




Guaranty Trust Bank Ltd  
RC 102291

Statement Period :01-Nov-2021 to 12-Jan-2022

Print. Date	13-Jan-2022
Branch Name	AKOWONJO
Account No	0422979787
Internal Reference	236/338169/1/1/0
Address	12 SUMMIT CLOSE MOSALASHI BUS,STOP, SHASHA ALIMOSHO
Account Type	CURRENT ACCOUNT
Currency	Naira
Total Debit	1,284,588.71
Total Credit	1,285,502.00
Opening Balance	7.32
Closing Balance	920.61
Usable Balance	714.69

**CUSTOMER STATEMENT**  
**AMADI CHIDIEBERE THEOPHILUS**

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
27-Nov-2021	27-Nov-2021	'00	7.32		.00	AKOWONJO	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021
09-Dec-2021	09-Dec-2021	'0NIPT		180,000.00	180,000.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021211209041227200000000599 BANKING TRANSFER NG-013-211209-055625785-900716- 633  0000130422979787 REF:000021211209041227200000000599
09-Dec-2021	09-Dec-2021	'0NIPG	179,000.00		1,000.00	E- CHANNELS	NIBSS Instant Payment Outward 00001321120906311000476121320 via 

							GTWORLD TO CHIDIEBERE THEOPHILUS AMADI /53.75/REF:GW2363381690000017900021120906 f
09-Dec-2021	09-Dec-2021	'0NIPG	50.00		950.00	E- CHANNELS	COMMISSION 000013211209063119000476121320 NIP TRANSFER COMMISSION FOR 000013211209063119000476121320 via GTWORLD TO CHIDIEBERE THEOPHILUS AMADI ReF:GW236338169000001790002112090629
09-Dec-2021	09-Dec-2021	'0NIPG	3.75		946.25	E- CHANNELS	VALUE ADDED TAX 000013211209063119000476121320 VAT ON NIP TRANSFER FOR 000013211209063119000476121320 via GTWORLD TO CHIDIEBERE THEOPHILUS AMADI ReF:GW236338169000001790002112090629
09-Dec-2021	09-Dec-2021	'0USAT	800.00		146.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003107368666-2348084737337
09-Dec-2021	09-Dec-2021	'0	50.00		96.25	AKOWONJO	STAMP DUTY CHARGE 09122021 STAMP DUTY CHARGE - 09/12/2021
13-Dec-2021	13-Dec-2021	'0NIPT		350,000.00	350,096.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021211213061257200000062862 IBANKING TRANSFER NG-013-211213-191756476-912889- 435  0000130422979787 REF:000021211213061257200000062862
13-Dec-2021	13-Dec-2021	'0NIPG	349,500.00		596.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211213195937000484821553 via GTWORLD TO Chidiebere Amadi /53.75/REF:GW2363381690000034950021121319 f
13-Dec-2021	13-Dec-2021	'0NIPG	50.00		546.25	E- CHANNELS	COMMISSION 000013211213195937000484821553 NIP TRANSFER COMMISSION FOR 000013211213195937000484821553 via GTWORLD TO Chidiebere Amadi ReF:GW236338169000003495002112131958
13-Dec-2021	13-Dec-2021	'0NIPG	3.75		542.50	E- CHANNELS	VALUE ADDED TAX 000013211213195937000484821553 VAT ON NIP TRANSFER FOR 000013211213195937000484821553 via GTWORLD TO Chidiebere Amadi ReF:GW236338169000003495002112131958
13-Dec-2021	13-Dec-2021	'0USAT	200.00		342.50	E- CHANNELS	Airtime Purchase GTWORLD

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

							101CT0000000003117765835-2348084737337-AIRTIME
13-Dec-2021	13-Dec-2021	'0	50.00		292.50	AKOWONJO	STAMP DUTY CHARGE 13122021 STAMP DUTY CHARGE - 13/12/2021
15-Dec-2021	15-Dec-2021	'0NIPT		3,000.00	3,292.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211215205741111333830783 REF20230145 75 BO Uwoghiren Uwoghiren IFO AMADI CH 2023014575  Uwoghiren Uwoghiren REF:000010211215205741111333830783
16-Dec-2021	16-Dec-2021	'0NIPG	2,500.00		792.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211216042047000489131618 via GTWORLD TO Chidiebere Amadi /10.75/REF:GW2363381690000000250021121604 f
16-Dec-2021	16-Dec-2021	'0NIPG	10.00		782.50	E- CHANNELS	COMMISSION 000013211216042047000489131618 NIP TRANSFER COMMISSION FOR 000013211216042047000489131618 via GTWORLD TO Chidiebere Amadi ReF:GW236338169000000025002112160418
16-Dec-2021	16-Dec-2021	'0NIPG	.75		781.75	E- CHANNELS	VALUE ADDED TAX 000013211216042047000489131618 VAT ON NIP TRANSFER FOR 000013211216042047000489131618 via GTWORLD TO Chidiebere Amadi ReF:GW236338169000000025002112160418
19-Dec-2021	19-Dec-2021	'0NIPT		10,000.00	10,781.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211219083007503084075005 MOB/AMADI CHIKAODI AKWUGO/UTO/9981403772/000013/For Ufo s mum 9981403772 AMADI CHIKAODI AKWUGO REF:000004211219083007503084075005
19-Dec-2021	19-Dec-2021	'0NIPT		46,000.00	56,781.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211219093144000078175521 FBNMOBILE: AMADI CHIDIEBERE THEOPHILUS/FOR THE CHAIRS AND TABLES 637755031044188599 LOKA SUNDAY CHUKWUNWEIKE REF:000016211219093144000078175521
19-Dec-2021	19-Dec-2021	'0NIPG	56,000.00		781.75	E- CHANNELS	NIBSS Instant Payment Outward



