030482 40 BO ABDULATEEF ABDUL[1503048240]   ABDULATEEF MOMOH

							REF:000010211003133734111346179535
03-Oct-2021	03-Oct-2021	'0GWOT		100.00	42,868.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002110031436
03-Oct-2021	03-Oct-2021	'0USAT	500.00		42,368.62	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002935006071-2348076285654
03-Oct-2021	03-Oct-2021	'0GWOT		140.00	42,508.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001402110031614
03-Oct-2021	03-Oct-2021	'0NIPG	120.00		42,388.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211003161434000358357355 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000012021100316 f
03-Oct-2021	03-Oct-2021	'0NIPG	10.00		42,378.62	E- CHANNELS	COMMISSION 000013211003161434000358357355 NIP TRANSFER COMMISSION FOR 000013211003161434000358357355 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000001202110031615
03-Oct-2021	03-Oct-2021	'0NIPG	.75		42,377.87	E- CHANNELS	VALUE ADDED TAX 000013211003161434000358357355 VAT ON NIP TRANSFER FOR 000013211003161434000358357355 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000001202110031615
04-Oct-2021	03-Oct-2021	'99993508599999	5,690.81		36,687.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -350859- - 960859-REMITA-290552528570 Lagos NG
04-Oct-2021	04-Oct-2021	'0NIPT		7,979.00	44,666.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006211004092817008219750701 LCreditCashig o 0008219750701 Paystack REF:110006211004092817008219750701
04-Oct-2021	04-Oct-2021	'0NIPG	7,000.00		37,666.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211004102953000359286286 via GTWORLD TO MOMOH ABDULATEEF /26.875/REF:GW7619073500000000700021100410 f
04-Oct-2021	04-Oct-2021	'0NIPG	25.00		37,641.06	E- CHANNELS	COMMISSION 000013211004102953000359286286 NIP TRANSFER COMMISSION FOR 000013211004102953000359286286 via GTWORLD TO MOMOH ABDULATEEF

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 Lagos


							ReF:GW761907350000000070002110041030
04-Oct-2021	04-Oct-2021	'0NIPG	1.87		37,639.19	E- CHANNELS	VALUE ADDED TAX 000013211004102953000359286286 VAT ON NIP TRANSFER FOR 000013211004102953000359286286 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000070002110041030
04-Oct-2021	04-Oct-2021	'0GWOT	900.00		36,739.19	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000009002110041031
04-Oct-2021	04-Oct-2021	'99997794509999	6,193.50		30,545.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -779450- - 683500-REMITA-280552700579 Lagos NG
04-Oct-2021	04-Oct-2021	'99997838349999	18,258.00		12,287.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -783834- - 358481-REMITA-130552697836 Lagos NG
04-Oct-2021	04-Oct-2021	'0GWOT		440.00	12,727.69	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004402110041312
04-Oct-2021	04-Oct-2021	'0USAT	500.00		12,227.69	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002937301770-2347060899758
04-Oct-2021	04-Oct-2021	'0NIPT		18,500.00	30,727.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211004131606111311787685 REF:15091271 73 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1509127173 ABDULATEEF MOMOH REF:000010211004131606111311787685
04-Oct-2021	04-Oct-2021	'0GWOT	18,400.00		12,327.69	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000184002110041432
04-Oct-2021	04-Oct-2021	'0GWOT		18,500.00	30,827.69	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000185002110041442
04-Oct-2021	04-Oct-2021	'99996702909999	279.57		30,548.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -670290- - 711462-3PG00001-UT-PA ON LINE LANG
05-Oct-2021	04-Oct-2021	'0	50.00		30,498.12	AUCHI	STAMP DUTY CHARGE 04102021 STAMP DUTY CHARGE - 04/10/2021
05-Oct-2021	04-Oct-2021	'99999128919999	12,225.75		18,272.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -912891- - 183128-REMITA-200552939297 Lagos NG
05-Oct-2021	05-Oct-2021	'0NIPT		4,000.00	22,272.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000162110051146300001883388 IF ENVI BILE: MOMOH ABDULATEEF/TMAS 0000162110051146300001883388 IF ENVI BILE: TETISI

							ORO ISRAEL AYOMIDE REF:000016211005114638000018533861
05-Oct-2021	05-Oct-2021	'0GWOT	4,000.00		18,272.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000040002110051151
05-Oct-2021	05-Oct-2021	'0GWOT		3,000.00	21,272.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002110051744
05-Oct-2021	05-Oct-2021	'0NIPG	3,000.00		18,272.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211005174428000362112369 via GTWORLD TO ANIONUH BENEDICTA ODUJE /10.75/REF:GW7619073500000000300021100517 f
05-Oct-2021	05-Oct-2021	'0NIPG	10.00		18,262.37	E- CHANNELS	COMMISSION 000013211005174428000362112369 NIP TRANSFER COMMISSION FOR 000013211005174428000362112369 via GTWORLD TO ANIONUH BENEDICTA ODUJE ReF:GW761907350000000030002110051745
05-Oct-2021	05-Oct-2021	'0NIPG	.75		18,261.62	E- CHANNELS	VALUE ADDED TAX 000013211005174428000362112369 VAT ON NIP TRANSFER FOR 000013211005174428000362112369 via GTWORLD TO ANIONUH BENEDICTA ODUJE ReF:GW761907350000000030002110051745
05-Oct-2021	05-Oct-2021	'0GWOT		500.00	18,761.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002110051746
05-Oct-2021	05-Oct-2021	'0USAT	500.00		18,261.62	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002941130858-2347060899758
05-Oct-2021	05-Oct-2021	'0USGT		6,000.00	24,261.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002570231978761090735000000060002021 10051925 from POPOOLA , TEMITOPE RUTH to MOMOH, ABDULATEEF
05-Oct-2021	05-Oct-2021	'0GWOT	6,000.00		18,261.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000060002110051927
05-Oct-2021	05-Oct-2021	'0NIPT		3,000.00	21,261.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211005215320001063253644/45 App thank you moore To GTBank Plc MOMOH ABDULATEEF S295:503511UDEN NGQZ1 BLESSING



							REF:000003211005215320001063253644
05-Oct-2021	05-Oct-2021	'0GWOT	3,000.00		18,261.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002110052155
06-Oct-2021	06-Oct-2021	'99992571069999	18,258.00		3.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -257106- - 884500-REMITA-320553234672 Lagos NG
06-Oct-2021	06-Oct-2021	'0GWOT		2,150.00	2,153.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000021502110060942
06-Oct-2021	06-Oct-2021	'0GWTR	2,100.00		53.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:761907350000000021002110060943 from MOMOH, ABDULATEEF to UMAHI BERNARD CHIBUEZE
06-Oct-2021	06-Oct-2021	'0NIPT		20,000.00	20,053.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211006164840210371062805 NIP/ussd/IFT1 14413278008920221199743609 NIPUSSD_I FT1144 13278008920221199743609 CONFIDENCE FASINU REF:000014211006164840210371062805
06-Oct-2021	06-Oct-2021	'0NIPT		10,000.00	30,053.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211006164910223161364206 NIP/ussd/IFT1 14413278008949183582759859 NIPUSSD_I FT1144 13278008949183582759859 CONFIDENCE FASINU REF:000014211006164910223161364206
06-Oct-2021	06-Oct-2021	'0GWOT	29,900.00		153.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000299002110061654
06-Oct-2021	06-Oct-2021	'0NIPT		40,000.00	40,153.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001021100616090111172767324 REF15258589 79 BO ABDULATEEF MOMOH IFO MOMOH ABDUL1525858979 ABDULATEEF MOMOH REF:00001021100616090111172767324
06-Oct-2021	06-Oct-2021	'0GWOT		5,500.00	45,653.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000055002110061710
06-Oct-2021	06-Oct-2021	'0NIPG	45,000.00		653.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211006171123000363964227112 GTWORLD TO ABDULSALAM HANIFAT OYEBOLA /26.875/REF:GW76190735000000004500021100617



