

Statement Period: 08-Jan-2021 to 22-Dec-2021

Print. Date	22-Dec-2021
Branch Name	ADEOLA ODEKU
Account No	0613627833
Internal Reference	209/901184/1/1/0
Address	13A OLUWOLE STREET, OFF CHIEF ,COLLINS STREET, LEKKI, LAGOS
Account Type	CURRENT ACCOUNT
Currency	Naira
Total Debit	24,831,625.41
Total Credit	24,724,380.00
Opening Balance	290,373.19
Closing Balance	183,127.78

CUSTOMER STATEMENT

ENISEAFOOD LIMITED

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
08-Jan-2021	08-Jan-2021	'0USGT		7,500.00	297,873.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004240463365209090118400000075002021 01081229 from ALABI OLUWATOSIN FUNKE to ENISEAFOOD LIMITED
08-Jan-2021	08-Jan-2021	'0GSTP		21,500.00	319,373.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 88350142 mrs sewa058 0613627833 CAPRICORN DIGITAL LENISEAFOOT LIMITED REF:27202299102150000008835014200000000000000000000000000000000000
08-Jan-2021	08-Jan-2021	'0NIPT		27,000.00	346,373.19	E- CHANNELS	TRANSFER BETWELT COOTOMERS

							000016210108185922000092552913 FBNMOBILE: ENISEAFOOD LIMITED/TRANSFER FROM DELE 637457291622840692 AWORO OMOWUNMI HELEN REF:000016210108185922000092552913
08-Jan-2021	08-Jan-2021	'0USGT		7,000.00	353,373.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002430231419209090118400000070002021 01081938 from OSOBA, OLUYINKA to ENISEAFOOD LIMITED
08-Jan-2021	08-Jan-2021	'0	100.00		353,273.19	ADEOLA ODEKU	STAMP DUTY CHARGE 08012021 STAMP DUTY CHARGE - 08/01/2021
09-Jan-2021	09-Jan-2021	'ONIPT		28,000.00	381,273.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210109060124884755718306 DGBNK:Vulte FT To:ENISEAFOOD LIMITED:GTBank:jumbo pack and Singapore noodles: 27F903A66563745768882 MB202021010906012468 8847449219 REF:000008210109060124884755718 306
09-Jan-2021	09-Jan-2021	'ONIPT		7,000.00	388,273.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210109141924259986910557 TRF//FRM JACQUELINE TENEBE TO ENISEAFOOD LIMITED 000014210109141901217276009568 JAC QUELINE TENEBE REF:000014210109141924259986910557
09-Jan-2021	09-Jan-2021	'OMBTR		6,000.00	394,273.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:418767847158509700008759145222 ANY Account Transfer from ELLU UTI GABRIELLA ANGELA to ENISEAFOOD LIMITED
09-Jan-2021	09-Jan-2021	0'	50.00		394,223.19	ADEOLA ODEKU	STAMP DUTY CHARGE 09012021 STAMP DUTY CHARGE - 09/01/2021
10-Jan-2021	10-Jan-2021	'0GWTR		3,000.00	397,223.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:213794998000000030002101101300 from ARIOLE CHINEDU JOSEPH to ENISEAFOOD LIMITED
10-Jan-2021	10-Jan-2021	'0USGT		5,500.00	402,723.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000226089521 Guaranty Trust Bank Plc 209090118400000055 02021

							01101503 from IJEH OMATA, REGINA to ENISEAFOOD LIMITED
11-Jan-2021	11-Jan-2021	'ONIPT		11,000.00	413,723.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210111201328243176043445 NIP/ussd/1144 132548660082752110 NIPUSSD_114413254866008 2752110 OYINDAMOLA OLARENWAJU REF:000014210111201328243176043445
11-Jan-2021	11-Jan-2021	'0	50.00		413,673.19	ADEOLA ODEKU	STAMP DUTY CHARGE 11012021 STAMP DUTY CHARGE - 11/01/2021
12-Jan-2021	12-Jan-2021	'0NIPT		8,500.00	422,173.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210112125718000689160778 App To GTBank Plc ENISEAFOOD LIMITED S73676690 ADEYEYE ANUOLUWAPO SAMUEL REF:000003210112125718000689160778
12-Jan-2021	12-Jan-2021	'0USGT		10,500.00	432,673.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320739671209090118400000105002021 01121958 from ABDUL AZEEZ, MODUPE AZEEZAT to ENISEAFOOD LIMITED
12-Jan-2021	12-Jan-2021	'0	50.00		432,623.19	ADEOLA ODEKU	STAMP DUTY CHARGE 12012021 STAMP DUTY CHARGE - 12/01/2021
13-Jan-2021	13-Jan-2021	'ONIPT		12,500.00	445,123.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210113100304001416566362 Food from Jennifer 302739667 JENNIFER ONYEKACHI ALOZIE REF:000015210113100304001416566362
13-Jan-2021	13-Jan-2021	'OMBTR		12,000.00	457,123.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food REF:872107787870517800008761452097 ANY Account Transfer from ADEDEJI OMOBOLANLE MARGARET to ENISEAFOOD LIMITED
13-Jan-2021	13-Jan-2021	'0	50.00		457,073.19	ADEOLA ODEKU	STAMP DUTY CHARGE 13012021 STAMP DUTY CHARGE - 13/01/2021
14-Jan-2021	14-Jan-2021	'0GWTR		22,000.00	479,073.19	E- CHANNELS	TRANSFER BETWEEN COSTOMERS Via GTWorld Seafood platter REF:2345048310000 00220002 TOTTE TO Par m AKANDE, TEMITOPE

14-Jan-2021	14-Jan-2021	'ONIPT		9.85	479,083.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175210114083915004693286701 PSTK_126673 6Paystack Merchant Settlement 0004693286701 Paystack REF:090175210114083915004693286701
14-Jan-2021	14-Jan-2021	'0	50.00		479,033.04	ADEOLA ODEKU	STAMP DUTY CHARGE 14012021 STAMP DUTY CHARGE - 14/01/2021
15-Jan-2021	15-Jan-2021	'ONIPT		15,000.00	494,033.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210115092329001420715486 Trf 304852932 ADEGBOYEGA ADEBOLA BADEJO REF:000015210115092329001420715486
15-Jan-2021	15-Jan-2021	'ONIPT		50,000.00	544,033.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210115172732854206593062 MOB/UTO/684 5423019/000013/50 packs 6845423019 FALEYIMU OMOGBOLAHAN AYOOLA REF:000004210115172732854206593062
15-Jan-2021	15-Jan-2021	'0	100.00		543,933.04	ADEOLA ODEKU	STAMP DUTY CHARGE 15012021 STAMP DUTY CHARGE - 15/01/2021
16-Jan-2021	16-Jan-2021	'ONIPT		500.00	544,433.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210116080331501803402821 GTB- 637463810189203338 OLATEMIDE ENIOLA AROWORA REF:000017210116080331501803402821
16-Jan-2021	16-Jan-2021	'ONIPT		6,000.00	550,433.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210116164043319173433633 GTB- kofo 637464120508259215 OLUWATOYIN LUQMAN OGUNLEDUN REF:000017210116164043319173433633
19-Jan-2021	19-Jan-2021	'ONIPT		12,500.00	562,933.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210119100001001428702817 Payment 308980978 UDOCHI DORIS AJUZIE REF:000015210119100001001428702817
19-Jan-2021	19-Jan-2021	'ONIPT		22,000.00	584,933.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001021011913212311-046832514 BEF62682652 5 BO ADERONKE DAMIL OLA ADEGBAMIGBE Guaranty Trust Bank Plc REF:0000102101191

19-Jan-2021	19-Jan-2021	'0NIPB	500,000.00		84,933.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210119142255000340876721 NIP FRM ENISEAFOOD LIMITED TO WEMA/OLATEMIDE ENIOLA AROWORA /53.75/REF:006136278330500000002101191422
19-Jan-2021	19-Jan-2021	'ONIPB	50.00		84,883.04	E- CHANNELS	COMMISSION 000013210119142255000340876721 NIP TRANSFER COMMISSION FOR 000013210119142255000340876721 NIP FRM ENISEAFOOD LIMITED TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:006136278330500000002101191422
19-Jan-2021	19-Jan-2021	'ONIPB	3.75		84,879.29	E- CHANNELS	VALUE ADDED TAX 000013210119142255000340876721 VAT ON NIP TRANSFER FOR 000013210119142255000340876721 NIP FRM ENISEAFOOD LIMITED TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:006136278330500000002101191422
19-Jan-2021	19-Jan-2021	'0	100.00		84,779.29	ADEOLA ODEKU	STAMP DUTY CHARGE 19012021 STAMP DUTY CHARGE - 19/01/2021
22-Jan-2021	22-Jan-2021	'ONIPT		7,000.00	91,779.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210122022231259585242013 SENT FROM KUDA 090267210122022231259585242013 ADEM OLA, LOVETH NOFISAT REF:090267210122022231259585242013
23-Jan-2021	23-Jan-2021	'ONIPT		12,500.00	104,279.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002210123111021800473306528 TRF BO JUNAID JUDITH ABIDEMI FT21025900335072 JUNAID JUDITH ABIDEMI REF:000002210123111021800473306528
23-Jan-2021	23-Jan-2021	'ONIPT		20,000.00	124,279.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210123174845276112573500 NIP:00001421 0123174844004885848703::VNS :::010043:210123054844321698987019520711 D100 43:210123054844321698987019520711 LUMUTAK GLOBAREF:000014211123174845276112573500
23-Jan-2021	23-Jan-2021	'0	100.00		124,179.29	ADEOLA ODEKU	STAMP DUTY CHAR GE 23012021 STAMP DUTY CHARGE - 23/01/2021

25-Jan-2021	25-Jan-2021	'00	2,500.00	121,679.29	635 AKIN ADESOLA	SUNDRY ENTRIES Payment for Hardware Token(S/N)3734212664ifo:ENISEAFOOD LIMITED
25-Jan-2021	25-Jan-2021	'00	187.50	121,491.79	635 AKIN ADESOLA	VALUE ADDED TAX VAT Charge for Hardware Token(S/N)3734212664ifo:ENISEAFOOD LIMITED - VAT Charge
26-Jan-2021	26-Jan-2021	'ONIPG	4,000.00	117,491.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210126064146000349370331 via GTWORLD TO STERLING/MUHAMMED ROFIAT AJOKE /10.75/REF:GW2099011840000000400021012606 f
26-Jan-2021	26-Jan-2021	'ONIPG	10.00	117,481.79	E- CHANNELS	COMMISSION 000013210126064146000349370331 NIP TRANSFER COMMISSION FOR 000013210126064146000349370331 via GTWORLD TO STERLING/MUHAMMED ROFIAT AJOKE ReF:GW209901184000000040002101260640
26-Jan-2021	26-Jan-2021	'0NIPG	.75	117,481.04	E- CHANNELS	VALUE ADDED TAX 000013210126064146000349370331 VAT ON NIP TRANSFER FOR 000013210126064146000349370331 via GTWORLD TO STERLING/MUHAMMED ROFIAT AJOKE ReF:GW209901184000000040002101260640
26-Jan-2021	26-Jan-2021	'0NIPG	32,500.00	84,981.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210126082707000349458048 via GTWORLD TO FBN/ALIMI KUBURAT ADENIKE /26.875/REF:GW2099011840000003250021012608 f
26-Jan-2021	26-Jan-2021	'0NIPG	25.00	84,956.04	E- CHANNELS	COMMISSION 000013210126082707000349458048 NIP TRANSFER COMMISSION FOR 000013210126082707000349458048 via GTWORLD TO FBN/ALIMI KUBURAT ADENIKE ReF:GW209901184000000325002101260825
26-Jan-2021	26-Jan-2021	'0NIPG	1.87	84,954.17	E- CHANNELS	VALUE ADDED TAX 000013210126082707000349458048 JUAN ON NIP TRANSFER FOR 00001321012608270 GTWORLD TO FBN ALIMI KUBURAT ADEN

							ReF:GW209901184000000325002101260825
26-Jan-2021	26-Jan-2021	'0NIPG	27,000.00		57,954.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210126083020000349461801 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002700021012608 f
26-Jan-2021	26-Jan-2021	'0NIPG	25.00		57,929.17	E- CHANNELS	COMMISSION 000013210126083020000349461801 NIP TRANSFER COMMISSION FOR 000013210126083020000349461801 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000270002101260828
26-Jan-2021	26-Jan-2021	'0NIPG	1.87		57,927.30	E- CHANNELS	VALUE ADDED TAX 000013210126083020000349461801 VAT ON NIP TRANSFER FOR 000013210126083020000349461801 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000270002101260828
26-Jan-2021	25-Jan-2021	'0	140.00		57,787.30	E- CHANNELS	SMS CHARGE
26-Jan-2021	26-Jan-2021	'0GWTR	18,000.00		39,787.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000180002101260830 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
26-Jan-2021	26-Jan-2021	'ONIPT		15,000.00	54,787.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210126085958001448802013 From sade 316308370 FOLASADE OLUSOLA LASOJU REF:000015210126085958001448802013
26-Jan-2021	26-Jan-2021	'0GWTR	5,200.00		49,587.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000052002101260941 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
26-Jan-2021	26-Jan-2021	'OGWTR	2,300.00		47,287.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000023002101264041 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
26-Jan-2021	26-Jan-2021	'ONIPT		12,000.00	59,287.30	E- CHANNELS	TRANSFER BETWEI NGUISTOMERS NR PIC 00000721012613530

							FROM SUNDAY ELO **9967 FBP ONB21012601532705963 SUNDAY ELOCHUKWU MBAKWE REF:000007210126135309082851810567
26-Jan-2021	26-Jan-2021	'0NIPG	38,500.00		20,787.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210126143611000349949766 via GTWORLD TO UNION/MARGARET ASOGBA /26.875/REF:GW2099011840000003850021012614 f
26-Jan-2021	26-Jan-2021	'0NIPG	25.00		20,762.30	E- CHANNELS	COMMISSION 000013210126143611000349949766 NIP TRANSFER COMMISSION FOR 000013210126143611000349949766 via GTWORLD TO UNION/MARGARET ASOGBA ReF:GW209901184000000385002101261434
26-Jan-2021	26-Jan-2021	'0NIPG	1.87		20,760.43	E- CHANNELS	VALUE ADDED TAX 000013210126143611000349949766 VAT ON NIP TRANSFER FOR 000013210126143611000349949766 via GTWORLD TO UNION/MARGARET ASOGBA ReF:GW209901184000000385002101261434
26-Jan-2021	26-Jan-2021	'0GWTR	600.00		20,160.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000006002101261659 from ENISEAFOOD LIMITED to AGOMUO, BENNET CHINYEAKA
26-Jan-2021	26-Jan-2021	'ONIPT		31,000.00	51,160.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210126170231843987650000 Business 8439 8765 IBRAHIM LASISI REF:000012210126170231843987650000
26-Jan-2021	26-Jan-2021	'0	10.00		51,150.43	E- CHANNELS	VALUE ADDED TAX
26-Jan-2021	26-Jan-2021	'ONIPT		7,500.00	58,650.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210126191115000040376666 FBNMOBILE: ENISEAFOOD LIMITED/SHRIMPS 637472850755818882 OLA-MICHAEL MOSUNMADE DEBORAH REF:000016210126191115000040376666
26-Jan-2021	26-Jan-2021	'0NIPG	2,000.00		56,650.43	E- CHANNELS	NIBSS Instant Payment Qutward Plank Plc 00001321012619450 000350492411 via 1990

							GTWORLD TO ACCESS/DESMOND OLOCHE ADUBA /10.75/REF:GW209901184000000200021012619 f
26-Jan-2021	26-Jan-2021	'0NIPG	10.00		56,640.43	E- CHANNELS	COMMISSION 000013210126194508000350492411 NIP TRANSFER COMMISSION FOR 000013210126194508000350492411 via GTWORLD TO ACCESS/DESMOND OLOCHE ADUBA ReF:GW209901184000000020002101261943
26-Jan-2021	26-Jan-2021	'0NIPG	.75		56,639.68	E- CHANNELS	VALUE ADDED TAX 000013210126194508000350492411 VAT ON NIP TRANSFER FOR 000013210126194508000350492411 via GTWORLD TO ACCESS/DESMOND OLOCHE ADUBA ReF:GW209901184000000020002101261943
26-Jan-2021	26-Jan-2021	'0GWTR	5,200.00		51,439.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000052002101262007 from ENISEAFOOD LIMITED to OLONIYO BENJAMIN OLORUNFEMI
26-Jan-2021	26-Jan-2021	'0	150.00		51,289.68	ADEOLA ODEKU	STAMP DUTY CHARGE 26012021 STAMP DUTY CHARGE - 26/01/2021
27-Jan-2021	27-Jan-2021	'0NIPT		12,500.00	63,789.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210127072649001451718312 Payment 3174 01541 UDOCHI DORIS AJUZIE REF:000015210127072649001451718312
27-Jan-2021	27-Jan-2021	'0GWTR	8,000.00		55,789.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000080002101270837 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
27-Jan-2021	27-Jan-2021	'0NIPG	5,000.00		50,789.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210127091558000350972870 via GTWORLD TO ZBN/JOSEPH/KOGOR/DIKU /10.75/REF:GW2099011840000000500021012709 f
27-Jan-2021	27-Jan-2021	'0NIPG	10.00		50,779.68	E- CHANNELS	COMMISSION 00001 3210127091558000350 72870 NIP TRANSFER COLMISSION FOR Island, Lagos

							000013210127091558000350972870 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU
27-Jan-2021	27-Jan-2021	'0NIPG	.75		50,778.93	E- CHANNELS	ReF:GW209901184000000050002101270914 VALUE ADDED TAX 000013210127091558000350972870 VAT ON NIP TRANSFER FOR 000013210127091558000350972870 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002101270914
27-Jan-2021	27-Jan-2021	'0NIPG	4,100.00		46,678.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210127102724000351092689 via GTWORLD TO FBN/ADEYEMI MARIAM OMOWUNMI /10.75/REF:GW2099011840000000410021012710 f
27-Jan-2021	27-Jan-2021	'0NIPG	10.00		46,668.93	E- CHANNELS	COMMISSION 000013210127102724000351092689 NIP TRANSFER COMMISSION FOR 000013210127102724000351092689 via GTWORLD TO FBN/ADEYEMI MARIAM OMOWUNMI ReF:GW209901184000000041002101271025
27-Jan-2021	27-Jan-2021	'ONIPG	.75		46,668.18	E- CHANNELS	VALUE ADDED TAX 000013210127102724000351092689 VAT ON NIP TRANSFER FOR 000013210127102724000351092689 via GTWORLD TO FBN/ADEYEMI MARIAM OMOWUNMI ReF:GW209901184000000041002101271025
27-Jan-2021	27-Jan-2021	'ONIPT		6,500.00	53,168.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210127124401230764459662 ONB TRF FROM AJIBOYE TO **1188 FBP ONB21012712440203127 AJIBOYE TOHEED ABIODU REF:000007210127124401230764459662
27-Jan-2021	27-Jan-2021	'0GWTR	11,000.00		42,168.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000110002101274326 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA Guaranty Trust Bank Plc
27-Jan-2021	27-Jan-2021	'0NIPG	5,000.00		37,168.18	E- CHANNELS	NIBSS Instant Payme at Cutword

							000013210127132844000351416774 via GTWORLD TO UBA/AKEEM AJARA YETUNDE /10.75/REF:GW2099011840000000500021012713 f
27-Jan-2021	27-Jan-2021	'0NIPG	10.00		37,158.18	E- CHANNELS	COMMISSION 000013210127132844000351416774 NIP TRANSFER COMMISSION FOR 000013210127132844000351416774 via GTWORLD TO UBA/AKEEM AJARA YETUNDE ReF:GW209901184000000050002101271327
27-Jan-2021	27-Jan-2021	'ONIPG	.75		37,157.43	E- CHANNELS	VALUE ADDED TAX 000013210127132844000351416774 VAT ON NIP TRANSFER FOR 000013210127132844000351416774 via GTWORLD TO UBA/AKEEM AJARA YETUNDE ReF:GW209901184000000050002101271327
27-Jan-2021	27-Jan-2021	'ONIPT		24,000.00	61,157.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210127151151300504193558 GTB- eniseafood 637473571265329212 CHUKWUKA ONYENANIA REF:000017210127151151300504193558
27-Jan-2021	27-Jan-2021	'0NIPG	600.00		60,557.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210127155018000351662134 via GTWORLD TO FBN/CHIJINDU OBINNA CALEB /10.75/REF:GW2099011840000000060021012715 f
27-Jan-2021	27-Jan-2021	'0NIPG	10.00		60,547.43	E- CHANNELS	COMMISSION 000013210127155018000351662134 NIP TRANSFER COMMISSION FOR 000013210127155018000351662134 via GTWORLD TO FBN/CHIJINDU OBINNA CALEB ReF:GW209901184000000006002101271548
27-Jan-2021	27-Jan-2021	'ONIPG	.75		60,546.68	E- CHANNELS	VALUE ADDED TAX 000013210127155018000351662134 VAT ON NIP TRANSFER FOR 000013210127155018000351662134 via GTWORLD TO FBN/CHIJINDU OBINNA CALEB ReF:GW209901184000000006002101271548
27-Jan-2021	27-Jan-2021	'ONIPG	1,800.00		58,746.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210127160501000351687921 via GTWORLD TO ACC Guaranty Trust Bank Pic (53, Akin Adesola Street, Victoria Mand, Lagos /10.75/REF:GW2099

27-Jan-2021	27-Jan-2021	'ONIPG	10.00		58,736.68	E- CHANNELS	COMMISSION 000013210127160501000351687921 NIP TRANSFER COMMISSION FOR 000013210127160501000351687921 via GTWORLD TO ACCESS/OLUSEGUN AYOBAMI OLUSOLA ReF:GW209901184000000018002101271603
27-Jan-2021	27-Jan-2021	'ONIPG	.75		58,735.93	E- CHANNELS	VALUE ADDED TAX 000013210127160501000351687921 VAT ON NIP TRANSFER FOR 000013210127160501000351687921 via GTWORLD TO ACCESS/OLUSEGUN AYOBAMI OLUSOLA ReF:GW209901184000000018002101271603
27-Jan-2021	27-Jan-2021	'0GWTR		13,500.00	72,235.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:443478925000000135002101271657 from AYOOLA, ADERONKE LATEEFAT to ENISEAFOOD LIMITED
27-Jan-2021	27-Jan-2021	'0GWTR	2,400.00		69,835.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000024002101271704 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
27-Jan-2021	27-Jan-2021	'0GWTR	3,500.00		66,335.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000035002101271724 from ENISEAFOOD LIMITED to GOURMET TWIST
27-Jan-2021	27-Jan-2021	'0NIPG	4,500.00		61,835.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210127181349000351916193 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000450021012718 f
27-Jan-2021	27-Jan-2021	'0NIPG	10.00		61,825.93	E- CHANNELS	COMMISSION 000013210127181349000351916193 NIP TRANSFER COMMISSION FOR 000013210127181349000351916193 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000045002101271812
27-Jan-2021	27-Jan-2021	'0NIPG	.75		61,825.18	E- CHANNELS	VALUE ADDED TAX 00001321012718134 000351916193 VAT ON NIP TRANSFER FOR

							000013210127181349000351916193 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000045002101271812
27-Jan-2021	27-Jan-2021	'OUSGT		4,500.00	66,325.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500239165209090118400000045002021 01271826 from EGEONU EUNICE CHIDIEBUBE to ENISEAFOOD LIMITED
27-Jan-2021	27-Jan-2021	'0	150.00		66,175.18	ADEOLA ODEKU	STAMP DUTY CHARGE 27012021 STAMP DUTY CHARGE - 27/01/2021
28-Jan-2021	28-Jan-2021	'0NIPG	5,000.00		61,175.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210128053927000352332197 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000500021012805 f
28-Jan-2021	28-Jan-2021	'ONIPG	10.00		61,165.18	E- CHANNELS	COMMISSION 000013210128053927000352332197 NIP TRANSFER COMMISSION FOR 000013210128053927000352332197 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002101280537
28-Jan-2021	28-Jan-2021	'ONIPG	.75		61,164.43	E- CHANNELS	VALUE ADDED TAX 000013210128053927000352332197 VAT ON NIP TRANSFER FOR 000013210128053927000352332197 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002101280537
28-Jan-2021	28-Jan-2021	'0GWTR	3,000.00		58,164.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002101280539 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
28-Jan-2021	28-Jan-2021	'0GWTR		13,000.00	71,164.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:901470740000000130002101280854 from ADETIMO ADEDOTUN to ENISEAFOOD LIMITED
28-Jan-2021	28-Jan-2021	'ONIPT		13,500.00	84,664.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1000014210128085651257572611876ITRFFRMEME NIABELADUAYETOE VISEAFOODLIMITEDIO 10014 21012808554921689 610246 EMENITABEL

							ADUAYE-117-DIAMOND SAVINGS ACCOUNTS REF:000014210128085651257572611876
28-Jan-2021	28-Jan-2021	'ONIPT		11,500.00	96,164.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210128091459000083356308 Transfer from ANITA OSONDU to ENISEAFOOD LIMITED OneBank Transfer to ENISEAFOOD LIMITED (food) ANITA OSONDU REF:000001210128091459000083356308
28-Jan-2021	28-Jan-2021	'0NIPG	10,000.00		86,164.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210128102125000352643780 via GTWORLD TO ACCESS/OYINDAMOLA ZAINAB OLARENWAJU /26.875/REF:GW2099011840000001000021012810 f
28-Jan-2021	28-Jan-2021	'ONIPG	25.00		86,139.43	E- CHANNELS	COMMISSION 000013210128102125000352643780 NIP TRANSFER COMMISSION FOR 000013210128102125000352643780 via GTWORLD TO ACCESS/OYINDAMOLA ZAINAB OLARENWAJU ReF:GW209901184000000100002101281019
28-Jan-2021	28-Jan-2021	'0NIPG	1.87		86,137.56	E- CHANNELS	VALUE ADDED TAX 000013210128102125000352643780 VAT ON NIP TRANSFER FOR 000013210128102125000352643780 via GTWORLD TO ACCESS/OYINDAMOLA ZAINAB OLARENWAJU ReF:GW209901184000000100002101281019
28-Jan-2021	28-Jan-2021	ONIPT		14,000.00	100,137.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210128103843000044729782 FBNMOBILE: ENISEAFOOD LIMITED/OMOLARAENI 637474271237436186 AKI NFENWA BLESSING OMOLARA REF:000016210128103843000044729782
28-Jan-2021	28-Jan-2021	'0NIPG	4,000.00		96,137.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210128104427000352686163 via GTWORLD TO STERLING MUHAMMED ROFIAT AJOKE /10.75/REF:GW2099
28-Jan-2021	28-Jan-2021	'0NIPG	10.00		96,127.56	E- CHANNELS	COMMISSION 00001

						NIP TRANSFER COMMISSION FOR 000013210128104427000352686163 via GTWORLD TO STERLING/MUHAMMED ROFIAT AJOKE ReF:GW209901184000000040002101281042
28-Jan-2021	28-Jan-2021	'0NIPG	.75	96,126.81	E- CHANNELS	VALUE ADDED TAX 000013210128104427000352686163 VAT ON NIP TRANSFER FOR 000013210128104427000352686163 via GTWORLD TO STERLING/MUHAMMED ROFIAT AJOKE ReF:GW209901184000000040002101281042
28-Jan-2021	28-Jan-2021	'0NIPG	21,600.00	74,526.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210128105626000352707779 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002160021012810 f
28-Jan-2021	28-Jan-2021	'ONIPG	25.00	74,501.81	E- CHANNELS	COMMISSION 000013210128105626000352707779 NIP TRANSFER COMMISSION FOR 000013210128105626000352707779 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000216002101281054
28-Jan-2021	28-Jan-2021	'ONIPG	1.87	74,499.94	E- CHANNELS	VALUE ADDED TAX 000013210128105626000352707779 VAT ON NIP TRANSFER FOR 000013210128105626000352707779 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000216002101281054
28-Jan-2021	28-Jan-2021	'0GWTR	8,600.00	65,899.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000086002101281113 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
28-Jan-2021	28-Jan-2021	'ONIPG	5,200.00	60,699.94	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210128111658000352743348 via GTWORLD TO ZBN/OSEBHIIKOGOR/1DIKU /26.875/REF:GW2099011840000000520021012811 f Guaranty Trust Bank Plc
28-Jan-2021	28-Jan-2021	'0NIPG	25.00	60,674.94	E- CHANNELS	COMMISSION 00001

							NIP TRANSFER COMMISSION FOR 000013210128111658000352743348 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000052002101281115
28-Jan-2021	28-Jan-2021	'0NIPG	1.87		60,673.07	E- CHANNELS	VALUE ADDED TAX 000013210128111658000352743348 VAT ON NIP TRANSFER FOR 000013210128111658000352743348 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000052002101281115
28-Jan-2021	28-Jan-2021	'0NIPT		12,500.00	73,173.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210128111515000044862235 FBNMOBILE: ENISEAFOOD LIMITED/PRAWNS 637474293152082035 OLA- MICHAEL MOSUNMADE DEBORAH REF:000016210128111515000044862235
28-Jan-2021	28-Jan-2021	'0NIPG	5,100.00		68,073.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210128115343000352806544 via GTWORLD TO ACCESS/FUNKE LABAKE AKINLOLU /26.875/REF:GW2099011840000000510021012811 f
28-Jan-2021	28-Jan-2021	'ONIPG	25.00		68,048.07	E- CHANNELS	COMMISSION 000013210128115343000352806544 NIP TRANSFER COMMISSION FOR 000013210128115343000352806544 via GTWORLD TO ACCESS/FUNKE LABAKE AKINLOLU ReF:GW209901184000000051002101281152
28-Jan-2021	28-Jan-2021	'0NIPG	1.87		68,046.20	E- CHANNELS	VALUE ADDED TAX 000013210128115343000352806544 VAT ON NIP TRANSFER FOR 000013210128115343000352806544 via GTWORLD TO ACCESS/FUNKE LABAKE AKINLOLU ReF:GW209901184000000051002101281152
28-Jan-2021	28-Jan-2021	'0NIPR		5,200.00	73,246.20	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT for 1000013210128111658000352743348 NIP Reversal: (ZBN returned: Benef piary Bank not available REF:0000132101281 1658000352743348

28-Jan-2021	28-Jan-2021	'00		25.00	73,271.20	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210128111658000352743348 NIP Reversal: (ZBN returned: Beneficiary Bank not available) REF:000013210128111658000352743348
28-Jan-2021	28-Jan-2021	'00		1.87	73,273.07	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210128111658000352743348 NIP Reversal: (ZBN returned: Beneficiary Bank not available) REF:000013210128111658000352743348
28-Jan-2021	28-Jan-2021	'0NIPG	5,000.00		68,273.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210128144048000353104480 via GTWORLD TO UBA/NWAOGBO, IFEANYICHUKWU ERNEST /10.75/REF:GW2099011840000000500021012814 f
28-Jan-2021	28-Jan-2021	'0NIPG	10.00		68,263.07	E- CHANNELS	COMMISSION 000013210128144048000353104480 NIP TRANSFER COMMISSION FOR 000013210128144048000353104480 via GTWORLD TO UBA/NWAOGBO, IFEANYICHUKWU ERNEST ReF:GW20990118400000050002101281439
28-Jan-2021	28-Jan-2021	'0NIPG	.75		68,262.32	E- CHANNELS	VALUE ADDED TAX 000013210128144048000353104480 VAT ON NIP TRANSFER FOR 000013210128144048000353104480 via GTWORLD TO UBA/NWAOGBO, IFEANYICHUKWU ERNEST ReF:GW209901184000000050002101281439
28-Jan-2021	28-Jan-2021	'0NIPG	5,000.00		63,262.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210128153234000353202206 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021012815 f
28-Jan-2021	28-Jan-2021	'0NIPG	10.00		63,252.32	E- CHANNELS	COMMISSION 000013210128153234000353202206 NIP TRANSFER COMMISSION FOR 000013210128153234000353202206 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW2099011840000000000000000011281530
28-Jan-2021	28-Jan-2021	'0NIPG	.75		63,251.57	E- CHANNELS	VALUE ADDED TAX 00001321012815323 1000353202206 VAT O Guaranty Trust Bank Plc os, Alin Adesola Street/Victoria Island, Lagos 00001321012815323 10003532022200 Via

						GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002101281530
28-Jan-2021	28-Jan-2021	'0NIPG	1,500.00	61,751.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210128155846000353253402 via GTWORLD TO ZBN/LEKAN F. OBAYOMI /10.75/REF:GW2099011840000000150021012815 f
28-Jan-2021	28-Jan-2021	'0NIPG	10.00	61,741.57	E- CHANNELS	COMMISSION 000013210128155846000353253402 NIP TRANSFER COMMISSION FOR 000013210128155846000353253402 via GTWORLD TO ZBN/LEKAN F. OBAYOMI ReF:GW209901184000000015002101281557
28-Jan-2021	28-Jan-2021	'0NIPG	.75	61,740.82	E- CHANNELS	VALUE ADDED TAX 000013210128155846000353253402 VAT ON NIP TRANSFER FOR 000013210128155846000353253402 via GTWORLD TO ZBN/LEKAN F. OBAYOMI ReF:GW209901184000000015002101281557
28-Jan-2021	28-Jan-2021	'0	250.00	61,490.82	ADEOLA ODEKU	STAMP DUTY CHARGE 28012021 STAMP DUTY CHARGE - 28/01/2021
29-Jan-2021	29-Jan-2021	'0NIPG	2,100.00	59,390.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210129054919000353963626 via GTWORLD TO FCMB/ASONGO SAMUEL /10.75/REF:GW2099011840000000210021012905 f
29-Jan-2021	29-Jan-2021	'0NIPG	10.00	59,380.82	E- CHANNELS	COMMISSION 000013210129054919000353963626 NIP TRANSFER COMMISSION FOR 000013210129054919000353963626 via GTWORLD TO FCMB/ASONGO SAMUEL ReF:GW209901184000000021002101290547
29-Jan-2021	29-Jan-2021	'ONIPG	.75	59,380.07	E- CHANNELS	VALUE ADDED TAX 000013210129054919000353963626 VAT ON NIP TRANSFER FOR 000013210129054919000353963626 via GTWORLD TO FCMB/ASONGO SAMUEL ReF:GW209901184000000021002101290547
29-Jan-2021	29-Jan-2021	'ONIPG	2,500.00	56,880.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210129055321000353964654 via GTWORLD TO WEN AROWORA GTWORA GTWOR

							/10.75/REF:GW2099011840000000250021012905 f
29-Jan-2021	29-Jan-2021	'ONIPG	10.00		56,870.07	E- CHANNELS	COMMISSION 000013210129055321000353964654 NIP TRANSFER COMMISSION FOR 000013210129055321000353964654 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000025002101290551
29-Jan-2021	29-Jan-2021	'0NIPG	.75		56,869.32	E- CHANNELS	VALUE ADDED TAX 000013210129055321000353964654 VAT ON NIP TRANSFER FOR 000013210129055321000353964654 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000025002101290551
29-Jan-2021	29-Jan-2021	'OGWTR	4,000.00		52,869.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000040002101290548 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
29-Jan-2021	29-Jan-2021	'0GWTR		13,000.00	65,869.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:207707534000000130002101290010 from UDEMEH, SYLVIA NNENNA to ENISEAFOOD LIMITED
29-Jan-2021	29-Jan-2021	'0NIPG	7,200.00		58,669.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210129070406000354005089 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000720021012907 f
29-Jan-2021	29-Jan-2021	'0NIPG	25.00		58,644.32	E- CHANNELS	COMMISSION 000013210129070406000354005089 NIP TRANSFER COMMISSION FOR 000013210129070406000354005089 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002101290702
29-Jan-2021	29-Jan-2021	'ONIPG	1.87		58,642.45	E- CHANNELS	VALUE ADDED TAX 000013210129070406000354005089 VAT ON NIP TRANSFER FOR 00001321012907040 GTWORLD TO ZBN USEFPLYKOGOR IDIKU Ref:GW2099011840

29-Jan-2021	29-Jan-2021	'0NIPT		41,000.00	99,642.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS
							000012210129083149846783510000 Business 8467 8351 IBRAHIM LASISI REF:000012210129083149846783510000
29-Jan-2021	29-Jan-2021	'0NIPT		11,000.00	110,642.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210129092210000047483534 FBNMOBILE: ENISEAFOOD LIMITED/KELVIN 637475089303203362 URHUOKP E KELVIN IGHO REF:000016210129092210000047483534
29-Jan-2021	29-Jan-2021	'0GWTR	3,100.00		107,542.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000031002101290947 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
29-Jan-2021	29-Jan-2021	'0NIPT		8,500.00	116,042.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210129110110000047846466 USSD_OLUW OLE ARAMIDE MOSOPE 101300004381695943 OLUWOLE ARAMIDE MOSOPE REF:000016210129110110000047846466
29-Jan-2021	29-Jan-2021	'0NIPG	10,500.00		105,542.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210129122028000354532482 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001050021012912 f
29-Jan-2021	29-Jan-2021	'ONIPG	25.00		105,517.45	E- CHANNELS	COMMISSION 000013210129122028000354532482 NIP TRANSFER COMMISSION FOR 000013210129122028000354532482 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000105002101291218
29-Jan-2021	29-Jan-2021	'ONIPG	1.87		105,515.58	E- CHANNELS	VALUE ADDED TAX 000013210129122028000354532482 VAT ON NIP TRANSFER FOR 000013210129122028000354532482 via/ GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000105002101291218
29-Jan-2021	29-Jan-2021	'0GWTR	10,200.00		95,315.58	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via GAPSLITE

							REF:209901184000000102002101291219 from ENISEAFOOD LIMITED to OJO, TEMITAYO ELIZABETH
29-Jan-2021	29-Jan-2021	'ONIPT		6,000.00	101,315.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210129133419000048398373 FBNMOBILE: ENISEAFOOD LIMITED/SENT 637475240598167376 FATAI ADEJOKE BAIKIS REF:000016210129133419000048398373
29-Jan-2021	29-Jan-2021	'ONIPG	5,000.00		96,315.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210129150622000354857594 via GTWORLD TO UBA/BETIKU REBECCA MOJIRAYO /10.75/REF:GW2099011840000000500021012915 f
29-Jan-2021	29-Jan-2021	'0NIPG	10.00		96,305.58	E- CHANNELS	COMMISSION 000013210129150622000354857594 NIP TRANSFER COMMISSION FOR 000013210129150622000354857594 via GTWORLD TO UBA/BETIKU REBECCA MOJIRAYO ReF:GW209901184000000050002101291504
29-Jan-2021	29-Jan-2021	'0NIPG	.75		96,304.83	E- CHANNELS	VALUE ADDED TAX 000013210129150622000354857594 VAT ON NIP TRANSFER FOR 000013210129150622000354857594 via GTWORLD TO UBA/BETIKU REBECCA MOJIRAYO ReF:GW209901184000000050002101291504
29-Jan-2021	29-Jan-2021	'ONIPG	2,800.00		93,504.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210129160051000354967625 via GTWORLD TO ACCESS/BOLARINWA ADEBOWALE /10.75/REF:GW2099011840000000280021012915 f
29-Jan-2021	29-Jan-2021	'0NIPG	10.00		93,494.83	E- CHANNELS	COMMISSION 000013210129160051000354967625 NIP TRANSFER COMMISSION FOR 000013210129160051000354967625 via GTWORLD TO ACCESSION ARINWAY ADEBOWALE Ref:GW2099011840
29-Jan-2021	29-Jan-2021	'0NIPG	.75		93,494.08	E- CHANNELS	VALUE ADDED TAX 635, Akin Adesola Street, Victoria Island, Lagos

							000013210129160051000354967625 VAT ON NIP TRANSFER FOR 000013210129160051000354967625 via GTWORLD TO ACCESS/BOLARINWA ADEBOWALE ReF:GW209901184000000028002101291558
29-Jan-2021	29-Jan-2021	'0NIPG	2,800.00		90,694.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210129160230000354970737 via GTWORLD TO ACCESS/BOLARINWA ADEBOWALE /10.75/REF:GW2099011840000000280021012916 f
29-Jan-2021	29-Jan-2021	'0NIPG	10.00		90,684.08	E- CHANNELS	COMMISSION 000013210129160230000354970737 NIP TRANSFER COMMISSION FOR 000013210129160230000354970737 via GTWORLD TO ACCESS/BOLARINWA ADEBOWALE ReF:GW209901184000000028002101291600
29-Jan-2021	29-Jan-2021	'0NIPG	.75		90,683.33	E- CHANNELS	VALUE ADDED TAX 000013210129160230000354970737 VAT ON NIP TRANSFER FOR 000013210129160230000354970737 via GTWORLD TO ACCESS/BOLARINWA ADEBOWALE ReF:GW209901184000000028002101291600
29-Jan-2021	29-Jan-2021	'OUSGT		13,500.00	104,183.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002430224919209090118400000135002021 01291721 from DEKOLO, ESTHER ESINJOLOMI to ENISEAFOOD LIMITED
29-Jan-2021	29-Jan-2021	'ONIPT		8,000.00	112,183.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210129223339000709244436 QR Q10638088106 Trf To ENISEAFOOD LIMITED S13548976 4209806015 REF:000003210129223339000709244436
29-Jan-2021	29-Jan-2021	0'	100.00		112,083.33	ADEOLA ODEKU	STAMP DUTY CHARGE 29012021 STAMP DUTY CHARGE - 29/01/2021
30-Jan-2021	30-Jan-2021	'0GWTR		4,000.00	116,083.33	E- CHANNELS	TRANSFER BETWEEN COSTOMERS VIA S World REF:4454421090000 00000002 1013007235 from MUHAMMED ROFIA A 1015 TO ENISCENT OD

							LIMITED
30-Jan-2021	30-Jan-2021	'ONIPT		2,800.00	118,883.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210130085037290132744823 NIP/ussd/1144 132564666366922972 NIPUSSD_114413256466636 6922972 BOLARINWA ADEBOWALE REF:000014210130085037290132744823
30-Jan-2021	30-Jan-2021	'ONIPT		11,500.00	130,383.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210130101917259213385734 NIP/ussd/1144 132564719571465000 NIPUSSD_114413256471957 1465000 OYINDAMOLA ZAINAB OLARENWAJU REF:000014210130101917259213385734
30-Jan-2021	30-Jan-2021	'0GWTR	6,100.00		124,283.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000061002101301022 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
30-Jan-2021	30-Jan-2021	'0GWTR	3,000.00		121,283.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002101301030 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
30-Jan-2021	30-Jan-2021	'ONIPG	49,000.00		72,283.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210130104003000356052265 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000004900021013010 f
30-Jan-2021	30-Jan-2021	'ONIPG	25.00		72,258.33	E- CHANNELS	COMMISSION 000013210130104003000356052265 NIP TRANSFER COMMISSION FOR 000013210130104003000356052265 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000490002101301038
30-Jan-2021	30-Jan-2021	'ONIPG	1.87		72,256.46	E- CHANNELS	VALUE ADDED TAX 000013210130104003000356052265 VAT ON NIP TRANSFER FOR 000013210130104003000356052265 Ap GTWORLD TO FBN/06/NDEY1SUNDAY AJOSE ReF:GW2099011840
30-Jan-2021	30-Jan-2021	'0MBTR		15,500.00	87,756.46	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS MBAN KING -

							@her.nuances order REF:340968657199735730009819531426 ANY Account Transfer from AJAYI OYINDAMOLA AYODELE to ENISEAFOOD LIMITED
30-Jan-2021	30-Jan-2021	'0NIPT		22,000.00	109,756.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210130142647730437683740 ONB TRF FROM FARAYOLA O **8069 FBP ONB21013002264704398 FARAYOLA OLAMILEKAN OLANREWAJU REF:000007210130142647730437683740
30-Jan-2021	30-Jan-2021	'ONIPT		12,000.00	121,756.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210130142855867543769367 MOB/UTO/697 3844298/000013/Send 6973844298 OMOTOSHO ROKEEB ADEWALE REF:000004210130142855867543769367
30-Jan-2021	30-Jan-2021	'0GWTR	2,000.00		119,756.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002101301500 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
30-Jan-2021	30-Jan-2021	'0GWTR		6,000.00	125,756.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208717902000000060002101301530 from AYINDE, OLUWAYEMISI UZUNMA to ENISEAFOOD LIMITED
30-Jan-2021	30-Jan-2021	'0NIPG	800.00		124,956.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210130161107000356642876 via GTWORLD TO FBN/MOHAMMED ALIYU /10.75/REF:GW2099011840000000080021013016 f
30-Jan-2021	30-Jan-2021	'0NIPG	10.00		124,946.46	E- CHANNELS	COMMISSION 000013210130161107000356642876 NIP TRANSFER COMMISSION FOR 000013210130161107000356642876 via GTWORLD TO FBN/MOHAMMED ALIYU ReF:GW209901184000000008002101301609
30-Jan-2021	30-Jan-2021	'ONIPG	.75		124,945.71	E- CHANNELS	VALUE ADDED TAX 000013210130161107000356692876 A AT ON NIP TRANSFER FOR 00001321013016110 GTWORLD TO FBN MOHAMMED AT OLD Ref:GW2099011840

30-Jan-2021							
Nip Transfer Commission For Note	30-Jan-2021	30-Jan-2021	'ONIPG	4,000.00	120,945.71	E- CHANNELS	000013210130175255000356822956 via GTWORLD TO WEMA/OLATEMIDE ENIOLA
Section Sect	30-Jan-2021	30-Jan-2021	'0NIPG	10.00	120,935.71	E- CHANNELS	000013210130175255000356822956 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA
000013210130175837000356833311 via 000013210130175837000356833311 via 000013210130175837000356833311 via 00001320130175837000356833311 via 0000132013017583700035683	30-Jan-2021	30-Jan-2021	'0NIPG	.75	120,934.96	E- CHANNELS	000013210130175255000356822956 VAT ON NIP TRANSFER FOR 000013210130175255000356822956 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA
NIP TRANSFER COMMISSION FOR	30-Jan-2021	30-Jan-2021	'0NIPG	45,000.00	75,934.96	E- CHANNELS	000013210130175837000356833311 via GTWORLD TO ACCESS/JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000004500021013017
000013210130175837000356833311 VAT ON NIP TRANSFER FOR 000013210130175837000356833311 via GTWORLD TO ACCESS/JOSEPH IKOGOR IDIKU ReF:GW20990118400000450002101301756 30-Jan-2021 '0GWTR 40,000.00 35,908.09 E- CHANNELS TRANSFER BETWEEN-GUSTOMERS Via GAPSLITE REF:209901184000000400002101301758 from ENISEAFOOD LIMIT Couldon ANTI-HOUNG BOSE PH	30-Jan-2021	30-Jan-2021	'ONIPG	25.00	75,909.96	E- CHANNELS	000013210130175837000356833311 via GTWORLD TO ACCESS/JOSEPH IKOGOR IDIKU
GAPSLITE () Journ () Jou	30-Jan-2021	30-Jan-2021	'ONIPG	1.87	75,908.09	E- CHANNELS	000013210130175837000356833311 VAT ON NIP TRANSFER FOR 000013210130175837000356833311 via GTWORLD TO ACCESS/JOSEPH IKOGOR IDIKU
	30-Jan-2021	30-Jan-2021	'0GWTR	40,000.00	35,908.09	E- CHANNELS	GAPSLITE REF:209901184000000400002101301758_from ENISEAFOOD LIMIT Duton ANTHONY GOS: PH

30-Jan-2021	30-Jan-2021	'0NIPG	3,900.00		32,008.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210130195510000357024112 via GTWORLD TO FCMB/AHMED ABUBAKAR ABDULLAHI /10.75/REF:GW2099011840000000390021013019 f
30-Jan-2021	30-Jan-2021	'0NIPG	10.00		31,998.09	E- CHANNELS	COMMISSION 000013210130195510000357024112 NIP TRANSFER COMMISSION FOR 000013210130195510000357024112 via GTWORLD TO FCMB/AHMED ABUBAKAR ABDULLAHI ReF:GW209901184000000039002101301953
30-Jan-2021	30-Jan-2021	'0NIPG	.75		31,997.34	E- CHANNELS	VALUE ADDED TAX 000013210130195510000357024112 VAT ON NIP TRANSFER FOR 000013210130195510000357024112 via GTWORLD TO FCMB/AHMED ABUBAKAR ABDULLAHI ReF:GW209901184000000039002101301953
30-Jan-2021	30-Jan-2021	'0NIPG	2,800.00		29,197.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210130195655000357026410 via GTWORLD TO ACCESS/PHILEMON IKECHUKWU ANAELE /10.75/REF:GW2099011840000000280021013019 f
30-Jan-2021	30-Jan-2021	'0NIPG	10.00		29,187.34	E- CHANNELS	COMMISSION 000013210130195655000357026410 NIP TRANSFER COMMISSION FOR 000013210130195655000357026410 via GTWORLD TO ACCESS/PHILEMON IKECHUKWU ANAELE ReF:GW209901184000000028002101301955
30-Jan-2021	30-Jan-2021	'0NIPG	.75		29,186.59	E- CHANNELS	VALUE ADDED TAX 000013210130195655000357026410 VAT ON NIP TRANSFER FOR 000013210130195655000357026410 via GTWORLD TO ACCESS/PHILEMON IKECHUKWU ANAELE ReF:GW20990118400000000028002107391955
30-Jan-2021	30-Jan-2021	'0	200.00		28,986.59	ADEOLA ODEKU	STAMP DUTY CHARGE 30012021 STAMP DUTY CHARGE - 30/01/2021 Guaranty Trust Bank Plc
31-Jan-2021	31-Jan-2021	'0NIPT		6,000.00	34,986.59	E- CHANNELS	TRANSFER BETWELN CUSTOWILNS

						000017210131081741848124458628 GTB- 637476778788912069 OLATEMIDE ENIOLA AROWORA REF:000017210131081741848124458628
31-Jan-2021	31-Jan-2021	'0NIPG	25,200.00	9,786.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210131082124000357359906 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002520021013108 f
31-Jan-2021	31-Jan-2021	'0NIPG	25.00	9,761.59	E- CHANNELS	COMMISSION 000013210131082124000357359906 NIP TRANSFER COMMISSION FOR 000013210131082124000357359906 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000252002101310819
31-Jan-2021	31-Jan-2021	'0NIPG	1.87	9,759.72	E- CHANNELS	VALUE ADDED TAX 000013210131082124000357359906 VAT ON NIP TRANSFER FOR 000013210131082124000357359906 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000252002101310819
31-Jan-2021	31-Jan-2021	'0GWTR	1,800.00	7,959.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000018002101311006 from ENISEAFOOD LIMITED to OKAFOR PHILIP UZOMA
31-Jan-2021	31-Jan-2021	'0NIPG	4,000.00	3,959.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210131152636000357830129 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000400021013115 f
31-Jan-2021	31-Jan-2021	'0NIPG	10.00	3,949.72	E- CHANNELS	COMMISSION 000013210131152636000357830129 NIP TRANSFER COMMISSION FOR 000013210131152636000357830129 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002101311524
31-Jan-2021	31-Jan-2021	'0NIPG	.75	3,948.97	E- CHANNELS	VALUE ADDED TAX 000013210131152636000357830129 VAT ON NIP TRANSFER FOR 00001321013115263 000357830129 VAPIC GTWORLD TO ZBN

FER BETWEEN CUSTOMERS Via USSD & Transfer 002210873363209090118400000070002021 31 from EKPENYONG AKAN OROK to AFOOD LIMITED FER BETWEEN CUSTOMERS 210131174159184131247322 MOB/UTO/698 6/000013/Tilapia 6983191776 ODEYEMIEAL TOLULOPE REF:000004210131174159184131247322 FER BETWEEN CUSTOMERS
210131174159184131247322 MOB/UTO/698 6/000013/Tilapia 6983191776 ODEYEMI FAL TOLULOPE REF:000004210131174159184131247322
FER BETWEEN CUSTOMERS
210131182928908841439261 TRF BO LAMIS HAWWA FT21032070532511 DIKKO HAWWA REF:000002210131182928908841439261
Instant Payment Outward 210131202105000358181504 via RLD TO WEMA/OLATEMIDE ENIOLA DRA REF:GW2099011840000000350021013120 f
SSION 000013210131202105000358181504 ANSFER COMMISSION FOR 210131202105000358181504 via RLD TO WEMA/OLATEMIDE ENIOLA DRA V209901184000000035002101312019
ADDED TAX 210131202105000358181504 VAT ON NIP FER FOR 210131202105000358181504 via RLD TO WEMA/OLATEMIDE ENIOLA DRA V209901184000000035002101312019
DUTY CHARGE 31012021 STAMP DUTY GE - 31/01/2021
INT MAINTEN ANGEACHARGEANK PIC
ADDED TAX
3 F (F 1 3 5 5 6 7 7 7 7 7 7 7 7 7

01-Feb-2021	01-Feb-2021	'OGWTR	15,000.00		15,322.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002102010717 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
01-Feb-2021	01-Feb-2021	'OGWTR	1,100.00		14,222.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000011002102011904 from ENISEAFOOD LIMITED to TIMOTHY JONAH
01-Feb-2021	01-Feb-2021	'ONIPT		14,500.00	28,722.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210201191140283089463768 TRFSeafoodF RMAJOKEDAMILOLALADEJOBITOENISEAFOODLI MITED 000014210201191032258302761047 AJOK E DAMILOLA LADEJOBI REF:000014210201191140283089463768
01-Feb-2021	01-Feb-2021	'0	50.00		28,672.57	ADEOLA ODEKU	STAMP DUTY CHARGE 01022021 STAMP DUTY CHARGE - 01/02/2021
02-Feb-2021	02-Feb-2021	'0GWTR	15,000.00		13,672.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002102020926 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
02-Feb-2021	02-Feb-2021	'OGWTR		16,500.00	30,172.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:205154483000000165002102021054 from OMOPARIOLA RUKAYAT TAIWO to ENISEAFOOD LIMITED
02-Feb-2021	02-Feb-2021	'ONIPT		4,000.00	34,172.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210202112006884814610631 GTB- 637478616228529457 OLATEMIDE ENIOLA AROWORA REF:000017210202112006884814610631
02-Feb-2021	02-Feb-2021	'ONIPG	30,000.00		4,172.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210202112343000360465261 via GTWORLD TO ZBN/TEMILOLUWA BOLANLE ABERE /26.875/REF:GW2099011840000003000021020211 f Guaranty Trust Bank Plc
02-Feb-2021	02-Feb-2021	'0NIPG	25.00		4,147.57	E- CHANNELS	COMMISSION 00001 3210202112343000360 65261

							NIP TRANSFER COMMISSION FOR 000013210202112343000360465261 via GTWORLD TO ZBN/TEMILOLUWA BOLANLE ABERE ReF:GW209901184000000300002102021122
02-Feb-2021	02-Feb-2021	'0NIPG	1.87		4,145.70	E- CHANNELS	VALUE ADDED TAX 000013210202112343000360465261 VAT ON NIP TRANSFER FOR 000013210202112343000360465261 via GTWORLD TO ZBN/TEMILOLUWA BOLANLE ABERE ReF:GW209901184000000300002102021122
02-Feb-2021	02-Feb-2021	'0USGT		11,000.00	15,145.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002260895213209090118400000110002021 02021400 from IJEH OMATA, REGINA to ENISEAFOOD LIMITED
02-Feb-2021	02-Feb-2021	0'	100.00		15,045.70	ADEOLA ODEKU	STAMP DUTY CHARGE 02022021 STAMP DUTY CHARGE - 02/02/2021
03-Feb-2021	03-Feb-2021	'OMBTR		16,500.00	31,545.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:833629943810884900006059923452 ANY Account Transfer from YUSUFF, IDRIS OLUWAGBEMIGA to ENISEAFOOD LIMITED
03-Feb-2021	03-Feb-2021	'OMBTR		13,500.00	45,045.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:578733576987954700006197443874 ANY Account Transfer from ABDULRAHMAN AMINAT M. to ENISEAFOOD LIMITED
03-Feb-2021	03-Feb-2021	'OMBTR		6,000.00	51,045.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:800354006766911200009227937726 ANY Account Transfer from OLALEYE OLUWAMUYIWA ADEWALE to ENISEAFOOD LIMITED
03-Feb-2021	03-Feb-2021	'ONIPT		14,000.00	65,045.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210203112306000063429058 FBNMOBILE: ENISEAFOOD LIMITED/8 PIECES OF PRAWNS AND DELIVERY 637479481868685054 JOLA- MICHAEL MOSUNMADE DEBORAT REF:0000162102031
03-Feb-2021	03-Feb-2021	'0USGT		22,000.00	87,045.70	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via U. SD

							GTBank Transfer 000000002170843080209090118400000220002021 02031133 from ALABA ADEBAYO OLUWASEUN to ENISEAFOOD LIMITED
03-Feb-2021	03-Feb-2021	'0NIPT		6,000.00	93,045.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210203115910532499257292 770 TRANSFER FROM OLUCHI DEBORAH CHUKWU M0000130077400324 OLUCHI DEBORAH CHUKWUEMEKA REF:000007210203115910532499257292
03-Feb-2021	03-Feb-2021	'ONIPT		9,000.00	102,045.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210203121111230234425519 TRF//FRM SV LUNCHBOX Andamp COCKTAILS TO ENISEAFOOD VNM6882235775011005 SV LUNCHBOX Andamp COCKTAILS REF:000014210203121111230234425519
03-Feb-2021	03-Feb-2021	'ONIPT		8,000.00	110,045.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210203134109227912350399 NIP:00001421 0203134109004906073913::VNS :::020003:210203014109323719738022019240 0200 03:210203014109323719738022019240 ZAINAB OLAITAREF:000014210203134109227912350399
03-Feb-2021	03-Feb-2021	'ONIPG	4,300.00		105,745.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210203143406000362495908 via GTWORLD TO FBN/JAMES UKAM JAMES /10.75/REF:GW209901184000000430021020314 f
03-Feb-2021	03-Feb-2021	'ONIPG	10.00		105,735.70	E- CHANNELS	COMMISSION 000013210203143406000362495908 NIP TRANSFER COMMISSION FOR 000013210203143406000362495908 via GTWORLD TO FBN/JAMES UKAM JAMES ReF:GW209901184000000043002102031432
03-Feb-2021	03-Feb-2021	'ONIPG	.75		105,734.95	E- CHANNELS	VALUE ADDED TAX 000013210203143406000362495908 VAT ON NIP TRANSFER FOR 000013210203143406000362495908 via GTWORLD TO FBN/JAMES UKAM JAMES ReF:GW209901184000000043002102031432
03-Feb-2021	03-Feb-2021	'0GWTR	49,750.00		55,984.95	E- CHANNELS	TRANSFER BETWEI NCUSTOMERS VIA GAPSLITE

							REF:209901184000000497502102031436 from ENISEAFOOD LIMITED to ARIOLE CHINEDU JOSEPH
03-Feb-2021	03-Feb-2021	'0GWTR	6,000.00		49,984.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002102031437 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
03-Feb-2021	03-Feb-2021	'0GWTR	3,800.00		46,184.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000038002102031518 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
03-Feb-2021	03-Feb-2021	'0NIPG	4,900.00		41,284.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210203152252000362572300 via GTWORLD TO ACCESS/PHILIP IKO-OJO SAMUEL /10.75/REF:GW2099011840000000490021020315 f
03-Feb-2021	03-Feb-2021	'0NIPG	10.00		41,274.95	E- CHANNELS	COMMISSION 000013210203152252000362572300 NIP TRANSFER COMMISSION FOR 000013210203152252000362572300 via GTWORLD TO ACCESS/PHILIP IKO-OJO SAMUEL ReF:GW209901184000000049002102031521
03-Feb-2021	03-Feb-2021	'0NIPG	.75		41,274.20	E- CHANNELS	VALUE ADDED TAX 000013210203152252000362572300 VAT ON NIP TRANSFER FOR 000013210203152252000362572300 via GTWORLD TO ACCESS/PHILIP IKO-OJO SAMUEL ReF:GW209901184000000049002102031521
03-Feb-2021	03-Feb-2021	ONIPT		8,000.00	49,274.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210203175121002004912794 Online: To GTBANK PLC ENISEAFOOD LIMITED 69870512103170226 ADEYANJU YUSUF ADEYEMI REF:000023210203175121002004912794
03-Feb-2021	03-Feb-2021	'ONIPT		8,500.00	57,774.20	E- CHANNELS	TRANSFER BETWEI NCUSTOMERSIK Pic 00001821020317023

						S/Transfer from 2347035531143 00001821020317023900019537874 5 OTHER INCOME REF:000018210203170239000195378745
03-Feb-2021	03-Feb-2021	'0	50.00	57,724.20	ADEOLA ODEKU	STAMP DUTY CHARGE 03022021 STAMP DUTY CHARGE - 03/02/2021
04-Feb-2021	04-Feb-2021	'0NIPG	35,200.00	22,524.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210204073852000363423358 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000003520021020407 f
04-Feb-2021	04-Feb-2021	'0NIPG	25.00	22,499.20	E- CHANNELS	COMMISSION 000013210204073852000363423358 NIP TRANSFER COMMISSION FOR 000013210204073852000363423358 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000352002102040737
04-Feb-2021	04-Feb-2021	'0NIPG	1.87	22,497.33	E- CHANNELS	VALUE ADDED TAX 000013210204073852000363423358 VAT ON NIP TRANSFER FOR 000013210204073852000363423358 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000352002102040737
04-Feb-2021	04-Feb-2021	'OGWTR	7,000.00	15,497.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002102040740 from ENISEAFOOD LIMITED to GBENGA-KAREEM KONYINSOLA MARIA
04-Feb-2021	04-Feb-2021	'ONIPG	5,000.00	10,497.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210204074425000363428150 via GTWORLD TO STERLING/MUHAMMED ROFIAT AJOKE /10.75/REF:GW2099011840000000500021020407 f
04-Feb-2021	04-Feb-2021	'ONIPG	10.00	10,487.33	E- CHANNELS	COMMISSION 000013210204074425000363428150 NIP TRANSFER COMMISSION FOR 000013210204074425000363428150 432 GTWORLD TO STERLING MUHAMMED ROFIAT AJOKE ReF:GW2099011840 0000050005000216204074

04-Feb-2021	04-Feb-2021	'ONIPG	.75		10,486.58	E- CHANNELS	VALUE ADDED TAX 000013210204074425000363428150 VAT ON NIP TRANSFER FOR 000013210204074425000363428150 via GTWORLD TO STERLING/MUHAMMED ROFIAT AJOKE ReF:GW209901184000000050002102040742
04-Feb-2021	04-Feb-2021	'0GWTR	3,100.00		7,386.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000031002102040832 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
04-Feb-2021	04-Feb-2021	'ONIPT		18,500.00	25,886.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210204083043853371580000 2 mini platter and delivery eniseafood 85337158 MRS OMOLARA OLUKEMI OSUNSOKO REF:000012210204083043853371580000
04-Feb-2021	04-Feb-2021	ONIPG	2,000.00		23,886.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210204094114000363579536 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021020409 f
04-Feb-2021	04-Feb-2021	ONIPG	10.00		23,876.58	E- CHANNELS	COMMISSION 000013210204094114000363579536 NIP TRANSFER COMMISSION FOR 000013210204094114000363579536 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102040939
04-Feb-2021	04-Feb-2021	ONIPG	.75		23,875.83	E- CHANNELS	VALUE ADDED TAX 000013210204094114000363579536 VAT ON NIP TRANSFER FOR 000013210204094114000363579536 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000009020002102040939
04-Feb-2021	04-Feb-2021	OUSGT		10,000.00	33,875.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Nia USSD GTBank Transfer 00000000492045129 209090118400000100 02021 02041121 from HAR N OPEYEMI FALILAT o

							ENISEAFOOD LIMITED
04-Feb-2021	04-Feb-2021	'ONIPT		8,500.00	42,375.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210204155638255936509392 MOB/UTO/702 4389944/000013/Som 7024389944 DAVID SAMUEL ADEROGBA REF:000004210204155638255936509392
04-Feb-2021	04-Feb-2021	'ONIPT		5,000.00	47,375.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210204190152827256145627 NIP/Noodles/T o ENISEAFOOD LIMITED /0613627833 1612461712882 MATTHEW AMENECHI REF:090110210204190152827256145627
04-Feb-2021	04-Feb-2021	'0	100.00		47,275.83	ADEOLA ODEKU	STAMP DUTY CHARGE 04022021 STAMP DUTY CHARGE - 04/02/2021
05-Feb-2021	05-Feb-2021	'0GWTR	4,100.00		43,175.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000041002102050551 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
05-Feb-2021	05-Feb-2021	'0NIPG	23,000.00		20,175.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210205055210000364999793 via GTWORLD TO UBA/AKEEM AJARA YETUNDE /26.875/REF:GW2099011840000002300021020505 f
05-Feb-2021	05-Feb-2021	'ONIPG	25.00		20,150.83	E- CHANNELS	COMMISSION 000013210205055210000364999793 NIP TRANSFER COMMISSION FOR 000013210205055210000364999793 via GTWORLD TO UBA/AKEEM AJARA YETUNDE ReF:GW209901184000000230002102050550
05-Feb-2021	05-Feb-2021	'0NIPG	1.87		20,148.96	E- CHANNELS	VALUE ADDED TAX 000013210205055210000364999793 VAT ON NIP TRANSFER FOR 000013210205055210000364999793 via GTWORLD TO UBA/AKEEM AJARA YETUNDE ReF:GW2099011840000002300021020505550
05-Feb-2021	05-Feb-2021	'0GWTR	6,000.00		14,148.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guaranty Trust Bank Plc REF:2099011840000 0060002102050807 fr

						ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
05-Feb-2021	'0GWTR		26,000.00	40,148.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201174739000000260002102051019 from ADEOLA OLAMILEKAN O. to ENISEAFOOD LIMITED
05-Feb-2021	'0GWTR	2,000.00		38,148.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000020002102051029 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
05-Feb-2021	'ONIPT		30,000.00	68,148.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210205103050024610838060 MOB/UTO/703 1116014/000013/Self 7031116014 MEGA EJIRO MICHELLE REF:000004210205103050024610838060
05-Feb-2021	'ONIPT		6,000.00	74,148.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210205112958000217952959 TRF FRM BLESSED UZOCHIKWA 1LHRHRRS68VN08F3 BLESSED UZOCHIKWA REF:000012210205112958000217952959
05-Feb-2021	'ONIPG	7,000.00		67,148.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210205191049000366244850 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021020519 f
05-Feb-2021	'ONIPG	25.00		67,123.96	E- CHANNELS	COMMISSION 000013210205191049000366244850 NIP TRANSFER COMMISSION FOR 000013210205191049000366244850 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002102051909
05-Feb-2021	'ONIPG	1.87		67,122.09	E- CHANNELS	VALUE ADDED TAX 000013210205191049000366244850 VAT ON NIP TRANSFER FOR 000013210205191049000366244850 via GTWORLD TO ZBN 1000000000000000000000000000000000000
	05-Feb-2021 05-Feb-2021 05-Feb-2021 05-Feb-2021	05-Feb-2021 '0GWTR 05-Feb-2021 '0NIPT 05-Feb-2021 '0NIPT 05-Feb-2021 '0NIPG	05-Feb-2021 '0GWTR 2,000.00 05-Feb-2021 '0NIPT 05-Feb-2021 '0NIPG 7,000.00 05-Feb-2021 '0NIPG 25.00	05-Feb-2021 '0GWTR 2,000.00 05-Feb-2021 '0NIPT 30,000.00 05-Feb-2021 '0NIPT 6,000.00 05-Feb-2021 '0NIPG 7,000.00 05-Feb-2021 '0NIPG 25.00	05-Feb-2021 '0GWTR 2,000.00 38,148.96 05-Feb-2021 '0NIPT 30,000.00 68,148.96 05-Feb-2021 '0NIPT 6,000.00 74,148.96 05-Feb-2021 '0NIPG 7,000.00 67,148.96 05-Feb-2021 '0NIPG 25.00 67,123.96	05-Feb-2021 '0GWTR 2,000.00 38,148.96 E- CHANNELS 05-Feb-2021 '0NIPT 30,000.00 68,148.96 E- CHANNELS 05-Feb-2021 '0NIPT 6,000.00 74,148.96 E- CHANNELS 05-Feb-2021 '0NIPG 7,000.00 67,148.96 E- CHANNELS 05-Feb-2021 '0NIPG 25.00 67,123.96 E- CHANNELS

05-Feb-2021	05-Feb-2021	'0GWTR	6,000.00	61,122.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002102051921 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
05-Feb-2021	05-Feb-2021	'0NIPG	3,900.00	57,222.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210205205831000366400754 via GTWORLD TO ZBN/MADUABUCHUKWU IMALA /10.75/REF:GW2099011840000000390021020520 f
05-Feb-2021	05-Feb-2021	'ONIPG	10.00	57,212.09	E- CHANNELS	COMMISSION 000013210205205831000366400754 NIP TRANSFER COMMISSION FOR 000013210205205831000366400754 via GTWORLD TO ZBN/MADUABUCHUKWU IMALA ReF:GW209901184000000039002102052056
05-Feb-2021	05-Feb-2021	'0NIPG	.75	57,211.34	E- CHANNELS	VALUE ADDED TAX 000013210205205831000366400754 VAT ON NIP TRANSFER FOR 000013210205205831000366400754 via GTWORLD TO ZBN/MADUABUCHUKWU IMALA ReF:GW209901184000000039002102052056
05-Feb-2021	05-Feb-2021	'0NIPG	3,900.00	53,311.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210205205921000366401841 via GTWORLD TO ZBN/MADUABUCHUKWU IMALA /10.75/REF:GW2099011840000000390021020520 f
05-Feb-2021	05-Feb-2021	'ONIPG	10.00	53,301.34	E- CHANNELS	COMMISSION 000013210205205921000366401841 NIP TRANSFER COMMISSION FOR 000013210205205921000366401841 via GTWORLD TO ZBN/MADUABUCHUKWU IMALA ReF:GW209901184000000039002102052057
05-Feb-2021	05-Feb-2021	'0NIPG	.75	53,300.59	E- CHANNELS	VALUE ADDED TAX 000013210205205921000366401841 VAT ON NIP TRANSFER FOR 000013210205205921000366401841 via GTWORLD TO ZBN/MADUABUCHUKWU IMALA ReF:GW209901184000000039002102052057
05-Feb-2021	05-Feb-2021	'0	50.00	53,250.59	ADEOLA ODEKU	STAMP DUTY CHARGE 05022021 STAMP DUTY CHARGE - 05/02/202 Guaranty Trust Bank Plc
06-Feb-2021	06-Feb-2021	'0NIPG	3,000.00	50,250.59	E- CHANNELS	NIBSS Instant Payme at Outward

							000013210206070443000366637145 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000300021020607 f
06-Feb-2021	06-Feb-2021	'0NIPG	10.00		50,240.59	E- CHANNELS	COMMISSION 000013210206070443000366637145 NIP TRANSFER COMMISSION FOR 000013210206070443000366637145 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002102060703
06-Feb-2021	06-Feb-2021	'0NIPG	.75		50,239.84	E- CHANNELS	VALUE ADDED TAX 000013210206070443000366637145 VAT ON NIP TRANSFER FOR 000013210206070443000366637145 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002102060703
06-Feb-2021	06-Feb-2021	'0NIPG	30,000.00		20,239.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210206070646000366638457 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000003000021020607 f
06-Feb-2021	06-Feb-2021	'ONIPG	25.00		20,214.84	E- CHANNELS	COMMISSION 000013210206070646000366638457 NIP TRANSFER COMMISSION FOR 000013210206070646000366638457 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000300002102060705
06-Feb-2021	06-Feb-2021	'0NIPG	1.87		20,212.97	E- CHANNELS	VALUE ADDED TAX 000013210206070646000366638457 VAT ON NIP TRANSFER FOR 000013210206070646000366638457 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000300002102060705
06-Feb-2021	06-Feb-2021	'0GWTR	7,000.00		13,212.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000000000000000000000000000000
06-Feb-2021	06-Feb-2021	'0NIPT		16,500.00	29,712.97	E- CHANNELS	TRANSFER BETWE

							000014210206101908260666715077 TRF//FRM OYINDAMOLA ZAINAB OLARENWAJU TO ENISEAFOOD VNM1678670392474055 OYINDAM OLA ZAINAB OLARENWAJU REF:000014210206101908260666715077
06-Feb-2021	06-Feb-2021	'ONIPT		3,900.00	33,612.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210206102302001476236481 Travis 329797 698 MADUABUCHUKWU IMALA REF:000015210206102302001476236481
06-Feb-2021	06-Feb-2021	'ONIPT		8,000.00	41,612.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210206103358289676873745 TRF/ade/FRM AFEEZ MUYIWA ADEMOLA TO ENISEAFOOD VNM8579703562177825 AFEEZ MUYIWA ADEMOLA REF:000014210206103358289676873745
06-Feb-2021	06-Feb-2021	'ONIPT		25,000.00	66,612.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210206104400000073119672 FBNMOBILE: ENISEAFOOD LIMITED/VICTORIA ISLAND 637482050404112263 NUBI OLUSHOLA JANET REF:000016210206104400000073119672
06-Feb-2021	06-Feb-2021	'ONIPT		12,000.00	78,612.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210206111507884329726013 SENT FROM KUDA 090267210206111507884329726013 ABDUL MALIK OLARENWAJU MABOGUNJE REF:090267210206111507884329726013
06-Feb-2021	06-Feb-2021	'OMBTR		8,500.00	87,112.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:931558879873260300003809259220 ANY Account Transfer from FATUGA ADERIKE WAKILAT to ENISEAFOOD LIMITED
06-Feb-2021	06-Feb-2021	'0NIPG	15,000.00		72,112.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210206132316000367190028 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001500021020613 f
06-Feb-2021	06-Feb-2021	'0NIPG	25.00		72,087.97	E- CHANNELS	COMMISSION 00001 2 10200 1020 1000000 90028 NIP TRANSFER COI MISSION FOR Bank Pic 00001321020613231

							GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002102061321
06-Feb-2021	06-Feb-2021	'0NIPG	1.87		72,086.10	E- CHANNELS	VALUE ADDED TAX 000013210206132316000367190028 VAT ON NIP TRANSFER FOR 000013210206132316000367190028 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002102061321
06-Feb-2021	06-Feb-2021	'ONIPT		6,400.00	78,486.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210206164406000720331696 App To GTBank Plc ENISEAFOOD LIMITED S33844317 OGUNJOBI OLUWASEUN OLUBUNMI REF:000003210206164406000720331696
06-Feb-2021	06-Feb-2021	'0GWTR	40,000.00		38,486.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000400002102061700 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
06-Feb-2021	06-Feb-2021	'0	150.00		38,336.10	ADEOLA ODEKU	STAMP DUTY CHARGE 06022021 STAMP DUTY CHARGE - 06/02/2021
07-Feb-2021	07-Feb-2021	'ONIPG	4,900.00		33,436.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210207073935000368149578 via GTWORLD TO STANBIC/MOSES TERDUE AJAI /10.75/REF:GW2099011840000000490021020707 f
07-Feb-2021	07-Feb-2021	'0NIPG	10.00		33,426.10	E- CHANNELS	COMMISSION 000013210207073935000368149578 NIP TRANSFER COMMISSION FOR 000013210207073935000368149578 via GTWORLD TO STANBIC/MOSES TERDUE AJAI ReF:GW209901184000000049002102070737
07-Feb-2021	07-Feb-2021	'ONIPG	.75		33,425.35	E- CHANNELS	VALUE ADDED TAX 000013210207073935000368149578 VAT ON NIP TRANSFER FOR 000013210207073935000368149578 via GTWORLD TO STA

07-Feb-2021	07-Feb-2021	'0NIPG	9,000.00	24,425.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210207113231000368367674 via GTWORLD TO ACCESS/OPEMIPO RUTH OGUNBUSOLA /26.875/REF:GW209901184000000900021020711 f
07-Feb-2021	07-Feb-2021	'ONIPG	25.00	24,400.35	E- CHANNELS	COMMISSION 000013210207113231000368367674 NIP TRANSFER COMMISSION FOR 000013210207113231000368367674 via GTWORLD TO ACCESS/OPEMIPO RUTH OGUNBUSOLA ReF:GW209901184000000090002102071130
07-Feb-2021	07-Feb-2021	'0NIPG	1.87	24,398.48	E- CHANNELS	VALUE ADDED TAX 000013210207113231000368367674 VAT ON NIP TRANSFER FOR 000013210207113231000368367674 via GTWORLD TO ACCESS/OPEMIPO RUTH OGUNBUSOLA ReF:GW209901184000000090002102071130
07-Feb-2021	07-Feb-2021	'0NIPG	10,000.00	14,398.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210207113424000368369691 via GTWORLD TO ACCESS/PRISCILIA O AROBADI /26.875/REF:GW2099011840000001000021020711 f
07-Feb-2021	07-Feb-2021	ONIPG	25.00	14,373.48	E- CHANNELS	COMMISSION 000013210207113424000368369691 NIP TRANSFER COMMISSION FOR 000013210207113424000368369691 via GTWORLD TO ACCESS/PRISCILIA O AROBADI ReF:GW209901184000000100002102071132
07-Feb-2021	07-Feb-2021	ONIPG	1.87	14,371.61	E- CHANNELS	VALUE ADDED TAX 000013210207113424000368369691 VAT ON NIP TRANSFER FOR 000013210207113424000368369691 via GTWORLD TO ACCESS/PRISCILIA O AROBADI ReF:GW209901184000000100002102071132
07-Feb-2021	07-Feb-2021	ONIPG	13,000.00	1,371.61	E- CHANNELS	NIBSS Instant Payment Quitward 000013210207113552000368371329 via GTWORLD TO WEN AROWORA

							/26.875/REF:GW2099011840000001300021020711
07-Feb-2021	07-Feb-2021	'ONIPG	25.00		1,346.61	E- CHANNELS	COMMISSION 000013210207113552000368371329 NIP TRANSFER COMMISSION FOR 000013210207113552000368371329 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000130002102071134
07-Feb-2021	07-Feb-2021	'0NIPG	1.87		1,344.74	E- CHANNELS	VALUE ADDED TAX 000013210207113552000368371329 VAT ON NIP TRANSFER FOR 000013210207113552000368371329 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000130002102071134
07-Feb-2021	07-Feb-2021	'0NIPG	600.00		744.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210207123943000368427597 via GTWORLD TO ACCESS/CECILIA AMAKA NWEKE /10.75/REF:GW2099011840000000060021020712 f
07-Feb-2021	07-Feb-2021	'ONIPG	10.00		734.74	E- CHANNELS	COMMISSION 000013210207123943000368427597 NIP TRANSFER COMMISSION FOR 000013210207123943000368427597 via GTWORLD TO ACCESS/CECILIA AMAKA NWEKE ReF:GW209901184000000006002102071238
07-Feb-2021	07-Feb-2021	'0NIPG	.75		733.99	E- CHANNELS	VALUE ADDED TAX 000013210207123943000368427597 VAT ON NIP TRANSFER FOR 000013210207123943000368427597 via GTWORLD TO ACCESS/CECILIA AMAKA NWEKE ReF:GW209901184000000006002102071238
07-Feb-2021	07-Feb-2021	'OMBTR		8,500.00	9,233.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:251683914674128570007609876418 ANY Account Transfer from ABDULLAHI, BAWA FAUZIYYAH to ENISEAFOOD LIMITED
08-Feb-2021	08-Feb-2021	'0GTCN	1,640.00		7,593.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 972113342737 7028701791 AROWORAOLATTEMI DE GOTV Plus GOtv 1132 Bouquet 1640 18509112513951TRANSFER REF:020990118400000000000000000000000000000000

							0000563873010020210208 from ENISEAFOOD LIMITED to GTB I
08-Feb-2021	08-Feb-2021	'OGTCN	50.00		7,543.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 972113342737 7028701791 AROWORAOLATTEMI DE GOTV Plus GOtv Jinja Bouquet 1640 185090125 999 TRANSFER ReF:02099011840000020510C00000000050702870 179120210208 from ENISEAFOOD LIMITED to GTB IMPERSONAL
08-Feb-2021	08-Feb-2021	'ONIPT		6,500.00	14,043.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210208182935775942159206 Transfer 6500 from 1020 163 to 0613 833 MB2021210208182935057758929451 NKECHI ANASTACIA OBICHIE REF:000008210208182935775942159206
08-Feb-2021	08-Feb-2021	'0NIPG	4,000.00		10,043.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210208195316000370404457 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021020819 f
08-Feb-2021	08-Feb-2021	'0NIPG	10.00		10,033.99	E- CHANNELS	COMMISSION 000013210208195316000370404457 NIP TRANSFER COMMISSION FOR 000013210208195316000370404457 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002102081951
08-Feb-2021	08-Feb-2021	'0NIPG	.75		10,033.24	E- CHANNELS	VALUE ADDED TAX 000013210208195316000370404457 VAT ON NIP TRANSFER FOR 000013210208195316000370404457 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002102081951
09-Feb-2021	09-Feb-2021	'ONIPG	3,000.00		7,033.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210209061026000370690425 via GTWORLD TO WEMA/QLAFEMIDE/ENIOLA AROWORA /10.75/REF:GW2099
09-Feb-2021	09-Feb-2021	'0NIPG	10.00		7,023.24	E- CHANNELS	635, Akin Adesola Street Victoria Island, Lagos COMMISSION 00001 90425

							NIP TRANSFER COMMISSION FOR 000013210209061026000370690425 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002102090608
09-Feb-2021	09-Feb-2021	'0NIPG	.75		7,022.49	E- CHANNELS	VALUE ADDED TAX 000013210209061026000370690425 VAT ON NIP TRANSFER FOR 000013210209061026000370690425 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002102090608
09-Feb-2021	09-Feb-2021	'0GWAB		32,000.00	39,022.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Platter REF:421440099000000320002102090656 from OLOYEDE RASHEED OPEYEMI to ENISEAFOOD LIMITED
09-Feb-2021	09-Feb-2021	'0GWTR	1,000.00		38,022.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002102090723 from ENISEAFOOD LIMITED to OGBONNA SHERI ABIODUN
09-Feb-2021	09-Feb-2021	'0GWTR	10,000.00		28,022.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002102090827 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
09-Feb-2021	09-Feb-2021	'0GWTR	5,200.00		22,822.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000052002102090828 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
09-Feb-2021	09-Feb-2021	'ONIPG	7,000.00		15,822.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210209094527000370926383 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021020909 f
09-Feb-2021	09-Feb-2021	'0NIPG	25.00		15,797.49	E- CHANNELS	COMMISSION 00001 2 102 0000 102 102 0000 102 102 0000 102 102

							GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002102090943
09-Feb-2021	09-Feb-2021	'0NIPG	1.87		15,795.62	E- CHANNELS	VALUE ADDED TAX 000013210209094527000370926383 VAT ON NIP TRANSFER FOR 000013210209094527000370926383 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002102090943
09-Feb-2021	09-Feb-2021	'0GWTR	10,000.00		5,795.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002102091049 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
09-Feb-2021	09-Feb-2021	'ONIPT		7,500.00	13,295.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210209100357001482411468 ENISEAFOO D LIMITED MAUREEN A ADEPITAN REF:000015210209100357001482411468
09-Feb-2021	09-Feb-2021	'0GWTR	4,000.00		9,295.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000040002102091354 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
09-Feb-2021	09-Feb-2021	'ONIPG	2,000.00		7,295.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210209144253000371437993 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021020914 f
09-Feb-2021	09-Feb-2021	'0NIPG	10.00		7,285.62	E- CHANNELS	COMMISSION 000013210209144253000371437993 NIP TRANSFER COMMISSION FOR 000013210209144253000371437993 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102091441
09-Feb-2021	09-Feb-2021	'ONIPG	.75		7,284.87	E- CHANNELS	VALUE ADDED TAX 000013210209144253000371437993 VAT ON NIP TRANSFER FOR 00001321020914425

							ReF:GW209901184000000020002102091441
09-Feb-2021	09-Feb-2021	'ONIPT		6,000.00	13,284.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210209152254239673076690 TRFTFRMAFE LUMODARETOENISEAFOODLIMITED 0000142102 09152234259496375756 AFELUMO DARE REF:000014210209152254239673076690
09-Feb-2021	09-Feb-2021	'0GWTR		6,000.00	19,284.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:90645272700000060002102091640 from POPOOLA BUKOLA FLORENCE to ENISEAFOOD LIMITED
09-Feb-2021	09-Feb-2021	'0NIPG	4,000.00		15,284.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210209173231000371729501 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021020917 f
09-Feb-2021	09-Feb-2021	'ONIPG	10.00		15,274.87	E- CHANNELS	COMMISSION 000013210209173231000371729501 NIP TRANSFER COMMISSION FOR 000013210209173231000371729501 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002102091730
09-Feb-2021	09-Feb-2021	'0NIPG	.75		15,274.12	E- CHANNELS	VALUE ADDED TAX 000013210209173231000371729501 VAT ON NIP TRANSFER FOR 000013210209173231000371729501 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002102091730
10-Feb-2021	10-Feb-2021	'ONIPT		5,000.00	20,274.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210210081537000084023383 FBNMOBILE: ENISEAFOOD LIMITED/TT 637485417374663118 EZEBUIKE UCHENNA MAC-ANTHONY REF:000016210210081537000084023383
10-Feb-2021	10-Feb-2021	'OGWTR	8,500.00		11,774.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VIA GAPSLITE REF:2099011840000 TOURS TOUR TOUR TOUR TOUR TOUR TOUR TOUR TOUR

10-Feb-2021	10-Feb-2021	'0GWTR	3,000.00		8,774.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002102100818 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
10-Feb-2021	10-Feb-2021	'0USGT		13,500.00	22,274.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004920467072209090118400000135002021 02100915 from OBAFEMI MARVELLOUS ABOSEDE to ENISEAFOOD LIMITED
10-Feb-2021	10-Feb-2021	'OMBTR		11,000.00	33,274.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:424447249038332700009363725782 ANY Account Transfer from BENYE PATRICK UDOKA to ENISEAFOOD LIMITED
10-Feb-2021	10-Feb-2021	'0GWTR	6,000.00		27,274.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002102100926 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
10-Feb-2021	10-Feb-2021	'0NIPG	5,000.00		22,274.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210210093642000372439577 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021021009 f
10-Feb-2021	10-Feb-2021	'0NIPG	10.00		22,264.12	E- CHANNELS	COMMISSION 000013210210093642000372439577 NIP TRANSFER COMMISSION FOR 000013210210093642000372439577 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102100935
10-Feb-2021	10-Feb-2021	'0NIPG	.75		22,263.37	E- CHANNELS	VALUE ADDED TAX 000013210210093642000372439577 VAT ON NIP TRANSFER FOR 000013210210093642000372439577 via GTWORLD TO WEMAJOLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102100035
10-Feb-2021	10-Feb-2021	'0GWTR	1,200.00		21,063.37	E- CHANNELS	TRANSFER BETWEI N.CUSTOMERS Via GAPSLITE

							REF:20990118400000012002102100937 from ENISEAFOOD LIMITED to PAUL , EMMANUEL AKPAN
10-Feb-2021	10-Feb-2021	'0USGT		6,000.00	27,063.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002060202572209090118400000060002021 02101006 from JACOB MOYOSORE EJIROGHENE to ENISEAFOOD LIMITED
10-Feb-2021	10-Feb-2021	'0USGT		22,500.00	49,563.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010141434209090118400000225002021 02101018 from GBOSE, ADEBOWALE OYINDAMOLA to ENISEAFOOD LIMITED
10-Feb-2021	10-Feb-2021	'OMBTR		6,500.00	56,063.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:874711721661834400007348726334 ANY Account Transfer from AGBAJE, TEMILOLA LATIFAT to ENISEAFOOD LIMITED
10-Feb-2021	10-Feb-2021	'0NIPG	5,000.00		51,063.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210210155425000373052476 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021021015 f
10-Feb-2021	10-Feb-2021	'0NIPG	10.00		51,053.37	E- CHANNELS	COMMISSION 000013210210155425000373052476 NIP TRANSFER COMMISSION FOR 000013210210155425000373052476 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102101552
10-Feb-2021	10-Feb-2021	'0NIPG	.75		51,052.62	E- CHANNELS	VALUE ADDED TAX 000013210210155425000373052476 VAT ON NIP TRANSFER FOR 000013210210155425000373052476 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW2099011840000000050002102101552
10-Feb-2021	10-Feb-2021	'0NIPT		6,000.00	57,052.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001421021017191 02101719130049191 1053 any N Sust Bank Pic 1:::010001:210210051

							01:210210051913325022314024221293 KEZTER
							INTEGRREF:000014210210171913299791494745
10-Feb-2021	10-Feb-2021	'OGWTR	3,500.00		53,552.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000035002102101736 from ENISEAFOOD LIMITED to GOURMET TWIST
10-Feb-2021	10-Feb-2021	'ONIPT		10,000.00	63,552.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210210183932000999854424 MB/UTO/9998 54424/2348189002277/Trf to 0613627833 2348189002277/999854424 AIGBE, LOIS IFEOLUWAYIMIKA REF:000004210210183932000999854424
10-Feb-2021	10-Feb-2021	'0	200.00		63,352.62	ADEOLA ODEKU	STAMP DUTY CHARGE 10022021 STAMP DUTY CHARGE - 10/02/2021
11-Feb-2021	11-Feb-2021	'0NIPG	32,000.00		31,352.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210211045519000373725576 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000003200021021104 f
11-Feb-2021	11-Feb-2021	'0NIPG	25.00		31,327.62	E- CHANNELS	COMMISSION 000013210211045519000373725576 NIP TRANSFER COMMISSION FOR 000013210211045519000373725576 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000320002102110453
11-Feb-2021	11-Feb-2021	'ONIPG	1.87		31,325.75	E- CHANNELS	VALUE ADDED TAX 000013210211045519000373725576 VAT ON NIP TRANSFER FOR 000013210211045519000373725576 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000320002102110453
11-Feb-2021	11-Feb-2021	'ONIPG	30,200.00		1,125.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210211050143000373726366 / 12 GTWORLD TO FBN/DGVMDEYI SUNDAY AJOSE /26.875/REF:GW209/19 FF8***********************************

11-Feb-2021	11-Feb-2021	'0NIPG	25.00		1,100.75	E- CHANNELS	COMMISSION 000013210211050143000373726366 NIP TRANSFER COMMISSION FOR 000013210211050143000373726366 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000302002102110500
11-Feb-2021	11-Feb-2021	'0NIPG	1.87		1,098.88	E- CHANNELS	VALUE ADDED TAX 000013210211050143000373726366 VAT ON NIP TRANSFER FOR 000013210211050143000373726366 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000302002102110500
11-Feb-2021	11-Feb-2021	'99990601009999		21,500.00	22,598.88	E- CHANNELS	FUNDS TRANSFER -060100816137- Tran/889335738560/0613627833/ENISEA/LANG
11-Feb-2021	11-Feb-2021	'ONIPG	8,000.00		14,598.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210211113502000374144182 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000800021021111 f
11-Feb-2021	11-Feb-2021	ONIPG	25.00		14,573.88	E- CHANNELS	COMMISSION 000013210211113502000374144182 NIP TRANSFER COMMISSION FOR 000013210211113502000374144182 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000080002102111133
11-Feb-2021	11-Feb-2021	'ONIPG	1.87		14,572.01	E- CHANNELS	VALUE ADDED TAX 000013210211113502000374144182 VAT ON NIP TRANSFER FOR 000013210211113502000374144182 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000080002102111133
11-Feb-2021	11-Feb-2021	'ONIPT		11,500.00	26,072.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210211110225000197971019 MOBILE/UNIO N Transfer from EGBUER/IZUCHUKWU K - self 000018210211110225000197971019 EGBUERI IZUCHUKWU K REF:0000182102111
11-Feb-2021	11-Feb-2021	'0GWTR	5,000.00		21,072.01	E- CHANNELS	TRANSFER BETWELN COSTONIENS VIa

							GAPSLITE REF:20990118400000050002102111234 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
11-Feb-2021	11-Feb-2021	'0GWTR	3,500.00		17,572.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000035002102111247 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
11-Feb-2021	11-Feb-2021	'ONIPT		15,000.00	32,572.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210211150639787362117385 ONB TRF FROM CHINELO EL **6807 FBP ONB21021103063105742 CHINELO ELIZABETH OKAFOR REF:000007210211150639787362117385
11-Feb-2021	11-Feb-2021	'0NIPG	3,100.00		29,472.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210211162525000374588834 via GTWORLD TO ACCESS/SAMUEL OMANE /10.75/REF:GW2099011840000000310021021116 f
11-Feb-2021	11-Feb-2021	'0NIPG	10.00		29,462.01	E- CHANNELS	COMMISSION 000013210211162525000374588834 NIP TRANSFER COMMISSION FOR 000013210211162525000374588834 via GTWORLD TO ACCESS/SAMUEL OMANE ReF:GW209901184000000031002102111623
11-Feb-2021	11-Feb-2021	'0NIPG	.75		29,461.26	E- CHANNELS	VALUE ADDED TAX 000013210211162525000374588834 VAT ON NIP TRANSFER FOR 000013210211162525000374588834 via GTWORLD TO ACCESS/SAMUEL OMANE ReF:GW209901184000000031002102111623
11-Feb-2021	11-Feb-2021	'0GWTR	1,400.00		28,061.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000014002102111625 from ENISEAFOOD LIMITED to KUJIMIYO, ADEYEMI ADEKUNLE
11-Feb-2021	11-Feb-2021	'0NIPG	3,000.00		25,061.26	E- CHANNELS	NIBSS Instant Payment Outward 00001321021116272

						/10.75/REF:GW209901184000000300021021116 f
11-Feb-2021	11-Feb-2021	'0NIPG	10.00	25,051.26	E- CHANNELS	COMMISSION 000013210211162723000374592598 NIP TRANSFER COMMISSION FOR 000013210211162723000374592598 via GTWORLD TO FBN/KAZEEM ISMAILA BABATUNDE ReF:GW209901184000000030002102111625
11-Feb-2021	11-Feb-2021	'0NIPG	.75	25,050.51	E- CHANNELS	VALUE ADDED TAX 000013210211162723000374592598 VAT ON NIP TRANSFER FOR 000013210211162723000374592598 via GTWORLD TO FBN/KAZEEM ISMAILA BABATUNDE ReF:GW209901184000000030002102111625
11-Feb-2021	11-Feb-2021	'0GWTR	1,000.00	24,050.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000010002102111637 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
11-Feb-2021	11-Feb-2021	'ONIPG	2,000.00	22,050.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210211163915000374614486 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021021116 f
11-Feb-2021	11-Feb-2021	'ONIPG	10.00	22,040.51	E- CHANNELS	COMMISSION 000013210211163915000374614486 NIP TRANSFER COMMISSION FOR 000013210211163915000374614486 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002102111637
11-Feb-2021	11-Feb-2021	'0NIPG	.75	22,039.76	E- CHANNELS	VALUE ADDED TAX 000013210211163915000374614486 VAT ON NIP TRANSFER FOR 000013210211163915000374614486 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002102111637
11-Feb-2021	11-Feb-2021	'ONIPG	1,000.00	21,039.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210211164001000374615968 via GTWORLD TO FBN 1840000000 10002102 1116 f

11-Feb-2021	11-Feb-2021	'0NIPG	10.00		21,029.76	E- CHANNELS	COMMISSION 000013210211164001000374615968 NIP TRANSFER COMMISSION FOR 000013210211164001000374615968 via GTWORLD TO FBN/GARBA MICHAEL ReF:GW209901184000000010002102111638
11-Feb-2021	11-Feb-2021	'ONIPG	.75		21,029.01	E- CHANNELS	VALUE ADDED TAX 000013210211164001000374615968 VAT ON NIP TRANSFER FOR 000013210211164001000374615968 via GTWORLD TO FBN/GARBA MICHAEL ReF:GW209901184000000010002102111638
11-Feb-2021	11-Feb-2021	'0GWTR		21,000.00	42,029.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Jumbo Platter - House 36 Alhaji Mudashiru Eletu way osapa london REF:205153395000000210002102112110 from RAHMAN-OLUSI OLAYINKA MODINAT to ENISEAFOOD LIMITED
11-Feb-2021	11-Feb-2021	'0	200.00		41,829.01	ADEOLA ODEKU	STAMP DUTY CHARGE 11022021 STAMP DUTY CHARGE - 11/02/2021
11-Feb-2021	11-Feb-2021	'ONIPT		6,500.00	48,329.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210211222317000088806145 FBNMOBILE: ENISEAFOOD LIMITED/SEAFOOD ORDER 637486789975612088 OYOM ADA REF:000016210211222317000088806145
12-Feb-2021	12-Feb-2021	'0NIPG	3,000.00		45,329.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210212063858000375194564 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021021206 f
12-Feb-2021	12-Feb-2021	'ONIPG	10.00		45,319.01	E- CHANNELS	COMMISSION 000013210212063858000375194564 NIP TRANSFER COMMISSION FOR 000013210212063858000375194564 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW20990118400000030002102120637
12-Feb-2021	12-Feb-2021	'ONIPG	.75		45,318.26	E- CHANNELS	VALUE ADDED TAX 000013210212063858000375194564 AT ON NIP TRANSFER FOR 00001321021206385 3000375194584 via GTWORLD TO ZBN 10SEPH IKOGOR IDIK ReF:GW20990118400000000000000000000000000000000

12-Feb-2021	12-Feb-2021	'0GWTR	4,000.00		41,318.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000040002102120743 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
12-Feb-2021	12-Feb-2021	'ONIPT		6,000.00	47,318.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210212074528000089076722 FBNMOBILE: ENISEAFOOD LIMITED/SIGAPORE NOODLES 637487127285100547 UMARU SALAMOT IMUSIKE REF:000016210212074528000089076722
12-Feb-2021	12-Feb-2021	'0NIPG	6,000.00		41,318.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210212075353000375237263 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000600021021207 f
12-Feb-2021	12-Feb-2021	'ONIPG	25.00		41,293.26	E- CHANNELS	COMMISSION 000013210212075353000375237263 NIP TRANSFER COMMISSION FOR 000013210212075353000375237263 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002102120751
12-Feb-2021	12-Feb-2021	'0NIPG	1.87		41,291.39	E- CHANNELS	VALUE ADDED TAX 000013210212075353000375237263 VAT ON NIP TRANSFER FOR 000013210212075353000375237263 via GTWORLD TO ZBN/JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002102120751
12-Feb-2021	12-Feb-2021	'0GWTR	4,000.00		37,291.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000040002102120807 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
12-Feb-2021	12-Feb-2021	'0GWTR		6,500.00	43,791.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:26023561500000006500210121012 from LOLA BAEJ FASHION AND STYLING TO ENISEAFOOD LIMITED
12-Feb-2021	12-Feb-2021	'0GWTR	7,000.00		36,791.39	E- CHANNELS	TRANSFER BETWEI N CUST OMERS Via

							GAPSLITE REF:20990118400000070002102121131 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
12-Feb-2021	12-Feb-2021	'0GWTR	16,000.00		20,791.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000160002102121140 from ENISEAFOOD LIMITED to ANTHONY JOSEPH IKWA
12-Feb-2021	12-Feb-2021	'0USGT		9,000.00	29,791.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000224090334420909011840000090002021 02121305 from YUSUFF, IDRIS OLUWAGBEMIGA to ENISEAFOOD LIMITED
12-Feb-2021	12-Feb-2021	'OIBTP		37,000.00	66,791.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking Salmon & Jumbo Snail from AIKHOMU, KENNETH to ENISEAFOOD LIMITED
12-Feb-2021	12-Feb-2021	'0NIPG	5,000.00		61,791.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210212145447000375240223 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021021214 f
12-Feb-2021	12-Feb-2021	'0NIPG	10.00		61,781.39	E- CHANNELS	COMMISSION 000013210212145447000375240223 NIP TRANSFER COMMISSION FOR 000013210212145447000375240223 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102121453
12-Feb-2021	12-Feb-2021	'0NIPG	.75		61,780.64	E- CHANNELS	VALUE ADDED TAX 000013210212145447000375240223 VAT ON NIP TRANSFER FOR 000013210212145447000375240223 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW2099011840000000050052102121453
12-Feb-2021	12-Feb-2021	'0GWTR		26,000.00	87,780.64	E- CHANNELS	TRANSFER BETWEEN COSTOMERS Via GTWorld Sea food with fried Ri REF:2021460760000 0260002702183615 from ANDIPE,AKINTOYE

12-Feb-2021	12-Feb-2021	'ONIPT		6,000.00	93,780.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210212172225345807005206 sea food MB4021210212172225473457431284 OSAGI E ERO REF:000008210212172225345807005206
12-Feb-2021	12-Feb-2021	'OMBTR		32,000.00	125,780.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:741978862190485500005119440188 ANY Account Transfer from DISU ADERONKE FUNMILAYO to ENISEAFOOD LIMITED
12-Feb-2021	12-Feb-2021	'0	100.00		125,680.64	ADEOLA ODEKU	STAMP DUTY CHARGE 12022021 STAMP DUTY CHARGE - 12/02/2021
13-Feb-2021	13-Feb-2021	'0GWTR	85,000.00		40,680.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000850002102130831 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
13-Feb-2021	13-Feb-2021	'OMBTR		26,500.00	67,180.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:176797990839914050009951805339 ANY Account Transfer from OJABO,ENE RITA to ENISEAFOOD LIMITED
13-Feb-2021	13-Feb-2021	'0USGT		22,700.00	89,880.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002620227861209090118400000227002021 02131005 from ARIKAWE ADETUTU OLUWAJUWON to ENISEAFOOD LIMITED
13-Feb-2021	13-Feb-2021	ONIPT		6,000.00	95,880.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210213103532261476965799 TRFSeafoodF RMSHERIFATJESSICAAYENITOENISEAFOODLIMI TED 000014210213103507262703065197 SHERIF AT JESSICA AYENI REF:000014210213103532261476965799
13-Feb-2021	13-Feb-2021	'OMBTR		20,000.00	115,880.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Olusola Bankole Seafood REF:201265661845429000009785372613 ANY Account Transfer from BANKOLE OLUSOLA ADEREMI to ENISEAFOOD LIMITED
13-Feb-2021	13-Feb-2021	'0GWTR		5,000.00	120,880.64	E- CHANNELS	TRANSFER BETWE NGUSTOMERS Was G World REF:4425015470000 10050002102131204 from

							LOT SAMUEL OLAMILEKAN to ENISEAFOOD LIMITED
13-Feb-2021	13-Feb-2021	'ONIPT		11,000.00	131,880.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210213120437000093138969 FBNMOBILE: ENISEAFOOD LIMITED/SENI 637488146770504185 OYINLOLA OLUSENI PAUL REF:000016210213120437000093138969
13-Feb-2021	13-Feb-2021	'0GWTR		6,000.00	137,880.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:442501547000000060002102131217 from LOT SAMUEL OLAMILEKAN to ENISEAFOOD LIMITED
13-Feb-2021	13-Feb-2021	'ONIPT		15,000.00	152,880.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210213122955862882620000 ENISEAFOOD LIMITED 86288262 BUKKY ENIAFE REF:000012210213122955862882620000
13-Feb-2021	13-Feb-2021	'ONIPT		5,950.00	158,830.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210213171219000094194863 FBNMOBILE: ENISEAFOOD LIMITED/FOOD 637488331388420962 NAALLAH FAIZAH OLOLADE REF:000016210213171219000094194863 f
13-Feb-2021	13-Feb-2021	'0	200.00		158,630.64	ADEOLA ODEKU	STAMP DUTY CHARGE 13022021 STAMP DUTY CHARGE - 13/02/2021
13-Feb-2021	14-Feb-2021	'0NIPG	7,000.00		151,630.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210213225105000377304414 via GTWORLD TO ZBN/Olujinmi Odunmbaku /26.875/REF:GW209901184000000700021021322 f
13-Feb-2021	14-Feb-2021	'0NIPG	25.00		151,605.64	E- CHANNELS	COMMISSION 000013210213225105000377304414 NIP TRANSFER COMMISSION FOR 000013210213225105000377304414 via GTWORLD TO ZBN/Olujinmi Odunmbaku ReF:GW209901184000000070002102132249
13-Feb-2021	14-Feb-2021	'0NIPG	1.87		151,603.77	E- CHANNELS	VALUE ADDED TAX 000013210213225105000377304414 VAT ON NIP TRANSFER FOR 00001321021322510 0000377304414 via

							GTWORLD TO ZBN/Olujinmi Odunmbaku ReF:GW20990118400000070002102132249
14-Feb-2021	14-Feb-2021	'ONIPG	50,000.00		101,603.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210214090658000000070445 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000005000021021409 f
14-Feb-2021	14-Feb-2021	'0NIPG	25.00		101,578.77	E- CHANNELS	COMMISSION 000013210214090658000000070445 NIP TRANSFER COMMISSION FOR 000013210214090658000000070445 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000500002102140905
14-Feb-2021	14-Feb-2021	'0NIPG	1.87		101,576.90	E- CHANNELS	VALUE ADDED TAX 000013210214090658000000070445 VAT ON NIP TRANSFER FOR 000013210214090658000000070445 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000500002102140905
14-Feb-2021	14-Feb-2021	'0GWTR	2,900.00		98,676.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000029002102140920 from ENISEAFOOD LIMITED to BELLO, ISMAIL OLALEKAN
14-Feb-2021	14-Feb-2021	'0GWTR		6,000.00	104,676.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood Fried Rice + delivery REF:208717902000000060002102141309 from AYINDE, OLUWAYEMISI UZUNMA to ENISEAFOOD LIMITED
14-Feb-2021	14-Feb-2021	'ONIPT		12,000.00	116,676.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210214192120000730775119 App Transfer from Anslem Achunine To GTBank Plc ENISEAFOOD L S52912130 ACHUNINE ANSLEM IKECHUKWU REF:000003210214192120000730775119
14-Feb-2021	14-Feb-2021	'0NIPG	6,200.00		110,476.90	E- CHANNELS	NIBSS Instant Payme at Column Trust Bank Pic 00001321021421314

							GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000620021021421 f
14-Feb-2021	14-Feb-2021	'ONIPG	25.00		110,451.90	E- CHANNELS	COMMISSION 000013210214213142000000810838 NIP TRANSFER COMMISSION FOR 000013210214213142000000810838 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000062002102142130
14-Feb-2021	14-Feb-2021	'0NIPG	1.87		110,450.03	E- CHANNELS	VALUE ADDED TAX 000013210214213142000000810838 VAT ON NIP TRANSFER FOR 000013210214213142000000810838 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000062002102142130
14-Feb-2021	14-Feb-2021	'0	50.00		110,400.03	ADEOLA ODEKU	STAMP DUTY CHARGE 14022021 STAMP DUTY CHARGE - 14/02/2021
14-Feb-2021	14-Feb-2021	'ONIPG	5,000.00		105,400.03	E- CHANNELS	NIBSS Instant Payment Outward 00001321021422370200000860057 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021021422 f
14-Feb-2021	14-Feb-2021	'ONIPG	10.00		105,390.03	E- CHANNELS	COMMISSION 000013210214223702000000860057 NIP TRANSFER COMMISSION FOR 00001321021422370200000860057 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102142235
14-Feb-2021	14-Feb-2021	'ONIPG	.75		105,389.28	E- CHANNELS	VALUE ADDED TAX 000013210214223702000000860057 VAT ON NIP TRANSFER FOR 000013210214223702000000860057 via GTWORLD TO WEMA/OUATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102142235
15-Feb-2021	15-Feb-2021	'0USGT		21,500.00	126,889.28	E- CHANNELS	TRANSFER BETWEI NCUSTOMERS VIA U. SD GTBank Transfer

