

Statement Period :08-Jun-2021 to 08-Oct-2021

Print. Date	09-Oct-2021
Branch Name	TRANS AMADI, PORT HARCOURT
Account No	0622672170
Internal Reference	501/809115/1/59/0
Address	13,IBRO STR MOTHERCAT JUNCTION,RAINBOW TOWN PORT HARCOURT
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	2,011,376.56
Total Credit	2,077,943.80
Opening Balance	97,334.08
Closing Balance	163,901.32
Usable Balance	163,901.32

CUSTOMER STATEMENT

EKWE , PRINCE EMMANUEL

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
08-Jun-2021	08-Jun-2021	'0USAT	100.00		97,234.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002650972518-2348143023678
08-Jun-2021	08-Jun-2021	'0USAT	400.00		96,834.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002650972575-2348143023678
08-Jun-2021	08-Jun-2021	'99991938659999	1,000.00		95,834.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -193865- - 936908-CANACEE NIGERIA LIMITED RING
08-Jun-2021	08-Jun-2021	'0NIPG	3,000.00		92,834.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210608090810000170000404 via



							GTWORLD TO IJEOMAH ONYINYE SOPHIA /10.75/REF:GW5018091150000000300021060809 f
08-Jun-2021	08-Jun-2021	'0NIPG	10.00		92,824.08	E- CHANNELS	COMMISSION 000013210608090816000170380464 NIP TRANSFER COMMISSION FOR 000013210608090816000170380464 via GTWORLD TO IJEOMAH ONYINYE SOPHIA ReF:GW501809115000000030002106080908
08-Jun-2021	08-Jun-2021	'0NIPG	.75		92,823.33	E- CHANNELS	VALUE ADDED TAX 000013210608090816000170380464 VAT ON NIP TRANSFER FOR 000013210608090816000170380464 via GTWORLD TO IJEOMAH ONYINYE SOPHIA ReF:GW501809115000000030002106080908
08-Jun-2021	08-Jun-2021	'0USGT		20,000.00	112,823.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005010663743501080911500000200002021 06080934 from CHUKWUEKWE CHINWENDU to EKWE , PRINCE EMMANUEL
08-Jun-2021	08-Jun-2021	'0NIPG	20,000.00		92,823.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210608093545000170423593 via GTWORLD TO NATHANIEL DANIEL INYANG /26.875/REF:GW5018091150000002000021060809 f
08-Jun-2021	08-Jun-2021	'0NIPG	25.00		92,798.33	E- CHANNELS	COMMISSION 000013210608093545000170423593 NIP TRANSFER COMMISSION FOR 000013210608093545000170423593 via GTWORLD TO NATHANIEL DANIEL INYANG ReF:GW501809115000000200002106080935
08-Jun-2021	08-Jun-2021	'0NIPG	1.87		92,796.46	E- CHANNELS	VALUE ADDED TAX 000013210608093545000170423593 VAT ON NIP TRANSFER FOR 000013210608093545000170423593 via GTWORLD TO NATHANIEL DANIEL INYANG ReF:GW501809115000000200002106080935
08-Jun-2021	08-Jun-2021	'0	50.00		92,746.46	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 08062021 STAMP DUTY CHARGE - 08/06/2021
09-Jun-2021	09-Jun-2021	'99991126519999	1,000.00		91,746.46	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM 112651- -878529-SW CHBSnk Port Harcourt



							NG
09-Jun-2021	09-Jun-2021	'0USAT	100.00		91,646.46	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002653662473-2348143023678
09-Jun-2021	09-Jun-2021	'0USAT	500.00		91,146.46	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002654086217-2348143023678
10-Jun-2021	10-Jun-2021	'99999362599999	9,000.00		82,146.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -936259- - 033263-CHINWENDU CHIDIMMA N RING NG
10-Jun-2021	10-Jun-2021	'0USAT	500.00		81,646.46	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002656150769-2348143023678
10-Jun-2021	10-Jun-2021	'4539530000	1,000.00		80,646.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -453953- - 715731-ENYO RETAIL & SUPPLY RI RING
10-Jun-2021	10-Jun-2021	'0NIPG	2,000.00		78,646.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210610161231000174269380 via GTWORLD TO IJEOMAH ONYINYE SOPHIA /10.75/REF:GW5018091150000000200021061016 f
10-Jun-2021	10-Jun-2021	'0NIPG	10.00		78,636.46	E- CHANNELS	COMMISSION 000013210610161231000174269380 NIP TRANSFER COMMISSION FOR 000013210610161231000174269380 via GTWORLD TO IJEOMAH ONYINYE SOPHIA ReF:GW501809115000000020002106101613
10-Jun-2021	10-Jun-2021	'0NIPG	.75		78,635.71	E- CHANNELS	VALUE ADDED TAX 000013210610161231000174269380 VAT ON NIP TRANSFER FOR 000013210610161231000174269380 via GTWORLD TO IJEOMAH ONYINYE SOPHIA ReF:GW501809115000000020002106101613
10-Jun-2021	10-Jun-2021	'999999999 999		43,560.00	122,195.71	E- CHANNELS	DISPENSE ERROR REVERSAL USD 99 APPLE.COM/US 060921
10-Jun-2021	10-Jun-2021	'0NIPG	27,500.00		94,695.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210610191459000174602304 via GTWORLD TO Kingsley Chukwuemeka Anamelechi /26.875/REF:GW5018091150000002750021061019 f
10-Jun-2021	10-Jun-2021	'0NIPG	25.00		94,670.71	E- CHANNELS	COMMISSION 000013210610191459000174602304 NIP TRANSFER COMMISSION FOR



							/10.75/REF:GW5018091150000000100021061218 f
12-Jun-2021	12-Jun-2021	'0NIPG	10.00		88,948.09	E- CHANNELS	COMMISSION 000013210612184325000177505923 NIP TRANSFER COMMISSION FOR 000013210612184325000177505923 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000010002106121842
12-Jun-2021	12-Jun-2021	'0NIPG	.75		88,947.34	E- CHANNELS	VALUE ADDED TAX 000013210612184325000177505923 VAT ON NIP TRANSFER FOR 000013210612184325000177505923 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000010002106121842
12-Jun-2021	12-Jun-2021	'0USAT	500.00		88,447.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002662754418-2348143023678
13-Jun-2021	13-Jun-2021	'0NIPG	5,000.00		83,447.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210613150818000178317312 via GTWORLD TO IJEOMAH ONYINYE SOPHIA /10.75/REF:GW5018091150000000500021061315 f
13-Jun-2021	13-Jun-2021	'0NIPG	10.00		83,437.34	E- CHANNELS	COMMISSION 000013210613150818000178317312 NIP TRANSFER COMMISSION FOR 000013210613150818000178317312 via GTWORLD TO IJEOMAH ONYINYE SOPHIA ReF:GW501809115000000050002106131507
13-Jun-2021	13-Jun-2021	'0NIPG	.75		83,436.59	E- CHANNELS	VALUE ADDED TAX 000013210613150818000178317312 VAT ON NIP TRANSFER FOR 000013210613150818000178317312 via GTWORLD TO IJEOMAH ONYINYE SOPHIA ReF:GW501809115000000050002106131507
13-Jun-2021	13-Jun-2021	'0USAT	500.00		82,936.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002664057898-2348143023678
14-Jun-2021	14-Jun-2021	'0USAT	100.00		82,836.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002664963350-2348143023678
14-Jun-2021	14-Jun-2021	'0USAT	500.00		82,336.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002665048763-2348143023678
14-Jun-2021	14-Jun-2021	'99996657249999	1,200.00		81,136.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 665724- - 778025-GENESIS FOODS TRANS RI RING

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

14-Jun-2021	14-Jun-2021	'99996657249999		1,200.00	82,336.59	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -665724- - 778025-GENESIS FOODS TRANS RI RING
14-Jun-2021	14-Jun-2021	'50100023835010	3,000.00		79,336.59	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002383- - 815089-GTBank Trans Amadi PH RVNG
14-Jun-2021	14-Jun-2021	'0USAT	500.00		78,836.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002666295542-2348143023678
15-Jun-2021	15-Jun-2021	'0USAT	500.00		78,336.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002667780451-2348143023678
15-Jun-2021	15-Jun-2021	'0USAT	500.00		77,836.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002668343869-2348143023678
16-Jun-2021	16-Jun-2021	'0USAT	100.00		77,736.59	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002669930587-2348145696996
16-Jun-2021	16-Jun-2021	'0USAT	500.00		77,236.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002669931465-2348143023678
16-Jun-2021	16-Jun-2021	'9441970000	1,000.00		76,236.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -944197- - 413458-ENYO RETAIL & SUPPLY RI RING
17-Jun-2021	17-Jun-2021	'0USAT	500.00		75,736.59	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002672843725-2348143023678
17-Jun-2021	17-Jun-2021	'0GWTR	1,500.00		74,236.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000015002106171609 from EKWE , PRINCE EMMANUEL to IGWE CORDELIA
18-Jun-2021	18-Jun-2021	'0USAT	500.00		73,736.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002671900151-2348143023678
18-Jun-2021	18-Jun-2021	'0USAT	100.00		73,636.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002674593185-2348143023678
18-Jun-2021	18-Jun-2021	'0GWTR	500.00		73,136.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000005002106181505 from EKWE , PRINCE EMMANUEL to IGWE CORDELIA
18-Jun-2021	18-Jun-2021	'0GWTR	100.00		73,036.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000001002106181506 from EKWE , PRINCE EMMANUEL to IGWE CORDELIA
18-Jun-2021	18-Jun-2021	'0USAT	500.00		72,536.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002675308297-2348143023678
19-Jun-2021	19-Jun-2021	'0USAT	500.00		72,036.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002676405520-2348143023678

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

19-Jun-2021	19-Jun-2021	'0USAT	100.00		71,936.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002676442162-2348143023678
19-Jun-2021	19-Jun-2021	'99998732769999	3,000.00		68,936.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -873276- - 270177-PORTHARCOURT PET.AND RI RING
19-Jun-2021	19-Jun-2021	'0USAT	500.00		68,436.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002677371637-2348143023678
19-Jun-2021	19-Jun-2021	'0USAT	500.00		67,936.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002678104910-2348143023678
20-Jun-2021	20-Jun-2021	'0USAT	100.00		67,836.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002678788676-2348143023678
20-Jun-2021	20-Jun-2021	'0USAT	500.00		67,336.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002678812210-2348143023678
20-Jun-2021	20-Jun-2021	'0NIPG	5,000.00		62,336.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210620074059000188039978 via GTWORLD TO CHUKWU BLESSING /10.75/REF:GW5018091150000000500021062007 f
20-Jun-2021	20-Jun-2021	'0NIPG	10.00		62,326.59	E- CHANNELS	COMMISSION 000013210620074059000188039978 NIP TRANSFER COMMISSION FOR 000013210620074059000188039978 via GTWORLD TO CHUKWU BLESSING ReF:GW501809115000000050002106200740
20-Jun-2021	20-Jun-2021	'0NIPG	.75		62,325.84	E- CHANNELS	VALUE ADDED TAX 000013210620074059000188039978 VAT ON NIP TRANSFER FOR 000013210620074059000188039978 via GTWORLD TO CHUKWU BLESSING ReF:GW501809115000000050002106200740
20-Jun-2021	20-Jun-2021	'0USAT	500.00		61,825.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002679581437-2348143023678
20-Jun-2021	20-Jun-2021	'0GWTR	300.00		61,525.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000003002106201551 from EKWE , PRINCE EMMANUEL to PEPPE, SOTONYE GODWIN
20-Jun-2021	20-Jun-2021	'0USAT	500.00		61,025.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002680249121-2348143023678



