



Guaranty Trust Bank Ltd
RC 102291

Statement Period :01-Jan-2022 to 01-Jun-2022

Print. Date	02-Jun-2022
Branch Name	OWERRI
Account No	0262721342
Internal Reference	571/608526/1/59/0
Address	ODII MARSHALL A.C.A COMP UMUA,KALIELU NAZE ABA ROAD OWERRI
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	6,043,524.79
Total Credit	6,054,669.97
Opening Balance	2,751.72
Closing Balance	13,896.90
Usable Balance	1,988.30

CUSTOMER STATEMENT
ODII CHINEDUM INNOCENT

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Jan-2022	01-Jan-2022	'0NIPT		20,318.00	23,069.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220101071358002305483549 Fund 7522056 30 Chinedum Odii REF:000015220101071358002305483549
01-Jan-2022	01-Jan-2022	'0NIPT		30,086.00	53,155.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220101072120290133235845 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220101072120290133235845 C HINEDUM INNOCENT ODII

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Guaranty Trust Bank Plc
RC 102291

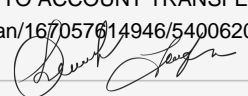
							REF:000014220101072120290133235845
01-Jan-2022	01-Jan-2022	'0NIPG	22,950.00		30,205.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220101072441000520567470 via GTWORLD TO Chinedum Odii /26.875/REF:GW5716085260000002295022010107 f
01-Jan-2022	01-Jan-2022	'0NIPG	25.00		30,180.72	E- CHANNELS	COMMISSION 000013220101072441000520567470 NIP TRANSFER COMMISSION FOR 000013220101072441000520567470 via GTWORLD TO Chinedum Odii ReF:GW571608526000000229502201010722
01-Jan-2022	01-Jan-2022	'0NIPG	1.87		30,178.85	E- CHANNELS	VALUE ADDED TAX 000013220101072441000520567470 VAT ON NIP TRANSFER FOR 000013220101072441000520567470 via GTWORLD TO Chinedum Odii ReF:GW571608526000000229502201010722
01-Jan-2022	01-Jan-2022	'0NIPG	20,000.00		10,178.85	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220101072823000520570031 via GTWORLD TO CHINEDUM INNOCENT ODII /26.875/REF:GW5716085260000002000022010107 f
01-Jan-2022	01-Jan-2022	'0NIPG	25.00		10,153.85	E- CHANNELS	COMMISSION 000013220101072823000520570031 NIP TRANSFER COMMISSION FOR 000013220101072823000520570031 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000200002201010727
01-Jan-2022	01-Jan-2022	'0NIPG	1.87		10,151.98	E- CHANNELS	VALUE ADDED TAX 000013220101072823000520570031 VAT ON NIP TRANSFER FOR 000013220101072823000520570031 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000200002201010727
01-Jan-2022	01-Jan-2022	'0NIPR		20,000.00	30,151.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220101072823000520570031 NIP Reversal: Failure From Beneficiary Bank REF:000013220101072823000520570031
01-Jan-2022	01-Jan-2022	'00		25.00	30,176.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT



							000013220101072823000520570031 NIP Reversal: Failure From Beneficiary Bank REF:000013220101072823000520570031
01-Jan-2022	01-Jan-2022	'00		1.87	30,178.85	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220101072823000520570031 NIP Reversal: Failure From Beneficiary Bank REF:000013220101072823000520570031
01-Jan-2022	01-Jan-2022	'0NIPG	20,000.00		10,178.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220101081340000520608974 via GTWORLD TO CHINEDUM INNOCENT ODII /26.875/REF:GW5716085260000002000022010108 f
01-Jan-2022	01-Jan-2022	'0NIPG	25.00		10,153.85	E- CHANNELS	COMMISSION 000013220101081340000520608974 NIP TRANSFER COMMISSION FOR 000013220101081340000520608974 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000200002201010812
01-Jan-2022	01-Jan-2022	'0NIPG	1.87		10,151.98	E- CHANNELS	VALUE ADDED TAX 000013220101081340000520608974 VAT ON NIP TRANSFER FOR 000013220101081340000520608974 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000200002201010812
01-Jan-2022	01-Jan-2022	'0NIPG	4,000.00		6,151.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220101081433000520610133 via GTWORLD Flier designs TO Timothy Enyichukwu Ezeigbo /10.75/REF:GW5716085260000000400022010108 f
01-Jan-2022	01-Jan-2022	'0NIPG	10.00		6,141.98	E- CHANNELS	COMMISSION 000013220101081433000520610133 NIP TRANSFER COMMISSION FOR 000013220101081433000520610133 via GTWORLD Flier designs TO Timothy Enyichukwu Ezeigbo ReF:GW571608526000000040002201010813
01-Jan-2022	01-Jan-2022	'0NIPG	.75		6,141.23	E- CHANNELS	VALUE ADDED TAX 000013220101081433000520610133 VAT ON NIP TRANSFER FOR 000013220101081433000520610133 via GTWORLD Flier designs TO Timothy Enyichukwu Ezeigbo



							Ezeigbo ReF:GW571608526000000040002201010813
01-Jan-2022	01-Jan-2022	'0USAT	5,000.00		1,141.23	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003168154204-2349136504788- AIRTIME
01-Jan-2022	01-Jan-2022	'0	100.00		1,041.23	OWERRI	STAMP DUTY CHARGE 01012022 STAMP DUTY CHARGE - 01/01/2022
03-Jan-2022	03-Jan-2022	'0NIPT		4,500.00	5,541.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220103090149268676495469 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220103090136243231298745 C HINEDUM INNOCENT ODII REF:000014220103090149268676495469
03-Jan-2022	03-Jan-2022	'0USAT	1,500.00		4,041.23	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003172139026-2348035373137- DATA
03-Jan-2022	03-Jan-2022	'99990800339999	67.20		3,974.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -080033- - 777795-AWS EMEA aws.amazon.co LU .14 USD
04-Jan-2022	04-Jan-2022	'0NIPT		10,000.00	13,974.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220104042443002310688982 Fund 7559631 17 Chinedum Odii REF:000015220104042443002310688982
04-Jan-2022	04-Jan-2022	'99995222319999	9,633.00		4,341.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -522231- - 191374- WHOGOHOSTLTD/AMJP730089interswitchdeLANG
04-Jan-2022	04-Jan-2022	'0USAT	1,500.00		2,841.03	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003175386693-2349136504788- DATA
04-Jan-2022	04-Jan-2022	'99995508159999	10.75		2,830.28	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -550815- - 743847-Tran/167057614946/5400620371/ /LANG
04-Jan-2022	04-Jan-2022	'99995508159999	2,100.00		730.28	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 550815- -743847-Tran/167057614946/5400620371/ /LANG
04-Jan-2022	04-Jan-2022	'0NIPT		1,000.00	1,730.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220104180817005018305553 2203587807 BunchPay TRAN FWM Odii Chinedum enpipe-




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000018305553||2203587807|

BunchPay || TRAN FWM Odii Chinedum |enpipe-

							12203587807 BunchPay REF:000023220104180817005018805553
04-Jan-2022	04-Jan-2022	'99999859869999	2.00		1,728.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -985986- - 042241-MX1049, 3IPG0001 LANG
04-Jan-2022	04-Jan-2022	'99993375279999	1,530.00		198.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -337527- - 042251-3PG00001-BUNC BAY NIGE/RIA LANG
04-Jan-2022	04-Jan-2022	'99999859869999		2.00	200.28	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -985986- - 042241-MX1049, 3IPG0001 LANG
05-Jan-2022	04-Jan-2022	'0	50.00		150.28	OWERRI	STAMP DUTY CHARGE 04012022 STAMP DUTY CHARGE - 04/01/2022
05-Jan-2022	05-Jan-2022	'0GWTR		9,500.00	9,650.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Uniondatamart.ng REF:571701799000000095002201050811 from BUNCHBAY NIGERIA LIMITED to ODII CHINEDUM INNOCENT
05-Jan-2022	05-Jan-2022	'0NIPT		50,000.00	59,650.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220105100137000326984815 MOBILE/UNIO N Transfer from ODII CHINEDUM I - NA 000018220105100137000326984815 ODII CHINEDUM I REF:000018220105100137000326984815
05-Jan-2022	05-Jan-2022	'99992625879999	2.00		59,648.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -262587- - 711796-MX1049, 3IPG0001 LANG
05-Jan-2022	05-Jan-2022	'99995306019999	2,040.00		57,608.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -530601- - 713640-3PG00001-BU-NCHBAY N/GERIA LANG
05-Jan-2022	05-Jan-2022	'99992625879999		2.00	57,610.28	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -262587- - 711796-MX1049, 3IPG0001 LANG
05-Jan-2022	05-Jan-2022	'0NIPG	20,000.00		37,610.28	E- CHANNELS	NIBSS Instant Payment Outward 000013220105180731000527461568 via GTWORLD TO Chinedum Odii /26.875/REF:GW5716085260000002000022010518 f
05-Jan-2022	05-Jan-2022	'0NIPG	25.00		37,585.28	E- CHANNELS	COMMISSION 000013220105180731000527461568 NIP TRANSFER COMMISSION FOR 000013220105180731000527461568 via


 GUARANTY TRUST BANK PLC
 122, Abimbola Street, Victoria Island, Lagos

							GTWORLD TO Chinedum Odii ReF:GW571608526000000200002201051805
05-Jan-2022	05-Jan-2022	'0NIPG	1.87		37,583.41	E- CHANNELS	VALUE ADDED TAX 000013220105180731000527461568 VAT ON NIP TRANSFER FOR 000013220105180731000527461568 via GTWORLD TO Chinedum Odii ReF:GW571608526000000200002201051805
06-Jan-2022	05-Jan-2022	'0	50.00		37,533.41	OWERRI	STAMP DUTY CHARGE 05012022 STAMP DUTY CHARGE - 05/01/2022
06-Jan-2022	06-Jan-2022	'99990704309999	1,015.00		36,518.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -070430- - 177073- CuePay/LTNG548089138493interswitchdeLANG
07-Jan-2022	07-Jan-2022	'99991036249999	28,814.44		7,703.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -103624- - 098905-REMITA-200589736875 Lagos NG
07-Jan-2022	07-Jan-2022	'0USAT	1,500.00		6,203.97	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003182950898-2349136504788- DATA
07-Jan-2022	07-Jan-2022	'0NIPT		100.00	6,303.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220107214422005018997763 38194467286 BunchPay TRAN FRM Odii Chinedum onepipe- 38194467286 BunchPay REF:000023220107214422005018997763
08-Jan-2022	08-Jan-2022	'99993456059999	5,200.00		1,103.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -345605- - 360412-3PG00001-ABC TRA -SPORT PLC LANG
08-Jan-2022	08-Jan-2022	'0NIPT		100,000.00	101,103.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220108130149000328261513 MOBILE/UNIO N Transfer from ODII J N - NA 000018220108130149000328261513 ODII J N REF:000018220108130149000328261513
08-Jan-2022	08-Jan-2022	'0NIPT		100,000.00	201,103.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220108130131000328262015 MOBILE/UNIO N Transfer from ODII J N NA 000018220108130131000328262015 ODII J N REF:000018220108130131000328262015
08-Jan-2022	08-Jan-2022	'0NIPG	95,000.00		106,103.97	E- CHANNELS	NIBSS Instant Payment Outward 

							000013220108174332000532553685 via GTWORLD TO Chinedum Odii /53.75/REF:GW5716085260000009500022010817 f
08-Jan-2022	08-Jan-2022	'0NIPG	50.00		106,053.97	E- CHANNELS	COMMISSION 000013220108174332000532553685 NIP TRANSFER COMMISSION FOR 000013220108174332000532553685 via GTWORLD TO Chinedum Odii ReF:GW571608526000000950002201081742
08-Jan-2022	08-Jan-2022	'0NIPG	3.75		106,050.22	E- CHANNELS	VALUE ADDED TAX 000013220108174332000532553685 VAT ON NIP TRANSFER FOR 000013220108174332000532553685 via GTWORLD TO Chinedum Odii ReF:GW571608526000000950002201081742
08-Jan-2022	08-Jan-2022	'99995462689999	10,000.00		96,050.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 546268- -545855-ALABA INT'L MARKET2 IMO NG
08-Jan-2022	08-Jan-2022	'99995463219999	10,000.00		86,050.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 546321- -550342-ALABA INT'L MARKET2 IMO NG
08-Jan-2022	08-Jan-2022	'99995469059999	10,000.00		76,050.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 546905- -584673-ALABA INT'L MARKET2 IMO NG
08-Jan-2022	08-Jan-2022	'99995469639999	35.00		76,015.22	E- CHANNELS	ATM WITHDRAWAL COMMISSION -546963- - 589601-ALABA INT'L MARKET2 IMO NG
08-Jan-2022	08-Jan-2022	'99995469639999	10,000.00		66,015.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 546963- -589601-ALABA INT'L MARKET2 IMO NG
08-Jan-2022	08-Jan-2022	'99995470169999	35.00		65,980.22	E- CHANNELS	ATM WITHDRAWAL COMMISSION -547016- - 592699-ALABA INT'L MARKET2 IMO NG
08-Jan-2022	08-Jan-2022	'99995470169999	10,000.00		55,980.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 547016- -592699-ALABA INT'L MARKET2 IMO NG
08-Jan-2022	08-Jan-2022	'99995470689999	35.00		55,945.22	E- CHANNELS	ATM WITHDRAWAL COMMISSION -547068- - 595599-ALABA INT'L MARKET2 IMO NG
08-Jan-2022	08-Jan-2022	'99995470689999	10,000.00		45,945.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 547068- -595599-ALABA INT'L MARKET2 IMO

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Plot 1, Alimosho Street, Victoria Island, Lagos

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08-Jan-2022	08-Jan-2022	'0NIPG	4,000.00		41,945.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220108222524000532974700 via GTWORLD TO FECHI FAUSTINA MBUME /10.75/REF:GW5716085260000000400022010822 f
08-Jan-2022	08-Jan-2022	'0NIPG	10.00		41,935.22	E- CHANNELS	COMMISSION 000013220108222524000532974700 NIP TRANSFER COMMISSION FOR 000013220108222524000532974700 via GTWORLD TO FECHI FAUSTINA MBUME ReF:GW571608526000000040002201082223
08-Jan-2022	08-Jan-2022	'0NIPG	.75		41,934.47	E- CHANNELS	VALUE ADDED TAX 000013220108222524000532974700 VAT ON NIP TRANSFER FOR 000013220108222524000532974700 via GTWORLD TO FECHI FAUSTINA MBUME ReF:GW571608526000000040002201082223
08-Jan-2022	08-Jan-2022	'0	100.00		41,834.47	OWERRI	STAMP DUTY CHARGE 08012022 STAMP DUTY CHARGE - 08/01/2022
09-Jan-2022	09-Jan-2022	'99997906599999	40,800.00		1,034.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -790659- - 228629-TEAMAPT LIMITED MONIEP 528 207065RT NG
09-Jan-2022	09-Jan-2022	'0NIPT		10,000.00	11,034.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220109180332002324718347 Fund 7630915 15 Chinedum Odii REF:000015220109180332002324718347
09-Jan-2022	09-Jan-2022	'0USAT	500.00		10,534.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003188655869-2348145161463
09-Jan-2022	09-Jan-2022	'0	50.00		10,484.47	OWERRI	STAMP DUTY CHARGE 09012022 STAMP DUTY CHARGE - 09/01/2022
10-Jan-2022	10-Jan-2022	'0USAT	5,000.00		5,484.47	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003189102483-2349136504788- AIRTIME
10-Jan-2022	10-Jan-2022	'0USAT	500.00		4,984.47	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003189107170-2348038559499- AIRTIME
10-Jan-2022	10-Jan-2022	'0USAT	1,500.00		3,484.47	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003189107170-2348038559499- AIRTIME



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11-Jan-2022	11-Jan-2022	'99996837909999	1,900.00		1,584.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -683790- - 210840-BOLT_PAYU LAGOS ISLAND NG
11-Jan-2022	11-Jan-2022	'0USAT	500.00		1,084.47	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003193434335-2347063592589- DATA
13-Jan-2022	12-Jan-2022	'99996500559999	2.00		1,082.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -650055- - 961290-MX1049, 3IPG0001 LANG
13-Jan-2022	12-Jan-2022	'99995997809999	50.00		1,032.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -599780- - 961492-3PG00001-BUNCHB/Y NIG-ERIA LANG
13-Jan-2022	12-Jan-2022	'99996500559999		2.00	1,034.47	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -650055- - 961290-MX1049, 3IPG0001 LANG
13-Jan-2022	13-Jan-2022	'0USAT	500.00		534.47	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003198164274-2348145161463- AIRTIME
13-Jan-2022	13-Jan-2022	'99997702159999	2.00		532.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -770215- - 152676-MX1049, 3IPG0001 LANG
13-Jan-2022	13-Jan-2022	'99998044849999	52.00		480.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -804484- - 154238-3PG00001-BU/NCHBAY NI ERIA LANG
13-Jan-2022	13-Jan-2022	'99997702159999		2.00	482.47	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -770215- - 152676-MX1049, 3IPG0001 LANG
14-Jan-2022	14-Jan-2022	'99997712739999	2.00		480.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -771273- - 840059-MX1049, 3IPG0001 LANG
14-Jan-2022	14-Jan-2022	'99999093739999	52.00		428.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -909373- - 840255-3PG00001-B/UNCHBAY NIGER A LANG
14-Jan-2022	14-Jan-2022	'99997712739999		2.00	430.47	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -771273- - 840059-MX1049, 3IPG0001 LANG
14-Jan-2022	14-Jan-2022	'99996570719999	2.00		428.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -657071- - 842666-MX1049, 3IPG0001 LANG
14-Jan-2022	14-Jan-2022	'99999097119999	51.00		377.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -909711- - 841670-3PG00001-BU-CHB/AY NIGERIA LANG



14-Jan-2022	14-Jan-2022	'99996570719999		2.00	379.47	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -657071- - 842666-MX1049, 3IPG0001 LANG
14-Jan-2022	14-Jan-2022	'0NIP T		20,000.00	20,379.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220114070136000330354866 MOBILE/UNIO N Transfer from ODII CHINEDUM I - NA 000018220114070136000330354866 ODII CHINEDUM I REF:000018220114070136000330354866
14-Jan-2022	14-Jan-2022	'0GWTR	8,000.00		12,379.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Workspace REF:571608526000000080002201140725 from ODII CHINEDUM INNOCENT to VAGMON INTEG. SERVICES
14-Jan-2022	14-Jan-2022	'0NIPG	5,000.00		7,379.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220114073011000541293972 via GTWORLD Thanks for the help TO MARSHALL CHIBUEZE ODII /10.75/REF:GW5716085260000000500022011407 f
14-Jan-2022	14-Jan-2022	'0NIPG	10.00		7,369.47	E- CHANNELS	COMMISSION 000013220114073011000541293972 NIP TRANSFER COMMISSION FOR 000013220114073011000541293972 via GTWORLD Thanks for the help TO MARSHALL CHIBUEZE ODII ReF:GW571608526000000050002201140728
14-Jan-2022	14-Jan-2022	'0NIPG	.75		7,368.72	E- CHANNELS	VALUE ADDED TAX 000013220114073011000541293972 VAT ON NIP TRANSFER FOR 000013220114073011000541293972 via GTWORLD Thanks for the help TO MARSHALL CHIBUEZE ODII ReF:GW571608526000000050002201140728
14-Jan-2022	14-Jan-2022	'99996912799999	2.00		7,366.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -691279- - 933886-MX1049, 3IPG0001 LANG
14-Jan-2022	14-Jan-2022	'99999174669999	2,600.00		4,766.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -917466- - 936318-3PG00001-AB/CIT-ANSPORT-PLG LANG
14-Jan-2022	14-Jan-2022	'99996912799999		2.00	4,768.72	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -691279- - 933886-MX1049, 3IPG0001 LANG


Guaranty Trust Bank Plc
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14-Jan-2022	14-Jan-2022	'99999848159999	1,166.63		3,602.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -984815- -694359-3PG00009-REMITA 250601820870 LANG
15-Jan-2022	14-Jan-2022	'0	50.00		3,552.09	OWERRI	STAMP DUTY CHARGE 14012022 STAMP DUTY CHARGE - 14/01/2022
16-Jan-2022	16-Jan-2022	'0NIPT		1,200.00	4,752.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220116141407002342563935 Fund 772167675 Chinedum Odii REF:000015220116141407002342563935
17-Jan-2022	17-Jan-2022	'99993135699999	4,000.00		752.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -313569- -397989-JO-INEX ENERGY LIMITED LANG NG
18-Jan-2022	18-Jan-2022	'0NIPT		10,000.00	10,752.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220118120108000331991819 MOBILE/UNION Transfer from ODII CHINEDUM I - NA 000018220118120108000331991819 ODII CHINEDUM I REF:000018220118120108000331991819
18-Jan-2022	18-Jan-2022	'0USAT	2,000.00		8,752.09	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000003210207182-2349013978303-DATA
18-Jan-2022	18-Jan-2022	'0NIPG	2,000.00		6,752.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220118192554000549063364 via GTWORLD TO CHIDINMA CYNTHIA MBUME /10.75/REF:GW5716085260000000200022011819 f
18-Jan-2022	18-Jan-2022	'0NIPG	10.00		6,742.09	E- CHANNELS	COMMISSION 000013220118192554000549063364 NIP TRANSFER COMMISSION FOR 000013220118192554000549063364 via GTWORLD TO CHIDINMA CYNTHIA MBUME ReF:GW571608526000000020002201181924
18-Jan-2022	18-Jan-2022	'0NIPG	.75		6,741.34	E- CHANNELS	VALUE ADDED TAX 000013220118192554000549063364 VAT ON NIP TRANSFER FOR 000013220118192554000549063364 via GTWORLD TO CHIDINMA CYNTHIA MBUME ReF:GW571608526000000020002201181924
19-Jan-2022	18-Jan-2022	'0	50.00		6,691.34	OWERRI	STAMP DUTY CHARGE 18012022 STAMP DUTY CHARGE - 18/01/2022

