



Guaranty Trust Bank Ltd
RC 102291

Statement Period :12-Mar-2022 to 12-Sep-2022

Print. Date	12-Sep-2022
Branch Name	UMUAHIA
Account No	0556947557
Internal Reference	701/603249/1/1/0
Address	26B SAJI AYANGADE STREET,ANTHONY VILLAGE
Account Type	CURRENT ACCOUNT
Currency	Naira
Total Debit	1,001,075.62
Total Credit	382.00
Opening Balance	1,000,983.82
Closing Balance	290.20
Usable Balance	290.20

CUSTOMER STATEMENT
EGBUTA CHUKWUDI OKORIE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
12-Mar-2022	12-Mar-2022	'0NIPG	50,000.00		950,983.82	E- CHANNELS	NIBSS Instant Payment Outward 000013220312070743000093140015 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000005000022031207 f
12-Mar-2022	12-Mar-2022	'0NIPG	25.00		950,958.82	E- CHANNELS	COMMISSION 000013220312070743000093140015 NIP TRANSFER COMMISSION FOR 000013220312070743000093140015 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002203120706

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Guaranty Trust Bank Plc
000013220312070743000093140015
GTWORLD TO ASUQUO E ARCHIBONG

12-Mar-2022	12-Mar-2022	'ONIPG	1.87		950,956.95	E- CHANNELS	VALUE ADDED TAX 000013220312070743000093140015 VAT ON NIP TRANSFER FOR 000013220312070743000093140015 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002203120708
12-Mar-2022	12-Mar-2022	'ONIPG	30,000.00		920,956.95	E- CHANNELS	NIBSS Instant Payment Outward 000013220312073344000093161533 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000003000022031207 f
12-Mar-2022	12-Mar-2022	'ONIPG	25.00		920,931.95	E- CHANNELS	COMMISSION 000013220312073344000093161533 NIP TRANSFER COMMISSION FOR 000013220312073344000093161533 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000300002203120733
12-Mar-2022	12-Mar-2022	'ONIPG	1.87		920,930.08	E- CHANNELS	VALUE ADDED TAX 000013220312073344000093161533 VAT ON NIP TRANSFER FOR 000013220312073344000093161533 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000300002203120733
12-Mar-2022	12-Mar-2022	'ONIPG	30,000.00		890,930.08	E- CHANNELS	NIBSS Instant Payment Outward 000013220312075139000093180240 via GTWORLD TO Taiwo Ayinde Saka /26.875/REF:GW7016032490000003000022031207 f
12-Mar-2022	12-Mar-2022	'ONIPG	25.00		890,905.08	E- CHANNELS	COMMISSION 000013220312075139000093180240 NIP TRANSFER COMMISSION FOR 000013220312075139000093180240 via GTWORLD TO Taiwo Ayinde Saka ReF:GW701603249000000300002203120752
12-Mar-2022	12-Mar-2022	'ONIPG	1.87		890,903.21	E- CHANNELS	VALUE ADDED TAX 000013220312075139000093180240 VAT ON NIP TRANSFER FOR 000013220312075139000093180240 via GTWORLD TO Taiwo Ayinde Saka ReF:GW701603249000000300002203120752
12-Mar-2022	12-Mar-2022	'OGWTR	580,000.00		310,903.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld

035, Akin Adesola Street, Victoria Island, Lagos

							REF:701603249000005800002203121614 from EGBUTA CHUKWUDI OKORIE to ATOLAGBE, JOHN AYOWALE
12-Mar-2022	12-Mar-2022	'0GWTR	1,000.00		309,903.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000010002203121713 from EGBUTA CHUKWUDI OKORIE to THE WOLFGANG CULINARY SERVICES
14-Mar-2022	14-Mar-2022	'00	216.00		309,687.21	UMUAHIA	SMS CHARGE CHG
14-Mar-2022	14-Mar-2022	'00	16.20		309,671.01	UMUAHIA	SMS CHARGE VAT
16-Mar-2022	16-Mar-2022	'00		216.00	309,887.01	UMUAHIA	SMS CHARGE Reversal of CHG
16-Mar-2022	16-Mar-2022	'00		16.20	309,903.21	UMUAHIA	SMS CHARGE Reversal of VAT
18-Mar-2022	18-Mar-2022	'0NIPG	100,000.00		209,903.21	E- CHANNELS	NIBSS Instant Payment Outward 000013220318014528000103666233 via GTWORLD TO KAINÉ ALLWELL UZAMA-OKPALAEKE /53.75/REF:GW7016032490000010000022031801 f
18-Mar-2022	18-Mar-2022	'0NIPG	50.00		209,853.21	E- CHANNELS	COMMISSION 000013220318014528000103666233 NIP TRANSFER COMMISSION FOR 000013220318014528000103666233 via GTWORLD TO KAINÉ ALLWELL UZAMA-OKPALAEKE ReF:GW701603249000001000002203180145
18-Mar-2022	18-Mar-2022	'0NIPG	3.75		209,849.46	E- CHANNELS	VALUE ADDED TAX 000013220318014528000103666233 VAT ON NIP TRANSFER FOR 000013220318014528000103666233 via GTWORLD TO KAINÉ ALLWELL UZAMA-OKPALAEKE ReF:GW701603249000001000002203180145
20-Mar-2022	20-Mar-2022	'10	145.80		209,703.66	UMUAHIA	OUTSTANDING-VAT ON SMS ALERT CHARGE FOR 22JAN2022-26FEB2022
22-Mar-2022	21-Mar-2022	'109840		145.80	209,849.46	UMUAHIA	REVERSAL -OUTSTANDING-VAT ON SMS ALERT CHARGE FOR 22JAN2022-26FEB2022
23-Mar-2022	23-Mar-2022	'0NIPG	1,000.00		208,849.46	E- CHANNELS	NIBSS Instant Payment Outward 0000132203231819000013881107 via GTWORLD TO EXPRESS FOR YOU /10.75/REF:GW7016032490000000100000220318 f

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Plot 178, Awolowo Road, Victoria Island, Lagos

23-Mar-2022	23-Mar-2022	'ONIPG	10.00		208,839.46	E- CHANNELS	COMMISSION 000013220323181906000113931107 NIP TRANSFER COMMISSION FOR 000013220323181906000113931107 via GTWORLD TO EXPRESS FOR YOU ReF:GW701603249000000010002203231815
23-Mar-2022	23-Mar-2022	'ONIPG	.75		208,838.71	E- CHANNELS	VALUE ADDED TAX 000013220323181906000113931107 VAT ON NIP TRANSFER FOR 000013220323181906000113931107 via GTWORLD TO EXPRESS FOR YOU ReF:GW701603249000000010002203231815
24-Mar-2022	24-Mar-2022	'ONIPG	900.00		207,938.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220324121816000115037016 via GTWORLD TO JOSEPH TERWASE MATO /10.75/REF:GW7016032490000000090022032412 f
24-Mar-2022	24-Mar-2022	'ONIPG	10.00		207,928.71	E- CHANNELS	COMMISSION 000013220324121816000115037016 NIP TRANSFER COMMISSION FOR 000013220324121816000115037016 via GTWORLD TO JOSEPH TERWASE MATO ReF:GW701603249000000009002203241219
24-Mar-2022	24-Mar-2022	'ONIPG	.75		207,927.96	E- CHANNELS	VALUE ADDED TAX 000013220324121816000115037016 VAT ON NIP TRANSFER FOR 000013220324121816000115037016 via GTWORLD TO JOSEPH TERWASE MATO ReF:GW701603249000000009002203241219
28-Mar-2022	28-Mar-2022	'ONIPG	2,000.00		205,927.96	UMUAHIA	NIBSS Instant Payment Outward 000013220328202905000123325170 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022032820 f
28-Mar-2022	28-Mar-2022	'ONIPG	10.00		205,917.96	UMUAHIA	COMMISSION 000013220328202905000123325170 NIP TRANSFER COMMISSION FOR 000013220328202905000123325170 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002203282030
28-Mar-2022	28-Mar-2022	'ONIPG	.75		205,917.21	UMUAHIA	VALUE ADDED TAX 000013220328202905000123325170 VAT ON NIP TRANSFER FOR 000013220328202905000123325170 via



						GTWORLD TO GEORGE AGABI ReF:GW70160324900000020002203282030
29-Mar-2022	29-Mar-2022	'0NIPG	25,000.00		180,917.21	UMUAHIA NIBSS Instant Payment Outward 000013220329100711000123964707 via GTWORLD TO GARY SANUSI /26.875/REF:GW7016032490000002500022032910 f
29-Mar-2022	29-Mar-2022	'0NIPG	25.00		180,892.21	UMUAHIA COMMISSION 000013220329100711000123964707 NIP TRANSFER COMMISSION FOR 000013220329100711000123964707 via GTWORLD TO GARY SANUSI ReF:GW701603249000000250002203291012
29-Mar-2022	29-Mar-2022	'0NIPG	1.87		180,890.34	UMUAHIA VALUE ADDED TAX 000013220329100711000123964707 VAT ON NIP TRANSFER FOR 000013220329100711000123964707 via GTWORLD TO GARY SANUSI ReF:GW701603249000000250002203291012
29-Mar-2022	29-Mar-2022	'0GTCN	14,900.00		165,990.34	UMUAHIA TRANSFER BETWEEN CUSTOMERS 727691147958 1062144363 Renewal Request DStv Compact Plus HDPVR/XtraView(N14900) E EGBUTA 14900 999 TRANSFER REF:07016032490000020510P00001490000000000 0001022596560020220329 from EGBUTA CHUKWUDI OK
29-Mar-2022	29-Mar-2022	'0GTCN	50.00		165,940.34	UMUAHIA COMMISSION 727691147958 1062144363 Renewal Request DStv Compact Plus HDPVR/XtraView(N14900) E EGBUTA 14900 999 TRANSFER ReF:07016032490000020510C00000000050106214 436320220329
30-Mar-2022	30-Mar-2022	'0GWTR	15,850.00		150,090.34	UMUAHIA TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000158502203300226 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
30-Mar-2022	30-Mar-2022	'0NIPG	144,000.00		6,090.34	UMUAHIA NIBSS Instant Payment Outward 00001322033010204000129865518 via GTWORLD TO GARY SANUSI /53.75/REF:GW7016032490000001490022033010 f

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30-Mar-2022	30-Mar-2022	'0NIPG	50.00		6,040.34	UMUAHIA	COMMISSION 000013220330102049000125983318 NIP TRANSFER COMMISSION FOR 000013220330102049000125983318 via GTWORLD TO GARY G. SANUSI ReF:GW701603249000001440002203301022
30-Mar-2022	30-Mar-2022	'0NIPG	3.75		6,036.59	UMUAHIA	VALUE ADDED TAX 000013220330102049000125983318 VAT ON NIP TRANSFER FOR 000013220330102049000125983318 via GTWORLD TO GARY G. SANUSI ReF:GW701603249000001440002203301022
30-Mar-2022	30-Mar-2022	'0NIPG	1,100.00		4,936.59	UMUAHIA	NIBSS Instant Payment Outward 000013220330184807000127174747 via GTWORLD TO OLAMILEKAN GANIU OKENLA /10.75/REF:GW7016032490000000110022033018 f
30-Mar-2022	30-Mar-2022	'0NIPG	10.00		4,926.59	UMUAHIA	COMMISSION 000013220330184807000127174747 NIP TRANSFER COMMISSION FOR 000013220330184807000127174747 via GTWORLD TO OLAMILEKAN GANIU OKENLA ReF:GW701603249000000011002203301848
30-Mar-2022	30-Mar-2022	'0NIPG	.75		4,925.84	UMUAHIA	VALUE ADDED TAX 000013220330184807000127174747 VAT ON NIP TRANSFER FOR 000013220330184807000127174747 via GTWORLD TO OLAMILEKAN GANIU OKENLA ReF:GW701603249000000011002203301848
31-Mar-2022	31-Mar-2022	'00	84.00		4,841.84	UMUAHIA	SMS CHARGE SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'00	6.30		4,835.54	UMUAHIA	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'00	995.75		3,839.79	UMUAHIA	ACCOUNT MAINTENANCE CHARGE
31-Mar-2022	31-Mar-2022	'00	74.68		3,765.11	UMUAHIA	VALUE ADDED TAX
04-Apr-2022	04-Apr-2022	'0NIPG	2,000.00		1,765.11	UMUAHIA	NIBSS Instant Payment Outward 000013220404144910000137112463 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022040414 f
04-Apr-2022	04-Apr-2022	'0NIPG	10.00		1,755.11	UMUAHIA	COMMISSION 000013220404144910000137 12463


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						NIP TRANSFER COMMISSION FOR 000013220404144910000137112463 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204041450
04-Apr-2022	04-Apr-2022	'0NIPG	.75		1,754.36	UMUAHIA VALUE ADDED TAX 000013220404144910000137112463 VAT ON NIP TRANSFER FOR 000013220404144910000137112463 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204041450
07-Apr-2022	07-Apr-2022	'0GWTR	1,400.00		354.36	UMUAHIA TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000014002204071826 from EGBUTA CHUKWUDI OKORIE to EKWUEME CHINEYE TEMPLE
30-Apr-2022	30-Apr-2022	'00	20.00		334.36	UMUAHIA SMS CHARGE SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
30-Apr-2022	30-Apr-2022	'00	1.50		332.86	UMUAHIA SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
01-May-2022	30-Apr-2022	'00	3.40		329.46	UMUAHIA ACCOUNT MAINTENANCE CHARGE
01-May-2022	30-Apr-2022	'00	.26		329.20	UMUAHIA VALUE ADDED TAX
03-May-2022	03-May-2022	'00		4.00	333.20	UMUAHIA SMS CHARGE RVRSL OF SMS GENS CHARGES
31-May-2022	31-May-2022	'00	8.00		325.20	UMUAHIA SMS CHARGE SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full
31-May-2022	31-May-2022	'00	.60		324.60	UMUAHIA SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full
30-Jun-2022	30-Jun-2022	'00	16.00		308.60	UMUAHIA SMS CHARGE SMS ALERT CHARGE FOR 31MAY2022-29JUN2022 - Full
30-Jun-2022	30-Jun-2022	'00	1.20		307.40	UMUAHIA SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31MAY2022-29JUN2022 - Full
31-Jul-2022	31-Jul-2022	'00	4.00		303.40	UMUAHIA SMS CHARGE SMS ALERT CHARGE FOR 30JUN2022-30JUL2022 - Full
31-Jul-2022	31-Jul-2022	'00	.30		303.10	UMUAHIA SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30JUN2022-30JUL2022 - Full
31-Aug-2022	31-Aug-2022	'00	12.00		291.10	UMUAHIA SMS CHARGE SMS ALERT CHARGE FOR 31JUL2022-30AUG2022 - Full



31-Aug-2022	31-Aug-2022	'00	.90		290.20	UMUAHIA	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31JUL2022-30AUG2022 - Full
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Statement Period :12-Mar-2022 to 12-Sep-2022

Print. Date	12-Sep-2022
Branch Name	UMUAHIA
Account No	0110064173
Internal Reference	701/603249/1/59/0
Address	26B SAJI AYANGADE STREET,ANTHONY VILLAGE
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	41,652,221.84
Total Credit	41,941,944.36
Opening Balance	7,474.31
Closing Balance	297,196.83
Usable Balance	863,687.89

CUSTOMER STATEMENT

EGBUTA CHUKWUDI OKORIE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
12-Mar-2022	12-Mar-2022	'0NIPG	1,500.00		5,974.31	E- CHANNELS	NIBSS Instant Payment Outward 000013220312133530000093818766 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000150022031213 f
12-Mar-2022	12-Mar-2022	'0NIPG	10.00		5,964.31	E- CHANNELS	COMMISSION 000013220312133530000093818766 NIP TRANSFER COMMISSION FOR 000013220312133530000093818766 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000015002203121335

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26B Saji Ayangade Street, Anthony Village, Lagos

12-Mar-2022	12-Mar-2022	'ONIPG	.75		5,963.56	E- CHANNELS	VALUE ADDED TAX 000013220312133530000093818766 VAT ON NIP TRANSFER FOR 000013220312133530000093818766 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000015002203121336
12-Mar-2022	12-Mar-2022	'ONIPT		490,000.00	495,963.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220312143002384961914028 MOB/BADMO S ABRAHAM/UTO/10804608710/000013/Tnf 1080460 8710 BADMOS ABRAHAM REF:000004220312143002384961914028
12-Mar-2022	12-Mar-2022	'ONIPG	50,000.00		445,963.56	E- CHANNELS	NIBSS Instant Payment Outward 000013220312151350000094017494 via GTWORLD TO BADMOS ABRAHAM /26.875/REF:GW7016032490000005000022031215 f
12-Mar-2022	12-Mar-2022	'ONIPG	25.00		445,938.56	E- CHANNELS	COMMISSION 000013220312151350000094017494 NIP TRANSFER COMMISSION FOR 000013220312151350000094017494 via GTWORLD TO BADMOS ABRAHAM ReF:GW701603249000000500002203121513
12-Mar-2022	12-Mar-2022	'ONIPG	1.87		445,936.69	E- CHANNELS	VALUE ADDED TAX 000013220312151350000094017494 VAT ON NIP TRANSFER FOR 000013220312151350000094017494 via GTWORLD TO BADMOS ABRAHAM ReF:GW701603249000000500002203121513
12-Mar-2022	12-Mar-2022	'0GWTR	5,000.00		440,936.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000050002203121541 from EGBUTA CHUKWUDI OKORIE to THE WOLFGANG CULINARY SERVICES
12-Mar-2022	12-Mar-2022	'0	50.00		440,886.69	UMUAHIA	STAMP DUTY CHARGE 12032022 STAMP DUTY CHARGE - 12/03/2022
13-Mar-2022	13-Mar-2022	'0GWTR	7,000.00		433,886.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:701603249000000070002203130552 from EGBUTA CHUKWUDI OKORIE to OKORIE PRECIOUS IHEOMA



13-Mar-2022	13-Mar-2022	'0GWTR	15,850.00		418,036.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000158502203130559 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
13-Mar-2022	13-Mar-2022	'0NIPG	100,100.00		317,936.69	E- CHANNELS	NIBSS Instant Payment Outward 000013220313135850000095399240 via GTWORLD TO EM/ELEC DEDRIE3-AC12 /53.75/REF:GW7016032490000010010022031313 f
13-Mar-2022	13-Mar-2022	'0NIPG	50.00		317,886.69	E- CHANNELS	COMMISSION 000013220313135850000095399240 NIP TRANSFER COMMISSION FOR 000013220313135850000095399240 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000001001002203131359
13-Mar-2022	13-Mar-2022	'0NIPG	3.75		317,882.94	E- CHANNELS	VALUE ADDED TAX 000013220313135850000095399240 VAT ON NIP TRANSFER FOR 000013220313135850000095399240 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000001001002203131359
14-Mar-2022	14-Mar-2022	'0NIPG	20,000.00		297,882.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220314084130000096328803 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000002000022031408 f
14-Mar-2022	14-Mar-2022	'0NIPG	25.00		297,857.94	E- CHANNELS	COMMISSION 000013220314084130000096328803 NIP TRANSFER COMMISSION FOR 000013220314084130000096328803 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000200002203140842
14-Mar-2022	14-Mar-2022	'0NIPG	1.87		297,856.07	E- CHANNELS	VALUE ADDED TAX 000013220314084130000096328803 VAT ON NIP TRANSFER FOR 000013220314084130000096328803 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000200002203140842
14-Mar-2022	14-Mar-2022	'0NIPT		50,000.00	347,856.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220314093743550443146751MOB/ADM S ABRAHAM/UTO/10821321767000013/TH/1082192


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							1767 BADMOS ABRAHAM REF:000004220314093746359044314675
14-Mar-2022	14-Mar-2022	'0	50.00		347,806.07	UMUAHIA	STAMP DUTY CHARGE 14032022 STAMP DUTY CHARGE - 14/03/2022
15-Mar-2022	15-Mar-2022	'0NIPG	2,000.00		345,806.07	E- CHANNELS	NIBSS Instant Payment Outward 000013220315182908000099483103 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022031518 f
15-Mar-2022	15-Mar-2022	'0NIPG	10.00		345,796.07	E- CHANNELS	COMMISSION 000013220315182908000099483103 NIP TRANSFER COMMISSION FOR 000013220315182908000099483103 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002203151830
15-Mar-2022	15-Mar-2022	'0NIPG	.75		345,795.32	E- CHANNELS	VALUE ADDED TAX 000013220315182908000099483103 VAT ON NIP TRANSFER FOR 000013220315182908000099483103 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002203151830
16-Mar-2022	16-Mar-2022	'0NIPG	17,000.00		328,795.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220316065758000099991433 via GTWORLD TO CHIMA DAVIS AMADI /26.875/REF:GW7016032490000001700022031606 f
16-Mar-2022	16-Mar-2022	'0NIPG	25.00		328,770.32	E- CHANNELS	COMMISSION 000013220316065758000099991433 NIP TRANSFER COMMISSION FOR 000013220316065758000099991433 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000170002203160659
16-Mar-2022	16-Mar-2022	'0NIPG	1.87		328,768.45	E- CHANNELS	VALUE ADDED TAX 000013220316065758000099991433 VAT ON NIP TRANSFER FOR 000013220316065758000099991433 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000170002203160659
16-Mar-2022	16-Mar-2022	'0USGT		30,000.00	358,768.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040181223701060324900000300102022

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000000002040181223701060324900000300102022

							03160923/21.5/7.5\ from NWAKPUDA EMMANUEL NKEMAKOLAM to EGBUTA CHUKWUDI OKORIE
17-Mar-2022	16-Mar-2022	'0	50.00		358,718.45	UMUAHIA	STAMP DUTY CHARGE 16032022 STAMP DUTY CHARGE - 16/03/2022
18-Mar-2022	18-Mar-2022	'0NIPG	10,000.00		348,718.45	E- CHANNELS	NIBSS Instant Payment Outward 000013220318084151000103860557 via GTWORLD TO CLEMENT ONUH /26.875/REF:GW7016032490000001000022031808 f
18-Mar-2022	18-Mar-2022	'0NIPG	25.00		348,693.45	E- CHANNELS	COMMISSION 000013220318084151000103860557 NIP TRANSFER COMMISSION FOR 000013220318084151000103860557 via GTWORLD TO CLEMENT ONUH ReF:GW701603249000000100002203180842
18-Mar-2022	18-Mar-2022	'0NIPG	1.87		348,691.58	E- CHANNELS	VALUE ADDED TAX 000013220318084151000103860557 VAT ON NIP TRANSFER FOR 000013220318084151000103860557 via GTWORLD TO CLEMENT ONUH ReF:GW701603249000000100002203180842
18-Mar-2022	18-Mar-2022	'0NIPG	40,000.00		308,691.58	E- CHANNELS	NIBSS Instant Payment Outward 000013220318145518000104662844 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000004000022031814 f
18-Mar-2022	18-Mar-2022	'0NIPG	25.00		308,666.58	E- CHANNELS	COMMISSION 000013220318145518000104662844 NIP TRANSFER COMMISSION FOR 000013220318145518000104662844 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000400002203181455
18-Mar-2022	18-Mar-2022	'0NIPG	1.87		308,664.71	E- CHANNELS	VALUE ADDED TAX 000013220318145518000104662844 VAT ON NIP TRANSFER FOR 000013220318145518000104662844 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000400002203181455
19-Mar-2022	19-Mar-2022	'0GWTR	19,850.00		288,814.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:701603249000010198502203190435 from

Guaranty Trust Bank Plc
198502203190435

							EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
19-Mar-2022	19-Mar-2022	'0NIPG	25,000.00		263,814.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220319080336000105737344 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022031908 f
19-Mar-2022	19-Mar-2022	'0NIPG	25.00		263,789.71	E- CHANNELS	COMMISSION 000013220319080336000105737344 NIP TRANSFER COMMISSION FOR 000013220319080336000105737344 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002203190803
19-Mar-2022	19-Mar-2022	'0NIPG	1.87		263,787.84	E- CHANNELS	VALUE ADDED TAX 000013220319080336000105737344 VAT ON NIP TRANSFER FOR 000013220319080336000105737344 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002203190803
19-Mar-2022	19-Mar-2022	'0NIPT		145,000.00	408,787.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220319130337342171573816 MOB/BADMO S ABRAHAM/UTO/10876031390/000013/Tnf 1087603 1390 BADMOS ABRAHAM REF:000004220319130337342171573816
19-Mar-2022	19-Mar-2022	'0NIPG	3,000.00		405,787.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220319142446000106470081 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES /10.75/REF:GW701603249000000300022031914 f
19-Mar-2022	19-Mar-2022	'0NIPG	10.00		405,777.84	E- CHANNELS	COMMISSION 000013220319142446000106470081 NIP TRANSFER COMMISSION FOR 000013220319142446000106470081 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW70160324900000030002203191425
19-Mar-2022	19-Mar-2022	'0NIPG	.75		405,777.09	E- CHANNELS	VALUE ADDED TAX 000013220319142446000106470081 VAT ON NIP TRANSFER FOR 000013220319142446000106470081 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW70160324900000030002203191425

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

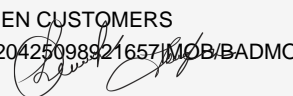

							GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000030002203191425
19-Mar-2022	19-Mar-2022	'0NIPG	20,000.00		385,777.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220319142626000106473450 via GTWORLD TO OLATUNDE TIJANI /26.875/REF:GW7016032490000002000022031914 f
19-Mar-2022	19-Mar-2022	'0NIPG	25.00		385,752.09	E- CHANNELS	COMMISSION 000013220319142626000106473450 NIP TRANSFER COMMISSION FOR 000013220319142626000106473450 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002203191426
19-Mar-2022	19-Mar-2022	'0NIPG	1.87		385,750.22	E- CHANNELS	VALUE ADDED TAX 000013220319142626000106473450 VAT ON NIP TRANSFER FOR 000013220319142626000106473450 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002203191426
19-Mar-2022	19-Mar-2022	'0NIPG	2,000.00		383,750.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220319204940000107215427 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022031920 f
19-Mar-2022	19-Mar-2022	'0NIPG	10.00		383,740.22	E- CHANNELS	COMMISSION 000013220319204940000107215427 NIP TRANSFER COMMISSION FOR 000013220319204940000107215427 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002203192050
19-Mar-2022	19-Mar-2022	'0NIPG	.75		383,739.47	E- CHANNELS	VALUE ADDED TAX 000013220319204940000107215427 VAT ON NIP TRANSFER FOR 000013220319204940000107215427 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002203192050
19-Mar-2022	19-Mar-2022	'0	50.00		383,689.47	UMUAHIA	STAMP DUTY CHARGE 19/03/2022 STAMP DUTY CHARGE - 19/03/2022
20-Mar-2022	20-Mar-2022	'0NIPG	50,100.00		333,589.47	E- CHANNELS	NIBSS Instant Payment Outward 00001322032008315000107532726 via



							GTWORLD TO EM/ELEC DEDRIE3-AC12 /53.75/REF:GW7016032490000005010022032008 f
20-Mar-2022	20-Mar-2022	'0NIPG	50.00		333,539.47	E- CHANNELS	COMMISSION 000013220320083156000107532726 NIP TRANSFER COMMISSION FOR 000013220320083156000107532726 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000501002203200832
20-Mar-2022	20-Mar-2022	'0NIPG	3.75		333,535.72	E- CHANNELS	VALUE ADDED TAX 000013220320083156000107532726 VAT ON NIP TRANSFER FOR 000013220320083156000107532726 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000501002203200832
21-Mar-2022	21-Mar-2022	'0NIPT		150,000.00	483,535.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220321144321305408125115 MOB/BADMO S ABRAHAM/UTO/10895080738/000013/Tnf 1089508 0738 BADMOS ABRAHAM REF:000004220321144321305408125115
21-Mar-2022	21-Mar-2022	'0GWTR	25,000.00		458,535.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000250002203211712 from EGBUTA CHUKWUDI OKORIE to OWOBU, BLESSED O.
21-Mar-2022	21-Mar-2022	'0NIPG	80,000.00		378,535.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220321221309000110568818 via GTWORLD TO CHIMA DAVIS AMADI /53.75/REF:GW7016032490000008000022032122 f
21-Mar-2022	21-Mar-2022	'0NIPG	50.00		378,485.72	E- CHANNELS	COMMISSION 000013220321221309000110568818 NIP TRANSFER COMMISSION FOR 000013220321221309000110568818 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000800002203212213
21-Mar-2022	21-Mar-2022	'0NIPG	3.75		378,481.97	E- CHANNELS	VALUE ADDED TAX 000013220321221309000110568818 VAT ON NIP TRANSFER FOR 000013220321221309000110568818 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000800002203212213



22-Mar-2022	21-Mar-2022	'0	50.00		378,431.97	UMUAHIA	STAMP DUTY CHARGE 21032022 STAMP DUTY CHARGE - 21/03/2022
23-Mar-2022	23-Mar-2022	'0NIPG	60,000.00		318,431.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220323021059000112533597 via GTWORLD TO Chibuike Kelvin Agada /53.75/REF:GW7016032490000006000022032302 f
23-Mar-2022	23-Mar-2022	'0NIPG	50.00		318,381.97	E- CHANNELS	COMMISSION 000013220323021059000112533597 NIP TRANSFER COMMISSION FOR 000013220323021059000112533597 via GTWORLD TO Chibuike Kelvin Agada ReF:GW701603249000000600002203230207
23-Mar-2022	23-Mar-2022	'0NIPG	3.75		318,378.22	E- CHANNELS	VALUE ADDED TAX 000013220323021059000112533597 VAT ON NIP TRANSFER FOR 000013220323021059000112533597 via GTWORLD TO Chibuike Kelvin Agada ReF:GW701603249000000600002203230207
23-Mar-2022	23-Mar-2022	'0NIPG	50,000.00		268,378.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220323084622000112736507 via GTWORLD TO ASUQUO ARCHIBON /26.875/REF:GW7016032490000005000022032308 f
23-Mar-2022	23-Mar-2022	'0NIPG	25.00		268,353.22	E- CHANNELS	COMMISSION 000013220323084622000112736507 NIP TRANSFER COMMISSION FOR 000013220323084622000112736507 via GTWORLD TO ASUQUO ARCHIBON ReF:GW701603249000000500002203230845
23-Mar-2022	23-Mar-2022	'0NIPG	1.87		268,351.35	E- CHANNELS	VALUE ADDED TAX 000013220323084622000112736507 VAT ON NIP TRANSFER FOR 000013220323084622000112736507 via GTWORLD TO ASUQUO ARCHIBON ReF:GW701603249000000500002203230845
23-Mar-2022	23-Mar-2022	'0NIPT		75,000.00	343,351.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220323162520425098921657100B/BADMO S ABRAHAM/UTO/109 8575993/000013/Tn/1091657 5993 BADMOS ABRAHAM REF:000004220323162520425098921657



 Guaranty Trust Bank Plc
 Adesola Street, Victoria Island, Lagos

23-Mar-2022	23-Mar-2022	'0GWTR	1,500.00		341,851.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000015002203231812 from EGBUTA CHUKWUDI OKORIE to AKPUKPOR SAMUEL CHUKWUDI
23-Mar-2022	23-Mar-2022	'0	50.00		341,801.35	UMUAHIA	STAMP DUTY CHARGE 23032022 STAMP DUTY CHARGE - 23/03/2022
24-Mar-2022	24-Mar-2022	'0NIPG	25,000.00		316,801.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220324070136000114477564 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022032407 f
24-Mar-2022	24-Mar-2022	'0NIPG	25.00		316,776.35	E- CHANNELS	COMMISSION 000013220324070136000114477564 NIP TRANSFER COMMISSION FOR 000013220324070136000114477564 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002203240701
24-Mar-2022	24-Mar-2022	'0NIPG	1.87		316,774.48	E- CHANNELS	VALUE ADDED TAX 000013220324070136000114477564 VAT ON NIP TRANSFER FOR 000013220324070136000114477564 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002203240701
24-Mar-2022	24-Mar-2022	'0NIPG	25,000.00		291,774.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220324113808000114938018 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000002500022032411 f
24-Mar-2022	24-Mar-2022	'0NIPG	25.00		291,749.48	E- CHANNELS	COMMISSION 000013220324113808000114938018 NIP TRANSFER COMMISSION FOR 000013220324113808000114938018 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000250002203241133
24-Mar-2022	24-Mar-2022	'0NIPG	1.87		291,747.61	E- CHANNELS	VALUE ADDED TAX 000013220324113808000114938018 VAT ON NIP TRANSFER FOR 000013220324113808000114938018 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000250002203241133

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24-Mar-2022	24-Mar-2022	'ONIPT		75,000.00	366,747.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220324125223828262674419 MOB/BADMO S ABRAHAM/UTO/10924675406/000013/Tnf 1092467 5406 BADMOS ABRAHAM REF:000004220324125223828262674419
24-Mar-2022	24-Mar-2022	'ONIPG	50,000.00		316,747.61	E- CHANNELS	NIBSS Instant Payment Outward 000013220324141436000115283791 via GTWORLD TO EM/ELEC DEDRIE3-AC12 /26.875/REF:GW7016032490000005000022032414 f
24-Mar-2022	24-Mar-2022	'ONIPG	25.00		316,722.61	E- CHANNELS	COMMISSION 000013220324141436000115283791 NIP TRANSFER COMMISSION FOR 000013220324141436000115283791 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000500002203241415
24-Mar-2022	24-Mar-2022	'ONIPG	1.87		316,720.74	E- CHANNELS	VALUE ADDED TAX 000013220324141436000115283791 VAT ON NIP TRANSFER FOR 000013220324141436000115283791 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000500002203241415
24-Mar-2022	24-Mar-2022	'ONIPG	100.00		316,620.74	E- CHANNELS	NIBSS Instant Payment Outward 000013220324142135000115298189 via GTWORLD TO EM/ELEC DEDRIE3-AC12 /10.75/REF:GW7016032490000000010022032414 f
24-Mar-2022	24-Mar-2022	'ONIPG	10.00		316,610.74	E- CHANNELS	COMMISSION 000013220324142135000115298189 NIP TRANSFER COMMISSION FOR 000013220324142135000115298189 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000001002203241422
24-Mar-2022	24-Mar-2022	'ONIPG	.75		316,609.99	E- CHANNELS	VALUE ADDED TAX 000013220324142135000115298189 VAT ON NIP TRANSFER FOR 000013220324142135000115298189 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000001002203241422
24-Mar-2022	24-Mar-2022	'ONIPG	6,000.00		310,609.99	E- CHANNELS	NIBSS Instant Payment Outward 000013220324184805000115371013 via



25-Mar-2022	25-Mar-2022	'0GWTR	15,850.00		259,656.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000158502203251328 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
25-Mar-2022	25-Mar-2022	'0NIPT		75,000.00	334,656.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405220325143006115090541427 Bennys vent POS Trf for Customer/AT68_DEP 2MPTa5w1 150734910199241 5232 CTR AT68_DEP 2MPTa5w1 15073491019924 15232 CTR POS Agent BennyREF:090405220325143006115090541427
25-Mar-2022	25-Mar-2022	'0NIPG	70,000.00		264,656.25	E- CHANNELS	NIBSS Instant Payment Outward 000013220325145741000117392252 via GTWORLD TO CHIGOZIE JACOB ORJI /53.75/REF:GW7016032490000007000022032514 f
25-Mar-2022	25-Mar-2022	'0NIPG	50.00		264,606.25	E- CHANNELS	COMMISSION 000013220325145741000117392252 NIP TRANSFER COMMISSION FOR 000013220325145741000117392252 via GTWORLD TO CHIGOZIE JACOB ORJI ReF:GW701603249000000700002203251458
25-Mar-2022	25-Mar-2022	'0NIPG	3.75		264,602.50	E- CHANNELS	VALUE ADDED TAX 000013220325145741000117392252 VAT ON NIP TRANSFER FOR 000013220325145741000117392252 via GTWORLD TO CHIGOZIE JACOB ORJI ReF:GW701603249000000700002203251458
25-Mar-2022	25-Mar-2022	'0NIPG	3,000.00		261,602.50	E- CHANNELS	NIBSS Instant Payment Outward 000013220325155722000117533370 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000300022032515 f
25-Mar-2022	25-Mar-2022	'0NIPG	10.00		261,592.50	E- CHANNELS	COMMISSION 000013220325155722000117533370 NIP TRANSFER COMMISSION FOR 000013220325155722000117533370 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000030002203251557
25-Mar-2022	25-Mar-2022	'0NIPG	.75		261,591.75	E- CHANNELS	VALUE ADDED TAX 000013220325155722000117533370 VAT ON NIP TRANSFER FOR 000013220325155722000117533370 via

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							GTWORLD TO GEORGE AGABI ReF:GW70160324900000030002203251557
25-Mar-2022	25-Mar-2022	'0	50.00		261,541.75	UMUAHIA	STAMP DUTY CHARGE 25032022 STAMP DUTY CHARGE - 25/03/2022
26-Mar-2022	26-Mar-2022	'0GWTR	15,000.00		246,541.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000150002203261244 from EGBUTA CHUKWUDI OKORIE to BARIYIGA DESMOND KALE
27-Mar-2022	27-Mar-2022	'0GWTR	15,850.00		230,691.75	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000158502203271119 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
27-Mar-2022	27-Mar-2022	'0GWTR		30,000.00	260,691.75	LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Just manage am REF:215820947000000300002203272351 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
27-Mar-2022	27-Mar-2022	'0NIPG	50,000.00		210,691.75	UMUAHIA	NIBSS Instant Payment Outward 000013220327143126000120896663 via GTWORLD TO ADEDAYO DAVID ALONGE /26.875/REF:GW7016032490000005000022032714 f
27-Mar-2022	27-Mar-2022	'0NIPG	25.00		210,666.75	UMUAHIA	COMMISSION 000013220327143126000120896663 NIP TRANSFER COMMISSION FOR 000013220327143126000120896663 via GTWORLD TO ADEDAYO DAVID ALONGE ReF:GW701603249000000500002203271432
27-Mar-2022	27-Mar-2022	'0NIPG	1.87		210,664.88	UMUAHIA	VALUE ADDED TAX 000013220327143126000120896663 VAT ON NIP TRANSFER FOR 000013220327143126000120896663 via GTWORLD TO ADEDAYO DAVID ALONGE ReF:GW701603249000000500002203271432
27-Mar-2022	27-Mar-2022	'0	50.00		210,614.88	UMUAHIA	STAMP DUTY CHARGE 27032022 STAMP DUTY CHARGE - 27/03/2022
28-Mar-2022	28-Mar-2022	'0NIPT		500,000.00	710,614.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 0000142203281941532204893474203271432 KAINE ALLWELL UZOMA OKPALA TO


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

						EGBUTA CHUKWUDI OKORIE 000014220328194131297597446625 KAI NE ALLWELL UZAMA-OKPALAEKE REF:000014220328194158220489347421
28-Mar-2022	28-Mar-2022	'0	50.00		710,564.88	UMUAHIA STAMP DUTY CHARGE 28032022 STAMP DUTY CHARGE - 28/03/2022
29-Mar-2022	29-Mar-2022	'0NIPG	500,000.00		210,564.88	UMUAHIA NIBSS Instant Payment Outward 000013220329103324000124022277 via GTWORLD TO BRADFORD BUSINESS ENTERPRISE /53.75/REF:GW7016032490000050000022032910 f
29-Mar-2022	29-Mar-2022	'0NIPG	50.00		210,514.88	UMUAHIA COMMISSION 000013220329103324000124022277 NIP TRANSFER COMMISSION FOR 000013220329103324000124022277 via GTWORLD TO BRADFORD BUSINESS ENTERPRISE ReF:GW701603249000005000002203291039
29-Mar-2022	29-Mar-2022	'0NIPG	3.75		210,511.13	UMUAHIA VALUE ADDED TAX 000013220329103324000124022277 VAT ON NIP TRANSFER FOR 000013220329103324000124022277 via GTWORLD TO BRADFORD BUSINESS ENTERPRISE ReF:GW701603249000005000002203291039
30-Mar-2022	30-Mar-2022	'0NIPG	15,000.00		195,511.13	UMUAHIA NIBSS Instant Payment Outward 000013220330150024000126654555 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000001500022033015 f
30-Mar-2022	30-Mar-2022	'0NIPG	25.00		195,486.13	UMUAHIA COMMISSION 000013220330150024000126654555 NIP TRANSFER COMMISSION FOR 000013220330150024000126654555 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002203301501
30-Mar-2022	30-Mar-2022	'0NIPG	1.87		195,484.26	UMUAHIA VALUE ADDED TAX 000013220330150024000126654555 VAT ON NIP TRANSFER FOR 000013220330150024000126654555 via GTWORLD TO ABUBAKAR YAYO HARUNA



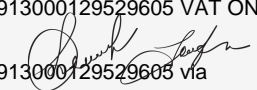
							ReF:GW701603249000000150002203301501
30-Mar-2022	30-Mar-2022	'0GWTR	5,800.00		189,684.26	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000058002203301800 from EGBUTA CHUKWUDI OKORIE to AKINFOLARIN, KEHINDE AMOS
30-Mar-2022	30-Mar-2022	'0NIPG	25,000.00		164,684.26	UMUAHIA	NIBSS Instant Payment Outward 000013220330202319000127370249 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022033020 f
30-Mar-2022	30-Mar-2022	'0NIPG	25.00		164,659.26	UMUAHIA	COMMISSION 000013220330202319000127370249 NIP TRANSFER COMMISSION FOR 000013220330202319000127370249 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002203302029
30-Mar-2022	30-Mar-2022	'0NIPG	1.87		164,657.39	UMUAHIA	VALUE ADDED TAX 000013220330202319000127370249 VAT ON NIP TRANSFER FOR 000013220330202319000127370249 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002203302029
30-Mar-2022	30-Mar-2022	'0NIPT		190,000.00	354,657.39	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220330225253285769539125 TRF2 Days booking + caution DepositFRM GLORY ALLWELL TOBY TO EGBUTA CHUKWUDI OKORIE 000014220330225230256062538770 GLO RY ALLWELL TOBREF:000014220330225253285769539125
31-Mar-2022	30-Mar-2022	'0	50.00		354,607.39	UMUAHIA	STAMP DUTY CHARGE 30032022 STAMP DUTY CHARGE - 30/03/2022
31-Mar-2022	31-Mar-2022	'00	500.00		354,107.39	UMUAHIA	SMS CHARGE SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'00	37.50		354,069.89	UMUAHIA	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'0NIPG	58,226.00		295,843.89	UMUAHIA	NIBSS Instant Payment Outward 00001322033110080000125100040 via GTWORLD TO ZAAU LIMITED /53.75/REF:GW7016032490000005822622033110 f

[Signature]
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 GUARANTY TRUST BANK LIMITED
 150, New Market Street, Victoria Island, Lagos

31-Mar-2022	31-Mar-2022	'ONIPG	50.00		295,793.89	UMUAHIA	COMMISSION 000013220331100802000128105640 NIP TRANSFER COMMISSION FOR 000013220331100802000128105640 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000582262203311008
31-Mar-2022	31-Mar-2022	'ONIPG	3.75		295,790.14	UMUAHIA	VALUE ADDED TAX 000013220331100802000128105640 VAT ON NIP TRANSFER FOR 000013220331100802000128105640 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000582262203311008
31-Mar-2022	31-Mar-2022	'ONIPG	50,000.00		245,790.14	UMUAHIA	NIBSS Instant Payment Outward 000013220331141800000128694368 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000005000022033114 f
31-Mar-2022	31-Mar-2022	'ONIPG	25.00		245,765.14	UMUAHIA	COMMISSION 000013220331141800000128694368 NIP TRANSFER COMMISSION FOR 000013220331141800000128694368 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002203311419
31-Mar-2022	31-Mar-2022	'ONIPG	1.87		245,763.27	UMUAHIA	VALUE ADDED TAX 000013220331141800000128694368 VAT ON NIP TRANSFER FOR 000013220331141800000128694368 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002203311419
31-Mar-2022	31-Mar-2022	'ONIPG	120,000.00		125,763.27	UMUAHIA	NIBSS Instant Payment Outward 000013220331142655000128715834 via GTWORLD TO GLORY ALLWELL TOBY /53.75/REF:GW7016032490000012000022033114 f
31-Mar-2022	31-Mar-2022	'ONIPG	50.00		125,713.27	UMUAHIA	COMMISSION 000013220331142655000128715834 NIP TRANSFER COMMISSION FOR 000013220331142655000128715834 via GTWORLD TO GLORY ALLWELL TOBY ReF:GW701603249000001200002203311427
31-Mar-2022	31-Mar-2022	'ONIPG	3.75		125,709.52	UMUAHIA	VALUE ADDED TAX 000013220331142655000128715834 VAT ON NIP TRANSFER FOR



						000013220331142655000128715834 via GTWORLD TO GLORY ALLWELL TOBY ReF:GW7016032490000001200002203311427
31-Mar-2022	31-Mar-2022	'0NIPG	4,900.00		120,809.52	UMUAHIA NIBSS Instant Payment Outward 000013220331172444000129169673 via GTWORLD TO ADEDOKUN USMAN /10.75/REF:GW7016032490000000490022033117 f
31-Mar-2022	31-Mar-2022	'0NIPG	10.00		120,799.52	UMUAHIA COMMISSION 000013220331172444000129169673 NIP TRANSFER COMMISSION FOR 000013220331172444000129169673 via GTWORLD TO ADEDOKUN USMAN ReF:GW701603249000000049002203311725
31-Mar-2022	31-Mar-2022	'0NIPG	.75		120,798.77	UMUAHIA VALUE ADDED TAX 000013220331172444000129169673 VAT ON NIP TRANSFER FOR 000013220331172444000129169673 via GTWORLD TO ADEDOKUN USMAN ReF:GW701603249000000049002203311725
31-Mar-2022	31-Mar-2022	'0GWTR	5,200.00		115,598.77	UMUAHIA TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000052002203311811 from EGBUTA CHUKWUDI OKORIE to BALOGUN MOYINOLUWA EMMANUEL
31-Mar-2022	31-Mar-2022	'0NIPG	30,000.00		85,598.77	UMUAHIA NIBSS Instant Payment Outward 000013220331194913000129529605 via GTWORLD TO Christopher Ogbuefi /26.875/REF:GW70160324900000003000022033119 f
31-Mar-2022	31-Mar-2022	'0NIPG	25.00		85,573.77	UMUAHIA COMMISSION 000013220331194913000129529605 NIP TRANSFER COMMISSION FOR 000013220331194913000129529605 via GTWORLD TO Christopher Ogbuefi ReF:GW7016032490000000300002203311954
31-Mar-2022	31-Mar-2022	'0NIPG	1.87		85,571.90	UMUAHIA VALUE ADDED TAX 000013220331194913000129529605 VAT ON NIP TRANSFER FOR 000013220331194913000129529605 via GTWORLD TO Christopher Ogbuefi ReF:GW7016032490000000300002203311954


 Christopher Ogbuefi
 Guaranty Trust Bank Plc
 Lagos

31-Mar-2022	31-Mar-2022	'0NIPG	30,000.00		55,571.90	UMUAHIA	NIBSS Instant Payment Outward 000013220331201648000129576315 via GTWORLD TO Theophilus Uchenna Nwatu /26.875/REF:GW7016032490000003000022033120 f
31-Mar-2022	31-Mar-2022	'0NIPG	25.00		55,546.90	UMUAHIA	COMMISSION 000013220331201648000129576315 NIP TRANSFER COMMISSION FOR 000013220331201648000129576315 via GTWORLD TO Theophilus Uchenna Nwatu ReF:GW701603249000000300002203312017
31-Mar-2022	31-Mar-2022	'0NIPG	1.87		55,545.03	UMUAHIA	VALUE ADDED TAX 000013220331201648000129576315 VAT ON NIP TRANSFER FOR 000013220331201648000129576315 via GTWORLD TO Theophilus Uchenna Nwatu ReF:GW701603249000000300002203312017
01-Apr-2022	01-Apr-2022	'0GWTR		25,000.00	80,545.03	LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Use take buy drink this evening. Love REF:215820947000000250002204020025 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
01-Apr-2022	01-Apr-2022	'99999226279999	7,345.10		73,199.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -922627- - 391071-ADOBE ACROPRO SUBS Dublin IE 14.99 USD
01-Apr-2022	01-Apr-2022	'0NIPT		75,000.00	148,199.93	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000018220401170443000363738934 MOBILE/UNIO N Transfer from EGBUTA G O MRS - for goods 000018220401170443000363738934 EGBU TA G O MRS REF:000018220401170443000363738934
01-Apr-2022	01-Apr-2022	'0NIPG	1,200.00		146,999.93	UMUAHIA	NIBSS Instant Payment Outward 000013220401192853000131831358 via GTWORLD TO OGBULE IFEANYI SILAS /10.75/REF:GW7016032490000000120022040119 f
01-Apr-2022	01-Apr-2022	'0NIPG	10.00		146,989.93	UMUAHIA	COMMISSION 000013220401192853000131831358 NIP TRANSFER COMMISSION FOR 000013220401192853000131831358 via GTWORLD TO OGBULE IFEANYI SILAS ReF:GW701603249000000012002204011930

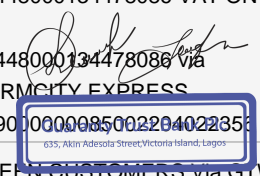


01-Apr-2022	01-Apr-2022	'0NIPG	.75		146,989.18	UMUAHIA	VALUE ADDED TAX 000013220401192853000131831358 VAT ON NIP TRANSFER FOR 000013220401192853000131831358 via GTWORLD TO OGBULE IFEANYI SILAS ReF:GW701603249000000012002204011930
01-Apr-2022	01-Apr-2022	'0NIPG	5,000.00		141,989.18	UMUAHIA	NIBSS Instant Payment Outward 000013220401201234000131931595 via GTWORLD TO NIKE EUNICE OLUWATUYI /10.75/REF:GW7016032490000000500022040120 f
01-Apr-2022	01-Apr-2022	'0NIPG	10.00		141,979.18	UMUAHIA	COMMISSION 000013220401201234000131931595 NIP TRANSFER COMMISSION FOR 000013220401201234000131931595 via GTWORLD TO NIKE EUNICE OLUWATUYI ReF:GW701603249000000050002204012013
01-Apr-2022	01-Apr-2022	'0NIPG	.75		141,978.43	UMUAHIA	VALUE ADDED TAX 000013220401201234000131931595 VAT ON NIP TRANSFER FOR 000013220401201234000131931595 via GTWORLD TO NIKE EUNICE OLUWATUYI ReF:GW701603249000000050002204012013
01-Apr-2022	01-Apr-2022	'0GWTR	16,850.00		125,128.43	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000168502204012255 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
02-Apr-2022	01-Apr-2022	'0	50.00		125,078.43	UMUAHIA	STAMP DUTY CHARGE 01042022 STAMP DUTY CHARGE - 01/04/2022
02-Apr-2022	02-Apr-2022	'0NIPG	3,000.00		122,078.43	UMUAHIA	NIBSS Instant Payment Outward 000013220402020102000132283263 via GTWORLD TO OLUWOLE OLUSHOGA /10.75/REF:GW7016032490000000300022040202 f
02-Apr-2022	02-Apr-2022	'0NIPG	10.00		122,068.43	UMUAHIA	COMMISSION 000013220402020102000132283263 NIP TRANSFER COMMISSION FOR 000013220402020102000132283263 via GTWORLD TO OLUWOLE OLUSHOGA ReF:GW701603249000000030002204020202
02-Apr-2022	02-Apr-2022	'0NIPG	.75		122,067.68	UMUAHIA	VALUE ADDED TAX 000013220402020102000132283263 VAT ON NIP



							TRANSFER FOR 000013220402020102000132283263 via GTWORLD TO OLUWOLE OLUSHOGA ReF:GW701603249000000030002204020202
02-Apr-2022	02-Apr-2022	'0NIPG	20,000.00		102,067.68	UMUAHIA	NIBSS Instant Payment Outward 000013220402052038000132333072 via GTWORLD TO Andrew Achivir Torgbenda /26.875/REF:GW7016032490000002000022040205 f
02-Apr-2022	02-Apr-2022	'0NIPG	25.00		102,042.68	UMUAHIA	COMMISSION 000013220402052038000132333072 NIP TRANSFER COMMISSION FOR 000013220402052038000132333072 via GTWORLD TO Andrew Achivir Torgbenda ReF:GW701603249000000200002204020522
02-Apr-2022	02-Apr-2022	'0NIPG	1.87		102,040.81	UMUAHIA	VALUE ADDED TAX 000013220402052038000132333072 VAT ON NIP TRANSFER FOR 000013220402052038000132333072 via GTWORLD TO Andrew Achivir Torgbenda ReF:GW701603249000000200002204020522
02-Apr-2022	02-Apr-2022	'0GWTR		260,000.00	362,040.81	ENUGU II-RANGERS AVENUE	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Booking REF:532691520000002600002204020710 from MYSHORTLET ENTERPRISES to EGBUTA CHUKWUDI OKORIE
02-Apr-2022	02-Apr-2022	'0GWTR	50,000.00		312,040.81	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002204021201 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
02-Apr-2022	02-Apr-2022	'0NIPG	50,000.00		262,040.81	UMUAHIA	NIBSS Instant Payment Outward 000013220402123530000133130258 via GTWORLD TO GARY SANUSI /26.875/REF:GW7016032490000005000022040212 f
02-Apr-2022	02-Apr-2022	'0NIPG	25.00		262,015.81	UMUAHIA	COMMISSION 000013220402123530000133130258 NIP TRANSFER COMMISSION FOR 000013220402123530000133130258 via GTWORLD TO GARY SANUSI ReF:GW701603249000000500002204021237

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25 Abimbola Street, Lagos, Nigeria

02-Apr-2022	02-Apr-2022	'0NIPG	1.87		262,013.94	UMUAHIA	VALUE ADDED TAX 000013220402123530000133130258 VAT ON NIP TRANSFER FOR 000013220402123530000133130258 via GTWORLD TO GARY SANUSI ReF:GW701603249000000500002204021237
02-Apr-2022	02-Apr-2022	'0NIPG	10,000.00		252,013.94	UMUAHIA	NIBSS Instant Payment Outward 000013220402202308000134238460 via GTWORLD TO Chukwudi Donatus Ojukwu /26.875/REF:GW7016032490000001000022040220 f
02-Apr-2022	02-Apr-2022	'0NIPG	25.00		251,988.94	UMUAHIA	COMMISSION 000013220402202308000134238460 NIP TRANSFER COMMISSION FOR 000013220402202308000134238460 via GTWORLD TO Chukwudi Donatus Ojukwu ReF:GW701603249000000100002204022024
02-Apr-2022	02-Apr-2022	'0NIPG	1.87		251,987.07	UMUAHIA	VALUE ADDED TAX 000013220402202308000134238460 VAT ON NIP TRANSFER FOR 000013220402202308000134238460 via GTWORLD TO Chukwudi Donatus Ojukwu ReF:GW701603249000000100002204022024
02-Apr-2022	02-Apr-2022	'0NIPG	8,500.00		243,487.07	UMUAHIA	NIBSS Instant Payment Outward 000013220402235448000134478086 via GTWORLD TO FARMCITY EXPRESS /26.875/REF:GW7016032490000000850022040223 f
02-Apr-2022	02-Apr-2022	'0NIPG	25.00		243,462.07	UMUAHIA	COMMISSION 000013220402235448000134478086 NIP TRANSFER COMMISSION FOR 000013220402235448000134478086 via GTWORLD TO FARMCITY EXPRESS ReF:GW701603249000000085002204022356
02-Apr-2022	02-Apr-2022	'0NIPG	1.87		243,460.20	UMUAHIA	VALUE ADDED TAX 000013220402235448000134478086 VAT ON NIP TRANSFER FOR 000013220402235448000134478086 via GTWORLD TO FARMCITY EXPRESS ReF:GW701603249000000085002204022356 
03-Apr-2022	03-Apr-2022	'0GWTR	50,000.00		193,460.20	UMUAHIA	TRANSFER BETWEEN CUSTOMERS via GTWorld

							REF:701603249000000500002204031338 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
04-Apr-2022	04-Apr-2022	'0NIPT		300,000.00	493,460.20	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220404123943002559154879 payment for 3 days short let 888819789 OLALINK PROPERTIES CONCEPT LTD REF:000015220404123943002559154879
04-Apr-2022	04-Apr-2022	'0GWTR	16,850.00		476,610.20	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000168502204041702 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
04-Apr-2022	04-Apr-2022	'0GWTR	30,000.00		446,610.20	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000300002204041956 from EGBUTA CHUKWUDI OKORIE to AKUWUDIKE OSINACHI FRANCIS
04-Apr-2022	04-Apr-2022	'0NIPG	90,000.00		356,610.20	UMUAHIA	NIBSS Instant Payment Outward 000013220404195524000137843236 via GTWORLD TO BENJAMIN ADEWALE ADEOYE /53.75/REF:GW7016032490000009000022040419 f
04-Apr-2022	04-Apr-2022	'0NIPG	50.00		356,560.20	UMUAHIA	COMMISSION 000013220404195524000137843236 NIP TRANSFER COMMISSION FOR 000013220404195524000137843236 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000900002204041957
04-Apr-2022	04-Apr-2022	'0NIPG	3.75		356,556.45	UMUAHIA	VALUE ADDED TAX 000013220404195524000137843236 VAT ON NIP TRANSFER FOR 000013220404195524000137843236 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000900002204041957
04-Apr-2022	04-Apr-2022	'0	50.00		356,506.45	UMUAHIA	STAMP DUTY CHARGE 04042022 STAMP DUTY CHARGE - 04/04/2022
05-Apr-2022	04-Apr-2022	'0NIPT		100,000.00	456,506.45	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220405003133225004056468 TRFHappy bdayFRM ADEKUNLE OLUWATOSIN OMOLOLU TO EGBUTA CHUKWUDI OKORIE 000014220405003133225004056468 ADE KUNLE OLUWATOSIN OMOLOLU 

							REF:000014220405003133225004056468
05-Apr-2022	05-Apr-2022	'0NIPG	60,000.00		396,506.45	UMUAHIA	NIBSS Instant Payment Outward 000013220405035136000138165077 via GTWORLD TO OKOLI ODINAKACHUKWU /53.75/REF:GW7016032490000006000022040503 f
05-Apr-2022	05-Apr-2022	'0NIPG	50.00		396,456.45	UMUAHIA	COMMISSION 000013220405035136000138165077 NIP TRANSFER COMMISSION FOR 000013220405035136000138165077 via GTWORLD TO OKOLI ODINAKACHUKWU ReF:GW701603249000000600002204050352
05-Apr-2022	05-Apr-2022	'0NIPG	3.75		396,452.70	UMUAHIA	VALUE ADDED TAX 000013220405035136000138165077 VAT ON NIP TRANSFER FOR 000013220405035136000138165077 via GTWORLD TO OKOLI ODINAKACHUKWU ReF:GW701603249000000600002204050352
05-Apr-2022	05-Apr-2022	'0GWTR		100,000.00	496,452.70	LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy birthday my G REF:215820947000001000002204051435 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
05-Apr-2022	05-Apr-2022	'0NIPG	30,000.00		466,452.70	UMUAHIA	NIBSS Instant Payment Outward 000013220405093959000138481762 via GTWORLD TO ADEKANMI HAROLD LAOYE /26.875/REF:GW7016032490000003000022040509 f
05-Apr-2022	05-Apr-2022	'0NIPG	25.00		466,427.70	UMUAHIA	COMMISSION 000013220405093959000138481762 NIP TRANSFER COMMISSION FOR 000013220405093959000138481762 via GTWORLD TO ADEKANMI HAROLD LAOYE ReF:GW701603249000000300002204050941
05-Apr-2022	05-Apr-2022	'0NIPG	1.87		466,425.83	UMUAHIA	VALUE ADDED TAX 000013220405093959000138481762 VAT ON NIP TRANSFER FOR 000013220405093959000138481762 via GTWORLD TO ADEKANMI HAROLD LAOYE ReF:GW701603249000000300002204050941
05-Apr-2022	05-Apr-2022	'0GWTR		70,000.00	536,425.83	ENUGU II-RANGERS	TRANSFER BETWEEN CUSTOMERS Via



						AVENUE	GAPSLITE Booking REF:532691520000000700002204051354 from MYSHORTLET ENTERPRISES to EGBUTA CHUKWUDI OKORIE
05-Apr-2022	05-Apr-2022	'0	150.00		536,275.83	UMUAHIA	STAMP DUTY CHARGE 05042022 STAMP DUTY CHARGE - 05/04/2022
06-Apr-2022	06-Apr-2022	'0NIPG	5,375.00		530,900.83	UMUAHIA	NIBSS Instant Payment Outward 000013220406015216000140182982 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II /26.875/REF:GW7016032490000000537522040601 f
06-Apr-2022	06-Apr-2022	'0NIPG	25.00		530,875.83	UMUAHIA	COMMISSION 000013220406015216000140182982 NIP TRANSFER COMMISSION FOR 000013220406015216000140182982 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000053752204060152
06-Apr-2022	06-Apr-2022	'0NIPG	1.87		530,873.96	UMUAHIA	VALUE ADDED TAX 000013220406015216000140182982 VAT ON NIP TRANSFER FOR 000013220406015216000140182982 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000053752204060152
06-Apr-2022	06-Apr-2022	'0NIPG	25,000.00		505,873.96	UMUAHIA	NIBSS Instant Payment Outward 000013220406015639000140183441 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW70160324900000002500022040601 f
06-Apr-2022	06-Apr-2022	'0NIPG	25.00		505,848.96	UMUAHIA	COMMISSION 000013220406015639000140183441 NIP TRANSFER COMMISSION FOR 000013220406015639000140183441 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW7016032490000000250002204060157
06-Apr-2022	06-Apr-2022	'0NIPG	1.87		505,847.09	UMUAHIA	VALUE ADDED TAX 000013220406015639000140183441 VAT ON NIP TRANSFER FOR 000013220406015639000140183441 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW7016032490000000250002204060157

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

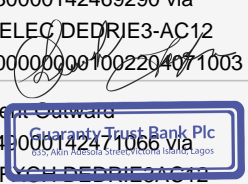
						GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000250002204060157
06-Apr-2022	06-Apr-2022	'0NIPG	50,000.00		455,847.09	UMUAHIA NIBSS Instant Payment Outward 000013220406114340000140727548 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000005000022040611 f
06-Apr-2022	06-Apr-2022	'0NIPG	25.00		455,822.09	UMUAHIA COMMISSION 000013220406114340000140727548 NIP TRANSFER COMMISSION FOR 000013220406114340000140727548 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002204061145
06-Apr-2022	06-Apr-2022	'0NIPG	1.87		455,820.22	UMUAHIA VALUE ADDED TAX 000013220406114340000140727548 VAT ON NIP TRANSFER FOR 000013220406114340000140727548 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002204061145
06-Apr-2022	06-Apr-2022	'0NIPG	10,000.00		445,820.22	UMUAHIA NIBSS Instant Payment Outward 000013220406120448000140772315 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE /26.875/REF:GW7016032490000001000022040612 f
06-Apr-2022	06-Apr-2022	'0NIPG	25.00		445,795.22	UMUAHIA COMMISSION 000013220406120448000140772315 NIP TRANSFER COMMISSION FOR 000013220406120448000140772315 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002204061205
06-Apr-2022	06-Apr-2022	'0NIPG	1.87		445,793.35	UMUAHIA VALUE ADDED TAX 000013220406120448000140772315 VAT ON NIP TRANSFER FOR 000013220406120448000140772315 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002204061205
06-Apr-2022	06-Apr-2022	'0GWTR	32,500.00		413,293.35	UMUAHIA TRANSFER BETWEEN CUSTOMERS via GT World REF:701603249000000225002204061024 from

Guaranty Trust Bank Plc
83, Appa Road, Lagos, Nigeria

							EGBUTA CHUKWUDI OKORIE to SANUSI IBRAHIM OLAYIWOLA
06-Apr-2022	06-Apr-2022	'0GWTR		70,000.00	483,293.35	ENUGU II-RANGERS AVENUE	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Booking REF:53269152000000700002204061625 from MYSHORTLET ENTERPRISES to EGBUTA CHUKWUDI OKORIE
06-Apr-2022	06-Apr-2022	'0GWTR		100,000.00	583,293.35	LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215820947000001000002204061832 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
06-Apr-2022	06-Apr-2022	'0NIPT		400,000.00	983,293.35	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220406195839252960148007 TRFFRM CHIMSOM CHINAZA OBIKOB TO EGBUTA CHUKWUDI OKORIE 000014220406195822234490945523 CHI MSOM CHINAZA OBIKOB REF:000014220406195839252960148007
06-Apr-2022	06-Apr-2022	'0NIPT		100,000.00	1,083,293.35	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220406204929225909672327 TRFFRM CHIMSOM CHINAZA OBIKOB TO EGBUTA CHUKWUDI OKORIE 000014220406204911226744070861 CHI MSOM CHINAZA OBIKOB REF:000014220406204929225909672327
06-Apr-2022	06-Apr-2022	'0	100.00		1,083,193.35	UMUAHIA	STAMP DUTY CHARGE 06042022 STAMP DUTY CHARGE - 06/04/2022
06-Apr-2022	06-Apr-2022	'0NIPG	25,000.00		1,058,193.35	UMUAHIA	NIBSS Instant Payment Outward 000013220406231933000142069159 via GTWORLD TO EM/FXCH DEDRIE3AC12 /26.875/REF:GW7016032490000002500022040623 f
06-Apr-2022	06-Apr-2022	'0NIPG	25.00		1,058,168.35	UMUAHIA	COMMISSION 000013220406231933000142069159 NIP TRANSFER COMMISSION FOR 000013220406231933000142069159 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW70160324900000025000220406232
06-Apr-2022	06-Apr-2022	'0NIPG	1.87		1,058,166.48	UMUAHIA	VALUE ADDED TAX