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06-Oct-2021	06-Oct-2021	'0NIPG	25.00		628.62	E- CHANNELS	COMMISSION 000013211006171123000363964227 NIP TRANSFER COMMISSION FOR 000013211006171123000363964227 via GTWORLD TO ABDULSALAM HANIFAT OYEBOLA ReF:GW761907350000000450002110061711
06-Oct-2021	06-Oct-2021	'0NIPG	1.87		626.75	E- CHANNELS	VALUE ADDED TAX 000013211006171123000363964227 VAT ON NIP TRANSFER FOR 000013211006171123000363964227 via GTWORLD TO ABDULSALAM HANIFAT OYEBOLA ReF:GW761907350000000450002110061711
06-Oct-2021	06-Oct-2021	'0GWOT	100.00		526.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002110061713
06-Oct-2021	06-Oct-2021	'0GWOT		150.00	676.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001502110061714
06-Oct-2021	06-Oct-2021	'0USAT	500.00		176.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002943732514-2347060899758
06-Oct-2021	06-Oct-2021	'0GWOT		11,500.00	11,676.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000115002110061805
06-Oct-2021	06-Oct-2021	'0GWOT		50.00	11,726.75	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000502110061806
06-Oct-2021	06-Oct-2021	'0NIPG	11,500.01		226.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211006180712000364079284 via GTWORLD TO Oshobugie Nathaniel Idenala /26.875/REF:GW76190735000011500.0121100618 f
06-Oct-2021	06-Oct-2021	'0NIPG	25.00		201.74	E- CHANNELS	COMMISSION 000013211006180712000364079284 NIP TRANSFER COMMISSION FOR 000013211006180712000364079284 via GTWORLD TO Oshobugie Nathaniel Idenala ReF:GW76190735000011500.012110061806
06-Oct-2021	06-Oct-2021	'0NIPG	1.87		199.87	E- CHANNELS	VALUE ADDED TAX 000013211006180712000364079284 VAT ON NIP TRANSFER FOR 



							000013211006180712000364079284 via GTWORLD TO Oshobugie Nathaniel Idenala ReF:GW76190735000011500.012110061806
06-Oct-2021	06-Oct-2021	'0GWOT		10,000.00	10,199.87	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000100002110061858
06-Oct-2021	06-Oct-2021	'0NIPG	10,000.00		199.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211006190002000364180784 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY /26.875/REF:GW7619073500000001000021100618 f
06-Oct-2021	06-Oct-2021	'0NIPG	25.00		174.87	E- CHANNELS	COMMISSION 000013211006190002000364180784 NIP TRANSFER COMMISSION FOR 000013211006190002000364180784 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW761907350000000100002110061859
06-Oct-2021	06-Oct-2021	'0NIPG	1.87		173.00	E- CHANNELS	VALUE ADDED TAX 000013211006190002000364180784 VAT ON NIP TRANSFER FOR 000013211006190002000364180784 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW761907350000000100002110061859
06-Oct-2021	06-Oct-2021	'0NIPT		4,000.00	4,173.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211006201226259774697888 NIP/ussd/IFT1 14413278021135002598794928 NIPUSSD_IFT1144 13278021135002598794928 OJIH MARTHA OGILEGWU REF:000014211006201226259774697888
06-Oct-2021	06-Oct-2021	'99991449569999	3,177.38		995.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -144956- - 864868-3PG00009-REMITA 300554662345 LANG
06-Oct-2021	06-Oct-2021	'0GWOT		10,000.00	10,995.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000100002110062027
06-Oct-2021	06-Oct-2021	'0NIPT		40,000.00	50,995.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211006211523111319261454 REF:15278212 05 BO ABDULATEEF MOMOH IFO MOMOH

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MOMOH IFO MOMOH

							ABDUL[1527821205]ABDULATEEF MOMOH REF:000010211006211528111319261454
06-Oct-2021	06-Oct-2021	'0GWOT	20,300.00		30,695.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000203002110062223
06-Oct-2021	06-Oct-2021	'0GWOT		6,100.00	36,795.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000061002110062231
06-Oct-2021	06-Oct-2021	'0NIPG	5,199.50		31,596.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211006223403000364506169 via GTWORLD TO Momoh Abdulateef /26.875/REF:GW761907350000005199.521100622 f
06-Oct-2021	06-Oct-2021	'0NIPG	25.00		31,571.12	E- CHANNELS	COMMISSION 000013211006223403000364506169 NIP TRANSFER COMMISSION FOR 000013211006223403000364506169 via GTWORLD TO Momoh Abdulateef ReF:GW761907350000005199.52110062233
06-Oct-2021	06-Oct-2021	'0NIPG	1.87		31,569.25	E- CHANNELS	VALUE ADDED TAX 000013211006223403000364506169 VAT ON NIP TRANSFER FOR 000013211006223403000364506169 via GTWORLD TO Momoh Abdulateef ReF:GW761907350000005199.52110062233
06-Oct-2021	06-Oct-2021	'0	200.00		31,369.25	AUCHI	STAMP DUTY CHARGE 06102021 STAMP DUTY CHARGE - 06/10/2021
07-Oct-2021	06-Oct-2021	'0GWOT	800.00		30,569.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000008002110062358
07-Oct-2021	06-Oct-2021	'0GWOT		5,300.00	35,869.25	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000053002110070006
07-Oct-2021	06-Oct-2021	'99991863289999	5,188.13		30,681.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -186328- - 094873-3PG00009-REMITA 230554899187 LANG
07-Oct-2021	07-Oct-2021	'0USGT		5,000.00	35,681.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000204026435076109073500000050002021 10071131 from CHARLES RACHEAL ADACHI to MOMOH, ABDULATEEF
07-Oct-2021	07-Oct-2021	'0GWOT	5,190.00		30,491.12	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:761907350000000051902110071132
07-Oct-2021	07-Oct-2021	'0GWOT		2,000.00	32,491.12	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002110071202
07-Oct-2021	07-Oct-2021	'0NIPG	1,900.00		30,591.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211007120332000365177612 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000190021100712 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00		30,581.12	E- CHANNELS	COMMISSION 000013211007120332000365177612 NIP TRANSFER COMMISSION FOR 000013211007120332000365177612 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000019002110071203
07-Oct-2021	07-Oct-2021	'0NIPG	.75		30,580.37	E- CHANNELS	VALUE ADDED TAX 000013211007120332000365177612 VAT ON NIP TRANSFER FOR 000013211007120332000365177612 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000019002110071203
07-Oct-2021	07-Oct-2021	'0NIPT		5,000.00	35,580.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211007125241299186764167 TRFFRMVICT ORIATITILAYOKAYODETOMOMOHABDULATEEF 000014211007125230221322462122 VICTORIA TITILAYO KAYODE REF:000014211007125241299186764167
07-Oct-2021	07-Oct-2021	'0GWOT	5,000.00		30,580.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002110071256
07-Oct-2021	07-Oct-2021	'0GWOT		410.00	30,990.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000004102110071318
07-Oct-2021	07-Oct-2021	'0USAT	500.00		30,490.37	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002945734066-2347060899758
07-Oct-2021	07-Oct-2021	'0GWOT		11,250.00	41,740.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000112502110071341
07-Oct-2021	07-Oct-2021	'0NIPG	11,200.00		30,540.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211007134235000365386139 via GTWORLD TO EPHRAIM ILIYA /26.875/REF:GW7619073500000001120921100713 f



