


Statement Period :01-Sep-2021 to 09-Jan-2022


Print. Date	10-Jan-2022
Branch Name	ENUGU I - OGUI ROAD
Account No	0138915213
Internal Reference	531/537902/1/59/0
Address	12, POLY EMAIKO STREET, AGO ROAD, OKOTA, LAGOS
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	9,078,556.74
Total Credit	8,978,375.00
Opening Balance	115,871.87
Closing Balance	15,690.13
Usable Balance	15,552.53

## CUSTOMER STATEMENT

**CHUKWUKAODINAKA, OKWUDIRI G.**

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Sep-2021	31-Aug-2021	'53230004435323	10,000.00		105,871.87	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000443- - 157509-GTBank 4, Igboeze Street Enugu ENNG
01-Sep-2021	31-Aug-2021	'99999504649999	5,000.00		100,871.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -950464- - 203709-SEA-PRIDE MULTI LINK EN ENNG
01-Sep-2021	01-Sep-2021	'0NIPG	40,000.00		60,871.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210901075008000304648644 Via GTWORLD TO KOMI SIKPA /26.875/REF:GW5315379020000004000021090107 f 

635, Akin Adesola Street, Victoria Island, Lagos

01-Sep-2021	01-Sep-2021	'0NIPG	25.00		60,846.87	E- CHANNELS	COMMISSION 000013210901075008000304648644 NIP TRANSFER COMMISSION FOR 000013210901075008000304648644 via GTWORLD TO KOMI SIKPA ReF:GW531537902000000400002109010750
01-Sep-2021	01-Sep-2021	'0NIPG	1.87		60,845.00	E- CHANNELS	VALUE ADDED TAX 000013210901075008000304648644 VAT ON NIP TRANSFER FOR 000013210901075008000304648644 via GTWORLD TO KOMI SIKPA ReF:GW531537902000000400002109010750
01-Sep-2021	01-Sep-2021	'0GWTR	5,000.00		55,845.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000050002109010927 from CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET
01-Sep-2021	01-Sep-2021	'99997012669999	5,045.00		50,800.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -701266- - 958326-Roban Stores Limited EB ENNG
01-Sep-2021	01-Sep-2021	'0GTCN	2,460.00		48,340.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 856448538126  4613116991 GOTV Jolli Bouquet(N2460) CHINEMEREM UZOMA 2460 999 TRANSFER REF:05315379020000020510P00000246000000000 0000754143800020210901 from CHUKWUKAODINAKA, OKWUDIRI G. to GTB IMPER
01-Sep-2021	01-Sep-2021	'0GTCN	50.00		48,290.00	E- CHANNELS	COMMISSION 856448538126  4613116991 GOTV Jolli Bouquet(N2460) CHINEMEREM UZOMA 2460 999 TRANSFER ReF:05315379020000020510C00000000050461311 699120210901
01-Sep-2021	01-Sep-2021	'6808330000	1,100.00		47,190.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -680833- - 519312-EZEOMA, EVELYN OBIAG EN ENNG
02-Sep-2021	02-Sep-2021	'0NIPG	3,000.00		44,190.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210902070117000306400366 via GTWORLD TO IGWE SOMADINA JULIET /10.75/REF:GW531537902000000300021090207 f
02-Sep-2021	02-Sep-2021	'0NIPG	10.00		44,180.00	E- CHANNELS	COMMISSION 000013210902070117000306400366 

							NIP TRANSFER COMMISSION FOR 000013210902070117000306400366 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000030002109020701
02-Sep-2021	02-Sep-2021	'0NIPG	.75		44,179.25	E- CHANNELS	VALUE ADDED TAX 000013210902070117000306400366 VAT ON NIP TRANSFER FOR 000013210902070117000306400366 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000030002109020701
02-Sep-2021	02-Sep-2021	'0GWTR	4,000.00		40,179.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000040002109021517 from CHUKWUKAODINAKA, OKWUDIRI G. to ONYEBUCHI IFEYINWA JOY
02-Sep-2021	02-Sep-2021	'0NIPG	4,000.00		36,179.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210902152552000307325501 via GTWORLD TO PHILOMINA NGOZI AGUBOSIM /10.75/REF:GW5315379020000000400021090215 f
02-Sep-2021	02-Sep-2021	'0NIPG	10.00		36,169.25	E- CHANNELS	COMMISSION 000013210902152552000307325501 NIP TRANSFER COMMISSION FOR 000013210902152552000307325501 via GTWORLD TO PHILOMINA NGOZI AGUBOSIM ReF:GW531537902000000040002109021524
02-Sep-2021	02-Sep-2021	'0NIPG	.75		36,168.50	E- CHANNELS	VALUE ADDED TAX 000013210902152552000307325501 VAT ON NIP TRANSFER FOR 000013210902152552000307325501 via GTWORLD TO PHILOMINA NGOZI AGUBOSIM ReF:GW531537902000000040002109021524
02-Sep-2021	02-Sep-2021	'0NIPG	6,000.00		30,168.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210902162320000307448522 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000000600021090216 f
02-Sep-2021	02-Sep-2021	'0NIPG	25.00		30,143.50	E- CHANNELS	COMMISSION 000013210902162320000307448522 NIP TRANSFER COMMISSION FOR 000013210902162320000307448522 via GTWORLD TO CHUKWUKA EDWIN 

							ONWUKAMIKE ReF:GW53153790200000060002109021622
02-Sep-2021	02-Sep-2021	'0NIPG	1.87		30,141.63	E- CHANNELS	VALUE ADDED TAX 000013210902162320000307448522 VAT ON NIP TRANSFER FOR 000013210902162320000307448522 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW53153790200000060002109021622
02-Sep-2021	02-Sep-2021	'0NIPT		15,000.00	45,141.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210902161019100660732390 Transfer from to CHUKWUKAODINAKA OKWUDIRI G 100004210902161019100660732390  CHISOM PRECIOUS OKEKE REF:100004210902161019100660732390
02-Sep-2021	02-Sep-2021	'0NIPG	5,000.00		40,141.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210902182758000307698919 via GTWORLD TO CHUKWUKAODINAKA OKWUDIRI GODSWILL /10.75/REF:GW531537902000000500021090218 f
02-Sep-2021	02-Sep-2021	'0NIPG	10.00		40,131.63	E- CHANNELS	COMMISSION 000013210902182758000307698919 NIP TRANSFER COMMISSION FOR 000013210902182758000307698919 via GTWORLD TO CHUKWUKAODINAKA OKWUDIRI GODSWILL ReF:GW53153790200000050002109021826
02-Sep-2021	02-Sep-2021	'0NIPG	.75		40,130.88	E- CHANNELS	VALUE ADDED TAX 000013210902182758000307698919 VAT ON NIP TRANSFER FOR 000013210902182758000307698919 via GTWORLD TO CHUKWUKAODINAKA OKWUDIRI GODSWILL ReF:GW53153790200000050002109021826
02-Sep-2021	02-Sep-2021	'0NIPG	5,000.00		35,130.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210902190241000307769277 via GTWORLD TO JEREMIAH ILIYA /10.75/REF:GW531537902000000500021090219 f
02-Sep-2021	02-Sep-2021	'0NIPG	10.00		35,120.88	E- CHANNELS	COMMISSION 000013210902190241000307769277 NIP TRANSFER COMMISSION FOR

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150, Ahmadu Bello Way, Victoria Island, Lagos

							000013210902190241000307769277 via GTWORLD TO JEREMIAH ILIYA ReF:GW531537902000000050002109021902
02-Sep-2021	02-Sep-2021	'0NIPG	.75		35,120.13	E- CHANNELS	VALUE ADDED TAX 000013210902190241000307769277 VAT ON NIP TRANSFER FOR 000013210902190241000307769277 via GTWORLD TO JEREMIAH ILIYA ReF:GW531537902000000050002109021902
03-Sep-2021	02-Sep-2021	'0	50.00		35,070.13	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 02092021 STAMP DUTY CHARGE - 02/09/2021
03-Sep-2021	03-Sep-2021	'0USAT	3,000.00		32,070.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002860915594-2348067662427
03-Sep-2021	03-Sep-2021	'0NIPG	10,000.00		22,070.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210903121455000308784967 via GTWORLD TO NWEKE EMMANUEL EMEKA /26.875/REF:GW5315379020000001000021090312 f
03-Sep-2021	03-Sep-2021	'0NIPG	25.00		22,045.13	E- CHANNELS	COMMISSION 000013210903121455000308784967 NIP TRANSFER COMMISSION FOR 000013210903121455000308784967 via GTWORLD TO NWEKE EMMANUEL EMEKA ReF:GW531537902000000100002109031214
03-Sep-2021	03-Sep-2021	'0NIPG	1.87		22,043.26	E- CHANNELS	VALUE ADDED TAX 000013210903121455000308784967 VAT ON NIP TRANSFER FOR 000013210903121455000308784967 via GTWORLD TO NWEKE EMMANUEL EMEKA ReF:GW531537902000000100002109031214
03-Sep-2021	03-Sep-2021	'0GWTR	1,000.00		21,043.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000010002109031851 from CHUKWUKAODINAKA, OKWUDIRI G. to UZOIGWE, ANN ANAYOCHI
04-Sep-2021	04-Sep-2021	'0NIPG	11,000.00		10,043.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210904102309000310391752 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000001100021090410



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04-Sep-2021	04-Sep-2021	'0NIPG	25.00		10,018.26	E- CHANNELS	COMMISSION 000013210904102309000310391752 NIP TRANSFER COMMISSION FOR 000013210904102309000310391752 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000110002109041023
04-Sep-2021	04-Sep-2021	'0NIPG	1.87		10,016.39	E- CHANNELS	VALUE ADDED TAX 000013210904102309000310391752 VAT ON NIP TRANSFER FOR 000013210904102309000310391752 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000110002109041023
04-Sep-2021	04-Sep-2021	'99992310939999	6,000.00		4,016.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -231093- - 137389-DE-HARIZ VENTURE EN ENNG
04-Sep-2021	04-Sep-2021	'0NIPG	3,500.00		516.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210904162738000311078378 via GTWORLD TO JEREMIAH EBUBECHUKWU EZE /10.75/REF:GW5315379020000000350021090416 f
04-Sep-2021	04-Sep-2021	'0NIPG	10.00		506.39	E- CHANNELS	COMMISSION 000013210904162738000311078378 NIP TRANSFER COMMISSION FOR 000013210904162738000311078378 via GTWORLD TO JEREMIAH EBUBECHUKWU EZE ReF:GW531537902000000035002109041627
04-Sep-2021	04-Sep-2021	'0NIPG	.75		505.64	E- CHANNELS	VALUE ADDED TAX 000013210904162738000311078378 VAT ON NIP TRANSFER FOR 000013210904162738000311078378 via GTWORLD TO JEREMIAH EBUBECHUKWU EZE ReF:GW531537902000000035002109041627
04-Sep-2021	04-Sep-2021	'0GWTR		200,000.00	200,505.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000002000002109041911 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
04-Sep-2021	04-Sep-2021	'99990084029999	5,400.00		195,105.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 000402- - 443704-CRYSTAL SEA LA LANG

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635, Akin Adesola Street, Victoria Island, Lagos

05-Sep-2021	05-Sep-2021	'99992007159999	10,100.00		185,005.64	E- CHANNELS	FUNDS TRANSFER -200715- -059797-WT AGUBA ONYINYE MARTINS ENUGU NG
05-Sep-2021	05-Sep-2021	'99990080049999	3,500.00		181,505.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008004- - 520105-MONTANA BY CUBANA LIMITLA LANG
06-Sep-2021	06-Sep-2021	'0USAT	3,000.00		178,505.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002867859878-2348067662427
06-Sep-2021	06-Sep-2021	'99995054459999	3,200.00		175,305.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -505445- - 584342-NEW BERRIES PARK ENT ENNG NG
06-Sep-2021	06-Sep-2021	'0GWTR	850.00		174,455.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000008502109061001 from CHUKWUKAODINAKA, OKWUDIRI G. to OZOEMENA , OGOCHUKWU VIVIAN
06-Sep-2021	06-Sep-2021	'99998652229999	2,000.00		172,455.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -865222- - 996375-DE KASH EMPIRE GLOBA ENNG NG
07-Sep-2021	07-Sep-2021	'0NIPG	64,000.00		108,455.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210907133319000315391881 via GTWORLD TO AGU DANIEL C /53.75/REF:GW5315379020000006400021090713 f
07-Sep-2021	07-Sep-2021	'0NIPG	50.00		108,405.64	E- CHANNELS	COMMISSION 000013210907133319000315391881 NIP TRANSFER COMMISSION FOR 000013210907133319000315391881 via GTWORLD TO AGU DANIEL C ReF:GW531537902000000640002109071333
07-Sep-2021	07-Sep-2021	'0NIPG	3.75		108,401.89	E- CHANNELS	VALUE ADDED TAX 000013210907133319000315391881 VAT ON NIP TRANSFER FOR 000013210907133319000315391881 via GTWORLD TO AGU DANIEL C ReF:GW531537902000000640002109071333
07-Sep-2021	07-Sep-2021	'99990065519999	5,000.00		103,401.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006551- - 398306-N.C ANGUS (W.A) LTD EN NG LANG
07-Sep-2021	07-Sep-2021	'0NIPG	10,000.00		93,401.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210907195323000316138761 via Plc GTWORLD TO CHUKWUKAODINAKA OKWUDIRI

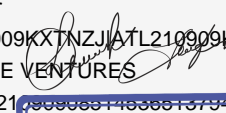

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636, Allen Adekunle Street Victoria Island, Lagos

							GODSWILL /26.875/REF:GW5315379020000001000021090719 f
07-Sep-2021	07-Sep-2021	'0NIPG	25.00		93,376.89	E- CHANNELS	COMMISSION 000013210907195325000316138761 NIP TRANSFER COMMISSION FOR 000013210907195325000316138761 via GTWORLD TO CHUKWUKAODINAKA OKWUDIRI GODSWILL ReF:GW531537902000000100002109071952
07-Sep-2021	07-Sep-2021	'0NIPG	1.87		93,375.02	E- CHANNELS	VALUE ADDED TAX 000013210907195325000316138761 VAT ON NIP TRANSFER FOR 000013210907195325000316138761 via GTWORLD TO CHUKWUKAODINAKA OKWUDIRI GODSWILL ReF:GW531537902000000100002109071952
07-Sep-2021	07-Sep-2021	'0GWTR	850.00		92,525.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000008502109072020 from CHUKWUKAODINAKA, OKWUDIRI G. to OZOEMENA , OGOCHUKWU VIVIAN
08-Sep-2021	08-Sep-2021	'0NIPG	10,000.00		82,525.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210908010620000316396782 via GTWORLD TO SUNDAY OGUGUA /26.875/REF:GW5315379020000001000021090801 f
08-Sep-2021	08-Sep-2021	'0NIPG	25.00		82,500.02	E- CHANNELS	COMMISSION 000013210908010620000316396782 NIP TRANSFER COMMISSION FOR 000013210908010620000316396782 via GTWORLD TO SUNDAY OGUGUA ReF:GW531537902000000100002109080106
08-Sep-2021	08-Sep-2021	'0NIPG	1.87		82,498.15	E- CHANNELS	VALUE ADDED TAX 000013210908010620000316396782 VAT ON NIP TRANSFER FOR 000013210908010620000316396782 via GTWORLD TO SUNDAY OGUGUA ReF:GW531537902000000100002109080106
08-Sep-2021	08-Sep-2021	'0USGT		20,000.00	102,498.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USD GTBank Transfer 0000000053105040025310527902000000200002021

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							GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA /26.875/REF:GW5315379020000005000021090814 f
08-Sep-2021	08-Sep-2021	'0NIPG	25.00		104,446.28	E- CHANNELS	COMMISSION 000013210908142436000317270737 NIP TRANSFER COMMISSION FOR 000013210908142436000317270737 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000500002109081423
08-Sep-2021	08-Sep-2021	'0NIPG	1.87		104,444.41	E- CHANNELS	VALUE ADDED TAX 000013210908142436000317270737 VAT ON NIP TRANSFER FOR 000013210908142436000317270737 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000500002109081423
08-Sep-2021	08-Sep-2021	'0GWTR	37,400.00		67,044.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 11bags paid REF:531537902000000374002109081425 from CHUKWUKAODINAKA, OKWUDIRI G. to AWAZIEM OLUCHUKWU BLESSING
08-Sep-2021	08-Sep-2021	'0NIPT		10,000.00	77,044.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210908145328626238168398 MOB/UTO/891 9513777/000013/Chinonso 8919513777  UZOIGWE ANDREW CHINONSO REF:000004210908145328626238168398
08-Sep-2021	08-Sep-2021	'0	150.00		76,894.41	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 08092021 STAMP DUTY CHARGE - 08/09/2021
09-Sep-2021	09-Sep-2021	'99998604389999	20,200.00		56,694.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -860438- - 530092-PAYCOM NIGERIA LIMITED Ikeja NG
09-Sep-2021	09-Sep-2021	'0NIPT		6,000.00	62,694.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210909085145365137940796 SOLYKE VENTU POS Trf for Customer/ATL210909KXTNZJ ATL210909KXTNZJ   POS Agent SOLYKE VENTURES REF:090405210909085145365137940796  
09-Sep-2021	09-Sep-2021	'0GWTR		300,000.00	362,694.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World

							Family support REF:217826334000003000002109091237 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
09-Sep-2021	09-Sep-2021	'0NIPG	14,000.00		348,694.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210909124942000318782742 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000001400021090912 f
09-Sep-2021	09-Sep-2021	'0NIPG	25.00		348,669.41	E- CHANNELS	COMMISSION 000013210909124942000318782742 NIP TRANSFER COMMISSION FOR 000013210909124942000318782742 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000140002109091248
09-Sep-2021	09-Sep-2021	'0NIPG	1.87		348,667.54	E- CHANNELS	VALUE ADDED TAX 000013210909124942000318782742 VAT ON NIP TRANSFER FOR 000013210909124942000318782742 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000140002109091248
09-Sep-2021	09-Sep-2021	'0NIPG	2,000.00		346,667.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210909153943000319101769 via GTWORLD TO CHRISTIANA NKEM OKWU /10.75/REF:GW5315379020000000200021090915 f
09-Sep-2021	09-Sep-2021	'0NIPG	10.00		346,657.54	E- CHANNELS	COMMISSION 000013210909153943000319101769 NIP TRANSFER COMMISSION FOR 000013210909153943000319101769 via GTWORLD TO CHRISTIANA NKEM OKWU ReF:GW531537902000000020002109091539
09-Sep-2021	09-Sep-2021	'0NIPG	.75		346,656.79	E- CHANNELS	VALUE ADDED TAX 000013210909153943000319101769 VAT ON NIP TRANSFER FOR 000013210909153943000319101769 via GTWORLD TO CHRISTIANA NKEM OKWU ReF:GW531537902000000020002109091539
09-Sep-2021	09-Sep-2021	'0NIPG	3,190.00		343,466.79	E- CHANNELS	NIBSS Instant Payment Outward

635, Akin Adesola Street, Victoria Island, Lagos

Guaranty Trust Bank Plc

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09-Sep-2021	09-Sep-2021	'0NIPG	10.00		343,456.79	E- CHANNELS	COMMISSION 000013210909160745000319154117 NIP TRANSFER COMMISSION FOR 000013210909160745000319154117 via GTWORLD TO RALPHAEL CHIEBONAM OKPALA ReF:GW531537902000000031902109091606
09-Sep-2021	09-Sep-2021	'0NIPG	.75		343,456.04	E- CHANNELS	VALUE ADDED TAX 000013210909160745000319154117 VAT ON NIP TRANSFER FOR 000013210909160745000319154117 via GTWORLD TO RALPHAEL CHIEBONAM OKPALA ReF:GW531537902000000031902109091606
09-Sep-2021	09-Sep-2021	'0	50.00		343,406.04	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 09092021 STAMP DUTY CHARGE - 09/09/2021
10-Sep-2021	10-Sep-2021	'0NIPG	25,000.00		318,406.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210910080110000319957755 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000002500021091008 f
10-Sep-2021	10-Sep-2021	'0NIPG	25.00		318,381.04	E- CHANNELS	COMMISSION 000013210910080110000319957755 NIP TRANSFER COMMISSION FOR 000013210910080110000319957755 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000250002109100802
10-Sep-2021	10-Sep-2021	'0NIPG	1.87		318,379.17	E- CHANNELS	VALUE ADDED TAX 000013210910080110000319957755 VAT ON NIP TRANSFER FOR 000013210910080110000319957755 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000250002109100802
10-Sep-2021	10-Sep-2021	'0NIPG	8,000.00		310,379.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210910092220000319957755 via GTWORLD TO OLUWABUSUYI BUNMI /26.875/REF:GW5315379020000002500021091009 

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10-Sep-2021	10-Sep-2021	'0NIPG	25.00		310,354.17	E- CHANNELS	COMMISSION 000013210910092220000320081268 NIP TRANSFER COMMISSION FOR 000013210910092220000320081268 via GTWORLD TO OLUWABUSUYI BUNMI ReF:GW531537902000000080002109100921
10-Sep-2021	10-Sep-2021	'0NIPG	1.87		310,352.30	E- CHANNELS	VALUE ADDED TAX 000013210910092220000320081268 VAT ON NIP TRANSFER FOR 000013210910092220000320081268 via GTWORLD TO OLUWABUSUYI BUNMI ReF:GW531537902000000080002109100921
10-Sep-2021	10-Sep-2021	'0NIPG	5,000.00		305,352.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210910115741000320386630 via GTWORLD TO NGWU AMARACHI RITA /10.75/REF:GW5315379020000000500021091011 f
10-Sep-2021	10-Sep-2021	'0NIPG	10.00		305,342.30	E- CHANNELS	COMMISSION 000013210910115741000320386630 NIP TRANSFER COMMISSION FOR 000013210910115741000320386630 via GTWORLD TO NGWU AMARACHI RITA ReF:GW531537902000000050002109101157
10-Sep-2021	10-Sep-2021	'0NIPG	.75		305,341.55	E- CHANNELS	VALUE ADDED TAX 000013210910115741000320386630 VAT ON NIP TRANSFER FOR 000013210910115741000320386630 via GTWORLD TO NGWU AMARACHI RITA ReF:GW531537902000000050002109101157
10-Sep-2021	10-Sep-2021	'99990037139999	10,000.00		295,341.55	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 003713- -876335-UNN MFB ATM 2 NSUKA ENNG
10-Sep-2021	10-Sep-2021	'0NIPG	10,000.00		285,341.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210910142415000320681816 via GTWORLD TO EZEISRAEL CHUKWUBUIKEM DANIEL /26.875/REF:GW53153790200000001000021091014 f
10-Sep-2021	10-Sep-2021	'0NIPG	25.00		285,316.55	E- CHANNELS	COMMISSION 000013210910142415000320681816 NIP TRANSFER COMMISSION FOR

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 100, Broad Street, Lagos Island, Lagos

							000013210910142415000320681816 via GTWORLD TO EZEISRAEL CHUKWUBUIKEM DANIEL ReF:GW531537902000000100002109101424
10-Sep-2021	10-Sep-2021	'0NIPG	1.87		285,314.68	E- CHANNELS	VALUE ADDED TAX 000013210910142415000320681816 VAT ON NIP TRANSFER FOR 000013210910142415000320681816 via GTWORLD TO EZEISRAEL CHUKWUBUIKEM DANIEL ReF:GW531537902000000100002109101424
10-Sep-2021	10-Sep-2021	'0NIPG	3,000.00		282,314.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210910152253000320801585 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA /10.75/REF:GW5315379020000000300021091015 f
10-Sep-2021	10-Sep-2021	'0NIPG	10.00		282,304.68	E- CHANNELS	COMMISSION 000013210910152253000320801585 NIP TRANSFER COMMISSION FOR 000013210910152253000320801585 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000030002109101522
10-Sep-2021	10-Sep-2021	'0NIPG	.75		282,303.93	E- CHANNELS	VALUE ADDED TAX 000013210910152253000320801585 VAT ON NIP TRANSFER FOR 000013210910152253000320801585 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000030002109101522
10-Sep-2021	10-Sep-2021	'0NIPG	11,400.00		270,903.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210910154246000320844435 via GTWORLD TO ONYINYE URSULA OSAKWE /26.875/REF:GW5315379020000001140021091015 f
10-Sep-2021	10-Sep-2021	'0NIPG	25.00		270,878.93	E- CHANNELS	COMMISSION 000013210910154246000320844435 NIP TRANSFER COMMISSION FOR 000013210910154246000320844435 via GTWORLD TO ONYINYE URSULA OSAKWE ReF:GW53153790200000011400210910154 f

ONYINYE URSULA OSAKWE  
Guaranty Trust Bank Plc

10-Sep-2021	10-Sep-2021	'0NIPG	1.87		270,877.06	E- CHANNELS	VALUE ADDED TAX 000013210910154246000320844435 VAT ON NIP TRANSFER FOR 000013210910154246000320844435 via GTWORLD TO ONYINYE URSULA OSAKWE ReF:GW531537902000000114002109101543
10-Sep-2021	10-Sep-2021	'0NIPG	7,350.00		263,527.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210910174456000321098749 via GTWORLD TO CHUKWU CHIOMA UKAMAKA /26.875/REF:GW5315379020000000735021091017 f
10-Sep-2021	10-Sep-2021	'0NIPG	25.00		263,502.06	E- CHANNELS	COMMISSION 000013210910174456000321098749 NIP TRANSFER COMMISSION FOR 000013210910174456000321098749 via GTWORLD TO CHUKWU CHIOMA UKAMAKA ReF:GW531537902000000073502109101743
10-Sep-2021	10-Sep-2021	'0NIPG	1.87		263,500.19	E- CHANNELS	VALUE ADDED TAX 000013210910174456000321098749 VAT ON NIP TRANSFER FOR 000013210910174456000321098749 via GTWORLD TO CHUKWU CHIOMA UKAMAKA ReF:GW531537902000000073502109101743
10-Sep-2021	10-Sep-2021	'0NIPG	2,850.00		260,650.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210910201955000321384733 via GTWORLD TO GEORGE KENNETH WILSON /10.75/REF:GW5315379020000000285021091020 f
10-Sep-2021	10-Sep-2021	'0NIPG	10.00		260,640.19	E- CHANNELS	COMMISSION 000013210910201955000321384733 NIP TRANSFER COMMISSION FOR 000013210910201955000321384733 via GTWORLD TO GEORGE KENNETH WILSON ReF:GW531537902000000028502109102018
10-Sep-2021	10-Sep-2021	'0NIPG	.75		260,639.44	E- CHANNELS	VALUE ADDED TAX 000013210910201955000321384733 VAT ON NIP TRANSFER FOR 000013210910201955000321384733 via GTWORLD TO GEORGE KENNETH WILSON ReF:GW531537902000000028502109102018
10-Sep-2021	10-Sep-2021	'99999813729999	5,075.00		255,564.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 981372- - 099910-SUNDRY MARKETS LIMIT - EN

Guaranty Trust Bank Plc  
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10-Sep-2021	10-Sep-2021	'53230029175323	10,000.00		245,564.44	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002917- -214868-GTBank 4, Igboeze Street Enugu ENNG
10-Sep-2021	10-Sep-2021	'53230029215323	20,000.00		225,564.44	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002921- -218085-GTBank 4, Igboeze Street Enugu ENNG
11-Sep-2021	11-Sep-2021	'99999647729999	10,000.00		215,564.44	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -964772- -075794-10332487023829 ESUTH H ENUGU NG
11-Sep-2021	11-Sep-2021	'99999750849999	35.00		215,529.44	E- CHANNELS	ATM WITHDRAWAL COMMISSION -975084- -082037-10332487023829 ESUTH H ENUGU NG
11-Sep-2021	11-Sep-2021	'99999750849999	10,000.00		205,529.44	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -975084- -082037-10332487023829 ESUTH H ENUGU NG
11-Sep-2021	11-Sep-2021	'99999799509999	35.00		205,494.44	E- CHANNELS	ATM WITHDRAWAL COMMISSION -979950- -084196-10332487023829 ESUTH H ENUGU NG
11-Sep-2021	11-Sep-2021	'99999799509999	10,000.00		195,494.44	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -979950- -084196-10332487023829 ESUTH H ENUGU NG
11-Sep-2021	11-Sep-2021	'0USAT	3,000.00		192,494.44	E- CHANNELS	Airtime Purchase USSD-101CT0000000002881323402-2348067662427
12-Sep-2021	12-Sep-2021	'0NIPG	5,000.00		187,494.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210912162226000323972537 via GTWORLD TO NWEKE EMMANUEL EMEKA /10.75/REF:GW5315379020000000500021091216 f
12-Sep-2021	12-Sep-2021	'0NIPG	10.00		187,484.44	E- CHANNELS	COMMISSION 000013210912162226000323972537 NIP TRANSFER COMMISSION FOR 000013210912162226000323972537 via GTWORLD TO NWEKE EMMANUEL EMEKA ReF:GW5315379020000000050002109121622
12-Sep-2021	12-Sep-2021	'0NIPG	.75		187,483.69	E- CHANNELS	VALUE ADDED TAX 000013210912162226000323972537 VAT ON NIP TRANSFER FOR 000013210912162226000323972537 via GTWORLD TO NWEKE EMMANUEL EMEKA ReF:GW5315379020000000050002109121622


*Emmanuel Emeke*  
Guaranty Trust Bank Plc  
155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000



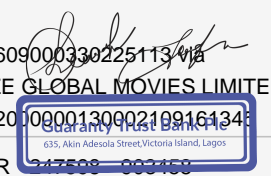
12-Sep-2021	12-Sep-2021	'0NIPG	5,000.00		182,483.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210912185138000324174994 via GTWORLD TO IGWE SOMADINA JULIET /10.75/REF:GW5315379020000000500021091218 f
12-Sep-2021	12-Sep-2021	'0NIPG	10.00		182,473.69	E- CHANNELS	COMMISSION 000013210912185138000324174994 NIP TRANSFER COMMISSION FOR 000013210912185138000324174994 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000050002109121851
12-Sep-2021	12-Sep-2021	'0NIPG	.75		182,472.94	E- CHANNELS	VALUE ADDED TAX 000013210912185138000324174994 VAT ON NIP TRANSFER FOR 000013210912185138000324174994 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000050002109121851
12-Sep-2021	12-Sep-2021	'0NIPT		8,000.00	190,472.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210912194356251795275340 TRFPedroFR MANYAEJICHIGOZIECYRILTOCHUKWUKAODINA KAOKWUDIRIG 00001421091219433428394857468 0  ANYAEJI CHIGOZIE CYRIL-183-DIAMOND SWAG REF:000014210912194356251795275340
13-Sep-2021	13-Sep-2021	'0GWTR	44,850.00		145,622.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000448502109131622 from CHUKWUKAODINAKA, OKWUDIRI G. to AWAZIEM OLUCHUKWU BLESSING
14-Sep-2021	14-Sep-2021	'0USAT	1,000.00		144,622.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002887310950-2348067662427
14-Sep-2021	14-Sep-2021	'0NIPG	53,500.00		91,122.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210914110830000326545030 via GTWORLD TO NWAFOR EMMNAUEL /53.75/REF:GW5315379020000005350021091411 f
14-Sep-2021	14-Sep-2021	'0NIPG	50.00		91,072.94	E- CHANNELS	COMMISSION 000013210914110830000326545030 NIP TRANSFER COMMISSION FOR 000013210914110830000326545030 via GTWORLD TO NWAFOR EMMNAUEL ReF:GW531537902000000535002109141108
14-Sep-2021	14-Sep-2021	'0NIPG	3.75		91,069.19	E- CHANNELS	VALUE ADDED TAX 000013210914110830000326545030 VAT ON NIP



