



Guaranty Trust Bank plc
RC 152321

Statement Period :01-Oct-2020 to 11-May-2021

Print. Date	12-May-2021
Branch Name	ADMIRALTY WAY, LEKKI
Account No	0421991025
Internal Reference	292/103856/1/59/0
Address	18 OLUSESI STREET LEKKI EPE ,EXPRESS LAGOS ETI OSA
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	11,044,214.26
Total Credit	11,042,241.25
Opening Balance	9,090.65
Closing Balance	7,117.64
Usable Balance	4,384.81

CUSTOMER STATEMENT
OKON EMEDIONG ETETIM

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Oct-2020	30-Sep-2020	'0NIPT		29,450.00	38,540.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201001050109249590440623 TRF//FRM ABABIO VERONICA ATINUKE TO OKON VNM2053589901683505 ABABIO VERONICA ATINUKE REF:000014201001050109249590440623
01-Oct-2020	30-Sep-2020	'0NIPG	38,000.00		540.65	E- CHANNELS	NIBSS Instant Payment Outward 000013201001052225000186506318 via GTWORLD TO PROVIDUS/Piggy Vest-Emediong Okon

Signature
Guaranty Trust Bank Plc
Okon Emediong Etetim

							/26.875/REF:GW2921038560000003800020100105f
01-Oct-2020	30-Sep-2020	'0NIPG	25.00		515.65	E- CHANNELS	COMMISSION 000013201001052225000186506318 NIP TRANSFER COMMISSION FOR 000013201001052225000186506318 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000380002010010521
01-Oct-2020	30-Sep-2020	'0NIPG	1.87		513.78	E- CHANNELS	VALUE ADDED TAX 000013201001052225000186506318 VAT ON NIP TRANSFER FOR 000013201001052225000186506318 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000380002010010521
01-Oct-2020	01-Oct-2020	'0NIPG	15,000.00		-14,486.22	E- CHANNELS	NIBSS Instant Payment Outward 000013201001114412000186955279 via GTWORLD TO ACCESS/ISIAH OMEWOMA AJIRI /26.875/REF:GW2921038560000001500020100111f
01-Oct-2020	01-Oct-2020	'0NIPG	25.00		-14,511.22	E- CHANNELS	COMMISSION 000013201001114412000186955279 NIP TRANSFER COMMISSION FOR 000013201001114412000186955279 via GTWORLD TO ACCESS/ISIAH OMEWOMA AJIRI ReF:GW292103856000000150002010011143
01-Oct-2020	01-Oct-2020	'0NIPG	1.87		-14,513.09	E- CHANNELS	VALUE ADDED TAX 000013201001114412000186955279 VAT ON NIP TRANSFER FOR 000013201001114412000186955279 via GTWORLD TO ACCESS/ISIAH OMEWOMA AJIRI ReF:GW292103856000000150002010011143
01-Oct-2020	01-Oct-2020	'0NIPT		20,000.00	5,486.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201001094030003478722301 Transfer from PiggyVestPiggyVest 0003478722301 Paystack REF:110006201001094030003478722301
01-Oct-2020	01-Oct-2020	'0USAT	1,300.00		4,186.91	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002040029371-28481887483-6
01-Oct-2020	01-Oct-2020	'0USAT	300.00		3,886.91	E- CHANNELS	Airtime Purchase USD-

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

							101CT0000000002041026965-2348185740346
01-Oct-2020	01-Oct-2020	'0MBTR		29,500.00	33,386.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Veekey REF:871825647731722300001553099478 ANY Account Transfer from OGWU, IFEANYICHUKWU VICTORIA to OKON EMEDIONG ETETIM
01-Oct-2020	01-Oct-2020	'0NIPG	29,450.00		3,936.91	E- CHANNELS	NIBSS Instant Payment Outward 000013201001220828000187928050 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000002945020100122 f
01-Oct-2020	01-Oct-2020	'0NIPG	25.00		3,911.91	E- CHANNELS	COMMISSION 000013201001220828000187928050 NIP TRANSFER COMMISSION FOR 000013201001220828000187928050 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000294502010012207
01-Oct-2020	01-Oct-2020	'0NIPG	1.87		3,910.04	E- CHANNELS	VALUE ADDED TAX 000013201001220828000187928050 VAT ON NIP TRANSFER FOR 000013201001220828000187928050 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000294502010012207
01-Oct-2020	01-Oct-2020	'0	150.00		3,760.04	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 01102020 STAMP DUTY CHARGE - 01/10/2020
02-Oct-2020	02-Oct-2020	'99992509739999	3,600.00		160.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -250973- - 639422-Netflix.com*Flutterwav Lekki Phase 1 NG
02-Oct-2020	02-Oct-2020	'0NIPT		15,000.00	15,160.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201002080340003488545701 Transfer from PiggyVestPiggyVest 0003488545701 Paystack REF:110006201002080340003488545701
02-Oct-2020	02-Oct-2020	'0USAT	1,500.00		13,660.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002041026965-2348185740346
02-Oct-2020	02-Oct-2020	'0NIPG	800.00		12,860.04	E- CHANNELS	NIBSS Instant Payment Outward 000013201002105203000183350810 via GTWORLD TO GLB HERE I JOIN

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234, Awolowo Road, Ikoyi, Lagos
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							/10.75/REF:GW2921038560000000080020100210 f
02-Oct-2020	02-Oct-2020	'0NIPG	10.00		12,850.04	E- CHANNELS	COMMISSION 000013201002105208000188350810 NIP TRANSFER COMMISSION FOR 000013201002105208000188350810 via GTWORLD TO GLB/KUFRE I JOHN ReF:GW292103856000000008002010021051
02-Oct-2020	02-Oct-2020	'0NIPG	.75		12,849.29	E- CHANNELS	VALUE ADDED TAX 000013201002105208000188350810 VAT ON NIP TRANSFER FOR 000013201002105208000188350810 via GTWORLD TO GLB/KUFRE I JOHN ReF:GW292103856000000008002010021051
02-Oct-2020	02-Oct-2020	'0NIPG	12,700.00		149.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201002105400000188354697 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000001270020100210 f
02-Oct-2020	02-Oct-2020	'0NIPG	25.00		124.29	E- CHANNELS	COMMISSION 000013201002105400000188354697 NIP TRANSFER COMMISSION FOR 000013201002105400000188354697 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000127002010021053
02-Oct-2020	02-Oct-2020	'0NIPG	1.87		122.42	E- CHANNELS	VALUE ADDED TAX 000013201002105400000188354697 VAT ON NIP TRANSFER FOR 000013201002105400000188354697 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000127002010021053
02-Oct-2020	02-Oct-2020	'0NIPT		18,450.00	18,572.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201002140951003492599301 Transfer from Chime Inc. WaveChime Inc. Wave 0003492599301 Paystack REF:110006201002140951003492599301
02-Oct-2020	02-Oct-2020	'0NIPG	18,400.00		172.42	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201002152728000188894602 via GTWORLD TO PROVIDUS/Piggy Vest Emediong Okon /26.875/REF:GW292 038560000001840020100215 f

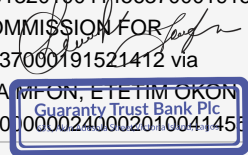


02-Oct-2020	02-Oct-2020	'0NIPG	25.00		147.42	E- CHANNELS	COMMISSION 000013201002152728000188894602 NIP TRANSFER COMMISSION FOR 000013201002152728000188894602 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000184002010021526
02-Oct-2020	02-Oct-2020	'0NIPG	1.87		145.55	E- CHANNELS	VALUE ADDED TAX 000013201002152728000188894602 VAT ON NIP TRANSFER FOR 000013201002152728000188894602 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000184002010021526
02-Oct-2020	02-Oct-2020	'0NIPR		18,400.00	18,545.55	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201002152728000188894602 NIP Reversal: Failure From Beneficiary Bank REF:000013201002152728000188894602
02-Oct-2020	02-Oct-2020	'00		25.00	18,570.55	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201002152728000188894602 NIP Reversal: Failure From Beneficiary Bank REF:000013201002152728000188894602
02-Oct-2020	02-Oct-2020	'00		1.87	18,572.42	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201002152728000188894602 NIP Reversal: Failure From Beneficiary Bank REF:000013201002152728000188894602
02-Oct-2020	02-Oct-2020	'0NIPT		30,002.00	48,574.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023201002153510005000171925 Nkechi Awugosi VGP01VUOZQKG0KE2MKH01UUGG Nke chi Awugosi REF:000023201002153510005000171925
02-Oct-2020	02-Oct-2020	'0NIPG	48,000.00		574.42	E- CHANNELS	NIBSS Instant Payment Outward 000013201002154003000188906729 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000004800020100215 f
02-Oct-2020	02-Oct-2020	'0NIPG	25.00		549.42	E- CHANNELS	COMMISSION 000013201002154003000188906729 NIP TRANSFER COMMISSION FOR 000013201002154003000188906729 via

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 Lagos, Nigeria

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02-Oct-2020	02-Oct-2020	'0NIPG	1.87		547.55	E- CHANNELS	VALUE ADDED TAX 000013201002154003000188906729 VAT ON NIP TRANSFER FOR 000013201002154003000188906729 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000480002010021539
02-Oct-2020	02-Oct-2020	'0	150.00		397.55	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 02102020 STAMP DUTY CHARGE - 02/10/2020
03-Oct-2020	03-Oct-2020	'0NIPT		7,000.00	7,397.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201003074630003499828701 Transfer from PiggyVestPiggyVest 0003499828701 Paystack REF:110006201003074630003499828701
03-Oct-2020	03-Oct-2020	'0NIPG	5,100.00		2,297.55	E- CHANNELS	NIBSS Instant Payment Outward 000013201003085000000189781576 via GTWORLD TO UBA/AKPAN JENNY CHARLES /26.875/REF:GW2921038560000000510020100308 f
03-Oct-2020	03-Oct-2020	'0NIPG	25.00		2,272.55	E- CHANNELS	COMMISSION 000013201003085000000189781576 NIP TRANSFER COMMISSION FOR 000013201003085000000189781576 via GTWORLD TO UBA/AKPAN JENNY CHARLES ReF:GW292103856000000051002010030849
03-Oct-2020	03-Oct-2020	'0NIPG	1.87		2,270.68	E- CHANNELS	VALUE ADDED TAX 000013201003085000000189781576 VAT ON NIP TRANSFER FOR 000013201003085000000189781576 via GTWORLD TO UBA/AKPAN JENNY CHARLES ReF:GW292103856000000051002010030849
03-Oct-2020	03-Oct-2020	'0NIPT		5,000.00	7,270.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201003104241225264392301 ONB TRANSFER FROM KUFRE ETET **7006 FBP ONB20100310424105093 KUFRE ETETIM OKON REF:000007201003104241225264392301



03-Oct-2020	03-Oct-2020	'99994997039999		29,537.36	36,808.04	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 499703--688552-000010045438;CashPot/REFID:000624493225n
03-Oct-2020	03-Oct-2020	'0NIPG	29,450.00		7,358.04	E- CHANNELS	NIBSS Instant Payment Outward 000013201003222435000190964996 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000002945020100322 f
03-Oct-2020	03-Oct-2020	'0NIPG	25.00		7,333.04	E- CHANNELS	COMMISSION 000013201003222435000190964996 NIP TRANSFER COMMISSION FOR 000013201003222435000190964996 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000294502010032223
03-Oct-2020	03-Oct-2020	'0NIPG	1.87		7,331.17	E- CHANNELS	VALUE ADDED TAX 000013201003222435000190964996 VAT ON NIP TRANSFER FOR 000013201003222435000190964996 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000294502010032223
03-Oct-2020	03-Oct-2020	'0	50.00		7,281.17	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 03102020 STAMP DUTY CHARGE - 03/10/2020
04-Oct-2020	04-Oct-2020	'0NIPT		20,000.00	27,281.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201004134614003513921001 Transfer from PiggyVestPiggyVest 0003513921001 Paystack REF:110006201004134614003513921001
04-Oct-2020	04-Oct-2020	'0NIPG	24,000.00		3,281.17	E- CHANNELS	NIBSS Instant Payment Outward 000013201004145637000191521412 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000002400020100414 f
04-Oct-2020	04-Oct-2020	'0NIPG	25.00		3,256.17	E- CHANNELS	COMMISSION 000013201004145637000191521412 NIP TRANSFER COMMISSION FOR 000013201004145637000191521412 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000240002010041456 

04-Oct-2020	04-Oct-2020	'0NIPG	1.87		3,254.30	E- CHANNELS	VALUE ADDED TAX 000013201004145637000191521412 VAT ON NIP TRANSFER FOR 000013201004145637000191521412 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000240002010041455
04-Oct-2020	04-Oct-2020	'0NIPT		40,000.00	43,254.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201004200404211257041001 ONB TRANSFER FROM KUFRE ETET **7006 FBP ONB20100408040401243 KUFRE ETETIM OKON REF:000007201004200404211257041001
04-Oct-2020	04-Oct-2020	'6065750000	36,600.00		6,654.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -606575- - 053436-ALARA MULTICONCEPTS LA LANG
04-Oct-2020	04-Oct-2020	'0	100.00		6,554.30	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 04102020 STAMP DUTY CHARGE - 04/10/2020
05-Oct-2020	05-Oct-2020	'0NIPT		2,000.00	8,554.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201005104254000813174882 MB/UTO/8131 74882/2348023163962/Trf to 0421991025 2348023163962/813174882 MFON, ETETIM OKON REF:000004201005104254000813174882
05-Oct-2020	05-Oct-2020	'99992498079999	4,300.00		4,254.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -249807- - 656458-UAC RESTAURANTS LIM LA LANG
05-Oct-2020	05-Oct-2020	'0NIPG	600.00		3,654.30	E- CHANNELS	NIBSS Instant Payment Outward 000013201005111005000192419458 via GTWORLD TO UBA/IFIOK ISAAC EDUOK /10.75/REF:GW2921038560000000060020100511 f
05-Oct-2020	05-Oct-2020	'0NIPG	10.00		3,644.30	E- CHANNELS	COMMISSION 000013201005111005000192419458 NIP TRANSFER COMMISSION FOR 000013201005111005000192419458 via GTWORLD TO UBA/IFIOK ISAAC EDUOK ReF:GW292103856000000006002010051108
05-Oct-2020	05-Oct-2020	'0NIPG	.75		3,643.55	E- CHANNELS	VALUE ADDED TAX 000013201005111005000192419458 VAT ON NIP TRANSFER FOR 000013201005111005000192419458 via


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675, Ajin Adeola Street, Victoria Island, Lagos

							GTWORLD TO UBA/IFIOK ISAAC EDUOK ReF:GW29210385600000006002010051108
05-Oct-2020	05-Oct-2020	'0NIPT		10,000.00	13,643.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201005120433978839607810 ONB TRANSFER FROM KUFRE ETET **7006 FBP ONB20100512043304274 KUFRE ETETIM OKON REF:000007201005120433978839607810
05-Oct-2020	05-Oct-2020	'99994227789999	7,300.00		6,343.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -422778- - 803854-UAC RESTAURANTS LIM LA LANG
05-Oct-2020	05-Oct-2020	'0USAT	500.00		5,843.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002051145604-2348133800002
05-Oct-2020	05-Oct-2020	'0NIPT		18,450.00	24,293.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201005141928935393034313 MOB/UTO/597 3568288/000013/Em s editingclass PrincessMina 5973568288 ENEGESI MINATEI ESTHER REF:000004201005141928935393034313
05-Oct-2020	05-Oct-2020	'0NIPT		5,000.00	29,293.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201005132106003525819801 Transfer from PiggyVestPiggyVest 0003525819801 Paystack REF:090175201005132106003525819801
05-Oct-2020	05-Oct-2020	'0NIPG	5,000.00		24,293.55	E- CHANNELS	NIBSS Instant Payment Outward 000013201005143343000192787476 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW2921038560000000500020100514 f
05-Oct-2020	05-Oct-2020	'0NIPG	10.00		24,283.55	E- CHANNELS	COMMISSION 000013201005143343000192787476 NIP TRANSFER COMMISSION FOR 000013201005143343000192787476 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002010051432
05-Oct-2020	05-Oct-2020	'0NIPG	.75		24,282.80	E- CHANNELS	VALUE ADDED TAX 000013201005143343000192787476 VAT ON NIP TRANSFER FOR 000013201005143343000192787476 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002010051432
05-Oct-2020	05-Oct-2020	'0NIPG	20,000.00		4,282.80	E- CHANNELS	NIBSS Instant Payment Outward

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Guaranty Trust Bank Plc

							000013201005143456000192789597 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000002000020100514 f
05-Oct-2020	05-Oct-2020	'0NIPG	25.00		4,257.80	E- CHANNELS	COMMISSION 000013201005143456000192789597 NIP TRANSFER COMMISSION FOR 000013201005143456000192789597 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000200002010051433
05-Oct-2020	05-Oct-2020	'0NIPG	1.87		4,255.93	E- CHANNELS	VALUE ADDED TAX 000013201005143456000192789597 VAT ON NIP TRANSFER FOR 000013201005143456000192789597 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000200002010051433
05-Oct-2020	05-Oct-2020	'0NIPT		92,482.37	96,738.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201005174418003528652901 Transfer from LunoLuno 0003528652901 Paystack REF:110006201005174418003528652901
05-Oct-2020	05-Oct-2020	'0GWTR	50,000.00		46,738.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 962MXE-NGN20350160 REF:292103856000000500002010051900 from OKON EMEDIONG ETETIM to ALPARI BUS. DEVELOPERS COY LTD
05-Oct-2020	05-Oct-2020	'0NIPG	39,000.00		7,738.30	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201005190412000193264993 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003900020100519 f
05-Oct-2020	05-Oct-2020	'0NIPG	25.00		7,713.30	E- CHANNELS	COMMISSION 000013201005190412000193264993 NIP TRANSFER COMMISSION FOR 000013201005190412000193264993 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000390002010051903

Guaranty Trust Bank Plc

05-Oct-2020	05-Oct-2020	'0NIPG	1.87		7,711.43	E- CHANNELS	VALUE ADDED TAX 000013201005190412000193264993 VAT ON NIP TRANSFER FOR 000013201005190412000193264993 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000390002010051903
05-Oct-2020	05-Oct-2020	'0NIPR		39,000.00	46,711.43	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201005190412000193264993 NIP Reversal: (PROVIDUS returned: Beneficiary Bank not available) REF:000013201005190412000193264993
05-Oct-2020	05-Oct-2020	'00		25.00	46,736.43	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201005190412000193264993 NIP Reversal: (PROVIDUS returned: Beneficiary Bank not available) REF:000013201005190412000193264993
05-Oct-2020	05-Oct-2020	'00		1.87	46,738.30	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201005190412000193264993 NIP Reversal: (PROVIDUS returned: Beneficiary Bank not available) REF:000013201005190412000193264993
05-Oct-2020	05-Oct-2020	'0NIPG	39,000.00		7,738.30	E- CHANNELS	NIBSS Instant Payment Outward 000013201005191052000193274847 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003900020100519 f
05-Oct-2020	05-Oct-2020	'0NIPG	25.00		7,713.30	E- CHANNELS	COMMISSION 000013201005191052000193274847 NIP TRANSFER COMMISSION FOR 000013201005191052000193274847 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000390002010051909
05-Oct-2020	05-Oct-2020	'0NIPG	1.87		7,711.43	E- CHANNELS	VALUE ADDED TAX 000013201005191052000193274847 VAT ON NIP TRANSFER FOR 000013201005191052000193274847 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000390002010051909

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 000013201005191052000193274847 via
 GTWORLD TO PROVIDUS/PiggyVest-Emediong
 Okon
 ReF:GW292103856000000390002010051909

							Okon ReF:GW292103856000000390002010051909
05-Oct-2020	05-Oct-2020	'0USAT	1,000.00		6,711.43	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002052202595-2348185740346
06-Oct-2020	05-Oct-2020	'0	150.00		6,561.43	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 05102020 STAMP DUTY CHARGE - 05/10/2020
06-Oct-2020	06-Oct-2020	'99997887679999	2,600.00		3,961.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -788767- - 496242-BOLT_PAYU LAGOS ISLAND NG
06-Oct-2020	06-Oct-2020	'0GWTR		29,450.00	33,411.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld PRO PACKAGE-Editing Class REF:265225764000000294502010060903 from WEKE BUKUNMI ABIODUN to OKON EMEDIONG ETETIM
06-Oct-2020	06-Oct-2020	'0NIPG	28,450.00		4,961.43	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201006091006000193713177 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000002845020100609 f
06-Oct-2020	06-Oct-2020	'0NIPG	25.00		4,936.43	E- CHANNELS	COMMISSION 000013201006091006000193713177 NIP TRANSFER COMMISSION FOR 000013201006091006000193713177 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000284502010060909
06-Oct-2020	06-Oct-2020	'0NIPG	1.87		4,934.56	E- CHANNELS	VALUE ADDED TAX 000013201006091006000193713177 VAT ON NIP TRANSFER FOR 000013201006091006000193713177 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000284502010060909
06-Oct-2020	06-Oct-2020	'0NIPR		28,450.00	33,384.56	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201006091006000193713177 NIP Reversal: Failure From Beneficiary Bank REF:000013201006091006000193713177
06-Oct-2020	06-Oct-2020	'00		25.00	33,409.56	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201006091006000193713177 NIP Reversal: Failure From Beneficiary Bank REF:000013201006091006000193713177



							Failure From Beneficiary Bank REF:000013201006091006000193713177
06-Oct-2020	06-Oct-2020	'00		1.87	33,411.43	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201006091006000193713177 NIP Reversal: Failure From Beneficiary Bank REF:000013201006091006000193713177
06-Oct-2020	06-Oct-2020	'0NIPG	7,000.00		26,411.43	E- CHANNELS	NIBSS Instant Payment Outward 000013201006101019000193795974 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000000700020100610 f
06-Oct-2020	06-Oct-2020	'0NIPG	25.00		26,386.43	E- CHANNELS	COMMISSION 000013201006101019000193795974 NIP TRANSFER COMMISSION FOR 000013201006101019000193795974 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000070002010061009
06-Oct-2020	06-Oct-2020	'0NIPG	1.87		26,384.56	E- CHANNELS	VALUE ADDED TAX 000013201006101019000193795974 VAT ON NIP TRANSFER FOR 000013201006101019000193795974 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000070002010061009
06-Oct-2020	06-Oct-2020	'0NIPG	21,000.00		5,384.56	E- CHANNELS	NIBSS Instant Payment Outward 000013201006101102000193796985 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW29210385600000002100020100610 f
06-Oct-2020	06-Oct-2020	'0NIPG	25.00		5,359.56	E- CHANNELS	COMMISSION 000013201006101102000193796985 NIP TRANSFER COMMISSION FOR 000013201006101102000193796985 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW2921038560000000210002010061010
06-Oct-2020	06-Oct-2020	'0NIPG	1.87		5,357.69	E- CHANNELS	VALUE ADDED TAX 000013201006101102000193796985 VAT ON NIP TRANSFER FOR 000013201006101102000193796985 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW2921038560000000210002010061010



							Okon ReF:GW292103856000000210002010061010
06-Oct-2020	06-Oct-2020	'0NIPG	1,000.00		4,357.69	E- CHANNELS	NIBSS Instant Payment Outward 000013201006141429000194186839 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW2921038560000000100020100614 f
06-Oct-2020	06-Oct-2020	'0NIPG	10.00		4,347.69	E- CHANNELS	COMMISSION 000013201006141429000194186839 NIP TRANSFER COMMISSION FOR 000013201006141429000194186839 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000010002010061413
06-Oct-2020	06-Oct-2020	'0NIPG	.75		4,346.94	E- CHANNELS	VALUE ADDED TAX 000013201006141429000194186839 VAT ON NIP TRANSFER FOR 000013201006141429000194186839 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000010002010061413
06-Oct-2020	06-Oct-2020	'0NIPT		29,450.00	33,796.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201006142655418200493613 MOB/UTO/598 2319233/000013/Helveron 5982319233 IZUNWANN E CHIDINMA VIVIAN REF:000004201006142655418200493613
06-Oct-2020	06-Oct-2020	'0NIPG	31,000.00		2,796.94	E- CHANNELS	NIBSS Instant Payment Outward 000013201006143810000194225860 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW29210385600000003100020100614 f
06-Oct-2020	06-Oct-2020	'0NIPG	25.00		2,771.94	E- CHANNELS	COMMISSION 000013201006143810000194225860 NIP TRANSFER COMMISSION FOR 000013201006143810000194225860 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW2921038560000000310002010061437
06-Oct-2020	06-Oct-2020	'0NIPG	1.87		2,770.07	E- CHANNELS	VALUE ADDED TAX 000013201006143810000194225860 VAT ON NIP TRANSFER FOR 000013201006143810000194225860 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon



							Okon ReF:GW292103856000000310002010061437
06-Oct-2020	06-Oct-2020	'0NIPT		5,000.00	7,770.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201006182246003539101501 Transfer from PiggyVestPiggyVest 0003539101501 Paystack REF:110006201006182246003539101501
06-Oct-2020	06-Oct-2020	'0NIPG	2,000.00		5,770.07	E- CHANNELS	NIBSS Instant Payment Outward 000013201006192623000194683444 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000200020100619 f
06-Oct-2020	06-Oct-2020	'0NIPG	10.00		5,760.07	E- CHANNELS	COMMISSION 000013201006192623000194683444 NIP TRANSFER COMMISSION FOR 000013201006192623000194683444 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE ReF:GW292103856000000020002010061925
06-Oct-2020	06-Oct-2020	'0NIPG	.75		5,759.32	E- CHANNELS	VALUE ADDED TAX 000013201006192623000194683444 VAT ON NIP TRANSFER FOR 000013201006192623000194683444 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE ReF:GW292103856000000020002010061925
06-Oct-2020	06-Oct-2020	'0NIPT		30,802.00	36,561.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023201006203221005000343735 Olaoluwa Onabanjo VGPSZRFR1XVDEJLOPTVND4CG Olaol uwa Onabanjo REF:000023201006203221005000343735
06-Oct-2020	06-Oct-2020	'0NIPG	34,000.00		2,561.32	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201006203537000194765702 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003400020100620 f
06-Oct-2020	06-Oct-2020	'0NIPG	25.00		2,536.32	E- CHANNELS	COMMISSION 000013201006203537000194765702 NIP TRANSFER COMMISSION FOR 000013201006203537000194765702 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000340002010062034



06-Oct-2020	06-Oct-2020	'0NIPG	1.87		2,534.45	E- CHANNELS	VALUE ADDED TAX 000013201006203537000194765702 VAT ON NIP TRANSFER FOR 000013201006203537000194765702 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000340002010062034
06-Oct-2020	06-Oct-2020	'0	150.00		2,384.45	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 06102020 STAMP DUTY CHARGE - 06/10/2020
07-Oct-2020	07-Oct-2020	'99999338269999	500.00		1,884.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -933826- - 646408-BOLT_PAYU LAGOS ISLAND NG
07-Oct-2020	07-Oct-2020	'99999432249999	500.00		1,384.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -943224- - 179991-BOLT_PAYU LAGOS ISLAND NG
07-Oct-2020	07-Oct-2020	'99999542189999	500.00		884.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -954218- - 728042-BOLT_PAYU LAGOS ISLAND NG
07-Oct-2020	07-Oct-2020	'0NIPR		34,000.00	34,884.45	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201006203537000194765702 NIP Reversal: (PROVIDUS returned: Beneficiary Bank not available) REF:000013201006203537000194765702
07-Oct-2020	07-Oct-2020	'00		25.00	34,909.45	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201006203537000194765702 NIP Reversal: (PROVIDUS returned: Beneficiary Bank not available) REF:000013201006203537000194765702
07-Oct-2020	07-Oct-2020	'0NIPG	34,000.00		909.45	E- CHANNELS	NIBSS Instant Payment Outward 000013201007074434000194991014 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003400020100707 f
07-Oct-2020	07-Oct-2020	'0NIPG	25.00		884.45	E- CHANNELS	COMMISSION 000013201007074434000194991014 NIP TRANSFER COMMISSION FOR 000013201007074434000194991014 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW29210385600000034000201007074
07-Oct-2020	07-Oct-2020	'0NIPG	1.87		882.58	E- CHANNELS	VALUE ADDED TAX



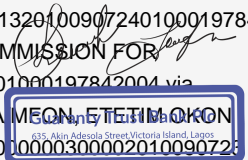
							000013201007074434000194991014 VAT ON NIP TRANSFER FOR 000013201007074434000194991014 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000340002010070743
07-Oct-2020	07-Oct-2020	'0NIPT		18,500.00	19,382.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201007142605001192517781 Editing class 197301331 STEPHEN BOLUWATIFE ADEBOLA REF:000015201007142605001192517781
07-Oct-2020	07-Oct-2020	'0NIPG	19,000.00		382.58	E- CHANNELS	NIBSS Instant Payment Outward 000013201007143315000195663366 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000001900020100714 f
07-Oct-2020	07-Oct-2020	'0NIPG	25.00		357.58	E- CHANNELS	COMMISSION 000013201007143315000195663366 NIP TRANSFER COMMISSION FOR 000013201007143315000195663366 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000190002010071432
07-Oct-2020	07-Oct-2020	'0NIPG	1.87		355.71	E- CHANNELS	VALUE ADDED TAX 000013201007143315000195663366 VAT ON NIP TRANSFER FOR 000013201007143315000195663366 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000190002010071432
07-Oct-2020	07-Oct-2020	'0	50.00		305.71	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 07102020 STAMP DUTY CHARGE - 07/10/2020
08-Oct-2020	08-Oct-2020	'0NIPT		10,000.00	10,305.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201008064521003552759601 Transfer from PiggyVestPiggyVest 0003552759601 Paystack REF:090175201008064521003552759601
08-Oct-2020	08-Oct-2020	'0NIPG	9,900.00		405.71	E- CHANNELS	NIBSS Instant Payment Outward 000013201008075103000190465039 via GTWORLD TO UBA 

							/26.875/REF:GW292103856000000990020100807 f
08-Oct-2020	08-Oct-2020	'0NIPG	25.00		380.71	E- CHANNELS	COMMISSION 000013201008075106000196465039 NIP TRANSFER COMMISSION FOR 000013201008075106000196465039 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW29210385600000099002010080750
08-Oct-2020	08-Oct-2020	'0NIPG	1.87		378.84	E- CHANNELS	VALUE ADDED TAX 000013201008075106000196465039 VAT ON NIP TRANSFER FOR 000013201008075106000196465039 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW29210385600000099002010080750
08-Oct-2020	08-Oct-2020	'99991829539999	150.00		228.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -182953- - 101439-BOLT_PAYU LAGOS ISLAND NG
08-Oct-2020	08-Oct-2020	'99991983439999	150.00		78.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -198343- - 414083-BOLT_PAYU LAGOS ISLAND NG
08-Oct-2020	08-Oct-2020	'0NIPT		5,000.00	5,078.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201008165336003558426201 Transfer from PiggyVestPiggyVest 0003558426201 Paystack REF:110006201008165336003558426201
09-Oct-2020	08-Oct-2020	'0	50.00		5,028.84	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 08102020 STAMP DUTY CHARGE - 08/10/2020
09-Oct-2020	09-Oct-2020	'0NIPG	2,000.00		3,028.84	E- CHANNELS	NIBSS Instant Payment Outward 000013201009064133000197813229 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW292103856000000200020100906 f
09-Oct-2020	09-Oct-2020	'0NIPG	10.00		3,018.84	E- CHANNELS	COMMISSION 000013201009064133000197813229 NIP TRANSFER COMMISSION FOR 000013201009064133000197813229 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW29210385600000020002010090640
09-Oct-2020	09-Oct-2020	'0NIPG	.75		3,018.09	E- CHANNELS	VALUE ADDED TAX 000013201009064133000197813229 VAT ON NIP TRANSFER FOR 000013201009064133000197813229 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW29210385600000020002010090640

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Guaranty Trust Bank Plc
 133, Abuja, Victoria Island, Lagos, Nigeria

09-Oct-2020	09-Oct-2020	'0MBTR		29,450.00	32,468.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:205546395477452960003469176523 ANY Account Transfer from EZENWEKE IVY CHINECHEREM to OKON EMEDIONG ETETIM
09-Oct-2020	09-Oct-2020	'0NIPG	30,000.00		2,468.09	E- CHANNELS	NIBSS Instant Payment Outward 000013201009065913000197823951 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003000020100906 f
09-Oct-2020	09-Oct-2020	'0NIPG	25.00		2,443.09	E- CHANNELS	COMMISSION 000013201009065913000197823951 NIP TRANSFER COMMISSION FOR 000013201009065913000197823951 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010090658
09-Oct-2020	09-Oct-2020	'0NIPG	1.87		2,441.22	E- CHANNELS	VALUE ADDED TAX 000013201009065913000197823951 VAT ON NIP TRANSFER FOR 000013201009065913000197823951 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010090658
09-Oct-2020	09-Oct-2020	'0NIPT		29,500.00	31,941.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201009065957212264898448 TRF/pro package/FRM JOY IFECHUKWU IFEDIK TO OKON VNM9831234872964006 JOY IFECHUKWU IFEDIK REF:000014201009065957212264898448
09-Oct-2020	09-Oct-2020	'0NIPG	30,000.00		1,941.22	E- CHANNELS	NIBSS Instant Payment Outward 000013201009072401000197842004 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000003000020100907 f
09-Oct-2020	09-Oct-2020	'0NIPG	25.00		1,916.22	E- CHANNELS	COMMISSION 000013201009072401000197842004 NIP TRANSFER COMMISSION FOR 000013201009072401000197842004 via GTWORLD TO UBA MEON, ETETIM OKON ReF:GW29210385600000030000201009072 f


 Emediong Etetim Okon
 635, Akon Adesola Street, Victoria Island, Lagos

09-Oct-2020	09-Oct-2020	'0NIPG	1.87		1,914.35	E- CHANNELS	VALUE ADDED TAX 000013201009072401000197842004 VAT ON NIP TRANSFER FOR 000013201009072401000197842004 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000300002010090723
09-Oct-2020	09-Oct-2020	'0USAT	1,200.00		714.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002059611626-2348185740346
09-Oct-2020	09-Oct-2020	'0NIPT		20,000.00	20,714.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201009074135000818050292 MB/UTO/8180 50292/2348023163962/Trf to 0421991025 2348023163962/818050292 MFON, ETETIM OKON REF:000004201009074135000818050292
09-Oct-2020	09-Oct-2020	'0NIPG	19,000.00		1,714.35	E- CHANNELS	NIBSS Instant Payment Outward 000013201009074502000197861116 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000001900020100907 f
09-Oct-2020	09-Oct-2020	'0NIPG	25.00		1,689.35	E- CHANNELS	COMMISSION 000013201009074502000197861116 NIP TRANSFER COMMISSION FOR 000013201009074502000197861116 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000190002010090744
09-Oct-2020	09-Oct-2020	'0NIPG	1.87		1,687.48	E- CHANNELS	VALUE ADDED TAX 000013201009074502000197861116 VAT ON NIP TRANSFER FOR 000013201009074502000197861116 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000190002010090744
09-Oct-2020	09-Oct-2020	'0NIPT		29,450.00	31,137.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023201009083139005000421865 Jennife Airen VGP1F87FBMDUK YR46FICDQ Jennife Airen REF:000023201009083139005000421865
09-Oct-2020	09-Oct-2020	'0NIPG	30,000.00		1,137.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT



							000013201009084130000197929723 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003000020100908 f
09-Oct-2020	09-Oct-2020	'0NIPG	25.00		1,112.48	E- CHANNELS	COMMISSION 000013201009084130000197929723 NIP TRANSFER COMMISSION FOR 000013201009084130000197929723 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010090840
09-Oct-2020	09-Oct-2020	'0NIPG	1.87		1,110.61	E- CHANNELS	VALUE ADDED TAX 000013201009084130000197929723 VAT ON NIP TRANSFER FOR 000013201009084130000197929723 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010090840
09-Oct-2020	09-Oct-2020	'0NIPR		30,000.00	31,110.61	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201009084130000197929723 NIP Reversal: Failure From Beneficiary Bank REF:000013201009084130000197929723
09-Oct-2020	09-Oct-2020	'00		25.00	31,135.61	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201009084130000197929723 NIP Reversal: Failure From Beneficiary Bank REF:000013201009084130000197929723
09-Oct-2020	09-Oct-2020	'00		1.87	31,137.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201009084130000197929723 NIP Reversal: Failure From Beneficiary Bank REF:000013201009084130000197929723
09-Oct-2020	09-Oct-2020	'0NIPG	30,000.00		1,137.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201009084750000197938835 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003000020100908 f
09-Oct-2020	09-Oct-2020	'0NIPG	25.00		1,112.48	E- CHANNELS	COMMISSION 000013201009084750000197938835 NIP TRANSFER COMMISSION FOR 000013201009084750000197938835 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003000020100908 f



							GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW29210385600000300002010090846
09-Oct-2020	09-Oct-2020	'0NIPG	1.87		1,110.61	E- CHANNELS	VALUE ADDED TAX 000013201009084750000197938835 VAT ON NIP TRANSFER FOR 000013201009084750000197938835 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010090846
09-Oct-2020	09-Oct-2020	'0NIPR		30,000.00	31,110.61	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201009084750000197938835 NIP Reversal: Failure From Beneficiary Bank REF:000013201009084750000197938835
09-Oct-2020	09-Oct-2020	'00		25.00	31,135.61	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201009084750000197938835 NIP Reversal: Failure From Beneficiary Bank REF:000013201009084750000197938835
09-Oct-2020	09-Oct-2020	'00		1.87	31,137.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201009084750000197938835 NIP Reversal: Failure From Beneficiary Bank REF:000013201009084750000197938835
09-Oct-2020	09-Oct-2020	'0NIPG	30,000.00		1,137.48	E- CHANNELS	NIBSS Instant Payment Outward 000013201009085511000197949525 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW292103856000000300002010090846
09-Oct-2020	09-Oct-2020	'0NIPG	25.00		1,112.48	E- CHANNELS	COMMISSION 000013201009085511000197949525 NIP TRANSFER COMMISSION FOR 000013201009085511000197949525 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010090854
09-Oct-2020	09-Oct-2020	'0NIPG	1.87		1,110.61	E- CHANNELS	VALUE ADDED TAX 000013201009085511000197949525 VAT ON NIP TRANSFER FOR 000013201009085511000197949525 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010090846

							Okon ReF:GW292103856000000300002010090854
09-Oct-2020	09-Oct-2020	'0NIPT		11,000.00	12,110.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201009094556003564544101 Transfer from PiggyVestPiggyVest 0003564544101 Paystack REF:090175201009094556003564544101
09-Oct-2020	09-Oct-2020	'0NIPU	11,000.00		1,110.61	E- CHANNELS	NIBSS Instant Payment Outward 000013201009105533000198148287 USSD NIP Transfer from 08185740346 TO ZBN/METIKON ENGINEERING LTD /26.875/REF:000013201009105533000198148287
09-Oct-2020	09-Oct-2020	'0NIPU	25.00		1,085.61	E- CHANNELS	COMMISSION 000013201009105533000198148287 USSD NIP RECOVERY CHARGE ReF:000013201009105533000198148287
09-Oct-2020	09-Oct-2020	'0NIPU	1.87		1,083.74	E- CHANNELS	VALUE ADDED TAX 000013201009105533000198148287 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201009105533000198148287
09-Oct-2020	09-Oct-2020	'0	250.00		833.74	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 09102020 STAMP DUTY CHARGE - 09/10/2020
10-Oct-2020	10-Oct-2020	'0NIPT		10,000.00	10,833.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201010122141003575317301 Transfer from PiggyVestPiggyVest 0003575317301 Paystack REF:110006201010122141003575317301
10-Oct-2020	10-Oct-2020	'0NIPG	3,000.00		7,833.74	E- CHANNELS	NIBSS Instant Payment Outward 000013201010134116000199838234 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW292103856000000300020101013 f
10-Oct-2020	10-Oct-2020	'0NIPG	10.00		7,823.74	E- CHANNELS	COMMISSION 000013201010134116000199838234 NIP TRANSFER COMMISSION FOR 000013201010134116000199838234 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW29210385600000030002010101340
10-Oct-2020	10-Oct-2020	'0NIPG	.75		7,822.99	E- CHANNELS	VALUE ADDED TAX 000013201010134116000199838234 VAT ON NIP TRANSFER FOR 000013201010134116000199838234 via GTWORLD TO UBA/MFON, ETETIM OKON



							ReF:GW29210385600000030002010101340
10-Oct-2020	10-Oct-2020	'0NIPG	1,000.00		6,822.99	E- CHANNELS	NIBSS Instant Payment Outward 000013201010134705000199846454 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW2921038560000000100020101013 f
10-Oct-2020	10-Oct-2020	'0NIPG	10.00		6,812.99	E- CHANNELS	COMMISSION 000013201010134705000199846454 NIP TRANSFER COMMISSION FOR 000013201010134705000199846454 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000010002010101346
10-Oct-2020	10-Oct-2020	'0NIPG	.75		6,812.24	E- CHANNELS	VALUE ADDED TAX 000013201010134705000199846454 VAT ON NIP TRANSFER FOR 000013201010134705000199846454 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000010002010101346
10-Oct-2020	10-Oct-2020	'99990082749999		29,600.00	36,412.24	E- CHANNELS	FUNDS TRANSFER -008274- -458235-LEKKI_4 LAGOS LANG
10-Oct-2020	10-Oct-2020	'0NIPG	30,000.00		6,412.24	E- CHANNELS	NIBSS Instant Payment Outward 000013201010220245000200479148 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003000020101022 f
10-Oct-2020	10-Oct-2020	'0NIPG	25.00		6,387.24	E- CHANNELS	COMMISSION 000013201010220245000200479148 NIP TRANSFER COMMISSION FOR 000013201010220245000200479148 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010102201
10-Oct-2020	10-Oct-2020	'0NIPG	1.87		6,385.37	E- CHANNELS	VALUE ADDED TAX 000013201010220245000200479148 VAT ON NIP TRANSFER FOR 000013201010220245000200479148 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW29210385600000030000201010220
10-Oct-2020	10-Oct-2020	'0USGT		29,450.00	35,835.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USD

[Handwritten Signature]
Guaranty Trust Bank Plc
000013201010220245000200479148

							GTBank Transfer 000000004820440629292010385600000294502020 10102213 from OJEDIRAN DEBORAH TOLUWANIMI to OKON EMEDIONG ETETIM
10-Oct-2020	10-Oct-2020	'0NIPG	30,000.00		5,835.37	E- CHANNELS	NIBSS Instant Payment Outward 000013201010222421000200491684 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003000020101022 f
10-Oct-2020	10-Oct-2020	'0NIPG	25.00		5,810.37	E- CHANNELS	COMMISSION 000013201010222421000200491684 NIP TRANSFER COMMISSION FOR 000013201010222421000200491684 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010102223
10-Oct-2020	10-Oct-2020	'0NIPG	1.87		5,808.50	E- CHANNELS	VALUE ADDED TAX 000013201010222421000200491684 VAT ON NIP TRANSFER FOR 000013201010222421000200491684 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000300002010102223
10-Oct-2020	10-Oct-2020	'0	150.00		5,658.50	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 10102020 STAMP DUTY CHARGE - 10/10/2020
10-Oct-2020	10-Oct-2020	'0NIPT		7,000.00	12,658.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201010224246003580424301 Transfer from PiggyVestPiggyVest 0003580424301 Paystack REF:110006201010224246003580424301
10-Oct-2020	11-Oct-2020	'0NIPG	1,000.00		11,658.50	E- CHANNELS	NIBSS Instant Payment Outward 000013201010234531000200520241 via GTWORLD TO ZBN/MIRIAM NWOSAH /10.75/REF:GW2921038560000000100020101023 f
10-Oct-2020	11-Oct-2020	'0NIPG	10.00		11,648.50	E- CHANNELS	COMMISSION 000013201010234531000200520241 NIP TRANSFER COMMISSION FOR 000013201010234531000200520241 via GTWORLD TO ZBN/MIRIAM NWOSAH ReF:GW2921038560000001000201010234



10-Oct-2020	11-Oct-2020	'0NIPG	.75		11,647.75	E- CHANNELS	VALUE ADDED TAX 000013201010234531000200520241 VAT ON NIP TRANSFER FOR 000013201010234531000200520241 via GTWORLD TO ZBN/MIRIAM NWOSAH ReF:GW292103856000000010002010102344
11-Oct-2020	11-Oct-2020	'0NIPT		7,000.00	18,647.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201011094249003582738401 Transfer from PiggyVestPiggyVest 0003582738401 Paystack REF:110006201011094249003582738401
11-Oct-2020	11-Oct-2020	'0NIPG	5,000.00		13,647.75	E- CHANNELS	NIBSS Instant Payment Outward 000013201011104522000200742804 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW2921038560000000500020101110 f
11-Oct-2020	11-Oct-2020	'0NIPG	10.00		13,637.75	E- CHANNELS	COMMISSION 000013201011104522000200742804 NIP TRANSFER COMMISSION FOR 000013201011104522000200742804 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002010111044
11-Oct-2020	11-Oct-2020	'0NIPG	.75		13,637.00	E- CHANNELS	VALUE ADDED TAX 000013201011104522000200742804 VAT ON NIP TRANSFER FOR 000013201011104522000200742804 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002010111044
11-Oct-2020	11-Oct-2020	'0NIPG	2,400.00		11,237.00	E- CHANNELS	NIBSS Instant Payment Outward 000013201011115115000200807568 via GTWORLD TO FBN/OKON EDIDIONG ETETIM /10.75/REF:GW2921038560000000240020101111 f
11-Oct-2020	11-Oct-2020	'0NIPG	10.00		11,227.00	E- CHANNELS	COMMISSION 000013201011115115000200807568 NIP TRANSFER COMMISSION FOR 000013201011115115000200807568 via GTWORLD TO FBN/OKON EDIDIONG ETETIM ReF:GW292103856000000024002010111150
11-Oct-2020	11-Oct-2020	'0NIPG	.75		11,226.25	E- CHANNELS	VALUE ADDED TAX 000013201011115115000200807568 VAT ON NIP TRANSFER FOR 000013201011115115000200807568 via GTWORLD TO FBN/OKON EDIDIONG ETETIM



							ReF:GW29210385600000024002010111150
11-Oct-2020	11-Oct-2020	'99997410039999		29,455.04	40,681.29	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 741003--973507- 000013808163;CashPot/REFID:000665847932n
11-Oct-2020	11-Oct-2020	'0NIPG	2,000.00		38,681.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201011122301000200840757 via GTWORLD TO FBN/OKON EDIDIONG ETETIM /10.75/REF:GW292103856000000200020101112 f
11-Oct-2020	11-Oct-2020	'0NIPG	10.00		38,671.29	E- CHANNELS	COMMISSION 000013201011122301000200840757 NIP TRANSFER COMMISSION FOR 000013201011122301000200840757 via GTWORLD TO FBN/OKON EDIDIONG ETETIM ReF:GW29210385600000020002010111222
11-Oct-2020	11-Oct-2020	'0NIPG	.75		38,670.54	E- CHANNELS	VALUE ADDED TAX 000013201011122301000200840757 VAT ON NIP TRANSFER FOR 000013201011122301000200840757 via GTWORLD TO FBN/OKON EDIDIONG ETETIM ReF:GW29210385600000020002010111222
11-Oct-2020	11-Oct-2020	'0NIPG	27,000.00		11,670.54	E- CHANNELS	NIBSS Instant Payment Outward 000013201011122325000200841175 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000002700020101112 f
11-Oct-2020	11-Oct-2020	'0NIPG	25.00		11,645.54	E- CHANNELS	COMMISSION 000013201011122325000200841175 NIP TRANSFER COMMISSION FOR 000013201011122325000200841175 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000270002010111222
11-Oct-2020	11-Oct-2020	'0NIPG	1.87		11,643.67	E- CHANNELS	VALUE ADDED TAX 000013201011122325000200841175 VAT ON NIP TRANSFER FOR 000013201011122325000200841175 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000270002010111222



11-Oct-2020	11-Oct-2020	'0NIPT		29,450.00	41,093.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201011154338001200700356 Youtube Masterclass payment 201389431 THERESA CHINAZAEKPERE IHEZUE REF:000015201011154338001200700356
11-Oct-2020	11-Oct-2020	'0NIPG	29,450.00		11,643.67	E- CHANNELS	NIBSS Instant Payment Outward 000013201011163315000201099986 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000002945020101116 f
11-Oct-2020	11-Oct-2020	'0NIPG	25.00		11,618.67	E- CHANNELS	COMMISSION 000013201011163315000201099986 NIP TRANSFER COMMISSION FOR 000013201011163315000201099986 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000294502010111632
11-Oct-2020	11-Oct-2020	'0NIPG	1.87		11,616.80	E- CHANNELS	VALUE ADDED TAX 000013201011163315000201099986 VAT ON NIP TRANSFER FOR 000013201011163315000201099986 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000294502010111632
11-Oct-2020	11-Oct-2020	'0NIPT		5,000.00	16,616.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201011195807003587066201 Transfer from PiggyVestPiggyVest 0003587066201 Paystack REF:090175201011195807003587066201
11-Oct-2020	11-Oct-2020	'0NIPG	3,000.00		13,616.80	E- CHANNELS	NIBSS Instant Payment Outward 000013201011210834000201379565 via GTWORLD TO FBN/LAWAL SIMISOLA GANIYAT /10.75/REF:GW292103856000000300020101121 f
11-Oct-2020	11-Oct-2020	'0NIPG	10.00		13,606.80	E- CHANNELS	COMMISSION 000013201011210834000201379565 NIP TRANSFER COMMISSION FOR 000013201011210834000201379565 via GTWORLD TO FBN/LAWAL SIMISOLA GANIYAT ReF:GW29210385600000030002010112107
11-Oct-2020	11-Oct-2020	'0NIPG	.75		13,606.05	E- CHANNELS	VALUE ADDED TAX 000013201011210834000201379565 VAT ON NIP




							TRANSFER FOR 000013201011210834000201379565 via GTWORLD TO FBN/LAWAL SIMISOLA GANIYAT ReF:GW29210385600000030002010112107
11-Oct-2020	11-Oct-2020	'0	100.00		13,506.05	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 11102020 STAMP DUTY CHARGE - 11/10/2020
12-Oct-2020	12-Oct-2020	'99995823999999	400.00		13,106.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -582399- - 219459-BOLT_PAYU LAGOS ISLAND NG
12-Oct-2020	12-Oct-2020	'0NIPG	20,000.00		-6,893.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201012045400000201483626 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000002000020101204 f
12-Oct-2020	12-Oct-2020	'0NIPG	25.00		-6,918.95	E- CHANNELS	COMMISSION 000013201012045400000201483626 NIP TRANSFER COMMISSION FOR 000013201012045400000201483626 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000200002010120453
12-Oct-2020	12-Oct-2020	'0NIPG	1.87		-6,920.82	E- CHANNELS	VALUE ADDED TAX 000013201012045400000201483626 VAT ON NIP TRANSFER FOR 000013201012045400000201483626 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000200002010120453
12-Oct-2020	12-Oct-2020	'0GWTR		18,450.00	11,529.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:212789004000000184502010121143 from LAWAL KAWTHAR ADETUTU GARU to OKON EMEDIONG ETETIM
12-Oct-2020	12-Oct-2020	'99997038559999	600.00		10,929.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -703855- - 438703-BOLT_PAYU LAGOS ISLAND NG
12-Oct-2020	12-Oct-2020	'99997042879999	3,896.10		7,033.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -704287- - 542038-MUSICBED.COM 8003808154 TXUS 9.99 USD
12-Oct-2020	12-Oct-2020	'99997224479999	500.00		6,533.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -722447- - 551290-BOLT_PAYU LAGOS ISLAND NG



12-Oct-2020	12-Oct-2020	'0NIPT		28,908.25	35,441.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201012093459003591446601 PSTK_107952 3Paystack Merchant Settlement 0003591446601 Paystack REF:090175201012093459003591446601
12-Oct-2020	12-Oct-2020	'0NIPG	29,450.00		5,991.33	E- CHANNELS	NIBSS Instant Payment Outward 000013201012103940000201800605 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000002945020101210 f
12-Oct-2020	12-Oct-2020	'0NIPG	25.00		5,966.33	E- CHANNELS	COMMISSION 000013201012103940000201800605 NIP TRANSFER COMMISSION FOR 000013201012103940000201800605 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000294502010121038
12-Oct-2020	12-Oct-2020	'0NIPG	1.87		5,964.46	E- CHANNELS	VALUE ADDED TAX 000013201012103940000201800605 VAT ON NIP TRANSFER FOR 000013201012103940000201800605 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000294502010121038
12-Oct-2020	12-Oct-2020	'99998180879999	5,678.40		286.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -818087- - 502479-NAME-CHEAP.COM 3233752822 AZUS 14.56 USD
12-Oct-2020	12-Oct-2020	'0NIPT		10,000.00	10,286.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201012174753003596912901 Transfer from PiggyVestPiggyVest 0003596912901 Paystack REF:110006201012174753003596912901
12-Oct-2020	12-Oct-2020	'0NIPT		1,000.00	11,286.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201012185434001203317091 OKON EMEDIONG ETETIM MIRIAM NWOSAH REF:000015201012185434001203317091
12-Oct-2020	12-Oct-2020	'0	150.00		11,136.06	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 12/10/2020 STAMP DUTY CHARGE - 12/10/2020
13-Oct-2020	13-Oct-2020	'0NIPG	9,500.00		1,636.06	E- CHANNELS	NIBSS Instant Payment Outward

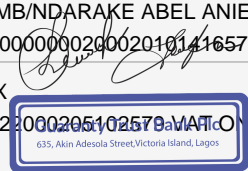


							000013201013023813000202877512 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW292103856000000950020101302 f
13-Oct-2020	13-Oct-2020	'0NIPG	25.00		1,611.06	E- CHANNELS	COMMISSION 000013201013023813000202877512 NIP TRANSFER COMMISSION FOR 000013201013023813000202877512 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW29210385600000095002010130237
13-Oct-2020	13-Oct-2020	'0NIPG	1.87		1,609.19	E- CHANNELS	VALUE ADDED TAX 000013201013023813000202877512 VAT ON NIP TRANSFER FOR 000013201013023813000202877512 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW29210385600000095002010130237
13-Oct-2020	13-Oct-2020	'0NIPT		10,000.00	11,609.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201013095053003601804301 Transfer from PiggyVestPiggyVest 0003601804301 Paystack REF:090175201013095053003601804301
13-Oct-2020	13-Oct-2020	'0NIPG	3,000.00		8,609.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201013105404000203212767 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW292103856000000300020101310 f
13-Oct-2020	13-Oct-2020	'0NIPG	10.00		8,599.19	E- CHANNELS	COMMISSION 000013201013105404000203212767 NIP TRANSFER COMMISSION FOR 000013201013105404000203212767 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW29210385600000030002010131053
13-Oct-2020	13-Oct-2020	'0NIPG	.75		8,598.44	E- CHANNELS	VALUE ADDED TAX 000013201013105404000203212767 VAT ON NIP TRANSFER FOR 000013201013105404000203212767 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW29210385600000030002010131053
13-Oct-2020	13-Oct-2020	'0NIPG	3,600.00		4,998.44	E- CHANNELS	NIBSS Instant Payment Outward 0000132010131180000203250913 via 



							GTWORLD TO ACCESS/THOMAS NSIDIBE UBONABASI /10.75/REF:GW2921038560000000360020101311 f
13-Oct-2020	13-Oct-2020	'0NIPG	10.00		4,988.44	E- CHANNELS	COMMISSION 000013201013111806000203250813 NIP TRANSFER COMMISSION FOR 000013201013111806000203250813 via GTWORLD TO ACCESS/THOMAS NSIDIBE UBONABASI ReF:GW292103856000000036002010131117
13-Oct-2020	13-Oct-2020	'0NIPG	.75		4,987.69	E- CHANNELS	VALUE ADDED TAX 000013201013111806000203250813 VAT ON NIP TRANSFER FOR 000013201013111806000203250813 via GTWORLD TO ACCESS/THOMAS NSIDIBE UBONABASI ReF:GW292103856000000036002010131117
13-Oct-2020	13-Oct-2020	'0NIPG	1,500.00		3,487.69	E- CHANNELS	NIBSS Instant Payment Outward 000013201013185142000203938733 via GTWORLD TO UBA/DANIEL ETIENOABASI MONDAY /10.75/REF:GW2921038560000000150020101318 f
13-Oct-2020	13-Oct-2020	'0NIPG	10.00		3,477.69	E- CHANNELS	COMMISSION 000013201013185142000203938733 NIP TRANSFER COMMISSION FOR 000013201013185142000203938733 via GTWORLD TO UBA/DANIEL ETIENOABASI MONDAY ReF:GW292103856000000015002010131850
13-Oct-2020	13-Oct-2020	'0NIPG	.75		3,476.94	E- CHANNELS	VALUE ADDED TAX 000013201013185142000203938733 VAT ON NIP TRANSFER FOR 000013201013185142000203938733 via GTWORLD TO UBA/DANIEL ETIENOABASI MONDAY ReF:GW292103856000000015002010131850
13-Oct-2020	13-Oct-2020	'0	50.00		3,426.94	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 13/10/2020 STAMP DUTY CHARGE - 13/10/2020
13-Oct-2020	14-Oct-2020	'0USAT	400.00		3,026.94	E- CHANNELS	Airtime Purchase USSD 101CT00000000020705738562348185740346




13-Oct-2020	13-Oct-2020	'0NIPT		30,000.00	33,026.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201013224722003608715901 Transfer from PiggyVestPiggyVest 0003608715901 Paystack REF:110006201013224722003608715901
14-Oct-2020	13-Oct-2020	'99990121499999	27,300.30		5,726.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012149- - 164279-67425832102059AAQHTT www.ibomair.cLANG
14-Oct-2020	14-Oct-2020	'0NIPT		5,000.00	10,726.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201014144223003614419301 Transfer from PiggyVestPiggyVest 0003614419301 Paystack REF:110006201014144223003614419301
14-Oct-2020	14-Oct-2020	'0NIPG	5,000.00		5,726.64	E- CHANNELS	NIBSS Instant Payment Outward 000013201014154544000204983555 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW2921038560000000500020101415 f
14-Oct-2020	14-Oct-2020	'0NIPG	10.00		5,716.64	E- CHANNELS	COMMISSION 000013201014154544000204983555 NIP TRANSFER COMMISSION FOR 000013201014154544000204983555 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002010141544
14-Oct-2020	14-Oct-2020	'0NIPG	.75		5,715.89	E- CHANNELS	VALUE ADDED TAX 000013201014154544000204983555 VAT ON NIP TRANSFER FOR 000013201014154544000204983555 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002010141544
14-Oct-2020	14-Oct-2020	'0NIPG	2,000.00		3,715.89	E- CHANNELS	NIBSS Instant Payment Outward 000013201014165822000205102579 via GTWORLD TO FCMB/NDARAKE ABEL ANIEMA /10.75/REF:GW2921038560000000200020101416 f
14-Oct-2020	14-Oct-2020	'0NIPG	10.00		3,705.89	E- CHANNELS	COMMISSION 000013201014165822000205102579 NIP TRANSFER COMMISSION FOR 000013201014165822000205102579 via GTWORLD TO FCMB/NDARAKE ABEL ANIEMA ReF:GW292103856000000020002010141657
14-Oct-2020	14-Oct-2020	'0NIPG	.75		3,705.14	E- CHANNELS	VALUE ADDED TAX 000013201014165822000205102579 VAT ON NIP TRANSFER FOR 

635, Akin Adesola Street, Victoria Island, Lagos

							000013201014165822000205102579 via GTWORLD TO FCMB/NDARAKE ABEL ANIEMA ReF:GW29210385600000020002010141657
14-Oct-2020	14-Oct-2020	'0USAT	900.00		2,805.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002072785079-2348185740346
14-Oct-2020	14-Oct-2020	'0	50.00		2,755.14	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 14102020 STAMP DUTY CHARGE - 14/10/2020
15-Oct-2020	15-Oct-2020	'99991448079999	400.00		2,355.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -144807- - 674549-BOLT_PAYU LAGOS ISLAND NG
15-Oct-2020	15-Oct-2020	'0NIPT		57,000.00	59,355.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201015012850003618867801 Transfer from PiggyVestPiggyVest 0003618867801 Paystack REF:110006201015012850003618867801
15-Oct-2020	15-Oct-2020	'0NIPG	20,000.00		39,355.14	E- CHANNELS	NIBSS Instant Payment Outward 000013201015023105000205538536 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000002000020101502 f
15-Oct-2020	15-Oct-2020	'0NIPG	25.00		39,330.14	E- CHANNELS	COMMISSION 000013201015023105000205538536 NIP TRANSFER COMMISSION FOR 000013201015023105000205538536 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000200002010150230
15-Oct-2020	15-Oct-2020	'0NIPG	1.87		39,328.27	E- CHANNELS	VALUE ADDED TAX 000013201015023105000205538536 VAT ON NIP TRANSFER FOR 000013201015023105000205538536 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000200002010150230
15-Oct-2020	15-Oct-2020	'99991712149999	400.00		38,928.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -171214- - 558862-BOLT_PAYU LAGOS ISLAND NG
15-Oct-2020	15-Oct-2020	'99991404929999	400.00		38,528.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -140492- - 894357-BOLT_PAYU LAGOS ISLAND NG
15-Oct-2020	15-Oct-2020	'0NIPG	31,000.00		7,528.27	E- CHANNELS	NIBSS Instant Payment Outward 000013201015023149000205538578 via GTWORLD TO ZBN METIKON ENGINEERING LTD /26.875/REF:GW2921038560000003100020101502

[Handwritten Signature]
METIKON ENGINEERING LTD
 038560000003100020101502

							f
15-Oct-2020	15-Oct-2020	'0NIPG	25.00		7,503.27	E- CHANNELS	COMMISSION 000013201015023149000205538578 NIP TRANSFER COMMISSION FOR 000013201015023149000205538578 via GTWORLD TO ZBN/METIKON ENGINEERING LTD ReF:GW292103856000000310002010150230
15-Oct-2020	15-Oct-2020	'0NIPG	1.87		7,501.40	E- CHANNELS	VALUE ADDED TAX 000013201015023149000205538578 VAT ON NIP TRANSFER FOR 000013201015023149000205538578 via GTWORLD TO ZBN/METIKON ENGINEERING LTD ReF:GW292103856000000310002010150230
15-Oct-2020	15-Oct-2020	'0USAT	1,500.00		6,001.40	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002068354740-2348185740346
15-Oct-2020	15-Oct-2020	'0	50.00		5,951.40	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 15102020 STAMP DUTY CHARGE - 15/10/2020
16-Oct-2020	16-Oct-2020	'0NIPT		35,000.00	40,951.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201016104358003631925301 Transfer from PiggyVestPiggyVest 0003631925301 Paystack REF:090175201016104358003631925301
16-Oct-2020	16-Oct-2020	'0NIPG	34,000.00		6,951.40	E- CHANNELS	NIBSS Instant Payment Outward 000013201016132225000207496328 via GTWORLD TO UBA/OKODI-IYAH NDATSENDOMO HAPPINESS /26.875/REF:GW2921038560000003400020101613 f
16-Oct-2020	16-Oct-2020	'0NIPG	25.00		6,926.40	E- CHANNELS	COMMISSION 000013201016132225000207496328 NIP TRANSFER COMMISSION FOR 000013201016132225000207496328 via GTWORLD TO UBA/OKODI-IYAH NDATSENDOMO HAPPINESS ReF:GW292103856000000340002010161321
16-Oct-2020	16-Oct-2020	'0NIPG	1.87		6,924.53	E- CHANNELS	VALUE ADDED TAX 000013201016132225000207496328 VAT ON NIP TRANSFER FOR 000013201016132225000207496328 via GTWORLD TO UBA/OKODI-IYAH NDATSENDOMO HAPPINESS 

							ReF:GW29210385600000340002010161321
16-Oct-2020	16-Oct-2020	'0	50.00		6,874.53	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 16102020 STAMP DUTY CHARGE - 16/10/2020
16-Oct-2020	17-Oct-2020	'0USAT	1,000.00		5,874.53	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002077431424-2348185740346
17-Oct-2020	17-Oct-2020	'0USAT	200.00		5,674.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002078649040-2348185740346
17-Oct-2020	17-Oct-2020	'0NIPT		50,000.00	55,674.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201017171045003645425201 Transfer from PiggyVestPiggyVest 0003645425201 Paystack REF:110006201017171045003645425201
17-Oct-2020	17-Oct-2020	'0	50.00		55,624.53	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 17102020 STAMP DUTY CHARGE - 17/10/2020
17-Oct-2020	18-Oct-2020	'0NIPG	45,000.00		10,624.53	E- CHANNELS	NIBSS Instant Payment Outward 000013201017234428000209466200 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW292103856000004500020101723 f
17-Oct-2020	18-Oct-2020	'0NIPG	25.00		10,599.53	E- CHANNELS	COMMISSION 000013201017234428000209466200 NIP TRANSFER COMMISSION FOR 000013201017234428000209466200 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW29210385600000450002010172343
17-Oct-2020	18-Oct-2020	'0NIPG	1.87		10,597.66	E- CHANNELS	VALUE ADDED TAX 000013201017234428000209466200 VAT ON NIP TRANSFER FOR 000013201017234428000209466200 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW29210385600000450002010172343
18-Oct-2020	18-Oct-2020	'0NIPT		20,000.00	30,597.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201018121958003651325201 Transfer from PiggyVestPiggyVest 000051325201 Paystack REF:110006201018121958003651325201
18-Oct-2020	18-Oct-2020	'0NIPG	6,000.00		24,597.66	E- CHANNELS	NIBSS Instant Payment Outward 

							000013201018133012000209855652 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000000600020101813 f
18-Oct-2020	18-Oct-2020	'0NIPG	25.00		24,572.66	E- CHANNELS	COMMISSION 000013201018133012000209855652 NIP TRANSFER COMMISSION FOR 000013201018133012000209855652 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000060002010181329
18-Oct-2020	18-Oct-2020	'0NIPG	1.87		24,570.79	E- CHANNELS	VALUE ADDED TAX 000013201018133012000209855652 VAT ON NIP TRANSFER FOR 000013201018133012000209855652 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000060002010181329
18-Oct-2020	18-Oct-2020	'0NIPG	10,000.00		14,570.79	E- CHANNELS	NIBSS Instant Payment Outward 000013201018140249000209889323 via GTWORLD TO UBA/DANIEL ETIENOABASI MONDAY /26.875/REF:GW29210385600000001000020101814 f
18-Oct-2020	18-Oct-2020	'0NIPG	25.00		14,545.79	E- CHANNELS	COMMISSION 000013201018140249000209889323 NIP TRANSFER COMMISSION FOR 000013201018140249000209889323 via GTWORLD TO UBA/DANIEL ETIENOABASI MONDAY ReF:GW2921038560000000100002010181401
18-Oct-2020	18-Oct-2020	'0NIPG	1.87		14,543.92	E- CHANNELS	VALUE ADDED TAX 000013201018140249000209889323 VAT ON NIP TRANSFER FOR 000013201018140249000209889323 via GTWORLD TO UBA/DANIEL ETIENOABASI MONDAY ReF:GW2921038560000000100002010181401
18-Oct-2020	18-Oct-2020	'0USGT	3,300.00		11,243.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD GTBank Transfer 000000002920103856319012313400000033002020 10181416 from OKO IBRAHIM, SUMMAY


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

18-Oct-2020	18-Oct-2020	'0USGT	20.00		11,223.92	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08185740346 OKON EMEDIONG ETETIM to IBRAHIM, SUMMAYYA 000000002920103856319012313400000033002020 10181416
18-Oct-2020	18-Oct-2020	'0USGT	1.50		11,222.42	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08185740346 OKON EMEDIONG ETETIM to IBRAHIM, SUMMAYYA 000000002920103856319012313400000033002020 10181416
18-Oct-2020	18-Oct-2020	'0USAT	1,500.00		9,722.42	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002081302394-2348185740346
18-Oct-2020	18-Oct-2020	'0	50.00		9,672.42	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 18102020 STAMP DUTY CHARGE - 18/10/2020
19-Oct-2020	19-Oct-2020	'99995483059999	2,900.00		6,772.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -548305- - 101635-PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
19-Oct-2020	19-Oct-2020	'99996786699999	881.35		5,891.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -678669- - 720662-GOOGLE *Google Storage g.co/helppay# GB 690 HUF
19-Oct-2020	19-Oct-2020	'99996789689999	5,846.10		44.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -678968- - 362324-ZOOM.US 8887999666 CAUS 14.99 USD
19-Oct-2020	19-Oct-2020	'0NIPT		30,000.00	30,044.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201019130808003661588801 Transfer from PiggyVestPiggyVest 0003661588801 Paystack REF:110006201019130808003661588801
19-Oct-2020	19-Oct-2020	'0NIPG	25,000.00		5,044.97	E- CHANNELS	NIBSS Instant Payment Outward 000013201019173051000211279675 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000002500020101917 f
19-Oct-2020	19-Oct-2020	'0NIPG	25.00		5,019.97	E- CHANNELS	COMMISSION 000013201019173051000211279675 NIP TRANSFER COMMISSION FOR 000013201019173051000211279675 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW29210385600000250002010191723

Guaranty Trust Bank Plc

19-Oct-2020	19-Oct-2020	'0NIPG	1.87		5,018.10	E- CHANNELS	VALUE ADDED TAX 000013201019173051000211279675 VAT ON NIP TRANSFER FOR 000013201019173051000211279675 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000250002010191729
19-Oct-2020	19-Oct-2020	'0NIPT		10,000.00	15,018.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201019201719070765155114 ONB TRANSFER FROM TOLULOPE A **6870 FBP ONB20101908171903852 TOLULOPE ANN OSIDEINDE REF:000007201019201719070765155114
19-Oct-2020	19-Oct-2020	'99998751849999	1,500.00		13,518.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -875184- - 730424-BENFAB MULTIGLOBAL S LA LANG
19-Oct-2020	19-Oct-2020	'99998776219999	8,200.00		5,318.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -877621- - 732285-MONSURAT ADUKE HAMME LA LANG
19-Oct-2020	19-Oct-2020	'0	100.00		5,218.10	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 19102020 STAMP DUTY CHARGE - 19/10/2020
20-Oct-2020	20-Oct-2020	'0NIPT		20,000.00	25,218.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201020052459003667338201 Transfer from PiggyVestPiggyVest 0003667338201 Paystack REF:110006201020052459003667338201
20-Oct-2020	20-Oct-2020	'0NIPG	10,000.00		15,218.10	E- CHANNELS	NIBSS Instant Payment Outward 000013201020062749000211628965 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000001000020102006 f
20-Oct-2020	20-Oct-2020	'0NIPG	25.00		15,193.10	E- CHANNELS	COMMISSION 000013201020062749000211628965 NIP TRANSFER COMMISSION FOR 000013201020062749000211628965 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002010200626
20-Oct-2020	20-Oct-2020	'0NIPG	1.87		15,191.23	E- CHANNELS	VALUE ADDED TAX 000013201020062749000211628965 VAT ON NIP TRANSFER FOR 000013201020062749000211628965 via