07-Oct-2021	07-Oct-2021	'0NIPG	25.00		30,515.37	E- CHANNELS	COMMISSION 000013211007134235000365386139 NIP TRANSFER COMMISSION FOR 000013211007134235000365386139 via GTWORLD TO EPHRAIM ILIYA ReF:GW761907350000000112002110071342
07-Oct-2021	07-Oct-2021	'0NIPG	1.87		30,513.50	E- CHANNELS	VALUE ADDED TAX 000013211007134235000365386139 VAT ON NIP TRANSFER FOR 000013211007134235000365386139 via GTWORLD TO EPHRAIM ILIYA ReF:GW761907350000000112002110071342
07-Oct-2021	07-Oct-2021	'0USGT		1,000.00	31,513.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002670261936761090735000000010002021 10071712 from OKERE , EMMANUEL OBINNA to MOMOH, ABDULATEEF
07-Oct-2021	07-Oct-2021	'0GWOT	1,000.00		30,513.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002110071715
07-Oct-2021	07-Oct-2021	'0GWOT		1,000.08	31,513.58	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000001000.082110072006
07-Oct-2021	07-Oct-2021	'0NIPG	1,000.00		30,513.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211007200633000366174168 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000100021100720 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00		30,503.58	E- CHANNELS	COMMISSION 000013211007200633000366174168 NIP TRANSFER COMMISSION FOR 000013211007200633000366174168 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002110072006
07-Oct-2021	07-Oct-2021	'0NIPG	.75		30,502.83	E- CHANNELS	VALUE ADDED TAX 000013211007200633000366174168 VAT ON NIP TRANSFER FOR 000013211007200633000366174168 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002110072006
07-Oct-2021	07-Oct-2021	'0NIPT		2,000.00	32,502.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000102110072004271110537559581REF:15047368 83 BO ABDULATEEF MOMOH IFO MOMOH

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 83 BO ABDULATEEF
 MOMOH IFO MOMOH

055, Alko Adekunle Street, Victoria Island, Lagos

							ABDUL[1534736883] ABDULATEEF MOMOH REF:000010211007200427111053755953
07-Oct-2021	07-Oct-2021	'0GWOT		6,500.00	39,002.83	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000065002110072106
08-Oct-2021	07-Oct-2021	'99998259529999	20,268.75		18,734.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -825952- - 831808-REMITA-100554734425 Lagos NG
08-Oct-2021	08-Oct-2021	'99999263939999	10,215.00		8,519.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -926393- - 018423-REMITA-190554597786 Lagos NG
08-Oct-2021	08-Oct-2021	'0GWOT	300.00		8,219.08	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003002110080749
08-Oct-2021	08-Oct-2021	'0USGT		3,000.00	11,219.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090809120761090735000000030002021 10081316 from SAMUEL BLESSING OKPANACHI to MOMOH, ABDULATEEF
08-Oct-2021	08-Oct-2021	'0GWOT	3,000.00		8,219.08	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000030002110081415
08-Oct-2021	08-Oct-2021	'0NIPT		10,000.00	18,219.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006211008152650008290670701 Transfer from GROLA TECH CREDIT LIMITEDGROLA TECH CREDIT LIMITED 0008290670701 Paystack REF:110006211008152650008290670701
08-Oct-2021	08-Oct-2021	'0GWOT		3,000.00	21,219.08	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000030002110081629
08-Oct-2021	08-Oct-2021	'0NIPG	12,000.08		9,219.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211008163043000367628720 via GTWORLD TO CINDY CHIOMA NDUBUISI /26.875/REF:GW76190735000012000.0821100816 f
08-Oct-2021	08-Oct-2021	'0NIPG	25.00		9,194.00	E- CHANNELS	COMMISSION 000013211008163043000367628720 NIP TRANSFER COMMISSION FOR 000013211008163043000367628720 via GTWORLD TO CINDY CHIOMA NDUBUISI ReF:GW76190735000012000.082110081630
08-Oct-2021	08-Oct-2021	'0NIPG	1.87		9,192.13	E- CHANNELS	VALUE ADDED TAX 000013211008163043000367628720 NIP TRANSFER FOR

							000013211008163043000367628720 via GTWORLD TO CINDY CHIOMA NDUBUISI ReF:GW76190735000012000.082110081630
08-Oct-2021	08-Oct-2021	'0GWOT	900.00		8,292.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000009002110081631
08-Oct-2021	08-Oct-2021	'0GWOT		439.98	8,732.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000439.982110081632
08-Oct-2021	08-Oct-2021	'0GWOT		100.00	8,832.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000001002110081634
08-Oct-2021	08-Oct-2021	'0USAT	500.00		8,332.11	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002948901614-2347060899758
08-Oct-2021	08-Oct-2021	'99991731309999	50.00		8,282.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -173130- - 695131- Solomonapeh7/NX77813648interswitchdeLANG
08-Oct-2021	08-Oct-2021	'0NIPT		4,000.00	12,282.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006211008161042008291359601 Transfer from NcashNcash 0008291359601 Paystack REF:110006211008161042008291359601
08-Oct-2021	08-Oct-2021	'0NIPT		150.00	12,432.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211008161827111364756916 REF15403291 62 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1540329162 ABDULATEEF MOMOH REF:000010211008161827111364756916
08-Oct-2021	08-Oct-2021	'0GWOT		900.00	13,332.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000009002110081719
08-Oct-2021	08-Oct-2021	'0GWOT	5,077.00		8,255.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050772110081722
08-Oct-2021	08-Oct-2021	'0NIPT		5,000.00	13,255.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006211008163729008291738801 Transfer from GROLA TECH CREDIT LIMITEDGROLA TECH CREDIT LIMITED 0008291738801 Paystack REF:110006211008163729008291738801
08-Oct-2021	08-Oct-2021	'0GWOT		100.00	13,355.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000001002110081738
08-Oct-2021	08-Oct-2021	'0NIPT		200.00	13,555.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211008173842294525989031 TRFFundFRM

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							CINDYCHIAMANDUBUISITOMOMOHABDULATEE F 000014211008173820225789888076 CINDY CHIOMA NDUBUISI-117-DIAMOND SAVINGS ACCOUNTS REF:000014211008173842294525989031
08-Oct-2021	08-Oct-2021	'99991521069999	5,088.00		8,467.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -152106- -877711- FBASIRAT54/QU1581367945interswitchdeLANG
08-Oct-2021	08-Oct-2021	'0GWOT		4,900.00	13,367.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000049002110081741
08-Oct-2021	08-Oct-2021	'0NIPG	5,000.00		8,367.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211008174411000367791335 via GTWORLD TO okoh progress amaka /10.75/REF:GW7619073500000000500021100817 f
08-Oct-2021	08-Oct-2021	'0NIPG	10.00		8,357.11	E- CHANNELS	COMMISSION 000013211008174411000367791335 NIP TRANSFER COMMISSION FOR 000013211008174411000367791335 via GTWORLD TO okoh progress amaka ReF:GW761907350000000050002110081744
08-Oct-2021	08-Oct-2021	'0NIPG	.75		8,356.36	E- CHANNELS	VALUE ADDED TAX 000013211008174411000367791335 VAT ON NIP TRANSFER FOR 000013211008174411000367791335 via GTWORLD TO okoh progress amaka ReF:GW761907350000000050002110081744
08-Oct-2021	08-Oct-2021	'0	50.00		8,306.36	AUCHI	STAMP DUTY CHARGE 08102021 STAMP DUTY CHARGE - 08/10/2021
09-Oct-2021	09-Oct-2021	'99991876429999	8,204.25		102.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -187642- -630899-REMITA-30055458673 Lagos NG
09-Oct-2021	09-Oct-2021	'0NIPT		8,000.00	8,102.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211009125820212087827698 TRFTMAFRM JENNIFEROJONUGWA OBAJETOMOMOHABDULA TEEF 000014211009125746275648023715 JENNIF ER OJONUGWA OBAJE REF:000014211009125820212087827698
09-Oct-2021	09-Oct-2021	'0GWOT	8,100.00		2.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000000081002110091301