							000013220406231933000142069159 VAT ON NIP TRANSFER FOR 000013220406231933000142069159 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000000250002204062321
06-Apr-2022	06-Apr-2022	'0NIPG	25,000.00		1,033,166.48	UMUAHIA	NIBSS Instant Payment Outward 000013220406232018000142069603 via GTWORLD TO EM/ELEC DEDRIE3-AC12 /26.875/REF:GW7016032490000002500022040623 f
06-Apr-2022	06-Apr-2022	'0NIPG	25.00		1,033,141.48	UMUAHIA	COMMISSION 000013220406232018000142069603 NIP TRANSFER COMMISSION FOR 000013220406232018000142069603 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000250002204062322
06-Apr-2022	06-Apr-2022	'0NIPG	1.87		1,033,139.61	UMUAHIA	VALUE ADDED TAX 000013220406232018000142069603 VAT ON NIP TRANSFER FOR 000013220406232018000142069603 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000250002204062322
07-Apr-2022	07-Apr-2022	'0NIPG	100.00		1,033,039.61	UMUAHIA	NIBSS Instant Payment Outward 000013220407100230000142469290 via GTWORLD TO EM/ELEC DEDRIE3-AC12 /10.75/REF:GW7016032490000000010022040710 f
07-Apr-2022	07-Apr-2022	'0NIPG	10.00		1,033,029.61	UMUAHIA	COMMISSION 000013220407100230000142469290 NIP TRANSFER COMMISSION FOR 000013220407100230000142469290 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000001002204071003
07-Apr-2022	07-Apr-2022	'0NIPG	.75		1,033,028.86	UMUAHIA	VALUE ADDED TAX 000013220407100230000142469290 VAT ON NIP TRANSFER FOR 000013220407100230000142469290 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000001002204071003
07-Apr-2022	07-Apr-2022	'0NIPG	100.00		1,032,928.86	UMUAHIA	NIBSS Instant Payment Outward 000013220407100341000142471006 via GTWORLD TO EM/FXCH DEDRIE3AC12



							/10.75/REF:GW7016032490000000010022040710 f
07-Apr-2022	07-Apr-2022	'0NIPG	10.00		1,032,918.86	UMUAHIA	COMMISSION 000013220407100349000142471066 NIP TRANSFER COMMISSION FOR 000013220407100349000142471066 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000000001002204071004
07-Apr-2022	07-Apr-2022	'0NIPG	.75		1,032,918.11	UMUAHIA	VALUE ADDED TAX 000013220407100349000142471066 VAT ON NIP TRANSFER FOR 000013220407100349000142471066 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000000001002204071004
07-Apr-2022	07-Apr-2022	'0GWTR	50,000.00		982,918.11	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002204071041 from EGBUTA CHUKWUDI OKORIE to ARIGBE, UYIOSA JOSHUA
07-Apr-2022	07-Apr-2022	'0NIPT		150,000.00	1,132,918.11	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220407113043276535551364 TRF7 days from 20th reservationFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220407112948236457346855 DAY STREAM HOMES REF:000014220407113043276535551364
07-Apr-2022	07-Apr-2022	'0NIPG	1,000,000.00		132,918.11	UMUAHIA	NIBSS Instant Payment Outward 000013220407141622000142981996 via GTWORLD Part rent for NE02 TO JORDAN BROOKE ESTATE /53.75/REF:GW7016032490000100000022040714 f
07-Apr-2022	07-Apr-2022	'0NIPG	50.00		132,868.11	UMUAHIA	COMMISSION 000013220407141622000142981996 NIP TRANSFER COMMISSION FOR 000013220407141622000142981996 via GTWORLD Part rent for NE02 TO JORDAN BROOKE ESTATE ReF:GW701603249000010000002204071417
07-Apr-2022	07-Apr-2022	'0NIPG	3.75		132,864.36	UMUAHIA	VALUE ADDED TAX 000013220407141622000142981996 VAT ON NIP TRANSFER FOR 000013220407141622000142981996 via GTWORLD Part rent for NE02 TO JORDAN BROOKE ESTATE



							BROOKE ESTATE ReF:GW701603249000010000002204071417
07-Apr-2022	07-Apr-2022	'0NIPG	2,000.00		130,864.36	UMUAHIA	NIBSS Instant Payment Outward 000013220407155137000143212672 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022040715 f
07-Apr-2022	07-Apr-2022	'0NIPG	10.00		130,854.36	UMUAHIA	COMMISSION 000013220407155137000143212672 NIP TRANSFER COMMISSION FOR 000013220407155137000143212672 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204071552
07-Apr-2022	07-Apr-2022	'0NIPG	.75		130,853.61	UMUAHIA	VALUE ADDED TAX 000013220407155137000143212672 VAT ON NIP TRANSFER FOR 000013220407155137000143212672 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204071552
07-Apr-2022	07-Apr-2022	'0NIPG	5,000.00		125,853.61	UMUAHIA	NIBSS Instant Payment Outward 000013220407163200000143310704 via GTWORLD TO NIKE EUNICE OLUWATUYI /10.75/REF:GW7016032490000000500022040716 f
07-Apr-2022	07-Apr-2022	'0NIPG	10.00		125,843.61	UMUAHIA	COMMISSION 000013220407163200000143310704 NIP TRANSFER COMMISSION FOR 000013220407163200000143310704 via GTWORLD TO NIKE EUNICE OLUWATUYI ReF:GW701603249000000050002204071633
07-Apr-2022	07-Apr-2022	'0NIPG	.75		125,842.86	UMUAHIA	VALUE ADDED TAX 000013220407163200000143310704 VAT ON NIP TRANSFER FOR 000013220407163200000143310704 via GTWORLD TO NIKE EUNICE OLUWATUYI ReF:GW701603249000000050002204071633
07-Apr-2022	07-Apr-2022	'0NIPT		75,000.00	200,842.86	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000004220407210038537661162957 MOB/AIYAME KHUE OSAGIE RAPHEAL/UTO/11070906692/000013/ 11070906692 AIYAME KHUE OSAGIE RAPHEAL REF:000004220407210038537661162957



07-Apr-2022	07-Apr-2022	'0	100.00		200,742.86	UMUAHIA	STAMP DUTY CHARGE 07042022 STAMP DUTY CHARGE - 07/04/2022
08-Apr-2022	08-Apr-2022	'0NIPG	30,000.00		170,742.86	UMUAHIA	NIBSS Instant Payment Outward 000013220408131335000144809071 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000003000022040813 f
08-Apr-2022	08-Apr-2022	'0NIPG	25.00		170,717.86	UMUAHIA	COMMISSION 000013220408131335000144809071 NIP TRANSFER COMMISSION FOR 000013220408131335000144809071 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000300002204081314
08-Apr-2022	08-Apr-2022	'0NIPG	1.87		170,715.99	UMUAHIA	VALUE ADDED TAX 000013220408131335000144809071 VAT ON NIP TRANSFER FOR 000013220408131335000144809071 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000300002204081314
08-Apr-2022	08-Apr-2022	'0NIPT		75,000.00	245,715.99	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000004220408161351397989025308 MOB/AIYAME KHUE OSAGIE RAPHEAL/UTO/11078196341/000013/ 11078196341 AIYAMEKHUE OSAGIE RAPHEAL REF:000004220408161351397989025308
08-Apr-2022	08-Apr-2022	'0NIPG	20,000.00		225,715.99	UMUAHIA	NIBSS Instant Payment Outward 000013220408171204000145341793 via GTWORLD TO OLATUNDE TIJANI /26.875/REF:GW7016032490000002000022040817 f
08-Apr-2022	08-Apr-2022	'0NIPG	25.00		225,690.99	UMUAHIA	COMMISSION 000013220408171204000145341793 NIP TRANSFER COMMISSION FOR 000013220408171204000145341793 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002204081712
08-Apr-2022	08-Apr-2022	'0NIPG	1.87		225,689.12	UMUAHIA	VALUE ADDED TAX 000013220408171204000145341793 VAT ON NIP TRANSFER FOR 000013220408171204000145341793 via GTWORLD TO OLATUNDE TIJANI



							ReF:GW701603249000000200002204081712
08-Apr-2022	08-Apr-2022	'0	50.00		225,639.12	UMUAHIA	STAMP DUTY CHARGE 08042022 STAMP DUTY CHARGE - 08/04/2022
09-Apr-2022	09-Apr-2022	'0NIPG	3,000.00		222,639.12	UMUAHIA	NIBSS Instant Payment Outward 000013220409011129000145963779 via GTWORLD TO BONIFACE EGBE OGAR /10.75/REF:GW7016032490000000300022040901 f
09-Apr-2022	09-Apr-2022	'0NIPG	10.00		222,629.12	UMUAHIA	COMMISSION 000013220409011129000145963779 NIP TRANSFER COMMISSION FOR 000013220409011129000145963779 via GTWORLD TO BONIFACE EGBE OGAR ReF:GW701603249000000030002204090112
09-Apr-2022	09-Apr-2022	'0NIPG	.75		222,628.37	UMUAHIA	VALUE ADDED TAX 000013220409011129000145963779 VAT ON NIP TRANSFER FOR 000013220409011129000145963779 via GTWORLD TO BONIFACE EGBE OGAR ReF:GW701603249000000030002204090112
09-Apr-2022	09-Apr-2022	'0NIPG	20,000.00		202,628.37	UMUAHIA	NIBSS Instant Payment Outward 000013220409071154000146041582 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000002000022040907 f
09-Apr-2022	09-Apr-2022	'0NIPG	25.00		202,603.37	UMUAHIA	COMMISSION 000013220409071154000146041582 NIP TRANSFER COMMISSION FOR 000013220409071154000146041582 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000200002204090713
09-Apr-2022	09-Apr-2022	'0NIPG	1.87		202,601.50	UMUAHIA	VALUE ADDED TAX 000013220409071154000146041582 VAT ON NIP TRANSFER FOR 000013220409071154000146041582 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000200002204090713
09-Apr-2022	09-Apr-2022	'0GWTR	50,000.00		152,601.50	UMUAHIA	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:701603249000000500002204090853 from EGBUTA CHUKWUDI OKORIE to ABC POWER
09-Apr-2022	09-Apr-2022	'0NIPT		190,000.00	342,601.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS

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

							000014220409140935286356279897 TRF2 days Booking + Caution feeFRM GLORY ALLWELL TOBY TO EGBUTA CHUKWUDI OKORIE 000014220409140836265785277270 GLO RY ALLWELL TOBY REF:000014220409140935286356279897
09-Apr-2022	09-Apr-2022	'0NIPG	190,000.00		152,601.50	UMUAHIA	NIBSS Instant Payment Outward 000013220409171542000147103438 via GTWORLD TO GLORY ALLWELL TOBY /53.75/REF:GW7016032490000019000022040917 f
09-Apr-2022	09-Apr-2022	'0NIPG	50.00		152,551.50	UMUAHIA	COMMISSION 000013220409171542000147103438 NIP TRANSFER COMMISSION FOR 000013220409171542000147103438 via GTWORLD TO GLORY ALLWELL TOBY ReF:GW701603249000001900002204091716
09-Apr-2022	09-Apr-2022	'0NIPG	3.75		152,547.75	UMUAHIA	VALUE ADDED TAX 000013220409171542000147103438 VAT ON NIP TRANSFER FOR 000013220409171542000147103438 via GTWORLD TO GLORY ALLWELL TOBY ReF:GW701603249000001900002204091716
09-Apr-2022	09-Apr-2022	'0	50.00		152,497.75	UMUAHIA	STAMP DUTY CHARGE 09042022 STAMP DUTY CHARGE - 09/04/2022
10-Apr-2022	10-Apr-2022	'0GWTR		40,000.00	192,497.75	OREGUN	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:211772759000000400002204100018 from ONWU, ANTHONY CHUKWUEBUKA to EGBUTA CHUKWUDI OKORIE
10-Apr-2022	10-Apr-2022	'0GWTR	7,500.00		184,997.75	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000075002204100146 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
10-Apr-2022	10-Apr-2022	'0NIPT		230,000.00	414,997.75	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220410123438231416450454 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220410123338274726545601 DAY STREAM HOMES REF:000014220410123438231416450454
10-Apr-2022	10-Apr-2022	'0GWTR		274,000.00	688,997.75	ADMIRALTY WAY,	TRANSFER BETWEEN CUSTOMERS Via GT World

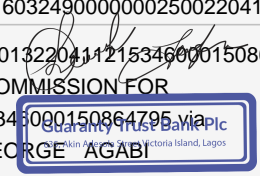


						LEKKI	Payment REF:292125198000002740002204101727 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
10-Apr-2022	10-Apr-2022	'0NIPG	30,000.00		658,997.75	UMUAHIA	NIBSS Instant Payment Outward 000013220410183757000148711596 via GTWORLD TO CHIMA DAVIS AMADI /26.875/REF:GW7016032490000003000022041018 f
10-Apr-2022	10-Apr-2022	'0NIPG	25.00		658,972.75	UMUAHIA	COMMISSION 000013220410183757000148711596 NIP TRANSFER COMMISSION FOR 000013220410183757000148711596 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000300002204101839
10-Apr-2022	10-Apr-2022	'0NIPG	1.87		658,970.88	UMUAHIA	VALUE ADDED TAX 000013220410183757000148711596 VAT ON NIP TRANSFER FOR 000013220410183757000148711596 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000300002204101839
10-Apr-2022	10-Apr-2022	'0NIPG	150,000.00		508,970.88	UMUAHIA	NIBSS Instant Payment Outward 000013220410184712000148726128 via GTWORLD TO HUMAN THRIVE SOLUTIONS LTD /53.75/REF:GW70160324900000015000022041018 f
10-Apr-2022	10-Apr-2022	'0NIPG	50.00		508,920.88	UMUAHIA	COMMISSION 000013220410184712000148726128 NIP TRANSFER COMMISSION FOR 000013220410184712000148726128 via GTWORLD TO HUMAN THRIVE SOLUTIONS LTD ReF:GW7016032490000001500002204101848
10-Apr-2022	10-Apr-2022	'0NIPG	3.75		508,917.13	UMUAHIA	VALUE ADDED TAX 000013220410184712000148726128 VAT ON NIP TRANSFER FOR 000013220410184712000148726128 via GTWORLD TO HUMAN THRIVE SOLUTIONS LTD ReF:GW7016032490000001500002204101848
10-Apr-2022	10-Apr-2022	'0NIPG	1,900.00		507,017.13	UMUAHIA	NIBSS Instant Payment Outward 00001322041019530000148726128 via GTWORLD TO ADEJOKUN USMAN /10.75/REF:GW7016032490000004000022041019 f

[Signature]
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23, Abiodun Ademola Street, Victoria Island, Lagos

10-Apr-2022	10-Apr-2022	'ONIPG	10.00		507,007.13	UMUAHIA	COMMISSION 000013220410195305000148825978 NIP TRANSFER COMMISSION FOR 000013220410195305000148825978 via GTWORLD TO ADEDOKUN USMAN ReF:GW701603249000000019002204101954
10-Apr-2022	10-Apr-2022	'ONIPG	.75		507,006.38	UMUAHIA	VALUE ADDED TAX 000013220410195305000148825978 VAT ON NIP TRANSFER FOR 000013220410195305000148825978 via GTWORLD TO ADEDOKUN USMAN ReF:GW701603249000000019002204101954
10-Apr-2022	10-Apr-2022	'ONIPG	1,000.00		506,006.38	UMUAHIA	NIBSS Instant Payment Outward 000013220410205535000148911086 via GTWORLD TO YANIMOM JACOB LUBEM /10.75/REF:GW7016032490000000100022041020 f
10-Apr-2022	10-Apr-2022	'ONIPG	10.00		505,996.38	UMUAHIA	COMMISSION 000013220410205535000148911086 NIP TRANSFER COMMISSION FOR 000013220410205535000148911086 via GTWORLD TO YANIMOM JACOB LUBEM ReF:GW701603249000000010002204102056
10-Apr-2022	10-Apr-2022	'ONIPG	.75		505,995.63	UMUAHIA	VALUE ADDED TAX 000013220410205535000148911086 VAT ON NIP TRANSFER FOR 000013220410205535000148911086 via GTWORLD TO YANIMOM JACOB LUBEM ReF:GW701603249000000010002204102056
10-Apr-2022	10-Apr-2022	'ONIPG	1,400.00		504,595.63	UMUAHIA	NIBSS Instant Payment Outward 000013220410224610000149028126 via GTWORLD TO OLADELE IBRAHIM SALAMI /10.75/REF:GW7016032490000000140022041022 f
10-Apr-2022	10-Apr-2022	'ONIPG	10.00		504,585.63	UMUAHIA	COMMISSION 000013220410224610000149028126 NIP TRANSFER COMMISSION FOR 000013220410224610000149028126 via GTWORLD TO OLADELE IBRAHIM SALAMI ReF:GW701603249000000014002204102247
10-Apr-2022	10-Apr-2022	'ONIPG	.75		504,584.88	UMUAHIA	VALUE ADDED TAX 000013220410224610000149028126 VAT ON NIP TRANSFER FOR 000013220410224610000149028126 via GTWORLD TO OLADELE IBRAHIM SALAMI ReF:GW701603249000000014002204102247



							/53.75/REF:GW7016032490000015000022041119 f
11-Apr-2022	11-Apr-2022	'0NIPG	50.00		303,147.26	UMUAHIA	COMMISSION 000013220411190809000150597905 NIP TRANSFER COMMISSION FOR 000013220411190809000150597905 via GTWORLD TO EGBUTA GRACE OGBEYALU ReF:GW701603249000001500002204111909
11-Apr-2022	11-Apr-2022	'0NIPG	3.75		303,143.51	UMUAHIA	VALUE ADDED TAX 000013220411190809000150597905 VAT ON NIP TRANSFER FOR 000013220411190809000150597905 via GTWORLD TO EGBUTA GRACE OGBEYALU ReF:GW701603249000001500002204111909
11-Apr-2022	11-Apr-2022	'0USAT	500.00		302,643.51	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003426828161-2348055831555- AIRTIME
11-Apr-2022	11-Apr-2022	'0NIPG	2,000.00		300,643.51	UMUAHIA	NIBSS Instant Payment Outward 000013220411212036000150821006 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022041121 f
11-Apr-2022	11-Apr-2022	'0NIPG	10.00		300,633.51	UMUAHIA	COMMISSION 000013220411212036000150821006 NIP TRANSFER COMMISSION FOR 000013220411212036000150821006 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204112122
11-Apr-2022	11-Apr-2022	'0NIPG	.75		300,632.76	UMUAHIA	VALUE ADDED TAX 000013220411212036000150821006 VAT ON NIP TRANSFER FOR 000013220411212036000150821006 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204112122
11-Apr-2022	11-Apr-2022	'0NIPG	2,500.00		298,132.76	UMUAHIA	NIBSS Instant Payment Outward 000013220411215346000150864795 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000250022041121 f
11-Apr-2022	11-Apr-2022	'0NIPG	10.00		298,122.76	UMUAHIA	COMMISSION 000013220411215346000150864795 NIP TRANSFER COMMISSION FOR 000013220411215346000150864795 via GTWORLD TO GEORGE AGABI 


							ReF:GW70160324900000025002204112155
11-Apr-2022	11-Apr-2022	'0NIPG	.75		298,122.01	UMUAHIA	VALUE ADDED TAX 000013220411215346000150864795 VAT ON NIP TRANSFER FOR 000013220411215346000150864795 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000025002204112155
12-Apr-2022	12-Apr-2022	'0NIPG	100,000.00		198,122.01	UMUAHIA	NIBSS Instant Payment Outward 000013220412155233000152095619 via GTWORLD TO Emmanuel Otelemate Princewill /53.75/REF:GW7016032490000010000022041215 f
12-Apr-2022	12-Apr-2022	'0NIPG	50.00		198,072.01	UMUAHIA	COMMISSION 000013220412155233000152095619 NIP TRANSFER COMMISSION FOR 000013220412155233000152095619 via GTWORLD TO Emmanuel Otelemate Princewill ReF:GW701603249000001000002204121554
12-Apr-2022	12-Apr-2022	'0NIPG	3.75		198,068.26	UMUAHIA	VALUE ADDED TAX 000013220412155233000152095619 VAT ON NIP TRANSFER FOR 000013220412155233000152095619 via GTWORLD TO Emmanuel Otelemate Princewill ReF:GW701603249000001000002204121554
12-Apr-2022	12-Apr-2022	'0NIPG	50,000.00		148,068.26	UMUAHIA	NIBSS Instant Payment Outward 000013220412160022000152111507 via GTWORLD TO DAY STREAM HOMES /26.875/REF:GW7016032490000005000022041216 f
12-Apr-2022	12-Apr-2022	'0NIPG	25.00		148,043.26	UMUAHIA	COMMISSION 000013220412160022000152111507 NIP TRANSFER COMMISSION FOR 000013220412160022000152111507 via GTWORLD TO DAY STREAM HOMES ReF:GW701603249000000500002204121601
12-Apr-2022	12-Apr-2022	'0NIPG	1.87		148,041.39	UMUAHIA	VALUE ADDED TAX 000013220412160022000152111507 VAT ON NIP TRANSFER FOR 000013220412160022000152111507 via GTWORLD TO DAY STREAM HOMES ReF:GW701603249000000500002204121601



13-Apr-2022	13-Apr-2022	'0GWTR	50,000.00		98,041.39	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002204130910 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
13-Apr-2022	13-Apr-2022	'0GWTR	1,000.00		97,041.39	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000010002204131731 from EGBUTA CHUKWUDI OKORIE to BAJOMO, EMMANUEL OLUWAWEMIMO
13-Apr-2022	13-Apr-2022	'0NIPG	14,000.00		83,041.39	UMUAHIA	NIBSS Instant Payment Outward 000013220413231828000154702907 via GTWORLD TO OLUBANWO AYOTONI ASHIRU /26.875/REF:GW7016032490000001400022041323 f
13-Apr-2022	13-Apr-2022	'0NIPG	25.00		83,016.39	UMUAHIA	COMMISSION 000013220413231828000154702907 NIP TRANSFER COMMISSION FOR 000013220413231828000154702907 via GTWORLD TO OLUBANWO AYOTONI ASHIRU ReF:GW701603249000000140002204132319
13-Apr-2022	13-Apr-2022	'0NIPG	1.87		83,014.52	UMUAHIA	VALUE ADDED TAX 000013220413231828000154702907 VAT ON NIP TRANSFER FOR 000013220413231828000154702907 via GTWORLD TO OLUBANWO AYOTONI ASHIRU ReF:GW701603249000000140002204132319
13-Apr-2022	13-Apr-2022	'0NIPT		828,000.00	911,014.52	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000004220413234814456215974774 MOB/OIKU EUGENE EHIS/UTO/11131978024/000013/K 11131978024 O IKU EUGENE EHIS REF:000004220413234814456215974774
14-Apr-2022	14-Apr-2022	'0GWTR	15,850.00		895,164.52	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000158502204140207 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
14-Apr-2022	14-Apr-2022	'0GWTR	1,500.00		893,664.52	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000015002204140207 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
14-Apr-2022	14-Apr-2022	'0NIPG	65,000.00		828,664.52	UMUAHIA	NIBSS Instant Payment Outward



						000013220414020922000154747133 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /53.75/REF:GW7016032490000006500022041402 f
14-Apr-2022	14-Apr-2022	'0NIPG	50.00		828,614.52	UMUAHIA COMMISSION 000013220414020922000154747133 NIP TRANSFER COMMISSION FOR 000013220414020922000154747133 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000650002204140210
14-Apr-2022	14-Apr-2022	'0NIPG	3.75		828,610.77	UMUAHIA VALUE ADDED TAX 000013220414020922000154747133 VAT ON NIP TRANSFER FOR 000013220414020922000154747133 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000650002204140210
14-Apr-2022	14-Apr-2022	'0NIPG	15,000.00		813,610.77	UMUAHIA NIBSS Instant Payment Outward 000013220414152245000155828779 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000001500022041415 f
14-Apr-2022	14-Apr-2022	'0NIPG	25.00		813,585.77	UMUAHIA COMMISSION 000013220414152245000155828779 NIP TRANSFER COMMISSION FOR 000013220414152245000155828779 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002204141523
14-Apr-2022	14-Apr-2022	'0NIPG	1.87		813,583.90	UMUAHIA VALUE ADDED TAX 000013220414152245000155828779 VAT ON NIP TRANSFER FOR 000013220414152245000155828779 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002204141523
14-Apr-2022	14-Apr-2022	'0NIPG	50,000.00		763,583.90	UMUAHIA NIBSS Instant Payment Outward 000013220414152753000155840826 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000005000022041415 f
14-Apr-2022	14-Apr-2022	'0NIPG	25.00		763,558.90	UMUAHIA COMMISSION 000013220414152753000155840826 NIP TRANSFER COMMISSION FOR 000013220414152753000155840826 via GTWORLD TO ASUQUO E ARCHIBONG

Bank of Lagos

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

							ReF:GW701603249000000500002204141528
14-Apr-2022	14-Apr-2022	'0NIPG	1.87		763,557.03	UMUAHIA	VALUE ADDED TAX 000013220414152753000155840826 VAT ON NIP TRANSFER FOR 000013220414152753000155840826 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002204141528
14-Apr-2022	14-Apr-2022	'0GTCN	17,150.00		746,407.03	UMUAHIA	TRANSFER BETWEEN CUSTOMERS 965143174696 1062184835 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) MR JOSHUA EGBUTA-LSBS063- FEMOLANDO 17150 999 TRANSFER REF:07016032490000020510P00001715000000000 000104111001002022041
14-Apr-2022	14-Apr-2022	'0GTCN	50.00		746,357.03	UMUAHIA	COMMISSION 965143174696 1062184835 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) MR JOSHUA EGBUTA-LSBS063- FEMOLANDO 17150 999 TRANSFER ReF:07016032490000020510C00000000050106218 483520220414
14-Apr-2022	14-Apr-2022	'0	50.00		746,307.03	UMUAHIA	STAMP DUTY CHARGE 14042022 STAMP DUTY CHARGE - 14/04/2022
15-Apr-2022	15-Apr-2022	'0MBTR		90,000.00	836,307.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Extra one night stay REF:971478402294178100008303674829 ANY Account Transfer from ONWUKA ONWUKA KALU to EGBUTA CHUKWUDI OKORIE
15-Apr-2022	15-Apr-2022	'0NIPG	50,100.00		786,207.03	UMUAHIA	NIBSS Instant Payment Outward 000013220415090358000156977450 via GTWORLD TO EM/FXCH DEDRIE3AC12 /53.75/REF:GW7016032490000005010022041509 f
15-Apr-2022	15-Apr-2022	'0NIPG	50.00		786,157.03	UMUAHIA	COMMISSION 000013220415090358000156977450 NIP TRANSFER COMMISSION FOR 000013220415090358000156977450 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW7016032490000005010022041509 f
15-Apr-2022	15-Apr-2022	'0NIPG	3.75		786,153.28	UMUAHIA	VALUE ADDED TAX



							000013220415090358000156977450 VAT ON NIP TRANSFER FOR 000013220415090358000156977450 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000000501002204150904
15-Apr-2022	15-Apr-2022	'0NIPG	5,000.00		781,153.28	UMUAHIA	NIBSS Instant Payment Outward 000013220415202051000158371328 via GTWORLD TO NIKE EUNICE OLUWATUYI /10.75/REF:GW701603249000000500022041520 f
15-Apr-2022	15-Apr-2022	'0NIPG	10.00		781,143.28	UMUAHIA	COMMISSION 000013220415202051000158371328 NIP TRANSFER COMMISSION FOR 000013220415202051000158371328 via GTWORLD TO NIKE EUNICE OLUWATUYI ReF:GW70160324900000050002204152019
15-Apr-2022	15-Apr-2022	'0NIPG	.75		781,142.53	UMUAHIA	VALUE ADDED TAX 000013220415202051000158371328 VAT ON NIP TRANSFER FOR 000013220415202051000158371328 via GTWORLD TO NIKE EUNICE OLUWATUYI ReF:GW70160324900000050002204152019
15-Apr-2022	15-Apr-2022	'0	50.00		781,092.53	UMUAHIA	STAMP DUTY CHARGE 15042022 STAMP DUTY CHARGE - 15/04/2022
16-Apr-2022	16-Apr-2022	'0GWTR		25,000.00	806,092.53	LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Use Chao easter rice REF:215820947000000250002204160909 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
16-Apr-2022	16-Apr-2022	'0NIPG	20,000.00		786,092.53	UMUAHIA	NIBSS Instant Payment Outward 000013220416152116000159614565 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000002000022041615 f
16-Apr-2022	16-Apr-2022	'0NIPG	25.00		786,067.53	UMUAHIA	COMMISSION 000013220416152116000159614565 NIP TRANSFER COMMISSION FOR 000013220416152116000159614565 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000200002204161521 f
16-Apr-2022	16-Apr-2022	'0NIPG	1.87		786,065.66	UMUAHIA	VALUE ADDED TAX



							000013220416152116000159614565 VAT ON NIP TRANSFER FOR 000013220416152116000159614565 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000200002204161522
16-Apr-2022	16-Apr-2022	'99997810909999	76,590.00		709,475.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -781090- -258654-PRINCE EBEANO (RENEWAL LANG NG
16-Apr-2022	16-Apr-2022	'0NIPG	3,000.00		706,475.66	UMUAHIA	NIBSS Instant Payment Outward 000013220416205916000160279394 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000300022041621 f
16-Apr-2022	16-Apr-2022	'0NIPG	10.00		706,465.66	UMUAHIA	COMMISSION 000013220416205916000160279394 NIP TRANSFER COMMISSION FOR 000013220416205916000160279394 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000030002204162100
16-Apr-2022	16-Apr-2022	'0NIPG	.75		706,464.91	UMUAHIA	VALUE ADDED TAX 000013220416205916000160279394 VAT ON NIP TRANSFER FOR 000013220416205916000160279394 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000030002204162100
16-Apr-2022	16-Apr-2022	'0	50.00		706,414.91	UMUAHIA	STAMP DUTY CHARGE 16042022 STAMP DUTY CHARGE - 16/04/2022
17-Apr-2022	17-Apr-2022	'0NIPG	15,000.00		691,414.91	UMUAHIA	NIBSS Instant Payment Outward 000013220417065629000160533090 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000001500022041706 f
17-Apr-2022	17-Apr-2022	'0NIPG	25.00		691,389.91	UMUAHIA	COMMISSION 000013220417065629000160533090 NIP TRANSFER COMMISSION FOR 000013220417065629000160533090 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002204170655
17-Apr-2022	17-Apr-2022	'0NIPG	1.87		691,388.04	UMUAHIA	VALUE ADDED TAX 000013220417065629000160533090 VAT ON NIP TRANSFER FOR



							000013220417065629000160533090 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002204170655
17-Apr-2022	17-Apr-2022	'0GWTR	50,000.00		641,388.04	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002204170739 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
18-Apr-2022	18-Apr-2022	'0GWTR	9,250.00		632,138.04	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000092502204180046 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
18-Apr-2022	18-Apr-2022	'0GWTR	2,500.00		629,638.04	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000025002204180421 from EGBUTA CHUKWUDI OKORIE to AFOLABI OLUYEMI ISAAC
19-Apr-2022	19-Apr-2022	'0NIPG	25,000.00		604,638.04	UMUAHIA	NIBSS Instant Payment Outward 000013220419181610000164626338 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022041918 f
19-Apr-2022	19-Apr-2022	'0NIPG	25.00		604,613.04	UMUAHIA	COMMISSION 000013220419181610000164626338 NIP TRANSFER COMMISSION FOR 000013220419181610000164626338 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002204191815
19-Apr-2022	19-Apr-2022	'0NIPG	1.87		604,611.17	UMUAHIA	VALUE ADDED TAX 000013220419181610000164626338 VAT ON NIP TRANSFER FOR 000013220419181610000164626338 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002204191815
20-Apr-2022	20-Apr-2022	'0GWTR	50,000.00		554,611.17	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002204201508 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
20-Apr-2022	20-Apr-2022	'99990135839999	40,250.00		514,361.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013583- - 580098-PRINCE EBEANO SUPERMARKET LANG
20-Apr-2022	20-Apr-2022	'0NIPG	8,725.10		505,636.07	UMUAHIA	NIBSS Instant Payment Outward 000013220420200242000166664400 via



						GTWORLD TO EM/SRVC NEG2-BC /26.875/REF:GW701603249000008725.122042020 f
20-Apr-2022	20-Apr-2022	'0NIPG	25.00		505,611.07	UMUAHIA COMMISSION 000013220420200242000166661400 NIP TRANSFER COMMISSION FOR 000013220420200242000166661400 via GTWORLD TO EM/SRVC NEG2-BC ReF:GW701603249000008725.12204202001
20-Apr-2022	20-Apr-2022	'0NIPG	1.87		505,609.20	UMUAHIA VALUE ADDED TAX 000013220420200242000166661400 VAT ON NIP TRANSFER FOR 000013220420200242000166661400 via GTWORLD TO EM/SRVC NEG2-BC ReF:GW701603249000008725.12204202001
20-Apr-2022	20-Apr-2022	'0NIPG	2,000.00		503,609.20	UMUAHIA NIBSS Instant Payment Outward 000013220420222207000166835041 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022042022 f
20-Apr-2022	20-Apr-2022	'0NIPG	10.00		503,599.20	UMUAHIA COMMISSION 000013220420222207000166835041 NIP TRANSFER COMMISSION FOR 000013220420222207000166835041 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204202221
20-Apr-2022	20-Apr-2022	'0NIPG	.75		503,598.45	UMUAHIA VALUE ADDED TAX 000013220420222207000166835041 VAT ON NIP TRANSFER FOR 000013220420222207000166835041 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204202221
21-Apr-2022	21-Apr-2022	'0NIPG	30,000.00		473,598.45	UMUAHIA NIBSS Instant Payment Outward 000013220421041425000166935435 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000003000022042104 f
21-Apr-2022	21-Apr-2022	'0NIPG	25.00		473,573.45	UMUAHIA COMMISSION 000013220421041425000166935435 NIP TRANSFER COMMISSION FOR 000013220421041425000166935435 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW7016032490000003000022042104 f



21-Apr-2022	21-Apr-2022	'ONIPG	1.87		473,571.58	UMUAHIA	VALUE ADDED TAX 000013220421041425000166935435 VAT ON NIP TRANSFER FOR 000013220421041425000166935435 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000300002204210416
21-Apr-2022	21-Apr-2022	'ONIPG	25,000.00		448,571.58	UMUAHIA	NIBSS Instant Payment Outward 000013220421175850000168193627 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022042117 f
21-Apr-2022	21-Apr-2022	'ONIPG	25.00		448,546.58	UMUAHIA	COMMISSION 000013220421175850000168193627 NIP TRANSFER COMMISSION FOR 000013220421175850000168193627 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002204211758
21-Apr-2022	21-Apr-2022	'ONIPG	1.87		448,544.71	UMUAHIA	VALUE ADDED TAX 000013220421175850000168193627 VAT ON NIP TRANSFER FOR 000013220421175850000168193627 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002204211758
21-Apr-2022	21-Apr-2022	'OGWTR	5,000.00		443,544.71	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000050002204211950 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
21-Apr-2022	21-Apr-2022	'OGWTR	20,000.00		423,544.71	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000200002204211951 from EGBUTA CHUKWUDI OKORIE to ADETUNJI , DAVID IBRAHIM
21-Apr-2022	21-Apr-2022	'ONIPG	20,000.00		403,544.71	UMUAHIA	NIBSS Instant Payment Outward 000013220421195149000168394770 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000002000022042119 f
21-Apr-2022	21-Apr-2022	'ONIPG	25.00		403,519.71	UMUAHIA	COMMISSION 000013220421195149000168394770 NIP TRANSFER COMMISSION FOR 000013220421195149000168394770 via GTWORLD TO ADEOYE BENJAMIN ADEWALE

Signature
Guaranty Trust Bank Plc
Lagos

							ReF:GW701603249000000200002204211952
21-Apr-2022	21-Apr-2022	'0NIPG	1.87		403,517.84	UMUAHIA	VALUE ADDED TAX 000013220421195149000168394770 VAT ON NIP TRANSFER FOR 000013220421195149000168394770 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000200002204211952
21-Apr-2022	21-Apr-2022	'0NIPG	1,300.00		402,217.84	UMUAHIA	NIBSS Instant Payment Outward 000013220421214354000168567530 via GTWORLD TO ZBN/MICHAEL MARTINS SAGAY /10.75/REF:GW7016032490000000130022042121 f
21-Apr-2022	21-Apr-2022	'0NIPG	10.00		402,207.84	UMUAHIA	COMMISSION 000013220421214354000168567530 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW701603249000000013002204212143
21-Apr-2022	21-Apr-2022	'0NIPG	.75		402,207.09	UMUAHIA	VALUE ADDED TAX 000013220421214354000168567530 VAT ON NIP TRANSFER FOR via GTWORLD ReF:GW701603249000000013002204212143
21-Apr-2022	21-Apr-2022	'0NIPG	5,000.00		397,207.09	UMUAHIA	NIBSS Instant Payment Outward 000013220421214425000168568185 via GTWORLD TO ZBN/GEORGE AGABI /10.75/REF:GW7016032490000000500022042121 f
21-Apr-2022	21-Apr-2022	'0NIPG	10.00		397,197.09	UMUAHIA	COMMISSION 000013220421214425000168568185 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW701603249000000050002204212143
21-Apr-2022	21-Apr-2022	'0NIPG	.75		397,196.34	UMUAHIA	VALUE ADDED TAX 000013220421214425000168568185 VAT ON NIP TRANSFER FOR via GTWORLD ReF:GW701603249000000050002204212143
21-Apr-2022	22-Apr-2022	'0NIPG	30,000.00		367,196.34	UMUAHIA	NIBSS Instant Payment Outward 000013220421233753000168660730 via GTWORLD TO OJUKWU, DONATUS /26.875/REF:GW7016032490000003000022042123 f
21-Apr-2022	22-Apr-2022	'0NIPG	25.00		367,171.34	UMUAHIA	COMMISSION 000013220421233753000168660730 NIP TRANSFER COMMISSION FOR 000013220421233753000168660730 via GTWORLD TO OJUKWU, DONATUS

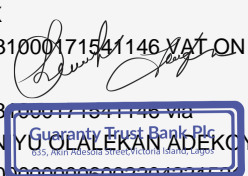
Donatus Ojukwu

 Guaranty Trust Bank Plc
 Lagos, Nigeria

							ReF:GW701603249000000300002204212337
21-Apr-2022	22-Apr-2022	'0NIPG	1.87		367,169.47	UMUAHIA	VALUE ADDED TAX 000013220421233753000168660730 VAT ON NIP TRANSFER FOR 000013220421233753000168660730 via GTWORLD TO OJUKWU, DONATUS ReF:GW701603249000000300002204212337
22-Apr-2022	22-Apr-2022	'99990065059999	9,000.00		358,169.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006505- - 659263-LIRONA LA LANG
22-Apr-2022	22-Apr-2022	'99990055139999	800.00		357,369.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005513- - 663497-MSKAY BOUTIQUE (LEKKI) LA LANG
22-Apr-2022	22-Apr-2022	'0GWTR	13,500.00		343,869.47	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000135002204221838 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
22-Apr-2022	22-Apr-2022	'0NIPG	1,000.00		342,869.47	UMUAHIA	NIBSS Instant Payment Outward 000013220422210141000170437492 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000100022042221 f
22-Apr-2022	22-Apr-2022	'0NIPG	10.00		342,859.47	UMUAHIA	COMMISSION 000013220422210141000170437492 NIP TRANSFER COMMISSION FOR 000013220422210141000170437492 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002204222102
22-Apr-2022	22-Apr-2022	'0NIPG	.75		342,858.72	UMUAHIA	VALUE ADDED TAX 000013220422210141000170437492 VAT ON NIP TRANSFER FOR 000013220422210141000170437492 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002204222102
22-Apr-2022	22-Apr-2022	'0NIPG	30,000.00		312,858.72	UMUAHIA	NIBSS Instant Payment Outward 000013220422214940000170502023 via GTWORLD TO FULBERT JOSE AMANADI /26.875/REF:GW7016032490000003000022042221 f
22-Apr-2022	22-Apr-2022	'0NIPG	25.00		312,833.72	UMUAHIA	COMMISSION 000013220422214940000170502023 NIP TRANSFER COMMISSION FOR



							000013220422214940000170502023 via GTWORLD TO FULBERT JOSE AMANADI ReF:GW701603249000000300002204222149
22-Apr-2022	22-Apr-2022	'0NIPG	1.87		312,831.85	UMUAHIA	VALUE ADDED TAX 000013220422214940000170502023 VAT ON NIP TRANSFER FOR 000013220422214940000170502023 via GTWORLD TO FULBERT JOSE AMANADI ReF:GW701603249000000300002204222149
23-Apr-2022	23-Apr-2022	'0NIPG	600.00		312,231.85	UMUAHIA	NIBSS Instant Payment Outward 000013220423133211000171363714 via GTWORLD TO DARAMOLA EBENEZER ABAYOMI /10.75/REF:GW701603249000000060022042313 f
23-Apr-2022	23-Apr-2022	'0NIPG	10.00		312,221.85	UMUAHIA	COMMISSION 000013220423133211000171363714 NIP TRANSFER COMMISSION FOR 000013220423133211000171363714 via GTWORLD TO DARAMOLA EBENEZER ABAYOMI ReF:GW70160324900000006002204231333
23-Apr-2022	23-Apr-2022	'0NIPG	.75		312,221.10	UMUAHIA	VALUE ADDED TAX 000013220423133211000171363714 VAT ON NIP TRANSFER FOR 000013220423133211000171363714 via GTWORLD TO DARAMOLA EBENEZER ABAYOMI ReF:GW70160324900000006002204231333
23-Apr-2022	23-Apr-2022	'0NIPG	600.00		311,621.10	UMUAHIA	NIBSS Instant Payment Outward 000013220423152231000171541146 via GTWORLD TO GANIYU OLALEKAN ADEKOYA /10.75/REF:GW701603249000000060022042315 f
23-Apr-2022	23-Apr-2022	'0NIPG	10.00		311,611.10	UMUAHIA	COMMISSION 000013220423152231000171541146 NIP TRANSFER COMMISSION FOR 000013220423152231000171541146 via GTWORLD TO GANIYU OLALEKAN ADEKOYA ReF:GW70160324900000006002204231521
23-Apr-2022	23-Apr-2022	'0NIPG	.75		311,610.35	UMUAHIA	VALUE ADDED TAX 000013220423152231000171541146 VAT ON NIP TRANSFER FOR 000013220423152231000171541146 via GTWORLD TO GANIYU OLALEKAN ADEKOYA ReF:GW70160324900000006002204231521

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 000013220423152231000171541146
 GTWORLD TO GANIYU OLALEKAN ADEKOYA
 ReF:GW70160324900000006002204231521

23-Apr-2022	23-Apr-2022	'ONIPG	5,000.00		306,610.35	UMUAHIA	NIBSS Instant Payment Outward 000013220423164256000171712173 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES /10.75/REF:GW7016032490000000500022042316 f
23-Apr-2022	23-Apr-2022	'ONIPG	10.00		306,600.35	UMUAHIA	COMMISSION 000013220423164256000171712173 NIP TRANSFER COMMISSION FOR 000013220423164256000171712173 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000050002204231642
23-Apr-2022	23-Apr-2022	'ONIPG	.75		306,599.60	UMUAHIA	VALUE ADDED TAX 000013220423164256000171712173 VAT ON NIP TRANSFER FOR 000013220423164256000171712173 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000050002204231642
23-Apr-2022	23-Apr-2022	'ONIPG	50,000.00		256,599.60	UMUAHIA	NIBSS Instant Payment Outward 000013220423171431000171781460 via GTWORLD TO ORJI JACOB CHIGOZIE /26.875/REF:GW70160324900000005000022042317 f
23-Apr-2022	23-Apr-2022	'ONIPG	25.00		256,574.60	UMUAHIA	COMMISSION 000013220423171431000171781460 NIP TRANSFER COMMISSION FOR 000013220423171431000171781460 via GTWORLD TO ORJI JACOB CHIGOZIE ReF:GW7016032490000000500002204231714
23-Apr-2022	23-Apr-2022	'ONIPG	1.87		256,572.73	UMUAHIA	VALUE ADDED TAX 000013220423171431000171781460 VAT ON NIP TRANSFER FOR 000013220423171431000171781460 via GTWORLD TO ORJI JACOB CHIGOZIE ReF:GW7016032490000000500002204231714
23-Apr-2022	23-Apr-2022	'ONIPG	25,000.00		231,572.73	UMUAHIA	NIBSS Instant Payment Outward 000013220423190912000172011954 via GTWORLD TO NNANYELLI CHUKWUJIDI CHUKWUODOZIE /26.875/REF:GW70160324900000002500022042319

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23-Apr-2022	23-Apr-2022	'0NIPG	25.00		231,547.73	UMUAHIA	COMMISSION 000013220423190912000172011954 NIP TRANSFER COMMISSION FOR 000013220423190912000172011954 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000250002204231908
23-Apr-2022	23-Apr-2022	'0NIPG	1.87		231,545.86	UMUAHIA	VALUE ADDED TAX 000013220423190912000172011954 VAT ON NIP TRANSFER FOR 000013220423190912000172011954 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000250002204231908
23-Apr-2022	23-Apr-2022	'0NIPG	1,000.00		230,545.86	UMUAHIA	NIBSS Instant Payment Outward 000013220423200624000172117205 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000100022042320 f
23-Apr-2022	23-Apr-2022	'0NIPG	10.00		230,535.86	UMUAHIA	COMMISSION 000013220423200624000172117205 NIP TRANSFER COMMISSION FOR 000013220423200624000172117205 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002204232007
23-Apr-2022	23-Apr-2022	'0NIPG	.75		230,535.11	UMUAHIA	VALUE ADDED TAX 000013220423200624000172117205 VAT ON NIP TRANSFER FOR 000013220423200624000172117205 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002204232007
23-Apr-2022	24-Apr-2022	'0GWTR		830,000.00	1,060,535.11	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000008300002204232308 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
24-Apr-2022	24-Apr-2022	'0GWTR	50,000.00		1,010,535.11	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002204240449 from EGBUTA CHUKWUDI OKORIE to ADEYEM OLUWATOBI OLASUNKANMI



24-Apr-2022	24-Apr-2022	'ONIPG	150,000.00		860,535.11	UMUAHIA	NIBSS Instant Payment Outward 000013220424120949000172690290 via GTWORLD TO BRYAN NICHOLAS /53.75/REF:GW7016032490000015000022042412 f
24-Apr-2022	24-Apr-2022	'ONIPG	50.00		860,485.11	UMUAHIA	COMMISSION 000013220424120949000172690290 NIP TRANSFER COMMISSION FOR 000013220424120949000172690290 via GTWORLD TO BRYAN NICHOLAS ReF:GW701603249000001500002204241209
24-Apr-2022	24-Apr-2022	'ONIPG	3.75		860,481.36	UMUAHIA	VALUE ADDED TAX 000013220424120949000172690290 VAT ON NIP TRANSFER FOR 000013220424120949000172690290 via GTWORLD TO BRYAN NICHOLAS ReF:GW701603249000001500002204241209
24-Apr-2022	24-Apr-2022	'OGWTR	100,000.00		760,481.36	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001000002204241547 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
25-Apr-2022	25-Apr-2022	'ONIPG	500,000.00		260,481.36	UMUAHIA	NIBSS Instant Payment Outward 000013220425023709000173639671 via GTWORLD TO JORDAN BROOKE ESTATE /53.75/REF:GW7016032490000050000022042502 f
25-Apr-2022	25-Apr-2022	'ONIPG	50.00		260,431.36	UMUAHIA	COMMISSION 000013220425023709000173639671 NIP TRANSFER COMMISSION FOR 000013220425023709000173639671 via GTWORLD TO JORDAN BROOKE ESTATE ReF:GW701603249000005000002204250236
25-Apr-2022	25-Apr-2022	'ONIPG	3.75		260,427.61	UMUAHIA	VALUE ADDED TAX 000013220425023709000173639671 VAT ON NIP TRANSFER FOR 000013220425023709000173639671 via GTWORLD TO JORDAN BROOKE ESTATE ReF:GW701603249000005000002204250236
25-Apr-2022	25-Apr-2022	'ONIPG	20,000.00		240,427.61	UMUAHIA	NIBSS Instant Payment Outward 000013220425183741000175084144 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW701603249000002000022042518 f




25-Apr-2022	25-Apr-2022	'0NIPG	25.00		240,402.61	UMUAHIA	COMMISSION 000013220425183741000175084144 NIP TRANSFER COMMISSION FOR 000013220425183741000175084144 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000200002204251837
25-Apr-2022	25-Apr-2022	'0NIPG	1.87		240,400.74	UMUAHIA	VALUE ADDED TAX 000013220425183741000175084144 VAT ON NIP TRANSFER FOR 000013220425183741000175084144 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000200002204251837
25-Apr-2022	25-Apr-2022	'0GWTR	24,000.00		216,400.74	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000240002204251841 from EGBUTA CHUKWUDI OKORIE to EGBUNIKE NNEKA TOCHI
25-Apr-2022	25-Apr-2022	'0NIPG	32,000.00		184,400.74	UMUAHIA	NIBSS Instant Payment Outward 000013220425205421000175329914 via GTWORLD TO SAMUEL NANDOK MIRI /26.875/REF:GW7016032490000003200022042520 f
25-Apr-2022	25-Apr-2022	'0NIPG	25.00		184,375.74	UMUAHIA	COMMISSION 000013220425205421000175329914 NIP TRANSFER COMMISSION FOR 000013220425205421000175329914 via GTWORLD TO SAMUEL NANDOK MIRI ReF:GW701603249000000320002204252054
25-Apr-2022	25-Apr-2022	'0NIPG	1.87		184,373.87	UMUAHIA	VALUE ADDED TAX 000013220425205421000175329914 VAT ON NIP TRANSFER FOR 000013220425205421000175329914 via GTWORLD TO SAMUEL NANDOK MIRI ReF:GW701603249000000320002204252054
25-Apr-2022	25-Apr-2022	'99992517759999	1,500.00		182,873.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -251775- - 034326-PAYCOM NIGERIA LIMITED A L NG
25-Apr-2022	25-Apr-2022	'99990016369999	8,500.00		174,373.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001636- - 040924-MADIBA MART LTD (QJA) LANG
26-Apr-2022	26-Apr-2022	'0NIPG	50,000.00		124,373.87	UMUAHIA	NIBSS Instant Payment Outward 000013220426171903000176864252 via Plc GTWORLD TO ASU DUO F ARCHIBONG

035, Akoka, Adeniji Ogunjo Street, Victoria Island, Lagos

							/26.875/REF:GW7016032490000005000022042617 f
26-Apr-2022	26-Apr-2022	'0NIPG	25.00		124,348.87	UMUAHIA	COMMISSION 000013220426171905000176864252 NIP TRANSFER COMMISSION FOR 000013220426171905000176864252 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002204261719
26-Apr-2022	26-Apr-2022	'0NIPG	1.87		124,347.00	UMUAHIA	VALUE ADDED TAX 000013220426171905000176864252 VAT ON NIP TRANSFER FOR 000013220426171905000176864252 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002204261719
27-Apr-2022	27-Apr-2022	'0NIPG	7,525.00		116,822.00	UMUAHIA	NIBSS Instant Payment Outward 000013220427072513000177590891 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II /26.875/REF:GW7016032490000000752522042707 f
27-Apr-2022	27-Apr-2022	'0NIPG	25.00		116,797.00	UMUAHIA	COMMISSION 000013220427072513000177590891 NIP TRANSFER COMMISSION FOR 000013220427072513000177590891 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000075252204270725
27-Apr-2022	27-Apr-2022	'0NIPG	1.87		116,795.13	UMUAHIA	VALUE ADDED TAX 000013220427072513000177590891 VAT ON NIP TRANSFER FOR 000013220427072513000177590891 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000075252204270725
27-Apr-2022	27-Apr-2022	'0NIPG	15,000.00		101,795.13	UMUAHIA	NIBSS Instant Payment Outward 000013220427083332000177686743 via GTWORLD TO CHIMA DAVIS/AMADI /26.875/REF:GW7016032490000001500022042708 f
27-Apr-2022	27-Apr-2022	'0NIPG	25.00		101,770.13	UMUAHIA	COMMISSION 000013220427083332000177686743 NIP TRANSFER COMMISSION FOR



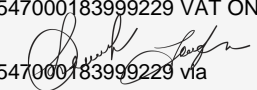

							000013220427083332000177686743 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000150002204270833
27-Apr-2022	27-Apr-2022	'0NIPG	1.87		101,768.26	UMUAHIA	VALUE ADDED TAX 000013220427083332000177686743 VAT ON NIP TRANSFER FOR 000013220427083332000177686743 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000150002204270833
28-Apr-2022	28-Apr-2022	'0NIPT		250,000.00	351,768.26	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220428053523236952459694 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220428053443232486760611 DAY STREAM HOMES REF:000014220428053523236952459694
28-Apr-2022	28-Apr-2022	'0NIPG	110,000.00		241,768.26	UMUAHIA	NIBSS Instant Payment Outward 000013220428104045000179940868 via GTWORLD TO Theophilus Uchenna Nwatu /53.75/REF:GW7016032490000011000022042810 f
28-Apr-2022	28-Apr-2022	'0NIPG	50.00		241,718.26	UMUAHIA	COMMISSION 000013220428104045000179940868 NIP TRANSFER COMMISSION FOR 000013220428104045000179940868 via GTWORLD TO Theophilus Uchenna Nwatu ReF:GW701603249000001100002204281041
28-Apr-2022	28-Apr-2022	'0NIPG	3.75		241,714.51	UMUAHIA	VALUE ADDED TAX 000013220428104045000179940868 VAT ON NIP TRANSFER FOR 000013220428104045000179940868 via GTWORLD TO Theophilus Uchenna Nwatu ReF:GW701603249000001100002204281041
28-Apr-2022	28-Apr-2022	'0GWTR		50,000.00	291,714.51	INTL AIRPORT RD2 ISOLO	TRANSFER BETWEEN CUSTOMERS Via GTWorld Goldenson REF:272254522000000500002204281953 from ADEYEMI, OLUWATOBI OLASUNKANMI to EGBUTA CHUKWUDI OKORIE
28-Apr-2022	28-Apr-2022	'0NIPG	25,000.00		266,714.51	UMUAHIA	NIBSS Instant Payment Outward 00001322042816593000100001779 via GTWORLD TO TOP SHELF EMPIRE LTD /26.875/REF:GW7016032490000001500022042816

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28-Apr-2022	28-Apr-2022	'0NIPG	25.00		266,689.51	UMUAHIA COMMISSION 000013220428165930000180851779 NIP TRANSFER COMMISSION FOR 000013220428165930000180851779 via GTWORLD TO TOPSHELF EMPIRE LTD ReF:GW701603249000000250002204281658
28-Apr-2022	28-Apr-2022	'0NIPG	1.87		266,687.64	UMUAHIA VALUE ADDED TAX 000013220428165930000180851779 VAT ON NIP TRANSFER FOR 000013220428165930000180851779 via GTWORLD TO TOPSHELF EMPIRE LTD ReF:GW701603249000000250002204281658
28-Apr-2022	28-Apr-2022	'0NIPG	5,000.00		261,687.64	UMUAHIA NIBSS Instant Payment Outward 000013220428192458000181195332 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000500022042819 f
28-Apr-2022	28-Apr-2022	'0NIPG	10.00		261,677.64	UMUAHIA COMMISSION 000013220428192458000181195332 NIP TRANSFER COMMISSION FOR 000013220428192458000181195332 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002204281925
28-Apr-2022	28-Apr-2022	'0NIPG	.75		261,676.89	UMUAHIA VALUE ADDED TAX 000013220428192458000181195332 VAT ON NIP TRANSFER FOR 000013220428192458000181195332 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002204281925
28-Apr-2022	28-Apr-2022	'0	50.00		261,626.89	UMUAHIA STAMP DUTY CHARGE 28042022 STAMP DUTY CHARGE - 28/04/2022
29-Apr-2022	29-Apr-2022	'2640000	11,800.00		249,826.89	E- CHANNELS POS/WEB PURCHASE TRANSACTION -000264- - 471259-TIFFENY ACCESSORIES LA LANG
29-Apr-2022	29-Apr-2022	'0NIPG	50,100.00		199,726.89	UMUAHIA NIBSS Instant Payment Outward 000013220429152646000182813708 via GTWORLD TO GARY SANUSI /53.75/REF:GW701603249000000500022042915 f
29-Apr-2022	29-Apr-2022	'0NIPG	50.00		199,676.89	UMUAHIA COMMISSION 000013220429152646000182813708 NIP TRANSFER COMMISSION FOR 000013220429152646000182813708 via GTWORLD TO GARY SANUSI /53.75/REF:GW701603249000000500022042915 f


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							GTWORLD TO GARY SANUSI ReF:GW701603249000000501002204291527
29-Apr-2022	29-Apr-2022	'0NIPG	3.75		199,673.14	UMUAHIA	VALUE ADDED TAX 000013220429152646000182813708 VAT ON NIP TRANSFER FOR 000013220429152646000182813708 via GTWORLD TO GARY SANUSI ReF:GW701603249000000501002204291527
29-Apr-2022	29-Apr-2022	'0NIPG	2,000.00		197,673.14	UMUAHIA	NIBSS Instant Payment Outward 000013220429223727000183765702 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022042922 f
29-Apr-2022	29-Apr-2022	'0NIPG	10.00		197,663.14	UMUAHIA	COMMISSION 000013220429223727000183765702 NIP TRANSFER COMMISSION FOR 000013220429223727000183765702 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204292238
29-Apr-2022	29-Apr-2022	'0NIPG	.75		197,662.39	UMUAHIA	VALUE ADDED TAX 000013220429223727000183765702 VAT ON NIP TRANSFER FOR 000013220429223727000183765702 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002204292238
30-Apr-2022	30-Apr-2022	'0NIPG	4,000.00		193,662.39	UMUAHIA	NIBSS Instant Payment Outward 000013220430072547000183999229 via GTWORLD TO 10012059_GIGUMAH_GIG /10.75/REF:GW7016032490000000400022043007 f
30-Apr-2022	30-Apr-2022	'0NIPG	10.00		193,652.39	UMUAHIA	COMMISSION 000013220430072547000183999229 NIP TRANSFER COMMISSION FOR 000013220430072547000183999229 via GTWORLD TO 10012059_GIGUMAH_GIG ReF:GW701603249000000040002204300725
30-Apr-2022	30-Apr-2022	'0NIPG	.75		193,651.64	UMUAHIA	VALUE ADDED TAX 000013220430072547000183999229 VAT ON NIP TRANSFER FOR 000013220430072547000183999229 via GTWORLD TO 10012059_GIGUMAH_GIG ReF:GW701603249000000040002204300725


 000013220430072547000183999229 via
 GTWORLD TO 10012059_GIGUMAH_GIG
 ReF:GW701603249000000040002204300725


30-Apr-2022	30-Apr-2022	'0GWTR		960,000.00	1,153,651.64	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000009600002204301620 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
30-Apr-2022	30-Apr-2022	'0NIPG	800,000.00		353,651.64	UMUAHIA	NIBSS Instant Payment Outward 000013220430163850000185302885 via GTWORLD TO JORDAN BROOKE ESTATE /53.75/REF:GW7016032490000080000022043016 f
30-Apr-2022	30-Apr-2022	'0NIPG	50.00		353,601.64	UMUAHIA	COMMISSION 000013220430163850000185302885 NIP TRANSFER COMMISSION FOR 000013220430163850000185302885 via GTWORLD TO JORDAN BROOKE ESTATE ReF:GW701603249000008000002204301639
30-Apr-2022	30-Apr-2022	'0NIPG	3.75		353,597.89	UMUAHIA	VALUE ADDED TAX 000013220430163850000185302885 VAT ON NIP TRANSFER FOR 000013220430163850000185302885 via GTWORLD TO JORDAN BROOKE ESTATE ReF:GW701603249000008000002204301639
30-Apr-2022	30-Apr-2022	'0GTCN	14,815.00		338,782.89	UMUAHIA	TRANSFER BETWEEN CUSTOMERS 624695198736 1062144566 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) E EGBUTA 14815 999 TRANSFER REF:07016032490000020510P00001481500000000 0001060799980020220430 from EGBUTA CHUKWUDI OK
30-Apr-2022	30-Apr-2022	'0GTCN	50.00		338,732.89	UMUAHIA	COMMISSION 624695198736 1062144566 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) E EGBUTA 14815 999 TRANSFER ReF:07016032490000020510C00000000050106214 456620220430
30-Apr-2022	30-Apr-2022	'00	776.00		337,956.89	UMUAHIA	SMS CHARGE SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
30-Apr-2022	30-Apr-2022	'00	58.20		337,898.69	UMUAHIA	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
30-Apr-2022	30-Apr-2022	'0NIPG	71,000.00		266,898.69	UMUAHIA	NIBSS Instant Payment Outward



							000013220430203046000185848102 via GTWORLD TO ZAAPU LIMITED /53.75/REF:GW7016032490000007100022043020 f
30-Apr-2022	30-Apr-2022	'0NIPG	50.00		266,848.69	UMUAHIA	COMMISSION 000013220430203046000185848102 NIP TRANSFER COMMISSION FOR 000013220430203046000185848102 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000710002204302030
30-Apr-2022	30-Apr-2022	'0NIPG	3.75		266,844.94	UMUAHIA	VALUE ADDED TAX 000013220430203046000185848102 VAT ON NIP TRANSFER FOR 000013220430203046000185848102 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000710002204302030
30-Apr-2022	30-Apr-2022	'0GWTR	30,000.00		236,844.94	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000300002204302033 from EGBUTA CHUKWUDI OKORIE to AKUWUDIKE OSINACHI FRANCIS
30-Apr-2022	30-Apr-2022	'0NIPG	60,000.00		176,844.94	UMUAHIA	NIBSS Instant Payment Outward 000013220430203245000185855794 via GTWORLD TO BENJAMIN ADEWALE ADEOYE /53.75/REF:GW7016032490000006000022043020 f
30-Apr-2022	30-Apr-2022	'0NIPG	50.00		176,794.94	UMUAHIA	COMMISSION 000013220430203245000185855794 NIP TRANSFER COMMISSION FOR 000013220430203245000185855794 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000600002204302033
30-Apr-2022	30-Apr-2022	'0NIPG	3.75		176,791.19	UMUAHIA	VALUE ADDED TAX 000013220430203245000185855794 VAT ON NIP TRANSFER FOR 000013220430203245000185855794 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000600002204302033
01-May-2022	01-May-2022	'0GWTR	15,850.00		160,941.19	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000158502205019036 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
01-May-2022	01-May-2022	'0NIPG	2,000.00		158,941.19	UMUAHIA	NIBSS Instant Payment Outward



							000013220501010817000186172950 via GTWORLD TO HASSAN MUHAMMED /10.75/REF:GW7016032490000000200022050101 f
01-May-2022	01-May-2022	'0NIPG	10.00		158,931.19	UMUAHIA	COMMISSION 000013220501010817000186172950 NIP TRANSFER COMMISSION FOR 000013220501010817000186172950 via GTWORLD TO HASSAN MUHAMMED ReF:GW701603249000000020002205010108
01-May-2022	01-May-2022	'0NIPG	.75		158,930.44	UMUAHIA	VALUE ADDED TAX 000013220501010817000186172950 VAT ON NIP TRANSFER FOR 000013220501010817000186172950 via GTWORLD TO HASSAN MUHAMMED ReF:GW701603249000000020002205010108
01-May-2022	01-May-2022	'0GWTR	50,000.00		108,930.44	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002205011304 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
01-May-2022	01-May-2022	'0GWTR	12,055.00		96,875.44	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000120552205011528 from EGBUTA CHUKWUDI OKORIE to THE LILY FLOWER AND CAFE LTD
01-May-2022	02-May-2022	'0NIPG	4,000.00		92,875.44	UMUAHIA	NIBSS Instant Payment Outward 000013220501233012000187914533 via GTWORLD TO JOSEPH MICHAEL ADEWALE /10.75/REF:GW7016032490000000400022050123 f
01-May-2022	02-May-2022	'0NIPG	10.00		92,865.44	UMUAHIA	COMMISSION 000013220501233012000187914533 NIP TRANSFER COMMISSION FOR 000013220501233012000187914533 via GTWORLD TO JOSEPH MICHAEL ADEWALE ReF:GW701603249000000040002205012330
01-May-2022	02-May-2022	'0NIPG	.75		92,864.69	UMUAHIA	VALUE ADDED TAX 000013220501233012000187914533 VAT ON NIP TRANSFER FOR 000013220501233012000187914533 via GTWORLD TO JOSEPH MICHAEL ADEWALE ReF:GW701603249000000040002205012330
02-May-2022	02-May-2022	'0NIPG	1,700.00		91,164.69	UMUAHIA	NIBSS Instant Payment Outward 000013220502000723000187933060 via



							GTWORLD TO JOSEPH MICHAEL ADEWALE /10.75/REF:GW7016032490000000170022050200 f
02-May-2022	02-May-2022	'0NIPG	10.00		91,154.69	UMUAHIA	COMMISSION 000013220502000728000187933060 NIP TRANSFER COMMISSION FOR 000013220502000728000187933060 via GTWORLD TO JOSEPH MICHAEL ADEWALE ReF:GW701603249000000017002205020007
02-May-2022	02-May-2022	'0NIPG	.75		91,153.94	UMUAHIA	VALUE ADDED TAX 000013220502000728000187933060 VAT ON NIP TRANSFER FOR 000013220502000728000187933060 via GTWORLD TO JOSEPH MICHAEL ADEWALE ReF:GW701603249000000017002205020007
02-May-2022	02-May-2022	'0NIPG	10,000.00		81,153.94	UMUAHIA	FAILED NIBSS INSTANT PAYMENT 000013220502103749000188392372 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000001000022050210 f
02-May-2022	02-May-2022	'0NIPG	25.00		81,128.94	UMUAHIA	COMMISSION 000013220502103749000188392372 NIP TRANSFER COMMISSION FOR 000013220502103749000188392372 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000100002205021038
02-May-2022	02-May-2022	'0NIPG	1.87		81,127.07	UMUAHIA	VALUE ADDED TAX 000013220502103749000188392372 VAT ON NIP TRANSFER FOR 000013220502103749000188392372 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000100002205021038
02-May-2022	02-May-2022	'0NIPR		10,000.00	91,127.07	UMUAHIA	FAILED NIBSS INSTANT PAYMENT 000013220502103749000188392372 NIP Reversal: Failure From Beneficiary Bank REF:000013220502103749000188392372
02-May-2022	02-May-2022	'00		25.00	91,152.07	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220502103749000188392372 NIP Reversal (commission) REF:000013220502103749000188392372
02-May-2022	02-May-2022	'00		1.87	91,153.94	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT



							000013220502103749000188392372 NIP Reversal (vat) REF:0000132205021037490001883923
02-May-2022	02-May-2022	'0NIPG	10,000.00		81,153.94	UMUAHIA	NIBSS Instant Payment Outward 000013220502104217000188403584 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000001000022050210 f
02-May-2022	02-May-2022	'0NIPG	25.00		81,128.94	UMUAHIA	COMMISSION 000013220502104217000188403584 NIP TRANSFER COMMISSION FOR 000013220502104217000188403584 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000100002205021043
02-May-2022	02-May-2022	'0NIPG	1.87		81,127.07	UMUAHIA	VALUE ADDED TAX 000013220502104217000188403584 VAT ON NIP TRANSFER FOR 000013220502104217000188403584 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000100002205021043
02-May-2022	02-May-2022	'0USAT	500.00		80,627.07	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003479555308-2349164820557- AIRTIME
02-May-2022	02-May-2022	'0NIPG	1,000.00		79,627.07	UMUAHIA	NIBSS Instant Payment Outward 000013220502223732000189609218 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000100022050222 f
02-May-2022	02-May-2022	'0NIPG	10.00		79,617.07	UMUAHIA	COMMISSION 000013220502223732000189609218 NIP TRANSFER COMMISSION FOR 000013220502223732000189609218 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000010002205022238
02-May-2022	02-May-2022	'0NIPG	.75		79,616.32	UMUAHIA	VALUE ADDED TAX 000013220502223732000189609218 VAT ON NIP TRANSFER FOR 000013220502223732000189609218 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000010002205022238
03-May-2022	03-May-2022	'0NIPG	50,000.00		29,616.32	UMUAHIA	NIBSS Instant Payment Outward



							000013220503102503000190053053 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000005000022050310 f
03-May-2022	03-May-2022	'0NIPG	25.00		29,591.32	UMUAHIA	COMMISSION 000013220503102503000190053053 NIP TRANSFER COMMISSION FOR 000013220503102503000190053053 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002205031025
03-May-2022	03-May-2022	'0NIPG	1.87		29,589.45	UMUAHIA	VALUE ADDED TAX 000013220503102503000190053053 VAT ON NIP TRANSFER FOR 000013220503102503000190053053 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002205031025
03-May-2022	03-May-2022	'00		56.00	29,645.45	UMUAHIA	SMS CHARGE RVRSL OF SMS GENS CHARGES
03-May-2022	03-May-2022	'0USGT		50,000.00	79,645.45	APAPA1 - COMMERCIAL ROAD	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040181223701060324900000500002022 05031643/21.5/7.5\ from NWAKPUDA EMMANUEL NKEMAKOLAM to EGBUTA CHUKWUDI OKORIE
03-May-2022	03-May-2022	'0NIPG	50,000.00		29,645.45	UMUAHIA	NIBSS Instant Payment Outward 000013220503171842000190850924 via GTWORLD TO BRYAN NICHOLAS /26.875/REF:GW7016032490000005000022050317 f
03-May-2022	03-May-2022	'0NIPG	25.00		29,620.45	UMUAHIA	COMMISSION 000013220503171842000190850924 NIP TRANSFER COMMISSION FOR 000013220503171842000190850924 via GTWORLD TO BRYAN NICHOLAS ReF:GW701603249000000500002205031720
03-May-2022	03-May-2022	'0NIPG	1.87		29,618.58	UMUAHIA	VALUE ADDED TAX 000013220503171842000190850924 VAT ON NIP TRANSFER FOR 000013220503171842000190850924 via GTWORLD TO BRYAN NICHOLAS ReF:GW701603249000000500002205031720
03-May-2022	03-May-2022	'0GWTR		960,000.00	989,618.58	ADMIRALTY WAY,	TRANSFER BETWEEN CUSTOMERS Via GT World

Guaranty Trust Bank Plc

						LEKKI	Payment REF:292125198000009600002205031941 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
03-May-2022	03-May-2022	'0NIPG	150,000.00		839,618.58	UMUAHIA	NIBSS Instant Payment Outward 000013220503201136000191172089 via GTWORLD TO HTHRIVE SOLUTIONS /53.75/REF:GW7016032490000015000022050320 f
03-May-2022	03-May-2022	'0NIPG	50.00		839,568.58	UMUAHIA	COMMISSION 000013220503201136000191172089 NIP TRANSFER COMMISSION FOR 000013220503201136000191172089 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW701603249000001500002205032013
03-May-2022	03-May-2022	'0NIPG	3.75		839,564.83	UMUAHIA	VALUE ADDED TAX 000013220503201136000191172089 VAT ON NIP TRANSFER FOR 000013220503201136000191172089 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW701603249000001500002205032013
03-May-2022	03-May-2022	'0GWTR	100,000.00		739,564.83	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001000002205032013 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
03-May-2022	03-May-2022	'0NIPG	30,000.00		709,564.83	UMUAHIA	NIBSS Instant Payment Outward 000013220503201240000191174458 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000003000022050320 f
03-May-2022	03-May-2022	'0NIPG	25.00		709,539.83	UMUAHIA	COMMISSION 000013220503201240000191174458 NIP TRANSFER COMMISSION FOR 000013220503201240000191174458 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000300002205032014
03-May-2022	03-May-2022	'0NIPG	1.87		709,537.96	UMUAHIA	VALUE ADDED TAX 000013220503201240000191174458 VAT ON NIP TRANSFER FOR 000013220503201240000191174458 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000300002205032014

[Handwritten Signature]
Guaranty Trust Bank Plc
 Lagos, Nigeria

03-May-2022	03-May-2022	'0NIPG	100,000.00		609,537.96	UMUAHIA	NIBSS Instant Payment Outward 000013220503205317000191234473 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE /53.75/REF:GW7016032490000010000022050320 f
03-May-2022	03-May-2022	'0NIPG	50.00		609,487.96	UMUAHIA	COMMISSION 000013220503205317000191234473 NIP TRANSFER COMMISSION FOR 000013220503205317000191234473 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE ReF:GW701603249000001000002205032054
03-May-2022	03-May-2022	'0NIPG	3.75		609,484.21	UMUAHIA	VALUE ADDED TAX 000013220503205317000191234473 VAT ON NIP TRANSFER FOR 000013220503205317000191234473 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE ReF:GW701603249000001000002205032054
03-May-2022	03-May-2022	'0GWTR	13,500.00		595,984.21	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000135002205032233 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
03-May-2022	03-May-2022	'0	100.00		595,884.21	UMUAHIA	STAMP DUTY CHARGE 03052022 STAMP DUTY CHARGE - 03/05/2022
04-May-2022	04-May-2022	'0NIPT		80,000.00	675,884.21	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000018220504060522000377846958 MOBILE/UNIO N Transfer from EGBUTA G O MRS - for 000018220504060522000377846958 EGBUTA G O MRS REF:000018220504060522000377846958
04-May-2022	04-May-2022	'99997868089999	27,000.00		648,884.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -786808- - 899000-T JANET BLESSING PO 013811 207091UF NG
04-May-2022	04-May-2022	'0NIPG	1,000.00		647,884.21	UMUAHIA	NIBSS Instant Payment Outward 000013220504185126000192954064 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000100022050418 f
04-May-2022	04-May-2022	'0NIPG	10.00		647,874.21	UMUAHIA	COMMISSION 000013220504185126000192954064 NIP TRANSFER COMMISSION FOR 000013220504185126000192954064 via GTWORLD TO GEORGE AGABI 

							ReF:GW701603249000000010002205041853
04-May-2022	04-May-2022	'0NIPG	.75		647,873.46	UMUAHIA	VALUE ADDED TAX 000013220504185126000192954064 VAT ON NIP TRANSFER FOR 000013220504185126000192954064 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002205041853
04-May-2022	04-May-2022	'0GWTR	40,000.00		607,873.46	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000400002205042233 from EGBUTA CHUKWUDI OKORIE to OKUNNA, CHUKWUJEKWU SAMUEL
04-May-2022	04-May-2022	'0	50.00		607,823.46	UMUAHIA	STAMP DUTY CHARGE 04052022 STAMP DUTY CHARGE - 04/05/2022
05-May-2022	05-May-2022	'99996760409999	7,345.10		600,478.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -676040- - 392747-ADOBE ACROPRO SUBS Dublin IE 14.99 USD
05-May-2022	05-May-2022	'0NIPG	67,000.00		533,478.36	UMUAHIA	NIBSS Instant Payment Outward 000013220505215521000195380978 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /53.75/REF:GW7016032490000006700022050521 f
05-May-2022	05-May-2022	'0NIPG	50.00		533,428.36	UMUAHIA	COMMISSION 000013220505215521000195380978 NIP TRANSFER COMMISSION FOR 000013220505215521000195380978 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000670002205052156
05-May-2022	05-May-2022	'0NIPG	3.75		533,424.61	UMUAHIA	VALUE ADDED TAX 000013220505215521000195380978 VAT ON NIP TRANSFER FOR 000013220505215521000195380978 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000670002205052156
05-May-2022	05-May-2022	'0GWTR	30,000.00		503,424.61	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000300002205052159 from EGBUTA CHUKWUDI OKORIE to CHIFORDU FAITH ANWULI
05-May-2022	05-May-2022	'0NIPG	10,000.00		493,424.61	UMUAHIA	NIBSS Instant Payment Outward 000013220505215827000195384501 via GTWORLD TO EGBUTA COOLUCK CHINEDU

Signature

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

							/26.875/REF:GW7016032490000001000022050521 f
05-May-2022	05-May-2022	'0NIPG	25.00		493,399.61	UMUAHIA	COMMISSION 000013220505215827000195384908 NIP TRANSFER COMMISSION FOR 000013220505215827000195384908 via GTWORLD TO EGBUTA GOODLUCK CHINEDU ReF:GW701603249000000100002205052159
05-May-2022	05-May-2022	'0NIPG	1.87		493,397.74	UMUAHIA	VALUE ADDED TAX 000013220505215827000195384908 VAT ON NIP TRANSFER FOR 000013220505215827000195384908 via GTWORLD TO EGBUTA GOODLUCK CHINEDU ReF:GW701603249000000100002205052159
06-May-2022	06-May-2022	'0NIPG	1,000.00		492,397.74	UMUAHIA	NIBSS Instant Payment Outward 000013220506043450000195517102 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000100022050604 f
06-May-2022	06-May-2022	'0NIPG	10.00		492,387.74	UMUAHIA	COMMISSION 000013220506043450000195517102 NIP TRANSFER COMMISSION FOR 000013220506043450000195517102 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002205060435
06-May-2022	06-May-2022	'0NIPG	.75		492,386.99	UMUAHIA	VALUE ADDED TAX 000013220506043450000195517102 VAT ON NIP TRANSFER FOR 000013220506043450000195517102 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002205060435
06-May-2022	06-May-2022	'0NIPG	14,000.00		478,386.99	UMUAHIA	NIBSS Instant Payment Outward 000013220506214516000197317423 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000001400022050621 f
06-May-2022	06-May-2022	'0NIPG	25.00		478,361.99	UMUAHIA	COMMISSION 000013220506214516000197317423 NIP TRANSFER COMMISSION FOR 000013220506214516000197317423 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000140002205062144



06-May-2022	06-May-2022	'ONIPG	1.87		478,360.12	UMUAHIA	VALUE ADDED TAX 000013220506214516000197317423 VAT ON NIP TRANSFER FOR 000013220506214516000197317423 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000140002205062144
06-May-2022	06-May-2022	'OGWTR	30,000.00		448,360.12	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000300002205062146 from EGBUTA CHUKWUDI OKORIE to ADDETUNJI , DAVID IBRAHIM
07-May-2022	07-May-2022	'OGWTR	13,350.00		435,010.12	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000133502205070001 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
07-May-2022	07-May-2022	'ONIPG	20,000.00		415,010.12	UMUAHIA	NIBSS Instant Payment Outward 000013220507002737000197436560 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000002000022050700 f
07-May-2022	07-May-2022	'ONIPG	25.00		414,985.12	UMUAHIA	COMMISSION 000013220507002737000197436560 NIP TRANSFER COMMISSION FOR 000013220507002737000197436560 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000200002205070028
07-May-2022	07-May-2022	'ONIPG	1.87		414,983.25	UMUAHIA	VALUE ADDED TAX 000013220507002737000197436560 VAT ON NIP TRANSFER FOR 000013220507002737000197436560 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000200002205070028
07-May-2022	07-May-2022	'OGWTR	13,500.00		401,483.25	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000135002205070029 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
07-May-2022	07-May-2022	'47650000	1,000.00		400,483.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 004765- - 123999-PJ MART LA LANG
07-May-2022	07-May-2022	'ONIPG	20,000.00		380,483.25	UMUAHIA	NIBSS Instant Payment Outward 00001322050704270000197474758 via



							GTWORLD TO EGBUTA GRACE OGBEYALU /26.875/REF:GW7016032490000002000022050704 f
07-May-2022	07-May-2022	'0NIPG	25.00		380,458.25	UMUAHIA	COMMISSION 000013220507042703000197474758 NIP TRANSFER COMMISSION FOR 000013220507042703000197474758 via GTWORLD TO EGBUTA GRACE OGBEYALU ReF:GW701603249000000200002205070428
07-May-2022	07-May-2022	'0NIPG	1.87		380,456.38	UMUAHIA	VALUE ADDED TAX 000013220507042703000197474758 VAT ON NIP TRANSFER FOR 000013220507042703000197474758 via GTWORLD TO EGBUTA GRACE OGBEYALU ReF:GW701603249000000200002205070428
07-May-2022	07-May-2022	'0NIPT		130,000.00	510,456.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000004220507113416658237719178 MOB/OKOCH A THOMAS OLUA/UTO/11354851563/000013/2days booking 7/8th May 11354851563 OKOCHA THOMAS OLUA REF:000004220507113416658237719178
07-May-2022	07-May-2022	'0	50.00		510,406.38	UMUAHIA	STAMP DUTY CHARGE 07052022 STAMP DUTY CHARGE - 07/05/2022
08-May-2022	08-May-2022	'0GWTR	2,700.00		507,706.38	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000027002205080126 from EGBUTA CHUKWUDI OKORIE to THE WOLFGANG CULINARY SERVICES
08-May-2022	08-May-2022	'0NIPG	50,100.00		457,606.38	UMUAHIA	NIBSS Instant Payment Outward 000013220508050418000199373972 via GTWORLD TO GARY SANUSI /53.75/REF:GW7016032490000005010022050805 f
08-May-2022	08-May-2022	'0NIPG	50.00		457,556.38	UMUAHIA	COMMISSION 000013220508050418000199373972 NIP TRANSFER COMMISSION FOR 000013220508050418000199373972 via GTWORLD TO GARY SANUSI ReF:GW701603249000000501002205080504
08-May-2022	08-May-2022	'0NIPG	3.75		457,552.63	UMUAHIA	VALUE ADDED TAX 000013220508050418000199373972 VAT ON NIP TRANSFER FOR



							000013220508050418000199373972 via GTWORLD TO GARY SANUSI ReF:GW701603249000000501002205080504
09-May-2022	09-May-2022	'0NIPG	20,000.00		437,552.63	UMUAHIA	NIBSS Instant Payment Outward 000013220509070233000200636975 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE /26.875/REF:GW7016032490000002000022050907 f
09-May-2022	09-May-2022	'0NIPG	25.00		437,527.63	UMUAHIA	COMMISSION 000013220509070233000200636975 NIP TRANSFER COMMISSION FOR 000013220509070233000200636975 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000200002205090703
09-May-2022	09-May-2022	'0NIPG	1.87		437,525.76	UMUAHIA	VALUE ADDED TAX 000013220509070233000200636975 VAT ON NIP TRANSFER FOR 000013220509070233000200636975 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000200002205090703
09-May-2022	09-May-2022	'0GWTR	14,800.00		422,725.76	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000148002205090719 from EGBUTA CHUKWUDI OKORIE to NWAKWESI CHIOMA CYNTHIA
09-May-2022	09-May-2022	'0NIPT		215,000.00	637,725.76	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000003220509103301001409354209 App bookings for 13th and 14th To GTBank Plc EGBUTA CHUKWUDI S3104969 ADENIYI TOBILOBA EMMANUEL REF:000003220509103301001409354209
09-May-2022	09-May-2022	'0	50.00		637,675.76	UMUAHIA	STAMP DUTY CHARGE 09052022 STAMP DUTY CHARGE - 09/05/2022
10-May-2022	10-May-2022	'0NIPG	70,000.00		567,675.76	UMUAHIA	NIBSS Instant Payment Outward 000013220510200021000204168432 via GTWORLD TO ASUROS EARCHIBONG /53.75/REF:GW7016032490000007000022051020 f

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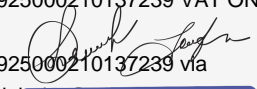
10-May-2022	10-May-2022	'ONIPG	50.00		567,625.76	UMUAHIA	COMMISSION 000013220510200021000204168432 NIP TRANSFER COMMISSION FOR 000013220510200021000204168432 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000700002205102000
10-May-2022	10-May-2022	'ONIPG	3.75		567,622.01	UMUAHIA	VALUE ADDED TAX 000013220510200021000204168432 VAT ON NIP TRANSFER FOR 000013220510200021000204168432 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000700002205102000
11-May-2022	11-May-2022	'OGWTR	18,200.00		549,422.01	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000182002205110437 from EGBUTA CHUKWUDI OKORIE to NWAKWESI CHIOMA CYNTHIA
11-May-2022	11-May-2022	'OGWTR	10,000.00		539,422.01	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000100002205110916 from EGBUTA CHUKWUDI OKORIE to UNCLE STAN'S
11-May-2022	11-May-2022	'ONIPG	75,000.00		464,422.01	UMUAHIA	NIBSS Instant Payment Outward 000013220511091628000204740094 via GTWORLD TO THE LILY FLOWER AND CAFE LTD /53.75/REF:GW7016032490000007500022051109 f
11-May-2022	11-May-2022	'ONIPG	50.00		464,372.01	UMUAHIA	COMMISSION 000013220511091628000204740094 NIP TRANSFER COMMISSION FOR 000013220511091628000204740094 via GTWORLD TO THE LILY FLOWER AND CAFE LTD ReF:GW701603249000000750002205110918
11-May-2022	11-May-2022	'ONIPG	3.75		464,368.26	UMUAHIA	VALUE ADDED TAX 000013220511091628000204740094 VAT ON NIP TRANSFER FOR 000013220511091628000204740094 via GTWORLD TO THE LILY FLOWER AND CAFE LTD ReF:GW701603249000000750002205110918
11-May-2022	11-May-2022	'ONIPT		35,000.00	499,368.26	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000003220511094522051412095559/App shortlet

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							booking payments for the adjustment of the seco S9655584 ADENIYI TOBILOBA EMMANUEL REF:000003220511094522001412693559
11-May-2022	11-May-2022	'99994681389999	38,928.57		460,439.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -468138- - 692108-Palms Shopping Mall V.I NG
11-May-2022	11-May-2022	'0	50.00		460,389.69	UMUAHIA	STAMP DUTY CHARGE 11052022 STAMP DUTY CHARGE - 11/05/2022
13-May-2022	13-May-2022	'0USAT	5,000.00		455,389.69	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003506172628-2349164820557- AIRTIME
13-May-2022	13-May-2022	'0NIPG	125,000.00		330,389.69	UMUAHIA	NIBSS Instant Payment Outward 000013220513162301000209373282 via GTWORLD TO GARY SANUSI /53.75/REF:GW7016032490000012500022051316 f
13-May-2022	13-May-2022	'0NIPG	50.00		330,339.69	UMUAHIA	COMMISSION 000013220513162301000209373282 NIP TRANSFER COMMISSION FOR 000013220513162301000209373282 via GTWORLD TO GARY SANUSI ReF:GW701603249000001250002205131622
13-May-2022	13-May-2022	'0NIPG	3.75		330,335.94	UMUAHIA	VALUE ADDED TAX 000013220513162301000209373282 VAT ON NIP TRANSFER FOR 000013220513162301000209373282 via GTWORLD TO GARY SANUSI ReF:GW701603249000001250002205131622
13-May-2022	13-May-2022	'0NIPG	29,000.00		301,335.94	UMUAHIA	NIBSS Instant Payment Outward 000013220513204555000209917511 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000002900022051320 f
13-May-2022	13-May-2022	'0NIPG	25.00		301,310.94	UMUAHIA	COMMISSION 000013220513204555000209917511 NIP TRANSFER COMMISSION FOR 000013220513204555000209917511 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000290002205132045
13-May-2022	13-May-2022	'0NIPG	1.87		301,309.07	UMUAHIA	VALUE ADDED TAX 000013220513204555000209917511 VAT ON NIP TRANSFER FOR



						000013220513204555000209917511 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000290002205132045
14-May-2022	14-May-2022	'0GWTR	13,500.00		287,809.07	UMUAHIA TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000135002205140155 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
14-May-2022	14-May-2022	'0NIPG	10,000.00		277,809.07	UMUAHIA NIBSS Instant Payment Outward 000013220514020614000210133073 via GTWORLD TO Chiebuka Cyracus Ogbuehi /26.875/REF:GW7016032490000001000022051402 f
14-May-2022	14-May-2022	'0NIPG	25.00		277,784.07	UMUAHIA COMMISSION 000013220514020614000210133073 NIP TRANSFER COMMISSION FOR 000013220514020614000210133073 via GTWORLD TO Chiebuka Cyracus Ogbuehi ReF:GW701603249000000100002205140206
14-May-2022	14-May-2022	'0NIPG	1.87		277,782.20	UMUAHIA VALUE ADDED TAX 000013220514020614000210133073 VAT ON NIP TRANSFER FOR 000013220514020614000210133073 via GTWORLD TO Chiebuka Cyracus Ogbuehi ReF:GW701603249000000100002205140206
14-May-2022	14-May-2022	'0NIPG	2,000.00		275,782.20	UMUAHIA NIBSS Instant Payment Outward 000013220514023925000210137239 via GTWORLD TO Chiebuka Cyracus Ogbuehi /10.75/REF:GW701603249000000200022051402 f
14-May-2022	14-May-2022	'0NIPG	10.00		275,772.20	UMUAHIA COMMISSION 000013220514023925000210137239 NIP TRANSFER COMMISSION FOR 000013220514023925000210137239 via GTWORLD TO Chiebuka Cyracus Ogbuehi ReF:GW70160324900000020002205140239
14-May-2022	14-May-2022	'0NIPG	.75		275,771.45	UMUAHIA VALUE ADDED TAX 000013220514023925000210137239 VAT ON NIP TRANSFER FOR 000013220514023925000210137239 via GTWORLD TO Chiebuka Cyracus Ogbuehi ReF:GW70160324900000020002205140239


 Chiebuka Cyracus Ogbuehi
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14-May-2022	14-May-2022	'0GWTR	100,000.00		175,771.45	UMUAHIA	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001000002205140252 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
14-May-2022	14-May-2022	'0NIPG	10,000.00		165,771.45	UMUAHIA	NIBSS Instant Payment Outward 000013220514092916000210402802 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000001000022051409 f
14-May-2022	14-May-2022	'0NIPG	25.00		165,746.45	UMUAHIA	COMMISSION 000013220514092916000210402802 NIP TRANSFER COMMISSION FOR 000013220514092916000210402802 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000100002205140929
14-May-2022	14-May-2022	'0NIPG	1.87		165,744.58	UMUAHIA	VALUE ADDED TAX 000013220514092916000210402802 VAT ON NIP TRANSFER FOR 000013220514092916000210402802 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000100002205140929
14-May-2022	14-May-2022	'0NIPG	50,100.00		115,644.58	UMUAHIA	NIBSS Instant Payment Outward 000013220514124345000210810697 via GTWORLD TO GARY SANUSI /53.75/REF:GW7016032490000005010022051412 f
14-May-2022	14-May-2022	'0NIPG	50.00		115,594.58	UMUAHIA	COMMISSION 000013220514124345000210810697 NIP TRANSFER COMMISSION FOR 000013220514124345000210810697 via GTWORLD TO GARY SANUSI ReF:GW701603249000000501002205141243
14-May-2022	14-May-2022	'0NIPG	3.75		115,590.83	UMUAHIA	VALUE ADDED TAX 000013220514124345000210810697 VAT ON NIP TRANSFER FOR 000013220514124345000210810697 via GTWORLD TO GARY SANUSI ReF:GW701603249000000501002205141243
14-May-2022	14-May-2022	'0NIPT		140,000.00	255,590.83	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090267220514151947256009873584 PAID 0902672 20514151947256009873584 Terimioye Omochene- Ebegba REF:090267220514151947256009873584



14-May-2022	14-May-2022	'99990027259999	10,200.00		245,390.83	E- CHANNELS	FUNDS TRANSFER -002725- -990352-T Chinny communicat 002725 2TEPLBU8 LANG
14-May-2022	14-May-2022	'0NIPG	80,000.00		165,390.83	UMUAHIA	NIBSS Instant Payment Outward 000013220514191035000211602120 via GTWORLD TO ADELEKE OLUWAPELUMI SULIAT /53.75/REF:GW7016032490000008000022051419 f
14-May-2022	14-May-2022	'0NIPG	50.00		165,340.83	UMUAHIA	COMMISSION 000013220514191035000211602120 NIP TRANSFER COMMISSION FOR 000013220514191035000211602120 via GTWORLD TO ADELEKE OLUWAPELUMI SULIAT ReF:GW701603249000000800002205141910
14-May-2022	14-May-2022	'0NIPG	3.75		165,337.08	UMUAHIA	VALUE ADDED TAX 000013220514191035000211602120 VAT ON NIP TRANSFER FOR 000013220514191035000211602120 via GTWORLD TO ADELEKE OLUWAPELUMI SULIAT ReF:GW701603249000000800002205141910
14-May-2022	14-May-2022	'99990066119999	2,900.00		162,437.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006611- - 093151-MADIBA MART LIMITED LA LANG
15-May-2022	14-May-2022	'0	50.00		162,387.08	UMUAHIA	STAMP DUTY CHARGE 14052022 STAMP DUTY CHARGE - 14/05/2022
15-May-2022	15-May-2022	'0NIPG	2,000.00		160,387.08	UMUAHIA	NIBSS Instant Payment Outward 000013220515060508000211992541 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022051506 f
15-May-2022	15-May-2022	'0NIPG	10.00		160,377.08	UMUAHIA	COMMISSION 000013220515060508000211992541 NIP TRANSFER COMMISSION FOR 000013220515060508000211992541 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002205150605
15-May-2022	15-May-2022	'0NIPG	.75		160,376.33	UMUAHIA	VALUE ADDED TAX 000013220515060508000211992541 VAT ON NIP TRANSFER FOR 000013220515060508000211992541 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002205150605
16-May-2022	16-May-2022	'0NIPG	9,000.00		151,376.33	E- CHANNELS	NIBSS Instant Payment Outward 000013220516123844000213984897 via



							GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000000900022051612 f
16-May-2022	16-May-2022	'0NIPG	25.00		151,351.33	E- CHANNELS	COMMISSION 000013220516123844000213984897 NIP TRANSFER COMMISSION FOR 000013220516123844000213984897 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000090002205161238
16-May-2022	16-May-2022	'0NIPG	1.87		151,349.46	E- CHANNELS	VALUE ADDED TAX 000013220516123844000213984897 VAT ON NIP TRANSFER FOR 000013220516123844000213984897 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000090002205161238
16-May-2022	16-May-2022	'0NIPG	35,000.00		116,349.46	E- CHANNELS	NIBSS Instant Payment Outward 000013220516155400000214419718 via GTWORLD TO ADEKANMI HAROLD LAOYE /26.875/REF:GW7016032490000003500022051615 f
16-May-2022	16-May-2022	'0NIPG	25.00		116,324.46	E- CHANNELS	COMMISSION 000013220516155400000214419718 NIP TRANSFER COMMISSION FOR 000013220516155400000214419718 via GTWORLD TO ADEKANMI HAROLD LAOYE ReF:GW701603249000000350002205161553
16-May-2022	16-May-2022	'0NIPG	1.87		116,322.59	E- CHANNELS	VALUE ADDED TAX 000013220516155400000214419718 VAT ON NIP TRANSFER FOR 000013220516155400000214419718 via GTWORLD TO ADEKANMI HAROLD LAOYE ReF:GW701603249000000350002205161553
16-May-2022	16-May-2022	'0GWTR		30,000.00	146,322.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215820947000000300002205161720 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
16-May-2022	16-May-2022	'0NIPT		130,000.00	276,322.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220516205544235806959683 TRF2 nightsFRM DAY STR. FROM EGBUTA TO EGBUTA CHUKWUDI OKORIE 000014220516205544235806959683 DAY


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							STREAM HOMES REF:000014220516205544235806959683
16-May-2022	16-May-2022	'0NIPG	2,500.00		273,822.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220516225334000215157209 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /10.75/REF:GW7016032490000000250022051622 f
16-May-2022	16-May-2022	'0NIPG	10.00		273,812.59	E- CHANNELS	COMMISSION 000013220516225334000215157209 NIP TRANSFER COMMISSION FOR 000013220516225334000215157209 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000025002205162253
16-May-2022	16-May-2022	'0NIPG	.75		273,811.84	E- CHANNELS	VALUE ADDED TAX 000013220516225334000215157209 VAT ON NIP TRANSFER FOR 000013220516225334000215157209 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000025002205162253
16-May-2022	16-May-2022	'0	50.00		273,761.84	UMUAHIA	STAMP DUTY CHARGE 16052022 STAMP DUTY CHARGE - 16/05/2022
17-May-2022	17-May-2022	'0GWTR	16,000.00		257,761.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000160002205171620 from EGBUTA CHUKWUDI OKORIE to UNCLE STAN'S
17-May-2022	17-May-2022	'0GWTR	10,000.00		247,761.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000100002205171638 from EGBUTA CHUKWUDI OKORIE to AKUWUDIKE OSINACHI FRANCIS
18-May-2022	18-May-2022	'0GWTR	5,200.00		242,561.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000052002205181718 from EGBUTA CHUKWUDI OKORIE to EDET SAVIOUR DOMINIC
18-May-2022	18-May-2022	'0NIPG	70,000.00		172,561.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220518173819000218323415 via GTWORLD TO ASUQUO E ARCHIBONG /53.75/REF:GW7016032490000007000022051817 f
18-May-2022	18-May-2022	'0NIPG	50.00		172,511.84	E- CHANNELS	COMMISSION 000013220518173819000218323415 NIP TRANSFER COMMISSION FOR 000013220518173819000218323415 via GTWORLD TO ASUQUO E ARCHIBONG

Signature

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

							ReF:GW701603249000000700002205181738
18-May-2022	18-May-2022	'0NIPG	3.75		172,508.09	E- CHANNELS	VALUE ADDED TAX 000013220518173819000218323415 VAT ON NIP TRANSFER FOR 000013220518173819000218323415 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000700002205181738
18-May-2022	18-May-2022	'0NIPG	10,000.00		162,508.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220518203038000218654546 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE /26.875/REF:GW7016032490000001000022051820 f
18-May-2022	18-May-2022	'0NIPG	25.00		162,483.09	E- CHANNELS	COMMISSION 000013220518203038000218654546 NIP TRANSFER COMMISSION FOR 000013220518203038000218654546 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002205182030
18-May-2022	18-May-2022	'0NIPG	1.87		162,481.22	E- CHANNELS	VALUE ADDED TAX 000013220518203038000218654546 VAT ON NIP TRANSFER FOR 000013220518203038000218654546 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002205182030
19-May-2022	19-May-2022	'0GWTR	50,000.00		112,481.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002205191211 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
20-May-2022	20-May-2022	'0NIPG	2,000.00		110,481.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220520111445000221274251 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000200022052011 f
20-May-2022	20-May-2022	'0NIPG	10.00		110,471.22	E- CHANNELS	COMMISSION 000013220520111445000221274251 NIP TRANSFER COMMISSION FOR 000013220520111445000221274251 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000200022052011 f



20-May-2022	20-May-2022	'0NIPG	.75		110,470.47	E- CHANNELS	VALUE ADDED TAX 000013220520111445000221274251 VAT ON NIP TRANSFER FOR 000013220520111445000221274251 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002205201114
20-May-2022	20-May-2022	'0GWTR	50,000.00		60,470.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002205201123 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
21-May-2022	21-May-2022	'0NIPG	5,000.00		55,470.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220521190714000223926338 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000500022052119 f
21-May-2022	21-May-2022	'0NIPG	10.00		55,460.47	E- CHANNELS	COMMISSION 000013220521190714000223926338 NIP TRANSFER COMMISSION FOR 000013220521190714000223926338 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002205211907
21-May-2022	21-May-2022	'0NIPG	.75		55,459.72	E- CHANNELS	VALUE ADDED TAX 000013220521190714000223926338 VAT ON NIP TRANSFER FOR 000013220521190714000223926338 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002205211907
22-May-2022	22-May-2022	'0USAT	2,000.00		53,459.72	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003526467319-2349164820557- AIRTIME
22-May-2022	22-May-2022	'0GWTR		70,000.00	123,459.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE May 29th(part payment) REF:227856953000000700002205221846 from SHORTLETHUB to EGBUTA CHUKWUDI OKORIE
22-May-2022	22-May-2022	'0NIPG	5,000.00		118,459.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220522205350000225504339 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000500022052220 f
22-May-2022	22-May-2022	'0NIPG	10.00		118,449.72	E- CHANNELS	COMMISSION 000013220522205350000225504339 NIP TRANSFER COMMISSION FOR



							000013220522205350000225504339 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002205222053
22-May-2022	22-May-2022	'0NIPG	.75		118,448.97	E- CHANNELS	VALUE ADDED TAX 000013220522205350000225504339 VAT ON NIP TRANSFER FOR 000013220522205350000225504339 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002205222053
22-May-2022	22-May-2022	'0GWTR	20,000.00		98,448.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000200002205222058 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
22-May-2022	22-May-2022	'0NIPG	1,000.00		97,448.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220522215452000225573979 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000100022052221 f
22-May-2022	22-May-2022	'0NIPG	10.00		97,438.97	E- CHANNELS	COMMISSION 000013220522215452000225573979 NIP TRANSFER COMMISSION FOR 000013220522215452000225573979 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002205222155
22-May-2022	22-May-2022	'0NIPG	.75		97,438.22	E- CHANNELS	VALUE ADDED TAX 000013220522215452000225573979 VAT ON NIP TRANSFER FOR 000013220522215452000225573979 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002205222155
22-May-2022	22-May-2022	'0NIPG	10,000.00		87,438.22	E- CHANNELS	NIBSS Instant Payment Outward 00001322052221253000225589889 via GTWORLD TO CHIMA DAVIS AMADI /26.875/REF:GW7016032490000001000022052222 f
22-May-2022	22-May-2022	'0NIPG	25.00		87,413.22	E- CHANNELS	COMMISSION 00001322052221253000225589889 NIP TRANSFER COMMISSION FOR 00001322052221253000225589889 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000100002205222155


 Chima Davis Amadi
 Guaranty Trust Bank Plc
 Lagos Branch

22-May-2022	22-May-2022	'0NIPG	1.87		87,411.35	E- CHANNELS	VALUE ADDED TAX 000013220522221253000225589889 VAT ON NIP TRANSFER FOR 000013220522221253000225589889 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000100002205222213
22-May-2022	22-May-2022	'0	50.00		87,361.35	UMUAHIA	STAMP DUTY CHARGE 22052022 STAMP DUTY CHARGE - 22/05/2022
23-May-2022	23-May-2022	'0GWTR		9,000.00	96,361.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215820947000000090002205232242 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
23-May-2022	23-May-2022	'99990071019999	8,220.00		88,141.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007101- - 266565-MADIBA MART LIMITED LA LANG
24-May-2022	24-May-2022	'0GWTR		23,000.00	111,141.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215820947000000230002205241256 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
24-May-2022	24-May-2022	'0NIPT		27,000.00	138,141.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220524150503220913397338 TRFSugar babyFRM AKUOMA CHIDINMA ONYEMERE TO EGBUTA CHUKWUDI OKORIE 000014220524150346232825493300 AKU OMA CHIDINMA ONYEMERE REF:000014220524150503220913397338
24-May-2022	24-May-2022	'0NIPG	25,000.00		113,141.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220524174928000228892156 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022052417 f
24-May-2022	24-May-2022	'0NIPG	25.00		113,116.35	E- CHANNELS	COMMISSION 000013220524174928000228892156 NIP TRANSFER COMMISSION FOR 000013220524174928000228892156 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002205241749
24-May-2022	24-May-2022	'0NIPG	1.87		113,114.48	E- CHANNELS	VALUE ADDED TAX 000013220524174928000228892156 VAT ON NIP TRANSFER FOR



							000013220524174928000228892156 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002205241749
24-May-2022	24-May-2022	'0GWTR	50,000.00		63,114.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002205241752 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
24-May-2022	24-May-2022	'0	100.00		63,014.48	UMUAHIA	STAMP DUTY CHARGE 24052022 STAMP DUTY CHARGE - 24/05/2022
25-May-2022	25-May-2022	'0GWTR	3,000.00		60,014.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:70160324900000030002205250323 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
25-May-2022	25-May-2022	'0NIPG	5,000.00		55,014.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220525075042000229585200 via GTWORLD TO ADEKUNLE EZEKIEL AJAKAYA /10.75/REF:GW7016032490000000500022052507 f
25-May-2022	25-May-2022	'0NIPG	10.00		55,004.48	E- CHANNELS	COMMISSION 000013220525075042000229585200 NIP TRANSFER COMMISSION FOR 000013220525075042000229585200 via GTWORLD TO ADEKUNLE EZEKIEL AJAKAYA ReF:GW701603249000000050002205250750
25-May-2022	25-May-2022	'0NIPG	.75		55,003.73	E- CHANNELS	VALUE ADDED TAX 000013220525075042000229585200 VAT ON NIP TRANSFER FOR 000013220525075042000229585200 via GTWORLD TO ADEKUNLE EZEKIEL AJAKAYA ReF:GW701603249000000050002205250750
25-May-2022	25-May-2022	'0GWTR		70,000.00	125,003.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE May 29th REF:227856953000000700002205251605 from SHORTLETHUB to EGBUTA CHUKWUDI OKORIE
25-May-2022	25-May-2022	'0NIPT		150,000.00	275,003.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220525184611286991427264 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220525184557251099426992 DAY STREAM HOMES REF:000014220525184611286991427264

Guaranty Trust Bank Plc

25-May-2022	25-May-2022	'0NIPG	7,000.00		268,003.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220525201005000231143253 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000000700022052520 f
25-May-2022	25-May-2022	'0NIPG	25.00		267,978.73	E- CHANNELS	COMMISSION 000013220525201005000231143253 NIP TRANSFER COMMISSION FOR 000013220525201005000231143253 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002205252010
25-May-2022	25-May-2022	'0NIPG	1.87		267,976.86	E- CHANNELS	VALUE ADDED TAX 000013220525201005000231143253 VAT ON NIP TRANSFER FOR 000013220525201005000231143253 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002205252010
25-May-2022	25-May-2022	'0	50.00		267,926.86	UMUAHIA	STAMP DUTY CHARGE 25052022 STAMP DUTY CHARGE - 25/05/2022
26-May-2022	26-May-2022	'0GWTR	8,300.00		259,626.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000083002205260426 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
26-May-2022	26-May-2022	'0NIPG	1,000.00		258,626.86	E- CHANNELS	NIBSS Instant Payment Outward 000013220526082737000231601956 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000100022052608 f
26-May-2022	26-May-2022	'0NIPG	10.00		258,616.86	E- CHANNELS	COMMISSION 000013220526082737000231601956 NIP TRANSFER COMMISSION FOR 000013220526082737000231601956 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002205260827
26-May-2022	26-May-2022	'0NIPG	.75		258,616.11	E- CHANNELS	VALUE ADDED TAX 000013220526082737000231601956 VAT ON NIP TRANSFER FOR 000013220526082737000231601956 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000010002205260827
26-May-2022	26-May-2022	'0NIPG	11,400.00		247,216.11	E- CHANNELS	NIBSS Instant Payment Outward



							000013220526082922000231605107 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES /26.875/REF:GW7016032490000001140022052608f
26-May-2022	26-May-2022	'ONIPG	25.00		247,191.11	E- CHANNELS	COMMISSION 000013220526082922000231605107 NIP TRANSFER COMMISSION FOR 000013220526082922000231605107 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000114002205260829
26-May-2022	26-May-2022	'ONIPG	1.87		247,189.24	E- CHANNELS	VALUE ADDED TAX 000013220526082922000231605107 VAT ON NIP TRANSFER FOR 000013220526082922000231605107 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000114002205260829
26-May-2022	26-May-2022	'ONIPG	40,000.00		207,189.24	E- CHANNELS	NIBSS Instant Payment Outward 000013220526143258000232383471 via GTWORLD TO BRYAN NICHOLAS /26.875/REF:GW7016032490000004000022052614f
26-May-2022	26-May-2022	'ONIPG	25.00		207,164.24	E- CHANNELS	COMMISSION 000013220526143258000232383471 NIP TRANSFER COMMISSION FOR 000013220526143258000232383471 via GTWORLD TO BRYAN NICHOLAS ReF:GW701603249000000400002205261433
26-May-2022	26-May-2022	'ONIPG	1.87		207,162.37	E- CHANNELS	VALUE ADDED TAX 000013220526143258000232383471 VAT ON NIP TRANSFER FOR 000013220526143258000232383471 via GTWORLD TO BRYAN NICHOLAS ReF:GW701603249000000400002205261433
26-May-2022	26-May-2022	'ONIPT		100,000.00	307,162.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220526160326177229440729/MOB/EGBUTA CHUKWUDI/UTO/11514326028/Friday 27th May 1day And caution 11514326028/OKOCHA THC MAS OLUA

							REF:000004220526160326177229440729
27-May-2022	26-May-2022	'0	50.00		307,112.37	UMUAHIA	STAMP DUTY CHARGE 26052022 STAMP DUTY CHARGE - 26/05/2022
27-May-2022	27-May-2022	'0NIPG	15,000.00		292,112.37	E- CHANNELS	NIBSS Instant Payment Outward 000013220527062750000233392934 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000001500022052706 f
27-May-2022	27-May-2022	'0NIPG	25.00		292,087.37	E- CHANNELS	COMMISSION 000013220527062750000233392934 NIP TRANSFER COMMISSION FOR 000013220527062750000233392934 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002205270628
27-May-2022	27-May-2022	'0NIPG	1.87		292,085.50	E- CHANNELS	VALUE ADDED TAX 000013220527062750000233392934 VAT ON NIP TRANSFER FOR 000013220527062750000233392934 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002205270628
27-May-2022	27-May-2022	'0GWTR		205,000.00	497,085.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE June 3-5th stay REF:227856953000002050002205271121 from SHORTLETHUB to EGBUTA CHUKWUDI OKORIE
27-May-2022	27-May-2022	'0NIPG	20,000.00		477,085.50	E- CHANNELS	NIBSS Instant Payment Outward 000013220527144430000234405811 via GTWORLD TO ADEKANMI HAROLD LAOYE /26.875/REF:GW7016032490000002000022052714 f
27-May-2022	27-May-2022	'0NIPG	25.00		477,060.50	E- CHANNELS	COMMISSION 000013220527144430000234405811 NIP TRANSFER COMMISSION FOR 000013220527144430000234405811 via GTWORLD TO ADEKANMI HAROLD LAOYE ReF:GW701603249000000200002205271444
27-May-2022	27-May-2022	'0NIPG	1.87		477,058.63	E- CHANNELS	VALUE ADDED TAX 000013220527144430000234405811 VAT ON NIP TRANSFER FOR 000013220527144430000234405811 via GTWORLD TO ADEKANMI HAROLD LAOYE ReF:GW701603249000000200002205271444



							GTWORLD TO ADEKANMI HAROLD LAOYE ReF:GW701603249000000200002205271444
27-May-2022	27-May-2022	'99990589759999	7,345.10		469,713.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -058975- - 150946-ADOBE ACROPRO SUBS Dublin IE 14.99 USD
27-May-2022	27-May-2022	'0	50.00		469,663.53	UMUAHIA	STAMP DUTY CHARGE 27052022 STAMP DUTY CHARGE - 27/05/2022
28-May-2022	28-May-2022	'0GWTR	100,000.00		369,663.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001000002205280132 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
28-May-2022	28-May-2022	'0GWTR	14,650.00		355,013.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000146502205280606 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
28-May-2022	28-May-2022	'0NIPG	60,000.00		295,013.53	E- CHANNELS	NIBSS Instant Payment Outward 000013220528083322000235708443 via GTWORLD TO SARAH CHIDIMMA PAUL /53.75/REF:GW7016032490000006000022052808 f
28-May-2022	28-May-2022	'0NIPG	50.00		294,963.53	E- CHANNELS	COMMISSION 000013220528083322000235708443 NIP TRANSFER COMMISSION FOR 000013220528083322000235708443 via GTWORLD TO SARAH CHIDIMMA PAUL ReF:GW701603249000000600002205280833
28-May-2022	28-May-2022	'0NIPG	3.75		294,959.78	E- CHANNELS	VALUE ADDED TAX 000013220528083322000235708443 VAT ON NIP TRANSFER FOR 000013220528083322000235708443 via GTWORLD TO SARAH CHIDIMMA PAUL ReF:GW701603249000000600002205280833
28-May-2022	28-May-2022	'0NIPG	50,100.00		244,859.78	E- CHANNELS	NIBSS Instant Payment Outward 000013220528095648000235864554 via GTWORLD TO EM/ELEC DEDRIE3-AC12 /53.75/REF:GW7016032490000005010022052809 f
28-May-2022	28-May-2022	'0NIPG	50.00		244,809.78	E- CHANNELS	COMMISSION 000013220528095648000235864554 NIP TRANSFER COMMISSION FOR 000013220528095648000235864554 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW7016032490000005010022052809 f


 E. O. Oluwalanle
 Guaranty Trust Bank Plc
 Lagos Branch
 000005010022052809 f

28-May-2022	28-May-2022	'0NIPG	3.75		244,806.03	E- CHANNELS	VALUE ADDED TAX 000013220528095648000235864554 VAT ON NIP TRANSFER FOR 000013220528095648000235864554 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000501002205280957
28-May-2022	28-May-2022	'0USAT	5,000.00		239,806.03	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003542560391-2349164820557- AIRTIME
28-May-2022	28-May-2022	'0NIPG	35,000.00		204,806.03	E- CHANNELS	NIBSS Instant Payment Outward 000013220528163543000236725757 via GTWORLD TO OKOCHA THOMAS OLUA /26.875/REF:GW7016032490000003500022052816 f
28-May-2022	28-May-2022	'0NIPG	25.00		204,781.03	E- CHANNELS	COMMISSION 000013220528163543000236725757 NIP TRANSFER COMMISSION FOR 000013220528163543000236725757 via GTWORLD TO OKOCHA THOMAS OLUA ReF:GW701603249000000350002205281635
28-May-2022	28-May-2022	'0NIPG	1.87		204,779.16	E- CHANNELS	VALUE ADDED TAX 000013220528163543000236725757 VAT ON NIP TRANSFER FOR 000013220528163543000236725757 via GTWORLD TO OKOCHA THOMAS OLUA ReF:GW701603249000000350002205281635
28-May-2022	28-May-2022	'0GTCN	17,150.00		187,629.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 337626156982 1062184835 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) MR JOSHUA EGBUTA-LSBS063- FEMOLANDO 17150 999 TRANSFER REF:07016032490000020510P00001715000000000 000109481392002022052
28-May-2022	28-May-2022	'0GTCN	50.00		187,579.16	E- CHANNELS	COMMISSION 337626156982 1062184835 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) MR JOSHUA EGBUTA-LSBS063- FEMOLANDO 17150 999 TRANSFER ReF:07016032490000020510P00001715000000000 483520220528

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635, Akin Adesola Street, Victoria Island, Lagos

29-May-2022	29-May-2022	'ONIPT		210,000.00	397,579.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220529140556000388885538 MOBILE/UNIO N Transfer from EGBUTA G O MRS - for goods 000018220529140556000388885538 EGBU TA G O MRS REF:000018220529140556000388885538
29-May-2022	29-May-2022	'ONIPT		180,000.00	577,579.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220529163447437077619989 MOB/EGBUTA CHUKWUDI/UTO/11541091014/2days booking 50k caution fee 11541091014 OKOCHA THOMAS OLUA REF:000004220529163447437077619989
29-May-2022	29-May-2022	'ONIPG	50,000.00		527,579.16	E- CHANNELS	NIBSS Instant Payment Outward 000013220529171044000238372314 via GTWORLD TO DAY STREAM HOMES /26.875/REF:GW7016032490000005000022052917 f
29-May-2022	29-May-2022	'ONIPG	25.00		527,554.16	E- CHANNELS	COMMISSION 000013220529171044000238372314 NIP TRANSFER COMMISSION FOR 000013220529171044000238372314 via GTWORLD TO DAY STREAM HOMES ReF:GW701603249000000500002205291710
29-May-2022	29-May-2022	'ONIPG	1.87		527,552.29	E- CHANNELS	VALUE ADDED TAX 000013220529171044000238372314 VAT ON NIP TRANSFER FOR 000013220529171044000238372314 via GTWORLD TO DAY STREAM HOMES ReF:GW701603249000000500002205291710
29-May-2022	29-May-2022	'0	100.00		527,452.29	UMUAHIA	STAMP DUTY CHARGE 29052022 STAMP DUTY CHARGE - 29/05/2022
30-May-2022	30-May-2022	'0GWTR	4,250.00		523,202.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000042502205300257 from EGBUTA CHUKWUDI OKORIE to THE WOLFGANG CULINARY SERVICES
30-May-2022	30-May-2022	'ONIPG	70,000.00		453,202.29	E- CHANNELS	NIBSS Instant Payment Outward 000013220530025937000238918524 via GTWORLD TO CHINISOM CHINAZA OBIKO BE /53.75/REF:GW7016032490000007000022053002 f

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30-May-2022	30-May-2022	'0NIPG	50.00		453,152.29	E- CHANNELS	COMMISSION 000013220530025937000238918524 NIP TRANSFER COMMISSION FOR 000013220530025937000238918524 via GTWORLD TO CHIMSOM CHINAZA OBIKOB ReF:GW701603249000000700002205300259
30-May-2022	30-May-2022	'0NIPG	3.75		453,148.54	E- CHANNELS	VALUE ADDED TAX 000013220530025937000238918524 VAT ON NIP TRANSFER FOR 000013220530025937000238918524 via GTWORLD TO CHIMSOM CHINAZA OBIKOB ReF:GW701603249000000700002205300259
30-May-2022	30-May-2022	'0NIPG	5,000.00		448,148.54	E- CHANNELS	NIBSS Instant Payment Outward 000013220530212358000240851237 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000500022053021 f
30-May-2022	30-May-2022	'0NIPG	10.00		448,138.54	E- CHANNELS	COMMISSION 000013220530212358000240851237 NIP TRANSFER COMMISSION FOR 000013220530212358000240851237 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000050002205302124
30-May-2022	30-May-2022	'0NIPG	.75		448,137.79	E- CHANNELS	VALUE ADDED TAX 000013220530212358000240851237 VAT ON NIP TRANSFER FOR 000013220530212358000240851237 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000050002205302124
31-May-2022	31-May-2022	'00	576.00		447,561.79	UMUAHIA	SMS CHARGE SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full
31-May-2022	31-May-2022	'00	43.20		447,518.59	UMUAHIA	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full
31-May-2022	31-May-2022	'0GWTR	45,000.00		402,518.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000450002205311903 from EGBUTA CHUKWUDI OKORIE to SHORTLETHUB
01-Jun-2022	01-Jun-2022	'0NIPG	75,000.00		327,518.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220601034527000243211618 via GTWORLD TO ZAAPH LIMITED /53.75/REF:GW7016032490000007500022060103 f
01-Jun-2022	01-Jun-2022	'0NIPG	50.00		327,468.59	E- CHANNELS	COMMISSION 000013220601034527000243211618

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							NIP TRANSFER COMMISSION FOR 000013220601034527000243211618 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000750002206010345
01-Jun-2022	01-Jun-2022	'0NIPG	3.75		327,464.84	E- CHANNELS	VALUE ADDED TAX 000013220601034527000243211618 VAT ON NIP TRANSFER FOR 000013220601034527000243211618 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000750002206010345
01-Jun-2022	01-Jun-2022	'0NIPG	20,000.00		307,464.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220601034604000243211695 via GTWORLD TO HENRY IBEAWUCHI OBIJIAKU /26.875/REF:GW7016032490000002000022060103 f
01-Jun-2022	01-Jun-2022	'0NIPG	25.00		307,439.84	E- CHANNELS	COMMISSION 000013220601034604000243211695 NIP TRANSFER COMMISSION FOR 000013220601034604000243211695 via GTWORLD TO HENRY IBEAWUCHI OBIJIAKU ReF:GW701603249000000200002206010346
01-Jun-2022	01-Jun-2022	'0NIPG	1.87		307,437.97	E- CHANNELS	VALUE ADDED TAX 000013220601034604000243211695 VAT ON NIP TRANSFER FOR 000013220601034604000243211695 via GTWORLD TO HENRY IBEAWUCHI OBIJIAKU ReF:GW701603249000000200002206010346
01-Jun-2022	01-Jun-2022	'0GWTR	13,350.00		294,087.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000133502206010350 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
01-Jun-2022	01-Jun-2022	'0NIPG	1,000.00		293,087.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220601042850000243217753 via GTWORLD TO HASSAN MUHAMMED /10.75/REF:GW701603249000000100022060104 f
01-Jun-2022	01-Jun-2022	'0NIPG	10.00		293,077.97	E- CHANNELS	COMMISSION 000013220601042850000243217753 NIP TRANSFER COMMISSION FOR 000013220601042850000243217753 via GTWORLD TO HASSAN MUHAMMED ReF:GW701603249000000100022060104 f 

01-Jun-2022	01-Jun-2022	'ONIPG	.75		293,077.22	E- CHANNELS	VALUE ADDED TAX 000013220601042850000243217753 VAT ON NIP TRANSFER FOR 000013220601042850000243217753 via GTWORLD TO HASSAN MUHAMMED ReF:GW701603249000000010002206010428
01-Jun-2022	01-Jun-2022	'ONIPG	8,000.00		285,077.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220601181917000244901505 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000000800022060118 f
01-Jun-2022	01-Jun-2022	'ONIPG	25.00		285,052.22	E- CHANNELS	COMMISSION 000013220601181917000244901505 NIP TRANSFER COMMISSION FOR 000013220601181917000244901505 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000080002206011819
01-Jun-2022	01-Jun-2022	'ONIPG	1.87		285,050.35	E- CHANNELS	VALUE ADDED TAX 000013220601181917000244901505 VAT ON NIP TRANSFER FOR 000013220601181917000244901505 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000080002206011819
01-Jun-2022	01-Jun-2022	'ONIPG	3,000.00		282,050.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220601211021000245299720 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /10.75/REF:GW7016032490000000300022060121 f
01-Jun-2022	01-Jun-2022	'ONIPG	10.00		282,040.35	E- CHANNELS	COMMISSION 000013220601211021000245299720 NIP TRANSFER COMMISSION FOR 000013220601211021000245299720 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000030002206012110
01-Jun-2022	01-Jun-2022	'ONIPG	.75		282,039.60	E- CHANNELS	VALUE ADDED TAX 000013220601211021000245299720 VAT ON NIP TRANSFER FOR 000013220601211021000245299720 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000030002206012110
02-Jun-2022	02-Jun-2022	'ONIPT		65,000.00	347,039.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220602134850225100055540 MOB/EGBUTA

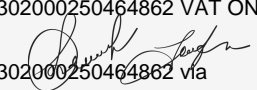
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Lagos

						CHUKWUDI/UTO/11579929367/one day extend money 11579929367 OKOCHA THOMAS OLUA REF:000004220602134850223100653946
02-Jun-2022	02-Jun-2022	'0NIPG	50,100.00		296,939.60	E- CHANNELS NIBSS Instant Payment Outward 000013220602143328000246602996 via GTWORLD TO EM/ELEC DEDRIE3-AC12 /53.75/REF:GW7016032490000005010022060214 f
02-Jun-2022	02-Jun-2022	'0NIPG	50.00		296,889.60	E- CHANNELS COMMISSION 000013220602143328000246602996 NIP TRANSFER COMMISSION FOR 000013220602143328000246602996 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000501002206021433
02-Jun-2022	02-Jun-2022	'0NIPG	3.75		296,885.85	E- CHANNELS VALUE ADDED TAX 000013220602143328000246602996 VAT ON NIP TRANSFER FOR 000013220602143328000246602996 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000501002206021433
02-Jun-2022	02-Jun-2022	'0GWTR	50,000.00		246,885.85	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002206022241 from EGBUTA CHUKWUDI OKORIE to NWAKPUDA EMMANUEL NKEMAKOLAM
02-Jun-2022	02-Jun-2022	'0	50.00		246,835.85	UMUAHIA STAMP DUTY CHARGE 02062022 STAMP DUTY CHARGE - 02/06/2022
03-Jun-2022	03-Jun-2022	'0GTCN	7,194.00		239,641.85	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 434624155933 1062151222 Renewal Request DStv Compact Plus(N14250) JOSHUA EGBUTA 7194 999 TRANSFER REF:07016032490000020510P00000719400000000 0001100447960020220603 from EGBUTA CHUKWUDI OKORIE to GT
03-Jun-2022	03-Jun-2022	'0GTCN	50.00		239,591.85	E- CHANNELS COMMISSION 434624155933 1062151222 Renewal Request DStv Compact Plus(N14250) JOSHUA EGBUTA 7194 999 TRANSFER ReF:07016032490000020510C0000000050106215 122220220603
03-Jun-2022	03-Jun-2022	'0NIPG	2,000.00		237,591.85	E- CHANNELS NIBSS Instant Payment Outward



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							0001101305950020220603 from EGBUTA CHUKWUDI OK
03-Jun-2022	03-Jun-2022	'0GTCN	50.00		145,354.23	E- CHANNELS	COMMISSION 754334864163 1062144363 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) E EGBUTA 17150 999 TRANSFER ReF:07016032490000020510C00000000050106214 436320220603
04-Jun-2022	04-Jun-2022	'0NIPG	5,000.00		140,354.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220604085423000250191925 via GTWORLD TO ASUQUO E ARCHIBONG /10.75/REF:GW7016032490000000500022060408 f
04-Jun-2022	04-Jun-2022	'0NIPG	10.00		140,344.23	E- CHANNELS	COMMISSION 000013220604085423000250191925 NIP TRANSFER COMMISSION FOR 000013220604085423000250191925 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000050002206040854
04-Jun-2022	04-Jun-2022	'0NIPG	.75		140,343.48	E- CHANNELS	VALUE ADDED TAX 000013220604085423000250191925 VAT ON NIP TRANSFER FOR 000013220604085423000250191925 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000050002206040854
04-Jun-2022	04-Jun-2022	'0NIPG	3,000.00		137,343.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220604105302000250464862 via GTWORLD TO RASHEED ABDULLAHI OLA /10.75/REF:GW7016032490000000300022060410 f
04-Jun-2022	04-Jun-2022	'0NIPG	10.00		137,333.48	E- CHANNELS	COMMISSION 000013220604105302000250464862 NIP TRANSFER COMMISSION FOR 000013220604105302000250464862 via GTWORLD TO RASHEED ABDULLAHI OLA ReF:GW701603249000000030002206041053
04-Jun-2022	04-Jun-2022	'0NIPG	.75		137,332.73	E- CHANNELS	VALUE ADDED TAX 000013220604105302000250464862 VAT ON NIP TRANSFER FOR 000013220604105302000250464862 via GTWORLD TO RASHEED ABDULLAHI OLA ReF:GW701603249000000030002206041053


 Rasheed Abdullahi OLA
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04-Jun-2022	04-Jun-2022	'0NIPG	5,000.00		132,332.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220604111042000250507075 via GTWORLD TO ASUQUO E ARCHIBONG /10.75/REF:GW7016032490000000500022060411 f
04-Jun-2022	04-Jun-2022	'0NIPG	10.00		132,322.73	E- CHANNELS	COMMISSION 000013220604111042000250507075 NIP TRANSFER COMMISSION FOR 000013220604111042000250507075 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000050002206041110
04-Jun-2022	04-Jun-2022	'0NIPG	.75		132,321.98	E- CHANNELS	VALUE ADDED TAX 000013220604111042000250507075 VAT ON NIP TRANSFER FOR 000013220604111042000250507075 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000050002206041110
04-Jun-2022	04-Jun-2022	'0NIPG	10,000.00		122,321.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220604135258000250889660 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000001000022060413 f
04-Jun-2022	04-Jun-2022	'0NIPG	25.00		122,296.98	E- CHANNELS	COMMISSION 000013220604135258000250889660 NIP TRANSFER COMMISSION FOR 000013220604135258000250889660 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000100002206041352
04-Jun-2022	04-Jun-2022	'0NIPG	1.87		122,295.11	E- CHANNELS	VALUE ADDED TAX 000013220604135258000250889660 VAT ON NIP TRANSFER FOR 000013220604135258000250889660 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000100002206041352
05-Jun-2022	05-Jun-2022	'0USGT		100,000.00	222,295.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007010600731701060324900001000002022 06050513 from EGBUTA JOHN EMEABA to EGBUTA CHUKWUDI OKORIE
05-Jun-2022	05-Jun-2022	'0GWTR	50,000.00		172,295.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:701603249000000500002206051758 from EGBUTA CHUKWUDI OKORIE to SHORTEETHUB

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06-Jun-2022	06-Jun-2022	'0GWTR	25,000.00		147,295.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000250002206060753 from EGBUTA CHUKWUDI OKORIE to SHORTLETHUB
06-Jun-2022	06-Jun-2022	'0NIPG	5,000.00		142,295.11	E- CHANNELS	NIBSS Instant Payment Outward 000013220606083641000253657176 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000500022060608 f
06-Jun-2022	06-Jun-2022	'0NIPG	10.00		142,285.11	E- CHANNELS	COMMISSION 000013220606083641000253657176 NIP TRANSFER COMMISSION FOR 000013220606083641000253657176 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002206060836
06-Jun-2022	06-Jun-2022	'0NIPG	.75		142,284.36	E- CHANNELS	VALUE ADDED TAX 000013220606083641000253657176 VAT ON NIP TRANSFER FOR 000013220606083641000253657176 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002206060836
06-Jun-2022	06-Jun-2022	'0GWTR	50,000.00		92,284.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002206060850 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
06-Jun-2022	06-Jun-2022	'0NIPG	50,000.00		42,284.36	E- CHANNELS	NIBSS Instant Payment Outward 000013220606103619000253902400 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000005000022060610 f
06-Jun-2022	06-Jun-2022	'0NIPG	25.00		42,259.36	E- CHANNELS	COMMISSION 000013220606103619000253902400 NIP TRANSFER COMMISSION FOR 000013220606103619000253902400 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002206061036
06-Jun-2022	06-Jun-2022	'0NIPG	1.87		42,257.49	E- CHANNELS	VALUE ADDED TAX 000013220606103619000253902400 VAT ON NIP TRANSFER FOR 000013220606103619000253902400 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000500002206061036
06-Jun-2022	06-Jun-2022	'0NIPG	1,600.00		40,657.49	E- CHANNELS	NIBSS Instant Payment Outward



							000013220606173452000254888835 via GTWORLD TO TINUBU SODIQ OLAWALE /10.75/REF:GW7016032490000000160022060617 f
06-Jun-2022	06-Jun-2022	'0NIPG	10.00		40,647.49	E- CHANNELS	COMMISSION 000013220606173452000254888835 NIP TRANSFER COMMISSION FOR 000013220606173452000254888835 via GTWORLD TO TINUBU SODIQ OLAWALE ReF:GW701603249000000016002206061734
06-Jun-2022	06-Jun-2022	'0NIPG	.75		40,646.74	E- CHANNELS	VALUE ADDED TAX 000013220606173452000254888835 VAT ON NIP TRANSFER FOR 000013220606173452000254888835 via GTWORLD TO TINUBU SODIQ OLAWALE ReF:GW701603249000000016002206061734
06-Jun-2022	06-Jun-2022	'0NIPG	11,000.00		29,646.74	E- CHANNELS	NIBSS Instant Payment Outward 000013220606212814000255388540 via GTWORLD TO FARMCITY EXPRESS FLW /26.875/REF:GW70160324900000001100022060621 f
06-Jun-2022	06-Jun-2022	'0NIPG	25.00		29,621.74	E- CHANNELS	COMMISSION 000013220606212814000255388540 NIP TRANSFER COMMISSION FOR 000013220606212814000255388540 via GTWORLD TO FARMCITY EXPRESS FLW ReF:GW7016032490000000110002206062128
06-Jun-2022	06-Jun-2022	'0NIPG	1.87		29,619.87	E- CHANNELS	VALUE ADDED TAX 000013220606212814000255388540 VAT ON NIP TRANSFER FOR 000013220606212814000255388540 via GTWORLD TO FARMCITY EXPRESS FLW ReF:GW7016032490000000110002206062128
07-Jun-2022	07-Jun-2022	'0NIPG	25,000.00		4,619.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220607073850000255654985 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW70160324900000002500022060707 f
07-Jun-2022	07-Jun-2022	'0NIPG	25.00		4,594.87	E- CHANNELS	COMMISSION 000013220607073850000255654985 NIP TRANSFER COMMISSION FOR 000013220607073850000255654985 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN

Bank Stamp

Guaranty Trust Bank Plc
Guaranty Trust Bank Plc
 100, Awolowo Road, Ikeja, Lagos

							ReF:GW701603249000000250002206070738
07-Jun-2022	07-Jun-2022	'0NIPG	1.87		4,593.00	E- CHANNELS	VALUE ADDED TAX 000013220607073850000255654985 VAT ON NIP TRANSFER FOR 000013220607073850000255654985 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002206070738
07-Jun-2022	07-Jun-2022	'0NIPT		85,000.00	89,593.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100002220607124749000497334740 Shortlet for event 00000497334740 Roy-layinde REF:100002220607124749000497334740
07-Jun-2022	07-Jun-2022	'0NIPG	60,000.00		29,593.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220607130913000256347440 via GTWORLD TO CHIMA DAVIS AMADI /53.75/REF:GW7016032490000006000022060713 f
07-Jun-2022	07-Jun-2022	'0NIPG	50.00		29,543.00	E- CHANNELS	COMMISSION 000013220607130913000256347440 NIP TRANSFER COMMISSION FOR 000013220607130913000256347440 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000600002206071309
07-Jun-2022	07-Jun-2022	'0NIPG	3.75		29,539.25	E- CHANNELS	VALUE ADDED TAX 000013220607130913000256347440 VAT ON NIP TRANSFER FOR 000013220607130913000256347440 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000600002206071309
07-Jun-2022	07-Jun-2022	'0NIPG	2,000.00		27,539.25	E- CHANNELS	NIBSS Instant Payment Outward 000013220607143323000256533297 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000200022060714 f
07-Jun-2022	07-Jun-2022	'0NIPG	10.00		27,529.25	E- CHANNELS	COMMISSION 000013220607143323000256533297 NIP TRANSFER COMMISSION FOR 000013220607143323000256533297 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000020002206071433
07-Jun-2022	07-Jun-2022	'0NIPG	.75		27,528.50	E- CHANNELS	VALUE ADDED TAX 000013220607143323000256533297 VAT ON NIP TRANSFER FOR 