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20-Jan-2022	20-Jan-2022	'99990237379999	1,216.80		5,474.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023737- -494707- WHOGOHOSTLTD/UOKL098490interswitchdeLANG
20-Jan-2022	20-Jan-2022	'00		150,000.00	155,474.54	OWERRI	LOAN DISBURSEMENT
20-Jan-2022	20-Jan-2022	'0NIPG	100,000.00		55,474.54	E- CHANNELS	NIBSS Instant Payment Outward 000013220120114248000551571104 via GTWORLD School TO FECHI FAUSTINA MBUME /53.75/REF:GW5716085260000010000022012011 f
20-Jan-2022	20-Jan-2022	'0NIPG	50.00		55,424.54	E- CHANNELS	COMMISSION 000013220120114248000551571104 NIP TRANSFER COMMISSION FOR 000013220120114248000551571104 via GTWORLD School TO FECHI FAUSTINA MBUME ReF:GW571608526000001000002201201143
20-Jan-2022	20-Jan-2022	'0NIPG	3.75		55,420.79	E- CHANNELS	VALUE ADDED TAX 000013220120114248000551571104 VAT ON NIP TRANSFER FOR 000013220120114248000551571104 via GTWORLD School TO FECHI FAUSTINA MBUME ReF:GW571608526000001000002201201143
20-Jan-2022	20-Jan-2022	'0NIPG	50,000.00		5,420.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220120114649000551579038 via GTWORLD TO ODII CHINEDUM I /26.875/REF:GW5716085260000005000022012011 f
20-Jan-2022	20-Jan-2022	'0NIPG	25.00		5,395.79	E- CHANNELS	COMMISSION 000013220120114649000551579038 NIP TRANSFER COMMISSION FOR 000013220120114649000551579038 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000000500002201201147
20-Jan-2022	20-Jan-2022	'0NIPG	1.87		5,393.92	E- CHANNELS	VALUE ADDED TAX 000013220120114649000551579038 VAT ON NIP TRANSFER FOR 000013220120114649000551579038 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000000500002201201147
21-Jan-2022	21-Jan-2022	'99997503819999	608.40		4,785.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -750381- -746439-WHOGOHOSTLTD/UOKL098490interswitchdeLANG




22-Jan-2022	22-Jan-2022	'99998918539999	4,400.00		385.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -891853- -926615-Netflix_Seerbit LAGOS NG
22-Jan-2022	22-Jan-2022	'0NIPT		24,000.00	24,385.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220122150141000333662443 MOBILE/UNION Transfer from ODII CHINEDUM I - NA 000018220122150141000333662443 ODII CHINEDUM I REF:000018220122150141000333662443
22-Jan-2022	22-Jan-2022	'0USAT	1,500.00		22,885.52	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000003220751182-2347063592589-DATA
22-Jan-2022	22-Jan-2022	'00	340.00		22,545.52	OWERRI	SMS CHARGE SMS ALERT CHARGE FOR 29DEC2021-21JAN2022 - Full
22-Jan-2022	22-Jan-2022	'00	25.50		22,520.02	OWERRI	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 29DEC2021-21JAN2022 - Full
23-Jan-2022	22-Jan-2022	'0	50.00		22,470.02	OWERRI	STAMP DUTY CHARGE 22012022 STAMP DUTY CHARGE - 22/01/2022
23-Jan-2022	23-Jan-2022	'99992580089999	10,200.00		12,270.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -258008- -660440-TEAMAPT LIMITED MONIEP 996 2070626K NG
23-Jan-2022	23-Jan-2022	'99991417199999	4,080.00		8,190.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -141719- -036774-B B KING OIL W.A LTD FC LANG
23-Jan-2022	23-Jan-2022	'99990042749999	7,000.00		1,190.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004274- -063956-EMPIRE ENERGY LTD FC LANG
23-Jan-2022	23-Jan-2022	'0NIPT		5,000.00	6,190.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220123140114000333944546 MOBILE/UNION Transfer from ODII CHINEDUM I - NA 000018220123140114000333944546 ODII CHINEDUM I REF:000018220123140114000333944546
23-Jan-2022	23-Jan-2022	'99990042769999	3,000.00		3,190.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004276- -088700-EMPIRE ENERGY LTD FC LANG
23-Jan-2022	23-Jan-2022	'99996114819999	2.00		3,188.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -611481- -396206-MX1049, 3IPG0001 LANG
23-Jan-2022	23-Jan-2022	'99996599979999	1,591.00		1,597.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -659997- -395503-3PG00001-B IN-HBAY NIGERIA


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24-Jan-2022	23-Jan-2022	'99996114819999		2.00	1,599.02	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -611481- - 396206-MX1049, 3IPG0001 LANG
24-Jan-2022	24-Jan-2022	'00		186,862.00	188,461.02	OWERRI	LOAN DISBURSEMENT
24-Jan-2022	24-Jan-2022	'0GWTR	30,000.00		158,461.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000300002201241439 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
24-Jan-2022	24-Jan-2022	'0NIPG	150,000.00		8,461.02	E- CHANNELS	NIBSS Instant Payment Outward 000013220124143933000005867945 via GTWORLD TO Chinedum Odii /53.75/REF:GW5716085260000015000022012414 f
24-Jan-2022	24-Jan-2022	'0NIPG	50.00		8,411.02	E- CHANNELS	COMMISSION 000013220124143933000005867945 NIP TRANSFER COMMISSION FOR 000013220124143933000005867945 via GTWORLD TO Chinedum Odii ReF:GW571608526000001500002201241440
24-Jan-2022	24-Jan-2022	'0NIPG	3.75		8,407.27	E- CHANNELS	VALUE ADDED TAX 000013220124143933000005867945 VAT ON NIP TRANSFER FOR 000013220124143933000005867945 via GTWORLD TO Chinedum Odii ReF:GW571608526000001500002201241440
24-Jan-2022	24-Jan-2022	'99996281649999	2.00		8,405.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -628164- - 550417-MX1049, 3IPG0001 LANG
24-Jan-2022	24-Jan-2022	'99998645119999	571.00		7,834.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -864511- - 549792-3PG00001-BU NCHBAY NIG/RIA LANG
24-Jan-2022	24-Jan-2022	'99996281649999		2.00	7,836.27	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -628164- - 550417-MX1049, 3IPG0001 LANG
26-Jan-2022	26-Jan-2022	'99992423489999	2.00		7,834.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -242348- - 812335-MX1049, 3IPG0001 LANG
26-Jan-2022	26-Jan-2022	'99993161139999	2,040.00		5,794.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -316113- - 811341-3PG00001-BUNCH/BU Y NIGERIA LANG
26-Jan-2022	26-Jan-2022	'99996456719999	2.00		5,792.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -645671- -



							813727-MX1049, 3IPG0001 LANG
26-Jan-2022	26-Jan-2022	'99993162629999	2,040.00		3,752.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -316262- - 813754-3PG00001-BUNC BA/Y NIGERIA LANG
26-Jan-2022	26-Jan-2022	'99992423489999		2.00	3,754.27	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -242348- - 812335-MX1049, 3IPG0001 LANG
26-Jan-2022	26-Jan-2022	'99996456719999		2.00	3,756.27	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -645671- - 813727-MX1049, 3IPG0001 LANG
26-Jan-2022	26-Jan-2022	'0NIPT		199,242.95	202,999.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003220126140708001238032164 web:155894:J anuary Salary - 3LINE S69455319 3LINE CARD MANAGEMENT LTD REF:000003220126140708001238032164
26-Jan-2022	26-Jan-2022	'0NIPG	200,000.00		2,999.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220126142105000009520533 via GTWORLD TO Chinedum Odii /53.75/REF:GW5716085260000020000022012614 f
26-Jan-2022	26-Jan-2022	'0NIPG	50.00		2,949.22	E- CHANNELS	COMMISSION 000013220126142105000009520533 NIP TRANSFER COMMISSION FOR 000013220126142105000009520533 via GTWORLD TO Chinedum Odii ReF:GW571608526000002000002201261422
26-Jan-2022	26-Jan-2022	'0NIPG	3.75		2,945.47	E- CHANNELS	VALUE ADDED TAX 000013220126142105000009520533 VAT ON NIP TRANSFER FOR 000013220126142105000009520533 via GTWORLD TO Chinedum Odii ReF:GW571608526000002000002201261422
27-Jan-2022	26-Jan-2022	'0	50.00		2,895.47	OWERRI	STAMP DUTY CHARGE 26012022 STAMP DUTY CHARGE - 26/01/2022
27-Jan-2022	27-Jan-2022	'0NIPT		300,000.00	302,895.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220127053750002370011463 EDENS360 786183570 DAVID O. OJEME REF:000015220127053750002370011463
27-Jan-2022	27-Jan-2022	'0NIPG	300,000.00		2,895.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220127074733000010620989 via GTWORLD TO Chinedum Odii 

							/53.75/REF:GW5716085260000030000022012707 f
27-Jan-2022	27-Jan-2022	'0NIPG	50.00		2,845.47	E- CHANNELS	COMMISSION 000013220127074733000010620989 NIP TRANSFER COMMISSION FOR 000013220127074733000010620989 via GTWORLD TO Chinedum Odii ReF:GW571608526000003000002201270748
27-Jan-2022	27-Jan-2022	'0NIPG	3.75		2,841.72	E- CHANNELS	VALUE ADDED TAX 000013220127074733000010620989 VAT ON NIP TRANSFER FOR 000013220127074733000010620989 via GTWORLD TO Chinedum Odii ReF:GW571608526000003000002201270748
27-Jan-2022	27-Jan-2022	'99997356849999	10.75		2,830.97	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -735684- - 113193-Tran/167058814686/5400620371/ /LANG
27-Jan-2022	27-Jan-2022	'99997356849999	2,100.00		730.97	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 735684- -113193-Tran/167058814686/5400620371/ /LANG
27-Jan-2022	27-Jan-2022	'0NIPT		20,000.00	20,730.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220127154728002371729857 Fund 7869821 14 Chinedum Odii REF:000015220127154728002371729857
27-Jan-2022	27-Jan-2022	'0GWTR	3,800.00		16,930.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000038002201271549 from ODII CHINEDUM INNOCENT to ONUCHUKWU, IFEOMA DIANA
27-Jan-2022	27-Jan-2022	'0GWTR	3,000.00		13,930.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy birthday REF:571608526000000030002201271553 from ODII CHINEDUM INNOCENT to ABASS-OLISA AYOMIDE ZAINAB
27-Jan-2022	27-Jan-2022	'99993681219999	2.00		13,928.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -368121- - 593142-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99996675249999	2,000.00		11,928.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -667524- - 593159-3PG00001-BUNOCHBAY NIG RIA LANG
27-Jan-2022	27-Jan-2022	'99993681219999		2.00	11,930.97	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -368121- - 593142-MX1049, 3IPG0001 LANG

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27-Jan-2022	27-Jan-2022	'0USAT	500.00		11,430.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003233790289-2348145161463
27-Jan-2022	27-Jan-2022	'99997440159999	26.88		11,404.09	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -744015- - 307486-Tran/167058859254/5400620371/ /LANG
27-Jan-2022	27-Jan-2022	'99997440159999	10,000.00		1,404.09	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 744015- -307486-Tran/167058859254/5400620371/ /LANG
27-Jan-2022	27-Jan-2022	'0NIPT		10,000.00	11,404.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220127204352005020431139 22009287141 BunchPay TRAN FRM Odii Chinedum onepipe- 22009287141 BunchPay REF:000023220127204352005020431139
27-Jan-2022	27-Jan-2022	'0GWTR		5,000.00	16,404.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:571701799000000050002201272227 from BUNCHBAY NIGERIA LIMITED to ODII CHINEDUM INNOCENT
27-Jan-2022	27-Jan-2022	'99996350849999	2.00		16,402.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -635084- - 490564-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99997423569999	2,040.00		14,362.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -742356- - 489780-3PG00001-BUNCHB/Y NIG ERIA LANG
27-Jan-2022	27-Jan-2022	'99996350849999		2.00	14,364.09	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -635084- - 490564-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99993734309999	2.00		14,362.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -373430- - 496113-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99997433249999	969.00		13,393.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -743324- - 496290-3PG00001-BUNCHBAY /IG-ERIA LANG
27-Jan-2022	27-Jan-2022	'99993734309999		2.00	13,395.09	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -373430- - 496113-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99997044479999	2.00		13,393.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -704447- - 500538-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99997044479999		2.00	13,395.09	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -704447- - 500538-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99991086039999	2.00		13,393.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -108603- -



							502955-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99991086039999		2.00	13,395.09	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -108603- - 502955-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99993929079999	2.00		13,393.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -392907- - 503888-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99993929079999		2.00	13,395.09	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -392907- - 503888-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'0NIPT		50.00	13,445.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220127231822005020442954 18533999862 BunchPay TRAN FRM Odii Chinedum onepipe- 18533999862 BunchPay REF:000023220127231822005020442954
28-Jan-2022	27-Jan-2022	'0	150.00		13,295.09	OWERRI	STAMP DUTY CHARGE 27012022 STAMP DUTY CHARGE - 27/01/2022
28-Jan-2022	28-Jan-2022	'99997453369999	10.75		13,284.34	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -745336- - 817395-Tran/167058872258/5400620371/ /LANG
28-Jan-2022	28-Jan-2022	'99997453369999	5,000.00		8,284.34	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 745336- -817395-Tran/167058872258/5400620371/ /LANG
28-Jan-2022	28-Jan-2022	'99997525969999	10.75		8,273.59	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -752596- - 123782-Tran/167058919115/5400620371/ /LANG
28-Jan-2022	28-Jan-2022	'99997525969999	2,001.00		6,272.59	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 752596- -123782-Tran/167058919115/5400620371/ /LANG
29-Jan-2022	29-Jan-2022	'99991336669999	2.00		6,270.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -133666- - 265788-MX1049, 3IPG0001 LANG
29-Jan-2022	29-Jan-2022	'99991427399999	510.00		5,760.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -142739- - 265862-3PG00001-BUNCHBA-Y NIGE/IA LANG
29-Jan-2022	29-Jan-2022	'99991336669999		2.00	5,762.59	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -133666- - 265788-MX1049, 3IPG0001 LANG
29-Jan-2022	29-Jan-2022	'0NIPT		100,000.00	105,762.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220129143936002377519136 Fund 7898124 37 Chinedum Odii REF:000015220129143936002377519136 

29-Jan-2022	29-Jan-2022	'99997555209999	53.75		105,708.84	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -755520- -214228-Tran/167058956063/5400620371/ /LANG
29-Jan-2022	29-Jan-2022	'99997555209999	100,000.00		5,708.84	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -755520- -214228-Tran/167058956063/5400620371/ /LANG
29-Jan-2022	29-Jan-2022	'99997555209999		53.75	5,762.59	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -755520- -214228-Tran/167058956063/5400620371/ /LANG
29-Jan-2022	29-Jan-2022	'99997555209999		100,000.00	105,762.59	E- CHANNELS	ATM TRANSACTION REVERSAL -755520- -214228-Tran/167058956063/5400620371/ /LANG
29-Jan-2022	29-Jan-2022	'99997555259999	53.75		105,708.84	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -755525- -220148-Tran/167058956174/5400620371/ /LANG
29-Jan-2022	29-Jan-2022	'99997555259999	100,000.00		5,708.84	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -755525- -220148-Tran/167058956174/5400620371/ /LANG
29-Jan-2022	29-Jan-2022	'0NIPT		20,000.00	25,708.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220129152815005020597632 78616593557 BunchPay TRAN FRM Odii Chinedum onepipe- 78616593557 BunchPay REF:000023220129152815005020597632
29-Jan-2022	29-Jan-2022	'0NIPT		50,000.00	75,708.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220129153623005020598977 83224947533 BunchPay TRAN FRM Odii Chinedum onepipe- 83224947533 BunchPay REF:000023220129153623005020598977
29-Jan-2022	29-Jan-2022	'0NIPG	3,450.00		72,258.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220129154209000015463283 via GTWORLD TO FAVOUR ONYINYECHI OPARA /10.75/REF:GW5716085260000000345022012915 f
29-Jan-2022	29-Jan-2022	'0NIPG	10.00		72,248.84	E- CHANNELS	COMMISSION 000013220129154209000015463283 NIP TRANSFER COMMISSION FOR 000013220129154209000015463283 via GTWORLD TO FAVOUR ONYINYECHI OPARA ReF:GW571608526000000034502201291542
29-Jan-2022	29-Jan-2022	'0NIPG	.75		72,248.09	E- CHANNELS	VALUE ADDED TAX 000013220129154209000015463283 via TRANSFER FOR



							000013220129154209000015463283 via GTWORLD TO FAVOUR ONYINYECHI OPARA ReF:GW571608526000000034502201291542
29-Jan-2022	29-Jan-2022	'0NIPG	15,000.00		57,248.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220129154454000015469998 via GTWORLD TO O.G TOB & SONS ENTERPRISES /26.875/REF:GW5716085260000001500022012915 f
29-Jan-2022	29-Jan-2022	'0NIPG	25.00		57,223.09	E- CHANNELS	COMMISSION 000013220129154454000015469998 NIP TRANSFER COMMISSION FOR 000013220129154454000015469998 via GTWORLD TO O.G TOB & SONS ENTERPRISES ReF:GW571608526000000150002201291545
29-Jan-2022	29-Jan-2022	'0NIPG	1.87		57,221.22	E- CHANNELS	VALUE ADDED TAX 000013220129154454000015469998 VAT ON NIP TRANSFER FOR 000013220129154454000015469998 via GTWORLD TO O.G TOB & SONS ENTERPRISES ReF:GW571608526000000150002201291545
29-Jan-2022	29-Jan-2022	'0NIPT		10,000.00	67,221.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220129154936005020599988 23745520945 BunchPay TRAN FRM Odii Chinedum onepipe- 23745520945 BunchPay REF:000023220129154936005020599988
29-Jan-2022	29-Jan-2022	'99995861859999	35.00		67,186.22	E- CHANNELS	ATM WITHDRAWAL COMMISSION -586185- - 484735-ALABA INT'L MARKET1 IMO NG
29-Jan-2022	29-Jan-2022	'99995861859999	1,000.00		66,186.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 586185- -484735-ALABA INT'L MARKET1 IMO NG
29-Jan-2022	29-Jan-2022	'99995862489999	35.00		66,151.22	E- CHANNELS	ATM WITHDRAWAL COMMISSION -586248- - 487638-ALABA INT'L MARKET1 IMO NG
29-Jan-2022	29-Jan-2022	'99995862489999	10,000.00		56,151.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 586248- -487638-ALABA INT'L MARKET1 IMO NG
29-Jan-2022	29-Jan-2022	'99995863009999	35.00		56,116.22	E- CHANNELS	ATM WITHDRAWAL COMMISSION -586300- - 493479-ALABA INT'L MARKET1 IMO NG
29-Jan-2022	29-Jan-2022	'99995863009999	10,000.00		46,116.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - Guaranty Trust Bank Plc

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							586300- -493479-ALABA INT'L MARKET1 IMO NG
29-Jan-2022	29-Jan-2022	'0NIPG	45,000.00		1,116.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220129173702000015702581 via GTWORLD Payment for clothes TO OFOKE FIDELIS /26.875/REF:GW5716085260000004500022012917 f
29-Jan-2022	29-Jan-2022	'0NIPG	25.00		1,091.22	E- CHANNELS	COMMISSION 000013220129173702000015702581 NIP TRANSFER COMMISSION FOR 000013220129173702000015702581 via GTWORLD Payment for clothes TO OFOKE FIDELIS ReF:GW571608526000000450002201291737
29-Jan-2022	29-Jan-2022	'0NIPG	1.87		1,089.35	E- CHANNELS	VALUE ADDED TAX 000013220129173702000015702581 VAT ON NIP TRANSFER FOR 000013220129173702000015702581 via GTWORLD Payment for clothes TO OFOKE FIDELIS ReF:GW571608526000000450002201291737
29-Jan-2022	29-Jan-2022	'0	200.00		889.35	OWERRI	STAMP DUTY CHARGE 29012022 STAMP DUTY CHARGE - 29/01/2022
30-Jan-2022	30-Jan-2022	'0NIPT		10,000.00	10,889.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220130071359005020646194 51796566303 BunchPay TRAN FRM Odii Chinedum onepipe- 51796566303 BunchPay REF:000023220130071359005020646194
30-Jan-2022	30-Jan-2022	'0	50.00		10,839.35	OWERRI	STAMP DUTY CHARGE 30012022 STAMP DUTY CHARGE - 30/01/2022
31-Jan-2022	31-Jan-2022	'99992950229999	4,150.00		6,689.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -295022- - 574917-SUNIC FOODS LANG NG
01-Feb-2022	01-Feb-2022	'0NIPT		200.00	6,889.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220201153531005020776549 47214197366 BunchPay TRAN FRM Odii Chinedum onepipe- 47214197366 BunchPay REF:000023220201153531005020776549
01-Feb-2022	01-Feb-2022	'99992596469999	2.00		6,887.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -295022- - 574917-SUNIC FOODS LANG NG

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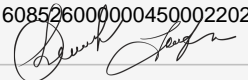
							054046-MX1049, 3IPG0001 LANG
01-Feb-2022	01-Feb-2022	'99990123409999	2,040.00		4,847.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012340- -054088-3PG00001-B/UNCHBAY NIGE IA LANG
01-Feb-2022	01-Feb-2022	'99992596469999		2.00	4,849.35	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -259646- -054046-MX1049, 3IPG0001 LANG
01-Feb-2022	01-Feb-2022	'0NIPT		100.00	4,949.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220201154123005020776823 55584042479 BunchPay TRAN FRM Odii Chinedum onepipe- 55584042479 BunchPay REF:000023220201154123005020776823
01-Feb-2022	01-Feb-2022	'0NIPT		100.00	5,049.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220201155116005020777242 57969084478 BunchPay TRAN FRM Odii Chinedum onepipe- 57969084478 BunchPay REF:000023220201155116005020777242
01-Feb-2022	01-Feb-2022	'0UPIR		100.00	5,149.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Ref: F119804852413. Transfer from Chinedum Odii to Chinedum Odii REF:F119804852413 T
01-Feb-2022	01-Feb-2022	'0NIPT		100.00	5,249.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006220201145904010719563101 Transfer From BUNCHPAYBunchBay Nigeria 0010719563101 Paystack REF:110006220201145904010719563101
02-Feb-2022	02-Feb-2022	'99991918579999	2.00		5,247.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -191857- -609237-MX1049, 3IPG0001 LANG
02-Feb-2022	02-Feb-2022	'99992703969999	2,040.00		3,207.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -270396- -609269-3PG00001-BUNCH/B-Y NIGERIA LANG
02-Feb-2022	02-Feb-2022	'99991918579999		2.00	3,209.35	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -191857- -609237-MX1049, 3IPG0001 LANG
02-Feb-2022	02-Feb-2022	'99998632619999	2.00		3,207.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -863261- -685147-MX1049, 3IPG0001 LANG
02-Feb-2022	02-Feb-2022	'99992753379999	2,040.00		1,167.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -275337- -685173-3PG00001-BUNCHBAY NIGE IA LANG