							000013211219121936000495354352 via GTWORLD TO Chidiebere Amadi /53.75/REF:GW2363381690000005600021121912 f
19-Dec-2021	19-Dec-2021	'0NIPG	50.00		731.75	E- CHANNELS	COMMISSION 000013211219121936000495354352 NIP TRANSFER COMMISSION FOR 000013211219121936000495354352 via GTWORLD TO Chidiebere Amadi ReF:GW236338169000000560002112191218
19-Dec-2021	19-Dec-2021	'0NIPG	3.75		728.00	E- CHANNELS	VALUE ADDED TAX 000013211219121936000495354352 VAT ON NIP TRANSFER FOR 000013211219121936000495354352 via GTWORLD TO Chidiebere Amadi ReF:GW236338169000000560002112191218
19-Dec-2021	19-Dec-2021	'0	100.00		628.00	AKOWONJO	STAMP DUTY CHARGE 19122021 STAMP DUTY CHARGE - 19/12/2021
27-Dec-2021	27-Dec-2021	'0NIPT		200,000.00	200,628.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211227120230000009211124 FBNMOBILE: AMADI CHIDIEBERE THEOPHILUS/RENT 637762033497238302  EGUH OGHENEVWEDE RITA REF:000016211227120230000009211124
27-Dec-2021	27-Dec-2021	'0GWTR		352,000.00	552,628.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan Repayment REF:233377111000003520002112272023 from PARKWELL AFRICA LTD to AMADI CHIDIEBERE THEOPHILUS
27-Dec-2021	27-Dec-2021	'0	100.00		552,528.00	AKOWONJO	STAMP DUTY CHARGE 27122021 STAMP DUTY CHARGE - 27/12/2021
28-Dec-2021	28-Dec-2021	'0GWTR	260,000.00		292,528.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Rent + Electricity For 6 Months REF:236338169000002600002112280050 from AMADI CHIDIEBERE THEOPHILUS to SOGBAIKE GBENGA BIOLA
28-Dec-2021	28-Dec-2021	'0NIPG	275,000.00		17,528.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211228005406000512655781 via GTWORLD TO Chidiebere Amadi /53.75/REF:GW2363381690000027500021122800 f


*Chidiebere Amadi*  
Chidiebere Amadi  
Guaranty Trust Bank Plc  
16900000027500021122800 f

28-Dec-2021	28-Dec-2021	'0NIPG	50.00		17,478.00	E- CHANNELS	COMMISSION 000013211228005406000512655781 NIP TRANSFER COMMISSION FOR 000013211228005406000512655781 via GTWORLD TO Chidiebere Amadi ReF:GW236338169000002750002112280051
28-Dec-2021	28-Dec-2021	'0NIPG	3.75		17,474.25	E- CHANNELS	VALUE ADDED TAX 000013211228005406000512655781 VAT ON NIP TRANSFER FOR 000013211228005406000512655781 via GTWORLD TO Chidiebere Amadi ReF:GW236338169000002750002112280051
29-Dec-2021	29-Dec-2021	'99991608369999	15,859.20		1,615.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -160836- - 198278-NAME-CHEAP.COM* ENTXSS PHOENIX AZUS 33.04 USD
29-Dec-2021	29-Dec-2021	'00	60.00		1,555.05	AKOWONJO	SMS CHARGE SMS ALERT CHARGE FOR 26NOV2021-28DEC2021 - Full
29-Dec-2021	29-Dec-2021	'00	4.50		1,550.55	AKOWONJO	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 26NOV2021-28DEC2021 - Full
01-Jan-2022	31-Dec-2021	'00	1,138.86		411.69	AKOWONJO	ACCOUNT MAINTENANCE CHARGE
01-Jan-2022	31-Dec-2021	'00	85.41		326.28	AKOWONJO	VALUE ADDED TAX
03-Jan-2022	03-Jan-2022	'0NIPT		50,000.00	50,326.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220103195627297233146014 TRFFRM OGBONNA CHIDIADI TO AMADI CHIDIEBERE THEOPHILUS 000014220103195609229892143438   OGBONNA CHIDIADI REF:000014220103195627297233146014
03-Jan-2022	03-Jan-2022	'0	50.00		50,276.28	AKOWONJO	STAMP DUTY CHARGE 03012022 STAMP DUTY CHARGE - 03/01/2022
04-Jan-2022	04-Jan-2022	'0NIPG	50,026.00		250.28	E- CHANNELS	NIBSS Instant Payment Outward 000013220104151627000525413893 via GTWORLD TO ONYINYE NWEZE /53.75/REF:GW2363381690000005002622010415 f
04-Jan-2022	04-Jan-2022	'0NIPG	50.00		200.28	E- CHANNELS	COMMISSION 000013220104151627000525413893 NIP TRANSFER COMMISSION FOR 000013220104151627000525413893 via GTWORLD TO ONYINYE NWEZE ReF:GW23633816900000050026220104151