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635, Alkan Adesigbo Street Victoria Island, Lagos

							GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002010200626
20-Oct-2020	20-Oct-2020	'0NIPG	1,800.00		13,391.23	E- CHANNELS	NIBSS Instant Payment Outward 000013201020072038000211657051 via GTWORLD TO ZBN/EKAETTE EMMANSON JOHN /10.75/REF:GW2921038560000000180020102007 f
20-Oct-2020	20-Oct-2020	'0NIPG	10.00		13,381.23	E- CHANNELS	COMMISSION 000013201020072038000211657051 NIP TRANSFER COMMISSION FOR 000013201020072038000211657051 via GTWORLD TO ZBN/EKAETTE EMMANSON JOHN ReF:GW292103856000000018002010200719
20-Oct-2020	20-Oct-2020	'0NIPG	.75		13,380.48	E- CHANNELS	VALUE ADDED TAX 000013201020072038000211657051 VAT ON NIP TRANSFER FOR 000013201020072038000211657051 via GTWORLD TO ZBN/EKAETTE EMMANSON JOHN ReF:GW292103856000000018002010200719
20-Oct-2020	20-Oct-2020	'0NIPT		29,450.00	42,830.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201020095615003669585001 Transfer from Chime Inc. WaveChime Inc. Wave 0003669585001 Paystack REF:110006201020095615003669585001
20-Oct-2020	20-Oct-2020	'0USAT	3,000.00		39,830.48	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002084667473-2348185740346
20-Oct-2020	20-Oct-2020	'0NIPG	4,500.00		35,330.48	E- CHANNELS	NIBSS Instant Payment Outward 000013201020141818000212195705 via GTWORLD Please could you call me I lost your number. Im sending 1500 for small chops TO FBN/BAMIGBOLA OLUMID /10.75/REF:GW2921038560000000450020102014 f
20-Oct-2020	20-Oct-2020	'0NIPG	10.00		35,320.48	E- CHANNELS	COMMISSION 000013201020141818000212195705 NIP TRANSFER COMMISSION FOR 000013201020141818000212195705 via GTWORLD Please could you call me I lost your number. Im sending 1500ReF:GW292103856000000045002010201417
20-Oct-2020	20-Oct-2020	'0NIPG	.75		35,319.73	E- CHANNELS	VALUE ADDED TAX 000013201020141818000212195705 VAT ON NIP



							TRANSFER FOR 000013201020141818000212195705 via GTWORLD Please could you call me I lost your number. Im sending 1500 forReF:GW292103856000000045002010201417
20-Oct-2020	20-Oct-2020	'0NIPG	1,900.00		33,419.73	E- CHANNELS	NIBSS Instant Payment Outward 000013201020155014000212321090 via GTWORLD TO KEY/BAMIGBOLA OLUMIDE /10.75/REF:GW2921038560000000190020102015 f
20-Oct-2020	20-Oct-2020	'0NIPG	10.00		33,409.73	E- CHANNELS	COMMISSION 000013201020155014000212321090 NIP TRANSFER COMMISSION FOR 000013201020155014000212321090 via GTWORLD TO KEY/BAMIGBOLA OLUMIDE ReF:GW292103856000000019002010201549
20-Oct-2020	20-Oct-2020	'0NIPG	.75		33,408.98	E- CHANNELS	VALUE ADDED TAX 000013201020155014000212321090 VAT ON NIP TRANSFER FOR 000013201020155014000212321090 via GTWORLD TO KEY/BAMIGBOLA OLUMIDE ReF:GW292103856000000019002010201549
20-Oct-2020	20-Oct-2020	'0NIPG	10,000.00		23,408.98	E- CHANNELS	NIBSS Instant Payment Outward 000013201020211536000212640935 via GTWORLD TO ZBN/NKPOUKO E EKENSON /26.875/REF:GW2921038560000001000020102021 f
20-Oct-2020	20-Oct-2020	'0NIPG	25.00		23,383.98	E- CHANNELS	COMMISSION 000013201020211536000212640935 NIP TRANSFER COMMISSION FOR 000013201020211536000212640935 via GTWORLD TO ZBN/NKPOUKO E EKENSON ReF:GW292103856000000100002010202114
20-Oct-2020	20-Oct-2020	'0NIPG	1.87		23,382.11	E- CHANNELS	VALUE ADDED TAX 000013201020211536000212640935 VAT ON NIP TRANSFER FOR 000013201020211536000212640935 via GTWORLD TO ZBN/NKPOUKO E EKENSON ReF:GW292103856000000100002010202114
20-Oct-2020	20-Oct-2020	'0	100.00		23,282.11	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE - 20/10/2020 CHARGE - 20/10/2020
							 Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

20-Oct-2020	20-Oct-2020	'0NIPT		42,000.00	65,282.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201020224340003676137001 Transfer from PiggyVestPiggyVest 0003676137001 Paystack REF:110006201020224340003676137001
20-Oct-2020	20-Oct-2020	'99990336249999	42,467.14		22,814.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -033624- - 318689-63479792102042AAQTL2 www.ibomair.cLANG
21-Oct-2020	21-Oct-2020	'99999462949999	400.00		22,414.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -946294- - 685284-BOLT_PAYU LAGOS ISLAND NG
21-Oct-2020	21-Oct-2020	'99999575249999	400.00		22,014.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -957524- - 198619-BOLT_PAYU LAGOS ISLAND NG
21-Oct-2020	21-Oct-2020	'99999656759999	400.00		21,614.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -965675- - 895990-BOLT_PAYU LAGOS ISLAND NG
21-Oct-2020	21-Oct-2020	'99999657229999	400.00		21,214.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -965722- - 119049-BOLT_PAYU LAGOS ISLAND NG
21-Oct-2020	21-Oct-2020	'99990032709999	2,336.10		18,878.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003270- - 678584-S/WIRECARD SNAPPYPREMI ADANA TR 5.99 USD
22-Oct-2020	21-Oct-2020	'0	50.00		18,828.87	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 21102020 STAMP DUTY CHARGE - 21/10/2020
22-Oct-2020	22-Oct-2020	'0NIPG	550.00		18,278.87	E- CHANNELS	NIBSS Instant Payment Outward 000013201022132054000214019588 via GTWORLD TO FBN/MACIVER GLORIA /10.75/REF:GW2921038560000000055020102213 f
22-Oct-2020	22-Oct-2020	'0NIPG	10.00		18,268.87	E- CHANNELS	COMMISSION 000013201022132054000214019588 NIP TRANSFER COMMISSION FOR 000013201022132054000214019588 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000005502010221320
22-Oct-2020	22-Oct-2020	'0NIPG	.75		18,268.12	E- CHANNELS	VALUE ADDED TAX 000013201022132054000214019588 VAT ON NIP TRANSFER FOR 000013201022132054000214019588 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000005502010221320
23-Oct-2020	23-Oct-2020	'0NIPT		147,000.00	165,268.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201023205845000703301201 Transfer from

Guaranty Trust Bank Plc
Lagos, Nigeria

							PiggyVestPiggyVest 0003703961201 Paystack REF:110006201023205843003703961201
23-Oct-2020	23-Oct-2020	'0	50.00		165,218.12	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 23102020 STAMP DUTY CHARGE - 23/10/2020
24-Oct-2020	24-Oct-2020	'0NIPG	900.00		164,318.12	E- CHANNELS	NIBSS Instant Payment Outward 000013201024121333000216072297 via GTWORLD TO FBN/MACIVER GLORIA /10.75/REF:GW292103856000000090020102412 f
24-Oct-2020	24-Oct-2020	'0NIPG	10.00		164,308.12	E- CHANNELS	COMMISSION 000013201024121333000216072297 NIP TRANSFER COMMISSION FOR 000013201024121333000216072297 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000009002010241212
24-Oct-2020	24-Oct-2020	'0NIPG	.75		164,307.37	E- CHANNELS	VALUE ADDED TAX 000013201024121333000216072297 VAT ON NIP TRANSFER FOR 000013201024121333000216072297 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000009002010241212
25-Oct-2020	25-Oct-2020	'0USAT	500.00		163,807.37	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002095310094-2348185740346
26-Oct-2020	26-Oct-2020	'99994144599999	155,355.00		8,452.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -414459- - 230067-ECART INTERNET SERVICE IKEJA NG
26-Oct-2020	26-Oct-2020	'0NIPG	1,050.00		7,402.37	E- CHANNELS	NIBSS Instant Payment Outward 000013201026101527000217886572 via GTWORLD TO FBN/MACIVER GLORIA /10.75/REF:GW2921038560000000105020102610 f
26-Oct-2020	26-Oct-2020	'0NIPG	10.00		7,392.37	E- CHANNELS	COMMISSION 000013201026101527000217886572 NIP TRANSFER COMMISSION FOR 000013201026101527000217886572 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000010502010261014
26-Oct-2020	26-Oct-2020	'0NIPG	.75		7,391.62	E- CHANNELS	VALUE ADDED TAX 000013201026101527000217886572 VAT ON NIP TRANSFER FOR 000013201026101527000217886572 via GTWORLD TO FBN/MACIVER GLORIA



							ReF:GW29210385600000010502010261014
27-Oct-2020	27-Oct-2020	'99996390579999	800.00		6,591.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -639057- -000767-BOLT_PAYU LAGOS ISLAND NG
27-Oct-2020	27-Oct-2020	'99996415669999	400.00		6,191.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -641566- -671298-BOLT_PAYU LAGOS ISLAND NG
27-Oct-2020	27-Oct-2020	'0USAT	1,500.00		4,691.62	E- CHANNELS	Airtime Purchase USSD-101CT0000000002099516050-2348185740346
27-Oct-2020	27-Oct-2020	'0NIPT		20,000.00	24,691.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201027104625003736557701 Transfer from PiggyVestPiggyVest 0003736557701 Paystack REF:090175201027104625003736557701
27-Oct-2020	27-Oct-2020	'0NIPG	8,500.00		16,191.62	E- CHANNELS	NIBSS Instant Payment Outward 000013201027130612000219655074 via GTWORLD TO FCMB/OLAWALE AFEEZ /26.875/REF:GW2921038560000000850020102713 f
27-Oct-2020	27-Oct-2020	'0NIPG	25.00		16,166.62	E- CHANNELS	COMMISSION 000013201027130612000219655074 NIP TRANSFER COMMISSION FOR 000013201027130612000219655074 via GTWORLD TO FCMB/OLAWALE AFEEZ ReF:GW292103856000000085002010271305
27-Oct-2020	27-Oct-2020	'0NIPG	1.87		16,164.75	E- CHANNELS	VALUE ADDED TAX 000013201027130612000219655074 VAT ON NIP TRANSFER FOR 000013201027130612000219655074 via GTWORLD TO FCMB/OLAWALE AFEEZ ReF:GW292103856000000085002010271305
27-Oct-2020	27-Oct-2020	'0NIPG	16,000.00		164.75	E- CHANNELS	NIBSS Instant Payment Outward 000013201027190047000220256347 via GTWORLD TO ZBN/FATIMA OKACHE OLOFU /26.875/REF:GW2921038560000001600020102718 f
27-Oct-2020	27-Oct-2020	'0NIPG	25.00		139.75	E- CHANNELS	COMMISSION 000013201027190047000220256347 NIP TRANSFER COMMISSION FOR 000013201027190047000220256347 via GTWORLD TO ZBN/FATIMA OKACHE OLOFU ReF:GW29210385600000016000201027185 f


 GUARANTY TRUST BANK PLC
 100, AWOLOWO ROAD, IKOYI, LAGOS, NIGERIA

27-Oct-2020	27-Oct-2020	'0NIPG	1.87		137.88	E- CHANNELS	VALUE ADDED TAX 000013201027190047000220256347 VAT ON NIP TRANSFER FOR 000013201027190047000220256347 via GTWORLD TO ZBN/FATIMA OKACHE OLOFU ReF:GW292103856000000160002010271859
27-Oct-2020	27-Oct-2020	'0	50.00		87.88	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 27102020 STAMP DUTY CHARGE - 27/10/2020
28-Oct-2020	28-Oct-2020	'0NIPT		50,000.00	50,087.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201028101608235427107686 TRF//FRM STANLEY DANIEL BUDU TO OKON EMEDIONG ETETIM NXG1368071420 STANLEY DANIEL BUDU REF:000014201028101608235427107686
28-Oct-2020	28-Oct-2020	'0NIPG	9,500.00		40,587.88	E- CHANNELS	NIBSS Instant Payment Outward 000013201028161948000221559636 via GTWORLD TO SKYE(POL)/CONFETTI BEAUTY /26.875/REF:GW2921038560000000950020102816 f
28-Oct-2020	28-Oct-2020	'0NIPG	25.00		40,562.88	E- CHANNELS	COMMISSION 000013201028161948000221559636 NIP TRANSFER COMMISSION FOR 000013201028161948000221559636 via GTWORLD TO SKYE(POL)/CONFETTI BEAUTY ReF:GW292103856000000095002010281618
28-Oct-2020	28-Oct-2020	'0NIPG	1.87		40,561.01	E- CHANNELS	VALUE ADDED TAX 000013201028161948000221559636 VAT ON NIP TRANSFER FOR 000013201028161948000221559636 via GTWORLD TO SKYE(POL)/CONFETTI BEAUTY ReF:GW292103856000000095002010281618
28-Oct-2020	28-Oct-2020	'0	50.00		40,511.01	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 28102020 STAMP DUTY CHARGE - 28/10/2020
29-Oct-2020	29-Oct-2020	'0NIPG	5,000.00		35,511.01	E- CHANNELS	NIBSS Instant Payment Outward 0000132010291309190002227411048 via GTWORLD TO ACCESS LUKMON OWOYEMI /10.75/REF:GW2921038560000000500020102913 f
29-Oct-2020	29-Oct-2020	'0NIPG	10.00		35,501.01	E- CHANNELS	COMMISSION 0000132010291309190002227411048 NIP TRANSFER COMMISSION FOR

0000132010291309190002227411048
335, Akoka Adenuga Street, Victoria Island, Lagos

							000013201029130919000222741048 via GTWORLD TO ACCESS/LUKMON OWOYEMI ReF:GW292103856000000050002010291308
29-Oct-2020	29-Oct-2020	'0NIPG	.75		35,500.26	E- CHANNELS	VALUE ADDED TAX 000013201029130919000222741048 VAT ON NIP TRANSFER FOR 000013201029130919000222741048 via GTWORLD TO ACCESS/LUKMON OWOYEMI ReF:GW292103856000000050002010291308
29-Oct-2020	29-Oct-2020	'0GWTR	8,800.00		26,700.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000088002010291601 from OKON EMEDIONG ETETIM to BAZARIA SARAH KYOLA
30-Oct-2020	30-Oct-2020	'0NIPG	2,000.00		24,700.26	E- CHANNELS	NIBSS Instant Payment Outward 000013201030094235000223865067 via GTWORLD TO FB/KUFRE ETETIM OKON /10.75/REF:GW2921038560000000200020103009 f
30-Oct-2020	30-Oct-2020	'0NIPG	10.00		24,690.26	E- CHANNELS	COMMISSION 000013201030094235000223865067 NIP TRANSFER COMMISSION FOR 000013201030094235000223865067 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000020002010300941
30-Oct-2020	30-Oct-2020	'0NIPG	.75		24,689.51	E- CHANNELS	VALUE ADDED TAX 000013201030094235000223865067 VAT ON NIP TRANSFER FOR 000013201030094235000223865067 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000020002010300941
30-Oct-2020	30-Oct-2020	'0USGT	4,850.00		19,839.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002920103856215081053100000048502020 10301031 from OKON EMEDIONG ETETIM to THE HENNA PLACE LIMITED
30-Oct-2020	30-Oct-2020	'0USGT	20.00		19,819.51	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08185740346 OKON EMEDIONG ETETIM to THE HENNA PLACE LIMITED 000000002920103856215081053100000048502020 10301031
							



30-Oct-2020	30-Oct-2020	'0USGT	1.50		19,818.01	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08185740346 OKON EMEDIONG ETETIM to THE HENNA PLACE LIMITED 000000002920103856215081053100000048502020 10301031
30-Oct-2020	30-Oct-2020	'0GWTR	1,000.00		18,818.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000010002010301536 from OKON EMEDIONG ETETIM to AWHEFADA, ANDREW CHINEDU
30-Oct-2020	30-Oct-2020	'0NIPG	10,000.00		8,818.01	E- CHANNELS	NIBSS Instant Payment Outward 000013201030153743000224506504 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE /26.875/REF:GW2921038560000001000020103015 f
30-Oct-2020	30-Oct-2020	'0NIPG	25.00		8,793.01	E- CHANNELS	COMMISSION 000013201030153743000224506504 NIP TRANSFER COMMISSION FOR 000013201030153743000224506504 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE ReF:GW292103856000000100002010301533
30-Oct-2020	30-Oct-2020	'0NIPG	1.87		8,791.14	E- CHANNELS	VALUE ADDED TAX 000013201030153743000224506504 VAT ON NIP TRANSFER FOR 000013201030153743000224506504 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE ReF:GW292103856000000100002010301533
30-Oct-2020	30-Oct-2020	'0NIPT		11,000.00	19,791.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201030200627024067407977 ONB TRANSFER FROM KUFRE ETET **7006 FBP ONB20103008062701936 KUFRE ETETIM OKON REF:000007201030200627024067407977
30-Oct-2020	30-Oct-2020	'0	50.00		19,741.14	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 30102020 STAMP DUTY CHARGE - 30/10/2020
31-Oct-2020	31-Oct-2020	'99992416439999	4,200.00		15,541.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -241643- - 108970-DELIS SUPERMARKET & LANG NG
31-Oct-2020	31-Oct-2020	'0NIPT		30,000.00	45,541.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201031115510037837003011Transfe from




							PiggyVestPiggyVest 0003783700301 Paystack REF:110006201031111551003783700301
31-Oct-2020	31-Oct-2020	'0NIPG	20,000.00		25,541.14	E- CHANNELS	NIBSS Instant Payment Outward 000013201031122144000225784122 via GTWORLD TO UBA/OHABUEZE KELECHI SIEMON /26.875/REF:GW2921038560000002000020103112 f
31-Oct-2020	31-Oct-2020	'0NIPG	25.00		25,516.14	E- CHANNELS	COMMISSION 000013201031122144000225784122 NIP TRANSFER COMMISSION FOR 000013201031122144000225784122 via GTWORLD TO UBA/OHABUEZE KELECHI SIEMON ReF:GW292103856000000200002010311219
31-Oct-2020	31-Oct-2020	'0NIPG	1.87		25,514.27	E- CHANNELS	VALUE ADDED TAX 000013201031122144000225784122 VAT ON NIP TRANSFER FOR 000013201031122144000225784122 via GTWORLD TO UBA/OHABUEZE KELECHI SIEMON ReF:GW292103856000000200002010311219
31-Oct-2020	31-Oct-2020	'0	50.00		25,464.27	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 31102020 STAMP DUTY CHARGE - 31/10/2020
01-Nov-2020	31-Oct-2020	'99991305689999	3,600.00		21,864.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -130568- - 491590-191327539 Netflix LANG
01-Nov-2020	01-Nov-2020	'99990848499999	2,527.81		19,336.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -084849- - 958328-39715718112065AAQTL2 www.ibomair.cLANG
01-Nov-2020	01-Nov-2020	'0NIPT		10,000.00	29,336.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201101170405003798218301 Transfer from PiggyVestPiggyVest 0003798218301 Paystack REF:110006201101170405003798218301
01-Nov-2020	01-Nov-2020	'0NIPG	5,000.00		24,336.46	E- CHANNELS	NIBSS Instant Payment Outward 000013201101200731000227719627 via GTWORLD TO ZBN/FATIMA OKACHE OLOFU /10.75/REF:GW2921038560000000500020110120 f
01-Nov-2020	01-Nov-2020	'0NIPG	10.00		24,326.46	E- CHANNELS	COMMISSION 000013201101200731000227719627 NIP TRANSFER COMMISSION FOR




							000013201101200731000227719627 via GTWORLD TO ZBN/FATIMA OKACHE OLOFU ReF:GW29210385600000050002011012006
01-Nov-2020	01-Nov-2020	'0NIPG	.75		24,325.71	E- CHANNELS	VALUE ADDED TAX 000013201101200731000227719627 VAT ON NIP TRANSFER FOR 000013201101200731000227719627 via GTWORLD TO ZBN/FATIMA OKACHE OLOFU ReF:GW29210385600000050002011012006
01-Nov-2020	01-Nov-2020	'0	50.00		24,275.71	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 01112020 STAMP DUTY CHARGE - 01/11/2020
02-Nov-2020	02-Nov-2020	'99995295969999	700.00		23,575.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -529596- - 240115-BOLT_PAYU LAGOS ISLAND NG
02-Nov-2020	02-Nov-2020	'0NIPT		10,000.00	33,575.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201102082911003805145701 Transfer from PiggyVestPiggyVest 0003805145701 Paystack REF:110006201102082911003805145701
02-Nov-2020	02-Nov-2020	'99995380119999	1,000.00		32,575.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -538011- - 925344-BOLT_PAYU LAGOS ISLAND NG
02-Nov-2020	02-Nov-2020	'99995381519999	600.00		31,975.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -538151- - 853198-BOLT_PAYU LAGOS ISLAND NG
02-Nov-2020	02-Nov-2020	'99992936079999	10,000.00		21,975.71	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 293607- -250613-ACCESS BANK0000000000 LAGOS STATE, NG
02-Nov-2020	02-Nov-2020	'0USAT	1,000.00		20,975.71	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002114476879-2348185740346
02-Nov-2020	02-Nov-2020	'0NIPG	6,000.00		14,975.71	E- CHANNELS	NIBSS Instant Payment Outward 000013201102141833000228695872 via GTWORLD TO ECO/ARCHBONG ARCHBONG JOSEPH /26.875/REF:GW2921038560000000600020110214 f
02-Nov-2020	02-Nov-2020	'0NIPG	25.00		14,950.71	E- CHANNELS	COMMISSION 000013201102141833000228695872 NIP TRANSFER COMMISSION FOR 000013201102141833000228695872 via GTWORLD TO ECO/ARCHBONG ARCHBONG JOSEPH



							ReF:GW29210385600000060002011021417
02-Nov-2020	02-Nov-2020	'0NIPG	1.87		14,948.84	E- CHANNELS	VALUE ADDED TAX 000013201102141833000228695872 VAT ON NIP TRANSFER FOR 000013201102141833000228695872 via GTWORLD TO ECO/ARCHBONG ARCHBONG JOSEPH ReF:GW29210385600000060002011021417
02-Nov-2020	02-Nov-2020	'99996567559999	1,400.00		13,548.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -656755- - 834941-BOLT_PAYU LAGOS ISLAND NG
02-Nov-2020	02-Nov-2020	'99996754149999	3,200.00		10,348.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -675414- - 333704-BOLT_PAYU LAGOS ISLAND NG
02-Nov-2020	02-Nov-2020	'0	50.00		10,298.84	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 02112020 STAMP DUTY CHARGE - 02/11/2020
03-Nov-2020	03-Nov-2020	'0NIPT		10,000.00	20,298.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201103145323003820749901 Transfer from PiggyVestPiggyVest 0003820749901 Paystack REF:110006201103145323003820749901
03-Nov-2020	03-Nov-2020	'99998459159999	8,900.00		11,398.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -845915- - 372275-BOLT_PAYU LAGOS ISLAND NG
03-Nov-2020	03-Nov-2020	'99990619339999	1,299.00		10,099.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -061933- - 148682-UCHECHUKWU INNOCENT AK AKNG
03-Nov-2020	03-Nov-2020	'0USAT	1,500.00		8,599.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002117437680-2348185740346
03-Nov-2020	03-Nov-2020	'99990885419999	2,700.00		5,899.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -088541- - 169817-FOOD CONCEPTS PLCCHI LA LANG
03-Nov-2020	03-Nov-2020	'0NIPG	2,000.00		3,899.84	E- CHANNELS	NIBSS Instant Payment Outward 000013201103163959000230653780 via GTWORLD TO ACCESS/ESHIETT ESHIETT AKPAN /10.75/REF:GW2921038560000000200020110316 f
03-Nov-2020	03-Nov-2020	'0NIPG	10.00		3,889.84	E- CHANNELS	COMMISSION 000013201103163959000230653780 NIP TRANSFER COMMISSION FOR 000013201103163959000230653780 via GTWORLD TO ACCESS/ESHIETT ESHIETT

[Handwritten Signature]

 Guaranty Trust Bank Plc
 00230653780 via
 GTWORLD TO ACCESS/ESHIETT ESHIETT

							AKPAN ReF:GW292103856000000020002011031639
03-Nov-2020	03-Nov-2020	'0NIPG	.75		3,889.09	E- CHANNELS	VALUE ADDED TAX 000013201103163959000230653780 VAT ON NIP TRANSFER FOR 000013201103163959000230653780 via GTWORLD TO ACCESS/ESHIETT ESHIETT AKPAN ReF:GW292103856000000020002011031639
03-Nov-2020	03-Nov-2020	'0	50.00		3,839.09	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 03112020 STAMP DUTY CHARGE - 03/11/2020
04-Nov-2020	04-Nov-2020	'99998745989999	500.00		3,339.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -874598- - 902831-BOLT_PAYU LAGOS ISLAND NG
04-Nov-2020	04-Nov-2020	'99998908639999	800.00		2,539.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -890863- - 355634-BOLT_PAYU LAGOS ISLAND NG
04-Nov-2020	04-Nov-2020	'0NIPG	1,500.00		1,039.09	E- CHANNELS	NIBSS Instant Payment Outward 000013201104090339000231462403 via GTWORLD TO FBN/OKON EDIDIONG ETETIM /10.75/REF:GW2921038560000000150020110409 f
04-Nov-2020	04-Nov-2020	'0NIPG	10.00		1,029.09	E- CHANNELS	COMMISSION 000013201104090339000231462403 NIP TRANSFER COMMISSION FOR 000013201104090339000231462403 via GTWORLD TO FBN/OKON EDIDIONG ETETIM ReF:GW292103856000000015002011040902
04-Nov-2020	04-Nov-2020	'0NIPG	.75		1,028.34	E- CHANNELS	VALUE ADDED TAX 000013201104090339000231462403 VAT ON NIP TRANSFER FOR 000013201104090339000231462403 via GTWORLD TO FBN/OKON EDIDIONG ETETIM ReF:GW292103856000000015002011040902
04-Nov-2020	04-Nov-2020	'0NIPT		12,000.00	13,028.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201104124715003832587701 Transfer from PiggyVestPiggyVest 0003832587701 Paystack REF:090175201104124715003832587701
04-Nov-2020	04-Nov-2020	'0USAT	2,000.00		11,028.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT00000000021204124715003832587701
04-Nov-2020	04-Nov-2020	'0NIPG	3,594.00		7,434.34	E- CHANNELS	NIBSS Instant Payment Outward 

							000013201104185142000232563990 via GTWORLD TO PROVIDUS/Migo-2348185740346 /10.75/REF:GW2921038560000000359420110418 f
04-Nov-2020	04-Nov-2020	'ONIPG	10.00		7,424.34	E- CHANNELS	COMMISSION 000013201104185142000232563990 NIP TRANSFER COMMISSION FOR 000013201104185142000232563990 via GTWORLD TO PROVIDUS/Migo-2348185740346 ReF:GW292103856000000035942011041850
04-Nov-2020	04-Nov-2020	'ONIPG	.75		7,423.59	E- CHANNELS	VALUE ADDED TAX 000013201104185142000232563990 VAT ON NIP TRANSFER FOR 000013201104185142000232563990 via GTWORLD TO PROVIDUS/Migo-2348185740346 ReF:GW292103856000000035942011041850
04-Nov-2020	04-Nov-2020	'O	50.00		7,373.59	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 04112020 STAMP DUTY CHARGE - 04/11/2020
04-Nov-2020	05-Nov-2020	'ONIPG	17,000.00		-9,626.41	E- CHANNELS	NIBSS Instant Payment Outward 000013201104234143000232840772 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW29210385600000001700020110423 f
04-Nov-2020	05-Nov-2020	'ONIPG	25.00		-9,651.41	E- CHANNELS	COMMISSION 000013201104234143000232840772 NIP TRANSFER COMMISSION FOR 000013201104234143000232840772 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW2921038560000000170002011042340
04-Nov-2020	05-Nov-2020	'ONIPG	1.87		-9,653.28	E- CHANNELS	VALUE ADDED TAX 000013201104234143000232840772 VAT ON NIP TRANSFER FOR 000013201104234143000232840772 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW2921038560000000170002011042340
04-Nov-2020	04-Nov-2020	'ONIPT		10,000.00	346.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 11000620110422311000000000000000 from PiggyVestPiggyVest1100038393018011Paystack REF:11000620110422311000000000000000

05-Nov-2020	05-Nov-2020	'0NIPT		17,000.00	17,346.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201105092605003844093301 Transfer from PiggyVestPiggyVest 0003844093301 Paystack REF:090175201105092605003844093301
05-Nov-2020	05-Nov-2020	'22570000	1,700.00		15,646.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002257- - 505966-L AND T STORES LIMITED AK LANG
05-Nov-2020	05-Nov-2020	'0NIPU	4,500.00		11,146.72	E- CHANNELS	NIBSS Instant Payment Outward 000013201105123022000233468332 USSD NIP Transfer from 08185740346 TO UBA/ETIM GOODNEWS OKON /10.75/REF:000013201105123022000233468332
05-Nov-2020	05-Nov-2020	'0NIPU	10.00		11,136.72	E- CHANNELS	COMMISSION 000013201105123022000233468332 USSD NIP RECOVERY CHARGE ReF:000013201105123022000233468332
05-Nov-2020	05-Nov-2020	'0NIPU	.75		11,135.97	E- CHANNELS	VALUE ADDED TAX 000013201105123022000233468332 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201105123022000233468332
05-Nov-2020	05-Nov-2020	'0USSD	10.00		11,125.97	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08185740346 REF: 6374018451019758011963692
05-Nov-2020	05-Nov-2020	'99990426709999		2,300.00	13,425.97	E- CHANNELS	FUNDS TRANSFER -042670- -988197- KWO,T,15970221259180016,kwikmoney, SLANG
05-Nov-2020	05-Nov-2020	'0USAT	5,100.00		8,325.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002122656701-2349039881037
05-Nov-2020	05-Nov-2020	'0	100.00		8,225.97	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 05112020 STAMP DUTY CHARGE - 05/11/2020
06-Nov-2020	06-Nov-2020	'0NIPT		20,000.00	28,225.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201106085405466090653950 ONB TRANSFER FROM KUFRE ETET **7006 FBP ONB20110608540401261 KUFRE ETETIM OKON REF:000007201106085405466090653950
06-Nov-2020	06-Nov-2020	'0NIPG	5,000.00		23,225.97	E- CHANNELS	NIBSS Instant Payment Outward 000013201106092053000234731289-via Plc GTWORLD TO UBA MFON, ETETIM OKON



							/10.75/REF:GW2921038560000000500020110609 f
06-Nov-2020	06-Nov-2020	'0NIPG	10.00		23,215.97	E- CHANNELS	COMMISSION 000013201106092058000234731239 NIP TRANSFER COMMISSION FOR 000013201106092058000234731239 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002011060920
06-Nov-2020	06-Nov-2020	'0NIPG	.75		23,215.22	E- CHANNELS	VALUE ADDED TAX 000013201106092058000234731239 VAT ON NIP TRANSFER FOR 000013201106092058000234731239 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002011060920
06-Nov-2020	06-Nov-2020	'0NIPG	1,000.00		22,215.22	E- CHANNELS	NIBSS Instant Payment Outward 000013201106101941000234838781 via GTWORLD TO FBN/ETIM LAWRENCE ASUQUO /10.75/REF:GW2921038560000000100020110610 f
06-Nov-2020	06-Nov-2020	'0NIPG	10.00		22,205.22	E- CHANNELS	COMMISSION 000013201106101941000234838781 NIP TRANSFER COMMISSION FOR 000013201106101941000234838781 via GTWORLD TO FBN/ETIM LAWRENCE ASUQUO ReF:GW292103856000000010002011061018
06-Nov-2020	06-Nov-2020	'0NIPG	.75		22,204.47	E- CHANNELS	VALUE ADDED TAX 000013201106101941000234838781 VAT ON NIP TRANSFER FOR 000013201106101941000234838781 via GTWORLD TO FBN/ETIM LAWRENCE ASUQUO ReF:GW292103856000000010002011061018
06-Nov-2020	06-Nov-2020	'0NIPG	800.00		21,404.47	E- CHANNELS	NIBSS Instant Payment Outward 000013201106114446000234999992 via GTWORLD TO FBN/UMOH NYAKNO FRANK /10.75/REF:GW2921038560000000080020110611 f
06-Nov-2020	06-Nov-2020	'0NIPG	10.00		21,394.47	E- CHANNELS	COMMISSION 000013201106114446000234999992 NIP TRANSFER COMMISSION FOR 000013201106114446000234999992 via GTWORLD TO FBN/UMOH NYAKNO FRANK ReF:GW292103856000000008002011061143
06-Nov-2020	06-Nov-2020	'0NIPG	.75		21,393.72	E- CHANNELS	VALUE ADDED TAX 000013201106114446000234999992 VAT ON NIP



							TRANSFER FOR 000013201106114446000234999992 via GTWORLD TO FBN/UMOH NYAKNO FRANK ReF:GW29210385600000008002011061143
06-Nov-2020	06-Nov-2020	'99993201359999	4,875.00		16,518.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -320135- - 869146-WWW.MILANOTE.COM MELBOURNE AU 12.5 USD
06-Nov-2020	06-Nov-2020	'0	50.00		16,468.72	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 06112020 STAMP DUTY CHARGE - 06/11/2020
07-Nov-2020	07-Nov-2020	'99994640999999	2,400.00		14,068.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -464099- - 357172-BOLT_PAYU LAGOS ISLAND NG
07-Nov-2020	07-Nov-2020	'99994641669999	2,067.00		12,001.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -464166- - 542776-PREPLY 8883836917 MAUS 5.3 USD
07-Nov-2020	07-Nov-2020	'0GWTR	700.00		11,301.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000007002011071450 from OKON EMEDIONG ETETIM to ADAMSON OLADIMEJI MUSTAPHA
07-Nov-2020	07-Nov-2020	'0NIPT		5,000.00	16,301.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201107204303001263874138 Recharge 228 388939 METIKON ENGINEERING LTD REF:000015201107204303001263874138
07-Nov-2020	07-Nov-2020	'0USAT	5,000.00		11,301.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002127750093-2349039881037
08-Nov-2020	08-Nov-2020	'99990009359999	2,000.00		9,301.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000935- - 399080-EARTHWELL PETRO ALLI AK AKNG
09-Nov-2020	09-Nov-2020	'99995432179999	1,100.00		8,201.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -543217- - 127879-BOLT_PAYU LAGOS ISLAND NG
09-Nov-2020	09-Nov-2020	'99995908729999	400.00		7,801.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -590872- - 826197-BOLT_PAYU LAGOS ISLAND NG
09-Nov-2020	09-Nov-2020	'99996054409999	500.00		7,301.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -605440- - 732893-BOLT_PAYU LAGOS ISLAND NG
09-Nov-2020	09-Nov-2020	'99997548939999	5,100.00		2,201.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -754893- - 261581-PAYARENA LAGOS ISLAND NG
10-Nov-2020	10-Nov-2020	'0NIPT		1,000.00	3,201.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS




							000007201110192111516092179967 ONB TRANSFER FROM KUFRE ETET **7006 FBP ONB20111007211101564 KUFRE ETETIM OKON REF:000007201110192111516092179967
10-Nov-2020	10-Nov-2020	'7450000	2,000.00		1,201.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000745- - 570101-FOOD CONCEPTS PLC LA LANG
11-Nov-2020	11-Nov-2020	'0GAPS		48,000.00	49,201.72	E- CHANNELS	FUNDS TRANSFER via GAPS 312142 102660433 from ALPARI BUS. DEVELOPERS COY LTD to OKON EMEDIONG ETETIM REF: 0151792781102660433000000
11-Nov-2020	11-Nov-2020	'0USAT	5,000.00		44,201.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002136593240-2349039881037
11-Nov-2020	11-Nov-2020	'0NIPG	1,000.00		43,201.72	E- CHANNELS	NIBSS Instant Payment Outward 000013201111202051000242750429 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES /10.75/REF:GW2921038560000000100020111120 f
11-Nov-2020	11-Nov-2020	'0NIPG	10.00		43,191.72	E- CHANNELS	COMMISSION 000013201111202051000242750429 NIP TRANSFER COMMISSION FOR 000013201111202051000242750429 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW2921038560000000010002011112019
11-Nov-2020	11-Nov-2020	'0NIPG	.75		43,190.97	E- CHANNELS	VALUE ADDED TAX 000013201111202051000242750429 VAT ON NIP TRANSFER FOR 000013201111202051000242750429 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW2921038560000000010002011112019
11-Nov-2020	11-Nov-2020	'0NIPT		5,000.00	48,190.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201111211253001273366422 Data subscription 232620260 METIKON ENGINEERING LTD REF:000015201111211253001273366422
11-Nov-2020	11-Nov-2020	'99995642649999	2,000.00		46,190.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -564264- - 327168-FOOD CONCEPTS PLCCHI LA LANG
11-Nov-2020	11-Nov-2020	'0	50.00		46,140.97	ADMIRALTY WAY,	STAMP DUTY CHARGE 11112020 STAMP DUTY



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							NIP TRANSFER COMMISSION FOR 000013201113162149000245335027 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW292103856000000001002011131620
13-Nov-2020	13-Nov-2020	'0NIPG	.75		793.57	E- CHANNELS	VALUE ADDED TAX 000013201113162149000245335027 VAT ON NIP TRANSFER FOR 000013201113162149000245335027 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW292103856000000001002011131620
13-Nov-2020	13-Nov-2020	'0NIPG	100.00		693.57	E- CHANNELS	NIBSS Instant Payment Outward 000013201113162236000245336083 via GTWORLD TO ZBN/EMEDIONG OKON /10.75/REF:GW2921038560000000010020111316 f
13-Nov-2020	13-Nov-2020	'0NIPG	10.00		683.57	E- CHANNELS	COMMISSION 000013201113162236000245336083 NIP TRANSFER COMMISSION FOR 000013201113162236000245336083 via GTWORLD TO ZBN/EMEDIONG OKON ReF:GW292103856000000001002011131621
13-Nov-2020	13-Nov-2020	'0NIPG	.75		682.82	E- CHANNELS	VALUE ADDED TAX 000013201113162236000245336083 VAT ON NIP TRANSFER FOR 000013201113162236000245336083 via GTWORLD TO ZBN/EMEDIONG OKON ReF:GW292103856000000001002011131621
13-Nov-2020	13-Nov-2020	'0USAT	499.03		183.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002141942143-2348185740346
14-Nov-2020	14-Nov-2020	'0NIPT		15,000.00	15,183.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201114083047268475705805 ONB TRANSFER FROM KUFRE ETET **7006 FBP ONB20111408304406474 KUFRE ETETIM OKON REF:000007201114083047268475705805
14-Nov-2020	14-Nov-2020	'0GWTR	10,000.00		5,183.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000100002011140839, from OKON EMEDIONG ETETIM to ADEWALE ADEDOYIN OLAWUNMI
14-Nov-2020	14-Nov-2020	'0USAT	1,499.03		3,684.76	E- CHANNELS	Airtime Purchase USSD-



							101CT0000000002142776280-2348185740346
14-Nov-2020	14-Nov-2020	'0	50.00		3,634.76	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 14112020 STAMP DUTY CHARGE - 14/11/2020
15-Nov-2020	15-Nov-2020	'99996069699999	2,798.00		836.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -606969- - 172147-UCHECHUKWU INNOCENT AK AKNG
16-Nov-2020	16-Nov-2020	'0USAT	499.03		337.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002146838347-2348185740346
16-Nov-2020	16-Nov-2020	'0USSD	10.00		327.73	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08185740346 REF: 6374111374523864371963692
16-Nov-2020	16-Nov-2020	'0USSD	.75		326.98	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08185740346 REF: 6374111374542615811963692
16-Nov-2020	16-Nov-2020	'0NIPT		85,236.48	85,563.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201116184350001284824011 PSTK_106919 2 143727040 PAYSTACK REF:000015201116184350001284824011
16-Nov-2020	16-Nov-2020	'0NIPG	15,000.00		70,563.46	E- CHANNELS	NIBSS Instant Payment Outward 000013201116200227000249534980 via GTWORLD TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000001500020111620 f
16-Nov-2020	16-Nov-2020	'0NIPG	25.00		70,538.46	E- CHANNELS	COMMISSION 000013201116200227000249534980 NIP TRANSFER COMMISSION FOR 000013201116200227000249534980 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000150002011162001
16-Nov-2020	16-Nov-2020	'0NIPG	1.87		70,536.59	E- CHANNELS	VALUE ADDED TAX 000013201116200227000249534980 VAT ON NIP TRANSFER FOR 000013201116200227000249534980 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000150002011162001
16-Nov-2020	16-Nov-2020	'0NIPG	65,000.00		5,536.59	E- CHANNELS	NIBSS Instant Payment Outward 



							000013201116200310000249535759 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /53.75/REF:GW2921038560000006500020111620 f
16-Nov-2020	16-Nov-2020	'0NIPG	50.00		5,486.59	E- CHANNELS	COMMISSION 000013201116200310000249535759 NIP TRANSFER COMMISSION FOR 000013201116200310000249535759 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000650002011162002
16-Nov-2020	16-Nov-2020	'0NIPG	3.75		5,482.84	E- CHANNELS	VALUE ADDED TAX 000013201116200310000249535759 VAT ON NIP TRANSFER FOR 000013201116200310000249535759 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000650002011162002
16-Nov-2020	16-Nov-2020	'0USAT	1,499.03		3,983.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002148499614-2348185740346
17-Nov-2020	16-Nov-2020	'0	50.00		3,933.81	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 16112020 STAMP DUTY CHARGE - 16/11/2020
17-Nov-2020	17-Nov-2020	'0USAT	200.00		3,733.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002150786389-2348185740346
17-Nov-2020	17-Nov-2020	'0USAT	1,499.03		2,234.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002151039280-2348185740346
18-Nov-2020	18-Nov-2020	'99995892059999	902.70		1,332.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -589205- - 432746-GOOGLE *Google Storage 650-253-0000 GB 690 HUF
18-Nov-2020	18-Nov-2020	'0NIPT		5,000.00	6,332.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201118154921004010757301 Transfer from PiggyVestPiggyVest 0004010757301 Paystack REF:110006201118154921004010757301
18-Nov-2020	18-Nov-2020	'0USAT	1,499.03		4,833.05	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002153220629-2348185740346
19-Nov-2020	19-Nov-2020	'0USSD	10.00		4,823.05	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08185740346



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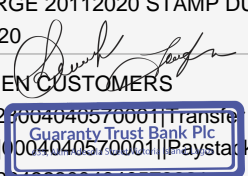
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19-Nov-2020	19-Nov-2020	'0USSD	.75		4,822.30	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08185740346 REF: 6374134256270658901963692
19-Nov-2020	19-Nov-2020	'0USAT	100.00		4,722.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002153517467-2348185740346
19-Nov-2020	19-Nov-2020	'99996816319999	3,100.00		1,622.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -681631- - 146611-PAYARENA LAGOS NG
19-Nov-2020	19-Nov-2020	'0USAT	499.03		1,123.27	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002153506596-2348185740346
19-Nov-2020	19-Nov-2020	'0NIPT		10,000.00	11,123.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201119074747004018027301 Transfer from PiggyVestPiggyVest 0004018027301 Paystack REF:110006201119074747004018027301
19-Nov-2020	19-Nov-2020	'0USAT	1,499.03		9,624.24	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002153850908-2348185740346
19-Nov-2020	19-Nov-2020	'99997318319999	1,200.00		8,424.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -731831- - 819489-BOLT_PAYU LAGOS ISLAND NG
19-Nov-2020	19-Nov-2020	'0USAT	100.00		8,324.24	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002154186076-2348185740346
19-Nov-2020	19-Nov-2020	'0NIPG	1,500.00		6,824.24	E- CHANNELS	NIBSS Instant Payment Outward 000013201119125125000253228565 via GTWORLD TO ACCESS/ISIAH OMEWOMA AJIRI /10.75/REF:GW2921038560000000150020111912 f
19-Nov-2020	19-Nov-2020	'0NIPG	10.00		6,814.24	E- CHANNELS	COMMISSION 000013201119125125000253228565 NIP TRANSFER COMMISSION FOR 000013201119125125000253228565 via GTWORLD TO ACCESS/ISIAH OMEWOMA AJIRI ReF:GW292103856000000015002011191250
19-Nov-2020	19-Nov-2020	'0NIPG	.75		6,813.49	E- CHANNELS	VALUE ADDED TAX 000013201119125125000253228565 VAT ON NIP TRANSFER FOR 000013201119125125000253228565 via GTWORLD TO ACCESS/ISIAH OMEWOMA AJIRI ReF:GW292103856000000015002011191250

[Handwritten Signature]
Guaranty Trust Bank Plc
 Lagos, Nigeria

19-Nov-2020	19-Nov-2020	'0NIPT		25,000.00	31,813.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201119222443004027757301 Transfer from PiggyVestPiggyVest 0004027757301 Paystack REF:110006201119222443004027757301
20-Nov-2020	19-Nov-2020	'0	100.00		31,713.49	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 19112020 STAMP DUTY CHARGE - 19/11/2020
20-Nov-2020	20-Nov-2020	'0NIPG	25,000.00		6,713.49	E- CHANNELS	NIBSS Instant Payment Outward 000013201120032907000254108044 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000002500020112003 f
20-Nov-2020	20-Nov-2020	'0NIPG	25.00		6,688.49	E- CHANNELS	COMMISSION 000013201120032907000254108044 NIP TRANSFER COMMISSION FOR 000013201120032907000254108044 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000250002011200328
20-Nov-2020	20-Nov-2020	'0NIPG	1.87		6,686.62	E- CHANNELS	VALUE ADDED TAX 000013201120032907000254108044 VAT ON NIP TRANSFER FOR 000013201120032907000254108044 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000250002011200328
20-Nov-2020	20-Nov-2020	'99998096919999	3,500.00		3,186.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -809691- - 913378-FOOD CONCEPTS & ENTE AKNG NG
20-Nov-2020	20-Nov-2020	'0NIPT		35,000.00	38,186.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201120091717004031309901 Transfer from PiggyVestPiggyVest 0004031309901 Paystack REF:110006201120091717004031309901
20-Nov-2020	20-Nov-2020	'0NIPG	16,000.00		22,186.62	E- CHANNELS	NIBSS Instant Payment Outward 000013201120103927000254464514 via GTWORLD TO ACCESS/SAIDAT ADEYEMISI AYODELE /26.875/REF:GW2921038560000001600020112010 f



20-Nov-2020	20-Nov-2020	'0NIPG	25.00		22,161.62	E- CHANNELS	COMMISSION 000013201120103927000254464514 NIP TRANSFER COMMISSION FOR 000013201120103927000254464514 via GTWORLD TO ACCESS/SAIDAT ADEYEMISI AYODELE ReF:GW292103856000000160002011201038
20-Nov-2020	20-Nov-2020	'0NIPG	1.87		22,159.75	E- CHANNELS	VALUE ADDED TAX 000013201120103927000254464514 VAT ON NIP TRANSFER FOR 000013201120103927000254464514 via GTWORLD TO ACCESS/SAIDAT ADEYEMISI AYODELE ReF:GW292103856000000160002011201038
20-Nov-2020	20-Nov-2020	'0NIPG	15,200.00		6,959.75	E- CHANNELS	NIBSS Instant Payment Outward 000013201120114859000254596299 via GTWORLD TO ZBN/UNYIME SUNDAY BARNABY /26.875/REF:GW2921038560000001520020112011 f
20-Nov-2020	20-Nov-2020	'0NIPG	25.00		6,934.75	E- CHANNELS	COMMISSION 000013201120114859000254596299 NIP TRANSFER COMMISSION FOR 000013201120114859000254596299 via GTWORLD TO ZBN/UNYIME SUNDAY BARNABY ReF:GW292103856000000152002011201148
20-Nov-2020	20-Nov-2020	'0NIPG	1.87		6,932.88	E- CHANNELS	VALUE ADDED TAX 000013201120114859000254596299 VAT ON NIP TRANSFER FOR 000013201120114859000254596299 via GTWORLD TO ZBN/UNYIME SUNDAY BARNABY ReF:GW292103856000000152002011201148
20-Nov-2020	20-Nov-2020	'0GWTR	6,000.00		932.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000060002011201619 from OKON EMEDIONG ETETIM to IBRAHIM, SUMMAYYA
20-Nov-2020	20-Nov-2020	'0	50.00		882.88	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 20112020 STAMP DUTY CHARGE - 20/11/2020
21-Nov-2020	20-Nov-2020	'0NIPT		2,000.00	2,882.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 09017520112023432004040570001 Transfer from PiggyVestPiggyVest0004040570001 Paystack REF:09017520112023432004040570001



21-Nov-2020	21-Nov-2020	'0USAT	1,499.03		1,383.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002158335570-2348185740346
21-Nov-2020	21-Nov-2020	'0USAT	300.00		1,083.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002159079664-2348185740346
21-Nov-2020	21-Nov-2020	'0NIPT		6,000.00	7,083.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201121135505004046193901 Transfer from PiggyVestPiggyVest 0004046193901 Paystack REF:110006201121135505004046193901
21-Nov-2020	21-Nov-2020	'0MBTR	900.00		6,183.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:307925680241537840003712946573 ANY Account Transfer from OKON EMEDIONG ETETIM to IBRAHIM, SUMMAYYA
22-Nov-2020	22-Nov-2020	'0MBTR		29,450.00	35,633.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Registration for Samira Rufai REF:904508620919562400002218217860 ANY Account Transfer from OVIawe, CHARLES to OKON EMEDIONG ETETIM
22-Nov-2020	22-Nov-2020	'0NIPG	29,450.00		6,183.85	E- CHANNELS	NIBSS Instant Payment Outward 000013201122063045000257058348 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES /26.875/REF:GW2921038560000002945020112206 f
22-Nov-2020	22-Nov-2020	'0NIPG	25.00		6,158.85	E- CHANNELS	COMMISSION 000013201122063045000257058348 NIP TRANSFER COMMISSION FOR 000013201122063045000257058348 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW292103856000000294502011220629
22-Nov-2020	22-Nov-2020	'0NIPG	1.87		6,156.98	E- CHANNELS	VALUE ADDED TAX 000013201122063045000257058348 VAT ON NIP TRANSFER FOR 000013201122063045000257058348 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW292103856000000294502011220629
22-Nov-2020	22-Nov-2020	'0NIPT		7,000.00	13,156.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201122065635004052813501 Transfer from PiggyVestPiggyVest 0004052813501 Paystack REF:110006201122065635004052813501


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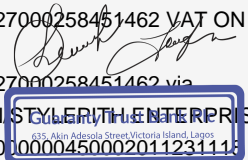
22-Nov-2020	22-Nov-2020	'99996799489999	3,000.00		10,156.98	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 679948- -967631-000000100000863 Itiam Uyo NG
22-Nov-2020	22-Nov-2020	'99990617069999	1,855.00		8,301.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -061706- -249630-UCHECHUKWU INNOCENT AK AKNG
22-Nov-2020	22-Nov-2020	'0NIPT		20,000.00	28,301.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201122163912100610278814 ONB TRANSFER FROM KUFRE ETET **7006 FBP ONB20112204391301088 KUFRE ETETIM OKON REF:000007201122163912100610278814
22-Nov-2020	22-Nov-2020	'0NIPG	20,000.00		8,301.98	E- CHANNELS	NIBSS Instant Payment Outward 000013201122165252000257649884 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000002000020112216 f
22-Nov-2020	22-Nov-2020	'0NIPG	25.00		8,276.98	E- CHANNELS	COMMISSION 000013201122165252000257649884 NIP TRANSFER COMMISSION FOR 000013201122165252000257649884 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000200002011221651
22-Nov-2020	22-Nov-2020	'0NIPG	1.87		8,275.11	E- CHANNELS	VALUE ADDED TAX 000013201122165252000257649884 VAT ON NIP TRANSFER FOR 000013201122165252000257649884 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000200002011221651
22-Nov-2020	22-Nov-2020	'0GWTR	2,300.00		5,975.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000023002011222014 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
22-Nov-2020	22-Nov-2020	'0	100.00		5,875.11	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 22112020 STAMP DUTY CHARGE - 22/11/2020
23-Nov-2020	23-Nov-2020	'99990295109999	400.00		5,475.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029510- -949256-BOLT_PAYU LAGOS ISLAND NG
23-Nov-2020	23-Nov-2020	'99990712369999	3,400.00		2,075.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 071236- -530340-FOOD CONCEPTS & ENTERPRISING



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23-Nov-2020	23-Nov-2020	'0NIPT		100,000.00	102,075.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201123102040001300141528 TRF 0 STYLE PITH ENTERPR REF:000015201123102040001300141528
23-Nov-2020	23-Nov-2020	'0NIPG	20,000.00		82,075.11	E- CHANNELS	NIBSS Instant Payment Outward 000013201123102632000258353887 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000002000020112310 f
23-Nov-2020	23-Nov-2020	'0NIPG	25.00		82,050.11	E- CHANNELS	COMMISSION 000013201123102632000258353887 NIP TRANSFER COMMISSION FOR 000013201123102632000258353887 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000200002011231025
23-Nov-2020	23-Nov-2020	'0NIPG	1.87		82,048.24	E- CHANNELS	VALUE ADDED TAX 000013201123102632000258353887 VAT ON NIP TRANSFER FOR 000013201123102632000258353887 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000200002011231025
23-Nov-2020	23-Nov-2020	'0USAT	3,000.00		79,048.24	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002163144874-2348023163962
23-Nov-2020	23-Nov-2020	'0NIPG	1,000.00		78,048.24	E- CHANNELS	NIBSS Instant Payment Outward 000013201123103406000258366938 via GTWORLD TO FB/KUFRE ETETIM OKON /10.75/REF:GW2921038560000000100020112310 f
23-Nov-2020	23-Nov-2020	'0NIPG	10.00		78,038.24	E- CHANNELS	COMMISSION 000013201123103406000258366938 NIP TRANSFER COMMISSION FOR 000013201123103406000258366938 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000010002011231033
23-Nov-2020	23-Nov-2020	'0NIPG	.75		78,037.49	E- CHANNELS	VALUE ADDED TAX 000013201123103406000258366938 VAT ON NIP TRANSFER FOR 000013201123103406000258366938 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000010000010002011231033

23-Nov-2020	23-Nov-2020	'0NIPG	5,290.00		72,747.49	E- CHANNELS	NIBSS Instant Payment Outward 000013201123105432000258405131 via GTWORLD TO SKYE(POL)/ETENG BENSON UBI /26.875/REF:GW2921038560000000529020112310 f
23-Nov-2020	23-Nov-2020	'0NIPG	25.00		72,722.49	E- CHANNELS	COMMISSION 000013201123105432000258405131 NIP TRANSFER COMMISSION FOR 000013201123105432000258405131 via GTWORLD TO SKYE(POL)/ETENG BENSON UBI ReF:GW2921038560000000052902011231053
23-Nov-2020	23-Nov-2020	'0NIPG	1.87		72,720.62	E- CHANNELS	VALUE ADDED TAX 000013201123105432000258405131 VAT ON NIP TRANSFER FOR 000013201123105432000258405131 via GTWORLD TO SKYE(POL)/ETENG BENSON UBI ReF:GW2921038560000000052902011231053
23-Nov-2020	23-Nov-2020	'99992010399999	400.00		72,320.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -201039- - 713538-BOLT_PAYU LAGOS ISLAND NG
23-Nov-2020	23-Nov-2020	'0USAT	1,499.03		70,821.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002163252372-2348185740346
23-Nov-2020	23-Nov-2020	'99991079139999	10,200.00		60,621.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -107913- - 707555-3PG00001-BEDDING/ BO-SS LANG
23-Nov-2020	23-Nov-2020	'0NIPG	45,000.00		15,621.59	E- CHANNELS	NIBSS Instant Payment Outward 000013201123111927000258451462 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES /26.875/REF:GW29210385600000004500020112311 f
23-Nov-2020	23-Nov-2020	'0NIPG	25.00		15,596.59	E- CHANNELS	COMMISSION 000013201123111927000258451462 NIP TRANSFER COMMISSION FOR 000013201123111927000258451462 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW2921038560000000450002011231118
23-Nov-2020	23-Nov-2020	'0NIPG	1.87		15,594.72	E- CHANNELS	VALUE ADDED TAX 000013201123111927000258451462 VAT ON NIP TRANSFER FOR 000013201123111927000258451462 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW2921038560000000450002011231115


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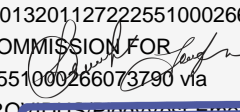
23-Nov-2020	23-Nov-2020	'0	50.00		15,544.72	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 23112020 STAMP DUTY CHARGE - 23/11/2020
24-Nov-2020	24-Nov-2020	'99993528359999	11,230.00		4,314.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -352835- - 924325-FW.Sale* Lekki NG
24-Nov-2020	24-Nov-2020	'0NIPT		3,000.00	7,314.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201124081259502462223222 ONB TRANSFER FROM KUFRE ETET **7006 FBP ONB20112408130005838 KUFRE ETETIM OKON REF:000007201124081259502462223222
24-Nov-2020	24-Nov-2020	'0NIPG	3,000.00		4,314.72	E- CHANNELS	NIBSS Instant Payment Outward 000013201124081615000259689884 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW2921038560000000300020112408 f
24-Nov-2020	24-Nov-2020	'0NIPG	10.00		4,304.72	E- CHANNELS	COMMISSION 000013201124081615000259689884 NIP TRANSFER COMMISSION FOR 000013201124081615000259689884 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000030002011240814
24-Nov-2020	24-Nov-2020	'0NIPG	.75		4,303.97	E- CHANNELS	VALUE ADDED TAX 000013201124081615000259689884 VAT ON NIP TRANSFER FOR 000013201124081615000259689884 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000030002011240814
24-Nov-2020	24-Nov-2020	'0USAT	200.00		4,103.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002167402205-2348185740346
25-Nov-2020	25-Nov-2020	'99994787759999	400.00		3,703.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -478775- - 861348-BOLT_PAYU LAGOS ISLAND NG
25-Nov-2020	25-Nov-2020	'99994812229999	500.00		3,203.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -481222- - 816074-BOLT_PAYU LAGOS ISLAND NG
25-Nov-2020	25-Nov-2020	'99995032649999	700.00		2,503.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -503264- - 076800-BOLT_PAYU LAGOS ISLAND NG
25-Nov-2020	25-Nov-2020	'99995086139999	600.00		1,903.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -508613- - 003837-BOLT_PAYU LAGOS ISLAND NG
25-Nov-2020	25-Nov-2020	'99995106449999	600.00		1,303.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -510644- - 508354-BOLT_PAYU LAGOS ISLAND NG

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25-Nov-2020	25-Nov-2020	'99995262179999	600.00		703.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -526217- - 543107-BOLT_PAYU LAGOS ISLAND NG
25-Nov-2020	25-Nov-2020	'0NIPT		15,000.00	15,703.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201125160943611884362051 MOB/UTO/638 5470403/000013/ldk 6385470403 DANIEL ETIENOABASI MONDAY REF:000004201125160943611884362051
25-Nov-2020	25-Nov-2020	'0NIPT		60,000.00	75,703.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201125165211001307038724 Fare 2469876 21 METIKON ENGINEERING LTD REF:000015201125165211001307038724
25-Nov-2020	25-Nov-2020	'99995794859999	50,761.43		24,942.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -579485- - 236909-3PG00001-IBOM A-/R LANG
25-Nov-2020	25-Nov-2020	'99990012069999	1,100.00		23,842.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001206- - 331324-AMELA NIGERIA LTD LA LANG
25-Nov-2020	25-Nov-2020	'0NIPG	10,000.00		13,842.54	E- CHANNELS	NIBSS Instant Payment Outward 000013201125184014000262410134 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000001000020112518 f
25-Nov-2020	25-Nov-2020	'0NIPG	25.00		13,817.54	E- CHANNELS	COMMISSION 000013201125184014000262410134 NIP TRANSFER COMMISSION FOR 000013201125184014000262410134 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002011251839
25-Nov-2020	25-Nov-2020	'0NIPG	1.87		13,815.67	E- CHANNELS	VALUE ADDED TAX 000013201125184014000262410134 VAT ON NIP TRANSFER FOR 000013201125184014000262410134 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002011251839
25-Nov-2020	25-Nov-2020	'99996149159999	10,000.00		3,815.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -614915- - 586564-3PG00001-BRA-D/CHICKONLINE LANG
25-Nov-2020	25-Nov-2020	'0	100.00		3,715.67	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 25/11/2020 STAMP DUTY CHARGE - 25/11/2020
26-Nov-2020	26-Nov-2020	'99996720999999	600.00		3,115.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -672099- -



							520630-BOLT_PAYU LAGOS ISLAND NG
26-Nov-2020	26-Nov-2020	'0USAT	1,499.03		1,616.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002171724437-2348185740346
27-Nov-2020	27-Nov-2020	'0USGT		29,450.00	31,066.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007110624188292010385600000294502020 11271657 from OKWUSOGU, MABEL NWANNEKA to OKON EMEDIONG ETETIM
27-Nov-2020	27-Nov-2020	'0NIPG	15,000.00		16,066.64	E- CHANNELS	NIBSS Instant Payment Outward 000013201127193304000265873469 via GTWORLD TO UBA/DANIEL ETIENOABASI MONDAY /26.875/REF:GW2921038560000001500020112719 f
27-Nov-2020	27-Nov-2020	'0NIPG	25.00		16,041.64	E- CHANNELS	COMMISSION 000013201127193304000265873469 NIP TRANSFER COMMISSION FOR 000013201127193304000265873469 via GTWORLD TO UBA/DANIEL ETIENOABASI MONDAY ReF:GW292103856000000150002011271932
27-Nov-2020	27-Nov-2020	'0NIPG	1.87		16,039.77	E- CHANNELS	VALUE ADDED TAX 000013201127193304000265873469 VAT ON NIP TRANSFER FOR 000013201127193304000265873469 via GTWORLD TO UBA/DANIEL ETIENOABASI MONDAY ReF:GW292103856000000150002011271932
27-Nov-2020	27-Nov-2020	'0NIPG	11,000.00		5,039.77	E- CHANNELS	NIBSS Instant Payment Outward 000013201127222551000266073790 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000001100020112722 f
27-Nov-2020	27-Nov-2020	'0NIPG	25.00		5,014.77	E- CHANNELS	COMMISSION 000013201127222551000266073790 NIP TRANSFER COMMISSION FOR 000013201127222551000266073790 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW29210385600000011000201127222 f


 Daniel Etienoabasi
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 635, Akin Adesola Street, Victoria Island, Lagos

27-Nov-2020	27-Nov-2020	'0NIPG	1.87		5,012.90	E- CHANNELS	VALUE ADDED TAX 000013201127222551000266073790 VAT ON NIP TRANSFER FOR 000013201127222551000266073790 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000110002011272224
27-Nov-2020	27-Nov-2020	'0	50.00		4,962.90	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 27112020 STAMP DUTY CHARGE - 27/11/2020
28-Nov-2020	28-Nov-2020	'0NIPT		11,000.00	15,962.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201128082900004135811301 Transfer from PiggyVestPiggyVest 0004135811301 Paystack REF:110006201128082900004135811301
28-Nov-2020	28-Nov-2020	'99990022139999	5,100.00		10,862.90	E- CHANNELS	FUNDS TRANSFER -002213- -504404-T002213 2TEPM776 LA LANG
28-Nov-2020	28-Nov-2020	'0USAT	1,499.03		9,363.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002176426263-2348023163962
28-Nov-2020	28-Nov-2020	'0USAT	1,499.03		7,864.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002176872461-2348185740346
28-Nov-2020	28-Nov-2020	'0	50.00		7,814.84	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 28112020 STAMP DUTY CHARGE - 28/11/2020
29-Nov-2020	29-Nov-2020	'0USAT	1,499.03		6,315.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002170041026-2348185740346
29-Nov-2020	29-Nov-2020	'0USAT	100.00		6,215.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002172506590-2348185740346
29-Nov-2020	29-Nov-2020	'99991542439999	3,000.00		3,215.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -154243- - 988871-EARTHWELL PETRO ALLI AK AKNG
30-Nov-2020	30-Nov-2020	'99992913699999	400.00		2,815.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -291369- - 209003-BOLT_PAYU LAGOS ISLAND NG
30-Nov-2020	30-Nov-2020	'99993057259999	400.00		2,415.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -305725- - 123174-BOLT_PAYU LAGOS ISLAND NG
30-Nov-2020	30-Nov-2020	'0MBTR		29,450.00	31,865.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - @ahnahdoh editing course REF:605561604625836700007092141092-ANY Account Transfer from KYOSU ANNETTE

							ANADOO to OKON EMEDIONG ETETIM
30-Nov-2020	30-Nov-2020	'99993152149999	2,000.00		29,865.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -315214- -673042-FOOD CONCEPTS & ENTE AKNG NG
30-Nov-2020	30-Nov-2020	'0NIPG	20,000.00		9,865.81	E- CHANNELS	NIBSS Instant Payment Outward 000013201130120701000269253861 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES /26.875/REF:GW2921038560000002000020113012 f
30-Nov-2020	30-Nov-2020	'0NIPG	25.00		9,840.81	E- CHANNELS	COMMISSION 000013201130120701000269253861 NIP TRANSFER COMMISSION FOR 000013201130120701000269253861 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW292103856000000200002011301206
30-Nov-2020	30-Nov-2020	'0NIPG	1.87		9,838.94	E- CHANNELS	VALUE ADDED TAX 000013201130120701000269253861 VAT ON NIP TRANSFER FOR 000013201130120701000269253861 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW292103856000000200002011301206
30-Nov-2020	30-Nov-2020	'0NIPT		25,191.00	35,029.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023201130131354005002663233 Kelvin Mtafya kenburg_remx2- VGPI7WIS1JSKQ4HJVLHXEATG Kelvin Mtafya REF:000023201130131354005002663233
30-Nov-2020	30-Nov-2020	'0USAT	1,499.03		33,530.91	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002181069974-2348185740346
30-Nov-2020	30-Nov-2020	'0NIPG	25,000.00		8,530.91	E- CHANNELS	NIBSS Instant Payment Outward 000013201130135024000269459405 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES /26.875/REF:GW2921038560000002500020113013 f
30-Nov-2020	30-Nov-2020	'0NIPG	25.00		8,505.91	E- CHANNELS	COMMISSION 000013201130135024000269459405 NIP TRANSFER COMMISSION FOR 000013201130135024000269459405 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW29210385600000025000201130134 f
30-Nov-2020	30-Nov-2020	'0NIPG	1.87		8,504.04	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							000013201130135024000269459405 VAT ON NIP TRANSFER FOR 000013201130135024000269459405 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW292103856000000250002011301349
30-Nov-2020	30-Nov-2020	'0NIPG	600.00		7,904.04	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201130151545000269625043 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES /10.75/REF:GW2921038560000000060020113015 f
30-Nov-2020	30-Nov-2020	'0NIPG	10.00		7,894.04	E- CHANNELS	COMMISSION 000013201130151545000269625043 NIP TRANSFER COMMISSION FOR 000013201130151545000269625043 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW292103856000000006002011301514
30-Nov-2020	30-Nov-2020	'0NIPG	.75		7,893.29	E- CHANNELS	VALUE ADDED TAX 000013201130151545000269625043 VAT ON NIP TRANSFER FOR 000013201130151545000269625043 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW292103856000000006002011301514
30-Nov-2020	30-Nov-2020	'0NIPR		600.00	8,493.29	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201130151545000269625043 NIP Reversal: Failure From Beneficiary Bank REF:000013201130151545000269625043
30-Nov-2020	30-Nov-2020	'00		10.00	8,503.29	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201130151545000269625043 NIP Reversal: Failure From Beneficiary Bank REF:000013201130151545000269625043
30-Nov-2020	30-Nov-2020	'00		.75	8,504.04	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201130151545000269625043 NIP Reversal: Failure From Beneficiary Bank REF:000013201130151545000269625043
30-Nov-2020	30-Nov-2020	'0NIPG	600.00		7,904.04	E- CHANNELS	NIBSS Instant Payment Outward 000013201130152231000269638283 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES /10.75/REF:GW2921038560000000060020113015 f
30-Nov-2020	30-Nov-2020	'0NIPG	10.00		7,894.04	E- CHANNELS	COMMISSION 000013201130152231000269638283 NIP TRANSFER COMMISSION FOR


 Guaranty Trust Bank Plc
 100, Broad Street, Lagos Island, Lagos

							000013201130152231000269638283 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW29210385600000006002011301521
30-Nov-2020	30-Nov-2020	'0NIPG	.75		7,893.29	E- CHANNELS	VALUE ADDED TAX 000013201130152231000269638283 VAT ON NIP TRANSFER FOR 000013201130152231000269638283 via GTWORLD TO ZBN/STYLEPITH ENTERPRISES ReF:GW29210385600000006002011301521
30-Nov-2020	30-Nov-2020	'0USAT	500.00		7,393.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002181811111-2348185740346
30-Nov-2020	30-Nov-2020	'99990196789999	3,000.00		4,393.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019678- - 412250-FOOD CONCEPTS PLCCHI LA LANG
30-Nov-2020	30-Nov-2020	'0	100.00		4,293.29	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 30112020 STAMP DUTY CHARGE - 30/11/2020
01-Dec-2020	01-Dec-2020	'99990676979999	1,000.00		3,293.29	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 067697- -827624-000000100000863 Itiam Uyo NG
01-Dec-2020	01-Dec-2020	'99996151859999	720.00		2,573.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -615185- - 512163-AMELA NIG LTD LANG NG
01-Dec-2020	01-Dec-2020	'0NIPT		236,000.00	238,573.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201201115440001320465251 NIP CR 0 STYLEPITH ENTERPR REF:000015201201115440001320465251
01-Dec-2020	01-Dec-2020	'0NIPG	10,000.00		228,573.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201201121406000271019849 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000001000020120112 f
01-Dec-2020	01-Dec-2020	'0NIPG	25.00		228,548.29	E- CHANNELS	COMMISSION 000013201201121406000271019849 NIP TRANSFER COMMISSION FOR 000013201201121406000271019849 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002012011213
01-Dec-2020	01-Dec-2020	'0NIPG	1.87		228,546.42	E- CHANNELS	VALUE ADDED TAX 000013201201121406000271019849 VAT ON NIP