02-Feb-2022	02-Feb-2022	'99998632619999		2.00	1,169.35	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -863261- - 685147-MX1049, 3IPG0001 LANG
02-Feb-2022	02-Feb-2022	'99991230279999	2.00		1,167.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -123027- - 721392-MX1049, 3IPG0001 LANG
02-Feb-2022	02-Feb-2022	'99992776049999	714.00		453.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -277604- - 721412-3PG00001-BUN/HBAY N IGERIA LANG
02-Feb-2022	02-Feb-2022	'99991230279999		2.00	455.35	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -123027- - 721392-MX1049, 3IPG0001 LANG
03-Feb-2022	03-Feb-2022	'99990969019999	73.50		381.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -096901- - 751921-AWS EMEA aws.amazon.co LU .15 USD
03-Feb-2022	03-Feb-2022	'0NIPT		12,000.00	12,381.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220203213138002393214952 Fund 7981201 65 Chinedum Odii REF:000015220203213138002393214952
03-Feb-2022	03-Feb-2022	'99997993959999	26.88		12,354.97	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -799395- - 442895-Tran/167059282063/5400620371/ /LANG
03-Feb-2022	03-Feb-2022	'99997993959999	10,000.00		2,354.97	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 799395- -442895-Tran/167059282063/5400620371/ /LANG
04-Feb-2022	03-Feb-2022	'0	50.00		2,304.97	OWERRI	STAMP DUTY CHARGE 03022022 STAMP DUTY CHARGE - 03/02/2022
04-Feb-2022	04-Feb-2022	'0NIPT		10,000.00	12,304.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023220204115735005020959975 58055167907 BunchPay TRAN FRM Odii Chinedum onepipe- 58055167907 BunchPay REF:000023220204115735005020959975
04-Feb-2022	04-Feb-2022	'0NIPG	10,000.00		2,304.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220204121241000026561438 via GTWORLD BunchPay TO Timothy Enyichukwu Ezeigbo /26.875/REF:GW5716085260000001000022020412 f
04-Feb-2022	04-Feb-2022	'0NIPG	25.00		2,279.97	E- CHANNELS	COMMISSION 000013220204121241000026561438 NIP TRANSFER COMMISSION FOR 000013220204121241000026561438 via

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 Guaranty Trust Bank Plc
 Lagos, Lagos

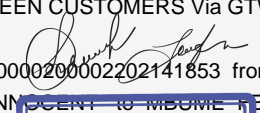

							GTWORLD BunchPay TO Timothy Enyichukwu Ezeigbo ReF:GW571608526000000100002202041213
04-Feb-2022	04-Feb-2022	'0NIPG	1.87		2,278.10	E- CHANNELS	VALUE ADDED TAX 000013220204121241000026561438 VAT ON NIP TRANSFER FOR 000013220204121241000026561438 via GTWORLD BunchPay TO Timothy Enyichukwu Ezeigbo ReF:GW571608526000000100002202041213
04-Feb-2022	04-Feb-2022	'0	50.00		2,228.10	OWERRI	STAMP DUTY CHARGE 04022022 STAMP DUTY CHARGE - 04/02/2022
05-Feb-2022	05-Feb-2022	'0NIPT		250,000.00	252,228.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016220205214145000043112676[CIB:DECEMB ERSALARY 637796941050176108 RHICS DIGITAL TECH LTD REF:000016220205214145000043112676
05-Feb-2022	05-Feb-2022	'0	50.00		252,178.10	OWERRI	STAMP DUTY CHARGE 05022022 STAMP DUTY CHARGE - 05/02/2022
06-Feb-2022	06-Feb-2022	'0NIPG	200,000.00		52,178.10	E- CHANNELS	NIBSS Instant Payment Outward 000013220206043911000029881364 via GTWORLD IFO : UNION/ODII CHINEDUM I /53.75/REF:GW5716085260000020000022020604 f
06-Feb-2022	06-Feb-2022	'0NIPG	50.00		52,128.10	E- CHANNELS	COMMISSION 000013220206043911000029881364 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW571608526000002000002202060439
06-Feb-2022	06-Feb-2022	'0NIPG	3.75		52,124.35	E- CHANNELS	VALUE ADDED TAX 000013220206043911000029881364 VAT ON NIP TRANSFER FOR via GTWORLD ReF:GW571608526000002000002202060439
06-Feb-2022	06-Feb-2022	'0NIPG	45,000.00		7,124.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220206044305000029881883 via GTWORLD IFO : ZBN/Chinedum Odii /26.875/REF:GW5716085260000004500022020604 f
06-Feb-2022	06-Feb-2022	'0NIPG	25.00		7,099.35	E- CHANNELS	COMMISSION 000013220206044305000029881883 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW571608526000000450002202060443




06-Feb-2022	06-Feb-2022	'0NIPG	1.87		7,097.48	E- CHANNELS	VALUE ADDED TAX 000013220206044305000029881883 VAT ON NIP TRANSFER FOR via GTWORLD ReF:GW571608526000000450002202060443
06-Feb-2022	06-Feb-2022	'0USAT	1,500.00		5,597.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003259043632-2347045134245
08-Feb-2022	08-Feb-2022	'99992785739999	2.00		5,595.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -278573- - 637404-MX1049, 3IPG0001 LANG
08-Feb-2022	08-Feb-2022	'99990696429999	1,530.00		4,065.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -069642- - 637542-3PG00001-BUNC/BAY NIG-ERIA LANG
08-Feb-2022	08-Feb-2022	'99992785739999		2.00	4,067.48	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -278573- - 637404-MX1049, 3IPG0001 LANG
09-Feb-2022	09-Feb-2022	'0USAT	500.00		3,567.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003266425721-2348145161463
09-Feb-2022	09-Feb-2022	'0NIPT		19,000.00	22,567.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220209220246000341535408 MOBILE/UNIO N Transfer from ODII CHINEDUM I - NA 000018220209220246000341535408 ODII CHINEDUM I REF:000018220209220246000341535408
09-Feb-2022	09-Feb-2022	'0	50.00		22,517.48	OWERRI	STAMP DUTY CHARGE 09022022 STAMP DUTY CHARGE - 09/02/2022
10-Feb-2022	10-Feb-2022	'99992369359999	2.00		22,515.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -236935- - 453134-MX1049, 3IPG0001 LANG
10-Feb-2022	10-Feb-2022	'99996626109999	2,000.00		20,515.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -662610- - 451601-3PG00001-BUNC BAY NIGE-RIA LANG
10-Feb-2022	10-Feb-2022	'99992369359999		2.00	20,517.48	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -236935- - 453134-MX1049, 3IPG0001 LANG
11-Feb-2022	10-Feb-2022	'99991466099999	2.00		20,515.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -146609- - 761405-MX1049, 3IPG0001 LANG
11-Feb-2022	10-Feb-2022	'99997976769999	2,000.00		18,515.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -797676- - 761413-3PG00001-BUNCHRAY NIGER/A LANG
11-Feb-2022	10-Feb-2022	'99991466099999		2.00	18,517.48	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -146609- -

Guaranty Trust Bank Plc

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							761405-MX1049, 3IPG0001	LANG
11-Feb-2022	11-Feb-2022	'99995089799999	2.00		18,515.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -508979- -775337-MX1049, 3IPG0001	LANG
11-Feb-2022	11-Feb-2022	'99999160189999	2,000.00		16,515.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -916018- -776065-3PG00001-BU-/CHBAY NIGERIA	LANG
11-Feb-2022	11-Feb-2022	'99995089799999		2.00	16,517.48	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -508979- -775337-MX1049, 3IPG0001	LANG
11-Feb-2022	11-Feb-2022	'99993430569999	2.00		16,515.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -343056- -782610-MX1049, 3IPG0001	LANG
11-Feb-2022	11-Feb-2022	'99999165249999	2,000.00		14,515.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -916524- -783145-3PG00001-BUNC-HBAY NIGER/A	LANG
11-Feb-2022	11-Feb-2022	'99993430569999		2.00	14,517.48	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -343056- -782610-MX1049, 3IPG0001	LANG
11-Feb-2022	11-Feb-2022	'0NIPT		50,000.00	64,517.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220211130202000342186279 MOBILE/UNION Transfer from ODII CHINEDUM I - NA 000018220211130202000342186279 ODII CHINEDUM I REF:000018220211130202000342186279	
11-Feb-2022	11-Feb-2022	'0GWTR	55,000.00		9,517.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000550002202111345 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA	
11-Feb-2022	11-Feb-2022	'0	50.00		9,467.48	OWERRI	STAMP DUTY CHARGE 11022022 STAMP DUTY CHARGE - 11/02/2022	
14-Feb-2022	14-Feb-2022	'0NIPT		19,000.00	28,467.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220214185215002423233701 Pay 814546232 Chinedum Odii REF:000015220214185215002423233701	
14-Feb-2022	14-Feb-2022	'0GWTR	20,000.00		8,467.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy Valentine REF:571608526000000200002202141853 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA	
							 	

14-Feb-2022	14-Feb-2022	'99997517899999	2.00		8,465.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -751789- -594012-MX1049, 3IPG0001 LANG
14-Feb-2022	14-Feb-2022	'99999222809999	2,100.00		6,365.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -922280- -595151-3PG00001-ABC-TRANS PORT PLC LANG
14-Feb-2022	14-Feb-2022	'99997517899999		2.00	6,367.48	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -751789- -594012-MX1049, 3IPG0001 LANG
14-Feb-2022	14-Feb-2022	'0	50.00		6,317.48	OWERRI	STAMP DUTY CHARGE 14022022 STAMP DUTY CHARGE - 14/02/2022
15-Feb-2022	15-Feb-2022	'99998976679999	10.75		6,306.73	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -897667- -023015-Tran/167059920515/5400620371/ /LANG
15-Feb-2022	15-Feb-2022	'99998976679999	5,000.00		1,306.73	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -897667- -023015-Tran/167059920515/5400620371/ /LANG
15-Feb-2022	15-Feb-2022	'0NIPT		13,000.00	14,306.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220215170924002425781971 Dstv 815475102 Chinedum Odii REF:000015220215170924002425781971
15-Feb-2022	15-Feb-2022	'99999046339999	26.88		14,279.85	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -904633- -796816-Tran/167059958141/5400620371/ /LANG
15-Feb-2022	15-Feb-2022	'99999046339999	12,000.00		2,279.85	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -904633- -796816-Tran/167059958141/5400620371/ /LANG
15-Feb-2022	15-Feb-2022	'0	50.00		2,229.85	OWERRI	STAMP DUTY CHARGE 15022022 STAMP DUTY CHARGE - 15/02/2022
17-Feb-2022	17-Feb-2022	'99992484249999	608.40		1,621.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -248424- -301659- WHOGOHOSTLTD/DCVE715492interswitchdeLANG
18-Feb-2022	18-Feb-2022	'99991062819999	2.00		1,619.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -106281- -560204-MX1049, 3IPG0001 LANG
18-Feb-2022	18-Feb-2022	'99990293789999	1,020.00		599.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029378- -560228-3PG00001-BUN-HBAY/N IGERIA LANG
18-Feb-2022	18-Feb-2022	'99991062819999		2.00	601.45	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -106281- -560204-MX1049, 3IPG0001 LANG



23-Feb-2022	23-Feb-2022	'0USAT	150.00		451.45	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003302684032-2347045134245- AIRTIME
25-Feb-2022	25-Feb-2022	'0NIPT		300,000.00	300,451.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220225182541002453282205 EDENS360 83 0149214 DAVID O. OJEME REF:000015220225182541002453282205
25-Feb-2022	25-Feb-2022	'0NIPG	280,000.00		20,451.45	E- CHANNELS	NIBSS Instant Payment Outward 000013220225193029000065291480 via GTWORLD TO ODII CHINEDUM I /53.75/REF:GW5716085260000028000022022519 f
25-Feb-2022	25-Feb-2022	'0NIPG	50.00		20,401.45	E- CHANNELS	COMMISSION 000013220225193029000065291480 NIP TRANSFER COMMISSION FOR 000013220225193029000065291480 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000002800002202251931
25-Feb-2022	25-Feb-2022	'0NIPG	3.75		20,397.70	E- CHANNELS	VALUE ADDED TAX 000013220225193029000065291480 VAT ON NIP TRANSFER FOR 000013220225193029000065291480 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000002800002202251931
25-Feb-2022	25-Feb-2022	'0	50.00		20,347.70	OWERRI	STAMP DUTY CHARGE 25022022 STAMP DUTY CHARGE - 25/02/2022
26-Feb-2022	25-Feb-2022	'0NIPT		199,242.95	219,590.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003220226003840001289266684 web:159681:F ebruary Salary - 3LINE S66935009 3LINE CARD MANAGEMENT LTD REF:000003220226003840001289266684
26-Feb-2022	26-Feb-2022	'0NIPG	60,000.00		159,590.65	E- CHANNELS	NIBSS Instant Payment Outward 000013220226043922000065688216 via GTWORLD TO Chinedum Odii /53.75/REF:GW5716085260000006000022022604 f
26-Feb-2022	26-Feb-2022	'0NIPG	50.00		159,540.65	E- CHANNELS	COMMISSION 000013220226043922000065688216 NIP TRANSFER COMMISSION FOR 000013220226043922000065688216 via GTWORLD TO Chinedum Odii ReF:GW571608526000000600002202260440



26-Feb-2022	26-Feb-2022	'0NIPG	3.75		159,536.90	E- CHANNELS	VALUE ADDED TAX 000013220226043922000065688216 VAT ON NIP TRANSFER FOR 000013220226043922000065688216 via GTWORLD TO Chinedum Odii ReF:GW571608526000000600002202260440
26-Feb-2022	26-Feb-2022	'0NIPG	2,000.00		157,536.90	E- CHANNELS	NIBSS Instant Payment Outward 000013220226112717000066195668 via GTWORLD TO SCIENTEXT VENTURES /10.75/REF:GW5716085260000000200022022611 f
26-Feb-2022	26-Feb-2022	'0NIPG	10.00		157,526.90	E- CHANNELS	COMMISSION 000013220226112717000066195668 NIP TRANSFER COMMISSION FOR 000013220226112717000066195668 via GTWORLD TO SCIENTEXT VENTURES ReF:GW571608526000000020002202261123
26-Feb-2022	26-Feb-2022	'0NIPG	.75		157,526.15	E- CHANNELS	VALUE ADDED TAX 000013220226112717000066195668 VAT ON NIP TRANSFER FOR 000013220226112717000066195668 via GTWORLD TO SCIENTEXT VENTURES ReF:GW571608526000000020002202261123
26-Feb-2022	26-Feb-2022	'0NIPT		3,000.00	160,526.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220226122547002454821420 Fund 8309796 24 Chinedum Odii REF:000015220226122547002454821420
26-Feb-2022	26-Feb-2022	'99997300819999	2.00		160,524.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -730081- - 897146-MX1049, 3IPG0001 LANG
26-Feb-2022	26-Feb-2022	'99992294959999	500.00		160,024.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -229495- - 895811-3PG00001-BUNCHB Y N/IGERIA LANG
26-Feb-2022	26-Feb-2022	'99997300819999		2.00	160,026.15	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -730081- - 897146-MX1049, 3IPG0001 LANG
26-Feb-2022	26-Feb-2022	'0USAT	500.00		159,526.15	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003309595961-2348145161463
26-Feb-2022	26-Feb-2022	'0USAT	1,500.00		158,026.15	E- CHANNELS	Airtime Purchase GTWORLD- 101CT000000000330334704-23470451342-5- DATA



26-Feb-2022	26-Feb-2022	'0	50.00		157,976.15	OWERRI	STAMP DUTY CHARGE 26022022 STAMP DUTY CHARGE - 26/02/2022
27-Feb-2022	27-Feb-2022	'00	448.00		157,528.15	OWERRI	SMS CHARGE SMS ALERT CHARGE FOR 22JAN2022-26FEB2022 - Full
27-Feb-2022	27-Feb-2022	'00	33.60		157,494.55	OWERRI	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 22JAN2022-26FEB2022 - Full
27-Feb-2022	27-Feb-2022	'41220001791	152,250.00		5,244.55	OWERRI	MATURED LOAN INSTALLMENT
27-Feb-2022	27-Feb-2022	'41220002161	189,664.93		-184,420.38	OWERRI	MATURED LOAN INSTALLMENT
01-Mar-2022	01-Mar-2022	'99999924289999	2,900.00		-187,320.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -992428- - 144241-BOLT_PAYU LAGOS ISLAND NG
03-Mar-2022	03-Mar-2022	'99991670359999	2,100.00		-189,420.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -167035- - 754524-BOLT_PAYU LAGOS ISLAND NG
15-Mar-2022	15-Mar-2022	'0NIPT		200.00	-189,220.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003220315171205001319092880 Ref F119805072868 Transfer from Chined S27298249 3LINE CARD MANAGEMENT REF:000003220315171205001319092880
18-Mar-2022	18-Mar-2022	'0NIPT		200,000.00	10,779.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016220318123936000081922268 CIB:JANUARY SALARY 637832039760770143 RHICS DIGITAL TECH LTD REF:000016220318123936000081922268
18-Mar-2022	18-Mar-2022	'99990106469999	724.98		10,054.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010646- - 718406-Shoprite Adeniran OgunsLA LANG
18-Mar-2022	18-Mar-2022	'0NIPT		6,900.00	16,954.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220318164931294745006500 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220318164911298129003557 C HINEDUM INNOCENT ODII REF:000014220318164931294745006500
18-Mar-2022	18-Mar-2022	'99990049809999	2,699.99		14,254.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004980- - 692577-Shoprite Adeniran OgunsLA LANG
18-Mar-2022	18-Mar-2022	'99998758159999	4,000.00		10,254.65	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 875815- -710929-EBN0000000000053-EBN LA LAGOS NG
19-Mar-2022	18-Mar-2022	'0	50.00		10,204.65	OWERRI	STAMP DUTY CHARGE 18032022 STAMP DUTY


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635, Akin Adesola Street, Victoria Island, Lagos

							CHARGE - 18/03/2022
19-Mar-2022	19-Mar-2022	'0GWTR	2,350.00		7,854.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food REF:571608526000000023502203191613 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
20-Mar-2022	20-Mar-2022	'0USAT	1,000.00		6,854.65	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003367330171-2348035373137- AIRTIME
20-Mar-2022	20-Mar-2022	'0USAT	1,000.00		5,854.65	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003367332154-2348127159122- AIRTIME
20-Mar-2022	20-Mar-2022	'0NIPT		1,500.00	7,354.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220320153229002517974989 trf 864448928 SAMUEL HOPE OKORIE REF:000015220320153229002517974989
20-Mar-2022	20-Mar-2022	'0GWTR	1,310.00		6,044.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000013102203201836 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
20-Mar-2022	20-Mar-2022	'99992269209999	608.40		5,436.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -226920- - 297513- WHOGOHOSTLTD/USVU698095interswitchdeLANG
20-Mar-2022	20-Mar-2022	'10	44.00		5,392.25	OWERRI	OUTSTANDING-SMS ALERT CHARGE FOR 22JAN2022-26FEB2022
20-Mar-2022	20-Mar-2022	'20	33.00		5,359.25	OWERRI	OUTSTANDING-VAT ON SMS ALERT CHARGE FOR 22JAN2022-26FEB2022
21-Mar-2022	21-Mar-2022	'0USAT	1,500.00		3,859.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003371008064-2347082575742- DATA
21-Mar-2022	21-Mar-2022	'0USAT	1,500.00		2,359.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003371010379-2347045134245- DATA
21-Mar-2022	21-Mar-2022	'0GWTR	2,134.00		225.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000021342203211741 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA


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21-Mar-2022	21-Mar-2022	'0NIPT		11,000.00	11,225.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220321190336000358767505 MOBILE/UNIO N Transfer from ODII CHINEDUM I - NA 000018220321190336000358767505 ODII CHINEDUM I REF:000018220321190336000358767505
22-Mar-2022	21-Mar-2022	'0	50.00		11,175.25	OWERRI	STAMP DUTY CHARGE 21032022 STAMP DUTY CHARGE - 21/03/2022
22-Mar-2022	21-Mar-2022	'26980		33.00	11,208.25	OWERRI	REVERSAL -OUTSTANDING-VAT ON SMS ALERT CHARGE FOR 22JAN2022-26FEB2022
22-Mar-2022	21-Mar-2022	'710		44.00	11,252.25	OWERRI	REVERSAL -OUTSTANDING-SMS ALERT CHARGE FOR 22JAN2022-26FEB2022
22-Mar-2022	21-Mar-2022	'99992057999999	73.50		11,178.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -205799- - 657897-AWS EMEA aws.amazon.co LU .15 USD
22-Mar-2022	22-Mar-2022	'1234070000	6,000.00		5,178.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -123407- - 684543-BUKKHA HOSPITALITY LIMILA LANG
22-Mar-2022	22-Mar-2022	'1524570000	1,800.00		3,378.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -152457- - 220146-BUKKHA HOSPITALITY LIMILA LANG
23-Mar-2022	23-Mar-2022	'0GWTR	3,260.00		118.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000032602203230830 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
23-Mar-2022	23-Mar-2022	'0NIPT		10,000.00	10,118.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220323140329000359506523 MOBILE/UNIO N Transfer from ODII CHINEDUM I - NA 000018220323140329000359506523 ODII CHINEDUM I REF:000018220323140329000359506523
23-Mar-2022	23-Mar-2022	'0GWTR	550.00		9,568.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000005502203231459 from ODII CHINEDUM INNOCENT to UKAOKHA IKECHUKWU
23-Mar-2022	23-Mar-2022	'99990011989999	4,000.00		5,568.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001198- - 176775-PAYCOM NIGERIA LIMITED LA

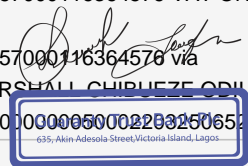
Customer Information Unit
655, Alkin Adegoke Street Victoria Island, Lagos