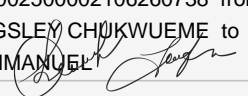
21-Jun-2021	21-Jun-2021	'0USAT	100.00		60,925.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002680696049-2348143023678
21-Jun-2021	21-Jun-2021	'99996592379999	1,350.00		59,575.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -659237- - 385989-NDUKWE IKECHUKWU RI NG
21-Jun-2021	21-Jun-2021	'0GWTR	2,000.00		57,575.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000020002106210825 from EKWE , PRINCE EMMANUEL to IMAFIDON, OMOROVBIYE GIFT
21-Jun-2021	21-Jun-2021	'0USAT	500.00		57,075.84	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002681423914-2348143023678
21-Jun-2021	21-Jun-2021	'0GWTR	24,000.00		33,075.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000240002106211630 from EKWE , PRINCE EMMANUEL to ANAMELECHI, KINGSLEY CHUKWUEME
21-Jun-2021	21-Jun-2021	'0GWTR	10,000.00		23,075.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000100002106211944 from EKWE , PRINCE EMMANUEL to EKWE, EMMANUEL CHUKWU
21-Jun-2021	21-Jun-2021	'0USAT	500.00		22,575.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002682753541-2348143023678
22-Jun-2021	22-Jun-2021	'0GWTR	1,000.00		21,575.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000010002106221225 from EKWE , PRINCE EMMANUEL to DENNIS, CHIDOZIE FRANK
22-Jun-2021	22-Jun-2021	'99990769749999	1,000.00		20,575.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -076974- - 115934-KSB LIMITED ACCT 2 RI RING
22-Jun-2021	22-Jun-2021	'0NIPG	2,500.00		18,075.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210622151750000191304365 via GTWORLD TO ADEGBEHINGBE JOEL OLAYINKA /10.75/REF:GW5018091150000000250021062215 f
22-Jun-2021	22-Jun-2021	'0NIPG	10.00		18,065.84	E- CHANNELS	COMMISSION 000013210622151750000191304365 NIP TRANSFER COMMISSION FOR 000013210622151750000191304365 via GTWORLD TO ADEGBEHINGBE JOEL OLAYINKA ReF:GW501809115000000025002106221517
22-Jun-2021	22-Jun-2021	'0NIPG	.75		18,065.09	E- CHANNELS	VALUE ADDED TAX 000013210622151750000191304365 VAT ON NIP

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

							TRANSFER FOR 000013210622151750000191304365 via GTWORLD TO ADEGBEHINGBE JOEL OLAYINKA ReF:GW501809115000000025002106221517
22-Jun-2021	22-Jun-2021	'0USAT	500.00		17,565.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002684533571-2348143023678
23-Jun-2021	23-Jun-2021	'0USAT	500.00		17,065.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002685682607-2348143023678
23-Jun-2021	23-Jun-2021	'0USAT	500.00		16,565.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002686146141-2348143023678
23-Jun-2021	23-Jun-2021	'0GWTR	1,000.00		15,565.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000010002106231612 from EKWE , PRINCE EMMANUEL to IGWE CORDELIA
24-Jun-2021	24-Jun-2021	'0USAT	500.00		15,065.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002688458432-2348143023678
24-Jun-2021	24-Jun-2021	'99990804789999	3,000.00		12,065.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -080478- - 101140-KSB LIMITED ACCT 2 RI RING
24-Jun-2021	24-Jun-2021	'0NIPG	3,000.00		9,065.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210624195921000194924123 via GTWORLD TO BIPIALAKA JOHN MIEBAKA /10.75/REF:GW5018091150000000300021062419 f
24-Jun-2021	24-Jun-2021	'0NIPG	10.00		9,055.09	E- CHANNELS	COMMISSION 000013210624195921000194924123 NIP TRANSFER COMMISSION FOR 000013210624195921000194924123 via GTWORLD TO BIPIALAKA JOHN MIEBAKA ReF:GW501809115000000030002106241958
24-Jun-2021	24-Jun-2021	'0NIPG	.75		9,054.34	E- CHANNELS	VALUE ADDED TAX 000013210624195921000194924123 VAT ON NIP TRANSFER FOR 000013210624195921000194924123 via GTWORLD TO BIPIALAKA JOHN MIEBAKA ReF:GW501809115000000030002106241958
25-Jun-2021	25-Jun-2021	'50100081365010	1,000.00		8,054.34	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008136- - 426011-GTBank Trans Amadi PH RVNG
25-Jun-2021	25-Jun-2021	'0NIPG	3,000.00		5,054.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210625084413000195358648 via GTWORLD TO EKWE CHIONMA E



							/10.75/REF:GW5018091150000000300021062508 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		5,044.34	E- CHANNELS	COMMISSION 000013210625084416000195358648 NIP TRANSFER COMMISSION FOR 000013210625084416000195358648 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000030002106250844
25-Jun-2021	25-Jun-2021	'0NIPG	.75		5,043.59	E- CHANNELS	VALUE ADDED TAX 000013210625084416000195358648 VAT ON NIP TRANSFER FOR 000013210625084416000195358648 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000030002106250844
25-Jun-2021	25-Jun-2021	'0USAT	500.00		4,543.59	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002691661775-2348145696996
25-Jun-2021	25-Jun-2021	'0NIPG	1,500.00		3,043.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210625182555000196508976 via GTWORLD TO JUSTINA EKEMINI AKPAN /10.75/REF:GW5018091150000000150021062518 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		3,033.59	E- CHANNELS	COMMISSION 000013210625182555000196508976 NIP TRANSFER COMMISSION FOR 000013210625182555000196508976 via GTWORLD TO JUSTINA EKEMINI AKPAN ReF:GW501809115000000015002106251825
25-Jun-2021	25-Jun-2021	'0NIPG	.75		3,032.84	E- CHANNELS	VALUE ADDED TAX 000013210625182555000196508976 VAT ON NIP TRANSFER FOR 000013210625182555000196508976 via GTWORLD TO JUSTINA EKEMINI AKPAN ReF:GW501809115000000015002106251825
25-Jun-2021	25-Jun-2021	'0USAT	500.00		2,532.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002692231314-2348143023678
26-Jun-2021	26-Jun-2021	'0GWTR		250,000.00	252,532.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:393102524000002500002106260738 from ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL
26-Jun-2021	26-Jun-2021	'0NIPG	5,000.00		247,532.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210626080031000197020704 via GTWORLD TO OGBA FAITH AJUKWE


 OGBA FAITH AJUKWE
 Guaranty Trust Bank Plc
 Lagos

							/10.75/REF:GW5018091150000000500021062607 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		247,522.84	E- CHANNELS	COMMISSION 000013210626080030000197020704 NIP TRANSFER COMMISSION FOR 000013210626080030000197020704 via GTWORLD TO OGBA FAITH AJIKE ReF:GW501809115000000050002106260759
26-Jun-2021	26-Jun-2021	'0NIPG	.75		247,522.09	E- CHANNELS	VALUE ADDED TAX 000013210626080030000197020704 VAT ON NIP TRANSFER FOR 000013210626080030000197020704 via GTWORLD TO OGBA FAITH AJIKE ReF:GW501809115000000050002106260759
26-Jun-2021	26-Jun-2021	'99991237659999	3,000.00		244,522.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 123765- -616985-TRANS AMADI ATM2 PH NG
26-Jun-2021	26-Jun-2021	'0USAT	200.00		244,322.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002693033768-2348143023678
26-Jun-2021	26-Jun-2021	'6919940000	30,000.00		214,322.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -691994- - 973078-TOPHER AND TINA LTD LA LANG
26-Jun-2021	26-Jun-2021	'0GWTR	15,000.00		199,322.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000150002106261201 from EKWE , PRINCE EMMANUEL to CHUKWUEKWE CHINWENDU
26-Jun-2021	26-Jun-2021	'0NIPG	5,000.00		194,322.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210626164951000197756548 via GTWORLD TO EKWE CHIOMA E /10.75/REF:GW5018091150000000500021062616 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		194,312.09	E- CHANNELS	COMMISSION 000013210626164951000197756548 NIP TRANSFER COMMISSION FOR 000013210626164951000197756548 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000050002106261650
26-Jun-2021	26-Jun-2021	'0NIPG	.75		194,311.34	E- CHANNELS	VALUE ADDED TAX 000013210626164951000197756548 VAT ON NIP TRANSFER FOR 000013210626164951000197756548 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000050002106261650

Handwritten Signature

 Guaranty Trust Bank Plc
 200, Allen Road, Victoria Island, Lagos

26-Jun-2021	26-Jun-2021	'0GWTR	3,000.00		191,311.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000030002106261717 from EKWE , PRINCE EMMANUEL to EKWE, EMMANUEL CHUKWU
27-Jun-2021	27-Jun-2021	'0USAT	500.00		190,811.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002695279496-2348143023678
28-Jun-2021	28-Jun-2021	'0USAT	500.00		190,311.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002696868538-2348143023678
28-Jun-2021	28-Jun-2021	'99996166519999	11,049.55		179,261.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -616651- - 761324-SUNDRY MARKETS LIMIT Y B NG
28-Jun-2021	28-Jun-2021	'99996168209999	3,000.00		176,261.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -616820- - 123858-THE FILMHOUSE LIMITE LANG NG
28-Jun-2021	28-Jun-2021	'99996977869999	1,500.00		174,761.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -697786- - 806633-KSB Limited RING NG
28-Jun-2021	28-Jun-2021	'0USAT	500.00		174,261.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002696870112-2348143023678
28-Jun-2021	28-Jun-2021	'0GWTR		45,000.00	219,261.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For inter passport REF:501659932000000450002106281049 from EKWE, EMMANUEL CHUKWU to EKWE , PRINCE EMMANUEL
28-Jun-2021	28-Jun-2021	'99995944839999	2,000.00		217,261.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -594483- - 861914-KSB LIMITED ACCT 2 RI RING
28-Jun-2021	28-Jun-2021	'99995191899999	35.00		217,226.79	E- CHANNELS	ATM WITHDRAWAL COMMISSION -519189- - 899434-1033227802378 TRANS AM PH NG
28-Jun-2021	28-Jun-2021	'99995191899999	10,000.00		207,226.79	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 519189- -899434-1033227802378 TRANS AM PH NG
28-Jun-2021	28-Jun-2021	'99995235859999	35.00		207,191.79	E- CHANNELS	ATM WITHDRAWAL COMMISSION -523585- - 901665-1033227802378 TRANS AM PH NG
28-Jun-2021	28-Jun-2021	'99995235859999	10,000.00		197,191.79	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 523585- -901665-1033227802378 TRANS AM PH NG
28-Jun-2021	28-Jun-2021	'99995276359999	35.00		197,156.79	E- CHANNELS	ATM WITHDRAWAL COMMISSION -527635- - 902794-1033227802378 TRANS AM PH NG



28-Jun-2021	28-Jun-2021	'99995276359999	10,000.00		187,156.79	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 527635- -902794-1033227802378 TRANS AM PH NG
28-Jun-2021	28-Jun-2021	'99995315289999	35.00		187,121.79	E- CHANNELS	ATM WITHDRAWAL COMMISSION -531528- - 904872-1033227802378 TRANS AM PH NG
28-Jun-2021	28-Jun-2021	'99995315289999	10,000.00		177,121.79	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 531528- -904872-1033227802378 TRANS AM PH NG
28-Jun-2021	28-Jun-2021	'99995355709999	35.00		177,086.79	E- CHANNELS	ATM WITHDRAWAL COMMISSION -535570- - 907105-1033227802378 TRANS AM PH NG
28-Jun-2021	28-Jun-2021	'99995355709999	5,000.00		172,086.79	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 535570- -907105-1033227802378 TRANS AM PH NG
28-Jun-2021	28-Jun-2021	'0USAT	500.00		171,586.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002697642527-2348143023678
28-Jun-2021	28-Jun-2021	'0USAT	100.00		171,486.79	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002698295696-2347049932169
29-Jun-2021	28-Jun-2021	'110	612.00		170,874.79	TRANS AMADI, PORT HARCOURT	SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021
29-Jun-2021	28-Jun-2021	'120	45.90		170,828.89	TRANS AMADI, PORT HARCOURT	VAT ON SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021
29-Jun-2021	29-Jun-2021	'0USAT	300.00		170,528.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002700156691-2348143023678
29-Jun-2021	29-Jun-2021	'0NIPG	3,000.00		167,528.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210629174710000202187693 via GTWORLD TO JUSTINA EKEMINI AKPAN /10.75/REF:GW5018091150000000300021062917 f
29-Jun-2021	29-Jun-2021	'0NIPG	10.00		167,518.89	E- CHANNELS	COMMISSION 000013210629174710000202187693 NIP TRANSFER COMMISSION FOR 000013210629174710000202187693 via GTWORLD TO JUSTINA EKEMINI AKPAN ReF:GW501809115000000030002106291747
29-Jun-2021	29-Jun-2021	'0NIPG	.75		167,518.14	E- CHANNELS	VALUE ADDED TAX 000013210629174710000202187693 VAT ON NIP TRANSFER FOR 000013210629174710000202187693 via