							000000002120753586209090118400000215002021 02150105 from EGBEKOBAR, EDIRIN ARUSUANE to ENISEAFOOD LIMITED
15-Feb-2021	15-Feb-2021	'0NIPG	20,000.00		106,889.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210215072707000000964407 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002000021021507 f
15-Feb-2021	15-Feb-2021	'0NIPG	25.00		106,864.28	E- CHANNELS	COMMISSION 000013210215072707000000964407 NIP TRANSFER COMMISSION FOR 00001321021507270700000964407 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002102150725
15-Feb-2021	15-Feb-2021	'0NIPG	1.87		106,862.41	E- CHANNELS	VALUE ADDED TAX 000013210215072707000000964407 VAT ON NIP TRANSFER FOR 000013210215072707000000964407 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002102150725
15-Feb-2021	15-Feb-2021	'0GWTR	47,900.00		58,962.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000479002102151050 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
15-Feb-2021	15-Feb-2021	'0GWTR		6,500.00	65,462.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:260235615000000065002102151820 from LOLA BAEJ FASHION AND STYLING to ENISEAFOOD LIMITED
16-Feb-2021	16-Feb-2021	'0NIPG	50,000.00		15,462.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210216093001000002056305 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE /26.875/REF:GW20990178400000050050021021609 f
16-Feb-2021	16-Feb-2021	'0NIPG	25.00		15,437.41	E- CHANNELS	COMMISSION 000013210216093007000002 56305

							000013210216093001000002056305 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000500002102160928
16-Feb-2021	16-Feb-2021	'0NIPG	1.87		15,435.54	E- CHANNELS	VALUE ADDED TAX 000013210216093001000002056305 VAT ON NIP TRANSFER FOR 000013210216093001000002056305 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000500002102160928
16-Feb-2021	16-Feb-2021	'ONIPT		12,000.00	27,435.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210216095526000001006144 FBNMOBILE: ENISEAFOOD LIMITED/OGECHI 637490661261921568 NWAOBI A OGECHI A REF:000016210216095526000001006144
16-Feb-2021	16-Feb-2021	'0GWTR		16,000.00	43,435.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214810355000000160002102161103 from ADEGOKE HABEEB OLUWADAMILARE to ENISEAFOOD LIMITED
16-Feb-2021	16-Feb-2021	'0NIPG	3,100.00		40,335.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210216152111000002591069 via GTWORLD TO FBN/JAMES UKAM JAMES /10.75/REF:GW2099011840000000310021021615 f
16-Feb-2021	16-Feb-2021	'0NIPG	10.00		40,325.54	E- CHANNELS	COMMISSION 000013210216152111000002591069 NIP TRANSFER COMMISSION FOR 000013210216152111000002591069 via GTWORLD TO FBN/JAMES UKAM JAMES ReF:GW209901184000000031002102161519
16-Feb-2021	16-Feb-2021	'0NIPG	.75		40,324.79	E- CHANNELS	VALUE ADDED TAX 000013210216152111000002591069 VAT ON NIP TRANSFER FOR 000013210216152111000002591069 via GTWORLD TO FBN/JAMES UKAM JAMES ReF:GW209901184000000031002102161519
16-Feb-2021	16-Feb-2021	'0NIPG	1,800.00		38,524.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210216154506000002627363 via GTWORLD TO SKY 1184000000018002102 1615 f

16-Feb-2021	16-Feb-2021	'0NIPG	10.00		38,514.79	E- CHANNELS	COMMISSION 000013210216154506000002627363 NIP TRANSFER COMMISSION FOR 000013210216154506000002627363 via GTWORLD TO SKYE(POL)/CLEMENT OJONIMI ReF:GW209901184000000018002102161543
16-Feb-2021	16-Feb-2021	'0NIPG	.75		38,514.04	E- CHANNELS	VALUE ADDED TAX 000013210216154506000002627363 VAT ON NIP TRANSFER FOR 000013210216154506000002627363 via GTWORLD TO SKYE(POL)/CLEMENT OJONIMI ReF:GW209901184000000018002102161543
16-Feb-2021	16-Feb-2021	'0USGT		6,000.00	44,514.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002260922909209090118400000060002021 02161649 from SHODIPO, ADENIYI OLUWASEUN to ENISEAFOOD LIMITED
16-Feb-2021	16-Feb-2021	'0NIPG	2,900.00		41,614.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210216190002000002912405 via GTWORLD TO UNION/ABRAHAM EKPE /10.75/REF:GW2099011840000000290021021618 f
16-Feb-2021	16-Feb-2021	'0NIPG	10.00		41,604.04	E- CHANNELS	COMMISSION 000013210216190002000002912405 NIP TRANSFER COMMISSION FOR 000013210216190002000002912405 via GTWORLD TO UNION/ABRAHAM EKPE ReF:GW209901184000000029002102161858
16-Feb-2021	16-Feb-2021	'0NIPG	.75		41,603.29	E- CHANNELS	VALUE ADDED TAX 000013210216190002000002912405 VAT ON NIP TRANSFER FOR 000013210216190002000002912405 via GTWORLD TO UNION/ABRAHAM EKPE ReF:GW209901184000000029002102161858
16-Feb-2021	16-Feb-2021	'ONIPT		12,000.00	53,603.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210216191528000002937538 USSD_OLAD UNNI IBIDUNNI IYABO 101300004505265556 DLADUNNI IBIDUNNI IYABO REF:000016210216191528000002937538
16-Feb-2021	16-Feb-2021	'0	150.00		53,453.29	ADEOLA ODEKU	STAMP DUTY CHAR GE 16022021 STAMP DUTY CHARGE - 16/02/2021

17-Feb-2021	17-Feb-2021	'ONIPG	10,000.00	43,453.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210217014413000003203932 via GTWORLD TO ACCESS/PHILIP SHIMNOM CLEMENT /26.875/REF:GW2099011840000001000021021701 f
17-Feb-2021	17-Feb-2021	ONIPG	25.00	43,428.29	E- CHANNELS	COMMISSION 000013210217014413000003203932 NIP TRANSFER COMMISSION FOR 000013210217014413000003203932 via GTWORLD TO ACCESS/PHILIP SHIMNOM CLEMENT ReF:GW209901184000000100002102170142
17-Feb-2021	17-Feb-2021	'0NIPG	1.87	43,426.42	E- CHANNELS	VALUE ADDED TAX 000013210217014413000003203932 VAT ON NIP TRANSFER FOR 000013210217014413000003203932 via GTWORLD TO ACCESS/PHILIP SHIMNOM CLEMENT ReF:GW209901184000000100002102170142
17-Feb-2021	17-Feb-2021	'0NIPG	2,000.00	41,426.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210217014510000003204012 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021021701 f
17-Feb-2021	17-Feb-2021	'0NIPG	10.00	41,416.42	E- CHANNELS	COMMISSION 000013210217014510000003204012 NIP TRANSFER COMMISSION FOR 000013210217014510000003204012 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102170143
17-Feb-2021	17-Feb-2021	ONIPG	.75	41,415.67	E- CHANNELS	VALUE ADDED TAX 000013210217014510000003204012 VAT ON NIP TRANSFER FOR 000013210217014510000003204012 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020092102170143
17-Feb-2021	17-Feb-2021	'0GWTR	7,000.00	34,415.67	E- CHANNELS	TRANSFER BETWEINQUISTOMERSIVE GAPSLITE

							REF:20990118400000070002102170717 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
17-Feb-2021	17-Feb-2021	'0USGT		13,500.00	47,915.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002520230152209090118400000135002021 02170811 from OWOIYA ADEDAMOLA IBRAHIM to ENISEAFOOD LIMITED
17-Feb-2021	17-Feb-2021	'OMBTR		13,900.00	61,815.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:274044553189051100003111144370 ANY Account Transfer from GEORGE NNEKA GLORY to ENISEAFOOD LIMITED
17-Feb-2021	17-Feb-2021	'0GWTR		13,000.00	74,815.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood and pasta REF:248243528000000130002102170912 from ARAOYE ENIOLA OYINKANSOLA to ENISEAFOOD LIMITED
17-Feb-2021	17-Feb-2021	'0GWTR	2,500.00		72,315.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002102170930 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
17-Feb-2021	17-Feb-2021	'0NIPT		19,500.00	91,815.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210217092553000003902042 FBNMOBILE: ENISEAFOOD LIMITED/FOR SEA FOOD 637491507529801607 ALUKO BABATUNDE MOSES REF:000016210217092553000003902042
17-Feb-2021	17-Feb-2021	'0USGT		6,000.00	97,815.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002130794496209090118400000060002021 02171000 from ONYEJEGBU BLESSING CHISOM to ENISEAFOOD LIMITED
17-Feb-2021	17-Feb-2021	'ONIPT		29,500.00	127,315.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210217122917835777968064 MOB/UTO/714 1697907/000013/Seafood/714/697907 /UGBOSO MUTIU AKANNI REF:0000042107
17-Feb-2021	17-Feb-2021	0 0		3,100.00	130,415.67	E- CHANNELS	FAILED NIBSS INST

							000013210216152111000002591069 NIP TRANSFER REVERSAL
17-Feb-2021	17-Feb-2021	'0GWTR	1,900.00		128,515.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000019002102171325 from ENISEAFOOD LIMITED to ODILO CHUKWUMA DANIEL
17-Feb-2021	17-Feb-2021	'0NIPG	20,000.00		108,515.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210217133949000003796785 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002000021021713 f
17-Feb-2021	17-Feb-2021	'0NIPG	25.00		108,490.67	E- CHANNELS	COMMISSION 000013210217133949000003796785 NIP TRANSFER COMMISSION FOR 000013210217133949000003796785 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002102171338
17-Feb-2021	17-Feb-2021	'0NIPG	1.87		108,488.80	E- CHANNELS	VALUE ADDED TAX 000013210217133949000003796785 VAT ON NIP TRANSFER FOR 000013210217133949000003796785 via GTWORLD TO OLATEMIDE ENIOLA AROWORA Ref:GW209901184000000200002102171338
17-Feb-2021	17-Feb-2021	0 0		.75	108,489.55	E- CHANNELS	OTHER TRANSACTION 000013210216152111000002591069 VAT REVERSAL
17-Feb-2021	17-Feb-2021	0 0		10.00	108,499.55	E- CHANNELS	OTHER TRANSACTION 000013210216152111000002591069 COMISSION REVERSAL
17-Feb-2021	17-Feb-2021	'ONIPG	21,000.00		87,499.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210217190448000004259259 via GTWORLD TO UBA/CLASSIC ONIDIRI /26.875/REF:GW2099011840000002100021021719 f
17-Feb-2021	17-Feb-2021	'ONIPG	25.00		87,474.55	E- CHANNELS	COMMISSION 000013210217790448000004259259 NIP TRANSFER COMMISSION FOR 00001321021719044 000004259259 Miapic GTWORLD TO UBA CLASSIC ONIDIRI

						ReF:GW209901184000000210002102171903
17-Feb-2021	17-Feb-2021	'0NIPG	1.87	87,472.68	E- CHANNELS	VALUE ADDED TAX 000013210217190448000004259259 VAT ON NIP TRANSFER FOR 000013210217190448000004259259 via GTWORLD TO UBA/CLASSIC ONIDIRI ReF:GW209901184000000210002102171903
17-Feb-2021	17-Feb-2021	'0NIPG	2,500.00	84,972.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210217191514000004272172 via GTWORLD TO ACCESS/JOHN OGBAJI AKOBI /10.75/REF:GW2099011840000000250021021719 f
17-Feb-2021	17-Feb-2021	'0NIPG	10.00	84,962.68	E- CHANNELS	COMMISSION 000013210217191514000004272172 NIP TRANSFER COMMISSION FOR 000013210217191514000004272172 via GTWORLD TO ACCESS/JOHN OGBAJI AKOBI ReF:GW209901184000000025002102171913
17-Feb-2021	17-Feb-2021	'0NIPG	.75	84,961.93	E- CHANNELS	VALUE ADDED TAX 000013210217191514000004272172 VAT ON NIP TRANSFER FOR 000013210217191514000004272172 via GTWORLD TO ACCESS/JOHN OGBAJI AKOBI ReF:GW209901184000000025002102171913
17-Feb-2021	17-Feb-2021	'0NIPG	1,900.00	83,061.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210217202609000004357382 via GTWORLD TO AJEWOLE OLUWASEUN SUNDAY /10.75/REF:GW2099011840000000190021021720 f
17-Feb-2021	17-Feb-2021	'0NIPG	10.00	83,051.93	E- CHANNELS	COMMISSION 000013210217202609000004357382 NIP TRANSFER COMMISSION FOR 000013210217202609000004357382 via GTWORLD TO AJEWOLE OLUWASEUN SUNDAY ReF:GW209901184000000019002102172024
17-Feb-2021	17-Feb-2021	'0NIPG	.75	83,051.18	E- CHANNELS	VALUE ADDED TAX 000013210217202609000004357382 VAT ON NIP TRANSFER FOR 0000132102172026090000435/382/33 GTWORLD TO AJEWOLF ÖLUWASEUN SUNDAY ReF:GW2099011840
17-Feb-2021	17-Feb-2021	'0	200.00	82,851.18	ADEOLA ODEKU	STAMP DUTY CHAR GE 17022021 STAMP DUTY

						CHARGE - 17/02/2021
18-Feb-2021	18-Feb-2021	'0NIPG	32,000.00	50,851.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210218061423000004555884 via GTWORLD TO UBA/AKEEM AJARA YETUNDE /26.875/REF:GW2099011840000003200021021806 f
18-Feb-2021	18-Feb-2021	'0NIPG	25.00	50,826.18	E- CHANNELS	COMMISSION 000013210218061423000004555884 NIP TRANSFER COMMISSION FOR 000013210218061423000004555884 via GTWORLD TO UBA/AKEEM AJARA YETUNDE ReF:GW209901184000000320002102180612
18-Feb-2021	18-Feb-2021	'0NIPG	1.87	50,824.31	E- CHANNELS	VALUE ADDED TAX 000013210218061423000004555884 VAT ON NIP TRANSFER FOR 000013210218061423000004555884 via GTWORLD TO UBA/AKEEM AJARA YETUNDE ReF:GW209901184000000320002102180612
18-Feb-2021	18-Feb-2021	'0NIPG	7,200.00	43,624.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210218061530000004556234 via GTWORLD TO MUHAMMED ROFIAT AJOKE /26.875/REF:GW2099011840000000720021021806 f
18-Feb-2021	18-Feb-2021	'0NIPG	25.00	43,599.31	E- CHANNELS	COMMISSION 000013210218061530000004556234 NIP TRANSFER COMMISSION FOR 000013210218061530000004556234 via GTWORLD TO MUHAMMED ROFIAT AJOKE ReF:GW209901184000000072002102180614
18-Feb-2021	18-Feb-2021	'0NIPG	1.87	43,597.44	E- CHANNELS	VALUE ADDED TAX 000013210218061530000004556234 VAT ON NIP TRANSFER FOR 000013210218061530000004556234 via GTWORLD TO MUHAMMED ROFIAT AJOKE ReF:GW209901184000000072002102180614
18-Feb-2021	18-Feb-2021	'0NIPG	3,200.00	40,397.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210218061716000004556735 /ja/ GTWORLD TO FCMB/AHMED ABUBAKAR ABDULLAHI /10.75/REF:GW2099 115400000032002102 806 f

18-Feb-2021	18-Feb-2021	'ONIPG	10.00		40,387.44	E- CHANNELS	COMMISSION 000013210218061716000004556735 NIP TRANSFER COMMISSION FOR 000013210218061716000004556735 via GTWORLD TO FCMB/AHMED ABUBAKAR ABDULLAHI ReF:GW209901184000000032002102180615
18-Feb-2021	18-Feb-2021	'0NIPG	.75		40,386.69	E- CHANNELS	VALUE ADDED TAX 000013210218061716000004556735 VAT ON NIP TRANSFER FOR 000013210218061716000004556735 via GTWORLD TO FCMB/AHMED ABUBAKAR ABDULLAHI ReF:GW209901184000000032002102180615
18-Feb-2021	18-Feb-2021	'0NIPG	22,000.00		18,386.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210218062003000004557618 via GTWORLD TO FBN/ALIMI KUBURAT ADENIKE /26.875/REF:GW2099011840000002200021021806 f
18-Feb-2021	18-Feb-2021	'0NIPG	25.00		18,361.69	E- CHANNELS	COMMISSION 000013210218062003000004557618 NIP TRANSFER COMMISSION FOR 000013210218062003000004557618 via GTWORLD TO FBN/ALIMI KUBURAT ADENIKE ReF:GW209901184000000220002102180618
18-Feb-2021	18-Feb-2021	'0NIPG	1.87		18,359.82	E- CHANNELS	VALUE ADDED TAX 000013210218062003000004557618 VAT ON NIP TRANSFER FOR 000013210218062003000004557618 via GTWORLD TO FBN/ALIMI KUBURAT ADENIKE ReF:GW209901184000000220002102180618
18-Feb-2021	18-Feb-2021	'0GWTR		10,000.00	28,359.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ok to soup REF:202146076000000100002102181041 from ANDIPE,AKINTOYE to ENISEAFOOD LIMITED
18-Feb-2021	18-Feb-2021	'ONIPT		6,000.00	34,359.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210218105337000007106546 FBMMOBILE: ENISEAFOOD LIMITED/TT 637492424135053064 EZEBLUKE UCHENNA MAC-ANTRIC HONY, Trust Bank Pic REF:0000162

18-Feb-2021	18-Feb-2021	'ONIPT		23,000.00	57,359.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210218105724644056435806 sea food MB1021210218105723426439983728 OSHO AJIBOLA KABIR REF:000008210218105724644056435806
18-Feb-2021	18-Feb-2021	ONIPG	48,200.00		9,159.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210218110435000004866367 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000004820021021811 f
18-Feb-2021	18-Feb-2021	'ONIPG	25.00		9,134.82	E- CHANNELS	COMMISSION 000013210218110435000004866367 NIP TRANSFER COMMISSION FOR 000013210218110435000004866367 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000482002102181103
18-Feb-2021	18-Feb-2021	ONIPG	1.87		9,132.95	E- CHANNELS	VALUE ADDED TAX 000013210218110435000004866367 VAT ON NIP TRANSFER FOR 000013210218110435000004866367 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000482002102181103
18-Feb-2021	18-Feb-2021	'ONIPT		22,500.00	31,632.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210218113512000735229335 Online For 20k platter S61196854 OBODO DUMEBI CHIDIEBERE REF:000003210218113512000735229335
18-Feb-2021	18-Feb-2021	ONIPG	5,000.00		26,632.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210218123104000004998545 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021021812 f
18-Feb-2021	18-Feb-2021	ONIPG	10.00		26,622.95	E- CHANNELS	COMMISSION 000013210218123104000004998545 NIP TRANSFER COMMISSION FOR 000013210218123104000004998545 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000050002102181229
18-Feb-2021	18-Feb-2021	'0NIPG	.75		26,622.20	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 055, Akin Adesola Street/Pictoria Island, Lagos 00001321021812310

							TRANSFER FOR 000013210218123104000004998545 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102181229
18-Feb-2021	18-Feb-2021	'0GWTR		29,000.00	55,622.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:254223443000000290002102181252 from OGUNBA OMOLARA GRACE to ENISEAFOOD LIMITED
18-Feb-2021	18-Feb-2021	'ONIPT		12,000.00	67,622.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210218133340902697472463 MOB/UTO/715 1366227/000013/Efole Bridget 7151366227 EFOLE BRIDGET REF:000004210218133340902697472463
18-Feb-2021	18-Feb-2021	'0NIPG	25,000.00		42,622.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210218161418000005329450 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002500021021816 f
18-Feb-2021	18-Feb-2021	'0NIPG	25.00		42,597.20	E- CHANNELS	COMMISSION 000013210218161418000005329450 NIP TRANSFER COMMISSION FOR 000013210218161418000005329450 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000250002102181612
18-Feb-2021	18-Feb-2021	'0NIPG	1.87		42,595.33	E- CHANNELS	VALUE ADDED TAX 000013210218161418000005329450 VAT ON NIP TRANSFER FOR 000013210218161418000005329450 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000250002102181612
18-Feb-2021	18-Feb-2021	'0GWTR	3,700.00		38,895.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000037002102181627 from ENISEAFOOD LIMITED to AJIGA JEREMIAH ADOLE
18-Feb-2021	18-Feb-2021	'0GWTR	2,800.00		36,095.33	E- CHANNELS	TRANSFER BETWEEN COSTOMERS VIA GAPSLITE REF:2099011840000 0028002702181637 from ENISEAFOOD LIMIT

							ТІМОТНҮ
18-Feb-2021	18-Feb-2021	'0	250.00		35,845.33	ADEOLA ODEKU	STAMP DUTY CHARGE 18022021 STAMP DUTY CHARGE - 18/02/2021
19-Feb-2021	18-Feb-2021	'0NIPG	8,100.00		27,745.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210218230827000005815052 via GTWORLD TO FB/SANDRA CHIOMA NWOBI /26.875/REF:GW2099011840000000810021021823 f
19-Feb-2021	18-Feb-2021	'ONIPG	25.00		27,720.33	E- CHANNELS	COMMISSION 000013210218230827000005815052 NIP TRANSFER COMMISSION FOR 000013210218230827000005815052 via GTWORLD TO FB/SANDRA CHIOMA NWOBI ReF:GW209901184000000081002102182306
19-Feb-2021	18-Feb-2021	'0NIPG	1.87		27,718.46	E- CHANNELS	VALUE ADDED TAX 000013210218230827000005815052 VAT ON NIP TRANSFER FOR 000013210218230827000005815052 via GTWORLD TO FB/SANDRA CHIOMA NWOBI ReF:GW209901184000000081002102182306
19-Feb-2021	19-Feb-2021	'ONIPT		8,000.00	35,718.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210219094319268052352290 TRF//FRM OYINDAMOLA ZAINAB OLARENWAJU TO ENISEAFOOD VNM2271097745487575 OYINDAM OLA ZAINAB OLARENWAJU REF:000014210219094319268052352290
19-Feb-2021	19-Feb-2021	'ONIPG	3,000.00		32,718.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210219170502000006752731 via GTWORLD TO UBA/IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021021917 f
19-Feb-2021	19-Feb-2021	'0NIPG	10.00		32,708.46	E- CHANNELS	COMMISSION 000013210219170502000006752731 NIP TRANSFER COMMISSION FOR 000013210219170502000006752731 via GTWORLD TO UBA/IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002102191703
19-Feb-2021	19-Feb-2021	'0NIPG	.75		32,707.71	E- CHANNELS	VALUE ADDED TAX 000013210219170502000006752731 VAT ON NIP TRANSFER FOR 00001321021917050 000006752731 Via

							GTWORLD TO UBA/IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002102191703
19-Feb-2021	19-Feb-2021	'0GWTR	4,000.00		28,707.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000040002102191704 from ENISEAFOOD LIMITED to TIMOTHY JONAH
19-Feb-2021	19-Feb-2021	'ONIPG	2,100.00		26,607.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210219174855000006819937 via GTWORLD TO ASEMA JAMES AONDOVER /10.75/REF:GW2099011840000000210021021917 f
19-Feb-2021	19-Feb-2021	'ONIPG	10.00		26,597.71	E- CHANNELS	COMMISSION 000013210219174855000006819937 NIP TRANSFER COMMISSION FOR 000013210219174855000006819937 via GTWORLD TO ASEMA JAMES AONDOVER ReF:GW209901184000000021002102191747
19-Feb-2021	19-Feb-2021	'0NIPG	.75		26,596.96	E- CHANNELS	VALUE ADDED TAX 000013210219174855000006819937 VAT ON NIP TRANSFER FOR 000013210219174855000006819937 via GTWORLD TO ASEMA JAMES AONDOVER ReF:GW209901184000000021002102191747
19-Feb-2021	19-Feb-2021	'OGWTR	2,300.00		24,296.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000023002102191752 from ENISEAFOOD LIMITED to NYITYO, TIMOTHY TERKIMBI
19-Feb-2021	19-Feb-2021	'OGWTR	3,000.00		21,296.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002102191815 from ENISEAFOOD LIMITED to OGUNBA OMOLARA GRACE
20-Feb-2021	20-Feb-2021	'ONIPT		22,000.00	43,296.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210220091345275236610284 NIP000014210 220091345004933581373VNS02000321022009134 5326468099019236500 00001421022009133529074 6108970 ADENIYI ABBUL-117-DIAMOND SREF:000014210220
20-Feb-2021	20-Feb-2021	'0NIPT		10,000.00	53,296.96	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS and Lagos

							000016210220093947000012689913 FBNMOBILE: ENISEAFOOD LIMITED/PAY 637494107877649102 EDOKPAYI PHILOMENA REF:000016210220093947000012689913
20-Feb-2021	20-Feb-2021	'OMBTR		6,500.00	59,796.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:869149775922063400009394599382 ANY Account Transfer from AGBAJE, TEMILOLA LATIFAT to ENISEAFOOD LIMITED
20-Feb-2021	20-Feb-2021	'0NIPG	3,000.00		56,796.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210220105209000007487463 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021022010 f
20-Feb-2021	20-Feb-2021	'0NIPG	10.00		56,786.96	E- CHANNELS	COMMISSION 000013210220105209000007487463 NIP TRANSFER COMMISSION FOR 000013210220105209000007487463 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002102201050
20-Feb-2021	20-Feb-2021	'0NIPG	.75		56,786.21	E- CHANNELS	VALUE ADDED TAX 000013210220105209000007487463 VAT ON NIP TRANSFER FOR 000013210220105209000007487463 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002102201050
20-Feb-2021	20-Feb-2021	'0GWTR		6,000.00	62,786.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Shrimp Fried Rice REF:20871790200000060002102201301 from AYINDE, OLUWAYEMISI UZUNMA to ENISEAFOOD LIMITED
20-Feb-2021	20-Feb-2021	'0NIPG	20,000.00		42,786.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210220131000000007690904 via GTWORLD TO AKEEM AJARA YETUNDE /26.875/REF:GW2099011840000002000021022013 f
20-Feb-2021	20-Feb-2021	'0NIPG	25.00		42,761.21	E- CHANNELS	COMMISSION 0000 32 1022013 1000000007 90904 NIP TRANSFER COMMISSION FOR

							000013210220131000000007690904 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000200002102201308
20-Feb-2021	20-Feb-2021	'0NIPG	1.87		42,759.34	E- CHANNELS	VALUE ADDED TAX 00001321022013100000007690904 VAT ON NIP TRANSFER FOR 00001321022013100000007690904 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000200002102201308
20-Feb-2021	20-Feb-2021	'ONIPT		1,000.00	43,759.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210220133007274270134658 TRF//FRM ogbewi elvis edebor TO ENISEAFOOD VNM4678651844169025 ogbewi elvis edebor REF:000014210220133007274270134658
20-Feb-2021	20-Feb-2021	'0NIPG	2,600.00		41,159.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210220151003000007855573 via GTWORLD TO UBA/ILORI ALIU ADETUNJI /10.75/REF:GW2099011840000000260021022015 f
20-Feb-2021	20-Feb-2021	'0NIPG	10.00		41,149.34	E- CHANNELS	COMMISSION 000013210220151003000007855573 NIP TRANSFER COMMISSION FOR 000013210220151003000007855573 via GTWORLD TO UBA/ILORI ALIU ADETUNJI ReF:GW209901184000000026002102201508
20-Feb-2021	20-Feb-2021	'ONIPG	.75		41,148.59	E- CHANNELS	VALUE ADDED TAX 000013210220151003000007855573 VAT ON NIP TRANSFER FOR 000013210220151003000007855573 via GTWORLD TO UBA/ILORI ALIU ADETUNJI ReF:GW209901184000000026002102201508
20-Feb-2021	20-Feb-2021	'0NIPG	600.00		40,548.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210220163259000007973308 via GTWORLD TO AMEH DAVID AMINU /10.75/REF:GW2099011840000000060021022016 f
20-Feb-2021	20-Feb-2021	'ONIPG	10.00		40,538.59	E- CHANNELS	COMMISSION 000013210220163259900007973308 NIP TRANSFER COMMISSION FOR 00001321022016325 000000 973308 VIA GTWORLD TO AME GAVID AMIL Rank Pic ReF:GW2099011840

20-Feb-2021	20-Feb-2021	'0NIPG	.75	40,537.84	E- CHANNELS	VALUE ADDED TAX 000013210220163259000007973308 VAT ON NIP TRANSFER FOR 000013210220163259000007973308 via GTWORLD TO AMEH DAVID AMINU ReF:GW209901184000000006002102201631
20-Feb-2021	20-Feb-2021	'0GWTR	1,100.00	39,437.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000011002102201654 from ENISEAFOOD LIMITED to ODEYEMI, OLAYINKA EMMANUEL
20-Feb-2021	20-Feb-2021	ONIPG	3,000.00	36,437.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210220171000000008026782 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021022017 f
20-Feb-2021	20-Feb-2021	ONIPG	10.00	36,427.84	E- CHANNELS	COMMISSION 000013210220171000000008026782 NIP TRANSFER COMMISSION FOR 000013210220171000000008026782 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002102201708
20-Feb-2021	20-Feb-2021	ONIPG	.75	36,427.09	E- CHANNELS	VALUE ADDED TAX 000013210220171000000008026782 VAT ON NIP TRANSFER FOR 000013210220171000000008026782 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002102201708
20-Feb-2021	20-Feb-2021	'0GWTR	1,000.00	35,427.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002102202020 from ENISEAFOOD LIMITED to ODEYEMI, OLAYINKA EMMANUEL
20-Feb-2021	20-Feb-2021	'0	100.00	35,327.09	ADEOLA ODEKU	STAMP DUTY CHARGE 20022021 STAMP DUTY CHARGE - 20/02/202
21-Feb-2021	21-Feb-2021	'0NIPG	2,700.00	32,627.09	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321022107345:000008489824.via

							OJONIKO /10.75/REF:GW209901184000000270021022107 f
21-Feb-2021	21-Feb-2021	'0NIPG	10.00		32,617.09	E- CHANNELS	COMMISSION 000013210221073452000008489824 NIP TRANSFER COMMISSION FOR 000013210221073452000008489824 via GTWORLD TO FBN/EBILOMA EMMANUEL OJONIKO ReF:GW209901184000000027002102210733
21-Feb-2021	21-Feb-2021	'0NIPG	.75		32,616.34	E- CHANNELS	VALUE ADDED TAX 000013210221073452000008489824 VAT ON NIP TRANSFER FOR 000013210221073452000008489824 via GTWORLD TO FBN/EBILOMA EMMANUEL OJONIKO ReF:GW209901184000000027002102210733
21-Feb-2021	21-Feb-2021	'OMBTR		11,000.00	43,616.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:365214888279083540008527471055 ANY Account Transfer from MUSTAPHA ABIODUN AKEEM to ENISEAFOOD LIMITED
21-Feb-2021	21-Feb-2021	'ONIPG	2,000.00		41,616.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210221085406000008542087 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021022108 f
21-Feb-2021	21-Feb-2021	'0NIPG	10.00		41,606.34	E- CHANNELS	COMMISSION 000013210221085406000008542087 NIP TRANSFER COMMISSION FOR 000013210221085406000008542087 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102210852
21-Feb-2021	21-Feb-2021	'0NIPG	.75		41,605.59	E- CHANNELS	VALUE ADDED TAX 000013210221085406000008542087 VAT ON NIP TRANSFER FOR 000013210221085406000008542087 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102210852
21-Feb-2021	21-Feb-2021	'0NIPG	40,000.00		1,605.59	E- CHANNELS	NIBSS Instant Payment Outward 00001321022109045000008550348 via GTWORLD TO FBN COMPET SUNDAY A IOSE /26.875/REF:GW209 0 1840000040000210 22109 f

21-Feb-2021	21-Feb-2021	'ONIPG	25.00		1,580.59	E- CHANNELS	COMMISSION 000013210221090450000008550346 NIP TRANSFER COMMISSION FOR 000013210221090450000008550346 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000400002102210903
21-Feb-2021	21-Feb-2021	'0NIPG	1.87		1,578.72	E- CHANNELS	VALUE ADDED TAX 000013210221090450000008550346 VAT ON NIP TRANSFER FOR 000013210221090450000008550346 via GTWORLD TO FBN/OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000400002102210903
21-Feb-2021	21-Feb-2021	'OMBTR		11,000.00	12,578.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Order Olusola Bankole REF:993856561091691200005888447274 ANY Account Transfer from BANKOLE OLUSOLA ADEREMI to ENISEAFOOD LIMITED
21-Feb-2021	21-Feb-2021	'ONIPT		8,500.00	21,078.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210221150217000201077452 MOBILE/UNIO N Transfer from POPOOLA FLORENCE BUKOLA - 000018210221150217000201077452 POPOOLA FLORENCE BUKOLA REF:000018210221150217000201077452
21-Feb-2021	21-Feb-2021	'0NIPG	7,000.00		14,078.72	E- CHANNELS	NIBSS Instant Payment Outward 00001321022118202300009084014 via GTWORLD TO Olujinmi Odunmbaku /26.875/REF:GW2099011840000000700021022118 f
21-Feb-2021	21-Feb-2021	'0NIPG	25.00		14,053.72	E- CHANNELS	COMMISSION 000013210221182023000009084014 NIP TRANSFER COMMISSION FOR 000013210221182023000009084014 via GTWORLD TO Olujinmi Odunmbaku ReF:GW209901184000000070002102211818
21-Feb-2021	21-Feb-2021	'0NIPG	1.87		14,051.85	E- CHANNELS	VALUE ADDED TAX 00001321022118202300009084014 VAT ON NIP TRANSFER FOR 00001321022118202300009084014 via GTWORLD TO Olujipmi Odupmbaku ReF:GW2099011840
21-Feb-2021	21-Feb-2021	'0	50.00		14,001.85	ADEOLA ODEKU	STAMP DUTY CHARGE 21022021 STAVIF DUTY

							CHARGE - 21/02/2021
22-Feb-2021	22-Feb-2021	'0NIPG	7,200.00		6,801.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210222083007000009458287 via GTWORLD TO ABRAHAM ALEXANDER EFFIONG /26.875/REF:GW2099011840000000720021022208 f
22-Feb-2021	22-Feb-2021	ONIPG	25.00		6,776.85	E- CHANNELS	COMMISSION 000013210222083007000009458287 NIP TRANSFER COMMISSION FOR 000013210222083007000009458287 via GTWORLD TO ABRAHAM ALEXANDER EFFIONG ReF:GW209901184000000072002102220828
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		6,774.98	E- CHANNELS	VALUE ADDED TAX 00001321022208300700009458287 VAT ON NIP TRANSFER FOR 000013210222083007000009458287 via GTWORLD TO ABRAHAM ALEXANDER EFFIONG ReF:GW209901184000000072002102220828
22-Feb-2021	22-Feb-2021	'0GWTR	4,000.00		2,774.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000040002102221008 from ENISEAFOOD LIMITED to ITA MARGARET IYI
22-Feb-2021	22-Feb-2021	'OMBTR		9,000.00	11,774.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:742795296222212600001931778218 ANY Account Transfer from ABDULLAHI, BAWA FAUZIYYAH to ENISEAFOOD LIMITED
22-Feb-2021	22-Feb-2021	'0JAN2	1,120.00		10,654.98	E- CHANNELS	SMS CHARGE
22-Feb-2021	22-Feb-2021	'0GWTR	1,600.00		9,054.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000016002102221451 from ENISEAFOOD LIMITED to KOSOKO ADEBIMPE NUSIRAT
22-Feb-2021	22-Feb-2021	ONIPG	2,000.00		7,054.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210222153623000010103271 via GTWORLD TO WEMA/OUATE/MIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021022215 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		7,044.98	E- CHANNELS	COMMISSION 00001 3210222153623000010 03271

							000013210222153623000010103271 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000020002102221534
22-Feb-2021	22-Feb-2021	'0NIPG	.75		7,044.23	E- CHANNELS	VALUE ADDED TAX 000013210222153623000010103271 VAT ON NIP TRANSFER FOR 000013210222153623000010103271 via GTWORLD TO WEMA/OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102221534
22-Feb-2021	22-Feb-2021	0 0		1.25	7,045.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210218230827000005815052: NIP Reversal (VAT)
22-Feb-2021	22-Feb-2021	0 0'		8,100.00	15,145.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210218230827000005815052: NIP Reversal
22-Feb-2021	22-Feb-2021	'0 0		25.00	15,170.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210218230827000005815052: NIP Reversal (COMM)
23-Feb-2021	23-Feb-2021	'OMBTR		13,000.00	28,170.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:642276506520518700007458355624 ANY Account Transfer from OHAERI JANE UGONMA to ENISEAFOOD LIMITED
23-Feb-2021	23-Feb-2021	'ONIPG	4,000.00		24,170.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210223094655000010908251 via GTWORLD TO KAZEEM ISMAILA BABATUNDE /10.75/REF:GW209901184000000400021022309 f
23-Feb-2021	23-Feb-2021	'ONIPG	10.00		24,160.48	E- CHANNELS	COMMISSION 000013210223094655000010908251 NIP TRANSFER COMMISSION FOR 000013210223094655000010908251 via GTWORLD TO KAZEEM ISMAILA BABATUNDE ReF:GW209901184000000040002102230945
23-Feb-2021	23-Feb-2021	'0NIPG	.75		24,159.73	E- CHANNELS	VALUE ADDED TAX 000013210223094655000010908251 VAT ON NIP TRANSFER FOR 000013210223094655990010908251 via GTWORLD TO KAZ EM ISMAILA BARATU ReF:GW2099011840 000004000210223094

23-Feb-2021	23-Feb-2021	OMBTR		11,000.00	35,159.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - IKOTA SEA FOOD REF:601940442199770300002091290937 ANY Account Transfer from LOT SAMUEL OLAMILEKAN to ENISEAFOOD LIMITED
23-Feb-2021	23-Feb-2021	'ONIPT		21,500.00	56,659.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210223112914000020913159 USSD_BENE DICT EBERE GRACE 101300004535540208 BENEDICT EBERE GRACE REF:000016210223112914000020913159
23-Feb-2021	23-Feb-2021	ONIPT		10,000.00	66,659.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210223124800000021191251 USSD_BENE DICT EBERE GRACE 101300004535943129 BENEDICT EBERE GRACE REF:000016210223124800000021191251
23-Feb-2021	23-Feb-2021	'ONIPT		11,000.00	77,659.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210223133758000021367340 FBNMOBILE: ENISEAFOOD LIMITED/PRAWNS 637496842782412320 OLA- MICHAEL MOSUNMADE DEBORAH REF:000016210223133758000021367340
23-Feb-2021	23-Feb-2021	ONIPT		12,000.00	89,659.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210223134032260878173528 TRFFRMPRE CIOUSNDUKAOBUSEHTOENISEAFOODLIMITED 0 00014210223134021285117873111 PRECIOUS NDUKA OBUSEH REF:000014210223134032260878173528
23-Feb-2021	23-Feb-2021	'0GWTR	13,500.00		76,159.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000135002102231343 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
23-Feb-2021	23-Feb-2021	'0GWTR		5,000.00	81,159.73	E- CHANNELS	TRANSFER BETWEEN GUSTOMERS Via GTWorld Payment seafood fried rige mildred REF:321269288000000050002102231705 from ULAIKERE MILDREL OSAMUDIAMEartoPic ENISEAFOOD LIMIT DS5, Alm Adecola Street Victoria Mand, Lagos

23-Feb-2021	23-Feb-2021	'0NIPT		7,000.00	88,159.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210223215311001516460049 Seafood 3502 29154 EDIDIONG E EKONG REF:000015210223215311001516460049
23-Feb-2021	23-Feb-2021	0'	250.00		87,909.73	ADEOLA ODEKU	STAMP DUTY CHARGE 23022021 STAMP DUTY CHARGE - 23/02/2021
24-Feb-2021	24-Feb-2021	'ONIPG	40,000.00		47,909.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210224043709000011861829 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000004000021022404 f
24-Feb-2021	24-Feb-2021	'0NIPG	25.00		47,884.73	E- CHANNELS	COMMISSION 000013210224043709000011861829 NIP TRANSFER COMMISSION FOR 000013210224043709000011861829 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000400002102240435
24-Feb-2021	24-Feb-2021	'0NIPG	1.87		47,882.86	E- CHANNELS	VALUE ADDED TAX 000013210224043709000011861829 VAT ON NIP TRANSFER FOR 000013210224043709000011861829 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000400002102240435
24-Feb-2021	24-Feb-2021	'ONIPG	12,200.00		35,682.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210224053730000011874244 via GTWORLD Market shop TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001220021022405 f
24-Feb-2021	24-Feb-2021	'ONIPG	25.00		35,657.86	E- CHANNELS	COMMISSION 000013210224053730000011874244 NIP TRANSFER COMMISSION FOR 000013210224053730000011874244 via GTWORLD Market shop TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000122002102240536
24-Feb-2021	24-Feb-2021	'0NIPG	1.87		35,655.99	E- CHANNELS	VALUE ADDED TAX 000013210224053730060011874244 VAT ON NIP TRANSFER FOR 00001321022405373 000011874244 via

						IKOGOR ReF:GW209901184000000122002102240536
24-Feb-2021	24-Feb-2021	'0NIPG	10,000.00	25,655.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210224053943000011874912 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021022405 f
24-Feb-2021	24-Feb-2021	'0NIPG	25.00	25,630.99	E- CHANNELS	COMMISSION 000013210224053943000011874912 NIP TRANSFER COMMISSION FOR 000013210224053943000011874912 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002102240538
24-Feb-2021	24-Feb-2021	'0NIPG	1.87	25,629.12	E- CHANNELS	VALUE ADDED TAX 000013210224053943000011874912 VAT ON NIP TRANSFER FOR 000013210224053943000011874912 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002102240538
24-Feb-2021	24-Feb-2021	'0NIPG	6,500.00	19,129.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210224053617000011873841 via GTWORLD TO OYINDAMOLA ZAINAB OLARENWAJU /26.875/REF:GW2099011840000000650021022405 f
24-Feb-2021	24-Feb-2021	'0NIPG	25.00	19,104.12	E- CHANNELS	COMMISSION 000013210224053617000011873841 NIP TRANSFER COMMISSION FOR 000013210224053617000011873841 via GTWORLD TO OYINDAMOLA ZAINAB OLARENWAJU ReF:GW209901184000000065002102240534
24-Feb-2021	24-Feb-2021	'0NIPG	1.87	19,102.25	E- CHANNELS	VALUE ADDED TAX 000013210224053617000011873841 VAT ON NIP TRANSFER FOR 000013210224053617000011873841 via GTWORLD TO OYINDAMOLA/ZAINAB OLARENWAJU ReF:GW209901184000000065002102240534
24-Feb-2021	24-Feb-2021	'0NIPG	12,000.00	7,102.25	E- CHANNELS	NIBSS Instant Payme at College of the et Victoria Island, Lagos 00001321022406450

							GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001200021022406 f
24-Feb-2021	24-Feb-2021	'0NIPG	25.00		7,077.25	E- CHANNELS	COMMISSION 000013210224064506000011905451 NIP TRANSFER COMMISSION FOR 000013210224064506000011905451 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002102240643
24-Feb-2021	24-Feb-2021	'0NIPG	1.87		7,075.38	E- CHANNELS	VALUE ADDED TAX 000013210224064506000011905451 VAT ON NIP TRANSFER FOR 000013210224064506000011905451 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002102240643
24-Feb-2021	24-Feb-2021	'0NIPG	4,000.00		3,075.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210224075216000011975709 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021022407 f
24-Feb-2021	24-Feb-2021	'0NIPG	10.00		3,065.38	E- CHANNELS	COMMISSION 000013210224075216000011975709 NIP TRANSFER COMMISSION FOR 000013210224075216000011975709 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002102240750
24-Feb-2021	24-Feb-2021	'0NIPG	.75		3,064.63	E- CHANNELS	VALUE ADDED TAX 000013210224075216000011975709 VAT ON NIP TRANSFER FOR 000013210224075216000011975709 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002102240750
24-Feb-2021	24-Feb-2021	'ONIPT		7,000.00	10,064.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210224092354000023544539 FBNMOBILE: ENISEAFOOD LIMITED/NOODLES 637497554343384365 OLA- MICHAEL MOSUNMADE DEBORAH REF:000016210224092354000023544539
24-Feb-2021	24-Feb-2021	'0USGT		7,500.00	17,564.63	E- CHANNELS	TRANSFER BETWEEN COSTOMERS VIA USSD GTBank Transfer 00000000230068702 269090718400000000000000000000000000000000000

							RASHEEDAT to ENISEAFOOD LIMITED
24-Feb-2021	24-Feb-2021	'0NIPG	6,000.00		11,564.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210224165855000012824758 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000600021022416 f
24-Feb-2021	24-Feb-2021	'0NIPG	25.00		11,539.63	E- CHANNELS	COMMISSION 000013210224165855000012824758 NIP TRANSFER COMMISSION FOR 000013210224165855000012824758 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002102241657
24-Feb-2021	24-Feb-2021	'0NIPG	1.87		11,537.76	E- CHANNELS	VALUE ADDED TAX 000013210224165855000012824758 VAT ON NIP TRANSFER FOR 000013210224165855000012824758 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002102241657
24-Feb-2021	24-Feb-2021	'OIBTP		8,000.00	19,537.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from OGUNLUSI OLUBUKOLA YEMISI to ENISEAFOOD LIMITED
25-Feb-2021	24-Feb-2021	'0USGT		7,000.00	26,537.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000217083363020909011840000070002021 02242322 from KANU, ONYEKACHI BENEDICTA to ENISEAFOOD LIMITED
25-Feb-2021	25-Feb-2021	'ONIPT		14,000.00	40,537.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210225045601045768630612 MOB/UTO/721 0346439/000013/7 Oluwaleimu street 7210346439 ADEWUNMI OSIBODU REF:000004210225045601045768630612
25-Feb-2021	25-Feb-2021	'0NIPG	6,000.00		34,537.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210225075657000013446147 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000600021022507 f
25-Feb-2021	25-Feb-2021	'0NIPG	25.00		34,512.76	E- CHANNELS	COMMISSION 000013210225075657000013446147 NIP TRANSFER COMMISSION FOR Bank Pic 00001321022507565 000013446147 Via

							GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002102250755
25-Feb-2021	25-Feb-2021	'ONIPG	1.87		34,510.89	E- CHANNELS	VALUE ADDED TAX 000013210225075657000013446147 VAT ON NIP TRANSFER FOR 000013210225075657000013446147 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002102250755
25-Feb-2021	25-Feb-2021	'ONIPG	6,000.00		28,510.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210225080509000013454877 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021022508 f
25-Feb-2021	25-Feb-2021	'ONIPG	25.00		28,485.89	E- CHANNELS	COMMISSION 000013210225080509000013454877 NIP TRANSFER COMMISSION FOR 000013210225080509000013454877 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002102250803
25-Feb-2021	25-Feb-2021	'ONIPG	1.87		28,484.02	E- CHANNELS	VALUE ADDED TAX 000013210225080509000013454877 VAT ON NIP TRANSFER FOR 000013210225080509000013454877 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002102250803
25-Feb-2021	25-Feb-2021	'ONIPT		8,000.00	36,484.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210225093907249587399039 TRFMemyself andiFRMDAMILAREDOMINIONADEKANMBITOENI SEAFOODLIMITED 00001421022509384623545959 7345 DAMILARE DOMINION ADEKANMBI-117- DIAMONREF:000014210225093907249587399039
25-Feb-2021	25-Feb-2021	'ONIPT		10,000.00	46,484.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210225112522111373908946 REF65931251 2 BO IREDIA GODSWILL IFO ENISEAFOOD LI 659312512 IREDIA GODSWILL REF:000010210225112522111/373908946
25-Feb-2021	25-Feb-2021	'0NIPG	22,000.00		24,484.02	E- CHANNELS	NIBSS Instant Payment Outward 00001321022511584 GTWORLD TO BAN O BOTUWATTEE KUDILAT /26.875/REF:GW2091

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25-Feb-2021	25-Feb-2021	'0NIPG	25.00	24,459.02	E- CHANNELS	COMMISSION 000013210225115847000013814581 NIP TRANSFER COMMISSION FOR 000013210225115847000013814581 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW209901184000000220002102251157
25-Feb-2021	25-Feb-2021	'ONIPG	1.87	24,457.15	E- CHANNELS	VALUE ADDED TAX 000013210225115847000013814581 VAT ON NIP TRANSFER FOR 000013210225115847000013814581 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW209901184000000220002102251157
25-Feb-2021	25-Feb-2021	'0NIPG	6,000.00	18,457.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210225115937000013816012 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000600021022511 f
25-Feb-2021	25-Feb-2021	'ONIPG	25.00	18,432.15	E- CHANNELS	COMMISSION 000013210225115937000013816012 NIP TRANSFER COMMISSION FOR 000013210225115937000013816012 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002102251158
25-Feb-2021	25-Feb-2021	'ONIPG	1.87	18,430.28	E- CHANNELS	VALUE ADDED TAX 000013210225115937000013816012 VAT ON NIP TRANSFER FOR 000013210225115937000013816012 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002102251158
25-Feb-2021	25-Feb-2021	'0NIPG	1,200.00	17,230.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210225140221000014030236 via GTWORLD TO ENE JACHIKE BASIL /10.75/REF:GW2099011840000000120021022514 f
25-Feb-2021	25-Feb-2021	'ONIPG	10.00	17,220.28	E- CHANNELS	COMMISSION 000013210225140221000014030236 NIP TRANSFER COMMISSION FOR 000013210225140221000014030236
25-Feb-2021	25-Feb-2021	'0NIPG	.75	17,219.53	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

							000013210225140221000014030236 VAT ON NIP TRANSFER FOR 000013210225140221000014030236 via GTWORLD TO ENE JACHIKE BASIL ReF:GW209901184000000012002102251400
25-Feb-2021	25-Feb-2021	'0NIPG	5,000.00		12,219.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210225140621000014037405 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021022514 f
25-Feb-2021	25-Feb-2021	'0NIPG	10.00		12,209.53	E- CHANNELS	COMMISSION 000013210225140621000014037405 NIP TRANSFER COMMISSION FOR 000013210225140621000014037405 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102251404
25-Feb-2021	25-Feb-2021	'0NIPG	.75		12,208.78	E- CHANNELS	VALUE ADDED TAX 000013210225140621000014037405 VAT ON NIP TRANSFER FOR 000013210225140621000014037405 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102251404
25-Feb-2021	25-Feb-2021	'0NIPT		6,000.00	18,208.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210225143627245464472150 TRF/food/FRM IYANUOLUWA KATE ISEYEMI TO ENISEAFOOD VNM6068685036878636 IYANUOLU WA KATE ISEYEMI REF:000014210225143627245464472150
25-Feb-2021	25-Feb-2021	'0NIPG	3,700.00		14,508.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210225171105000014345336 via GTWORLD TO VICTOR IGNATIUS EKPAH /10.75/REF:GW2099011840000000370021022517 f
25-Feb-2021	25-Feb-2021	'0NIPG	10.00		14,498.78	E- CHANNELS	COMMISSION 000013210225171105000014345336 NIP TRANSFER COMMISSION FOR 000013210225171105000014345336 via GTWORLD TO VICTOR IGNATIUS EKPAH ReF:GW209901184000000037002102251709
25-Feb-2021	25-Feb-2021	'0NIPG	.75		14,498.03	E- CHANNELS	VALUE ADDED TAX 00001321022517110 TRANSFER FOR 00001321022517110 OCCUPATION Advantages NIP Guaranty Trust Bank Pic 63, Akin Advanta Street, Victoria Mand, Lagos 00001321022517110

							GTWORLD TO VICTOR IGNATIUS EKPAH ReF:GW209901184000000037002102251709
25-Feb-2021	25-Feb-2021	'0	100.00		14,398.03	ADEOLA ODEKU	STAMP DUTY CHARGE 25022021 STAMP DUTY CHARGE - 25/02/2021
26-Feb-2021	26-Feb-2021	'0NIPG	2,000.00		12,398.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210226083431000014988020 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021022608 f
26-Feb-2021	26-Feb-2021	'0NIPG	10.00		12,388.03	E- CHANNELS	COMMISSION 000013210226083431000014988020 NIP TRANSFER COMMISSION FOR 000013210226083431000014988020 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102260833
26-Feb-2021	26-Feb-2021	'0NIPG	.75		12,387.28	E- CHANNELS	VALUE ADDED TAX 000013210226083431000014988020 VAT ON NIP TRANSFER FOR 000013210226083431000014988020 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102260833
26-Feb-2021	26-Feb-2021	'0NIPG	2,000.00		10,387.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210226090001000015024901 via GTWORLD TO ZEEBRISK LIMITED /10.75/REF:GW2099011840000000200021022608 f
26-Feb-2021	26-Feb-2021	'0NIPG	10.00		10,377.28	E- CHANNELS	COMMISSION 000013210226090001000015024901 NIP TRANSFER COMMISSION FOR 000013210226090001000015024901 via GTWORLD TO ZEEBRISK LIMITED ReF:GW209901184000000020002102260858
26-Feb-2021	26-Feb-2021	'0NIPG	.75		10,376.53	E- CHANNELS	VALUE ADDED TAX 000013210226090001000015024901 VAT ON NIP TRANSFER FOR 000013210226090001000015024901 via GTWORLD TO ZEEBRISK LIMITED ReF:GW209901184000000020002102260858
26-Feb-2021	26-Feb-2021	'ONIPT		12,000.00	22,376.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS OF TOWN OF THE PROPERTY OF THE PROP

						ALADE YUSUF REF:000014210226105736256828225508
26-Feb-2021	'ONIPT		41,000.00	63,376.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210226103430875871640000 Business 8758 7164 IBRAHIM LASISI REF:000012210226103430875871640000
26-Feb-2021	'ONIPT		8,000.00	71,376.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210226141130250246368967 TRFFRMCHIE DUFAITHIKEJIAKUTOENISEAFOODLIMITED 0000 14210226141114281381070006 CHIEDU FAITH IKEJIAKU REF:000014210226141130250246368967
26-Feb-2021	'0GWTR	1,600.00		69,776.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000016002102261602 from ENISEAFOOD LIMITED to PETER LINUS AGIDA
26-Feb-2021	'0USGT		15,500.00	85,276.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004920457665209090118400000155002021 02261736 from OYEWUSI OLUWATIMILEYIN COMFORT to ENISEAFOOD LIMITED
26-Feb-2021	0'	150.00		85,126.53	ADEOLA ODEKU	STAMP DUTY CHARGE 26022021 STAMP DUTY CHARGE - 26/02/2021
27-Feb-2021	'ONIPG	3,000.00		82,126.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210227031006000016508311 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021022703 f
27-Feb-2021	'0NIPG	10.00		82,116.53	E- CHANNELS	COMMISSION 000013210227031006000016508311 NIP TRANSFER COMMISSION FOR 000013210227031006000016508311 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002102270308
27-Feb-2021	'0NIPG	.75		82,115.78	E- CHANNELS	VALUE ADDED TAX 000013210227031006000016508311 VAT ON NIP TRANSFER FOR 000013210227031006000016508311 via GTWORLD TO OLA EMIDE FNIQLA ARQV ORA ReF:GW2099011840 0000003000210227030:
	26-Feb-2021 26-Feb-2021 26-Feb-2021 27-Feb-2021 27-Feb-2021	26-Feb-2021 'ONIPT 26-Feb-2021 'OGWTR 26-Feb-2021 'OUSGT 26-Feb-2021 'O 27-Feb-2021 'ONIPG 27-Feb-2021 'ONIPG	26-Feb-2021 '0NIPT 26-Feb-2021 '0GWTR 1,600.00 26-Feb-2021 '0USGT 26-Feb-2021 '0 150.00 27-Feb-2021 '0NIPG 3,000.00 27-Feb-2021 '0NIPG 10.00	26-Feb-2021 'ONIPT 8,000.00 26-Feb-2021 'OGWTR 1,600.00 26-Feb-2021 'OUSGT 15,500.00 26-Feb-2021 'ONIPG 3,000.00 27-Feb-2021 'ONIPG 10.00	26-Feb-2021 'ONIPT 8,000.00 71,376.53 26-Feb-2021 'OGWTR 1,600.00 69,776.53 26-Feb-2021 'OUSGT 15,500.00 85,276.53 26-Feb-2021 'O 150.00 85,126.53 27-Feb-2021 'ONIPG 3,000.00 82,116.53	26-Feb-2021 'ONIPT 8,000.00 71,376.53 E- CHANNELS 26-Feb-2021 'OGWTR 1,600.00 69,776.53 E- CHANNELS 26-Feb-2021 'OUSGT 15,500.00 85,276.53 E- CHANNELS 26-Feb-2021 'O 150.00 85,126.53 ADEOLA ODEKU 27-Feb-2021 'ONIPG 3,000.00 82,126.53 E- CHANNELS 27-Feb-2021 'ONIPG 10.00 82,116.53 E- CHANNELS

27-Feb-2021	27-Feb-2021	'0NIPG	50,200.00		31,915.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210227075815000016616229 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /53.75/REF:GW2099011840000005020021022707 f
27-Feb-2021	27-Feb-2021	'0NIPG	50.00		31,865.78	E- CHANNELS	COMMISSION 000013210227075815000016616229 NIP TRANSFER COMMISSION FOR 000013210227075815000016616229 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000502002102270756
27-Feb-2021	27-Feb-2021	'0NIPG	3.75		31,862.03	E- CHANNELS	VALUE ADDED TAX 000013210227075815000016616229 VAT ON NIP TRANSFER FOR 000013210227075815000016616229 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000502002102270756
27-Feb-2021	27-Feb-2021	'0USGT		8,500.00	40,362.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004450449501209090118400000085002021 02270802 from EHIAGHE, JENNIFER OMONYE to ENISEAFOOD LIMITED
27-Feb-2021	27-Feb-2021	'0NIPG	7,200.00		33,162.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210227082648000016650395 via GTWORLD TO KUDIRAT OLADIPUPO BAKINSON /26.875/REF:GW2099011840000000720021022708 f
27-Feb-2021	27-Feb-2021	'0NIPG	25.00		33,137.03	E- CHANNELS	COMMISSION 000013210227082648000016650395 NIP TRANSFER COMMISSION FOR 000013210227082648000016650395 via GTWORLD TO KUDIRAT OLADIPUPO BAKINSON ReF:GW209901184000000072002102270825
27-Feb-2021	27-Feb-2021	'0NIPG	1.87		33,135.16	E- CHANNELS	VALUE ADDED TAX 000013210227082648000016650395 VAT ON NIP TRANSFER FOR 000013210227082648000016650395 via GTWORLD TO KUDIRAT OLADIPUPO BAKINSON ReF:GW20990118400000072002102270825
27-Feb-2021	27-Feb-2021	'0NIPG	21,000.00		12,135.16	E- CHANNELS	NIBSS Instant Payment Outward 00001321022709011 000016702837 Mia GTWORLD TO OLA EMIDE ENIOLA ANOWORA

							/26.875/REF:GW2099011840000002100021022708
27-Feb-2021	27-Feb-2021	'ONIPG	25.00		12,110.16	E- CHANNELS	COMMISSION 000013210227090116000016702837 NIP TRANSFER COMMISSION FOR 000013210227090116000016702837 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000210002102270859
27-Feb-2021	27-Feb-2021	'0NIPG	1.87		12,108.29	E- CHANNELS	VALUE ADDED TAX 000013210227090116000016702837 VAT ON NIP TRANSFER FOR 000013210227090116000016702837 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000210002102270859
27-Feb-2021	27-Feb-2021	'ONIPG	2,200.00		9,908.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210227103444000016847919 via GTWORLD TO EZEKIEL FRIDAY /10.75/REF:GW2099011840000000220021022710 f
27-Feb-2021	27-Feb-2021	'0NIPG	10.00		9,898.29	E- CHANNELS	COMMISSION 000013210227103444000016847919 NIP TRANSFER COMMISSION FOR 000013210227103444000016847919 via GTWORLD TO EZEKIEL FRIDAY ReF:GW209901184000000022002102271033
27-Feb-2021	27-Feb-2021	'ONIPG	.75		9,897.54	E- CHANNELS	VALUE ADDED TAX 000013210227103444000016847919 VAT ON NIP TRANSFER FOR 000013210227103444000016847919 via GTWORLD TO EZEKIEL FRIDAY ReF:GW209901184000000022002102271033
27-Feb-2021	27-Feb-2021	'ONIPT		9,500.00	19,397.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210227132713256158903587 NIP000014210 227132713004945305803VNS02000321022701271 3327633152017715857 00001421022713265929676 0303061 GOODNESS NKECHI UTURU-117- DIREF:000014210227132713256158903587
27-Feb-2021	27-Feb-2021	'0USGT		26,000.00	45,397.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VIA USSD GTBank Transfer 00000000210102115 02271334 from AJAS A MODUPEOPUWA to ENISEAFOOD LIMIT

27-Feb-2021	27-Feb-2021	'0GWTR	1,700.00	43,697.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000017002102271341 from ENISEAFOOD LIMITED to ADELERE MORUFF OLAIDE
27-Feb-2021	27-Feb-2021	'ONIPG	4,200.00	39,497.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210227134549000017172233 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000420021022713 f
27-Feb-2021	27-Feb-2021	'0NIPG	10.00	39,487.54	E- CHANNELS	COMMISSION 000013210227134549000017172233 NIP TRANSFER COMMISSION FOR 000013210227134549000017172233 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002102271344
27-Feb-2021	27-Feb-2021	'0NIPG	.75	39,486.79	E- CHANNELS	VALUE ADDED TAX 000013210227134549000017172233 VAT ON NIP TRANSFER FOR 000013210227134549000017172233 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002102271344
27-Feb-2021	27-Feb-2021	'0GWTR	3,000.00	36,486.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002102271354 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
27-Feb-2021	27-Feb-2021	'ONIPG	2,000.00	34,486.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210227141030000017213022 via GTWORLD TO KAZEEM ISMAILA BABATUNDE /10.75/REF:GW2099011840000000200021022714 f
27-Feb-2021	27-Feb-2021	'0NIPG	10.00	34,476.79	E- CHANNELS	COMMISSION 000013210227141030000017213022 NIP TRANSFER COMMISSION FOR 000013210227141030000017213022 via GTWORLD TO KAZEEM ISMAILA BABATUNDE ReF:GW209901184000000020002102271409
27-Feb-2021	27-Feb-2021	'0NIPG	.75	34,476.04	E- CHANNELS	VALUE ADDED TAX 000013210227141030060017213022 VAT ON NIP TRANSFER FOR 00001321022714103 000017213022 Wia 3000 GTWORLD TO KAZLEM IOMAILA DADATONDE

							ReF:GW209901184000000020002102271409
27-Feb-2021	27-Feb-2021	'0GWTR	5,000.00		29,476.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002102271456 from ENISEAFOOD LIMITED to ADENIJI OLAITAN TEMITOPE
27-Feb-2021	27-Feb-2021	'ONIPT		9,500.00	38,976.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210227150634000747190839 App ayobami To GTBank Plc ENISEAFOOD LIMITED S81775128 AYOBAMI OLAJUMOKE REF:000003210227150634000747190839
27-Feb-2021	27-Feb-2021	'0GWTR	7,000.00		31,976.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002102271612 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
27-Feb-2021	27-Feb-2021	'0	50.00		31,926.04	ADEOLA ODEKU	STAMP DUTY CHARGE 27022021 STAMP DUTY CHARGE - 27/02/2021
28-Feb-2021	28-Feb-2021	'OMBTR		7,000.00	38,926.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Hi REF:703531160838642000003605614750 ANY Account Transfer from BAMMEKE,AYOMIKUN SUNDAY to ENISEAFOOD LIMITED
28-Feb-2021	28-Feb-2021	'0NIPG	3,200.00		35,726.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210228122829000018447006 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000320021022812 f
28-Feb-2021	28-Feb-2021	'0NIPG	10.00		35,716.04	E- CHANNELS	COMMISSION 000013210228122829000018447006 NIP TRANSFER COMMISSION FOR 000013210228122829000018447006 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002102281227
28-Feb-2021	28-Feb-2021	'0NIPG	.75		35,715.29	E- CHANNELS	VALUE ADDED TAX 000013210228122829000018447006 VAT ON NIP TRANSFER FOR 000013210228122829000018447006 VIE GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW2099011840 000003290219228422
28-Feb-2021	28-Feb-2021	'0NIPG	3,000.00		32,715.29	E- CHANNELS	NIBSS Instant Payme Continued

							000013210228123919000018460212 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021022812 f
28-Feb-2021	28-Feb-2021	'0NIPG	10.00		32,705.29	E- CHANNELS	COMMISSION 000013210228123919000018460212 NIP TRANSFER COMMISSION FOR 000013210228123919000018460212 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002102281237
28-Feb-2021	28-Feb-2021	'0NIPG	.75		32,704.54	E- CHANNELS	VALUE ADDED TAX 000013210228123919000018460212 VAT ON NIP TRANSFER FOR 000013210228123919000018460212 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002102281237
28-Feb-2021	28-Feb-2021	'ONIPT		6,000.00	38,704.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210228134316287962054104 NIP000014210 228134315004946540433VNS02003421022801431 5327756776020637277 00001421022813415425022 0852222 JOSEPH OGHENEKARO ONOAKPOROYREF:0000142102281343162879620 54104
28-Feb-2021	28-Feb-2021	'ONIPT		12,500.00	51,204.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210228151748878616230000 Titi 87861623 TITILOLA OLAOLU HASSAN REF:000012210228151748878616230000
28-Feb-2021	28-Feb-2021	'0GWTR	1,700.00		49,504.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000017002102281544 from ENISEAFOOD LIMITED to KELVIN CHIMA VINCENT
28-Feb-2021	28-Feb-2021	'ONIPG	2,200.00		47,304.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210228160157000018684843 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000220021022816 f
28-Feb-2021	28-Feb-2021	'ONIPG	10.00		47,294.54	E- CHANNELS	COMMISSION 000013210228160157909018684843 NIP TRANSFER COMMISSION FOR 00001321022816015 GTWORLD TO IDIK Ref:GW2099011840

28-Feb-2021	28-Feb-2021	'0NIPG	.75		47,293.79	E- CHANNELS	VALUE ADDED TAX 000013210228160157000018684843 VAT ON NIP TRANSFER FOR 000013210228160157000018684843 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002102281600
28-Feb-2021	28-Feb-2021	'0NIPG	1,700.00		45,593.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210228172216000018786853 via GTWORLD TO OYAK MBANG MBAY /10.75/REF:GW2099011840000000170021022817 f
28-Feb-2021	28-Feb-2021	'0NIPG	10.00		45,583.79	E- CHANNELS	COMMISSION 000013210228172216000018786853 NIP TRANSFER COMMISSION FOR 000013210228172216000018786853 via GTWORLD TO OYAK MBANG MBAY ReF:GW209901184000000017002102281720
28-Feb-2021	28-Feb-2021	'0NIPG	.75		45,583.04	E- CHANNELS	VALUE ADDED TAX 000013210228172216000018786853 VAT ON NIP TRANSFER FOR 000013210228172216000018786853 via GTWORLD TO OYAK MBANG MBAY ReF:GW209901184000000017002102281720
28-Feb-2021	28-Feb-2021	'0NIPG	5,000.00		40,583.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210228172258000018787709 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021022817 f
28-Feb-2021	28-Feb-2021	'0NIPG	10.00		40,573.04	E- CHANNELS	COMMISSION 000013210228172258000018787709 NIP TRANSFER COMMISSION FOR 000013210228172258000018787709 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102281721
28-Feb-2021	28-Feb-2021	'ONIPG	.75		40,572.29	E- CHANNELS	VALUE ADDED TAX 000013210228172258000018787709 VAT ON NIP TRANSFER FOR 000013210228172258000018787709 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002102281721
28-Feb-2021	28-Feb-2021	'0NIPT		200.00	40,772.29	E- CHANNELS	TRANSFER BETWE 10 CUSTOMERS 100001721022819460 1938456604919 GTB-1637501383746179201 OLATENIDE ENIOLA

							AROWORA REF:000017210228194606938456604919
28-Feb-2021	28-Feb-2021	'0GWTR	4,100.00		36,672.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000041002102282107 from ENISEAFOOD LIMITED to BAKARE AFEEZ
28-Feb-2021	28-Feb-2021	'ONIPT		24,500.00	61,172.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210228210942695074731560 MOB/UTO/724 7140674/000013/Food 7247140674 COLLINS TOCHUKWU OFOEGBU REF:000004210228210942695074731560
28-Feb-2021	28-Feb-2021	'0	100.00		61,072.29	ADEOLA ODEKU	STAMP DUTY CHARGE 28022021 STAMP DUTY CHARGE - 28/02/2021
01-Mar-2021	28-Feb-2021	'00	1,500.94		59,571.35	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Mar-2021	28-Feb-2021	'00	112.57		59,458.78	ADEOLA ODEKU	VALUE ADDED TAX
01-Mar-2021	28-Feb-2021	'0NIPG	2,000.00		57,458.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210228222526000019136117 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000200021022822 f
01-Mar-2021	28-Feb-2021	'0NIPG	10.00		57,448.78	E- CHANNELS	COMMISSION 000013210228222526000019136117 NIP TRANSFER COMMISSION FOR 000013210228222526000019136117 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102282223
01-Mar-2021	28-Feb-2021	'0NIPG	.75		57,448.03	E- CHANNELS	VALUE ADDED TAX 000013210228222526000019136117 VAT ON NIP TRANSFER FOR 000013210228222526000019136117 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002102282223
01-Mar-2021	01-Mar-2021	'ONIPG	35,000.00		22,448.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210301064448000019254939 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000003560021030106 f
01-Mar-2021	01-Mar-2021	'0NIPG	25.00		22,423.03	E- CHANNELS	COMMISSION 00001 3210301064448000019 54939 NIP TRANSFER COLUMISSION FOR Island, Lagos

							000013210301064448000019254939 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000350002103010643
01-Mar-2021	01-Mar-2021	'0NIPG	1.87		22,421.16	E- CHANNELS	VALUE ADDED TAX 000013210301064448000019254939 VAT ON NIP TRANSFER FOR 000013210301064448000019254939 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000350002103010643
01-Mar-2021	01-Mar-2021	'ONIPT		20,000.00	42,421.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210301104143001532193423 For 2kg prawns 1 kg crabs with eggs 357799137 OLADIPO VICTOR ODEBIYI REF:000015210301104143001532193423
01-Mar-2021	01-Mar-2021	'ONIPG	2,000.00		40,421.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210301110601000019654431 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021030111 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		40,411.16	E- CHANNELS	COMMISSION 000013210301110601000019654431 NIP TRANSFER COMMISSION FOR 000013210301110601000019654431 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103011104
01-Mar-2021	01-Mar-2021	'0NIPG	.75		40,410.41	E- CHANNELS	VALUE ADDED TAX 000013210301110601000019654431 VAT ON NIP TRANSFER FOR 000013210301110601000019654431 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103011104
01-Mar-2021	01-Mar-2021	'0NIPG	5,200.00		35,210.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210301120735000019767720 via GTWORLD TO ROSEMARY FUNKE OGUNYEMI /26.875/REF:GW2099011840000000520021030112 f
01-Mar-2021	01-Mar-2021	'0NIPG	25.00		35,185.41	E- CHANNELS	COMMISSION 000013210301120735909019767720 NIP TRANSFER COMMISSION FOR 00001321030112073

01-Mar-2021	01-Mar-2021	'ONIPG	1.87		35,183.54	E- CHANNELS	VALUE ADDED TAX 000013210301120735000019767720 VAT ON NIP TRANSFER FOR 000013210301120735000019767720 via GTWORLD TO ROSEMARY FUNKE OGUNYEMI ReF:GW209901184000000052002103011206
01-Mar-2021	01-Mar-2021	'0GWTR	3,200.00		31,983.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000032002103011620 from ENISEAFOOD LIMITED to LEONARD DAMILOLA ESTHER
01-Mar-2021	01-Mar-2021	'0NIPG	3,400.00		28,583.54	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210301173743000020423532 via GTWORLD TO SHAMSUDDEEN SHEHU /10.75/REF:GW2099011840000000340021030117 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		28,573.54	E- CHANNELS	COMMISSION 000013210301173743000020423532 NIP TRANSFER COMMISSION FOR 000013210301173743000020423532 via GTWORLD TO SHAMSUDDEEN SHEHU ReF:GW209901184000000034002103011736
01-Mar-2021	01-Mar-2021	'ONIPG	.75		28,572.79	E- CHANNELS	VALUE ADDED TAX 000013210301173743000020423532 VAT ON NIP TRANSFER FOR 000013210301173743000020423532 via GTWORLD TO SHAMSUDDEEN SHEHU ReF:GW209901184000000034002103011736
01-Mar-2021	01-Mar-2021	'ONIPR		3,400.00	31,972.79	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210301173743000020423532 NIP Reversal: Failure From Beneficiary Bank REF:000013210301173743000020423532
01-Mar-2021	01-Mar-2021	'00		10.00	31,982.79	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210301173743000020423532 NIP Reversal: Failure From Beneficiary Bank REF:000013210301173743000020423532
01-Mar-2021	01-Mar-2021	'00		.75	31,983.54	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210301173743000020423532 NIP Reversal: Failure From Benefic ary Bank Plc REF:000013210301173743000020423532

01-Mar-2021	01-Mar-2021	'0GWTR	25,000.00		6,983.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000250002103011747 from ENISEAFOOD LIMITED to AVANOMA AGHOGHO
01-Mar-2021	01-Mar-2021	'ONIPT		9,500.00	16,483.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210301181627387161590806 Transfer 9500 from 3028 320 to 0613 833 MB1021210301181627193871318603 KAYOD E PAUL AJEWOLE REF:000008210301181627387161590806
01-Mar-2021	01-Mar-2021	'0NIPG	2,600.00		13,883.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210301202639000020741778 via GTWORLD TO ASAP CHOPS /10.75/REF:GW2099011840000000260021030120 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		13,873.54	E- CHANNELS	COMMISSION 000013210301202639000020741778 NIP TRANSFER COMMISSION FOR 000013210301202639000020741778 via GTWORLD TO ASAP CHOPS ReF:GW209901184000000026002103012025
01-Mar-2021	01-Mar-2021	'0NIPG	.75		13,872.79	E- CHANNELS	VALUE ADDED TAX 000013210301202639000020741778 VAT ON NIP TRANSFER FOR 000013210301202639000020741778 via GTWORLD TO ASAP CHOPS ReF:GW209901184000000026002103012025
01-Mar-2021	01-Mar-2021	'0NIPG	3,400.00		10,472.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210301205741000020790471 via GTWORLD TO SHAMSUDDEEN SHEHU /10.75/REF:GW2099011840000000340021030120 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		10,462.79	E- CHANNELS	COMMISSION 000013210301205741000020790471 NIP TRANSFER COMMISSION FOR 000013210301205741000020790471 via GTWORLD TO SHAMSUDDEEN SHEHU ReF:GW209901184000000034002103012056
01-Mar-2021	01-Mar-2021	'0NIPG	.75		10,462.04	E- CHANNELS	VALUE ADDED TAX 000013210301205741060020790471 VAT ON NIP TRANSFER FOR 00001321030120574 O00020790471 Wia 900 GTWORLD TO SHAMOUDDELIN SILLIO

							ReF:GW209901184000000034002103012056
01-Mar-2021	01-Mar-2021	'0NIPT		9,500.00	19,962.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210301210357297831452280 TRF//FRM ADEYEMI MICHAEL KUJORE TO ENISEAFOOD VNM5452745745368995 ADEYEMI MICHAEL KUJORE REF:000014210301210357297831452280
01-Mar-2021	01-Mar-2021	'ONIPT		8,000.00	27,962.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210301214401001534380509 Banky 358640580 OSARETIN JOY EROMOSELE REF:000015210301214401001534380509
01-Mar-2021	01-Mar-2021	'0NIPG	2,000.00		25,962.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210301215421000020864450 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021030121 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		25,952.04	E- CHANNELS	COMMISSION 000013210301215421000020864450 NIP TRANSFER COMMISSION FOR 000013210301215421000020864450 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103012152
01-Mar-2021	01-Mar-2021	'ONIPG	.75		25,951.29	E- CHANNELS	VALUE ADDED TAX 000013210301215421000020864450 VAT ON NIP TRANSFER FOR 000013210301215421000020864450 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103012152
01-Mar-2021	01-Mar-2021	'0	50.00		25,901.29	ADEOLA ODEKU	STAMP DUTY CHARGE 01032021 STAMP DUTY CHARGE - 01/03/2021
02-Mar-2021	02-Mar-2021	'ONIPT		5,500.00	31,401.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210302065225745478185506 food MB20212 10302065221647411794339 BUKONLA SOPHIAI OLUAKEUSOLA REF:000008210302065225745478185506
02-Mar-2021	02-Mar-2021	'ONIPG	10,000.00		21,401.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210302080218000931102015418 GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW209 0118400000010000210 30208 f

02-Mar-2021	02-Mar-2021	'0NIPG	25.00		21,376.29	E- CHANNELS	COMMISSION 000013210302080218000021102015 NIP TRANSFER COMMISSION FOR 000013210302080218000021102015 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002103020800
02-Mar-2021	02-Mar-2021	'0NIPG	1.87		21,374.42	E- CHANNELS	VALUE ADDED TAX 000013210302080218000021102015 VAT ON NIP TRANSFER FOR 000013210302080218000021102015 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002103020800
02-Mar-2021	02-Mar-2021	'ONIPT		10,000.00	31,374.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210302095341268591161960 TRFFRMOSIN ACHIMCHUKWUEMEKAERONINITOENISEAFOOD LIMITED 000014210302095331233320464710 OSI NACHIM CHUKWUEMEKA ERONINI REF:000014210302095341268591161960
02-Mar-2021	02-Mar-2021	'0NIPG	5,200.00		26,174.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210302101313000021328674 via GTWORLD TO ROSEMARY FUNKE OGUNYEMI /26.875/REF:GW2099011840000000520021030210 f
02-Mar-2021	02-Mar-2021	'0NIPG	25.00		26,149.42	E- CHANNELS	COMMISSION 000013210302101313000021328674 NIP TRANSFER COMMISSION FOR 000013210302101313000021328674 via GTWORLD TO ROSEMARY FUNKE OGUNYEMI ReF:GW209901184000000052002103021011
02-Mar-2021	02-Mar-2021	'ONIPG	1.87		26,147.55	E- CHANNELS	VALUE ADDED TAX 000013210302101313000021328674 VAT ON NIP TRANSFER FOR 000013210302101313000021328674 via GTWORLD TO ROSEMARY FUNKE OGUNYEMI ReF:GW209901184000000052002103021011
02-Mar-2021	02-Mar-2021	'0NIPG	2,500.00		23,647.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210302105042000021409339 via/ GTWORLD TO DUWAR FELIX TUESTAY /10.75/REF:GW2099011840000000250021030210 f
02-Mar-2021	02-Mar-2021	'0NIPG	10.00		23,637.55	E- CHANNELS	COMMISSION 00001 3210302105042000021 09339 NIP TRANSFER COMMISSION FOR

							000013210302105042000021409339 via GTWORLD TO DUWAR FELIX TUESDAY ReF:GW209901184000000025002103021049
02-Mar-2021	02-Mar-2021	'ONIPG	.75		23,636.80	E- CHANNELS	VALUE ADDED TAX 000013210302105042000021409339 VAT ON NIP TRANSFER FOR 000013210302105042000021409339 via GTWORLD TO DUWAR FELIX TUESDAY ReF:GW209901184000000025002103021049
02-Mar-2021	02-Mar-2021	'ONIPT		20,000.00	43,636.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002210302105009858656062272 TRF BO DIKKO LAMIS HAWWA FT21061937180495 DIKKO LAMIS HAWWA REF:000002210302105009858656062272
02-Mar-2021	02-Mar-2021	'ONIPT		7,000.00	50,636.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210302143334000751498674 Online pyt S88907838 OBODO DUMEBI CHIDIEBERE REF:000003210302143334000751498674
02-Mar-2021	02-Mar-2021	'0NIPG	20,000.00		30,636.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210302191558000022419409 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000002000021030219 f
02-Mar-2021	02-Mar-2021	'0NIPG	25.00		30,611.80	E- CHANNELS	COMMISSION 000013210302191558000022419409 NIP TRANSFER COMMISSION FOR 000013210302191558000022419409 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000200002103021914
02-Mar-2021	02-Mar-2021	'0NIPG	1.87		30,609.93	E- CHANNELS	VALUE ADDED TAX 000013210302191558000022419409 VAT ON NIP TRANSFER FOR 000013210302191558000022419409 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000200002103021914
02-Mar-2021	02-Mar-2021	'0GWTR	10,000.00		20,609.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VIA GAPSLITE REF:20990118400000000000000000000000000000000

02-Mar-2021	02-Mar-2021	'0	100.00		20,509.93	ADEOLA ODEKU	STAMP DUTY CHARGE 02032021 STAMP DUTY CHARGE - 02/03/2021
03-Mar-2021	03-Mar-2021	'0GWTR		12,000.00	32,509.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Platter REF:331319506000000120002103030807 from AZAINO ELO OTHUKE to ENISEAFOOD LIMITED
03-Mar-2021	03-Mar-2021	'0NIPG	12,000.00		20,509.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210303082239000022935894 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001200021030308 f
03-Mar-2021	03-Mar-2021	'0NIPG	25.00		20,484.93	E- CHANNELS	COMMISSION 000013210303082239000022935894 NIP TRANSFER COMMISSION FOR 000013210303082239000022935894 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002103030821
03-Mar-2021	03-Mar-2021	'0NIPG	1.87		20,483.06	E- CHANNELS	VALUE ADDED TAX 000013210303082239000022935894 VAT ON NIP TRANSFER FOR 000013210303082239000022935894 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002103030821
03-Mar-2021	03-Mar-2021	'ONIPG	7,500.00		12,983.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210303084712000022975291 via GTWORLD TO ULOMA JENNIFER OGBONNA /26.875/REF:GW2099011840000000750021030308 f
03-Mar-2021	03-Mar-2021	'ONIPG	25.00		12,958.06	E- CHANNELS	COMMISSION 000013210303084712000022975291 NIP TRANSFER COMMISSION FOR 000013210303084712000022975291 via GTWORLD TO ULOMA JENNIFER OGBONNA ReF:GW209901184000000075002103030845
03-Mar-2021	03-Mar-2021	'ONIPG	1.87		12,956.19	E- CHANNELS	VALUE ADDED TAX 000013210303084712000022975291 VAT ON NIP TRANSFER FOR 000013210303084712000022975291 via GTWORLD TO ULO (A JENNIFER CGBON) A ReF:GW2099011840 0000075002103030841

03-Mar-2021	03-Mar-2021	'0GWTR	10,000.00		2,956.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002103030954 from ENISEAFOOD LIMITED to AMU BABAFEMI OLUMIDE
03-Mar-2021	03-Mar-2021	'ONIPT		11,000.00	13,956.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210303100408000046249277 FBNMOBILE: ENISEAFOOD LIMITED/OGECHI 637503626514221673 NWAOBI A OGECHI A REF:000016210303100408000046249277
03-Mar-2021	03-Mar-2021	'ONIPT		9,500.00	23,456.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210303113522111150701771 REF66621960 1 BO DAHIRU AHMED IFO ENISEAFOOD LIMIT 666219601 DAHIRU AHMED REF:000010210303113522111150701771
03-Mar-2021	03-Mar-2021	'OMBTR		7,000.00	30,456.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:926492145426191000009498841501 ANY Account Transfer from KANU, ONYEKACHI BENEDICTA to ENISEAFOOD LIMITED
03-Mar-2021	03-Mar-2021	'OMBTR		6,000.00	36,456.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:451975535186891240004980874030 ANY Account Transfer from KANU, ONYEKACHI BENEDICTA to ENISEAFOOD LIMITED
03-Mar-2021	03-Mar-2021	'ONIPG	4,850.00		31,606.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210303171358000023945306 via GTWORLD TO EGENE, JULIUS /10.75/REF:GW2099011840000000485021030317 f
03-Mar-2021	03-Mar-2021	'ONIPG	10.00		31,596.19	E- CHANNELS	COMMISSION 000013210303171358000023945306 NIP TRANSFER COMMISSION FOR 000013210303171358000023945306 via GTWORLD TO EGENE, JULIUS ReF:GW209901184000000048502103031712
03-Mar-2021	03-Mar-2021	'0NIPG	.75		31,595.44	E- CHANNELS	VALUE ADDED TAX 000013210303171358000023945306 JAT-ON NIP TRANSFER FOR 00001321030317135 0000023945308 via GTWORLD TO EGE Ref:GW20990118400000000000000000000000000000000

03-Mar-2021	03-Mar-2021	'0NIPG	1,000.00	30,595.44	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210303201941000024304696 via GTWORLD TO SALEH UMAR /10.75/REF:GW2099011840000000100021030320 f
03-Mar-2021	03-Mar-2021	'ONIPG	10.00	30,585.44	E- CHANNELS	COMMISSION 000013210303201941000024304696 NIP TRANSFER COMMISSION FOR 000013210303201941000024304696 via GTWORLD TO SALEH UMAR ReF:GW209901184000000010002103032018
03-Mar-2021	03-Mar-2021	'0NIPG	.75	30,584.69	E- CHANNELS	VALUE ADDED TAX 000013210303201941000024304696 VAT ON NIP TRANSFER FOR 000013210303201941000024304696 via GTWORLD TO SALEH UMAR ReF:GW209901184000000010002103032018
03-Mar-2021	03-Mar-2021	'0NIPG	3,000.00	27,584.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210303202301000024309018 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021030320 f
03-Mar-2021	03-Mar-2021	'ONIPG	10.00	27,574.69	E- CHANNELS	COMMISSION 000013210303202301000024309018 NIP TRANSFER COMMISSION FOR 000013210303202301000024309018 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002103032021
03-Mar-2021	03-Mar-2021	'ONIPG	.75	27,573.94	E- CHANNELS	VALUE ADDED TAX 000013210303202301000024309018 VAT ON NIP TRANSFER FOR 000013210303202301000024309018 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002103032021
03-Mar-2021	03-Mar-2021	'0NIPG	1,000.00	26,573.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210303201830000024303233 via GTWORLD TO FCMB/SALEH UMAR /10.75/REF:GW2099011840000000100021030320 f
03-Mar-2021	03-Mar-2021	'0NIPG	10.00	26,563.94	E- CHANNELS	COMMISSION 000013210303201830000024303233 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW2099011 200000010002103037
03-Mar-2021	03-Mar-2021	'0NIPG	.75	26,563.19	E- CHANNELS	VALUE ADDED TAX

							000013210303201830000024303233 VAT ON NIP TRANSFER FOR via GTWORLD ReF:GW209901184000000010002103032017
03-Mar-2021	03-Mar-2021	'99991067999999		1,000.00	27,563.19	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 106799433271- 000069824070; REFID: FTN000001138718QR/Q10
03-Mar-2021	03-Mar-2021	'0	100.00		27,463.19	ADEOLA ODEKU	STAMP DUTY CHARGE 03032021 STAMP DUTY CHARGE - 03/03/2021
04-Mar-2021	04-Mar-2021	'0NIPG	7,000.00		20,463.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210304092956000024819540 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021030409 f
04-Mar-2021	04-Mar-2021	'0NIPG	25.00		20,438.19	E- CHANNELS	COMMISSION 000013210304092956000024819540 NIP TRANSFER COMMISSION FOR 000013210304092956000024819540 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002103040928
04-Mar-2021	04-Mar-2021	'ONIPG	1.87		20,436.32	E- CHANNELS	VALUE ADDED TAX 000013210304092956000024819540 VAT ON NIP TRANSFER FOR 000013210304092956000024819540 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002103040928
04-Mar-2021	04-Mar-2021	'0GWTR		5,000.00	25,436.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:442501547000000050002103041026 from LOT SAMUEL OLAMILEKAN to ENISEAFOOD LIMITED
04-Mar-2021	04-Mar-2021	'0NIPG	5,100.00		20,336.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210304121644000025133522 via GTWORLD TO BAKINSON OLADIPUPO KUDIRAT /26.875/REF:GW2099011840000000510021030412 f
04-Mar-2021	04-Mar-2021	'ONIPG	25.00		20,311.32	E- CHANNELS	COMMISSION 000013210304121644000025133522 NIP TRANSFER COMMISSION FOR 10000013210304121644000025133522 via GTWORLD TO BAK NSON OLADIPURO KU REF:GW2099011840

04-Mar-2021	04-Mar-2021	'ONIPG	1.87		20,309.45	E- CHANNELS	VALUE ADDED TAX 000013210304121644000025133522 VAT ON NIP TRANSFER FOR 000013210304121644000025133522 via GTWORLD TO BAKINSON OLADIPUPO KUDIRAT ReF:GW209901184000000051002103041215
04-Mar-2021	04-Mar-2021	'ONIPT		12,000.00	32,309.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021210304010327200000010170 IBANKING TRANSFER NG-013-210304-143021621-255807- 550 0000130613627833 REF:000021210304010327200000010170
04-Mar-2021	04-Mar-2021	'0NIPG	1,000.00		31,309.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210304151018000025451235 via GTWORLD TO JONAH OKPOTO OGILEGWU /10.75/REF:GW2099011840000000100021030415 f
04-Mar-2021	04-Mar-2021	'0NIPG	10.00		31,299.45	E- CHANNELS	COMMISSION 000013210304151018000025451235 NIP TRANSFER COMMISSION FOR 000013210304151018000025451235 via GTWORLD TO JONAH OKPOTO OGILEGWU ReF:GW209901184000000010002103041508
04-Mar-2021	04-Mar-2021	'0NIPG	.75		31,298.70	E- CHANNELS	VALUE ADDED TAX 000013210304151018000025451235 VAT ON NIP TRANSFER FOR 000013210304151018000025451235 via GTWORLD TO JONAH OKPOTO OGILEGWU ReF:GW209901184000000010002103041508
04-Mar-2021	04-Mar-2021	'OUSGT		6,500.00	37,798.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002050152320209090118400000065002021 03041548 from SHASANYA OLATUBOSUN AUDREY to ENISEAFOOD LIMITED
04-Mar-2021	04-Mar-2021	0 0		1,000.00	38,798.70	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210303201941000024304696: NIP Reversal
04-Mar-2021	04-Mar-2021	'0 0		10.00	38,808.70	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210303201941000024304696, NP Reversal (COMM)
04-Mar-2021	04-Mar-2021	0 0		.50	38,809.20	E- CHANNELS	FAILED NIBSS INST NJ. PAYMEN Bank Pic 00001321030320194 000024304696: NIP Reversal

							(VAT)
04-Mar-2021	04-Mar-2021	'OMBTR		11,500.00	50,309.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - For croaker and snails REF:576708818841471960009576004377 ANY Account Transfer from ETTE, NKAEPE ENE to ENISEAFOOD LIMITED
04-Mar-2021	04-Mar-2021	'0GWTR		6,000.00	56,309.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:442501547000000060002103041818 from LOT SAMUEL OLAMILEKAN to ENISEAFOOD LIMITED
04-Mar-2021	04-Mar-2021	'ONIPT		13,000.00	69,309.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210304183306001543870286 Mobile transfer 362247204 MORENIKEJI MODUPEOLUWA ALAPE REF:000015210304183306001543870286
04-Mar-2021	04-Mar-2021	'0	150.00		69,159.20	ADEOLA ODEKU	STAMP DUTY CHARGE 04032021 STAMP DUTY CHARGE - 04/03/2021
05-Mar-2021	05-Mar-2021	'0NIPG	55,300.00		13,859.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210305101932000026616283 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /53.75/REF:GW2099011840000005530021030510 f
05-Mar-2021	05-Mar-2021	'0NIPG	50.00		13,809.20	E- CHANNELS	COMMISSION 000013210305101932000026616283 NIP TRANSFER COMMISSION FOR 000013210305101932000026616283 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000553002103051018
05-Mar-2021	05-Mar-2021	'0NIPG	3.75		13,805.45	E- CHANNELS	VALUE ADDED TAX 000013210305101932000026616283 VAT ON NIP TRANSFER FOR 000013210305101932000026616283 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000553002103051018
05-Mar-2021	05-Mar-2021	'0USGT		32,000.00	45,805.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002101021152209999 1840960320002021 03051025 from AJASA MODUPEOLUWA to ENISEAFOOD LIMIT Dauranty Trust Bank Pic
05-Mar-2021	05-Mar-2021	'0GWTR		11,500.00	57,305.45	E- CHANNELS	TRANSFER BETWEL STOME TO WORLD WORLD

							Sonia REF:701610909000000115002103051411 from UCHE SONIA IHUOMA to ENISEAFOOD LIMITED
05-Mar-2021	05-Mar-2021	'ONIPT		6,000.00	63,305.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210305142134239862026430 NIP000014210 305142133004954916933VNS02003421030502213 3328594855020637277 00001421030514212023151 3823641 JOSEPH OGHENEKARO ONOAKPOROYREF:0000142103051421342398620 26430
05-Mar-2021	05-Mar-2021	'ONIPT		14,000.00	77,305.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210305194711001546888594 G 363780682 ADEBOYE OLADELE ADEBOYE-OJO REF:000015210305194711001546888594
06-Mar-2021	05-Mar-2021	'0	100.00		77,205.45	ADEOLA ODEKU	STAMP DUTY CHARGE 05032021 STAMP DUTY CHARGE - 05/03/2021
06-Mar-2021	06-Mar-2021	'0GWTR	43,500.00		33,705.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000435002103060722 from ENISEAFOOD LIMITED to ARIOLE CHINEDU JOSEPH
06-Mar-2021	06-Mar-2021	'0NIPG	25,000.00		8,705.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210306073107000028068967 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002500021030607 f
06-Mar-2021	06-Mar-2021	'ONIPG	25.00		8,680.45	E- CHANNELS	COMMISSION 000013210306073107000028068967 NIP TRANSFER COMMISSION FOR 000013210306073107000028068967 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000250002103060729
06-Mar-2021	06-Mar-2021	'0NIPG	1.87		8,678.58	E- CHANNELS	VALUE ADDED TAX 000013210306073107000028068967 VAT ON NIP TRANSFER FOR 000013210306073107000028068967 /12 GTWORLD TO OLATEMADE ENIOLA AROWORA ReF:GW2099011840
06-Mar-2021	06-Mar-2021	'0NIPG	5,000.00		3,678.58	E- CHANNELS	NIBSS Instant Payment Outward Controls Island, Lagos

							000013210306080146000028104170 via GTWORLD TO FCMB/UMOH GLORY ARCHIPS /10.75/REF:GW2099011840000000500021030608 f
06-Mar-2021	06-Mar-2021	'0NIPG	10.00		3,668.58	E- CHANNELS	COMMISSION 000013210306080146000028104170 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW209901184000000050002103060800
06-Mar-2021	06-Mar-2021	'0NIPG	.75		3,667.83	E- CHANNELS	VALUE ADDED TAX 000013210306080146000028104170 VAT ON NIP TRANSFER FOR via GTWORLD ReF:GW209901184000000050002103060800
06-Mar-2021	06-Mar-2021	'0NIPG	3,000.00		667.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210306083831000028155944 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021030608 f
06-Mar-2021	06-Mar-2021	'ONIPG	10.00		657.83	E- CHANNELS	COMMISSION 000013210306083831000028155944 NIP TRANSFER COMMISSION FOR 000013210306083831000028155944 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002103060837
06-Mar-2021	06-Mar-2021	'0NIPG	.75		657.08	E- CHANNELS	VALUE ADDED TAX 000013210306083831000028155944 VAT ON NIP TRANSFER FOR 000013210306083831000028155944 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002103060837
06-Mar-2021	06-Mar-2021	'ONIPT		10,000.00	10,657.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210306095344212403546243 NIP/ussd/1144 132594944192920249 NIPUSSD_114413259494419 2920249 MAYOWA SAMUEL AYOOLA REF:000014210306095344212403546243
06-Mar-2021	06-Mar-2021	'ONIPT		5,500.00	16,157.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210306103631759244131548 Kings Light POS Trf for Customer/ATL210306BXBHVA POS Agent Kings Light REF:090405210306103631759244131548
06-Mar-2021	06-Mar-2021	'0MBTR		7,000.00	23,157.08	E- CHANNELS	TRANSFER BETWEINGUSTOMERS MBAILKING - REF:698217055798 85100006225280090 ANY

						Account Transfer from AMINU OLAKUNLE FAEZOL to ENISEAFOOD LIMITED
06-Mar-2021	'0NIPG	5,000.00		18,157.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210306112945000028462833 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021030611 f
06-Mar-2021	'0NIPG	10.00		18,147.08	E- CHANNELS	COMMISSION 000013210306112945000028462833 NIP TRANSFER COMMISSION FOR 000013210306112945000028462833 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002103061128
06-Mar-2021	'0NIPG	.75		18,146.33	E- CHANNELS	VALUE ADDED TAX 000013210306112945000028462833 VAT ON NIP TRANSFER FOR 000013210306112945000028462833 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002103061128
06-Mar-2021	'0GWTR		6,000.00	24,146.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Shrimp Fried Rice + Delivery REF:208717902000000060002103061151 from AYINDE, OLUWAYEMISI UZUNMA to ENISEAFOOD LIMITED
06-Mar-2021	'0NIPG	10,000.00		14,146.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210306142236000028744219 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021030614 f
06-Mar-2021	'ONIPG	25.00		14,121.33	E- CHANNELS	COMMISSION 000013210306142236000028744219 NIP TRANSFER COMMISSION FOR 000013210306142236000028744219 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002103061421
06-Mar-2021	'ONIPG	1.87		14,119.46	E- CHANNELS	VALUE ADDED TAX 000013210306142236000028744219 VAT ON NIP TRANSFER FOR 000013210306142236000028744219 Via GTWORLD TO OLA ReF:GW2099011840
	06-Mar-2021 06-Mar-2021 06-Mar-2021 06-Mar-2021	06-Mar-2021 '0NIPG 06-Mar-2021 '0NIPG 06-Mar-2021 '0NIPG 06-Mar-2021 '0NIPG	06-Mar-2021 'ONIPG 10.00 06-Mar-2021 'ONIPG .75 06-Mar-2021 'ONIPG 10,000.00 06-Mar-2021 'ONIPG 25.00	06-Mar-2021 '0NIPG 10.00 06-Mar-2021 '0NIPG .75 06-Mar-2021 '0GWTR 6,000.00 06-Mar-2021 '0NIPG 10,000.00 06-Mar-2021 '0NIPG 25.00	06-Mar-2021 'ONIPG 10.00 18,147.08 06-Mar-2021 'ONIPG .75 18,146.33 06-Mar-2021 'OGWTR 6,000.00 24,146.33 06-Mar-2021 'ONIPG 10,000.00 14,146.33 06-Mar-2021 'ONIPG 25.00 14,121.33	06-Mar-2021 'ONIPG 10.00 18,147.08 E- CHANNELS 06-Mar-2021 'ONIPG .75 18,146.33 E- CHANNELS 06-Mar-2021 'OGWTR 6,000.00 24,146.33 E- CHANNELS 06-Mar-2021 'ONIPG 10,000.00 14,146.33 E- CHANNELS 06-Mar-2021 'ONIPG 25.00 14,121.33 E- CHANNELS

06-Mar-2021	06-Mar-2021	'0NIPG	3,410.00		10,709.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210306151616000028830307 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW2099011840000000341021030615 f
06-Mar-2021	06-Mar-2021	'ONIPG	10.00		10,699.46	E- CHANNELS	COMMISSION 000013210306151616000028830307 NIP TRANSFER COMMISSION FOR 000013210306151616000028830307 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000034102103061514
06-Mar-2021	06-Mar-2021	'ONIPG	.75		10,698.71	E- CHANNELS	VALUE ADDED TAX 000013210306151616000028830307 VAT ON NIP TRANSFER FOR 000013210306151616000028830307 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000034102103061514
06-Mar-2021	06-Mar-2021	'0GWTR		7,000.00	17,698.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food for famata REF:701610909000000070002103061537 from UCHE SONIA IHUOMA to ENISEAFOOD LIMITED
06-Mar-2021	06-Mar-2021	'ONIPT		5,000.00	22,698.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210306170754235001037579 TRF//FRM OYINDAMOLA ZAINAB OLARENWAJU TO ENISEAFOOD VNM8963556904938196 OYINDAM OLA ZAINAB OLARENWAJU REF:000014210306170754235001037579
06-Mar-2021	06-Mar-2021	ONIPG	7,000.00		15,698.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210306181905000029087571 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000700021030618 f
06-Mar-2021	06-Mar-2021	'0NIPG	25.00		15,673.71	E- CHANNELS	COMMISSION 000013210306181905000029087571 NIP TRANSFER COMMISSION FOR 000013210306181905000029087571 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW2099011840000000000000000001902103961817
06-Mar-2021	06-Mar-2021	ONIPG	1.87		15,671.84	E- CHANNELS	VALUE ADDED TAX 00001321030618190 TRANSFER FOR 00001321030618190 00001321030618190

							GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002103061817
06-Mar-2021	06-Mar-2021	'ONIPT		25,500.00	41,171.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210306192202296481794432 TRFTFRMRM DESIGNSTUDIOLIMITEDTOENISEAFOODLIMITED 000014210306192143210429593531 RM DESIGN STUDIO LIMITED REF:000014210306192202296481794432
06-Mar-2021	06-Mar-2021	'ONIPT		22,000.00	63,171.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210306223746276830953927 TRFFRMADE DOYINSOFOLAABDULTOENISEAFOODLIMITED 0 00014210306223723226668655080 ADEDOYIN SOFOLA ABDUL REF:000014210306223746276830953927
06-Mar-2021	06-Mar-2021	'0	150.00		63,021.84	ADEOLA ODEKU	STAMP DUTY CHARGE 06032021 STAMP DUTY CHARGE - 06/03/2021
07-Mar-2021	07-Mar-2021	'0NIPG	6,500.00		56,521.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210307065534000029486498 via GTWORLD TO OYAK MBANG MBAY /26.875/REF:GW2099011840000000650021030706 f
07-Mar-2021	07-Mar-2021	'0NIPG	25.00		56,496.84	E- CHANNELS	COMMISSION 000013210307065534000029486498 NIP TRANSFER COMMISSION FOR 000013210307065534000029486498 via GTWORLD TO OYAK MBANG MBAY ReF:GW209901184000000065002103070654
07-Mar-2021	07-Mar-2021	'0NIPG	1.87		56,494.97	E- CHANNELS	VALUE ADDED TAX 000013210307065534000029486498 VAT ON NIP TRANSFER FOR 000013210307065534000029486498 via GTWORLD TO OYAK MBANG MBAY ReF:GW209901184000000065002103070654
07-Mar-2021	07-Mar-2021	'ONIPG	35,000.00		21,494.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210307065621000029486859 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011940000003500021030706 f
07-Mar-2021	07-Mar-2021	'0NIPG	25.00		21,469.97	E- CHANNELS	COMMISSION 00001 3210307065621000029 86859

						NIP TRANSFER COMMISSION FOR 000013210307065621000029486859 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000350002103070654
07-Mar-2021	07-Mar-2021	'0NIPG	1.87	21,468.10	E- CHANNELS	VALUE ADDED TAX 000013210307065621000029486859 VAT ON NIP TRANSFER FOR 000013210307065621000029486859 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000350002103070654
07-Mar-2021	07-Mar-2021	'0NIPG	6,000.00	15,468.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210307071417000029496192 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT /26.875/REF:GW2099011840000000600021030707 f
07-Mar-2021	07-Mar-2021	'ONIPG	25.00	15,443.10	E- CHANNELS	COMMISSION 000013210307071417000029496192 NIP TRANSFER COMMISSION FOR 000013210307071417000029496192 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW209901184000000060002103070712
07-Mar-2021	07-Mar-2021	'ONIPG	1.87	15,441.23	E- CHANNELS	VALUE ADDED TAX 000013210307071417000029496192 VAT ON NIP TRANSFER FOR 000013210307071417000029496192 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW209901184000000060002103070712
07-Mar-2021	07-Mar-2021	'ONIPG	10,000.00	5,441.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210307120122000029761577 via GTWORLD TO COLLINS O EZE /26.875/REF:GW2099011840000001000021030711 f
07-Mar-2021	07-Mar-2021	'ONIPG	25.00	5,416.23	E- CHANNELS	COMMISSION 000013210307120122000029761577 NIP TRANSFER COMMISSION FOR 000013210307120122000029761577 via GTWORLD TO COLLINS O ETE Ref:GW209901184000000100002103071159
07-Mar-2021	07-Mar-2021	'0NIPG	1.87	5,414.36	E- CHANNELS	VALUE ADDED TAX 00001321030712012 TRANSFER FOR

							000013210307120122000029761577 via GTWORLD TO COLLINS O EZE ReF:GW209901184000000100002103071159
07-Mar-2021	07-Mar-2021	'OMBTR		19,000.00	24,414.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS AGENT-BANKING-MB-GT - REF:451814015785061600004585686484 ANY Account Transfer from OGU GOODNESS PRECIOUS to ENISEAFOOD LIMITED
07-Mar-2021	07-Mar-2021	'0GWTR	12,000.00		12,414.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000120002103071553 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
07-Mar-2021	07-Mar-2021	'0GWTR	5,900.00		6,514.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000059002103071815 from ENISEAFOOD LIMITED to IKECHUKWU OKENWA
07-Mar-2021	07-Mar-2021	'OGWTR		15,500.00	22,014.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219851635000000155002103071957 from OYEWOLE OLUWADARE TOLULOPE to ENISEAFOOD LIMITED
07-Mar-2021	07-Mar-2021	'ONIPT		11,500.00	33,514.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210307164915221742144205 TRFHFRMRM DESIGNSTUDIOLIMITEDTOENISEAFOODLIMITED 000014210307164753236052741634 RM DESIGN STUDIO LIMITED REF:000014210307164915221742144205
07-Mar-2021	07-Mar-2021	0'	50.00		33,464.36	ADEOLA ODEKU	STAMP DUTY CHARGE 07032021 STAMP DUTY CHARGE - 07/03/2021
08-Mar-2021	08-Mar-2021	'0GWTR	10,100.00		23,364.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000101002103080645 from ENISEAFOOD LIMITED to POPOOLA, ADESEGUN ADEDOYIN
09-Mar-2021	09-Mar-2021	'0NIPT		10,000.00	33,364.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001521030911025 001554523319 Saving: 36794 0565 AMARACHI MI