635, Akin Adesola Street, Victoria Island, Lagos

							000013220607143323000256533297 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002206071433
07-Jun-2022	07-Jun-2022	'0	50.00		27,478.50	UMUAHIA	STAMP DUTY CHARGE 07062022 STAMP DUTY CHARGE - 07/06/2022
08-Jun-2022	08-Jun-2022	'0NIPT		296,900.00	324,378.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002220608095349481762483908 TRF BO MILES TECH Andamp GLOBAL SERVICES FT22159214614340 MILES TECH Andamp GLOBAL SERVICES REF:000002220608095349481762483908
08-Jun-2022	08-Jun-2022	'0NIPG	150,000.00		174,378.50	E- CHANNELS	NIBSS Instant Payment Outward 000013220608110918000258129207 via GTWORLD TO HTHRIVE SOLUTIONS /53.75/REF:GW7016032490000015000022060811 f
08-Jun-2022	08-Jun-2022	'0NIPG	50.00		174,328.50	E- CHANNELS	COMMISSION 000013220608110918000258129207 NIP TRANSFER COMMISSION FOR 000013220608110918000258129207 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW701603249000001500002206081109
08-Jun-2022	08-Jun-2022	'0NIPG	3.75		174,324.75	E- CHANNELS	VALUE ADDED TAX 000013220608110918000258129207 VAT ON NIP TRANSFER FOR 000013220608110918000258129207 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW701603249000001500002206081109
08-Jun-2022	08-Jun-2022	'0NIPT		296,900.00	471,224.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220608111025647005013638 MILES 090267220608111025647005013638 Kingsley Tobechukwu Francis REF:090267220608111025647005013638
08-Jun-2022	08-Jun-2022	'0GWTR	300,000.00		171,224.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000003000002206081116 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
08-Jun-2022	08-Jun-2022	'0NIPG	70,000.00		101,224.75	E- CHANNELS	NIBSS Instant Payment Outward 000013220608111723000258147546 via GTWORLD TO BENJAMIN ADEVALE ADECYE

0000258147546 via
Guaranty Trust Bank Plc
GTWORLD TO BENJAMIN ADEVALE ADECYE

							/53.75/REF:GW7016032490000007000022060811 f
08-Jun-2022	08-Jun-2022	'0NIPG	50.00		101,174.75	E- CHANNELS	COMMISSION 000013220608111728000258147546 NIP TRANSFER COMMISSION FOR 000013220608111728000258147546 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000700002206081117
08-Jun-2022	08-Jun-2022	'0NIPG	3.75		101,171.00	E- CHANNELS	VALUE ADDED TAX 000013220608111728000258147546 VAT ON NIP TRANSFER FOR 000013220608111728000258147546 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000700002206081117
08-Jun-2022	08-Jun-2022	'0NIPG	45,000.00		56,171.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220608111804000258150526 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000004500022060811 f
08-Jun-2022	08-Jun-2022	'0NIPG	25.00		56,146.00	E- CHANNELS	COMMISSION 000013220608111804000258150526 NIP TRANSFER COMMISSION FOR 000013220608111804000258150526 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000450002206081118
08-Jun-2022	08-Jun-2022	'0NIPG	1.87		56,144.13	E- CHANNELS	VALUE ADDED TAX 000013220608111804000258150526 VAT ON NIP TRANSFER FOR 000013220608111804000258150526 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000450002206081118
08-Jun-2022	08-Jun-2022	'0GWTR	50,000.00		6,144.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002206081119 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
08-Jun-2022	08-Jun-2022	'0NIPT		150,000.00	156,144.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220608120410826129748849 MOB/EGBUTA CHUKWUDI/UTO/11632980834/Booking Friday 10th June 50k 11632980834 OKOCHA THOMAS OLUA REF:000004220608120410826129748849
08-Jun-2022	08-Jun-2022	'0	150.00		155,994.13	UMUAHIA	STAMP DUTY CHARGE 08062022 STAMP DUTY



							CHARGE - 08/06/2022
09-Jun-2022	09-Jun-2022	'0NIPG	8,500.00		147,494.13	E- CHANNELS	NIBSS Instant Payment Outward 000013220609043847000259614427 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000000850022060904 f
09-Jun-2022	09-Jun-2022	'0NIPG	25.00		147,469.13	E- CHANNELS	COMMISSION 000013220609043847000259614427 NIP TRANSFER COMMISSION FOR 000013220609043847000259614427 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000085002206090438
09-Jun-2022	09-Jun-2022	'0NIPG	1.87		147,467.26	E- CHANNELS	VALUE ADDED TAX 000013220609043847000259614427 VAT ON NIP TRANSFER FOR 000013220609043847000259614427 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000085002206090438
09-Jun-2022	09-Jun-2022	'0MBTR		115,000.00	262,467.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Apartment n 50k caution fee REF:735865700832377300009670312549 ANY Account Transfer from EYO HELEN SUNDAY to EGBUTA CHUKWUDI OKORIE
09-Jun-2022	09-Jun-2022	'0NIPG	7,000.00		255,467.26	E- CHANNELS	NIBSS Instant Payment Outward 000013220609114119000260198520 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000000700022060911 f
09-Jun-2022	09-Jun-2022	'0NIPG	25.00		255,442.26	E- CHANNELS	COMMISSION 000013220609114119000260198520 NIP TRANSFER COMMISSION FOR 000013220609114119000260198520 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002206091141
09-Jun-2022	09-Jun-2022	'0NIPG	1.87		255,440.39	E- CHANNELS	VALUE ADDED TAX 000013220609114119000260198520 VAT ON NIP TRANSFER FOR 000013220609114119000260198520 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002206091141



09-Jun-2022	09-Jun-2022	'0NIPG	80,000.00		175,440.39	E- CHANNELS	NIBSS Instant Payment Outward 000013220609143057000260572533 via GTWORLD TO EM/FXCH DEDRIE3AC12 /53.75/REF:GW7016032490000008000022060914 f
09-Jun-2022	09-Jun-2022	'0NIPG	50.00		175,390.39	E- CHANNELS	COMMISSION 000013220609143057000260572533 NIP TRANSFER COMMISSION FOR 000013220609143057000260572533 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000000800002206091430
09-Jun-2022	09-Jun-2022	'0NIPG	3.75		175,386.64	E- CHANNELS	VALUE ADDED TAX 000013220609143057000260572533 VAT ON NIP TRANSFER FOR 000013220609143057000260572533 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000000800002206091430
09-Jun-2022	09-Jun-2022	'0NIPT		100,000.00	275,386.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220609184038509099115622 MOB/EGBUTA CHUKWUDI/UTO/11645740678/Booking for Saturday 11th June 11645740678 OKOCHA THOMAS OLUA REF:000004220609184038509099115622
09-Jun-2022	09-Jun-2022	'0	50.00		275,336.64	UMUAHIA	STAMP DUTY CHARGE 09062022 STAMP DUTY CHARGE - 09/06/2022
10-Jun-2022	10-Jun-2022	'0NIPT		520,000.00	795,336.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220610054307266347539382 TRFFRM ADEKUNLE OLUWATOSIN OMOLOLU TO EGBUTA CHUKWUDI OKORIE 000014220610054214266229037530 ADE KUNLE OLUWATOSIN OMOLOLU REF:000014220610054307266347539382
10-Jun-2022	10-Jun-2022	'0NIPG	600,000.00		195,336.64	E- CHANNELS	NIBSS Instant Payment Outward 000013220610073246000261700384 via GTWORLD TO TOPSHELF EMPIRE LTD /53.75/REF:GW70160324900000060000022061007 f
10-Jun-2022	10-Jun-2022	'0NIPG	50.00		195,286.64	E- CHANNELS	COMMISSION 000013220610073246000261700384 NIP TRANSFER COMMISSION FOR 000013220610073246000261700384 via GTWORLD TO TOPSHELF EMPIRE LTD ReF:GW7016032490000006000002206100733



10-Jun-2022	10-Jun-2022	'0NIPG	3.75		195,282.89	E- CHANNELS	VALUE ADDED TAX 000013220610073246000261700384 VAT ON NIP TRANSFER FOR 000013220610073246000261700384 via GTWORLD TO TOPSHELF EMPIRE LTD ReF:GW701603249000006000002206100733
10-Jun-2022	10-Jun-2022	'0GWTR	10,000.00		185,282.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000100002206101151 from EGBUTA CHUKWUDI OKORIE to AKUWUDIKE OSINACHI FRANCIS
10-Jun-2022	10-Jun-2022	'0GWTR	50,000.00		135,282.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002206101914 from EGBUTA CHUKWUDI OKORIE to EYO HELEN SUNDAY
10-Jun-2022	10-Jun-2022	'0	50.00		135,232.89	UMUAHIA	STAMP DUTY CHARGE 10062022 STAMP DUTY CHARGE - 10/06/2022
11-Jun-2022	11-Jun-2022	'0GWTR	50,000.00		85,232.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002206110147 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
11-Jun-2022	11-Jun-2022	'0NIPG	15,000.00		70,232.89	E- CHANNELS	NIBSS Instant Payment Outward 000013220611085347000263998073 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000001500022061108 f
11-Jun-2022	11-Jun-2022	'0NIPG	25.00		70,207.89	E- CHANNELS	COMMISSION 000013220611085347000263998073 NIP TRANSFER COMMISSION FOR 000013220611085347000263998073 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002206110853
11-Jun-2022	11-Jun-2022	'0NIPG	1.87		70,206.02	E- CHANNELS	VALUE ADDED TAX 000013220611085347000263998073 VAT ON NIP TRANSFER FOR 000013220611085347000263998073 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002206110853
11-Jun-2022	11-Jun-2022	'0NIPG	50,100.00		20,106.02	E- CHANNELS	NIBSS Instant Payment Outward 0000132206110916530002640417389 via GTWORLD TO EM/LEC DEDRIE3-AC12



							/53.75/REF:GW7016032490000005010022061109 f
11-Jun-2022	11-Jun-2022	'0NIPG	50.00		20,056.02	E- CHANNELS	COMMISSION 000013220611091656000264041739 NIP TRANSFER COMMISSION FOR 000013220611091656000264041739 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000501002206110916
11-Jun-2022	11-Jun-2022	'0NIPG	3.75		20,052.27	E- CHANNELS	VALUE ADDED TAX 000013220611091656000264041739 VAT ON NIP TRANSFER FOR 000013220611091656000264041739 via GTWORLD TO EM/ELEC DEDRIE3-AC12 ReF:GW701603249000000501002206110916
12-Jun-2022	12-Jun-2022	'0GWTR		96,000.00	116,052.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000000960002206120630 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
12-Jun-2022	12-Jun-2022	'0NIPG	5,000.00		111,052.27	E- CHANNELS	NIBSS Instant Payment Outward 000013220612104712000266092980 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /10.75/REF:GW701603249000000500022061210 f
12-Jun-2022	12-Jun-2022	'0NIPG	10.00		111,042.27	E- CHANNELS	COMMISSION 000013220612104712000266092980 NIP TRANSFER COMMISSION FOR 000013220612104712000266092980 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW70160324900000050002206121047
12-Jun-2022	12-Jun-2022	'0NIPG	.75		111,041.52	E- CHANNELS	VALUE ADDED TAX 000013220612104712000266092980 VAT ON NIP TRANSFER FOR 000013220612104712000266092980 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW70160324900000050002206121047
12-Jun-2022	12-Jun-2022	'0NIPG	2,000.00		109,041.52	E- CHANNELS	NIBSS Instant Payment Outward 000013220612220147000267148339 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000500022061222 f
12-Jun-2022	12-Jun-2022	'0NIPG	10.00		109,031.52	E- CHANNELS	COMMISSION 000013220612220147000267148339 NIP TRANSFER COMMISSION FOR



							000013220612220147000267148339 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002206122202
12-Jun-2022	12-Jun-2022	'0NIPG	.75		109,030.77	E- CHANNELS	VALUE ADDED TAX 000013220612220147000267148339 VAT ON NIP TRANSFER FOR 000013220612220147000267148339 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002206122202
12-Jun-2022	12-Jun-2022	'0	50.00		108,980.77	UMUAHIA	STAMP DUTY CHARGE 12062022 STAMP DUTY CHARGE - 12/06/2022
12-Jun-2022	12-Jun-2022	'0NIPG	50,000.00		58,980.77	E- CHANNELS	NIBSS Instant Payment Outward 000013220612232332000267203846 via GTWORLD TO OKOCHA THOMAS OLUA /26.875/REF:GW7016032490000005000022061223 f
12-Jun-2022	12-Jun-2022	'0NIPG	25.00		58,955.77	E- CHANNELS	COMMISSION 000013220612232332000267203846 NIP TRANSFER COMMISSION FOR 000013220612232332000267203846 via GTWORLD TO OKOCHA THOMAS OLUA ReF:GW701603249000000500002206122323
12-Jun-2022	12-Jun-2022	'0NIPG	1.87		58,953.90	E- CHANNELS	VALUE ADDED TAX 000013220612232332000267203846 VAT ON NIP TRANSFER FOR 000013220612232332000267203846 via GTWORLD TO OKOCHA THOMAS OLUA ReF:GW701603249000000500002206122323
12-Jun-2022	13-Jun-2022	'0GWTR	7,500.00		51,453.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000075002206122348 from EGBUTA CHUKWUDI OKORIE to THE WOLFGANG CULINARY SERVICES
13-Jun-2022	13-Jun-2022	'0NIPG	15,000.00		36,453.90	E- CHANNELS	NIBSS Instant Payment Outward 000013220613080006000267351935 via GTWORLD TO TOPSHELF EMPIRE LTD /26.875/REF:GW7016032490000001500022061308 f
13-Jun-2022	13-Jun-2022	'0NIPG	25.00		36,428.90	E- CHANNELS	COMMISSION 000013220613080006000267351935 NIP TRANSFER COMMISSION FOR

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

							000013220613080006000267351935 via GTWORLD TO TOPSHELF EMPIRE LTD ReF:GW701603249000000150002206130800
13-Jun-2022	13-Jun-2022	'0NIPG	1.87		36,427.03	E- CHANNELS	VALUE ADDED TAX 000013220613080006000267351935 VAT ON NIP TRANSFER FOR 000013220613080006000267351935 via GTWORLD TO TOPSHELF EMPIRE LTD ReF:GW701603249000000150002206130800
13-Jun-2022	13-Jun-2022	'0GWTR	23,200.00		13,227.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000232002206130926 from EGBUTA CHUKWUDI OKORIE to NWAKWESI CHIOMA CYNTHIA
14-Jun-2022	14-Jun-2022	'0GWTR	4,500.00		8,727.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:70160324900000045002206140443 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
14-Jun-2022	14-Jun-2022	'0GWTR		886,236.00	894,963.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000008862362206140913 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
14-Jun-2022	14-Jun-2022	'0GWTR	100,000.00		794,963.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001000002206140917 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
14-Jun-2022	14-Jun-2022	'0NIPG	50,000.00		744,963.03	E- CHANNELS	NIBSS Instant Payment Outward 000013220614091836000269428967 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW701603249000000500002206140919 f
14-Jun-2022	14-Jun-2022	'0NIPG	25.00		744,938.03	E- CHANNELS	COMMISSION 000013220614091836000269428967 NIP TRANSFER COMMISSION FOR 000013220614091836000269428967 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000500002206140919
14-Jun-2022	14-Jun-2022	'0NIPG	1.87		744,936.16	E- CHANNELS	VALUE ADDED TAX 000013220614091836000269428967 VAT ON NIP TRANSFER FOR



							000013220614091836000269428967 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000500002206140919
14-Jun-2022	14-Jun-2022	'0NIPG	100,000.00		644,936.16	E- CHANNELS	NIBSS Instant Payment Outward 000013220614093210000269455581 via GTWORLD TO ASUQUO E ARCHIBONG /53.75/REF:GW7016032490000010000022061409 f
14-Jun-2022	14-Jun-2022	'0NIPG	50.00		644,886.16	E- CHANNELS	COMMISSION 000013220614093210000269455581 NIP TRANSFER COMMISSION FOR 000013220614093210000269455581 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000001000002206140932
14-Jun-2022	14-Jun-2022	'0NIPG	3.75		644,882.41	E- CHANNELS	VALUE ADDED TAX 000013220614093210000269455581 VAT ON NIP TRANSFER FOR 000013220614093210000269455581 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000001000002206140932
14-Jun-2022	14-Jun-2022	'0NIPG	20,000.00		624,882.41	E- CHANNELS	NIBSS Instant Payment Outward 000013220614093316000269457846 via GTWORLD TO ASUQUO E ARCHIBONG /26.875/REF:GW7016032490000002000022061409 f
14-Jun-2022	14-Jun-2022	'0NIPG	25.00		624,857.41	E- CHANNELS	COMMISSION 000013220614093316000269457846 NIP TRANSFER COMMISSION FOR 000013220614093316000269457846 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000200002206140933
14-Jun-2022	14-Jun-2022	'0NIPG	1.87		624,855.54	E- CHANNELS	VALUE ADDED TAX 000013220614093316000269457846 VAT ON NIP TRANSFER FOR 000013220614093316000269457846 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000200002206140933
14-Jun-2022	14-Jun-2022	'0NIPG	100,000.00		524,855.54	E- CHANNELS	NIBSS Instant Payment Outward 000013220614095241000269498179 via GTWORLD TO CHINSON CHINAZA OBIKE BE /53.75/REF:GW7016032490000010000022061409 f

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 Systems and Control Group
 178, Awolowo Road, Ikoyi, Lagos, Nigeria

14-Jun-2022	14-Jun-2022	'ONIPG	50.00		524,805.54	E- CHANNELS	COMMISSION 000013220614095241000269498179 NIP TRANSFER COMMISSION FOR 000013220614095241000269498179 via GTWORLD TO CHIMSOM CHINAZA OBIKOB ReF:GW701603249000001000002206140952
14-Jun-2022	14-Jun-2022	'ONIPG	3.75		524,801.79	E- CHANNELS	VALUE ADDED TAX 000013220614095241000269498179 VAT ON NIP TRANSFER FOR 000013220614095241000269498179 via GTWORLD TO CHIMSOM CHINAZA OBIKOB ReF:GW701603249000001000002206140952
14-Jun-2022	14-Jun-2022	'ONIPG	50,000.00		474,801.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220614133129000269972897 via GTWORLD TO TOPSHELF EMPIRE LTD /26.875/REF:GW7016032490000005000022061413 f
14-Jun-2022	14-Jun-2022	'ONIPG	25.00		474,776.79	E- CHANNELS	COMMISSION 000013220614133129000269972897 NIP TRANSFER COMMISSION FOR 000013220614133129000269972897 via GTWORLD TO TOPSHELF EMPIRE LTD ReF:GW701603249000000500002206141331
14-Jun-2022	14-Jun-2022	'ONIPG	1.87		474,774.92	E- CHANNELS	VALUE ADDED TAX 000013220614133129000269972897 VAT ON NIP TRANSFER FOR 000013220614133129000269972897 via GTWORLD TO TOPSHELF EMPIRE LTD ReF:GW701603249000000500002206141331
14-Jun-2022	14-Jun-2022	'OUSAT	1,500.00		473,274.92	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003585340563-2348036773043- DATA
14-Jun-2022	14-Jun-2022	'ONIPG	5,600.00		467,674.92	E- CHANNELS	NIBSS Instant Payment Outward 000013220614144145000270133051 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES /26.875/REF:GW7016032490000000560022061414 f
14-Jun-2022	14-Jun-2022	'ONIPG	25.00		467,649.92	E- CHANNELS	COMMISSION 000013220614144145000270133051 NIP TRANSFER COMMISSION FOR 000013220614144145000270133051 via

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 Lagos Island, Lagos

							GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000056002206141442
14-Jun-2022	14-Jun-2022	'0NIPG	1.87		467,648.05	E- CHANNELS	VALUE ADDED TAX 000013220614144145000270133051 VAT ON NIP TRANSFER FOR 000013220614144145000270133051 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000056002206141442
14-Jun-2022	14-Jun-2022	'0NIPG	10,000.00		457,648.05	E- CHANNELS	NIBSS Instant Payment Outward 000013220614195009000270834362 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE /26.875/REF:GW7016032490000001000022061419 f
14-Jun-2022	14-Jun-2022	'0NIPG	25.00		457,623.05	E- CHANNELS	COMMISSION 000013220614195009000270834362 NIP TRANSFER COMMISSION FOR 000013220614195009000270834362 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002206141950
14-Jun-2022	14-Jun-2022	'0NIPG	1.87		457,621.18	E- CHANNELS	VALUE ADDED TAX 000013220614195009000270834362 VAT ON NIP TRANSFER FOR 000013220614195009000270834362 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002206141950
14-Jun-2022	14-Jun-2022	'0GWTR	33,000.00		424,621.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000330002206142110 from EGBUTA CHUKWUDI OKORIE to SANUSI IBRAHIM OLAYIWOLA
14-Jun-2022	14-Jun-2022	'0	50.00		424,571.18	UMUAHIA	STAMP DUTY CHARGE 14062022 STAMP DUTY CHARGE - 14/06/2022
15-Jun-2022	15-Jun-2022	'0GWTR	2,500.00		422,071.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000330002206142113 from EGBUTA CHUKWUDI OKORIE to IBRAHIM OPEYEMI SAIDI

15-Jun-2022	15-Jun-2022	'0GWTR	20,850.00		401,221.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000208502206150447 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
15-Jun-2022	15-Jun-2022	'99991830669999	50,000.00		351,221.18	E- CHANNELS	FUNDS TRANSFER -183066- -293144- MAMAATMFINLTD IM IMNG
15-Jun-2022	15-Jun-2022	'99990088859999	6,650.00		344,571.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008885- - 239231-MADIBA MART LIMITED LA LANG
15-Jun-2022	15-Jun-2022	'0NIPG	29,600.00		314,971.18	E- CHANNELS	NIBSS Instant Payment Outward 000013220615212838000272914326 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT /26.875/REF:GW7016032490000002960022061521 f
15-Jun-2022	15-Jun-2022	'0NIPG	25.00		314,946.18	E- CHANNELS	COMMISSION 000013220615212838000272914326 NIP TRANSFER COMMISSION FOR 000013220615212838000272914326 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW701603249000000296002206152128
15-Jun-2022	15-Jun-2022	'0NIPG	1.87		314,944.31	E- CHANNELS	VALUE ADDED TAX 000013220615212838000272914326 VAT ON NIP TRANSFER FOR 000013220615212838000272914326 via GTWORLD TO MADIBA MART LIMITED/SUB ACCOUNT ReF:GW701603249000000296002206152128
16-Jun-2022	16-Jun-2022	'0NIPG	15,000.00		299,944.31	E- CHANNELS	NIBSS Instant Payment Outward 000013220616020901000273048075 via GTWORLD TO CHIMA DAVIS AMADI /26.875/REF:GW7016032490000001500022061602 f
16-Jun-2022	16-Jun-2022	'0NIPG	25.00		299,919.31	E- CHANNELS	COMMISSION 000013220616020901000273048075 NIP TRANSFER COMMISSION FOR 000013220616020901000273048075 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW70160324900000015000220616020901000273048075 f
16-Jun-2022	16-Jun-2022	'0NIPG	1.87		299,917.44	E- CHANNELS	VALUE ADDED TAX




							000013220616020901000273048075 VAT ON NIP TRANSFER FOR 000013220616020901000273048075 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000150002206160209
16-Jun-2022	16-Jun-2022	'0NIPG	2,000.00		297,917.44	E- CHANNELS	NIBSS Instant Payment Outward 000013220616094203000273355324 via GTWORLD TO SOLOMON UGONNA OSIGWE /10.75/REF:GW7016032490000000200022061609 f
16-Jun-2022	16-Jun-2022	'0NIPG	10.00		297,907.44	E- CHANNELS	COMMISSION 000013220616094203000273355324 NIP TRANSFER COMMISSION FOR 000013220616094203000273355324 via GTWORLD TO SOLOMON UGONNA OSIGWE ReF:GW701603249000000020002206160942
16-Jun-2022	16-Jun-2022	'0NIPG	.75		297,906.69	E- CHANNELS	VALUE ADDED TAX 000013220616094203000273355324 VAT ON NIP TRANSFER FOR 000013220616094203000273355324 via GTWORLD TO SOLOMON UGONNA OSIGWE ReF:GW701603249000000020002206160942
16-Jun-2022	16-Jun-2022	'0NIPG	4,300.00		293,606.69	E- CHANNELS	NIBSS Instant Payment Outward 000013220616100948000273410896 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II /10.75/REF:GW7016032490000000430022061610 f
16-Jun-2022	16-Jun-2022	'0NIPG	10.00		293,596.69	E- CHANNELS	COMMISSION 000013220616100948000273410896 NIP TRANSFER COMMISSION FOR 000013220616100948000273410896 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000043002206161009
16-Jun-2022	16-Jun-2022	'0NIPG	.75		293,595.94	E- CHANNELS	VALUE ADDED TAX 000013220616100948000273410896 VAT ON NIP TRANSFER FOR 000013220616100948000273410896 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000043002206161009

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16-Jun-2022	16-Jun-2022	'OMBTR		330,000.00	623,595.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - 4 days booking from Friday REF:550676438277445900007045725787 ANY Account Transfer from EYO HELEN SUNDAY to EGBUTA CHUKWUDI OKORIE
16-Jun-2022	16-Jun-2022	'ONIPG	21,000.00		602,595.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220616180446000274436107 via GTWORLD TO IWUALA TERRY NKEM /26.875/REF:GW7016032490000002100022061618 f
16-Jun-2022	16-Jun-2022	'ONIPG	25.00		602,570.94	E- CHANNELS	COMMISSION 000013220616180446000274436107 NIP TRANSFER COMMISSION FOR 000013220616180446000274436107 via GTWORLD TO IWUALA TERRY NKEM ReF:GW701603249000000210002206161805
16-Jun-2022	16-Jun-2022	'ONIPG	1.87		602,569.07	E- CHANNELS	VALUE ADDED TAX 000013220616180446000274436107 VAT ON NIP TRANSFER FOR 000013220616180446000274436107 via GTWORLD TO IWUALA TERRY NKEM ReF:GW701603249000000210002206161805
16-Jun-2022	16-Jun-2022	'ONIPG	200,000.00		402,569.07	E- CHANNELS	NIBSS Instant Payment Outward 000013220616191230000274577322 via GTWORLD TO ORLAJ INTERIOR DECORATIONS CONCEPT /53.75/REF:GW7016032490000020000022061619 f
16-Jun-2022	16-Jun-2022	'ONIPG	50.00		402,519.07	E- CHANNELS	COMMISSION 000013220616191230000274577322 NIP TRANSFER COMMISSION FOR 000013220616191230000274577322 via GTWORLD TO ORLAJ INTERIOR DECORATIONS CONCEPT ReF:GW701603249000002000002206161912
16-Jun-2022	16-Jun-2022	'ONIPG	3.75		402,515.32	E- CHANNELS	VALUE ADDED TAX 000013220616191230000274577322 VAT ON NIP TRANSFER FOR 000013220616191230000274577322 via GTWORLD TO ORLAJ INTERIOR DECORATIONS CONCEPT ReF:GW701603249000002000002206161912


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17-Jun-2022	17-Jun-2022	'0NIPT		12,000.00	414,515.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220617064421461010094035 NONE 090267220617064421461010094035 UGOCHUKW U EMMANUEL EGBUTA REF:090267220617064421461010094035
17-Jun-2022	17-Jun-2022	'0NIPG	125,000.00		289,515.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220617074112000275052809 via GTWORLD TO EM/FXCH DEDRIE3AC12 /53.75/REF:GW7016032490000012500022061707 f
17-Jun-2022	17-Jun-2022	'0NIPG	50.00		289,465.32	E- CHANNELS	COMMISSION 000013220617074112000275052809 NIP TRANSFER COMMISSION FOR 000013220617074112000275052809 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001250002206170741
17-Jun-2022	17-Jun-2022	'0NIPG	3.75		289,461.57	E- CHANNELS	VALUE ADDED TAX 000013220617074112000275052809 VAT ON NIP TRANSFER FOR 000013220617074112000275052809 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001250002206170741
17-Jun-2022	17-Jun-2022	'0NIPG	20,000.00		269,461.57	E- CHANNELS	NIBSS Instant Payment Outward 000013220617084009000275146400 via GTWORLD TO OLATUNDE TIJANI /26.875/REF:GW7016032490000002000022061708 f
17-Jun-2022	17-Jun-2022	'0NIPG	25.00		269,436.57	E- CHANNELS	COMMISSION 000013220617084009000275146400 NIP TRANSFER COMMISSION FOR 000013220617084009000275146400 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002206170840
17-Jun-2022	17-Jun-2022	'0NIPG	1.87		269,434.70	E- CHANNELS	VALUE ADDED TAX 000013220617084009000275146400 VAT ON NIP TRANSFER FOR 000013220617084009000275146400 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002206170840
17-Jun-2022	17-Jun-2022	'0GWTR		3,024,000.00	3,293,434.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World Payment REF:29212519800005024000220617049 from 



							OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
17-Jun-2022	17-Jun-2022	'0	50.00		3,293,384.70	UMUAHIA	STAMP DUTY CHARGE 17062022 STAMP DUTY CHARGE - 17/06/2022
18-Jun-2022	18-Jun-2022	'0NIPG	1,000,000.00		2,293,384.70	E- CHANNELS	NIBSS Instant Payment Outward 000013220618015707000276905175 via GTWORLD TO SOMTO GEORGE IBENEGBU /53.75/REF:GW7016032490000100000022061801 f
18-Jun-2022	18-Jun-2022	'0NIPG	50.00		2,293,334.70	E- CHANNELS	COMMISSION 000013220618015707000276905175 NIP TRANSFER COMMISSION FOR 000013220618015707000276905175 via GTWORLD TO SOMTO GEORGE IBENEGBU ReF:GW701603249000010000002206180157
18-Jun-2022	18-Jun-2022	'0NIPG	3.75		2,293,330.95	E- CHANNELS	VALUE ADDED TAX 000013220618015707000276905175 VAT ON NIP TRANSFER FOR 000013220618015707000276905175 via GTWORLD TO SOMTO GEORGE IBENEGBU ReF:GW701603249000010000002206180157
18-Jun-2022	18-Jun-2022	'0GWTR	2,000,000.00		293,330.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000020000002206180157 from EGBUTA CHUKWUDI OKORIE to EZEIGBO TREASURE CHIDIMMA
18-Jun-2022	18-Jun-2022	'0NIPG	7,000.00		286,330.95	E- CHANNELS	NIBSS Instant Payment Outward 000013220618070613000276998233 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000000700022061807 f
18-Jun-2022	18-Jun-2022	'0NIPG	25.00		286,305.95	E- CHANNELS	COMMISSION 000013220618070613000276998233 NIP TRANSFER COMMISSION FOR 000013220618070613000276998233 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002206180706
18-Jun-2022	18-Jun-2022	'0NIPG	1.87		286,304.08	E- CHANNELS	VALUE ADDED TAX 000013220618070613000276998233 VAT ON NIP TRANSFER FOR 000013220618070613000276998233 via GTWORLD TO GEORGE AGABI

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 100, Broad Street, Lagos
 Victoria Island, Lagos

							ReF:GW70160324900000070002206180706
18-Jun-2022	18-Jun-2022	'0NIPT		30,000.00	316,304.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220618170401462010094035 ADD FOR LIGHT BILL 090267220618170401462010094035 UGOCHUKW U EMMANUEL EGBUTA REF:090267220618170401462010094035
18-Jun-2022	18-Jun-2022	'0NIPG	25,000.00		291,304.08	E- CHANNELS	NIBSS Instant Payment Outward 000013220618211005000278834378 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022061821 f
18-Jun-2022	18-Jun-2022	'0NIPG	25.00		291,279.08	E- CHANNELS	COMMISSION 000013220618211005000278834378 NIP TRANSFER COMMISSION FOR 000013220618211005000278834378 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002206182110
18-Jun-2022	18-Jun-2022	'0NIPG	1.87		291,277.21	E- CHANNELS	VALUE ADDED TAX 000013220618211005000278834378 VAT ON NIP TRANSFER FOR 000013220618211005000278834378 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002206182110
18-Jun-2022	18-Jun-2022	'0GWTR	50,000.00		241,277.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002206182320 from EGBUTA CHUKWUDI OKORIE to ADDETUNJI , DAVID IBRAHIM
19-Jun-2022	18-Jun-2022	'0	50.00		241,227.21	UMUAHIA	STAMP DUTY CHARGE 18062022 STAMP DUTY CHARGE - 18/06/2022
19-Jun-2022	19-Jun-2022	'99990086459999	28,300.00		212,927.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008645- - 774354-MSKAY BOUTIQUE (LEKKI) LA LANG
19-Jun-2022	19-Jun-2022	'0GWTR		900,000.00	1,112,927.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000009000002206191422 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
20-Jun-2022	20-Jun-2022	'0GWTR	24,550.00		1,088,377.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

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635, Akin Adesola Street, Victoria Island, Lagos

							REF:701603249000000245502206200402 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
20-Jun-2022	20-Jun-2022	'0NIPG	60,000.00		1,028,377.21	E- CHANNELS	NIBSS Instant Payment Outward 000013220620045703000280524368 via GTWORLD TO LAJU LISA OKOTIE /53.75/REF:GW7016032490000006000022062004 f
20-Jun-2022	20-Jun-2022	'0NIPG	50.00		1,028,327.21	E- CHANNELS	COMMISSION 000013220620045703000280524368 NIP TRANSFER COMMISSION FOR 000013220620045703000280524368 via GTWORLD TO LAJU LISA OKOTIE ReF:GW701603249000000600002206200457
20-Jun-2022	20-Jun-2022	'0NIPG	3.75		1,028,323.46	E- CHANNELS	VALUE ADDED TAX 000013220620045703000280524368 VAT ON NIP TRANSFER FOR 000013220620045703000280524368 via GTWORLD TO LAJU LISA OKOTIE ReF:GW701603249000000600002206200457
20-Jun-2022	20-Jun-2022	'0NIPG	250,000.00		778,323.46	E- CHANNELS	NIBSS Instant Payment Outward 000013220620073346000280607615 via GTWORLD TO UKPABI CHIDINMA BLESSING /53.75/REF:GW70160324900000025000022062007 f
20-Jun-2022	20-Jun-2022	'0NIPG	50.00		778,273.46	E- CHANNELS	COMMISSION 000013220620073346000280607615 NIP TRANSFER COMMISSION FOR 000013220620073346000280607615 via GTWORLD TO UKPABI CHIDINMA BLESSING ReF:GW7016032490000002500002206200734
20-Jun-2022	20-Jun-2022	'0NIPG	3.75		778,269.71	E- CHANNELS	VALUE ADDED TAX 000013220620073346000280607615 VAT ON NIP TRANSFER FOR 000013220620073346000280607615 via GTWORLD TO UKPABI CHIDINMA BLESSING ReF:GW7016032490000002500002206200734
20-Jun-2022	20-Jun-2022	'0GWTR	19,250.00		759,019.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000192502206200822, from EGBUTA CHUKWUDI OKORIE to NWAKWESI CHIOMA CYNTHIA
20-Jun-2022	20-Jun-2022	'0NIPG	150,000.00		609,019.71	E- CHANNELS	NIBSS Instant Payment Outward



						000013220620100604000280920279 via GTWORLD TO CHIMSOM CHINAZA OBIKOB /53.75/REF:GW7016032490000015000022062010 f
20-Jun-2022	20-Jun-2022	'0NIPG	50.00		608,969.71	E- CHANNELS COMMISSION 000013220620100604000280920279 NIP TRANSFER COMMISSION FOR 000013220620100604000280920279 via GTWORLD TO CHIMSOM CHINAZA OBIKOB ReF:GW701603249000001500002206201005
20-Jun-2022	20-Jun-2022	'0NIPG	3.75		608,965.96	E- CHANNELS VALUE ADDED TAX 000013220620100604000280920279 VAT ON NIP TRANSFER FOR 000013220620100604000280920279 via GTWORLD TO CHIMSOM CHINAZA OBIKOB ReF:GW701603249000001500002206201005
20-Jun-2022	20-Jun-2022	'0NIPG	8,000.00		600,965.96	E- CHANNELS NIBSS Instant Payment Outward 000013220620110539000281044380 via GTWORLD TO GEORGE AGABI /26.875/REF:GW701603249000000800022062011 f
20-Jun-2022	20-Jun-2022	'0NIPG	25.00		600,940.96	E- CHANNELS COMMISSION 000013220620110539000281044380 NIP TRANSFER COMMISSION FOR 000013220620110539000281044380 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000080002206201105
20-Jun-2022	20-Jun-2022	'0NIPG	1.87		600,939.09	E- CHANNELS VALUE ADDED TAX 000013220620110539000281044380 VAT ON NIP TRANSFER FOR 000013220620110539000281044380 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000080002206201105
20-Jun-2022	20-Jun-2022	'0NIPG	101,000.00		499,939.09	E- CHANNELS NIBSS Instant Payment Outward 000013220620112957000281097330 via GTWORLD TO EGBUTA CHUKWUDI /53.75/REF:GW7016032490000010100022062011 f
20-Jun-2022	20-Jun-2022	'0NIPG	50.00		499,889.09	E- CHANNELS COMMISSION 000013220620112957000281097330 NIP TRANSFER COMMISSION FOR 000013220620112957000281097330 via GTWORLD TO EGBUTA CHUKWUDI ReF:GW701603249000001010002206201105



20-Jun-2022	20-Jun-2022	'0NIPG	3.75		499,885.34	E- CHANNELS	VALUE ADDED TAX 000013220620112957000281097330 VAT ON NIP TRANSFER FOR 000013220620112957000281097330 via GTWORLD TO EGBUTA CHUKWUDI ReF:GW701603249000001010002206201129
20-Jun-2022	20-Jun-2022	'0GWTR		2,376,000.00	2,875,885.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000023760002206201836 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
20-Jun-2022	20-Jun-2022	'0GWTR	1,500,000.00		1,375,885.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000015000002206201842 from EGBUTA CHUKWUDI OKORIE to EZEIGBO TREASURE CHIDIMMA
21-Jun-2022	21-Jun-2022	'0NIPG	400,000.00		975,885.34	E- CHANNELS	NIBSS Instant Payment Outward 000013220621094053000282904052 via GTWORLD Consultation TO BRADFORD BUSINESS ENTERPRISE /53.75/REF:GW7016032490000040000022062109 f
21-Jun-2022	21-Jun-2022	'0NIPG	50.00		975,835.34	E- CHANNELS	COMMISSION 000013220621094053000282904052 NIP TRANSFER COMMISSION FOR 000013220621094053000282904052 via GTWORLD Consultation TO BRADFORD BUSINESS ENTERPRISE ReF:GW701603249000004000002206210940
21-Jun-2022	21-Jun-2022	'0NIPG	3.75		975,831.59	E- CHANNELS	VALUE ADDED TAX 000013220621094053000282904052 VAT ON NIP TRANSFER FOR 000013220621094053000282904052 via GTWORLD Consultation TO BRADFORD BUSINESS ENTERPRISE ReF:GW701603249000004000002206210940
21-Jun-2022	21-Jun-2022	'0GWTR	1,700.00		974,131.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000017002206210955 from EGBUTA CHUKWUDI OKORIE to ONYITAN, PAUL KAYODE
21-Jun-2022	21-Jun-2022	'0GWTR	15,000.00		959,131.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000150002206211141 from



							EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
21-Jun-2022	21-Jun-2022	'0NIPG	11,500.00		947,631.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220621132042000283358240 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000001150022062113 f
21-Jun-2022	21-Jun-2022	'0NIPG	25.00		947,606.59	E- CHANNELS	COMMISSION 000013220621132042000283358240 NIP TRANSFER COMMISSION FOR 000013220621132042000283358240 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000115002206211321
21-Jun-2022	21-Jun-2022	'0NIPG	1.87		947,604.72	E- CHANNELS	VALUE ADDED TAX 000013220621132042000283358240 VAT ON NIP TRANSFER FOR 000013220621132042000283358240 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000115002206211321
22-Jun-2022	21-Jun-2022	'99990980679999	7,345.10		940,259.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -098067- - 403142-ADOBE ACROPRO SUBS Dublin IE 14.99 USD
22-Jun-2022	22-Jun-2022	'0GWTR	100,000.00		840,259.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:7016032490000001000002206220737 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
22-Jun-2022	22-Jun-2022	'0NIPG	70,000.00		770,259.62	E- CHANNELS	NIBSS Instant Payment Outward 000013220622093944000284860182 via GTWORLD TO ASUQUO E ARCHIBONG /53.75/REF:GW7016032490000007000022062209 f
22-Jun-2022	22-Jun-2022	'0NIPG	50.00		770,209.62	E- CHANNELS	COMMISSION 000013220622093944000284860182 NIP TRANSFER COMMISSION FOR 000013220622093944000284860182 via GTWORLD TO ASUQUO E ARCHIBONG ReF:GW701603249000000700002206220939
22-Jun-2022	22-Jun-2022	'0NIPG	3.75		770,205.87	E- CHANNELS	VALUE ADDED TAX 000013220622093944000284860182 VAT ON NIP TRANSFER FOR 000013220622093944000284860182 via GTWORLD TO ASUQUO E ARCHIBONG

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							ReF:GW701603249000000700002206220939
22-Jun-2022	22-Jun-2022	'0GWTR	50,000.00		720,205.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002206220941 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
22-Jun-2022	22-Jun-2022	'0NIPG	5,000.00		715,205.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220622101648000284941640 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000500022062210 f
22-Jun-2022	22-Jun-2022	'0NIPG	10.00		715,195.87	E- CHANNELS	COMMISSION 000013220622101648000284941640 NIP TRANSFER COMMISSION FOR 000013220622101648000284941640 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000050002206221016
22-Jun-2022	22-Jun-2022	'0NIPG	.75		715,195.12	E- CHANNELS	VALUE ADDED TAX 000013220622101648000284941640 VAT ON NIP TRANSFER FOR 000013220622101648000284941640 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000050002206221016
22-Jun-2022	22-Jun-2022	'0NIPG	95,000.00		620,195.12	E- CHANNELS	NIBSS Instant Payment Outward 000013220622113647000285126224 via GTWORLD TO IGBOJEKWE AUGUSTINE OLUCHUKWU /53.75/REF:GW7016032490000009500022062211 f
22-Jun-2022	22-Jun-2022	'0NIPG	50.00		620,145.12	E- CHANNELS	COMMISSION 000013220622113647000285126224 NIP TRANSFER COMMISSION FOR 000013220622113647000285126224 via GTWORLD TO IGBOJEKWE AUGUSTINE OLUCHUKWU ReF:GW701603249000000950002206221136
22-Jun-2022	22-Jun-2022	'0NIPG	3.75		620,141.37	E- CHANNELS	VALUE ADDED TAX 000013220622113647000285126224 VAT ON NIP TRANSFER FOR 000013220622113647000285126224 via GTWORLD TO IGBOJEKWE AUGUSTINE OLUCHUKWU ReF:GW701603249000000950002206221136



22-Jun-2022	22-Jun-2022	'0MBTR		120,000.00	740,141.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Booking for a day plus caution fee REF:923177303568447700002764324855 ANY Account Transfer from ADESIPE OLUWADUNSIN SARAHLOVE to EGBUTA CHUKWUDI OKORIE
22-Jun-2022	22-Jun-2022	'0NIPG	30,000.00		710,141.37	E- CHANNELS	NIBSS Instant Payment Outward 000013220622150442000285609883 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000003000022062215 f
22-Jun-2022	22-Jun-2022	'0NIPG	25.00		710,116.37	E- CHANNELS	COMMISSION 000013220622150442000285609883 NIP TRANSFER COMMISSION FOR 000013220622150442000285609883 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000300002206221505
22-Jun-2022	22-Jun-2022	'0NIPG	1.87		710,114.50	E- CHANNELS	VALUE ADDED TAX 000013220622150442000285609883 VAT ON NIP TRANSFER FOR 000013220622150442000285609883 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000300002206221505
22-Jun-2022	22-Jun-2022	'0GWTR	411,000.00		299,114.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000004110002206221524 from EGBUTA CHUKWUDI OKORIE to THE GOOD LIFE CIRCLE LIMITED
22-Jun-2022	22-Jun-2022	'0	50.00		299,064.50	UMUAHIA	STAMP DUTY CHARGE 22062022 STAMP DUTY CHARGE - 22/06/2022
23-Jun-2022	23-Jun-2022	'0NIPG	50,000.00		249,064.50	E- CHANNELS	NIBSS Instant Payment Outward 000013220623051306000286639809 via GTWORLD TO BENJAMIN ADEWALE ADEOYE /26.875/REF:GW7016032490000005000022062305 f
23-Jun-2022	23-Jun-2022	'0NIPG	25.00		249,039.50	E- CHANNELS	COMMISSION 000013220623051306000286639809 NIP TRANSFER COMMISSION FOR 000013220623051306000286639809 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000050000220623051f 
23-Jun-2022	23-Jun-2022	'0NIPG	1.87		249,037.63	E- CHANNELS	VALUE ADDED TAX



							000013220623051306000286639809 VAT ON NIP TRANSFER FOR 000013220623051306000286639809 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000500002206230513
23-Jun-2022	23-Jun-2022	'0NIPT		90,000.00	339,037.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220623092726002777413212 2 days booking 27 n 28 1006648296 ELENS HOMES LIMITED REF:000015220623092726002777413212
23-Jun-2022	23-Jun-2022	'0NIPG	84,000.00		255,037.63	E- CHANNELS	NIBSS Instant Payment Outward 000013220623164712000287927304 via GTWORLD TO EGBUTA GRACE OGBEYALU /53.75/REF:GW7016032490000008400022062316 f
23-Jun-2022	23-Jun-2022	'0NIPG	50.00		254,987.63	E- CHANNELS	COMMISSION 000013220623164712000287927304 NIP TRANSFER COMMISSION FOR 000013220623164712000287927304 via GTWORLD TO EGBUTA GRACE OGBEYALU ReF:GW701603249000000840002206231647
23-Jun-2022	23-Jun-2022	'0NIPG	3.75		254,983.88	E- CHANNELS	VALUE ADDED TAX 000013220623164712000287927304 VAT ON NIP TRANSFER FOR 000013220623164712000287927304 via GTWORLD TO EGBUTA GRACE OGBEYALU ReF:GW701603249000000840002206231647
23-Jun-2022	23-Jun-2022	'0NIPG	1,100.00		253,883.88	E- CHANNELS	NIBSS Instant Payment Outward 000013220623193833000288341066 via GTWORLD TO Simon Obiora Ugwu /10.75/REF:GW7016032490000000110022062319 f
23-Jun-2022	23-Jun-2022	'0NIPG	10.00		253,873.88	E- CHANNELS	COMMISSION 000013220623193833000288341066 NIP TRANSFER COMMISSION FOR 000013220623193833000288341066 via GTWORLD TO Simon Obiora Ugwu ReF:GW701603249000000011002206231938
23-Jun-2022	23-Jun-2022	'0NIPG	.75		253,873.13	E- CHANNELS	VALUE ADDED TAX 000013220623193833000288341066 VAT ON NIP TRANSFER FOR 000013220623193833000288341066 via GTWORLD TO Simon Obiora Ugwu



							ReF:GW701603249000000011002206231938
23-Jun-2022	23-Jun-2022	'0NIPG	50,000.00		203,873.13	E- CHANNELS	NIBSS Instant Payment Outward 000013220623195310000288373992 via GTWORLD TO OLUWADAMILOLA ADEMAKINWA /26.875/REF:GW7016032490000005000022062319 f
23-Jun-2022	23-Jun-2022	'0NIPG	25.00		203,848.13	E- CHANNELS	COMMISSION 000013220623195310000288373992 NIP TRANSFER COMMISSION FOR 000013220623195310000288373992 via GTWORLD TO OLUWADAMILOLA ADEMAKINWA ReF:GW701603249000000500002206231953
23-Jun-2022	23-Jun-2022	'0NIPG	1.87		203,846.26	E- CHANNELS	VALUE ADDED TAX 000013220623195310000288373992 VAT ON NIP TRANSFER FOR 000013220623195310000288373992 via GTWORLD TO OLUWADAMILOLA ADEMAKINWA ReF:GW701603249000000500002206231953
23-Jun-2022	23-Jun-2022	'0NIPG	3,000.00		200,846.26	E- CHANNELS	NIBSS Instant Payment Outward 000013220623204924000288486279 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000300022062320 f
23-Jun-2022	23-Jun-2022	'0NIPG	10.00		200,836.26	E- CHANNELS	COMMISSION 000013220623204924000288486279 NIP TRANSFER COMMISSION FOR 000013220623204924000288486279 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000030002206232049
23-Jun-2022	23-Jun-2022	'0NIPG	.75		200,835.51	E- CHANNELS	VALUE ADDED TAX 000013220623204924000288486279 VAT ON NIP TRANSFER FOR 000013220623204924000288486279 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000030002206232049
23-Jun-2022	23-Jun-2022	'0GWTR	120,000.00		80,835.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:70160324900001200002206232140 from EGBUTA CHUKWUDI OKORIE TO NWAKPUDA EMMANUEL NKEMAKOLAM

[Signature]
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23-Jun-2022	23-Jun-2022	'0NIPG	20,000.00		60,835.51	E- CHANNELS	NIBSS Instant Payment Outward 000013220623220532000288599959 via GTWORLD TO EMMANUEL NWAKPUDA /26.875/REF:GW7016032490000002000022062322 f
23-Jun-2022	23-Jun-2022	'0NIPG	25.00		60,810.51	E- CHANNELS	COMMISSION 000013220623220532000288599959 NIP TRANSFER COMMISSION FOR 000013220623220532000288599959 via GTWORLD TO EMMANUEL NWAKPUDA ReF:GW701603249000000200002206232205
23-Jun-2022	23-Jun-2022	'0NIPG	1.87		60,808.64	E- CHANNELS	VALUE ADDED TAX 000013220623220532000288599959 VAT ON NIP TRANSFER FOR 000013220623220532000288599959 via GTWORLD TO EMMANUEL NWAKPUDA ReF:GW701603249000000200002206232205
23-Jun-2022	23-Jun-2022	'0	50.00		60,758.64	UMUAHIA	STAMP DUTY CHARGE 23062022 STAMP DUTY CHARGE - 23/06/2022
24-Jun-2022	24-Jun-2022	'0GWTR	10,000.00		50,758.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000100002206240026 from EGBUTA CHUKWUDI OKORIE to NWAKPUDA EMMANUEL NKEMAKOLAM
24-Jun-2022	24-Jun-2022	'0GWTR	19,350.00		31,408.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000193502206240126 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
24-Jun-2022	24-Jun-2022	'0NIPG	2,500.00		28,908.64	E- CHANNELS	NIBSS Instant Payment Outward 000013220624030115000288705280 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000250022062403 f
24-Jun-2022	24-Jun-2022	'0NIPG	10.00		28,898.64	E- CHANNELS	COMMISSION 000013220624030115000288705280 NIP TRANSFER COMMISSION FOR 000013220624030115000288705280 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002206240301
24-Jun-2022	24-Jun-2022	'0NIPG	.75		28,897.89	E- CHANNELS	VALUE ADDED TAX 000013220624030115000288705280 VAT ON NIP TRANSFER FOR



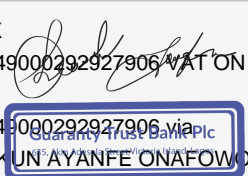
							000013220624030115000288705280 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002206240301
24-Jun-2022	24-Jun-2022	'0NIPT		85,000.00	113,897.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100002220624195204000503530154 Withdrawal processed from Paga Account. Just Paga it! 00000503530154 Roy-layinde REF:100002220624195204000503530154
24-Jun-2022	24-Jun-2022	'0NIPG	30,000.00		83,897.89	E- CHANNELS	NIBSS Instant Payment Outward 000013220624203146000290576908 via GTWORLD TO Zoe Chiwendu Johnson /26.875/REF:GW7016032490000003000022062420 f
24-Jun-2022	24-Jun-2022	'0NIPG	25.00		83,872.89	E- CHANNELS	COMMISSION 000013220624203146000290576908 NIP TRANSFER COMMISSION FOR 000013220624203146000290576908 via GTWORLD TO Zoe Chiwendu Johnson ReF:GW701603249000000300002206242031
24-Jun-2022	24-Jun-2022	'0NIPG	1.87		83,871.02	E- CHANNELS	VALUE ADDED TAX 000013220624203146000290576908 VAT ON NIP TRANSFER FOR 000013220624203146000290576908 via GTWORLD TO Zoe Chiwendu Johnson ReF:GW701603249000000300002206242031
24-Jun-2022	24-Jun-2022	'0NIPG	25,000.00		58,871.02	E- CHANNELS	NIBSS Instant Payment Outward 000013220624210129000290630564 via GTWORLD TO Taiwo Ayinde Saka /26.875/REF:GW7016032490000002500022062421 f
24-Jun-2022	24-Jun-2022	'0NIPG	25.00		58,846.02	E- CHANNELS	COMMISSION 000013220624210129000290630564 NIP TRANSFER COMMISSION FOR 000013220624210129000290630564 via GTWORLD TO Taiwo Ayinde Saka ReF:GW701603249000000250002206242101
24-Jun-2022	24-Jun-2022	'0NIPG	1.87		58,844.15	E- CHANNELS	VALUE ADDED TAX 000013220624210129000290630564 VAT ON NIP TRANSFER FOR 000013220624210129000290630564 via GTWORLD TO Taiwo Ayinde Saka



							ReF:GW701603249000000250002206242101
24-Jun-2022	24-Jun-2022	'0	50.00		58,794.15	UMUAHIA	STAMP DUTY CHARGE 24062022 STAMP DUTY CHARGE - 24/06/2022
24-Jun-2022	24-Jun-2022	'0USGT		30,000.00	88,794.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040181223701060324900000300002022 06242322 from NWAKPUDA EMMANUEL NKEMAKOLAM to EGBUTA CHUKWUDI OKORIE
25-Jun-2022	25-Jun-2022	'0NIPG	15,000.00		73,794.15	E- CHANNELS	NIBSS Instant Payment Outward 000013220625043808000290853831 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000001500022062504 f
25-Jun-2022	25-Jun-2022	'0NIPG	25.00		73,769.15	E- CHANNELS	COMMISSION 000013220625043808000290853831 NIP TRANSFER COMMISSION FOR 000013220625043808000290853831 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002206250438
25-Jun-2022	25-Jun-2022	'0NIPG	1.87		73,767.28	E- CHANNELS	VALUE ADDED TAX 000013220625043808000290853831 VAT ON NIP TRANSFER FOR 000013220625043808000290853831 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002206250438
25-Jun-2022	25-Jun-2022	'0NIPT		50,000.00	123,767.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100002220625065355000503603730 Withdrawal processed from Paga Account. Just Paga it! 00000503603730 Roy-layinde REF:100002220625065355000503603730
25-Jun-2022	25-Jun-2022	'0NIPT		180,000.00	303,767.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220625082353285673972243 TRF2 nights and cautionFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220625082304232074770077 DAY STREAM HOMES REF:000014220625082353285673972243
25-Jun-2022	25-Jun-2022	'0GWTR	15,000.00		288,767.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:701603249000010150002206250840 from

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150002206250840

							EGBUTA CHUKWUDI OKORIE to NWAKWESI CHIOMA CYNTHIA
25-Jun-2022	25-Jun-2022	'0	100.00		288,667.28	UMUAHIA	STAMP DUTY CHARGE 25062022 STAMP DUTY CHARGE - 25/06/2022
26-Jun-2022	26-Jun-2022	'0NIPG	2,500.00		286,167.28	E- CHANNELS	NIBSS Instant Payment Outward 000013220626015652000292850737 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000250022062601 f
26-Jun-2022	26-Jun-2022	'0NIPG	10.00		286,157.28	E- CHANNELS	COMMISSION 000013220626015652000292850737 NIP TRANSFER COMMISSION FOR 000013220626015652000292850737 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002206260156
26-Jun-2022	26-Jun-2022	'0NIPG	.75		286,156.53	E- CHANNELS	VALUE ADDED TAX 000013220626015652000292850737 VAT ON NIP TRANSFER FOR 000013220626015652000292850737 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002206260156
26-Jun-2022	26-Jun-2022	'0GWTR	21,500.00		264,656.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:7016032490000000215002206260601 from EGBUTA CHUKWUDI OKORIE to NWAKWESI CHIOMA CYNTHIA
26-Jun-2022	26-Jun-2022	'0NIPG	25,000.00		239,656.53	E- CHANNELS	NIBSS Instant Payment Outward 000013220626071849000292927906 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW70160324900000002500022062607 f
26-Jun-2022	26-Jun-2022	'0NIPG	25.00		239,631.53	E- CHANNELS	COMMISSION 000013220626071849000292927906 NIP TRANSFER COMMISSION FOR 000013220626071849000292927906 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW7016032490000000250002206260718
26-Jun-2022	26-Jun-2022	'0NIPG	1.87		239,629.66	E- CHANNELS	VALUE ADDED TAX 000013220626071849000292927906 VAT ON NIP TRANSFER FOR 000013220626071849000292927906 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN



Guaranty Trust Bank Plc

							ReF:GW701603249000000250002206260718
26-Jun-2022	26-Jun-2022	'0NIPG	6,000.00		233,629.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220626095129000293098350 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000000600022062609 f
26-Jun-2022	26-Jun-2022	'0NIPG	25.00		233,604.66	E- CHANNELS	COMMISSION 000013220626095129000293098350 NIP TRANSFER COMMISSION FOR 000013220626095129000293098350 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000060002206260951
26-Jun-2022	26-Jun-2022	'0NIPG	1.87		233,602.79	E- CHANNELS	VALUE ADDED TAX 000013220626095129000293098350 VAT ON NIP TRANSFER FOR 000013220626095129000293098350 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000060002206260951
26-Jun-2022	26-Jun-2022	'0NIPT		70,000.00	303,602.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100002220626152925000504084729 Withdrawal processed from Paga Account. Just Paga it! 00000504084729 Roy-layinde REF:100002220626152925000504084729
26-Jun-2022	26-Jun-2022	'0NIPG	95,000.00		208,602.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220626160707000293653199 via GTWORLD TO Chukwuemeka Charles Orji /53.75/REF:GW7016032490000009500022062616 f
26-Jun-2022	26-Jun-2022	'0NIPG	50.00		208,552.79	E- CHANNELS	COMMISSION 000013220626160707000293653199 NIP TRANSFER COMMISSION FOR 000013220626160707000293653199 via GTWORLD TO Chukwuemeka Charles Orji ReF:GW701603249000000950002206261607
26-Jun-2022	26-Jun-2022	'0NIPG	3.75		208,549.04	E- CHANNELS	VALUE ADDED TAX 000013220626160707000293653199 VAT ON NIP TRANSFER FOR 000013220626160707000293653199 via GTWORLD TO Chukwuemeka Charles Orji ReF:GW701603249000000950002206261607
26-Jun-2022	26-Jun-2022	'0	50.00		208,499.04	UMUAHIA	STAMP DUTY CHARGE 26062022 STAMP DUTY



 Chukwuemeka Charles Orji
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							CHARGE - 26/06/2022
27-Jun-2022	27-Jun-2022	'0GWTR	50,000.00		158,499.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002206271725 from EGBUTA CHUKWUDI OKORIE to ROY-LAYINDE AYOOLA ELIAS
28-Jun-2022	28-Jun-2022	'0GWTR	24,550.00		133,949.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000245502206280617 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
28-Jun-2022	28-Jun-2022	'0NIPG	30,000.00		103,949.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220628102558000296878040 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000003000022062810 f
28-Jun-2022	28-Jun-2022	'0NIPG	25.00		103,924.04	E- CHANNELS	COMMISSION 000013220628102558000296878040 NIP TRANSFER COMMISSION FOR 000013220628102558000296878040 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000300002206281025
28-Jun-2022	28-Jun-2022	'0NIPG	1.87		103,922.17	E- CHANNELS	VALUE ADDED TAX 000013220628102558000296878040 VAT ON NIP TRANSFER FOR 000013220628102558000296878040 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000300002206281025
28-Jun-2022	28-Jun-2022	'0GWTR	10,100.00		93,822.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000101002206281109 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
28-Jun-2022	28-Jun-2022	'0NIPG	2,000.00		91,822.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220628144807000297494904 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000200022062814 f
28-Jun-2022	28-Jun-2022	'0NIPG	10.00		91,812.17	E- CHANNELS	COMMISSION 000013220628144807000297494904 NIP TRANSFER COMMISSION FOR 000013220628144807000297494904 via GTWORLD TO GEORGE AGABI ReF:GW7016032490000002000220628144f


 George Agabi
 Guaranty Trust Bank Plc
 Lagos

28-Jun-2022	28-Jun-2022	'ONIPG	.75		91,811.42	E- CHANNELS	VALUE ADDED TAX 000013220628144807000297494904 VAT ON NIP TRANSFER FOR 000013220628144807000297494904 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002206281448
29-Jun-2022	29-Jun-2022	'ONIPT		22,000.00	113,811.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220629113952375010094035 E SMALL BUT USE AM ADD FOR LIGHT 090267220629113952375010094035 UGOCHUKW U EMMANUEL EGBUTA REF:090267220629113952375010094035
29-Jun-2022	29-Jun-2022	'ONIPG	13,000.00		100,811.42	E- CHANNELS	NIBSS Instant Payment Outward 000013220629150133000299748942 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000001300022062915 f
29-Jun-2022	29-Jun-2022	'ONIPG	25.00		100,786.42	E- CHANNELS	COMMISSION 000013220629150133000299748942 NIP TRANSFER COMMISSION FOR 000013220629150133000299748942 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000130002206291501
29-Jun-2022	29-Jun-2022	'ONIPG	1.87		100,784.55	E- CHANNELS	VALUE ADDED TAX 000013220629150133000299748942 VAT ON NIP TRANSFER FOR 000013220629150133000299748942 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000130002206291501
29-Jun-2022	29-Jun-2022	'0	50.00		100,734.55	UMUAHIA	STAMP DUTY CHARGE 29062022 STAMP DUTY CHARGE - 29/06/2022
30-Jun-2022	30-Jun-2022	'ONIPG	1,900.00		98,834.55	E- CHANNELS	NIBSS Instant Payment Outward 000013220630085654000301122857 via GTWORLD TO OTUNLAPE OLUMIDE OLALEKAN /10.75/REF:GW701603249000000190022063008 f
30-Jun-2022	30-Jun-2022	'ONIPG	10.00		98,824.55	E- CHANNELS	COMMISSION 000013220630085654000301122857 NIP TRANSFER COMMISSION FOR 000013220630085654000301122857 via GTWORLD TO OTUNLAPE OLUMIDE OLALEKAN ReF:GW70160324900000019002206300836

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30-Jun-2022	30-Jun-2022	'0NIPG	.75		98,823.80	E- CHANNELS	VALUE ADDED TAX 000013220630085654000301122857 VAT ON NIP TRANSFER FOR 000013220630085654000301122857 via GTWORLD TO OTUNLAPE OLUMIDE OLALEKAN ReF:GW70160324900000019002206300856
30-Jun-2022	30-Jun-2022	'0GWTR		396,275.00	495,098.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:292173272000003962752206300927 from 03KAY WISE ENTERPRISE to EGBUTA CHUKWUDI OKORIE
30-Jun-2022	30-Jun-2022	'0NIPG	140,000.00		355,098.80	E- CHANNELS	NIBSS Instant Payment Outward 000013220630092912000301193750 via GTWORLD Refund TO DAY STREAM HOMES /53.75/REF:GW7016032490000014000022063009 f
30-Jun-2022	30-Jun-2022	'0NIPG	50.00		355,048.80	E- CHANNELS	COMMISSION 000013220630092912000301193750 NIP TRANSFER COMMISSION FOR 000013220630092912000301193750 via GTWORLD Refund TO DAY STREAM HOMES ReF:GW701603249000001400002206300929
30-Jun-2022	30-Jun-2022	'0NIPG	3.75		355,045.05	E- CHANNELS	VALUE ADDED TAX 000013220630092912000301193750 VAT ON NIP TRANSFER FOR 000013220630092912000301193750 via GTWORLD Refund TO DAY STREAM HOMES ReF:GW701603249000001400002206300929
30-Jun-2022	30-Jun-2022	'0GWTR	50,000.00		305,045.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002206300930 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
30-Jun-2022	30-Jun-2022	'0PMFT	2,500.00		302,545.05	E- CHANNELS	SUNDRY ENTRIES via PM Token Charge ifo- EGBUTA CHUKWUDI OKORIE from to REF:070160324900000025002206300945
30-Jun-2022	30-Jun-2022	'0PMFT	187.50		302,357.55	E- CHANNELS	VALUE ADDED TAX VAT
30-Jun-2022	30-Jun-2022	'0GWTR	1,100.00		301,257.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:7016032490000000011002206301013 from EGBUTA CHUKWUDI OKORIE to BANDELE OLUMIDE OLUWADARE
							

30-Jun-2022	30-Jun-2022	'0NIPG	25,000.00		276,257.55	E- CHANNELS	NIBSS Instant Payment Outward 000013220630110815000301429551 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022063011 f
30-Jun-2022	30-Jun-2022	'0NIPG	25.00		276,232.55	E- CHANNELS	COMMISSION 000013220630110815000301429551 NIP TRANSFER COMMISSION FOR 000013220630110815000301429551 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002206301108
30-Jun-2022	30-Jun-2022	'0NIPG	1.87		276,230.68	E- CHANNELS	VALUE ADDED TAX 000013220630110815000301429551 VAT ON NIP TRANSFER FOR 000013220630110815000301429551 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002206301108
30-Jun-2022	30-Jun-2022	'0NIPG	6,900.00		269,330.68	E- CHANNELS	NIBSS Instant Payment Outward 000013220630150136000302049174 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES /26.875/REF:GW7016032490000000690022063015 f
30-Jun-2022	30-Jun-2022	'0NIPG	25.00		269,305.68	E- CHANNELS	COMMISSION 000013220630150136000302049174 NIP TRANSFER COMMISSION FOR 000013220630150136000302049174 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000069002206301501
30-Jun-2022	30-Jun-2022	'0NIPG	1.87		269,303.81	E- CHANNELS	VALUE ADDED TAX 000013220630150136000302049174 VAT ON NIP TRANSFER FOR 000013220630150136000302049174 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000069002206301501
30-Jun-2022	30-Jun-2022	'00	912.00		268,391.81	UMUAHIA	SMS CHARGE SMS ALERT CHARGE FOR 31MAY2022-29JUN2022 - Full
30-Jun-2022	30-Jun-2022	'00	68.40		268,323.41	UMUAHIA	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31MAY2022-29JUN2022 - Full