							LANG
23-Mar-2022	23-Mar-2022	'99994306019999	2.00		5,566.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -430601- - 906839-MX1049, 3IPG0001 LANG
23-Mar-2022	23-Mar-2022	'99991957359999	2,040.00		3,526.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -195735- - 906855-3PG00001-BUNCHBAY NIGER /A LANG
23-Mar-2022	23-Mar-2022	'99994306019999		2.00	3,528.75	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -430601- - 906839-MX1049, 3IPG0001 LANG
23-Mar-2022	23-Mar-2022	'0GWTR	3,000.00		528.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000030002203231939 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
23-Mar-2022	23-Mar-2022	'0	50.00		478.75	OWERRI	STAMP DUTY CHARGE 23032022 STAMP DUTY CHARGE - 23/03/2022
24-Mar-2022	24-Mar-2022	'0NIPT		5,000.00	5,478.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220324102041002527633948 Fund 8711920 62 Chinedum Odii REF:000015220324102041002527633948
24-Mar-2022	24-Mar-2022	'0USAT	1,500.00		3,978.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003377836630-2347045134245- DATA
24-Mar-2022	24-Mar-2022	'99997868649999	2,100.00		1,878.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -786864- - 972963-TRACTION SWEET SENSATIOLANG NG
24-Mar-2022	24-Mar-2022	'99992536229999	1,300.00		578.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -253622- - 051050-TRACTION SWEET SENSATIOLANG NG
24-Mar-2022	24-Mar-2022	'0NIPT		10,000.00	10,578.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018220324160306000360040303 MOBILE/UNIO N Transfer from ODII CHINEDUM I - NA 000018220324160306000360040303 ODII CHINEDUM I REF:000018220324160306000360040303
24-Mar-2022	24-Mar-2022	'0USAT	1,500.00		9,078.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003377836630-2347045134245- DATA

[Signature]
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24-Mar-2022	24-Mar-2022	'0	50.00		9,028.75	OWERRI	STAMP DUTY CHARGE 24032022 STAMP DUTY CHARGE - 24/03/2022
25-Mar-2022	25-Mar-2022	'0GAPS		50,000.00	59,028.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS viaGAPS637837855397303621- 1131811429BEINGFORDEVELOPMENTWORKfrom FIGTECCONCEPTSLIMITEDtoODIICHINEDUMINN OCENTREF:0507408979131811429000000
25-Mar-2022	25-Mar-2022	'0GAPS		100,000.00	159,028.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS viaGAPS637837856102596297- 1131811433BEINGFORDEVELOPMENTWORKfrom FIGTECCONCEPTSLIMITEDtoODIICHINEDUMINN OCENTREF:0507408979131811433000000
25-Mar-2022	25-Mar-2022	'0NIPG	100,000.00		59,028.75	E- CHANNELS	NIBSS Instant Payment Outward 000013220325065411000116362727 via GTWORLD TO ODII CHINEDUM I /53.75/REF:GW5716085260000010000022032506 f
25-Mar-2022	25-Mar-2022	'0NIPG	50.00		58,978.75	E- CHANNELS	COMMISSION 000013220325065411000116362727 NIP TRANSFER COMMISSION FOR 000013220325065411000116362727 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000001000002203250649
25-Mar-2022	25-Mar-2022	'0NIPG	3.75		58,975.00	E- CHANNELS	VALUE ADDED TAX 000013220325065411000116362727 VAT ON NIP TRANSFER FOR 000013220325065411000116362727 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000001000002203250649
25-Mar-2022	25-Mar-2022	'0NIPG	15,000.00		43,975.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220325065043000116363142 via GTWORLD Tithe TO WATCHMAN CATHOLIC C.R.M NAZE PARISH /26.875/REF:GW5716085260000001500022032506 f
25-Mar-2022	25-Mar-2022	'0NIPG	25.00		43,950.00	E- CHANNELS	COMMISSION 000013220325065043000116363142 NIP TRANSFER COMMISSION FOR 000013220325065043000116363142 via GTWORLD Tithe TO WATCHMAN CATHOLIC C.R.M NAZE PARISH ReF:GW571608526000000150002203250630



25-Mar-2022	25-Mar-2022	'0NIPG	1.87		43,948.13	E- CHANNELS	VALUE ADDED TAX 000013220325065043000116363142 VAT ON NIP TRANSFER FOR 000013220325065043000116363142 via GTWORLD Tithe TO WATCHMAN CATHOLIC C.R.M NAZE PARISH ReF:GW571608526000000150002203250650
25-Mar-2022	25-Mar-2022	'0NIPG	10,000.00		33,948.13	E- CHANNELS	NIBSS Instant Payment Outward 000013220325065105000116363679 via GTWORLD TO Chinedum Odii /26.875/REF:GW5716085260000001000022032506 f
25-Mar-2022	25-Mar-2022	'0NIPG	25.00		33,923.13	E- CHANNELS	COMMISSION 000013220325065105000116363679 NIP TRANSFER COMMISSION FOR 000013220325065105000116363679 via GTWORLD TO Chinedum Odii ReF:GW571608526000000100002203250651
25-Mar-2022	25-Mar-2022	'0NIPG	1.87		33,921.26	E- CHANNELS	VALUE ADDED TAX 000013220325065105000116363679 VAT ON NIP TRANSFER FOR 000013220325065105000116363679 via GTWORLD TO Chinedum Odii ReF:GW571608526000000100002203250651
25-Mar-2022	25-Mar-2022	'0NIPG	5,000.00		28,921.26	E- CHANNELS	NIBSS Instant Payment Outward 000013220325065157000116364576 via GTWORLD TO MARSHALL CHIBUEZE ODII /10.75/REF:GW5716085260000000500022032506 f
25-Mar-2022	25-Mar-2022	'0NIPG	10.00		28,911.26	E- CHANNELS	COMMISSION 000013220325065157000116364576 NIP TRANSFER COMMISSION FOR 000013220325065157000116364576 via GTWORLD TO MARSHALL CHIBUEZE ODII ReF:GW571608526000000050002203250652
25-Mar-2022	25-Mar-2022	'0NIPG	.75		28,910.51	E- CHANNELS	VALUE ADDED TAX 000013220325065157000116364576 VAT ON NIP TRANSFER FOR 000013220325065157000116364576 via GTWORLD TO MARSHALL CHIBUEZE ODII ReF:GW571608526000000050002203250652
							

635, Akin Adesola Street, Victoria Island, Lagos.

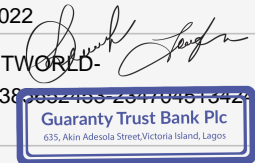
25-Mar-2022	25-Mar-2022	'0USAT	500.00		28,410.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003380022598-2348145161463
25-Mar-2022	25-Mar-2022	'0USAT	1,000.00		27,410.51	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003380652836-2348035373137- AIRTIME
25-Mar-2022	25-Mar-2022	'0NIPG	10,000.00		17,410.51	E- CHANNELS	NIBSS Instant Payment Outward 000013220325122010000117026793 via GTWORLD Enjoy TO UMEH CHIAMAFA FAVOUR /26.875/REF:GW5716085260000001000022032512 f
25-Mar-2022	25-Mar-2022	'0NIPG	25.00		17,385.51	E- CHANNELS	COMMISSION 000013220325122010000117026793 NIP TRANSFER COMMISSION FOR 000013220325122010000117026793 via GTWORLD Enjoy TO UMEH CHIAMAFA FAVOUR ReF:GW571608526000000100002203251225
25-Mar-2022	25-Mar-2022	'0NIPG	1.87		17,383.64	E- CHANNELS	VALUE ADDED TAX 000013220325122010000117026793 VAT ON NIP TRANSFER FOR 000013220325122010000117026793 via GTWORLD Enjoy TO UMEH CHIAMAFA FAVOUR ReF:GW571608526000000100002203251225
25-Mar-2022	25-Mar-2022	'0GWTR	3,000.00		14,383.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000030002203251318 from ODII CHINEDUM INNOCENT to ONUCHUKWU, IFEOMA DIANA
25-Mar-2022	25-Mar-2022	'99997398569999	2,000.00		12,383.64	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 739856- -180575-Stanbic@Surulere Branc Lagos NG
26-Mar-2022	26-Mar-2022	'99991015139999	2,100.00		10,283.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -101513- - 160936-PALMPAY LIMITED LA LANG
26-Mar-2022	26-Mar-2022	'99998061079999	2,040.00		8,243.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -806107- - 460757-3PG00001-BUNCHBAY NIG- RIA LANG
26-Mar-2022	26-Mar-2022	'99998064109999	2,040.00		6,203.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -806410- - 470120-3PG00001-BUNCHBAY NIGERIA LANG
26-Mar-2022	26-Mar-2022	'0NIPG	3,000.00		3,203.64	E- CHANNELS	NIBSS Instant Payment Outward



							000013220326194720000119974777 via GTWORLD TO EZEIGBO ENYICHUKWU TIMOTHY /10.75/REF:GW5716085260000000300022032619 f
26-Mar-2022	26-Mar-2022	'0NIPG	10.00		3,193.64	E- CHANNELS	COMMISSION 000013220326194720000119974777 NIP TRANSFER COMMISSION FOR 000013220326194720000119974777 via GTWORLD TO EZEIGBO ENYICHUKWU TIMOTHY ReF:GW571608526000000030002203261952
26-Mar-2022	26-Mar-2022	'0NIPG	.75		3,192.89	E- CHANNELS	VALUE ADDED TAX 000013220326194720000119974777 VAT ON NIP TRANSFER FOR 000013220326194720000119974777 via GTWORLD TO EZEIGBO ENYICHUKWU TIMOTHY ReF:GW571608526000000030002203261952
26-Mar-2022	26-Mar-2022	'0NIPT		199,242.95	202,435.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003220326222659001336939902 web:163213:M arch Salary - 3LINE S61731943 3LINE CARD MANAGEMENT LTD REF:000003220326222659001336939902
26-Mar-2022	26-Mar-2022	'0NIPG	150,000.00		52,435.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220326222914000120196532 via GTWORLD TO ODII CHINEDUM I /53.75/REF:GW5716085260000015000022032622 f
26-Mar-2022	26-Mar-2022	'0NIPG	50.00		52,385.84	E- CHANNELS	COMMISSION 000013220326222914000120196532 NIP TRANSFER COMMISSION FOR 000013220326222914000120196532 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000001500002203262234
26-Mar-2022	26-Mar-2022	'0NIPG	3.75		52,382.09	E- CHANNELS	VALUE ADDED TAX 000013220326222914000120196532 VAT ON NIP TRANSFER FOR 000013220326222914000120196532 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000001500002203262234
26-Mar-2022	26-Mar-2022	'0NIPG	20,000.00		32,382.09	E- CHANNELS	NIBSS Instant Payment Outward 00001322032622452000120204000 via Guaranty Trust Bank Plc 00001322032622452000120204000 via




							GTWORLD Tithe TO WATCHMAN CATH CHARIS REN MOV OBIBI /26.875/REF:GW5716085260000002000022032622 f
26-Mar-2022	26-Mar-2022	'0NIPG	25.00		32,357.09	E- CHANNELS	COMMISSION 000013220326224528000120204988 NIP TRANSFER COMMISSION FOR 000013220326224528000120204988 via GTWORLD Tithe TO WATCHMAN CATH CHARIS REN MOV OBIBI ReF:GW571608526000000200002203262245
26-Mar-2022	26-Mar-2022	'0NIPG	1.87		32,355.22	E- CHANNELS	VALUE ADDED TAX 000013220326224528000120204988 VAT ON NIP TRANSFER FOR 000013220326224528000120204988 via GTWORLD Tithe TO WATCHMAN CATH CHARIS REN MOV OBIBI ReF:GW571608526000000200002203262245
26-Mar-2022	26-Mar-2022	'0NIPG	11,000.00		21,355.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220326224616000120205623 via GTWORLD TO CHINEDUM INNOCENT ODII /26.875/REF:GW5716085260000001100022032622 f
26-Mar-2022	26-Mar-2022	'0NIPG	25.00		21,330.22	E- CHANNELS	COMMISSION 000013220326224616000120205623 NIP TRANSFER COMMISSION FOR 000013220326224616000120205623 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000110002203262246
26-Mar-2022	26-Mar-2022	'0NIPG	1.87		21,328.35	E- CHANNELS	VALUE ADDED TAX 000013220326224616000120205623 VAT ON NIP TRANSFER FOR 000013220326224616000120205623 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000110002203262246
26-Mar-2022	26-Mar-2022	'0	50.00		21,278.35	OWERRI	STAMP DUTY CHARGE 26032022 STAMP DUTY CHARGE - 26/03/2022
27-Mar-2022	27-Mar-2022	'0USAT	1,500.00		19,778.35	E- CHANNELS	Airtime Purchase GTWORLD- 101CT000000000338-0002400-20470401342-5- DATA



27-Mar-2022	27-Mar-2022	'0NIPT		300,000.00	319,778.35	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220327112749002536224081 EDENS360 87 5863933 DAVID O. OJEME REF:000015220327112749002536224081
27-Mar-2022	27-Mar-2022	'0NIPT		10,000.00	329,778.35	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220327113404234417779528 TRFHappy birthday bestieFRM CHIDINMA CYNTHIA MBUME TO ODII CHINEDUM INNOCENT 000014220327113330242072178680 C HIDINMA CYNTHIA MBUME REF:000014220327113404234417779528
27-Mar-2022	27-Mar-2022	'0NIPG	250,000.00		79,778.35	OWERRI	NIBSS Instant Payment Outward 000013220327114323000120655379 via GTWORLD TO ODII CHINEDUM I /53.75/REF:GW5716085260000025000022032711 f
27-Mar-2022	27-Mar-2022	'0NIPG	50.00		79,728.35	OWERRI	COMMISSION 000013220327114323000120655379 NIP TRANSFER COMMISSION FOR 000013220327114323000120655379 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000002500002203271144
27-Mar-2022	27-Mar-2022	'0NIPG	3.75		79,724.60	OWERRI	VALUE ADDED TAX 000013220327114323000120655379 VAT ON NIP TRANSFER FOR 000013220327114323000120655379 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000002500002203271144
27-Mar-2022	27-Mar-2022	'0NIPG	30,000.00		49,724.60	OWERRI	NIBSS Instant Payment Outward 000013220327114626000120659032 via GTWORLD Tithe TO WATCHMAN CATH CHARIS REN MOV OBIBI /26.875/REF:GW5716085260000003000022032711 f
27-Mar-2022	27-Mar-2022	'0NIPG	25.00		49,699.60	OWERRI	COMMISSION 000013220327114626000120659032 NIP TRANSFER COMMISSION FOR 000013220327114626000120659032 via GTWORLD Tithe TO WATCHMAN CATH CHARIS REN MOV OBIBI ReF:GW571608526000000300002203271144
27-Mar-2022	27-Mar-2022	'0NIPG	1.87		49,697.73	OWERRI	VALUE ADDED TAX

000013220327114626000120659032
635, Akin Adesola Street, Victoria Island, Lagos

							000013220327114626000120659032 VAT ON NIP TRANSFER FOR 000013220327114626000120659032 via GTWORLD Tithe TO WATCHMAN CATH CHARIS REN MOV OBIBI ReF:GW571608526000000300002203271146
27-Mar-2022	27-Mar-2022	'0NIPT		20,000.00	69,697.73	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090267220327131111967100138152 FUND 090267 220327131111967100138152 ALEX STEPHEN IDOWU REF:090267220327131111967100138152
27-Mar-2022	27-Mar-2022	'0NIPT		50,000.00	119,697.73	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220327131117002536455450 875984284 D AVID O. OJEME REF:000015220327131117002536455450
27-Mar-2022	27-Mar-2022	'0MBTR		20,000.00	139,697.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Happy Birthday Odiiiiiii - Enjoy your Day REF:288053521619062300001849783209 ANY Account Transfer from ONYEMAOBI, DANIELLE ADANZE to ODII CHINEDUM INNOCENT
27-Mar-2022	27-Mar-2022	'0NIPT		10,000.00	149,697.73	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220327131546258610210374 TRFFRM ADESOJI OLUWAGBOGO TO ODII CHINEDUM INNOCENT 000014220327131533238428309547 A DESOJI OLUWAGBOGO REF:000014220327131546258610210374
27-Mar-2022	27-Mar-2022	'0NIPG	80,000.00		69,697.73	OWERRI	NIBSS Instant Payment Outward 000013220327131740000120791173 via GTWORLD TO ODII CHINEDUM I /53.75/REF:GW5716085260000008000022032713 f
27-Mar-2022	27-Mar-2022	'0NIPG	50.00		69,647.73	OWERRI	COMMISSION 000013220327131740000120791173 NIP TRANSFER COMMISSION FOR 000013220327131740000120791173 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000000800002203271317
27-Mar-2022	27-Mar-2022	'0NIPG	3.75		69,643.98	OWERRI	VALUE ADDED TAX 000013220327131740000120791173 VAT ON NIP TRANSFER FOR 000013220327131740000120791173 via 

							GTWORLD TO ODII CHINEDUM I ReF:GW571608526000000800002203271317
27-Mar-2022	27-Mar-2022	'0NIPT		5,000.00	74,643.98	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220327132643278038134831 NIP/ussd/IFT1 14413292857602825057685884 NIPUSSD_IFT1144 13292857602825057685884 EZINNE PRECIOUS ODII REF:000014220327132643278038134831
27-Mar-2022	27-Mar-2022	'99990408769999	102.00		74,541.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -040876- - 343795-3PG00001-BUN-C PAY LANG
27-Mar-2022	27-Mar-2022	'99995681209999		5,000.00	79,541.98	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 568120--356142-000229218857;E770 TRF FRM ONYEANUFORO CH
27-Mar-2022	27-Mar-2022	'99990425329999	102.00		79,439.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -042532- - 377270-3PG00001-BUNC-P/AY LANG
27-Mar-2022	27-Mar-2022	'99990426679999	102.00		79,337.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -042667- - 378894-3PG00001-BUN-/HPAY LANG
27-Mar-2022	27-Mar-2022	'0GWTR	5,000.00		74,337.98	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000050002203272200 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
27-Mar-2022	27-Mar-2022	'0NIPG	70,000.00		4,337.98	OWERRI	NIBSS Instant Payment Outward 000013220327224418000121546442 via GTWORLD TO CHINEDUM INNOCENT ODII /53.75/REF:GW5716085260000007000022032722 f
27-Mar-2022	27-Mar-2022	'0NIPG	50.00		4,287.98	OWERRI	COMMISSION 000013220327224418000121546442 NIP TRANSFER COMMISSION FOR 000013220327224418000121546442 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000700002203272244
27-Mar-2022	27-Mar-2022	'0NIPG	3.75		4,284.23	OWERRI	VALUE ADDED TAX 000013220327224418000121546442 VAT ON NIP TRANSFER FOR 000013220327224418000121546442 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000700002203272244
27-Mar-2022	27-Mar-2022	'0	300.00		3,984.23	OWERRI	STAMP DUTY CHARGE 27032022 STAMP DUTY

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

							CHARGE - 27/03/2022
28-Mar-2022	28-Mar-2022	'0USAT	500.00		3,484.23	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003387757527-2349160130966- AIRTIME
28-Mar-2022	28-Mar-2022	'0GWTR	1,000.00		2,484.23	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000010002203281321 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
28-Mar-2022	28-Mar-2022	'0NIPT		100,000.00	102,484.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220328141442002539059275 20k for your birthday and rest business 877762345 OGBONNAYA JOSEPH EZE REF:000015220328141442002539059275
28-Mar-2022	28-Mar-2022	'0NIPG	100,000.00		2,484.23	OWERRI	NIBSS Instant Payment Outward 000013220328151839000122658653 via GTWORLD TO ODII CHINEDUM I /53.75/REF:GW5716085260000010000022032815 f
28-Mar-2022	28-Mar-2022	'0NIPG	50.00		2,434.23	OWERRI	COMMISSION 000013220328151839000122658653 NIP TRANSFER COMMISSION FOR 000013220328151839000122658653 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000001000002203281524
28-Mar-2022	28-Mar-2022	'0NIPG	3.75		2,430.48	OWERRI	VALUE ADDED TAX 000013220328151839000122658653 VAT ON NIP TRANSFER FOR 000013220328151839000122658653 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000001000002203281524
28-Mar-2022	28-Mar-2022	'0NIPT		10,000.00	12,430.48	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220328152525002539313283 Fund 877886165 Chinedum Odii REF:000015220328152525002539313283
28-Mar-2022	28-Mar-2022	'99990112109999	1,904.53		10,525.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011210- - 395636-Shoprite Adeniran OgunsLA LANG
28-Mar-2022	28-Mar-2022	'99992126059999	102.00		10,423.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -212605- - 945732-3PG00001-BANCHDAY NIGERIA LANG



28-Mar-2022	28-Mar-2022	'ONIPG	7,000.00		3,423.95	OWERRI	NIBSS Instant Payment Outward 000013220328182835000123075217 via GTWORLD TO EZINNE GIFT VINCENT /26.875/REF:GW5716085260000000700022032818 f
28-Mar-2022	28-Mar-2022	'ONIPG	25.00		3,398.95	OWERRI	COMMISSION 000013220328182835000123075217 NIP TRANSFER COMMISSION FOR 000013220328182835000123075217 via GTWORLD TO EZINNE GIFT VINCENT ReF:GW571608526000000070002203281829
28-Mar-2022	28-Mar-2022	'ONIPG	1.87		3,397.08	OWERRI	VALUE ADDED TAX 000013220328182835000123075217 VAT ON NIP TRANSFER FOR 000013220328182835000123075217 via GTWORLD TO EZINNE GIFT VINCENT ReF:GW571608526000000070002203281829
28-Mar-2022	28-Mar-2022	'ONIPT		7,000.00	10,397.08	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405220328184238374062718103 BAX_TRSF_1 648489356_ES3S- Monnify Fund Transfe/AT5_MFDS20220328064236CDVJST AT5_ MFDS20220328064236CDVJST BAXI--- REF:090405220328184238374062718103
28-Mar-2022	28-Mar-2022	'99998726669999	2,000.00		8,397.08	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 872666- -181610-Stanbic@Surulere Branc Lagos NG
28-Mar-2022	28-Mar-2022	'0	100.00		8,297.08	OWERRI	STAMP DUTY CHARGE 28032022 STAMP DUTY CHARGE - 28/03/2022
29-Mar-2022	28-Mar-2022	'99996454059999	2,000.00		6,297.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -645405- - 250006-BOLT_PAYU LAGOS ISLAND NG
29-Mar-2022	29-Mar-2022	'ONIPT		25,000.00	31,297.08	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220329093848249918598989 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220329093833247280698734 C HINEDUM INNOCENT ODII REF:000014220329093848249918598989
29-Mar-2022	29-Mar-2022	'ONIPG	25,000.00		6,297.08	OWERRI	NIBSS Instant Payment Outward 000013220329093627000123898252 via Plc GTWORLD TO Timothy Enyichukwu Ezeigbo