							REF:000015210309110251001554523310
09-Mar-2021	09-Mar-2021	'0NIPT		7,000.00	40,364.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210309112814256079050908 NIP/ussd/1144 132597592937442831 NIPUSSD_114413259759293 7442831 ALEXANDRA CHISOM UZOR REF:000014210309112814256079050908
09-Mar-2021	09-Mar-2021	'0NIPG	15,600.00		24,764.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210309113140000032497471 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001560021030911 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		24,739.36	E- CHANNELS	COMMISSION 000013210309113140000032497471 NIP TRANSFER COMMISSION FOR 000013210309113140000032497471 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000156002103091130
09-Mar-2021	09-Mar-2021	'0NIPG	1.87		24,737.49	E- CHANNELS	VALUE ADDED TAX 000013210309113140000032497471 VAT ON NIP TRANSFER FOR 000013210309113140000032497471 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000156002103091130
09-Mar-2021	09-Mar-2021	'0NIPG	7,000.00		17,737.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210309133722000032733043 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000700021030913 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		17,712.49	E- CHANNELS	COMMISSION 000013210309133722000032733043 NIP TRANSFER COMMISSION FOR 000013210309133722000032733043 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002103091335
09-Mar-2021	09-Mar-2021	'0NIPG	1.87		17,710.62	E- CHANNELS	VALUE ADDED TAX 000013210309133722000032733043 VAT ON NIP TRANSFER FOR 000013210309133722000032733043 Va GTWORLD TO OLA Ref:GW2099011840 00007000210309133

09-Mar-2021	09-Mar-2021	'OMBTR		12,000.00	29,710.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - ORDER FROM CHIDINMA REF:199432360528688000008707264328 ANY Account Transfer from UMEGBULEM QUEEN MUNACHI to ENISEAFOOD LIMITED
09-Mar-2021	09-Mar-2021	'ONIPT		7,000.00	36,710.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210309152947253662211013 SEAFOOD OKRO 090267210309152947253662211013 KELE CHI JOSEPH OGUEJI REF:090267210309152947253662211013
09-Mar-2021	09-Mar-2021	'0GWTR	3,000.00		33,710.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002103091605 from ENISEAFOOD LIMITED to FESOS FOOD AND CATERING
09-Mar-2021	09-Mar-2021	'0NIPG	2,000.00		31,710.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210309190854000033304799 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021030919 f
09-Mar-2021	09-Mar-2021	'0NIPG	10.00		31,700.62	E- CHANNELS	COMMISSION 000013210309190854000033304799 NIP TRANSFER COMMISSION FOR 000013210309190854000033304799 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103091907
09-Mar-2021	09-Mar-2021	'ONIPG	.75		31,699.87	E- CHANNELS	VALUE ADDED TAX 000013210309190854000033304799 VAT ON NIP TRANSFER FOR 000013210309190854000033304799 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103091907
09-Mar-2021	09-Mar-2021	'0GWTR	13,800.00		17,899.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000138002103091937 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
09-Mar-2021	09-Mar-2021	'0	50.00		17,849.87	ADEOLA ODEKU	STAMP DUTY CHARGE 99032021 STAMP DUTY CHARGE - 09/03/202 Guaranty Trust Bank Plc
10-Mar-2021	10-Mar-2021	'0NIPG	3,000.00		14,849.87	E- CHANNELS	NIBSS Instant Payme at Outward

							000013210310081147000033704453 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000300021031008 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00		14,839.87	E- CHANNELS	COMMISSION 000013210310081147000033704453 NIP TRANSFER COMMISSION FOR 000013210310081147000033704453 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002103100810
10-Mar-2021	10-Mar-2021	'0NIPG	.75		14,839.12	E- CHANNELS	VALUE ADDED TAX 000013210310081147000033704453 VAT ON NIP TRANSFER FOR 000013210310081147000033704453 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002103100810
10-Mar-2021	10-Mar-2021	'ONIPG	11,000.00		3,839.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210310094008000033838560 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001100021031009 f
10-Mar-2021	10-Mar-2021	'ONIPG	25.00		3,814.12	E- CHANNELS	COMMISSION 000013210310094008000033838560 NIP TRANSFER COMMISSION FOR 000013210310094008000033838560 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000110002103100938
10-Mar-2021	10-Mar-2021	'ONIPG	1.87		3,812.25	E- CHANNELS	VALUE ADDED TAX 000013210310094008000033838560 VAT ON NIP TRANSFER FOR 000013210310094008000033838560 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000110002103100938
10-Mar-2021	10-Mar-2021	'OUSGT		7,000.00	10,812.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005710589414209090118400000070002021 03100951 from OPARA, CHINONSO QUEENETH to ENISEAFOOD LIMITED
10-Mar-2021	10-Mar-2021	'0NIPG	7,200.00		3,612.25	E- CHANNELS	NIBSS Instant Payment Outward 00001321031010581 GTWORLD TO OGL NDEYTSUND APPLATOS: /26.875/REF:GW2090

							f
10-Mar-2021	10-Mar-2021	'0NIPG	25.00		3,587.25	E- CHANNELS	COMMISSION 000013210310105817000033972574 NIP TRANSFER COMMISSION FOR 000013210310105817000033972574 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000072002103101056
10-Mar-2021	10-Mar-2021	'0NIPG	1.87		3,585.38	E- CHANNELS	VALUE ADDED TAX 000013210310105817000033972574 VAT ON NIP TRANSFER FOR 000013210310105817000033972574 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000072002103101056
10-Mar-2021	10-Mar-2021	'0GWTR	2,100.00		1,485.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000021002103101156 from ENISEAFOOD LIMITED to JIMOH ABDULGANIYU
10-Mar-2021	10-Mar-2021	'ONIPT		10,000.00	11,485.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210310122247000068574519 FBNMOBILE: ENISEAFOOD LIMITED/JOEWILL 637509757667214056 ONOAKP OROYEFURE JOSEPH OGHENEKARO REF:000016210310122247000068574519
10-Mar-2021	10-Mar-2021	'0NIPG	7,500.00		3,985.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210310122811000034143064 via GTWORLD TO AKEEM AJARA YETUNDE /26.875/REF:GW2099011840000000750021031012 f
10-Mar-2021	10-Mar-2021	'ONIPG	25.00		3,960.38	E- CHANNELS	COMMISSION 000013210310122811000034143064 NIP TRANSFER COMMISSION FOR 000013210310122811000034143064 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000075002103101226
10-Mar-2021	10-Mar-2021	'ONIPG	1.87		3,958.51	E- CHANNELS	VALUE ADDED TAX 000013210310122811000034143064 VAT ON NIP TRANSFER FOR 000013210310122811000034143064 Va GTWORLD TO AKE ReF:GW2099011840

10-Mar-2021	10-Mar-2021	'ONIPG	1,100.00	2,858.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210310125731000034194532 via GTWORLD TO HEMEN BENJAMIN FANEN /10.75/REF:GW2099011840000000110021031012 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00	2,848.51	E- CHANNELS	COMMISSION 000013210310125731000034194532 NIP TRANSFER COMMISSION FOR 000013210310125731000034194532 via GTWORLD TO HEMEN BENJAMIN FANEN ReF:GW209901184000000011002103101256
10-Mar-2021	10-Mar-2021	'0NIPG	.75	2,847.76	E- CHANNELS	VALUE ADDED TAX 000013210310125731000034194532 VAT ON NIP TRANSFER FOR 000013210310125731000034194532 via GTWORLD TO HEMEN BENJAMIN FANEN ReF:GW209901184000000011002103101256
10-Mar-2021	10-Mar-2021	'0NIPG	1,800.00	1,047.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210310134428000034275774 via GTWORLD TO AHMED ABUBAKAR ABDULLAHI /10.75/REF:GW2099011840000000180021031013 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00	1,037.76	E- CHANNELS	COMMISSION 000013210310134428000034275774 NIP TRANSFER COMMISSION FOR 000013210310134428000034275774 via GTWORLD TO AHMED ABUBAKAR ABDULLAHI ReF:GW209901184000000018002103101343
10-Mar-2021	10-Mar-2021	'0NIPG	.75	1,037.01	E- CHANNELS	VALUE ADDED TAX 000013210310134428000034275774 VAT ON NIP TRANSFER FOR 000013210310134428000034275774 via GTWORLD TO AHMED ABUBAKAR ABDULLAHI ReF:GW209901184000000018002103101343
10-Mar-2021	10-Mar-2021	'ONIPG	500.00	537.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210310155146000034490487 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000050021031015 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00	527.01	E- CHANNELS	COMMISSION 000013210310435146600084490487 NIP TRANSFER COMMISSION FOR 00001321031015514 0000034490487 via GTWORLD TO OLA Ref:GW2099011840

10-Mar-2021	10-Mar-2021	'0NIPG	.75		526.26	E- CHANNELS	VALUE ADDED TAX 000013210310155146000034490487 VAT ON NIP TRANSFER FOR 000013210310155146000034490487 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000005002103101550
10-Mar-2021	10-Mar-2021	'0MBTR		21,000.00	21,526.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:829747918914102600007475247691 ANY Account Transfer from KUTEYI EWEMADE to ENISEAFOOD LIMITED
10-Mar-2021	10-Mar-2021	'0NIPG	2,000.00		19,526.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210310170706000034619123 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021031017 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00		19,516.26	E- CHANNELS	COMMISSION 000013210310170706000034619123 NIP TRANSFER COMMISSION FOR 000013210310170706000034619123 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103101705
10-Mar-2021	10-Mar-2021	'0NIPG	.75		19,515.51	E- CHANNELS	VALUE ADDED TAX 000013210310170706000034619123 VAT ON NIP TRANSFER FOR 000013210310170706000034619123 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103101705
10-Mar-2021	10-Mar-2021	'0NIPG	2,200.00		17,315.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210310174258000034672306 via GTWORLD TO OKI ADEFOLAKE /10.75/REF:GW2099011840000000220021031017 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00		17,305.51	E- CHANNELS	COMMISSION 000013210310174258000034672306 NIP TRANSFER COMMISSION FOR 000013210310174258000034672306 via GTWORLD TO OKI ADEFOLAKE ReF:GW209901184000000022002103101741
10-Mar-2021	10-Mar-2021	'0NIPG	.75		17,304.76	E- CHANNELS	VALUE ADDED TAX 000013210310174258000034672306 VAT ON NIP TRANSFER FOR 00001321031017425 O000034672306 Via

						GTWORLD TO OKI ADEFOLAKE ReF:GW209901184000000022002103101741
10-Mar-2021	10-Mar-2021	'0NIPG	1,400.00	15,904.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210310182450000034718873 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW2099011840000000140021031018 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00	15,894.76	E- CHANNELS	COMMISSION 000013210310182450000034718873 NIP TRANSFER COMMISSION FOR 000013210310182450000034718873 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000014002103101823
10-Mar-2021	10-Mar-2021	'0NIPG	.75	15,894.01	E- CHANNELS	VALUE ADDED TAX 000013210310182450000034718873 VAT ON NIP TRANSFER FOR 000013210310182450000034718873 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000014002103101823
10-Mar-2021	10-Mar-2021	'0NIPG	7,000.00	8,894.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210310191856000034807838 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW209901184000000700021031019 f
10-Mar-2021	10-Mar-2021	'0NIPG	25.00	8,869.01	E- CHANNELS	COMMISSION 000013210310191856000034807838 NIP TRANSFER COMMISSION FOR 000013210310191856000034807838 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002103101917
10-Mar-2021	10-Mar-2021	'ONIPG	1.87	8,867.14	E- CHANNELS	VALUE ADDED TAX 000013210310191856000034807838 VAT ON NIP TRANSFER FOR 000013210310191856000034807838 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002103101917
10-Mar-2021	10-Mar-2021	'0	100.00	8,767.14	ADEOLA ODEKU	STAMP DUTY CHARGE 10032021 STAMP DUTY CHARGE - 10/03/2021
11-Mar-2021	11-Mar-2021	'0NIPG	2,400.00	6,367.14	E- CHANNELS	NIBSS Instant Payment Outward 00001321031107292 000035162086 viapic GTWORLD TO SAA NDO LAWRENCE AC IR

							/10.75/REF:GW209901184000000240021031107 f
11-Mar-2021	11-Mar-2021	'0NIPG	10.00		6,357.14	E- CHANNELS	COMMISSION 000013210311072929000035162084 NIP TRANSFER COMMISSION FOR 000013210311072929000035162084 via GTWORLD TO SAAONDO LAWRENCE ACHIR ReF:GW209901184000000024002103110728
11-Mar-2021	11-Mar-2021	'0NIPG	.75		6,356.39	E- CHANNELS	VALUE ADDED TAX 000013210311072929000035162084 VAT ON NIP TRANSFER FOR 000013210311072929000035162084 via GTWORLD TO SAAONDO LAWRENCE ACHIR ReF:GW209901184000000024002103110728
11-Mar-2021	11-Mar-2021	'ONIPG	5,000.00		1,356.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210311073054000035163307 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021031107 f
11-Mar-2021	11-Mar-2021	'0NIPG	10.00		1,346.39	E- CHANNELS	COMMISSION 000013210311073054000035163307 NIP TRANSFER COMMISSION FOR 000013210311073054000035163307 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103110729
11-Mar-2021	11-Mar-2021	'ONIPG	.75		1,345.64	E- CHANNELS	VALUE ADDED TAX 000013210311073054000035163307 VAT ON NIP TRANSFER FOR 000013210311073054000035163307 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103110729
11-Mar-2021	11-Mar-2021	'OGWTR		11,000.00	12,345.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:442501547000000110002103110932 from LOT SAMUEL OLAMILEKAN to ENISEAFOOD LIMITED
11-Mar-2021	11-Mar-2021	'ONIPG	2,000.00		10,345.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210311104618000035434474 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021031110 f
11-Mar-2021	11-Mar-2021	'0NIPG	10.00		10,335.64	E- CHANNELS	COMMISSION 000013210311104618000035434474 NIP TRANSFER COI MISSION FOR Bank Pic 00001321031110461 000035434474 via

							GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002103111044
11-Mar-2021	11-Mar-2021	'ONIPG	.75		10,334.89	E- CHANNELS	VALUE ADDED TAX 000013210311104618000035434474 VAT ON NIP TRANSFER FOR 000013210311104618000035434474 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002103111044
11-Mar-2021	11-Mar-2021	'0NIPG	2,000.00		8,334.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210311110223000035461643 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021031111 f
11-Mar-2021	11-Mar-2021	'0NIPG	10.00		8,324.89	E- CHANNELS	COMMISSION 000013210311110223000035461643 NIP TRANSFER COMMISSION FOR 000013210311110223000035461643 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103111100
11-Mar-2021	11-Mar-2021	'0NIPG	.75		8,324.14	E- CHANNELS	VALUE ADDED TAX 000013210311110223000035461643 VAT ON NIP TRANSFER FOR 000013210311110223000035461643 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103111100
11-Mar-2021	11-Mar-2021	'OGWTR	2,000.00		6,324.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000020002103111214 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
11-Mar-2021	11-Mar-2021	'ONIPT		9,500.00	15,824.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210311122926227763145970 NIP000014210 311122926004964305213VNS02000321031112292 6329530725017715857 00001421031112291325291 6649792 GOODNESS NKECHI UTURU-117- DIREF:000014210311122926227763145970
11-Mar-2021	11-Mar-2021	'ONIPG	6,000.00		9,824.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210311132716000035704103 via GTWORLD TO JOS 726.875/REF:GW20900 1184000000000000000000000000000000000

11-Mar-2021	11-Mar-2021	'ONIPG	25.00		9,799.14	E- CHANNELS	COMMISSION 000013210311132716000035704103 NIP TRANSFER COMMISSION FOR 000013210311132716000035704103 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000060002103111325
11-Mar-2021	11-Mar-2021	ONIPG	1.87		9,797.27	E- CHANNELS	VALUE ADDED TAX 000013210311132716000035704103 VAT ON NIP TRANSFER FOR 000013210311132716000035704103 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002103111325
11-Mar-2021	11-Mar-2021	'ONIPT		7,000.00	16,797.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210311132343000765094966 App To GTBank Plc ENISEAFOOD LIMITED S11958040 POPOOLA MUBARAK AYOMIDE REF:000003210311132343000765094966
11-Mar-2021	11-Mar-2021	'0GWTR	1,300.00		15,497.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000013002103111354 from ENISEAFOOD LIMITED to IKWU OCHE, BENJAMIN
11-Mar-2021	11-Mar-2021	ONIPG	6,200.00		9,297.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210311145126000035844341 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000620021031114 f
11-Mar-2021	11-Mar-2021	ONIPG	25.00		9,272.27	E- CHANNELS	COMMISSION 000013210311145126000035844341 NIP TRANSFER COMMISSION FOR 000013210311145126000035844341 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW2099011840000000620021031111449
11-Mar-2021	11-Mar-2021	ONIPG	1.87		9,270.40	E- CHANNELS	VALUE ADDED TAX 000013210311145126000035844341 VAT ON NIP TRANSFER FOR 00001321031114512600035844341 Via GTWORLD TO JOSEPHIKOGOR IDIKU ReF:GW2099011840 00000620021031411444:
11-Mar-2021	11-Mar-2021	'0MBTR		26,000.00	35,270.40	E- CHANNELS	TRANSFER BETWELN COOTOWILDS WIDANKING -

							REF:786929757582287200007127478089 ANY Account Transfer from JIMOH SOLA QUDUS to ENISEAFOOD LIMITED
11-Mar-2021	11-Mar-2021	'ONIPG	3,100.00		32,170.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210311160953000035975873 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000310021031116 f
11-Mar-2021	11-Mar-2021	'0NIPG	10.00		32,160.40	E- CHANNELS	COMMISSION 000013210311160953000035975873 NIP TRANSFER COMMISSION FOR 000013210311160953000035975873 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000031002103111608
11-Mar-2021	11-Mar-2021	'0NIPG	.75		32,159.65	E- CHANNELS	VALUE ADDED TAX 000013210311160953000035975873 VAT ON NIP TRANSFER FOR 000013210311160953000035975873 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000031002103111608
11-Mar-2021	11-Mar-2021	'ONIPG	3,600.00		28,559.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210311162754000036004432 via GTWORLD TO MONDAY ABEL NWAIGWE /10.75/REF:GW2099011840000000360021031116 f
11-Mar-2021	11-Mar-2021	'0NIPG	10.00		28,549.65	E- CHANNELS	COMMISSION 000013210311162754000036004432 NIP TRANSFER COMMISSION FOR 000013210311162754000036004432 via GTWORLD TO MONDAY ABEL NWAIGWE ReF:GW209901184000000036002103111626
11-Mar-2021	11-Mar-2021	'0NIPG	.75		28,548.90	E- CHANNELS	VALUE ADDED TAX 000013210311162754000036004432 VAT ON NIP TRANSFER FOR 000013210311162754000036004432 via GTWORLD TO MONDAY ABEL NWAIGWE ReF:GW209901184000000036002103111626
11-Mar-2021	11-Mar-2021	'ONIPT		13,500.00	42,048.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000072103111806468873633920901918, TRF FROM UFUAH THEO FBP ONB210311060 THEOPHILUS REF:00000721031111

11-Mar-2021	11-Mar-2021	'ONIPT		6,000.00	48,048.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210311202759300276138464 ONB TRF FROM KOMBOL PAU **5980 FBP ONB21031108275906421 KOMBOL PAUL REF:000007210311202759300276138464
11-Mar-2021	11-Mar-2021	'ONIPG	5,000.00		43,048.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210311205151000036399775 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000500021031120 f
11-Mar-2021	11-Mar-2021	'0NIPG	10.00		43,038.90	E- CHANNELS	COMMISSION 000013210311205151000036399775 NIP TRANSFER COMMISSION FOR 000013210311205151000036399775 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002103112050
11-Mar-2021	11-Mar-2021	'0NIPG	.75		43,038.15	E- CHANNELS	VALUE ADDED TAX 000013210311205151000036399775 VAT ON NIP TRANSFER FOR 000013210311205151000036399775 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002103112050
11-Mar-2021	11-Mar-2021	'0	100.00		42,938.15	ADEOLA ODEKU	STAMP DUTY CHARGE 11032021 STAMP DUTY CHARGE - 11/03/2021
12-Mar-2021	12-Mar-2021	'0NIPG	28,000.00		14,938.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210312091841000036780932 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002800021031209 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		14,913.15	E- CHANNELS	COMMISSION 000013210312091841000036780932 NIP TRANSFER COMMISSION FOR 000013210312091841000036780932 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000280002103120917
12-Mar-2021	12-Mar-2021	'ONIPG	1.87		14,911.28	E- CHANNELS	VALUE ADDED TAX 000013210312091841000036780932 VAT ON NIP TRANSFER FOR 000013210312091841060036780932 via GTWORLD TO OGL NDEYT SUNDAY AJOS: ReF:GW2099011840 000028000210312091

12-Mar-2021	12-Mar-2021	'0NIPG	5,500.00		9,411.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210312092940000036798884 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000550021031209 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		9,386.28	E- CHANNELS	COMMISSION 000013210312092940000036798884 NIP TRANSFER COMMISSION FOR 000013210312092940000036798884 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000055002103120928
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		9,384.41	E- CHANNELS	VALUE ADDED TAX 000013210312092940000036798884 VAT ON NIP TRANSFER FOR 000013210312092940000036798884 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000055002103120928
12-Mar-2021	12-Mar-2021	'0NIPG	7,000.00		2,384.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210312093806000036812638 via GTWORLD TO POPOOLA MUBARAK AYOMIDE /26.875/REF:GW2099011840000000700021031209 f
12-Mar-2021	12-Mar-2021	'ONIPG	25.00		2,359.41	E- CHANNELS	COMMISSION 000013210312093806000036812638 NIP TRANSFER COMMISSION FOR 000013210312093806000036812638 via GTWORLD TO POPOOLA MUBARAK AYOMIDE ReF:GW209901184000000070002103120936
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		2,357.54	E- CHANNELS	VALUE ADDED TAX 000013210312093806000036812638 VAT ON NIP TRANSFER FOR 000013210312093806000036812638 via GTWORLD TO POPOOLA MUBARAK AYOMIDE ReF:GW209901184000000070002103120936
12-Mar-2021	12-Mar-2021	ONIPT		8,500.00	10,857.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210312102122282266782706 Transfer 8500 from 1020 163 to 0613 833 MB1021210312102122412822541289 NKECHI ANASTACIA OBICHIE REF:0000082103121
12-Mar-2021	12-Mar-2021	'0GWTR	2,000.00		8,857.54	E- CHANNELS	TRANSFER BETWEEN COOTONIENS VIA

							GAPSLITE REF:209901184000000020002103121037 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
12-Mar-2021	12-Mar-2021	'0NIPG	6,500.00		2,357.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210312104023000036925377 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000650021031210 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		2,332.54	E- CHANNELS	COMMISSION 000013210312104023000036925377 NIP TRANSFER COMMISSION FOR 000013210312104023000036925377 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000065002103121038
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		2,330.67	E- CHANNELS	VALUE ADDED TAX 000013210312104023000036925377 VAT ON NIP TRANSFER FOR 000013210312104023000036925377 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000065002103121038
12-Mar-2021	12-Mar-2021	'0USGT		12,500.00	14,830.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500239165209090118400000125002021 03121045 from EGEONU EUNICE CHIDIEBUBE to ENISEAFOOD LIMITED
12-Mar-2021	12-Mar-2021	'0USGT		2,000.00	16,830.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500239165209090118400000020002021 03121125 from EGEONU EUNICE CHIDIEBUBE to ENISEAFOOD LIMITED
12-Mar-2021	12-Mar-2021	'ONIPG	5,000.00		11,830.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210312120228000037076247 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000500021031212 f
12-Mar-2021	12-Mar-2021	'0NIPG	10.00		11,820.67	E- CHANNELS	COMMISSION 000013210312120228000037076247 NIP TRANSFER COMMISSION FOR 000013210312120228000037076247 via GTWORLD TO OLA 0000005000510312120

12-Mar-2021	12-Mar-2021	'ONIPG	.75		11,819.92	E- CHANNELS	VALUE ADDED TAX 000013210312120228000037076247 VAT ON NIP TRANSFER FOR 000013210312120228000037076247 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002103121201
12-Mar-2021	12-Mar-2021	'ONIPT		21,000.00	32,819.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210312121504000766336995 App Eze mulla To GTBank Pic ENISEAFOOD LIMITED S14190349 AKAM UCHE OBIORA REF:000003210312121504000766336995
12-Mar-2021	12-Mar-2021	'ONIPT		22,000.00	54,819.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210312131057272966762115 TRF//FRM MAYOWA SEWANU MOSES TO ENISEAFOOD VNM5773192352068355 MAYOWA SEWANU MOSES REF:000014210312131057272966762115
12-Mar-2021	12-Mar-2021	'ONIPT		7,300.00	62,119.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210312143213479247424853 MOB2/UTO/To ENISEAFOOD /seafood 000004210312143213479247424853 ZAIN AB ASABI FAKOREDE REF:000004210312143213479247424853
12-Mar-2021	12-Mar-2021	'ONIPG	1,400.00		60,719.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210312155645000037466864 via GTWORLD TO FALODUN OLADIPO OLAOLUWA /10.75/REF:GW2099011840000000140021031215 f
12-Mar-2021	12-Mar-2021	'ONIPG	10.00		60,709.92	E- CHANNELS	COMMISSION 000013210312155645000037466864 NIP TRANSFER COMMISSION FOR 000013210312155645000037466864 via GTWORLD TO FALODUN OLADIPO OLAOLUWA ReF:GW209901184000000014002103121555
12-Mar-2021	12-Mar-2021	'ONIPG	.75		60,709.17	E- CHANNELS	VALUE ADDED TAX 000013210312155645000037466864 VAT ON NIP TRANSFER FOR 000013210312155645000037466864 VAT GTWORLD TO FALODEIN OLADIPO OLADIUWA ReF:GW2099011840 000001400210312155
12-Mar-2021	12-Mar-2021	'0NIPT		8,000.00	68,709.17	E- CHANNELS	TRANSFER BETWEEN GUOTOMENS

							000017210312160932082187598765 GTB- 637511621781457436 AKINTOYE FALILAT BILOLA REF:000017210312160932082187598765
12-Mar-2021	12-Mar-2021	'0GWTR	3,000.00		65,709.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002103121708 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
12-Mar-2021	12-Mar-2021	'ONIPG	1,500.00		64,209.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210312174625000037658308 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000150021031217 f
12-Mar-2021	12-Mar-2021	'ONIPG	10.00		64,199.17	E- CHANNELS	COMMISSION 000013210312174625000037658308 NIP TRANSFER COMMISSION FOR 000013210312174625000037658308 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000015002103121744
12-Mar-2021	12-Mar-2021	'0NIPG	.75		64,198.42	E- CHANNELS	VALUE ADDED TAX 000013210312174625000037658308 VAT ON NIP TRANSFER FOR 000013210312174625000037658308 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000015002103121744
12-Mar-2021	12-Mar-2021	'OMBTR		13,000.00	77,198.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - IFO Miscellaneous seafood delivery REF:553929617128821900001290830790 ANY Account Transfer from BHADMUS ABDULMOJEED ADEBOLA to ENISEAFOOD LIMITED
12-Mar-2021	12-Mar-2021	'0NIPG	2,000.00		75,198.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210312183121000037733059 via GTWORLD TO HOSSANA ONYILO /10.75/REF:GW209901184000000200021031218 f
12-Mar-2021	12-Mar-2021	'ONIPG	10.00		75,188.42	E- CHANNELS	COMMISSION 000013210312183121000037733059 NIP TRANSFER COMMISSION FOR 000013210312183121000037733059 via GTWORLD TO HOS ANN CONTROL OF THE

12-Mar-2021	12-Mar-2021	'0NIPG	.75		75,187.67	E- CHANNELS	VALUE ADDED TAX 000013210312183121000037733059 VAT ON NIP TRANSFER FOR 000013210312183121000037733059 via GTWORLD TO HOSSANA ONYILO ReF:GW209901184000000020002103121829
12-Mar-2021	12-Mar-2021	'0NIPG	3,600.00		71,587.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210312184228000037751063 via GTWORLD TO ADEBAYO LEKAN OJO /10.75/REF:GW2099011840000000360021031218 f
12-Mar-2021	12-Mar-2021	'0NIPG	10.00		71,577.67	E- CHANNELS	COMMISSION 000013210312184228000037751063 NIP TRANSFER COMMISSION FOR 000013210312184228000037751063 via GTWORLD TO ADEBAYO LEKAN OJO ReF:GW209901184000000036002103121841
12-Mar-2021	12-Mar-2021	'0NIPG	.75		71,576.92	E- CHANNELS	VALUE ADDED TAX 000013210312184228000037751063 VAT ON NIP TRANSFER FOR 000013210312184228000037751063 via GTWORLD TO ADEBAYO LEKAN OJO ReF:GW209901184000000036002103121841
12-Mar-2021	12-Mar-2021	'OMBTR		18,500.00	90,076.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food and delivery to Egbeda REF:935752350079549300001134677353 ANY Account Transfer from ANIFOWOSE,OLUFUNMILAYO ARIBAKE to ENISEAFOOD LIMITED
12-Mar-2021	12-Mar-2021	'0NIPG	2,000.00		88,076.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210312192409000037814843 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021031219 f
12-Mar-2021	12-Mar-2021	'ONIPG	10.00		88,066.92	E- CHANNELS	COMMISSION 000013210312192409000037814843 NIP TRANSFER COMMISSION FOR 000013210312192409000037814843 via GTWORLD TO OLATEMIDE FINIOLA AROWORA ReF:GW209901184000000020002103721922
12-Mar-2021	12-Mar-2021	'ONIPG	.75		88,066.17	E- CHANNELS	VALUE ADDED TAX 00001321031219240 000037814843 VAT O TRANSFER FOR

						000013210312192409000037814843 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103121922
12-Mar-2021	12-Mar-2021	'0	200.00	87,866.17	ADEOLA ODEKU	STAMP DUTY CHARGE 12032021 STAMP DUTY CHARGE - 12/03/2021
13-Mar-2021	13-Mar-2021	'0NIPG	8,200.00	79,666.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210313071249000038128748 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW209901184000000820021031307 f
13-Mar-2021	13-Mar-2021	'0NIPG	25.00	79,641.17	E- CHANNELS	COMMISSION 000013210313071249000038128748 NIP TRANSFER COMMISSION FOR 000013210313071249000038128748 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000082002103130711
13-Mar-2021	13-Mar-2021	'0NIPG	1.87	79,639.30	E- CHANNELS	VALUE ADDED TAX 000013210313071249000038128748 VAT ON NIP TRANSFER FOR 000013210313071249000038128748 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000082002103130711
13-Mar-2021	13-Mar-2021	'0NIPG	1,000.00	78,639.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210313072240000038135455 via GTWORLD TO ABIMBOLA RIDWAN ASIRU /10.75/REF:GW209901184000000100021031307 f
13-Mar-2021	13-Mar-2021	'0NIPG	10.00	78,629.30	E- CHANNELS	COMMISSION 000013210313072240000038135455 NIP TRANSFER COMMISSION FOR 000013210313072240000038135455 via GTWORLD TO ABIMBOLA RIDWAN ASIRU ReF:GW209901184000000010002103130721
13-Mar-2021	13-Mar-2021	'0NIPG	.75	78,628.55	E- CHANNELS	VALUE ADDED TAX 000013210313072240000038135455 VAT ON NIP TRANSFER FOR 000013210313072240000038135455 via GTWORLD TO ABIMBOLA RIPWAN ASIRU REF:GW209901184000000010002103130721
13-Mar-2021	13-Mar-2021	'0NIPG	3,400.00	75,228.55	E- CHANNELS	NIBSS Instant Payment Qutward ust Bank Plc 00001321031307431

						GTWORLD TO KAMOLDEEN HAKEEM HAKEEM /10.75/REF:GW2099011840000000340021031307 f
13-Mar-2021	13-Mar-2021	'0NIPG	10.00	75,218.55	E- CHANNELS	COMMISSION 000013210313074313000038151086 NIP TRANSFER COMMISSION FOR 000013210313074313000038151086 via GTWORLD TO KAMOLDEEN HAKEEM HAKEEM ReF:GW209901184000000034002103130741
13-Mar-2021	13-Mar-2021	'0NIPG	.75	75,217.80	E- CHANNELS	VALUE ADDED TAX 000013210313074313000038151086 VAT ON NIP TRANSFER FOR 000013210313074313000038151086 via GTWORLD TO KAMOLDEEN HAKEEM HAKEEM ReF:GW209901184000000034002103130741
13-Mar-2021	13-Mar-2021	'ONIPG	7,200.00	68,017.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210313074413000038151843 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000720021031307 f
13-Mar-2021	13-Mar-2021	'0NIPG	25.00	67,992.80	E- CHANNELS	COMMISSION 000013210313074413000038151843 NIP TRANSFER COMMISSION FOR 000013210313074413000038151843 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002103130742
13-Mar-2021	13-Mar-2021	'ONIPG	1.87	67,990.93	E- CHANNELS	VALUE ADDED TAX 000013210313074413000038151843 VAT ON NIP TRANSFER FOR 000013210313074413000038151843 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002103130742
13-Mar-2021	13-Mar-2021	'ONIPG	800.00	67,190.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210313091603000038253603 via GTWORLD TO AKPAN DAVID DAVIDSON /10.75/REF:GW2099011840000000080021031309 f
13-Mar-2021	13-Mar-2021	'ONIPG	10.00	67,180.93	E- CHANNELS	COMMISSION 000013210313091603000038253603 NIP TRANSFER COMMISSION FOR 000013210313091603000038253603 via GTWORLD TO AKP 00000000000000000000000000000000000

13-Mar-2021	13-Mar-2021	'0NIPG	.75		67,180.18	E- CHANNELS	VALUE ADDED TAX 000013210313091603000038253603 VAT ON NIP TRANSFER FOR 000013210313091603000038253603 via GTWORLD TO AKPAN DAVID DAVIDSON ReF:GW209901184000000008002103130914
13-Mar-2021	13-Mar-2021	'0NIPG	3,500.00		63,680.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210313091841000038257175 via GTWORLD TO JONAH OKPOTO OGILEGWU /10.75/REF:GW2099011840000000350021031309 f
13-Mar-2021	13-Mar-2021	'0NIPG	10.00		63,670.18	E- CHANNELS	COMMISSION 000013210313091841000038257175 NIP TRANSFER COMMISSION FOR 000013210313091841000038257175 via GTWORLD TO JONAH OKPOTO OGILEGWU ReF:GW209901184000000035002103130917
13-Mar-2021	13-Mar-2021	'0NIPG	.75		63,669.43	E- CHANNELS	VALUE ADDED TAX 000013210313091841000038257175 VAT ON NIP TRANSFER FOR 000013210313091841000038257175 via GTWORLD TO JONAH OKPOTO OGILEGWU ReF:GW209901184000000035002103130917
13-Mar-2021	13-Mar-2021	'0USGT		18,000.00	81,669.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002360281089209090118400000180002021 03131025 from OYELUMADE OMOWUNMI VIJANRANYIN to ENISEAFOOD LIMITED
13-Mar-2021	13-Mar-2021	'ONIPT		7,000.00	88,669.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210313104626790667648807 GTB-from tunde adeniji 637512291935737850 TEMITOPE ABOSEDE OGUNDEJI REF:000017210313104626790667648807
13-Mar-2021	13-Mar-2021	'0NIPG	8,000.00		80,669.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210313105845000038402712 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW20990118400000000800021031310 f
13-Mar-2021	13-Mar-2021	'0NIPG	25.00		80,644.43	E- CHANNELS	COMMISSION 00001 2210313105845000038 02712 NIP TRANSFER COI MISSION FOR usland, Lagos 00001321031310584 00005504027 12 via

					GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000080002103131057
13-Mar-2021	'ONIPG	1.87	80,642.56	E- CHANNELS	VALUE ADDED TAX 000013210313105845000038402712 VAT ON NIP TRANSFER FOR 000013210313105845000038402712 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000080002103131057
13-Mar-2021	'0NIPG	2,000.00	78,642.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210313114443000038473166 via GTWORLD TO ANDREW OGAJI ALEJE /10.75/REF:GW209901184000000200021031311 f
13-Mar-2021	'0NIPG	10.00	78,632.56	E- CHANNELS	COMMISSION 000013210313114443000038473166 NIP TRANSFER COMMISSION FOR 000013210313114443000038473166 via GTWORLD TO ANDREW OGAJI ALEJE ReF:GW209901184000000020002103131143
13-Mar-2021	'0NIPG	.75	78,631.81	E- CHANNELS	VALUE ADDED TAX 000013210313114443000038473166 VAT ON NIP TRANSFER FOR 000013210313114443000038473166 via GTWORLD TO ANDREW OGAJI ALEJE ReF:GW209901184000000020002103131143
13-Mar-2021	'0NIPG	3,400.00	75,231.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210313120751000038508985 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM /10.75/REF:GW209901184000000340021031312 f
13-Mar-2021	'0NIPG	10.00	75,221.81	E- CHANNELS	COMMISSION 000013210313120751000038508985 NIP TRANSFER COMMISSION FOR 000013210313120751000038508985 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM ReF:GW209901184000000034002103131206
13-Mar-2021	'0NIPG	.75	75,221.06	E- CHANNELS	VALUE ADDED TAX 000013210313120751000038508985 VAT ON NIP TRANSFER FOR 000013210313120751000038508985 Va GTWORLD TO CHR THAN ABUZIE SHIPE UM ReF:GW2099011840
	13-Mar-2021 13-Mar-2021 13-Mar-2021 13-Mar-2021	13-Mar-2021 '0NIPG 13-Mar-2021 '0NIPG 13-Mar-2021 '0NIPG 13-Mar-2021 '0NIPG	13-Mar-2021 '0NIPG 2,000.00 13-Mar-2021 '0NIPG 10.00 13-Mar-2021 '0NIPG .75 13-Mar-2021 '0NIPG 3,400.00 13-Mar-2021 '0NIPG 10.00	13-Mar-2021 'ONIPG 2,000.00 78,642.56 13-Mar-2021 'ONIPG 10.00 78,632.56 13-Mar-2021 'ONIPG .75 78,631.81 13-Mar-2021 'ONIPG 3,400.00 75,231.81 13-Mar-2021 'ONIPG 10.00 75,221.81	13-Mar-2021 'ONIPG 2,000.00 78,642.56 E- CHANNELS 13-Mar-2021 'ONIPG 10.00 78,632.56 E- CHANNELS 13-Mar-2021 'ONIPG .75 78,631.81 E- CHANNELS 13-Mar-2021 'ONIPG 3,400.00 75,231.81 E- CHANNELS 13-Mar-2021 'ONIPG 10.00 75,221.81 E- CHANNELS

13-Mar-2021	13-Mar-2021	ONIPT		1,700.00	76,921.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210313122003275607753802 TRFMoimoiFR MRUKKIESHOUSETOENISEAFOODLIMITED 0000 14210313121941271823353039 RUKKIES HOUSE -275-DBA - GROWING REF:000014210313122003275607753802
13-Mar-2021	13-Mar-2021	'0NIPG	1,300.00		75,621.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210313123334000038549250 via GTWORLD TO AJANI TOPE ADIO /10.75/REF:GW2099011840000000130021031312 f
13-Mar-2021	13-Mar-2021	'ONIPG	10.00		75,611.06	E- CHANNELS	COMMISSION 000013210313123334000038549250 NIP TRANSFER COMMISSION FOR 000013210313123334000038549250 via GTWORLD TO AJANI TOPE ADIO ReF:GW209901184000000013002103131232
13-Mar-2021	13-Mar-2021	'0NIPG	.75		75,610.31	E- CHANNELS	VALUE ADDED TAX 000013210313123334000038549250 VAT ON NIP TRANSFER FOR 000013210313123334000038549250 via GTWORLD TO AJANI TOPE ADIO ReF:GW209901184000000013002103131232
13-Mar-2021	13-Mar-2021	ONIPG	50,000.00		25,610.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210313125540000038582851 via GTWORLD TO ADEJUMO FATAI /26.875/REF:GW2099011840000005000021031312 f
13-Mar-2021	13-Mar-2021	ONIPG	25.00		25,585.31	E- CHANNELS	COMMISSION 000013210313125540000038582851 NIP TRANSFER COMMISSION FOR 000013210313125540000038582851 via GTWORLD TO ADEJUMO FATAI ReF:GW209901184000000500002103131254
13-Mar-2021	13-Mar-2021	ONIPG	1.87		25,583.44	E- CHANNELS	VALUE ADDED TAX 000013210313125540000038582851 VAT ON NIP TRANSFER FOR 000013210313125540000038582851 via GTWORLD TO ADEJUNO FATAL ReF:GW209901184000000500002103131254
13-Mar-2021	13-Mar-2021	'0NIPG	4,000.00		21,583.44	E- CHANNELS	NIBSS Instant Payment Outward et Victoria Island, Lagos 00001321031313020

							GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000400021031313 f
13-Mar-2021	13-Mar-2021	'0NIPG	10.00		21,573.44	E- CHANNELS	COMMISSION 000013210313130201000038591871 NIP TRANSFER COMMISSION FOR 000013210313130201000038591871 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002103131300
13-Mar-2021	13-Mar-2021	'0NIPG	.75		21,572.69	E- CHANNELS	VALUE ADDED TAX 000013210313130201000038591871 VAT ON NIP TRANSFER FOR 000013210313130201000038591871 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002103131300
13-Mar-2021	13-Mar-2021	'0GWTR	5,000.00		16,572.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002103131301 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
13-Mar-2021	13-Mar-2021	'ONIPT		30,000.00	46,572.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210313131415333067660871 GTB-seafood platter 637512380622084734 BUKOLA FATIMA ANIMASHAUN REF:000017210313131415333067660871
13-Mar-2021	13-Mar-2021	'OMBTR		33,000.00	79,572.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Payment for sea food platter and side order REF:800201257764564500008252517658 ANY Account Transfer from OLATUNDE AYOMIDE PRISCILLA to ENISEAFOOD LIMITED
13-Mar-2021	13-Mar-2021	'ONIPG	15,200.00		64,372.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210313141806000038707409 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001520021031314 f
13-Mar-2021	13-Mar-2021	'ONIPG	25.00		64,347.69	E- CHANNELS	COMMISSION 000013210313141806000038707409 NIP TRANSFER COMMISSION FOR 000013210313141806000038707409 via GTWORLD TO JOS ReF:GW2099011840 00001520021631313131

13-Mar-2021	13-Mar-2021	'0NIPG	1.87		64,345.82	E- CHANNELS	VALUE ADDED TAX 000013210313141806000038707409 VAT ON NIP TRANSFER FOR 000013210313141806000038707409 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000152002103131416
13-Mar-2021	13-Mar-2021	'0NIPG	2,000.00		62,345.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210313153442000038814398 via GTWORLD TO MUYIWA AYODELE OLAFISOYE /10.75/REF:GW2099011840000000200021031315 f
13-Mar-2021	13-Mar-2021	'0NIPG	10.00		62,335.82	E- CHANNELS	COMMISSION 000013210313153442000038814398 NIP TRANSFER COMMISSION FOR 000013210313153442000038814398 via GTWORLD TO MUYIWA AYODELE OLAFISOYE ReF:GW209901184000000020002103131533
13-Mar-2021	13-Mar-2021	'0NIPG	.75		62,335.07	E- CHANNELS	VALUE ADDED TAX 000013210313153442000038814398 VAT ON NIP TRANSFER FOR 000013210313153442000038814398 via GTWORLD TO MUYIWA AYODELE OLAFISOYE ReF:GW209901184000000020002103131533
13-Mar-2021	13-Mar-2021	'OMBTR		22,000.00	84,335.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:370057287247054100008595275314 ANY Account Transfer from OYEYEMI ABOSEDE ABIMBOLA to ENISEAFOOD LIMITED
13-Mar-2021	13-Mar-2021	'0NIPG	2,300.00		82,035.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210313184549000039114259 via GTWORLD TO EKIRIGWE SUNDAY ODEBA /10.75/REF:GW2099011840000000230021031318 f
13-Mar-2021	13-Mar-2021	'ONIPG	10.00		82,025.07	E- CHANNELS	COMMISSION 000013210313184549000039114259 NIP TRANSFER COMMISSION FOR 000013210313184549000039114259 via GTWORLD TO EKIRIGWE SUNDAY ODEBA ReF:GW209901184000000023002103131844
13-Mar-2021	13-Mar-2021	'0NIPG	.75		82,024.32	E- CHANNELS	VALUE ADDED TAX 000013210313184549080039114259 VAT ON NIP TRANSFER FOR 00001321031318454 000039114259 Via

						ReF:GW209901184000000023002103131844
13-Mar-2021	13-Mar-2021	'0NIPG	5,000.00	77,024.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210313202401000039246277 via GTWORLD TO OJO DAVID AYOMIDE /10.75/REF:GW2099011840000000500021031320 f
13-Mar-2021	13-Mar-2021	'0NIPG	10.00	77,014.32	E- CHANNELS	COMMISSION 000013210313202401000039246277 NIP TRANSFER COMMISSION FOR 000013210313202401000039246277 via GTWORLD TO OJO DAVID AYOMIDE ReF:GW209901184000000050002103132022
13-Mar-2021	13-Mar-2021	'0NIPG	.75	77,013.57	E- CHANNELS	VALUE ADDED TAX 000013210313202401000039246277 VAT ON NIP TRANSFER FOR 000013210313202401000039246277 via GTWORLD TO OJO DAVID AYOMIDE ReF:GW209901184000000050002103132022
13-Mar-2021	13-Mar-2021	'0	150.00	76,863.57	ADEOLA ODEKU	STAMP DUTY CHARGE 13032021 STAMP DUTY CHARGE - 13/03/2021
14-Mar-2021	14-Mar-2021	'0NIPG	7,000.00	69,863.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210314092854000039546899 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021031409 f
14-Mar-2021	14-Mar-2021	'0NIPG	25.00	69,838.57	E- CHANNELS	COMMISSION 000013210314092854000039546899 NIP TRANSFER COMMISSION FOR 000013210314092854000039546899 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002103140927
14-Mar-2021	14-Mar-2021	'0NIPG	1.87	69,836.70	E- CHANNELS	VALUE ADDED TAX 000013210314092854000039546899 VAT ON NIP TRANSFER FOR 000013210314092854000039546899 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002103140927
14-Mar-2021	14-Mar-2021	'0NIPG	36,500.00	33,336.70	E- CHANNELS	NIBSS Instant Payment Outward 1000013210314093821000039555219 via GTWORLD TO AKE MAJARA XETUNDE 126.875/REF:GW209 0118400000036500210 31409

							f
14-Mar-2021	14-Mar-2021	'0NIPG	25.00		33,311.70	E- CHANNELS	COMMISSION 000013210314093821000039555219 NIP TRANSFER COMMISSION FOR 000013210314093821000039555219 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000365002103140936
14-Mar-2021	14-Mar-2021	'0NIPG	1.87		33,309.83	E- CHANNELS	VALUE ADDED TAX 000013210314093821000039555219 VAT ON NIP TRANSFER FOR 000013210314093821000039555219 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000365002103140936
14-Mar-2021	14-Mar-2021	'0MBTR		12,000.00	45,309.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Bolade snails REF:376407739346002100005095113042 ANY Account Transfer from ODANYE, MOBOLADE to ENISEAFOOD LIMITED
14-Mar-2021	14-Mar-2021	'0NIPG	6,000.00		39,309.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210314152404000039907365 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000600021031415 f
14-Mar-2021	14-Mar-2021	'0NIPG	25.00		39,284.83	E- CHANNELS	COMMISSION 000013210314152404000039907365 NIP TRANSFER COMMISSION FOR 000013210314152404000039907365 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002103141522
14-Mar-2021	14-Mar-2021	'0NIPG	1.87		39,282.96	E- CHANNELS	VALUE ADDED TAX 000013210314152404000039907365 VAT ON NIP TRANSFER FOR 000013210314152404000039907365 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002103141522
14-Mar-2021	14-Mar-2021	'0GWTR		10,000.00	49,282.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:245228329000000100002103141614, from SHOBOWALE JUMOKE VINKA to ENISEAFOOD LIMITED
14-Mar-2021	14-Mar-2021	'0NIPG	6,400.00		42,882.96	E- CHANNELS	NIBSS Instant Payme nt Outward Greet Victoria Island, Lagos

						000013210314172943000040047331 via GTWORLD TO LUCKY ADANHO /26.875/REF:GW2099011840000000640021031417 f
14-Mar-2021	14-Mar-2021	'ONIPG	25.00	42,857.96	E- CHANNELS	COMMISSION 000013210314172943000040047331 NIP TRANSFER COMMISSION FOR 000013210314172943000040047331 via GTWORLD TO LUCKY ADANHO ReF:GW209901184000000064002103141728
14-Mar-2021	14-Mar-2021	'ONIPG	1.87	42,856.09	E- CHANNELS	VALUE ADDED TAX 000013210314172943000040047331 VAT ON NIP TRANSFER FOR 000013210314172943000040047331 via GTWORLD TO LUCKY ADANHO ReF:GW209901184000000064002103141728
14-Mar-2021	14-Mar-2021	'ONIPG	5,000.00	37,856.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210314174123000040060708 via GTWORLD TO AYINDE RAFEAL OLAWALE /10.75/REF:GW2099011840000000500021031417 f
14-Mar-2021	14-Mar-2021	'0NIPG	10.00	37,846.09	E- CHANNELS	COMMISSION 000013210314174123000040060708 NIP TRANSFER COMMISSION FOR 000013210314174123000040060708 via GTWORLD TO AYINDE RAFEAL OLAWALE ReF:GW209901184000000050002103141739
14-Mar-2021	14-Mar-2021	'0NIPG	.75	37,845.34	E- CHANNELS	VALUE ADDED TAX 000013210314174123000040060708 VAT ON NIP TRANSFER FOR 000013210314174123000040060708 via GTWORLD TO AYINDE RAFEAL OLAWALE ReF:GW209901184000000050002103141739
14-Mar-2021	14-Mar-2021	'0NIPG	2,000.00	35,845.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210314174208000040061525 via GTWORLD TO MAHMUD AYUBA /10.75/REF:GW2099011840000000200021031417 f
14-Mar-2021	14-Mar-2021	'0NIPG	10.00	35,835.34	E- CHANNELS	COMMISSION 000013210314/7/4208909040061525 NIP TRANSFER COMMISSION FOR 00001321031417420 GTWORLD TO MAH OFFICIAL TO MAH OF

14-Mar-2021	14-Mar-2021	'ONIPG	.75	35,834.59	E- CHANNELS	VALUE ADDED TAX 000013210314174208000040061525 VAT ON NIP TRANSFER FOR 000013210314174208000040061525 via GTWORLD TO MAHMUD AYUBA ReF:GW209901184000000020002103141740
14-Mar-2021	14-Mar-2021	'0GWTR	1,800.00	34,034.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000018002103141800 from ENISEAFOOD LIMITED to OKELOLA OLUWATOYIN DAVID
14-Mar-2021	14-Mar-2021	'0GWTR	12,500.00	21,534.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000125002103141808 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
14-Mar-2021	14-Mar-2021	'0NIPG	2,000.00	19,534.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210314181315000040095728 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000200021031418 f
14-Mar-2021	14-Mar-2021	'0NIPG	10.00	19,524.59	E- CHANNELS	COMMISSION 000013210314181315000040095728 NIP TRANSFER COMMISSION FOR 000013210314181315000040095728 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002103141811
14-Mar-2021	14-Mar-2021	'0NIPG	.75	19,523.84	E- CHANNELS	VALUE ADDED TAX 000013210314181315000040095728 VAT ON NIP TRANSFER FOR 000013210314181315000040095728 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002103141811
14-Mar-2021	14-Mar-2021	'0	100.00	19,423.84	ADEOLA ODEKU	STAMP DUTY CHARGE 14032021 STAMP DUTY CHARGE - 14/03/2021
15-Mar-2021	15-Mar-2021	'ONIPG	9,000.00	10,423.84	E- CHANNELS	NIBSS Instant Payment Outward 00001321031509371900040604035 final GTWORLD TO OLATEMIDE ENJOYA AROWORA /26.875/REF:GW209 011840000000000000000000000000000000000

15-Mar-2021	15-Mar-2021	'0NIPG	25.00	10,398.84	E- CHANNELS	COMMISSION 000013210315093719000040604035 NIP TRANSFER COMMISSION FOR 000013210315093719000040604035 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000090002103150935
15-Mar-2021	15-Mar-2021	'0NIPG	1.87	10,396.97	E- CHANNELS	VALUE ADDED TAX 000013210315093719000040604035 VAT ON NIP TRANSFER FOR 000013210315093719000040604035 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000090002103150935
15-Mar-2021	15-Mar-2021	'0NIPG	4,000.00	6,396.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210315094305000040612833 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000400021031509 f
15-Mar-2021	15-Mar-2021	'0NIPG	10.00	6,386.97	E- CHANNELS	COMMISSION 000013210315094305000040612833 NIP TRANSFER COMMISSION FOR 000013210315094305000040612833 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002103150941
15-Mar-2021	15-Mar-2021	'0NIPG	.75	6,386.22	E- CHANNELS	VALUE ADDED TAX 000013210315094305000040612833 VAT ON NIP TRANSFER FOR 000013210315094305000040612833 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002103150941
15-Mar-2021	15-Mar-2021	'ONIPG	4,000.00	2,386.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210315160554000041259503 via GTWORLD TO JOY OLUWATOYIN AMOLE /10.75/REF:GW2099011840000000400021031516 f
15-Mar-2021	15-Mar-2021	'0NIPG	10.00	2,376.22	E- CHANNELS	COMMISSION 000013210315160554000041259503 NIP TRANSFER COMMISSION FOR 000013210315160554000041259503 via GTWORLD TO JOY OLUWATOYIN AMOLE ReF:GW2099011840000000000000015151604
15-Mar-2021	15-Mar-2021	'ONIPG	.75	2,375.47	E- CHANNELS	VALUE ADDED TAX 00001321031516055 1000041259503 VAT O Guaranty Trust Bank Plc 005, Alin Adesala Street/Victoria Island, Lagos 00001321031516055 00001321031516055

							GTWORLD TO JOY OLUWATOYIN AMOLE ReF:GW209901184000000040002103151604
15-Mar-2021	15-Mar-2021	'0NIPG	1,500.00		875.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210315160639000041260680 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000150021031516 f
15-Mar-2021	15-Mar-2021	'ONIPG	10.00		865.47	E- CHANNELS	COMMISSION 000013210315160639000041260680 NIP TRANSFER COMMISSION FOR 000013210315160639000041260680 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002103151605
15-Mar-2021	15-Mar-2021	'0NIPG	.75		864.72	E- CHANNELS	VALUE ADDED TAX 000013210315160639000041260680 VAT ON NIP TRANSFER FOR 000013210315160639000041260680 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002103151605
15-Mar-2021	15-Mar-2021	'ONIPT		20,000.00	20,864.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210315182941258042223611 TRFFRMGISA NRINAYODEJIDAVIDTOENISEAFOODLIMITED 000 014210315182736230175616275 GISANRIN AYODEJI DAVID-117-DIAMOND SAVINGS ACCOUNT REF:000014210315182941258042223611
15-Mar-2021	15-Mar-2021	'ONIPG	2,560.00		18,304.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210315184200000041532660 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW2099011840000000256021031518 f
15-Mar-2021	15-Mar-2021	'ONIPG	10.00		18,294.72	E- CHANNELS	COMMISSION 000013210315184200000041532660 NIP TRANSFER COMMISSION FOR 000013210315184200000041532660 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000025602103151840
15-Mar-2021	15-Mar-2021	'ONIPG	.75		18,293.97	E- CHANNELS	VALUE ADDED TAX 000013210315184200000041532660 AAT ON NIP TRANSFER FOR 00001321031518420 COOCHES TO THE PROPERTY OF THE PRO

15-Mar-2021	15-Mar-2021	'ONIPG	2,000.00	16,293.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210315194503000041629296 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021031519 f
15-Mar-2021	15-Mar-2021	'0NIPG	10.00	16,283.97	E- CHANNELS	COMMISSION 000013210315194503000041629296 NIP TRANSFER COMMISSION FOR 000013210315194503000041629296 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103151943
15-Mar-2021	15-Mar-2021	'ONIPG	.75	16,283.22	E- CHANNELS	VALUE ADDED TAX 000013210315194503000041629296 VAT ON NIP TRANSFER FOR 000013210315194503000041629296 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103151943
15-Mar-2021	15-Mar-2021	'0	50.00	16,233.22	ADEOLA ODEKU	STAMP DUTY CHARGE 15032021 STAMP DUTY CHARGE - 15/03/2021
16-Mar-2021	16-Mar-2021	'0NIPG	9,200.00	7,033.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210316084443000042015570 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000920021031608 f
16-Mar-2021	16-Mar-2021	'ONIPG	25.00	7,008.22	E- CHANNELS	COMMISSION 000013210316084443000042015570 NIP TRANSFER COMMISSION FOR 000013210316084443000042015570 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000092002103160843
16-Mar-2021	16-Mar-2021	'0NIPG	1.87	7,006.35	E- CHANNELS	VALUE ADDED TAX 000013210316084443000042015570 VAT ON NIP TRANSFER FOR 000013210316084443000042015570 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000092002103160843
16-Mar-2021	16-Mar-2021	'ONIPG	5,000.00	2,006.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210316095835000042134672/jia GTWORLD TO JOSEPH KOGOR IDIKU /10.75/REF:GW2099
16-Mar-2021	16-Mar-2021	'0NIPG	10.00	1,996.35	E- CHANNELS	COMMISSION 00001 3210316095835000042 34672

							NIP TRANSFER COMMISSION FOR 000013210316095835000042134672 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103160957
16-Mar-2021	16-Mar-2021	'0NIPG	.75		1,995.60	E- CHANNELS	VALUE ADDED TAX 000013210316095835000042134672 VAT ON NIP TRANSFER FOR 000013210316095835000042134672 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103160957
16-Mar-2021	16-Mar-2021	'ONIPT		14,500.00	16,495.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210316100635000085934938 FBNMOBILE: ENISEAFOOD LIMITED/SPICY SNAIL AND PRAWNS 637514859957400314 OLA-MICHAEL MOSUNMADE DEBORAH REF:000016210316100635000085934938
16-Mar-2021	16-Mar-2021	'ONIPT		12,000.00	28,495.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210316101645289324481109 TRF//FRM MAYOWA SEWANU MOSES TO ENISEAFOOD VNM8206666645152226 MAYOWA SEWANU MOSES REF:000014210316101645289324481109
16-Mar-2021	16-Mar-2021	'0GWTR	4,000.00		24,495.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000040002103161037 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
16-Mar-2021	16-Mar-2021	'ONIPG	1,100.00		23,395.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210316104001000042209109 via GTWORLD TO IREK BEN BENARD /10.75/REF:GW2099011840000000110021031610 f
16-Mar-2021	16-Mar-2021	'0NIPG	10.00		23,385.60	E- CHANNELS	COMMISSION 000013210316104001000042209109 NIP TRANSFER COMMISSION FOR 000013210316104001000042209109 via GTWORLD TO IREK BEN BEN ARD ReF:GW209901184000000011002103161038
16-Mar-2021	16-Mar-2021	'0NIPG	.75		23,384.85	E- CHANNELS	VALUE ADDED TAX 00001321031610400 TRANSFER FOR

							000013210316104001000042209109 via GTWORLD TO IREK BEN BENARD ReF:GW209901184000000011002103161038
16-Mar-2021	16-Mar-2021	'0NIPG	5,000.00		18,384.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210316121702000042379241 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000500021031612 f
16-Mar-2021	16-Mar-2021	'0NIPG	10.00		18,374.85	E- CHANNELS	COMMISSION 000013210316121702000042379241 NIP TRANSFER COMMISSION FOR 000013210316121702000042379241 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002103161215
16-Mar-2021	16-Mar-2021	'0NIPG	.75		18,374.10	E- CHANNELS	VALUE ADDED TAX 000013210316121702000042379241 VAT ON NIP TRANSFER FOR 000013210316121702000042379241 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002103161215
16-Mar-2021	16-Mar-2021	'0NIPT		12,000.00	30,374.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210316141427000086862828 IB:MEALS 637 515008680448930 FABUNMI ADENIKE ADETOKUNBO REF:000016210316141427000086862828
16-Mar-2021	16-Mar-2021	'ONIPG	2,100.00		28,274.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210316142339000042592858 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000210021031614 f
16-Mar-2021	16-Mar-2021	'0NIPG	10.00		28,264.10	E- CHANNELS	COMMISSION 000013210316142339000042592858 NIP TRANSFER COMMISSION FOR 000013210316142339000042592858 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000021002103161422
16-Mar-2021	16-Mar-2021	'ONIPG	.75		28,263.35	E- CHANNELS	VALUE ADDED TAX 000013210316142339000042592858 VAT ON NIP TRANSFER FOR 000013210316142339000042592858 via GTWORLD TO JOS ReF:GW2099011840

16-Mar-2021	16-Mar-2021	'0NIPG	3,800.00		24,463.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210316143031000042604745 via GTWORLD TO SAAONDO LAWRENCE ACHIR /10.75/REF:GW2099011840000000380021031614 f
16-Mar-2021	16-Mar-2021	'0NIPG	10.00		24,453.35	E- CHANNELS	COMMISSION 000013210316143031000042604745 NIP TRANSFER COMMISSION FOR 000013210316143031000042604745 via GTWORLD TO SAAONDO LAWRENCE ACHIR ReF:GW209901184000000038002103161428
16-Mar-2021	16-Mar-2021	'0NIPG	.75		24,452.60	E- CHANNELS	VALUE ADDED TAX 000013210316143031000042604745 VAT ON NIP TRANSFER FOR 000013210316143031000042604745 via GTWORLD TO SAAONDO LAWRENCE ACHIR ReF:GW209901184000000038002103161428
16-Mar-2021	16-Mar-2021	'ONIPT		15,000.00	39,452.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210316160033001574455860 ENISEAFOO D LIMITED ESEME UDOH WILLIE REF:000015210316160033001574455860
16-Mar-2021	16-Mar-2021	'ONIPT		24,000.00	63,452.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210316161027111177295361 REF67871638 0 BO Omoola Azeezat IFO ENISEAFOOD LIM 678716380 Omoola Azeezat REF:000010210316161027111177295361
16-Mar-2021	16-Mar-2021	'OGWTR	1,200.00		62,252.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000012002103161641 from ENISEAFOOD LIMITED to HASSAN ABDULJELIL
16-Mar-2021	16-Mar-2021	'0GWTR	3,000.00		59,252.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002103161643 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
16-Mar-2021	16-Mar-2021	'ONIPG	3,000.00		56,252.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210316174054000042931156 fig GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099
16-Mar-2021	16-Mar-2021	'0NIPG	10.00		56,242.60	E- CHANNELS	COMMISSION 00001 3210316174054000042; 31156

							NIP TRANSFER COMMISSION FOR 000013210316174054000042931156 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002103161739
16-Mar-2021	16-Mar-2021	'0NIPG	.75		56,241.85	E- CHANNELS	VALUE ADDED TAX 000013210316174054000042931156 VAT ON NIP TRANSFER FOR 000013210316174054000042931156 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002103161739
16-Mar-2021	16-Mar-2021	'0MBTR		6,500.00	62,741.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Purchase of shrimp fried rice with prawns REF:246234640544182070002670854898 ANY Account Transfer from ONYEUKWU C.VIVIAN to ENISEAFOOD LIMITED
16-Mar-2021	16-Mar-2021	'0	250.00		62,491.85	ADEOLA ODEKU	STAMP DUTY CHARGE 16032021 STAMP DUTY CHARGE - 16/03/2021
17-Mar-2021	17-Mar-2021	'0NIPG	35,500.00		26,991.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210317081031000043478285 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000003550021031708 f
17-Mar-2021	17-Mar-2021	'ONIPG	25.00		26,966.85	E- CHANNELS	COMMISSION 000013210317081031000043478285 NIP TRANSFER COMMISSION FOR 000013210317081031000043478285 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000355002103170809
17-Mar-2021	17-Mar-2021	'0NIPG	1.87		26,964.98	E- CHANNELS	VALUE ADDED TAX 000013210317081031000043478285 VAT ON NIP TRANSFER FOR 000013210317081031000043478285 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000355002103170809
17-Mar-2021	17-Mar-2021	'0NIPG	3,000.00		23,964.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210317081138000043480247 /ja GTWORLD TO OGUNDEN SUNDAY AJOSE /10.75/REF:GW2099
17-Mar-2021	17-Mar-2021	'0NIPG	10.00		23,954.98	E- CHANNELS	COMMISSION 00001 32103170811380000043 80247

						NIP TRANSFER COMMISSION FOR 000013210317081138000043480247 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000030002103170810
17-Mar-2021	17-Mar-2021	'0NIPG	.75	23,954.23	E- CHANNELS	VALUE ADDED TAX 000013210317081138000043480247 VAT ON NIP TRANSFER FOR 000013210317081138000043480247 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000030002103170810
17-Mar-2021	17-Mar-2021	'0NIPG	2,500.00	21,454.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210317081656000043488402 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000250021031708 f
17-Mar-2021	17-Mar-2021	'0NIPG	10.00	21,444.23	E- CHANNELS	COMMISSION 000013210317081656000043488402 NIP TRANSFER COMMISSION FOR 000013210317081656000043488402 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000025002103170815
17-Mar-2021	17-Mar-2021	'0NIPG	.75	21,443.48	E- CHANNELS	VALUE ADDED TAX 000013210317081656000043488402 VAT ON NIP TRANSFER FOR 000013210317081656000043488402 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000025002103170815
17-Mar-2021	17-Mar-2021	'0NIPG	1,000.00	20,443.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210317081750000043489616 via GTWORLD TO AKPAN JACOB /10.75/REF:GW2099011840000000100021031708 f
17-Mar-2021	17-Mar-2021	'0NIPG	10.00	20,433.48	E- CHANNELS	COMMISSION 000013210317081750000043489616 NIP TRANSFER COMMISSION FOR 000013210317081750000043489616 via GTWORLD TO AKPAN JACOB ReF:GW209901184000000010002103170816
17-Mar-2021	17-Mar-2021	'0NIPG	.75	20,432.73	E- CHANNELS	VALUE ADDED TAX 000013210317081750000043489618 VAT ON NIP TRANSFER FOR 00001321031708175 000043489618 VIA Plc GTWORLD TO AKP

							ReF:GW209901184000000010002103170816
17-Mar-2021	17-Mar-2021	'0NIPG	8,000.00		12,432.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210317083618000043513727 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000800021031708 f
17-Mar-2021	17-Mar-2021	'0NIPG	25.00		12,407.73	E- CHANNELS	COMMISSION 000013210317083618000043513727 NIP TRANSFER COMMISSION FOR 000013210317083618000043513727 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000080002103170834
17-Mar-2021	17-Mar-2021	'0NIPG	1.87		12,405.86	E- CHANNELS	VALUE ADDED TAX 000013210317083618000043513727 VAT ON NIP TRANSFER FOR 000013210317083618000043513727 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000080002103170834
17-Mar-2021	17-Mar-2021	'ONIPT		7,000.00	19,405.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210317093359001576460260 Order for Ore 377677176 ABIOLA ESTHER JINADU REF:000015210317093359001576460260
17-Mar-2021	17-Mar-2021	'0GWTR		6,000.00	25,405.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208717902000000060002103171008 from AYINDE, OLUWAYEMISI UZUNMA to ENISEAFOOD LIMITED
17-Mar-2021	17-Mar-2021	'0NIPT		10,500.00	35,905.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210317110419245888385507 NIP000014210 317110406004973605503VNS02000321031711040 6330460127017715857 00001421031711035329832 7886316 GOODNESS NKECHI UTURU-117- DIREF:000014210317110419245888385507
17-Mar-2021	17-Mar-2021	'0NIPG	5,200.00		30,705.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210317112607000043783007 via GTWORLD TO COLLINS O EZE /26.875/REF:GW2099011840000000520021031711 f
17-Mar-2021	17-Mar-2021	'0NIPG	25.00		30,680.86	E- CHANNELS	COMMISSION 00001 32103177142607000043 83007 NIP TRANSFER COLMISSION FOR Hand Lingos

						000013210317112607000043783007 via GTWORLD TO COLLINS O EZE ReF:GW209901184000000052002103171124
17-Mar-2021	17-Mar-2021	'0NIPG	1.87	30,678.99	E- CHANNELS	VALUE ADDED TAX 000013210317112607000043783007 VAT ON NIP TRANSFER FOR 000013210317112607000043783007 via GTWORLD TO COLLINS O EZE ReF:GW209901184000000052002103171124
17-Mar-2021	17-Mar-2021	'0NIPG	2,100.00	28,578.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210317124549000043916702 via GTWORLD TO DUWAR FELIX TUESDAY /10.75/REF:GW2099011840000000210021031712 f
17-Mar-2021	17-Mar-2021	'0NIPG	10.00	28,568.99	E- CHANNELS	COMMISSION 000013210317124549000043916702 NIP TRANSFER COMMISSION FOR 000013210317124549000043916702 via GTWORLD TO DUWAR FELIX TUESDAY ReF:GW209901184000000021002103171244
17-Mar-2021	17-Mar-2021	'0NIPG	.75	28,568.24	E- CHANNELS	VALUE ADDED TAX 000013210317124549000043916702 VAT ON NIP TRANSFER FOR 000013210317124549000043916702 via GTWORLD TO DUWAR FELIX TUESDAY Ref:GW209901184000000021002103171244
17-Mar-2021	17-Mar-2021	'ONIPG	3,100.00	25,468.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210317145605000044128721 via GTWORLD TO OLUOMACHI GIFT MERIBE /10.75/REF:GW2099011840000000310021031714 f
17-Mar-2021	17-Mar-2021	'ONIPG	10.00	25,458.24	E- CHANNELS	COMMISSION 000013210317145605000044128721 NIP TRANSFER COMMISSION FOR 000013210317145605000044128721 via GTWORLD TO OLUOMACHI GIFT MERIBE ReF:GW209901184000000031002103171454
17-Mar-2021	17-Mar-2021	'0NIPG	.75	25,457.49	E- CHANNELS	VALUE ADDED TAX 00001321031714560500044128721 JAT ON NIP TRANSFER FOR 00001321031714560 GTWORLD TO OLU MACHIGIET MERIBE Ref:GW2099011840

17-Mar-2021	17-Mar-2021	'0NIPG	2,100.00	23,357.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210317151648000044162414 via GTWORLD TO SUNMONU ADEOLA BANKOLE /10.75/REF:GW2099011840000000210021031715 f
17-Mar-2021	17-Mar-2021	'ONIPG	10.00	23,347.49	E- CHANNELS	COMMISSION 000013210317151648000044162414 NIP TRANSFER COMMISSION FOR 000013210317151648000044162414 via GTWORLD TO SUNMONU ADEOLA BANKOLE ReF:GW209901184000000021002103171515
17-Mar-2021	17-Mar-2021	'0NIPG	.75	23,346.74	E- CHANNELS	VALUE ADDED TAX 000013210317151648000044162414 VAT ON NIP TRANSFER FOR 000013210317151648000044162414 via GTWORLD TO SUNMONU ADEOLA BANKOLE ReF:GW209901184000000021002103171515
17-Mar-2021	17-Mar-2021	'ONIPG	1,000.00	22,346.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210317155141000044220735 via GTWORLD TO NURUDEEN ABIODUN ADEBIYI /10.75/REF:GW2099011840000000100021031715 f
17-Mar-2021	17-Mar-2021	'0NIPG	10.00	22,336.74	E- CHANNELS	COMMISSION 000013210317155141000044220735 NIP TRANSFER COMMISSION FOR 000013210317155141000044220735 via GTWORLD TO NURUDEEN ABIODUN ADEBIYI ReF:GW209901184000000010002103171550
17-Mar-2021	17-Mar-2021	'0NIPG	.75	22,335.99	E- CHANNELS	VALUE ADDED TAX 000013210317155141000044220735 VAT ON NIP TRANSFER FOR 000013210317155141000044220735 via GTWORLD TO NURUDEEN ABIODUN ADEBIYI ReF:GW209901184000000010002103171550
17-Mar-2021	17-Mar-2021	'0NIPG	3,100.00	19,235.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210317174631000044414445 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000310021031717 f
17-Mar-2021	17-Mar-2021	'ONIPG	10.00	19,225.99	E- CHANNELS	COMMISSION 000013210317774631600044414445 NIP TRANSFER COMMISSION FOR 00001321031717463 1000044414445 via GTWORLD TO JOS PHIKOGOR DIKU

17-Mar-2021	17-Mar-2021	ONIPG	.75	19,225.24	E- CHANNELS	VALUE ADDED TAX 000013210317174631000044414445 VAT ON NIP TRANSFER FOR 000013210317174631000044414445 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000031002103171745
17-Mar-2021	17-Mar-2021	ONIPG	1,000.00	18,225.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210317174727000044416038 via GTWORLD TO CLEMENT OJONIMI /10.75/REF:GW2099011840000000100021031717 f
17-Mar-2021	17-Mar-2021	'ONIPG	10.00	18,215.24	E- CHANNELS	COMMISSION 000013210317174727000044416038 NIP TRANSFER COMMISSION FOR 000013210317174727000044416038 via GTWORLD TO CLEMENT OJONIMI ReF:GW209901184000000010002103171746
17-Mar-2021	17-Mar-2021	'0NIPG	.75	18,214.49	E- CHANNELS	VALUE ADDED TAX 000013210317174727000044416038 VAT ON NIP TRANSFER FOR 000013210317174727000044416038 via GTWORLD TO CLEMENT OJONIMI ReF:GW209901184000000010002103171746
17-Mar-2021	17-Mar-2021	'ONIPG	1,200.00	17,014.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210317190704000044542800 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000120021031719 f
17-Mar-2021	17-Mar-2021	ONIPG	10.00	17,004.49	E- CHANNELS	COMMISSION 000013210317190704000044542800 NIP TRANSFER COMMISSION FOR 000013210317190704000044542800 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000012002103171905
17-Mar-2021	17-Mar-2021	ONIPG	.75	17,003.74	E- CHANNELS	VALUE ADDED TAX 000013210317190704000044542800 VAT ON NIP TRANSFER FOR 000013210317190704000044542800 via GTWORLD TO JOSEPH KOGOR IDJKU ReF:GW209901184000000012002103171905
17-Mar-2021	17-Mar-2021	'0	50.00	16,953.74	ADEOLA ODEKU	STAMP DUTY CHAR GE 17032021 STAMP DUTY Guaranty Trust Bank Pic CHARGE - 17/03/202

18-Mar-2021	18-Mar-2021	'0NIPG	14,000.00		2,953.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210318071644000044869018 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001400021031807 f
18-Mar-2021	18-Mar-2021	ONIPG	25.00		2,928.74	E- CHANNELS	COMMISSION 000013210318071644000044869018 NIP TRANSFER COMMISSION FOR 000013210318071644000044869018 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000140002103180715
18-Mar-2021	18-Mar-2021	'0NIPG	1.87		2,926.87	E- CHANNELS	VALUE ADDED TAX 000013210318071644000044869018 VAT ON NIP TRANSFER FOR 000013210318071644000044869018 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000140002103180715
18-Mar-2021	18-Mar-2021	'ONIPT		7,000.00	9,926.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210318093349650065796745 MOB/UTO/742 5926478/000013/Bills 7425926478 AZEEZ KAUSARAT ADENIKE REF:000004210318093349650065796745
18-Mar-2021	18-Mar-2021	ONIPG	7,000.00		2,926.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210318094226000045033726 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021031809 f
18-Mar-2021	18-Mar-2021	ONIPG	25.00		2,901.87	E- CHANNELS	COMMISSION 000013210318094226000045033726 NIP TRANSFER COMMISSION FOR 000013210318094226000045033726 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002103180940
18-Mar-2021	18-Mar-2021	ONIPG	1.87		2,900.00	E- CHANNELS	VALUE ADDED TAX 000013210318094226000045033726 VAT ON NIP TRANSFER FOR 000013210318094226000045033726 via/ GTWORLD TO JOSEPH JKOGOR IMIKU ReF:GW209901184000000070002103180940
18-Mar-2021	18-Mar-2021	'0NIPT		6,000.00	8,900.00	E- CHANNELS	TRANSFER BETWEI CUSTOMERS and Lagos 00001421031811240927-72207 3-7300 pivir 7uss d/1144

							132605366489851579 NIPUSSD_114413260536648 9851579 ALEXANDRA CHISOM UZOR REF:000014210318112409274220734588
18-Mar-2021	18-Mar-2021	'ONIPG	1,000.00		7,900.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210318113046000045208875 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000100021031811 f
18-Mar-2021	18-Mar-2021	ONIPG	10.00		7,890.00	E- CHANNELS	COMMISSION 000013210318113046000045208875 NIP TRANSFER COMMISSION FOR 000013210318113046000045208875 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000010002103181129
18-Mar-2021	18-Mar-2021	'ONIPG	.75		7,889.25	E- CHANNELS	VALUE ADDED TAX 000013210318113046000045208875 VAT ON NIP TRANSFER FOR 000013210318113046000045208875 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000010002103181129
18-Mar-2021	18-Mar-2021	'0NIPT		31,000.00	38,889.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210318113331272985835786 ONB TRF FROM FARAYOLA O **8069 FBP ONB21031811333003304 FARAYOLA OLAMILEKAN OLANREWAJU REF:000007210318113331272985835786
18-Mar-2021	18-Mar-2021	'0GWTR	1,100.00		37,789.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000011002103181538 from ENISEAFOOD LIMITED to OKOYE JOSEPH OLARENWAJU
18-Mar-2021	18-Mar-2021	'0NIPG	2,000.00		35,789.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210318154047000045608890 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021031815 f
18-Mar-2021	18-Mar-2021	'0NIPG	10.00		35,779.25	E- CHANNELS	COMMISSION 000013210318154047000045608890 NIP TRANSFER COMMISSION FOR 000013210318154047000045608890 via GTWORLD TO OLA 0000022000218318153:

18-Mar-2021	18-Mar-2021	'0NIPG	.75		35,778.50	E- CHANNELS	VALUE ADDED TAX 000013210318154047000045608890 VAT ON NIP TRANSFER FOR 000013210318154047000045608890 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103181539
18-Mar-2021	18-Mar-2021	'0NIPG	1,700.00		34,078.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210318161457000045666920 via GTWORLD TO PATRICK UPLA /10.75/REF:GW2099011840000000170021031816 f
18-Mar-2021	18-Mar-2021	'ONIPG	10.00		34,068.50	E- CHANNELS	COMMISSION 000013210318161457000045666920 NIP TRANSFER COMMISSION FOR 000013210318161457000045666920 via GTWORLD TO PATRICK UPLA ReF:GW209901184000000017002103181613
18-Mar-2021	18-Mar-2021	'ONIPG	.75		34,067.75	E- CHANNELS	VALUE ADDED TAX 000013210318161457000045666920 VAT ON NIP TRANSFER FOR 000013210318161457000045666920 via GTWORLD TO PATRICK UPLA ReF:GW209901184000000017002103181613
18-Mar-2021	18-Mar-2021	'ONIPT		13,000.00	47,067.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210318163001000093585964 FBNMOBILE: ENISEAFOOD LIMITED/ORAL ESTATE 637516818020493678 DARAMOLA BOLAJI OLUGBENGA REF:000016210318163001000093585964
18-Mar-2021	18-Mar-2021	'ONIPG	15,000.00		32,067.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210318165236000045731172 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT /26.875/REF:GW2099011840000001500021031816 f
18-Mar-2021	18-Mar-2021	'ONIPG	25.00		32,042.75	E- CHANNELS	COMMISSION 000013210318165236000045731172 NIP TRANSFER COMMISSION FOR 000013210318165236000045731172 via GTWORLD TO BANJO ROLL WATER KUDIRAT ReF:GW20990118400000150002103181651
18-Mar-2021	18-Mar-2021	'0NIPG	1.87		32,040.88	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 055, Akin Adecola Street/Victoria Island, Lagos 00001321031816523000000-07011112 VATI ON NIP

							TRANSFER FOR 000013210318165236000045731172 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW209901184000000150002103181651
18-Mar-2021	18-Mar-2021	'0NIPG	2,000.00		30,040.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210318201119000046045941 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021031820 f
18-Mar-2021	18-Mar-2021	'0NIPG	10.00		30,030.88	E- CHANNELS	COMMISSION 000013210318201119000046045941 NIP TRANSFER COMMISSION FOR 000013210318201119000046045941 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103182009
18-Mar-2021	18-Mar-2021	'0NIPG	.75		30,030.13	E- CHANNELS	VALUE ADDED TAX 000013210318201119000046045941 VAT ON NIP TRANSFER FOR 000013210318201119000046045941 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103182009
18-Mar-2021	18-Mar-2021	'0	100.00		29,930.13	ADEOLA ODEKU	STAMP DUTY CHARGE 18032021 STAMP DUTY CHARGE - 18/03/2021
19-Mar-2021	19-Mar-2021	'ONIPT		35,000.00	64,930.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210319100301000210087195 MOBILE/UNIO N Transfer from AMUSA AZEEZ A - hayzed 000018210319100301000210087195 AMUS A AZEEZ A REF:000018210319100301000210087195
19-Mar-2021	19-Mar-2021	'OGWTR		6,500.00	71,430.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:245224238000000065002103191103 from OGUNLE, DAMOLA to ENISEAFOOD LIMITED
19-Mar-2021	19-Mar-2021	'0GWTR		12,500.00	83,930.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:259222482000000125002103191106 from SANNI, AZEEZ to ENISEAFOOD LIMITED
19-Mar-2021	19-Mar-2021	'ONIPT		12,000.00	95,930.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210319111359001583409219 Transfer IBA380250769IPETER OSEGHALEOMON OSEMHEAHON REF:0000152103191

19-Mar-2021	19-Mar-2021	'0NIPG	15,500.00		80,430.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210319112259000046652414 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001550021031911 f
19-Mar-2021	19-Mar-2021	ONIPG	25.00		80,405.13	E- CHANNELS	COMMISSION 000013210319112259000046652414 NIP TRANSFER COMMISSION FOR 000013210319112259000046652414 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000155002103191121
19-Mar-2021	19-Mar-2021	'0NIPG	1.87		80,403.26	E- CHANNELS	VALUE ADDED TAX 000013210319112259000046652414 VAT ON NIP TRANSFER FOR 000013210319112259000046652414 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000155002103191121
19-Mar-2021	19-Mar-2021	'0NIPG	28,200.00		52,203.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210319113052000046666516 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002820021031911 f
19-Mar-2021	19-Mar-2021	ONIPG	25.00		52,178.26	E- CHANNELS	COMMISSION 000013210319113052000046666516 NIP TRANSFER COMMISSION FOR 000013210319113052000046666516 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000282002103191129
19-Mar-2021	19-Mar-2021	ONIPG	1.87		52,176.39	E- CHANNELS	VALUE ADDED TAX 000013210319113052000046666516 VAT ON NIP TRANSFER FOR 000013210319113052000046666516 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000282002103191129
19-Mar-2021	19-Mar-2021	'0GWTR		15,500.00	67,676.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:205152513000000155002103191136 from ONWURAH IFEANYICHUKWUOBIAGELI to ENISEAFOOD LIMITED
19-Mar-2021	19-Mar-2021	'0NIPG	2,000.00		65,676.39	E- CHANNELS	NIBSS Instant Payment Outward O0001321031911440 0000046690129 via

							/10.75/REF:GW209901184000000200021031911 f
19-Mar-2021	19-Mar-2021	'0NIPG	10.00		65,666.39	E- CHANNELS	COMMISSION 000013210319114404000046690129 NIP TRANSFER COMMISSION FOR 000013210319114404000046690129 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000020002103191142
19-Mar-2021	19-Mar-2021	'0NIPG	.75		65,665.64	E- CHANNELS	VALUE ADDED TAX 000013210319114404000046690129 VAT ON NIP TRANSFER FOR 000013210319114404000046690129 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000020002103191142
19-Mar-2021	19-Mar-2021	'0NIPG	2,100.00		63,565.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210319114730000046696213 via GTWORLD TO AKPAN JACOB /10.75/REF:GW2099011840000000210021031911 f
19-Mar-2021	19-Mar-2021	'0NIPG	10.00		63,555.64	E- CHANNELS	COMMISSION 000013210319114730000046696213 NIP TRANSFER COMMISSION FOR 000013210319114730000046696213 via GTWORLD TO AKPAN JACOB ReF:GW209901184000000021002103191146
19-Mar-2021	19-Mar-2021	'0NIPG	.75		63,554.89	E- CHANNELS	VALUE ADDED TAX 000013210319114730000046696213 VAT ON NIP TRANSFER FOR 000013210319114730000046696213 via GTWORLD TO AKPAN JACOB ReF:GW209901184000000021002103191146
19-Mar-2021	19-Mar-2021	'ONIPT		10,500.00	74,054.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210319114446000775222846 Online B S29677524 OKOYE IKEMEFUNA FAITH REF:000003210319114446000775222846
19-Mar-2021	19-Mar-2021	'0GWTR	2,000.00		72,054.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002103191245 from ENISEAFOOD LIMITED TO EMATE BLESSING OGHENEWARE
19-Mar-2021	19-Mar-2021	'0NIPG	3,999.99		68,054.90	E- CHANNELS	NIBSS Instant Payment Qutward rust Bank Pic 00001321031912490 000046806738 Vid 000046806738

							GTWORLD TO MARY SEYENE GREGORY /10.75/REF:GW20990118400003999.9921031912 f
19-Mar-2021	19-Mar-2021	'0NIPG	10.00		68,044.90	E- CHANNELS	COMMISSION 000013210319124906000046806738 NIP TRANSFER COMMISSION FOR 000013210319124906000046806738 via GTWORLD TO MARY SEYENE GREGORY ReF:GW20990118400003999.992103191247
19-Mar-2021	19-Mar-2021	'0NIPG	.75		68,044.15	E- CHANNELS	VALUE ADDED TAX 000013210319124906000046806738 VAT ON NIP TRANSFER FOR 000013210319124906000046806738 via GTWORLD TO MARY SEYENE GREGORY ReF:GW20990118400003999.992103191247
19-Mar-2021	19-Mar-2021	'0GWTR		12,000.00	80,044.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Weekend combo REF:505593793000000120002103191304 from UMANAH NSIKAK ENEFIOK to ENISEAFOOD LIMITED
19-Mar-2021	19-Mar-2021	ONIPG	5,050.00		74,994.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210319132430000046862304 via GTWORLD TO Chukwuebuka Azi /26.875/REF:GW2099011840000000505021031913 f
19-Mar-2021	19-Mar-2021	'0NIPG	25.00		74,969.15	E- CHANNELS	COMMISSION 000013210319132430000046862304 NIP TRANSFER COMMISSION FOR 000013210319132430000046862304 via GTWORLD TO Chukwuebuka Azi ReF:GW209901184000000050502103191323
19-Mar-2021	19-Mar-2021	'ONIPG	1.87		74,967.28	E- CHANNELS	VALUE ADDED TAX 000013210319132430000046862304 VAT ON NIP TRANSFER FOR 000013210319132430000046862304 via GTWORLD TO Chukwuebuka Azi ReF:GW209901184000000050502103191323
19-Mar-2021	19-Mar-2021	'ONIPT		12,500.00	87,467.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210319142145035471521724 Wema USSD Transfer ENISEAFO(CHIRCASHIEAT CEABLE) ABIOYE REF:00001721031

19-Mar-2021	19-Mar-2021	'0NIPG	2,000.00		85,467.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210319144318000046995530 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021031914 f
19-Mar-2021	19-Mar-2021	'ONIPG	10.00		85,457.28	E- CHANNELS	COMMISSION 000013210319144318000046995530 NIP TRANSFER COMMISSION FOR 000013210319144318000046995530 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103191441
19-Mar-2021	19-Mar-2021	'0NIPG	.75		85,456.53	E- CHANNELS	VALUE ADDED TAX 000013210319144318000046995530 VAT ON NIP TRANSFER FOR 000013210319144318000046995530 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103191441
19-Mar-2021	19-Mar-2021	'ONIPT		11,500.00	96,956.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210319145051001584311589 Seafood 380568023 STELLA NKEMAKONAM NZEKWE- EZEAGWU REF:000015210319145051001584311589
19-Mar-2021	19-Mar-2021	'0NIPG	7,000.00		89,956.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210319155241000047123612 via GTWORLD TO ADEJUMO FATAI /26.875/REF:GW2099011840000000700021031915 f
19-Mar-2021	19-Mar-2021	'ONIPG	25.00		89,931.53	E- CHANNELS	COMMISSION 000013210319155241000047123612 NIP TRANSFER COMMISSION FOR 000013210319155241000047123612 via GTWORLD TO ADEJUMO FATAI ReF:GW209901184000000070002103191551
19-Mar-2021	19-Mar-2021	'0NIPG	1.87		89,929.66	E- CHANNELS	VALUE ADDED TAX 000013210319155241000047123612 VAT ON NIP TRANSFER FOR 000013210319155241000047123612 via GTWORLD TO ADEJUMO FATAI Ref:GW209901184000000070002103791551
19-Mar-2021	19-Mar-2021	'0MBTR		10,500.00	100,429.66	E- CHANNELS	TRANSFER BETWEI IN CUSTOMERS MBAIN KING - REF:665310518673 67600003741966453 NY Account Transfer from NIKORO Emilianuel

							UFUOMA to ENISEAFOOD LIMITED
19-Mar-2021	19-Mar-2021	'ousgt		12,500.00	112,929.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010181862209090118400000125002021 03191619 from MAJOR, EBIMBOERE MARY to ENISEAFOOD LIMITED
19-Mar-2021	19-Mar-2021	'0NIPG	4,400.00		108,529.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210319162620000047184632 via GTWORLD TO CHUKWUEMEKA INNOCENT IFIORAH /10.75/REF:GW2099011840000000440021031916 f
19-Mar-2021	19-Mar-2021	'0NIPG	10.00		108,519.66	E- CHANNELS	COMMISSION 000013210319162620000047184632 NIP TRANSFER COMMISSION FOR 000013210319162620000047184632 via GTWORLD TO CHUKWUEMEKA INNOCENT IFIORAH ReF:GW209901184000000044002103191624
19-Mar-2021	19-Mar-2021	'0NIPG	.75		108,518.91	E- CHANNELS	VALUE ADDED TAX 000013210319162620000047184632 VAT ON NIP TRANSFER FOR 000013210319162620000047184632 via GTWORLD TO CHUKWUEMEKA INNOCENT IFIORAH ReF:GW209901184000000044002103191624
19-Mar-2021	19-Mar-2021	'ONIPG	3,400.00		105,118.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210319162804000047187751 via GTWORLD TO OREVAOGHENE BENJAMIN OKOLOR /10.75/REF:GW2099011840000000340021031916 f
19-Mar-2021	19-Mar-2021	'ONIPG	10.00		105,108.91	E- CHANNELS	COMMISSION 000013210319162804000047187751 NIP TRANSFER COMMISSION FOR 000013210319162804000047187751 via GTWORLD TO OREVAOGHENE BENJAMIN OKOLOR ReF:GW209901184000000034002103191626
19-Mar-2021	19-Mar-2021	'ONIPG	.75		105,108.16	E- CHANNELS	VALUE ADDED TAX 00001321031916280 TRANSFER FOR 00001321031916280 000017187751

							GTWORLD TO OREVAOGHENE BENJAMIN OKOLOR ReF:GW209901184000000034002103191626
19-Mar-2021	19-Mar-2021	'0GWTR	10,000.00		95,108.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002103191634 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
19-Mar-2021	19-Mar-2021	'ONIPT		2,000.00	97,108.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210319165735029518243132 Wema USSD Transfer ENISEAFOOD RASHIDAT OLABISI ABIOYE REF:000017210319165735029518243132
19-Mar-2021	19-Mar-2021	'0NIPG	3,200.00		93,908.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210319170327000047253097 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000320021031917 f
19-Mar-2021	19-Mar-2021	'0NIPG	10.00		93,898.16	E- CHANNELS	COMMISSION 000013210319170327000047253097 NIP TRANSFER COMMISSION FOR 000013210319170327000047253097 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000032002103191702
19-Mar-2021	19-Mar-2021	'ONIPG	.75		93,897.41	E- CHANNELS	VALUE ADDED TAX 000013210319170327000047253097 VAT ON NIP TRANSFER FOR 000013210319170327000047253097 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000032002103191702
19-Mar-2021	19-Mar-2021	'ONIPG	1,000.00		92,897.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210319170613000047258102 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000100021031917 f
19-Mar-2021	19-Mar-2021	'ONIPG	10.00		92,887.41	E- CHANNELS	COMMISSION 000013210319170613000047258102 NIP TRANSFER COMMISSION FOR 000013210319170613000047258102/jg/ GTWORLD TO JOSEPH KOGOR IDIKU ReF:GW2099011840
19-Mar-2021	19-Mar-2021	'0NIPG	.75		92,886.66	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

							000013210319170613000047258102 VAT ON NIP TRANSFER FOR 000013210319170613000047258102 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000010002103191704
19-Mar-2021	19-Mar-2021	'0NIPT		6,000.00	98,886.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210319171126524157723013 SENT FROM KUDA 090267210319171126524157723013 FANIYI , EMMANUEL MOFIYINFOLUWA REF:090267210319171126524157723013
19-Mar-2021	19-Mar-2021	'ONIPT		2,000.00	100,886.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210319172051616170851745 SBF/UTO/000 004210319172051616170851745/ENISEAFOOD LIMITED NIPONCHAT033000600150600000003940 8 ADEGOKE VICTORIA MAYOWA REF:000004210319172051616170851745
19-Mar-2021	19-Mar-2021	'ONIPT		23,500.00	124,386.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210319182530250121942199 TRFFRMRUK KIESHOUSETOENISEAFOODLIMITED 0000142103 19182512286926837915 RUKKIES HOUSE -275- DBA - GROWING REF:000014210319182530250121942199
19-Mar-2021	19-Mar-2021	'0NIPG	2,000.00		122,386.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210319184548000047430112 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021031918 f
19-Mar-2021	19-Mar-2021	'0NIPG	10.00		122,376.66	E- CHANNELS	COMMISSION 000013210319184548000047430112 NIP TRANSFER COMMISSION FOR 000013210319184548000047430112 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103191844
19-Mar-2021	19-Mar-2021	'ONIPG	.75		122,375.91	E- CHANNELS	VALUE ADDED TAX 000013210319184548000047430112 VAT ON NIP TRANSFER FOR 000013210319184548000047430112 via GTWORLD TO OLATEMIDE ENIOTAROWORA Ref:GW209901184000000020002103191844
19-Mar-2021	19-Mar-2021	'0GWTR		12,500.00	134,875.91	E- CHANNELS	TRANSFER BETWEIN CUSTOMERS VIAG World REF:2352703020000

							ODUSANYA, KHADIJAT TEMITOPE to ENISEAFOOD LIMITED
19-Mar-2021	19-Mar-2021	'0GWTR	1,200.00		133,675.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000012002103192106 from ENISEAFOOD LIMITED to BAMISAIYE TAIWO TOYIN
19-Mar-2021	19-Mar-2021	'0	450.00		133,225.91	ADEOLA ODEKU	STAMP DUTY CHARGE 19032021 STAMP DUTY CHARGE - 19/03/2021
20-Mar-2021	20-Mar-2021	'0NIPG	35,000.00		98,225.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210320072256000047829676 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000003500021032007 f
20-Mar-2021	20-Mar-2021	'0NIPG	25.00		98,200.91	E- CHANNELS	COMMISSION 000013210320072256000047829676 NIP TRANSFER COMMISSION FOR 000013210320072256000047829676 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000350002103200721
20-Mar-2021	20-Mar-2021	'0NIPG	1.87		98,199.04	E- CHANNELS	VALUE ADDED TAX 000013210320072256000047829676 VAT ON NIP TRANSFER FOR 000013210320072256000047829676 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000350002103200721
20-Mar-2021	20-Mar-2021	'0GWTR		9,500.00	107,699.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Mee and i REF:274255214000000095002103200746 from LA GLITZ AFFAIRS CIRCLE to ENISEAFOOD LIMITED
20-Mar-2021	20-Mar-2021	'ONIPT		15,500.00	123,199.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210320074855900528050000 Uche magnificent 90052805 UCHE IJEOMA OKAFOR REF:000012210320074855900528050000
20-Mar-2021	20-Mar-2021	'0NIPG	35,500.00		87,699.04	E- CHANNELS	NIBSS Instant Payment Outward Jorgen 2000013210320081019000047873470 via GTWORLD TO OGL NEEYLSUNDAY ALQS: /26.875/REF:GW209: 01184000000335500210 32008

							f
20-Mar-2021	20-Mar-2021	'ONIPG	25.00		87,674.04	E- CHANNELS	COMMISSION 000013210320081019000047873470 NIP TRANSFER COMMISSION FOR 000013210320081019000047873470 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000355002103200808
20-Mar-2021	20-Mar-2021	'0NIPG	1.87		87,672.17	E- CHANNELS	VALUE ADDED TAX 000013210320081019000047873470 VAT ON NIP TRANSFER FOR 000013210320081019000047873470 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000355002103200808
20-Mar-2021	20-Mar-2021	'ONIPG	15,000.00		72,672.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210320090337000047938561 via GTWORLD TO WINBRIGHT CLOTHING /26.875/REF:GW2099011840000001500021032009 f
20-Mar-2021	20-Mar-2021	'ONIPG	25.00		72,647.17	E- CHANNELS	COMMISSION 000013210320090337000047938561 NIP TRANSFER COMMISSION FOR 000013210320090337000047938561 via GTWORLD TO WINBRIGHT CLOTHING ReF:GW209901184000000150002103200902
20-Mar-2021	20-Mar-2021	'ONIPG	1.87		72,645.30	E- CHANNELS	VALUE ADDED TAX 000013210320090337000047938561 VAT ON NIP TRANSFER FOR 000013210320090337000047938561 via GTWORLD TO WINBRIGHT CLOTHING ReF:GW209901184000000150002103200902
20-Mar-2021	20-Mar-2021	'OMBTR		6,000.00	78,645.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:434912851233417000006238667076 ANY Account Transfer from ALONGE,OLANREWAJU PAUL to ENISEAFOOD LIMITED
20-Mar-2021	20-Mar-2021	'ONIPG	1,900.00		76,745.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210320094444000047997043 via GTWORLD TO JAMES TRALEGWU 01.0H /10.75/REF:GW2099011840000000190021032009 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00		76,735.30	E- CHANNELS	COMMISSION 0000 32103200944440000047: 97043 NIP TRANSFER COLMISSION FOR bland, Lagos

							000013210320094444000047997043 via GTWORLD TO JAMES INALEGWU OLOH ReF:GW209901184000000019002103200943
20-Mar-2021	20-Mar-2021	'0NIPG	.75		76,734.55	E- CHANNELS	VALUE ADDED TAX 000013210320094444000047997043 VAT ON NIP TRANSFER FOR 000013210320094444000047997043 via GTWORLD TO JAMES INALEGWU OLOH ReF:GW209901184000000019002103200943
20-Mar-2021	20-Mar-2021	'ONIPT		9,500.00	86,234.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210320111616665980434608 MOB/UTO/744 6218954/000013/ok 7446218954 TAIWO OLUBUKOLA MOSUNMOLA REF:000004210320111616665980434608
20-Mar-2021	20-Mar-2021	'0NIPG	7,400.00		78,834.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210320115936000048215360 via GTWORLD TO AMEH DAVID /26.875/REF:GW2099011840000000740021032011 f
20-Mar-2021	20-Mar-2021	'0NIPG	25.00		78,809.55	E- CHANNELS	COMMISSION 000013210320115936000048215360 NIP TRANSFER COMMISSION FOR 000013210320115936000048215360 via GTWORLD TO AMEH DAVID ReF:GW209901184000000074002103201158
20-Mar-2021	20-Mar-2021	'0NIPG	1.87		78,807.68	E- CHANNELS	VALUE ADDED TAX 000013210320115936000048215360 VAT ON NIP TRANSFER FOR 000013210320115936000048215360 via GTWORLD TO AMEH DAVID ReF:GW209901184000000074002103201158
20-Mar-2021	20-Mar-2021	'ONIPG	7,200.00		71,607.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210320121934000048247322 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000720021032012 f
20-Mar-2021	20-Mar-2021	'0NIPG	25.00		71,582.68	E- CHANNELS	COMMISSION 000013219320121934000048247322 NIP TRANSFER COMMISSION FUR 00001321032012193 100004824735 Balla Pic GTWORLD TO JOSE BELLICOCOR 150001

						ReF:GW209901184000000072002103201218
20-Mar-2021	20-Mar-2021	'0NIPG	1.87	71,580.81	E- CHANNELS	VALUE ADDED TAX 000013210320121934000048247322 VAT ON NIP TRANSFER FOR 000013210320121934000048247322 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002103201218
20-Mar-2021	20-Mar-2021	'0NIPG	3,700.00	67,880.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210320140359000048408726 via GTWORLD TO TONY CHIKA ONYEOMA /10.75/REF:GW2099011840000000370021032014 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00	67,870.81	E- CHANNELS	COMMISSION 000013210320140359000048408726 NIP TRANSFER COMMISSION FOR 000013210320140359000048408726 via GTWORLD TO TONY CHIKA ONYEOMA ReF:GW209901184000000037002103201402
20-Mar-2021	20-Mar-2021	'0NIPG	.75	67,870.06	E- CHANNELS	VALUE ADDED TAX 000013210320140359000048408726 VAT ON NIP TRANSFER FOR 000013210320140359000048408726 via GTWORLD TO TONY CHIKA ONYEOMA ReF:GW209901184000000037002103201402
20-Mar-2021	20-Mar-2021	'0NIPG	1,300.00	66,570.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210320140520000048410802 via GTWORLD TO NDUBUISI E. ORI /10.75/REF:GW2099011840000000130021032014 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00	66,560.06	E- CHANNELS	COMMISSION 000013210320140520000048410802 NIP TRANSFER COMMISSION FOR 000013210320140520000048410802 via GTWORLD TO NDUBUISI E. ORI ReF:GW209901184000000013002103201403
20-Mar-2021	20-Mar-2021	'0NIPG	.75	66,559.31	E- CHANNELS	VALUE ADDED TAX 000013210320140520000048410802 VAT ON NIP TRANSFER FOR 000013210320140520000048410802 VAT GTWORLD TO NDUBUISHE. ORI ReF:GW2099011840
20-Mar-2021	20-Mar-2021	'0GWTR	5,400.00	61,159.31	E- CHANNELS	TRANSFER BETWEE N°CUSTOMERS Via

							GAPSLITE REF:20990118400000054002103201613 from ENISEAFOOD LIMITED to JIMOH ABDULGANIYU
20-Mar-2021	20-Mar-2021	'0NIPG	1,800.00		59,359.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210320161759000048615802 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW2099011840000000180021032016 f
20-Mar-2021	20-Mar-2021	ONIPG	10.00		59,349.31	E- CHANNELS	COMMISSION 000013210320161759000048615802 NIP TRANSFER COMMISSION FOR 000013210320161759000048615802 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000018002103201616
20-Mar-2021	20-Mar-2021	'0NIPG	.75		59,348.56	E- CHANNELS	VALUE ADDED TAX 000013210320161759000048615802 VAT ON NIP TRANSFER FOR 000013210320161759000048615802 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000018002103201616
20-Mar-2021	20-Mar-2021	'0NIPG	48,500.00		10,848.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210320163959000048650269 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000004850021032016 f
20-Mar-2021	20-Mar-2021	'ONIPG	25.00		10,823.56	E- CHANNELS	COMMISSION 000013210320163959000048650269 NIP TRANSFER COMMISSION FOR 000013210320163959000048650269 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000485002103201638
20-Mar-2021	20-Mar-2021	'0NIPG	1.87		10,821.69	E- CHANNELS	VALUE ADDED TAX 000013210320163959000048650269 VAT ON NIP TRANSFER FOR 000013210320163959000048650269 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000485002103201638
20-Mar-2021	20-Mar-2021	'OMBTR		6,000.00	16,821.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Moinmoin REF:1013904842073 DETROCTOR BANKOLE OF USOL ADEREMI to ENISE 15000 LIMITED

20-Mar-2021	20-Mar-2021	'0NIPG	2,400.00	14,421.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210320170740000048694631 via GTWORLD TO EKPANG RICHARD ABANG /10.75/REF:GW2099011840000000240021032017 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00	14,411.69	E- CHANNELS	COMMISSION 000013210320170740000048694631 NIP TRANSFER COMMISSION FOR 000013210320170740000048694631 via GTWORLD TO EKPANG RICHARD ABANG ReF:GW209901184000000024002103201706
20-Mar-2021	20-Mar-2021	'ONIPG	.75	14,410.94	E- CHANNELS	VALUE ADDED TAX 000013210320170740000048694631 VAT ON NIP TRANSFER FOR 000013210320170740000048694631 via GTWORLD TO EKPANG RICHARD ABANG ReF:GW209901184000000024002103201706
20-Mar-2021	20-Mar-2021	'0NIPG	7,200.00	7,210.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210320170834000048696098 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000720021032017 f
20-Mar-2021	20-Mar-2021	'ONIPG	25.00	7,185.94	E- CHANNELS	COMMISSION 000013210320170834000048696098 NIP TRANSFER COMMISSION FOR 000013210320170834000048696098 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002103201707
20-Mar-2021	20-Mar-2021	'ONIPG	1.87	7,184.07	E- CHANNELS	VALUE ADDED TAX 000013210320170834000048696098 VAT ON NIP TRANSFER FOR 000013210320170834000048696098 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002103201707
20-Mar-2021	20-Mar-2021	'0NIPG	900.00	6,284.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210320171629000048709008 via GTWORLD TO TERKUMA KENNETH IORGEMA /10.75/REF:GW2099011840000000090021032017 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00	6,274.07	E- CHANNELS	COMMISSION 000013210320171629000048709008 NIP TRANSFER COMMISSION FOR OUTPUT THE BANK PIC 00001321032017162 000048709008 Wia COMMISSION FOR OUTPUT THE BANK PIC 000048709008 Wia COMMISSION FOR OUTPUT THE COMMISSION FOR OUTPUT