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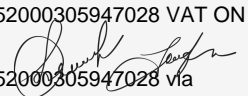
30-Jun-2022	30-Jun-2022	'0GWTR	25,000.00		243,323.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000250002206301843 from EGBUTA CHUKWUDI OKORIE to AKUWUDIKE OSINACHI FRANCIS
30-Jun-2022	30-Jun-2022	'0NIPG	60,000.00		183,323.41	E- CHANNELS	NIBSS Instant Payment Outward 000013220630184402000302649752 via GTWORLD TO BENJAMIN ADEWALE ADEOYE /53.75/REF:GW7016032490000006000022063018 f
30-Jun-2022	30-Jun-2022	'0NIPG	50.00		183,273.41	E- CHANNELS	COMMISSION 000013220630184402000302649752 NIP TRANSFER COMMISSION FOR 000013220630184402000302649752 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000600002206301844
30-Jun-2022	30-Jun-2022	'0NIPG	3.75		183,269.66	E- CHANNELS	VALUE ADDED TAX 000013220630184402000302649752 VAT ON NIP TRANSFER FOR 000013220630184402000302649752 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000600002206301844
30-Jun-2022	30-Jun-2022	'0NIPG	71,500.00		111,769.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220630184531000302652489 via GTWORLD TO ZAAPU LIMITED /53.75/REF:GW7016032490000007150022063018 f
30-Jun-2022	30-Jun-2022	'0NIPG	50.00		111,719.66	E- CHANNELS	COMMISSION 000013220630184531000302652489 NIP TRANSFER COMMISSION FOR 000013220630184531000302652489 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000715002206301845
30-Jun-2022	30-Jun-2022	'0NIPG	3.75		111,715.91	E- CHANNELS	VALUE ADDED TAX 000013220630184531000302652489 VAT ON NIP TRANSFER FOR 000013220630184531000302652489 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000715002206301845
01-Jul-2022	01-Jul-2022	'0GWTR	24,550.00		87,165.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000245502207010408 from EGBUTA CHUKWUDI OKORIE to DRINKS ? U LIMITED



01-Jul-2022	01-Jul-2022	'ONIPG	3,000.00		84,165.91	E- CHANNELS	NIBSS Instant Payment Outward 000013220701043645000303186533 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000300022070104 f
01-Jul-2022	01-Jul-2022	'ONIPG	10.00		84,155.91	E- CHANNELS	COMMISSION 000013220701043645000303186533 NIP TRANSFER COMMISSION FOR 000013220701043645000303186533 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000030002207010437
01-Jul-2022	01-Jul-2022	'ONIPG	.75		84,155.16	E- CHANNELS	VALUE ADDED TAX 000013220701043645000303186533 VAT ON NIP TRANSFER FOR 000013220701043645000303186533 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000030002207010437
01-Jul-2022	01-Jul-2022	'ONIPG	20,000.00		64,155.16	E- CHANNELS	NIBSS Instant Payment Outward 000013220701081050000303328169 via GTWORLD TO CHIMA DAVIS AMADI /26.875/REF:GW7016032490000002000022070108 f
01-Jul-2022	01-Jul-2022	'ONIPG	25.00		64,130.16	E- CHANNELS	COMMISSION 000013220701081050000303328169 NIP TRANSFER COMMISSION FOR 000013220701081050000303328169 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000200002207010811
01-Jul-2022	01-Jul-2022	'ONIPG	1.87		64,128.29	E- CHANNELS	VALUE ADDED TAX 000013220701081050000303328169 VAT ON NIP TRANSFER FOR 000013220701081050000303328169 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000200002207010811
01-Jul-2022	01-Jul-2022	'ONIPG	4,000.00		60,128.29	E- CHANNELS	NIBSS Instant Payment Outward 000013220701192914000305107302 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000400022070119 f
01-Jul-2022	01-Jul-2022	'ONIPG	10.00		60,118.29	E- CHANNELS	COMMISSION 000013220701192914000305107302 NIP TRANSFER COMMISSION FOR 000013220701192914000305107302 via GTWORLD TO GEORGE AGABI




							ReF:GW70160324900000040002207011929
01-Jul-2022	01-Jul-2022	'0NIPG	.75		60,117.54	E- CHANNELS	VALUE ADDED TAX 000013220701192914000305107302 VAT ON NIP TRANSFER FOR 000013220701192914000305107302 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000040002207011929
02-Jul-2022	02-Jul-2022	'0NIPG	3,500.00		56,617.54	E- CHANNELS	NIBSS Instant Payment Outward 000013220702074611000305594460 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000350022070207 f
02-Jul-2022	02-Jul-2022	'0NIPG	10.00		56,607.54	E- CHANNELS	COMMISSION 000013220702074611000305594460 NIP TRANSFER COMMISSION FOR 000013220702074611000305594460 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000035002207020746
02-Jul-2022	02-Jul-2022	'0NIPG	.75		56,606.79	E- CHANNELS	VALUE ADDED TAX 000013220702074611000305594460 VAT ON NIP TRANSFER FOR 000013220702074611000305594460 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000035002207020746
02-Jul-2022	02-Jul-2022	'0NIPG	25,000.00		31,606.79	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220702100852000305947028 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022070210 f
02-Jul-2022	02-Jul-2022	'0NIPG	25.00		31,581.79	E- CHANNELS	COMMISSION 000013220702100852000305947028 NIP TRANSFER COMMISSION FOR 000013220702100852000305947028 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002207021008
02-Jul-2022	02-Jul-2022	'0NIPG	1.87		31,579.92	E- CHANNELS	VALUE ADDED TAX 000013220702100852000305947028 VAT ON NIP TRANSFER FOR 000013220702100852000305947028 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002207021008


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02-Jul-2022	02-Jul-2022	'0NIPR		25,000.00	56,579.92	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220702100852000305947028 NIP Reversal: Failure From Beneficiary Bank REF:000013220702100852000305947028
02-Jul-2022	02-Jul-2022	'00		25.00	56,604.92	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220702100852000305947028 NIP Reversal (commission) REF:0000132207021008520003059470
02-Jul-2022	02-Jul-2022	'00		1.87	56,606.79	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220702100852000305947028 NIP Reversal (vat) REF:0000132207021008520003059470
02-Jul-2022	02-Jul-2022	'0NIPT		300,000.00	356,606.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220702120750000404482082 MOBILE/UNIO N Transfer from EGBUTA G O MRS - for goods 000018220702120750000404482082 EGBU TA G O MRS REF:000018220702120750000404482082
02-Jul-2022	02-Jul-2022	'0NIPG	10,000.00		346,606.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220702125528000306426876 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000001000022070212 f
02-Jul-2022	02-Jul-2022	'0NIPG	25.00		346,581.79	E- CHANNELS	COMMISSION 000013220702125528000306426876 NIP TRANSFER COMMISSION FOR 000013220702125528000306426876 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000100002207021255
02-Jul-2022	02-Jul-2022	'0NIPG	1.87		346,579.92	E- CHANNELS	VALUE ADDED TAX 000013220702125528000306426876 VAT ON NIP TRANSFER FOR 000013220702125528000306426876 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000100002207021255
02-Jul-2022	02-Jul-2022	'0NIPG	25,000.00		321,579.92	E- CHANNELS	NIBSS Instant Payment Outward 000013220702135243000306580421 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022070213 f

[Signature]
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02-Jul-2022	02-Jul-2022	'ONIPG	25.00		321,554.92	E- CHANNELS	COMMISSION 000013220702135243000306580421 NIP TRANSFER COMMISSION FOR 000013220702135243000306580421 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002207021352
02-Jul-2022	02-Jul-2022	'ONIPG	1.87		321,553.05	E- CHANNELS	VALUE ADDED TAX 000013220702135243000306580421 VAT ON NIP TRANSFER FOR 000013220702135243000306580421 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002207021352
02-Jul-2022	02-Jul-2022	'ONIPG	6,000.00		315,553.05	E- CHANNELS	NIBSS Instant Payment Outward 000013220702144643000306722359 via GTWORLD TO GEORGE AGABI /26.875/REF:GW701603249000000600022070214 f
02-Jul-2022	02-Jul-2022	'ONIPG	25.00		315,528.05	E- CHANNELS	COMMISSION 000013220702144643000306722359 NIP TRANSFER COMMISSION FOR 000013220702144643000306722359 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000060002207021446
02-Jul-2022	02-Jul-2022	'ONIPG	1.87		315,526.18	E- CHANNELS	VALUE ADDED TAX 000013220702144643000306722359 VAT ON NIP TRANSFER FOR 000013220702144643000306722359 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000060002207021446
02-Jul-2022	02-Jul-2022	'ONIPG	15,000.00		300,526.18	E- CHANNELS	NIBSS Instant Payment Outward 000013220702150458000306770340 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000001500022070215 f
02-Jul-2022	02-Jul-2022	'ONIPG	25.00		300,501.18	E- CHANNELS	COMMISSION 000013220702150458000306770340 NIP TRANSFER COMMISSION FOR 000013220702150458000306770340 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000150002207021505
02-Jul-2022	02-Jul-2022	'ONIPG	1.87		300,499.31	E- CHANNELS	VALUE ADDED TAX 



							000013220702150458000306770340 VAT ON NIP TRANSFER FOR 000013220702150458000306770340 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000150002207021505
02-Jul-2022	02-Jul-2022	'0NIPG	150,000.00		150,499.31	E- CHANNELS	NIBSS Instant Payment Outward 000013220702150622000306773873 via GTWORLD TO HTHRIVE SOLUTIONS /53.75/REF:GW70160324900000015000022070215 f
02-Jul-2022	02-Jul-2022	'0NIPG	50.00		150,449.31	E- CHANNELS	COMMISSION 000013220702150622000306773873 NIP TRANSFER COMMISSION FOR 000013220702150622000306773873 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW7016032490000001500002207021506
02-Jul-2022	02-Jul-2022	'0NIPG	3.75		150,445.56	E- CHANNELS	VALUE ADDED TAX 000013220702150622000306773873 VAT ON NIP TRANSFER FOR 000013220702150622000306773873 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW7016032490000001500002207021506
02-Jul-2022	02-Jul-2022	'0NIPG	50,000.00		100,445.56	E- CHANNELS	NIBSS Instant Payment Outward 000013220702153534000306853120 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000005000022070215 f
02-Jul-2022	02-Jul-2022	'0NIPG	25.00		100,420.56	E- CHANNELS	COMMISSION 000013220702153534000306853120 NIP TRANSFER COMMISSION FOR 000013220702153534000306853120 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000500002207021536
02-Jul-2022	02-Jul-2022	'0NIPG	1.87		100,418.69	E- CHANNELS	VALUE ADDED TAX 000013220702153534000306853120 VAT ON NIP TRANSFER FOR 000013220702153534000306853120 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000500002207021536
02-Jul-2022	02-Jul-2022	'0NIPG	2,000.00		98,418.69	E- CHANNELS	NIBSS Instant Payment Outward 000013220702162713000306990665 via GTWORLD TO ADEOYE BENJAMIN ADEWALE



							/10.75/REF:GW7016032490000000200022070216 f
02-Jul-2022	02-Jul-2022	'0NIPG	10.00		98,408.69	E- CHANNELS	COMMISSION 000013220702162719000306990665 NIP TRANSFER COMMISSION FOR 000013220702162719000306990665 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000020002207021627
02-Jul-2022	02-Jul-2022	'0NIPG	.75		98,407.94	E- CHANNELS	VALUE ADDED TAX 000013220702162719000306990665 VAT ON NIP TRANSFER FOR 000013220702162719000306990665 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000020002207021627
02-Jul-2022	02-Jul-2022	'0	50.00		98,357.94	UMUAHIA	STAMP DUTY CHARGE 02072022 STAMP DUTY CHARGE - 02/07/2022
03-Jul-2022	03-Jul-2022	'0GWTR	50,000.00		48,357.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002207030835 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
03-Jul-2022	03-Jul-2022	'0NIPG	9,000.00		39,357.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220703115754000308323561 via GTWORLD TO ONAEDO EBERECHUKWU MADUNEME /26.875/REF:GW7016032490000000900022070311 f
03-Jul-2022	03-Jul-2022	'0NIPG	25.00		39,332.94	E- CHANNELS	COMMISSION 000013220703115754000308323561 NIP TRANSFER COMMISSION FOR 000013220703115754000308323561 via GTWORLD TO ONAEDO EBERECHUKWU MADUNEME ReF:GW701603249000000090002207031158
03-Jul-2022	03-Jul-2022	'0NIPG	1.87		39,331.07	E- CHANNELS	VALUE ADDED TAX 000013220703115754000308323561 VAT ON NIP TRANSFER FOR 000013220703115754000308323561 via GTWORLD TO ONAEDO EBERECHUKWU MADUNEME ReF:GW701603249000000090002207031158
03-Jul-2022	03-Jul-2022	'0NIPG	18,000.00		21,331.07	E- CHANNELS	NIBSS Instant Payment Outward 00001322070316583000308933330 via



							GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000001800022070316 f
03-Jul-2022	03-Jul-2022	'0NIPG	25.00		21,306.07	E- CHANNELS	COMMISSION 000013220703165836000308933330 NIP TRANSFER COMMISSION FOR 000013220703165836000308933330 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000180002207031659
03-Jul-2022	03-Jul-2022	'0NIPG	1.87		21,304.20	E- CHANNELS	VALUE ADDED TAX 000013220703165836000308933330 VAT ON NIP TRANSFER FOR 000013220703165836000308933330 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000180002207031659
03-Jul-2022	03-Jul-2022	'0NIPT		70,000.00	91,304.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220703191315288748098250 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220703191259244905697571 DAY STREAM HOMES REF:000014220703191315288748098250
03-Jul-2022	03-Jul-2022	'0	50.00		91,254.20	UMUAHIA	STAMP DUTY CHARGE 03072022 STAMP DUTY CHARGE - 03/07/2022
04-Jul-2022	04-Jul-2022	'0NIPG	1,500.00		89,754.20	E- CHANNELS	NIBSS Instant Payment Outward 000013220704094229000309950601 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /10.75/REF:GW7016032490000000150022070409 f
04-Jul-2022	04-Jul-2022	'0NIPG	10.00		89,744.20	E- CHANNELS	COMMISSION 000013220704094229000309950601 NIP TRANSFER COMMISSION FOR 000013220704094229000309950601 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000015002207040942
04-Jul-2022	04-Jul-2022	'0NIPG	.75		89,743.45	E- CHANNELS	VALUE ADDED TAX 000013220704094229000309950601 VAT ON NIP TRANSFER FOR 000013220704094229000309950601 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000015002207040942
04-Jul-2022	04-Jul-2022	'0NIPG	50,000.00		39,743.45	E- CHANNELS	NIBSS Instant Payment Outward



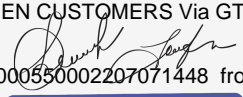
							000013220704132756000310513923 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000005000022070413 f
04-Jul-2022	04-Jul-2022	'0NIPG	25.00		39,718.45	E- CHANNELS	COMMISSION 000013220704132756000310513923 NIP TRANSFER COMMISSION FOR 000013220704132756000310513923 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002207041327
04-Jul-2022	04-Jul-2022	'0NIPG	1.87		39,716.58	E- CHANNELS	VALUE ADDED TAX 000013220704132756000310513923 VAT ON NIP TRANSFER FOR 000013220704132756000310513923 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002207041327
04-Jul-2022	04-Jul-2022	'0NIPG	5,000.00		34,716.58	E- CHANNELS	NIBSS Instant Payment Outward 000013220704200815000311469281 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000005000022070420 f
04-Jul-2022	04-Jul-2022	'0NIPG	10.00		34,706.58	E- CHANNELS	COMMISSION 000013220704200815000311469281 NIP TRANSFER COMMISSION FOR 000013220704200815000311469281 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000500002207042008
04-Jul-2022	04-Jul-2022	'0NIPG	.75		34,705.83	E- CHANNELS	VALUE ADDED TAX 000013220704200815000311469281 VAT ON NIP TRANSFER FOR 000013220704200815000311469281 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000500002207042008
04-Jul-2022	04-Jul-2022	'0USGT		25,000.00	59,705.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040181223701060324900000250002022 07042257/21.5/6.98\ from NWAKPUDA EMMANUEL NKEMAKOLAM to EGBUTA CHUKWUDI OKORIE
04-Jul-2022	05-Jul-2022	'0NIPG	25,000.00		34,705.83	E- CHANNELS	NIBSS Instant Payment Outward 000013220704231423000311747955172 via GTWORLD TO IBUKUN AYANKE ONATOWOKAN

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							/26.875/REF:GW7016032490000002500022070423f
04-Jul-2022	05-Jul-2022	'0NIPG	25.00		34,680.83	E- CHANNELS	COMMISSION 000013220704231426000311747993 NIP TRANSFER COMMISSION FOR 000013220704231426000311747993 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002207042314
04-Jul-2022	05-Jul-2022	'0NIPG	1.87		34,678.96	E- CHANNELS	VALUE ADDED TAX 000013220704231426000311747993 VAT ON NIP TRANSFER FOR 000013220704231426000311747993 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002207042314
05-Jul-2022	05-Jul-2022	'0GWTR		15,000.00	49,678.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215820947000000150002207050318 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
05-Jul-2022	05-Jul-2022	'0NIPG	20,000.00		29,678.96	E- CHANNELS	NIBSS Instant Payment Outward 000013220705140220000312864359 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000002000022070514f
05-Jul-2022	05-Jul-2022	'0NIPG	25.00		29,653.96	E- CHANNELS	COMMISSION 000013220705140220000312864359 NIP TRANSFER COMMISSION FOR 000013220705140220000312864359 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000200002207051402
05-Jul-2022	05-Jul-2022	'0NIPG	1.87		29,652.09	E- CHANNELS	VALUE ADDED TAX 000013220705140220000312864359 VAT ON NIP TRANSFER FOR 000013220705140220000312864359 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000200002207051402
05-Jul-2022	05-Jul-2022	'0NIPT		60,000.00	89,652.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142207051533192567237537071TRFERM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 0000142207051533192567237537071 DAY STREAM HOMES REF:000014220705153319256723753707



05-Jul-2022	05-Jul-2022	'ONIPG	60,000.00		29,652.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220705154139000313124087 via GTWORLD TO EM/FXCH DEDRIE3AC12 /53.75/REF:GW7016032490000006000022070515 f
05-Jul-2022	05-Jul-2022	'ONIPG	50.00		29,602.09	E- CHANNELS	COMMISSION 000013220705154139000313124087 NIP TRANSFER COMMISSION FOR 000013220705154139000313124087 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000000600002207051541
05-Jul-2022	05-Jul-2022	'ONIPG	3.75		29,598.34	E- CHANNELS	VALUE ADDED TAX 000013220705154139000313124087 VAT ON NIP TRANSFER FOR 000013220705154139000313124087 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000000600002207051541
05-Jul-2022	05-Jul-2022	'0	150.00		29,448.34	UMUAHIA	STAMP DUTY CHARGE 05072022 STAMP DUTY CHARGE - 05/07/2022
07-Jul-2022	07-Jul-2022	'ONIPG	6,400.00		23,048.34	E- CHANNELS	NIBSS Instant Payment Outward 000013220707090418000316933643 via GTWORLD TO ADEDOKUN USMAN /26.875/REF:GW701603249000000640022070709 f
07-Jul-2022	07-Jul-2022	'ONIPG	25.00		23,023.34	E- CHANNELS	COMMISSION 000013220707090418000316933643 NIP TRANSFER COMMISSION FOR 000013220707090418000316933643 via GTWORLD TO ADEDOKUN USMAN ReF:GW70160324900000064002207070905
07-Jul-2022	07-Jul-2022	'ONIPG	1.87		23,021.47	E- CHANNELS	VALUE ADDED TAX 000013220707090418000316933643 VAT ON NIP TRANSFER FOR 000013220707090418000316933643 via GTWORLD TO ADEDOKUN USMAN ReF:GW70160324900000064002207070905
07-Jul-2022	07-Jul-2022	'0GWTR		55,000.00	78,021.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000000550002207071448 from OLAOYE , TOLULOPE AYODEJI to EGBUN CHUKWUDI OKORIE 


 OLAOYE , TOLULOPE AYODEJI to EGBUN
 CHUKWUDI OKORIE
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07-Jul-2022	07-Jul-2022	'0GWTR	50,000.00		28,021.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:70160324900000500002207071451 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
07-Jul-2022	07-Jul-2022	'0GWTR		1,075,000.00	1,103,021.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000010750002207072246 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
07-Jul-2022	07-Jul-2022	'0NIPG	300,000.00		803,021.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220707225340000319012610 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE /53.75/REF:GW7016032490000030000022070722 f
07-Jul-2022	07-Jul-2022	'0NIPG	50.00		802,971.47	E- CHANNELS	COMMISSION 000013220707225340000319012610 NIP TRANSFER COMMISSION FOR 000013220707225340000319012610 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE ReF:GW701603249000003000002207072253
07-Jul-2022	07-Jul-2022	'0NIPG	3.75		802,967.72	E- CHANNELS	VALUE ADDED TAX 000013220707225340000319012610 VAT ON NIP TRANSFER FOR 000013220707225340000319012610 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE ReF:GW701603249000003000002207072253
08-Jul-2022	07-Jul-2022	'0	100.00		802,867.72	UMUAHIA	STAMP DUTY CHARGE 07072022 STAMP DUTY CHARGE - 07/07/2022
08-Jul-2022	08-Jul-2022	'0GWTR	200,000.00		602,867.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000002000002207080542 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
08-Jul-2022	08-Jul-2022	'0GWTR	50,000.00		552,867.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:70160324900000500002207080703 from EGBUTA CHUKWUDI OKORIE to ONYEMERE, AKUOMA CHIDINMA
08-Jul-2022	08-Jul-2022	'0NIPG	10,000.00		542,867.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220708105251000319743020 via GTWORLD TO SWEET HORIZON CAKES & CONFECTIONERY /26.875/REF:GW701603249000001000022070810 f


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08-Jul-2022	08-Jul-2022	'0NIPG	25.00		542,842.72	E- CHANNELS	COMMISSION 000013220708105251000319743020 NIP TRANSFER COMMISSION FOR 000013220708105251000319743020 via GTWORLD TO SWEET HORIZON CAKES & CONFECTIONERY ReF:GW701603249000000100002207081052
08-Jul-2022	08-Jul-2022	'0NIPG	1.87		542,840.85	E- CHANNELS	VALUE ADDED TAX 000013220708105251000319743020 VAT ON NIP TRANSFER FOR 000013220708105251000319743020 via GTWORLD TO SWEET HORIZON CAKES & CONFECTIONERY ReF:GW701603249000000100002207081052
08-Jul-2022	08-Jul-2022	'0NIPG	40,000.00		502,840.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220708123044000320030001 via GTWORLD TO EGBUTA GOODLUCK CHINEDU /26.875/REF:GW7016032490000004000022070812 f
08-Jul-2022	08-Jul-2022	'0NIPG	25.00		502,815.85	E- CHANNELS	COMMISSION 000013220708123044000320030001 NIP TRANSFER COMMISSION FOR 000013220708123044000320030001 via GTWORLD TO EGBUTA GOODLUCK CHINEDU ReF:GW701603249000000400002207081230
08-Jul-2022	08-Jul-2022	'0NIPG	1.87		502,813.98	E- CHANNELS	VALUE ADDED TAX 000013220708123044000320030001 VAT ON NIP TRANSFER FOR 000013220708123044000320030001 via GTWORLD TO EGBUTA GOODLUCK CHINEDU ReF:GW701603249000000400002207081230
08-Jul-2022	08-Jul-2022	'0GWTR	50,000.00		452,813.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002207081246 from EGBUTA CHUKWUDI OKORIE to EZEABARA GRACEMARY NJIDEKA
08-Jul-2022	08-Jul-2022	'0NIPG	250,000.00		202,813.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220708135913000320251079 via GTWORLD TO BJION TIME CONCEPT /53.75/REF:GW70160324900000025000022070813 f
08-Jul-2022	08-Jul-2022	'0NIPG	50.00		202,763.98	E- CHANNELS	COMMISSION 000013220708135913000320251079 NIP TRANSFER COMMISSION FOR

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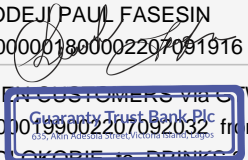
							000013220708135913000320251079 via GTWORLD TO BJION TIME CONCEPT ReF:GW701603249000002500002207081359
08-Jul-2022	08-Jul-2022	'0NIPG	3.75		202,760.23	E- CHANNELS	VALUE ADDED TAX 000013220708135913000320251079 VAT ON NIP TRANSFER FOR 000013220708135913000320251079 via GTWORLD TO BJION TIME CONCEPT ReF:GW701603249000002500002207081359
08-Jul-2022	08-Jul-2022	'0GWTR		1,075,000.00	1,277,760.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000010750002207081524 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
08-Jul-2022	08-Jul-2022	'0NIPG	100,000.00		1,177,760.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220708155839000320569101 via GTWORLD TO BASSEY IMAIKOP ETIM /53.75/REF:GW7016032490000010000022070815 f
08-Jul-2022	08-Jul-2022	'0NIPG	50.00		1,177,710.23	E- CHANNELS	COMMISSION 000013220708155839000320569101 NIP TRANSFER COMMISSION FOR 000013220708155839000320569101 via GTWORLD TO BASSEY IMAIKOP ETIM ReF:GW701603249000001000002207081559
08-Jul-2022	08-Jul-2022	'0NIPG	3.75		1,177,706.48	E- CHANNELS	VALUE ADDED TAX 000013220708155839000320569101 VAT ON NIP TRANSFER FOR 000013220708155839000320569101 via GTWORLD TO BASSEY IMAIKOP ETIM ReF:GW701603249000001000002207081559
08-Jul-2022	08-Jul-2022	'0NIPG	7,000.00		1,170,706.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220708160040000320572287 via GTWORLD TO SWEET HORIZON CAKES & CONFECTIONERY /26.875/REF:GW7016032490000000700022070816 f
08-Jul-2022	08-Jul-2022	'0NIPG	25.00		1,170,681.48	E- CHANNELS	COMMISSION 000013220708160040000320572287 NIP TRANSFER COMMISSION FOR 000013220708160040000320572287 via GTWORLD TO SWEET HORIZON CAKES & CONFECTIONERY /26.875/REF:GW7016032490000000700022070816 f

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							CONFECTIONERY ReF:GW70160324900000070002207081600
08-Jul-2022	08-Jul-2022	'0NIPG	1.87		1,170,679.61	E- CHANNELS	VALUE ADDED TAX 000013220708160040000320572287 VAT ON NIP TRANSFER FOR 000013220708160040000320572287 via GTWORLD TO SWEET HORIZON CAKES & CONFECTIONERY ReF:GW70160324900000070002207081600
08-Jul-2022	08-Jul-2022	'0NIPG	150,000.00		1,020,679.61	E- CHANNELS	NIBSS Instant Payment Outward 000013220708172039000320811252 via GTWORLD TO SARAH CHIDIMMA PAUL /53.75/REF:GW7016032490000015000022070817 f
08-Jul-2022	08-Jul-2022	'0NIPG	50.00		1,020,629.61	E- CHANNELS	COMMISSION 000013220708172039000320811252 NIP TRANSFER COMMISSION FOR 000013220708172039000320811252 via GTWORLD TO SARAH CHIDIMMA PAUL ReF:GW701603249000001500002207081720
08-Jul-2022	08-Jul-2022	'0NIPG	3.75		1,020,625.86	E- CHANNELS	VALUE ADDED TAX 000013220708172039000320811252 VAT ON NIP TRANSFER FOR 000013220708172039000320811252 via GTWORLD TO SARAH CHIDIMMA PAUL ReF:GW701603249000001500002207081720
08-Jul-2022	08-Jul-2022	'0	50.00		1,020,575.86	UMUAHIA	STAMP DUTY CHARGE 08072022 STAMP DUTY CHARGE - 08/07/2022
09-Jul-2022	09-Jul-2022	'0NIPG	2,000.00		1,018,575.86	E- CHANNELS	NIBSS Instant Payment Outward 000013220709092914000321952936 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000200022070909 f
09-Jul-2022	09-Jul-2022	'0NIPG	10.00		1,018,565.86	E- CHANNELS	COMMISSION 000013220709092914000321952936 NIP TRANSFER COMMISSION FOR 000013220709092914000321952936 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000020002207090929
09-Jul-2022	09-Jul-2022	'0NIPG	.75		1,018,565.11	E- CHANNELS	VALUE ADDED TAX 000013220709092914000321952936 VAT ON NIP TRANSFER FOR 

						000013220709092914000321952936 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000020002207090929
09-Jul-2022	09-Jul-2022	'0NIPG	220,000.00		798,565.11	E- CHANNELS NIBSS Instant Payment Outward 000013220709144931000322566332 via GTWORLD TO ROFIM TRAVELS COMPANY LIMITED /53.75/REF:GW7016032490000022000022070914 f
09-Jul-2022	09-Jul-2022	'0NIPG	50.00		798,515.11	E- CHANNELS COMMISSION 000013220709144931000322566332 NIP TRANSFER COMMISSION FOR 000013220709144931000322566332 via GTWORLD TO ROFIM TRAVELS COMPANY LIMITED ReF:GW701603249000002200002207091450
09-Jul-2022	09-Jul-2022	'0NIPG	3.75		798,511.36	E- CHANNELS VALUE ADDED TAX 000013220709144931000322566332 VAT ON NIP TRANSFER FOR 000013220709144931000322566332 via GTWORLD TO ROFIM TRAVELS COMPANY LIMITED ReF:GW701603249000002200002207091450
09-Jul-2022	09-Jul-2022	'0NIPG	180,000.00		618,511.36	E- CHANNELS NIBSS Instant Payment Outward 000013220709191625000323077166 via GTWORLD TO AYODEJI PAUL FASESIN /53.75/REF:GW7016032490000018000022070919 f
09-Jul-2022	09-Jul-2022	'0NIPG	50.00		618,461.36	E- CHANNELS COMMISSION 000013220709191625000323077166 NIP TRANSFER COMMISSION FOR 000013220709191625000323077166 via GTWORLD TO AYODEJI PAUL FASESIN ReF:GW701603249000001800002207091916
09-Jul-2022	09-Jul-2022	'0NIPG	3.75		618,457.61	E- CHANNELS VALUE ADDED TAX 000013220709191625000323077166 VAT ON NIP TRANSFER FOR 000013220709191625000323077166 via GTWORLD TO AYODEJI PAUL FASESIN ReF:GW701603249000001800002207091916
09-Jul-2022	09-Jul-2022	'0GWTR	19,900.00		598,557.61	E- CHANNELS TRANSFER BETWEEN CUSTOMERS via E-World REF:701603249000001800002207091916 from EGBUTA CHUKWUD OKORIE to DRINKS L U


 Guaranty Trust Bank Plc
 25, Abimbola Street, Lagos, Nigeria


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09-Jul-2022	09-Jul-2022	'0GWTR	9,900.00		588,657.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:70160324900000099002207092036 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
09-Jul-2022	09-Jul-2022	'0NIPG	22,000.00		566,657.61	E- CHANNELS	NIBSS Instant Payment Outward 000013220709204515000323225450 via GTWORLD TO UMAR UTHMAN FAROUK /26.875/REF:GW7016032490000002200022070920 f
09-Jul-2022	09-Jul-2022	'0NIPG	25.00		566,632.61	E- CHANNELS	COMMISSION 000013220709204515000323225450 NIP TRANSFER COMMISSION FOR 000013220709204515000323225450 via GTWORLD TO UMAR UTHMAN FAROUK ReF:GW701603249000000220002207092045
09-Jul-2022	09-Jul-2022	'0NIPG	1.87		566,630.74	E- CHANNELS	VALUE ADDED TAX 000013220709204515000323225450 VAT ON NIP TRANSFER FOR 000013220709204515000323225450 via GTWORLD TO UMAR UTHMAN FAROUK ReF:GW701603249000000220002207092045
09-Jul-2022	09-Jul-2022	'0NIPG	6,000.00		560,630.74	E- CHANNELS	NIBSS Instant Payment Outward 000013220709215104000323306765 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000000600022070921 f
09-Jul-2022	09-Jul-2022	'0NIPG	25.00		560,605.74	E- CHANNELS	COMMISSION 000013220709215104000323306765 NIP TRANSFER COMMISSION FOR 000013220709215104000323306765 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000060002207092151
09-Jul-2022	09-Jul-2022	'0NIPG	1.87		560,603.87	E- CHANNELS	VALUE ADDED TAX 000013220709215104000323306765 VAT ON NIP TRANSFER FOR 000013220709215104000323306765 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000060002207092151
10-Jul-2022	10-Jul-2022	'0GWTR	18,000.60		542,603.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World


 George Agabi
 Guaranty Trust Bank Plc
 Lagos, Nigeria

							REF:701603249000018000.62207101822 from EGBUTA CHUKWUDI OKORIE to MODEX LAGOS OPERATIONS ACCOUNT
10-Jul-2022	10-Jul-2022	'0NIPG	1,000.00		541,603.27	E- CHANNELS	NIBSS Instant Payment Outward 000013220710195916000324559831 via GTWORLD TO ATA AONDOWASE AUGUSTINE /10.75/REF:GW7016032490000000100022071020 f
10-Jul-2022	10-Jul-2022	'0NIPG	10.00		541,593.27	E- CHANNELS	COMMISSION 000013220710195916000324559831 NIP TRANSFER COMMISSION FOR 000013220710195916000324559831 via GTWORLD TO ATA AONDOWASE AUGUSTINE ReF:GW701603249000000010002207102000
10-Jul-2022	10-Jul-2022	'0NIPG	.75		541,592.52	E- CHANNELS	VALUE ADDED TAX 000013220710195916000324559831 VAT ON NIP TRANSFER FOR 000013220710195916000324559831 via GTWORLD TO ATA AONDOWASE AUGUSTINE ReF:GW701603249000000010002207102000
11-Jul-2022	11-Jul-2022	'0NIPG	2,500.00		539,092.52	E- CHANNELS	NIBSS Instant Payment Outward 000013220711073812000324882015 via GTWORLD TO EJIGA JACOB /10.75/REF:GW70160324900000000250022071107 f
11-Jul-2022	11-Jul-2022	'0NIPG	10.00		539,082.52	E- CHANNELS	COMMISSION 000013220711073812000324882015 NIP TRANSFER COMMISSION FOR 000013220711073812000324882015 via GTWORLD TO EJIGA JACOB ReF:GW7016032490000000025002207110738
11-Jul-2022	11-Jul-2022	'0NIPG	.75		539,081.77	E- CHANNELS	VALUE ADDED TAX 000013220711073812000324882015 VAT ON NIP TRANSFER FOR 000013220711073812000324882015 via GTWORLD TO EJIGA JACOB ReF:GW7016032490000000025002207110738
11-Jul-2022	11-Jul-2022	'0GWTR	24,250.00		514,831.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:7016032490000000242502207111556, from EGBUTA CHUKWUDI OKORIE to NWAKWESI CHIOMA CYNTHIA
11-Jul-2022	11-Jul-2022	'0NIPG	10,000.00		504,831.77	E- CHANNELS	NIBSS Instant Payment Outward



							000013220711155825000325831527 via GTWORLD TO IMAIKOP ETIM BASSEY /26.875/REF:GW7016032490000001000022071115f
11-Jul-2022	11-Jul-2022	'0NIPG	25.00		504,806.77	E- CHANNELS	COMMISSION 000013220711155825000325831527 NIP TRANSFER COMMISSION FOR 000013220711155825000325831527 via GTWORLD TO IMAIKOP ETIM BASSEY ReF:GW701603249000000100002207111558
11-Jul-2022	11-Jul-2022	'0NIPG	1.87		504,804.90	E- CHANNELS	VALUE ADDED TAX 000013220711155825000325831527 VAT ON NIP TRANSFER FOR 000013220711155825000325831527 via GTWORLD TO IMAIKOP ETIM BASSEY ReF:GW701603249000000100002207111558
11-Jul-2022	11-Jul-2022	'0GWTR	1,000.00		503,804.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:70160324900000010002207111607 from EGBUTA CHUKWUDI OKORIE to NWAKWESI CHIOMA CYNTHIA
11-Jul-2022	12-Jul-2022	'0GWTR	16,350.00		487,454.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000163502207112339 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
12-Jul-2022	12-Jul-2022	'0NIPG	50,000.00		437,454.90	E- CHANNELS	NIBSS Instant Payment Outward 000013220712102527000326915085 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000005000022071210f
12-Jul-2022	12-Jul-2022	'0NIPG	25.00		437,429.90	E- CHANNELS	COMMISSION 000013220712102527000326915085 NIP TRANSFER COMMISSION FOR 000013220712102527000326915085 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002207121025
12-Jul-2022	12-Jul-2022	'0NIPG	1.87		437,428.03	E- CHANNELS	VALUE ADDED TAX 000013220712102527000326915085 VAT ON NIP TRANSFER FOR 000013220712102527000326915085 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002207121025

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12-Jul-2022	12-Jul-2022	'ONIPT		130,000.00	567,428.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405220712124601958209925290 booking for one nightcaution 30/AT68_DEP 2MPTbfn4 1546823183873343488 C TR AT68_DEP 2MPTbfn4 1546823183873343488 C TR POS Agent Amaka REF:090405220712124601958209925290
12-Jul-2022	12-Jul-2022	'OMBTR		305,000.00	872,428.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:674196849022266500007818994988 ANY Account Transfer from AMOS TOLULOPE NUNAYAN to EGBUTA CHUKWUDI OKORIE
12-Jul-2022	12-Jul-2022	'ONIPG	200,000.00		672,428.03	E- CHANNELS	NIBSS Instant Payment Outward 000013220712152137000327532036 via GTWORLD TO CHIMSOM CHINAZA OBIKOB /53.75/REF:GW7016032490000020000022071215 f
12-Jul-2022	12-Jul-2022	'ONIPG	50.00		672,378.03	E- CHANNELS	COMMISSION 000013220712152137000327532036 NIP TRANSFER COMMISSION FOR 000013220712152137000327532036 via GTWORLD TO CHIMSOM CHINAZA OBIKOB ReF:GW701603249000002000002207121521
12-Jul-2022	12-Jul-2022	'ONIPG	3.75		672,374.28	E- CHANNELS	VALUE ADDED TAX 000013220712152137000327532036 VAT ON NIP TRANSFER FOR 000013220712152137000327532036 via GTWORLD TO CHIMSOM CHINAZA OBIKOB ReF:GW701603249000002000002207121521
12-Jul-2022	12-Jul-2022	'ONIPG	2,000.00		670,374.28	E- CHANNELS	NIBSS Instant Payment Outward 000013220712155007000327591975 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022071215 f
12-Jul-2022	12-Jul-2022	'ONIPG	10.00		670,364.28	E- CHANNELS	COMMISSION 000013220712155007000327591975 NIP TRANSFER COMMISSION FOR 000013220712155007000327591975 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002207121550
12-Jul-2022	12-Jul-2022	'ONIPG	.75		670,363.53	E- CHANNELS	VALUE ADDED TAX 000013220712155007000327591975 VAT ON NIP TRANSFER FOR 000013220712155007000327591975 via

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							GTWORLD TO GEORGE AGABI ReF:GW70160324900000020002207121550
12-Jul-2022	12-Jul-2022	'0NIPG	25,000.00		645,363.53	E- CHANNELS	NIBSS Instant Payment Outward 000013220712215027000328240123 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022071221 f
12-Jul-2022	12-Jul-2022	'0NIPG	25.00		645,338.53	E- CHANNELS	COMMISSION 000013220712215027000328240123 NIP TRANSFER COMMISSION FOR 000013220712215027000328240123 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002207122150
12-Jul-2022	12-Jul-2022	'0NIPG	1.87		645,336.66	E- CHANNELS	VALUE ADDED TAX 000013220712215027000328240123 VAT ON NIP TRANSFER FOR 000013220712215027000328240123 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002207122150
12-Jul-2022	12-Jul-2022	'0	50.00		645,286.66	UMUAHIA	STAMP DUTY CHARGE 12072022 STAMP DUTY CHARGE - 12/07/2022
13-Jul-2022	13-Jul-2022	'0NIPG	10,000.00		635,286.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220713080554000328460267 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000001000022071308 f
13-Jul-2022	13-Jul-2022	'0NIPG	25.00		635,261.66	E- CHANNELS	COMMISSION 000013220713080554000328460267 NIP TRANSFER COMMISSION FOR 000013220713080554000328460267 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000100002207130805
13-Jul-2022	13-Jul-2022	'0NIPG	1.87		635,259.79	E- CHANNELS	VALUE ADDED TAX 000013220713080554000328460267 VAT ON NIP TRANSFER FOR 000013220713080554000328460267 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000100002207130805
13-Jul-2022	13-Jul-2022	'0NIPG	100,000.00		535,259.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220713080653000328461630 via



							GTWORLD TO EM/FXCH DEDRIE3AC12 /53.75/REF:GW7016032490000010000022071308 f
13-Jul-2022	13-Jul-2022	'0NIPG	50.00		535,209.79	E- CHANNELS	COMMISSION 000013220713080653000328461630 NIP TRANSFER COMMISSION FOR 000013220713080653000328461630 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001000002207130806
13-Jul-2022	13-Jul-2022	'0NIPG	3.75		535,206.04	E- CHANNELS	VALUE ADDED TAX 000013220713080653000328461630 VAT ON NIP TRANSFER FOR 000013220713080653000328461630 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001000002207130806
13-Jul-2022	13-Jul-2022	'0NIPG	34,000.00		501,206.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220713082833000328494420 via GTWORLD TO SWEET HORIZON CAKES & CONFECTIONERY /26.875/REF:GW7016032490000003400022071308 f
13-Jul-2022	13-Jul-2022	'0NIPG	25.00		501,181.04	E- CHANNELS	COMMISSION 000013220713082833000328494420 NIP TRANSFER COMMISSION FOR 000013220713082833000328494420 via GTWORLD TO SWEET HORIZON CAKES & CONFECTIONERY ReF:GW701603249000000340002207130828
13-Jul-2022	13-Jul-2022	'0NIPG	1.87		501,179.17	E- CHANNELS	VALUE ADDED TAX 000013220713082833000328494420 VAT ON NIP TRANSFER FOR 000013220713082833000328494420 via GTWORLD TO SWEET HORIZON CAKES & CONFECTIONERY ReF:GW701603249000000340002207130828
13-Jul-2022	13-Jul-2022	'0GWTR		13,000.00	514,179.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Na all I get abeg . REF:215820947000000130002207131006 from EGBUTA UGOCHUKWU EMMANUEL TO EGBUTA CHUKWUDI OKORIE
13-Jul-2022	13-Jul-2022	'0GWTR	30,000.00		484,179.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:701603249000000340002207130828 from

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							EGBUTA CHUKWUDI OKORIE to FAFUNWA ONIKOYI OYEWOLE ABIO
13-Jul-2022	13-Jul-2022	'0NIPG	5,000.00		479,179.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220713181628000329719045 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /10.75/REF:GW7016032490000000500022071318 f
13-Jul-2022	13-Jul-2022	'0NIPG	10.00		479,169.17	E- CHANNELS	COMMISSION 000013220713181628000329719045 NIP TRANSFER COMMISSION FOR 000013220713181628000329719045 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002207131817
13-Jul-2022	13-Jul-2022	'0NIPG	.75		479,168.42	E- CHANNELS	VALUE ADDED TAX 000013220713181628000329719045 VAT ON NIP TRANSFER FOR 000013220713181628000329719045 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002207131817
13-Jul-2022	13-Jul-2022	'0NIPG	25,000.00		454,168.42	E- CHANNELS	NIBSS Instant Payment Outward 000013220713181935000329724315 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW70160324900000002500022071318 f
13-Jul-2022	13-Jul-2022	'0NIPG	25.00		454,143.42	E- CHANNELS	COMMISSION 000013220713181935000329724315 NIP TRANSFER COMMISSION FOR 000013220713181935000329724315 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW7016032490000000250002207131819
13-Jul-2022	13-Jul-2022	'0NIPG	1.87		454,141.55	E- CHANNELS	VALUE ADDED TAX 000013220713181935000329724315 VAT ON NIP TRANSFER FOR 000013220713181935000329724315 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW7016032490000000250002207131819
13-Jul-2022	13-Jul-2022	'0NIPG	10,000.00		444,141.55	E- CHANNELS	NIBSS Instant Payment Outward 000013220713182046000329726158 via GTWORLD TO BASSEY JOSEPH IRONBAR /26.875/REF:GW70160324900000002500022071318 f




13-Jul-2022	13-Jul-2022	'ONIPG	25.00		444,116.55	E- CHANNELS	COMMISSION 000013220713182046000329726158 NIP TRANSFER COMMISSION FOR 000013220713182046000329726158 via GTWORLD TO BASSEY JOSEPH IRONBAR ReF:GW701603249000000100002207131820
13-Jul-2022	13-Jul-2022	'ONIPG	1.87		444,114.68	E- CHANNELS	VALUE ADDED TAX 000013220713182046000329726158 VAT ON NIP TRANSFER FOR 000013220713182046000329726158 via GTWORLD TO BASSEY JOSEPH IRONBAR ReF:GW701603249000000100002207131820
13-Jul-2022	13-Jul-2022	'OMBTR		65,000.00	509,114.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:611833605945331400002606546236 ANY Account Transfer from AMOS TOLULOPE NUNAYAN to EGBUTA CHUKWUDI OKORIE
14-Jul-2022	14-Jul-2022	'ONIPG	7,000.00		502,114.68	E- CHANNELS	NIBSS Instant Payment Outward 000013220714122455000330871751 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000000700022071412 f
14-Jul-2022	14-Jul-2022	'ONIPG	25.00		502,089.68	E- CHANNELS	COMMISSION 000013220714122455000330871751 NIP TRANSFER COMMISSION FOR 000013220714122455000330871751 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002207141225
14-Jul-2022	14-Jul-2022	'ONIPG	1.87		502,087.81	E- CHANNELS	VALUE ADDED TAX 000013220714122455000330871751 VAT ON NIP TRANSFER FOR 000013220714122455000330871751 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002207141225
14-Jul-2022	14-Jul-2022	'OGWTR	15,000.00		487,087.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000150002207141237 from EGBUTA CHUKWUDI OKORIE to AKUWUDIKE OSINACHI FRANCIS
14-Jul-2022	14-Jul-2022	'ONIPG	11,000.00		476,087.81	E- CHANNELS	NIBSS Instant Payment Outward 00001322071413561000331094021 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000001100022071413

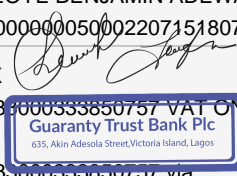
Bank Stamp
Guaranty Trust Bank Plc
ARCHIBONG ASUQUO EFFIONG

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14-Jul-2022	14-Jul-2022	'ONIPG	25.00		476,062.81	E- CHANNELS	COMMISSION 000013220714135613000331094021 NIP TRANSFER COMMISSION FOR 000013220714135613000331094021 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000110002207141356
14-Jul-2022	14-Jul-2022	'ONIPG	1.87		476,060.94	E- CHANNELS	VALUE ADDED TAX 000013220714135613000331094021 VAT ON NIP TRANSFER FOR 000013220714135613000331094021 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000110002207141356
14-Jul-2022	14-Jul-2022	'0GWTR	300,000.00		176,060.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000003000002207141411 from EGBUTA CHUKWUDI OKORIE to OLAOYE , TOLULOPE AYODEJI
14-Jul-2022	14-Jul-2022	'0GWTR	5,000.00		171,060.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000050002207141957 from EGBUTA CHUKWUDI OKORIE to YAJI ESTHER MUMBUR
15-Jul-2022	15-Jul-2022	'ONIPG	1,300.00		169,760.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220715001447000332252655 via GTWORLD TO AKINNIYI, BENJAMEN OMOLOLA /10.75/REF:GW7016032490000000130022071500 f
15-Jul-2022	15-Jul-2022	'ONIPG	10.00		169,750.94	E- CHANNELS	COMMISSION 000013220715001447000332252655 NIP TRANSFER COMMISSION FOR 000013220715001447000332252655 via GTWORLD TO AKINNIYI, BENJAMEN OMOLOLA ReF:GW701603249000000013002207150014
15-Jul-2022	15-Jul-2022	'ONIPG	.75		169,750.19	E- CHANNELS	VALUE ADDED TAX 000013220715001447000332252655 VAT ON NIP TRANSFER FOR 000013220715001447000332252655 via GTWORLD TO AKINNIYI, BENJAMEN OMOLOLA ReF:GW701603249000000013002207150014
15-Jul-2022	15-Jul-2022	'ONIPG	10,000.00		159,750.19	E- CHANNELS	NIBSS Instant Payment Outward 000013220715121632000332980739 via GTWORLD TO TRADY BUSINESS SCHOOL

							/26.875/REF:GW7016032490000001000022071512 f
15-Jul-2022	15-Jul-2022	'0NIPG	25.00		159,725.19	E- CHANNELS	COMMISSION 000013220715121632000332980739 NIP TRANSFER COMMISSION FOR 000013220715121632000332980739 via GTWORLD TO TRACY BUSINESS SCHOOL ReF:GW701603249000000100002207151216
15-Jul-2022	15-Jul-2022	'0NIPG	1.87		159,723.32	E- CHANNELS	VALUE ADDED TAX 000013220715121632000332980739 VAT ON NIP TRANSFER FOR 000013220715121632000332980739 via GTWORLD TO TRACY BUSINESS SCHOOL ReF:GW701603249000000100002207151216
15-Jul-2022	15-Jul-2022	'0NIPG	50,000.00		109,723.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220715124833000333059151 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000005000022071512 f
15-Jul-2022	15-Jul-2022	'0NIPG	25.00		109,698.32	E- CHANNELS	COMMISSION 000013220715124833000333059151 NIP TRANSFER COMMISSION FOR 000013220715124833000333059151 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002207151248
15-Jul-2022	15-Jul-2022	'0NIPG	1.87		109,696.45	E- CHANNELS	VALUE ADDED TAX 000013220715124833000333059151 VAT ON NIP TRANSFER FOR 000013220715124833000333059151 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002207151248
15-Jul-2022	15-Jul-2022	'0NIPG	1,700.00		107,996.45	E- CHANNELS	NIBSS Instant Payment Outward 000013220715154902000333490310 via GTWORLD TO OLUWADARE OLUWASEUN OJO /10.75/REF:GW7016032490000000170022071515 f
15-Jul-2022	15-Jul-2022	'0NIPG	10.00		107,986.45	E- CHANNELS	COMMISSION 000013220715154902000333490310 NIP TRANSFER COMMISSION FOR 000013220715154902000333490310 via GTWORLD TO OLUWADARE OLUWASEUN OJO ReF:GW7016032490000001700220715154



15-Jul-2022	15-Jul-2022	'ONIPG	.75		107,985.70	E- CHANNELS	VALUE ADDED TAX 000013220715154902000333490310 VAT ON NIP TRANSFER FOR 000013220715154902000333490310 via GTWORLD TO OLUWADARE OLUWASEUN OJO ReF:GW701603249000000017002207151549
15-Jul-2022	15-Jul-2022	'OGWTR		183,287.00	291,272.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:292162885000001832872207151629 from WHITE KANGOL to EGBUTA CHUKWUDI OKORIE
15-Jul-2022	15-Jul-2022	'ONIPG	1,400.00		289,872.70	E- CHANNELS	NIBSS Instant Payment Outward 000013220715170046000333676468 via GTWORLD TO UGWU NDUBUISI CHRISTIAN /10.75/REF:GW7016032490000000140022071517 f
15-Jul-2022	15-Jul-2022	'ONIPG	10.00		289,862.70	E- CHANNELS	COMMISSION 000013220715170046000333676468 NIP TRANSFER COMMISSION FOR 000013220715170046000333676468 via GTWORLD TO UGWU NDUBUISI CHRISTIAN ReF:GW701603249000000014002207151700
15-Jul-2022	15-Jul-2022	'ONIPG	.75		289,861.95	E- CHANNELS	VALUE ADDED TAX 000013220715170046000333676468 VAT ON NIP TRANSFER FOR 000013220715170046000333676468 via GTWORLD TO UGWU NDUBUISI CHRISTIAN ReF:GW701603249000000014002207151700
15-Jul-2022	15-Jul-2022	'ONIPG	5,000.00		284,861.95	E- CHANNELS	NIBSS Instant Payment Outward 000013220715180733000333850757 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /10.75/REF:GW7016032490000000500022071518 f
15-Jul-2022	15-Jul-2022	'ONIPG	10.00		284,851.95	E- CHANNELS	COMMISSION 000013220715180733000333850757 NIP TRANSFER COMMISSION FOR 000013220715180733000333850757 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002207151807
15-Jul-2022	15-Jul-2022	'ONIPG	.75		284,851.20	E- CHANNELS	VALUE ADDED TAX 000013220715180733000333850757 VAT ON NIP TRANSFER FOR 000013220715180733000333850757 via 




							GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002207151807
15-Jul-2022	15-Jul-2022	'0NIPT		260,000.00	544,851.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220715192940002843448665 3 days booking 1039727501 ELENS HOMES LIMITED REF:000015220715192940002843448665
15-Jul-2022	15-Jul-2022	'0NIPG	7,000.00		537,851.20	E- CHANNELS	NIBSS Instant Payment Outward 000013220715200718000334135210 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000000700022071520 f
15-Jul-2022	15-Jul-2022	'0NIPG	25.00		537,826.20	E- CHANNELS	COMMISSION 000013220715200718000334135210 NIP TRANSFER COMMISSION FOR 000013220715200718000334135210 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002207152007
15-Jul-2022	15-Jul-2022	'0NIPG	1.87		537,824.33	E- CHANNELS	VALUE ADDED TAX 000013220715200718000334135210 VAT ON NIP TRANSFER FOR 000013220715200718000334135210 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002207152007
15-Jul-2022	15-Jul-2022	'0NIPG	13,000.00		524,824.33	E- CHANNELS	NIBSS Instant Payment Outward 000013220715205352000334227020 via GTWORLD TO EMEKA ELUE /26.875/REF:GW70160324900000001300022071520 f
15-Jul-2022	15-Jul-2022	'0NIPG	25.00		524,799.33	E- CHANNELS	COMMISSION 000013220715205352000334227020 NIP TRANSFER COMMISSION FOR 000013220715205352000334227020 via GTWORLD TO EMEKA ELUE ReF:GW7016032490000000130002207152053
15-Jul-2022	15-Jul-2022	'0NIPG	1.87		524,797.46	E- CHANNELS	VALUE ADDED TAX 000013220715205352000334227020 VAT ON NIP TRANSFER FOR 000013220715205352000334227020 via GTWORLD TO EMEKA ELUE ReF:GW7016032490000000130002207152053

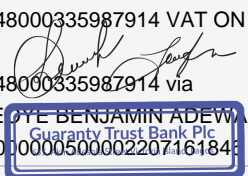


15-Jul-2022	15-Jul-2022	'0	50.00		524,747.46	UMUAHIA	STAMP DUTY CHARGE 15072022 STAMP DUTY CHARGE - 15/07/2022
16-Jul-2022	16-Jul-2022	'0GWTR	11,400.00		513,347.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000114002207160023 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
16-Jul-2022	16-Jul-2022	'0NIPG	20,000.00		493,347.46	E- CHANNELS	NIBSS Instant Payment Outward 000013220716101523000334823575 via GTWORLD TO OLATUNDE TIJANI /26.875/REF:GW7016032490000002000022071610 f
16-Jul-2022	16-Jul-2022	'0NIPG	25.00		493,322.46	E- CHANNELS	COMMISSION 000013220716101523000334823575 NIP TRANSFER COMMISSION FOR 000013220716101523000334823575 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002207161015
16-Jul-2022	16-Jul-2022	'0NIPG	1.87		493,320.59	E- CHANNELS	VALUE ADDED TAX 000013220716101523000334823575 VAT ON NIP TRANSFER FOR 000013220716101523000334823575 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002207161015
16-Jul-2022	16-Jul-2022	'99990101749999	21,800.00		471,520.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010174- - 330973-MSKAY BOUTIQUE (LEKKI) LA LANG
16-Jul-2022	16-Jul-2022	'0GWTR	30,000.00		441,520.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000300002207161028 from EGBUTA CHUKWUDI OKORIE to ADETUNJI , DAVID IBRAHIM
16-Jul-2022	16-Jul-2022	'0NIPG	10,000.00		431,520.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220716105158000334905460 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000001000022071610 f
16-Jul-2022	16-Jul-2022	'0NIPG	25.00		431,495.59	E- CHANNELS	COMMISSION 000013220716105158000334905460 NIP TRANSFER COMMISSION FOR 000013220716105158000334905460 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG

							ReF:GW701603249000000100002207161051
16-Jul-2022	16-Jul-2022	'0NIPG	1.87		431,493.72	E- CHANNELS	VALUE ADDED TAX 000013220716105158000334905460 VAT ON NIP TRANSFER FOR 000013220716105158000334905460 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000100002207161051
16-Jul-2022	16-Jul-2022	'0NIPG	8,000.00		423,493.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220716105511000334913559 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000000800022071610 f
16-Jul-2022	16-Jul-2022	'0NIPG	25.00		423,468.72	E- CHANNELS	COMMISSION 000013220716105511000334913559 NIP TRANSFER COMMISSION FOR 000013220716105511000334913559 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000080002207161055
16-Jul-2022	16-Jul-2022	'0NIPG	1.87		423,466.85	E- CHANNELS	VALUE ADDED TAX 000013220716105511000334913559 VAT ON NIP TRANSFER FOR 000013220716105511000334913559 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000080002207161055
16-Jul-2022	16-Jul-2022	'0NIPG	42,000.00		381,466.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220716113520000335003100 via GTWORLD TO OLABODE SOLOMON FASUYI /26.875/REF:GW7016032490000004200022071611 f
16-Jul-2022	16-Jul-2022	'0NIPG	25.00		381,441.85	E- CHANNELS	COMMISSION 000013220716113520000335003100 NIP TRANSFER COMMISSION FOR 000013220716113520000335003100 via GTWORLD TO OLABODE SOLOMON FASUYI ReF:GW701603249000000420002207161135
16-Jul-2022	16-Jul-2022	'0NIPG	1.87		381,439.98	E- CHANNELS	VALUE ADDED TAX 000013220716113520000335003100 VAT ON NIP TRANSFER FOR 000013220716113520000335003100 via GTWORLD TO OLABODE SOLOMON FASUYI ReF:GW701603249000000420002207161135

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 Lagos, Abuja, Port Harcourt, Warri, Kaduna, London, Lagos

16-Jul-2022	16-Jul-2022	'0NIPT		50,000.00	431,439.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017220716142946675005664760 GTB- 637935785906155132 AANUOLUWA OLUWAYEMISI OWOLABI REF:000017220716142946675005664760
16-Jul-2022	16-Jul-2022	'99990537639999	122,955.00		308,484.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -053763- - 969554-NULL LA NG
16-Jul-2022	16-Jul-2022	'0NIPG	2,500.00		305,984.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220716181527000335912152 via GTWORLD TO MICHAEL ARIKPO MBANG /10.75/REF:GW7016032490000000250022071618 f
16-Jul-2022	16-Jul-2022	'0NIPG	10.00		305,974.98	E- CHANNELS	COMMISSION 000013220716181527000335912152 NIP TRANSFER COMMISSION FOR 000013220716181527000335912152 via GTWORLD TO MICHAEL ARIKPO MBANG ReF:GW701603249000000025002207161815
16-Jul-2022	16-Jul-2022	'0NIPG	.75		305,974.23	E- CHANNELS	VALUE ADDED TAX 000013220716181527000335912152 VAT ON NIP TRANSFER FOR 000013220716181527000335912152 via GTWORLD TO MICHAEL ARIKPO MBANG ReF:GW701603249000000025002207161815
16-Jul-2022	16-Jul-2022	'0NIPG	50,000.00		255,974.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220716184648000335987914 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000005000022071618 f
16-Jul-2022	16-Jul-2022	'0NIPG	25.00		255,949.23	E- CHANNELS	COMMISSION 000013220716184648000335987914 NIP TRANSFER COMMISSION FOR 000013220716184648000335987914 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000500002207161846
16-Jul-2022	16-Jul-2022	'0NIPG	1.87		255,947.36	E- CHANNELS	VALUE ADDED TAX 000013220716184648000335987914 VAT ON NIP TRANSFER FOR 000013220716184648000335987914 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000500002207161846



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16-Jul-2022	16-Jul-2022	'ONIPG	4,100.00		251,847.36	E- CHANNELS	NIBSS Instant Payment Outward 000013220716200703000336164435 via GTWORLD TO ini-obong ita thompson /10.75/REF:GW7016032490000000410022071620 f
16-Jul-2022	16-Jul-2022	'ONIPG	10.00		251,837.36	E- CHANNELS	COMMISSION 000013220716200703000336164435 NIP TRANSFER COMMISSION FOR 000013220716200703000336164435 via GTWORLD TO ini-obong ita thompson ReF:GW701603249000000041002207162007
16-Jul-2022	16-Jul-2022	'ONIPG	.75		251,836.61	E- CHANNELS	VALUE ADDED TAX 000013220716200703000336164435 VAT ON NIP TRANSFER FOR 000013220716200703000336164435 via GTWORLD TO ini-obong ita thompson ReF:GW701603249000000041002207162007
16-Jul-2022	16-Jul-2022	'0	50.00		251,786.61	UMUAHIA	STAMP DUTY CHARGE 16072022 STAMP DUTY CHARGE - 16/07/2022
17-Jul-2022	17-Jul-2022	'ONIPG	30,000.00		221,786.61	E- CHANNELS	NIBSS Instant Payment Outward 000013220717144825000337123256 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000003000022071714 f
17-Jul-2022	17-Jul-2022	'ONIPG	25.00		221,761.61	E- CHANNELS	COMMISSION 000013220717144825000337123256 NIP TRANSFER COMMISSION FOR 000013220717144825000337123256 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000300002207171448
17-Jul-2022	17-Jul-2022	'ONIPG	1.87		221,759.74	E- CHANNELS	VALUE ADDED TAX 000013220717144825000337123256 VAT ON NIP TRANSFER FOR 000013220717144825000337123256 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000300002207171448
17-Jul-2022	17-Jul-2022	'ONIPG	7,000.00		214,759.74	E- CHANNELS	NIBSS Instant Payment Outward 000013220717192741000337598456 via GTWORLD TO GEORGE AGABI /26.875/REF:GW701603249000000700022071719 f



17-Jul-2022	17-Jul-2022	'ONIPG	25.00		214,734.74	E- CHANNELS	COMMISSION 000013220717192741000337598456 NIP TRANSFER COMMISSION FOR 000013220717192741000337598456 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002207171927
17-Jul-2022	17-Jul-2022	'ONIPG	1.87		214,732.87	E- CHANNELS	VALUE ADDED TAX 000013220717192741000337598456 VAT ON NIP TRANSFER FOR 000013220717192741000337598456 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000070002207171927
18-Jul-2022	18-Jul-2022	'99990120119999	17,252.60		197,480.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012011- - 203313-PRINCE EBEANO AND CO LE20 LANG
18-Jul-2022	18-Jul-2022	'ONIPG	50,000.00		147,480.27	E- CHANNELS	NIBSS Instant Payment Outward 000013220718135624000338782429 via GTWORLD TO ELENS HOMES LIMITED /26.875/REF:GW7016032490000005000022071813 f
18-Jul-2022	18-Jul-2022	'ONIPG	25.00		147,455.27	E- CHANNELS	COMMISSION 000013220718135624000338782429 NIP TRANSFER COMMISSION FOR 000013220718135624000338782429 via GTWORLD TO ELENS HOMES LIMITED ReF:GW701603249000000500002207181356
18-Jul-2022	18-Jul-2022	'ONIPG	1.87		147,453.40	E- CHANNELS	VALUE ADDED TAX 000013220718135624000338782429 VAT ON NIP TRANSFER FOR 000013220718135624000338782429 via GTWORLD TO ELENS HOMES LIMITED ReF:GW701603249000000500002207181356
18-Jul-2022	18-Jul-2022	'ONIPG	60,000.00		87,453.40	E- CHANNELS	NIBSS Instant Payment Outward 000013220718135731000338785801 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /53.75/REF:GW7016032490000006000022071813 f
18-Jul-2022	18-Jul-2022	'ONIPG	50.00		87,403.40	E- CHANNELS	COMMISSION 000013220718135731000338785801 NIP TRANSFER COMMISSION FOR 000013220718135731000338785801 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000600002207181356

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18-Jul-2022	18-Jul-2022	'ONIPG	3.75		87,399.65	E- CHANNELS	VALUE ADDED TAX 000013220718135731000338785801 VAT ON NIP TRANSFER FOR 000013220718135731000338785801 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW70160324900000600002207181358
19-Jul-2022	19-Jul-2022	'ONIPT		50,000.00	137,399.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220719081529332975017987 MOB/EGBUTA CHUKWUDI/UTO/12000815796/Part payment for get together 12000815796 OKOCHA THOMAS OLUA REF:000004220719081529332975017987
19-Jul-2022	19-Jul-2022	'OGTCN	17,150.00		120,249.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 691939382128 1062144363 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) E EGBUTA 17150 999 TRANSFER REF:07016032490000020510P00001715000000000 0001150635000020220719 from EGBUTA CHUKWUDI OK
19-Jul-2022	19-Jul-2022	'OGTCN	50.00		120,199.65	E- CHANNELS	COMMISSION 691939382128 1062144363 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) E EGBUTA 17150 999 TRANSFER ReF:07016032490000020510C00000000050106214 436320220719
19-Jul-2022	19-Jul-2022	'0	50.00		120,149.65	UMUAHIA	STAMP DUTY CHARGE 19072022 STAMP DUTY CHARGE - 19/07/2022
20-Jul-2022	20-Jul-2022	'ONIPT		100,000.00	220,149.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220720063227719151811280 MOB/EGBUTA CHUKWUDI/UTO/12009455371/Booking balance and caution fe 12009455371 OKOCHA THOMAS OLUA REF:000004220720063227719151811280
20-Jul-2022	20-Jul-2022	'ONIPG	10,000.00		210,149.65	E- CHANNELS	NIBSS Instant Payment Outward 000013220720135035000342873899 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE /26.875/REF:GW701603249000006000022072013 f



