



Guaranty Trust Bank Ltd
RC 102291

Statement Period :25-Jul-2022 to 30-Nov-2022

Print. Date	07-Dec-2022
Branch Name	UNILAG
Account No	0165510474
Internal Reference	275/112641/1/13/0
Address	PLOT 7, ADAMOLEKUN CLOSE, OFF AGUNLEJIKA STR, IJESHATEDO
Account Type	GT Crea8-e-savers
Currency	Naira
Total Debit	5,271,720.21
Total Credit	6,033,143.02
Opening Balance	44,762.68
Closing Balance	806,185.49
Usable Balance	114,876.02

CUSTOMER STATEMENT AMADI IFEOMA SANITA


Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
25-Jul-2022	25-Jul-2022	'0USAT	1,000.00		43,762.68	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003686236560-2348101860201
25-Jul-2022	25-Jul-2022	'0USAT	1,000.00		42,762.68	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003686254073-2348101860201
25-Jul-2022	25-Jul-2022	'0GWTR	40,000.00		2,762.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:275112641000000400002207252039 from AMADI IFEOMA SANITA to NWOKE II CHUKWUEMEKA RICHARD
25-Jul-2022	25-Jul-2022	'0USGT	2,000.00		762.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD



635, Akin Adesola Street, Victoria Island, Lagos

							GTBank Transfer 000000002750112641208079799700000020002022 07252248/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
25-Jul-2022	25-Jul-2022	'0USGT	20.00		742.68	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 07252248
25-Jul-2022	25-Jul-2022	'0USGT	1.50		741.18	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 07252248
26-Jul-2022	26-Jul-2022	'0NIPU	6,500.00		-5,758.82	E- CHANNELS	NIBSS Instant Payment Outward 000013220726175020000355250661 USSD NIP Transfer from 08101860201 TO UCHE ROSE /26.88/6.98\ from AMADI IFEOMA SANITA
26-Jul-2022	26-Jul-2022	'0NIPU	25.00		-5,783.82	E- CHANNELS	NIP TELCO CHARGE 000013220726175020000355250661 USSD NIP RECOVERY CHARGE ReF:000013220726175020000355250661
26-Jul-2022	26-Jul-2022	'0NIPU	1.87		-5,785.69	E- CHANNELS	VALUE ADDED TAX 000013220726175020000355250661 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220726175020000355250661
26-Jul-2022	26-Jul-2022	'0USGT	2,500.00		-8,285.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641244023752800000025002022 07261802/21.5/6.98\ from AMADI IFEOMA SANITA to IKE ANN
26-Jul-2022	26-Jul-2022	'0USGT	20.00		-8,305.69	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to IKE ANN 000000002750112641244023752800000025002022 07261802
26-Jul-2022	26-Jul-2022	'0USGT	1.50		-8,307.19	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to IKE ANN

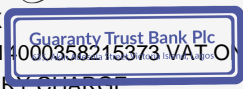


							000000002750112641244023752800000025002022 07261802
26-Jul-2022	26-Jul-2022	'0	6.98		-8,314.17	UNILAG	TELCO CHARGE 25072022 GTBank Transfer Telco Charge : {sourcemssidn} AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
26-Jul-2022	26-Jul-2022	'0	6.98		-8,321.15	UNILAG	TELCO CHARGE 26072022 000013220726175020000355250661 USSD TELCO SESSSION CHARGE ReF:000013220726175020000
26-Jul-2022	26-Jul-2022	'0	6.98		-8,328.13	UNILAG	TELCO CHARGE 26072022 GTBank Transfer Telco Charge : {sourcemssidn} AMADI IFEOMA SANITA to IKE ANN
27-Jul-2022	27-Jul-2022	'99990271279999	800.00		-9,128.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -027127- - 146154-BOLT_PAYU LAGOS ISLAND NG
27-Jul-2022	27-Jul-2022	'99990380859999	900.00		-10,028.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -038085- - 205303-BOLT_PAYU LAGOS ISLAND NG
27-Jul-2022	27-Jul-2022	'0USGT		200.00	-9,828.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080797997275011264100000002002022 07271324/21.5/6.98\ from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
27-Jul-2022	27-Jul-2022	'0NIPT		10,000.00	171.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220727174526217213093206 NIP000014220 727174525005428726853VNS02003322072705452 5375429455024720066 00001422072717451027432 6392897 CHIDERA JANEFRANCES OGBU- 106REF:000014220727174526217213093206
27-Jul-2022	27-Jul-2022	'0NIPT		200,000.00	200,171.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220727213340002874998993 SALARY2022J ULYSTAFF016 195433900 LIGHTSTART UNIVERSAL LIMITED REF:000015220727213340002874998993
27-Jul-2022	27-Jul-2022	'0NIPU	1,400.00		198,771.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220727214705000357965471 USSD NIP Transfer from 0810100201 TO MADIBA MORT LIMITED/SUB ACCOUNT /10.75/6.98\ from 

27-Jul-2022	27-Jul-2022	'0NIPU	10.00		198,761.87	E- CHANNELS	NIP TELCO CHARGE 000013220727214705000357965471 USSD NIP RECOVERY CHARGE ReF:000013220727214705000357965471
27-Jul-2022	27-Jul-2022	'0NIPU	.75		198,761.12	E- CHANNELS	VALUE ADDED TAX 000013220727214705000357965471 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220727214705000357965471
27-Jul-2022	27-Jul-2022	'0USGT	10,000.00		188,761.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000100002022 07272159/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
27-Jul-2022	27-Jul-2022	'0USGT	20.00		188,741.12	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 07272159
27-Jul-2022	27-Jul-2022	'0USGT	1.50		188,739.62	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 07272159
27-Jul-2022	27-Jul-2022	'0NIPU	9,030.00		179,709.62	E- CHANNELS	NIBSS Instant Payment Outward 000013220727220008000357985155 USSD NIP Transfer from 08101860201 TO MADIBA MART LIMITED/SUB ACCOUNT /26.88/6.98\ from AMADI IFEOMA SANITA
27-Jul-2022	27-Jul-2022	'0NIPU	25.00		179,684.62	E- CHANNELS	NIP TELCO CHARGE 000013220727220008000357985155 USSD NIP RECOVERY CHARGE ReF:000013220727220008000357985155
27-Jul-2022	27-Jul-2022	'0NIPU	1.87		179,682.75	E- CHANNELS	VALUE ADDED TAX 000013220727220008000357985155 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220727220008000357985155
27-Jul-2022	27-Jul-2022	'0	100.00		179,582.75	UNILAG	STAMP DUTY CHARGE CHARGE - 27/07/2022



27-Jul-2022	27-Jul-2022	'0	6.98		179,575.77	UNILAG	TELCO CHARGE 27072022 000013220727214705000357965471 USSD TELCO SESSSION CHARGE ReF:000013220727214705000
27-Jul-2022	27-Jul-2022	'0	6.98		179,568.79	UNILAG	TELCO CHARGE 27072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
27-Jul-2022	27-Jul-2022	'0	6.98		179,561.81	UNILAG	TELCO CHARGE 27072022 000013220727220008000357985155 USSD TELCO SESSSION CHARGE ReF:000013220727220008000
28-Jul-2022	28-Jul-2022	'99991032729999	4,100.00		175,461.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -103272- - 786330-BOLT_PAYU LAGOS ISLAND NG
28-Jul-2022	28-Jul-2022	'0USGT	7,000.00		168,461.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641511026838100000070002022 07280740/21.5^6.98\ from AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED
28-Jul-2022	28-Jul-2022	'0USGT	20.00		168,441.81	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED 000000002750112641511026838100000070002022 07280740
28-Jul-2022	28-Jul-2022	'0USGT	1.50		168,440.31	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED 000000002750112641511026838100000070002022 07280740
28-Jul-2022	28-Jul-2022	'0NIPU	5,000.00		163,440.31	E- CHANNELS	NIBSS Instant Payment Outward 000013220728074114000358215373 USSD NIP Transfer from 08101860201 TO MR NWOKEJI E C /10.75^6.98\ from AMADI IFEOMA SANITA
28-Jul-2022	28-Jul-2022	'0NIPU	10.00		163,430.31	E- CHANNELS	NIP TELCO CHARGE 000013220728074114000358215373 USSD NIP RECOVERY CHARGE ReF:000013220728074114000358215373
28-Jul-2022	28-Jul-2022	'0NIPU	.75		163,429.56	E- CHANNELS	VALUE ADDED TAX 000013220728074114000358215373 V.A.T.O USSD NIP RECOVERY CHARGE



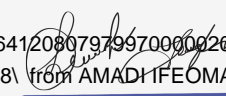
							ReF:000013220728074114000358215373
28-Jul-2022	28-Jul-2022	'0USGT	6,000.00		157,429.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000060002022 07281449/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Jul-2022	28-Jul-2022	'0USGT	20.00		157,409.56	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000060002022 07281449
28-Jul-2022	28-Jul-2022	'0USGT	1.50		157,408.06	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000060002022 07281449
28-Jul-2022	28-Jul-2022	'0USGT	5,000.00		152,408.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 07281452/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Jul-2022	28-Jul-2022	'0USGT	20.00		152,388.06	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 07281452
28-Jul-2022	28-Jul-2022	'0USGT	1.50		152,386.56	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 07281452
28-Jul-2022	28-Jul-2022	'0NIPU	600.00		151,786.56	E- CHANNELS	NIBSS Instant Payment Outward 000013220728173801000359651922 USSD NIP Transfer from 08101860201 TO RAYMOND COURAGE CHUKWUNYERE /10.75/6.98\ from AMADI IFEOMA SANITA
28-Jul-2022	28-Jul-2022	'0NIPU	10.00		151,776.56	E- CHANNELS	NIP TELCO CHARGE



						000013220728173801000359651922 USSD NIP RECOVERY CHARGE ReF:000013220728173801000359651922
28-Jul-2022	28-Jul-2022	'0NIPU	.75		151,775.81	E- CHANNELS VALUE ADDED TAX 000013220728173801000359651922 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220728173801000359651922
28-Jul-2022	28-Jul-2022	'0NIPU	2,000.00		149,775.81	E- CHANNELS NIBSS Instant Payment Outward 000013220728220838000360268604 USSD NIP Transfer from 08101860201 TO JOHN ZUMA /10.75/6.98\ from AMADI IFEOMA SANITA
28-Jul-2022	28-Jul-2022	'0NIPU	10.00		149,765.81	E- CHANNELS NIP TELCO CHARGE 000013220728220838000360268604 USSD NIP RECOVERY CHARGE ReF:000013220728220838000360268604
28-Jul-2022	28-Jul-2022	'0NIPU	.75		149,765.06	E- CHANNELS VALUE ADDED TAX 000013220728220838000360268604 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220728220838000360268604
28-Jul-2022	28-Jul-2022	'0	6.98		149,758.08	UNILAG TELCO CHARGE 28072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED
28-Jul-2022	28-Jul-2022	'0	6.98		149,751.10	UNILAG TELCO CHARGE 28072022 000013220728074114000358215373 USSD TELCO SESSSION CHARGE ReF:000013220728074114000
28-Jul-2022	28-Jul-2022	'0	6.98		149,744.12	UNILAG TELCO CHARGE 28072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Jul-2022	28-Jul-2022	'0	6.98		149,737.14	UNILAG TELCO CHARGE 28072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Jul-2022	28-Jul-2022	'0	6.98		149,730.16	UNILAG TELCO CHARGE 28072022 000013220728173801000359651922 USSD TELCO SESSSION CHARGE ReF:000013220728173801000359651922



28-Jul-2022	28-Jul-2022	'0	6.98		149,723.18	UNILAG	TELCO CHARGE 28072022 000013220728220838000360268604 USSD TELCO SESSSION CHARGE ReF:000013220728220838000
29-Jul-2022	29-Jul-2022	'0NIPU	5,000.00		144,723.18	E- CHANNELS	NIBSS Instant Payment Outward 000013220729073901000360508562 USSD NIP Transfer from 08101860201 TO SEVI ADJEGAN /10.75/6.98\ from AMADI IFEOMA SANITA
29-Jul-2022	29-Jul-2022	'0NIPU	10.00		144,713.18	E- CHANNELS	NIP TELCO CHARGE 000013220729073901000360508562 USSD NIP RECOVERY CHARGE ReF:000013220729073901000360508562
29-Jul-2022	29-Jul-2022	'0NIPU	.75		144,712.43	E- CHANNELS	VALUE ADDED TAX 000013220729073901000360508562 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220729073901000360508562
29-Jul-2022	29-Jul-2022	'0USGT	4,000.00		140,712.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000040002022 07290934/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Jul-2022	29-Jul-2022	'0USGT	20.00		140,692.43	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000040002022 07290934
29-Jul-2022	29-Jul-2022	'0USGT	1.50		140,690.93	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000040002022 07290934
29-Jul-2022	29-Jul-2022	'0USGT	20,000.00		120,690.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000040002022 07291032/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Jul-2022	29-Jul-2022	'0USGT	20.00		120,670.93	E- CHANNELS	COMMISSION GTBank Transfer Commission

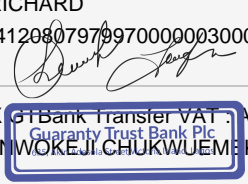

 Richard Nwokeji
 Guaranty Trust Bank Plc
 635 Akin Adesola Street Victoria Island, Lagos

							GTBank Transfer 000000002750112641271022023600000050002022 07291256/21.5/6.98\ from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
29-Jul-2022	29-Jul-2022	'0USGT	20.00		102,117.18	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE 000000002750112641271022023600000050002022 07291256
29-Jul-2022	29-Jul-2022	'0USGT	1.50		102,115.68	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE 000000002750112641271022023600000050002022 07291256
29-Jul-2022	29-Jul-2022	'0NIPU	5,000.00		97,115.68	E- CHANNELS	NIBSS Instant Payment Outward 000013220729150228000361676844 USSD NIP Transfer from 08101860201 TO TAIWO AFOLABI SERAH LIADI /10.75/6.98\ from AMADI IFEOMA SANITA
29-Jul-2022	29-Jul-2022	'0NIPU	10.00		97,105.68	E- CHANNELS	NIP TELCO CHARGE 000013220729150228000361676844 USSD NIP RECOVERY CHARGE ReF:000013220729150228000361676844
29-Jul-2022	29-Jul-2022	'0NIPU	.75		97,104.93	E- CHANNELS	VALUE ADDED TAX 000013220729150228000361676844 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220729150228000361676844
29-Jul-2022	29-Jul-2022	'0NIPU	4,000.00		93,104.93	E- CHANNELS	NIBSS Instant Payment Outward 000013220729172344000362116731 USSD NIP Transfer from 08101860201 TO IWU CHIDIEBUBE JOSHUA /10.75/6.98\ from AMADI IFEOMA SANITA
29-Jul-2022	29-Jul-2022	'0NIPU	10.00		93,094.93	E- CHANNELS	NIP TELCO CHARGE 000013220729172344000362116731 USSD NIP RECOVERY CHARGE ReF:000013220729172344000362116731
29-Jul-2022	29-Jul-2022	'0NIPU	.75		93,094.18	E- CHANNELS	VALUE ADDED TAX 000013220729172344000362116731 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013220729172344000362116731
29-Jul-2022	29-Jul-2022	'0NIPU	12,000.00		81,094.18	E- CHANNELS	NIBSS Instant Payment Outward 000013220729184724000362377430 USSD NIP Transfer from 08101860201 TO AJIBOLA AFEEZ AJAO /26.88/6.98\ from AMADI IFEOMA SANITA
29-Jul-2022	29-Jul-2022	'0NIPU	25.00		81,069.18	E- CHANNELS	NIP TELCO CHARGE 000013220729184724000362377430 USSD NIP RECOVERY CHARGE ReF:000013220729184724000362377430
29-Jul-2022	29-Jul-2022	'0NIPU	1.87		81,067.31	E- CHANNELS	VALUE ADDED TAX 000013220729184724000362377430 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220729184724000362377430
29-Jul-2022	29-Jul-2022	'0USGT	500.00		80,567.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641274041940300000005002022 07292027/21.5/6.98\ from AMADI IFEOMA SANITA to OLANIYI REBECCA
29-Jul-2022	29-Jul-2022	'0USGT	20.00		80,547.31	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to OLANIYI REBECCA 000000002750112641274041940300000005002022 07292027
29-Jul-2022	29-Jul-2022	'0USGT	1.50		80,545.81	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to OLANIYI REBECCA 000000002750112641274041940300000005002022 07292027
29-Jul-2022	29-Jul-2022	'0	6.98		80,538.83	UNILAG	TELCO CHARGE 29072022 000013220729073901000360508562 USSD TELCO SESSSION CHARGE ReF:000013220729073901000
29-Jul-2022	29-Jul-2022	'0	6.98		80,531.85	UNILAG	TELCO CHARGE 29072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Jul-2022	29-Jul-2022	'0	6.98		80,524.87	UNILAG	TELCO CHARGE 29072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD

29-Jul-2022	29-Jul-2022	'0	6.98		80,517.89	UNILAG	TELCO CHARGE 29072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
29-Jul-2022	29-Jul-2022	'0	6.98		80,510.91	UNILAG	TELCO CHARGE 29072022 000013220729123723000361285779 USSD TELCO SESSSION CHARGE ReF:000013220729123723000
29-Jul-2022	29-Jul-2022	'0	6.98		80,503.93	UNILAG	TELCO CHARGE 29072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
29-Jul-2022	29-Jul-2022	'0	6.98		80,496.95	UNILAG	TELCO CHARGE 29072022 000013220729150228000361676844 USSD TELCO SESSSION CHARGE ReF:000013220729150228000
29-Jul-2022	29-Jul-2022	'0	6.98		80,489.97	UNILAG	TELCO CHARGE 29072022 000013220729172344000362116731 USSD TELCO SESSSION CHARGE ReF:000013220729172344000
29-Jul-2022	29-Jul-2022	'0	6.98		80,482.99	UNILAG	TELCO CHARGE 29072022 000013220729184724000362377430 USSD TELCO SESSSION CHARGE ReF:000013220729184724000
29-Jul-2022	29-Jul-2022	'0	6.98		80,476.01	UNILAG	TELCO CHARGE 29072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to OLANIYI REBECCA
30-Jul-2022	29-Jul-2022	'0USGT	3,000.00		77,476.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000030002022 07300119/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Jul-2022	29-Jul-2022	'0USGT	20.00		77,456.01	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 07300119
30-Jul-2022	29-Jul-2022	'0USGT	1.50		77,454.51	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD



							00000000275011264120807979970000003000202207300119
30-Jul-2022	29-Jul-2022	'0USGT	2,000.00		75,454.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264120807979970000002000202207300149/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Jul-2022	29-Jul-2022	'0USGT	20.00		75,434.51	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000002000202207300149
30-Jul-2022	29-Jul-2022	'0USGT	1.50		75,433.01	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000002000202207300149
30-Jul-2022	30-Jul-2022	'0USGT	7,000.00		68,433.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264151102683810000007000202207300817/21.5/6.98\ from AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED
30-Jul-2022	30-Jul-2022	'0USGT	20.00		68,413.01	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED 00000000275011264151102683810000007000202207300817
30-Jul-2022	30-Jul-2022	'0USGT	1.50		68,411.51	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED 00000000275011264151102683810000007000202207300817
30-Jul-2022	30-Jul-2022	'0USGT	2,000.00		66,411.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264120807979970000002000202207301015/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Jul-2022	30-Jul-2022	'0USGT	20.00		66,391.51	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD

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178, Awolowo Road, Victoria Island, Lagos

							000000002750112641208079799700000020002022 07301015
30-Jul-2022	30-Jul-2022	'0USGT	1.50		66,390.01	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 07301015
30-Jul-2022	30-Jul-2022	'0NIPG	7,500.00		58,890.01	E- CHANNELS	NIBSS Instant Payment Outward 000013220730140520000364088716 via GTWORLD Glasses TO GINIKA MAUREEN UZOKWE /26.875/REF:GW2751126410000000750022073014 f
30-Jul-2022	30-Jul-2022	'0NIPG	25.00		58,865.01	E- CHANNELS	COMMISSION 000013220730140520000364088716 NIP TRANSFER COMMISSION FOR 000013220730140520000364088716 via GTWORLD Glasses TO GINIKA MAUREEN UZOKWE ReF:GW275112641000000075002207301405
30-Jul-2022	30-Jul-2022	'0NIPG	1.87		58,863.14	E- CHANNELS	VALUE ADDED TAX 000013220730140520000364088716 VAT ON NIP TRANSFER FOR 000013220730140520000364088716 via GTWORLD Glasses TO GINIKA MAUREEN UZOKWE ReF:GW275112641000000075002207301405
30-Jul-2022	30-Jul-2022	'0USAT	1,000.00		57,863.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003698154756-2348023657369
30-Jul-2022	30-Jul-2022	'0NIPU	400.00		57,463.14	E- CHANNELS	NIBSS Instant Payment Outward 000013220730185920000364926730 USSD NIP Transfer from 08101860201 TO OBUA IFEANYICHUKWU GABRIEL /10.75/6.98\ from AMADI IFEOMA SANITA
30-Jul-2022	30-Jul-2022	'0NIPU	10.00		57,453.14	E- CHANNELS	NIP TELCO CHARGE 000013220730185920000364926730 USSD NIP RECOVERY CHARGE ReF:000013220730185920000364926730



30-Jul-2022	30-Jul-2022	'0NIPU	.75		57,452.39	E- CHANNELS	VALUE ADDED TAX 000013220730185920000364926730 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220730185920000364926730
30-Jul-2022	30-Jul-2022	'0	6.98		57,445.41	UNILAG	TELCO CHARGE 29072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Jul-2022	30-Jul-2022	'0	6.98		57,438.43	UNILAG	TELCO CHARGE 29072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Jul-2022	30-Jul-2022	'0	6.98		57,431.45	UNILAG	TELCO CHARGE 30072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED
30-Jul-2022	30-Jul-2022	'0	6.98		57,424.47	UNILAG	TELCO CHARGE 30072022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Jul-2022	30-Jul-2022	'0	6.98		57,417.49	UNILAG	TELCO CHARGE 30072022 000013220730185920000364926730 USSD TELCO SESSSION CHARGE ReF:000013220730185920000
31-Jul-2022	30-Jul-2022	'0NIPU	5,000.00		52,417.49	E- CHANNELS	NIBSS Instant Payment Outward 000013220731011759000365452616 USSD NIP Transfer from 08101860201 TO CHIPPER CASH / AMADI IFEOMA /10.75/6.98\ from AMADI IFEOMA SANITA
31-Jul-2022	30-Jul-2022	'0NIPU	10.00		52,407.49	E- CHANNELS	NIP TELCO CHARGE 000013220731011759000365452616 USSD NIP RECOVERY CHARGE ReF:000013220731011759000365452616
31-Jul-2022	30-Jul-2022	'0NIPU	.75		52,406.74	E- CHANNELS	VALUE ADDED TAX 000013220731011759000365452616 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220731011759000365452616
31-Jul-2022	31-Jul-2022	'00	1,252.00		51,154.74	UNILAG	SMS CHARGE SMS ALERT CHARGE FOR 30JUN2022-30JUL2022 - Full
31-Jul-2022	31-Jul-2022	'00	93.90		51,060.84	UNILAG	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30JUN2022-30JUL2022 - Full




31-Jul-2022	31-Jul-2022	'99993189849999	5,300.00		45,760.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -318984- - 413851-BOLT_PAYU LAGOS ISLAND NG
31-Jul-2022	31-Jul-2022	'0	6.98		45,753.86	UNILAG	TELCO CHARGE 30072022 000013220731011759000365452616 USSD TELCO SESSSION CHARGE ReF:000013220731011759000
31-Jul-2022	31-Jul-2022	'0	90.77		45,663.09	UNILAG	INTEREST CAPITALISED
01-Aug-2022	01-Aug-2022	'99993442659999	1,300.00		44,363.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -344265- - 173308-BOLT_PAYU LAGOS ISLAND NG
01-Aug-2022	01-Aug-2022	'99993454049999	700.00		43,663.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -345404- - 688600-BOLT_PAYU LAGOS ISLAND NG
01-Aug-2022	01-Aug-2022	'0USGT	2,000.00		41,663.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 08010454/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
01-Aug-2022	01-Aug-2022	'0USGT	20.00		41,643.09	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 08010454
01-Aug-2022	01-Aug-2022	'0USGT	1.50		41,641.59	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 08010454
01-Aug-2022	01-Aug-2022	'0NIPT		150,000.00	191,641.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220801102118002885585759 advertisment for JULY 196157516 MANDIES COCKTAILS Andamp CHOPS REF:000015220801102118002885585759
01-Aug-2022	01-Aug-2022	'0GWTR	125,000.00		66,641.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001250002208011024 from AMADI IFEOMA SANITA to AMADI SANDRA CHINONYEREM
01-Aug-2022	01-Aug-2022	'0NIPU	3,100.00		63,541.59	E- CHANNELS	NIBSS Instant Payment Outward 00001322080112210000367875636 USSD) IP



							Transfer from 08101860201 TO OLATUNDE SAMUEL AKINW&E /10.75/6.98\ from AMADI IFEOMA SANITA
01-Aug-2022	01-Aug-2022	'0NIPU	10.00		63,531.59	E- CHANNELS	NIP TELCO CHARGE 000013220801122109000367875636 USSD NIP RECOVERY CHARGE ReF:000013220801122109000367875636
01-Aug-2022	01-Aug-2022	'0NIPU	.75		63,530.84	E- CHANNELS	VALUE ADDED TAX 000013220801122109000367875636 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220801122109000367875636
01-Aug-2022	01-Aug-2022	'0USAT	6,000.00		57,530.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003702324440-2348101860201
01-Aug-2022	01-Aug-2022	'0NIPU	4,000.00		53,530.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220801142921000368254964 USSD NIP Transfer from 08101860201 TO NDIDI EVELYN CHUKWUEMEKA /10.75/6.98\ from AMADI IFEOMA SANITA
01-Aug-2022	01-Aug-2022	'0NIPU	10.00		53,520.84	E- CHANNELS	NIP TELCO CHARGE 000013220801142921000368254964 USSD NIP RECOVERY CHARGE ReF:000013220801142921000368254964
01-Aug-2022	01-Aug-2022	'0NIPU	.75		53,520.09	E- CHANNELS	VALUE ADDED TAX 000013220801142921000368254964 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220801142921000368254964
01-Aug-2022	01-Aug-2022	'0USGT	1,350.00		52,170.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641205016516700000013502022 08012106/21.5/6.98\ from AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
01-Aug-2022	01-Aug-2022	'0USGT	20.00		52,150.09	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 000000002750112641205016516700000013502022 08012106
01-Aug-2022	01-Aug-2022	'0USGT	1.50		52,148.59	E- CHANNELS	VALUE ADDED TAX GTBank Transfer AT : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES



							LTD/SUB 000000002750112641205016516700000013502022 08012106
01-Aug-2022	01-Aug-2022	'0USGT	3,000.00		49,148.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000030002022 08012112/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
01-Aug-2022	01-Aug-2022	'0USGT	20.00		49,128.59	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 08012112
01-Aug-2022	01-Aug-2022	'0USGT	1.50		49,127.09	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 08012112
01-Aug-2022	01-Aug-2022	'0	50.00		49,077.09	UNILAG	STAMP DUTY CHARGE 01082022 STAMP DUTY CHARGE - 01/08/2022
01-Aug-2022	01-Aug-2022	'0	6.98		49,070.11	UNILAG	TELCO CHARGE 01082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
01-Aug-2022	01-Aug-2022	'0	6.98		49,063.13	UNILAG	TELCO CHARGE 01082022 000013220801122109000367875636 USSD TELCO SESSSION CHARGE ReF:000013220801122109000
01-Aug-2022	01-Aug-2022	'0	6.98		49,056.15	UNILAG	TELCO CHARGE 01082022 000013220801142921000368254964 USSD TELCO SESSSION CHARGE ReF:000013220801142921000
01-Aug-2022	01-Aug-2022	'0	6.98		49,049.17	UNILAG	TELCO CHARGE 01082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
01-Aug-2022	01-Aug-2022	'0	6.98		49,042.19	UNILAG	TELCO CHARGE 01082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD


 Richard
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02-Aug-2022	02-Aug-2022	'0USGT	1,000.00		48,042.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641902044022600000010002022 08021106/21.5/6.98\ from AMADI IFEOMA SANITA to OLASUPO FEMI ADEKUNLE
02-Aug-2022	02-Aug-2022	'0USGT	20.00		48,022.19	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to OLASUPO FEMI ADEKUNLE 000000002750112641902044022600000010002022 08021106
02-Aug-2022	02-Aug-2022	'0USGT	1.50		48,020.69	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to OLASUPO FEMI ADEKUNLE 000000002750112641902044022600000010002022 08021106
02-Aug-2022	02-Aug-2022	'0NIPU	10,000.00		38,020.69	E- CHANNELS	NIBSS Instant Payment Outward 000013220802133544000370707278 USSD NIP Transfer from 08101860201 TO ORUKPE STANLEY /26.88/6.98\ from AMADI IFEOMA SANITA
02-Aug-2022	02-Aug-2022	'0NIPU	25.00		37,995.69	E- CHANNELS	NIP TELCO CHARGE 000013220802133544000370707278 USSD NIP RECOVERY CHARGE ReF:000013220802133544000370707278
02-Aug-2022	02-Aug-2022	'0NIPU	1.87		37,993.82	E- CHANNELS	VALUE ADDED TAX 000013220802133544000370707278 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220802133544000370707278
02-Aug-2022	02-Aug-2022	'0USGT	500.00		37,493.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208076725300000005002022 08021808/21.5/6.98\ from AMADI IFEOMA SANITA to UNOGWU SAMUEL ADAKOLE
02-Aug-2022	02-Aug-2022	'0USGT	20.00		37,473.82	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to UNOGWU SAMUEL ADAKOLE 000000002750112641208076725300000005002022 08021808
02-Aug-2022	02-Aug-2022	'0USGT	1.50		37,472.32	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI



							IFEOMA SANITA to UNOGWU SAMUEL ADAKOLE 000000002750112641208076725300000005002022 08021808
02-Aug-2022	02-Aug-2022	'0NIPU	15,000.00		22,472.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220802194328000371792565 USSD NIP Transfer from 08101860201 TO 21ST BEAUTY PLACE /26.88/6.98\ from AMADI IFEOMA SANITA
02-Aug-2022	02-Aug-2022	'0NIPU	25.00		22,447.32	E- CHANNELS	NIP TELCO CHARGE 000013220802194328000371792565 USSD NIP RECOVERY CHARGE ReF:000013220802194328000371792565
02-Aug-2022	02-Aug-2022	'0NIPU	1.87		22,445.45	E- CHANNELS	VALUE ADDED TAX 000013220802194328000371792565 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220802194328000371792565
02-Aug-2022	02-Aug-2022	'0USGT		15,000.00	37,445.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750113628275011264100000150002022 08021950/21.5/6.98\ from AMADI, SANDRA CHINONYEREM to AMADI IFEOMA SANITA
02-Aug-2022	02-Aug-2022	'0USGT		8,000.00	45,445.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080797997275011264100000080002022 08022011/21.5/6.98\ from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
02-Aug-2022	02-Aug-2022	'0USGT	800.00		44,645.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641211076910300000008002022 08022019/21.5/6.98\ from AMADI IFEOMA SANITA to ALADEYELU SAMUEL SEGUN
02-Aug-2022	02-Aug-2022	'0USGT	20.00		44,625.45	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to ALADEYELU SAMUEL SEGUN 000000002750112641211076910300000008002022 08022019
02-Aug-2022	02-Aug-2022	'0USGT	1.50		44,623.95	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI



							IFEOMA SANITA to ALADEYELU SAMUEL SEGUN 000000002750112641211076910300000008002022 08022019
02-Aug-2022	02-Aug-2022	'0USGT		15,000.00	59,623.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080797997275011264100000150002022 08022101/21.5/6.98\ from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
02-Aug-2022	02-Aug-2022	'0	6.98		59,616.97	UNILAG	TELCO CHARGE 02082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to OLASUPO FEMI ADEKUNLE
02-Aug-2022	02-Aug-2022	'0	6.98		59,609.99	UNILAG	TELCO CHARGE 02082022 000013220802133544000370707278 USSD TELCO SESSSION CHARGE ReF:000013220802133544000
02-Aug-2022	02-Aug-2022	'0	6.98		59,603.01	UNILAG	TELCO CHARGE 02082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to UNOGWU SAMUEL ADAKOLE
02-Aug-2022	02-Aug-2022	'0	6.98		59,596.03	UNILAG	TELCO CHARGE 02082022 000013220802194328000371792565 USSD TELCO SESSSION CHARGE ReF:000013220802194328000
02-Aug-2022	02-Aug-2022	'0	6.98		59,589.05	UNILAG	TELCO CHARGE 02082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to ALADEYELU SAMUEL SEGUN
03-Aug-2022	03-Aug-2022	'0GAPS		200,000.00	259,589.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637951255390407147-1 from TIFFENY ACCESSORIES to AMADI IFEOMA SANITA REF:206273460001655104740308221213
03-Aug-2022	03-Aug-2022	'0USGT	10,000.00		249,589.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000100002022 08031233/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Aug-2022	03-Aug-2022	'0USGT	20.00		249,569.05	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD

Chukwuemeke Richard

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							00000000275011264120807979970000010000202208031233
03-Aug-2022	03-Aug-2022	'0USGT	1.50		249,567.55	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000010000202208031233
03-Aug-2022	03-Aug-2022	'0NIPG	500.00		249,067.55	E- CHANNELS	NIBSS Instant Payment Outward 000013220803130615000373247405 via GTWORLD TO ANIETIE CELESTINE EKPO /10.75/REF:GW2751126410000000050022080313 f
03-Aug-2022	03-Aug-2022	'0NIPG	10.00		249,057.55	E- CHANNELS	COMMISSION 000013220803130615000373247405 NIP TRANSFER COMMISSION FOR 000013220803130615000373247405 via GTWORLD TO ANIETIE CELESTINE EKPO ReF:GW275112641000000005002208031306
03-Aug-2022	03-Aug-2022	'0NIPG	.75		249,056.80	E- CHANNELS	VALUE ADDED TAX 000013220803130615000373247405 VAT ON NIP TRANSFER FOR 000013220803130615000373247405 via GTWORLD TO ANIETIE CELESTINE EKPO ReF:GW275112641000000005002208031306
03-Aug-2022	03-Aug-2022	'0GWTR	50,000.00		199,056.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000500002208031308 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Aug-2022	03-Aug-2022	'0USAT	1,000.00		198,056.80	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003708042353-2348023942011
03-Aug-2022	03-Aug-2022	'0GWTR	100,000.00		98,056.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001000002208031538 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Aug-2022	03-Aug-2022	'0NIPU	15,000.00		83,056.80	E- CHANNELS	NIBSS Instant Payment Outward 000013220803155906000373752935 USSD NIP Transfer from 08101860201, TO HENRY UDOKU /26.88/6.98\
03-Aug-2022	03-Aug-2022	'0NIPU	25.00		83,031.80	E- CHANNELS	from AMADI IFEOMA SANITA Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos
							NIP TELCO CHARGE



							000013220803155906000373752935 USSD NIP RECOVERY CHARGE ReF:000013220803155906000373752935
03-Aug-2022	03-Aug-2022	'0NIPU	1.87		83,029.93	E- CHANNELS	VALUE ADDED TAX 000013220803155906000373752935 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220803155906000373752935
03-Aug-2022	03-Aug-2022	'0	50.00		82,979.93	UNILAG	STAMP DUTY CHARGE 03082022 STAMP DUTY CHARGE - 03/08/2022
03-Aug-2022	03-Aug-2022	'0	6.98		82,972.95	UNILAG	TELCO CHARGE 03082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Aug-2022	03-Aug-2022	'0	6.98		82,965.97	UNILAG	TELCO CHARGE 03082022 000013220803155906000373752935 USSD TELCO SESSSION CHARGE ReF:000013220803155906000
04-Aug-2022	04-Aug-2022	'0USGT	8,000.00		74,965.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000080002022 08040349/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
04-Aug-2022	04-Aug-2022	'0USGT	20.00		74,945.97	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000080002022 08040349
04-Aug-2022	04-Aug-2022	'0USGT	1.50		74,944.47	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000080002022 08040349
04-Aug-2022	04-Aug-2022	'0NIPU	5,000.00		69,944.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220804182449000376720878 USSD NIP Transfer from 08101860201 TO AONDOFA GABRIEL SHIMA /10.75/6.98\ from AMADI IFEOMA SANITA
04-Aug-2022	04-Aug-2022	'0NIPU	10.00		69,934.47	E- CHANNELS	NIP TELCO CHARGE 000013220804182449000376720878 USSD NIP

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

							RECOVERY CHARGE ReF:000013220804182449000376720878
04-Aug-2022	04-Aug-2022	'0NIPU	.75		69,933.72	E- CHANNELS	VALUE ADDED TAX 000013220804182449000376720878 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220804182449000376720878
04-Aug-2022	04-Aug-2022	'0NIPU	800.00		69,133.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220804182745000376729301 USSD NIP Transfer from 08101860201 TO JOHN AKINTUNDE OLADAPO /10.75/6.98\ from AMADI IFEOMA SANITA
04-Aug-2022	04-Aug-2022	'0NIPU	10.00		69,123.72	E- CHANNELS	NIP TELCO CHARGE 000013220804182745000376729301 USSD NIP RECOVERY CHARGE ReF:000013220804182745000376729301
04-Aug-2022	04-Aug-2022	'0NIPU	.75		69,122.97	E- CHANNELS	VALUE ADDED TAX 000013220804182745000376729301 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220804182745000376729301
04-Aug-2022	04-Aug-2022	'0GWTR	1,000.00		68,122.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000010002208041941 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
04-Aug-2022	04-Aug-2022	'0	6.98		68,115.99	UNILAG	TELCO CHARGE 04082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
04-Aug-2022	04-Aug-2022	'0	6.98		68,109.01	UNILAG	TELCO CHARGE 04082022 000013220804182449000376720878 USSD TELCO SESSSION CHARGE ReF:000013220804182449000
04-Aug-2022	04-Aug-2022	'0	6.98		68,102.03	UNILAG	TELCO CHARGE 04082022 000013220804182745000376729301 USSD TELCO SESSSION CHARGE ReF:000013220804182745000
05-Aug-2022	05-Aug-2022	'0USGT	5,000.00		63,102.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050102022 08050814/21.5/6.98\ from AMADI IFEOMA SANITA