						ReF:GW209901184000000009002103201715
20-Mar-2021	20-Mar-2021	'0NIPG	.75	6,273.32	E- CHANNELS	VALUE ADDED TAX 000013210320171629000048709008 VAT ON NIP TRANSFER FOR 000013210320171629000048709008 via GTWORLD TO TERKUMA KENNETH IORGEMA ReF:GW209901184000000009002103201715
20-Mar-2021	20-Mar-2021	'0NIPG	1,000.00	5,273.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210320171706000048710043 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021032017 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00	5,263.32	E- CHANNELS	COMMISSION 000013210320171706000048710043 NIP TRANSFER COMMISSION FOR 000013210320171706000048710043 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002103201715
20-Mar-2021	20-Mar-2021	'ONIPG	.75	5,262.57	E- CHANNELS	VALUE ADDED TAX 000013210320171706000048710043 VAT ON NIP TRANSFER FOR 000013210320171706000048710043 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002103201715
20-Mar-2021	20-Mar-2021	'ONIPG	3,000.00	2,262.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210320172652000048725521 via GTWORLD TO CHUWKWUNONSO ADDMORE NWOBIYA /10.75/REF:GW2099011840000000300021032017 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00	2,252.57	E- CHANNELS	COMMISSION 000013210320172652000048725521 NIP TRANSFER COMMISSION FOR 000013210320172652000048725521 via GTWORLD TO CHUWKWUNONSO ADDMORE NWOBIYA ReF:GW209901184000000030002103201725
20-Mar-2021	20-Mar-2021	'ONIPG	.75	2,251.82	E- CHANNELS	VALUE ADDED TAX 00001321032017265200048725521 MAT ON NIP TRANSFER FOR 00001321032017265 000048725521 MAT ON NIP TRANSFER FOR 000001321032017265 000048725521 MAT ON NIP TRANSFER FOR 00000017260 0000487250 0000

							ReF:GW20990118400000030002103201725
20-Mar-2021	20-Mar-2021	'0NIPG	1,000.00		1,251.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210320200841000048967335 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021032020 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00		1,241.82	E- CHANNELS	COMMISSION 000013210320200841000048967335 NIP TRANSFER COMMISSION FOR 000013210320200841000048967335 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002103202007
20-Mar-2021	20-Mar-2021	'ONIPG	.75		1,241.07	E- CHANNELS	VALUE ADDED TAX 000013210320200841000048967335 VAT ON NIP TRANSFER FOR 000013210320200841000048967335 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002103202007
20-Mar-2021	20-Mar-2021	'OMBTR		9,000.00	10,241.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Order for shrimp fried rice REF:801887881983598000007131242175 ANY Account Transfer from ONYEUKWU C.VIVIAN to ENISEAFOOD LIMITED
20-Mar-2021	20-Mar-2021	'0GWTR		5,000.00	15,241.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood rice REF:205152513000000050002103202145 from ONWURAH IFEANYICHUKWU OBIAGELI to ENISEAFOOD LIMITED
20-Mar-2021	20-Mar-2021	'0	50.00		15,191.07	ADEOLA ODEKU	STAMP DUTY CHARGE 20032021 STAMP DUTY CHARGE - 20/03/2021
21-Mar-2021	21-Mar-2021	'ONIPT		12,500.00	27,691.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210321064618000777374099 App To GTBank Pic ENISEAFOOD LIMITED S33562413 OLIYIDE TOLULOPE REF:000003210321064618000777374099
21-Mar-2021	21-Mar-2021	'ONIPG	2,000.00		25,691.07	E- CHANNELS	NIBSS Instant Payment Outward, 000013210321074723000049218594/vta GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209911840000002000220021032107 f
21-Mar-2021	21-Mar-2021	'0NIPG	10.00		25,681.07	E- CHANNELS	COMMISSION 00001

							NIP TRANSFER COMMISSION FOR 000013210321074723000049218594 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103210745
21-Mar-2021	21-Mar-2021	'0NIPG	.75		25,680.32	E- CHANNELS	VALUE ADDED TAX 000013210321074723000049218594 VAT ON NIP TRANSFER FOR 000013210321074723000049218594 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103210745
21-Mar-2021	21-Mar-2021	'0USGT		12,500.00	38,180.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004410334166209090118400000125002021 03210839 from ALHAZAN KAFILAT OYEWUNMI to ENISEAFOOD LIMITED
21-Mar-2021	21-Mar-2021	'ONIPT		11,500.00	49,680.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210321085225000777447010 App To GTBank Pic ENISEAFOOD LIMITED S33703410 OLIYIDE TOLULOPE REF:000003210321085225000777447010
21-Mar-2021	21-Mar-2021	'0GWTR		9,000.00	58,680.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Seafood REF:27425521400000090002103210917 from LA GLITZ AFFAIRS CIRCLE to ENISEAFOOD LIMITED
21-Mar-2021	21-Mar-2021	'ONIPT		8,500.00	67,180.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210321120942001590306946 fy 382637000 IFUNANYA NWANKWOR REF:000015210321120942001590306946
21-Mar-2021	21-Mar-2021	'0NIPG	17,000.00		50,180.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210321124805000049475993 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001700021032112 f
21-Mar-2021	21-Mar-2021	'ONIPG	25.00		50,155.32	E- CHANNELS	COMMISSION 000013210321124805909049475993 NIP TRANSFER COMMISSION FOR 00001321032112480 GTWORLD TO OLA Ref:GW2099011840

21-Mar-2021	21-Mar-2021	'ONIPG	1.87		50,153.45	E- CHANNELS	VALUE ADDED TAX 000013210321124805000049475993 VAT ON NIP TRANSFER FOR 000013210321124805000049475993 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000170002103211246
21-Mar-2021	21-Mar-2021	'ONIPT		11,000.00	61,153.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210321131831246960602260 MOB/UTO/745 5848253/000013/Food 7455848253 ODESILO OLUWAFEYIKEMI KANYINSOLA REF:000004210321131831246960602260
21-Mar-2021	21-Mar-2021	'0NIPG	3,100.00		58,053.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210321132621000049524346 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000310021032113 f
21-Mar-2021	21-Mar-2021	'0NIPG	10.00		58,043.45	E- CHANNELS	COMMISSION 000013210321132621000049524346 NIP TRANSFER COMMISSION FOR 000013210321132621000049524346 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000031002103211324
21-Mar-2021	21-Mar-2021	'0NIPG	.75		58,042.70	E- CHANNELS	VALUE ADDED TAX 000013210321132621000049524346 VAT ON NIP TRANSFER FOR 000013210321132621000049524346 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000031002103211324
21-Mar-2021	21-Mar-2021	'0GWTR	7,000.00		51,042.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002103211421 from ENISEAFOOD LIMITED to ODITAH MICHAEL OKECHUKWU
21-Mar-2021	21-Mar-2021	'0GWTR		29,500.00	80,542.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Enisea food REF:206189175000000295002103211500 from OYEBAMIJI ZAINAB AJORE to ENISEAFOOD LIMITED
21-Mar-2021	21-Mar-2021	'ONIPG	20,000.00		60,542.70	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321032115073 2000049638851 Wia

						/26.875/REF:GW209901184000002000021032115
21-Mar-2021	21-Mar-2021	'0NIPG	25.00	60,517.70	E- CHANNELS	COMMISSION 000013210321150732000049638851 NIP TRANSFER COMMISSION FOR 000013210321150732000049638851 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000200002103211506
21-Mar-2021	21-Mar-2021	'0NIPG	1.87	60,515.83	E- CHANNELS	VALUE ADDED TAX 000013210321150732000049638851 VAT ON NIP TRANSFER FOR 000013210321150732000049638851 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000200002103211506
21-Mar-2021	21-Mar-2021	'ONIPG	9,000.00	51,515.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210321165630000049757802 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000900021032116 f
21-Mar-2021	21-Mar-2021	'0NIPG	25.00	51,490.83	E- CHANNELS	COMMISSION 000013210321165630000049757802 NIP TRANSFER COMMISSION FOR 000013210321165630000049757802 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000090002103211655
21-Mar-2021	21-Mar-2021	'ONIPG	1.87	51,488.96	E- CHANNELS	VALUE ADDED TAX 000013210321165630000049757802 VAT ON NIP TRANSFER FOR 000013210321165630000049757802 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000090002103211655
21-Mar-2021	21-Mar-2021	'0GWTR	8,000.00	43,488.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000080002103211728 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
21-Mar-2021	21-Mar-2021	'0	150.00	43,338.96	ADEOLA ODEKU	STAMP DUTY CHARGE 21032021 STAMP DUTY CHARGE - 21/03/2021
22-Mar-2021	22-Mar-2021	'0NIPG	7,000.00	36,338.96	E- CHANNELS	NIBSS Instant Payment Qutward rust Bank Plc 00001321032206214 000050205012 via

							GTWORLD TO QUADRI SIMBIAT OLASUNKANMI /26.875/REF:GW2099011840000000700021032206 f
22-Mar-2021	22-Mar-2021	'ONIPG	25.00		36,313.96	E- CHANNELS	COMMISSION 000013210322062147000050205012 NIP TRANSFER COMMISSION FOR 000013210322062147000050205012 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000070002103220620
22-Mar-2021	22-Mar-2021	'0NIPG	1.87		36,312.09	E- CHANNELS	VALUE ADDED TAX 000013210322062147000050205012 VAT ON NIP TRANSFER FOR 000013210322062147000050205012 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000070002103220620
22-Mar-2021	22-Mar-2021	'0NIPG	13,700.00		22,612.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210322083123000050308633 via GTWORLD TO JULIANA KANYINSOLA OGUNSOLU /26.875/REF:GW2099011840000001370021032208 f
22-Mar-2021	22-Mar-2021	'ONIPG	25.00		22,587.09	E- CHANNELS	COMMISSION 000013210322083123000050308633 NIP TRANSFER COMMISSION FOR 000013210322083123000050308633 via GTWORLD TO JULIANA KANYINSOLA OGUNSOLU ReF:GW209901184000000137002103220829
22-Mar-2021	22-Mar-2021	'ONIPG	1.87		22,585.22	E- CHANNELS	VALUE ADDED TAX 000013210322083123000050308633 VAT ON NIP TRANSFER FOR 000013210322083123000050308633 via GTWORLD TO JULIANA KANYINSOLA OGUNSOLU ReF:GW209901184000000137002103220829
22-Mar-2021	22-Mar-2021	'ONIPT		15,000.00	37,585.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210322083536936262231606 Transfer 15000 from 3012 627 to 0613 833 MB1021210322083536989362148004 OJEAHE RE ADERONKE REF:0000082103220 335369362622331606

22-Mar-2021	22-Mar-2021	'0NIPG	2,000.00		35,585.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210322090758000050359957 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021032209 f
22-Mar-2021	22-Mar-2021	'0NIPG	10.00		35,575.22	E- CHANNELS	COMMISSION 000013210322090758000050359957 NIP TRANSFER COMMISSION FOR 000013210322090758000050359957 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000020002103220906
22-Mar-2021	22-Mar-2021	'0NIPG	.75		35,574.47	E- CHANNELS	VALUE ADDED TAX 000013210322090758000050359957 VAT ON NIP TRANSFER FOR 000013210322090758000050359957 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103220906
22-Mar-2021	22-Mar-2021	'ONIPT		7,000.00	42,574.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210322112147271786105878 NIP000014210 322112147004981217113VNS02000321032211214 7331220870025678897 00001421032211213524204 1610261 QUADRI SIMBIAT OLASUNKANMI- 1REF:000014210322112147271786105878
22-Mar-2021	22-Mar-2021	'ONIPT		2,000.00	44,574.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210322145701656016998893 770 TRANSFER FROM CHUKWUEMEKA INNOCENT M0000130091533248 CHUKWUEMEK A INNOCENT IFIORAH REF:000007210322145701656016998893
22-Mar-2021	22-Mar-2021	'0GWTR	9,000.00		35,574.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000090002103221739 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
22-Mar-2021	22-Mar-2021	'0	50.00		35,524.47	ADEOLA ODEKU	STAMP DUTY CHARGE 22032021 STAMP DUTY CHARGE - 22/03/2021
23-Mar-2021	23-Mar-2021	'ONIPT		50,000.00	85,524.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210323041216269392693101 TRF//FRM MAYOWA SEWANU ENISEAFOOD VNM3 949246250753005 MA SEWANU MOSES

							REF:000014210323041216269392693101
23-Mar-2021	23-Mar-2021	'0NIPG	60,600.00		24,924.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210323061628000051558324 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000006060021032306 f
23-Mar-2021	23-Mar-2021	'0NIPG	50.00		24,874.47	E- CHANNELS	COMMISSION 000013210323061628000051558324 NIP TRANSFER COMMISSION FOR 000013210323061628000051558324 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000606002103230615
23-Mar-2021	23-Mar-2021	'0NIPG	3.75		24,870.72	E- CHANNELS	VALUE ADDED TAX 000013210323061628000051558324 VAT ON NIP TRANSFER FOR 000013210323061628000051558324 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000606002103230615
23-Mar-2021	23-Mar-2021	'ONIPT		26,000.00	50,870.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210323081758111049817566 REF68470166 3 BO ADEYANJU EBUNOLUWA IFO ENISEAFOOD 684701663 ADEYANJU EBUNOLUWA REF:000010210323081758111049817566
23-Mar-2021	23-Mar-2021	'0NIPG	35,400.00		15,470.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210323082158000051676644 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000003540021032308 f
23-Mar-2021	23-Mar-2021	'0NIPG	25.00		15,445.72	E- CHANNELS	COMMISSION 000013210323082158000051676644 NIP TRANSFER COMMISSION FOR 000013210323082158000051676644 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000354002103230821
23-Mar-2021	23-Mar-2021	'0NIPG	1.87		15,443.85	E- CHANNELS	VALUE ADDED TAX 000013210323082158000051676644 VAT ON NIP TRANSFER FOR 000013210323082158000051676644 VIa GTWORLD TO ALATE ABIODON 18/7474 ReF:GW2099011840

23-Mar-2021	23-Mar-2021	'ONIPG	7,500.00		7,943.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210323114606000052015303 via GTWORLD TO PRINTSMART NG /26.875/REF:GW2099011840000000750021032311 f
23-Mar-2021	23-Mar-2021	'ONIPG	25.00		7,918.85	E- CHANNELS	COMMISSION 000013210323114606000052015303 NIP TRANSFER COMMISSION FOR 000013210323114606000052015303 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000075002103231144
23-Mar-2021	23-Mar-2021	'ONIPG	1.87		7,916.98	E- CHANNELS	VALUE ADDED TAX 000013210323114606000052015303 VAT ON NIP TRANSFER FOR 000013210323114606000052015303 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000075002103231144
23-Mar-2021	23-Mar-2021	'ONIPT		12,000.00	19,916.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210323123610000007321357 FBNMOBILE: ENISEAFOOD LIMITED/OGECHI 637520997706430270 NWAOBI A OGECHI A REF:000016210323123610000007321357
23-Mar-2021	23-Mar-2021	'ONIPG	2,000.00		17,916.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210323130250000052136288 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021032313 f
23-Mar-2021	23-Mar-2021	'0NIPG	10.00		17,906.98	E- CHANNELS	COMMISSION 000013210323130250000052136288 NIP TRANSFER COMMISSION FOR 000013210323130250000052136288 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103231301
23-Mar-2021	23-Mar-2021	'0NIPG	.75		17,906.23	E- CHANNELS	VALUE ADDED TAX 000013210323130250000052136288 VAT ON NIP TRANSFER FOR 000013210323130250000052136288 via/ GTWORLD TO OLATEMIDE ENIOLA ROWORA Ref:GW209901184000000020002103231301
23-Mar-2021	23-Mar-2021	'0NIPG	1,500.00		16,406.23	E- CHANNELS	NIBSS Instant Payment Outward ect. Victoria Island, Lagos 00001321032314000

							GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000150021032313 f
23-Mar-2021	23-Mar-2021	'0NIPG	10.00		16,396.23	E- CHANNELS	COMMISSION 000013210323140009000052216470 NIP TRANSFER COMMISSION FOR 000013210323140009000052216470 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000015002103231358
23-Mar-2021	23-Mar-2021	'0NIPG	.75		16,395.48	E- CHANNELS	VALUE ADDED TAX 000013210323140009000052216470 VAT ON NIP TRANSFER FOR 000013210323140009000052216470 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000015002103231358
23-Mar-2021	23-Mar-2021	'0NIPG	2,800.00		13,595.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210323151404000052332312 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW2099011840000000280021032315 f
23-Mar-2021	23-Mar-2021	'0NIPG	10.00		13,585.48	E- CHANNELS	COMMISSION 000013210323151404000052332312 NIP TRANSFER COMMISSION FOR 000013210323151404000052332312 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000028002103231512
23-Mar-2021	23-Mar-2021	'0NIPG	.75		13,584.73	E- CHANNELS	VALUE ADDED TAX 000013210323151404000052332312 VAT ON NIP TRANSFER FOR 000013210323151404000052332312 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000028002103231512
23-Mar-2021	23-Mar-2021	'ONIPT		17,000.00	30,584.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210323151800299091866911 TRF//FRM MAYOWA SEWANU MOSES TO ENISEAFOOD VNM8939088934100356 MAYOWA SEWANU MOSES REF:000014210323151800299091866911
23-Mar-2021	23-Mar-2021	'0NIPG	3,000.00		27,584.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210323152301000052347236 via GTWORLD TO OLA /10.75/REF:GW2099011840000003300021032315 f

23-Mar-2021	23-Mar-2021	'0NIPG	10.00		27,574.73	E- CHANNELS	COMMISSION 000013210323152301000052347236 NIP TRANSFER COMMISSION FOR 000013210323152301000052347236 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002103231521
23-Mar-2021	23-Mar-2021	'0NIPG	.75		27,573.98	E- CHANNELS	VALUE ADDED TAX 000013210323152301000052347236 VAT ON NIP TRANSFER FOR 000013210323152301000052347236 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002103231521
23-Mar-2021	23-Mar-2021	'ONIPT		16,000.00	43,573.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210323184356000091808200 Transfer from FARUQ OLATUNBOSUN ADEKANYE to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOREF:000001210323184356000091808 200
23-Mar-2021	23-Mar-2021	'OMBTR		7,000.00	50,573.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Order & Delivery REF:634823986860381000007289884254 ANY Account Transfer from TEJUMOLA TOMIWA OMOBONIKE to ENISEAFOOD LIMITED
23-Mar-2021	23-Mar-2021	0'	250.00		50,323.98	ADEOLA ODEKU	STAMP DUTY CHARGE 23032021 STAMP DUTY CHARGE - 23/03/2021
24-Mar-2021	24-Mar-2021	'0NIPG	25,000.00		25,323.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210324064602000053078587 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000002500021032406 f
24-Mar-2021	24-Mar-2021	'ONIPG	25.00		25,298.98	E- CHANNELS	COMMISSION 000013210324064602000053078587 NIP TRANSFER COMMISSION FOR 000013210324064602000053078587 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000250002103240644
24-Mar-2021	24-Mar-2021	'ONIPG	1.87		25,297.11	E- CHANNELS	VALUE ADDED TAX 00001321032406460 TRANSFER FOR 00001321032406460 00001321032406460

							GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000250002103240644
24-Mar-2021 2	24-Mar-2021	'ONIPT		7,000.00	32,297.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210324090757268048008144 NIP/ussd/1144 132610468771857426 NIPUSSD_114413261046877 1857426 AMINAT OMOLARA AFUYE REF:000014210324090757268048008144
24-Mar-2021 2	24-Mar-2021	'0NIPT		15,000.00	47,297.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210324101820111351780217 REF68583043 9 BO ADEYANJU EBUNOLUWA IFO ENISEAFOOD 685830439 ADEYANJU EBUNOLUWA REF:000010210324101820111351780217
24-Mar-2021 2	24-Mar-2021	'0NIPG	10,000.00		37,297.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210324102458000053346559 via GTWORLD TO AKEEM AJARA YETUNDE /26.875/REF:GW2099011840000001000021032410 f
24-Mar-2021 2	24-Mar-2021	'0NIPG	25.00		37,272.11	E- CHANNELS	COMMISSION 000013210324102458000053346559 NIP TRANSFER COMMISSION FOR 000013210324102458000053346559 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000100002103241023
24-Mar-2021 2	24-Mar-2021	'0NIPG	1.87		37,270.24	E- CHANNELS	VALUE ADDED TAX 000013210324102458000053346559 VAT ON NIP TRANSFER FOR 000013210324102458000053346559 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000100002103241023
24-Mar-2021 2	24-Mar-2021	'ONIPT		8,200.00	45,470.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210324112219697728498057 GTB- 637521817565151094 OKEZU AGATHA UDOKA REF:000017210324112219697728498057
24-Mar-2021 2	24-Mar-2021	'ONIPT		8,200.00	53,670.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000172103241122395624584981031676 16375218177421026081104EZU AGATHA UDOKA REF:0000172103241
24-Mar-2021 2	24-Mar-2021	'0NIPT		13,000.00	66,670.24	E- CHANNELS	Guaranty Trust Bank Pic TRANSFER BETWEL: N°CUSTOMERS**

							000002210324153455450011086266 TRF BO DIKKO LAMIS HAWWA FT21083509288305 DIKKO LAMIS HAWWA REF:000002210324153455450011086266
24-Mar-2021	24-Mar-2021	'0NIPG	5,500.00		61,170.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210324172317000054068517 via GTWORLD TO MOHAMMED ALIYU /26.875/REF:GW2099011840000000550021032417 f
24-Mar-2021	24-Mar-2021	'0NIPG	25.00		61,145.24	E- CHANNELS	COMMISSION 000013210324172317000054068517 NIP TRANSFER COMMISSION FOR 000013210324172317000054068517 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000055002103241721
24-Mar-2021	24-Mar-2021	'0NIPG	1.87		61,143.37	E- CHANNELS	VALUE ADDED TAX 000013210324172317000054068517 VAT ON NIP TRANSFER FOR 000013210324172317000054068517 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000055002103241721
24-Mar-2021	24-Mar-2021	'0	100.00		61,043.37	ADEOLA ODEKU	STAMP DUTY CHARGE 24032021 STAMP DUTY CHARGE - 24/03/2021
25-Mar-2021	25-Mar-2021	'ONIPT		23,000.00	84,043.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210325033736283391018940 TRFSeafoodF RMLAWRENTTAAFOKEOSHODINTOENISEAFOO DLIMITED 000014210325033657219378918872 LA WRENTTA AFOKE OSHODIN REF:000014210325033736283391018940
25-Mar-2021	25-Mar-2021	'0NIPG	7,000.00		77,043.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210325070209000054587244 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021032507 f
25-Mar-2021	25-Mar-2021	'ONIPG	25.00		77,018.37	E- CHANNELS	COMMISSION 000013210325070209000054587244 NIP TRANSFER COMMISSION FOR 00001321032507020900054587244 GTWORLD TO JOS ReF:GW2099011840

25-Mar-2021	25-Mar-2021	'ONIPG	1.87	77,016.50	E- CHANNELS	VALUE ADDED TAX 000013210325070209000054587244 VAT ON NIP TRANSFER FOR 000013210325070209000054587244 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002103250700
25-Mar-2021	25-Mar-2021	'0GWTR	2,500.00	74,516.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002103250702 from ENISEAFOOD LIMITED to OMANG, GEORGE EBU
25-Mar-2021	25-Mar-2021	'0NIPG	3,500.00	71,016.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210325073017000054609522 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000350021032507 f
25-Mar-2021	25-Mar-2021	'0NIPG	10.00	71,006.50	E- CHANNELS	COMMISSION 000013210325073017000054609522 NIP TRANSFER COMMISSION FOR 000013210325073017000054609522 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000035002103250728
25-Mar-2021	25-Mar-2021	'ONIPG	.75	71,005.75	E- CHANNELS	VALUE ADDED TAX 000013210325073017000054609522 VAT ON NIP TRANSFER FOR 000013210325073017000054609522 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000035002103250728
25-Mar-2021	25-Mar-2021	'0NIPG	26,500.00	44,505.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210325075941000054638392 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002650021032507 f
25-Mar-2021	25-Mar-2021	'0NIPG	25.00	44,480.75	E- CHANNELS	COMMISSION 000013210325075941000054638392 NIP TRANSFER COMMISSION FOR 000013210325075941000054638392 via GTWORLD TO OGUNDE VI SUNDAY AJOSE ReF:GW209901184000000265002103250757
25-Mar-2021	25-Mar-2021	'ONIPG	1.87	44,478.88	E- CHANNELS	VALUE ADDED TAX 00001321032507594 000054638392 VATO TRANSFER FOR

							000013210325075941000054638392 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000265002103250757
25-Mar-2021	25-Mar-2021	'OMBTR		12,000.00	56,478.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:852821403957348600009596492365 ANY Account Transfer from ALONGE,OLANREWAJU PAUL to ENISEAFOOD LIMITED
25-Mar-2021	25-Mar-2021	'0NIPG	25,000.00		31,478.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210325092658000054762957 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002500021032509 f
25-Mar-2021	25-Mar-2021	'ONIPG	25.00		31,453.88	E- CHANNELS	COMMISSION 000013210325092658000054762957 NIP TRANSFER COMMISSION FOR 000013210325092658000054762957 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000250002103250925
25-Mar-2021	25-Mar-2021	'0NIPG	1.87		31,452.01	E- CHANNELS	VALUE ADDED TAX 000013210325092658000054762957 VAT ON NIP TRANSFER FOR 000013210325092658000054762957 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000250002103250925
25-Mar-2021	25-Mar-2021	'0NIPG	6,000.00		25,452.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210325093724000054779339 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000600021032509 f
25-Mar-2021	25-Mar-2021	'0NIPG	25.00		25,427.01	E- CHANNELS	COMMISSION 000013210325093724000054779339 NIP TRANSFER COMMISSION FOR 000013210325093724000054779339 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002103250935
25-Mar-2021	25-Mar-2021	'0NIPG	1.87		25,425.14	E- CHANNELS	VALUE ADDED TAX 00001321032509372400054779339

25-Mar-2021	25-Mar-2021	'OMBTR		10,000.00	35,425.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:285518484729951300002477097414 ANY Account Transfer from AVANOMA AGHOGHO to ENISEAFOOD LIMITED
25-Mar-2021	25-Mar-2021	'0NIPG	10,300.00		25,125.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210325100146000054820552 via GTWORLD TO OBINNA PAUL ONYEABOR /26.875/REF:GW2099011840000001030021032510 f
25-Mar-2021	25-Mar-2021	'0NIPG	25.00		25,100.14	E- CHANNELS	COMMISSION 000013210325100146000054820552 NIP TRANSFER COMMISSION FOR 000013210325100146000054820552 via GTWORLD TO OBINNA PAUL ONYEABOR ReF:GW209901184000000103002103251000
25-Mar-2021	25-Mar-2021	'0NIPG	1.87		25,098.27	E- CHANNELS	VALUE ADDED TAX 000013210325100146000054820552 VAT ON NIP TRANSFER FOR 000013210325100146000054820552 via GTWORLD TO OBINNA PAUL ONYEABOR ReF:GW209901184000000103002103251000
25-Mar-2021	25-Mar-2021	'0NIPG	6,750.00		18,348.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210325103901000054883959 via GTWORLD TO COMFORT OCHIBA OGBU /26.875/REF:GW2099011840000000675021032510 f
25-Mar-2021	25-Mar-2021	'ONIPG	25.00		18,323.27	E- CHANNELS	COMMISSION 000013210325103901000054883959 NIP TRANSFER COMMISSION FOR 000013210325103901000054883959 via GTWORLD TO COMFORT OCHIBA OGBU ReF:GW209901184000000067502103251037
25-Mar-2021	25-Mar-2021	'ONIPG	1.87		18,321.40	E- CHANNELS	VALUE ADDED TAX 000013210325103901000054883959 VAT ON NIP TRANSFER FOR 000013210325103901000054883959 via GTWORLD TO COMFORT OCHIBA OGBU Ref:GW209901184000000067502103251037
25-Mar-2021	25-Mar-2021	'ONIPT		16,000.00	34,321.40	E- CHANNELS	TRANSFER BETWEI IN CUSTOMERS 00000221032512285 460797055921 TRE-BU

							EKENE FT21084060805059 KACHIKWU COLLINS EKENE REF:000002210325122858460797055921
25-Mar-2021	25-Mar-2021	'0GWTR		6,000.00	40,321.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:27014036800000060002103251230 from ASUZU EMMANUELLA OGHENEFEJIRO to ENISEAFOOD LIMITED
25-Mar-2021	25-Mar-2021	'ONIPT		7,000.00	47,321.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210325192151000015012041 FBNMOBILE: ENISEAFOOD LIMITED/OGECHI 637522969110035920 NWAOBI A OGECHI A REF:000016210325192151000015012041
25-Mar-2021	25-Mar-2021	'0	100.00		47,221.40	ADEOLA ODEKU	STAMP DUTY CHARGE 25032021 STAMP DUTY CHARGE - 25/03/2021
26-Mar-2021	26-Mar-2021	'ONIPT		23,000.00	70,221.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210326080358000212432583 Mrs Bashir surulere /NIB/UIP/ FROM Olusegun Ofuya 000018210326080358000212432583 OFUYA O T REF:000018210326080358000212432583
26-Mar-2021	26-Mar-2021	'0USGT		10,000.00	80,221.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002400252858209090118400000100002021 03260821 from DE-SOUZA OLUMIDE EVANS to ENISEAFOOD LIMITED
26-Mar-2021	26-Mar-2021	'ONIPG	50,700.00		29,521.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210326090732000056326758 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /53.75/REF:GW2099011840000005070021032609 f
26-Mar-2021	26-Mar-2021	'0NIPG	50.00		29,471.40	E- CHANNELS	COMMISSION 000013210326090732000056326758 NIP TRANSFER COMMISSION FOR 000013210326090732000056326758 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000507002103260906
26-Mar-2021	26-Mar-2021	'0NIPG	3.75		29,467.65	E- CHANNELS	VALUE ADDED TAX 00001321032609073 1000056326758 MATO TRANSFER FOR 035, Akin Adesola Street-Victoria Island, Lagos

							000013210326090732000056326758 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000507002103260906
26-Mar-2021	26-Mar-2021	'0NIPG	10,000.00		19,467.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210326090812000056327958 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021032609 f
26-Mar-2021	26-Mar-2021	'0NIPG	25.00		19,442.65	E- CHANNELS	COMMISSION 000013210326090812000056327958 NIP TRANSFER COMMISSION FOR 000013210326090812000056327958 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002103260906
26-Mar-2021	26-Mar-2021	'0NIPG	1.87		19,440.78	E- CHANNELS	VALUE ADDED TAX 000013210326090812000056327958 VAT ON NIP TRANSFER FOR 000013210326090812000056327958 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002103260906
26-Mar-2021	26-Mar-2021	'0NIPT		1,000.00	20,440.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210326090331000212462896 Mrs Bashir /NIB/UIP/ FROM Olusegun Ofuya 000018210326090331000212462896 OFUYA O T REF:000018210326090331000212462896
26-Mar-2021	26-Mar-2021	'0NIPG	18,000.00		2,440.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210326093936000056383497 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001800021032609 f
26-Mar-2021	26-Mar-2021	'0NIPG	25.00		2,415.78	E- CHANNELS	COMMISSION 000013210326093936000056383497 NIP TRANSFER COMMISSION FOR 000013210326093936000056383497 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000180002103260938
26-Mar-2021	26-Mar-2021	'ONIPG	1.87		2,413.91	E- CHANNELS	VALUE ADDED TAX 00001321032609393 TRANSFER FOR 00001321032609393 000055333407 VALUE NIP Guaranty Trust Bank Pic 635, Akin Adesola Street/Victoria Island, Lagos 00001321032609393

							GTWORLD TO OLATEMIDE ENIOLA AROWORA Ref:GW209901184000000180002103260938
26-Mar-2021	26-Mar-2021	'ONIPT		15,000.00	17,413.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210326095727996217078781 MOB/UTO/750 1935668/000013/Kanyin 7501935668 KANYINSOLA OMOTANWA ODUNOWO REF:000004210326095727996217078781
26-Mar-2021	26-Mar-2021	'ONIPT		21,000.00	38,413.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210326103751000783763629 Online pyt S45174464 OBODO DUMEBI CHIDIEBERE REF:000003210326103751000783763629
26-Mar-2021	26-Mar-2021	'ONIPG	16,300.00		22,113.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210326112510000056582907 via GTWORLD TO ISHOLA SAMSONDEEN /26.875/REF:GW2099011840000001630021032611 f
26-Mar-2021	26-Mar-2021	'0NIPG	25.00		22,088.91	E- CHANNELS	COMMISSION 000013210326112510000056582907 NIP TRANSFER COMMISSION FOR 000013210326112510000056582907 via GTWORLD TO ISHOLA SAMSONDEEN ReF:GW209901184000000163002103261123
26-Mar-2021	26-Mar-2021	'ONIPG	1.87		22,087.04	E- CHANNELS	VALUE ADDED TAX 000013210326112510000056582907 VAT ON NIP TRANSFER FOR 000013210326112510000056582907 via GTWORLD TO ISHOLA SAMSONDEEN ReF:GW209901184000000163002103261123
26-Mar-2021	26-Mar-2021	'ONIPT		4,500.00	26,587.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210326122642001606603240 Spicy 388824241 AURELIA YETUNDE UFUOMA REF:000015210326122642001606603240
26-Mar-2021	26-Mar-2021	'ONIPT		6,000.00	32,587.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210326153532218137600419 NIP/ussd/IFT1 14413261242932153043430533 NIPUSSD_IFT1144 13261242932153043430533 NIPUSSD_IFT1144 0NIGBANJO REF:0000142103261
26-Mar-2021	26-Mar-2021	'0GWTR	2,100.00		30,487.04	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via

							GAPSLITE REF:20990118400000021002103261619 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
26-Mar-2021	26-Mar-2021	'0NIPG	5,700.00		24,787.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210326163932000057177062 via GTWORLD TO DESMOND OLOCHE ADUBA /26.875/REF:GW2099011840000000570021032616 f
26-Mar-2021	26-Mar-2021	'0NIPG	25.00		24,762.04	E- CHANNELS	COMMISSION 000013210326163932000057177062 NIP TRANSFER COMMISSION FOR 000013210326163932000057177062 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000057002103261638
26-Mar-2021	26-Mar-2021	'0NIPG	1.87		24,760.17	E- CHANNELS	VALUE ADDED TAX 000013210326163932000057177062 VAT ON NIP TRANSFER FOR 000013210326163932000057177062 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000057002103261638
26-Mar-2021	26-Mar-2021	'0GWTR	400.00		24,360.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2099011840000000000002103262006 from ENISEAFOOD LIMITED to ABDULYEKEEN OLATUNDE ABIODUN
26-Mar-2021	26-Mar-2021	'0	200.00		24,160.17	ADEOLA ODEKU	STAMP DUTY CHARGE 26032021 STAMP DUTY CHARGE - 26/03/2021
27-Mar-2021	27-Mar-2021	'OMBTR		20,500.00	44,660.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Order number 224 REF:872523431053276100004691510787 ANY Account Transfer from ONASANYA, MODINAT ABIODUN to ENISEAFOOD LIMITED
27-Mar-2021	27-Mar-2021	'0GWTR		17,000.00	61,660.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Sanusi Ayomikun REF:246228751000000170002103270819 from ETIMIRI, AYOMIKUN CHRISTY to EMISEAFOOD LIMITED
27-Mar-2021	27-Mar-2021	'0GWTR	2,500.00		59,160.17	E- CHANNELS	TRANSFER BETWEINGUST OMERS NEAC GAPSLITE

							REF:209901184000000025002103270820 from ENISEAFOOD LIMITED to NYITYO, TIMOTHY TERKIMBI
27-Mar-2021	27-Mar-2021	'0NIPG	7,000.00		52,160.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210327083549000057939915 via GTWORLD TO OMOLARA MARY BABATUNDE /26.875/REF:GW2099011840000000700021032708 f
27-Mar-2021	27-Mar-2021	'0NIPG	25.00		52,135.17	E- CHANNELS	COMMISSION 000013210327083549000057939915 NIP TRANSFER COMMISSION FOR 000013210327083549000057939915 via GTWORLD TO OMOLARA MARY BABATUNDE ReF:GW209901184000000070002103270834
27-Mar-2021	27-Mar-2021	'0NIPG	1.87		52,133.30	E- CHANNELS	VALUE ADDED TAX 000013210327083549000057939915 VAT ON NIP TRANSFER FOR 000013210327083549000057939915 via GTWORLD TO OMOLARA MARY BABATUNDE ReF:GW209901184000000070002103270834
27-Mar-2021	27-Mar-2021	'ONIPG	15,000.00		37,133.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210327092834000058012184 via GTWORLD TO BEUNIQUE INT GLOBAL CONCEPT LTD /26.875/REF:GW2099011840000001500021032709 f
27-Mar-2021	27-Mar-2021	'0NIPG	25.00		37,108.30	E- CHANNELS	COMMISSION 000013210327092834000058012184 NIP TRANSFER COMMISSION FOR 000013210327092834000058012184 via GTWORLD TO BEUNIQUE INT GLOBAL CONCEPT LTD ReF:GW209901184000000150002103270927
27-Mar-2021	27-Mar-2021	'0NIPG	1.87		37,106.43	E- CHANNELS	VALUE ADDED TAX 000013210327092834000058012184 VAT ON NIP TRANSFER FOR 000013210327092834000058012184 vja GTWORLD TO BEUNIQUE, INT GLOBAL CONCEPT LTD ReF:GW2099011840
27-Mar-2021	27-Mar-2021	'0NIPT		9,500.00	46,606.43	E- CHANNELS	TRANSFER BETWE

							000004210327114520888234818349 MOB/UTO/751 3618847/000013/Seafood 7513618847 NWANERI OZIOMA REF:000004210327114520888234818349
27-Mar-2021	27-Mar-2021	'0NIPG	2,000.00		44,606.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210327134238000058427876 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021032713 f
27-Mar-2021	27-Mar-2021	'ONIPG	10.00		44,596.43	E- CHANNELS	COMMISSION 000013210327134238000058427876 NIP TRANSFER COMMISSION FOR 000013210327134238000058427876 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103271341
27-Mar-2021	27-Mar-2021	'0NIPG	.75		44,595.68	E- CHANNELS	VALUE ADDED TAX 000013210327134238000058427876 VAT ON NIP TRANSFER FOR 000013210327134238000058427876 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103271341
27-Mar-2021	27-Mar-2021	'0GWTR		9,500.00	54,095.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For seafood lobster for the 4/4/21 REF:23724956400000095002103271342 from OSUNNEYE, DAMILOLA OLUSEUN to ENISEAFOOD LIMITED
27-Mar-2021	27-Mar-2021	'ONIPG	3,630.00		50,465.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210327151707000058575284 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW2099011840000000363021032715 f
27-Mar-2021	27-Mar-2021	'0NIPG	10.00		50,455.68	E- CHANNELS	COMMISSION 000013210327151707000058575284 NIP TRANSFER COMMISSION FOR 000013210327151707000058575284 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000036302103271515
27-Mar-2021	27-Mar-2021	'ONIPG	.75		50,454.93	E- CHANNELS	VALUE ADDED TAX 00001321032715170700058875284 747 ON NIP TRANSFER FOR 00001321032715170 GTWORLD TO ITOL Ref:GW2099011840

27-Mar-2021	27-Mar-2021	'0NIPT		13,700.00	64,154.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210327153119828086703784 MOB/UTO/751 5912768/000013/Kiki 7515912768 OLAWOLE.F. OLUWATOBILOBA REF:000004210327153119828086703784
27-Mar-2021	27-Mar-2021	'ONIPG	1,000.00		63,154.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210327154029000058611429 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000100021032715 f
27-Mar-2021	27-Mar-2021	'ONIPG	10.00		63,144.93	E- CHANNELS	COMMISSION 000013210327154029000058611429 NIP TRANSFER COMMISSION FOR 000013210327154029000058611429 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000010002103271539
27-Mar-2021	27-Mar-2021	'0NIPG	.75		63,144.18	E- CHANNELS	VALUE ADDED TAX 000013210327154029000058611429 VAT ON NIP TRANSFER FOR 000013210327154029000058611429 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000010002103271539
27-Mar-2021	27-Mar-2021	'0GWTR	15,000.00		48,144.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002103271539 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
27-Mar-2021	27-Mar-2021	'ONIPT		21,000.00	69,144.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210327161811000020869792 FBNMOBILE: ENISEAFOOD LIMITED/PINKIDEBBIE 637524586913652352 ODU MEWU DEBBIE REF:000016210327161811000020869792
27-Mar-2021	27-Mar-2021	ONIPT		13,000.00	82,144.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210327170458000021031005 FBNMOBILE: ENISEAFOOD LIMITED/SENT 637524614986 29090 FATAI ADEJOKE BAIKIS REF:000016210327170458000021031005
27-Mar-2021	27-Mar-2021	'0GWTR	2,500.00		79,644.18	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via

						REF:209901184000000025002103271835 from ENISEAFOOD LIMITED to NWOKEOMA, DONALD CHIKAMJI
27-Mar-2021	27-Mar-2021	'ONIPG	2,000.00	77,644.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210327191949000058957262 via GTWORLD TO DESMOND OLOCHE ADUBA /10.75/REF:GW2099011840000000200021032719 f
27-Mar-2021	27-Mar-2021	'0NIPG	10.00	77,634.18	E- CHANNELS	COMMISSION 000013210327191949000058957262 NIP TRANSFER COMMISSION FOR 000013210327191949000058957262 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000020002103271918
27-Mar-2021	27-Mar-2021	'0NIPG	.75	77,633.43	E- CHANNELS	VALUE ADDED TAX 000013210327191949000058957262 VAT ON NIP TRANSFER FOR 000013210327191949000058957262 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW20990118400000002103271918
27-Mar-2021	27-Mar-2021	'0NIPG	700.00	76,933.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210327200542000059021889 via GTWORLD TO PAUL NNAMDI ONWE /10.75/REF:GW2099011840000000070021032720 f
27-Mar-2021	27-Mar-2021	'0NIPG	10.00	76,923.43	E- CHANNELS	COMMISSION 000013210327200542000059021889 NIP TRANSFER COMMISSION FOR 000013210327200542000059021889 via GTWORLD TO PAUL NNAMDI ONWE ReF:GW209901184000000007002103272004
27-Mar-2021	27-Mar-2021	'ONIPG	.75	76,922.68	E- CHANNELS	VALUE ADDED TAX 000013210327200542000059021889 VAT ON NIP TRANSFER FOR 000013210327200542000059021889 via GTWORLD TO PAUL NNAMDI ONWE ReF:GW209901184000000007002103272004
27-Mar-2021	27-Mar-2021	'0	250.00	76,672.68	ADEOLA ODEKU	STAMP DUTY CHARGE 27032021 STAMP DUTY CHARGE - 27/03/2021
28-Mar-2021	28-Mar-2021	'0NIPG	6,000.00	70,672.68	E- CHANNELS	NIBSS Instant Payment Outward 00001321032806250 000059276537 Niapic GTWORLD TO OLA EMIDE ENIOLA AROV DRA

							/26.875/REF:GW2099011840000000600021032806
28-Mar-2021	28-Mar-2021	'0NIPG	25.00		70,647.68	E- CHANNELS	COMMISSION 000013210328062501000059276537 NIP TRANSFER COMMISSION FOR 000013210328062501000059276537 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002103280623
28-Mar-2021	28-Mar-2021	'0NIPG	1.87		70,645.81	E- CHANNELS	VALUE ADDED TAX 000013210328062501000059276537 VAT ON NIP TRANSFER FOR 000013210328062501000059276537 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002103280623
28-Mar-2021	28-Mar-2021	'0GWTR	1,300.00		69,345.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000013002103280726 from ENISEAFOOD LIMITED to OTHNIEL AKANIMO
28-Mar-2021	28-Mar-2021	'0GWTR	700.00		68,645.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000007002103280729 from ENISEAFOOD LIMITED to OTHNIEL AKANIMO
28-Mar-2021	28-Mar-2021	'0NIPG	47,000.00		21,645.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210328085426000059384208 via GTWORLD TO AKEEM AJARA YETUNDE /26.875/REF:GW2099011840000004700021032808 f
28-Mar-2021	28-Mar-2021	'0NIPG	25.00		21,620.81	E- CHANNELS	COMMISSION 000013210328085426000059384208 NIP TRANSFER COMMISSION FOR 000013210328085426000059384208 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000470002103280852
28-Mar-2021	28-Mar-2021	'0NIPG	1.87		21,618.94	E- CHANNELS	VALUE ADDED TAX 000013210328085426000059384208 VAT ON NIP TRANSFER FOR 000013210328085426000059384208 App GTWORLD TO AKEEM AS ARA VETUNDE ReF:GW2099011840
28-Mar-2021	28-Mar-2021	'0NIPT		9,000.00	30,618.94	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS and Lagos

							000010210328093808111294389626 REF68986497 8 BO On Fly On Fly IFO ENISEAFOOD LIMI 689864978 On Fly On Fly REF:000010210328093808111294389626
28-Mar-2021	28-Mar-2021	'ONIPG	5,000.00		25,618.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210328100709000059453859 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021032810 f
28-Mar-2021	28-Mar-2021	'0NIPG	10.00		25,608.94	E- CHANNELS	COMMISSION 000013210328100709000059453859 NIP TRANSFER COMMISSION FOR 000013210328100709000059453859 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103281005
28-Mar-2021	28-Mar-2021	'ONIPG	.75		25,608.19	E- CHANNELS	VALUE ADDED TAX 000013210328100709000059453859 VAT ON NIP TRANSFER FOR 000013210328100709000059453859 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103281005
28-Mar-2021	28-Mar-2021	'ONIPT		18,500.00	44,108.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021210328120314200000023034 IBANKING TRANSFER NG-013-210328-130310990-132086- 188 0000130613627833 REF:000021210328120314200000023034
28-Mar-2021	28-Mar-2021	'0GWTR	5,000.00		39,108.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002103281311 from ENISEAFOOD LIMITED to OBASI, BASIL CHIJIOKE
28-Mar-2021	28-Mar-2021	'ONIPG	1,100.00		38,008.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210328133959000059683857 via GTWORLD TO ADEKUNLE ABASS AKINFENWA /10.75/REF:GW2099011840000000110021032813 f
28-Mar-2021	28-Mar-2021	'ONIPG	10.00		37,998.19	E- CHANNELS	COMMISSION 000013210328133959000059683857 NIP TRANSFER COMMISSION FOR 000013210328133959000059683857 via GTWORLD TO ADE 10000017 0021 03281331

28-Mar-2021	28-Mar-2021	'0NIPG	.75		37,997.44	E- CHANNELS	VALUE ADDED TAX 000013210328133959000059683857 VAT ON NIP TRANSFER FOR 000013210328133959000059683857 via GTWORLD TO ADEKUNLE ABASS AKINFENWA ReF:GW209901184000000011002103281338
28-Mar-2021	28-Mar-2021	'ONIPG	6,000.00		31,997.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210328142652000059737465 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000600021032814 f
28-Mar-2021	28-Mar-2021	'0NIPG	25.00		31,972.44	E- CHANNELS	COMMISSION 000013210328142652000059737465 NIP TRANSFER COMMISSION FOR 000013210328142652000059737465 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002103281425
28-Mar-2021	28-Mar-2021	ONIPG	1.87		31,970.57	E- CHANNELS	VALUE ADDED TAX 000013210328142652000059737465 VAT ON NIP TRANSFER FOR 000013210328142652000059737465 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000060002103281425
28-Mar-2021	28-Mar-2021	'ONIPG	2,400.00		29,570.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210328153958000059818923 via GTWORLD TO OJO MUHAMMED MUSA /10.75/REF:GW2099011840000000240021032815 f
28-Mar-2021	28-Mar-2021	ONIPG	10.00		29,560.57	E- CHANNELS	COMMISSION 000013210328153958000059818923 NIP TRANSFER COMMISSION FOR 000013210328153958000059818923 via GTWORLD TO OJO MUHAMMED MUSA ReF:GW209901184000000024002103281538
28-Mar-2021	28-Mar-2021	'ONIPG	.75		29,559.82	E- CHANNELS	VALUE ADDED TAX 000013210328153958000059818923 VAT ON NIP TRANSFER FOR 000013210328153958000059818923 via/ GTWORLD TO OJO MYHAMMED MÜSA ReF:GW209901184000000024002103281528
28-Mar-2021	28-Mar-2021	'0NIPR		2,400.00	31,959.82	E- CHANNELS	FAILED NIBSS INST NIL PAYMENT with bland, Lugos 00001321032815395

							Failure From Beneficiary Bank REF:000013210328153958000059818923
28-Mar-2021	28-Mar-2021	'00		10.00	31,969.82	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210328153958000059818923 NIP Reversal: Failure From Beneficiary Bank REF:000013210328153958000059818923
28-Mar-2021	28-Mar-2021	'00		.75	31,970.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210328153958000059818923 NIP Reversal: Failure From Beneficiary Bank REF:000013210328153958000059818923
28-Mar-2021	28-Mar-2021	'0NIPG	2,400.00		29,570.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210328155833000059839632 via GTWORLD TO OJO MUHAMMED MUSA /10.75/REF:GW2099011840000000240021032815 f
28-Mar-2021	28-Mar-2021	'ONIPG	10.00		29,560.57	E- CHANNELS	COMMISSION 000013210328155833000059839632 NIP TRANSFER COMMISSION FOR 000013210328155833000059839632 via GTWORLD TO OJO MUHAMMED MUSA ReF:GW209901184000000024002103281557
28-Mar-2021	28-Mar-2021	'0NIPG	.75		29,559.82	E- CHANNELS	VALUE ADDED TAX 000013210328155833000059839632 VAT ON NIP TRANSFER FOR 000013210328155833000059839632 via GTWORLD TO OJO MUHAMMED MUSA ReF:GW209901184000000024002103281557
28-Mar-2021	28-Mar-2021	'ONIPG	2,500.00		27,059.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210328182943000060017764 via GTWORLD TO DAMILARE SOLOMON OLADELE /10.75/REF:GW2099011840000000250021032818 f
28-Mar-2021	28-Mar-2021	'ONIPG	10.00		27,049.82	E- CHANNELS	COMMISSION 000013210328182943000060017764 NIP TRANSFER COMMISSION FOR 000013210328182943000060017764 via GTWORLD TO DAMILARE SOLOMON OLADELE ReF:GW209901184000000025002103281828
28-Mar-2021	28-Mar-2021	'0NIPG	.75		27,049.07	E- CHANNELS	VALUE ADDED TAX 000013210328182943000060017764 VAT ON NIP TRANSFER FOR 00001321032818294 0000060017764 via

28-Mar-2021 28-Mar-2021 10 50.00 26,399.07 ADEOLA ODEKU STAMP DUTY CHARGE 28032021 STAMP DUTY CHARGE 28032021 29-Mar-2021 29								GTWORLD TO DAMILARE SOLOMON OLADELE ReF:GW209901184000000025002103281828
CHARGE - 28/03/2021	28-Mar-2021	28-Mar-2021	'OGWTR	600.00		26,449.07	E- CHANNELS	GAPSLITE REF:209901184000000006002103281836 from ENISEAFOOD LIMITED to EGBUNA CHIDIEBERE
REF-4348855406204676500023323838342 ANY Account Transfer from JINADU MOYOSCRECLUWA to ENISEAFOOD LIMITED	28-Mar-2021	28-Mar-2021	'0	50.00		26,399.07	ADEOLA ODEKU	
29-Mar-2021	29-Mar-2021	29-Mar-2021	'OMBTR		10,000.00	36,399.07	E- CHANNELS	Account Transfer from JINADU
NIP TRANSFER COMMISSION FOR 000013210329113431000060801913 via GTWORLD TO EDIDIONG OKON INWANG ReF:GW209901184000000015002103291132 29-Mar-2021	29-Mar-2021	29-Mar-2021	'ONIPG	1,500.00		34,899.07	E- CHANNELS	000013210329113431000060801913 via
000013210329113431000060801913 VAT ON NIP TRANSFER FOR 000013210329113431000060801913 via GTWORLD TO EDIDIONG OKON INWANG ReF:GW209901184000000015002103291132	29-Mar-2021	29-Mar-2021	'0NIPG	10.00		34,889.07	E- CHANNELS	000013210329113431000060801913 via GTWORLD TO EDIDIONG OKON INWANG
000013210329125302000060954913 via GTWORLD TO JUMOKE SAIDAT BABALOLA /26.875/REF:GW209901184000000123002103291 f 29-Mar-2021	29-Mar-2021	29-Mar-2021	'0NIPG	.75		34,888.32	E- CHANNELS	000013210329113431000060801913 VAT ON NIP TRANSFER FOR 000013210329113431000060801913 via GTWORLD TO EDIDIONG OKON INWANG
NIP TRANSFER COMMISSION FOR for 00001321032912530200060954913 via GTWORLD TO JUM	29-Mar-2021	29-Mar-2021	'0NIPG	12,300.00		22,588.32	E- CHANNELS	000013210329125302000060954913 via GTWORLD TO JUMOKE SAIDAT BABALOLA /26.875/REF:GW2099011840000001230021032912
	29-Mar-2021	29-Mar-2021	'ONIPG	25.00		22,563.32	E- CHANNELS	000013210329125302000060954913 via GTWORLD TO JUM THE SAIDAT BARANOI

29-Mar-2021	29-Mar-2021	'ONIPG	1.87	22,561.45	E- CHANNELS	VALUE ADDED TAX 000013210329125302000060954913 VAT ON NIP TRANSFER FOR 000013210329125302000060954913 via GTWORLD TO JUMOKE SAIDAT BABALOLA ReF:GW209901184000000123002103291251
29-Mar-2021	29-Mar-2021	'ONIPG	2,680.00	19,881.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210329143755000061154043 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW2099011840000000268021032914 f
29-Mar-2021	29-Mar-2021	'0NIPG	10.00	19,871.45	E- CHANNELS	COMMISSION 000013210329143755000061154043 NIP TRANSFER COMMISSION FOR 000013210329143755000061154043 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000026802103291436
29-Mar-2021	29-Mar-2021	'0NIPG	.75	19,870.70	E- CHANNELS	VALUE ADDED TAX 000013210329143755000061154043 VAT ON NIP TRANSFER FOR 000013210329143755000061154043 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000026802103291436
29-Mar-2021	29-Mar-2021	'ONIPG	3,000.00	16,870.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210329165658000061424816 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021032916 f
29-Mar-2021	29-Mar-2021	'0NIPG	10.00	16,860.70	E- CHANNELS	COMMISSION 000013210329165658000061424816 NIP TRANSFER COMMISSION FOR 000013210329165658000061424816 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002103291655
29-Mar-2021	29-Mar-2021	'ONIPG	.75	16,859.95	E- CHANNELS	VALUE ADDED TAX 000013210329165658000061424816 VAT ON NIP TRANSFER FOR 000013210329165658000061424816 via GTWORLD TO OLATEMIDE FINOLA AROWORA Ref:GW20990118400000030002103291655
29-Mar-2021	29-Mar-2021	'0NIPG	2,000.00	14,859.95	E- CHANNELS	NIBSS Instant Payment Outward 00001321032919021 1000061668850 via

							/10.75/REF:GW209901184000000200021032919 f
29-Mar-2021	29-Mar-2021	'0NIPG	10.00		14,849.95	E- CHANNELS	COMMISSION 000013210329190210000061668850 NIP TRANSFER COMMISSION FOR 000013210329190210000061668850 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103291900
29-Mar-2021	29-Mar-2021	'0NIPG	.75		14,849.20	E- CHANNELS	VALUE ADDED TAX 000013210329190210000061668850 VAT ON NIP TRANSFER FOR 000013210329190210000061668850 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103291900
29-Mar-2021	29-Mar-2021	'ONIPT		10,000.00	24,849.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210329204731001615530923 Seafood platter 393439210 OPEYEMI BEATRICE LABELU REF:000015210329204731001615530923
29-Mar-2021	29-Mar-2021	'0	50.00		24,799.20	ADEOLA ODEKU	STAMP DUTY CHARGE 29032021 STAMP DUTY CHARGE - 29/03/2021
30-Mar-2021	30-Mar-2021	'0NIPG	11,000.00		13,799.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210330070827000062082622 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001100021033007 f
30-Mar-2021	30-Mar-2021	'0NIPG	25.00		13,774.20	E- CHANNELS	COMMISSION 000013210330070827000062082622 NIP TRANSFER COMMISSION FOR 000013210330070827000062082622 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000110002103300706
30-Mar-2021	30-Mar-2021	'0NIPG	1.87		13,772.33	E- CHANNELS	VALUE ADDED TAX 000013210330070827000062082622 VAT ON NIP TRANSFER FOR 000013210330070827000062082622 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000110002103300706
30-Mar-2021	30-Mar-2021	'ONIPT		7,000.00	20,772.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210330074414901084743799 USSD-NIP/To ENISEAFOOD Guaranty Trust Bank Plc L./23480XXXX6722 2348030556722/1084743799 A

							BIODUN MARTIN BARUWA REF:000004210330074414001084743799
30-Mar-2021	30-Mar-2021	'0NIPG	9,000.00		11,772.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210330080345000062140815 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000900021033008 f
30-Mar-2021	30-Mar-2021	'ONIPG	25.00		11,747.33	E- CHANNELS	COMMISSION 000013210330080345000062140815 NIP TRANSFER COMMISSION FOR 000013210330080345000062140815 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000090002103300802
30-Mar-2021	30-Mar-2021	'0NIPG	1.87		11,745.46	E- CHANNELS	VALUE ADDED TAX 000013210330080345000062140815 VAT ON NIP TRANSFER FOR 000013210330080345000062140815 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000090002103300802
30-Mar-2021	30-Mar-2021	'0NIPG	3,000.00		8,745.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210330085222000062208859 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000300021033008 f
30-Mar-2021	30-Mar-2021	'ONIPG	10.00		8,735.46	E- CHANNELS	COMMISSION 000013210330085222000062208859 NIP TRANSFER COMMISSION FOR 000013210330085222000062208859 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002103300850
30-Mar-2021	30-Mar-2021	'0NIPG	.75		8,734.71	E- CHANNELS	VALUE ADDED TAX 000013210330085222000062208859 VAT ON NIP TRANSFER FOR 000013210330085222000062208859 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002103300850
30-Mar-2021	30-Mar-2021	'ONIPT		21,000.00	29,734.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001621033008510000028273508 JSSD_MOHA MMED AJIDE 101300004737614531 MOHAMMED AJIDE REF:00001621033 1085100000528273508

30-Mar-2021	30-Mar-2021	'ONIPT		7,000.00	36,734.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210330085434000092839053 Transfer from OLUWATOBI DAVID OLAJIDE to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LREF:000001210330085434000092839053
30-Mar-2021	30-Mar-2021	'0NIPG	2,000.00		34,734.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210330091914000062255644 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021033009 f
30-Mar-2021	30-Mar-2021	'0NIPG	10.00		34,724.71	E- CHANNELS	COMMISSION 000013210330091914000062255644 NIP TRANSFER COMMISSION FOR 000013210330091914000062255644 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002103300917
30-Mar-2021	30-Mar-2021	'0NIPG	.75		34,723.96	E- CHANNELS	VALUE ADDED TAX 000013210330091914000062255644 VAT ON NIP TRANSFER FOR 000013210330091914000062255644 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000020002103300917
30-Mar-2021	30-Mar-2021	'ONIPT		14,300.00	49,023.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210330095924001616494972 OilsbyAsh 393 384518 IBRAHIM ABIOLA AZEEZ REF:000015210330095924001616494972
30-Mar-2021	30-Mar-2021	'0NIPG	2,000.00		47,023.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210330101218000062353090 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021033010 f
30-Mar-2021	30-Mar-2021	'0NIPG	10.00		47,013.96	E- CHANNELS	COMMISSION 000013210330101218000062353090 NIP TRANSFER COMMISSION FOR 000013210330101218000062353090 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002103301010
30-Mar-2021	30-Mar-2021	'0NIPG	.75		47,013.21	E- CHANNELS	VALUE ADDED TAX 000013210330101218000062353090 VAT ON NIP TRANSFER FOR 00001321033010121 Guaranty Trust Bank Plc 000062353090 Valagos GTWORLD TO JOSE THIKOGON IDIKU

							ReF:GW209901184000000020002103301010
30-Mar-2021	30-Mar-2021	'0NIPG	5,000.00		42,013.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210330101252000062354251 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021033010 f
30-Mar-2021	30-Mar-2021	'0NIPG	10.00		42,003.21	E- CHANNELS	COMMISSION 000013210330101252000062354251 NIP TRANSFER COMMISSION FOR 000013210330101252000062354251 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002103301011
30-Mar-2021	30-Mar-2021	'0NIPG	.75		42,002.46	E- CHANNELS	VALUE ADDED TAX 000013210330101252000062354251 VAT ON NIP TRANSFER FOR 000013210330101252000062354251 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002103301011
30-Mar-2021	30-Mar-2021	'0GWTR		6,000.00	48,002.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For Noodles and shrimp REF:433431770000000060002103301118 from AKINWUMI ABIMBOLA BENEDICT to ENISEAFOOD LIMITED
30-Mar-2021	30-Mar-2021	'0USGT		7,000.00	55,002.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005070591111209090118400000070002021 03301135 from KARIBO ONIMIM ELEKIMA to ENISEAFOOD LIMITED
30-Mar-2021	30-Mar-2021	'0USGT		13,000.00	68,002.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002450245110209090118400000130002021 03301218 from SANUSI, ADEDOYIN TAOFEEKAT to ENISEAFOOD LIMITED
30-Mar-2021	30-Mar-2021	'0	1,752.00		66,250.46	E- CHANNELS	SMS CHARGE
30-Mar-2021	30-Mar-2021	'0NIPG	2,000.00		64,250.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210330145524000062906360 via GTWORLD TO SHAMS/LODEEN SHEHU /10.75/REF:GW2099011840000000200021033014 f
30-Mar-2021	30-Mar-2021	'0NIPG	10.00		64,240.46	E- CHANNELS	COMMISSION 00001 32103301 45524000062 06360 NIP TRANSFER COMMISSION FOR

						000013210330145524000062906360 via GTWORLD TO SHAMSUDDEEN SHEHU ReF:GW209901184000000020002103301453
30-Mar-2021	30-Mar-2021	'0NIPG	.75	64,239.71	E- CHANNELS	VALUE ADDED TAX 000013210330145524000062906360 VAT ON NIP TRANSFER FOR 000013210330145524000062906360 via GTWORLD TO SHAMSUDDEEN SHEHU ReF:GW209901184000000020002103301453
30-Mar-2021	30-Mar-2021	'ONIPG	5,000.00	59,239.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210330145617000062908065 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021033014 f
30-Mar-2021	30-Mar-2021	'0NIPG	10.00	59,229.71	E- CHANNELS	COMMISSION 000013210330145617000062908065 NIP TRANSFER COMMISSION FOR 000013210330145617000062908065 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103301454
30-Mar-2021	30-Mar-2021	'0NIPG	.75	59,228.96	E- CHANNELS	VALUE ADDED TAX 000013210330145617000062908065 VAT ON NIP TRANSFER FOR 000013210330145617000062908065 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103301454
30-Mar-2021	30-Mar-2021	'ONIPG	3,700.00	55,528.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210330150733000062929535 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000370021033015 f
30-Mar-2021	30-Mar-2021	'0NIPG	10.00	55,518.96	E- CHANNELS	COMMISSION 000013210330150733000062929535 NIP TRANSFER COMMISSION FOR 000013210330150733000062929535 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000037002103301505
30-Mar-2021	30-Mar-2021	'0NIPG	.75	55,518.21	E- CHANNELS	VALUE ADDED TAX 00001321033015073300062929535 AAT ON NIP TRANSFER FOR 00001321033015073

30-Mar-2021	30-Mar-2021	'ONIPT		20,000.00	75,518.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210330152145299272738902 TRFFRMGISA NRINAYODEJIDAVIDTOENISEAFOODLIMITED 000 014210330152132265492838246 GISANRIN AYODEJI DAVID-117-DIAMOND SAVINGS ACCOUNT REF:000014210330152145299272738902
30-Mar-2021	30-Mar-2021	'0GWTR	1,300.00		74,218.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000013002103301811 from ENISEAFOOD LIMITED to INYANG PHIBIAN FRIDAY
30-Mar-2021	30-Mar-2021	'0GWTR	5,000.00		69,218.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002103301913 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
30-Mar-2021	30-Mar-2021	'ONIPT		12,000.00	81,218.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210330203243154429855027 ONB TRF FROM LAURA NGUO **1701 FBP ONB21033008324204485 LAURA NGUORON UTUME REF:000007210330203243154429855027
30-Mar-2021	30-Mar-2021	'0GWTR	2,000.00		79,218.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002103302127 from ENISEAFOOD LIMITED to RAHEEM BIOLA SHUAIB
30-Mar-2021	30-Mar-2021	'0	250.00		78,968.21	ADEOLA ODEKU	STAMP DUTY CHARGE 30032021 STAMP DUTY CHARGE - 30/03/2021
31-Mar-2021	31-Mar-2021	'ONIPG	5,100.00		73,868.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210331072409000063852799 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000510021033107
31-Mar-2021	31-Mar-2021	'0NIPG	25.00		73,843.21	E- CHANNELS	COMMISSION 000013210331072409000063852799 NIP TRANSFER COI MISSION FOR Guaranty Trust Bank Pic 00001321033107240 000063852799 wia

							ReF:GW209901184000000051002103310722
31-Mar-2021	31-Mar-2021	'0NIPG	1.87		73,841.34	E- CHANNELS	VALUE ADDED TAX 000013210331072409000063852799 VAT ON NIP TRANSFER FOR 000013210331072409000063852799 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000051002103310722
31-Mar-2021	31-Mar-2021	'0NIPG	43,200.00		30,641.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210331073604000063866203 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000004320021033107 f
31-Mar-2021	31-Mar-2021	'0NIPG	25.00		30,616.34	E- CHANNELS	COMMISSION 000013210331073604000063866203 NIP TRANSFER COMMISSION FOR 000013210331073604000063866203 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000432002103310734
31-Mar-2021	31-Mar-2021	'0NIPG	1.87		30,614.47	E- CHANNELS	VALUE ADDED TAX 000013210331073604000063866203 VAT ON NIP TRANSFER FOR 000013210331073604000063866203 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000432002103310734
31-Mar-2021	31-Mar-2021	'ONIPT		4,500.00	35,114.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210331074346913132170000 Seafood okro 91313217 IJEOMA SANDRA NWANOZIE REF:000012210331074346913132170000
31-Mar-2021	31-Mar-2021	'ONIPT		2,000.00	37,114.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210331074524913133880000 Delivery 91313 388 IJEOMA SANDRA NWANOZIE REF:000012210331074524913133880000
31-Mar-2021	31-Mar-2021	'0NIPG	4,000.00		33,114.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210331085318000063984599 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000405021033108 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		33,104.47	E- CHANNELS	COMMISSION 000013210331085318000063984599 NIP TRANSFER COI MISSION FOR Bank Pic 00001321033108531

							GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002103310851
31-Mar-2021	31-Mar-2021	'0NIPG	.75		33,103.72	E- CHANNELS	VALUE ADDED TAX 000013210331085318000063984599 VAT ON NIP TRANSFER FOR 000013210331085318000063984599 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002103310851
31-Mar-2021	31-Mar-2021	'0NIPT		15,000.00	48,103.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210331090049263303823693 TRF//FRM EMERALD PAUL TO ENISEAFOOD VNM4368906724032856 EMERALD PAUL REF:000014210331090049263303823693
31-Mar-2021	31-Mar-2021	'ONIPG	4,500.00		43,603.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210331091115000064016795 via GTWORLD TO ARINOLA OMOTANWA OKEOWO /10.75/REF:GW2099011840000000450021033109 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		43,593.72	E- CHANNELS	COMMISSION 000013210331091115000064016795 NIP TRANSFER COMMISSION FOR 000013210331091115000064016795 via GTWORLD TO ARINOLA OMOTANWA OKEOWO ReF:GW209901184000000045002103310909
31-Mar-2021	31-Mar-2021	'0NIPG	.75		43,592.97	E- CHANNELS	VALUE ADDED TAX 000013210331091115000064016795 VAT ON NIP TRANSFER FOR 000013210331091115000064016795 via GTWORLD TO ARINOLA OMOTANWA OKEOWO ReF:GW209901184000000045002103310909
31-Mar-2021	31-Mar-2021	'0GWTR	2,300.00		41,292.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000023002103310925 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
31-Mar-2021	31-Mar-2021	'0GWTR	9,200.00		32,092.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000092002103311029 from ENISEAFOOD LIMIT UGO Garanty Trust Bank Pic Gas, Akin Adesola Street Victoria Island, Lagos

31-Mar-2021	31-Mar-2021	'ONIPT		8,000.00	40,092.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210331104604001619954435 ENISEAFOO D LIMITED MARIAM MORENIKE OLANREWAJU REF:000015210331104604001619954435
31-Mar-2021	31-Mar-2021	'ONIPT		2,500.00	42,592.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210331110129001619997787 From prince 394771644 CHRISTIAN CHIDOZIE OCHIAGHA REF:000015210331110129001619997787
31-Mar-2021	31-Mar-2021	'ONIPT		9,500.00	52,092.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210331111210069643332462 MOB/UTO/755 2223048/000013/Kanyinsola 7552223048 KANYINS OLA OMOTANWA ODUNOWO REF:000004210331111210069643332462
31-Mar-2021	31-Mar-2021	'0GWTR	1,000.00		51,092.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002103311130 from ENISEAFOOD LIMITED to OKPALA MARTIN CHIMEZIE
31-Mar-2021	31-Mar-2021	'ONIPT		27,000.00	78,092.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210331121315000032872741 FBNMOBILE: ENISEAFOOD LIMITED/AGEGE 637527895951236950 IGE GBEMISOLA FUNMILAYO REF:000016210331121315000032872741
31-Mar-2021	31-Mar-2021	'ONIPG	5,000.00		73,092.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210331124605000064338495 via GTWORLD TO MUJEEB ADEWALE BADMUS /10.75/REF:GW2099011840000000500021033112 f
31-Mar-2021	31-Mar-2021	'ONIPG	10.00		73,082.97	E- CHANNELS	COMMISSION 000013210331124605000064338495 NIP TRANSFER COMMISSION FOR 000013210331124605000064338495 via GTWORLD TO MUJEEB ADEWALE BADMUS ReF:GW209901184000000050002103311244
31-Mar-2021	31-Mar-2021	'ONIPG	.75		73,082.22	E- CHANNELS	VALUE ADDED TAX 000013210331124605000064338495 VAT ON NIP TRANSFER FOR 00001321033112460 0000004338495 VIA GTWORLD TO MUJ EB ADEWALE BADMUS Ref:GW20990118400000000000000000000000000000000

31-Mar-2021	31-Mar-2021	'0NIPG	7,000.00		66,082.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210331130036000064361907 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000700021033112 f
31-Mar-2021	31-Mar-2021	'0NIPG	25.00		66,057.22	E- CHANNELS	COMMISSION 000013210331130036000064361907 NIP TRANSFER COMMISSION FOR 000013210331130036000064361907 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002103311259
31-Mar-2021	31-Mar-2021	'0NIPG	1.87		66,055.35	E- CHANNELS	VALUE ADDED TAX 000013210331130036000064361907 VAT ON NIP TRANSFER FOR 000013210331130036000064361907 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002103311259
31-Mar-2021	31-Mar-2021	'ONIPG	5,000.00		61,055.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210331150104000064607760 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021033114 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		61,045.35	E- CHANNELS	COMMISSION 000013210331150104000064607760 NIP TRANSFER COMMISSION FOR 000013210331150104000064607760 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103311459
31-Mar-2021	31-Mar-2021	'0NIPG	.75		61,044.60	E- CHANNELS	VALUE ADDED TAX 000013210331150104000064607760 VAT ON NIP TRANSFER FOR 000013210331150104000064607760 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002103311459
31-Mar-2021	31-Mar-2021	'ONIPT		7,000.00	68,044.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210331150539289477178205 TRF//FRM NWAEBUNI EBUBE ODEGA TO ENISEAFOOD VNM7811193299589185 NWAEBUN I EBUBE ODEGA REF:000014210331150530289477178205
31-Mar-2021	31-Mar-2021	'0GWTR	4,800.00		63,244.60	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via

							GAPSLITE REF:20990118400000048002103311506 from ENISEAFOOD LIMITED to AGANBI FESTUS
31-Mar-2021	31-Mar-2021	'ONIPT		7,000.00	70,244.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210331152836000033749431 FBNMOBILE: ENISEAFOOD LIMITED/OLA 637528013163185332 POPOOLA OLAIDE OLAKUNLE REF:000016210331152836000033749431
31-Mar-2021	31-Mar-2021	'0NIPG	3,500.00		66,744.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210331160050000064746255 via GTWORLD TO FREDRICK ONYEMA OTOBO /10.75/REF:GW2099011840000000350021033115 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		66,734.60	E- CHANNELS	COMMISSION 000013210331160050000064746255 NIP TRANSFER COMMISSION FOR 000013210331160050000064746255 via GTWORLD TO FREDRICK ONYEMA OTOBO ReF:GW209901184000000035002103311559
31-Mar-2021	31-Mar-2021	'0NIPG	.75		66,733.85	E- CHANNELS	VALUE ADDED TAX 000013210331160050000064746255 VAT ON NIP TRANSFER FOR 000013210331160050000064746255 via GTWORLD TO FREDRICK ONYEMA OTOBO ReF:GW209901184000000035002103311559
31-Mar-2021	31-Mar-2021	'OMBTR		14,500.00	81,233.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:682749547144523000009321351405 ANY Account Transfer from OFOEGBU OGECHUKWU CLEOPATRA to ENISEAFOOD LIMITED
31-Mar-2021	31-Mar-2021	'ONIPG	3,700.00		77,533.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210331180954000065033434 via GTWORLD TO AKINLEYE OLATUNDE R /10.75/REF:GW2099011840000000370021033118 f
31-Mar-2021	31-Mar-2021	'ONIPG	10.00		77,523.85	E- CHANNELS	COMMISSION 000013210331180954000065033434 NIP TRANSFER COMMISSION FOR 000013210331180954000065033434 GTWORLD TO AKINLEYE OLATUNDE R ReF:GW2099011840
31-Mar-2021	31-Mar-2021	'0NIPG	.75		77,523.10	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013210331180954000065033434 VAT ON NIP TRANSFER FOR 000013210331180954000065033434 via GTWORLD TO AKINLEYE OLATUNDE R ReF:GW209901184000000037002103311808
31-Mar-2021	31-Mar-2021	'0NIPG	2,000.00		75,523.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210331181659000065048853 via GTWORLD TO CLEMENT OJONIMI /10.75/REF:GW2099011840000000200021033118 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		75,513.10	E- CHANNELS	COMMISSION 000013210331181659000065048853 NIP TRANSFER COMMISSION FOR 000013210331181659000065048853 via GTWORLD TO CLEMENT OJONIMI ReF:GW209901184000000020002103311815
31-Mar-2021	31-Mar-2021	'0NIPG	.75		75,512.35	E- CHANNELS	VALUE ADDED TAX 000013210331181659000065048853 VAT ON NIP TRANSFER FOR 000013210331181659000065048853 via GTWORLD TO CLEMENT OJONIMI ReF:GW209901184000000020002103311815
31-Mar-2021	31-Mar-2021	'0GWTR		6,000.00	81,512.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:20872083500000060002103311936 from WELI CHINWENWO ALERUCHI to ENISEAFOOD LIMITED
31-Mar-2021	31-Mar-2021	'0GWTR	1,300.00		80,212.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000013002103311951 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
31-Mar-2021	31-Mar-2021	'0	100.00		80,112.35	ADEOLA ODEKU	STAMP DUTY CHARGE 31032021 STAMP DUTY CHARGE - 31/03/2021
01-Apr-2021	31-Mar-2021	'00	2,007.23		78,105.12	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Apr-2021	31-Mar-2021	'00	150.54		77,954.58	ADEOLA ODEKU	VALUE ADDED TAX
01-Apr-2021	31-Mar-2021	'0GWTR		23,500.00	101,454.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:246297719000000235002103312228 from AZEEZ LATEEFAT ENISEAFOOD LIMIT DGUaranty Trust Bank Plc DGUARANTO BA

01-Apr-2021	31-Mar-2021	'0NIPG	30,000.00		71,454.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210331223610000065494845 via GTWORLD Salary TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000003000021033122 f
01-Apr-2021	31-Mar-2021	'0NIPG	25.00		71,429.58	E- CHANNELS	COMMISSION 000013210331223610000065494845 NIP TRANSFER COMMISSION FOR 000013210331223610000065494845 via GTWORLD Salary TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002103312234
01-Apr-2021	31-Mar-2021	'0NIPG	1.87		71,427.71	E- CHANNELS	VALUE ADDED TAX 000013210331223610000065494845 VAT ON NIP TRANSFER FOR 000013210331223610000065494845 via GTWORLD Salary TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002103312234
01-Apr-2021	31-Mar-2021	'0NIPG	35,000.00		36,427.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210331223724000065495923 via GTWORLD Salary TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000003500021033122 f
01-Apr-2021	31-Mar-2021	'ONIPG	25.00		36,402.71	E- CHANNELS	COMMISSION 000013210331223724000065495923 NIP TRANSFER COMMISSION FOR 000013210331223724000065495923 via GTWORLD Salary TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000350002103312235
01-Apr-2021	31-Mar-2021	'ONIPG	1.87		36,400.84	E- CHANNELS	VALUE ADDED TAX 000013210331223724000065495923 VAT ON NIP TRANSFER FOR 000013210331223724000065495923 via GTWORLD Salary TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000350002103312235
01-Apr-2021	31-Mar-2021	'0USGT		11,800.00	48,200.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044504495012090901/18400000118002021 03312240 from EHIAGHE WENNIFER OMONYE to ENISEAFOOD LIMITED
01-Apr-2021	31-Mar-2021	'0GWTR	1,700.00		46,500.84	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via

						REF:209901184000000017002103312246 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
01-Apr-2021	01-Apr-2021	'0NIPG	8,700.00	37,800.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210401071932000065661411 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000870021040107 f
01-Apr-2021	01-Apr-2021	'0NIPG	25.00	37,775.84	E- CHANNELS	COMMISSION 000013210401071932000065661411 NIP TRANSFER COMMISSION FOR 000013210401071932000065661411 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000087002104010717
01-Apr-2021	01-Apr-2021	'0NIPG	1.87	37,773.97	E- CHANNELS	VALUE ADDED TAX 000013210401071932000065661411 VAT ON NIP TRANSFER FOR 000013210401071932000065661411 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000087002104010717
01-Apr-2021	01-Apr-2021	'ONIPG	3,000.00	34,773.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210401082509000065748656 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021040108 f
01-Apr-2021	01-Apr-2021	'ONIPG	10.00	34,763.97	E- CHANNELS	COMMISSION 000013210401082509000065748656 NIP TRANSFER COMMISSION FOR 000013210401082509000065748656 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104010823
01-Apr-2021	01-Apr-2021	'0NIPG	.75	34,763.22	E- CHANNELS	VALUE ADDED TAX 000013210401082509000065748656 VAT ON NIP TRANSFER FOR 000013210401082509000065748656 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104010823
01-Apr-2021	01-Apr-2021	'0NIPG	10,200.00	24,563.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210401085438000065795087 via GTWORLD TO OGUNDETT SUNDAT AUGS 1/26.875/REF:GW20900 F184000000 F0200210 10108

01-Apr-2021	01-Apr-2021	'0NIPG	25.00	24,538.22	E- CHANNELS	COMMISSION 000013210401085438000065795087 NIP TRANSFER COMMISSION FOR 000013210401085438000065795087 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000102002104010853
01-Apr-2021	01-Apr-2021	'ONIPG	1.87	24,536.35	E- CHANNELS	VALUE ADDED TAX 000013210401085438000065795087 VAT ON NIP TRANSFER FOR 000013210401085438000065795087 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000102002104010853
01-Apr-2021	01-Apr-2021	'0GWTR	2,000.00	22,536.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002104010908 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
01-Apr-2021	01-Apr-2021	'0NIPG	15,000.00	7,536.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210401100345000065933163 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021040110 f
01-Apr-2021	01-Apr-2021	'ONIPG	25.00	7,511.35	E- CHANNELS	COMMISSION 000013210401100345000065933163 NIP TRANSFER COMMISSION FOR 000013210401100345000065933163 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002104011002
01-Apr-2021	01-Apr-2021	'ONIPG	1.87	7,509.48	E- CHANNELS	VALUE ADDED TAX 000013210401100345000065933163 VAT ON NIP TRANSFER FOR 000013210401100345000065933163 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002104011002
01-Apr-2021	01-Apr-2021	'ONIPG	6,000.00	1,509.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210401104741000066023167 via GTWORLD TO OLA EMIDE ENIQUA AROV ORA /26.875/REF:GW209 0118400000006000210 10110

							f
01-Apr-2021	01-Apr-2021	'0NIPG	25.00		1,484.48	E- CHANNELS	COMMISSION 000013210401104741000066023167 NIP TRANSFER COMMISSION FOR 000013210401104741000066023167 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002104011046
01-Apr-2021	01-Apr-2021	'0NIPG	1.87		1,482.61	E- CHANNELS	VALUE ADDED TAX 000013210401104741000066023167 VAT ON NIP TRANSFER FOR 000013210401104741000066023167 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002104011046
01-Apr-2021	01-Apr-2021	'0NIPT		32,000.00	33,482.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210401133637000037314560 FBNMOBILE: ENISEAFOOD LIMITED/TRANSFER 637528809972521251 AWOR O OMOWUNMI HELEN REF:000016210401133637000037314560
01-Apr-2021	01-Apr-2021	'0NIPT		5,500.00	38,982.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210401132912552755550406 shrimps fried rice and fish MB4021210401132912805523338663 BUKONL A SOPHIAI OLUAKEUSOLA REF:000008210401132912552755550406
01-Apr-2021	01-Apr-2021	'0NIPG	1,300.00		37,682.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210401144812000066477770 via GTWORLD TO ALEXANDER FREDRICK ITA /10.75/REF:GW2099011840000000130021040114 f
01-Apr-2021	01-Apr-2021	'0NIPG	10.00		37,672.61	E- CHANNELS	COMMISSION 000013210401144812000066477770 NIP TRANSFER COMMISSION FOR 000013210401144812000066477770 via GTWORLD TO ALEXANDER FREDRICK ITA ReF:GW209901184000000013002104011446
01-Apr-2021	01-Apr-2021	'0NIPG	.75		37,671.86	E- CHANNELS	VALUE ADDED TAX 000013210401144812000066477770 AAT ON NIP TRANSFER FOR 00001321040114481 DOCCERTATION VIE GTWORLD TO ALEXANDER FREDRICKST. Ref:GW2099011840

01-Apr-2021	01-Apr-2021	'0GWTR	6,000.00	31,671.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002104011447 from ENISEAFOOD LIMITED to WELI CHINWENWO ALERUCHI
01-Apr-2021	01-Apr-2021	'0NIPG	4,700.00	26,971.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210401145046000066483480 via GTWORLD TO THOMPSON CHRISTIAN IMEH /10.75/REF:GW2099011840000000470021040114 f
01-Apr-2021	01-Apr-2021	'ONIPG	10.00	26,961.86	E- CHANNELS	COMMISSION 000013210401145046000066483480 NIP TRANSFER COMMISSION FOR 000013210401145046000066483480 via GTWORLD TO THOMPSON CHRISTIAN IMEH ReF:GW209901184000000047002104011449
01-Apr-2021	01-Apr-2021	'0NIPG	.75	26,961.11	E- CHANNELS	VALUE ADDED TAX 000013210401145046000066483480 VAT ON NIP TRANSFER FOR 000013210401145046000066483480 via GTWORLD TO THOMPSON CHRISTIAN IMEH ReF:GW209901184000000047002104011449
01-Apr-2021	01-Apr-2021	'0GWTR	14,000.00	12,961.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000140002104011604 from ENISEAFOOD LIMITED to NWUBA, CHIAMAKA VIVIAN
01-Apr-2021	01-Apr-2021	'ONIPG	3,400.00	9,561.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210401195013000067083220 via GTWORLD TO JOHN IYEM AKPAN /10.75/REF:GW2099011840000000340021040119 f
01-Apr-2021	01-Apr-2021	'ONIPG	10.00	9,551.11	E- CHANNELS	COMMISSION 000013210401195013000067083220 NIP TRANSFER COMMISSION FOR 000013210401195013000067083220 via GTWORLD TO JOHN IYEM AKPAN ReF:GW209901184000000034002104011948
01-Apr-2021	01-Apr-2021	'0NIPG	.75	9,550.36	E- CHANNELS	VALUE ADDED TAX 00001321040119501306067083220 VAT ON NIP TRANSFER FOR 00001321040119501 000067083220 VIA PIC GTWORLD TO JOHN TIEM AND

							ReF:GW209901184000000034002104011948
01-Apr-2021	01-Apr-2021	'0GWTR	3,200.00		6,350.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000032002104011949 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
01-Apr-2021	01-Apr-2021	'0USGT		42,000.00	48,350.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002101021152209090118400000420002021 04012203 from AJASA MODUPEOLUWA to ENISEAFOOD LIMITED
01-Apr-2021	01-Apr-2021	'0	150.00		48,200.36	ADEOLA ODEKU	STAMP DUTY CHARGE 01042021 STAMP DUTY CHARGE - 01/04/2021
02-Apr-2021	02-Apr-2021	'OMBTR		11,000.00	59,200.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:439465944804340200007880034291 ANY Account Transfer from LAGUDA TASMIN ABIMBOLA to ENISEAFOOD LIMITED
02-Apr-2021	02-Apr-2021	'0NIPG	6,200.00		53,000.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210402074536000067543676 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000620021040207 f
02-Apr-2021	02-Apr-2021	'0NIPG	25.00		52,975.36	E- CHANNELS	COMMISSION 000013210402074536000067543676 NIP TRANSFER COMMISSION FOR 000013210402074536000067543676 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000062002104020743
02-Apr-2021	02-Apr-2021	'0NIPG	1.87		52,973.49	E- CHANNELS	VALUE ADDED TAX 000013210402074536000067543676 VAT ON NIP TRANSFER FOR 000013210402074536000067543676 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000062002104020743
02-Apr-2021	02-Apr-2021	'0NIPG	4,000.00		48,973.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210402075218000067553810 via GTWORLD TO JOSEPH IKOGOR 10400 /10.75/REF:GW2099011840000000400021040207 f
02-Apr-2021	02-Apr-2021	'0NIPG	10.00		48,963.49	E- CHANNELS	COMMISSION 00001 3210402075218000067 53810

							000013210402075218000067553810 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002104020750
02-Apr-2021	02-Apr-2021	'0NIPG	.75		48,962.74	E- CHANNELS	VALUE ADDED TAX 000013210402075218000067553810 VAT ON NIP TRANSFER FOR 000013210402075218000067553810 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002104020750
02-Apr-2021	02-Apr-2021	'0GWTR	10,000.00		38,962.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002104020751 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
02-Apr-2021	02-Apr-2021	'0NIPG	8,000.00		30,962.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210402075440000067557286 via GTWORLD TO BANKOLE SAFI OPEYEMI /26.875/REF:GW2099011840000000800021040207 f
02-Apr-2021	02-Apr-2021	'0NIPG	25.00		30,937.74	E- CHANNELS	COMMISSION 000013210402075440000067557286 NIP TRANSFER COMMISSION FOR 000013210402075440000067557286 via GTWORLD TO BANKOLE SAFI OPEYEMI ReF:GW209901184000000080002104020753
02-Apr-2021	02-Apr-2021	'0NIPG	1.87		30,935.87	E- CHANNELS	VALUE ADDED TAX 000013210402075440000067557286 VAT ON NIP TRANSFER FOR 000013210402075440000067557286 via GTWORLD TO BANKOLE SAFI OPEYEMI ReF:GW209901184000000080002104020753
02-Apr-2021	02-Apr-2021	'ONIPT		15,500.00	46,435.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210402080304298665320302 NIP/ussd/IFT1 14413261820583537566112427 NIPUSSD_IFT1144 13261820583537566112427 CHISOM JUDITH ONUOHA REF:000014210402080304298665326350
02-Apr-2021	02-Apr-2021	'0GWTR		15,000.00	61,435.87	E- CHANNELS	TRANSFER BETWE TO GUARANT TRUST BAIN PIC Platter for Adeboye-C to Guaranty Trust Bain Pic REF:2722234650000

							ADEBOYE-OJO TOMILOLA JELILAT to ENISEAFOOD LIMITED
02-Apr-2021	02-Apr-2021	'OMBTR		11,000.00	72,435.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Chinelo REF:918476530513414700005961208236 ANY Account Transfer from JOSHUA CHINELO EBELE to ENISEAFOOD LIMITED
02-Apr-2021	02-Apr-2021	'ONIPT		13,500.00	85,935.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210402082725000039844334 FBNMOBILE: ENISEAFOOD LIMITED/BUCHI 637529488451207596 OJUKWU ONYEBUCHI SAMUEL REF:000016210402082725000039844334
02-Apr-2021	02-Apr-2021	'ONIPT		17,000.00	102,935.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210402093017000794627350 Online bills S63218682 OGUNDARE ABAYOMI AZEEZ REF:000003210402093017000794627350
02-Apr-2021	02-Apr-2021	'0NIPG	3,000.00		99,935.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210402100129000067775740 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021040209 f
02-Apr-2021	02-Apr-2021	'0NIPG	10.00		99,925.87	E- CHANNELS	COMMISSION 000013210402100129000067775740 NIP TRANSFER COMMISSION FOR 000013210402100129000067775740 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104020959
02-Apr-2021	02-Apr-2021	'0NIPG	.75		99,925.12	E- CHANNELS	VALUE ADDED TAX 000013210402100129000067775740 VAT ON NIP TRANSFER FOR 000013210402100129000067775740 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000030002104020959
02-Apr-2021	02-Apr-2021	'ONIPG	10,000.00		89,925.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210402112220000067942780 via GTWORLD TO AKEEM AJARA YETUNDE /26.875/REF:GW2099011840000001000021040211 f
02-Apr-2021	02-Apr-2021	'0NIPG	25.00		89,900.12	E- CHANNELS	COMMISSION 00001 323 04021 122200000067: 42780 NIP TRANSFER COLMISSION FOR Mand Lagor

							000013210402112220000067942780 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000100002104021120
02-Apr-2021	02-Apr-2021	'0NIPG	1.87		89,898.25	E- CHANNELS	VALUE ADDED TAX 000013210402112220000067942780 VAT ON NIP TRANSFER FOR 000013210402112220000067942780 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000100002104021120
02-Apr-2021	02-Apr-2021	'0NIPG	15,000.00		74,898.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210402123134000068078570 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001500021040212 f
02-Apr-2021	02-Apr-2021	'0NIPG	25.00		74,873.25	E- CHANNELS	COMMISSION 000013210402123134000068078570 NIP TRANSFER COMMISSION FOR 000013210402123134000068078570 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002104021229
02-Apr-2021	02-Apr-2021	'0NIPG	1.87		74,871.38	E- CHANNELS	VALUE ADDED TAX 000013210402123134000068078570 VAT ON NIP TRANSFER FOR 000013210402123134000068078570 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002104021229
02-Apr-2021	02-Apr-2021	'0GWTR	2,500.00		72,371.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002104021246 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
02-Apr-2021	02-Apr-2021	'ousgt		14,500.00	86,871.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005710591477209090118400000145002021 04021254 from OBASI, BASIL CHIJIOKE to ENISEAFOOD LIMITED
02-Apr-2021	02-Apr-2021	'ONIPT		22,000.00	108,871.38	E- CHANNELS	TRANSFER BETWEEN COSTOMERS 00001621040212591 ENISEAFOOD LIMITED/PAYMENT TRANSFER BETWEEN COSTOMERS Guaranty Trust Bank Pic (53, Akin Adasola Street, Victoria Island, Lagos) ALAW

							U HAMMED OLATUNJI REF:000016210402125914000041103894
02-Apr-2021	02-Apr-2021	'0GWTR	2,000.00		106,871.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Delivery REF:20990118400000020002104021437 from ENISEAFOOD LIMITED to SHITTU OLUWAFEMI ABASS
02-Apr-2021	02-Apr-2021	'0GWTR	250.00		106,621.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000002502104021453 from ENISEAFOOD LIMITED to SHITTU OLUWAFEMI ABASS
02-Apr-2021	02-Apr-2021	'0NIPG	3,000.00		103,621.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210402145602000068356115 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000300021040214 f
02-Apr-2021	02-Apr-2021	'0NIPG	10.00		103,611.38	E- CHANNELS	COMMISSION 000013210402145602000068356115 NIP TRANSFER COMMISSION FOR 000013210402145602000068356115 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104021454
02-Apr-2021	02-Apr-2021	'0NIPG	.75		103,610.63	E- CHANNELS	VALUE ADDED TAX 000013210402145602000068356115 VAT ON NIP TRANSFER FOR 000013210402145602000068356115 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104021454
02-Apr-2021	02-Apr-2021	'0GWTR	4,200.00		99,410.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Gokada REF:209901184000000042002104021456 from ENISEAFOOD LIMITED to AMADI, EMEKA NNAMDI
02-Apr-2021	02-Apr-2021	'ONIPT		32,000.00	131,410.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210402173137000795608628 App payment for sea food To GTBank Pic EMSEAFOOD LIMITED S64667185 ABAY OM/JOHN FUNMILOLA BIODUN REF:0000032104021

02-Apr-2021	02-Apr-2021	'ONIPT		15,000.00	146,410.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210402183604416125537200 770 TRANSFER FROM AKINTOBI OLUBUSAYO AJ M0000130094997139 AKINTOBI OLUBUSAYO AJOKE REF:000007210402183604416125537200
02-Apr-2021	02-Apr-2021	'0NIPG	6,500.00		139,910.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210402184315000068795382 via GTWORLD TO EVAHAMA ANITA IFEOMA /26.875/REF:GW2099011840000000650021040218 f
02-Apr-2021	02-Apr-2021	'0NIPG	25.00		139,885.63	E- CHANNELS	COMMISSION 000013210402184315000068795382 NIP TRANSFER COMMISSION FOR 000013210402184315000068795382 via GTWORLD TO EVAHAMA ANITA IFEOMA ReF:GW209901184000000065002104021841
02-Apr-2021	02-Apr-2021	'0NIPG	1.87		139,883.76	E- CHANNELS	VALUE ADDED TAX 000013210402184315000068795382 VAT ON NIP TRANSFER FOR 000013210402184315000068795382 via GTWORLD TO EVAHAMA ANITA IFEOMA ReF:GW209901184000000065002104021841
02-Apr-2021	02-Apr-2021	'0USGT		15,000.00	154,883.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002450248167209090118400000150002021 04021854 from OMOTOSHO OLUWASEFUNMI EYITAYO to ENISEAFOOD LIMITED
02-Apr-2021	02-Apr-2021	'0GWTR	3,500.00		151,383.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000035002104021930 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
02-Apr-2021	02-Apr-2021	'OMBTR		16,000.00	167,383.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:260642797843389400009708541131 ANY Account Transfer from ELLU JTI GABRIELLA ANGELA to ENISEAFOOD LIMITED IN THE PROPERTY OF THE PROP
02-Apr-2021	02-Apr-2021	'0	500.00		166,883.76	ADEOLA ODEKU	STAMP DUTY CHAR GE 02042021 STAMP DUTY Guaranty Trust Bank Plc 035, Alan Adesola Street Victoria Island, Lagos

03-Apr-2021	03-Apr-2021	'0NIPG	60,600.00	106,283.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210403064737000069287849 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000006060021040306 f
03-Apr-2021	03-Apr-2021	'0NIPG	50.00	106,233.76	E- CHANNELS	COMMISSION 000013210403064737000069287849 NIP TRANSFER COMMISSION FOR 000013210403064737000069287849 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000606002104030645
03-Apr-2021	03-Apr-2021	'0NIPG	3.75	106,230.01	E- CHANNELS	VALUE ADDED TAX 000013210403064737000069287849 VAT ON NIP TRANSFER FOR 000013210403064737000069287849 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000606002104030645
03-Apr-2021	03-Apr-2021	'0NIPG	16,000.00	90,230.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210403083323000069414263 via GTWORLD TO adesegun mariam titilayo /26.875/REF:GW2099011840000001600021040308 f
03-Apr-2021	03-Apr-2021	'0NIPG	25.00	90,205.01	E- CHANNELS	COMMISSION 000013210403083323000069414263 NIP TRANSFER COMMISSION FOR 000013210403083323000069414263 via GTWORLD TO adesegun mariam titilayo ReF:GW209901184000000160002104030831
03-Apr-2021	03-Apr-2021	'0NIPG	1.87	90,203.14	E- CHANNELS	VALUE ADDED TAX 000013210403083323000069414263 VAT ON NIP TRANSFER FOR 000013210403083323000069414263 via GTWORLD TO adesegun mariam titilayo ReF:GW209901184000000160002104030831
03-Apr-2021	03-Apr-2021	'0GWTR	5,000.00	85,203.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002104030837 from ENISEAFOOD LIMITED TO MUHAMMED BELLO
03-Apr-2021	03-Apr-2021	'0NIPG	6,000.00	79,203.14	E- CHANNELS	NIBSS Instant Payment Outward 00001321040308443 r000069431243 via GTWORLD TO BAS TRU EKUNDAYO, MURITALA /26.875/REF:GW2099011040000000000000000000000000000000

							f
03-Apr-2021	03-Apr-2021	'ONIPG	25.00		79,178.14	E- CHANNELS	COMMISSION 000013210403084431000069431243 NIP TRANSFER COMMISSION FOR 000013210403084431000069431243 via GTWORLD TO BASHIRU EKUNDAYO, MURITALA ReF:GW209901184000000060002104030842
03-Apr-2021	03-Apr-2021	'0NIPG	1.87		79,176.27	E- CHANNELS	VALUE ADDED TAX 000013210403084431000069431243 VAT ON NIP TRANSFER FOR 000013210403084431000069431243 via GTWORLD TO BASHIRU EKUNDAYO, MURITALA ReF:GW209901184000000060002104030842
03-Apr-2021	03-Apr-2021	'0GWTR	8,000.00		71,176.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000080002104030858 from ENISEAFOOD LIMITED to HAMMED MUTIYAT
03-Apr-2021	03-Apr-2021	'0GWTR		11,500.00	82,676.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208717902000000115002104030924 from AYINDE, OLUWAYEMISI UZUNMA to ENISEAFOOD LIMITED
03-Apr-2021	03-Apr-2021	'ONIPT		12,500.00	95,176.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210403093147000093634448 Transfer from RACHEAL ZAKAMA BULUS to ENISEAFOOD LIMITED OneBank Transfer to ENISEAFOOD LIMITED (food) RACHEAL ZAKAMA BULUS REF:000001210403093147000093634448
03-Apr-2021	03-Apr-2021	'ONIPT		14,000.00	109,176.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210403093607217953624412 NIP000014210 403093542005002343083VNS02003321040309354 2333332391022114378 00001421040309352924244 4221179 SABITA EBEAGBOR OKORUWA-106- REF:000014210403093607217953624412
03-Apr-2021	03-Apr-2021	'0NIPG	19,000.00		90,176.27	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210403101256000069575795 via GTWORLD TO JOSEPHIKOGOR IDIKU /26.875/REF:GW2099011840000001900021040310 f
03-Apr-2021	03-Apr-2021	'0NIPG	25.00		90,151.27	E- CHANNELS	COMMISSION 000013210403101256000069: 75795

						NIP TRANSFER COMMISSION FOR 000013210403101256000069575795 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000190002104031011
03-Apr-2021	03-Apr-2021	'ONIPG	1.87	90,149.40	E- CHANNELS	VALUE ADDED TAX 000013210403101256000069575795 VAT ON NIP TRANSFER FOR 000013210403101256000069575795 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000190002104031011
03-Apr-2021	03-Apr-2021	'0NIPG	19,000.00	71,149.40	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210403103723000069618302 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001900021040310 f
03-Apr-2021	03-Apr-2021	'ONIPG	25.00	71,124.40	E- CHANNELS	COMMISSION 000013210403103723000069618302 NIP TRANSFER COMMISSION FOR 000013210403103723000069618302 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000190002104031035
03-Apr-2021	03-Apr-2021	'0NIPG	1.87	71,122.53	E- CHANNELS	VALUE ADDED TAX 000013210403103723000069618302 VAT ON NIP TRANSFER FOR 000013210403103723000069618302 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000190002104031035
03-Apr-2021	03-Apr-2021	'ONIPG	19,000.00	52,122.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210403103801000069619413 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001900021040310 f
03-Apr-2021	03-Apr-2021	'ONIPG	25.00	52,097.53	E- CHANNELS	COMMISSION 000013210403103801000069619413 NIP TRANSFER COMMISSION FOR 000013210403103801000069619413 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000190002104031036
03-Apr-2021	03-Apr-2021	'0NIPG	1.87	52,095.66	E- CHANNELS	VALUE ADDED TAX 00001321040310380 TRANSFER FOR

						000013210403103801000069619413 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000190002104031036
03-Apr-2021	03-Apr-2021	'ONIPT	17,000.00	69,095.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210403104111001095158484 USSD-NIP/To ENISEAFOOD L./23481XXXX1302 2348128041302/1095158484 C YNTHIA MICHAEL EKONG REF:000004210403104111001095158484
03-Apr-2021	03-Apr-2021	'OUSGT	7,500.00	76,595.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003230273315209090118400000075002021 04031103 from IBRAHIM, MOHAMMED SALISU to ENISEAFOOD LIMITED
03-Apr-2021	03-Apr-2021	'ONIPR	19,000.00	95,595.66	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210403101256000069575795 NIP Reversal: Failure From Beneficiary Bank REF:000013210403101256000069575795
03-Apr-2021	03-Apr-2021	'00	25.00	95,620.66	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210403101256000069575795 NIP Reversal: Failure From Beneficiary Bank REF:000013210403101256000069575795
03-Apr-2021	03-Apr-2021	'00	1.87	95,622.53	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210403101256000069575795 NIP Reversal: Failure From Beneficiary Bank REF:000013210403101256000069575795
03-Apr-2021	03-Apr-2021	'ONIPR	19,000.00	114,622.53	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210403103723000069618302 NIP Reversal: Failure From Beneficiary Bank REF:000013210403103723000069618302
03-Apr-2021	03-Apr-2021	'00	25.00	114,647.53	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210403103723000069618302 NIP Reversal: Failure From Beneficiary Bank REF:000013210403103723000069618302
03-Apr-2021	03-Apr-2021	'00	1.87	114,649.40	E- CHANNELS	FAILED NIBSS INSTANT BAYMENT (1997) 1000013210403103723000069618302 NIP Reversal: Failure From Benefic any Banky Trust Bank Pic REF:0000132104031

03-Apr-2021	03-Apr-2021	'OGWTR	3,000.00		111,649.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002104031207 from ENISEAFOOD LIMITED to OKUNOYE DAMILOLA E.
03-Apr-2021	03-Apr-2021	'ONIPT		26,000.00	137,649.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210403122252243359831793 TRF/platternoo dles/FRM OFOEGBU CHINYERE PATIENCE TO ENISEAFOOD VNM8018812023620556 OFOEGBU CHINYERE PATIENCE REF:000014210403122252243359831793
03-Apr-2021	03-Apr-2021	'ONIPT		5,000.00	142,649.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000020210403142128014212894104 oyinkansola seafood fried rice 3e512d23-5256-4ff0-a401- 74648751d4ea OYINKANSOLA OMOBOLANLE OLUSOGA REF:000020210403142128014212894104
03-Apr-2021	03-Apr-2021	'OUSGT		2,000.00	144,649.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002450248167209090118400000020002021 04031443 from OMOTOSHO OLUWASEFUNMI EYITAYO to ENISEAFOOD LIMITED
03-Apr-2021	03-Apr-2021	'0GWTR	6,000.00		138,649.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000060002104031620 from ENISEAFOOD LIMITED to IBRAHIM, RAFIAT OMOBOLANLE
03-Apr-2021	03-Apr-2021	'0GWTR	2,000.00		136,649.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002104031621 from ENISEAFOOD LIMITED to EMMANUEL ANSELEM ONYEBUCHI
03-Apr-2021	03-Apr-2021	'0GWTR	5,600.00		131,049.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000056002/104031623 from ENISEAFOOD LIMITED TO EMMANUEL ANSELEM ONYEBUCH
03-Apr-2021	03-Apr-2021	'0MBTR		14,000.00	145,049.40	E- CHANNELS	TRANSFER BETWEI NGUSTOMERS MBAN KING - Trina_ade_

							REF:358496165884346860004270364303 ANY Account Transfer from SALAU KANYINSOLA KHADIJAH to ENISEAFOOD LIMITED
03-Apr-2021	03-Apr-2021	'0	250.00		144,799.40	ADEOLA ODEKU	STAMP DUTY CHARGE 03042021 STAMP DUTY CHARGE - 03/04/2021
04-Apr-2021	04-Apr-2021	'0NIPG	30,000.00		114,799.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210404070759000070912565 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000003000021040407 f
04-Apr-2021	04-Apr-2021	'ONIPG	25.00		114,774.40	E- CHANNELS	COMMISSION 000013210404070759000070912565 NIP TRANSFER COMMISSION FOR 000013210404070759000070912565 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000300002104040706
04-Apr-2021	04-Apr-2021	'0NIPG	1.87		114,772.53	E- CHANNELS	VALUE ADDED TAX 000013210404070759000070912565 VAT ON NIP TRANSFER FOR 000013210404070759000070912565 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000300002104040706
04-Apr-2021	04-Apr-2021	'ONIPT		11,500.00	126,272.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210404080259164072147563 MOB/UTO/759 8297239/000013/Easter promo 7598297239 SULEIMAN RALIAT OLUWASEUN REF:000004210404080259164072147563
04-Apr-2021	04-Apr-2021	'0GWTR	3,600.00		122,672.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000036002104040806 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
04-Apr-2021	04-Apr-2021	'ONIPT		27,000.00	149,672.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210404085835228589775377 TRFCynthiaFR MADIMONYINYECHICYNTHIATOENISEAFOODLIM ITED 000014210404085835211727076383 ADIM ONYINYECHI CYNT

04-Apr-2021	04-Apr-2021	'0NIPG	6,300.00	143,372.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210404143500000071407178 via GTWORLD TO KEHINDE OLAYINKA SUNDAY /26.875/REF:GW2099011840000000630021040414 f
04-Apr-2021	04-Apr-2021	'0NIPG	25.00	143,347.53	E- CHANNELS	COMMISSION 000013210404143500000071407178 NIP TRANSFER COMMISSION FOR 000013210404143500000071407178 via GTWORLD TO KEHINDE OLAYINKA SUNDAY ReF:GW209901184000000063002104041433
04-Apr-2021	04-Apr-2021	'0NIPG	1.87	143,345.66	E- CHANNELS	VALUE ADDED TAX 000013210404143500000071407178 VAT ON NIP TRANSFER FOR 000013210404143500000071407178 via GTWORLD TO KEHINDE OLAYINKA SUNDAY ReF:GW20990118400000063002104041433
04-Apr-2021	04-Apr-2021	'0NIPG	2,800.00	140,545.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210404150113000071437882 via GTWORLD TO TSE KENNETH /10.75/REF:GW2099011840000000280021040414 f
04-Apr-2021	04-Apr-2021	'0NIPG	10.00	140,535.66	E- CHANNELS	COMMISSION 000013210404150113000071437882 NIP TRANSFER COMMISSION FOR 000013210404150113000071437882 via GTWORLD TO TSE KENNETH ReF:GW209901184000000028002104041459
04-Apr-2021	04-Apr-2021	'0NIPG	.75	140,534.91	E- CHANNELS	VALUE ADDED TAX 000013210404150113000071437882 VAT ON NIP TRANSFER FOR 000013210404150113000071437882 via GTWORLD TO TSE KENNETH ReF:GW209901184000000028002104041459
04-Apr-2021	04-Apr-2021	'ONIPG	7,500.00	133,034.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210404150213000071439168 via GTWORLD TO YUSHAU IBRAHIM /26.875/REF:GW2099011840000000750021040415
04-Apr-2021	04-Apr-2021	'0NIPG	25.00	133,009.91	E- CHANNELS	COMMISSION 00001 6210404150213000071 39168 NIP TRANSFER COMMISSION FOR Habed Lagor 000013210404150213000071433100 via