Guaranty Trust Bank Plc
635, Akoka Road, Victoria Island, Lagos

							GTWORLD TO JUSTINA EKEMINI AKPAN ReF:GW501809115000000030002106291747
29-Jun-2021	29-Jun-2021	'0USAT	500.00		167,018.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002701235224-2348143023678
29-Jun-2021	29-Jun-2021	'99995836289999	60,710.66		106,307.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -583628- - 455982-3PG00001-FID/E ITY BANK PLC LANG
29-Jun-2021	29-Jun-2021	'99995892069999	29,577.00		76,730.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -589206- - 517229-3PG00021-GTPAYA EROCONT/ACTORS CO LANG
30-Jun-2021	30-Jun-2021	'99995711889999	3,000.00		73,730.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -571188- - 861931-KSB LIMITED ACCT 2 RI RING
30-Jun-2021	30-Jun-2021	'0GWTR	10,000.00		63,730.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000100002106300845 from EKWE , PRINCE EMMANUEL to GODWIN, PRAISE CHIMA
30-Jun-2021	30-Jun-2021	'0USAT	500.00		63,230.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002702484015-2348143023678
01-Jul-2021	01-Jul-2021	'0USAT	500.00		62,730.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002704756067-2348143023678
01-Jul-2021	01-Jul-2021	'0GWTR	500.00		62,230.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000005002107011029 from EKWE , PRINCE EMMANUEL to IGWE CORDELIA
01-Jul-2021	01-Jul-2021	'99998805379999	2,000.00		60,230.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -880537- - 370069-KSB LIMITED ACCT 2 RI RING
01-Jul-2021	01-Jul-2021	'0GWTR	2,000.00		58,230.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000020002107012047 from EKWE , PRINCE EMMANUEL to IMAFIDON, OMOROVBIYE GIFT
02-Jul-2021	02-Jul-2021	'0GWTR	400.00		57,830.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Socks REF:501809115000000004002107020837 from EKWE , PRINCE EMMANUEL to CHUKWUEKWE CHINWENDU
02-Jul-2021	02-Jul-2021	'0USAT	500.00		57,330.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002708447073-2348143023678
02-Jul-2021	02-Jul-2021	'0GWTR	400.00		56,930.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000000021070210746 from

Guaranty Trust Bank Plc
83, Awolowo Street, Victoria Island, Lagos

							EKWE , PRINCE EMMANUEL to CHUKWUEKWE CHINWENDU
03-Jul-2021	03-Jul-2021	'0USAT	200.00		56,730.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002709941107-2348143023678
03-Jul-2021	03-Jul-2021	'0USAT	500.00		56,230.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002709880930-2348143023678
03-Jul-2021	03-Jul-2021	'0GWTR	900.00		55,330.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000009002107031024 from EKWE , PRINCE EMMANUEL to OKAGUA, KENOYE KENNETH
03-Jul-2021	03-Jul-2021	'99990005349999	5,600.00		49,730.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000534- - 667235-THE FILMHOUSE LTD RI LANG
03-Jul-2021	03-Jul-2021	'0USAT	100.00		49,630.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002710926898-2348143023678
03-Jul-2021	03-Jul-2021	'0NIPG	1,000.00		48,630.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210703132756000209206112 via GTWORLD TO IROEGBU EJIKE MADUABUCHI /10.75/REF:GW5018091150000000100021070313 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00		48,620.48	E- CHANNELS	COMMISSION 000013210703132756000209206112 NIP TRANSFER COMMISSION FOR 000013210703132756000209206112 via GTWORLD TO IROEGBU EJIKE MADUABUCHI ReF:GW501809115000000010002107031326
03-Jul-2021	03-Jul-2021	'0NIPG	.75		48,619.73	E- CHANNELS	VALUE ADDED TAX 000013210703132756000209206112 VAT ON NIP TRANSFER FOR 000013210703132756000209206112 via GTWORLD TO IROEGBU EJIKE MADUABUCHI ReF:GW501809115000000010002107031326
04-Jul-2021	04-Jul-2021	'0USAT	500.00		48,119.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002712406573-2348143023678
04-Jul-2021	04-Jul-2021	'99990006699999	1,500.00		46,619.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000669- - 828159-RESTOPARK GLOBAL OIL ANRI LANG
04-Jul-2021	04-Jul-2021	'0USAT	500.00		46,119.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002713768757-2348143023678



04-Jul-2021	04-Jul-2021	'0USAT	500.00		45,619.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002714085076-2348143023678
05-Jul-2021	05-Jul-2021	'99999345499999	1,500.00		44,119.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -934549- - 658717-KSB LIMITED ACCT 2 RING NG
05-Jul-2021	05-Jul-2021	'0GWTR	100.00		44,019.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000001002107050937 from EKWE , PRINCE EMMANUEL to CHUKWUEKWE CHINWENDU
06-Jul-2021	06-Jul-2021	'0USAT	500.00		43,519.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002717152489-2348143023678
07-Jul-2021	07-Jul-2021	'99994532599999	1,500.00		42,019.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -453259- - 684583-CANACEE NIGERIA LIM RING NG
07-Jul-2021	07-Jul-2021	'0NIPG	6,000.00		36,019.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210707081131000215054983 via GTWORLD TO EKWE CHIOMA E /26.875/REF:GW5018091150000000600021070708 f
07-Jul-2021	07-Jul-2021	'0NIPG	25.00		35,994.73	E- CHANNELS	COMMISSION 000013210707081131000215054983 NIP TRANSFER COMMISSION FOR 000013210707081131000215054983 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000060002107070811
07-Jul-2021	07-Jul-2021	'0NIPG	1.87		35,992.86	E- CHANNELS	VALUE ADDED TAX 000013210707081131000215054983 VAT ON NIP TRANSFER FOR 000013210707081131000215054983 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000060002107070811
07-Jul-2021	07-Jul-2021	'0USAT	500.00		35,492.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002721000086-2348143023678
08-Jul-2021	08-Jul-2021	'0USAT	500.00		34,992.86	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002724065649-2348145696996
08-Jul-2021	08-Jul-2021	'0USAT	500.00		34,492.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002724502451-2348143023678
08-Jul-2021	08-Jul-2021	'0USAT	100.00		34,392.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002724624032-2348143023678

Guaranty Trust Bank Plc

08-Jul-2021	08-Jul-2021	'0USAT	500.00		33,892.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002724632684-2348143023678
08-Jul-2021	08-Jul-2021	'0USAT	200.00		33,692.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002724774855-2348143023678
09-Jul-2021	09-Jul-2021	'0GWTR	10,000.00		23,692.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Testing-Testing-1-2-3 REF:501809115000000100002107091044 from EKWE , PRINCE EMMANUEL to AMAKEZE BENITA SOMA
09-Jul-2021	09-Jul-2021	'0USAT	500.00		23,192.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002725752498-2348143023678
09-Jul-2021	09-Jul-2021	'8854390000	3,000.00		20,192.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -885439- - 162285-NGOBENCO NIG LTD RI RING
10-Jul-2021	10-Jul-2021	'0GWTR	3,000.00		17,192.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Weekend PepperSoup ? REF:501809115000000030002107101035 from EKWE , PRINCE EMMANUEL to AMAKEZE BENITA SOMA
10-Jul-2021	10-Jul-2021	'0USAT	500.00		16,692.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002727959874-2348143023678
10-Jul-2021	10-Jul-2021	'0USAT	500.00		16,192.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002729177128-2348143023678
12-Jul-2021	12-Jul-2021	'0USAT	500.00		15,692.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002731824945-2348143023678
12-Jul-2021	12-Jul-2021	'0GWTR	10,000.00		5,692.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000100002107120654 from EKWE , PRINCE EMMANUEL to ANAMELECHI, KINGSLEY CHUKWUEME
12-Jul-2021	12-Jul-2021	'0USAT	500.00		5,192.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002732317923-2348143023678
12-Jul-2021	12-Jul-2021	'0NIPG	3,000.00		2,192.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210712150928000223556126 via GTWORLD TO BENJAMIN NUMOFAGHA /10.75/REF:GW5018091150000000300021071215 f
12-Jul-2021	12-Jul-2021	'0NIPG	10.00		2,182.86	E- CHANNELS	COMMISSION 000013210712150928000223556126 NIP TRANSFER COMMISSION FOR



							000013210712150928000223556126 via GTWORLD TO BENJAMIN NUMOFAGHA ReF:GW501809115000000030002107121509
12-Jul-2021	12-Jul-2021	'0NIPG	.75		2,182.11	E- CHANNELS	VALUE ADDED TAX 000013210712150928000223556126 VAT ON NIP TRANSFER FOR 000013210712150928000223556126 via GTWORLD TO BENJAMIN NUMOFAGHA ReF:GW501809115000000030002107121509
12-Jul-2021	12-Jul-2021	'0USAT	500.00		1,682.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002733253917-2348143023678
12-Jul-2021	12-Jul-2021	'0USAT	500.00		1,182.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002733757107-2348143023678
14-Jul-2021	14-Jul-2021	'0USAT	200.00		982.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002736747661-2348143023678
14-Jul-2021	14-Jul-2021	'0USAT	500.00		482.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002736832764-2348143023678
15-Jul-2021	15-Jul-2021	'0NIPT		2,500.00	2,982.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210715163634000111118613 Transfer from EMMANUEL EMEKE UZUM to EKWE PRINCE EMMANUEL OneBank Transfer to EKWE PRINCE EMMANUEL EMMANUEL EMEKE UZUM REF:000001210715163634000111118613
15-Jul-2021	15-Jul-2021	'0USAT	500.00		2,482.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002741224773-2348143023678
22-Jul-2021	22-Jul-2021	'0GWTR		200,000.00	202,482.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For house rent REF:501659932000002000002107221032 from EKWE, EMMANUEL CHUKWU to EKWE , PRINCE EMMANUEL
23-Jul-2021	23-Jul-2021	'0NIPG	202,000.00		482.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210723113256000240590347 via GTWORLD Exchange TO MOSES CHUKWUKA UZUM /53.75/REF:GW5018091150000020200021072310 f
23-Jul-2021	23-Jul-2021	'0NIPG	50.00		432.11	E- CHANNELS	COMMISSION 000013210723113256000240590347 NIP TRANSFER COMMISSION FOR