Bank of Lagos

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

							to NWOKEJI CHUKWUEMEKA RICHARD
05-Aug-2022	05-Aug-2022	'0USGT	20.00		63,082.03	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 08050814
05-Aug-2022	05-Aug-2022	'0USGT	1.50		63,080.53	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 08050814
05-Aug-2022	04-Aug-2022	'0NIPT		2,830.00	65,910.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002220805083040000277548682 SUB AMADI IFEOMA SANITA 0451077893863 TRF REF:110002220805083040000277548682
05-Aug-2022	05-Aug-2022	'0NIPG	30,000.00		35,910.53	E- CHANNELS	NIBSS Instant Payment Outward 000013220805084556000377510560 via GTWORLD Repairs TO BESTMAN UDOH /26.875/REF:GW2751126410000003000022080508 f
05-Aug-2022	05-Aug-2022	'0NIPG	25.00		35,885.53	E- CHANNELS	COMMISSION 000013220805084556000377510560 NIP TRANSFER COMMISSION FOR 000013220805084556000377510560 via GTWORLD Repairs TO BESTMAN UDOH ReF:GW275112641000000300002208050845
05-Aug-2022	05-Aug-2022	'0NIPG	1.87		35,883.66	E- CHANNELS	VALUE ADDED TAX 000013220805084556000377510560 VAT ON NIP TRANSFER FOR 000013220805084556000377510560 via GTWORLD Repairs TO BESTMAN UDOH ReF:GW275112641000000300002208050845
05-Aug-2022	05-Aug-2022	'0NIPU	2,000.00		33,883.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220805091204000377568923 USSD NIP Transfer from 08101860201 TO BLESSED MICHAEL ENWEREM /10.75/6.98\ from AMADI IFEOMA SANITA
05-Aug-2022	05-Aug-2022	'0NIPU	10.00		33,873.66	E- CHANNELS	NIP TELCO CHARGE 000013220805091204000377568923 USSD NIP



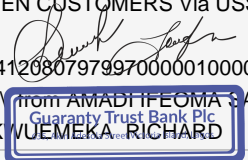
							RECOVERY CHARGE ReF:000013220805091204000377568923
05-Aug-2022	05-Aug-2022	'0NIPU	.75		33,872.91	E- CHANNELS	VALUE ADDED TAX 000013220805091204000377568923 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220805091204000377568923
05-Aug-2022	05-Aug-2022	'0NIPU	3,320.00		30,552.91	E- CHANNELS	NIBSS Instant Payment Outward 000013220805105421000377734957 USSD NIP Transfer from 08101860201 TO MADIBA MART LIMITED/SUB ACCOUNT /10.75/6.98\ from AMADI IFEOMA SANITA
05-Aug-2022	05-Aug-2022	'0NIPU	10.00		30,542.91	E- CHANNELS	NIP TELCO CHARGE 000013220805105421000377734957 USSD NIP RECOVERY CHARGE ReF:000013220805105421000377734957
05-Aug-2022	05-Aug-2022	'0NIPU	.75		30,542.16	E- CHANNELS	VALUE ADDED TAX 000013220805105421000377734957 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220805105421000377734957
05-Aug-2022	05-Aug-2022	'0GWTR	1,000.00		29,542.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000010002208051524 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
05-Aug-2022	05-Aug-2022	'0USGT		700.00	30,242.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080797997275011264100000007002022 08051824/21.5/6.98\ from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
05-Aug-2022	05-Aug-2022	'0NIPU	7,000.00		23,242.16	E- CHANNELS	NIBSS Instant Payment Outward 000013220805220454000379473855 USSD NIP Transfer from 08101860201 TO BESTMAN UDOH /26.88/6.98\ from AMADI IFEOMA SANITA
05-Aug-2022	05-Aug-2022	'0NIPU	25.00		23,217.16	E- CHANNELS	NIP TELCO CHARGE 000013220805220454000379473855 USSD NIP RECOVERY CHARGE ReF:000013220805220454000379473855

Guaranty Trust Bank Plc
0454000379473855

05-Aug-2022	05-Aug-2022	'0NIPU	1.87		23,215.29	E- CHANNELS	VALUE ADDED TAX 000013220805220454000379473855 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220805220454000379473855
05-Aug-2022	05-Aug-2022	'0NIPG	5,030.00		18,185.29	E- CHANNELS	NIBSS Instant Payment Outward 000013220805221729000379492045 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /26.875/REF:GW2751126410000000503022080522 f
05-Aug-2022	05-Aug-2022	'0NIPG	25.00		18,160.29	E- CHANNELS	COMMISSION 000013220805221729000379492045 NIP TRANSFER COMMISSION FOR 000013220805221729000379492045 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000050302208052217
05-Aug-2022	05-Aug-2022	'0NIPG	1.87		18,158.42	E- CHANNELS	VALUE ADDED TAX 000013220805221729000379492045 VAT ON NIP TRANSFER FOR 000013220805221729000379492045 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000050302208052217
05-Aug-2022	05-Aug-2022	'0	6.98		18,151.44	UNILAG	TELCO CHARGE 05082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
05-Aug-2022	05-Aug-2022	'0	6.98		18,144.46	UNILAG	TELCO CHARGE 05082022 000013220805091204000377568923 USSD TELCO SESSSION CHARGE ReF:000013220805091204000
05-Aug-2022	05-Aug-2022	'0	6.98		18,137.48	UNILAG	TELCO CHARGE 05082022 000013220805105421000377734957 USSD TELCO SESSSION CHARGE ReF:000013220805105421000
05-Aug-2022	05-Aug-2022	'0	6.98		18,130.50	UNILAG	TELCO CHARGE 05082022 000013220805220454000379473855 USSD TELCO SESSSION CHARGE ReF:000013220805220454000



06-Aug-2022	06-Aug-2022	'0GWTR	8,000.00		10,130.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000080002208060949 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
06-Aug-2022	06-Aug-2022	'0USGT	2,000.00		8,130.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 08061828/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
06-Aug-2022	06-Aug-2022	'0USGT	20.00		8,110.50	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 08061828
06-Aug-2022	06-Aug-2022	'0USGT	1.50		8,109.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 08061828
06-Aug-2022	06-Aug-2022	'0USGT	8,200.00		-91.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641240027212300000082002022 08061848/21.5/6.98\ from AMADI IFEOMA SANITA to ODUOYE HASSAN ADEKUNLE
06-Aug-2022	06-Aug-2022	'0USGT	20.00		-111.00	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to ODUOYE HASSAN ADEKUNLE 000000002750112641240027212300000082002022 08061848
06-Aug-2022	06-Aug-2022	'0USGT	1.50		-112.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to ODUOYE HASSAN ADEKUNLE 000000002750112641240027212300000082002022 08061848
06-Aug-2022	06-Aug-2022	'0USGT	10,000.00		-10,112.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000027501126412080797997000000100002022 08061928/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD



Guaranty Trust Bank Plc

06-Aug-2022	06-Aug-2022	'0USGT	20.00		-10,132.50	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 08061928
06-Aug-2022	06-Aug-2022	'0USGT	1.50		-10,134.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 08061928
06-Aug-2022	06-Aug-2022	'0	6.98		-10,140.98	UNILAG	TELCO CHARGE 06082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
06-Aug-2022	06-Aug-2022	'0	6.98		-10,147.96	UNILAG	TELCO CHARGE 06082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to ODUOYE HASSAN ADEKUNLE
06-Aug-2022	06-Aug-2022	'0	6.98		-10,154.94	UNILAG	TELCO CHARGE 06082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Aug-2022	07-Aug-2022	'99998533859999	2,700.00		-12,854.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -853385- - 332083-BOLT_PAYU LAGOS ISLAND NG
07-Aug-2022	07-Aug-2022	'0USGT	1,000.00		-13,854.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000010002022 08072034/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Aug-2022	07-Aug-2022	'0USGT	20.00		-13,874.94	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000010002022 08072034
07-Aug-2022	07-Aug-2022	'0USGT	1.50		-13,876.44	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000010002022 08072034
07-Aug-2022	07-Aug-2022	'0	6.98		-13,883.42	UNILAG	TELCO CHARGE 07082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI




							CHUKWUEMEKA RICHARD
08-Aug-2022	08-Aug-2022	'0NIPT		2,830.00	-11,053.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360220808073457000035643635 045108047368 0!SUB AMADI IFEOMA SANITA 0451080473680 TRF REF:090360220808073457000035643635
08-Aug-2022	08-Aug-2022	'0NIPT		5,423.00	-5,630.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360220808084723000035653768 045108051071 2!Thrifedlnla 0451080510712 TRF REF:090360220808084723000035653768
08-Aug-2022	08-Aug-2022	'0GWTR	1,000.00		-6,630.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000010002208080925 from AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED
08-Aug-2022	08-Aug-2022	'0USGT	4,100.00		-10,730.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000041002022 08081018/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
08-Aug-2022	08-Aug-2022	'0USGT	20.00		-10,750.42	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000041002022 08081018
08-Aug-2022	08-Aug-2022	'0USGT	1.50		-10,751.92	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000041002022 08081018
08-Aug-2022	08-Aug-2022	'0USGT	2,000.00		-12,751.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 08081523/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
08-Aug-2022	08-Aug-2022	'0USGT	20.00		-12,771.92	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 08081523



08-Aug-2022	08-Aug-2022	'0USGT	1.50		-12,773.42	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000002000202208081523
08-Aug-2022	08-Aug-2022	'0NIPU	1,500.00		-14,273.42	E- CHANNELS	NIBSS Instant Payment Outward 000013220808184214000385089617 USSD NIP Transfer from 08101860201 TO ALIYU ABUBAKAR USMAN /10.75/6.98\ from AMADI IFEOMA SANITA
08-Aug-2022	08-Aug-2022	'0NIPU	10.00		-14,283.42	E- CHANNELS	NIP TELCO CHARGE 000013220808184214000385089617 USSD NIP RECOVERY CHARGE ReF:000013220808184214000385089617
08-Aug-2022	08-Aug-2022	'0NIPU	.75		-14,284.17	E- CHANNELS	VALUE ADDED TAX 000013220808184214000385089617 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220808184214000385089617
08-Aug-2022	08-Aug-2022	'0	6.98		-14,291.15	UNILAG	TELCO CHARGE 08082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
08-Aug-2022	08-Aug-2022	'0	6.98		-14,298.13	UNILAG	TELCO CHARGE 08082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
08-Aug-2022	08-Aug-2022	'0	6.98		-14,305.11	UNILAG	TELCO CHARGE 08082022 000013220808184214000385089617 USSD TELCO SESSSION CHARGE ReF:000013220808184214000
09-Aug-2022	09-Aug-2022	'99990559179999	1,500.00		-15,805.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -055917- - 355593-BOLT_PAYU LAGOS ISLAND NG
09-Aug-2022	09-Aug-2022	'0NIPT		8,698.00	-7,107.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405220809183429069359844833 applicationId:2535950/AT5_MFDS20220809063425DUMXDJ AT5_MFDS20220809063425DUMXDJ Transfer REF:090405220809183429069359844833
10-Aug-2022	10-Aug-2022	'0USGT	500.00		-7,607.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD GTBank Transfer 000000002750112641511020038100000003002022

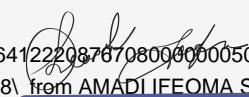



							08100838/21.5/6.98\ from AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED
10-Aug-2022	10-Aug-2022	'0USGT	20.00		-7,627.11	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED 000000002750112641511026838100000005002022 08100838
10-Aug-2022	10-Aug-2022	'0USGT	1.50		-7,628.61	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED 000000002750112641511026838100000005002022 08100838
10-Aug-2022	10-Aug-2022	'0NIPU	2,000.00		-9,628.61	E- CHANNELS	NIBSS Instant Payment Outward 000013220810112400000388201847 USSD NIP Transfer from 08101860201 TO ADENIYI NURUDEEN ABIODUN /10.75/6.98\ from AMADI IFEOMA SANITA
10-Aug-2022	10-Aug-2022	'0NIPU	10.00		-9,638.61	E- CHANNELS	NIP TELCO CHARGE 000013220810112400000388201847 USSD NIP RECOVERY CHARGE ReF:000013220810112400000388201847
10-Aug-2022	10-Aug-2022	'0NIPU	.75		-9,639.36	E- CHANNELS	VALUE ADDED TAX 000013220810112400000388201847 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220810112400000388201847
10-Aug-2022	10-Aug-2022	'0GWTR		200.00	-9,439.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208797997000000002002208101128 from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
10-Aug-2022	10-Aug-2022	'0GWTR	1,000.00		-10,439.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000010002208101233 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
11-Aug-2022	11-Aug-2022	'0NIPT		2,830.00	-7,609.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002220811082951000279365823 SUB AMADI IFEOMA SANITA 0451082758101 TRF REF:110002220811082951000279365823
11-Aug-2022	11-Aug-2022	'0GWTR	1,500.00		-9,109.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:275112641000000010002208101140 from AMADI IFEOMA SANITA to NWOKEJI

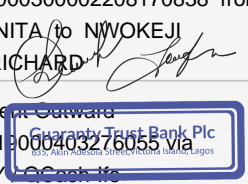
[Handwritten Signature]

 Guaranty Trust Bank Plc
 100, Awolowo Road, Victoria Island, Lagos

							CHUKWUEMEKA RICHARD
11-Aug-2022	11-Aug-2022	'0NIPT		3,477.15	-5,632.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002220811113646000279435106 Selar withdrawal 0451082883391 TRF REF:110002220811113646000279435106
11-Aug-2022	11-Aug-2022	'0NIPU	2,000.00		-7,632.21	E- CHANNELS	NIBSS Instant Payment Outward 000013220811142326000390924087 USSD NIP Transfer from 08101860201 TO OLATUNDE SAMUEL AKINW&E /10.75/6.98\ from AMADI IFEOMA SANITA
11-Aug-2022	11-Aug-2022	'0NIPU	10.00		-7,642.21	E- CHANNELS	NIP TELCO CHARGE 000013220811142326000390924087 USSD NIP RECOVERY CHARGE ReF:000013220811142326000390924087
11-Aug-2022	11-Aug-2022	'0NIPU	.75		-7,642.96	E- CHANNELS	VALUE ADDED TAX 000013220811142326000390924087 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220811142326000390924087
11-Aug-2022	11-Aug-2022	'99993712319999	4,400.00		-12,042.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -371231- - 509081-Netflix_Seerbit Lagos NG
11-Aug-2022	11-Aug-2022	'0USAT	1,000.00		-13,042.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003729117401-2348101860201
12-Aug-2022	12-Aug-2022	'0NIPT		1,870.00	-11,172.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002220812081950000279813216 SUB AMADI IFEOMA SANITA 0451083605642 TRF REF:110002220812081950000279813216
12-Aug-2022	12-Aug-2022	'0NIPG	4,550.00		-15,722.96	E- CHANNELS	NIBSS Instant Payment Outward 000013220812192052000393972472 via GTWORLD TO AMADI, SANITA IFEOMA /10.75/REF:GW2751126410000000455022081219 f
12-Aug-2022	12-Aug-2022	'0NIPG	10.00		-15,732.96	E- CHANNELS	COMMISSION 000013220812192052000393972472 NIP TRANSFER COMMISSION FOR 000013220812192052000393972472 via GTWORLD TO AMADI, SANITA IFEOMA ReF:GW275112641000000045502208121920
12-Aug-2022	12-Aug-2022	'0NIPG	.75		-15,733.71	E- CHANNELS	VALUE ADDED TAX 000013220812192052000393972472 VAT ON NIP



							TRANSFER FOR 000013220812192052000393972472 via GTWORLD TO AMADI, SANITA IFEOMA ReF:GW275112641000000045502208121920
13-Aug-2022	13-Aug-2022	'0NIPT		1,000.00	-14,733.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220813153057994021391271 DATA 090267 220813153057994021391271 AMADI, SANITA IFEOMA REF:090267220813153057994021391271
13-Aug-2022	13-Aug-2022	'0USAT	300.00		-15,033.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003733765102-2348101860201
13-Aug-2022	13-Aug-2022	'0NIPT		1,870.00	-13,163.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002220813160244000280320297 SUB AMADI IFEOMA SANITA 0451084946841 TRF REF:110002220813160244000280320297
13-Aug-2022	13-Aug-2022	'0NIPU	800.00		-13,963.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220813175153000396011037 USSD NIP Transfer from 08101860201 TO IKEMESIT IME JOHNSON /10.75/6.98\ from AMADI IFEOMA SANITA
13-Aug-2022	13-Aug-2022	'0NIPU	10.00		-13,973.71	E- CHANNELS	NIP TELCO CHARGE 000013220813175153000396011037 USSD NIP RECOVERY CHARGE ReF:000013220813175153000396011037
13-Aug-2022	13-Aug-2022	'0NIPU	.75		-13,974.46	E- CHANNELS	VALUE ADDED TAX 000013220813175153000396011037 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220813175153000396011037
13-Aug-2022	13-Aug-2022	'0GWTR	1,000.00		-14,974.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000010002208132155 from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
14-Aug-2022	14-Aug-2022	'0USGT	500.00		-15,474.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264122208767080000005002022 08141025/21.5/6.98\ from AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI  
14-Aug-2022	14-Aug-2022	'0USGT	20.00		-15,494.46	E- CHANNELS	COMMISSION GTBank Transfer Commission

							:AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI 00000000275011264122208767080000005002022 08141025
14-Aug-2022	14-Aug-2022	'0USGT	1.50		-15,495.96	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI 00000000275011264122208767080000005002022 08141025
14-Aug-2022	14-Aug-2022	'0USAT	300.00		-15,795.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003735717738-2348101860201
16-Aug-2022	16-Aug-2022	'0NIPT		14,150.00	-1,645.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002220816085059000281112740 SUB AMADI IFEOMA SANITA 0451086959970 TRF REF:110002220816085059000281112740
16-Aug-2022	16-Aug-2022	'0GWTR	14,000.00		-15,645.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000140002208160853 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
16-Aug-2022	16-Aug-2022	'0MBTR		2,000.00	-13,645.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:949487639099111000005726678150 ANY Account Transfer from AJUWAPE OLUWASEYITAN AANU to AMADI IFEOMA SANITA
16-Aug-2022	16-Aug-2022	'0	50.00		-13,695.96	UNILAG	STAMP DUTY CHARGE 16082022 STAMP DUTY CHARGE - 16/08/2022
17-Aug-2022	17-Aug-2022	'0NIPT		70,000.00	56,304.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220817081631002033663979 To GTBANK PLC AMADI IFEOMA SANITA RAENNA CONTENT CREATION 20220817075843359 SHOP.ZAS REF:000023220817081631002033663979
17-Aug-2022	17-Aug-2022	'0GWTR	30,000.00		26,304.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000300002208170838 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
17-Aug-2022	17-Aug-2022	'0NIPG	11,970.00		14,334.04	E- CHANNELS	NIBSS Instant Payment via 000013220817095113000403276055 via GTWORLD TO MFY



							/26.875/REF:GW2751126410000001197022081709f
17-Aug-2022	17-Aug-2022	'0NIPG	25.00		14,309.04	E- CHANNELS	COMMISSION 000013220817095119000403276055 NIP TRANSFER COMMISSION FOR 000013220817095119000403276055 via GTWORLD TO MFY / QCash-lfe ReF:GW275112641000000119702208170951
17-Aug-2022	17-Aug-2022	'0NIPG	1.87		14,307.17	E- CHANNELS	VALUE ADDED TAX 000013220817095119000403276055 VAT ON NIP TRANSFER FOR 000013220817095119000403276055 via GTWORLD TO MFY / QCash-lfe ReF:GW275112641000000119702208170951
17-Aug-2022	17-Aug-2022	'0USAT	300.00		14,007.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003742640244-2348101860201
17-Aug-2022	17-Aug-2022	'0USGT	9,000.00		5,007.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641275012459600000090002022 08171813/21.5/6.98\ from AMADI IFEOMA SANITA to HANANI ENITOME VERITY
17-Aug-2022	17-Aug-2022	'0USGT	20.00		4,987.17	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to HANANI ENITOME VERITY 000000002750112641275012459600000090002022 08171813
17-Aug-2022	17-Aug-2022	'0USGT	1.50		4,985.67	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to HANANI ENITOME VERITY 000000002750112641275012459600000090002022 08171813
17-Aug-2022	17-Aug-2022	'0NIPU	700.00		4,285.67	E- CHANNELS	NIBSS Instant Payment Outward 000013220817183612000404718682 USSD NIP Transfer from 08101860201 TO CLEMENT KUMADEN MATA /10.75/6.98\ from AMADI IFEOMA SANITA
17-Aug-2022	17-Aug-2022	'0NIPU	10.00		4,275.67	E- CHANNELS	NIP TELCO CHARGE 000013220817183612000404718682 USSD NIP RECOVERY CHARGE ReF:000013220817183612000404718682

Guaranty Trust Bank Plc
08101860201

17-Aug-2022	17-Aug-2022	'0NIPU	.75		4,274.92	E- CHANNELS	VALUE ADDED TAX 000013220817183612000404718682 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220817183612000404718682
17-Aug-2022	17-Aug-2022	'0GWTR	3,000.00		1,274.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002208171852 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
17-Aug-2022	17-Aug-2022	'0	50.00		1,224.92	UNILAG	STAMP DUTY CHARGE 17082022 STAMP DUTY CHARGE - 17/08/2022
18-Aug-2022	18-Aug-2022	'99998501949999	3,626.05		-2,401.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -850194- - 325819-WORDPRESS J5BPFBN6P SAN FRANCISCOCAUS 6 GBP
18-Aug-2022	18-Aug-2022	'99994401429999	2,800.00		-5,201.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -440142- - 645406-3PG00001-AFRICA DEL-VERY TECH/NOL LANG
18-Aug-2022	18-Aug-2022	'0USAT	200.00		-5,401.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003745041849-2348101860201
18-Aug-2022	18-Aug-2022	'0USAT	300.00		-5,701.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003745271493-2348101860201
18-Aug-2022	18-Aug-2022	'0GWTR	5,000.00		-10,701.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002208181253 from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
18-Aug-2022	18-Aug-2022	'0GWTR	2,000.00		-12,701.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000020002208181412 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
18-Aug-2022	18-Aug-2022	'0USGT	2,500.00		-15,201.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641203033437800000025002022 08181751/21.5/6.98\ from AMADI IFEOMA SANITA to ANYIGOR MOSES
18-Aug-2022	18-Aug-2022	'0USGT	20.00		-15,221.13	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to ANYIGOR MOSES 000000002750112641203033437800000025002022 08181751

635, Akin Adesola Street, Victoria Island, Lagos

18-Aug-2022	18-Aug-2022	'0USGT	1.50		-15,222.63	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to ANYIGOR MOSES 00000000275011264120303343780000002500202208181751
18-Aug-2022	18-Aug-2022	'0GAPS		200,000.00	184,777.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637964498136442163-1 from TIFFENY ACCESSORIES to AMADI IFEOMA SANITA REF:206273460001655104741808222003
18-Aug-2022	18-Aug-2022	'0	50.00		184,727.37	UNILAG	STAMP DUTY CHARGE 18082022 STAMP DUTY CHARGE - 18/08/2022
18-Aug-2022	18-Aug-2022	'0	6.98		184,720.39	UNILAG	TELCO CHARGE 10082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to IZOGIE FRIDAY FRED
18-Aug-2022	18-Aug-2022	'0	6.98		184,713.41	UNILAG	TELCO CHARGE 10082022 000013220810112400000388201847 USSD TELCO SESSSION CHARGE ReF:000013220810112400000
18-Aug-2022	18-Aug-2022	'0	6.98		184,706.43	UNILAG	TELCO CHARGE 11082022 000013220811142326000390924087 USSD TELCO SESSSION CHARGE ReF:000013220811142326000
18-Aug-2022	18-Aug-2022	'0	6.98		184,699.45	UNILAG	TELCO CHARGE 13082022 000013220813175153000396011037 USSD TELCO SESSSION CHARGE ReF:000013220813175153000
18-Aug-2022	18-Aug-2022	'0	6.98		184,692.47	UNILAG	TELCO CHARGE 14082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI
18-Aug-2022	18-Aug-2022	'0	6.98		184,685.49	UNILAG	TELCO CHARGE 17082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to HANANI ENITOME VERITY
18-Aug-2022	18-Aug-2022	'0	6.98		184,678.51	UNILAG	TELCO CHARGE 17082022 000013220817183612000404718682 USSD TELCO SESSSION CHARGE ReF:000013220817183612000
18-Aug-2022	18-Aug-2022	'0	6.98		184,671.53	UNILAG	TELCO CHARGE 18082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to ANYIGOR



 635, Akoka Adesoji Street, Victoria Island, Lagos

							MOSES
19-Aug-2022	19-Aug-2022	'0NIPU	8,000.00		176,671.53	E- CHANNELS	NIBSS Instant Payment Outward 000013220819051913000407545498 USSD NIP Transfer from 08101860201 TO SEVI ADJEGAN /26.88/6.98\ from AMADI IFEOMA SANITA
19-Aug-2022	19-Aug-2022	'0NIPU	25.00		176,646.53	E- CHANNELS	NIP TELCO CHARGE 000013220819051913000407545498 USSD NIP RECOVERY CHARGE ReF:000013220819051913000407545498
19-Aug-2022	19-Aug-2022	'0NIPU	1.87		176,644.66	E- CHANNELS	VALUE ADDED TAX 000013220819051913000407545498 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220819051913000407545498
19-Aug-2022	19-Aug-2022	'0USAT	5,000.00		171,644.66	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003747712947-2348101860201
19-Aug-2022	19-Aug-2022	'0NIPG	3,100.00		168,544.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220819113315000408106604 via GTWORLD TO OKON PROMISE UWAK /10.75/REF:GW2751126410000000310022081911 f
19-Aug-2022	19-Aug-2022	'0NIPG	10.00		168,534.66	E- CHANNELS	COMMISSION 000013220819113315000408106604 NIP TRANSFER COMMISSION FOR 000013220819113315000408106604 via GTWORLD TO OKON PROMISE UWAK ReF:GW275112641000000031002208191133
19-Aug-2022	19-Aug-2022	'0NIPG	.75		168,533.91	E- CHANNELS	VALUE ADDED TAX 000013220819113315000408106604 VAT ON NIP TRANSFER FOR 000013220819113315000408106604 via GTWORLD TO OKON PROMISE UWAK ReF:GW275112641000000031002208191133
19-Aug-2022	19-Aug-2022	'0NIPG	54,000.00		114,533.91	E- CHANNELS	NIBSS Instant Payment Outward 000013220819124838000408299954 via GTWORLD TO EMEKA KELVIN KALU /53.75/REF:GW2751126410000005400022081912 f
19-Aug-2022	19-Aug-2022	'0NIPG	50.00		114,483.91	E- CHANNELS	COMMISSION 000013220819124838000408299954 NIP TRANSFER COMMISSION FOR 000013220819124838000408299954 via GTWORLD TO EMEKA KELVIN KALU /53.75/REF:GW2751126410000005400022081912 f


 Guaranty Trust Bank Plc
 150, Abimbola Street, Victoria Island, Lagos
 000013220819124838000408299954

							GTWORLD TO EMEKA KELVIN KALU ReF:GW275112641000000540002208191248
19-Aug-2022	19-Aug-2022	'0NIPG	3.75		114,480.16	E- CHANNELS	VALUE ADDED TAX 000013220819124838000408299954 VAT ON NIP TRANSFER FOR 000013220819124838000408299954 via GTWORLD TO EMEKA KELVIN KALU ReF:GW275112641000000540002208191248
19-Aug-2022	19-Aug-2022	'0GWTR	50,500.00		63,980.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000505002208191259 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
19-Aug-2022	19-Aug-2022	'0USGT	3,400.00		60,580.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641221085477300000034002022 08191402/21.5/6.98\ from AMADI IFEOMA SANITA to SUNMOLA AKANJI TAJUDEEN
19-Aug-2022	19-Aug-2022	'0USGT	20.00		60,560.16	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to SUNMOLA AKANJI TAJUDEEN 000000002750112641221085477300000034002022 08191402
19-Aug-2022	19-Aug-2022	'0USGT	1.50		60,558.66	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to SUNMOLA AKANJI TAJUDEEN 000000002750112641221085477300000034002022 08191402
19-Aug-2022	19-Aug-2022	'0NIPG	5,050.00		55,508.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220819174941000409117408 via GTWORLD TO PASCHAL CHUKWUMUANYA UDECHUKWU /26.875/REF:GW2751126410000000505022081917 f
19-Aug-2022	19-Aug-2022	'0NIPG	25.00		55,483.66	E- CHANNELS	COMMISSION 000013220819174941000409117408 NIP TRANSFER COMMISSION FOR 000013220819174941000409117408 via GTWORLD TO PASCHAL CHUKWUMUANYA UDECHUKWU ReF:GW27511264100000050502208191748



19-Aug-2022	19-Aug-2022	'0NIPG	1.87		55,481.79	E- CHANNELS	VALUE ADDED TAX 000013220819174941000409117408 VAT ON NIP TRANSFER FOR 000013220819174941000409117408 via GTWORLD TO PASCHAL CHUKWUMUANYA UDECHUKWU ReF:GW275112641000000050502208191749
19-Aug-2022	19-Aug-2022	'0	6.98		55,474.81	UNILAG	TELCO CHARGE 19082022 000013220819051913000407545498 USSD TELCO SESSSION CHARGE ReF:000013220819051913000
19-Aug-2022	19-Aug-2022	'0	6.98		55,467.83	UNILAG	TELCO CHARGE 19082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to SUNMOLA AKANJI TAJUDEEN
20-Aug-2022	20-Aug-2022	'0NIPU	3,000.00		52,467.83	E- CHANNELS	NIBSS Instant Payment Outward 000013220820123205000410608120 USSD NIP Transfer from 08101860201 TO MUOH OGOEMGBUNAM FREDRICK /10.75^6.98\ from AMADI IFEOMA SANITA
20-Aug-2022	20-Aug-2022	'0NIPU	10.00		52,457.83	E- CHANNELS	NIP TELCO CHARGE 000013220820123205000410608120 USSD NIP RECOVERY CHARGE ReF:000013220820123205000410608120
20-Aug-2022	20-Aug-2022	'0NIPU	.75		52,457.08	E- CHANNELS	VALUE ADDED TAX 000013220820123205000410608120 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220820123205000410608120
20-Aug-2022	20-Aug-2022	'0NIPU	4,500.00		47,957.08	E- CHANNELS	NIBSS Instant Payment Outward 000013220820134543000410800258 USSD NIP Transfer from 08101860201 TO YAHAYA TAJUDEEN ADEDEJI /10.75^6.98\ from AMADI IFEOMA SANITA
20-Aug-2022	20-Aug-2022	'0NIPU	10.00		47,947.08	E- CHANNELS	NIP TELCO CHARGE 000013220820134543000410800258 USSD NIP RECOVERY CHARGE ReF:000013220820134543000410800258
20-Aug-2022	20-Aug-2022	'0NIPU	.75		47,946.33	E- CHANNELS	VALUE ADDED TAX



							000013220820134543000410800258 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220820134543000410800258
20-Aug-2022	20-Aug-2022	'0GWTR	10,000.00		37,946.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002208201358 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
20-Aug-2022	20-Aug-2022	'0USGT	7,000.00		30,946.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641222088132300000070002022 08201814/21.5\6.98\ from AMADI IFEOMA SANITA to INEJI, ONWADA FRANCA
20-Aug-2022	20-Aug-2022	'0USGT	20.00		30,926.33	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to INEJI, ONWADA FRANCA 000000002750112641222088132300000070002022 08201814
20-Aug-2022	20-Aug-2022	'0USGT	1.50		30,924.83	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to INEJI, ONWADA FRANCA 000000002750112641222088132300000070002022 08201814
20-Aug-2022	20-Aug-2022	'0USAT	1,000.00		29,924.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003751132791-2349029934654
20-Aug-2022	20-Aug-2022	'0USAT	1,000.00		28,924.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003751715726-2348101860201
20-Aug-2022	20-Aug-2022	'0	6.98		28,917.85	UNILAG	TELCO CHARGE 20082022 000013220820123205000410608120 USSD TELCO SESSSION CHARGE ReF:000013220820123205000
20-Aug-2022	20-Aug-2022	'0	6.98		28,910.87	UNILAG	TELCO CHARGE 20082022 000013220820134543000410800258 USSD TELCO SESSSION CHARGE ReF:000013220820134543000
20-Aug-2022	20-Aug-2022	'0	6.98		28,903.89	UNILAG	TELCO CHARGE 20082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to INEJI, ONWADA FRANCA
20-Aug-2022	20-Aug-2022	'0USGT	4,500.00		24,403.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD



							GTBank Transfer 000000002750112641208085307300000045002022 08202308/21.5/6.98\ from AMADI IFEOMA SANITA to JOHNWHITE CHIDI DONATUS
20-Aug-2022	20-Aug-2022	'0USGT	20.00		24,383.89	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to JOHNWHITE CHIDI DONATUS 000000002750112641208085307300000045002022 08202308
20-Aug-2022	20-Aug-2022	'0USGT	1.50		24,382.39	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to JOHNWHITE CHIDI DONATUS 000000002750112641208085307300000045002022 08202308
21-Aug-2022	21-Aug-2022	'0GWTR	4,000.00		20,382.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000040002208210654 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
21-Aug-2022	21-Aug-2022	'0GWTR	10,000.00		10,382.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002208211542 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
21-Aug-2022	21-Aug-2022	'0NIPG	10,000.00		382.39	E- CHANNELS	NIBSS Instant Payment Outward 000013220821154245000412940552 via GTWORLD TO AMADI, SANITA IFEOMA /26.875/REF:GW2751126410000001000022082115 f
21-Aug-2022	21-Aug-2022	'0NIPG	25.00		357.39	E- CHANNELS	COMMISSION 000013220821154245000412940552 NIP TRANSFER COMMISSION FOR 000013220821154245000412940552 via GTWORLD TO AMADI, SANITA IFEOMA ReF:GW275112641000000100002208211543
21-Aug-2022	21-Aug-2022	'0NIPG	1.87		355.52	E- CHANNELS	VALUE ADDED TAX 000013220821154245000412940552 VAT ON NIP TRANSFER FOR 000013220821154245000412940552 via GTWORLD TO AMADI, SANITA IFEOMA ReF:GW27511264100000010000220821154
21-Aug-2022	21-Aug-2022	'0NIPT		3,000.00	3,355.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000007220821161406882352091846 ONB TRF FROM IKENNA KIN **8180 FBP ONB22082104140608336 IKENNA KINGSLEY ANAEKWE REF:000007220821161406882352091846
21-Aug-2022	21-Aug-2022	'0USGT	2,000.00		1,355.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641216082037900000020002022 08211755/21.5/6.98\ from AMADI IFEOMA SANITA to OLATUNJI SODEEQ OPEYEMI
21-Aug-2022	21-Aug-2022	'0USGT	20.00		1,335.52	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to OLATUNJI SODEEQ OPEYEMI 000000002750112641216082037900000020002022 08211755
21-Aug-2022	21-Aug-2022	'0USGT	1.50		1,334.02	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to OLATUNJI SODEEQ OPEYEMI 000000002750112641216082037900000020002022 08211755
21-Aug-2022	21-Aug-2022	'0USGT		8,000.00	9,334.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080797997275011264100000080002022 08212033/21.5/6.98\ from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
21-Aug-2022	21-Aug-2022	'0	6.98		9,327.04	UNILAG	TELCO CHARGE 20082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to JOHNWHITE CHIDI DONATUS
21-Aug-2022	21-Aug-2022	'0	6.98		9,320.06	UNILAG	TELCO CHARGE 21082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to OLATUNJI SODEEQ OPEYEMI
22-Aug-2022	22-Aug-2022	'0GWTR	9,000.00		320.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000090002208220753 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
22-Aug-2022	22-Aug-2022	'0GWTR	7,000.00		-6,679.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:27511264100000000070002208221733 from AMADI IFEOMA SANITA to NWOKEJI

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							CHUKWUEMEKA RICHARD
23-Aug-2022	23-Aug-2022	'0NIPT		2,000.00	-4,679.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220823090840211267023124 TRFFRM ANNABEL PRINCESS ODI TO AMADI IFEOMA SANITA 000014220823090829213695424231 ANN ABEL PRINCESS ODI REF:000014220823090840211267023124
23-Aug-2022	23-Aug-2022	'0GWTR	3,000.00		-7,679.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002208230945 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
23-Aug-2022	23-Aug-2022	'0NIPT		10,000.00	2,320.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220823105253825021391271 DSTV 090267 220823105253825021391271 AMADI, SANITA IFEOMA REF:090267220823105253825021391271
23-Aug-2022	23-Aug-2022	'00	8,226.00		-5,905.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAt Bill Payment to Multichoice Nigeria Limited- GTB002751126410120220823105608-9742 from AMADI IFEOMA SANITA to GTB IMPERSONAL LEDGER
23-Aug-2022	23-Aug-2022	'0	6.98		-5,912.92	E- CHANNELS	TELCO CHARGE 4656256385 GTBank Coral Pay Telco Charge for - 08101860201/20/
23-Aug-2022	23-Aug-2022	'0USSD	20.00		-5,932.92	E- CHANNELS	COMMISSION Charge for USSD2POS Transaction- GTB002751126410120220823105608 from AMADI IFEOMA SANITA to GENERAL LEDGERS
23-Aug-2022	23-Aug-2022	'0USAT	1,000.00		-6,932.92	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003756927509-2348101860201
23-Aug-2022	23-Aug-2022	'99997903049999	900.00		-7,832.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -790304- - 930240-3PG00001-AFRIC A DELIVERY T/CHNOL LANG
23-Aug-2022	23-Aug-2022	'0NIPU	1,350.00		-9,182.92	E- CHANNELS	NIBSS Instant Payment Outward 000013220823111452000416565002 USSD NIP Transfer from 08101860201 TO MFY Hcash-Ric 110.75/6.98\
23-Aug-2022	23-Aug-2022	'0NIPU	10.00		-9,192.92	E- CHANNELS	from AMADI IFEOMA SANITA NIP TELCO CHARGE