							TRANSFER FOR 000013210914110830000326545030 via GTWORLD TO NWA FOR EMMNAUEL ReF:GW531537902000000535002109141108
14-Sep-2021	14-Sep-2021	'0NIPG	9,000.00		82,069.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210914150345000327000193 via GTWORLD TO OFOR ONYEBUCHI SUCCESS /26.875/REF:GW5315379020000000900021091415 f
14-Sep-2021	14-Sep-2021	'0NIPG	25.00		82,044.19	E- CHANNELS	COMMISSION 000013210914150345000327000193 NIP TRANSFER COMMISSION FOR 000013210914150345000327000193 via GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000090002109141503
14-Sep-2021	14-Sep-2021	'0NIPG	1.87		82,042.32	E- CHANNELS	VALUE ADDED TAX 000013210914150345000327000193 VAT ON NIP TRANSFER FOR 000013210914150345000327000193 via GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000090002109141503
14-Sep-2021	14-Sep-2021	'0NIPG	3,100.00		78,942.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210914193842000327502493 via GTWORLD TO IGWE SOMADINA JULIET /10.75/REF:GW5315379020000000310021091419 f
14-Sep-2021	14-Sep-2021	'0NIPG	10.00		78,932.32	E- CHANNELS	COMMISSION 000013210914193842000327502493 NIP TRANSFER COMMISSION FOR 000013210914193842000327502493 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000031002109141937
14-Sep-2021	14-Sep-2021	'0NIPG	.75		78,931.57	E- CHANNELS	VALUE ADDED TAX 000013210914193842000327502493 VAT ON NIP TRANSFER FOR 000013210914193842000327502493 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000031002109141937
15-Sep-2021	15-Sep-2021	'0NIPG	20,000.00		58,931.57	E- CHANNELS	NIBSS Instant Payment Outward 00001321091508210000327503132 via GTWORLD Bal for window for mir edwin TO CHUKWUEKEZIE CA LISTUS NDIAMANKA

*[Signature]*  
  
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 100, Mainland Expressway, Lagos, Nigeria

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							CHUKWUKAODINAKA OKWUDIRI G/0138915213 1631715595364  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110210915141955225619895102
15-Sep-2021	15-Sep-2021	'53230021675323	20,000.00		116,877.83	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002167- - 560339-GTBANK 4, Igboeze Street Enugu ENNG
15-Sep-2021	15-Sep-2021	'0	50.00		116,827.83	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 15092021 STAMP DUTY CHARGE - 15/09/2021
16-Sep-2021	16-Sep-2021	'0USAT	3,000.00		113,827.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002892207633-2348067662427
16-Sep-2021	16-Sep-2021	'99995083219999	1,000.00		112,827.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -508321- - 463663-OPEN SHARATON EN NG
16-Sep-2021	16-Sep-2021	'99995930339999	10,200.00		102,627.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -593033- - 661291-TEAMAPT LIMITED LA NG
16-Sep-2021	16-Sep-2021	'0GWTR	4,000.00		98,627.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000040002109161002 from CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET
16-Sep-2021	16-Sep-2021	'339930000	4,355.00		94,272.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -033993- - 659662-ROBAN STORES LTD EB LANG
16-Sep-2021	16-Sep-2021	'0NIPG	13,000.00		81,272.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210916134609000330225113 via GTWORLD TO NZE GLOBAL MOVIES LIMITED /26.875/REF:GW5315379020000001300021091613 f
16-Sep-2021	16-Sep-2021	'0NIPG	25.00		81,247.83	E- CHANNELS	COMMISSION 000013210916134609000330225113 NIP TRANSFER COMMISSION FOR 000013210916134609000330225113 via GTWORLD TO NZE GLOBAL MOVIES LIMITED ReF:GW531537902000000130002109161345
16-Sep-2021	16-Sep-2021	'0NIPG	1.87		81,245.96	E- CHANNELS	VALUE ADDED TAX 000013210916134609000330225113 VAT ON NIP TRANSFER FOR 000013210916134609000330225113 via GTWORLD TO NZE GLOBAL MOVIES LIMITED ReF:GW531537902000000130002109161345 
16-Sep-2021	16-Sep-2021	'99992475989999	5,550.00		75,695.96	E- CHANNELS	FUNDS TRANSFER



635, Akin Adesola Street, Victoria Island, Lagos

Guaranty Trust Bank Plc

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							WT EZECHUKWU CHIDIEBERE OOJI RIVER NG
17-Sep-2021	16-Sep-2021	'0NIPT		30,000.00	105,695.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210917014314829676681735 MOB/UTO/899 8499400/000013/Buzor 8998499400  NWEKE ANTHONY CHIBUZO REF:000004210917014314829676681735
17-Sep-2021	17-Sep-2021	'0NIPG	10,000.00		95,695.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210917102030000331512068 via GTWORLD TO NWAFOR EMMNAUEL /26.875/REF:GW5315379020000001000021091710 f
17-Sep-2021	17-Sep-2021	'0NIPG	25.00		95,670.96	E- CHANNELS	COMMISSION 000013210917102030000331512068 NIP TRANSFER COMMISSION FOR 000013210917102030000331512068 via GTWORLD TO NWAFOR EMMNAUEL ReF:GW531537902000000100002109171019
17-Sep-2021	17-Sep-2021	'0NIPG	1.87		95,669.09	E- CHANNELS	VALUE ADDED TAX 000013210917102030000331512068 VAT ON NIP TRANSFER FOR 000013210917102030000331512068 via GTWORLD TO NWAFOR EMMNAUEL ReF:GW531537902000000100002109171019
17-Sep-2021	17-Sep-2021	'0NIPG	5,000.00		90,669.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210917123452000331782247 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /10.75/REF:GW5315379020000000500021091712 f
17-Sep-2021	17-Sep-2021	'0NIPG	10.00		90,659.09	E- CHANNELS	COMMISSION 000013210917123452000331782247 NIP TRANSFER COMMISSION FOR 000013210917123452000331782247 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000050002109171234
17-Sep-2021	17-Sep-2021	'0NIPG	.75		90,658.34	E- CHANNELS	VALUE ADDED TAX 000013210917123452000331782247 VAT ON NIP TRANSFER FOR 000013210917123452000331782247 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE




							ReF:GW531537902000000050002109171234
17-Sep-2021	17-Sep-2021	'0USAT	3,000.00		87,658.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002895729841-2348067662427
17-Sep-2021	17-Sep-2021	'0GWTR	850.00		86,808.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000008502109172007 from CHUKWUKAODINAKA, OKWUDIRI G. to OZOEMENA , OGOCHUKWU VIVIAN
18-Sep-2021	17-Sep-2021	'0	50.00		86,758.34	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 17092021 STAMP DUTY CHARGE - 17/09/2021
18-Sep-2021	18-Sep-2021	'99990774889999	20,200.00		66,558.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -077488- - 510280-TEAMAPT LIMITED LA NG
18-Sep-2021	18-Sep-2021	'0GWTR	3,000.00		63,558.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:5315379020000000030002109182200 from CHUKWUKAODINAKA, OKWUDIRI G. to OZOEMENA , OGOCHUKWU VIVIAN
20-Sep-2021	20-Sep-2021	'99994184269999	2,000.00		61,558.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -418426- - 483707-BLESSED ZARA LIQUID LT EN NG
20-Sep-2021	20-Sep-2021	'99995012199999	20,200.00		41,358.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -501219- - 124923-PAYCOM NIGERIA LIMITED Ikeja NG
20-Sep-2021	20-Sep-2021	'99990049189999	35.00		41,323.34	E- CHANNELS	ATM WITHDRAWAL COMMISSION -004918- - 061875-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
20-Sep-2021	20-Sep-2021	'99990049189999	10,000.00		31,323.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 004918- -061875-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
20-Sep-2021	20-Sep-2021	'0NIPT		2,000.00	33,323.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210920121314002028517609 Payment  606471926  CHUKWUEMEKA OBIAJULU ELIBE REF:000015210920121314002028517609
20-Sep-2021	20-Sep-2021	'99998502849999	7,920.00		25,403.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -850284- - 690135-Sundry Markets Limit RI LANG
20-Sep-2021	20-Sep-2021	'0NIPT		4,000.00	29,403.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210920193034291968971993 NIP/ussd/IFT1 14413276636234127993230813 NIPUSSD IFT1144 13276636234127993230813 THERESA OGUCHUKWU UZOBENYI  

							REF:000014210920193034291968971993
21-Sep-2021	21-Sep-2021	'0USAT	2,000.00		27,403.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002904017386-2348067662427
21-Sep-2021	21-Sep-2021	'0NIPG	6,000.00		21,403.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210921042605000337208826 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000000600021092104 f
21-Sep-2021	21-Sep-2021	'0NIPG	25.00		21,378.34	E- CHANNELS	COMMISSION 000013210921042605000337208826 NIP TRANSFER COMMISSION FOR 000013210921042605000337208826 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000060002109210425
21-Sep-2021	21-Sep-2021	'0NIPG	1.87		21,376.47	E- CHANNELS	VALUE ADDED TAX 000013210921042605000337208826 VAT ON NIP TRANSFER FOR 000013210921042605000337208826 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000060002109210425
21-Sep-2021	21-Sep-2021	'0GWTR		400,000.00	421,376.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000004000002109210859 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
21-Sep-2021	21-Sep-2021	'0NIPG	8,000.00		413,376.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210921080717000337322467 via GTWORLD TO ONWUKAMIKE MERCY UCHE /26.875/REF:GW5315379020000000800021092108 f
21-Sep-2021	21-Sep-2021	'0NIPG	25.00		413,351.47	E- CHANNELS	COMMISSION 000013210921080717000337322467 NIP TRANSFER COMMISSION FOR 000013210921080717000337322467 via GTWORLD TO ONWUKAMIKE MERCY UCHE ReF:GW53153790200000002109210807 f
21-Sep-2021	21-Sep-2021	'0NIPG	1.87		413,349.60	E- CHANNELS	VALUE ADDED TAX







							/53.75/REF:GW5315379020000009000021092111 f
21-Sep-2021	21-Sep-2021	'0NIPG	50.00		61,835.10	E- CHANNELS	COMMISSION 000013210921112817000337665333 NIP TRANSFER COMMISSION FOR 000013210921112817000337665333 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000900002109211128
21-Sep-2021	21-Sep-2021	'0NIPG	3.75		61,831.35	E- CHANNELS	VALUE ADDED TAX 000013210921112817000337665333 VAT ON NIP TRANSFER FOR 000013210921112817000337665333 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000900002109211128
21-Sep-2021	21-Sep-2021	'0NIPG	1,000.00		60,831.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210921120438000337731149 via GTWORLD TO EGBO IKECHUKWU BENJAMIN /10.75/REF:GW5315379020000000100021092112 f
21-Sep-2021	21-Sep-2021	'0NIPG	10.00		60,821.35	E- CHANNELS	COMMISSION 000013210921120438000337731149 NIP TRANSFER COMMISSION FOR 000013210921120438000337731149 via GTWORLD TO EGBO IKECHUKWU BENJAMIN ReF:GW531537902000000010002109211204
21-Sep-2021	21-Sep-2021	'0NIPG	.75		60,820.60	E- CHANNELS	VALUE ADDED TAX 000013210921120438000337731149 VAT ON NIP TRANSFER FOR 000013210921120438000337731149 via GTWORLD TO EGBO IKECHUKWU BENJAMIN ReF:GW531537902000000010002109211204
21-Sep-2021	21-Sep-2021	'53230041515323	20,000.00		40,820.60	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004151- - 032788-GTBank 4, Igboeze Street Enugu ENNG
22-Sep-2021	21-Sep-2021	'0	50.00		40,770.60	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 21092021 STAMP DUTY CHARGE - 21/09/2021
22-Sep-2021	22-Sep-2021	'0NIPT		15,000.00	55,770.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210921195818100696368293177 transfer from to CHUKWUKAODINAKA OKWUDIR G 100004210921195818100696368293177 CHI: OM PRECIOUS OKEKE 

635, Akin Adesola Street, Victoria Island, Lagos

							REF:100004210921195818100696368293
22-Sep-2021	22-Sep-2021	'0NIPG	5,000.00		50,770.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210922094303000339054387 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /10.75/REF:GW5315379020000000500021092209 f
22-Sep-2021	22-Sep-2021	'0NIPG	10.00		50,760.60	E- CHANNELS	COMMISSION 000013210922094303000339054387 NIP TRANSFER COMMISSION FOR 000013210922094303000339054387 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000050002109220943
22-Sep-2021	22-Sep-2021	'0NIPG	.75		50,759.85	E- CHANNELS	VALUE ADDED TAX 000013210922094303000339054387 VAT ON NIP TRANSFER FOR 000013210922094303000339054387 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000050002109220943
22-Sep-2021	22-Sep-2021	'99999104039999	10,199.96		40,559.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -910403- - 840479-Shoprite Enugu (Polo LA LANG
22-Sep-2021	22-Sep-2021	'99991927809999	1,100.00		39,459.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -192780- - 057065-NTACHI-OSA EN ENNG
22-Sep-2021	22-Sep-2021	'0	50.00		39,409.89	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 22092021 STAMP DUTY CHARGE - 22/09/2021
23-Sep-2021	23-Sep-2021	'99997966349999	10,100.00		29,309.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -796634- - 534728-TEAMAPT LIMITED LA NG
24-Sep-2021	24-Sep-2021	'0NIPT		70,000.00	99,309.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210924064602037371927218 MOB/UTO/906 4604638/000013/Cnkukwukaodinaka okwudirig 9064604638  CHUKS VICTOR MORDI REF:000004210924064602037371927218
24-Sep-2021	24-Sep-2021	'0USAT	3,000.00		96,309.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002911514136/2348067662427
24-Sep-2021	24-Sep-2021	'0NIPG	70,000.00		26,309.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210924083340000342183368 via GTWORLD TO OKWUDIR GODSWILL

0000342183368 via  
Guaranty Trust Bank Plc  
UDIR GODSWILL

						CHUKWUKAODINAKA /53.75/REF:GW5315379020000007000021092408 f
24-Sep-2021	24-Sep-2021	'0NIPG	50.00		26,259.89	E- CHANNELS COMMISSION 000013210924083348000342183368 NIP TRANSFER COMMISSION FOR 000013210924083348000342183368 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000700002109240834
24-Sep-2021	24-Sep-2021	'0NIPG	3.75		26,256.14	E- CHANNELS VALUE ADDED TAX 000013210924083348000342183368 VAT ON NIP TRANSFER FOR 000013210924083348000342183368 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000700002109240834
24-Sep-2021	24-Sep-2021	'99999283939999	35.00		26,221.14	E- CHANNELS ATM WITHDRAWAL COMMISSION -928393- - 846059-107018110000000 RANGER ENCE LAYOUT NG
24-Sep-2021	24-Sep-2021	'99999283939999	10,000.00		16,221.14	E- CHANNELS CASH WITHDRAWAL FROM OTHER ATM - 928393- -846059-107018110000000 RANGER ENCE LAYOUT NG
24-Sep-2021	24-Sep-2021	'99997554029999	5,000.00		11,221.14	E- CHANNELS POS/WEB PURCHASE TRANSACTION -755402- - 871090-VIRGIN FOREST ENERGY EN ENNG
25-Sep-2021	24-Sep-2021	'0	50.00		11,171.14	ENUGU I - OGUI ROAD STAMP DUTY CHARGE 24092021 STAMP DUTY CHARGE - 24/09/2021
25-Sep-2021	25-Sep-2021	'0GWTR	2,000.00		9,171.14	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000020002109250952 from CHUKWUKAODINAKA, OKWUDIRI G. to ABANG PETER OBI
26-Sep-2021	26-Sep-2021	'50	39.60		9,131.54	ENUGU I - OGUI ROAD VAT ON SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
26-Sep-2021	26-Sep-2021	'60	528.00		8,603.54	ENUGU I - OGUI ROAD SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
27-Sep-2021	27-Sep-2021	'99996692479999	5,000.00		3,603.54	E- CHANNELS POS/WEB PURCHASE TRANSACTION -669247- - 880743-OBIORA BENJAMIN OKEKE ENNG NG

*[Signature]*  
**JAMIN OKEKE ENNG**  
 Guaranty Trust Bank Plc  
 635, Akin Adesola Street, Victoria Island, Lagos

27-Sep-2021	27-Sep-2021	'0NIPT		20,000.00	23,603.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210927100826158066385512 NIP/ To CHUKWUKAODINAKA OKWUDIRI G/0138915213 1632737320268  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110210927100826158066385512
27-Sep-2021	27-Sep-2021	'99995953059999	35.00		23,568.54	E- CHANNELS	ATM WITHDRAWAL COMMISSION -595305- - 950688-107018110000000 RANGER ENCE LAYOUT NG
27-Sep-2021	27-Sep-2021	'99995953059999	10,000.00		13,568.54	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 595305- -950688-107018110000000 RANGER ENCE LAYOUT NG
27-Sep-2021	27-Sep-2021	'99996438319999	35.00		13,533.54	E- CHANNELS	ATM WITHDRAWAL COMMISSION -643831- - 696533-107018110000000 RANGER ENCE LAYOUT NG
27-Sep-2021	27-Sep-2021	'99996438319999	10,000.00		3,533.54	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 643831- -696533-107018110000000 RANGER ENCE LAYOUT NG
27-Sep-2021	27-Sep-2021	'0USAT	3,000.00		533.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002920753011-2348067662427
28-Sep-2021	27-Sep-2021	'0	50.00		483.54	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 27092021 STAMP DUTY CHARGE - 27/09/2021
28-Sep-2021	28-Sep-2021	'0NIPT		20,000.00	20,483.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210928052323601658834562 NIP/ To CHUKWUKAODINAKA OKWUDIRI G/0138915213 1632806603799  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110210928052323601658834562
28-Sep-2021	28-Sep-2021	'0NIPG	5,000.00		15,483.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210928083347000348532317 via GTWORLD TO EDE LINDA ANNASTESIA /10.75/REF:GW5315379020000000500021092808 f
28-Sep-2021	28-Sep-2021	'0NIPG	10.00		15,473.54	E- CHANNELS	COMMISSION 000013210928083347000348532317 NIP TRANSFER COMMISSION FOR 000013210928083347000348532317 via GTWORLD TO EDE LINDA ANNASTESIA ReF:GW53153790200000050002109280833

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28-Sep-2021	28-Sep-2021	'0NIPG	.75		15,472.79	E- CHANNELS	VALUE ADDED TAX 000013210928083347000348532317 VAT ON NIP TRANSFER FOR 000013210928083347000348532317 via GTWORLD TO EDE LINDA ANNASTESIA ReF:GW531537902000000050002109280833
28-Sep-2021	28-Sep-2021	'0NIPG	5,000.00		10,472.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210928212938000349992016 via GTWORLD TO precious okeke /10.75/REF:GW5315379020000000500021092821 f
28-Sep-2021	28-Sep-2021	'0NIPG	10.00		10,462.79	E- CHANNELS	COMMISSION 000013210928212938000349992016 NIP TRANSFER COMMISSION FOR 000013210928212938000349992016 via GTWORLD TO precious okeke ReF:GW531537902000000050002109282129
28-Sep-2021	28-Sep-2021	'0NIPG	.75		10,462.04	E- CHANNELS	VALUE ADDED TAX 000013210928212938000349992016 VAT ON NIP TRANSFER FOR 000013210928212938000349992016 via GTWORLD TO precious okeke ReF:GW531537902000000050002109282129
29-Sep-2021	28-Sep-2021	'0	50.00		10,412.04	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 28092021 STAMP DUTY CHARGE - 28/09/2021
29-Sep-2021	29-Sep-2021	'0NIPT		5,000.00	15,412.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210929112047002050786621 Birthday  618195501  OBINNA CHIDERA DIMKPA REF:000015210929112047002050786621
30-Sep-2021	30-Sep-2021	'0GWTR		150,000.00	165,412.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217826334000001500002109301150 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
30-Sep-2021	30-Sep-2021	'53230048745323	10,000.00		155,412.04	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004874- - 747438-GTBank 4, Igboeze Street Enugu ENNG
01-Oct-2021	30-Sep-2021	'0	50.00		155,362.04	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 30092021 STAMP DUTY CHARGE - 30/09/2021
01-Oct-2021	30-Sep-2021	'8707710000	800.00		154,562.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -870771- - 912773-REWIND LUXURY LIMITED ENNG



01-Oct-2021	01-Oct-2021	'99999190069999	2,400.00		152,162.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -919006- -781406-CASTLE FARMS ENTERPR ENNG NG
01-Oct-2021	01-Oct-2021	'0GWTR		22,600.00	174,762.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217826334000000226002110012347 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
01-Oct-2021	01-Oct-2021	'0NIPG	86,800.00		87,962.04	E- CHANNELS	NIBSS Instant Payment Outward 000013211001231819000355764549 via GTWORLD TO BLESSING OLUCHUKWU AWAZIEM /53.75/REF:GW5315379020000008680021100123 f
01-Oct-2021	01-Oct-2021	'0NIPG	50.00		87,912.04	E- CHANNELS	COMMISSION 000013211001231819000355764549 NIP TRANSFER COMMISSION FOR 000013211001231819000355764549 via GTWORLD TO BLESSING OLUCHUKWU AWAZIEM ReF:GW531537902000000868002110012318
01-Oct-2021	01-Oct-2021	'0NIPG	3.75		87,908.29	E- CHANNELS	VALUE ADDED TAX 000013211001231819000355764549 VAT ON NIP TRANSFER FOR 000013211001231819000355764549 via GTWORLD TO BLESSING OLUCHUKWU AWAZIEM ReF:GW531537902000000868002110012318
02-Oct-2021	01-Oct-2021	'0NIPT		10,000.00	97,908.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211001231842100715620852 Transfer from to CHUKWUKAODINAKA OKWUDIRI G 100004211001231842100715620852  CHISOM PRECIOUS OKEKE REF:100004211001231842100715620852
02-Oct-2021	02-Oct-2021	'0NIPG	4,000.00		93,908.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211002081141000355975891 via GTWORLD TO IGWE SOMADINA JULIET /10.75/REF:GW5315379020000000400021100208 f
02-Oct-2021	02-Oct-2021	'0NIPG	10.00		93,898.29	E- CHANNELS	COMMISSION 000013211002081141000355975891 NIP TRANSFER COMMISSION FOR 000013211002081141000355975891 via 

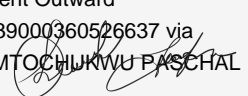
							GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000040002110020811
02-Oct-2021	02-Oct-2021	'0NIPG	.75		93,897.54	E- CHANNELS	VALUE ADDED TAX 000013211002081141000355975891 VAT ON NIP TRANSFER FOR 000013211002081141000355975891 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000040002110020811
02-Oct-2021	02-Oct-2021	'0GWTR		335,450.00	429,347.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000003354502110021355 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
02-Oct-2021	02-Oct-2021	'0NIPG	32,000.00		397,347.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211002130119000356544160 via GTWORLD TO OBIELO DAVISON /26.875/REF:GW5315379020000003200021100213 f
02-Oct-2021	02-Oct-2021	'0NIPG	25.00		397,322.54	E- CHANNELS	COMMISSION 000013211002130119000356544160 NIP TRANSFER COMMISSION FOR 000013211002130119000356544160 via GTWORLD TO OBIELO DAVISON ReF:GW531537902000000320002110021301
02-Oct-2021	02-Oct-2021	'0NIPG	1.87		397,320.67	E- CHANNELS	VALUE ADDED TAX 000013211002130119000356544160 VAT ON NIP TRANSFER FOR 000013211002130119000356544160 via GTWORLD TO OBIELO DAVISON ReF:GW531537902000000320002110021301
02-Oct-2021	02-Oct-2021	'0NIPG	9,550.00		387,770.67	E- CHANNELS	NIBSS Instant Payment Outward 000013211002163836000356965327 via GTWORLD TO EZE OLIVER EJIOFOR /26.875/REF:GW5315379020000000955021100216 f
02-Oct-2021	02-Oct-2021	'0NIPG	25.00		387,745.67	E- CHANNELS	COMMISSION 000013211002163836000356965327 NIP TRANSFER COMMISSION FOR 000013211002163836000356965327 via GTWORLD TO EZE OLIVER EJIOFOR ReF:GW531537902000000095502110021600 

02-Oct-2021	02-Oct-2021	'0NIPG	1.87		387,743.80	E- CHANNELS	VALUE ADDED TAX 000013211002163836000356965327 VAT ON NIP TRANSFER FOR 000013211002163836000356965327 via GTWORLD TO EZE OLIVER EJIOFOR ReF:GW53153790200000095502110021639
02-Oct-2021	02-Oct-2021	'0NIPG	180,000.00		207,743.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211002164828000356983378 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA /53.75/REF:GW5315379020000018000021100216 f
02-Oct-2021	02-Oct-2021	'0NIPG	50.00		207,693.80	E- CHANNELS	COMMISSION 000013211002164828000356983378 NIP TRANSFER COMMISSION FOR 000013211002164828000356983378 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000001800002110021648
02-Oct-2021	02-Oct-2021	'0NIPG	3.75		207,690.05	E- CHANNELS	VALUE ADDED TAX 000013211002164828000356983378 VAT ON NIP TRANSFER FOR 000013211002164828000356983378 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000001800002110021648
02-Oct-2021	02-Oct-2021	'0USGT		15,000.00	222,690.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005810561288531053790200000150002021 10021937 from ANYAEJI CHIGOZIE to CHUKWUKAODINAKA, OKWUDIRI G.
02-Oct-2021	02-Oct-2021	'0	150.00		222,540.05	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 02102021 STAMP DUTY CHARGE - 02/10/2021
03-Oct-2021	03-Oct-2021	'0NIPG	13,000.00		209,540.05	E- CHANNELS	NIBSS Instant Payment Outward 000013211003075647000357723847 via GTWORLD TO OFOR ONYEBUCHI SUCCESS /26.875/REF:GW5315379020000001300021100307 f
03-Oct-2021	03-Oct-2021	'0NIPG	25.00		209,515.05	E- CHANNELS	COMMISSION 000013211003075647000357723847 NIP TRANSFER COMMISSION FOR 000013211003075647000357723847 via

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Lagos



							GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000130002110030756
03-Oct-2021	03-Oct-2021	'0NIPG	1.87		209,513.18	E- CHANNELS	VALUE ADDED TAX 000013211003075647000357723847 VAT ON NIP TRANSFER FOR 000013211003075647000357723847 via GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000130002110030756
03-Oct-2021	03-Oct-2021	'99993493819999	8,000.00		201,513.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -349381- - 879505- BROADSHIFT/HC1580920946interswitchdeLANG
03-Oct-2021	03-Oct-2021	'99997445519999	5,000.00		196,513.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -744551- - 882185-CEKON INDUSTRIES NIG EN ENNG
03-Oct-2021	03-Oct-2021	'0USAT	3,000.00		193,513.18	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002935492203-2348067662427
03-Oct-2021	03-Oct-2021	'0NIPG	8,200.00		185,313.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211003213843000358784156 via GTWORLD TO IGWE SOMADINA JULIET /26.875/REF:GW5315379020000000820021100321 f
03-Oct-2021	03-Oct-2021	'0NIPG	25.00		185,288.18	E- CHANNELS	COMMISSION 000013211003213843000358784156 NIP TRANSFER COMMISSION FOR 000013211003213843000358784156 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000082002110032139
03-Oct-2021	03-Oct-2021	'0NIPG	1.87		185,286.31	E- CHANNELS	VALUE ADDED TAX 000013211003213843000358784156 VAT ON NIP TRANSFER FOR 000013211003213843000358784156 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000082002110032139
04-Oct-2021	04-Oct-2021	'0NIPG	1,400.00		183,886.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211004205339000360526637 via GTWORLD TO SOMTOCHUKWU PASCAL UZOBENYI /10.75/REF:GW531537902000000140021100420 f
04-Oct-2021	04-Oct-2021	'0NIPG	10.00		183,876.31	E- CHANNELS	COMMISSION 000013211004205339000360526637

  
 GUARANTY TRUST BANK PLC  
 635, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013211004205339000360526637 via GTWORLD TO SOMTOCHUKWU PASCHAL UZOBYENI ReF:GW531537902000000014002110042053
04-Oct-2021	04-Oct-2021	'0NIPG	.75		183,875.56	E- CHANNELS	VALUE ADDED TAX 000013211004205339000360526637 VAT ON NIP TRANSFER FOR 000013211004205339000360526637 via GTWORLD TO SOMTOCHUKWU PASCHAL UZOBYENI ReF:GW531537902000000014002110042053
05-Oct-2021	05-Oct-2021	'99999061539999	900.00		182,975.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -906153- - 158652-DONAVILLE PHARMACEUT EN ENNG
05-Oct-2021	05-Oct-2021	'9274540000	2,500.00		180,475.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -927454- - 173484-SMARTCARE PHARMACEUT EN ENNG
05-Oct-2021	05-Oct-2021	'99993046739999	10,000.00		170,475.56	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 304673- -384433-ACCESS BANK0000000000 ENUGU STATE NG
06-Oct-2021	06-Oct-2021	'0NIPG	5,000.00		165,475.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211006094437000363018541 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA /10.75/REF:GW5315379020000000500021100609 f
06-Oct-2021	06-Oct-2021	'0NIPG	10.00		165,465.56	E- CHANNELS	COMMISSION 000013211006094437000363018541 NIP TRANSFER COMMISSION FOR 000013211006094437000363018541 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000050002110060945
06-Oct-2021	06-Oct-2021	'0NIPG	.75		165,464.81	E- CHANNELS	VALUE ADDED TAX 000013211006094437000363018541 VAT ON NIP TRANSFER FOR 000013211006094437000363018541 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000050002110060945



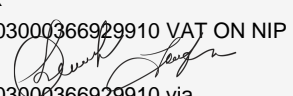
06-Oct-2021	06-Oct-2021	'0NIPG	16,000.00		149,464.81	E- CHANNELS	NIBSS Instant Payment Outward 000013211006114744000363277178 via GTWORLD TO NWEKE EMMANUEL EMEKA /26.875/REF:GW5315379020000001600021100611 f
06-Oct-2021	06-Oct-2021	'0NIPG	25.00		149,439.81	E- CHANNELS	COMMISSION 000013211006114744000363277178 NIP TRANSFER COMMISSION FOR 000013211006114744000363277178 via GTWORLD TO NWEKE EMMANUEL EMEKA ReF:GW531537902000000160002110061147
06-Oct-2021	06-Oct-2021	'0NIPG	1.87		149,437.94	E- CHANNELS	VALUE ADDED TAX 000013211006114744000363277178 VAT ON NIP TRANSFER FOR 000013211006114744000363277178 via GTWORLD TO NWEKE EMMANUEL EMEKA ReF:GW531537902000000160002110061147
06-Oct-2021	06-Oct-2021	'0NIPG	130,000.00		19,437.94	E- CHANNELS	NIBSS Instant Payment Outward 000013211006114829000363278822 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA /53.75/REF:GW53153790200000013000021100611 f
06-Oct-2021	06-Oct-2021	'0NIPG	50.00		19,387.94	E- CHANNELS	COMMISSION 000013211006114829000363278822 NIP TRANSFER COMMISSION FOR 000013211006114829000363278822 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW5315379020000001300002110061148
06-Oct-2021	06-Oct-2021	'0NIPG	3.75		19,384.19	E- CHANNELS	VALUE ADDED TAX 000013211006114829000363278822 VAT ON NIP TRANSFER FOR 000013211006114829000363278822 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW5315379020000001300002110061148
06-Oct-2021	06-Oct-2021	'0USAT	3,000.00		16,384.19	E- CHANNELS	Airtime Purchase USSD 101CT0000000002942894514-2348067662427
06-Oct-2021	06-Oct-2021	'0USAT	2,000.00		14,384.19	E- CHANNELS	Airtime Purchase USSD 101CT0000000002942894514-2348067662427