20-Jul-2022	20-Jul-2022	'ONIPG	25.00		210,124.65	E- CHANNELS	COMMISSION 000013220720135035000342873899 NIP TRANSFER COMMISSION FOR 000013220720135035000342873899 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002207201350
20-Jul-2022	20-Jul-2022	'ONIPG	1.87		210,122.78	E- CHANNELS	VALUE ADDED TAX 000013220720135035000342873899 VAT ON NIP TRANSFER FOR 000013220720135035000342873899 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002207201350
20-Jul-2022	20-Jul-2022	'0	50.00		210,072.78	UMUAHIA	STAMP DUTY CHARGE 20072022 STAMP DUTY CHARGE - 20/07/2022
21-Jul-2022	21-Jul-2022	'ONIPG	2,500.00		207,572.78	E- CHANNELS	NIBSS Instant Payment Outward 000013220721004957000343984095 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000250022072100 f
21-Jul-2022	21-Jul-2022	'ONIPG	10.00		207,562.78	E- CHANNELS	COMMISSION 000013220721004957000343984095 NIP TRANSFER COMMISSION FOR 000013220721004957000343984095 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002207210049
21-Jul-2022	21-Jul-2022	'ONIPG	.75		207,562.03	E- CHANNELS	VALUE ADDED TAX 000013220721004957000343984095 VAT ON NIP TRANSFER FOR 000013220721004957000343984095 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002207210049
21-Jul-2022	21-Jul-2022	'ONIPG	50,000.00		157,562.03	E- CHANNELS	NIBSS Instant Payment Outward 000013220721073951000344100599 via GTWORLD TO OZIOMA ADA IKEDIASOR /26.875/REF:GW70160324900000005000022072107 f
21-Jul-2022	21-Jul-2022	'ONIPG	25.00		157,537.03	E- CHANNELS	COMMISSION 000013220721073951000344100599 NIP TRANSFER COMMISSION FOR 000013220721073951000344100599 via GTWORLD TO OZIOMA ADA IKEDIASOR

[Signature]
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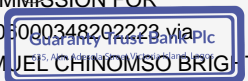
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21-Jul-2022	21-Jul-2022	'0NIPG	1.87		157,535.16	E- CHANNELS	VALUE ADDED TAX 000013220721073951000344100599 VAT ON NIP TRANSFER FOR 000013220721073951000344100599 via GTWORLD TO OZIOMA ADA IKEDIASOR ReF:GW701603249000000500002207210740
21-Jul-2022	21-Jul-2022	'0NIPT		130,000.00	287,535.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220721213520298816901137 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220721213459244112204455 DAY STREAM HOMES REF:000014220721213520298816901137
21-Jul-2022	21-Jul-2022	'0	50.00		287,485.16	UMUAHIA	STAMP DUTY CHARGE 21072022 STAMP DUTY CHARGE - 21/07/2022
22-Jul-2022	22-Jul-2022	'99996087409999	7,345.10		280,140.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -608740- - 408326-ADOBE ACROPRO SUBS Dublin IE 14.99 USD
22-Jul-2022	22-Jul-2022	'0NIPG	20,000.00		260,140.06	E- CHANNELS	NIBSS Instant Payment Outward 000013220722021842000346074804 via GTWORLD TO PRECIOUS CHIMDIADI ANYANWU /26.875/REF:GW7016032490000002000022072202 f
22-Jul-2022	22-Jul-2022	'0NIPG	25.00		260,115.06	E- CHANNELS	COMMISSION 000013220722021842000346074804 NIP TRANSFER COMMISSION FOR 000013220722021842000346074804 via GTWORLD TO PRECIOUS CHIMDIADI ANYANWU ReF:GW701603249000000200002207220219
22-Jul-2022	22-Jul-2022	'0NIPG	1.87		260,113.19	E- CHANNELS	VALUE ADDED TAX 000013220722021842000346074804 VAT ON NIP TRANSFER FOR 000013220722021842000346074804 via GTWORLD TO PRECIOUS CHIMDIADI ANYANWU ReF:GW701603249000000200002207220219
22-Jul-2022	22-Jul-2022	'0NIPG	40,000.00		220,113.19	E- CHANNELS	NIBSS Instant Payment Outward 000013220722135752000347028027 via GTWORLD TO ADEYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000004000022072213

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ADEYE BENJAMIN ADEWALE
 Guaranty Trust Bank Plc
 032490000004000022072213

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22-Jul-2022	22-Jul-2022	'0NIPG	25.00		220,088.19	E- CHANNELS	COMMISSION 000013220722135752000347028027 NIP TRANSFER COMMISSION FOR 000013220722135752000347028027 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000400002207221357
22-Jul-2022	22-Jul-2022	'0NIPG	1.87		220,086.32	E- CHANNELS	VALUE ADDED TAX 000013220722135752000347028027 VAT ON NIP TRANSFER FOR 000013220722135752000347028027 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000400002207221357
22-Jul-2022	22-Jul-2022	'0NIPG	5,000.00		215,086.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220722135844000347029717 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /10.75/REF:GW7016032490000000500022072213 f
22-Jul-2022	22-Jul-2022	'0NIPG	10.00		215,076.32	E- CHANNELS	COMMISSION 000013220722135844000347029717 NIP TRANSFER COMMISSION FOR 000013220722135844000347029717 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002207221358
22-Jul-2022	22-Jul-2022	'0NIPG	.75		215,075.57	E- CHANNELS	VALUE ADDED TAX 000013220722135844000347029717 VAT ON NIP TRANSFER FOR 000013220722135844000347029717 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002207221358
22-Jul-2022	22-Jul-2022	'0GWTR	7,700.00		207,375.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000077002207221509 from EGBUTA CHUKWUDI OKORIE to KEN- CHUKWUEBUNI SUSAN OMONIGHO
22-Jul-2022	22-Jul-2022	'0GWTR	20,000.00		187,375.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000200002207221929 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
22-Jul-2022	22-Jul-2022	'0NIPG	1,300.00		186,075.57	E- CHANNELS	NIBSS Instant Payment Outward 0000132207222002340000347951739 via GTWORLD TO OLUWIDE OLUDARE AWONUSI

000347951739 via
Guaranty Trust Bank Plc
GTWORLD TO OLUWIDE OLUDARE AWONUSI

							/10.75/REF:GW7016032490000000130022072220 f
22-Jul-2022	22-Jul-2022	'0NIPG	10.00		186,065.57	E- CHANNELS	COMMISSION 000013220722200234000347951739 NIP TRANSFER COMMISSION FOR 000013220722200234000347951739 via GTWORLD TO OLUMIDE OLUDARE AWONUSI ReF:GW701603249000000013002207222002
22-Jul-2022	22-Jul-2022	'0NIPG	.75		186,064.82	E- CHANNELS	VALUE ADDED TAX 000013220722200234000347951739 VAT ON NIP TRANSFER FOR 000013220722200234000347951739 via GTWORLD TO OLUMIDE OLUDARE AWONUSI ReF:GW701603249000000013002207222002
22-Jul-2022	22-Jul-2022	'0NIPG	1,500.00		184,564.82	E- CHANNELS	NIBSS Instant Payment Outward 000013220722202621000348001065 via GTWORLD TO OLUMIDE OLUDARE AWONUSI /10.75/REF:GW7016032490000000150022072220 f
22-Jul-2022	22-Jul-2022	'0NIPG	10.00		184,554.82	E- CHANNELS	COMMISSION 000013220722202621000348001065 NIP TRANSFER COMMISSION FOR 000013220722202621000348001065 via GTWORLD TO OLUMIDE OLUDARE AWONUSI ReF:GW701603249000000015002207222026
22-Jul-2022	22-Jul-2022	'0NIPG	.75		184,554.07	E- CHANNELS	VALUE ADDED TAX 000013220722202621000348001065 VAT ON NIP TRANSFER FOR 000013220722202621000348001065 via GTWORLD TO OLUMIDE OLUDARE AWONUSI ReF:GW701603249000000015002207222026
22-Jul-2022	22-Jul-2022	'99998839139999	108,570.00		75,984.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -883913- - 033719-GRACE HOPE SYNERGY LANG NG
22-Jul-2022	22-Jul-2022	'0NIPG	1,700.00		74,284.07	E- CHANNELS	NIBSS Instant Payment Outward 000013220722224606000348202223 via GTWORLD TO SAMUEL CHINOMSO BRIGHT /10.75/REF:GW7016032490000000170022072222 f
22-Jul-2022	22-Jul-2022	'0NIPG	10.00		74,274.07	E- CHANNELS	COMMISSION 000013220722224606000348202223 NIP TRANSFER COMMISSION FOR 000013220722224606000348202223 via GTWORLD TO SAMUEL CHINOMSO BRIGHT

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

							ReF:GW701603249000000017002207222246
22-Jul-2022	22-Jul-2022	'0NIPG	.75		74,273.32	E- CHANNELS	VALUE ADDED TAX 000013220722224606000348202223 VAT ON NIP TRANSFER FOR 000013220722224606000348202223 via GTWORLD TO SAMUEL CHINOMSO BRIGHT ReF:GW701603249000000017002207222246
23-Jul-2022	23-Jul-2022	'0NIPG	2,000.00		72,273.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220723154319000349418110 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000200022072315 f
23-Jul-2022	23-Jul-2022	'0NIPG	10.00		72,263.32	E- CHANNELS	COMMISSION 000013220723154319000349418110 NIP TRANSFER COMMISSION FOR 000013220723154319000349418110 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002207231543
23-Jul-2022	23-Jul-2022	'0NIPG	.75		72,262.57	E- CHANNELS	VALUE ADDED TAX 000013220723154319000349418110 VAT ON NIP TRANSFER FOR 000013220723154319000349418110 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000020002207231543
23-Jul-2022	23-Jul-2022	'0NIPG	5,000.00		67,262.57	E- CHANNELS	NIBSS Instant Payment Outward 000013220723154952000349434190 via GTWORLD TO IFECHUKWU PRINCESS ENWEZOR /10.75/REF:GW7016032490000000500022072315 f
23-Jul-2022	23-Jul-2022	'0NIPG	10.00		67,252.57	E- CHANNELS	COMMISSION 000013220723154952000349434190 NIP TRANSFER COMMISSION FOR 000013220723154952000349434190 via GTWORLD TO IFECHUKWU PRINCESS ENWEZOR ReF:GW701603249000000050002207231550
23-Jul-2022	23-Jul-2022	'0NIPG	.75		67,251.82	E- CHANNELS	VALUE ADDED TAX 000013220723154952000349434190 VAT ON NIP TRANSFER FOR 000013220723154952000349434190 via GTWORLD TO IFECHUKWU PRINCESS ENWEZOR

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251, Abiodun Street, Lagos, Nigeria

							ReF:GW70160324900000050002207231550
23-Jul-2022	23-Jul-2022	'0NIPG	15,000.00		52,251.82	E- CHANNELS	NIBSS Instant Payment Outward 000013220723170211000349604590 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000001500022072317 f
23-Jul-2022	23-Jul-2022	'0NIPG	25.00		52,226.82	E- CHANNELS	COMMISSION 000013220723170211000349604590 NIP TRANSFER COMMISSION FOR 000013220723170211000349604590 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002207231702
23-Jul-2022	23-Jul-2022	'0NIPG	1.87		52,224.95	E- CHANNELS	VALUE ADDED TAX 000013220723170211000349604590 VAT ON NIP TRANSFER FOR 000013220723170211000349604590 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002207231702
24-Jul-2022	24-Jul-2022	'0GWTR		950,000.00	1,002,224.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000009500002207240213 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
24-Jul-2022	24-Jul-2022	'0NIPG	50,000.00		952,224.95	E- CHANNELS	NIBSS Instant Payment Outward 000013220724041323000350348724 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000005000022072404 f
24-Jul-2022	24-Jul-2022	'0NIPG	25.00		952,199.95	E- CHANNELS	COMMISSION 000013220724041323000350348724 NIP TRANSFER COMMISSION FOR 000013220724041323000350348724 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002207240413
24-Jul-2022	24-Jul-2022	'0NIPG	1.87		952,198.08	E- CHANNELS	VALUE ADDED TAX 000013220724041323000350348724 VAT ON NIP TRANSFER FOR 000013220724041323000350348724 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002207240413

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 Guaranty Trust Bank Plc
 Lagos, Nigeria

24-Jul-2022	24-Jul-2022	'ONIPG	10,000.00		942,198.08	E- CHANNELS	NIBSS Instant Payment Outward 000013220724041518000350348869 via GTWORLD TO ELIJAH DOGO /26.875/REF:GW7016032490000001000022072404 f
24-Jul-2022	24-Jul-2022	'ONIPG	25.00		942,173.08	E- CHANNELS	COMMISSION 000013220724041518000350348869 NIP TRANSFER COMMISSION FOR 000013220724041518000350348869 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000100002207240415
24-Jul-2022	24-Jul-2022	'ONIPG	1.87		942,171.21	E- CHANNELS	VALUE ADDED TAX 000013220724041518000350348869 VAT ON NIP TRANSFER FOR 000013220724041518000350348869 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000100002207240415
24-Jul-2022	24-Jul-2022	'OGWTR	150,000.00		792,171.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001500002207240415 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
24-Jul-2022	24-Jul-2022	'ONIPT		65,000.00	857,171.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220724123734236294362781 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220724123722242118261798 DAY STREAM HOMES REF:000014220724123734236294362781
24-Jul-2022	24-Jul-2022	'99990108129999	41,100.00		816,071.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010812- - 215203-MSKAY BOUTIQUE (LEKKI) LA LANG
24-Jul-2022	24-Jul-2022	'ONIPG	6,400.00		809,671.21	E- CHANNELS	NIBSS Instant Payment Outward 000013220724143923000350857882 via GTWORLD TO ADEDOKUN USMAN /26.875/REF:GW7016032490000000640022072414 f
24-Jul-2022	24-Jul-2022	'ONIPG	25.00		809,646.21	E- CHANNELS	COMMISSION 000013220724143923000350857882 NIP TRANSFER COMMISSION FOR 000013220724143923000350857882 via GTWORLD TO ADEDOKUN USMAN ReF:GW701603249000000064002207241438




24-Jul-2022	24-Jul-2022	'ONIPG	1.87		809,644.34	E- CHANNELS	VALUE ADDED TAX 000013220724143923000350857882 VAT ON NIP TRANSFER FOR 000013220724143923000350857882 via GTWORLD TO ADEDOKUN USMAN ReF:GW70160324900000064002207241439
24-Jul-2022	24-Jul-2022	'ONIPG	110,000.00		699,644.34	E- CHANNELS	NIBSS Instant Payment Outward 000013220724151642000350907822 via GTWORLD TO EM/FXCH DEDRIE3AC12 /53.75/REF:GW7016032490000011000022072415 f
24-Jul-2022	24-Jul-2022	'ONIPG	50.00		699,594.34	E- CHANNELS	COMMISSION 000013220724151642000350907822 NIP TRANSFER COMMISSION FOR 000013220724151642000350907822 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001100002207241517
24-Jul-2022	24-Jul-2022	'ONIPG	3.75		699,590.59	E- CHANNELS	VALUE ADDED TAX 000013220724151642000350907822 VAT ON NIP TRANSFER FOR 000013220724151642000350907822 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001100002207241517
24-Jul-2022	24-Jul-2022	'ONIPG	5,100.00		694,490.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220724164343000351024050 via GTWORLD TO ADEDOKUN USMAN /26.875/REF:GW701603249000000510022072416 f
24-Jul-2022	24-Jul-2022	'ONIPG	25.00		694,465.59	E- CHANNELS	COMMISSION 000013220724164343000351024050 NIP TRANSFER COMMISSION FOR 000013220724164343000351024050 via GTWORLD TO ADEDOKUN USMAN ReF:GW70160324900000051002207241644
24-Jul-2022	24-Jul-2022	'ONIPG	1.87		694,463.72	E- CHANNELS	VALUE ADDED TAX 000013220724164343000351024050 VAT ON NIP TRANSFER FOR 000013220724164343000351024050 via GTWORLD TO ADEDOKUN USMAN ReF:GW70160324900000051002207241644
24-Jul-2022	24-Jul-2022	'ONIPG	50,000.00		644,463.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220724170815000351056100 via



							GTWORLD TO CHIDIEBERE ANIH CHUKWUMA /26.875/REF:GW7016032490000005000022072417 f
24-Jul-2022	24-Jul-2022	'0NIPG	25.00		644,438.72	E- CHANNELS	COMMISSION 000013220724170813000351058166 NIP TRANSFER COMMISSION FOR 000013220724170813000351058166 via GTWORLD TO CHIDIEBERE ANIH CHUKWUMA ReF:GW701603249000000500002207241708
24-Jul-2022	24-Jul-2022	'0NIPG	1.87		644,436.85	E- CHANNELS	VALUE ADDED TAX 000013220724170813000351058166 VAT ON NIP TRANSFER FOR 000013220724170813000351058166 via GTWORLD TO CHIDIEBERE ANIH CHUKWUMA ReF:GW701603249000000500002207241708
24-Jul-2022	24-Jul-2022	'0NIPG	10,000.00		634,436.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220724210215000351373491 via GTWORLD TO EMMANUEL NWAKPUDA /26.875/REF:GW7016032490000001000022072421 f
24-Jul-2022	24-Jul-2022	'0NIPG	25.00		634,411.85	E- CHANNELS	COMMISSION 000013220724210215000351373491 NIP TRANSFER COMMISSION FOR 000013220724210215000351373491 via GTWORLD TO EMMANUEL NWAKPUDA ReF:GW701603249000000100002207242102
24-Jul-2022	24-Jul-2022	'0NIPG	1.87		634,409.98	E- CHANNELS	VALUE ADDED TAX 000013220724210215000351373491 VAT ON NIP TRANSFER FOR 000013220724210215000351373491 via GTWORLD TO EMMANUEL NWAKPUDA ReF:GW701603249000000100002207242102
24-Jul-2022	24-Jul-2022	'0	100.00		634,309.98	UMUAHIA	STAMP DUTY CHARGE 24072022 STAMP DUTY CHARGE - 24/07/2022
25-Jul-2022	25-Jul-2022	'0NIPT		65,000.00	699,309.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220725092559229980728269 TRFFRM DAY STREAM HOMES TO EGBUT A CHUKWUDI OKORIE 000014220725092559229980728269 DAY STREAM HOMES REF:000014220725092559229980728269



25-Jul-2022	25-Jul-2022	'ONIPG	50,000.00		649,309.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220725100040000351870385 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000005000022072510 f
25-Jul-2022	25-Jul-2022	'ONIPG	25.00		649,284.98	E- CHANNELS	COMMISSION 000013220725100040000351870385 NIP TRANSFER COMMISSION FOR 000013220725100040000351870385 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000500002207251001
25-Jul-2022	25-Jul-2022	'ONIPG	1.87		649,283.11	E- CHANNELS	VALUE ADDED TAX 000013220725100040000351870385 VAT ON NIP TRANSFER FOR 000013220725100040000351870385 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000500002207251001
25-Jul-2022	25-Jul-2022	'ONIPG	70,000.00		579,283.11	E- CHANNELS	NIBSS Instant Payment Outward 000013220725101830000351917554 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /53.75/REF:GW7016032490000007000022072510 f
25-Jul-2022	25-Jul-2022	'ONIPG	50.00		579,233.11	E- CHANNELS	COMMISSION 000013220725101830000351917554 NIP TRANSFER COMMISSION FOR 000013220725101830000351917554 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000700002207251018
25-Jul-2022	25-Jul-2022	'ONIPG	3.75		579,229.36	E- CHANNELS	VALUE ADDED TAX 000013220725101830000351917554 VAT ON NIP TRANSFER FOR 000013220725101830000351917554 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000700002207251018
25-Jul-2022	25-Jul-2022	'ONIPG	35,000.00		544,229.36	E- CHANNELS	NIBSS Instant Payment Outward 000013220725102339000351931603 via GTWORLD TO MOSES AGAGBE /26.875/REF:GW7016032490000003500022072510 f
25-Jul-2022	25-Jul-2022	'ONIPG	25.00		544,204.36	E- CHANNELS	COMMISSION 000013220725102339000351931603 NIP TRANSFER COMMISSION FOR 000013220725102339000351931603 via GTWORLD TO MOSES AGAGBE /26.875/REF:GW7016032490000003500022072510 f

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 Guaranty Trust Bank Plc
 Victoria Island, Lagos

							GTWORLD TO MOSES AGAGBE ReF:GW701603249000000350002207251023
25-Jul-2022	25-Jul-2022	'0NIPG	1.87		544,202.49	E- CHANNELS	VALUE ADDED TAX 000013220725102339000351931603 VAT ON NIP TRANSFER FOR 000013220725102339000351931603 via GTWORLD TO MOSES AGAGBE ReF:GW701603249000000350002207251023
25-Jul-2022	25-Jul-2022	'0NIPG	8,000.00		536,202.49	E- CHANNELS	NIBSS Instant Payment Outward 000013220725142644000352501257 via GTWORLD TO GEORGE AGABI /26.875/REF:GW7016032490000000800022072514 f
25-Jul-2022	25-Jul-2022	'0NIPG	25.00		536,177.49	E- CHANNELS	COMMISSION 000013220725142644000352501257 NIP TRANSFER COMMISSION FOR 000013220725142644000352501257 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000080002207251426
25-Jul-2022	25-Jul-2022	'0NIPG	1.87		536,175.62	E- CHANNELS	VALUE ADDED TAX 000013220725142644000352501257 VAT ON NIP TRANSFER FOR 000013220725142644000352501257 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000080002207251426
25-Jul-2022	25-Jul-2022	'0USGT		10,000.00	546,175.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040181223701060324900000100002022 07251549/21.5/6.98\ from NWAKPUDA EMMANUEL NKEMAKOLAM to EGBUTA CHUKWUDI OKORIE
25-Jul-2022	25-Jul-2022	'0NIPG	4,300.00		541,875.62	E- CHANNELS	NIBSS Instant Payment Outward 000013220725190340000353194002 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES /10.75/REF:GW7016032490000000430022072519 f
25-Jul-2022	25-Jul-2022	'0NIPG	10.00		541,865.62	E- CHANNELS	COMMISSION 000013220725190340000353194002 NIP TRANSFER COMMISSION FOR 000013220725190340000353194002 via GTWORLD TO KENDUX LAUNDRY AND DRY 

						CLEANING SERVICES ReF:GW701603249000000043002207251903
25-Jul-2022	25-Jul-2022	'0NIPG	.75		541,864.87	E- CHANNELS VALUE ADDED TAX 000013220725190340000353194002 VAT ON NIP TRANSFER FOR 000013220725190340000353194002 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000043002207251903
25-Jul-2022	25-Jul-2022	'0NIPG	6,000.00		535,864.87	E- CHANNELS NIBSS Instant Payment Outward 000013220725193719000353259686 via GTWORLD TO DANIEL MONDAY IDOKO /26.875/REF:GW7016032490000000600022072519 f
25-Jul-2022	25-Jul-2022	'0NIPG	25.00		535,839.87	E- CHANNELS COMMISSION 000013220725193719000353259686 NIP TRANSFER COMMISSION FOR 000013220725193719000353259686 via GTWORLD TO DANIEL MONDAY IDOKO ReF:GW701603249000000060002207251938
25-Jul-2022	25-Jul-2022	'0NIPG	1.87		535,838.00	E- CHANNELS VALUE ADDED TAX 000013220725193719000353259686 VAT ON NIP TRANSFER FOR 000013220725193719000353259686 via GTWORLD TO DANIEL MONDAY IDOKO ReF:GW701603249000000060002207251938
25-Jul-2022	25-Jul-2022	'0GWTR	17,850.00		517,988.00	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:7016032490000000178502207252150 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
25-Jul-2022	25-Jul-2022	'0GWTR	1,000.00		516,988.00	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000010002207252151 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
25-Jul-2022	25-Jul-2022	'0	50.00		516,938.00	UMUAHIA STAMP DUTY CHARGE 25072022 STAMP DUTY CHARGE - 25/07/2022
26-Jul-2022	26-Jul-2022	'0GWTR		100,000.00	616,938.00	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:21582094700001900002207260021 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA

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

							CHUKWUDI OKORIE
26-Jul-2022	26-Jul-2022	'0GWTR		20,000.00	636,938.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215820947000000200002207260027 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
26-Jul-2022	26-Jul-2022	'0NIPG	20,000.00		616,938.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220726002815000353624259 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000002000022072600 f
26-Jul-2022	26-Jul-2022	'0NIPG	25.00		616,913.00	E- CHANNELS	COMMISSION 000013220726002815000353624259 NIP TRANSFER COMMISSION FOR 000013220726002815000353624259 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000200002207260028
26-Jul-2022	26-Jul-2022	'0NIPG	1.87		616,911.13	E- CHANNELS	VALUE ADDED TAX 000013220726002815000353624259 VAT ON NIP TRANSFER FOR 000013220726002815000353624259 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000200002207260028
26-Jul-2022	26-Jul-2022	'0NIPG	45,000.00		571,911.13	E- CHANNELS	NIBSS Instant Payment Outward 000013220726002944000353624826 via GTWORLD TO JASON PORSHE BESPOKE /26.875/REF:GW7016032490000004500022072600 f
26-Jul-2022	26-Jul-2022	'0NIPG	25.00		571,886.13	E- CHANNELS	COMMISSION 000013220726002944000353624826 NIP TRANSFER COMMISSION FOR 000013220726002944000353624826 via GTWORLD TO JASON PORSHE BESPOKE ReF:GW701603249000000450002207260030
26-Jul-2022	26-Jul-2022	'0NIPG	1.87		571,884.26	E- CHANNELS	VALUE ADDED TAX 000013220726002944000353624826 VAT ON NIP TRANSFER FOR 000013220726002944000353624826 via GTWORLD TO JASON PORSHE BESPOKE ReF:GW701603249000000450002207260030
26-Jul-2022	26-Jul-2022	'0NIPG	2,500.00		569,384.26	E- CHANNELS	NIBSS Instant Payment Outward 



							000013220726125110000354484348 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000250022072612 f
26-Jul-2022	26-Jul-2022	'0NIPG	10.00		569,374.26	E- CHANNELS	COMMISSION 000013220726125110000354484348 NIP TRANSFER COMMISSION FOR 000013220726125110000354484348 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002207261251
26-Jul-2022	26-Jul-2022	'0NIPG	.75		569,373.51	E- CHANNELS	VALUE ADDED TAX 000013220726125110000354484348 VAT ON NIP TRANSFER FOR 000013220726125110000354484348 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002207261251
26-Jul-2022	26-Jul-2022	'0NIPG	30,000.00		539,373.51	E- CHANNELS	NIBSS Instant Payment Outward 000013220726133344000354588082 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000003000022072613 f
26-Jul-2022	26-Jul-2022	'0NIPG	25.00		539,348.51	E- CHANNELS	COMMISSION 000013220726133344000354588082 NIP TRANSFER COMMISSION FOR 000013220726133344000354588082 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000300002207261334
26-Jul-2022	26-Jul-2022	'0NIPG	1.87		539,346.64	E- CHANNELS	VALUE ADDED TAX 000013220726133344000354588082 VAT ON NIP TRANSFER FOR 000013220726133344000354588082 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000300002207261334
26-Jul-2022	26-Jul-2022	'0NIPT		130,000.00	669,346.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220726135426270385989561 TRF2 nights extensionFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220726135401273493585815 DAY STREAM HOMES REF:000014220726135426270385989561
26-Jul-2022	26-Jul-2022	'0NIPG	50,000.00		619,346.64	E- CHANNELS	NIBSS Instant Payment Outward 00001322072614540000354588082 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000300002207261334



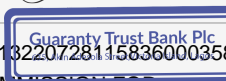
							GTWORLD TO CHIMA DAVIS AMADI /26.875/REF:GW7016032490000005000022072614 f
26-Jul-2022	26-Jul-2022	'0NIPG	25.00		619,321.64	E- CHANNELS	COMMISSION 000013220726145405000354808780 NIP TRANSFER COMMISSION FOR 000013220726145405000354808780 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000500002207261454
26-Jul-2022	26-Jul-2022	'0NIPG	1.87		619,319.77	E- CHANNELS	VALUE ADDED TAX 000013220726145405000354808780 VAT ON NIP TRANSFER FOR 000013220726145405000354808780 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000500002207261454
26-Jul-2022	26-Jul-2022	'0NIPG	5,000.00		614,319.77	E- CHANNELS	NIBSS Instant Payment Outward 000013220726150534000354835805 via GTWORLD TO GEORGE AGABI /10.75/REF:GW701603249000000500022072615 f
26-Jul-2022	26-Jul-2022	'0NIPG	10.00		614,309.77	E- CHANNELS	COMMISSION 000013220726150534000354835805 NIP TRANSFER COMMISSION FOR 000013220726150534000354835805 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000050002207261505
26-Jul-2022	26-Jul-2022	'0NIPG	.75		614,309.02	E- CHANNELS	VALUE ADDED TAX 000013220726150534000354835805 VAT ON NIP TRANSFER FOR 000013220726150534000354835805 via GTWORLD TO GEORGE AGABI ReF:GW70160324900000050002207261505
26-Jul-2022	26-Jul-2022	'0	50.00		614,259.02	UMUAHIA	STAMP DUTY CHARGE 26072022 STAMP DUTY CHARGE - 26/07/2022
27-Jul-2022	27-Jul-2022	'0NIPG	15,000.00		599,259.02	E- CHANNELS	NIBSS Instant Payment Outward 000013220727140120000356902702 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000001500022072714 f
27-Jul-2022	27-Jul-2022	'0NIPG	25.00		599,234.02	E- CHANNELS	COMMISSION 000013220727140120000356902702 NIP TRANSFER COMMISSION FOR

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Guaranty Trust Bank Plc
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 Lagos, Nigeria

							000013220727140120000356902702 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000150002207271401
27-Jul-2022	27-Jul-2022	'0NIPG	1.87		599,232.15	E- CHANNELS	VALUE ADDED TAX 000013220727140120000356902702 VAT ON NIP TRANSFER FOR 000013220727140120000356902702 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000150002207271401
27-Jul-2022	27-Jul-2022	'0GWTR	25,100.00		574,132.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000251002207271918 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
27-Jul-2022	27-Jul-2022	'0NIPG	50,008.80		524,123.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220727193140000357713524 via GTWORLD TO GEORGE AGABI /53.75/REF:GW701603249000050008.822072719 f
27-Jul-2022	27-Jul-2022	'0NIPG	50.00		524,073.35	E- CHANNELS	COMMISSION 000013220727193140000357713524 NIP TRANSFER COMMISSION FOR 000013220727193140000357713524 via GTWORLD TO GEORGE AGABI ReF:GW701603249000050008.82207271931
27-Jul-2022	27-Jul-2022	'0NIPG	3.75		524,069.60	E- CHANNELS	VALUE ADDED TAX 000013220727193140000357713524 VAT ON NIP TRANSFER FOR 000013220727193140000357713524 via GTWORLD TO GEORGE AGABI ReF:GW701603249000050008.82207271931
27-Jul-2022	27-Jul-2022	'0NIPG	30,000.00		494,069.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220727213215000357941973 via GTWORLD TO EGBUTA IFEANYI MARTHA /26.875/REF:GW7016032490000003000022072721 f
27-Jul-2022	27-Jul-2022	'0NIPG	25.00		494,044.60	E- CHANNELS	COMMISSION 000013220727213215000357941973 NIP TRANSFER COMMISSION FOR 000013220727213215000357941973 via GTWORLD TO EGBUTA IFEANYI MARTHA ReF:GW701603249000000300002207272132



27-Jul-2022	27-Jul-2022	'0NIPG	1.87		494,042.73	E- CHANNELS	VALUE ADDED TAX 000013220727213215000357941973 VAT ON NIP TRANSFER FOR 000013220727213215000357941973 via GTWORLD TO EGBUTA IFEANYI MARTHA ReF:GW701603249000000300002207272132
27-Jul-2022	27-Jul-2022	'0NIPG	30,000.00		464,042.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220727220547000357991650 via GTWORLD TO OZIOMA ADA IKEDIASOR /26.875/REF:GW7016032490000003000022072722 f
27-Jul-2022	27-Jul-2022	'0NIPG	25.00		464,017.73	E- CHANNELS	COMMISSION 000013220727220547000357991650 NIP TRANSFER COMMISSION FOR 000013220727220547000357991650 via GTWORLD TO OZIOMA ADA IKEDIASOR ReF:GW701603249000000300002207272205
27-Jul-2022	27-Jul-2022	'0NIPG	1.87		464,015.86	E- CHANNELS	VALUE ADDED TAX 000013220727220547000357991650 VAT ON NIP TRANSFER FOR 000013220727220547000357991650 via GTWORLD TO OZIOMA ADA IKEDIASOR ReF:GW701603249000000300002207272205
28-Jul-2022	28-Jul-2022	'0GWTR		50,000.00	514,015.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215820947000000500002207280407 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
28-Jul-2022	28-Jul-2022	'0GWTR		25,000.00	539,015.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For internet REF:215820947000000250002207281146 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
28-Jul-2022	28-Jul-2022	'0NIPG	10,000.00		529,015.86	E- CHANNELS	NIBSS Instant Payment Outward 000013220728115836000358780510 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE /26.875/REF:GW7016032490000001000022072811 f
28-Jul-2022	28-Jul-2022	'0NIPG	25.00		528,990.86	E- CHANNELS	COMMISSION 000013220728115836000358780510 NIP TRANSFER COMMISSION FOR



							000013220728115836000358780510 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002207281158
28-Jul-2022	28-Jul-2022	'0NIPG	1.87		528,988.99	E- CHANNELS	VALUE ADDED TAX 000013220728115836000358780510 VAT ON NIP TRANSFER FOR 000013220728115836000358780510 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002207281158
28-Jul-2022	28-Jul-2022	'0NIPT		70,000.00	598,988.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220728121935254543469737 TRFSbcFRM ESTHER ADEOLA HARUNA TO EGBUTA CHUKWUDI OKORIE 000014220728121853247730268364 EST HER ADEOLA HARUNA REF:000014220728121935254543469737
28-Jul-2022	28-Jul-2022	'0NIPT		9,900.00	608,888.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220728122807103133720140 MOB/EGBUTA CHUKWUDI/UTO/12089049453/K 12089049453 OI KU EUGENE EHIS REF:000004220728122807103133720140
28-Jul-2022	28-Jul-2022	'0NIPG	75,000.00		533,888.99	E- CHANNELS	NIBSS Instant Payment Outward 000013220728124045000358870050 via GTWORLD TO DAY STREAM HOMES /53.75/REF:GW7016032490000007500022072812 f
28-Jul-2022	28-Jul-2022	'0NIPG	50.00		533,838.99	E- CHANNELS	COMMISSION 000013220728124045000358870050 NIP TRANSFER COMMISSION FOR 000013220728124045000358870050 via GTWORLD TO DAY STREAM HOMES ReF:GW701603249000000750002207281240
28-Jul-2022	28-Jul-2022	'0NIPG	3.75		533,835.24	E- CHANNELS	VALUE ADDED TAX 000013220728124045000358870050 VAT ON NIP TRANSFER FOR 000013220728124045000358870050 via GTWORLD TO DAY STREAM HOMES ReF:GW701603249000000750002207281240
28-Jul-2022	28-Jul-2022	'0NIPT		100,000.00	633,835.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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

							000017220728150234771768489895 GTB- 637946173563405703 AANUOLUWA OLUWAYEMISI OWOLABI REF:000017220728150234771768489895
28-Jul-2022	28-Jul-2022	'0NIPG	5,000.00		628,835.24	E- CHANNELS	NIBSS Instant Payment Outward 000013220728201329000360065301 via GTWORLD TO GEORGE AGABI /10.75/REF:GW7016032490000000500022072820 f
28-Jul-2022	28-Jul-2022	'0NIPG	10.00		628,825.24	E- CHANNELS	COMMISSION 000013220728201329000360065301 NIP TRANSFER COMMISSION FOR 000013220728201329000360065301 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002207282013
28-Jul-2022	28-Jul-2022	'0NIPG	.75		628,824.49	E- CHANNELS	VALUE ADDED TAX 000013220728201329000360065301 VAT ON NIP TRANSFER FOR 000013220728201329000360065301 via GTWORLD TO GEORGE AGABI ReF:GW701603249000000050002207282013
28-Jul-2022	28-Jul-2022	'0	150.00		628,674.49	UMUAHIA	STAMP DUTY CHARGE 28072022 STAMP DUTY CHARGE - 28/07/2022
28-Jul-2022	28-Jul-2022	'0NIPT		30,000.00	658,674.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220728231636267160897270 TRFCaution refundFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220728231616261009297206 DAY STREAM HOMES REF:000014220728231636267160897270
29-Jul-2022	29-Jul-2022	'0NIPG	25,000.00		633,674.49	E- CHANNELS	NIBSS Instant Payment Outward 000013220729001617000360357340 via GTWORLD TO AROWOLO TAIWO HAZZAN /26.875/REF:GW7016032490000002500022072900 f
29-Jul-2022	29-Jul-2022	'0NIPG	25.00		633,649.49	E- CHANNELS	COMMISSION 000013220729001617000360357340 NIP TRANSFER COMMISSION FOR 000013220729001617000360357340 via GTWORLD TO AROWOLO TAIWO HAZZAN ReF:GW701603249000000250002207290013



29-Jul-2022	29-Jul-2022	'ONIPG	1.87		633,647.62	E- CHANNELS	VALUE ADDED TAX 000013220729001617000360357340 VAT ON NIP TRANSFER FOR 000013220729001617000360357340 via GTWORLD TO AROWOLO TAIWO HAZZAN ReF:GW701603249000000250002207290016
29-Jul-2022	28-Jul-2022	'ONIPT		60,000.00	693,647.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220729003457367094162613 MOB/EGBUTA CHUKWUDI/UTO/12095543106/One night booking 12095543106 OKOCHA THOMAS OLUA REF:000004220729003457367094162613
29-Jul-2022	29-Jul-2022	'ONIPT		50,000.00	743,647.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220729082156764010094035 USE HOLD SIDE SMALL 090267220729082156764010094035 UGOCHUKW U EMMANUEL EGBUTA REF:090267220729082156764010094035
29-Jul-2022	29-Jul-2022	'ONIPG	30,000.00		713,647.62	E- CHANNELS	NIBSS Instant Payment Outward 000013220729115356000361160783 via GTWORLD TO OIKU EUGENE EHS /26.875/REF:GW7016032490000003000022072911 f
29-Jul-2022	29-Jul-2022	'ONIPG	25.00		713,622.62	E- CHANNELS	COMMISSION 000013220729115356000361160783 NIP TRANSFER COMMISSION FOR 000013220729115356000361160783 via GTWORLD TO OIKU EUGENE EHS ReF:GW701603249000000300002207291154
29-Jul-2022	29-Jul-2022	'ONIPG	1.87		713,620.75	E- CHANNELS	VALUE ADDED TAX 000013220729115356000361160783 VAT ON NIP TRANSFER FOR 000013220729115356000361160783 via GTWORLD TO OIKU EUGENE EHS ReF:GW701603249000000300002207291154
29-Jul-2022	29-Jul-2022	'0GWTR	27,750.00		685,870.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:70160324900000027502207292050 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
29-Jul-2022	29-Jul-2022	'ONIPG	10,000.00		675,870.75	E- CHANNELS	NIBSS Instant Payment Outward 000013220729225630000302305394 via



							GTWORLD TO ELIJAH DOGO /26.875/REF:GW7016032490000001000022072922 f
29-Jul-2022	29-Jul-2022	'0NIPG	25.00		675,845.75	E- CHANNELS	COMMISSION 000013220729225630000362905394 NIP TRANSFER COMMISSION FOR 000013220729225630000362905394 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000100002207292256
29-Jul-2022	29-Jul-2022	'0NIPG	1.87		675,843.88	E- CHANNELS	VALUE ADDED TAX 000013220729225630000362905394 VAT ON NIP TRANSFER FOR 000013220729225630000362905394 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000100002207292256
29-Jul-2022	29-Jul-2022	'0	150.00		675,693.88	UMUAHIA	STAMP DUTY CHARGE 29072022 STAMP DUTY CHARGE - 29/07/2022
30-Jul-2022	29-Jul-2022	'0GWTR	35,000.00		640,693.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000350002207292333 from EGBUTA CHUKWUDI OKORIE to ADETUNJI , DAVID IBRAHIM
30-Jul-2022	30-Jul-2022	'0NIPG	150,000.00		490,693.88	E- CHANNELS	NIBSS Instant Payment Outward 000013220730124532000363871031 via GTWORLD TO HTHRIVE SOLUTIONS /53.75/REF:GW70160324900000015000022073012 f
30-Jul-2022	30-Jul-2022	'0NIPG	50.00		490,643.88	E- CHANNELS	COMMISSION 000013220730124532000363871031 NIP TRANSFER COMMISSION FOR 000013220730124532000363871031 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW7016032490000001500002207301245
30-Jul-2022	30-Jul-2022	'0NIPG	3.75		490,640.13	E- CHANNELS	VALUE ADDED TAX 000013220730124532000363871031 VAT ON NIP TRANSFER FOR 000013220730124532000363871031 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW7016032490000001500002207301245
30-Jul-2022	30-Jul-2022	'0GWTR		100,000.00	590,640.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215820947000001000002207301349 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA

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							CHUKWUDI OKORIE
30-Jul-2022	30-Jul-2022	'0NIPG	200,000.00		390,640.13	E- CHANNELS	NIBSS Instant Payment Outward 000013220730140946000364100739 via GTWORLD TO IMAIKOP ETIM BASSEY /53.75/REF:GW7016032490000020000022073014 f
30-Jul-2022	30-Jul-2022	'0NIPG	50.00		390,590.13	E- CHANNELS	COMMISSION 000013220730140946000364100739 NIP TRANSFER COMMISSION FOR 000013220730140946000364100739 via GTWORLD TO IMAIKOP ETIM BASSEY ReF:GW701603249000002000002207301410
30-Jul-2022	30-Jul-2022	'0NIPG	3.75		390,586.38	E- CHANNELS	VALUE ADDED TAX 000013220730140946000364100739 VAT ON NIP TRANSFER FOR 000013220730140946000364100739 via GTWORLD TO IMAIKOP ETIM BASSEY ReF:GW701603249000002000002207301410
30-Jul-2022	30-Jul-2022	'0NIPG	120,000.00		270,586.38	E- CHANNELS	NIBSS Instant Payment Outward 000013220730155341000364387689 via GTWORLD TO EM/FXCH DEDRIE3AC12 /53.75/REF:GW7016032490000012000022073015 f
30-Jul-2022	30-Jul-2022	'0NIPG	50.00		270,536.38	E- CHANNELS	COMMISSION 000013220730155341000364387689 NIP TRANSFER COMMISSION FOR 000013220730155341000364387689 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001200002207301553
30-Jul-2022	30-Jul-2022	'0NIPG	3.75		270,532.63	E- CHANNELS	VALUE ADDED TAX 000013220730155341000364387689 VAT ON NIP TRANSFER FOR 000013220730155341000364387689 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001200002207301553
30-Jul-2022	30-Jul-2022	'0GWTR	35,000.00		235,532.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000350002207301752 from EGBUTA CHUKWUDI OKORIE to AKUWUDIKE OSINACHI FRANCIS
30-Jul-2022	30-Jul-2022	'0NIPG	50,000.00		185,532.63	E- CHANNELS	NIBSS Instant Payment Outward 000013220730183953000364863292 via GTWORLD TO AAN  JOLUWA OLUWAYEMI SI

							OWOLABI /26.875/REF:GW7016032490000005000022073018 f
30-Jul-2022	30-Jul-2022	'0NIPG	25.00		185,507.63	E- CHANNELS	COMMISSION 000013220730183959000364863292 NIP TRANSFER COMMISSION FOR 000013220730183959000364863292 via GTWORLD TO AANUOLUWA OLUWAYEMISI OWOLABI ReF:GW701603249000000500002207301840
30-Jul-2022	30-Jul-2022	'0NIPG	1.87		185,505.76	E- CHANNELS	VALUE ADDED TAX 000013220730183959000364863292 VAT ON NIP TRANSFER FOR 000013220730183959000364863292 via GTWORLD TO AANUOLUWA OLUWAYEMISI OWOLABI ReF:GW701603249000000500002207301840
31-Jul-2022	31-Jul-2022	'00	1,092.00		184,413.76	UMUAHIA	SMS CHARGE SMS ALERT CHARGE FOR 30JUN2022-30JUL2022 - Full
31-Jul-2022	31-Jul-2022	'00	81.90		184,331.86	UMUAHIA	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30JUN2022-30JUL2022 - Full
31-Jul-2022	31-Jul-2022	'0NIPT		120,000.00	304,331.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220731154142280888046406 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220731154123228956545574 DAY STREAM HOMES REF:000014220731154142280888046406
31-Jul-2022	31-Jul-2022	'0NIPG	7,000.00		297,331.86	E- CHANNELS	NIBSS Instant Payment Outward 000013220731172559000366438185 via GTWORLD TO george agabi /26.875/REF:GW7016032490000000700022073117 f
31-Jul-2022	31-Jul-2022	'0NIPG	25.00		297,306.86	E- CHANNELS	COMMISSION 000013220731172559000366438185 NIP TRANSFER COMMISSION FOR 000013220731172559000366438185 via GTWORLD TO george agabi ReF:GW701603249000000070002207311725
31-Jul-2022	31-Jul-2022	'0NIPG	1.87		297,304.99	E- CHANNELS	VALUE ADDED TAX 000013220731172559000366438185 VAT ON NIP



							TRANSFER FOR 000013220731172559000366438185 via GTWORLD TO george agabi ReF:GW70160324900000070002207311725
31-Jul-2022	31-Jul-2022	'0NIPG	28,387.00		268,917.99	E- CHANNELS	NIBSS Instant Payment Outward 000013220731173139000366448262 via GTWORLD TO ZAAPU LIMITED /26.875/REF:GW7016032490000002838722073117 f
31-Jul-2022	31-Jul-2022	'0NIPG	25.00		268,892.99	E- CHANNELS	COMMISSION 000013220731173139000366448262 NIP TRANSFER COMMISSION FOR 000013220731173139000366448262 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000283872207311732
31-Jul-2022	31-Jul-2022	'0NIPG	1.87		268,891.12	E- CHANNELS	VALUE ADDED TAX 000013220731173139000366448262 VAT ON NIP TRANSFER FOR 000013220731173139000366448262 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000283872207311732
31-Jul-2022	31-Jul-2022	'0NIPG	17,500.00		251,391.12	E- CHANNELS	NIBSS Instant Payment Outward 000013220731180311000366501460 via GTWORLD TO ONYEMERE AKUOMA CHIDINMA /26.875/REF:GW7016032490000001750022073118 f
31-Jul-2022	31-Jul-2022	'0NIPG	25.00		251,366.12	E- CHANNELS	COMMISSION 000013220731180311000366501460 NIP TRANSFER COMMISSION FOR 000013220731180311000366501460 via GTWORLD TO ONYEMERE AKUOMA CHIDINMA ReF:GW701603249000000175002207311803
31-Jul-2022	31-Jul-2022	'0NIPG	1.87		251,364.25	E- CHANNELS	VALUE ADDED TAX 000013220731180311000366501460 VAT ON NIP TRANSFER FOR 000013220731180311000366501460 via GTWORLD TO ONYEMERE AKUOMA CHIDINMA ReF:GW701603249000000175002207311803
31-Jul-2022	31-Jul-2022	'0	50.00		251,314.25	UMUAHIA	STAMP DUTY CHARGE - 31/07/2022 CHARGE - 31/07/2022



01-Aug-2022	01-Aug-2022	'0NIPG	18,500.00		232,814.25	E- CHANNELS	NIBSS Instant Payment Outward 000013220801074601000367183355 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000001850022080107 f
01-Aug-2022	01-Aug-2022	'0NIPG	25.00		232,789.25	E- CHANNELS	COMMISSION 000013220801074601000367183355 NIP TRANSFER COMMISSION FOR 000013220801074601000367183355 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000185002208010745
01-Aug-2022	01-Aug-2022	'0NIPG	1.87		232,787.38	E- CHANNELS	VALUE ADDED TAX 000013220801074601000367183355 VAT ON NIP TRANSFER FOR 000013220801074601000367183355 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000185002208010745
01-Aug-2022	01-Aug-2022	'0GWTR		1,200,000.00	1,432,787.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000012000002208010800 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
01-Aug-2022	01-Aug-2022	'0NIPG	52,000.00		1,380,787.38	E- CHANNELS	NIBSS Instant Payment Outward 000013220801082454000367261221 via GTWORLD TO GEMMYS STORE VENTURES /53.75/REF:GW7016032490000005200022080108 f
01-Aug-2022	01-Aug-2022	'0NIPG	50.00		1,380,737.38	E- CHANNELS	COMMISSION 000013220801082454000367261221 NIP TRANSFER COMMISSION FOR 000013220801082454000367261221 via GTWORLD TO GEMMYS STORE VENTURES ReF:GW701603249000000520002208010825
01-Aug-2022	01-Aug-2022	'0NIPG	3.75		1,380,733.63	E- CHANNELS	VALUE ADDED TAX 000013220801082454000367261221 VAT ON NIP TRANSFER FOR 000013220801082454000367261221 via GTWORLD TO GEMMYS STORE VENTURES ReF:GW701603249000000520002208010825
01-Aug-2022	01-Aug-2022	'0GWTR	33,000.00		1,347,733.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:701603249000000330002208010830. from EGBUTA CHUKWUDI OKORIE to SANUSI

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							IBRAHIM OLAYIWOLA
01-Aug-2022	01-Aug-2022	'0NIPT		150,000.00	1,497,733.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220801122505227115169452 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220801122441291252068768 DAY STREAM HOMES REF:000014220801122505227115169452
01-Aug-2022	01-Aug-2022	'0NIPG	300,000.00		1,197,733.63	E- CHANNELS	NIBSS Instant Payment Outward 000013220801123306000367913514 via GTWORLD TO AYODEJI PAUL FASESIN /53.75/REF:GW7016032490000030000022080112 f
01-Aug-2022	01-Aug-2022	'0NIPG	50.00		1,197,683.63	E- CHANNELS	COMMISSION 000013220801123306000367913514 NIP TRANSFER COMMISSION FOR 000013220801123306000367913514 via GTWORLD TO AYODEJI PAUL FASESIN ReF:GW701603249000003000002208011232
01-Aug-2022	01-Aug-2022	'0NIPG	3.75		1,197,679.88	E- CHANNELS	VALUE ADDED TAX 000013220801123306000367913514 VAT ON NIP TRANSFER FOR 000013220801123306000367913514 via GTWORLD TO AYODEJI PAUL FASESIN ReF:GW701603249000003000002208011232
01-Aug-2022	01-Aug-2022	'0NIPG	100,000.00		1,097,679.88	E- CHANNELS	NIBSS Instant Payment Outward 000013220801154007000368470263 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /53.75/REF:GW7016032490000010000022080115 f
01-Aug-2022	01-Aug-2022	'0NIPG	50.00		1,097,629.88	E- CHANNELS	COMMISSION 000013220801154007000368470263 NIP TRANSFER COMMISSION FOR 000013220801154007000368470263 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000001000002208011540
01-Aug-2022	01-Aug-2022	'0NIPG	3.75		1,097,626.13	E- CHANNELS	VALUE ADDED TAX 000013220801154007000368470263 VAT ON NIP TRANSFER FOR 000013220801154007000368470263 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000001000002208011540
01-Aug-2022	01-Aug-2022	'0NIPG	60,000.00		1,037,626.13	E- CHANNELS	NIBSS Instant Payment Outward 

							000013220801184731000369054830 via GTWORLD TO BENJAMIN ADEWALE ADEOYE /53.75/REF:GW7016032490000006000022080118 f
01-Aug-2022	01-Aug-2022	'0NIPG	50.00		1,037,576.13	E- CHANNELS	COMMISSION 000013220801184731000369054830 NIP TRANSFER COMMISSION FOR 000013220801184731000369054830 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000600002208011847
01-Aug-2022	01-Aug-2022	'0NIPG	3.75		1,037,572.38	E- CHANNELS	VALUE ADDED TAX 000013220801184731000369054830 VAT ON NIP TRANSFER FOR 000013220801184731000369054830 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000000600002208011847
01-Aug-2022	01-Aug-2022	'0GWTR	35,000.00		1,002,572.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000350002208011849 from EGBUTA CHUKWUDI OKORIE to IKPAM FRIDAY EJONGHA
01-Aug-2022	01-Aug-2022	'0NIPG	200,000.00		802,572.38	E- CHANNELS	NIBSS Instant Payment Outward 000013220801190831000369115954 via GTWORLD TO Olawale Julius Aluko /53.75/REF:GW7016032490000020000022080119 f
01-Aug-2022	01-Aug-2022	'0NIPG	50.00		802,522.38	E- CHANNELS	COMMISSION 000013220801190831000369115954 NIP TRANSFER COMMISSION FOR 000013220801190831000369115954 via GTWORLD TO Olawale Julius Aluko ReF:GW701603249000002000002208011908
01-Aug-2022	01-Aug-2022	'0NIPG	3.75		802,518.63	E- CHANNELS	VALUE ADDED TAX 000013220801190831000369115954 VAT ON NIP TRANSFER FOR 000013220801190831000369115954 via GTWORLD TO Olawale Julius Aluko ReF:GW701603249000002000002208011908
01-Aug-2022	01-Aug-2022	'0	100.00		802,418.63	UMUAHIA	STAMP DUTY CHARGE 01082022 STAMP DUTY CHARGE - 01/08/2022
02-Aug-2022	02-Aug-2022	'0GWTR		700,000.00	1,502,418.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment <div style="border: 1px solid black; padding: 2px; display: inline-block;"> Guaranty Trust Bank Plc 000013220801190831000369115954 </div> REF:292125198000037000002208021033 from

Guaranty Trust Bank Plc
000013220801190831000369115954

							OLAOYE , TOLUPOE AYODEJI to EGBUTA CHUKWUDI OKORIE
02-Aug-2022	02-Aug-2022	'0NIPG	9,750.00		1,492,668.63	E- CHANNELS	NIBSS Instant Payment Outward 000013220802112816000370334834 via GTWORLD TO CIRCA TRANSNATIONAL SERVICES LTD /26.875/REF:GW7016032490000000975022080211 f
02-Aug-2022	02-Aug-2022	'0NIPG	25.00		1,492,643.63	E- CHANNELS	COMMISSION 000013220802112816000370334834 NIP TRANSFER COMMISSION FOR 000013220802112816000370334834 via GTWORLD TO CIRCA TRANSNATIONAL SERVICES LTD ReF:GW701603249000000097502208021128
02-Aug-2022	02-Aug-2022	'0NIPG	1.87		1,492,641.76	E- CHANNELS	VALUE ADDED TAX 000013220802112816000370334834 VAT ON NIP TRANSFER FOR 000013220802112816000370334834 via GTWORLD TO CIRCA TRANSNATIONAL SERVICES LTD ReF:GW701603249000000097502208021128
02-Aug-2022	02-Aug-2022	'0GWTR	1,000.00		1,491,641.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000010002208021224 from EGBUTA CHUKWUDI OKORIE to AKINWALE OLAWALE MUTIU
02-Aug-2022	02-Aug-2022	'0NIPG	45,000.00		1,446,641.76	E- CHANNELS	NIBSS Instant Payment Outward 000013220802132703000370678579 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW70160324900000004500022080213 f
02-Aug-2022	02-Aug-2022	'0NIPG	25.00		1,446,616.76	E- CHANNELS	COMMISSION 000013220802132703000370678579 NIP TRANSFER COMMISSION FOR 000013220802132703000370678579 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW7016032490000000450002208021326
02-Aug-2022	02-Aug-2022	'0NIPG	1.87		1,446,614.89	E- CHANNELS	VALUE ADDED TAX 000013220802132703000370678579 VAT ON NIP TRANSFER FOR 000013220802132703000370678579 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW7016032490000000450002208021326

[Signature]
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							GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW70160324900000450002208021326
02-Aug-2022	02-Aug-2022	'0NIPG	1,000,000.00		446,614.89	E- CHANNELS	NIBSS Instant Payment Outward 000013220802165310000371295630 via GTWORLD TO EGBUTA CHUKWUDI /53.75/REF:GW7016032490000100000022080216 f
02-Aug-2022	02-Aug-2022	'0NIPG	50.00		446,564.89	E- CHANNELS	COMMISSION 000013220802165310000371295630 NIP TRANSFER COMMISSION FOR 000013220802165310000371295630 via GTWORLD TO EGBUTA CHUKWUDI ReF:GW701603249000010000002208021653
02-Aug-2022	02-Aug-2022	'0NIPG	3.75		446,561.14	E- CHANNELS	VALUE ADDED TAX 000013220802165310000371295630 VAT ON NIP TRANSFER FOR 000013220802165310000371295630 via GTWORLD TO EGBUTA CHUKWUDI ReF:GW701603249000010000002208021653
02-Aug-2022	02-Aug-2022	'0GWTR	50,000.00		396,561.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002208021701 from EGBUTA CHUKWUDI OKORIE to AKUWUDIKE OSINACHI FRANCIS
02-Aug-2022	02-Aug-2022	'0NIPG	8,000.00		388,561.14	E- CHANNELS	NIBSS Instant Payment Outward 000013220802192239000371734513 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000000800022080219 f
02-Aug-2022	02-Aug-2022	'0NIPG	25.00		388,536.14	E- CHANNELS	COMMISSION 000013220802192239000371734513 NIP TRANSFER COMMISSION FOR 000013220802192239000371734513 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000080002208021923
02-Aug-2022	02-Aug-2022	'0NIPG	1.87		388,534.27	E- CHANNELS	VALUE ADDED TAX 000013220802192239000371734513 VAT ON NIP TRANSFER FOR 000013220802192239000371734513 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000080002208021923
02-Aug-2022	02-Aug-2022	'0NIPG	10,000.00		378,534.27	E- CHANNELS	NIBSS Instant Payment Outward



							000013220802192452000371739920 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000001000022080219 f
02-Aug-2022	02-Aug-2022	'0NIPG	25.00		378,509.27	E- CHANNELS	COMMISSION 000013220802192452000371739920 NIP TRANSFER COMMISSION FOR 000013220802192452000371739920 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000100002208021925
02-Aug-2022	02-Aug-2022	'0NIPG	1.87		378,507.40	E- CHANNELS	VALUE ADDED TAX 000013220802192452000371739920 VAT ON NIP TRANSFER FOR 000013220802192452000371739920 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000100002208021925
03-Aug-2022	03-Aug-2022	'0GWTR	300,000.00		78,507.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:7016032490000003000002208031038 from EGBUTA CHUKWUDI OKORIE to UDUMA PATRICK CHINWENDU
03-Aug-2022	03-Aug-2022	'0NIPT		60,000.00	138,507.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220803111249244100969409 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220803111218257811068655 DAY STREAM HOMES REF:000014220803111249244100969409
03-Aug-2022	03-Aug-2022	'0NIPG	20,000.00		118,507.40	E- CHANNELS	NIBSS Instant Payment Outward 000013220803190606000374351901 via GTWORLD TO george agabi /26.875/REF:GW7016032490000002000022080319 f
03-Aug-2022	03-Aug-2022	'0NIPG	25.00		118,482.40	E- CHANNELS	COMMISSION 000013220803190606000374351901 NIP TRANSFER COMMISSION FOR 000013220803190606000374351901 via GTWORLD TO george agabi ReF:GW701603249000000200002208031906
03-Aug-2022	03-Aug-2022	'0NIPG	1.87		118,480.53	E- CHANNELS	VALUE ADDED TAX 000013220803190606000374351901 VAT ON NIP TRANSFER FOR 000013220803190606000374351901 via GTWORLD TO george agabi ReF:GW701603249000000200002208031906

David Seng


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							GTWORLD TO george agabi ReF:GW701603249000000200002208031906
03-Aug-2022	03-Aug-2022	'0	50.00		118,430.53	UMUAHIA	STAMP DUTY CHARGE 03082022 STAMP DUTY CHARGE - 03/08/2022
04-Aug-2022	04-Aug-2022	'0NIPG	10,000.00		108,430.53	E- CHANNELS	NIBSS Instant Payment Outward 000013220804053104000374951868 via GTWORLD TO george agabi /26.875/REF:GW7016032490000001000022080405 f
04-Aug-2022	04-Aug-2022	'0NIPG	25.00		108,405.53	E- CHANNELS	COMMISSION 000013220804053104000374951868 NIP TRANSFER COMMISSION FOR 000013220804053104000374951868 via GTWORLD TO george agabi ReF:GW701603249000000100002208040531
04-Aug-2022	04-Aug-2022	'0NIPG	1.87		108,403.66	E- CHANNELS	VALUE ADDED TAX 000013220804053104000374951868 VAT ON NIP TRANSFER FOR 000013220804053104000374951868 via GTWORLD TO george agabi ReF:GW701603249000000100002208040531
04-Aug-2022	04-Aug-2022	'0NIPG	20,000.00		88,403.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220804053150000374952029 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000002000022080405 f
04-Aug-2022	04-Aug-2022	'0NIPG	25.00		88,378.66	E- CHANNELS	COMMISSION 000013220804053150000374952029 NIP TRANSFER COMMISSION FOR 000013220804053150000374952029 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000200002208040531
04-Aug-2022	04-Aug-2022	'0NIPG	1.87		88,376.79	E- CHANNELS	VALUE ADDED TAX 000013220804053150000374952029 VAT ON NIP TRANSFER FOR 000013220804053150000374952029 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000200002208040531
04-Aug-2022	04-Aug-2022	'0NIPG	31,250.00		57,126.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220804102551000375430445 via 

							GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000003125022080410 f
04-Aug-2022	04-Aug-2022	'0NIPG	25.00		57,101.79	E- CHANNELS	COMMISSION 000013220804102550000375430445 NIP TRANSFER COMMISSION FOR 000013220804102550000375430445 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000312502208041025
04-Aug-2022	04-Aug-2022	'0NIPG	1.87		57,099.92	E- CHANNELS	VALUE ADDED TAX 000013220804102550000375430445 VAT ON NIP TRANSFER FOR 000013220804102550000375430445 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000312502208041025
04-Aug-2022	04-Aug-2022	'0NIPG	3,000.00		54,099.92	E- CHANNELS	NIBSS Instant Payment Outward 000013220804102657000375433323 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /10.75/REF:GW701603249000000300022080410 f
04-Aug-2022	04-Aug-2022	'0NIPG	10.00		54,089.92	E- CHANNELS	COMMISSION 000013220804102657000375433323 NIP TRANSFER COMMISSION FOR 000013220804102657000375433323 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW70160324900000030002208041026
04-Aug-2022	04-Aug-2022	'0NIPG	.75		54,089.17	E- CHANNELS	VALUE ADDED TAX 000013220804102657000375433323 VAT ON NIP TRANSFER FOR 000013220804102657000375433323 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW70160324900000030002208041026
04-Aug-2022	04-Aug-2022	'0NIPT		25,000.00	79,089.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220804130302000184053126 Transfer from GEMMYS STORE VENTURES to EGBUTA CHUKWUDI OKORIE SterlingPro Transfer to EGBUTA CHUKWUDI OKORIE (Refund) GEMMYS STORE REF:000001220804130302000184053126
04-Aug-2022	04-Aug-2022	'0NIPT		400,000.00	479,089.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016220804203630000474265577 ENMOBILE: EGBUTA CHUKWUDI OKORIE/NONE 63792431875332066 EGBUTA OKORIE/NONE 63792431875332066 EGBUTA

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							CHUKWUDI REF:000016220804203637000047426887
04-Aug-2022	04-Aug-2022	'0NIPG	300,000.00		179,089.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220804204015000377007889 via GTWORLD TO EGBUTA CHUKWUDI /53.75/REF:GW7016032490000030000022080420 f
04-Aug-2022	04-Aug-2022	'0NIPG	50.00		179,039.17	E- CHANNELS	COMMISSION 000013220804204015000377007889 NIP TRANSFER COMMISSION FOR 000013220804204015000377007889 via GTWORLD TO EGBUTA CHUKWUDI ReF:GW701603249000003000002208042040
04-Aug-2022	04-Aug-2022	'0NIPG	3.75		179,035.42	E- CHANNELS	VALUE ADDED TAX 000013220804204015000377007889 VAT ON NIP TRANSFER FOR 000013220804204015000377007889 via GTWORLD TO EGBUTA CHUKWUDI ReF:GW701603249000003000002208042040
04-Aug-2022	04-Aug-2022	'0NIPT		150,000.00	329,035.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220804211040265846248172 TRFFRM CHIMSOM CHINAZA OBIKOB TO EGBUTA CHUKWUDI OKORIE 000014220804211022224415547776 CHI MSOM CHINAZA OBIKOB REF:000014220804211040265846248172
04-Aug-2022	04-Aug-2022	'0NIPG	300,000.00		29,035.42	E- CHANNELS	NIBSS Instant Payment Outward 000013220804211413000377073966 via GTWORLD TO NWOSU CHIBUEZE PRECIOUS /53.75/REF:GW7016032490000030000022080421 f
04-Aug-2022	04-Aug-2022	'0NIPG	50.00		28,985.42	E- CHANNELS	COMMISSION 000013220804211413000377073966 NIP TRANSFER COMMISSION FOR 000013220804211413000377073966 via GTWORLD TO NWOSU CHIBUEZE PRECIOUS ReF:GW701603249000003000002208042114
04-Aug-2022	04-Aug-2022	'0NIPG	3.75		28,981.67	E- CHANNELS	VALUE ADDED TAX 000013220804211413000377073966 VAT ON NIP TRANSFER FOR 000013220804211413000377073966 via GTWORLD TO NWOSU CHIBUEZE PRECIOUS ReF:GW701603249000003000002208042114

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 155, North Avenue, Suite 1000, Lagos, Nigeria