							000013210723113256000240590347 via GTWORLD Exchange TO MOSES CHUKWUKA UZUM ReF:GW501809115000002020002107231033
23-Jul-2021	23-Jul-2021	'0NIPG	3.75		428.36	E- CHANNELS	VALUE ADDED TAX 000013210723113256000240590347 VAT ON NIP TRANSFER FOR 000013210723113256000240590347 via GTWORLD Exchange TO MOSES CHUKWUKA UZUM ReF:GW501809115000002020002107231033
25-Jul-2021	25-Jul-2021	'0USAT	400.00		28.36	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002764276307-2348161741597
25-Jul-2021	25-Jul-2021	'0NIPT		5,000.00	5,028.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210725153745218671828076 TRFFRMDAR LINGTONCHISOMUKAONUTOEKWEPRINCEEMM ANUEL 000014210725153721217331326701 DARL INGTION CHISOM UKAONU-117-DIAMOND SAVINGS ACCOU REF:000014210725153745218671828076
25-Jul-2021	25-Jul-2021	'0NIPG	5,000.00		28.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210725154655000243706648 via GTWORLD XO TO CALMDAY MAUDLYN AYEBANENGIYEFA /10.75/REF:GW5018091150000000500021072514 f
25-Jul-2021	25-Jul-2021	'0NIPG	10.00		18.36	E- CHANNELS	COMMISSION 000013210725154655000243706648 NIP TRANSFER COMMISSION FOR 000013210725154655000243706648 via GTWORLD XO TO CALMDAY MAUDLYN AYEBANENGIYEFA ReF:GW501809115000000050002107251447
25-Jul-2021	25-Jul-2021	'0NIPG	.75		17.61	E- CHANNELS	VALUE ADDED TAX 000013210725154655000243706648 VAT ON NIP TRANSFER FOR 000013210725154655000243706648 via GTWORLD XO TO CALMDAY MAUDLYN AYEBANENGIYEFA ReF:GW501809115000000050002107251447
28-Jul-2021	28-Jul-2021	'0GWTR		50,000.00	50,017.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World


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

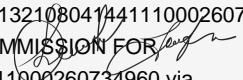
							REF:393102524000000500002107280849 from ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL
28-Jul-2021	28-Jul-2021	'0NIPG	2,000.00		48,017.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210728193818000249035696 via GTWORLD TO EKWE CHIOMA E /10.75/REF:GW5018091150000000200021072818 f
28-Jul-2021	28-Jul-2021	'0NIPG	10.00		48,007.61	E- CHANNELS	COMMISSION 000013210728193818000249035696 NIP TRANSFER COMMISSION FOR 000013210728193818000249035696 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000020002107281839
28-Jul-2021	28-Jul-2021	'0NIPG	.75		48,006.86	E- CHANNELS	VALUE ADDED TAX 000013210728193818000249035696 VAT ON NIP TRANSFER FOR 000013210728193818000249035696 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000020002107281839
28-Jul-2021	28-Jul-2021	'0	50.00		47,956.86	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 28072021 STAMP DUTY CHARGE - 28/07/2021
28-Jul-2021	28-Jul-2021	'10	352.00		47,604.86	TRANS AMADI, PORT HARCOURT	SMS ALERT CHARGE FOR 25JUN2021-22JUL2021
29-Jul-2021	29-Jul-2021	'0GWTR	5,000.00		42,604.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000050002107291720 from EKWE , PRINCE EMMANUEL to OGBONNA DESTINY UCHECHUKWU
29-Jul-2021	29-Jul-2021	'0NIPG	5,000.00		37,604.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210729223038000251114460 via GTWORLD TO AJONU VIVIAN UGOCHI /10.75/REF:GW5018091150000000500021072921 f
29-Jul-2021	29-Jul-2021	'0NIPG	10.00		37,594.86	E- CHANNELS	COMMISSION 000013210729223038000251114460 NIP TRANSFER COMMISSION FOR 000013210729223038000251114460 via GTWORLD TO AJONU VIVIAN UGOCHI ReF:GW501809115000000050002107292129
29-Jul-2021	29-Jul-2021	'0NIPG	.75		37,594.11	E- CHANNELS	VALUE ADDED TAX 000013210729223038000251114460 VAT ON NIP TRANSFER FOR




							000013210729223038000251114460 via GTWORLD TO AJONU VIVIAN UGOCHI ReF:GW501809115000000050002107292129
30-Jul-2021	29-Jul-2021	'20	26.40		37,567.71	TRANS AMADI, PORT HARCOURT	VAT ON SMS ALERT CHARGE FOR 25JUN2021-22JUL2021
30-Jul-2021	30-Jul-2021	'0NIPG	3,000.00		34,567.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210730205800000252936444 via GTWORLD TO AJONU VIVIAN UGOCHI /10.75/REF:GW5018091150000000300021073019 f
30-Jul-2021	30-Jul-2021	'0NIPG	10.00		34,557.71	E- CHANNELS	COMMISSION 000013210730205800000252936444 NIP TRANSFER COMMISSION FOR 000013210730205800000252936444 via GTWORLD TO AJONU VIVIAN UGOCHI ReF:GW501809115000000030002107301956
30-Jul-2021	30-Jul-2021	'0NIPG	.75		34,556.96	E- CHANNELS	VALUE ADDED TAX 000013210730205800000252936444 VAT ON NIP TRANSFER FOR 000013210730205800000252936444 via GTWORLD TO AJONU VIVIAN UGOCHI ReF:GW501809115000000030002107301956
31-Jul-2021	31-Jul-2021	'0NIPT		50,000.00	84,556.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210731125632000969137578 web: Awoof app dev installment S57058094 TECHVANTAGE INNOVATIONS REF:000003210731125632000969137578
31-Jul-2021	31-Jul-2021	'0GWTR	62,000.00		22,556.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000620002107311353 from EKWE , PRINCE EMMANUEL to AMAKEZE BENITA SOMA
31-Jul-2021	31-Jul-2021	'0	50.00		22,506.96	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 31072021 STAMP DUTY CHARGE - 31/07/2021
01-Aug-2021	01-Aug-2021	'0NIPG	2,000.00		20,506.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210801203046000255949722 via GTWORLD TO AJONU VIVIAN UGOCHI /10.75/REF:GW5018091150000000200021080119 f
01-Aug-2021	01-Aug-2021	'0NIPG	10.00		20,496.96	E- CHANNELS	COMMISSION 000013210801203046000255949722 NIP TRANSFER COMMISSION FOR 000013210801203046000255949722 via GTWORLD TO AJONU VIVIAN UGOCHI /10.75/REF:GW5018091150000000200021080119 f


 Guaranty Trust Bank Plc
 12, Abimbola Street, Victoria Island, Lagos
 01-2694276

							GTWORLD TO AJONU VIVIAN UGOCHI ReF:GW501809115000000020002108011930
01-Aug-2021	01-Aug-2021	'0NIPG	.75		20,496.21	E- CHANNELS	VALUE ADDED TAX 000013210801203046000255949722 VAT ON NIP TRANSFER FOR 000013210801203046000255949722 via GTWORLD TO AJONU VIVIAN UGOCHI ReF:GW501809115000000020002108011930
03-Aug-2021	03-Aug-2021	'0GWTR		15,000.00	35,496.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:393102524000000150002108030859 from ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL
03-Aug-2021	03-Aug-2021	'0NIPG	5,000.00		30,496.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210803141013000258876319 via GTWORLD TO JESSICA KENNETH /10.75/REF:GW5018091150000000500021080313 f
03-Aug-2021	03-Aug-2021	'0NIPG	10.00		30,486.21	E- CHANNELS	COMMISSION 000013210803141013000258876319 NIP TRANSFER COMMISSION FOR 000013210803141013000258876319 via GTWORLD TO JESSICA KENNETH ReF:GW501809115000000050002108031310
03-Aug-2021	03-Aug-2021	'0NIPG	.75		30,485.46	E- CHANNELS	VALUE ADDED TAX 000013210803141013000258876319 VAT ON NIP TRANSFER FOR 000013210803141013000258876319 via GTWORLD TO JESSICA KENNETH ReF:GW501809115000000050002108031310
03-Aug-2021	03-Aug-2021	'0	50.00		30,435.46	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 03082021 STAMP DUTY CHARGE - 03/08/2021
04-Aug-2021	04-Aug-2021	'0NIPG	4,000.00		26,435.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210804144111000260734960 via GTWORLD TO AJONU VIVIAN UGOCHI /10.75/REF:GW5018091150000000400021080413 f
04-Aug-2021	04-Aug-2021	'0NIPG	10.00		26,425.46	E- CHANNELS	COMMISSION 000013210804144111000260734960 NIP TRANSFER COMMISSION FOR 000013210804144111000260734960 via GTWORLD TO AJONU VIVIAN UGOCHI ReF:GW501809115000000040002108041342


 V. VIVIAN UGOCHI
 Guaranty Trust Bank Plc
 Lagos, Nigeria

04-Aug-2021	04-Aug-2021	'ONIPG	.75		26,424.71	E- CHANNELS	VALUE ADDED TAX 000013210804144111000260734960 VAT ON NIP TRANSFER FOR 000013210804144111000260734960 via GTWORLD TO AJONU VIVIAN UGOCHI ReF:GW501809115000000040002108041342
07-Aug-2021	07-Aug-2021	'ONIPG	26,000.00		424.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210807130719000265719539 via GTWORLD TO MOSES CHUKWUKA UZUM /26.875/REF:GW5018091150000002600021080712 f
07-Aug-2021	07-Aug-2021	'ONIPG	25.00		399.71	E- CHANNELS	COMMISSION 000013210807130719000265719539 NIP TRANSFER COMMISSION FOR 000013210807130719000265719539 via GTWORLD TO MOSES CHUKWUKA UZUM ReF:GW501809115000000260002108071206
07-Aug-2021	07-Aug-2021	'ONIPG	1.87		397.84	E- CHANNELS	VALUE ADDED TAX 000013210807130719000265719539 VAT ON NIP TRANSFER FOR 000013210807130719000265719539 via GTWORLD TO MOSES CHUKWUKA UZUM ReF:GW501809115000000260002108071206
08-Aug-2021	08-Aug-2021	'OGWTR		75,000.00	75,397.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:393102524000000750002108080929 from ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL
08-Aug-2021	08-Aug-2021	'ONIPG	1,100.00		74,297.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210808100103000266893478 via GTWORLD TO EKWE CHIOMA E /10.75/REF:GW5018091150000000110021080809 f
08-Aug-2021	08-Aug-2021	'ONIPG	10.00		74,287.84	E- CHANNELS	COMMISSION 000013210808100103000266893478 NIP TRANSFER COMMISSION FOR 000013210808100103000266893478 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000011002108080901
08-Aug-2021	08-Aug-2021	'ONIPG	.75		74,287.09	E- CHANNELS	VALUE ADDED TAX 000013210808100103000266893478 VAT ON NIP TRANSFER FOR 000013210808100103000266893478 via 

							GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000011002108080901
11-Aug-2021	11-Aug-2021	'0NIPG	74,000.00		287.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210811084111000271287497 via GTWORLD TO Oyibo Theodosia /53.75/REF:GW5018091150000007400021081107 f
11-Aug-2021	11-Aug-2021	'0NIPG	50.00		237.09	E- CHANNELS	COMMISSION 000013210811084111000271287497 NIP TRANSFER COMMISSION FOR 000013210811084111000271287497 via GTWORLD TO Oyibo Theodosia ReF:GW501809115000000740002108110741
11-Aug-2021	11-Aug-2021	'0NIPG	3.75		233.34	E- CHANNELS	VALUE ADDED TAX 000013210811084111000271287497 VAT ON NIP TRANSFER FOR 000013210811084111000271287497 via GTWORLD TO Oyibo Theodosia ReF:GW501809115000000740002108110741
12-Aug-2021	12-Aug-2021	'0NIPT		15,000.00	15,233.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210812130247449001095991 1ST HALF 090267210812130247449001095991 Theodo sia Oyibo REF:090267210812130247449001095991
12-Aug-2021	12-Aug-2021	'0	50.00		15,183.34	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 12082021 STAMP DUTY CHARGE - 12/08/2021
17-Aug-2021	17-Aug-2021	'0NIPT		10,000.00	25,183.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210817181757418001095991 BAL 09026721 0817181757418001095991 Theodosia Oyibo REF:090267210817181757418001095991
17-Aug-2021	17-Aug-2021	'0	50.00		25,133.34	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 17082021 STAMP DUTY CHARGE - 17/08/2021
19-Aug-2021	19-Aug-2021	'0USAT	500.00		24,633.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002824372027-2348143023678
19-Aug-2021	19-Aug-2021	'99996866389999	5,100.00		19,533.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -686638- - 049161-PAYCOM NIGERIA LIMITED Ikeja NG
19-Aug-2021	19-Aug-2021	'0GWTR		10,000.00	29,533.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:39310252400000100002108191138 from ANAMELECHI, KING SLEY CHUKWUEME to