06-Oct-2021	06-Oct-2021	'0NIPG	1,500.00		12,884.19	E- CHANNELS	NIBSS Instant Payment Outward 000013211006154142000363773368 via GTWORLD TO SUNDAY UCHECHUKWU IGWE /10.75/REF:GW5315379020000000150021100615 f
06-Oct-2021	06-Oct-2021	'0NIPG	10.00		12,874.19	E- CHANNELS	COMMISSION 000013211006154142000363773368 NIP TRANSFER COMMISSION FOR 000013211006154142000363773368 via GTWORLD TO SUNDAY UCHECHUKWU IGWE ReF:GW531537902000000015002110061541
06-Oct-2021	06-Oct-2021	'0NIPG	.75		12,873.44	E- CHANNELS	VALUE ADDED TAX 000013211006154142000363773368 VAT ON NIP TRANSFER FOR 000013211006154142000363773368 via GTWORLD TO SUNDAY UCHECHUKWU IGWE ReF:GW531537902000000015002110061541
06-Oct-2021	06-Oct-2021	'99991519009999	10,000.00		2,873.44	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 151900- -055293-107018110000000 RANGER ENCE LAYOUT NG
06-Oct-2021	06-Oct-2021	'0NIPT		40,000.00	42,873.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211006214150402072650816 NIP/ To CHUKWUKAODINAKA OKWUDIRI G/0138915213 1633556510727  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110211006214150402072650816
06-Oct-2021	06-Oct-2021	'53230080185323	20,000.00		22,873.44	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008018- - 068452-GTBank 4, Igboeze Street Enugu ENNG
06-Oct-2021	06-Oct-2021	'53230080185323		20,000.00	42,873.44	E- CHANNELS	ATM TRANSACTION REVERSAL -008018- - 068452-GTBank 4, Igboeze Street Enugu ENNG
06-Oct-2021	06-Oct-2021	'53230080215323	20,000.00		22,873.44	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008021- - 068889-GTBank 4, Igboeze Street Enugu ENNG
06-Oct-2021	06-Oct-2021	'53230080215323		20,000.00	42,873.44	E- CHANNELS	ATM TRANSACTION REVERSAL -008021- - 068889-GTBank 4, Igboeze Street Enugu ENNG
06-Oct-2021	06-Oct-2021	'53210029245321	20,000.00		22,873.44	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002924- - 069744-GTBank 4, Igboeze Street Enugu ENNG
06-Oct-2021	06-Oct-2021	'0	50.00		22,823.44	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 06102021 STAMP DUTY CHARGE - 06/10/2021
08-Oct-2021	08-Oct-2021	'0GWTR		100,000.00	122,823.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld

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							Family support REF:217826334000001000002110080951 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
08-Oct-2021	08-Oct-2021	'0NIPG	30,000.00		92,823.44	E- CHANNELS	NIBSS Instant Payment Outward 000013211008110115000366925929 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000003000021100811 f
08-Oct-2021	08-Oct-2021	'0NIPG	25.00		92,798.44	E- CHANNELS	COMMISSION 000013211008110115000366925929 NIP TRANSFER COMMISSION FOR 000013211008110115000366925929 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000300002110081101
08-Oct-2021	08-Oct-2021	'0NIPG	1.87		92,796.57	E- CHANNELS	VALUE ADDED TAX 000013211008110115000366925929 VAT ON NIP TRANSFER FOR 000013211008110115000366925929 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000300002110081101
08-Oct-2021	08-Oct-2021	'0NIPG	6,000.00		86,796.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211008110303000366929910 via GTWORLD TO ONWUKAMIKE KENNETH CHINE /26.875/REF:GW5315379020000000600021100811 f
08-Oct-2021	08-Oct-2021	'0NIPG	25.00		86,771.57	E- CHANNELS	COMMISSION 000013211008110303000366929910 NIP TRANSFER COMMISSION FOR 000013211008110303000366929910 via GTWORLD TO ONWUKAMIKE KENNETH CHINE ReF:GW531537902000000060002110081102
08-Oct-2021	08-Oct-2021	'0NIPG	1.87		86,769.70	E- CHANNELS	VALUE ADDED TAX 000013211008110303000366929910 VAT ON NIP TRANSFER FOR 000013211008110303000366929910 via GTWORLD TO ONWUKAMIKE KENNETH CHINE ReF:GW531537902000000060002110081102

  
 ONWUKAMIKE KENNETH CHINE  
 Guaranty Trust Bank Plc  
 000013211008110303000366929910


08-Oct-2021	08-Oct-2021	'0GWTR		50,000.00	136,769.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000000500002110081214 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
09-Oct-2021	09-Oct-2021	'0NIPG	40,000.00		96,769.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211009130911000368988873 via GTWORLD TO JUDE CHIGOZIE UZOABARA /26.875/REF:GW5315379020000004000021100913 f
09-Oct-2021	09-Oct-2021	'0NIPG	25.00		96,744.70	E- CHANNELS	COMMISSION 000013211009130911000368988873 NIP TRANSFER COMMISSION FOR 000013211009130911000368988873 via GTWORLD TO JUDE CHIGOZIE UZOABARA ReF:GW531537902000000400002110091309
09-Oct-2021	09-Oct-2021	'0NIPG	1.87		96,742.83	E- CHANNELS	VALUE ADDED TAX 000013211009130911000368988873 VAT ON NIP TRANSFER FOR 000013211009130911000368988873 via GTWORLD TO JUDE CHIGOZIE UZOABARA ReF:GW531537902000000400002110091309
09-Oct-2021	09-Oct-2021	'99991427069999	1,000.00		95,742.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -142706- - 939197-PHONEMAGICS COM EN LANG
09-Oct-2021	09-Oct-2021	'99995784719999	20,000.00		75,742.83	E- CHANNELS	FUNDS TRANSFER -578471- -196568- WT UMUNNAKWE AUGUSTINE CHENUGU NG
10-Oct-2021	10-Oct-2021	'0USAT	4,000.00		71,742.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002953525771-2348067662427
11-Oct-2021	11-Oct-2021	'0IBTP		20,000.00	91,742.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from ONWUKAMIKE MARVELOUS ECHEZONA to CHUKWUKAODINAKA, OKWUDIRI G.
11-Oct-2021	11-Oct-2021	'0NIPG	21,000.00		70,742.83	E- CHANNELS	NIBSS Instant Payment Outward 000013211011163005000372116731 via GTWORLD TO CHIMABUMMOSES OMOHA /26.875/REF:GW5315379020000002100021101116 f
11-Oct-2021	11-Oct-2021	'0NIPG	25.00		70,717.83	E- CHANNELS	COMMISSION 000013211011163005000372116731

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							NIP TRANSFER COMMISSION FOR 000013211011163005000372116731 via GTWORLD TO CHIMAOBI MOSES OMOHA ReF:GW531537902000000210002110111629
11-Oct-2021	11-Oct-2021	'0NIPG	1.87		70,715.96	E- CHANNELS	VALUE ADDED TAX 000013211011163005000372116731 VAT ON NIP TRANSFER FOR 000013211011163005000372116731 via GTWORLD TO CHIMAOBI MOSES OMOHA ReF:GW531537902000000210002110111629
11-Oct-2021	11-Oct-2021	'99998900019999	10,000.00		60,715.96	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 890001- -100843-1033077900651 ENUGU 2 ENUGU NG
11-Oct-2021	11-Oct-2021	'0	50.00		60,665.96	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 11102021 STAMP DUTY CHARGE - 11/10/2021
12-Oct-2021	12-Oct-2021	'0NIPG	32,000.00		28,665.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211012110638000373234089 via GTWORLD TO ABEL CHINYEAKA ETUDE /26.875/REF:GW5315379020000003200021101211 f
12-Oct-2021	12-Oct-2021	'0NIPG	25.00		28,640.96	E- CHANNELS	COMMISSION 000013211012110638000373234089 NIP TRANSFER COMMISSION FOR 000013211012110638000373234089 via GTWORLD TO ABEL CHINYEAKA ETUDE ReF:GW531537902000000320002110121107
12-Oct-2021	12-Oct-2021	'0NIPG	1.87		28,639.09	E- CHANNELS	VALUE ADDED TAX 000013211012110638000373234089 VAT ON NIP TRANSFER FOR 000013211012110638000373234089 via GTWORLD TO ABEL CHINYEAKA ETUDE ReF:GW531537902000000320002110121107
12-Oct-2021	12-Oct-2021	'99991882379999	20,000.00		8,639.09	E- CHANNELS	FUNDS TRANSFER -188237- -785110-PAYFORCE CASHOUT - LANG
12-Oct-2021	12-Oct-2021	'0NIPG	3,000.00		5,639.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211012174437000374010904 via GTWORLD TO INYIAMA, OLISA VALENTINE /10.75/REF:GW531537902000000300021101217 f
12-Oct-2021	12-Oct-2021	'0NIPG	10.00		5,629.09	E- CHANNELS	COMMISSION 000013211012174437000374010904

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

							NIP TRANSFER COMMISSION FOR 000013211012174437000374010904 via GTWORLD TO INYIAMA, OLISA VALENTINE ReF:GW531537902000000030002110121744
12-Oct-2021	12-Oct-2021	'0NIPG	.75		5,628.34	E- CHANNELS	VALUE ADDED TAX 000013211012174437000374010904 VAT ON NIP TRANSFER FOR 000013211012174437000374010904 via GTWORLD TO INYIAMA, OLISA VALENTINE ReF:GW531537902000000030002110121744
12-Oct-2021	12-Oct-2021	'0NIPT		20,000.00	25,628.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211012165812796145415787 NIP/ To CHUKWUKAODINAKA OKWUDIRI G/0138915213 1634057892296  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110211012165812796145415787
12-Oct-2021	12-Oct-2021	'53230001925323	20,000.00		5,628.34	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000192- - 247140-GTBank 4, Igboeze Street Enugu ENNG
13-Oct-2021	12-Oct-2021	'0	50.00		5,578.34	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 12102021 STAMP DUTY CHARGE - 12/10/2021
13-Oct-2021	13-Oct-2021	'0GWTR		30,000.00	35,578.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217826334000000300002110131346 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
13-Oct-2021	13-Oct-2021	'0NIPG	5,000.00		30,578.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211013152828000375418538 via GTWORLD TO CHUKWUDI ANTHONY EDEH /10.75/REF:GW5315379020000000500021101315 f
13-Oct-2021	13-Oct-2021	'0NIPG	10.00		30,568.34	E- CHANNELS	COMMISSION 000013211013152828000375418538 NIP TRANSFER COMMISSION FOR 000013211013152828000375418538 via GTWORLD TO CHUKWUDI ANTHONY EDEH ReF:GW531537902000000050002110131528
13-Oct-2021	13-Oct-2021	'0NIPG	.75		30,567.59	E- CHANNELS	VALUE ADDED TAX 000013211013152828000375418538 VAT ON NIP TRANSFER FOR 000013211013152828000375418538 via GTWORLD TO CHUKWUDI ANTHONY EDEH 



							ReF:GW53153790200000050002110131528
13-Oct-2021	13-Oct-2021	'99991486279999	6,000.00		24,567.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -148627- -535894-CEKON INDUSTRIES NIG EN ENNG
14-Oct-2021	13-Oct-2021	'0NIPT		5,000.00	29,567.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211014010334000047401123 USSD_NGWU AMARACHI RITA 101300005798721009  NGWU AMARACHI RITA REF:000016211014010334000047401123
14-Oct-2021	14-Oct-2021	'0NIPG	10,000.00		19,567.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211014123047000376762871 via GTWORLD TO JUDE CHIGOZIE UZOABARA /26.875/REF:GW5315379020000001000021101412 f
14-Oct-2021	14-Oct-2021	'0NIPG	25.00		19,542.59	E- CHANNELS	COMMISSION 000013211014123047000376762871 NIP TRANSFER COMMISSION FOR 000013211014123047000376762871 via GTWORLD TO JUDE CHIGOZIE UZOABARA ReF:GW531537902000000100002110141230
14-Oct-2021	14-Oct-2021	'0NIPG	1.87		19,540.72	E- CHANNELS	VALUE ADDED TAX 000013211014123047000376762871 VAT ON NIP TRANSFER FOR 000013211014123047000376762871 via GTWORLD TO JUDE CHIGOZIE UZOABARA ReF:GW531537902000000100002110141230
14-Oct-2021	14-Oct-2021	'99990004959999	4,000.00		15,540.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000495- -502814-OGBU EMMANUEL OSITA EN LANG
14-Oct-2021	14-Oct-2021	'0USAT	3,500.00		12,040.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002964085114-2348067662427
16-Oct-2021	16-Oct-2021	'99992296809999	10,000.00		2,040.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -229680- -955210-TEAMAPT LIMITED LA NG
16-Oct-2021	16-Oct-2021	'0GWTR		650,000.00	652,040.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000006500002110161034 from ONWUKAMIKE, KEL CHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G 

16-Oct-2021	16-Oct-2021	'ONIPG	41,600.00		610,440.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211016131218000380316710 via GTWORLD TO IGBOKE VITUS OKWUDILI /26.875/REF:GW5315379020000004160021101613 f
16-Oct-2021	16-Oct-2021	'ONIPG	25.00		610,415.72	E- CHANNELS	COMMISSION 000013211016131218000380316710 NIP TRANSFER COMMISSION FOR 000013211016131218000380316710 via GTWORLD TO IGBOKE VITUS OKWUDILI ReF:GW531537902000000416002110161311
16-Oct-2021	16-Oct-2021	'ONIPG	1.87		610,413.85	E- CHANNELS	VALUE ADDED TAX 000013211016131218000380316710 VAT ON NIP TRANSFER FOR 000013211016131218000380316710 via GTWORLD TO IGBOKE VITUS OKWUDILI ReF:GW531537902000000416002110161311
16-Oct-2021	16-Oct-2021	'ONIPG	160,400.00		450,013.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211016152910000380564834 via GTWORLD TO CHIDI OKENYI TOBIAS /53.75/REF:GW5315379020000016040021101615 f
16-Oct-2021	16-Oct-2021	'ONIPG	50.00		449,963.85	E- CHANNELS	COMMISSION 000013211016152910000380564834 NIP TRANSFER COMMISSION FOR 000013211016152910000380564834 via GTWORLD TO CHIDI OKENYI TOBIAS ReF:GW531537902000001604002110161529
16-Oct-2021	16-Oct-2021	'ONIPG	3.75		449,960.10	E- CHANNELS	VALUE ADDED TAX 000013211016152910000380564834 VAT ON NIP TRANSFER FOR 000013211016152910000380564834 via GTWORLD TO CHIDI OKENYI TOBIAS ReF:GW531537902000001604002110161529
16-Oct-2021	16-Oct-2021	'ONIPG	86,500.00		363,460.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211016154804000380598811 via GTWORLD TO CHIDI OKENYI TOBIAS /53.75/REF:GW5315379020000008650021101615 f
16-Oct-2021	16-Oct-2021	'ONIPG	50.00		363,410.10	E- CHANNELS	COMMISSION 000013211016154804000380598811 NIP TRANSFER COMMISSION FOR 000013211016154804000380598811 via GTWORLD TO CHIDI OKENYI TOBIAS

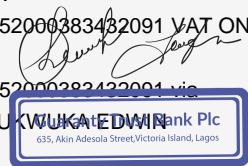


							ReF:GW53153790200000865002110161547
16-Oct-2021	16-Oct-2021	'0NIPG	3.75		363,406.35	E- CHANNELS	VALUE ADDED TAX 000013211016154804000380598811 VAT ON NIP TRANSFER FOR 000013211016154804000380598811 via GTWORLD TO CHIDI OKENYI TOBIAS ReF:GW53153790200000865002110161547
16-Oct-2021	16-Oct-2021	'0NIPG	144,000.00		219,406.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211016161120000380640893 via GTWORLD TO NDUBUEZE ODERA OBIAGWU /53.75/REF:GW5315379020000014400021101616 f
16-Oct-2021	16-Oct-2021	'0NIPG	50.00		219,356.35	E- CHANNELS	COMMISSION 000013211016161120000380640893 NIP TRANSFER COMMISSION FOR 000013211016161120000380640893 via GTWORLD TO NDUBUEZE ODERA OBIAGWU ReF:GW531537902000001440002110161610
16-Oct-2021	16-Oct-2021	'0NIPG	3.75		219,352.60	E- CHANNELS	VALUE ADDED TAX 000013211016161120000380640893 VAT ON NIP TRANSFER FOR 000013211016161120000380640893 via GTWORLD TO NDUBUEZE ODERA OBIAGWU ReF:GW531537902000001440002110161610
16-Oct-2021	16-Oct-2021	'99993625829999	35.00		219,317.60	E- CHANNELS	ATM WITHDRAWAL COMMISSION -362582- - 985154-000000100013337 Enugu Orji NG
16-Oct-2021	16-Oct-2021	'99993625829999	10,000.00		209,317.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 362582- -985154-000000100013337 Enugu Orji NG
16-Oct-2021	16-Oct-2021	'99993649919999	35.00		209,282.60	E- CHANNELS	ATM WITHDRAWAL COMMISSION -364991- - 986077-000000100013337 Enugu Orji NG
16-Oct-2021	16-Oct-2021	'99993649919999	10,000.00		199,282.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 364991- -986077-000000100013337 Enugu Orji NG
16-Oct-2021	16-Oct-2021	'99993676209999	35.00		199,247.60	E- CHANNELS	ATM WITHDRAWAL COMMISSION -367620- - 988141-000000100013337 Enugu Orji NG
16-Oct-2021	16-Oct-2021	'99993676209999	10,000.00		189,247.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 367620- -988141-000000100013337 Enugu Orji NG




16-Oct-2021	16-Oct-2021	'0	50.00		189,197.60	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 16102021 STAMP DUTY CHARGE - 16/10/2021
17-Oct-2021	17-Oct-2021	'0GTCN	2,460.00		186,737.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 218231362196  7026570393 G0tv Jolli Bouquet(N2460) PATIENCE SEIMPSUNNY 2460 999 TRANSFER REF:05315379020000020510P00000246000000000 0000816332800020211017 from CHUKWUKAODINAKA, OKWUDIRI G. to GTB IM
17-Oct-2021	17-Oct-2021	'0GTCN	50.00		186,687.60	E- CHANNELS	COMMISSION 218231362196  7026570393 G0tv Jolli Bouquet(N2460) PATIENCE SEIMPSUNNY 2460 999 TRANSFER ReF:05315379020000020510C00000000050702657 039320211017
17-Oct-2021	17-Oct-2021	'0NIPG	2,500.00		184,187.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211017215136000382396279 via GTWORLD TO LONGINUS NZUBECHI ONYEGHARA /10.75/REF:GW5315379020000000250021101721 f
17-Oct-2021	17-Oct-2021	'0NIPG	10.00		184,177.60	E- CHANNELS	COMMISSION 000013211017215136000382396279 NIP TRANSFER COMMISSION FOR 000013211017215136000382396279 via GTWORLD TO LONGINUS NZUBECHI ONYEGHARA ReF:GW531537902000000025002110172150
17-Oct-2021	17-Oct-2021	'0NIPG	.75		184,176.85	E- CHANNELS	VALUE ADDED TAX 000013211017215136000382396279 VAT ON NIP TRANSFER FOR 000013211017215136000382396279 via GTWORLD TO LONGINUS NZUBECHI ONYEGHARA ReF:GW531537902000000025002110172150
17-Oct-2021	17-Oct-2021	'4803130000	1,400.00		182,776.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -480313- - 506638-VILLA TOSCANA HOTEL EN ENNG
18-Oct-2021	18-Oct-2021	'0NIPG	150,000.00		32,776.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211018112621000882935287 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA /53.75/REF:GW5315379020000000250021101811 f




18-Oct-2021	18-Oct-2021	'0NIPG	50.00		32,726.85	E- CHANNELS	COMMISSION 000013211018112621000382935287 NIP TRANSFER COMMISSION FOR 000013211018112621000382935287 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000001500002110181125
18-Oct-2021	18-Oct-2021	'0NIPG	3.75		32,723.10	E- CHANNELS	VALUE ADDED TAX 000013211018112621000382935287 VAT ON NIP TRANSFER FOR 000013211018112621000382935287 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000001500002110181125
18-Oct-2021	18-Oct-2021	'0USAT	2,000.00		30,723.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002971766043-2348067662427
18-Oct-2021	18-Oct-2021	'0NIPT		20,000.00	50,723.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211018140830370115195887 NIP/ To CHUKWUKAODINAKA OKWUDIRI G/0138915213 1634566110774  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110211018140830370115195887
18-Oct-2021	18-Oct-2021	'0NIPG	31,000.00		19,723.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211018154452000383432091 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000003100021101815 f
18-Oct-2021	18-Oct-2021	'0NIPG	25.00		19,698.10	E- CHANNELS	COMMISSION 000013211018154452000383432091 NIP TRANSFER COMMISSION FOR 000013211018154452000383432091 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000310002110181544
18-Oct-2021	18-Oct-2021	'0NIPG	1.87		19,696.23	E- CHANNELS	VALUE ADDED TAX 000013211018154452000383432091 VAT ON NIP TRANSFER FOR 000013211018154452000383432091 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE 

							ReF:GW531537902000000310002110181544
19-Oct-2021	18-Oct-2021	'0	50.00		19,646.23	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 18102021 STAMP DUTY CHARGE - 18/10/2021
19-Oct-2021	19-Oct-2021	'99990163569999	10,200.00		9,446.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016356- - 899122-TEAMAPT LIMITED MONIEP LA NG
19-Oct-2021	19-Oct-2021	'0USAT	2,000.00		7,446.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002974181086-2348067662427
19-Oct-2021	19-Oct-2021	'0NIPT		20,000.00	27,446.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211019134048209063035712 NIP/ To CHUKWUKAODINAKA OKWUDIRI G/0138915213 1634650848613  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110211019134048209063035712
19-Oct-2021	19-Oct-2021	'99990511199999	35.00		27,411.23	E- CHANNELS	ATM WITHDRAWAL COMMISSION -051119- - 459323-ACCESS BANK000000000000 ENUGU STATE, NG
19-Oct-2021	19-Oct-2021	'99990511199999	10,000.00		17,411.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 051119- -459323-ACCESS BANK000000000000 ENUGU STATE, NG
19-Oct-2021	19-Oct-2021	'99995279739999	5,000.00		12,411.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -527973- - 707092-CEKON INDUSTRIES NIG EN ENNG
20-Oct-2021	19-Oct-2021	'0	50.00		12,361.23	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 19102021 STAMP DUTY CHARGE - 19/10/2021
20-Oct-2021	20-Oct-2021	'0IBTP		70,000.00	82,361.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from ONWUKAMIKE MARVELOUS ECHEZONA to CHUKWUKAODINAKA, OKWUDIRI G.
20-Oct-2021	20-Oct-2021	'99992141699999	35.00		82,326.23	E- CHANNELS	ATM WITHDRAWAL COMMISSION -214169- - 805093-000000100013338 Enugu Orji NG
20-Oct-2021	20-Oct-2021	'99992141699999	10,000.00		72,326.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 214169- -805093-000000100013338 Enugu Orji NG
20-Oct-2021	20-Oct-2021	'99992183049999	35.00		72,291.23	E- CHANNELS	ATM WITHDRAWAL COMMISSION -218304- - 806545-000000100013338 Enugu Orji NG
20-Oct-2021	20-Oct-2021	'99992183049999	10,000.00		62,291.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM

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

							218304- -806545-000000100013338 Enugu Orji NG
20-Oct-2021	20-Oct-2021	'0NIPG	5,000.00		57,291.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211020192509000386990717 via GTWORLD TO NWA FOR NWAKAEGO FRANCISCA /10.75/REF:GW5315379020000000500021102019 f
20-Oct-2021	20-Oct-2021	'0NIPG	10.00		57,281.23	E- CHANNELS	COMMISSION 000013211020192509000386990717 NIP TRANSFER COMMISSION FOR 000013211020192509000386990717 via GTWORLD TO NWA FOR NWAKAEGO FRANCISCA ReF:GW531537902000000050002110201924
20-Oct-2021	20-Oct-2021	'0NIPG	.75		57,280.48	E- CHANNELS	VALUE ADDED TAX 000013211020192509000386990717 VAT ON NIP TRANSFER FOR 000013211020192509000386990717 via GTWORLD TO NWA FOR NWAKAEGO FRANCISCA ReF:GW531537902000000050002110201924
21-Oct-2021	20-Oct-2021	'0	50.00		57,230.48	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 20102021 STAMP DUTY CHARGE - 20/10/2021
22-Oct-2021	22-Oct-2021	'0NIPG	1,000.00		56,230.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211022105505000389496673 via GTWORLD TO LIVINUS OBUMNEME ILO /10.75/REF:GW5315379020000000100021102210 f
22-Oct-2021	22-Oct-2021	'0NIPG	10.00		56,220.48	E- CHANNELS	COMMISSION 000013211022105505000389496673 NIP TRANSFER COMMISSION FOR 000013211022105505000389496673 via GTWORLD TO LIVINUS OBUMNEME ILO ReF:GW531537902000000010002110221054
22-Oct-2021	22-Oct-2021	'0NIPG	.75		56,219.73	E- CHANNELS	VALUE ADDED TAX 000013211022105505000389496673 VAT ON NIP TRANSFER FOR 000013211022105505000389496673 via GTWORLD TO LIVINUS OBUMNEME ILO ReF:GW531537902000000010002110221054
22-Oct-2021	22-Oct-2021	'0USAT	2,000.00		54,219.73	E- CHANNELS	Airtime Purchase USD- 




							101CT0000000002981576457-2348067662427
22-Oct-2021	22-Oct-2021	'0NIPG	2,000.00		52,219.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211022124401000389719576 via GTWORLD TO MADUAKOR IJEOMA GLORIA /10.75/REF:GW5315379020000000200021102212 f
22-Oct-2021	22-Oct-2021	'0NIPG	10.00		52,209.73	E- CHANNELS	COMMISSION 000013211022124401000389719576 NIP TRANSFER COMMISSION FOR 000013211022124401000389719576 via GTWORLD TO MADUAKOR IJEOMA GLORIA ReF:GW531537902000000020002110221243
22-Oct-2021	22-Oct-2021	'0NIPG	.75		52,208.98	E- CHANNELS	VALUE ADDED TAX 000013211022124401000389719576 VAT ON NIP TRANSFER FOR 000013211022124401000389719576 via GTWORLD TO MADUAKOR IJEOMA GLORIA ReF:GW531537902000000020002110221243
22-Oct-2021	22-Oct-2021	'0NIPG	2,000.00		50,208.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211022131059000389772129 via GTWORLD TO EMENIKE GODSON CHUKWUEMEKA /10.75/REF:GW5315379020000000200021102213 f
22-Oct-2021	22-Oct-2021	'0NIPG	10.00		50,198.98	E- CHANNELS	COMMISSION 000013211022131059000389772129 NIP TRANSFER COMMISSION FOR 000013211022131059000389772129 via GTWORLD TO EMENIKE GODSON CHUKWUEMEKA ReF:GW531537902000000020002110221310
22-Oct-2021	22-Oct-2021	'0NIPG	.75		50,198.23	E- CHANNELS	VALUE ADDED TAX 000013211022131059000389772129 VAT ON NIP TRANSFER FOR 000013211022131059000389772129 via GTWORLD TO EMENIKE GODSON CHUKWUEMEKA ReF:GW531537902000000020002110221310
22-Oct-2021	22-Oct-2021	'0GWTR		110,000.00	160,198.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:21782633400001100002110221435 m ONWUKAMIKE, KEL CHUKWU N to CHUKWUKAODINAK, CHUKWU N to 



22-Oct-2021	22-Oct-2021	'0GWTR	70,300.00		89,898.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000703002110221349 from CHUKWUKAODINAKA, OKWUDIRI G. to AWAZIEM OLUCHUKWU BLESSING
22-Oct-2021	22-Oct-2021	'0NIPG	65,000.00		24,898.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211022142713000389915160 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA /53.75/REF:GW5315379020000006500021102214 f
22-Oct-2021	22-Oct-2021	'0NIPG	50.00		24,848.23	E- CHANNELS	COMMISSION 000013211022142713000389915160 NIP TRANSFER COMMISSION FOR 000013211022142713000389915160 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000650002110221426
22-Oct-2021	22-Oct-2021	'0NIPG	3.75		24,844.48	E- CHANNELS	VALUE ADDED TAX 000013211022142713000389915160 VAT ON NIP TRANSFER FOR 000013211022142713000389915160 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000650002110221426
22-Oct-2021	22-Oct-2021	'106253713		61,000.00	85,844.48	IKOTUN	CASH DEPOSIT ONWUKAMIKE NKECHI
22-Oct-2021	22-Oct-2021	'0NIPG	12,000.00		73,844.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211022212440000390662121 via GTWORLD T TO OKECHUKWU NONSO NNAMDI /26.875/REF:GW5315379020000001200021102221 f
22-Oct-2021	22-Oct-2021	'0NIPG	25.00		73,819.48	E- CHANNELS	COMMISSION 000013211022212440000390662121 NIP TRANSFER COMMISSION FOR 000013211022212440000390662121 via GTWORLD T TO OKECHUKWU NONSO NNAMDI ReF:GW531537902000000120002110222123
22-Oct-2021	22-Oct-2021	'0NIPG	1.87		73,817.61	E- CHANNELS	VALUE ADDED TAX 000013211022212440000390662121 VAT ON NIP TRANSFER FOR 000013211022212440000390662121 via GTWORLD T TO OKECHUKWU NONSO NNAMDI ReF:GW531537902000000120002110222123