09-Oct-2021	09-Oct-2021	'0NIPT		3,000.00	3,002.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211009120820100730874164 Transfer from EasyCredit to MOMOH ABDULATEEF 100004211009120820100730874164 EasyCredit REF:100004211009120820100730874164
09-Oct-2021	09-Oct-2021	'0GWOT	3,000.00		2.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002110091310
09-Oct-2021	09-Oct-2021	'99991832229999	2.00		.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -183222- - 755280-MX1049, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99991832229999		2.00	2.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -183222- - 755280-MX1049, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'0GWOT		60.00	62.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000000602110091326
09-Oct-2021	09-Oct-2021	'99995911479999	2.00		60.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -591147- - 758227-MX1049, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99997865179999	5.00		55.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -786517- - 761104-3PG00001-QUI -KCHECK LANG
09-Oct-2021	09-Oct-2021	'99995911479999		2.00	57.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -591147- - 758227-MX1049, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'0NIPT		5,000.00	5,057.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023211009132934005013563487 QuickCheck- Loan-c1319d45-5150-4f0f-8139- af309da9456c quickcheck3-c1319d45-5150-4f0f- 8139-af309da9456c Quickcheck III REF:000023211009132934005013563487
09-Oct-2021	09-Oct-2021	'0GWOT	5,000.00		57.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002110091332
09-Oct-2021	09-Oct-2021	'99993607209999	2.00		55.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -360720- - 839130-MX1393, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99992458929999	2.00		53.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -245892- - 840274-MX1393, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99992458929999		2.00	55.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -245892- - 840274-MX1393, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99993607209999		2.00	57.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -360720- - 839130-MX1393, 3IPG0001 LANG

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09-Oct-2021	09-Oct-2021	'99993814219999	2.00		55.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -381421- - 843122-MX1393, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99997097319999	2.00		53.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -709731- - 843247-MX1393, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99997097319999		2.00	55.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -709731- - 843247-MX1393, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99993814219999		2.00	57.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -381421- - 843122-MX1393, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99991833329999	2.00		55.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -183332- - 844525-MX1393, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99991833329999		2.00	57.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -183332- - 844525-MX1393, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99992764619999	2.00		55.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -276461- - 901391-MX1049, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99998555099999	30.00		25.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -855509- - 901518-3PG00001-SOKOLEN-/ING LANG
09-Oct-2021	09-Oct-2021	'99992764619999		2.00	27.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -276461- - 901391-MX1049, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'0GWOT		100.00	127.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002110092229
09-Oct-2021	09-Oct-2021	'99997901109999	2.00		125.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -790110- - 084079-MX1049, 3IPG0001 LANG
09-Oct-2021	09-Oct-2021	'99998817419999	50.00		75.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -881741- - 083101-3PG00001-BESTFIN /IGERIA LIMIT-ED LANG
09-Oct-2021	09-Oct-2021	'99997901109999		2.00	77.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -790110- - 084079-MX1049, 3IPG0001 LANG
10-Oct-2021	10-Oct-2021	'0GWOT		500.00	577.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002110100432
10-Oct-2021	10-Oct-2021	'0USAT	500.00		77.11	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002951898156-2347060899758
10-Oct-2021	10-Oct-2021	'0GWOT		2,000.00	2,077.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000020002110101217
10-Oct-2021	10-Oct-2021	'0NIPG	2,000.00		77.11	E- CHANNELS	NIBSS Instant Payment Outward



							000013211010121746000370138562 via GTWORLD TO LINUS GABRIEL KADEH /10.75/REF:GW7619073500000000200021101012 f
10-Oct-2021	10-Oct-2021	'0NIPG	10.00		67.11	E- CHANNELS	COMMISSION 000013211010121746000370138562 NIP TRANSFER COMMISSION FOR 000013211010121746000370138562 via GTWORLD TO LINUS GABRIEL KADEH ReF:GW761907350000000020002110101218
10-Oct-2021	10-Oct-2021	'0NIPG	.75		66.36	E- CHANNELS	VALUE ADDED TAX 000013211010121746000370138562 VAT ON NIP TRANSFER FOR 000013211010121746000370138562 via GTWORLD TO LINUS GABRIEL KADEH ReF:GW761907350000000020002110101218
10-Oct-2021	10-Oct-2021	'99990448289999	50.00		16.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -044828- - 608398-3PG00001-MIDSTRE AM GLO-AL INVEST LANG
10-Oct-2021	10-Oct-2021	'0MBTR		3,500.00	3,516.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - TMA solution REF:626399755796051200005136693933 ANY Account Transfer from ARIYO MISTURAH YETUNDE to MOMOH, ABDULATEEF
10-Oct-2021	10-Oct-2021	'0GWOT	3,000.00		516.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000030002110102217
10-Oct-2021	10-Oct-2021	'0USAT	500.00		16.36	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002953976978-2347060899758
11-Oct-2021	11-Oct-2021	'0GSTP		6,000.00	6,016.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 6163efea3b43550013a8cd35 Kudi Kudi via kudi058 0110495214 COSMIC INTELLIGENT LGTB REF:214838092560000000006163efea3b43550013 a8cd35000000
11-Oct-2021	11-Oct-2021	'0GWOT	6,000.00		16.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000060002110110905
11-Oct-2021	11-Oct-2021	'0NIPT		20,000.00	20,016.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211011094749111110835466 REF15542133 12 BO ABDULATEEF MOMOH TO MOMOH ABDUL 1554213312 ABDULATEEF MOMOH REF:000010211011094749111110835466

Signature

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 200, Awolowo Road, Ikoyi, Lagos, Nigeria

11-Oct-2021	11-Oct-2021	'0GWOT	19,766.00		250.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000197662110111050
11-Oct-2021	11-Oct-2021	'0USAT	200.00		50.36	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002954761756-2347060899758
11-Oct-2021	11-Oct-2021	'0NIPT		59,000.00	59,050.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211011121416111077729044 REF15552660 70 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1555266070 ABDULATEEF MOMOH REF:000010211011121416111077729044
11-Oct-2021	11-Oct-2021	'0GWOT	58,900.00		150.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000589002110111315
11-Oct-2021	11-Oct-2021	'0GWOT		100,000.01	100,150.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000100000.012110111509
11-Oct-2021	11-Oct-2021	'0GWOT	100,000.00		150.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000001000002110111520
11-Oct-2021	11-Oct-2021	'0GWOT		101,000.00	101,150.37	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000001010002110111521
11-Oct-2021	11-Oct-2021	'0NIPG	100,001.00		1,149.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211011152242000371972132 via GTWORLD TO UMORU JULIET /53.75/REF:GW7619073500000010000121101115 f
11-Oct-2021	11-Oct-2021	'0NIPG	50.00		1,099.37	E- CHANNELS	COMMISSION 000013211011152242000371972132 NIP TRANSFER COMMISSION FOR 000013211011152242000371972132 via GTWORLD TO UMORU JULIET ReF:GW761907350000001000012110111522
11-Oct-2021	11-Oct-2021	'0NIPG	3.75		1,095.62	E- CHANNELS	VALUE ADDED TAX 000013211011152242000371972132 VAT ON NIP TRANSFER FOR 000013211011152242000371972132 via GTWORLD TO UMORU JULIET ReF:GW761907350000001000012110111522
11-Oct-2021	11-Oct-2021	'0GWOT	950.00		145.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000009502110111522
12-Oct-2021	11-Oct-2021	'0	100.00		45.62	AUCHI	STAMP DUTY CHARGE 11/10/2021 STAMP DUTY CHARGE - 11/10/2021