							000013220823111452000416565002 USSD NIP RECOVERY CHARGE ReF:000013220823111452000416565002
23-Aug-2022	23-Aug-2022	'0NIPU	.75		-9,193.67	E- CHANNELS	VALUE ADDED TAX 000013220823111452000416565002 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220823111452000416565002
23-Aug-2022	23-Aug-2022	'0USAT	300.00		-9,493.67	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003757976604-2348101860201
23-Aug-2022	23-Aug-2022	'0	50.00		-9,543.67	UNILAG	STAMP DUTY CHARGE 23082022 STAMP DUTY CHARGE - 23/08/2022
23-Aug-2022	23-Aug-2022	'0	6.98		-9,550.65	UNILAG	TELCO CHARGE 23082022 000013220823111452000416565002 USSD TELCO SESSSION CHARGE ReF:000013220823111452000
24-Aug-2022	24-Aug-2022	'0USAT	300.00		-9,850.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003760140320-2348101860201
25-Aug-2022	25-Aug-2022	'0USGT	500.00		-10,350.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641222087670800000005002022 08250901/21.5/6.98\ from AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI
25-Aug-2022	25-Aug-2022	'0USGT	20.00		-10,370.65	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI 000000002750112641222087670800000005002022 08250901
25-Aug-2022	25-Aug-2022	'0USGT	1.50		-10,372.15	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI 000000002750112641222087670800000005002022 08250901
25-Aug-2022	25-Aug-2022	'0	6.98		-10,379.13	UNILAG	TELCO CHARGE 25082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI
26-Aug-2022	26-Aug-2022	'0NIPT		300,000.00	289,620.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001522082613293002958110373 SALAR 2022

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						AUGSTAFF015 198400000 LIGHTSTART UNIVERSAL LIMITED REF:000015220826132937002958110373
26-Aug-2022	26-Aug-2022	'0GWTR	4,000.00		285,620.87	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000040002208261421 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
26-Aug-2022	26-Aug-2022	'0NIPG	10,000.00		275,620.87	E- CHANNELS NIBSS Instant Payment Outward 000013220826153447000424247842 via GTWORLD TO ORUKPE STANLEY /26.875/REF:GW2751126410000001000022082615 f
26-Aug-2022	26-Aug-2022	'0NIPG	25.00		275,595.87	E- CHANNELS COMMISSION 000013220826153447000424247842 NIP TRANSFER COMMISSION FOR 000013220826153447000424247842 via GTWORLD TO ORUKPE STANLEY ReF:GW275112641000000100002208261534
26-Aug-2022	26-Aug-2022	'0NIPG	1.87		275,594.00	E- CHANNELS VALUE ADDED TAX 000013220826153447000424247842 VAT ON NIP TRANSFER FOR 000013220826153447000424247842 via GTWORLD TO ORUKPE STANLEY ReF:GW275112641000000100002208261534
26-Aug-2022	26-Aug-2022	'0GWTR	69,035.00		206,559.00	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld Final payment REF:275112641000000690352208261538 from AMADI IFEOMA SANITA to RENMONEY REPAYMENT ACCOUNT
26-Aug-2022	26-Aug-2022	'0NIPG	5,000.03		201,558.97	E- CHANNELS NIBSS Instant Payment Outward 000013220826155058000424287413 via GTWORLD TO KITCHENETTE CATERING AND HOSPITALITY /26.875/REF:GW27511264100005000.0322082615 f
26-Aug-2022	26-Aug-2022	'0NIPG	25.00		201,533.97	E- CHANNELS COMMISSION 000013220826155058000424287413 NIP TRANSFER COMMISSION FOR 000013220826155058000424287413 via GTWORLD TO KITCHENETTE CATERING AND HOSPITALITY

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							ReF:GW27511264100005000.032208261551
26-Aug-2022	26-Aug-2022	'0NIPG	1.87		201,532.10	E- CHANNELS	VALUE ADDED TAX 000013220826155058000424287413 VAT ON NIP TRANSFER FOR 000013220826155058000424287413 via GTWORLD TO KITCHENETTE CATERING AND HOSPITALITY ReF:GW27511264100005000.032208261551
26-Aug-2022	26-Aug-2022	'0GWTR	32,000.00		169,532.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000320002208261618 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
26-Aug-2022	26-Aug-2022	'0NIPG	8,000.00		161,532.10	E- CHANNELS	NIBSS Instant Payment Outward 000013220826165751000424445217 via GTWORLD TO SEVI ADJEGAN /26.875/REF:GW2751126410000000800022082616 f
26-Aug-2022	26-Aug-2022	'0NIPG	25.00		161,507.10	E- CHANNELS	COMMISSION 000013220826165751000424445217 NIP TRANSFER COMMISSION FOR 000013220826165751000424445217 via GTWORLD TO SEVI ADJEGAN ReF:GW275112641000000080002208261657
26-Aug-2022	26-Aug-2022	'0NIPG	1.87		161,505.23	E- CHANNELS	VALUE ADDED TAX 000013220826165751000424445217 VAT ON NIP TRANSFER FOR 000013220826165751000424445217 via GTWORLD TO SEVI ADJEGAN ReF:GW275112641000000080002208261657
26-Aug-2022	26-Aug-2022	'0GWTR	10,000.00		151,505.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002208261821 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
26-Aug-2022	26-Aug-2022	'0GWTR	10,000.00		141,505.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002208261822 from AMADI IFEOMA SANITA to AMADI SANDRA CHINONYEREM
26-Aug-2022	26-Aug-2022	'0	50.00		141,455.23	UNILAG	STAMP DUTY CHARGE 26/08/2022 STAMP DUTY CHARGE - 26/08/2022



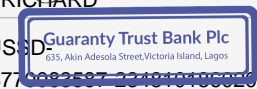
27-Aug-2022	27-Aug-2022	'99991555069999	5,100.00		136,355.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -155506- -015214-BOLT_PAYU LAGOS ISLAND NG
27-Aug-2022	27-Aug-2022	'0GWTR	6,000.00		130,355.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000060002208270820 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
27-Aug-2022	27-Aug-2022	'0NIPU	4,000.00		126,355.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220827145046000426420144 USSD NIP Transfer from 08101860201 TO PAUL CHUKUDI OKONKWO /10.75/6.98\ from AMADI IFEOMA SANITA
27-Aug-2022	27-Aug-2022	'0NIPU	10.00		126,345.23	E- CHANNELS	NIP TELCO CHARGE 000013220827145046000426420144 USSD NIP RECOVERY CHARGE ReF:000013220827145046000426420144
27-Aug-2022	27-Aug-2022	'0NIPU	.75		126,344.48	E- CHANNELS	VALUE ADDED TAX 000013220827145046000426420144 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220827145046000426420144
27-Aug-2022	27-Aug-2022	'0GWTR	5,000.00		121,344.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002208271526 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
27-Aug-2022	27-Aug-2022	'0NIPU	9,180.00		112,164.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220827163106000426679859 USSD NIP Transfer from 08101860201 TO MADIBA MART LIMITED/SUB ACCOUNT /26.88/6.98\ from AMADI IFEOMA SANITA
27-Aug-2022	27-Aug-2022	'0NIPU	25.00		112,139.48	E- CHANNELS	NIP TELCO CHARGE 000013220827163106000426679859 USSD NIP RECOVERY CHARGE ReF:000013220827163106000426679859
27-Aug-2022	27-Aug-2022	'0NIPU	1.87		112,137.61	E- CHANNELS	VALUE ADDED TAX 000013220827163106000426679859 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220827163106000426679859
27-Aug-2022	27-Aug-2022	'0USGT	1,350.00		110,787.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



							000000002750112641205016516700000013502022 08271637/21.5/6.98\ from AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
27-Aug-2022	27-Aug-2022	'0USGT	20.00		110,767.61	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 000000002750112641205016516700000013502022 08271637
27-Aug-2022	27-Aug-2022	'0USGT	1.50		110,766.11	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 000000002750112641205016516700000013502022 08271637
27-Aug-2022	27-Aug-2022	'0	6.98		110,759.13	UNILAG	TELCO CHARGE 27082022 000013220827145046000426420144 USSD TELCO SESSSION CHARGE ReF:000013220827145046000
27-Aug-2022	27-Aug-2022	'0	6.98		110,752.15	UNILAG	TELCO CHARGE 27082022 000013220827163106000426679859 USSD TELCO SESSSION CHARGE ReF:000013220827163106000
27-Aug-2022	27-Aug-2022	'0	6.98		110,745.17	UNILAG	TELCO CHARGE 27082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
28-Aug-2022	28-Aug-2022	'0USAT	300.00		110,445.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003768954371-2348101860201
28-Aug-2022	28-Aug-2022	'0GWTR	20,955.00		89,490.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ifeoma REF:275112641000000209552208281626 from AMADI IFEOMA SANITA to FOOD SHACK MEGA CONCEPT FOOD S
28-Aug-2022	28-Aug-2022	'0NIPU	700.00		88,790.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220828170127000428473700 USSD NIP Transfer from 08101860201 TO AFAMUEFUNA DAVID UGWUOGO /10.75/6.98\ from AMADI IFEOMA SANITA
28-Aug-2022	28-Aug-2022	'0NIPU	10.00		88,780.17	E- CHANNELS	NIP TELCO CHARGE 000013220828170127000428473700 USSD NIP RECOVERY CHARGE

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							ReF:000013220828170127000428473700
28-Aug-2022	28-Aug-2022	'0NIPU	.75		88,779.42	E- CHANNELS	VALUE ADDED TAX 000013220828170127000428473700 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220828170127000428473700
28-Aug-2022	28-Aug-2022	'0USGT	8,063.00		80,716.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641216081292000000080632022 08281711/21.5/6.98\ from AMADI IFEOMA SANITA to HANS AND RENE LIMITED
28-Aug-2022	28-Aug-2022	'0USGT	20.00		80,696.42	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to HANS AND RENE LIMITED 000000002750112641216081292000000080632022 08281711
28-Aug-2022	28-Aug-2022	'0USGT	1.50		80,694.92	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to HANS AND RENE LIMITED 000000002750112641216081292000000080632022 08281711
28-Aug-2022	28-Aug-2022	'0NIPU	800.00		79,894.92	E- CHANNELS	NIBSS Instant Payment Outward 000013220828174242000428550547 USSD NIP Transfer from 08101860201 TO IGUE PHILLIPS ETUMUDON /10.75/6.98\ from AMADI IFEOMA SANITA
28-Aug-2022	28-Aug-2022	'0NIPU	10.00		79,884.92	E- CHANNELS	NIP TELCO CHARGE 000013220828174242000428550547 USSD NIP RECOVERY CHARGE ReF:000013220828174242000428550547
28-Aug-2022	28-Aug-2022	'0NIPU	.75		79,884.17	E- CHANNELS	VALUE ADDED TAX 000013220828174242000428550547 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220828174242000428550547
28-Aug-2022	28-Aug-2022	'0GWTR	5,000.00		74,884.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002208281827 from AMADI IFEOMA SANITA to NWOKESA CHUKWUEMEKA RICHARD
28-Aug-2022	28-Aug-2022	'0USAT	300.00		74,584.17	E- CHANNELS	Airtime Purchase USSD 101CT0000000003710082587-234341000001



28-Aug-2022	28-Aug-2022	'0NIPU	3,500.00		71,084.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220828213025000428958025 USSD NIP Transfer from 08101860201 TO OLIVER MOSES OKAFOR /10.75/6.98\ from AMADI IFEOMA SANITA
28-Aug-2022	28-Aug-2022	'0NIPU	10.00		71,074.17	E- CHANNELS	NIP TELCO CHARGE 000013220828213025000428958025 USSD NIP RECOVERY CHARGE ReF:000013220828213025000428958025
28-Aug-2022	28-Aug-2022	'0NIPU	.75		71,073.42	E- CHANNELS	VALUE ADDED TAX 000013220828213025000428958025 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220828213025000428958025
28-Aug-2022	28-Aug-2022	'0	6.98		71,066.44	UNILAG	TELCO CHARGE 28082022 000013220828170127000428473700 USSD TELCO SESSSION CHARGE ReF:000013220828170127000
28-Aug-2022	28-Aug-2022	'0	6.98		71,059.46	UNILAG	TELCO CHARGE 28082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to HANS AND RENE LIMITED
28-Aug-2022	28-Aug-2022	'0	6.98		71,052.48	UNILAG	TELCO CHARGE 28082022 000013220828174242000428550547 USSD TELCO SESSSION CHARGE ReF:000013220828174242000
28-Aug-2022	28-Aug-2022	'0	6.98		71,045.50	UNILAG	TELCO CHARGE 28082022 000013220828213025000428958025 USSD TELCO SESSSION CHARGE ReF:000013220828213025000
29-Aug-2022	29-Aug-2022	'0GWTR	5,000.00		66,045.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002208290541 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
29-Aug-2022	29-Aug-2022	'0GWTR	2,000.00		64,045.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2751126410000000020002208291905 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Aug-2022	29-Aug-2022	'0GWTR	50,000.00		14,045.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000000002208291042 from

Guaranty Trust Bank Plc

							AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Aug-2022	29-Aug-2022	'0USSD	250.00		13,795.50	E- CHANNELS	COMMISSION 220829113632275/112641/1/13/0 Amount Charged for thirdpartystatement 637973697926462530 from AMA
29-Aug-2022	29-Aug-2022	'0USGT	5,200.00		8,595.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641271022023600000052002022 08291436/21.5/6.98\ from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
29-Aug-2022	29-Aug-2022	'0USGT	20.00		8,575.50	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE 000000002750112641271022023600000052002022 08291436
29-Aug-2022	29-Aug-2022	'0USGT	1.50		8,574.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE 000000002750112641271022023600000052002022 08291436
29-Aug-2022	29-Aug-2022	'0NIPU	3,100.00		5,474.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220829203656000431348921 USSD NIP Transfer from 08101860201 TO OLUWAFERANMI ADARAMOLA /10.75/6.98\ from AMADI IFEOMA SANITA
29-Aug-2022	29-Aug-2022	'0NIPU	10.00		5,464.00	E- CHANNELS	NIP TELCO CHARGE 000013220829203656000431348921 USSD NIP RECOVERY CHARGE ReF:000013220829203656000431348921
29-Aug-2022	29-Aug-2022	'0NIPU	.75		5,463.25	E- CHANNELS	VALUE ADDED TAX 000013220829203656000431348921 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220829203656000431348921
29-Aug-2022	29-Aug-2022	'0	6.98		5,456.27	UNILAG	TELCO CHARGE 29082022 GT Bank Transfer Telco Charge : AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
29-Aug-2022	29-Aug-2022	'0	6.98		5,449.29	UNILAG	TELCO CHARGE 29082022



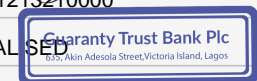
							000013220829203656000431348921 USSD TELCO SESSSION CHARGE ReF:000013220829203656000
30-Aug-2022	30-Aug-2022	'0GWTR	5,000.00		449.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002208300900 from AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI
30-Aug-2022	30-Aug-2022	'0USAT	300.00		149.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003773922467-2348101860201
30-Aug-2022	30-Aug-2022	'0NIPT		150,000.00	150,149.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220830120712002968514178 Social Media August 198825008 MANDIES COCKTAILS Andamp CHOPS REF:000015220830120712002968514178
30-Aug-2022	30-Aug-2022	'0GWTR	120,000.00		30,149.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001200002208301218 from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
30-Aug-2022	30-Aug-2022	'0GWTR	3,000.00		27,149.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002208301853 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Aug-2022	30-Aug-2022	'0GWTR	2,000.00		25,149.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000020002208301930 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
31-Aug-2022	31-Aug-2022	'00	1,024.00		24,125.29	UNILAG	SMS CHARGE SMS ALERT CHARGE FOR 31JUL2022-30AUG2022 - Full
31-Aug-2022	31-Aug-2022	'00	76.80		24,048.49	UNILAG	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31JUL2022-30AUG2022 - Full
31-Aug-2022	31-Aug-2022	'0USGT	1,000.00		23,048.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641222087670800000010002022 08310740/21.5/6.98\ from AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI
31-Aug-2022	31-Aug-2022	'0USGT	20.00		23,028.49	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to IYIOLA,




							OLUWASEGUN OLUBUNMI 000000002750112641222087670800000010002022 08310740
31-Aug-2022	31-Aug-2022	'0USGT	1.50		23,026.99	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI 000000002750112641222087670800000010002022 08310740
31-Aug-2022	31-Aug-2022	'0USGT	2,000.00		21,026.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 08311036/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
31-Aug-2022	31-Aug-2022	'0USGT	20.00		21,006.99	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 08311036
31-Aug-2022	31-Aug-2022	'0USGT	1.50		21,005.49	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 08311036
31-Aug-2022	31-Aug-2022	'0USAT	300.00		20,705.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003776557465-2348101860201
31-Aug-2022	31-Aug-2022	'0GWTR	1,200.00		19,505.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000012002208311456 from AMADI IFEOMA SANITA to NWANKONYE ANTHONY UZORCHUKWU
31-Aug-2022	31-Aug-2022	'0USGT		20,000.00	39,505.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002410227485275011264100000200002022 08311720/21.5/ from ONAYEMI ADETOLA VICTOR to AMADI IFEOMA SANITA
31-Aug-2022	31-Aug-2022	'0NIPG	20,000.00		19,505.49	E- CHANNELS	NIBSS Instant Payment Outward 000013220831172130000435389299 via GTWORLD TO JERRY JURBE JETHRO /26.875/REF:GW275 12641000000200022083117

[Signature]
JERRY JURBE JETHRO
 Guaranty Trust Bank Plc
 12641000000200022083117

							f
31-Aug-2022	31-Aug-2022	'0NIPG	25.00		19,480.49	E- CHANNELS	COMMISSION 000013220831172130000435389299 NIP TRANSFER COMMISSION FOR 000013220831172130000435389299 via GTWORLD TO JERRY JURBE JETHRO ReF:GW275112641000000200002208311721
31-Aug-2022	31-Aug-2022	'0NIPG	1.87		19,478.62	E- CHANNELS	VALUE ADDED TAX 000013220831172130000435389299 VAT ON NIP TRANSFER FOR 000013220831172130000435389299 via GTWORLD TO JERRY JURBE JETHRO ReF:GW275112641000000200002208311721
31-Aug-2022	31-Aug-2022	'0NIPU	1,500.00		17,978.62	E- CHANNELS	NIBSS Instant Payment Outward 000013220831213210000435984354 USSD NIP Transfer from 08101860201 TO OLUWADAMILARE BABINTON /10.75/6.98\ from AMADI IFEOMA SANITA
31-Aug-2022	31-Aug-2022	'0NIPU	10.00		17,968.62	E- CHANNELS	NIP TELCO CHARGE 000013220831213210000435984354 USSD NIP RECOVERY CHARGE ReF:000013220831213210000435984354
31-Aug-2022	31-Aug-2022	'0NIPU	.75		17,967.87	E- CHANNELS	VALUE ADDED TAX 000013220831213210000435984354 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220831213210000435984354
31-Aug-2022	31-Aug-2022	'0	6.98		17,960.89	UNILAG	TELCO CHARGE 31082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI
31-Aug-2022	31-Aug-2022	'0	6.98		17,953.91	UNILAG	TELCO CHARGE 31082022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
31-Aug-2022	31-Aug-2022	'0	6.98		17,946.93	UNILAG	TELCO CHARGE 31082022 000013220831213210000435984354 USSD TELCO SESSSION CHARGE ReF:000013220831213210000
31-Aug-2022	31-Aug-2022	'0	139.16		17,807.77	UNILAG	INTEREST CAPITAL SED



01-Sep-2022	01-Sep-2022	'0NIPG	7,000.00		10,807.77	E- CHANNELS	NIBSS Instant Payment Outward 000013220901090142000436500323 via GTWORLD A2 TO SODUNKE ESTHER BOLANLE /26.875/REF:GW2751126410000000700022090109 f
01-Sep-2022	01-Sep-2022	'0NIPG	25.00		10,782.77	E- CHANNELS	COMMISSION 000013220901090142000436500323 NIP TRANSFER COMMISSION FOR 000013220901090142000436500323 via GTWORLD A2 TO SODUNKE ESTHER BOLANLE ReF:GW275112641000000070002209010901
01-Sep-2022	01-Sep-2022	'0NIPG	1.87		10,780.90	E- CHANNELS	VALUE ADDED TAX 000013220901090142000436500323 VAT ON NIP TRANSFER FOR 000013220901090142000436500323 via GTWORLD A2 TO SODUNKE ESTHER BOLANLE ReF:GW275112641000000070002209010901
01-Sep-2022	01-Sep-2022	'0GWTR	3,500.00		7,280.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000035002209010905 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
01-Sep-2022	01-Sep-2022	'99993272949999	1,000.00		6,280.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -327294- - 280019-BOLT_PAYU LAGOS ISLAND NG
01-Sep-2022	01-Sep-2022	'99993390229999	1,700.00		4,580.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -339022- - 830758-BOLT_PAYU LAGOS ISLAND NG
01-Sep-2022	01-Sep-2022	'0NIPU	4,000.00		580.90	E- CHANNELS	NIBSS Instant Payment Outward 000013220901160327000437458501 USSD NIP Transfer from 08101860201 TO MICHEAL IHUCHUKWU-UCHE STELLA /10.75/6.98\ from AMADI IFEOMA SANITA
01-Sep-2022	01-Sep-2022	'0NIPU	10.00		570.90	E- CHANNELS	NIP TELCO CHARGE 000013220901160327000437458501 USSD NIP RECOVERY CHARGE ReF:000013220901160327000437458501
01-Sep-2022	01-Sep-2022	'0NIPU	.75		570.15	E- CHANNELS	VALUE ADDED TAX 000013220901160327000437458501 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220901160327000437458501 
01-Sep-2022	01-Sep-2022	'0NIPU	1,500.00		-929.85	E- CHANNELS	NIBSS Instant Payment Outward

							000013220901162242000437510170 USSD NIP Transfer from 08101860201 TO MICHEAL IHUCHUKWU-UCHE STELLA /10.75/6.98\ from AMADI IFEOMA SANITA
01-Sep-2022	01-Sep-2022	'0NIPU	10.00		-939.85	E- CHANNELS	NIP TELCO CHARGE 000013220901162242000437510170 USSD NIP RECOVERY CHARGE ReF:000013220901162242000437510170
01-Sep-2022	01-Sep-2022	'0NIPU	.75		-940.60	E- CHANNELS	VALUE ADDED TAX 000013220901162242000437510170 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220901162242000437510170
01-Sep-2022	01-Sep-2022	'0NIPU	2,600.00		-3,540.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220901181036000437828626 USSD NIP Transfer from 08101860201 TO OMOTUYOLE, NOAH /10.75/6.98\ from AMADI IFEOMA SANITA
01-Sep-2022	01-Sep-2022	'0NIPU	10.00		-3,550.60	E- CHANNELS	NIP TELCO CHARGE 000013220901181036000437828626 USSD NIP RECOVERY CHARGE ReF:000013220901181036000437828626
01-Sep-2022	01-Sep-2022	'0NIPU	.75		-3,551.35	E- CHANNELS	VALUE ADDED TAX 000013220901181036000437828626 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220901181036000437828626
01-Sep-2022	01-Sep-2022	'0	6.98		-3,558.33	UNILAG	TELCO CHARGE 01092022 000013220901160327000437458501 USSD TELCO SESSSION CHARGE ReF:000013220901160327000
01-Sep-2022	01-Sep-2022	'0	6.98		-3,565.31	UNILAG	TELCO CHARGE 01092022 000013220901162242000437510170 USSD TELCO SESSSION CHARGE ReF:000013220901162242000
01-Sep-2022	01-Sep-2022	'0	6.98		-3,572.29	UNILAG	TELCO CHARGE 01092022 000013220901181036000437828626 USSD TELCO SESSSION CHARGE ReF:000013220901181036000
02-Sep-2022	02-Sep-2022	'0GWTR	2,200.00		-5,772.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via CT World




							REF:275112641000000022002209020819 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
02-Sep-2022	02-Sep-2022	'0NIPU	500.00		-6,272.29	E- CHANNELS	NIBSS Instant Payment Outward 000013220902085749000438683781 USSD NIP Transfer from 08101860201 TO RASHEED ROFIAT /10.75/6.98\ from AMADI IFEOMA SANITA
02-Sep-2022	02-Sep-2022	'0NIPU	10.00		-6,282.29	E- CHANNELS	NIP TELCO CHARGE 000013220902085749000438683781 USSD NIP RECOVERY CHARGE ReF:000013220902085749000438683781
02-Sep-2022	02-Sep-2022	'0NIPU	.75		-6,283.04	E- CHANNELS	VALUE ADDED TAX 000013220902085749000438683781 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220902085749000438683781
02-Sep-2022	02-Sep-2022	'0NIPG	1,000.00		-7,283.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220902090026000438691297 via GTWORLD TO OGUNGBE ABIODUN ADEBAYO /10.75/REF:GW2751126410000000100022090209 f
02-Sep-2022	02-Sep-2022	'0NIPG	10.00		-7,293.04	E- CHANNELS	COMMISSION 000013220902090026000438691297 NIP TRANSFER COMMISSION FOR 000013220902090026000438691297 via GTWORLD TO OGUNGBE ABIODUN ADEBAYO ReF:GW275112641000000010002209020900
02-Sep-2022	02-Sep-2022	'0NIPG	.75		-7,293.79	E- CHANNELS	VALUE ADDED TAX 000013220902090026000438691297 VAT ON NIP TRANSFER FOR 000013220902090026000438691297 via GTWORLD TO OGUNGBE ABIODUN ADEBAYO ReF:GW275112641000000010002209020900
02-Sep-2022	02-Sep-2022	'0NIPT		50,000.00	42,706.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012220902130836000452948807 EB 100% Payment to influen / B240929BT1T60870381240929BT160870381 INEUKL EOS MARKETING SERVICES LTD REF:000012220902130836000452948807
02-Sep-2022	02-Sep-2022	'0GWTR	8,000.00		34,706.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World


 REF:000012220902130836000452948807
 Guaranty Trust Bank Plc
 000012220902130836000452948807

							REF:275112641000000080002209021434 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
02-Sep-2022	02-Sep-2022	'0GWTR	6,000.00		28,706.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000060002209021606 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
02-Sep-2022	02-Sep-2022	'0USGT	6,200.00		22,506.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000062002022 09021713/21.5/ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
02-Sep-2022	02-Sep-2022	'0USGT	20.00		22,486.21	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000062002022 09021713
02-Sep-2022	02-Sep-2022	'0USGT	1.50		22,484.71	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000062002022 09021713
02-Sep-2022	02-Sep-2022	'0USGT	2,100.00		20,384.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000021002022 09021827/21.5/ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
02-Sep-2022	02-Sep-2022	'0USGT	20.00		20,364.71	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000021002022 09021827
02-Sep-2022	02-Sep-2022	'0USGT	1.50		20,363.21	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000021002022 09021827
02-Sep-2022	02-Sep-2022	'0	6.98		20,356.23	UNILAG	TELCO CHARGE 02092022



							000013220902085749000438683781 USSD TELCO SESSSION CHARGE ReF:000013220902085749000
03-Sep-2022	03-Sep-2022	'0USGT	1,500.00		18,856.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641222087670800000015002022 09031402/21.5/ from AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI
03-Sep-2022	03-Sep-2022	'0USGT	20.00		18,836.23	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI 000000002750112641222087670800000015002022 09031402
03-Sep-2022	03-Sep-2022	'0USGT	1.50		18,834.73	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to IYIOLA, OLUWASEGUN OLUBUNMI 000000002750112641222087670800000015002022 09031402
03-Sep-2022	03-Sep-2022	'0USAT	300.00		18,534.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003784623553-2347067531913
03-Sep-2022	03-Sep-2022	'0USAT	300.00		18,234.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003784624774-2348101860201
03-Sep-2022	03-Sep-2022	'0USGT	5,000.00		13,234.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 09032058/21.5/ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Sep-2022	03-Sep-2022	'0USGT	20.00		13,214.73	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 09032058
03-Sep-2022	03-Sep-2022	'0USGT	1.50		13,213.23	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 09032058
03-Sep-2022	03-Sep-2022	'0	50.00		13,163.23	UNILAG	STAMP DUTY CHARGE  STAMP DUTY



							CHARGE - 30/08/2022
04-Sep-2022	04-Sep-2022	'0NIPG	4,000.00		9,163.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220904074233000443080935 via GTWORLD TO SEVI ADJEGAN /10.75/REF:GW2751126410000000400022090407 f
04-Sep-2022	04-Sep-2022	'0NIPG	10.00		9,153.23	E- CHANNELS	COMMISSION 000013220904074233000443080935 NIP TRANSFER COMMISSION FOR 000013220904074233000443080935 via GTWORLD TO SEVI ADJEGAN ReF:GW275112641000000040002209040742
04-Sep-2022	04-Sep-2022	'0NIPG	.75		9,152.48	E- CHANNELS	VALUE ADDED TAX 000013220904074233000443080935 VAT ON NIP TRANSFER FOR 000013220904074233000443080935 via GTWORLD TO SEVI ADJEGAN ReF:GW275112641000000040002209040742
04-Sep-2022	04-Sep-2022	'0GAPS		200,000.00	209,152.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637978802034742628-1 from TIFFENY ACCESSORIES to AMADI IFEOMA SANITA REF:206273460001655104740409220923
04-Sep-2022	04-Sep-2022	'0GWTR	170,000.00		39,152.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001700002209041043 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
04-Sep-2022	04-Sep-2022	'0USGT	4,000.00		35,152.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000040002022 09041239/21.5/ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
04-Sep-2022	04-Sep-2022	'0USGT	20.00		35,132.48	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000040002022 09041239
04-Sep-2022	04-Sep-2022	'0USGT	1.50		35,130.98	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000040002022

Guaranty Trust Bank Plc

000000002750112641208079799700000040002022

							09041239
04-Sep-2022	04-Sep-2022	'0NIPG	9,000.00		26,130.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220904165925000443900382 via GTWORLD TO KAMALDEEN ADENIYI MURITALA /26.875/REF:GW2751126410000000900022090417 f
04-Sep-2022	04-Sep-2022	'0NIPG	25.00		26,105.98	E- CHANNELS	COMMISSION 000013220904165925000443900382 NIP TRANSFER COMMISSION FOR 000013220904165925000443900382 via GTWORLD TO KAMALDEEN ADENIYI MURITALA ReF:GW275112641000000090002209041700
04-Sep-2022	04-Sep-2022	'0NIPG	1.87		26,104.11	E- CHANNELS	VALUE ADDED TAX 000013220904165925000443900382 VAT ON NIP TRANSFER FOR 000013220904165925000443900382 via GTWORLD TO KAMALDEEN ADENIYI MURITALA ReF:GW275112641000000090002209041700
04-Sep-2022	04-Sep-2022	'0	50.00		26,054.11	UNILAG	STAMP DUTY CHARGE 04092022 STAMP DUTY CHARGE - 04/09/2022
05-Sep-2022	05-Sep-2022	'0USGT	3,300.00		22,754.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000033002022 09051802/21.5/ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
05-Sep-2022	05-Sep-2022	'0USGT	20.00		22,734.11	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000033002022 09051802
05-Sep-2022	05-Sep-2022	'0USGT	1.50		22,732.61	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000033002022 09051802
05-Sep-2022	05-Sep-2022	'0USAT	300.00		22,432.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003789606029-2348101860201
05-Sep-2022	05-Sep-2022	'0NIPU	2,140.00		20,292.61	E- CHANNELS	NIBSS Instant Payment Outward 00001322090520123000443900382 USSD NIP

[Signature]
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Plot 10, Alimosho Street, Victoria Island, Lagos

							Transfer from 08101860201 TO MADIBA MART LIMITED/SUB ACCOUNT /10.75/REF:000013220905201232000446293621
05-Sep-2022	05-Sep-2022	'0NIPU	10.00		20,282.61	E- CHANNELS	NIP TELCO CHARGE 000013220905201232000446293621 USSD NIP RECOVERY CHARGE ReF:000013220905201232000446293621
05-Sep-2022	05-Sep-2022	'0NIPU	.75		20,281.86	E- CHANNELS	VALUE ADDED TAX 000013220905201232000446293621 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220905201232000446293621
05-Sep-2022	05-Sep-2022	'0NIPG	1,806.00		18,475.86	E- CHANNELS	NIBSS Instant Payment Outward 000013220905201916000446305272 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /10.75/REF:GW2751126410000000180622090520 f
05-Sep-2022	05-Sep-2022	'0NIPG	10.00		18,465.86	E- CHANNELS	COMMISSION 000013220905201916000446305272 NIP TRANSFER COMMISSION FOR 000013220905201916000446305272 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000018062209052019
05-Sep-2022	05-Sep-2022	'0NIPG	.75		18,465.11	E- CHANNELS	VALUE ADDED TAX 000013220905201916000446305272 VAT ON NIP TRANSFER FOR 000013220905201916000446305272 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000018062209052019
06-Sep-2022	06-Sep-2022	'0GWTR	3,000.00		15,465.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002209060807 from AMADI IFEOMA SANITA to AKODU FATAI OMOTAYO
06-Sep-2022	06-Sep-2022	'0USGT	2,000.00		13,465.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 09061537/21.5/6.98 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD


 NWOKEJI CHUKWUEMEKA RICHARD
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 23, Awolowo Road, Victoria Island, Lagos, Nigeria

06-Sep-2022	06-Sep-2022	'0USGT	20.00		13,445.11	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 09061537
06-Sep-2022	06-Sep-2022	'0USGT	1.50		13,443.61	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 09061537
06-Sep-2022	06-Sep-2022	'0USAT	500.00		12,943.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003791800706-2348101860201
06-Sep-2022	06-Sep-2022	'0USGT	2,500.00		10,443.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641260025002100000025002022 09061708/21.5/6.98\ from AMADI IFEOMA SANITA to FOOD PACKAGING NIGERIA
06-Sep-2022	06-Sep-2022	'0USGT	20.00		10,423.61	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to FOOD PACKAGING NIGERIA 000000002750112641260025002100000025002022 09061708
06-Sep-2022	06-Sep-2022	'0USGT	1.50		10,422.11	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to FOOD PACKAGING NIGERIA 000000002750112641260025002100000025002022 09061708
06-Sep-2022	06-Sep-2022	'0NIPU	500.00		9,922.11	E- CHANNELS	NIBSS Instant Payment Outward 000013220906172821000448032081 USSD NIP Transfer from 08101860201 TO DAMILOLA OGUNSANYA /10.75/6.98\ from AMADI IFEOMA SANITA
06-Sep-2022	06-Sep-2022	'0NIPU	10.00		9,912.11	E- CHANNELS	NIP TELCO CHARGE 000013220906172821000448032081 USSD NIP RECOVERY CHARGE ReF:000013220906172821000448032081
06-Sep-2022	06-Sep-2022	'0NIPU	.75		9,911.36	E- CHANNELS	VALUE ADDED TAX 000013220906172821000448032081 VAT USSD NIP RECOVERY CHARGE



							ReF:000013220906172821000448032081
06-Sep-2022	06-Sep-2022	'0USGT	5,000.00		4,911.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 09062024/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
06-Sep-2022	06-Sep-2022	'0USGT	20.00		4,891.36	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 09062024
06-Sep-2022	06-Sep-2022	'0USGT	1.50		4,889.86	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 09062024
06-Sep-2022	06-Sep-2022	'0	50.00		4,839.86	UNILAG	STAMP DUTY CHARGE 30082022 STAMP DUTY CHARGE - 30/08/2022
06-Sep-2022	06-Sep-2022	'0	50.00		4,789.86	UNILAG	STAMP DUTY CHARGE 31082022 STAMP DUTY CHARGE - 31/08/2022
06-Sep-2022	06-Sep-2022	'0	50.00		4,739.86	UNILAG	STAMP DUTY CHARGE 02092022 STAMP DUTY CHARGE - 02/09/2022
06-Sep-2022	06-Sep-2022	'0	6.98		4,732.88	UNILAG	TELCO CHARGE 06092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
06-Sep-2022	06-Sep-2022	'0	6.98		4,725.90	UNILAG	TELCO CHARGE 06092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to FOOD PACKAGING NIGERIA
06-Sep-2022	06-Sep-2022	'0	6.98		4,718.92	UNILAG	TELCO CHARGE 06092022 000013220906172821000448032081 USSD TELCO SESSSION CHARGE ReF:000013220906172821000
06-Sep-2022	06-Sep-2022	'0	6.98		4,711.94	UNILAG	TELCO CHARGE 06092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Sep-2022	07-Sep-2022	'0USGT	2,000.00		2,711.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



							000000002750112641208079799700000020002022 09070911/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Sep-2022	07-Sep-2022	'0USGT	20.00		2,691.94	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 09070911
07-Sep-2022	07-Sep-2022	'0USGT	1.50		2,690.44	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 09070911
07-Sep-2022	07-Sep-2022	'0NIPU	8,180.00		-5,489.56	E- CHANNELS	NIBSS Instant Payment Outward 000013220907201913000450399039 USSD NIP Transfer from 08101860201 TO MADIBA MART LIMITED/SUB ACCOUNT /26.88/6.98\ from AMADI IFEOMA SANITA
07-Sep-2022	07-Sep-2022	'0NIPU	25.00		-5,514.56	E- CHANNELS	NIP TELCO CHARGE 000013220907201913000450399039 USSD NIP RECOVERY CHARGE ReF:000013220907201913000450399039
07-Sep-2022	07-Sep-2022	'0NIPU	1.87		-5,516.43	E- CHANNELS	VALUE ADDED TAX 000013220907201913000450399039 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220907201913000450399039
07-Sep-2022	07-Sep-2022	'0NIPU	3,696.00		-9,212.43	E- CHANNELS	NIBSS Instant Payment Outward 000013220907202441000450408767 USSD NIP Transfer from 08101860201 TO MADIBA MART LIMITED/SUB ACCOUNT /10.75/6.98\ from AMADI IFEOMA SANITA
07-Sep-2022	07-Sep-2022	'0NIPU	10.00		-9,222.43	E- CHANNELS	NIP TELCO CHARGE 000013220907202441000450408767 USSD NIP RECOVERY CHARGE ReF:000013220907202441000450408767
07-Sep-2022	07-Sep-2022	'0NIPU	.75		-9,223.18	E- CHANNELS	VALUE ADDED TAX 000013220907202441000450408767 VAT ON USSD NIP RECOVERY CHARGE