000013220329093627000123898252 via Plc
635 Akina Adesola Street, Victoria Island, Lagos
Timothy Enyichukwu Ezeigbo

							/26.875/REF:GW5716085260000002500022032909f
29-Mar-2022	29-Mar-2022	'0NIPG	25.00		6,272.08	OWERRI	COMMISSION 000013220329093620000123898252 NIP TRANSFER COMMISSION FOR 000013220329093620000123898252 via GTWORLD TO Timothy Enyichukwu Ezeigbo ReF:GW571608526000000250002203290941
29-Mar-2022	29-Mar-2022	'0NIPG	1.87		6,270.21	OWERRI	VALUE ADDED TAX 000013220329093620000123898252 VAT ON NIP TRANSFER FOR 000013220329093620000123898252 via GTWORLD TO Timothy Enyichukwu Ezeigbo ReF:GW571608526000000250002203290941
29-Mar-2022	29-Mar-2022	'99990110979999	1,214.10		5,056.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011097- - 251413-Shoprite Adeniran OgunsLA LANG
29-Mar-2022	29-Mar-2022	'99990111559999	4,400.00		656.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011155- - 659127-DEVYANI INTERNATIONAL (LA LANG
29-Mar-2022	29-Mar-2022	'0NIPT		4,500.00	5,156.11	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220329162026002542594061 Bolt 87920992 6 Chinedum Odii REF:000015220329162026002542594061
29-Mar-2022	29-Mar-2022	'0	50.00		5,106.11	OWERRI	STAMP DUTY CHARGE 29032022 STAMP DUTY CHARGE - 29/03/2022
30-Mar-2022	30-Mar-2022	'99999157779999	2,800.00		2,306.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -915777- - 186340-PAYCOM NIGERIA LIMITED A L NG
30-Mar-2022	30-Mar-2022	'99995817729999	102.00		2,204.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -581772- - 628776-3PG00001-B UNCHBAY /IGERIA LANG
30-Mar-2022	30-Mar-2022	'99995819329999	205.00		1,999.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -581932- - 631842-3PG00001-B-NCHBA/Y NIGERIA LANG
30-Mar-2022	30-Mar-2022	'99995880929999	51.00		1,948.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -588092- - 772835-3PG00001-BUNCPAY LANG
30-Mar-2022	30-Mar-2022	'99995882329999	205.00		1,743.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -581232- - 775998-3PG00001-B UNCHBAY LANG




							/10.75/REF:GW5716085260000000100022033020 f
30-Mar-2022	30-Mar-2022	'0NIPG	10.00		11,702.11	OWERRI	COMMISSION 000013220330200121000127320111 NIP TRANSFER COMMISSION FOR 000013220330200121000127320111 via GTWORLD TO Chinedum Odii ReF:GW571608526000000010002203302002
30-Mar-2022	30-Mar-2022	'0NIPG	.75		11,701.36	OWERRI	VALUE ADDED TAX 000013220330200121000127320111 VAT ON NIP TRANSFER FOR 000013220330200121000127320111 via GTWORLD TO Chinedum Odii ReF:GW571608526000000010002203302002
30-Mar-2022	30-Mar-2022	'0	50.00		11,651.36	OWERRI	STAMP DUTY CHARGE 30032022 STAMP DUTY CHARGE - 30/03/2022
31-Mar-2022	31-Mar-2022	'99997791329999	1,200.00		10,451.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -779132- - 514842-BOLT_PAYU LAGOS ISLAND NG
31-Mar-2022	31-Mar-2022	'00	404.00		10,047.36	OWERRI	SMS CHARGE SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'00	30.30		10,017.06	OWERRI	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'99990116459999	4,777.27		5,239.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011645- - 147894-DEVYANI INTERNATIONAL (LA LANG
31-Mar-2022	31-Mar-2022	'0NIPT		6,000.00	11,239.79	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220331171243272348679045 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220331171231263173480313 C HINEDUM INNOCENT ODII REF:000014220331171243272348679045
31-Mar-2022	31-Mar-2022	'0NIPG	1,300.00		9,939.79	OWERRI	NIBSS Instant Payment Outward 000013220331172803000129177728 via GTWORLD TO FECHI FAUSTINA MBUME /10.75/REF:GW5716085260000000130022033117 f
31-Mar-2022	31-Mar-2022	'0NIPG	10.00		9,929.79	OWERRI	COMMISSION 000013220331172803000129177728 NIP TRANSFER COMMISSION FOR 000013220331172803000129177728 via GTWORLD TO FECHI FAUSTINA MBUME

000129177728 via
Guaranty Trust Bank Plc

							ReF:GW571608526000000013002203311729
31-Mar-2022	31-Mar-2022	'0NIPG	.75		9,929.04	OWERRI	VALUE ADDED TAX 000013220331172803000129177728 VAT ON NIP TRANSFER FOR 000013220331172803000129177728 via GTWORLD TO FECHI FAUSTINA MBUME ReF:GW571608526000000013002203311729
31-Mar-2022	31-Mar-2022	'0USAT	3,000.00		6,929.04	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003397411347-2347045136249- DATA
01-Apr-2022	01-Apr-2022	'0USAT	500.00		6,429.04	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003399465659-2348145161463- AIRTIME
01-Apr-2022	01-Apr-2022	'99997785139999	1,200.00		5,229.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -778513- - 102166-PLEASANT CAKES AND TREALANG NG
02-Apr-2022	02-Apr-2022	'99999413999999	2,900.00		2,329.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -941399- - 986459-BOLT_PAYU LAGOS ISLAND NG
02-Apr-2022	02-Apr-2022	'99999522609999	900.00		1,429.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -952260- - 836299-BOLT_PAYU LAGOS ISLAND NG
03-Apr-2022	03-Apr-2022	'00	500.00		929.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAt Bill Payment to LIVING FAITH CHURCH (OFFERING)-GTB005716085260120220403063130- 540+500 from ODII CHINEDUM INNOCENT to GTB IMPERSONAL LEDGER
03-Apr-2022	03-Apr-2022	'00	20.00		909.04	E- CHANNELS	COMMISSION Charge for USSD2POS Transaction- GTB005716085260120220403063130 from ODII CHINEDUM INNOCENT to BILL PAYMENT
03-Apr-2022	03-Apr-2022	'0NIPT		5,000.00	5,909.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220403093400002556204693 Fuel 88675598 4 Chinedum Odii REF:000015220403093400002556204693
03-Apr-2022	03-Apr-2022	'99998142329999	4,829.00		1,080.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -814232- - 235153-SABIKAT KASSIM MOMODU LANG NG
03-Apr-2022	03-Apr-2022	'99996257759999	51.00		1,029.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -625775- - 523248-3PG00001-BUNCHED AY NIC/PA



							LANG
03-Apr-2022	03-Apr-2022	'99996265319999	20.00		1,009.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -626531- - 535027-3PG00001-BUN/H-PAY LANG
03-Apr-2022	03-Apr-2022	'99996267399999	152.00		857.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -626739- - 537296-3PG00001-BUNC/BAY NIGE RIA LANG
03-Apr-2022	03-Apr-2022	'99996297419999	51.00		806.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -629741- - 583530-3PG00001-BUN -HPAY LANG
03-Apr-2022	03-Apr-2022	'99996300029999	110.00		696.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -630002- - 588117-3PG00001-BUNCHB-Y /NIGERIA LANG
03-Apr-2022	03-Apr-2022	'99997107719999	500.00		196.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -710771- - 579458-3PG00001-BU-NCHBAY NI/ERIA LANG
04-Apr-2022	04-Apr-2022	'99990543919999	73.50		122.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -054391- - 610886-AWS EMEA aws.amazon.co LU .15 USD
04-Apr-2022	04-Apr-2022	'0NIPT		5,000.00	5,122.54	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220404135409279164801743 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220404135355287522501335 C HINEDUM INNOCENT ODII REF:000014220404135409279164801743
04-Apr-2022	04-Apr-2022	'99990009699999	2,200.00		2,922.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000969- - 150565-OPAY DIGITAL SERVICES LLA LANG
04-Apr-2022	04-Apr-2022	'0NIPT		10,000.00	12,922.54	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220404175941254684907023 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220404175925286591504298 C HINEDUM INNOCENT ODII REF:000014220404175941254684907023
04-Apr-2022	04-Apr-2022	'0NIPG	1,500.00		11,422.54	OWERRI	NIBSS Instant Payment Outward 000013220404180113000137593789/11 GTWORLD TO FECHI FAUSTINA MBUME /10.75/REF:GW5716185260000000150022040418 f 635, Akin Adesola Street, Victoria Island, Lagos
04-Apr-2022	04-Apr-2022	'0NIPG	10.00		11,412.54	OWERRI	COMMISSION 000013220404180113000137593789

							NIP TRANSFER COMMISSION FOR 000013220404180113000137593789 via GTWORLD TO FECHI FAUSTINA MBUME ReF:GW571608526000000015002204041802
04-Apr-2022	04-Apr-2022	'0NIPG	.75		11,411.79	OWERRI	VALUE ADDED TAX 000013220404180113000137593789 VAT ON NIP TRANSFER FOR 000013220404180113000137593789 via GTWORLD TO FECHI FAUSTINA MBUME ReF:GW571608526000000015002204041802
04-Apr-2022	04-Apr-2022	'0NIPG	3,600.00		7,811.79	OWERRI	NIBSS Instant Payment Outward 000013220404202049000137886922 via GTWORLD TO AYOBAMI DAVID AYENI /10.75/REF:GW5716085260000000360022040420 f
04-Apr-2022	04-Apr-2022	'0NIPG	10.00		7,801.79	OWERRI	COMMISSION 000013220404202049000137886922 NIP TRANSFER COMMISSION FOR 000013220404202049000137886922 via GTWORLD TO AYOBAMI DAVID AYENI ReF:GW571608526000000036002204042021
04-Apr-2022	04-Apr-2022	'0NIPG	.75		7,801.04	OWERRI	VALUE ADDED TAX 000013220404202049000137886922 VAT ON NIP TRANSFER FOR 000013220404202049000137886922 via GTWORLD TO AYOBAMI DAVID AYENI ReF:GW571608526000000036002204042021
04-Apr-2022	04-Apr-2022	'0	50.00		7,751.04	OWERRI	STAMP DUTY CHARGE 04042022 STAMP DUTY CHARGE - 04/04/2022
05-Apr-2022	05-Apr-2022	'00		100,000.00	107,751.04	OWERRI	LOAN DISBURSEMENT
05-Apr-2022	05-Apr-2022	'0SALD	1,000.00		106,751.04	OWERRI	INSURANCE PREMIUM Quick Credit Insurance Premium
05-Apr-2022	05-Apr-2022	'0NIPG	2,000.00		104,751.04	OWERRI	NIBSS Instant Payment Outward 000013220405000059000138129914 via GTWORLD TO FECHI FAUSTINA MBUME /10.75/REF:GW5716085260000000200022040500 f
05-Apr-2022	05-Apr-2022	'0NIPG	10.00		104,741.04	OWERRI	COMMISSION 000013220405000059000138129914 NIP TRANSFER COMMISSION FOR 000013220405000059000138129914 via GTWORLD TO FECHI FAUSTINA MBUME 

							ReF:GW571608526000000020002204050002
05-Apr-2022	05-Apr-2022	'0NIPG	.75		104,740.29	OWERRI	VALUE ADDED TAX 000013220405000059000138129914 VAT ON NIP TRANSFER FOR 000013220405000059000138129914 via GTWORLD TO FECHI FAUSTINA MBUME ReF:GW571608526000000020002204050002
05-Apr-2022	05-Apr-2022	'0NIPG	3,000.00		101,740.29	OWERRI	NIBSS Instant Payment Outward 000013220405001005000138133371 via GTWORLD TO Chinedum Odii /10.75/REF:GW5716085260000000300022040500 f
05-Apr-2022	05-Apr-2022	'0NIPG	10.00		101,730.29	OWERRI	COMMISSION 000013220405001005000138133371 NIP TRANSFER COMMISSION FOR 000013220405001005000138133371 via GTWORLD TO Chinedum Odii ReF:GW571608526000000030002204050011
05-Apr-2022	05-Apr-2022	'0NIPG	.75		101,729.54	OWERRI	VALUE ADDED TAX 000013220405001005000138133371 VAT ON NIP TRANSFER FOR 000013220405001005000138133371 via GTWORLD TO Chinedum Odii ReF:GW571608526000000030002204050011
05-Apr-2022	05-Apr-2022	'0USAT	1,000.00		100,729.54	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003410317272-2348145161463- AIRTIME
05-Apr-2022	05-Apr-2022	'0NIPG	1,500.00		99,229.54	OWERRI	NIBSS Instant Payment Outward 000013220405122749000138867205 via GTWORLD TO Adamu Sulaiman Muhammad /10.75/REF:GW5716085260000000150022040512 f
05-Apr-2022	05-Apr-2022	'0NIPG	10.00		99,219.54	OWERRI	COMMISSION 000013220405122749000138867205 NIP TRANSFER COMMISSION FOR 000013220405122749000138867205 via GTWORLD TO Adamu Sulaiman Muhammad ReF:GW571608526000000015002204051229
05-Apr-2022	05-Apr-2022	'0NIPG	.75		99,218.79	OWERRI	VALUE ADDED TAX 000013220405122749000138867205 VAT ON NIP TRANSFER FOR 000013220405122749000138867205 via  



							GTWORLD TO Adamu Sulaiman Muhammad ReF:GW571608526000000015002204051229
05-Apr-2022	05-Apr-2022	'99990121859999	4,800.00		94,418.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012185- - 979550-KFC LA LANG
05-Apr-2022	05-Apr-2022	'99991936169999	1,020.00		93,398.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -193616- - 005100-3PG00001-BUN/CH-AY LANG
05-Apr-2022	05-Apr-2022	'0NIPT		500.00	93,898.79	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000023220405125903005024300795 BunchPay TRAN FRM Odii Chinedum 82057069975 onepipe- 82057069975 BunchPay REF:000023220405125903005024300795
05-Apr-2022	05-Apr-2022	'99992021279999	11,825.00		82,073.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -202127- - 158594-3PG00001-JENNY-S GL W SKINCARE EN LANG
05-Apr-2022	05-Apr-2022	'0GWTR	2,000.00		80,073.79	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000020002204051521 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
05-Apr-2022	05-Apr-2022	'99992647879999	1,020.00		79,053.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -264787- - 978424-3PG00001-BU N-HPAY LANG
05-Apr-2022	05-Apr-2022	'99991018069999	5,100.00		73,953.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -101806- - 254233-PALMPAY LIMITED LA LANG
06-Apr-2022	05-Apr-2022	'99992904899999	1,000.00		72,953.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -290489- - 774374-BOLT_PAYU LAGOS ISLAND NG
06-Apr-2022	05-Apr-2022	'99992909179999	3,600.00		69,353.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -290917- - 840721-BOLT_PAYU LAGOS ISLAND NG
06-Apr-2022	06-Apr-2022	'99994034949999	50.00		69,303.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -403494- - 345269-3PG00001-AFR/ICA DELIVERY TE HNOL LANG
06-Apr-2022	06-Apr-2022	'99994035369999	1,700.00		67,603.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -403536- - 345505-3PG00001-AFRI A DELIV-ERY TECHNOL LANG
06-Apr-2022	06-Apr-2022	'0GWTR	35,000.00		32,603.79	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:5716085260000000350002204060954 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA

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06-Apr-2022	06-Apr-2022	'0GWTR	3,050.00		29,553.79	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000030502204061025 from ODII CHINEDUM INNOCENT to SSC/SURULERE
06-Apr-2022	06-Apr-2022	'0USAT	1,500.00		28,053.79	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003413269057-2347045134245- AIRTIME
06-Apr-2022	06-Apr-2022	'00		20,000.00	48,053.79	OWERRI	LOAN DISBURSEMENT
06-Apr-2022	06-Apr-2022	'0SALD	200.00		47,853.79	OWERRI	INSURANCE PREMIUM Quick Credit Insurance Premium
06-Apr-2022	06-Apr-2022	'0GWTR	20,000.00		27,853.79	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld For fb page promotion REF:5716085260000000200002204061554 from ODII CHINEDUM INNOCENT to EHIRIM SAMUEL ARINZE
06-Apr-2022	06-Apr-2022	'0NIPG	3,500.00		24,353.79	OWERRI	NIBSS Instant Payment Outward 000013220406174203000141530089 via GTWORLD TO IHEDIZIE LUCK /10.75/REF:GW5716085260000000350022040617 f
06-Apr-2022	06-Apr-2022	'0NIPG	10.00		24,343.79	OWERRI	COMMISSION 000013220406174203000141530089 NIP TRANSFER COMMISSION FOR 000013220406174203000141530089 via GTWORLD TO IHEDIZIE LUCK ReF:GW571608526000000035002204061743
06-Apr-2022	06-Apr-2022	'0NIPG	.75		24,343.04	OWERRI	VALUE ADDED TAX 000013220406174203000141530089 VAT ON NIP TRANSFER FOR 000013220406174203000141530089 via GTWORLD TO IHEDIZIE LUCK ReF:GW571608526000000035002204061743
06-Apr-2022	06-Apr-2022	'99996055979999	2,040.00		22,303.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -605597- - 859675-3PG00001-BUNCH P-Y LANG
06-Apr-2022	06-Apr-2022	'99996057649999	2,040.00		20,263.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -605764- - 861262-3PG00001-BUNC HP Y LANG
06-Apr-2022	06-Apr-2022	'0NIPT		6,000.00	26,263.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 0000142204062209082105585435651TRFPRM CHINEDUM INNOCENT TO ODII CHINEDUM INNOCENT 000014220406220853280141645118 C

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							HINEDUM INNOCENT ODII REF:000014220406220908210558543565
07-Apr-2022	07-Apr-2022	'0GWTR	5,700.00		20,563.04	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay for parfait REF:571608526000000057002204071147 from ODII CHINEDUM INNOCENT to ONUCHUKWU, IFEOMA DIANA
07-Apr-2022	07-Apr-2022	'99998482769999	1,500.00		19,063.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -848276- - 066246-3PG00001-BUN/ HPAY LANG
07-Apr-2022	07-Apr-2022	'99998715779999	500.00		18,563.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -871577- - 338137-3PG00001-B/NCHPA-Y LANG
07-Apr-2022	07-Apr-2022	'0USAT	1,500.00		17,063.04	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003416737600-2347063592589- DATA
08-Apr-2022	08-Apr-2022	'99993981579999	490.00		16,573.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -398157- - 230698-FACEBK MA7ZVDXGP2 fb.me/ads IE 1 USD
08-Apr-2022	08-Apr-2022	'99994528359999	1,500.00		15,073.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -452835- - 104868-LOUNGE THIRTY 8 LTD LANG NG
08-Apr-2022	08-Apr-2022	'99994570229999	1,900.00		13,173.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -457022- - 203065-Pills-Plus Pharmacy LA L NG
08-Apr-2022	08-Apr-2022	'99994114209999	700.00		12,473.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -411420- - 434305-BOLT_PAYU LAGOS ISLAND NG
08-Apr-2022	08-Apr-2022	'99994136869999	4,700.00		7,773.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -413686- - 263041-BOLT_PAYU LAGOS ISLAND NG
08-Apr-2022	08-Apr-2022	'0GWTR	5,500.00		2,273.04	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000055002204081447 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
08-Apr-2022	08-Apr-2022	'0NIPT		3,000.00	5,273.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220408144811232288251644 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220408144756248173352067 C HINEDUM INNOCENT ODII REF:000014220408144811232288251644
08-Apr-2022	08-Apr-2022	'0NIPT		100.00	5,373.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS



							090405220408145550385327759531 Transfer: test/AT5_MFDS20220408025548CGKICT AT5_MFD S20220408025548CGKICT Transfer REF:090405220408145550385327759531
08-Apr-2022	08-Apr-2022	'0NIPT		100.00	5,473.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405220408150017048594025635 Transfer: test/AT5_MFDS20220408030015CGKJAL AT5_MFD S20220408030015CGKJAL Transfer REF:090405220408150017048594025635
08-Apr-2022	08-Apr-2022	'99993530889999	1,000.00		4,473.04	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 353088- -374936-Stanbic@Surulere branc Lagos NG
08-Apr-2022	08-Apr-2022	'99990666479999	2,750.00		1,723.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -066647- - 408259-SOMMES VENTURES LIMITEDLA LANG
09-Apr-2022	09-Apr-2022	'0NIPT		5,000.00	6,723.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220409162248002574356512 trg 896534995 SAMUEL HOPE OKORIE REF:000015220409162248002574356512
09-Apr-2022	09-Apr-2022	'99991641249999	2,400.00		4,323.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -164124- - 025121-AMAKA PECULIAR IKENNA LA LANG
09-Apr-2022	09-Apr-2022	'99991019879999	3,600.00		723.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -101987- - 037970-PALMPAY LIMITED LA LANG
10-Apr-2022	10-Apr-2022	'0NIPT		25,000.00	25,723.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220410053619002575474023 Timothy design balance 897258340 OGBONNAYA JOSEPH EZE REF:000015220410053619002575474023
10-Apr-2022	10-Apr-2022	'0NIPG	25,000.00		723.04	OWERRI	NIBSS Instant Payment Outward 000013220410061320000147753714 via GTWORLD Pay for fliers TO Timothy Enyichukwu Ezeigbo /26.875/REF:GW5716085260000002500022041006 f
10-Apr-2022	10-Apr-2022	'0NIPG	25.00		698.04	OWERRI	COMMISSION 000013220410061320000147753714 NIP TRANSFER COMMISSION FOR 000013220410061320000147753714 via