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc

23-Oct-2021	22-Oct-2021	'0	100.00		73,717.61	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 22102021 STAMP DUTY CHARGE - 22/10/2021
23-Oct-2021	23-Oct-2021	'99992315159999	4,000.00		69,717.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -231515- - 620342-BLESSED ZARA LIQUID LT EN NG
23-Oct-2021	23-Oct-2021	'99993682979999	20,000.00		49,717.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -368297- - 738717-TEAMAPT LIMITED MONIEP LA NG
23-Oct-2021	23-Oct-2021	'99994580719999	3,600.00		46,117.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -458071- - 366492-SOPHIA FAST FOOD KIT ANNG NG
23-Oct-2021	23-Oct-2021	'0NIPG	13,000.00		33,117.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211023092628000391034199 via GTWORLD TO OFOR ONYEBUCHI SUCCESS /26.875/REF:GW5315379020000001300021102309 f
23-Oct-2021	23-Oct-2021	'0NIPG	25.00		33,092.61	E- CHANNELS	COMMISSION 000013211023092628000391034199 NIP TRANSFER COMMISSION FOR 000013211023092628000391034199 via GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000130002110230925
23-Oct-2021	23-Oct-2021	'0NIPG	1.87		33,090.74	E- CHANNELS	VALUE ADDED TAX 000013211023092628000391034199 VAT ON NIP TRANSFER FOR 000013211023092628000391034199 via GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000130002110230925
23-Oct-2021	23-Oct-2021	'0NIPG	5,000.00		28,090.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211023103213000391144360 via GTWORLD TO OGU AMARACHI FAVOUR /10.75/REF:GW5315379020000000500021102310 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00		28,080.74	E- CHANNELS	COMMISSION 000013211023103213000391144360 NIP TRANSFER COMMISSION FOR 000013211023103213000391144360 via GTWORLD TO OGU AMARACHI FAVOUR ReF:GW531537902000000050002110231031
23-Oct-2021	23-Oct-2021	'0NIPG	.75		28,079.99	E- CHANNELS	VALUE ADDED TAX 000013211023103213000391144360 VAT ON NIP TRANSFER FOR 000013211023103213000391144360 via 

							GTWORLD TO OGU AMARACHI FAVOUR ReF:GW531537902000000050002110231031
23-Oct-2021	23-Oct-2021	'99990036039999	1,200.00		26,879.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003603- - 992300-REFRESH GRILL EN LANG
24-Oct-2021	24-Oct-2021	'0GWTR	1,500.00		25,379.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000015002110241045 from CHUKWUKAODINAKA, OKWUDIRI G. to OZOEMENA , OGOCHUKWU VIVIAN
24-Oct-2021	24-Oct-2021	'0USAT	3,000.00		22,379.99	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002986740224-2348067662427
24-Oct-2021	24-Oct-2021	'99991547359999	20,200.00		2,179.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -154735- - 808161-Shago Payments Limited LANG NG
25-Oct-2021	24-Oct-2021	'70	29.70		2,150.29	ENUGU I - OGUI ROAD	VAT ON SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
25-Oct-2021	24-Oct-2021	'80	396.00		1,754.29	ENUGU I - OGUI ROAD	SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
26-Oct-2021	26-Oct-2021	'0NIPT		20,000.00	21,754.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211026085356383965721924 NIP/ To CHUKWUKAODINAKA OKWUDIRI G/0138915213 1635238436145  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110211026085356383965721924
26-Oct-2021	26-Oct-2021	'0	50.00		21,704.29	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 26102021 STAMP DUTY CHARGE - 26/10/2021
27-Oct-2021	27-Oct-2021	'99991565849999	5,000.00		16,704.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -156584- - 228849-PINNACLE OIL & GAS LIM EN NG
27-Oct-2021	27-Oct-2021	'0NIPG	3,000.00		13,704.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211027093001000397440649 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA /10.75/REF:GW5315379020000000300021102709 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00		13,694.29	E- CHANNELS	COMMISSION 000013211027093001000397440649 NIP TRANSFER COMMISSION FOR 000013211027093001000397440649 via GTWORLD TO KINGSEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000030002110270926



27-Oct-2021	27-Oct-2021	'0NIPG	.75		13,693.54	E- CHANNELS	VALUE ADDED TAX 000013211027093001000397440649 VAT ON NIP TRANSFER FOR 000013211027093001000397440649 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000030002110270929
27-Oct-2021	27-Oct-2021	'0NIPG	5,100.00		8,593.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211027110344000397637869 via GTWORLD TO IGWE SOMADINA JULIET /26.875/REF:GW5315379020000000510021102711 f
27-Oct-2021	27-Oct-2021	'0NIPG	25.00		8,568.54	E- CHANNELS	COMMISSION 000013211027110344000397637869 NIP TRANSFER COMMISSION FOR 000013211027110344000397637869 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000051002110271103
27-Oct-2021	27-Oct-2021	'0NIPG	1.87		8,566.67	E- CHANNELS	VALUE ADDED TAX 000013211027110344000397637869 VAT ON NIP TRANSFER FOR 000013211027110344000397637869 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000051002110271103
27-Oct-2021	27-Oct-2021	'0NIPT		20,000.00	28,566.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211027131419628150613684 NIP/ To CHUKWUKAODINAKA OKWUDIRI G/0138915213 1635340460358  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110211027131419628150613684
27-Oct-2021	27-Oct-2021	'0GWTR	12,000.00		16,566.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000120002110271416 from CHUKWUKAODINAKA, OKWUDIRI G. to ANI, CHIEDOZIE
27-Oct-2021	27-Oct-2021	'99990006799999	4,000.00		12,566.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000679- - 412234- JEZCO OIL NIGERIA LIMILA LANG
27-Oct-2021	27-Oct-2021	'0	50.00		12,516.67	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 27/10/2021 STAMP DUTY CHARGE - 27/10/2021
28-Oct-2021	28-Oct-2021	'0NIPG	3,100.00		9,416.67	E- CHANNELS	NIBSS Instant Payment Outward



							000013211028084056000399164806 via GTWORLD TO IGWE SOMADINA JULIET /10.75/REF:GW5315379020000000310021102808 f
28-Oct-2021	28-Oct-2021	'0NIPG	10.00		9,406.67	E- CHANNELS	COMMISSION 000013211028084056000399164806 NIP TRANSFER COMMISSION FOR 000013211028084056000399164806 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000031002110280840
28-Oct-2021	28-Oct-2021	'0NIPG	.75		9,405.92	E- CHANNELS	VALUE ADDED TAX 000013211028084056000399164806 VAT ON NIP TRANSFER FOR 000013211028084056000399164806 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW531537902000000031002110280840
28-Oct-2021	28-Oct-2021	'99990375219999	9,150.00		255.92	E- CHANNELS	FUNDS TRANSFER -037521- -094348-T037521 2TGTD94 LA LANG
28-Oct-2021	28-Oct-2021	'0IBTP		100,000.00	100,255.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from ONWUKAMIKE MARVELOUS ECHEZONA to CHUKWUKAODINAKA, OKWUDIRI G.
28-Oct-2021	28-Oct-2021	'0NIPG	50,000.00		50,255.92	E- CHANNELS	NIBSS Instant Payment Outward 000013211028225323000400743644 via GTWORLD TO PAUL SOGBOWOEDE /26.875/REF:GW5315379020000005000021102822 f
28-Oct-2021	28-Oct-2021	'0NIPG	25.00		50,230.92	E- CHANNELS	COMMISSION 000013211028225323000400743644 NIP TRANSFER COMMISSION FOR 000013211028225323000400743644 via GTWORLD TO PAUL SOGBOWOEDE ReF:GW531537902000000500002110282252
28-Oct-2021	28-Oct-2021	'0NIPG	1.87		50,229.05	E- CHANNELS	VALUE ADDED TAX 000013211028225323000400743644 VAT ON NIP TRANSFER FOR 000013211028225323000400743644 via GTWORLD TO PAUL SOGBOWOEDE ReF:GW531537902000000500002110282252
28-Oct-2021	28-Oct-2021	'0	50.00		50,179.05	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 28/10/2021 STAMP DUTY CHARGE - 28/10/2021



29-Oct-2021	29-Oct-2021	'99994148059999	35.00		50,144.05	E- CHANNELS	ATM WITHDRAWAL COMMISSION -414805- -934040-1033077900651 ENUGU 2 ENUGU NG
29-Oct-2021	29-Oct-2021	'99994148059999	10,000.00		40,144.05	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -414805- -934040-1033077900651 ENUGU 2 ENUGU NG
29-Oct-2021	29-Oct-2021	'0NIPG	9,000.00		31,144.05	E- CHANNELS	NIBSS Instant Payment Outward 000013211029170746000402129940 via GTWORLD TO CHUKWU CHIOMA UKAMAKA /26.875/REF:GW5315379020000000900021102917 f
29-Oct-2021	29-Oct-2021	'0NIPG	25.00		31,119.05	E- CHANNELS	COMMISSION 000013211029170746000402129940 NIP TRANSFER COMMISSION FOR 000013211029170746000402129940 via GTWORLD TO CHUKWU CHIOMA UKAMAKA ReF:GW531537902000000090002110291706
29-Oct-2021	29-Oct-2021	'0NIPG	1.87		31,117.18	E- CHANNELS	VALUE ADDED TAX 000013211029170746000402129940 VAT ON NIP TRANSFER FOR 000013211029170746000402129940 via GTWORLD TO CHUKWU CHIOMA UKAMAKA ReF:GW531537902000000090002110291706
29-Oct-2021	29-Oct-2021	'0GWTR		106,000.00	137,117.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000001060002110291816 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
29-Oct-2021	29-Oct-2021	'0GWTR	7,000.00		130,117.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000070002110291817 from CHUKWUKAODINAKA, OKWUDIRI G. to ADEYEMO, MICHAEL KAYODE
29-Oct-2021	29-Oct-2021	'0NIPT		50,000.00	180,117.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211029203627066184478818 MOB/UTO/942 2367051/000013/Part pay on architectural work 9422367051  OMOGBEHIN SAMSON TOMISIN REF:000004211029203627066184478818
29-Oct-2021	29-Oct-2021	'0	100.00		180,017.18	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 29102021 STAMP DUTY

  
 OMOGBEHIN SAMSON  
 TOMISIN  
 REF:000004211029203627066184478818  
 Guaranty Trust Bank Plc  
 405, Akin Adesola Street, Victoria Island, Lagos

							CHARGE - 29/10/2021
30-Oct-2021	30-Oct-2021	'0USAT	2,000.00		178,017.18	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003001208661-2348067662427
30-Oct-2021	30-Oct-2021	'0NIPG	20,000.00		158,017.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211030090942000403030840 via GTWORLD TO EZEIKE C FIDELIS /26.875/REF:GW5315379020000002000021103009 f
30-Oct-2021	30-Oct-2021	'0NIPG	25.00		157,992.18	E- CHANNELS	COMMISSION 000013211030090942000403030840 NIP TRANSFER COMMISSION FOR 000013211030090942000403030840 via GTWORLD TO EZEIKE C FIDELIS ReF:GW531537902000000200002110300909
30-Oct-2021	30-Oct-2021	'0NIPG	1.87		157,990.31	E- CHANNELS	VALUE ADDED TAX 000013211030090942000403030840 VAT ON NIP TRANSFER FOR 000013211030090942000403030840 via GTWORLD TO EZEIKE C FIDELIS ReF:GW531537902000000200002110300909
30-Oct-2021	30-Oct-2021	'0GWTR		915,000.00	1,072,990.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000009150002110301204 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
30-Oct-2021	30-Oct-2021	'0NIPG	150,000.00		922,990.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211030115749000403360364 via GTWORLD TO PAUL SOGBOWOEDE /53.75/REF:GW5315379020000015000021103011 f
30-Oct-2021	30-Oct-2021	'0NIPG	50.00		922,940.31	E- CHANNELS	COMMISSION 000013211030115749000403360364 NIP TRANSFER COMMISSION FOR 000013211030115749000403360364 via GTWORLD TO PAUL SOGBOWOEDE ReF:GW531537902000001500002110301156
30-Oct-2021	30-Oct-2021	'0NIPG	3.75		922,936.56	E- CHANNELS	VALUE ADDED TAX 000013211030115749000403360364 VAT ON NIP TRANSFER FOR 000013211030115749000403360364 via GTWORLD TO PAUL SOGBOWOEDE



							ReF:GW531537902000001500002110301156
30-Oct-2021	30-Oct-2021	'0NIPG	100,000.00		822,936.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211030131344000403512164 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA /53.75/REF:GW5315379020000010000021103013 f
30-Oct-2021	30-Oct-2021	'0NIPG	50.00		822,886.56	E- CHANNELS	COMMISSION 000013211030131344000403512164 NIP TRANSFER COMMISSION FOR 000013211030131344000403512164 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000001000002110301312
30-Oct-2021	30-Oct-2021	'0NIPG	3.75		822,882.81	E- CHANNELS	VALUE ADDED TAX 000013211030131344000403512164 VAT ON NIP TRANSFER FOR 000013211030131344000403512164 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000001000002110301312
30-Oct-2021	30-Oct-2021	'99999048609999	10,100.00		812,782.81	E- CHANNELS	FUNDS TRANSFER -904860- -942963-PAYFORCE CASHOUT - LANG
30-Oct-2021	30-Oct-2021	'99999198709999	10,100.00		802,682.81	E- CHANNELS	FUNDS TRANSFER -919870- -891264-PAYFORCE CASHOUT - LANG
31-Oct-2021	31-Oct-2021	'99995080289999	5,000.00		797,682.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -508028- - 658718-CEKON INDUSTRIES NIG EN ENNG
31-Oct-2021	31-Oct-2021	'0NIPG	39,000.00		758,682.81	E- CHANNELS	NIBSS Instant Payment Outward 000013211031105705000404880463 via GTWORLD TO TIMOTHY EBUKA EMMANUEL /26.875/REF:GW5315379020000003900021103110 f
31-Oct-2021	31-Oct-2021	'0NIPG	25.00		758,657.81	E- CHANNELS	COMMISSION 000013211031105705000404880463 NIP TRANSFER COMMISSION FOR 000013211031105705000404880463 via GTWORLD TO TIMOTHY EBUKA EMMANUEL ReF:GW531537902000000390002110311056
31-Oct-2021	31-Oct-2021	'0NIPG	1.87		758,655.94	E- CHANNELS	VALUE ADDED TAX 000013211031105705000404880463 VAT ON NIP

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635, Akin Adesola Street, Victoria Island, Lagos  
0201041380463



						TRANSFER FOR 000013211031105705000404880463 via GTWORLD TO TIMOTHY EBUKA EMMANUEL ReF:GW531537902000000390002110311056
31-Oct-2021	31-Oct-2021	'0USAT	2,000.00		756,655.94	E- CHANNELS Airtime Purchase USSD- 101CT0000000003005040568-2348067662427
31-Oct-2021	31-Oct-2021	'99994045649999	10,100.00		746,555.94	E- CHANNELS FUNDS TRANSFER -404564- -257037-WT AGUBA ONYINYE MARTINS ENUGU NG
31-Oct-2021	31-Oct-2021	'455030000	6,400.00		740,155.94	E- CHANNELS POS/WEB PURCHASE TRANSACTION -045503- - 530566-REWIND LUXURY LIMITE EN ENNG
01-Nov-2021	01-Nov-2021	'0GWTR	2,000.00		738,155.94	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000020002111011137 from CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET
01-Nov-2021	01-Nov-2021	'0USAT	3,000.00		735,155.94	E- CHANNELS Airtime Purchase USSD- 101CT0000000003006765065-2348067662427
01-Nov-2021	01-Nov-2021	'0NIPG	3,000.00		732,155.94	E- CHANNELS NIBSS Instant Payment Outward 000013211101140028000406792042 via GTWORLD TO UDECHUKWU G CHUKWUJEKWU /10.75/REF:GW5315379020000000300021110113 f
01-Nov-2021	01-Nov-2021	'0NIPG	10.00		732,145.94	E- CHANNELS COMMISSION 000013211101140028000406792042 NIP TRANSFER COMMISSION FOR 000013211101140028000406792042 via GTWORLD TO UDECHUKWU G CHUKWUJEKWU ReF:GW531537902000000030002111011359
01-Nov-2021	01-Nov-2021	'0NIPG	.75		732,145.19	E- CHANNELS VALUE ADDED TAX 000013211101140028000406792042 VAT ON NIP TRANSFER FOR 000013211101140028000406792042 via GTWORLD TO UDECHUKWU G CHUKWUJEKWU ReF:GW531537902000000030002111011359
01-Nov-2021	01-Nov-2021	'0NIPG	74,000.00		658,145.19	E- CHANNELS NIBSS Instant Payment Outward 00001321110117531200040733721 via GTWORLD TO IZUCHUKWU GRACE NWOMIKO /53.75/REF:GW5315379020000000300021110117 f
01-Nov-2021	01-Nov-2021	'0NIPG	50.00		658,095.19	E- CHANNELS COMMISSION 00001321110117531200040733721 


							NIP TRANSFER COMMISSION FOR 000013211101175312000407333721 via GTWORLD TO IZUCHUKWU GRACE NWOMIKO ReF:GW531537902000000740002111011752
01-Nov-2021	01-Nov-2021	'0NIPG	3.75		658,091.44	E- CHANNELS	VALUE ADDED TAX 000013211101175312000407333721 VAT ON NIP TRANSFER FOR 000013211101175312000407333721 via GTWORLD TO IZUCHUKWU GRACE NWOMIKO ReF:GW531537902000000740002111011752
01-Nov-2021	01-Nov-2021	'0GWTR	5,000.00		653,091.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000050002111012058 from CHUKWUKAODINAKA, OKWUDIRI G. to OWOH IKENNA SHEDRACK
01-Nov-2021	01-Nov-2021	'0NIPG	2,000.00		651,091.44	E- CHANNELS	NIBSS Instant Payment Outward 000013211101215040000407768098 via GTWORLD TO ILOGE GODSGLORY CHIDINMA /10.75/REF:GW5315379020000000200021110121 f
01-Nov-2021	01-Nov-2021	'0NIPG	10.00		651,081.44	E- CHANNELS	COMMISSION 000013211101215040000407768098 NIP TRANSFER COMMISSION FOR 000013211101215040000407768098 via GTWORLD TO ILOGE GODSGLORY CHIDINMA ReF:GW531537902000000020002111012150
01-Nov-2021	01-Nov-2021	'0NIPG	.75		651,080.69	E- CHANNELS	VALUE ADDED TAX 000013211101215040000407768098 VAT ON NIP TRANSFER FOR 000013211101215040000407768098 via GTWORLD TO ILOGE GODSGLORY CHIDINMA ReF:GW531537902000000020002111012150
01-Nov-2021	01-Nov-2021	'0GWTR		124,000.00	775,080.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000001240002111012243 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
01-Nov-2021	01-Nov-2021	'0	50.00		775,030.69	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 01/11/2021 STAMP DUTY CHARGE - 01/11/2021
02-Nov-2021	02-Nov-2021	'0USGT	5,000.00		770,030.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via US SD GTBank Transfer



							00000000531053790253206139970000005000202111020055 from CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET
02-Nov-2021	02-Nov-2021	'0USGT	20.00		770,010.69	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 00000000531053790253206139970000005000202111020055
02-Nov-2021	02-Nov-2021	'0USGT	1.50		770,009.19	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 00000000531053790253206139970000005000202111020055
02-Nov-2021	02-Nov-2021	'99993516319999	10,200.00		759,809.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -351631- - 867529-TEAMAPT LIMITED MONIEP LA NG
02-Nov-2021	02-Nov-2021	'0NIPG	40,000.00		719,809.19	E- CHANNELS	NIBSS Instant Payment Outward 000013211102090959000408158263 via GTWORLD TO PAUL SOGBOWOEDE /26.875/REF:GW5315379020000004000021110209 f
02-Nov-2021	02-Nov-2021	'0NIPG	25.00		719,784.19	E- CHANNELS	COMMISSION 000013211102090959000408158263 NIP TRANSFER COMMISSION FOR 000013211102090959000408158263 via GTWORLD TO PAUL SOGBOWOEDE ReF:GW531537902000000400002111020909
02-Nov-2021	02-Nov-2021	'0NIPG	1.87		719,782.32	E- CHANNELS	VALUE ADDED TAX 000013211102090959000408158263 VAT ON NIP TRANSFER FOR 000013211102090959000408158263 via GTWORLD TO PAUL SOGBOWOEDE ReF:GW531537902000000400002111020909
02-Nov-2021	02-Nov-2021	'0NIPG	5,000.00		714,782.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211102100233000408266381 via GTWORLD TO GLORIA CHINENYE ONAH /10.75/REF:GW5315379020000000500021110210 f
02-Nov-2021	02-Nov-2021	'0NIPG	10.00		714,772.32	E- CHANNELS	COMMISSION 000013211102100233000408266381 NIP TRANSFER COMMISSION FOR 000013211102100233000408266381 via

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Lagos

							GTWORLD TO GLORIA CHINENYE ONAH ReF:GW531537902000000050002111021003
02-Nov-2021	02-Nov-2021	'0NIPG	.75		714,771.57	E- CHANNELS	VALUE ADDED TAX 000013211102100233000408266381 VAT ON NIP TRANSFER FOR 000013211102100233000408266381 via GTWORLD TO GLORIA CHINENYE ONAH ReF:GW531537902000000050002111021003
02-Nov-2021	02-Nov-2021	'0NIPG	20,800.00		693,971.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211102110418000408393085 via GTWORLD TO OBIELO DAVISON /26.875/REF:GW53153790200000002080021110211 f
02-Nov-2021	02-Nov-2021	'0NIPG	25.00		693,946.57	E- CHANNELS	COMMISSION 000013211102110418000408393085 NIP TRANSFER COMMISSION FOR 000013211102110418000408393085 via GTWORLD TO OBIELO DAVISON ReF:GW5315379020000000208002111021103
02-Nov-2021	02-Nov-2021	'0NIPG	1.87		693,944.70	E- CHANNELS	VALUE ADDED TAX 000013211102110418000408393085 VAT ON NIP TRANSFER FOR 000013211102110418000408393085 via GTWORLD TO OBIELO DAVISON ReF:GW5315379020000000208002111021103
02-Nov-2021	02-Nov-2021	'0NIPG	5,000.00		688,944.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211102112632000408442290 via GTWORLD TO OBAJI EMELDA AMUCHE /10.75/REF:GW5315379020000000500021110211 f
02-Nov-2021	02-Nov-2021	'0NIPG	10.00		688,934.70	E- CHANNELS	COMMISSION 000013211102112632000408442290 NIP TRANSFER COMMISSION FOR 000013211102112632000408442290 via GTWORLD TO OBAJI EMELDA AMUCHE ReF:GW531537902000000050002111021126
02-Nov-2021	02-Nov-2021	'0NIPG	.75		688,933.95	E- CHANNELS	VALUE ADDED TAX 000013211102112632000408442290 VAT ON NIP TRANSFER FOR 000013211102112632000408442290 via GTWORLD TO OBAJI EMELDA AMUCHE ReF:GW531537902000000050002111021126


*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 100, Victoria Island, Lagos, Nigeria

02-Nov-2021	02-Nov-2021	'0GWTR		10,000.00	698,933.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000000100002111021136 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
02-Nov-2021	02-Nov-2021	'0GWTR		150,000.00	848,933.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:2178263340000001500002111021148 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
02-Nov-2021	02-Nov-2021	'0NIPT		50,000.00	898,933.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211102121924295544649465 MOB/UTO/946 0548672/000013/Balance on architecture 9460548672  OMOGBEHIN SAMSON TOMISIN REF:000004211102121924295544649465
02-Nov-2021	02-Nov-2021	'0NIPG	50,000.00		848,933.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211102122915000408576035 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA /26.875/REF:GW5315379020000005000021110212 f
02-Nov-2021	02-Nov-2021	'0NIPG	25.00		848,908.95	E- CHANNELS	COMMISSION 000013211102122915000408576035 NIP TRANSFER COMMISSION FOR 000013211102122915000408576035 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000500002111021228
02-Nov-2021	02-Nov-2021	'0NIPG	1.87		848,907.08	E- CHANNELS	VALUE ADDED TAX 000013211102122915000408576035 VAT ON NIP TRANSFER FOR 000013211102122915000408576035 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000500002111021228
02-Nov-2021	02-Nov-2021	'0NIPG	5,000.00		843,907.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211102123229000408584990 via GTWORLD TO CHUKWUKAODINAKA ONWUKAMIKE



							/10.75/REF:GW5315379020000000500021110212 f
02-Nov-2021	02-Nov-2021	'0NIPG	10.00		843,897.08	E- CHANNELS	COMMISSION 000013211102123229000408584990 NIP TRANSFER COMMISSION FOR 000013211102123229000408584990 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000050002111021232
02-Nov-2021	02-Nov-2021	'0NIPG	.75		843,896.33	E- CHANNELS	VALUE ADDED TAX 000013211102123229000408584990 VAT ON NIP TRANSFER FOR 000013211102123229000408584990 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000050002111021232
02-Nov-2021	02-Nov-2021	'0NIPG	35,000.00		808,896.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211102135525000408766916 via GTWORLD TO CHIDI OKENYI TOBIAS /26.875/REF:GW53153790200000003500021110213 f
02-Nov-2021	02-Nov-2021	'0NIPG	25.00		808,871.33	E- CHANNELS	COMMISSION 000013211102135525000408766916 NIP TRANSFER COMMISSION FOR 000013211102135525000408766916 via GTWORLD TO CHIDI OKENYI TOBIAS ReF:GW5315379020000000350002111021354
02-Nov-2021	02-Nov-2021	'0NIPG	1.87		808,869.46	E- CHANNELS	VALUE ADDED TAX 000013211102135525000408766916 VAT ON NIP TRANSFER FOR 000013211102135525000408766916 via GTWORLD TO CHIDI OKENYI TOBIAS ReF:GW5315379020000000350002111021354
02-Nov-2021	02-Nov-2021	'8643430000	10,200.00		798,669.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -864343- - 934619-CAPRICORN DIGITAL LIMITLA LANG
02-Nov-2021	02-Nov-2021	'0NIPG	64,000.00		734,669.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211102161533000409085320 via GTWORLD TO IKEEZEALLOY FARMS ENTERPRISES NIG /53.75/REF:GW53153790200000006400021110216 f



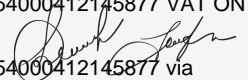
02-Nov-2021	02-Nov-2021	'0NIPG	50.00		734,619.46	E- CHANNELS	COMMISSION 000013211102161533000409085320 NIP TRANSFER COMMISSION FOR 000013211102161533000409085320 via GTWORLD TO IKEEZEALLOY FARMS ENTERPRISES NIG ReF:GW531537902000000640002111021616
02-Nov-2021	02-Nov-2021	'0NIPG	3.75		734,615.71	E- CHANNELS	VALUE ADDED TAX 000013211102161533000409085320 VAT ON NIP TRANSFER FOR 000013211102161533000409085320 via GTWORLD TO IKEEZEALLOY FARMS ENTERPRISES NIG ReF:GW531537902000000640002111021616
02-Nov-2021	02-Nov-2021	'99995054669999	3,300.00		731,315.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -505466- - 522122-NTACHI-OSA EN ENNG
02-Nov-2021	02-Nov-2021	'99995407219999	5,000.00		726,315.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -540721- - 567762-JEZCO OIL NIGERIA LI EN ENNG
02-Nov-2021	02-Nov-2021	'9475620000	2,400.00		723,915.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -947562- - 079999-EZEOMA, EVELYN OBIAG EN ENNG
02-Nov-2021	02-Nov-2021	'0	150.00		723,765.71	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 02112021 STAMP DUTY CHARGE - 02/11/2021
03-Nov-2021	03-Nov-2021	'0NIPG	396,800.00		326,965.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211103103122000410311269 via GTWORLD TO TILES INTERNATIONAL /53.75/REF:GW5315379020000039680021110310 f
03-Nov-2021	03-Nov-2021	'0NIPG	50.00		326,915.71	E- CHANNELS	COMMISSION 000013211103103122000410311269 NIP TRANSFER COMMISSION FOR 000013211103103122000410311269 via GTWORLD TO TILES INTERNATIONAL ReF:GW531537902000003968002111031030
03-Nov-2021	03-Nov-2021	'0NIPG	3.75		326,911.96	E- CHANNELS	VALUE ADDED TAX 000013211103103122000410311269 VAT ON NIP TRANSFER FOR 000013211103103122000410311269 via GTWORLD TO TILES INTERNATIONAL ReF:GW531537902000003968002111031030 
03-Nov-2021	03-Nov-2021	'0GWTR		45,000.00	371,911.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World

							Family support REF:217826334000000450002111031256 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
03-Nov-2021	03-Nov-2021	'0USAT	2,000.00		369,911.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003012622581-2348067662427
03-Nov-2021	03-Nov-2021	'0NIPG	20,000.00		349,911.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211103165051000411158013 via GTWORLD TO UDEJI KINGSLEY CHIKEZIE /26.875/REF:GW5315379020000002000021110316 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00		349,886.96	E- CHANNELS	COMMISSION 000013211103165051000411158013 NIP TRANSFER COMMISSION FOR 000013211103165051000411158013 via GTWORLD TO UDEJI KINGSLEY CHIKEZIE ReF:GW531537902000000200002111031650
03-Nov-2021	03-Nov-2021	'0NIPG	1.87		349,885.09	E- CHANNELS	VALUE ADDED TAX 000013211103165051000411158013 VAT ON NIP TRANSFER FOR 000013211103165051000411158013 via GTWORLD TO UDEJI KINGSLEY CHIKEZIE ReF:GW531537902000000200002111031650
03-Nov-2021	03-Nov-2021	'0NIPG	17,000.00		332,885.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211103181447000411345895 via GTWORLD TO JUDE CHIGOZIE UZOABARA /26.875/REF:GW5315379020000001700021110318 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00		332,860.09	E- CHANNELS	COMMISSION 000013211103181447000411345895 NIP TRANSFER COMMISSION FOR 000013211103181447000411345895 via GTWORLD TO JUDE CHIGOZIE UZOABARA ReF:GW531537902000000170002111031813
03-Nov-2021	03-Nov-2021	'0NIPG	1.87		332,858.22	E- CHANNELS	VALUE ADDED TAX 000013211103181447000411345895 VAT ON NIP TRANSFER FOR 000013211103181447000411345895 via GTWORLD TO JUDE CHIGOZIE UZOABARA ReF:GW531537902000000170002111031813





03-Nov-2021	03-Nov-2021	'0NIPG	240,000.00		92,858.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211103203857000411635753 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA /53.75/REF:GW5315379020000024000021110320 f
03-Nov-2021	03-Nov-2021	'0NIPG	50.00		92,808.22	E- CHANNELS	COMMISSION 000013211103203857000411635753 NIP TRANSFER COMMISSION FOR 000013211103203857000411635753 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000002400002111032039
03-Nov-2021	03-Nov-2021	'0NIPG	3.75		92,804.47	E- CHANNELS	VALUE ADDED TAX 000013211103203857000411635753 VAT ON NIP TRANSFER FOR 000013211103203857000411635753 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000002400002111032039
04-Nov-2021	04-Nov-2021	'99999336859999	10,200.00		82,604.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -933685- - 898916-SHAGO PAYMENTS LTD LANG NG
04-Nov-2021	04-Nov-2021	'99990269099999	40,400.00		42,204.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026909- - 578923-TEAMAPT LIMITED MONIEP LA NG
04-Nov-2021	04-Nov-2021	'0NIPG	5,000.00		37,204.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211104082654000412145877 via GTWORLD TO ONWUKAMIKE MERCY UCHE /10.75/REF:GW5315379020000000500021110408 f
04-Nov-2021	04-Nov-2021	'0NIPG	10.00		37,194.47	E- CHANNELS	COMMISSION 000013211104082654000412145877 NIP TRANSFER COMMISSION FOR 000013211104082654000412145877 via GTWORLD TO ONWUKAMIKE MERCY UCHE ReF:GW5315379020000000050002111040825
04-Nov-2021	04-Nov-2021	'0NIPG	.75		37,193.72	E- CHANNELS	VALUE ADDED TAX 000013211104082654000412145877 VAT ON NIP TRANSFER FOR 000013211104082654000412145877 via GTWORLD TO ONWUKAMIKE MERCY UCHE ReF:GW531537902000000050002111040825