04-Aug-2022	04-Aug-2022	'0	150.00		28,831.67	UMUAHIA	STAMP DUTY CHARGE 04082022 STAMP DUTY CHARGE - 04/08/2022
05-Aug-2022	05-Aug-2022	'0GWTR	1,000.00		27,831.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000010002208051323 from EGBUTA CHUKWUDI OKORIE to IBRAHIM, HYLAKIMI GALKU
05-Aug-2022	05-Aug-2022	'0NIPT		100,000.00	127,831.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016220805171912000050845835 FBNMOBILE: EGBUTA CHUKWUDI OKORIE/NONE 637953167528110376 EGBUTA CHUKWUDI REF:000016220805171912000050845835
05-Aug-2022	05-Aug-2022	'0NIPG	30,000.00		97,831.67	E- CHANNELS	NIBSS Instant Payment Outward 000013220805173048000378771053 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000003000022080517 f
05-Aug-2022	05-Aug-2022	'0NIPG	25.00		97,806.67	E- CHANNELS	COMMISSION 000013220805173048000378771053 NIP TRANSFER COMMISSION FOR 000013220805173048000378771053 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000300002208051730
05-Aug-2022	05-Aug-2022	'0NIPG	1.87		97,804.80	E- CHANNELS	VALUE ADDED TAX 000013220805173048000378771053 VAT ON NIP TRANSFER FOR 000013220805173048000378771053 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000300002208051730
05-Aug-2022	05-Aug-2022	'99994836159999	7,000.00		90,804.80	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -483615- - 843745-PAYCOM NIGERIA LIMITED Ikeja NG
05-Aug-2022	05-Aug-2022	'0	50.00		90,754.80	UMUAHIA	STAMP DUTY CHARGE 05082022 STAMP DUTY CHARGE - 05/08/2022
06-Aug-2022	06-Aug-2022	'0NIPG	23,000.00		67,754.80	E- CHANNELS	NIBSS Instant Payment Outward 000013220806121325000380176804 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000002300022080612 f
06-Aug-2022	06-Aug-2022	'0NIPG	25.00		67,729.80	E- CHANNELS	COMMISSION 000013220806121325000380176804

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

							NIP TRANSFER COMMISSION FOR 000013220806121325000380176804 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000230002208061213
06-Aug-2022	06-Aug-2022	'0NIPG	1.87		67,727.93	E- CHANNELS	VALUE ADDED TAX 000013220806121325000380176804 VAT ON NIP TRANSFER FOR 000013220806121325000380176804 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000230002208061213
06-Aug-2022	06-Aug-2022	'0NIPG	18,000.00		49,727.93	E- CHANNELS	NIBSS Instant Payment Outward 000013220806124619000380244542 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000001800022080612 f
06-Aug-2022	06-Aug-2022	'0NIPG	25.00		49,702.93	E- CHANNELS	COMMISSION 000013220806124619000380244542 NIP TRANSFER COMMISSION FOR 000013220806124619000380244542 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000180002208061246
06-Aug-2022	06-Aug-2022	'0NIPG	1.87		49,701.06	E- CHANNELS	VALUE ADDED TAX 000013220806124619000380244542 VAT ON NIP TRANSFER FOR 000013220806124619000380244542 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000180002208061246
06-Aug-2022	06-Aug-2022	'0NIPT		520,000.00	569,701.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220806141948254822076708 TRFFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220806141855298199376018 DAY STREAM HOMES REF:000014220806141948254822076708
06-Aug-2022	06-Aug-2022	'0GWTR	500.00		569,201.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000005002208061542 from EGBUTA CHUKWUDI OKORIE to ADENIYI,OLUWATOBILOBA EMMANUEL
06-Aug-2022	06-Aug-2022	'0NIPG	100,000.00		469,201.06	E- CHANNELS	NIBSS Instant Payment Outward 000013220806172603000380905322 via GTWORLD TO KASIM MARK ONEM



							/53.75/REF:GW7016032490000010000022080617 f
06-Aug-2022	06-Aug-2022	'0NIPG	50.00		469,151.06	E- CHANNELS	COMMISSION 000013220806172608000380905322 NIP TRANSFER COMMISSION FOR 000013220806172608000380905322 via GTWORLD TO KASI MARK ONEM ReF:GW701603249000001000002208061726
06-Aug-2022	06-Aug-2022	'0NIPG	3.75		469,147.31	E- CHANNELS	VALUE ADDED TAX 000013220806172608000380905322 VAT ON NIP TRANSFER FOR 000013220806172608000380905322 via GTWORLD TO KASI MARK ONEM ReF:GW701603249000001000002208061726
06-Aug-2022	06-Aug-2022	'0GWTR	17,300.00		451,847.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000173002208061744 from EGBUTA CHUKWUDI OKORIE to TOKOSI AFEES ABDUL
06-Aug-2022	06-Aug-2022	'99992114599999	15,000.00		436,847.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -211459- - 400048-PAYCOM NIGERIA LIMITED Ikeja NG
06-Aug-2022	06-Aug-2022	'99993619449999	8,460.00		428,387.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -361944- - 846806-MADIBA MART LIMITED LANG NG
07-Aug-2022	06-Aug-2022	'0	50.00		428,337.31	UMUAHIA	STAMP DUTY CHARGE 06082022 STAMP DUTY CHARGE - 06/08/2022
07-Aug-2022	06-Aug-2022	'0NIPG	15,000.00		413,337.31	E- CHANNELS	NIBSS Instant Payment Outward 000013220807005230000381652637 via GTWORLD TO ELIJAH DOGO /26.875/REF:GW7016032490000001500022080700 f
07-Aug-2022	06-Aug-2022	'0NIPG	25.00		413,312.31	E- CHANNELS	COMMISSION 000013220807005230000381652637 NIP TRANSFER COMMISSION FOR 000013220807005230000381652637 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000150002208070052
07-Aug-2022	06-Aug-2022	'0NIPG	1.87		413,310.44	E- CHANNELS	VALUE ADDED TAX 000013220807005230000381652637 VAT ON NIP TRANSFER FOR 000013220807005230000381652637 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000150002208070052

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 635, Armada Street, Victoria Island, Lagos
 ReF:GW701603249000000150002208070052

07-Aug-2022	07-Aug-2022	'0GWTR	200,000.00		213,310.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000002000002208071128 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
07-Aug-2022	07-Aug-2022	'0GWTR	50,000.00		163,310.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002208071318 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
07-Aug-2022	07-Aug-2022	'99990054459999	16,700.00		146,610.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005445- - 123823-TRACTION APPS LTD LA LANG
07-Aug-2022	07-Aug-2022	'0GWTR	12,000.00		134,610.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000120002208071720 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
08-Aug-2022	08-Aug-2022	'0GWTR		50,000.00	184,610.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215820947000000500002208080631 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
08-Aug-2022	08-Aug-2022	'0NIPG	10,000.00		174,610.44	E- CHANNELS	NIBSS Instant Payment Outward 000013220808102224000383800302 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000001000022080810 f
08-Aug-2022	08-Aug-2022	'0NIPG	25.00		174,585.44	E- CHANNELS	COMMISSION 000013220808102224000383800302 NIP TRANSFER COMMISSION FOR 000013220808102224000383800302 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000100002208081022
08-Aug-2022	08-Aug-2022	'0NIPG	1.87		174,583.57	E- CHANNELS	VALUE ADDED TAX 000013220808102224000383800302 VAT ON NIP TRANSFER FOR 000013220808102224000383800302 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000100002208081022
08-Aug-2022	08-Aug-2022	'0NIPG	50,000.00		124,583.57	E- CHANNELS	NIBSS Instant Payment Outward 000013220808124949000384174470 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000005000022080812 f

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08-Aug-2022	08-Aug-2022	'ONIPG	25.00		124,558.57	E- CHANNELS	COMMISSION 000013220808124949000384174470 NIP TRANSFER COMMISSION FOR 000013220808124949000384174470 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002208081249
08-Aug-2022	08-Aug-2022	'ONIPG	1.87		124,556.70	E- CHANNELS	VALUE ADDED TAX 000013220808124949000384174470 VAT ON NIP TRANSFER FOR 000013220808124949000384174470 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002208081249
08-Aug-2022	08-Aug-2022	'ONIPG	50,000.00		74,556.70	E- CHANNELS	NIBSS Instant Payment Outward 000013220808164817000384809307 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000005000022080816 f
08-Aug-2022	08-Aug-2022	'ONIPG	25.00		74,531.70	E- CHANNELS	COMMISSION 000013220808164817000384809307 NIP TRANSFER COMMISSION FOR 000013220808164817000384809307 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000500002208081648
08-Aug-2022	08-Aug-2022	'ONIPG	1.87		74,529.83	E- CHANNELS	VALUE ADDED TAX 000013220808164817000384809307 VAT ON NIP TRANSFER FOR 000013220808164817000384809307 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000500002208081648
08-Aug-2022	08-Aug-2022	'ONIPG	1,300.00		73,229.83	E- CHANNELS	NIBSS Instant Payment Outward 000013220808171429000384872895 via GTWORLD TO EMMANUEL KENERO OBI /10.75/REF:GW7016032490000000130022080817 f
08-Aug-2022	08-Aug-2022	'ONIPG	10.00		73,219.83	E- CHANNELS	COMMISSION 000013220808171429000384872895 NIP TRANSFER COMMISSION FOR 000013220808171429000384872895 via GTWORLD TO EMMANUEL KENERO OBI ReF:GW701603249000000013002208081714
08-Aug-2022	08-Aug-2022	'ONIPG	.75		73,219.08	E- CHANNELS	VALUE ADDED TAX 000013220808171429000384872895 VAT ON NIP TRANSFER FOR



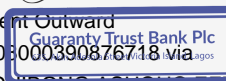
							000013220808171429000384872895 via GTWORLD TO EMMANUEL KENERO OBI ReF:GW701603249000000013002208081714
08-Aug-2022	08-Aug-2022	'0	50.00		73,169.08	UMUAHIA	STAMP DUTY CHARGE 08082022 STAMP DUTY CHARGE - 08/08/2022
09-Aug-2022	09-Aug-2022	'0NIPG	2,500.00		70,669.08	E- CHANNELS	NIBSS Instant Payment Outward 000013220809061537000385607771 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000250022080906 f
09-Aug-2022	09-Aug-2022	'0NIPG	10.00		70,659.08	E- CHANNELS	COMMISSION 000013220809061537000385607771 NIP TRANSFER COMMISSION FOR 000013220809061537000385607771 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002208090616
09-Aug-2022	09-Aug-2022	'0NIPG	.75		70,658.33	E- CHANNELS	VALUE ADDED TAX 000013220809061537000385607771 VAT ON NIP TRANSFER FOR 000013220809061537000385607771 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002208090616
09-Aug-2022	09-Aug-2022	'0NIPG	10,000.00		60,658.33	E- CHANNELS	NIBSS Instant Payment Outward 000013220809071716000385650168 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000001000022080907 f
09-Aug-2022	09-Aug-2022	'0NIPG	25.00		60,633.33	E- CHANNELS	COMMISSION 000013220809071716000385650168 NIP TRANSFER COMMISSION FOR 000013220809071716000385650168 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000100002208090717
09-Aug-2022	09-Aug-2022	'0NIPG	1.87		60,631.46	E- CHANNELS	VALUE ADDED TAX 000013220809071716000385650168 VAT ON NIP TRANSFER FOR 000013220809071716000385650168 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000100002208090717
09-Aug-2022	09-Aug-2022	'0NIPT		279,000.00	339,631.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000162208090716410000621314931FBNMC BILE: Guaranty Trust Bank Plc

							EGBUTA CHUKWUDI OKORIE/NONE 637956262004409804 EGBUTA CHUKWUDI REF:000016220809071640000062131493
09-Aug-2022	09-Aug-2022	'0NIPG	7,000.00		332,631.46	E- CHANNELS	NIBSS Instant Payment Outward 000013220809091631000385841548 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000000700022080909 f
09-Aug-2022	09-Aug-2022	'0NIPG	25.00		332,606.46	E- CHANNELS	COMMISSION 000013220809091631000385841548 NIP TRANSFER COMMISSION FOR 000013220809091631000385841548 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000070002208090916
09-Aug-2022	09-Aug-2022	'0NIPG	1.87		332,604.59	E- CHANNELS	VALUE ADDED TAX 000013220809091631000385841548 VAT ON NIP TRANSFER FOR 000013220809091631000385841548 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000070002208090916
09-Aug-2022	09-Aug-2022	'0NIPG	10,000.00		322,604.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220809180140000387046008 via GTWORLD TO george agabi /26.875/REF:GW7016032490000001000022080918 f
09-Aug-2022	09-Aug-2022	'0NIPG	25.00		322,579.59	E- CHANNELS	COMMISSION 000013220809180140000387046008 NIP TRANSFER COMMISSION FOR 000013220809180140000387046008 via GTWORLD TO george agabi ReF:GW701603249000000100002208091801
09-Aug-2022	09-Aug-2022	'0NIPG	1.87		322,577.72	E- CHANNELS	VALUE ADDED TAX 000013220809180140000387046008 VAT ON NIP TRANSFER FOR 000013220809180140000387046008 via GTWORLD TO george agabi ReF:GW701603249000000100002208091801
09-Aug-2022	09-Aug-2022	'0	50.00		322,527.72	UMUAHIA	STAMP DUTY CHARGE - 09/08/2022 CHARGE - 09/08/2022



10-Aug-2022	10-Aug-2022	'0NIPG	5,000.00		317,527.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220810173643000389250840 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /10.75/REF:GW7016032490000000500022081017 f
10-Aug-2022	10-Aug-2022	'0NIPG	10.00		317,517.72	E- CHANNELS	COMMISSION 000013220810173643000389250840 NIP TRANSFER COMMISSION FOR 000013220810173643000389250840 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002208101737
10-Aug-2022	10-Aug-2022	'0NIPG	.75		317,516.97	E- CHANNELS	VALUE ADDED TAX 000013220810173643000389250840 VAT ON NIP TRANSFER FOR 000013220810173643000389250840 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002208101737
10-Aug-2022	10-Aug-2022	'0NIPG	20,000.00		297,516.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220810180114000389319932 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000002000022081018 f
10-Aug-2022	10-Aug-2022	'0NIPG	25.00		297,491.97	E- CHANNELS	COMMISSION 000013220810180114000389319932 NIP TRANSFER COMMISSION FOR 000013220810180114000389319932 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000200002208101801
10-Aug-2022	10-Aug-2022	'0NIPG	1.87		297,490.10	E- CHANNELS	VALUE ADDED TAX 000013220810180114000389319932 VAT ON NIP TRANSFER FOR 000013220810180114000389319932 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000200002208101801
10-Aug-2022	10-Aug-2022	'0GWTR	20,000.00		277,490.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000200002208102040 from EGBUTA CHUKWUDI OKORIE to OKUNNA, CHUKWUJEKWU SAMUEL
10-Aug-2022	10-Aug-2022	'0USAT	5,000.00		272,490.10	E- CHANNELS	Airtime Purchase GTWORLD- 101CT000000000372045001-2348035846218- AIRTIME
							

10-Aug-2022	10-Aug-2022	'0NIPG	15,000.00		257,490.10	E- CHANNELS	NIBSS Instant Payment Outward 000013220810223328000389862710 via GTWORLD TO CHIMA DAVIS AMADI /26.875/REF:GW7016032490000001500022081022 f
10-Aug-2022	10-Aug-2022	'0NIPG	25.00		257,465.10	E- CHANNELS	COMMISSION 000013220810223328000389862710 NIP TRANSFER COMMISSION FOR 000013220810223328000389862710 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000150002208102233
10-Aug-2022	10-Aug-2022	'0NIPG	1.87		257,463.23	E- CHANNELS	VALUE ADDED TAX 000013220810223328000389862710 VAT ON NIP TRANSFER FOR 000013220810223328000389862710 via GTWORLD TO CHIMA DAVIS AMADI ReF:GW701603249000000150002208102233
11-Aug-2022	11-Aug-2022	'0GWTR	10,500.00		246,963.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000105002208110235 from EGBUTA CHUKWUDI OKORIE to NWAKWESI CHIOMA CYNTHIA
11-Aug-2022	11-Aug-2022	'0NIPG	35,000.00		211,963.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220811113054000390485573 via GTWORLD TO PARKTONIAN HOTELS LIMITED /26.875/REF:GW7016032490000003500022081111 f
11-Aug-2022	11-Aug-2022	'0NIPG	25.00		211,938.23	E- CHANNELS	COMMISSION 000013220811113054000390485573 NIP TRANSFER COMMISSION FOR 000013220811113054000390485573 via GTWORLD TO PARKTONIAN HOTELS LIMITED ReF:GW701603249000000350002208111130
11-Aug-2022	11-Aug-2022	'0NIPG	1.87		211,936.36	E- CHANNELS	VALUE ADDED TAX 000013220811113054000390485573 VAT ON NIP TRANSFER FOR 000013220811113054000390485573 via GTWORLD TO PARKTONIAN HOTELS LIMITED ReF:GW701603249000000350002208111130
11-Aug-2022	11-Aug-2022	'0NIPG	15,000.00		196,936.36	E- CHANNELS	NIBSS Instant Payment Outward 000013220811140503000390876718 via GTWORLD TO ARCHIBONG ASUQUO EPHONG



							/26.875/REF:GW7016032490000001500022081114 f
11-Aug-2022	11-Aug-2022	'0NIPG	25.00		196,911.36	E- CHANNELS	COMMISSION 000013220811140508000390876718 NIP TRANSFER COMMISSION FOR 000013220811140508000390876718 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000150002208111405
11-Aug-2022	11-Aug-2022	'0NIPG	1.87		196,909.49	E- CHANNELS	VALUE ADDED TAX 000013220811140508000390876718 VAT ON NIP TRANSFER FOR 000013220811140508000390876718 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000150002208111405
11-Aug-2022	11-Aug-2022	'0GWTR	15,800.00		181,109.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000158002208111759 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
11-Aug-2022	11-Aug-2022	'0GWTR	2,000.00		179,109.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:70160324900000020002208112138 from EGBUTA CHUKWUDI OKORIE to NZEREOGU WISDOM PIUS
11-Aug-2022	11-Aug-2022	'0NIPG	150,000.00		29,109.49	E- CHANNELS	NIBSS Instant Payment Outward 000013220811225512000391861603 via GTWORLD TO JUSTMIMMS /53.75/REF:GW70160324900000015000022081122 f
11-Aug-2022	11-Aug-2022	'0NIPG	50.00		29,059.49	E- CHANNELS	COMMISSION 000013220811225512000391861603 NIP TRANSFER COMMISSION FOR 000013220811225512000391861603 via GTWORLD TO JUSTMIMMS ReF:GW7016032490000001500002208112254
11-Aug-2022	11-Aug-2022	'0NIPG	3.75		29,055.74	E- CHANNELS	VALUE ADDED TAX 000013220811225512000391861603 VAT ON NIP TRANSFER FOR 000013220811225512000391861603 via GTWORLD TO JUSTMIMMS ReF:GW7016032490000001500002208112254
11-Aug-2022	11-Aug-2022	'0NIPG	10,000.00		19,055.74	E- CHANNELS	NIBSS Instant Payment Outward 00001322081123080000391872321 via



							EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
14-Aug-2022	14-Aug-2022	'0NIPG	2,500.00		151,502.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220814155117000397500135 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000250022081415 f
14-Aug-2022	14-Aug-2022	'0NIPG	10.00		151,492.00	E- CHANNELS	COMMISSION 000013220814155117000397500135 NIP TRANSFER COMMISSION FOR 000013220814155117000397500135 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002208141551
14-Aug-2022	14-Aug-2022	'0NIPG	.75		151,491.25	E- CHANNELS	VALUE ADDED TAX 000013220814155117000397500135 VAT ON NIP TRANSFER FOR 000013220814155117000397500135 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002208141551
14-Aug-2022	14-Aug-2022	'0NIPG	50,000.00		101,491.25	E- CHANNELS	NIBSS Instant Payment Outward 000013220814185714000397842328 via GTWORLD TO KASI MARK ONEM /26.875/REF:GW70160324900000005000022081418 f
14-Aug-2022	14-Aug-2022	'0NIPG	25.00		101,466.25	E- CHANNELS	COMMISSION 000013220814185714000397842328 NIP TRANSFER COMMISSION FOR 000013220814185714000397842328 via GTWORLD TO KASI MARK ONEM ReF:GW7016032490000000500002208141857
14-Aug-2022	14-Aug-2022	'0NIPG	1.87		101,464.38	E- CHANNELS	VALUE ADDED TAX 000013220814185714000397842328 VAT ON NIP TRANSFER FOR 000013220814185714000397842328 via GTWORLD TO KASI MARK ONEM ReF:GW7016032490000000500002208141857
14-Aug-2022	14-Aug-2022	'0NIPG	2,000.00		99,464.38	E- CHANNELS	NIBSS Instant Payment Outward 000013220814190208000397852360 via GTWORLD TO george agabi /10.75/REF:GW7016032490000000250022081419 f
14-Aug-2022	14-Aug-2022	'0NIPG	10.00		99,454.38	E- CHANNELS	COMMISSION 000013220814190208000397852360 Guaranty Trust Bank Plc

Guaranty Trust Bank Plc

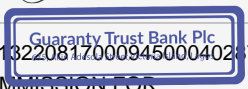
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14-Aug-2022	14-Aug-2022	'0NIPG	.75		99,453.63	E- CHANNELS	VALUE ADDED TAX 000013220814190208000397852360 VAT ON NIP TRANSFER FOR 000013220814190208000397852360 via GTWORLD TO george agabi ReF:GW701603249000000020002208141902
14-Aug-2022	14-Aug-2022	'0GWTR	6,450.00		93,003.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000064502208142119 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
14-Aug-2022	14-Aug-2022	'0	100.00		92,903.63	UMUAHIA	STAMP DUTY CHARGE 14082022 STAMP DUTY CHARGE - 14/08/2022
15-Aug-2022	14-Aug-2022	'0NIPG	1,900.00		91,003.63	E- CHANNELS	NIBSS Instant Payment Outward 000013220814235935000398103539 via GTWORLD TO GABRIEL TEMITOPE ISMAILA /10.75/REF:GW7016032490000000190022081423 f
15-Aug-2022	14-Aug-2022	'0NIPG	10.00		90,993.63	E- CHANNELS	COMMISSION 000013220814235935000398103539 NIP TRANSFER COMMISSION FOR 000013220814235935000398103539 via GTWORLD TO GABRIEL TEMITOPE ISMAILA ReF:GW701603249000000019002208142359
15-Aug-2022	14-Aug-2022	'0NIPG	.75		90,992.88	E- CHANNELS	VALUE ADDED TAX 000013220814235935000398103539 VAT ON NIP TRANSFER FOR 000013220814235935000398103539 via GTWORLD TO GABRIEL TEMITOPE ISMAILA ReF:GW701603249000000019002208142359
15-Aug-2022	14-Aug-2022	'0NIPG	1,100.00		89,892.88	E- CHANNELS	NIBSS Instant Payment Outward 000013220815000120000398104260 via GTWORLD TO OSHINMADE ABIODUN JOSEPH /10.75/REF:GW7016032490000000110022081500 f
15-Aug-2022	14-Aug-2022	'0NIPG	10.00		89,882.88	E- CHANNELS	COMMISSION 000013220815000120000398104260 NIP TRANSFER COMMISSION FOR 000013220815000120000398104260 via GTWORLD TO OSHINMADE ABIODUN JOSEPH /10.75/REF:GW7016032490000000110022081500 f

MISSION FOR
Guaranty Trust Bank Plc
000013220815000120000398104260 via

							GTWORLD TO OSHINMADE ABIODUN JOSEPH ReF:GW701603249000000011002208150000
15-Aug-2022	14-Aug-2022	'0NIPG	.75		89,882.13	E- CHANNELS	VALUE ADDED TAX 000013220815000120000398104260 VAT ON NIP TRANSFER FOR 000013220815000120000398104260 via GTWORLD TO OSHINMADE ABIODUN JOSEPH ReF:GW701603249000000011002208150000
15-Aug-2022	15-Aug-2022	'0GWTR	11,400.00		78,482.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000114002208150013 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
16-Aug-2022	16-Aug-2022	'0NIPT		580,000.00	658,482.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220816165405288212043198 TRF2 weeksFRM DAY STREAM HOMES TO EGBUTA CHUKWUDI OKORIE 000014220816165344232329042645 DAY STREAM HOMES REF:000014220816165405288212043198
16-Aug-2022	16-Aug-2022	'0NIPG	50,000.00		608,482.13	E- CHANNELS	NIBSS Instant Payment Outward 000013220816165627000402018280 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000005000022081616 f
16-Aug-2022	16-Aug-2022	'0NIPG	25.00		608,457.13	E- CHANNELS	COMMISSION 000013220816165627000402018280 NIP TRANSFER COMMISSION FOR 000013220816165627000402018280 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000500002208161656
16-Aug-2022	16-Aug-2022	'0NIPG	1.87		608,455.26	E- CHANNELS	VALUE ADDED TAX 000013220816165627000402018280 VAT ON NIP TRANSFER FOR 000013220816165627000402018280 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000500002208161656
16-Aug-2022	16-Aug-2022	'0NIPG	113,000.00		495,455.26	E- CHANNELS	NIBSS Instant Payment Outward 00001322081616573000402020988 via GTWORLD TO EM/ KCH DEDRESAC12 /53.75/REF:GW7016032490000005000022081616 f

[Signature]
Guaranty Trust Bank Plc
 KCH DEDRESAC12
 224, Abiodun Street, Victoria Island, Lagos

16-Aug-2022	16-Aug-2022	'0NIPG	50.00		495,405.26	E- CHANNELS	COMMISSION 000013220816165734000402020968 NIP TRANSFER COMMISSION FOR 000013220816165734000402020968 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001130002208161657
16-Aug-2022	16-Aug-2022	'0NIPG	3.75		495,401.51	E- CHANNELS	VALUE ADDED TAX 000013220816165734000402020968 VAT ON NIP TRANSFER FOR 000013220816165734000402020968 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001130002208161657
16-Aug-2022	16-Aug-2022	'0NIPG	10,000.00		485,401.51	E- CHANNELS	NIBSS Instant Payment Outward 000013220816171320000402062137 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE /26.875/REF:GW7016032490000001000022081617 f
16-Aug-2022	16-Aug-2022	'0NIPG	25.00		485,376.51	E- CHANNELS	COMMISSION 000013220816171320000402062137 NIP TRANSFER COMMISSION FOR 000013220816171320000402062137 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002208161713
16-Aug-2022	16-Aug-2022	'0NIPG	1.87		485,374.64	E- CHANNELS	VALUE ADDED TAX 000013220816171320000402062137 VAT ON NIP TRANSFER FOR 000013220816171320000402062137 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUDOZIE ReF:GW701603249000000100002208161713
16-Aug-2022	16-Aug-2022	'0	50.00		485,324.64	UMUAHIA	STAMP DUTY CHARGE 16082022 STAMP DUTY CHARGE - 16/08/2022
17-Aug-2022	17-Aug-2022	'0NIPG	15,000.00		470,324.64	E- CHANNELS	NIBSS Instant Payment Outward 000013220817000945000402874546 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000001500022081700 f
17-Aug-2022	17-Aug-2022	'0NIPG	25.00		470,299.64	E- CHANNELS	COMMISSION 000013220817000945000402874546 NIP TRANSFER COMMISSION FOR



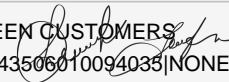
							000013220817000945000402874546 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002208170009
17-Aug-2022	17-Aug-2022	'0NIPG	1.87		470,297.77	E- CHANNELS	VALUE ADDED TAX 000013220817000945000402874546 VAT ON NIP TRANSFER FOR 000013220817000945000402874546 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002208170009
17-Aug-2022	17-Aug-2022	'0NIPG	50,000.00		420,297.77	E- CHANNELS	NIBSS Instant Payment Outward 000013220817094521000403260881 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000005000022081709 f
17-Aug-2022	17-Aug-2022	'0NIPG	25.00		420,272.77	E- CHANNELS	COMMISSION 000013220817094521000403260881 NIP TRANSFER COMMISSION FOR 000013220817094521000403260881 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002208170945
17-Aug-2022	17-Aug-2022	'0NIPG	1.87		420,270.90	E- CHANNELS	VALUE ADDED TAX 000013220817094521000403260881 VAT ON NIP TRANSFER FOR 000013220817094521000403260881 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000500002208170945
17-Aug-2022	17-Aug-2022	'0GWTR	45,000.00		375,270.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000450002208171402 from EGBUTA CHUKWUDI OKORIE to ADETUNJI , DAVID IBRAHIM
18-Aug-2022	18-Aug-2022	'0GWTR		25,000.00	400,270.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Internet REF:215820947000000250002208181039 from EGBUTA UGOCHUKWU EMMANUEL to EGBUTA CHUKWUDI OKORIE
18-Aug-2022	18-Aug-2022	'0NIPG	8,500.00		391,770.90	E- CHANNELS	NIBSS Instant Payment Outward 000013220818145316000406359256 via GTWORLD TO GOURMET FARMHOUSE /26.875/REF:GW7016032490000005000022081814 f



18-Aug-2022	18-Aug-2022	'ONIPG	25.00		391,745.90	E- CHANNELS	COMMISSION 000013220818145316000406359256 NIP TRANSFER COMMISSION FOR 000013220818145316000406359256 via GTWORLD TO GOURMET FARMHOUSE ReF:GW701603249000000085002208181452
18-Aug-2022	18-Aug-2022	'ONIPG	1.87		391,744.03	E- CHANNELS	VALUE ADDED TAX 000013220818145316000406359256 VAT ON NIP TRANSFER FOR 000013220818145316000406359256 via GTWORLD TO GOURMET FARMHOUSE ReF:GW701603249000000085002208181452
18-Aug-2022	18-Aug-2022	'ONIPG	25,000.00		366,744.03	E- CHANNELS	NIBSS Instant Payment Outward 000013220818150342000406388149 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022081815 f
18-Aug-2022	18-Aug-2022	'ONIPG	25.00		366,719.03	E- CHANNELS	COMMISSION 000013220818150342000406388149 NIP TRANSFER COMMISSION FOR 000013220818150342000406388149 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002208181503
18-Aug-2022	18-Aug-2022	'ONIPG	1.87		366,717.16	E- CHANNELS	VALUE ADDED TAX 000013220818150342000406388149 VAT ON NIP TRANSFER FOR 000013220818150342000406388149 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002208181503
18-Aug-2022	18-Aug-2022	'ONIPG	5,000.00		361,717.16	E- CHANNELS	NIBSS Instant Payment Outward 000013220818153252000406471926 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000500022081815 f
18-Aug-2022	18-Aug-2022	'ONIPG	10.00		361,707.16	E- CHANNELS	COMMISSION 000013220818153252000406471926 NIP TRANSFER COMMISSION FOR 000013220818153252000406471926 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000050002208181533
18-Aug-2022	18-Aug-2022	'ONIPG	.75		361,706.41	E- CHANNELS	VALUE ADDED TAX 000013220818153252000406471926 VAT ON NIP TRANSFER FOR



							000013220818153252000406471926 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000050002208181533
18-Aug-2022	18-Aug-2022	'0NIPG	6,000.00		355,706.41	E- CHANNELS	NIBSS Instant Payment Outward 000013220818160153000406548778 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000000600022081816 f
18-Aug-2022	18-Aug-2022	'0NIPG	25.00		355,681.41	E- CHANNELS	COMMISSION 000013220818160153000406548778 NIP TRANSFER COMMISSION FOR 000013220818160153000406548778 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000060002208181601
18-Aug-2022	18-Aug-2022	'0NIPG	1.87		355,679.54	E- CHANNELS	VALUE ADDED TAX 000013220818160153000406548778 VAT ON NIP TRANSFER FOR 000013220818160153000406548778 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000060002208181601
18-Aug-2022	18-Aug-2022	'0NIPG	350,000.00		5,679.54	E- CHANNELS	NIBSS Instant Payment Outward 000013220818170312000406724392 via GTWORLD TO EBUKA VINCENT UDIGWE /53.75/REF:GW7016032490000035000022081817 f
18-Aug-2022	18-Aug-2022	'0NIPG	50.00		5,629.54	E- CHANNELS	COMMISSION 000013220818170312000406724392 NIP TRANSFER COMMISSION FOR 000013220818170312000406724392 via GTWORLD TO EBUKA VINCENT UDIGWE ReF:GW701603249000003500002208181703
18-Aug-2022	18-Aug-2022	'0NIPG	3.75		5,625.79	E- CHANNELS	VALUE ADDED TAX 000013220818170312000406724392 VAT ON NIP TRANSFER FOR 000013220818170312000406724392 via GTWORLD TO EBUKA VINCENT UDIGWE ReF:GW701603249000003500002208181703
18-Aug-2022	18-Aug-2022	'0NIPT		80,000.00	85,625.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220818185943506010094035 NONE 090267220818185943506010094035 NONE U EMMANUEL EGBU REF:090267220818185943506010094035


 EMMANUEL EGBU
 Guaranty Trust Bank Plc
 225, Akin Adesola Street, Victoria Island, Lagos
 01-2694276

18-Aug-2022	18-Aug-2022	'0NIPG	85,000.00		625.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220818194536000407145553 via GTWORLD TO DUHU, KINGSLEY CHINAKA /53.75/REF:GW7016032490000008500022081819 f
18-Aug-2022	18-Aug-2022	'0NIPG	50.00		575.79	E- CHANNELS	COMMISSION 000013220818194536000407145553 NIP TRANSFER COMMISSION FOR 000013220818194536000407145553 via GTWORLD TO DUHU, KINGSLEY CHINAKA ReF:GW701603249000000850002208181945
18-Aug-2022	18-Aug-2022	'0NIPG	3.75		572.04	E- CHANNELS	VALUE ADDED TAX 000013220818194536000407145553 VAT ON NIP TRANSFER FOR 000013220818194536000407145553 via GTWORLD TO DUHU, KINGSLEY CHINAKA ReF:GW701603249000000850002208181945
18-Aug-2022	18-Aug-2022	'0	100.00		472.04	UMUAHIA	STAMP DUTY CHARGE 18082022 STAMP DUTY CHARGE - 18/08/2022
19-Aug-2022	19-Aug-2022	'0NIPT		20,000.00	20,472.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220819174546940010094035 NONE 090267220819174546940010094035 UGOCHUKW U EMMANUEL EGBUTA REF:090267220819174546940010094035
19-Aug-2022	19-Aug-2022	'0NIPG	20,000.00		472.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220819181742000409194218 via GTWORLD TO OLATUNDE TIJANI /26.875/REF:GW7016032490000002000022081918 f
19-Aug-2022	19-Aug-2022	'0NIPG	25.00		447.04	E- CHANNELS	COMMISSION 000013220819181742000409194218 NIP TRANSFER COMMISSION FOR 000013220819181742000409194218 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002208191817
19-Aug-2022	19-Aug-2022	'0NIPG	1.87		445.17	E- CHANNELS	VALUE ADDED TAX 000013220819181742000409194218 VAT ON NIP TRANSFER FOR 000013220819181742000409194218 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002208191817


 Olamide Tijani
 Guaranty Trust Bank Plc

19-Aug-2022	19-Aug-2022	'0NIPT		50,000.00	50,445.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220819190645346010094035 USE HOLD SIDE FOR TODAY .I NO TOO GET FOR ACCOUNT 090267220819190645346010094035 UGOCHUKW U EMMANUEL EGBUTA REF:090267220819190645346010094035
19-Aug-2022	19-Aug-2022	'0GWTR	21,250.00		29,195.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000212502208192255 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
19-Aug-2022	19-Aug-2022	'0	100.00		29,095.17	UMUAHIA	STAMP DUTY CHARGE 19082022 STAMP DUTY CHARGE - 19/08/2022
19-Aug-2022	20-Aug-2022	'0GWTR		166,000.00	195,095.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:211772759000001660002208192342 from ONWU, ANTHONY CHUKWUEBUKA to EGBUTA CHUKWUDI OKORIE
20-Aug-2022	20-Aug-2022	'0NIPG	4,300.00		190,795.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220820075034000409932118 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II /10.75/REF:GW7016032490000000430022082007 f
20-Aug-2022	20-Aug-2022	'0NIPG	10.00		190,785.17	E- CHANNELS	COMMISSION 000013220820075034000409932118 NIP TRANSFER COMMISSION FOR 000013220820075034000409932118 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000043002208200750
20-Aug-2022	20-Aug-2022	'0NIPG	.75		190,784.42	E- CHANNELS	VALUE ADDED TAX 000013220820075034000409932118 VAT ON NIP TRANSFER FOR 000013220820075034000409932118 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000043002208200750
20-Aug-2022	20-Aug-2022	'0GWTR	100,000.00		90,784.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001000002208200940 from EGBUTA CHUKWUDI OKORIE to ABC POWER



20-Aug-2022	20-Aug-2022	'0NIPG	10,000.00		80,784.42	E- CHANNELS	NIBSS Instant Payment Outward 000013220820115401000410503548 via GTWORLD TO OSAGIODUWA CHARLES BAMAWO /26.875/REF:GW7016032490000001000022082011 f
20-Aug-2022	20-Aug-2022	'0NIPG	25.00		80,759.42	E- CHANNELS	COMMISSION 000013220820115401000410503548 NIP TRANSFER COMMISSION FOR 000013220820115401000410503548 via GTWORLD TO OSAGIODUWA CHARLES BAMAWO ReF:GW701603249000000100002208201153
20-Aug-2022	20-Aug-2022	'0NIPG	1.87		80,757.55	E- CHANNELS	VALUE ADDED TAX 000013220820115401000410503548 VAT ON NIP TRANSFER FOR 000013220820115401000410503548 via GTWORLD TO OSAGIODUWA CHARLES BAMAWO ReF:GW701603249000000100002208201153
20-Aug-2022	20-Aug-2022	'0GWTR	1,000.00		79,757.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000010002208201157 from EGBUTA CHUKWUDI OKORIE to CHRISTOPHER ONOVO O.
20-Aug-2022	20-Aug-2022	'99990120029999	27,000.00		52,757.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012002- - 914079-ERIC KAYSER LIMITED LA LANG
20-Aug-2022	20-Aug-2022	'99996804219999	14,400.00		38,357.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -680421- - 961068-DEVYANI INTERNATIONAL (LA LANG
20-Aug-2022	20-Aug-2022	'8920000	8,700.00		29,657.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000892- - 034467-TIFFENY ACCESSORIES LA LANG
20-Aug-2022	20-Aug-2022	'0GTCN	17,150.00		12,507.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 431584778411 1062144363 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) E EGBUTA 17150 999 TRANSFER REF:07016032490000002051000001715000000000 0001192282560020220820 from EGBUTA CHUKWUDI OK
20-Aug-2022	20-Aug-2022	'0GTCN	50.00		12,457.55	E- CHANNELS	COMMISSION



							431584778411 1062144363 Renewal Request DStv Compact Plus HDPVR/XtraView(N17150) EGBUTA 17150 999 TRANSFER ReF:07016032490000020510C00000000050106214436320220820
20-Aug-2022	20-Aug-2022	'0NIPG	12,000.00		457.55	E- CHANNELS	NIBSS Instant Payment Outward 000013220820233200000412017818 via GTWORLD TO ELIJAH DOGO /26.875/REF:GW7016032490000001200022082023f
20-Aug-2022	20-Aug-2022	'0NIPG	25.00		432.55	E- CHANNELS	COMMISSION 000013220820233200000412017818 NIP TRANSFER COMMISSION FOR 000013220820233200000412017818 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000120002208202331
20-Aug-2022	20-Aug-2022	'0NIPG	1.87		430.68	E- CHANNELS	VALUE ADDED TAX 000013220820233200000412017818 VAT ON NIP TRANSFER FOR 000013220820233200000412017818 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000120002208202331
21-Aug-2022	21-Aug-2022	'0GWTR		15,000.00	15,430.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:204181223000000150002208210015 from NWAKPUDA EMMANUEL NKEMAKOLAM to EGBUTA CHUKWUDI OKORIE
21-Aug-2022	21-Aug-2022	'99990695779999	7,345.10		8,085.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -069577- - 608509-ADOBE ACROPRO SUBS Dublin IE 14.99 USD
21-Aug-2022	21-Aug-2022	'0NIPG	7,500.00		585.58	E- CHANNELS	NIBSS Instant Payment Outward 000013220821215231000413637192 via GTWORLD TO ELIJAH DOGO /26.875/REF:GW7016032490000000750022082121f
21-Aug-2022	21-Aug-2022	'0NIPG	25.00		560.58	E- CHANNELS	COMMISSION 000013220821215231000413637192 NIP TRANSFER COMMISSION FOR 000013220821215231000413637192 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000075002208212152


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21-Aug-2022	21-Aug-2022	'0NIPG	1.87		558.71	E- CHANNELS	VALUE ADDED TAX 000013220821215231000413637192 VAT ON NIP TRANSFER FOR 000013220821215231000413637192 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000075002208212152
23-Aug-2022	24-Aug-2022	'0GWTR		2,250,000.00	2,250,558.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000022500002208232327 from OLAOYE , TOLU LOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
23-Aug-2022	24-Aug-2022	'0NIPG	7,000.00		2,243,558.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220823233736000418230310 via GTWORLD TO george agabi /26.875/REF:GW7016032490000000700022082323 f
23-Aug-2022	24-Aug-2022	'0NIPG	25.00		2,243,533.71	E- CHANNELS	COMMISSION 000013220823233736000418230310 NIP TRANSFER COMMISSION FOR 000013220823233736000418230310 via GTWORLD TO george agabi ReF:GW701603249000000070002208232338
24-Aug-2022	24-Aug-2022	'0NIPG	1.87		2,243,531.84	E- CHANNELS	VALUE ADDED TAX 000013220823233736000418230310 VAT ON NIP TRANSFER FOR 000013220823233736000418230310 via GTWORLD TO george agabi ReF:GW701603249000000070002208232338
23-Aug-2022	24-Aug-2022	'0GWTR	100,000.00		2,143,531.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001000002208232342 from EGBUTA CHUKWUDI OKORIE to OLAOYE , TOLU LOPE AYODEJI
24-Aug-2022	24-Aug-2022	'0GWTR	50,000.00		2,093,531.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002208240023 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
24-Aug-2022	24-Aug-2022	'0NIPG	25,000.00		2,068,531.84	E- CHANNELS	NIBSS Instant Payment Outward 00001322082400304000418247570 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022082400

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IBUKUN AYANFE ONAFOWOKAN

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24-Aug-2022	24-Aug-2022	'0NIPG	25.00		2,068,506.84	E- CHANNELS	COMMISSION 000013220824003049000418247570 NIP TRANSFER COMMISSION FOR 000013220824003049000418247570 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002208240030
24-Aug-2022	24-Aug-2022	'0NIPG	1.87		2,068,504.97	E- CHANNELS	VALUE ADDED TAX 000013220824003049000418247570 VAT ON NIP TRANSFER FOR 000013220824003049000418247570 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002208240030
24-Aug-2022	24-Aug-2022	'0NIPG	150,000.00		1,918,504.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220824003148000418247818 via GTWORLD TO RICH ELIJAH MONDAY /53.75/REF:GW7016032490000015000022082400 f
24-Aug-2022	24-Aug-2022	'0NIPG	50.00		1,918,454.97	E- CHANNELS	COMMISSION 000013220824003148000418247818 NIP TRANSFER COMMISSION FOR 000013220824003148000418247818 via GTWORLD TO RICH ELIJAH MONDAY ReF:GW701603249000001500002208240031
24-Aug-2022	24-Aug-2022	'0NIPG	3.75		1,918,451.22	E- CHANNELS	VALUE ADDED TAX 000013220824003148000418247818 VAT ON NIP TRANSFER FOR 000013220824003148000418247818 via GTWORLD TO RICH ELIJAH MONDAY ReF:GW701603249000001500002208240031
24-Aug-2022	24-Aug-2022	'0NIPG	1,100,000.00		818,451.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220824011145000418255442 via GTWORLD TO CHIMSOM CHINAZA OBIKOB /53.75/REF:GW7016032490000110000022082401 f
24-Aug-2022	24-Aug-2022	'0NIPG	50.00		818,401.22	E- CHANNELS	COMMISSION 000013220824011145000418255442 NIP TRANSFER COMMISSION FOR 000013220824011145000418255442 via GTWORLD TO CHIMSOM CHINAZA OBIKOB ReF:GW701603249000011000002208240111
24-Aug-2022	24-Aug-2022	'0NIPG	3.75		818,397.47	E- CHANNELS	VALUE ADDED TAX 000013220824011145000418255442 VAT ON NIP

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						TRANSFER FOR 000013220824011145000418255442 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE ReF:GW7016032490000011000002208240111
24-Aug-2022	24-Aug-2022	'0GWTR	20,550.00		797,847.47	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000205502208240141 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
24-Aug-2022	24-Aug-2022	'0NIPG	15,000.00		782,847.47	E- CHANNELS NIBSS Instant Payment Outward 000013220824100158000418663290 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000001500022082410 f
24-Aug-2022	24-Aug-2022	'0NIPG	25.00		782,822.47	E- CHANNELS COMMISSION 000013220824100158000418663290 NIP TRANSFER COMMISSION FOR 000013220824100158000418663290 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002208241002
24-Aug-2022	24-Aug-2022	'0NIPG	1.87		782,820.60	E- CHANNELS VALUE ADDED TAX 000013220824100158000418663290 VAT ON NIP TRANSFER FOR 000013220824100158000418663290 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002208241002
24-Aug-2022	24-Aug-2022	'0GWTR	21,450.00		761,370.60	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000214502208241007 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
24-Aug-2022	24-Aug-2022	'0NIPG	30,500.00		730,870.60	E- CHANNELS NIBSS Instant Payment Outward 000013220824105008000418791053 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000003050022082410 f
24-Aug-2022	24-Aug-2022	'0NIPG	25.00		730,845.60	E- CHANNELS COMMISSION 000013220824105008000418791053 NIP TRANSFER COMMISSION FOR 000013220824105008000418791053 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000305002208241051


 ADEFE BENJAMIN ADEFE
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24-Aug-2022	24-Aug-2022	'ONIPG	1.87		730,843.73	E- CHANNELS	VALUE ADDED TAX 000013220824105008000418791053 VAT ON NIP TRANSFER FOR 000013220824105008000418791053 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000305002208241050
24-Aug-2022	24-Aug-2022	'OGWTR	300,000.00		430,843.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:7016032490000003000002208241404 from EGBUTA CHUKWUDI OKORIE to ONYEMERE, AKUOMA CHIDINMA
24-Aug-2022	24-Aug-2022	'ONIPG	5,750.00		425,093.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220824142519000419372782 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES /26.875/REF:GW7016032490000000575022082414 f
24-Aug-2022	24-Aug-2022	'ONIPG	25.00		425,068.73	E- CHANNELS	COMMISSION 000013220824142519000419372782 NIP TRANSFER COMMISSION FOR 000013220824142519000419372782 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000057502208241425
24-Aug-2022	24-Aug-2022	'ONIPG	1.87		425,066.86	E- CHANNELS	VALUE ADDED TAX 000013220824142519000419372782 VAT ON NIP TRANSFER FOR 000013220824142519000419372782 via GTWORLD TO KENDUX LAUNDRY AND DRY CLEANING SERVICES ReF:GW701603249000000057502208241425
24-Aug-2022	24-Aug-2022	'OGWTR	70,800.00		354,266.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000708002208241459 from EGBUTA CHUKWUDI OKORIE to IFEKAUCHE , ONYEKA OBIECHINA
24-Aug-2022	24-Aug-2022	'ONIPG	3,000.00		351,266.86	E- CHANNELS	NIBSS Instant Payment Outward 000013220824172734000419875566 via GTWORLD TO george agabi /10.75/REF:GW7016032490000000300022082417 f
24-Aug-2022	24-Aug-2022	'ONIPG	10.00		351,256.86	E- CHANNELS	COMMISSION 000013220824172734000419875566 NIP TRANSFER COMMISSION FOR

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							000013220824172734000419875566 via GTWORLD TO george agabi ReF:GW701603249000000030002208241727
24-Aug-2022	24-Aug-2022	'0NIPG	.75		351,256.11	E- CHANNELS	VALUE ADDED TAX 000013220824172734000419875566 VAT ON NIP TRANSFER FOR 000013220824172734000419875566 via GTWORLD TO george agabi ReF:GW701603249000000030002208241727
24-Aug-2022	24-Aug-2022	'0GWTR	140,000.00		211,256.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001400002208241755 from EGBUTA CHUKWUDI OKORIE to AHMADU BENJAMIN GIZO
24-Aug-2022	24-Aug-2022	'0NIPG	75,000.00		136,256.11	E- CHANNELS	NIBSS Instant Payment Outward 000013220824190631000420140155 via GTWORLD TO THEOPHILUS UCHENNA NWATU /53.75/REF:GW7016032490000007500022082419 f
24-Aug-2022	24-Aug-2022	'0NIPG	50.00		136,206.11	E- CHANNELS	COMMISSION 000013220824190631000420140155 NIP TRANSFER COMMISSION FOR 000013220824190631000420140155 via GTWORLD TO THEOPHILUS UCHENNA NWATU ReF:GW701603249000000750002208241906
24-Aug-2022	24-Aug-2022	'0NIPG	3.75		136,202.36	E- CHANNELS	VALUE ADDED TAX 000013220824190631000420140155 VAT ON NIP TRANSFER FOR 000013220824190631000420140155 via GTWORLD TO THEOPHILUS UCHENNA NWATU ReF:GW701603249000000750002208241906
24-Aug-2022	24-Aug-2022	'0NIPG	25,000.00		111,202.36	E- CHANNELS	NIBSS Instant Payment Outward 000013220824222253000420547762 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000002500022082422 f
24-Aug-2022	24-Aug-2022	'0NIPG	25.00		111,177.36	E- CHANNELS	COMMISSION 000013220824222253000420547762 NIP TRANSFER COMMISSION FOR 000013220824222253000420547762 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW7016032490000002500022082422


 George Agabi
 Guaranty Trust Bank Plc
 Lagos, Nigeria


24-Aug-2022	24-Aug-2022	'ONIPG	1.87		111,175.49	E- CHANNELS	VALUE ADDED TAX 000013220824222253000420547762 VAT ON NIP TRANSFER FOR 000013220824222253000420547762 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000250002208242222
25-Aug-2022	25-Aug-2022	'OGWTR	50,000.00		61,175.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002208251817 from EGBUTA CHUKWUDI OKORIE to AHMADU BENJAMIN GIZO
25-Aug-2022	25-Aug-2022	'ONIPG	55,000.00		6,175.49	E- CHANNELS	NIBSS Instant Payment Outward 000013220825182209000422415912 via GTWORLD TO CHIAMAFA FAVOUR NWACHUKWU /53.75/REF:GW7016032490000005500022082518 f
25-Aug-2022	25-Aug-2022	'ONIPG	50.00		6,125.49	E- CHANNELS	COMMISSION 000013220825182209000422415912 NIP TRANSFER COMMISSION FOR 000013220825182209000422415912 via GTWORLD TO CHIAMAFA FAVOUR NWACHUKWU ReF:GW701603249000000550002208251822
25-Aug-2022	25-Aug-2022	'ONIPG	3.75		6,121.74	E- CHANNELS	VALUE ADDED TAX 000013220825182209000422415912 VAT ON NIP TRANSFER FOR 000013220825182209000422415912 via GTWORLD TO CHIAMAFA FAVOUR NWACHUKWU ReF:GW701603249000000550002208251822
25-Aug-2022	25-Aug-2022	'OUSAT	2,000.00		4,121.74	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003763278747-2349164820557- AIRTIME
25-Aug-2022	25-Aug-2022	'OGWTR		37,000.00	41,121.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:211772759000000370002208252128 from ONWU, ANTHONY CHUKWUEBUKA to EGBUTA CHUKWUDI OKORIE
25-Aug-2022	25-Aug-2022	'ONIPG	20,000.00		21,121.74	E- CHANNELS	NIBSS Instant Payment Outward 00001322082521294000422866446 via GTWORLD TO OLATUNDE TJANI /26.875/REF:GW7016032490000002000022082521



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25-Aug-2022	25-Aug-2022	'0NIPG	25.00		21,096.74	E- CHANNELS	COMMISSION 000013220825212949000422866446 NIP TRANSFER COMMISSION FOR 000013220825212949000422866446 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002208252129
25-Aug-2022	25-Aug-2022	'0NIPG	1.87		21,094.87	E- CHANNELS	VALUE ADDED TAX 000013220825212949000422866446 VAT ON NIP TRANSFER FOR 000013220825212949000422866446 via GTWORLD TO OLATUNDE TIJANI ReF:GW701603249000000200002208252129
25-Aug-2022	25-Aug-2022	'0	50.00		21,044.87	UMUAHIA	STAMP DUTY CHARGE 25082022 STAMP DUTY CHARGE - 25/08/2022
26-Aug-2022	26-Aug-2022	'0NIPT		675,000.00	696,044.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220826182239295092866353 TRFPaymentF RM TOLULOPE AYODEJI OLAOYE TO EGBUTA CHUKWUDI OKORIE 000014220826182115285780062788 TOL ULOPE AYODEJI OLAOYE REF:000014220826182239295092866353
26-Aug-2022	26-Aug-2022	'0NIPG	90,000.00		606,044.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220826184445000424694470 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /53.75/REF:GW7016032490000009000022082618 f
26-Aug-2022	26-Aug-2022	'0NIPG	50.00		605,994.87	E- CHANNELS	COMMISSION 000013220826184445000424694470 NIP TRANSFER COMMISSION FOR 000013220826184445000424694470 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000900002208261844
26-Aug-2022	26-Aug-2022	'0NIPG	3.75		605,991.12	E- CHANNELS	VALUE ADDED TAX 000013220826184445000424694470 VAT ON NIP TRANSFER FOR 000013220826184445000424694470 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000900002208261844
26-Aug-2022	26-Aug-2022	'0NIPG	100,000.80		505,990.32	E- CHANNELS	NIBSS Instant Payment Outward 00001322082618461000424698224 via



							GTWORLD TO EGBUTA GRACE OGBEYALU /53.75/REF:GW701603249000100000.822082618 f
26-Aug-2022	26-Aug-2022	'0NIPG	50.00		505,940.32	E- CHANNELS	COMMISSION 000013220826184619000424698224 NIP TRANSFER COMMISSION FOR 000013220826184619000424698224 via GTWORLD TO EGBUTA GRACE OGBEYALU ReF:GW701603249000100000.82208261846
26-Aug-2022	26-Aug-2022	'0NIPG	3.75		505,936.57	E- CHANNELS	VALUE ADDED TAX 000013220826184619000424698224 VAT ON NIP TRANSFER FOR 000013220826184619000424698224 via GTWORLD TO EGBUTA GRACE OGBEYALU ReF:GW701603249000100000.82208261846
26-Aug-2022	26-Aug-2022	'0GWTR	100,000.00		405,936.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001000002208261846 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
26-Aug-2022	26-Aug-2022	'0GWTR	36,000.00		369,936.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000360002208261936 from EGBUTA CHUKWUDI OKORIE to SANUSI IBRAHIM OLAYIWOLA
26-Aug-2022	26-Aug-2022	'0GWTR	35,000.00		334,936.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000350002208261938 from EGBUTA CHUKWUDI OKORIE to OLAOYE , TOLULOPE AYODEJI
26-Aug-2022	26-Aug-2022	'0NIPG	200,000.00		134,936.57	E- CHANNELS	NIBSS Instant Payment Outward 000013220826200607000424871785 via GTWORLD TO THEOPHILUS UCHENNA NWATU /53.75/REF:GW7016032490000020000022082620 f
26-Aug-2022	26-Aug-2022	'0NIPG	50.00		134,886.57	E- CHANNELS	COMMISSION 000013220826200607000424871785 NIP TRANSFER COMMISSION FOR 000013220826200607000424871785 via GTWORLD TO THEOPHILUS UCHENNA NWATU ReF:GW701603249000002000002208262006
26-Aug-2022	26-Aug-2022	'0NIPG	3.75		134,882.82	E- CHANNELS	VALUE ADDED TAX 000013220826200607000424871785 VAT ON NIP TRANSFER FOR 000013220826200607000424871785 via GTWORLD TO THEOPHILUS UCHENNA NWATU

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 Theophilus Uchenna Nwatu

							ReF:GW701603249000002000002208262006
26-Aug-2022	26-Aug-2022	'0	50.00		134,832.82	UMUAHIA	STAMP DUTY CHARGE 26082022 STAMP DUTY CHARGE - 26/08/2022
27-Aug-2022	27-Aug-2022	'0GWTR	30,000.00		104,832.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000300002208270007 from EGBUTA CHUKWUDI OKORIE to ONYEMERE, AKUOMA CHIDINMA
27-Aug-2022	27-Aug-2022	'0NIPG	11,288.88		93,543.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220827010724000425236788 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II /26.875/REF:GW70160324900011288.8822082701 f
27-Aug-2022	27-Aug-2022	'0NIPG	25.00		93,518.94	E- CHANNELS	COMMISSION 000013220827010724000425236788 NIP TRANSFER COMMISSION FOR 000013220827010724000425236788 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW70160324900011288.882208270107
27-Aug-2022	27-Aug-2022	'0NIPG	1.87		93,517.07	E- CHANNELS	VALUE ADDED TAX 000013220827010724000425236788 VAT ON NIP TRANSFER FOR 000013220827010724000425236788 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW70160324900011288.882208270107
27-Aug-2022	27-Aug-2022	'0NIPG	85,000.00		8,517.07	E- CHANNELS	NIBSS Instant Payment Outward 000013220827121917000426010251 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE /53.75/REF:GW7016032490000008500022082712 f
27-Aug-2022	27-Aug-2022	'0NIPG	50.00		8,467.07	E- CHANNELS	COMMISSION 000013220827121917000426010251 NIP TRANSFER COMMISSION FOR 000013220827121917000426010251 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE ReF:GW701603249000000850002208271219
27-Aug-2022	27-Aug-2022	'0NIPG	3.75		8,463.32	E- CHANNELS	VALUE ADDED TAX 000013220827121917000426010251 VAT ON NIP TRANSFER FOR



							000013220827121917000426010251 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE ReF:GW7016032490000000850002208271219
27-Aug-2022	27-Aug-2022	'0NIPT		92,780.00	101,243.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220827151153748101157352 SD 090267220 827151153748101157352 BABALOLA, GBENGA OLAYINKA REF:090267220827151153748101157352
27-Aug-2022	27-Aug-2022	'0NIPG	4,000.00		97,243.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220827170607000426763518 via GTWORLD TO george agabi /10.75/REF:GW7016032490000000400022082717 f
27-Aug-2022	27-Aug-2022	'0NIPG	10.00		97,233.32	E- CHANNELS	COMMISSION 000013220827170607000426763518 NIP TRANSFER COMMISSION FOR 000013220827170607000426763518 via GTWORLD TO george agabi ReF:GW701603249000000040002208271706
27-Aug-2022	27-Aug-2022	'0NIPG	.75		97,232.57	E- CHANNELS	VALUE ADDED TAX 000013220827170607000426763518 VAT ON NIP TRANSFER FOR 000013220827170607000426763518 via GTWORLD TO george agabi ReF:GW701603249000000040002208271706
27-Aug-2022	27-Aug-2022	'0NIPT		200,000.00	297,232.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220827232641280797314271 TRFFRM AKUOMA CHIDINMA ONYEMERE TO EGBUTA CHUKWUDI OKORIE 000014220827232628211285014204 AKU OMA CHIDINMA ONYEMERE REF:000014220827232641280797314271
28-Aug-2022	28-Aug-2022	'0NIPG	1,300.00		295,932.57	E- CHANNELS	NIBSS Instant Payment Outward 000013220828002843000427436764 via GTWORLD TO AMINU USMAN /10.75/REF:GW7016032490000000130022082800 f
28-Aug-2022	28-Aug-2022	'0NIPG	10.00		295,922.57	E- CHANNELS	COMMISSION 000013220828002843000427436764 NIP TRANSFER COMMISSION FOR 000013220828002843000427436764 via GTWORLD TO AMINU USMAN ReF:GW70160324900000001300220828002843000427436764



28-Aug-2022	28-Aug-2022	'0NIPG	.75		295,921.82	E- CHANNELS	VALUE ADDED TAX 000013220828002843000427436764 VAT ON NIP TRANSFER FOR 000013220828002843000427436764 via GTWORLD TO AMINU USMAN ReF:GW701603249000000013002208280028
28-Aug-2022	28-Aug-2022	'99990044499999	219,137.50		76,784.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004449- - 701355-SLICE C & B ENTERPRISE LA LANG
28-Aug-2022	28-Aug-2022	'0NIPG	70,000.00		6,784.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220828015753000427453862 via GTWORLD TO Ugochukwu Emmanuel Egbuta /53.75/REF:GW7016032490000007000022082801 f
28-Aug-2022	28-Aug-2022	'0NIPG	50.00		6,734.32	E- CHANNELS	COMMISSION 000013220828015753000427453862 NIP TRANSFER COMMISSION FOR 000013220828015753000427453862 via GTWORLD TO Ugochukwu Emmanuel Egbuta ReF:GW701603249000000700002208280157
28-Aug-2022	28-Aug-2022	'0NIPG	3.75		6,730.57	E- CHANNELS	VALUE ADDED TAX 000013220828015753000427453862 VAT ON NIP TRANSFER FOR 000013220828015753000427453862 via GTWORLD TO Ugochukwu Emmanuel Egbuta ReF:GW701603249000000700002208280157
28-Aug-2022	28-Aug-2022	'0GWTR		48,000.00	54,730.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:211772759000000480002208281647 from ONWU, ANTHONY CHUKWUEBUKA to EGBUTA CHUKWUDI OKORIE
28-Aug-2022	28-Aug-2022	'0GWTR		20,000.00	74,730.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:204181223000000200002208282302 from NWAKPUDA EMMANUEL NKEMAKOLAM to EGBUTA CHUKWUDI OKORIE
29-Aug-2022	29-Aug-2022	'0NIPG	6,128.00		68,602.57	E- CHANNELS	NIBSS Instant Payment Outward 000013220829004125000429106404 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II /26.875/REF:GW7016032490000000612822082900 f
29-Aug-2022	29-Aug-2022	'0NIPG	25.00		68,577.57	E- CHANNELS	COMMISSION 000013220829004125000429106404




							NIP TRANSFER COMMISSION FOR 000013220829004125000429106404 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000061282208290041
29-Aug-2022	29-Aug-2022	'0NIPG	1.87		68,575.70	E- CHANNELS	VALUE ADDED TAX 000013220829004125000429106404 VAT ON NIP TRANSFER FOR 000013220829004125000429106404 via GTWORLD TO B / JUST EAT N CHILL - Lekki Penninsula II ReF:GW701603249000000061282208290041
29-Aug-2022	29-Aug-2022	'99998925949999	10,410.00		58,165.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -892594- - 053210-MADIBA MART LIMITED LA LANG
30-Aug-2022	30-Aug-2022	'0GWTR	20,000.00		38,165.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000200002208301409 from EGBUTA CHUKWUDI OKORIE to AKUWUDIKE OSINACHI FRANCIS
30-Aug-2022	30-Aug-2022	'0NIPT		70,000.00	108,165.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016220830183858000035226540 USSD_ADEO YE BENJAMIN ADEWALE 101300007806091628 ADEOYE BENJAMIN ADEWALE REF:000016220830183858000035226540
31-Aug-2022	31-Aug-2022	'0NIPG	20,000.00		88,165.70	E- CHANNELS	NIBSS Instant Payment Outward 000013220831011912000433731548 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000002000022083101 f
31-Aug-2022	31-Aug-2022	'0NIPG	25.00		88,140.70	E- CHANNELS	COMMISSION 000013220831011912000433731548 NIP TRANSFER COMMISSION FOR 000013220831011912000433731548 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000200002208310119
31-Aug-2022	31-Aug-2022	'0NIPG	1.87		88,138.83	E- CHANNELS	VALUE ADDED TAX 000013220831011912000433731548 VAT ON NIP TRANSFER FOR 000013220831011912000433731548 via GTWORLD TO ABUBAKAR YAYO HARUNA



							ReF:GW701603249000000200002208310119
31-Aug-2022	31-Aug-2022	'00	860.00		87,278.83	UMUAHIA	SMS CHARGE SMS ALERT CHARGE FOR 31JUL2022-30AUG2022 - Full
31-Aug-2022	31-Aug-2022	'00	64.50		87,214.33	UMUAHIA	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31JUL2022-30AUG2022 - Full
31-Aug-2022	31-Aug-2022	'0GWTR		338,640.00	425,854.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:431512654000003386402208311852 from ISUME GRACE ONOME to EGBUTA CHUKWUDI OKORIE
31-Aug-2022	31-Aug-2022	'0NIPG	40,000.00		385,854.33	E- CHANNELS	NIBSS Instant Payment Outward 000013220831190421000435676047 via GTWORLD TO ZAAPU LIMITED /26.875/REF:GW7016032490000004000022083119 f
31-Aug-2022	31-Aug-2022	'0NIPG	25.00		385,829.33	E- CHANNELS	COMMISSION 000013220831190421000435676047 NIP TRANSFER COMMISSION FOR 000013220831190421000435676047 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000400002208311904
31-Aug-2022	31-Aug-2022	'0NIPG	1.87		385,827.46	E- CHANNELS	VALUE ADDED TAX 000013220831190421000435676047 VAT ON NIP TRANSFER FOR 000013220831190421000435676047 via GTWORLD TO ZAAPU LIMITED ReF:GW701603249000000400002208311904
31-Aug-2022	31-Aug-2022	'0NIPG	100,000.00		285,827.46	E- CHANNELS	NIBSS Instant Payment Outward 000013220831190439000435679014 via GTWORLD Happy birthday Salary TO BENJAMIN ADEWALE ADEOYE /53.75/REF:GW70160324900000010000022083119 f
31-Aug-2022	31-Aug-2022	'0NIPG	50.00		285,777.46	E- CHANNELS	COMMISSION 000013220831190439000435679014 NIP TRANSFER COMMISSION FOR 000013220831190439000435679014 via GTWORLD Happy birthday Salary TO BENJAMIN ADEWALE ADEOYE ReF:GW7016032490000001000002208311905
31-Aug-2022	31-Aug-2022	'0NIPG	3.75		285,773.71	E- CHANNELS	VALUE ADDED TAX 000013220831190439000435679014 VAT ON NIP