							TRANSFER FOR 000013201201121406000271019849 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002012011213
01-Dec-2020	01-Dec-2020	'0NIPG	10,000.00		218,546.42	E- CHANNELS	NIBSS Instant Payment Outward 000013201201121537000271022472 via GTWORLD TO FBN/OKON, ETETIM (ELD.) /26.875/REF:GW2921038560000001000020120112 f
01-Dec-2020	01-Dec-2020	'0NIPG	25.00		218,521.42	E- CHANNELS	COMMISSION 000013201201121537000271022472 NIP TRANSFER COMMISSION FOR 000013201201121537000271022472 via GTWORLD TO FBN/OKON, ETETIM (ELD.) ReF:GW292103856000000100002012011214
01-Dec-2020	01-Dec-2020	'0NIPG	1.87		218,519.55	E- CHANNELS	VALUE ADDED TAX 000013201201121537000271022472 VAT ON NIP TRANSFER FOR 000013201201121537000271022472 via GTWORLD TO FBN/OKON, ETETIM (ELD.) ReF:GW292103856000000100002012011214
01-Dec-2020	01-Dec-2020	'0NIPG	199,000.00		19,519.55	E- CHANNELS	NIBSS Instant Payment Outward 000013201201121919000271029549 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /53.75/REF:GW29210385600000019900020120112 f
01-Dec-2020	01-Dec-2020	'0NIPG	50.00		19,469.55	E- CHANNELS	COMMISSION 000013201201121919000271029549 NIP TRANSFER COMMISSION FOR 000013201201121919000271029549 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW2921038560000001990002012011218
01-Dec-2020	01-Dec-2020	'0NIPG	3.75		19,465.80	E- CHANNELS	VALUE ADDED TAX 000013201201121919000271029549 VAT ON NIP TRANSFER FOR 000013201201121919000271029549 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW2921038560000001990002012011218
01-Dec-2020	01-Dec-2020	'0NIPG	11,000.00		8,465.80	E- CHANNELS	NIBSS Instant Payment Outward 000013201201121919000271029549 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW2921038560000001990002012011218


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

							000013201201122525000271041136 via GTWORLD TO FBN/OKON, ETETIM (ELD.) /26.875/REF:GW2921038560000001100020120112 f
01-Dec-2020	01-Dec-2020	'0NIPG	25.00		8,440.80	E- CHANNELS	COMMISSION 000013201201122525000271041136 NIP TRANSFER COMMISSION FOR 000013201201122525000271041136 via GTWORLD TO FBN/OKON, ETETIM (ELD.) ReF:GW292103856000000110002012011223
01-Dec-2020	01-Dec-2020	'0NIPG	1.87		8,438.93	E- CHANNELS	VALUE ADDED TAX 000013201201122525000271041136 VAT ON NIP TRANSFER FOR 000013201201122525000271041136 via GTWORLD TO FBN/OKON, ETETIM (ELD.) ReF:GW292103856000000110002012011223
01-Dec-2020	01-Dec-2020	'0NIPG	5,000.00		3,438.93	E- CHANNELS	NIBSS Instant Payment Outward 000013201201171032000271437170 via GTWORLD TO FBN/OKON, ETETIM (ELD.) /10.75/REF:GW2921038560000000500020120117 f
01-Dec-2020	01-Dec-2020	'0NIPG	10.00		3,428.93	E- CHANNELS	COMMISSION 000013201201171032000271437170 NIP TRANSFER COMMISSION FOR 000013201201171032000271437170 via GTWORLD TO FBN/OKON, ETETIM (ELD.) ReF:GW292103856000000050002012011709
01-Dec-2020	01-Dec-2020	'0NIPG	.75		3,428.18	E- CHANNELS	VALUE ADDED TAX 000013201201171032000271437170 VAT ON NIP TRANSFER FOR 000013201201171032000271437170 via GTWORLD TO FBN/OKON, ETETIM (ELD.) ReF:GW292103856000000050002012011709
01-Dec-2020	01-Dec-2020	'0	50.00		3,378.18	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 01122020 STAMP DUTY CHARGE - 01/12/2020
02-Dec-2020	02-Dec-2020	'99996893139999	600.00		2,778.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -689313- -067404-BOLT_PAYU LAGOS ISLAND NG
02-Dec-2020	02-Dec-2020	'99997055059999	1,100.00		1,678.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -705505- -498170-BOLT_PAYU LAGOS ISLAND NG
02-Dec-2020	02-Dec-2020	'0NIPT		100,000.00	101,678.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0901752012021306300011861431041 Transfer from



							PiggyVestPiggyVest 0004186143101 Paystack REF:090175201202130633004186143101
02-Dec-2020	02-Dec-2020	'99996266429999	5,100.00		96,578.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -626642- - 576453-TEAMAPT LIMITED LA LANG
02-Dec-2020	02-Dec-2020	'0USAT	1,499.03		95,079.15	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002188083140-2348185740346
02-Dec-2020	02-Dec-2020	'0	50.00		95,029.15	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 02122020 STAMP DUTY CHARGE - 02/12/2020
02-Dec-2020	02-Dec-2020	'99992486219999	27,411.17		67,617.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -248621- - 013528-3PG00001-IBO- AI/R LANG
02-Dec-2020	02-Dec-2020	'99992493719999	27,411.17		40,206.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -249371- - 015763-3PG00001-IBOM/A IR LANG
03-Dec-2020	03-Dec-2020	'99998719059999	500.00		39,706.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -871905- - 735232-BOLT_PAYU LAGOS ISLAND NG
03-Dec-2020	03-Dec-2020	'99992755199999	34,517.77		5,189.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -275519- - 095338-3PG00001-IBOM-A IR LANG
03-Dec-2020	03-Dec-2020	'99998543569999	500.00		4,689.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -854356- - 468602-BOLT_PAYU LAGOS ISLAND NG
03-Dec-2020	03-Dec-2020	'0NIPT		60,000.00	64,689.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201203043924004193622701 Transfer from PiggyVestPiggyVest 0004193622701 Paystack REF:110006201203043924004193622701
03-Dec-2020	03-Dec-2020	'99999581879999	3,000.00		61,689.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -958187- - 430159-FOOD CONCEPTS & ENTE AKNG NG
03-Dec-2020	03-Dec-2020	'99997535289999	10,000.00		51,689.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -753528- - 605134-ANDIDIHZ PLACE AK AKNG
03-Dec-2020	03-Dec-2020	'99990117419999	3,600.00		48,089.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011741- - 961357-Netflix_Seerbit Lagos NG
03-Dec-2020	03-Dec-2020	'0USAT	199.03		47,890.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002190211320-2348185740346
03-Dec-2020	03-Dec-2020	'0NIPT		10,000.00	57,890.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201203150036004200146601 Transfer from PiggyVestPiggyVest 004200146601 Paystack REF:110006201203150036004200146601

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03-Dec-2020	03-Dec-2020	'0NIPG	5,000.00		52,890.01	E- CHANNELS	NIBSS Instant Payment Outward 000013201203173716000275023852 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW2921038560000000500020120317 f
03-Dec-2020	03-Dec-2020	'0NIPG	10.00		52,880.01	E- CHANNELS	COMMISSION 000013201203173716000275023852 NIP TRANSFER COMMISSION FOR 000013201203173716000275023852 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002012031736
03-Dec-2020	03-Dec-2020	'0NIPG	.75		52,879.26	E- CHANNELS	VALUE ADDED TAX 000013201203173716000275023852 VAT ON NIP TRANSFER FOR 000013201203173716000275023852 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000050002012031736
03-Dec-2020	03-Dec-2020	'0	100.00		52,779.26	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 03122020 STAMP DUTY CHARGE - 03/12/2020
04-Dec-2020	04-Dec-2020	'99990287889999	400.00		52,379.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -028788- - 799074-BOLT_PAYU LAGOS ISLAND NG
04-Dec-2020	04-Dec-2020	'99990425049999	400.00		51,979.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -042504- - 970235-BOLT_PAYU LAGOS ISLAND NG
04-Dec-2020	04-Dec-2020	'99990460039999	400.00		51,579.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -046003- - 535714-BOLT_PAYU LAGOS ISLAND NG
04-Dec-2020	04-Dec-2020	'99990468069999	1,000.00		50,579.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -046806- - 207317-BOLT_PAYU LAGOS ISLAND NG
04-Dec-2020	04-Dec-2020	'0USAT	2,000.00		48,579.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002191303120-2348185740346
04-Dec-2020	04-Dec-2020	'0USAT	1,499.03		47,080.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002191362628-2348185740346
04-Dec-2020	04-Dec-2020	'0NIPT		10,000.00	57,080.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201204112153004210403801 Transfer from PiggyVestPiggyVest 0004210403801 Paystack REF:110006201204112153004210403801
04-Dec-2020	04-Dec-2020	'0NIPG	1,500.00		55,580.23	E- CHANNELS	NIBSS Instant Payment Outward 000013201204122621000276126458 via GTWORLD TO FB/EYAKENO CLEMENT HANSON /10.75/REF:GW2921038560000000500020120412 f

04-Dec-2020	04-Dec-2020	'0NIPG	10.00		55,570.23	E- CHANNELS	COMMISSION 000013201204122621000276126458 NIP TRANSFER COMMISSION FOR 000013201204122621000276126458 via GTWORLD TO FB/EYAKENO CLEMENT HANSON ReF:GW292103856000000015002012041225
04-Dec-2020	04-Dec-2020	'0NIPG	.75		55,569.48	E- CHANNELS	VALUE ADDED TAX 000013201204122621000276126458 VAT ON NIP TRANSFER FOR 000013201204122621000276126458 via GTWORLD TO FB/EYAKENO CLEMENT HANSON ReF:GW292103856000000015002012041225
04-Dec-2020	04-Dec-2020	'0NIPG	1,500.00		54,069.48	E- CHANNELS	NIBSS Instant Payment Outward 000013201204125744000276188317 via GTWORLD TO FB/EYAKENO CLEMENT HANSON /10.75/REF:GW2921038560000000150020120412 f
04-Dec-2020	04-Dec-2020	'0NIPG	10.00		54,059.48	E- CHANNELS	COMMISSION 000013201204125744000276188317 NIP TRANSFER COMMISSION FOR 000013201204125744000276188317 via GTWORLD TO FB/EYAKENO CLEMENT HANSON ReF:GW292103856000000015002012041256
04-Dec-2020	04-Dec-2020	'0NIPG	.75		54,058.73	E- CHANNELS	VALUE ADDED TAX 000013201204125744000276188317 VAT ON NIP TRANSFER FOR 000013201204125744000276188317 via GTWORLD TO FB/EYAKENO CLEMENT HANSON ReF:GW292103856000000015002012041256
04-Dec-2020	04-Dec-2020	'0NIPU	1,500.00		52,558.73	E- CHANNELS	NIBSS Instant Payment Outward 000013201204130023000276193333 USSD NIP Transfer from 08185740346 TO FB/EYAKENO CLEMENT HANSON /10.75/REF:000013201204130023000276193333
04-Dec-2020	04-Dec-2020	'0NIPU	10.00		52,548.73	E- CHANNELS	COMMISSION 000013201204130023000276193333 USSD NIP RECOVERY CHARGE ReF:000013201204130023000276193333
04-Dec-2020	04-Dec-2020	'0NIPU	.75		52,547.98	E- CHANNELS	VALUE ADDED TAX 000013201204130023000276193333 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201204130023000276193333

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04-Dec-2020	04-Dec-2020	'0USAT	1,499.03		51,048.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002193233038-2348185740346
04-Dec-2020	04-Dec-2020	'0NIPG	4,000.00		47,048.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201204203723000277023489 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW2921038560000000400020120420 f
04-Dec-2020	04-Dec-2020	'0NIPG	10.00		47,038.95	E- CHANNELS	COMMISSION 000013201204203723000277023489 NIP TRANSFER COMMISSION FOR 000013201204203723000277023489 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000040002012042036
04-Dec-2020	04-Dec-2020	'0NIPG	.75		47,038.20	E- CHANNELS	VALUE ADDED TAX 000013201204203723000277023489 VAT ON NIP TRANSFER FOR 000013201204203723000277023489 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000040002012042036
04-Dec-2020	04-Dec-2020	'0	50.00		46,988.20	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 04122020 STAMP DUTY CHARGE - 04/12/2020
05-Dec-2020	04-Dec-2020	'99992247189999	1,200.00		45,788.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -224718- - 159299-BOLT_PAYU LAGOS ISLAND NG
05-Dec-2020	04-Dec-2020	'99992252229999	43,170.00		2,618.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -225222- - 974669-ECART INTERNET SERVICE IKEJA NG
05-Dec-2020	04-Dec-2020	'99992365659999	400.00		2,218.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -236565- - 946620-BOLT_PAYU LAGOS ISLAND NG
05-Dec-2020	04-Dec-2020	'99992202649999	400.00		1,818.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -220264- - 113281-BOLT_PAYU LAGOS ISLAND NG
05-Dec-2020	05-Dec-2020	'0NIPT		9,000.00	10,818.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201205135416004223638901 Transfer from PiggyVestPiggyVest 0004223638901 Paystack REF:110006201205135416004223638901
05-Dec-2020	06-Dec-2020	'0USAT	1,499.03		9,319.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002196812829-2348185740346
06-Dec-2020	06-Dec-2020	'0USAT	1,499.03		7,820.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002196917532-2348185740346




06-Dec-2020	06-Dec-2020	'0NIPT		10,000.00	17,820.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201206122520004234458601 Transfer from PiggyVestPiggyVest 0004234458601 Paystack REF:090175201206122520004234458601
06-Dec-2020	06-Dec-2020	'0NIPG	5,000.00		12,820.14	E- CHANNELS	NIBSS Instant Payment Outward 000013201206135802000279132419 via GTWORLD TO ACCESS/BASSEY MONDAY IDIONG /10.75/REF:GW2921038560000000500020120613 f
06-Dec-2020	06-Dec-2020	'0NIPG	10.00		12,810.14	E- CHANNELS	COMMISSION 000013201206135802000279132419 NIP TRANSFER COMMISSION FOR 000013201206135802000279132419 via GTWORLD TO ACCESS/BASSEY MONDAY IDIONG ReF:GW292103856000000050002012061357
06-Dec-2020	06-Dec-2020	'0NIPG	.75		12,809.39	E- CHANNELS	VALUE ADDED TAX 000013201206135802000279132419 VAT ON NIP TRANSFER FOR 000013201206135802000279132419 via GTWORLD TO ACCESS/BASSEY MONDAY IDIONG ReF:GW292103856000000050002012061357
06-Dec-2020	06-Dec-2020	'0NIPG	2,000.00		10,809.39	E- CHANNELS	NIBSS Instant Payment Outward 000013201206193115000279513108 via GTWORLD TO FB/CHUKWUNWIKE IKPESENI DONALD /10.75/REF:GW2921038560000000200020120619 f
06-Dec-2020	06-Dec-2020	'0NIPG	10.00		10,799.39	E- CHANNELS	COMMISSION 000013201206193115000279513108 NIP TRANSFER COMMISSION FOR 000013201206193115000279513108 via GTWORLD TO FB/CHUKWUNWIKE IKPESENI DONALD ReF:GW292103856000000020002012061930
06-Dec-2020	06-Dec-2020	'0NIPG	.75		10,798.64	E- CHANNELS	VALUE ADDED TAX 000013201206193115000279513108 VAT ON NIP TRANSFER FOR 000013201206193115000279513108 via GTWORLD TO FB/CHUKWUNWIKE IKPESENI DONALD 

							ReF:GW29210385600000020002012061930
06-Dec-2020	06-Dec-2020	'0	50.00		10,748.64	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 06122020 STAMP DUTY CHARGE - 06/12/2020
07-Dec-2020	07-Dec-2020	'99994896489999	500.00		10,248.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -489648- - 885416-BOLT_PAYU LAGOS ISLAND NG
07-Dec-2020	07-Dec-2020	'99995057949999	600.00		9,648.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -505794- - 608999-BOLT_PAYU LAGOS ISLAND NG
07-Dec-2020	07-Dec-2020	'99995084689999	400.00		9,248.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -508468- - 695795-BOLT_PAYU LAGOS ISLAND NG
07-Dec-2020	07-Dec-2020	'99995945429999	500.00		8,748.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -594542- - 527767-BOLT_PAYU LAGOS ISLAND NG
07-Dec-2020	07-Dec-2020	'99996171219999	400.00		8,348.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -617121- - 288694-BOLT_PAYU LAGOS ISLAND NG
07-Dec-2020	07-Dec-2020	'99996213419999	500.00		7,848.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -621341- - 529498-BOLT_PAYU LAGOS ISLAND NG
07-Dec-2020	07-Dec-2020	'99996841889999	400.00		7,448.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -684188- - 189244-BOLT_PAYU LAGOS ISLAND NG
07-Dec-2020	07-Dec-2020	'0USAT	1,499.03		5,949.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002199846204-2348185740346
07-Dec-2020	07-Dec-2020	'0NIPT		270,000.00	275,949.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201207133525001334858722 NIP CR 0 STYLEPITH ENTERPR REF:000015201207133525001334858722
07-Dec-2020	07-Dec-2020	'99993349499999	2,500.00		273,449.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -334949- - 634692-GLT WORLD LIMITED-LA AK AKNG
07-Dec-2020	07-Dec-2020	'0NIPU	500.00		272,949.61	E- CHANNELS	NIBSS Instant Payment Outward 000013201207140642000280479940 USSD NIP Transfer from 08185740346 TO FBN/AGBEZE- ONUMA ARUA /10.75/REF:000013201207140642000280479940
07-Dec-2020	07-Dec-2020	'0NIPU	10.00		272,939.61	E- CHANNELS	COMMISSION 000013201207140642000280479940 USSD NIP RECOVERY CHARGE ReF:000013201207140642000280479940
07-Dec-2020	07-Dec-2020	'0NIPU	.75		272,938.86	E- CHANNELS	VALUE ADDED TAX 000013201207140642000280479940 VAT ON



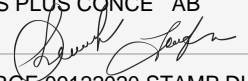

						USSD NIP RECOVERY CHARGE ReF:000013201207140642000280479940
07-Dec-2020	07-Dec-2020	'99990027549999	6,150.00		266,788.86	E- CHANNELS FUNDS TRANSFER -002754- -062950-T002754 2TEPM776 LA LANG
07-Dec-2020	07-Dec-2020	'0NIPG	200,000.00		66,788.86	E- CHANNELS NIBSS Instant Payment Outward 000013201207190232000281032287 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /53.75/REF:GW2921038560000020000020120719 f
07-Dec-2020	07-Dec-2020	'0NIPG	50.00		66,738.86	E- CHANNELS COMMISSION 000013201207190232000281032287 NIP TRANSFER COMMISSION FOR 000013201207190232000281032287 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000002000002012071901
07-Dec-2020	07-Dec-2020	'0NIPG	3.75		66,735.11	E- CHANNELS VALUE ADDED TAX 000013201207190232000281032287 VAT ON NIP TRANSFER FOR 000013201207190232000281032287 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000002000002012071901
07-Dec-2020	07-Dec-2020	'0NIPG	27,000.00		39,735.11	E- CHANNELS NIBSS Instant Payment Outward 000013201207205835000281194018 via GTWORLD TO ACCESS/SAIDAT ADEYEMISI AYODELE /26.875/REF:GW2921038560000002700020120720 f
07-Dec-2020	07-Dec-2020	'0NIPG	25.00		39,710.11	E- CHANNELS COMMISSION 000013201207205835000281194018 NIP TRANSFER COMMISSION FOR 000013201207205835000281194018 via GTWORLD TO ACCESS/SAIDAT ADEYEMISI AYODELE ReF:GW292103856000000270002012072057
07-Dec-2020	07-Dec-2020	'0NIPG	1.87		39,708.24	E- CHANNELS VALUE ADDED TAX 000013201207205835000281194018 VAT ON NIP TRANSFER FOR 000013201207205835000281194018 via GTWORLD TO ACCESS/SAIDAT ADEYEMISI AYODELE



							AYODELE ReF:GW292103856000000270002012072057
07-Dec-2020	07-Dec-2020	'0	50.00		39,658.24	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 07122020 STAMP DUTY CHARGE - 07/12/2020
08-Dec-2020	08-Dec-2020	'99998497029999	500.00		39,158.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -849702- - 562742-BOLT_PAYU LAGOS ISLAND NG
08-Dec-2020	08-Dec-2020	'99998278329999	700.00		38,458.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -827832- - 417780-BOLT_PAYU LAGOS ISLAND NG
08-Dec-2020	08-Dec-2020	'99998364379999	1,300.00		37,158.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -836437- - 873485-BOLT_PAYU LAGOS ISLAND NG
08-Dec-2020	08-Dec-2020	'0USAT	100.00		37,058.24	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002190851259-2348185740346
08-Dec-2020	08-Dec-2020	'0NIPG	4,030.00		33,028.24	E- CHANNELS	NIBSS Instant Payment Outward 000013201208164021000282327162 via GTWORLD TO UBA/SUNDRY FOODS LIMITED UYO /10.75/REF:GW2921038560000000403020120816 f
08-Dec-2020	08-Dec-2020	'0NIPG	10.00		33,018.24	E- CHANNELS	COMMISSION 000013201208164021000282327162 NIP TRANSFER COMMISSION FOR 000013201208164021000282327162 via GTWORLD TO UBA/SUNDRY FOODS LIMITED UYO ReF:GW292103856000000040302012081639
08-Dec-2020	08-Dec-2020	'0NIPG	.75		33,017.49	E- CHANNELS	VALUE ADDED TAX 000013201208164021000282327162 VAT ON NIP TRANSFER FOR 000013201208164021000282327162 via GTWORLD TO UBA/SUNDRY FOODS LIMITED UYO ReF:GW292103856000000040302012081639
08-Dec-2020	08-Dec-2020	'0NIPT		2,500.00	35,517.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201208163717297864723599 MOB/UTO/650 8247556/000013/Food 6508247556 OKODI IYAH NDATSE NDOMO HAPPINESS REF:000004201208163717297864723599
08-Dec-2020	08-Dec-2020	'0NIPG	10,800.00		24,717.49	E- CHANNELS	NIBSS Instant Payment Outward 00001320120817182000282395342 via 

							GTWORLD TO ACCESS/PRINCE FEDDY ABBEY /26.875/REF:GW2921038560000001080020120817 f
08-Dec-2020	08-Dec-2020	'0NIPG	25.00		24,692.49	E- CHANNELS	COMMISSION 000013201208171822000282395342 NIP TRANSFER COMMISSION FOR 000013201208171822000282395342 via GTWORLD TO ACCESS/PRINCE FEDDY ABBEY ReF:GW292103856000000108002012081717
08-Dec-2020	08-Dec-2020	'0NIPG	1.87		24,690.62	E- CHANNELS	VALUE ADDED TAX 000013201208171822000282395342 VAT ON NIP TRANSFER FOR 000013201208171822000282395342 via GTWORLD TO ACCESS/PRINCE FEDDY ABBEY ReF:GW292103856000000108002012081717
08-Dec-2020	08-Dec-2020	'0NIPG	500.00		24,190.62	E- CHANNELS	NIBSS Instant Payment Outward 000013201208172102000282399757 via GTWORLD TO ACCESS/PRINCE FEDDY ABBEY /10.75/REF:GW2921038560000000050020120817 f
08-Dec-2020	08-Dec-2020	'0NIPG	10.00		24,180.62	E- CHANNELS	COMMISSION 000013201208172102000282399757 NIP TRANSFER COMMISSION FOR 000013201208172102000282399757 via GTWORLD TO ACCESS/PRINCE FEDDY ABBEY ReF:GW292103856000000005002012081719
08-Dec-2020	08-Dec-2020	'0NIPG	.75		24,179.87	E- CHANNELS	VALUE ADDED TAX 000013201208172102000282399757 VAT ON NIP TRANSFER FOR 000013201208172102000282399757 via GTWORLD TO ACCESS/PRINCE FEDDY ABBEY ReF:GW292103856000000005002012081719
08-Dec-2020	08-Dec-2020	'0GWTR	1,525.00		22,654.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld It's Em from the wedding REF:292103856000000015252012081732 from OKON EMEDIONG ETETIM to ALADE, OLUOLAPO IHUOMA
09-Dec-2020	09-Dec-2020	'99990089479999	700.00		21,954.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 008947- - 230898-BOLT_PAYU LAGOS ISLAND NG
09-Dec-2020	09-Dec-2020	'99990174719999	3,815.70		18,139.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 017471- - 103469-Scribd



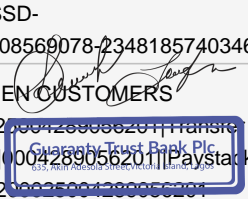
09-Dec-2020	09-Dec-2020	'0USAT	1,499.03		16,640.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002204032379-2348185740346
09-Dec-2020	09-Dec-2020	'99990251259999	500.00		16,140.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -025125- - 892359-BOLT_PAYU LAGOS ISLAND NG
09-Dec-2020	09-Dec-2020	'0GWTR		2,700.00	18,840.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Coldstone! REF:311237784000000027002012091236 from UNA MERCY UDUAK-ABASI to OKON EMEDIONG ETETIM
09-Dec-2020	09-Dec-2020	'0NIPT		50,000.00	68,840.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201209115246004271657001 Transfer from PiggyVestPiggyVest 0004271657001 Paystack REF:090175201209115246004271657001
09-Dec-2020	09-Dec-2020	'0NIPG	10,600.00		58,240.14	E- CHANNELS	NIBSS Instant Payment Outward 000013201209125729000283487672 via GTWORLD TO ACCESS/LA REINE SPA&WELNESS /26.875/REF:GW2921038560000001060020120912 f
09-Dec-2020	09-Dec-2020	'0NIPG	25.00		58,215.14	E- CHANNELS	COMMISSION 000013201209125729000283487672 NIP TRANSFER COMMISSION FOR 000013201209125729000283487672 via GTWORLD TO ACCESS/LA REINE SPA&WELNESS ReF:GW292103856000000106002012091256
09-Dec-2020	09-Dec-2020	'0NIPG	1.87		58,213.27	E- CHANNELS	VALUE ADDED TAX 000013201209125729000283487672 VAT ON NIP TRANSFER FOR 000013201209125729000283487672 via GTWORLD TO ACCESS/LA REINE SPA&WELNESS ReF:GW292103856000000106002012091256
09-Dec-2020	09-Dec-2020	'99992262129999	5,200.00		53,013.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -226212- - 783149-CRUNCHIES PLUS CONCE AB ABNG
09-Dec-2020	09-Dec-2020	'0	50.00		52,963.27	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 09122020 STAMP DUTY CHARGE - 09/12/2020  
10-Dec-2020	10-Dec-2020	'99991989779999	500.00		52,463.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -198977- -

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							543133-BOLT_PAYU LAGOS ISLAND NG
10-Dec-2020	10-Dec-2020	'99991738169999	500.00		51,963.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -173816- -724882-BOLT_PAYU LAGOS ISLAND NG
10-Dec-2020	10-Dec-2020	'99992137739999	1,000.00		50,963.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -213773- -277209-GBW EMPIRE AKNG NG
10-Dec-2020	10-Dec-2020	'99992137749999	1,000.00		49,963.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -213774- -292348-GBW EMPIRE AKNG NG
10-Dec-2020	10-Dec-2020	'99992154309999	800.00		49,163.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -215430- -695417-BOLT_PAYU LAGOS ISLAND NG
10-Dec-2020	10-Dec-2020	'99992160109999	900.00		48,263.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -216010- -067246-BOLT_PAYU LAGOS ISLAND NG
10-Dec-2020	10-Dec-2020	'99993052029999	500.00		47,763.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -305202- -305185-BOLT_PAYU LAGOS ISLAND NG
10-Dec-2020	10-Dec-2020	'0NIPG	17,000.00		30,763.27	E- CHANNELS	NIBSS Instant Payment Outward 000013201210090839000284645333 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000001700020121009 f
10-Dec-2020	10-Dec-2020	'0NIPG	25.00		30,738.27	E- CHANNELS	COMMISSION 000013201210090839000284645333 NIP TRANSFER COMMISSION FOR 000013201210090839000284645333 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000170002012100907
10-Dec-2020	10-Dec-2020	'0NIPG	1.87		30,736.40	E- CHANNELS	VALUE ADDED TAX 000013201210090839000284645333 VAT ON NIP TRANSFER FOR 000013201210090839000284645333 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000170002012100907
10-Dec-2020	10-Dec-2020	'0NIPG	4,000.00		26,736.40	E- CHANNELS	NIBSS Instant Payment Outward 000013201210091051000284649062 via GTWORLD TO UBA/MFON, ETETIM OKON /10.75/REF:GW2921038560000000400020121009 f
10-Dec-2020	10-Dec-2020	'0NIPG	10.00		26,726.40	E- CHANNELS	COMMISSION 000013201210091051000284649062 NIP TRANSFER COMMISSION FOR 000013201210091051000284649062 via GTWORLD TO UBA/MFON, ETETIM OKON


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							ReF:GW29210385600000040002012100909
10-Dec-2020	10-Dec-2020	'0NIPG	.75		26,725.65	E- CHANNELS	VALUE ADDED TAX 000013201210091051000284649062 VAT ON NIP TRANSFER FOR 000013201210091051000284649062 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW29210385600000040002012100909
10-Dec-2020	10-Dec-2020	'0USAT	1,499.03		25,226.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002206990812-2348185740346
10-Dec-2020	10-Dec-2020	'0NIPG	10,000.00		15,226.62	E- CHANNELS	NIBSS Instant Payment Outward 000013201210144019000285232629 via GTWORLD TO FBN/OKON, ETETIM (ELD.) /26.875/REF:GW2921038560000001000020121014 f
10-Dec-2020	10-Dec-2020	'0NIPG	25.00		15,201.62	E- CHANNELS	COMMISSION 000013201210144019000285232629 NIP TRANSFER COMMISSION FOR 000013201210144019000285232629 via GTWORLD TO FBN/OKON, ETETIM (ELD.) ReF:GW292103856000000100002012101439
10-Dec-2020	10-Dec-2020	'0NIPG	1.87		15,199.75	E- CHANNELS	VALUE ADDED TAX 000013201210144019000285232629 VAT ON NIP TRANSFER FOR 000013201210144019000285232629 via GTWORLD TO FBN/OKON, ETETIM (ELD.) ReF:GW292103856000000100002012101439
10-Dec-2020	10-Dec-2020	'99993375979999	5,921.05		9,278.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -337597- - 392543-ZOOM.US 8887999666 CAUS 14.99 USD
10-Dec-2020	10-Dec-2020	'0GWTR	5,300.00		3,978.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000053002012101506 from OKON EMEDIONG ETETIM to EKPENYONG, UDEME BASSEY
10-Dec-2020	10-Dec-2020	'0USAT	499.03		3,479.67	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002208569078-2348185740346
10-Dec-2020	10-Dec-2020	'0NIPT		2,000.00	5,479.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201210200020042090002011 Transfer from PiggyVestPiggyVest10042890562011 Paystack REF:1100062012102000350042890562011



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10-Dec-2020	10-Dec-2020	'0USAT	1,499.03		3,980.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002208919054-2348185740346
11-Dec-2020	11-Dec-2020	'99993511299999	900.00		3,080.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -351129- - 651340-BOLT_PAYU LAGOS ISLAND NG
11-Dec-2020	11-Dec-2020	'0USAT	499.03		2,581.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002209142580-2348185740346
11-Dec-2020	11-Dec-2020	'99993479769999	500.00		2,081.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -347976- - 550053-BOLT_PAYU LAGOS ISLAND NG
11-Dec-2020	11-Dec-2020	'99993482089999	500.00		1,581.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -348208- - 786455-BOLT_PAYU LAGOS ISLAND NG
11-Dec-2020	11-Dec-2020	'99993485559999	500.00		1,081.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -348555- - 923393-BOLT_PAYU LAGOS ISLAND NG
11-Dec-2020	11-Dec-2020	'99993720249999	500.00		581.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -372024- - 992122-BOLT_PAYU LAGOS ISLAND NG
11-Dec-2020	11-Dec-2020	'0NIPT		50,000.00	50,581.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201211085817004295535601 Transfer from PiggyVestPiggyVest 0004295535601 Paystack REF:110006201211085817004295535601
11-Dec-2020	11-Dec-2020	'99990000509999	1,500.00		49,081.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000050- - 108756-IBOM AIRPORT DEVELOPMENAK LANG
11-Dec-2020	11-Dec-2020	'0NIPG	10,000.00		39,081.61	E- CHANNELS	NIBSS Instant Payment Outward 000013201211134157000286760020 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000001000020121113 f
11-Dec-2020	11-Dec-2020	'0NIPG	25.00		39,056.61	E- CHANNELS	COMMISSION 000013201211134157000286760020 NIP TRANSFER COMMISSION FOR 000013201211134157000286760020 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002012111340
11-Dec-2020	11-Dec-2020	'0NIPG	1.87		39,054.74	E- CHANNELS	VALUE ADDED TAX 000013201211134157000286760020 TRANSFER FOR 000013201211134157000286760020 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002012111340

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 Lagos, Nigeria

11-Dec-2020	11-Dec-2020	'0NIPG	7,000.00		32,054.74	E- CHANNELS	NIBSS Instant Payment Outward 000013201211151603000286932100 via GTWORLD TO ZBN/SHARKHOUSE 101 /26.875/REF:GW2921038560000000700020121115 f
11-Dec-2020	11-Dec-2020	'0NIPG	25.00		32,029.74	E- CHANNELS	COMMISSION 000013201211151603000286932100 NIP TRANSFER COMMISSION FOR 000013201211151603000286932100 via GTWORLD TO ZBN/SHARKHOUSE 101 ReF:GW292103856000000070002012111515
11-Dec-2020	11-Dec-2020	'0NIPG	1.87		32,027.87	E- CHANNELS	VALUE ADDED TAX 000013201211151603000286932100 VAT ON NIP TRANSFER FOR 000013201211151603000286932100 via GTWORLD TO ZBN/SHARKHOUSE 101 ReF:GW292103856000000070002012111515
11-Dec-2020	11-Dec-2020	'0USAT	1,499.03		30,528.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002210662093-2348185740346
11-Dec-2020	11-Dec-2020	'0NIPG	6,800.00		23,728.84	E- CHANNELS	NIBSS Instant Payment Outward 000013201211164519000287101425 via GTWORLD TO ECO/OGUNMOKUN ABAYOMI OMODOLA /26.875/REF:GW2921038560000000680020121116 f
11-Dec-2020	11-Dec-2020	'0NIPG	25.00		23,703.84	E- CHANNELS	COMMISSION 000013201211164519000287101425 NIP TRANSFER COMMISSION FOR 000013201211164519000287101425 via GTWORLD TO ECO/OGUNMOKUN ABAYOMI OMODOLA ReF:GW292103856000000068002012111644
11-Dec-2020	11-Dec-2020	'0NIPG	1.87		23,701.97	E- CHANNELS	VALUE ADDED TAX 000013201211164519000287101425 VAT ON NIP TRANSFER FOR 000013201211164519000287101425 via GTWORLD TO ECO/OGUNMOKUN ABAYOMI OMODOLA ReF:GW292103856000000068002012111644
11-Dec-2020	11-Dec-2020	'0USAT	499.03		23,202.94	E- CHANNELS	Airtime Purchase USSD 

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


							101CT0000000002209677232-2348185740346
11-Dec-2020	11-Dec-2020	'0NIPG	10,000.00		13,202.94	E- CHANNELS	NIBSS Instant Payment Outward 000013201211184852000287322615 via GTWORLD TO UBA/MFON, ETETIM OKON /26.875/REF:GW2921038560000001000020121118 f
11-Dec-2020	11-Dec-2020	'0NIPG	25.00		13,177.94	E- CHANNELS	COMMISSION 000013201211184852000287322615 NIP TRANSFER COMMISSION FOR 000013201211184852000287322615 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002012111847
11-Dec-2020	11-Dec-2020	'0NIPG	1.87		13,176.07	E- CHANNELS	VALUE ADDED TAX 000013201211184852000287322615 VAT ON NIP TRANSFER FOR 000013201211184852000287322615 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000100002012111847
11-Dec-2020	11-Dec-2020	'0NIPT		20,000.00	33,176.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201211195313004302430801 Transfer from PiggyVestPiggyVest 0004302430801 Paystack REF:110006201211195313004302430801
11-Dec-2020	11-Dec-2020	'0GWTR	12,000.00		21,176.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000120002012112055 from OKON EMEDIONG ETETIM to BAH SAMUEL
11-Dec-2020	11-Dec-2020	'0	100.00		21,076.07	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 11122020 STAMP DUTY CHARGE - 11/12/2020
12-Dec-2020	12-Dec-2020	'99995073619999	3,946.05		17,130.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -507361- - 351216-MUSICBED.COM 8003808154 TXUS 9.99 USD
13-Dec-2020	13-Dec-2020	'99995812729999	2,499.00		14,631.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -581272- - 456461-3PG00007-1 TOP LANG
14-Dec-2020	14-Dec-2020	'99996785999999	1,200.00		13,431.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -678599- - 921337-BOLT_PAYU LAGOS ISLAND NG
14-Dec-2020	14-Dec-2020	'0USAT	1,499.03		11,931.99	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002216710319-2348185740346
14-Dec-2020	14-Dec-2020	'0GWTR	2,900.00		9,031.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:292103856000000100002012111847 from

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83, Apapa Road, Lagos, Nigeria

							OKON EMEDIONG ETETIM to RUFAL, AKEEM OLUWASEGUN
14-Dec-2020	14-Dec-2020	'0GWTR	4,000.00		5,031.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000040002012141301 from OKON EMEDIONG ETETIM to FARM CITY LTD/ FARM CITY LEKKI
14-Dec-2020	14-Dec-2020	'0NIPT		10,000.00	15,031.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201214171313004333269101 Transfer from PiggyVestPiggyVest 0004333269101 Paystack REF:110006201214171313004333269101
14-Dec-2020	14-Dec-2020	'0USAT	1,499.03		13,532.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002218488802-2348185740346
14-Dec-2020	14-Dec-2020	'0	50.00		13,482.96	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 14122020 STAMP DUTY CHARGE - 14/12/2020
15-Dec-2020	15-Dec-2020	'99990165579999	900.00		12,582.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016557- - 277874-BOLT_PAYU LAGOS ISLAND NG
15-Dec-2020	15-Dec-2020	'99999831839999	1,300.00		11,282.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -983183- - 282405-BOLT_PAYU LAGOS ISLAND NG
15-Dec-2020	15-Dec-2020	'99990070079999	700.00		10,582.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007007- - 248748-BOLT_PAYU LAGOS ISLAND NG
15-Dec-2020	15-Dec-2020	'99990148499999	1,100.00		9,482.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014849- - 626374-BOLT_PAYU LAGOS ISLAND NG
15-Dec-2020	15-Dec-2020	'0NIPG	4,100.00		5,382.96	E- CHANNELS	NIBSS Instant Payment Outward 000013201215153533000292546152 via GTWORLD TO UBA/MAUBBYS PURPLE BOX /10.75/REF:GW2921038560000000410020121515 f
15-Dec-2020	15-Dec-2020	'0NIPG	10.00		5,372.96	E- CHANNELS	COMMISSION 000013201215153533000292546152 NIP TRANSFER COMMISSION FOR 000013201215153533000292546152 via GTWORLD TO UBA/MAUBBYS PURPLE BOX ReF:GW292103856000000041002012151534
15-Dec-2020	15-Dec-2020	'0NIPG	.75		5,372.21	E- CHANNELS	VALUE ADDED TAX 000013201215153533000292546152 VAT ON NIP TRANSFER FOR 000013201215153533000292546152 via GTWORLD TO UBA/MAUBBYS PURPLE BOX ReF:GW292103856000000041002012151534

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 178, Awolowo Road, Ikoyi, Lagos, Nigeria

16-Dec-2020	15-Dec-2020	'0NIPT		20,000.00	25,372.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201216000609000020595869 FBNMOBILE: OKON EMEDIONG ETETIM/WELFARE 637436739698637665 OKON, ETETIM (ELD.) REF:000016201216000609000020595869
16-Dec-2020	16-Dec-2020	'99992368049999	900.00		24,472.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -236804- - 188404-BOLT_PAYU LAGOS ISLAND NG
16-Dec-2020	16-Dec-2020	'99992369539999	1,800.00		22,672.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -236953- - 486618-BOLT_PAYU LAGOS ISLAND NG
16-Dec-2020	16-Dec-2020	'99992607789999	4,937.50		17,734.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -260778- - 257587-WWW.MILANOTE.COM MELBOURNE AU 12.5 USD
16-Dec-2020	16-Dec-2020	'99991719299999	5,000.00		12,734.71	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 171929- -907730-1033220304676 MMA2 CAS LAGOS NG
16-Dec-2020	16-Dec-2020	'0USAT	1,499.03		11,235.68	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002223644685-2348185740346
17-Dec-2020	16-Dec-2020	'99993595099999	1,600.00		9,635.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -359509- - 591588-BOLT_PAYU LAGOS ISLAND NG
17-Dec-2020	17-Dec-2020	'0NIPT		652,500.00	662,135.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201217133054000654398042 App S1241654 6 TUKUR AHAMAD REF:000003201217133054000654398042
17-Dec-2020	17-Dec-2020	'0NIPG	3,000.00		659,135.68	E- CHANNELS	NIBSS Instant Payment Outward 000013201217133541000295531109 via GTWORLD TO FCMB/ABUBAKAR JAWAD ABDULLAHI /10.75/REF:GW2921038560000000300020121713 f
17-Dec-2020	17-Dec-2020	'0NIPG	10.00		659,125.68	E- CHANNELS	COMMISSION 000013201217133541000295531109 NIP TRANSFER COMMISSION FOR 000013201217133541000295531109 via GTWORLD TO FCMB/ABUBAKAR JAWAD ABDULLAHI ReF:GW292103856000000030002012171334
17-Dec-2020	17-Dec-2020	'0NIPG	.75		659,124.93	E- CHANNELS	VALUE ADDED TAX  000013201217133541000295531109 VAT ON NIP



							TRANSFER FOR 000013201217133541000295531109 via GTWORLD TO FCMB/ABUBAKAR JAWAD ABDULLAHI ReF:GW29210385600000030002012171334
17-Dec-2020	17-Dec-2020	'0NIPG	10,000.00		649,124.93	E- CHANNELS	NIBSS Instant Payment Outward 000013201217134010000295539322 via GTWORLD TO FBN/JOSEPH FRIDAY FEDOJE /26.875/REF:GW2921038560000001000020121713 f
17-Dec-2020	17-Dec-2020	'0NIPG	25.00		649,099.93	E- CHANNELS	COMMISSION 000013201217134010000295539322 NIP TRANSFER COMMISSION FOR 000013201217134010000295539322 via GTWORLD TO FBN/JOSEPH FRIDAY FEDOJE ReF:GW292103856000000100002012171339
17-Dec-2020	17-Dec-2020	'0NIPG	1.87		649,098.06	E- CHANNELS	VALUE ADDED TAX 000013201217134010000295539322 VAT ON NIP TRANSFER FOR 000013201217134010000295539322 via GTWORLD TO FBN/JOSEPH FRIDAY FEDOJE ReF:GW292103856000000100002012171339
17-Dec-2020	17-Dec-2020	'0NIPT		295,000.00	944,098.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201217134937001358433048 STYLEPITH ENTERPR 0 STYLEPITH ENTERPR REF:000015201217134937001358433048
17-Dec-2020	17-Dec-2020	'0NIPT		30,000.00	974,098.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201217125022004365902501 Transfer from PiggyVestPiggyVest 0004365902501 Paystack REF:090175201217125022004365902501
17-Dec-2020	17-Dec-2020	'0NIPG	945,000.00		29,098.06	E- CHANNELS	NIBSS Instant Payment Outward 000013201217135520000295568032 via GTWORLD TO FB/KUFRE ETETIM OKON /53.75/REF:GW2921038560000094500020121713 f
17-Dec-2020	17-Dec-2020	'0NIPG	50.00		29,048.06	E- CHANNELS	COMMISSION 000013201217135520000295568032 NIP TRANSFER COMMISSION FOR 000013201217135520000295568032 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000009450002012171354



17-Dec-2020	17-Dec-2020	'0NIPG	3.75		29,044.31	E- CHANNELS	VALUE ADDED TAX 000013201217135520000295568032 VAT ON NIP TRANSFER FOR 000013201217135520000295568032 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000009450002012171354
17-Dec-2020	17-Dec-2020	'812510000	12,600.00		16,444.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -081251- - 900037-MAUBBY'S PURPLE BOX FC FCNG
17-Dec-2020	17-Dec-2020	'0NIPT		95,000.00	111,444.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201217203151000026975960 FBNMOBILE: OKON EMEDIONG ETETIM/TRANSPORT FAIR 637438339115829294 OKON, ETETIM (ELD.) REF:000016201217203151000026975960
17-Dec-2020	17-Dec-2020	'99994197419999	95,431.48		16,012.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -419741- - 728451-3PG00001-I BOM A/R LANG
17-Dec-2020	17-Dec-2020	'0	200.00		15,812.83	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 17122020 STAMP DUTY CHARGE - 17/12/2020
18-Dec-2020	18-Dec-2020	'99995005839999	7,800.00		8,012.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -500583- - 397383-BOLT_PAYU LAGOS ISLAND NG
18-Dec-2020	18-Dec-2020	'0USAT	300.00		7,712.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002227846910-2348185740346
18-Dec-2020	18-Dec-2020	'99996552369999	5,921.05		1,791.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -655236- - 500790-ZOOM.US 888-799-9666 8887999666 CAUS 14.99 USD
18-Dec-2020	18-Dec-2020	'0NIPT		38,000.00	39,791.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201218114410004378723002 Transfer from PiggyVestPiggyVest 0004378723002 Paystack REF:110006201218114410004378723002
18-Dec-2020	18-Dec-2020	'99996561109999	959.97		38,831.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -656110- - 475188-GOOGLE *Google Storage 650-253-0000 GB 690 HUF
18-Dec-2020	18-Dec-2020	'0	50.00		38,781.81	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 18122020 STAMP DUTY CHARGE - 18/12/2020
19-Dec-2020	19-Dec-2020	'99996770979999	800.00		37,981.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -677097- - 214528-BOLT_PAYU LAGOS ISLAND NG

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


20-Dec-2020	20-Dec-2020	'ONIPG	10,000.00		27,981.81	E- CHANNELS	NIBSS Instant Payment Outward 000013201220111610000300008931 via GTWORLD TO ACCESS/FABIAN OWOICHO AMEH /26.875/REF:GW2921038560000001000020122011 f
20-Dec-2020	20-Dec-2020	'ONIPG	25.00		27,956.81	E- CHANNELS	COMMISSION 000013201220111610000300008931 NIP TRANSFER COMMISSION FOR 000013201220111610000300008931 via GTWORLD TO ACCESS/FABIAN OWOICHO AMEH ReF:GW292103856000000100002012201115
20-Dec-2020	20-Dec-2020	'ONIPG	1.87		27,954.94	E- CHANNELS	VALUE ADDED TAX 000013201220111610000300008931 VAT ON NIP TRANSFER FOR 000013201220111610000300008931 via GTWORLD TO ACCESS/FABIAN OWOICHO AMEH ReF:GW292103856000000100002012201115
20-Dec-2020	20-Dec-2020	'ONIPT		35,000.00	62,954.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201220175122000035668612 FBNMOBILE: OKON EMEDIONG ETETIM/WELFARE 637440834818808326 OKON, ETETIM (ELD.) REF:000016201220175122000035668612
20-Dec-2020	20-Dec-2020	'99990486049999	37,055.84		25,899.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -048604- - 471382-3PG00001-IBO- AIR LANG
20-Dec-2020	20-Dec-2020	'ONIPT		20,000.00	45,899.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201220192012000035894044 FBNMOBILE: OKON EMEDIONG ETETIM/FLIGHT EXTENSION AND THING 637440888116880627 OKON EDIDIONG ETETIM REF:000016201220192012000035894044
20-Dec-2020	20-Dec-2020	'OUSAT	500.00		45,399.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002233825680-2348185740346
20-Dec-2020	20-Dec-2020	'0	100.00		45,299.10	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 20122020 STAMP DUTY CHARGE - 20/12/2020
21-Dec-2020	21-Dec-2020	'ONIPG	15,000.00		30,299.10	E- CHANNELS	NIBSS Instant Payment Outward



							000013201221142913000301720491 via GTWORLD TO FBN/YAKUBU ALI JOHN /26.875/REF:GW2921038560000001500020122114 f
21-Dec-2020	21-Dec-2020	'0NIPG	25.00		30,274.10	E- CHANNELS	COMMISSION 000013201221142913000301720491 NIP TRANSFER COMMISSION FOR 000013201221142913000301720491 via GTWORLD TO FBN/YAKUBU ALI JOHN ReF:GW292103856000000150002012211427
21-Dec-2020	21-Dec-2020	'0NIPG	1.87		30,272.23	E- CHANNELS	VALUE ADDED TAX 000013201221142913000301720491 VAT ON NIP TRANSFER FOR 000013201221142913000301720491 via GTWORLD TO FBN/YAKUBU ALI JOHN ReF:GW292103856000000150002012211427
21-Dec-2020	21-Dec-2020	'0NIPG	13,100.00		17,172.23	E- CHANNELS	NIBSS Instant Payment Outward 000013201221150108000301791306 via GTWORLD TO UBA/MAUBBYS PURPLE BOX /26.875/REF:GW2921038560000001310020122115 f
21-Dec-2020	21-Dec-2020	'0NIPG	25.00		17,147.23	E- CHANNELS	COMMISSION 000013201221150108000301791306 NIP TRANSFER COMMISSION FOR 000013201221150108000301791306 via GTWORLD TO UBA/MAUBBYS PURPLE BOX ReF:GW292103856000000131002012211500
21-Dec-2020	21-Dec-2020	'0NIPG	1.87		17,145.36	E- CHANNELS	VALUE ADDED TAX 000013201221150108000301791306 VAT ON NIP TRANSFER FOR 000013201221150108000301791306 via GTWORLD TO UBA/MAUBBYS PURPLE BOX ReF:GW292103856000000131002012211500
21-Dec-2020	21-Dec-2020	'0NIPT		30,000.00	47,145.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201221152444235350628817 Fundstrf for OKON EMEDIONG ETETIM (0421991025) by Agent , THOMPSON ANIEFIOK THOMPSON (1402421525). AGEB007880438875157 140242152 5 REF:000014201221152444235350628817
21-Dec-2020	21-Dec-2020	'0USAT	1,499.03		45,646.33	E- CHANNELS	Airtime Purchase US\$ 101CT000000000223



21-Dec-2020	21-Dec-2020	'0	50.00		45,596.33	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 21122020 STAMP DUTY CHARGE - 21/12/2020
21-Dec-2020	21-Dec-2020	'0NIPT		45,000.00	90,596.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201221225711000039887402 FBNMOBILE: OKON EMEDIONG ETETIM/LOGISTICS 637441882317830320 OKON, ETETIM (ELD.) REF:000016201221225711000039887402
22-Dec-2020	22-Dec-2020	'99992354649999	9,875.00		80,721.33	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -235464- - 522881-GUMROAD.CO* EMERGE UNI HOUSTON TXUS 25 USD
22-Dec-2020	22-Dec-2020	'0NIPG	7,000.00		73,721.33	E- CHANNELS	NIBSS Instant Payment Outward 000013201222090904000302898994 via GTWORLD TO FBN/JOSEPH FRIDAY FEDOJE /26.875/REF:GW2921038560000000700020122209 f
22-Dec-2020	22-Dec-2020	'0NIPG	25.00		73,696.33	E- CHANNELS	COMMISSION 000013201222090904000302898994 NIP TRANSFER COMMISSION FOR 000013201222090904000302898994 via GTWORLD TO FBN/JOSEPH FRIDAY FEDOJE ReF:GW292103856000000070002012220907
22-Dec-2020	22-Dec-2020	'0NIPG	1.87		73,694.46	E- CHANNELS	VALUE ADDED TAX 000013201222090904000302898994 VAT ON NIP TRANSFER FOR 000013201222090904000302898994 via GTWORLD TO FBN/JOSEPH FRIDAY FEDOJE ReF:GW292103856000000070002012220907
22-Dec-2020	22-Dec-2020	'99994217379999	56,500.00		17,194.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -421737- - 135006-CONSUMER MICROFINANC FC FCNG
22-Dec-2020	22-Dec-2020	'0NIPG	600.00		16,594.46	E- CHANNELS	NIBSS Instant Payment Outward 000013201222132930000303443094 via GTWORLD TO FBN/IHIM CHIBUZOR HENRY /10.75/REF:GW292103856000000060020122213 f
22-Dec-2020	22-Dec-2020	'0NIPG	10.00		16,584.46	E- CHANNELS	COMMISSION 000013201222132930000303443094 NIP TRANSFER COMMISSION FOR 000013201222132930000303443094 via GTWORLD TO FBN/IHIM CHIBUZOR HENRY

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 635, Alaka Adekunle Street, Victoria Island, Lagos

							ReF:GW29210385600000006002012221328
22-Dec-2020	22-Dec-2020	'0NIPG	.75		16,583.71	E- CHANNELS	VALUE ADDED TAX 000013201222132930000303443094 VAT ON NIP TRANSFER FOR 000013201222132930000303443094 via GTWORLD TO FBN/IHIM CHIBUZOR HENRY ReF:GW29210385600000006002012221328
22-Dec-2020	22-Dec-2020	'0USGT	5,700.00		10,883.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002920103856206018361500000057002020 12221341 from OKON EMEDIONG ETETIM to SMACKERS LTD
22-Dec-2020	22-Dec-2020	'0USGT	20.00		10,863.71	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08185740346 OKON EMEDIONG ETETIM to SMACKERS LTD 000000002920103856206018361500000057002020 12221341
22-Dec-2020	22-Dec-2020	'0USGT	1.50		10,862.21	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08185740346 OKON EMEDIONG ETETIM to SMACKERS LTD 000000002920103856206018361500000057002020 12221341
22-Dec-2020	22-Dec-2020	'0NIPG	800.00		10,062.21	E- CHANNELS	NIBSS Instant Payment Outward 000013201222134951000303490401 via GTWORLD TO FBN/IHIM CHIBUZOR HENRY /10.75/REF:GW2921038560000000080020122213 f
22-Dec-2020	22-Dec-2020	'0NIPG	10.00		10,052.21	E- CHANNELS	COMMISSION 000013201222134951000303490401 NIP TRANSFER COMMISSION FOR 000013201222134951000303490401 via GTWORLD TO FBN/IHIM CHIBUZOR HENRY ReF:GW292103856000000008002012221348
22-Dec-2020	22-Dec-2020	'0NIPG	.75		10,051.46	E- CHANNELS	VALUE ADDED TAX 000013201222134951000303490401 VAT ON NIP TRANSFER FOR 000013201222134951000303490401 via GTWORLD TO FBN/IHIM CHIBUZOR HENRY ReF:GW292103856000000008002012221348
22-Dec-2020	22-Dec-2020	'0	50.00		10,001.46	ADMIRALTY WAY,	STAMP DUTY CHARGE 22122020 STAMP DUTY

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Guaranty Trust Bank Plc
22122020

						LEKKI	CHARGE - 22/12/2020
23-Dec-2020	23-Dec-2020	'99994757249999	7,000.00		3,001.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -475724- - 860895-BOLD AND BEAUTIFUL HAI LANG NG
24-Dec-2020	23-Dec-2020	'99995441229999	1,200.00		1,801.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -544122- - 812332-BOLT_PAYU LAGOS ISLAND NG
24-Dec-2020	23-Dec-2020	'99995331429999	500.00		1,301.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -533142- - 119550-BOLT_PAYU LAGOS ISLAND NG
24-Dec-2020	23-Dec-2020	'99995494199999	900.00		401.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -549419- - 630647-BOLT_PAYU LAGOS ISLAND NG
24-Dec-2020	24-Dec-2020	'0NIPT		5,000.00	5,401.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201224080430000923565789 MB/UTO/9235 65789/2348023163962/Trf to 0421991025 2348023163962/923565789 MFON, ETETIM OKON REF:000004201224080430000923565789
24-Dec-2020	24-Dec-2020	'0NIPT		5,000.00	10,401.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201224113250001376928414 Welfare 281515776 METIKON ENGINEERING LTD REF:000015201224113250001376928414
24-Dec-2020	24-Dec-2020	'0USAT	1,499.03		8,902.43	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002244411009-2348185740346
25-Dec-2020	25-Dec-2020	'0GWTR	1,000.00		7,902.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000010002012250834 from OKON EMEDIONG ETETIM to ANDREW , MARY ENE
25-Dec-2020	25-Dec-2020	'0NIPG	3,500.00		4,402.43	E- CHANNELS	NIBSS Instant Payment Outward 000013201225090638000308570014 via GTWORLD TO FBN/MADUKAIFE LINUS OBIORA /10.75/REF:GW2921038560000000350020122509 f
25-Dec-2020	25-Dec-2020	'0NIPG	10.00		4,392.43	E- CHANNELS	COMMISSION 000013201225090638000308570014 NIP TRANSFER COMMISSION FOR 000013201225090638000308570014 via GTWORLD TO FBN/MADUKAIFE LINUS OBIORA ReF:GW292103856000000035002012250905
25-Dec-2020	25-Dec-2020	'0NIPG	.75		4,391.68	E- CHANNELS	VALUE ADDED TAX 000013201225090638000308570014 VAT ON NIP

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							TRANSFER FOR 000013201225090638000308570014 via GTWORLD TO FBN/MADUKAIFE LINUS OBIORA ReF:GW292103856000000035002012250905
26-Dec-2020	26-Dec-2020	'99991316189999	2,744.00		1,647.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -131618- - 209154-ARTEE INDUSTRIES LIM LANG NG
26-Dec-2020	25-Dec-2020	'99990349869999	700.00		947.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -034986- - 920222-BOLT_PAYU LAGOS ISLAND NG
26-Dec-2020	26-Dec-2020	'0NIPT		20,000.00	20,947.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201226142316808699047898 ONB TRF FROM KUFRE ETET **7006 FBP ONB20122602231703957 KUFRE ETETIM OKON REF:000007201226142316808699047898
26-Dec-2020	26-Dec-2020	'0	50.00		20,897.68	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 26122020 STAMP DUTY CHARGE - 26/12/2020
26-Dec-2020	27-Dec-2020	'0GWTR	1,000.00		19,897.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000010002012262216 from OKON EMEDIONG ETETIM to IDOKO PETER OCHE
27-Dec-2020	27-Dec-2020	'0NIPT		140,000.00	159,897.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201227140156000670709637 App El Jawad BDC Nig LTD To GTBank Plc OKON EMEDIONG ETETIM S38493522 ABUBAKAR JAWAD ABDULLAHI REF:000003201227140156000670709637
27-Dec-2020	27-Dec-2020	'0GWTR	56,000.00		103,897.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2921038560000000560002012271405 from OKON EMEDIONG ETETIM to ABAH, DANIEL AGBO
27-Dec-2020	27-Dec-2020	'0NIPG	50,000.00		53,897.68	E- CHANNELS	NIBSS Instant Payment Outward 000013201227140724000311505638 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW292103856000000500020122714 f
27-Dec-2020	27-Dec-2020	'0NIPG	25.00		53,872.68	E- CHANNELS	COMMISSION 000013201227140724000311505638 NIP TRANSFER COMMISSION FOR



							000013201227140724000311505638 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000500002012271406
27-Dec-2020	27-Dec-2020	'0NIPG	1.87		53,870.81	E- CHANNELS	VALUE ADDED TAX 000013201227140724000311505638 VAT ON NIP TRANSFER FOR 000013201227140724000311505638 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000500002012271406
27-Dec-2020	27-Dec-2020	'0NIPG	20,000.00		33,870.81	E- CHANNELS	NIBSS Instant Payment Outward 000013201227140815000311506508 via GTWORLD TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000002000020122714 f
27-Dec-2020	27-Dec-2020	'0NIPG	25.00		33,845.81	E- CHANNELS	COMMISSION 000013201227140815000311506508 NIP TRANSFER COMMISSION FOR 000013201227140815000311506508 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000200002012271407
27-Dec-2020	27-Dec-2020	'0NIPG	1.87		33,843.94	E- CHANNELS	VALUE ADDED TAX 000013201227140815000311506508 VAT ON NIP TRANSFER FOR 000013201227140815000311506508 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000200002012271407
27-Dec-2020	27-Dec-2020	'0NIPG	3,900.00		29,943.94	E- CHANNELS	NIBSS Instant Payment Outward 000013201227165950000311687352 via GTWORLD Boss pack TO ZBN/MARATHON PIZZA HUT NIG. LTD.- LEKKI STORE /10.75/REF:GW2921038560000000390020122716 f
27-Dec-2020	27-Dec-2020	'0NIPG	10.00		29,933.94	E- CHANNELS	COMMISSION 000013201227165950000311687352 NIP TRANSFER COMMISSION FOR 000013201227165950000311687352 via GTWORLD Boss pack TO ZBN/MARATHON PIZZA HUT NIG. LTD.- LEKKI STORE ReF:GW292103856000000039002012271658
27-Dec-2020	27-Dec-2020	'0NIPG	.75		29,933.19	E- CHANNELS	VALUE ADDED TAX

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29-Dec-2020	28-Dec-2020	'99994517039999	12,280.79		3,625.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -451703- - 842535-ARTEE INDUSTRIES LIM LANG NG
29-Dec-2020	29-Dec-2020	'0NIPT		10,000.00	13,625.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201229141028004511459501 Transfer from PiggyVestPiggyVest 0004511459501 Paystack REF:110006201229141028004511459501
29-Dec-2020	29-Dec-2020	'99990004289999	7,800.00		5,825.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000428- - 610588-MARATHON PIZZA HUT NIGELA LANG
29-Dec-2020	29-Dec-2020	'0NIPT		3,900.00	9,725.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201229152508001388377509 OKON EMEDIONG ETETIM MIRIAM NWOSAH REF:000015201229152508001388377509
29-Dec-2020	29-Dec-2020	'99993990849999	3,815.00		5,910.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -399084- - 427811-256924724 Facebook LANG
29-Dec-2020	29-Dec-2020	'0	50.00		5,860.53	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 29122020 STAMP DUTY CHARGE - 29/12/2020
30-Dec-2020	30-Dec-2020	'0NIPG	3,000.00		2,860.53	E- CHANNELS	NIBSS Instant Payment Outward 000013201230075545000315010129 via GTWORLD TO ZBN/MUSA & ZAINAB FATAI /10.75/REF:GW2921038560000000300020123007 f
30-Dec-2020	30-Dec-2020	'0NIPG	10.00		2,850.53	E- CHANNELS	COMMISSION 000013201230075545000315010129 NIP TRANSFER COMMISSION FOR 000013201230075545000315010129 via GTWORLD TO ZBN/MUSA & ZAINAB FATAI ReF:GW292103856000000030002012300754
30-Dec-2020	30-Dec-2020	'0NIPG	.75		2,849.78	E- CHANNELS	VALUE ADDED TAX 000013201230075545000315010129 VAT ON NIP TRANSFER FOR 000013201230075545000315010129 via GTWORLD TO ZBN/MUSA & ZAINAB FATAI ReF:GW292103856000000030002012300754
30-Dec-2020	30-Dec-2020	'0NIPT		30,000.00	32,849.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201230114415004522131301 Transfer from PiggyVestPiggyVest 0004522131301 Paystack REF:090175201230114415004522131301
30-Dec-2020	30-Dec-2020	'0NIPG	30,000.00		2,849.78	E- CHANNELS	NIBSS Instant Payment Outward



							000013201230131323000315543538 via GTWORLD TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000003000020123013 f
30-Dec-2020	30-Dec-2020	'0NIPG	25.00		2,824.78	E- CHANNELS	COMMISSION 000013201230131323000315543538 NIP TRANSFER COMMISSION FOR 000013201230131323000315543538 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000300002012301312
30-Dec-2020	30-Dec-2020	'0NIPG	1.87		2,822.91	E- CHANNELS	VALUE ADDED TAX 000013201230131323000315543538 VAT ON NIP TRANSFER FOR 000013201230131323000315543538 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000300002012301312
30-Dec-2020	30-Dec-2020	'0USAT	1,499.03		1,323.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002258633556-2348185740346
31-Dec-2020	30-Dec-2020	'0	50.00		1,273.88	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 30122020 STAMP DUTY CHARGE - 30/12/2020
31-Dec-2020	31-Dec-2020	'0USAT	200.00		1,073.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002260181370-2348185740346
01-Jan-2021	01-Jan-2021	'0NIPT		30,000.00	31,073.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210101095537520359858599 ONB TRF FROM KUFRE ETET **7006 FBP ONB21010109553800067 KUFRE ETETIM OKON REF:000007210101095537520359858599
01-Jan-2021	01-Jan-2021	'0NIPG	10,000.00		21,073.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210101192131000318909781 via GTWORLD TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000001000021010119 f
01-Jan-2021	01-Jan-2021	'0NIPG	25.00		21,048.88	E- CHANNELS	COMMISSION 000013210101192131000318909781 NIP TRANSFER COMMISSION FOR 000013210101192131000318909781 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000100002101011921 f
01-Jan-2021	01-Jan-2021	'0NIPG	1.87		21,047.01	E- CHANNELS	VALUE ADDED TAX

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							000013210101192131000318909781 VAT ON NIP TRANSFER FOR 000013210101192131000318909781 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000100002101011920
01-Jan-2021	01-Jan-2021	'0	50.00		20,997.01	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 01012021 STAMP DUTY CHARGE - 01/01/2021
02-Jan-2021	02-Jan-2021	'99994361259999	1,003.00		19,994.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -436125- - 390444-ARTEE INDUSTRIES LIM LANG NG
02-Jan-2021	02-Jan-2021	'99994761249999	10,574.32		9,419.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -476124- - 380176-ARTEE INDUSTRIES LIM LANG NG
02-Jan-2021	02-Jan-2021	'99996696629999	2,570.00		6,849.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -669662- - 806313-BLENCO BUSINESS VENT LA LANG
03-Jan-2021	03-Jan-2021	'0NIPG	600.00		6,249.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210103181547000320800540 via GTWORLD TO FBN/MACIVER GLORIA /10.75/REF:GW292103856000000060021010318 f
03-Jan-2021	03-Jan-2021	'0NIPG	10.00		6,239.69	E- CHANNELS	COMMISSION 000013210103181547000320800540 NIP TRANSFER COMMISSION FOR 000013210103181547000320800540 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW29210385600000006002101031814
03-Jan-2021	03-Jan-2021	'0NIPG	.75		6,238.94	E- CHANNELS	VALUE ADDED TAX 000013210103181547000320800540 VAT ON NIP TRANSFER FOR 000013210103181547000320800540 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW29210385600000006002101031814
04-Jan-2021	04-Jan-2021	'99997485279999	4,400.00		1,838.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -748527- - 289766-Netflix_Seerbit Lagos NG
04-Jan-2021	04-Jan-2021	'99997818359999	1,700.00		138.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -781835- - 739391-BOLT_PAYU LAGOS ISLAND NG
04-Jan-2021	04-Jan-2021	'0NIPT		10,000.00	10,138.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210104171802703806324790 ONB TRF FROM KUFRE ETETIM FBP ONB210104051 0208291 KUFRE ETETIM


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							OKON REF:000007210104171802703806324790
04-Jan-2021	04-Jan-2021	'0USAT	1,499.03		8,639.91	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002270395647-2348185740346
04-Jan-2021	04-Jan-2021	'0USAT	200.00		8,439.91	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002270619076-2348185740346
04-Jan-2021	04-Jan-2021	'0USAT	200.00		8,239.91	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002270737188-2348185740346
04-Jan-2021	04-Jan-2021	'0	50.00		8,189.91	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 04012021 STAMP DUTY CHARGE - 04/01/2021
05-Jan-2021	05-Jan-2021	'0NIPG	1,500.00		6,689.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210105130811000322870237 via GTWORLD TO UBA/JOHN, ADA OCHOCHÉ /10.75/REF:GW2921038560000000150021010513 f
05-Jan-2021	05-Jan-2021	'0NIPG	10.00		6,679.91	E- CHANNELS	COMMISSION 000013210105130811000322870237 NIP TRANSFER COMMISSION FOR 000013210105130811000322870237 via GTWORLD TO UBA/JOHN, ADA OCHOCHÉ ReF:GW292103856000000015002101051306
05-Jan-2021	05-Jan-2021	'0NIPG	.75		6,679.16	E- CHANNELS	VALUE ADDED TAX 000013210105130811000322870237 VAT ON NIP TRANSFER FOR 000013210105130811000322870237 via GTWORLD TO UBA/JOHN, ADA OCHOCHÉ ReF:GW292103856000000015002101051306
06-Jan-2021	06-Jan-2021	'99991573029999	4,008.90		2,670.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -157302- - 386741-Scribd Schiphol NL 9.66 USD
07-Jan-2021	07-Jan-2021	'0NIPT		35,000.00	37,670.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210107041531250509180210 TRF/JUSTEN E/FRM OLUWATOBI ISALAH AKINDE TO OKON VNM6772569792803625 OLUWATOBI ISALAH AKINDE REF:000014210107041531250509180210
07-Jan-2021	07-Jan-2021	'0NIPT		20,000.00	57,670.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210107095514857270031695 ONB TRF FROM KUFRE ETET FBP ONB21010709551503057 KUFRE ETETIM

							OKON REF:000007210107095514857270031695
07-Jan-2021	07-Jan-2021	'0NIPG	35,000.00		22,670.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210107100422000325193016 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003500021010710 f
07-Jan-2021	07-Jan-2021	'0NIPG	25.00		22,645.26	E- CHANNELS	COMMISSION 000013210107100422000325193016 NIP TRANSFER COMMISSION FOR 000013210107100422000325193016 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000350002101071002
07-Jan-2021	07-Jan-2021	'0NIPG	1.87		22,643.39	E- CHANNELS	VALUE ADDED TAX 000013210107100422000325193016 VAT ON NIP TRANSFER FOR 000013210107100422000325193016 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000350002101071002
07-Jan-2021	07-Jan-2021	'0NIPG	1,500.00		21,143.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210107121643000325398835 via GTWORLD TO FBN/OLEKANMA ALEX TOLANI /10.75/REF:GW2921038560000000150021010712 f
07-Jan-2021	07-Jan-2021	'0NIPG	10.00		21,133.39	E- CHANNELS	COMMISSION 000013210107121643000325398835 NIP TRANSFER COMMISSION FOR 000013210107121643000325398835 via GTWORLD TO FBN/OLEKANMA ALEX TOLANI ReF:GW292103856000000015002101071215
07-Jan-2021	07-Jan-2021	'0NIPG	.75		21,132.64	E- CHANNELS	VALUE ADDED TAX 000013210107121643000325398835 VAT ON NIP TRANSFER FOR 000013210107121643000325398835 via GTWORLD TO FBN/OLEKANMA ALEX TOLANI ReF:GW292103856000000015002101071215
07-Jan-2021	07-Jan-2021	'99995467519999	4,346.29		16,786.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 54751- - 840173-Palms Shopping Mall - V1 Guaranty Trust Bank Plc 13, Victoria Island, Lagos