12-Oct-2021	12-Oct-2021	'0GWOT		500.00	545.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000005002110120625
12-Oct-2021	12-Oct-2021	'0USAT	500.00		45.62	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002956705891-2347060899758
12-Oct-2021	12-Oct-2021	'0NIPT		50.00	95.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006211012093024008356752201 MIDSTREAM GLOBAL INVESTMENT LTDAPP AJE LOAN refunded 1447238509701234688Paystack Finance Refund 0008356752201 Paystack REF:110006211012093024008356752201
12-Oct-2021	12-Oct-2021	'0NIPT		7,000.00	7,095.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211012182914000043210671 FBNMOBILE: MOMOH ABDULATEEF/PRACTICALS 637696601543327342 EZE JUDE OGUAMANAM REF:000016211012182914000043210671
12-Oct-2021	12-Oct-2021	'0GWOT	7,000.00		95.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000070002110121846
13-Oct-2021	12-Oct-2021	'00	15.00		80.62	AUCHI	Spend to Save Contribution Savings from expenses from 761/907350/1/59
13-Oct-2021	13-Oct-2021	'0GWOT		120.00	200.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001202110130711
13-Oct-2021	13-Oct-2021	'0USAT	200.00		.62	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002959292793-2347060899758
13-Oct-2021	13-Oct-2021	'0NIPT		10,000.00	10,000.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211013094245230126527076 NIP/usssd/IFT1 14413278588164426565724510 NIPUSSD_IFT1144 13278588164426565724510 CONFIDENCE FASINU REF:000014211013094245230126527076
13-Oct-2021	13-Oct-2021	'0GWOT	9,900.00		100.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000099002110130944
13-Oct-2021	13-Oct-2021	'0GWOT		14,000.00	14,100.62	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000140002110131030
13-Oct-2021	13-Oct-2021	'99994949429999	2.00		14,098.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -49-942- - 241021-MX1049, 3IP 30001



13-Oct-2021	13-Oct-2021	'99994949429999		2.00	14,100.62	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -494942- - 241021-MX1049, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99996369559999	13,500.00		600.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -636955- - 242321-3PG00001-GROLA TEC H-CREDIT LIMIT LANG
13-Oct-2021	13-Oct-2021	'0USAT	500.00		100.62	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002959793721-2347060899758
13-Oct-2021	13-Oct-2021	'0NIPT		10,000.00	10,100.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211013095201111377833769 REF15672801 07 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1567280107 ABDULATEEF MOMOH REF:000010211013095201111377833769
13-Oct-2021	13-Oct-2021	'0NIPT		14,500.00	24,600.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006211013093839008375324401 Transfer from GROLA TECH CREDIT LIMITEDGROLA TECH CREDIT LIMITED 0008375324401 Paystack REF:110006211013093839008375324401
13-Oct-2021	13-Oct-2021	'0NIPG	6,750.01		17,850.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211013105809000374892360 via GTWORLD TO MONNIFY / Repay-TrueNaira- Momoh Abdulateef /26.875/REF:GW76190735000006750.0121101310 f
13-Oct-2021	13-Oct-2021	'0NIPG	25.00		17,825.61	E- CHANNELS	COMMISSION 000013211013105809000374892360 NIP TRANSFER COMMISSION FOR 000013211013105809000374892360 via GTWORLD TO MONNIFY / Repay-TrueNaira- Momoh Abdulateef ReF:GW76190735000006750.012110131057
13-Oct-2021	13-Oct-2021	'0NIPG	1.87		17,823.74	E- CHANNELS	VALUE ADDED TAX 000013211013105809000374892360 VAT ON NIP TRANSFER FOR 000013211013105809000374892360 via GTWORLD TO MONNIFY / Repay-TrueNaira- Momoh Abdulateef ReF:GW76190735000006750.012110131057
13-Oct-2021	13-Oct-2021	'0GWOT	3,250.00		14,573.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000032502110131058



13-Oct-2021	13-Oct-2021	'0GWOT	14,423.00		150.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000144232110131059
13-Oct-2021	13-Oct-2021	'0NIPT		9,500.00	9,650.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006211013100756008375826901 Transfer from GROLA TECH CREDIT LIMITEDGROLA TECH CREDIT LIMITED 0008375826901 Paystack REF:110006211013100756008375826901
13-Oct-2021	13-Oct-2021	'0GWOT	9,500.00		150.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000095002110131202
13-Oct-2021	13-Oct-2021	'0NIPT		50,000.00	50,150.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211013120833000045214635 USSD_NGADI UGOCHUKWU JAMES 101300005795082623 NGADI UGOCHUKWU JAMES REF:000016211013120833000045214635
13-Oct-2021	13-Oct-2021	'0GWOT	49,900.00		250.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000499002110131210
13-Oct-2021	13-Oct-2021	'0GWOT		24,000.00	24,250.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000240002110131713
13-Oct-2021	13-Oct-2021	'0GWOT	760.00		23,490.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000007602110131754
13-Oct-2021	13-Oct-2021	'0MBTR		52,000.00	75,490.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:166290043814406840005984193799 ANY Account Transfer from AFOLABI OLUBUSAYO RAFIAT to MOMOH, ABDULATEEF
13-Oct-2021	13-Oct-2021	'0GWOT	52,000.00		23,490.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000520002110131824
13-Oct-2021	13-Oct-2021	'0GWOT		5,000.00	28,490.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002110131855
13-Oct-2021	13-Oct-2021	'99997304769999	4,952.00		23,538.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -730476- - 735853-3PG00001-N/CA H LANG
13-Oct-2021	13-Oct-2021	'0NIPT		5,000.00	28,538.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006211013180129008383300101 Transfer from NcashNcash 0008383300101 Paystack REF:110006211013180129008383300101
13-Oct-2021	13-Oct-2021	'0GWOT	5,000.00		23,538.74	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:761907350000000050002110131905
13-Oct-2021	13-Oct-2021	'0GWOT		1,000.00	24,538.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002110132108
13-Oct-2021	13-Oct-2021	'0USAT	1,000.00		23,538.74	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002961366830-2347016504528
14-Oct-2021	13-Oct-2021	'0	200.00		23,338.74	AUCHI	STAMP DUTY CHARGE 13102021 STAMP DUTY CHARGE - 13/10/2021
14-Oct-2021	14-Oct-2021	'0NIPT		1,000.00	24,338.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018211014041037000291985236 USSD/UNION Transfer from AJAH GABRIEL C 000018211014041037000291985236 AJAH GABRIEL C REF:000018211014041037000291985236
14-Oct-2021	14-Oct-2021	'0GWOT		40,500.00	64,838.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000405002110140253
14-Oct-2021	14-Oct-2021	'0GWOT	170.00		64,668.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001702110140352
14-Oct-2021	14-Oct-2021	'0GWOT		600.00	65,268.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000006002110140853
14-Oct-2021	14-Oct-2021	'0NIPG	1,500.00		63,768.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211014085453000376382315 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000150021101408 f
14-Oct-2021	14-Oct-2021	'0NIPG	10.00		63,758.74	E- CHANNELS	COMMISSION 000013211014085453000376382315 NIP TRANSFER COMMISSION FOR 000013211014085453000376382315 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000015002110140854
14-Oct-2021	14-Oct-2021	'0NIPG	.75		63,757.99	E- CHANNELS	VALUE ADDED TAX 000013211014085453000376382315 VAT ON NIP TRANSFER FOR 000013211014085453000376382315 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000015002110140854
14-Oct-2021	14-Oct-2021	'0GWOT		900.00	64,657.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000009002110140834

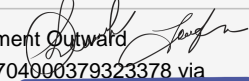



14-Oct-2021	14-Oct-2021	'0NIPG	900.00		63,757.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211014093612000376452160 via GTWORLD TO AYUBA AMINAT /10.75/REF:GW7619073500000000090021101409 f
14-Oct-2021	14-Oct-2021	'0NIPG	10.00		63,747.99	E- CHANNELS	COMMISSION 000013211014093612000376452160 NIP TRANSFER COMMISSION FOR 000013211014093612000376452160 via GTWORLD TO AYUBA AMINAT ReF:GW761907350000000009002110140935
14-Oct-2021	14-Oct-2021	'0NIPG	.75		63,747.24	E- CHANNELS	VALUE ADDED TAX 000013211014093612000376452160 VAT ON NIP TRANSFER FOR 000013211014093612000376452160 via GTWORLD TO AYUBA AMINAT ReF:GW761907350000000009002110140935
14-Oct-2021	14-Oct-2021	'0USGT		6,000.00	69,747.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002250952692761090735000000060002021 10140955 from IRORUN-OGUNSOLA KAFAYAT IFEOL to MOMOH, ABDULATEEF
14-Oct-2021	14-Oct-2021	'0GWOT	6,000.00		63,747.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000060002110140955
14-Oct-2021	14-Oct-2021	'0GWOT		40,500.00	104,247.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000405002110141014
14-Oct-2021	14-Oct-2021	'0GWOT	200.00		104,047.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002110141637
14-Oct-2021	14-Oct-2021	'0GWOT		7,050.00	111,097.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000070502110141657
14-Oct-2021	14-Oct-2021	'0GWOT	7,000.00		104,097.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000070002110141706
14-Oct-2021	14-Oct-2021	'0GWOT		7,000.00	111,097.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000070002110141717
14-Oct-2021	14-Oct-2021	'0GWOT	7,000.00		104,097.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000070002110141721
14-Oct-2021	14-Oct-2021	'0GWOT		5,000.00	109,097.24	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002110141924