							TRANSFER FOR 000013220831190439000435679014 via GTWORLD Happy birthday Salary TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000001000002208311905
31-Aug-2022	31-Aug-2022	'0NIPG	150,000.00		135,773.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220831190545000435681717 via GTWORLD TO HTHRIVE SOLUTIONS /53.75/REF:GW7016032490000015000022083119 f
31-Aug-2022	31-Aug-2022	'0NIPG	50.00		135,723.71	E- CHANNELS	COMMISSION 000013220831190545000435681717 NIP TRANSFER COMMISSION FOR 000013220831190545000435681717 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW701603249000001500002208311906
31-Aug-2022	31-Aug-2022	'0NIPG	3.75		135,719.96	E- CHANNELS	VALUE ADDED TAX 000013220831190545000435681717 VAT ON NIP TRANSFER FOR 000013220831190545000435681717 via GTWORLD TO HTHRIVE SOLUTIONS ReF:GW701603249000001500002208311906
31-Aug-2022	31-Aug-2022	'0NIPG	25,000.00		110,719.96	E- CHANNELS	NIBSS Instant Payment Outward 000013220831190728000435683513 via GTWORLD TO IBEAWUCHI HENRY OBJIAKU /26.875/REF:GW7016032490000002500022083119 f
31-Aug-2022	31-Aug-2022	'0NIPG	25.00		110,694.96	E- CHANNELS	COMMISSION 000013220831190728000435683513 NIP TRANSFER COMMISSION FOR 000013220831190728000435683513 via GTWORLD TO IBEAWUCHI HENRY OBJIAKU ReF:GW701603249000000250002208311907
31-Aug-2022	31-Aug-2022	'0NIPG	1.87		110,693.09	E- CHANNELS	VALUE ADDED TAX 000013220831190728000435683513 VAT ON NIP TRANSFER FOR 000013220831190728000435683513 via GTWORLD TO IBEAWUCHI HENRY OBJIAKU ReF:GW701603249000000250002208311907
31-Aug-2022	31-Aug-2022	'0NIPG	15,000.00		95,693.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220831193223000435743475 via GTWORLD TO ABU 

							/26.875/REF:GW7016032490000001500022083119f
31-Aug-2022	31-Aug-2022	'0NIPG	25.00		95,668.09	E- CHANNELS	COMMISSION 000013220831193226000435743475 NIP TRANSFER COMMISSION FOR 000013220831193226000435743475 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002208311932
31-Aug-2022	31-Aug-2022	'0NIPG	1.87		95,666.22	E- CHANNELS	VALUE ADDED TAX 000013220831193226000435743475 VAT ON NIP TRANSFER FOR 000013220831193226000435743475 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000150002208311932
31-Aug-2022	31-Aug-2022	'0GWTR	35,000.00		60,666.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000350002208311953 from EGBUTA CHUKWUDI OKORIE to IKPAM FRIDAY EJONGHA
31-Aug-2022	31-Aug-2022	'0NIPG	15,000.00		45,666.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220831210918000435942008 via GTWORLD TO KASI MARK ONEM /26.875/REF:GW7016032490000001500022083121f
31-Aug-2022	31-Aug-2022	'0NIPG	25.00		45,641.22	E- CHANNELS	COMMISSION 000013220831210918000435942008 NIP TRANSFER COMMISSION FOR 000013220831210918000435942008 via GTWORLD TO KASI MARK ONEM ReF:GW701603249000000150002208312109
31-Aug-2022	31-Aug-2022	'0NIPG	1.87		45,639.35	E- CHANNELS	VALUE ADDED TAX 000013220831210918000435942008 VAT ON NIP TRANSFER FOR 000013220831210918000435942008 via GTWORLD TO KASI MARK ONEM ReF:GW701603249000000150002208312109
31-Aug-2022	31-Aug-2022	'99998145669999		675,000.00	720,639.35	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 814566--251461-000420866220:NXG :TRFPAYMENTFRM TOLULOPE
31-Aug-2022	31-Aug-2022	'0NIPG	200,000.00		520,639.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220831213851000436000067 via



							GTWORLD TO UKPABI CHIDINMA BLESSING /53.75/REF:GW7016032490000020000022083121 f
31-Aug-2022	31-Aug-2022	'0NIPG	50.00		520,589.35	E- CHANNELS	COMMISSION 000013220831213857000436000067 NIP TRANSFER COMMISSION FOR 000013220831213857000436000067 via GTWORLD TO UKPABI CHIDINMA BLESSING ReF:GW701603249000002000002208312139
31-Aug-2022	31-Aug-2022	'0NIPG	3.75		520,585.60	E- CHANNELS	VALUE ADDED TAX 000013220831213857000436000067 VAT ON NIP TRANSFER FOR 000013220831213857000436000067 via GTWORLD TO UKPABI CHIDINMA BLESSING ReF:GW701603249000002000002208312139
31-Aug-2022	31-Aug-2022	'0NIPG	5,000.00		515,585.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220831214114000436002974 via GTWORLD TO george agabi /10.75/REF:GW7016032490000000500022083121 f
31-Aug-2022	31-Aug-2022	'0NIPG	10.00		515,575.60	E- CHANNELS	COMMISSION 000013220831214114000436002974 NIP TRANSFER COMMISSION FOR 000013220831214114000436002974 via GTWORLD TO george agabi ReF:GW701603249000000050002208312141
31-Aug-2022	31-Aug-2022	'0NIPG	.75		515,574.85	E- CHANNELS	VALUE ADDED TAX 000013220831214114000436002974 VAT ON NIP TRANSFER FOR 000013220831214114000436002974 via GTWORLD TO george agabi ReF:GW701603249000000050002208312141
31-Aug-2022	31-Aug-2022	'0NIPG	23,000.00		492,574.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220831214918000436018034 via GTWORLD TO ONEM KASI MARK /26.875/REF:GW7016032490000002300022083121 f
31-Aug-2022	31-Aug-2022	'0NIPG	25.00		492,549.85	E- CHANNELS	COMMISSION 000013220831214918000436018034 NIP TRANSFER COMMISSION FOR 000013220831214918000436018034 via GTWORLD TO ONEM KASI MARK ReF:GW701603249000000230002208312141



31-Aug-2022	31-Aug-2022	'ONIPG	1.87		492,547.98	E- CHANNELS	VALUE ADDED TAX 000013220831214918000436018034 VAT ON NIP TRANSFER FOR 000013220831214918000436018034 via GTWORLD TO ONEM KASI MARK ReF:GW701603249000000230002208312149
01-Sep-2022	01-Sep-2022	'ONIPG	297,000.00		195,547.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220901185456000437950502 via GTWORLD TO EM/SRVC DEDRIE3-AC12 /53.75/REF:GW70160324900000029700022090118 f
01-Sep-2022	01-Sep-2022	'ONIPG	50.00		195,497.98	E- CHANNELS	COMMISSION 000013220901185456000437950502 NIP TRANSFER COMMISSION FOR 000013220901185456000437950502 via GTWORLD TO EM/SRVC DEDRIE3-AC12 ReF:GW7016032490000002970002209011855
01-Sep-2022	01-Sep-2022	'ONIPG	3.75		195,494.23	E- CHANNELS	VALUE ADDED TAX 000013220901185456000437950502 VAT ON NIP TRANSFER FOR 000013220901185456000437950502 via GTWORLD TO EM/SRVC DEDRIE3-AC12 ReF:GW7016032490000002970002209011855
01-Sep-2022	01-Sep-2022	'OGWTR	29,500.00		165,994.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000295002209011900 from EGBUTA CHUKWUDI OKORIE to SANUSI IBRAHIM OLAYIWOLA
02-Sep-2022	02-Sep-2022	'ONIPG	60,000.00		105,994.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220902132856000439384607 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /53.75/REF:GW7016032490000006000022090213 f
02-Sep-2022	02-Sep-2022	'ONIPG	50.00		105,944.23	E- CHANNELS	COMMISSION 000013220902132856000439384607 NIP TRANSFER COMMISSION FOR 000013220902132856000439384607 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000600002209021328
02-Sep-2022	02-Sep-2022	'ONIPG	3.75		105,940.48	E- CHANNELS	VALUE ADDED TAX 000013220902132856000439384607 VAT ON NIP TRANSFER FOR 000013220902132856000439384607 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG



							ReF:GW701603249000000600002209021328
02-Sep-2022	02-Sep-2022	'0MBTR		210,000.00	315,940.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:959719323529580900007030995919 ANY Account Transfer from AKINNUSI, WILLIAMS BOLARINWA to EGBUTA CHUKWUDI OKORIE
03-Sep-2022	03-Sep-2022	'0NIPG	2,500.00		313,440.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220903131204000441701073 via GTWORLD TO ELIJAH DOGO /10.75/REF:GW7016032490000000250022090313 f
03-Sep-2022	03-Sep-2022	'0NIPG	10.00		313,430.48	E- CHANNELS	COMMISSION 000013220903131204000441701073 NIP TRANSFER COMMISSION FOR 000013220903131204000441701073 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002209031312
03-Sep-2022	03-Sep-2022	'0NIPG	.75		313,429.73	E- CHANNELS	VALUE ADDED TAX 000013220903131204000441701073 VAT ON NIP TRANSFER FOR 000013220903131204000441701073 via GTWORLD TO ELIJAH DOGO ReF:GW701603249000000025002209031312
03-Sep-2022	03-Sep-2022	'0NIPG	50,000.00		263,429.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220903183113000442442155 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN /26.875/REF:GW7016032490000005000022090318 f
03-Sep-2022	03-Sep-2022	'0NIPG	25.00		263,404.73	E- CHANNELS	COMMISSION 000013220903183113000442442155 NIP TRANSFER COMMISSION FOR 000013220903183113000442442155 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000500002209031830
03-Sep-2022	03-Sep-2022	'0NIPG	1.87		263,402.86	E- CHANNELS	VALUE ADDED TAX 000013220903183113000442442155 VAT ON NIP TRANSFER FOR 000013220903183113000442442155 via GTWORLD TO IBUKUN AYANFE ONAFOWOKAN ReF:GW701603249000000500002209031830
03-Sep-2022	03-Sep-2022	'0NIPG	10,000.00		253,402.86	E- CHANNELS	NIBSS Instant Payment Outward 00001322090318315000442444430 via



							GTWORLD TO george agabi /26.875/REF:GW7016032490000001000022090318 f
03-Sep-2022	03-Sep-2022	'0NIPG	25.00		253,377.86	E- CHANNELS	COMMISSION 000013220903183156000442444430 NIP TRANSFER COMMISSION FOR 000013220903183156000442444430 via GTWORLD TO george agabi ReF:GW701603249000000100002209031832
03-Sep-2022	03-Sep-2022	'0NIPG	1.87		253,375.99	E- CHANNELS	VALUE ADDED TAX 000013220903183156000442444430 VAT ON NIP TRANSFER FOR 000013220903183156000442444430 via GTWORLD TO george agabi ReF:GW701603249000000100002209031832
03-Sep-2022	03-Sep-2022	'0NIPG	10,000.00		243,375.99	E- CHANNELS	NIBSS Instant Payment Outward 000013220903184700000442480683 via GTWORLD TO george agabi /26.875/REF:GW7016032490000001000022090318 f
03-Sep-2022	03-Sep-2022	'0NIPG	25.00		243,350.99	E- CHANNELS	COMMISSION 000013220903184700000442480683 NIP TRANSFER COMMISSION FOR 000013220903184700000442480683 via GTWORLD TO george agabi ReF:GW701603249000000100002209031847
03-Sep-2022	03-Sep-2022	'0NIPG	1.87		243,349.12	E- CHANNELS	VALUE ADDED TAX 000013220903184700000442480683 VAT ON NIP TRANSFER FOR 000013220903184700000442480683 via GTWORLD TO george agabi ReF:GW701603249000000100002209031847
03-Sep-2022	03-Sep-2022	'0NIPG	5,000.00		238,349.12	E- CHANNELS	NIBSS Instant Payment Outward 000013220903212635000442805925 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /10.75/REF:GW7016032490000000500022090321 f
03-Sep-2022	03-Sep-2022	'0NIPG	10.00		238,339.12	E- CHANNELS	COMMISSION 000013220903212635000442805925 NIP TRANSFER COMMISSION FOR 000013220903212635000442805925 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002209032126 

03-Sep-2022	03-Sep-2022	'0NIPG	.75		238,338.37	E- CHANNELS	VALUE ADDED TAX 000013220903212635000442805925 VAT ON NIP TRANSFER FOR 000013220903212635000442805925 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000050002209032126
03-Sep-2022	03-Sep-2022	'99990038289999	1,500.00		236,838.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003828- - 843039-PAYCOM NIGERIA LIMITED LA LANG
03-Sep-2022	03-Sep-2022	'99990428399999	1,600.00		235,238.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -042839- - 845423-MADIBA MART LTD (SUPERMLA LANG
03-Sep-2022	03-Sep-2022	'0	50.00		235,188.37	UMUAHIA	STAMP DUTY CHARGE 28082022 STAMP DUTY CHARGE - 28/08/2022
03-Sep-2022	03-Sep-2022	'0	100.00		235,088.37	UMUAHIA	STAMP DUTY CHARGE 31082022 STAMP DUTY CHARGE - 31/08/2022
04-Sep-2022	04-Sep-2022	'0GWTR	100,000.00		135,088.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001000002209041331 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
04-Sep-2022	04-Sep-2022	'0NIPG	30,000.00		105,088.37	E- CHANNELS	NIBSS Instant Payment Outward 000013220904181434000444021099 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000003000022090418 f
04-Sep-2022	04-Sep-2022	'0NIPG	25.00		105,063.37	E- CHANNELS	COMMISSION 000013220904181434000444021099 NIP TRANSFER COMMISSION FOR 000013220904181434000444021099 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000300002209041815
04-Sep-2022	04-Sep-2022	'0NIPG	1.87		105,061.50	E- CHANNELS	VALUE ADDED TAX 000013220904181434000444021099 VAT ON NIP TRANSFER FOR 000013220904181434000444021099 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000300002209041815
04-Sep-2022	04-Sep-2022	'99990315329999	24,145.50		80,916.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -031532- - 002518-PRINCE EBE AND CL LANG

04-Sep-2022	04-Sep-2022	'99991844299999	4,780.00		76,136.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -184429- -042180-PRINCE EBEANO AND CLA LANG
05-Sep-2022	05-Sep-2022	'0NIPG	35,000.00		41,136.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220905163834000445794725 via GTWORLD TO PARKTONIAN HOTELS LIMITED /26.875/REF:GW7016032490000003500022090516 f
05-Sep-2022	05-Sep-2022	'0NIPG	25.00		41,111.00	E- CHANNELS	COMMISSION 000013220905163834000445794725 NIP TRANSFER COMMISSION FOR 000013220905163834000445794725 via GTWORLD TO PARKTONIAN HOTELS LIMITED ReF:GW701603249000000350002209051638
05-Sep-2022	05-Sep-2022	'0NIPG	1.87		41,109.13	E- CHANNELS	VALUE ADDED TAX 000013220905163834000445794725 VAT ON NIP TRANSFER FOR 000013220905163834000445794725 via GTWORLD TO PARKTONIAN HOTELS LIMITED ReF:GW701603249000000350002209051638
05-Sep-2022	05-Sep-2022	'0GWTR		191,820.00	232,929.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:431512654000001918202209051920 from ISUME GRACE ONOME to EGBUTA CHUKWUDI OKORIE
05-Sep-2022	05-Sep-2022	'0NIPG	10,000.00		222,929.13	E- CHANNELS	NIBSS Instant Payment Outward 000013220905200636000446281667 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUOZIE /26.875/REF:GW7016032490000001000022090520 f
05-Sep-2022	05-Sep-2022	'0NIPG	25.00		222,904.13	E- CHANNELS	COMMISSION 000013220905200636000446281667 NIP TRANSFER COMMISSION FOR 000013220905200636000446281667 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUOZIE ReF:GW701603249000000100002209052006
05-Sep-2022	05-Sep-2022	'0NIPG	1.87		222,902.26	E- CHANNELS	VALUE ADDED TAX 000013220905200636000446281667 VAT ON NIP TRANSFER FOR 000013220905200636000446281667 via GTWORLD TO NNANYELU, CHUKWUDI CHUKWUOZIE




							CHUKWUDOZIE ReF:GW701603249000000100002209052006
05-Sep-2022	05-Sep-2022	'0NIPG	20,000.00		202,902.26	E- CHANNELS	NIBSS Instant Payment Outward 000013220905203237000446328025 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000002000022090520 f
05-Sep-2022	05-Sep-2022	'0NIPG	25.00		202,877.26	E- CHANNELS	COMMISSION 000013220905203237000446328025 NIP TRANSFER COMMISSION FOR 000013220905203237000446328025 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000200002209052032
05-Sep-2022	05-Sep-2022	'0NIPG	1.87		202,875.39	E- CHANNELS	VALUE ADDED TAX 000013220905203237000446328025 VAT ON NIP TRANSFER FOR 000013220905203237000446328025 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000200002209052032
05-Sep-2022	05-Sep-2022	'0NIPG	1,500.00		201,375.39	E- CHANNELS	NIBSS Instant Payment Outward 000013220905214647000446441539 via GTWORLD TO IWEGBULAM UCHECHUKWU HENRY /10.75/REF:GW7016032490000000150022090521 f
05-Sep-2022	05-Sep-2022	'0NIPG	10.00		201,365.39	E- CHANNELS	COMMISSION 000013220905214647000446441539 NIP TRANSFER COMMISSION FOR 000013220905214647000446441539 via GTWORLD TO IWEGBULAM UCHECHUKWU HENRY ReF:GW701603249000000015002209052146
05-Sep-2022	05-Sep-2022	'0NIPG	.75		201,364.64	E- CHANNELS	VALUE ADDED TAX 000013220905214647000446441539 VAT ON NIP TRANSFER FOR 000013220905214647000446441539 via GTWORLD TO IWEGBULAM UCHECHUKWU HENRY ReF:GW701603249000000015002209052146
05-Sep-2022	05-Sep-2022	'0GWTR	18,350.00		183,014.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD REF:701603249000000183502209052213 from EGBUTA CHUKWUD OKORIE to DRINKS L U

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Guaranty Trust Bank Plc
183,014.64
183,014.64

							LIMITED
05-Sep-2022	05-Sep-2022	'0GWTR	30,000.00		153,014.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000300002209052219 from EGBUTA CHUKWUDI OKORIE to ADETUNJI , DAVID IBRAHIM
05-Sep-2022	05-Sep-2022	'0NIPG	10,000.00		143,014.64	E- CHANNELS	NIBSS Instant Payment Outward 000013220905224037000446503788 via GTWORLD TO ABUBAKAR UMAR /26.875/REF:GW7016032490000001000022090522 f
05-Sep-2022	05-Sep-2022	'0NIPG	25.00		142,989.64	E- CHANNELS	COMMISSION 000013220905224037000446503788 NIP TRANSFER COMMISSION FOR 000013220905224037000446503788 via GTWORLD TO ABUBAKAR UMAR ReF:GW701603249000000100002209052240
05-Sep-2022	05-Sep-2022	'0NIPG	1.87		142,987.77	E- CHANNELS	VALUE ADDED TAX 000013220905224037000446503788 VAT ON NIP TRANSFER FOR 000013220905224037000446503788 via GTWORLD TO ABUBAKAR UMAR ReF:GW701603249000000100002209052240
05-Sep-2022	05-Sep-2022	'0	50.00		142,937.77	UMUAHIA	STAMP DUTY CHARGE 28082022 STAMP DUTY CHARGE - 28/08/2022
06-Sep-2022	06-Sep-2022	'0GWTR	3,200.00		139,737.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000032002209060201 from EGBUTA CHUKWUDI OKORIE to ETEMU,ELOHO LEONARD
06-Sep-2022	06-Sep-2022	'0NIPG	6,000.00		133,737.77	E- CHANNELS	NIBSS Instant Payment Outward 000013220906053426000446601830 via GTWORLD TO ELIJAH TARLEMUN DOGO /26.875/REF:GW7016032490000000600022090605 f
06-Sep-2022	06-Sep-2022	'0NIPG	25.00		133,712.77	E- CHANNELS	COMMISSION 000013220906053426000446601830 NIP TRANSFER COMMISSION FOR 000013220906053426000446601830 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000060002209060534 
06-Sep-2022	06-Sep-2022	'0NIPG	1.87		133,710.90	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							000013220906053426000446601830 VAT ON NIP TRANSFER FOR 000013220906053426000446601830 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000060002209060534
06-Sep-2022	06-Sep-2022	'0NIPG	2,000.00		131,710.90	E- CHANNELS	NIBSS Instant Payment Outward 000013220906162616000447869614 via GTWORLD TO george agabi /10.75/REF:GW7016032490000000200022090616 f
06-Sep-2022	06-Sep-2022	'0NIPG	10.00		131,700.90	E- CHANNELS	COMMISSION 000013220906162616000447869614 NIP TRANSFER COMMISSION FOR 000013220906162616000447869614 via GTWORLD TO george agabi ReF:GW701603249000000020002209061626
06-Sep-2022	06-Sep-2022	'0NIPG	.75		131,700.15	E- CHANNELS	VALUE ADDED TAX 000013220906162616000447869614 VAT ON NIP TRANSFER FOR 000013220906162616000447869614 via GTWORLD TO george agabi ReF:GW701603249000000020002209061626
06-Sep-2022	06-Sep-2022	'0NIPG	30,000.00		101,700.15	E- CHANNELS	NIBSS Instant Payment Outward 000013220906175517000448097721 via GTWORLD TO KASI MARK ONEM /26.875/REF:GW70160324900000003000022090617 f
06-Sep-2022	06-Sep-2022	'0NIPG	25.00		101,675.15	E- CHANNELS	COMMISSION 000013220906175517000448097721 NIP TRANSFER COMMISSION FOR 000013220906175517000448097721 via GTWORLD TO KASI MARK ONEM ReF:GW7016032490000000300002209061754
06-Sep-2022	06-Sep-2022	'0NIPG	1.87		101,673.28	E- CHANNELS	VALUE ADDED TAX 000013220906175517000448097721 VAT ON NIP TRANSFER FOR 000013220906175517000448097721 via GTWORLD TO KASI MARK ONEM ReF:GW7016032490000000300002209061754
06-Sep-2022	06-Sep-2022	'0NIPG	50,000.00		51,673.28	E- CHANNELS	NIBSS Instant Payment Outward 00001322090620180100044835593 via GTWORLD TO CHIL 



							/26.875/REF:GW7016032490000005000022090620 f
06-Sep-2022	06-Sep-2022	'0NIPG	25.00		51,648.28	E- CHANNELS	COMMISSION 000013220906201800000448395993 NIP TRANSFER COMMISSION FOR 000013220906201800000448395993 via GTWORLD TO CHIDIEBERE OKEREKE ReF:GW701603249000000500002209062018
06-Sep-2022	06-Sep-2022	'0NIPG	1.87		51,646.41	E- CHANNELS	VALUE ADDED TAX 000013220906201800000448395993 VAT ON NIP TRANSFER FOR 000013220906201800000448395993 via GTWORLD TO CHIDIEBERE OKEREKE ReF:GW701603249000000500002209062018
06-Sep-2022	06-Sep-2022	'0GWTR		2,065,860.00	2,117,506.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000020658602209062036 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
06-Sep-2022	06-Sep-2022	'0NIPG	1,000,000.00		1,117,506.41	E- CHANNELS	NIBSS Instant Payment Outward 000013220906204440000448441623 via GTWORLD TO UKAH ALICE ADAEZE /53.75/REF:GW7016032490000100000022090620 f
06-Sep-2022	06-Sep-2022	'0NIPG	50.00		1,117,456.41	E- CHANNELS	COMMISSION 000013220906204440000448441623 NIP TRANSFER COMMISSION FOR 000013220906204440000448441623 via GTWORLD TO UKAH ALICE ADAEZE ReF:GW701603249000010000002209062044
06-Sep-2022	06-Sep-2022	'0NIPG	3.75		1,117,452.66	E- CHANNELS	VALUE ADDED TAX 000013220906204440000448441623 VAT ON NIP TRANSFER FOR 000013220906204440000448441623 via GTWORLD TO UKAH ALICE ADAEZE ReF:GW701603249000010000002209062044
06-Sep-2022	06-Sep-2022	'0GWTR	500,000.00		617,452.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002209062054, from EGBUTA CHUKWUDI OKORIE to YAJI ESTHER MUMBUR
06-Sep-2022	06-Sep-2022	'0NIPG	197,000.00		420,452.66	E- CHANNELS	NIBSS Instant Payment Outward



							000013220906211630000448494118 via GTWORLD TO ADELEKE OLUWAPELUMI SULIAT /53.75/REF:GW7016032490000019700022090621 f
06-Sep-2022	06-Sep-2022	'0NIPG	50.00		420,402.66	E- CHANNELS	COMMISSION 000013220906211630000448494118 NIP TRANSFER COMMISSION FOR 000013220906211630000448494118 via GTWORLD TO ADELEKE OLUWAPELUMI SULIAT ReF:GW701603249000001970002209062117
06-Sep-2022	06-Sep-2022	'0NIPG	3.75		420,398.91	E- CHANNELS	VALUE ADDED TAX 000013220906211630000448494118 VAT ON NIP TRANSFER FOR 000013220906211630000448494118 via GTWORLD TO ADELEKE OLUWAPELUMI SULIAT ReF:GW701603249000001970002209062117
06-Sep-2022	06-Sep-2022	'0NIPG	72,000.00		348,398.91	E- CHANNELS	NIBSS Instant Payment Outward 000013220906220816000448561058 via GTWORLD TO Ayodeji Fasesin /53.75/REF:GW7016032490000007200022090622 f
06-Sep-2022	06-Sep-2022	'0NIPG	50.00		348,348.91	E- CHANNELS	COMMISSION 000013220906220816000448561058 NIP TRANSFER COMMISSION FOR 000013220906220816000448561058 via GTWORLD TO Ayodeji Fasesin ReF:GW701603249000000720002209062208
06-Sep-2022	06-Sep-2022	'0NIPG	3.75		348,345.16	E- CHANNELS	VALUE ADDED TAX 000013220906220816000448561058 VAT ON NIP TRANSFER FOR 000013220906220816000448561058 via GTWORLD TO Ayodeji Fasesin ReF:GW701603249000000720002209062208
06-Sep-2022	06-Sep-2022	'0	100.00		348,245.16	UMUAHIA	STAMP DUTY CHARGE 28082022 STAMP DUTY CHARGE - 28/08/2022
06-Sep-2022	06-Sep-2022	'0	50.00		348,195.16	UMUAHIA	STAMP DUTY CHARGE 30082022 STAMP DUTY CHARGE - 30/08/2022
06-Sep-2022	06-Sep-2022	'0	100.00		348,095.16	UMUAHIA	STAMP DUTY CHARGE 31082022 STAMP DUTY CHARGE - 31/08/2022
06-Sep-2022	06-Sep-2022	'0	50.00		348,045.16	UMUAHIA	STAMP DUTY CHARGE 02092022 STAMP DUTY CHARGE - 02/09/2022



06-Sep-2022	06-Sep-2022	'0	50.00		347,995.16	UMUAHIA	STAMP DUTY CHARGE 06092022 STAMP DUTY CHARGE - 06/09/2022
07-Sep-2022	07-Sep-2022	'0GWTR		548,826.00	896,821.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000005488262209070100 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
07-Sep-2022	07-Sep-2022	'0GWTR	20,050.00		876,771.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000200502209070423 from EGBUTA CHUKWUDI OKORIE to DRINKS 2 U LIMITED
07-Sep-2022	07-Sep-2022	'0NIPG	200,000.00		676,771.16	E- CHANNELS	NIBSS Instant Payment Outward 000013220907065747000448710387 via GTWORLD TO ELIJAH RACHAEL /53.75/REF:GW7016032490000020000022090706 f
07-Sep-2022	07-Sep-2022	'0NIPG	50.00		676,721.16	E- CHANNELS	COMMISSION 000013220907065747000448710387 NIP TRANSFER COMMISSION FOR 000013220907065747000448710387 via GTWORLD TO ELIJAH RACHAEL ReF:GW701603249000002000002209070657
07-Sep-2022	07-Sep-2022	'0NIPG	3.75		676,717.41	E- CHANNELS	VALUE ADDED TAX 000013220907065747000448710387 VAT ON NIP TRANSFER FOR 000013220907065747000448710387 via GTWORLD TO ELIJAH RACHAEL ReF:GW701603249000002000002209070657
07-Sep-2022	07-Sep-2022	'0NIPG	130,000.00		546,717.41	E- CHANNELS	NIBSS Instant Payment Outward 000013220907081437000448815654 via GTWORLD TO EGBUTA IFEANYI MARTHA /53.75/REF:GW7016032490000013000022090708 f
07-Sep-2022	07-Sep-2022	'0NIPG	50.00		546,667.41	E- CHANNELS	COMMISSION 000013220907081437000448815654 NIP TRANSFER COMMISSION FOR 000013220907081437000448815654 via GTWORLD TO EGBUTA IFEANYI MARTHA ReF:GW701603249000001300002209070814
07-Sep-2022	07-Sep-2022	'0NIPG	3.75		546,663.66	E- CHANNELS	VALUE ADDED TAX 000013220907081437000448815654 VAT ON NIP TRANSFER FOR



							000013220907081437000448815654 via GTWORLD TO EGBUTA IFEANYI MARTHA ReF:GW701603249000001300002209070814
07-Sep-2022	07-Sep-2022	'0NIPG	200,000.00		346,663.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220907083052000448843542 via GTWORLD TO OKUNNA ERNEST NIG.ENT. /53.75/REF:GW7016032490000020000022090708 f
07-Sep-2022	07-Sep-2022	'0NIPG	50.00		346,613.66	E- CHANNELS	COMMISSION 000013220907083052000448843542 NIP TRANSFER COMMISSION FOR 000013220907083052000448843542 via GTWORLD TO OKUNNA ERNEST NIG.ENT. ReF:GW701603249000002000002209070830
07-Sep-2022	07-Sep-2022	'0NIPG	3.75		346,609.91	E- CHANNELS	VALUE ADDED TAX 000013220907083052000448843542 VAT ON NIP TRANSFER FOR 000013220907083052000448843542 via GTWORLD TO OKUNNA ERNEST NIG.ENT. ReF:GW701603249000002000002209070830
07-Sep-2022	07-Sep-2022	'0NIPG	10,000.00		336,609.91	E- CHANNELS	NIBSS Instant Payment Outward 000013220907091232000448922607 via GTWORLD TO ELIJAH TARLEMUN DOGO /26.875/REF:GW7016032490000001000022090709 f
07-Sep-2022	07-Sep-2022	'0NIPG	25.00		336,584.91	E- CHANNELS	COMMISSION 000013220907091232000448922607 NIP TRANSFER COMMISSION FOR 000013220907091232000448922607 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000100002209070912
07-Sep-2022	07-Sep-2022	'0NIPG	1.87		336,583.04	E- CHANNELS	VALUE ADDED TAX 000013220907091232000448922607 VAT ON NIP TRANSFER FOR 000013220907091232000448922607 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000100002209070912
07-Sep-2022	07-Sep-2022	'0USAT	10,000.00		326,583.04	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003793935578-2349164820557- AIRTIME
07-Sep-2022	07-Sep-2022	'0GWTR	80,000.00		246,583.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World



							REF:70160324900000080002209071353 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
07-Sep-2022	07-Sep-2022	'0NIPG	7,000.00		239,583.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220907175453000450090485 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000000700022090717 f
07-Sep-2022	07-Sep-2022	'0NIPG	25.00		239,558.04	E- CHANNELS	COMMISSION 000013220907175453000450090485 NIP TRANSFER COMMISSION FOR 000013220907175453000450090485 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000070002209071754
07-Sep-2022	07-Sep-2022	'0NIPG	1.87		239,556.17	E- CHANNELS	VALUE ADDED TAX 000013220907175453000450090485 VAT ON NIP TRANSFER FOR 000013220907175453000450090485 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000070002209071754
07-Sep-2022	07-Sep-2022	'0NIPG	2,000.00		237,556.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220907192026000450281926 via GTWORLD TO ABUBAKAR UMAR /10.75/REF:GW7016032490000000200022090719 f
07-Sep-2022	07-Sep-2022	'0NIPG	10.00		237,546.17	E- CHANNELS	COMMISSION 000013220907192026000450281926 NIP TRANSFER COMMISSION FOR 000013220907192026000450281926 via GTWORLD TO ABUBAKAR UMAR ReF:GW701603249000000020002209071920
07-Sep-2022	07-Sep-2022	'0NIPG	.75		237,545.42	E- CHANNELS	VALUE ADDED TAX 000013220907192026000450281926 VAT ON NIP TRANSFER FOR 000013220907192026000450281926 via GTWORLD TO ABUBAKAR UMAR ReF:GW701603249000000020002209071920
07-Sep-2022	07-Sep-2022	'0NIPG	116,000.00		121,545.42	E- CHANNELS	NIBSS Instant Payment Outward 000013220907192144000450284780 via GTWORLD TO EM/FRCH DEDEKES/OTZ /53.75/REF:GW7016032490000011600022090719 f

[Signature]

 Guaranty Trust Bank Plc
 25th Floor, 25th Street, Victoria Island, Lagos, Nigeria


07-Sep-2022	07-Sep-2022	'0NIPG	50.00		121,495.42	E- CHANNELS	COMMISSION 000013220907192144000450284780 NIP TRANSFER COMMISSION FOR 000013220907192144000450284780 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001160002209071921
07-Sep-2022	07-Sep-2022	'0NIPG	3.75		121,491.67	E- CHANNELS	VALUE ADDED TAX 000013220907192144000450284780 VAT ON NIP TRANSFER FOR 000013220907192144000450284780 via GTWORLD TO EM/FXCH DEDRIE3AC12 ReF:GW701603249000001160002209071921
07-Sep-2022	07-Sep-2022	'0NIPG	10,000.00		111,491.67	E- CHANNELS	NIBSS Instant Payment Outward 000013220907211541000450493764 via GTWORLD TO ELIJAH TARLEMUN DOGO /26.875/REF:GW7016032490000001000022090721 f
07-Sep-2022	07-Sep-2022	'0NIPG	25.00		111,466.67	E- CHANNELS	COMMISSION 000013220907211541000450493764 NIP TRANSFER COMMISSION FOR 000013220907211541000450493764 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000100002209072116
07-Sep-2022	07-Sep-2022	'0NIPG	1.87		111,464.80	E- CHANNELS	VALUE ADDED TAX 000013220907211541000450493764 VAT ON NIP TRANSFER FOR 000013220907211541000450493764 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000100002209072116
07-Sep-2022	07-Sep-2022	'0	50.00		111,414.80	UMUAHIA	STAMP DUTY CHARGE 07092022 STAMP DUTY CHARGE - 07/09/2022
08-Sep-2022	08-Sep-2022	'0NIPG	60,000.00		51,414.80	E- CHANNELS	NIBSS Instant Payment Outward 000013220908075232000450783717 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /53.75/REF:GW7016032490000006000022090807 f
08-Sep-2022	08-Sep-2022	'0NIPG	50.00		51,364.80	E- CHANNELS	COMMISSION 000013220908075232000450783717 NIP TRANSFER COMMISSION FOR 000013220908075232000450783717 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000600002209080752

Guaranty Trust Bank Plc

08-Sep-2022	08-Sep-2022	'0NIPG	3.75		51,361.05	E- CHANNELS	VALUE ADDED TAX 000013220908075232000450783717 VAT ON NIP TRANSFER FOR 000013220908075232000450783717 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000600002209080752
08-Sep-2022	08-Sep-2022	'0NIPG	7,000.00		44,361.05	E- CHANNELS	NIBSS Instant Payment Outward 000013220908105356000451133372 via GTWORLD TO ELIJAH TARLEMUN DOGO /26.875/REF:GW7016032490000000700022090810 f
08-Sep-2022	08-Sep-2022	'0NIPG	25.00		44,336.05	E- CHANNELS	COMMISSION 000013220908105356000451133372 NIP TRANSFER COMMISSION FOR 000013220908105356000451133372 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000070002209081053
08-Sep-2022	08-Sep-2022	'0NIPG	1.87		44,334.18	E- CHANNELS	VALUE ADDED TAX 000013220908105356000451133372 VAT ON NIP TRANSFER FOR 000013220908105356000451133372 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000070002209081053
08-Sep-2022	08-Sep-2022	'0GWTR		1,036,500.00	1,080,834.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000010365002209081225 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
08-Sep-2022	08-Sep-2022	'0NIPG	350,000.00		730,834.18	E- CHANNELS	NIBSS Instant Payment Outward 000013220908123223000451358419 via GTWORLD TO BENJAMIN ADEWALE ADEOYE /53.75/REF:GW70160324900000035000022090812 f
08-Sep-2022	08-Sep-2022	'0NIPG	50.00		730,784.18	E- CHANNELS	COMMISSION 000013220908123223000451358419 NIP TRANSFER COMMISSION FOR 000013220908123223000451358419 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW7016032490000003500002209081232
08-Sep-2022	08-Sep-2022	'0NIPG	3.75		730,780.43	E- CHANNELS	VALUE ADDED TAX 000013220908123223000451358419 VAT ON NIP TRANSFER FOR



							000013220908123223000451358419 via GTWORLD TO BENJAMIN ADEWALE ADEOYE ReF:GW701603249000003500002209081232
08-Sep-2022	08-Sep-2022	'0GWTR	50,000.00		680,780.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002209081233 from EGBUTA CHUKWUDI OKORIE to ONOJAKPOR ADAOBI GIFT
08-Sep-2022	08-Sep-2022	'0NIPG	150,000.00		530,780.43	E- CHANNELS	NIBSS Instant Payment Outward 000013220908130725000451430637 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE /53.75/REF:GW7016032490000015000022090813 f
08-Sep-2022	08-Sep-2022	'0NIPG	50.00		530,730.43	E- CHANNELS	COMMISSION 000013220908130725000451430637 NIP TRANSFER COMMISSION FOR 000013220908130725000451430637 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE ReF:GW701603249000001500002209081307
08-Sep-2022	08-Sep-2022	'0NIPG	3.75		530,726.68	E- CHANNELS	VALUE ADDED TAX 000013220908130725000451430637 VAT ON NIP TRANSFER FOR 000013220908130725000451430637 via GTWORLD TO CHIMSOM CHINAZA OBIKOBE ReF:GW701603249000001500002209081307
08-Sep-2022	08-Sep-2022	'0GWTR	450,000.00		80,726.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000004500002209081529 from EGBUTA CHUKWUDI OKORIE to ONOJAKPOR ADAOBI GIFT
08-Sep-2022	08-Sep-2022	'0GWTR		824,600.00	905,326.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000008246002209081537 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
08-Sep-2022	08-Sep-2022	'0GWTR	200,000.00		705,326.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000002000002209081555 from EGBUTA CHUKWUDI OKORIE to ONOJAKPOR ADAOBI GIFT
08-Sep-2022	08-Sep-2022	'0NIPG	7,000.00		698,326.68	E- CHANNELS	NIBSS Instant Payment Outward 00001322090817371000452027738 via GTWORLD TO george agabi

George Agabi

 000452027738 via
 GTWORLD TO george agabi

							30/08/2022STAMP DUTY CHARGE - 30/08/2022STAMP DUTY
09-Sep-2022	09-Sep-2022	'00		50.00	344,279.81	UMUAHIA	STAMP DUTY CHARGE RVRSL OF STAMP DUTY CHARGE - 30/08/2022STAMP DUTY CHARGE - 30/08/2022STAMP DUTY CHARGE - 30/08/2022STAMP DUTY CHARGE - 30/08/2022STAMP DUTY CHARGE - 30/08/2022STAMP DUTY CHARGE - 30/08/2022STAMP DUTY
09-Sep-2022	09-Sep-2022	'0GWTR	150,000.00		194,279.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001500002209091628 from EGBUTA CHUKWUDI OKORIE to ABC6 POWER
09-Sep-2022	09-Sep-2022	'0GWTR	26,000.00		168,279.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000260002209091701 from EGBUTA CHUKWUDI OKORIE to ATOLAGBE JOHN AYOWALE
09-Sep-2022	09-Sep-2022	'0NIPG	25,000.00		143,279.81	E- CHANNELS	NIBSS Instant Payment Outward 000013220909184650000454218750 via GTWORLD TO OLABODE SOLOMON FASUYI /26.875/REF:GW7016032490000002500022090918 f
09-Sep-2022	09-Sep-2022	'0NIPG	25.00		143,254.81	E- CHANNELS	COMMISSION 000013220909184650000454218750 NIP TRANSFER COMMISSION FOR 000013220909184650000454218750 via GTWORLD TO OLABODE SOLOMON FASUYI ReF:GW701603249000000250002209091846
09-Sep-2022	09-Sep-2022	'0NIPG	1.87		143,252.94	E- CHANNELS	VALUE ADDED TAX 000013220909184650000454218750 VAT ON NIP TRANSFER FOR 000013220909184650000454218750 via GTWORLD TO OLABODE SOLOMON FASUYI ReF:GW701603249000000250002209091846
09-Sep-2022	09-Sep-2022	'0NIPG	3,000.00		140,252.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220909200358000454380922 via GTWORLD TO UWEH, JOSEPH OKON /10.75/REF:GW701603249000000300022090920 f
09-Sep-2022	09-Sep-2022	'0NIPG	10.00		140,242.94	E- CHANNELS	COMMISSION 000013220909200358000454380922 NIP TRANSFER COMMISSION FOR

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

							000013220909200358000454380922 via GTWORLD TO UWEH, JOSEPH OKON ReF:GW701603249000000030002209092003
09-Sep-2022	09-Sep-2022	'0NIPG	.75		140,242.19	E- CHANNELS	VALUE ADDED TAX 000013220909200358000454380922 VAT ON NIP TRANSFER FOR 000013220909200358000454380922 via GTWORLD TO UWEH, JOSEPH OKON ReF:GW701603249000000030002209092003
09-Sep-2022	09-Sep-2022	'0GWTR		552,800.00	693,042.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:292125198000005528002209092209 from OLAOYE , TOLULOPE AYODEJI to EGBUTA CHUKWUDI OKORIE
09-Sep-2022	09-Sep-2022	'0	50.00		692,992.19	UMUAHIA	STAMP DUTY CHARGE 09092022 STAMP DUTY CHARGE - 09/09/2022
10-Sep-2022	10-Sep-2022	'0GWTR	124,000.00		568,992.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001240002209101241 from EGBUTA CHUKWUDI OKORIE to OMOSHEYIN ENIOLA VICTOR
10-Sep-2022	10-Sep-2022	'0NIPG	32,000.00		536,992.19	E- CHANNELS	NIBSS Instant Payment Outward 000013220910124237000455349993 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000003200022091012 f
10-Sep-2022	10-Sep-2022	'0NIPG	25.00		536,967.19	E- CHANNELS	COMMISSION 000013220910124237000455349993 NIP TRANSFER COMMISSION FOR 000013220910124237000455349993 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000320002209101242
10-Sep-2022	10-Sep-2022	'0NIPG	1.87		536,965.32	E- CHANNELS	VALUE ADDED TAX 000013220910124237000455349993 VAT ON NIP TRANSFER FOR 000013220910124237000455349993 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000320002209101242
10-Sep-2022	10-Sep-2022	'0NIPG	5,000.00		531,965.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220910124412000455353129 via



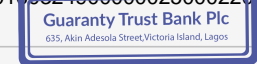
							GTWORLD TO ELIJAH TARLEMUN DOGO /10.75/REF:GW7016032490000000500022091012 f
10-Sep-2022	10-Sep-2022	'0NIPG	10.00		531,955.32	E- CHANNELS	COMMISSION 000013220910124412000455353129 NIP TRANSFER COMMISSION FOR 000013220910124412000455353129 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000050002209101244
10-Sep-2022	10-Sep-2022	'0NIPG	.75		531,954.57	E- CHANNELS	VALUE ADDED TAX 000013220910124412000455353129 VAT ON NIP TRANSFER FOR 000013220910124412000455353129 via GTWORLD TO ELIJAH TARLEMUN DOGO ReF:GW701603249000000050002209101244
10-Sep-2022	10-Sep-2022	'0GWTR	120,000.00		411,954.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000001200002209101852 from EGBUTA CHUKWUDI OKORIE to OBIKOBIE, CHIMSOM CHINAZA
10-Sep-2022	10-Sep-2022	'0NIPG	150,000.00		261,954.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220910185405000456143692 via GTWORLD TO SOMTO GEORGE IBENEGBU /53.75/REF:GW7016032490000015000022091018 f
10-Sep-2022	10-Sep-2022	'0NIPG	50.00		261,904.57	E- CHANNELS	COMMISSION 000013220910185405000456143692 NIP TRANSFER COMMISSION FOR 000013220910185405000456143692 via GTWORLD TO SOMTO GEORGE IBENEGBU ReF:GW701603249000001500002209101854
10-Sep-2022	10-Sep-2022	'0NIPG	3.75		261,900.82	E- CHANNELS	VALUE ADDED TAX 000013220910185405000456143692 VAT ON NIP TRANSFER FOR 000013220910185405000456143692 via GTWORLD TO SOMTO GEORGE IBENEGBU ReF:GW701603249000001500002209101854
10-Sep-2022	10-Sep-2022	'0NIPR		150,000.00	411,900.82	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220910185405000456143692 NIP Reversal: Failure From Beneficiary Bank REF:000013220910185405000456143692
10-Sep-2022	10-Sep-2022	'00		50.00	411,950.82	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220910185405000456143692 NIP Reversal



							(commission) REF:0000132209101854050004561436
10-Sep-2022	10-Sep-2022	'00		3.75	411,954.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220910185405000456143692 NIP Reversal (vat) REF:0000132209101854050004561436
10-Sep-2022	10-Sep-2022	'99992033389999	43,822.26		368,132.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -203338- - 640267-MATTORIS SUPAMARTS LIMILA LANG
10-Sep-2022	10-Sep-2022	'0NIPG	80,000.00		288,132.31	E- CHANNELS	NIBSS Instant Payment Outward 000013220910215154000456421592 via GTWORLD TO BLU ATLANTIC HOTEL & WATER PARKS LTD /53.75/REF:GW7016032490000008000022091021 f
10-Sep-2022	10-Sep-2022	'0NIPG	50.00		288,082.31	E- CHANNELS	COMMISSION 000013220910215154000456421592 NIP TRANSFER COMMISSION FOR 000013220910215154000456421592 via GTWORLD TO BLU ATLANTIC HOTEL & WATER PARKS LTD ReF:GW701603249000000800002209102151
10-Sep-2022	10-Sep-2022	'0NIPG	3.75		288,078.56	E- CHANNELS	VALUE ADDED TAX 000013220910215154000456421592 VAT ON NIP TRANSFER FOR 000013220910215154000456421592 via GTWORLD TO BLU ATLANTIC HOTEL & WATER PARKS LTD ReF:GW701603249000000800002209102151
11-Sep-2022	11-Sep-2022	'0NIPG	40,000.00		248,078.56	E- CHANNELS	NIBSS Instant Payment Outward 000013220911003757000456527387 via GTWORLD TO ADEOYE BENJAMIN ADEWALE /26.875/REF:GW7016032490000004000022091100 f
11-Sep-2022	11-Sep-2022	'0NIPG	25.00		248,053.56	E- CHANNELS	COMMISSION 000013220911003757000456527387 NIP TRANSFER COMMISSION FOR 000013220911003757000456527387 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW70160324900000040000220911003 f
11-Sep-2022	11-Sep-2022	'0NIPG	1.87		248,051.69	E- CHANNELS	VALUE ADDED TAX




							000013220911003757000456527387 VAT ON NIP TRANSFER FOR 000013220911003757000456527387 via GTWORLD TO ADEOYE BENJAMIN ADEWALE ReF:GW701603249000000400002209110037
11-Sep-2022	11-Sep-2022	'0NIPG	20,000.00		228,051.69	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220911014929000456541360 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000002000022091101 f
11-Sep-2022	11-Sep-2022	'0NIPG	25.00		228,026.69	E- CHANNELS	COMMISSION 000013220911014929000456541360 NIP TRANSFER COMMISSION FOR 000013220911014929000456541360 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000200002209110149
11-Sep-2022	11-Sep-2022	'0NIPG	1.87		228,024.82	E- CHANNELS	VALUE ADDED TAX 000013220911014929000456541360 VAT ON NIP TRANSFER FOR 000013220911014929000456541360 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000200002209110149
11-Sep-2022	11-Sep-2022	'0NIPR		20,000.00	248,024.82	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220911014929000456541360 NIP Reversal: Failure From Beneficiary Bank REF:000013220911014929000456541360
11-Sep-2022	11-Sep-2022	'00		25.00	248,049.82	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220911014929000456541360 NIP Reversal (commission) REF:0000132209110149290004565413
11-Sep-2022	11-Sep-2022	'00		1.87	248,051.69	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220911014929000456541360 NIP Reversal (vat) REF:0000132209110149290004565413
11-Sep-2022	11-Sep-2022	'0NIPG	25,000.00		223,051.69	E- CHANNELS	NIBSS Instant Payment Outward 000013220911015714000456542307 via GTWORLD TO ABUBAKAR YAYO HARUNA /26.875/REF:GW7016032490000002000022091101 f



11-Sep-2022	11-Sep-2022	'0NIPG	25.00		223,026.69	E- CHANNELS	COMMISSION 000013220911015714000456542307 NIP TRANSFER COMMISSION FOR 000013220911015714000456542307 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000250002209110157
11-Sep-2022	11-Sep-2022	'0NIPG	1.87		223,024.82	E- CHANNELS	VALUE ADDED TAX 000013220911015714000456542307 VAT ON NIP TRANSFER FOR 000013220911015714000456542307 via GTWORLD TO ABUBAKAR YAYO HARUNA ReF:GW701603249000000250002209110157
11-Sep-2022	11-Sep-2022	'0NIPG	20,000.00		203,024.82	E- CHANNELS	NIBSS Instant Payment Outward 000013220911021122000456543927 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG /26.875/REF:GW7016032490000002000022091102 f
11-Sep-2022	11-Sep-2022	'0NIPG	25.00		202,999.82	E- CHANNELS	COMMISSION 000013220911021122000456543927 NIP TRANSFER COMMISSION FOR 000013220911021122000456543927 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000200002209110211
11-Sep-2022	11-Sep-2022	'0NIPG	1.87		202,997.95	E- CHANNELS	VALUE ADDED TAX 000013220911021122000456543927 VAT ON NIP TRANSFER FOR 000013220911021122000456543927 via GTWORLD TO ARCHIBONG ASUQUO EFFIONG ReF:GW701603249000000200002209110211
11-Sep-2022	11-Sep-2022	'0GWTR	50,000.00		152,997.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000500002209110216 from EGBUTA CHUKWUDI OKORIE to EGBUTA UGOCHUKWU EMMANUEL
11-Sep-2022	11-Sep-2022	'99997399209999	10,000.00		142,997.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 739920- -948308-105733540000001 ATM4_P Lekki NG
11-Sep-2022	11-Sep-2022	'99997405229999	10,000.00		132,997.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 740522- -948490-105733540000001 ATM4_P Lekki NG
11-Sep-2022	11-Sep-2022	'99997412499999	10,000.00		122,997.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 741249- -948490-105733540000001 ATM4_P Lekki NG



							741249- -948785-105733540000001 ATM4_P Lekki NG
11-Sep-2022	11-Sep-2022	'99997423359999	35.00		122,962.95	E- CHANNELS	ATM WITHDRAWAL COMMISSION -742335- - 950302-105733540000001 ATM4_P Lekki NG
11-Sep-2022	11-Sep-2022	'99997423359999	10,000.00		112,962.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 742335- -950302-105733540000001 ATM4_P Lekki NG
11-Sep-2022	11-Sep-2022	'99997429869999	35.00		112,927.95	E- CHANNELS	ATM WITHDRAWAL COMMISSION -742986- - 950593-105733540000001 ATM4_P Lekki NG
11-Sep-2022	11-Sep-2022	'99997429869999	10,000.00		102,927.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 742986- -950593-105733540000001 ATM4_P Lekki NG
11-Sep-2022	11-Sep-2022	'99990015499999	10,000.00		92,927.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001549- - 960135-BLU ATLANTIC HOTEL &WATLA LANG
11-Sep-2022	11-Sep-2022	'0NIPG	70,000.00		22,927.95	E- CHANNELS	NIBSS Instant Payment Outward 000013220911045626000456562040 via GTWORLD TO AWELE OKOLICHI /53.75/REF:GW7016032490000007000022091104 f
11-Sep-2022	11-Sep-2022	'0NIPG	50.00		22,877.95	E- CHANNELS	COMMISSION 000013220911045626000456562040 NIP TRANSFER COMMISSION FOR 000013220911045626000456562040 via GTWORLD TO AWELE OKOLICHI ReF:GW701603249000000700002209110456
11-Sep-2022	11-Sep-2022	'0NIPG	3.75		22,874.20	E- CHANNELS	VALUE ADDED TAX 000013220911045626000456562040 VAT ON NIP TRANSFER FOR 000013220911045626000456562040 via GTWORLD TO AWELE OKOLICHI ReF:GW701603249000000700002209110456
11-Sep-2022	11-Sep-2022	'0NIPG	2,000.00		20,874.20	E- CHANNELS	NIBSS Instant Payment Outward 000013220911063421000456588901 via GTWORLD TO george agabi /10.75/REF:GW7016032490000007000022091106 f
11-Sep-2022	11-Sep-2022	'0NIPG	10.00		20,864.20	E- CHANNELS	COMMISSION 000013220911063421000456588901 NIP TRANSFER COMMISSION FOR 000013220911063421000456588901 via 

							GTWORLD TO george agabi ReF:GW701603249000000020002209110634
11-Sep-2022	11-Sep-2022	'0NIPG	.75		20,863.45	E- CHANNELS	VALUE ADDED TAX 000013220911063421000456588901 VAT ON NIP TRANSFER FOR 000013220911063421000456588901 via GTWORLD TO george agabi ReF:GW701603249000000020002209110634
11-Sep-2022	11-Sep-2022	'0GWTR		5,000.00	25,863.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:239278325000000050002209110758 from OMOSHEYIN ENIOLA VICTOR to EGBUTA CHUKWUDI OKORIE
11-Sep-2022	11-Sep-2022	'0GWTR		541,280.00	567,143.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:211772759000005412802209110808 from ONWU, ANTHONY CHUKWUEBUKA to EGBUTA CHUKWUDI OKORIE
11-Sep-2022	11-Sep-2022	'0NIPG	200,000.00		367,143.45	E- CHANNELS	NIBSS Instant Payment Outward 000013220911081000000456670181 via GTWORLD TO PRECIOUS NGOZIKA IBEKWE /53.75/REF:GW7016032490000020000022091108 f
11-Sep-2022	11-Sep-2022	'0NIPG	50.00		367,093.45	E- CHANNELS	COMMISSION 000013220911081000000456670181 NIP TRANSFER COMMISSION FOR 000013220911081000000456670181 via GTWORLD TO PRECIOUS NGOZIKA IBEKWE ReF:GW701603249000002000002209110810
11-Sep-2022	11-Sep-2022	'0NIPG	3.75		367,089.70	E- CHANNELS	VALUE ADDED TAX 000013220911081000000456670181 VAT ON NIP TRANSFER FOR 000013220911081000000456670181 via GTWORLD TO PRECIOUS NGOZIKA IBEKWE ReF:GW701603249000002000002209110810
11-Sep-2022	11-Sep-2022	'99999353929999	10,266.00		356,823.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -935392- - 842664-Total Service Station LLA LANG
11-Sep-2022	11-Sep-2022	'99990081699999	18,050.00		338,773.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008169- - 243783-BOTTLES AND GLASSES LIMZA LANG
11-Sep-2022	11-Sep-2022	'99990081739999	5,000.00		333,773.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008173- - 257614-BOTTLES AND GLASSES LIMZA LANG



							LANG
11-Sep-2022	11-Sep-2022	'0NIPG	35,000.00		298,773.70	E- CHANNELS	NIBSS Instant Payment Outward 000013220911214007000457810344 via GTWORLD TO OLABODE SOLOMON FASUYI /26.875/REF:GW7016032490000003500022091121 f
11-Sep-2022	11-Sep-2022	'0NIPG	25.00		298,748.70	E- CHANNELS	COMMISSION 000013220911214007000457810344 NIP TRANSFER COMMISSION FOR 000013220911214007000457810344 via GTWORLD TO OLABODE SOLOMON FASUYI ReF:GW701603249000000350002209112140
11-Sep-2022	11-Sep-2022	'0NIPG	1.87		298,746.83	E- CHANNELS	VALUE ADDED TAX 000013220911214007000457810344 VAT ON NIP TRANSFER FOR 000013220911214007000457810344 via GTWORLD TO OLABODE SOLOMON FASUYI ReF:GW701603249000000350002209112140
11-Sep-2022	11-Sep-2022	'0GWTR	1,500.00		297,246.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:701603249000000015002209112229 from EGBUTA CHUKWUDI OKORIE to ADEYEMI OLATUNJI
11-Sep-2022	11-Sep-2022	'0	50.00		297,196.83	UMUAHIA	STAMP DUTY CHARGE 11092022 STAMP DUTY CHARGE - 11/09/2022

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Statement Period :12-Mar-2022 to 12-Sep-2022

Print. Date	12-Sep-2022
Branch Name	UMUAHIA
Account No	0046615874
Internal Reference	701/603249/1/65/0
Address	26B SAJI AYANGADE STREET,ANTHONY VILLAGE
Account Type	SMART KIDS SAVE
Currency	Naira
Total Debit	0
Total Credit	0
Opening Balance	.00
Closing Balance	0.00
Usable Balance	-1,000.00

CUSTOMER STATEMENT
EGBUTA CHUKWUDI OKORIE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					.00		Balance as at Last Transaction.

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


Statement Period :12-Mar-2022 to 12-Sep-2022

Print. Date	12-Sep-2022
Branch Name	UMUAHIA
Account No	0046615881
Internal Reference	701/603249/1/67/0
Address	26B SAJI AYANGADE STREET,ANTHONY VILLAGE
Account Type	SMART KIDS SAVE TEEN ACCOUNT
Currency	Naira
Total Debit	0
Total Credit	0
Opening Balance	.00
Closing Balance	0.00
Usable Balance	.00

CUSTOMER STATEMENT
EGBUTA CHUKWUDI OKORIE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					.00		Balance as at Last Transaction.

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

Statement Period :12-Mar-2022 to 12-Sep-2022

Print. Date	12-Sep-2022
Branch Name	UMUAHIA
Account No	0556947564
Internal Reference	701/603249/2/1/0
Address	26B SAJI AYANGADE STREET,ANTHONY VILLAGE
Account Type	CURRENT ACCOUNT
Currency	US Dollar
Total Debit	2,533.51
Total Credit	2,016.00
Opening Balance	518.00
Closing Balance	.49
Usable Balance	.49

CUSTOMER STATEMENT
EBUTA CHUKWUDI OKORIE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
13-Mar-2022	13-Mar-2022	'0GWOT	518.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000005182203130239
21-Jun-2022	21-Jun-2022	'512859416BPS		200.00	200.00	ADENIYI JONES	CASH DEPOSIT OLUFUNKE ODEKUNLE REF:243000018900000002002206211025
21-Jun-2022	21-Jun-2022	'519127663BPS		456.00	656.00	ADMIRALTY WAY, LEKKI	CASH DEPOSIT DICKSON MOMOH REF:292000019700000004562206211601
22-Jun-2022	22-Jun-2022	'0GWOT	656.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000006562206220108

23-Jun-2022	23-Jun-2022	'0GWOT		656.00	656.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000006562206231656
30-Jun-2022	30-Jun-2022	'0BPS	655.00		1.00	ADMIRALTY WAY, LEKKI	CASH WITHDRAWAL EGBUTA CHUKWUDI OKORIE REF:701060324900000006552206300911
30-Jun-2022	30-Jun-2022	'0BPS	.33		.67	ADMIRALTY WAY, LEKKI	CASH WITHDRAWAL COMMISSION Commission on FX withdrawal REF:701060324900000000332206300911
30-Jun-2022	30-Jun-2022	'0BPS	.02		.65	ADMIRALTY WAY, LEKKI	VALUE ADDED TAX VAT on FX withdrawal commission REF:701060324900000000022206300911
08-Jul-2022	08-Jul-2022	'516990071BPS		405.00	405.65	ADMIRALTY WAY, LEKKI	CASH DEPOSIT OSHIPELU BOLAJI REF:292000019700000004052207081625
08-Jul-2022	08-Jul-2022	'0GWOT	405.00		.65	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000004052207082000
09-Jul-2022	09-Jul-2022	'0GWOT		299.00	299.65	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000002992207091832
15-Jul-2022	15-Jul-2022	'0BPS	299.00		.65	ADMIRALTY WAY, LEKKI	CASH WITHDRAWAL EGBUTA CHUKWUDI OKORIE REF:701060324900000002992207151620
15-Jul-2022	15-Jul-2022	'0BPS	.15		.50	ADMIRALTY WAY, LEKKI	CASH WITHDRAWAL COMMISSION Commission on FX withdrawal REF:701060324900000000152207151620
15-Jul-2022	15-Jul-2022	'0BPS	.01		.49	ADMIRALTY WAY, LEKKI	VALUE ADDED TAX VAT on FX withdrawal commission REF:701060324900000000012207151620

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Statement Period :12-Mar-2022 to 12-Sep-2022

Print. Date	12-Sep-2022
Branch Name	UMUAHIA
Account No	0560379236
Internal Reference	701/603249/2/5005/0
Address	26B SAJI AYANGADE STREET,ANTHONY VILLAGE
Account Type	MASTERCARD/VISA DEBIT CARD
Currency	US Dollar
Total Debit	2,098.16
Total Credit	1,579.00
Opening Balance	520.00
Closing Balance	.84
Usable Balance	.84

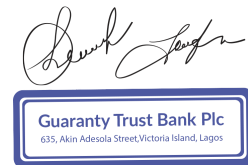
CUSTOMER STATEMENT
EGBUTA CHUKWUDI OKORIE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
13-Mar-2022	13-Mar-2022	'0GWOT		518.00	1,038.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000005182203130239
16-Mar-2022	16-Mar-2022	'213517 0	231.80		806.20	E- CHANNELS	VISA SETTLEMENT VISA:FH* CANCUN ATUSA
16-Mar-2022	16-Mar-2022	'867637 0	219.58		586.62	E- CHANNELS	VISA SETTLEMENT VISA:NIZUC RESORT MEX
16-Mar-2022	16-Mar-2022	'671865 0	22.90		563.72	E- CHANNELS	VISA SETTLEMENT VISA:UBER CANADA/UCAN
17-Mar-2022	17-Mar-2022	'626802 0	19.70		544.02	E- CHANNELS	VISA SETTLEMENT VISA:UBER CANADA/UCAN
17-Mar-2022	17-Mar-2022	'922246 0	13.94		530.08	E- CHANNELS	VISA SETTLEMENT VISA:UBER CANADA/UCAN

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Guaranty Trust Bank Plc
26B Saji Ayangade Street, Anthony Village, Lagos

21-Mar-2022	21-Mar-2022	'882702 0	61.94		468.14	E- CHANNELS	VISA SETTLEMENT VISA: LYFT *RIDE CAN
21-Mar-2022	21-Mar-2022	'674526 0	38.80		429.34	E- CHANNELS	VISA SETTLEMENT VISA: UBER CANADA/UCAN
22-Mar-2022	22-Mar-2022	'887800 0	29.63		399.71	E- CHANNELS	VISA SETTLEMENT VISA: UBER* EATS CAN
23-Mar-2022	23-Mar-2022	'929998 0	72.71		327.00	E- CHANNELS	VISA SETTLEMENT VISA: LYFT *RIDE CAN
23-Mar-2022	23-Mar-2022	'871675 0	69.72		257.28	E- CHANNELS	VISA SETTLEMENT VISA: UBER CANADA/UCAN
23-Mar-2022	23-Mar-2022	'465862 0	34.40		222.88	E- CHANNELS	VISA SETTLEMENT VISA: UBER* EATS CAN
23-Mar-2022	23-Mar-2022	'276035 0	21.78		201.10	E- CHANNELS	VISA SETTLEMENT VISA: UBER CANADA/UCAN
23-Mar-2022	23-Mar-2022	'197250 0	44.76		156.34	E- CHANNELS	VISA SETTLEMENT VISA: INSTACART CAN
23-Mar-2022	23-Mar-2022	'644969 0	17.18		139.16	E- CHANNELS	VISA SETTLEMENT VISA: LYFT *RIDE CAN
29-Mar-2022	29-Mar-2022	'105932 0	71.04		68.12	E- CHANNELS	VISA SETTLEMENT VISA:LYFT *RIDE CAN
29-Mar-2022	29-Mar-2022	'511945 0	16.73		51.39	E- CHANNELS	VISA SETTLEMENT VISA:LYFT *RIDE CAN
30-Mar-2022	30-Mar-2022	'643106 0	29.57		21.82	E- CHANNELS	VISA SETTLEMENT VISA:UBER CANADA/UCAN
30-Mar-2022	30-Mar-2022	'919610 0	21.48		.34	E- CHANNELS	VISA SETTLEMENT VISA:LYFT *RIDE CAN
22-Jun-2022	22-Jun-2022	'0GWOT		656.00	656.34	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000006562206220108
23-Jun-2022	23-Jun-2022	'0GWOT	656.00		.34	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000006562206231656
08-Jul-2022	08-Jul-2022	'0GWOT		405.00	405.34	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000004052207082000
09-Jul-2022	09-Jul-2022	'0GWOT	299.00		106.34	E- CHANNELS	OWN ACCOUNT TRANSFER REF:701603249000000002992207091832
15-Jul-2022	15-Jul-2022	'194403 0	105.50		.84	E- CHANNELS	VISA SETTLEMENT VISA:Fiverr.com CYP

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Statement Period :12-Mar-2022 to 12-Sep-2022

Print. Date	12-Sep-2022
Branch Name	UMUAHIA
Account No	0556947571
Internal Reference	701/603249/3/1/0
Address	26B SAJI AYANGADE STREET,ANTHONY VILLAGE
Account Type	CURRENT ACCOUNT
Currency	Pound Sterling
Total Debit	0
Total Credit	0
Opening Balance	.00
Closing Balance	0.00
Usable Balance	.00

CUSTOMER STATEMENT
EGBUTA CHUKWUDI OKORIE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					.00		Balance as at Last Transaction.

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

Statement Period :12-Mar-2022 to 12-Sep-2022

Print. Date	12-Sep-2022
Branch Name	UMUAHIA
Account No	0556947863
Internal Reference	701/603249/46/1/0
Address	26B SAJI AYANGADE STREET,ANTHONY VILLAGE
Account Type	CURRENT ACCOUNT
Currency	EURO
Total Debit	0
Total Credit	0
Opening Balance	.00
Closing Balance	0.00
Usable Balance	.00

CUSTOMER STATEMENT
EGBUTA CHUKWUDI OKORIE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					.00		Balance as at Last Transaction.

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