  
 ONWUKAMIKE MERCY UCHE  
 Guaranty Trust Bank Plc  
 ReF:GW531537902000000050002111040825

04-Nov-2021	04-Nov-2021	'99998584949999	8,200.00		28,993.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -858494- - 076123-SECOND COMING NIGERI LA LANG
05-Nov-2021	05-Nov-2021	'99992204039999	5,000.00		23,993.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -220403- - 890766-PINNACLE OIL & GAS LIM EN NG
05-Nov-2021	05-Nov-2021	'99993672769999	20,300.00		3,693.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -367276- - 657280-PAYCOM NIGERIA LIMITED Ikeja NG
05-Nov-2021	05-Nov-2021	'0GWTR		225,000.00	228,693.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000002250002111050826 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
05-Nov-2021	05-Nov-2021	'0NIPG	13,000.00		215,693.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211105090538000414224662 via GTWORLD TO OFOR ONYEBUCHI SUCCESS /26.875/REF:GW5315379020000001300021110509 f
05-Nov-2021	05-Nov-2021	'0NIPG	25.00		215,668.72	E- CHANNELS	COMMISSION 000013211105090538000414224662 NIP TRANSFER COMMISSION FOR 000013211105090538000414224662 via GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000130002111050906
05-Nov-2021	05-Nov-2021	'0NIPG	1.87		215,666.85	E- CHANNELS	VALUE ADDED TAX 000013211105090538000414224662 VAT ON NIP TRANSFER FOR 000013211105090538000414224662 via GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000130002111050906
05-Nov-2021	05-Nov-2021	'0USAT	3,000.00		212,666.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003017776174-2348067662427
05-Nov-2021	05-Nov-2021	'0NIPG	100,000.00		112,666.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211105212522000415741124 via GTWORLD TO ANTHONY CHIKEZIE OGBUEFI /53.75/REF:GW53153790200000010000021110521 f
05-Nov-2021	05-Nov-2021	'0NIPG	50.00		112,616.85	E- CHANNELS	COMMISSION 000013211105212522000415741124 NIP TRANSFER COMMISSION FOR 000013211105212522000415741124 via GTWORLD TO ANTHONY CHIKEZIE OGBUEFI



							ReF:GW531537902000001000002111052125
05-Nov-2021	05-Nov-2021	'0NIPG	3.75		112,613.10	E- CHANNELS	VALUE ADDED TAX 000013211105212522000415741124 VAT ON NIP TRANSFER FOR 000013211105212522000415741124 via GTWORLD TO ANTHONY CHIKEZIE OGBUEFI ReF:GW531537902000001000002111052125
05-Nov-2021	05-Nov-2021	'0	50.00		112,563.10	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 05112021 STAMP DUTY CHARGE - 05/11/2021
06-Nov-2021	06-Nov-2021	'0NIPG	40,000.00		72,563.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211106075424000416060282 via GTWORLD TO UDEJI KINGSLEY CHIKEZIE /26.875/REF:GW5315379020000004000021110607 f
06-Nov-2021	06-Nov-2021	'0NIPG	25.00		72,538.10	E- CHANNELS	COMMISSION 000013211106075424000416060282 NIP TRANSFER COMMISSION FOR 000013211106075424000416060282 via GTWORLD TO UDEJI KINGSLEY CHIKEZIE ReF:GW531537902000000400002111060754
06-Nov-2021	06-Nov-2021	'0NIPG	1.87		72,536.23	E- CHANNELS	VALUE ADDED TAX 000013211106075424000416060282 VAT ON NIP TRANSFER FOR 000013211106075424000416060282 via GTWORLD TO UDEJI KINGSLEY CHIKEZIE ReF:GW531537902000000400002111060754
06-Nov-2021	06-Nov-2021	'0GWTR		124,000.00	196,536.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000001240002111061037 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
06-Nov-2021	06-Nov-2021	'0NIPG	32,000.00		164,536.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211106155438000416973589 via GTWORLD TO ANIDI EMMANUEL OBIORA /26.875/REF:GW5315379020000003200021110615 f
06-Nov-2021	06-Nov-2021	'0NIPG	25.00		164,511.23	E- CHANNELS	COMMISSION 000013211106155438000416973589 NIP TRANSFER COMMISSION FOR 000013211106155438000416973589 via GTWORLD TO ANIDI EMMANUEL OBIORA /26.875/REF:GW5315379020000003200021110615 f




							GTWORLD TO ANIDI EMMANUEL OBIORA ReF:GW531537902000000320002111061553
06-Nov-2021	06-Nov-2021	'0NIPG	1.87		164,509.36	E- CHANNELS	VALUE ADDED TAX 000013211106155438000416973589 VAT ON NIP TRANSFER FOR 000013211106155438000416973589 via GTWORLD TO ANIDI EMMANUEL OBIORA ReF:GW531537902000000320002111061553
06-Nov-2021	06-Nov-2021	'3065270000	1,700.00		162,809.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -306527- - 934172-EZEOMA, EVELYN OBIAG EN ENNG
06-Nov-2021	06-Nov-2021	'0	50.00		162,759.36	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 06112021 STAMP DUTY CHARGE - 06/11/2021
07-Nov-2021	07-Nov-2021	'99990095539999	20,000.00		142,759.36	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 009553- -365269-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
07-Nov-2021	07-Nov-2021	'0NIPG	10,000.00		132,759.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211107134836000418251769 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000001000021110713 f
07-Nov-2021	07-Nov-2021	'0NIPG	25.00		132,734.36	E- CHANNELS	COMMISSION 000013211107134836000418251769 NIP TRANSFER COMMISSION FOR 000013211107134836000418251769 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000100002111071348
07-Nov-2021	07-Nov-2021	'0NIPG	1.87		132,732.49	E- CHANNELS	VALUE ADDED TAX 000013211107134836000418251769 VAT ON NIP TRANSFER FOR 000013211107134836000418251769 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000100002111071348
07-Nov-2021	07-Nov-2021	'99990432759999	30,300.00		102,432.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -043275- - 216578-AGENCY/TRF-ACC/POS-ENUGU NG 

07-Nov-2021	07-Nov-2021	'0GTCN	7,900.00		94,532.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 411145538391  7039727245 Renewal Request DStv Compact(N7900) CHUKWUKA OKWUDIRI 7900 999 TRANSFER REF:05315379020000020510P00000790000000000 0000848588450020211107 from CHUKWUKAODINAKA, OKWUDIRI G. to
07-Nov-2021	07-Nov-2021	'0GTCN	50.00		94,482.49	E- CHANNELS	COMMISSION 411145538391  7039727245 Renewal Request DStv Compact(N7900) CHUKWUKA OKWUDIRI 7900 999 TRANSFER ReF:05315379020000020510C00000000050703972 724520211107
07-Nov-2021	07-Nov-2021	'0NIPG	2,000.00		92,482.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211107163045000418476838 via GTWORLD TO JOLAYEMI KOLAJO OLADAPO /10.75/REF:GW5315379020000000200021110716 f
07-Nov-2021	07-Nov-2021	'0NIPG	10.00		92,472.49	E- CHANNELS	COMMISSION 000013211107163045000418476838 NIP TRANSFER COMMISSION FOR 000013211107163045000418476838 via GTWORLD TO JOLAYEMI KOLAJO OLADAPO ReF:GW531537902000000020002111071630
07-Nov-2021	07-Nov-2021	'0NIPG	.75		92,471.74	E- CHANNELS	VALUE ADDED TAX 000013211107163045000418476838 VAT ON NIP TRANSFER FOR 000013211107163045000418476838 via GTWORLD TO JOLAYEMI KOLAJO OLADAPO ReF:GW531537902000000020002111071630
07-Nov-2021	07-Nov-2021	'690000	12,900.00		79,571.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000069- - 730526-GUSTAVO BY CUBANA LIMITEN LANG
08-Nov-2021	08-Nov-2021	'99994597229999	1,200.00		78,371.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -459722- - 967979-NETFLIX Lagos NG
08-Nov-2021	08-Nov-2021	'0IBTP		80,000.00	158,371.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from ONWUKAMIKE MARVELOUS ECHEZONA to CHUKWUKAODINAKA, OKWUDIRI G.
08-Nov-2021	08-Nov-2021	'0USAT	3,000.00		155,371.74	E- CHANNELS	Airtime Purchase US\$D-



							101CT0000000003026166170-2348067662427
08-Nov-2021	08-Nov-2021	'0	50.00		155,321.74	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 08112021 STAMP DUTY CHARGE - 08/11/2021
09-Nov-2021	09-Nov-2021	'0NIPG	95,650.00		59,671.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211109065526000420877069 via GTWORLD TO MBAH CHRISTIAN CHINONSO /53.75/REF:GW5315379020000009565021110906 f
09-Nov-2021	09-Nov-2021	'0NIPG	50.00		59,621.74	E- CHANNELS	COMMISSION 000013211109065526000420877069 NIP TRANSFER COMMISSION FOR 000013211109065526000420877069 via GTWORLD TO MBAH CHRISTIAN CHINONSO ReF:GW531537902000000956502111090654
09-Nov-2021	09-Nov-2021	'0NIPG	3.75		59,617.99	E- CHANNELS	VALUE ADDED TAX 000013211109065526000420877069 VAT ON NIP TRANSFER FOR 000013211109065526000420877069 via GTWORLD TO MBAH CHRISTIAN CHINONSO ReF:GW531537902000000956502111090654
09-Nov-2021	09-Nov-2021	'0GWTR		260,000.00	319,617.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000002600002111091121 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
09-Nov-2021	09-Nov-2021	'0NIPG	3,500.00		316,117.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211109124301000421505442 via GTWORLD TO DESMOND EMEKA IKPEAMACHI /10.75/REF:GW5315379020000000350021110912 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00		316,107.99	E- CHANNELS	COMMISSION 000013211109124301000421505442 NIP TRANSFER COMMISSION FOR 000013211109124301000421505442 via GTWORLD TO DESMOND EMEKA IKPEAMACHI ReF:GW531537902000000035002111091242
09-Nov-2021	09-Nov-2021	'0NIPG	.75		316,107.24	E- CHANNELS	VALUE ADDED TAX 000013211109124301000421505442 VAT ON NIP TRANSFER FOR 000013211109124301000421505442 via GTWORLD TO DESMOND EMEKA IKPEAMACHI ReF:GW531537902000000035002111091242

  
 DESMOND EMEKA IKPEAMACHI  
 Guaranty Trust Bank Plc

09-Nov-2021	09-Nov-2021	'99991325349999	1,455.00		314,652.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -132534- - 957686-ROBAN STORES LIMITED EN LANG
09-Nov-2021	09-Nov-2021	'0NIPG	223,600.00		91,052.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211109145457000421783100 via GTWORLD TO LEBECHUKWU GRACE ILOZOR /53.75/REF:GW5315379020000022360021110914 f
09-Nov-2021	09-Nov-2021	'0NIPG	50.00		91,002.24	E- CHANNELS	COMMISSION 000013211109145457000421783100 NIP TRANSFER COMMISSION FOR 000013211109145457000421783100 via GTWORLD TO LEBECHUKWU GRACE ILOZOR ReF:GW531537902000002236002111091453
09-Nov-2021	09-Nov-2021	'0NIPG	3.75		90,998.49	E- CHANNELS	VALUE ADDED TAX 000013211109145457000421783100 VAT ON NIP TRANSFER FOR 000013211109145457000421783100 via GTWORLD TO LEBECHUKWU GRACE ILOZOR ReF:GW531537902000002236002111091453
09-Nov-2021	09-Nov-2021	'0GWTR		30,000.00	120,998.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000000300002111091528 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
10-Nov-2021	09-Nov-2021	'0	100.00		120,898.49	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 09112021 STAMP DUTY CHARGE - 09/11/2021
10-Nov-2021	10-Nov-2021	'0NIPG	13,000.00		107,898.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211110055652000422699019 via GTWORLD TO OFOR ONYEBUCHI SUCCESS /26.875/REF:GW5315379020000001300021111005 f
10-Nov-2021	10-Nov-2021	'0NIPG	25.00		107,873.49	E- CHANNELS	COMMISSION 000013211110055652000422699019 NIP TRANSFER COMMISSION FOR 000013211110055652000422699019 via GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000130002111100556
10-Nov-2021	10-Nov-2021	'0NIPG	1.87		107,871.62	E- CHANNELS	VALUE ADDED TAX 000013211110055652000422699019 VAT ON NIP TRANSFER FOR 

							000013211110055652000422699019 via GTWORLD TO OFOR ONYEBUCHI SUCCESS ReF:GW531537902000000130002111100556
10-Nov-2021	10-Nov-2021	'0GWTR		20,000.00	127,871.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Daddy birthday REF:217826334000000200002111100727 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
10-Nov-2021	10-Nov-2021	'0NIPG	4,500.00		123,371.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211110133338000423445716 via GTWORLD TO ILO CHUKWUEBUKA MICHEAL /10.75/REF:GW5315379020000000450021111013 f
10-Nov-2021	10-Nov-2021	'0NIPG	10.00		123,361.62	E- CHANNELS	COMMISSION 000013211110133338000423445716 NIP TRANSFER COMMISSION FOR 000013211110133338000423445716 via GTWORLD TO ILO CHUKWUEBUKA MICHEAL ReF:GW531537902000000045002111101333
10-Nov-2021	10-Nov-2021	'0NIPG	.75		123,360.87	E- CHANNELS	VALUE ADDED TAX 000013211110133338000423445716 VAT ON NIP TRANSFER FOR 000013211110133338000423445716 via GTWORLD TO ILO CHUKWUEBUKA MICHEAL ReF:GW531537902000000045002111101333
10-Nov-2021	10-Nov-2021	'0NIPG	30,000.00		93,360.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211110145138000423599510 via GTWORLD TO NWANKWO UGOCHUKWU DANIEL /26.875/REF:GW53153790200000003000021111014 f
10-Nov-2021	10-Nov-2021	'0NIPG	25.00		93,335.87	E- CHANNELS	COMMISSION 000013211110145138000423599510 NIP TRANSFER COMMISSION FOR 000013211110145138000423599510 via GTWORLD TO NWANKWO UGOCHUKWU DANIEL ReF:GW5315379020000000300002111101450
10-Nov-2021	10-Nov-2021	'0NIPG	1.87		93,334.00	E- CHANNELS	VALUE ADDED TAX 000013211110145138000423599510 VAT ON NIP TRANSFER FOR 000013211110145138000423599510 via GTWORLD TO NWANKWO UGOCHUKWU DANIEL ReF:GW5315379020000000300002111101450

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

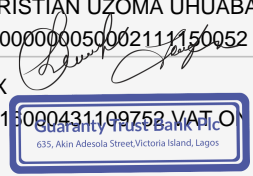


							GTWORLD TO NWANKWO UGOCHUKWU DANIEL ReF:GW531537902000000300002111101450
10-Nov-2021	10-Nov-2021	'0	50.00		93,284.00	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 10112021 STAMP DUTY CHARGE - 10/11/2021
11-Nov-2021	11-Nov-2021	'0GWTR		60,000.00	153,284.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family support REF:217826334000000600002111110858 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
11-Nov-2021	11-Nov-2021	'0NIPG	18,000.00		135,284.00	E- CHANNELS	NIBSS Instant Payment Outward 00001321111154554000425511102 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000001800021111115 f
11-Nov-2021	11-Nov-2021	'0NIPG	25.00		135,259.00	E- CHANNELS	COMMISSION 00001321111154554000425511102 NIP TRANSFER COMMISSION FOR 00001321111154554000425511102 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000180002111111544
11-Nov-2021	11-Nov-2021	'0NIPG	1.87		135,257.13	E- CHANNELS	VALUE ADDED TAX 00001321111154554000425511102 VAT ON NIP TRANSFER FOR 00001321111154554000425511102 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000180002111111544
11-Nov-2021	11-Nov-2021	'0GWTR	1,050.00		134,207.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000010502111111742 from CHUKWUKAODINAKA, OKWUDIRI G. to OZOEMENA , OGOCHUKWU VIVIAN
11-Nov-2021	11-Nov-2021	'0	50.00		134,157.13	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 11112021 STAMP DUTY CHARGE - 11/11/2021
12-Nov-2021	12-Nov-2021	'0GWTR	5,000.00		129,157.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:5315379020000000050002111120710 from CHUKWUKAODINAKA, OKWUDIRI G. to

Guaranty Trust Bank Plc  
  
 100, Broad Street, Lagos

							IGBOSOFULU, MAXIMUS CHUKWUJEKU
12-Nov-2021	12-Nov-2021	'0NIPG	5,000.00		124,157.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211112074115000426317850 via GTWORLD TO UZOR EMEKA LEONARD /10.75/REF:GW5315379020000000500021111207 f
12-Nov-2021	12-Nov-2021	'0NIPG	10.00		124,147.13	E- CHANNELS	COMMISSION 000013211112074115000426317850 NIP TRANSFER COMMISSION FOR 000013211112074115000426317850 via GTWORLD TO UZOR EMEKA LEONARD ReF:GW531537902000000050002111120740
12-Nov-2021	12-Nov-2021	'0NIPG	.75		124,146.38	E- CHANNELS	VALUE ADDED TAX 000013211112074115000426317850 VAT ON NIP TRANSFER FOR 000013211112074115000426317850 via GTWORLD TO UZOR EMEKA LEONARD ReF:GW531537902000000050002111120740
12-Nov-2021	12-Nov-2021	'99998531409999	10,000.00		114,146.38	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 853140- -954001-105707740000001 NO 250 ESTATE ENUGU NG
12-Nov-2021	12-Nov-2021	'99998531409999		10,000.00	124,146.38	E- CHANNELS	ATM TRANSACTION REVERSAL -853140- - 954001-105707740000001 NO 250 ESTATE ENUGU NG
12-Nov-2021	12-Nov-2021	'99998742099999	10,000.00		114,146.38	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 874209- -962788-1033009901211 UBA EBE- ENUGU NG
12-Nov-2021	12-Nov-2021	'99998784139999	10,000.00		104,146.38	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 878413- -965039-1033009901211 UBA EBE- ENUGU NG
12-Nov-2021	12-Nov-2021	'99990015929999	2,171.17		101,975.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001592- - 366665-Shoprite Enugu (Polo PaLA LANG
12-Nov-2021	12-Nov-2021	'99990007829999	800.00		101,175.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000782- - 782186-BREEZE MEGABIZ EN LANG
13-Nov-2021	13-Nov-2021	'99991575949999	50,300.00		50,875.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -157594- - 626233-TEAMAPT LIMITED, MONIER LA NG
13-Nov-2021	13-Nov-2021	'0NIPG	13,000.00		37,875.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211113140957000428940076 via GTWORLD TO KING SLEY ONWEDUCHI

Handwritten signature and blue circular stamp of Guaranty Trust Bank Plc, Lagos.

							OGUEKEMMA /26.875/REF:GW5315379020000001300021111314 f
13-Nov-2021	13-Nov-2021	'0NIPG	25.00		37,850.21	E- CHANNELS	COMMISSION 000013211113140957000428940076 NIP TRANSFER COMMISSION FOR 000013211113140957000428940076 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000130002111131409
13-Nov-2021	13-Nov-2021	'0NIPG	1.87		37,848.34	E- CHANNELS	VALUE ADDED TAX 000013211113140957000428940076 VAT ON NIP TRANSFER FOR 000013211113140957000428940076 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000130002111131409
14-Nov-2021	14-Nov-2021	'0USAT	3,000.00		34,848.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003039434504-2348067662427
14-Nov-2021	14-Nov-2021	'99990281119999	3,100.00		31,748.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -028111- - 924428-SUNDRY FOODS LIMITED LA LANG
15-Nov-2021	15-Nov-2021	'0GWTR		107,000.00	138,748.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000001070002111150047 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
15-Nov-2021	15-Nov-2021	'0NIPG	5,000.00		133,748.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211115005316000431109752 via GTWORLD TO CHRISTIAN UZOMA UHUABA /10.75/REF:GW5315379020000000500021111500 f
15-Nov-2021	15-Nov-2021	'0NIPG	10.00		133,738.34	E- CHANNELS	COMMISSION 000013211115005316000431109752 NIP TRANSFER COMMISSION FOR 000013211115005316000431109752 via GTWORLD TO CHRISTIAN UZOMA UHUABA ReF:GW531537902000000050002111150052
15-Nov-2021	15-Nov-2021	'0NIPG	.75		133,737.59	E- CHANNELS	VALUE ADDED TAX 000013211115005316000431109752 VAT ON NIP TRANSFER FOR 

0000431109752 VAT ON NIP  
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

							000013211115005316000431109752 via GTWORLD TO CHRISTIAN UZOMA UHUABA ReF:GW531537902000000050002111150052
15-Nov-2021	15-Nov-2021	'0USGT	5,000.00		128,737.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000531053790253206139970000005000202111150155 from CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET
15-Nov-2021	15-Nov-2021	'0USGT	20.00		128,717.59	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 00000000531053790253206139970000005000202111150155
15-Nov-2021	15-Nov-2021	'0USGT	1.50		128,716.09	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 00000000531053790253206139970000005000202111150155
15-Nov-2021	15-Nov-2021	'0GWTR	60,000.00		68,716.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000600002111151249 from CHUKWUKAODINAKA, OKWUDIRI G. to AWAZIEM OLUCHUKWU BLESSING
15-Nov-2021	15-Nov-2021	'0NIPG	15,000.00		53,716.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211115134752000431864261 via GTWORLD TO Edozie Confidence Chukwuedozie /26.875/REF:GW53153790200000015000211115134752000431864261
15-Nov-2021	15-Nov-2021	'0NIPG	25.00		53,691.09	E- CHANNELS	COMMISSION 000013211115134752000431864261 NIP TRANSFER COMMISSION FOR 000013211115134752000431864261 via GTWORLD TO Edozie Confidence Chukwuedozie ReF:GW531537902000000150002111151346
15-Nov-2021	15-Nov-2021	'0NIPG	1.87		53,689.22	E- CHANNELS	VALUE ADDED TAX 000013211115134752000431864261 VAT ON NIP TRANSFER FOR 000013211115134752000431864261 via GTWORLD TO Edozie Confidence Chukwuedozie ReF:GW531537902000000150002111151346

*Edozie Confidence Chukwuedozie*  
Guaranty Trust Bank Plc  
150, Ademola Ademola Street, Victoria Island, Lagos, Nigeria

15-Nov-2021	15-Nov-2021	'ONIPG	3,000.00		50,689.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211115164058000432244523 via GTWORLD TO ILOGE GODSGLORY CHIDIMMA /10.75/REF:GW5315379020000000300021111516 f
15-Nov-2021	15-Nov-2021	'ONIPG	10.00		50,679.22	E- CHANNELS	COMMISSION 000013211115164058000432244523 NIP TRANSFER COMMISSION FOR 000013211115164058000432244523 via GTWORLD TO ILOGE GODSGLORY CHIDIMMA ReF:GW531537902000000030002111151640
15-Nov-2021	15-Nov-2021	'ONIPG	.75		50,678.47	E- CHANNELS	VALUE ADDED TAX 000013211115164058000432244523 VAT ON NIP TRANSFER FOR 000013211115164058000432244523 via GTWORLD TO ILOGE GODSGLORY CHIDIMMA ReF:GW531537902000000030002111151640
16-Nov-2021	16-Nov-2021	'99992166359999	5,000.00		45,678.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -216635- - 888895-CEKON INDUSTRIES NIGER N L NG
16-Nov-2021	16-Nov-2021	'OUSAT	3,000.00		42,678.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003044678842-2348067662427
16-Nov-2021	16-Nov-2021	'ONIPG	20,000.00		22,678.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211116052935000432924685 via GTWORLD TO OKOLO OBINNA /26.875/REF:GW5315379020000002000021111605 f
16-Nov-2021	16-Nov-2021	'ONIPG	25.00		22,653.47	E- CHANNELS	COMMISSION 000013211116052935000432924685 NIP TRANSFER COMMISSION FOR 000013211116052935000432924685 via GTWORLD TO OKOLO OBINNA ReF:GW531537902000000200002111160528
16-Nov-2021	16-Nov-2021	'ONIPG	1.87		22,651.60	E- CHANNELS	VALUE ADDED TAX 000013211116052935000432924685 VAT ON NIP TRANSFER FOR 000013211116052935000432924685 via GTWORLD TO OKOLO OBINNA ReF:GW531537902000000200002111160528
16-Nov-2021	16-Nov-2021	'OGWTR		50,000.00	72,651.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World family support



							REF:217826334000000500002111161354 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
17-Nov-2021	16-Nov-2021	'0	50.00		72,601.60	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 16112021 STAMP DUTY CHARGE - 16/11/2021
18-Nov-2021	18-Nov-2021	'0GWTR	25,000.00		47,601.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000250002111181001 from CHUKWUKAODINAKA, OKWUDIRI G. to ONWUKAMIKE, KELECHUKWU N.
18-Nov-2021	18-Nov-2021	'0USAT	3,000.00		44,601.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003050726564-2348067662427
19-Nov-2021	19-Nov-2021	'0USGT	2,000.00		42,601.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005310537902532061399700000020002021 11190302 from CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET
19-Nov-2021	19-Nov-2021	'0USGT	20.00		42,581.60	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 000000005310537902532061399700000020002021 11190302
19-Nov-2021	19-Nov-2021	'0USGT	1.50		42,580.10	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 000000005310537902532061399700000020002021 11190302
19-Nov-2021	19-Nov-2021	'0IBTP		20,000.00	62,580.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from ONWUKAMIKE MARVELOUS ECHEZONA to CHUKWUKAODINAKA, OKWUDIRI G.
19-Nov-2021	19-Nov-2021	'0GWTR	20,000.00		42,580.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000200002111191714 from CHUKWUKAODINAKA, OKWUDIRI G. to ONWUKAMIKE, KELECHUKWU N.
20-Nov-2021	19-Nov-2021	'0	50.00		42,530.10	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 19112021 STAMP DUTY CHARGE - 19/11/2021
20-Nov-2021	20-Nov-2021	'0GWTR		433,000.00	475,530.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World



							family support REF:217826334000004330002111201300 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
20-Nov-2021	20-Nov-2021	'0NIPG	10,000.00		465,530.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211120150308000441106615 via GTWORLD TO OKOLO OBINNA /26.875/REF:GW5315379020000001000021112015 f
20-Nov-2021	20-Nov-2021	'0NIPG	25.00		465,505.10	E- CHANNELS	COMMISSION 000013211120150308000441106615 NIP TRANSFER COMMISSION FOR 000013211120150308000441106615 via GTWORLD TO OKOLO OBINNA ReF:GW531537902000000100002111201501
20-Nov-2021	20-Nov-2021	'0NIPG	1.87		465,503.23	E- CHANNELS	VALUE ADDED TAX 000013211120150308000441106615 VAT ON NIP TRANSFER FOR 000013211120150308000441106615 via GTWORLD TO OKOLO OBINNA ReF:GW531537902000000100002111201501
20-Nov-2021	20-Nov-2021	'0NIPG	6,000.00		459,503.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211120150701000441113810 via GTWORLD TO EZEISRAEL CHUKWUBUIKEM DANIEL /26.875/REF:GW5315379020000000600021112015 f
20-Nov-2021	20-Nov-2021	'0NIPG	25.00		459,478.23	E- CHANNELS	COMMISSION 000013211120150701000441113810 NIP TRANSFER COMMISSION FOR 000013211120150701000441113810 via GTWORLD TO EZEISRAEL CHUKWUBUIKEM DANIEL ReF:GW531537902000000060002111201505
20-Nov-2021	20-Nov-2021	'0NIPG	1.87		459,476.36	E- CHANNELS	VALUE ADDED TAX 000013211120150701000441113810 VAT ON NIP TRANSFER FOR 000013211120150701000441113810 via GTWORLD TO EZEISRAEL CHUKWUBUIKEM DANIEL ReF:GW531537902000000060002111201505


Guaranty Trust Bank Plc

20-Nov-2021	20-Nov-2021	'0NIPG	13,000.00		446,476.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211120153203000441160727 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000001300021112015 f
20-Nov-2021	20-Nov-2021	'0NIPG	25.00		446,451.36	E- CHANNELS	COMMISSION 000013211120153203000441160727 NIP TRANSFER COMMISSION FOR 000013211120153203000441160727 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000130002111201531
20-Nov-2021	20-Nov-2021	'0NIPG	1.87		446,449.49	E- CHANNELS	VALUE ADDED TAX 000013211120153203000441160727 VAT ON NIP TRANSFER FOR 000013211120153203000441160727 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000130002111201531
20-Nov-2021	20-Nov-2021	'0NIPG	5,000.00		441,449.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211120215024000441808184 via GTWORLD TO JAMES MAXWELL CHINEDU /10.75/REF:GW5315379020000000500021112021 f
20-Nov-2021	20-Nov-2021	'0NIPG	10.00		441,439.49	E- CHANNELS	COMMISSION 000013211120215024000441808184 NIP TRANSFER COMMISSION FOR 000013211120215024000441808184 via GTWORLD TO JAMES MAXWELL CHINEDU ReF:GW531537902000000050002111202149
20-Nov-2021	20-Nov-2021	'0NIPG	.75		441,438.74	E- CHANNELS	VALUE ADDED TAX 000013211120215024000441808184 VAT ON NIP TRANSFER FOR 000013211120215024000441808184 via GTWORLD TO JAMES MAXWELL CHINEDU ReF:GW531537902000000050002111202149
20-Nov-2021	20-Nov-2021	'0	50.00		441,388.74	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE - 20/11/2021 STAMP DUTY CHARGE - 20/11/2021
21-Nov-2021	21-Nov-2021	'99995076019999	3,950.00		437,438.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 507601- - 726647-ARTEE INDUSTRIES LTD LANG NG





21-Nov-2021	21-Nov-2021	'ONIPG	25,000.00		412,438.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211121075424000442008638 via GTWORLD TO UDEJI KINGSLEY CHIKEZIE /26.875/REF:GW5315379020000002500021112107 f
21-Nov-2021	21-Nov-2021	'ONIPG	25.00		412,413.74	E- CHANNELS	COMMISSION 000013211121075424000442008638 NIP TRANSFER COMMISSION FOR 000013211121075424000442008638 via GTWORLD TO UDEJI KINGSLEY CHIKEZIE ReF:GW531537902000000250002111210753
21-Nov-2021	21-Nov-2021	'ONIPG	1.87		412,411.87	E- CHANNELS	VALUE ADDED TAX 000013211121075424000442008638 VAT ON NIP TRANSFER FOR 000013211121075424000442008638 via GTWORLD TO UDEJI KINGSLEY CHIKEZIE ReF:GW531537902000000250002111210753
21-Nov-2021	21-Nov-2021	'OUSAT	4,000.00		408,411.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003058330043-2348067662427
21-Nov-2021	21-Nov-2021	'ONIPG	20,000.00		388,411.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211121180936000442782693 via GTWORLD TO OBIELO DAVISON /26.875/REF:GW5315379020000002000021112118 f
21-Nov-2021	21-Nov-2021	'ONIPG	25.00		388,386.87	E- CHANNELS	COMMISSION 000013211121180936000442782693 NIP TRANSFER COMMISSION FOR 000013211121180936000442782693 via GTWORLD TO OBIELO DAVISON ReF:GW531537902000000200002111211809
21-Nov-2021	21-Nov-2021	'ONIPG	1.87		388,385.00	E- CHANNELS	VALUE ADDED TAX 000013211121180936000442782693 VAT ON NIP TRANSFER FOR 000013211121180936000442782693 via GTWORLD TO OBIELO DAVISON ReF:GW531537902000000200002111211809
22-Nov-2021	22-Nov-2021	'OUSGT	5,000.00		383,385.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD GTBank Transfer 000000005310537902532061399700000050102021 11220157 from CHUKWUKA ODINAKA, OKWUDIRI