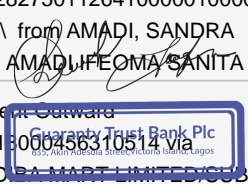


							ReF:000013220907202441000450408767
07-Sep-2022	07-Sep-2022	'0USGT	1,500.00		-10,723.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641205016516700000015002022 09072029/21.5/6.98\ from AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
07-Sep-2022	07-Sep-2022	'0USGT	20.00		-10,743.18	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 000000002750112641205016516700000015002022 09072029
07-Sep-2022	07-Sep-2022	'0USGT	1.50		-10,744.68	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 000000002750112641205016516700000015002022 09072029
07-Sep-2022	07-Sep-2022	'0GWTR	2,000.00		-12,744.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000020002209072135 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Sep-2022	07-Sep-2022	'0NIPU	1,000.00		-13,744.68	E- CHANNELS	NIBSS Instant Payment Outward 000013220907215026000450536437 USSD NIP Transfer from 08101860201 TO KAMALDEEN ADENIYI MURITALA /10.75/6.98\ from AMADI IFEOMA SANITA
07-Sep-2022	07-Sep-2022	'0NIPU	10.00		-13,754.68	E- CHANNELS	NIP TELCO CHARGE 000013220907215026000450536437 USSD NIP RECOVERY CHARGE ReF:000013220907215026000450536437
07-Sep-2022	07-Sep-2022	'0NIPU	.75		-13,755.43	E- CHANNELS	VALUE ADDED TAX 000013220907215026000450536437 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220907215026000450536437
07-Sep-2022	07-Sep-2022	'0	6.98		-13,762.41	UNILAG	TELCO CHARGE 07092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Sep-2022	07-Sep-2022	'0	6.98		-13,769.39	UNILAG	TELCO CHARGE 07092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD




							SESSSION CHARGE ReF:000013220907201913000
07-Sep-2022	07-Sep-2022	'0	6.98		-13,776.37	UNILAG	TELCO CHARGE 07092022 000013220907202441000450408767 USSD TELCO SESSSION CHARGE ReF:000013220907202441000
07-Sep-2022	07-Sep-2022	'0	6.98		-13,783.35	UNILAG	TELCO CHARGE 07092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
07-Sep-2022	07-Sep-2022	'0	6.98		-13,790.33	UNILAG	TELCO CHARGE 07092022 000013220907215026000450536437 USSD TELCO SESSSION CHARGE ReF:000013220907215026000
08-Sep-2022	08-Sep-2022	'0GWTR	2,000.00		-15,790.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000020002209081413 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
09-Sep-2022	09-Sep-2022	'0NIPT		5,000.00	-10,790.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220909124402234021391271 FOOD 090267 220909124402234021391271 AMADI, SANITA IFEOMA REF:090267220909124402234021391271
09-Sep-2022	09-Sep-2022	'0NIPU	3,100.00		-13,890.33	E- CHANNELS	NIBSS Instant Payment Outward 000013220909124554000453358169 USSD NIP Transfer from 08101860201 TO OLATUNDE SAMUEL AKINW&E /10.75/6.98\ from AMADI IFEOMA SANITA
09-Sep-2022	09-Sep-2022	'0NIPU	10.00		-13,900.33	E- CHANNELS	NIP TELCO CHARGE 000013220909124554000453358169 USSD NIP RECOVERY CHARGE ReF:000013220909124554000453358169
09-Sep-2022	09-Sep-2022	'0NIPU	.75		-13,901.08	E- CHANNELS	VALUE ADDED TAX 000013220909124554000453358169 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220909124554000453358169
09-Sep-2022	09-Sep-2022	'0USGT	600.00		-14,501.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD GTBank Transfer 00000000275011264100000000000000000002022

							09091332/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
09-Sep-2022	09-Sep-2022	'0USGT	20.00		-14,521.08	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000000600202209091332
09-Sep-2022	09-Sep-2022	'0USGT	1.50		-14,522.58	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000000600202209091332
09-Sep-2022	09-Sep-2022	'00		50.00	-14,472.58	UNILAG	STAMP DUTY CHARGE RVRSL OF STAMP DUTY CHARGE - 03/09/2022STAMP DUTY CHARGE - 03/09/2022STAMP DUTY CHARGE - 03/09/2022STAMP DUTY CHARGE - 03/09/2022STAMP DUTY CHARGE - 03/09/2022STAMP DUTY
09-Sep-2022	09-Sep-2022	'0USAT	300.00		-14,772.58	E- CHANNELS	Airtime Purchase USSD-101CT0000000003799475635-2348101860201
09-Sep-2022	09-Sep-2022	'0USAT	200.00		-14,972.58	E- CHANNELS	Airtime Purchase USSD-101CT0000000003799771619-2348101860201
09-Sep-2022	09-Sep-2022	'0	6.98		-14,979.56	UNILAG	TELCO CHARGE 09092022 000013220909124554000453358169 USSD TELCO SESSSION CHARGE ReF:000013220909124554000
09-Sep-2022	09-Sep-2022	'0	6.98		-14,986.54	UNILAG	TELCO CHARGE 09092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
10-Sep-2022	10-Sep-2022	'0USGT		10,000.00	-4,986.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011362827501126410000010000202209101951/21.5/6.98\ from AMADI, SANDRA CHINONYEREM to AMADI IFEOMA SANITA
10-Sep-2022	10-Sep-2022	'0NIPG	5,170.00		-10,156.54	E- CHANNELS	NIBSS Instant Payment 000013220910204013000456310514 GTWORLD TO MADRA MART LIMITED



							ACCOUNT /26.875/REF:GW2751126410000000517022091020 f
10-Sep-2022	10-Sep-2022	'0NIPG	25.00		-10,181.54	E- CHANNELS	COMMISSION 000013220910204018000456310514 NIP TRANSFER COMMISSION FOR 000013220910204018000456310514 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000051702209102040
10-Sep-2022	10-Sep-2022	'0NIPG	1.87		-10,183.41	E- CHANNELS	VALUE ADDED TAX 000013220910204018000456310514 VAT ON NIP TRANSFER FOR 000013220910204018000456310514 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000051702209102040
10-Sep-2022	10-Sep-2022	'0USGT	3,500.00		-13,683.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000035002022 09102050/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
10-Sep-2022	10-Sep-2022	'0USGT	20.00		-13,703.41	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000035002022 09102050
10-Sep-2022	10-Sep-2022	'0USGT	1.50		-13,704.91	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000035002022 09102050
10-Sep-2022	10-Sep-2022	'0USAT	500.00		-14,204.91	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003803010664-2348101860201
10-Sep-2022	10-Sep-2022	'0	50.00		-14,254.91	UNILAG	STAMP DUTY CHARGE 10092022 STAMP DUTY CHARGE - 10/09/2022
10-Sep-2022	10-Sep-2022	'0	6.98		-14,261.89	UNILAG	TELCO CHARGE 10092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD

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 47, Victoria Island, Lagos

10-Sep-2022	10-Sep-2022	'0NIPU	800.00		-15,061.89	E- CHANNELS	NIBSS Instant Payment Outward 000013220910235931000456514760 USSD NIP Transfer from 08101860201 TO JONATHAN U CHUKWUMA /10.75/6.98\ from AMADI IFEOMA SANITA
10-Sep-2022	10-Sep-2022	'0NIPU	10.00		-15,071.89	E- CHANNELS	NIP TELCO CHARGE 000013220910235931000456514760 USSD NIP RECOVERY CHARGE ReF:000013220910235931000456514760
10-Sep-2022	10-Sep-2022	'0NIPU	.75		-15,072.64	E- CHANNELS	VALUE ADDED TAX 000013220910235931000456514760 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220910235931000456514760
11-Sep-2022	11-Sep-2022	'0	6.98		-15,079.62	UNILAG	TELCO CHARGE 10092022 000013220910235931000456514760 USSD TELCO SESSSION CHARGE ReF:000013220910235931000
12-Sep-2022	12-Sep-2022	'0USAT	300.00		-15,379.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003806360592-2348101860201
13-Sep-2022	13-Sep-2022	'0USAT	300.00		-15,679.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003809195306-2348101860201
14-Sep-2022	14-Sep-2022	'0USAT	100.00		-15,779.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003812862677-2348101860201
15-Sep-2022	15-Sep-2022	'0USGT		2,400.00	-13,379.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080797997275011264100000024002022 09151719/21.5/6.98\ from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
15-Sep-2022	15-Sep-2022	'0USGT	2,050.00		-15,429.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020502022 09152026/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
15-Sep-2022	15-Sep-2022	'0USGT	20.00		-15,449.62	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020502022



							09152026
15-Sep-2022	15-Sep-2022	'0USGT	1.50		-15,451.12	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020502022 09152026
15-Sep-2022	15-Sep-2022	'0	6.98		-15,458.10	UNILAG	TELCO CHARGE 15092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
19-Sep-2022	19-Sep-2022	'0USAT	200.00		-15,658.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003823911512-2348101860201
19-Sep-2022	19-Sep-2022	'0NIPT		11,838.00	-3,820.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405220919181013660130644924 applicationId:2 594216/AT5_MFDS815202209190610100324642W FLHT AT5_MFDS815202209190610100324642WFL HT Transfer REF:090405220919181013660130644924
19-Sep-2022	19-Sep-2022	'0NIPG	11,000.00		-14,820.10	E- CHANNELS	NIBSS Instant Payment Outward 000013220919181326000472694705 via GTWORLD TO AMADI, SANITA IFEOMA /26.875/REF:GW2751126410000001100022091918 f
19-Sep-2022	19-Sep-2022	'0NIPG	25.00		-14,845.10	E- CHANNELS	COMMISSION 000013220919181326000472694705 NIP TRANSFER COMMISSION FOR 000013220919181326000472694705 via GTWORLD TO AMADI, SANITA IFEOMA ReF:GW275112641000000110002209191813
19-Sep-2022	19-Sep-2022	'0NIPG	1.87		-14,846.97	E- CHANNELS	VALUE ADDED TAX 000013220919181326000472694705 VAT ON NIP TRANSFER FOR 000013220919181326000472694705 via GTWORLD TO AMADI, SANITA IFEOMA ReF:GW275112641000000110002209191813
19-Sep-2022	19-Sep-2022	'0GWTR	900.00		-15,746.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:27511264100000009002209191854 From AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
19-Sep-2022	19-Sep-2022	'0	50.00		-15,796.97	UNILAG	STAMP DUTY CHARGE 19092022 STAMP DUTY



20-Sep-2022	20-Sep-2022	'0USGT	20.00		89,372.28	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000200002022 09201946
20-Sep-2022	20-Sep-2022	'0USGT	1.50		89,370.78	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000200002022 09201946
20-Sep-2022	20-Sep-2022	'0	50.00		89,320.78	UNILAG	STAMP DUTY CHARGE 20092022 STAMP DUTY CHARGE - 20/09/2022
20-Sep-2022	20-Sep-2022	'0	6.98		89,313.80	UNILAG	TELCO CHARGE 20092022 000013220920174453000474603354 USSD TELCO SESSSION CHARGE ReF:000013220920174453000
20-Sep-2022	20-Sep-2022	'0	6.98		89,306.82	UNILAG	TELCO CHARGE 20092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Sep-2022	20-Sep-2022	'0USGT	14,500.00		74,806.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641202030165500000145002022 09202343/21.5/6.98\ from AMADI IFEOMA SANITA to OLAYINKA, OLUWABUNMI JUMMOKE
20-Sep-2022	20-Sep-2022	'0USGT	20.00		74,786.82	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to OLAYINKA, OLUWABUNMI JUMMOKE 000000002750112641202030165500000145002022 09202343
20-Sep-2022	20-Sep-2022	'0USGT	1.50		74,785.32	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to OLAYINKA, OLUWABUNMI JUMMOKE 000000002750112641202030165500000145002022 09202343
21-Sep-2022	21-Sep-2022	'0GWTR	5,000.00		69,785.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Richard REF:2751126410000000050002200210831 from AMADI IFEOMA SANITA to JZOGIE FR DAY FRED


 Richard
 635, Akin Adesola Street, Victoria Island, Lagos

21-Sep-2022	21-Sep-2022	'0USGT	2,100.00		67,685.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000021002022 09211332/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
21-Sep-2022	21-Sep-2022	'0USGT	20.00		67,665.32	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000021002022 09211332
21-Sep-2022	21-Sep-2022	'0USGT	1.50		67,663.82	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000021002022 09211332
21-Sep-2022	21-Sep-2022	'0GWTR	3,000.00		64,663.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002209211347 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
21-Sep-2022	21-Sep-2022	'0GWTR	5,000.01		59,663.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:27511264100005000.012209211354 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
21-Sep-2022	21-Sep-2022	'0USAT	300.00		59,363.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003829710732-2348101860201
21-Sep-2022	21-Sep-2022	'0GWTR	25,000.00		34,363.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000250002209211807 from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
21-Sep-2022	21-Sep-2022	'0NIPG	600.00		33,763.81	E- CHANNELS	NIBSS Instant Payment Outward 000013220921180808000476567197 via GTWORLD TO OLUMIDE TAIWO OJOMO /10.75/REF:GW2751126410000000060022092118 f
21-Sep-2022	21-Sep-2022	'0NIPG	10.00		33,753.81	E- CHANNELS	COMMISSION 000013220921180808000476567197 NIP TRANSFER COMMISSION FOR 000013220921180808000476567197 via GTWORLD TO OLUMIDE TAIWO OJOMO ReF:GW275112641000000006002209211805



OLUMIDE TAIWO OJOMO
 635, Akoka Road, Victoria Island, Lagos

21-Sep-2022	21-Sep-2022	'0NIPG	.75		33,753.06	E- CHANNELS	VALUE ADDED TAX 000013220921180808000476567197 VAT ON NIP TRANSFER FOR 000013220921180808000476567197 via GTWORLD TO OLUMIDE TAIWO OJOMO ReF:GW27511264100000006002209211808
21-Sep-2022	21-Sep-2022	'0MBTR		120,000.00	153,753.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:714729926271078650009101811582 ANY Account Transfer from CHUKWULOZIE , SHEILA CHIAMAKA to AMADI IFEOMA SANITA
21-Sep-2022	21-Sep-2022	'0USGT	5,000.00		148,753.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 09211856/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
21-Sep-2022	21-Sep-2022	'0USGT	20.00		148,733.06	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 09211856
21-Sep-2022	21-Sep-2022	'0USGT	1.50		148,731.56	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 09211856
21-Sep-2022	21-Sep-2022	'0NIPU	1,200.00		147,531.56	E- CHANNELS	NIBSS Instant Payment Outward 000013220921194211000476758147 USSD NIP Transfer from 08101860201 TO JOSEPH UCHENNA MAYOR /10.75/6.98\ from AMADI IFEOMA SANITA
21-Sep-2022	21-Sep-2022	'0NIPU	10.00		147,521.56	E- CHANNELS	NIP TELCO CHARGE 000013220921194211000476758147 USSD NIP RECOVERY CHARGE ReF:000013220921194211000476758147
21-Sep-2022	21-Sep-2022	'0NIPU	.75		147,520.81	E- CHANNELS	VALUE ADDED TAX 000013220921194211000476758147 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220921194211000476758147




21-Sep-2022	21-Sep-2022	'0USAT	300.00		147,220.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003830795038-2348101860201
21-Sep-2022	21-Sep-2022	'0	50.00		147,170.81	UNILAG	STAMP DUTY CHARGE 21092022 STAMP DUTY CHARGE - 21/09/2022
21-Sep-2022	21-Sep-2022	'0	6.98		147,163.83	UNILAG	TELCO CHARGE 20092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to OLAYINKA, OLUWABUNMI JUMMOKE
21-Sep-2022	21-Sep-2022	'0	6.98		147,156.85	UNILAG	TELCO CHARGE 21092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD for 08101860201
21-Sep-2022	21-Sep-2022	'0	6.98		147,149.87	UNILAG	TELCO CHARGE 21092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD for 08101860201
21-Sep-2022	21-Sep-2022	'0	6.98		147,142.89	UNILAG	TELCO CHARGE 21092022 000013220921194211000476758147 USSD TELCO SESSSION CHARGE ReF:000013220921194211000
21-Sep-2022	21-Sep-2022	'0USGT	1,000.00		146,142.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641252023063100000010002022 09212330/21.5/6.98\ from AMADI IFEOMA SANITA to PIUS, FRIDAY FEDELIS
21-Sep-2022	21-Sep-2022	'0USGT	20.00		146,122.89	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to PIUS, FRIDAY FEDELIS 000000002750112641252023063100000010002022 09212330
21-Sep-2022	21-Sep-2022	'0USGT	1.50		146,121.39	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to PIUS, FRIDAY FEDELIS 000000002750112641252023063100000010002022 09212330
22-Sep-2022	21-Sep-2022	'0USGT	900.00		145,221.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641252024121300000009002022 09220032/21.5/6.98\ from AMADI IFEOMA SANITA to ANTHONY CHARLES UCHENNA
22-Sep-2022	21-Sep-2022	'0USGT	20.00		145,201.39	E- CHANNELS	COMMISSION GTBank Transfer Commission



							:AMADI IFEOMA SANITA to ANTHONY CHARLES UCHENNA 000000002750112641252024121300000009002022 09220032
22-Sep-2022	21-Sep-2022	'0USGT	1.50		145,199.89	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to ANTHONY CHARLES UCHENNA 000000002750112641252024121300000009002022 09220032
22-Sep-2022	22-Sep-2022	'0NIPG	2,400.00		142,799.89	E- CHANNELS	NIBSS Instant Payment Outward 000013220922083133000477247549 via GTWORLD TO IHUCHUKWU-UCHE STELLA MICHEAL /10.75/REF:GW2751126410000000240022092208 f
22-Sep-2022	22-Sep-2022	'0NIPG	10.00		142,789.89	E- CHANNELS	COMMISSION 000013220922083133000477247549 NIP TRANSFER COMMISSION FOR 000013220922083133000477247549 via GTWORLD TO IHUCHUKWU-UCHE STELLA MICHEAL ReF:GW275112641000000024002209220832
22-Sep-2022	22-Sep-2022	'0NIPG	.75		142,789.14	E- CHANNELS	VALUE ADDED TAX 000013220922083133000477247549 VAT ON NIP TRANSFER FOR 000013220922083133000477247549 via GTWORLD TO IHUCHUKWU-UCHE STELLA MICHEAL ReF:GW275112641000000024002209220832
22-Sep-2022	22-Sep-2022	'0USGT	10,000.00		132,789.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000100002022 09221016/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
22-Sep-2022	22-Sep-2022	'0USGT	20.00		132,769.14	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 09221016
22-Sep-2022	22-Sep-2022	'0USGT	1.50		132,767.64	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA 

							RICHARD 000000002750112641208079799700000100002022 09221016
22-Sep-2022	22-Sep-2022	'0NIPU	9,500.00		123,267.64	E- CHANNELS	NIBSS Instant Payment Outward 000013220922121426000477699800 USSD NIP Transfer from 08101860201 TO OKECHUKWU GABRIEL EDEH /26.88/6.98\ from AMADI IFEOMA SANITA
22-Sep-2022	22-Sep-2022	'0NIPU	25.00		123,242.64	E- CHANNELS	NIP TELCO CHARGE 000013220922121426000477699800 USSD NIP RECOVERY CHARGE ReF:000013220922121426000477699800
22-Sep-2022	22-Sep-2022	'0NIPU	1.87		123,240.77	E- CHANNELS	VALUE ADDED TAX 000013220922121426000477699800 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220922121426000477699800
22-Sep-2022	22-Sep-2022	'0USGT	800.00		122,440.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641481044917400000008002022 09221434/21.5/6.98\ from AMADI IFEOMA SANITA to ADEGOKE, IBIDAPO OJO
22-Sep-2022	22-Sep-2022	'0USGT	20.00		122,420.77	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to ADEGOKE, IBIDAPO OJO 000000002750112641481044917400000008002022 09221434
22-Sep-2022	22-Sep-2022	'0USGT	1.50		122,419.27	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to ADEGOKE, IBIDAPO OJO 000000002750112641481044917400000008002022 09221434
22-Sep-2022	22-Sep-2022	'0USGT	700.00		121,719.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641204020546700000007002022 09221504/21.5/6.98\ from AMADI IFEOMA SANITA to ONEMAYIN EMMANUEL
22-Sep-2022	22-Sep-2022	'0USGT	20.00		121,699.27	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to ONEMAYIN EMMANUEL



							00000000275011264120402054670000000700202209221504
22-Sep-2022	22-Sep-2022	'0USGT	1.50		121,697.77	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to ONEMAYIN EMMANUEL 00000000275011264120402054670000000700202209221504
22-Sep-2022	22-Sep-2022	'0USAT	300.00		121,397.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003832482439-2348101860201
22-Sep-2022	22-Sep-2022	'0	6.98		121,390.79	UNILAG	TELCO CHARGE 21092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to PIUS, FRIDAY FEDELIS for 08101860201
22-Sep-2022	22-Sep-2022	'0	6.98		121,383.81	UNILAG	TELCO CHARGE 21092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to ANTHONY CHARLES UCHENNA for 08101860201
22-Sep-2022	22-Sep-2022	'0	6.98		121,376.83	UNILAG	TELCO CHARGE 22092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD for 08101860201
22-Sep-2022	22-Sep-2022	'0	6.98		121,369.85	UNILAG	TELCO CHARGE 22092022 000013220922121426000477699800 USSD TELCO SESSSION CHARGE ReF:000013220922121426000
22-Sep-2022	22-Sep-2022	'0	6.98		121,362.87	UNILAG	TELCO CHARGE 22092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to ADEGOKE, IBIDAPO OJO for 08101860201
22-Sep-2022	22-Sep-2022	'0	6.98		121,355.89	UNILAG	TELCO CHARGE 22092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to ONEMAYIN EMMANUEL for 08101860201
23-Sep-2022	23-Sep-2022	'0NIPG	2,500.00		118,855.89	E- CHANNELS	NIBSS Instant Payment Outward 000013220923122345000479663922 via GTWORLD Uber TO JIMOH KABIRU TUNDE /10.75/REF:GW2751126410000000250022092312 f
23-Sep-2022	23-Sep-2022	'0NIPG	10.00		118,845.89	E- CHANNELS	COMMISSION 000013220923122345000479663922 NIP TRANSFER COMMISSION FOR 000013220923122345000479663922 via GTWORLD Uber TO JIMOH KABIRU TUNDE ReF:GW27511264100000002500220923122345000479663922 
23-Sep-2022	23-Sep-2022	'0NIPG	.75		118,845.14	E- CHANNELS	VALUE ADDED TAX



635, Akin Adesola Street, Victoria Island, Lagos

							000013220923122345000479663922 VAT ON NIP TRANSFER FOR 000013220923122345000479663922 via GTWORLD Uber TO JIMOH KABIRU TUNDE ReF:GW275112641000000025002209231223
23-Sep-2022	23-Sep-2022	'0NIPU	11,000.00		107,845.14	E- CHANNELS	NIBSS Instant Payment Outward 000013220923131931000479792595 USSD NIP Transfer from 08101860201 TO EMENIKE OKECHUKWU EMMANUEL /26.88/6.98\ from AMADI IFEOMA SANITA
23-Sep-2022	23-Sep-2022	'0NIPU	25.00		107,820.14	E- CHANNELS	NIP TELCO CHARGE 000013220923131931000479792595 USSD NIP RECOVERY CHARGE ReF:000013220923131931000479792595
23-Sep-2022	23-Sep-2022	'0NIPU	1.87		107,818.27	E- CHANNELS	VALUE ADDED TAX 000013220923131931000479792595 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220923131931000479792595
23-Sep-2022	23-Sep-2022	'0NIPU	8,500.00		99,318.27	E- CHANNELS	NIBSS Instant Payment Outward 000013220923133314000479822288 USSD NIP Transfer from 08101860201 TO EMENIKE OKECHUKWU EMMANUEL /26.88/6.98\ from AMADI IFEOMA SANITA
23-Sep-2022	23-Sep-2022	'0NIPU	25.00		99,293.27	E- CHANNELS	NIP TELCO CHARGE 000013220923133314000479822288 USSD NIP RECOVERY CHARGE ReF:000013220923133314000479822288
23-Sep-2022	23-Sep-2022	'0NIPU	1.87		99,291.40	E- CHANNELS	VALUE ADDED TAX 000013220923133314000479822288 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220923133314000479822288
23-Sep-2022	23-Sep-2022	'0NIPU	16,300.00		82,991.40	E- CHANNELS	NIBSS Instant Payment Outward 000013220923141050000479906284 USSD NIP Transfer from 08101860201 TO ELIZABETH NDIFREKE AKPAN /26.88/6.98\ from AMADI IFEOMA SANITA
23-Sep-2022	23-Sep-2022	'0NIPU	25.00		82,966.40	E- CHANNELS	NIP TELCO CHARGE 000013220923141050000479906284 USSD NIP

Guaranty Trust Bank Plc
000013220923141050000479906284 USSD NIP

							RECOVERY CHARGE ReF:000013220923141050000479906284
23-Sep-2022	23-Sep-2022	'0NIPU	1.87		82,964.53	E- CHANNELS	VALUE ADDED TAX 000013220923141050000479906284 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220923141050000479906284
23-Sep-2022	23-Sep-2022	'0NIPU	4,500.00		78,464.53	E- CHANNELS	NIBSS Instant Payment Outward 000013220923142503000479939051 USSD NIP Transfer from 08101860201 TO NWAFOR NDUBUISI /10.75/6.98\ from AMADI IFEOMA SANITA
23-Sep-2022	23-Sep-2022	'0NIPU	10.00		78,454.53	E- CHANNELS	NIP TELCO CHARGE 000013220923142503000479939051 USSD NIP RECOVERY CHARGE ReF:000013220923142503000479939051
23-Sep-2022	23-Sep-2022	'0NIPU	.75		78,453.78	E- CHANNELS	VALUE ADDED TAX 000013220923142503000479939051 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220923142503000479939051
23-Sep-2022	23-Sep-2022	'0NIPU	2,500.00		75,953.78	E- CHANNELS	NIBSS Instant Payment Outward 000013220923142830000479946939 USSD NIP Transfer from 08101860201 TO JULIAN CHIGOZIE NWAEZE /10.75/6.98\ from AMADI IFEOMA SANITA
23-Sep-2022	23-Sep-2022	'0NIPU	10.00		75,943.78	E- CHANNELS	NIP TELCO CHARGE 000013220923142830000479946939 USSD NIP RECOVERY CHARGE ReF:000013220923142830000479946939
23-Sep-2022	23-Sep-2022	'0NIPU	.75		75,943.03	E- CHANNELS	VALUE ADDED TAX 000013220923142830000479946939 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220923142830000479946939
23-Sep-2022	23-Sep-2022	'0NIPU	5,000.00		70,943.03	E- CHANNELS	NIBSS Instant Payment Outward 000013220923143448000479960212 USSD NIP Transfer from 08101860201 TO EKPERI ISAAC OKOR /10.75/6.98\ from AMADI IFEOMA SANITA
23-Sep-2022	23-Sep-2022	'0NIPU	10.00		70,933.03	E- CHANNELS	NIP TELCO CHARGE

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

							000013220923143448000479960212 USSD NIP RECOVERY CHARGE ReF:000013220923143448000479960212
23-Sep-2022	23-Sep-2022	'0NIPU	.75		70,932.28	E- CHANNELS	VALUE ADDED TAX 000013220923143448000479960212 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220923143448000479960212
23-Sep-2022	23-Sep-2022	'0USGT	10,000.00		60,932.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000100002022 09231451/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
23-Sep-2022	23-Sep-2022	'0USGT	20.00		60,912.28	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 09231451
23-Sep-2022	23-Sep-2022	'0USGT	1.50		60,910.78	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 09231451
23-Sep-2022	23-Sep-2022	'0GWTR	10,000.00		50,910.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002209231557 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
23-Sep-2022	23-Sep-2022	'0NIPU	3,000.00		47,910.78	E- CHANNELS	NIBSS Instant Payment Outward 000013220923171341000480336299 USSD NIP Transfer from 08101860201 TO OLANREWaju KAZEEM KUTI /10.75/6.98\ from AMADI IFEOMA SANITA
23-Sep-2022	23-Sep-2022	'0NIPU	10.00		47,900.78	E- CHANNELS	NIP TELCO CHARGE 000013220923171341000480336299 USSD NIP RECOVERY CHARGE ReF:000013220923171341000480336299
23-Sep-2022	23-Sep-2022	'0NIPU	.75		47,900.03	E- CHANNELS	VALUE ADDED TAX 000013220923171341000480336299 VAT ON USSD NIP RECOVERY CHARGE

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 Victoria Island, Lagos

							ReF:000013220923171341000480336299
23-Sep-2022	23-Sep-2022	'0USGT	4,050.00		43,850.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641205016516700000040502022 09232050/21.5/6.98\ from AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
23-Sep-2022	23-Sep-2022	'0USGT	20.00		43,830.03	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 000000002750112641205016516700000040502022 09232050
23-Sep-2022	23-Sep-2022	'0USGT	1.50		43,828.53	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 000000002750112641205016516700000040502022 09232050
23-Sep-2022	23-Sep-2022	'0	6.98		43,821.55	UNILAG	TELCO CHARGE 23092022 000013220923131931000479792595 USSD TELCO SESSSION CHARGE ReF:000013220923131931000
23-Sep-2022	23-Sep-2022	'0	6.98		43,814.57	UNILAG	TELCO CHARGE 23092022 000013220923133314000479822288 USSD TELCO SESSSION CHARGE ReF:000013220923133314000
23-Sep-2022	23-Sep-2022	'0	6.98		43,807.59	UNILAG	TELCO CHARGE 23092022 000013220923141050000479906284 USSD TELCO SESSSION CHARGE ReF:000013220923141050000
23-Sep-2022	23-Sep-2022	'0	6.98		43,800.61	UNILAG	TELCO CHARGE 23092022 000013220923142503000479939051 USSD TELCO SESSSION CHARGE ReF:000013220923142503000
23-Sep-2022	23-Sep-2022	'0	6.98		43,793.63	UNILAG	TELCO CHARGE 23092022 000013220923142830000479946939 USSD TELCO SESSSION CHARGE ReF:000013220923142830000
23-Sep-2022	23-Sep-2022	'0	6.98		43,786.65	UNILAG	TELCO CHARGE 23092022 00001322092314344000479960312 USSD TELCO



						SESSSION CHARGE ReF:000013220923143448000
23-Sep-2022	23-Sep-2022	'0	6.98		43,779.67	UNILAG TELCO CHARGE 23092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
23-Sep-2022	23-Sep-2022	'0	6.98		43,772.69	UNILAG TELCO CHARGE 23092022 000013220923171341000480336299 USSD TELCO SESSSION CHARGE ReF:000013220923171341000
23-Sep-2022	23-Sep-2022	'0	6.98		43,765.71	UNILAG TELCO CHARGE 23092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
23-Sep-2022	24-Sep-2022	'00	9,000.00		34,765.71	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 737 CGate Bill Payment to Multichoice Nigeria Limited- GTB002751126410120220923111146-5009 from AMADI IFEOMA SANITA to GTB IMPERSONAL LEDGER
23-Sep-2022	23-Sep-2022	'0	6.98		34,758.73	E- CHANNELS TELCO CHARGE 3512806120 GTBank Coral Pay Telco Charge for - 08101860201/20/
23-Sep-2022	23-Sep-2022	'0USSD	20.00		34,738.73	E- CHANNELS COMMISSION Charge for USSD2POS Transaction- GTB002751126410120220923111146 from AMADI IFEOMA SANITA to GENERAL LEDGERS
24-Sep-2022	24-Sep-2022	'0USAT	300.00		34,438.73	E- CHANNELS Airtime Purchase USSD- 101CT0000000003836484179-2348101860201
24-Sep-2022	24-Sep-2022	'0NIPU	700.00		33,738.73	E- CHANNELS NIBSS Instant Payment Outward 000013220924101048000481395480 USSD NIP Transfer from 08101860201 TO PROMISE BARISSLEDUN GOGODAE /10.75/6.98\ from AMADI IFEOMA SANITA
24-Sep-2022	24-Sep-2022	'0NIPU	10.00		33,728.73	E- CHANNELS NIP TELCO CHARGE 000013220924101048000481395480 USSD NIP RECOVERY CHARGE ReF:000013220924101048000481395480
24-Sep-2022	24-Sep-2022	'0NIPU	.75		33,727.98	E- CHANNELS VALUE ADDED TAX 000013220924101048000481395480 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220924101048000481395480

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 Lagos, Nigeria

24-Sep-2022	24-Sep-2022	'99990872919999	4,400.00		29,327.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -087291- - 136138-N t x VICTORIA ISLA NG
24-Sep-2022	24-Sep-2022	'0NIPU	500.00		28,827.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220924152131000482067716 USSD NIP Transfer from 08101860201 TO ECHU ALEX UCHE /10.75/6.98\ from AMADI IFEOMA SANITA
24-Sep-2022	24-Sep-2022	'0NIPU	10.00		28,817.98	E- CHANNELS	NIP TELCO CHARGE 000013220924152131000482067716 USSD NIP RECOVERY CHARGE ReF:000013220924152131000482067716
24-Sep-2022	24-Sep-2022	'0NIPU	.75		28,817.23	E- CHANNELS	VALUE ADDED TAX 000013220924152131000482067716 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220924152131000482067716
24-Sep-2022	24-Sep-2022	'0USGT	3,000.00		25,817.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000030002022 09241716/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
24-Sep-2022	24-Sep-2022	'0USGT	20.00		25,797.23	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 09241716
24-Sep-2022	24-Sep-2022	'0USGT	1.50		25,795.73	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 09241716
24-Sep-2022	24-Sep-2022	'0USGT	600.00		25,195.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641393012380200000006002022 09241727/21.5/6.98\ from AMADI IFEOMA SANITA to AROWOSHOLA OLUWASEGUN OBASANJO
24-Sep-2022	24-Sep-2022	'0USGT	20.00		25,175.73	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to AROWOSHOLA OLUWASEGUN OBASANJO



							00000000275011264139301238020000006002022 09241727
24-Sep-2022	24-Sep-2022	'0USGT	1.50		25,174.23	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to AROWOSHOLA OLUWASEGUN OBASANJO 00000000275011264139301238020000006002022 09241727
24-Sep-2022	24-Sep-2022	'0	6.98		25,167.25	UNILAG	TELCO CHARGE 24092022 000013220924101048000481395480 USSD TELCO SESSSION CHARGE ReF:000013220924101048000
24-Sep-2022	24-Sep-2022	'0	6.98		25,160.27	UNILAG	TELCO CHARGE 24092022 000013220924152131000482067716 USSD TELCO SESSSION CHARGE ReF:000013220924152131000
24-Sep-2022	24-Sep-2022	'0	6.98		25,153.29	UNILAG	TELCO CHARGE 24092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
24-Sep-2022	24-Sep-2022	'0	6.98		25,146.31	UNILAG	TELCO CHARGE 24092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to AROWOSHOLA OLUWASEGUN OBASANJO
25-Sep-2022	25-Sep-2022	'0USGT	5,000.00		20,146.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 09250108/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
25-Sep-2022	25-Sep-2022	'0USGT	20.00		20,126.31	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 09250108
25-Sep-2022	25-Sep-2022	'0USGT	1.50		20,124.81	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 09250108
25-Sep-2022	25-Sep-2022	'0NIPG	3,500.00		16,624.81	E- CHANNELS	NIBSS Instant Payment Outward 000013220925123441000482433033 via



							GTWORLD TO AONDOFA GABRIEL SHIMA /10.75/REF:GW2751126410000000350022092512 f
25-Sep-2022	25-Sep-2022	'0NIPG	10.00		16,614.81	E- CHANNELS	COMMISSION 000013220925123448000483433033 NIP TRANSFER COMMISSION FOR 000013220925123448000483433033 via GTWORLD TO AONDOFA GABRIEL SHIMA ReF:GW275112641000000035002209251234
25-Sep-2022	25-Sep-2022	'0NIPG	.75		16,614.06	E- CHANNELS	VALUE ADDED TAX 000013220925123448000483433033 VAT ON NIP TRANSFER FOR 000013220925123448000483433033 via GTWORLD TO AONDOFA GABRIEL SHIMA ReF:GW275112641000000035002209251234
25-Sep-2022	25-Sep-2022	'0USGT	2,000.00		14,614.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 09251655/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
25-Sep-2022	25-Sep-2022	'0USGT	20.00		14,594.06	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 09251655
25-Sep-2022	25-Sep-2022	'0USGT	1.50		14,592.56	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 09251655
25-Sep-2022	25-Sep-2022	'0USGT	3,000.00		11,592.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000030002022 09251823/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
25-Sep-2022	25-Sep-2022	'0USGT	20.00		11,572.56	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 09251823



25-Sep-2022	25-Sep-2022	'0USGT	1.50		11,571.06	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 09251823
25-Sep-2022	25-Sep-2022	'0NIPG	3,110.00		8,461.06	E- CHANNELS	NIBSS Instant Payment Outward 000013220925205702000484156329 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /10.75/REF:GW2751126410000000311022092520 f
25-Sep-2022	25-Sep-2022	'0NIPG	10.00		8,451.06	E- CHANNELS	COMMISSION 000013220925205702000484156329 NIP TRANSFER COMMISSION FOR 000013220925205702000484156329 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000031102209252057
25-Sep-2022	25-Sep-2022	'0NIPG	.75		8,450.31	E- CHANNELS	VALUE ADDED TAX 000013220925205702000484156329 VAT ON NIP TRANSFER FOR 000013220925205702000484156329 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000031102209252057
25-Sep-2022	25-Sep-2022	'0NIPG	2,000.00		6,450.31	E- CHANNELS	NIBSS Instant Payment Outward 000013220925205844000484158295 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /10.75/REF:GW2751126410000000200022092520 f
25-Sep-2022	25-Sep-2022	'0NIPG	10.00		6,440.31	E- CHANNELS	COMMISSION 000013220925205844000484158295 NIP TRANSFER COMMISSION FOR 000013220925205844000484158295 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000020002209252058
25-Sep-2022	25-Sep-2022	'0NIPG	.75		6,439.56	E- CHANNELS	VALUE ADDED TAX 000013220925205844000484158295 VAT ON NIP TRANSFER FOR 000013220925205844000484158295 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000020002209252058