Guaranty Trust Bank Plc
01-2694276

							EKWE , PRINCE EMMANUEL
19-Aug-2021	19-Aug-2021	'0NIPG	1,000.00		28,533.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210819144553000284360895 via GTWORLD TO EKWE CHIOMA E /10.75/REF:GW5018091150000000100021081914 f
19-Aug-2021	19-Aug-2021	'0NIPG	10.00		28,523.34	E- CHANNELS	COMMISSION 000013210819144553000284360895 NIP TRANSFER COMMISSION FOR 000013210819144553000284360895 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000010002108191446
19-Aug-2021	19-Aug-2021	'0NIPG	.75		28,522.59	E- CHANNELS	VALUE ADDED TAX 000013210819144553000284360895 VAT ON NIP TRANSFER FOR 000013210819144553000284360895 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000010002108191446
19-Aug-2021	19-Aug-2021	'99990014539999	5,100.00		23,422.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001453- - 554089-PAYCOM NIGERIA LIMITED LA LANG
19-Aug-2021	19-Aug-2021	'0USAT	500.00		22,922.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002826357194-2348143023678
20-Aug-2021	20-Aug-2021	'0USAT	200.00		22,722.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002826853796-2348143023678
20-Aug-2021	20-Aug-2021	'99990014829999	5,100.00		17,622.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001482- - 716975-PAYCOM NIGERIA LIMITED LA LANG
21-Aug-2021	21-Aug-2021	'0USAT	500.00		17,122.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002829195849-2348143023678
21-Aug-2021	21-Aug-2021	'0GWTR	500.00		16,622.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000005002108211010 from EKWE , PRINCE EMMANUEL to GODWIN, PRAISE CHIMA
21-Aug-2021	21-Aug-2021	'99992574889999	100.00		16,522.59	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -257488- - 153109-no 5 orofine street maza Amwo O LagosNG
21-Aug-2021	21-Aug-2021	'99992574889999	10,100.00		6,422.59	E- CHANNELS	ATM/POS ACCOUNT  - 257488- -153109-no 5 orofine street maza Amwo O LagosNG

21-Aug-2021	21-Aug-2021	'0USAT	500.00		5,922.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002830520040-2348143023678
22-Aug-2021	22-Aug-2021	'0GWTR		25,000.00	30,922.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:393102524000000250002108220813 from ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL
22-Aug-2021	22-Aug-2021	'0USAT	500.00		30,422.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002831569049-2348143023678
22-Aug-2021	22-Aug-2021	'0USAT	500.00		29,922.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002833234978-2348143023678
22-Aug-2021	22-Aug-2021	'0	50.00		29,872.59	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 22082021 STAMP DUTY CHARGE - 22/08/2021
23-Aug-2021	23-Aug-2021	'0USAT	500.00		29,372.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002835013821-2348143023678
24-Aug-2021	24-Aug-2021	'99996330479999	10,000.00		19,372.59	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 633047- -879761-ACCESS BANK000000000000 LAGOS STATE,N NG
24-Aug-2021	24-Aug-2021	'0USAT	200.00		19,172.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002836583206-2348143023678
24-Aug-2021	24-Aug-2021	'0USAT	400.00		18,772.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002837152838-2348143023678
24-Aug-2021	24-Aug-2021	'0USAT	100.00		18,672.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002837157765-2348143023678
24-Aug-2021	24-Aug-2021	'99994308349999	1,000.00		17,672.59	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 430834- -780767-000000000000763 Mazama Mazamaza NG
25-Aug-2021	25-Aug-2021	'99990830839999	4,997.64		12,674.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -083083- - 432548-IMMIGRATION AUSTRALIA SYDNEY AU 14.73 AUD
25-Aug-2021	25-Aug-2021	'0NIPT		5,000.00	17,674.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210825070931240001095991 BAL 09026721 0825070931240001095991 Theodosia Oyibo REF:090267210825070931240001095991
25-Aug-2021	25-Aug-2021	'0USAT	500.00		17,174.95	E- CHANNELS	Airtime Purchase USSD- 101CT000000000283442864-2348143023678

Guaranty Trust Bank Plc

25-Aug-2021	25-Aug-2021	'99993744869999	10,000.00		7,174.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 374486- -383033-000000000000763 Mazama Mazamaza NG
25-Aug-2021	25-Aug-2021	'99993778119999	35.00		7,139.95	E- CHANNELS	ATM WITHDRAWAL COMMISSION -377811- -384834-000000000000763 Mazama Mazamaza NG
25-Aug-2021	25-Aug-2021	'99993778119999	5,000.00		2,139.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 377811- -384834-000000000000763 Mazama Mazamaza NG
25-Aug-2021	25-Aug-2021	'0USAT	500.00		1,639.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002840050413-2348143023678
26-Aug-2021	26-Aug-2021	'0USAT	100.00		1,539.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002841147337-2348143023678
26-Aug-2021	26-Aug-2021	'0USAT	500.00		1,039.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002842588086-2348143023678
26-Aug-2021	26-Aug-2021	'0USAT	100.00		939.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002842667295-2348143023678
27-Aug-2021	27-Aug-2021	'0USAT	500.00		439.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002843263711-2348143023678
27-Aug-2021	27-Aug-2021	'0GWTR		14,000.00	14,439.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501659932000000140002108270908 from EKWE, EMMANUEL CHUKWU to EKWE , PRINCE EMMANUEL
27-Aug-2021	27-Aug-2021	'0NIPG	12,000.00		2,439.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210827091743000296371021 via GTWORLD Rent TO JUDE IGWE /26.875/REF:GW5018091150000001200021082709 f
27-Aug-2021	27-Aug-2021	'0NIPG	25.00		2,414.95	E- CHANNELS	COMMISSION 000013210827091743000296371021 NIP TRANSFER COMMISSION FOR 000013210827091743000296371021 via GTWORLD Rent TO JUDE IGWE ReF:GW501809115000000120002108270916
27-Aug-2021	27-Aug-2021	'0NIPG	1.87		2,413.08	E- CHANNELS	VALUE ADDED TAX 000013210827091743000296371021 VAT ON NIP TRANSFER FOR 000013210827091743000296371021 via



							GTWORLD Rent TO JUDE IGWE ReF:GW501809115000000120002108270916
27-Aug-2021	27-Aug-2021	'0USAT	500.00		1,913.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002844841306-2348143023678
27-Aug-2021	27-Aug-2021	'0NIPT		25,000.00	26,913.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210827170922217890266532 TRFFRMMOS ESCHUKWUKAUZUMTOEKWEPRINCEEMMANUE L 000014210827170908280778568460 MOSES CHUKWUKA UZUM REF:000014210827170922217890266532
27-Aug-2021	27-Aug-2021	'0GWTR	14,000.00		12,913.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000140002108271715 from EKWE , PRINCE EMMANUEL to EKWE, EMMANUEL CHUKWU
27-Aug-2021	27-Aug-2021	'0USAT	500.00		12,413.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002845089693-2348143023678
28-Aug-2021	27-Aug-2021	'0	100.00		12,313.08	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 27082021 STAMP DUTY CHARGE - 27/08/2021
28-Aug-2021	28-Aug-2021	'0USAT	1,000.00		11,313.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002845822453-2348143023678
28-Aug-2021	28-Aug-2021	'0USAT	500.00		10,813.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002845816050-2348143023678
28-Aug-2021	28-Aug-2021	'0USAT	1,000.00		9,813.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002845825199-2348143023678
28-Aug-2021	28-Aug-2021	'0USAT	500.00		9,313.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002845825789-2348143023678
28-Aug-2021	28-Aug-2021	'99990034419999	35.00		9,278.08	E- CHANNELS	ATM WITHDRAWAL COMMISSION -003441- - 972537-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
28-Aug-2021	28-Aug-2021	'99990034419999	8,000.00		1,278.08	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 003441- -972537-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
29-Aug-2021	28-Aug-2021	'30	216.00		1,062.08	TRANS AMADI, PORT HARCOURT	SMS ALERT CHARGE FOR 23 JUL 2021 - 26AUG2021
29-Aug-2021	28-Aug-2021	'40	16.20		1,045.88	TRANS AMADI, PORT HARCOURT	VAT ON SMS ALERT CHARGE FOR 23 JUL 2021 - 26AUG2021



30-Aug-2021	30-Aug-2021	'0USAT	100.00		945.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002850585821-2348143023678
30-Aug-2021	30-Aug-2021	'0GWTR		300,000.00	300,945.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Borrowed for Laptop replacement REF:501659932000003000002108300944 from EKWE, EMMANUEL CHUKWU to EKWE , PRINCE EMMANUEL
30-Aug-2021	30-Aug-2021	'0USAT	200.00		300,745.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002851612826-2348143023678
30-Aug-2021	30-Aug-2021	'0USAT	100.00		300,645.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002851674060-2348143023678
30-Aug-2021	30-Aug-2021	'0NIPG	290,000.00		10,645.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210830204618000302357596 via GTWORLD MacBook Pro 2017 TO BALOGUN OLALEKAN CHARLES /53.75/REF:GW5018091150000029000021083020 f
30-Aug-2021	30-Aug-2021	'0NIPG	50.00		10,595.88	E- CHANNELS	COMMISSION 000013210830204618000302357596 NIP TRANSFER COMMISSION FOR 000013210830204618000302357596 via GTWORLD MacBook Pro 2017 TO BALOGUN OLALEKAN CHARLES ReF:GW501809115000002900002108302046
30-Aug-2021	30-Aug-2021	'0NIPG	3.75		10,592.13	E- CHANNELS	VALUE ADDED TAX 000013210830204618000302357596 VAT ON NIP TRANSFER FOR 000013210830204618000302357596 via GTWORLD MacBook Pro 2017 TO BALOGUN OLALEKAN CHARLES ReF:GW501809115000002900002108302046
31-Aug-2021	31-Aug-2021	'0GWTR		26,000.00	36,592.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:393102524000000260002108310747 from ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL
31-Aug-2021	31-Aug-2021	'0GWTR	36,000.00		592.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld MacBook Charger and Cable REF:501809115000000360002108310853 from EKWE , PRINCE EMMANUEL to EZE PATRICK
31-Aug-2021	31-Aug-2021	'0USAT	500.00		92.13	E- CHANNELS	Airtime Purchase USSD