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 WUKA ODINAKA, OKWUDIRI

							G. to NNAEMEKA, OLUCHUKWU JULIET
22-Nov-2021	22-Nov-2021	'0USGT	20.00		383,365.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 000000005310537902532061399700000050002021 11220157
22-Nov-2021	22-Nov-2021	'0USGT	1.50		383,363.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 000000005310537902532061399700000050002021 11220157
22-Nov-2021	22-Nov-2021	'99991115159999	5,000.00		378,363.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -111515- - 782621-CEKON INDUSTRIES NIGERIEN LANG
22-Nov-2021	22-Nov-2021	'99990092929999	26.88		378,336.62	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -009292- QT1TRQTSS;539983**6019 2408;628009 84713120 16-857722-7, POCKET LAYOUT, NEW HEA, ENUGENNG
22-Nov-2021	22-Nov-2021	'99990092929999	12,000.00		366,336.62	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 009292- QT1TRQTSS;539983**6019 2408;628009 84713120 16-857722-7, POCKET LAYOUT, NEW HEA, ENUGENNG
23-Nov-2021	23-Nov-2021	'53230007475323	20,000.00		346,336.62	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000747- - 340737-GTBank 4, Igboeze Street Enugu ENNG
23-Nov-2021	23-Nov-2021	'53230007485323	40,000.00		306,336.62	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000748- - 343160-GTBank 4, Igboeze Street Enugu ENNG
23-Nov-2021	23-Nov-2021	'53230007495323	40,000.00		266,336.62	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000749- - 344437-GTBank 4, Igboeze Street Enugu ENNG
23-Nov-2021	23-Nov-2021	'0NIPG	2,000.00		264,336.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211123115927000445532619 via GTWORLD TO AKPUDO CHEKWUBECHUKWU ARINZECHUKWU /10.75/REF:GW5315379020000000200021112311 f
23-Nov-2021	23-Nov-2021	'0NIPG	10.00		264,326.62	E- CHANNELS	COMMISSION 000013211123115927000445532619 NIP TRANSFER COMMISSION 000013211123115927000445532619 via 000013211123115927000445532619 via



							GTWORLD TO AKPUDO CHEKWUBECHUKWU ARINZECHUKWU ReF:GW531537902000000020002111231158
23-Nov-2021	23-Nov-2021	'0NIPG	.75		264,325.87	E- CHANNELS	VALUE ADDED TAX 000013211123115927000445532619 VAT ON NIP TRANSFER FOR 000013211123115927000445532619 via GTWORLD TO AKPUDO CHEKWUBECHUKWU ARINZECHUKWU ReF:GW531537902000000020002111231158
23-Nov-2021	23-Nov-2021	'0NIPT		20,000.00	284,325.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018211123151138000308655159 USSD/UNION Transfer from ORANGE RES NIG LTD 000018211123151138000308655159  ORANG E RES NIG LTD REF:000018211123151138000308655159
23-Nov-2021	23-Nov-2021	'0GWTR		50,000.00	334,325.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000000500002111231816 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
23-Nov-2021	23-Nov-2021	'0	100.00		334,225.87	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 23112021 STAMP DUTY CHARGE - 23/11/2021
24-Nov-2021	24-Nov-2021	'0NIPG	70,000.00		264,225.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211124073529000446857595 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA /53.75/REF:GW5315379020000007000021112407 f
24-Nov-2021	24-Nov-2021	'0NIPG	50.00		264,175.87	E- CHANNELS	COMMISSION 000013211124073529000446857595 NIP TRANSFER COMMISSION FOR 000013211124073529000446857595 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000700002111240734
24-Nov-2021	24-Nov-2021	'0NIPG	3.75		264,172.12	E- CHANNELS	VALUE ADDED TAX 000013211124073529000446857595 VAT ON NIP TRANSFER FOR 000013211124073529000446857595 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA



							CHUKWUKAODINAKA ReF:GW531537902000000700002111240734
24-Nov-2021	24-Nov-2021	'0GWTR		20,000.00	284,172.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000000200002111241023 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
24-Nov-2021	24-Nov-2021	'0NIPG	127,500.00		156,672.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211124102727000447166177 via GTWORLD 15buckets of 3040 cream emulsion paint TO SHARON PAINTS AND CHEM LTD /53.75/REF:GW5315379020000012750021112410 f
24-Nov-2021	24-Nov-2021	'0NIPG	50.00		156,622.12	E- CHANNELS	COMMISSION 000013211124102727000447166177 NIP TRANSFER COMMISSION FOR 000013211124102727000447166177 via GTWORLD 15buckets of 3040 cream emulsion paint TO SHARON PAINTS AND ReF:GW531537902000001275002111241026
24-Nov-2021	24-Nov-2021	'0NIPG	3.75		156,618.37	E- CHANNELS	VALUE ADDED TAX 000013211124102727000447166177 VAT ON NIP TRANSFER FOR 000013211124102727000447166177 via GTWORLD 15buckets of 3040 cream emulsion paint TO SHARON PAINTS AND CHEMReF:GW531537902000001275002111241026
24-Nov-2021	24-Nov-2021	'0NIPG	38,000.00		118,618.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211124111735000447271298 via GTWORLD TO JIDEFOR CHIKA VALENTINE /26.875/REF:GW5315379020000003800021112411 f
24-Nov-2021	24-Nov-2021	'0NIPG	25.00		118,593.37	E- CHANNELS	COMMISSION 000013211124111735000447271298 NIP TRANSFER COMMISSION FOR 000013211124111735000447271298 via GTWORLD TO JIDEFOR CHIKA VALENTINE ReF:GW531537902000000380002111241116
24-Nov-2021	24-Nov-2021	'0NIPG	1.87		118,591.50	E- CHANNELS	VALUE ADDED TAX 000013211124111735000447271298 VAT ON NIP TRANSFER FOR 000013211124111735000447271298 via

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

							GTWORLD TO JIDEFOR CHIKA VALENTINE ReF:GW531537902000000380002111241116
24-Nov-2021	24-Nov-2021	'0NIPG	6,000.00		112,591.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211124135753000447607950 via GTWORLD TO ONOH BONIFACE ANAYO /26.875/REF:GW5315379020000000600021112413 f
24-Nov-2021	24-Nov-2021	'0NIPG	25.00		112,566.50	E- CHANNELS	COMMISSION 000013211124135753000447607950 NIP TRANSFER COMMISSION FOR 000013211124135753000447607950 via GTWORLD TO ONOH BONIFACE ANAYO ReF:GW531537902000000060002111241356
24-Nov-2021	24-Nov-2021	'0NIPG	1.87		112,564.63	E- CHANNELS	VALUE ADDED TAX 000013211124135753000447607950 VAT ON NIP TRANSFER FOR 000013211124135753000447607950 via GTWORLD TO ONOH BONIFACE ANAYO ReF:GW531537902000000060002111241356
24-Nov-2021	24-Nov-2021	'0NIPG	61,000.00		51,564.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211124192552000448285080 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA /53.75/REF:GW5315379020000006100021112419 f
24-Nov-2021	24-Nov-2021	'0NIPG	50.00		51,514.63	E- CHANNELS	COMMISSION 000013211124192552000448285080 NIP TRANSFER COMMISSION FOR 000013211124192552000448285080 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000610002111241924
24-Nov-2021	24-Nov-2021	'0NIPG	3.75		51,510.88	E- CHANNELS	VALUE ADDED TAX 000013211124192552000448285080 VAT ON NIP TRANSFER FOR 000013211124192552000448285080 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000610002111241924
24-Nov-2021	24-Nov-2021	'0USAT	3,000.00		48,510.88	E- CHANNELS	Airtime Purchase USSD 101CT00000000030673579282348067662427



24-Nov-2021	24-Nov-2021	'0	50.00		48,460.88	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 24112021 STAMP DUTY CHARGE - 24/11/2021
26-Nov-2021	26-Nov-2021	'99990824599999	6,000.00		42,460.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -082459- - 848713-CEKON INDUSTRIES NIGERIEN LANG
27-Nov-2021	27-Nov-2021	'99990631589999	10,100.00		32,360.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -063158- - 587431-Shago Payments Limited LANG NG
27-Nov-2021	27-Nov-2021	'00	660.00		31,700.88	ENUGU I - OGUI ROAD	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'00	49.50		31,651.38	ENUGU I - OGUI ROAD	VAT SETTLEMENT SMS ALERT VAT FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'53200041775320	20,000.00		11,651.38	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004177- - 176163-GTBank 4, Igboeze Street Enugu ENNG
27-Nov-2021	27-Nov-2021	'0USAT	3,000.00		8,651.38	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003075147330-2348067662427
28-Nov-2021	28-Nov-2021	'0GWTR		60,000.00	68,651.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000000600002111281143 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
28-Nov-2021	28-Nov-2021	'0NIPG	30,000.00		38,651.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211128114708000454867802 via GTWORLD TO MADUAKOR IFEANYI EDMOND /26.875/REF:GW5315379020000003000021112811 f
28-Nov-2021	28-Nov-2021	'0NIPG	25.00		38,626.38	E- CHANNELS	COMMISSION 000013211128114708000454867802 NIP TRANSFER COMMISSION FOR 000013211128114708000454867802 via GTWORLD TO MADUAKOR IFEANYI EDMOND ReF:GW531537902000000300002111281146
28-Nov-2021	28-Nov-2021	'0NIPG	1.87		38,624.51	E- CHANNELS	VALUE ADDED TAX 000013211128114708000454867802 VAT ON NIP TRANSFER FOR 000013211128114708000454867802 via GTWORLD TO MADUAKOR IFEANYI EDMOND ReF:GW531537902000000300002111281146
28-Nov-2021	28-Nov-2021	'0	50.00		38,574.51	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 28112021 STAMP DUTY

635, Akin Adesola Street, Victoria Island, Lagos

							CHARGE - 28/11/2021
29-Nov-2021	29-Nov-2021	'0NIPG	17,825.00		20,749.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211129163436000457073311 via GTWORLD TO FAVOUR CHIGAEMEZU UKACHUKWU /26.875/REF:GW5315379020000001782521112916 f
29-Nov-2021	29-Nov-2021	'0NIPG	25.00		20,724.51	E- CHANNELS	COMMISSION 000013211129163436000457073311 NIP TRANSFER COMMISSION FOR 000013211129163436000457073311 via GTWORLD TO FAVOUR CHIGAEMEZU UKACHUKWU ReF:GW531537902000000178252111291633
29-Nov-2021	29-Nov-2021	'0NIPG	1.87		20,722.64	E- CHANNELS	VALUE ADDED TAX 000013211129163436000457073311 VAT ON NIP TRANSFER FOR 000013211129163436000457073311 via GTWORLD TO FAVOUR CHIGAEMEZU UKACHUKWU ReF:GW531537902000000178252111291633
29-Nov-2021	29-Nov-2021	'99990024239999	1,874.99		18,847.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002423- - 285744-Shoprite Enugu (Polo PaLA LANG
29-Nov-2021	29-Nov-2021	'0USAT	3,000.00		15,847.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003079870033-2348067662427
30-Nov-2021	30-Nov-2021	'0		17,825.00	33,672.65	IKOTUN	TRANSFER BETWEEN CUSTOMERS TRF FRM ONWUKAMIKE NKECHI IFO CHUKWUKAODINAKA OKWUDIRI
30-Nov-2021	30-Nov-2021	'0NIPG	7,000.00		26,672.65	E- CHANNELS	NIBSS Instant Payment Outward 000013211130160441000459123940 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000000700021113016 f
30-Nov-2021	30-Nov-2021	'0NIPG	25.00		26,647.65	E- CHANNELS	COMMISSION 000013211130160441000459123940 NIP TRANSFER COMMISSION FOR 000013211130160441000459123940 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE



							ReF:GW531537902000000070002111301603
30-Nov-2021	30-Nov-2021	'0NIPG	1.87		26,645.78	E- CHANNELS	VALUE ADDED TAX 000013211130160441000459123940 VAT ON NIP TRANSFER FOR 000013211130160441000459123940 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000070002111301603
30-Nov-2021	30-Nov-2021	'0NIPG	1,000.00		25,645.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211130201345000459735750 via GTWORLD TO OGOCHUKWU THERESA UZOBENYI /10.75/REF:GW5315379020000000100021113020 f
30-Nov-2021	30-Nov-2021	'0NIPG	10.00		25,635.78	E- CHANNELS	COMMISSION 000013211130201345000459735750 NIP TRANSFER COMMISSION FOR 000013211130201345000459735750 via GTWORLD TO OGOCHUKWU THERESA UZOBENYI ReF:GW531537902000000010002111302012
30-Nov-2021	30-Nov-2021	'0NIPG	.75		25,635.03	E- CHANNELS	VALUE ADDED TAX 000013211130201345000459735750 VAT ON NIP TRANSFER FOR 000013211130201345000459735750 via GTWORLD TO OGOCHUKWU THERESA UZOBENYI ReF:GW531537902000000010002111302012
30-Nov-2021	30-Nov-2021	'0	50.00		25,585.03	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 30112021 STAMP DUTY CHARGE - 30/11/2021
01-Dec-2021	01-Dec-2021	'0GWTR		66,500.00	92,085.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000000665002112010102 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
01-Dec-2021	01-Dec-2021	'0NIPG	40,000.00		52,085.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211201022019000460063252 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA /26.875/REF:GW5315379020000000400021120102 f





01-Dec-2021	01-Dec-2021	'0NIPG	25.00		52,060.03	E- CHANNELS	COMMISSION 000013211201022019000460063252 NIP TRANSFER COMMISSION FOR 000013211201022019000460063252 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000400002112010219
01-Dec-2021	01-Dec-2021	'0NIPG	1.87		52,058.16	E- CHANNELS	VALUE ADDED TAX 000013211201022019000460063252 VAT ON NIP TRANSFER FOR 000013211201022019000460063252 via GTWORLD TO OKWUDIRI GODSWILL CHUKWUKAODINAKA ReF:GW531537902000000400002112010219
01-Dec-2021	01-Dec-2021	'99995820729999	10,000.00		42,058.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -582072- - 463446-TEAMAPT LIMITED MONIEP LA NG
01-Dec-2021	01-Dec-2021	'99993958729999	2,440.00		39,618.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -395872- - 776263-DONAVILLE PHARMACEUT EN ENNG
01-Dec-2021	01-Dec-2021	'0NIPG	3,000.00		36,618.16	E- CHANNELS	NIBSS Instant Payment Outward 000013211201140127000461107618 via GTWORLD For cap TO SUNDAY PASCHAL ECHETABU /10.75/REF:GW5315379020000000300021120114 f
01-Dec-2021	01-Dec-2021	'0NIPG	10.00		36,608.16	E- CHANNELS	COMMISSION 000013211201140127000461107618 NIP TRANSFER COMMISSION FOR 000013211201140127000461107618 via GTWORLD For cap TO SUNDAY PASCHAL ECHETABU ReF:GW531537902000000030002112011400
01-Dec-2021	01-Dec-2021	'0NIPG	.75		36,607.41	E- CHANNELS	VALUE ADDED TAX 000013211201140127000461107618 VAT ON NIP TRANSFER FOR 000013211201140127000461107618 via GTWORLD For cap TO SUNDAY PASCHAL ECHETABU ReF:GW531537902000000030002112011400
01-Dec-2021	01-Dec-2021	'0GWTR	10,000.00		26,607.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:531537902000000030002112011400. from CHUKWUKAODINAKA, OKWUDIRI G. to



*[Signature]*  
Guaranty Trust Bank Plc  
Chukwuakaodinaka, Okwudiri G. to


							EZEFOBI, ANTHONY CHIBUZO
01-Dec-2021	01-Dec-2021	'0	50.00		26,557.41	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 01122021 STAMP DUTY CHARGE - 01/12/2021
02-Dec-2021	02-Dec-2021	'99990198199999	800.00		25,757.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019819- - 520746-FOOD CONCEPTS & ENTERT LANG NG
02-Dec-2021	02-Dec-2021	'99991579109999	10,200.00		15,557.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -157910- - 489406-TEAMAPT LIMITED MONIEP LA NG
02-Dec-2021	02-Dec-2021	'99990915409999	5,000.00		10,557.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -091540- - 683068-CEKON INDUSTRIES NIGERIEN LANG
02-Dec-2021	02-Dec-2021	'99990000989999		50,000.00	60,557.41	E- CHANNELS	FUNDS TRANSFER -000098- -819085-RANGERS AVENUE INDEPENDENCE LAYOUT ENNG
02-Dec-2021	02-Dec-2021	'0NIPG	31,625.00		28,932.41	E- CHANNELS	NIBSS Instant Payment Outward 000013211202212403000464341311 via GTWORLD TO PSALMMEZ QUALITY COLLECTIONS NIG /26.875/REF:GW5315379020000003162521120221 f
02-Dec-2021	02-Dec-2021	'0NIPG	25.00		28,907.41	E- CHANNELS	COMMISSION 000013211202212403000464341311 NIP TRANSFER COMMISSION FOR 000013211202212403000464341311 via GTWORLD TO PSALMMEZ QUALITY COLLECTIONS NIG ReF:GW531537902000000316252112022122
02-Dec-2021	02-Dec-2021	'0NIPG	1.87		28,905.54	E- CHANNELS	VALUE ADDED TAX 000013211202212403000464341311 VAT ON NIP TRANSFER FOR 000013211202212403000464341311 via GTWORLD TO PSALMMEZ QUALITY COLLECTIONS NIG ReF:GW531537902000000316252112022122
03-Dec-2021	02-Dec-2021	'0	50.00		28,855.54	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 02122021 STAMP DUTY CHARGE - 02/12/2021
03-Dec-2021	03-Dec-2021	'0FPTR		21,000.00	49,855.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via ATM- FINGERPR /21.5/REF:0531504000000210002112031806


Guaranty Trust Bank Plc

							from ONWUKAMIKE NKECHI H ARRIETH to CHUKWUKAODINAKA, OKWUDIRI G.
03-Dec-2021	03-Dec-2021	'0USAT	4,000.00		45,855.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003092043045-2348067662427
04-Dec-2021	04-Dec-2021	'99997902549999	6,690.00		39,165.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -790254- - 018116-MID-VALLEY SUPER STORE LANG NG
04-Dec-2021	04-Dec-2021	'0NIPG	10,000.00		29,165.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211204070305000466819299 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW5315379020000001000021120407 f
04-Dec-2021	04-Dec-2021	'0NIPG	25.00		29,140.54	E- CHANNELS	COMMISSION 000013211204070305000466819299 NIP TRANSFER COMMISSION FOR 000013211204070305000466819299 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000100002112040702
04-Dec-2021	04-Dec-2021	'0NIPG	1.87		29,138.67	E- CHANNELS	VALUE ADDED TAX 000013211204070305000466819299 VAT ON NIP TRANSFER FOR 000013211204070305000466819299 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000100002112040702
04-Dec-2021	04-Dec-2021	'0NIPG	15,000.00		14,138.67	E- CHANNELS	NIBSS Instant Payment Outward 000013211204105606000467234370 via GTWORLD TO CHIDERA THELMA CHIAWA /26.875/REF:GW5315379020000001500021120410 f
04-Dec-2021	04-Dec-2021	'0NIPG	25.00		14,113.67	E- CHANNELS	COMMISSION 000013211204105606000467234370 NIP TRANSFER COMMISSION FOR 000013211204105606000467234370 via GTWORLD TO CHIDERA THELMA CHIAWA ReF:GW531537902000000150002112041054
04-Dec-2021	04-Dec-2021	'0NIPG	1.87		14,111.80	E- CHANNELS	VALUE ADDED TAX 000013211204105606000467234370 VAT ON NIP



							TRANSFER FOR 000013211204105606000467234370 via GTWORLD TO CHIDERA THELMA CHIAWA ReF:GW531537902000000150002112041054
04-Dec-2021	04-Dec-2021	'0NIPG	5,000.00		9,111.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211204121342000467406550 via GTWORLD TO ILOGE GODSGLORY CHIDIMMA /10.75/REF:GW5315379020000000500021120412 f
04-Dec-2021	04-Dec-2021	'0NIPG	10.00		9,101.80	E- CHANNELS	COMMISSION 000013211204121342000467406550 NIP TRANSFER COMMISSION FOR 000013211204121342000467406550 via GTWORLD TO ILOGE GODSGLORY CHIDIMMA ReF:GW531537902000000050002112041212
04-Dec-2021	04-Dec-2021	'0NIPG	.75		9,101.05	E- CHANNELS	VALUE ADDED TAX 000013211204121342000467406550 VAT ON NIP TRANSFER FOR 000013211204121342000467406550 via GTWORLD TO ILOGE GODSGLORY CHIDIMMA ReF:GW531537902000000050002112041212
04-Dec-2021	04-Dec-2021	'99999333879999	1,200.00		7,901.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -933387- - 667930-Netflix_Seerbit LAGOS NG
04-Dec-2021	04-Dec-2021	'99990211789999	1,100.00		6,801.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021178- - 322906-NTACHI-OSA EN LANG
05-Dec-2021	05-Dec-2021	'99990031839999		50,000.00	56,801.05	E- CHANNELS	FUNDS TRANSFER -003183- -234167-RANGERS AVENUE INDEPENDENCE LAYOUT ENNG
05-Dec-2021	05-Dec-2021	'53210009355321	5,000.00		51,801.05	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000935- - 246250-GTBank 4, Igboeze Street Enugu ENNG
05-Dec-2021	05-Dec-2021	'53210021175321	20,000.00		31,801.05	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002117- - 510412-GTBank 4, Igboeze Street Enugu ENNG
05-Dec-2021	05-Dec-2021	'0	50.00		31,751.05	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 05122021 STAMP DUTY CHARGE - 05/12/2021
06-Dec-2021	06-Dec-2021	'0FPTR		10,600.00	42,351.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via ATM- FINGERPR /21.5/REF:053150400200000106002112061435 from ONWUKAMIKE NKECHI HARRIETH to CHUKWUKAODINAH A. OKWUDIRI G   635, Akin Adesola Street, Victoria Island, Lagos
06-Dec-2021	06-Dec-2021	'99991510319999	3,000.00		39,351.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -151031- -

							602961-CEKON INDUSTRIES NIGERIEN LANG
06-Dec-2021	06-Dec-2021	'99990030309999	3,135.37		36,215.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003030- - 671085-Shoprite Enugu (Polo PaLA LANG
06-Dec-2021	06-Dec-2021	'99990014539999	2,750.00		33,465.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001453- - 476652-PAYCOM NIGERIA LIMITED LA LANG
07-Dec-2021	06-Dec-2021	'0	50.00		33,415.68	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 06122021 STAMP DUTY CHARGE - 06/12/2021
07-Dec-2021	07-Dec-2021	'0GWTR		76,500.00	109,915.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from senatorken REF:236263181000000765002112071706 from OGBUJIE KENNETH CHUKWUMA to CHUKWUKAODINAKA, OKWUDIRI G.
07-Dec-2021	07-Dec-2021	'0NIPG	76,500.00		33,415.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211207192510000473746084 via GTWORLD TO PASTOR PETER KELECHI BEN /53.75/REF:GW5315379020000007650021120719 f
07-Dec-2021	07-Dec-2021	'0NIPG	50.00		33,365.68	E- CHANNELS	COMMISSION 000013211207192510000473746084 NIP TRANSFER COMMISSION FOR 000013211207192510000473746084 via GTWORLD TO PASTOR PETER KELECHI BEN ReF:GW531537902000000765002112071924
07-Dec-2021	07-Dec-2021	'0NIPG	3.75		33,361.93	E- CHANNELS	VALUE ADDED TAX 000013211207192510000473746084 VAT ON NIP TRANSFER FOR 000013211207192510000473746084 via GTWORLD TO PASTOR PETER KELECHI BEN ReF:GW531537902000000765002112071924
08-Dec-2021	07-Dec-2021	'0	50.00		33,311.93	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 07122021 STAMP DUTY CHARGE - 07/12/2021
08-Dec-2021	08-Dec-2021	'99991542199999	4,275.00		29,036.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -154219- - 599443-ARTEE INDUSTRIES LTD ENNG NG
08-Dec-2021	08-Dec-2021	'0FPTR		39,500.00	68,536.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via ATM- FINGERPR /21.5/REF:0531504000000395002112081646 

							from ONWUKAMIKE NKECHI H ARRIETH to CHUKWUKAODINAKA, OKWUDIRI G.
08-Dec-2021	08-Dec-2021	'0NIPG	10,000.00		58,536.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211208165457000475405484 via GTWORLD TO ONWUAKAMIKE TOCHUKWU PRAISE-GOD /26.875/REF:GW5315379020000001000021120816 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		58,511.93	E- CHANNELS	COMMISSION 000013211208165457000475405484 NIP TRANSFER COMMISSION FOR 000013211208165457000475405484 via GTWORLD TO ONWUAKAMIKE TOCHUKWU PRAISE-GOD ReF:GW531537902000000100002112081653
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		58,510.06	E- CHANNELS	VALUE ADDED TAX 000013211208165457000475405484 VAT ON NIP TRANSFER FOR 000013211208165457000475405484 via GTWORLD TO ONWUAKAMIKE TOCHUKWU PRAISE-GOD ReF:GW531537902000000100002112081653
08-Dec-2021	08-Dec-2021	'0FPTR		27,000.00	85,510.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via ATM- FINGERPR /21.5/REF:053150400200000270002112081657 from ONWUKAMIKE NKECHI H ARRIETH to CHUKWUKAODINAKA, OKWUDIRI G.
08-Dec-2021	08-Dec-2021	'99994345329999	700.00		84,810.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -434532- - 024026-DONAVILLE PHARMACEUTICAEN LANG
08-Dec-2021	08-Dec-2021	'0NIPG	5,750.00		79,060.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211208174403000475520337 via GTWORLD TO PSALMMEZ QUALITY COLLECTIONS NIG /26.875/REF:GW5315379020000000575021120817 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		79,035.06	E- CHANNELS	COMMISSION 000013211208174403000475520337 NIP TRANSFER COMMISSION FOR 000013211208174403000475520337 via GTWORLD TO PSALMMEZ QUALITY 

							COLLECTIONS NIG ReF:GW531537902000000057502112081742
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		79,033.19	E- CHANNELS	VALUE ADDED TAX 000013211208174403000475520337 VAT ON NIP TRANSFER FOR 000013211208174403000475520337 via GTWORLD TO PSALMMEZ QUALITY COLLECTIONS NIG ReF:GW531537902000000057502112081742
08-Dec-2021	08-Dec-2021	'0NIPG	18,975.00		60,058.19	E- CHANNELS	NIBSS Instant Payment Outward 000013211208175235000475540444 via GTWORLD TO NWANGWA NKEMDIRIM CHINTUA /26.875/REF:GW5315379020000001897521120817 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		60,033.19	E- CHANNELS	COMMISSION 000013211208175235000475540444 NIP TRANSFER COMMISSION FOR 000013211208175235000475540444 via GTWORLD TO NWANGWA NKEMDIRIM CHINTUA ReF:GW531537902000000189752112081751
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		60,031.32	E- CHANNELS	VALUE ADDED TAX 000013211208175235000475540444 VAT ON NIP TRANSFER FOR 000013211208175235000475540444 via GTWORLD TO NWANGWA NKEMDIRIM CHINTUA ReF:GW531537902000000189752112081751
08-Dec-2021	08-Dec-2021	'99990055609999	3,500.00		56,531.32	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 005560- -100845-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
08-Dec-2021	08-Dec-2021	'0NIPG	1,000.00		55,531.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211208182323000475610548 via GTWORLD TO OKARA GERADINE EGO /10.75/REF:GW5315379020000000100021120818 f
08-Dec-2021	08-Dec-2021	'0NIPG	10.00		55,521.32	E- CHANNELS	COMMISSION 000013211208182323000475610548 NIP TRANSFER COMMISSION FOR 000013211208182323000475610548 via GTWORLD TO OKARA GERADINE EGO ReF:GW53153790200000001000211208182
08-Dec-2021	08-Dec-2021	'0NIPG	.75		55,520.57	E- CHANNELS	VALUE ADDED TAX

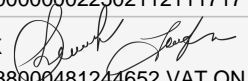





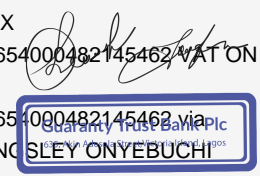


							000013211209172709000477425771 via GTWORLD TO OKARA GERADINE EGO /10.75/REF:GW5315379020000000100021120917 f
09-Dec-2021	09-Dec-2021	'0NIPG	10.00		86,333.70	E- CHANNELS	COMMISSION 000013211209172709000477425771 NIP TRANSFER COMMISSION FOR 000013211209172709000477425771 via GTWORLD TO OKARA GERADINE EGO ReF:GW531537902000000010002112091725
09-Dec-2021	09-Dec-2021	'0NIPG	.75		86,332.95	E- CHANNELS	VALUE ADDED TAX 000013211209172709000477425771 VAT ON NIP TRANSFER FOR 000013211209172709000477425771 via GTWORLD TO OKARA GERADINE EGO ReF:GW531537902000000010002112091725
09-Dec-2021	09-Dec-2021	'99998873939999	10,000.00		76,332.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 887393- -950739-SBPX001X528X002 POSH H ENUGU NG
09-Dec-2021	09-Dec-2021	'99998928029999	10,000.00		66,332.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 892802- -953429-SBPX001X528X002 POSH H ENUGU NG
09-Dec-2021	09-Dec-2021	'0	50.00		66,282.95	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 09122021 STAMP DUTY CHARGE - 09/12/2021
10-Dec-2021	10-Dec-2021	'0NIPG	10,000.00		56,282.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211210091340000478289186 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE /26.875/REF:GW53153790200000001000021121009 f
10-Dec-2021	10-Dec-2021	'0NIPG	25.00		56,257.95	E- CHANNELS	COMMISSION 000013211210091340000478289186 NIP TRANSFER COMMISSION FOR 000013211210091340000478289186 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW5315379020000000100002112100911
10-Dec-2021	10-Dec-2021	'0NIPG	1.87		56,256.08	E- CHANNELS	VALUE ADDED TAX 000013211210091340000478289186 VAT ON NIP TRANSFER FOR 000013211210091340000478289186 via GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW5315379020000000100002112100911