							GTWORLD TO YUSHAU IBRAHIM ReF:GW209901184000000075002104041500
04-Apr-2021	04-Apr-2021	'0NIPG	1.87		133,008.04	E- CHANNELS	VALUE ADDED TAX 000013210404150213000071439168 VAT ON NIP TRANSFER FOR 000013210404150213000071439168 via GTWORLD TO YUSHAU IBRAHIM ReF:GW209901184000000075002104041500
04-Apr-2021	04-Apr-2021	'0GWTR	1,500.00		131,508.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000015002104041501 from ENISEAFOOD LIMITED to RAHEEM BIOLA SHUAIB
04-Apr-2021	04-Apr-2021	'0GWTR	15,000.00		116,508.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002104041509 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
04-Apr-2021	04-Apr-2021	'OUSGT		4,000.00	120,508.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005710591477209090118400000040002021 04041514 from OBASI, BASIL CHIJIOKE to ENISEAFOOD LIMITED
04-Apr-2021	04-Apr-2021	'ONIPG	8,500.00		112,008.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210404180958000071666427 via GTWORLD TO DEBORAH NKECHI OBODOZIE /26.875/REF:GW2099011840000000850021040418 f
04-Apr-2021	04-Apr-2021	'0NIPG	25.00		111,983.04	E- CHANNELS	COMMISSION 000013210404180958000071666427 NIP TRANSFER COMMISSION FOR 000013210404180958000071666427 via GTWORLD TO DEBORAH NKECHI OBODOZIE ReF:GW209901184000000085002104041808
04-Apr-2021	04-Apr-2021	'0NIPG	1.87		111,981.17	E- CHANNELS	VALUE ADDED TAX 000013210404180958000071666427 VAT ON NIP TRANSFER FOR 00001321040418095

04-Apr-2021	04-Apr-2021	'0MBTR		25,000.00	136,981.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:328309171993463770004547367587 ANY Account Transfer from ADESHINA, ABIOLA SEMIX to ENISEAFOOD LIMITED
04-Apr-2021	04-Apr-2021	0'	150.00		136,831.17	ADEOLA ODEKU	STAMP DUTY CHARGE 04042021 STAMP DUTY CHARGE - 04/04/2021
05-Apr-2021	05-Apr-2021	'ONIPG	7,000.00		129,831.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210405022530000071999004 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021040502 f
05-Apr-2021	05-Apr-2021	'ONIPG	25.00		129,806.17	E- CHANNELS	COMMISSION 000013210405022530000071999004 NIP TRANSFER COMMISSION FOR 000013210405022530000071999004 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104050223
05-Apr-2021	05-Apr-2021	'ONIPG	1.87		129,804.30	E- CHANNELS	VALUE ADDED TAX 000013210405022530000071999004 VAT ON NIP TRANSFER FOR 000013210405022530000071999004 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104050223
05-Apr-2021	05-Apr-2021	'ONIPG	13,500.00		116,304.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210405080601000072095853 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001350021040508 f
05-Apr-2021	05-Apr-2021	'ONIPG	25.00		116,279.30	E- CHANNELS	COMMISSION 000013210405080601000072095853 NIP TRANSFER COMMISSION FOR 000013210405080601000072095853 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000135002104050804
05-Apr-2021	05-Apr-2021	'ONIPG	1.87		116,277.43	E- CHANNELS	VALUE ADDED TAX 000013210405080601000072095853 VAT ON NIP TRANSFER FOR 000013210405080601060072095853 via GTWORLD TO JOS PHIKOGORIDIKU ReF:GW2099011840 000013500210405080

05-Apr-2021	05-Apr-2021	'0NIPG	30,000.00		86,277.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210405082432000072119430 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000003000021040508 f
05-Apr-2021	05-Apr-2021	'0NIPG	25.00		86,252.43	E- CHANNELS	COMMISSION 000013210405082432000072119430 NIP TRANSFER COMMISSION FOR 000013210405082432000072119430 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000300002104050822
05-Apr-2021	05-Apr-2021	'ONIPG	1.87		86,250.56	E- CHANNELS	VALUE ADDED TAX 000013210405082432000072119430 VAT ON NIP TRANSFER FOR 000013210405082432000072119430 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000300002104050822
05-Apr-2021	05-Apr-2021	'OUSGT		10,500.00	96,750.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500188808209090118400000105002021 04050921 from OLUSOGA MODUPEOLA ASAKE to ENISEAFOOD LIMITED
05-Apr-2021	05-Apr-2021	'0GWTR	8,000.00		88,750.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000080002104051225 from ENISEAFOOD LIMITED to HAMMED MUTIYAT
05-Apr-2021	05-Apr-2021	'0GWTR	15,000.00		73,750.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002104051534 from ENISEAFOOD LIMITED to OGUNDEJI ADENIKE IDOWU
05-Apr-2021	05-Apr-2021	'0	50.00		73,700.56	ADEOLA ODEKU	STAMP DUTY CHARGE 05042021 STAMP DUTY CHARGE - 05/04/2021
06-Apr-2021	06-Apr-2021	'0NIPG	20,000.00		53,700.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210406083307000073497472 via GTWORLD TO ALARO ABIODUN ISTAKA /26.875/REF:GW2099011840000002000021040608 f Guaranty Trust Bank Plc
06-Apr-2021	06-Apr-2021	'0NIPG	25.00		53,675.56	E- CHANNELS	COMMISSION 00001 82104060833070000073 97472

							NIP TRANSFER COMMISSION FOR 000013210406083307000073497472 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000200002104060831
06-Apr-2021	06-Apr-2021	'0NIPG	1.87		53,673.69	E- CHANNELS	VALUE ADDED TAX 000013210406083307000073497472 VAT ON NIP TRANSFER FOR 000013210406083307000073497472 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000200002104060831
06-Apr-2021	06-Apr-2021	'0USGT		22,000.00	75,673.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002300676023209090118400000220002021 04060902 from SOBANDE, OLAWUNMI to ENISEAFOOD LIMITED
06-Apr-2021	06-Apr-2021	'0NIPG	15,300.00		60,373.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210406090621000073548610 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000001530021040609 f
06-Apr-2021	06-Apr-2021	'0NIPG	25.00		60,348.69	E- CHANNELS	COMMISSION 000013210406090621000073548610 NIP TRANSFER COMMISSION FOR 000013210406090621000073548610 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000153002104060904
06-Apr-2021	06-Apr-2021	'ONIPG	1.87		60,346.82	E- CHANNELS	VALUE ADDED TAX 000013210406090621000073548610 VAT ON NIP TRANSFER FOR 000013210406090621000073548610 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000153002104060904
06-Apr-2021	06-Apr-2021	'0GWTR	1,700.00		58,646.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000017002104060956 from ENISEAFOOD LIMITED TO NYITYO, TIMOTHY TERKIMBI
06-Apr-2021	06-Apr-2021	'0NIPT		2,500.00	61,146.82	E- CHANNELS	TRANSFER BETWEEN COSTOMIERS 00001421040610212 240467942775TREFR MABA YOMIOLAMILEKANA 201-A HTOENICEAECO DLIMIT

							ED 000014210406102108250205540947 ABAYOMI OLAMILEKAN ABOLAJI REF:000014210406102124240467942775
06-Apr-2021	06-Apr-2021	'ONIPT		17,000.00	78,146.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210406111705260101557550 SENT FROM KUDA 090267210406111705260101557550 OMON IYI, OLORUNISOLA EMMANUEL REF:090267210406111705260101557550
06-Apr-2021	06-Apr-2021	'OMBTR		23,000.00	101,146.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:289181357244282700006897978502 ANY Account Transfer from OWOSHO STELLA MOYOSOLA to ENISEAFOOD LIMITED
06-Apr-2021	06-Apr-2021	'ONIPT		6,500.00	107,646.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210406140346001629900872 Adetutu 40206 3372 ADETUTU MARIAM SANUSI REF:000015210406140346001629900872
06-Apr-2021	06-Apr-2021	'ONIPG	10,200.00		97,446.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210406142748000074137868 via GTWORLD TO Olumide Gbenga Famoroti /26.875/REF:GW2099011840000001020021040614 f
06-Apr-2021	06-Apr-2021	'ONIPG	25.00		97,421.82	E- CHANNELS	COMMISSION 000013210406142748000074137868 NIP TRANSFER COMMISSION FOR 000013210406142748000074137868 via GTWORLD TO Olumide Gbenga Famoroti ReF:GW209901184000000102002104061426
06-Apr-2021	06-Apr-2021	'0NIPG	1.87		97,419.95	E- CHANNELS	VALUE ADDED TAX 000013210406142748000074137868 VAT ON NIP TRANSFER FOR 000013210406142748000074137868 via GTWORLD TO Olumide Gbenga Famoroti ReF:GW209901184000000102002104061426
06-Apr-2021	06-Apr-2021	'ONIPT		13,000.00	110,419.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210406142554000053895076 USSD_ONYE NEKWE CHRISTAIN IFEANYI 101300004785508392 ONYENEKWE CHRISTAIN IFEANY REF:000016210406

06-Apr-2021	06-Apr-2021	'0NIPG	1,200.00	109,219.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210406152538000074243166 via GTWORLD TO GABRIEL MAKUOCHUKWU UBA /10.75/REF:GW2099011840000000120021040615 f
06-Apr-2021	06-Apr-2021	'0NIPG	10.00	109,209.95	E- CHANNELS	COMMISSION 000013210406152538000074243166 NIP TRANSFER COMMISSION FOR 000013210406152538000074243166 via GTWORLD TO GABRIEL MAKUOCHUKWU UBA ReF:GW209901184000000012002104061523
06-Apr-2021	06-Apr-2021	'0NIPG	.75	109,209.20	E- CHANNELS	VALUE ADDED TAX 000013210406152538000074243166 VAT ON NIP TRANSFER FOR 000013210406152538000074243166 via GTWORLD TO GABRIEL MAKUOCHUKWU UBA ReF:GW209901184000000012002104061523
06-Apr-2021	06-Apr-2021	'0NIPG	800.00	108,409.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210406152716000074247641 via GTWORLD TO GABRIEL MAKUOCHUKWU UBA /10.75/REF:GW2099011840000000080021040615 f
06-Apr-2021	06-Apr-2021	'0NIPG	10.00	108,399.20	E- CHANNELS	COMMISSION 000013210406152716000074247641 NIP TRANSFER COMMISSION FOR 000013210406152716000074247641 via GTWORLD TO GABRIEL MAKUOCHUKWU UBA ReF:GW209901184000000008002104061525
06-Apr-2021	06-Apr-2021	'0NIPG	.75	108,398.45	E- CHANNELS	VALUE ADDED TAX 000013210406152716000074247641 VAT ON NIP TRANSFER FOR 000013210406152716000074247641 via GTWORLD TO GABRIEL MAKUOCHUKWU UBA ReF:GW209901184000000008002104061525
06-Apr-2021	06-Apr-2021	'0NIPG	30,000.00	78,398.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210406160448000074324782 via GTWORLD TO TOMILOLA TAIWO OLOTU /26.875/REF:GW2099011840000003000021040616 f
06-Apr-2021	06-Apr-2021	'0NIPG	25.00	78,373.45	E- CHANNELS	COMMISSION 000013210406160448000074324782 NIP TRANSFER COLUMISSION FOR Guaranty Trust Bank Plc 00001321040616044 0000074324782 via soo GTWORLD TO TOMICCEA TAIWO OLOTO

							ReF:GW209901184000000300002104061603
06-Apr-2021	06-Apr-2021	'0NIPG	1.87		78,371.58	E- CHANNELS	VALUE ADDED TAX 000013210406160448000074324782 VAT ON NIP TRANSFER FOR 000013210406160448000074324782 via GTWORLD TO TOMILOLA TAIWO OLOTU ReF:GW209901184000000300002104061603
06-Apr-2021	06-Apr-2021	'0NIPG	3,200.00		75,171.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210406161243000074340401 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000320021040616 f
06-Apr-2021	06-Apr-2021	'0NIPG	10.00		75,161.58	E- CHANNELS	COMMISSION 000013210406161243000074340401 NIP TRANSFER COMMISSION FOR 000013210406161243000074340401 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000032002104061610
06-Apr-2021	06-Apr-2021	'ONIPG	.75		75,160.83	E- CHANNELS	VALUE ADDED TAX 000013210406161243000074340401 VAT ON NIP TRANSFER FOR 000013210406161243000074340401 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000032002104061610
06-Apr-2021	06-Apr-2021	'0NIPG	1,000.00		74,160.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210406162902000074376345 via GTWORLD TO GABRIEL MAKUOCHUKWU UBA /10.75/REF:GW2099011840000000100021040616 f
06-Apr-2021	06-Apr-2021	'0NIPG	10.00		74,150.83	E- CHANNELS	COMMISSION 000013210406162902000074376345 NIP TRANSFER COMMISSION FOR 000013210406162902000074376345 via GTWORLD TO GABRIEL MAKUOCHUKWU UBA ReF:GW209901184000000010002104061627
06-Apr-2021	06-Apr-2021	'0NIPG	.75		74,150.08	E- CHANNELS	VALUE ADDED TAX 000013210406162902000074376345 VAT ON NIP TRANSFER FOR 000013210406162902000074376345 Ap GTWORLD TO GABRIEL MAKUOCHUKWU UBA ReF:GW2099011840 2000001000210406162
06-Apr-2021	06-Apr-2021	'0USGT		9,500.00	83,650.08	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via U. SD

							GTBank Transfer 000000002260895213209090118400000095002021 04061639 from IJEH OMATA, REGINA to ENISEAFOOD LIMITED
06-Apr-2021	06-Apr-2021	'0NIPT		12,500.00	96,150.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210406173505269554389771 NIP000014210 406173505005007447163VNS02003321040605350 5333845419024149792 00001421040617342125300 5584835 EDUN OLUWABUKOLA CATHERINE- 1REF:000014210406173505269554389771
06-Apr-2021	06-Apr-2021	'0NIPG	700.00		95,450.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210406173910000074521570 via GTWORLD TO JAMES ADOLE BARTHLOMEW /10.75/REF:GW2099011840000000070021040617 f
06-Apr-2021	06-Apr-2021	'0NIPG	10.00		95,440.08	E- CHANNELS	COMMISSION 000013210406173910000074521570 NIP TRANSFER COMMISSION FOR 000013210406173910000074521570 via GTWORLD TO JAMES ADOLE BARTHLOMEW ReF:GW209901184000000007002104061737
06-Apr-2021	06-Apr-2021	'0NIPG	.75		95,439.33	E- CHANNELS	VALUE ADDED TAX 000013210406173910000074521570 VAT ON NIP TRANSFER FOR 000013210406173910000074521570 via GTWORLD TO JAMES ADOLE BARTHLOMEW ReF:GW209901184000000007002104061737
06-Apr-2021	06-Apr-2021	'0NIPG	1,000.00		94,439.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210406175329000074550416 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021040617 f
06-Apr-2021	06-Apr-2021	'0NIPG	10.00		94,429.33	E- CHANNELS	COMMISSION 000013210406175329000074550416 NIP TRANSFER COMMISSION FOR 000013210406175329000074550416 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002104061751
06-Apr-2021	06-Apr-2021	'0NIPG	.75		94,428.58	E- CHANNELS	VALUE ADDED TAX 000013210406175329000074550418 VAT ON NIP TRANSFER FOR 00001321040617532 000074550418 VIA PIC GTWORLD TO OLA

r d
ard 565961 via CHUKWU 00000070021040617 f
180124000074565961 N FOR 565961 via CHUKWU 7002104061759
565961 VAT ON NIP 565961 via CHUKWU 7002104061759
ard 673624 via APPOLLOS 00000060021040618 f
185802000074673624 N FOR 673624 via APPOLLOS 6002104061856
673624 VAT ON NIP 673624 via APPOLLOS 6002104061856
2021 STAMP DUTY
1/8 1/85/1/86/1/8 ENTOLA AROWORA 1/00000500002101
ola Street, Victoria Island, Lagos
C7(1176) 1 N S A A A A A A A A A A A A A A A A A A

						NIP TRANSFER COMMISSION FOR 000013210407083502000075181186 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104070833
07-Apr-2021	07-Apr-2021	'0NIPG	.75	87,846.33	E- CHANNELS	VALUE ADDED TAX 000013210407083502000075181186 VAT ON NIP TRANSFER FOR 000013210407083502000075181186 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104070833
07-Apr-2021	07-Apr-2021	'0NIPG	5,000.00	82,846.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210407090425000075225728 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021040709 f
07-Apr-2021	07-Apr-2021	'ONIPG	10.00	82,836.33	E- CHANNELS	COMMISSION 000013210407090425000075225728 NIP TRANSFER COMMISSION FOR 000013210407090425000075225728 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104070902
07-Apr-2021	07-Apr-2021	'0NIPG	.75	82,835.58	E- CHANNELS	VALUE ADDED TAX 000013210407090425000075225728 VAT ON NIP TRANSFER FOR 000013210407090425000075225728 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104070902
07-Apr-2021	07-Apr-2021	'0NIPG	16,100.00	66,735.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210407095332000075310702 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000001610021040709 f
07-Apr-2021	07-Apr-2021	'0NIPG	25.00	66,710.58	E- CHANNELS	COMMISSION 000013210407095332000075310702 NIP TRANSFER COMMISSION FOR 000013210407095332000075310702 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000161002104070951
07-Apr-2021	07-Apr-2021	'0NIPG	1.87	66,708.71	E- CHANNELS	VALUE ADDED TAX 00001321040709533 TRANSFER FOR 00001321040709533 O00075310702 via

							GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000161002104070951
07-Apr-2021	07-Apr-2021	'OMBTR		15,000.00	81,708.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:887098537847635100005779904010 ANY Account Transfer from OMORUYI OLAMIDE SUZAN to ENISEAFOOD LIMITED
07-Apr-2021	07-Apr-2021	'0NIPG	15,000.00		66,708.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210407101001000075340222 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021040710 f
07-Apr-2021	07-Apr-2021	'ONIPG	25.00		66,683.71	E- CHANNELS	COMMISSION 000013210407101001000075340222 NIP TRANSFER COMMISSION FOR 000013210407101001000075340222 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002104071008
07-Apr-2021	07-Apr-2021	'0NIPG	1.87		66,681.84	E- CHANNELS	VALUE ADDED TAX 000013210407101001000075340222 VAT ON NIP TRANSFER FOR 000013210407101001000075340222 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002104071008
07-Apr-2021	07-Apr-2021	'ONIPT		13,000.00	79,681.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210407102408263688352698 TRF/eni seafoods/FRM CHIDERA CHANTAL UKEGBU TO ENISEAFOOD VNM7033973486379805 CHIDERA CHANTAL UKEGBU REF:000014210407102408263688352698
07-Apr-2021	07-Apr-2021	'ONIPT		13,500.00	93,181.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210407144519258416978149 NIP/ussd/IFT1 14413262276718743311261571 NIPUSSD_IFT1144 13262276718743311261571 IISAAC SAMUEL INNOCENT REF:000014210407144519258416978149
07-Apr-2021	07-Apr-2021	'ONIPT		7,000.00	100,181.84	E- CHANNELS	TRANSFER BETWEI NCUSTOMERSIA PIC 00001421040714553

							ANDEROLATUNJISEYMOURTOENISEAFOODLIMI TED 000014210407145457229095616833 ALEXAN DER OLATUNJI SEYMOUR-278-PREMIUM CURRENT ACC REF:000014210407145535255616520299
07-Apr-2021	07-Apr-2021	'0NIPG	3,400.00		96,781.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210407151554000075905292 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA /10.75/REF:GW2099011840000000340021040715 f
07-Apr-2021	07-Apr-2021	'0NIPG	10.00		96,771.84	E- CHANNELS	COMMISSION 000013210407151554000075905292 NIP TRANSFER COMMISSION FOR 000013210407151554000075905292 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA ReF:GW209901184000000034002104071514
07-Apr-2021	07-Apr-2021	'0NIPG	.75		96,771.09	E- CHANNELS	VALUE ADDED TAX 000013210407151554000075905292 VAT ON NIP TRANSFER FOR 000013210407151554000075905292 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA ReF:GW209901184000000034002104071514
07-Apr-2021	07-Apr-2021	'0GWTR		5,500.00	102,271.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Singerpore noodles seafood REF:208751649000000055002104071521 from OLAWANDE, OLAWALE to ENISEAFOOD LIMITED
07-Apr-2021	07-Apr-2021	'0NIPG	3,500.00		98,771.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210407154751000075967078 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000350021040715 f
07-Apr-2021	07-Apr-2021	'0NIPG	10.00		98,761.09	E- CHANNELS	COMMISSION 000013210407154751000075967078 NIP TRANSFER COMMISSION FOR 000013210407154751000075967078 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002104071546
07-Apr-2021	07-Apr-2021	'0NIPG	.75		98,760.34	E- CHANNELS	VALUE ADDED TAX 000013210407154751000075967078 VAT ON NIP TRANSFER FOR 00001321040715475 060075967678 VIA PIC GTWORLD TO IDIK

							ReF:GW209901184000000035002104071546
07-Apr-2021	07-Apr-2021	'0NIPG	1,400.00		97,360.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210407160557000075997850 via GTWORLD TO ISAIAH ODEH OGAH /10.75/REF:GW2099011840000000140021040716 f
07-Apr-2021	07-Apr-2021	'0NIPG	10.00		97,350.34	E- CHANNELS	COMMISSION 000013210407160557000075997850 NIP TRANSFER COMMISSION FOR 000013210407160557000075997850 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000014002104071604
07-Apr-2021	07-Apr-2021	'ONIPG	.75		97,349.59	E- CHANNELS	VALUE ADDED TAX 000013210407160557000075997850 VAT ON NIP TRANSFER FOR 000013210407160557000075997850 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000014002104071604
07-Apr-2021	07-Apr-2021	'ONIPT		6,500.00	103,849.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210407171323000057968008 USSD_ISICHE I CHELSEA IFEYINWA 101300004791953824 ISICHEI CHELSEA IFEYINWA REF:000016210407171323000057968008
07-Apr-2021	07-Apr-2021	'ONIPT		13,500.00	117,349.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210407175625922929570000 Order 226 92292957 OLADOYIN FIYINFOLUWA BALOGUN REF:000012210407175625922929570000
07-Apr-2021	07-Apr-2021	'0NIPG	3,600.00		113,749.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210407183145000076257343 via GTWORLD TO IDONGESIT EMMANUEL MARTIN /10.75/REF:GW209901184000000360021040718 f
07-Apr-2021	07-Apr-2021	'ONIPG	10.00		113,739.59	E- CHANNELS	COMMISSION 000013210407183145000076257343 NIP TRANSFER COMMISSION FOR 000013210407183145000076257343 via GTWORLD TO IDONGESIT EMMANAGE MARTIN ReF:GW20990118400000036002104071830
07-Apr-2021	07-Apr-2021	'0NIPG	.75		113,738.84	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321040718314 000076257343 VAT O NIP

							TRANSFER FOR 000013210407183145000076257343 via GTWORLD TO IDONGESIT EMMANUEL MARTIN ReF:GW209901184000000036002104071830
07-Apr-2021	07-Apr-2021	'0GWTR	600.00		113,138.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000006002104071842 from ENISEAFOOD LIMITED to INYANG PHIBIAN FRIDAY
07-Apr-2021	07-Apr-2021	'0GWTR	4,200.00		108,938.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000042002104071903 from ENISEAFOOD LIMITED to SHAMEJA, JAMES ORDUE
07-Apr-2021	07-Apr-2021	'ONIPT		13,000.00	121,938.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210407191413000058421044 FBNMOBILE: ENISEAFOOD LIMITED/SMITH 637534196539048622 ADESOLA YUSUF ALANI REF:000016210407191413000058421044
07-Apr-2021	07-Apr-2021	'0GWTR	3,000.00		118,938.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002104072028 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
07-Apr-2021	07-Apr-2021	'0GWTR		21,000.00	139,938.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for seafood platter REF:221847427000000210002104072131 from LOUIS-DOMEIH, EBI OSHUWARE to ENISEAFOOD LIMITED
08-Apr-2021	07-Apr-2021	'0	300.00		139,638.84	ADEOLA ODEKU	STAMP DUTY CHARGE 07042021 STAMP DUTY CHARGE - 07/04/2021
08-Apr-2021	08-Apr-2021	'ONIPG	40,400.00		99,238.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210408061716000076704846 via GTWORLD TO ALARO ABIODUN ISYAKA //26.875/REF:GW2099011840000004040021040806
08-Apr-2021	08-Apr-2021	'0NIPG	25.00		99,213.84	E- CHANNELS	COMMISSION 00001 3210408061716000076 04846

						NIP TRANSFER COMMISSION FOR 000013210408061716000076704846 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002104080615
08-Apr-2021	08-Apr-2021	'0NIPG	1.87	99,211.97	E- CHANNELS	VALUE ADDED TAX 000013210408061716000076704846 VAT ON NIP TRANSFER FOR 000013210408061716000076704846 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002104080615
08-Apr-2021	08-Apr-2021	'0NIPG	20,200.00	79,011.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210408070227000076731488 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000002020021040807 f
08-Apr-2021	08-Apr-2021	'0NIPG	25.00	78,986.97	E- CHANNELS	COMMISSION 000013210408070227000076731488 NIP TRANSFER COMMISSION FOR 000013210408070227000076731488 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000202002104080700
08-Apr-2021	08-Apr-2021	'0NIPG	1.87	78,985.10	E- CHANNELS	VALUE ADDED TAX 000013210408070227000076731488 VAT ON NIP TRANSFER FOR 000013210408070227000076731488 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000202002104080700
08-Apr-2021	08-Apr-2021	'0NIPG	17,300.00	61,685.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210408081835000076818597 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001730021040808 f
08-Apr-2021	08-Apr-2021	'0NIPG	25.00	61,660.10	E- CHANNELS	COMMISSION 000013210408081835000076818597 NIP TRANSFER COMMISSION FOR 000013210408081835000076818597 via GTWORLD TO JOSEPH/IKOGOR IDIKU ReF:GW209901184000000173002104080816
08-Apr-2021	08-Apr-2021	'ONIPG	1.87	61,658.23	E- CHANNELS	VALUE ADDED TAX 00001321040808183 000076818597-VATO NIP

							000013210408081835000076818597 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000173002104080816
08-Apr-2021	08-Apr-2021	'0GWTR	3,200.00		58,458.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000032002104080818 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
08-Apr-2021	08-Apr-2021	'0NIPG	5,000.00		53,458.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210408085013000076865897 via GTWORLD TO GOODNESS NKECHI UTURU /10.75/REF:GW2099011840000000500021040808 f
08-Apr-2021	08-Apr-2021	'0NIPG	10.00		53,448.23	E- CHANNELS	COMMISSION 000013210408085013000076865897 NIP TRANSFER COMMISSION FOR 000013210408085013000076865897 via GTWORLD TO GOODNESS NKECHI UTURU ReF:GW209901184000000050002104080848
08-Apr-2021	08-Apr-2021	'ONIPG	.75		53,447.48	E- CHANNELS	VALUE ADDED TAX 000013210408085013000076865897 VAT ON NIP TRANSFER FOR 000013210408085013000076865897 via GTWORLD TO GOODNESS NKECHI UTURU ReF:GW209901184000000050002104080848
08-Apr-2021	08-Apr-2021	'0GWTR	10,000.00		43,447.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Eniola REF:209901184000000100002104080920 from ENISEAFOOD LIMITED to AMU BABAFEMI OLUMIDE
08-Apr-2021	08-Apr-2021	'ONIPT		11,000.00	54,447.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210408092338923455310000 Food 9234553 1 CHISOMAGA CHIDINMA EGUZORO REF:000012210408092338923455310000
08-Apr-2021	08-Apr-2021	'0GWTR		13,000.00	67,447.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214851453400000130002104080941 from ABINA BABAJIDE SIKIRU to ENISEAFOOD LIMITED
08-Apr-2021	08-Apr-2021	'0NIPG	4,000.00		63,447.48	E- CHANNELS	NIBSS Instant Payment Outward 00001321040809510 000076966179 Viapic GTWORLD TO OLA EMIDE ENIOLA AROV

							/10.75/REF:GW209901184000000400021040809 f
08-Apr-2021	08-Apr-2021	'0NIPG	10.00		63,437.48	E- CHANNELS	COMMISSION 000013210408095105000076966170 NIP TRANSFER COMMISSION FOR 000013210408095105000076966170 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002104080949
08-Apr-2021	08-Apr-2021	'0NIPG	.75		63,436.73	E- CHANNELS	VALUE ADDED TAX 000013210408095105000076966170 VAT ON NIP TRANSFER FOR 000013210408095105000076966170 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002104080949
08-Apr-2021	08-Apr-2021	'ONIPT		14,500.00	77,936.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210408103032801689841514 GTB- 637534746323868209 DAMILOLA HAMMED REF:000017210408103032801689841514
08-Apr-2021	08-Apr-2021	'oUSGT		7,500.00	85,436.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000002260895213209090118400000075002021 04081145 from IJEH OMATA, REGINA to ENISEAFOOD LIMITED
08-Apr-2021	08-Apr-2021	'OUSGT		11,000.00	96,436.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002640229623209090118400000110002021 04081204 from OGUNYEMI OLAOLUWA ADEOTI to ENISEAFOOD LIMITED
08-Apr-2021	08-Apr-2021	'ONIPG	7,500.00		88,936.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210408133005000077358106 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000750021040813 f
08-Apr-2021	08-Apr-2021	'ONIPG	25.00		88,911.73	E- CHANNELS	COMMISSION 000013210408133005000077358106 NIP TRANSFER COMMISSION FOR 000013210408133005000077358106 via GTWORLD TO JOSEPHIKOGOR IDIKU ReF:GW209901184000000075002104081328
08-Apr-2021	08-Apr-2021	'0NIPG	1.87		88,909.86	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321040813300 000077358106 VAT O NIP

							TRANSFER FOR 000013210408133005000077358106 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000075002104081328
08-Apr-2021	08-Apr-2021	'0USGT		9,000.00	97,909.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002370254150209090118400000090002021 04081339 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
08-Apr-2021	08-Apr-2021	'0NIPG	4,000.00		93,909.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210408150215000077522040 via GTWORLD TO ALOZIE VIOLET NWANYINNAYA /10.75/REF:GW2099011840000000400021040815 f
08-Apr-2021	08-Apr-2021	'0NIPG	10.00		93,899.86	E- CHANNELS	COMMISSION 000013210408150215000077522040 NIP TRANSFER COMMISSION FOR 000013210408150215000077522040 via GTWORLD TO ALOZIE VIOLET NWANYINNAYA ReF:GW209901184000000040002104081500
08-Apr-2021	08-Apr-2021	'0NIPG	.75		93,899.11	E- CHANNELS	VALUE ADDED TAX 000013210408150215000077522040 VAT ON NIP TRANSFER FOR 000013210408150215000077522040 via GTWORLD TO ALOZIE VIOLET NWANYINNAYA ReF:GW209901184000000040002104081500
08-Apr-2021	08-Apr-2021	'0NIPG	7,000.00		86,899.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210408150257000077523316 via GTWORLD TO ABDULRAZAQ HUSSEINI SULEIMAN /26.875/REF:GW2099011840000000700021040815 f
08-Apr-2021	08-Apr-2021	'0NIPG	25.00		86,874.11	E- CHANNELS	COMMISSION 000013210408150257000077523316 NIP TRANSFER COMMISSION FOR 000013210408150257000077523316 via GTWORLD TO ABDULRAZAQ HUSSEINI SULEIMAN ReF:GW2099011840000000770002104081501
08-Apr-2021	08-Apr-2021	'0NIPG	1.87		86,872.24	E- CHANNELS	VALUE ADDED TAX 00001321040815025 TRANSFER FOR

							000013210408150257000077523316 via GTWORLD TO ABDULRAZAQ HUSSEINI SULEIMAN ReF:GW209901184000000070002104081501
08-Apr-2021	08-Apr-2021	'OUSGT		9,000.00	95,872.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002450245110209090118400000090002021 04081545 from SANUSI, ADEDOYIN TAOFEEKAT to ENISEAFOOD LIMITED
08-Apr-2021	08-Apr-2021	'OMBTR		10,500.00	106,372.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:801840427651321700003346390206 ANY Account Transfer from GEORGE NNEKA GLORY to ENISEAFOOD LIMITED
08-Apr-2021	08-Apr-2021	'ONIPG	1,300.00		105,072.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210408170352000077733775 via GTWORLD TO BAMAIYI GODFREY LABANUS /10.75/REF:GW2099011840000000130021040817 f
08-Apr-2021	08-Apr-2021	'0NIPG	10.00		105,062.24	E- CHANNELS	COMMISSION 000013210408170352000077733775 NIP TRANSFER COMMISSION FOR 000013210408170352000077733775 via GTWORLD TO BAMAIYI GODFREY LABANUS ReF:GW209901184000000013002104081702
08-Apr-2021	08-Apr-2021	'ONIPG	.75		105,061.49	E- CHANNELS	VALUE ADDED TAX 000013210408170352000077733775 VAT ON NIP TRANSFER FOR 000013210408170352000077733775 via GTWORLD TO BAMAIYI GODFREY LABANUS ReF:GW209901184000000013002104081702
08-Apr-2021	08-Apr-2021	'ONIPT		32,000.00	137,061.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210408172354801587123625 MOB/UTO/764 2244006/000013/Transfer 7642244006 KAZEEM OLAJUMOKE FAUSIYAT REF:000004210408172354801587123625
08-Apr-2021	08-Apr-2021	'ONIPG	1,300.00		135,761.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210408182147000077878858 /ja/ GTWORLD TO AJIMATI BUSUYLOLAIYA /10.75/REF:GW2099
08-Apr-2021	08-Apr-2021	'0NIPG	10.00		135,751.49	E- CHANNELS	COMMISSION 00001 32104081821470000775 78858

						NIP TRANSFER COMMISSION FOR 000013210408182147000077878858 via GTWORLD TO AJIMATI BUSUYI OLAIYA ReF:GW209901184000000013002104081820
08-Apr-2021	08-Apr-2021	'0NIPG	.75	135,750.74	E- CHANNELS	VALUE ADDED TAX 000013210408182147000077878858 VAT ON NIP TRANSFER FOR 000013210408182147000077878858 via GTWORLD TO AJIMATI BUSUYI OLAIYA ReF:GW209901184000000013002104081820
08-Apr-2021	08-Apr-2021	'0NIPG	21,000.00	114,750.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210408190321000077949726 via GTWORLD TO ADEFEMIWA ITUNUADE ADETUTU /26.875/REF:GW2099011840000002100021040819 f
08-Apr-2021	08-Apr-2021	'0NIPG	25.00	114,725.74	E- CHANNELS	COMMISSION 000013210408190321000077949726 NIP TRANSFER COMMISSION FOR 000013210408190321000077949726 via GTWORLD TO ADEFEMIWA ITUNUADE ADETUTU ReF:GW209901184000000210002104081901
08-Apr-2021	08-Apr-2021	'0NIPG	1.87	114,723.87	E- CHANNELS	VALUE ADDED TAX 000013210408190321000077949726 VAT ON NIP TRANSFER FOR 000013210408190321000077949726 via GTWORLD TO ADEFEMIWA ITUNUADE ADETUTU ReF:GW209901184000000210002104081901
08-Apr-2021	08-Apr-2021	'0NIPG	4,800.00	109,923.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210408191240000077963459 via GTWORLD TO PATRICK UPLA /10.75/REF:GW2099011840000000480021040819 f
08-Apr-2021	08-Apr-2021	'0NIPG	10.00	109,913.87	E- CHANNELS	COMMISSION 000013210408191240000077963459 NIP TRANSFER COMMISSION FOR 000013210408191240000077963455
08-Apr-2021	08-Apr-2021	'0NIPG	.75	109,913.12	E- CHANNELS	VALUE ADDED TAX

							000013210408191240000077963459 VAT ON NIP TRANSFER FOR 000013210408191240000077963459 via GTWORLD TO PATRICK UPLA ReF:GW209901184000000048002104081910
08-Apr-2021	08-Apr-2021	'0	300.00		109,613.12	ADEOLA ODEKU	STAMP DUTY CHARGE 08042021 STAMP DUTY CHARGE - 08/04/2021
09-Apr-2021	09-Apr-2021	'0NIPG	5,200.00		104,413.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210409061109000078298211 via GTWORLD TO MATHEW OSAKPAMWAN /26.875/REF:GW2099011840000000520021040906 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		104,388.12	E- CHANNELS	COMMISSION 000013210409061109000078298211 NIP TRANSFER COMMISSION FOR 000013210409061109000078298211 via GTWORLD TO MATHEW OSAKPAMWAN ReF:GW209901184000000052002104090609
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		104,386.25	E- CHANNELS	VALUE ADDED TAX 000013210409061109000078298211 VAT ON NIP TRANSFER FOR 000013210409061109000078298211 via GTWORLD TO MATHEW OSAKPAMWAN ReF:GW209901184000000052002104090609
09-Apr-2021	09-Apr-2021	'ONIPT		14,000.00	118,386.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210409084750814803650409 MOB/UTO/764 6727405/000013/Cccv 7646727405 JASMINE ELIZABETH OPARA REF:000004210409084750814803650409
09-Apr-2021	09-Apr-2021	'0NIPT		11,000.00	129,386.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210409085124001637019532 For seafood 404905614 TARELA OPEME REF:000015210409085124001637019532
09-Apr-2021	09-Apr-2021	'0NIPG	15,000.00		114,386.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210409091647000078489457 via GTWORLD TO AKEEM JARK YETUNDE /26.875/REF:GW2099011840000001500021040909 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		114,361.25	E- CHANNELS	COMMISSION 00001 3210409091647000078 89457

						NIP TRANSFER COMMISSION FOR 000013210409091647000078489457 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000150002104090915
09-Apr-2021	09-Apr-2021	'0NIPG	1.87	114,359.38	E- CHANNELS	VALUE ADDED TAX 000013210409091647000078489457 VAT ON NIP TRANSFER FOR 000013210409091647000078489457 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000150002104090915
09-Apr-2021	09-Apr-2021	'0NIPG	17,000.00	97,359.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210409092346000078500253 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001700021040909 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00	97,334.38	E- CHANNELS	COMMISSION 000013210409092346000078500253 NIP TRANSFER COMMISSION FOR 000013210409092346000078500253 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000170002104090922
09-Apr-2021	09-Apr-2021	'ONIPG	1.87	97,332.51	E- CHANNELS	VALUE ADDED TAX 000013210409092346000078500253 VAT ON NIP TRANSFER FOR 000013210409092346000078500253 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000170002104090922
09-Apr-2021	09-Apr-2021	'0GWTR	1,100.00	96,232.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000011002104091223 from ENISEAFOOD LIMITED to OMOIZUANFO OHILEBO S.
09-Apr-2021	09-Apr-2021	'ONIPG	10,000.00	86,232.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210409123333000078846596 via GTWORLD TO ADEJOKE ADEOLA OSHODI- OLASUNKANMI /26.875/REF:GW2099011840000001600021040912 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00	86,207.51	E- CHANNELS	COMMISSION 00001 32 104031 23333000078 46596 NIP TRANSFER COMMISSION FOR

							000013210409123333000078846596 via GTWORLD TO ADEJOKE ADEOLA OSHODI- OLASUNKANMI ReF:GW209901184000000100002104091231
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		86,205.64	E- CHANNELS	VALUE ADDED TAX 000013210409123333000078846596 VAT ON NIP TRANSFER FOR 0000132104091233333000078846596 via GTWORLD TO ADEJOKE ADEOLA OSHODI- OLASUNKANMI ReF:GW209901184000000100002104091231
09-Apr-2021	09-Apr-2021	'0GWTR	7,500.00		78,705.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000075002104091242 from ENISEAFOOD LIMITED to NOVEL GRANDEUR STANDARD INVEST
09-Apr-2021	09-Apr-2021	'ONIPT		13,000.00	91,705.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210409131535000063778767 FBNMOBILE: ENISEAFOOD LIMITED/SEAFOOD 637535709358486063 ADEJU MO MERCY MOBOLAJI REF:000016210409131535000063778767
09-Apr-2021	09-Apr-2021	'ONIPG	3,800.00		87,905.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210409145428000079101358 via GTWORLD TO MATHEW OSAKPAMWAN /10.75/REF:GW2099011840000000380021040914 f
09-Apr-2021	09-Apr-2021	'0NIPG	10.00		87,895.64	E- CHANNELS	COMMISSION 000013210409145428000079101358 NIP TRANSFER COMMISSION FOR 000013210409145428000079101358 via GTWORLD TO MATHEW OSAKPAMWAN ReF:GW209901184000000038002104091452
09-Apr-2021	09-Apr-2021	'ONIPG	.75		87,894.89	E- CHANNELS	VALUE ADDED TAX 000013210409145428000079101358 VAT ON NIP TRANSFER FOR 000013210409145428000079101358 via GTWORLD TO MATHEW OSAKPAMMAN Ref:GW209901184000000038002104091452
09-Apr-2021	09-Apr-2021	'0NIPG	2,300.00		85,594.89	E- CHANNELS	NIBSS Instant Payme nt Characty Trust Bank Plc 00001321040916582

							GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000230021040916 f
09-Apr-2021	09-Apr-2021	'0NIPG	10.00		85,584.89	E- CHANNELS	COMMISSION 000013210409165826000079309113 NIP TRANSFER COMMISSION FOR 000013210409165826000079309113 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000023002104091656
09-Apr-2021	09-Apr-2021	'0NIPG	.75		85,584.14	E- CHANNELS	VALUE ADDED TAX 000013210409165826000079309113 VAT ON NIP TRANSFER FOR 000013210409165826000079309113 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000023002104091656
09-Apr-2021	09-Apr-2021	'0NIPG	3,000.00		82,584.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210409165914000079310862 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021040916 f
09-Apr-2021	09-Apr-2021	'0NIPG	10.00		82,574.14	E- CHANNELS	COMMISSION 000013210409165914000079310862 NIP TRANSFER COMMISSION FOR 000013210409165914000079310862 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104091657
09-Apr-2021	09-Apr-2021	'0NIPG	.75		82,573.39	E- CHANNELS	VALUE ADDED TAX 000013210409165914000079310862 VAT ON NIP TRANSFER FOR 000013210409165914000079310862 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104091657
09-Apr-2021	09-Apr-2021	'0NIPT		11,000.00	93,573.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210409170134220546582601 TRFFRMAYO MIDIPUPORUKAYATOGUNLEYETOENISEAFOOD LIMITED 000014210409170120285044181847 AYO MIDIPUPO RUKAYAT OGUNLEYE-117-DIAMOND SAVINGS REF:000014210409170134220546582601
09-Apr-2021	09-Apr-2021	'0GWTR	2,800.00		90,773.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2099011840000 0028002 T04091731c from ENISEAFOOD LIMIT

09-Apr-2021	09-Apr-2021	'0NIPG	2,800.00		87,973.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210409175824000079430669 via GTWORLD TO OMENYI FRANCIS PASHA /10.75/REF:GW2099011840000000280021040917 f
09-Apr-2021	09-Apr-2021	'0NIPG	10.00		87,963.39	E- CHANNELS	COMMISSION 000013210409175824000079430669 NIP TRANSFER COMMISSION FOR 000013210409175824000079430669 via GTWORLD TO OMENYI FRANCIS PASHA ReF:GW209901184000000028002104091756
09-Apr-2021	09-Apr-2021	'0NIPG	.75		87,962.64	E- CHANNELS	VALUE ADDED TAX 000013210409175824000079430669 VAT ON NIP TRANSFER FOR 000013210409175824000079430669 via GTWORLD TO OMENYI FRANCIS PASHA ReF:GW209901184000000028002104091756
09-Apr-2021	09-Apr-2021	'ONIPT		10,500.00	98,462.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210409170920100430773581 Transfer from to ENISEAFOOD LIMITED 100004210409170920100430773581 Adesegun Akeem Kassim REF:100004210409170920100430773581
09-Apr-2021	09-Apr-2021	'0GWTR	2,000.00		96,462.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002104091830 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
09-Apr-2021	09-Apr-2021	'OMBTR		13,000.00	109,462.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - IFO Miscellaneous YAB REF:447674122281428600002053936029 ANY Account Transfer from BHADMUS ABDULMOJEED ADEBOLA to ENISEAFOOD LIMITED
09-Apr-2021	09-Apr-2021	'0GWTR	900.00		108,562.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2099011840000000009002104091940 from ENISEAFOOD LIMITED to IKECHUKWU OKENWA
09-Apr-2021	09-Apr-2021	'0GWTR	10,000.00		98,562.64	E- CHANNELS	TRANSFER BETWEL N CUSTOMERS VIA GUARANT Trust Bank Plc GAPSLITE GUARANT Trust Bank Plc GS. Akin Adesola Street. Victoria Island, Lagos REF:20990118400000000000000000000000000000000

					ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
09-Apr-2021	'ONIPG	2,800.00	95,762.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210409203652000079686578 via GTWORLD TO DESMOND MAXWELL SYLVESTER /10.75/REF:GW2099011840000000280021040920 f
09-Apr-2021	'0NIPG	10.00	95,752.64	E- CHANNELS	COMMISSION 000013210409203652000079686578 NIP TRANSFER COMMISSION FOR 000013210409203652000079686578 via GTWORLD TO DESMOND MAXWELL SYLVESTER ReF:GW209901184000000028002104092035
09-Apr-2021	'ONIPG	.75	95,751.89	E- CHANNELS	VALUE ADDED TAX 000013210409203652000079686578 VAT ON NIP TRANSFER FOR 000013210409203652000079686578 via GTWORLD TO DESMOND MAXWELL SYLVESTER ReF:GW209901184000000028002104092035
09-Apr-2021	'0	250.00	95,501.89	ADEOLA ODEKU	STAMP DUTY CHARGE 09042021 STAMP DUTY CHARGE - 09/04/2021
10-Apr-2021	'ONIPG	11,750.00	83,751.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210410083750000080042578 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001175021041008 f
10-Apr-2021	'ONIPG	25.00	83,726.89	E- CHANNELS	COMMISSION 000013210410083750000080042578 NIP TRANSFER COMMISSION FOR 000013210410083750000080042578 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000117502104100836
10-Apr-2021	'ONIPG	1.87	83,725.02	E- CHANNELS	VALUE ADDED TAX 000013210410083750000080042578 VAT ON NIP TRANSFER FOR 00001321041008375000080042578 Via GTWORLD TO JOS ReF:GW2099011840 000011750216410083
	09-Apr-2021 09-Apr-2021 09-Apr-2021 10-Apr-2021	09-Apr-2021 '0NIPG 09-Apr-2021 '0NIPG 09-Apr-2021 '0 10-Apr-2021 '0NIPG 10-Apr-2021 '0NIPG	09-Apr-2021 '0NIPG 10.00 09-Apr-2021 '0NIPG .75 09-Apr-2021 '0 250.00 10-Apr-2021 '0NIPG 11,750.00 10-Apr-2021 '0NIPG 25.00	09-Apr-2021 'ONIPG 10.00 95,752.64 09-Apr-2021 'ONIPG .75 95,751.89 09-Apr-2021 'O 250.00 95,501.89 10-Apr-2021 'ONIPG 11,750.00 83,751.89	09-Apr-2021 '0NIPG 10.00 95,752.64 E- CHANNELS 09-Apr-2021 '0NIPG .75 95,751.89 E- CHANNELS 09-Apr-2021 '0 250.00 95,501.89 ADEOLA ODEKU 10-Apr-2021 '0NIPG 11,750.00 83,751.89 E- CHANNELS

10-Apr-2021	10-Apr-2021	'0NIPG	25,000.00		58,725.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210410085339000080064687 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002500021041008 f
10-Apr-2021	10-Apr-2021	'ONIPG	25.00		58,700.02	E- CHANNELS	COMMISSION 000013210410085339000080064687 NIP TRANSFER COMMISSION FOR 000013210410085339000080064687 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000250002104100851
10-Apr-2021	10-Apr-2021	'0NIPG	1.87		58,698.15	E- CHANNELS	VALUE ADDED TAX 000013210410085339000080064687 VAT ON NIP TRANSFER FOR 000013210410085339000080064687 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000250002104100851
10-Apr-2021	10-Apr-2021	ONIPT		5,500.00	64,198.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210410092025001640106043 Eniseafood 40 6105362 OLAWALE OLUWEMIMO OLAWANDE REF:000015210410092025001640106043
10-Apr-2021	10-Apr-2021	'ONIPT		45,000.00	109,198.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210410092433230943000131 TRF//FRM MAYOWA SEWANU MOSES TO ENISEAFOOD VNM2320894466334585 MAYOWA SEWANU MOSES REF:000014210410092433230943000131
10-Apr-2021	10-Apr-2021	'ONIPG	3,000.00		106,198.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210410094123000080137852 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021041009 f
10-Apr-2021	10-Apr-2021	'0NIPG	10.00		106,188.15	E- CHANNELS	COMMISSION 000013210410094123000080137852 NIP TRANSFER COMMISSION FOR 000013210410094123000080137852 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104100939
10-Apr-2021	10-Apr-2021	'ONIPG	.75		106,187.40	E- CHANNELS	VALUE ADDED TAX 00001321041009412 TRANSFER FOR 00001321041009412 000000137032 via

							GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104100939
10-Apr-2021	10-Apr-2021	'0NIPG	10,000.00		96,187.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210410100737000080180936 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000001000021041010 f
10-Apr-2021	10-Apr-2021	'0NIPG	25.00		96,162.40	E- CHANNELS	COMMISSION 000013210410100737000080180936 NIP TRANSFER COMMISSION FOR 000013210410100737000080180936 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000100002104101005
10-Apr-2021	10-Apr-2021	'0NIPG	1.87		96,160.53	E- CHANNELS	VALUE ADDED TAX 000013210410100737000080180936 VAT ON NIP TRANSFER FOR 000013210410100737000080180936 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000100002104101005
10-Apr-2021	10-Apr-2021	'OMBTR		17,000.00	113,160.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:971332212861081800003694332990 ANY Account Transfer from OKETUNDE OMOWUMI OLUWATOSIN to ENISEAFOOD LIMITED
10-Apr-2021	10-Apr-2021	'0GWTR	2,200.00		110,960.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000022002104101135 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
10-Apr-2021	10-Apr-2021	'0NIPG	1,000.00		109,960.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210410115428000080361648 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000100021041011 f
10-Apr-2021	10-Apr-2021	'0NIPG	10.00		109,950.53	E- CHANNELS	COMMISSION 000013210410115428000080361648 NIP TRANSFER COMMISSION FOR 000013210410115428000080361648 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000010002104101152
10-Apr-2021	10-Apr-2021	'0NIPG	.75		109,949.78	E- CHANNELS	VALUE ADDED TAX 00001321041011542 TRANSFER FOR 000080361648 MATICO 635, Akin Adesola Street, Victoria Island, Lagos

						000013210410115428000080361648 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000010002104101152
10-Apr-2021	10-Apr-2021	'0GWTR	3,000.00	106,949.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002104101626 from ENISEAFOOD LIMITED to HASSAN ABDULJELIL
10-Apr-2021	10-Apr-2021	'0GWTR	2,000.00	104,949.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002104101628 from ENISEAFOOD LIMITED to HASSAN ABDULJELIL
10-Apr-2021	10-Apr-2021	'0NIPG	7,500.00	97,449.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210410170252000080854206 via GTWORLD TO AKEEM OLUWAFEMI KAREEM /26.875/REF:GW2099011840000000750021041017 f
10-Apr-2021	10-Apr-2021	'ONIPG	25.00	97,424.78	E- CHANNELS	COMMISSION 000013210410170252000080854206 NIP TRANSFER COMMISSION FOR 000013210410170252000080854206 via GTWORLD TO AKEEM OLUWAFEMI KAREEM ReF:GW209901184000000075002104101701
10-Apr-2021	10-Apr-2021	'0NIPG	1.87	97,422.91	E- CHANNELS	VALUE ADDED TAX 000013210410170252000080854206 VAT ON NIP TRANSFER FOR 000013210410170252000080854206 via GTWORLD TO AKEEM OLUWAFEMI KAREEM ReF:GW209901184000000075002104101701
10-Apr-2021	10-Apr-2021	'ONIPG	5,000.00	92,422.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210410171650000080878135 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021041017 f
10-Apr-2021	10-Apr-2021	'0NIPG	10.00	92,412.91	E- CHANNELS	COMMISSION 000013210410171650000080878135 NIP TRANSFER COMMISSION FOR 000013210410171650000080878135 via GTWORLD TO JOSEPHIKOGOR IDIKU ReF:GW20990118400000050002104101715
10-Apr-2021	10-Apr-2021	'0NIPG	.75	92,412.16	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321041017165 000080878135 VAT O NIP

							TRANSFER FOR 000013210410171650000080878135 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002104101715
10-Apr-2021	10-Apr-2021	'0NIPT		3,000.00	95,412.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210410180125000068237431 FBNMOBILE: ENISEAFOOD LIMITED/FOOD 637536744852873315 OSAGIEDE FIDELIA REF:000016210410180125000068237431
10-Apr-2021	10-Apr-2021	'0NIPG	600.00		94,812.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210410180557000080959597 via GTWORLD TO OKWACHE BONIFACE OKACHE /10.75/REF:GW2099011840000000060021041018 f
10-Apr-2021	10-Apr-2021	'0NIPG	10.00		94,802.16	E- CHANNELS	COMMISSION 000013210410180557000080959597 NIP TRANSFER COMMISSION FOR 000013210410180557000080959597 via GTWORLD TO OKWACHE BONIFACE OKACHE ReF:GW209901184000000006002104101804
10-Apr-2021	10-Apr-2021	'0NIPG	.75		94,801.41	E- CHANNELS	VALUE ADDED TAX 000013210410180557000080959597 VAT ON NIP TRANSFER FOR 000013210410180557000080959597 via GTWORLD TO OKWACHE BONIFACE OKACHE ReF:GW209901184000000006002104101804
10-Apr-2021	10-Apr-2021	'0NIPG	7,200.00		87,601.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210410180842000080963975 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000720021041018 f
10-Apr-2021	10-Apr-2021	'0NIPG	25.00		87,576.41	E- CHANNELS	COMMISSION 000013210410180842000080963975 NIP TRANSFER COMMISSION FOR 000013210410180842000080963975 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002104101806
10-Apr-2021	10-Apr-2021	'0NIPG	1.87		87,574.54	E- CHANNELS	VALUE ADDED TAX 00001321041018084 TRANSFER FOR 00001321041018084 000080003321041018084

							GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002104101806
10-Apr-2021	10-Apr-2021	'0NIPG	5,000.00		82,574.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210410182503000080990735 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021041018 f
10-Apr-2021	10-Apr-2021	'0NIPG	10.00		82,564.54	E- CHANNELS	COMMISSION 000013210410182503000080990735 NIP TRANSFER COMMISSION FOR 000013210410182503000080990735 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104101823
10-Apr-2021	10-Apr-2021	'0NIPG	.75		82,563.79	E- CHANNELS	VALUE ADDED TAX 000013210410182503000080990735 VAT ON NIP TRANSFER FOR 000013210410182503000080990735 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104101823
10-Apr-2021	10-Apr-2021	'0NIPG	8,300.00		74,263.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210410192448000081084177 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000830021041019 f
10-Apr-2021	10-Apr-2021	'ONIPG	25.00		74,238.79	E- CHANNELS	COMMISSION 000013210410192448000081084177 NIP TRANSFER COMMISSION FOR 000013210410192448000081084177 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000083002104101923
10-Apr-2021	10-Apr-2021	'ONIPG	1.87		74,236.92	E- CHANNELS	VALUE ADDED TAX 000013210410192448000081084177 VAT ON NIP TRANSFER FOR 000013210410192448000081084177 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000083002104101923
10-Apr-2021	10-Apr-2021	'0GWTR	3,000.00		71,236.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002104102000 from ENISEAFOOD LIMIT
10-Apr-2021	10-Apr-2021	'0USGT		32,000.00	103,236.92	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via U. SD

							GTBank Transfer 000000003210255613209090118400000320002021 04102247 from ADEWUYI YETUNDE to ENISEAFOOD LIMITED
10-Apr-2021	10-Apr-2021	'0	150.00		103,086.92	ADEOLA ODEKU	STAMP DUTY CHARGE 10042021 STAMP DUTY CHARGE - 10/04/2021
11-Apr-2021	11-Apr-2021	'ONIPG	5,000.00		98,086.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210411092356000081519041 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000500021041109 f
11-Apr-2021	11-Apr-2021	'0NIPG	10.00		98,076.92	E- CHANNELS	COMMISSION 000013210411092356000081519041 NIP TRANSFER COMMISSION FOR 000013210411092356000081519041 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104110922
11-Apr-2021	11-Apr-2021	'0NIPG	.75		98,076.17	E- CHANNELS	VALUE ADDED TAX 000013210411092356000081519041 VAT ON NIP TRANSFER FOR 000013210411092356000081519041 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104110922
11-Apr-2021	11-Apr-2021	'0GWTR	10,000.00		88,076.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002104110930 from ENISEAFOOD LIMITED to DADA SAMUEL OLUWAFEMI
11-Apr-2021	11-Apr-2021	'ONIPT		17,500.00	105,576.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210411093938001640466219 Tf 407266266 OLAJUMOKE ADE-EKO REF:000015210411093938001640466219
11-Apr-2021	11-Apr-2021	'0NIPG	4,400.00		101,176.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210411141921000081853882 via GTWORLD TO DESMOND OLOCHE ADUBA /10.75/REF:GW2099011840000000440021041114 f
11-Apr-2021	11-Apr-2021	'ONIPG	10.00		101,166.17	E- CHANNELS	COMMISSION 000013210411141921000081853882 NIP TRANSFER COMMISSION FOR 0000132104111419210000818538883-Miapic GTWORLD TO DES

							ReF:GW209901184000000044002104111417
11-Apr-2021	11-Apr-2021	'0NIPG	.75		101,165.42	E- CHANNELS	VALUE ADDED TAX 000013210411141921000081853882 VAT ON NIP TRANSFER FOR 000013210411141921000081853882 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000044002104111417
11-Apr-2021	11-Apr-2021	'ONIPT		12,000.00	113,165.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210411162956000808415900 App To GTBank Plc ENISEAFOOD LIMITED S85997594 JINADU OMOLOLA TEMITOPE REF:000003210411162956000808415900
11-Apr-2021	11-Apr-2021	'OGWTR	1,000.00		112,165.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000010002104111645 from ENISEAFOOD LIMITED to AJEKA VICTOR ELE
11-Apr-2021	11-Apr-2021	'0NIPG	27,000.03		85,165.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210411180601000082113077 via GTWORLD TO TERLUMUN FRANCIS KYAIOR /26.875/REF:GW20990118400027000.0321041118 f
11-Apr-2021	11-Apr-2021	'0NIPG	25.00		85,140.39	E- CHANNELS	COMMISSION 000013210411180601000082113077 NIP TRANSFER COMMISSION FOR 000013210411180601000082113077 via GTWORLD TO TERLUMUN FRANCIS KYAIOR ReF:GW20990118400027000.032104111804
11-Apr-2021	11-Apr-2021	'0NIPG	1.87		85,138.52	E- CHANNELS	VALUE ADDED TAX 000013210411180601000082113077 VAT ON NIP TRANSFER FOR 000013210411180601000082113077 via GTWORLD TO TERLUMUN FRANCIS KYAIOR ReF:GW20990118400027000.032104111804
11-Apr-2021	11-Apr-2021	'ONIPG	8,000.00		77,138.52	E- CHANNELS	NIBSS Instant Payment Outward 00001321041119592300082350300 fig GTWORLD TO JOSEPH KÖGOR IDIKU /26.875/REF:GW209

11-Apr-2021	11-Apr-2021	'0NIPG	25.00		77,113.52	E- CHANNELS	COMMISSION 000013210411195923000082250300 NIP TRANSFER COMMISSION FOR 000013210411195923000082250300 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000080002104111957
11-Apr-2021	11-Apr-2021	'0NIPG	1.87		77,111.65	E- CHANNELS	VALUE ADDED TAX 000013210411195923000082250300 VAT ON NIP TRANSFER FOR 000013210411195923000082250300 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000080002104111957
11-Apr-2021	11-Apr-2021	'0NIPG	10,000.00		67,111.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210411205224000082309619 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021041120 f
11-Apr-2021	11-Apr-2021	'0NIPG	25.00		67,086.65	E- CHANNELS	COMMISSION 000013210411205224000082309619 NIP TRANSFER COMMISSION FOR 000013210411205224000082309619 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104112050
11-Apr-2021	11-Apr-2021	'0NIPG	1.87		67,084.78	E- CHANNELS	VALUE ADDED TAX 000013210411205224000082309619 VAT ON NIP TRANSFER FOR 000013210411205224000082309619 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104112050
11-Apr-2021	11-Apr-2021	'0	100.00		66,984.78	ADEOLA ODEKU	STAMP DUTY CHARGE 11042021 STAMP DUTY CHARGE - 11/04/2021
12-Apr-2021	12-Apr-2021	'0USGT		14,000.00	80,984.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002280663028209090118400000140002021 04120703 from UGWUIBE,NDUBUISI WILLIAMS to ENISEAFOOD LIMITED
12-Apr-2021	12-Apr-2021	'99991377349999		24,300.00	105,284.78	E- CHANNELS	FUNDS TRANSFER 13/734 - 065682 LEKKI CHEVRONBR LAGOS STATE NG
12-Apr-2021	12-Apr-2021	'0GWTR	5,000.00		100,284.78	E- CHANNELS	TRANSFER BETWEI NGUSTOMERS Mac GAPSLITE OSS, Akin Adesola Street, Victoria Island, Lagos

						REF:20990118400000050002104121036 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
12-Apr-2021	12-Apr-2021	'0NIPG	7,000.00	93,284.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210412104610000082796344 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021041210 f
12-Apr-2021	12-Apr-2021	'0NIPG	25.00	93,259.78	E- CHANNELS	COMMISSION 000013210412104610000082796344 NIP TRANSFER COMMISSION FOR 000013210412104610000082796344 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104121044
12-Apr-2021	12-Apr-2021	'0NIPG	1.87	93,257.91	E- CHANNELS	VALUE ADDED TAX 000013210412104610000082796344 VAT ON NIP TRANSFER FOR 000013210412104610000082796344 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104121044
12-Apr-2021	12-Apr-2021	'0NIPG	5,100.00	88,157.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210412105050000082804653 via GTWORLD TO LAWANI BLESSING O /26.875/REF:GW2099011840000000510021041210 f
12-Apr-2021	12-Apr-2021	'0NIPG	25.00	88,132.91	E- CHANNELS	COMMISSION 000013210412105050000082804653 NIP TRANSFER COMMISSION FOR 000013210412105050000082804653 via GTWORLD TO LAWANI BLESSING O ReF:GW209901184000000051002104121049
12-Apr-2021	12-Apr-2021	'0NIPG	1.87	88,131.04	E- CHANNELS	VALUE ADDED TAX 000013210412105050000082804653 VAT ON NIP TRANSFER FOR 000013210412105050000082804653 via GTWORLD TO LAWANI BLESSING O ReF:GW209901184000000051002104121049
12-Apr-2021	12-Apr-2021	'0GWTR	10,000.00	78,131.04	E- CHANNELS	TRANSFER BETWEEN COSTOMERS VIA GAPSLITE REF:2099011840000 000000000000000000000000000000

							OLALEKAN MOSOPE
12-Apr-2021	12-Apr-2021	'0NIPG	50,000.00		28,131.04	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210412125246000083015475 via GTWORLD TO KAZEEM SESAN SALIU /26.875/REF:GW2099011840000005000021041212 f
12-Apr-2021	12-Apr-2021	'0NIPG	25.00		28,106.04	E- CHANNELS	COMMISSION 000013210412125246000083015475 NIP TRANSFER COMMISSION FOR 000013210412125246000083015475 via GTWORLD TO KAZEEM SESAN SALIU ReF:GW209901184000000500002104121251
12-Apr-2021	12-Apr-2021	'0NIPG	1.87		28,104.17	E- CHANNELS	VALUE ADDED TAX 000013210412125246000083015475 VAT ON NIP TRANSFER FOR 000013210412125246000083015475 via GTWORLD TO KAZEEM SESAN SALIU ReF:GW209901184000000500002104121251
12-Apr-2021	12-Apr-2021	'0NIPR		50,000.00	78,104.17	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210412125246000083015475 NIP Reversal: Failure From Beneficiary Bank REF:000013210412125246000083015475
12-Apr-2021	12-Apr-2021	'00		25.00	78,129.17	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210412125246000083015475 NIP Reversal: Failure From Beneficiary Bank REF:000013210412125246000083015475
12-Apr-2021	12-Apr-2021	,00		1.87	78,131.04	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210412125246000083015475 NIP Reversal: Failure From Beneficiary Bank REF:000013210412125246000083015475
12-Apr-2021	12-Apr-2021	'0NIPG	50,000.00		28,131.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210412131545000083046405 via GTWORLD TO KAZEEM SESAN SALIU /26.875/REF:GW2099011840000005000021041213 f
12-Apr-2021	12-Apr-2021	'0NIPG	25.00		28,106.04	E- CHANNELS	COMMISSION 00001321041213154500083046405 NIP TRANSFER COMMISSION FOR 00001321041213154 000083046405 Miapic GTWORLD TO KAZ

							ReF:GW209901184000000500002104121313
12-Apr-2021	12-Apr-2021	'0NIPG	1.87		28,104.17	E- CHANNELS	VALUE ADDED TAX 000013210412131545000083046405 VAT ON NIP TRANSFER FOR 000013210412131545000083046405 via GTWORLD TO KAZEEM SESAN SALIU ReF:GW209901184000000500002104121313
12-Apr-2021	12-Apr-2021	'0NIPG	3,000.00		25,104.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210412175718000083593871 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000300021041217 f
12-Apr-2021	12-Apr-2021	'0NIPG	10.00		25,094.17	E- CHANNELS	COMMISSION 000013210412175718000083593871 NIP TRANSFER COMMISSION FOR 000013210412175718000083593871 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104121755
12-Apr-2021	12-Apr-2021	'0NIPG	.75		25,093.42	E- CHANNELS	VALUE ADDED TAX 000013210412175718000083593871 VAT ON NIP TRANSFER FOR 000013210412175718000083593871 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104121755
12-Apr-2021	12-Apr-2021	'ONIPT		13,000.00	38,093.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210412204847234928854217 TRFFRMRAH EEMATOLOLADEHASSANTOENISEAFOODLIMITE D 000014210412204835286862851764 RAHEEMA T OLOLADE HASSAN-106-DIAMONDXTRA REF:000014210412204847234928854217
12-Apr-2021	12-Apr-2021	'0	100.00		37,993.42	ADEOLA ODEKU	STAMP DUTY CHARGE 12042021 STAMP DUTY CHARGE - 12/04/2021
12-Apr-2021	12-Apr-2021	ONIPT		20,000.00	57,993.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210412222648211941306439 TRFMoymoFR MADESUNLOYEMOYINOLUWAFADEKEMITOENIS EAFOODLIMITED 000014210412222412260948304 047 ADESUNLOYE MOYNOJUWA FADEKEMI REF:000014210412222648211941306439
13-Apr-2021	13-Apr-2021	'0NIPT		12,000.00	69,993.42	E- CHANNELS	TRANSFER BETWE NCUSTOMERS & PIC 00000421041309352 820853036384 MOB/L 0/768

							5530101/000013/Egusi seafood 7685530101 OGBONNA JOHN CHUKWU REF:000004210413093523820853036384
13-Apr-2021	13-Apr-2021	'0NIPG	28,000.00		41,993.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210413101449000084424888 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002800021041310 f
13-Apr-2021	13-Apr-2021	'0NIPG	25.00		41,968.42	E- CHANNELS	COMMISSION 000013210413101449000084424888 NIP TRANSFER COMMISSION FOR 000013210413101449000084424888 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000280002104131013
13-Apr-2021	13-Apr-2021	'0NIPG	1.87		41,966.55	E- CHANNELS	VALUE ADDED TAX 000013210413101449000084424888 VAT ON NIP TRANSFER FOR 000013210413101449000084424888 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000280002104131013
13-Apr-2021	13-Apr-2021	'0NIPG	12,200.00		29,766.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210413120926000084652231 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001220021041312 f
13-Apr-2021	13-Apr-2021	'0NIPG	25.00		29,741.55	E- CHANNELS	COMMISSION 000013210413120926000084652231 NIP TRANSFER COMMISSION FOR 000013210413120926000084652231 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000122002104131207
13-Apr-2021	13-Apr-2021	'0NIPG	1.87		29,739.68	E- CHANNELS	VALUE ADDED TAX 000013210413120926000084652231 VAT ON NIP TRANSFER FOR 000013210413120926000084652231 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000122002104131207
13-Apr-2021	13-Apr-2021	'0NIPT		25,500.00	55,239.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000421041313084 8097681/000013/Foc: 17888097681 PABIODU EVELYN MODUPE

							REF:000004210413130841544975343265
13-Apr-2021	13-Apr-2021	'0NIPT		12,000.00	67,239.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210413132838261348360727 TRFFRMADE DOYINSOFOLAABDULTOENISEAFOODLIMITED 0 00014210413132821256358757469 ADEDOYIN SOFOLA ABDUL REF:000014210413132838261348360727
13-Apr-2021	13-Apr-2021	'0NIPG	7,000.00		60,239.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210413133849000084820315 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021041313 f
13-Apr-2021	13-Apr-2021	'0NIPG	25.00		60,214.68	E- CHANNELS	COMMISSION 000013210413133849000084820315 NIP TRANSFER COMMISSION FOR 000013210413133849000084820315 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104131337
13-Apr-2021	13-Apr-2021	'0NIPG	1.87		60,212.81	E- CHANNELS	VALUE ADDED TAX 000013210413133849000084820315 VAT ON NIP TRANSFER FOR 000013210413133849000084820315 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104131337
13-Apr-2021	13-Apr-2021	'0GWTR	12,300.00		47,912.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000123002104131416 from ENISEAFOOD LIMITED to AGOSU GREAT OLUSEGUN
13-Apr-2021	13-Apr-2021	'ONIPG	5,000.00		42,912.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210413143643000084931595 via GTWORLD TO ONIFADE ABEL /10.75/REF:GW2099011840000000500021041314 f
13-Apr-2021	13-Apr-2021	'ONIPG	10.00		42,902.81	E- CHANNELS	COMMISSION 000013210413143643000084931595 NIP TRANSFER COMMISSION FOR 000013210413143643000084931595
13-Apr-2021	13-Apr-2021	'0NIPG	.75		42,902.06	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013210413143643000084931595 VAT ON NIP TRANSFER FOR 000013210413143643000084931595 via GTWORLD TO ONIFADE ABEL ReF:GW209901184000000050002104131434
13-Apr-2021	13-Apr-2021	'0NIPG	3,700.00		39,202.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210413154155000085052203 via GTWORLD TO DESMOND TERZULUM YONGU /10.75/REF:GW2099011840000000370021041315 f
13-Apr-2021	13-Apr-2021	'0NIPG	10.00		39,192.06	E- CHANNELS	COMMISSION 000013210413154155000085052203 NIP TRANSFER COMMISSION FOR 000013210413154155000085052203 via GTWORLD TO DESMOND TERZULUM YONGU ReF:GW209901184000000037002104131540
13-Apr-2021	13-Apr-2021	'0NIPG	.75		39,191.31	E- CHANNELS	VALUE ADDED TAX 000013210413154155000085052203 VAT ON NIP TRANSFER FOR 000013210413154155000085052203 via GTWORLD TO DESMOND TERZULUM YONGU ReF:GW209901184000000037002104131540
13-Apr-2021	13-Apr-2021	'ONIPT		10,500.00	49,691.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210413175840220688284102 TRF//FRM ZOEKIND LEGAL ASSISTANTS TO ENISEAFOOD VNM8521376414600246 ZOEKIND LEGAL ASSISTANTS REF:000014210413175840220688284102
13-Apr-2021	13-Apr-2021	'ONIPT		6,500.00	56,191.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210413181600001648513988 Mobile transfer 410238196 MORENIKEJI MODUPEOLUWA ALAPE REF:000015210413181600001648513988
13-Apr-2021	13-Apr-2021	'0GWTR	7,000.00		49,191.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002104131837 from ENISEAFOOD LIMITED to NWUBA, CHIAMAKA VIVIAN
13-Apr-2021	13-Apr-2021	'0NIPG	2,700.00		46,491.31	E- CHANNELS	NIBSS Instant Payme at Serward 00001321041318401 00008538795830k Pic GTWORLD TO NSIK

						/10.75/REF:GW209901184000000270021041318 f
13-Apr-2021	13-Apr-2021	'0NIPG	10.00	46,481.31	E- CHANNELS	COMMISSION 000013210413184013000085381959 NIP TRANSFER COMMISSION FOR 000013210413184013000085381959 via GTWORLD TO NSIKAN OKON ANAMIDEM ReF:GW209901184000000027002104131838
13-Apr-2021	13-Apr-2021	'0NIPG	.75	46,480.56	E- CHANNELS	VALUE ADDED TAX 000013210413184013000085381959 VAT ON NIP TRANSFER FOR 000013210413184013000085381959 via GTWORLD TO NSIKAN OKON ANAMIDEM ReF:GW209901184000000027002104131838
13-Apr-2021	13-Apr-2021	'0GWTR	4,000.00	42,480.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000040002104131839 from ENISEAFOOD LIMITED to OGBONNA, CHIBUZOR KENNETH
13-Apr-2021	13-Apr-2021	'0GWTR	1,000.00	41,480.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002104131944 from ENISEAFOOD LIMITED to AGANBI FESTUS
13-Apr-2021	13-Apr-2021	'0NIPG	5,000.00	36,480.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210413194832000085488337 via GTWORLD TO EKIRIGWE SUNDAY ODEBA /10.75/REF:GW209901184000000500021041319 f
13-Apr-2021	13-Apr-2021	'0NIPG	10.00	36,470.56	E- CHANNELS	COMMISSION 000013210413194832000085488337 NIP TRANSFER COMMISSION FOR 000013210413194832000085488337 via GTWORLD TO EKIRIGWE SUNDAY ODEBA ReF:GW209901184000000050002104131946
13-Apr-2021	13-Apr-2021	'0NIPG	.75	36,469.81	E- CHANNELS	VALUE ADDED TAX 000013210413194832000085488337 VAT ON NIP TRANSFER FOR 000013210413194832000085488337 via GTWORLD TO EKIRIGWE SUNDAY ODEBA ReF:GW2099011840000000550002104131946
13-Apr-2021	13-Apr-2021	'0	250.00	36,219.81	ADEOLA ODEKU	STAMP DUTY CHAR GE 13042021: STAMP DUTY CHARGE - 13/04/202 653. Akin Adesola Street/Victoria bland, Lipos

14-Apr-2021	14-Apr-2021	'OMBTR		11,000.00	47,219.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Chinelo REF:599494779787776800009433216540 ANY Account Transfer from JOSHUA CHINELO EBELE to ENISEAFOOD LIMITED
14-Apr-2021	14-Apr-2021	'0NIPG	15,000.00		32,219.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210414083351000085880828 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021041408 f
14-Apr-2021	14-Apr-2021	'0NIPG	25.00		32,194.81	E- CHANNELS	COMMISSION 000013210414083351000085880828 NIP TRANSFER COMMISSION FOR 000013210414083351000085880828 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002104140832
14-Apr-2021	14-Apr-2021	'0NIPG	1.87		32,192.94	E- CHANNELS	VALUE ADDED TAX 000013210414083351000085880828 VAT ON NIP TRANSFER FOR 000013210414083351000085880828 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002104140832
14-Apr-2021	14-Apr-2021	'0NIPG	26,500.00		5,692.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210414083613000085884239 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002650021041408 f
14-Apr-2021	14-Apr-2021	'0NIPG	25.00		5,667.94	E- CHANNELS	COMMISSION 000013210414083613000085884239 NIP TRANSFER COMMISSION FOR 000013210414083613000085884239 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000265002104140834
14-Apr-2021	14-Apr-2021	'0NIPG	1.87		5,666.07	E- CHANNELS	VALUE ADDED TAX 000013210414083613000085884239 VAT ON NIP TRANSFER FOR 000013210414083613000085884239 via GTWORLD TO OGL NDEMI SUNDAMAJOS: Ref:GW2099011840 1000026500210414083

14-Apr-2021	14-Apr-2021	'0USGT		14,000.00	19,666.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002270682315209090118400000140002021 04140942 from ADEFEMIWA, ITUNUADE ADETUTU to ENISEAFOOD LIMITED
14-Apr-2021	14-Apr-2021	'0GWTR		9,500.00	29,166.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld SeaF REF:229722812000000095002104141014 from ONYENAKAZI, UGOCHINYERE JOY to ENISEAFOOD LIMITED
14-Apr-2021	14-Apr-2021	'ONIPG	2,000.00		27,166.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210414102731000086047801 via GTWORLD TO IKENNA UZOCHUKWU /10.75/REF:GW2099011840000000200021041410 f
14-Apr-2021	14-Apr-2021	'ONIPG	10.00		27,156.07	E- CHANNELS	COMMISSION 000013210414102731000086047801 NIP TRANSFER COMMISSION FOR 000013210414102731000086047801 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000020002104141025
14-Apr-2021	14-Apr-2021	'0NIPG	.75		27,155.32	E- CHANNELS	VALUE ADDED TAX 000013210414102731000086047801 VAT ON NIP TRANSFER FOR 000013210414102731000086047801 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000020002104141025
14-Apr-2021	14-Apr-2021	'OUSGT		17,000.00	44,155.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004440105309209090118400000170002021 04141041 from BABASANYA OLADIMEJI SAMUEL to ENISEAFOOD LIMITED
14-Apr-2021	14-Apr-2021	ONIPG	16,000.00		28,155.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210414104938000086102770 via GTWORLD TO ALAINE XCLUSIVE /26.875/REF:GW2099011840000001600021041410 f
14-Apr-2021	14-Apr-2021	'ONIPG	25.00		28,130.32	E- CHANNELS	COMMISSION 000013210414104938600086102770 NIP TRANSFER COMMISSION FOR 00001321041410493 7000086102770 via GUARANT Trust Bank Pic GTWORLD TO ALA Ref:GW209901184000000100002104141041

14-Apr-2021	14-Apr-2021	'0NIPG	1.87		28,128.45	E- CHANNELS	VALUE ADDED TAX 000013210414104938000086102770 VAT ON NIP TRANSFER FOR 000013210414104938000086102770 via GTWORLD TO ALAINE XCLUSIVE ReF:GW209901184000000160002104141047
14-Apr-2021	14-Apr-2021	'0NIPT		17,000.00	45,128.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210414131926211218414581 TRF//FRM MAYOWA SEWANU MOSES TO ENISEAFOOD VNM5512348037851675 MAYOWA SEWANU MOSES REF:000014210414131926211218414581
14-Apr-2021	14-Apr-2021	'0NIPG	4,000.00		41,128.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210414132958000086423545 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021041413 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00		41,118.45	E- CHANNELS	COMMISSION 000013210414132958000086423545 NIP TRANSFER COMMISSION FOR 000013210414132958000086423545 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002104141328
14-Apr-2021	14-Apr-2021	'0NIPG	.75		41,117.70	E- CHANNELS	VALUE ADDED TAX 000013210414132958000086423545 VAT ON NIP TRANSFER FOR 000013210414132958000086423545 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002104141328
14-Apr-2021	14-Apr-2021	'0NIPG	2,300.00		38,817.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210414144508000086565989 via GTWORLD TO ODOM CHUKWUDI /10.75/REF:GW2099011840000000230021041414 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00		38,807.70	E- CHANNELS	COMMISSION 000013210414144508000086565989 NIP TRANSFER COMMISSION FOR 000013210414144508000086565989 via GTWORLD TO ODOM CHUKWUDI ReF:GW209901184000000023002104741443
14-Apr-2021	14-Apr-2021	'0NIPG	.75		38,806.95	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc

						TRANSFER FOR 000013210414144508000086565989 via GTWORLD TO ODOM CHUKWUDI ReF:GW209901184000000023002104141443
14-Apr-2021	14-Apr-2021	'0GWTR	1,500.00	37,306.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000015002104141445 from ENISEAFOOD LIMITED to MADUEKE, IFEOMA ANNE
14-Apr-2021	14-Apr-2021	'ONIPG	3,000.00	34,306.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210414150745000086611481 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021041415 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00	34,296.95	E- CHANNELS	COMMISSION 000013210414150745000086611481 NIP TRANSFER COMMISSION FOR 000013210414150745000086611481 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104141505
14-Apr-2021	14-Apr-2021	'ONIPG	.75	34,296.20	E- CHANNELS	VALUE ADDED TAX 000013210414150745000086611481 VAT ON NIP TRANSFER FOR 000013210414150745000086611481 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104141505
14-Apr-2021	14-Apr-2021	'0NIPG	1,200.00	33,096.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210414152504000086643809 via GTWORLD TO ODOM CHUKWUDI /10.75/REF:GW2099011840000000120021041415 f
14-Apr-2021	14-Apr-2021	'ONIPG	10.00	33,086.20	E- CHANNELS	COMMISSION 000013210414152504000086643809 NIP TRANSFER COMMISSION FOR 000013210414152504000086643809 via GTWORLD TO ODOM CHUKWUDI ReF:GW209901184000000012002104141523
14-Apr-2021	14-Apr-2021	'ONIPG	.75	33,085.45	E- CHANNELS	VALUE ADDED TAX 00001321041415250400086643809 APT ON NIP TRANSFER FOR 00001321041415250 GTWORLD TO ODC ReF:GW2099011840

14-Apr-2021	14-Apr-2021	'0NIPG	1,800.00	31,285.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210414153428000086661362 via GTWORLD TO GBENGA JUNIOR ALABETUTU /10.75/REF:GW2099011840000000180021041415 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00	31,275.45	E- CHANNELS	COMMISSION 000013210414153428000086661362 NIP TRANSFER COMMISSION FOR 000013210414153428000086661362 via GTWORLD TO GBENGA JUNIOR ALABETUTU ReF:GW209901184000000018002104141532
14-Apr-2021	14-Apr-2021	'0NIPG	.75	31,274.70	E- CHANNELS	VALUE ADDED TAX 000013210414153428000086661362 VAT ON NIP TRANSFER FOR 000013210414153428000086661362 via GTWORLD TO GBENGA JUNIOR ALABETUTU ReF:GW209901184000000018002104141532
14-Apr-2021	14-Apr-2021	'0NIPG	1,600.00	29,674.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210414164052000086785236 via GTWORLD TO ADEWALE ABOLARIN GBENGA /10.75/REF:GW2099011840000000160021041416 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00	29,664.70	E- CHANNELS	COMMISSION 000013210414164052000086785236 NIP TRANSFER COMMISSION FOR 000013210414164052000086785236 via GTWORLD TO ADEWALE ABOLARIN GBENGA ReF:GW209901184000000016002104141639
14-Apr-2021	14-Apr-2021	'0NIPG	.75	29,663.95	E- CHANNELS	VALUE ADDED TAX 000013210414164052000086785236 VAT ON NIP TRANSFER FOR 000013210414164052000086785236 via GTWORLD TO ADEWALE ABOLARIN GBENGA ReF:GW209901184000000016002104141639
14-Apr-2021	14-Apr-2021	'0NIPG	2,300.00	27,363.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210414172409000086868202 via GTWORLD TO OKOYE CHARLES BENJAMIN /10.75/REF:GW2099011840000000230021041417 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00	27,353.95	E- CHANNELS	COMMISSION 000013210414172409600086868202 NIP TRANSFER COMMISSION FOR 00001321041417240900086868202 via GTWORLD TO OKO Ref:GW209901184000000025002104141722

14-Apr-2021	14-Apr-2021	'ONIPG	.75		27,353.20	E- CHANNELS	VALUE ADDED TAX 000013210414172409000086868202 VAT ON NIP TRANSFER FOR 000013210414172409000086868202 via GTWORLD TO OKOYE CHARLES BENJAMIN ReF:GW209901184000000023002104141722
14-Apr-2021	14-Apr-2021	'0USGT		20,000.00	47,353.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004210424164209090118400000200002021 04141757 from JAIYEOLA ADEDAYO O. to ENISEAFOOD LIMITED
14-Apr-2021	14-Apr-2021	'0NIPG	6,500.00		40,853.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210414180731000086948886 via GTWORLD TO MORENIKEJI MODUPEOLUWA ALAPE /26.875/REF:GW2099011840000000650021041418 f
14-Apr-2021	14-Apr-2021	'0NIPG	25.00		40,828.20	E- CHANNELS	COMMISSION 000013210414180731000086948886 NIP TRANSFER COMMISSION FOR 000013210414180731000086948886 via GTWORLD TO MORENIKEJI MODUPEOLUWA ALAPE ReF:GW209901184000000065002104141805
14-Apr-2021	14-Apr-2021	'ONIPG	1.87		40,826.33	E- CHANNELS	VALUE ADDED TAX 000013210414180731000086948886 VAT ON NIP TRANSFER FOR 000013210414180731000086948886 via GTWORLD TO MORENIKEJI MODUPEOLUWA ALAPE ReF:GW209901184000000065002104141805
14-Apr-2021	14-Apr-2021	'ONIPG	9,000.00		31,826.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210414191259000087058189 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000900021041419
14-Apr-2021	14-Apr-2021	'ONIPG	25.00		31,801.33	E- CHANNELS	COMMISSION 0000132210114 19125 000087058189 NIP TRANSFER COMMISSION FOR 00001321041419125 000087058489 via Pic cry, Alera Adecide Street Victoria Island, Lapos USEPH IKOGOR

							ReF:GW209901184000000090002104141911
14-Apr-2021	14-Apr-2021	'0NIPG	1.87		31,799.46	E- CHANNELS	VALUE ADDED TAX 000013210414191259000087058189 VAT ON NIP TRANSFER FOR 000013210414191259000087058189 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000090002104141911
14-Apr-2021	14-Apr-2021	'0GWTR	4,500.00		27,299.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000045002104142015 from ENISEAFOOD LIMITED to MUHAMMED ROFIAT AJOKE
14-Apr-2021	14-Apr-2021	'0	150.00		27,149.46	ADEOLA ODEKU	STAMP DUTY CHARGE 14042021 STAMP DUTY CHARGE - 14/04/2021
15-Apr-2021	15-Apr-2021	'0NIPG	5,000.00		22,149.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210415103444000087685198 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000500021041510 f
15-Apr-2021	15-Apr-2021	'0NIPG	10.00		22,139.46	E- CHANNELS	COMMISSION 000013210415103444000087685198 NIP TRANSFER COMMISSION FOR 000013210415103444000087685198 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104151032
15-Apr-2021	15-Apr-2021	'0NIPG	.75		22,138.71	E- CHANNELS	VALUE ADDED TAX 000013210415103444000087685198 VAT ON NIP TRANSFER FOR 000013210415103444000087685198 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002104151032
15-Apr-2021	15-Apr-2021	'ONIPT		6,000.00	28,138.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210415100329111027232417 REF16488682 76 BO Lukmon Onabule IFO ENISEAFOOD LI null Lukmon Onabule REF:000010210415100329111027232417
15-Apr-2021	15-Apr-2021	'ONIPG	6,000.00		22,138.71	E- CHANNELS	NIBSS Instant Payment Sutward 000013210415111343000087755477 via GTWORLD TO ADE EMINA TUNUAREC ADETUTU SS. Akin Adecola Street/Victoria Island, Lagos

						/26.875/REF:GW2099011840000000600021041511
15-Apr-2021	15-Apr-2021	'0NIPG	25.00	22,113.71	E- CHANNELS	COMMISSION 000013210415111343000087755477 NIP TRANSFER COMMISSION FOR 000013210415111343000087755477 via GTWORLD TO ADEFEMIWA ITUNUADE ADETUTU ReF:GW209901184000000060002104151111
15-Apr-2021	15-Apr-2021	'0NIPG	1.87	22,111.84	E- CHANNELS	VALUE ADDED TAX 000013210415111343000087755477 VAT ON NIP TRANSFER FOR 000013210415111343000087755477 via GTWORLD TO ADEFEMIWA ITUNUADE ADETUTU ReF:GW209901184000000060002104151111
15-Apr-2021	15-Apr-2021	'0NIPG	1,000.00	21,111.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210415131945000087985142 via GTWORLD TO SOLOMON TERSOO AKOMBU /10.75/REF:GW2099011840000000100021041513 f
15-Apr-2021	15-Apr-2021	'0NIPG	10.00	21,101.84	E- CHANNELS	COMMISSION 000013210415131945000087985142 NIP TRANSFER COMMISSION FOR 000013210415131945000087985142 via GTWORLD TO SOLOMON TERSOO AKOMBU ReF:GW209901184000000010002104151317
15-Apr-2021	15-Apr-2021	'0NIPG	.75	21,101.09	E- CHANNELS	VALUE ADDED TAX 000013210415131945000087985142 VAT ON NIP TRANSFER FOR 000013210415131945000087985142 via GTWORLD TO SOLOMON TERSOO AKOMBU ReF:GW209901184000000010002104151317
15-Apr-2021	15-Apr-2021	'0NIPG	2,200.00	18,901.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210415132040000087986800 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000220021041513 f
15-Apr-2021	15-Apr-2021	'0NIPG	10.00	18,891.09	E- CHANNELS	COMMISSION 000013210415132040909087986800 NIP TRANSFER COMMISSION FOR 00001321041513204 GTWORLD TO IDIK Ref:GW2099011840

15-Apr-2021	15-Apr-2021	'ONIPG	.75		18,890.34	E- CHANNELS	VALUE ADDED TAX 000013210415132040000087986800 VAT ON NIP TRANSFER FOR 000013210415132040000087986800 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002104151318
15-Apr-2021	15-Apr-2021	'ONIPT		11,500.00	30,390.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210415160010216702743409 TRF//FRM NWAEBUNI EBUBE ODEGA TO ENISEAFOOD VNM3005537115805135 NWAEBUN I EBUBE ODEGA REF:000014210415160010216702743409
15-Apr-2021	15-Apr-2021	'ONIPG	6,000.00		24,390.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210415161439000088298594 via GTWORLD TO MUTIAT PAMILERIN OMONIYI /26.875/REF:GW2099011840000000600021041516 f
15-Apr-2021	15-Apr-2021	'ONIPG	25.00		24,365.34	E- CHANNELS	COMMISSION 000013210415161439000088298594 NIP TRANSFER COMMISSION FOR 000013210415161439000088298594 via GTWORLD TO MUTIAT PAMILERIN OMONIYI ReF:GW209901184000000060002104151612
15-Apr-2021	15-Apr-2021	'0NIPG	1.87		24,363.47	E- CHANNELS	VALUE ADDED TAX 000013210415161439000088298594 VAT ON NIP TRANSFER FOR 000013210415161439000088298594 via GTWORLD TO MUTIAT PAMILERIN OMONIYI ReF:GW209901184000000060002104151612
15-Apr-2021	15-Apr-2021	'0NIPG	900.00		23,463.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210415171252000088403668 via GTWORLD TO DESMOND OLOCHE ADUBA /10.75/REF:GW209901184000000090021041517 f
15-Apr-2021	15-Apr-2021	'ONIPG	10.00		23,453.47	E- CHANNELS	COMMISSION 000013210415171252000088403668 NIP TRANSFER COMMISSION FOR 000013210415171252000088403668 via GTWORLD TO DESMONDO OLOCHE ADUBA Ref:GW209901184000000000002104151711
15-Apr-2021	15-Apr-2021	'0NIPG	.75		23,452.72	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adecola Street, Victoria Island, Lagos 00001321041517125

							TRANSFER FOR 000013210415171252000088403668 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000009002104151711
15-Apr-2021	15-Apr-2021	'ONIPT		7,000.00	30,452.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210415190839213706509505 NIP/ussd/IFT1 14413262983719192014138958 NIPUSSD_IFT1144 13262983719192014138958 VICTORIA OKEREKE REF:000014210415190839213706509505
15-Apr-2021	15-Apr-2021	'ONIPT		7,200.00	37,652.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210415191623770324705564 770 TRANSFER FROM WINNIE OSEMUDIAMEN UM M0000130098765104 WINNIE OSEMUDIAMEN UMOELIN REF:000007210415191623770324705564
15-Apr-2021	15-Apr-2021	'0	50.00		37,602.72	ADEOLA ODEKU	STAMP DUTY CHARGE 15042021 STAMP DUTY CHARGE - 15/04/2021
16-Apr-2021	16-Apr-2021	'0NIPG	15,200.00		22,402.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210416074201000088990277 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001520021041607 f
16-Apr-2021	16-Apr-2021	'ONIPG	25.00		22,377.72	E- CHANNELS	COMMISSION 000013210416074201000088990277 NIP TRANSFER COMMISSION FOR 000013210416074201000088990277 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000152002104160740
16-Apr-2021	16-Apr-2021	'0NIPG	1.87		22,375.85	E- CHANNELS	VALUE ADDED TAX 000013210416074201000088990277 VAT ON NIP TRANSFER FOR 000013210416074201000088990277 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000152002104160740
16-Apr-2021	16-Apr-2021	'ONIPT		14,000.00	36,375.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210416100008278079345872J7RFFRMDAVI DSOLUWASEUNIFET CENTSEAFOODLIMITED 000 01421041609591821 OLUWASEUN IFE REF:0000142104161

16-Apr-2021	16-Apr-2021	'0NIPG	3,000.00		33,375.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210416102307000089226675 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000300021041610 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00		33,365.85	E- CHANNELS	COMMISSION 000013210416102307000089226675 NIP TRANSFER COMMISSION FOR 000013210416102307000089226675 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104161021
16-Apr-2021	16-Apr-2021	'0NIPG	.75		33,365.10	E- CHANNELS	VALUE ADDED TAX 000013210416102307000089226675 VAT ON NIP TRANSFER FOR 000013210416102307000089226675 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104161021
16-Apr-2021	16-Apr-2021	'0NIPG	7,000.00		26,365.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210416104327000089264638 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021041610 f
16-Apr-2021	16-Apr-2021	'0NIPG	25.00		26,340.10	E- CHANNELS	COMMISSION 000013210416104327000089264638 NIP TRANSFER COMMISSION FOR 000013210416104327000089264638 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002104161041
16-Apr-2021	16-Apr-2021	'0NIPG	1.87		26,338.23	E- CHANNELS	VALUE ADDED TAX 000013210416104327000089264638 VAT ON NIP TRANSFER FOR 000013210416104327000089264638 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002104161041
16-Apr-2021	16-Apr-2021	'0NIPT		8,000.00	34,338.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210416105910001657508229 Trf 412902618 VICTOR ABOLAJI ADEROGBA REF:000015210416105910001657508229
16-Apr-2021	16-Apr-2021	'0NIPG	2,000.00		32,338.23	E- CHANNELS	NIBSS Instant Payment Ottward 00001321041613030 GTWORLD TO OLA CHARLE EMIDE ENIOLA AROV 10.75/REF:GW20990 1154000000020002 1041613 f

16-Apr-2021	16-Apr-2021	'0NIPG	10.00		32,328.23	E- CHANNELS	COMMISSION 000013210416130304000089523057 NIP TRANSFER COMMISSION FOR 000013210416130304000089523057 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002104161301
16-Apr-2021	16-Apr-2021	'0NIPG	.75		32,327.48	E- CHANNELS	VALUE ADDED TAX 000013210416130304000089523057 VAT ON NIP TRANSFER FOR 000013210416130304000089523057 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002104161301
16-Apr-2021	16-Apr-2021	'0GWTR	2,800.00		29,527.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000028002104161310 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
16-Apr-2021	16-Apr-2021	'ONIPT		21,000.00	50,527.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210416131831000086050551 USSD_AKINF E SAFE CHARLES 101300004842061725 AKINFE SAFE CHARLES REF:000016210416131831000086050551
16-Apr-2021	16-Apr-2021	'ONIPG	10,000.00		40,527.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210416135324000089609907 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021041613 f
16-Apr-2021	16-Apr-2021	'0NIPG	25.00		40,502.48	E- CHANNELS	COMMISSION 000013210416135324000089609907 NIP TRANSFER COMMISSION FOR 000013210416135324000089609907 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104161351
16-Apr-2021	16-Apr-2021	'ONIPG	1.87		40,500.61	E- CHANNELS	VALUE ADDED TAX 000013210416135324000089609907 VAT ON NIP TRANSFER FOR 000013210416135324000089609907 via GTWORLD TO JOSEPH KOGOR IDIKU Ref:GW209901184000009100002104461351
16-Apr-2021	16-Apr-2021	'0NIPG	3,900.00		36,600.61	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321041614280 000089668752 via

						GTWORLD TO PAUL NWANNEKA KINGSLEY /10.75/REF:GW209901184000000390021041614 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00	36,590.61	E- CHANNELS	COMMISSION 000013210416142805000089668752 NIP TRANSFER COMMISSION FOR 000013210416142805000089668752 via GTWORLD TO PAUL NWANNEKA KINGSLEY ReF:GW209901184000000039002104161426
16-Apr-2021	16-Apr-2021	'0NIPG	.75	36,589.86	E- CHANNELS	VALUE ADDED TAX 000013210416142805000089668752 VAT ON NIP TRANSFER FOR 000013210416142805000089668752 via GTWORLD TO PAUL NWANNEKA KINGSLEY ReF:GW209901184000000039002104161426
16-Apr-2021	16-Apr-2021	'ONIPG	2,000.00	34,589.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210416142915000089670774 via GTWORLD TO Ayansiji Benjamin Ayodele /10.75/REF:GW209901184000000200021041614 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00	34,579.86	E- CHANNELS	COMMISSION 000013210416142915000089670774 NIP TRANSFER COMMISSION FOR 000013210416142915000089670774 via GTWORLD TO Ayansiji Benjamin Ayodele ReF:GW209901184000000020002104161427
16-Apr-2021	16-Apr-2021	'0NIPG	.75	34,579.11	E- CHANNELS	VALUE ADDED TAX 000013210416142915000089670774 VAT ON NIP TRANSFER FOR 000013210416142915000089670774 via GTWORLD TO Ayansiji Benjamin Ayodele ReF:GW209901184000000020002104161427
16-Apr-2021	16-Apr-2021	'0NIPG	2,000.00	32,579.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210416143156000089675867 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021041614 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00	32,569.11	E- CHANNELS	COMMISSION 000013210416143156000089675867 NIP TRANSFER COMMISSION FOR 000013210416143156000089675867
16-Apr-2021	16-Apr-2021	'0NIPG	.75	32,568.36	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013210416143156000089675867 VAT ON NIP TRANSFER FOR 000013210416143156000089675867 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002104161430
16-Apr-2021	16-Apr-2021	'ONIPT		14,000.00	46,568.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210416143114172285096906 MOB/UTO/771 9261644/000013/Transfer 7719261644 WIWOLOKU TOMILOLA ELIZABETH REF:000004210416143114172285096906
16-Apr-2021	16-Apr-2021	'0NIPG	2,000.00		44,568.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210416151008000089744531 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021041615 f
16-Apr-2021	16-Apr-2021	'ONIPG	10.00		44,558.36	E- CHANNELS	COMMISSION 000013210416151008000089744531 NIP TRANSFER COMMISSION FOR 000013210416151008000089744531 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002104161508
16-Apr-2021	16-Apr-2021	'0NIPG	.75		44,557.61	E- CHANNELS	VALUE ADDED TAX 000013210416151008000089744531 VAT ON NIP TRANSFER FOR 000013210416151008000089744531 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002104161508
16-Apr-2021	16-Apr-2021	'0GWTR	2,500.00		42,057.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002104161923 from ENISEAFOOD LIMITED to DAKA JEREMIAH
16-Apr-2021	16-Apr-2021	'0USGT		14,000.00	56,057.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750106944209090118400000140002021 04161937 from OLAJIDE VIVIAN SAYO to ENISEAFOOD LIMITED
16-Apr-2021	16-Apr-2021	'ONIPG	18,000.00		38,057.61	E- CHANNELS	NIBSS Instant Payment Outward 00001321041622563800090431408 via GTWORLD TO ISLA 125 E 5 E 5 E 5 E 5 E 5 E 5 E 5 E 5 E 5 E

16-Apr-2021	16-Apr-2021	'ONIPG	25.00	38,032.61	E- CHANNELS	COMMISSION 000013210416225638000090431408 NIP TRANSFER COMMISSION FOR 000013210416225638000090431408 via GTWORLD TO ISLANDERS LOUNGE LIMITED ReF:GW209901184000000180002104162254
16-Apr-2021	16-Apr-2021	'0NIPG	1.87	38,030.74	E- CHANNELS	VALUE ADDED TAX 000013210416225638000090431408 VAT ON NIP TRANSFER FOR 000013210416225638000090431408 via GTWORLD TO ISLANDERS LOUNGE LIMITED ReF:GW209901184000000180002104162254
16-Apr-2021	16-Apr-2021	0'	200.00	37,830.74	ADEOLA ODEKU	STAMP DUTY CHARGE 16042021 STAMP DUTY CHARGE - 16/04/2021
17-Apr-2021	17-Apr-2021	'0NIPG	6,000.00	31,830.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210417093057000090696522 via GTWORLD TO OLADEPO OLAJUMOKE OMOLARA /26.875/REF:GW2099011840000000600021041709 f
17-Apr-2021	17-Apr-2021	'0NIPG	25.00	31,805.74	E- CHANNELS	COMMISSION 000013210417093057000090696522 NIP TRANSFER COMMISSION FOR 000013210417093057000090696522 via GTWORLD TO OLADEPO OLAJUMOKE OMOLARA ReF:GW20990118400000060002104170929
17-Apr-2021	17-Apr-2021	'0NIPG	1.87	31,803.87	E- CHANNELS	VALUE ADDED TAX 000013210417093057000090696522 VAT ON NIP TRANSFER FOR 000013210417093057000090696522 via GTWORLD TO OLADEPO OLAJUMOKE OMOLARA ReF:GW20990118400000060002104170929
17-Apr-2021	17-Apr-2021	'0GWTR	14,500.00	17,303.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000145002104171331 from ENISEAFOOD LIMITED TO EGWUATE, ONYINYE AUGUSTINA
17-Apr-2021	17-Apr-2021	'0GWTR	2,900.00	14,403.87	E- CHANNELS	TRANSFER BETWEI NGUSTOMERS Via

							REF:209901184000000029002104171449 from ENISEAFOOD LIMITED to AGBER TERSOO TIMOTHY
17-Apr-2021	17-Apr-2021	'oUSGT		18,000.00	32,403.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002010181862209090118400000180002021 04172130 from MAJOR, EBIMBOERE MARY to ENISEAFOOD LIMITED
18-Apr-2021	18-Apr-2021	'0NIPG	3,000.00		29,403.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210418111837000092136595 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000300021041811 f
18-Apr-2021	18-Apr-2021	'0NIPG	10.00		29,393.87	E- CHANNELS	COMMISSION 000013210418111837000092136595 NIP TRANSFER COMMISSION FOR 000013210418111837000092136595 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW2099011840000000300021041811116
18-Apr-2021	18-Apr-2021	'0NIPG	.75		29,393.12	E- CHANNELS	VALUE ADDED TAX 000013210418111837000092136595 VAT ON NIP TRANSFER FOR 000013210418111837000092136595 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104181116
18-Apr-2021	18-Apr-2021	'ONIPG	3,000.00		26,393.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210418112103000092138755 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000300021041811 f
18-Apr-2021	18-Apr-2021	'ONIPG	10.00		26,383.12	E- CHANNELS	COMMISSION 000013210418112103000092138755 NIP TRANSFER COMMISSION FOR 000013210418112103000092138755 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104181119
18-Apr-2021	18-Apr-2021	'ONIPG	.75		26,382.37	E- CHANNELS	VALUE ADDED TAX 000013210418112103000092138755 VAT ON NIP TRANSFER FOR 000013210418112103000092138755 via GTWORLD TO JOS ReF:GW2099011840

18-Apr-2021	18-Apr-2021	'0NIPG	6,000.00	20,382.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210418124952000092230551 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000600021041812 f
18-Apr-2021	18-Apr-2021	'0NIPG	25.00	20,357.37	E- CHANNELS	COMMISSION 000013210418124952000092230551 NIP TRANSFER COMMISSION FOR 000013210418124952000092230551 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002104181247
18-Apr-2021	18-Apr-2021	'0NIPG	1.87	20,355.50	E- CHANNELS	VALUE ADDED TAX 000013210418124952000092230551 VAT ON NIP TRANSFER FOR 000013210418124952000092230551 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002104181247
18-Apr-2021	18-Apr-2021	'0NIPG	3,300.00	17,055.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210418164259000092498596 via GTWORLD TO RASHEED KAZEEM OJO /10.75/REF:GW2099011840000000330021041816 f
18-Apr-2021	18-Apr-2021	'0NIPG	10.00	17,045.50	E- CHANNELS	COMMISSION 000013210418164259000092498596 NIP TRANSFER COMMISSION FOR 000013210418164259000092498596 via GTWORLD TO RASHEED KAZEEM OJO ReF:GW209901184000000033002104181641
18-Apr-2021	18-Apr-2021	'0NIPG	.75	17,044.75	E- CHANNELS	VALUE ADDED TAX 000013210418164259000092498596 VAT ON NIP TRANSFER FOR 000013210418164259000092498596 via GTWORLD TO RASHEED KAZEEM OJO ReF:GW209901184000000033002104181641
18-Apr-2021	18-Apr-2021	'OGTCN	3,600.00	13,444.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 939815554299 7022463299 AROWORAOLUWATIM ILEHIN GOTV PLUS GOtv Max 3600 190856298 999 TRANSFER REF:02099011840000020510000003500000000000000000000000
18-Apr-2021	18-Apr-2021	'0GTCN	50.00	13,394.75	E- CHANNELS	TRANSFER BETWEEN GUSTOWENS