John Oluwalanle

 335, Alaka Adesola Street, Victoria Island, Lagos

							ACCOUNT ReF:GW275112641000000020002209252058
25-Sep-2022	25-Sep-2022	'0	6.98		6,432.58	UNILAG	TELCO CHARGE 25092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
25-Sep-2022	25-Sep-2022	'0	6.98		6,425.60	UNILAG	TELCO CHARGE 25092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
25-Sep-2022	25-Sep-2022	'0	6.98		6,418.62	UNILAG	TELCO CHARGE 25092022 GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
26-Sep-2022	26-Sep-2022	'99991068259999	2,300.00		4,118.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -106825- - 728150-BOLT_PAYU LAGOS ISLAND NG
26-Sep-2022	26-Sep-2022	'0NIPG	11,700.00		-7,581.38	E- CHANNELS	NIBSS Instant Payment Outward 000013220926162739000485427173 via GTWORLD TO MFY / Hcash-Ric /26.875/REF:GW2751126410000001170022092616 f
26-Sep-2022	26-Sep-2022	'0NIPG	25.00		-7,606.38	E- CHANNELS	COMMISSION 000013220926162739000485427173 NIP TRANSFER COMMISSION FOR 000013220926162739000485427173 via GTWORLD TO MFY / Hcash-Ric ReF:GW275112641000000117002209261627
26-Sep-2022	26-Sep-2022	'0NIPG	1.87		-7,608.25	E- CHANNELS	VALUE ADDED TAX 000013220926162739000485427173 VAT ON NIP TRANSFER FOR 000013220926162739000485427173 via GTWORLD TO MFY / Hcash-Ric ReF:GW275112641000000117002209261627
26-Sep-2022	26-Sep-2022	'0GWTR		11,000.00	3,391.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208797997000000110002209261648 from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
26-Sep-2022	26-Sep-2022	'0NIPG	15,600.00		-12,208.25	E- CHANNELS	NIBSS Instant Payment Outward 000013220926165046000485471150 via GTWORLD TO MFY / Hcash-Ric /26.875/REF:GW27511264100000011560022092616 f

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Guaranty Trust Bank Plc
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							Account Transfer from CHUKWULOZIE , SHEILA CHIAMA to AMADI IFEOMA SANITA
28-Sep-2022	28-Sep-2022	'02809	6.98		162,574.65	UNILAG	TELCO CHARGE 28092022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Sep-2022	29-Sep-2022	'0USAT	3,500.00		159,074.65	E- CHANNELS	Airtime Purchase USSD-101CT0000000003848156086-2348101860201
29-Sep-2022	29-Sep-2022	'0GWTR	10,000.00		149,074.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002209291028 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Sep-2022	29-Sep-2022	'0GWTR	25,000.00		124,074.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000250002209291104 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Sep-2022	29-Sep-2022	'0GWTR	5,000.00		119,074.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002209291134 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Sep-2022	29-Sep-2022	'0NIPU	4,000.00		115,074.65	E- CHANNELS	NIBSS Instant Payment Outward 000013220929175132000491440438 USSD NIP Transfer from 08101860201 TO ELEGUSHI MUSILIMI M /10.75/6.98\ from AMADI IFEOMA SANITA
29-Sep-2022	29-Sep-2022	'0NIPU	10.00		115,064.65	E- CHANNELS	NIP TELCO CHARGE 000013220929175132000491440438 USSD NIP RECOVERY CHARGE ReF:000013220929175132000491440438
29-Sep-2022	29-Sep-2022	'0NIPU	.75		115,063.90	E- CHANNELS	VALUE ADDED TAX 000013220929175132000491440438 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220929175132000491440438
29-Sep-2022	29-Sep-2022	'0USGT	1,100.00		113,963.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641250023766400000011002022 09291844/21.5/6.98\ from AMADI IFEOMA SANITA to IORSUE FREEMAN TERWASE


 Daniel Oluwalanle
 Guaranty Trust Bank Plc
 235, Victoria Island, Lagos

29-Sep-2022	29-Sep-2022	'0USGT	20.00		113,943.90	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to IORSUE FREEMAN TERWASE 00000000275011264125002376640000001100202209291844
29-Sep-2022	29-Sep-2022	'0USGT	1.50		113,942.40	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to IORSUE FREEMAN TERWASE 00000000275011264125002376640000001100202209291844
29-Sep-2022	29-Sep-2022	'0USGT	5,000.00		108,942.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264120807979970000005000202209292109/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Sep-2022	29-Sep-2022	'0USGT	20.00		108,922.40	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000005000202209292109
29-Sep-2022	29-Sep-2022	'0USGT	1.50		108,920.90	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000005000202209292109
29-Sep-2022	29-Sep-2022	'02909	6.98		108,913.92	UNILAG	TELCO CHARGE 29092022 USTM-000013220929175132000491440438 USSD TELCO SESSSION CHARGE ReF:0000132209291751
29-Sep-2022	29-Sep-2022	'02909	6.98		108,906.94	UNILAG	TELCO CHARGE 29092022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to IORSUE FREEMAN TERWASE
29-Sep-2022	29-Sep-2022	'02909	6.98		108,899.96	UNILAG	TELCO CHARGE 29092022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Sep-2022	30-Sep-2022	'99994622629999	1,100.00		107,799.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -462262- -590612-BOLT_PAYU LAGOS ISLAND NG
30-Sep-2022	30-Sep-2022	'0NIPG	5,000.00		102,799.96	E- CHANNELS	NIBSS Instant Payment Outward 000013220930115830000492754073 via



							GTWORLD TO queen ugochukwu ibiam /10.75/REF:GW2751126410000000500022093011 f
30-Sep-2022	30-Sep-2022	'0NIPG	10.00		102,789.96	E- CHANNELS	NIP TELCO CHARGE 000013220930115830000492754873 NIP TRANSFER COMMISSION FOR 000013220930115830000492754873 via GTWORLD TO queen ugochukwu ibiam ReF:GW275112641000000050002209301158
30-Sep-2022	30-Sep-2022	'0NIPG	.75		102,789.21	E- CHANNELS	VALUE ADDED TAX 000013220930115830000492754873 VAT ON NIP TRANSFER FOR 000013220930115830000492754873 via GTWORLD TO queen ugochukwu ibiam ReF:GW275112641000000050002209301158
30-Sep-2022	30-Sep-2022	'0USAT	300.00		102,489.21	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003851267947-2348101860201
30-Sep-2022	30-Sep-2022	'0NIPG	40,000.00		62,489.21	E- CHANNELS	NIBSS Instant Payment Outward 000013220930135919000493072342 via GTWORLD TO PUTOVATI CONSULTING /26.875/REF:GW2751126410000004000022093013 f
30-Sep-2022	30-Sep-2022	'0NIPG	25.00		62,464.21	E- CHANNELS	NIP TELCO CHARGE 000013220930135919000493072342 NIP TRANSFER COMMISSION FOR 000013220930135919000493072342 via GTWORLD TO PUTOVATI CONSULTING ReF:GW275112641000000400002209301359
30-Sep-2022	30-Sep-2022	'0NIPG	1.87		62,462.34	E- CHANNELS	VALUE ADDED TAX 000013220930135919000493072342 VAT ON NIP TRANSFER FOR 000013220930135919000493072342 via GTWORLD TO PUTOVATI CONSULTING ReF:GW275112641000000400002209301359
30-Sep-2022	30-Sep-2022	'0NIPU	1,000.00		61,462.34	E- CHANNELS	NIBSS Instant Payment Outward 000013220930200204000493961927 USSD NIP Transfer from 08101860201 TO ONAH RAPHAEL ODEY /10.75/6.98\ from A 

30-Sep-2022	30-Sep-2022	'0NIPU	10.00		61,452.34	E- CHANNELS	NIP TELCO CHARGE 000013220930200204000493961927 USSD NIP RECOVERY CHARGE ReF:000013220930200204000493961927
30-Sep-2022	30-Sep-2022	'0NIPU	.75		61,451.59	E- CHANNELS	VALUE ADDED TAX 000013220930200204000493961927 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220930200204000493961927
30-Sep-2022	30-Sep-2022	'0MBTR		150,000.00	211,451.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - SM Mgt REF:191078386442869470002533599039 ANY Account Transfer from MICHAEL-OJO YETUNDE OLAJUMOKE to AMADI IFEOMA SANITA
30-Sep-2022	30-Sep-2022	'0GWTR	130,000.00		81,451.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001300002209302318 from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
30-Sep-2022	30-Sep-2022	'00	1,020.00		80,431.59	UNILAG	SMS CHARGE SMS ALERT CHARGE FOR 31AUG2022-29SEP2022 - Full
30-Sep-2022	30-Sep-2022	'00	76.50		80,355.09	UNILAG	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31AUG2022-29SEP2022 - Full
01-Oct-2022	30-Sep-2022	'03009	6.98		80,348.11	UNILAG	TELCO CHARGE 30092022 USTM-000013220930200204000493961927 USSD TELCO SESSSION CHARGE ReF:0000132209302002
01-Oct-2022	30-Sep-2022	'0	166.47		80,181.64	UNILAG	INTEREST CAPITALISED
01-Oct-2022	01-Oct-2022	'0GWTR	2,500.00		77,681.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000025002210011057 from AMADI IFEOMA SANITA to LAWAL MUFTAU LEKAN
01-Oct-2022	01-Oct-2022	'0GWTR	10,000.00		67,681.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002210011338 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
01-Oct-2022	01-Oct-2022	'0GWTR	40,000.00		27,681.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000400002210011339 from AMADI IFEOMA SANITA to NWOKEJI

000002210011339
35, Akin Adesola Street, Victoria Island, Lagos

							CHUKWUEMEKA RICHARD
01-Oct-2022	01-Oct-2022	'0USGT	3,500.00		24,181.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000035002022 10011440/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
01-Oct-2022	01-Oct-2022	'0USGT	20.00		24,161.64	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000035002022 10011440
01-Oct-2022	01-Oct-2022	'0USGT	1.50		24,160.14	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000035002022 10011440
01-Oct-2022	01-Oct-2022	'0USGT	1,350.00		22,810.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641205016516700000013502022 10012044/21.5/6.98\ from AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
01-Oct-2022	01-Oct-2022	'0USGT	20.00		22,790.14	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 000000002750112641205016516700000013502022 10012044
01-Oct-2022	01-Oct-2022	'0USGT	1.50		22,788.64	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 000000002750112641205016516700000013502022 10012044
01-Oct-2022	01-Oct-2022	'0USGT	3,500.00		19,288.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000035002022 10012045/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
01-Oct-2022	01-Oct-2022	'0USGT	20.00		19,268.64	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI



							CHUKWUEMEKA RICHARD 000000002750112641208079799700000035002022 10012045
01-Oct-2022	01-Oct-2022	'0USGT	1.50		19,267.14	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000035002022 10012045
01-Oct-2022	01-Oct-2022	'00110	6.98		19,260.16	UNILAG	TELCO CHARGE 01102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
01-Oct-2022	01-Oct-2022	'00110	6.98		19,253.18	UNILAG	TELCO CHARGE 01102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
01-Oct-2022	01-Oct-2022	'00110	6.98		19,246.20	UNILAG	TELCO CHARGE 01102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
02-Oct-2022	02-Oct-2022	'0USGT		40,000.00	59,246.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750113628275011264100000400002022 10020904/21.5/6.98\ from AMADI, SANDRA CHINONYEREM to AMADI IFEOMA SANITA
02-Oct-2022	02-Oct-2022	'0GWTR	25,000.00		34,246.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000250002210021153 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
02-Oct-2022	02-Oct-2022	'0USAT	300.00		33,946.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003856667943-2348101860201
02-Oct-2022	02-Oct-2022	'0NIPU	4,000.00		29,946.20	E- CHANNELS	NIBSS Instant Payment Outward 000013221002145037000497166872 USSD NIP Transfer from 08101860201 TO BASSEY WISDOM ELIJAH /10.75/6.98\ from AMADI IFEOMA SANITA
02-Oct-2022	02-Oct-2022	'0NIPU	10.00		29,936.20	E- CHANNELS	NIP TELCO CHARGE 000013221002145037000497166872 USSD NIP RECOVERY CHARGE ReF:000013221002145037000497166872



02-Oct-2022	02-Oct-2022	'0NIPU	.75		29,935.45	E- CHANNELS	VALUE ADDED TAX 000013221002145037000497166872 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221002145037000497166872
02-Oct-2022	02-Oct-2022	'0NIPU	4,000.00		25,935.45	E- CHANNELS	NIBSS Instant Payment Outward 000013221002220343000497859191 USSD NIP Transfer from 08101860201 TO GOODNEWS SUNDAY AKPANABIA /10.75/6.98\ from AMADI IFEOMA SANITA
02-Oct-2022	02-Oct-2022	'0NIPU	10.00		25,925.45	E- CHANNELS	NIP TELCO CHARGE 000013221002220343000497859191 USSD NIP RECOVERY CHARGE ReF:000013221002220343000497859191
02-Oct-2022	02-Oct-2022	'0NIPU	.75		25,924.70	E- CHANNELS	VALUE ADDED TAX 000013221002220343000497859191 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221002220343000497859191
02-Oct-2022	02-Oct-2022	'0	50.00		25,874.70	UNILAG	STAMP DUTY CHARGE 02102022 STAMP DUTY CHARGE - 02/10/2022
02-Oct-2022	02-Oct-2022	'00210	6.98		25,867.72	UNILAG	TELCO CHARGE 02102022 USTM-000013221002145037000497166872 USSD TELCO SESSSION CHARGE ReF:0000132210021450
02-Oct-2022	02-Oct-2022	'00210	6.98		25,860.74	UNILAG	TELCO CHARGE 02102022 USTM-000013221002220343000497859191 USSD TELCO SESSSION CHARGE ReF:0000132210022203
03-Oct-2022	03-Oct-2022	'0USGT	6,000.00		19,860.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000060002022 10030815/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Oct-2022	03-Oct-2022	'0USGT	20.00		19,840.74	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000060002022 10030815
03-Oct-2022	03-Oct-2022	'0USGT	1.50		19,839.24	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT . AMADI

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

							IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000006000202210030815
03-Oct-2022	03-Oct-2022	'0NIPG	7,000.00		12,839.24	E- CHANNELS	NIBSS Instant Payment Outward 000013221003101236000498338978 via GTWORLD TO SODUNKE ESTHER BOLANLE /26.875/REF:GW2751126410000000700022100310f
03-Oct-2022	03-Oct-2022	'0NIPG	25.00		12,814.24	E- CHANNELS	NIP TELCO CHARGE 000013221003101236000498338978 NIP TRANSFER COMMISSION FOR 000013221003101236000498338978 via GTWORLD TO SODUNKE ESTHER BOLANLE ReF:GW275112641000000070002210031012
03-Oct-2022	03-Oct-2022	'0NIPG	1.87		12,812.37	E- CHANNELS	VALUE ADDED TAX 000013221003101236000498338978 VAT ON NIP TRANSFER FOR 000013221003101236000498338978 via GTWORLD TO SODUNKE ESTHER BOLANLE ReF:GW275112641000000070002210031012
03-Oct-2022	03-Oct-2022	'0SALD	160.00		12,652.37	E- CHANNELS	MANAGEMENT FEES Debit charge for Management Fee from 275/112641/1/13/0 to 275/1/1/8654/0
03-Oct-2022	03-Oct-2022	'0SALD	160.00		12,492.37	E- CHANNELS	INSURANCE PREMIUM Salary Advance Insurance Premium
03-Oct-2022	03-Oct-2022	'0NIPT		4,000.00	16,492.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267221003132830658021391271 MONEY 090267221003132830658021391271 AMADI, SANITA IFEOMA REF:090267221003132830658021391271
03-Oct-2022	03-Oct-2022	'0USGT	15,000.00		1,492.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264120807979970000015000202210031334/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Oct-2022	03-Oct-2022	'0USGT	20.00		1,472.37	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD



							000000002750112641208079799700000150002022 10031334
03-Oct-2022	03-Oct-2022	'0USGT	1.50		1,470.87	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000150002022 10031334
03-Oct-2022	03-Oct-2022	'0USGT	1,000.00		470.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000010002022 10031345/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Oct-2022	03-Oct-2022	'0USGT	20.00		450.87	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000010002022 10031345
03-Oct-2022	03-Oct-2022	'0USGT	1.50		449.37	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000010002022 10031345
03-Oct-2022	03-Oct-2022	'0NIPU	800.00		-350.63	E- CHANNELS	NIBSS Instant Payment Outward 000013221003161215000499116642 USSD NIP Transfer from 08101860201 TO GANIU ADEYINKA TAIWO /10.75/6.98\ from AMADI IFEOMA SANITA
03-Oct-2022	03-Oct-2022	'0NIPU	10.00		-360.63	E- CHANNELS	NIP TELCO CHARGE 000013221003161215000499116642 USSD NIP RECOVERY CHARGE ReF:000013221003161215000499116642
03-Oct-2022	03-Oct-2022	'0NIPU	.75		-361.38	E- CHANNELS	VALUE ADDED TAX 000013221003161215000499116642 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221003161215000499116642
03-Oct-2022	03-Oct-2022	'0NIPU	8,000.00		-8,361.38	E- CHANNELS	NIBSS Instant Payment Outward 000013221003210531000499718018 USSD NIP Transfer from 08101860201 TO AJIBOLA AFEEZ

000499718018 USSD NIP
Guaranty Trust Bank Plc


							AJAO /26.88/6.98\ from AMADI IFEOMA SANITA
03-Oct-2022	03-Oct-2022	'0NIPU	25.00		-8,386.38	E- CHANNELS	NIP TELCO CHARGE 000013221003210531000499718018 USSD NIP RECOVERY CHARGE ReF:000013221003210531000499718018
03-Oct-2022	03-Oct-2022	'0NIPU	1.87		-8,388.25	E- CHANNELS	VALUE ADDED TAX 000013221003210531000499718018 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221003210531000499718018
03-Oct-2022	03-Oct-2022	'0GAPS		200,000.00	191,611.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS viaGAPS638004308835404856- 2144242475fromTIFFENYACCESSORIES toAMADII FEOMASANITAREF:0426128435144242475000000
03-Oct-2022	03-Oct-2022	'00310	6.98		191,604.77	UNILAG	TELCO CHARGE 03102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Oct-2022	03-Oct-2022	'00310	6.98		191,597.79	UNILAG	TELCO CHARGE 03102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Oct-2022	03-Oct-2022	'00310	6.98		191,590.81	UNILAG	TELCO CHARGE 03102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Oct-2022	03-Oct-2022	'00310	6.98		191,583.83	UNILAG	TELCO CHARGE 03102022 USTM-000013221003161215000499116642 USSD TELCO SESSSION CHARGE ReF:0000132210031612
03-Oct-2022	03-Oct-2022	'00310	6.98		191,576.85	UNILAG	TELCO CHARGE 03102022 USTM-000013221003210531000499718018 USSD TELCO SESSSION CHARGE ReF:0000132210032105
04-Oct-2022	04-Oct-2022	'0GWTR	25,000.00		166,576.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000250002210041106 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
04-Oct-2022	04-Oct-2022	'0USGT	3,000.00		163,576.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



							000000002750112641208079799700000030002022 10041127/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
04-Oct-2022	04-Oct-2022	'0USGT	20.00		163,556.85	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 10041127
04-Oct-2022	04-Oct-2022	'0USGT	1.50		163,555.35	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 10041127
04-Oct-2022	04-Oct-2022	'0GWTR	8,000.00		155,555.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000080002210041836 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
04-Oct-2022	04-Oct-2022	'0GWTR	10,000.00		145,555.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002210042048 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
04-Oct-2022	04-Oct-2022	'0GWTR	10,000.00		135,555.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002210042116 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
05-Oct-2022	04-Oct-2022	'00410	6.98		135,548.37	UNILAG	TELCO CHARGE 04102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
05-Oct-2022	05-Oct-2022	'0GWTR	5,000.00		130,548.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002210050637 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
05-Oct-2022	05-Oct-2022	'0USAT	5,000.00		125,548.37	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003864011822-2348101860201
05-Oct-2022	05-Oct-2022	'0GWTR	2,500.00		123,048.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000000002210061532 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD

Richard Okeke
Guaranty Trust Bank Plc
633, Abimbola Street, Victoria Island, Lagos

05-Oct-2022	05-Oct-2022	'0NIPG	5,100.00		117,948.37	E- CHANNELS	NIBSS Instant Payment Outward 000013221005184743000503735290 via GTWORLD TO HELEN ABAKPA /26.875/REF:GW2751126410000000510022100518 f
05-Oct-2022	05-Oct-2022	'0NIPG	25.00		117,923.37	E- CHANNELS	NIP TELCO CHARGE 000013221005184743000503735290 NIP TRANSFER COMMISSION FOR 000013221005184743000503735290 via GTWORLD TO HELEN ABAKPA ReF:GW275112641000000051002210051848
05-Oct-2022	05-Oct-2022	'0NIPG	1.87		117,921.50	E- CHANNELS	VALUE ADDED TAX 000013221005184743000503735290 VAT ON NIP TRANSFER FOR 000013221005184743000503735290 via GTWORLD TO HELEN ABAKPA ReF:GW275112641000000051002210051848
05-Oct-2022	05-Oct-2022	'0NIPG	2,440.00		115,481.50	E- CHANNELS	NIBSS Instant Payment Outward 000013221005192119000503813803 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /10.75/REF:GW2751126410000000244022100519 f
05-Oct-2022	05-Oct-2022	'0NIPG	10.00		115,471.50	E- CHANNELS	NIP TELCO CHARGE 000013221005192119000503813803 NIP TRANSFER COMMISSION FOR 000013221005192119000503813803 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000024402210051921
05-Oct-2022	05-Oct-2022	'0NIPG	.75		115,470.75	E- CHANNELS	VALUE ADDED TAX 000013221005192119000503813803 VAT ON NIP TRANSFER FOR 000013221005192119000503813803 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000024402210051921
05-Oct-2022	05-Oct-2022	'0GWTR	2,100.00		113,370.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:275112641000000024402210051925c from AMADI IFEOMA SANTA to KOHINOOR

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							HOSPITALITIES LTD/SUB
06-Oct-2022	05-Oct-2022	'99999767159999	50,000.00		63,370.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -976715- - 484152-3PG00001-PIGG/Y EST LANG
06-Oct-2022	06-Oct-2022	'0NIPU	700.00		62,670.75	E- CHANNELS	NIBSS Instant Payment Outward 000013221006183926000505813409 USSD NIP Transfer from 08101860201 TO AGOH TERHILE GREGORY /10.75/6.98\ from AMADI IFEOMA SANITA
06-Oct-2022	06-Oct-2022	'0NIPU	10.00		62,660.75	E- CHANNELS	NIP TELCO CHARGE 000013221006183926000505813409 USSD NIP RECOVERY CHARGE ReF:000013221006183926000505813409
06-Oct-2022	06-Oct-2022	'0NIPU	.75		62,660.00	E- CHANNELS	VALUE ADDED TAX 000013221006183926000505813409 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221006183926000505813409
06-Oct-2022	06-Oct-2022	'0NIPG	8,000.00		54,660.00	E- CHANNELS	NIBSS Instant Payment Outward 000013221006193220000505931028 via GTWORLD TO EGANA BLESSING /26.875/REF:GW2751126410000000800022100619 f
06-Oct-2022	06-Oct-2022	'0NIPG	25.00		54,635.00	E- CHANNELS	NIP TELCO CHARGE 000013221006193220000505931028 NIP TRANSFER COMMISSION FOR 000013221006193220000505931028 via GTWORLD TO EGANA BLESSING ReF:GW275112641000000080002210061932
06-Oct-2022	06-Oct-2022	'0NIPG	1.87		54,633.13	E- CHANNELS	VALUE ADDED TAX 000013221006193220000505931028 VAT ON NIP TRANSFER FOR 000013221006193220000505931028 via GTWORLD TO EGANA BLESSING ReF:GW275112641000000080002210061932
06-Oct-2022	06-Oct-2022	'0NIPU	700.00		53,933.13	E- CHANNELS	NIBSS Instant Payment Outward 000013221006200057000505990088 USSD NIP Transfer from 08101860201 TO NDUKA VICTOR IFEMENI /10.75/6.98\ from AMADI IFEOMA SANITA

Guaranty Trust Bank Plc


06-Oct-2022	06-Oct-2022	'0NIPU	10.00		53,923.13	E- CHANNELS	NIP TELCO CHARGE 000013221006200057000505990088 USSD NIP RECOVERY CHARGE ReF:000013221006200057000505990088
06-Oct-2022	06-Oct-2022	'0NIPU	.75		53,922.38	E- CHANNELS	VALUE ADDED TAX 000013221006200057000505990088 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221006200057000505990088
06-Oct-2022	06-Oct-2022	'00610	6.98		53,915.40	UNILAG	TELCO CHARGE 06102022 USTM-000013221006183926000505813409 USSD TELCO SESSSION CHARGE ReF:0000132210061839
06-Oct-2022	06-Oct-2022	'00610	6.98		53,908.42	UNILAG	TELCO CHARGE 06102022 USTM-000013221006200057000505990088 USSD TELCO SESSSION CHARGE ReF:0000132210062000
07-Oct-2022	07-Oct-2022	'0GWTR	5,000.00		48,908.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002210070900 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Oct-2022	07-Oct-2022	'0USGT	8,000.00		40,908.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000080002022 10071430/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Oct-2022	07-Oct-2022	'0USGT	20.00		40,888.42	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000080002022 10071430
07-Oct-2022	07-Oct-2022	'0USGT	1.50		40,886.92	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000080002022 10071430
07-Oct-2022	07-Oct-2022	'0GWTR	2,000.00		38,886.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000020002210071430 from AMADI IFEOMA SANITA to NWOKEJI 

35, Akin Adesoji Street, Victoria Island, Lagos

							CHUKWUEMEKA RICHARD
07-Oct-2022	07-Oct-2022	'0USGT	3,000.00		35,886.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000030002022 10072030/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Oct-2022	07-Oct-2022	'0USGT	20.00		35,866.92	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 10072030
07-Oct-2022	07-Oct-2022	'0USGT	1.50		35,865.42	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 10072030
08-Oct-2022	07-Oct-2022	'00710	6.98		35,858.44	UNILAG	TELCO CHARGE 07102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
08-Oct-2022	07-Oct-2022	'00710	6.98		35,851.46	UNILAG	TELCO CHARGE 07102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
08-Oct-2022	08-Oct-2022	'0GWTR	2,501.00		33,350.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000025012210080830 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
08-Oct-2022	08-Oct-2022	'0NIPU	1,000.00		32,350.46	E- CHANNELS	NIBSS Instant Payment Outward 000013221008114257000508848587 USSD NIP Transfer from 08101860201 TO AONDOFA GABRIEL SHIMA /10.75/6.98\ from AMADI IFEOMA SANITA
08-Oct-2022	08-Oct-2022	'0NIPU	10.00		32,340.46	E- CHANNELS	NIP TELCO CHARGE 000013221008114257000508848587 USSD NIP RECOVERY CHARGE ReF:000013221008114257000508848587
08-Oct-2022	08-Oct-2022	'0NIPU	.75		32,339.71	E- CHANNELS	VALUE ADDED TAX 000013221008114257000508848587 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013221008114257000508848587
08-Oct-2022	08-Oct-2022	'0NIPU	3,500.00		28,839.71	E- CHANNELS	NIBSS Instant Payment Outward 000013221008180944000509629447 USSD NIP Transfer from 08101860201 TO IHUCHUKWU- UCHE STELLA MICHEAL /10.75/6.98\ from AMADI IFEOMA SANITA
08-Oct-2022	08-Oct-2022	'0NIPU	10.00		28,829.71	E- CHANNELS	NIP TELCO CHARGE 000013221008180944000509629447 USSD NIP RECOVERY CHARGE ReF:000013221008180944000509629447
08-Oct-2022	08-Oct-2022	'0NIPU	.75		28,828.96	E- CHANNELS	VALUE ADDED TAX 000013221008180944000509629447 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221008180944000509629447
08-Oct-2022	08-Oct-2022	'0NIPU	6,370.00		22,458.96	E- CHANNELS	NIBSS Instant Payment Outward 000013221008183101000509677358 USSD NIP Transfer from 08101860201 TO MADIBA MART LIMITED/SUB ACCOUNT /26.88/6.98\ from AMADI IFEOMA SANITA
08-Oct-2022	08-Oct-2022	'0NIPU	25.00		22,433.96	E- CHANNELS	NIP TELCO CHARGE 000013221008183101000509677358 USSD NIP RECOVERY CHARGE ReF:000013221008183101000509677358
08-Oct-2022	08-Oct-2022	'0NIPU	1.87		22,432.09	E- CHANNELS	VALUE ADDED TAX 000013221008183101000509677358 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221008183101000509677358
08-Oct-2022	08-Oct-2022	'00810	6.98		22,425.11	UNILAG	TELCO CHARGE 08102022 USTM-000013221008114257000508848587 USSD TELCO SESSSION CHARGE ReF:0000132210081142
08-Oct-2022	08-Oct-2022	'00810	6.98		22,418.13	UNILAG	TELCO CHARGE 08102022 USTM-000013221008180944000509629447 USSD TELCO SESSSION CHARGE ReF:0000132210081809
08-Oct-2022	08-Oct-2022	'00810	6.98		22,411.15	UNILAG	TELCO CHARGE 08102022 USTM-000013221008183101000509677358 USSD TELCO SESSSION CHARGE

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 Corporate & Commercial Banking Division
 Lagos, Nigeria

							ReF:0000132210081831
09-Oct-2022	09-Oct-2022	'0USGT	8,000.00		14,411.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000080002022 10090651/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
09-Oct-2022	09-Oct-2022	'0USGT	20.00		14,391.15	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000080002022 10090651
09-Oct-2022	09-Oct-2022	'0USGT	1.50		14,389.65	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000080002022 10090651
09-Oct-2022	09-Oct-2022	'0GWTR	3,000.00		11,389.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002210091416 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
09-Oct-2022	09-Oct-2022	'00910	6.98		11,382.67	UNILAG	TELCO CHARGE 09102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
10-Oct-2022	10-Oct-2022	'0GWTR	8,000.00		3,382.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000080002210101340 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
10-Oct-2022	10-Oct-2022	'0NIPG	7,082.00		-3,699.33	E- CHANNELS	NIBSS Instant Payment Outward 000013221010155125000512521042 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /26.875/REF:GW2751126410000000708222101015 f
10-Oct-2022	10-Oct-2022	'0NIPG	25.00		-3,724.33	E- CHANNELS	NIP TELCO CHARGE 000013221010155125000512521042/NIP TRANSFER COMMISSION FOR 000013221010155125000512521042 via GTWORLD TO MADIBA MART LIMITED/SUB

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 Lagos, Nigeria

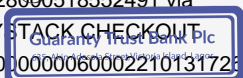
							ACCOUNT ReF:GW275112641000000070822210101551
10-Oct-2022	10-Oct-2022	'0NIPG	1.87		-3,726.20	E- CHANNELS	VALUE ADDED TAX 000013221010155125000512521042 VAT ON NIP TRANSFER FOR 000013221010155125000512521042 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000070822210101551
11-Oct-2022	11-Oct-2022	'0NIPU	4,000.00		-7,726.20	E- CHANNELS	NIBSS Instant Payment Outward 000013221011125832000514049197 USSD NIP Transfer from 08101860201 TO UMOREN DAVID IDONGESIT /10.75/6.98\ from AMADI IFEOMA SANITA
11-Oct-2022	11-Oct-2022	'0NIPU	10.00		-7,736.20	E- CHANNELS	NIP TELCO CHARGE 000013221011125832000514049197 USSD NIP RECOVERY CHARGE ReF:000013221011125832000514049197
11-Oct-2022	11-Oct-2022	'0NIPU	.75		-7,736.95	E- CHANNELS	VALUE ADDED TAX 000013221011125832000514049197 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221011125832000514049197
11-Oct-2022	11-Oct-2022	'0NIPG	2,000.00		-9,736.95	E- CHANNELS	NIBSS Instant Payment Outward 000013221011144907000514292915 via GTWORLD TO RUKAYAT YUNUSA /10.75/REF:GW2751126410000000200022101114 f
11-Oct-2022	11-Oct-2022	'0NIPG	10.00		-9,746.95	E- CHANNELS	NIP TELCO CHARGE 000013221011144907000514292915 NIP TRANSFER COMMISSION FOR 000013221011144907000514292915 via GTWORLD TO RUKAYAT YUNUSA ReF:GW275112641000000020002210111447
11-Oct-2022	11-Oct-2022	'0NIPG	.75		-9,747.70	E- CHANNELS	VALUE ADDED TAX 000013221011144907000514292915 VAT ON NIP TRANSFER FOR 000013221011144907000514292915 via GTWORLD TO RUKAYAT YUNUSA ReF:GW275112641000000020002210111447


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11-Oct-2022	11-Oct-2022	'0NIPU	2,000.00		-11,747.70	E- CHANNELS	NIBSS Instant Payment Outward 000013221011145431000514305435 USSD NIP Transfer from 08101860201 TO UZOH ONYEKA /10.75/6.98\ from AMADI IFEOMA SANITA
11-Oct-2022	11-Oct-2022	'0NIPU	10.00		-11,757.70	E- CHANNELS	NIP TELCO CHARGE 000013221011145431000514305435 USSD NIP RECOVERY CHARGE ReF:000013221011145431000514305435
11-Oct-2022	11-Oct-2022	'0NIPU	.75		-11,758.45	E- CHANNELS	VALUE ADDED TAX 000013221011145431000514305435 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221011145431000514305435
11-Oct-2022	11-Oct-2022	'0NIPT		3,000.00	-8,758.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267221011163945756021391271 UBER 090267 221011163945756021391271 AMADI, SANITA IFEOMA REF:090267221011163945756021391271
11-Oct-2022	11-Oct-2022	'0USGT	5,000.00		-13,758.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 10111802/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
11-Oct-2022	11-Oct-2022	'0USGT	20.00		-13,778.45	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 10111802
11-Oct-2022	11-Oct-2022	'0USGT	1.50		-13,779.95	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 10111802
11-Oct-2022	11-Oct-2022	'01110	6.98		-13,786.93	UNILAG	TELCO CHARGE 11102022 USTM-000013221011125832000514040197 USSD TELCO SESSSION CHARGE ReF:0000132210111258 
11-Oct-2022	11-Oct-2022	'01110	6.98		-13,793.91	UNILAG	TELCO CHARGE 11102022 



							USTM--000013221011145431000514305435 USSD TELCO SESSSION CHARGE ReF:0000132210111454
11-Oct-2022	11-Oct-2022	'01110	6.98		-13,800.89	UNILAG	TELCO CHARGE 11102022 USTM--GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
12-Oct-2022	12-Oct-2022	'99993713449999	1,300.00		-15,100.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -371344- - 647793-BOLT_PAYU LAGOS ISLAND NG
13-Oct-2022	13-Oct-2022	'0NIPT		48,750.00	33,649.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006221013155540018800773801 Transfer from PiggyVestPiggyVest 0018800773801 Paystack REF:110006221013155540018800773801
13-Oct-2022	13-Oct-2022	'0USGT	20,000.00		13,649.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641275011362800000200002022 10131700/21.5\6.98\ from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
13-Oct-2022	13-Oct-2022	'0USGT	20.00		13,629.11	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM 000000002750112641275011362800000200002022 10131700
13-Oct-2022	13-Oct-2022	'0USGT	1.50		13,627.61	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM 000000002750112641275011362800000200002022 10131700
13-Oct-2022	13-Oct-2022	'0NIPG	6,000.00		7,627.61	E- CHANNELS	NIBSS Instant Payment Outward 000013221013172628000518552491 via GTWORLD TO PAYSTACK CHECKOUT /26.875/REF:GW2751126410000000600022101317 f
13-Oct-2022	13-Oct-2022	'0NIPG	25.00		7,602.61	E- CHANNELS	NIP TELCO CHARGE 000013221013172628000518552491 NIP TRANSFER COMMISSION FOR 000013221013172628000518552491 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW275112641000000002210131726



13-Oct-2022	13-Oct-2022	'0NIPG	1.87		7,600.74	E- CHANNELS	VALUE ADDED TAX 000013221013172628000518552491 VAT ON NIP TRANSFER FOR 000013221013172628000518552491 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW275112641000000060002210131726
13-Oct-2022	13-Oct-2022	'0NIPU	1,100.00		6,500.74	E- CHANNELS	NIBSS Instant Payment Outward 000013221013190945000518786239 USSD NIP Transfer from 08101860201 TO OCHAYI JAMES ODAH /10.75/6.98\ from AMADI IFEOMA SANITA
13-Oct-2022	13-Oct-2022	'0NIPU	10.00		6,490.74	E- CHANNELS	NIP TELCO CHARGE 000013221013190945000518786239 USSD NIP RECOVERY CHARGE ReF:000013221013190945000518786239
13-Oct-2022	13-Oct-2022	'0NIPU	.75		6,489.99	E- CHANNELS	VALUE ADDED TAX 000013221013190945000518786239 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221013190945000518786239
13-Oct-2022	13-Oct-2022	'0	50.00		6,439.99	UNILAG	STAMP DUTY CHARGE 13102022 STAMP DUTY CHARGE - 13/10/2022
13-Oct-2022	13-Oct-2022	'01310	6.98		6,433.01	UNILAG	TELCO CHARGE 13102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
13-Oct-2022	13-Oct-2022	'01310	6.98		6,426.03	UNILAG	TELCO CHARGE 13102022 USTM-000013221013190945000518786239 USSD TELCO SESSSION CHARGE ReF:0000132210131909
14-Oct-2022	14-Oct-2022	'0NIPG	700.00		5,726.03	E- CHANNELS	NIBSS Instant Payment Outward 000013221014071530000519246638 via GTWORLD TO Ola kunle Seyi /10.75/REF:GW2751126410000000070022101407 f
14-Oct-2022	14-Oct-2022	'0NIPG	10.00		5,716.03	E- CHANNELS	NIP TELCO CHARGE 000013221014071530000519246638 NIP TRANSFER COMMISSION FOR 000013221014071530000519246638 via GTWORLD TO Ola kunle Seyi Trust Bank Plc ReF:GW275112641000000007002210140715