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							GTWORLD Pay for fliers TO Timothy Enyichukwu Ezeigbo ReF:GW571608526000000250002204100614
10-Apr-2022	10-Apr-2022	'0NIPG	1.87		696.17	OWERRI	VALUE ADDED TAX 000013220410061320000147753714 VAT ON NIP TRANSFER FOR 000013220410061320000147753714 via GTWORLD Pay for fliers TO Timothy Enyichukwu Ezeigbo ReF:GW571608526000000250002204100614
10-Apr-2022	10-Apr-2022	'99996031419999	102.00		594.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -603141- - 674685-3PG00001-BUNC-P AY LANG
10-Apr-2022	10-Apr-2022	'0NIPT		50.00	644.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000023220410120429005024590065 BunchPay TRAN FRM Odii Chinedum 12398711690 onepipe- 12398711690 BunchPay REF:000023220410120429005024590065
10-Apr-2022	10-Apr-2022	'0	50.00		594.17	OWERRI	STAMP DUTY CHARGE 10042022 STAMP DUTY CHARGE - 10/04/2022
11-Apr-2022	11-Apr-2022	'0NIPT		870.00	1,464.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220411071857002577293096 Fund 898737419 Chinedum Odii REF:000015220411071857002577293096
11-Apr-2022	11-Apr-2022	'0NIPT		200.00	1,664.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000018220411140451000368085547 MOBILE/UNIO N Transfer from ODII CHINEDUM I - NA 000018220411140451000368085547 ODII CHINEDUM I REF:000018220411140451000368085547
11-Apr-2022	11-Apr-2022	'0NIPT		20,000.00	21,664.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000018220411140447000368079134 MOBILE/UNIO N Transfer from ODII CHINEDUM I - NA 000018220411140447000368079134 ODII CHINEDUM I REF:000018220411140447000368079134
11-Apr-2022	11-Apr-2022	'0USAT	500.00		21,164.17	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003425815142-2347063592589- DATA 

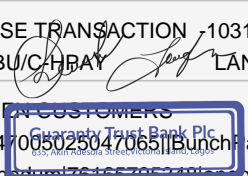


635, Akin Adesola Street, Victoria Island, Lagos

11-Apr-2022	11-Apr-2022	'0GWTR	725.00		20,439.17	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food REF:57160852600000007252204111517 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
11-Apr-2022	11-Apr-2022	'99997842959999	5,000.00		15,439.17	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 784295- -067367-EBN000000000053 EBN LA LAGOS NG
11-Apr-2022	11-Apr-2022	'0	50.00		15,389.17	OWERRI	STAMP DUTY CHARGE 11042022 STAMP DUTY CHARGE - 11/04/2022
12-Apr-2022	12-Apr-2022	'0GWTR	10,000.00		5,389.17	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000100002204120549 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
12-Apr-2022	12-Apr-2022	'99990124119999	1,400.00		3,989.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012411- - 717100-KFC LA LANG
13-Apr-2022	13-Apr-2022	'99990137209999	1,229.96		2,759.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013720- - 821655-Shoprite Adeniran OgunsLA LANG
13-Apr-2022	13-Apr-2022	'99994447779999	1,020.00		1,739.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -444777- - 025633-3PG00001-BUN/CHP-Y LANG
13-Apr-2022	13-Apr-2022	'99990310879999	500.00		1,239.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -031087- - 333357-BARCELOS LA LANG
13-Apr-2022	13-Apr-2022	'00	500.00		739.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to LIVING FAITH CHURCH (OFFERING)-GTB005716085260120220413070021-540+500 from ODII CHINEDUM INNOCENT to GTB IMPERSONAL LEDGER
13-Apr-2022	13-Apr-2022	'00	20.00		719.21	E- CHANNELS	COMMISSION Charge for USSD2POS Transaction-GTB005716085260120220413070021 from ODII CHINEDUM INNOCENT to BILL PAYMENT
14-Apr-2022	14-Apr-2022	'0NIPT		8,500.00	9,219.21	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220414120640229854313038 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220414120623271840711904 C HINEDUM INNOCENT ODII REF:000014220414120640229854313038
14-Apr-2022	14-Apr-2022	'99990117269999	6,200.00		3,019.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 011726- - 739025-DEVYANI INTERNATIONAL (LA

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14-Apr-2022	14-Apr-2022	'99990123589999	1,400.00		1,619.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012358- -378613-DEVYANI INTERNATIONAL (LA LANG
14-Apr-2022	14-Apr-2022	'99996302859999	1,000.00		619.21	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 630285- -094861-Stanbic@Surulere Branc Lagos NG
15-Apr-2022	15-Apr-2022	'00		100,000.00	100,619.21	OWERRI	LOAN DISBURSEMENT
15-Apr-2022	15-Apr-2022	'0SALD	1,000.00		99,619.21	OWERRI	INSURANCE PREMIUM Quick Credit Insurance Premium
15-Apr-2022	15-Apr-2022	'99995849369999	35.00		99,584.21	E- CHANNELS	ATM WITHDRAWAL COMMISSION -584936- -024790-EBN000000000053 EBN LA LAGOS NG
15-Apr-2022	15-Apr-2022	'99995849369999	4,000.00		95,584.21	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 584936- -024790-EBN000000000053 EBN LA LAGOS NG
15-Apr-2022	15-Apr-2022	'0NIPG	50,000.00		45,584.21	OWERRI	NIBSS Instant Payment Outward 000013220415165234000157967764 via GTWORLD TO CHINEDUM INNOCENT ODII /26.875/REF:GW5716085260000005000022041516 f
15-Apr-2022	15-Apr-2022	'0NIPG	25.00		45,559.21	OWERRI	COMMISSION 000013220415165234000157967764 NIP TRANSFER COMMISSION FOR 000013220415165234000157967764 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000500002204151653
15-Apr-2022	15-Apr-2022	'0NIPG	1.87		45,557.34	OWERRI	VALUE ADDED TAX 000013220415165234000157967764 VAT ON NIP TRANSFER FOR 000013220415165234000157967764 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000500002204151653
15-Apr-2022	15-Apr-2022	'99991031479999	1,020.00		44,537.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -103147- -795948-3PG00001-BU/CHRAY LANG
15-Apr-2022	15-Apr-2022	'0NIPT		1,000.00	45,537.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 00002322041519474700502504700511Bunchfray TRAN FRM Odii Chinedum 761657053491enepipe-



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							76165705348 BunchPay REF:000023220415194747005025047065
15-Apr-2022	15-Apr-2022	'0USAT	1,500.00		44,037.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003436908181-2349136504788- DATA
16-Apr-2022	16-Apr-2022	'0GWTR	5,000.00		39,037.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000050002204161156 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
16-Apr-2022	16-Apr-2022	'0GWTR	5,000.00		34,037.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000050002204161202 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
16-Apr-2022	16-Apr-2022	'0GWTR	10,000.00		24,037.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000100002204161213 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
16-Apr-2022	16-Apr-2022	'0GWTR	4,000.00		20,037.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000040002204161552 from ODII CHINEDUM INNOCENT to BABALOLA, AYOKANMI JOSEPH
17-Apr-2022	17-Apr-2022	'99995183729999	2,000.00		18,037.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -518372- - 066206-3PG00001-BU NCHP-Y LANG
17-Apr-2022	17-Apr-2022	'99994926989999	35.00		18,002.34	E- CHANNELS	ATM WITHDRAWAL COMMISSION -492698- - 614945-ACCESS BANK000000000000 LAGOS STATE, NG
17-Apr-2022	17-Apr-2022	'99994926989999	2,000.00		16,002.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 492698- -614945-ACCESS BANK000000000000 LAGOS STATE, NG
17-Apr-2022	17-Apr-2022	'52520000	3,700.00		12,302.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005252- - 664034-REINOMED PHARMACY & STOLA LANG
17-Apr-2022	17-Apr-2022	'0GWTR	5,000.00		7,302.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy Easter REF:571608526000000050002204171356 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA


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17-Apr-2022	17-Apr-2022	'0GWTR	4,000.00		3,302.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000040002204171557 from ODII CHINEDUM INNOCENT to AKINSHOLA, HAMED O. A.
18-Apr-2022	18-Apr-2022	'99997562379999	102.00		3,200.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -756237- - 466617-3PG00001-BUN-H PAY LANG
18-Apr-2022	18-Apr-2022	'0NIPT		100.00	3,300.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000003220418082537001373582279 Ref F119805238325 Transfer from Chined S33513828 3LINE CARD MANAGEMENT REF:000003220418082537001373582279
18-Apr-2022	18-Apr-2022	'0USAT	2,000.00		1,300.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003443437873-2348052945260- DATA
18-Apr-2022	18-Apr-2022	'0NIPT		3,500.00	4,800.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220418191738002598718859 Soup 9101336 53 SAMUEL HOPE OKORIE REF:000015220418191738002598718859
18-Apr-2022	18-Apr-2022	'0USAT	500.00		4,300.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003443761888-2348145161463
18-Apr-2022	18-Apr-2022	'0GWTR	3,000.00		1,300.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000030002204181958 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
18-Apr-2022	18-Apr-2022	'99999265099999	510.00		790.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -926509- - 770457-3PG00001-B/N CHPAY LANG
18-Apr-2022	18-Apr-2022	'0NIPT		100.00	890.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000003220418204432001374593791 Ref F119805242089 Transfer from Chined S35639201 3LINE CARD MANAGEMENT REF:000003220418204432001374593791
19-Apr-2022	19-Apr-2022	'0NIPT		10,000.00	10,890.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220419060413291524946816 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220419060351288305746732 C HINEDUM INNOCENT ODII REF:000014220419060413291524946816



19-Apr-2022	19-Apr-2022	'0NIPT		100.00	10,990.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000023220419163952005025404497 BunchPay TRAN FRM Odii Chinedum 55272089956 onepipe- 55272089956 BunchPay REF:000023220419163952005025404497
19-Apr-2022	19-Apr-2022	'0GWTR	5,000.00		5,990.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000050002204191652 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
19-Apr-2022	19-Apr-2022	'99990028239999	3,100.00		2,890.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002823- - 752256-PAYCOM NIGERIA LIMITED LA LANG
19-Apr-2022	19-Apr-2022	'0	50.00		2,840.34	OWERRI	STAMP DUTY CHARGE 19042022 STAMP DUTY CHARGE - 19/04/2022
20-Apr-2022	20-Apr-2022	'0GWTR	1,000.00		1,840.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000010002204200956 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
20-Apr-2022	20-Apr-2022	'0NIPT		10,000.00	11,840.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220420095637242898451355 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220420095624291631251078 C HINEDUM INNOCENT ODII REF:000014220420095637242898451355
20-Apr-2022	20-Apr-2022	'0USAT	3,000.00		8,840.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003447253257-2347045136249- DATA
20-Apr-2022	20-Apr-2022	'0NIPG	3,000.00		5,840.34	OWERRI	NIBSS Instant Payment Outward 000013220420143334000166008791 via GTWORLD TO Daniel Adebayo Adedoyin /10.75/REF:GW5716085260000000300022042014 f
20-Apr-2022	20-Apr-2022	'0NIPG	10.00		5,830.34	OWERRI	COMMISSION 000013220420143334000166008791 NIP TRANSFER COMMISSION FOR 000013220420143334000166008791 via GTWORLD TO Daniel Adebayo Adedoyin ReF:GW571608526000000030002204201435
20-Apr-2022	20-Apr-2022	'0NIPG	.75		5,829.59	OWERRI	VALUE ADDED TAX 000013220420143334000166008791 VAT ON NIP

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							TRANSFER FOR 000013220420143334000166008791 via GTWORLD TO Daniel Adebayo Adedoyin ReF:GW571608526000000030002204201435
20-Apr-2022	20-Apr-2022	'0NIPG	2,100.00		3,729.59	OWERRI	NIBSS Instant Payment Outward 000013220420183832000166520292 via GTWORLD Drive fare TO OGBONNAYA EDWARD /10.75/REF:GW5716085260000000210022042018 f
20-Apr-2022	20-Apr-2022	'0NIPG	10.00		3,719.59	OWERRI	COMMISSION 000013220420183832000166520292 NIP TRANSFER COMMISSION FOR 000013220420183832000166520292 via GTWORLD Drive fare TO OGBONNAYA EDWARD ReF:GW571608526000000021002204201840
20-Apr-2022	20-Apr-2022	'0NIPG	.75		3,718.84	OWERRI	VALUE ADDED TAX 000013220420183832000166520292 VAT ON NIP TRANSFER FOR 000013220420183832000166520292 via GTWORLD Drive fare TO OGBONNAYA EDWARD ReF:GW571608526000000021002204201840
20-Apr-2022	20-Apr-2022	'0	50.00		3,668.84	OWERRI	STAMP DUTY CHARGE 20042022 STAMP DUTY CHARGE - 20/04/2022
21-Apr-2022	21-Apr-2022	'0NIPT		10,000.00	13,668.84	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220421065218219781510258 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220421064859272601303696 C HINEDUM INNOCENT ODII REF:000014220421065218219781510258
21-Apr-2022	21-Apr-2022	'0NIPG	2,000.00		11,668.84	OWERRI	NIBSS Instant Payment Outward 000013220421065356000166983272 via GTWORLD Fruits TO AHMED JAMIU OLANREWAJU /10.75/REF:GW5716085260000000200022042106 f
21-Apr-2022	21-Apr-2022	'0NIPG	10.00		11,658.84	OWERRI	COMMISSION 000013220421065356000166983272 NIP TRANSFER COMMISSION FOR 000013220421065356000166983272 via GTWORLD Fruits TO AHMED JAMIU OLANREWAJU ReF:GW57160852600000002000220421065



21-Apr-2022	21-Apr-2022	'0NIPG	.75		11,658.09	OWERRI	VALUE ADDED TAX 000013220421065356000166983272 VAT ON NIP TRANSFER FOR 000013220421065356000166983272 via GTWORLD Fruits TO AHMED JAMIU OLANREWAJU ReF:GW571608526000000020002204210654
21-Apr-2022	21-Apr-2022	'99994047949999	35.00		11,623.09	E- CHANNELS	ATM WITHDRAWAL COMMISSION -404794- - 203894-000000000000132 MARINA MARINA NG
21-Apr-2022	21-Apr-2022	'99994047949999	3,000.00		8,623.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 404794- -203894-000000000000132 MARINA MARINA NG
21-Apr-2022	21-Apr-2022	'99990049719999	1,850.00		6,773.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004971- - 274042-TRACTION APPS LTD LA LANG
21-Apr-2022	21-Apr-2022	'99995636369999	600.00		6,173.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -563636- - 599928-3PG00001-SHUTTL-RS MOB ILITY LANG
21-Apr-2022	21-Apr-2022	'0USAT	1,500.00		4,673.09	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003449657251-2347063592589- DATA
21-Apr-2022	21-Apr-2022	'99996297009999	1,000.00		3,673.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -629700- - 610942-3PG00001-SHUT TLERS-MOBILITY LANG
21-Apr-2022	21-Apr-2022	'99991122489999	900.00		2,773.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -112248- - 513471-BOLT_PAYU LAGOS ISLAND NG
21-Apr-2022	21-Apr-2022	'0	50.00		2,723.09	OWERRI	STAMP DUTY CHARGE 21042022 STAMP DUTY CHARGE - 21/04/2022
22-Apr-2022	22-Apr-2022	'0GWTR	1,500.00		1,223.09	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000015002204220748 from ODII CHINEDUM INNOCENT to ANIEMA, OMOBOLANLE O.
22-Apr-2022	22-Apr-2022	'99995447959999		10,000.00	11,223.09	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 544795--610732-000254892099,NXG :TRFFRMCHINEDUMINNOCENT
22-Apr-2022	22-Apr-2022	'0GWTR	1,300.00		9,923.09	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GT World REF:571608526000000015002204220606 from

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							ODII CHINEDUM INNOCENT to AWOBUSUYI SAMUEL TEMITOPE
22-Apr-2022	22-Apr-2022	'0GWTR	4,600.00		5,323.09	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Parfait REF:571608526000000046002204221058 from ODII CHINEDUM INNOCENT to ONUCHUKWU, IFEOMA DIANA
22-Apr-2022	22-Apr-2022	'0GWTR	500.00		4,823.09	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000005002204221224 from ODII CHINEDUM INNOCENT to ONUCHUKWU, IFEOMA DIANA
22-Apr-2022	22-Apr-2022	'0NIPG	1,000.00		3,823.09	OWERRI	NIBSS Instant Payment Outward 000013220422141250000169585889 via GTWORLD TO HAMED LUKMAN ADEYEMI /10.75/REF:GW5716085260000000100022042214 f
22-Apr-2022	22-Apr-2022	'0NIPG	10.00		3,813.09	OWERRI	COMMISSION 000013220422141250000169585889 NIP TRANSFER COMMISSION FOR 000013220422141250000169585889 via GTWORLD TO HAMED LUKMAN ADEYEMI ReF:GW571608526000000010002204221414
22-Apr-2022	22-Apr-2022	'0NIPG	.75		3,812.34	OWERRI	VALUE ADDED TAX 000013220422141250000169585889 VAT ON NIP TRANSFER FOR 000013220422141250000169585889 via GTWORLD TO HAMED LUKMAN ADEYEMI ReF:GW571608526000000010002204221414
22-Apr-2022	22-Apr-2022	'0GWTR	2,000.00		1,812.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food REF:5716085260000000020002204222010 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
22-Apr-2022	22-Apr-2022	'0	50.00		1,762.34	OWERRI	STAMP DUTY CHARGE 22042022 STAMP DUTY CHARGE - 22/04/2022
23-Apr-2022	23-Apr-2022	'0NIPT		50,000.00	51,762.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000018220423100407000373030565 MOBILE/UNION Transfer from ODII CHINEDUM I - NA 000018220423100407000373030565 ODII CHINEDUM I REF:000018220423100407000373030565
23-Apr-2022	23-Apr-2022	'0GWTR	4,000.00		47,762.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld

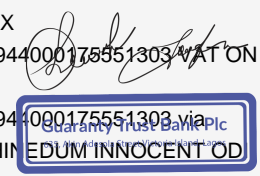


							REF:571608526000000040002204231040 from ODII CHINEDUM INNOCENT to AKINSHOLA, HAMED O. A.
23-Apr-2022	23-Apr-2022	'0GWTR	3,000.00		44,762.34	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000030002204231254 from ODII CHINEDUM INNOCENT to ABIOLA ABDULLAH OMOTAYO
23-Apr-2022	23-Apr-2022	'0NIPG	26,000.00		18,762.34	OWERRI	NIBSS Instant Payment Outward 000013220423131112000171321278 via GTWORLD TO ODUNAYO SULAIMON /26.875/REF:GW57160852600000002600022042313 f
23-Apr-2022	23-Apr-2022	'0NIPG	25.00		18,737.34	OWERRI	COMMISSION 000013220423131112000171321278 NIP TRANSFER COMMISSION FOR 000013220423131112000171321278 via GTWORLD TO ODUNAYO SULAIMON ReF:GW5716085260000000260002204231312
23-Apr-2022	23-Apr-2022	'0NIPG	1.87		18,735.47	OWERRI	VALUE ADDED TAX 000013220423131112000171321278 VAT ON NIP TRANSFER FOR 000013220423131112000171321278 via GTWORLD TO ODUNAYO SULAIMON ReF:GW5716085260000000260002204231312
23-Apr-2022	23-Apr-2022	'00		40,000.00	58,735.47	OWERRI	LOAN DISBURSEMENT
23-Apr-2022	23-Apr-2022	'0SALD	400.00		58,335.47	OWERRI	INSURANCE PREMIUM Quick Credit Insurance Premium
23-Apr-2022	23-Apr-2022	'0GWTR	40,000.00		18,335.47	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:5716085260000000400002204231318 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
23-Apr-2022	23-Apr-2022	'0GWTR	2,000.00		16,335.47	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000020002204231633 from ODII CHINEDUM INNOCENT to OYAROMADE OLUWADARA ITUNU
23-Apr-2022	23-Apr-2022	'0NIPG	2,200.00		14,135.47	OWERRI	NIBSS Instant Payment Outward 00001322042318515000171363522 via GTWORLD TO DANIEL CHUKWUKA MOH /10.75/REF:GW5716085260000000220022042318 f

[Signature]
DANIEL CHUKWUKA MOH
 Guaranty Trust Bank Plc
 Lagos, Abuja, Port Harcourt, Enugu, Kano, Kaduna, Ibadan, Lagos

23-Apr-2022	23-Apr-2022	'0NIPG	10.00		14,125.47	OWERRI	COMMISSION 000013220423185157000171983822 NIP TRANSFER COMMISSION FOR 000013220423185157000171983822 via GTWORLD TO DANIEL CHUKWUKA IMOH ReF:GW571608526000000022002204231853
23-Apr-2022	23-Apr-2022	'0NIPG	.75		14,124.72	OWERRI	VALUE ADDED TAX 000013220423185157000171983822 VAT ON NIP TRANSFER FOR 000013220423185157000171983822 via GTWORLD TO DANIEL CHUKWUKA IMOH ReF:GW571608526000000022002204231853
23-Apr-2022	23-Apr-2022	'0	50.00		14,074.72	OWERRI	STAMP DUTY CHARGE 23042022 STAMP DUTY CHARGE - 23/04/2022
24-Apr-2022	24-Apr-2022	'99995214749999	2,000.00		12,074.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -521474- - 445627-3PG00001-SHUTTLERS- MOBI/ITY LANG
24-Apr-2022	24-Apr-2022	'99990530149999	35.00		12,039.72	E- CHANNELS	ATM WITHDRAWAL COMMISSION -053014- - 424529-Stanbic @Aguda ATM 7 Aguda Lagos NG
24-Apr-2022	24-Apr-2022	'99990530149999	3,000.00		9,039.72	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 053014- -424529-Stanbic @Aguda ATM 7 Aguda Lagos NG
24-Apr-2022	24-Apr-2022	'99990530709999	35.00		9,004.72	E- CHANNELS	ATM WITHDRAWAL COMMISSION -053070- - 430000-Stanbic @Aguda ATM 7 Aguda Lagos NG
24-Apr-2022	24-Apr-2022	'99990530709999	2,000.00		7,004.72	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 053070- -430000-Stanbic @Aguda ATM 7 Aguda Lagos NG
24-Apr-2022	24-Apr-2022	'99991706249999	2,000.00		5,004.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -170624- - 531167-KENPEC SUPERMARKET LA LANG
25-Apr-2022	25-Apr-2022	'99990009619999	2,155.00		2,849.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000961- - 798637-3092d2be-844b-3dd9-91030 LANG
25-Apr-2022	25-Apr-2022	'99997054779999	1,000.00		1,849.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -705477- - 831887-3PG00001-SHUTTLERS MOBILITY LANG
25-Apr-2022	25-Apr-2022	'0NIPT		300,000.00	301,849.72	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS


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							000015220425202945002617825411 EDENS360 920520674 DAVID O. OJEME REF:000015220425202945002617825411
25-Apr-2022	25-Apr-2022	'0	50.00		301,799.72	OWERRI	STAMP DUTY CHARGE 25042022 STAMP DUTY CHARGE - 25/04/2022
26-Apr-2022	26-Apr-2022	'99990272359999	608.40		301,191.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -027235- -447354-FLW*WHOGOHOSTLI LAGOS NG
26-Apr-2022	26-Apr-2022	'0NIPG	150,000.00		151,191.32	OWERRI	NIBSS Instant Payment Outward 000013220426034612000175551057 via GTWORLD TO ODII CHINEDUM I /53.75/REF:GW5716085260000015000022042603 f
26-Apr-2022	26-Apr-2022	'0NIPG	50.00		151,141.32	OWERRI	COMMISSION 000013220426034612000175551057 NIP TRANSFER COMMISSION FOR 000013220426034612000175551057 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000001500002204260347
26-Apr-2022	26-Apr-2022	'0NIPG	3.75		151,137.57	OWERRI	VALUE ADDED TAX 000013220426034612000175551057 VAT ON NIP TRANSFER FOR 000013220426034612000175551057 via GTWORLD TO ODII CHINEDUM I ReF:GW571608526000001500002204260347
26-Apr-2022	26-Apr-2022	'0NIPG	50,000.00		101,137.57	OWERRI	NIBSS Instant Payment Outward 000013220426034944000175551303 via GTWORLD TO CHINEDUM INNOCENT ODII /26.875/REF:GW5716085260000005000022042603 f
26-Apr-2022	26-Apr-2022	'0NIPG	25.00		101,112.57	OWERRI	COMMISSION 000013220426034944000175551303 NIP TRANSFER COMMISSION FOR 000013220426034944000175551303 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000500002204260349
26-Apr-2022	26-Apr-2022	'0NIPG	1.87		101,110.70	OWERRI	VALUE ADDED TAX 000013220426034944000175551303 VAT ON NIP TRANSFER FOR 000013220426034944000175551303 via GTWORLD TO CHINEDUM INNOCENT ODII 

							/26.875/REF:GW5716085260000003000022042604 f
26-Apr-2022	26-Apr-2022	'0NIPG	25.00		36,048.08	OWERRI	COMMISSION 000013220426040218000175553015 NIP TRANSFER COMMISSION FOR 000013220426040218000175553015 via GTWORLD For your Training TO EZINNE PRECIOUS ODII ReF:GW571608526000000300002204260402
26-Apr-2022	26-Apr-2022	'0NIPG	1.87		36,046.21	OWERRI	VALUE ADDED TAX 000013220426040218000175553015 VAT ON NIP TRANSFER FOR 000013220426040218000175553015 via GTWORLD For your Training TO EZINNE PRECIOUS ODII ReF:GW571608526000000300002204260402
26-Apr-2022	26-Apr-2022	'0NIPG	25,000.00		11,046.21	OWERRI	NIBSS Instant Payment Outward 000013220426040315000175553124 via GTWORLD TO Chinedum Odii /26.875/REF:GW5716085260000002500022042604 f
26-Apr-2022	26-Apr-2022	'0NIPG	25.00		11,021.21	OWERRI	COMMISSION 000013220426040315000175553124 NIP TRANSFER COMMISSION FOR 000013220426040315000175553124 via GTWORLD TO Chinedum Odii ReF:GW571608526000000250002204260403
26-Apr-2022	26-Apr-2022	'0NIPG	1.87		11,019.34	OWERRI	VALUE ADDED TAX 000013220426040315000175553124 VAT ON NIP TRANSFER FOR 000013220426040315000175553124 via GTWORLD TO Chinedum Odii ReF:GW571608526000000250002204260403
26-Apr-2022	26-Apr-2022	'99998557969999	2,000.00		9,019.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -855796- - 270700-3PG00001-SHUTTLERS -OB ILITY LANG
26-Apr-2022	26-Apr-2022	'99990038349999	1,000.00		8,019.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003834- - 595989-TRACTION APPS LTD LA LANG
26-Apr-2022	26-Apr-2022	'99998897769999	2,000.00		6,019.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -889776- - 653681-3PG00001-B UNH-PAY LANG


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26-Apr-2022	26-Apr-2022	'0USAT	1,500.00		4,519.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003462495683-2349136504788- DATA
26-Apr-2022	26-Apr-2022	'0NIPT		104,005.00	108,524.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000003220426191837001387145119 web:166606:A pril Salary - 3LINE S59805212 3LINE CARD MANAGEMENT LTD REF:000003220426191837001387145119
26-Apr-2022	26-Apr-2022	'0	50.00		108,474.34	OWERRI	STAMP DUTY CHARGE 26042022 STAMP DUTY CHARGE - 26/04/2022
27-Apr-2022	27-Apr-2022	'99993020409999	1,252.50		107,221.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -302040- - 895234-a2559dcb-fa63-3e26-90480 LANG
27-Apr-2022	27-Apr-2022	'99990098259999	1,200.00		106,021.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009825- - 244978-9a627391-8e7f-3050-86a50 LANG
27-Apr-2022	27-Apr-2022	'0NIPG	24,000.00		82,021.84	OWERRI	NIBSS Instant Payment Outward 000013220427112145000178032394 via GTWORLD TO CHINEDUM INNOCENT ODII /26.875/REF:GW5716085260000002400022042711 f
27-Apr-2022	27-Apr-2022	'0NIPG	25.00		81,996.84	OWERRI	COMMISSION 000013220427112145000178032394 NIP TRANSFER COMMISSION FOR 000013220427112145000178032394 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000240002204271122
27-Apr-2022	27-Apr-2022	'0NIPG	1.87		81,994.97	OWERRI	VALUE ADDED TAX 000013220427112145000178032394 VAT ON NIP TRANSFER FOR 000013220427112145000178032394 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000240002204271122
27-Apr-2022	27-Apr-2022	'0NIPG	7,000.00		74,994.97	OWERRI	NIBSS Instant Payment Outward 000013220427112543000178040856 via GTWORLD TO Chinedum Odii /26.875/REF:GW5716085260000000700022042711 f
27-Apr-2022	27-Apr-2022	'0NIPG	25.00		74,969.97	OWERRI	COMMISSION 000013220427112543000178040856 NIP TRANSFER COMMISSION FOR 000013220427112543000178040856 via

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							GTWORLD TO Chinedum Odii ReF:GW571608526000000070002204271125
27-Apr-2022	27-Apr-2022	'0NIPG	1.87		74,968.10	OWERRI	VALUE ADDED TAX 000013220427112543000178040856 VAT ON NIP TRANSFER FOR 000013220427112543000178040856 via GTWORLD TO Chinedum Odii ReF:GW571608526000000070002204271125
27-Apr-2022	27-Apr-2022	'99992051319999	1,200.00		73,768.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -205131- - 309728-THIRTY8 QUICK SERVICE RLA LANG
27-Apr-2022	27-Apr-2022	'41220010011	33,923.23		39,844.87	OWERRI	MATURED LOAN INSTALLMENT
27-Apr-2022	27-Apr-2022	'41220010271	10,132.68		29,712.19	OWERRI	MATURED LOAN INSTALLMENT
27-Apr-2022	27-Apr-2022	'41220011421	16,644.30		13,067.89	OWERRI	MATURED LOAN INSTALLMENT
28-Apr-2022	28-Apr-2022	'99992319869999	1,900.00		11,167.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -231986- - 453360-BOLT_PAYU LAGOS ISLAND NG
28-Apr-2022	28-Apr-2022	'99992345509999	1,000.00		10,167.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -234550- - 336506-BOLT_PAYU LAGOS ISLAND NG
28-Apr-2022	28-Apr-2022	'99992621279999		1,252.50	11,420.39	E- CHANNELS	FUNDS TRANSFER -262127- -466541- 35643A03/IPG Customer Ref/5504696/ LANG
28-Apr-2022	28-Apr-2022	'0GWTR	2,000.00		9,420.39	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food REF:571608526000000020002204281557 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
28-Apr-2022	28-Apr-2022	'99996248159999	100.00		9,320.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -624815- - 667687-3PG00001-PI-GY VEST LANG
29-Apr-2022	29-Apr-2022	'99996854569999	1,000.00		8,320.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -685456- - 996578-3PG00001-P/G-GYVEST LANG
29-Apr-2022	29-Apr-2022	'0GWTR	2,000.00		6,320.39	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000020002204290842 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
29-Apr-2022	29-Apr-2022	'0USAT	500.00		5,820.39	E- CHANNELS	Airtime Purchase USSD 101CT000000000347-433388-284814816141-3
29-Apr-2022	29-Apr-2022	'0NIPT		100.00	5,920.39	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS

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							100001220429152254881479644249 test 9DT65ZR MOW Odii Chinedum REF:100001220429152254881479644249
29-Apr-2022	29-Apr-2022	'0NIPT		10,000.00	15,920.39	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220429200132295290044266 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220429200110250603939907 C HINEDUM INNOCENT ODII REF:000014220429200132295290044266
29-Apr-2022	29-Apr-2022	'0NIPG	2,000.00		13,920.39	OWERRI	NIBSS Instant Payment Outward 000013220429200246000183512567 via GTWORLD TO IHEDIZIE LUCK /10.75/REF:GW5716085260000000200022042920 f
29-Apr-2022	29-Apr-2022	'0NIPG	10.00		13,910.39	OWERRI	COMMISSION 000013220429200246000183512567 NIP TRANSFER COMMISSION FOR 000013220429200246000183512567 via GTWORLD TO IHEDIZIE LUCK ReF:GW571608526000000020002204292004
29-Apr-2022	29-Apr-2022	'0NIPG	.75		13,909.64	OWERRI	VALUE ADDED TAX 000013220429200246000183512567 VAT ON NIP TRANSFER FOR 000013220429200246000183512567 via GTWORLD TO IHEDIZIE LUCK ReF:GW571608526000000020002204292004
29-Apr-2022	29-Apr-2022	'0	50.00		13,859.64	OWERRI	STAMP DUTY CHARGE 29042022 STAMP DUTY CHARGE - 29/04/2022
30-Apr-2022	30-Apr-2022	'0GWTR	2,000.00		11,859.64	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000020002204300931 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
30-Apr-2022	30-Apr-2022	'0NIPT		5,000.00	16,859.64	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220430130308220020308343 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220430130254279374305947 C HINEDUM INNOCENT ODII REF:000014220430130308220020308343
30-Apr-2022	30-Apr-2022	'99990738599999	1,000.00		15,859.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 073859- - 683627-3PG00001-P GGVV/ST LANG 

30-Apr-2022	30-Apr-2022	'99991345669999	5,000.00		10,859.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -134566- -427824-3PG00001-P GGYVE-ST LANG
30-Apr-2022	30-Apr-2022	'99993364329999	35.00		10,824.64	E- CHANNELS	ATM WITHDRAWAL COMMISSION -336432- -097913-3 Enita street Aguda Aguda NG
30-Apr-2022	30-Apr-2022	'99993364329999	5,000.00		5,824.64	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -336432- -097913-3 Enita street Aguda Aguda NG
30-Apr-2022	30-Apr-2022	'00	932.00		4,892.64	OWERRI	SMS CHARGE SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
30-Apr-2022	30-Apr-2022	'00	69.90		4,822.74	OWERRI	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
30-Apr-2022	30-Apr-2022	'0USAT	1,500.00		3,322.74	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000003474712032-2349136504788-DATA
01-May-2022	01-May-2022	'0NIPT		5,000.00	8,322.74	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220501090850002634720211 trf 928822658 SAMUEL HOPE OKORIE REF:000015220501090850002634720211
01-May-2022	01-May-2022	'0NIPG	5,000.00		3,322.74	OWERRI	NIBSS Instant Payment Outward 000013220501110837000186621945 via GTWORLD TO Chinedum Odii /10.75/REF:GW5716085260000000500022050111 f
01-May-2022	01-May-2022	'0NIPG	10.00		3,312.74	OWERRI	COMMISSION 000013220501110837000186621945 NIP TRANSFER COMMISSION FOR 000013220501110837000186621945 via GTWORLD TO Chinedum Odii ReF:GW571608526000000050002205011108
01-May-2022	01-May-2022	'0NIPG	.75		3,311.99	OWERRI	VALUE ADDED TAX 000013220501110837000186621945 VAT ON NIP TRANSFER FOR 000013220501110837000186621945 via GTWORLD TO Chinedum Odii ReF:GW571608526000000050002205011108
02-May-2022	02-May-2022	'99994040889999	3,200.00		111.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -404088- -017198-BOLT_PAYU LAGOS ISLAND NG
03-May-2022	03-May-2022	'0NIPT		3,000.00	3,111.99	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220503084131002040104093 trf 9322977



							08 Chinedum Odii REF:000015220503084131002640164093
03-May-2022	03-May-2022	'0GWTR	3,000.00		111.99	OWERRI	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000030002205030923 from ODII CHINEDUM INNOCENT to MBUME FECHI FAUSTINA
03-May-2022	03-May-2022	'00		88.00	199.99	OWERRI	SMS CHARGE RVRSL OF SMS GENS CHARGES
04-May-2022	04-May-2022	'0NIPT		2,100.00	2,299.99	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004220504142823101229605934 Transfer from to ODII CHINEDUM INNOCENT 100004220504142823101229605934 Daniel Adebayo Adedoyin REF:100004220504142823101229605934
05-May-2022	04-May-2022	'99992940709999	2,000.00		299.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -294070- - 848682-3PG00001-BUN/H-PAY LANG
06-May-2022	06-May-2022	'0NIPT		50.00	349.99	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000023220506205121005026497727 BunchPay TRAN FRM Odii Chinedum 66958739948 onepipe- 66958739948 BunchPay REF:000023220506205121005026497727
07-May-2022	07-May-2022	'99997517959999	73.50		276.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -751795- - 748178-AWS EMEA aws.amazon.co LU .15 USD
07-May-2022	07-May-2022	'0NIPT		156,000.00	156,276.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000003220507173354001407140063 web:TB1c/AP RIL 2022 REIMB/ODII CHINEDUM INNOCENT S98667314 FETS OPEX ACCOUNT REF:000003220507173354001407140063
07-May-2022	07-May-2022	'0NIPT		75,700.00	231,976.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000003220507173523001407142844 web:TB1c/AP RIL 2022 SAL/ODII CHINEDUM INNOCENT S98672668 FETS SALARY ACCOUNT REF:000003220507173523001407142844
07-May-2022	07-May-2022	'0NIPG	150,000.00		81,976.49	OWERRI	NIBSS Instant Payment Outward 000013220507173924000198795280 via GTWORLD TO CHINEDUM INNOCENT ODII /53.75/REF:GW5716085260000015000022050717 f

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07-May-2022	07-May-2022	'0NIPG	50.00		81,926.49	OWERRI	COMMISSION 000013220507173924000198795280 NIP TRANSFER COMMISSION FOR 000013220507173924000198795280 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000001500002205071741
07-May-2022	07-May-2022	'0NIPG	3.75		81,922.74	OWERRI	VALUE ADDED TAX 000013220507173924000198795280 VAT ON NIP TRANSFER FOR 000013220507173924000198795280 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000001500002205071741
07-May-2022	07-May-2022	'0NIPG	75,000.00		6,922.74	OWERRI	NIBSS Instant Payment Outward 000013220507174559000198808331 via GTWORLD TO CHINEDUM INNOCENT ODII /53.75/REF:GW5716085260000007500022050717 f
07-May-2022	07-May-2022	'0NIPG	50.00		6,872.74	OWERRI	COMMISSION 000013220507174559000198808331 NIP TRANSFER COMMISSION FOR 000013220507174559000198808331 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000750002205071747
07-May-2022	07-May-2022	'0NIPG	3.75		6,868.99	OWERRI	VALUE ADDED TAX 000013220507174559000198808331 VAT ON NIP TRANSFER FOR 000013220507174559000198808331 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000750002205071747
07-May-2022	07-May-2022	'0	100.00		6,768.99	OWERRI	STAMP DUTY CHARGE 07052022 STAMP DUTY CHARGE - 07/05/2022
08-May-2022	08-May-2022	'0NIPU	5,000.00		1,768.99	OWERRI	NIBSS Instant Payment Outward 000013220508071740000199428207 USSD NIP Transfer from 08145161463 TO Chinedum Odii /10.75\7.5\ from ODII CHINEDUM INNOCENT
08-May-2022	08-May-2022	'0NIPU	10.00		1,758.99	OWERRI	COMMISSION 000013220508071740000199428207 USSD NIP RECOVERY CHARGE ReF:000013220508071740000199428207
08-May-2022	08-May-2022	'0NIPU	.75		1,758.24	OWERRI	VALUE ADDED TAX 000013220508071740000199428207 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013220508071740000199428207
08-May-2022	08-May-2022	'99993766529999	1,500.00		258.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -376652- - 324700-3PG00001-S HUT-LERS MOBILITY LANG
08-May-2022	08-May-2022	'0NIPT		2,200.00	2,458.24	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220508201638002656727030 Fund 940990747 Chinedum Odii REF:000015220508201638002656727030
08-May-2022	08-May-2022	'99993782209999	2,000.00		458.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -378220- - 349031-3PG00001-SHU-TLERS MOB ILITY LANG
09-May-2022	08-May-2022	'0	6.98		451.26	OWERRI	TELCO CHARGE 08052022 000013220508071740000199428207 USSD TELCO SESSSION CHARGE ReF:000013220508071740000
09-May-2022	08-May-2022	'0	.52		450.74	OWERRI	TELCO CHARGE 08052022 000013220508071740000199428207 VAT ON USSD TELCO SESSION CHARGE ReF:000013220508071740000
11-May-2022	11-May-2022	'0NIPT		5,000.00	5,450.74	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220511093441002663386852 Fund 9446551 96 Chinedum Odii REF:000015220511093441002663386852
11-May-2022	11-May-2022	'99991148739999	1,000.00		4,450.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -114873- - 568969-3PG00001-PIGGY/VE-T LANG
11-May-2022	11-May-2022	'0USAT	500.00		3,950.74	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003502028442-2347063592589- DATA
12-May-2022	12-May-2022	'99993945829999	1,000.00		2,950.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -394582- - 844054-3PG00001-PIG GYVE-T LANG
13-May-2022	13-May-2022	'99991339509999	1,200.00		1,750.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -133950- - 150513-ECART INTERNET SERVICE IKEJA NG
13-May-2022	13-May-2022	'0NIPT		336,666.67	338,417.41	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000003220513142123001416152245 Fund 9446551 Y 2022 REIMB/ODII CHINEDUM



							INNOCENT S17530914 FETS OPEX ACCOUNT REF:000003220513142123001416752245
13-May-2022	13-May-2022	'0NIPG	300,000.00		38,417.41	OWERRI	NIBSS Instant Payment Outward 000013220513143134000209117572 via GTWORLD Save TO ODII CHINEDUM I /53.75/REF:GW5716085260000030000022051314 f
13-May-2022	13-May-2022	'0NIPG	50.00		38,367.41	OWERRI	COMMISSION 000013220513143134000209117572 NIP TRANSFER COMMISSION FOR 000013220513143134000209117572 via GTWORLD Save TO ODII CHINEDUM I ReF:GW571608526000003000002205131431
13-May-2022	13-May-2022	'0NIPG	3.75		38,363.66	OWERRI	VALUE ADDED TAX 000013220513143134000209117572 VAT ON NIP TRANSFER FOR 000013220513143134000209117572 via GTWORLD Save TO ODII CHINEDUM I ReF:GW571608526000003000002205131431
13-May-2022	13-May-2022	'0NIPG	32,000.00		6,363.66	OWERRI	NIBSS Instant Payment Outward 000013220513143241000209120014 via GTWORLD TO Chinedum Odii /26.875/REF:GW5716085260000003200022051314 f
13-May-2022	13-May-2022	'0NIPG	25.00		6,338.66	OWERRI	COMMISSION 000013220513143241000209120014 NIP TRANSFER COMMISSION FOR 000013220513143241000209120014 via GTWORLD TO Chinedum Odii ReF:GW571608526000000320002205131432
13-May-2022	13-May-2022	'0NIPG	1.87		6,336.79	OWERRI	VALUE ADDED TAX 000013220513143241000209120014 VAT ON NIP TRANSFER FOR 000013220513143241000209120014 via GTWORLD TO Chinedum Odii ReF:GW571608526000000320002205131432
13-May-2022	13-May-2022	'0NIPG	2,000.00		4,336.79	OWERRI	NIBSS Instant Payment Outward 000013220513143448000209124765 via GTWORLD TO Chinedum Odii /10.75/REF:GW5716085260000003200022051314 f
13-May-2022	13-May-2022	'0NIPG	10.00		4,326.79	OWERRI	COMMISSION 000013220513143448000209124765 Guaranty Trust Bank Plc

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							NIP TRANSFER COMMISSION FOR 000013220513143448000209124765 via GTWORLD TO Chinedum Odii ReF:GW571608526000000020002205131434
13-May-2022	13-May-2022	'0NIPG	.75		4,326.04	OWERRI	VALUE ADDED TAX 000013220513143448000209124765 VAT ON NIP TRANSFER FOR 000013220513143448000209124765 via GTWORLD TO Chinedum Odii ReF:GW571608526000000020002205131434
13-May-2022	13-May-2022	'0	50.00		4,276.04	OWERRI	STAMP DUTY CHARGE 13052022 STAMP DUTY CHARGE - 13/05/2022
14-May-2022	14-May-2022	'0NIPT		3,500.00	7,776.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220514094609246481923623 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220514094520267928419962 C HINEDUM INNOCENT ODII REF:000014220514094609246481923623
14-May-2022	14-May-2022	'0USAT	500.00		7,276.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003507875669-2348145161463
14-May-2022	14-May-2022	'0NIPT		3,000.00	10,276.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220514114832238693237887 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220514114817235937437103 C HINEDUM INNOCENT ODII REF:000014220514114832238693237887
14-May-2022	14-May-2022	'99991963139999	1,250.00		9,026.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -196313- - 631451-ECART INTERNET SERVICE IKEJA NG
14-May-2022	14-May-2022	'99999582899999	1,000.00		8,026.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -958289- - 866270-3PG00001-PIGGY ES/T LANG
14-May-2022	14-May-2022	'0NIPT		5,000.00	13,026.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220514181849295150749055 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220514181833242851743876 C HINEDUM INNOCENT ODII REF:000014220514181849295150749055
14-May-2022	14-May-2022	'0NIPT		200.00	13,226.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS


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

							000023220514210159005026887955 BunchPay TRAN FRM Odii Chinedum 57917428376 onepipe- 57917428376 BunchPay REF:000023220514210159005026887955
15-May-2022	14-May-2022	'99992361979999	1,400.00		11,826.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -236197- - 425245-BOLT_PAYU LAGOS ISLAND NG
15-May-2022	15-May-2022	'0NIPT		3,500.00	15,326.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220515095833299212685041 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220515095812233764683378 C HINEDUM INNOCENT ODII REF:000014220515095833299212685041
15-May-2022	15-May-2022	'0NIPT		9,000.00	24,326.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000018220515090552000382909060 MOBILE/UNIO N Transfer from ODII CHINEDUM I - NA 000018220515090552000382909060 ODII CHINEDUM I REF:000018220515090552000382909060
15-May-2022	15-May-2022	'99991447129999	7,000.00		17,326.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -144712- - 891925-3PG00001-SHUTT L-RS MOBILITY LANG
16-May-2022	16-May-2022	'99992734189999	1,000.00		16,326.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -273418- - 352545-BOLT_PAYU LAGOS ISLAND NG
16-May-2022	16-May-2022	'99992869689999	2,000.00		14,326.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -286968- - 784204-BOLT_PAYU LAGOS ISLAND NG
16-May-2022	16-May-2022	'99993030319999	2,300.00		12,026.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -303031- - 655904-BOLT_PAYU LAGOS ISLAND NG
16-May-2022	16-May-2022	'99993430969999	2,000.00		10,026.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -343096- - 054895-BOLT_PAYU LAGOS ISLAND NG
16-May-2022	16-May-2022	'0USAT	1,500.00		8,526.04	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003514214878-2349030773157- DATA
16-May-2022	16-May-2022	'0USAT	1,500.00		7,026.04	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003514214878-2349030773157- DATA
16-May-2022	16-May-2022	'99995792309999	2,000.00		5,026.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -579230- - 992426-3PG00001-BUNCHPAY LANG



17-May-2022	17-May-2022	'99993858619999	3,800.00		1,226.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -385861- -136014-BOLT LAGOS ISLAND NG
17-May-2022	17-May-2022	'99999224779999	1,000.00		226.04	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 922477- -395063-105705810000001 ZIB Bo Falomo Lagos NG
17-May-2022	17-May-2022	'0NIPT		8,000.00	8,226.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220517133610234141352710 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220517133550267648554383 C HINEDUM INNOCENT ODII REF:000014220517133610234141352710
17-May-2022	17-May-2022	'0GWTR	3,700.00		4,526.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Parfait REF:571608526000000037002205171409 from ODII CHINEDUM INNOCENT to ONUCHUKWU, IFEOMA DIANA
17-May-2022	17-May-2022	'0NIPT		2,500.00	7,026.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220517190247002682439030 Fund 9547229 64 Chinedum Odii REF:000015220517190247002682439030
17-May-2022	17-May-2022	'0NIPG	4,600.00		2,426.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220517190956000216665723 via GTWORLD TO 0008908_DPOKOTA_DOMINO /10.75/REF:GW5716085260000000460022051719 f
17-May-2022	17-May-2022	'0NIPG	10.00		2,416.04	E- CHANNELS	COMMISSION 000013220517190956000216665723 NIP TRANSFER COMMISSION FOR 000013220517190956000216665723 via GTWORLD TO 0008908_DPOKOTA_DOMINO ReF:GW571608526000000046002205171909
17-May-2022	17-May-2022	'0NIPG	.75		2,415.29	E- CHANNELS	VALUE ADDED TAX 000013220517190956000216665723 VAT ON NIP TRANSFER FOR 000013220517190956000216665723 via GTWORLD TO 0008908_DPOKOTA_DOMINO ReF:GW571608526000000046002205171909
17-May-2022	17-May-2022	'0USAT	1,500.00		915.29	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000003516512004-2347063592589-DATA
19-May-2022	19-May-2022	'0NIPT		2,000.00	2,915.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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

							000015220519150102002687315396 Fund 957431034 Chinedum Odii REF:000015220519150102002687315396
22-May-2022	22-May-2022	'0NIPT		370,000.00	372,915.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220522052908002694500015 Phase 1 funding disbursement 961336876 OGBONNAYA JOSEPH EZE REF:000015220522052908002694500015
22-May-2022	22-May-2022	'0NIPG	370,000.00		2,915.29	E- CHANNELS	NIBSS Instant Payment Outward 000013220522081321000224422899 via GTWORLD TO CHINEDUM INNOCENT ODII /53.75/REF:GW5716085260000037000022052208 f
22-May-2022	22-May-2022	'0NIPG	50.00		2,865.29	E- CHANNELS	COMMISSION 000013220522081321000224422899 NIP TRANSFER COMMISSION FOR 000013220522081321000224422899 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000003700002205220813
22-May-2022	22-May-2022	'0NIPG	3.75		2,861.54	E- CHANNELS	VALUE ADDED TAX 000013220522081321000224422899 VAT ON NIP TRANSFER FOR 000013220522081321000224422899 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000003700002205220813
22-May-2022	22-May-2022	'0NIPT		10,000.00	12,861.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220522094529284834925674 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220522094508220722825107 C HINEDUM INNOCENT ODII REF:000014220522094529284834925674
22-May-2022	22-May-2022	'99990340219999	9,633.00		3,228.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -034021- - 347302- WHOGOHOSTLTD/GADH129310interswitchdeLAN G
22-May-2022	22-May-2022	'99992161859999	608.40		2,620.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -216185- - 351741- WHOGOHOSTLTD/YVZG220010interswitchdeLANG
22-May-2022	22-May-2022	'99996548909999	2,200.00		420.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -654890- - 249594-BOLT_PAYU LAGOS ISLAND NG

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 635, Akin Adesola Street, Victoria Island, Lagos, Nigeria

22-May-2022	22-May-2022	'0	100.00		320.14	OWERRI	STAMP DUTY CHARGE 22052022 STAMP DUTY CHARGE - 22/05/2022
23-May-2022	23-May-2022	'0NIPT		1,000.00	1,320.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220523081001002696489268 Fund 962873947 Chinedum Odii REF:000015220523081001002696489268
23-May-2022	23-May-2022	'0USAT	500.00		820.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003529136600-2348145161463
25-May-2022	25-May-2022	'99998470729999	600.00		220.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -847072- - 698320-BOLT_PAYU LAGOS ISLAND NG
25-May-2022	25-May-2022	'0NIPT		159,473.33	159,693.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003220525142824001435883598 web:TB1c/MA Y 2022 SAL/ODII CHINEDUM INNOCENT S54639288 FETS SALARY ACCOUNT REF:000003220525142824001435883598
25-May-2022	25-May-2022	'0NIPG	50,000.00		109,693.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220525144837000230446784 via GTWORLD TO WATCHMAN CATH CHARIS REN MOV OBIBI /26.875/REF:GW5716085260000005000022052514 f
25-May-2022	25-May-2022	'0NIPG	25.00		109,668.47	E- CHANNELS	COMMISSION 000013220525144837000230446784 NIP TRANSFER COMMISSION FOR 000013220525144837000230446784 via GTWORLD TO WATCHMAN CATH CHARIS REN MOV OBIBI ReF:GW571608526000000500002205251449
25-May-2022	25-May-2022	'0NIPG	1.87		109,666.60	E- CHANNELS	VALUE ADDED TAX 000013220525144837000230446784 VAT ON NIP TRANSFER FOR 000013220525144837000230446784 via GTWORLD TO WATCHMAN CATH CHARIS REN MOV OBIBI ReF:GW571608526000000500002205251449
25-May-2022	25-May-2022	'0	50.00		109,616.60	OWERRI	STAMP DUTY CHARGE 25052022 STAMP DUTY CHARGE - 25/05/2022
26-May-2022	26-May-2022	'0NIPT		300,000.00	409,616.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220526111118002700270393 EDENS360 96



							7480768 DAVID O. OJEME REF:000015220526111118002706276393
26-May-2022	26-May-2022	'0NIPG	250,000.00		159,616.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220526111521000231944378 via GTWORLD Save TO ODII CHINEDUM I /53.75/REF:GW5716085260000025000022052611 f
26-May-2022	26-May-2022	'0NIPG	50.00		159,566.60	E- CHANNELS	COMMISSION 000013220526111521000231944378 NIP TRANSFER COMMISSION FOR 000013220526111521000231944378 via GTWORLD Save TO ODII CHINEDUM I ReF:GW571608526000002500002205261115
26-May-2022	26-May-2022	'0NIPG	3.75		159,562.85	E- CHANNELS	VALUE ADDED TAX 000013220526111521000231944378 VAT ON NIP TRANSFER FOR 000013220526111521000231944378 via GTWORLD Save TO ODII CHINEDUM I ReF:GW571608526000002500002205261115
26-May-2022	26-May-2022	'0NIPG	10,000.00		149,562.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220526111701000231948005 via GTWORLD TO Chinedum Odii /26.875/REF:GW5716085260000001000022052611 f
26-May-2022	26-May-2022	'0NIPG	25.00		149,537.85	E- CHANNELS	COMMISSION 000013220526111701000231948005 NIP TRANSFER COMMISSION FOR 000013220526111701000231948005 via GTWORLD TO Chinedum Odii ReF:GW571608526000000100002205261116
26-May-2022	26-May-2022	'0NIPG	1.87		149,535.98	E- CHANNELS	VALUE ADDED TAX 000013220526111701000231948005 VAT ON NIP TRANSFER FOR 000013220526111701000231948005 via GTWORLD TO Chinedum Odii ReF:GW571608526000000100002205261116
26-May-2022	26-May-2022	'0NIPG	60,000.00		89,535.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220526111740000231950663 via GTWORLD TO CHINEDUM INNOCENT ODII /53.75/REF:GW5716085260000001000022052611 f
26-May-2022	26-May-2022	'0NIPG	50.00		89,485.98	E- CHANNELS	COMMISSION 000013220526111740000231950663 Guaranty Trust Bank Plc


							NIP TRANSFER COMMISSION FOR 000013220526111740000231950663 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000600002205261118
26-May-2022	26-May-2022	'0NIPG	3.75		89,482.23	E- CHANNELS	VALUE ADDED TAX 000013220526111740000231950663 VAT ON NIP TRANSFER FOR 000013220526111740000231950663 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000600002205261118
26-May-2022	26-May-2022	'0NIPG	3,050.00		86,432.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220526174122000232810433 via GTWORLD Food TO ODO OJI /10.75/REF:GW5716085260000000305022052617 f
26-May-2022	26-May-2022	'0NIPG	10.00		86,422.23	E- CHANNELS	COMMISSION 000013220526174122000232810433 NIP TRANSFER COMMISSION FOR 000013220526174122000232810433 via GTWORLD Food TO ODO OJI ReF:GW571608526000000030502205261741
26-May-2022	26-May-2022	'0NIPG	.75		86,421.48	E- CHANNELS	VALUE ADDED TAX 000013220526174122000232810433 VAT ON NIP TRANSFER FOR 000013220526174122000232810433 via GTWORLD Food TO ODO OJI ReF:GW571608526000000030502205261741
26-May-2022	26-May-2022	'0NIPG	2,450.00		83,971.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220526210051000233195045 via GTWORLD TO OWADOKUN DELE MICHAEL /10.75/REF:GW5716085260000000245022052620 f
26-May-2022	26-May-2022	'0NIPG	10.00		83,961.48	E- CHANNELS	COMMISSION 000013220526210051000233195045 NIP TRANSFER COMMISSION FOR 000013220526210051000233195045 via GTWORLD TO OWADOKUN DELE MICHAEL ReF:GW571608526000000024502205262059
26-May-2022	26-May-2022	'0NIPG	.75		83,960.73	E- CHANNELS	VALUE ADDED TAX 000013220526210051000233195045 VAT ON NIP TRANSFER FOR 000013220526210051000233195045 via GTWORLD TO OWADOKUN DELE MICHAEL 


							ReF:GW571608526000000024502205262059
27-May-2022	26-May-2022	'0	50.00		83,910.73	OWERRI	STAMP DUTY CHARGE 26052022 STAMP DUTY CHARGE - 26/05/2022
27-May-2022	27-May-2022	'0NIPG	1,100.00		82,810.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220527113102000233936129 via GTWORLD TO DANIEL ADEBAYO ADEDOYIN /10.75/REF:GW5716085260000000110022052711 f
27-May-2022	27-May-2022	'0NIPG	10.00		82,800.73	E- CHANNELS	COMMISSION 000013220527113102000233936129 NIP TRANSFER COMMISSION FOR 000013220527113102000233936129 via GTWORLD TO DANIEL ADEBAYO ADEDOYIN ReF:GW571608526000000011002205271131
27-May-2022	27-May-2022	'0NIPG	.75		82,799.98	E- CHANNELS	VALUE ADDED TAX 000013220527113102000233936129 VAT ON NIP TRANSFER FOR 000013220527113102000233936129 via GTWORLD TO DANIEL ADEBAYO ADEDOYIN ReF:GW571608526000000011002205271131
27-May-2022	27-May-2022	'0NIPG	11,500.00		71,299.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220527132906000234228817 via GTWORLD TO ORELOMO ADEYINKA ADEDOYIN /26.875/REF:GW57160852600000001150022052713 f
27-May-2022	27-May-2022	'0NIPG	25.00		71,274.98	E- CHANNELS	COMMISSION 000013220527132906000234228817 NIP TRANSFER COMMISSION FOR 000013220527132906000234228817 via GTWORLD TO ORELOMO ADEYINKA ADEDOYIN ReF:GW5716085260000000115002205271329
27-May-2022	27-May-2022	'0NIPG	1.87		71,273.11	E- CHANNELS	VALUE ADDED TAX 000013220527132906000234228817 VAT ON NIP TRANSFER FOR 000013220527132906000234228817 via GTWORLD TO ORELOMO ADEYINKA ADEDOYIN ReF:GW5716085260000000115002205271329
27-May-2022	27-May-2022	'0NIPT		5,000.00	76,273.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220527220933223502802279 TRFFundFRM CHINEDUM INNOCENT ODI TO ODI CHINEDUM INNOCENT 000014220527220933223502802279 C

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 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

							HINEDUM INNOCENT ODII REF:000014220527220933223502802279
27-May-2022	27-May-2022	'41220012111	7,091.69		69,181.42	OWERRI	MATURED LOAN INSTALLMENT
27-May-2022	27-May-2022	'41220010012	34,338.30		34,843.12	OWERRI	MATURED LOAN INSTALLMENT
27-May-2022	27-May-2022	'41220010272	10,225.56		24,617.56	OWERRI	MATURED LOAN INSTALLMENT
27-May-2022	27-May-2022	'41220011422	17,552.52		7,065.04	OWERRI	MATURED LOAN INSTALLMENT
28-May-2022	28-May-2022	'0NIPT		7,000.00	14,065.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220528171355256738174559 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220528171341244604276240 C HINEDUM INNOCENT ODII REF:000014220528171355256738174559
28-May-2022	28-May-2022	'0NIPT		32,000.00	46,065.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220528194514269470432997 TRFTThanks broFRM JOHNBOSCO CHUKWUEMEKA OKOLO TO ODII CHINEDUM INNOCENT 000014220528194441246428227933 J OHNBOCO CHUKWUEMEKA OKOLO REF:000014220528194514269470432997
28-May-2022	28-May-2022	'0	50.00		46,015.04	OWERRI	STAMP DUTY CHARGE 28052022 STAMP DUTY CHARGE - 28/05/2022
29-May-2022	29-May-2022	'99991448089999	2,600.00		43,415.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -144808- - 882607-BOLT_PAYU LAGOS ISLAND NG
29-May-2022	29-May-2022	'0USAT	6,000.00		37,415.04	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003544852714-2347045134245- AIRTIME
29-May-2022	29-May-2022	'0NIPG	5,100.00		32,315.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220529174739000238433587 via GTWORLD TO Mariam Iyabode Aremu /26.875/REF:GW5716085260000000510022052917 f
29-May-2022	29-May-2022	'0NIPG	25.00		32,290.04	E- CHANNELS	COMMISSION 000013220529174739000238433587 NIP TRANSFER COMMISSION FOR 000013220529174739000238433587 via GTWORLD TO Mariam Iyabode Aremu ReF:GW571608526000000051002205291745


 Mariam Iyabode Aremu
 Guaranty Trust Bank Plc
 Lagos, Nigeria

29-May-2022	29-May-2022	'0NIPG	1.87		32,288.17	E- CHANNELS	VALUE ADDED TAX 000013220529174739000238433587 VAT ON NIP TRANSFER FOR 000013220529174739000238433587 via GTWORLD TO Mariam Iyabode Aremu ReF:GW571608526000000051002205291748
29-May-2022	29-May-2022	'99998034049999	5,000.00		27,288.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -803404- - 773202-3PG00001-SHUTTL E/S MOBILITY LANG
29-May-2022	29-May-2022	'0NIPT		36,550.00	63,838.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220529175153002715725025 fish 97264684 4 SAMUEL HOPE OKORIE REF:000015220529175153002715725025
29-May-2022	29-May-2022	'99998082269999	2,000.00		61,838.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -808226- - 877110-3PG00001-BUN CH-AY LANG
29-May-2022	29-May-2022	'0NIPG	36,000.00		25,838.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220529182549000238494042 via GTWORLD TO CHINEDUM INNOCENT ODII /26.875/REF:GW5716085260000003600022052918 f
29-May-2022	29-May-2022	'0NIPG	25.00		25,813.17	E- CHANNELS	COMMISSION 000013220529182549000238494042 NIP TRANSFER COMMISSION FOR 000013220529182549000238494042 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000360002205291825
29-May-2022	29-May-2022	'0NIPG	1.87		25,811.30	E- CHANNELS	VALUE ADDED TAX 000013220529182549000238494042 VAT ON NIP TRANSFER FOR 000013220529182549000238494042 via GTWORLD TO CHINEDUM INNOCENT ODII ReF:GW571608526000000360002205291825
29-May-2022	29-May-2022	'0	50.00		25,761.30	OWERRI	STAMP DUTY CHARGE 29052022 STAMP DUTY CHARGE - 29/05/2022
30-May-2022	30-May-2022	'0NIPG	1,100.00		24,661.30	E- CHANNELS	NIBSS Instant Payment Outward 000013220530092009000239191439 via GTWORLD TO AKPA JAMES F IEH /10.75/REF:GW5716085260000003600022053009 f 
30-May-2022	30-May-2022	'0NIPG	10.00		24,651.30	E- CHANNELS	COMMISSION 000013220530092009000239191439

							NIP TRANSFER COMMISSION FOR 000013220530092009000239191439 via GTWORLD TO AKPA JAMES EJEH ReF:GW571608526000000011002205300920
30-May-2022	30-May-2022	'0NIPG	.75		24,650.55	E- CHANNELS	VALUE ADDED TAX 000013220530092009000239191439 VAT ON NIP TRANSFER FOR 000013220530092009000239191439 via GTWORLD TO AKPA JAMES EJEH ReF:GW571608526000000011002205300920
30-May-2022	30-May-2022	'99991857389999	3,400.00		21,250.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -185738- - 547006-BOLT_PAYU LAGOS ISLAND NG
30-May-2022	30-May-2022	'99991869059999	3,200.00		18,050.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -186905- - 558755-BOLT LAGOS ISLAND NG
30-May-2022	30-May-2022	'99992003199999	1,700.00		16,350.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -200319- - 270341-AMAKA PECULIAR IKENNA LA LANG
30-May-2022	30-May-2022	'99992007029999	1,500.00		14,850.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -200702- - 282122-AMAKA PECULIAR IKENNA LA LANG
31-May-2022	31-May-2022	'0NIPG	2,150.00		12,700.55	E- CHANNELS	NIBSS Instant Payment Outward 000013220531101733000241442062 via GTWORLD TO Kingsley Onyebuchi Ugwuoke /10.75/REF:GW5716085260000000215022053110 f
31-May-2022	31-May-2022	'0NIPG	10.00		12,690.55	E- CHANNELS	COMMISSION 000013220531101733000241442062 NIP TRANSFER COMMISSION FOR 000013220531101733000241442062 via GTWORLD TO Kingsley Onyebuchi Ugwuoke ReF:GW571608526000000021502205311017
31-May-2022	31-May-2022	'0NIPG	.75		12,689.80	E- CHANNELS	VALUE ADDED TAX 000013220531101733000241442062 VAT ON NIP TRANSFER FOR 000013220531101733000241442062 via GTWORLD TO Kingsley Onyebuchi Ugwuoke ReF:GW571608526000000021502205311017
31-May-2022	31-May-2022	'00	412.00		12,277.80	OWERRI	SMS CHARGE SMS ALERT CHARGE FOR 30APR2022-30MAY2022 

31-May-2022	31-May-2022	'00	30.90		12,246.90	OWERRI	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full
01-Jun-2022	31-May-2022	'99993675859999	800.00		11,446.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -367585- - 484877-BOLT_PAYU LAGOS ISLAND NG
01-Jun-2022	01-Jun-2022	'0NIPT		1,000.00	12,446.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220601061335002721275893 Fund 977127018 Chinedum Odii REF:000015220601061335002721275893
01-Jun-2022	01-Jun-2022	'0GWTR	2,050.00		10,396.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571608526000000020502206010935 from ODII CHINEDUM INNOCENT to AUDU , JAMES OYIJEWU
01-Jun-2022	01-Jun-2022	'0NIPT		5,000.00	15,396.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220601143505279176774163 TRFFRM CHINEDUM INNOCENT ODII TO ODII CHINEDUM INNOCENT 000014220601143452278515772711 C HINEDUM INNOCENT ODII REF:000014220601143505279176774163
01-Jun-2022	01-Jun-2022	'0USAT	1,500.00		13,896.90	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003552644898-2347063592589-DATA

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