EZE PATRICK
 635, Akin Adesola Street, Victoria Island, Lagos

							101CT0000000002854091763-2348143023678
31-Aug-2021	31-Aug-2021	'0NIPT		7,000.00	7,092.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210831164123277484743574 TRFFRMMOS ESCHUKWUKAUZUMTOEKWEPRINCEEMMANUE L 000014210831164103233261441172 MOSES CHUKWUKA UZUM REF:000014210831164123277484743574
31-Aug-2021	31-Aug-2021	'0USAT	3,000.00		4,092.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002854493523-2348143023678
31-Aug-2021	31-Aug-2021	'0USAT	1,000.00		3,092.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002854657296-2348143023678
31-Aug-2021	31-Aug-2021	'0USAT	500.00		2,592.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002855133703-2348143023678
01-Sep-2021	01-Sep-2021	'0USAT	500.00		2,092.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002855440497-2348143023678
01-Sep-2021	01-Sep-2021	'0USAT	200.00		1,892.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002855336986-2348143023678
01-Sep-2021	01-Sep-2021	'0USAT	1,000.00		892.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002855360734-2348143023678
01-Sep-2021	01-Sep-2021	'0USAT	100.00		792.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002855883161-2348143023678
01-Sep-2021	01-Sep-2021	'0USAT	500.00		292.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002855362713-2348143023678
02-Sep-2021	02-Sep-2021	'0NIPT		100,000.00	100,292.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210902135525214655720995 TRFFRMMOS ESCHUKWUKAUZUMTOEKWEPRINCEEMMANUE L 000014210902135513265289020552 MOSES CHUKWUKA UZUM REF:000014210902135525214655720995
02-Sep-2021	02-Sep-2021	'99998107779999	5,000.00		95,292.13	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 810777- -175617-ACCESS BANK0000000000 LAGOS STATE, NG
02-Sep-2021	02-Sep-2021	'6199710000	75,000.00		20,292.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -619971- - 267228-BASIC ENTRY LEVEL LT LA LANG
02-Sep-2021	02-Sep-2021	'0NIPG	14,000.00		6,292.13	E- CHANNELS	NIBSS Instant Payment Outward 00001321090218133000307674720-via



							GTWORLD Weekly Rent TO JUDE IGWE /26.875/REF:GW5018091150000001400021090218 f
02-Sep-2021	02-Sep-2021	'0NIPG	25.00		6,267.13	E- CHANNELS	COMMISSION 000013210902181333000307671729 NIP TRANSFER COMMISSION FOR 000013210902181333000307671729 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109021813
02-Sep-2021	02-Sep-2021	'0NIPG	1.87		6,265.26	E- CHANNELS	VALUE ADDED TAX 000013210902181333000307671729 VAT ON NIP TRANSFER FOR 000013210902181333000307671729 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109021813
02-Sep-2021	02-Sep-2021	'0USAT	200.00		6,065.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002860507516-2348143023678
02-Sep-2021	02-Sep-2021	'0USAT	400.00		5,665.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002860510255-2348143023678
02-Sep-2021	02-Sep-2021	'0	50.00		5,615.26	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 02092021 STAMP DUTY CHARGE - 02/09/2021
03-Sep-2021	03-Sep-2021	'0USAT	500.00		5,115.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002860604322-2348143023678
03-Sep-2021	03-Sep-2021	'0USAT	500.00		4,615.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002860995881-2348143023678
03-Sep-2021	03-Sep-2021	'0USAT	500.00		4,115.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002862439240-2348143023678
04-Sep-2021	04-Sep-2021	'0USAT	200.00		3,915.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002863232704-2348143023678
04-Sep-2021	04-Sep-2021	'0USAT	500.00		3,415.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002863265208-2348143023678
04-Sep-2021	04-Sep-2021	'0USAT	500.00		2,915.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002863546797-2348143023678
04-Sep-2021	04-Sep-2021	'0NIPG	1,500.00		1,415.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210904132042000310733466 via GTWORLD TO CAL AYEBANENGIYEFA

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

							/10.75/REF:GW5018091150000000150021090413 f
04-Sep-2021	04-Sep-2021	'0NIPG	10.00		1,405.26	E- CHANNELS	COMMISSION 000013210904132042000310733466 NIP TRANSFER COMMISSION FOR 000013210904132042000310733466 via GTWORLD TO CALMDAY MAUDLYN AYEBANENGIYEFA ReF:GW501809115000000015002109041320
04-Sep-2021	04-Sep-2021	'0NIPG	.75		1,404.51	E- CHANNELS	VALUE ADDED TAX 000013210904132042000310733466 VAT ON NIP TRANSFER FOR 000013210904132042000310733466 via GTWORLD TO CALMDAY MAUDLYN AYEBANENGIYEFA ReF:GW501809115000000015002109041320
04-Sep-2021	04-Sep-2021	'0USAT	500.00		904.51	E- CHANNELS	Airtime Purchase USSD-101CT0000000002864544308-2348143023678
04-Sep-2021	04-Sep-2021	'0USAT	500.00		404.51	E- CHANNELS	Airtime Purchase USSD-101CT0000000002865583001-2348143023678
05-Sep-2021	05-Sep-2021	'0NIPT		10,000.00	10,404.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210905113215291786024305 TRFFRMMOS ESCHUKWUKAUZUMTOEKWEPRINCEEMMANUE L 000014210905113201256737321975 MOSES CHUKWUKA UZUM REF:000014210905113215291786024305
05-Sep-2021	05-Sep-2021	'0USAT	500.00		9,904.51	E- CHANNELS	Airtime Purchase USSD-101CT0000000002866514794-2348143023678
05-Sep-2021	05-Sep-2021	'0USAT	500.00		9,404.51	E- CHANNELS	Airtime Purchase USSD-101CT0000000002866793801-2348143023678
05-Sep-2021	05-Sep-2021	'99990036549999	5,100.00		4,304.51	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 003654- -034828-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
05-Sep-2021	05-Sep-2021	'0	50.00		4,254.51	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 05092021 STAMP DUTY CHARGE - 05/09/2021
06-Sep-2021	06-Sep-2021	'0USAT	100.00		4,154.51	E- CHANNELS	Airtime Purchase USSD-101CT0000000002867872610-2348143023678
06-Sep-2021	06-Sep-2021	'0GWTR		26,000.00	30,154.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:39310252400000000000000000000000 from


							ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL
06-Sep-2021	06-Sep-2021	'0USAT	500.00		29,654.51	E- CHANNELS	Airtime Purchase USSD-101CT0000000002867917208-2348143023678
06-Sep-2021	06-Sep-2021	'0USAT	3,000.00		26,654.51	E- CHANNELS	Airtime Purchase USSD-101CT0000000002867921640-2348143023678
06-Sep-2021	06-Sep-2021	'0GWTR		55,000.00	81,654.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For flight ticket REF:501659932000000550002109062050 from EKWE, EMMANUEL CHUKWU to EKWE , PRINCE EMMANUEL
06-Sep-2021	06-Sep-2021	'99993769949999	55,696.21		25,958.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -376994- -870686-3PG00001-I/O-M AIR LANG
06-Sep-2021	06-Sep-2021	'0	50.00		25,908.30	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 06092021 STAMP DUTY CHARGE - 06/09/2021
07-Sep-2021	07-Sep-2021	'99990016679999	4,411.40		21,496.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001667- -144943-ALIEXPRESS.COM London GB 9.59 USD
07-Sep-2021	07-Sep-2021	'0GWTR		26,000.00	47,496.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:393102524000000260002109070818 from ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL
08-Sep-2021	08-Sep-2021	'99994406879999	2,434.78		45,062.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -440687- -062118-AUSTRALIAN BULLETIN SYDNEY AU 7 AUD
08-Sep-2021	08-Sep-2021	'99990037679999	5,100.00		39,962.12	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 003767- -959841-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
09-Sep-2021	09-Sep-2021	'99998648249999	4,805.00		35,157.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -864824- -112047-ECART INTERNET SERVICE IKEJA NG
09-Sep-2021	09-Sep-2021	'0NIPG	14,000.00		21,157.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210909063649000318205165 via GTWORLD Weekly Rent TO JUDE IGWE /26.875/REF:GW5016591130000001400021090906 f

09-Sep-2021	09-Sep-2021	'0NIPG	25.00		21,132.12	E- CHANNELS	COMMISSION 000013210909063649000318205165 NIP TRANSFER COMMISSION FOR 000013210909063649000318205165 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109090636
09-Sep-2021	09-Sep-2021	'0NIPG	1.87		21,130.25	E- CHANNELS	VALUE ADDED TAX 000013210909063649000318205165 VAT ON NIP TRANSFER FOR 000013210909063649000318205165 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109090636
09-Sep-2021	09-Sep-2021	'0USAT	100.00		21,030.25	E- CHANNELS	Airtime Purchase USSD- 101CT000000000287533323-2348143023678
10-Sep-2021	10-Sep-2021	'0USAT	3,500.00		17,530.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002878128451-2348143023678
11-Sep-2021	11-Sep-2021	'99990038399999	35.00		17,495.25	E- CHANNELS	ATM WITHDRAWAL COMMISSION -003839- - 350830-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
11-Sep-2021	11-Sep-2021	'99990038399999	5,100.00		12,395.25	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 003839- -350830-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
11-Sep-2021	11-Sep-2021	'99994014389999	6,582.28		5,812.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -401438- - 960215-3PG00001-IB OM A-R LANG
12-Sep-2021	12-Sep-2021	'0GWTR		40,000.00	45,812.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For ticket REF:501659932000000400002109121152 from EKWE, EMMANUEL CHUKWU to EKWE , PRINCE EMMANUEL
12-Sep-2021	12-Sep-2021	'99995824669999	39,121.00		6,691.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -582466- - 592730-3PG00021-GTPAYARIK AIR L /MITED LANG
12-Sep-2021	12-Sep-2021	'0USAT	200.00		6,491.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002884557137-2348143023678
12-Sep-2021	12-Sep-2021	'0	50.00		6,441.97	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 12/09/2021 STAMP DUTY CHARGE - 12/09/2021
13-Sep-2021	13-Sep-2021	'0USAT	500.00		5,941.97	E- CHANNELS	Airtime Purchase USSD 101CT0000000002886205500-2348143023678

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

14-Sep-2021	14-Sep-2021	'0USAT	500.00		5,441.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002887371856-2348143023678
14-Sep-2021	14-Sep-2021	'99990045349999	5,100.00		341.97	E- CHANNELS	FUNDS TRANSFER -004534- -801117-T004534 2TGTGN10 LA LANG
14-Sep-2021	14-Sep-2021	'0NIPT		10,000.00	10,341.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210914092444271469700904 TRFFRMMOS ESCHUKWUKAUZUMTOEKWEPRINCEEMMANUE L 000014210914092432247379900518 MOSES CHUKWUKA UZUM REF:000014210914092444271469700904
14-Sep-2021	14-Sep-2021	'0USAT	500.00		9,841.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002888618727-2348143023678
14-Sep-2021	14-Sep-2021	'0USAT	500.00		9,341.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002889162878-2348143023678
15-Sep-2021	14-Sep-2021	'0	50.00		9,291.97	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 14092021 STAMP DUTY CHARGE - 14/09/2021
15-Sep-2021	15-Sep-2021	'0USAT	3,500.00		5,791.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002890405583-2348143023678
16-Sep-2021	16-Sep-2021	'0NIPG	2,000.00		3,791.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210916075648000329594261 via GTWORLD TO FUBARA CALEB SOE-DIKIBO /10.75/REF:GW5018091150000000200021091607 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00		3,781.97	E- CHANNELS	COMMISSION 000013210916075648000329594261 NIP TRANSFER COMMISSION FOR 000013210916075648000329594261 via GTWORLD TO FUBARA CALEB SOE-DIKIBO ReF:GW501809115000000020002109160757
16-Sep-2021	16-Sep-2021	'0NIPG	.75		3,781.22	E- CHANNELS	VALUE ADDED TAX 000013210916075648000329594261 VAT ON NIP TRANSFER FOR 000013210916075648000329594261 via GTWORLD TO FUBARA CALEB SOE-DIKIBO ReF:GW501809115000000020002109160757
16-Sep-2021	16-Sep-2021	'0NIPT		20,000.00	23,781.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142109161130232213008232273 TRFFRMMOS ESCHUKWUKAUZUMTOEKWEPRINCEEMMANUE L 0000142109161130112227672198921 MOSES