14-Oct-2021	14-Oct-2021	'0NIPG	5,000.00		104,097.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211014192517000377546689 via GTWORLD Thank u. TO IKPEHAI JUNIOR IGBUAN /10.75/REF:GW7619073500000000500021101419 f
14-Oct-2021	14-Oct-2021	'0NIPG	10.00		104,087.24	E- CHANNELS	COMMISSION 000013211014192517000377546689 NIP TRANSFER COMMISSION FOR 000013211014192517000377546689 via GTWORLD Thank u. TO IKPEHAI JUNIOR IGBUAN ReF:GW761907350000000050002110141925
14-Oct-2021	14-Oct-2021	'0NIPG	.75		104,086.49	E- CHANNELS	VALUE ADDED TAX 000013211014192517000377546689 VAT ON NIP TRANSFER FOR 000013211014192517000377546689 via GTWORLD Thank u. TO IKPEHAI JUNIOR IGBUAN ReF:GW761907350000000050002110141925
15-Oct-2021	14-Oct-2021	'0NIPT		11,000.00	115,086.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211015004520111145419596 REF15781126 56 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1578112656 ABDULATEEF MOMOH REF:000010211015004520111145419596
15-Oct-2021	15-Oct-2021	'0GWOT	10,900.00		104,186.49	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000109002110150147
15-Oct-2021	15-Oct-2021	'0GWOT		37,500.00	141,686.49	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000375002110150157
15-Oct-2021	15-Oct-2021	'0GWOT		230.00	141,916.49	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002302110150744
15-Oct-2021	15-Oct-2021	'0GWOT		40.00	141,956.49	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000000402110150744
15-Oct-2021	15-Oct-2021	'0USAT	500.00		141,456.49	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002964375191-2347060899758- DATA
15-Oct-2021	15-Oct-2021	'0USGT		19,000.00	160,456.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002250952692761090735000000190002021 10151355 from IRORUN OGUNSOLA KAFAYAT IFEOL to MOMOH, ABDULATEEF
15-Oct-2021	15-Oct-2021	'0GWOT	18,900.00		141,556.49	E- CHANNELS	OWN ACCOUNT TRANSFER



							REF:761907350000000189002110151356
15-Oct-2021	15-Oct-2021	'0GWOT		10,500.00	152,056.49	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000105002110151506
15-Oct-2021	15-Oct-2021	'0NIPT		5,000.00	157,056.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007211015160058597103964556 ONB TRF FROM MOHAMMED A **5918 FBP ONB21101504005707505 MOHAMMED AINAU REF:000007211015160058597103964556
15-Oct-2021	15-Oct-2021	'0GWOT	5,300.00		151,756.49	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000053002110151603
15-Oct-2021	15-Oct-2021	'0GWOT		10,000.00	161,756.49	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000100002110151843
15-Oct-2021	15-Oct-2021	'0NIPG	10,000.00		151,756.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211015184348000379251520 via GTWORLD TO UDEN NGOZI BLESSING /26.875/REF:GW7619073500000001000021101518 f
15-Oct-2021	15-Oct-2021	'0NIPG	25.00		151,731.49	E- CHANNELS	COMMISSION 000013211015184348000379251520 NIP TRANSFER COMMISSION FOR 000013211015184348000379251520 via GTWORLD TO UDEN NGOZI BLESSING ReF:GW761907350000000100002110151843
15-Oct-2021	15-Oct-2021	'0NIPG	1.87		151,729.62	E- CHANNELS	VALUE ADDED TAX 000013211015184348000379251520 VAT ON NIP TRANSFER FOR 000013211015184348000379251520 via GTWORLD TO UDEN NGOZI BLESSING ReF:GW761907350000000100002110151843
15-Oct-2021	15-Oct-2021	'99991077149999	23,284.88		128,444.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -107714- - 893310-REMITA-280558179705 Lagos NG
15-Oct-2021	15-Oct-2021	'0GWOT		2,000.00	130,444.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020002110151925
15-Oct-2021	15-Oct-2021	'0NIPG	2,000.00		128,444.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211015192704000379323378 via GTWORLD TO MON  /10.75/REF:GW7619073500000000200021101519 f 

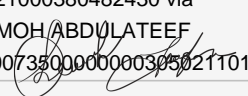
15-Oct-2021	15-Oct-2021	'0NIPG	10.00		128,434.74	E- CHANNELS	COMMISSION 000013211015192704000379323378 NIP TRANSFER COMMISSION FOR 000013211015192704000379323378 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002110151926
15-Oct-2021	15-Oct-2021	'0NIPG	.75		128,433.99	E- CHANNELS	VALUE ADDED TAX 000013211015192704000379323378 VAT ON NIP TRANSFER FOR 000013211015192704000379323378 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000020002110151926
15-Oct-2021	15-Oct-2021	'0GWOT		200.00	128,633.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002110152204
15-Oct-2021	15-Oct-2021	'0USAT	200.00		128,433.99	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002966561505-2348121456854- AIRTIME
16-Oct-2021	15-Oct-2021	'0	50.00		128,383.99	AUCHI	STAMP DUTY CHARGE 15102021 STAMP DUTY CHARGE - 15/10/2021
16-Oct-2021	16-Oct-2021	'0GWOT		500.00	128,883.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002110160659
16-Oct-2021	16-Oct-2021	'0USAT	500.00		128,383.99	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002966833056-2347060899758- DATA
16-Oct-2021	16-Oct-2021	'0NIPT		1,000.00	129,383.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211016093952973101604904 RICHARD TIMILEYIN 090267211016093952973101604904 TIMILEYIN TIMOTHY ABIOLA REF:090267211016093952973101604904
16-Oct-2021	16-Oct-2021	'0GWOT	1,000.00		128,383.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002110160948
16-Oct-2021	16-Oct-2021	'0NIPT		10,000.00	138,383.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211016095945002094919950 MOMOH ABDULATEEF AMARACHI JOY OSUN REF:000015211016095945002094919950
16-Oct-2021	16-Oct-2021	'0GWOT	1,800.00		136,583.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000018002110161023