Ola Kunle Seyi
Trust Bank Plc

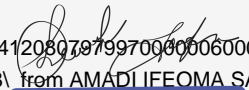
14-Oct-2022	14-Oct-2022	'0NIPG	.75		5,715.28	E- CHANNELS	VALUE ADDED TAX 000013221014071530000519246638 VAT ON NIP TRANSFER FOR 000013221014071530000519246638 via GTWORLD TO Ola kunle Seyi ReF:GW27511264100000007002210140715
14-Oct-2022	14-Oct-2022	'0NIPG	6,000.00		-284.72	E- CHANNELS	NIBSS Instant Payment Outward 000013221014124325000519876877 via GTWORLD TO EBENEZER SAMUEL /26.875/REF:GW2751126410000000600022101412 f
14-Oct-2022	14-Oct-2022	'0NIPG	25.00		-309.72	E- CHANNELS	NIP TELCO CHARGE 000013221014124325000519876877 NIP TRANSFER COMMISSION FOR 000013221014124325000519876877 via GTWORLD TO EBENEZER SAMUEL ReF:GW275112641000000060002210141243
14-Oct-2022	14-Oct-2022	'0NIPG	1.87		-311.59	E- CHANNELS	VALUE ADDED TAX 000013221014124325000519876877 VAT ON NIP TRANSFER FOR 000013221014124325000519876877 via GTWORLD TO EBENEZER SAMUEL ReF:GW275112641000000060002210141243
14-Oct-2022	14-Oct-2022	'0NIPU	2,100.00		-2,411.59	E- CHANNELS	NIBSS Instant Payment Outward 000013221014125754000519912347 USSD NIP Transfer from 08101860201 TO EZEKIEL EFFIONG ODIONG /10.75/6.98\ from AMADI IFEOMA SANITA
14-Oct-2022	14-Oct-2022	'0NIPU	10.00		-2,421.59	E- CHANNELS	NIP TELCO CHARGE 000013221014125754000519912347 USSD NIP RECOVERY CHARGE ReF:000013221014125754000519912347
14-Oct-2022	14-Oct-2022	'0NIPU	.75		-2,422.34	E- CHANNELS	VALUE ADDED TAX 000013221014125754000519912347 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221014125754000519912347
14-Oct-2022	14-Oct-2022	'0NIPU	3,440.00		-5,862.34	E- CHANNELS	NIBSS Instant Payment Outward 000013221014131017000519942220 USSD NIP Transfer from 08101860201 TO MADIBA MART

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Guaranty Trust Bank Plc
 000013221014131017000519942220 USSD NIP

							LIMITED/SUB ACCOUNT /10.75\6.98\ from AMADI IFEOMA SANITA
14-Oct-2022	14-Oct-2022	'0NIPU	10.00		-5,872.34	E- CHANNELS	NIP TELCO CHARGE 000013221014131017000519942220 USSD NIP RECOVERY CHARGE ReF:000013221014131017000519942220
14-Oct-2022	14-Oct-2022	'0NIPU	.75		-5,873.09	E- CHANNELS	VALUE ADDED TAX 000013221014131017000519942220 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221014131017000519942220
14-Oct-2022	14-Oct-2022	'0GAPS		250,000.00	244,126.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS viaGAPS638013464603437264- 1145007683DIGITALMARKETINGSEPTEMBER202 2PAYMENTfromARAMIESSSENTIALCOS.NIG.LTDto AMADIIFEOMASANITAREF:0352642339145007683 000000
14-Oct-2022	14-Oct-2022	'0GWTR	100,000.00		144,126.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001000002210141658 from AMADI IFEOMA SANITA to AMADI INNOCENT CHINEDU
14-Oct-2022	14-Oct-2022	'0USAT	2,000.00		142,126.91	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003885275663-2348101860201
14-Oct-2022	14-Oct-2022	'01410	6.98		142,119.93	UNILAG	TELCO CHARGE 14102022 USTM-000013221014125754000519912347 USSD TELCO SESSSION CHARGE ReF:0000132210141257
14-Oct-2022	14-Oct-2022	'01410	6.98		142,112.95	UNILAG	TELCO CHARGE 14102022 USTM-000013221014131017000519942220 USSD TELCO SESSSION CHARGE ReF:0000132210141310
15-Oct-2022	15-Oct-2022	'0USGT	3,000.00		139,112.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000030002022 10151251/21.5\6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
15-Oct-2022	15-Oct-2022	'0USGT	20.00		139,092.95	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD

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NWOKEJI CHUKWUEMEKA RICHARD
 Guaranty Trust Bank Plc
 201, Abiodun Ademola Street, Victoria Island, Lagos

							00000000275011264120807979970000003000202210151251
15-Oct-2022	15-Oct-2022	'0USGT	1.50		139,091.45	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000003000202210151251
15-Oct-2022	15-Oct-2022	'0USGT	5,000.00		134,091.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264120807979970000005000202210152028/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
15-Oct-2022	15-Oct-2022	'0USGT	20.00		134,071.45	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000005000202210152028
15-Oct-2022	15-Oct-2022	'0USGT	1.50		134,069.95	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000005000202210152028
15-Oct-2022	15-Oct-2022	'0GWTR	4,000.00		130,069.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000040002210152125 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
15-Oct-2022	15-Oct-2022	'01510	6.98		130,062.97	UNILAG	TELCO CHARGE 15102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
15-Oct-2022	15-Oct-2022	'01510	6.98		130,055.99	UNILAG	TELCO CHARGE 15102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
16-Oct-2022	16-Oct-2022	'0USGT	6,000.00		124,055.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264120807979970000006000202210160907/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
16-Oct-2022	16-Oct-2022	'0USGT	20.00		124,035.99	E- CHANNELS	COMMISSION GTBank Transfer Commission


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

							:AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000060002022 10160907
16-Oct-2022	16-Oct-2022	'0USGT	1.50		124,034.49	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000060002022 10160907
16-Oct-2022	16-Oct-2022	'99997919699999	1,500.00		122,534.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -791969- - 193627-BOLT_PAYU LAGOS ISLAND NG
16-Oct-2022	16-Oct-2022	'0GWTR	10,000.00		112,534.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002210161815 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
16-Oct-2022	16-Oct-2022	'0NIPG	4,880.00		107,654.49	E- CHANNELS	NIBSS Instant Payment Outward 000013221016190345000524117713 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /10.75/REF:GW2751126410000000488022101619 f
16-Oct-2022	16-Oct-2022	'0NIPG	10.00		107,644.49	E- CHANNELS	NIP TELCO CHARGE 000013221016190345000524117713 NIP TRANSFER COMMISSION FOR 000013221016190345000524117713 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000048802210161904
16-Oct-2022	16-Oct-2022	'0NIPG	.75		107,643.74	E- CHANNELS	VALUE ADDED TAX 000013221016190345000524117713 VAT ON NIP TRANSFER FOR 000013221016190345000524117713 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000048802210161904
16-Oct-2022	16-Oct-2022	'0GWTR	5,000.00		102,643.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002210161954 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD



16-Oct-2022	16-Oct-2022	'01610	6.98		102,636.76	UNILAG	TELCO CHARGE 16102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
17-Oct-2022	17-Oct-2022	'0GWTR	4,000.00		98,636.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:27511264100000040002210170913 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
17-Oct-2022	17-Oct-2022	'0USGT	15,000.00		83,636.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641275011362800000150002022 10171151/21.5/6.98\ from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
17-Oct-2022	17-Oct-2022	'0USGT	20.00		83,616.76	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM 000000002750112641275011362800000150002022 10171151
17-Oct-2022	17-Oct-2022	'0USGT	1.50		83,615.26	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM 000000002750112641275011362800000150002022 10171151
17-Oct-2022	17-Oct-2022	'0NIPG	15,600.00		68,015.26	E- CHANNELS	NIBSS Instant Payment Outward 000013221017124935000525170552 via GTWORLD TO MFY / Hcash-Ric /26.875/REF:GW2751126410000001560022101712 f
17-Oct-2022	17-Oct-2022	'0NIPG	25.00		67,990.26	E- CHANNELS	NIP TELCO CHARGE 000013221017124935000525170552 NIP TRANSFER COMMISSION FOR 000013221017124935000525170552 via GTWORLD TO MFY / Hcash-Ric ReF:GW275112641000000156002210171249
17-Oct-2022	17-Oct-2022	'0NIPG	1.87		67,988.39	E- CHANNELS	VALUE ADDED TAX 000013221017124935000525170552 NIP TRANSFER FOR 000013221017124935000525170552 via GTWORLD TO MFY / Hcash-Ric ReF:GW275112641000000156002210171249

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 Victoria Island, Lagos

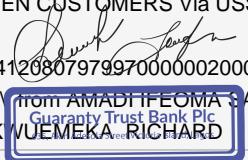
17-Oct-2022	17-Oct-2022	'0USGT	2,000.00		65,988.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 10171456/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
17-Oct-2022	17-Oct-2022	'0USGT	20.00		65,968.39	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 10171456
17-Oct-2022	17-Oct-2022	'0USGT	1.50		65,966.89	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 10171456
17-Oct-2022	17-Oct-2022	'0NIPU	11,000.00		54,966.89	E- CHANNELS	NIBSS Instant Payment Outward 000013221017153940000525532868 USSD NIP Transfer from 08101860201 TO AJIBOLA Afeez Ajao /26.88/6.98\ from AMADI IFEOMA SANITA
17-Oct-2022	17-Oct-2022	'0NIPU	25.00		54,941.89	E- CHANNELS	NIP TELCO CHARGE 000013221017153940000525532868 USSD NIP RECOVERY CHARGE ReF:000013221017153940000525532868
17-Oct-2022	17-Oct-2022	'0NIPU	1.87		54,940.02	E- CHANNELS	VALUE ADDED TAX 000013221017153940000525532868 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221017153940000525532868
17-Oct-2022	17-Oct-2022	'0USGT	7,000.00		47,940.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000070002022 10171557/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
17-Oct-2022	17-Oct-2022	'0USGT	20.00		47,920.02	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000070002022 10171557



17-Oct-2022	17-Oct-2022	'0USGT	1.50		47,918.52	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000007000202210171557
17-Oct-2022	17-Oct-2022	'0NIPU	6,200.00		41,718.52	E- CHANNELS	NIBSS Instant Payment Outward 000013221017200738000526113603 USSD NIP Transfer from 08101860201 TO OLAYODE OLADIMEJI AYODEJI /26.88/6.98\ from AMADI IFEOMA SANITA
17-Oct-2022	17-Oct-2022	'0NIPU	25.00		41,693.52	E- CHANNELS	NIP TELCO CHARGE 000013221017200738000526113603 USSD NIP RECOVERY CHARGE ReF:000013221017200738000526113603
17-Oct-2022	17-Oct-2022	'0NIPU	1.87		41,691.65	E- CHANNELS	VALUE ADDED TAX 000013221017200738000526113603 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221017200738000526113603
17-Oct-2022	17-Oct-2022	'0USGT	1,850.00		39,841.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264120501651670000001850202210172143/21.5/6.98\ from AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
17-Oct-2022	17-Oct-2022	'0USGT	20.00		39,821.65	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 00000000275011264120501651670000001850202210172143
17-Oct-2022	17-Oct-2022	'0USGT	1.50		39,820.15	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB 00000000275011264120501651670000001850202210172143
17-Oct-2022	17-Oct-2022	'0NIPU	4,740.00		35,080.15	E- CHANNELS	NIBSS Instant Payment Outward 000013221017215052000526263981 USSD NIP Transfer from 08101860201 TO MADIBA MART LIMITED/SUB ACCOUNT /10.75/6.98\ from AMADI IFEOMA SANITA

Guaranty Trust Bank Plc
AMADI IFEOMA SANITA

17-Oct-2022	17-Oct-2022	'0NIPU	10.00		35,070.15	E- CHANNELS	NIP TELCO CHARGE 000013221017215052000526263981 USSD NIP RECOVERY CHARGE ReF:000013221017215052000526263981
17-Oct-2022	17-Oct-2022	'0NIPU	.75		35,069.40	E- CHANNELS	VALUE ADDED TAX 000013221017215052000526263981 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221017215052000526263981
17-Oct-2022	17-Oct-2022	'01710	6.98		35,062.42	UNILAG	TELCO CHARGE 17102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
17-Oct-2022	17-Oct-2022	'01710	6.98		35,055.44	UNILAG	TELCO CHARGE 17102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
17-Oct-2022	17-Oct-2022	'01710	6.98		35,048.46	UNILAG	TELCO CHARGE 17102022 USTM-000013221017153940000525532868 USSD TELCO SESSSION CHARGE ReF:0000132210171539
17-Oct-2022	17-Oct-2022	'01710	6.98		35,041.48	UNILAG	TELCO CHARGE 17102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
17-Oct-2022	17-Oct-2022	'01710	6.98		35,034.50	UNILAG	TELCO CHARGE 17102022 USTM-000013221017200738000526113603 USSD TELCO SESSSION CHARGE ReF:0000132210172007
17-Oct-2022	17-Oct-2022	'01710	6.98		35,027.52	UNILAG	TELCO CHARGE 17102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to KOHINOOR HOSPITALITIES LTD/SUB
17-Oct-2022	17-Oct-2022	'01710	6.98		35,020.54	UNILAG	TELCO CHARGE 17102022 USTM-000013221017215052000526263981 USSD TELCO SESSSION CHARGE ReF:0000132210172150
18-Oct-2022	18-Oct-2022	'0USGT	2,000.00		33,020.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 10180910/21.5/6.98 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD



Guaranty Trust Bank Plc

18-Oct-2022	18-Oct-2022	'0USGT	20.00		33,000.54	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 10180910
18-Oct-2022	18-Oct-2022	'0USGT	1.50		32,999.04	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 10180910
18-Oct-2022	18-Oct-2022	'0GWTR	4,000.00		28,999.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000040002210180955 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
18-Oct-2022	18-Oct-2022	'0USAT	1,000.00		27,999.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003893751025-2347010590410
18-Oct-2022	18-Oct-2022	'0NIPU	500.00		27,499.04	E- CHANNELS	NIBSS Instant Payment Outward 000013221018193926000527980456 USSD NIP Transfer from 08101860201 TO GIFT ELIJAH BASSEY /10.75/6.98\ from AMADI IFEOMA SANITA
18-Oct-2022	18-Oct-2022	'0NIPU	10.00		27,489.04	E- CHANNELS	NIP TELCO CHARGE 000013221018193926000527980456 USSD NIP RECOVERY CHARGE ReF:000013221018193926000527980456
18-Oct-2022	18-Oct-2022	'0NIPU	.75		27,488.29	E- CHANNELS	VALUE ADDED TAX 000013221018193926000527980456 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221018193926000527980456
18-Oct-2022	18-Oct-2022	'0USGT	7,000.00		20,488.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000070002022 10181949/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
18-Oct-2022	18-Oct-2022	'0USGT	20.00		20,468.29	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000070002022


 CHUKWUEMEKA RICHARD
 Guaranty Trust Bank Plc
 635, Alan Adekunle Street, Victoria Island, Lagos

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18-Oct-2022	18-Oct-2022	'0USGT	1.50		20,466.79	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000070002022 10181949
18-Oct-2022	18-Oct-2022	'0USAT	300.00		20,166.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003894652793-2348101860201
18-Oct-2022	18-Oct-2022	'01810	6.98		20,159.81	UNILAG	TELCO CHARGE 18102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
18-Oct-2022	18-Oct-2022	'01810	6.98		20,152.83	UNILAG	TELCO CHARGE 18102022 USTM--000013221018193926000527980456 USSD TELCO SESSSION CHARGE ReF:0000132210181939
18-Oct-2022	18-Oct-2022	'01810	6.98		20,145.85	UNILAG	TELCO CHARGE 18102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
19-Oct-2022	19-Oct-2022	'0USAT	300.00		19,845.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003895272058-2348101860201
19-Oct-2022	19-Oct-2022	'0USGT	6,000.00		13,845.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000060002022 10190820/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
19-Oct-2022	19-Oct-2022	'0USGT	20.00		13,825.85	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000060002022 10190820
19-Oct-2022	19-Oct-2022	'0USGT	1.50		13,824.35	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000060002022 10190820
19-Oct-2022	19-Oct-2022	'0USAT	1,000.00		12,824.35	E- CHANNELS	Airtime Purchase USSD 101CT0000000003895883594-2347067531913

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 101CT0000000003895883594-2347067531913

19-Oct-2022	19-Oct-2022	'0USGT	2,000.00		10,824.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 10191244/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
19-Oct-2022	19-Oct-2022	'0USGT	20.00		10,804.35	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 10191244
19-Oct-2022	19-Oct-2022	'0USGT	1.50		10,802.85	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 10191244
19-Oct-2022	19-Oct-2022	'0USAT	300.00		10,502.85	E- CHANNELS	Airtime Purchase USSD-MTN- 101CT0000000003895092195-2348101860201
19-Oct-2022	19-Oct-2022	'0USAT	300.00		10,202.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003896488472-2348101860201
19-Oct-2022	19-Oct-2022	'0NIPU	1,300.00		8,902.85	E- CHANNELS	NIBSS Instant Payment Outward 000013221019201741000529968431 USSD NIP Transfer from 08101860201 TO DANSU WILLAIM SEGUN /10.75/6.98\ from AMADI IFEOMA SANITA
19-Oct-2022	19-Oct-2022	'0NIPU	10.00		8,892.85	E- CHANNELS	NIP TELCO CHARGE 000013221019201741000529968431 USSD NIP RECOVERY CHARGE ReF:000013221019201741000529968431
19-Oct-2022	19-Oct-2022	'0NIPU	.75		8,892.10	E- CHANNELS	VALUE ADDED TAX 000013221019201741000529968431 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221019201741000529968431
19-Oct-2022	19-Oct-2022	'01910	6.98		8,885.12	UNILAG	TELCO CHARGE 19102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
19-Oct-2022	19-Oct-2022	'01910	6.98		8,878.14	UNILAG	TELCO CHARGE 19102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD

02022 USTM-GTBank
Guaranty Trust Bank Plc

19-Oct-2022	19-Oct-2022	'01910	6.98		8,871.16	UNILAG	TELCO CHARGE 19102022 USTM-000013221019201741000529968431 USSD TELCO SESSSION CHARGE ReF:0000132210192017
20-Oct-2022	20-Oct-2022	'0USAT	300.00		8,571.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003897996622-2348101860201
20-Oct-2022	20-Oct-2022	'0USGT	7,000.00		1,571.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000070002022 10201645/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Oct-2022	20-Oct-2022	'0USGT	20.00		1,551.16	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000070002022 10201645
20-Oct-2022	20-Oct-2022	'0USGT	1.50		1,549.66	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000070002022 10201645
20-Oct-2022	20-Oct-2022	'0USGT	5,000.00		-3,450.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 10201933/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Oct-2022	20-Oct-2022	'0USGT	20.00		-3,470.34	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 10201933
20-Oct-2022	20-Oct-2022	'0USGT	1.50		-3,471.84	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 10201933
20-Oct-2022	20-Oct-2022	'0USGT	4,000.00		-7,471.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



							000000002750112641208079799700000040002022 10201939/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Oct-2022	20-Oct-2022	'0USGT	20.00		-7,491.84	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000040002022 10201939
20-Oct-2022	20-Oct-2022	'0USGT	1.50		-7,493.34	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000040002022 10201939
20-Oct-2022	20-Oct-2022	'02010	6.98		-7,500.32	UNILAG	TELCO CHARGE 20102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Oct-2022	20-Oct-2022	'02010	6.98		-7,507.30	UNILAG	TELCO CHARGE 20102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Oct-2022	20-Oct-2022	'02010	6.98		-7,514.28	UNILAG	TELCO CHARGE 20102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
21-Oct-2022	21-Oct-2022	'0USAT	300.00		-7,814.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003900516824-2348101860201
21-Oct-2022	21-Oct-2022	'0GWTR	2,300.00		-10,114.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000023002210211533 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
21-Oct-2022	21-Oct-2022	'0USGT	2,000.00		-12,114.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 10211535/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
21-Oct-2022	21-Oct-2022	'0USGT	20.00		-12,134.28	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 10211535


 Richard
 Guaranty Trust Bank Plc
 Lagos

21-Oct-2022	21-Oct-2022	'0USGT	1.50		-12,135.78	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000002000202210211535
21-Oct-2022	21-Oct-2022	'02110	6.98		-12,142.76	UNILAG	TELCO CHARGE 21102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
24-Oct-2022	24-Oct-2022	'99994369339999	3,300.00		-15,442.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -436933- -033298-BOLT_PAYU LAGOS ISLAND NG
24-Oct-2022	25-Oct-2022	'0GAPS		400,000.00	384,557.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 638022479657734809-1 from TIFFENY ACCESSORIES to AMADI IFEOMA SANITA REF:206273460001655104742410222239
24-Oct-2022	25-Oct-2022	'0NIPG	13,000.00		371,557.24	E- CHANNELS	NIBSS Instant Payment Outward 000013221024225645000539210578 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /26.875/REF:GW2751126410000001300022102422 f
24-Oct-2022	25-Oct-2022	'0NIPG	25.00		371,532.24	E- CHANNELS	NIP TELCO CHARGE 000013221024225645000539210578 NIP TRANSFER COMMISSION FOR 000013221024225645000539210578 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000130002210242256
25-Oct-2022	25-Oct-2022	'0NIPG	1.87		371,530.37	E- CHANNELS	VALUE ADDED TAX 000013221024225645000539210578 VAT ON NIP TRANSFER FOR 000013221024225645000539210578 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000130002210242256
25-Oct-2022	25-Oct-2022	'0GWTR	10,000.00		361,530.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:275112641000000100002210250123 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD

25-Oct-2022	25-Oct-2022	'0GWTR	7,000.00		354,530.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000070002210251206 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
25-Oct-2022	25-Oct-2022	'0NIPU	15,600.00		338,930.37	E- CHANNELS	NIBSS Instant Payment Outward 000013221025121519000539900441 USSD NIP Transfer from 08101860201 TO MFY / Hcash-Ric /26.88/6.98\ from AMADI IFEOMA SANITA
25-Oct-2022	25-Oct-2022	'0NIPU	25.00		338,905.37	E- CHANNELS	NIP TELCO CHARGE 000013221025121519000539900441 USSD NIP RECOVERY CHARGE ReF:000013221025121519000539900441
25-Oct-2022	25-Oct-2022	'0NIPU	1.87		338,903.50	E- CHANNELS	VALUE ADDED TAX 000013221025121519000539900441 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221025121519000539900441
25-Oct-2022	25-Oct-2022	'0NIPU	1,700.00		337,203.50	E- CHANNELS	NIBSS Instant Payment Outward 000013221025125000000539981699 USSD NIP Transfer from 08101860201 TO MERCY ITOHAN ABURE /10.75/6.98\ from AMADI IFEOMA SANITA
25-Oct-2022	25-Oct-2022	'0NIPU	10.00		337,193.50	E- CHANNELS	NIP TELCO CHARGE 000013221025125000000539981699 USSD NIP RECOVERY CHARGE ReF:000013221025125000000539981699
25-Oct-2022	25-Oct-2022	'0NIPU	.75		337,192.75	E- CHANNELS	VALUE ADDED TAX 000013221025125000000539981699 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221025125000000539981699
25-Oct-2022	25-Oct-2022	'0USAT	4,000.00		333,192.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003910094899-2348101860201
25-Oct-2022	25-Oct-2022	'0GWTR	20,400.00		312,792.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2751126410000000204002210251540 from AMADI IFEOMA SANITA to WATCH LOCKER WATCH LOCKER
25-Oct-2022	25-Oct-2022	'0USGT	17,150.00		295,642.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



							000000002750112641238024326400000171502022 10251759/21.5/6.98\ from AMADI IFEOMA SANITA to HIKKYS HAIR & GEN.MERCHANDISE
25-Oct-2022	25-Oct-2022	'0USGT	20.00		295,622.75	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to HIKKYS HAIR & GEN.MERCHANDISE 000000002750112641238024326400000171502022 10251759
25-Oct-2022	25-Oct-2022	'0USGT	1.50		295,621.25	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to HIKKYS HAIR & GEN.MERCHANDISE 000000002750112641238024326400000171502022 10251759
25-Oct-2022	25-Oct-2022	'0NIPG	10,000.11		285,621.14	E- CHANNELS	NIBSS Instant Payment Outward 000013221025192647000540890396 via GTWORLD TO SEVI ADJEGAN /26.875/REF:GW27511264100010000.1122102519 f
25-Oct-2022	25-Oct-2022	'0NIPG	25.00		285,596.14	E- CHANNELS	NIP TELCO CHARGE 000013221025192647000540890396 NIP TRANSFER COMMISSION FOR 000013221025192647000540890396 via GTWORLD TO SEVI ADJEGAN ReF:GW27511264100010000.112210251927
25-Oct-2022	25-Oct-2022	'0NIPG	1.87		285,594.27	E- CHANNELS	VALUE ADDED TAX 000013221025192647000540890396 VAT ON NIP TRANSFER FOR 000013221025192647000540890396 via GTWORLD TO SEVI ADJEGAN ReF:GW27511264100010000.112210251927
25-Oct-2022	25-Oct-2022	'0NIPU	8,500.00		277,094.27	E- CHANNELS	NIBSS Instant Payment Outward 000013221025201153000540976473 USSD NIP Transfer from 08101860201 TO UKHUEGBE IRENE /26.88/6.98\ from AMADI IFEOMA SANITA
25-Oct-2022	25-Oct-2022	'0NIPU	25.00		277,069.27	E- CHANNELS	NIP TELCO CHARGE 000013221025201153000540976473 USSD NIP RECOVERY CHARGE ReF:000013221025201153000540976473 

Signature
Guaranty Trust Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos
01-2694276

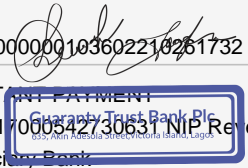
25-Oct-2022	25-Oct-2022	'0NIPU	1.87		277,067.40	E- CHANNELS	VALUE ADDED TAX 000013221025201153000540976473 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221025201153000540976473
25-Oct-2022	25-Oct-2022	'0NIPG	3,000.00		274,067.40	E- CHANNELS	NIBSS Instant Payment Outward 000013221025202326000540998695 via GTWORLD TO NWOBA IFEANYI /10.75/REF:GW2751126410000000300022102520 f
25-Oct-2022	25-Oct-2022	'0NIPG	10.00		274,057.40	E- CHANNELS	NIP TELCO CHARGE 000013221025202326000540998695 NIP TRANSFER COMMISSION FOR 000013221025202326000540998695 via GTWORLD TO NWOBA IFEANYI ReF:GW275112641000000030002210252023
25-Oct-2022	25-Oct-2022	'0NIPG	.75		274,056.65	E- CHANNELS	VALUE ADDED TAX 000013221025202326000540998695 VAT ON NIP TRANSFER FOR 000013221025202326000540998695 via GTWORLD TO NWOBA IFEANYI ReF:GW275112641000000030002210252023
25-Oct-2022	25-Oct-2022	'0NIPG	44,437.00		229,619.65	E- CHANNELS	NIBSS Instant Payment Outward 000013221025220312000541149265 via GTWORLD TO MAPLE NIGERIA LTD /26.875/REF:GW2751126410000004443722102522 f
25-Oct-2022	25-Oct-2022	'0NIPG	25.00		229,594.65	E- CHANNELS	NIP TELCO CHARGE 000013221025220312000541149265 NIP TRANSFER COMMISSION FOR 000013221025220312000541149265 via GTWORLD TO MAPLE NIGERIA LTD ReF:GW275112641000000444372210252203
25-Oct-2022	25-Oct-2022	'0NIPG	1.87		229,592.78	E- CHANNELS	VALUE ADDED TAX 000013221025220312000541149265 VAT ON NIP TRANSFER FOR 000013221025220312000541149265 via GTWORLD TO MAPLE NIGERIA LTD ReF:GW275112641000000444372210252203
25-Oct-2022	25-Oct-2022	'0	50.00		229,542.78	UNILAG	STAMP DUTY CHARGE - 25/10/2022 CHARGE - 25/10/2022

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25/10/2022

25-Oct-2022	25-Oct-2022	'02510	6.98		229,535.80	UNILAG	TELCO CHARGE 25102022 USTM-000013221025121519000539900441 USSD TELCO SESSSION CHARGE ReF:0000132210251215
25-Oct-2022	25-Oct-2022	'02510	6.98		229,528.82	UNILAG	TELCO CHARGE 25102022 USTM-000013221025125000000539981699 USSD TELCO SESSSION CHARGE ReF:0000132210251250
25-Oct-2022	25-Oct-2022	'02510	6.98		229,521.84	UNILAG	TELCO CHARGE 25102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to HIKKYS HAIR & GEN.MERCHANDISE
25-Oct-2022	25-Oct-2022	'02510	6.98		229,514.86	UNILAG	TELCO CHARGE 25102022 USTM-000013221025201153000540976473 USSD TELCO SESSSION CHARGE ReF:0000132210252011
25-Oct-2022	25-Oct-2022	'0NIPU	800.00		228,714.86	E- CHANNELS	NIBSS Instant Payment Outward 000013221025223549000541181369 USSD NIP Transfer from 08101860201 TO OKEM AUGUSTINE /10.75/6.98\ from AMADI IFEOMA SANITA
25-Oct-2022	25-Oct-2022	'0NIPU	10.00		228,704.86	E- CHANNELS	NIP TELCO CHARGE 000013221025223549000541181369 USSD NIP RECOVERY CHARGE ReF:000013221025223549000541181369
26-Oct-2022	25-Oct-2022	'0NIPU	.75		228,704.11	E- CHANNELS	VALUE ADDED TAX 000013221025223549000541181369 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221025223549000541181369
26-Oct-2022	26-Oct-2022	'0GWTR	11,000.00		217,704.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000110002210260825 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
26-Oct-2022	26-Oct-2022	'0GWTR	4,000.00		213,704.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000040002210260825 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
26-Oct-2022	26-Oct-2022	'0NIPT		300,000.00	513,704.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000015221026165753003120115282 2022OCT014 204246857 LIGHTSTART UNIVERSAL LIMITED REF:000015221026165753003120115282
26-Oct-2022	26-Oct-2022	'0NIPU	2,650.00		511,054.11	E- CHANNELS	NIBSS Instant Payment Outward 000013221026172421000542709600 USSD NIP Transfer from 08101860201 TO MEDSQUARE PHARMACY LIMITED /10.75/6.98\ from AMADI IFEOMA SANITA
26-Oct-2022	26-Oct-2022	'0NIPU	10.00		511,044.11	E- CHANNELS	NIP TELCO CHARGE 000013221026172421000542709600 USSD NIP RECOVERY CHARGE ReF:000013221026172421000542709600
26-Oct-2022	26-Oct-2022	'0NIPU	.75		511,043.36	E- CHANNELS	VALUE ADDED TAX 000013221026172421000542709600 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221026172421000542709600
26-Oct-2022	26-Oct-2022	'0NIPG	10,360.00		500,683.36	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013221026173217000542730631 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /26.875/REF:GW2751126410000001036022102617 f
26-Oct-2022	26-Oct-2022	'0NIPG	25.00		500,658.36	E- CHANNELS	NIP TELCO CHARGE 000013221026173217000542730631 NIP TRANSFER COMMISSION FOR 000013221026173217000542730631 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000103602210261732
26-Oct-2022	26-Oct-2022	'0NIPG	1.87		500,656.49	E- CHANNELS	VALUE ADDED TAX 000013221026173217000542730631 VAT ON NIP TRANSFER FOR 000013221026173217000542730631 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW275112641000000103602210261732
26-Oct-2022	26-Oct-2022	'0NIPR		10,360.00	511,016.49	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013221026173217000542730631 NIP Reversal: Failure From Beneficiary Bank



							REF:000013221026173217000542730631
26-Oct-2022	26-Oct-2022	'00		25.00	511,041.49	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013221026173217000542730631 NIP Reversal (commission) REF:0000132210261732170005427306
26-Oct-2022	26-Oct-2022	'00		1.87	511,043.36	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013221026173217000542730631 NIP Reversal (vat) REF:0000132210261732170005427306
26-Oct-2022	26-Oct-2022	'0USGT	15,000.00		496,043.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641275011362800000150002022 10261829/21.5/6.98\ from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
26-Oct-2022	26-Oct-2022	'0USGT	20.00		496,023.36	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM 000000002750112641275011362800000150002022 10261829
26-Oct-2022	26-Oct-2022	'0USGT	1.50		496,021.86	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM 000000002750112641275011362800000150002022 10261829
26-Oct-2022	26-Oct-2022	'0NIPU	1,000.00		495,021.86	E- CHANNELS	NIBSS Instant Payment Outward 000013221026190938000542987651 USSD NIP Transfer from 08101860201 TO OGUNGBE ABIODUN ADEBAYO /10.75/6.98\ from AMADI IFEOMA SANITA
26-Oct-2022	26-Oct-2022	'0NIPU	10.00		495,011.86	E- CHANNELS	NIP TELCO CHARGE 000013221026190938000542987651 USSD NIP RECOVERY CHARGE ReF:000013221026190938000542987651
26-Oct-2022	26-Oct-2022	'0NIPU	.75		495,011.11	E- CHANNELS	VALUE ADDED TAX 000013221026190938000542987651 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221026190938000542987651
26-Oct-2022	26-Oct-2022	'0	50.00		494,961.11	UNILAG	STAMP DUTY CHARGE 000013221026190938000542987651

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26-Oct-2022	26-Oct-2022	'02510	6.98		494,954.13	UNILAG	TELCO CHARGE 25102022 USTM-000013221025223549000541181369 USSD TELCO SESSSION CHARGE ReF:0000132210252235
26-Oct-2022	26-Oct-2022	'02610	6.98		494,947.15	UNILAG	TELCO CHARGE 26102022 USTM-000013221026172421000542709600 USSD TELCO SESSSION CHARGE ReF:0000132210261724
26-Oct-2022	26-Oct-2022	'02610	6.98		494,940.17	UNILAG	TELCO CHARGE 26102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
26-Oct-2022	26-Oct-2022	'02610	6.98		494,933.19	UNILAG	TELCO CHARGE 26102022 USTM-000013221026190938000542987651 USSD TELCO SESSSION CHARGE ReF:0000132210261909
27-Oct-2022	27-Oct-2022	'0GWTR	5,001.11		489,932.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:27511264100005001.112210270754 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
27-Oct-2022	27-Oct-2022	'0NIPG	800.00		489,132.08	E- CHANNELS	NIBSS Instant Payment Outward 000013221027125448000544172948 via GTWORLD TO EMMANUEL Omini ETENG /10.75/REF:GW2751126410000000080022102712 f
27-Oct-2022	27-Oct-2022	'0NIPG	10.00		489,122.08	E- CHANNELS	NIP TELCO CHARGE 000013221027125448000544172948 NIP TRANSFER COMMISSION FOR 000013221027125448000544172948 via GTWORLD TO EMMANUEL Omini ETENG ReF:GW275112641000000008002210271254
27-Oct-2022	27-Oct-2022	'0NIPG	.75		489,121.33	E- CHANNELS	VALUE ADDED TAX 000013221027125448000544172948 VAT ON NIP TRANSFER FOR 000013221027125448000544172948 via GTWORLD TO EMMANUEL Omini ETENG ReF:GW275112641000000008002210271254
27-Oct-2022	27-Oct-2022	'0NIPG	5,100.00		484,021.33	E- CHANNELS	NIBSS Instant Payment Outward 000013221027134450005441285700 via



							GTWORLD TO IKWO EDET AKPANI /26.875/REF:GW2751126410000000510022102713 f
27-Oct-2022	27-Oct-2022	'0NIPG	25.00		483,996.33	E- CHANNELS	NIP TELCO CHARGE 000013221027134453000544285790 NIP TRANSFER COMMISSION FOR 000013221027134453000544285790 via GTWORLD TO IKWO EDET AKPANI ReF:GW275112641000000051002210271344
27-Oct-2022	27-Oct-2022	'0NIPG	1.87		483,994.46	E- CHANNELS	VALUE ADDED TAX 000013221027134453000544285790 VAT ON NIP TRANSFER FOR 000013221027134453000544285790 via GTWORLD TO IKWO EDET AKPANI ReF:GW275112641000000051002210271344
27-Oct-2022	27-Oct-2022	'0NIPG	9,000.00		474,994.46	E- CHANNELS	NIBSS Instant Payment Outward 000013221027142750000544387225 via GTWORLD TO JOY CHIDIMAMMA IKWUECHEGHI /26.875/REF:GW2751126410000000900022102714 f
27-Oct-2022	27-Oct-2022	'0NIPG	25.00		474,969.46	E- CHANNELS	NIP TELCO CHARGE 000013221027142750000544387225 NIP TRANSFER COMMISSION FOR 000013221027142750000544387225 via GTWORLD TO JOY CHIDIMAMMA IKWUECHEGHI ReF:GW275112641000000090002210271427
27-Oct-2022	27-Oct-2022	'0NIPG	1.87		474,967.59	E- CHANNELS	VALUE ADDED TAX 000013221027142750000544387225 VAT ON NIP TRANSFER FOR 000013221027142750000544387225 via GTWORLD TO JOY CHIDIMAMMA IKWUECHEGHI ReF:GW275112641000000090002210271427
27-Oct-2022	27-Oct-2022	'00	9,000.00		465,967.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to Multichoice Nigeria Limited- GTB002751126410120221027034306-6511 from AMADI IFEOMA SANITA to GTB IMPERSONAL LEDGER
27-Oct-2022	27-Oct-2022	'0	6.98		465,960.61	E- CHANNELS	TELCO CHARGE 46-0033500 GTBank Coral Pay Telco Charge for - 081860204120/



27-Oct-2022	27-Oct-2022	'0USSD	20.00		465,940.61	E- CHANNELS	COMMISSION Charge for USSD2POS Transaction- GTB002751126410120221027034306 from AMADI IFEOMA SANITA to GENERAL LEDGERS
27-Oct-2022	27-Oct-2022	'0GWTR	161,000.00		304,940.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001610002210271545 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
27-Oct-2022	27-Oct-2022	'0NIPG	1,800.00		303,140.61	E- CHANNELS	NIBSS Instant Payment Outward 000013221027221727000545242306 via GTWORLD TO AGBONAVBARE DENNIS OSAZUWA /10.75/REF:GW2751126410000000180022102722 f
27-Oct-2022	27-Oct-2022	'0NIPG	10.00		303,130.61	E- CHANNELS	NIP TELCO CHARGE 000013221027221727000545242306 NIP TRANSFER COMMISSION FOR 000013221027221727000545242306 via GTWORLD TO AGBONAVBARE DENNIS OSAZUWA ReF:GW275112641000000018002210272217
28-Oct-2022	27-Oct-2022	'0NIPG	.75		303,129.86	E- CHANNELS	VALUE ADDED TAX 000013221027221727000545242306 VAT ON NIP TRANSFER FOR 000013221027221727000545242306 via GTWORLD TO AGBONAVBARE DENNIS OSAZUWA ReF:GW275112641000000018002210272217
28-Oct-2022	28-Oct-2022	'0GWTR	6,000.00		297,129.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000060002210281154 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Oct-2022	28-Oct-2022	'0NIPG	5,000.01		292,129.85	E- CHANNELS	NIBSS Instant Payment Outward 000013221028141018000546160652 via GTWORLD TO IHUCHUKWU-UCHE STELLA MICHEAL /26.875/REF:GW275112641000050000122102814 f
28-Oct-2022	28-Oct-2022	'0NIPG	25.00		292,104.85	E- CHANNELS	NIP TELCO CHARGE 000013221028141018000546160652 NIP TRANSFER COMMISSION FOR