07-Jan-2021	07-Jan-2021	'99995998269999	5,780.00		11,006.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -599826- -881692-MINISO LIFESTYLE NIG LA LANG
07-Jan-2021	07-Jan-2021	'99996299949999	2,250.00		8,756.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -629994- -908082-GAME DISCOUNT WORLD LA LANG
07-Jan-2021	07-Jan-2021	'0NIPT		12,000.00	20,756.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210107195756004619771401 Transfer from PiggyVestPiggyVest 0004619771401 Paystack REF:110006210107195756004619771401
07-Jan-2021	07-Jan-2021	'0NIPG	11,000.00		9,756.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210107210434000326164113 via GTWORLD TO ZBN/WALTER OKOLIE /26.875/REF:GW2921038560000001100021010721 f
07-Jan-2021	07-Jan-2021	'0NIPG	25.00		9,731.35	E- CHANNELS	COMMISSION 000013210107210434000326164113 NIP TRANSFER COMMISSION FOR 000013210107210434000326164113 via GTWORLD TO ZBN/WALTER OKOLIE ReF:GW292103856000000110002101072103
07-Jan-2021	07-Jan-2021	'0NIPG	1.87		9,729.48	E- CHANNELS	VALUE ADDED TAX 000013210107210434000326164113 VAT ON NIP TRANSFER FOR 000013210107210434000326164113 via GTWORLD TO ZBN/WALTER OKOLIE ReF:GW292103856000000110002101072103
07-Jan-2021	07-Jan-2021	'0	150.00		9,579.48	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 07012021 STAMP DUTY CHARGE - 07/01/2021
08-Jan-2021	08-Jan-2021	'99994589489999	7,000.00		2,579.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -458948- -138539-SIFT TRADING AND EVENT LANG NG
08-Jan-2021	08-Jan-2021	'0NIPG	1,350.00		1,229.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210108162552000327141708 via GTWORLD TO FBN/MACIVER GLORIA /10.75/REF:GW2921038560000000135021010816 f
08-Jan-2021	08-Jan-2021	'0NIPG	10.00		1,219.48	E- CHANNELS	COMMISSION 000013210108162552000327141708 NIP TRANSFER COMMISSION FOR 000013210108162552000327141708 via GTWORLD TO FBN/MACIVER GLORIA

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08-Jan-2021	08-Jan-2021	'0NIPG	.75		1,218.73	E- CHANNELS	VALUE ADDED TAX 000013210108162552000327141708 VAT ON NIP TRANSFER FOR 000013210108162552000327141708 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000013502101081624
09-Jan-2021	09-Jan-2021	'0NIPT		24,500.00	25,718.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210109091215004635183401 Transfer from PiggyVestPiggyVest 0004635183401 Paystack REF:110006210109091215004635183401
09-Jan-2021	09-Jan-2021	'0USAT	1,499.03		24,219.70	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002280801375-2348185740346
09-Jan-2021	09-Jan-2021	'0NIPG	1,700.00		22,519.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210109171147000328494576 via GTWORLD TO ECO/ALEGBELEYE OLAMIDE SUNDAY /10.75/REF:GW2921038560000000170021010917 f
09-Jan-2021	09-Jan-2021	'0NIPG	10.00		22,509.70	E- CHANNELS	COMMISSION 000013210109171147000328494576 NIP TRANSFER COMMISSION FOR 000013210109171147000328494576 via GTWORLD TO ECO/ALEGBELEYE OLAMIDE SUNDAY ReF:GW292103856000000017002101091710
09-Jan-2021	09-Jan-2021	'0NIPG	.75		22,508.95	E- CHANNELS	VALUE ADDED TAX 000013210109171147000328494576 VAT ON NIP TRANSFER FOR 000013210109171147000328494576 via GTWORLD TO ECO/ALEGBELEYE OLAMIDE SUNDAY ReF:GW292103856000000017002101091710
09-Jan-2021	09-Jan-2021	'0NIPU	3,300.00		19,208.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210109191405000328666657 USSD NIP Transfer from 08185740346 TO DBN/UHAGHER MOSES /10.75/REF:000013210109191405000328666657
09-Jan-2021	09-Jan-2021	'0NIPU	10.00		19,198.95	E- CHANNELS	COMMISSION 000013210109191405000328666657 USSD NIP RECOVERY CHARGE

							ReF:000013210109191405000328666657
09-Jan-2021	09-Jan-2021	'0NIPU	.75		19,198.20	E- CHANNELS	VALUE ADDED TAX 000013210109191405000328666657 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210109191405000328666657
09-Jan-2021	09-Jan-2021	'0	50.00		19,148.20	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 09012021 STAMP DUTY CHARGE - 09/01/2021
10-Jan-2021	10-Jan-2021	'0USAT	200.00		18,948.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002282969041-2348185740346
10-Jan-2021	10-Jan-2021	'0GWTR	5,000.00		13,948.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000050002101101124 from OKON EMEDIONG ETETIM to CAIAFAS NICHOLAS
11-Jan-2021	11-Jan-2021	'99998370309999	5,187.50		8,760.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -837030- - 923047-WWW.MILANOTE.COM MELBOURNE AU 12.5 USD
12-Jan-2021	12-Jan-2021	'0NIPG	3,850.00		4,910.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210112162308000332087598 via GTWORLD TO FBN/MACIVER GLORIA /10.75/REF:GW2921038560000000385021011216 f
12-Jan-2021	12-Jan-2021	'0NIPG	10.00		4,900.70	E- CHANNELS	COMMISSION 000013210112162308000332087598 NIP TRANSFER COMMISSION FOR 000013210112162308000332087598 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000038502101121621
12-Jan-2021	12-Jan-2021	'0NIPG	.75		4,899.95	E- CHANNELS	VALUE ADDED TAX 000013210112162308000332087598 VAT ON NIP TRANSFER FOR 000013210112162308000332087598 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000038502101121621
13-Jan-2021	13-Jan-2021	'0NIPG	3,000.00		1,899.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210113113634000332955221 via GTWORLD TO FBN/AGU CHINASA BLESSING /10.75/REF:GW2921038560000000300021011311 f
13-Jan-2021	13-Jan-2021	'0NIPG	10.00		1,889.95	E- CHANNELS	COMMISSION 000013210113113634000332955221 NIP TRANSFER COMMISSION FOR



							GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /53.75/REF:GW2921038560000015000021011511 f
15-Jan-2021	15-Jan-2021	'0NIPG	50.00		50,929.42	E- CHANNELS	COMMISSION 000013210115113009000335618113 NIP TRANSFER COMMISSION FOR 000013210115113009000335618113 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000001500002101151128
15-Jan-2021	15-Jan-2021	'0NIPG	3.75		50,925.67	E- CHANNELS	VALUE ADDED TAX 000013210115113009000335618113 VAT ON NIP TRANSFER FOR 000013210115113009000335618113 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000001500002101151128
15-Jan-2021	15-Jan-2021	'0NIPG	2,000.00		48,925.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210115113146000335620772 via GTWORLD TO ZBN/MIRIAM NWOSAH /10.75/REF:GW2921038560000000200021011511 f
15-Jan-2021	15-Jan-2021	'0NIPG	10.00		48,915.67	E- CHANNELS	COMMISSION 000013210115113146000335620772 NIP TRANSFER COMMISSION FOR 000013210115113146000335620772 via GTWORLD TO ZBN/MIRIAM NWOSAH ReF:GW292103856000000020002101151130
15-Jan-2021	15-Jan-2021	'0NIPG	.75		48,914.92	E- CHANNELS	VALUE ADDED TAX 000013210115113146000335620772 VAT ON NIP TRANSFER FOR 000013210115113146000335620772 via GTWORLD TO ZBN/MIRIAM NWOSAH ReF:GW292103856000000020002101151130
15-Jan-2021	15-Jan-2021	'0NIPG	37,000.00		11,914.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210115113339000335623930 via GTWORLD TO UBA/ADDYFX LIMITED /26.875/REF:GW29210385600000003700021011511 f
15-Jan-2021	15-Jan-2021	'0NIPG	25.00		11,889.92	E- CHANNELS	COMMISSION 000013210115113339000335623930 NIP TRANSFER COMMISSION FOR 000013210115113339000335623930 via GTWORLD TO UBA/ADDYFX LIMITED /26.875/REF:GW29210385600000003700021011511 f


 David O. Ogun
 Director
 Guaranty Trust Bank Plc
 178, Awolowo Road, Ikoyi, Lagos

							GTWORLD TO UBA/ADDYFX LIMITED ReF:GW292103856000000370002101151132
15-Jan-2021	15-Jan-2021	'0NIPG	1.87		11,888.05	E- CHANNELS	VALUE ADDED TAX 000013210115113339000335623930 VAT ON NIP TRANSFER FOR 000013210115113339000335623930 via GTWORLD TO UBA/ADDYFX LIMITED ReF:GW292103856000000370002101151132
15-Jan-2021	15-Jan-2021	'0NIPG	1,500.00		10,388.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210115120543000335677380 via GTWORLD TO ACCESS/OSEI BABATUNDE ORLANDO /10.75/REF:GW2921038560000000150021011512 f
15-Jan-2021	15-Jan-2021	'0NIPG	10.00		10,378.05	E- CHANNELS	COMMISSION 000013210115120543000335677380 NIP TRANSFER COMMISSION FOR 000013210115120543000335677380 via GTWORLD TO ACCESS/OSEI BABATUNDE ORLANDO ReF:GW292103856000000015002101151204
15-Jan-2021	15-Jan-2021	'0NIPG	.75		10,377.30	E- CHANNELS	VALUE ADDED TAX 000013210115120543000335677380 VAT ON NIP TRANSFER FOR 000013210115120543000335677380 via GTWORLD TO ACCESS/OSEI BABATUNDE ORLANDO ReF:GW292103856000000015002101151204
15-Jan-2021	15-Jan-2021	'0NIPG	5,000.00		5,377.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210115141919000335892031 via GTWORLD TO FBN/UKOH SAVIOUR /10.75/REF:GW2921038560000000500021011514 f
15-Jan-2021	15-Jan-2021	'0NIPG	10.00		5,367.30	E- CHANNELS	COMMISSION 000013210115141919000335892031 NIP TRANSFER COMMISSION FOR 000013210115141919000335892031 via GTWORLD TO FBN/UKOH SAVIOUR ReF:GW292103856000000050002101151417
15-Jan-2021	15-Jan-2021	'0NIPG	.75		5,366.55	E- CHANNELS	VALUE ADDED TAX 000013210115141919000335892031 VAT ON NIP TRANSFER FOR 000013210115141919000335892031 via GTWORLD TO FBN/UKOH SAVIOUR ReF:GW292103856000000050002101151417

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Guaranty Trust Bank Plc
 635, Akin Adesola Street, Victoria Island, Lagos
 000013210115141919000335892031 via

							GTWORLD TO FBN/UKOH SAVIOUR ReF:GW29210385600000050002101151417
15-Jan-2021	15-Jan-2021	'0NIPG	1,500.00		3,866.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210115171657000336182942 via GTWORLD TO UBA/OLAIYA SAMUEL BUSAYO /10.75/REF:GW2921038560000000150021011517 f
15-Jan-2021	15-Jan-2021	'0NIPG	10.00		3,856.55	E- CHANNELS	COMMISSION 000013210115171657000336182942 NIP TRANSFER COMMISSION FOR 000013210115171657000336182942 via GTWORLD TO UBA/OLAIYA SAMUEL BUSAYO ReF:GW292103856000000015002101151715
15-Jan-2021	15-Jan-2021	'0NIPG	.75		3,855.80	E- CHANNELS	VALUE ADDED TAX 000013210115171657000336182942 VAT ON NIP TRANSFER FOR 000013210115171657000336182942 via GTWORLD TO UBA/OLAIYA SAMUEL BUSAYO ReF:GW292103856000000015002101151715
15-Jan-2021	15-Jan-2021	'0NIPG	2,800.00		1,055.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210115191834000336369066 via GTWORLD TO ACCESS/THE MEAT UP LIMITED /10.75/REF:GW2921038560000000280021011519 f
15-Jan-2021	15-Jan-2021	'0NIPG	10.00		1,045.80	E- CHANNELS	COMMISSION 000013210115191834000336369066 NIP TRANSFER COMMISSION FOR 000013210115191834000336369066 via GTWORLD TO ACCESS/THE MEAT UP LIMITED ReF:GW292103856000000028002101151917
15-Jan-2021	15-Jan-2021	'0NIPG	.75		1,045.05	E- CHANNELS	VALUE ADDED TAX 000013210115191834000336369066 VAT ON NIP TRANSFER FOR 000013210115191834000336369066 via GTWORLD TO ACCESS/THE MEAT UP LIMITED ReF:GW292103856000000028002101151917
16-Jan-2021	15-Jan-2021	'0	50.00		995.05	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 15012021 STAMP DUTY CHARGE - 15/01/2021
16-Jan-2021	16-Jan-2021	'0NIPT		10,000.00	10,995.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210116152331004721243701 Transfer from PiggyVestPiggyVest 004721243701 Paystack REF:110006210116152331004721243701

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Guaranty Trust Bank
 004721243701

16-Jan-2021	16-Jan-2021	'0USAT	1,499.03		9,496.02	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002298057988-2348185740346
16-Jan-2021	16-Jan-2021	'0NIPU	2,300.00		7,196.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210116163148000337416034 USSD NIP Transfer from 08185740346 TO UNION/EKPAT INIISO NSE /10.75/REF:000013210116163148000337416034
16-Jan-2021	16-Jan-2021	'0NIPU	10.00		7,186.02	E- CHANNELS	COMMISSION 000013210116163148000337416034 USSD NIP RECOVERY CHARGE ReF:000013210116163148000337416034
16-Jan-2021	16-Jan-2021	'0NIPU	.75		7,185.27	E- CHANNELS	VALUE ADDED TAX 000013210116163148000337416034 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210116163148000337416034
16-Jan-2021	16-Jan-2021	'0MBTR		5,000.00	12,185.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:925170216055873700001436440702 ANY Account Transfer from CAIAFAS NICHOLAS to OKON EMEDIONG ETETIM
16-Jan-2021	16-Jan-2021	'0NIPT		5,000.00	17,185.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210116191016001424275033 OKON EMEDIONG ETETIM MIRIAM NWOSAH REF:000015210116191016001424275033
16-Jan-2021	16-Jan-2021	'0NIPU	11,000.00		6,185.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210116191218000337653714 USSD NIP Transfer from 08185740346 TO ZBN/WALTER OKOLIE /26.875/REF:000013210116191218000337653714
16-Jan-2021	16-Jan-2021	'0NIPU	25.00		6,160.27	E- CHANNELS	COMMISSION 000013210116191218000337653714 USSD NIP RECOVERY CHARGE ReF:000013210116191218000337653714
16-Jan-2021	16-Jan-2021	'0NIPU	1.87		6,158.40	E- CHANNELS	VALUE ADDED TAX 000013210116191218000337653714 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210116191218000337653714
16-Jan-2021	16-Jan-2021	'0	50.00		6,108.40	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 16012021 STAMP DUTY CHARGE - 16/01/2021
16-Jan-2021	17-Jan-2021	'0NIPU	3,500.00		2,608.40	E- CHANNELS	NIBSS Instant Payment Outward



							000013210116222617000337846687 USSD NIP Transfer from 08185740346 TO ECO/ORIJA OLUSANYA /10.75/REF:000013210116222617000337846687
16-Jan-2021	17-Jan-2021	'0NIPU	10.00		2,598.40	E- CHANNELS	COMMISSION 000013210116222617000337846687 USSD NIP RECOVERY CHARGE ReF:000013210116222617000337846687
16-Jan-2021	17-Jan-2021	'0NIPU	.75		2,597.65	E- CHANNELS	VALUE ADDED TAX 000013210116222617000337846687 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210116222617000337846687
17-Jan-2021	17-Jan-2021	'0NIPT		3,500.00	6,097.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210117114229461088441238 MOB/UTO/685 7840120/000013/Taxi 6857840120 OKODI IYAH NDATSE NDOMO HAPPINESS REF:000004210117114229461088441238
17-Jan-2021	17-Jan-2021	'0USAT	200.00		5,897.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002299451923-2348185740346
17-Jan-2021	17-Jan-2021	'0NIPG	900.00		4,997.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210117152420000338363317 via GTWORLD TO FBN/OLADIMEJI FOLORUNSHO DEMOLA /10.75/REF:GW2921038560000000090021011715 f
17-Jan-2021	17-Jan-2021	'0NIPG	10.00		4,987.65	E- CHANNELS	COMMISSION 000013210117152420000338363317 NIP TRANSFER COMMISSION FOR 000013210117152420000338363317 via GTWORLD TO FBN/OLADIMEJI FOLORUNSHO DEMOLA ReF:GW292103856000000009002101171522
17-Jan-2021	17-Jan-2021	'0NIPG	.75		4,986.90	E- CHANNELS	VALUE ADDED TAX 000013210117152420000338363317 VAT ON NIP TRANSFER FOR 000013210117152420000338363317 via GTWORLD TO FBN/OLADIMEJI FOLORUNSHO DEMOLA ReF:GW292103856000000009002101171522
17-Jan-2021	17-Jan-2021	'99999119579999	3,950.00		1,036.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 911957- - 908014-UBA PHARMACEUTICAL N LA



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17-Jan-2021	17-Jan-2021	'0NIPT		63,000.00	64,036.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210117153559004730849801 Transfer from PiggyVestPiggyVest 0004730849801 Paystack REF:110006210117153559004730849801
17-Jan-2021	17-Jan-2021	'99990778339999	3,650.00		60,386.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -077833- - 988394-EZWASH LIMITED LA LANG
17-Jan-2021	17-Jan-2021	'0NIPG	700.00		59,686.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210117170138000338464699 via GTWORLD TO ACCESS/EMMANUEL W. UKEJE /10.75/REF:GW2921038560000000070021011717 f
17-Jan-2021	17-Jan-2021	'0NIPG	10.00		59,676.90	E- CHANNELS	COMMISSION 000013210117170138000338464699 NIP TRANSFER COMMISSION FOR 000013210117170138000338464699 via GTWORLD TO ACCESS/EMMANUEL W. UKEJE ReF:GW292103856000000007002101171700
17-Jan-2021	17-Jan-2021	'0NIPG	.75		59,676.15	E- CHANNELS	VALUE ADDED TAX 000013210117170138000338464699 VAT ON NIP TRANSFER FOR 000013210117170138000338464699 via GTWORLD TO ACCESS/EMMANUEL W. UKEJE ReF:GW292103856000000007002101171700
17-Jan-2021	17-Jan-2021	'0NIPG	58,000.00		1,676.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210117204913000338713238 via GTWORLD TO ZBN/MIRIAM NWOSAH /53.75/REF:GW29210385600000005800021011720 f
17-Jan-2021	17-Jan-2021	'0NIPG	50.00		1,626.15	E- CHANNELS	COMMISSION 000013210117204913000338713238 NIP TRANSFER COMMISSION FOR 000013210117204913000338713238 via GTWORLD TO ZBN/MIRIAM NWOSAH ReF:GW2921038560000000580002101172047
17-Jan-2021	17-Jan-2021	'0NIPG	3.75		1,622.40	E- CHANNELS	VALUE ADDED TAX 000013210117204913000338713238 VAT ON NIP TRANSFER FOR 000013210117204913000338713238 via GTWORLD TO ZBN/MIRIAM NWOSAH ReF:GW29210385600000580002101172047
17-Jan-2021	17-Jan-2021	'0NIPT		58,000.00	59,622.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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

							000015210117212841001425989659 OKON EMEDIONG ETETIM MIRIAM NWOSAH REF:000015210117212841001425989659
17-Jan-2021	17-Jan-2021	'0	100.00		59,522.40	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 17012021 STAMP DUTY CHARGE - 17/01/2021
18-Jan-2021	18-Jan-2021	'0NIPG	66,000.00		-6,477.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210118024625000338839803 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /53.75/REF:GW2921038560000006600021011802 f
18-Jan-2021	18-Jan-2021	'0NIPG	50.00		-6,527.60	E- CHANNELS	COMMISSION 000013210118024625000338839803 NIP TRANSFER COMMISSION FOR 000013210118024625000338839803 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000660002101180244
18-Jan-2021	18-Jan-2021	'0NIPG	3.75		-6,531.35	E- CHANNELS	VALUE ADDED TAX 000013210118024625000338839803 VAT ON NIP TRANSFER FOR 000013210118024625000338839803 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000660002101180244
18-Jan-2021	17-Jan-2021	'0NIPT		35,000.00	28,468.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210118013820004735275701 Transfer from PiggyVestPiggyVest 0004735275701 Paystack REF:110006210118013820004735275701
18-Jan-2021	18-Jan-2021	'99992559779999	6,220.85		22,247.80	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -255977- - 541881-ZOOM.US 888-799-9666 8887999666 CAUS 14.99 USD
18-Jan-2021	18-Jan-2021	'99992576639999	20,729.25		1,518.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -257663- - 700455-SP * NDAGNUS 6464092403 NYUS 49.95 USD
18-Jan-2021	18-Jan-2021	'99992634119999	992.42		526.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -263411- - 685544-GOOGLE *Google Storage 690/253-0000 GB 690 HUF
18-Jan-2021	18-Jan-2021	'0NIPT		3,000.00	3,526.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 11000621011815473004742334504 Transfer from



							PiggyVestPiggyVest 0004742331501 Paystack REF:110006210118154738004742331501
18-Jan-2021	18-Jan-2021	'0USAT	1,499.03		2,027.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002302286645-2348185740346
18-Jan-2021	18-Jan-2021	'0NIPG	1,000.00		1,027.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210118175922000339848391 via GTWORLD TO FBN/MACIVER GLORIA /10.75/REF:GW2921038560000000100021011817 f
18-Jan-2021	18-Jan-2021	'0NIPG	10.00		1,017.10	E- CHANNELS	COMMISSION 000013210118175922000339848391 NIP TRANSFER COMMISSION FOR 000013210118175922000339848391 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000010002101181757
18-Jan-2021	18-Jan-2021	'0NIPG	.75		1,016.35	E- CHANNELS	VALUE ADDED TAX 000013210118175922000339848391 VAT ON NIP TRANSFER FOR 000013210118175922000339848391 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000010002101181757
18-Jan-2021	18-Jan-2021	'0	50.00		966.35	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 18012021 STAMP DUTY CHARGE - 18/01/2021
19-Jan-2021	19-Jan-2021	'0USAT	200.00		766.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002305010567-2348185740346
19-Jan-2021	19-Jan-2021	'0NIPT		5,000.00	5,766.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210119185143004756750401 Transfer from PiggyVestPiggyVest 0004756750401 Paystack REF:110006210119185143004756750401
19-Jan-2021	19-Jan-2021	'0NIPG	4,600.00		1,166.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210119201855000341404729 via GTWORLD TO ACCESS/THE MEAT UP LIMITED /10.75/REF:GW2921038560000000460021011920 f
19-Jan-2021	19-Jan-2021	'0NIPG	10.00		1,156.35	E- CHANNELS	COMMISSION 000013210119201855000341404729 NIP TRANSFER COMMISSION FOR 000013210119201855000341404729 via GTWORLD TO ACCESS/THE MEAT UP LIMITED ReF:GW2921038560000000460021011920 f
19-Jan-2021	19-Jan-2021	'0NIPG	.75		1,155.60	E- CHANNELS	VALUE ADDED TAX



							000013210119201855000341404729 VAT ON NIP TRANSFER FOR 000013210119201855000341404729 via GTWORLD TO ACCESS/THE MEAT UP LIMITED ReF:GW292103856000000046002101192017
20-Jan-2021	20-Jan-2021	'0USAT	200.00		955.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002306563634-2348185740346
20-Jan-2021	20-Jan-2021	'0NIPT		5,000.00	5,955.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210120140627004765810201 Transfer from PiggyVestPiggyVest 0004765810201 Paystack REF:110006210120140627004765810201
20-Jan-2021	20-Jan-2021	'0NIPG	1,000.00		4,955.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210120150927000342298874 via GTWORLD TO ACCESS/OLOMIDE JOSHUA O. /10.75/REF:GW2921038560000000100021012015 f
20-Jan-2021	20-Jan-2021	'0NIPG	10.00		4,945.60	E- CHANNELS	COMMISSION 000013210120150927000342298874 NIP TRANSFER COMMISSION FOR 000013210120150927000342298874 via GTWORLD TO ACCESS/OLOMIDE JOSHUA O. ReF:GW292103856000000010002101201507
20-Jan-2021	20-Jan-2021	'0NIPG	.75		4,944.85	E- CHANNELS	VALUE ADDED TAX 000013210120150927000342298874 VAT ON NIP TRANSFER FOR 000013210120150927000342298874 via GTWORLD TO ACCESS/OLOMIDE JOSHUA O. ReF:GW292103856000000010002101201507
20-Jan-2021	20-Jan-2021	'0NIPU	600.00		4,344.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210120153954000342346926 USSD NIP Transfer from 08185740346 TO FBN/SULEIMAN AHMED /10.75/REF:000013210120153954000342346926
20-Jan-2021	20-Jan-2021	'0NIPU	10.00		4,334.85	E- CHANNELS	COMMISSION 000013210120153954000342346926 USSD NIP RECOVERY CHARGE ReF:000013210120153954000342346926
20-Jan-2021	20-Jan-2021	'0NIPU	.75		4,334.10	E- CHANNELS	VALUE ADDED TAX 000013210120153954000342346926 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210120153954000342346926

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Guaranty Trust Bank Plc
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20-Jan-2021	20-Jan-2021	'ONIPG	800.00		3,534.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210120154622000342357143 via GTWORLD TO ACCESS/EHIMWEMA JOY EMAIRU /10.75/REF:GW292103856000000080021012015 f
20-Jan-2021	20-Jan-2021	'ONIPG	10.00		3,524.10	E- CHANNELS	COMMISSION 000013210120154622000342357143 NIP TRANSFER COMMISSION FOR 000013210120154622000342357143 via GTWORLD TO ACCESS/EHIMWEMA JOY EMAIRU ReF:GW29210385600000008002101201544
20-Jan-2021	20-Jan-2021	'ONIPG	.75		3,523.35	E- CHANNELS	VALUE ADDED TAX 000013210120154622000342357143 VAT ON NIP TRANSFER FOR 000013210120154622000342357143 via GTWORLD TO ACCESS/EHIMWEMA JOY EMAIRU ReF:GW29210385600000008002101201544
20-Jan-2021	20-Jan-2021	'ONIPG	400.00		3,123.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210120162807000342421374 via GTWORLD TO FBN/MACIVER GLORIA /10.75/REF:GW292103856000000040021012016 f
20-Jan-2021	20-Jan-2021	'ONIPG	10.00		3,113.35	E- CHANNELS	COMMISSION 000013210120162807000342421374 NIP TRANSFER COMMISSION FOR 000013210120162807000342421374 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW29210385600000004002101201626
20-Jan-2021	20-Jan-2021	'ONIPG	.75		3,112.60	E- CHANNELS	VALUE ADDED TAX 000013210120162807000342421374 VAT ON NIP TRANSFER FOR 000013210120162807000342421374 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW29210385600000004002101201626
20-Jan-2021	20-Jan-2021	'ONIPU	1,200.00		1,912.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210120163030000342425245 US\$ NIP Transfer from 08185740346 TO ACCESS/ADE OLADEJO TUNDE W /10.75/REF:000013210120163030000342425245
20-Jan-2021	20-Jan-2021	'ONIPU	10.00		1,902.60	E- CHANNELS	COMMISSION 000013210120163030000342425245

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635, Akin Adesola Street, Victoria Island, Lagos

							USSD NIP RECOVERY CHARGE ReF:000013210120163030000342425245
20-Jan-2021	20-Jan-2021	'0NIPU	.75		1,901.85	E- CHANNELS	VALUE ADDED TAX 000013210120163030000342425245 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210120163030000342425245
20-Jan-2021	20-Jan-2021	'0USAT	1,499.03		402.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002306903316-2348185740346
21-Jan-2021	21-Jan-2021	'0NIPT		35,000.00	35,402.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210121133226290022807967 NIP:00001421 0121133225004881804293::VNS :::010039:210121013225321295040022174144 0100 39:210121013225321295040022174144 SIMON CHIGOZIREF:000014210121133226290022807967
21-Jan-2021	21-Jan-2021	'0	50.00		35,352.82	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 21012021 STAMP DUTY CHARGE - 21/01/2021
22-Jan-2021	22-Jan-2021	'0USAT	1,000.00		34,352.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002310329981-2348185740346
22-Jan-2021	22-Jan-2021	'0NIPG	32,000.00		2,352.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210122094456000344482101 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000003200021012209 f
22-Jan-2021	22-Jan-2021	'0NIPG	25.00		2,327.82	E- CHANNELS	COMMISSION 000013210122094456000344482101 NIP TRANSFER COMMISSION FOR 000013210122094456000344482101 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000320002101220943
22-Jan-2021	22-Jan-2021	'0NIPG	1.87		2,325.95	E- CHANNELS	VALUE ADDED TAX 000013210122094456000344482101 VAT ON NIP TRANSFER FOR 000013210122094456000344482101 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000320002101220943
22-Jan-2021	22-Jan-2021	'0NIPT		5,000.00	7,325.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS


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

							090175210122110156004787929001 Transfer from PiggyVestPiggyVest 0004787929001 Paystack REF:090175210122110156004787929001
22-Jan-2021	22-Jan-2021	'0NIPG	6,000.00		1,325.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210122132232000344796165 via GTWORLD TO FBN/UKOH SAVIOUR /26.875/REF:GW2921038560000000600021012213 f
22-Jan-2021	22-Jan-2021	'0NIPG	25.00		1,300.95	E- CHANNELS	COMMISSION 000013210122132232000344796165 NIP TRANSFER COMMISSION FOR 000013210122132232000344796165 via GTWORLD TO FBN/UKOH SAVIOUR ReF:GW292103856000000060002101221320
22-Jan-2021	22-Jan-2021	'0NIPG	1.87		1,299.08	E- CHANNELS	VALUE ADDED TAX 000013210122132232000344796165 VAT ON NIP TRANSFER FOR 000013210122132232000344796165 via GTWORLD TO FBN/UKOH SAVIOUR ReF:GW292103856000000060002101221320
23-Jan-2021	23-Jan-2021	'99991512129999	622.50		676.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -151212- - 778285-EIG*BLUEHOST.COM 888-4014678 UTUS 1.5 USD
23-Jan-2021	23-Jan-2021	'0NIPT		122,000.00	122,676.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210123203802004805275801 Transfer from PiggyVestPiggyVest 0004805275801 Paystack REF:110006210123203802004805275801
23-Jan-2021	23-Jan-2021	'99999030209999	27,411.17		95,265.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -903020- - 052048-3PG00001-IB-OM IR LANG
23-Jan-2021	23-Jan-2021	'0NIPG	90,000.00		5,265.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210123220815000346907704 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /53.75/REF:GW29210385600000009000021012322 f
23-Jan-2021	23-Jan-2021	'0NIPG	50.00		5,215.41	E- CHANNELS	COMMISSION 000013210123220815000346907704 NIP TRANSFER COMMISSION FOR 000013210123220815000346907704 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon

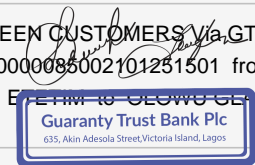


							ReF:GW29210385600000900002101232206
23-Jan-2021	23-Jan-2021	'0NIPG	3.75		5,211.66	E- CHANNELS	VALUE ADDED TAX 000013210123220815000346907704 VAT ON NIP TRANSFER FOR 000013210123220815000346907704 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW29210385600000900002101232206
23-Jan-2021	23-Jan-2021	'0	50.00		5,161.66	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 23012021 STAMP DUTY CHARGE - 23/01/2021
24-Jan-2021	24-Jan-2021	'0NIPT		10,000.00	15,161.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210124191939004815022101 Transfer from PiggyVestPiggyVest 0004815022101 Paystack REF:110006210124191939004815022101
24-Jan-2021	24-Jan-2021	'0	50.00		15,111.66	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 24012021 STAMP DUTY CHARGE - 24/01/2021
25-Jan-2021	25-Jan-2021	'0NIPT		80,000.00	95,111.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175210125070300004820402401 Transfer from PiggyVestPiggyVest 0004820402401 Paystack REF:090175210125070300004820402401
25-Jan-2021	25-Jan-2021	'0NIPT		27,000.00	122,111.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210125083136666311208077 Dykeplus ent POS Trf for Customer/ATL210125AUFNRN ATL210125AUFNRN POS Agent Dykeplus enterprises ltd REF:090405210125083136666311208077
25-Jan-2021	25-Jan-2021	'0NIPT		19,600.00	141,711.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210125084508001445359877 abubakar ayuba 315506339 IBRAHIM AYUBA ISAH REF:000015210125084508001445359877
25-Jan-2021	25-Jan-2021	'0NIPG	141,000.00		711.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210125085035000348043163 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE /53.75/REF:GW2921038560000014100021012508 f
25-Jan-2021	25-Jan-2021	'0NIPG	50.00		661.66	E- CHANNELS	COMMISSION 000013210125085035000348043163 NIP TRANSFER COMMISSION FOR 000013210125085035000348043163 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE

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 Guaranty Trust Bank Plc
 125, Arin Road, Shomolu, Lagos

							ReF:GW292103856000001410002101250849
25-Jan-2021	25-Jan-2021	'0NIPG	3.75		657.91	E- CHANNELS	VALUE ADDED TAX 000013210125085035000348043163 VAT ON NIP TRANSFER FOR 000013210125085035000348043163 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE ReF:GW292103856000001410002101250849
25-Jan-2021	25-Jan-2021	'0NIPT		5,000.00	5,657.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210125085854564489609926 ONB TRF FROM KUFRE ETET **7006 FBP ONB21012508585000180 KUFRE ETETIM OKON REF:000007210125085854564489609926
25-Jan-2021	25-Jan-2021	'0NIPG	5,000.00		657.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210125090241000348058558 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000500021012509 f
25-Jan-2021	25-Jan-2021	'0NIPG	10.00		647.91	E- CHANNELS	COMMISSION 000013210125090241000348058558 NIP TRANSFER COMMISSION FOR 000013210125090241000348058558 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE ReF:GW292103856000000050002101250901
25-Jan-2021	25-Jan-2021	'0NIPG	.75		647.16	E- CHANNELS	VALUE ADDED TAX 000013210125090241000348058558 VAT ON NIP TRANSFER FOR 000013210125090241000348058558 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE ReF:GW292103856000000050002101250901
25-Jan-2021	25-Jan-2021	'0NIPT		146,000.00	146,647.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210125091541603232663263 ONB TRF FROM TOLULOPE A **6870 FBP ONB21012509154102239 TOLULOPE ANN OSIDEINDE REF:000007210125091541603232663263
25-Jan-2021	25-Jan-2021	'0GWTR	8,500.00		138,147.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:2921038560000000085002101251501 from OKON EMEDIONG E ETIM TO GLOWO GL DYS AINA



25-Jan-2021	25-Jan-2021	'0USAT	1,499.03		136,648.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002317770403-2348185740346
25-Jan-2021	25-Jan-2021	'0NIPG	27,000.00		109,648.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210125154012000348698521 via GTWORLD TO FCMB/ABUBAKAR JAWAD ABDULLAHI /26.875/REF:GW2921038560000002700021012515 f
25-Jan-2021	25-Jan-2021	'0NIPG	25.00		109,623.13	E- CHANNELS	COMMISSION 000013210125154012000348698521 NIP TRANSFER COMMISSION FOR 000013210125154012000348698521 via GTWORLD TO FCMB/ABUBAKAR JAWAD ABDULLAHI ReF:GW292103856000000270002101251538
25-Jan-2021	25-Jan-2021	'0NIPG	1.87		109,621.26	E- CHANNELS	VALUE ADDED TAX 000013210125154012000348698521 VAT ON NIP TRANSFER FOR 000013210125154012000348698521 via GTWORLD TO FCMB/ABUBAKAR JAWAD ABDULLAHI ReF:GW292103856000000270002101251538
25-Jan-2021	25-Jan-2021	'0NIPG	88,000.00		21,621.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210125154911000348713915 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /53.75/REF:GW2921038560000008800021012515 f
25-Jan-2021	25-Jan-2021	'0NIPG	50.00		21,571.26	E- CHANNELS	COMMISSION 000013210125154911000348713915 NIP TRANSFER COMMISSION FOR 000013210125154911000348713915 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000880002101251547
25-Jan-2021	25-Jan-2021	'0NIPG	3.75		21,567.51	E- CHANNELS	VALUE ADDED TAX 000013210125154911000348713915 VAT ON NIP TRANSFER FOR 000013210125154911000348713915 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000880002101251547


Guaranty Trust Bank Plc
635, Alaka Adeola Street Victoria Island, Lagos

25-Jan-2021	25-Jan-2021	'0NIPT		24,000.00	45,567.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210125164245000703304805 App El Jawad BDC Nig LTD To GTBank Plc OKON EMEDIONG ETETIM S2421244 ABUBAKAR JAWAD ABDULLAHI REF:000003210125164245000703304805
25-Jan-2021	25-Jan-2021	'0NIPG	1,000.00		44,567.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210125173841000348901475 via GTWORLD TO FBN/OGUNFOWOKE OLUWOLE AUGUSTINE /10.75/REF:GW2921038560000000100021012517 f
25-Jan-2021	25-Jan-2021	'0NIPG	10.00		44,557.51	E- CHANNELS	COMMISSION 000013210125173841000348901475 NIP TRANSFER COMMISSION FOR 000013210125173841000348901475 via GTWORLD TO FBN/OGUNFOWOKE OLUWOLE AUGUSTINE ReF:GW292103856000000010002101251736
25-Jan-2021	25-Jan-2021	'0NIPG	.75		44,556.76	E- CHANNELS	VALUE ADDED TAX 000013210125173841000348901475 VAT ON NIP TRANSFER FOR 000013210125173841000348901475 via GTWORLD TO FBN/OGUNFOWOKE OLUWOLE AUGUSTINE ReF:GW292103856000000010002101251736
25-Jan-2021	25-Jan-2021	'0NIPT		15,000.00	59,556.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210125195407004830037401 Transfer from PiggyVestPiggyVest 0004830037401 Paystack REF:110006210125195407004830037401
25-Jan-2021	25-Jan-2021	'0NIPG	24,000.00		35,556.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210125211458000349200666 via GTWORLD TO ZBN/AYOMIDE GEORGE ACQUAH /26.875/REF:GW29210385600000002400021012521 f
25-Jan-2021	25-Jan-2021	'0NIPG	25.00		35,531.76	E- CHANNELS	COMMISSION 000013210125211458000349200666 NIP TRANSFER COMMISSION FOR 000013210125211458000349200666 via GTWORLD TO ZBN/AYOMIDE GEORGE ACQUAH ReF:GW29210385600000002400021012521 f
25-Jan-2021	25-Jan-2021	'0NIPG	1.87		35,529.89	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							000013210125211458000349200666 VAT ON NIP TRANSFER FOR 000013210125211458000349200666 via GTWORLD TO ZBN/AYOMIDE GEORGE ACQUAH ReF:GW292103856000000240002101252113
25-Jan-2021	25-Jan-2021	'0	300.00		35,229.89	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 25012021 STAMP DUTY CHARGE - 25/01/2021
26-Jan-2021	26-Jan-2021	'99991607229999	12,100.00		23,129.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -160722- - 499063-3D MART LANG NG
26-Jan-2021	26-Jan-2021	'0NIPT		10,000.00	33,129.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175210126103541004836336901 Transfer from PiggyVestPiggyVest 0004836336901 Paystack REF:090175210126103541004836336901
26-Jan-2021	26-Jan-2021	'0NIPG	2,500.00		30,629.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210126114557000349716110 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000250021012611 f
26-Jan-2021	26-Jan-2021	'0NIPG	10.00		30,619.89	E- CHANNELS	COMMISSION 000013210126114557000349716110 NIP TRANSFER COMMISSION FOR 000013210126114557000349716110 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE ReF:GW292103856000000025002101261144
26-Jan-2021	26-Jan-2021	'0NIPG	.75		30,619.14	E- CHANNELS	VALUE ADDED TAX 000013210126114557000349716110 VAT ON NIP TRANSFER FOR 000013210126114557000349716110 via GTWORLD TO FB/TOLULOPE ANN OSIDEINDE ReF:GW292103856000000025002101261144
26-Jan-2021	26-Jan-2021	'0NIPT		2,500.00	33,119.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210126131016236088479918 ONB TRF FROM TOLULOPE A **6870 FBP ONB21012601103107854 TOLULOPE ANN OSIDEINDE REF:000007210126131016236088479918
26-Jan-2021	26-Jan-2021	'0NIPG	8,000.00		25,119.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210126190634000350429006 via GTWORLD TO UBA /26.875/REF:GW2921038560000000800021012619

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 Guaranty Trust Bank Plc

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26-Jan-2021	26-Jan-2021	'0NIPG	25.00		25,094.14	E- CHANNELS	COMMISSION 000013210126190634000350429006 NIP TRANSFER COMMISSION FOR 000013210126190634000350429006 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000080002101261904
26-Jan-2021	26-Jan-2021	'0NIPG	1.87		25,092.27	E- CHANNELS	VALUE ADDED TAX 000013210126190634000350429006 VAT ON NIP TRANSFER FOR 000013210126190634000350429006 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000080002101261904
26-Jan-2021	26-Jan-2021	'0	50.00		25,042.27	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 26012021 STAMP DUTY CHARGE - 26/01/2021
27-Jan-2021	27-Jan-2021	'99992644449999	3,143.40		21,898.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -264444- - 055188-fw.shop* Lekki NG
27-Jan-2021	27-Jan-2021	'0NIPT		20,000.00	41,898.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210127122830004851132401 Transfer from PiggyVestPiggyVest 0004851132401 Paystack REF:110006210127122830004851132401
27-Jan-2021	27-Jan-2021	'0GWTR	900.00		40,998.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000009002101271400 from OKON EMEDIONG ETETIM to ADEGBOKUN ADEKUNLE ISREAL
27-Jan-2021	27-Jan-2021	'99992799189999	21,240.00		19,758.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -279918- - 715179-ECART INTERNET SERVICE IKEJA NG
27-Jan-2021	27-Jan-2021	'99995731729999	7,300.00		12,458.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -573172- - 044020-E-SETTLEMENT LIMITED LA LANG
27-Jan-2021	27-Jan-2021	'0GWTR	3,000.00		9,458.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000030002101271656 from OKON EMEDIONG ETETIM to ABUH , EMMANUEL
27-Jan-2021	27-Jan-2021	'0	50.00		9,408.87	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 27012021 STAMP DUTY CHARGE - 27/01/2021
28-Jan-2021	28-Jan-2021	'99993948889999	5,977.50		3,431.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -394388- - 938466-UBA PHARMACEUTICAL N A L NG



28-Jan-2021	28-Jan-2021	'99994472889999	2,500.00		931.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -447288- -891563-Cecon24 Systems Ltd LANG NG
28-Jan-2021	28-Jan-2021	'0USAT	200.00		731.37	E- CHANNELS	Airtime Purchase USSD-101CT0000000002324235839-2348185740346
28-Jan-2021	28-Jan-2021	'0NIPT		15,000.00	15,731.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210128085913004862686101 Transfer from PiggyVestPiggyVest 0004862686101 Paystack REF:110006210128085913004862686101
28-Jan-2021	28-Jan-2021	'99991394309999	6,700.00		9,031.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -139430- -251270-The Place LA LANG
28-Jan-2021	28-Jan-2021	'0GWTR	8,900.00		131.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000089002101281114 from OKON EMEDIONG ETETIM to IRIVBOJE IFIDON
28-Jan-2021	28-Jan-2021	'0NIPT		6,000.00	6,131.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210128111401605508569512 ONB TRF FROM KUFRE ETET **7006 FBP ONB21012811140006840 KUFRE ETETIM OKON REF:000007210128111401605508569512
28-Jan-2021	28-Jan-2021	'0NIPT		5,000.00	11,131.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210128112105335760500818 Dykeplus ent POS Trf for Customer/ATL210128AWEGPV ATL210128AWEGPV POS Agent Dykeplus enterprises ltd REF:090405210128112105335760500818
28-Jan-2021	28-Jan-2021	'0GWTR	1,500.00		9,631.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000015002101281827 from OKON EMEDIONG ETETIM to TAMAK EMPIRE & GLOBAL SERV LTD
28-Jan-2021	28-Jan-2021	'0	50.00		9,581.37	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 28012021 STAMP DUTY CHARGE - 28/01/2021
29-Jan-2021	29-Jan-2021	'0USAT	1,000.00		8,581.37	E- CHANNELS	Airtime Purchase USSD-101CT0000000002326619148-2349072135711
29-Jan-2021	29-Jan-2021	'0USAT	1,499.03		7,082.34	E- CHANNELS	Airtime Purchase USSD-101CT0000000002326601786-2348185740346
29-Jan-2021	29-Jan-2021	'0NIPG	1,200.00		5,882.34	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210129095635000354254371 via



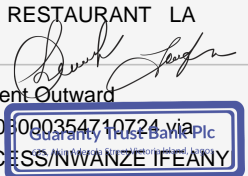
							GTWORLD TO ACCESS/JOSEPH PHILLIP NNAH /10.75/REF:GW2921038560000000120021012909 f
29-Jan-2021	29-Jan-2021	'0NIPG	10.00		5,872.34	E- CHANNELS	COMMISSION 000013210129095633000354254371 NIP TRANSFER COMMISSION FOR 000013210129095633000354254371 via GTWORLD TO ACCESS/JOSEPH PHILLIP NNAH ReF:GW292103856000000012002101290954
29-Jan-2021	29-Jan-2021	'0NIPG	.75		5,871.59	E- CHANNELS	VALUE ADDED TAX 000013210129095633000354254371 VAT ON NIP TRANSFER FOR 000013210129095633000354254371 via GTWORLD TO ACCESS/JOSEPH PHILLIP NNAH ReF:GW292103856000000012002101290954
29-Jan-2021	29-Jan-2021	'0NIPU	1,200.00		4,671.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210129095839000354257529 USSD NIP Transfer from 08185740346 TO DBN/JOSEPH PHILLIP NNAH /10.75/REF:000013210129095839000354257529
29-Jan-2021	29-Jan-2021	'0NIPU	10.00		4,661.59	E- CHANNELS	COMMISSION 000013210129095839000354257529 USSD NIP RECOVERY CHARGE ReF:000013210129095839000354257529
29-Jan-2021	29-Jan-2021	'0NIPU	.75		4,660.84	E- CHANNELS	VALUE ADDED TAX 000013210129095839000354257529 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210129095839000354257529
29-Jan-2021	29-Jan-2021	'0NIPT		28,000.00	32,660.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175210129090035004876897301 Transfer from PiggyVestPiggyVest 0004876897301 Paystack REF:090175210129090035004876897301
29-Jan-2021	29-Jan-2021	'0NIPG	5,500.00		27,160.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210129101724000354294561 via GTWORLD TO STANBIC/MARCELLINUS IWUOHA /26.875/REF:GW2921038560000000550021012910 f
29-Jan-2021	29-Jan-2021	'0NIPG	25.00		27,135.84	E- CHANNELS	COMMISSION 000013210129101724000354294561 NIP TRANSFER COMMISSION FOR 000013210129101724000354294561 via GTWORLD TO STANBIC/MARCELLINUS IWUOHA

Signature
Guaranty Trust Bank Plc
 Lagos, Nigeria

							ReF:GW29210385600000055002101291015
29-Jan-2021	29-Jan-2021	'0NIPG	1.87		27,133.97	E- CHANNELS	VALUE ADDED TAX 000013210129101724000354294561 VAT ON NIP TRANSFER FOR 000013210129101724000354294561 via GTWORLD TO STANBIC/MARCELLINUS IWUOHA ReF:GW29210385600000055002101291015
29-Jan-2021	29-Jan-2021	'0USGT	500.00		26,633.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002920103856223088583000000005002021 01291034 from OKON EMEDIONG ETETIM to MUDASHIRU HASSAN TAIWO
29-Jan-2021	29-Jan-2021	'0USGT	20.00		26,613.97	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08185740346 OKON EMEDIONG ETETIM to MUDASHIRU HASSAN TAIWO 000000002920103856223088583000000005002021 01291034
29-Jan-2021	29-Jan-2021	'0USGT	1.50		26,612.47	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08185740346 OKON EMEDIONG ETETIM to MUDASHIRU HASSAN TAIWO 000000002920103856223088583000000005002021 01291034
29-Jan-2021	29-Jan-2021	'0NIPU	600.00		26,012.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210129112404000354424863 USSD NIP Transfer from 08185740346 TO FCMB/ALASHE OLUFELA TAIWO /10.75/REF:000013210129112404000354424863
29-Jan-2021	29-Jan-2021	'0NIPU	10.00		26,002.47	E- CHANNELS	COMMISSION 000013210129112404000354424863 USSD NIP RECOVERY CHARGE ReF:000013210129112404000354424863
29-Jan-2021	29-Jan-2021	'0NIPU	.75		26,001.72	E- CHANNELS	VALUE ADDED TAX 000013210129112404000354424863 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210129112404000354424863
29-Jan-2021	29-Jan-2021	'99996756779999	2,490.00		23,511.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -675677- - 626297-EIG*BLUEHOST.COM 888-4014678 UTUS 6 USD
29-Jan-2021	29-Jan-2021	'0USAT	1,499.03		22,012.69	E- CHANNELS	Airtime Purchase USSD



							101CT0000000002327443548-2349072135711
29-Jan-2021	29-Jan-2021	'0NIPG	1,000.00		21,012.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210129130600000354627432 via GTWORLD TO FB/OKEREKE FAITH OGBONNE /10.75/REF:GW2921038560000000100021012913 f
29-Jan-2021	29-Jan-2021	'0NIPG	10.00		21,002.69	E- CHANNELS	COMMISSION 000013210129130600000354627432 NIP TRANSFER COMMISSION FOR 000013210129130600000354627432 via GTWORLD TO FB/OKEREKE FAITH OGBONNE ReF:GW292103856000000010002101291304
29-Jan-2021	29-Jan-2021	'0NIPG	.75		21,001.94	E- CHANNELS	VALUE ADDED TAX 000013210129130600000354627432 VAT ON NIP TRANSFER FOR 000013210129130600000354627432 via GTWORLD TO FB/OKEREKE FAITH OGBONNE ReF:GW292103856000000010002101291304
29-Jan-2021	29-Jan-2021	'0NIPG	6,000.00		15,001.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210129130732000354630672 via GTWORLD TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000000600021012913 f
29-Jan-2021	29-Jan-2021	'0NIPG	25.00		14,976.94	E- CHANNELS	COMMISSION 000013210129130732000354630672 NIP TRANSFER COMMISSION FOR 000013210129130732000354630672 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000060002101291305
29-Jan-2021	29-Jan-2021	'0NIPG	1.87		14,975.07	E- CHANNELS	VALUE ADDED TAX 000013210129130732000354630672 VAT ON NIP TRANSFER FOR 000013210129130732000354630672 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000060002101291305
29-Jan-2021	29-Jan-2021	'99990155429999	10,600.00		4,375.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015542- - 770794-THE PLACE RESTAURANT LA LANG
29-Jan-2021	29-Jan-2021	'0NIPG	2,300.00		2,075.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210129134900000354710724 via GTWORLD TO ACCESS/NWANZE IFEANYI



							/10.75/REF:GW2921038560000000230021012913 f
29-Jan-2021	29-Jan-2021	'0NIPG	10.00		2,065.07	E- CHANNELS	COMMISSION 000013210129134903000354710724 NIP TRANSFER COMMISSION FOR 000013210129134903000354710724 via GTWORLD TO ACCESS/NWANZE IFEANYI ReF:GW292103856000000023002101291347
29-Jan-2021	29-Jan-2021	'0NIPG	.75		2,064.32	E- CHANNELS	VALUE ADDED TAX 000013210129134903000354710724 VAT ON NIP TRANSFER FOR 000013210129134903000354710724 via GTWORLD TO ACCESS/NWANZE IFEANYI ReF:GW292103856000000023002101291347
29-Jan-2021	29-Jan-2021	'0NIPT		2,000.00	4,064.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210129192126431720650014 ONB TRF FROM TOLULOPE A **6870 FBP ONB21012907212606969 TOLULOPE ANN OSIDEINDE REF:000007210129192126431720650014
29-Jan-2021	29-Jan-2021	'0NIPU	3,900.00		164.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210129192501000355350897 USSD NIP Transfer from 08185740346 TO ZBN/SUNDAY Paul /10.75/REF:000013210129192501000355350897
29-Jan-2021	29-Jan-2021	'0NIPU	10.00		154.32	E- CHANNELS	COMMISSION 000013210129192501000355350897 USSD NIP RECOVERY CHARGE ReF:000013210129192501000355350897
29-Jan-2021	29-Jan-2021	'0NIPU	.75		153.57	E- CHANNELS	VALUE ADDED TAX 000013210129192501000355350897 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210129192501000355350897
29-Jan-2021	29-Jan-2021	'0 0		1,200.00	1,353.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210129095633000354254371: NIP Reversal
29-Jan-2021	29-Jan-2021	'0 0		10.00	1,363.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210129095633000354254371: NIP Reversal (COMM)
29-Jan-2021	29-Jan-2021	'0 0		.75	1,364.32	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210129095633000354254371: NIP Reversal (VAT)



29-Jan-2021	29-Jan-2021	'0	50.00		1,314.32	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 29012021 STAMP DUTY CHARGE - 29/01/2021
30-Jan-2021	30-Jan-2021	'0USAT	200.00		1,114.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002330751567-2348185740346
01-Feb-2021	01-Feb-2021	'0NIPT		3,000.00	4,114.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210201150218671828143539 ONB TRF FROM KUFRE ETET **7006 FBP ONB21020103021700162 KUFRE ETETIM OKON REF:000007210201150218671828143539
01-Feb-2021	01-Feb-2021	'0NIPU	4,000.00		114.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210201160258000359254065 USSD NIP Transfer from 08185740346 TO ACCESS/OLANIPEKUN OPEYEMI T /10.75/REF:000013210201160258000359254065
01-Feb-2021	01-Feb-2021	'0NIPU	10.00		104.32	E- CHANNELS	COMMISSION 000013210201160258000359254065 USSD NIP RECOVERY CHARGE ReF:000013210201160258000359254065
01-Feb-2021	01-Feb-2021	'0NIPU	.75		103.57	E- CHANNELS	VALUE ADDED TAX 000013210201160258000359254065 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210201160258000359254065
01-Feb-2021	01-Feb-2021	'0NIPT		3,000.00	3,103.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210201203129000058624759 FBNMOBILE: OKON EMEDIONG ETETIM/WELFARE 637478082895306845 OKON, ETETIM (ELD.) REF:000016210201203129000058624759
01-Feb-2021	02-Feb-2021	'0NIPG	900.00		2,203.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210201225355000359913029 via GTWORLD TO ZBN/SOLOMON OKEOGHENE OKWENI /10.75/REF:GW2921038560000000090021020122 f
01-Feb-2021	02-Feb-2021	'0NIPG	10.00		2,193.57	E- CHANNELS	COMMISSION 000013210201225355000359913029 NIP TRANSFER COMMISSION FOR 000013210201225355000359913029 via GTWORLD TO ZBN/SOLOMON OKEOGHENE OKWENI 

SOLOMON OKEOGHENE
635, Akin Adesola Street, Victoria Island, Lagos

							ReF:GW29210385600000009002102012252
01-Feb-2021	02-Feb-2021	'0NIPG	.75		2,192.82	E- CHANNELS	VALUE ADDED TAX 000013210201225355000359913029 VAT ON NIP TRANSFER FOR 000013210201225355000359913029 via GTWORLD TO ZBN/SOLOMON OKEOGHENE OKWENI ReF:GW29210385600000009002102012252
02-Feb-2021	02-Feb-2021	'0GWTR	1,300.00		892.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000013002102021141 from OKON EMEDIONG ETETIM to ABIODUN CHRISTOPHER A.
02-Feb-2021	02-Feb-2021	'0GWTR	600.00		292.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000006002102021230 from OKON EMEDIONG ETETIM to AGHA HENRY OGHENEMEFJEIRO
02-Feb-2021	02-Feb-2021	'0NIPT		470,000.00	470,292.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210202123830001466523061 N 0 STYLEPI TH ENTERPR REF:000015210202123830001466523061
02-Feb-2021	02-Feb-2021	'0USAT	1,499.03		468,793.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002337830777-2348185740346
02-Feb-2021	02-Feb-2021	'0USAT	1,499.03		467,294.76	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002337839429-2348185740346
02-Feb-2021	02-Feb-2021	'0GWTR	440,000.00		27,294.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000004400002102021509 from OKON EMEDIONG ETETIM to OSSAI ALBERT CHUKWUKA & SUSAN
02-Feb-2021	02-Feb-2021	'0NIPU	10,500.00		16,794.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210202175135000361209761 USSD NIP Transfer from 08185740346 TO UBA/UDOUSEN UKPEMEABASI /26.875/REF:000013210202175135000361209761
02-Feb-2021	02-Feb-2021	'0NIPU	25.00		16,769.76	E- CHANNELS	COMMISSION 000013210202175135000361209761 USSD NIP RECOVERY CHARGE ReF:000013210202175135000361209761
02-Feb-2021	02-Feb-2021	'0NIPU	1.87		16,767.89	E- CHANNELS	VALUE ADDED TAX



							000013210202175135000361209761 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210202175135000361209761
02-Feb-2021	02-Feb-2021	'0NIPG	10,500.00		6,267.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210202175152000361210318 via GTWORLD TO UBA/UDOUSEN UKPEMEABASI /26.875/REF:GW2921038560000001050021020217 f
02-Feb-2021	02-Feb-2021	'0NIPG	25.00		6,242.89	E- CHANNELS	COMMISSION 000013210202175152000361210318 NIP TRANSFER COMMISSION FOR 000013210202175152000361210318 via GTWORLD TO UBA/UDOUSEN UKPEMEABASI ReF:GW292103856000000105002102021748
02-Feb-2021	02-Feb-2021	'0NIPG	1.87		6,241.02	E- CHANNELS	VALUE ADDED TAX 000013210202175152000361210318 VAT ON NIP TRANSFER FOR 000013210202175152000361210318 via GTWORLD TO UBA/UDOUSEN UKPEMEABASI ReF:GW292103856000000105002102021748
02-Feb-2021	02-Feb-2021	'999999999 999		21,240.00	27,481.02	E- CHANNELS	DISPENSE ERROR REVERSAL RFND ECART INTERNET S013021
02-Feb-2021	02-Feb-2021	'0NIPG	12,500.00		14,981.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210202193548000361398453 via GTWORLD TO ZBN/IJEOMA JANET OKOYE /26.875/REF:GW2921038560000001250021020219 f
02-Feb-2021	02-Feb-2021	'0NIPG	25.00		14,956.02	E- CHANNELS	COMMISSION 000013210202193548000361398453 NIP TRANSFER COMMISSION FOR 000013210202193548000361398453 via GTWORLD TO ZBN/IJEOMA JANET OKOYE ReF:GW292103856000000125002102021934
02-Feb-2021	02-Feb-2021	'0NIPG	1.87		14,954.15	E- CHANNELS	VALUE ADDED TAX 000013210202193548000361398453 VAT ON NIP TRANSFER FOR 000013210202193548000361398453 via GTWORLD TO ZBN/IJEOMA JANET OKOYE ReF:GW292103856000000125002102021934
02-Feb-2021	02-Feb-2021	'0NIPT		10,500.00	25,454.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000004210202210239533048081010 MOB/UTO/700 6451902/000013/Refund 7006451902 UDOUSEN UKPEMEABASI REF:000004210202210239533048081010
02-Feb-2021	02-Feb-2021	'0	100.00		25,354.15	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 02022021 STAMP DUTY CHARGE - 02/02/2021
03-Feb-2021	03-Feb-2021	'0NIPG	5,000.00		20,354.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210203082627000361855528 via GTWORLD TO FBN/UKOH SAVIOUR /10.75/REF:GW2921038560000000500021020308 f
03-Feb-2021	03-Feb-2021	'0NIPG	10.00		20,344.15	E- CHANNELS	COMMISSION 000013210203082627000361855528 NIP TRANSFER COMMISSION FOR 000013210203082627000361855528 via GTWORLD TO FBN/UKOH SAVIOUR ReF:GW292103856000000050002102030824
03-Feb-2021	03-Feb-2021	'0NIPG	.75		20,343.40	E- CHANNELS	VALUE ADDED TAX 000013210203082627000361855528 VAT ON NIP TRANSFER FOR 000013210203082627000361855528 via GTWORLD TO FBN/UKOH SAVIOUR ReF:GW292103856000000050002102030824
03-Feb-2021	03-Feb-2021	'0NIPT		130,000.00	150,343.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210203083445269238756089 TRF/Payment for Imac/FRM FOTIS GLOBAL LINKS ENTERPRISES TO OKON VNM5363015461053866 FOTIS GLOBAL LINKS ENTERPRISES REF:000014210203083445269238756089
03-Feb-2021	03-Feb-2021	'0NIPG	100,000.00		50,343.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210203085339000361884857 via GTWORLD TO FB/KUFRE ETETIM OKON /53.75/REF:GW29210385600000010000021020308 f
03-Feb-2021	03-Feb-2021	'0NIPG	50.00		50,293.40	E- CHANNELS	COMMISSION 000013210203085339000361884857 NIP TRANSFER COMMISSION FOR 000013210203085339000361884857 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW29210385600000002102030857
03-Feb-2021	03-Feb-2021	'0NIPG	3.75		50,289.65	E- CHANNELS	VALUE ADDED TAX



							000013210203085339000361884857 VAT ON NIP TRANSFER FOR 000013210203085339000361884857 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW29210385600000100002102030852
03-Feb-2021	03-Feb-2021	'0NIPG	47,000.00		3,289.65	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210203111658000362150501 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon /26.875/REF:GW2921038560000004700021020311 f
03-Feb-2021	03-Feb-2021	'0NIPG	25.00		3,264.65	E- CHANNELS	COMMISSION 000013210203111658000362150501 NIP TRANSFER COMMISSION FOR 000013210203111658000362150501 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000470002102031115
03-Feb-2021	03-Feb-2021	'0NIPG	1.87		3,262.78	E- CHANNELS	VALUE ADDED TAX 000013210203111658000362150501 VAT ON NIP TRANSFER FOR 000013210203111658000362150501 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000470002102031115
03-Feb-2021	03-Feb-2021	'0NIPR		47,000.00	50,262.78	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210203111658000362150501 NIP Reversal: (PROVIDUS returned: Invalid Account) REF:000013210203111658000362150501
03-Feb-2021	03-Feb-2021	'00		25.00	50,287.78	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210203111658000362150501 NIP Reversal: (PROVIDUS returned: Invalid Account) REF:000013210203111658000362150501
03-Feb-2021	03-Feb-2021	'00		1.87	50,289.65	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210203111658000362150501 NIP Reversal: (PROVIDUS returned: Invalid Account) REF:000013210203111658000362150501
03-Feb-2021	03-Feb-2021	'0NIPG	47,000.00		3,289.65	E- CHANNELS	NIBSS Instant Payment 000013210203111658000362150501 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000470002102031115

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Guaranty Trust Bank Plc
 0000362198501
 GTWORLD TO PROVIDUS/PiggyVest-Emediong


							Okon /26.875/REF:GW2921038560000004700021020311 f
03-Feb-2021	03-Feb-2021	'0NIPG	25.00		3,264.65	E- CHANNELS	COMMISSION 000013210203114115000362198567 NIP TRANSFER COMMISSION FOR 000013210203114115000362198567 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000470002102031139
03-Feb-2021	03-Feb-2021	'0NIPG	1.87		3,262.78	E- CHANNELS	VALUE ADDED TAX 000013210203114115000362198567 VAT ON NIP TRANSFER FOR 000013210203114115000362198567 via GTWORLD TO PROVIDUS/PiggyVest-Emediong Okon ReF:GW292103856000000470002102031139
03-Feb-2021	03-Feb-2021	'0	50.00		3,212.78	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 03022021 STAMP DUTY CHARGE - 03/02/2021
03-Feb-2021	04-Feb-2021	'0USAT	200.00		3,012.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002343607904-2348185740346
04-Feb-2021	04-Feb-2021	'0NIPT		10,000.00	13,012.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210204111928004951760901 Transfer from PiggyVestPiggyVest 0004951760901 Paystack REF:110006210204111928004951760901
04-Feb-2021	04-Feb-2021	'0NIPT		5,000.00	18,012.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210204122220319168301472 ONB TRF FROM KUFRE ETET **7006 FBP ONB21020412221704868 KUFRE ETETIM OKON REF:000007210204122220319168301472
04-Feb-2021	04-Feb-2021	'0NIPG	500.00		17,512.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210204123629000363907917 via GTWORLD TO FBN/OGAR MATHIAS OKACHE /10.75/REF:GW2921038560000000050021020412 f
04-Feb-2021	04-Feb-2021	'0NIPG	10.00		17,502.78	E- CHANNELS	COMMISSION 000013210204123629000363907917 NIP TRANSFER COMMISSION FOR 000013210204123629000363907917 via GTWORLD TO FBN/OGAR MATHIAS OKACHE

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 Guaranty Trust Bank Plc
 Guaranty Trust Bank Plc

							ReF:GW29210385600000005002102041234
04-Feb-2021	04-Feb-2021	'0NIPG	.75		17,502.03	E- CHANNELS	VALUE ADDED TAX 000013210204123629000363907917 VAT ON NIP TRANSFER FOR 000013210204123629000363907917 via GTWORLD TO FBN/OGAR MATHIAS OKACHE ReF:GW29210385600000005002102041234
04-Feb-2021	04-Feb-2021	'99990969469999	7,500.00		10,002.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -096946- - 515128-3D MART LA LANG
04-Feb-2021	04-Feb-2021	'99990988769999	500.00		9,502.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -098876- - 516685-3D MART LA LANG
04-Feb-2021	04-Feb-2021	'0USAT	200.00		9,302.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002345692219-2348185740346
04-Feb-2021	04-Feb-2021	'0	50.00		9,252.03	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 04022021 STAMP DUTY CHARGE - 04/02/2021
05-Feb-2021	05-Feb-2021	'0USAT	1,499.03		7,753.00	E- CHANNELS	Airtime Purchase USSD--2348185740346
06-Feb-2021	06-Feb-2021	'99990229439999	500.00		7,253.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -022943- - 558334-BOLT_PAYU LAGOS ISLAND NG
06-Feb-2021	06-Feb-2021	'0USAT	1,000.00		6,253.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002349818118-2348185740346
06-Feb-2021	06-Feb-2021	'0NIPT		27,000.00	33,253.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210206112836004976764701 Transfer from PiggyVestPiggyVest 0004976764701 Paystack REF:110006210206112836004976764701
06-Feb-2021	06-Feb-2021	'0NIPG	7,000.00		26,253.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210206140251000367254446 via GTWORLD TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000000700021020614 f
06-Feb-2021	06-Feb-2021	'0NIPG	25.00		26,228.00	E- CHANNELS	COMMISSION 000013210206140251000367254446 NIP TRANSFER COMMISSION FOR 000013210206140251000367254446 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000070002102061400
06-Feb-2021	06-Feb-2021	'0NIPG	1.87		26,226.13	E- CHANNELS	VALUE ADDED TAX 000013210206140251000367254446 VAT ON NIP



							TRANSFER FOR 000013210206140251000367254446 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000070002102061400
06-Feb-2021	06-Feb-2021	'0	50.00		26,176.13	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 06022021 STAMP DUTY CHARGE - 06/02/2021
07-Feb-2021	07-Feb-2021	'0GWTR	19,000.00		7,176.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000190002102071224 from OKON EMEDIONG ETETIM to OLOWU GLADYS AINA
08-Feb-2021	08-Feb-2021	'0NIPG	2,700.00		4,476.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210208092822000369360750 via GTWORLD TO FB/KUFRE ETETIM OKON /10.75/REF:GW2921038560000000270021020809 f
08-Feb-2021	08-Feb-2021	'0NIPG	10.00		4,466.13	E- CHANNELS	COMMISSION 000013210208092822000369360750 NIP TRANSFER COMMISSION FOR 000013210208092822000369360750 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000027002102080926
08-Feb-2021	08-Feb-2021	'0NIPG	.75		4,465.38	E- CHANNELS	VALUE ADDED TAX 000013210208092822000369360750 VAT ON NIP TRANSFER FOR 000013210208092822000369360750 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000027002102080926
08-Feb-2021	08-Feb-2021	'99990868429999		10,000.00	14,465.38	E- CHANNELS	FUNDS TRANSFER -086842- -530197- PYZ,T,15480004998914601,Transfer froLaNG
08-Feb-2021	08-Feb-2021	'99995185329999	4,400.00		10,065.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -518532- - 928246-NETFLIX.COM*FW.SHOP LEKKI NG
08-Feb-2021	08-Feb-2021	'0NIPG	1,500.00		8,565.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210208131040000369762865 via GTWORLD TO STANBIC/CHIAMAKA LILIAN EZENWAJIAKU /10.75/REF:GW2921038560000000150021020813 f
08-Feb-2021	08-Feb-2021	'0NIPG	10.00		8,555.38	E- CHANNELS	COMMISSION 000013210208131040000369762865 NIP TRANSFER COMMISSION FOR 000013210208131040000369762865 via GTWORLD TO STANBIC/CHIAMAKA LILIAN EZENWAJIAKU /10.75/REF:GW2921038560000000150021020813 f

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150, Abimbola Street, Victoria Island, Lagos

							GTWORLD TO STANBIC/CHIAMAKA LILIAN EZENWAJIAKU ReF:GW292103856000000015002102081309
08-Feb-2021	08-Feb-2021	'0NIPG	.75		8,554.63	E- CHANNELS	VALUE ADDED TAX 000013210208131040000369762865 VAT ON NIP TRANSFER FOR 000013210208131040000369762865 via GTWORLD TO STANBIC/CHIAMAKA LILIAN EZENWAJIAKU ReF:GW292103856000000015002102081309
08-Feb-2021	08-Feb-2021	'0NIPG	1,000.00		7,554.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210208132228000369784660 via GTWORLD TO STANBIC/CHIAMAKA LILIAN EZENWAJIAKU /10.75/REF:GW2921038560000000100021020813 f
08-Feb-2021	08-Feb-2021	'0NIPG	10.00		7,544.63	E- CHANNELS	COMMISSION 000013210208132228000369784660 NIP TRANSFER COMMISSION FOR 000013210208132228000369784660 via GTWORLD TO STANBIC/CHIAMAKA LILIAN EZENWAJIAKU ReF:GW292103856000000010002102081320
08-Feb-2021	08-Feb-2021	'0NIPG	.75		7,543.88	E- CHANNELS	VALUE ADDED TAX 000013210208132228000369784660 VAT ON NIP TRANSFER FOR 000013210208132228000369784660 via GTWORLD TO STANBIC/CHIAMAKA LILIAN EZENWAJIAKU ReF:GW292103856000000010002102081320
08-Feb-2021	08-Feb-2021	'0NIPT		67,700.00	75,243.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210208161006000079433991 FBNMOBILE: OKON EMEDIONG ETETIM/NONE 637483974071368844 ALIDU ABBAS REF:000016210208161006000079433991
08-Feb-2021	08-Feb-2021	'0NIPG	6,000.00		69,243.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210208163503000370071141 via GTWORLD Kush TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000000600921020816 f