							GTWORLD TO CHUKWUKA EDWIN ONWUKAMIKE ReF:GW531537902000000100002112100911
11-Dec-2021	11-Dec-2021	'99997008159999	4,720.00		51,536.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -700815- - 186612-ARTEE INDUSTRIES LIMIT ENUGU NG
11-Dec-2021	11-Dec-2021	'99997281759999	2,000.00		49,536.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -728175- - 523198-CEKON INDUSTRIES NIGER LANG NG
11-Dec-2021	11-Dec-2021	'0NIPG	10,000.00		39,536.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211211124811000480703445 via GTWORLD TO OBIELO DAVISON /26.875/REF:GW5315379020000001000021121112 f
11-Dec-2021	11-Dec-2021	'0NIPG	25.00		39,511.08	E- CHANNELS	COMMISSION 000013211211124811000480703445 NIP TRANSFER COMMISSION FOR 000013211211124811000480703445 via GTWORLD TO OBIELO DAVISON ReF:GW531537902000000100002112111247
11-Dec-2021	11-Dec-2021	'0NIPG	1.87		39,509.21	E- CHANNELS	VALUE ADDED TAX 000013211211124811000480703445 VAT ON NIP TRANSFER FOR 000013211211124811000480703445 via GTWORLD TO OBIELO DAVISON ReF:GW531537902000000100002112111247
11-Dec-2021	11-Dec-2021	'0NIPG	2,250.00		37,259.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211211171838000481244652 via GTWORLD TO ONYINYE URSULA OSAKWE /10.75/REF:GW5315379020000000225021121117 f
11-Dec-2021	11-Dec-2021	'0NIPG	10.00		37,249.21	E- CHANNELS	COMMISSION 000013211211171838000481244652 NIP TRANSFER COMMISSION FOR 000013211211171838000481244652 via GTWORLD TO ONYINYE URSULA OSAKWE ReF:GW531537902000000022502112111717
11-Dec-2021	11-Dec-2021	'0NIPG	.75		37,248.46	E- CHANNELS	VALUE ADDED TAX 000013211211171838000481244652 VAT ON NIP TRANSFER FOR 000013211211171838000481244652 via  



							GTWORLD TO ONYINYE URSULA OSAKWE ReF:GW531537902000000022502112111717
11-Dec-2021	11-Dec-2021	'0GWTR		500,000.00	537,248.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000005000002112111723 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
11-Dec-2021	11-Dec-2021	'0USAT	3,000.00		534,248.46	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003112921336-2348067662427
11-Dec-2021	11-Dec-2021	'194440000	900.00		533,348.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019444- - 446142-GENESIS HUB LIMITED OG LANG
11-Dec-2021	11-Dec-2021	'99990034479999	35.00		533,313.46	E- CHANNELS	ATM WITHDRAWAL COMMISSION -003447- - 473216-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
11-Dec-2021	11-Dec-2021	'99990034479999	20,300.00		513,013.46	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 003447- -473216-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
12-Dec-2021	11-Dec-2021	'0	50.00		512,963.46	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 11122021 STAMP DUTY CHARGE - 11/12/2021
12-Dec-2021	12-Dec-2021	'99998183359999	1,500.00		511,463.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -818335- - 184099-FARGOS PLACE LANG NG
12-Dec-2021	12-Dec-2021	'0NIPG	3,000.00		508,463.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211212105654000482145462 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA /10.75/REF:GW5315379020000000300021121210 f
12-Dec-2021	12-Dec-2021	'0NIPG	10.00		508,453.46	E- CHANNELS	COMMISSION 000013211212105654000482145462 NIP TRANSFER COMMISSION FOR 000013211212105654000482145462 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000030002112121055
12-Dec-2021	12-Dec-2021	'0NIPG	.75		508,452.71	E- CHANNELS	VALUE ADDED TAX 000013211212105654000482145462 VAT ON NIP TRANSFER FOR 000013211212105654000482145462 via GTWORLD TO KINGSLEY ONYEBUCHI 

							OGUEKEMMA ReF:GW531537902000000030002112121055
12-Dec-2021	12-Dec-2021	'0GWTR		170,000.00	678,452.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000001700002112121202 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
12-Dec-2021	12-Dec-2021	'0NIPG	2,000.00		676,452.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211212194747000482915846 via GTWORLD TO ODERA ONYEKA IFEKA /10.75/REF:GW5315379020000000200021121219 f
12-Dec-2021	12-Dec-2021	'0NIPG	10.00		676,442.71	E- CHANNELS	COMMISSION 000013211212194747000482915846 NIP TRANSFER COMMISSION FOR 000013211212194747000482915846 via GTWORLD TO ODERA ONYEKA IFEKA ReF:GW531537902000000020002112121946
12-Dec-2021	12-Dec-2021	'0NIPG	.75		676,441.96	E- CHANNELS	VALUE ADDED TAX 000013211212194747000482915846 VAT ON NIP TRANSFER FOR 000013211212194747000482915846 via GTWORLD TO ODERA ONYEKA IFEKA ReF:GW531537902000000020002112121946
12-Dec-2021	12-Dec-2021	'0	50.00		676,391.96	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 12122021 STAMP DUTY CHARGE - 12/12/2021
13-Dec-2021	12-Dec-2021	'99990006649999	2,000.00		674,391.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000664- - 947205-MONTANA BY CUBANA LIMITLA LANG
13-Dec-2021	13-Dec-2021	'99993668319999	170,000.00		504,391.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -366831- - 758381-FLW*CHAPELHILL LAGOS NG
13-Dec-2021	13-Dec-2021	'0NIPG	10,000.00		494,391.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211213184920000484685427 via GTWORLD TO MADUAKOR IFEANYI EDMOND /26.875/REF:GW5315379020000001000021121318 f
13-Dec-2021	13-Dec-2021	'0NIPG	25.00		494,366.96	E- CHANNELS	COMMISSION 000013211213184920000484685427 NIP TRANSFER COMMISSION FOR 000013211213184920000484685427 via GTWORLD TO MADUAKOR IFEANYI EDMOND

*[Signature]*  
  
 Guaranty Trust Bank Plc  
 Lagos

							ReF:GW531537902000000100002112131849
13-Dec-2021	13-Dec-2021	'0NIPG	1.87		494,365.09	E- CHANNELS	VALUE ADDED TAX 000013211213184920000484685427 VAT ON NIP TRANSFER FOR 000013211213184920000484685427 via GTWORLD TO MADUAKOR IFEANYI EDMOND ReF:GW531537902000000100002112131849
14-Dec-2021	13-Dec-2021	'0GWTR		253,500.00	747,865.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000002535002112132334 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
14-Dec-2021	14-Dec-2021	'0USAT	4,000.00		743,865.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003118264139-2348067662427
14-Dec-2021	14-Dec-2021	'0NIPT		20,000.00	763,865.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211214080310227625943423 Balance for Designs/NGN ACCOUNT PP_NIP_1017743453_0  NGN ACCOUNT REF:000014211214080310227625943423
14-Dec-2021	14-Dec-2021	'0NIPG	37,800.00		726,065.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211214140101000486009236 via GTWORLD TO JAMES E ABGEDO /26.875/REF:GW5315379020000003780021121413 f
14-Dec-2021	14-Dec-2021	'0NIPG	25.00		726,040.09	E- CHANNELS	COMMISSION 000013211214140101000486009236 NIP TRANSFER COMMISSION FOR 000013211214140101000486009236 via GTWORLD TO JAMES E ABGEDO ReF:GW531537902000000378002112141359
14-Dec-2021	14-Dec-2021	'0NIPG	1.87		726,038.22	E- CHANNELS	VALUE ADDED TAX 000013211214140101000486009236 VAT ON NIP TRANSFER FOR 000013211214140101000486009236 via GTWORLD TO JAMES E ABGEDO ReF:GW531537902000000378002112141359
14-Dec-2021	14-Dec-2021	'99997040599999	254,500.00		471,538.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 704059- - 426351-FLW*CHAPELHILL LAGOS NG



14-Dec-2021	14-Dec-2021	'0NIPG	159,700.00		311,838.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211214155000000486250581 via GTWORLD TO NDUBUISI ORIEH /53.75/REF:GW5315379020000015970021121415 f
14-Dec-2021	14-Dec-2021	'0NIPG	50.00		311,788.22	E- CHANNELS	COMMISSION 000013211214155000000486250581 NIP TRANSFER COMMISSION FOR 000013211214155000000486250581 via GTWORLD TO NDUBUISI ORIEH ReF:GW531537902000001597002112141548
14-Dec-2021	14-Dec-2021	'0NIPG	3.75		311,784.47	E- CHANNELS	VALUE ADDED TAX 000013211214155000000486250581 VAT ON NIP TRANSFER FOR 000013211214155000000486250581 via GTWORLD TO NDUBUISI ORIEH ReF:GW531537902000001597002112141548
14-Dec-2021	14-Dec-2021	'99997323289999	3,000.00		308,784.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -732328- - 757110-PIPELINE WEST AFRICA EN ENNG
14-Dec-2021	14-Dec-2021	'0NIPG	5,000.00		303,784.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211214184313000486632267 via GTWORLD TO IGWE SOMADINA JULIET /10.75/REF:GW531537902000000500021121418 f
14-Dec-2021	14-Dec-2021	'0NIPG	10.00		303,774.47	E- CHANNELS	COMMISSION 000013211214184313000486632267 NIP TRANSFER COMMISSION FOR 000013211214184313000486632267 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW53153790200000050002112141841
14-Dec-2021	14-Dec-2021	'0NIPG	.75		303,773.72	E- CHANNELS	VALUE ADDED TAX 000013211214184313000486632267 VAT ON NIP TRANSFER FOR 000013211214184313000486632267 via GTWORLD TO IGWE SOMADINA JULIET ReF:GW53153790200000050002112141841
14-Dec-2021	14-Dec-2021	'0NIPG	200,000.00		103,773.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211214192321000486715971 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA /53.75/REF:GW53153790200000020000021121419 f
14-Dec-2021	14-Dec-2021	'0NIPG	50.00		103,723.72	E- CHANNELS	COMMISSION 000013211214192321000486715971 Guaranty Trust Bank Plc 035, Akoka Adeola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013211214192321000486715971 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000002000002112141922
14-Dec-2021	14-Dec-2021	'0NIPG	3.75		103,719.97	E- CHANNELS	VALUE ADDED TAX 000013211214192321000486715971 VAT ON NIP TRANSFER FOR 000013211214192321000486715971 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000002000002112141922
14-Dec-2021	14-Dec-2021	'0GWTR	3,000.00		100,719.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000030002112142108 from CHUKWUKAODINAKA, OKWUDIRI G. to EGBO, CHUKWUEBUKA AUGUSTINE
15-Dec-2021	14-Dec-2021	'0	100.00		100,619.97	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 14122021 STAMP DUTY CHARGE - 14/12/2021
15-Dec-2021	15-Dec-2021	'99999737589999	50,600.00		50,019.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -973758- - 173201-TEAMAPT LIMITED MONIEP LA NG
15-Dec-2021	15-Dec-2021	'0NIPG	5,000.00		45,019.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211215083501000487290706 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA /10.75/REF:GW5315379020000000500021121508 f
15-Dec-2021	15-Dec-2021	'0NIPG	10.00		45,009.97	E- CHANNELS	COMMISSION 000013211215083501000487290706 NIP TRANSFER COMMISSION FOR 000013211215083501000487290706 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000050002112150833
15-Dec-2021	15-Dec-2021	'0NIPG	.75		45,009.22	E- CHANNELS	VALUE ADDED TAX 000013211215083501000487290706 VAT ON NIP TRANSFER FOR 000013211215083501000487290706 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000050002112150833



15-Dec-2021	15-Dec-2021	'0NIPG	5,000.00		40,009.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211215113557000487683095 via GTWORLD TO JENNIFER AMARACHI EBO /10.75/REF:GW5315379020000000500021121511 f
15-Dec-2021	15-Dec-2021	'0NIPG	10.00		39,999.22	E- CHANNELS	COMMISSION 000013211215113557000487683095 NIP TRANSFER COMMISSION FOR 000013211215113557000487683095 via GTWORLD TO JENNIFER AMARACHI EBO ReF:GW531537902000000050002112151134
15-Dec-2021	15-Dec-2021	'0NIPG	.75		39,998.47	E- CHANNELS	VALUE ADDED TAX 000013211215113557000487683095 VAT ON NIP TRANSFER FOR 000013211215113557000487683095 via GTWORLD TO JENNIFER AMARACHI EBO ReF:GW531537902000000050002112151134
15-Dec-2021	15-Dec-2021	'99990043969999	35.00		39,963.47	E- CHANNELS	ATM WITHDRAWAL COMMISSION -004396- - 300032-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
15-Dec-2021	15-Dec-2021	'99990043969999	20,200.00		19,763.47	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 004396- -300032-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
15-Dec-2021	15-Dec-2021	'0NIPG	2,000.00		17,763.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211215224334000489040280 via GTWORLD TO ANI CHIEDOZIE /10.75/REF:GW5315379020000000200021121522 f
15-Dec-2021	15-Dec-2021	'0NIPG	10.00		17,753.47	E- CHANNELS	COMMISSION 000013211215224334000489040280 NIP TRANSFER COMMISSION FOR 000013211215224334000489040280 via GTWORLD TO ANI CHIEDOZIE ReF:GW531537902000000020002112152242
15-Dec-2021	15-Dec-2021	'0NIPG	.75		17,752.72	E- CHANNELS	VALUE ADDED TAX 000013211215224334000489040280 VAT ON NIP TRANSFER FOR 000013211215224334000489040280 via GTWORLD TO ANI CHIEDOZIE ReF:GW531537902000000020002112152242
16-Dec-2021	16-Dec-2021	'0GWTR		600,000.00	617,752.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World family support






							REF:217826334000006000002112161236 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
16-Dec-2021	16-Dec-2021	'ONIPG	20,200.00		597,552.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211216151630000490100443 via GTWORLD TO SOMADINA JULIET IGWE /26.875/REF:GW5315379020000002020021121615 f
16-Dec-2021	16-Dec-2021	'ONIPG	25.00		597,527.72	E- CHANNELS	COMMISSION 000013211216151630000490100443 NIP TRANSFER COMMISSION FOR 000013211216151630000490100443 via GTWORLD TO SOMADINA JULIET IGWE ReF:GW531537902000000202002112161515
16-Dec-2021	16-Dec-2021	'ONIPG	1.87		597,525.85	E- CHANNELS	VALUE ADDED TAX 000013211216151630000490100443 VAT ON NIP TRANSFER FOR 000013211216151630000490100443 via GTWORLD TO SOMADINA JULIET IGWE ReF:GW531537902000000202002112161515
16-Dec-2021	16-Dec-2021	'ONIPG	18,600.00		578,925.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211216171320000490304139 via GTWORLD TO IKECHUKWU EMMANUEL OBAJI /26.875/REF:GW5315379020000001860021121617 f
16-Dec-2021	16-Dec-2021	'ONIPG	25.00		578,900.85	E- CHANNELS	COMMISSION 000013211216171320000490304139 NIP TRANSFER COMMISSION FOR 000013211216171320000490304139 via GTWORLD TO IKECHUKWU EMMANUEL OBAJI ReF:GW531537902000000186002112161711
16-Dec-2021	16-Dec-2021	'ONIPG	1.87		578,898.98	E- CHANNELS	VALUE ADDED TAX 000013211216171320000490304139 VAT ON NIP TRANSFER FOR 000013211216171320000490304139 via GTWORLD TO IKECHUKWU EMMANUEL OBAJI ReF:GW531537902000000186002112161711
16-Dec-2021	16-Dec-2021	'ONIPG	34,700.00		544,198.98	E- CHANNELS	NIBSS Instant Payment Outward 00001321121617271000490327200 via GTWORLD TO JAMES ABGEDO /26.875/REF:GW5315379020000001860021121617

  
 JAMES ABGEDO  
 Guaranty Trust Bank Plc  
 63, Abiodun Road, Victoria Island, Lagos

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16-Dec-2021	16-Dec-2021	'0NIPG	25.00		544,173.98	E- CHANNELS	COMMISSION 000013211216172713000490327265 NIP TRANSFER COMMISSION FOR 000013211216172713000490327265 via GTWORLD TO JAMES E ABGEDO ReF:GW531537902000000347002112161725
16-Dec-2021	16-Dec-2021	'0NIPG	1.87		544,172.11	E- CHANNELS	VALUE ADDED TAX 000013211216172713000490327265 VAT ON NIP TRANSFER FOR 000013211216172713000490327265 via GTWORLD TO JAMES E ABGEDO ReF:GW531537902000000347002112161725
16-Dec-2021	16-Dec-2021	'0NIPG	253,500.00		290,672.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211216172816000490329780 via GTWORLD TO NDUBUISI ORIEH /53.75/REF:GW53153790200000025350021121617 f
16-Dec-2021	16-Dec-2021	'0NIPG	50.00		290,622.11	E- CHANNELS	COMMISSION 000013211216172816000490329780 NIP TRANSFER COMMISSION FOR 000013211216172816000490329780 via GTWORLD TO NDUBUISI ORIEH ReF:GW5315379020000002535002112161726
16-Dec-2021	16-Dec-2021	'0NIPG	3.75		290,618.36	E- CHANNELS	VALUE ADDED TAX 000013211216172816000490329780 VAT ON NIP TRANSFER FOR 000013211216172816000490329780 via GTWORLD TO NDUBUISI ORIEH ReF:GW5315379020000002535002112161726
16-Dec-2021	16-Dec-2021	'0NIPG	200,000.00		90,618.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211216173932000490348683 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA /53.75/REF:GW53153790200000020000021121617 f
16-Dec-2021	16-Dec-2021	'0NIPG	50.00		90,568.36	E- CHANNELS	COMMISSION 000013211216173932000490348683 NIP TRANSFER COMMISSION FOR 000013211216173932000490348683 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW5315379020000002000002112161735



16-Dec-2021	16-Dec-2021	'0NIPG	3.75		90,564.61	E- CHANNELS	VALUE ADDED TAX 000013211216173932000490348683 VAT ON NIP TRANSFER FOR 000013211216173932000490348683 via GTWORLD TO OKWUDIR GODSWILL CHUKWUKAODINAKA ReF:GW531537902000002000002112161738
16-Dec-2021	16-Dec-2021	'0NIPG	12,200.00		78,364.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211216220447000490709993 via GTWORLD TO ANI CHIEDOZIE /26.875/REF:GW5315379020000001220021121622 f
16-Dec-2021	16-Dec-2021	'0NIPG	25.00		78,339.61	E- CHANNELS	COMMISSION 000013211216220447000490709993 NIP TRANSFER COMMISSION FOR 000013211216220447000490709993 via GTWORLD TO ANI CHIEDOZIE ReF:GW531537902000000122002112162204
16-Dec-2021	16-Dec-2021	'0NIPG	1.87		78,337.74	E- CHANNELS	VALUE ADDED TAX 000013211216220447000490709993 VAT ON NIP TRANSFER FOR 000013211216220447000490709993 via GTWORLD TO ANI CHIEDOZIE ReF:GW531537902000000122002112162204
16-Dec-2021	16-Dec-2021	'0	50.00		78,287.74	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 16122021 STAMP DUTY CHARGE - 16/12/2021
17-Dec-2021	17-Dec-2021	'99991375579999	3,000.00		75,287.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -137557- - 839940-NKECHI QUEEN KANU N L NG
17-Dec-2021	17-Dec-2021	'99991700949999	10,200.00		65,087.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -170094- - 823578-TEAMAPT LIMITED MONIEP LA NG
17-Dec-2021	17-Dec-2021	'0NIPG	8,600.00		56,487.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211217140850000491849801 via GTWORLD TO JAMES E ABGEDO /26.875/REF:GW5315379020000000860021121714 f
17-Dec-2021	17-Dec-2021	'0NIPG	25.00		56,462.74	E- CHANNELS	COMMISSION 000013211217140850000491849801 NIP TRANSFER COMMISSION FOR 000013211217140850000491849801 via GTWORLD TO JAMES E ABGEDO 

000013211217140850000491849801 via  
GTWORLD TO JAMES E ABGEDO

James E. Abgedo  
635, Akoka Adekunle Street Victoria Island, Lagos

							ReF:GW53153790200000086002112171406
17-Dec-2021	17-Dec-2021	'0NIPG	1.87		56,460.87	E- CHANNELS	VALUE ADDED TAX 000013211217140850000491849801 VAT ON NIP TRANSFER FOR 000013211217140850000491849801 via GTWORLD TO JAMES E ABGEDO ReF:GW53153790200000086002112171406
17-Dec-2021	17-Dec-2021	'0NIPG	10,000.00		46,460.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211217141206000491857309 via GTWORLD TO ONEBUNNE CHINWEIKE /26.875/REF:GW5315379020000001000021121714 f
17-Dec-2021	17-Dec-2021	'0NIPG	25.00		46,435.87	E- CHANNELS	COMMISSION 000013211217141206000491857309 NIP TRANSFER COMMISSION FOR 000013211217141206000491857309 via GTWORLD TO ONEBUNNE CHINWEIKE ReF:GW531537902000000100002112171410
17-Dec-2021	17-Dec-2021	'0NIPG	1.87		46,434.00	E- CHANNELS	VALUE ADDED TAX 000013211217141206000491857309 VAT ON NIP TRANSFER FOR 000013211217141206000491857309 via GTWORLD TO ONEBUNNE CHINWEIKE ReF:GW531537902000000100002112171410
17-Dec-2021	17-Dec-2021	'0USGT		8,000.00	54,434.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005310504002531053790200000080002021 12171456 from ONWUKAMIKE NKECHI H ARRIETH to CHUKWUKAODINAKA, OKWUDIRI G.
17-Dec-2021	17-Dec-2021	'0NIPG	11,020.00		43,414.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211217150400000491982322 via GTWORLD TO MARYBETH CARGO ENTERPRISE /26.875/REF:GW5315379020000001102021121715 f
17-Dec-2021	17-Dec-2021	'0NIPG	25.00		43,389.00	E- CHANNELS	COMMISSION 000013211217150400000491982322 NIP TRANSFER COMMISSION FOR 000013211217150400000491982322 via GTWORLD TO MARYBETH CARGO ENTERPRISE ReF:GW531537902000000110202112171502

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 155, Abiodun Ademola Street, Victoria Island, Lagos

17-Dec-2021	17-Dec-2021	'0NIPG	1.87		43,387.13	E- CHANNELS	VALUE ADDED TAX 000013211217150400000491982322 VAT ON NIP TRANSFER FOR 000013211217150400000491982322 via GTWORLD TO MARYBETH CARGO ENTERPRISE ReF:GW531537902000000110202112171502
17-Dec-2021	17-Dec-2021	'0GWTR		50,000.00	93,387.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000000500002112171818 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
17-Dec-2021	17-Dec-2021	'0ATMF	20,000.00		73,387.13	E- CHANNELS	Biometric ATM Withdrawal ATM Fingerprint Cash for CHUKWUKAODINAKA, OKWUDIRI G._ 2409_7298544 REF:05315379020000020000000729854
17-Dec-2021	17-Dec-2021	'0ATMF	20.00		73,367.13	E- CHANNELS	ATM Transfers Commission ATM Fingerprint Cash Charge for CHUKWUKAODINAKA, OKWUDIRI G. 2409_7298544 REF:0531537902000000020000729854
17-Dec-2021	17-Dec-2021	'0ATMF	1.50		73,365.63	E- CHANNELS	COMMISSION ATM Fingerprint Cash VAT for CHUKWUKAODINAKA, OKWUDIRI G. 2409_7298544 REF:0531537902000000015000729854
18-Dec-2021	17-Dec-2021	'0	50.00		73,315.63	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 17122021 STAMP DUTY CHARGE - 17/12/2021
18-Dec-2021	18-Dec-2021	'99996042189999	3,000.00		70,315.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -604218- - 739492-PINNACLE OIL & GAS LIM LANG NG
18-Dec-2021	18-Dec-2021	'0GWTR	20,000.00		50,315.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000200002112180854 from CHUKWUKAODINAKA, OKWUDIRI G. to ONWUKAMIKE NKECHI H ARRIETH
18-Dec-2021	18-Dec-2021	'0NIPG	5,000.00		45,315.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211218085630000493249005 via GTWORLD Merry Christmas TO EDE LINDA ANNASTESIA /10.75/REF:GW5315379020000000500021121808 f
18-Dec-2021	18-Dec-2021	'0NIPG	10.00		45,305.63	E- CHANNELS	COMMISSION 000013211218085630000493249005 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc

							000013211218085630000493249005 via GTWORLD Merry Christmas TO EDE LINDA ANNASTESIA ReF:GW531537902000000050002112180855
18-Dec-2021	18-Dec-2021	'0NIPG	.75		45,304.88	E- CHANNELS	VALUE ADDED TAX 000013211218085630000493249005 VAT ON NIP TRANSFER FOR 000013211218085630000493249005 via GTWORLD Merry Christmas TO EDE LINDA ANNASTESIA ReF:GW531537902000000050002112180855
18-Dec-2021	18-Dec-2021	'99993574869999	100.00		45,204.88	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -357486- - 361643- UPDATED COLLECTIOZVEnugu North NG
18-Dec-2021	18-Dec-2021	'99993574869999	5,500.00		39,704.88	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 357486- -361643- UPDATED COLLECTIOZVEnugu North NG
19-Dec-2021	19-Dec-2021	'0USAT	500.00		39,204.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003131101137-2347035345197
19-Dec-2021	19-Dec-2021	'0NIPG	12,000.00		27,204.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211219091455000495103072 via GTWORLD TO ONWUAKAMIKE TOCHUKWU PRAISE-GOD /26.875/REF:GW5315379020000001200021121909 f
19-Dec-2021	19-Dec-2021	'0NIPG	25.00		27,179.88	E- CHANNELS	COMMISSION 000013211219091455000495103072 NIP TRANSFER COMMISSION FOR 000013211219091455000495103072 via GTWORLD TO ONWUAKAMIKE TOCHUKWU PRAISE-GOD ReF:GW531537902000000120002112190913
19-Dec-2021	19-Dec-2021	'0NIPG	1.87		27,178.01	E- CHANNELS	VALUE ADDED TAX 000013211219091455000495103072 VAT ON NIP TRANSFER FOR 000013211219091455000495103072 via GTWORLD TO ONWUAKAMIKE TOCHUKWU PRAISE-GOD ReF:GW531537902000000120002112190913




19-Dec-2021	19-Dec-2021	'99992102039999	6,000.00		21,178.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -210203- - 862242-CEKON INDUSTRIES NIGERIEN LANG
20-Dec-2021	19-Dec-2021	'99997399609999	35.00		21,143.01	E- CHANNELS	ATM WITHDRAWAL COMMISSION -739960- - 028955-ACCESS BANK000000000000 ENUGU STATE NG
20-Dec-2021	19-Dec-2021	'99997399609999	10,000.00		11,143.01	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 739960- -028955-ACCESS BANK000000000000 ENUGU STATE NG
20-Dec-2021	19-Dec-2021	'99997409009999	35.00		11,108.01	E- CHANNELS	ATM WITHDRAWAL COMMISSION -740900- - 030151-ACCESS BANK000000000000 ENUGU STATE NG
20-Dec-2021	19-Dec-2021	'99997409009999	10,000.00		1,108.01	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 740900- -030151-ACCESS BANK000000000000 ENUGU STATE NG
20-Dec-2021	20-Dec-2021	'0NIPT		9,000.00	10,108.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211220070306276056728787 NIP/ussd/IFT1 14413284453784796841599101 NIPUSSD_IFT1144 13284453784796841599101  UNACHUKWU CHRISTIAN REF:000014211220070306276056728787
20-Dec-2021	20-Dec-2021	'0NIPG	5,000.00		5,108.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211220112701000496847500 via GTWORLD TO NWA FOR NWAKAEGO FRANCISCA /10.75/REF:GW5315379020000000500021122011 f
20-Dec-2021	20-Dec-2021	'0NIPG	10.00		5,098.01	E- CHANNELS	COMMISSION 000013211220112701000496847500 NIP TRANSFER COMMISSION FOR 000013211220112701000496847500 via GTWORLD TO NWA FOR NWAKAEGO FRANCISCA ReF:GW531537902000000050002112201126
20-Dec-2021	20-Dec-2021	'0NIPG	.75		5,097.26	E- CHANNELS	VALUE ADDED TAX 000013211220112701000496847500 VAT ON NIP TRANSFER FOR 000013211220112701000496847500 via GTWORLD TO NWA FOR NWAKAEGO FRANCISCA   635, Akin Adesola Street, Victoria Island, Lagos

							ReF:GW53153790200000050002112201126
20-Dec-2021	20-Dec-2021	'0NIPT		15,300.00	20,397.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211220133517264257340720 NIP/ussd/IFT1 14413284477317013264095456 NIPUSSD_IFT1144 13284477317013264095456 NDUBUISI ORIEH REF:000014211220133517264257340720
20-Dec-2021	20-Dec-2021	'75050000	1,100.00		19,297.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007505- - 916822-EZEOMA, EVELYN OBIAGELIEN LANG
21-Dec-2021	20-Dec-2021	'0	50.00		19,247.26	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 20122021 STAMP DUTY CHARGE - 20/12/2021
21-Dec-2021	21-Dec-2021	'0EZTR		3,600.00	22,847.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 09FG2112210655458833M9I2B; E770 TRF FRM ANIDI EMMANUEL-M00001301690 REF:09FG2112210655458833M9I2B T
21-Dec-2021	21-Dec-2021	'0NIPT		50,000.00	72,847.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211221055530411954918598 NIP/ To CHUKWUKAODINAKA OKWUDIRI G/0138915213 1640066131027  OKWUDIR GODSWILL CHUKWUKAODINAKA REF:090110211221055530411954918598
21-Dec-2021	21-Dec-2021	'99990741429999	3,000.00		69,847.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -074142- - 170834-CEKON INDUSTRIES NIGERIEN LANG
21-Dec-2021	21-Dec-2021	'0PPAD	68,000.00		1,847.26	ENUGU II-RANGERS AVENUE	FASTTRACK CASH WITHDRAWAL PINPAD- 84294611-532/2794 CASH WITHDRAWAL BY CHUKWUKAODINAKA, OKWUDIRI G. 000637756682465122449338096987
21-Dec-2021	21-Dec-2021	'503817394		38,500.00	40,347.26	MARINA	CASH DEPOSIT NKECHI ARRIETH
21-Dec-2021	21-Dec-2021	'0NIPG	19,750.00		20,597.26	E- CHANNELS	NIBSS Instant Payment Outward 000013211221124610000499185074 via GTWORLD TO UCHENNA VICTOR NWOGU /26.875/REF:GW5315379020000001975021122112 f
21-Dec-2021	21-Dec-2021	'0NIPG	25.00		20,572.26	E- CHANNELS	COMMISSION 000013211221124610000499185074 NIP TRANSFER COMMISSION 000013211221124610000499185074 via 000013211221124610000499185074 via


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0000499185074 via




							GTWORLD TO UCHENNA VICTOR NWOGU ReF:GW531537902000000197502112211245
21-Dec-2021	21-Dec-2021	'0NIPG	1.87		20,570.39	E- CHANNELS	VALUE ADDED TAX 000013211221124610000499185074 VAT ON NIP TRANSFER FOR 000013211221124610000499185074 via GTWORLD TO UCHENNA VICTOR NWOGU ReF:GW531537902000000197502112211245
21-Dec-2021	21-Dec-2021	'0GWTR		80,000.00	100,570.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld family support REF:217826334000000800002112211328 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
21-Dec-2021	21-Dec-2021	'0NIPG	4,000.00		96,570.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211221193708000500190332 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA /10.75/REF:GW5315379020000000400021122119 f
21-Dec-2021	21-Dec-2021	'0NIPG	10.00		96,560.39	E- CHANNELS	COMMISSION 000013211221193708000500190332 NIP TRANSFER COMMISSION FOR 000013211221193708000500190332 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000040002112211935
21-Dec-2021	21-Dec-2021	'0NIPG	.75		96,559.64	E- CHANNELS	VALUE ADDED TAX 000013211221193708000500190332 VAT ON NIP TRANSFER FOR 000013211221193708000500190332 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000040002112211935
21-Dec-2021	21-Dec-2021	'0NIPG	5,000.00		91,559.64	E- CHANNELS	NIBSS Instant Payment Outward 000013211221194017000500196098 via GTWORLD TO CHINEDU PETER MADUAKO /10.75/REF:GW5315379020000000500021122119 f
21-Dec-2021	21-Dec-2021	'0NIPG	10.00		91,549.64	E- CHANNELS	COMMISSION 000013211221194017000500196098 NIP TRANSFER COMMISSION FOR 000013211221194017000500196098 via GTWORLD TO CHINEDU PETER MADUAKO 