							939815554299 7022463299 AROWORAOLUWATIM ILEHIN GOTV PLUS GOtv Max 3600 190856298 999 TRANSFER ReF:02099011840000020510C0000000050702246 329920210418 from ENISEAFOOD LIMITED to GTB IMPERSONAL LEDGER
19-Apr-2021	19-Apr-2021	'0NIPG	7,000.00		6,394.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210419140041000093607046 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021041913 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		6,369.75	E- CHANNELS	COMMISSION 000013210419140041000093607046 NIP TRANSFER COMMISSION FOR 000013210419140041000093607046 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104191358
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		6,367.88	E- CHANNELS	VALUE ADDED TAX 000013210419140041000093607046 VAT ON NIP TRANSFER FOR 000013210419140041000093607046 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104191358
19-Apr-2021	19-Apr-2021	'0MBTR		12,000.00	18,367.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:978081038626149200009782770956 ANY Account Transfer from ADENIRAN JASMINE A. to ENISEAFOOD LIMITED
20-Apr-2021	20-Apr-2021	'ONIPT		13,000.00	31,367.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210420090350023697821981 945 Transfer to GTB ENISEAFOOD LIMITED AYODELE PROSPER OLIYIDE REF:000017210420090350023697821981
20-Apr-2021	20-Apr-2021	'0NIPG	14,500.00		16,867.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210420093402000094691393 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001450021042009 f
20-Apr-2021	20-Apr-2021	'0NIPG	25.00		16,842.88	E- CHANNELS	COMMISSION 00001 2 10 12

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000145002104200932
20-Apr-2021	20-Apr-2021	'0NIPG	1.87		16,841.01	E- CHANNELS	VALUE ADDED TAX 000013210420093402000094691393 VAT ON NIP TRANSFER FOR 000013210420093402000094691393 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000145002104200932
20-Apr-2021	20-Apr-2021	'OUSGT		23,000.00	39,841.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002170818894209090118400000230002021 04201139 from ARE AJIBOLA KABIR to ENISEAFOOD LIMITED
20-Apr-2021	20-Apr-2021	'ONIPT		27,000.00	66,841.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210420113736831733578571 MOB/UTO/775 4080194/000013/Gf01 7754080194 ALUKO JOSHUA BOLUWATIFE REF:000004210420113736831733578571
20-Apr-2021	20-Apr-2021	'0NIPG	7,200.00		59,641.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210420133842000095126444 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021042013 f
20-Apr-2021	20-Apr-2021	'0NIPG	25.00		59,616.01	E- CHANNELS	COMMISSION 000013210420133842000095126444 NIP TRANSFER COMMISSION FOR 000013210420133842000095126444 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002104201336
20-Apr-2021	20-Apr-2021	'ONIPG	1.87		59,614.14	E- CHANNELS	VALUE ADDED TAX 000013210420133842000095126444 VAT ON NIP TRANSFER FOR 000013210420133842000095126444 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002104201336
20-Apr-2021	20-Apr-2021	'ONIPT		12,000.00	71,614.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210420134222271631574636 TRFSeafoodFRMAJOKEDAMILOL ADEJOBIT CENISEAT DODLI MITED 0000142104210134271279887372802 AJOK E DAMILOLA LADEJ

							REF:000014210420134222271631574636
20-Apr-2021	20-Apr-2021	'ONIPT		20,500.00	92,114.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210420152411001669053093 B 417487079 PRINCE AZUBUIKE AJEH REF:000015210420152411001669053093
20-Apr-2021	20-Apr-2021	'0NIPG	4,300.00		87,814.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210420161628000095361781 via GTWORLD TO FRIDAY OGWUAGWU /10.75/REF:GW2099011840000000430021042016 f
20-Apr-2021	20-Apr-2021	'0NIPG	10.00		87,804.14	E- CHANNELS	COMMISSION 000013210420161628000095361781 NIP TRANSFER COMMISSION FOR 000013210420161628000095361781 via GTWORLD TO FRIDAY OGWUAGWU ReF:GW209901184000000043002104201614
20-Apr-2021	20-Apr-2021	'0NIPG	.75		87,803.39	E- CHANNELS	VALUE ADDED TAX 000013210420161628000095361781 VAT ON NIP TRANSFER FOR 000013210420161628000095361781 via GTWORLD TO FRIDAY OGWUAGWU ReF:GW209901184000000043002104201614
20-Apr-2021	20-Apr-2021	'ONIPG	10,000.00		77,803.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210420161707000095363041 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021042016 f
20-Apr-2021	20-Apr-2021	'ONIPG	25.00		77,778.39	E- CHANNELS	COMMISSION 000013210420161707000095363041 NIP TRANSFER COMMISSION FOR 000013210420161707000095363041 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104201615
20-Apr-2021	20-Apr-2021	'0NIPG	1.87		77,776.52	E- CHANNELS	VALUE ADDED TAX 000013210420161707000095363041 VAT ON NIP TRANSFER FOR 000013210420161707000095363041 via GTWORLD TO JOSEPHIKOGOR IDIKU ReF:GW209901184000000100002104201615
20-Apr-2021	20-Apr-2021	'0NIPG	4,700.00		73,076.52	E- CHANNELS	NIBSS Instant Payment Qutward rust Bank Plc 00001321042017245 000095489034 Via 1995

							GTWORLD TO DESMOND OLOCHE ADUBA /10.75/REF:GW2099011840000000470021042017 f
20-Apr-2021	20-Apr-2021	'0NIPG	10.00		73,066.52	E- CHANNELS	COMMISSION 000013210420172452000095489034 NIP TRANSFER COMMISSION FOR 000013210420172452000095489034 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000047002104201722
20-Apr-2021	20-Apr-2021	'0NIPG	.75		73,065.77	E- CHANNELS	VALUE ADDED TAX 000013210420172452000095489034 VAT ON NIP TRANSFER FOR 000013210420172452000095489034 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000047002104201722
20-Apr-2021	20-Apr-2021	'ONIPT		22,500.00	95,565.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210420195859001669948807 Sf 417830209 OLUWATOSIN O. ADEBAJO REF:000015210420195859001669948807
20-Apr-2021	20-Apr-2021	'0GWTR	12,000.00		83,565.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000120002104202005 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
20-Apr-2021	20-Apr-2021	'0GWTR	1,100.00		82,465.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000011002104202013 from ENISEAFOOD LIMITED to FASHOYI OLANREWAJU MOJEED
20-Apr-2021	20-Apr-2021	0'	250.00		82,215.77	ADEOLA ODEKU	STAMP DUTY CHARGE 20042021 STAMP DUTY CHARGE - 20/04/2021
21-Apr-2021	21-Apr-2021	'0NIPG	3,000.00		79,215.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210421082338000096065592 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000300021042108 f
21-Apr-2021	21-Apr-2021	'ONIPG	10.00		79,205.77	E- CHANNELS	COMMISSION 000013210421082338000096065592 NIP TRANSFER COMMISSION FOR 1000013210421082338000096065592 via GTWORLD TO OLA REF:GW2099011840 1000003000210421082

21-Apr-2021	21-Apr-2021	'0NIPG	.75		79,205.02	E- CHANNELS	VALUE ADDED TAX 000013210421082338000096065592 VAT ON NIP TRANSFER FOR 000013210421082338000096065592 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002104210821
21-Apr-2021	21-Apr-2021	'ONIPG	8,000.00		71,205.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210421082408000096066224 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000800021042108 f
21-Apr-2021	21-Apr-2021	'0NIPG	25.00		71,180.02	E- CHANNELS	COMMISSION 000013210421082408000096066224 NIP TRANSFER COMMISSION FOR 000013210421082408000096066224 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002104210822
21-Apr-2021	21-Apr-2021	'0NIPG	1.87		71,178.15	E- CHANNELS	VALUE ADDED TAX 000013210421082408000096066224 VAT ON NIP TRANSFER FOR 000013210421082408000096066224 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002104210822
21-Apr-2021	21-Apr-2021	'0GWTR	7,000.00		64,178.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002104210823 from ENISEAFOOD LIMITED to NWUBA, CHIAMAKA VIVIAN
21-Apr-2021	21-Apr-2021	'OUSGT		10,000.00	74,178.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002310708207209090118400000100002021 04210844 from AJIBADE OMOLADE MARY to ENISEAFOOD LIMITED
21-Apr-2021	21-Apr-2021	'0NIPG	2,000.00		72,178.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210421084642000096095228 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021042108 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00		72,168.15	E- CHANNELS	COMMISSION 00001 6210421084642000096 95228 NIP TRANSFER COMMISSION: FOR: Island, Lugos 0000132104210846420000952220 via

						GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002104210844
21-Apr-2021	21-Apr-2021	'0NIPG	.75	72,167.40	E- CHANNELS	VALUE ADDED TAX 000013210421084642000096095228 VAT ON NIP TRANSFER FOR 000013210421084642000096095228 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002104210844
21-Apr-2021	21-Apr-2021	'0NIPG	25,000.00	47,167.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210421085602000096107907 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002500021042108 f
21-Apr-2021	21-Apr-2021	'0NIPG	25.00	47,142.40	E- CHANNELS	COMMISSION 000013210421085602000096107907 NIP TRANSFER COMMISSION FOR 000013210421085602000096107907 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000250002104210854
21-Apr-2021	21-Apr-2021	'ONIPG	1.87	47,140.53	E- CHANNELS	VALUE ADDED TAX 000013210421085602000096107907 VAT ON NIP TRANSFER FOR 000013210421085602000096107907 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000250002104210854
21-Apr-2021	21-Apr-2021	'0GWTR	4,000.00	43,140.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000040002104210855 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
21-Apr-2021	21-Apr-2021	'0NIPG	35,000.00	8,140.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210421091702000096135705 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000003500021042109 f
21-Apr-2021	21-Apr-2021	'0NIPG	25.00	8,115.53	E- CHANNELS	COMMISSION 000013210421091702000096135705 NIP TRANSFER COMMISSION FOR 000013210421091702000096135705 via GTWORLD TO JOS ReF:GW2099011840 060035000216321091:

21-Apr-2021	21-Apr-2021	'ONIPG	1.87		8,113.66	E- CHANNELS	VALUE ADDED TAX 000013210421091702000096135705 VAT ON NIP TRANSFER FOR 000013210421091702000096135705 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000350002104210915
21-Apr-2021	21-Apr-2021	'ONIPT		6,500.00	14,613.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210421085714298642685805 NIP/ussd/IFT1 14413263465433894855333340 NIPUSSD_IFT1144 13263465433894855333340 KONYEGWACHIE CHIZIEM CHUKWUMA REF:000014210421085714298642685805
21-Apr-2021	21-Apr-2021	'ONIPT		21,200.00	35,813.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210421091442000099793465 FBNMOBILE: ENISEAFOOD LIMITED/H 637545932822390447 ADEKOYA TOLULOPE REF:000016210421091442000099793465
21-Apr-2021	21-Apr-2021	'0NIPG	4,200.00		31,613.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210421094157000096167387 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000420021042109 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00		31,603.66	E- CHANNELS	COMMISSION 000013210421094157000096167387 NIP TRANSFER COMMISSION FOR 000013210421094157000096167387 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002104210939
21-Apr-2021	21-Apr-2021	'0NIPG	.75		31,602.91	E- CHANNELS	VALUE ADDED TAX 000013210421094157000096167387 VAT ON NIP TRANSFER FOR 000013210421094157000096167387 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002104210939
21-Apr-2021	21-Apr-2021	'ONIPG	2,000.00		29,602.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210421100548000096211017 yia GTWORLD TO JOSEPH IKOGOR IMIKU /10.75/REF:GW209901184000000200021042110 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00		29,592.91	E- CHANNELS	COMMISSION 00001 32 Uaranty Trust Bank Plo NIP TRANSFER COMMISSION FOR

						000013210421100548000096211017 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002104211003
21-Apr-2021	21-Apr-2021	'0NIPG	.75	29,592.16	E- CHANNELS	VALUE ADDED TAX 000013210421100548000096211017 VAT ON NIP TRANSFER FOR 000013210421100548000096211017 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002104211003
21-Apr-2021	21-Apr-2021	'ONIPG	2,000.00	27,592.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210421115810000096416973 via GTWORLD TO ERU FRIDAY ONDA /10.75/REF:GW2099011840000000200021042111 f
21-Apr-2021	21-Apr-2021	'ONIPG	10.00	27,582.16	E- CHANNELS	COMMISSION 000013210421115810000096416973 NIP TRANSFER COMMISSION FOR 000013210421115810000096416973 via GTWORLD TO ERU FRIDAY ONDA ReF:GW209901184000000020002104211156
21-Apr-2021	21-Apr-2021	'0NIPG	.75	27,581.41	E- CHANNELS	VALUE ADDED TAX 000013210421115810000096416973 VAT ON NIP TRANSFER FOR 000013210421115810000096416973 via GTWORLD TO ERU FRIDAY ONDA ReF:GW209901184000000020002104211156
21-Apr-2021	21-Apr-2021	'0GWTR	15,000.00	12,581.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002104211244 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
21-Apr-2021	21-Apr-2021	ONIPG	6,800.00	5,781.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210421154529000096736510 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000680021042115 f
21-Apr-2021	21-Apr-2021	'0NIPG	25.00	5,756.41	E- CHANNELS	COMMISSION 000013210421154529909096736510 NIP TRANSFER COMMISSION FOR 00001321042115452 000000013010 via GTWORLD TO OLA Ref:GW2099011840

21-Apr-2021	21-Apr-2021	'0NIPG	1.87		5,754.54	E- CHANNELS	VALUE ADDED TAX 000013210421154529000096736510 VAT ON NIP TRANSFER FOR 000013210421154529000096736510 via GTWORLD TO OLATEMIDE ENIOLA AROWORA Ref:GW20990118400000068002104211543
21-Apr-2021	21-Apr-2021	'ONIPT		13,500.00	19,254.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210421144849297137928469 TRF/228/FRM AJAGBE ADEMOLA TO ENISEAFOOD VNM2612796255990496 AJAGBE ADEMOLA REF:000014210421144849297137928469
21-Apr-2021	21-Apr-2021	'0NIPT		11,000.00	30,254.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210421153846001672124446 Calms 418614 054 CHIBUIKE EMMANUEL UZOR REF:000015210421153846001672124446
21-Apr-2021	21-Apr-2021	'0NIPT		7,000.00	37,254.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210421181057231503565831 TRFSeafoodF RMAJOKEDAMILOLALADEJOBITOENISEAFOODLI MITED 000014210421181038290128464802 AJOK E DAMILOLA LADEJOBI REF:000014210421181057231503565831
21-Apr-2021	21-Apr-2021	'0NIPG	2,200.00		35,054.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210421183700000097035589 via GTWORLD TO AMEH DAVID AMINU /10.75/REF:GW2099011840000000220021042118 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00		35,044.54	E- CHANNELS	COMMISSION 000013210421183700000097035589 NIP TRANSFER COMMISSION FOR 000013210421183700000097035589 via GTWORLD TO AMEH DAVID AMINU ReF:GW209901184000000022002104211835
21-Apr-2021	21-Apr-2021	'0NIPG	.75		35,043.79	E- CHANNELS	VALUE ADDED TAX 000013210421183700000097035589 VAT ON NIP TRANSFER FOR 000013210421183700000097035589 via GTWORLD TO AMEH DAMED AMINUS Ref:GW209901184000000022002104211825
21-Apr-2021	21-Apr-2021	'0NIPG	4,800.00		30,243.79	E- CHANNELS	NIBSS Instant Payme at Outward extriction island, Logos 00001321042118580

						GTWORLD TO CLEMENT ACHANYA OKOH /10.75/REF:GW2099011840000000480021042118 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00	30,233.79	E- CHANNELS	COMMISSION 000013210421185805000097071461 NIP TRANSFER COMMISSION FOR 000013210421185805000097071461 via GTWORLD TO CLEMENT ACHANYA OKOH ReF:GW209901184000000048002104211856
21-Apr-2021	21-Apr-2021	'0NIPG	.75	30,233.04	E- CHANNELS	VALUE ADDED TAX 000013210421185805000097071461 VAT ON NIP TRANSFER FOR 000013210421185805000097071461 via GTWORLD TO CLEMENT ACHANYA OKOH ReF:GW209901184000000048002104211856
21-Apr-2021	21-Apr-2021	'0NIPG	4,100.00	26,133.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210421202835000097203850 via GTWORLD TO DAVID SUNDAY /10.75/REF:GW2099011840000000410021042120 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00	26,123.04	E- CHANNELS	COMMISSION 000013210421202835000097203850 NIP TRANSFER COMMISSION FOR 000013210421202835000097203850 via GTWORLD TO DAVID SUNDAY ReF:GW209901184000000041002104212026
21-Apr-2021	21-Apr-2021	'0NIPG	.75	26,122.29	E- CHANNELS	VALUE ADDED TAX 000013210421202835000097203850 VAT ON NIP TRANSFER FOR 000013210421202835000097203850 via GTWORLD TO DAVID SUNDAY ReF:GW209901184000000041002104212026
21-Apr-2021	21-Apr-2021	0'	150.00	25,972.29	ADEOLA ODEKU	STAMP DUTY CHARGE 21042021 STAMP DUTY CHARGE - 21/04/2021
22-Apr-2021	22-Apr-2021	'0GWTR	2,000.00	23,972.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002104220913 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
22-Apr-2021	22-Apr-2021	'0NIPG	4,100.00	19,872.29	E- CHANNELS	NIBSS Instant Payment Outward 00001321042209153 000097595031 Aviapic GTWORLD TO IDIK

							/10.75/REF:GW209901184000000410021042209 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		19,862.29	E- CHANNELS	COMMISSION 000013210422091536000097595031 NIP TRANSFER COMMISSION FOR 000013210422091536000097595031 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002104220913
22-Apr-2021	22-Apr-2021	'0NIPG	.75		19,861.54	E- CHANNELS	VALUE ADDED TAX 000013210422091536000097595031 VAT ON NIP TRANSFER FOR 000013210422091536000097595031 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002104220913
22-Apr-2021	22-Apr-2021	'0NIPG	3,000.00		16,861.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210422091700000097596968 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021042209 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		16,851.54	E- CHANNELS	COMMISSION 000013210422091700000097596968 NIP TRANSFER COMMISSION FOR 000013210422091700000097596968 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104220914
22-Apr-2021	22-Apr-2021	'0NIPG	.75		16,850.79	E- CHANNELS	VALUE ADDED TAX 000013210422091700000097596968 VAT ON NIP TRANSFER FOR 000013210422091700000097596968 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002104220914
22-Apr-2021	22-Apr-2021	'OMBTR		9,500.00	26,350.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:905105902444917400003887868426 ANY Account Transfer from OLADUNJOYE PELUMI PRAISE to ENISEAFOOD LIMITED
22-Apr-2021	22-Apr-2021	'0NIPG	1,000.00		25,350.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210422092628000097610602 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000106021042209 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		25,340.79	E- CHANNELS	COMMISSION 000013210422092628000097610602 NIP TRANSFER COI MISSION FOR Bank Pic 0000097610602 Via

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000010002104220924
22-Apr-2021	22-Apr-2021	'0NIPG	.75		25,340.04	E- CHANNELS	VALUE ADDED TAX 000013210422092628000097610602 VAT ON NIP TRANSFER FOR 000013210422092628000097610602 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002104220924
22-Apr-2021	22-Apr-2021	'0GWTR	3,000.00		22,340.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002104220952 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
22-Apr-2021	22-Apr-2021	'ONIPT		13,000.00	35,340.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210422133224941900132069 MOB/UTO/777 4961584/000013/Breal 7774961584 OLUBAYO RASHEED OLULEKE REF:000004210422133224941900132069
22-Apr-2021	22-Apr-2021	'ONIPT		25,000.00	60,340.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210422134744890101217429 SENT FROM KUDA 090267210422134744890101217429 UGOC HUKWU GODSPOWER OKOROCHA REF:090267210422134744890101217429
22-Apr-2021	22-Apr-2021	'ONIPT		4,000.00	64,340.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210422135040250101217429 SENT FROM KUDA 090267210422135040250101217429 UGOC HUKWU GODSPOWER OKOROCHA REF:090267210422135040250101217429
22-Apr-2021	22-Apr-2021	'ONIPG	25,000.00		39,340.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210422140534000098077635 via GTWORLD TO AKEEM AJARA YETUNDE /26.875/REF:GW2099011840000002500021042214 f
22-Apr-2021	22-Apr-2021	'0NIPG	25.00		39,315.04	E- CHANNELS	COMMISSION 000013210422140534000098077635 NIP TRANSFER COMMISSION FOR 000013210422140534000098077635 via GTWORLD TO AKE WAJAKA TETUNDE REF:GW2099011840 00002500025000210322140:

22-Apr-2021	22-Apr-2021	'0NIPG	1.87		39,313.17	E- CHANNELS	VALUE ADDED TAX 000013210422140534000098077635 VAT ON NIP TRANSFER FOR 000013210422140534000098077635 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000250002104221403
22-Apr-2021	22-Apr-2021	'ONIPT		13,000.00	52,313.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210422140339001673672199 From onyedikachi 419683415 ONYEDIKACHI JUDITH ONYEWEKE REF:000015210422140339001673672199
22-Apr-2021	22-Apr-2021	'0NIPG	10,300.00		42,013.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210422141714000098098736 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001030021042214 f
22-Apr-2021	22-Apr-2021	'0NIPG	25.00		41,988.17	E- CHANNELS	COMMISSION 000013210422141714000098098736 NIP TRANSFER COMMISSION FOR 000013210422141714000098098736 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000103002104221415
22-Apr-2021	22-Apr-2021	'0NIPG	1.87		41,986.30	E- CHANNELS	VALUE ADDED TAX 000013210422141714000098098736 VAT ON NIP TRANSFER FOR 000013210422141714000098098736 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000103002104221415
22-Apr-2021	22-Apr-2021	'OUSGT		12,000.00	53,986.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002440250016209090118400000120002021 04221421 from SHODIPO REMILEKUN KAOSARAT to ENISEAFOOD LIMITED
22-Apr-2021	22-Apr-2021	'ONIPG	1,200.00		52,786.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210422143021000098123148 via GTWORLD TO OWOLAB/ TEM/ITOPE WASIU /10.75/REF:GW20990118400000120021042214 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		52,776.30	E- CHANNELS	COMMISSION 00001 3210422143021000098 CHARACTER COLUMNS SION FOR bland Lagor 000013210422143021000090123140 via

							GTWORLD TO OWOLABI TEMITOPE WASIU ReF:GW209901184000000012002104221428
22-Apr-2021	22-Apr-2021	'0NIPG	.75		52,775.55	E- CHANNELS	VALUE ADDED TAX 000013210422143021000098123148 VAT ON NIP TRANSFER FOR 000013210422143021000098123148 via GTWORLD TO OWOLABI TEMITOPE WASIU ReF:GW209901184000000012002104221428
22-Apr-2021	22-Apr-2021	'OMBTR		5,500.00	58,275.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:227175641295265500007047240646 ANY Account Transfer from CHUKWUREH, JENNIFER OGECHI to ENISEAFOOD LIMITED
22-Apr-2021	22-Apr-2021	'0NIPG	4,300.00		53,975.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210422160930000098303614 via GTWORLD TO JOHNSON ODE JAMES /10.75/REF:GW2099011840000000430021042216 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		53,965.55	E- CHANNELS	COMMISSION 000013210422160930000098303614 NIP TRANSFER COMMISSION FOR 000013210422160930000098303614 via GTWORLD TO JOHNSON ODE JAMES ReF:GW209901184000000043002104221607
22-Apr-2021	22-Apr-2021	'0NIPG	.75		53,964.80	E- CHANNELS	VALUE ADDED TAX 000013210422160930000098303614 VAT ON NIP TRANSFER FOR 000013210422160930000098303614 via GTWORLD TO JOHNSON ODE JAMES ReF:GW209901184000000043002104221607
22-Apr-2021	22-Apr-2021	'0NIPG	5,000.00		48,964.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210422165847000098390718 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021042216 f
22-Apr-2021	22-Apr-2021	'ONIPG	10.00		48,954.80	E- CHANNELS	COMMISSION 000013210422165847000098390718 NIP TRANSFER COMMISSION FOR 000013210422165847000098390718 via GTWORLD TO JOSEPHIKOGOR IDIKU ReF:GW20990118400000050002104221657
22-Apr-2021	22-Apr-2021	'0NIPG	.75		48,954.05	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321042216584 000098390718 VAT O NIP

						TRANSFER FOR 000013210422165847000098390718 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002104221657
22-Apr-2021	22-Apr-2021	'0NIPG	2,000.00	46,954.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210422174816000098478551 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021042217 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00	46,944.05	E- CHANNELS	COMMISSION 000013210422174816000098478551 NIP TRANSFER COMMISSION FOR 000013210422174816000098478551 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002104221747
22-Apr-2021	22-Apr-2021	'0NIPG	.75	46,943.30	E- CHANNELS	VALUE ADDED TAX 000013210422174816000098478551 VAT ON NIP TRANSFER FOR 000013210422174816000098478551 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002104221747
22-Apr-2021	22-Apr-2021	'0NIPG	8,310.00	38,633.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210422180103000098499217 via GTWORLD TO GLORY ISHWINGNUE ABIMNUI /26.875/REF:GW2099011840000000831021042217 f
22-Apr-2021	22-Apr-2021	'0NIPG	25.00	38,608.30	E- CHANNELS	COMMISSION 000013210422180103000098499217 NIP TRANSFER COMMISSION FOR 000013210422180103000098499217 via GTWORLD TO GLORY ISHWINGNUE ABIMNUI ReF:GW209901184000000083102104221759
22-Apr-2021	22-Apr-2021	'0NIPG	1.87	38,606.43	E- CHANNELS	VALUE ADDED TAX 000013210422180103000098499217 VAT ON NIP TRANSFER FOR 000013210422180103000098499217 via GTWORLD TO GLORY ISHWINGNUE ABIMNUI ReF:GW209901184000000083192104221759
22-Apr-2021	22-Apr-2021	'0	200.00	38,406.43	ADEOLA ODEKU	STAMP DUTY CHARGE 22042021 STAMP DUTY CHARGE - 22/04/202
23-Apr-2021	23-Apr-2021	'0NIPG	18,500.00	19,906.43	E- CHANNELS	NIBSS Instant Payme at Outward and Carlot Stand, Lagos

							000013210423074358000099006886 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000001850021042307 f
23-Apr-2021	23-Apr-2021	'0NIPG	25.00		19,881.43	E- CHANNELS	COMMISSION 000013210423074358000099006886 NIP TRANSFER COMMISSION FOR 000013210423074358000099006886 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000185002104230742
23-Apr-2021	23-Apr-2021	'0NIPG	1.87		19,879.56	E- CHANNELS	VALUE ADDED TAX 000013210423074358000099006886 VAT ON NIP TRANSFER FOR 000013210423074358000099006886 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000185002104230742
23-Apr-2021	23-Apr-2021	'ONIPT		26,200.00	46,079.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210423081314000005867308 FBNMOBILE: ENISEAFOOD LIMITED/H 637547623941182050 ADEKOYA TOLULOPE REF:000016210423081314000005867308
23-Apr-2021	23-Apr-2021	'0GWTR		22,000.00	68,079.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood platter+delivery REF:561554900000000220002104230819 from HALLIDAY PEGGY TUMINI to ENISEAFOOD LIMITED
23-Apr-2021	23-Apr-2021	'ONIPT		17,500.00	85,579.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210423082201705000333612 SENT FROM KUDA 090267210423082201705000333612 ADEG BENRO, EZEKIEL AYOMIDE REF:090267210423082201705000333612
23-Apr-2021	23-Apr-2021	'ONIPG	32,000.00		53,579.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210423082705000099053880 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000003200021042308 f
23-Apr-2021	23-Apr-2021	'0NIPG	25.00		53,554.56	E- CHANNELS	COMMISSION 00001 52 10 12 300 27 00 00 00 00 53 880 NIP TRANSFER COMMISSION Trust Bank Pic 00001321042308270 00000053880 via

						GTWORLD TO OGUNDEYI SUNDAY AJOSE Ref:GW209901184000000320002104230825
23-Apr-2021	23-Apr-2021	'ONIPG	1.87	53,552.69	E- CHANNELS	VALUE ADDED TAX 000013210423082705000099053880 VAT ON NIP TRANSFER FOR 000013210423082705000099053880 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000320002104230825
23-Apr-2021	23-Apr-2021	'0NIPG	10,300.00	43,252.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210423082824000099054768 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001030021042308 f
23-Apr-2021	23-Apr-2021	'ONIPG	25.00	43,227.69	E- CHANNELS	COMMISSION 000013210423082824000099054768 NIP TRANSFER COMMISSION FOR 000013210423082824000099054768 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000103002104230826
23-Apr-2021	23-Apr-2021	'ONIPG	1.87	43,225.82	E- CHANNELS	VALUE ADDED TAX 000013210423082824000099054768 VAT ON NIP TRANSFER FOR 000013210423082824000099054768 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000103002104230826
23-Apr-2021	23-Apr-2021	'ONIPG	6,000.00	37,225.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210423144736000099723437 via GTWORLD TO OLGAY STORES A/C 2 /26.875/REF:GW2099011840000000600021042314 f
23-Apr-2021	23-Apr-2021	'ONIPG	25.00	37,200.82	E- CHANNELS	COMMISSION 000013210423144736000099723437 NIP TRANSFER COMMISSION FOR 000013210423144736000099723437 via GTWORLD TO OLGAY STORES A/C 2 ReF:GW209901184000000060002104231445
23-Apr-2021	23-Apr-2021	'ONIPG	1.87	37,198.95	E- CHANNELS	VALUE ADDED TAX 000013210423144736000099723437 VAT ON NIP TRANSFER FOR 00001321042314473 000099723438 VIA Plc GTWORLD TO OLG

						ReF:GW209901184000000060002104231445
23-Apr-2021	23-Apr-2021	'ONIPG	10,000.00	27,198.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210423152416000099795796 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021042315 f
23-Apr-2021	23-Apr-2021	'ONIPG	25.00	27,173.95	E- CHANNELS	COMMISSION 000013210423152416000099795796 NIP TRANSFER COMMISSION FOR 000013210423152416000099795796 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104231522
23-Apr-2021	23-Apr-2021	'ONIPG	1.87	27,172.08	E- CHANNELS	VALUE ADDED TAX 000013210423152416000099795796 VAT ON NIP TRANSFER FOR 000013210423152416000099795796 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104231522
23-Apr-2021	23-Apr-2021	'ONIPG	6,500.00	20,672.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210423152949000099806081 via GTWORLD TO DESMOND MAXWELL SYLVESTER /26.875/REF:GW2099011840000000650021042315 f
23-Apr-2021	23-Apr-2021	'ONIPG	25.00	20,647.08	E- CHANNELS	COMMISSION 000013210423152949000099806081 NIP TRANSFER COMMISSION FOR 000013210423152949000099806081 via GTWORLD TO DESMOND MAXWELL SYLVESTER ReF:GW209901184000000065002104231527
23-Apr-2021	23-Apr-2021	'ONIPG	1.87	20,645.21	E- CHANNELS	VALUE ADDED TAX 000013210423152949000099806081 VAT ON NIP TRANSFER FOR 000013210423152949000099806081 via GTWORLD TO DESMOND MAXWELL SYLVESTER ReF:GW209901184000009065002104251527
23-Apr-2021	23-Apr-2021	'0NIPG	1,000.00	19,645.21	E- CHANNELS	NIBSS Instant Payment Conward 00001321042315452 000009838321 Via

							/10.75/REF:GW2099011840000000100021042315 f
23-Apr-2021	23-Apr-2021	'0NIPG	10.00		19,635.21	E- CHANNELS	COMMISSION 000013210423154520000099838321 NIP TRANSFER COMMISSION FOR 000013210423154520000099838321 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002104231543
23-Apr-2021	23-Apr-2021	'0NIPG	.75		19,634.46	E- CHANNELS	VALUE ADDED TAX 000013210423154520000099838321 VAT ON NIP TRANSFER FOR 000013210423154520000099838321 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002104231543
23-Apr-2021	23-Apr-2021	'0NIPG	2,200.00		17,434.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210423154618000099840394 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM /10.75/REF:GW2099011840000000220021042315 f
23-Apr-2021	23-Apr-2021	'0NIPG	10.00		17,424.46	E- CHANNELS	COMMISSION 000013210423154618000099840394 NIP TRANSFER COMMISSION FOR 000013210423154618000099840394 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM ReF:GW209901184000000022002104231544
23-Apr-2021	23-Apr-2021	'0NIPG	.75		17,423.71	E- CHANNELS	VALUE ADDED TAX 000013210423154618000099840394 VAT ON NIP TRANSFER FOR 000013210423154618000099840394 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM ReF:GW209901184000000022002104231544
23-Apr-2021	23-Apr-2021	'ONIPT		6,500.00	23,923.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210423163057477125627768 ONB TRF FROM KINGSLEY C **4123 FBP ONB21042304305704131 KINGSLEY CHIBUIKE AGBARAKA REF:000007210423163057477125627768
23-Apr-2021	23-Apr-2021	'0USGT		43,000.00	66,923.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002350229276209090118400000430002021 04232224 from SAL/ ENISEAFOOD LIMIT Output Display Addesola Street Victoria Island, Lagos

23-Apr-2021	23-Apr-2021	'0	200.00		66,723.71	ADEOLA ODEKU	STAMP DUTY CHARGE 23042021 STAMP DUTY CHARGE - 23/04/2021
24-Apr-2021	24-Apr-2021	'ONIPT		12,000.00	78,723.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210424083254000825872143 App To GTBank Plc ENISEAFOOD LIMITED S14615112 ALABI MATTHEW TEMITOPE REF:000003210424083254000825872143
24-Apr-2021	24-Apr-2021	'0NIPG	21,200.00		57,523.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210424084420000100713758 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002120021042408 f
24-Apr-2021	24-Apr-2021	'0NIPG	25.00		57,498.71	E- CHANNELS	COMMISSION 000013210424084420000100713758 NIP TRANSFER COMMISSION FOR 000013210424084420000100713758 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000212002104240842
24-Apr-2021	24-Apr-2021	'0NIPG	1.87		57,496.84	E- CHANNELS	VALUE ADDED TAX 000013210424084420000100713758 VAT ON NIP TRANSFER FOR 000013210424084420000100713758 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000212002104240842
24-Apr-2021	24-Apr-2021	'0NIPG	3,200.00		54,296.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210424090349000100738524 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000320021042409 f
24-Apr-2021	24-Apr-2021	'ONIPG	10.00		54,286.84	E- CHANNELS	COMMISSION 000013210424090349000100738524 NIP TRANSFER COMMISSION FOR 000013210424090349000100738524 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002104240902
24-Apr-2021	24-Apr-2021	'ONIPG	.75		54,286.09	E- CHANNELS	VALUE ADDED TAX 000013210424090349000100738524 VAT ON NIP TRANSFER FOR 000013210424090349060100738524 via GTWORLD TO IDIK ReF:GW2099011840 0000032002104240900

24-Apr-2021	24-Apr-2021	'ONIPT		10,500.00	64,786.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210424090657001677944790 Seafood combo and noodles 421551537 CHINONSO PRECIOUS ONYEGBULA REF:000015210424090657001677944790
24-Apr-2021	24-Apr-2021	'ONIPT		26,200.00	90,986.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210424095601961911372506 Transfer 26200 from 3029 348 to 0613 833 MB1021210424095601549618623835 AYOMID E ADEJOKE ADEFIOYE REF:000008210424095601961911372506
24-Apr-2021	24-Apr-2021	'ONIPG	15,000.00		75,986.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210424101309000100845137 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021042410 f
24-Apr-2021	24-Apr-2021	'ONIPG	25.00		75,961.09	E- CHANNELS	COMMISSION 000013210424101309000100845137 NIP TRANSFER COMMISSION FOR 000013210424101309000100845137 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002104241011
24-Apr-2021	24-Apr-2021	'ONIPG	1.87		75,959.22	E- CHANNELS	VALUE ADDED TAX 000013210424101309000100845137 VAT ON NIP TRANSFER FOR 000013210424101309000100845137 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002104241011
24-Apr-2021	24-Apr-2021	ONIPT		13,500.00	89,459.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210424120824000010117778 FBNMOBILE: ENISEAFOOD LIMITED/TRANSFER 637548629046370510 ANI FLORENCE CHISOM REF:0000162104241208240000167147778
24-Apr-2021	24-Apr-2021	ONIPT		1,500.00	90,959.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001721042412184 046632121804 945 Transfer to GTB ENISEAFOO

						SOMTOCHUKWU OKEKE REF:000017210424121846046632121804
24-Apr-2021	24-Apr-2021	'0GWTR	30,000.00	60,959.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000300002104241425 from ENISEAFOOD LIMITED to AVANOMA AGHOGHO
24-Apr-2021	24-Apr-2021	'0NIPG	2,800.00	58,159.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210424161523000101452397 via GTWORLD TO UBAKA MKPUMA /10.75/REF:GW2099011840000000280021042416 f
24-Apr-2021	24-Apr-2021	'0NIPG	10.00	58,149.22	E- CHANNELS	COMMISSION 000013210424161523000101452397 NIP TRANSFER COMMISSION FOR 000013210424161523000101452397 via GTWORLD TO UBAKA MKPUMA ReF:GW209901184000000028002104241613
24-Apr-2021	24-Apr-2021	'0NIPG	.75	58,148.47	E- CHANNELS	VALUE ADDED TAX 000013210424161523000101452397 VAT ON NIP TRANSFER FOR 000013210424161523000101452397 via GTWORLD TO UBAKA MKPUMA ReF:GW209901184000000028002104241613
24-Apr-2021	24-Apr-2021	'0GWTR	3,600.00	54,548.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000036002104241749 from ENISEAFOOD LIMITED to OKAIGBO, ACHEME MOSES
24-Apr-2021	24-Apr-2021	'0NIPG	3,300.00	51,248.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210424180756000101657594 via GTWORLD TO MUHAMMED AHMED /10.75/REF:GW2099011840000000330021042418 f
24-Apr-2021	24-Apr-2021	'ONIPG	10.00	51,238.47	E- CHANNELS	COMMISSION 000013210424180756000101657594 NIP TRANSFER COMMISSION FOR 000013210424180756000101657594 via GTWORLD TO MUHAMMED AHMED ReF:GW209901184000000033002104241806
24-Apr-2021	24-Apr-2021	'0NIPG	.75	51,237.72	E- CHANNELS	VALUE ADDED TAX 00001321042418075 TRANSFER FOR 000101657594 MATICO G35, Akin Adesola Street Victoria Island, Lagos

							000013210424180756000101657594 via GTWORLD TO MUHAMMED AHMED ReF:GW209901184000000033002104241806
24-Apr-2021	24-Apr-2021	0'	200.00		51,037.72	ADEOLA ODEKU	STAMP DUTY CHARGE 24042021 STAMP DUTY CHARGE - 24/04/2021
25-Apr-2021	24-Apr-2021	'0NIPT		25,000.00	76,037.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002210424230942834199918971 TRF BO FERIHANNS WORLD FT21116267150109 FERIHANNS WORLD REF:000002210424230942834199918971 fr
25-Apr-2021	25-Apr-2021	'0NIPT		27,000.00	103,037.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210425041132386381168903 MOB/UTO/779 9782688/000013/Gf01 7799782688 ALUKO JOSHUA BOLUWATIFE REF:000004210425041132386381168903
25-Apr-2021	25-Apr-2021	'0GWTR	5,000.00		98,037.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002104250743 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
25-Apr-2021	25-Apr-2021	'0NIPG	25,000.00		73,037.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210425080226000102125134 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000002500021042508 f
25-Apr-2021	25-Apr-2021	'0NIPG	25.00		73,012.72	E- CHANNELS	COMMISSION 000013210425080226000102125134 NIP TRANSFER COMMISSION FOR 000013210425080226000102125134 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000250002104250801
25-Apr-2021	25-Apr-2021	'0NIPG	1.87		73,010.85	E- CHANNELS	VALUE ADDED TAX 000013210425080226000102125134 VAT ON NIP TRANSFER FOR 000013210425080226000102125134 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000250002104250801
25-Apr-2021	25-Apr-2021	'0NIPG	2,000.00		71,010.85	E- CHANNELS	NIBSS Instant Payment Outward 00001321042508320 000132147434 viapic GTWORLD TO OLA EMIDE ENIOLA AROV DRA

							/10.75/REF:GW209901184000000200021042508 f
25-Apr-2021	25-Apr-2021	'0NIPG	10.00		71,000.85	E- CHANNELS	COMMISSION 000013210425083209000102147434 NIP TRANSFER COMMISSION FOR 000013210425083209000102147434 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002104250830
25-Apr-2021	25-Apr-2021	'0NIPG	.75		71,000.10	E- CHANNELS	VALUE ADDED TAX 000013210425083209000102147434 VAT ON NIP TRANSFER FOR 000013210425083209000102147434 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002104250830
25-Apr-2021	25-Apr-2021	'0NIPG	27,000.00		44,000.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210425084006000102153195 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002700021042508 f
25-Apr-2021	25-Apr-2021	'0NIPG	25.00		43,975.10	E- CHANNELS	COMMISSION 000013210425084006000102153195 NIP TRANSFER COMMISSION FOR 000013210425084006000102153195 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000270002104250838
25-Apr-2021	25-Apr-2021	'0NIPG	1.87		43,973.23	E- CHANNELS	VALUE ADDED TAX 000013210425084006000102153195 VAT ON NIP TRANSFER FOR 000013210425084006000102153195 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000270002104250838
25-Apr-2021	25-Apr-2021	'0NIPT		10,000.00	53,973.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210425095045480101008313 SENT FROM KUDA 090267210425095045480101008313 IKENN A CHRIS UZOKA REF:090267210425095045480101008313
25-Apr-2021	25-Apr-2021	'0NIPT		12,000.00	65,973.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000042104251050314949235828241M0B/UTO/780 1404619/000013/Seafood and noodles platter 7801404619 F

25-Apr-2021	25-Apr-2021	'0NIPG	10,000.00		55,973.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210425120255000102351396 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021042512 f
25-Apr-2021	25-Apr-2021	'0NIPG	25.00		55,948.23	E- CHANNELS	COMMISSION 000013210425120255000102351396 NIP TRANSFER COMMISSION FOR 000013210425120255000102351396 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002104251201
25-Apr-2021	25-Apr-2021	'0NIPG	1.87		55,946.36	E- CHANNELS	VALUE ADDED TAX 000013210425120255000102351396 VAT ON NIP TRANSFER FOR 000013210425120255000102351396 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002104251201
25-Apr-2021	25-Apr-2021	'0NIPG	7,000.00		48,946.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210425120512000102354076 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021042512 f
25-Apr-2021	25-Apr-2021	'ONIPG	25.00		48,921.36	E- CHANNELS	COMMISSION 000013210425120512000102354076 NIP TRANSFER COMMISSION FOR 000013210425120512000102354076 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104251203
25-Apr-2021	25-Apr-2021	'0NIPG	1.87		48,919.49	E- CHANNELS	VALUE ADDED TAX 000013210425120512000102354076 VAT ON NIP TRANSFER FOR 000013210425120512000102354076 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104251203
25-Apr-2021	25-Apr-2021	'ONIPT		11,000.00	59,919.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210425110341111152750622 REFPC12830 97169067235 BO IKAZOBOH IMMACULATA IKPE PC1283097169067235 IKAZOBOH IMMACULATA IKPEMOS REF:0000102104251
25-Apr-2021	25-Apr-2021	'0NIPG	2,000.00		57,919.49	E- CHANNELS	NIBSS Instant Payment Cutwaru

							000013210425135636000102479828 via GTWORLD TO NELSON IKE IKE /10.75/REF:GW2099011840000000200021042513 f
25-Apr-2021	25-Apr-2021	'0NIPG	10.00		57,909.49	E- CHANNELS	COMMISSION 000013210425135636000102479828 NIP TRANSFER COMMISSION FOR 000013210425135636000102479828 via GTWORLD TO NELSON IKE IKE ReF:GW209901184000000020002104251355
25-Apr-2021	25-Apr-2021	'0NIPG	.75		57,908.74	E- CHANNELS	VALUE ADDED TAX 000013210425135636000102479828 VAT ON NIP TRANSFER FOR 000013210425135636000102479828 via GTWORLD TO NELSON IKE IKE ReF:GW209901184000000020002104251355
25-Apr-2021	25-Apr-2021	'0GWTR		5,500.00	63,408.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Sledge_Im REF:218831552000000055002104251607 from LEDIJU OLUWADAMILOLA to ENISEAFOOD LIMITED
25-Apr-2021	25-Apr-2021	'0NIPG	1,300.00		62,108.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210425165140000102683709 via GTWORLD TO EMMANUEL ARINZE UDEH /10.75/REF:GW2099011840000000130021042516 f
25-Apr-2021	25-Apr-2021	'0NIPG	10.00		62,098.74	E- CHANNELS	COMMISSION 000013210425165140000102683709 NIP TRANSFER COMMISSION FOR 000013210425165140000102683709 via GTWORLD TO EMMANUEL ARINZE UDEH ReF:GW209901184000000013002104251650
25-Apr-2021	25-Apr-2021	'ONIPG	.75		62,097.99	E- CHANNELS	VALUE ADDED TAX 000013210425165140000102683709 VAT ON NIP TRANSFER FOR 000013210425165140000102683709 via GTWORLD TO EMMANUEL ARINZE UDEH ReF:GW209901184000000013002104251650
25-Apr-2021	25-Apr-2021	'0NIPG	2,200.00		59,897.99	E- CHANNELS	NIBSS Instant Payment Outward 1000102739948 via GTWORLD TO CLE 1184000000002200210 12517 f

25-Apr-2021	25-Apr-2021	'0NIPG	10.00	59,887.99	E- CHANNELS	COMMISSION 000013210425173721000102739948 NIP TRANSFER COMMISSION FOR 000013210425173721000102739948 via GTWORLD TO CLEMENT OJONIMI ReF:GW209901184000000022002104251735
25-Apr-2021	25-Apr-2021	'0NIPG	.75	59,887.24	E- CHANNELS	VALUE ADDED TAX 000013210425173721000102739948 VAT ON NIP TRANSFER FOR 000013210425173721000102739948 via GTWORLD TO CLEMENT OJONIMI ReF:GW209901184000000022002104251735
25-Apr-2021	25-Apr-2021	'0NIPG	600.00	59,287.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210425173725000102740647 via GTWORLD TO FAITH GINIKACHUKUW CLEMENT /10.75/REF:GW2099011840000000060021042517 f
25-Apr-2021	25-Apr-2021	'0NIPG	10.00	59,277.24	E- CHANNELS	COMMISSION 000013210425173725000102740647 NIP TRANSFER COMMISSION FOR 000013210425173725000102740647 via GTWORLD TO FAITH GINIKACHUKUW CLEMENT ReF:GW209901184000000006002104251735
25-Apr-2021	25-Apr-2021	'0NIPG	.75	59,276.49	E- CHANNELS	VALUE ADDED TAX 000013210425173725000102740647 VAT ON NIP TRANSFER FOR 000013210425173725000102740647 via GTWORLD TO FAITH GINIKACHUKUW CLEMENT ReF:GW209901184000000006002104251735
25-Apr-2021	25-Apr-2021	'0NIPG	7,000.00	52,276.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210425182443000102799282 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021042518 f
25-Apr-2021	25-Apr-2021	'0NIPG	25.00	52,251.49	E- CHANNELS	COMMISSION 000013210425182443000102799282 NIP TRANSFER COMMISSION FOR 000013210425182443000102799282 via GTWORLD TO JOSEPH KOGOR IDIKU ReF:GW209901184000000070002104251823
25-Apr-2021	25-Apr-2021	'0NIPG	1.87	52,249.62	E- CHANNELS	VALUE ADDED TAX 00001321042518244 TRANSFER FOR

						000013210425182443000102799282 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104251823
25-Apr-2021	25-Apr-2021	'0NIPG	3,700.00	48,549.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210425190741000102848970 via GTWORLD TO CLEMENT OJONIMI /10.75/REF:GW2099011840000000370021042519 f
25-Apr-2021	25-Apr-2021	'0NIPG	10.00	48,539.62	E- CHANNELS	COMMISSION 000013210425190741000102848970 NIP TRANSFER COMMISSION FOR 000013210425190741000102848970 via GTWORLD TO CLEMENT OJONIMI ReF:GW209901184000000037002104251905
25-Apr-2021	25-Apr-2021	'0NIPG	.75	48,538.87	E- CHANNELS	VALUE ADDED TAX 000013210425190741000102848970 VAT ON NIP TRANSFER FOR 000013210425190741000102848970 via GTWORLD TO CLEMENT OJONIMI ReF:GW209901184000000037002104251905
25-Apr-2021	25-Apr-2021	'ONIPG	4,000.00	44,538.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210425190825000102849721 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021042519 f
25-Apr-2021	25-Apr-2021	'ONIPG	10.00	44,528.87	E- CHANNELS	COMMISSION 000013210425190825000102849721 NIP TRANSFER COMMISSION FOR 000013210425190825000102849721 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002104251906
25-Apr-2021	25-Apr-2021	'0NIPG	.75	44,528.12	E- CHANNELS	VALUE ADDED TAX 000013210425190825000102849721 VAT ON NIP TRANSFER FOR 000013210425190825000102849721 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002104251906
25-Apr-2021	25-Apr-2021	'0NIPG	2,800.00	41,728.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210425200432000 02915390 719 GTWORLD TO MONDAY EGBE /10.75/REF:GW2099
25-Apr-2021	25-Apr-2021	'0NIPG	10.00	41,718.12	E- CHANNELS	COMMISSION 00001 3210425200432000102 15390

							NIP TRANSFER COMMISSION FOR 000013210425200432000102915390 via GTWORLD TO MONDAY EGBE ReF:GW209901184000000028002104252003
25-Apr-2021	25-Apr-2021	'0NIPG	.75		41,717.37	E- CHANNELS	VALUE ADDED TAX 000013210425200432000102915390 VAT ON NIP TRANSFER FOR 000013210425200432000102915390 via GTWORLD TO MONDAY EGBE ReF:GW209901184000000028002104252003
25-Apr-2021	25-Apr-2021	'OUSGT		12,000.00	53,717.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002260891423209090118400000120002021 04252242 from AIGBIREMO,OTIBHO LUCY to ENISEAFOOD LIMITED
25-Apr-2021	25-Apr-2021	0'	250.00		53,467.37	ADEOLA ODEKU	STAMP DUTY CHARGE 25042021 STAMP DUTY CHARGE - 25/04/2021
26-Apr-2021	26-Apr-2021	'0NIPG	4,200.00		49,267.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210426085625000103262590 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000420021042608 f
26-Apr-2021	26-Apr-2021	'0NIPG	10.00		49,257.37	E- CHANNELS	COMMISSION 000013210426085625000103262590 NIP TRANSFER COMMISSION FOR 000013210426085625000103262590 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002104260855
26-Apr-2021	26-Apr-2021	'ONIPG	.75		49,256.62	E- CHANNELS	VALUE ADDED TAX 000013210426085625000103262590 VAT ON NIP TRANSFER FOR 000013210426085625000103262590 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002104260855
26-Apr-2021	26-Apr-2021	'ONIPG	6,000.00		43,256.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210426085731000103263562 via GTWORLD TO JOSEPHIKOGOR IDKY /26.875/REF:GW209901184000000600021042608 f Guaranty Trust Bank Plc
26-Apr-2021	26-Apr-2021	'0NIPG	25.00		43,231.62	E- CHANNELS	COMMISSION 00001 3210426085731000103: 63562

						NIP TRANSFER COMMISSION FOR 000013210426085731000103263562 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002104260855
26-Apr-2021	26-Apr-2021	'0NIPG	1.87	43,229.75	E- CHANNELS	VALUE ADDED TAX 000013210426085731000103263562 VAT ON NIP TRANSFER FOR 000013210426085731000103263562 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002104260855
26-Apr-2021	26-Apr-2021	'0GWTR	2,000.00	41,229.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002104260856 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
26-Apr-2021	26-Apr-2021	'0GWTR	100.00	41,129.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000001002104260859 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
26-Apr-2021	26-Apr-2021	'0GWTR	1,000.00	40,129.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000010002104260913 from ENISEAFOOD LIMITED to OCHONMA STANLEY CHINAEMEREM
26-Apr-2021	26-Apr-2021	'0NIPG	3,000.00	37,129.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210426092317000103303741 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021042609 f
26-Apr-2021	26-Apr-2021	'0NIPG	10.00	37,119.75	E- CHANNELS	COMMISSION 000013210426092317000103303741 NIP TRANSFER COMMISSION FOR 000013210426092317000103303741 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002104260922
26-Apr-2021	26-Apr-2021	'0NIPG	.75	37,119.00	E- CHANNELS	VALUE ADDED TAX 000013210426092317000103303741 VAT ON NIP TRANSFER FOR 00001321042609231 060703303741 VAPIC GTWORLD TO IDIK

							ReF:GW20990118400000030002104260922
26-Apr-2021	26-Apr-2021	'0NIPT		15,000.00	52,119.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210426093555555590804806 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank: 7355403C7D6375502655430820122609 MB202021 0426093525265259241209 OJEAHERE ADERONKE REF:000008210426093555555590804806
26-Apr-2021	26-Apr-2021	'0NIPT		12,000.00	64,119.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210426124340230972001789 NIP000014210 426124340005038692333VNS02003321042612434 0336942636022263705 00001421042612432921289 0602056 FRIDAY INEMESIT PAUL-106- DIAREF:000014210426124340230972001789
26-Apr-2021	26-Apr-2021	'0NIPG	7,000.00		57,119.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210426140740000103822154 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021042614 f
26-Apr-2021	26-Apr-2021	'0NIPG	25.00		57,094.00	E- CHANNELS	COMMISSION 000013210426140740000103822154 NIP TRANSFER COMMISSION FOR 000013210426140740000103822154 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104261406
26-Apr-2021	26-Apr-2021	'0NIPG	1.87		57,092.13	E- CHANNELS	VALUE ADDED TAX 000013210426140740000103822154 VAT ON NIP TRANSFER FOR 000013210426140740000103822154 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104261406
26-Apr-2021	26-Apr-2021	'0NIPG	2,900.00		54,192.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210426140934000103826001 via GTWORLD TO OGBORE FESTUS OGHENEKARO /10.75/REF:GW2099011840000000290021042614 f
26-Apr-2021	26-Apr-2021	'0NIPG	10.00		54,182.13	E- CHANNELS	COMMISSION 000013210426440934909103826001 NIP TRANSFER COMMISSION FOR 00001321042614093 GTWORLD TO OGE OF FESTUS OGHEN: KARO ReF:GW2099011840

26-Apr-2021	26-Apr-2021	'ONIPG	.75		54,181.38	E- CHANNELS	VALUE ADDED TAX 000013210426140934000103826001 VAT ON NIP TRANSFER FOR 000013210426140934000103826001 via GTWORLD TO OGBORE FESTUS OGHENEKARO ReF:GW209901184000000029002104261407
26-Apr-2021	26-Apr-2021	'ONIPG	7,000.00		47,181.38	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210426145737000103917687 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021042614 f
26-Apr-2021	26-Apr-2021	'0NIPG	25.00		47,156.38	E- CHANNELS	COMMISSION 000013210426145737000103917687 NIP TRANSFER COMMISSION FOR 000013210426145737000103917687 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104261456
26-Apr-2021	26-Apr-2021	'0NIPG	1.87		47,154.51	E- CHANNELS	VALUE ADDED TAX 000013210426145737000103917687 VAT ON NIP TRANSFER FOR 000013210426145737000103917687 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002104261456
26-Apr-2021	26-Apr-2021	'ONIPR		7,000.00	54,154.51	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210426145737000103917687 NIP Reversal: Failure From Beneficiary Bank REF:000013210426145737000103917687
26-Apr-2021	26-Apr-2021	'00		25.00	54,179.51	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210426145737000103917687 NIP Reversal: Failure From Beneficiary Bank REF:000013210426145737000103917687
26-Apr-2021	26-Apr-2021	'00		1.87	54,181.38	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210426145737000103917687 NIP Reversal: Failure From Beneficiary Bank REF:000013210426145737000103917687
26-Apr-2021	26-Apr-2021	'0NIPG	8,000.00		46,181.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210426150946060103940829 via GTWORLD TO JOS PHTIKOGOR IDIKU (26.875/REF:GW209) 0118400000088000210 12615

26-Apr-2021	26-Apr-2021	'0NIPG	25.00		46,156.38	E- CHANNELS	COMMISSION 000013210426150946000103940829 NIP TRANSFER COMMISSION FOR 000013210426150946000103940829 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000080002104261508
26-Apr-2021	26-Apr-2021	'0NIPG	1.87		46,154.51	E- CHANNELS	VALUE ADDED TAX 000013210426150946000103940829 VAT ON NIP TRANSFER FOR 000013210426150946000103940829 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000080002104261508
26-Apr-2021	26-Apr-2021	'0NIPG	3,000.00		43,154.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210426191758000104411361 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021042619 f
26-Apr-2021	26-Apr-2021	'0NIPG	10.00		43,144.51	E- CHANNELS	COMMISSION 000013210426191758000104411361 NIP TRANSFER COMMISSION FOR 000013210426191758000104411361 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000030002104261916
26-Apr-2021	26-Apr-2021	'0NIPG	.75		43,143.76	E- CHANNELS	VALUE ADDED TAX 000013210426191758000104411361 VAT ON NIP TRANSFER FOR 000013210426191758000104411361 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000030002104261916
26-Apr-2021	26-Apr-2021	'OUSGT		30,500.00	73,643.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500220977209090118400000305002021 04262047 from FALUGBA, OMOLOLA ABIOLA to ENISEAFOOD LIMITED
26-Apr-2021	26-Apr-2021	'0	100.00		73,543.76	ADEOLA ODEKU	STAMP DUTY CHARGE 26042021 STAMP DUTY CHARGE - 26/04/2021
27-Apr-2021	27-Apr-2021	'ONIPT		38,200.00	111,743.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000162104270807590000176728101654MOBILE: ENISEAFOOD LIMITED/H 637551076798512455 ADEKOYY Guaranty Trust Bank Pic TOLULOPE

						REF:000016210427080759000017872810
27-Apr-2021	27-Apr-2021	'ONIPG	28,000.00	83,743.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210427083859000104859292 via GTWORLD TO AIGBE, LOIS IFEOLUWAYIMIKA /26.875/REF:GW2099011840000002800021042708 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00	83,718.76	E- CHANNELS	COMMISSION 000013210427083859000104859292 NIP TRANSFER COMMISSION FOR 000013210427083859000104859292 via GTWORLD TO AIGBE, LOIS IFEOLUWAYIMIKA ReF:GW209901184000000280002104270837
27-Apr-2021	27-Apr-2021	'ONIPG	1.87	83,716.89	E- CHANNELS	VALUE ADDED TAX 000013210427083859000104859292 VAT ON NIP TRANSFER FOR 000013210427083859000104859292 via GTWORLD TO AIGBE, LOIS IFEOLUWAYIMIKA ReF:GW209901184000000280002104270837
27-Apr-2021	27-Apr-2021	'0NIPG	12,300.00	71,416.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210427083932000104860094 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001230021042708 f
27-Apr-2021	27-Apr-2021	'ONIPG	25.00	71,391.89	E- CHANNELS	COMMISSION 000013210427083932000104860094 NIP TRANSFER COMMISSION FOR 000013210427083932000104860094 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000123002104270838
27-Apr-2021	27-Apr-2021	'0NIPG	1.87	71,390.02	E- CHANNELS	VALUE ADDED TAX 000013210427083932000104860094 VAT ON NIP TRANSFER FOR 000013210427083932000104860094 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000123002104270838
27-Apr-2021	27-Apr-2021	'0NIPG	50,500.00	20,890.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210427084052000104860951 /ja/ GTWORLD TO OGUNDER SUNDAY AJOSE /53.75/REF:GW2099
27-Apr-2021	27-Apr-2021	'0NIPG	50.00	20,840.02	E- CHANNELS	Guaranty Trust Bank Plc COMMISSION 00001 3210427084052000104 60951

							NIP TRANSFER COMMISSION FOR 000013210427084052000104860951 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000505002104270838
27-Apr-2021	27-Apr-2021	'0NIPG	3.75		20,836.27	E- CHANNELS	VALUE ADDED TAX 000013210427084052000104860951 VAT ON NIP TRANSFER FOR 000013210427084052000104860951 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000505002104270838
27-Apr-2021	27-Apr-2021	'OMBTR		8,000.00	28,836.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:448111412102576400008485562325 ANY Account Transfer from ODUMUSI OMOWUNMI OLUWASEYI to ENISEAFOOD LIMITED
27-Apr-2021	27-Apr-2021	'0NIPG	1,000.00		27,836.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210427101000000104996119 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021042710 f
27-Apr-2021	27-Apr-2021	'0NIPG	10.00		27,826.27	E- CHANNELS	COMMISSION 000013210427101000000104996119 NIP TRANSFER COMMISSION FOR 000013210427101000000104996119 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002104271008
27-Apr-2021	27-Apr-2021	'0NIPG	.75		27,825.52	E- CHANNELS	VALUE ADDED TAX 000013210427101000000104996119 VAT ON NIP TRANSFER FOR 000013210427101000000104996119 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002104271008
27-Apr-2021	27-Apr-2021	'ONIPT		7,000.00	34,825.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210427100553001683988912 Money 424819191 VICTORIA OMONIGHO EMOKPAIRE REF:000015210427100553001683988912
27-Apr-2021	27-Apr-2021	'ONIPT		15,000.00	49,825.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142104271014222379491293741819000014210 42710142200504005325378NS02003321042710142 23370781300222637 23370781300222637 250000142104 DIAREF:0000142104

27-Apr-2021	27-Apr-2021	'OGWTR		22,000.00	71,825.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Mr Popoola jumbo platter REF:212755405000000220002104271051 from POPOOLA,OLUSEYE ADEDAMOLA to ENISEAFOOD LIMITED
27-Apr-2021	27-Apr-2021	'0NIPG	1,895.00		69,930.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210427115857000105201320 via GTWORLD TSTWCN TO DANA AIR GAT TERMINAL(LOCAL AIRPORT) /10.75/REF:GW2099011840000000189521042711 f
27-Apr-2021	27-Apr-2021	'ONIPG	10.00		69,920.52	E- CHANNELS	COMMISSION 000013210427115857000105201320 NIP TRANSFER COMMISSION FOR 000013210427115857000105201320 via GTWORLD TSTWCN TO DANA AIR GAT TERMINAL(LOCAL AIRPORT) ReF:GW209901184000000018952104271157
27-Apr-2021	27-Apr-2021	'ONIPG	.75		69,919.77	E- CHANNELS	VALUE ADDED TAX 000013210427115857000105201320 VAT ON NIP TRANSFER FOR 000013210427115857000105201320 via GTWORLD TSTWCN TO DANA AIR GAT TERMINAL(LOCAL AIRPORT) ReF:GW209901184000000018952104271157
27-Apr-2021	27-Apr-2021	'0GWTR		8,000.00	77,919.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood REF:209797847000000080002104271228 from OYEWUSI OLAJUMOKE GRACE to ENISEAFOOD LIMITED
27-Apr-2021	27-Apr-2021	'0NIPG	15,000.00		62,919.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210427130622000105330111 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001500021042713 f
27-Apr-2021	27-Apr-2021	'ONIPG	25.00		62,894.77	E- CHANNELS	COMMISSION 000013210427130622000105330111 NIP TRANSFER COMMISSION FOR 000013210427130622000105330111 via/ GTWORLD TO JOSEPH IKOGOR INTELLIGIONE ReF:GW20990118400000150002104271304
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		62,892.90	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc (35, Akin Adesola Street/Victoria Island, Lagos) 0000132104271306220001000001111 VAT UN NIP

							TRANSFER FOR 000013210427130622000105330111 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002104271304
27-Apr-2021	27-Apr-2021	'0NIPG	10,000.00		52,892.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210427135957000105437314 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021042713 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00		52,867.90	E- CHANNELS	COMMISSION 000013210427135957000105437314 NIP TRANSFER COMMISSION FOR 000013210427135957000105437314 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104271358
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		52,866.03	E- CHANNELS	VALUE ADDED TAX 000013210427135957000105437314 VAT ON NIP TRANSFER FOR 000013210427135957000105437314 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104271358
27-Apr-2021	27-Apr-2021	'ONIPT		16,500.00	69,366.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210427154810219390367803 TRFFRMFOLI OIBUKUNNIGLTDTOENISEAFOODLIMITED 00001 4210427154757275584670135 FOLIO Andamp IBUKUN (NIG) LTD REF:000014210427154810219390367803
27-Apr-2021	27-Apr-2021	'0NIPG	6,000.00		63,366.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210427163550000105723963 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000600021042716 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00		63,341.03	E- CHANNELS	COMMISSION 000013210427163550000105723963 NIP TRANSFER COMMISSION FOR 000013210427163550000105723963 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000000000000104271633
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		63,339.16	E- CHANNELS	VALUE ADDED TAX 00001321042716355 0007057239633VATO NIP

						000013210427163550000105723963 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002104271633
27-Apr-2021	27-Apr-2021	'0NIPG	20,100.00	43,239.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210427175808000105878872 via GTWORLD TO AIGBE, LOIS IFEOLUWAYIMIKA /26.875/REF:GW2099011840000002010021042717 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00	43,214.16	E- CHANNELS	COMMISSION 000013210427175808000105878872 NIP TRANSFER COMMISSION FOR 000013210427175808000105878872 via GTWORLD TO AIGBE, LOIS IFEOLUWAYIMIKA ReF:GW209901184000000201002104271755
27-Apr-2021	27-Apr-2021	'0NIPG	1.87	43,212.29	E- CHANNELS	VALUE ADDED TAX 000013210427175808000105878872 VAT ON NIP TRANSFER FOR 000013210427175808000105878872 via GTWORLD TO AIGBE, LOIS IFEOLUWAYIMIKA ReF:GW209901184000000201002104271755
27-Apr-2021	27-Apr-2021	0'	200.00	43,012.29	ADEOLA ODEKU	STAMP DUTY CHARGE 27042021 STAMP DUTY CHARGE - 27/04/2021
28-Apr-2021	28-Apr-2021	'0NIPG	3,000.00	40,012.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210428073636000106393012 via GTWORLD TO GODWIN MATTHEW JOHN /10.75/REF:GW209901184000000300021042807 f
28-Apr-2021	28-Apr-2021	'0NIPG	10.00	40,002.29	E- CHANNELS	COMMISSION 000013210428073636000106393012 NIP TRANSFER COMMISSION FOR 000013210428073636000106393012 via GTWORLD TO GODWIN MATTHEW JOHN ReF:GW209901184000000030002104280734
28-Apr-2021	28-Apr-2021	'0NIPG	.75	40,001.54	E- CHANNELS	VALUE ADDED TAX 000013210428073636000106393012 VAT ON NIP TRANSFER FOR 000013210428073636000106393012 via GTWORLD TO GODWIN MATTHEW 10HN ReF:GW209901184000000030002104280734
28-Apr-2021	28-Apr-2021	'0GWTR	4,700.00	35,301.54	E- CHANNELS	TRANSFER BETWEINGUSTOMERS Winc GAPSLITE

							REF:209901184000000047002104280736 from ENISEAFOOD LIMITED to DAKA JEREMIAH
28-Apr-2021	28-Apr-2021	'0GWTR	6,700.00		28,601.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000067002104280750 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
28-Apr-2021	28-Apr-2021	'0NIPG	2,300.00		26,301.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210428083716000106465629 via GTWORLD TO AMEH DAVID AMINU /10.75/REF:GW2099011840000000230021042808 f
28-Apr-2021	28-Apr-2021	'0NIPG	10.00		26,291.54	E- CHANNELS	COMMISSION 000013210428083716000106465629 NIP TRANSFER COMMISSION FOR 000013210428083716000106465629 via GTWORLD TO AMEH DAVID AMINU ReF:GW209901184000000023002104280835
28-Apr-2021	28-Apr-2021	'0NIPG	.75		26,290.79	E- CHANNELS	VALUE ADDED TAX 000013210428083716000106465629 VAT ON NIP TRANSFER FOR 000013210428083716000106465629 via GTWORLD TO AMEH DAVID AMINU ReF:GW209901184000000023002104280835
28-Apr-2021	28-Apr-2021	'ONIPG	1,500.00		24,790.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210428102304000106632362 via GTWORLD TO AIGBE, LOIS IFEOLUWAYIMIKA /10.75/REF:GW2099011840000000150021042810 f
28-Apr-2021	28-Apr-2021	'ONIPG	10.00		24,780.79	E- CHANNELS	COMMISSION 000013210428102304000106632362 NIP TRANSFER COMMISSION FOR 000013210428102304000106632362 via GTWORLD TO AIGBE, LOIS IFEOLUWAYIMIKA ReF:GW209901184000000015002104281021
28-Apr-2021	28-Apr-2021	'ONIPG	.75		24,780.04	E- CHANNELS	VALUE ADDED TAX 000013210428102304000106632362 VAT ON NIP TRANSFER FOR 000013210428102304000106632362 via GTWORLD TO AIGBE, LOIS JEEOLUWAXIMIKA ReF:GW209901184000000015002404281021
28-Apr-2021	28-Apr-2021	'0NIPT		12,000.00	36,780.04	E- CHANNELS	TRANSFER BETWE NGUSTOMERS & PIC 00001621042810280 000021545338 USSD DNWU

							AMA MICHEAL NDUKA 101300004900788983 ONWUAMA MICHEAL NDUKA REF:000016210428102801000021545338
28-Apr-2021	28-Apr-2021	'0NIPG	6,250.00		30,530.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210428113020000106753570 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000625021042811 f
28-Apr-2021	28-Apr-2021	'0NIPG	25.00		30,505.04	E- CHANNELS	COMMISSION 000013210428113020000106753570 NIP TRANSFER COMMISSION FOR 000013210428113020000106753570 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062502104281129
28-Apr-2021	28-Apr-2021	'0NIPG	1.87		30,503.17	E- CHANNELS	VALUE ADDED TAX 000013210428113020000106753570 VAT ON NIP TRANSFER FOR 000013210428113020000106753570 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062502104281129
28-Apr-2021	28-Apr-2021	'0USGT		14,000.00	44,503.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002210430757209090118400000140002021 04281155 from BAKARE, BOLADE ENITAN to ENISEAFOOD LIMITED
28-Apr-2021	28-Apr-2021	'0GWTR	2,100.00		42,403.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000021002104281201 from ENISEAFOOD LIMITED to SAKA YUSUF TOYIN
28-Apr-2021	28-Apr-2021	'0NIPG	3,000.00		39,403.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210428120442000106814464 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021042812 f
28-Apr-2021	28-Apr-2021	'0NIPG	10.00		39,393.17	E- CHANNELS	COMMISSION 000013210428120442000106814464 NIP TRANSFER COMMISSION FOR 000013210428120442000106814464 via GTWORLD TO IDIK ReF:GW2099011840 000003000218428120:

28-Apr-2021	28-Apr-2021	'0NIPG	.75		39,392.42	E- CHANNELS	VALUE ADDED TAX 000013210428120442000106814464 VAT ON NIP TRANSFER FOR 000013210428120442000106814464 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000030002104281202
28-Apr-2021	28-Apr-2021	'ONIPT		12,500.00	51,892.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210428121215959084686036 MOB/UTO/783 0751166/000013/Transfer 7830751166 WIWOLOKU TOMILOLA ELIZABETH REF:000004210428121215959084686036
28-Apr-2021	28-Apr-2021	'0NIPT		8,000.00	59,892.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210428122050210797752532 NIP000014210 428122050005041889173VNS02000321042812205 0337266298026296570 00001421042812202525322 3549790 YETUNDE MOSUNMOLA LAWAL-117- REF:000014210428122050210797752532
28-Apr-2021	28-Apr-2021	'0NIPG	1,000.00		58,892.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210428122443000106846260 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021042812 f
28-Apr-2021	28-Apr-2021	'0NIPG	10.00		58,882.42	E- CHANNELS	COMMISSION 000013210428122443000106846260 NIP TRANSFER COMMISSION FOR 000013210428122443000106846260 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002104281222
28-Apr-2021	28-Apr-2021	'0NIPG	.75		58,881.67	E- CHANNELS	VALUE ADDED TAX 000013210428122443000106846260 VAT ON NIP TRANSFER FOR 000013210428122443000106846260 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002104281222
28-Apr-2021	28-Apr-2021	'0NIPG	9,000.00		49,881.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210428124307000106884047 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI /26.875/REF:GW20990118400000000000000001042812
28-Apr-2021	28-Apr-2021	'0NIPG	25.00		49,856.67	E- CHANNELS	COMMISSION 00001 321.0428124307000406 84047

						000013210428124307000106884047 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000090002104281241
28-Apr-2021	28-Apr-2021	'ONIPG	1.87	49,854.80	E- CHANNELS	VALUE ADDED TAX 000013210428124307000106884047 VAT ON NIP TRANSFER FOR 000013210428124307000106884047 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000090002104281241
28-Apr-2021	28-Apr-2021	'0NIPG	3,700.00	46,154.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210428125755000106912444 via GTWORLD TO DESMOND OLOCHE ADUBA /10.75/REF:GW2099011840000000370021042812 f
28-Apr-2021	28-Apr-2021	'ONIPG	10.00	46,144.80	E- CHANNELS	COMMISSION 000013210428125755000106912444 NIP TRANSFER COMMISSION FOR 000013210428125755000106912444 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000037002104281255
28-Apr-2021	28-Apr-2021	'0NIPG	.75	46,144.05	E- CHANNELS	VALUE ADDED TAX 000013210428125755000106912444 VAT ON NIP TRANSFER FOR 000013210428125755000106912444 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000037002104281255
28-Apr-2021	28-Apr-2021	'0NIPG	1,000.00	45,144.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210428154820000107234771 via GTWORLD TO WONAH JAMES OKO /10.75/REF:GW2099011840000000100021042815 f
28-Apr-2021	28-Apr-2021	'ONIPG	10.00	45,134.05	E- CHANNELS	COMMISSION 000013210428154820000107234771 NIP TRANSFER COMMISSION FOR 000013210428154820000107234771 via GTWORLD TO WONAH JAMES OKO ReF:GW209901184000000010002104281546
28-Apr-2021	28-Apr-2021	'ONIPG	.75	45,133.30	E- CHANNELS	VALUE ADDED TAX 000013210428154820000107234771 JAT ON NIP TRANSFER FOR 00001321042815482 GTWORLD TO WON Ref:GW2099011840

28-Apr-2021	28-Apr-2021	'0NIPG	1,300.00	43,833.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210428162005000107296126 via GTWORLD TO NUHU, ABDULLAHI /10.75/REF:GW2099011840000000130021042816 f
28-Apr-2021	28-Apr-2021	'0NIPG	10.00	43,823.30	E- CHANNELS	COMMISSION 000013210428162005000107296126 NIP TRANSFER COMMISSION FOR 000013210428162005000107296126 via GTWORLD TO NUHU, ABDULLAHI ReF:GW209901184000000013002104281618
28-Apr-2021	28-Apr-2021	'0NIPG	.75	43,822.55	E- CHANNELS	VALUE ADDED TAX 000013210428162005000107296126 VAT ON NIP TRANSFER FOR 000013210428162005000107296126 via GTWORLD TO NUHU, ABDULLAHI ReF:GW209901184000000013002104281618
28-Apr-2021	28-Apr-2021	'0GWTR	5,100.00	38,722.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000051002104281627 from ENISEAFOOD LIMITED to NYITYO, TIMOTHY TERKIMBI
28-Apr-2021	28-Apr-2021	'0NIPG	16,200.00	22,522.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210428170827000107394149 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001620021042817 f
28-Apr-2021	28-Apr-2021	'0NIPG	25.00	22,497.55	E- CHANNELS	COMMISSION 000013210428170827000107394149 NIP TRANSFER COMMISSION FOR 000013210428170827000107394149 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000162002104281706
28-Apr-2021	28-Apr-2021	'0NIPG	1.87	22,495.68	E- CHANNELS	VALUE ADDED TAX 000013210428170827000107394149 VAT ON NIP TRANSFER FOR 000013210428170827000107394149 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000162002104281706
28-Apr-2021	28-Apr-2021	'0NIPG	6,200.00	16,295.68	E- CHANNELS	NIBSS Instant Payment Outward 00001321042817093:000107396390 via

							/26.875/REF:GW209901184000000620021042817
28-Apr-2021	28-Apr-2021	'0NIPG	25.00		16,270.68	E- CHANNELS	COMMISSION 000013210428170933000107396390 NIP TRANSFER COMMISSION FOR 000013210428170933000107396390 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000062002104281707
28-Apr-2021	28-Apr-2021	'0NIPG	1.87		16,268.81	E- CHANNELS	VALUE ADDED TAX 000013210428170933000107396390 VAT ON NIP TRANSFER FOR 000013210428170933000107396390 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000062002104281707
28-Apr-2021	28-Apr-2021	'ONIPG	1,300.00		14,968.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210428171519000107409311 via GTWORLD TO SAMSON ADEWALE OLABODE /10.75/REF:GW2099011840000000130021042817 f
28-Apr-2021	28-Apr-2021	'ONIPG	10.00		14,958.81	E- CHANNELS	COMMISSION 000013210428171519000107409311 NIP TRANSFER COMMISSION FOR 000013210428171519000107409311 via GTWORLD TO SAMSON ADEWALE OLABODE ReF:GW209901184000000013002104281714
28-Apr-2021	28-Apr-2021	'ONIPG	.75		14,958.06	E- CHANNELS	VALUE ADDED TAX 000013210428171519000107409311 VAT ON NIP TRANSFER FOR 000013210428171519000107409311 via GTWORLD TO SAMSON ADEWALE OLABODE ReF:GW209901184000000013002104281714
28-Apr-2021	28-Apr-2021	'OMBTR		15,000.00	29,958.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:229428430858775430007298871382 ANY Account Transfer from UDOH WISDOM EFFIONG to ENISEAFOOD LIMITED
28-Apr-2021	28-Apr-2021	'ONIPT		16,000.00	45,958.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210428173923001143483768 USSD-NIP/To ENISEAFOOD L./23470XXXX4047 2347089394047/1143483768 I DIKU JOSEPH IKOG REF:000004210428

28-Apr-2021	28-Apr-2021	'0NIPG	1,400.00		44,558.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210428175100000107478106 via GTWORLD TO ALPHA ODAMA /10.75/REF:GW2099011840000000140021042817 f
28-Apr-2021	28-Apr-2021	'ONIPG	10.00		44,548.06	E- CHANNELS	COMMISSION 000013210428175100000107478106 NIP TRANSFER COMMISSION FOR 000013210428175100000107478106 via GTWORLD TO ALPHA ODAMA ReF:GW209901184000000014002104281749
28-Apr-2021	28-Apr-2021	'ONIPG	.75		44,547.31	E- CHANNELS	VALUE ADDED TAX 000013210428175100000107478106 VAT ON NIP TRANSFER FOR 000013210428175100000107478106 via GTWORLD TO ALPHA ODAMA ReF:GW209901184000000014002104281749
28-Apr-2021	28-Apr-2021	'ONIPG	10,000.00		34,547.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210428180511000107508573 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021042818 f
28-Apr-2021	28-Apr-2021	'ONIPG	25.00		34,522.31	E- CHANNELS	COMMISSION 000013210428180511000107508573 NIP TRANSFER COMMISSION FOR 000013210428180511000107508573 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104281804
28-Apr-2021	28-Apr-2021	'ONIPG	1.87		34,520.44	E- CHANNELS	VALUE ADDED TAX 000013210428180511000107508573 VAT ON NIP TRANSFER FOR 000013210428180511000107508573 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002104281804
28-Apr-2021	28-Apr-2021	'0GWTR	15,000.00		19,520.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002104281821 from ENISEAFOOD LIMITED to ADEDEJI ADEBISI ZAINAB
28-Apr-2021	28-Apr-2021	'0NIPT		20,500.00	40,020.44	E- CHANNELS	TRANSFER BETWEL IN CUSTOMERS 00001021042818414 11.13626101901REF722 33791 6 BO OKAH KIMBER LY IF O ENISLAT COD

							LIMI 722337916 OKAH KIMBERLY REF:000010210428184146111362610190
28-Apr-2021	28-Apr-2021	'0	300.00		39,720.44	ADEOLA ODEKU	STAMP DUTY CHARGE 28042021 STAMP DUTY CHARGE - 28/04/2021
29-Apr-2021	29-Apr-2021	'0USGT		8,000.00	47,720.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002700176274209090118400000080002021 04290935 from BABARINSA ONAOPEPO ABAKE to ENISEAFOOD LIMITED
29-Apr-2021	29-Apr-2021	'0	1,804.00		45,916.44	E- CHANNELS	SMS CHARGE
29-Apr-2021	29-Apr-2021	'ONIPT		5,500.00	51,416.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210429123850001689290799 Pasta 427500 631 FAVOUR O OGIDIAMA REF:000015210429123850001689290799
29-Apr-2021	29-Apr-2021	'0NIPG	1,500.00		49,916.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210429124604000108550223 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021042912 f
29-Apr-2021	29-Apr-2021	'0NIPG	10.00		49,906.44	E- CHANNELS	COMMISSION 000013210429124604000108550223 NIP TRANSFER COMMISSION FOR 000013210429124604000108550223 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002104291245
29-Apr-2021	29-Apr-2021	'0NIPG	.75		49,905.69	E- CHANNELS	VALUE ADDED TAX 000013210429124604000108550223 VAT ON NIP TRANSFER FOR 000013210429124604000108550223 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002104291245
29-Apr-2021	29-Apr-2021	'ONIPT		27,000.00	76,905.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210429160219001689816055 delivery to Anthony 427746163 OMOLOLA BRIDGET ADEWUYI REF:000015210429160219001689816055
29-Apr-2021	29-Apr-2021	'0MBTR		25,000.00	101,905.69	E- CHANNELS	TRANSFER BETWEEN COSTOMERS MBANKING - Abuja Shopping REF:7994161490188 3500006388705838 AV Account Transfer from ENUMERONO, OLIVER AN

						MOSOPE to ENISEAFOOD LIMITED
29-Apr-2021	29-Apr-2021	'0	100.00	101,805.69	ADEOLA ODEKU	STAMP DUTY CHARGE 29042021 STAMP DUTY CHARGE - 29/04/2021
30-Apr-2021	30-Apr-2021	'0NIPG	10,000.00	91,805.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210430134539000110004033 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021043013 f
30-Apr-2021	30-Apr-2021	'ONIPG	25.00	91,780.69	E- CHANNELS	COMMISSION 000013210430134539000110004033 NIP TRANSFER COMMISSION FOR 000013210430134539000110004033 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002104301346
30-Apr-2021	30-Apr-2021	'0NIPG	1.87	91,778.82	E- CHANNELS	VALUE ADDED TAX 000013210430134539000110004033 VAT ON NIP TRANSFER FOR 000013210430134539000110004033 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002104301346
30-Apr-2021	30-Apr-2021	'0NIPG	10,000.00	81,778.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210430135126000110015250 via GTWORLD Thank you TO DOLAPO ESTHER AKINLABI /26.875/REF:GW2099011840000001000021043013 f
30-Apr-2021	30-Apr-2021	'ONIPG	25.00	81,753.82	E- CHANNELS	COMMISSION 000013210430135126000110015250 NIP TRANSFER COMMISSION FOR 000013210430135126000110015250 via GTWORLD Thank you TO DOLAPO ESTHER AKINLABI ReF:GW209901184000000100002104301351
30-Apr-2021	30-Apr-2021	'ONIPG	1.87	81,751.95	E- CHANNELS	VALUE ADDED TAX 000013210430135126000110015250 VAT ON NIP TRANSFER FOR 000013210430135126000 10015250 73 GTWORLD Thank you 10 DOLAPO ESTHER AKINLABI ReF:GW2099011840 000010000210430135

30-Apr-2021	30-Apr-2021	'0GWTR	1,900.00		79,851.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000019002104301404 from ENISEAFOOD LIMITED to OLAWUYI MUTHOIR OLAYIDE
30-Apr-2021	30-Apr-2021	'ONIPT		12,000.00	91,851.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210430141343910196351828 MOB/UTO/785 3113408/000013/Food 7853113408 AGBARAKA KINGSLEY CHIBUIKE REF:000004210430141343910196351828
30-Apr-2021	30-Apr-2021	'0NIPG	2,200.00		89,651.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210430142140000110052479 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000220021043014 f
30-Apr-2021	30-Apr-2021	'0NIPG	10.00		89,641.95	E- CHANNELS	COMMISSION 000013210430142140000110052479 NIP TRANSFER COMMISSION FOR 000013210430142140000110052479 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002104301421
30-Apr-2021	30-Apr-2021	'0NIPG	.75		89,641.20	E- CHANNELS	VALUE ADDED TAX 000013210430142140000110052479 VAT ON NIP TRANSFER FOR 000013210430142140000110052479 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002104301421
30-Apr-2021	30-Apr-2021	'0NIPG	1,000.00		88,641.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210430141759000110047106 via GTWORLD TO UBA/IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021043014 f
30-Apr-2021	30-Apr-2021	'ONIPG	10.00		88,631.20	E- CHANNELS	COMMISSION 000013210430141759000110047106 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:GW209901184000000010002104301416
30-Apr-2021	30-Apr-2021	'ONIPG	.75		88,630.45	E- CHANNELS	VALUE ADDED TAX 000013210430141759000110047106 VAT ON NIP TRANSFER FOR via GTWORLD ReF:GW20990118400000010002104301416
30-Apr-2021	30-Apr-2021	'OMBTR		8,000.00	96,630.45	E- CHANNELS	TRANSFER BETWEI NGUSTOMERS MBANKING - REF:372340672498 444000004501131512 NY

							Account Transfer from ABINA BABAJIDE SIKIRU to ENISEAFOOD LIMITED
30-Apr-2021	30-Apr-2021	'0NIPG	30,000.00		66,630.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210430144222000110103260 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000003000021043014 f
30-Apr-2021	30-Apr-2021	'0NIPG	25.00		66,605.45	E- CHANNELS	COMMISSION 000013210430144222000110103260 NIP TRANSFER COMMISSION FOR 000013210430144222000110103260 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000300002104301442
30-Apr-2021	30-Apr-2021	'0NIPG	1.87		66,603.58	E- CHANNELS	VALUE ADDED TAX 000013210430144222000110103260 VAT ON NIP TRANSFER FOR 000013210430144222000110103260 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000300002104301442
30-Apr-2021	30-Apr-2021	'0NIPT		12,000.00	78,603.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021210430020431200000014177 IBANKING TRANSFER NG-013-210430-152827907-791084- 447 0000130613627833 REF:000021210430020431200000014177
30-Apr-2021	30-Apr-2021	'ONIPT		6,500.00	85,103.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210430155758238111555273 NIP/ussd/IFT1 14413264268276817780617518 NIPUSSD_IFT1144 13264268276817780617518 FATHIA OMOWUNMI IBRAHIM REF:000014210430155758238111555273
30-Apr-2021	30-Apr-2021	'ONIPT		16,500.00	101,603.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210430160535111223974592 REF72436674 4 BO OKAH KIMBERLY IFO ENISEAFOOD LIMI 724366744 OKAH KIMBERLY REF:000010210430160535111223974592
30-Apr-2021	30-Apr-2021	'0	150.00		101,453.58	ADEOLA ODEKU	STAMP DUTY CHARGE 30042021 STAMP DUTY CHARGE - 30/04/2021
01-May-2021	30-Apr-2021	'00	2,301.31		99,152.27	ADEOLA ODEKU	ACCOUNT MAINTEN ANGEACHARGE INK PIC
01-May-2021	30-Apr-2021	'00	172.60		98,979.67	ADEOLA ODEKU	VALUE ADDED TAX

01-May-2021	01-May-2021	ONIPG	35,000.00	63,979.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210501062742000111180963 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000003500021050106 f
01-May-2021	01-May-2021	'0NIPG	25.00	63,954.67	E- CHANNELS	COMMISSION 000013210501062742000111180963 NIP TRANSFER COMMISSION FOR 000013210501062742000111180963 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000350002105010626
01-May-2021	01-May-2021	'0NIPG	1.87	63,952.80	E- CHANNELS	VALUE ADDED TAX 000013210501062742000111180963 VAT ON NIP TRANSFER FOR 000013210501062742000111180963 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000350002105010626
01-May-2021	01-May-2021	ONIPG	10,000.00	53,952.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210501062834000111183687 via GTWORLD TO ABOLADE AISHAT /26.875/REF:GW2099011840000001000021050106 f
01-May-2021	01-May-2021	ONIPG	25.00	53,927.80	E- CHANNELS	COMMISSION 000013210501062834000111183687 NIP TRANSFER COMMISSION FOR 000013210501062834000111183687 via GTWORLD TO ABOLADE AISHAT ReF:GW209901184000000100002105010629
01-May-2021	01-May-2021	ONIPG	1.87	53,925.93	E- CHANNELS	VALUE ADDED TAX 000013210501062834000111183687 VAT ON NIP TRANSFER FOR 000013210501062834000111183687 via GTWORLD TO ABOLADE AISHAT ReF:GW209901184000000100002105010629
01-May-2021	01-May-2021	'0NIPG	17,850.00	36,075.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210501082618000111326868 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW20990118900000001/185021050108 f
01-May-2021	01-May-2021	'0NIPG	25.00	36,050.93	E- CHANNELS	COMMISSION 00001 321.0501.082618000111: 26868 NIP TRANSFER COMMISSION FOR

						000013210501082618000111326868 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000178502105010826
01-May-2021	01-May-2021	'0NIPG	1.87	36,049.06	E- CHANNELS	VALUE ADDED TAX 000013210501082618000111326868 VAT ON NIP TRANSFER FOR 000013210501082618000111326868 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000178502105010826
01-May-2021	01-May-2021	'ONIPG	15,000.00	21,049.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210501084552000111355750 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021050108 f
01-May-2021	01-May-2021	'ONIPG	25.00	21,024.06	E- CHANNELS	COMMISSION 000013210501084552000111355750 NIP TRANSFER COMMISSION FOR 000013210501084552000111355750 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002105010846
01-May-2021	01-May-2021	'0NIPG	1.87	21,022.19	E- CHANNELS	VALUE ADDED TAX 000013210501084552000111355750 VAT ON NIP TRANSFER FOR 000013210501084552000111355750 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002105010846
01-May-2021	01-May-2021	'ONIPG	8,000.00	13,022.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210501085546000111372636 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000800021050108 f
01-May-2021	01-May-2021	'ONIPG	25.00	12,997.19	E- CHANNELS	COMMISSION 000013210501085546000111372636 NIP TRANSFER COMMISSION FOR 000013210501085546000 114372636 415 GTWORLD TO OLATEMIDE ENIOLA AROWORA Ref:GW2099011840 000000000000000000000000000000000
01-May-2021	01-May-2021	'0NIPG	1.87	12,995.32	E- CHANNELS	VALUE ADDED TAX

						000013210501085546000111372636 VAT ON NIP TRANSFER FOR 000013210501085546000111372636 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000080002105010856
01-May-2021	01-May-2021	'0NIPG	2,000.00	10,995.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210501091803000111410390 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021050109 f
01-May-2021	01-May-2021	'0NIPG	10.00	10,985.32	E- CHANNELS	COMMISSION 000013210501091803000111410390 NIP TRANSFER COMMISSION FOR 000013210501091803000111410390 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105010917
01-May-2021	01-May-2021	'0NIPG	.75	10,984.57	E- CHANNELS	VALUE ADDED TAX 000013210501091803000111410390 VAT ON NIP TRANSFER FOR 000013210501091803000111410390 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105010917
01-May-2021	01-May-2021	'ONIPG	600.00	10,384.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210501093330000111440380 via GTWORLD TO DESMOND TERZULUM YONGU /10.75/REF:GW2099011840000000060021050109 f
01-May-2021	01-May-2021	'0NIPG	10.00	10,374.57	E- CHANNELS	COMMISSION 000013210501093330000111440380 NIP TRANSFER COMMISSION FOR 000013210501093330000111440380 via GTWORLD TO DESMOND TERZULUM YONGU ReF:GW209901184000000006002105010933
01-May-2021	01-May-2021	'0NIPG	.75	10,373.82	E- CHANNELS	VALUE ADDED TAX 000013210501093330000111440380 VAT ON NIP TRANSFER FOR 000013210501093330000111440380 via GTWORLD TO DESMOND TERZULUM YONGU ReF:GW2099011840000000006002105010933
01-May-2021	01-May-2021	'0NIPG	2,000.00	8,373.82	E- CHANNELS	NIBSS Instant Payment Outward 00001321050109512 GTWORLD TO OLA EMIDE ENIOLE AND ORA /10.75/REF:GW2099

01-May-2021	01-May-2021	'ONIPG	10.00		8,363.82	E- CHANNELS	COMMISSION 000013210501095121000111473333 NIP TRANSFER COMMISSION FOR 000013210501095121000111473333 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105010951
01-May-2021	01-May-2021	'0NIPG	.75		8,363.07	E- CHANNELS	VALUE ADDED TAX 000013210501095121000111473333 VAT ON NIP TRANSFER FOR 000013210501095121000111473333 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105010951
01-May-2021	01-May-2021	'ONIPG	5,000.00		3,363.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210501100634000111501160 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW2099011840000000500021050110 f
01-May-2021	01-May-2021	'0NIPG	10.00		3,353.07	E- CHANNELS	COMMISSION 000013210501100634000111501160 NIP TRANSFER COMMISSION FOR 000013210501100634000111501160 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000050002105011007
01-May-2021	01-May-2021	'0NIPG	.75		3,352.32	E- CHANNELS	VALUE ADDED TAX 000013210501100634000111501160 VAT ON NIP TRANSFER FOR 000013210501100634000111501160 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000050002105011007
01-May-2021	01-May-2021	'ONIPT		15,000.00	18,352.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210501113115475824607706 Transfer 15000 from 3047 890 to 0613 833 MB1021210501113115654753438633 HAMME D OLUWAFERANMI LAWAL REF:000008210501113115475824607706
01-May-2021	01-May-2021	'ONIPT		8,000.00	26,352.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210501115844001693784431 Hh 429894586 YUSUF ADEYEMI ADEYANJU REF:000015210501115844001693784431
01-May-2021	01-May-2021	'0NIPT		23,500.00	49,852.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001421050112414 267802679634 TRESE foodF RMOMOLOLUDAMILELASSI III TANTOLINISEAFO

						ODLIMITED 000014210501124129271069083817 OMOLOLU DAMILOLA OSHIPITAN-117-DIAMOND SAVINREF:000014210501124144267802679634
01-May-2021	01-May-2021	'ONIPG	1,000.80	48,851.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210501130352000111864476 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000001000.821050113 f
01-May-2021	01-May-2021	'ONIPG	10.00	48,841.52	E- CHANNELS	COMMISSION 000013210501130352000111864476 NIP TRANSFER COMMISSION FOR 000013210501130352000111864476 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000001000.82105011304
01-May-2021	01-May-2021	'0NIPG	.75	48,840.77	E- CHANNELS	VALUE ADDED TAX 000013210501130352000111864476 VAT ON NIP TRANSFER FOR 000013210501130352000111864476 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000001000.82105011304
01-May-2021	01-May-2021	'OGTCN	3,600.00	45,240.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 398172319325 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER REF:02099011840272229910P0000036000000000 0000637305970020210501 from ENISEAFOOD LIMITED to CDL VAS COLLECTION ACCOUNT
01-May-2021	01-May-2021	'OGTCN	50.00	45,190.77	E- CHANNELS	COMMISSION 398172319325 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER ReF:02099011840000020510C0000000050702870 179120210501
01-May-2021	01-May-2021	'0GTCN	79.20	45,111.57	E- CHANNELS	COMMISSION 398172319325 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER ReF:02099011840000020510C10000000792702870 179120210501
01-May-2021	01-May-2021	'0NIPG	2,500.00	42,611.57	E- CHANNELS	NIBSS Instant Payment Outward 00001321050114130 GTWORLD TO IDIK /10.75/REF:GW2099

01-May-2021	01-May-2021	'0NIPG	10.00		42,601.57	E- CHANNELS	COMMISSION 000013210501141302000112005466 NIP TRANSFER COMMISSION FOR 000013210501141302000112005466 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002105011413
01-May-2021	01-May-2021	ONIPG	.75		42,600.82	E- CHANNELS	VALUE ADDED TAX 000013210501141302000112005466 VAT ON NIP TRANSFER FOR 000013210501141302000112005466 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002105011413
01-May-2021	01-May-2021	ONIPT		19,500.00	62,100.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210501145429246611992618 TRFFRMOLU WATOSINALEXANDERTIJANITOENISEAFOODLIM ITED 000014210501145418239653389669 OLUWA TOSIN ALEXANDER TIJANI REF:000014210501145429246611992618
01-May-2021	01-May-2021	ONIPG	6,000.00		56,100.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210501165526000112324018 via GTWORLD TO Onyedikachi Enyeribe Ikpe /26.875/REF:GW2099011840000000600021050116 f
01-May-2021	01-May-2021	ONIPG	25.00		56,075.82	E- CHANNELS	COMMISSION 000013210501165526000112324018 NIP TRANSFER COMMISSION FOR 000013210501165526000112324018 via GTWORLD TO Onyedikachi Enyeribe Ikpe ReF:GW20990118400000060002105011655
01-May-2021	01-May-2021	'ONIPG	1.87		56,073.95	E- CHANNELS	VALUE ADDED TAX 000013210501165526000112324018 VAT ON NIP TRANSFER FOR 000013210501165526000112324018 via GTWORLD TO Onyedikachi Enyeribe Ikpe ReF:GW20990118400000060002105011655
01-May-2021	01-May-2021	'0NIPG	5,000.00		51,073.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210501165640000112325869 via/ GTWORLD TO ERNEST NWEKE for 10.75/REF:GW2099011840000000500021050116 f
01-May-2021	01-May-2021	'0NIPG	10.00		51,063.95	E- CHANNELS	COMMISSION 00001 22105011656400001112: 25869 NIP TRANSFER COMMISSION FOR

						000013210501165640000112325869 via GTWORLD TO ERNEST NWEKE ReF:GW209901184000000050002105011656
01-May-2021	01-May-2021	'0NIPG	.75	51,063.20	E- CHANNELS	VALUE ADDED TAX 000013210501165640000112325869 VAT ON NIP TRANSFER FOR 000013210501165640000112325869 via GTWORLD TO ERNEST NWEKE ReF:GW209901184000000050002105011656
01-May-2021	01-May-2021	'0NIPG	6,000.00	45,063.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210501171233000112353740 via GTWORLD Refund TO OGHENEKOME O ARAUSI /26.875/REF:GW2099011840000000600021050117 f
01-May-2021	01-May-2021	'0NIPG	25.00	45,038.20	E- CHANNELS	COMMISSION 000013210501171233000112353740 NIP TRANSFER COMMISSION FOR 000013210501171233000112353740 via GTWORLD Refund TO OGHENEKOME O ARAUSI ReF:GW209901184000000060002105011711
01-May-2021	01-May-2021	'0NIPG	1.87	45,036.33	E- CHANNELS	VALUE ADDED TAX 000013210501171233000112353740 VAT ON NIP TRANSFER FOR 000013210501171233000112353740 via GTWORLD Refund TO OGHENEKOME O ARAUSI ReF:GW209901184000000060002105011711
01-May-2021	01-May-2021	'0NIPG	17,000.00	28,036.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210501174623000112420040 via GTWORLD TO BEUNIQUE INT GLOBAL CONCEPT LTD /26.875/REF:GW2099011840000001700021050117 f
01-May-2021	01-May-2021	'0NIPG	25.00	28,011.33	E- CHANNELS	COMMISSION 000013210501174623000112420040 NIP TRANSFER COMMISSION FOR 000013210501174623000112420040 via GTWORLD TO BEUNIQUE INT GLOBAL CONCEPT LTD ReF:GW209901184000000170002105011746
01-May-2021	01-May-2021	'0NIPG	1.87	28,009.46	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adersola Street Victoria Island, Lagos 00001321050117462 NIP

							TRANSFER FOR 000013210501174623000112420040 via GTWORLD TO BEUNIQUE INT GLOBAL CONCEPT LTD ReF:GW209901184000000170002105011746
01-May-2021	01-May-2021	'ONIPG	3,000.00		25,009.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210501175714000112440785 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021050117 f
01-May-2021	01-May-2021	'0NIPG	10.00		24,999.46	E- CHANNELS	COMMISSION 000013210501175714000112440785 NIP TRANSFER COMMISSION FOR 000013210501175714000112440785 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105011757
01-May-2021	01-May-2021	'0NIPG	.75		24,998.71	E- CHANNELS	VALUE ADDED TAX 000013210501175714000112440785 VAT ON NIP TRANSFER FOR 000013210501175714000112440785 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105011757
01-May-2021	01-May-2021	'ONIPG	1,100.00		23,898.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210501185616000112549909 via GTWORLD TO SIMON ADOGA OLUAH /10.75/REF:GW2099011840000000110021050118 f
01-May-2021	01-May-2021	'0NIPG	10.00		23,888.71	E- CHANNELS	COMMISSION 000013210501185616000112549909 NIP TRANSFER COMMISSION FOR 000013210501185616000112549909 via GTWORLD TO SIMON ADOGA OLUAH ReF:GW209901184000000011002105011856
01-May-2021	01-May-2021	'0NIPG	.75		23,887.96	E- CHANNELS	VALUE ADDED TAX 000013210501185616000112549909 VAT ON NIP TRANSFER FOR 000013210501185616000112549909 via GTWORLD TO SIMON ADOGA OLUAH ReF:GW209901184000000011002105011856
01-May-2021	01-May-2021	'ONIPT		20,000.00	43,887.96	E- CHANNELS	TRANSFER BETWEEN COSTOMERS 00001521050120242 00 1894 14080 Scales Lover 430436980 DANIEL CHUKWUMA 160GU REF:0000152105012 242200150184-1000

01-May-2021	01-May-2021	'0NIPG	2,300.00		41,587.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210501213058000112778601 via GTWORLD TO EMMANUEL CHIDIEBUBE OSUJI /10.75/REF:GW209901184000000230021050121 f
01-May-2021	01-May-2021	'ONIPG	10.00		41,577.96	E- CHANNELS	COMMISSION 000013210501213058000112778601 NIP TRANSFER COMMISSION FOR 000013210501213058000112778601 via GTWORLD TO EMMANUEL CHIDIEBUBE OSUJI ReF:GW209901184000000023002105012130
01-May-2021	01-May-2021	'ONIPG	.75		41,577.21	E- CHANNELS	VALUE ADDED TAX 000013210501213058000112778601 VAT ON NIP TRANSFER FOR 000013210501213058000112778601 via GTWORLD TO EMMANUEL CHIDIEBUBE OSUJI ReF:GW209901184000000023002105012130
01-May-2021	01-May-2021	0'	200.00		41,377.21	ADEOLA ODEKU	STAMP DUTY CHARGE 01052021 STAMP DUTY CHARGE - 01/05/2021
02-May-2021	02-May-2021	ONIPT		14,000.00	55,377.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210502083159299209317387 TRFSeafoodF RMAJOKEDAMILOLALADEJOBITOENISEAFOODLI MITED 000014210502083141279981017076 AJOK E DAMILOLA LADEJOBI REF:000014210502083159299209317387
02-May-2021	02-May-2021	'0NIPG	5,100.00		50,277.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210502105356000113229086 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021050210 f
02-May-2021	02-May-2021	'ONIPG	25.00		50,252.21	E- CHANNELS	COMMISSION 000013210502105356000113229086 NIP TRANSFER COMMISSION FOR 000013210502105356000113229086 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002105021052
02-May-2021	02-May-2021	'ONIPG	1.87		50,250.34	E- CHANNELS	VALUE ADDED TAX 000013210502105356000113229086 AAT ON NIP TRANSFER FOR 00001321050210535 5000113229086 Via GTWORLD TO IDIK ReF:GW2099011840000000 10021000210002

02-May-2021	02-May-2021	'ONIPG	3,000.00		47,250.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210502130555000113406190 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021050213 f
02-May-2021	02-May-2021	'ONIPG	10.00		47,240.34	E- CHANNELS	COMMISSION 000013210502130555000113406190 NIP TRANSFER COMMISSION FOR 000013210502130555000113406190 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105021306
02-May-2021	02-May-2021	'ONIPG	.75		47,239.59	E- CHANNELS	VALUE ADDED TAX 000013210502130555000113406190 VAT ON NIP TRANSFER FOR 000013210502130555000113406190 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105021306
02-May-2021	02-May-2021	'ONIPG	3,000.00		44,239.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210502133834000113454648 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021050213 f
02-May-2021	02-May-2021	'ONIPG	10.00		44,229.59	E- CHANNELS	COMMISSION 000013210502133834000113454648 NIP TRANSFER COMMISSION FOR 000013210502133834000113454648 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002105021338
02-May-2021	02-May-2021	'ONIPG	.75		44,228.84	E- CHANNELS	VALUE ADDED TAX 000013210502133834000113454648 VAT ON NIP TRANSFER FOR 000013210502133834000113454648 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002105021338
02-May-2021	02-May-2021	'ONIPT		6,000.00	50,228.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210502134917251584547750 NIP000014210 502134916005048859763VNS02003421050201491 6337963150020637277 00001421050213485729085 9549166 JOSEPH OGHENEKARO ONOAKPOROYREF:0000142105021349172515845 47750
02-May-2021	02-May-2021	'0NIPG	3,000.00		47,228.84	E- CHANNELS	NIBSS Instant Payment Outward extitions island, Lagos

							000013210502141401000113511897 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021050214 f
02-May-2021	02-May-2021	'0NIPG	10.00		47,218.84	E- CHANNELS	COMMISSION 000013210502141401000113511897 NIP TRANSFER COMMISSION FOR 000013210502141401000113511897 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105021414
02-May-2021	02-May-2021	'0NIPG	.75		47,218.09	E- CHANNELS	VALUE ADDED TAX 000013210502141401000113511897 VAT ON NIP TRANSFER FOR 000013210502141401000113511897 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105021414
02-May-2021	02-May-2021	'ONIPT		6,500.00	53,718.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210502152206270602523074 MOB/UTO/787 4809631/000013/Sandra 7874809631 EYANG FAVOUR EMMNAUEL REF:000004210502152206270602523074
02-May-2021	02-May-2021	'ONIPG	30,000.00		23,718.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210502154234000113645050 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000003000021050215 f
02-May-2021	02-May-2021	'0NIPG	25.00		23,693.09	E- CHANNELS	COMMISSION 000013210502154234000113645050 NIP TRANSFER COMMISSION FOR 000013210502154234000113645050 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002105021543
02-May-2021	02-May-2021	'ONIPG	1.87		23,691.22	E- CHANNELS	VALUE ADDED TAX 000013210502154234000113645050 VAT ON NIP TRANSFER FOR 000013210502154234000113645050 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002105021543
02-May-2021	02-May-2021	'OGWTR		11,000.00	34,691.22	E- CHANNELS	TRANSFER BETWEEN COSTOMERS Via GTWorld REF:20871790200000 CONTROL FOR THE MEDICAL REPORT OF THE PROPERTY OF T