 635, Akin Adesola Street, Victoria Island, Lagos

08-Feb-2021	08-Feb-2021	'0NIPG	25.00		69,218.88	E- CHANNELS	COMMISSION 000013210208163503000370071141 NIP TRANSFER COMMISSION FOR 000013210208163503000370071141 via GTWORLD Kush TO FB/KUFRE ETETIM OKON ReF:GW292103856000000060002102081633
08-Feb-2021	08-Feb-2021	'0NIPG	1.87		69,217.01	E- CHANNELS	VALUE ADDED TAX 000013210208163503000370071141 VAT ON NIP TRANSFER FOR 000013210208163503000370071141 via GTWORLD Kush TO FB/KUFRE ETETIM OKON ReF:GW292103856000000060002102081633
08-Feb-2021	08-Feb-2021	'0NIPG	500.00		68,717.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210208165300000370103847 via GTWORLD TO WEMA/Emediong Okon /10.75/REF:GW2921038560000000050021020816 f
08-Feb-2021	08-Feb-2021	'0NIPG	10.00		68,707.01	E- CHANNELS	COMMISSION 000013210208165300000370103847 NIP TRANSFER COMMISSION FOR 000013210208165300000370103847 via GTWORLD TO WEMA/Emediong Okon ReF:GW292103856000000005002102081651
08-Feb-2021	08-Feb-2021	'0NIPG	.75		68,706.26	E- CHANNELS	VALUE ADDED TAX 000013210208165300000370103847 VAT ON NIP TRANSFER FOR 000013210208165300000370103847 via GTWORLD TO WEMA/Emediong Okon ReF:GW292103856000000005002102081651
08-Feb-2021	08-Feb-2021	'0NIPG	50,000.00		18,706.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210208165400000370105654 via GTWORLD TO WEMA/Emediong Okon /26.875/REF:GW29210385600000005000021020816 f
08-Feb-2021	08-Feb-2021	'0NIPG	25.00		18,681.26	E- CHANNELS	COMMISSION 000013210208165400000370105654 NIP TRANSFER COMMISSION FOR 000013210208165400000370105654 via GTWORLD TO WEMA/Emediong Okon ReF:GW2921038560000000500002102081652
08-Feb-2021	08-Feb-2021	'0NIPG	1.87		18,679.39	E- CHANNELS	VALUE ADDED TAX 000013210208165400000370105654 VAT ON NIP TRANSFER FOR



							000013210208165400000370105654 via GTWORLD TO WEMA/Emediong Okon ReF:GW292103856000000500002102081652
08-Feb-2021	08-Feb-2021	'0NIPG	6,000.00		12,679.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210208175202000370213494 via GTWORLD TO ZBN/NELSON RAPHAEL /26.875/REF:GW292103856000000600021020817 f
08-Feb-2021	08-Feb-2021	'0NIPG	25.00		12,654.39	E- CHANNELS	COMMISSION 000013210208175202000370213494 NIP TRANSFER COMMISSION FOR 000013210208175202000370213494 via GTWORLD TO ZBN/NELSON RAPHAEL ReF:GW29210385600000060002102081750
08-Feb-2021	08-Feb-2021	'0NIPG	1.87		12,652.52	E- CHANNELS	VALUE ADDED TAX 000013210208175202000370213494 VAT ON NIP TRANSFER FOR 000013210208175202000370213494 via GTWORLD TO ZBN/NELSON RAPHAEL ReF:GW29210385600000060002102081750
08-Feb-2021	08-Feb-2021	'0	100.00		12,552.52	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 08022021 STAMP DUTY CHARGE - 08/02/2021
09-Feb-2021	09-Feb-2021	'0NIPT		10,000.00	22,552.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210209114548005010526701 Transfer from PiggyVestPiggyVest 0005010526701 Paystack REF:110006210209114548005010526701
09-Feb-2021	09-Feb-2021	'0NIPG	3,000.00		19,552.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210209125015000371249038 via GTWORLD TO FB/KUFRE ETETIM OKON /10.75/REF:GW292103856000000300021020912 f
09-Feb-2021	09-Feb-2021	'0NIPG	10.00		19,542.52	E- CHANNELS	COMMISSION 000013210209125015000371249038 NIP TRANSFER COMMISSION FOR 000013210209125015000371249038 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW29210385600000030002102091248
09-Feb-2021	09-Feb-2021	'0NIPG	.75		19,541.77	E- CHANNELS	VALUE ADDED TAX 000013210209125015000371249038 VAT ON NIP TRANSFER FOR 000013210209125015000371249038 via




							GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000030002102091248
09-Feb-2021	09-Feb-2021	'99993075299999	5,750.00		13,791.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -307529- - 935139-ECART INTERNET SERV LA LANG
09-Feb-2021	09-Feb-2021	'0NIPG	1,000.00		12,791.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210209142434000371407084 via GTWORLD TO UNION/OKAFOR PROMISE /10.75/REF:GW2921038560000000100021020914 f
09-Feb-2021	09-Feb-2021	'0NIPG	10.00		12,781.77	E- CHANNELS	COMMISSION 000013210209142434000371407084 NIP TRANSFER COMMISSION FOR 000013210209142434000371407084 via GTWORLD TO UNION/OKAFOR PROMISE ReF:GW292103856000000010002102091422
09-Feb-2021	09-Feb-2021	'0NIPG	.75		12,781.02	E- CHANNELS	VALUE ADDED TAX 000013210209142434000371407084 VAT ON NIP TRANSFER FOR 000013210209142434000371407084 via GTWORLD TO UNION/OKAFOR PROMISE ReF:GW292103856000000010002102091422
09-Feb-2021	09-Feb-2021	'0NIPG	6,600.00		6,181.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210209163521000371628943 via GTWORLD TO FB/CHINWENDU CYNTHIA CHIME /26.875/REF:GW29210385600000000660021020916 f
09-Feb-2021	09-Feb-2021	'0NIPG	25.00		6,156.02	E- CHANNELS	COMMISSION 000013210209163521000371628943 NIP TRANSFER COMMISSION FOR 000013210209163521000371628943 via GTWORLD TO FB/CHINWENDU CYNTHIA CHIME ReF:GW2921038560000000066002102091633
09-Feb-2021	09-Feb-2021	'0NIPG	1.87		6,154.15	E- CHANNELS	VALUE ADDED TAX 000013210209163521000371628943 VAT ON NIP TRANSFER FOR 000013210209163521000371628943 via GTWORLD TO FB/CHINWENDU CYNTHIA CHIME ReF:GW2921038560000000066002102091633
09-Feb-2021	09-Feb-2021	'0USAT	500.00		5,654.15	E- CHANNELS	Airtime Purchase USSD 101CT0000000002357951389-2348185740346
09-Feb-2021	09-Feb-2021	'0	50.00		5,604.15	ADMIRALTY WAY,	STAMP DUTY CHARCE 00022024 STAMP DUTY

Guaranty Trust Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos
CE 00022024

						LEKKI	CHARGE - 09/02/2021
10-Feb-2021	10-Feb-2021	'99998341919999	2,350.00		3,254.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -834191- - 863339-BOLT_PAYU LAGOS ISLAND NG
10-Feb-2021	10-Feb-2021	'0USAT	1,499.03		1,755.12	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002358728378-2348185740346
10-Feb-2021	10-Feb-2021	'0NIPT		20,000.00	21,755.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210210082107005018503001 Transfer from PiggyVestPiggyVest 0005018503001 Paystack REF:110006210210082107005018503001
10-Feb-2021	10-Feb-2021	'0NIPG	10,000.00		11,755.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210210093751000372441336 via GTWORLD TO ZBN/AYOMIDE GEORGE ACQUAH /26.875/REF:GW2921038560000001000021021009 f
10-Feb-2021	10-Feb-2021	'0NIPG	25.00		11,730.12	E- CHANNELS	COMMISSION 000013210210093751000372441336 NIP TRANSFER COMMISSION FOR 000013210210093751000372441336 via GTWORLD TO ZBN/AYOMIDE GEORGE ACQUAH ReF:GW292103856000000100002102100936
10-Feb-2021	10-Feb-2021	'0NIPG	1.87		11,728.25	E- CHANNELS	VALUE ADDED TAX 000013210210093751000372441336 VAT ON NIP TRANSFER FOR 000013210210093751000372441336 via GTWORLD TO ZBN/AYOMIDE GEORGE ACQUAH ReF:GW292103856000000100002102100936
10-Feb-2021	10-Feb-2021	'0USAT	500.00		11,228.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002359260147-2348185740346
10-Feb-2021	10-Feb-2021	'99996833069999	2,900.00		8,328.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -683306- - 415747-3D MART LA LANG
10-Feb-2021	10-Feb-2021	'0	50.00		8,278.25	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 10022021 STAMP DUTY CHARGE - 10/02/2021
11-Feb-2021	11-Feb-2021	'99990735709999	1,000.00		7,278.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -073570- - 687094-BOLT_PAYU LAGOS ISLAND NG
11-Feb-2021	11-Feb-2021	'0NIPT		20,000.00	27,278.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 11000621021112333000022412011 Transfer from PiggyVestPiggyVest 00050322412011 Paystack REF:11000621021112333000022412011

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

11-Feb-2021	11-Feb-2021	'0NIPG	5,000.00		22,278.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210211133740000374299357 via GTWORLD TO FB/KUFRE ETETIM OKON /10.75/REF:GW292103856000000500021021113 f
11-Feb-2021	11-Feb-2021	'0NIPG	10.00		22,268.25	E- CHANNELS	COMMISSION 000013210211133740000374299357 NIP TRANSFER COMMISSION FOR 000013210211133740000374299357 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW29210385600000050002102111335
11-Feb-2021	11-Feb-2021	'0NIPG	.75		22,267.50	E- CHANNELS	VALUE ADDED TAX 000013210211133740000374299357 VAT ON NIP TRANSFER FOR 000013210211133740000374299357 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW29210385600000050002102111335
11-Feb-2021	11-Feb-2021	'99993434449999	2,200.00		20,067.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -343444- - 528982-3D MART LA LANG
11-Feb-2021	11-Feb-2021	'99991505929999	4,008.90		16,058.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -150592- - 101171-Scribd Schiphol NL 9.66 USD
11-Feb-2021	11-Feb-2021	'0	50.00		16,008.60	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 11022021 STAMP DUTY CHARGE - 11/02/2021
11-Feb-2021	12-Feb-2021	'0NIPG	7,500.00		8,508.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210211233852000375148139 via GTWORLD TO WEMA/Emediong Okon /26.875/REF:GW292103856000000750021021123 f
11-Feb-2021	12-Feb-2021	'0NIPG	25.00		8,483.60	E- CHANNELS	COMMISSION 000013210211233852000375148139 NIP TRANSFER COMMISSION FOR 000013210211233852000375148139 via GTWORLD TO WEMA/Emediong Okon ReF:GW29210385600000075002102112337
11-Feb-2021	12-Feb-2021	'0NIPG	1.87		8,481.73	E- CHANNELS	VALUE ADDED TAX 000013210211233852000375148139 VAT ON NIP TRANSFER FOR 000013210211233852000375148139 via GTWORLD TO WEMA/Emediong Okon ReF:GW29210385600000075002102112337 
12-Feb-2021	12-Feb-2021	'99991516279999	850.00		7,631.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -151627- -

							708157-BOLT_PAYU LAGOS ISLAND NG
12-Feb-2021	12-Feb-2021	'99991624469999	5,187.50		2,444.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -162446- -866596-WWW.MILANOTE.COM MELBOURNE AU 12.5 USD
12-Feb-2021	12-Feb-2021	'99992886529999	320.00		2,124.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -288652- -465744-UBA PHARMACEUTICAL N LANG NG
12-Feb-2021	12-Feb-2021	'99990475779999		130,000.00	132,124.23	E- CHANNELS	FUNDS TRANSFER -047577- -300066-PYZ,T,15480005041299701,Requested waLaNG
12-Feb-2021	12-Feb-2021	'0NIPI	60,000.00		72,124.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210212134227000375140702 TO WEMA/Emediong Okon /53.75/REF:000013210212134227000375140702
12-Feb-2021	12-Feb-2021	'0NIPI	50.00		72,074.23	E- CHANNELS	COMMISSION 000013210212134227000375140702 NIP TRANSFER COMMISSION FOR 000013210212134227000375140702 TO WEMA/Emediong Okon ReF:000013210212134227000375140702
12-Feb-2021	12-Feb-2021	'0NIPI	3.75		72,070.48	E- CHANNELS	VALUE ADDED TAX 000013210212134227000375140702 VAT ON NIP TRANSFER FOR 000013210212134227000375140702 TO WEMA/Emediong Okon ReF:000013210212134227000375140702
12-Feb-2021	12-Feb-2021	'0NIPI	40,000.00		32,070.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210212134526000375141643 TO FB/KUFRE ETETIM OKON /26.875/REF:000013210212134526000375141643
12-Feb-2021	12-Feb-2021	'0NIPI	25.00		32,045.48	E- CHANNELS	COMMISSION 000013210212134526000375141643 NIP TRANSFER COMMISSION FOR 000013210212134526000375141643 TO FB/KUFRE ETETIM OKON ReF:000013210212134526000375141643
12-Feb-2021	12-Feb-2021	'0NIPI	1.87		32,043.61	E- CHANNELS	VALUE ADDED TAX 000013210212134526000375141643 VAT ON NIP TRANSFER FOR 000013210212134526000375141643 TO FB/KUFRE ETETIM OKON

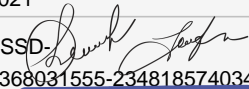



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12-Feb-2021	12-Feb-2021	'1504580000	11,167.50		20,876.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -150458- -636922- UBA PHARMACEUTICAL NIGLA LANG
12-Feb-2021	12-Feb-2021	'99992182659999	5,500.00		15,376.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -218265- -651377-3PG00001-COMMERCIAL LA/UND-Y SERV LANG
12-Feb-2021	12-Feb-2021	'0NIPT		8,000.00	23,376.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210212110728005041867501 Transfer from PiggyVestPiggyVest 0005041867501 Paystack REF:110006210212110728005041867501
12-Feb-2021	12-Feb-2021	'0NIPG	15,000.00		8,376.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210212163728000375461171 via GTWORLD TO WEMA/She Edited This /26.875/REF:GW2921038560000001500021021216 f
12-Feb-2021	12-Feb-2021	'0NIPG	25.00		8,351.11	E- CHANNELS	COMMISSION 000013210212163728000375461171 NIP TRANSFER COMMISSION FOR 000013210212163728000375461171 via GTWORLD TO WEMA/She Edited This ReF:GW292103856000000150002102121635
12-Feb-2021	12-Feb-2021	'0NIPG	1.87		8,349.24	E- CHANNELS	VALUE ADDED TAX 000013210212163728000375461171 VAT ON NIP TRANSFER FOR 000013210212163728000375461171 via GTWORLD TO WEMA/She Edited This ReF:GW292103856000000150002102121635
12-Feb-2021	12-Feb-2021	'0USAT	1,499.03		6,850.21	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002364722332-2348185740346
12-Feb-2021	12-Feb-2021	'0USAT	1,499.03		5,351.18	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002364757254-2348185740346
12-Feb-2021	12-Feb-2021	'0USAT	200.00		5,151.18	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002364880679-2348185740346
12-Feb-2021	12-Feb-2021	'0	50.00		5,101.18	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 12/02/2021 STAMP DUTY CHARGE - 12/02/2021
13-Feb-2021	13-Feb-2021	'99993255589999	800.00		4,301.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -325558- -109622-BOLT_PAYU LACOS ISLAND NG

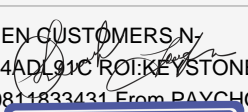


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13-Feb-2021	13-Feb-2021	'99993444759999	700.00		3,001.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -344475- -370530-BOLT_PAYU LAGOS ISLAND NG
13-Feb-2021	13-Feb-2021	'0NIPT		40,000.00	43,001.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210213090625593796825343 JD Money Pay POS Trf for Customer/ATL210213BHAXOW ATL210213BHAXO W POS Agent JD Money Paypoint REF:090405210213090625593796825343
13-Feb-2021	13-Feb-2021	'0USAT	200.00		42,801.18	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002366053374-2348185740346
13-Feb-2021	13-Feb-2021	'0NIPG	39,000.00		3,801.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210213091205000376225864 via GTWORLD TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000003900021021309 f
13-Feb-2021	13-Feb-2021	'0NIPG	25.00		3,776.18	E- CHANNELS	COMMISSION 000013210213091205000376225864 NIP TRANSFER COMMISSION FOR 000013210213091205000376225864 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000390002102130910
13-Feb-2021	13-Feb-2021	'0NIPG	1.87		3,774.31	E- CHANNELS	VALUE ADDED TAX 000013210213091205000376225864 VAT ON NIP TRANSFER FOR 000013210213091205000376225864 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000390002102130910
13-Feb-2021	13-Feb-2021	'0NIPT		39,000.00	42,774.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210213091252316024974858 ONB TRF FROM KUFRE ETET **7006 FBP ONB21021309125106881 KUFRE ETETIM OKON REF:000007210213091252316024974858
13-Feb-2021	13-Feb-2021	'0NIPG	39,000.00		3,774.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210213105624000376366993 via GTWORLD TO UBAMEON, ETETIM OKON /26.875/REF:GW2921038560000003900021021310

[Handwritten Signature]
ETETIM OKON
 435, Akio Adesola Street Victoria Island, Lagos
 038560000003900021021310

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13-Feb-2021	13-Feb-2021	'0NIPG	25.00		3,749.31	E- CHANNELS	COMMISSION 000013210213105624000376366993 NIP TRANSFER COMMISSION FOR 000013210213105624000376366993 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000390002102131054
13-Feb-2021	13-Feb-2021	'0NIPG	1.87		3,747.44	E- CHANNELS	VALUE ADDED TAX 000013210213105624000376366993 VAT ON NIP TRANSFER FOR 000013210213105624000376366993 via GTWORLD TO UBA/MFON, ETETIM OKON ReF:GW292103856000000390002102131054
13-Feb-2021	13-Feb-2021	'0NIPT		15,000.00	18,747.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210213100332005050581501 Transfer from PiggyVestPiggyVest 0005050581501 Paystack REF:110006210213100332005050581501
13-Feb-2021	13-Feb-2021	'0NIPG	11,000.00		7,747.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210213161011000376809498 via GTWORLD TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000001100021021316 f
13-Feb-2021	13-Feb-2021	'0NIPG	25.00		7,722.44	E- CHANNELS	COMMISSION 000013210213161011000376809498 NIP TRANSFER COMMISSION FOR 000013210213161011000376809498 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000110002102131608
13-Feb-2021	13-Feb-2021	'0NIPG	1.87		7,720.57	E- CHANNELS	VALUE ADDED TAX 000013210213161011000376809498 VAT ON NIP TRANSFER FOR 000013210213161011000376809498 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000110002102131608
13-Feb-2021	13-Feb-2021	'0	150.00		7,570.57	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 13022021 STAMP DUTY CHARGE - 13/02/2021
13-Feb-2021	14-Feb-2021	'0USAT	1,499.03		6,071.54	E- CHANNELS	Airtime Purchase USSD-  101CT0000000002368031555-2348185740346
14-Feb-2021	14-Feb-2021	'0USAT	200.00		5,871.54	E- CHANNELS	Airtime Purchase USSD-  101CT0000000002368031555-2348185740346

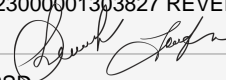
14-Feb-2021	14-Feb-2021	'ONIPG	1,500.00		4,371.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210214151320000000407396 via GTWORLD TO STANBIC/TERTSEA GODWIN DOOGA /10.75/REF:GW2921038560000000150021021415 f
14-Feb-2021	14-Feb-2021	'ONIPG	10.00		4,361.54	E- CHANNELS	COMMISSION 000013210214151320000000407396 NIP TRANSFER COMMISSION FOR 000013210214151320000000407396 via GTWORLD TO STANBIC/TERTSEA GODWIN DOOGA ReF:GW2921038560000000015002102141511
14-Feb-2021	14-Feb-2021	'ONIPG	.75		4,360.79	E- CHANNELS	VALUE ADDED TAX 000013210214151320000000407396 VAT ON NIP TRANSFER FOR 000013210214151320000000407396 via GTWORLD TO STANBIC/TERTSEA GODWIN DOOGA ReF:GW2921038560000000015002102141511
15-Feb-2021	15-Feb-2021	'99995560039999	850.00		3,510.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -556003- - 761873-BOLT_PAYU LAGOS ISLAND NG
15-Feb-2021	15-Feb-2021	'99996387199999	1,100.00		2,410.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -638719- - 168558-BOLT_PAYU LAGOS ISLAND NG
15-Feb-2021	15-Feb-2021	'99996564489999	950.00		1,460.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -656448- - 955816-BOLT_PAYU LAGOS ISLAND NG
15-Feb-2021	15-Feb-2021	'ONIPT		14,700.00	16,160.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210215113551000106077098 PAYOUT FOR Mon Feb 15 2021 103549 GMT0000 UTC 045464966157 Flutterwave REF:110002210215113551000106077098
15-Feb-2021	15-Feb-2021	'ONIPT		5,000.00	21,160.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210215094930005068703701 Transfer from PiggyVestPiggyVest 0005068703701 Paystack REF:110006210215094930005068703701
15-Feb-2021	15-Feb-2021	'ONAPS		3,700.00	24,860.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS N- 10081183343/210214ADL91C RO:KEYSTONE: :5TR5FKDVNP 9100811833431 From PAYCHOICE To OKON EMEDION 3 E-CHANNELS 0001696058209100811833431


EKETIM
 Eketim Trust Bank Plc
 675, Alaka Adesola Street, Victoria Island, Lagos

15-Feb-2021	15-Feb-2021	'0NIPG	5,000.00		19,860.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210215154623000001303827 via GTWORLD TO ZBN/MECCA BEAUTY VENTURES /10.75/REF:GW2921038560000000500021021515 f
15-Feb-2021	15-Feb-2021	'0NIPG	10.00		19,850.79	E- CHANNELS	COMMISSION 000013210215154623000001303827 NIP TRANSFER COMMISSION FOR 000013210215154623000001303827 via GTWORLD TO ZBN/MECCA BEAUTY VENTURES ReF:GW292103856000000050002102151543
15-Feb-2021	15-Feb-2021	'0NIPG	.75		19,850.04	E- CHANNELS	VALUE ADDED TAX 000013210215154623000001303827 VAT ON NIP TRANSFER FOR 000013210215154623000001303827 via GTWORLD TO ZBN/MECCA BEAUTY VENTURES ReF:GW292103856000000050002102151543
15-Feb-2021	15-Feb-2021	'0NIPG	5,000.00		14,850.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210215172731000001396443 via GTWORLD TO ZBN/MECCA BEAUTY VENTURES /10.75/REF:GW2921038560000000500021021517 f
15-Feb-2021	15-Feb-2021	'0NIPG	10.00		14,840.04	E- CHANNELS	COMMISSION 000013210215172731000001396443 NIP TRANSFER COMMISSION FOR 000013210215172731000001396443 via GTWORLD TO ZBN/MECCA BEAUTY VENTURES ReF:GW292103856000000050002102151725
15-Feb-2021	15-Feb-2021	'0NIPG	.75		14,839.29	E- CHANNELS	VALUE ADDED TAX 000013210215172731000001396443 VAT ON NIP TRANSFER FOR 000013210215172731000001396443 via GTWORLD TO ZBN/MECCA BEAUTY VENTURES ReF:GW292103856000000050002102151725
15-Feb-2021	15-Feb-2021	'0	50.00		14,789.29	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 15022021 STAMP DUTY CHARGE - 15/02/2021
16-Feb-2021	16-Feb-2021	'99990079889999	1,050.00		13,739.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007988- - 535997-BOLT_PAYU LAGOS ISLAND NG
16-Feb-2021	16-Feb-2021	'0NIPT		10,000.00	23,739.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210216105625005079725701 Transfer from PiggyVestPiggyVest0005079725701 Paystack REF:110006210216105625005079725701

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005079725701
635, Akan Adesola Street, Victoria Island, Lagos

16-Feb-2021	16-Feb-2021	'ONIPG	1,500.00		22,239.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210216174906000002801259 via GTWORLD TO FBN/ATOLAGBE ISRAEL YINKA /10.75/REF:GW2921038560000000150021021617 f
16-Feb-2021	16-Feb-2021	'ONIPG	10.00		22,229.29	E- CHANNELS	COMMISSION 000013210216174906000002801259 NIP TRANSFER COMMISSION FOR 000013210216174906000002801259 via GTWORLD TO FBN/ATOLAGBE ISRAEL YINKA ReF:GW292103856000000015002102161747
16-Feb-2021	16-Feb-2021	'ONIPG	.75		22,228.54	E- CHANNELS	VALUE ADDED TAX 000013210216174906000002801259 VAT ON NIP TRANSFER FOR 000013210216174906000002801259 via GTWORLD TO FBN/ATOLAGBE ISRAEL YINKA ReF:GW292103856000000015002102161747
16-Feb-2021	16-Feb-2021	'OUSAT	400.00		21,828.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002375022389-2348185740346
16-Feb-2021	16-Feb-2021	'ONIPG	4,000.00		17,828.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210216200044000002994363 via GTWORLD TO FB/KUFRE ETETIM OKON /10.75/REF:GW2921038560000000400021021619 f
16-Feb-2021	16-Feb-2021	'ONIPG	10.00		17,818.54	E- CHANNELS	COMMISSION 000013210216200044000002994363 NIP TRANSFER COMMISSION FOR 000013210216200044000002994363 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000040002102161959
16-Feb-2021	16-Feb-2021	'ONIPG	.75		17,817.79	E- CHANNELS	VALUE ADDED TAX 000013210216200044000002994363 VAT ON NIP TRANSFER FOR 000013210216200044000002994363 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000040002102161959
16-Feb-2021	16-Feb-2021	'0 0		5,000.00	22,817.79	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210215154623000001303827 REVERSAL NIP
16-Feb-2021	16-Feb-2021	'OUSAT	1,499.03		21,318.76	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002375022389-2348185740346
16-Feb-2021	16-Feb-2021	'0	50.00		21,268.76	ADMIRALTY WAY,	STAMP DUTY CHARGE 10022021 STAMP DUTY




						LEKKI	CHARGE - 16/02/2021
17-Feb-2021	17-Feb-2021	'99990312739999	4,000.00		17,268.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -031273- - 497498-3D MART LANG NG
17-Feb-2021	17-Feb-2021	'99990423699999	4,100.00		13,168.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -042369- - 673178-BOLT_PAYU LAGOS ISLAND NG
17-Feb-2021	17-Feb-2021	'99990540519999	1,500.00		11,668.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -054051- - 928936-BOLT_PAYU LAGOS ISLAND NG
17-Feb-2021	17-Feb-2021	'99990593209999	2,200.00		9,468.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -059320- - 467368-BOLT_PAYU LAGOS ISLAND NG
17-Feb-2021	16-Feb-2021	'0 0		10.00	9,478.76	E- CHANNELS	OTHER TRANSACTION 000013210215154623000001303827 REVERSAL NIP COMM
17-Feb-2021	17-Feb-2021	'0 0		.75	9,479.51	E- CHANNELS	OTHER TRANSACTION 000013210215154623000001303827 REVERSAL NIP VAT
17-Feb-2021	17-Feb-2021	'0NIPT		10,000.00	19,479.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210217122728005090818501 Transfer from PiggyVestPiggyVest 0005090818501 Paystack REF:110006210217122728005090818501
17-Feb-2021	17-Feb-2021	'99994529489999	7,774.93		11,704.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -452948- - 544840-Palms Shopping Mall V.I NG
17-Feb-2021	17-Feb-2021	'23910000	2,780.00		8,924.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002391- - 590955-MINISO LIFESTYLE NIG LTLA LANG
17-Feb-2021	17-Feb-2021	'0NIPT		900.00	9,824.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210217153356213076314796 ONB TRF FROM KUFRE ETET **7006 FBP ONB21021703335600630 KUFRE ETETIM OKON REF:000007210217153356213076314796
17-Feb-2021	17-Feb-2021	'0	50.00		9,774.58	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 17022021 STAMP DUTY CHARGE - 17/02/2021
18-Feb-2021	18-Feb-2021	'99992050809999	3,600.00		6,174.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -205080- - 088693-BOLT_PAYU LAGOS ISLAND NG
18-Feb-2021	18-Feb-2021	'99992257909999	2,300.00		3,874.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -225790- - 416155-BOLT_PAYU LAGOS ISLAND NG



18-Feb-2021	18-Feb-2021	'99993526839999	370.00		3,504.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -352683- -032537-CRAFTHOUSE NIGERIA L LANG NG
18-Feb-2021	18-Feb-2021	'0NIPT		10,000.00	13,504.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210218125043005101697001 Transfer from PiggyVestPiggyVest 0005101697001 Paystack REF:110006210218125043005101697001
18-Feb-2021	18-Feb-2021	'99993331559999	4,900.00		8,604.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -333155- -594051-MEGA CHICKEN RESTAUR LA LANG
18-Feb-2021	18-Feb-2021	'0NIPT		4,973.00	13,577.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210218182803005104624201 Transfer from PiggyVestPiggyVest 0005104624201 Paystack REF:110006210218182803005104624201
18-Feb-2021	18-Feb-2021	'0GWTR	2,000.00		11,577.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000020002102181939 from OKON EMEDIONG ETETIM to AKUGBE ERNEST
18-Feb-2021	18-Feb-2021	'0	50.00		11,527.58	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 18022021 STAMP DUTY CHARGE - 18/02/2021
19-Feb-2021	19-Feb-2021	'0NIPG	1,500.00		10,027.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210219000730000005833011 via GTWORLD TO OYEWOLE OLUWATOSIN P /10.75/REF:GW2921038560000000150021021900 f
19-Feb-2021	19-Feb-2021	'0NIPG	10.00		10,017.58	E- CHANNELS	COMMISSION 000013210219000730000005833011 NIP TRANSFER COMMISSION FOR 000013210219000730000005833011 via GTWORLD TO OYEWOLE OLUWATOSIN P ReF:GW292103856000000015002102190006
19-Feb-2021	19-Feb-2021	'0NIPG	.75		10,016.83	E- CHANNELS	VALUE ADDED TAX 000013210219000730000005833011 VAT ON NIP TRANSFER FOR 000013210219000730000005833011 via GTWORLD TO OYEWOLE OLUWATOSIN P ReF:GW292103856000000015002102190006
19-Feb-2021	19-Feb-2021	'99993995059999	1,550.00		8,466.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -399505- -880573-BOLT_PAYU LAGOS ISLAND NG
19-Feb-2021	19-Feb-2021	'99993941839999	985.94		7,480.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -394183- -



							OKON EMEDIONG ETETIM to OLANIRAN AYODEJI EMMANUEL
20-Feb-2021	20-Feb-2021	'0NIPG	1,000.00		5,301.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210220083111000007315159 via GTWORLD TO UBA/OCHEMBA UCHE /10.75/REF:GW2921038560000000100021022008 f
20-Feb-2021	20-Feb-2021	'0NIPG	10.00		5,291.11	E- CHANNELS	COMMISSION 000013210220083111000007315159 NIP TRANSFER COMMISSION FOR 000013210220083111000007315159 via GTWORLD TO UBA/OCHEMBA UCHE ReF:GW292103856000000010002102200829
20-Feb-2021	20-Feb-2021	'0NIPG	.75		5,290.36	E- CHANNELS	VALUE ADDED TAX 000013210220083111000007315159 VAT ON NIP TRANSFER FOR 000013210220083111000007315159 via GTWORLD TO UBA/OCHEMBA UCHE ReF:GW292103856000000010002102200829
20-Feb-2021	20-Feb-2021	'0GWTR	200.00		5,090.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000002002102201023 from OKON EMEDIONG ETETIM to OKONGWU,KIZITO CHUKWUEBUKA
20-Feb-2021	20-Feb-2021	'0NIPG	1,370.00		3,720.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210220164456000007990756 via GTWORLD TO FBN/MACIVER GLORIA /10.75/REF:GW2921038560000000137021022016 f
20-Feb-2021	20-Feb-2021	'0NIPG	10.00		3,710.36	E- CHANNELS	COMMISSION 000013210220164456000007990756 NIP TRANSFER COMMISSION FOR 000013210220164456000007990756 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000013702102201643
20-Feb-2021	20-Feb-2021	'0NIPG	.75		3,709.61	E- CHANNELS	VALUE ADDED TAX 000013210220164456000007990756 VAT ON NIP TRANSFER FOR 000013210220164456000007990756 via GTWORLD TO FBN/MACIVER GLORIA ReF:GW292103856000000013702102201643
22-Feb-2021	22-Feb-2021	'99997470949999	1,700.00		2,009.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 747094- - 018402-FOOD CONCEPTS FLCCHI LANG



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22-Feb-2021	22-Feb-2021	'0NIPT		20,000.00	22,009.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210222121949000018021561 FBNMOBILE: OKON EMEDIONG ETETIM/EMEKA 637495931891584435 OGBUOKI RI EUCHARIA CHINWE N. REF:000016210222121949000018021561
22-Feb-2021	22-Feb-2021	'0USAT	1,499.03		20,510.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002388323529-2348185740346
22-Feb-2021	22-Feb-2021	'0USAT	300.00		20,210.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002388554605-2348185740346
22-Feb-2021	22-Feb-2021	'0NIPG	5,000.00		15,210.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210222155602000010133945 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000500021022215 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		15,200.58	E- CHANNELS	COMMISSION 000013210222155602000010133945 NIP TRANSFER COMMISSION FOR 000013210222155602000010133945 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000050002102221554
22-Feb-2021	22-Feb-2021	'0NIPG	.75		15,199.83	E- CHANNELS	VALUE ADDED TAX 000013210222155602000010133945 VAT ON NIP TRANSFER FOR 000013210222155602000010133945 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000050002102221554
22-Feb-2021	22-Feb-2021	'0NIPG	4,600.00		10,599.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210222161423000010163201 via GTWORLD TO AUGUSTINE AGBEJI EJEH /10.75/REF:GW2921038560000000460021022216 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		10,589.83	E- CHANNELS	COMMISSION 000013210222161423000010163201 NIP TRANSFER COMMISSION FOR 000013210222161423000010163201 via GTWORLD TO AUGUSTINE AGBEJI EJEH ReF:GW292103856000000046002102221612
22-Feb-2021	22-Feb-2021	'0NIPG	.75		10,589.08	E- CHANNELS	VALUE ADDED TAX 000013210222161423000010163201 VAT ON NIP TRANSFER FOR



							000013210222161423000010163201 via GTWORLD TO AUGUSTINE AGBEJI EJEH ReF:GW292103856000000046002102221612
22-Feb-2021	22-Feb-2021	'0NIPG	8,000.00		2,589.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210222210029000010559715 via GTWORLD TO FB/KUFRE ETETIM OKON /26.875/REF:GW2921038560000000800021022220 f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		2,564.08	E- CHANNELS	COMMISSION 000013210222210029000010559715 NIP TRANSFER COMMISSION FOR 000013210222210029000010559715 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000080002102222058
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		2,562.21	E- CHANNELS	VALUE ADDED TAX 000013210222210029000010559715 VAT ON NIP TRANSFER FOR 000013210222210029000010559715 via GTWORLD TO FB/KUFRE ETETIM OKON ReF:GW292103856000000080002102222058
22-Feb-2021	22-Feb-2021	'0	50.00		2,512.21	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 22022021 STAMP DUTY CHARGE - 22/02/2021
23-Feb-2021	23-Feb-2021	'99999889769999	2,000.00		512.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -988976- - 444475-BOLT_PAYU LAGOS ISLAND NG
23-Feb-2021	23-Feb-2021	'0NIPT		40,000.00	40,512.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210223133023000021340708 FBNMOBILE: OKON EMEDIONG ETETIM/EMEKA 637496838230202987 OGBUOKI RI EUCHARIA CHINWE N. REF:000016210223133023000021340708
23-Feb-2021	23-Feb-2021	'0GWTR	5,000.00		35,512.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000050002102231337 from OKON EMEDIONG ETETIM to OKON KUFRE ETETIM
23-Feb-2021	23-Feb-2021	'99998213929999	3,300.00		32,212.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -821392- - 514048-JUMIA
23-Feb-2021	23-Feb-2021	'0USGT		5,000.00	37,212.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USD GTBank Transfer 00000000240026924120201038560000000002021



							02231347 from OKON KUFRE ETETIM to OKON EMEDIONG ETETIM
23-Feb-2021	23-Feb-2021	'99998635099999	3,750.00		33,462.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -863509- - 545404-3D MART LA LANG
23-Feb-2021	23-Feb-2021	'99998656389999	1,200.00		32,262.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -865638- - 547017-3D MART LA LANG
23-Feb-2021	23-Feb-2021	'0NIPG	500.00		31,762.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210223150449000011273572 via GTWORLD TO OBINNA VICTOR OBIEZUE /10.75/REF:GW2921038560000000050021022315 f
23-Feb-2021	23-Feb-2021	'0NIPG	10.00		31,752.21	E- CHANNELS	COMMISSION 000013210223150449000011273572 NIP TRANSFER COMMISSION FOR 000013210223150449000011273572 via GTWORLD TO OBINNA VICTOR OBIEZUE ReF:GW292103856000000005002102231503
23-Feb-2021	23-Feb-2021	'0NIPG	.75		31,751.46	E- CHANNELS	VALUE ADDED TAX 000013210223150449000011273572 VAT ON NIP TRANSFER FOR 000013210223150449000011273572 via GTWORLD TO OBINNA VICTOR OBIEZUE ReF:GW292103856000000005002102231503
23-Feb-2021	23-Feb-2021	'0NIPG	25,000.00		6,751.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210223150536000011275044 via GTWORLD TO Emediong Okon /26.875/REF:GW29210385600000002500021022315 f
23-Feb-2021	23-Feb-2021	'0NIPG	25.00		6,726.46	E- CHANNELS	COMMISSION 000013210223150536000011275044 NIP TRANSFER COMMISSION FOR 000013210223150536000011275044 via GTWORLD TO Emediong Okon ReF:GW2921038560000000250002102231504
23-Feb-2021	23-Feb-2021	'0NIPG	1.87		6,724.59	E- CHANNELS	VALUE ADDED TAX 000013210223150536000011275044 VAT ON NIP TRANSFER FOR 000013210223150536000011275044 via GTWORLD TO Emediong Okon ReF:GW2921038560000000250002102231504
23-Feb-2021	23-Feb-2021	'0USAT	1,499.03		5,225.56	E- CHANNELS	Airtime Purchase USSD


 Emediong Okon
 635, Akin Adesola Street, Victoria Island, Lagos

							101CT0000000002391457999-2348185740346
23-Feb-2021	23-Feb-2021	'0NIPG	2,000.00		3,225.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210223220538000011768373 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000200021022322 f
23-Feb-2021	23-Feb-2021	'0NIPG	10.00		3,215.56	E- CHANNELS	COMMISSION 000013210223220538000011768373 NIP TRANSFER COMMISSION FOR 000013210223220538000011768373 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000020002102232204
23-Feb-2021	23-Feb-2021	'0NIPG	.75		3,214.81	E- CHANNELS	VALUE ADDED TAX 000013210223220538000011768373 VAT ON NIP TRANSFER FOR 000013210223220538000011768373 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000020002102232204
23-Feb-2021	23-Feb-2021	'0	50.00		3,164.81	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 23022021 STAMP DUTY CHARGE - 23/02/2021
24-Feb-2021	24-Feb-2021	'0USAT	499.03		2,665.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002392281053-2348185740346
24-Feb-2021	24-Feb-2021	'99998206119999	1,950.00		715.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -820611- - 588042-3D MART LA LANG
24-Feb-2021	24-Feb-2021	'0NIPT		5,000.00	5,715.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210224190837005165555001 Transfer from PiggyVestPiggyVest 0005165555001 Paystack REF:110006210224190837005165555001
24-Feb-2021	24-Feb-2021	'99998338809999	1,750.00		3,965.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -833880- - 597017-3D MART LA LANG
24-Feb-2021	24-Feb-2021	'0NIPG	1,000.00		2,965.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210224201650000013142128 via GTWORLD TO OKON DAVIDSON /10.75/REF:GW2921038560000000100021022420 f
24-Feb-2021	24-Feb-2021	'0NIPG	10.00		2,955.78	E- CHANNELS	COMMISSION 000013210224201650000013142128 NIP TRANSFER COMMISSION FOR 000013210224201650000013142128 via GTWORLD TO OKON DAVIDSON ReF:GW292103856000000010002102242015


 Okon Davidson
 Guaranty Trust Bank Plc
 000010002102242015

24-Feb-2021	24-Feb-2021	'0NIPG	.75		2,955.03	E- CHANNELS	VALUE ADDED TAX 000013210224201650000013142128 VAT ON NIP TRANSFER FOR 000013210224201650000013142128 via GTWORLD TO OKON DAVIDSON ReF:GW292103856000000010002102242015
24-Feb-2021	24-Feb-2021	'0USAT	200.00		2,755.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002394588589-2348185740346
25-Feb-2021	25-Feb-2021	'0USAT	500.00		2,255.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002394832345-2348185740346
25-Feb-2021	25-Feb-2021	'0GWTR	700.00		1,555.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000007002102251634 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLUPE ANN
26-Feb-2021	26-Feb-2021	'0USAT	1,499.03		56.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002397386249-2348185740346
26-Feb-2021	26-Feb-2021	'0NIPT		5,000.00	5,056.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210226014158005179172601 Transfer from PiggyVestPiggyVest 0005179172601 Paystack REF:110006210226014158005179172601
26-Feb-2021	26-Feb-2021	'0GWTR	600.00		4,456.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000006002102261159 from OKON EMEDIONG ETETIM to CHIME , KENECHUKWU PASCHAL
26-Feb-2021	26-Feb-2021	'1200090000	1,910.00		2,546.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -120009- - 692032-UBA PHARMACEUTICAL NIG LA LANG
26-Feb-2021	26-Feb-2021	'0NIPT		140,000.00	142,546.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210226121435001524758818 Medical and fare 353304959 METIKON ENGINEERING LTD REF:000015210226121435001524758818
26-Feb-2021	26-Feb-2021	'99993119189999	51,645.57		90,900.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -311918- - 768938-3PG00001-IBOM/ AIR LANG
26-Feb-2021	26-Feb-2021	'99993135629999	69,873.43		21,027.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -313562- - 787323-3PG00001-IB-OM/ AIR LANG
26-Feb-2021	26-Feb-2021	'0NIPG	2,500.00		18,527.00	E- CHANNELS	NIBSS Instant Payment Outward 00001321022612535000015435242 via



							GTWORLD TO UKOH SAVIOUR /10.75/REF:GW2921038560000000250021022612 f
26-Feb-2021	26-Feb-2021	'0NIPG	10.00		18,517.00	E- CHANNELS	COMMISSION 000013210226125356000015453242 NIP TRANSFER COMMISSION FOR 000013210226125356000015453242 via GTWORLD TO UKOH SAVIOUR ReF:GW292103856000000025002102261252
26-Feb-2021	26-Feb-2021	'0NIPG	.75		18,516.25	E- CHANNELS	VALUE ADDED TAX 000013210226125356000015453242 VAT ON NIP TRANSFER FOR 000013210226125356000015453242 via GTWORLD TO UKOH SAVIOUR ReF:GW292103856000000025002102261252
26-Feb-2021	26-Feb-2021	'0NIPG	10,000.00		8,516.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210226125452000015455112 via GTWORLD TO Emediong Okon /26.875/REF:GW29210385600000001000021022612 f
26-Feb-2021	26-Feb-2021	'0NIPG	25.00		8,491.25	E- CHANNELS	COMMISSION 000013210226125452000015455112 NIP TRANSFER COMMISSION FOR 000013210226125452000015455112 via GTWORLD TO Emediong Okon ReF:GW2921038560000000100002102261253
26-Feb-2021	26-Feb-2021	'0NIPG	1.87		8,489.38	E- CHANNELS	VALUE ADDED TAX 000013210226125452000015455112 VAT ON NIP TRANSFER FOR 000013210226125452000015455112 via GTWORLD TO Emediong Okon ReF:GW2921038560000000100002102261253
26-Feb-2021	26-Feb-2021	'99993342039999	2,600.00		5,889.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -334203- - 050547-3PG00001-COMMERCIAL-LAUNDRY SERV LANG
26-Feb-2021	26-Feb-2021	'0GWTR	1,200.00		4,689.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000012002102261535 from OKON EMEDIONG ETETIM to ADEDIRAN SUNDAY ADEOTI
26-Feb-2021	26-Feb-2021	'0NIPG	800.00		3,889.38	E- CHANNELS	NIBSS Instant Payment Outward 00001321022617474000015984298 via



							GTWORLD TO BENUSI JINDO JOSEPH /10.75/REF:GW2921038560000000080021022617 f
26-Feb-2021	26-Feb-2021	'0NIPG	10.00		3,879.38	E- CHANNELS	COMMISSION 000013210226174747000015984298 NIP TRANSFER COMMISSION FOR 000013210226174747000015984298 via GTWORLD TO BENUSI JINDO JOSEPH ReF:GW292103856000000008002102261746
26-Feb-2021	26-Feb-2021	'0NIPG	.75		3,878.63	E- CHANNELS	VALUE ADDED TAX 000013210226174747000015984298 VAT ON NIP TRANSFER FOR 000013210226174747000015984298 via GTWORLD TO BENUSI JINDO JOSEPH ReF:GW292103856000000008002102261746
26-Feb-2021	26-Feb-2021	'0GWTR	500.00		3,378.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000005002102261812 from OKON EMEDIONG ETETIM to RUNSEWE, MICHAEL BABATUNDE
26-Feb-2021	26-Feb-2021	'0NIPT		5,000.00	8,378.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210226184544005187316701 Transfer from PiggyVestPiggyVest 0005187316701 Paystack REF:110006210226184544005187316701
26-Feb-2021	26-Feb-2021	'99993455469999	1,850.00		6,528.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -345546- - 912629-3D MART LA LANG
26-Feb-2021	26-Feb-2021	'99993479519999	600.00		5,928.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -347951- - 914551-3D MART LA LANG
26-Feb-2021	26-Feb-2021	'0GWTR	1,200.00		4,728.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2921038560000000012002102261952 from OKON EMEDIONG ETETIM to AWOTAYO OLALEKAN
26-Feb-2021	26-Feb-2021	'0USAT	1,499.03		3,229.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002394850910-2348185740346
26-Feb-2021	26-Feb-2021	'0	50.00		3,179.60	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 26022021 STAMP DUTY CHARGE - 26/02/2021
27-Feb-2021	27-Feb-2021	'0NIPT		25,000.00	28,179.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210227091041001527506718 Hotel Bill 354274869 METIKON ENGINEERING LTD REF:000015210227091041001527506718

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27-Feb-2021	27-Feb-2021	'0GWTR	5,500.00		22,679.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000055002102271427 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
27-Feb-2021	27-Feb-2021	'0GWTR	1,000.00		21,679.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000010002102271443 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
27-Feb-2021	27-Feb-2021	'0NIPG	4,700.00		16,979.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210227145641000017275840 via GTWORLD TO UGBEDE MOSES TORDUE /10.75/REF:GW2921038560000000470021022714 f
27-Feb-2021	27-Feb-2021	'0NIPG	10.00		16,969.60	E- CHANNELS	COMMISSION 000013210227145641000017275840 NIP TRANSFER COMMISSION FOR 000013210227145641000017275840 via GTWORLD TO UGBEDE MOSES TORDUE ReF:GW292103856000000047002102271455
27-Feb-2021	27-Feb-2021	'0NIPG	.75		16,968.85	E- CHANNELS	VALUE ADDED TAX 000013210227145641000017275840 VAT ON NIP TRANSFER FOR 000013210227145641000017275840 via GTWORLD TO UGBEDE MOSES TORDUE ReF:GW292103856000000047002102271455
27-Feb-2021	27-Feb-2021	'0NIPG	1,000.00		15,968.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210227150745000017294458 via GTWORLD TO MACIVER GLORIA /10.75/REF:GW2921038560000000100021022715 f
27-Feb-2021	27-Feb-2021	'0NIPG	10.00		15,958.85	E- CHANNELS	COMMISSION 000013210227150745000017294458 NIP TRANSFER COMMISSION FOR 000013210227150745000017294458 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000010002102271506
27-Feb-2021	27-Feb-2021	'0NIPG	.75		15,958.10	E- CHANNELS	VALUE ADDED TAX 000013210227150745000017294458 VAT ON NIP TRANSFER FOR 000013210227150745000017294458 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000010002102271506



27-Feb-2021	27-Feb-2021	'0GWTR	1,400.00		14,558.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000014002102271950 from OKON EMEDIONG ETETIM to TAIWO AKEEM OLAOYE
27-Feb-2021	27-Feb-2021	'0USAT	1,499.03		13,059.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002402606276-2348185740346
27-Feb-2021	27-Feb-2021	'0GWTR	2,100.00		10,959.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2921038560000000021002102272224 from OKON EMEDIONG ETETIM to JOHN,IKECHUKWU JUDE
27-Feb-2021	27-Feb-2021	'0	50.00		10,909.07	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 27022021 STAMP DUTY CHARGE - 27/02/2021
28-Feb-2021	28-Feb-2021	'0NIPG	10,000.00		909.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210228101039000018291664 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000001000021022810 f
28-Feb-2021	28-Feb-2021	'0NIPG	25.00		884.07	E- CHANNELS	COMMISSION 000013210228101039000018291664 NIP TRANSFER COMMISSION FOR 000013210228101039000018291664 via GTWORLD TO Emediong Okon ReF:GW292103856000000100002102281009
28-Feb-2021	28-Feb-2021	'0NIPG	1.87		882.20	E- CHANNELS	VALUE ADDED TAX 000013210228101039000018291664 VAT ON NIP TRANSFER FOR 000013210228101039000018291664 via GTWORLD TO Emediong Okon ReF:GW292103856000000100002102281009
28-Feb-2021	28-Feb-2021	'0NIPT		10,000.00	10,882.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210228130220005206656601 Transfer from PiggyVestPiggyVest 0005206656601 Paystack REF:110006210228130220005206656601
28-Feb-2021	28-Feb-2021	'0NIPG	1,900.00		8,982.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210228143217000018575283 via GTWORLD TO EWAH GODWIN /10.75/REF:GW2921038560000000190021022814 f
28-Feb-2021	28-Feb-2021	'0NIPG	10.00		8,972.20	E- CHANNELS	COMMISSION 000013210228143217000018575283 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc

							000013210228143217000018575283 via GTWORLD TO EWAH GODWIN ReF:GW292103856000000019002102281430
28-Feb-2021	28-Feb-2021	'0NIPG	.75		8,971.45	E- CHANNELS	VALUE ADDED TAX 000013210228143217000018575283 VAT ON NIP TRANSFER FOR 000013210228143217000018575283 via GTWORLD TO EWAH GODWIN ReF:GW292103856000000019002102281430
28-Feb-2021	28-Feb-2021	'0GWTR	1,200.00		7,771.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000012002102281739 from OKON EMEDIONG ETETIM to LEMAN, ADEBAYO
28-Feb-2021	28-Feb-2021	'0GWTR	800.00		6,971.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000008002102281858 from OKON EMEDIONG ETETIM to SANNI, FATAI
28-Feb-2021	28-Feb-2021	'0	50.00		6,921.45	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 28022021 STAMP DUTY CHARGE - 28/02/2021
01-Mar-2021	01-Mar-2021	'0USAT	1,499.03		5,422.42	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002405040947-2348185740346
01-Mar-2021	01-Mar-2021	'0NIPT		20,000.00	25,422.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210301132757005220731901 Transfer from PiggyVestPiggyVest 0005220731901 Paystack REF:110006210301132757005220731901
01-Mar-2021	01-Mar-2021	'0NIPG	6,500.00		18,922.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210301144618000020081472 via GTWORLD TO UGOCHUKWU KINGSLEY NGOZI /26.875/REF:GW2921038560000000650021030114 f
01-Mar-2021	01-Mar-2021	'0NIPG	25.00		18,897.42	E- CHANNELS	COMMISSION 000013210301144618000020081472 NIP TRANSFER COMMISSION FOR 000013210301144618000020081472 via GTWORLD TO UGOCHUKWU KINGSLEY NGOZI ReF:GW292103856000000065002103011444
01-Mar-2021	01-Mar-2021	'0NIPG	1.87		18,895.55	E- CHANNELS	VALUE ADDED TAX 000013210301144618000020081472 VAT ON NIP TRANSFER FOR 000013210301144618000020081472 via GTWORLD TO UGOCHUKWU KINGSLEY NGOZI



							PAUL
02-Mar-2021	02-Mar-2021	'0NIPG	2,500.00		10,213.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210302002524000020957400 via GTWORLD TO PRESKEN HOTELS & RESORTS - ABUJA /10.75/REF:GW2921038560000000250021030200 f
02-Mar-2021	02-Mar-2021	'0NIPG	10.00		10,203.30	E- CHANNELS	COMMISSION 000013210302002524000020957400 NIP TRANSFER COMMISSION FOR 000013210302002524000020957400 via GTWORLD TO PRESKEN HOTELS & RESORTS - ABUJA ReF:GW292103856000000025002103020023
02-Mar-2021	02-Mar-2021	'0NIPG	.75		10,202.55	E- CHANNELS	VALUE ADDED TAX 000013210302002524000020957400 VAT ON NIP TRANSFER FOR 000013210302002524000020957400 via GTWORLD TO PRESKEN HOTELS & RESORTS - ABUJA ReF:GW292103856000000025002103020023
02-Mar-2021	02-Mar-2021	'0GWTR	900.00		9,302.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000009002103020829 from OKON EMEDIONG ETETIM to NWANYADIMO CHIBUZOR LOUISE
02-Mar-2021	02-Mar-2021	'0NIPG	900.00		8,402.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210302085406000021185508 via GTWORLD TO SOSANYA OLUSANU /10.75/REF:GW2921038560000000090021030208 f
02-Mar-2021	02-Mar-2021	'0NIPG	10.00		8,392.55	E- CHANNELS	COMMISSION 000013210302085406000021185508 NIP TRANSFER COMMISSION FOR 000013210302085406000021185508 via GTWORLD TO SOSANYA OLUSANU ReF:GW292103856000000009002103020852
02-Mar-2021	02-Mar-2021	'0NIPG	.75		8,391.80	E- CHANNELS	VALUE ADDED TAX 000013210302085406000021185508 VAT ON NIP TRANSFER FOR 000013210302085406000021185508 via GTWORLD TO SOSANYA OLUSANU ReF:GW292103856000000009002103020852


 General Trust Bank Plc
 Lagos, Nigeria

02-Mar-2021	02-Mar-2021	'0USAT	1,499.03		6,892.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002409820033-2348185740346
02-Mar-2021	02-Mar-2021	'99990660969999	1,399.00		5,493.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -066096- - 741852-United Technical Pro LA LANG
03-Mar-2021	03-Mar-2021	'0NIPT		20,000.00	25,493.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210303115906001539314802 ATM-NIBBS TRANFER OKON EMEDIONG ETETIM NIPONATM1057265200423900190177220 4 REF:000015210303115906001539314802
03-Mar-2021	03-Mar-2021	'0GWTR	11,000.00		14,493.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000110002103031159 from OKON EMEDIONG ETETIM to OKEZIE VIVIAN CHIOMA
03-Mar-2021	03-Mar-2021	'0NIPG	2,500.00		11,993.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210303122110000023402085 via GTWORLD TO SAMPSON MORENIKEJI OJUOLAPE /10.75/REF:GW2921038560000000250021030312 f
03-Mar-2021	03-Mar-2021	'0NIPG	10.00		11,983.77	E- CHANNELS	COMMISSION 000013210303122110000023402085 NIP TRANSFER COMMISSION FOR 000013210303122110000023402085 via GTWORLD TO SAMPSON MORENIKEJI OJUOLAPE ReF:GW292103856000000025002103031219
03-Mar-2021	03-Mar-2021	'0NIPG	.75		11,983.02	E- CHANNELS	VALUE ADDED TAX 000013210303122110000023402085 VAT ON NIP TRANSFER FOR 000013210303122110000023402085 via GTWORLD TO SAMPSON MORENIKEJI OJUOLAPE ReF:GW292103856000000025002103031219
03-Mar-2021	03-Mar-2021	'99996479899999	4,400.00		7,583.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -647989- - 811124-NETFLIX.COM*FW.SHOP LEKKI NG
03-Mar-2021	03-Mar-2021	'0	50.00		7,533.02	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 03032021 STAMP DUTY CHARGE - 03/03/2021
04-Mar-2021	04-Mar-2021	'99998466009999	6,220.85		1,312.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -646600- -

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

							317877-ZOOM.US 888-799-9666 SAN JOSE CAUS 14.99 USD
05-Mar-2021	05-Mar-2021	'0USAT	999.00		313.17	E- CHANNELS	Airtime Purchase USSD-101CT0000000002416903695-2348185740346
05-Mar-2021	05-Mar-2021	'0USAT	300.00		13.17	E- CHANNELS	Airtime Purchase USSD-101CT0000000002417506663-2348185740346
05-Mar-2021	05-Mar-2021	'0NIPT		55,000.00	55,013.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210305164553001546308833 ATM-NIBBS TRANFER OKON EMEDIONG ETETIM NIPONATM1057391200444900190890143 1 REF:000015210305164553001546308833
05-Mar-2021	05-Mar-2021	'0GWTR	16,000.00		39,013.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000160002103051648 from OKON EMEDIONG ETETIM to OKEZIE VIVIAN CHIOMA
05-Mar-2021	05-Mar-2021	'0GWTR	38,000.00		1,013.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000380002103051659 from OKON EMEDIONG ETETIM to GENIE'S BEAUTIFUL SURPRISES
05-Mar-2021	05-Mar-2021	'0USAT	200.00		813.17	E- CHANNELS	Airtime Purchase USSD-101CT0000000002418479923-2348185740346
05-Mar-2021	05-Mar-2021	'0USAT	300.00		513.17	E- CHANNELS	Airtime Purchase USSD-101CT0000000002418562816-2348185740346
05-Mar-2021	05-Mar-2021	'0USAT	299.03		214.14	E- CHANNELS	Airtime Purchase USSD-101CT0000000002418672677-2348185740346
06-Mar-2021	05-Mar-2021	'0	50.00		164.14	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 05032021 STAMP DUTY CHARGE - 05/03/2021
06-Mar-2021	06-Mar-2021	'0USAT	100.00		64.14	E- CHANNELS	Airtime Purchase USSD-101CT0000000002419018641-2348185740346
06-Mar-2021	06-Mar-2021	'0NIPT		110,000.00	110,064.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210306161548001548648431 ATM-NIBBS TRANFER OKON EMEDIONG ETETIM NIPONATM1057279200759600191183424 2 STYLEPITH ENTERPRISES REF:000015210306161548001548648431



06-Mar-2021	06-Mar-2021	'0USAT	1,499.03		108,565.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002420202770-2348185740346
06-Mar-2021	06-Mar-2021	'0NIPG	100,000.00		8,565.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210306163005000028931573 via GTWORLD TO KUFRE ETETIM OKON /53.75/REF:GW2921038560000010000021030616 f
06-Mar-2021	06-Mar-2021	'0NIPG	50.00		8,515.11	E- CHANNELS	COMMISSION 000013210306163005000028931573 NIP TRANSFER COMMISSION FOR 000013210306163005000028931573 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000001000002103061628
06-Mar-2021	06-Mar-2021	'0NIPG	3.75		8,511.36	E- CHANNELS	VALUE ADDED TAX 000013210306163005000028931573 VAT ON NIP TRANSFER FOR 000013210306163005000028931573 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000001000002103061628
06-Mar-2021	06-Mar-2021	'0GWTR	2,000.00		6,511.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000020002103061629 from OKON EMEDIONG ETETIM to GENIE'S BEAUTIFUL SURPRISES
06-Mar-2021	06-Mar-2021	'0NIPG	6,000.00		511.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210306201300000029243078 via GTWORLD TO Emediong Okon /26.875/REF:GW292103856000000600021030620 f
06-Mar-2021	06-Mar-2021	'0NIPG	25.00		486.36	E- CHANNELS	COMMISSION 000013210306201300000029243078 NIP TRANSFER COMMISSION FOR 000013210306201300000029243078 via GTWORLD TO Emediong Okon ReF:GW29210385600000060002103062011
06-Mar-2021	06-Mar-2021	'0NIPG	1.87		484.49	E- CHANNELS	VALUE ADDED TAX 000013210306201300000029243078 VAT ON NIP TRANSFER FOR 000013210306201300000029243078 via GTWORLD TO Emediong Okon ReF:GW29210385600000060002103062011
06-Mar-2021	06-Mar-2021	'0	50.00		434.49	ADMIRALTY WAY,	STAMP DUTY CHARGE 06032021 STAMP DUTY

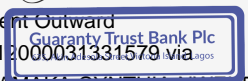
						LEKKI	CHARGE - 06/03/2021
07-Mar-2021	07-Mar-2021	'0USAT	200.00		234.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002421680311-2348185740346
07-Mar-2021	07-Mar-2021	'0NIPT		3,500.00	3,734.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210307105621005286567101 Transfer from PiggyVestPiggyVest 0005286567101 Paystack REF:110006210307105621005286567101
07-Mar-2021	07-Mar-2021	'0USAT	2,999.02		735.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002421808582-2348185740346
07-Mar-2021	07-Mar-2021	'0USAT	499.00		236.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002421855397-2348185740346
07-Mar-2021	07-Mar-2021	'0NIPT		30,000.00	30,236.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210307174715000111706145 PAYOUT FOR Sun Mar 07 2021 164713 GMT0000 UTC 045497565446 Flutterwave REF:110002210307174715000111706145
07-Mar-2021	07-Mar-2021	'0NIPG	30,000.00		236.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210307220411000030350004 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000003000021030722 f
07-Mar-2021	07-Mar-2021	'0NIPG	25.00		211.47	E- CHANNELS	COMMISSION 000013210307220411000030350004 NIP TRANSFER COMMISSION FOR 000013210307220411000030350004 via GTWORLD TO Emediong Okon ReF:GW292103856000000300002103072202
07-Mar-2021	07-Mar-2021	'0NIPG	1.87		209.60	E- CHANNELS	VALUE ADDED TAX 000013210307220411000030350004 VAT ON NIP TRANSFER FOR 000013210307220411000030350004 via GTWORLD TO Emediong Okon ReF:GW292103856000000300002103072202
07-Mar-2021	07-Mar-2021	'0	50.00		159.60	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 07032021 STAMP DUTY CHARGE - 07/03/2021
08-Mar-2021	08-Mar-2021	'0NIPT		30,000.00	30,159.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 11000621030809084 005297232101 Transfer from PiggyVestPiggyVest 005297232101 Paystack



							REF:110006210308090849005297232101
08-Mar-2021	08-Mar-2021	'0NIPG	9,000.00		21,159.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210308101546000030750500 via GTWORLD TO STYLEPITH ENTERPRISES /26.875/REF:GW2921038560000000900021030810 f
08-Mar-2021	08-Mar-2021	'0NIPG	25.00		21,134.60	E- CHANNELS	COMMISSION 000013210308101546000030750500 NIP TRANSFER COMMISSION FOR 000013210308101546000030750500 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000090002103081014
08-Mar-2021	08-Mar-2021	'0NIPG	1.87		21,132.73	E- CHANNELS	VALUE ADDED TAX 000013210308101546000030750500 VAT ON NIP TRANSFER FOR 000013210308101546000030750500 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000090002103081014
08-Mar-2021	08-Mar-2021	'0NIPG	9,700.00		11,432.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210308101708000030752538 via GTWORLD TO STYLEPITH ENTERPRISES /26.875/REF:GW2921038560000000970021030810 f
08-Mar-2021	08-Mar-2021	'0NIPG	25.00		11,407.73	E- CHANNELS	COMMISSION 000013210308101708000030752538 NIP TRANSFER COMMISSION FOR 000013210308101708000030752538 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000097002103081015
08-Mar-2021	08-Mar-2021	'0NIPG	1.87		11,405.86	E- CHANNELS	VALUE ADDED TAX 000013210308101708000030752538 VAT ON NIP TRANSFER FOR 000013210308101708000030752538 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000097002103081015
08-Mar-2021	08-Mar-2021	'0NIPG	10,000.00		1,405.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210308103457000030774666 via GTWORLD TO MFON, EYETIM OKON /26.875/REF:GW2921038560000000970021030810 f



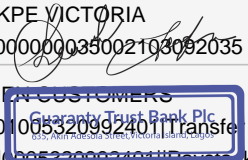
08-Mar-2021	08-Mar-2021	'ONIPG	25.00		1,380.86	E- CHANNELS	COMMISSION 000013210308103457000030774666 NIP TRANSFER COMMISSION FOR 000013210308103457000030774666 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000100002103081033
08-Mar-2021	08-Mar-2021	'ONIPG	1.87		1,378.99	E- CHANNELS	VALUE ADDED TAX 000013210308103457000030774666 VAT ON NIP TRANSFER FOR 000013210308103457000030774666 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000100002103081033
08-Mar-2021	08-Mar-2021	'ONIPT		90,000.00	91,378.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210308112654733936138644 ONB TRF FROM KUFRE ETET **7006 FBP ONB21030811265105565 KUFRE ETETIM OKON REF:000007210308112654733936138644
08-Mar-2021	08-Mar-2021	'ONIPG	74,000.00		17,378.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210308120411000030961810 via GTWORLD TO Emediong Okon /53.75/REF:GW2921038560000007400021030812 f
08-Mar-2021	08-Mar-2021	'ONIPG	50.00		17,328.99	E- CHANNELS	COMMISSION 000013210308120411000030961810 NIP TRANSFER COMMISSION FOR 000013210308120411000030961810 via GTWORLD TO Emediong Okon ReF:GW292103856000000740002103081202
08-Mar-2021	08-Mar-2021	'ONIPG	3.75		17,325.24	E- CHANNELS	VALUE ADDED TAX 000013210308120411000030961810 VAT ON NIP TRANSFER FOR 000013210308120411000030961810 via GTWORLD TO Emediong Okon ReF:GW292103856000000740002103081202
08-Mar-2021	08-Mar-2021	'ONIPT		4,875.00	22,200.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210308144640005300968101 Transfer from PiggyVestPiggyVest 0005300968101 Paystack REF:110006210308144640005300968101
08-Mar-2021	08-Mar-2021	'ONIPG	2,600.00		19,600.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210308155112000031331579 via GTWORLD TO CHIAMKA CYNTHIA NWERE



							/10.75/REF:GW2921038560000000260021030815 f
08-Mar-2021	08-Mar-2021	'0NIPG	10.00		19,590.24	E- CHANNELS	COMMISSION 000013210308155112000031331579 NIP TRANSFER COMMISSION FOR 000013210308155112000031331579 via GTWORLD TO CHIAMAKA CYNTHIA NWEKE ReF:GW292103856000000026002103081549
08-Mar-2021	08-Mar-2021	'0NIPG	.75		19,589.49	E- CHANNELS	VALUE ADDED TAX 000013210308155112000031331579 VAT ON NIP TRANSFER FOR 000013210308155112000031331579 via GTWORLD TO CHIAMAKA CYNTHIA NWEKE ReF:GW292103856000000026002103081549
08-Mar-2021	08-Mar-2021	'0USAT	400.00		19,189.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002424802991-2348185740346
08-Mar-2021	08-Mar-2021	'0	100.00		19,089.49	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 08032021 STAMP DUTY CHARGE - 08/03/2021
08-Mar-2021	09-Mar-2021	'0USAT	500.00		18,589.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002425836219-2348185740346
09-Mar-2021	09-Mar-2021	'0NIPG	2,000.00		16,589.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210309105633000032434349 via GTWORLD TO CHIAMAKA CYNTHIA NWEKE /10.75/REF:GW2921038560000000200021030910 f
09-Mar-2021	09-Mar-2021	'0NIPG	10.00		16,579.49	E- CHANNELS	COMMISSION 000013210309105633000032434349 NIP TRANSFER COMMISSION FOR 000013210309105633000032434349 via GTWORLD TO CHIAMAKA CYNTHIA NWEKE ReF:GW292103856000000020002103091055
09-Mar-2021	09-Mar-2021	'0NIPG	.75		16,578.74	E- CHANNELS	VALUE ADDED TAX 000013210309105633000032434349 VAT ON NIP TRANSFER FOR 000013210309105633000032434349 via GTWORLD TO CHIAMAKA CYNTHIA NWEKE ReF:GW292103856000000020002103091055
09-Mar-2021	09-Mar-2021	'99998115169999	15,111.60		1,467.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 811516- - 029940-EIG*BLUEHOST.COM 888 4014678 UTUS 35.98 USD
09-Mar-2021	09-Mar-2021	'0NIPT		9,000.00	10,467.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							110006210309164022005314455301 Transfer from PiggyVestPiggyVest 0005314455301 Paystack REF:110006210309164022005314455301
09-Mar-2021	09-Mar-2021	'0NIPG	2,300.00		8,167.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210309180812000033205975 via GTWORLD TO EMMANUEL STEPHEN CHRISTOPHER /10.75/REF:GW2921038560000000230021030918 f
09-Mar-2021	09-Mar-2021	'0NIPG	10.00		8,157.14	E- CHANNELS	COMMISSION 000013210309180812000033205975 NIP TRANSFER COMMISSION FOR 000013210309180812000033205975 via GTWORLD TO EMMANUEL STEPHEN CHRISTOPHER ReF:GW292103856000000023002103091806
09-Mar-2021	09-Mar-2021	'0NIPG	.75		8,156.39	E- CHANNELS	VALUE ADDED TAX 000013210309180812000033205975 VAT ON NIP TRANSFER FOR 000013210309180812000033205975 via GTWORLD TO EMMANUEL STEPHEN CHRISTOPHER ReF:GW292103856000000023002103091806
09-Mar-2021	09-Mar-2021	'0NIPG	3,500.00		4,656.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210309203642000033431271 via GTWORLD TO ADIKPE VICTORIA /10.75/REF:GW2921038560000000350021030920 f
09-Mar-2021	09-Mar-2021	'0NIPG	10.00		4,646.39	E- CHANNELS	COMMISSION 000013210309203642000033431271 NIP TRANSFER COMMISSION FOR 000013210309203642000033431271 via GTWORLD TO ADIKPE VICTORIA ReF:GW292103856000000035002103092035
09-Mar-2021	09-Mar-2021	'0NIPG	.75		4,645.64	E- CHANNELS	VALUE ADDED TAX 000013210309203642000033431271 VAT ON NIP TRANSFER FOR 000013210309203642000033431271 via GTWORLD TO ADIKPE VICTORIA ReF:GW292103856000000035002103092035
10-Mar-2021	10-Mar-2021	'0NIPT		51,000.00	55,645.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 11000621031008140100532099240 Transfer from PiggyVestPiggyVest 00532099240 Paystack