							ReF:GW53153790200000050002112211938
21-Dec-2021	21-Dec-2021	'0NIPG	.75		91,548.89	E- CHANNELS	VALUE ADDED TAX 0000132112221194017000500196098 VAT ON NIP TRANSFER FOR 0000132112221194017000500196098 via GTWORLD TO CHINEDU PETER MADUAKO ReF:GW53153790200000050002112211938
21-Dec-2021	21-Dec-2021	'99992322389999	11,600.00		79,948.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -232238- - 982246-REWIND LUXURY LIMITED EN LANG
21-Dec-2021	21-Dec-2021	'0USGT	5,000.00		74,948.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005310537902532061399700000050002021 12212343 from CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET
21-Dec-2021	21-Dec-2021	'0USGT	20.00		74,928.89	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 000000005310537902532061399700000050002021 12212343
21-Dec-2021	21-Dec-2021	'0USGT	1.50		74,927.39	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to NNAEMEKA, OLUCHUKWU JULIET 000000005310537902532061399700000050002021 12212343
22-Dec-2021	21-Dec-2021	'0	150.00		74,777.39	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 21122021 STAMP DUTY CHARGE - 21/12/2021
22-Dec-2021	22-Dec-2021	'0USAT	3,000.00		71,777.39	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003139515707-2348067662427
22-Dec-2021	22-Dec-2021	'0NIPG	10,000.00		61,777.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211222110157000501152134 via GTWORLD TO UDE JUDE CHIBUZOR /26.875/REF:GW5315379020000001000021122210 f
22-Dec-2021	22-Dec-2021	'0NIPG	25.00		61,752.39	E- CHANNELS	COMMISSION 000013211222110157000501152134 NIP TRANSFER COMMISSION FOR 000013211222110157000501152134 via GTWORLD TO UDE JUDE CHIBUZOR 

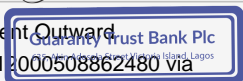
							ReF:GW531537902000000100002112221059
22-Dec-2021	22-Dec-2021	'0NIPG	1.87		61,750.52	E- CHANNELS	VALUE ADDED TAX 000013211222110157000501152134 VAT ON NIP TRANSFER FOR 000013211222110157000501152134 via GTWORLD TO UDE JUDE CHIBUZOR ReF:GW531537902000000100002112221059
22-Dec-2021	22-Dec-2021	'0NIPG	8,000.00		53,750.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211222122854000501377128 via GTWORLD TO UDE JUDE CHIBUZOR /26.875/REF:GW5315379020000000800021122212 f
22-Dec-2021	22-Dec-2021	'0NIPG	25.00		53,725.52	E- CHANNELS	COMMISSION 000013211222122854000501377128 NIP TRANSFER COMMISSION FOR 000013211222122854000501377128 via GTWORLD TO UDE JUDE CHIBUZOR ReF:GW531537902000000080002112221226
22-Dec-2021	22-Dec-2021	'0NIPG	1.87		53,723.65	E- CHANNELS	VALUE ADDED TAX 000013211222122854000501377128 VAT ON NIP TRANSFER FOR 000013211222122854000501377128 via GTWORLD TO UDE JUDE CHIBUZOR ReF:GW531537902000000080002112221226
22-Dec-2021	22-Dec-2021	'0NIPG	7,000.00		46,723.65	E- CHANNELS	NIBSS Instant Payment Outward 000013211222123145000501385076 via GTWORLD TO UDE JUDE CHIBUZOR /26.875/REF:GW5315379020000000700021122212 f
22-Dec-2021	22-Dec-2021	'0NIPG	25.00		46,698.65	E- CHANNELS	COMMISSION 000013211222123145000501385076 NIP TRANSFER COMMISSION FOR 000013211222123145000501385076 via GTWORLD TO UDE JUDE CHIBUZOR ReF:GW531537902000000070002112221230
22-Dec-2021	22-Dec-2021	'0NIPG	1.87		46,696.78	E- CHANNELS	VALUE ADDED TAX 000013211222123145000501385076 VAT ON NIP TRANSFER FOR 000013211222123145000501385076 via GTWORLD TO UDE JUDE CHIBUZOR ReF:GW531537902000000070002112221230

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 333, Allen Avenue, Ikeja, Lagos

22-Dec-2021	22-Dec-2021	'0NIPT		3,500.00	50,196.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211222125929232033559546 NIP/ussd/IFT1 14413284647969137910177473 NIPUSSD_IFT1144 13284647969137910177473  UDE JUDE CHIBUZOR REF:000014211222125929232033559546
22-Dec-2021	22-Dec-2021	'0MBTR		45,000.00	95,196.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:209218916116656820001612734673 ANY Account Transfer from ONWUKAMIKE MARVELOUS ECHEZONA to CHUKWUKAODINAKA, OKWUDIRI G.
22-Dec-2021	22-Dec-2021	'0NIPG	15,000.00		80,196.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211222153719000501870003 via GTWORLD TO STEVEN I ANIOKO /26.875/REF:GW5315379020000001500021122215 f
22-Dec-2021	22-Dec-2021	'0NIPG	25.00		80,171.78	E- CHANNELS	COMMISSION 000013211222153719000501870003 NIP TRANSFER COMMISSION FOR 000013211222153719000501870003 via GTWORLD TO STEVEN I ANIOKO ReF:GW531537902000000150002112221536
22-Dec-2021	22-Dec-2021	'0NIPG	1.87		80,169.91	E- CHANNELS	VALUE ADDED TAX 000013211222153719000501870003 VAT ON NIP TRANSFER FOR 000013211222153719000501870003 via GTWORLD TO STEVEN I ANIOKO ReF:GW531537902000000150002112221536
22-Dec-2021	22-Dec-2021	'0GWTR	2,000.00		78,169.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000020002112221900 from CHUKWUKAODINAKA, OKWUDIRI G. to EGBO, CHUKWUEBUKA AUGUSTINE
23-Dec-2021	22-Dec-2021	'0	50.00		78,119.91	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 22122021 STAMP DUTY CHARGE - 22/12/2021
23-Dec-2021	23-Dec-2021	'0GWTR		110,000.00	188,119.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family Support REF:217826334000001100002112231415 from ONWUKAMIKE, KEL to CHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G. 

23-Dec-2021	23-Dec-2021	'0NIPG	60,000.00		128,119.91	E- CHANNELS	NIBSS Instant Payment Outward 000013211223164128000504447543 via GTWORLD TO EGBO AUGUSTINE CHUKWUEBUKA /53.75/REF:GW5315379020000006000021122316 f
23-Dec-2021	23-Dec-2021	'0NIPG	50.00		128,069.91	E- CHANNELS	COMMISSION 000013211223164128000504447543 NIP TRANSFER COMMISSION FOR 000013211223164128000504447543 via GTWORLD TO EGBO AUGUSTINE CHUKWUEBUKA ReF:GW531537902000000600002112231639
23-Dec-2021	23-Dec-2021	'0NIPG	3.75		128,066.16	E- CHANNELS	VALUE ADDED TAX 000013211223164128000504447543 VAT ON NIP TRANSFER FOR 000013211223164128000504447543 via GTWORLD TO EGBO AUGUSTINE CHUKWUEBUKA ReF:GW531537902000000600002112231639
23-Dec-2021	23-Dec-2021	'99991806169999	5,000.00		123,066.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -180616- - 557220-CEKON INDUSTRIES NIGERIEN LANG
23-Dec-2021	23-Dec-2021	'99990249229999	1,150.00		121,916.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024922- - 210245-NTACHI-OSA EN LANG
23-Dec-2021	23-Dec-2021	'99990154879999	1,000.00		120,916.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015487- - 225189-ZARANDA STORES EN LANG
24-Dec-2021	23-Dec-2021	'0	50.00		120,866.16	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 23122021 STAMP DUTY CHARGE - 23/12/2021
24-Dec-2021	24-Dec-2021	'0GWTR		15,000.00	135,866.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217826334000000150002112241414 from ONWUKAMIKE, KELECHUKWU N. to CHUKWUKAODINAKA, OKWUDIRI G.
24-Dec-2021	24-Dec-2021	'0NIPT		15,000.00	150,866.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211224143527000000056778 FBNMOBILE: CHUKWUKAODINAKA OKWUDIRI G/TRANSFER 637759533269956215 ONWUKAMIK E HILLARY ONYEDIKACHI (DR ) REF:000016211224143527000000056778 
24-Dec-2021	24-Dec-2021	'99997717369999	1,200.00		149,666.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -771736- -

							514823-N t x VICTORIA ISLA NG
24-Dec-2021	24-Dec-2021	'0NIPG	30,000.00		119,666.16	E- CHANNELS	NIBSS Instant Payment Outward 000013211224201856000507696316 via GTWORLD TO ONYEKWERE ONYINYECHI BLE /26.875/REF:GW5315379020000003000021122420 f
24-Dec-2021	24-Dec-2021	'0NIPG	25.00		119,641.16	E- CHANNELS	COMMISSION 000013211224201856000507696316 NIP TRANSFER COMMISSION FOR 000013211224201856000507696316 via GTWORLD TO ONYEKWERE ONYINYECHI BLE ReF:GW531537902000000300002112242017
24-Dec-2021	24-Dec-2021	'0NIPG	1.87		119,639.29	E- CHANNELS	VALUE ADDED TAX 000013211224201856000507696316 VAT ON NIP TRANSFER FOR 000013211224201856000507696316 via GTWORLD TO ONYEKWERE ONYINYECHI BLE ReF:GW531537902000000300002112242017
25-Dec-2021	24-Dec-2021	'99990017319999	5,200.00		114,439.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001731- - 814704-JOMEC STORES SERVICES EN LANG
25-Dec-2021	24-Dec-2021	'99990017329999	1,000.00		113,439.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001732- - 817012-JOMEC STORES SERVICES EN LANG
25-Dec-2021	24-Dec-2021	'0	100.00		113,339.29	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 24122021 STAMP DUTY CHARGE - 24/12/2021
25-Dec-2021	25-Dec-2021	'0USSD	10.00		113,329.29	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08067662427  REF: 6377600637119612411963692
25-Dec-2021	25-Dec-2021	'0USSD	.75		113,328.54	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08067662427  REF: 6377600637128988311963692
25-Dec-2021	25-Dec-2021	'0USAT	200.00		113,128.54	E- CHANNELS	Airtime Purchase USSD 101CT0000000003148403435-2347035345197
25-Dec-2021	25-Dec-2021	'0NIPG	5,500.00		107,628.54	E- CHANNELS	NIBSS Instant Payment Outward 00001321122513201000508862480 via



							GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA /26.875/REF:GW5315379020000000550021122513 f
25-Dec-2021	25-Dec-2021	'0NIPG	25.00		107,603.54	E- CHANNELS	COMMISSION 000013211225132012000508862480 NIP TRANSFER COMMISSION FOR 000013211225132012000508862480 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000055002112251318
25-Dec-2021	25-Dec-2021	'0NIPG	1.87		107,601.67	E- CHANNELS	VALUE ADDED TAX 000013211225132012000508862480 VAT ON NIP TRANSFER FOR 000013211225132012000508862480 via GTWORLD TO KINGSLEY ONYEBUCHI OGUEKEMMA ReF:GW531537902000000055002112251318
25-Dec-2021	25-Dec-2021	'99990156279999	15,600.00		92,001.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015627- - 483093-ZARANDA STORES EN LANG
25-Dec-2021	25-Dec-2021	'99990018129999	7,700.00		84,301.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001812- - 508559-JOMEC STORES SERVICES EN LANG
25-Dec-2021	25-Dec-2021	'99991657199999	1,500.00		82,801.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -165719- - 536825-CEKON INDUSTRIES NIGERIEN LANG
25-Dec-2021	25-Dec-2021	'0NIPT		150,000.00	232,801.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211225201408671886592326 MOB/UZOIGW E ANDREW CHINONSO/UTO/10051466150/000013/Engr Oil and Gas 10051466150  UZOIGWE ANDREW CHINONSO REF:000004211225201408671886592326
25-Dec-2021	25-Dec-2021	'0	50.00		232,751.67	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 25122021 STAMP DUTY CHARGE - 25/12/2021
26-Dec-2021	26-Dec-2021	'99991221119999	2,400.00		230,351.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -122111- - 281647-THE TASTE BAKERS & CRE MERY DESERT NG
26-Dec-2021	26-Dec-2021	'0NIPG	19,700.00		210,651.67	E- CHANNELS	NIBSS Instant Payment Outward



							000013211226090550000509900294 via GTWORLD TO CHIMAOBI CHUKWUAGOZIE /26.875/REF:GW5315379020000001970021122609 f
26-Dec-2021	26-Dec-2021	'0NIPG	25.00		210,626.67	E- CHANNELS	COMMISSION 000013211226090550000509900294 NIP TRANSFER COMMISSION FOR 000013211226090550000509900294 via GTWORLD TO CHIMAOBI CHUKWUAGOZIE ReF:GW531537902000000197002112260905
26-Dec-2021	26-Dec-2021	'0NIPG	1.87		210,624.80	E- CHANNELS	VALUE ADDED TAX 000013211226090550000509900294 VAT ON NIP TRANSFER FOR 000013211226090550000509900294 via GTWORLD TO CHIMAOBI CHUKWUAGOZIE ReF:GW531537902000000197002112260905
26-Dec-2021	26-Dec-2021	'0NIPT		30,000.00	240,624.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211226105955251114298209 MOB/NWEKE ANTHONY CHIBUZO/UTO/10054509943/000013/Buzor 100545 09943  NWEKE ANTHONY CHIBUZO REF:000004211226105955251114298209
26-Dec-2021	26-Dec-2021	'99995043379999	20,300.00		220,324.80	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -504337- - 089333-PAYCOM NIGERIA LIMITED Ikeja NG
26-Dec-2021	26-Dec-2021	'0NIPG	5,300.00		215,024.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211226171317000510561543 via GTWORLD TO OKPARA LOUIS NNAMDI /26.875/REF:GW5315379020000000530021122617 f
26-Dec-2021	26-Dec-2021	'0NIPG	25.00		214,999.80	E- CHANNELS	COMMISSION 000013211226171317000510561543 NIP TRANSFER COMMISSION FOR 000013211226171317000510561543 via GTWORLD TO OKPARA LOUIS NNAMDI ReF:GW531537902000000053002112261712
26-Dec-2021	26-Dec-2021	'0NIPG	1.87		214,997.93	E- CHANNELS	VALUE ADDED TAX 000013211226171317000510561543 VAT ON NIP TRANSFER FOR 000013211226171317000510561543 via GTWORLD TO OKPARA LOUIS NNAMDI ReF:GW531537902000000053002112261712

*Handwritten Signature*

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26-Dec-2021	26-Dec-2021	'0	50.00		214,947.93	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 26122021 STAMP DUTY CHARGE - 26/12/2021
27-Dec-2021	27-Dec-2021	'99995752209999	7,000.00		207,947.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -575220- - 515797-BLESSED ZARA LIQUID LT LANG NG
27-Dec-2021	27-Dec-2021	'0NIPU	3,000.00		204,947.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211227123126000511611692 USSD NIP Transfer from 08067662427 TO MIRACLE OSINACHI OBIETIKPONAH /10.75/REF:000013211227123126000511611692
27-Dec-2021	27-Dec-2021	'0NIPU	10.00		204,937.93	E- CHANNELS	COMMISSION 000013211227123126000511611692 USSD NIP RECOVERY CHARGE ReF:000013211227123126000511611692
27-Dec-2021	27-Dec-2021	'0NIPU	.75		204,937.18	E- CHANNELS	VALUE ADDED TAX 000013211227123126000511611692 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211227123126000511611692
27-Dec-2021	27-Dec-2021	'0NIPU	11,200.00		193,737.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211227130446000511675072 USSD NIP Transfer from 08067662427 TO CHIMA OBI CHUKWU AGOZIE /26.875/REF:000013211227130446000511675072
27-Dec-2021	27-Dec-2021	'0NIPU	25.00		193,712.18	E- CHANNELS	COMMISSION 000013211227130446000511675072 USSD NIP RECOVERY CHARGE ReF:000013211227130446000511675072
27-Dec-2021	27-Dec-2021	'0NIPU	1.87		193,710.31	E- CHANNELS	VALUE ADDED TAX 000013211227130446000511675072 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211227130446000511675072
29-Dec-2021	28-Dec-2021	'99990487219999	5,000.00		188,710.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -048721- - 730116-BLESSED ZARA LIQUID LT EN NG
29-Dec-2021	29-Dec-2021	'00	676.00		188,034.31	ENUGU I - OGUI ROAD	SMS CHARGE SMS ALERT CHARGE FOR 26NOV2021-28DEC2021 - Full
29-Dec-2021	29-Dec-2021	'00	50.70		187,983.61	ENUGU I - OGUI ROAD	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 26NOV2021-28DEC2021 - Full
29-Dec-2021	29-Dec-2021	'0NIPU	9,000.00		178,983.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211229140122000513092454 USSD NIP



							Transfer from 08067662427 TO ONWUKAMIKE MERCY UCHE /26.875/REF:000013211229140122000515092434
29-Dec-2021	29-Dec-2021	'0NIPU	25.00		178,958.61	E- CHANNELS	COMMISSION 000013211229140122000515092434 USSD NIP RECOVERY CHARGE ReF:000013211229140122000515092434
29-Dec-2021	29-Dec-2021	'0NIPU	1.87		178,956.74	E- CHANNELS	VALUE ADDED TAX 000013211229140122000515092434 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211229140122000515092434
29-Dec-2021	29-Dec-2021	'0NIPU	9,000.00		169,956.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211229140229000515096160 USSD NIP Transfer from 08067662427 TO ONWUKAMIKE MERCY UCHE /26.875/REF:000013211229140229000515096160
29-Dec-2021	29-Dec-2021	'0NIPU	25.00		169,931.74	E- CHANNELS	COMMISSION 000013211229140229000515096160 USSD NIP RECOVERY CHARGE ReF:000013211229140229000515096160
29-Dec-2021	29-Dec-2021	'0NIPU	1.87		169,929.87	E- CHANNELS	VALUE ADDED TAX 000013211229140229000515096160 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211229140229000515096160
30-Dec-2021	30-Dec-2021	'0NIPT		40,000.00	209,929.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211230035324554212527633 MOB2/UTO/To CHUKWUKAODINAKA, G./drawing fee 000004211230035324554212527633  CHRIS IKENNA UMEH REF:000004211230035324554212527633
30-Dec-2021	30-Dec-2021	'99990047979999	50,700.00		159,229.87	E- CHANNELS	FUNDS TRANSFER -004797- -601739-PAYCOM NIGERIA LIMITED LA LANG
30-Dec-2021	30-Dec-2021	'0	50.00		159,179.87	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 30122021 STAMP DUTY CHARGE - 30/12/2021
31-Dec-2021	31-Dec-2021	'0MBTR		50,000.00	209,179.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:557456899506565700009342592181 ANY Account Transfer from ONWUKAMIKE MARVELOUS ECHE CHUKWUKAODINAKA CHUKWUKAODINAKA, OKWUDIRI 

31-Dec-2021	31-Dec-2021	'0NIPG	4,000.00		205,179.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211231141812000519213016 via GTWORLD TO EGWU KENNETH /10.75/REF:GW5315379020000000400021123114 f
31-Dec-2021	31-Dec-2021	'0NIPG	10.00		205,169.87	E- CHANNELS	COMMISSION 000013211231141812000519213016 NIP TRANSFER COMMISSION FOR 000013211231141812000519213016 via GTWORLD TO EGWU KENNETH ReF:GW531537902000000040002112311416
31-Dec-2021	31-Dec-2021	'0NIPG	.75		205,169.12	E- CHANNELS	VALUE ADDED TAX 000013211231141812000519213016 VAT ON NIP TRANSFER FOR 000013211231141812000519213016 via GTWORLD TO EGWU KENNETH ReF:GW531537902000000040002112311416
31-Dec-2021	31-Dec-2021	'0GWTR	10,000.00		195,169.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531537902000000100002112311417 from CHUKWUKAODINAKA, OKWUDIRI G. to ONWUKAMIKE NKECHI H ARRIETH
01-Jan-2022	01-Jan-2022	'99993464279999	50,700.00		144,469.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -346427- - 737083-TEAMAPT LIMITED MONIEP 630 207068ES NG
01-Jan-2022	01-Jan-2022	'0NIPU	6,000.00		138,469.12	E- CHANNELS	NIBSS Instant Payment Outward 000013220101171327000521393754 USSD NIP Transfer from 08067662427 TO ILO KINGSLEY IFEANYI /26.875/REF:000013220101171327000521393754
01-Jan-2022	01-Jan-2022	'0NIPU	25.00		138,444.12	E- CHANNELS	COMMISSION 000013220101171327000521393754 USSD NIP RECOVERY CHARGE ReF:000013220101171327000521393754
01-Jan-2022	01-Jan-2022	'0NIPU	1.87		138,442.25	E- CHANNELS	VALUE ADDED TAX 000013220101171327000521393754 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220101171327000521393754
02-Jan-2022	02-Jan-2022	'99997105389999	20,600.00		117,842.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -710538- - 607480-TEAMAPT LIMITED MONIEP 930 2033YAP8 NG
02-Jan-2022	02-Jan-2022	'0NIPG	4,000.00		113,842.25	E- CHANNELS	NIBSS Instant Payment Outward

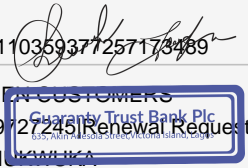
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

							000013220102144025000522395224 via GTWORLD TO OKPARA LOUIS NNAMD /10.75/REF:GW5315379020000000400022010214 f
02-Jan-2022	02-Jan-2022	'0NIPG	10.00		113,832.25	E- CHANNELS	COMMISSION 000013220102144025000522395224 NIP TRANSFER COMMISSION FOR 000013220102144025000522395224 via GTWORLD TO OKPARA LOUIS NNAMD ReF:GW531537902000000040002201021439
02-Jan-2022	02-Jan-2022	'0NIPG	.75		113,831.50	E- CHANNELS	VALUE ADDED TAX 000013220102144025000522395224 VAT ON NIP TRANSFER FOR 000013220102144025000522395224 via GTWORLD TO OKPARA LOUIS NNAMD ReF:GW531537902000000040002201021439
02-Jan-2022	02-Jan-2022	'0USAT	1,000.00		112,831.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003170596612-2348067662427
02-Jan-2022	02-Jan-2022	'0NIPU	5,000.00		107,831.50	E- CHANNELS	NIBSS Instant Payment Outward 000013220102171644000522594381 USSD NIP Transfer from 08067662427 TO NNABUGWU CHIKAODI BLESSING /10.75/REF:000013220102171644000522594381
02-Jan-2022	02-Jan-2022	'0NIPU	10.00		107,821.50	E- CHANNELS	COMMISSION 000013220102171644000522594381 USSD NIP RECOVERY CHARGE ReF:000013220102171644000522594381
02-Jan-2022	02-Jan-2022	'0NIPU	.75		107,820.75	E- CHANNELS	VALUE ADDED TAX 000013220102171644000522594381 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220102171644000522594381
03-Jan-2022	03-Jan-2022	'99998340379999	20,400.00		87,420.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -834037- - 637758-TEAMAPT LIMITED MONIEP 142 2033QAV9 NG
04-Jan-2022	04-Jan-2022	'99992534889999	20,400.00		67,020.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -253488- - 588393-TEAMAPT LIMITED MONIEP 358 2033QAV9 NG
04-Jan-2022	04-Jan-2022	'0NIPU	5,000.00		62,020.75	E- CHANNELS	NIBSS Instant Payment Outward 00001322010413375000020210070 USSD NIP Transfer from 08067662427 TO CHUKWUKA EDWIN ONWUKAMIN 

							/10.75/REF:000013220104133752000525215875
04-Jan-2022	04-Jan-2022	'0NIPU	10.00		62,010.75	E- CHANNELS	COMMISSION 000013220104133752000525215875 USSD NIP RECOVERY CHARGE ReF:000013220104133752000525215875
04-Jan-2022	04-Jan-2022	'0NIPU	.75		62,010.00	E- CHANNELS	VALUE ADDED TAX 000013220104133752000525215875 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220104133752000525215875
04-Jan-2022	04-Jan-2022	'0USGT	10,000.00		52,010.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005310537902711062831400000100002022 01041505 from CHUKWUKAODINAKA, OKWUDIRI G. to EZEFOBI, ANTHONY CHIBUZO
04-Jan-2022	04-Jan-2022	'0USGT	20.00		51,990.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to EZEFOBI, ANTHONY CHIBUZO 000000005310537902711062831400000100002022 01041505
04-Jan-2022	04-Jan-2022	'0USGT	1.50		51,988.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08067662427 CHUKWUKAODINAKA, OKWUDIRI G. to EZEFOBI, ANTHONY CHIBUZO 000000005310537902711062831400000100002022 01041505
04-Jan-2022	04-Jan-2022	'0IBTP		25,000.00	76,988.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from ONWUKAMIKE MARVELOUS ECHEZONA to CHUKWUKAODINAKA, OKWUDIRI G.
04-Jan-2022	04-Jan-2022	'0NIPG	3,300.00		73,688.50	E- CHANNELS	NIBSS Instant Payment Outward 000013220104201835000525987964 via GTWORLD TO ANYAFULUZOR CALEB OBIORA /10.75/REF:GW5315379020000000330022010420 f
04-Jan-2022	04-Jan-2022	'0NIPG	10.00		73,678.50	E- CHANNELS	COMMISSION 000013220104201835000525987964 NIP TRANSFER COMMISSION FOR 000013220104201835000525987964 via GTWORLD TO ANYAFULUZOR CALEB OBIORA ReF:GW531537902000000033002201042017
04-Jan-2022	04-Jan-2022	'0NIPG	.75		73,677.75	E- CHANNELS	VALUE ADDED TAX 000013220104201835000525987964 VAT ON NIP

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							TRANSFER FOR 000013220104201835000525987964 via GTWORLD TO ANYAFULUZOR CALEB OBIORA ReF:GW531537902000000033002201042017
05-Jan-2022	05-Jan-2022	'99994412319999	1,200.00		72,477.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -441231- - 250555-Netflix_Seerbit LAGOS NG
05-Jan-2022	05-Jan-2022	'0NIPG	5,000.00		67,477.75	E- CHANNELS	NIBSS Instant Payment Outward 000013220105105915000526618818 via GTWORLD TO ABASILIM ANDREW /10.75/REF:GW5315379020000000500022010510 f
05-Jan-2022	05-Jan-2022	'0NIPG	10.00		67,467.75	E- CHANNELS	COMMISSION 000013220105105915000526618818 NIP TRANSFER COMMISSION FOR 000013220105105915000526618818 via GTWORLD TO ABASILIM ANDREW ReF:GW531537902000000050002201051059
05-Jan-2022	05-Jan-2022	'0NIPG	.75		67,467.00	E- CHANNELS	VALUE ADDED TAX 000013220105105915000526618818 VAT ON NIP TRANSFER FOR 000013220105105915000526618818 via GTWORLD TO ABASILIM ANDREW ReF:GW531537902000000050002201051059
05-Jan-2022	05-Jan-2022	'99990479859999	1,050.00		66,417.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -047985- - 669277-NTACHI-OSA EN LANG
06-Jan-2022	06-Jan-2022	'99999010609999	20,400.00		46,017.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -901060- - 041243-TEAMAPT LIMITED MONIEP 062 2033OWK4 NG
06-Jan-2022	06-Jan-2022	'99990931559999	5,000.00		41,017.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -093155- - 455790-CEKON INDUSTRIES NIGERIEN LANG
06-Jan-2022	06-Jan-2022	'0NIPT		10,000.00	51,017.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220106110359377257173489 MOB2/UTO/To CHUKWUKAODINAKA, G./balance DWG 000004220106110359377257173489  CHRIS IKENNA UMEH REF:000004220106110359377257173489
06-Jan-2022	06-Jan-2022	'0GTCN	7,900.00		43,117.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 154648584952  703972745 Renewal Request DStv Compact(N7900) CHUKWUKA



							OKWUDIRI 7900 999 TRANSFER REF:05315379020000020510P00000790000000000 0000926576990020220106 from CHUKWUKAODINAKA, OKWUDIRI G. to
06-Jan-2022	06-Jan-2022	'0GTCN	50.00		43,067.00	E- CHANNELS	COMMISSION 154648584952  7039727245 Renewal Request DStv Compact(N7900) CHUKWUKA OKWUDIRI 7900 999 TRANSFER ReF:05315379020000020510C00000000050703972 724520220106
06-Jan-2022	06-Jan-2022	'0	50.00		43,017.00	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 06012022 STAMP DUTY CHARGE - 06/01/2022
08-Jan-2022	08-Jan-2022	'0NIPU	10,000.00		33,017.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220108032645000531425724 USSD NIP Transfer from 08067662427 TO NNAEMEKA OLUCHUKWU JULIET /26.875/REF:000013220108032645000531425724
08-Jan-2022	08-Jan-2022	'0NIPU	25.00		32,992.00	E- CHANNELS	COMMISSION 000013220108032645000531425724 USSD NIP RECOVERY CHARGE ReF:000013220108032645000531425724
08-Jan-2022	08-Jan-2022	'0NIPU	1.87		32,990.13	E- CHANNELS	VALUE ADDED TAX 000013220108032645000531425724 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220108032645000531425724
08-Jan-2022	08-Jan-2022	'0USAT	200.00		32,790.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003184526222-2348067662427
08-Jan-2022	08-Jan-2022	'0EZTR		10,000.00	42,790.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 09FG220108034119672NQUFR4; E770 TRF FRM OKWUDIRI GODSW-M00001301732 REF:09FG220108034119672NQUFR4 T
08-Jan-2022	08-Jan-2022	'99990010509999	3,000.00		39,790.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001050- - 080852-OPAY DIGITAL SERVICES LLA LANG
08-Jan-2022	08-Jan-2022	'0USAT	4,000.00		35,790.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003186315057-2348067662427
08-Jan-2022	08-Jan-2022	'0	50.00		35,740.13	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 08012022 STAMP DUTY CHARGE - 08/01/2022

  
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09-Jan-2022	09-Jan-2022	'99997839569999	20,000.00		15,740.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -783956- -527547-TEAMAPT LIMITED MONIEP 878 2070692R NG
09-Jan-2022	09-Jan-2022	'99990128619999	10,000.00		5,740.13	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 012861- -584963-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
09-Jan-2022	09-Jan-2022	'0USGT		10,000.00	15,740.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005610604473531053790200000100002022 01091734 from ABANG PETER OBI to CHUKWUKAODINAKA, OKWUDIRI G.
09-Jan-2022	09-Jan-2022	'0	50.00		15,690.13	ENUGU I - OGUI ROAD	STAMP DUTY CHARGE 09012022 STAMP DUTY CHARGE - 09/01/2022

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