02-May-2021	02-May-2021	'ONIPG	3,300.00	31,391.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210502173350000113805307 via GTWORLD TO POPOOLA ARUNA IDOWU /10.75/REF:GW2099011840000000330021050217 f
02-May-2021	02-May-2021	'ONIPG	10.00	31,381.22	E- CHANNELS	COMMISSION 000013210502173350000113805307 NIP TRANSFER COMMISSION FOR 000013210502173350000113805307 via GTWORLD TO POPOOLA ARUNA IDOWU ReF:GW209901184000000033002105021733
02-May-2021	02-May-2021	'ONIPG	.75	31,380.47	E- CHANNELS	VALUE ADDED TAX 000013210502173350000113805307 VAT ON NIP TRANSFER FOR 000013210502173350000113805307 via GTWORLD TO POPOOLA ARUNA IDOWU ReF:GW209901184000000033002105021733
02-May-2021	02-May-2021	'ONIPG	3,700.00	27,680.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210502175225000113833777 via GTWORLD TO ANDREW .A. UWE /10.75/REF:GW2099011840000000370021050217 f
02-May-2021	02-May-2021	'ONIPG	10.00	27,670.47	E- CHANNELS	COMMISSION 000013210502175225000113833777 NIP TRANSFER COMMISSION FOR 000013210502175225000113833777 via GTWORLD TO ANDREW .A. UWE ReF:GW209901184000000037002105021753
02-May-2021	02-May-2021	'ONIPG	.75	27,669.72	E- CHANNELS	VALUE ADDED TAX 000013210502175225000113833777 VAT ON NIP TRANSFER FOR 000013210502175225000113833777 via GTWORLD TO ANDREW .A. UWE ReF:GW209901184000000037002105021753
02-May-2021	02-May-2021	'ONIPG	3,000.00	24,669.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210502202424000114043274 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021050220 f
02-May-2021	02-May-2021	'0NIPG	10.00	24,659.72	E- CHANNELS	COMMISSION 000013210502202424600144043274 NIP TRANSFER COMMISSION FOR 00001321050220242 1000114043274 via GTWORLD TO OLA Ref:GW20990118400000000000000000000000000000000

02-May-2021	02-May-2021	ONIPG	.75		24,658.97	E- CHANNELS	VALUE ADDED TAX 000013210502202424000114043274 VAT ON NIP TRANSFER FOR 000013210502202424000114043274 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002105022025
02-May-2021	02-May-2021	'0	50.00		24,608.97	ADEOLA ODEKU	STAMP DUTY CHARGE 02052021 STAMP DUTY CHARGE - 02/05/2021
03-May-2021	03-May-2021	'ONIPT		7,000.00	31,608.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210503083030280509450059 MOB/UTO/787 9982342/000013/Seafood 7879982342 OKEKE FIDELIA CHIDINMA REF:000004210503083030280509450059
03-May-2021	03-May-2021	ONIPG	7,000.00		24,608.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210503095741000114500884 via GTWORLD TO UMOH GLORY ARCHIPS /26.875/REF:GW2099011840000000700021050309 f
03-May-2021	03-May-2021	'0NIPG	25.00		24,583.97	E- CHANNELS	COMMISSION 000013210503095741000114500884 NIP TRANSFER COMMISSION FOR 000013210503095741000114500884 via GTWORLD TO UMOH GLORY ARCHIPS ReF:GW209901184000000070002105030957
03-May-2021	03-May-2021	ONIPG	1.87		24,582.10	E- CHANNELS	VALUE ADDED TAX 000013210503095741000114500884 VAT ON NIP TRANSFER FOR 000013210503095741000114500884 via GTWORLD TO UMOH GLORY ARCHIPS ReF:GW209901184000000070002105030957
03-May-2021	03-May-2021	'0NIPG	5,000.00		19,582.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210503095911000114503115 via GTWORLD TO UMOH GLORY ARCHIPS /10.75/REF:GW209901184000000500021050309 f
03-May-2021	03-May-2021	ONIPG	10.00		19,572.10	E- CHANNELS	COMMISSION 000013210503095911000114503115 NIP TRANSFER COMMISSION FOR 1000013210503095911000114503115 000013210503095911000114503115 GTWORLD TO UMC H GLORY ARCHIPS Guaranty Trust Bank Pic ReF:GW2099011840 100000050002105030995:

03-May-2021	03-May-2021	'ONIPG	.75		19,571.35	E- CHANNELS	VALUE ADDED TAX 000013210503095911000114503115 VAT ON NIP TRANSFER FOR 000013210503095911000114503115 via GTWORLD TO UMOH GLORY ARCHIPS ReF:GW209901184000000050002105030959
03-May-2021	03-May-2021	'0GWTR	2,000.00		17,571.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002105031038 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
03-May-2021	03-May-2021	'0NIPG	1,700.00		15,871.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210503162831000115231427 via GTWORLD TO AKINYEMI OLABODE AKANNI /10.75/REF:GW2099011840000000170021050316 f
03-May-2021	03-May-2021	'0NIPG	10.00		15,861.35	E- CHANNELS	COMMISSION 000013210503162831000115231427 NIP TRANSFER COMMISSION FOR 000013210503162831000115231427 via GTWORLD TO AKINYEMI OLABODE AKANNI ReF:GW209901184000000017002105031627
03-May-2021	03-May-2021	'0NIPG	.75		15,860.60	E- CHANNELS	VALUE ADDED TAX 000013210503162831000115231427 VAT ON NIP TRANSFER FOR 000013210503162831000115231427 via GTWORLD TO AKINYEMI OLABODE AKANNI ReF:GW209901184000000017002105031627
03-May-2021	03-May-2021	'ONIPT		23,500.00	39,360.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210503232048299945294999 TRFFRMADA EZELILIANNWAFORTOENISEAFOODLIMITED 000 014210503232022232930994693 ADAEZE LILIAN NWAFOR REF:000014210503232048299945294999
04-May-2021	03-May-2021	'0	50.00		39,310.60	ADEOLA ODEKU	STAMP DUTY CHARGE 03052021 STAMP DUTY CHARGE - 03/05/2021
04-May-2021	04-May-2021	'0NIPG	500.00		38,810.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210504073553000115895364 via GTWORLD TO HAR CESTERS INTERNATIONAL CHRISTIAN (35, Min Adesia Street/Victoria Island, Lagos /10.75/REF:GW20990 11540000000000000000000000000000000000

04-May-2021	04-May-2021	ONIPG	10.00	38,800.60	E- CHANNELS	COMMISSION 000013210504073553000115895364 NIP TRANSFER COMMISSION FOR 000013210504073553000115895364 via GTWORLD TO HARVESTERS INTERNATIONAL CHRISTIAN ReF:GW209901184000000005002105040736
04-May-2021	04-May-2021	'ONIPG	.75	38,799.85	E- CHANNELS	VALUE ADDED TAX 000013210504073553000115895364 VAT ON NIP TRANSFER FOR 000013210504073553000115895364 via GTWORLD TO HARVESTERS INTERNATIONAL CHRISTIAN ReF:GW209901184000000005002105040736
04-May-2021	04-May-2021	'0NIPG	12,300.00	26,499.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210504085807000116005124 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001230021050408 f
04-May-2021	04-May-2021	'0NIPG	25.00	26,474.85	E- CHANNELS	COMMISSION 000013210504085807000116005124 NIP TRANSFER COMMISSION FOR 000013210504085807000116005124 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000123002105040857
04-May-2021	04-May-2021	'0NIPG	1.87	26,472.98	E- CHANNELS	VALUE ADDED TAX 000013210504085807000116005124 VAT ON NIP TRANSFER FOR 000013210504085807000116005124 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000123002105040857
04-May-2021	04-May-2021	ONIPG	7,500.00	18,972.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210504090200000116012255 via GTWORLD TO PRINTSMART NG /26.875/REF:GW2099011840000000750021050409 f
04-May-2021	04-May-2021	'ONIPG	25.00	18,947.98	E- CHANNELS	COMMISSION 000013210504090200000116012255 NIP TRANSFER COMMISSION FOR 10000013210504090200000116012255 GTWORLD TO PRIN TSMART NGt Bank Plc 0000007500210504090

04-May-2021	04-May-2021	'0NIPG	1.87	18,946.11	E- CHANNELS	VALUE ADDED TAX 000013210504090200000116012255 VAT ON NIP TRANSFER FOR 000013210504090200000116012255 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000075002105040902
04-May-2021	04-May-2021	'0NIPG	5,000.00	13,946.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210504092225000116043217 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021050409 f
04-May-2021	04-May-2021	'0NIPG	10.00	13,936.11	E- CHANNELS	COMMISSION 000013210504092225000116043217 NIP TRANSFER COMMISSION FOR 000013210504092225000116043217 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105040921
04-May-2021	04-May-2021	'0NIPG	.75	13,935.36	E- CHANNELS	VALUE ADDED TAX 000013210504092225000116043217 VAT ON NIP TRANSFER FOR 000013210504092225000116043217 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105040921
04-May-2021	04-May-2021	'0NIPG	1,640.00	12,295.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210504092815000116054530 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW2099011840000000164021050409 f
04-May-2021	04-May-2021	'0NIPG	10.00	12,285.36	E- CHANNELS	COMMISSION 000013210504092815000116054530 NIP TRANSFER COMMISSION FOR 000013210504092815000116054530 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000016402105040928
04-May-2021	04-May-2021	ONIPG	.75	12,284.61	E- CHANNELS	VALUE ADDED TAX 000013210504092815000116054530 VAT ON NIP TRANSFER FOR 000013210504092815000116054530 via GTWORLD TO ITODO GODWIN OWOIGHO ReF:GW209901184000000016402105040928
04-May-2021	04-May-2021	'0NIPG	2,000.00	10,284.61	E- CHANNELS	NIBSS Instant Payment Outward 00001321050409481 00001.16089166 via

							/10.75/REF:GW209901184000000200021050409 f
04-May-2021	04-May-2021	'0NIPG	10.00		10,274.61	E- CHANNELS	COMMISSION 000013210504094813000116089166 NIP TRANSFER COMMISSION FOR 000013210504094813000116089166 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105040949
04-May-2021	04-May-2021	'0NIPG	.75		10,273.86	E- CHANNELS	VALUE ADDED TAX 000013210504094813000116089166 VAT ON NIP TRANSFER FOR 000013210504094813000116089166 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105040949
04-May-2021	04-May-2021	'OMBTR		7,000.00	17,273.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:264951933695035000005437306459 ANY Account Transfer from COLE, OLABISI ARINOLA to ENISEAFOOD LIMITED
04-May-2021	04-May-2021	OUSGT		11,000.00	28,273.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002100741965209090118400000110002021 05041109 from GEORGE, SEYIFUNMIKE AYINKE to ENISEAFOOD LIMITED
04-May-2021	04-May-2021	'OMBTR		32,000.00	60,273.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Mother's day meal REF:365298846525359640003702328301 ANY Account Transfer from SHEKONI OLAJUMOKE KEHINDE to ENISEAFOOD LIMITED
04-May-2021	04-May-2021	'ONIPG	2,600.00		57,673.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210504145202000116684233 via GTWORLD TO SIMON ADOGA OLUAH /10.75/REF:GW2099011840000000260021050414 f
04-May-2021	04-May-2021	ONIPG	10.00		57,663.86	E- CHANNELS	COMMISSION 000013210504145202000116684233 NIP TRANSFER COMMISSION FOR 000013210504145202000116684233 via GTWORLD TO SIMON ADOGA OLUAH ReF:GW20990118400000002105041452
04-May-2021	04-May-2021	'ONIPG	.75		57,663.11	E- CHANNELS	VALUE ADDED TAX 00001321050414520 TRANSFER FOR 0001136684233 MATCO 635, Akin Adesola Street, Victoria Island, Lagos

						000013210504145202000116684233 via GTWORLD TO SIMON ADOGA OLUAH ReF:GW209901184000000026002105041452
04-May-2021	04-May-2021	'0NIPG	2,500.00	55,163.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210504145307000116686276 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW2099011840000000250021050414 f
04-May-2021	04-May-2021	ONIPG	10.00	55,153.11	E- CHANNELS	COMMISSION 000013210504145307000116686276 NIP TRANSFER COMMISSION FOR 000013210504145307000116686276 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000025002105041454
04-May-2021	04-May-2021	'ONIPG	.75	55,152.36	E- CHANNELS	VALUE ADDED TAX 000013210504145307000116686276 VAT ON NIP TRANSFER FOR 000013210504145307000116686276 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000025002105041454
04-May-2021	04-May-2021	ONIPG	6,000.00	49,152.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210504150923000116718463 via GTWORLD TO Comfort Alabede /26.875/REF:GW2099011840000000600021050415 f
04-May-2021	04-May-2021	ONIPG	25.00	49,127.36	E- CHANNELS	COMMISSION 000013210504150923000116718463 NIP TRANSFER COMMISSION FOR 000013210504150923000116718463 via GTWORLD TO Comfort Alabede ReF:GW209901184000000060002105041509
04-May-2021	04-May-2021	ONIPG	1.87	49,125.49	E- CHANNELS	VALUE ADDED TAX 000013210504150923000116718463 VAT ON NIP TRANSFER FOR 000013210504150923000116718463 via GTWORLD TO Comfort Alabede ReF:GW209901184000000060002105041509
04-May-2021	04-May-2021	'0GWTR	1,300.00	47,825.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VALUE OF THE PROPERTY OF THE PROPER

04-May-2021	04-May-2021	'ONIPG	7,000.00	40,825.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210504174746000117045108 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000000700021050417 f
04-May-2021	04-May-2021	'ONIPG	25.00	40,800.49	E- CHANNELS	COMMISSION 000013210504174746000117045108 NIP TRANSFER COMMISSION FOR 000013210504174746000117045108 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000070002105041747
04-May-2021	04-May-2021	'0NIPG	1.87	40,798.62	E- CHANNELS	VALUE ADDED TAX 000013210504174746000117045108 VAT ON NIP TRANSFER FOR 000013210504174746000117045108 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000070002105041747
04-May-2021	04-May-2021	'0NIPG	20,000.00	20,798.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210504174655000117046458 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002000021050417 f
04-May-2021	04-May-2021	'ONIPG	25.00	20,773.62	E- CHANNELS	COMMISSION 000013210504174655000117046458 NIP TRANSFER COMMISSION FOR 000013210504174655000117046458 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000200002105041747
04-May-2021	04-May-2021	'0NIPG	1.87	20,771.75	E- CHANNELS	VALUE ADDED TAX 000013210504174655000117046458 VAT ON NIP TRANSFER FOR 000013210504174655000117046458 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000200002105041747
04-May-2021	04-May-2021	'ONIPG	1,500.00	19,271.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210504183724000117143832 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW209901183000000150021050418 f
04-May-2021	04-May-2021	'ONIPG	10.00	19,261.75	E- CHANNELS	COMMISSION 00001 32105041837240001171 43832 NIP TRANSFER COMMISSION FOR used Lagos 000013210504183724000117143032 via

							GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000015002105041838
04-May-2021	04-May-2021	'0NIPG	.75		19,261.00	E- CHANNELS	VALUE ADDED TAX 000013210504183724000117143832 VAT ON NIP TRANSFER FOR 000013210504183724000117143832 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000015002105041838
04-May-2021	04-May-2021	'0GWTR		8,500.00	27,761.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For seafood okro REF:240254423000000085002105041852 from ODIAHI, OLAYINKA LYNDA to ENISEAFOOD LIMITED
04-May-2021	04-May-2021	'0	50.00		27,711.00	ADEOLA ODEKU	STAMP DUTY CHARGE 04052021 STAMP DUTY CHARGE - 04/05/2021
05-May-2021	05-May-2021	'OUSGT		11,500.00	39,211.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002770103375209090118400000115002021 05050631 from ADERIBIGBE CHRISTIANA O. to ENISEAFOOD LIMITED
05-May-2021	05-May-2021	'ONIPG	17,000.00		22,211.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210505070628000117609486 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000001700021050507 f
05-May-2021	05-May-2021	'ONIPG	25.00		22,186.00	E- CHANNELS	COMMISSION 000013210505070628000117609486 NIP TRANSFER COMMISSION FOR 000013210505070628000117609486 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000170002105050706
05-May-2021	05-May-2021	'ONIPG	1.87		22,184.13	E- CHANNELS	VALUE ADDED TAX 000013210505070628000117609486 VAT ON NIP TRANSFER FOR 000013210505070628000117609486 via GTWORLD TO MARGARET ASOGBA REF:GW209901184000000170002105050706
05-May-2021	05-May-2021	'0NIPT		17,000.00	39,184.13	E- CHANNELS	TRANSFER BETWE NCUSTOMERS 1 PIC 00000721050508522 313362235981 ONB T

							FROM JOYCE SUND **7433 FBP ONB21050508522401405 JOYCE SUNDAY IDEM REF:000007210505085224313362235981
05-May-2021	05-May-2021	'0NIPT		20,000.00	59,184.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210505085847294942354574 NIP/ussd/IFT1 14413264675124670362017378 NIPUSSD_IFT1144 13264675124670362017378 KEHINDE OREOLUWA BADMUS REF:000014210505085847294942354574
05-May-2021	05-May-2021	'0NIPG	10,000.00		49,184.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210505090355000117763087 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021050509 f
05-May-2021	05-May-2021	'ONIPG	25.00		49,159.13	E- CHANNELS	COMMISSION 000013210505090355000117763087 NIP TRANSFER COMMISSION FOR 000013210505090355000117763087 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105050904
05-May-2021	05-May-2021	'ONIPG	1.87		49,157.26	E- CHANNELS	VALUE ADDED TAX 000013210505090355000117763087 VAT ON NIP TRANSFER FOR 000013210505090355000117763087 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105050904
05-May-2021	05-May-2021	'ONIPG	1,850.00		47,307.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210505090817000117771766 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000185021050509 f
05-May-2021	05-May-2021	ONIPG	10.00		47,297.26	E- CHANNELS	COMMISSION 000013210505090817000117771766 NIP TRANSFER COMMISSION FOR 000013210505090817000117771766 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000018502105050908
05-May-2021	05-May-2021	'0NIPG	.75		47,296.51	E- CHANNELS	VALUE ADDED TAX 00001321050509081 TRANSFER FOR 00001321050509081 OCCUPATION Adesola Street, Victoria Island, Lagos 00001321050509081

					GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000018502105050908
05-May-2021	'0NIPG	1,000.00	46,296.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210505092228000117799539 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000100021050509 f
05-May-2021	'0NIPG	10.00	46,286.51	E- CHANNELS	COMMISSION 000013210505092228000117799539 NIP TRANSFER COMMISSION FOR 000013210505092228000117799539 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002105050923
05-May-2021	'0NIPG	.75	46,285.76	E- CHANNELS	VALUE ADDED TAX 000013210505092228000117799539 VAT ON NIP TRANSFER FOR 000013210505092228000117799539 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002105050923
05-May-2021	'0GWTR	3,000.00	43,285.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002105051025 from ENISEAFOOD LIMITED to ISSA , TAOFEEK OLOSASA
05-May-2021	'0NIPG	10,000.00	33,285.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210505105444000117986071 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001000021050510 f
05-May-2021	'0NIPG	25.00	33,260.76	E- CHANNELS	COMMISSION 000013210505105444000117986071 NIP TRANSFER COMMISSION FOR 000013210505105444000117986071 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002105051055
05-May-2021	'ONIPG	1.87	33,258.89	E- CHANNELS	VALUE ADDED TAX 000013210505105444000117986071 VAT ON NIP TRANSFER FOR 000013210505105444000117986071 VIa GTWORLD TO QUE ReF:GW2099011840
	05-May-2021 05-May-2021 05-May-2021 05-May-2021	05-May-2021 '0NIPG 05-May-2021 '0NIPG 05-May-2021 '0GWTR 05-May-2021 '0NIPG 05-May-2021 '0NIPG	05-May-2021 '0NIPG 10.00 05-May-2021 '0NIPG .75 05-May-2021 '0GWTR 3,000.00 05-May-2021 '0NIPG 10,000.00 05-May-2021 '0NIPG 25.00	05-May-2021 '0NIPG 10.00 46,286.51 05-May-2021 '0NIPG .75 46,285.76 05-May-2021 '0GWTR 3,000.00 43,285.76 05-May-2021 '0NIPG 10,000.00 33,285.76 05-May-2021 '0NIPG 25.00 33,260.76	05-May-2021 '0NIPG 10.00 46,286.51 E- CHANNELS 05-May-2021 '0NIPG .75 46,285.76 E- CHANNELS 05-May-2021 '0GWTR 3,000.00 43,285.76 E- CHANNELS 05-May-2021 '0NIPG 10,000.00 33,285.76 E- CHANNELS 05-May-2021 '0NIPG 25.00 33,260.76 E- CHANNELS

05-May-2021	05-May-2021	'0GWTR		22,000.00	55,258.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:239255210000000220002105050325 from BALOGUN, SHEU-TIJANI OLOLADE to ENISEAFOOD LIMITED
05-May-2021	05-May-2021	'0GWTR	1,500.00		53,758.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000015002105051224 from ENISEAFOOD LIMITED to OKUNOYE DAMILOLA E.
05-May-2021	05-May-2021	'ONIPT		18,200.00	71,958.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210505124230238572854356 NIP/ussd/IFT1 14413264688548660057686775 NIPUSSD_IFT1144 13264688548660057686775 LAWRENTTA AFOKE OSHODIN REF:000014210505124230238572854356
05-May-2021	05-May-2021	ONIPT		6,000.00	77,958.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210505140010246972060053 NIP/ussd/IFT1 14413264693204874573225153 NIPUSSD_IFT1144 13264693204874573225153 KEHINDE OREOLUWA BADMUS REF:000014210505140010246972060053
05-May-2021	05-May-2021	'ONIPT		22,000.00	99,958.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210505151659001703003361 Seafood platter 434917444 MAUREEN A ADEPITAN REF:000015210505151659001703003361
05-May-2021	05-May-2021	'ONIPG	1,900.00		98,058.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210505155908000118575791 via GTWORLD TO ALEX MONDAY /10.75/REF:GW2099011840000000190021050515 f
05-May-2021	05-May-2021	ONIPG	10.00		98,048.89	E- CHANNELS	COMMISSION 000013210505155908000118575791 NIP TRANSFER COMMISSION FOR 000013210505155908000118575791 via GTWORLD TO ALEX MONDAY ReF:GW209901184000000019002105051559
05-May-2021	05-May-2021	'ONIPG	.75		98,048.14	E- CHANNELS	VALUE ADDED TAX 000013210505155908060118575791 VAT ON NIP TRANSFER FOR 00001321050515590 000118575791 Magood GTWORLD TO ALEX MENDAY

						ReF:GW209901184000000019002105051559
05-May-2021	05-May-2021	'0GWTR	10,000.00	88,048.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002105051612 from ENISEAFOOD LIMITED to AMU BABAFEMI OLUMIDE
05-May-2021	05-May-2021	'ONIPG	4,500.00	83,548.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210505161600000118609132 via GTWORLD TO ABRAHAM OCHE JOSEPH /10.75/REF:GW2099011840000000450021050516 f
05-May-2021	05-May-2021	'0NIPG	10.00	83,538.14	E- CHANNELS	COMMISSION 000013210505161600000118609132 NIP TRANSFER COMMISSION FOR 000013210505161600000118609132 via GTWORLD TO ABRAHAM OCHE JOSEPH ReF:GW209901184000000045002105051617
05-May-2021	05-May-2021	'0NIPG	.75	83,537.39	E- CHANNELS	VALUE ADDED TAX 000013210505161600000118609132 VAT ON NIP TRANSFER FOR 000013210505161600000118609132 via GTWORLD TO ABRAHAM OCHE JOSEPH ReF:GW209901184000000045002105051617
05-May-2021	05-May-2021	'0NIPG	2,000.00	81,537.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210505164224000118659406 via GTWORLD TO NELSON JEREMIAH EFFIONG /10.75/REF:GW2099011840000000200021050516 f
05-May-2021	05-May-2021	'0NIPG	10.00	81,527.39	E- CHANNELS	COMMISSION 000013210505164224000118659406 NIP TRANSFER COMMISSION FOR 000013210505164224000118659406 via GTWORLD TO NELSON JEREMIAH EFFIONG ReF:GW209901184000000020002105051642
05-May-2021	05-May-2021	ONIPG	.75	81,526.64	E- CHANNELS	VALUE ADDED TAX 000013210505164224000118659406 VAT ON NIP TRANSFER FOR 000013210505164224000118659406 via GTWORLD TO NELSON SEREMIAH EFFLONG Ref:GW20990118400000002002105051642
05-May-2021	05-May-2021	'0NIPG	3,700.00	77,826.64	E- CHANNELS	NIBSS Instant Payment Qutward rust Bank Plc 00001321050516470 000118667305 via 1000118667305

							GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000370021050516 f
05-May-2021	05-May-2021	'0NIPG	10.00		77,816.64	E- CHANNELS	COMMISSION 000013210505164706000118667305 NIP TRANSFER COMMISSION FOR 000013210505164706000118667305 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000037002105051646
05-May-2021	05-May-2021	'0NIPG	.75		77,815.89	E- CHANNELS	VALUE ADDED TAX 000013210505164706000118667305 VAT ON NIP TRANSFER FOR 000013210505164706000118667305 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000037002105051646
05-May-2021	05-May-2021	'ONIPG	2,400.00		75,415.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210505182408000118852508 via GTWORLD TO ISAIAH ODEH OGAH /10.75/REF:GW2099011840000000240021050518 f
05-May-2021	05-May-2021	'ONIPG	10.00		75,405.89	E- CHANNELS	COMMISSION 000013210505182408000118852508 NIP TRANSFER COMMISSION FOR 000013210505182408000118852508 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000024002105051823
05-May-2021	05-May-2021	'ONIPG	.75		75,405.14	E- CHANNELS	VALUE ADDED TAX 000013210505182408000118852508 VAT ON NIP TRANSFER FOR 000013210505182408000118852508 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000024002105051823
05-May-2021	05-May-2021	'0NIPT		22,000.00	97,405.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210505201348115573245416 GTB-Seafood okro with seafood boil mix 637558424262792509 BABAFEMI-YAYA OMOLARA RALIAT REF:000017210505201348115573245416
05-May-2021	05-May-2021	'ONIPT		7,500.00	104,905.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210505201650274539324104 NIP/ussd/IFT1 14413264715809722113:32964 NADEOPA ZAIN BADERINWA

							REF:000014210505201650274539324104
05-May-2021	05-May-2021	'0NIPG	2,200.00		102,705.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210505210027000119088503 via GTWORLD TO JOHN IFEANYI UJAH /10.75/REF:GW2099011840000000220021050521 f
05-May-2021	05-May-2021	ONIPG	10.00		102,695.14	E- CHANNELS	COMMISSION 000013210505210027000119088503 NIP TRANSFER COMMISSION FOR 000013210505210027000119088503 via GTWORLD TO JOHN IFEANYI UJAH ReF:GW209901184000000022002105052101
05-May-2021	05-May-2021	ONIPG	.75		102,694.39	E- CHANNELS	VALUE ADDED TAX 000013210505210027000119088503 VAT ON NIP TRANSFER FOR 000013210505210027000119088503 via GTWORLD TO JOHN IFEANYI UJAH ReF:GW209901184000000022002105052101
05-May-2021	05-May-2021	'0	350.00		102,344.39	ADEOLA ODEKU	STAMP DUTY CHARGE 05052021 STAMP DUTY CHARGE - 05/05/2021
06-May-2021	06-May-2021	'0NIPG	15,000.00		87,344.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210506052302000119283478 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001500021050605 f
06-May-2021	06-May-2021	ONIPG	25.00		87,319.39	E- CHANNELS	COMMISSION 000013210506052302000119283478 NIP TRANSFER COMMISSION FOR 000013210506052302000119283478 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000150002105060524
06-May-2021	06-May-2021	ONIPG	1.87		87,317.52	E- CHANNELS	VALUE ADDED TAX 000013210506052302000119283478 VAT ON NIP TRANSFER FOR 000013210506052302000119283478 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000150002105060524
06-May-2021	06-May-2021	ONIPT		5,000.00	92,317.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1000014210506022639273530129865ITRFFRMNWA FORADAEZELILIAN DENISEAFQQQLIMITE 010000 14210506022617254 94030724 NWAFOR

							ADAEZE LILIAN-117-DIAMOND SAVINGS ACCOUNTS REF:000014210506022639273530129865
06-May-2021	06-May-2021	'0NIPG	4,000.00		88,317.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210506083921000119406833 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021050608 f
06-May-2021	06-May-2021	'0NIPG	10.00		88,307.52	E- CHANNELS	COMMISSION 000013210506083921000119406833 NIP TRANSFER COMMISSION FOR 000013210506083921000119406833 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105060840
06-May-2021	06-May-2021	'0NIPG	.75		88,306.77	E- CHANNELS	VALUE ADDED TAX 000013210506083921000119406833 VAT ON NIP TRANSFER FOR 000013210506083921000119406833 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105060840
06-May-2021	06-May-2021	'0NIPG	11,000.00		77,306.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210506084942000119419523 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000001100021050608 f
06-May-2021	06-May-2021	'ONIPG	25.00		77,281.77	E- CHANNELS	COMMISSION 000013210506084942000119419523 NIP TRANSFER COMMISSION FOR 000013210506084942000119419523 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000110002105060850
06-May-2021	06-May-2021	'0NIPG	1.87		77,279.90	E- CHANNELS	VALUE ADDED TAX 000013210506084942000119419523 VAT ON NIP TRANSFER FOR 000013210506084942000119419523 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000110002105060850
06-May-2021	06-May-2021	'ONIPT		7,000.00	84,279.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210506074440076884800688 MOB/UTO/791 1478759/000013/Sea 2008 Badore 7911478759 DUROSIMI BOLADEC REF:0000042105060

06-May-2021	06-May-2021	ONIPT		8,500.00	92,779.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210506100357001704525305 Sea food 435802832 ANUOLUWAPO ALEXANDRA ABRAHAM REF:000015210506100357001704525305
06-May-2021	06-May-2021	ONIPT		2,500.00	95,279.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210506102720537523277045 GTB-Balance payment for order 637558936386051901 BABAFEMI-YAYA OMOLARA RALIAT REF:000017210506102720537523277045
06-May-2021	06-May-2021	ONIPG	10,000.00		85,279.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210506105815000119669837 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000001000021050610 f
06-May-2021	06-May-2021	'0NIPG	25.00		85,254.90	E- CHANNELS	COMMISSION 000013210506105815000119669837 NIP TRANSFER COMMISSION FOR 000013210506105815000119669837 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000100002105061059
06-May-2021	06-May-2021	'ONIPG	1.87		85,253.03	E- CHANNELS	VALUE ADDED TAX 000013210506105815000119669837 VAT ON NIP TRANSFER FOR 000013210506105815000119669837 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000100002105061059
06-May-2021	06-May-2021	'0NIPG	5,500.00		79,753.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210506111620000119706341 via GTWORLD TO FASTGAS LIMITED 2 /26.875/REF:GW2099011840000000550021050611 f
06-May-2021	06-May-2021	ONIPG	25.00		79,728.03	E- CHANNELS	COMMISSION 000013210506111620000119706341 NIP TRANSFER COMMISSION FOR 000013210506111620000119706341 via GTWORLD TO FAST GAS LIMITED TO REF: GW20990118400000055002105061115
06-May-2021	06-May-2021	'0NIPG	1.87		79,726.16	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 035, Akin Adesola Street/Victoria Island, Lagos 00001321050611162

						TRANSFER FOR 000013210506111620000119706341 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000055002105061115
06-May-2021	06-May-2021	'0GWTR	10,000.00	69,726.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002105061426 from ENISEAFOOD LIMITED to NASIR FRIDAOUS PELUMI
06-May-2021	06-May-2021	'ONIPG	2,900.00	66,826.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210506170544000120424355 via GTWORLD TO GBENGA JUNIOR ALABETUTU /10.75/REF:GW2099011840000000290021050617 f
06-May-2021	06-May-2021	'0NIPG	10.00	66,816.16	E- CHANNELS	COMMISSION 000013210506170544000120424355 NIP TRANSFER COMMISSION FOR 000013210506170544000120424355 via GTWORLD TO GBENGA JUNIOR ALABETUTU ReF:GW209901184000000029002105061704
06-May-2021	06-May-2021	'ONIPG	.75	66,815.41	E- CHANNELS	VALUE ADDED TAX 000013210506170544000120424355 VAT ON NIP TRANSFER FOR 000013210506170544000120424355 via GTWORLD TO GBENGA JUNIOR ALABETUTU ReF:GW209901184000000029002105061704
06-May-2021	06-May-2021	'ONIPG	1,700.00	65,115.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210506174922000120519836 via GTWORLD TO ALEX MONDAY /10.75/REF:GW2099011840000000170021050617 f
06-May-2021	06-May-2021	'ONIPG	10.00	65,105.41	E- CHANNELS	COMMISSION 000013210506174922000120519836 NIP TRANSFER COMMISSION FOR 000013210506174922000120519836 via GTWORLD TO ALEX MONDAY ReF:GW209901184000000017002105061749
06-May-2021	06-May-2021	'ONIPG	.75	65,104.66	E- CHANNELS	VALUE ADDED TAX 000013210506174922000120519836 NAT ON NIP TRANSFER FOR 00001321050617492 GTWORLD TO ALE Ref:GW2099011840

06-May-2021	06-May-2021	'0NIPG	6,800.00	58,304.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210506175614000120534228 via GTWORLD TO DESTINY ONUORA /26.875/REF:GW2099011840000000680021050617 f
06-May-2021	06-May-2021	'ONIPG	25.00	58,279.66	E- CHANNELS	COMMISSION 000013210506175614000120534228 NIP TRANSFER COMMISSION FOR 000013210506175614000120534228 via GTWORLD TO DESTINY ONUORA ReF:GW209901184000000068002105061756
06-May-2021	06-May-2021	ONIPG	1.87	58,277.79	E- CHANNELS	VALUE ADDED TAX 000013210506175614000120534228 VAT ON NIP TRANSFER FOR 000013210506175614000120534228 via GTWORLD TO DESTINY ONUORA ReF:GW209901184000000068002105061756
06-May-2021	06-May-2021	ONIPG	1,500.00	56,777.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210506185817000120649071 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021050618 f
06-May-2021	06-May-2021	ONIPG	10.00	56,767.79	E- CHANNELS	COMMISSION 000013210506185817000120649071 NIP TRANSFER COMMISSION FOR 000013210506185817000120649071 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105061858
06-May-2021	06-May-2021	ONIPG	.75	56,767.04	E- CHANNELS	VALUE ADDED TAX 000013210506185817000120649071 VAT ON NIP TRANSFER FOR 000013210506185817000120649071 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105061858
06-May-2021	06-May-2021	ONIPG	2,100.00	54,667.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210506193648000120710756 via GTWORLD TO MUSA ISAIAH WADIR /10.75/REF:GW2099011840000000210021050619 f
06-May-2021	06-May-2021	'ONIPG	10.00	54,657.04	E- CHANNELS	COMMISSION 000013210506193648000120710756 NIP TRANSFER COI MISSION FOR Guaranty Trust Bank Plc 00001321050619364 0000120710756 via COUNTY TO MUSA ISAIAH WADIN

						ReF:GW209901184000000021002105061937
06-May-2021	06-May-2021	'0NIPG	.75	54,656.29	E- CHANNELS	VALUE ADDED TAX 000013210506193648000120710756 VAT ON NIP TRANSFER FOR 000013210506193648000120710756 via GTWORLD TO MUSA ISAIAH WADIR ReF:GW209901184000000021002105061937
06-May-2021	06-May-2021	'ONIPG	5,000.00	49,656.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210506193906000120715808 via GTWORLD TO JOHN DANIEL ZION /10.75/REF:GW2099011840000000500021050619 f
06-May-2021	06-May-2021	'0NIPG	10.00	49,646.29	E- CHANNELS	COMMISSION 000013210506193906000120715808 NIP TRANSFER COMMISSION FOR 000013210506193906000120715808 via GTWORLD TO JOHN DANIEL ZION ReF:GW209901184000000050002105061940
06-May-2021	06-May-2021	'ONIPG	.75	49,645.54	E- CHANNELS	VALUE ADDED TAX 000013210506193906000120715808 VAT ON NIP TRANSFER FOR 000013210506193906000120715808 via GTWORLD TO JOHN DANIEL ZION ReF:GW209901184000000050002105061940
06-May-2021	06-May-2021	'0NIPG	4,500.00	45,145.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210506215153000120883428 via GTWORLD TO BABAFEMI-YAYA OMOLARA RALIAT /10.75/REF:GW2099011840000000450021050621 f
06-May-2021	06-May-2021	'ONIPG	10.00	45,135.54	E- CHANNELS	COMMISSION 000013210506215153000120883428 NIP TRANSFER COMMISSION FOR 000013210506215153000120883428 via GTWORLD TO BABAFEMI-YAYA OMOLARA RALIAT ReF:GW209901184000000045002105062153
06-May-2021	06-May-2021	'0NIPG	.75	45,134.79	E- CHANNELS	VALUE ADDED TAX 000013210506215153000120883428 VAT ON NIP TRANSFER FOR 00001321050621515

							ReF:GW209901184000000045002105062153
06-May-2021	06-May-2021	'0NIPG	1,300.00		43,834.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210506215706000120887320 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW2099011840000000130021050621 f
06-May-2021	06-May-2021	'ONIPG	10.00		43,824.79	E- CHANNELS	COMMISSION 000013210506215706000120887320 NIP TRANSFER COMMISSION FOR 000013210506215706000120887320 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000013002105062157
06-May-2021	06-May-2021	'0NIPG	.75		43,824.04	E- CHANNELS	VALUE ADDED TAX 000013210506215706000120887320 VAT ON NIP TRANSFER FOR 000013210506215706000120887320 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000013002105062157
07-May-2021	07-May-2021	'OMBTR		7,000.00	50,824.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:638393927773681700008321046927 ANY Account Transfer from JINADU MOYOSOREOLUWA to ENISEAFOOD LIMITED
07-May-2021	07-May-2021	'0MBTR		16,000.00	66,824.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:753990955920916500008755928915 ANY Account Transfer from GEORGE NNEKA GLORY to ENISEAFOOD LIMITED
07-May-2021	07-May-2021	'0NIPG	25,400.00		41,424.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210507090726000121205078 via GTWORLD TO ISHOLA SAMSONDEEN /26.875/REF:GW2099011840000002540021050709 f
07-May-2021	07-May-2021	'0NIPG	25.00		41,399.04	E- CHANNELS	COMMISSION 000013210507090726000121205078 NIP TRANSFER COMMISSION FOR 000013210507090726000121205078 via GTWORLD TO ISHOLA SAMSONDEEN ReF:GW209901184000000254002105070907
07-May-2021	07-May-2021	'0NIPG	1.87		41,397.17	E- CHANNELS	VALUE ADDED TAX 000013210507090726000121205078 VAT ON NIP TRANSFER FOR 00001321050709072 0000121205078 Via

						GTWORLD TO ISHOLA SAMSONDEEN ReF:GW209901184000000254002105070907
07-May-2021	'0NIPG	5,100.00		36,297.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210507090753000121205968 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021050709 f
07-May-2021	'ONIPG	25.00		36,272.17	E- CHANNELS	COMMISSION 000013210507090753000121205968 NIP TRANSFER COMMISSION FOR 000013210507090753000121205968 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002105070908
07-May-2021	'0NIPG	1.87		36,270.30	E- CHANNELS	VALUE ADDED TAX 000013210507090753000121205968 VAT ON NIP TRANSFER FOR 000013210507090753000121205968 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002105070908
07-May-2021	'ONIPT		12,500.00	48,770.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210507100807553423368290 GTB- 637559788839022240 OLUWADAMILOLA IFEOLUWA OLUJIDE REF:000017210507100807553423368290
07-May-2021	'0NIPG	4,000.00		44,770.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210507101327000121327205 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021050710 f
07-May-2021	'0NIPG	10.00		44,760.30	E- CHANNELS	COMMISSION 000013210507101327000121327205 NIP TRANSFER COMMISSION FOR 000013210507101327000121327205 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105071012
07-May-2021	'ONIPG	.75		44,759.55	E- CHANNELS	VALUE ADDED TAX 000013210507101327000121327205 VAT ON NIP TRANSFER FOR 000013210507101327000121327205 via GTWORLD TO IDIK ReF:GW2099011840
	07-May-2021 07-May-2021 07-May-2021 07-May-2021	07-May-2021 '0NIPG 07-May-2021 '0NIPT 07-May-2021 '0NIPT 07-May-2021 '0NIPG	07-May-2021 '0NIPG 25.00 07-May-2021 '0NIPG 1.87 07-May-2021 '0NIPT 07-May-2021 '0NIPG 4,000.00 07-May-2021 '0NIPG 10.00	07-May-2021 '0NIPG 25.00 07-May-2021 '0NIPG 1.87 07-May-2021 '0NIPT 12,500.00 07-May-2021 '0NIPG 4,000.00 07-May-2021 '0NIPG 10.00	07-May-2021 'ONIPG 25.00 36,272.17 07-May-2021 'ONIPG 1.87 36,270.30 07-May-2021 'ONIPT 12,500.00 48,770.30 07-May-2021 'ONIPG 4,000.00 44,770.30 07-May-2021 'ONIPG 10.00 44,760.30	07-May-2021 'ONIPG 25.00 36,272.17 E- CHANNELS 07-May-2021 'ONIPG 1.87 36,270.30 E- CHANNELS 07-May-2021 'ONIPT 12,500.00 48,770.30 E- CHANNELS 07-May-2021 'ONIPG 4,000.00 44,770.30 E- CHANNELS 07-May-2021 'ONIPG 10.00 44,760.30 E- CHANNELS

07-May-2021	07-May-2021	ONIPT		11,000.00	55,759.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210507113021210301355013 TRF/food/FRM DOWE AVOKE TO ENISEAFOOD VNM3846060109501955 DOWE AVOKE REF:000014210507113021210301355013
07-May-2021	07-May-2021	'0NIPG	5,000.00		50,759.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210507121525000121585641 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021050712 f
07-May-2021	07-May-2021	ONIPG	10.00		50,749.55	E- CHANNELS	COMMISSION 000013210507121525000121585641 NIP TRANSFER COMMISSION FOR 000013210507121525000121585641 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105071215
07-May-2021	07-May-2021	ONIPG	.75		50,748.80	E- CHANNELS	VALUE ADDED TAX 000013210507121525000121585641 VAT ON NIP TRANSFER FOR 000013210507121525000121585641 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105071215
07-May-2021	07-May-2021	ONIPT		30,500.00	81,248.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210507130532958646750000 Food 9586467 5 ADAKU CHINENYENGOZI IHUOMA REF:000012210507130532958646750000
07-May-2021	07-May-2021	'0GWTR	6,500.00		74,748.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000065002105071432 from ENISEAFOOD LIMITED to IBRAHIM, RAFIAT OMOBOLANLE
07-May-2021	07-May-2021	'0GWTR		16,000.00	90,748.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food sonia REF:701610909000000160002105071455 from UCHE SONIA IHUOMA to ENISEAFOOD LIMITED
07-May-2021	07-May-2021	ONIPG	6,000.00		84,748.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210507150413000121921453 via GTWORLD TO UMC RELEXY ARCHIPS (26.875/REF:GW209) 011840000000600021050715

07-May-2021	07-May-2021	'ONIPG	25.00		84,723.80	E- CHANNELS	COMMISSION 000013210507150413000121921153 NIP TRANSFER COMMISSION FOR 000013210507150413000121921153 via GTWORLD TO UMOH GLORY ARCHIPS ReF:GW209901184000000060002105071504
07-May-2021	07-May-2021	'ONIPG	1.87		84,721.93	E- CHANNELS	VALUE ADDED TAX 000013210507150413000121921153 VAT ON NIP TRANSFER FOR 000013210507150413000121921153 via GTWORLD TO UMOH GLORY ARCHIPS ReF:GW209901184000000060002105071504
07-May-2021	07-May-2021	'ONIPG	1,500.00		83,221.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210507150712000121929619 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021050715 f
07-May-2021	07-May-2021	'0NIPG	10.00		83,211.93	E- CHANNELS	COMMISSION 000013210507150712000121929619 NIP TRANSFER COMMISSION FOR 000013210507150712000121929619 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105071508
07-May-2021	07-May-2021	'ONIPG	.75		83,211.18	E- CHANNELS	VALUE ADDED TAX 000013210507150712000121929619 VAT ON NIP TRANSFER FOR 000013210507150712000121929619 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105071508
07-May-2021	07-May-2021	'0USGT		5,500.00	88,711.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002100741965209090118400000055002021 05071531 from GEORGE, SEYIFUNMIKE AYINKE to ENISEAFOOD LIMITED
07-May-2021	07-May-2021	'ONIPG	5,600.00		83,111.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210507165454000122154791 via GTWORLD TO SUNDAY OGBAJI /26.875/REF:GW209901184000000560021050716 f
07-May-2021	07-May-2021	'ONIPG	25.00		83,086.18	E- CHANNELS	COMMISSION 00001 3210507165454000122 54791 NIP TRANSFER COMMISSION: FOR: Island, Lappes

						000013210507165454000122154791 via GTWORLD TO SUNDAY OGBAJI ReF:GW209901184000000056002105071655
07-May-2021	07-May-2021	'0NIPG	1.87	83,084.31	E- CHANNELS	VALUE ADDED TAX 000013210507165454000122154791 VAT ON NIP TRANSFER FOR 000013210507165454000122154791 via GTWORLD TO SUNDAY OGBAJI ReF:GW209901184000000056002105071655
07-May-2021	07-May-2021	'0NIPG	3,100.00	79,984.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210507183153000122350072 via GTWORLD TO JAMIU ADEKUNLE SAKARIYAU /10.75/REF:GW2099011840000000310021050718 f
07-May-2021	07-May-2021	ONIPG	10.00	79,974.31	E- CHANNELS	COMMISSION 000013210507183153000122350072 NIP TRANSFER COMMISSION FOR 000013210507183153000122350072 via GTWORLD TO JAMIU ADEKUNLE SAKARIYAU ReF:GW209901184000000031002105071832
07-May-2021	07-May-2021	'ONIPG	.75	79,973.56	E- CHANNELS	VALUE ADDED TAX 000013210507183153000122350072 VAT ON NIP TRANSFER FOR 000013210507183153000122350072 via GTWORLD TO JAMIU ADEKUNLE SAKARIYAU ReF:GW209901184000000031002105071832
07-May-2021	07-May-2021	'ONIPG	600.00	79,373.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210507185010000122382462 via GTWORLD TO EKPANG RICHARD ABANG /10.75/REF:GW2099011840000000060021050718 f
07-May-2021	07-May-2021	'ONIPG	10.00	79,363.56	E- CHANNELS	COMMISSION 000013210507185010000122382462 NIP TRANSFER COMMISSION FOR 000013210507185010000122382462 via GTWORLD TO EKPANG RICHARD ABANG ReF:GW209901184000000006002105071850
07-May-2021	07-May-2021	'0NIPG	.75	79,362.81	E- CHANNELS	VALUE ADDED TAX 000013210507185010000122382462 MAT ON NIP TRANSFER FOR 00001321050718501 GTWORLD TO EKP Ref:GW2099011840

07-May-2021	07-May-2021	'0GWTR	7,000.00	72,362.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002105072016 from ENISEAFOOD LIMITED to NWUBA, CHIAMAKA VIVIAN
07-May-2021	07-May-2021	'0	250.00	72,112.81	ADEOLA ODEKU	STAMP DUTY CHARGE 07052021 STAMP DUTY CHARGE - 07/05/2021
08-May-2021	08-May-2021	'ONIPG	15,000.00	57,112.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210508064000000122800472 via GTWORLD Happy birthday babe TO BOLUWATIFE KUDIRAT BANJO /26.875/REF:GW2099011840000001500021050806 f
08-May-2021	08-May-2021	'ONIPG	25.00	57,087.81	E- CHANNELS	COMMISSION 000013210508064000000122800472 NIP TRANSFER COMMISSION FOR 000013210508064000000122800472 via GTWORLD Happy birthday babe TO BOLUWATIFE KUDIRAT BANJO ReF:GW209901184000000150002105080640
08-May-2021	08-May-2021	'0NIPG	1.87	57,085.94	E- CHANNELS	VALUE ADDED TAX 000013210508064000000122800472 VAT ON NIP TRANSFER FOR 000013210508064000000122800472 via GTWORLD Happy birthday babe TO BOLUWATIFE KUDIRAT BANJO ReF:GW209901184000000150002105080640
08-May-2021	08-May-2021	'0NIPG	2,500.00	54,585.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210508083449000122908973 via GTWORLD TO IKE SOLOMON TOCHUKWU /10.75/REF:GW2099011840000000250021050808 f
08-May-2021	08-May-2021	'ONIPG	10.00	54,575.94	E- CHANNELS	COMMISSION 000013210508083449000122908973 NIP TRANSFER COMMISSION FOR 000013210508083449000122908973 via GTWORLD TO IKE SOLOMON TOCHUKWU ReF:GW209901184000000025002105080835
08-May-2021	08-May-2021	'0NIPG	.75	54,575.19	E- CHANNELS	VALUE ADDED TAX 00001321050808344 00001321050808344 00001321050808344 00001321050808344

							GTWORLD TO IKE SOLOMON TOCHUKWU ReF:GW209901184000000025002105080835
08-May-2021	08-May-2021	'0GWTR	6,000.00		48,575.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002105080836 from ENISEAFOOD LIMITED to UCHE SONIA IHUOMA
08-May-2021	08-May-2021	'0NIPG	5,000.00		43,575.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210508083743000122910720 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021050808 f
08-May-2021	08-May-2021	'0NIPG	10.00		43,565.19	E- CHANNELS	COMMISSION 000013210508083743000122910720 NIP TRANSFER COMMISSION FOR 000013210508083743000122910720 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105080836
08-May-2021	08-May-2021	'0NIPG	.75		43,564.44	E- CHANNELS	VALUE ADDED TAX 000013210508083743000122910720 VAT ON NIP TRANSFER FOR 000013210508083743000122910720 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105080836
08-May-2021	08-May-2021	'0NIPG	5,000.00		38,564.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210508130247000123356063 via GTWORLD TO GLADYS CHISOM IGBOKWE /10.75/REF:GW2099011840000000500021050813 f
08-May-2021	08-May-2021	'0NIPG	10.00		38,554.44	E- CHANNELS	COMMISSION 000013210508130247000123356063 NIP TRANSFER COMMISSION FOR 000013210508130247000123356063 via GTWORLD TO GLADYS CHISOM IGBOKWE ReF:GW209901184000000050002105081303
08-May-2021	08-May-2021	'ONIPG	.75		38,553.69	E- CHANNELS	VALUE ADDED TAX 000013210508130247000123356063 VAT ON NIP TRANSFER FOR 000013210508130247000123356063 via GTWORLD TO GLADY SCHISOM IGEORY Ref:GW20990118400000050002105081303
09-May-2021	09-May-2021	'0USGT		6,000.00	44,553.69	E- CHANNELS	TRANSFER BETWE NGUSTOMERS Via USD GTBank Transfer

							000000009070462507209090118400000060002021 05090729 from AKINWUNMI, ABISOLA AYOBAMI to ENISEAFOOD LIMITED
09-May-2021	09-May-2021	'0NIPG	30,300.00		14,253.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210509074011000124380736 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000003030021050907 f
09-May-2021	09-May-2021	'0NIPG	25.00		14,228.69	E- CHANNELS	COMMISSION 000013210509074011000124380736 NIP TRANSFER COMMISSION FOR 000013210509074011000124380736 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000303002105090740
09-May-2021	09-May-2021	'0NIPG	1.87		14,226.82	E- CHANNELS	VALUE ADDED TAX 000013210509074011000124380736 VAT ON NIP TRANSFER FOR 000013210509074011000124380736 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000303002105090740
09-May-2021	09-May-2021	'0GWTR	5,000.00		9,226.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002105090847 from ENISEAFOOD LIMITED to JAPHET STEPHEN DAVID
09-May-2021	09-May-2021	'ONIPT		14,000.00	23,226.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210509093715960662950000 Tumi order 96066295 RAPHAEL IBUKUN AKINDUYITE REF:000012210509093715960662950000
09-May-2021	09-May-2021	'0GWTR	3,900.00		19,326.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000039002105091200 from ENISEAFOOD LIMITED to ADIM, UCHECHUKWU KESTER
09-May-2021	09-May-2021	'0NIPG	4,000.00		15,326.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210509122249000124665503 /ja/ GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099
09-May-2021	09-May-2021	'0NIPG	10.00		15,316.82	E- CHANNELS	COMMISSION 00001 3210509122249000124 65503

							NIP TRANSFER COMMISSION FOR 000013210509122249000124665503 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105091223
09-May-2021	09-May-2021	'0NIPG	.75		15,316.07	E- CHANNELS	VALUE ADDED TAX 000013210509122249000124665503 VAT ON NIP TRANSFER FOR 000013210509122249000124665503 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105091223
09-May-2021	09-May-2021	'ONIPG	1,100.00		14,216.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210509124433000124693348 via GTWORLD TO FATIMO FOLORUNSHO /10.75/REF:GW2099011840000000110021050912 f
09-May-2021	09-May-2021	'ONIPG	10.00		14,206.07	E- CHANNELS	COMMISSION 000013210509124433000124693348 NIP TRANSFER COMMISSION FOR 000013210509124433000124693348 via GTWORLD TO FATIMO FOLORUNSHO ReF:GW209901184000000011002105091245
09-May-2021	09-May-2021	'ONIPG	.75		14,205.32	E- CHANNELS	VALUE ADDED TAX 000013210509124433000124693348 VAT ON NIP TRANSFER FOR 000013210509124433000124693348 via GTWORLD TO FATIMO FOLORUNSHO ReF:GW209901184000000011002105091245
09-May-2021	09-May-2021	'ONIPT		21,000.00	35,205.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210509134136960872450000 Kim 96087245 KIMBERLY UCHE OKAH REF:000012210509134136960872450000
09-May-2021	09-May-2021	'ONIPG	3,000.00		32,205.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210509142714000124822169 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021050914 f
09-May-2021	09-May-2021	'ONIPG	10.00		32,195.32	E- CHANNELS	COMMISSION 000013210509142714000124822169 NIP TRANSFER COMMISSION FOR 000013210509142714000124822169 via GTWORLD TO IDIK Ref:GW2099011840

09-May-2021	09-May-2021	'0NIPG	.75	32,194.57	E- CHANNELS	VALUE ADDED TAX 000013210509142714000124822169 VAT ON NIP TRANSFER FOR 000013210509142714000124822169 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105091426
09-May-2021	09-May-2021	'0NIPG	5,000.00	27,194.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210509142633000124823369 via GTWORLD TO AKOM-ITA AKOM AYI /10.75/REF:GW2099011840000000500021050914 f
09-May-2021	09-May-2021	'0NIPG	10.00	27,184.57	E- CHANNELS	COMMISSION 000013210509142633000124823369 NIP TRANSFER COMMISSION FOR 000013210509142633000124823369 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000050002105091427
09-May-2021	09-May-2021	'0NIPG	.75	27,183.82	E- CHANNELS	VALUE ADDED TAX 000013210509142633000124823369 VAT ON NIP TRANSFER FOR 000013210509142633000124823369 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000050002105091427
09-May-2021	09-May-2021	'0NIPG	2,000.00	25,183.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210509142809000124825447 via GTWORLD TO UGBOGWU SUNDAY OGA /10.75/REF:GW2099011840000000200021050914 f
09-May-2021	09-May-2021	'ONIPG	10.00	25,173.82	E- CHANNELS	COMMISSION 000013210509142809000124825447 NIP TRANSFER COMMISSION FOR 000013210509142809000124825447 via GTWORLD TO UGBOGWU SUNDAY OGA ReF:GW20990118400000020002105091428
09-May-2021	09-May-2021	ONIPG	.75	25,173.07	E- CHANNELS	VALUE ADDED TAX 000013210509142809000124825447 VAT ON NIP TRANSFER FOR 000013210509142809000124825447 via GTWORLD TO UGBOGWU SUNDAY OGA ReF:GW209901184000000020002105091428
09-May-2021	09-May-2021	'OGWTR	10,000.00	15,173.07	E- CHANNELS	TRANSFER BETWEI IN CUSTOMERS VIA Guaranty Trust Bank Plc GAPSLITE

							ENISEAFOOD LIMITED to MUHAMMED ROFIAT AJOKE
09-May-2021	09-May-2021	'0USGT		16,000.00	31,173.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004120428048209090118400000160002021 05091446 from PAUL-OBHIEBO ENDURANCE EMERALD to ENISEAFOOD LIMITED
09-May-2021	09-May-2021	'0NIPG	2,000.00		29,173.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210509145517000124860484 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021050914 f
09-May-2021	09-May-2021	'0NIPG	10.00		29,163.07	E- CHANNELS	COMMISSION 000013210509145517000124860484 NIP TRANSFER COMMISSION FOR 000013210509145517000124860484 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105091455
09-May-2021	09-May-2021	'0NIPG	.75		29,162.32	E- CHANNELS	VALUE ADDED TAX 000013210509145517000124860484 VAT ON NIP TRANSFER FOR 000013210509145517000124860484 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105091455
09-May-2021	09-May-2021	'ONIPT		12,500.00	41,662.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210509150936000058248775 USSD_LUTER EMMANUELA 101300004978634023 LUTER EMMANUELA REF:000016210509150936000058248775
09-May-2021	09-May-2021	'0NIPG	1,000.00		40,662.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210509151536000124886842 via GTWORLD TO UGBOGWU SUNDAY OGA /10.75/REF:GW2099011840000000100021050915 f
09-May-2021	09-May-2021	'ONIPG	10.00		40,652.32	E- CHANNELS	COMMISSION 000013210509151536000124886842 NIP TRANSFER COMMISSION FOR 000013210509151536000124886842 via GTWORLD TO UGBOGWU SUNDAY OGA ReF:GW20990118400000010002105091516
09-May-2021	09-May-2021	'0NIPG	.75		40,651.57	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321050915153 000124886842 VAT O NIP

						TRANSFER FOR 000013210509151536000124886842 via GTWORLD TO UGBOGWU SUNDAY OGA ReF:GW20990118400000010002105091516
09-May-2021	09-May-2021	'0NIPG	2,200.00	38,451.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210509151752000124887697 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000220021050915 f
09-May-2021	09-May-2021	'0NIPG	10.00	38,441.57	E- CHANNELS	COMMISSION 000013210509151752000124887697 NIP TRANSFER COMMISSION FOR 000013210509151752000124887697 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002105091516
09-May-2021	09-May-2021	'0NIPG	.75	38,440.82	E- CHANNELS	VALUE ADDED TAX 000013210509151752000124887697 VAT ON NIP TRANSFER FOR 000013210509151752000124887697 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002105091516
09-May-2021	09-May-2021	'0NIPG	3,000.00	35,440.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210509152316000124896688 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021050915 f
09-May-2021	09-May-2021	'0NIPG	10.00	35,430.82	E- CHANNELS	COMMISSION 000013210509152316000124896688 NIP TRANSFER COMMISSION FOR 000013210509152316000124896688 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105091523
09-May-2021	09-May-2021	'0NIPG	.75	35,430.07	E- CHANNELS	VALUE ADDED TAX 000013210509152316000124896688 VAT ON NIP TRANSFER FOR 000013210509152316000124896688 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105091523
09-May-2021	09-May-2021	'ONIPG	3,000.00	32,430.07	E- CHANNELS	NIBSS Instant Payment Outward 1000013210509160502000124948871 via GTWORLD TO OLA 1184000000030002105 9916 f

09-May-2021	09-May-2021	'0NIPG	10.00	32,420.07	E- CHANNELS	COMMISSION 000013210509160502000124948871 NIP TRANSFER COMMISSION FOR 000013210509160502000124948871 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002105091605
09-May-2021	09-May-2021	'0NIPG	.75	32,419.32	E- CHANNELS	VALUE ADDED TAX 000013210509160502000124948871 VAT ON NIP TRANSFER FOR 000013210509160502000124948871 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002105091605
09-May-2021	09-May-2021	'0GWTR	2,500.00	29,919.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002105091903 from ENISEAFOOD LIMITED to KELVIN CHIMA VINCENT
09-May-2021	09-May-2021	'0NIPG	5,000.00	24,919.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210509190420000125190763 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000500021050919 f
09-May-2021	09-May-2021	'0NIPG	10.00	24,909.32	E- CHANNELS	COMMISSION 000013210509190420000125190763 NIP TRANSFER COMMISSION FOR 000013210509190420000125190763 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002105091904
09-May-2021	09-May-2021	'0NIPG	.75	24,908.57	E- CHANNELS	VALUE ADDED TAX 000013210509190420000125190763 VAT ON NIP TRANSFER FOR 000013210509190420000125190763 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002105091904
09-May-2021	09-May-2021	'ONIPG	900.00	24,008.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210509190549000125192680 via GTWORLD TO TERKUMA KENNETH IORGEMA /10.75/REF:GW2099011840000000000021050919 f
09-May-2021	09-May-2021	'ONIPG	10.00	23,998.57	E- CHANNELS	COMMISSION 000013210509190549000125192680 NIP TRANSFER COMMISSION FOR 00001321050919054 0000125192680 Wia 3005 GTWORLD TO TERROMA KENNETH TORGEMA

						ReF:GW20990118400000009002105091906
09-May-2021	09-May-2021	'0NIPG	.75	23,997.82	E- CHANNELS	VALUE ADDED TAX 000013210509190549000125192680 VAT ON NIP TRANSFER FOR 000013210509190549000125192680 via GTWORLD TO TERKUMA KENNETH IORGEMA ReF:GW209901184000000009002105091906
09-May-2021	09-May-2021	'0	200.00	23,797.82	ADEOLA ODEKU	STAMP DUTY CHARGE 09052021 STAMP DUTY CHARGE - 09/05/2021
10-May-2021	10-May-2021	'0NIPG	14,000.00	9,797.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210510100454000125770117 via GTWORLD TO OBI CHUKWUDINMA OBIAGELI /26.875/REF:GW2099011840000001400021051010 f
10-May-2021	10-May-2021	'ONIPG	25.00	9,772.82	E- CHANNELS	COMMISSION 000013210510100454000125770117 NIP TRANSFER COMMISSION FOR 000013210510100454000125770117 via GTWORLD TO OBI CHUKWUDINMA OBIAGELI ReF:GW209901184000000140002105101004
10-May-2021	10-May-2021	'0NIPG	1.87	9,770.95	E- CHANNELS	VALUE ADDED TAX 000013210510100454000125770117 VAT ON NIP TRANSFER FOR 000013210510100454000125770117 via GTWORLD TO OBI CHUKWUDINMA OBIAGELI ReF:GW209901184000000140002105101004
10-May-2021	10-May-2021	'0NIPG	5,700.00	4,070.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210510140116000126238230 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000000570021051014 f
10-May-2021	10-May-2021	'0NIPG	25.00	4,045.95	E- CHANNELS	COMMISSION 000013210510140116000126238230 NIP TRANSFER COMMISSION FOR 000013210510140116000126238230 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000057002105101401
10-May-2021	10-May-2021	'0NIPG	1.87	4,044.08	E- CHANNELS	VALUE ADDED TAX 00001321051014011 1000126238239 MATICO TRANSFER FOR (35. Akin Adesola Street Victoria Island, Lagos)

							000013210510140116000126238230 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000057002105101401
10-May-2021	10-May-2021	'0NIPT		30,000.00	34,044.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210510211708553075996249 MOB/UTO/795 9917555/000013/For seafood tray 7959917555 SOBANDE OLAWUNMI AKANKE REF:000004210510211708553075996249
10-May-2021	10-May-2021	'0	50.00		33,994.08	ADEOLA ODEKU	STAMP DUTY CHARGE 10052021 STAMP DUTY CHARGE - 10/05/2021
11-May-2021	11-May-2021	'0NIPT		12,000.00	45,994.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210511023506250586876474 NIP/ussd/IFT1 14413265170505956575486130 NIPUSSD_IFT1144 13265170505956575486130 MARIAM ENIOLA OWOSENI REF:000014210511023506250586876474
11-May-2021	11-May-2021	'0NIPG	3,000.00		42,994.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210511063804000127232016 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000300021051106 f
11-May-2021	11-May-2021	'ONIPG	10.00		42,984.08	E- CHANNELS	COMMISSION 000013210511063804000127232016 NIP TRANSFER COMMISSION FOR 000013210511063804000127232016 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002105110638
11-May-2021	11-May-2021	'0NIPG	.75		42,983.33	E- CHANNELS	VALUE ADDED TAX 000013210511063804000127232016 VAT ON NIP TRANSFER FOR 000013210511063804000127232016 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002105110638
11-May-2021	11-May-2021	'ONIPG	2,500.00		40,483.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210511064248000127235501 via GTWORLD TO JOHN EBENYLEGBE /10.75/REF:GW2099011840000000256021051106 f
11-May-2021	11-May-2021	'0NIPG	10.00		40,473.33	E- CHANNELS	COMMISSION 000013210511064248000127235501 NIP TRANSFER COI MISSION FOR Bank Pic 00001321051106424 000127235501 via

						GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000025002105110643
11-May-2021	11-May-2021	'0NIPG	.75	40,472.58	E- CHANNELS	VALUE ADDED TAX 000013210511064248000127235501 VAT ON NIP TRANSFER FOR 000013210511064248000127235501 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000025002105110643
11-May-2021	11-May-2021	'ONIPG	3,000.00	37,472.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210511080347000127319525 via GTWORLD TO OKETA CHRISTOPHER /10.75/REF:GW2099011840000000300021051108 f
11-May-2021	11-May-2021	'0NIPG	10.00	37,462.58	E- CHANNELS	COMMISSION 000013210511080347000127319525 NIP TRANSFER COMMISSION FOR 000013210511080347000127319525 via GTWORLD TO OKETA CHRISTOPHER ReF:GW209901184000000030002105110803
11-May-2021	11-May-2021	'0NIPG	.75	37,461.83	E- CHANNELS	VALUE ADDED TAX 000013210511080347000127319525 VAT ON NIP TRANSFER FOR 000013210511080347000127319525 via GTWORLD TO OKETA CHRISTOPHER ReF:GW209901184000000030002105110803
11-May-2021	11-May-2021	'0NIPG	15,000.00	22,461.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210511091123000127421128 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021051109 f
11-May-2021	11-May-2021	'ONIPG	25.00	22,436.83	E- CHANNELS	COMMISSION 000013210511091123000127421128 NIP TRANSFER COMMISSION FOR 000013210511091123000127421128 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002105110911
11-May-2021	11-May-2021	'ONIPG	1.87	22,434.96	E- CHANNELS	VALUE ADDED TAX 00001321051109112 TRANSFER FOR 00001321051109112 OUT TRANSFER FOR 00001321051109112

							GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002105110911
11-May-2021	11-May-2021	'0GWTR	15,300.00		7,134.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000153002105110937 from ENISEAFOOD LIMITED to AKWAGIOBE SIMON ABU
11-May-2021	11-May-2021	'ONIPT		11,000.00	18,134.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210511114309215550831226 TRFFRMOFO EGBUCHINYEREPATIENCETOENISEAFOODLIMIT ED 000014210511114255265737427768 OFOEGB U CHINYERE PATIENCE REF:000014210511114309215550831226
11-May-2021	11-May-2021	'ONIPT		21,000.00	39,134.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210511124805167234739778 MOB/UTO/796 5265781/000013/Tomi 7965265781 FAYEMI OLUWATOMISIN IRETIOLUWA (MISS) REF:000004210511124805167234739778
11-May-2021	11-May-2021	'0NIPG	3,500.00		35,634.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210511141006000128069565 via GTWORLD TO JOHN ROBERTS ENYANWU /10.75/REF:GW2099011840000000350021051114 f
11-May-2021	11-May-2021	'0NIPG	10.00		35,624.96	E- CHANNELS	COMMISSION 000013210511141006000128069565 NIP TRANSFER COMMISSION FOR 000013210511141006000128069565 via GTWORLD TO JOHN ROBERTS ENYANWU ReF:GW209901184000000035002105111410
11-May-2021	11-May-2021	'0NIPG	.75		35,624.21	E- CHANNELS	VALUE ADDED TAX 000013210511141006000128069565 VAT ON NIP TRANSFER FOR 000013210511141006000128069565 via GTWORLD TO JOHN ROBERTS ENYANWU ReF:GW209901184000000035002105111410
11-May-2021	11-May-2021	'0NIPG	17,000.00		18,624.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210511141956000128090400 via GTWORLD TO JOS 10 1184000000 170001210 511114 f

11-May-2021	11-May-2021	'0NIPG	25.00		18,599.21	E- CHANNELS	COMMISSION 000013210511141956000128090400 NIP TRANSFER COMMISSION FOR 000013210511141956000128090400 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW2099011840000001700021051111420
11-May-2021	11-May-2021	'0NIPG	1.87		18,597.34	E- CHANNELS	VALUE ADDED TAX 000013210511141956000128090400 VAT ON NIP TRANSFER FOR 000013210511141956000128090400 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW2099011840000001700021051111420
11-May-2021	11-May-2021	'ONIPT		19,000.00	37,597.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210511152014227433744605 GTB- 637563432110542555 ADEDOYIN FALOYE REF:000017210511152014227433744605
11-May-2021	11-May-2021	'0NIPG	5,000.00		32,597.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210511153541000128238939 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021051115 f
11-May-2021	11-May-2021	'0NIPG	10.00		32,587.34	E- CHANNELS	COMMISSION 000013210511153541000128238939 NIP TRANSFER COMMISSION FOR 000013210511153541000128238939 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000050002105111536
11-May-2021	11-May-2021	'0NIPG	.75		32,586.59	E- CHANNELS	VALUE ADDED TAX 000013210511153541000128238939 VAT ON NIP TRANSFER FOR 000013210511153541000128238939 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000050002105111536
11-May-2021	11-May-2021	'0NIPG	8,000.00		24,586.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210511165016000128357908 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000800021051116 f
11-May-2021	11-May-2021	'0NIPG	25.00		24,561.59	E- CHANNELS	COMMISSION 000013210511165016000128357908 NIP TRANSFER COI MISSION FOR Guaranty Trust Bank Plc 00001321051116501 0000128357908 wia 3000128357908 wia 3000128357908

						ReF:GW209901184000000080002105111651
11-May-2021	11-May-2021	'0NIPG	1.87	24,559.72	E- CHANNELS	VALUE ADDED TAX 000013210511165016000128357908 VAT ON NIP TRANSFER FOR 000013210511165016000128357908 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002105111651
11-May-2021	11-May-2021	'ONIPG	3,000.00	21,559.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210511175805000128517525 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021051117 f
11-May-2021	11-May-2021	'0NIPG	10.00	21,549.72	E- CHANNELS	COMMISSION 000013210511175805000128517525 NIP TRANSFER COMMISSION FOR 000013210511175805000128517525 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002105111758
11-May-2021	11-May-2021	'ONIPG	.75	21,548.97	E- CHANNELS	VALUE ADDED TAX 000013210511175805000128517525 VAT ON NIP TRANSFER FOR 000013210511175805000128517525 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002105111758
11-May-2021	11-May-2021	'0NIPG	900.00	20,648.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210511201218000128763410 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU /10.75/REF:GW2099011840000000090021051120 f
11-May-2021	11-May-2021	'ONIPG	10.00	20,638.97	E- CHANNELS	COMMISSION 000013210511201218000128763410 NIP TRANSFER COMMISSION FOR 000013210511201218000128763410 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000009002105112012
11-May-2021	11-May-2021	'ONIPG	.75	20,638.22	E- CHANNELS	VALUE ADDED TAX 000013210511201218000128768410 NATION NIP TRANSFER FOR 00001321051120121 GTWORLD TO CHR AJANAKWU

							ReF:GW209901184000000009002105112012
11-May-2021	11-May-2021	'0NIPG	4,400.00		16,238.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210511201314000128764963 via GTWORLD TO ADOLE BARTHOLOMEW JAMES /10.75/REF:GW2099011840000000440021051120 f
11-May-2021	11-May-2021	'0NIPG	10.00		16,228.22	E- CHANNELS	COMMISSION 000013210511201314000128764963 NIP TRANSFER COMMISSION FOR 000013210511201314000128764963 via GTWORLD TO ADOLE BARTHOLOMEW JAMES ReF:GW209901184000000044002105112013
11-May-2021	11-May-2021	'0NIPG	.75		16,227.47	E- CHANNELS	VALUE ADDED TAX 000013210511201314000128764963 VAT ON NIP TRANSFER FOR 000013210511201314000128764963 via GTWORLD TO ADOLE BARTHOLOMEW JAMES ReF:GW209901184000000044002105112013
11-May-2021	11-May-2021	'0	200.00		16,027.47	ADEOLA ODEKU	STAMP DUTY CHARGE 11052021 STAMP DUTY CHARGE - 11/05/2021
12-May-2021	12-May-2021	'ONIPT		20,000.00	36,027.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210512094547742440051623 Kings Light POS Trf for Customer/ATL210512EOFVIM ATL210512EOFVIM POS Agent Kings Light REF:090405210512094547742440051623
12-May-2021	12-May-2021	'0NIPG	10,000.00		26,027.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210512100542000129324181 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021051210 f
12-May-2021	12-May-2021	'ONIPG	25.00		26,002.47	E- CHANNELS	COMMISSION 000013210512100542000129324181 NIP TRANSFER COMMISSION FOR 000013210512100542000129324181 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105121005
12-May-2021	12-May-2021	'ONIPG	1.87		26,000.60	E- CHANNELS	VALUE ADDED TAX 000013210512100542000129324181 VAT ON NIP TRANSFER FOR 00001321051210054 0000129324181 via

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105121005
12-May-2021	12-May-2021	'OMBTR		16,000.00	42,000.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:363090141037869200006775434136 ANY Account Transfer from OLUFOWOBI, MOFESOLA AZEEZAT to ENISEAFOOD LIMITED
12-May-2021	12-May-2021	'0NIPG	3,000.00		39,000.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210512103928000129377733 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021051210 f
12-May-2021	12-May-2021	'ONIPG	10.00		38,990.60	E- CHANNELS	COMMISSION 000013210512103928000129377733 NIP TRANSFER COMMISSION FOR 000013210512103928000129377733 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105121038
12-May-2021	12-May-2021	'ONIPG	.75		38,989.85	E- CHANNELS	VALUE ADDED TAX 000013210512103928000129377733 VAT ON NIP TRANSFER FOR 000013210512103928000129377733 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105121038
12-May-2021	12-May-2021	'0NIPG	19,000.00		19,989.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210512114026000129468991 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000001900021051211 f
12-May-2021	12-May-2021	'0NIPG	25.00		19,964.85	E- CHANNELS	COMMISSION 000013210512114026000129468991 NIP TRANSFER COMMISSION FOR 000013210512114026000129468991 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000190002105121140
12-May-2021	12-May-2021	'0NIPG	1.87		19,962.98	E- CHANNELS	VALUE ADDED TAX 000013210512114026000129468991 VAT ON NIP TRANSFER FOR 000013210512114026000129468991 Na GTWORLD TO MARGARET ASOGBA ReF:GW2099011840
12-May-2021	12-May-2021	'0NIPG	2,000.00		17,962.98	E- CHANNELS	NIBSS Instant Payme of Outward Continued Indiana Lagos

							000013210512114129000129471313 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW2099011840000000200021051211 f
12-May-2021	12-May-2021	'0NIPG	10.00		17,952.98	E- CHANNELS	COMMISSION 000013210512114129000129471313 NIP TRANSFER COMMISSION FOR 000013210512114129000129471313 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000020002105121141
12-May-2021	12-May-2021	'0NIPG	.75		17,952.23	E- CHANNELS	VALUE ADDED TAX 000013210512114129000129471313 VAT ON NIP TRANSFER FOR 000013210512114129000129471313 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000020002105121141
12-May-2021	12-May-2021	'0NIPT		12,000.00	29,952.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210512115508000855030560 App To GTBank Pic ENISEAFOOD LIMITED S60887696 OGUNRINADE OLUWAKEMI MARY REF:000003210512115508000855030560
12-May-2021	12-May-2021	'ONIPG	3,300.00		26,652.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210512171829000130115587 via GTWORLD TO ABBA ANDREW /10.75/REF:GW2099011840000000330021051217 f
12-May-2021	12-May-2021	'0NIPG	10.00		26,642.23	E- CHANNELS	COMMISSION 000013210512171829000130115587 NIP TRANSFER COMMISSION FOR 000013210512171829000130115587 via GTWORLD TO ABBA ANDREW ReF:GW209901184000000033002105121717
12-May-2021	12-May-2021	'0NIPG	.75		26,641.48	E- CHANNELS	VALUE ADDED TAX 000013210512171829000130115587 VAT ON NIP TRANSFER FOR 000013210512171829000130115587 via GTWORLD TO ABBA ANDREW ReF:GW209901184000000033002105121717
12-May-2021	12-May-2021	'OUSGT		6,500.00	33,141.48	E- CHANNELS	TRANSFER BETWEEN COSTOMERS Via USSD GTBank Transfer 00000000210074196 2050907 1840000065 02021 05121738 from GEO CE, SEVIE UNIVERSITY INKE

						to ENISEAFOOD LIMITED
12-May-2021	12-May-2021	'0NIPG	2,900.00	30,241.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210512193937000130365887 via GTWORLD TO PAUL TRESOO TSEAA /10.75/REF:GW2099011840000000290021051219 f
12-May-2021	12-May-2021	'0NIPG	10.00	30,231.48	E- CHANNELS	COMMISSION 000013210512193937000130365887 NIP TRANSFER COMMISSION FOR 000013210512193937000130365887 via GTWORLD TO PAUL TRESOO TSEAA ReF:GW209901184000000029002105121939
12-May-2021	12-May-2021	'0NIPG	.75	30,230.73	E- CHANNELS	VALUE ADDED TAX 000013210512193937000130365887 VAT ON NIP TRANSFER FOR 000013210512193937000130365887 via GTWORLD TO PAUL TRESOO TSEAA ReF:GW209901184000000029002105121939
12-May-2021	12-May-2021	'0NIPG	900.00	29,330.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210512194254000130369658 via GTWORLD TO ROSE ONCHE /10.75/REF:GW2099011840000000090021051219 f
12-May-2021	12-May-2021	'0NIPG	10.00	29,320.73	E- CHANNELS	COMMISSION 000013210512194254000130369658 NIP TRANSFER COMMISSION FOR 000013210512194254000130369658 via GTWORLD TO ROSE ONCHE ReF:GW209901184000000009002105121942
12-May-2021	12-May-2021	'ONIPG	.75	29,319.98	E- CHANNELS	VALUE ADDED TAX 000013210512194254000130369658 VAT ON NIP TRANSFER FOR 000013210512194254000130369658 via GTWORLD TO ROSE ONCHE ReF:GW209901184000000009002105121942
12-May-2021	12-May-2021	'0NIPG	2,100.00	27,219.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210512202919000130433778 via GTWORLD TO ELUWA UCHENNA GIFT /10.75/REF:GW20990/1840000000216021051220 f
12-May-2021	12-May-2021	'ONIPG	10.00	27,209.98	E- CHANNELS	COMMISSION 000013210512202919000130433778 NIP TRANSFER COI MISSION FOR Bank Pic 00001321051220291

							GTWORLD TO ELUWA UCHENNA GIFT ReF:GW209901184000000021002105122028
12-May-2021	12-May-2021	'ONIPG	.75		27,209.23	E- CHANNELS	VALUE ADDED TAX 000013210512202919000130433778 VAT ON NIP TRANSFER FOR 000013210512202919000130433778 via GTWORLD TO ELUWA UCHENNA GIFT ReF:GW209901184000000021002105122028
12-May-2021	12-May-2021	'0	150.00		27,059.23	ADEOLA ODEKU	STAMP DUTY CHARGE 12052021 STAMP DUTY CHARGE - 12/05/2021
13-May-2021	13-May-2021	'OUSGT		14,000.00	41,059.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750119614209090118400000140002021 05130005 from OLAJIDE FAITH ADEDAMOLA to ENISEAFOOD LIMITED
13-May-2021	13-May-2021	'0NIPG	5,000.00		36,059.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210513075054000130735903 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021051307 f
13-May-2021	13-May-2021	'0NIPG	10.00		36,049.23	E- CHANNELS	COMMISSION 000013210513075054000130735903 NIP TRANSFER COMMISSION FOR 000013210513075054000130735903 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105130751
13-May-2021	13-May-2021	'0NIPG	.75		36,048.48	E- CHANNELS	VALUE ADDED TAX 000013210513075054000130735903 VAT ON NIP TRANSFER FOR 000013210513075054000130735903 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105130751
13-May-2021	13-May-2021	'ONIPG	20,000.00		16,048.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210513075238000130736913 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000002000021051307
13-May-2021	13-May-2021	'ONIPG	25.00		16,023.48	E- CHANNELS	COMMISSION 000013210513075238000130736913 NIP TRANSFER COI MISSION FOR Bank Pic 00001321051307523 000130736913 Via

							GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW20990118400000200002105130752
13-May-2021	13-May-2021	ONIPG	1.87		16,021.61	E- CHANNELS	VALUE ADDED TAX 000013210513075238000130736913 VAT ON NIP TRANSFER FOR 000013210513075238000130736913 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000200002105130752
13-May-2021	13-May-2021	'ONIPG	8,000.00		8,021.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210513110649000131003938 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000800021051311 f
13-May-2021	13-May-2021	'0NIPG	25.00		7,996.61	E- CHANNELS	COMMISSION 000013210513110649000131003938 NIP TRANSFER COMMISSION FOR 000013210513110649000131003938 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002105131107
13-May-2021	13-May-2021	'ONIPG	1.87		7,994.74	E- CHANNELS	VALUE ADDED TAX 000013210513110649000131003938 VAT ON NIP TRANSFER FOR 000013210513110649000131003938 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002105131107
13-May-2021	13-May-2021	'ONIPT		6,500.00	14,494.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000020210513112226011222679360 Lobsters 1031 HB1620901346773984 OLUWATOBI TAIWO MUYINAT BALOGUN REF:000020210513112226011222679360
13-May-2021	13-May-2021	'0NIPG	3,000.00		11,494.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210513125128000131160338 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000300021051312 f
13-May-2021	13-May-2021	ONIPG	10.00		11,484.74	E- CHANNELS	COMMISSION 000013210513125128000131160338 NIP TRANSFER COMMISSION FOR 000013210513125128000131160338 via GTWORLD TO QUE TREST TO THE BOTH TO THE BO

13-May-2021	13-May-2021	'0NIPG	.75		11,483.99	E- CHANNELS	VALUE ADDED TAX 000013210513125128000131160338 VAT ON NIP TRANSFER FOR 000013210513125128000131160338 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000030002105131251
13-May-2021	13-May-2021	'ONIPT		21,000.00	32,483.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210513141529000856607137 Online pyt S63511938 OBODO DUMEBI CHIDIEBERE REF:000003210513141529000856607137
13-May-2021	13-May-2021	'ONIPT		6,000.00	38,483.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210513145954000856655978 App To GTBank Plc ENISEAFOOD LIMITED S63604630 OGUNRINADE OLUWAKEMI MARY REF:000003210513145954000856655978
13-May-2021	13-May-2021	'ONIPT		7,000.00	45,483.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210513155634000100365820 Transfer from OGHENEKEVWE AGHOMI to ENISEAFOOD LIMITED Trf 7000.00 frm OGHENEKEVWE AGHOMI to ENISEAFOOD LIMITED OGHENEKEVWE AGHOMI REF:000001210513155634000100365820
13-May-2021	13-May-2021	'0USGT		11,500.00	56,983.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004210452926209090118400000115002021 05131706 from POPOOLA MOBOLAJI TEMITOPE to ENISEAFOOD LIMITED
13-May-2021	13-May-2021	'OMBTR		7,000.00	63,983.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Seafood REF:608949449539254100004792536451 ANY Account Transfer from EDOMWONYI MONALISA OSATO to ENISEAFOOD LIMITED
13-May-2021	13-May-2021	'0NIPG	6,000.00		57,983.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210513173721000131543640 via GTWORLD TO JOSEPH/IKOGOR IDIKU /26.875/REF:GW20990118400000000000021051317 f
13-May-2021	13-May-2021	'0NIPG	25.00		57,958.99	E- CHANNELS	COMMISSION 00001 3210513173721000131 43640 NIP TRANSFER COMMISSION FOR

							000013210513173721000131543640 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002105131738
13-May-2021	13-May-2021	'0NIPG	1.87		57,957.12	E- CHANNELS	VALUE ADDED TAX 000013210513173721000131543640 VAT ON NIP TRANSFER FOR 000013210513173721000131543640 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002105131738
13-May-2021	13-May-2021	'0NIPG	2,100.00		55,857.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210513173829000131544198 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000210021051317 f
13-May-2021	13-May-2021	'0NIPG	10.00		55,847.12	E- CHANNELS	COMMISSION 000013210513173829000131544198 NIP TRANSFER COMMISSION FOR 000013210513173829000131544198 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002105131739
13-May-2021	13-May-2021	'0NIPG	.75		55,846.37	E- CHANNELS	VALUE ADDED TAX 000013210513173829000131544198 VAT ON NIP TRANSFER FOR 000013210513173829000131544198 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002105131739
13-May-2021	13-May-2021	0'	100.00		55,746.37	ADEOLA ODEKU	STAMP DUTY CHARGE 13052021 STAMP DUTY CHARGE - 13/05/2021
14-May-2021	14-May-2021	'ONIPT		12,000.00	67,746.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210514083203269918311769 NIP000014210 514083203005067217043VNS02003421051408320 3339788518020633478 00001421051408314123237 6211072 GODSWILL OGHENEOCHUKO ONOAKPREF:000014210514083203269918311769
14-May-2021	14-May-2021	'ONIPG	10,000.00		57,746.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210514084429000132044101 via GTWORLD TO IDIKU/JOSEPH/KOGOR /26.875/REF:GW2099011840000001000021051408 f
14-May-2021	14-May-2021	'0NIPG	25.00		57,721.37	E- CHANNELS	Guaranty Trust Bank Plc COMMISSION 00001 32105140844290001320 44101

							NIP TRANSFER COMMISSION FOR 000013210514084429000132044101 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105140844
14-May-2021	14-May-2021	'0NIPG	1.87		57,719.50	E- CHANNELS	VALUE ADDED TAX 000013210514084429000132044101 VAT ON NIP TRANSFER FOR 000013210514084429000132044101 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105140844
14-May-2021	14-May-2021	'ONIPT		21,000.00	78,719.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210514094839001722395489 1 445681717 SINOTU OYIZA SHAIBU REF:000015210514094839001722395489
14-May-2021	14-May-2021	ONIPG	39,000.00		39,719.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210514100135000132169315 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000003900021051410 f
14-May-2021	14-May-2021	'0NIPG	25.00		39,694.50	E- CHANNELS	COMMISSION 000013210514100135000132169315 NIP TRANSFER COMMISSION FOR 000013210514100135000132169315 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000390002105141002
14-May-2021	14-May-2021	'ONIPG	1.87		39,692.63	E- CHANNELS	VALUE ADDED TAX 000013210514100135000132169315 VAT ON NIP TRANSFER FOR 000013210514100135000132169315 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000390002105141002
14-May-2021	14-May-2021	'ONIPG	4,850.00		34,842.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210514103411000132222279 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000485021051410 f
14-May-2021	14-May-2021	'0NIPG	10.00		34,832.63	E- CHANNELS	COMMISSION 000013210514/03411909132222279 NIP TRANSFER COMMISSION FOR 00001321051410341 GTWORLD TO IDIK Ref:GW2099011840

14-May-2021	14-May-2021	'ONIPG	.75	34,831.88	E- CHANNELS	VALUE ADDED TAX 000013210514103411000132222279 VAT ON NIP TRANSFER FOR 000013210514103411000132222279 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000048502105141034
14-May-2021	14-May-2021	ONIPG	2,000.00	32,831.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210514111349000132288432 via GTWORLD TO IKENNA UZOCHUKWU /10.75/REF:GW2099011840000000200021051411 f
14-May-2021	14-May-2021	'0NIPG	10.00	32,821.88	E- CHANNELS	COMMISSION 000013210514111349000132288432 NIP TRANSFER COMMISSION FOR 000013210514111349000132288432 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000020002105141113
14-May-2021	14-May-2021	'0NIPG	.75	32,821.13	E- CHANNELS	VALUE ADDED TAX 000013210514111349000132288432 VAT ON NIP TRANSFER FOR 000013210514111349000132288432 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000020002105141113
14-May-2021	14-May-2021	'0NIPG	9,500.00	23,321.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210514112135000132304364 via GTWORLD TO CASTLE AND RETAIL FASHION ENT /26.875/REF:GW2099011840000000950021051411 f
14-May-2021	14-May-2021	ONIPG	25.00	23,296.13	E- CHANNELS	COMMISSION 000013210514112135000132304364 NIP TRANSFER COMMISSION FOR 000013210514112135000132304364 via GTWORLD TO CASTLE AND RETAIL FASHION ENT ReF:GW209901184000000095002105141122
14-May-2021	14-May-2021	ONIPG	1.87	23,294.26	E- CHANNELS	VALUE ADDED TAX 000013210514112135000132304364 VAT ON NIP TRANSFER FOR 000013210514112135000132304364 via GTWORLD TO CAS ENT CSS, Akin Adesola Street, Victoria Island, Laigou

						ReF:GW209901184000000095002105141122
14-May-2021	14-May-2021	'ONIPG	2,500.00	20,794.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210514151339000132680035 via GTWORLD TO VICTOR E AJEKA /10.75/REF:GW2099011840000000250021051415 f
14-May-2021	14-May-2021	'0NIPG	10.00	20,784.26	E- CHANNELS	COMMISSION 000013210514151339000132680035 NIP TRANSFER COMMISSION FOR 000013210514151339000132680035 via GTWORLD TO VICTOR E AJEKA ReF:GW209901184000000025002105141512
14-May-2021	14-May-2021	'0NIPG	.75	20,783.51	E- CHANNELS	VALUE ADDED TAX 000013210514151339000132680035 VAT ON NIP TRANSFER FOR 000013210514151339000132680035 via GTWORLD TO VICTOR E AJEKA ReF:GW209901184000000025002105141512
14-May-2021	14-May-2021	'0NIPG	3,000.00	17,783.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210514152354000132699822 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021051415 f
14-May-2021	14-May-2021	'ONIPG	10.00	17,773.51	E- CHANNELS	COMMISSION 000013210514152354000132699822 NIP TRANSFER COMMISSION FOR 000013210514152354000132699822 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105141524
14-May-2021	14-May-2021	'0NIPG	.75	17,772.76	E- CHANNELS	VALUE ADDED TAX 000013210514152354000132699822 VAT ON NIP TRANSFER FOR 000013210514152354000132699822 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105141524
14-May-2021	14-May-2021	'ONIPG	5,000.00	12,772.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210514153015000132710994 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW20990/18400000000506021051415 f
14-May-2021	14-May-2021	'ONIPG	10.00	12,762.76	E- CHANNELS	COMMISSION 000013210514153015000132710994 NIP TRANSFER COI MUSSION FOR Bank Plc 00001321051415301 0000132710994 Via

						GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105141530
14-May-2021	14-May-2021	'ONIPG	.75	12,762.01	E- CHANNELS	VALUE ADDED TAX 000013210514153015000132710994 VAT ON NIP TRANSFER FOR 000013210514153015000132710994 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105141530
14-May-2021	14-May-2021	'0GWTR	900.00	11,862.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000009002105141532 from ENISEAFOOD LIMITED to NJIN ISAAC MANBAR
14-May-2021	14-May-2021	'0NIPG	3,000.00	8,862.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210514153435000132717378 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021051415 f
14-May-2021	14-May-2021	'0NIPG	10.00	8,852.01	E- CHANNELS	COMMISSION 000013210514153435000132717378 NIP TRANSFER COMMISSION FOR 000013210514153435000132717378 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105141534
14-May-2021	14-May-2021	'0NIPG	.75	8,851.26	E- CHANNELS	VALUE ADDED TAX 000013210514153435000132717378 VAT ON NIP TRANSFER FOR 000013210514153435000132717378 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105141534
14-May-2021	14-May-2021	'0NIPG	2,000.00	6,851.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210514154130000132728833 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021051415 f
14-May-2021	14-May-2021	'ONIPG	10.00	6,841.26	E- CHANNELS	COMMISSION 000013210514154130000132728833 NIP TRANSFER COMMISSION FOR 000013210514154130000132728833 via GTWORLD TO OLATEMIDE FMOLA AROWORA ReF:GW20990118400000002002105141541
14-May-2021	14-May-2021	'0NIPG	.75	6,840.51	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321051415413 000132728833 VAT O NIP

							TRANSFER FOR 000013210514154130000132728833 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105141541
14-May-2021	14-May-2021	'0NIPT		16,000.00	22,840.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210514154015000857946215 App seafood combo To GTBank Plc ENISEAFOOD LIMITED S65884436 ORAJIUBA SANDRA CHINENYE REF:000003210514154015000857946215
14-May-2021	14-May-2021	'0NIPG	1,900.00		20,940.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210514163826000132822059 via GTWORLD TO IDRIS MUSA AKAWU /10.75/REF:GW2099011840000000190021051416 f
14-May-2021	14-May-2021	'0NIPG	10.00		20,930.51	E- CHANNELS	COMMISSION 000013210514163826000132822059 NIP TRANSFER COMMISSION FOR 000013210514163826000132822059 via GTWORLD TO IDRIS MUSA AKAWU ReF:GW209901184000000019002105141638
14-May-2021	14-May-2021	'0NIPG	.75		20,929.76	E- CHANNELS	VALUE ADDED TAX 000013210514163826000132822059 VAT ON NIP TRANSFER FOR 000013210514163826000132822059 via GTWORLD TO IDRIS MUSA AKAWU ReF:GW209901184000000019002105141638
14-May-2021	14-May-2021	'0	150.00		20,779.76	ADEOLA ODEKU	STAMP DUTY CHARGE 14052021 STAMP DUTY CHARGE - 14/05/2021
14-May-2021	15-May-2021	'0NIPG	7,000.00		13,779.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210514235806000133322836 via GTWORLD TO OJO DAVID AYOMIDE /26.875/REF:GW2099011840000000700021051423 f
14-May-2021	15-May-2021	'0NIPG	25.00		13,754.76	E- CHANNELS	COMMISSION 000013210514235806000133322836 NIP TRANSFER COMMISSION FOR 000013210514235806000133322836 GTWORLD TO OJO DAVID AYOMIDE REF:GW2099011840
14-May-2021	15-May-2021	'0NIPG	1.87		13,752.89	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic oss, Akin Adesola Street/Victoria Island, Lagos

							000013210514235806000133322836 VAT ON NIP TRANSFER FOR 000013210514235806000133322836 via GTWORLD TO OJO DAVID AYOMIDE ReF:GW209901184000000070002105142358
15-May-2021	15-May-2021	'0NIPT		21,000.00	34,752.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210515060402967369020000 Deliveryroyal garden 96736902 ADEBOYE QUADRI AMODEMAJA REF:000012210515060402967369020000
15-May-2021	15-May-2021	'0NIPG	5,500.00		29,252.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210515082938000133483913 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000550021051508 f
15-May-2021	15-May-2021	'0NIPG	25.00		29,227.89	E- CHANNELS	COMMISSION 000013210515082938000133483913 NIP TRANSFER COMMISSION FOR 000013210515082938000133483913 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000055002105150829
15-May-2021	15-May-2021	'ONIPG	1.87		29,226.02	E- CHANNELS	VALUE ADDED TAX 000013210515082938000133483913 VAT ON NIP TRANSFER FOR 000013210515082938000133483913 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000055002105150829
15-May-2021	15-May-2021	'0USGT		7,000.00	36,226.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004820440122209090118400000070002021 05150911 from OGUNSESAN AMINAT OLUWATOBILOBA to ENISEAFOOD LIMITED
15-May-2021	15-May-2021	'ONIPG	2,000.00		34,226.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210515092004000133551483 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000200021051509 f
15-May-2021	15-May-2021	'ONIPG	10.00		34,216.02	E- CHANNELS	COMMISSION 000013219515092004000133551483 NIP TRANSFER COMMISSION FUR 00001321051509200 000733551453 Via Pic GTWORLD TO OLA

							ReF:GW209901184000000020002105150920
15-May-2021	15-May-2021	'ONIPG	.75		34,215.27	E- CHANNELS	VALUE ADDED TAX 000013210515092004000133551483 VAT ON NIP TRANSFER FOR 000013210515092004000133551483 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105150920
15-May-2021	15-May-2021	'0NIPG	10,000.00		24,215.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210515104322000133676882 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021051510 f
15-May-2021	15-May-2021	'0NIPG	25.00		24,190.27	E- CHANNELS	COMMISSION 000013210515104322000133676882 NIP TRANSFER COMMISSION FOR 000013210515104322000133676882 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105151043
15-May-2021	15-May-2021	'0NIPG	1.87		24,188.40	E- CHANNELS	VALUE ADDED TAX 000013210515104322000133676882 VAT ON NIP TRANSFER FOR 000013210515104322000133676882 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105151043
15-May-2021	15-May-2021	'ONIPT		5,000.00	29,188.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210515112437967652680000 Spaghetti 967 65268 ADEBOYE QUADRI AMODEMAJA REF:000012210515112437967652680000
15-May-2021	15-May-2021	'0GWTR		13,000.00	42,188.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:291120988000000130002105151305 from KATI FRANTZ-VALLIE MBIYEKEH to ENISEAFOOD LIMITED
15-May-2021	15-May-2021	'ONIPG	2,300.00		39,888.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210515145024000134052923 via GTWORLD TO OLUWASHINA FAMUAGUN /10.75/REF:GW2099011840000000236021051514 f
15-May-2021	15-May-2021	'0NIPG	10.00		39,878.40	E- CHANNELS	COMMISSION 000013210515145024000134052923 NIP TRANSFER COI MISSION FOR Bank Pic 00001321051514502 000134052923 Via 1000134052923 Via 1000134052925 Via 1000134052925 Via 100013405292925 Via 1000134052925 Via 1000134052925 Via 1000134052925 Via 100

					GTWORLD TO OLUWASHINA FAMUAGUN ReF:GW209901184000000023002105151449
15-May-2021	'0NIPG	.75	39,877.65	E- CHANNELS	VALUE ADDED TAX 000013210515145024000134052923 VAT ON NIP TRANSFER FOR 000013210515145024000134052923 via GTWORLD TO OLUWASHINA FAMUAGUN ReF:GW209901184000000023002105151449
15-May-2021	'0NIPG	900.00	38,977.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210515145425000134058733 via GTWORLD TO GBENGA JUNIOR ALABETUTU /10.75/REF:GW2099011840000000090021051514 f
15-May-2021	'0NIPG	10.00	38,967.65	E- CHANNELS	COMMISSION 000013210515145425000134058733 NIP TRANSFER COMMISSION FOR 000013210515145425000134058733 via GTWORLD TO GBENGA JUNIOR ALABETUTU ReF:GW209901184000000009002105151453
15-May-2021	'0NIPG	.75	38,966.90	E- CHANNELS	VALUE ADDED TAX 000013210515145425000134058733 VAT ON NIP TRANSFER FOR 000013210515145425000134058733 via GTWORLD TO GBENGA JUNIOR ALABETUTU ReF:GW209901184000000009002105151453
15-May-2021	'0NIPG	3,800.00	35,166.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210515160040000134157641 via GTWORLD TO YALEKEME EDOLOR /10.75/REF:GW209901184000000380021051516 f
15-May-2021	'0NIPG	10.00	35,156.90	E- CHANNELS	COMMISSION 000013210515160040000134157641 NIP TRANSFER COMMISSION FOR 000013210515160040000134157641 via GTWORLD TO YALEKEME EDOLOR ReF:GW209901184000000038002105151601
15-May-2021	'0NIPG	.75	35,156.15	E- CHANNELS	VALUE ADDED TAX 000013210515160040000134157641 VAT ON NIP TRANSFER FOR 000013210515160040000134157641 Va GTWORLD TO YALL Reme EDULUR ReF:GW2099011840
	15-May-2021 15-May-2021 15-May-2021 15-May-2021	15-May-2021 'ONIPG 15-May-2021 'ONIPG 15-May-2021 'ONIPG 15-May-2021 'ONIPG	15-May-2021 '0NIPG 900.00 15-May-2021 '0NIPG 10.00 15-May-2021 '0NIPG .75 15-May-2021 '0NIPG 3,800.00 15-May-2021 '0NIPG 10.00	15-May-2021 'ONIPG 900.00 38,977.65 15-May-2021 'ONIPG 10.00 38,967.65 15-May-2021 'ONIPG .75 38,966.90 15-May-2021 'ONIPG 3,800.00 35,166.90 15-May-2021 'ONIPG 10.00 35,156.90	15-May-2021 '0NIPG 900.00 38,977.65 E- CHANNELS 15-May-2021 '0NIPG 10.00 38,967.65 E- CHANNELS 15-May-2021 '0NIPG .75 38,966.90 E- CHANNELS 15-May-2021 '0NIPG 3,800.00 35,166.90 E- CHANNELS 15-May-2021 '0NIPG 10.00 35,156.90 E- CHANNELS

15-May-2021	15-May-2021	'0NIPG	6,000.00		29,156.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210515162946000134199921 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000600021051516 f
15-May-2021	15-May-2021	'0NIPG	25.00		29,131.15	E- CHANNELS	COMMISSION 000013210515162946000134199921 NIP TRANSFER COMMISSION FOR 000013210515162946000134199921 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002105151630
15-May-2021	15-May-2021	'0NIPG	1.87		29,129.28	E- CHANNELS	VALUE ADDED TAX 000013210515162946000134199921 VAT ON NIP TRANSFER FOR 000013210515162946000134199921 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002105151630
15-May-2021	15-May-2021	'0NIPG	5,000.00		24,129.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210515164835000134230218 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021051516 f
15-May-2021	15-May-2021	'0NIPG	10.00		24,119.28	E- CHANNELS	COMMISSION 000013210515164835000134230218 NIP TRANSFER COMMISSION FOR 000013210515164835000134230218 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105151649
15-May-2021	15-May-2021	'0NIPG	.75		24,118.53	E- CHANNELS	VALUE ADDED TAX 000013210515164835000134230218 VAT ON NIP TRANSFER FOR 000013210515164835000134230218 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105151649
15-May-2021	15-May-2021	'OUSGT		11,500.00	35,618.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002190912679209090118400000115002021 05151704 from AYOOLA DOLA PO BARAKAT to ENISEAFOOD LIMITED
15-May-2021	15-May-2021	'0NIPG	6,000.00		29,618.53	E- CHANNELS	NIBSS Instant Payment Outward 00001321051517125 000134268279 via

							/26.875/REF:GW209901184000000600021051517
15-May-2021	15-May-2021	'0NIPG	25.00		29,593.53	E- CHANNELS	COMMISSION 000013210515171258000134268279 NIP TRANSFER COMMISSION FOR 000013210515171258000134268279 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002105151713
15-May-2021	15-May-2021	'0NIPG	1.87		29,591.66	E- CHANNELS	VALUE ADDED TAX 000013210515171258000134268279 VAT ON NIP TRANSFER FOR 000013210515171258000134268279 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002105151713
15-May-2021	15-May-2021	'0NIPG	1,500.00		28,091.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210515172757000134288231 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021051517 f
15-May-2021	15-May-2021	'0NIPG	10.00		28,081.66	E- CHANNELS	COMMISSION 000013210515172757000134288231 NIP TRANSFER COMMISSION FOR 000013210515172757000134288231 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105151726
15-May-2021	15-May-2021	'0NIPG	.75		28,080.91	E- CHANNELS	VALUE ADDED TAX 000013210515172757000134288231 VAT ON NIP TRANSFER FOR 000013210515172757000134288231 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105151726
15-May-2021	15-May-2021	'0	50.00		28,030.91	ADEOLA ODEKU	STAMP DUTY CHARGE 15052021 STAMP DUTY CHARGE - 15/05/2021
16-May-2021	16-May-2021	'ONIPT		16,500.00	44,530.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210516121705968584280000 Kim 96858428 KIMBERLY UCHE OKAH REF:000012210516121705968584280000
16-May-2021	16-May-2021	'ONIPG	16,700.00		27,830.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210516122203000134995562 via GTWORLD TO IDIK JQSERH-IKOGORIC /26.875/REF:GW209:0118400000016700210 51612

							f
16-May-2021	16-May-2021	ONIPG	25.00		27,805.91	E- CHANNELS	COMMISSION 000013210516122203000134995562 NIP TRANSFER COMMISSION FOR 000013210516122203000134995562 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000167002105161221
16-May-2021	16-May-2021	'0NIPG	1.87		27,804.04	E- CHANNELS	VALUE ADDED TAX 000013210516122203000134995562 VAT ON NIP TRANSFER FOR 000013210516122203000134995562 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000167002105161221
16-May-2021	16-May-2021	'0NIPG	10,000.00		17,804.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210516122052000134995936 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021051612 f
16-May-2021	16-May-2021	'0NIPG	25.00		17,779.04	E- CHANNELS	COMMISSION 000013210516122052000134995936 NIP TRANSFER COMMISSION FOR 000013210516122052000134995936 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002105161221
16-May-2021	16-May-2021	'ONIPG	1.87		17,777.17	E- CHANNELS	VALUE ADDED TAX 000013210516122052000134995936 VAT ON NIP TRANSFER FOR 000013210516122052000134995936 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002105161221
16-May-2021	16-May-2021	'0NIPT		6,000.00	23,777.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210516122559232581428959 NIP000014210 516122558005070164223VNS02003421051612255 8340086053020637277 00001421051612252622833 9627931 JOSEPH OGHENEKARO ONOAKPOROYREF:0000142105161225592325814 28959
16-May-2021	16-May-2021	'0NIPG	1,500.00		22,277.17	E- CHANNELS	NIBSS Instant Payment Outward 00001321051612294

16-May-2021	16-May-2021	'0NIPG	10.00	22,267.17	E- CHANNELS	COMMISSION 000013210516122940000135000647 NIP TRANSFER COMMISSION FOR 000013210516122940000135000647 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105161228
16-May-2021	16-May-2021	'ONIPG	.75	22,266.42	E- CHANNELS	VALUE ADDED TAX 000013210516122940000135000647 VAT ON NIP TRANSFER FOR 000013210516122940000135000647 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105161228
16-May-2021	16-May-2021	'0NIPG	10,000.00	12,266.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210516142515000135092080 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021051614 f
16-May-2021	16-May-2021	'0NIPG	25.00	12,241.42	E- CHANNELS	COMMISSION 000013210516142515000135092080 NIP TRANSFER COMMISSION FOR 000013210516142515000135092080 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105161426
16-May-2021	16-May-2021	'0NIPG	1.87	12,239.55	E- CHANNELS	VALUE ADDED TAX 000013210516142515000135092080 VAT ON NIP TRANSFER FOR 000013210516142515000135092080 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105161426
16-May-2021	16-May-2021	'0NIPG	10,000.00	2,239.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210516142615000135092715 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021051614 f
16-May-2021	16-May-2021	'0NIPG	25.00	2,214.55	E- CHANNELS	COMMISSION 000013210516142615000135092715 NIP TRANSFER COMMISSION FOR 000013210516142615000135092715 via GTWORLD TO JOSEPH IKOGOR IDIIAU ReF:GW20990118400000100002105161427
16-May-2021	16-May-2021	'0NIPG	1.87	2,212.68	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 055, Akin Adesola Street/Victoria Island, Lagos 00001321051614261