635, Akin Adesola Street, Victoria Island, Lagos

							CHUKWUKA UZUM REF:000014210916113023221399822373
16-Sep-2021	16-Sep-2021	'0GWTR	5,000.00		18,781.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000050002109161134 from EKWE , PRINCE EMMANUEL to AMADI UGONMA CHIAZOR
16-Sep-2021	16-Sep-2021	'0NIPG	14,000.00		4,781.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210916120854000330041375 via GTWORLD Weekly Rent TO JUDE IGWE /26.875/REF:GW5018091150000001400021091612 f
16-Sep-2021	16-Sep-2021	'0NIPG	25.00		4,756.22	E- CHANNELS	COMMISSION 000013210916120854000330041375 NIP TRANSFER COMMISSION FOR 000013210916120854000330041375 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109161209
16-Sep-2021	16-Sep-2021	'0NIPG	1.87		4,754.35	E- CHANNELS	VALUE ADDED TAX 000013210916120854000330041375 VAT ON NIP TRANSFER FOR 000013210916120854000330041375 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109161209
16-Sep-2021	16-Sep-2021	'0NIPT		15,000.00	19,754.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210916130757732027023401 GTB- 637673944771178301 OLASUNKANMI DAMILOLA ADARAMOYE REF:000017210916130757732027023401
16-Sep-2021	16-Sep-2021	'0GWTR	5,000.00		14,754.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000050002109161312 from EKWE , PRINCE EMMANUEL to ANAMELECHI, KINGSLEY CHUKWUEME
16-Sep-2021	16-Sep-2021	'0NIPG	1,500.00		13,254.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210916131722000330170351 via GTWORLD TO EKWE CHIOMA E /10.75/REF:GW501809115000000150021091613 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00		13,244.35	E- CHANNELS	COMMISSION 000013210916131722000330170351 NIP TRANSFER COMMISSION FOR 000013210916131722000330170351 via 

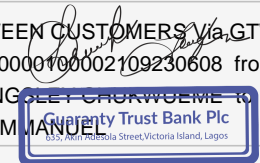
							GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000015002109161316
16-Sep-2021	16-Sep-2021	'0NIPG	.75		13,243.60	E- CHANNELS	VALUE ADDED TAX 000013210916131722000330170351 VAT ON NIP TRANSFER FOR 000013210916131722000330170351 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000015002109161316
16-Sep-2021	16-Sep-2021	'99990039559999	35.00		13,208.60	E- CHANNELS	ATM WITHDRAWAL COMMISSION -003955- - 593474-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
16-Sep-2021	16-Sep-2021	'99990039559999	5,100.00		8,108.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 003955- -593474-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
17-Sep-2021	16-Sep-2021	'0	100.00		8,008.60	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 16092021 STAMP DUTY CHARGE - 16/09/2021
17-Sep-2021	17-Sep-2021	'0USAT	100.00		7,908.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002897008723-2348143023678
17-Sep-2021	17-Sep-2021	'0NIPT		100,000.00	107,908.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210917223922854521209632 MOB/UTO/900 8130138/000013/HWFAMARKET COM 9008130138 UGWU IFEANYI JOHNSON EMMANUEL REF:000004210917223922854521209632
18-Sep-2021	17-Sep-2021	'0	50.00		107,858.60	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 17092021 STAMP DUTY CHARGE - 17/09/2021
18-Sep-2021	18-Sep-2021	'0USAT	3,500.00		104,358.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002897254565-2348143023678
18-Sep-2021	18-Sep-2021	'99990039969999	35.00		104,323.60	E- CHANNELS	ATM WITHDRAWAL COMMISSION -003996- - 372287-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
18-Sep-2021	18-Sep-2021	'99990039969999	5,100.00		99,223.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 003996- -372287-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
18-Sep-2021	18-Sep-2021	'0NIPG	1,800.00		97,423.60	E- CHANNELS	NIBSS Instant Payment Gateway 000013210918135921000333630338 via GTWORLD Bolt Trip


 ADEBAWALE JOSEPH
 Guaranty Trust Bank Plc
 Lagos

							OLUNLADE /10.75/REF:GW5018091150000000180021091813 f
18-Sep-2021	18-Sep-2021	'0NIPG	10.00		97,413.60	E- CHANNELS	COMMISSION 000013210918135921000333630338 NIP TRANSFER COMMISSION FOR 000013210918135921000333630338 via GTWORLD Bolt Trip TO ADEBOWALE JOSEPH OLUNLADE ReF:GW501809115000000018002109181359
18-Sep-2021	18-Sep-2021	'0NIPG	.75		97,412.85	E- CHANNELS	VALUE ADDED TAX 000013210918135921000333630338 VAT ON NIP TRANSFER FOR 000013210918135921000333630338 via GTWORLD Bolt Trip TO ADEBOWALE JOSEPH OLUNLADE ReF:GW501809115000000018002109181359
18-Sep-2021	18-Sep-2021	'99990126209999	4,000.00		93,412.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012620- - 044702-VIVA CINEMA LIMITED LA LANG
18-Sep-2021	18-Sep-2021	'99990653979999	1,633.00		91,779.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -065397- - 095007-EDLP NIGERIA LIMITED LA LANG
19-Sep-2021	19-Sep-2021	'0USAT	100.00		91,679.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002899495167-2348143023678
19-Sep-2021	19-Sep-2021	'0NIPT		30,000.00	121,679.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210919161205267138032073 TRFFRM MOS ESCHUKWUKAUZUMTOEKWEPRINCEEMMANUE L 000014210919161153219431229272 MOSES CHUKWUKA UZUM REF:000014210919161205267138032073
19-Sep-2021	19-Sep-2021	'0GWTR	12,000.00		109,679.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refund REF:501809115000000120002109191618 from EKWE , PRINCE EMMANUEL to UZUM, MOSES CHUKWUKA
19-Sep-2021	19-Sep-2021	'0NIPG	4,000.00		105,679.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210919205404000335389040 via GTWORLD TO UKAONU DARLINGTON CHISOM /10.75/REF:GW5018091150000000400021091920 f
19-Sep-2021	19-Sep-2021	'0NIPG	10.00		105,669.85	E- CHANNELS	COMMISSION 000013210919205404000335389040 NIP TRANSFER COMMISSION FOR 000013210919205404000335389040 via GTWORLD TO UKAONU DARLINGTON CHISOM /10.75/REF:GW5018091150000000400021091920 f




							GTWORLD TO UKAONU DARLINGTON CHISOM ReF:GW501809115000000040002109192053
19-Sep-2021	19-Sep-2021	'0NIPG	.75		105,669.10	E- CHANNELS	VALUE ADDED TAX 000013210919205404000335389040 VAT ON NIP TRANSFER FOR 000013210919205404000335389040 via GTWORLD TO UKAONU DARLINGTON CHISOM ReF:GW501809115000000040002109192053
19-Sep-2021	19-Sep-2021	'0	50.00		105,619.10	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 19092021 STAMP DUTY CHARGE - 19/09/2021
20-Sep-2021	20-Sep-2021	'99993880229999	150.00		105,469.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -388022- - 559212-SUNDRY FOODS LIMITED RING NG
21-Sep-2021	21-Sep-2021	'0GWTR		60,000.00	165,469.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:393102524000000600002109211125 from ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL
21-Sep-2021	21-Sep-2021	'99990041239999	5,100.00		160,369.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004123- - 760802-PAYCOM NIGERIA LIMITED LA LANG
21-Sep-2021	21-Sep-2021	'0USAT	3,500.00		156,869.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002906207406-2348143023678
22-Sep-2021	22-Sep-2021	'99995124349999	6,683.80		150,185.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -512434- - 298672-WWW.ALIEXPRESS.COM LONDON GB 14.53 USD
22-Sep-2021	22-Sep-2021	'0USAT	100.00		150,085.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002906524985-2348143023678
22-Sep-2021	22-Sep-2021	'0USAT	200.00		149,885.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002906539159-2348143023678
23-Sep-2021	23-Sep-2021	'99996413749999	2,450.00		147,435.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -641374- - 295994-ECART INTERNET SERVICE IKEJA NG
23-Sep-2021	23-Sep-2021	'0GWTR		10,000.00	157,435.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:393102524000000700002109230608 from ANAMELECHI, KINGSLEY CHUKWUEME to EKWE , PRINCE EMMANUEL



23-Sep-2021	23-Sep-2021	'0NIPG	14,000.00		143,435.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210923081452000340518040 via GTWORLD Weekly Rent TO JUDE IGWE /26.875/REF:GW5018091150000001400021092308 f
23-Sep-2021	23-Sep-2021	'0NIPG	25.00		143,410.30	E- CHANNELS	COMMISSION 000013210923081452000340518040 NIP TRANSFER COMMISSION FOR 000013210923081452000340518040 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109230814
23-Sep-2021	23-Sep-2021	'0NIPG	1.87		143,408.43	E- CHANNELS	VALUE ADDED TAX 000013210923081452000340518040 VAT ON NIP TRANSFER FOR 000013210923081452000340518040 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109230814
23-Sep-2021	23-Sep-2021	'99990041639999	35.00		143,373.43	E- CHANNELS	ATM WITHDRAWAL COMMISSION -004163- - 872899-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
23-Sep-2021	23-Sep-2021	'99990041639999	5,100.00		138,273.43	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 004163- -872899-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
23-Sep-2021	23-Sep-2021	'0USAT	3,500.00		134,773.43	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002909736286-2348143023678
23-Sep-2021	23-Sep-2021	'0	50.00		134,723.43	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 23092021 STAMP DUTY CHARGE - 23/09/2021
24-Sep-2021	24-Sep-2021	'99990714239999	3,250.00		131,473.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -071423- - 499279-ECART INTERNET SERVICE IKEJA NG
25-Sep-2021	25-Sep-2021	'0NIPG	5,000.00		126,473.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210925115408000344316941 via GTWORLD TO EKWE CHIOMA E /10.75/REF:GW501809115000000500021092511 f
25-Sep-2021	25-Sep-2021	'0NIPG	10.00		126,463.43	E- CHANNELS	COMMISSION 000013210925115408000344316941 NIP TRANSFER COMMISSION FOR 000013210925115408000344316941 via GTWORLD TO EKWE CHIOMA E ReF:GW50180911500000050002109251134



25-Sep-2021	25-Sep-2021	'0NIPG	.75		126,462.68	E- CHANNELS	VALUE ADDED TAX 000013210925115408000344316941 VAT ON NIP TRANSFER FOR 000013210925115408000344316941 via GTWORLD TO EKWE CHIOMA E ReF:GW50180911500000050002109251154
26-Sep-2021	26-Sep-2021	'0USAT	3,500.00		122,962.68	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002916241776-2348143023678
26-Sep-2021	26-Sep-2021	'0NIPG	10,000.00		112,962.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210926214535000346492892 via GTWORLD TO IJEOMAH ONYINYE SOPHIA /26.875/REF:GW5018091150000001000021092621 f
26-Sep-2021	26-Sep-2021	'0NIPG	25.00		112,937.68	E- CHANNELS	COMMISSION 000013210926214535000346492892 NIP TRANSFER COMMISSION FOR 000013210926214535000346492892 via GTWORLD TO IJEOMAH ONYINYE SOPHIA ReF:GW501809115000000100002109262146
26-Sep-2021	26-Sep-2021	'0NIPG	1.87		112,935.81	E- CHANNELS	VALUE ADDED TAX 000013210926214535000346492892 VAT ON NIP TRANSFER FOR 000013210926214535000346492892 via GTWORLD TO IJEOMAH ONYINYE SOPHIA ReF:GW501809115000000100002109262146
27-Sep-2021	26-Sep-2021	'50	33.30		112,902.51	TRANS AMADI, PORT HARCOURT	VAT ON SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
27-Sep-2021	26-Sep-2021	'60	444.00		112,458.51	TRANS AMADI, PORT HARCOURT	SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
28-Sep-2021	28-Sep-2021	'99999834739999	5,100.00		107,358.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -983473- - 571735-AGENCY/TRF-ACC/POS U-ERGBE IDIMU NG
28-Sep-2021	28-Sep-2021	'999999999 999		6,683.80	114,042.31	E- CHANNELS	DISPENSE ERROR REVERSAL USD 14.53 WWW.ALIEXPRESS.COM 092121
28-Sep-2021	28-Sep-2021	'0NIPT		15,000.00	129,042.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210928190839743001095991 PROTOTYPE 090267210928190839743001095991 Theodosia Oyibo 