							REF:110006210310081401005320992401
10-Mar-2021	10-Mar-2021	'0NIPG	50,000.00		5,645.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210310095224000033859459 via GTWORLD TO AGUNBIADIE SIMISOLA /26.875/REF:GW2921038560000005000021031009 f
10-Mar-2021	10-Mar-2021	'0NIPG	25.00		5,620.64	E- CHANNELS	COMMISSION 000013210310095224000033859459 NIP TRANSFER COMMISSION FOR 000013210310095224000033859459 via GTWORLD TO AGUNBIADIE SIMISOLA ReF:GW292103856000000500002103100950
10-Mar-2021	10-Mar-2021	'0NIPG	1.87		5,618.77	E- CHANNELS	VALUE ADDED TAX 000013210310095224000033859459 VAT ON NIP TRANSFER FOR 000013210310095224000033859459 via GTWORLD TO AGUNBIADIE SIMISOLA ReF:GW292103856000000500002103100950
10-Mar-2021	10-Mar-2021	'0USAT	1,499.03		4,119.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002428915235-2348185740346
10-Mar-2021	10-Mar-2021	'0USAT	200.00		3,919.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002429956044-2348185740346
10-Mar-2021	10-Mar-2021	'0NIPT		5,000.00	8,919.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210310195413005327973401 Transfer from PiggyVestPiggyVest 0005327973401 Paystack REF:110006210310195413005327973401
10-Mar-2021	10-Mar-2021	'0NIPG	3,300.00		5,619.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210310210651000034959280 via GTWORLD TO EKPAT INIISO NSE /10.75/REF:GW2921038560000000330021031021 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00		5,609.74	E- CHANNELS	COMMISSION 000013210310210651000034959280 NIP TRANSFER COMMISSION FOR 000013210310210651000034959280 via GTWORLD TO EKPAT INIISO NSE ReF:GW292103856000000033002103102105
10-Mar-2021	10-Mar-2021	'0NIPG	.75		5,608.99	E- CHANNELS	VALUE ADDED TAX 000013210310210651000034959280 VAT ON NIP TRANSFER FOR 000013210310210651000034959280 via GTWORLD TO EKPAT INIISO NSE ReF:GW292103856000000033002103102105


[Signature]
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							GTWORLD TO EKPAT INIISO NSE ReF:GW29210385600000033002103102105
10-Mar-2021	10-Mar-2021	'0	50.00		5,558.99	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 10032021 STAMP DUTY CHARGE - 10/03/2021
11-Mar-2021	11-Mar-2021	'99990830389999	3,775.80		1,783.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -083038- - 233399-Scribd Schiphol NL 8.99 USD
11-Mar-2021	11-Mar-2021	'0NIPT		4,000.00	5,783.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210311110728005335236401 Transfer from PiggyVestPiggyVest 0005335236401 Paystack REF:110006210311110728005335236401
11-Mar-2021	11-Mar-2021	'0NIPG	3,000.00		2,783.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210311121501000035582860 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW292103856000000300021031112 f
11-Mar-2021	11-Mar-2021	'0NIPG	10.00		2,773.19	E- CHANNELS	COMMISSION 000013210311121501000035582860 NIP TRANSFER COMMISSION FOR 000013210311121501000035582860 via GTWORLD TO KUFRE ETETIM OKON ReF:GW29210385600000030002103111213
11-Mar-2021	11-Mar-2021	'0NIPG	.75		2,772.44	E- CHANNELS	VALUE ADDED TAX 000013210311121501000035582860 VAT ON NIP TRANSFER FOR 000013210311121501000035582860 via GTWORLD TO KUFRE ETETIM OKON ReF:GW29210385600000030002103111213
11-Mar-2021	11-Mar-2021	'0GWTR	1,400.00		1,372.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000014002103112253 from OKON EMEDIONG ETETIM to AJASA , OLAKUNLE OLALEKAN
12-Mar-2021	12-Mar-2021	'0NIPT		50,000.00	51,372.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210312122238000112878472 PAYOUT FOR Fri Mar 12 2021 112237 GMT0000 UTC 045504997831 Flutterwave REF:110002210312122238000112878472
12-Mar-2021	12-Mar-2021	'0NIPG	9,400.00		41,972.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210312122840000311000112878472 GTWORLD TO FRUIT /26.875/REF:GW292103856000000300021031212




							f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		41,947.44	E- CHANNELS	COMMISSION 000013210312122848000037118697 NIP TRANSFER COMMISSION FOR 000013210312122848000037118697 via GTWORLD TO FRUIT2GO LIMITED ReF:GW292103856000000094002103121227
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		41,945.57	E- CHANNELS	VALUE ADDED TAX 000013210312122848000037118697 VAT ON NIP TRANSFER FOR 000013210312122848000037118697 via GTWORLD TO FRUIT2GO LIMITED ReF:GW292103856000000094002103121227
12-Mar-2021	12-Mar-2021	'0NIPG	30,000.00		11,945.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210312125008000037155727 via GTWORLD TO OPEYEMI OLU-DAVID ESTHER /26.875/REF:GW2921038560000003000021031212 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		11,920.57	E- CHANNELS	COMMISSION 000013210312125008000037155727 NIP TRANSFER COMMISSION FOR 000013210312125008000037155727 via GTWORLD TO OPEYEMI OLU-DAVID ESTHER ReF:GW292103856000000300002103121248
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		11,918.70	E- CHANNELS	VALUE ADDED TAX 000013210312125008000037155727 VAT ON NIP TRANSFER FOR 000013210312125008000037155727 via GTWORLD TO OPEYEMI OLU-DAVID ESTHER ReF:GW292103856000000300002103121248
12-Mar-2021	12-Mar-2021	'0NIPG	10,000.00		1,918.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210312125040000037156632 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000001000021031212 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		1,893.70	E- CHANNELS	COMMISSION 000013210312125040000037156632 NIP TRANSFER COMMISSION FOR 000013210312125040000037156632 via GTWORLD TO Emediong Okon ReF:GW292103856000000100002103121249


 Emediong Okon
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12-Mar-2021	12-Mar-2021	'ONIPG	1.87		1,891.83	E- CHANNELS	VALUE ADDED TAX 000013210312125040000037156632 VAT ON NIP TRANSFER FOR 000013210312125040000037156632 via GTWORLD TO Emediong Okon ReF:GW292103856000000100002103121249
12-Mar-2021	12-Mar-2021	'OUSAT	400.00		1,491.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002434739919-2348185740346
12-Mar-2021	12-Mar-2021	'0	50.00		1,441.83	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 12032021 STAMP DUTY CHARGE - 12/03/2021
13-Mar-2021	13-Mar-2021	'ONIPT		33,333.33	34,775.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210313113232000113123670 Clothing and self care 045506552397 Flutterwave REF:110002210313113232000113123670
13-Mar-2021	13-Mar-2021	'ONIPG	6,000.00		28,775.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210313113907000038464517 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW2921038560000000600021031311 f
13-Mar-2021	13-Mar-2021	'ONIPG	25.00		28,750.16	E- CHANNELS	COMMISSION 000013210313113907000038464517 NIP TRANSFER COMMISSION FOR 000013210313113907000038464517 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000060002103131137
13-Mar-2021	13-Mar-2021	'ONIPG	1.87		28,748.29	E- CHANNELS	VALUE ADDED TAX 000013210313113907000038464517 VAT ON NIP TRANSFER FOR 000013210313113907000038464517 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000060002103131137
13-Mar-2021	13-Mar-2021	'ONIPG	15,000.00		13,748.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210313114033000038466637 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000001500021031311 f
13-Mar-2021	13-Mar-2021	'ONIPG	25.00		13,723.29	E- CHANNELS	COMMISSION 000013210313114033000038466637 NIP TRANSFER COMMISSION FOR 000013210313114033000038466637 via 

							GTWORLD TO Emediong Okon ReF:GW292103856000000150002103131139
13-Mar-2021	13-Mar-2021	'0NIPG	1.87		13,721.42	E- CHANNELS	VALUE ADDED TAX 000013210313114033000038466637 VAT ON NIP TRANSFER FOR 000013210313114033000038466637 via GTWORLD TO Emediong Okon ReF:GW292103856000000150002103131139
13-Mar-2021	13-Mar-2021	'0NIPG	10,000.00		3,721.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210313144202000038741921 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW2921038560000001000021031314 f
13-Mar-2021	13-Mar-2021	'0NIPG	25.00		3,696.42	E- CHANNELS	COMMISSION 000013210313144202000038741921 NIP TRANSFER COMMISSION FOR 000013210313144202000038741921 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000100002103131440
13-Mar-2021	13-Mar-2021	'0NIPG	1.87		3,694.55	E- CHANNELS	VALUE ADDED TAX 000013210313144202000038741921 VAT ON NIP TRANSFER FOR 000013210313144202000038741921 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000100002103131440
13-Mar-2021	13-Mar-2021	'0NIPG	2,000.00		1,694.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210313150735000038775100 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000200021031315 f
13-Mar-2021	13-Mar-2021	'0NIPG	10.00		1,684.55	E- CHANNELS	COMMISSION 000013210313150735000038775100 NIP TRANSFER COMMISSION FOR 000013210313150735000038775100 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000020002103131506
13-Mar-2021	13-Mar-2021	'0NIPG	.75		1,683.80	E- CHANNELS	VALUE ADDED TAX 000013210313150735000038775100 VAT ON NIP TRANSFER FOR 000013210313150735000038775100 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000020002103131506

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13-Mar-2021	13-Mar-2021	'0NIPT		3,000.00	4,683.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210313195259005368929801 Transfer from PiggyVestPiggyVest 0005368929801 Paystack REF:110006210313195259005368929801
13-Mar-2021	13-Mar-2021	'0USAT	2,999.02		1,684.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002437800586-2348185740346
13-Mar-2021	13-Mar-2021	'0	50.00		1,634.78	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 13032021 STAMP DUTY CHARGE - 13/03/2021
13-Mar-2021	14-Mar-2021	'0NIPG	600.00		1,034.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210313231804000039380425 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000060021031323 f
13-Mar-2021	14-Mar-2021	'0NIPG	10.00		1,024.78	E- CHANNELS	COMMISSION 000013210313231804000039380425 NIP TRANSFER COMMISSION FOR 000013210313231804000039380425 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000006002103132316
13-Mar-2021	14-Mar-2021	'0NIPG	.75		1,024.03	E- CHANNELS	VALUE ADDED TAX 000013210313231804000039380425 VAT ON NIP TRANSFER FOR 000013210313231804000039380425 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000006002103132316
14-Mar-2021	14-Mar-2021	'0USAT	999.00		25.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002433250710-2348185740346
14-Mar-2021	14-Mar-2021	'0NIPT		4,000.00	4,025.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210314175414005381899001 Transfer from PiggyVestPiggyVest 0005381899001 Paystack REF:110006210314175414005381899001
14-Mar-2021	14-Mar-2021	'0NIPG	1,900.00		2,125.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210314192737000040178510 via GTWORLD TO MACIVER GLORIA /10.75/REF:GW2921038560000000190021031419 f
14-Mar-2021	14-Mar-2021	'0NIPG	10.00		2,115.03	E- CHANNELS	COMMISSION 000013210314192737000040178510 NIP TRANSFER COMMISSION FOR 000013210314192737000040178510 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000019002103141926



14-Mar-2021	14-Mar-2021	'0NIPG	.75		2,114.28	E- CHANNELS	VALUE ADDED TAX 000013210314192737000040178510 VAT ON NIP TRANSFER FOR 000013210314192737000040178510 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000019002103141926
15-Mar-2021	15-Mar-2021	'0USAT	200.00		1,914.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002441268112-2348185740346
15-Mar-2021	15-Mar-2021	'0NIPT		18,000.00	19,914.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210315131830005393264701 Transfer from PiggyVestPiggyVest 0005393264701 Paystack REF:110006210315131830005393264701
15-Mar-2021	15-Mar-2021	'0NIPG	650.00		19,264.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210315143509000041110047 via GTWORLD TO MACIVER GLORIA /10.75/REF:GW2921038560000000065021031514 f
15-Mar-2021	15-Mar-2021	'0NIPG	10.00		19,254.28	E- CHANNELS	COMMISSION 000013210315143509000041110047 NIP TRANSFER COMMISSION FOR 000013210315143509000041110047 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000006502103151433
15-Mar-2021	15-Mar-2021	'0NIPG	.75		19,253.53	E- CHANNELS	VALUE ADDED TAX 000013210315143509000041110047 VAT ON NIP TRANSFER FOR 000013210315143509000041110047 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000006502103151433
15-Mar-2021	15-Mar-2021	'0NIPG	7,000.00		12,253.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210315172301000041395092 via GTWORLD TO NELSON RAPHAEL /26.875/REF:GW29210385600000000700021031517 f
15-Mar-2021	15-Mar-2021	'0NIPG	25.00		12,228.53	E- CHANNELS	COMMISSION 000013210315172301000041395092 NIP TRANSFER COMMISSION FOR 000013210315172301000041395092 via GTWORLD TO NELSON RAPHAEL ReF:GW292103856000000007000210315172 
15-Mar-2021	15-Mar-2021	'0NIPG	1.87		12,226.66	E- CHANNELS	VALUE ADDED TAX

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							000013210315172301000041395092 VAT ON NIP TRANSFER FOR 000013210315172301000041395092 via GTWORLD TO NELSON RAPHAEL ReF:GW292103856000000070002103151721
15-Mar-2021	15-Mar-2021	'0GWTR	8,000.00		4,226.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000080002103152001 from OKON EMEDIONG ETETIM to BADRAN, LAILA EYITEMI
15-Mar-2021	15-Mar-2021	'0	50.00		4,176.66	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 15032021 STAMP DUTY CHARGE - 15/03/2021
16-Mar-2021	16-Mar-2021	'0NIPT		3,700.00	7,876.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000027210316090810225205247276 FT CIB ROI OKON EMEDIONG ETETIM 16032108485843183 ADDYFINANCE INVESTMENTS LIMITED REF:000027210316090810225205247276
16-Mar-2021	16-Mar-2021	'0NIPG	2,000.00		5,876.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210316113357000042302984 via GTWORLD TO OPEYEMI OLU-DAVID ESTHER /10.75/REF:GW2921038560000000200021031611 f
16-Mar-2021	16-Mar-2021	'0NIPG	10.00		5,866.66	E- CHANNELS	COMMISSION 000013210316113357000042302984 NIP TRANSFER COMMISSION FOR 000013210316113357000042302984 via GTWORLD TO OPEYEMI OLU-DAVID ESTHER ReF:GW292103856000000020002103161132
16-Mar-2021	16-Mar-2021	'0NIPG	.75		5,865.91	E- CHANNELS	VALUE ADDED TAX 000013210316113357000042302984 VAT ON NIP TRANSFER FOR 000013210316113357000042302984 via GTWORLD TO OPEYEMI OLU-DAVID ESTHER ReF:GW292103856000000020002103161132
16-Mar-2021	16-Mar-2021	'0NIPG	1,200.00		4,665.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210316170249000042862657 via GTWORLD TO ONORODE FRANCIS IDOGHO /10.75/REF:GW2921038560000000120021031617 f
16-Mar-2021	16-Mar-2021	'0NIPG	10.00		4,655.91	E- CHANNELS	COMMISSION 000013210316170249000042862657 NIP TRANSFER COMMISSION FOR

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							000013210316170249000042862657 via GTWORLD TO ONORODE FRANCIS IDOGHO ReF:GW292103856000000012002103161701
16-Mar-2021	16-Mar-2021	'0NIPG	.75		4,655.16	E- CHANNELS	VALUE ADDED TAX 000013210316170249000042862657 VAT ON NIP TRANSFER FOR 000013210316170249000042862657 via GTWORLD TO ONORODE FRANCIS IDOGHO ReF:GW292103856000000012002103161701
16-Mar-2021	16-Mar-2021	'0NIPT		2,000.00	6,655.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210316172326890886596147 ONB TRF FROM TOLUPO A **6870 FBP ONB21031605232601069 TOLUPO ANN OSIDEINDE REF:000007210316172326890886596147
16-Mar-2021	16-Mar-2021	'0NIPT		20,000.00	26,655.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210316192531000113929468 PAYOUT FOR Tue Mar 16 2021 182529 GMT0000 UTC 045512092247 Flutterwave REF:110002210316192531000113929468
16-Mar-2021	16-Mar-2021	'0NIPG	15,000.00		11,655.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210316193259000043112449 via GTWORLD TO Emediong Okon /26.875/REF:GW29210385600000001500021031619 f
16-Mar-2021	16-Mar-2021	'0NIPG	25.00		11,630.16	E- CHANNELS	COMMISSION 000013210316193259000043112449 NIP TRANSFER COMMISSION FOR 000013210316193259000043112449 via GTWORLD TO Emediong Okon ReF:GW2921038560000000150002103161931
16-Mar-2021	16-Mar-2021	'0NIPG	1.87		11,628.29	E- CHANNELS	VALUE ADDED TAX 000013210316193259000043112449 VAT ON NIP TRANSFER FOR 000013210316193259000043112449 via GTWORLD TO Emediong Okon ReF:GW2921038560000000150002103161931
16-Mar-2021	16-Mar-2021	'0USAT	1,499.03		10,129.26	E- CHANNELS	Airtime Purchase USSD 101CT000000000244633742234888740346



16-Mar-2021	16-Mar-2021	'ONIPG	1,000.00		9,129.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210316195314000043142156 via GTWORLD TO NADABO ABBA BELLO /10.75/REF:GW2921038560000000100021031619 f
16-Mar-2021	16-Mar-2021	'ONIPG	10.00		9,119.26	E- CHANNELS	COMMISSION 000013210316195314000043142156 NIP TRANSFER COMMISSION FOR 000013210316195314000043142156 via GTWORLD TO NADABO ABBA BELLO ReF:GW292103856000000010002103161951
16-Mar-2021	16-Mar-2021	'ONIPG	.75		9,118.51	E- CHANNELS	VALUE ADDED TAX 000013210316195314000043142156 VAT ON NIP TRANSFER FOR 000013210316195314000043142156 via GTWORLD TO NADABO ABBA BELLO ReF:GW292103856000000010002103161951
16-Mar-2021	16-Mar-2021	'ONIPG	1,000.00		8,118.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210316195849000043149937 via GTWORLD TO MACIVER GLORIA /10.75/REF:GW2921038560000000100021031619 f
16-Mar-2021	16-Mar-2021	'ONIPG	10.00		8,108.51	E- CHANNELS	COMMISSION 000013210316195849000043149937 NIP TRANSFER COMMISSION FOR 000013210316195849000043149937 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000010002103161957
16-Mar-2021	16-Mar-2021	'ONIPG	.75		8,107.76	E- CHANNELS	VALUE ADDED TAX 000013210316195849000043149937 VAT ON NIP TRANSFER FOR 000013210316195849000043149937 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000010002103161957
16-Mar-2021	16-Mar-2021	'ONIPG	1,000.00		7,107.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210316200628000043160583 via GTWORLD TO SUNDAY OYINKANSOLA ATANDA /10.75/REF:GW2921038560000000100021031620 f
16-Mar-2021	16-Mar-2021	'ONIPG	10.00		7,097.76	E- CHANNELS	COMMISSION 000013210316200628000043160583 NIP TRANSFER COMMISSION FOR 000013210316200628000043160583 via GTWORLD TO SUNDAY OYINKANSOLA ATANDA ReF:GW292103856000000010002103162003

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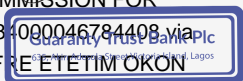
16-Mar-2021	16-Mar-2021	'ONIPG	.75		7,097.01	E- CHANNELS	VALUE ADDED TAX 000013210316200628000043160583 VAT ON NIP TRANSFER FOR 000013210316200628000043160583 via GTWORLD TO SUNDAY OYINKANSOLA ATANDA ReF:GW292103856000000010002103162005
16-Mar-2021	16-Mar-2021	'0	50.00		7,047.01	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 16032021 STAMP DUTY CHARGE - 16/03/2021
16-Mar-2021	16-Mar-2021	'ONIPG	2,500.00		4,547.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210316232020000043331374 via GTWORLD TO MFON, ETETIM OKON /10.75/REF:GW2921038560000000250021031623 f
16-Mar-2021	16-Mar-2021	'ONIPG	10.00		4,537.01	E- CHANNELS	COMMISSION 000013210316232020000043331374 NIP TRANSFER COMMISSION FOR 000013210316232020000043331374 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000025002103162318
16-Mar-2021	16-Mar-2021	'ONIPG	.75		4,536.26	E- CHANNELS	VALUE ADDED TAX 000013210316232020000043331374 VAT ON NIP TRANSFER FOR 000013210316232020000043331374 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000025002103162318
17-Mar-2021	17-Mar-2021	'ONIPT		5,000.00	9,536.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210317092542005414595601 Transfer from PiggyVestPiggyVest 0005414595601 Paystack REF:110006210317092542005414595601
17-Mar-2021	17-Mar-2021	'ONIPG	1,500.00		8,036.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210317104118000043707225 via GTWORLD TO EMEKA MONDAY DANIEL /10.75/REF:GW2921038560000000150021031710 f
17-Mar-2021	17-Mar-2021	'ONIPG	10.00		8,026.26	E- CHANNELS	COMMISSION 000013210317104118000043707225 NIP TRANSFER COMMISSION FOR 000013210317104118000043707225 via GTWORLD TO EMEKA MONDAY DANIEL ReF:GW292103856000000015002103171039
17-Mar-2021	17-Mar-2021	'ONIPG	.75		8,025.51	E- CHANNELS	VALUE ADDED TAX 000013210317104118000043707225 VAT ON NIP



							TRANSFER FOR 000013210317104118000043707225 via GTWORLD TO EMEKA MONDAY DANIEL ReF:GW292103856000000015002103171039
17-Mar-2021	17-Mar-2021	'0NIPG	2,500.00		5,525.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210317115020000043823500 via GTWORLD TO TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000250021031711 f
17-Mar-2021	17-Mar-2021	'0NIPG	10.00		5,515.51	E- CHANNELS	COMMISSION 000013210317115020000043823500 NIP TRANSFER COMMISSION FOR 000013210317115020000043823500 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000025002103171148
17-Mar-2021	17-Mar-2021	'0NIPG	.75		5,514.76	E- CHANNELS	VALUE ADDED TAX 000013210317115020000043823500 VAT ON NIP TRANSFER FOR 000013210317115020000043823500 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000025002103171148
17-Mar-2021	17-Mar-2021	'99992380099999	1,100.00		4,414.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -238009- - 275545-BOLT_PAYU LAGOS ISLAND NG
17-Mar-2021	17-Mar-2021	'99992394839999	600.00		3,814.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -239483- - 955596-BOLT_PAYU LAGOS ISLAND NG
17-Mar-2021	17-Mar-2021	'99992414269999	500.00		3,314.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -241426- - 939846-BOLT_PAYU LAGOS ISLAND NG
17-Mar-2021	17-Mar-2021	'99992570759999	1,000.00		2,314.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -257075- - 651741-BOLT_PAYU LAGOS ISLAND NG
18-Mar-2021	18-Mar-2021	'0NIPT		2,500.00	4,814.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360210318082850000004903822 045514763600 !PAYOUT FOR Thu Mar 18 2021 072847 GMT0000 UTC 045514763600 Flutterwave REF:090360210318082850000004903822
18-Mar-2021	18-Mar-2021	'0NIPG	1,500.00		3,314.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210318083315000044948723 via GTWORLD TO AKINSEHINWA OLADIPUPO FATAI /10.75/REF:GW2921038560000000250021031808 f
18-Mar-2021	18-Mar-2021	'0NIPG	10.00		3,304.76	E- CHANNELS	COMMISSION 000013210318083315000044948723



							NIP TRANSFER COMMISSION FOR 000013210318083315000044948723 via GTWORLD TO AKINSEHINWA OLADIPUPO FATAI ReF:GW292103856000000015002103180831
18-Mar-2021	18-Mar-2021	'0NIPG	.75		3,304.01	E- CHANNELS	VALUE ADDED TAX 000013210318083315000044948723 VAT ON NIP TRANSFER FOR 000013210318083315000044948723 via GTWORLD TO AKINSEHINWA OLADIPUPO FATAI ReF:GW292103856000000015002103180831
18-Mar-2021	18-Mar-2021	'0USAT	200.00		3,104.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002447892311-2348185740346
18-Mar-2021	18-Mar-2021	'0USAT	499.03		2,604.98	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002448165262-2348185740346
18-Mar-2021	18-Mar-2021	'99994191619999	960.61		1,644.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -419161- - 766095-GOOGLE *Google Storage 650-253-0000 GB 690 HUF
18-Mar-2021	18-Mar-2021	'0NIPT		4,875.00	6,519.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210318175041005435070201 Transfer from PiggyVestPiggyVest 0005435070201 Paystack REF:110006210318175041005435070201
18-Mar-2021	18-Mar-2021	'0USAT	1,499.03		5,020.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002449326344-2348185740346
19-Mar-2021	19-Mar-2021	'99995001229999	1,300.00		3,720.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -500122- - 857010-BOLT_PAYU LAGOS ISLAND NG
19-Mar-2021	19-Mar-2021	'0GWTR	1,500.00		2,220.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000015002103191052 from OKON EMEDIONG ETETIM to SAMUEL, OLUSEYE HEZEKIAH
19-Mar-2021	19-Mar-2021	'0NIPG	2,000.00		220.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210319123634000046784408 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000200021031912 f
19-Mar-2021	19-Mar-2021	'0NIPG	10.00		210.34	E- CHANNELS	COMMISSION 000013210319123634000046784408 NIP TRANSFER COMMISSION FOR 000013210319123634000046784408 via GTWORLD TO KUFRE ETETIM OKON



							ReF:GW29210385600000020002103191235
19-Mar-2021	19-Mar-2021	'0NIPG	.75		209.59	E- CHANNELS	VALUE ADDED TAX 000013210319123634000046784408 VAT ON NIP TRANSFER FOR 000013210319123634000046784408 via GTWORLD TO KUFRE ETETIM OKON ReF:GW29210385600000020002103191235
20-Mar-2021	20-Mar-2021	'0NIPT		25,000.00	25,209.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210320134541001587766802 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210320134541001587766802
20-Mar-2021	20-Mar-2021	'0NIPG	20,000.00		5,209.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210320134724000048382313 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW2921038560000002000021032013 f
20-Mar-2021	20-Mar-2021	'0NIPG	25.00		5,184.59	E- CHANNELS	COMMISSION 000013210320134724000048382313 NIP TRANSFER COMMISSION FOR 000013210320134724000048382313 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000200002103201345
20-Mar-2021	20-Mar-2021	'0NIPG	1.87		5,182.72	E- CHANNELS	VALUE ADDED TAX 000013210320134724000048382313 VAT ON NIP TRANSFER FOR 000013210320134724000048382313 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000200002103201345
20-Mar-2021	20-Mar-2021	'0NIPG	2,900.00		2,282.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210320153427000048548924 via GTWORLD TO AKINNAWONU DANIEL OLAMITUNDE /10.75/REF:GW292103856000000290021032015 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00		2,272.72	E- CHANNELS	COMMISSION 000013210320153427000048548924 NIP TRANSFER COMMISSION FOR 000013210320153427000048548924 via GTWORLD TO AKINNAWONU DANIEL OLAMITUNDE ReF:GW29210385600000029002103201535



20-Mar-2021	20-Mar-2021	'ONIPG	.75		2,271.97	E- CHANNELS	VALUE ADDED TAX 000013210320153427000048548924 VAT ON NIP TRANSFER FOR 000013210320153427000048548924 via GTWORLD TO AKINNAWONU DANIEL OLAMITUNDE ReF:GW292103856000000029002103201533
20-Mar-2021	20-Mar-2021	'OGWTR	1,900.00		371.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000019002103201708 from OKON EMEDIONG ETETIM to AONDOAKAA AHANGBA GABRIEL
20-Mar-2021	20-Mar-2021	'0	50.00		321.97	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 20032021 STAMP DUTY CHARGE - 20/03/2021
21-Mar-2021	21-Mar-2021	'ONIPT		4,000.00	4,321.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210321094510001589906160 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210321094510001589906160
21-Mar-2021	21-Mar-2021	'ONIPT		50,000.00	54,321.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210321095826001589944987 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210321095826001589944987
21-Mar-2021	21-Mar-2021	'ONIPG	50,000.00		4,321.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210321095946000049326395 via GTWORLD TO Emediong Okon /26.875/REF:GW29210385600000005000021032109 f
21-Mar-2021	21-Mar-2021	'ONIPG	25.00		4,296.97	E- CHANNELS	COMMISSION 000013210321095946000049326395 NIP TRANSFER COMMISSION FOR 000013210321095946000049326395 via GTWORLD TO Emediong Okon ReF:GW2921038560000000500002103210958
21-Mar-2021	21-Mar-2021	'ONIPG	1.87		4,295.10	E- CHANNELS	VALUE ADDED TAX 000013210321095946000049326395 VAT ON NIP TRANSFER FOR 000013210321095946000049326395 via GTWORLD TO Emediong Okon ReF:GW2921038560000000500002103210958
21-Mar-2021	21-Mar-2021	'ONIPG	1,900.00		2,395.10	E- CHANNELS	NIBSS Instant Payment Outward

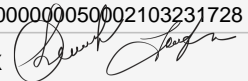



							000013210321113721000049420222 via GTWORLD TO MURITALA TAJUDEEN OLALEKAN /10.75/REF:GW2921038560000000190021032111 f
21-Mar-2021	21-Mar-2021	'0NIPG	10.00		2,385.10	E- CHANNELS	COMMISSION 000013210321113721000049420222 NIP TRANSFER COMMISSION FOR 000013210321113721000049420222 via GTWORLD TO MURITALA TAJUDEEN OLALEKAN ReF:GW292103856000000019002103211135
21-Mar-2021	21-Mar-2021	'0NIPG	.75		2,384.35	E- CHANNELS	VALUE ADDED TAX 000013210321113721000049420222 VAT ON NIP TRANSFER FOR 000013210321113721000049420222 via GTWORLD TO MURITALA TAJUDEEN OLALEKAN ReF:GW292103856000000019002103211135
21-Mar-2021	21-Mar-2021	'0USAT	1,499.03		885.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002455863629-2348185740346
21-Mar-2021	21-Mar-2021	'0NIPT		9,500.00	10,385.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210321165912005467403601 Transfer from PiggyVestPiggyVest 0005467403601 Paystack REF:110006210321165912005467403601
21-Mar-2021	21-Mar-2021	'0NIPG	10,000.00		385.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210321180218000049836551 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW29210385600000001000021032118 f
21-Mar-2021	21-Mar-2021	'0NIPG	25.00		360.32	E- CHANNELS	COMMISSION 000013210321180218000049836551 NIP TRANSFER COMMISSION FOR 000013210321180218000049836551 via GTWORLD TO KUFRE ETETIM OKON ReF:GW2921038560000000100002103211800
21-Mar-2021	21-Mar-2021	'0NIPG	1.87		358.45	E- CHANNELS	VALUE ADDED TAX 000013210321180218000049836551 VAT ON NIP TRANSFER FOR 000013210321180218000049836551 via GTWORLD TO KUFRE ETETIM OKON ReF:GW2921038560000000100002103211800
21-Mar-2021	21-Mar-2021	'0	50.00		308.45	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 21/03/2021 STAMP DUTY CHARGE - 21/03/2021



22-Mar-2021	22-Mar-2021	'ONIPT		48,600.00	48,908.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210322115418000115464728 BAMBOO INVEST WITHDRAWAL 045522489789 Flutterwave REF:110002210322115418000115464728
22-Mar-2021	22-Mar-2021	'ONIPG	45,000.00		3,908.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210322115836000050637704 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000004500021032211 f
22-Mar-2021	22-Mar-2021	'ONIPG	25.00		3,883.45	E- CHANNELS	COMMISSION 000013210322115836000050637704 NIP TRANSFER COMMISSION FOR 000013210322115836000050637704 via GTWORLD TO Emediong Okon ReF:GW292103856000000450002103221156
22-Mar-2021	22-Mar-2021	'ONIPG	1.87		3,881.58	E- CHANNELS	VALUE ADDED TAX 000013210322115836000050637704 VAT ON NIP TRANSFER FOR 000013210322115836000050637704 via GTWORLD TO Emediong Okon ReF:GW292103856000000450002103221156
22-Mar-2021	22-Mar-2021	'ONIPT		11,000.00	14,881.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210322124140005477537801 Transfer from PiggyVestPiggyVest 0005477537801 Paystack REF:110006210322124140005477537801
22-Mar-2021	22-Mar-2021	'ONIPG	11,000.00		3,881.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210322135155000050826996 via GTWORLD TO WALTER OKOLIE /26.875/REF:GW2921038560000001100021032213 f
22-Mar-2021	22-Mar-2021	'ONIPG	25.00		3,856.58	E- CHANNELS	COMMISSION 000013210322135155000050826996 NIP TRANSFER COMMISSION FOR 000013210322135155000050826996 via GTWORLD TO WALTER OKOLIE ReF:GW292103856000000110002103221350
22-Mar-2021	22-Mar-2021	'ONIPG	1.87		3,854.71	E- CHANNELS	VALUE ADDED TAX 000013210322135155000050826996 VAT ON NIP TRANSFER FOR 000013210322135155000050826996 via GTWORLD TO WALTER OKOLIE

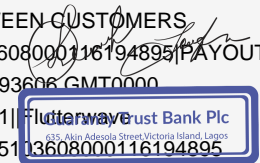


							ReF:GW292103856000000110002103221350
22-Mar-2021	22-Mar-2021	'0USAT	200.00		3,654.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002458073823-2348185740346
22-Mar-2021	22-Mar-2021	'0NIPG	3,000.00		654.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210322141900000050871517 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000300021032214 f
22-Mar-2021	22-Mar-2021	'0NIPG	10.00		644.71	E- CHANNELS	COMMISSION 000013210322141900000050871517 NIP TRANSFER COMMISSION FOR 000013210322141900000050871517 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000030002103221417
22-Mar-2021	22-Mar-2021	'0NIPG	.75		643.96	E- CHANNELS	VALUE ADDED TAX 000013210322141900000050871517 VAT ON NIP TRANSFER FOR 000013210322141900000050871517 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000030002103221417
22-Mar-2021	22-Mar-2021	'0	100.00		543.96	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 22032021 STAMP DUTY CHARGE - 22/03/2021
23-Mar-2021	23-Mar-2021	'0NIPT		20,000.00	20,543.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210323172351000115792843 PAYOUT FOR Tue Mar 23 2021 162349 GMT0000 UTC 045524625402 Flutterwave REF:110002210323172351000115792843
23-Mar-2021	23-Mar-2021	'0NIPG	5,000.00		15,543.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210323173005000052566053 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000500021032317 f
23-Mar-2021	23-Mar-2021	'0NIPG	10.00		15,533.96	E- CHANNELS	COMMISSION 000013210323173005000052566053 NIP TRANSFER COMMISSION FOR 000013210323173005000052566053 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000050002103231728
23-Mar-2021	23-Mar-2021	'0NIPG	.75		15,533.21	E- CHANNELS	VALUE ADDED TAX 000013210323173005000052566053 VAT ON NIP TRANSFER FOR 000013210323173005000052566053 via   635, Akin Adesola Street, Victoria Island, Lagos

							GTWORLD TO KUFRE ETETIM OKON ReF:GW29210385600000050002103231728
23-Mar-2021	23-Mar-2021	'0USAT	1,499.03		14,034.18	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002460776742-2348185740346
23-Mar-2021	23-Mar-2021	'0NIPG	10,000.00		4,034.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210323173314000052571636 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000001000021032317 f
23-Mar-2021	23-Mar-2021	'0NIPG	25.00		4,009.18	E- CHANNELS	COMMISSION 000013210323173314000052571636 NIP TRANSFER COMMISSION FOR 000013210323173314000052571636 via GTWORLD TO Emediong Okon ReF:GW292103856000000100002103231731
23-Mar-2021	23-Mar-2021	'0NIPG	1.87		4,007.31	E- CHANNELS	VALUE ADDED TAX 000013210323173314000052571636 VAT ON NIP TRANSFER FOR 000013210323173314000052571636 via GTWORLD TO Emediong Okon ReF:GW292103856000000100002103231731
23-Mar-2021	23-Mar-2021	'0	50.00		3,957.31	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 23032021 STAMP DUTY CHARGE - 23/03/2021
24-Mar-2021	24-Mar-2021	'0USAT	1,499.03		2,458.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002463412675-2348185740346
24-Mar-2021	24-Mar-2021	'0NIPT		10,000.00	12,458.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210324205221005502263301 Transfer from PiggyVestPiggyVest 0005502263301 Paystack REF:110006210324205221005502263301
24-Mar-2021	24-Mar-2021	'0NIPG	11,000.00		1,458.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210324215656000054454110 via GTWORLD TO WALTER OKOLIE /26.875/REF:GW2921038560000001100021032421 f
24-Mar-2021	24-Mar-2021	'0NIPG	25.00		1,433.28	E- CHANNELS	COMMISSION 000013210324215656000054454110 NIP TRANSFER COMMISSION FOR 000013210324215656000054454110 via GTWORLD TO WALTER OKOLIE ReF:GW292103856000000110002103242156 f




24-Mar-2021	24-Mar-2021	'0NIPG	1.87		1,431.41	E- CHANNELS	VALUE ADDED TAX 000013210324215656000054454110 VAT ON NIP TRANSFER FOR 000013210324215656000054454110 via GTWORLD TO WALTER OKOLIE ReF:GW292103856000000110002103242155
24-Mar-2021	24-Mar-2021	'0	50.00		1,381.41	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 24032021 STAMP DUTY CHARGE - 24/03/2021
25-Mar-2021	25-Mar-2021	'0NIPT		26,000.00	27,381.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210325100142000116185963 PAYOUT FOR Thu Mar 25 2021 090139 GMT0000 UTC 045527335399 Flutterwave REF:110002210325100142000116185963
25-Mar-2021	25-Mar-2021	'0NIPG	20,000.00		7,381.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210325100808000054832025 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000002000021032510 f
25-Mar-2021	25-Mar-2021	'0NIPG	25.00		7,356.41	E- CHANNELS	COMMISSION 000013210325100808000054832025 NIP TRANSFER COMMISSION FOR 000013210325100808000054832025 via GTWORLD TO Emediong Okon ReF:GW292103856000000200002103251006
25-Mar-2021	25-Mar-2021	'0NIPG	1.87		7,354.54	E- CHANNELS	VALUE ADDED TAX 000013210325100808000054832025 VAT ON NIP TRANSFER FOR 000013210325100808000054832025 via GTWORLD TO Emediong Okon ReF:GW292103856000000200002103251006
25-Mar-2021	25-Mar-2021	'0USAT	3,000.00		4,354.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002464748340-2349072135711
25-Mar-2021	25-Mar-2021	'99990058429999	2,470.00		1,884.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005842- - 051716-682261843 0 LANG
25-Mar-2021	25-Mar-2021	'0NIPT		7,000.00	8,884.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210325103608000116194895 PAYOUT FOR Thu Mar 25 2021 093608 GMT0000 UTC 045527375141 Flutterwave REF:110002210325103608000116194895



25-Mar-2021	25-Mar-2021	'0GWTR	5,000.00		3,884.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000050002103251127 from OKON EMEDIONG ETETIM to OLU-DAVID OPEYEMI ESTHER
25-Mar-2021	25-Mar-2021	'0NIPG	2,500.00		1,384.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210325123839000055093254 via GTWORLD TO MFON, ETETIM OKON /10.75/REF:GW2921038560000000250021032512 f
25-Mar-2021	25-Mar-2021	'0NIPG	10.00		1,374.54	E- CHANNELS	COMMISSION 000013210325123839000055093254 NIP TRANSFER COMMISSION FOR 000013210325123839000055093254 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000025002103251237
25-Mar-2021	25-Mar-2021	'0NIPG	.75		1,373.79	E- CHANNELS	VALUE ADDED TAX 000013210325123839000055093254 VAT ON NIP TRANSFER FOR 000013210325123839000055093254 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000025002103251237
25-Mar-2021	25-Mar-2021	'0NIPG	1,300.00		73.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210325123930000055094646 via GTWORLD TO MFON, ETETIM OKON /10.75/REF:GW2921038560000000130021032512 f
25-Mar-2021	25-Mar-2021	'0NIPG	10.00		63.79	E- CHANNELS	COMMISSION 000013210325123930000055094646 NIP TRANSFER COMMISSION FOR 000013210325123930000055094646 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000013002103251238
25-Mar-2021	25-Mar-2021	'0NIPG	.75		63.04	E- CHANNELS	VALUE ADDED TAX 000013210325123930000055094646 VAT ON NIP TRANSFER FOR 000013210325123930000055094646 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000013002103251238
25-Mar-2021	25-Mar-2021	'0	50.00		13.04	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 25/03/2021 STAMP DUTY CHARGE - 25/03/2021
26-Mar-2021	26-Mar-2021	'0NIPT		20,000.00	20,013.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 11000621032610324005517193801 Transfe from



							PiggyVestPiggyVest 0005517193801 Paystack REF:110006210326103242005517193801
26-Mar-2021	26-Mar-2021	'0USAT	1,499.03		18,514.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002467569609-2348185740346
26-Mar-2021	26-Mar-2021	'0NIPG	5,500.00		13,014.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210326114513000056625136 via GTWORLD TO UKOH SAVIOUR /26.875/REF:GW2921038560000000550021032611 f
26-Mar-2021	26-Mar-2021	'0NIPG	25.00		12,989.01	E- CHANNELS	COMMISSION 000013210326114513000056625136 NIP TRANSFER COMMISSION FOR 000013210326114513000056625136 via GTWORLD TO UKOH SAVIOUR ReF:GW292103856000000055002103261143
26-Mar-2021	26-Mar-2021	'0NIPG	1.87		12,987.14	E- CHANNELS	VALUE ADDED TAX 000013210326114513000056625136 VAT ON NIP TRANSFER FOR 000013210326114513000056625136 via GTWORLD TO UKOH SAVIOUR ReF:GW292103856000000055002103261143
26-Mar-2021	26-Mar-2021	'99998734399999	1,650.00		11,337.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -873439- - 106885-3PG00001-COMMERC-IAL LAUND Y SERV LANG
26-Mar-2021	26-Mar-2021	'0	50.00		11,287.14	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 26032021 STAMP DUTY CHARGE - 26/03/2021
27-Mar-2021	27-Mar-2021	'0NIPG	4,500.00		6,787.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210327072521000057868094 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000450021032707 f
27-Mar-2021	27-Mar-2021	'0NIPG	10.00		6,777.14	E- CHANNELS	COMMISSION 000013210327072521000057868094 NIP TRANSFER COMMISSION FOR 000013210327072521000057868094 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000045002103270723
27-Mar-2021	27-Mar-2021	'0NIPG	.75		6,776.39	E- CHANNELS	VALUE ADDED TAX 000013210327072521000057868094 VAT ON NIP TRANSFER FOR 000013210327072521000057868094 via 

							GTWORLD TO KUFRE ETETIM OKON ReF:GW29210385600000045002103270723
27-Mar-2021	27-Mar-2021	'0NIPT		20,000.00	26,776.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210327095350000116722523 PAYOUT FOR Sat Mar 27 2021 085348 GMT0000 UTC 045530844568 Flutterwave REF:110002210327095350000116722523
27-Mar-2021	27-Mar-2021	'0NIPG	11,000.00		15,776.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210327104528000058129883 via GTWORLD TO WALTER OKOLIE /26.875/REF:GW2921038560000001100021032710 f
27-Mar-2021	27-Mar-2021	'0NIPG	25.00		15,751.39	E- CHANNELS	COMMISSION 000013210327104528000058129883 NIP TRANSFER COMMISSION FOR 000013210327104528000058129883 via GTWORLD TO WALTER OKOLIE ReF:GW292103856000000110002103271043
27-Mar-2021	27-Mar-2021	'0NIPG	1.87		15,749.52	E- CHANNELS	VALUE ADDED TAX 000013210327104528000058129883 VAT ON NIP TRANSFER FOR 000013210327104528000058129883 via GTWORLD TO WALTER OKOLIE ReF:GW292103856000000110002103271043
27-Mar-2021	27-Mar-2021	'0NIPG	1,000.00		14,749.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210327105621000058146993 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000100021032710 f
27-Mar-2021	27-Mar-2021	'0NIPG	10.00		14,739.52	E- CHANNELS	COMMISSION 000013210327105621000058146993 NIP TRANSFER COMMISSION FOR 000013210327105621000058146993 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000010002103271054
27-Mar-2021	27-Mar-2021	'0NIPG	.75		14,738.77	E- CHANNELS	VALUE ADDED TAX 000013210327105621000058146993 VAT ON NIP TRANSFER FOR 000013210327105621000058146993 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000010002103271054



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27-Mar-2021	27-Mar-2021	'0USAT	200.00		14,538.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002470288738-2348185740346
27-Mar-2021	27-Mar-2021	'0NIPG	5,500.00		9,038.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210327183450000058891638 via GTWORLD TO DESTINY OMAJI /26.875/REF:GW2921038560000000550021032718 f
27-Mar-2021	27-Mar-2021	'0NIPG	25.00		9,013.77	E- CHANNELS	COMMISSION 000013210327183450000058891638 NIP TRANSFER COMMISSION FOR 000013210327183450000058891638 via GTWORLD TO DESTINY OMAJI ReF:GW292103856000000055002103271833
27-Mar-2021	27-Mar-2021	'0NIPG	1.87		9,011.90	E- CHANNELS	VALUE ADDED TAX 000013210327183450000058891638 VAT ON NIP TRANSFER FOR 000013210327183450000058891638 via GTWORLD TO DESTINY OMAJI ReF:GW292103856000000055002103271833
27-Mar-2021	27-Mar-2021	'0NIPG	2,200.00		6,811.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210327205952000059092817 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000220021032720 f
27-Mar-2021	27-Mar-2021	'0NIPG	10.00		6,801.90	E- CHANNELS	COMMISSION 000013210327205952000059092817 NIP TRANSFER COMMISSION FOR 000013210327205952000059092817 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000022002103272058
27-Mar-2021	27-Mar-2021	'0NIPG	.75		6,801.15	E- CHANNELS	VALUE ADDED TAX 000013210327205952000059092817 VAT ON NIP TRANSFER FOR 000013210327205952000059092817 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000022002103272058
27-Mar-2021	27-Mar-2021	'0	50.00		6,751.15	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 27032021 STAMP DUTY CHARGE - 27/03/2021
28-Mar-2021	28-Mar-2021	'0NIPT		5,000.00	11,751.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210328143943000170135781 PAYOUT FOR Sun Mar 28 2021 13:44 GMT0000



							UTC 045533130172 Flutterwave REF:110002210328143946000117013578
28-Mar-2021	28-Mar-2021	'0NIPG	4,900.00		6,851.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210328155455000059835577 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000490021032815 f
28-Mar-2021	28-Mar-2021	'0NIPG	10.00		6,841.15	E- CHANNELS	COMMISSION 000013210328155455000059835577 NIP TRANSFER COMMISSION FOR 000013210328155455000059835577 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000049002103281553
28-Mar-2021	28-Mar-2021	'0NIPG	.75		6,840.40	E- CHANNELS	VALUE ADDED TAX 000013210328155455000059835577 VAT ON NIP TRANSFER FOR 000013210328155455000059835577 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000049002103281553
29-Mar-2021	29-Mar-2021	'0NIPT		17,500.00	24,340.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210329090833000117173366 PAYOUT FOR Mon Mar 29 2021 080831 GMT0000 UTC 045534641168 Flutterwave REF:110002210329090833000117173366
29-Mar-2021	29-Mar-2021	'0GWTR	6,000.00		18,340.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000060002103290928 from OKON EMEDIONG ETETIM to OLU-DAVID OPEYEMI ESTHER
29-Mar-2021	29-Mar-2021	'0NIPG	9,100.00		9,240.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210329093225000060572228 via GTWORLD TO METIKON ENGINEERING LTD /26.875/REF:GW2921038560000000910021032909 f
29-Mar-2021	29-Mar-2021	'0NIPG	25.00		9,215.40	E- CHANNELS	COMMISSION 000013210329093225000060572228 NIP TRANSFER COMMISSION FOR 000013210329093225000060572228 via GTWORLD TO METIKON ENGINEERING LTD ReF:GW292103856000000091002103290930
29-Mar-2021	29-Mar-2021	'0NIPG	1.87		9,213.53	E- CHANNELS	VALUE ADDED TAX 000013210329093225000060572228 VAT ON NIP




							TRANSFER FOR 000013210329093225000060572228 via GTWORLD TO METIKON ENGINEERING LTD ReF:GW292103856000000091002103290930
29-Mar-2021	29-Mar-2021	'0USAT	1,499.03		7,714.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002474479520-2348185740346
29-Mar-2021	29-Mar-2021	'0	50.00		7,664.50	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 29032021 STAMP DUTY CHARGE - 29/03/2021
30-Mar-2021	30-Mar-2021	'0NIPG	900.00		6,764.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210330045812000062029275 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000090021033004 f
30-Mar-2021	30-Mar-2021	'0NIPG	10.00		6,754.50	E- CHANNELS	COMMISSION 000013210330045812000062029275 NIP TRANSFER COMMISSION FOR 000013210330045812000062029275 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000009002103300456
30-Mar-2021	30-Mar-2021	'0NIPG	.75		6,753.75	E- CHANNELS	VALUE ADDED TAX 000013210330045812000062029275 VAT ON NIP TRANSFER FOR 000013210330045812000062029275 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000009002103300456
30-Mar-2021	30-Mar-2021	'0NIPT		3,500.00	10,253.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210330132435284726096435 ONB TRF FROM TOLULOPE A **6870 FBP ONB21033001242901276 TOLULOPE ANN OSIDEINDE REF:000007210330132435284726096435
30-Mar-2021	30-Mar-2021	'0NIPT		900.00	11,153.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210330140411000117619121 PAYOUT FOR Tue Mar 30 2021 130409 GMT0000 UTC 045536924599 Flutterwave REF:110002210330140411000117619121
30-Mar-2021	30-Mar-2021	'0NIPT		2,000.00	13,153.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210330141516000117622324 PAYOUT FOR Tue Mar 30 2021 131514 GMT0000 UTC 045536938603 Flutterwave


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							REF:110002210330141516000117622324
30-Mar-2021	30-Mar-2021	'99995875719999	1,700.00		11,453.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -587571- - 170547-BOLT_PAYU LAGOS ISLAND NG
30-Mar-2021	30-Mar-2021	'99995920139999	1,400.00		10,053.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -592013- - 082054-BOLT_PAYU LAGOS ISLAND NG
30-Mar-2021	30-Mar-2021	'0USAT	200.00		9,853.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002478051329-2348185740346
30-Mar-2021	30-Mar-2021	'0NIPG	4,000.00		5,853.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210330144255000062883355 via GTWORLD TO STYLEPITH ENTERPRISES /10.75/REF:GW2921038560000000400021033014 f
30-Mar-2021	30-Mar-2021	'0NIPG	10.00		5,843.75	E- CHANNELS	COMMISSION 000013210330144255000062883355 NIP TRANSFER COMMISSION FOR 000013210330144255000062883355 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000040002103301441
30-Mar-2021	30-Mar-2021	'0NIPG	.75		5,843.00	E- CHANNELS	VALUE ADDED TAX 000013210330144255000062883355 VAT ON NIP TRANSFER FOR 000013210330144255000062883355 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000040002103301441
30-Mar-2021	30-Mar-2021	'99996126469999	950.00		4,893.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -612646- - 960315-BOLT_PAYU LAGOS ISLAND NG
30-Mar-2021	30-Mar-2021	'99996331739999	2,700.00		2,193.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -633173- - 091980-BOLT_PAYU LAGOS ISLAND NG
31-Mar-2021	31-Mar-2021	'0NIPT		46,000.00	48,193.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210331143218000118002341 PAYOUT FOR Wed Mar 31 2021 133217 GMT0000 UTC 045538819605 Flutterwave REF:110002210331143218000118002341
31-Mar-2021	31-Mar-2021	'0NIPG	1,950.00		46,243.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210331143457000064548363 via GTWORLD TO MACIVER GLORIA /10.75/REF:GW2921038560000000195021033114 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		46,233.00	E- CHANNELS	COMMISSION 000013210331143457000064548363 NIP TRANSFER COMMISSION FOR

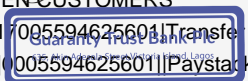
Guaranty Trust Bank Plc
100, Awolowo Street, Victoria Island, Lagos

							000013210331143457000064548363 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000019502103311433
31-Mar-2021	31-Mar-2021	'0NIPG	.75		46,232.25	E- CHANNELS	VALUE ADDED TAX 000013210331143457000064548363 VAT ON NIP TRANSFER FOR 000013210331143457000064548363 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000019502103311433
31-Mar-2021	31-Mar-2021	'0GWTR	3,000.00		43,232.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000030002103311501 from OKON EMEDIONG ETETIM to ODUNUGA, OYINDAMOLA OMOPONLE
31-Mar-2021	31-Mar-2021	'0GWTR	3,500.00		39,732.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000035002103311504 from OKON EMEDIONG ETETIM to ODUNUGA, OYINDAMOLA OMOPONLE
31-Mar-2021	31-Mar-2021	'0NIPG	20,000.00		19,732.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210331151148000064632078 via GTWORLD TO Emediong Okon /26.875/REF:GW29210385600000002000021033115 f
31-Mar-2021	31-Mar-2021	'0NIPG	25.00		19,707.25	E- CHANNELS	COMMISSION 000013210331151148000064632078 NIP TRANSFER COMMISSION FOR 000013210331151148000064632078 via GTWORLD TO Emediong Okon ReF:GW2921038560000000200002103311510
31-Mar-2021	31-Mar-2021	'0NIPG	1.87		19,705.38	E- CHANNELS	VALUE ADDED TAX 000013210331151148000064632078 VAT ON NIP TRANSFER FOR 000013210331151148000064632078 via GTWORLD TO Emediong Okon ReF:GW2921038560000000200002103311510
31-Mar-2021	31-Mar-2021	'0NIPG	1,000.00		18,705.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210331183401000065086024 via GTWORLD TO israel okechukwu ibiam /10.75/REF:GW29210385600000002000021033118 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		18,695.38	E- CHANNELS	COMMISSION 000013210331183401000065086024 Guaranty Trust Bank Plc

[Handwritten Signature]


							NIP TRANSFER COMMISSION FOR 000013210331183401000065086024 via GTWORLD TO israel okechukwu ibiam ReF:GW292103856000000010002103311832
31-Mar-2021	31-Mar-2021	'0NIPG	.75		18,694.63	E- CHANNELS	VALUE ADDED TAX 000013210331183401000065086024 VAT ON NIP TRANSFER FOR 000013210331183401000065086024 via GTWORLD TO israel okechukwu ibiam ReF:GW292103856000000010002103311832
31-Mar-2021	31-Mar-2021	'0NIPT		12,000.00	30,694.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210331191214005576261301 Transfer from PiggyVestPiggyVest 0005576261301 Paystack REF:110006210331191214005576261301
31-Mar-2021	31-Mar-2021	'0NIPG	12,000.00		18,694.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210331202437000065309055 via GTWORLD TO OYETADE OBAYEMI SAMUEL /26.875/REF:GW29210385600000001200021033120 f
31-Mar-2021	31-Mar-2021	'0NIPG	25.00		18,669.63	E- CHANNELS	COMMISSION 000013210331202437000065309055 NIP TRANSFER COMMISSION FOR 000013210331202437000065309055 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW2921038560000000120002103312023
31-Mar-2021	31-Mar-2021	'0NIPG	1.87		18,667.76	E- CHANNELS	VALUE ADDED TAX 000013210331202437000065309055 VAT ON NIP TRANSFER FOR 000013210331202437000065309055 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW2921038560000000120002103312023
31-Mar-2021	31-Mar-2021	'0NIPG	10,000.00		8,667.76	E- CHANNELS	NIBSS Instant Payment Outward 0000132103312025500000065311229 via GTWORLD TO STYLEPITH ENTERPRISES /26.875/REF:GW29210385600000001000021033120 f
31-Mar-2021	31-Mar-2021	'0NIPG	25.00		8,642.76	E- CHANNELS	COMMISSION 0000132103312025500000065311229 NIP TRANSFER COMMISSION FOR 0000132103312025500000065311229 via GTWORLD TO STYLEPITH ENTERPRISES 

							ReF:GW292103856000000100002103312024
31-Mar-2021	31-Mar-2021	'0NIPG	1.87		8,640.89	E- CHANNELS	VALUE ADDED TAX 000013210331202550000065311229 VAT ON NIP TRANSFER FOR 000013210331202550000065311229 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000100002103312024
31-Mar-2021	31-Mar-2021	'0	100.00		8,540.89	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 31032021 STAMP DUTY CHARGE - 31/03/2021
01-Apr-2021	01-Apr-2021	'0NIPG	2,900.00		5,640.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210401110210000066051680 via GTWORLD TO TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000290021040111 f
01-Apr-2021	01-Apr-2021	'0NIPG	10.00		5,630.89	E- CHANNELS	COMMISSION 000013210401110210000066051680 NIP TRANSFER COMMISSION FOR 000013210401110210000066051680 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000029002104011100
01-Apr-2021	01-Apr-2021	'0NIPG	.75		5,630.14	E- CHANNELS	VALUE ADDED TAX 000013210401110210000066051680 VAT ON NIP TRANSFER FOR 000013210401110210000066051680 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000029002104011100
01-Apr-2021	01-Apr-2021	'0NIPT		3,008.00	8,638.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210401161808005587650001 Transfer from PiggyVestPiggyVest 0005587650001 Paystack REF:110006210401161808005587650001
02-Apr-2021	01-Apr-2021	'99990964949999	500.00		8,138.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -096494- - 915298-BOLT_PAYU LAGOS ISLAND NG
02-Apr-2021	02-Apr-2021	'99991248779999	700.00		7,438.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -124877- - 726927-BOLT_PAYU LAGOS ISLAND NG
02-Apr-2021	02-Apr-2021	'99991267529999	500.00		6,938.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -126752- - 006892-BOLT_PAYU LAGOS ISLAND NG
02-Apr-2021	02-Apr-2021	'0NIPT		5,000.00	11,938.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 11000621040210521 005594625601 Transfer from PiggyVestPiggyVest 005594625601 Paystack

Signature

 Guaranty Trust Bank
 Lagos Island, Lagos, Nigeria

							REF:110006210402105217005594625601
02-Apr-2021	02-Apr-2021	'0NIPG	4,100.00		7,838.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210402140342000068254492 via GTWORLD TO IORTSUGH DOMINIC /10.75/REF:GW2921038560000000410021040214 f
02-Apr-2021	02-Apr-2021	'0NIPG	10.00		7,828.14	E- CHANNELS	COMMISSION 000013210402140342000068254492 NIP TRANSFER COMMISSION FOR 000013210402140342000068254492 via GTWORLD TO IORTSUGH DOMINIC ReF:GW292103856000000041002104021401
02-Apr-2021	02-Apr-2021	'0NIPG	.75		7,827.39	E- CHANNELS	VALUE ADDED TAX 000013210402140342000068254492 VAT ON NIP TRANSFER FOR 000013210402140342000068254492 via GTWORLD TO IORTSUGH DOMINIC ReF:GW292103856000000041002104021401
02-Apr-2021	02-Apr-2021	'0NIPG	3,000.00		4,827.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210402154954000068461201 via GTWORLD TO BENJAMIN ADOGA /10.75/REF:GW2921038560000000300021040215 f
02-Apr-2021	02-Apr-2021	'0NIPG	10.00		4,817.39	E- CHANNELS	COMMISSION 000013210402154954000068461201 NIP TRANSFER COMMISSION FOR 000013210402154954000068461201 via GTWORLD TO BENJAMIN ADOGA ReF:GW292103856000000030002104021548
02-Apr-2021	02-Apr-2021	'0NIPG	.75		4,816.64	E- CHANNELS	VALUE ADDED TAX 000013210402154954000068461201 VAT ON NIP TRANSFER FOR 000013210402154954000068461201 via GTWORLD TO BENJAMIN ADOGA ReF:GW292103856000000030002104021548
03-Apr-2021	03-Apr-2021	'0USAT	200.00		4,616.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002485336139-2348185740346
03-Apr-2021	03-Apr-2021	'0NIPT		800.00	5,416.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210403085031000118937072 PAYOUT FOR Sat Apr 03 2021 075029 GMT0000 UTC 045544117648 Flutterwave Guaranty Trust Bank Plc REF:110002210403085031000118937072

03-Apr-2021	03-Apr-2021	'0USAT	1,499.03		3,917.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002487853905-2348185740346
03-Apr-2021	03-Apr-2021	'0NIPT		2,900.00	6,817.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210403151545001626937661 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210403151545001626937661
03-Apr-2021	03-Apr-2021	'0NIPG	2,000.00		4,817.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210403151921000070104595 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000200021040315 f
03-Apr-2021	03-Apr-2021	'0NIPG	10.00		4,807.61	E- CHANNELS	COMMISSION 000013210403151921000070104595 NIP TRANSFER COMMISSION FOR 000013210403151921000070104595 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000020002104031517
03-Apr-2021	03-Apr-2021	'0NIPG	.75		4,806.86	E- CHANNELS	VALUE ADDED TAX 000013210403151921000070104595 VAT ON NIP TRANSFER FOR 000013210403151921000070104595 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000020002104031517
03-Apr-2021	03-Apr-2021	'0NIPG	1,000.00		3,806.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210403152428000070114027 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000100021040315 f
03-Apr-2021	03-Apr-2021	'0NIPG	10.00		3,796.86	E- CHANNELS	COMMISSION 000013210403152428000070114027 NIP TRANSFER COMMISSION FOR 000013210403152428000070114027 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000010002104031522
03-Apr-2021	03-Apr-2021	'0NIPG	.75		3,796.11	E- CHANNELS	VALUE ADDED TAX 000013210403152428000070114027 VAT ON NIP TRANSFER FOR 000013210403152428000070114027 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000010002104031522
04-Apr-2021	04-Apr-2021	'0GAPS		50,000.00	53,796.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637531398085778877-1 from WEBIZZA GLOBAL


 635, Ajin Adesola Street, Victoria Island, Lagos


							CONCEPTS LTD to OKON EMEDIONG ETETIM REF:323289791004219910250404211330
04-Apr-2021	04-Apr-2021	'0NIPT		25,000.00	78,796.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210404140148000798288697 App 25 To GTBank Plc OKON EMEDIONG ETETIM S68909086 OBASOAHAN ODOSA EMMANUEL REF:000003210404140148000798288697
04-Apr-2021	04-Apr-2021	'0NIPT		15,000.00	93,796.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210404143548336666803433 MOB/UTO/760 1443420/000013 Got you 7601443420 ETIM ESTHER EMMANUEL REF:000004210404143548336666803433
04-Apr-2021	04-Apr-2021	'0GWTR	75,000.00		18,796.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000750002104041440 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLUPE ANN
04-Apr-2021	04-Apr-2021	'0GWTR	2,300.00		16,496.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000023002104041822 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLUPE ANN
04-Apr-2021	04-Apr-2021	'0	150.00		16,346.11	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 04042021 STAMP DUTY CHARGE - 04/04/2021
05-Apr-2021	05-Apr-2021	'99996182659999	3,700.00		12,646.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -618265- - 913019-BOLT_PAYU LAGOS ISLAND NG
05-Apr-2021	05-Apr-2021	'99997666159999	12,549.60		96.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -766615- - 331870-SKILLSHARE 2029968412 NYUS 29.88 USD
05-Apr-2021	05-Apr-2021	'0NIPT		210.00	306.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210405164916000119549501 PAYOUT FOR Mon Apr 05 2021 154914 GMT0000 UTC 045548900604 Flutterwave REF:110002210405164916000119549501
05-Apr-2021	05-Apr-2021	'0USAT	299.03		7.48	E- CHANNELS	Airtime Purchase USSD 101CT0000000002492907056-2348185740346
06-Apr-2021	06-Apr-2021	'0NIPT		11,000.00	11,007.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210406094843465991944274 ONB TRF



							FROM KUFRE ETET **7006 FBP ONB21040609485001320 KUFRE ETETIM OKON REF:000007210406094849465991944274
06-Apr-2021	06-Apr-2021	'0NIPT		500.00	11,507.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210406100839144191982949 ONB TRF FROM KUFRE ETET **7006 FBP ONB21040610083804793 KUFRE ETETIM OKON REF:000007210406100839144191982949
06-Apr-2021	06-Apr-2021	'0NIPG	11,000.00		507.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210406101314000073663003 via GTWORLD TO WALTER OKOLIE /26.875/REF:GW2921038560000001100021040610 f
06-Apr-2021	06-Apr-2021	'0NIPG	25.00		482.48	E- CHANNELS	COMMISSION 000013210406101314000073663003 NIP TRANSFER COMMISSION FOR 000013210406101314000073663003 via GTWORLD TO WALTER OKOLIE ReF:GW292103856000000110002104061011
06-Apr-2021	06-Apr-2021	'0NIPG	1.87		480.61	E- CHANNELS	VALUE ADDED TAX 000013210406101314000073663003 VAT ON NIP TRANSFER FOR 000013210406101314000073663003 via GTWORLD TO WALTER OKOLIE ReF:GW292103856000000110002104061011
06-Apr-2021	06-Apr-2021	'0USAT	100.00		380.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002494586408-2348185740346
06-Apr-2021	06-Apr-2021	'0USAT	299.03		81.58	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002494640326-2349023406182
06-Apr-2021	06-Apr-2021	'0NIPT		50,000.00	50,081.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210406174439001630529381 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210406174439001630529381
06-Apr-2021	06-Apr-2021	'0NIPG	25,000.00		25,081.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210406174911000074541804 via GTWORLD TO OBA  /26.875/REF:GW292  038560000002500021040617

							f
06-Apr-2021	06-Apr-2021	'0NIPG	25.00		25,056.58	E- CHANNELS	COMMISSION 000013210406174911000074541804 NIP TRANSFER COMMISSION FOR 000013210406174911000074541804 via GTWORLD TO OBASOHAN ODOSA EMMANUEL ReF:GW292103856000000250002104061747
06-Apr-2021	06-Apr-2021	'0NIPG	1.87		25,054.71	E- CHANNELS	VALUE ADDED TAX 000013210406174911000074541804 VAT ON NIP TRANSFER FOR 000013210406174911000074541804 via GTWORLD TO OBASOHAN ODOSA EMMANUEL ReF:GW292103856000000250002104061747
06-Apr-2021	06-Apr-2021	'0NIPG	16,000.00		9,054.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210406175011000074543784 via GTWORLD TO ETIM ESTHER EMMANUEL /26.875/REF:GW2921038560000001600021040617 f
06-Apr-2021	06-Apr-2021	'0NIPG	25.00		9,029.71	E- CHANNELS	COMMISSION 000013210406175011000074543784 NIP TRANSFER COMMISSION FOR 000013210406175011000074543784 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000160002104061748
06-Apr-2021	06-Apr-2021	'0NIPG	1.87		9,027.84	E- CHANNELS	VALUE ADDED TAX 000013210406175011000074543784 VAT ON NIP TRANSFER FOR 000013210406175011000074543784 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000160002104061748
06-Apr-2021	06-Apr-2021	'0GWTR	2,200.00		6,827.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000022002104061749 from OKON EMEDIONG ETETIM to AJIBOYE, EMMANUEL SEUN
06-Apr-2021	06-Apr-2021	'0NIPG	5,500.00		1,327.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210406175535000074554612 via GTWORLD TO She Edited This /26.875/REF:GW292103856000000550021040617 f
06-Apr-2021	06-Apr-2021	'0NIPG	25.00		1,302.84	E- CHANNELS	COMMISSION 000013210406175535000074554612



							NIP TRANSFER COMMISSION FOR 000013210406175535000074554612 via GTWORLD TO She Edited This ReF:GW292103856000000055002104061753
06-Apr-2021	06-Apr-2021	'0NIPG	1.87		1,300.97	E- CHANNELS	VALUE ADDED TAX 000013210406175535000074554612 VAT ON NIP TRANSFER FOR 000013210406175535000074554612 via GTWORLD TO She Edited This ReF:GW292103856000000055002104061753
06-Apr-2021	06-Apr-2021	'0NIPT		12,000.00	13,300.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210406185206001630781601 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210406185206001630781601
06-Apr-2021	06-Apr-2021	'0GWTR	10,000.00		3,300.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000100002104061856 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
07-Apr-2021	06-Apr-2021	'0	150.00		3,150.97	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 06042021 STAMP DUTY CHARGE - 06/04/2021
07-Apr-2021	07-Apr-2021	'0GWTR	3,000.00		150.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000030002104071010 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
07-Apr-2021	07-Apr-2021	'0USAT	100.00		50.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002497616805-2348185740346
09-Apr-2021	09-Apr-2021	'0NIPT		24,000.00	24,050.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210409094930001637161925 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210409094930001637161925
09-Apr-2021	09-Apr-2021	'0NIPG	23,500.00		550.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210409095439000078553194 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW2921038560000002350021040909 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		525.97	E- CHANNELS	COMMISSION 000013210409095439000078553194 NIP TRANSFER COMMISSION FOR 000013210409095439000078553194 via 

							GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000235002104090952
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		524.10	E- CHANNELS	VALUE ADDED TAX 000013210409095439000078553194 VAT ON NIP TRANSFER FOR 000013210409095439000078553194 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000235002104090952
09-Apr-2021	09-Apr-2021	'0NIPT		50,000.00	50,524.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210409125509001637737051 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210409125509001637737051
09-Apr-2021	09-Apr-2021	'0NIPT		20,000.00	70,524.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210409125651001637742053 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210409125651001637742053
09-Apr-2021	09-Apr-2021	'0NIPG	70,000.00		524.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210409130052000078899172 via GTWORLD TO KUFRE ETETIM OKON /53.75/REF:GW2921038560000007000021040912 f
09-Apr-2021	09-Apr-2021	'0NIPG	50.00		474.10	E- CHANNELS	COMMISSION 000013210409130052000078899172 NIP TRANSFER COMMISSION FOR 000013210409130052000078899172 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000700002104091259
09-Apr-2021	09-Apr-2021	'0NIPG	3.75		470.35	E- CHANNELS	VALUE ADDED TAX 000013210409130052000078899172 VAT ON NIP TRANSFER FOR 000013210409130052000078899172 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000700002104091259
09-Apr-2021	09-Apr-2021	'99990028429999		101,000.00	101,470.35	E- CHANNELS	FUNDS TRANSFER -002842- -587399-GTBank Chevron Drive Lagos LANG
09-Apr-2021	09-Apr-2021	'0NIPG	9,000.00		92,470.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210409144605000079085789 via GTWORLD TO UKOH SAVIOUR /26.875/REF:GW292103856000000900021040914 f