16-Oct-2021	16-Oct-2021	'0NIPT		1,500.00	138,083.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211016103905002095045198 Trans from Rex 641469672 MYOM REX ORT SERGA REF:000015211016103905002095045198
16-Oct-2021	16-Oct-2021	'0GWOT	1,500.00		136,583.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000015002110161043
16-Oct-2021	16-Oct-2021	'0GWOT		5,500.00	142,083.99	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000055002110161044
16-Oct-2021	16-Oct-2021	'99993499969999	5,188.13		136,895.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -349996- - 159308-3PG00009-REMITA 210559729674 LANG
16-Oct-2021	16-Oct-2021	'0NIPT		200.00	137,095.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211016110059111187943598 REF15865111 79 BO ABDULATEEF MOMOH IFO MOMOH ABDUL 1586511179 ABDULATEEF MOMOH REF:000010211016110059111187943598
16-Oct-2021	16-Oct-2021	'0USAT	300.00		136,795.86	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002967562563-2349041687513- AIRTIME
16-Oct-2021	16-Oct-2021	'0NIPT		5,000.00	141,795.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211016125241002095474278 MOMOH ABDULATEEF RONKE BLESSING AJAYI REF:000015211016125241002095474278
16-Oct-2021	16-Oct-2021	'0GWOT	5,200.00		136,595.86	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000052002110161254
16-Oct-2021	16-Oct-2021	'0GWOT		2,100.00	138,695.86	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000021002110161302
16-Oct-2021	16-Oct-2021	'0NIPG	2,100.00		136,595.86	E- CHANNELS	NIBSS Instant Payment Outward 000013211016130422000380301840 via GTWORLD TO Bamidele ventures /10.75/REF:GW7619073500000000210021101613 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00		136,585.86	E- CHANNELS	COMMISSION 000013211016130422000380301840 NIP TRANSFER COMMISSION FOR 000013211016130422000380301840 via GTWORLD TO Bamidele ventures ReF:GW761907350000000021002110161303
16-Oct-2021	16-Oct-2021	'0NIPG	.75		136,585.11	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							000013211016130422000380301840 VAT ON NIP TRANSFER FOR 000013211016130422000380301840 via GTWORLD TO Bamidele ventures ReF:GW761907350000000021002110161303
16-Oct-2021	16-Oct-2021	'0GWOT		1,000.00	137,585.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002110161332
16-Oct-2021	16-Oct-2021	'0GWOT		100.00	137,685.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001002110161333
16-Oct-2021	16-Oct-2021	'0GTCN	1,000.00		136,685.11	E- CHANNELS	737 MERCHANT PAYMENTS 4775376675922515 1135348 latmoh 1000 999 TRANSFER REF:07619073500201183052P0000010000000000000000814858380020211016 from MOMOH, ABDULATEEF to KC GAMING NETWORKS LTD
16-Oct-2021	16-Oct-2021	'0GTCN	20.00		136,665.11	E- CHANNELS	COMMISSION 4775376675922515 1135348 latmoh 1000 999 TRANSFER ReF:076190735000000020510C00000000020000113534820211016 from MOMOH, ABDULATEEF to GTB IMPERSONAL LEDGERS
16-Oct-2021	16-Oct-2021	'0NIPT		1,200.00	137,865.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211016141840001540859449 USSD-NIP/To MOMOH, A./23481XXXX7982 2348168907982/1540859449 S ALOME KYARI REF:000004211016141840001540859449
16-Oct-2021	16-Oct-2021	'0GWOT	1,200.00		136,665.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000012002110161422
16-Oct-2021	16-Oct-2021	'0GWOT		3,000.00	139,665.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000030002110161439
16-Oct-2021	16-Oct-2021	'0NIPG	3,050.00		136,615.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211016144121000380482430 via GTWORLD TO MOMOH/ABDULATEEF /10.75/REF:GW7619073500000000305021101614 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00		136,605.11	E- CHANNELS	COMMISSION 000013211016144121000380482430 NIP TRANSFER COMMISSION FOR 000013211016144121000380482430 via


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

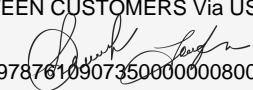
							GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000030502110161441
16-Oct-2021	16-Oct-2021	'0NIPG	.75		136,604.36	E- CHANNELS	VALUE ADDED TAX 000013211016144121000380482430 VAT ON NIP TRANSFER FOR 000013211016144121000380482430 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000030502110161441
16-Oct-2021	16-Oct-2021	'0NIPT		6,000.00	142,604.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211016162623004508135465 MOB/UTO/929 1784937/000013/Send 9291784937 QJIEHO BLESSING IMADEYUNAGBON REF:000004211016162623004508135465
16-Oct-2021	16-Oct-2021	'0USAT	100.00		142,504.36	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002968205586-2347060899758
16-Oct-2021	16-Oct-2021	'0USAT	200.00		142,304.36	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002968222710-2347060899758
16-Oct-2021	16-Oct-2021	'0NIPG	5,000.00		137,304.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211016170511000380742108 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY /10.75/REF:GW7619073500000000500021101617 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00		137,294.36	E- CHANNELS	COMMISSION 000013211016170511000380742108 NIP TRANSFER COMMISSION FOR 000013211016170511000380742108 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW761907350000000050002110161704
16-Oct-2021	16-Oct-2021	'0NIPG	.75		137,293.61	E- CHANNELS	VALUE ADDED TAX 000013211016170511000380742108 VAT ON NIP TRANSFER FOR 000013211016170511000380742108 via GTWORLD TO LEKKI SERVICED FLATS- ELECTRICITY ReF:GW761907350000000050002110161704
16-Oct-2021	16-Oct-2021	'0NIPT		6,000.00	143,293.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211016191515496681390071ET To: MOMOH ABDULATEEF:GTBank

5496681390071ET To:
MOMOH ABDULATEEF:GTBank

							4F832DD0C8F84B96B0F5ABFBF1D0DB3A US5015 211016191519085196285044 FAVOUR COSMOS REF:000008211016191519519668139007
16-Oct-2021	16-Oct-2021	'0GWOT	6,700.00		136,593.61	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000067002110161917
16-Oct-2021	16-Oct-2021	'0GWOT		6,300.00	142,893.61	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000063002110162221
16-Oct-2021	16-Oct-2021	'0	50.00		142,843.61	AUCHI	STAMP DUTY CHARGE 16102021 STAMP DUTY CHARGE - 16/10/2021
17-Oct-2021	16-Oct-2021	'99993932529999	40,376.25		102,467.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -393252- - 103250-REMITA-280558304064 Lagos NG
17-Oct-2021	16-Oct-2021	'99994237879999	40,376.25		62,091.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -423787- - 295793-REMITA-150558325483 Lagos NG
17-Oct-2021	17-Oct-2021	'0USGT		15,000.00	77,091.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002520270253761090735000000150002021 10170713 from AJAGUNNA MAYOWA LANRE to MOMOH, ABDULATEEF
17-Oct-2021	17-Oct-2021	'0GWOT	15,000.00		62,091.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000150002110170714
17-Oct-2021	17-Oct-2021	'0GWOT		15,300.00	77,391.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000153002110170734
17-Oct-2021	17-Oct-2021	'0USGT		2,000.00	79,391.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002250952692761090735000000020002021 10171346 from IRORUN-OGUNSOLA KAFAYAT IFEOL to MOMOH, ABDULATEEF
17-Oct-2021	17-Oct-2021	'0GWOT	2,126.00		77,265.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000021262110171353
17-Oct-2021	17-Oct-2021	'99996953909999	37,360.13		39,904.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -695390- - 273394-REMITA-160559094929 Lagos NG
17-Oct-2021	17-Oct-2021	'99996966969999	10,215.00		29,689.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -696696- - 736153-REMITA-150559148366 Lagos NG
17-Oct-2021	17-Oct-2021	'0USGT		2,100.00	31,789.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD GTBank Transfer 0000000036203480176190735000000021602021

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							10171429 from MUHAMMED, GONI AMINU to MOMOH, ABDULATEEF
17-Oct-2021	17-Oct-2021	'0NIPT		30,000.00	61,789.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211017142958000058798347 USSD_ABDUL SALAM HANIFAT OYEBOLA 101300005819015813 ABDULSALAM HANIFAT OYEBOLA REF:000016211017142958000058798347
17-Oct-2021	17-Oct-2021	'0GWOT	11,780.00		50,009.98	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000117802110171449
17-Oct-2021	17-Oct-2021	'0GWOT		2,050.00	52,059.98	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000020502110171515
17-Oct-2021	17-Oct-2021	'0NIPG	2,000.00		50,059.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211017151522000381901984 via GTWORLD TO CINDY CHIOMA NDUBUISI /10.75/REF:GW7619073500000000200021101715 f
17-Oct-2021	17-Oct-2021	'0NIPG	10.00		50,049.98	E- CHANNELS	COMMISSION 000013211017151522000381901984 NIP TRANSFER COMMISSION FOR 000013211017151522000381901984 via GTWORLD TO CINDY CHIOMA NDUBUISI ReF:GW761907350000000020002110171515
17-Oct-2021	17-Oct-2021	'0NIPG	.75		50,049.23	E- CHANNELS	VALUE ADDED TAX 000013211017151522000381901984 VAT ON NIP TRANSFER FOR 000013211017151522000381901984 via GTWORLD TO CINDY CHIOMA NDUBUISI ReF:GW761907350000000020002110171515
17-Oct-2021	17-Oct-2021	'0GWOT		200.00	50,249.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000002002110171529
17-Oct-2021	17-Oct-2021	'0USAT	200.00		50,049.23	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002970114272-2347060899758- AIRTIME
17-Oct-2021	17-Oct-2021	'0USGT		8,000.00	58,049.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003250361978761090735000000080002021 10171612 from EMECHINAKA, HOPE CHINENYE to MOMOH, ABDULATEEF