ONYINYE NWEZE  
NWEZE Bank Plc  
635, Akoka Road, Lagos

04-Jan-2022	04-Jan-2022	'ONIPG	3.75		196.53	E- CHANNELS	VALUE ADDED TAX 000013220104151627000525413893 VAT ON NIP TRANSFER FOR 000013220104151627000525413893 via GTWORLD TO ONYINYE NWEZE ReF:GW236338169000000500262201041515
05-Jan-2022	04-Jan-2022	'ONIPT		20,000.00	20,196.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006220104223314010098458701 Transfer from PiggyVestPiggyVest 0010098458701  Paystack REF:110006220104223314010098458701
05-Jan-2022	04-Jan-2022	'ONIPG	20,000.00		196.53	E- CHANNELS	NIBSS Instant Payment Outward 000013220104234733000526197156 via GTWORLD Bro Brendan And Daa TO Chidiebere Amadi /26.875/REF:GW2363381690000002000022010423 f
05-Jan-2022	04-Jan-2022	'ONIPG	25.00		171.53	E- CHANNELS	COMMISSION 000013220104234733000526197156 NIP TRANSFER COMMISSION FOR 000013220104234733000526197156 via GTWORLD Bro Brendan And Daa TO Chidiebere Amadi ReF:GW236338169000000200002201042346
05-Jan-2022	04-Jan-2022	'ONIPG	1.87		169.66	E- CHANNELS	VALUE ADDED TAX 000013220104234733000526197156 VAT ON NIP TRANSFER FOR 000013220104234733000526197156 via GTWORLD Bro Brendan And Daa TO Chidiebere Amadi ReF:GW236338169000000200002201042346
06-Jan-2022	05-Jan-2022	'0	50.00		119.66	AKOWONJO	STAMP DUTY CHARGE 05012022 STAMP DUTY CHARGE - 05/01/2022
08-Jan-2022	08-Jan-2022	'ONIPT		6,000.00	6,119.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002220108172225000204153917 Includables dot com domain 045893146684  Chidiebere Amadi REF:110002220108172225000204153917
10-Jan-2022	10-Jan-2022	'99991771929999	4,396.80		1,722.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -177192- - 506759-NAME-CHEAP.COM TXOYCA PHOENIX AZUS 9.16 USD



11-Jan-2022	11-Jan-2022	'0NIPT		34,500.00	36,222.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002220111013854000204775319 For Airfare 045894831746  Chidiebere Amadi REF:110002220111013854000204775319
11-Jan-2022	11-Jan-2022	'99991027889999	2.00		36,220.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -102788- - 575776-MX1049, 3IPG0001 LANG
11-Jan-2022	11-Jan-2022	'99990593199999	34,125.38		2,095.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -059319- - 574286-3PG00001-UNITED NIGERIA AI-RLIN S LANG
11-Jan-2022	11-Jan-2022	'99991027889999		2.00	2,097.48	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -102788- - 575776-MX1049, 3IPG0001 LANG
11-Jan-2022	11-Jan-2022	'0NIPT		14,000.00	16,097.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220111155309298062796145 NIP/ussd/IFT1 14413286386322555087599343 NIPUSSD_IFT1144 13286386322555087599343  IJEOMA NKECHI ONYEKWO REF:000014220111155309298062796145
11-Jan-2022	11-Jan-2022	'0NIPT		20,000.00	36,097.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220111155642283251211170 NIP/ussd/IFT1 14413286386601449854335860 NIPUSSD_IFT1144 13286386601449854335860  IJEOMA NKECHI ONYEKWO REF:000014220111155642283251211170
11-Jan-2022	11-Jan-2022	'0NIPG	35,000.00		1,097.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220111212612000537569045 via GTWORLD TO Chidiebere Amadi /26.875/REF:GW2363381690000003500022011121 f
11-Jan-2022	11-Jan-2022	'0NIPG	25.00		1,072.48	E- CHANNELS	COMMISSION 000013220111212612000537569045 NIP TRANSFER COMMISSION FOR 000013220111212612000537569045 via GTWORLD TO Chidiebere Amadi ReF:GW236338169000000350002201112123
11-Jan-2022	11-Jan-2022	'0NIPG	1.87		1,070.61	E- CHANNELS	VALUE ADDED TAX 000013220111212612000537569045 VAT ON NIP TRANSFER FOR 000013220111212612000537569045 via GTWORLD TO Chidiebere Amadi 

							ReF:GW236338169000000350002201112123
11-Jan-2022	11-Jan-2022	'0	150.00		920.61	AKOWONJO	STAMP DUTY CHARGE 11012022 STAMP DUTY CHARGE - 11/01/2022

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