09-Apr-2021	09-Apr-2021	'0NIPG	25.00		92,445.35	E- CHANNELS	COMMISSION 000013210409144605000079085789 NIP TRANSFER COMMISSION FOR 000013210409144605000079085789 via GTWORLD TO UKOH SAVIOUR ReF:GW29210385600000090002104091444
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		92,443.48	E- CHANNELS	VALUE ADDED TAX 000013210409144605000079085789 VAT ON NIP TRANSFER FOR 000013210409144605000079085789 via GTWORLD TO UKOH SAVIOUR ReF:GW29210385600000090002104091444
09-Apr-2021	09-Apr-2021	'99999783149999	5,500.00		86,943.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -978314- - 780888-3PG00001-CO/MMERCIAL AUNDRY SERV LANG
09-Apr-2021	09-Apr-2021	'0NIPG	20,000.00		66,943.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210409161624000079247881 via GTWORLD TO MFON, ETETIM OKON /26.875/REF:GW2921038560000002000021040916 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		66,918.48	E- CHANNELS	COMMISSION 000013210409161624000079247881 NIP TRANSFER COMMISSION FOR 000013210409161624000079247881 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000200002104091614
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		66,916.61	E- CHANNELS	VALUE ADDED TAX 000013210409161624000079247881 VAT ON NIP TRANSFER FOR 000013210409161624000079247881 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000200002104091614
09-Apr-2021	09-Apr-2021	'0NIPG	10,000.00		56,916.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210409161711000079249389 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW2921038560000001000021040916 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		56,891.61	E- CHANNELS	COMMISSION 000013210409161711000079249389 NIP TRANSFER COMMISSION FOR 000013210409161711000079249389 via GTWORLD TO KUFRE ETETIM OKON

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Lagos

							ReF:GW292103856000000100002104091615
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		56,889.74	E- CHANNELS	VALUE ADDED TAX 000013210409161711000079249389 VAT ON NIP TRANSFER FOR 000013210409161711000079249389 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000100002104091615
09-Apr-2021	09-Apr-2021	'0NIPG	11,000.00		45,889.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210409161941000079254225 via GTWORLD TO STYLEPITH ENTERPRISES /26.875/REF:GW2921038560000001100021040916 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		45,864.74	E- CHANNELS	COMMISSION 000013210409161941000079254225 NIP TRANSFER COMMISSION FOR 000013210409161941000079254225 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000110002104091617
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		45,862.87	E- CHANNELS	VALUE ADDED TAX 000013210409161941000079254225 VAT ON NIP TRANSFER FOR 000013210409161941000079254225 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000110002104091617
09-Apr-2021	09-Apr-2021	'0GWTR	3,000.00		42,862.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000030002104091621 from OKON EMEDIONG ETETIM to OJODU , ARAFAT OLUWASEUN
09-Apr-2021	09-Apr-2021	'0GWTR	1,500.00		41,362.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000015002104091622 from OKON EMEDIONG ETETIM to OJODU , ARAFAT OLUWASEUN
09-Apr-2021	09-Apr-2021	'0NIPT		7,500.00	48,862.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210409162622181215170805 ONB TRF FROM TOLULOPE A **6870 FBP ONB21040904262102027 TOLULOPE ANN OSIDEINDE REF:000007210409162622181215170805
09-Apr-2021	09-Apr-2021	'0NIPG	32,500.00		16,362.87	E- CHANNELS	NIBSS Instant Payment Outward



							000013210409172411000079358357 via GTWORLD TO LUXE SCENTS ESSENCES /26.875/REF:GW2921038560000003250021040917 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		16,337.87	E- CHANNELS	COMMISSION 000013210409172411000079358357 NIP TRANSFER COMMISSION FOR 000013210409172411000079358357 via GTWORLD TO LUXE SCENTS ESSENCES ReF:GW292103856000000325002104091722
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		16,336.00	E- CHANNELS	VALUE ADDED TAX 000013210409172411000079358357 VAT ON NIP TRANSFER FOR 000013210409172411000079358357 via GTWORLD TO LUXE SCENTS ESSENCES ReF:GW292103856000000325002104091722
09-Apr-2021	09-Apr-2021	'0NIPT		500.00	16,836.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210409182925000120556802 PAYOUT FOR Fri Apr 09 2021 172924 GMT0000 UTC 045557183769 Flutterwave REF:110002210409182925000120556802
09-Apr-2021	09-Apr-2021	'0GWTR	16,500.00		336.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000165002104091838 from OKON EMEDIONG ETETIM to BAZARIA SARAH KYOLA
10-Apr-2021	09-Apr-2021	'0	200.00		136.00	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 09042021 STAMP DUTY CHARGE - 09/04/2021
10-Apr-2021	10-Apr-2021	'0NIPT		85,000.00	85,136.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210410190943001641545471 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210410190943001641545471
10-Apr-2021	10-Apr-2021	'0NIPG	85,000.00		136.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210410191403000081067099 via GTWORLD TO OPEYEMI OLU-DAVID ESTHER /53.75/REF:GW2921038560000008500021041019 f
10-Apr-2021	10-Apr-2021	'0NIPG	50.00		86.00	E- CHANNELS	COMMISSION 000013210410191403000081067099 NIP TRANSFER COMMISSION FOR 000013210410191403000081067099 via GTWORLD TO OPEYEMI OLU-DAVID ESTHER

000081067099 via
Guaranty Trust Bank Plc

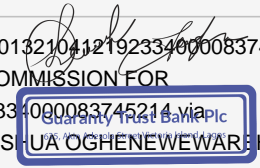
							ReF:GW292103856000000850002104101912
10-Apr-2021	10-Apr-2021	'0NIPG	3.75		82.25	E- CHANNELS	VALUE ADDED TAX 000013210410191403000081067099 VAT ON NIP TRANSFER FOR 000013210410191403000081067099 via GTWORLD TO OPEYEMI OLU-DAVID ESTHER ReF:GW292103856000000850002104101912
10-Apr-2021	10-Apr-2021	'0NIPT		2,500.00	2,582.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210410205231001641758479 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210410205231001641758479
10-Apr-2021	10-Apr-2021	'99993188719999	2,499.00		83.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -318871- - 790823-3PG00007-1 TOP LANG
10-Apr-2021	10-Apr-2021	'0NIPT		5,000.00	5,083.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210410210205001641777033 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210410210205001641777033
10-Apr-2021	10-Apr-2021	'0	50.00		5,033.25	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 10042021 STAMP DUTY CHARGE - 10/04/2021
10-Apr-2021	10-Apr-2021	'0NIPT		3,000.00	8,033.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210410233955001641950236 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210410233955001641950236
10-Apr-2021	10-Apr-2021	'0NIPG	3,000.00		5,033.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210410234301000081315538 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000300021041023 f
10-Apr-2021	10-Apr-2021	'0NIPG	10.00		5,023.25	E- CHANNELS	COMMISSION 000013210410234301000081315538 NIP TRANSFER COMMISSION FOR 000013210410234301000081315538 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000030002104102341
10-Apr-2021	10-Apr-2021	'0NIPG	.75		5,022.50	E- CHANNELS	VALUE ADDED TAX 000013210410234301000081315538 VAT ON NIP TRANSFER FOR 000013210410234301000081315538 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000030002104102341

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 Guaranty Trust Bank Plc
 63, Awolowo Road, Victoria Island, Lagos

11-Apr-2021	11-Apr-2021	'0NIPT		20,000.00	25,022.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210411115741001640809171 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210411115741001640809171
11-Apr-2021	11-Apr-2021	'0NIPG	20,000.00		5,022.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210411120312000081695391 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW2921038560000002000021041112 f
11-Apr-2021	11-Apr-2021	'0NIPG	25.00		4,997.50	E- CHANNELS	COMMISSION 000013210411120312000081695391 NIP TRANSFER COMMISSION FOR 000013210411120312000081695391 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000200002104111201
11-Apr-2021	11-Apr-2021	'0NIPG	1.87		4,995.63	E- CHANNELS	VALUE ADDED TAX 000013210411120312000081695391 VAT ON NIP TRANSFER FOR 000013210411120312000081695391 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000200002104111201
11-Apr-2021	11-Apr-2021	'0	50.00		4,945.63	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 11042021 STAMP DUTY CHARGE - 11/04/2021
12-Apr-2021	12-Apr-2021	'0NIPT		5,000.00	9,945.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210412082239001642870048 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210412082239001642870048
12-Apr-2021	12-Apr-2021	'0NIPG	3,000.00		6,945.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210412082805000082578911 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW292103856000000300021041208 f
12-Apr-2021	12-Apr-2021	'0NIPG	10.00		6,935.63	E- CHANNELS	COMMISSION 000013210412082805000082578911 NIP TRANSFER COMMISSION FOR 000013210412082805000082578911 via GTWORLD TO KUFRE ETETIM OKON ReF:GW29210385600000030002104120826
12-Apr-2021	12-Apr-2021	'0NIPG	.75		6,934.88	E- CHANNELS	VALUE ADDED TAX 000013210412082805000082578911 VAT ON NIP TRANSFER FOR



							000013210412082805000082578911 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000030002104120826
12-Apr-2021	12-Apr-2021	'99991640449999	4,400.00		2,534.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -164044- - 392286-Netflix_Seerbit Lagos NG
12-Apr-2021	12-Apr-2021	'0NIPG	1,500.00		1,034.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210412125112000083013740 via GTWORLD TO CHIAMA LILIAN EZENWAJIAKU /10.75/REF:GW2921038560000000150021041212 f
12-Apr-2021	12-Apr-2021	'0NIPG	10.00		1,024.88	E- CHANNELS	COMMISSION 000013210412125112000083013740 NIP TRANSFER COMMISSION FOR 000013210412125112000083013740 via GTWORLD TO CHIAMA LILIAN EZENWAJIAKU ReF:GW292103856000000015002104121249
12-Apr-2021	12-Apr-2021	'0NIPG	.75		1,024.13	E- CHANNELS	VALUE ADDED TAX 000013210412125112000083013740 VAT ON NIP TRANSFER FOR 000013210412125112000083013740 via GTWORLD TO CHIAMA LILIAN EZENWAJIAKU ReF:GW292103856000000015002104121249
12-Apr-2021	12-Apr-2021	'0GWTR	900.00		124.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000009002104121308 from OKON EMEDIONG ETETIM to NSEOBOT, UDUAK PEACE
12-Apr-2021	12-Apr-2021	'0NIPT		12,000.00	12,124.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210412191752001645175846 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210412191752001645175846
12-Apr-2021	12-Apr-2021	'0NIPG	10,000.00		2,124.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210412192334000083745214 via GTWORLD TO JOSHUA OGHENEWEWAREH EDIGBE /26.875/REF:GW29210385600000001000021041219 f
12-Apr-2021	12-Apr-2021	'0NIPG	25.00		2,099.13	E- CHANNELS	COMMISSION 000013210412192334000083745214 NIP TRANSFER COMMISSION FOR 000013210412192334000083745214 via GTWORLD TO JOSHUA OGHENEWEWAREH 

							/53.75/REF:GW2921038560000015000021041313 f
13-Apr-2021	13-Apr-2021	'0NIPG	50.00		150,444.48	E- CHANNELS	COMMISSION 000013210413135602000084853453 NIP TRANSFER COMMISSION FOR 000013210413135602000084853453 via GTWORLD TO UDE CHIKA GODWILL ReF:GW292103856000001500002104131354
13-Apr-2021	13-Apr-2021	'0NIPG	3.75		150,440.73	E- CHANNELS	VALUE ADDED TAX 000013210413135602000084853453 VAT ON NIP TRANSFER FOR 000013210413135602000084853453 via GTWORLD TO UDE CHIKA GODWILL ReF:GW292103856000001500002104131354
13-Apr-2021	13-Apr-2021	'0NIPG	110,000.00		40,440.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210413142310000084905027 via GTWORLD TO NOMERALD INTEGRATED AUDIO VISUAL RES /53.75/REF:GW2921038560000011000021041314 f
13-Apr-2021	13-Apr-2021	'0NIPG	50.00		40,390.73	E- CHANNELS	COMMISSION 000013210413142310000084905027 NIP TRANSFER COMMISSION FOR 000013210413142310000084905027 via GTWORLD TO NOMERALD INTEGRATED AUDIO VISUAL RES ReF:GW292103856000001100002104131421
13-Apr-2021	13-Apr-2021	'0NIPG	3.75		40,386.98	E- CHANNELS	VALUE ADDED TAX 000013210413142310000084905027 VAT ON NIP TRANSFER FOR 000013210413142310000084905027 via GTWORLD TO NOMERALD INTEGRATED AUDIO VISUAL RES ReF:GW292103856000001100002104131421
13-Apr-2021	13-Apr-2021	'0NIPG	5,000.00		35,386.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210413142404000084906779 via GTWORLD TO AKPAN VICTOR LAWRENCE /10.75/REF:GW2921038560000000500021041314 f
13-Apr-2021	13-Apr-2021	'0NIPG	10.00		35,376.98	E- CHANNELS	COMMISSION 000013210413142404000084906779 NIP TRANSFER COMMISSION FOR 000013210413142404000084906779 via GTWORLD TO AKPAN VICTOR LAWRENCE ReF:GW292103856000000050002104131422




13-Apr-2021	13-Apr-2021	'ONIPG	.75		35,376.23	E- CHANNELS	VALUE ADDED TAX 000013210413142404000084906779 VAT ON NIP TRANSFER FOR 000013210413142404000084906779 via GTWORLD TO AKPAN VICTOR LAWRENCE ReF:GW292103856000000050002104131422
13-Apr-2021	13-Apr-2021	'ONIPG	33,333.33		2,042.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210413164814000085174732 via GTWORLD TO Emediong Okon /26.875/REF:GW292103856000033333.3321041316 f
13-Apr-2021	13-Apr-2021	'ONIPG	25.00		2,017.90	E- CHANNELS	COMMISSION 000013210413164814000085174732 NIP TRANSFER COMMISSION FOR 000013210413164814000085174732 via GTWORLD TO Emediong Okon ReF:GW292103856000033333.332104131646
13-Apr-2021	13-Apr-2021	'ONIPG	1.87		2,016.03	E- CHANNELS	VALUE ADDED TAX 000013210413164814000085174732 VAT ON NIP TRANSFER FOR 000013210413164814000085174732 via GTWORLD TO Emediong Okon ReF:GW292103856000033333.332104131646
13-Apr-2021	13-Apr-2021	'ONIPT		5,200.00	7,216.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210413202256871367805327 ONB TRF FROM KUFRE ETET **7006 FBP ONB21041308225601225 KUFRE ETETIM OKON REF:000007210413202256871367805327
13-Apr-2021	13-Apr-2021	'ONIPG	5,400.00		1,816.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210413202821000085540717 via GTWORLD TO She Edited This /26.875/REF:GW2921038560000000540021041320 f
13-Apr-2021	13-Apr-2021	'ONIPG	25.00		1,791.03	E- CHANNELS	COMMISSION 000013210413202821000085540717 NIP TRANSFER COMMISSION FOR 000013210413202821000085540717 via GTWORLD TO She Edited This ReF:GW292103856000000054002104132026
13-Apr-2021	13-Apr-2021	'ONIPG	1.87		1,789.16	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							000013210413202821000085540717 VAT ON NIP TRANSFER FOR 000013210413202821000085540717 via GTWORLD TO She Edited This ReF:GW292103856000000054002104132026
13-Apr-2021	13-Apr-2021	'0	150.00		1,639.16	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 13042021 STAMP DUTY CHARGE - 13/04/2021
14-Apr-2021	14-Apr-2021	'0GWTR	800.00		839.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000008002104141551 from OKON EMEDIONG ETETIM to ADEBAMBO ABIODUN, ABIMBOLA
14-Apr-2021	14-Apr-2021	'0NIPT		51,000.00	51,839.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210414205749001652854807 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210414205749001652854807
14-Apr-2021	14-Apr-2021	'0NIPG	50,000.00		1,839.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210414210428000087205750 via GTWORLD TO Dare Shina Ogunremi /26.875/REF:GW2921038560000005000021041421 f
14-Apr-2021	14-Apr-2021	'0NIPG	25.00		1,814.16	E- CHANNELS	COMMISSION 000013210414210428000087205750 NIP TRANSFER COMMISSION FOR 000013210414210428000087205750 via GTWORLD TO Dare Shina Ogunremi ReF:GW292103856000000500002104142102
14-Apr-2021	14-Apr-2021	'0NIPG	1.87		1,812.29	E- CHANNELS	VALUE ADDED TAX 000013210414210428000087205750 VAT ON NIP TRANSFER FOR 000013210414210428000087205750 via GTWORLD TO Dare Shina Ogunremi ReF:GW292103856000000500002104142102
14-Apr-2021	14-Apr-2021	'0	50.00		1,762.29	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 14042021 STAMP DUTY CHARGE - 14/04/2021
15-Apr-2021	15-Apr-2021	'0NIPG	63,222.00		-61,459.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210415013346000087343047 via GTWORLD TO MUJE PEREWARE KENNETH /53.75/REF:GW2921038560000006322221041501 f
15-Apr-2021	15-Apr-2021	'0NIPG	50.00		-61,509.71	E- CHANNELS	COMMISSION 000013210415013346000087343047

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

							NIP TRANSFER COMMISSION FOR 000013210415013346000087343047 via GTWORLD TO MUJE, PEREWARE KENNETH ReF:GW292103856000000632222104150131
15-Apr-2021	15-Apr-2021	'0NIPG	3.75		-61,513.46	E- CHANNELS	VALUE ADDED TAX 000013210415013346000087343047 VAT ON NIP TRANSFER FOR 000013210415013346000087343047 via GTWORLD TO MUJE, PEREWARE KENNETH ReF:GW292103856000000632222104150131
15-Apr-2021	15-Apr-2021	'0GWTR	1,500.00		-63,013.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000015002104142359 from OKON EMEDIONG ETETIM to BODUNDE OLUWASEGUN O
15-Apr-2021	15-Apr-2021	'0NIPT		64,900.00	1,886.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210415012850001653120988 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210415012850001653120988
15-Apr-2021	15-Apr-2021	'0NIPT		3,700.00	5,586.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000027210415085848225200256653 FT CIB ROI OKON EMEDIONG ETETIM 15042108521715658 ADDYFINANCE INVESTMENTS LIMITED REF:000027210415085848225200256653
15-Apr-2021	15-Apr-2021	'0GWTR	3,900.00		1,686.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000039002104151140 from OKON EMEDIONG ETETIM to AONDOAKAA AHANGBA GABRIEL
15-Apr-2021	15-Apr-2021	'0NIPT		20,000.00	21,686.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210415131957005745845601 Transfer from PiggyVestPiggyVest 0005745845601 Paystack REF:110006210415131957005745845601
15-Apr-2021	15-Apr-2021	'0NIPG	17,000.00		4,686.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210415142540000088105433 via GTWORLD TO FRIDAY JOHN AKPAN /26.875/REF:GW2921038560000001700021041514 f
15-Apr-2021	15-Apr-2021	'0NIPG	25.00		4,661.54	E- CHANNELS	COMMISSION 000013210415142540000088105433 



							NIP TRANSFER COMMISSION FOR 000013210415142540000088105433 via GTWORLD TO FRIDAY JOHN AKPAN ReF:GW292103856000000170002104151423
15-Apr-2021	15-Apr-2021	'0NIPG	1.87		4,659.67	E- CHANNELS	VALUE ADDED TAX 000013210415142540000088105433 VAT ON NIP TRANSFER FOR 000013210415142540000088105433 via GTWORLD TO FRIDAY JOHN AKPAN ReF:GW292103856000000170002104151423
15-Apr-2021	15-Apr-2021	'0	100.00		4,559.67	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 15042021 STAMP DUTY CHARGE - 15/04/2021
16-Apr-2021	16-Apr-2021	'0NIPT		14,592.00	19,151.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210416034820005752379201 Transfer from PiggyVestPiggyVest 0005752379201 Paystack REF:110006210416034820005752379201
16-Apr-2021	16-Apr-2021	'0NIPG	2,600.00		16,551.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210416103705000089253004 via GTWORLD TO MACIVER GLORIA /10.75/REF:GW2921038560000000260021041610 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00		16,541.67	E- CHANNELS	COMMISSION 000013210416103705000089253004 NIP TRANSFER COMMISSION FOR 000013210416103705000089253004 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000026002104161035
16-Apr-2021	16-Apr-2021	'0NIPG	.75		16,540.92	E- CHANNELS	VALUE ADDED TAX 000013210416103705000089253004 VAT ON NIP TRANSFER FOR 000013210416103705000089253004 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000026002104161035
16-Apr-2021	16-Apr-2021	'0NIPG	300.00		16,240.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210416103727000089253777 via GTWORLD TO STYLEPITH ENTERPRISES /10.75/REF:GW2921038560000000030021041610 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00		16,230.92	E- CHANNELS	COMMISSION 000013210416103727000089253777 NIP TRANSFER COMMISSION FOR 000013210416103727000089253777 via GTWORLD TO STYLEPITH ENTERPRISES /10.75/REF:GW2921038560000000030021041610 f



							GTWORLD TO STYLEPITH ENTERPRISES ReF:GW29210385600000003002104161035
16-Apr-2021	16-Apr-2021	'0NIPG	.75		16,230.17	E- CHANNELS	VALUE ADDED TAX 000013210416103727000089253777 VAT ON NIP TRANSFER FOR 000013210416103727000089253777 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW29210385600000003002104161035
16-Apr-2021	16-Apr-2021	'0NIPT		10,026.47	26,256.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210416131012375001337851 SENT FROM KUDA 090267210416131012375001337851 UGWU ANYI, IKENNA COLLINS REF:090267210416131012375001337851
16-Apr-2021	16-Apr-2021	'0GWTR	5,000.00		21,256.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000050002104161317 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
16-Apr-2021	16-Apr-2021	'0NIPG	4,900.00		16,356.64	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210416131932000089551237 via GTWORLD TO Emediong Okon /10.75/REF:GW2921038560000000490021041613 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00		16,346.64	E- CHANNELS	COMMISSION 000013210416131932000089551237 NIP TRANSFER COMMISSION FOR 000013210416131932000089551237 via GTWORLD TO Emediong Okon ReF:GW292103856000000049002104161317
16-Apr-2021	16-Apr-2021	'0NIPG	.75		16,345.89	E- CHANNELS	VALUE ADDED TAX 000013210416131932000089551237 VAT ON NIP TRANSFER FOR 000013210416131932000089551237 via GTWORLD TO Emediong Okon ReF:GW292103856000000049002104161317
16-Apr-2021	16-Apr-2021	'0NIPR		4,900.00	21,245.89	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210416131932000089551237 NIP Reversal: Failure From Beneficiary Bank REF:000013210416131932000089551237
16-Apr-2021	16-Apr-2021	'00		10.00	21,255.89	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210416131932000089551237 NIP Reversal:



							Failure From Beneficiary Bank REF:000013210416131932000089551237
16-Apr-2021	16-Apr-2021	'00		.75	21,256.64	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210416131932000089551237 NIP Reversal: Failure From Beneficiary Bank REF:000013210416131932000089551237
16-Apr-2021	16-Apr-2021	'0NIPG	4,910.00		16,346.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210416132902000089567890 via GTWORLD TO Emediong Okon /10.75/REF:GW2921038560000000491021041613 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00		16,336.64	E- CHANNELS	COMMISSION 000013210416132902000089567890 NIP TRANSFER COMMISSION FOR 000013210416132902000089567890 via GTWORLD TO Emediong Okon ReF:GW292103856000000049102104161326
16-Apr-2021	16-Apr-2021	'0NIPG	.75		16,335.89	E- CHANNELS	VALUE ADDED TAX 000013210416132902000089567890 VAT ON NIP TRANSFER FOR 000013210416132902000089567890 via GTWORLD TO Emediong Okon ReF:GW292103856000000049102104161326
16-Apr-2021	16-Apr-2021	'99992512589999	12,251.40		4,084.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -251258- - 259787-GUMROAD.CO* CHANCE CES HOUSTON TXUS 29.17 USD
16-Apr-2021	16-Apr-2021	'0	100.00		3,984.49	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 16042021 STAMP DUTY CHARGE - 16/04/2021
17-Apr-2021	17-Apr-2021	'0NIPT		6,600.00	10,584.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210417202742005772084001 Transfer from PiggyVestPiggyVest 0005772084001 Paystack REF:110006210417202742005772084001
17-Apr-2021	17-Apr-2021	'0NIPG	1,500.00		9,084.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210417215659000091829418 via GTWORLD TO MUSA BABANGIDA /10.75/REF:GW2921038560000000150021041721 f
17-Apr-2021	17-Apr-2021	'0NIPG	10.00		9,074.49	E- CHANNELS	COMMISSION 000013210417215659000091829418 NIP TRANSFER COMMISSION FOR 000013210417215659000091829418 via GTWORLD TO MUSA BABANGIDA

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 Guaranty Trust Bank Plc
 233, Abimbola Street, Lagos

							ReF:GW29210385600000015002104172155
17-Apr-2021	17-Apr-2021	'0NIPG	.75		9,073.74	E- CHANNELS	VALUE ADDED TAX 000013210417215659000091829418 VAT ON NIP TRANSFER FOR 000013210417215659000091829418 via GTWORLD TO MUSA BABANGIDA ReF:GW29210385600000015002104172155
18-Apr-2021	18-Apr-2021	'0USAT	1,499.03		7,574.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002524410070-2348185740346
18-Apr-2021	18-Apr-2021	'0GWTR	1,000.00		6,574.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000010002104182021 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
19-Apr-2021	19-Apr-2021	'99995345979999	3,900.00		2,674.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -534597- - 359139-BOLT_PAYU LAGOS ISLAND NG
19-Apr-2021	19-Apr-2021	'99997141069999	981.17		1,693.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -714106- - 751551-GOOGLE *Google Storage 650-253-0000 GB 690 HUF
19-Apr-2021	19-Apr-2021	'0USAT	100.00		1,593.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002526287839-2348185740346
19-Apr-2021	19-Apr-2021	'0MBTR		176,000.00	177,593.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - VIDEO (JOBBERMAN & JOHNNIE) REF:416605108374060700005166509260 ANY Account Transfer from UDEOGU ANNE NONYE to OKON EMEDIONG ETETIM
19-Apr-2021	19-Apr-2021	'0NIPG	140,000.00		37,593.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210419143943000093677993 via GTWORLD TO CHIBUZOR INNOCENT IKEOKWU /53.75/REF:GW2921038560000014000021041914 f
19-Apr-2021	19-Apr-2021	'0NIPG	50.00		37,543.54	E- CHANNELS	COMMISSION 000013210419143943000093677993 NIP TRANSFER COMMISSION FOR 000013210419143943000093677993 via GTWORLD TO CHIBUZOR INNOCENT IKEOKWU ReF:GW292103856000001400002104191437
19-Apr-2021	19-Apr-2021	'0NIPG	3.75		37,539.79	E- CHANNELS	VALUE ADDED TAX 000013210419143943000093677993 VAT ON NIP TRANSFER FOR



							000013210419143943000093677993 via GTWORLD TO CHIBUZOR INNOCENT IKEOKWU ReF:GW292103856000001400002104191437
19-Apr-2021	19-Apr-2021	'0NIPG	20,000.00		17,539.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210419144103000093680593 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW2921038560000002000021041914 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		17,514.79	E- CHANNELS	COMMISSION 000013210419144103000093680593 NIP TRANSFER COMMISSION FOR 000013210419144103000093680593 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000200002104191439
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		17,512.92	E- CHANNELS	VALUE ADDED TAX 000013210419144103000093680593 VAT ON NIP TRANSFER FOR 000013210419144103000093680593 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000200002104191439
19-Apr-2021	19-Apr-2021	'0NIPG	2,000.00		15,512.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210419151041000093732365 via GTWORLD TO NWEKE PRINCE NNAMDI /10.75/REF:GW2921038560000000200021041915 f
19-Apr-2021	19-Apr-2021	'0NIPG	10.00		15,502.92	E- CHANNELS	COMMISSION 000013210419151041000093732365 NIP TRANSFER COMMISSION FOR 000013210419151041000093732365 via GTWORLD TO NWEKE PRINCE NNAMDI ReF:GW292103856000000020002104191508
19-Apr-2021	19-Apr-2021	'0NIPG	.75		15,502.17	E- CHANNELS	VALUE ADDED TAX 000013210419151041000093732365 VAT ON NIP TRANSFER FOR 000013210419151041000093732365 via GTWORLD TO NWEKE PRINCE NNAMDI ReF:GW292103856000000020002104191508
19-Apr-2021	19-Apr-2021	'99998609359999	800.00		14,702.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 860935- - 259387-BOLT_PAYU LAGOS ISLAND NG
19-Apr-2021	19-Apr-2021	'99998677299999	700.00		14,002.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 867729- - 629410-BOLT_PAYU LAGOS ISLAND NG



19-Apr-2021	19-Apr-2021	'0GWTR	1,900.00		12,102.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000019002104191614 from OKON EMEDIONG ETETIM to AKINYELE OLUWASEYI EMMANUEL
19-Apr-2021	19-Apr-2021	'0NIPG	12,000.00		102.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210419195905000094245404 via GTWORLD TO NELSON RAPHAEL /26.875/REF:GW29210385600000001200021041919 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		77.17	E- CHANNELS	COMMISSION 000013210419195905000094245404 NIP TRANSFER COMMISSION FOR 000013210419195905000094245404 via GTWORLD TO NELSON RAPHAEL ReF:GW2921038560000000120002104191957
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		75.30	E- CHANNELS	VALUE ADDED TAX 000013210419195905000094245404 VAT ON NIP TRANSFER FOR 000013210419195905000094245404 via GTWORLD TO NELSON RAPHAEL ReF:GW2921038560000000120002104191957
19-Apr-2021	19-Apr-2021	'0NIPT		10,009.00	10,084.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210419200135501004896436 SENT FROM KUDA 090267210419200135501004896436 BABAL OLA, ABIODUN ABEEB REF:090267210419200135501004896436
19-Apr-2021	19-Apr-2021	'0NIPG	6,500.00		3,584.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210419201052000094261619 via GTWORLD TO OLOGE GODSPOWER EAZZY /26.875/REF:GW2921038560000000650021041920 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		3,559.30	E- CHANNELS	COMMISSION 000013210419201052000094261619 NIP TRANSFER COMMISSION FOR 000013210419201052000094261619 via GTWORLD TO OLOGE GODSPOWER EAZZY ReF:GW2921038560000000065002104192008
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		3,557.43	E- CHANNELS	VALUE ADDED TAX 000013210419201052000094261619 VAT ON NIP TRANSFER FOR 000013210419201052000094261619 via



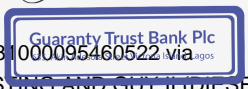
							GTWORLD TO OLOGE GODSPower EAZZY ReF:GW292103856000000065002104192008
19-Apr-2021	19-Apr-2021	'0NIPG	3,000.00		557.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210419203606000094293561 via GTWORLD TO AYEKE ODION GODWIN /10.75/REF:GW29210385600000000300021041920 f
19-Apr-2021	19-Apr-2021	'0NIPG	10.00		547.43	E- CHANNELS	COMMISSION 000013210419203606000094293561 NIP TRANSFER COMMISSION FOR 000013210419203606000094293561 via GTWORLD TO AYEKE ODION GODWIN ReF:GW2921038560000000030002104192034
19-Apr-2021	19-Apr-2021	'0NIPG	.75		546.68	E- CHANNELS	VALUE ADDED TAX 000013210419203606000094293561 VAT ON NIP TRANSFER FOR 000013210419203606000094293561 via GTWORLD TO AYEKE ODION GODWIN ReF:GW2921038560000000030002104192034
19-Apr-2021	19-Apr-2021	'0NIPG	300.00		246.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210419210902000094332751 via GTWORLD TO AYEKE ODION GODWIN /10.75/REF:GW2921038560000000030021041921 f
19-Apr-2021	19-Apr-2021	'0NIPG	10.00		236.68	E- CHANNELS	COMMISSION 000013210419210902000094332751 NIP TRANSFER COMMISSION FOR 000013210419210902000094332751 via GTWORLD TO AYEKE ODION GODWIN ReF:GW292103856000000003002104192107
19-Apr-2021	19-Apr-2021	'0NIPG	.75		235.93	E- CHANNELS	VALUE ADDED TAX 000013210419210902000094332751 VAT ON NIP TRANSFER FOR 000013210419210902000094332751 via GTWORLD TO AYEKE ODION GODWIN ReF:GW292103856000000003002104192107
19-Apr-2021	19-Apr-2021	'0	50.00		185.93	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 19042021 STAMP DUTY CHARGE - 19/04/2021
20-Apr-2021	20-Apr-2021	'0NIPG	100.00		85.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210420063913000094506368 via GTWORLD TO STY  /10.75/REF:GW2921038560000000010021042006 f

ERITH ENTERPRISES
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20-Apr-2021	20-Apr-2021	'ONIPG	10.00		75.93	E- CHANNELS	COMMISSION 000013210420063913000094506368 NIP TRANSFER COMMISSION FOR 000013210420063913000094506368 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000001002104200637
20-Apr-2021	20-Apr-2021	'ONIPG	.75		75.18	E- CHANNELS	VALUE ADDED TAX 000013210420063913000094506368 VAT ON NIP TRANSFER FOR 000013210420063913000094506368 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000001002104200637
20-Apr-2021	20-Apr-2021	'OUSAT	50.00		25.18	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002528824553-2348185740346
20-Apr-2021	20-Apr-2021	'ONIPT		9,958.98	9,984.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210420105231357005028960 SENT FROM KUDA 090267210420105231357005028960 ABIOL A MARY OLADELE REF:090267210420105231357005028960
20-Apr-2021	20-Apr-2021	'ONIPG	2,100.00		7,884.16	E- CHANNELS	NIBSS Instant Payment Outward 00001321042011118000094872275 via GTWORLD TO NWAZUE UZODINMA /10.75/REF:GW29210385600000000210021042011 f
20-Apr-2021	20-Apr-2021	'ONIPG	10.00		7,874.16	E- CHANNELS	COMMISSION 00001321042011118000094872275 NIP TRANSFER COMMISSION FOR 00001321042011118000094872275 via GTWORLD TO NWAZUE UZODINMA ReF:GW2921038560000000021002104201109
20-Apr-2021	20-Apr-2021	'ONIPG	.75		7,873.41	E- CHANNELS	VALUE ADDED TAX 00001321042011118000094872275 VAT ON NIP TRANSFER FOR 00001321042011118000094872275 via GTWORLD TO NWAZUE UZODINMA ReF:GW2921038560000000021002104201109
20-Apr-2021	20-Apr-2021	'ONIPT		9,975.01	17,848.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210420153139940005497397 SENT FROM KUDA 090267210420153139940005497397 Quddu s Olayiwola Oluwande REF:090267210420153139940005497397

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20-Apr-2021	20-Apr-2021	'ONIPG	6,500.00		11,348.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210420155241000095315239 via GTWORLD TO OLOGE GODSPOWER EAZZY /26.875/REF:GW292103856000000650021042015 f
20-Apr-2021	20-Apr-2021	'ONIPG	25.00		11,323.42	E- CHANNELS	COMMISSION 000013210420155241000095315239 NIP TRANSFER COMMISSION FOR 000013210420155241000095315239 via GTWORLD TO OLOGE GODSPOWER EAZZY ReF:GW29210385600000065002104201550
20-Apr-2021	20-Apr-2021	'ONIPG	1.87		11,321.55	E- CHANNELS	VALUE ADDED TAX 000013210420155241000095315239 VAT ON NIP TRANSFER FOR 000013210420155241000095315239 via GTWORLD TO OLOGE GODSPOWER EAZZY ReF:GW29210385600000065002104201550
20-Apr-2021	20-Apr-2021	'OGWTR	3,000.00		8,321.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000030002104201649 from OKON EMEDIONG ETETIM to UDEOGU ANNE NONYE
20-Apr-2021	20-Apr-2021	'ONIPT		76,000.00	84,321.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210420165918001669400313 BALANCE JOHNNIE WALKER 417615253 ANNE NONYE UDEOGU REF:000015210420165918001669400313
20-Apr-2021	20-Apr-2021	'ONIPG	75,000.00		9,321.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210420170831000095460522 via GTWORLD TO HASTING AND GUY II (DIESEL) /53.75/REF:GW2921038560000007500021042017 f
20-Apr-2021	20-Apr-2021	'ONIPG	50.00		9,271.55	E- CHANNELS	COMMISSION 000013210420170831000095460522 NIP TRANSFER COMMISSION FOR 000013210420170831000095460522 via GTWORLD TO HASTING AND GUY II (DIESEL) ReF:GW292103856000000750002104201706
20-Apr-2021	20-Apr-2021	'ONIPG	3.75		9,267.80	E- CHANNELS	VALUE ADDED TAX 000013210420170831000095460522 VAT ON NIP TRANSFER FOR 000013210420170831000095460522 via GTWORLD TO HASTING AND GUY II (DIESEL)



							ReF:GW292103856000000750002104201706
20-Apr-2021	20-Apr-2021	'0	50.00		9,217.80	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 20042021 STAMP DUTY CHARGE - 20/04/2021
21-Apr-2021	20-Apr-2021	'0NIPT		74,000.00	83,217.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210420230214005806092201 Transfer from PiggyVestPiggyVest 0005806092201 Paystack REF:110006210420230214005806092201
21-Apr-2021	21-Apr-2021	'0NIPG	79,000.00		4,217.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210421000752000095901596 via GTWORLD TO Joshua Olufisayo Oni /53.75/REF:GW2921038560000007900021042100 f
21-Apr-2021	21-Apr-2021	'0NIPG	50.00		4,167.80	E- CHANNELS	COMMISSION 000013210421000752000095901596 NIP TRANSFER COMMISSION FOR 000013210421000752000095901596 via GTWORLD TO Joshua Olufisayo Oni ReF:GW292103856000000790002104210005
21-Apr-2021	21-Apr-2021	'0NIPG	3.75		4,164.05	E- CHANNELS	VALUE ADDED TAX 000013210421000752000095901596 VAT ON NIP TRANSFER FOR 000013210421000752000095901596 via GTWORLD TO Joshua Olufisayo Oni ReF:GW292103856000000790002104210005
21-Apr-2021	21-Apr-2021	'0NIPT		10,946.72	15,110.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210421122856478005659753 GOODLUCK 0 90267210421122856478005659753 GOODLUCK OLUSOLA OYEWOLE REF:090267210421122856478005659753
21-Apr-2021	21-Apr-2021	'0NIPG	10,500.00		4,610.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210421124944000096503923 via GTWORLD TO MFON, ETETIM OKON /26.875/REF:GW2921038560000001050021042112 f
21-Apr-2021	21-Apr-2021	'0NIPG	25.00		4,585.77	E- CHANNELS	COMMISSION 000013210421124944000096503923 NIP TRANSFER COMMISSION FOR 000013210421124944000096503923 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000105002104211247
21-Apr-2021	21-Apr-2021	'0NIPG	1.87		4,583.90	E- CHANNELS	VALUE ADDED TAX


 635, Akin Adesola Street, Victoria Island, Lagos
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							000013210421124944000096503923 VAT ON NIP TRANSFER FOR 000013210421124944000096503923 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000105002104211247
21-Apr-2021	21-Apr-2021	'0USSD	10.00		4,573.90	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08185740346 REF: 6375461266453044971963692
21-Apr-2021	21-Apr-2021	'0USSD	.75		4,573.15	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08185740346 REF: 6375461266487421591963692
21-Apr-2021	21-Apr-2021	'0NIPT		24,745.56	29,318.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210421150426000003958012 SENT FROM KUDA 090267210421150426000003958012 JOHN OKAFOR REF:090267210421150426000003958012
21-Apr-2021	21-Apr-2021	'0GWTR	4,000.00		25,318.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000040002104211803 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
21-Apr-2021	21-Apr-2021	'0NIPT		64,103.97	89,422.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210421173906764003582174 SENT FROM KUDA 090267210421173906764003582174 AUGU STUS OPEYEMI IREWOLE REF:090267210421173906764003582174
21-Apr-2021	21-Apr-2021	'0USAT	1,499.03		87,923.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002532602671-2348185740346
21-Apr-2021	21-Apr-2021	'0GWTR	60,000.00		27,923.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000600002104211847 from OKON EMEDIONG ETETIM to MIQOS COMPUTERS VENTURES
21-Apr-2021	21-Apr-2021	'0NIPG	4,500.00		23,423.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210421185025000097058906 via GTWORLD TO HASSAN ABDUL MOSES /10.75/REF:GW292103856000000450021042118 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00		23,413.65	E- CHANNELS	COMMISSION 000013210421185025000097058906

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							NIP TRANSFER COMMISSION FOR 000013210421185025000097058906 via GTWORLD TO HASSAN ABDUL MOSES ReF:GW292103856000000045002104211848
21-Apr-2021	21-Apr-2021	'0NIPG	.75		23,412.90	E- CHANNELS	VALUE ADDED TAX 000013210421185025000097058906 VAT ON NIP TRANSFER FOR 000013210421185025000097058906 via GTWORLD TO HASSAN ABDUL MOSES ReF:GW292103856000000045002104211848
21-Apr-2021	21-Apr-2021	'99998958909999	3,800.00		19,612.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -895890- - 312741-3PG00001-COMMERCIAL LAUNDRY/SE RV LANG
21-Apr-2021	21-Apr-2021	'0NIPG	14,000.00		5,612.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210421194644000097146882 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000001400021042119 f
21-Apr-2021	21-Apr-2021	'0NIPG	25.00		5,587.90	E- CHANNELS	COMMISSION 000013210421194644000097146882 NIP TRANSFER COMMISSION FOR 000013210421194644000097146882 via GTWORLD TO Emediong Okon ReF:GW292103856000000140002104211944
21-Apr-2021	21-Apr-2021	'0NIPG	1.87		5,586.03	E- CHANNELS	VALUE ADDED TAX 000013210421194644000097146882 VAT ON NIP TRANSFER FOR 000013210421194644000097146882 via GTWORLD TO Emediong Okon ReF:GW292103856000000140002104211944
21-Apr-2021	21-Apr-2021	'0NIPG	500.00		5,086.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210421194708000097147461 via GTWORLD TO MACIVER GLORIA /10.75/REF:GW292103856000000050021042119 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00		5,076.03	E- CHANNELS	COMMISSION 000013210421194708000097147461 NIP TRANSFER COMMISSION FOR 000013210421194708000097147461 via GTWORLD TO MACIVER GLORIA ReF:GW29210385600000005002104211944



21-Apr-2021	21-Apr-2021	'ONIPG	.75		5,075.28	E- CHANNELS	VALUE ADDED TAX 000013210421194708000097147461 VAT ON NIP TRANSFER FOR 000013210421194708000097147461 via GTWORLD TO MACIVER GLORIA ReF:GW29210385600000005002104211945
21-Apr-2021	21-Apr-2021	'0	200.00		4,875.28	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 21042021 STAMP DUTY CHARGE - 21/04/2021
22-Apr-2021	22-Apr-2021	'ONIPT		14,000.00	18,875.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210422131924005821954701 Transfer from PiggyVestPiggyVest 0005821954701 Paystack REF:110006210422131924005821954701
22-Apr-2021	22-Apr-2021	'ONIPG	5,000.00		13,875.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210422152321000098218645 via GTWORLD TO EMMANUEL CHIDIEBERE JAMES /10.75/REF:GW2921038560000000500021042215 f
22-Apr-2021	22-Apr-2021	'ONIPG	10.00		13,865.28	E- CHANNELS	COMMISSION 000013210422152321000098218645 NIP TRANSFER COMMISSION FOR 000013210422152321000098218645 via GTWORLD TO EMMANUEL CHIDIEBERE JAMES ReF:GW292103856000000050002104221521
22-Apr-2021	22-Apr-2021	'ONIPG	.75		13,864.53	E- CHANNELS	VALUE ADDED TAX 000013210422152321000098218645 VAT ON NIP TRANSFER FOR 000013210422152321000098218645 via GTWORLD TO EMMANUEL CHIDIEBERE JAMES ReF:GW292103856000000050002104221521
22-Apr-2021	22-Apr-2021	'0GWTR	2,400.00		11,464.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000024002104221544 from OKON EMEDIONG ETETIM to OGUNIYI YUSUFF OLUWATOSIN
22-Apr-2021	22-Apr-2021	'0USAT	500.00		10,964.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002530518797-2348185740346
22-Apr-2021	22-Apr-2021	'ONIPG	1,100.00		9,864.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210422171526000098419907 via GTWORLD TO ROBERT MORGAN UBONG /10.75/REF:GW2921038560000000500021042217 f
22-Apr-2021	22-Apr-2021	'ONIPG	10.00		9,854.53	E- CHANNELS	COMMISSION 000013210422171526000098419907

035, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013210422171526000098419907 via GTWORLD TO ROBERT MORGAN UBONG ReF:GW292103856000000011002104221713
22-Apr-2021	22-Apr-2021	'0NIPG	.75		9,853.78	E- CHANNELS	VALUE ADDED TAX 000013210422171526000098419907 VAT ON NIP TRANSFER FOR 000013210422171526000098419907 via GTWORLD TO ROBERT MORGAN UBONG ReF:GW292103856000000011002104221713
22-Apr-2021	22-Apr-2021	'0NIPT		14,869.00	24,722.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210422172248068003650464 SENT FROM KUDA 090267210422172248068003650464 DIVINE UDUCHUKWU EKE REF:090267210422172248068003650464
22-Apr-2021	22-Apr-2021	'0NIPT		2,000.00	26,722.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210422182020000004908969 FBNMOBILE: OKON EMEDIONG ETETIM/TURNUPPPP 637547124199652505 ETIM ESTHER EMMANUEL REF:000016210422182020000004908969
22-Apr-2021	22-Apr-2021	'0GWTR	2,400.00		24,322.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000024002104221837 from OKON EMEDIONG ETETIM to OLADERU OLAOYE SAMSON
22-Apr-2021	22-Apr-2021	'0NIPG	800.00		23,522.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210422184745000098577671 via GTWORLD TO AKPEBUO RICHARD AGIANDE /10.75/REF:GW2921038560000000080021042218 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		23,512.78	E- CHANNELS	COMMISSION 000013210422184745000098577671 NIP TRANSFER COMMISSION FOR 000013210422184745000098577671 via GTWORLD TO AKPEBUO RICHARD AGIANDE ReF:GW292103856000000008002104221845
22-Apr-2021	22-Apr-2021	'0NIPG	.75		23,512.03	E- CHANNELS	VALUE ADDED TAX 000013210422184745000098577671 VAT ON NIP TRANSFER FOR 000013210422184745000098577671 via GTWORLD TO AKPEBUO RICHARD AGIANDE



							ReF:GW29210385600000008002104221845
22-Apr-2021	22-Apr-2021	'0NIPG	1,000.00		22,512.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210422211339000098772583 via GTWORLD TO ETIM ESTHER EMMANUEL /10.75/REF:GW2921038560000000100021042221 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		22,502.03	E- CHANNELS	COMMISSION 000013210422211339000098772583 NIP TRANSFER COMMISSION FOR 000013210422211339000098772583 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000010002104222111
22-Apr-2021	22-Apr-2021	'0NIPG	.75		22,501.28	E- CHANNELS	VALUE ADDED TAX 000013210422211339000098772583 VAT ON NIP TRANSFER FOR 000013210422211339000098772583 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000010002104222111
22-Apr-2021	22-Apr-2021	'0NIPG	11,000.00		11,501.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210422220210000098821992 via GTWORLD TO Emediong Okon /26.875/REF:GW29210385600000001100021042222 f
22-Apr-2021	22-Apr-2021	'0NIPG	25.00		11,476.28	E- CHANNELS	COMMISSION 000013210422220210000098821992 NIP TRANSFER COMMISSION FOR 000013210422220210000098821992 via GTWORLD TO Emediong Okon ReF:GW2921038560000000110002104222201
22-Apr-2021	22-Apr-2021	'0NIPG	1.87		11,474.41	E- CHANNELS	VALUE ADDED TAX 000013210422220210000098821992 VAT ON NIP TRANSFER FOR 000013210422220210000098821992 via GTWORLD TO Emediong Okon ReF:GW2921038560000000110002104222201
22-Apr-2021	22-Apr-2021	'0	100.00		11,374.41	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 22042021 STAMP DUTY CHARGE - 22/04/2021
23-Apr-2021	23-Apr-2021	'99992718169999	3,600.00		7,774.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 271816- - 124615-BOLT_PAYU LAGOS ISLAND NG
23-Apr-2021	23-Apr-2021	'99993617219999	3,000.00		4,774.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 361721- - 155474-Mo grills LAGOS ISLAND NG



23-Apr-2021	23-Apr-2021	'99993617229999	3,000.00		1,774.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -361722- - 155474-Mo grills LANG NG
23-Apr-2021	23-Apr-2021	'99993640729999	4,350.00		-2,575.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -364072- - 598926-ENYO BASH OIL STILL LANG NG
23-Apr-2021	23-Apr-2021	'0NIPT		6,000.00	3,424.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210423100853005833176801 Transfer from PiggyVestPiggyVest 0005833176801 Paystack REF:110006210423100853005833176801
23-Apr-2021	23-Apr-2021	'0NIPG	3,000.00		424.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210423112609000099345138 via GTWORLD TO UKOH SAVIOUR /10.75/REF:GW2921038560000000300021042311 f
23-Apr-2021	23-Apr-2021	'0NIPG	10.00		414.41	E- CHANNELS	COMMISSION 000013210423112609000099345138 NIP TRANSFER COMMISSION FOR 000013210423112609000099345138 via GTWORLD TO UKOH SAVIOUR ReF:GW292103856000000030002104231124
23-Apr-2021	23-Apr-2021	'0NIPG	.75		413.66	E- CHANNELS	VALUE ADDED TAX 000013210423112609000099345138 VAT ON NIP TRANSFER FOR 000013210423112609000099345138 via GTWORLD TO UKOH SAVIOUR ReF:GW292103856000000030002104231124
23-Apr-2021	23-Apr-2021	'0NIPT		4,875.00	5,288.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210423152517005836606601 Transfer from PiggyVestPiggyVest 0005836606601 Paystack REF:110006210423152517005836606601
23-Apr-2021	23-Apr-2021	'0NIPT		10,500.00	15,788.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210423162746000007716246 FBNMOBILE: OKON EMEDIONG ETETIM/ESTRRRR 637547920667631650 ETIM ESTHER EMMANUEL REF:000016210423162746000007716246
23-Apr-2021	23-Apr-2021	'0NIPG	10,500.00		5,288.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210423163144000099929170 via GTWORLD TO SEKEM KITCHEN /26.875/REF:GW2921038560000000300021042316 f



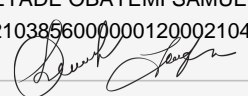
23-Apr-2021	23-Apr-2021	'ONIPG	25.00		5,263.66	E- CHANNELS	COMMISSION 000013210423163144000099929170 NIP TRANSFER COMMISSION FOR 000013210423163144000099929170 via GTWORLD TO SEKEM KITCHEN ReF:GW292103856000000105002104231629
23-Apr-2021	23-Apr-2021	'ONIPG	1.87		5,261.79	E- CHANNELS	VALUE ADDED TAX 000013210423163144000099929170 VAT ON NIP TRANSFER FOR 000013210423163144000099929170 via GTWORLD TO SEKEM KITCHEN ReF:GW292103856000000105002104231629
23-Apr-2021	23-Apr-2021	'OGWTR	500.00		4,761.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000005002104231921 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
23-Apr-2021	23-Apr-2021	'ONIPG	1,000.00		3,761.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210423192623000100250508 via GTWORLD TO ROBERT MORGAN UBONG /10.75/REF:GW2921038560000000100021042319 f
23-Apr-2021	23-Apr-2021	'ONIPG	10.00		3,751.79	E- CHANNELS	COMMISSION 000013210423192623000100250508 NIP TRANSFER COMMISSION FOR 000013210423192623000100250508 via GTWORLD TO ROBERT MORGAN UBONG ReF:GW292103856000000010002104231924
23-Apr-2021	23-Apr-2021	'ONIPG	.75		3,751.04	E- CHANNELS	VALUE ADDED TAX 000013210423192623000100250508 VAT ON NIP TRANSFER FOR 000013210423192623000100250508 via GTWORLD TO ROBERT MORGAN UBONG ReF:GW292103856000000010002104231924
23-Apr-2021	23-Apr-2021	'99992732079999	2,000.00		1,751.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -273207- - 702269-3D MART LA LANG
23-Apr-2021	23-Apr-2021	'0	50.00		1,701.04	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 23042021 STAMP DUTY CHARGE - 23/04/2021
24-Apr-2021	24-Apr-2021	'ONIPT		38,000.00	39,701.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1100022104241448280001243237841PAYOUT FOR Sat Apr 24 2021 13:42:26 GMT+0000 UTC 045586599106 TRF



							REF:110002210424144828000124323784
24-Apr-2021	24-Apr-2021	'0GWTR	800.00		38,901.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000008002104241459 from OKON EMEDIONG ETETIM to THOMAS SYLVESTER LUKMAN
24-Apr-2021	24-Apr-2021	'0GWTR	8,000.00		30,901.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000008002104241600 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
24-Apr-2021	24-Apr-2021	'0USAT	1,000.00		29,901.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002539923233-2348185740346
24-Apr-2021	24-Apr-2021	'0NIPG	28,000.00		1,901.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210424191341000101763712 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000002800021042419 f
24-Apr-2021	24-Apr-2021	'0NIPG	25.00		1,876.04	E- CHANNELS	COMMISSION 000013210424191341000101763712 NIP TRANSFER COMMISSION FOR 000013210424191341000101763712 via GTWORLD TO Emediong Okon ReF:GW292103856000000280002104241911
24-Apr-2021	24-Apr-2021	'0NIPG	1.87		1,874.17	E- CHANNELS	VALUE ADDED TAX 000013210424191341000101763712 VAT ON NIP TRANSFER FOR 000013210424191341000101763712 via GTWORLD TO Emediong Okon ReF:GW292103856000000280002104241911
24-Apr-2021	24-Apr-2021	'0	50.00		1,824.17	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 24042021 STAMP DUTY CHARGE - 24/04/2021
25-Apr-2021	25-Apr-2021	'0USAT	299.03		1,525.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002540916502-2348185740346
25-Apr-2021	25-Apr-2021	'0NIPT		6,000.00	7,525.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210425050924005852579901 Transfer from PiggyVestPiggyVest 0005852579901 Paystack REF:110006210425050924005852579901
25-Apr-2021	25-Apr-2021	'0GTCN	3,000.00		4,525.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 752789355661 01011504571961 Eko



							DisCo FORTIS SIMON 5 OJO OYEWE STREET AGUNGI 900 3000 08149481147 999 TRANSFER REF:02921038560000020510P0000030000000000 0000630961880020210425 from OKON EMEDIONG E
25-Apr-2021	25-Apr-2021	'0GTCN	100.00		4,425.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 752789355661 0101150457196 1 Eko DisCo FORTIS SIMON 5 OJO OYEWE STREET AGUNGI 900 3000 08149481147 999 TRANSFER ReF:02921038560000020510C00000000100010115 045720210425 from OKON EMEDIONG ETETIM to
25-Apr-2021	25-Apr-2021	'0GTCN	1,000.00		3,425.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 791691621617 0101150457196 1 Eko DisCo FORTIS SIMON 5 OJO OYEWE STREET AGUNGI 900 1000 2348185740346 Tzol4u@yahoo.c om 999 TRANSFER REF:02921038560000020510P0000010000000000 0000631061110020210425 fr
25-Apr-2021	25-Apr-2021	'0GTCN	100.00		3,325.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 791691621617 0101150457196 1 Eko DisCo FORTIS SIMON 5 OJO OYEWE STREET AGUNGI 900 1000 2348185740346 Tzol4u@yahoo.c om 999 TRANSFER ReF:02921038560000020510C00000000100010115 045720210425 from OKON EM
25-Apr-2021	25-Apr-2021	'0USAT	1,499.03		1,826.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002541817959-2348185740346
25-Apr-2021	25-Apr-2021	'0NIPT		22,000.00	23,826.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210425203822005860521701 Transfer from PiggyVestPiggyVest 0005860521701 Paystack REF:110006210425203822005860521701
25-Apr-2021	25-Apr-2021	'0NIPG	12,000.00		11,826.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210425215409000103021939 via GTWORLD TO OYETADE OBAYEMI SAMUEL /26.875/REF:GW2921038560000001200021042521 f
25-Apr-2021	25-Apr-2021	'0NIPG	25.00		11,801.11	E- CHANNELS	COMMISSION 000013210425215409000103021939 NIP TRANSFER COMMISSION FOR 000013210425215409000103021939 via


 David Ofor
 Guaranty Trust Bank Plc
 25, Abimbola Street, Victoria Island, Lagos

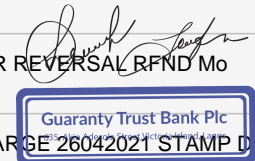
							GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000120002104252152
25-Apr-2021	25-Apr-2021	'0NIPG	1.87		11,799.24	E- CHANNELS	VALUE ADDED TAX 000013210425215409000103021939 VAT ON NIP TRANSFER FOR 000013210425215409000103021939 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000120002104252152
25-Apr-2021	25-Apr-2021	'0	50.00		11,749.24	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 25042021 STAMP DUTY CHARGE - 25/04/2021
25-Apr-2021	26-Apr-2021	'0NIPG	10,000.00		1,749.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210425234812000103079164 via GTWORLD TO ETIM ESTHER EMMANUEL /26.875/REF:GW2921038560000001000021042523 f
25-Apr-2021	26-Apr-2021	'0NIPG	25.00		1,724.24	E- CHANNELS	COMMISSION 000013210425234812000103079164 NIP TRANSFER COMMISSION FOR 000013210425234812000103079164 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000100002104252346
25-Apr-2021	26-Apr-2021	'0NIPG	1.87		1,722.37	E- CHANNELS	VALUE ADDED TAX 000013210425234812000103079164 VAT ON NIP TRANSFER FOR 000013210425234812000103079164 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000100002104252346
26-Apr-2021	26-Apr-2021	'0NIPT		32,623.00	34,345.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210426125026154004663706 SENT FROM KUDA 090267210426125026154004663706 KAZEE M RAZAQ USMAN REF:090267210426125026154004663706
26-Apr-2021	26-Apr-2021	'0NIPG	6,000.00		28,345.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210426135629000103803138 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW2921038560000000600021042613 f
26-Apr-2021	26-Apr-2021	'0NIPG	25.00		28,320.37	E- CHANNELS	COMMISSION 000013210426135629000103803138 NIP TRANSFER COMMISSION FOR

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

							000013210426135629000103803138 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000060002104261354
26-Apr-2021	26-Apr-2021	'0NIPG	1.87		28,318.50	E- CHANNELS	VALUE ADDED TAX 000013210426135629000103803138 VAT ON NIP TRANSFER FOR 000013210426135629000103803138 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000060002104261354
26-Apr-2021	26-Apr-2021	'0NIPG	26,000.00		2,318.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210426150020000103923191 via GTWORLD TO Emediong Okon /26.875/REF:GW2921038560000002600021042614 f
26-Apr-2021	26-Apr-2021	'0NIPG	25.00		2,293.50	E- CHANNELS	COMMISSION 000013210426150020000103923191 NIP TRANSFER COMMISSION FOR 000013210426150020000103923191 via GTWORLD TO Emediong Okon ReF:GW292103856000000260002104261458
26-Apr-2021	26-Apr-2021	'0NIPG	1.87		2,291.63	E- CHANNELS	VALUE ADDED TAX 000013210426150020000103923191 VAT ON NIP TRANSFER FOR 000013210426150020000103923191 via GTWORLD TO Emediong Okon ReF:GW292103856000000260002104261458
26-Apr-2021	26-Apr-2021	'0USAT	1,499.03		792.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002537468107-2348185740346
26-Apr-2021	26-Apr-2021	'0NIPT		26,000.00	26,792.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210426152904005869150101 Transfer from PiggyVestPiggyVest 0005869150101 Paystack REF:110006210426152904005869150101
26-Apr-2021	26-Apr-2021	'0NIPG	11,500.00		15,292.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210426163527000104096686 via GTWORLD TO TOLULOPE OLUBUNMI ARIBISALA /26.875/REF:GW2921038560000001150021042616 f
26-Apr-2021	26-Apr-2021	'0NIPG	25.00		15,267.60	E- CHANNELS	COMMISSION 000013210426163527000104096686




							NIP TRANSFER COMMISSION FOR 000013210426163527000104096686 via GTWORLD TO TOLUPE OLUBUNMI ARIBISALA ReF:GW292103856000000115002104261633
26-Apr-2021	26-Apr-2021	'0NIPG	1.87		15,265.73	E- CHANNELS	VALUE ADDED TAX 000013210426163527000104096686 VAT ON NIP TRANSFER FOR 000013210426163527000104096686 via GTWORLD TO TOLUPE OLUBUNMI ARIBISALA ReF:GW292103856000000115002104261633
26-Apr-2021	26-Apr-2021	'0NIPG	4,700.00		10,565.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210426171726000104176889 via GTWORLD TO XYZ LOGISTICS LIMITED /10.75/REF:GW2921038560000000470021042617 f
26-Apr-2021	26-Apr-2021	'0NIPG	10.00		10,555.73	E- CHANNELS	COMMISSION 000013210426171726000104176889 NIP TRANSFER COMMISSION FOR 000013210426171726000104176889 via GTWORLD TO XYZ LOGISTICS LIMITED ReF:GW292103856000000047002104261715
26-Apr-2021	26-Apr-2021	'0NIPG	.75		10,554.98	E- CHANNELS	VALUE ADDED TAX 000013210426171726000104176889 VAT ON NIP TRANSFER FOR 000013210426171726000104176889 via GTWORLD TO XYZ LOGISTICS LIMITED ReF:GW292103856000000047002104261715
26-Apr-2021	26-Apr-2021	'0GWTR	5,000.00		5,554.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000050002104261758 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLUPE ANN
26-Apr-2021	26-Apr-2021	'0GWTR	3,000.00		2,554.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000030002104261801 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLUPE ANN
26-Apr-2021	26-Apr-2021	'9999155474 999		3,000.00	5,554.98	E- CHANNELS	DISPENSE ERROR REVERSAL RFND Mo grills042221
26-Apr-2021	26-Apr-2021	'0	100.00		5,454.98	ADMIRALTY WAY,	STAMP DUTY CHARGE 26042021 STAMP DUTY

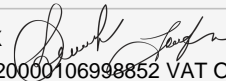



						LEKKI	CHARGE - 26/04/2021
27-Apr-2021	27-Apr-2021	'0USAT	1,499.03		3,955.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002546002407-2348185740346
27-Apr-2021	27-Apr-2021	'0NIPT		6,896.00	10,851.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210427125435973004824316 SENT FROM KUDA 090267210427125435973004824316 RIDWA N ADEKUNLE YUSUF REF:090267210427125435973004824316
27-Apr-2021	27-Apr-2021	'99993185589999	5,000.00		5,851.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 318558- -856163-EBN00000000C015 ENG LA LAGOS NG
27-Apr-2021	27-Apr-2021	'99995580329999	1,670.00		4,181.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -558032- - 884651-3D MART LA LANG
27-Apr-2021	27-Apr-2021	'0NIPT		26,650.90	30,832.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210427181756208002044680 SENT FROM KUDA 090267210427181756208002044680 MORDI , CHIKE LOUIS REF:090267210427181756208002044680
27-Apr-2021	27-Apr-2021	'99994446629999	6,100.00		24,732.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -444662- - 487291-MARATHON PIZZA HUT N LA LANG
27-Apr-2021	27-Apr-2021	'0NIPG	20,000.00		4,732.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210427183025000105936152 via GTWORLD TO MFON, ETETIM OKON /26.875/REF:GW2921038560000002000021042718 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00		4,707.85	E- CHANNELS	COMMISSION 000013210427183025000105936152 NIP TRANSFER COMMISSION FOR 000013210427183025000105936152 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000200002104271828
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		4,705.98	E- CHANNELS	VALUE ADDED TAX 000013210427183025000105936152 VAT ON NIP TRANSFER FOR 000013210427183025000105936152 via GTWORLD TO MFON, ETETIM OKON ReF:GW292103856000000200002104271828

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255, Awolowo Road, Victoria Island, Lagos

27-Apr-2021	27-Apr-2021	'0NIPT		9,000.00	13,705.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210427222702387457831937 ONB TRF FROM KUFRE ETET **7006 FBP ONB21042710270204752 KUFRE ETETIM OKON REF:000007210427222702387457831937
27-Apr-2021	27-Apr-2021	'0NIPG	12,100.00		1,605.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210427223116000106241483 via GTWORLD TO OYETADE OBAYEMI SAMUEL /26.875/REF:GW2921038560000001210021042722 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00		1,580.98	E- CHANNELS	COMMISSION 000013210427223116000106241483 NIP TRANSFER COMMISSION FOR 000013210427223116000106241483 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000121002104272230
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		1,579.11	E- CHANNELS	VALUE ADDED TAX 000013210427223116000106241483 VAT ON NIP TRANSFER FOR 000013210427223116000106241483 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000121002104272230
27-Apr-2021	27-Apr-2021	'0	50.00		1,529.11	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 27042021 STAMP DUTY CHARGE - 27/04/2021
27-Apr-2021	28-Apr-2021	'0NIPG	1,000.00		529.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210427231614000106268354 via GTWORLD TO OYETADE OBAYEMI SAMUEL /10.75/REF:GW292103856000000100021042723 f
27-Apr-2021	28-Apr-2021	'0NIPG	10.00		519.11	E- CHANNELS	COMMISSION 000013210427231614000106268354 NIP TRANSFER COMMISSION FOR 000013210427231614000106268354 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW29210385600000010002104272314
27-Apr-2021	28-Apr-2021	'0NIPG	.75		518.36	E- CHANNELS	VALUE ADDED TAX 000013210427231614000106268354 VAT ON NIP TRANSFER FOR 000013210427231614000106268354 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW29210385600000010002104272314

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28-Apr-2021	28-Apr-2021	'ONIPT		24,172.17	24,690.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210428122411801000895376 SENT FROM KUDA 090267210428122411801000895376 jack, peter otelemate REF:090267210428122411801000895376
28-Apr-2021	28-Apr-2021	'ONIPT		496,332.00	521,022.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210428125115993000145260 SENT FROM KUDA 090267210428125115993000145260 AFAM DI, KELVIN ONYEDIKACHI REF:090267210428125115993000145260
28-Apr-2021	28-Apr-2021	'ONIPG	500,000.00		21,022.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210428125847000106913970 via GTWORLD TO AGBOOLA DAMILOLA SAKIRAT /53.75/REF:GW2921038560000050000021042812 f
28-Apr-2021	28-Apr-2021	'ONIPG	50.00		20,972.53	E- CHANNELS	COMMISSION 000013210428125847000106913970 NIP TRANSFER COMMISSION FOR 000013210428125847000106913970 via GTWORLD TO AGBOOLA DAMILOLA SAKIRAT ReF:GW292103856000005000002104281256
28-Apr-2021	28-Apr-2021	'ONIPG	3.75		20,968.78	E- CHANNELS	VALUE ADDED TAX 000013210428125847000106913970 VAT ON NIP TRANSFER FOR 000013210428125847000106913970 via GTWORLD TO AGBOOLA DAMILOLA SAKIRAT ReF:GW292103856000005000002104281256
28-Apr-2021	28-Apr-2021	'ONIPG	1,000.00		19,968.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210428134320000106998852 via GTWORLD TO STYLEPITH ENTERPRISES /10.75/REF:GW2921038560000000100021042813 f
28-Apr-2021	28-Apr-2021	'ONIPG	10.00		19,958.78	E- CHANNELS	COMMISSION 000013210428134320000106998852 NIP TRANSFER COMMISSION FOR 000013210428134320000106998852 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000010002104281341
28-Apr-2021	28-Apr-2021	'ONIPG	.75		19,958.03	E- CHANNELS	VALUE ADDED TAX 000013210428134320000106998852 VAT ON NIP TRANSFER FOR 000013210428134320000106998852 via  

							GTWORLD TO STYLEPITH ENTERPRISES ReF:GW29210385600000010002104281341
28-Apr-2021	28-Apr-2021	'0GWTR	4,600.00		15,358.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000046002104281504 from OKON EMEDIONG ETETIM to STAG TRIUMPH CREATION/LEKKI
28-Apr-2021	28-Apr-2021	'0NIPG	12,000.00		3,358.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210428161522000107286729 via GTWORLD TO KEDEM TERDUE SIXTUS /26.875/REF:GW2921038560000001200021042816 f
28-Apr-2021	28-Apr-2021	'0NIPG	25.00		3,333.03	E- CHANNELS	COMMISSION 000013210428161522000107286729 NIP TRANSFER COMMISSION FOR 000013210428161522000107286729 via GTWORLD TO KEDEM TERDUE SIXTUS ReF:GW292103856000000120002104281613
28-Apr-2021	28-Apr-2021	'0NIPG	1.87		3,331.16	E- CHANNELS	VALUE ADDED TAX 000013210428161522000107286729 VAT ON NIP TRANSFER FOR 000013210428161522000107286729 via GTWORLD TO KEDEM TERDUE SIXTUS ReF:GW292103856000000120002104281613
28-Apr-2021	28-Apr-2021	'0USAT	1,499.03		1,832.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002549552731-2348185740346
28-Apr-2021	28-Apr-2021	'0NIPT		24,674.72	26,506.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210428170510252005028960 SENT FROM KUDA 090267210428170510252005028960 ABIOL A MARY OLADELE REF:090267210428170510252005028960
28-Apr-2021	28-Apr-2021	'0NIPG	5,100.00		21,406.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210428171449000107406508 via GTWORLD TO ETIM ESTHER EMMANUEL /26.875/REF:GW2921038560000000510021042817 f
28-Apr-2021	28-Apr-2021	'0NIPG	25.00		21,381.85	E- CHANNELS	COMMISSION 000013210428171449000107406508 NIP TRANSFER COMMISSION FOR 000013210428171449000107406508 via GTWORLD TO ETIM ESTHER EMMANUEL

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000107406508 via
ESTHER EMMANUEL