						000013221028141018000546160652 via GTWORLD TO IHUCHUKWU-UCHE STELLA MICHEAL ReF:GW27511264100005000.012210281410
28-Oct-2022	28-Oct-2022	'0NIPG	1.87		292,102.98	E- CHANNELS VALUE ADDED TAX 000013221028141018000546160652 VAT ON NIP TRANSFER FOR 000013221028141018000546160652 via GTWORLD TO IHUCHUKWU-UCHE STELLA MICHEAL ReF:GW27511264100005000.012210281410
28-Oct-2022	28-Oct-2022	'0GWTR	10,000.00		282,102.98	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002210281422 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Oct-2022	28-Oct-2022	'0NIPG	5,000.00		277,102.98	E- CHANNELS NIBSS Instant Payment Outward 000013221028174634000546539283 via GTWORLD TO SODIQ OLAYINKA AKANDE /10.75/REF:GW2751126410000000500022102817 f
28-Oct-2022	28-Oct-2022	'0NIPG	10.00		277,092.98	E- CHANNELS NIP TELCO CHARGE 000013221028174634000546539283 NIP TRANSFER COMMISSION FOR 000013221028174634000546539283 via GTWORLD TO SODIQ OLAYINKA AKANDE ReF:GW275112641000000050002210281746
28-Oct-2022	28-Oct-2022	'0NIPG	.75		277,092.23	E- CHANNELS VALUE ADDED TAX 000013221028174634000546539283 VAT ON NIP TRANSFER FOR 000013221028174634000546539283 via GTWORLD TO SODIQ OLAYINKA AKANDE ReF:GW275112641000000050002210281746
28-Oct-2022	28-Oct-2022	'0USAT	3,000.00		274,092.23	E- CHANNELS Airtime Purchase USSD- 101CT0000000003918339414-2348101860201
29-Oct-2022	29-Oct-2022	'99997960089999	4,400.00		269,692.23	E- CHANNELS POS/WEB PURCHASE TRANSACTION -796008- - 930673-Netflix_Seerbit Lagos NG
29-Oct-2022	29-Oct-2022	'0NIPG	1,500.00		268,192.23	E- CHANNELS NIBSS Instant Payment Outward 000013221029073323000547238453 via GTWORLD TO PRINCE ONYEDI

0000547238453 via
Guaranty Trust Bank Plc
Lagos, Akoka, Lagos State, Victoria Island, Lagos

							/10.75/REF:GW2751126410000000150022102907 f
29-Oct-2022	29-Oct-2022	'0NIPG	10.00		268,182.23	E- CHANNELS	NIP TELCO CHARGE 000013221029073328000547238453 NIP TRANSFER COMMISSION FOR 000013221029073328000547238453 via GTWORLD TO PRINCE ONYEDI ReF:GW275112641000000015002210290735
29-Oct-2022	29-Oct-2022	'0NIPG	.75		268,181.48	E- CHANNELS	VALUE ADDED TAX 000013221029073328000547238453 VAT ON NIP TRANSFER FOR 000013221029073328000547238453 via GTWORLD TO PRINCE ONYEDI ReF:GW275112641000000015002210290735
29-Oct-2022	29-Oct-2022	'0GWTR	10,000.00		258,181.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2751126410000000100002210291019 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Oct-2022	29-Oct-2022	'0USGT	5,300.00		252,881.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000053002022 10291129/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Oct-2022	29-Oct-2022	'0USGT	20.00		252,861.48	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000053002022 10291129
29-Oct-2022	29-Oct-2022	'0USGT	1.50		252,859.98	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000053002022 10291129
29-Oct-2022	29-Oct-2022	'0GWTR	2,000.00		250,859.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000020002210291323 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Oct-2022	29-Oct-2022	'0NIPG	5,100.00		245,759.98	E- CHANNELS	NIBSS Instant Payment Outward 00001322102916155000548261276 via



							GTWORLD TO OZIOMA BEAUTY ISAAC /26.875/REF:GW2751126410000000510022102916 f
29-Oct-2022	29-Oct-2022	'0NIPG	25.00		245,734.98	E- CHANNELS	NIP TELCO CHARGE 000013221029161559000548261276 NIP TRANSFER COMMISSION FOR 000013221029161559000548261276 via GTWORLD TO OZIOMA BEAUTY ISAAC ReF:GW275112641000000051002210291615
29-Oct-2022	29-Oct-2022	'0NIPG	1.87		245,733.11	E- CHANNELS	VALUE ADDED TAX 000013221029161559000548261276 VAT ON NIP TRANSFER FOR 000013221029161559000548261276 via GTWORLD TO OZIOMA BEAUTY ISAAC ReF:GW275112641000000051002210291615
29-Oct-2022	29-Oct-2022	'0GWTR	3,635.00		242,098.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000036352210291645 from AMADI IFEOMA SANITA to JACOB, DESTINY
29-Oct-2022	29-Oct-2022	'0NIPG	2,200.00		239,898.11	E- CHANNELS	NIBSS Instant Payment Outward 000013221029185322000548603494 via GTWORLD TO NASIRU ADEWOLE AKEWUSOLA /10.75/REF:GW2751126410000000220022102918 f
29-Oct-2022	29-Oct-2022	'0NIPG	10.00		239,888.11	E- CHANNELS	NIP TELCO CHARGE 000013221029185322000548603494 NIP TRANSFER COMMISSION FOR 000013221029185322000548603494 via GTWORLD TO NASIRU ADEWOLE AKEWUSOLA ReF:GW275112641000000022002210291853
29-Oct-2022	29-Oct-2022	'0NIPG	.75		239,887.36	E- CHANNELS	VALUE ADDED TAX 000013221029185322000548603494 VAT ON NIP TRANSFER FOR 000013221029185322000548603494 via GTWORLD TO NASIRU ADEWOLE AKEWUSOLA ReF:GW275112641000000022002210291853
29-Oct-2022	29-Oct-2022	'02910	6.98		239,880.38	UNILAG	TELCO CHARGE 29102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWU
29-Oct-2022	29-Oct-2022	'0USGT	2,000.00		237,880.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USD



							GTBank Transfer 000000002750112641237023425400000020002022 10292302/21.5/6.98\ from AMADI IFEOMA SANITA to BABAJO BUHARI BLENA
29-Oct-2022	29-Oct-2022	'0USGT	20.00		237,860.38	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to BABAJO BUHARI BLENA 000000002750112641237023425400000020002022 10292302
30-Oct-2022	29-Oct-2022	'0USGT	1.50		237,858.88	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to BABAJO BUHARI BLENA 000000002750112641237023425400000020002022 10292302
30-Oct-2022	30-Oct-2022	'0GWTR	10,000.00		227,858.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002210300629 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Oct-2022	30-Oct-2022	'0GWTR	3,000.00		224,858.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002210301008 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Oct-2022	30-Oct-2022	'0GWTR	3,000.00		221,858.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002210301216 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Oct-2022	30-Oct-2022	'0GWTR	3,000.00		218,858.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002210301624 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Oct-2022	30-Oct-2022	'0GWTR	3,000.10		215,858.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000003000.12210301625 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Oct-2022	30-Oct-2022	'0USGT	1,100.00		214,758.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641237028932300000011002022 10301947/21.5/6.98\ from AMADI IFEOMA SANITA to ADEOSUN MATTHEW

David O. Ogun
 David O. Ogun
 Guaranty Trust Bank Plc
 178, Awolowo Road, Ikoyi, Lagos
 Victoria Island, Lagos

30-Oct-2022	30-Oct-2022	'0USGT	20.00		214,738.78	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to ADEOSUN MATTHEW 000000002750112641237028932300000011002022 10301947
30-Oct-2022	30-Oct-2022	'0USGT	1.50		214,737.28	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to ADEOSUN MATTHEW 000000002750112641237028932300000011002022 10301947
30-Oct-2022	30-Oct-2022	'02910	6.98		214,730.30	UNILAG	TELCO CHARGE 29102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to BABAJO BUHARI BLENA
30-Oct-2022	30-Oct-2022	'03010	6.98		214,723.32	UNILAG	TELCO CHARGE 30102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to ADEOSUN MATTHEW
31-Oct-2022	31-Oct-2022	'99998456729999	1,200.00		213,523.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -845672- - 208864-BOLT_PAYU LAGOS ISLAND NG
31-Oct-2022	31-Oct-2022	'99998493689999	1,500.00		212,023.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -849368- - 567100-BOLT_PAYU LAGOS ISLAND NG
31-Oct-2022	31-Oct-2022	'99998597089999	2,100.00		209,923.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -859708- - 490847-BOLT_PAYU LAGOS ISLAND NG
31-Oct-2022	31-Oct-2022	'99998784159999	2,200.00		207,723.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -878415- - 116910-BOLT_PAYU LAGOS ISLAND NG
31-Oct-2022	31-Oct-2022	'0GWTR	6,000.00		201,723.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000060002210311143 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
31-Oct-2022	31-Oct-2022	'0GWTR	4,000.00		197,723.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000040002210311144 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
31-Oct-2022	31-Oct-2022	'00	1,176.00		196,547.32	UNILAG	SMS CHARGE SMS ALERT CHARGE FOR 30SEP2022-30OCT2022 - Full
31-Oct-2022	31-Oct-2022	'00	88.20		196,459.12	UNILAG	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30SEP2022-30OCT2022 - Full
31-Oct-2022	31-Oct-2022	'0USGT	4,000.00		192,459.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USD GTBank Transfer



							000000002750112641208079799700000040002022 10311703/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
31-Oct-2022	31-Oct-2022	'0USGT	20.00		192,439.12	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000040002022 10311703
31-Oct-2022	31-Oct-2022	'0USGT	1.50		192,437.62	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000040002022 10311703
31-Oct-2022	31-Oct-2022	'0USGT	2,000.00		190,437.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 10312116/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
31-Oct-2022	31-Oct-2022	'0USGT	20.00		190,417.62	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 10312116
31-Oct-2022	31-Oct-2022	'0USGT	1.50		190,416.12	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 10312116
31-Oct-2022	31-Oct-2022	'03110	6.98		190,409.14	UNILAG	TELCO CHARGE 31102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
31-Oct-2022	31-Oct-2022	'03110	6.98		190,402.16	UNILAG	TELCO CHARGE 31102022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
31-Oct-2022	31-Oct-2022	'0	70.57		190,331.59	UNILAG	INTEREST CAPITALISED
01-Nov-2022	01-Nov-2022	'0GWTR	10,000.11		180,331.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD World REF:27511264100010000112211010753 from AMADI IFEOMA SANITA to NWOKEJI 

							CHUKWUEMEKA RICHARD
01-Nov-2022	01-Nov-2022	'0NIPU	2,500.00		177,831.48	E- CHANNELS	NIBSS Instant Payment Outward 000013221101152150000553724566 USSD NIP Transfer from 08101860201 TO Olamilekan Onaderu /10.75/6.98\ from AMADI IFEOMA SANITA
01-Nov-2022	01-Nov-2022	'0NIPU	10.00		177,821.48	E- CHANNELS	NIP TELCO CHARGE 000013221101152150000553724566 USSD NIP RECOVERY CHARGE ReF:000013221101152150000553724566
01-Nov-2022	01-Nov-2022	'0NIPU	.75		177,820.73	E- CHANNELS	VALUE ADDED TAX 000013221101152150000553724566 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221101152150000553724566
01-Nov-2022	01-Nov-2022	'0GWTR	65,000.00		112,820.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:27511264100000650002211011923 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
01-Nov-2022	01-Nov-2022	'00111	6.98		112,813.75	UNILAG	TELCO CHARGE 01112022 USTM-000013221101152150000553724566 USSD TELCO SESSSION CHARGE ReF:0000132211011521
01-Nov-2022	01-Nov-2022	'0NIPU	15,000.00		97,813.75	E- CHANNELS	NIBSS Instant Payment Outward 000013221101231014000554647055 USSD NIP Transfer from 08101860201 TO UKHUEGBE IRENE /26.88/6.98\ from AMADI IFEOMA SANITA
01-Nov-2022	01-Nov-2022	'0NIPU	25.00		97,788.75	E- CHANNELS	NIP TELCO CHARGE 000013221101231014000554647055 USSD NIP RECOVERY CHARGE ReF:000013221101231014000554647055
02-Nov-2022	01-Nov-2022	'0NIPU	1.87		97,786.88	E- CHANNELS	VALUE ADDED TAX 000013221101231014000554647055 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221101231014000554647055
02-Nov-2022	02-Nov-2022	'99990656759999	2,200.00		95,586.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 065675- - 829672-BOLT_PAYU  LAGOS ISLAND NG



02-Nov-2022	02-Nov-2022	'0NIPG	5,000.00		90,586.88	E- CHANNELS	NIBSS Instant Payment Outward 000013221102022044000554701655 via GTWORLD TO OLAMIDE DAMILOLA ADIGUN /10.75/REF:GW2751126410000000500022110202 f
02-Nov-2022	02-Nov-2022	'0NIPG	10.00		90,576.88	E- CHANNELS	NIP TELCO CHARGE 000013221102022044000554701655 NIP TRANSFER COMMISSION FOR 000013221102022044000554701655 via GTWORLD TO OLAMIDE DAMILOLA ADIGUN ReF:GW275112641000000050002211020220
02-Nov-2022	02-Nov-2022	'0NIPG	.75		90,576.13	E- CHANNELS	VALUE ADDED TAX 000013221102022044000554701655 VAT ON NIP TRANSFER FOR 000013221102022044000554701655 via GTWORLD TO OLAMIDE DAMILOLA ADIGUN ReF:GW275112641000000050002211020220
02-Nov-2022	02-Nov-2022	'0GWTR	7,200.00		83,376.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000072002211020800 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
02-Nov-2022	02-Nov-2022	'0NIPG	7,000.00		76,376.13	E- CHANNELS	NIBSS Instant Payment Outward 000013221102124428000555562180 via GTWORLD TO SODUNKE ESTHER BOLANLE /26.875/REF:GW2751126410000000700022110212 f
02-Nov-2022	02-Nov-2022	'0NIPG	25.00		76,351.13	E- CHANNELS	NIP TELCO CHARGE 000013221102124428000555562180 NIP TRANSFER COMMISSION FOR 000013221102124428000555562180 via GTWORLD TO SODUNKE ESTHER BOLANLE ReF:GW275112641000000070002211021244
02-Nov-2022	02-Nov-2022	'0NIPG	1.87		76,349.26	E- CHANNELS	VALUE ADDED TAX 000013221102124428000555562180 VAT ON NIP TRANSFER FOR 000013221102124428000555562180 via GTWORLD TO SODUNKE ESTHER BOLANLE ReF:GW275112641000000070002211021244
02-Nov-2022	02-Nov-2022	'0GWTR	5,000.00		71,349.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:275112641000000050002211021245 from

Guaranty Trust Bank Plc

							AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
02-Nov-2022	02-Nov-2022	'00111	6.98		71,342.28	UNILAG	TELCO CHARGE 01112022 USTM-000013221101231014000554647055 USSD TELCO SESSSION CHARGE ReF:0000132211012310
03-Nov-2022	03-Nov-2022	'0USGT	7,000.00		64,342.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000070002022 11030632/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Nov-2022	03-Nov-2022	'0USGT	20.00		64,322.28	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000070002022 11030632
03-Nov-2022	03-Nov-2022	'0USGT	1.50		64,320.78	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000070002022 11030632
03-Nov-2022	03-Nov-2022	'99992907649999	2,900.00		61,420.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -290764- - 391649-BOLT_PAYU LAGOS ISLAND NG
03-Nov-2022	03-Nov-2022	'0NIPU	700.00		60,720.78	E- CHANNELS	NIBSS Instant Payment Outward 000013221103121537000557680559 USSD NIP Transfer from 08101860201 TO CHINAZAEKPERE MIRACLE EZEH /10.75/6.98\ from AMADI IFEOMA SANITA
03-Nov-2022	03-Nov-2022	'0NIPU	10.00		60,710.78	E- CHANNELS	NIP TELCO CHARGE 000013221103121537000557680559 USSD NIP RECOVERY CHARGE ReF:000013221103121537000557680559
03-Nov-2022	03-Nov-2022	'0NIPU	.75		60,710.03	E- CHANNELS	VALUE ADDED TAX 000013221103121537000557680559 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221103121537000557680559
03-Nov-2022	03-Nov-2022	'0USGT	8,000.00		52,710.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



							00000000275011264121508205700000080002022 11031227/21.5/6.98\ from AMADI IFEOMA SANITA to ONUOHA, JANET CHIZOBA
03-Nov-2022	03-Nov-2022	'0USGT	20.00		52,690.03	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to ONUOHA, JANET CHIZOBA 00000000275011264121508205700000080002022 11031227
03-Nov-2022	03-Nov-2022	'0USGT	1.50		52,688.53	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to ONUOHA, JANET CHIZOBA 00000000275011264121508205700000080002022 11031227
03-Nov-2022	03-Nov-2022	'0NIPU	600.00		52,088.53	E- CHANNELS	NIBSS Instant Payment Outward 000013221103141151000557970516 USSD NIP Transfer from 08101860201 TO STEPHEN NLEMCHI /10.75/6.98\ from AMADI IFEOMA SANITA
03-Nov-2022	03-Nov-2022	'0NIPU	10.00		52,078.53	E- CHANNELS	NIP TELCO CHARGE 000013221103141151000557970516 USSD NIP RECOVERY CHARGE ReF:000013221103141151000557970516
03-Nov-2022	03-Nov-2022	'0NIPU	.75		52,077.78	E- CHANNELS	VALUE ADDED TAX 000013221103141151000557970516 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221103141151000557970516
03-Nov-2022	03-Nov-2022	'0NIPG	500.01		51,577.77	E- CHANNELS	NIBSS Instant Payment Outward 000013221103151540000558122610 via GTWORLD TO marvelous olatunde /10.75/REF:GW27511264100000500.0122110315 f
03-Nov-2022	03-Nov-2022	'0NIPG	10.00		51,567.77	E- CHANNELS	NIP TELCO CHARGE 000013221103151540000558122610 NIP TRANSFER COMMISSION FOR 000013221103151540000558122610 via GTWORLD TO marvelous olatunde ReF:GW27511264100000500.012211031515
03-Nov-2022	03-Nov-2022	'0NIPG	.75		51,567.02	E- CHANNELS	VALUE ADDED TAX 000013221103151540000558122610 VAT ON NIP TRANSFER FOR



							000013221103151540000558122610 via GTWORLD TO marvelous olatunde ReF:GW27511264100000500.012211031515
03-Nov-2022	03-Nov-2022	'0USGT	5,000.00		46,567.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 11031658/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Nov-2022	03-Nov-2022	'0USGT	20.00		46,547.02	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 11031658
03-Nov-2022	03-Nov-2022	'0USGT	1.50		46,545.52	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 11031658
03-Nov-2022	03-Nov-2022	'0NIPU	10,200.00		36,345.52	E- CHANNELS	NIBSS Instant Payment Outward 000013221103182258000558613856 USSD NIP Transfer from 08101860201 TO ADESHOLA KAYODE /26.88/6.98\ from AMADI IFEOMA SANITA
03-Nov-2022	03-Nov-2022	'0NIPU	25.00		36,320.52	E- CHANNELS	NIP TELCO CHARGE 000013221103182258000558613856 USSD NIP RECOVERY CHARGE ReF:000013221103182258000558613856
03-Nov-2022	03-Nov-2022	'0NIPU	1.87		36,318.65	E- CHANNELS	VALUE ADDED TAX 000013221103182258000558613856 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221103182258000558613856
03-Nov-2022	03-Nov-2022	'00311	6.98		36,311.67	UNILAG	TELCO CHARGE 03112022 USTM--GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Nov-2022	03-Nov-2022	'00311	6.98		36,304.69	UNILAG	TELCO CHARGE 03112022 USTM-000013221103121537000557680559 USSD TELCO SESSSION CHARGE ReF:000013221103121537000557680559 



03-Nov-2022	03-Nov-2022	'00311	6.98		36,297.71	UNILAG	TELCO CHARGE 03112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to ONUOHA, JANET CHIZOBA
03-Nov-2022	03-Nov-2022	'00311	6.98		36,290.73	UNILAG	TELCO CHARGE 03112022 USTM-000013221103141151000557970516 USSD TELCO SESSSION CHARGE ReF:0000132211031411
03-Nov-2022	03-Nov-2022	'00311	6.98		36,283.75	UNILAG	TELCO CHARGE 03112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
03-Nov-2022	03-Nov-2022	'00311	6.98		36,276.77	UNILAG	TELCO CHARGE 03112022 USTM-000013221103182258000558613856 USSD TELCO SESSSION CHARGE ReF:0000132211031822
03-Nov-2022	04-Nov-2022	'0NIPG	900.01		35,376.76	E- CHANNELS	NIBSS Instant Payment Outward 000013221103225105000559069527 via GTWORLD TO BAMIKOLE BLESSING TOBA /10.75/REF:GW27511264100000900.0122110322 f
03-Nov-2022	04-Nov-2022	'0NIPG	10.00		35,366.76	E- CHANNELS	NIP TELCO CHARGE 000013221103225105000559069527 NIP TRANSFER COMMISSION FOR 000013221103225105000559069527 via GTWORLD TO BAMIKOLE BLESSING TOBA ReF:GW27511264100000900.012211032254
04-Nov-2022	04-Nov-2022	'0NIPG	.75		35,366.01	E- CHANNELS	VALUE ADDED TAX 000013221103225105000559069527 VAT ON NIP TRANSFER FOR 000013221103225105000559069527 via GTWORLD TO BAMIKOLE BLESSING TOBA ReF:GW27511264100000900.012211032254
03-Nov-2022	04-Nov-2022	'0MBTR		150,000.00	185,366.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:424030132953981260008622233967 ANY Account Transfer from MICHAEL-OJO YETUNDE OLAJUMOKE to AMADI IFEOMA SANITA
04-Nov-2022	04-Nov-2022	'0NIPU	1,600.00		183,766.01	E- CHANNELS	NIBSS Instant Payment Outward 000013221104085527000559476281 USSD NIP Transfer from 08101360291 to LASINMA BAYO

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							/10.75/6.98\ from AMADI IFEOMA SANITA
04-Nov-2022	04-Nov-2022	'0NIPU	10.00		183,756.01	E- CHANNELS	NIP TELCO CHARGE 000013221104085527000559476281 USSD NIP RECOVERY CHARGE ReF:000013221104085527000559476281
04-Nov-2022	04-Nov-2022	'0NIPU	.75		183,755.26	E- CHANNELS	VALUE ADDED TAX 000013221104085527000559476281 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221104085527000559476281
04-Nov-2022	04-Nov-2022	'0GWTR		100,000.00	283,755.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Lock REF:208797997000001000002211041054 from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
04-Nov-2022	04-Nov-2022	'0GWTR	120,000.00		163,755.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001200002211041302 from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
04-Nov-2022	04-Nov-2022	'0USGT		40,000.00	203,755.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750113628275011264100000400002022 11041554/21.5/6.98\ from AMADI, SANDRA CHINONYEREM to AMADI IFEOMA SANITA
04-Nov-2022	04-Nov-2022	'0	100.00		203,655.26	UNILAG	STAMP DUTY CHARGE 04112022 STAMP DUTY CHARGE - 04/11/2022
04-Nov-2022	04-Nov-2022	'00411	6.98		203,648.28	UNILAG	TELCO CHARGE 04112022 USTM-000013221104085527000559476281 USSD TELCO SESSSION CHARGE ReF:0000132211040855
05-Nov-2022	05-Nov-2022	'0USGT	10,000.00		193,648.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000100002022 11050227/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
05-Nov-2022	05-Nov-2022	'0USGT	20.00		193,628.28	E- CHANNELS	COMMISSION GTBank Transfer/Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 11050227



05-Nov-2022	05-Nov-2022	'0USGT	1.50		193,626.78	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000010000202211050227
05-Nov-2022	05-Nov-2022	'0USAT	300.00		193,326.78	E- CHANNELS	Airtime Purchase USSD-101CT0000000003937107801-2348101860201
05-Nov-2022	05-Nov-2022	'0USGT	3,500.00		189,826.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264127501245960000003500202211051231/21.5/6.98\ from AMADI IFEOMA SANITA to HANANI ENITOME VERITY
05-Nov-2022	05-Nov-2022	'0USGT	20.00		189,806.78	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to HANANI ENITOME VERITY 00000000275011264127501245960000003500202211051231
05-Nov-2022	05-Nov-2022	'0USGT	1.50		189,805.28	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to HANANI ENITOME VERITY 00000000275011264127501245960000003500202211051231
05-Nov-2022	05-Nov-2022	'0NIPG	17,500.00		172,305.28	E- CHANNELS	NIBSS Instant Payment Outward 000013221105124350000562225372 via GTWORLD TO YOBE HELEN OSAWOTA /26.875/REF:GW2751126410000001750022110512 f
05-Nov-2022	05-Nov-2022	'0NIPG	25.00		172,280.28	E- CHANNELS	NIP TELCO CHARGE 000013221105124350000562225372 NIP TRANSFER COMMISSION FOR 000013221105124350000562225372 via GTWORLD TO YOBE HELEN OSAWOTA ReF:GW275112641000000175002211051243
05-Nov-2022	05-Nov-2022	'0NIPG	1.87		172,278.41	E- CHANNELS	VALUE ADDED TAX 000013221105124350000562225372 VAT ON NIP TRANSFER FOR 000013221105124350000562225372 via GTWORLD TO YOBE HELEN OSAWOTA ReF:GW275112641000000175002211051243


 H. OSAWOTA
 Guaranty Trust Bank Plc
 ReF:GW275112641000000175002211051243

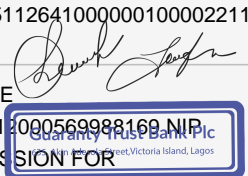
05-Nov-2022	05-Nov-2022	'00511	6.98		172,271.43	UNILAG	TELCO CHARGE 05112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
05-Nov-2022	05-Nov-2022	'00511	6.98		172,264.45	UNILAG	TELCO CHARGE 05112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to HANANI ENITOME VERITY
06-Nov-2022	06-Nov-2022	'0GWTR	177,000.00		-4,735.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001770002211060952 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
06-Nov-2022	06-Nov-2022	'0NIPU	2,000.00		-6,735.55	E- CHANNELS	NIBSS Instant Payment Outward 000013221106212316000564638156 USSD NIP Transfer from 08101860201 TO ODUDURU PETER OGHENERUEMU /10.75/6.98\ from AMADI IFEOMA SANITA
06-Nov-2022	06-Nov-2022	'0NIPU	10.00		-6,745.55	E- CHANNELS	NIP TELCO CHARGE 000013221106212316000564638156 USSD NIP RECOVERY CHARGE ReF:000013221106212316000564638156
06-Nov-2022	06-Nov-2022	'0NIPU	.75		-6,746.30	E- CHANNELS	VALUE ADDED TAX 000013221106212316000564638156 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221106212316000564638156
06-Nov-2022	06-Nov-2022	'00611	6.98		-6,753.28	UNILAG	TELCO CHARGE 06112022 USTM-000013221106212316000564638156 USSD TELCO SESSSION CHARGE ReF:0000132211062123
07-Nov-2022	07-Nov-2022	'0USGT	3,000.00		-9,753.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000030002022 11070853/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
07-Nov-2022	07-Nov-2022	'0USGT	20.00		-9,773.28	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000030002022 11070853
07-Nov-2022	07-Nov-2022	'0USGT	1.50		-9,774.78	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI

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							CHUKWUEMEKA RICHARD
08-Nov-2022	08-Nov-2022	'0GWTR	5,000.00		-9,692.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002211081340 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
08-Nov-2022	08-Nov-2022	'0NIPG	1,200.00		-10,892.51	E- CHANNELS	NIBSS Instant Payment Outward 0000132211081617000000568117799 via GTWORLD TO ASIABAKA THANKGOD CHINAZOM /10.75/REF:GW2751126410000000120022110816 f
08-Nov-2022	08-Nov-2022	'0NIPG	10.00		-10,902.51	E- CHANNELS	NIP TELCO CHARGE 0000132211081617000000568117799 NIP TRANSFER COMMISSION FOR 0000132211081617000000568117799 via GTWORLD TO ASIABAKA THANKGOD CHINAZOM ReF:GW275112641000000012002211081616
08-Nov-2022	08-Nov-2022	'0NIPG	.75		-10,903.26	E- CHANNELS	VALUE ADDED TAX 0000132211081617000000568117799 VAT ON NIP TRANSFER FOR 0000132211081617000000568117799 via GTWORLD TO ASIABAKA THANKGOD CHINAZOM ReF:GW275112641000000012002211081616
08-Nov-2022	08-Nov-2022	'0NIPT		400,000.00	389,096.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014221108204925231141066968 ART X - Photography - Amadi/ART X COLLECTIVE LIMITED PP_NIP_1027529883_0 ART X COLLECTIVE LIMITED REF:000014221108204925231141066968
08-Nov-2022	08-Nov-2022	'0	50.00		389,046.74	UNILAG	STAMP DUTY CHARGE 08112022 STAMP DUTY CHARGE - 08/11/2022
09-Nov-2022	09-Nov-2022	'0GWTR	10,000.00		379,046.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2751126410000000100002211090656 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
09-Nov-2022	09-Nov-2022	'0USGT	1,000.00		378,046.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via US SD GTBank Transfer

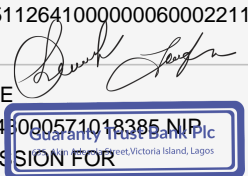


							000000002750112641208074713200000010002022 11091047/21.5/6.98\ from AMADI IFEOMA SANITA to MUHAMMAD AHMAD SHEIKH
09-Nov-2022	09-Nov-2022	'0USGT	20.00		378,026.74	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to MUHAMMAD AHMAD SHEIKH 000000002750112641208074713200000010002022 11091047
09-Nov-2022	09-Nov-2022	'0USGT	1.50		378,025.24	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to MUHAMMAD AHMAD SHEIKH 000000002750112641208074713200000010002022 11091047
09-Nov-2022	09-Nov-2022	'0GWTR	20,000.00		358,025.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000200002211091143 from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
09-Nov-2022	09-Nov-2022	'0NIPU	1,000.00		357,025.24	E- CHANNELS	NIBSS Instant Payment Outward 000013221109135740000569861867 USSD NIP Transfer from 08101860201 TO FAWAS ADEYINKA BADMOS /10.75/6.98\ from AMADI IFEOMA SANITA
09-Nov-2022	09-Nov-2022	'0NIPU	10.00		357,015.24	E- CHANNELS	NIP TELCO CHARGE 000013221109135740000569861867 USSD NIP RECOVERY CHARGE ReF:000013221109135740000569861867
09-Nov-2022	09-Nov-2022	'0NIPU	.75		357,014.49	E- CHANNELS	VALUE ADDED TAX 000013221109135740000569861867 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221109135740000569861867
09-Nov-2022	09-Nov-2022	'0NIPG	10,000.00		347,014.49	E- CHANNELS	NIBSS Instant Payment Outward 0000132211091454120000569988169 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA /26.875/REF:GW2751126410000001000022110914 f
09-Nov-2022	09-Nov-2022	'0NIPG	25.00		346,989.49	E- CHANNELS	NIP TELCO CHARGE 0000132211091454120000569988169 NIP TRANSFER COMMISSION FOR



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							000013221109145412000569988169 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW275112641000000100002211091454
09-Nov-2022	09-Nov-2022	'0NIPG	1.87		346,987.62	E- CHANNELS	VALUE ADDED TAX 000013221109145412000569988169 VAT ON NIP TRANSFER FOR 000013221109145412000569988169 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW275112641000000100002211091454
09-Nov-2022	09-Nov-2022	'0GWTR	10,000.00		336,987.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002211091455 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
09-Nov-2022	09-Nov-2022	'0GWTR	5,000.00		331,987.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002211091455 from AMADI IFEOMA SANITA to AMADI INNOCENT CHINEDU
09-Nov-2022	09-Nov-2022	'0GWTR	5,000.00		326,987.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002211091738 from AMADI IFEOMA SANITA to AGBO CHINYERE BEATRICE
09-Nov-2022	09-Nov-2022	'00911	6.98		326,980.64	UNILAG	TELCO CHARGE 09112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to MUHAMMAD AHMAD SHEIKH
09-Nov-2022	09-Nov-2022	'00911	6.98		326,973.66	UNILAG	TELCO CHARGE 09112022 USTM-000013221109135740000569861867 USSD TELCO SESSSION CHARGE ReF:0000132211091357
10-Nov-2022	10-Nov-2022	'0NIPG	6,000.00		320,973.66	E- CHANNELS	NIBSS Instant Payment Outward 000013221110065443000571018385 via GTWORLD TO PAYSTACK CHECKOUT /26.875/REF:GW2751126410000000600022111006 f
10-Nov-2022	10-Nov-2022	'0NIPG	25.00		320,948.66	E- CHANNELS	NIP TELCO CHARGE 000013221110065443000571018385 NIP TRANSFER COMMISSION FOR



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							000013221110065443000571018385 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW275112641000000060002211100654
10-Nov-2022	10-Nov-2022	'0NIPG	1.87		320,946.79	E- CHANNELS	VALUE ADDED TAX 000013221110065443000571018385 VAT ON NIP TRANSFER FOR 000013221110065443000571018385 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW275112641000000060002211100654
10-Nov-2022	10-Nov-2022	'0GWTR	3,000.00		317,946.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002211100749 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
10-Nov-2022	10-Nov-2022	'0GWTR	45,000.00		272,946.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000450002211101129 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
10-Nov-2022	10-Nov-2022	'0NIPG	5,500.00		267,446.79	E- CHANNELS	NIBSS Instant Payment Outward 000013221110114425000571538121 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA /26.875/REF:GW2751126410000000550022111011 f
10-Nov-2022	10-Nov-2022	'0NIPG	25.00		267,421.79	E- CHANNELS	NIP TELCO CHARGE 000013221110114425000571538121 NIP TRANSFER COMMISSION FOR 000013221110114425000571538121 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW275112641000000055002211101144
10-Nov-2022	10-Nov-2022	'0NIPG	1.87		267,419.92	E- CHANNELS	VALUE ADDED TAX 000013221110114425000571538121 VAT ON NIP TRANSFER FOR 000013221110114425000571538121 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW275112641000000055002211101144
10-Nov-2022	10-Nov-2022	'0NIPU	1,600.00		265,819.92	E- CHANNELS	NIBSS Instant Payment Outward 00001322111014430000571024000-UCSD NIP



							Transfer from 08101860201 TO UBONG ESSIEN USOROH /10.75/6.98\ from AMADI IFEOMA SANITA
10-Nov-2022	10-Nov-2022	'0NIPU	10.00		265,809.92	E- CHANNELS	NIP TELCO CHARGE 000013221110144305000571921098 USSD NIP RECOVERY CHARGE ReF:000013221110144305000571921098
10-Nov-2022	10-Nov-2022	'0NIPU	.75		265,809.17	E- CHANNELS	VALUE ADDED TAX 000013221110144305000571921098 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221110144305000571921098
10-Nov-2022	10-Nov-2022	'0USGT	2,000.00		263,809.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 11101505/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
10-Nov-2022	10-Nov-2022	'0USGT	20.00		263,789.17	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 11101505
10-Nov-2022	10-Nov-2022	'0USGT	1.50		263,787.67	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 11101505
10-Nov-2022	10-Nov-2022	'0USGT	1,000.00		262,787.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641288011688400000010002022 11102124/21.5/6.98\ from AMADI IFEOMA SANITA to ADELAKUN SUNDAY SAMUEL
10-Nov-2022	10-Nov-2022	'0USGT	20.00		262,767.67	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to ADELAKUN SUNDAY SAMUEL 000000002750112641288011688400000010002022 11102124
10-Nov-2022	10-Nov-2022	'0USGT	1.50		262,766.17	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to ADELAKUN SUNDAY SAMUEL

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Guaranty Trust Bank Plc
 Head Office, Lagos
 11102124

							000000002750112641288011688400000010002022 11102124
10-Nov-2022	10-Nov-2022	'01011	6.98		262,759.19	UNILAG	TELCO CHARGE 10112022 USTM-000013221110144305000571921098 USSD TELCO SESSSION CHARGE ReF:0000132211101443
10-Nov-2022	10-Nov-2022	'01011	6.98		262,752.21	UNILAG	TELCO CHARGE 10112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
10-Nov-2022	10-Nov-2022	'01011	6.98		262,745.23	UNILAG	TELCO CHARGE 10112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to ADELAKUN SUNDAY SAMUEL
11-Nov-2022	11-Nov-2022	'0GWTR	10,000.00		252,745.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002211110329 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
11-Nov-2022	11-Nov-2022	'0USAT	300.00		252,445.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003951245167-2347067531913
11-Nov-2022	11-Nov-2022	'0USGT	5,000.00		247,445.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 11111121/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
11-Nov-2022	11-Nov-2022	'0USGT	20.00		247,425.23	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 11111121
11-Nov-2022	11-Nov-2022	'0USGT	1.50		247,423.73	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 11111121
11-Nov-2022	11-Nov-2022	'99991026169999	900.00		246,523.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -102616- - 479748-BOLT_PAYU LAGOS ISLAND NG
11-Nov-2022	11-Nov-2022	'0USAT	3,000.00		243,523.73	E- CHANNELS	Airtime Purchase USSD Guaranty Trust Bank Plc 101CT0000000003952637193-2348101860211