							REF:090267210928190839743001095991
29-Sep-2021	28-Sep-2021	'0	50.00		128,992.31	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 28092021 STAMP DUTY CHARGE - 28/09/2021
29-Sep-2021	29-Sep-2021	'99992954619999	10,000.00		118,992.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -295461- - 789044-TEAMAPT LIMITED LA NG
29-Sep-2021	29-Sep-2021	'0GWTR	30,000.00		88,992.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000300002109290646 from EKWE , PRINCE EMMANUEL to EKWE, EMMANUEL CHUKWU
29-Sep-2021	29-Sep-2021	'99990043279999	35.00		88,957.31	E- CHANNELS	ATM WITHDRAWAL COMMISSION -004327- - 149031-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
29-Sep-2021	29-Sep-2021	'99990043279999	5,000.00		83,957.31	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 004327- -149031-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
30-Sep-2021	30-Sep-2021	'0NIPG	14,000.00		69,957.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210930073134000352001437 via GTWORLD Weekly Rent TO JUDE IGWE /26.875/REF:GW5018091150000001400021093007 f
30-Sep-2021	30-Sep-2021	'0NIPG	25.00		69,932.31	E- CHANNELS	COMMISSION 000013210930073134000352001437 NIP TRANSFER COMMISSION FOR 000013210930073134000352001437 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109300732
30-Sep-2021	30-Sep-2021	'0NIPG	1.87		69,930.44	E- CHANNELS	VALUE ADDED TAX 000013210930073134000352001437 VAT ON NIP TRANSFER FOR 000013210930073134000352001437 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002109300732
30-Sep-2021	30-Sep-2021	'0USAT	500.00		69,430.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002926953514-2348143023678
01-Oct-2021	01-Oct-2021	'0USAT	500.00		68,930.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002929101559-2348143023678
01-Oct-2021	01-Oct-2021	'0USAT	500.00		68,430.44	E- CHANNELS	Airtime Purchase USSD- 101CT000000000293025080-2348143023678



01-Oct-2021	01-Oct-2021	'0USAT	500.00		67,930.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002930783146-2348143023678
01-Oct-2021	01-Oct-2021	'0USAT	500.00		67,430.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002931081080-2348143023678
02-Oct-2021	02-Oct-2021	'0USAT	500.00		66,930.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002932134275-2348143023678
02-Oct-2021	02-Oct-2021	'0USAT	500.00		66,430.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002932658510-2348143023678
02-Oct-2021	02-Oct-2021	'0NIPG	500.00		65,930.44	E- CHANNELS	NIBSS Instant Payment Outward 000013211002144608000356748041 via GTWORLD TO EKWE CHIOMA E /10.75/REF:GW5018091150000000050021100214 f
02-Oct-2021	02-Oct-2021	'0NIPG	10.00		65,920.44	E- CHANNELS	COMMISSION 000013211002144608000356748041 NIP TRANSFER COMMISSION FOR 000013211002144608000356748041 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000005002110021446
02-Oct-2021	02-Oct-2021	'0NIPG	.75		65,919.69	E- CHANNELS	VALUE ADDED TAX 000013211002144608000356748041 VAT ON NIP TRANSFER FOR 000013211002144608000356748041 via GTWORLD TO EKWE CHIOMA E ReF:GW501809115000000005002110021446
02-Oct-2021	02-Oct-2021	'0USAT	1,000.00		64,919.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002933260867-2348143023678
03-Oct-2021	03-Oct-2021	'0NIPT		52,500.00	117,419.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017211003082352653948823976 GTB- 637688462325526753 OLASUNKANMI DAMILOLA ADARAMOYE REF:000017211003082352653948823976
03-Oct-2021	03-Oct-2021	'0GWTR	20,000.00		97,419.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000200002110030827 from EKWE , PRINCE EMMANUEL to ANAMELECHI, KINGSLEY CHUKWUEME
03-Oct-2021	03-Oct-2021	'0NIPT		42,500.00	139,919.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001721100313424334078847897 GTB- 63768865365355408 OLASUNKANMI DAMILOLA

334078847897|GTB-
|63768865365355408||OLASUNKANMI DAMILOLA

035, Akin Adesola Street, Victoria Island, Lagos

							ADARAMOYE REF:000017211003134245334078847997
03-Oct-2021	03-Oct-2021	'0GWTR	12,000.00		127,919.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000120002110031345 from EKWE , PRINCE EMMANUEL to CHUKWUEKWE CHINWENDU
03-Oct-2021	03-Oct-2021	'0GWTR	12,000.00		115,919.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000000120002110031349 from EKWE , PRINCE EMMANUEL to ANAMELECHI, KINGSLEY CHUKWUEME
03-Oct-2021	03-Oct-2021	'0USAT	400.00		115,519.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002935245936-2348143023678
03-Oct-2021	03-Oct-2021	'99990044699999	5,100.00		110,419.69	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 004469- -265811-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
03-Oct-2021	03-Oct-2021	'99990044709999	5,100.00		105,319.69	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 004470- -283505-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
03-Oct-2021	03-Oct-2021	'0	100.00		105,219.69	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 03102021 STAMP DUTY CHARGE - 03/10/2021
04-Oct-2021	04-Oct-2021	'0USAT	1,000.00		104,219.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002936581770-2348143023678
04-Oct-2021	04-Oct-2021	'0USAT	500.00		103,719.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002938057063-2348143023678
05-Oct-2021	05-Oct-2021	'0USAT	500.00		103,219.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002939423983-2348143023678
05-Oct-2021	05-Oct-2021	'0USAT	500.00		102,719.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002940401279-2348143023678
05-Oct-2021	05-Oct-2021	'0USAT	500.00		102,219.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002941453161-2348143023678
06-Oct-2021	06-Oct-2021	'0USAT	500.00		101,719.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002942478609-2348143023678
06-Oct-2021	06-Oct-2021	'0GWTR		215,000.00	316,719.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:393102524000012130002110061000 from ANAMELECHI, KING SLEY CHUKWUEME to EKWE , PRINCE EMMANUEL

[Handwritten Signature]
Guaranty Trust Bank Plc
100, Abimbola Street, Victoria Island, Lagos

06-Oct-2021	06-Oct-2021	'0USAT	100.00		316,619.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002942752061-2348143023678
06-Oct-2021	06-Oct-2021	'0GWTR	150,000.00		166,619.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:501809115000001500002110061106 from EKWE , PRINCE EMMANUEL to EKWE, EMMANUEL CHUKWU
06-Oct-2021	06-Oct-2021	'0NIPG	14,000.00		152,619.69	E- CHANNELS	NIBSS Instant Payment Outward 000013211006111843000363217444 via GTWORLD Weekly Rent TO JUDE IGWE /26.875/REF:GW5018091150000001400021100611 f
06-Oct-2021	06-Oct-2021	'0NIPG	25.00		152,594.69	E- CHANNELS	COMMISSION 000013211006111843000363217444 NIP TRANSFER COMMISSION FOR 000013211006111843000363217444 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002110061119
06-Oct-2021	06-Oct-2021	'0NIPG	1.87		152,592.82	E- CHANNELS	VALUE ADDED TAX 000013211006111843000363217444 VAT ON NIP TRANSFER FOR 000013211006111843000363217444 via GTWORLD Weekly Rent TO JUDE IGWE ReF:GW501809115000000140002110061119
06-Oct-2021	06-Oct-2021	'0USAT	500.00		152,092.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002943655435-2348143023678
06-Oct-2021	06-Oct-2021	'0USAT	200.00		151,892.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002943774730-2348143023678
06-Oct-2021	06-Oct-2021	'0	50.00		151,842.82	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 06102021 STAMP DUTY CHARGE - 06/10/2021
07-Oct-2021	07-Oct-2021	'0USAT	500.00		151,342.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002944838699-2348143023678
07-Oct-2021	07-Oct-2021	'0GSTP		50,000.00	201,342.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 615ea5b1a6f7e80014200560 Kudi Kudi via kudi058 0622672170 COSMIC INTELLIGENT LGTB REF:21483809255000000000615ea5b1a6f7e80014 200560000000
07-Oct-2021	07-Oct-2021	'0GWTR	15,000.00		186,342.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:501809115000001500002110070848 from

055, Alaka Adeola Street, Victoria Island, Lagos

							EKWE , PRINCE EMMANUEL to ANAMELECHI, KINGSLEY CHUKWUEME
07-Oct-2021	07-Oct-2021	'99990045639999	5,100.00		181,242.82	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 004563- -665998-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
07-Oct-2021	07-Oct-2021	'0USAT	200.00		181,042.82	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002945345932-2349128635154
07-Oct-2021	07-Oct-2021	'0NIPG	3,000.00		178,042.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211007105604000365036138 via GTWORLD TO DARLINGTON CHISOM UKAONU /10.75/REF:GW5018091150000000300021100710 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00		178,032.82	E- CHANNELS	COMMISSION 000013211007105604000365036138 NIP TRANSFER COMMISSION FOR 000013211007105604000365036138 via GTWORLD TO DARLINGTON CHISOM UKAONU ReF:GW501809115000000030002110071056
07-Oct-2021	07-Oct-2021	'0NIPG	.75		178,032.07	E- CHANNELS	VALUE ADDED TAX 000013211007105604000365036138 VAT ON NIP TRANSFER FOR 000013211007105604000365036138 via GTWORLD TO DARLINGTON CHISOM UKAONU ReF:GW501809115000000030002110071056
07-Oct-2021	07-Oct-2021	'0USAT	500.00		177,532.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002946186883-2348143023678
07-Oct-2021	07-Oct-2021	'0USAT	500.00		177,032.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002946919420-2348143023678
07-Oct-2021	07-Oct-2021	'0USAT	200.00		176,832.07	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002947120046-2349128635154
07-Oct-2021	07-Oct-2021	'0	50.00		176,782.07	TRANS AMADI, PORT HARCOURT	STAMP DUTY CHARGE 07102021 STAMP DUTY CHARGE - 07/10/2021
08-Oct-2021	08-Oct-2021	'0USAT	500.00		176,282.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002947378951-2348143023678
08-Oct-2021	08-Oct-2021	'99990132879999	35.00		176,247.07	E- CHANNELS	ATM WITHDRAWAL COMMISSION - 013287 - - 319877-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
08-Oct-2021	08-Oct-2021	'99990132879999	5,000.00		171,247.07	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM



							013287- -319877-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
08-Oct-2021	08-Oct-2021	'0NIPG	1,700.00		169,547.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211008150339000367438304 via GTWORLD TO Oluwatobiloba Paul Owoyele /10.75/REF:GW5018091150000000170021100815 f
08-Oct-2021	08-Oct-2021	'0NIPG	10.00		169,537.07	E- CHANNELS	COMMISSION 000013211008150339000367438304 NIP TRANSFER COMMISSION FOR 000013211008150339000367438304 via GTWORLD TO Oluwatobiloba Paul Owoyele ReF:GW501809115000000017002110081503
08-Oct-2021	08-Oct-2021	'0NIPG	.75		169,536.32	E- CHANNELS	VALUE ADDED TAX 000013211008150339000367438304 VAT ON NIP TRANSFER FOR 000013211008150339000367438304 via GTWORLD TO Oluwatobiloba Paul Owoyele ReF:GW501809115000000017002110081503
08-Oct-2021	08-Oct-2021	'99990046239999	35.00		169,501.32	E- CHANNELS	ATM WITHDRAWAL COMMISSION -004623- - 037160-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
08-Oct-2021	08-Oct-2021	'99990046239999	5,100.00		164,401.32	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 004623- -037160-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
08-Oct-2021	08-Oct-2021	'0USAT	500.00		163,901.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002949497674-2348143023678

-