							090267210429221204090003653001 SENT FROM KUDA 090267210429221204090003653001 JOSH UA OLUFISAYO ONI REF:090267210429221204090003653001
29-Apr-2021	29-Apr-2021	'0GWTR	10,000.00		35,266.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000100002104292214 from OKON EMEDIONG ETETIM to WILLIAM CHARLIE R.
29-Apr-2021	29-Apr-2021	'0NIPG	4,600.00		30,666.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210429221711000109015800 via GTWORLD TO ETIM ESTHER EMMANUEL /10.75/REF:GW2921038560000000460021042922 f
29-Apr-2021	29-Apr-2021	'0NIPG	10.00		30,656.75	E- CHANNELS	COMMISSION 000013210429221711000109015800 NIP TRANSFER COMMISSION FOR 000013210429221711000109015800 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000046002104292217
29-Apr-2021	29-Apr-2021	'0NIPG	.75		30,656.00	E- CHANNELS	VALUE ADDED TAX 000013210429221711000109015800 VAT ON NIP TRANSFER FOR 000013210429221711000109015800 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000046002104292217
29-Apr-2021	29-Apr-2021	'0GWTR	6,160.00		24,496.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000061602104292232 from OKON EMEDIONG ETETIM to OSHUNSAKIN MONIOLUWA DEBORAH
29-Apr-2021	29-Apr-2021	'0NIPG	24,000.00		496.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210429223353000109035894 via GTWORLD TO Emediong Okon /26.875/REF:GW29210385600000002400021042922 f
29-Apr-2021	29-Apr-2021	'0NIPG	25.00		471.00	E- CHANNELS	COMMISSION 000013210429223353000109035894 NIP TRANSFER COMMISSION FOR 000013210429223353000109035894 via GTWORLD TO Emediong Okon ReF:GW2921038560000000240002104292233
29-Apr-2021	29-Apr-2021	'0NIPG	1.87		469.13	E- CHANNELS	VALUE ADDED TAX



							000013210429223353000109035894 VAT ON NIP TRANSFER FOR 000013210429223353000109035894 via GTWORLD TO Emediong Okon ReF:GW292103856000000240002104292233
29-Apr-2021	29-Apr-2021	'0	100.00		369.13	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 29042021 STAMP DUTY CHARGE - 29/04/2021
30-Apr-2021	30-Apr-2021	'0NIPG	300.00		69.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210430174121000110495600 via GTWORLD TO TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000030021043017 f
30-Apr-2021	30-Apr-2021	'0NIPG	10.00		59.13	E- CHANNELS	COMMISSION 000013210430174121000110495600 NIP TRANSFER COMMISSION FOR 000013210430174121000110495600 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000003002104301741
30-Apr-2021	30-Apr-2021	'0NIPG	.75		58.38	E- CHANNELS	VALUE ADDED TAX 000013210430174121000110495600 VAT ON NIP TRANSFER FOR 000013210430174121000110495600 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000003002104301741
30-Apr-2021	30-Apr-2021	'0NIPT		13,000.00	13,058.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210430174330005915081701 Transfer from PiggyVestPiggyVest 0005915081701 Paystack REF:110006210430174330005915081701
30-Apr-2021	30-Apr-2021	'0NIPG	12,500.00		558.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210430185558000110652798 via GTWORLD TO OYETADE OBAYEMI SAMUEL /26.875/REF:GW2921038560000001250021043018 f
30-Apr-2021	30-Apr-2021	'0NIPG	25.00		533.38	E- CHANNELS	COMMISSION 000013210430185558000110652798 NIP TRANSFER COMMISSION FOR 000013210430185558000110652798 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000125002104301856
30-Apr-2021	30-Apr-2021	'0NIPG	1.87		531.51	E- CHANNELS	VALUE ADDED TAX 000013210430185558000110652798 VAT ON NIP



							TRANSFER FOR 000013210430185558000110652798 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000125002104301856
30-Apr-2021	30-Apr-2021	'0	50.00		481.51	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 30042021 STAMP DUTY CHARGE - 30/04/2021
01-May-2021	01-May-2021	'0NIPT		10,000.00	10,481.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210501073356005919601701 Transfer from PiggyVestPiggyVest 0005919601701 Paystack REF:110006210501073356005919601701
01-May-2021	01-May-2021	'0NIPG	5,000.00		5,481.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210501083646000111340272 via GTWORLD TO ETIM ESTHER EMMANUEL /10.75/REF:GW2921038560000000500021050108 f
01-May-2021	01-May-2021	'0NIPG	10.00		5,471.51	E- CHANNELS	COMMISSION 000013210501083646000111340272 NIP TRANSFER COMMISSION FOR 000013210501083646000111340272 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000050002105010835
01-May-2021	01-May-2021	'0NIPG	.75		5,470.76	E- CHANNELS	VALUE ADDED TAX 000013210501083646000111340272 VAT ON NIP TRANSFER FOR 000013210501083646000111340272 via GTWORLD TO ETIM ESTHER EMMANUEL ReF:GW292103856000000050002105010835
01-May-2021	01-May-2021	'99994794959999	1,650.00		3,820.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -479495- - 233369-3PG00001-COMMERC-I/L LAUNDRY SERV LANG
01-May-2021	01-May-2021	'0USAT	1,499.03		2,321.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002558076394-2348185740346
01-May-2021	01-May-2021	'0	50.00		2,271.73	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 01052021 STAMP DUTY CHARGE - 01/05/2021
02-May-2021	02-May-2021	'0NIPT		5,000.00	7,271.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210502083105214370378505 MOB/UTO/787 1301903/000013/Hereee 7871301903 ETIM ESTHER EMMANUEL REF:000004210502083105214370378505



02-May-2021	02-May-2021	'0NIPT		11,000.00	18,271.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210502114326005937468301 Transfer from PiggyVestPiggyVest 0005937468301 Paystack REF:110006210502114326005937468301
02-May-2021	02-May-2021	'0NIPG	16,666.66		1,605.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210502130653000113407709 via GTWORLD TO STYLEPITH ENTERPRISES /26.875/REF:GW29210385600016666.6621050213 f
02-May-2021	02-May-2021	'0NIPG	25.00		1,580.07	E- CHANNELS	COMMISSION 000013210502130653000113407709 NIP TRANSFER COMMISSION FOR 000013210502130653000113407709 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW29210385600016666.662105021307
02-May-2021	02-May-2021	'0NIPG	1.87		1,578.20	E- CHANNELS	VALUE ADDED TAX 000013210502130653000113407709 VAT ON NIP TRANSFER FOR 000013210502130653000113407709 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW29210385600016666.662105021307
02-May-2021	02-May-2021	'0GWTR		12,240.20	13,818.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:269104937000012240.22105021835 from OBI HOSSANAH CHINEMEMMA to OKON EMEDIONG ETETIM
02-May-2021	02-May-2021	'0NIPG	4,000.00		9,818.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210502191639000113954483 via GTWORLD TO SANNI ZAINAB KANYINSOLA /10.75/REF:GW2921038560000000400021050219 f
02-May-2021	02-May-2021	'0NIPG	10.00		9,808.40	E- CHANNELS	COMMISSION 000013210502191639000113954483 NIP TRANSFER COMMISSION FOR 000013210502191639000113954483 via GTWORLD TO SANNI ZAINAB KANYINSOLA ReF:GW292103856000000040002105021917
02-May-2021	02-May-2021	'0NIPG	.75		9,807.65	E- CHANNELS	VALUE ADDED TAX 000013210502191639000113954483 VAT ON NIP TRANSFER FOR 000013210502191639000113954483 via GTWORLD TO SANNI ZAINAB KANYINSOLA ReF:GW292103856000000040002105021917


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02-May-2021	02-May-2021	'ONIPG	4,000.00		5,807.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210502230551000114186257 via GTWORLD TO STYLEPITH ENTERPRISES /10.75/REF:GW2921038560000000400021050223 f
02-May-2021	02-May-2021	'ONIPG	10.00		5,797.65	E- CHANNELS	COMMISSION 000013210502230551000114186257 NIP TRANSFER COMMISSION FOR 000013210502230551000114186257 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000040002105022306
02-May-2021	02-May-2021	'ONIPG	.75		5,796.90	E- CHANNELS	VALUE ADDED TAX 000013210502230551000114186257 VAT ON NIP TRANSFER FOR 000013210502230551000114186257 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000040002105022306
02-May-2021	02-May-2021	'0	50.00		5,746.90	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 02052021 STAMP DUTY CHARGE - 02/05/2021
03-May-2021	03-May-2021	'ONIPT		14,588.63	20,335.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210503113908687004539924 SENT FROM KUDA 090267210503113908687004539924 Oluwat obi Samuel Olaomo REF:090267210503113908687004539924
03-May-2021	03-May-2021	'ONIPG	12,500.00		7,835.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210503114145000114699422 via GTWORLD TO OYETADE OBAYEMI SAMUEL /26.875/REF:GW2921038560000001250021050311 f
03-May-2021	03-May-2021	'ONIPG	25.00		7,810.53	E- CHANNELS	COMMISSION 000013210503114145000114699422 NIP TRANSFER COMMISSION FOR 000013210503114145000114699422 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000125002105031142
03-May-2021	03-May-2021	'ONIPG	1.87		7,808.66	E- CHANNELS	VALUE ADDED TAX 000013210503114145000114699422 VAT ON NIP TRANSFER FOR 000013210503114145000114699422 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000125002105031142

Guaranty Trust Bank Plc

03-May-2021	03-May-2021	'0NIPT		6,600.00	14,408.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210503114956476110496754 ONB TRF FROM KUFRE ETET **7006 FBP ONB21050311495502782 KUFRE ETETIM OKON REF:000007210503114956476110496754
03-May-2021	03-May-2021	'99992786819999	2,035.53		12,373.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -278681- - 776808-GOOGLE *GSUITE_emeteti cc@google.com IE
03-May-2021	03-May-2021	'0NIPG	2,000.00		10,373.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210503155805000115179299 via GTWORLD TO TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000200021050315 f
03-May-2021	03-May-2021	'0NIPG	10.00		10,363.13	E- CHANNELS	COMMISSION 000013210503155805000115179299 NIP TRANSFER COMMISSION FOR 000013210503155805000115179299 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000020002105031558
03-May-2021	03-May-2021	'0NIPG	.75		10,362.38	E- CHANNELS	VALUE ADDED TAX 000013210503155805000115179299 VAT ON NIP TRANSFER FOR 000013210503155805000115179299 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000020002105031558
03-May-2021	03-May-2021	'0NIPT		2,500.00	12,862.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210503162536307445254960 ONB TRF FROM TOLULOPE A **6870 FBP ONB21050304253604236 TOLULOPE ANN OSIDEINDE REF:000007210503162536307445254960
03-May-2021	03-May-2021	'0NIPG	5,450.00		7,412.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210503164013000115253073 via GTWORLD TO XYZ LOGISTICS LIMITED /26.875/REF:GW2921038560000000545021050316 f
03-May-2021	03-May-2021	'0NIPG	25.00		7,387.38	E- CHANNELS	COMMISSION 000013210503164013000115253073 NIP TRANSFER COMMISSION FOR 000013210503164013000115253073 via GTWORLD TO XYZ LOGISTICS LIMITED

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 Guaranty Trust Bank Plc
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							ReF:GW29210385600000054502105031639
03-May-2021	03-May-2021	'0NIPG	1.87		7,385.51	E- CHANNELS	VALUE ADDED TAX 000013210503164013000115253073 VAT ON NIP TRANSFER FOR 000013210503164013000115253073 via GTWORLD TO XYZ LOGISTICS LIMITED ReF:GW29210385600000054502105031639
03-May-2021	03-May-2021	'0USAT	500.00		6,885.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002563395451-2348185740346
04-May-2021	03-May-2021	'0	50.00		6,835.51	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 03052021 STAMP DUTY CHARGE - 03/05/2021
04-May-2021	04-May-2021	'0GWTR	1,600.00		5,235.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210385600000016002105041549 from OKON EMEDIONG ETETIM to AJIBOLA- WILLIAMS AYOJESU TOSIN
04-May-2021	04-May-2021	'0MBTR		34,512.50	39,748.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Gegz REF:977759943123889400009409316887 ANY Account Transfer from GEGELES OPEYEMI SAMUEL to OKON EMEDIONG ETETIM
04-May-2021	04-May-2021	'0NIPG	10,000.00		29,748.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210504194334000117244324 via GTWORLD TO TOLULOPE ANN OSIDEINDE /26.875/REF:GW2921038560000001000021050419 f
04-May-2021	04-May-2021	'0NIPG	25.00		29,723.01	E- CHANNELS	COMMISSION 000013210504194334000117244324 NIP TRANSFER COMMISSION FOR 000013210504194334000117244324 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000100002105041943
04-May-2021	04-May-2021	'0NIPG	1.87		29,721.14	E- CHANNELS	VALUE ADDED TAX 000013210504194334000117244324 VAT ON NIP TRANSFER FOR 000013210504194334000117244324 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000100002105041943
04-May-2021	04-May-2021	'0NIPG	17,000.00		12,721.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210504194401000117246211 via GTWORLD TO OYEWADE OPEYEMI SAMUEL



							/26.875/REF:GW2921038560000001700021050419 f
04-May-2021	04-May-2021	'0NIPG	25.00		12,696.14	E- CHANNELS	COMMISSION 000013210504194401000117246217 NIP TRANSFER COMMISSION FOR 000013210504194401000117246217 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000170002105041944
04-May-2021	04-May-2021	'0NIPG	1.87		12,694.27	E- CHANNELS	VALUE ADDED TAX 000013210504194401000117246217 VAT ON NIP TRANSFER FOR 000013210504194401000117246217 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000170002105041944
04-May-2021	04-May-2021	'0	50.00		12,644.27	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 04052021 STAMP DUTY CHARGE - 04/05/2021
05-May-2021	05-May-2021	'0USAT	1,499.03		11,145.24	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002560683098-2348185740346
05-May-2021	05-May-2021	'0USAT	1,499.03		9,646.21	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002567100941-2348185740346
05-May-2021	05-May-2021	'0GWTR	8,800.00		846.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000088002105051436 from OKON EMEDIONG ETETIM to GOURMET FARMHOUSE
05-May-2021	05-May-2021	'0NIPT		49,599.00	50,445.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210505152643415003991248 SENT FROM KUDA 090267210505152643415003991248 Mayowa Seun Oregbesan REF:090267210505152643415003991248
05-May-2021	05-May-2021	'0NIPG	5,000.00		45,445.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210505170724000118710770 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000500021050517 f
05-May-2021	05-May-2021	'0NIPG	10.00		45,435.21	E- CHANNELS	COMMISSION 000013210505170724000118710770 NIP TRANSFER COMMISSION FOR 000013210505170724000118710770 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000050002105051705


 Olayinka Oluwalanmi
 Guaranty Trust Bank Plc
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05-May-2021	05-May-2021	'0NIPG	.75		45,434.46	E- CHANNELS	VALUE ADDED TAX 000013210505170724000118710770 VAT ON NIP TRANSFER FOR 000013210505170724000118710770 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000050002105051708
05-May-2021	05-May-2021	'0NIPG	45,000.00		434.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210505170942000118713667 via GTWORLD TO Emediong Okon /26.875/REF:GW29210385600000004500021050517 f
05-May-2021	05-May-2021	'0NIPG	25.00		409.46	E- CHANNELS	COMMISSION 000013210505170942000118713667 NIP TRANSFER COMMISSION FOR 000013210505170942000118713667 via GTWORLD TO Emediong Okon ReF:GW2921038560000000450002105051709
05-May-2021	05-May-2021	'0NIPG	1.87		407.59	E- CHANNELS	VALUE ADDED TAX 000013210505170942000118713667 VAT ON NIP TRANSFER FOR 000013210505170942000118713667 via GTWORLD TO Emediong Okon ReF:GW2921038560000000450002105051709
05-May-2021	05-May-2021	'0NIPT		5,000.00	5,407.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210505175704005979453001 Transfer from PiggyVestPiggyVest 0005979453001 Paystack REF:110006210505175704005979453001
05-May-2021	05-May-2021	'0GWTR	2,500.00		2,907.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000025002105051928 from OKON EMEDIONG ETETIM to MO' GRILLS
05-May-2021	05-May-2021	'0	50.00		2,857.59	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 05052021 STAMP DUTY CHARGE - 05/05/2021
06-May-2021	06-May-2021	'0NIPT		148,356.00	151,213.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210506160825740005618057 SENT FROM KUDA 090267210506160825740005618057 NNAM DI KINGSLEY AMALUM REF:090267210506160825740005618057
06-May-2021	06-May-2021	'0NIPG	50,000.00		101,213.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210506161526000120323764 via



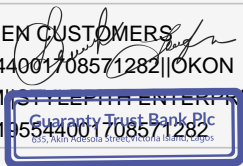
							GTWORLD TO HASTING AND GUY II (DIESEL) /26.875/REF:GW2921038560000005000021050616 f
06-May-2021	06-May-2021	'0NIPG	25.00		101,188.59	E- CHANNELS	COMMISSION 000013210506161528000120323764 NIP TRANSFER COMMISSION FOR 000013210506161528000120323764 via GTWORLD TO HASTING AND GUY II (DIESEL) ReF:GW292103856000000500002105061616
06-May-2021	06-May-2021	'0NIPG	1.87		101,186.72	E- CHANNELS	VALUE ADDED TAX 000013210506161528000120323764 VAT ON NIP TRANSFER FOR 000013210506161528000120323764 via GTWORLD TO HASTING AND GUY II (DIESEL) ReF:GW292103856000000500002105061616
06-May-2021	06-May-2021	'0NIPG	100,000.00		1,186.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210506161615000120325364 via GTWORLD TO KUFRE ETETIM OKON /53.75/REF:GW2921038560000010000021050616 f
06-May-2021	06-May-2021	'0NIPG	50.00		1,136.72	E- CHANNELS	COMMISSION 000013210506161615000120325364 NIP TRANSFER COMMISSION FOR 000013210506161615000120325364 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000001000002105061617
06-May-2021	06-May-2021	'0NIPG	3.75		1,132.97	E- CHANNELS	VALUE ADDED TAX 000013210506161615000120325364 VAT ON NIP TRANSFER FOR 000013210506161615000120325364 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000001000002105061617
06-May-2021	06-May-2021	'0	50.00		1,082.97	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 06052021 STAMP DUTY CHARGE - 06/05/2021
07-May-2021	07-May-2021	'0NIPU	5,000.00		-3,917.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210507001308000120959840 USSD NIP Transfer from 08185740346 TO KUFRE ETETIM OKON /10.75/REF:000013210507001308000120959840
07-May-2021	07-May-2021	'0NIPU	10.00		-3,927.03	E- CHANNELS	COMMISSION 000013210507001308000120959840 USSD NIP RECOVERY CHARGE



							ReF:000013210507001308000120959840
07-May-2021	07-May-2021	'0NIPU	.75		-3,927.78	E- CHANNELS	VALUE ADDED TAX 000013210507001308000120959840 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210507001308000120959840
06-May-2021	06-May-2021	'0NIPT		5,000.00	1,072.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210506225447005993570901 Transfer from PiggyVestPiggyVest 0005993570901 Paystack REF:110006210506225447005993570901
07-May-2021	07-May-2021	'0USAT	499.03		573.19	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002571794486-2348185740346
07-May-2021	07-May-2021	'0NIPT		5,000.00	5,573.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210507092608005996873501 Transfer from PiggyVestPiggyVest 0005996873501 Paystack REF:110006210507092608005996873501
07-May-2021	07-May-2021	'0NIPG	4,000.00		1,573.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210507103311000121368302 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000400021050710 f
07-May-2021	07-May-2021	'0NIPG	10.00		1,563.19	E- CHANNELS	COMMISSION 000013210507103311000121368302 NIP TRANSFER COMMISSION FOR 000013210507103311000121368302 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000040002105071033
07-May-2021	07-May-2021	'0NIPG	.75		1,562.44	E- CHANNELS	VALUE ADDED TAX 000013210507103311000121368302 VAT ON NIP TRANSFER FOR 000013210507103311000121368302 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000040002105071033
07-May-2021	07-May-2021	'0USAT	1,499.03		63.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002572357381-2348185740346
07-May-2021	07-May-2021	'0NIPT		14,625.00	14,688.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210507143444006000260001 Transfer from PiggyVestPiggyVest 000600260001 Paystack REF:110006210507143444006000260001
07-May-2021	07-May-2021	'0NIPT		3,000.00	17,688.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210507143444006000260001 Transfer from PiggyVestPiggyVest 000600260001 Paystack REF:110006210507143444006000260001



							000015210507153440001707869407 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210507153440001707869407
07-May-2021	07-May-2021	'0NIPG	3,000.00		14,688.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210507153851000121991903 via GTWORLD TO KUFRE ETETIM OKON /10.75/REF:GW2921038560000000300021050715 f
07-May-2021	07-May-2021	'0NIPG	10.00		14,678.41	E- CHANNELS	COMMISSION 000013210507153851000121991903 NIP TRANSFER COMMISSION FOR 000013210507153851000121991903 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000030002105071537
07-May-2021	07-May-2021	'0NIPG	.75		14,677.66	E- CHANNELS	VALUE ADDED TAX 000013210507153851000121991903 VAT ON NIP TRANSFER FOR 000013210507153851000121991903 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000030002105071537
07-May-2021	07-May-2021	'0NIPG	6,000.00		8,677.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210507153938000121993520 via GTWORLD TO UKOH SAVIOUR /26.875/REF:GW2921038560000000600021050715 f
07-May-2021	07-May-2021	'0NIPG	25.00		8,652.66	E- CHANNELS	COMMISSION 000013210507153938000121993520 NIP TRANSFER COMMISSION FOR 000013210507153938000121993520 via GTWORLD TO UKOH SAVIOUR ReF:GW292103856000000060002105071538
07-May-2021	07-May-2021	'0NIPG	1.87		8,650.79	E- CHANNELS	VALUE ADDED TAX 000013210507153938000121993520 VAT ON NIP TRANSFER FOR 000013210507153938000121993520 via GTWORLD TO UKOH SAVIOUR ReF:GW292103856000000060002105071538
07-May-2021	07-May-2021	'0NIPT		1,000.00	9,650.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210507195544001708571282 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210507195544001708571282



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 120, Abimbadeolu Street, Lagos, Nigeria

07-May-2021	07-May-2021	'ONIPG	600.00		9,050.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210507195937000122491040 via GTWORLD TO TOLULOPE ANN OSIDEINDE /10.75/REF:GW292103856000000060021050719 f
07-May-2021	07-May-2021	'ONIPG	10.00		9,040.79	E- CHANNELS	COMMISSION 000013210507195937000122491040 NIP TRANSFER COMMISSION FOR 000013210507195937000122491040 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW29210385600000006002105071959
07-May-2021	07-May-2021	'ONIPG	.75		9,040.04	E- CHANNELS	VALUE ADDED TAX 000013210507195937000122491040 VAT ON NIP TRANSFER FOR 000013210507195937000122491040 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW29210385600000006002105071959
07-May-2021	07-May-2021	'ONIPT		7,000.00	16,040.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210507192811006003142101 Transfer from PiggyVestPiggyVest 0006003142101 Paystack REF:110006210507192811006003142101
07-May-2021	07-May-2021	'ONIPT		100.00	16,140.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210507202816001708653685 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210507202816001708653685
07-May-2021	07-May-2021	'ONIPG	16,000.00		140.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210507203324000122544585 via GTWORLD TO OYETADE OBAYEMI SAMUEL /26.875/REF:GW2921038560000001600021050720 f
07-May-2021	07-May-2021	'ONIPG	25.00		115.04	E- CHANNELS	COMMISSION 000013210507203324000122544585 NIP TRANSFER COMMISSION FOR 000013210507203324000122544585 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000160002105072032
07-May-2021	07-May-2021	'ONIPG	1.87		113.17	E- CHANNELS	VALUE ADDED TAX 000013210507203324000122544585 VAT ON NIP TRANSFER FOR 000013210507203324000122544585 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW292103856000000160002105072032

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08-May-2021	07-May-2021	'0	50.00		63.17	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 07052021 STAMP DUTY CHARGE - 07/05/2021
08-May-2021	08-May-2021	'0GAPS		10,000.00	10,063.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637560583389939579-1 from WEBIZZA GLOBAL CONCEPTS LTD to OKON EMEDIONG ETETIM REF:323289791004219910250805210812
08-May-2021	08-May-2021	'0NIPG	9,000.00		1,063.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210508081819000122888034 via GTWORLD TO KUFRE ETETIM OKON /26.875/REF:GW2921038560000000900021050808 f
08-May-2021	08-May-2021	'0NIPG	25.00		1,038.17	E- CHANNELS	COMMISSION 000013210508081819000122888034 NIP TRANSFER COMMISSION FOR 000013210508081819000122888034 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000090002105080818
08-May-2021	08-May-2021	'0NIPG	1.87		1,036.30	E- CHANNELS	VALUE ADDED TAX 000013210508081819000122888034 VAT ON NIP TRANSFER FOR 000013210508081819000122888034 via GTWORLD TO KUFRE ETETIM OKON ReF:GW292103856000000090002105080818
08-May-2021	08-May-2021	'0USAT	500.00		536.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002574083301-2348185740346
08-May-2021	08-May-2021	'0NIPT		2,000.00	2,536.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210508115938974618569195 ONB TRF FROM TOLU LOPE A **6870 FBP ONB21050811593800657 TOLU LOPE ANN OSIDEINDE REF:000007210508115938974618569195
08-May-2021	08-May-2021	'0NIPG	650.00		1,886.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210508123340000123306832 via GTWORLD TO MACIVER GLORIA /10.75/REF:GW2921038560000000065021050812 f
08-May-2021	08-May-2021	'0NIPG	10.00		1,876.30	E- CHANNELS	COMMISSION 000013210508123340000123306832 NIP TRANSFER COMMISSION FOR 000013210508123340000123306832 via GTWORLD TO MACIVER GLORIA

035, Akin Adesola Street, Victoria Island, Lagos

							ReF:GW29210385600000006502105081234
08-May-2021	08-May-2021	'0NIPG	.75		1,875.55	E- CHANNELS	VALUE ADDED TAX 000013210508123340000123306832 VAT ON NIP TRANSFER FOR 000013210508123340000123306832 via GTWORLD TO MACIVER GLORIA ReF:GW292103856000000006502105081234
08-May-2021	08-May-2021	'0NIPT		8,000.00	9,875.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210508151016006011957501 Transfer from PiggyVestPiggyVest 0006011957501 Paystack REF:110006210508151016006011957501
08-May-2021	08-May-2021	'0NIPG	4,000.00		5,875.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210508164013000123743577 via GTWORLD TO ABDUL ATTAI /10.75/REF:GW2921038560000000400021050816 f
08-May-2021	08-May-2021	'0NIPG	10.00		5,865.55	E- CHANNELS	COMMISSION 000013210508164013000123743577 NIP TRANSFER COMMISSION FOR 000013210508164013000123743577 via GTWORLD TO ABDUL ATTAI ReF:GW292103856000000040002105081640
08-May-2021	08-May-2021	'0NIPG	.75		5,864.80	E- CHANNELS	VALUE ADDED TAX 000013210508164013000123743577 VAT ON NIP TRANSFER FOR 000013210508164013000123743577 via GTWORLD TO ABDUL ATTAI ReF:GW292103856000000040002105081640
08-May-2021	08-May-2021	'0NIPG	3,100.00		2,764.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210508170929000123797097 via GTWORLD TO TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000310021050817 f
08-May-2021	08-May-2021	'0NIPG	10.00		2,754.80	E- CHANNELS	COMMISSION 000013210508170929000123797097 NIP TRANSFER COMMISSION FOR 000013210508170929000123797097 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000031002105081709
08-May-2021	08-May-2021	'0NIPG	.75		2,754.05	E- CHANNELS	VALUE ADDED TAX 000013210508170929000123797097 VAT ON NIP TRANSFER FOR 



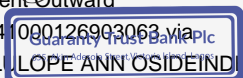
							000013210508170929000123797097 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000031002105081709
08-May-2021	08-May-2021	'0NIPG	2,650.00		104.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210508183403000123949675 via GTWORLD TO STYLEPITH ENTERPRISES /10.75/REF:GW2921038560000000265021050818 f
08-May-2021	08-May-2021	'0NIPG	10.00		94.05	E- CHANNELS	COMMISSION 000013210508183403000123949675 NIP TRANSFER COMMISSION FOR 000013210508183403000123949675 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000026502105081833
08-May-2021	08-May-2021	'0NIPG	.75		93.30	E- CHANNELS	VALUE ADDED TAX 000013210508183403000123949675 VAT ON NIP TRANSFER FOR 000013210508183403000123949675 via GTWORLD TO STYLEPITH ENTERPRISES ReF:GW292103856000000026502105081833
08-May-2021	08-May-2021	'0	50.00		43.30	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 08052021 STAMP DUTY CHARGE - 08/05/2021
09-May-2021	09-May-2021	'0NIPT		17,842.76	17,886.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210509154739264007589119 SENT FROM KUDA 090267210509154739264007589119 Oladim eji Sikiru Olalekan REF:090267210509154739264007589119
09-May-2021	09-May-2021	'0NIPT		10,000.00	27,886.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210509164244001711443662 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210509164244001711443662
09-May-2021	09-May-2021	'0GWTR	18,000.00		9,886.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000180002105091647 from OKON EMEDIONG ETETIM to SMITH AND SMITH NIGERIA LIMITE
09-May-2021	09-May-2021	'0NIPG	2,000.00		7,886.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210509190515000125191862 via GTWORLD TO ISAAC ULOKO UPILE /10.75/REF:GW292103856000000200021050919 f
09-May-2021	09-May-2021	'0NIPG	10.00		7,876.06	E- CHANNELS	COMMISSION 000013210509190515000125191862

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

							NIP TRANSFER COMMISSION FOR 000013210509190515000125191862 via GTWORLD TO ISAAC ULOKO UPILE ReF:GW292103856000000020002105091905
09-May-2021	09-May-2021	'0NIPG	.75		7,875.31	E- CHANNELS	VALUE ADDED TAX 000013210509190515000125191862 VAT ON NIP TRANSFER FOR 000013210509190515000125191862 via GTWORLD TO ISAAC ULOKO UPILE ReF:GW292103856000000020002105091905
09-May-2021	09-May-2021	'0NIPT		20,000.00	27,875.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210509224506001712091761 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210509224506001712091761
09-May-2021	09-May-2021	'0	150.00		27,725.31	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 09052021 STAMP DUTY CHARGE - 09/05/2021
09-May-2021	10-May-2021	'0NIPG	25,100.00		2,625.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210509235617000125444576 via GTWORLD TO MIRIAM NWOSAH /26.875/REF:GW29210385600000002510021050923 f
09-May-2021	10-May-2021	'0NIPG	25.00		2,600.31	E- CHANNELS	COMMISSION 000013210509235617000125444576 NIP TRANSFER COMMISSION FOR 000013210509235617000125444576 via GTWORLD TO MIRIAM NWOSAH ReF:GW2921038560000000251002105092356
09-May-2021	10-May-2021	'0NIPG	1.87		2,598.44	E- CHANNELS	VALUE ADDED TAX 000013210509235617000125444576 VAT ON NIP TRANSFER FOR 000013210509235617000125444576 via GTWORLD TO MIRIAM NWOSAH ReF:GW2921038560000000251002105092356
10-May-2021	10-May-2021	'0NIPT		5,400.00	7,998.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210510103544001712650210 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210510103544001712650210
10-May-2021	10-May-2021	'0NIPG	6,000.00		1,998.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210510104001000125835077 via



							GTWORLD TO TOLULOPE ANN OSIDEINDE /26.875/REF:GW2921038560000000600021051010 f
10-May-2021	10-May-2021	'0NIPG	25.00		1,973.44	E- CHANNELS	COMMISSION 000013210510104001000125835077 NIP TRANSFER COMMISSION FOR 000013210510104001000125835077 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000060002105101040
10-May-2021	10-May-2021	'0NIPG	1.87		1,971.57	E- CHANNELS	VALUE ADDED TAX 000013210510104001000125835077 VAT ON NIP TRANSFER FOR 000013210510104001000125835077 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000060002105101040
10-May-2021	10-May-2021	'0NIPT		9,224.97	11,196.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210510140201571957494440 MOB/UTO/795 5030645/000013/GreatDave 7955030645 NWOSU DAVID AHAOMA REF:000004210510140201571957494440
10-May-2021	10-May-2021	'0NIPT		20,000.00	31,196.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210510135754705005642276 SENT FROM KUDA 090267210510135754705005642276 VINCE NT EFOSA MATTHEW REF:090267210510135754705005642276
10-May-2021	10-May-2021	'0USAT	1,499.03		29,697.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002580244924-2348185740346
10-May-2021	10-May-2021	'0GWTR	2,000.00		27,697.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292103856000000020002105101942 from OKON EMEDIONG ETETIM to OSIDEINDE , TOLULOPE ANN
10-May-2021	10-May-2021	'0USGT		1,980.00	29,677.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002920113607292010385600000019802021 05101957 from OSIDEINDE , TOLULOPE ANN to OKON EMEDIONG ETETIM
10-May-2021	10-May-2021	'0NIPG	2,000.00		27,677.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210510200441000126903063 via GTWORLD TO TOLULOPE ANN OSIDEINDE



							/10.75/REF:GW2921038560000000200021051020 f
10-May-2021	10-May-2021	'0NIPG	10.00		27,667.51	E- CHANNELS	COMMISSION 000013210510200441000126903063 NIP TRANSFER COMMISSION FOR 000013210510200441000126903063 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000020002105102005
10-May-2021	10-May-2021	'0NIPG	.75		27,666.76	E- CHANNELS	VALUE ADDED TAX 000013210510200441000126903063 VAT ON NIP TRANSFER FOR 000013210510200441000126903063 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000020002105102005
10-May-2021	10-May-2021	'0NIPG	15,000.00		12,666.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210510213528000127031603 via GTWORLD TO OYETADE OBAYEMI SAMUEL /26.875/REF:GW29210385600000001500021051021 f
10-May-2021	10-May-2021	'0NIPG	25.00		12,641.76	E- CHANNELS	COMMISSION 000013210510213528000127031603 NIP TRANSFER COMMISSION FOR 000013210510213528000127031603 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW2921038560000000150002105102136
10-May-2021	10-May-2021	'0NIPG	1.87		12,639.89	E- CHANNELS	VALUE ADDED TAX 000013210510213528000127031603 VAT ON NIP TRANSFER FOR 000013210510213528000127031603 via GTWORLD TO OYETADE OBAYEMI SAMUEL ReF:GW2921038560000000150002105102136
10-May-2021	10-May-2021	'0	50.00		12,589.89	ADMIRALTY WAY, LEKKI	STAMP DUTY CHARGE 10052021 STAMP DUTY CHARGE - 10/05/2021
11-May-2021	11-May-2021	'0NIPG	1,500.00		11,089.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210511063310000127228890 via GTWORLD TO TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000150021051106 f
11-May-2021	11-May-2021	'0NIPG	10.00		11,079.89	E- CHANNELS	COMMISSION 000013210511063310000127228890 NIP TRANSFER COMMISSION FOR 000013210511063310000127228890 via GTWORLD TO TOLULOPE ANN OSIDEINDE

Guaranty Trust Bank Plc

							ReF:GW292103856000000015002105110634
11-May-2021	11-May-2021	'0NIPG	.75		11,079.14	E- CHANNELS	VALUE ADDED TAX 000013210511063310000127228890 VAT ON NIP TRANSFER FOR 000013210511063310000127228890 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW292103856000000015002105110634
11-May-2021	11-May-2021	'0USAT	500.00		10,579.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002582606933-2348185740346
11-May-2021	11-May-2021	'0NIPG	3,200.00		7,379.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210511170808000128400639 via GTWORLD TO 3D MART /10.75/REF:GW2921038560000000320021051117 f
11-May-2021	11-May-2021	'0NIPG	10.00		7,369.14	E- CHANNELS	COMMISSION 000013210511170808000128400639 NIP TRANSFER COMMISSION FOR 000013210511170808000128400639 via GTWORLD TO 3D MART ReF:GW292103856000000032002105111709
11-May-2021	11-May-2021	'0NIPG	.75		7,368.39	E- CHANNELS	VALUE ADDED TAX 000013210511170808000128400639 VAT ON NIP TRANSFER FOR 000013210511170808000128400639 via GTWORLD TO 3D MART ReF:GW292103856000000032002105111709
11-May-2021	11-May-2021	'0NIPT		250.00	7,618.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210511185737001717539371 OKON EMEDIONG ETETIM STYLEPITH ENTERPRISES REF:000015210511185737001717539371
11-May-2021	11-May-2021	'0NIPG	490.00		7,128.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210511185728000128638545 via GTWORLD TO TOLULOPE ANN OSIDEINDE /10.75/REF:GW2921038560000000049021051118 f
11-May-2021	11-May-2021	'0NIPG	10.00		7,118.39	E- CHANNELS	COMMISSION 000013210511185728000128638545 NIP TRANSFER COMMISSION FOR 000013210511185728000128638545 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW29210385600000000490210511185 f
11-May-2021	11-May-2021	'0NIPG	.75		7,117.64	E- CHANNELS	VALUE ADDED TAX

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

							000013210511185728000128638545 VAT ON NIP TRANSFER FOR 000013210511185728000128638545 via GTWORLD TO TOLULOPE ANN OSIDEINDE ReF:GW29210385600000004902105111858
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Guaranty Trust Bank plc
RC 152321

Statement Period :01-Oct-2020 to 11-May-2021

Print. Date	12-May-2021
Branch Name	ADMIRALTY WAY, LEKKI
Account No	0465905370
Internal Reference	292/103856/2/1/0
Address	18 OLUSESI STREET LEKKI EPE ,EXPRESS LAGOS ETI OSA
Account Type	CURRENT ACCOUNT
Currency	US Dollar
Total Debit	3,141.83
Total Credit	3,141.26
Opening Balance	.88
Closing Balance	.31
Usable Balance	.31

CUSTOMER STATEMENT
OKON EMEDIONG ETETIM

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
23-Oct-2020	23-Oct-2020	'148FXIN		110.51	111.39	E- CHANNELS	APPROVE INWARD TRF - SWIFT 3048249996INFLOW B/O12873508 GOOGLE IRELAND LIMITED GORDON HOUSE BARROW STREET DUBLIN 4, IRELAND, D04 E5W5IFOOKON EMEDIONG ETETIMBEINGGOOGLE ADVERTISING PAYMENT REF:002051100900000110512010231122
12-Nov-2020	12-Nov-2020	'0GWOT	111.11		.28	E- CHANNELS	OWN ACCOUNT TRANSFER REF:29210385600001111112011121113



17-Dec-2020	17-Dec-2020	'0GTWD		1,100.00	1,100.28	E- CHANNELS	FX TRANSFER Th /5.91/REF:331311342000000011002012162353
17-Dec-2020	17-Dec-2020	'0GTWD		489.00	1,589.28	E- CHANNELS	FX TRANSFER /2.62/REF:331311342000000004892012170010
17-Dec-2020	17-Dec-2020	'0GTWD	1,500.00		89.28	E- CHANNELS	FX TRANSFER Em Etetim BDC tran /8.06/REF:292103856000000015002012171317
17-Dec-2020	17-Dec-2020	'0GTWD	7.50		81.78	E- CHANNELS	COMMISSION Commission Em Etetim BDC transaction 3178.28 ReF:292103856000000015002012171317
17-Dec-2020	17-Dec-2020	'0GTWD	.56		81.22	E- CHANNELS	VALUE ADDED TAX VAT Em Etetim BDC transaction 3178.28 ReF:292103856000000015002012171317
21-Dec-2020	21-Dec-2020	'0GWOT	40.00		41.22	E- CHANNELS	OWN ACCOUNT TRANSFER 1670.22 REF:29210385600000000402012211733
23-Dec-2020	23-Dec-2020	'148FXIN		221.21	262.43	E- CHANNELS	APPROVE INWARD TRF - SWIFT 3059246787INFLOW B/O12873508 GOOGLE IRELAND LIMITED GORDON HOUSE BARROW STREET DUBLIN 4, IRELAND, D04 E5W5IFOOKON EMEDIONG ETETIMBEINGGOOGLE ADVERTISING PAYMENT REF:002051100900000221212012230943
24-Dec-2020	24-Dec-2020	'0GWOT	30.00		232.43	E- CHANNELS	OWN ACCOUNT TRANSFER 1851.43 REF:29210385600000000302012240854
26-Dec-2020	26-Dec-2020	'0GWOT	30.00		202.43	E- CHANNELS	OWN ACCOUNT TRANSFER 1821.43 REF:29210385600000000302012261001
26-Dec-2020	26-Dec-2020	'0IMTO		150.00	352.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS GTWorldRemit ADMT from 0000000080647213 Oluchi Grace Anosike 0000010000000080647213Oluchi Grace Anosike7520580465905370EmediongEtetimOkonUS D150.000000SEK1276.5300REF:046590537000000 001500080647213
27-Dec-2020	27-Dec-2020	'0GTWD	340.00		12.43	E- CHANNELS	FX TRANSFER /1.83/REF:292103856000000003402012271029
27-Dec-2020	27-Dec-2020	'0GTWD	1.70		10.73	E- CHANNELS	COMMISSION Commission BDC 1941.43 ReF:292103856000000003402012271029

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Guaranty Trust Bank Plc
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27-Dec-2020	27-Dec-2020	'0GTWD	.13		10.60	E- CHANNELS	VALUE ADDED TAX VAT BDC 1941.43 ReF:292103856000000003402012271029
28-Dec-2020	28-Dec-2020	'0GWOT	10.00		.60	E- CHANNELS	OWN ACCOUNT TRANSFER 1599.6 REF:29210385600000000102012281613
31-Dec-2020	31-Dec-2020	'0GTWD		300.00	300.60	E- CHANNELS	FX TRANSFER From Kekay /1.61/REF:331311342000000003002012311457
01-Jan-2021	01-Jan-2021	'0GTWD	288.00		12.60	E- CHANNELS	FX TRANSFER /1.55/REF:292103856000000002882101012216
01-Jan-2021	01-Jan-2021	'0GTWD	1.44		11.16	E- CHANNELS	COMMISSION Commission 1889.6 ReF:292103856000000002882101012216
01-Jan-2021	01-Jan-2021	'0GTWD	.11		11.05	E- CHANNELS	VALUE ADDED TAX VAT 1889.6 ReF:292103856000000002882101012216
02-Jan-2021	02-Jan-2021	'0GWOT	11.00		.05	E- CHANNELS	OWN ACCOUNT TRANSFER 1600.05 REF:29210385600000000112101021140
17-Jan-2021	17-Jan-2021	'0IMTO		87.00	87.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS GTWorldRemit ADMT from 00000824248560001 Nnenna Akaronu 00000100000824248560001Nnenna Akaronu8400580465905370EmediongEtetimUSD87. 000000USD87.0000001.OSB107 REF:046590537000000000874248560001
21-Jan-2021	21-Jan-2021	'0IMTO		49.00	136.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS GTWorldRemit ADMT from 00000000082707668 Tobi Adedeji 00000100000000082707668Tobi Adedeji8260580465905370EmediongEtetimUSD49. 00GBP36.4500001.3444102912SB107 REF:046590537000000000490082707668
24-Jan-2021	24-Jan-2021	'0GWOT	5.00		131.05	E- CHANNELS	OWN ACCOUNT TRANSFER 1725.05 REF:29210385600000000052101242049
25-Jan-2021	25-Jan-2021	'0		125.23	256.28	E- CHANNELS	APPROVE INWARD TRF - SWIFT trBP 205 3103393647 INFLOW B/O GOOGLE IRELAND LIMITED IFO OKON EMEDIONG ETETIM FROM 12873508 CITIBANK N.A.
25-Jan-2021	25-Jan-2021	'0IBTX		50.00	306.28	E- CHANNELS	FX TRANSFER via Internet Banking Gifts and Donations 160 ReF:000000002507605020210125085058

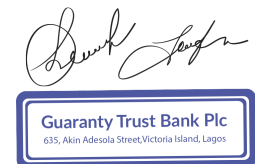


25-Jan-2021	25-Jan-2021	'0GWOT	300.00		6.28	E- CHANNELS	OWN ACCOUNT TRANSFER 1895.28 REF:292103856000000003002101252114
26-Jan-2021	25-Jan-2021	'0IMTO		87.00	93.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS GTWorldRemit ADMT from 00000000083053983 Osato Omoregie 00000100000000083053983Osato Omoregie8400580465905370EmediongEtetimUSD8 7.000000USD87.0000001.0SB107 REF:046590537000000000870083053983
26-Jan-2021	26-Jan-2021	'0GWOT	3.28		90.00	E- CHANNELS	OWN ACCOUNT TRANSFER 1769.28 REF:292103856000000003.282101261046
26-Jan-2021	26-Jan-2021	'0GWOT	15.00		75.00	E- CHANNELS	OWN ACCOUNT TRANSFER 1766 REF:292103856000000000152101261555
27-Jan-2021	27-Jan-2021	'0GWOT	30.00		45.00	E- CHANNELS	OWN ACCOUNT TRANSFER 1751 REF:292103856000000000302101270920
28-Jan-2021	28-Jan-2021	'0GWOT	45.00		.00	E- CHANNELS	OWN ACCOUNT TRANSFER 1721 REF:292103856000000000452101281749
23-Feb-2021	23-Feb-2021	'148FXIN		152.78	152.78	E- CHANNELS	APPROVE INWARD TRF - SWIFT 3108859984INFLOW B/O12873508 GOOGLE IRELAND LIMITED GORDON HOUSE BARROW STREET DUBLIN 4, IRELAND, D04 E5W5IFOOKON EMEDIONG ETETIMBEINGGOOGLE ADVERTISING PAYMENT REF:002051100900000152782102230953
28-Feb-2021	01-Mar-2021	'0GWOT	10.00		142.78	E- CHANNELS	OWN ACCOUNT TRANSFER 1828.78 REF:292103856000000000102102282335
02-Mar-2021	02-Mar-2021	'0GWOT	42.00		100.78	E- CHANNELS	OWN ACCOUNT TRANSFER 1818.78 REF:292103856000000000422103021247
02-Mar-2021	02-Mar-2021	'0GWOT	60.00		40.78	E- CHANNELS	OWN ACCOUNT TRANSFER 1776.78 REF:292103856000000000602103021816
05-Mar-2021	05-Mar-2021	'0GWOT	20.00		20.78	E- CHANNELS	OWN ACCOUNT TRANSFER 1716.78 REF:292103856000000000202103051227
09-Mar-2021	09-Mar-2021	'0GWOT	20.00		.78	E- CHANNELS	OWN ACCOUNT TRANSFER 1696.78 REF:2921038560000000000202103091251
23-Apr-2021	23-Apr-2021	'148FXIN		219.53	220.31	E- CHANNELS	APPROVE INWARD TRF - SWIFT 3120028234INFLOW B/O12873508 GOOGLE IRELAND LIMITED GORDON HOUSE BARROW STREET DUBLIN 4, IRELAND, D04 E5W5IFOOKON EMEDIONG ETETIMBEINGGOOGLE ADVERTISING PAYMENT REF:002051100900000152782102230953

3120028234INFLOW B/O12873508 GOOGLE
IRELAND LIMITED GORDON HOUSE BARROW

							STREET DUBLIN,DUBLIN,D04 E5W5 IEIFOOKON EMEDIONG ETETIMBEINGGOOGLE ADVERTISING PAYMENT REF:002051100900000219532104230749
23-Apr-2021	23-Apr-2021	'0GWOT	50.00		170.31	E- CHANNELS	OWN ACCOUNT TRANSFER 1896.31 REF:29210385600000000502104232054
25-Apr-2021	25-Apr-2021	'0GWOT	50.00		120.31	E- CHANNELS	OWN ACCOUNT TRANSFER 1846.31 REF:29210385600000000502104251303
01-May-2021	01-May-2021	'0GWOT	100.00		20.31	E- CHANNELS	OWN ACCOUNT TRANSFER 1796.31 REF:292103856000000001002105012031
03-May-2021	03-May-2021	'0GWOT	15.00		5.31	E- CHANNELS	OWN ACCOUNT TRANSFER 1696.31 REF:29210385600000000152105031433
09-May-2021	09-May-2021	'0GWOT	5.00		.31	E- CHANNELS	OWN ACCOUNT TRANSFER 1666.31 REF:29210385600000000052105092040

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Guaranty Trust Bank plc
RC 152321

Statement Period :01-Oct-2020 to 11-May-2021

Print. Date	12-May-2021
Branch Name	ADMIRALTY WAY, LEKKI
Account No	0600060836
Internal Reference	292/103856/2/5005/0
Address	18 OLUSESI STREET LEKKI EPE ,EXPRESS LAGOS ETI OSA
Account Type	MASTERCARD/VISA DEBIT CARD
Currency	US Dollar
Total Debit	1,001.67
Total Credit	1,004.34
Opening Balance	1.56
Closing Balance	4.23
Usable Balance	4.23

CUSTOMER STATEMENT
OKON EMEDIONG ETETIM

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
12-Nov-2020	12-Nov-2020	'0GWOT		111.11	112.67	E- CHANNELS	OWN ACCOUNT TRANSFER 111.39 REF:29210385600000111.112011121113
12-Nov-2020	12-Nov-2020	'99992880349999	20.00		92.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-288034- -353820-SQUARESPACE INC. NEW YORK NYUS
17-Nov-2020	17-Nov-2020	'99994285549999	48.30		44.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-428554-500132-PREPLY 8883836917 MAUS



19-Nov-2020	19-Nov-2020	'99997299009999	10.00		34.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-729900- -882946-GEORG PAPP 3472153202 NYUS
23-Nov-2020	23-Nov-2020	'99992027259999	9.99		24.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-202725- -572668-MUSICBED.COM 8003808154 TXUS
26-Nov-2020	26-Nov-2020	'99998150779999	12.99		11.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-815077- -285903- EIG*BLUEHOST.COM 888-4014678 UTUS
28-Nov-2020	28-Nov-2020	'99999949909999	6.00		5.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-994990- -608685-LINKTREE* LINKTREE COLLINGWOOD AU
21-Dec-2020	21-Dec-2020	'0GWOT		40.00	45.39	E- CHANNELS	OWN ACCOUNT TRANSFER 1670.22 REF:29210385600000000402012211733
22-Dec-2020	22-Dec-2020	'99991977059999	35.00		10.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-197705- -944885-GUMROAD.CO* ARIEL ADAM RESTON VAUS
24-Dec-2020	23-Dec-2020	'99995378449999	1.79		8.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-537844- -970359-BOLT_PAYU LAGOS ISLAND NG 700 NGN
24-Dec-2020	23-Dec-2020	'99995435559999	4.11		4.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-543555- -376034-BOLT_PAYU LAGOS ISLAND NG 1600 NGN
24-Dec-2020	23-Dec-2020	'99995310149999	2.82		1.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-531014- -209811-BOLT_PAYU LAGOS ISLAND NG 1100 NGN
24-Dec-2020	24-Dec-2020	'0GWOT		30.00	31.67	E- CHANNELS	OWN ACCOUNT TRANSFER 1851.43 REF:29210385600000000302012240854
25-Dec-2020	24-Dec-2020	'99997539949999	1.54		30.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-753994- -740722-BOLT_PAYU LAGOS ISLAND NG 600 NGN
26-Dec-2020	25-Dec-2020	'99990090619999	1.28		28.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-009061- -256661-BOLT_PAYU LAGOS ISLAND NG 500 NGN
26-Dec-2020	25-Dec-2020	'99990213189999	2.06		26.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-021318- -306535-BOLT_PAYU



							LAGOS ISLAND NG 800 NGN
26-Dec-2020	26-Dec-2020	'99990415009999	2.31		24.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-041500- -676371-BOLT_PAYU LAGOS ISLAND NG 900 NGN
26-Dec-2020	26-Dec-2020	'0GWOT		30.00	54.48	E- CHANNELS	OWN ACCOUNT TRANSFER 1821.43 REF:29210385600000000302012261001
28-Dec-2020	27-Dec-2020	'99991786099999	1.79		52.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-178609- -077762-BOLT_PAYU LAGOS ISLAND NG 700 NGN
28-Dec-2020	28-Dec-2020	'99992243669999	13.62		39.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-224366- -700938-BOLT_PAYU LAGOS ISLAND NG 5300 NGN
28-Dec-2020	28-Dec-2020	'99992724109999	1.54		37.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-272410- -062686-BOLT_PAYU LAGOS ISLAND NG 600 NGN
28-Dec-2020	28-Dec-2020	'99993034229999	1.54		35.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-303422- -833971-BOLT_PAYU LAGOS ISLAND NG 600 NGN
28-Dec-2020	28-Dec-2020	'99993339619999	4.11		31.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-333961- -094169-BOLT_PAYU LAGOS ISLAND NG 1600 NGN
28-Dec-2020	28-Dec-2020	'99994193499999	2.06		29.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-419349- -777191-BOLT_PAYU LAGOS ISLAND NG 800 NGN
28-Dec-2020	28-Dec-2020	'99994202119999	2.06		27.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-420211- -542959-BOLT_PAYU LAGOS ISLAND NG 800 NGN
28-Dec-2020	28-Dec-2020	'99994280159999	1.79		25.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-428015- -487427-BOLT_PAYU LAGOS ISLAND NG 700 NGN
28-Dec-2020	28-Dec-2020	'99994347009999	3.33		22.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-434700- -482912-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
28-Dec-2020	28-Dec-2020	'99994375789999	7.96		14.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-437578- -875795-BOLT_PAYU LAGOS ISLAND NG 3100 NGN

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28-Dec-2020	28-Dec-2020	'0GWOT		10.00	24.68	E- CHANNELS	OWN ACCOUNT TRANSFER 1599.6 REF:29210385600000000102012281613
29-Dec-2020	28-Dec-2020	'99994507269999	3.33		21.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-450726- -970270-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
29-Dec-2020	28-Dec-2020	'99994564909999	2.82		18.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-456490- -510615-BOLT_PAYU LAGOS ISLAND NG 1100 NGN
29-Dec-2020	28-Dec-2020	'99994626009999	2.56		15.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-462600- -569558-BOLT_PAYU LAGOS ISLAND NG 1000 NGN
29-Dec-2020	28-Dec-2020	'99994946859999	1.79		14.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-494685- -487629-APPLE.COM/BILL ITUNES.COM IE 700 NGN
29-Dec-2020	29-Dec-2020	'99995284259999	1.79		12.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-528425- -701248-APPLE.COM/BILL ITUNES.COM IE 700 NGN
30-Dec-2020	30-Dec-2020	'99997681519999	2.82		9.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-768151- -872730-BOLT_PAYU LAGOS ISLAND NG 1100 NGN
30-Dec-2020	30-Dec-2020	'99997812199999	2.31		7.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-781219- -446354-BOLT_PAYU LAGOS ISLAND NG 900 NGN
01-Jan-2021	31-Dec-2020	'99990604259999	3.17		4.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-060425- -786938-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
02-Jan-2021	02-Jan-2021	'0GWOT		11.00	15.09	E- CHANNELS	OWN ACCOUNT TRANSFER 1600.05 REF:29210385600000000112101021140
04-Jan-2021	04-Jan-2021	'99995995589999	3.17		11.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-599558- -302598-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
04-Jan-2021	04-Jan-2021	'99997899379999	2.44		9.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-789937- -010037-BOLT_PAYU LAGOS ISLAND NG 1000 NGN
04-Jan-2021	04-Jan-2021	'99997942349999	4.89		4.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-794234- -400324-BOLT_PAYU



							LAGOS ISLAND NG 2000 NGN
04-Jan-2021	04-Jan-2021	'99998024089999	1.71		2.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-802408- -522338-BOLT_PAYU LAGOS ISLAND NG 700 NGN
11-Jan-2021	11-Jan-2021	'99997597219999	1.74		1.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-759721- -381238-FACEBK 7TCHZYJZW2 fb.me/ads IE 712.32 NGN
24-Jan-2021	24-Jan-2021	'0GWOT		5.00	6.14	E- CHANNELS	OWN ACCOUNT TRANSFER 1725.05 REF:29210385600000000052101242049
25-Jan-2021	25-Jan-2021	'99992046739999	1.76		4.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-204673- -104993-FACEBK JA9E22XYW2 fb.me/ads IE 723.69 NGN
25-Jan-2021	25-Jan-2021	'99994022129999	1.71		2.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-402212- -104727-FACEBK S5TMVZNYW2 fb.me/ads IE 700 NGN
25-Jan-2021	25-Jan-2021	'99994550459999	1.71		.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-455045- -225928-FACEBK QYA2TZSYW2 fb.me/ads IE 700 NGN
25-Jan-2021	25-Jan-2021	'0GWOT		300.00	300.96	E- CHANNELS	OWN ACCOUNT TRANSFER 1895.28 REF:2921038560000000003002101252114
26-Jan-2021	26-Jan-2021	'99990148709999	1.73		299.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-014870- -406644-FACEBK KAZ5WZNYW2 fb.me/ads IE 708.52 NGN
26-Jan-2021	26-Jan-2021	'99990210059999	.04		299.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-021005- -144649-FACEBK JCZ5WZNYW2 fb.me/ads IE 18.09 NGN
26-Jan-2021	26-Jan-2021	'99990338889999	297.00		2.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-033888- -643442-BGA BY VANESSA LAU RICHMOND BCCA
26-Jan-2021	26-Jan-2021	'0GWOT		3.28	5.47	E- CHANNELS	OWN ACCOUNT TRANSFER 1769.28 REF:2921038560000000003.282101261046
26-Jan-2021	26-Jan-2021	'99991769749999	.04		5.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-176974- -101244-FACEBK VGJQSYEW2 fb.me/ads IE 15.56 NGN
26-Jan-2021	26-Jan-2021	'99991773759999	2.59		2.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-177375- -106827-FACEBK


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 63, New Market Road, Lagos

							RFJQSYEYW2 fb.me/ads IE 1062.01 NGN
26-Jan-2021	26-Jan-2021	'0GWOT		15.00	17.84	E- CHANNELS	OWN ACCOUNT TRANSFER 1766 REF:29210385600000000152101261555
27-Jan-2021	27-Jan-2021	'99991778229999	2.20		15.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-177822- -752077-APPLE.COM/BILL ITUNES.COM IE 900 NGN
27-Jan-2021	27-Jan-2021	'99991797419999	4.89		10.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-179741- -100719-FACEBK F35XKY2ZW2 fb.me/ads IE 2000 NGN
27-Jan-2021	27-Jan-2021	'99991797429999	.07		10.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-179742- -109975-FACEBK ZUYXXYJYW2 fb.me/ads IE 30.61 NGN
27-Jan-2021	27-Jan-2021	'99991804599999	3.84		6.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-180459- -391760-FACEBK UUYXXYJYW2 fb.me/ads IE 1572.02 NGN
27-Jan-2021	27-Jan-2021	'0GWOT		30.00	36.84	E- CHANNELS	OWN ACCOUNT TRANSFER 1751 REF:29210385600000000302101270920
27-Jan-2021	27-Jan-2021	'99993178109999	.09		36.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-317810- -108836-FACEBK J68562XYW2 fb.me/ads IE 37.12 NGN
27-Jan-2021	27-Jan-2021	'99993207819999	7.50		29.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-320781- -103831-FACEBK 54F7VZEZW2 fb.me/ads IE 3068.34 NGN
28-Jan-2021	28-Jan-2021	'99994000319999	12.23		17.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-400031- -103597-FACEBK 8QUPVZEZW2 fb.me/ads IE 5000 NGN
28-Jan-2021	28-Jan-2021	'0GWOT		45.00	62.02	E- CHANNELS	OWN ACCOUNT TRANSFER 1721 REF:292103856000000000452101281749
29-Jan-2021	29-Jan-2021	'99995121399999	.03		61.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-512139- -229775-FACEBK FBM3N27ZW2 fb.me/ads IE 11.56 NGN
29-Jan-2021	29-Jan-2021	'99995302979999	12.99		49.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-530297- -382141-KOBO COST INC 18003685390 DEUS
29-Jan-2021	29-Jan-2021	'99995121409999	18.47		30.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-512140- -274442-FACEBK



							69G33ZJYW2 fb.me/ads IE 7554.95 NGN
29-Jan-2021	29-Jan-2021	'99996701459999	11.25		19.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-670145- -380702-FACEBK V6ZE22PYW2 fb.me/ads IE 4600.92 NGN
01-Feb-2021	01-Feb-2021	'99992369739999	8.31		10.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-236973- -448475-BOLT_PAYU LAGOS ISLAND NG 3400 NGN
10-Feb-2021	10-Feb-2021	'99997835279999	2.44		8.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-783527- -584842-BOLT_PAYU LAGOS ISLAND NG 1000 NGN
10-Feb-2021	10-Feb-2021	'99998093509999	1.71		6.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-809350- -844415-BOLT_PAYU LAGOS ISLAND NG 700 NGN
10-Feb-2021	10-Feb-2021	'99998207109999	2.44		4.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-820710- -139610-BOLT_PAYU LAGOS ISLAND NG 1000 NGN
10-Feb-2021	10-Feb-2021	'99998328219999	3.17		1.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-832821- -040639-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
28-Feb-2021	01-Mar-2021	'0GWOT		10.00	11.21	E- CHANNELS	OWN ACCOUNT TRANSFER 1828.78 REF:29210385600000000102102282335
01-Mar-2021	01-Mar-2021	'99992029789999	4.40		6.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-202978- -441921-APPLE.COM/BILL ITUNES.COM IE 1800 NGN
02-Mar-2021	02-Mar-2021	'0GWOT		42.00	48.81	E- CHANNELS	OWN ACCOUNT TRANSFER 1818.78 REF:292103856000000000422103021247
02-Mar-2021	02-Mar-2021	'99994293629999	2.20		46.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-429362- -455293-APPLE.COM/BILL ITUNES.COM IE 900 NGN
02-Mar-2021	02-Mar-2021	'0GWOT		60.00	106.61	E- CHANNELS	OWN ACCOUNT TRANSFER 1776.78 REF:292103856000000000602103021816
03-Mar-2021	03-Mar-2021	'99994612019999	12.99		93.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-461201- -540402-KOBOCOAST INC 18003685390 DEUS
05-Mar-2021	05-Mar-2021	'99998679339999	.73		92.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-867933- -767034-APPLE.COM/BILL



							ITUNES.COM IE 300 NGN
05-Mar-2021	05-Mar-2021	'0GWOT		20.00	112.89	E- CHANNELS	OWN ACCOUNT TRANSFER 1716.78 REF:29210385600000000202103051227
05-Mar-2021	05-Mar-2021	'99990365539999	2.20		110.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-036553- -984122-BOLT_PAYU LAGOS ISLAND NG 900 NGN
05-Mar-2021	05-Mar-2021	'99990426909999	1.95		108.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-042690- -530070-BOLT_PAYU LAGOS ISLAND NG 800 NGN
05-Mar-2021	05-Mar-2021	'99990458139999	15.16		93.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-045813- -727605-BOLT_PAYU LAGOS ISLAND NG 6200 NGN
05-Mar-2021	05-Mar-2021	'99990496059999	1.95		91.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-049605- -144438-BOLT_PAYU LAGOS ISLAND NG 800 NGN
05-Mar-2021	05-Mar-2021	'99990531699999	51.45		40.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-053169- -013145-FLW*Gateway Lekki NG
05-Mar-2021	05-Mar-2021	'99990743729999	1.71		38.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-074372- -470283-BOLT_PAYU LAGOS ISLAND NG 700 NGN
05-Mar-2021	05-Mar-2021	'99990812819999	2.20		36.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-081281- -574073-BOLT_PAYU LAGOS ISLAND NG 900 NGN
09-Mar-2021	09-Mar-2021	'99996087689999	24.22		12.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-608768- -145495-FACEBK 7895ZZJYW2 fb.me/ads IE 10026.27 NGN
09-Mar-2021	09-Mar-2021	'99997831409999	2.17		9.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-783140- -504482-BOLT_PAYU LAGOS ISLAND NG 900 NGN
09-Mar-2021	09-Mar-2021	'99997921059999	3.14		6.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-792105- -677449-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
09-Mar-2021	09-Mar-2021	'99998085919999	2.90		3.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-808591- -925622-BOLT_PAYU LAGOS ISLAND NG 1200 NGN

925622-BOLT_PAYU
Guaranty Trust Bank Plc
Victoria Island, Lagos

09-Mar-2021	09-Mar-2021	'0GWOT		20.00	23.84	E- CHANNELS	OWN ACCOUNT TRANSFER 1696.78 REF:29210385600000000202103091251
10-Mar-2021	10-Mar-2021	'99999796039999	1.92		21.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-979603- -932341-BOLT_PAYU LAGOS ISLAND NG 800 NGN
11-Mar-2021	11-Mar-2021	'99991647319999	12.07		9.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-164731- -204287-BOLT_PAYU LAGOS ISLAND NG 5000 NGN
11-Mar-2021	11-Mar-2021	'99991775759999	9.66		.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-177575- -102140-BOLT_PAYU LAGOS ISLAND NG 4000 NGN
23-Apr-2021	23-Apr-2021	'0GWOT		50.00	50.19	E- CHANNELS	OWN ACCOUNT TRANSFER 1896.31 REF:29210385600000000502104232054
24-Apr-2021	23-Apr-2021	'99994174849999	15.70		34.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-417484- -154401-Alibaba.com Luxembourg LU
24-Apr-2021	24-Apr-2021	'99996186779999	15.00		19.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-618677- -380414-Epidemic Sound AB Stockholm SE
25-Apr-2021	25-Apr-2021	'0GWOT		50.00	69.49	E- CHANNELS	OWN ACCOUNT TRANSFER 1846.31 REF:29210385600000000502104251303
26-Apr-2021	26-Apr-2021	'99998984019999	12.99		56.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-898401- -544274-CANVA* 03035- 8205943 CAMDEN DEUS
27-Apr-2021	27-Apr-2021	'99990482689999	1.84		54.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-048268- -310933-BOLT_PAYU LAGOS ISLAND NG 800 NGN
28-Apr-2021	28-Apr-2021	'99992225619999	1.38		53.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-222561- -177010-BOLT_PAYU LAGOS ISLAND NG 600 NGN
28-Apr-2021	28-Apr-2021	'99992161939999	4.55		48.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-216193- -707932-PADDLE.NET* CONTACTINB GREAT OAKLEY, GB
28-Apr-2021	28-Apr-2021	'99992224529999	2.08		46.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-222452- -025020-BOLT_PAYU LAGOS ISLAND NG 900 NGN

025020-BOLT_PAYU
635, Akin Adesola Street, Victoria Island, Lagos

28-Apr-2021	28-Apr-2021	'99992334819999	4.84		41.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-233481- -599603-BOLT_PAYU LAGOS ISLAND NG 2100 NGN
29-Apr-2021	29-Apr-2021	'99994377059999	1.95		39.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-437705- -702752-PP*2496CODE 4029357733 LU
29-Apr-2021	29-Apr-2021	'99995564689999	8.17		31.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-556468- -882129-NAME-CHEAP.COM 3233752822 AZUS
30-Apr-2021	30-Apr-2021	'99995809059999	2.08		29.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-580905- -461192-APPLE.COM/BILL ITUNES.COM IE 900 NGN
30-Apr-2021	30-Apr-2021	'99996994569999	2.30		27.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-699456- -316886-BOLT_PAYU LAGOS ISLAND NG 1000 NGN
30-Apr-2021	30-Apr-2021	'99996994979999	5.07		22.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-699497- -960292-BOLT_PAYU LAGOS ISLAND NG 2200 NGN
30-Apr-2021	30-Apr-2021	'99997182279999	1.15		21.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-718227- -383518-BOLT_PAYU LAGOS ISLAND NG 500 NGN
01-May-2021	01-May-2021	'99997552889999	.69		20.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-755288- -794092-APPLE.COM/BILL ITUNES.COM IE 300 NGN
01-May-2021	01-May-2021	'0GWOT		100.00	120.40	E- CHANNELS	OWN ACCOUNT TRANSFER 1796.31 REF:29210385600000001002105012031
03-May-2021	03-May-2021	'99998888499999	6.45		113.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-888849- -947286-BOLT_PAYU LAGOS ISLAND NG 2800 NGN
03-May-2021	03-May-2021	'99999197359999	2.08		111.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-919735- -511208-BOLT_PAYU LAGOS ISLAND NG 900 NGN
03-May-2021	03-May-2021	'99999579889999	2.99		108.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-957988- -686310-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
03-May-2021	03-May-2021	'99990310509999	79.13		29.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION



							MasterCard2-031050- -541182-PAYPAL *FIVERR COM 4029357733 IL
03-May-2021	03-May-2021	'0GWOT		15.00	44.75	E- CHANNELS	OWN ACCOUNT TRANSFER 1696.31 REF:29210385600000000152105031433
04-May-2021	04-May-2021	'99994389549999	.69		44.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-438954- -453704-APPLE.COM/BILL ITUNES.COM IE 300 NGN
05-May-2021	05-May-2021	'99997098539999	1.84		42.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-709853- -764887-BOLT_PAYU LAGOS ISLAND NG 800 NGN
05-May-2021	05-May-2021	'99999999999999		1.95	44.17	E- CHANNELS	OTHER TRANSACTION PP*2496CODE4029357733LUX
06-May-2021	06-May-2021	'99998742409999	7.37		36.80	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-874240- -793167-APPLE.COM/BILL ITUNES.COM IE 3200 NGN
07-May-2021	06-May-2021	'99998892069999	1.43		35.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-889206- -609418-APPLE.COM/BILL ITUNES.COM IE 619.35 NGN
08-May-2021	07-May-2021	'99990344449999	5.99		29.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-034444- -619295-BOLT_PAYU LAGOS ISLAND NG 2600 NGN
08-May-2021	07-May-2021	'99990542829999	6.68		22.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-054282- -002248-BOLT_PAYU LAGOS ISLAND NG 2900 NGN
08-May-2021	07-May-2021	'99990664389999	2.99		19.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-066438- -401808-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
08-May-2021	07-May-2021	'99990613719999	2.99		16.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-061371- -503206-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
09-May-2021	09-May-2021	'0GWOT		5.00	21.72	E- CHANNELS	OWN ACCOUNT TRANSFER 1666.31 REF:292103856000000000052105092040
10-May-2021	10-May-2021	'99993606959999	2.99		18.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-360695- -610297-BOLT_PAYU LAGOS ISLAND NG 1300 NGN
10-May-2021	10-May-2021	'99993628629999	4.61		14.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION

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							MasterCard2-362862- -982878-BOLT_PAYU LAGOS ISLAND NG 2000 NGN
11-May-2021	11-May-2021	'99999190199999	1.15		12.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-919019- -324214-BOLT_PAYU LAGOS ISLAND NG 500 NGN
11-May-2021	11-May-2021	'99999304089999	2.30		10.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-930408- -264820-BOLT_PAYU LAGOS ISLAND NG 1000 NGN
11-May-2021	11-May-2021	'99999387779999	1.38		9.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-938777- -800261-BOLT_PAYU LAGOS ISLAND NG 600 NGN
11-May-2021	11-May-2021	'99999463199999	3.91		5.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-946319- -798505-BOLT_PAYU LAGOS ISLAND NG 1700 NGN
11-May-2021	11-May-2021	'99999490419999	1.15		4.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION MasterCard2-949041- -142738-BOLT_PAYU LAGOS ISLAND NG 500 NGN

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