11-Nov-2022	11-Nov-2022	'ONIPG	15,600.00		227,923.73	E- CHANNELS	NIBSS Instant Payment Outward 00001322111173548000574212621 via GTWORLD TO OKOLI OGECHI RUTH /26.875/REF:GW2751126410000001560022111117 f
11-Nov-2022	11-Nov-2022	'ONIPG	25.00		227,898.73	E- CHANNELS	NIP TELCO CHARGE 00001322111173548000574212621 NIP TRANSFER COMMISSION FOR 00001322111173548000574212621 via GTWORLD TO OKOLI OGECHI RUTH ReF:GW27511264100000015600221111735
11-Nov-2022	11-Nov-2022	'ONIPG	1.87		227,896.86	E- CHANNELS	VALUE ADDED TAX 00001322111173548000574212621 VAT ON NIP TRANSFER FOR 00001322111173548000574212621 via GTWORLD TO OKOLI OGECHI RUTH ReF:GW27511264100000015600221111735
11-Nov-2022	11-Nov-2022	'ONIPU	1,200.00		226,696.86	E- CHANNELS	NIBSS Instant Payment Outward 00001322111175305000574254169 USSD NIP Transfer from 08101860201 TO NWANKWO PAUL C /10.75/6.98\ from AMADI IFEOMA SANITA
11-Nov-2022	11-Nov-2022	'ONIPU	10.00		226,686.86	E- CHANNELS	NIP TELCO CHARGE 00001322111175305000574254169 USSD NIP RECOVERY CHARGE ReF:00001322111175305000574254169
11-Nov-2022	11-Nov-2022	'ONIPU	.75		226,686.11	E- CHANNELS	VALUE ADDED TAX 00001322111175305000574254169 VAT ON USSD NIP RECOVERY CHARGE ReF:00001322111175305000574254169
11-Nov-2022	11-Nov-2022	'ONIPU	5,000.00		221,686.11	E- CHANNELS	NIBSS Instant Payment Outward 000013221111200338000574529442 USSD NIP Transfer from 08101860201 TO 21ST BEAUTY PLACE /10.75/6.98\ from AMADI IFEOMA SANITA
11-Nov-2022	11-Nov-2022	'ONIPU	10.00		221,676.11	E- CHANNELS	NIP TELCO CHARGE 000013221111200338000574529442 USSD NIP RECOVERY CHARGE ReF:000013221111200338000574529442

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11-Nov-2022	11-Nov-2022	'0NIPU	.75		221,675.36	E- CHANNELS	VALUE ADDED TAX 000013221111200338000574529442 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221111200338000574529442
11-Nov-2022	11-Nov-2022	'0USGT	1,100.00		220,575.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641222090501000000011002022 11112035/21.5/6.98\ from AMADI IFEOMA SANITA to OBIDIMMA, CHINENYE PAUL
11-Nov-2022	11-Nov-2022	'0USGT	20.00		220,555.36	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to OBIDIMMA, CHINENYE PAUL 000000002750112641222090501000000011002022 11112035
11-Nov-2022	11-Nov-2022	'0USGT	1.50		220,553.86	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to OBIDIMMA, CHINENYE PAUL 000000002750112641222090501000000011002022 11112035
11-Nov-2022	11-Nov-2022	'0GWTR	6,000.00		214,553.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000060002211112055 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
11-Nov-2022	11-Nov-2022	'01111	6.98		214,546.88	UNILAG	TELCO CHARGE 11112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
11-Nov-2022	11-Nov-2022	'01111	6.98		214,539.90	UNILAG	TELCO CHARGE 11112022 USTM-00001322111175305000574254169 USSD TELCO SESSSION CHARGE ReF:0000132211111753
11-Nov-2022	11-Nov-2022	'01111	6.98		214,532.92	UNILAG	TELCO CHARGE 11112022 USTM-000013221111200338000574529442 USSD TELCO SESSSION CHARGE ReF:0000132211112003
11-Nov-2022	11-Nov-2022	'01111	6.98		214,525.94	UNILAG	TELCO CHARGE 11112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to OBIDIMMA, CHINENYE PAUL
12-Nov-2022	12-Nov-2022	'0HIPG	15,000.00		199,525.94	E- CHANNELS	NIBSS Instant Payment Outward



							000013221112084546000575010577 via GTWORLD TO AZEEM BABATUNDE AKINLOLU /26.875/REF:GW2751126410000001500022111208
12-Nov-2022	12-Nov-2022	'0HIPG	25.00		199,500.94	E- CHANNELS	NIP TELCO CHARGE 000013221112084546000575010577 NIP TRANSFER COMMISSION FOR 000013221112084546000575010577 via GTWORLD TO AZEEM BABATUNDE AKINLOLU ReF:GW275112641000000150002211120845
12-Nov-2022	12-Nov-2022	'0HIPG	1.87		199,499.07	E- CHANNELS	VALUE ADDED TAX 000013221112084546000575010577 VAT ON NIP TRANSFER FOR 000013221112084546000575010577 via GTWORLD TO AZEEM BABATUNDE AKINLOLU ReF:GW275112641000000150002211120845
12-Nov-2022	12-Nov-2022	'0GWTR	4,500.00		194,999.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000045002211121243 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
12-Nov-2022	12-Nov-2022	'0NIPG	2,100.00		192,899.07	E- CHANNELS	NIBSS Instant Payment Outward 000013221112143252000575697879 via GTWORLD TO SHERIFF ABIOLA AKANNI /10.75/REF:GW2751126410000000210022111214 f
12-Nov-2022	12-Nov-2022	'0NIPG	10.00		192,889.07	E- CHANNELS	NIP TELCO CHARGE 000013221112143252000575697879 NIP TRANSFER COMMISSION FOR 000013221112143252000575697879 via GTWORLD TO SHERIFF ABIOLA AKANNI ReF:GW275112641000000021002211121432
12-Nov-2022	12-Nov-2022	'0NIPG	.75		192,888.32	E- CHANNELS	VALUE ADDED TAX 000013221112143252000575697879 VAT ON NIP TRANSFER FOR 000013221112143252000575697879 via GTWORLD TO SHERIFF ABIOLA AKANNI ReF:GW275112641000000021002211121432
12-Nov-2022	12-Nov-2022	'0GWTR	4,500.00		188,388.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:27511264100000000045002211121243 from AMADI IFEOMA SANITA to HANS ANDRENELIMITED



12-Nov-2022	12-Nov-2022	'0USAT	300.00		188,088.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003955398488-2348101860201
12-Nov-2022	12-Nov-2022	'0PRME	1,000.00		187,088.32	E- CHANNELS	Card Request Commission Charge for Naira Mastercard <22111207024095842169> REF:02751126410000001000221112070
12-Nov-2022	12-Nov-2022	'0PRME	75.00		187,013.32	E- CHANNELS	VALUE ADDED TAX VAT for Naira Mastercard 22111207024095842169 ReF:02751126410000000075221112070
13-Nov-2022	13-Nov-2022	'0USGT	2,000.00		185,013.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000020002022 11130233/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
13-Nov-2022	13-Nov-2022	'0USGT	20.00		184,993.32	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 11130233
13-Nov-2022	13-Nov-2022	'0USGT	1.50		184,991.82	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000020002022 11130233
13-Nov-2022	13-Nov-2022	'0GWTR	6,000.00		178,991.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000060002211131122 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
13-Nov-2022	13-Nov-2022	'99990056989999	5,670.00		173,321.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005698- - 704908-MEGA CHICKEN RESTAURANTLA LANG
13-Nov-2022	13-Nov-2022	'0USAT	300.00		173,021.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003957720604-2348101860201
13-Nov-2022	13-Nov-2022	'01311	6.98		173,014.84	UNILAG	TELCO CHARGE 13112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
14-Nov-2022	14-Nov-2022	'0USGT	5,000.00		168,014.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



							000000002750112641208079799700000050002022 11140831/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
14-Nov-2022	14-Nov-2022	'0USGT	20.00		167,994.84	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 11140831
14-Nov-2022	14-Nov-2022	'0USGT	1.50		167,993.34	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 11140831
14-Nov-2022	14-Nov-2022	'0GWTR	3,000.00		164,993.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000030002211140834 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
14-Nov-2022	14-Nov-2022	'0HIPG	10,200.00		154,793.34	E- CHANNELS	NIBSS Instant Payment Outward 000013221114112831000578598759 via GTWORLD TO ZAINAB OLOLADE TIJANI /26.875/REF:GW2751126410000001020022111411
14-Nov-2022	14-Nov-2022	'0HIPG	25.00		154,768.34	E- CHANNELS	NIP TELCO CHARGE 000013221114112831000578598759 NIP TRANSFER COMMISSION FOR 000013221114112831000578598759 via GTWORLD TO ZAINAB OLOLADE TIJANI ReF:GW275112641000000102002211141128
14-Nov-2022	14-Nov-2022	'0HIPG	1.87		154,766.47	E- CHANNELS	VALUE ADDED TAX 000013221114112831000578598759 VAT ON NIP TRANSFER FOR 000013221114112831000578598759 via GTWORLD TO ZAINAB OLOLADE TIJANI ReF:GW275112641000000102002211141128
14-Nov-2022	14-Nov-2022	'0USGT	6,000.00		148,766.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000060002022 11141709/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD



14-Nov-2022	14-Nov-2022	'0USGT	20.00		148,746.47	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000006000202211141709
14-Nov-2022	14-Nov-2022	'0USGT	1.50		148,744.97	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000006000202211141709
14-Nov-2022	14-Nov-2022	'01411	6.98		148,737.99	UNILAG	TELCO CHARGE 14112022 USTM~GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
14-Nov-2022	14-Nov-2022	'01411	6.98		148,731.01	UNILAG	TELCO CHARGE 14112022 USTM~GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
15-Nov-2022	15-Nov-2022	'0USGT	800.00		147,931.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264122608962510000000800202211151438/21.5/6.98\ from AMADI IFEOMA SANITA to BOLAWOLE SEGUN, DAVI
15-Nov-2022	15-Nov-2022	'0USGT	20.00		147,911.01	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to BOLAWOLE SEGUN, DAVI 00000000275011264122608962510000000800202211151438
15-Nov-2022	15-Nov-2022	'0USGT	1.50		147,909.51	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to BOLAWOLE SEGUN, DAVI 00000000275011264122608962510000000800202211151438
15-Nov-2022	15-Nov-2022	'0GWTR	10,000.00		137,909.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002211151536 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
15-Nov-2022	15-Nov-2022	'0GWTR	15,000.00		122,909.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000150002211151538 from AMADI IFEOMA SANITA to MSKAY BOUTIQUE-LEKKI

[Signature]
AMADI IFEOMA SANITA
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15-Nov-2022	15-Nov-2022	'0NIPU	1,200.00		121,709.51	E- CHANNELS	NIBSS Instant Payment Outward 000013221115160637000581216945 USSD NIP Transfer from 08101860201 TO JEREMIAH KINGSLEY OBOT /10.75/6.98\ from AMADI IFEOMA SANITA
15-Nov-2022	15-Nov-2022	'0NIPU	10.00		121,699.51	E- CHANNELS	NIP TELCO CHARGE 000013221115160637000581216945 USSD NIP RECOVERY CHARGE ReF:000013221115160637000581216945
15-Nov-2022	15-Nov-2022	'0NIPU	.75		121,698.76	E- CHANNELS	VALUE ADDED TAX 000013221115160637000581216945 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221115160637000581216945
15-Nov-2022	15-Nov-2022	'0NIPG	1,500.00		120,198.76	E- CHANNELS	NIBSS Instant Payment Outward 000013221115164851000581308471 via GTWORLD TO SOYEBO OLUYOMI OLAYINKA /10.75/REF:GW2751126410000000150022111516 f
15-Nov-2022	15-Nov-2022	'0NIPG	10.00		120,188.76	E- CHANNELS	NIP TELCO CHARGE 000013221115164851000581308471 NIP TRANSFER COMMISSION FOR 000013221115164851000581308471 via GTWORLD TO SOYEBO OLUYOMI OLAYINKA ReF:GW275112641000000015002211151648
15-Nov-2022	15-Nov-2022	'0NIPG	.75		120,188.01	E- CHANNELS	VALUE ADDED TAX 000013221115164851000581308471 VAT ON NIP TRANSFER FOR 000013221115164851000581308471 via GTWORLD TO SOYEBO OLUYOMI OLAYINKA ReF:GW275112641000000015002211151648
15-Nov-2022	15-Nov-2022	'0USGT	10,000.00		110,188.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000100002022 11151737/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
15-Nov-2022	15-Nov-2022	'0USGT	20.00		110,168.01	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 11151737




15-Nov-2022	15-Nov-2022	'0USGT	1.50		110,166.51	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000010000202211151737
15-Nov-2022	15-Nov-2022	'0USGT	6,000.00		104,166.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264120807979970000006000202211151738/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
15-Nov-2022	15-Nov-2022	'0USGT	20.00		104,146.51	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000006000202211151738
15-Nov-2022	15-Nov-2022	'0USGT	1.50		104,145.01	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000006000202211151738
15-Nov-2022	15-Nov-2022	'0GWTR	20,000.00		84,145.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000200002211151824 from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
15-Nov-2022	15-Nov-2022	'0NIPU	4,000.00		80,145.01	E- CHANNELS	NIBSS Instant Payment Outward 000013221115184132000581561422 USSD NIP Transfer from 08101860201 TO MICHEAL IHUCHUKWU-UCHE STELLA /10.75/6.98\ from AMADI IFEOMA SANITA
15-Nov-2022	15-Nov-2022	'0NIPU	10.00		80,135.01	E- CHANNELS	NIP TELCO CHARGE 000013221115184132000581561422 USSD NIP RECOVERY CHARGE ReF:000013221115184132000581561422
15-Nov-2022	15-Nov-2022	'0NIPU	.75		80,134.26	E- CHANNELS	VALUE ADDED TAX 000013221115184132000581561422 USSD NIP RECOVERY CHARGE ReF:000013221115184132000581561422
15-Nov-2022	15-Nov-2022	'0USGT	2,000.00		78,134.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD



							f
16-Nov-2022	16-Nov-2022	'0NIPG	25.00		68,045.88	E- CHANNELS	NIP TELCO CHARGE 000013221116085724000582241503 NIP TRANSFER COMMISSION FOR 000013221116085724000582241503 via GTWORLD TO FAWAS ADEYINKA BADMOS ReF:GW275112641000000100002211160856
16-Nov-2022	16-Nov-2022	'0NIPG	1.87		68,044.01	E- CHANNELS	VALUE ADDED TAX 000013221116085724000582241503 VAT ON NIP TRANSFER FOR 000013221116085724000582241503 via GTWORLD TO FAWAS ADEYINKA BADMOS ReF:GW275112641000000100002211160856
16-Nov-2022	16-Nov-2022	'99990017789999	5,100.00		62,944.01	E- CHANNELS	FUNDS TRANSFER -001778- -416561-T New Dawn 2 001778 2TGTIH28 LANG
16-Nov-2022	16-Nov-2022	'99991309449999	3,100.00		59,844.01	E- CHANNELS	FUNDS TRANSFER -130944- -037346-WT MEJIDA ESTHER LAGOS NG
16-Nov-2022	16-Nov-2022	'0USAT	300.00		59,544.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003965309751-2348101860201
17-Nov-2022	17-Nov-2022	'99995538359999	5,100.00		54,444.01	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 553835- -017293-OPAY DIGITAL SERVICES TD ALEXANDER NG
17-Nov-2022	17-Nov-2022	'99995688639999	5,100.00		49,344.01	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 568863- -000138-OPAY DIGITAL SERVICES TD ALEXANDER NG
17-Nov-2022	17-Nov-2022	'0GWTR	10,000.00		39,344.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000100002211171134 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
17-Nov-2022	17-Nov-2022	'0NIPU	3,500.00		35,844.01	E- CHANNELS	NIBSS Instant Payment Outward 000013221117145842000584925755 USSD NIP Transfer from 08101860201 TO IKOEGBU DANIEL OSINACHI /10.75/6.98\ from AMADI IFEOMA SANITA
17-Nov-2022	17-Nov-2022	'0NIPU	10.00		35,834.01	E- CHANNELS	NIP TELCO CHARGE 000013221117145842000584925755 USSD NIP RECOVERY CHARGE

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

							ReF:000013221117145842000584925755
17-Nov-2022	17-Nov-2022	'0NIPU	.75		35,833.26	E- CHANNELS	VALUE ADDED TAX 000013221117145842000584925755 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221117145842000584925755
17-Nov-2022	17-Nov-2022	'0NIPU	5,000.00		30,833.26	E- CHANNELS	NIBSS Instant Payment Outward 000013221117195747000585557273 USSD NIP Transfer from 08101860201 TO 21ST BEAUTY PLACE /10.75/6.98\ from AMADI IFEOMA SANITA
17-Nov-2022	17-Nov-2022	'0NIPU	10.00		30,823.26	E- CHANNELS	NIP TELCO CHARGE 000013221117195747000585557273 USSD NIP RECOVERY CHARGE ReF:000013221117195747000585557273
17-Nov-2022	17-Nov-2022	'0NIPU	.75		30,822.51	E- CHANNELS	VALUE ADDED TAX 000013221117195747000585557273 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221117195747000585557273
17-Nov-2022	17-Nov-2022	'0NIPU	900.00		29,922.51	E- CHANNELS	NIBSS Instant Payment Outward 000013221117204918000585644820 USSD NIP Transfer from 08101860201 TO LUKMAN IBRAHIM ADEKUNLE /10.75/6.98\ from AMADI IFEOMA SANITA
17-Nov-2022	17-Nov-2022	'0NIPU	10.00		29,912.51	E- CHANNELS	NIP TELCO CHARGE 000013221117204918000585644820 USSD NIP RECOVERY CHARGE ReF:000013221117204918000585644820
17-Nov-2022	17-Nov-2022	'0NIPU	.75		29,911.76	E- CHANNELS	VALUE ADDED TAX 000013221117204918000585644820 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221117204918000585644820
17-Nov-2022	17-Nov-2022	'01711	6.98		29,904.78	UNILAG	TELCO CHARGE 17112022 USTM-000013221117145842000584925755 USSD TELCO SESSSION CHARGE ReF:000013221117145842000584925755
17-Nov-2022	17-Nov-2022	'01711	6.98		29,897.80	UNILAG	TELCO CHARGE 17112022 USTM-000013221117195747000585557273 USSD TELCO SESSSION CHARGE ReF:000013221117195747000585557273

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

							ReF:0000132211171957
17-Nov-2022	17-Nov-2022	'01711	6.98		29,890.82	UNILAG	TELCO CHARGE 17112022 USTM-000013221117204918000585644820 USSD TELCO SESSSION CHARGE ReF:0000132211172049
18-Nov-2022	18-Nov-2022	'99997384549999	4,500.00		25,390.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -738454- - 352358-CHEAL IHUCHUK 3 LINES NG
18-Nov-2022	18-Nov-2022	'99990957999999	500.00		24,890.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -095799- - 358441-CHEAL IHUCHUK 3 LINES NG
18-Nov-2022	18-Nov-2022	'300045830030	5,000.00		19,890.82	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004583- - 364944-KOHINOOR MALL, LEKKI LAG LANG
19-Nov-2022	19-Nov-2022	'99990051299999	8,000.00		11,890.82	E- CHANNELS	FUNDS TRANSFER -005129- -491476-T st mask Global w 005129 2TGT1OHX LANG
19-Nov-2022	19-Nov-2022	'99990051309999	300.00		11,590.82	E- CHANNELS	FUNDS TRANSFER -005130- -494871-T st mask Global w 005130 2TGT1OHX LANG
19-Nov-2022	19-Nov-2022	'99990023279999	7,200.00		4,390.82	E- CHANNELS	FUNDS TRANSFER -002327- -547008-T PROMISE POS 002327 2TGT2W1W LANG
19-Nov-2022	19-Nov-2022	'0GWTR		7,000.00	11,390.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208797997000000070002211190954 from NWOKEJI CHUKWUEMEKA RICHARD to AMADI IFEOMA SANITA
19-Nov-2022	19-Nov-2022	'99990965379999	3,500.00		7,890.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -096537- - 494456-CHEAL IHUCHUK 3 LINES NG
19-Nov-2022	19-Nov-2022	'0USAT	300.00		7,590.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003972855429-2347067531913
19-Nov-2022	19-Nov-2022	'0GWTR	2,000.00		5,590.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000020002211192000 from AMADI IFEOMA SANITA to FASOSIN OLUMIDE
19-Nov-2022	19-Nov-2022	'0USGT	2,600.00		2,990.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641214870291000000026002022 11192235/21.5/6.98\ from AMADI IFEOMA SANITA to AJAYI OLUWASEUN AYOMIDE
19-Nov-2022	19-Nov-2022	'0USGT	20.00		2,970.82	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to AJAYI OLUWASEUN

Guaranty Trust Bank Plc
630, 632, 634, 636, 638, 640, 642, 644, 646, 648, 650, 652, 654, 656, 658, 660, 662, 664, 666, 668, 670, 672, 674, 676, 678, 680, 682, 684, 686, 688, 690, 692, 694, 696, 698, 700, 702, 704, 706, 708, 710, 712, 714, 716, 718, 720, 722, 724, 726, 728, 730, 732, 734, 736, 738, 740, 742, 744, 746, 748, 750, 752, 754, 756, 758, 760, 762, 764, 766, 768, 770, 772, 774, 776, 778, 780, 782, 784, 786, 788, 790, 792, 794, 796, 798, 800, 802, 804, 806, 808, 810, 812, 814, 816, 818, 820, 822, 824, 826, 828, 830, 832, 834, 836, 838, 840, 842, 844, 846, 848, 850, 852, 854, 856, 858, 860, 862, 864, 866, 868, 870, 872, 874, 876, 878, 880, 882, 884, 886, 888, 890, 892, 894, 896, 898, 900, 902, 904, 906, 908, 910, 912, 914, 916, 918, 920, 922, 924, 926, 928, 930, 932, 934, 936, 938, 940, 942, 944, 946, 948, 950, 952, 954, 956, 958, 960, 962, 964, 966, 968, 970, 972, 974, 976, 978, 980, 982, 984, 986, 988, 990, 992, 994, 996, 998, 1000

							REF:275112641000000050002211200747 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Nov-2022	20-Nov-2022	'0USGT	5,000.00		-14,262.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000275011264120807979970000005000202211201104/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Nov-2022	20-Nov-2022	'0USGT	20.00		-14,282.93	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000005000202211201104
20-Nov-2022	20-Nov-2022	'0USGT	1.50		-14,284.43	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 00000000275011264120807979970000005000202211201104
20-Nov-2022	20-Nov-2022	'0USAT	300.00		-14,584.43	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003974633769-2348101860201
20-Nov-2022	20-Nov-2022	'0NIPT		6,000.00	-8,584.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090328221120183224993300778706 Transfer from 8101860201 to AMADI IFEOMA SANITA 637a72b887ba7500faba5fcd IFEOMA AMADI REF:090328221120183224993300778706
20-Nov-2022	20-Nov-2022	'99997087959999	1,350.00		-9,934.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -708795- -024261-NULL LA NG
20-Nov-2022	20-Nov-2022	'99997091029999	2,200.00		-12,134.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -709102- -032745-NULL LA NG
20-Nov-2022	20-Nov-2022	'300063830030	1,000.00		-13,134.43	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006383- -095354-KOHINOOR MALL, LEKKI LAG LANG
20-Nov-2022	20-Nov-2022	'01911	6.98		-13,141.41	UNILAG	TELCO CHARGE 19112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to AJAYI OLUWASEUN AYOMIDE
20-Nov-2022	20-Nov-2022	'01911	6.98		-13,148.39	UNILAG	TELCO CHARGE 19112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to

12022 USTM-GTBank
Guaranty Trust Bank Plc
01-2694276

							NWOKEJI CHUKWUEMEKA RICHARD
20-Nov-2022	20-Nov-2022	'02011	6.98		-13,155.37	UNILAG	TELCO CHARGE 20112022 USTM-000013221120010726000589621446 USSD TELCO SESSSION CHARGE ReF:0000132211200107
20-Nov-2022	20-Nov-2022	'02011	6.98		-13,162.35	UNILAG	TELCO CHARGE 20112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Nov-2022	21-Nov-2022	'0USGT	500.00		-13,662.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000005002022 11202316/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
20-Nov-2022	21-Nov-2022	'0USGT	20.00		-13,682.35	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000005002022 11202316
21-Nov-2022	21-Nov-2022	'0USGT	1.50		-13,683.85	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000005002022 11202316
21-Nov-2022	21-Nov-2022	'72410000	1,100.00		-14,783.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007241- - 079897-MADIBA MART LIMITED LA LANG
21-Nov-2022	21-Nov-2022	'99998801109999	50.00		-14,833.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -880110- - 923509-3PG00001-QUICKCREDIT NI/ERIA LIM LANG
21-Nov-2022	21-Nov-2022	'0NIPT		12,640.00	-2,193.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006221121190204020503616101 LcreditBetterle nding company limited 0020503616101 Paystack REF:110006221121190204020503616101
21-Nov-2022	21-Nov-2022	'99997576249999	1,000.00		-3,193.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -757624- - 085373-NULL
21-Nov-2022	21-Nov-2022	'99990351379999	2,350.00		-5,543.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -035137- - 098651-KOHINOOR LANG



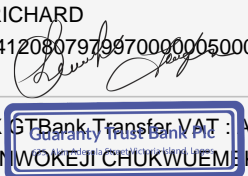
21-Nov-2022	21-Nov-2022	'99990351389999	900.00		-6,443.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -035138- - 104055-KOHINOOR HOSPITALITIES LA LANG
21-Nov-2022	21-Nov-2022	'99990351409999	900.00		-7,343.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -035140- - 107198-KOHINOOR HOSPITALITIES LA LANG
21-Nov-2022	21-Nov-2022	'0	50.00		-7,393.85	UNILAG	STAMP DUTY CHARGE 21112022 STAMP DUTY CHARGE - 21/11/2022
21-Nov-2022	21-Nov-2022	'02011	6.98		-7,400.83	UNILAG	TELCO CHARGE 21112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
22-Nov-2022	22-Nov-2022	'0USAT	300.00		-7,700.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003978478732-2347067531913
22-Nov-2022	22-Nov-2022	'99990665589999	6,000.00		-13,700.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -066558- - 302004-3PG00001-SAMMY LAZZ E-MPIRE LANG
23-Nov-2022	23-Nov-2022	'99998340069999	1,000.00		-14,700.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -834006- - 066019-NULL LA NG
24-Nov-2022	24-Nov-2022	'0USAT	200.00		-14,900.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003984106403-2348101860201
27-Nov-2022	27-Nov-2022	'0GAPS		400,000.00	385,099.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 638051530413675657-1 from TIFFENY ACCESSORIES to AMADI IFEOMA SANITA REF:206273460001655104742711221337
27-Nov-2022	27-Nov-2022	'0USAT	5,000.00		380,099.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003991759137-2348101860201
27-Nov-2022	27-Nov-2022	'0GWTR	50,000.00		330,099.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000500002211271346 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
27-Nov-2022	27-Nov-2022	'0GWTR	35,000.00		295,099.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000350002211271347 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
27-Nov-2022	27-Nov-2022	'99990036219999	4,100.00		290,999.17	E- CHANNELS	FUNDS TRANSFER -003621-144752-Plc IMMACULATE O GLOB 003621 21GTEDR2 LANG



27-Nov-2022	27-Nov-2022	'99990313389999	40,717.90		250,281.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -031338- - 236996-NULL LA NG
27-Nov-2022	27-Nov-2022	'99990101529999	5,100.00		245,181.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010152- - 258603-TRACTION APPS LTD LA LANG
27-Nov-2022	27-Nov-2022	'0GWTR	5,000.00		240,181.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000050002211271457 from AMADI IFEOMA SANITA to FLORAL DESIGNS
27-Nov-2022	27-Nov-2022	'99990378409999	3,980.00		236,201.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -037840- - 539838-NULL LA NG
27-Nov-2022	27-Nov-2022	'99990007919999	9,600.00		226,601.27	E- CHANNELS	FUNDS TRANSFER -000791- -847214-T Bottles and Glass 000791 2GTGKZS7 LANG
27-Nov-2022	27-Nov-2022	'0	50.00		226,551.27	UNILAG	STAMP DUTY CHARGE 27112022 STAMP DUTY CHARGE - 27/11/2022
27-Nov-2022	28-Nov-2022	'0MBTR		3,000.00	229,551.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:443929693383645800002167254466 ANY Account Transfer from KUFORIJ, OPEOLUWA to AMADI IFEOMA SANITA
28-Nov-2022	28-Nov-2022	'14040000	11,000.00		218,551.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001404- - 401776-BEER BARN LIMITED FC LANG
28-Nov-2022	28-Nov-2022	'99997140319999	11,000.00		207,551.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -714031- - 423311-Zermatt Liquor Limited LA LANG
28-Nov-2022	28-Nov-2022	'99998162339999	2,000.00		205,551.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -816233- - 426453-Zermatt Liquor Limited LA LANG
28-Nov-2022	28-Nov-2022	'0USGT	20,000.00		185,551.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000200002022 11280942/21.5/6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Nov-2022	28-Nov-2022	'0USGT	20.00		185,531.27	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000200002022 11280942
28-Nov-2022	28-Nov-2022	'0USGT	1.50		185,529.77	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD

[Signature]
NWOKEJI CHUKWUEMEKA
 635, Akin Adesola Street, Victoria Island, Lagos

							CONFECTIONS LIMITED (LEKKI BRANCH) /10.75\6.98\ from AMADI IFEOMA SANITA
28-Nov-2022	28-Nov-2022	'0NIPU	10.00		161,376.77	E- CHANNELS	NIP TELCO CHARGE 000013221128162128000605460337 USSD NIP RECOVERY CHARGE ReF:000013221128162128000605460337
28-Nov-2022	28-Nov-2022	'0NIPU	.75		161,376.02	E- CHANNELS	VALUE ADDED TAX 000013221128162128000605460337 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221128162128000605460337
28-Nov-2022	28-Nov-2022	'0USGT	5,000.00		156,376.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641275011362800000050002022 11281721/21.5\6.98\ from AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
28-Nov-2022	28-Nov-2022	'0USGT	20.00		156,356.02	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM 000000002750112641275011362800000050002022 11281721
28-Nov-2022	28-Nov-2022	'0USGT	1.50		156,354.52	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM 000000002750112641275011362800000050002022 11281721
28-Nov-2022	28-Nov-2022	'0USGT	5,000.00		151,354.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000050002022 11281900/21.5\6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Nov-2022	28-Nov-2022	'0USGT	20.00		151,334.52	E- CHANNELS	COMMISSION GTBank Transfer Commission :AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000050002022 11281900
28-Nov-2022	28-Nov-2022	'0USGT	1.50		151,333.02	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD



							RICHARD 000000002750112641208079799700000050002022 11281900
28-Nov-2022	28-Nov-2022	'99990050179999	5,350.00		145,983.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005017- - 242556-MEDSQUARE PHARMACY LIMLA LANG
28-Nov-2022	28-Nov-2022	'0NIPT		300,000.00	445,983.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015221128214856003216003249 2022NOV014 207124704 LIGHTSTART UNIVERSAL LIMITED REF:000015221128214856003216003249
28-Nov-2022	28-Nov-2022	'0	50.00		445,933.02	UNILAG	STAMP DUTY CHARGE 28112022 STAMP DUTY CHARGE - 28/11/2022
28-Nov-2022	28-Nov-2022	'02811	6.98		445,926.04	UNILAG	TELCO CHARGE 28112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Nov-2022	28-Nov-2022	'02811	6.98		445,919.06	UNILAG	TELCO CHARGE 28112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
28-Nov-2022	28-Nov-2022	'02811	6.98		445,912.08	UNILAG	TELCO CHARGE 28112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to TIFFENY ACCESSORIES
28-Nov-2022	28-Nov-2022	'02811	6.98		445,905.10	UNILAG	TELCO CHARGE 28112022 USTM-000013221128162128000605460337 USSD TELCO SESSSION CHARGE ReF:0000132211281621
28-Nov-2022	28-Nov-2022	'02811	6.98		445,898.12	UNILAG	TELCO CHARGE 28112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to AMADI, SANDRA CHINONYEREM
28-Nov-2022	28-Nov-2022	'02811	6.98		445,891.14	UNILAG	TELCO CHARGE 28112022 USTM-GTBank Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Nov-2022	29-Nov-2022	'0GWTR	159,000.00		286,891.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000001590002211290701 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Nov-2022	29-Nov-2022	'00		470,000.00	756,891.14	UNILAG	LOAN DISBURSEMENT



29-Nov-2022	29-Nov-2022	'0SALD	4,700.00		752,191.14	E- CHANNELS	INSURANCE PREMIUM Quick Credit Insurance Premium
29-Nov-2022	29-Nov-2022	'0NIPT		300,000.00	1,052,191.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004221129135725439092277311 MOB/AMADI IFEOMA SA/UTO/13443454922/Content for reels booth Meta 13443454922 LADOJA GRACE REF:000004221129135725439092277311
29-Nov-2022	29-Nov-2022	'99991240519999	4,300.00		1,047,891.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -124051- - 579948-NULL LA NG
29-Nov-2022	29-Nov-2022	'99990101859999	5,100.00		1,042,791.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010185- - 616571-TRACTION APPS LTD LA LANG
29-Nov-2022	29-Nov-2022	'0GWTR	16,000.00		1,026,791.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000160002211291741 from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
29-Nov-2022	29-Nov-2022	'0GWTR	50,000.00		976,791.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275112641000000500002211291918 from AMADI IFEOMA SANITA to AMADI CHIKAODINAKA LOYCE
29-Nov-2022	29-Nov-2022	'0	50.00		976,741.14	UNILAG	STAMP DUTY CHARGE 29112022 STAMP DUTY CHARGE - 29/11/2022
30-Nov-2022	30-Nov-2022	'0USAT	6,000.00		970,741.14	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003998489182-2347067531913-DATA
30-Nov-2022	30-Nov-2022	'99990017079999	5,100.00		965,641.14	E- CHANNELS	FUNDS TRANSFER -001707- -860904-T Williams Venture 001707 2TGT17X7 LANG
30-Nov-2022	30-Nov-2022	'00	1,256.00		964,385.14	UNILAG	SMS CHARGE SMS ALERT CHARGE FOR 31OCT2022-29NOV2022 - Full
30-Nov-2022	30-Nov-2022	'00	94.20		964,290.94	UNILAG	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31OCT2022-29NOV2022 - Full
30-Nov-2022	30-Nov-2022	'0USGT	10,000.00		954,290.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750112641208079799700000100002022 11301246/21.5^6.98\ from AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Nov-2022	30-Nov-2022	'0USGT	20.00		954,270.94	E- CHANNELS	COMMISSION GTBank Transfer Commission

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

							:AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 11301246
30-Nov-2022	30-Nov-2022	'0USGT	1.50		954,269.44	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD 000000002750112641208079799700000100002022 11301246
30-Nov-2022	30-Nov-2022	'0NIPG	95,000.00		859,269.44	E- CHANNELS	NIBSS Instant Payment Outward 000013221130131218000609423557 via GTWORLD TO OZOIGWE HENRY UCHENNA /53.75/REF:GW2751126410000009500022113013 f
30-Nov-2022	30-Nov-2022	'0NIPG	50.00		859,219.44	E- CHANNELS	NIP TELCO CHARGE 000013221130131218000609423557 NIP TRANSFER COMMISSION FOR 000013221130131218000609423557 via GTWORLD TO OZOIGWE HENRY UCHENNA ReF:GW275112641000000950002211301312
30-Nov-2022	30-Nov-2022	'0NIPG	3.75		859,215.69	E- CHANNELS	VALUE ADDED TAX 000013221130131218000609423557 VAT ON NIP TRANSFER FOR 000013221130131218000609423557 via GTWORLD TO OZOIGWE HENRY UCHENNA ReF:GW275112641000000950002211301312
30-Nov-2022	30-Nov-2022	'0NIPU	3,100.00		856,115.69	E- CHANNELS	NIBSS Instant Payment Outward 000013221130140642000609551248 USSD NIP Transfer from 08101860201 TO RAMOTA MOJISOLA ISHOLA /10.75/6.98\ from AMADI IFEOMA SANITA
30-Nov-2022	30-Nov-2022	'0NIPU	10.00		856,105.69	E- CHANNELS	NIP TELCO CHARGE 000013221130140642000609551248 USSD NIP RECOVERY CHARGE ReF:000013221130140642000609551248
30-Nov-2022	30-Nov-2022	'0NIPU	.75		856,104.94	E- CHANNELS	VALUE ADDED TAX 000013221130140642000609551248 VAT ON USSD NIP RECOVERY CHARGE ReF:000013221130140642000609551248



30-Nov-2022	30-Nov-2022	'99998538539999	11,200.00		844,904.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -853853- - 528111-T_Esther_ventures___001600 2057NQFH NG
30-Nov-2022	30-Nov-2022	'99990088059999	6,100.00		838,804.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008805- - 652323-PAYCOM NIGERIA LIMITED LA LANG
30-Nov-2022	30-Nov-2022	'99990019389999	8,200.00		830,604.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001938- - 147353-OPAY DIGITAL SERVICES LLA LANG
30-Nov-2022	30-Nov-2022	'99997879269999	8,000.00		822,604.94	E- CHANNELS	FUNDS TRANSFER -787926- -255681- NWOYE RITA AMARACHIOshodi NG
30-Nov-2022	30-Nov-2022	'0USAT	300.00		822,304.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003999881582-2348101860201
30-Nov-2022	30-Nov-2022	'0NIPG	6,000.01		816,304.93	E- CHANNELS	NIBSS Instant Payment Outward 000013221130201556000610489548 via GTWORLD TO OLALEKAN GBENGA OLOWODASHA /26.875/REF:GW27511264100006000.0122113020 f
30-Nov-2022	30-Nov-2022	'0NIPG	25.00		816,279.93	E- CHANNELS	NIP TELCO CHARGE 000013221130201556000610489548 NIP TRANSFER COMMISSION FOR 000013221130201556000610489548 via GTWORLD TO OLALEKAN GBENGA OLOWODASHA ReF:GW27511264100006000.012211302016
30-Nov-2022	30-Nov-2022	'0NIPG	1.87		816,278.06	E- CHANNELS	VALUE ADDED TAX 000013221130201556000610489548 VAT ON NIP TRANSFER FOR 000013221130201556000610489548 via GTWORLD TO OLALEKAN GBENGA OLOWODASHA ReF:GW27511264100006000.012211302016
30-Nov-2022	30-Nov-2022	'0GWTR	10,000.00		806,278.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:275112641000000100002211302109 from AMADI IFEOMA SANITA to NWOKE II CHUKWUEMEKA R CHUKWUEMEKA
30-Nov-2022	30-Nov-2022	'03011	6.98		806,271.08	UNILAG	TELCO CHARGE 30112022 USSD-GTBank



							Transfer Telco Charge : AMADI IFEOMA SANITA to NWOKEJI CHUKWUEMEKA RICHARD
30-Nov-2022	30-Nov-2022	'03011	6.98		806,264.10	UNILAG	TELCO CHARGE 30112022 USTM-000013221130140642000609551248 USSD TELCO SESSSION CHARGE ReF:0000132211301406
30-Nov-2022	30-Nov-2022	'0	78.61		806,185.49	UNILAG	INTEREST CAPITALISED

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