 Emechinnaka, HOPE CHINENYE
 Guaranty Trust Bank Plc
 535, Akin Adesola Street, Victoria Island, Lagos

17-Oct-2021	17-Oct-2021	'99996933319999	2,674.69		55,374.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -693331- - 698709-3PG00009-REMITA 180560074023 LANG
17-Oct-2021	17-Oct-2021	'0GWOT	5,360.00		50,014.54	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000053602110171618
17-Oct-2021	17-Oct-2021	'0GWOT		1,020.00	51,034.54	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010202110171708
17-Oct-2021	17-Oct-2021	'0NIPG	1,000.00		50,034.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211017170915000382049511 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000100021101717 f
17-Oct-2021	17-Oct-2021	'0NIPG	10.00		50,024.54	E- CHANNELS	COMMISSION 000013211017170915000382049511 NIP TRANSFER COMMISSION FOR 000013211017170915000382049511 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002110171708
17-Oct-2021	17-Oct-2021	'0NIPG	.75		50,023.79	E- CHANNELS	VALUE ADDED TAX 000013211017170915000382049511 VAT ON NIP TRANSFER FOR 000013211017170915000382049511 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002110171708
17-Oct-2021	17-Oct-2021	'0NIPT		20,000.00	70,023.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405211017190318608500958203 Transfer from Atete/AT68_DEP 2MPT38km 144979818332025651 2 AT68_DEP 2MPT38km 1449798183320256512 M oniepoin Atete REF:090405211017190318608500958203
17-Oct-2021	17-Oct-2021	'0GWOT	19,960.00		50,063.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000199602110171925
17-Oct-2021	17-Oct-2021	'0GWOT		5,000.00	55,063.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000050002110171947
17-Oct-2021	17-Oct-2021	'99997392809999	3,992.00		51,071.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -739280- - 294940-3PG00012-OPAY CHARGE LANG
17-Oct-2021	17-Oct-2021	'0NIPT		4,500.00	55,571.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 10000421101718482100747017218 Transfe from EasyCredit to MOMOH

100747017218|Transfe from
EasyCredit to MOMOH
635, Akin Adesola Street, Victoria Island, Lagos

							ABDULATEEF 100004211017184821100747017218 EasyCredit REF:100004211017184821100747017218
17-Oct-2021	17-Oct-2021	'0GWOT		5,000.00	60,571.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000000050002110171958
17-Oct-2021	17-Oct-2021	'0NIPT		13,509.00	74,080.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006211017185939008458432901 LCreditCashig o 0008458432901 Paystack REF:110006211017185939008458432901
17-Oct-2021	17-Oct-2021	'0GWOT	13,700.00		60,380.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000137002110172001
17-Oct-2021	17-Oct-2021	'0GWOT		36,000.00	96,380.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000360002110172024
17-Oct-2021	17-Oct-2021	'0GWOT		3,900.00	100,280.79	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000039002110172031
17-Oct-2021	17-Oct-2021	'99997458359999	4,182.75		96,098.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -745835- - 387793-3PG00009-REMITA 280560124457 LANG
17-Oct-2021	17-Oct-2021	'0	200.00		95,898.04	AUCHI	STAMP DUTY CHARGE 17102021 STAMP DUTY CHARGE - 17/10/2021
18-Oct-2021	18-Oct-2021	'0GWOT		66.99	95,965.03	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000066.992110180613
18-Oct-2021	18-Oct-2021	'0USAT	300.00		95,665.03	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002971105496-2347060899758- DATA
18-Oct-2021	18-Oct-2021	'0GWOT	190.00		95,475.03	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000001902110180617
18-Oct-2021	18-Oct-2021	'0NIPT		2,000.00	97,475.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211018120216263941935717 TRFFRMVICT ORIATITILAYOKAYODETOMOMOHABDULATEEF 000014211018120202291335735372 VICTORIA TITILAYO KAYODE REF:000014211018120216263941935717
18-Oct-2021	18-Oct-2021	'0GWOT		20.00	97,495.03	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7619073500000000000202110181205
18-Oct-2021	18-Oct-2021	'0NIPG	2,000.01		95,495.02	E- CHANNELS	NIBSS Instant Payment Outward



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19-Oct-2021	19-Oct-2021	'0GWOT		1,000.00	11,226.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000010002110191453
19-Oct-2021	19-Oct-2021	'0NIPG	1,000.00		10,226.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211019145435000384953316 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000100021101914 f
19-Oct-2021	19-Oct-2021	'0NIPG	10.00		10,216.51	E- CHANNELS	COMMISSION 000013211019145435000384953316 NIP TRANSFER COMMISSION FOR 000013211019145435000384953316 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002110191453
19-Oct-2021	19-Oct-2021	'0NIPG	.75		10,215.76	E- CHANNELS	VALUE ADDED TAX 000013211019145435000384953316 VAT ON NIP TRANSFER FOR 000013211019145435000384953316 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000010002110191453
19-Oct-2021	19-Oct-2021	'0GWOT		4,000.08	14,215.84	E- CHANNELS	OWN ACCOUNT TRANSFER REF:76190735000004000.082110191557
19-Oct-2021	19-Oct-2021	'99991580699999	3,680.06		10,535.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -158069- - 676351-3PG00009-REMITA 280560676401 LANG
19-Oct-2021	19-Oct-2021	'0GWOT	320.00		10,215.78	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003202110191945
20-Oct-2021	20-Oct-2021	'0NIPT		37,500.00	47,715.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211020074147117381056000 Noun school fees 117381056 OLANREWAJU JAMIU SHAFE REF:000012211020074147117381056000
20-Oct-2021	20-Oct-2021	'0NIPG	1,700.00		46,015.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211020074950000385800671 via GTWORLD TO MOMOH ABDULATEEF /10.75/REF:GW7619073500000000170021102007 f
20-Oct-2021	20-Oct-2021	'0NIPG	10.00		46,005.78	E- CHANNELS	COMMISSION 000013211020074950000385800671 NIP TRANSFER COMMISSION FOR 000013211020074950000385800671 via GTWORLD TO MOMOH ABDULATEEF ReF:GW76190735000000001700211020074

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20-Oct-2021	20-Oct-2021	'0NIPG	.75		46,005.03	E- CHANNELS	VALUE ADDED TAX 000013211020074950000385800671 VAT ON NIP TRANSFER FOR 000013211020074950000385800671 via GTWORLD TO MOMOH ABDULATEEF ReF:GW761907350000000017002110200749
20-Oct-2021	20-Oct-2021	'0GWOT	390.00		45,615.03	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000003902110200750
20-Oct-2021	20-Oct-2021	'0GWOT		500.00	46,115.03	E- CHANNELS	OWN ACCOUNT TRANSFER REF:761907350000000005002110200801
20-Oct-2021	20-Oct-2021	'0USAT	500.00		45,615.03	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002976027478-2347060899758- DATA
21-Oct-2021	20-Oct-2021	'0	50.00		45,565.03	AUCHI	STAMP DUTY CHARGE 20102021 STAMP DUTY CHARGE - 20/10/2021

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