							TRANSFER FOR 000013210516142615000135092715 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002105161427
16-May-2021	16-May-2021	'0	50.00		2,162.68	ADEOLA ODEKU	STAMP DUTY CHARGE 16052021 STAMP DUTY CHARGE - 16/05/2021
17-May-2021	17-May-2021	'ONIPT		10,000.00	12,162.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210517092443191364179649 GTB- 637568402738170843 OLATEMIDE ENIOLA AROWORA REF:000017210517092443191364179649
17-May-2021	17-May-2021	'0NIPG	7,000.00		5,162.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210517161312000136630051 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW209901184000000700021051716 f
17-May-2021	17-May-2021	'0NIPG	25.00		5,137.68	E- CHANNELS	COMMISSION 000013210517161312000136630051 NIP TRANSFER COMMISSION FOR 000013210517161312000136630051 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002105171613
17-May-2021	17-May-2021	'0NIPG	1.87		5,135.81	E- CHANNELS	VALUE ADDED TAX 000013210517161312000136630051 VAT ON NIP TRANSFER FOR 000013210517161312000136630051 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002105171613
17-May-2021	17-May-2021	'ONIPG	2,000.00		3,135.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210517172921000136764934 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021051717 f
17-May-2021	17-May-2021	'ONIPG	10.00		3,125.81	E- CHANNELS	COMMISSION 000013210517172921000136764934 NIP TRANSFER COMMISSION FOR 000013210517172921000136764934 via GTWORLD TO IDIKU JOSEPH KOGOR ReF:GW209901184000000020002105171728
17-May-2021	17-May-2021	'0NIPG	.75		3,125.06	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321051717292 000136764934 VAT O NIP

							TRANSFER FOR 000013210517172921000136764934 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105171728
17-May-2021	17-May-2021	'0NIPG	1,500.00		1,625.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210517172908000136767688 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021051717 f
17-May-2021	17-May-2021	'0NIPG	10.00		1,615.06	E- CHANNELS	COMMISSION 000013210517172908000136767688 NIP TRANSFER COMMISSION FOR 000013210517172908000136767688 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105171730
17-May-2021	17-May-2021	'0NIPG	.75		1,614.31	E- CHANNELS	VALUE ADDED TAX 000013210517172908000136767688 VAT ON NIP TRANSFER FOR 000013210517172908000136767688 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105171730
17-May-2021	17-May-2021	'0	50.00		1,564.31	ADEOLA ODEKU	STAMP DUTY CHARGE 17052021 STAMP DUTY CHARGE - 17/05/2021
18-May-2021	18-May-2021	ONIPG	300.00		1,264.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210518092333000137440538 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000030021051809 f
18-May-2021	18-May-2021	'0NIPG	10.00		1,254.31	E- CHANNELS	COMMISSION 000013210518092333000137440538 NIP TRANSFER COMMISSION FOR 000013210518092333000137440538 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000003002105180922
18-May-2021	18-May-2021	'0NIPG	.75		1,253.56	E- CHANNELS	VALUE ADDED TAX 000013210518092333000137440538 VAT ON NIP TRANSFER FOR 000013210518092333000137440538 via GTWORLD TO OLATEMIDE ENIOLA ARQWORA ReF:GW20990118400000003002105180922
18-May-2021	18-May-2021	'ONIPT		7,000.00	8,253.56	E- CHANNELS	TRANSFER BETWE NGUSTOMERS IN PIC 00000821051810003 834157805606 DGBNK Vulte

							FT To:ENISEAFOOD LIMITED :GTBank: AD48E34C2B6375692883317701221810 MB402021 0518100034288340521406 UCHENNA GODSWILL EMMANREF:000008210518100034834157805606
18-May-2021	18-May-2021	'0NIPG	6,500.00		1,753.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210518102152000137534269 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000650021051810 f
18-May-2021	18-May-2021	'0NIPG	25.00		1,728.56	E- CHANNELS	COMMISSION 000013210518102152000137534269 NIP TRANSFER COMMISSION FOR 000013210518102152000137534269 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000065002105181021
18-May-2021	18-May-2021	'0NIPG	1.87		1,726.69	E- CHANNELS	VALUE ADDED TAX 000013210518102152000137534269 VAT ON NIP TRANSFER FOR 000013210518102152000137534269 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000065002105181021
18-May-2021	18-May-2021	'ONIPG	450.00		1,276.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210518124559000137784228 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000045021051812 f
18-May-2021	18-May-2021	'ONIPG	10.00		1,266.69	E- CHANNELS	COMMISSION 000013210518124559000137784228 NIP TRANSFER COMMISSION FOR 000013210518124559000137784228 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000004502105181246
18-May-2021	18-May-2021	'ONIPG	.75		1,265.94	E- CHANNELS	VALUE ADDED TAX 000013210518124559000137784228 VAT ON NIP TRANSFER FOR 000013210518124559000137784228 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000004502105181246
18-May-2021	18-May-2021	'ONIPT		22,000.00	23,265.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000321051812590 pyt S74007036 OBO DOMEBI & BEER E REF:0000032105181

18-May-2021	18-May-2021	'0GWTR		11,000.00	34,265.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219828748000000110002105181313 from ALONGE,OLANREWAJU PAUL to ENISEAFOOD LIMITED
18-May-2021	18-May-2021	'0NIPG	8,000.00		26,265.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210518134331000137881084 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000800021051813 f
18-May-2021	18-May-2021	'0NIPG	25.00		26,240.94	E- CHANNELS	COMMISSION 000013210518134331000137881084 NIP TRANSFER COMMISSION FOR 000013210518134331000137881084 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002105181343
18-May-2021	18-May-2021	'ONIPG	1.87		26,239.07	E- CHANNELS	VALUE ADDED TAX 000013210518134331000137881084 VAT ON NIP TRANSFER FOR 000013210518134331000137881084 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002105181343
18-May-2021	18-May-2021	'0NIPG	7,000.00		19,239.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210518140546000137919133 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021051814 f
18-May-2021	18-May-2021	'0NIPG	25.00		19,214.07	E- CHANNELS	COMMISSION 000013210518140546000137919133 NIP TRANSFER COMMISSION FOR 000013210518140546000137919133 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002105181405
18-May-2021	18-May-2021	'0NIPG	1.87		19,212.20	E- CHANNELS	VALUE ADDED TAX 000013210518140546000137919133 VAT ON NIP TRANSFER FOR 000013210518140546000137919133 via GTWORLD TO JOSEPH KOGOR IDIKU ReF:GW209901184000000070002105181405
18-May-2021	18-May-2021	'0NIPG	1,700.00		17,512.20	E- CHANNELS	NIBSS Instant Payme in Outward 00001321051815041 0000138020126 via

						SUNDAY /10.75/REF:GW209901184000000170021051815 f
18-May-2021	'0NIPG	10.00		17,502.20	E- CHANNELS	COMMISSION 000013210518150413000138020126 NIP TRANSFER COMMISSION FOR 000013210518150413000138020126 via GTWORLD TO OLORUNTOBA DAMILARE SUNDAY ReF:GW209901184000000017002105181504
18-May-2021	'ONIPG	.75		17,501.45	E- CHANNELS	VALUE ADDED TAX 000013210518150413000138020126 VAT ON NIP TRANSFER FOR 000013210518150413000138020126 via GTWORLD TO OLORUNTOBA DAMILARE SUNDAY ReF:GW209901184000000017002105181504
18-May-2021	'ONIPT		7,000.00	24,501.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210518151211001731399929 Akanke 450132244 QHAIRAT OLOWOOKERE REF:000015210518151211001731399929
18-May-2021	'ONIPT		4,000.00	28,501.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210518152626001731440218 Akanke 450150886 QHAIRAT OLOWOOKERE REF:000015210518152626001731440218
18-May-2021	ONIPG	4,000.00		24,501.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210518154534000138092543 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000400021051815 f
18-May-2021	ONIPG	10.00		24,491.45	E- CHANNELS	COMMISSION 000013210518154534000138092543 NIP TRANSFER COMMISSION FOR 000013210518154534000138092543 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002105181546
18-May-2021	ONIPG	.75		24,490.70	E- CHANNELS	VALUE ADDED TAX 000013210518154534000138092543 VAT ON NIP TRANSFER FOR 000013210518154534000138092543 Via GTWORLD TO JOS ReF:GW2099011840
	18-May-2021 18-May-2021 18-May-2021 18-May-2021	18-May-2021 'ONIPT 18-May-2021 'ONIPT 18-May-2021 'ONIPT 18-May-2021 'ONIPG	18-May-2021 'ONIPG .75 18-May-2021 'ONIPT 18-May-2021 'ONIPT 18-May-2021 'ONIPG 4,000.00 18-May-2021 'ONIPG 10.00	18-May-2021 'ONIPG .75 18-May-2021 'ONIPT 7,000.00 18-May-2021 'ONIPT 4,000.00 18-May-2021 'ONIPG 10.00	18-May-2021 'ONIPG .75 17,501.45 18-May-2021 'ONIPT 7,000.00 24,501.45 18-May-2021 'ONIPT 4,000.00 28,501.45 18-May-2021 'ONIPG 4,000.00 24,501.45 18-May-2021 'ONIPG 10.00 24,491.45	18-May-2021 ONIPG .75 17,501.45 E- CHANNELS 18-May-2021 ONIPT 7,000.00 24,501.45 E- CHANNELS 18-May-2021 ONIPT 4,000.00 28,501.45 E- CHANNELS 18-May-2021 ONIPG 4,000.00 24,501.45 E- CHANNELS 18-May-2021 ONIPG 10.00 24,491.45 E- CHANNELS

18-May-2021	18-May-2021	'0NIPG	3,400.00	21,090.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210518160728000138126858 via GTWORLD TO FRIDAY ONOJA /10.75/REF:GW2099011840000000340021051816 f
18-May-2021	18-May-2021	'0NIPG	10.00	21,080.70	E- CHANNELS	COMMISSION 000013210518160728000138126858 NIP TRANSFER COMMISSION FOR 000013210518160728000138126858 via GTWORLD TO FRIDAY ONOJA ReF:GW209901184000000034002105181606
18-May-2021	18-May-2021	'0NIPG	.75	21,079.95	E- CHANNELS	VALUE ADDED TAX 000013210518160728000138126858 VAT ON NIP TRANSFER FOR 000013210518160728000138126858 via GTWORLD TO FRIDAY ONOJA ReF:GW209901184000000034002105181606
18-May-2021	18-May-2021	'0NIPG	900.00	20,179.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210518161503000138140177 via GTWORLD TO OLORUNTOBA DAMILARE SUNDAY /10.75/REF:GW2099011840000000090021051816 f
18-May-2021	18-May-2021	'0NIPG	10.00	20,169.95	E- CHANNELS	COMMISSION 000013210518161503000138140177 NIP TRANSFER COMMISSION FOR 000013210518161503000138140177 via GTWORLD TO OLORUNTOBA DAMILARE SUNDAY ReF:GW209901184000000009002105181614
18-May-2021	18-May-2021	'0NIPG	.75	20,169.20	E- CHANNELS	VALUE ADDED TAX 000013210518161503000138140177 VAT ON NIP TRANSFER FOR 000013210518161503000138140177 via GTWORLD TO OLORUNTOBA DAMILARE SUNDAY ReF:GW209901184000000009002105181614
18-May-2021	18-May-2021	'ONIPG	1,000.00	19,169.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210518164837000138200556 yia/ GTWORLD TO ABANG SOPPEREY ODEY /10.75/REF:GW2099011840000001100021051816 f
18-May-2021	18-May-2021	'0NIPG	10.00	19,159.20	E- CHANNELS	COMMISSION 00001 32 Guaranty Trust Bank Plc 00556 NIP TRANSFER COMMISSION FOR

						000013210518164837000138200556 via GTWORLD TO ABANG GODFREY ODEY ReF:GW209901184000000010002105181648
18-May-2021	18-May-2021	'0NIPG	.75	19,158.45	E- CHANNELS	VALUE ADDED TAX 000013210518164837000138200556 VAT ON NIP TRANSFER FOR 000013210518164837000138200556 via GTWORLD TO ABANG GODFREY ODEY ReF:GW209901184000000010002105181648
18-May-2021	18-May-2021	'0NIPG	2,000.00	17,158.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210518165259000138206483 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021051816 f
18-May-2021	18-May-2021	'ONIPG	10.00	17,148.45	E- CHANNELS	COMMISSION 000013210518165259000138206483 NIP TRANSFER COMMISSION FOR 000013210518165259000138206483 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105181652
18-May-2021	18-May-2021	'0NIPG	.75	17,147.70	E- CHANNELS	VALUE ADDED TAX 000013210518165259000138206483 VAT ON NIP TRANSFER FOR 000013210518165259000138206483 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105181652
18-May-2021	18-May-2021	'ONIPG	1,000.00	16,147.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210518171638000138249788 via GTWORLD TO UWE THOMPSON ERO /10.75/REF:GW2099011840000000100021051817 f
18-May-2021	18-May-2021	ONIPG	10.00	16,137.70	E- CHANNELS	COMMISSION 000013210518171638000138249788 NIP TRANSFER COMMISSION FOR 000013210518171638000138249788 via GTWORLD TO UWE THOMPSON ERO ReF:GW209901184000000010002105181716
18-May-2021	18-May-2021	'0NIPG	.75	16,136.95	E- CHANNELS	VALUE ADDED TAX 000013210518171638000138249788 MAT ON NIP TRANSFER FOR 00001321051817163 GTWORLD TO UWE REF:GW2099011840

18-May-2021	18-May-2021	'ONIPT		11,000.00	27,136.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210518204814001732272307 Talkglam 450555920 JENNIFER EBITIMI YERI REF:000015210518204814001732272307
18-May-2021	18-May-2021	'0	150.00		26,986.95	ADEOLA ODEKU	STAMP DUTY CHARGE 18052021 STAMP DUTY CHARGE - 18/05/2021
19-May-2021	19-May-2021	'0NIPG	5,000.00		21,986.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210519094655000139005294 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021051909 f
19-May-2021	19-May-2021	'ONIPG	10.00		21,976.95	E- CHANNELS	COMMISSION 000013210519094655000139005294 NIP TRANSFER COMMISSION FOR 000013210519094655000139005294 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105190947
19-May-2021	19-May-2021	ONIPG	.75		21,976.20	E- CHANNELS	VALUE ADDED TAX 000013210519094655000139005294 VAT ON NIP TRANSFER FOR 000013210519094655000139005294 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000050002105190947
19-May-2021	19-May-2021	'0NIPG	5,000.00		16,976.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210519111927000139163552 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021051911 f
19-May-2021	19-May-2021	'ONIPG	10.00		16,966.20	E- CHANNELS	COMMISSION 000013210519111927000139163552 NIP TRANSFER COMMISSION FOR 000013210519111927000139163552 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000050002105191118
19-May-2021	19-May-2021	'ONIPG	.75		16,965.45	E- CHANNELS	VALUE ADDED TAX 000013210519111927000139163552 VAT ON NIP TRANSFER FOR 000013210519111927000139163552 via GTWORLD TO JOSEPHIKOGOR IDIKU ReF:GW20990118400000050002105191118
19-May-2021	19-May-2021	'0NIPG	2,000.00		14,965.45	E- CHANNELS	NIBSS Instant Payment of the Continue of the C

						GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021051911 f
19-May-2021	19-May-2021	'0NIPG	10.00	14,955.45	E- CHANNELS	COMMISSION 000013210519114730000139212634 NIP TRANSFER COMMISSION FOR 000013210519114730000139212634 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105191146
19-May-2021	19-May-2021	'0NIPG	.75	14,954.70	E- CHANNELS	VALUE ADDED TAX 000013210519114730000139212634 VAT ON NIP TRANSFER FOR 000013210519114730000139212634 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105191146
19-May-2021	19-May-2021	'ONIPG	900.00	14,054.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210519150009000139534252 via GTWORLD TO GESA VERSHIMA /10.75/REF:GW209901184000000090021051915 f
19-May-2021	19-May-2021	'0NIPG	10.00	14,044.70	E- CHANNELS	COMMISSION 000013210519150009000139534252 NIP TRANSFER COMMISSION FOR 000013210519150009000139534252 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000009002105191500
19-May-2021	19-May-2021	'ONIPG	.75	14,043.95	E- CHANNELS	VALUE ADDED TAX 000013210519150009000139534252 VAT ON NIP TRANSFER FOR 000013210519150009000139534252 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000009002105191500
19-May-2021	19-May-2021	'ONIPG	7,000.00	7,043.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210519161801000139662238 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000700021051916 f
19-May-2021	19-May-2021	'0NIPG	25.00	7,018.95	E- CHANNELS	COMMISSION 000013210519161801000139662238 NIP TRANSFER COMMISSION FOR 000013210519161801000139662238 GTWORLD TO OLA 10000139662238 ReF:GW2099011840

19-May-2021	19-May-2021	'0NIPG	1.87		7,017.08	E- CHANNELS	VALUE ADDED TAX 000013210519161801000139662238 VAT ON NIP TRANSFER FOR 000013210519161801000139662238 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002105191617
19-May-2021	19-May-2021	'0NIPG	1,500.00		5,517.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210519191946000139962813 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021051919 f
19-May-2021	19-May-2021	'0NIPG	10.00		5,507.08	E- CHANNELS	COMMISSION 000013210519191946000139962813 NIP TRANSFER COMMISSION FOR 000013210519191946000139962813 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105191919
19-May-2021	19-May-2021	'ONIPG	.75		5,506.33	E- CHANNELS	VALUE ADDED TAX 000013210519191946000139962813 VAT ON NIP TRANSFER FOR 000013210519191946000139962813 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105191919
19-May-2021	19-May-2021	'ONIPT		22,000.00	27,506.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210519200512000233212378 Red snapper /NIB/UIP/ FROM Olusegun Ofuya 000018210519200512000233212378 OFUYA O T REF:000018210519200512000233212378
19-May-2021	19-May-2021	'0GWTR		31,000.00	58,506.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:903460266000000310002105192225 from ADEOLA ADURAWEMIMO YETUNDE to ENISEAFOOD LIMITED
19-May-2021	19-May-2021	'0	100.00		58,406.33	ADEOLA ODEKU	STAMP DUTY CHARGE 19052021 STAMP DUTY CHARGE - 19/05/2021
20-May-2021	20-May-2021	'0GWTR	2,500.00		55,906.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000000000000000000000000000000

20-May-2021	20-May-2021	'0NIPG	15,500.00		40,406.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210520085525000140434126 via GTWORLD TO AKEEM AJARA YETUNDE /26.875/REF:GW2099011840000001550021052008 f
20-May-2021	20-May-2021	'0NIPG	25.00		40,381.33	E- CHANNELS	COMMISSION 000013210520085525000140434126 NIP TRANSFER COMMISSION FOR 000013210520085525000140434126 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000155002105200854
20-May-2021	20-May-2021	'ONIPG	1.87		40,379.46	E- CHANNELS	VALUE ADDED TAX 000013210520085525000140434126 VAT ON NIP TRANSFER FOR 000013210520085525000140434126 via GTWORLD TO AKEEM AJARA YETUNDE ReF:GW209901184000000155002105200854
20-May-2021	20-May-2021	'OGWTR		21,000.00	61,379.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:237254150000000210002105201135 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
20-May-2021	20-May-2021	'ONIPG	6,500.00		54,879.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210520113728000140696626 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000650021052011 f
20-May-2021	20-May-2021	'ONIPG	25.00		54,854.46	E- CHANNELS	COMMISSION 000013210520113728000140696626 NIP TRANSFER COMMISSION FOR 000013210520113728000140696626 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000065002105201137
20-May-2021	20-May-2021	'ONIPG	1.87		54,852.59	E- CHANNELS	VALUE ADDED TAX 000013210520113728000140696626 VAT ON NIP TRANSFER FOR 000013210520113728000140696626 via GTWORLD TO IDIKU JOSEPH JKOGOR Ref:GW209901184000000065002105201137
20-May-2021	20-May-2021	'0NIPG	10,000.00		44,852.59	E- CHANNELS	NIBSS Instant Payment Outward 00001321052015525 000141136245 via 3991 GTWORLD TO IDIKE JOSEPH ROGON

NIP TRANSFER COMMISSION FOR 0000132105201562589000141136245 VA GTWORLD TO IDIKU JOSEPH INGOGO ReF-GW20990118400000010000210520 20-May-2021 20-Ma							/26.875/REF:GW2099011840000001000021052015
000013210520155258000141136245 VA	:0-May-2021	20-May-2021	'-2021 '0NIPG	25.00	44,827.59	E- CHANNELS	COMMISSION 000013210520155258000141136245 NIP TRANSFER COMMISSION FOR 000013210520155258000141136245 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105201554
000013210520160402000141154274 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000045002 20-May-2021 20-May-2021 '0NIPG	:0-May-2021	20-May-2021	'-2021 '0NIPG	1.87	44,825.72	E- CHANNELS	000013210520155258000141136245 VAT ON NIP
NIP TRANSFER COMMISSION FOR 000013210520160402000141154274 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000004500210520 20-May-2021	:0-May-2021	20-May-2021	'-2021 '0NIPG	4,500.00	40,325.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210520160402000141154274 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000450021052016 f
000013210520160402000141154274 VA TRANSFER FOR 000013210520160402000141154274 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000004500210520 20-May-2021 20-May-2021 '0GWTR 2,500.00 37,814.97 E- CHANNELS TRANSFER BETWEEN CUSTOMERS Vi	:0-May-2021	20-May-2021	7-2021 '0NIPG	10.00	40,315.72	E- CHANNELS	COMMISSION 000013210520160402000141154274 NIP TRANSFER COMMISSION FOR 000013210520160402000141154274 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000045002105201604
	:0-May-2021	20-May-2021	-2021 '0NIPG	.75	40,314.97	E- CHANNELS	000013210520160402000141154274 VAT ON NIP
REF:20990118400000002500210520160	'0-May-2021	20-May-2021	-2021 '0GWTR	2,500.00	37,814.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002105201605 from ENISEAFOOD LIMITED to AKINYADE OMOYENI HANNAH
GTWORLD TO JOSEPH KOGORIDIKU	:0-May-2021	20-May-2021	-2021 '0NIPG	4,500.00	33,314.97	E- CHANNELS	000013210520162325000141186614 713 GTWORLD TO JOSEPH KOGORIDIKU /10.75/REF:GW209977==================================
	20-May-2021	20-May-2021	-2021 '0NIPG	10.00	33,304.97	E- CHANNELS	COMMISSION 00001 3210520162325000141 86614

							NIP TRANSFER COMMISSION FOR 000013210520162325000141186614 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000045002105201623
20-May-2021	20-May-2021	'ONIPG	.75		33,304.22	E- CHANNELS	VALUE ADDED TAX 000013210520162325000141186614 VAT ON NIP TRANSFER FOR 000013210520162325000141186614 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000045002105201623
20-May-2021	20-May-2021	'0NIPG	2,500.00		30,804.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210520174322000141330184 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000250021052017 f
20-May-2021	20-May-2021	'0NIPG	10.00		30,794.22	E- CHANNELS	COMMISSION 000013210520174322000141330184 NIP TRANSFER COMMISSION FOR 000013210520174322000141330184 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000025002105201742
20-May-2021	20-May-2021	'0NIPG	.75		30,793.47	E- CHANNELS	VALUE ADDED TAX 000013210520174322000141330184 VAT ON NIP TRANSFER FOR 000013210520174322000141330184 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000025002105201742
21-May-2021	21-May-2021	'ONIPT		12,500.00	43,293.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210521053622000091438354 USSD_LUTER EMMANUELA 101300005039802364 LUTER EMMANUELA REF:000016210521053622000091438354
21-May-2021	21-May-2021	'0NIPG	39,000.00		4,293.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210521070627000141819418 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000003900021052107 f
21-May-2021	21-May-2021	'ONIPG	25.00		4,268.47	E- CHANNELS	COMMISSION 000013219521070627000141819418 NIP TRANSFER COMMISSION FOR 000013210521070627000374987541830k Plc GTWORLD TO OLA

							ReF:GW209901184000000390002105210706
21-May-2021	21-May-2021	'0NIPG	1.87		4,266.60	E- CHANNELS	VALUE ADDED TAX 000013210521070627000141819418 VAT ON NIP TRANSFER FOR 000013210521070627000141819418 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000390002105210706
21-May-2021	21-May-2021	'OMBTR		24,500.00	28,766.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - onyeka REF:771117373348402600002348590207 ANY Account Transfer from ONYIA-OKONKWO ONYEKACHUKWU G. to ENISEAFOOD LIMITED
21-May-2021	21-May-2021	'0NIPT		3,000.00	31,766.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210521114212268909191102 TRFFRMOLA YEMIKHADIJAHAGOROTOENISEAFOODLIMITED 000014210521114153222511590624 OLAYEMI KHADIJAH AGORO REF:000014210521114212268909191102
21-May-2021	21-May-2021	'ONIPT		12,500.00	44,266.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210521113823974221530000 ENISEAFOOD LIMITED 97422153 CATHERINE OMASAN OMAGBEMI REF:000012210521113823974221530000
21-May-2021	21-May-2021	'ONIPT		15,000.00	59,266.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210521115344000092458260 FBNMOBILE: ENISEAFOOD LIMITED/SEAFOOD 637571948243379498 OYEW USI GRACE JUMOKE REF:000016210521115344000092458260
21-May-2021	21-May-2021	'0NIPG	1,500.00		57,766.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210521125104000142386045 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021052112 f
21-May-2021	21-May-2021	'0NIPG	10.00		57,756.60	E- CHANNELS	COMMISSION 000013210521125104000142386045 NIP TRANSFER COMMISSION FOR 000013210521125104000142386045 GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW2099011840
21-May-2021	21-May-2021	'0NIPG	.75		57,755.85	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

						000013210521125104000142386045 VAT ON NIP TRANSFER FOR 000013210521125104000142386045 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105211251
21-May-2021	21-May-2021	'0NIPG	4,000.00	53,755.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210521130322000142406821 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000400021052113 f
21-May-2021	21-May-2021	'ONIPG	10.00	53,745.85	E- CHANNELS	COMMISSION 000013210521130322000142406821 NIP TRANSFER COMMISSION FOR 000013210521130322000142406821 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002105211302
21-May-2021	21-May-2021	'0NIPG	.75	53,745.10	E- CHANNELS	VALUE ADDED TAX 000013210521130322000142406821 VAT ON NIP TRANSFER FOR 000013210521130322000142406821 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002105211302
21-May-2021	21-May-2021	'ONIPG	5,000.00	48,745.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210521141355000142529082 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021052114 f
21-May-2021	21-May-2021	'ONIPG	10.00	48,735.10	E- CHANNELS	COMMISSION 000013210521141355000142529082 NIP TRANSFER COMMISSION FOR 000013210521141355000142529082 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105211414
21-May-2021	21-May-2021	'0NIPG	.75	48,734.35	E- CHANNELS	VALUE ADDED TAX 000013210521141355000142529082 VAT ON NIP TRANSFER FOR 000013210521141355000142529082 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105211414
21-May-2021	21-May-2021	'ONIPG	39,000.00	9,734.35	E- CHANNELS	NIBSS Instant Payment Outward 00001321052114164 GTWORLD TO OGL NDEYTSUNDAY A 16S /26.875/REF:GW2099

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21-May-2021	21-May-2021	'0NIPG	25.00		9,709.35	E- CHANNELS	COMMISSION 000013210521141642000142534537 NIP TRANSFER COMMISSION FOR 000013210521141642000142534537 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000390002105211416
21-May-2021	21-May-2021	'0NIPG	1.87		9,707.48	E- CHANNELS	VALUE ADDED TAX 000013210521141642000142534537 VAT ON NIP TRANSFER FOR 000013210521141642000142534537 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000390002105211416
21-May-2021	21-May-2021	'0NIPG	2,000.00		7,707.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210521144324000142582709 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021052114 f
21-May-2021	21-May-2021	'ONIPG	10.00		7,697.48	E- CHANNELS	COMMISSION 000013210521144324000142582709 NIP TRANSFER COMMISSION FOR 000013210521144324000142582709 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105211443
21-May-2021	21-May-2021	'ONIPG	.75		7,696.73	E- CHANNELS	VALUE ADDED TAX 000013210521144324000142582709 VAT ON NIP TRANSFER FOR 000013210521144324000142582709 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105211443
21-May-2021	21-May-2021	'0GWTR		21,000.00	28,696.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:246224765000000210002105211449 from ABHULIMEN, ADEBIMPE MISTURAT to ENISEAFOOD LIMITED
21-May-2021	21-May-2021	'0GWTR		20,000.00	48,696.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:227692388000000200002105211453 from ALLI HAMMED IDOWU to ENISEAFOOD LIMITED
21-May-2021	21-May-2021	'ONIPG	2,800.00		45,896.73	E- CHANNELS	NIBSS Instant Payment Quitward 1997 1997 1997 1997 1997 1997 1997 199

21-May-2021	21-May-2021	'0NIPG	10.00		45,886.73	E- CHANNELS	COMMISSION 000013210521145640000142605904 NIP TRANSFER COMMISSION FOR 000013210521145640000142605904 via GTWORLD TO SAMUEL UWALAKA ReF:GW209901184000000028002105211456
21-May-2021	21-May-2021	ONIPG	.75		45,885.98	E- CHANNELS	VALUE ADDED TAX 000013210521145640000142605904 VAT ON NIP TRANSFER FOR 000013210521145640000142605904 via GTWORLD TO SAMUEL UWALAKA ReF:GW209901184000000028002105211456
21-May-2021	21-May-2021	ONIPT		11,500.00	57,385.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210521153449000093249094 FBNMOBILE: ENISEAFOOD LIMITED/DEBBIE 637572080894034656 ODUMEW U DEBBIE REF:000016210521153449000093249094
21-May-2021	21-May-2021	ONIPG	2,000.00		55,385.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210521164848000142806373 via GTWORLD TO EBU GEORGE OMANG /10.75/REF:GW2099011840000000200021052116 f
21-May-2021	21-May-2021	ONIPG	10.00		55,375.98	E- CHANNELS	COMMISSION 000013210521164848000142806373 NIP TRANSFER COMMISSION FOR 000013210521164848000142806373 via GTWORLD TO EBU GEORGE OMANG ReF:GW209901184000000020002105211648
21-May-2021	21-May-2021	ONIPG	.75		55,375.23	E- CHANNELS	VALUE ADDED TAX 000013210521164848000142806373 VAT ON NIP TRANSFER FOR 000013210521164848000142806373 via GTWORLD TO EBU GEORGE OMANG ReF:GW209901184000000020002105211648
21-May-2021	21-May-2021	'0NIPR		2,000.00	57,375.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210521164848000142806373 NIP Reversal: Failure From Beneficiary Bank / REF:000013210521164848000142806373
21-May-2021	21-May-2021	'00		10.00	57,385.23	E- CHANNELS	FAILED NIBSS INST THE PAYMENT OUT 1321052116484 1000142806373 NIP Repeated in Failure From Beneficiary Danik

							REF:000013210521164848000142806373
21-May-2021	21-May-2021	'00		.75	57,385.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210521164848000142806373 NIP Reversal: Failure From Beneficiary Bank REF:000013210521164848000142806373
21-May-2021	21-May-2021	'ONIPG	2,500.00		54,885.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210521170635000142840344 via GTWORLD TO HAPPINESS ONENU ESHUE /10.75/REF:GW2099011840000000250021052117 f
21-May-2021	21-May-2021	'0NIPG	10.00		54,875.98	E- CHANNELS	COMMISSION 000013210521170635000142840344 NIP TRANSFER COMMISSION FOR 000013210521170635000142840344 via GTWORLD TO HAPPINESS ONENU ESHUE ReF:GW209901184000000025002105211707
21-May-2021	21-May-2021	'0NIPG	.75		54,875.23	E- CHANNELS	VALUE ADDED TAX 000013210521170635000142840344 VAT ON NIP TRANSFER FOR 000013210521170635000142840344 via GTWORLD TO HAPPINESS ONENU ESHUE ReF:GW209901184000000025002105211707
21-May-2021	21-May-2021	'ONIPG	2,300.00		52,575.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210521174932000142914381 via GTWORLD TO OLUGBOGI JOHNSON KEHINDE /10.75/REF:GW2099011840000000230021052117 f
21-May-2021	21-May-2021	'0NIPG	10.00		52,565.23	E- CHANNELS	COMMISSION 000013210521174932000142914381 NIP TRANSFER COMMISSION FOR 000013210521174932000142914381 via GTWORLD TO OLUGBOGI JOHNSON KEHINDE ReF:GW209901184000000023002105211749
21-May-2021	21-May-2021	'0NIPG	.75		52,564.48	E- CHANNELS	VALUE ADDED TAX 000013210521174932000142914381 VAT ON NIP TRANSFER FOR 000013210521174932000142914381 via GTWORLD TO OLUGBOGI JOHNSON KEHINDE ReF:GW20990118400000023002105217749
21-May-2021	21-May-2021	'0NIPG	5,000.00		47,564.48	E- CHANNELS	NIBSS Instant Payment Outward 00001321052118151 0000142961816 Miapic GTWORLD TO JOS

						/10.75/REF:GW209901184000000500021052118 f
21-May-2021	21-May-2021	'0NIPG	10.00	47,554.48	E- CHANNELS	COMMISSION 000013210521181518000142961816 NIP TRANSFER COMMISSION FOR 000013210521181518000142961816 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105211815
21-May-2021	21-May-2021	'0NIPG	.75	47,553.73	E- CHANNELS	VALUE ADDED TAX 000013210521181518000142961816 VAT ON NIP TRANSFER FOR 000013210521181518000142961816 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105211815
21-May-2021	21-May-2021	'0GWTR	5,000.00	42,553.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002105211816 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
21-May-2021	21-May-2021	'0NIPG	1,300.00	41,253.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210521192104000143069888 via GTWORLD TO MATHIAS RICHARD /10.75/REF:GW2099011840000000130021052119 f
21-May-2021	21-May-2021	'0NIPG	10.00	41,243.73	E- CHANNELS	COMMISSION 000013210521192104000143069888 NIP TRANSFER COMMISSION FOR 000013210521192104000143069888 via GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000013002105211919
21-May-2021	21-May-2021	'0NIPG	.75	41,242.98	E- CHANNELS	VALUE ADDED TAX 000013210521192104000143069888 VAT ON NIP TRANSFER FOR 000013210521192104000143069888 via GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000013002105211919
21-May-2021	21-May-2021	'ONIPG	1,900.00	39,342.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210521192039000143071659 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW2099011840000000190021052119 f
21-May-2021	21-May-2021	'0NIPG	10.00	39,332.98	E- CHANNELS	COMMISSION 00001 32105211192039000143 71659 NIP TRANSFER COLUMISSION FOR Idand, Lagos

							000013210521192039000143071659 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000019002105211920
21-May-2021	21-May-2021	'0NIPG	.75		39,332.23	E- CHANNELS	VALUE ADDED TAX 000013210521192039000143071659 VAT ON NIP TRANSFER FOR 000013210521192039000143071659 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000019002105211920
21-May-2021	21-May-2021	'ONIPG	3,000.00		36,332.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210521192445000143075762 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021052119 f
21-May-2021	21-May-2021	'ONIPG	10.00		36,322.23	E- CHANNELS	COMMISSION 000013210521192445000143075762 NIP TRANSFER COMMISSION FOR 000013210521192445000143075762 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105211923
21-May-2021	21-May-2021	'ONIPG	.75		36,321.48	E- CHANNELS	VALUE ADDED TAX 000013210521192445000143075762 VAT ON NIP TRANSFER FOR 000013210521192445000143075762 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105211923
21-May-2021	21-May-2021	'0GWTR	1,300.00		35,021.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000013002105211934 from ENISEAFOOD LIMITED to IKECHUKWU OKENWA
21-May-2021	21-May-2021	'0	300.00		34,721.48	ADEOLA ODEKU	STAMP DUTY CHARGE 21052021 STAMP DUTY CHARGE - 21/05/2021
22-May-2021	22-May-2021	'ONIPT		17,500.00	52,221.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210522072650442924626337 GTB- 637572652055231680 OLATEMIDE ENIOLA AROWORA REF:000017210522072650442924626337
22-May-2021	22-May-2021	'0NIPG	50,500.00		1,721.48	E- CHANNELS	NIBSS Instant Payment Qutward ust Bank Plc 00001321052207280 000143419512 via

							GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000005050021052207 f
22-May-2021	22-May-2021	'0NIPG	50.00		1,671.48	E- CHANNELS	COMMISSION 000013210522072801000143419512 NIP TRANSFER COMMISSION FOR 000013210522072801000143419512 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002105220728
22-May-2021	22-May-2021	'0NIPG	3.75		1,667.73	E- CHANNELS	VALUE ADDED TAX 000013210522072801000143419512 VAT ON NIP TRANSFER FOR 000013210522072801000143419512 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002105220728
22-May-2021	22-May-2021	'0NIPT		11,000.00	12,667.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210522081039233842272539 TRF/b/FRM BOLANLE ABIOYE TO ENISEAFOOD VNM5542466854374165 BOLANLE ABIOYE REF:000014210522081039233842272539
22-May-2021	22-May-2021	'0NIPG	10,700.00		1,967.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210522082426000143467783 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000001070021052208 f
22-May-2021	22-May-2021	'0NIPG	25.00		1,942.73	E- CHANNELS	COMMISSION 000013210522082426000143467783 NIP TRANSFER COMMISSION FOR 000013210522082426000143467783 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000107002105220825
22-May-2021	22-May-2021	'ONIPG	1.87		1,940.86	E- CHANNELS	VALUE ADDED TAX 000013210522082426000143467783 VAT ON NIP TRANSFER FOR 000013210522082426000143467783 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000107002105220825
22-May-2021	22-May-2021	'ONIPT		7,000.00	8,940.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001421052209113 222 102427772 NIF-000 014210 52209113500507889 523VNS010005210522 09113 53409522460197279 4 00001421052200772 323516

							5627533 FRANCESCO EZIMORA LIMITED REF:000014210522091136225105427712
22-May-2021	22-May-2021	'0NIPG	4,000.00		4,940.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210522114444000143742913 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021052211 f
22-May-2021	22-May-2021	'0NIPG	10.00		4,930.86	E- CHANNELS	COMMISSION 000013210522114444000143742913 NIP TRANSFER COMMISSION FOR 000013210522114444000143742913 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105221144
22-May-2021	22-May-2021	'0NIPG	.75		4,930.11	E- CHANNELS	VALUE ADDED TAX 000013210522114444000143742913 VAT ON NIP TRANSFER FOR 000013210522114444000143742913 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105221144
22-May-2021	22-May-2021	'ONIPT		10,500.00	15,430.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210522131332000867955784 Online B S83483988 OKOYE IKEMEFUNA FAITH REF:000003210522131332000867955784
22-May-2021	22-May-2021	'0NIPG	6,500.00		8,930.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210522132251000143895934 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000650021052213 f
22-May-2021	22-May-2021	'0NIPG	25.00		8,905.11	E- CHANNELS	COMMISSION 000013210522132251000143895934 NIP TRANSFER COMMISSION FOR 000013210522132251000143895934 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000065002105221323
22-May-2021	22-May-2021	'0NIPG	1.87		8,903.24	E- CHANNELS	VALUE ADDED TAX 000013210522132251000143895934 VAT ON NIP TRANSFER FOR 000013210522132251000143895934 VID GTWORLD TO IDIKU 1008EPH IKOGOR Ref:GW2099011840
22-May-2021	22-May-2021	'0NIPG	1,000.00		7,903.24	E- CHANNELS	NIBSS Instant Payme of Outward Controls Island, Lagos

							000013210522132913000143904991 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021052213 f
22-May-2021	22-May-2021	'ONIPG	10.00		7,893.24	E- CHANNELS	COMMISSION 000013210522132913000143904991 NIP TRANSFER COMMISSION FOR 000013210522132913000143904991 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002105221328
22-May-2021	22-May-2021	'ONIPG	.75		7,892.49	E- CHANNELS	VALUE ADDED TAX 000013210522132913000143904991 VAT ON NIP TRANSFER FOR 000013210522132913000143904991 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002105221328
22-May-2021	22-May-2021	'0GWTR		21,000.00	28,892.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Jumbo REF:222854383000000210002105221633 from LAI, ALIYU to ENISEAFOOD LIMITED
22-May-2021	22-May-2021	'ONIPT		12,000.00	40,892.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210522163540025469253171 945 Transfer to GTB ENISEAFOOD LIMITED AYODELE PROSPER OLIVIDE REF:000017210522163540025469253171
22-May-2021	22-May-2021	'0GWTR	4,000.00		36,892.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000040002105221642 from ENISEAFOOD LIMITED to AKPAROBORE OCHUKO CHANTELLE
22-May-2021	22-May-2021	'0NIPG	2,500.00		34,392.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210522173830000144302754 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021052217 f
22-May-2021	22-May-2021	'0NIPG	10.00		34,382.49	E- CHANNELS	COMMISSION 000013210522173830000144302754 NIP TRANSFER COMMISSION FOR 000013210522173830000144302754 via GTWORLD TO IDIKU JOSEPH KOGOR Ref:GW209901184000000025002105221738
22-May-2021	22-May-2021	'0NIPG	.75		34,381.74	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321052217383 000144302754 VAT O NIP

							TRANSFER FOR 000013210522173830000144302754 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002105221738
22-May-2021	22-May-2021	'0NIPG	3,200.00		31,181.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210522173931000144304869 via GTWORLD TO OYAK MBANG MBAY /10.75/REF:GW2099011840000000320021052217 f
22-May-2021	22-May-2021	'0NIPG	10.00		31,171.74	E- CHANNELS	COMMISSION 000013210522173931000144304869 NIP TRANSFER COMMISSION FOR 000013210522173931000144304869 via GTWORLD TO OYAK MBANG MBAY ReF:GW209901184000000032002105221740
22-May-2021	22-May-2021	'0NIPG	.75		31,170.99	E- CHANNELS	VALUE ADDED TAX 000013210522173931000144304869 VAT ON NIP TRANSFER FOR 000013210522173931000144304869 via GTWORLD TO OYAK MBANG MBAY ReF:GW209901184000000032002105221740
22-May-2021	22-May-2021	'0	200.00		30,970.99	ADEOLA ODEKU	STAMP DUTY CHARGE 22052021 STAMP DUTY CHARGE - 22/05/2021
23-May-2021	23-May-2021	'ONIPT		14,000.00	44,970.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210523110126235902718566 TRFSeafoodF RMAJOKEDAMILOLALADEJOBITOENISEAFOODLI MITED 000014210523110111261413217558 AJOK E DAMILOLA LADEJOBI REF:000014210523110126235902718566
23-May-2021	23-May-2021	'0GAPS		25,000.00	69,970.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637573617688324461-1 113395719 CHILDRENS DAY PARTY from CATHRINE ANTHONY INT SCH. LTD to ENISEAFOOD LIMITED REF: 0501367285113395719000000
23-May-2021	23-May-2021	'0NIPG	10,000.00		59,970.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210523113435000144997952 via GTWORLD TO IDIKU JOSEPH KOGOR /26.875/REF:GW2099011840000001000021052311 f
23-May-2021	23-May-2021	'0NIPG	25.00		59,945.99	E- CHANNELS	COMMISSION 000013210523113435000144

						NIP TRANSFER COMMISSION FOR 000013210523113435000144997952 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105231133
23-May-2021	23-May-2021	'0NIPG	1.87	59,944.12	E- CHANNELS	VALUE ADDED TAX 000013210523113435000144997952 VAT ON NIP TRANSFER FOR 000013210523113435000144997952 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002105231133
23-May-2021	23-May-2021	'0NIPG	18,000.00	41,944.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210523115640000145024190 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001800021052311 f
23-May-2021	23-May-2021	'0NIPG	25.00	41,919.12	E- CHANNELS	COMMISSION 000013210523115640000145024190 NIP TRANSFER COMMISSION FOR 000013210523115640000145024190 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000180002105231157
23-May-2021	23-May-2021	'0NIPG	1.87	41,917.25	E- CHANNELS	VALUE ADDED TAX 000013210523115640000145024190 VAT ON NIP TRANSFER FOR 000013210523115640000145024190 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000180002105231157
23-May-2021	23-May-2021	'ONIPG	3,400.00	38,517.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210523154300000145285045 via GTWORLD TO EMMANUEL OTERY AJEV TERVE /10.75/REF:GW2099011840000000340021052315 f
23-May-2021	23-May-2021	'0NIPG	10.00	38,507.25	E- CHANNELS	COMMISSION 000013210523154300000145285045 NIP TRANSFER COMMISSION FOR 000013210523154300000145285045 via GTWORLD TO EMMANUEL OTERY AJEV TERVE ReF:GW209901184000000034002105231543
23-May-2021	23-May-2021	'0NIPG	.75	38,506.50	E- CHANNELS	VALUE ADDED TAX 00001321052315430 CONTRANSFER FOR 00001321052315430 00001321052315430 00001321052315430

							GTWORLD TO EMMANUEL OTERY AJEV TERVE ReF:GW20990118400000034002105231543
23-May-2021	23-May-2021	'0	100.00		38,406.50	ADEOLA ODEKU	STAMP DUTY CHARGE 23052021 STAMP DUTY CHARGE - 23/05/2021
24-May-2021	24-May-2021	'0NIPG	3,000.00		35,406.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210524074314000145872094 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021052407 f
24-May-2021	24-May-2021	'0NIPG	10.00		35,396.50	E- CHANNELS	COMMISSION 000013210524074314000145872094 NIP TRANSFER COMMISSION FOR 000013210524074314000145872094 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002105240743
24-May-2021	24-May-2021	'0NIPG	.75		35,395.75	E- CHANNELS	VALUE ADDED TAX 000013210524074314000145872094 VAT ON NIP TRANSFER FOR 000013210524074314000145872094 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002105240743
24-May-2021	24-May-2021	'0NIPG	3,000.00		32,395.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210524140731000146512616 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021052414 f
24-May-2021	24-May-2021	'0NIPG	10.00		32,385.75	E- CHANNELS	COMMISSION 000013210524140731000146512616 NIP TRANSFER COMMISSION FOR 000013210524140731000146512616 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000030002105241407
24-May-2021	24-May-2021	'ONIPG	.75		32,385.00	E- CHANNELS	VALUE ADDED TAX 000013210524140731000146512616 VAT ON NIP TRANSFER FOR 000013210524140731000146512616 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002105241407
24-May-2021	24-May-2021	'0	1,528.00		30,857.00	E- CHANNELS	SMS CHARGE
24-May-2021	24-May-2021	'0USGT		22,000.00	52,857.00	E- CHANNELS	TRANSFER BETWE SD Guaranty Trust Bank Plc GSA, Alin Adesola Street/Victoria Island, Lagos 00000000207071078

							05241425 from GBADEBO, FAVOUR OLUWATOSIN to ENISEAFOOD LIMITED
24-May-2021	24-May-2021	'OMBTR		16,000.00	68,857.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:506567314258903940004726275004 ANY Account Transfer from OFOEGBU OGECHUKWU CLEOPATRA to ENISEAFOOD LIMITED
24-May-2021	24-May-2021	'0NIPG	4,000.00		64,857.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210524191454000147065916 via GTWORLD TO EBU GEORGE OMANG /10.75/REF:GW2099011840000000400021052419 f
24-May-2021	24-May-2021	'0NIPG	10.00		64,847.00	E- CHANNELS	COMMISSION 000013210524191454000147065916 NIP TRANSFER COMMISSION FOR 000013210524191454000147065916 via GTWORLD TO EBU GEORGE OMANG ReF:GW209901184000000040002105241915
24-May-2021	24-May-2021	'0NIPG	.75		64,846.25	E- CHANNELS	VALUE ADDED TAX 000013210524191454000147065916 VAT ON NIP TRANSFER FOR 000013210524191454000147065916 via GTWORLD TO EBU GEORGE OMANG ReF:GW209901184000000040002105241915
24-May-2021	24-May-2021	'ONIPG	8,000.00		56,846.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210524191536000147067041 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000000800021052419 f
24-May-2021	24-May-2021	'0NIPG	25.00		56,821.25	E- CHANNELS	COMMISSION 000013210524191536000147067041 NIP TRANSFER COMMISSION FOR 000013210524191536000147067041 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000080002105241915
24-May-2021	24-May-2021	'0NIPG	1.87		56,819.38	E- CHANNELS	VALUE ADDED TAX 000013210524191536000147067041 VAT ON NIP TRANSFER FOR 000013210524191536000147067041 /13 GTWORLD TO BOLANCE ABIODUN AROWORA ReF:GW2099011840
24-May-2021	24-May-2021	'0NIPG	2,000.00		54,819.38	E- CHANNELS	NIBSS Instant Payme at Outward Control Island, Lagos

						000013210524221849000147295508 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021052422 f
24-May-2021	24-May-2021	'0NIPG	10.00	54,809.38	E- CHANNELS	COMMISSION 000013210524221849000147295508 NIP TRANSFER COMMISSION FOR 000013210524221849000147295508 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105242219
24-May-2021	24-May-2021	'0NIPG	.75	54,808.63	E- CHANNELS	VALUE ADDED TAX 000013210524221849000147295508 VAT ON NIP TRANSFER FOR 000013210524221849000147295508 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002105242219
24-May-2021	24-May-2021	'0	100.00	54,708.63	ADEOLA ODEKU	STAMP DUTY CHARGE 24052021 STAMP DUTY CHARGE - 24/05/2021
25-May-2021	25-May-2021	'ONIPG	800.00	53,908.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210525072904000147445463 via GTWORLD TO DESMOND MAXWELL SYLVESTER /10.75/REF:GW2099011840000000080021052507 f
25-May-2021	25-May-2021	'0NIPG	10.00	53,898.63	E- CHANNELS	COMMISSION 000013210525072904000147445463 NIP TRANSFER COMMISSION FOR 000013210525072904000147445463 via GTWORLD TO DESMOND MAXWELL SYLVESTER ReF:GW209901184000000008002105250728
25-May-2021	25-May-2021	'ONIPG	.75	53,897.88	E- CHANNELS	VALUE ADDED TAX 000013210525072904000147445463 VAT ON NIP TRANSFER FOR 000013210525072904000147445463 via GTWORLD TO DESMOND MAXWELL SYLVESTER ReF:GW209901184000000008002105250728
25-May-2021	25-May-2021	'ONIPG	4,000.00	49,897.88	E- CHANNELS	NIBSS Instant Payment Outward 1000013210525084024000 47538697 via GTWORLD TO IDIK 1000000000000000000000000000000000000

25-May-2021	25-May-2021	'0NIPG	10.00	49,887.88	E- CHANNELS	COMMISSION 000013210525084024000147538697 NIP TRANSFER COMMISSION FOR 000013210525084024000147538697 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105250839
25-May-2021	25-May-2021	'0NIPG	.75	49,887.13	E- CHANNELS	VALUE ADDED TAX 000013210525084024000147538697 VAT ON NIP TRANSFER FOR 000013210525084024000147538697 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105250839
25-May-2021	25-May-2021	'0NIPG	2,000.00	47,887.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210525091624000147598390 via GTWORLD TO CHUKWUDI VICTOR NDULUE /10.75/REF:GW2099011840000000200021052509 f
25-May-2021	25-May-2021	'0NIPG	10.00	47,877.13	E- CHANNELS	COMMISSION 000013210525091624000147598390 NIP TRANSFER COMMISSION FOR 000013210525091624000147598390 via GTWORLD TO CHUKWUDI VICTOR NDULUE ReF:GW20990118400000020002105250916
25-May-2021	25-May-2021	'0NIPG	.75	47,876.38	E- CHANNELS	VALUE ADDED TAX 000013210525091624000147598390 VAT ON NIP TRANSFER FOR 000013210525091624000147598390 via GTWORLD TO CHUKWUDI VICTOR NDULUE ReF:GW209901184000000020002105250916
25-May-2021	25-May-2021	'0NIPG	500.00	47,376.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210525091805000147601370 via GTWORLD TO CHUKWUDI VICTOR NDULUE /10.75/REF:GW209901184000000050021052509 f
25-May-2021	25-May-2021	'0NIPG	10.00	47,366.38	E- CHANNELS	COMMISSION 000013210525091805000147601370 NIP TRANSFER COMMISSION FOR 000013210525091805000147601370 via GTWORLD TO CHUKWUDI VICTOR NDULUE ReF:GW20990118400000000000000000000000000000000
25-May-2021	25-May-2021	'0NIPG	.75	47,365.63	E- CHANNELS	VALUE ADDED TAX 00001321052509180 TRANSFER FOR 00001321052509180 00001321052509180 00001321052509180

							GTWORLD TO CHUKWUDI VICTOR NDULUE ReF:GW209901184000000005002105250918
25-May-2021	25-May-2021	'ONIPG	42,000.00		5,365.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210525105045000147765775 via GTWORLD TO STARGENTLE HAIR WORLD /26.875/REF:GW2099011840000004200021052510 f
25-May-2021	25-May-2021	'ONIPG	25.00		5,340.63	E- CHANNELS	COMMISSION 000013210525105045000147765775 NIP TRANSFER COMMISSION FOR 000013210525105045000147765775 via GTWORLD TO STARGENTLE HAIR WORLD ReF:GW209901184000000420002105251050
25-May-2021	25-May-2021	'0NIPG	1.87		5,338.76	E- CHANNELS	VALUE ADDED TAX 000013210525105045000147765775 VAT ON NIP TRANSFER FOR 000013210525105045000147765775 via GTWORLD TO STARGENTLE HAIR WORLD ReF:GW209901184000000420002105251050
25-May-2021	25-May-2021	'ONIPG	2,000.00		3,338.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210525110138000147786536 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021052511
25-May-2021	25-May-2021	'ONIPG	10.00		3,328.76	E- CHANNELS	COMMISSION 000013210525110138000147786536 NIP TRANSFER COMMISSION FOR 000013210525110138000147786536 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000020002105251101
25-May-2021	25-May-2021	'0NIPG	.75		3,328.01	E- CHANNELS	VALUE ADDED TAX 000013210525110138000147786536 VAT ON NIP TRANSFER FOR 000013210525110138000147786536 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002105251101
25-May-2021	25-May-2021	'ONIPT		25,000.00	28,328.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210525120011738004914367 \$ENT_FROM KUDA 090267210525120011738004914367 Habee b Kolawole Olarewaji REF:09026721

25-May-2021	25-May-2021	'ONIPG	5,000.00		23,328.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210525121059000147913365 via GTWORLD TO BABAYEMI, OLUSEGUN ABIODUN /10.75/REF:GW2099011840000000500021052512 f
25-May-2021	25-May-2021	'0NIPG	10.00		23,318.01	E- CHANNELS	COMMISSION 000013210525121059000147913365 NIP TRANSFER COMMISSION FOR 000013210525121059000147913365 via GTWORLD TO BABAYEMI, OLUSEGUN ABIODUN ReF:GW209901184000000050002105251209
25-May-2021	25-May-2021	'0NIPG	.75		23,317.26	E- CHANNELS	VALUE ADDED TAX 000013210525121059000147913365 VAT ON NIP TRANSFER FOR 000013210525121059000147913365 via GTWORLD TO BABAYEMI, OLUSEGUN ABIODUN ReF:GW209901184000000050002105251209
25-May-2021	25-May-2021	'ONIPT		13,000.00	36,317.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210525121914525927835742 MOB/UTO/810 1904383/000013/Ogechi 8101904383 NWAOBIA OGECHI ANGELA REF:000004210525121914525927835742
25-May-2021	25-May-2021	'0NIPG	7,200.00		29,117.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210525122240000147936190 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021052512 f
25-May-2021	25-May-2021	'0NIPG	25.00		29,092.26	E- CHANNELS	COMMISSION 000013210525122240000147936190 NIP TRANSFER COMMISSION FOR 000013210525122240000147936190 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002105251223
25-May-2021	25-May-2021	'0NIPG	1.87		29,090.39	E- CHANNELS	VALUE ADDED TAX 000013210525122240000147936190 VAT ON NIP TRANSFER FOR 000013210525122240000147936190 via GTWORLD TO IDIKU JOSEPH JKOGOR Ref:GW209901184000000072002105251223
25-May-2021	25-May-2021	'0NIPG	5,000.00		24,090.39	E- CHANNELS	NIBSS Instant Payme nt Outward 00001321052512424 000147972321 via 9001

						/10.75/REF:GW209901184000000500021052512 f
25-May-2021	25-May-2021	'0NIPG	10.00	24,080.39	E- CHANNELS	COMMISSION 000013210525124243000147972321 NIP TRANSFER COMMISSION FOR 000013210525124243000147972321 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105251242
25-May-2021	25-May-2021	'0NIPG	.75	24,079.64	E- CHANNELS	VALUE ADDED TAX 000013210525124243000147972321 VAT ON NIP TRANSFER FOR 000013210525124243000147972321 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105251242
25-May-2021	25-May-2021	'0NIPG	3,000.00	21,079.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210525125915000148000468 via GTWORLD TO ABDULRAZAK GOMINA MUSA /10.75/REF:GW2099011840000000300021052512 f
25-May-2021	25-May-2021	'0NIPG	10.00	21,069.64	E- CHANNELS	COMMISSION 000013210525125915000148000468 NIP TRANSFER COMMISSION FOR 000013210525125915000148000468 via GTWORLD TO ABDULRAZAK GOMINA MUSA ReF:GW209901184000000030002105251258
25-May-2021	25-May-2021	'0NIPG	.75	21,068.89	E- CHANNELS	VALUE ADDED TAX 000013210525125915000148000468 VAT ON NIP TRANSFER FOR 000013210525125915000148000468 via GTWORLD TO ABDULRAZAK GOMINA MUSA ReF:GW209901184000000030002105251258
25-May-2021	25-May-2021	'ONIPG	5,000.00	16,068.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210525150620000148230294 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021052515 f
25-May-2021	25-May-2021	ONIPG	10.00	16,058.89	E- CHANNELS	COMMISSION 000013210525150620000148230294 NIP TRANSFER COMMISSION FOR 000013210525150620000148230294 via GTWORLD TO JOSEPHIKOGOR IDIKU ReF:GW209901184000000050002105251506
25-May-2021	25-May-2021	'0NIPG	.75	16,058.14	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321052515062 000148230294 VAT O NIP

						TRANSFER FOR 000013210525150620000148230294 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105251506
25-May-2021	25-May-2021	'ONIPG	4,600.00	11,458.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210525155921000148329892 via GTWORLD TO GENESIS HUB LIMITED-ADEOLA ODEKU COLLECTION ACCOUNT /10.75/REF:GW2099011840000000460021052515 f
25-May-2021	25-May-2021	'ONIPG	10.00	11,448.14	E- CHANNELS	COMMISSION 000013210525155921000148329892 NIP TRANSFER COMMISSION FOR 000013210525155921000148329892 via GTWORLD TO GENESIS HUB LIMITED-ADEOLA ODEKU COLLECTION ACCOUNT ReF:GW209901184000000046002105251559
25-May-2021	25-May-2021	'ONIPG	.75	11,447.39	E- CHANNELS	VALUE ADDED TAX 000013210525155921000148329892 VAT ON NIP TRANSFER FOR 000013210525155921000148329892 via GTWORLD TO GENESIS HUB LIMITED-ADEOLA ODEKU COLLECTION ACCOUNT ReF:GW209901184000000046002105251559
25-May-2021	25-May-2021	'ONIPG	3,000.00	8,447.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210525164300000148413644 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021052516 f
25-May-2021	25-May-2021	'ONIPG	10.00	8,437.39	E- CHANNELS	COMMISSION 000013210525164300000148413644 NIP TRANSFER COMMISSION FOR 000013210525164300000148413644 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105251642
25-May-2021	25-May-2021	'ONIPG	.75	8,436.64	E- CHANNELS	VALUE ADDED TAX 000013210525164300000148413644 VAT ON NIP TRANSFER FOR 000013210525164300000148413644 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000030002105251642
25-May-2021	25-May-2021	'0NIPG	1,500.00	6,936.64	E- CHANNELS	NIBSS Instant Payme at Caracty Trust Bank Pic 00001321052517591

						GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000150021052517 f
25-May-2021	25-May-2021	'0NIPG	10.00	6,926.64	E- CHANNELS	COMMISSION 000013210525175916000148559562 NIP TRANSFER COMMISSION FOR 000013210525175916000148559562 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002105251758
25-May-2021	25-May-2021	'0NIPG	.75	6,925.89	E- CHANNELS	VALUE ADDED TAX 000013210525175916000148559562 VAT ON NIP TRANSFER FOR 000013210525175916000148559562 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002105251758
25-May-2021	25-May-2021	'ONIPG	1,700.00	5,225.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210525192325000148714760 via GTWORLD TO ISHAYA MARKUS /10.75/REF:GW2099011840000000170021052519 f
25-May-2021	25-May-2021	'ONIPG	10.00	5,215.89	E- CHANNELS	COMMISSION 000013210525192325000148714760 NIP TRANSFER COMMISSION FOR 000013210525192325000148714760 via GTWORLD TO ISHAYA MARKUS ReF:GW209901184000000017002105251923
25-May-2021	25-May-2021	'ONIPG	.75	5,215.14	E- CHANNELS	VALUE ADDED TAX 000013210525192325000148714760 VAT ON NIP TRANSFER FOR 000013210525192325000148714760 via GTWORLD TO ISHAYA MARKUS ReF:GW209901184000000017002105251923
25-May-2021	25-May-2021	'ONIPG	500.00	4,715.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210525205951000148857144 via GTWORLD TO BOLUWATIFE KUDIRAT BANJO /10.75/REF:GW2099011840000000050021052521 f
25-May-2021	25-May-2021	'0NIPG	10.00	4,705.14	E- CHANNELS	COMMISSION 000013210525205951000148857144 NIP TRANSFER COMMISSION FOR 000013210525205951000148857144 GTWORLD TO BOLUWATIFE KUDIRAT BANJO ReF:GW2099011840
25-May-2021	25-May-2021	'0NIPG	.75	4,704.39	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013210525205951000148857144 VAT ON NIP TRANSFER FOR 000013210525205951000148857144 via GTWORLD TO BOLUWATIFE KUDIRAT BANJO ReF:GW20990118400000005002105252100
25-May-2021	25-May-2021	'0	100.00		4,604.39	ADEOLA ODEKU	STAMP DUTY CHARGE 25052021 STAMP DUTY CHARGE - 25/05/2021
26-May-2021	26-May-2021	'0NIPG	1,500.00		3,104.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210526094627000149310480 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000150021052609 f
26-May-2021	26-May-2021	'0NIPG	10.00		3,094.39	E- CHANNELS	COMMISSION 000013210526094627000149310480 NIP TRANSFER COMMISSION FOR 000013210526094627000149310480 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002105260947
26-May-2021	26-May-2021	'0NIPG	.75		3,093.64	E- CHANNELS	VALUE ADDED TAX 000013210526094627000149310480 VAT ON NIP TRANSFER FOR 000013210526094627000149310480 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002105260947
26-May-2021	26-May-2021	'ONIPT		9,500.00	12,593.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210526110502979849500000 ENISEAFOOD LIMITED 97984950 CATHERINE OMASAN OMAGBEMI REF:000012210526110502979849500000
26-May-2021	26-May-2021	'0NIPG	6,100.00		6,493.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210526111256000149466084 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000610021052611 f
26-May-2021	26-May-2021	'0NIPG	25.00		6,468.64	E- CHANNELS	COMMISSION 000013210526111256000149466084 NIP TRANSFER COMMISSION FOR 000013210526111256000149466084 GTWORLD TO IDIKU JOSEPH/IKOGOR ReF:GW2099011840
26-May-2021	26-May-2021	'0NIPG	1.87		6,466.77	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

							000013210526111256000149466084 VAT ON NIP TRANSFER FOR 000013210526111256000149466084 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000061002105261112
26-May-2021	26-May-2021	'0USGT		12,000.00	18,466.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002980108495209090118400000120002021 05261226 from ADIGUN AFSAT WURAOLA to ENISEAFOOD LIMITED
26-May-2021	26-May-2021	'ONIPG	4,000.00		14,466.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210526123852000149630259 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021052612 f
26-May-2021	26-May-2021	'0NIPG	10.00		14,456.77	E- CHANNELS	COMMISSION 000013210526123852000149630259 NIP TRANSFER COMMISSION FOR 000013210526123852000149630259 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105261239
26-May-2021	26-May-2021	'0NIPG	.75		14,456.02	E- CHANNELS	VALUE ADDED TAX 000013210526123852000149630259 VAT ON NIP TRANSFER FOR 000013210526123852000149630259 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002105261239
26-May-2021	26-May-2021	'ONIPG	1,000.00		13,456.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210526124258000149637999 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021052612 f
26-May-2021	26-May-2021	'0NIPG	10.00		13,446.02	E- CHANNELS	COMMISSION 000013210526124258000149637999 NIP TRANSFER COMMISSION FOR 000013210526124258000149637999 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002105261243
26-May-2021	26-May-2021	'0NIPG	.75		13,445.27	E- CHANNELS	VALUE ADDED TAX 000013210526124258000149637999 VAT ON NIP TRANSFER FOR 00001321052612425 060743637599 VIA Pic GTWORLD TO IDIK

							ReF:GW209901184000000010002105261243
26-May-2021	26-May-2021	'0NIPT		25,000.00	38,445.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210526134015862268932678 MOB/UTO/811 3547634/000013/Seafood 8113547634 DAMOLA REKIAT REMI REF:000004210526134015862268932678
26-May-2021	26-May-2021	'0NIPG	10,000.00		28,445.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210526152129000149925460 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021052615 f
26-May-2021	26-May-2021	'0NIPG	25.00		28,420.27	E- CHANNELS	COMMISSION 000013210526152129000149925460 NIP TRANSFER COMMISSION FOR 000013210526152129000149925460 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002105261522
26-May-2021	26-May-2021	'0NIPG	1.87		28,418.40	E- CHANNELS	VALUE ADDED TAX 000013210526152129000149925460 VAT ON NIP TRANSFER FOR 000013210526152129000149925460 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002105261522
26-May-2021	26-May-2021	'ONIPT		12,000.00	40,418.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210526171018575003280597 PAID 0902672 10526171018575003280597 FADUBI, BOLUWATIFE EZEKIEL REF:090267210526171018575003280597
26-May-2021	26-May-2021	'0NIPG	800.00		39,618.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210526182802000150273469 via GTWORLD TO OCHAYI PETER ANEBI /10.75/REF:GW2099011840000000080021052618 f
26-May-2021	26-May-2021	'ONIPG	10.00		39,608.40	E- CHANNELS	COMMISSION 000013210526182802000150273469 NIP TRANSFER COMMISSION FOR 000013210526182802000150273469 via GTWORLD TO OCHAYI RETER ANEBY ReF:GW209901184000000008002105261827
26-May-2021	26-May-2021	'0NIPG	.75		39,607.65	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321052618280 000150273469 VAT O NIP

						TRANSFER FOR 000013210526182802000150273469 via GTWORLD TO OCHAYI PETER ANEBI ReF:GW209901184000000008002105261827
26-May-2021	26-May-2021	'ONIPG	2,500.00	37,107.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210526191947000150366665 via GTWORLD TO DESMOND OLOCHE ADUBA /10.75/REF:GW2099011840000000250021052619 f
26-May-2021	26-May-2021	'0NIPG	10.00	37,097.65	E- CHANNELS	COMMISSION 000013210526191947000150366665 NIP TRANSFER COMMISSION FOR 000013210526191947000150366665 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000025002105261920
26-May-2021	26-May-2021	'0NIPG	.75	37,096.90	E- CHANNELS	VALUE ADDED TAX 000013210526191947000150366665 VAT ON NIP TRANSFER FOR 000013210526191947000150366665 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000025002105261920
26-May-2021	26-May-2021	'0NIPG	2,100.00	34,996.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210526192149000150370129 via GTWORLD TO OKECHUKWU HARRY OKOLO /10.75/REF:GW2099011840000000210021052619 f
26-May-2021	26-May-2021	'0NIPG	10.00	34,986.90	E- CHANNELS	COMMISSION 000013210526192149000150370129 NIP TRANSFER COMMISSION FOR 000013210526192149000150370129 via GTWORLD TO OKECHUKWU HARRY OKOLO ReF:GW209901184000000021002105261922
26-May-2021	26-May-2021	'0NIPG	.75	34,986.15	E- CHANNELS	VALUE ADDED TAX 000013210526192149000150370129 VAT ON NIP TRANSFER FOR 000013210526192149000150370129 via GTWORLD TO OKECHUKWU HARRY OKOLO ReF:GW209901184000000021002105261922
26-May-2021	26-May-2021	'0NIPG	1,100.00	33,886.15	E- CHANNELS	NIBSS Instant Payment Outward 1000013210526195402000150420568 via GTWORLD TO Bitru 1840000000 P10021052619 f

26-May-2021	26-May-2021	'0NIPG	10.00		33,876.15	E- CHANNELS	COMMISSION 000013210526195402000150420568 NIP TRANSFER COMMISSION FOR 000013210526195402000150420568 via GTWORLD TO Bitrus Stephen ReF:GW209901184000000011002105261953
26-May-2021	26-May-2021	'ONIPG	.75		33,875.40	E- CHANNELS	VALUE ADDED TAX 000013210526195402000150420568 VAT ON NIP TRANSFER FOR 000013210526195402000150420568 via GTWORLD TO Bitrus Stephen ReF:GW209901184000000011002105261953
26-May-2021	26-May-2021	'ONIPT		9,500.00	43,375.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210526221302038608221570 945 Transfer to GTB ENISEAFOOD LIMITED CHIZOBA RUTH ADUMAH REF:000017210526221302038608221570
26-May-2021	26-May-2021	'ONIPT		15,000.00	58,375.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210526223215000008618503 USSD_OJEAH ERE ADERONKE DEBORAH 101300005069564608 OJEAHERE ADERONKE DEBORAH REF:000016210526223215000008618503
26-May-2021	26-May-2021	'0	150.00		58,225.40	ADEOLA ODEKU	STAMP DUTY CHARGE 26052021 STAMP DUTY CHARGE - 26/05/2021
27-May-2021	27-May-2021	'0NIPG	40,400.00		17,825.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210527070049000150721145 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000004040021052707 f
27-May-2021	27-May-2021	'0NIPG	25.00		17,800.40	E- CHANNELS	COMMISSION 000013210527070049000150721145 NIP TRANSFER COMMISSION FOR 000013210527070049000150721145 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002105270701
27-May-2021	27-May-2021	ONIPG	1.87		17,798.53	E- CHANNELS	VALUE ADDED TAX 000013210527070049060150721145 VAT ON NIP TRANSFER FOR 00001321052707004 000150721145 Maggood GTWORLD TO ALAKO ADIODUN ISIANA

							ReF:GW209901184000000404002105270701
27-May-2021	27-May-2021	'0NIPT		1,500.00	19,298.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210527070551000235815697 MOBILE/UNIO N Transfer from ODUWOLE TOLULOPE TOLANI - Food 000018210527070551000235815697 ODUW OLE TOLULOPE TOLANI REF:000018210527070551000235815697
27-May-2021	27-May-2021	'ONIPG	15,000.00		4,298.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210527081104000150795866 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001500021052708 f
27-May-2021	27-May-2021	'ONIPG	25.00		4,273.53	E- CHANNELS	COMMISSION 000013210527081104000150795866 NIP TRANSFER COMMISSION FOR 000013210527081104000150795866 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002105270810
27-May-2021	27-May-2021	'ONIPG	1.87		4,271.66	E- CHANNELS	VALUE ADDED TAX 000013210527081104000150795866 VAT ON NIP TRANSFER FOR 000013210527081104000150795866 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002105270810
27-May-2021	27-May-2021	'ONIPG	700.00		3,571.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210527082702000150818933 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000070021052708 f
27-May-2021	27-May-2021	'ONIPG	10.00		3,561.66	E- CHANNELS	COMMISSION 000013210527082702000150818933 NIP TRANSFER COMMISSION FOR 000013210527082702000150818933 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000007002105270826
27-May-2021	27-May-2021	'ONIPG	.75		3,560.91	E- CHANNELS	VALUE ADDED TAX 000013210527082702000150818933 VAT ON NIP TRANSFER FOR 000013210527082702000150818933 VA GTWORLD TO OLA Ref:GW2099011840 000000700210527082

27-May-2021	27-May-2021	'ONIPG	1,500.00		2,060.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210527100407000150980252 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000150021052710 f
27-May-2021	27-May-2021	'ONIPG	10.00		2,050.91	E- CHANNELS	COMMISSION 000013210527100407000150980252 NIP TRANSFER COMMISSION FOR 000013210527100407000150980252 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000015002105271004
27-May-2021	27-May-2021	'0NIPG	.75		2,050.16	E- CHANNELS	VALUE ADDED TAX 000013210527100407000150980252 VAT ON NIP TRANSFER FOR 000013210527100407000150980252 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000015002105271004
27-May-2021	27-May-2021	'ONIPT		3,500.00	5,550.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210527105514000102555939 Transfer from AJAYI OLUWAFEMISOLA JEMIMAH to ENISEAFOOD LIMITED Trf 3500.00 frm AJAYI OLUWAFEMISOLA JEMIMAH to ENISEAFOOD LIMITED AREF:00000121052710551400010255593 9
27-May-2021	27-May-2021	'ONIPG	2,000.00		3,550.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210527110455000151094212 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021052711 f
27-May-2021	27-May-2021	'0NIPG	10.00		3,540.16	E- CHANNELS	COMMISSION 000013210527110455000151094212 NIP TRANSFER COMMISSION FOR 000013210527110455000151094212 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105271105
27-May-2021	27-May-2021	'0NIPG	.75		3,539.41	E- CHANNELS	VALUE ADDED TAX 000013210527110455000151094212 VAT ON NIP TRANSFER FOR 000013210527110455000151094212 via/ GTWORLD TO IDIKU JASEPH KOSOR Ref:GW20990118400000020002105271105
27-May-2021	27-May-2021	'0NIPG	1,000.00		2,539.41	E- CHANNELS	NIBSS Instant Payme of Outwardvet/victoria Island, Lagos 00001321052711132

							GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000100021052711 f
27-May-2021 2	27-May-2021	'0NIPG	10.00		2,529.41	E- CHANNELS	COMMISSION 000013210527111324000151110184 NIP TRANSFER COMMISSION FOR 000013210527111324000151110184 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002105271114
27-May-2021 2	27-May-2021	'0NIPG	.75		2,528.66	E- CHANNELS	VALUE ADDED TAX 000013210527111324000151110184 VAT ON NIP TRANSFER FOR 000013210527111324000151110184 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002105271114
27-May-2021 2	27-May-2021	'0NIPG	200.00		2,328.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210527120654000151212679 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000020021052712 f
27-May-2021 2	27-May-2021	'0NIPG	10.00		2,318.66	E- CHANNELS	COMMISSION 000013210527120654000151212679 NIP TRANSFER COMMISSION FOR 000013210527120654000151212679 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000002002105271207
27-May-2021 2	27-May-2021	'0NIPG	.75		2,317.91	E- CHANNELS	VALUE ADDED TAX 000013210527120654000151212679 VAT ON NIP TRANSFER FOR 000013210527120654000151212679 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000002002105271207
27-May-2021 2	27-May-2021	'0NIPT		11,000.00	13,317.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210527123939001750819453 Seafood purchase 460304427 CHELSY OSAZE ALI REF:000015210527123939001750819453
27-May-2021 2	27-May-2021	'0NIPT		20,000.00	33,317.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210527124251178885079987 GTB- 637577161587466056 OLATEMIDE PNOLA AROWORA REF:0000172105271
	27-May-2021	'0GWTR	2,000.00		31,317.91	E- CHANNELS	Guaranty Trust Bank Plc TRANSFER BETWELN CUSTOMERS Via

							GAPSLITE REF:20990118400000020002105271406 from ENISEAFOOD LIMITED to OLAJIDE FAITH ADEDAMOLA
27-May-2021	27-May-2021	'0NIPT		14,675.00	45,992.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210527131101006250174901 PSTK_155019 5Paystack Merchant Settlement 0006250174901 Paystack REF:110006210527131101006250174901
27-May-2021	27-May-2021	'0GWTR	1,200.00		44,792.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000012002105271419 from ENISEAFOOD LIMITED to HASSAN ABDULJELIL
27-May-2021	27-May-2021	'0NIPG	3,000.00		41,792.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210527142334000151468227 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021052714 f
27-May-2021	27-May-2021	'0NIPG	10.00		41,782.91	E- CHANNELS	COMMISSION 000013210527142334000151468227 NIP TRANSFER COMMISSION FOR 000013210527142334000151468227 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105271424
27-May-2021	27-May-2021	'0NIPG	.75		41,782.16	E- CHANNELS	VALUE ADDED TAX 000013210527142334000151468227 VAT ON NIP TRANSFER FOR 000013210527142334000151468227 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105271424
27-May-2021	27-May-2021	'0GWTR		6,500.00	48,282.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:237254150000000065002105271424 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
27-May-2021	27-May-2021	'0NIPG	3,450.00		44,832.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210527142804000151476408 via GTWORLD Bole TO BOLE BOXX VENTURES /10.75/REF:GW2099011840000000345021052714 f
27-May-2021	27-May-2021	'ONIPG	10.00		44,822.16	E- CHANNELS	COMMISSION 00001 32105277142804000151 76408 NIP TRANSFER COLUMISSION FOR Hand, Lagos

						000013210527142804000151476408 via GTWORLD Bole TO BOLE BOXX VENTURES ReF:GW209901184000000034502105271428
27-May-2021	27-May-2021	'0NIPG	.75	44,821.41	E- CHANNELS	VALUE ADDED TAX 000013210527142804000151476408 VAT ON NIP TRANSFER FOR 000013210527142804000151476408 via GTWORLD Bole TO BOLE BOXX VENTURES ReF:GW209901184000000034502105271428
27-May-2021	27-May-2021	'ONIPG	1,000.00	43,821.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210527150132000151533898 via GTWORLD TO SAMUEL OMANE /10.75/REF:GW2099011840000000100021052715 f
27-May-2021	27-May-2021	ONIPG	10.00	43,811.41	E- CHANNELS	COMMISSION 000013210527150132000151533898 NIP TRANSFER COMMISSION FOR 000013210527150132000151533898 via GTWORLD TO SAMUEL OMANE ReF:GW209901184000000010002105271502
27-May-2021	27-May-2021	'ONIPG	.75	43,810.66	E- CHANNELS	VALUE ADDED TAX 000013210527150132000151533898 VAT ON NIP TRANSFER FOR 000013210527150132000151533898 via GTWORLD TO SAMUEL OMANE ReF:GW209901184000000010002105271502
27-May-2021	27-May-2021	'ONIPG	2,500.00	41,310.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210527151835000151566337 via GTWORLD TO ISAIAH AGABA PETER /10.75/REF:GW2099011840000000250021052715 f
27-May-2021	27-May-2021	'0NIPG	10.00	41,300.66	E- CHANNELS	COMMISSION 000013210527151835000151566337 NIP TRANSFER COMMISSION FOR 000013210527151835000151566337 via GTWORLD TO ISAIAH AGABA PETER ReF:GW209901184000000025002105271517
27-May-2021	27-May-2021	'0NIPG	.75	41,299.91	E- CHANNELS	VALUE ADDED TAX 000013210527151835000151566337 MAT ON NIP TRANSFER FOR 00001321052715183 GTWORLD TO ISAI H AGABA PETER PIC Ref:GW2099011840

27-May-2021	27-May-2021	'ONIPG	900.00	40,399.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210527153926000151607033 via GTWORLD TO IDAH ELVIS-EAGLES IGBE /10.75/REF:GW2099011840000000090021052715 f
27-May-2021	27-May-2021	'ONIPG	10.00	40,389.91	E- CHANNELS	COMMISSION 000013210527153926000151607033 NIP TRANSFER COMMISSION FOR 000013210527153926000151607033 via GTWORLD TO IDAH ELVIS-EAGLES IGBE ReF:GW209901184000000009002105271538
27-May-2021	27-May-2021	'ONIPG	.75	40,389.16	E- CHANNELS	VALUE ADDED TAX 000013210527153926000151607033 VAT ON NIP TRANSFER FOR 000013210527153926000151607033 via GTWORLD TO IDAH ELVIS-EAGLES IGBE ReF:GW209901184000000000002105271538
27-May-2021	27-May-2021	'0NIPG	1,900.00	38,489.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210527162117000151683692 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM /10.75/REF:GW2099011840000000190021052716 f
27-May-2021	27-May-2021	'ONIPG	10.00	38,479.16	E- CHANNELS	COMMISSION 000013210527162117000151683692 NIP TRANSFER COMMISSION FOR 000013210527162117000151683692 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM ReF:GW209901184000000019002105271620
27-May-2021	27-May-2021	'ONIPG	.75	38,478.41	E- CHANNELS	VALUE ADDED TAX 000013210527162117000151683692 VAT ON NIP TRANSFER FOR 000013210527162117000151683692 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM ReF:GW209901184000000019002105271620
27-May-2021	27-May-2021	'ONIPG	2,500.00	35,978.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210527182344000151921296 via GTWORLD TO FELIX JIMMY ALPHONSUS /10.75/REF:GW2099011840000000250021052718 f
27-May-2021	27-May-2021	'0NIPG	10.00	35,968.41	E- CHANNELS	COMMISSION 000013210527182344600151921296 NIP TRANSFER COMMISSION FOR 00001321052718234 1000151921296 via GTWORLD TO FELL SIMMY ALPHONSUS Ref:GW20990118400000025002103271024

27-May-2021	27-May-2021	'0NIPG	.75		35,967.66	E- CHANNELS	VALUE ADDED TAX 000013210527182344000151921296 VAT ON NIP TRANSFER FOR 000013210527182344000151921296 via GTWORLD TO FELIX JIMMY ALPHONSUS ReF:GW209901184000000025002105271824
27-May-2021	27-May-2021	'0GWTR	3,000.00		32,967.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002105271951 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
27-May-2021	27-May-2021	0'	150.00		32,817.66	ADEOLA ODEKU	STAMP DUTY CHARGE 27052021 STAMP DUTY CHARGE - 27/05/2021
28-May-2021	28-May-2021	'ONIPT		25,000.00	57,817.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210528073039447089569197 MOB/UTO/813 0609301/000013/Seafood 8130609301 DAMOLA REKIAT REMI REF:000004210528073039447089569197
28-May-2021	28-May-2021	'0GWTR	7,000.00		50,817.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002105280734 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
28-May-2021	28-May-2021	ONIPG	5,100.00		45,717.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210528073534000152425294 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021052807 f
28-May-2021	28-May-2021	ONIPG	25.00		45,692.66	E- CHANNELS	COMMISSION 000013210528073534000152425294 NIP TRANSFER COMMISSION FOR 000013210528073534000152425294 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002105280734
28-May-2021	28-May-2021	'0NIPG	1.87		45,690.79	E- CHANNELS	VALUE ADDED TAX 000013210528073534000152425294 JUST ON NIP TRANSFER FOR 00001321052807353 0000152425294 VIA Guaranty Trust Bank Pic GUARANTY TRUST BANK Pic JOSEPH-IKOGOR

						ReF:GW209901184000000051002105280734
28-May-2021	28-May-2021	'0NIPG	3,600.00	42,090.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210528073922000152429703 via GTWORLD TO BASSEY SAVIOUR SUNDAY /10.75/REF:GW2099011840000000360021052807 f
28-May-2021	28-May-2021	'0NIPG	10.00	42,080.79	E- CHANNELS	COMMISSION 000013210528073922000152429703 NIP TRANSFER COMMISSION FOR 000013210528073922000152429703 via GTWORLD TO BASSEY SAVIOUR SUNDAY ReF:GW209901184000000036002105280738
28-May-2021	28-May-2021	'0NIPG	.75	42,080.04	E- CHANNELS	VALUE ADDED TAX 000013210528073922000152429703 VAT ON NIP TRANSFER FOR 000013210528073922000152429703 via GTWORLD TO BASSEY SAVIOUR SUNDAY ReF:GW209901184000000036002105280738
28-May-2021	28-May-2021	'0NIPG	1,500.00	40,580.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210528094123000152643414 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021052809 f
28-May-2021	28-May-2021	'0NIPG	10.00	40,570.04	E- CHANNELS	COMMISSION 000013210528094123000152643414 NIP TRANSFER COMMISSION FOR 000013210528094123000152643414 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105280942
28-May-2021	28-May-2021	'ONIPG	.75	40,569.29	E- CHANNELS	VALUE ADDED TAX 000013210528094123000152643414 VAT ON NIP TRANSFER FOR 000013210528094123000152643414 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002105280942
28-May-2021	28-May-2021	'0NIPG	3,000.00	37,569.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210528094623000152652818 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW20990/1840000000306021052809 f
28-May-2021	28-May-2021	'0NIPG	10.00	37,559.29	E- CHANNELS	COMMISSION 000013210528094623000152652818 NIP TRANSFER COI MUSSION FOR Bank Pic 00001321052809462 0000152652818 Via

							GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000030002105280947
28-May-2021	28-May-2021	'0NIPG	.75	3	7,558.54	E- CHANNELS	VALUE ADDED TAX 000013210528094623000152652818 VAT ON NIP TRANSFER FOR 000013210528094623000152652818 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000030002105280947
28-May-2021	28-May-2021	'0NIPG	15,000.00	2	2,558.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210528112520000152847890 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001500021052811 f
28-May-2021	28-May-2021	ONIPG	25.00	2	2,533.54	E- CHANNELS	COMMISSION 000013210528112520000152847890 NIP TRANSFER COMMISSION FOR 000013210528112520000152847890 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002105281126
28-May-2021	28-May-2021	ONIPG	1.87	2	2,531.67	E- CHANNELS	VALUE ADDED TAX 000013210528112520000152847890 VAT ON NIP TRANSFER FOR 000013210528112520000152847890 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002105281126
28-May-2021	28-May-2021	'0NIPG	10,000.00	1.	2,531.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210528134137000153109809 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021052813 f
28-May-2021	28-May-2021	ONIPG	25.00	1.	2,506.67	E- CHANNELS	COMMISSION 000013210528134137000153109809 NIP TRANSFER COMMISSION FOR 000013210528134137000153109809 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002105281342
28-May-2021	28-May-2021	'0NIPG	1.87	1	2,504.80	E- CHANNELS	VALUE ADDED TAX 000013210528134137000153109809 VAT ON NIP TRANSFER FOR 00001321052813413 000753709809 VAT ON NIP GTWORLD TO JOSE BULL 100001 101101

							ReF:GW209901184000000100002105281342
28-May-2021	28-May-2021	'0NIPG	1,600.00		10,904.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210528134247000153112257 via GTWORLD TO SAMUEL KYERSHAK BAYA /10.75/REF:GW2099011840000000160021052813 f
28-May-2021	28-May-2021	'ONIPG	10.00		10,894.80	E- CHANNELS	COMMISSION 000013210528134247000153112257 NIP TRANSFER COMMISSION FOR 000013210528134247000153112257 via GTWORLD TO SAMUEL KYERSHAK BAYA ReF:GW209901184000000016002105281343
28-May-2021	28-May-2021	ONIPG	.75		10,894.05	E- CHANNELS	VALUE ADDED TAX 000013210528134247000153112257 VAT ON NIP TRANSFER FOR 000013210528134247000153112257 via GTWORLD TO SAMUEL KYERSHAK BAYA ReF:GW209901184000000016002105281343
28-May-2021	28-May-2021	ONIPT		10,000.00	20,894.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210528144531931195988906 dinner MB202 1210528144505099055083693 BUKONLA SOPHIAI OLUAKEUSOLA REF:000008210528144531931195988906
28-May-2021	28-May-2021	'0NIPG	3,500.00		17,394.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210528145017000153243364 via GTWORLD TO UMEOKWOCHI CHIDOZIE EVANS /10.75/REF:GW2099011840000000350021052814 f
28-May-2021	28-May-2021	ONIPG	10.00		17,384.05	E- CHANNELS	COMMISSION 000013210528145017000153243364 NIP TRANSFER COMMISSION FOR 000013210528145017000153243364 via GTWORLD TO UMEOKWOCHI CHIDOZIE EVANS ReF:GW209901184000000035002105281450
28-May-2021	28-May-2021	ONIPG	.75		17,383.30	E- CHANNELS	VALUE ADDED TAX 000013210528145017000153243364 VAT ON NIP TRANSFER FOR 000013210528145017000153243364 via GTWORLD TO UMEOKWOCHI/CHIDOZIE EVANS ReF:GW209901184000000035002105281450
28-May-2021	28-May-2021	'0NIPG	2,000.00		15,383.30	E- CHANNELS	NIBSS Instant Payment Qutwardrust Bank Plc 00001321052814501 000153244536 Via

28-May-2021 28-May-2021 'ONIPG 10.00 15,373.30 E- CHANNELS COMMISSION 00001321052814501200 NIP TRANSFER COMMISSION FOR 00001321052814501200153244536 NIP TRANSFER COMMISSION FOR 00001321052814501200153244536 NIP TRANSFER FOR 000013210528145012000153244536 NIP TRANSFER FOR 000013210528145014000153245455 NIP TRANSFER FOR 000013210528145041000153245455 NIP TRANSFER COMMISSION FOR 000013210528145041000153245455 NIP TRANSFER COMMISSION FOR 000013210528145041000153245455 NIP TRANSFER FOR 000013210528145041000153	via OR
28-May-2021	
28-May-2021 28-May-2021 '0NIPG 10.00 12,362.55 E- CHANNELS COMMISSION 000013210528145041000153245455 N GTWORLD TO JOSEPH IKOGOR IDI /10.75/REF:GW2099011840000003000	via OR
NIP TRANSFER COMMISSION FOR 000013210528145041000153245455 v GTWORLD TO JOSEPH IKOGOR IDI ReF:GW20990118400000030002105 28-May-2021	KU
000013210528145041000153245455 \\ TRANSFER FOR	via KU
GTWORLD TO JOSEPH IKOGOR IDI ReF:GW209901184000000030002105	via KU
28-May-2021 '0MBTR	895 ANY SHOLA
28-May-2021 ONIPG 3,100.00 17,761.80 E- CHANNELS NIBSS Instant Payment Outward 000013210528174723000153616044 A GTWORLD TO ADIKWO MONDAY AE /10.75/REF:GW2099	3AH ∪∪∠ 1∪ 5 2817 f
28-May-2021 28-May-2021 '0NIPG 10.00 17,751.80 E- CHANNELS COMMISSION 00001 32105281747230	NK PIČ

							NIP TRANSFER COMMISSION FOR 000013210528174723000153610044 via GTWORLD TO ADIKWU MONDAY ABAH ReF:GW209901184000000031002105281746
28-May-2021	28-May-2021	'ONIPG	.75		17,751.05	E- CHANNELS	VALUE ADDED TAX 000013210528174723000153610044 VAT ON NIP TRANSFER FOR 000013210528174723000153610044 via GTWORLD TO ADIKWU MONDAY ABAH ReF:GW209901184000000031002105281746
28-May-2021	28-May-2021	'0GWTR		11,500.00	29,251.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood platter REF:217810228000000115002105281812 from ADEDIRAN, OLUWADAMILOLA FISAYO to ENISEAFOOD LIMITED
28-May-2021	28-May-2021	'0NIPG	4,100.00		25,151.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210528182252000153683689 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000410021052818 f
28-May-2021	28-May-2021	'0NIPG	10.00		25,141.05	E- CHANNELS	COMMISSION 000013210528182252000153683689 NIP TRANSFER COMMISSION FOR 000013210528182252000153683689 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002105281823
28-May-2021	28-May-2021	'ONIPG	.75		25,140.30	E- CHANNELS	VALUE ADDED TAX 000013210528182252000153683689 VAT ON NIP TRANSFER FOR 000013210528182252000153683689 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002105281823
28-May-2021	28-May-2021	'OGWTR		13,000.00	38,140.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:274230237000000130002105281824 from ODUWOLE IDRIS OLANRAWAJU to ENISEAFOOD LIMITED
28-May-2021	28-May-2021	'ONIPG	1,000.00		37,140.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210528190557000153769611 via GTWORLD TO BITR 15450000001700021052819 f

28-May-2021	28-May-2021	'0NIPG	10.00		37,130.30	E- CHANNELS	COMMISSION 000013210528190557000153769611 NIP TRANSFER COMMISSION FOR 000013210528190557000153769611 via GTWORLD TO BITRUS S STEPHEN ReF:GW209901184000000010002105281906
28-May-2021	28-May-2021	'0NIPG	.75		37,129.55	E- CHANNELS	VALUE ADDED TAX 000013210528190557000153769611 VAT ON NIP TRANSFER FOR 000013210528190557000153769611 via GTWORLD TO BITRUS S STEPHEN ReF:GW209901184000000010002105281906
28-May-2021	28-May-2021	'0	150.00		36,979.55	ADEOLA ODEKU	STAMP DUTY CHARGE 28052021 STAMP DUTY CHARGE - 28/05/2021
29-May-2021	29-May-2021	'0GWTR		32,000.00	68,979.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:204170585000000320002105290735 from OPAWALE ADEKUNLE, OLUTAYO to ENISEAFOOD LIMITED
29-May-2021	29-May-2021	'0NIPG	4,100.00		64,879.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210529080923000154281236 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000410021052908 f
29-May-2021	29-May-2021	'0NIPG	10.00		64,869.55	E- CHANNELS	COMMISSION 000013210529080923000154281236 NIP TRANSFER COMMISSION FOR 000013210529080923000154281236 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002105290810
29-May-2021	29-May-2021	'0NIPG	.75		64,868.80	E- CHANNELS	VALUE ADDED TAX 000013210529080923000154281236 VAT ON NIP TRANSFER FOR 000013210529080923000154281236 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002105290810
29-May-2021	29-May-2021	'ONIPG	40,400.00		24,468.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210529083005000154309814 via GTWORLD TO ALARO ABIODUN ISTAKA /26.875/REF:GW2099011840000004040021052908 f Guaranty Trust-Bank Plc
29-May-2021	29-May-2021	'0NIPG	25.00		24,443.80	E- CHANNELS	COMMISSION 00001 3210529083005000154: 09814

						NIP TRANSFER COMMISSION FOR 000013210529083005000154309814 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002105290831
29-May-2021	29-May-2021	'0NIPG	1.87	24,441.93	E- CHANNELS	VALUE ADDED TAX 000013210529083005000154309814 VAT ON NIP TRANSFER FOR 000013210529083005000154309814 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002105290831
29-May-2021	29-May-2021	'ONIPG	2,700.00	21,741.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210529083102000154311302 via GTWORLD TO THOMAS SHEDRACK EDOJE /10.75/REF:GW2099011840000000270021052908 f
29-May-2021	29-May-2021	'0NIPG	10.00	21,731.93	E- CHANNELS	COMMISSION 000013210529083102000154311302 NIP TRANSFER COMMISSION FOR 000013210529083102000154311302 via GTWORLD TO THOMAS SHEDRACK EDOJE ReF:GW209901184000000027002105290832
29-May-2021	29-May-2021	'0NIPG	.75	21,731.18	E- CHANNELS	VALUE ADDED TAX 000013210529083102000154311302 VAT ON NIP TRANSFER FOR 000013210529083102000154311302 via GTWORLD TO THOMAS SHEDRACK EDOJE ReF:GW209901184000000027002105290832
29-May-2021	29-May-2021	'0NIPG	9,100.00	12,631.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210529091138000154372735 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000000910021052909 f
29-May-2021	29-May-2021	'ONIPG	25.00	12,606.18	E- CHANNELS	COMMISSION 000013210529091138000154372735 NIP TRANSFER COMMISSION FOR 000013210529091138000154372735 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW2099011840000000091002105290912
29-May-2021	29-May-2021	'ONIPG	1.87	12,604.31	E- CHANNELS	VALUE ADDED TAX 00001321052909113 TRANSFER FOR 00001321052909113 O00154272735 VALUE NIP Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos 00001321052909113

							GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000091002105290912
29-May-2021	29-May-2021	'0NIPG	2,300.00		10,304.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210529101209000154439713 via GTWORLD TO BABATUNDE DAVID ALADE /10.75/REF:GW2099011840000000230021052910 f
29-May-2021	29-May-2021	'0NIPG	10.00		10,294.31	E- CHANNELS	COMMISSION 000013210529101209000154439713 NIP TRANSFER COMMISSION FOR 000013210529101209000154439713 via GTWORLD TO BABATUNDE DAVID ALADE ReF:GW209901184000000023002105291013
29-May-2021	29-May-2021	'0NIPG	.75		10,293.56	E- CHANNELS	VALUE ADDED TAX 000013210529101209000154439713 VAT ON NIP TRANSFER FOR 000013210529101209000154439713 via GTWORLD TO BABATUNDE DAVID ALADE ReF:GW209901184000000023002105291013
29-May-2021	29-May-2021	'OMBTR		13,000.00	23,293.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:647744708855059100003019747395 ANY Account Transfer from BENYE PATRICK UDOKA to ENISEAFOOD LIMITED
29-May-2021	29-May-2021	'0NIPG	1,000.00		22,293.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210529112914000154530397 via GTWORLD TO CHUKWUEBUKA - NWUSULOR /10.75/REF:GW2099011840000000100021052911 f
29-May-2021	29-May-2021	'0NIPG	10.00		22,283.56	E- CHANNELS	COMMISSION 000013210529112914000154530397 NIP TRANSFER COMMISSION FOR 000013210529112914000154530397 via GTWORLD TO CHUKWUEBUKA - NWUSULOR ReF:GW209901184000000010002105291130
29-May-2021	29-May-2021	'0NIPG	.75		22,282.81	E- CHANNELS	VALUE ADDED TAX 000013210529112914000154530397 VAT ON NIP TRANSFER FOR 000013210529112914000154530397 via GTWORLD TO CHUKWUEBUKA - NWUSULOR ReF:GW20990118400000010002105291130
29-May-2021	29-May-2021	'0NIPT		14,000.00	36,282.81	E- CHANNELS	TRANSFER BETWE NGUSTOMERS 1k Plc 00001521052913015 001756030769 Seafood

							combo 462927668 CHELSY OSAZE ALI REF:000015210529130150001756030769
29-May-2021	29-May-2021	OUSGT		7,500.00	43,782.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002300687027209090118400000075002021 05291310 from OYEWUWO, FUNMILAYO RASHEEDAT to ENISEAFOOD LIMITED
29-May-2021	29-May-2021	ONIPG	7,100.00		36,682.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210529132854000154712083 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000710021052913 f
29-May-2021	29-May-2021	ONIPG	25.00		36,657.81	E- CHANNELS	COMMISSION 000013210529132854000154712083 NIP TRANSFER COMMISSION FOR 000013210529132854000154712083 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000071002105291328
29-May-2021	29-May-2021	ONIPG	1.87		36,655.94	E- CHANNELS	VALUE ADDED TAX 000013210529132854000154712083 VAT ON NIP TRANSFER FOR 000013210529132854000154712083 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000071002105291328
29-May-2021	29-May-2021	'0NIPG	2,000.00		34,655.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210529133629000154731463 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021052913 f
29-May-2021	29-May-2021	ONIPG	10.00		34,645.94	E- CHANNELS	COMMISSION 000013210529133629000154731463 NIP TRANSFER COMMISSION FOR 000013210529133629000154731463 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105291337
29-May-2021	29-May-2021	ONIPG	.75		34,645.19	E- CHANNELS	VALUE ADDED TAX 000013210529133629000154731463 VAT ON NIP TRANSFER FOR 000013210529133629000154731463 via GTWORLD TO IDIK ReF:GW2099011840

29-May-2021	29-May-2021	'ONIPG	4,000.00	30,645.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210529174100000155185255 via GTWORLD TO Bitrus Stephen /10.75/REF:GW2099011840000000400021052917 f
29-May-2021	29-May-2021	'0NIPG	10.00	30,635.19	E- CHANNELS	COMMISSION 000013210529174100000155185255 NIP TRANSFER COMMISSION FOR 000013210529174100000155185255 via GTWORLD TO Bitrus Stephen ReF:GW209901184000000040002105291741
29-May-2021	29-May-2021	'0NIPG	.75	30,634.44	E- CHANNELS	VALUE ADDED TAX 000013210529174100000155185255 VAT ON NIP TRANSFER FOR 000013210529174100000155185255 via GTWORLD TO Bitrus Stephen ReF:GW209901184000000040002105291741
29-May-2021	29-May-2021	'0NIPG	2,500.00	28,134.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210529190552000155336701 via GTWORLD TO ALI CHELSY OSAZE /10.75/REF:GW2099011840000000250021052919 f
29-May-2021	29-May-2021	'0NIPG	10.00	28,124.44	E- CHANNELS	COMMISSION 000013210529190552000155336701 NIP TRANSFER COMMISSION FOR 000013210529190552000155336701 via GTWORLD TO ALI CHELSY OSAZE ReF:GW209901184000000025002105291906
29-May-2021	29-May-2021	'0NIPG	.75	28,123.69	E- CHANNELS	VALUE ADDED TAX 000013210529190552000155336701 VAT ON NIP TRANSFER FOR 000013210529190552000155336701 via GTWORLD TO ALI CHELSY OSAZE ReF:GW209901184000000025002105291906
29-May-2021	29-May-2021	'0GWTR	1,000.00	27,123.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000010002105291909 from ENISEAFOOD LIMITED to INYANG PHIBIAN FRIDAY
29-May-2021	29-May-2021	'0NIPG	5,000.00	22,123.69	E- CHANNELS	NIBSS Instant Payment Outward 00001321052919570 GTWORLD TO JOS PH.IKOGOR IDIKU /10.75/REF:GW20990

29-May-2021	29-May-2021	'ONIPG	10.00		22,113.69	E- CHANNELS	COMMISSION 000013210529195709000155418656 NIP TRANSFER COMMISSION FOR 000013210529195709000155418656 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105291957
29-May-2021	29-May-2021	'ONIPG	.75		22,112.94	E- CHANNELS	VALUE ADDED TAX 000013210529195709000155418656 VAT ON NIP TRANSFER FOR 000013210529195709000155418656 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002105291957
29-May-2021	29-May-2021	'0	150.00		21,962.94	ADEOLA ODEKU	STAMP DUTY CHARGE 29052021 STAMP DUTY CHARGE - 29/05/2021
30-May-2021	30-May-2021	'ONIPG	8,200.00		13,762.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210530100908000155891727 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000820021053010 f
30-May-2021	30-May-2021	'ONIPG	25.00		13,737.94	E- CHANNELS	COMMISSION 000013210530100908000155891727 NIP TRANSFER COMMISSION FOR 000013210530100908000155891727 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000082002105301009
30-May-2021	30-May-2021	'ONIPG	1.87		13,736.07	E- CHANNELS	VALUE ADDED TAX 000013210530100908000155891727 VAT ON NIP TRANSFER FOR 000013210530100908000155891727 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000082002105301009
30-May-2021	30-May-2021	'ONIPT		13,500.00	27,236.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210530103132000018826391 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637579674923964283 BROWN NANCY PRECIOUS REF:000016210530163132000018826391
30-May-2021	30-May-2021	'0NIPG	5,000.00		22,236.07	E- CHANNELS	NIBSS Instant Payment Outward 00001321053010322 1000155918606 via Guaranty Trust Bank Pic GURVER TO IDIK

							/10.75/REF:GW209901184000000500021053010 f
30-May-2021	30-May-2021	'0NIPG	10.00		22,226.07	E- CHANNELS	COMMISSION 000013210530103220000155918606 NIP TRANSFER COMMISSION FOR 000013210530103220000155918606 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105301032
30-May-2021	30-May-2021	'0NIPG	.75		22,225.32	E- CHANNELS	VALUE ADDED TAX 000013210530103220000155918606 VAT ON NIP TRANSFER FOR 000013210530103220000155918606 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002105301032
30-May-2021	30-May-2021	'ONIPT		17,000.00	39,225.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210530111436217219185895 MOB/UTO/815 2664156/000013/Ogechi 8152664156 NWAOBIA OGECHI ANGELA REF:000004210530111436217219185895
30-May-2021	30-May-2021	'0NIPG	3,000.00		36,225.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210530115531000156017243 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021053011 f
30-May-2021	30-May-2021	'0NIPG	10.00		36,215.32	E- CHANNELS	COMMISSION 000013210530115531000156017243 NIP TRANSFER COMMISSION FOR 000013210530115531000156017243 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105301155
30-May-2021	30-May-2021	'0NIPG	.75		36,214.57	E- CHANNELS	VALUE ADDED TAX 000013210530115531000156017243 VAT ON NIP TRANSFER FOR 000013210530115531000156017243 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105301155
30-May-2021	30-May-2021	ONIPG	10,000.00		26,214.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210530131400000156114734 via GTWORLD TO JOSEPH/KOGOR IDJKY /26.875/REF:GW2099011940000001000021053013
30-May-2021	30-May-2021	'0NIPG	25.00		26,189.57	E- CHANNELS	COMMISSION 00001 3210530131400000156 14734

						NIP TRANSFER COMMISSION FOR 000013210530131400000156114734 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002105301314
30-May-2021	30-May-2021	'0NIPG	1.87	26,187.70	E- CHANNELS	VALUE ADDED TAX 000013210530131400000156114734 VAT ON NIP TRANSFER FOR 000013210530131400000156114734 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002105301314
30-May-2021	30-May-2021	'0NIPG	1,000.00	25,187.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210530141857000156195500 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021053014 f
30-May-2021	30-May-2021	'0NIPG	10.00	25,177.70	E- CHANNELS	COMMISSION 000013210530141857000156195500 NIP TRANSFER COMMISSION FOR 000013210530141857000156195500 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002105301419
30-May-2021	30-May-2021	'0NIPG	.75	25,176.95	E- CHANNELS	VALUE ADDED TAX 000013210530141857000156195500 VAT ON NIP TRANSFER FOR 000013210530141857000156195500 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002105301419
30-May-2021	30-May-2021	'0NIPG	3,000.00	22,176.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210530154722000156306630 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021053015 f
30-May-2021	30-May-2021	'ONIPG	10.00	22,166.95	E- CHANNELS	COMMISSION 000013210530154722000156306630 NIP TRANSFER COMMISSION FOR 000013210530154722000156306630 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105301547
30-May-2021	30-May-2021	'ONIPG	.75	22,166.20	E- CHANNELS	VALUE ADDED TAX 000013210530154722000156306630 VAT ON NIP TRANSFER FOR 00001321053015472 000156306530 VIAPIC GTWORLD TO IDIK

							ReF:GW20990118400000030002105301547
30-May-2021	30-May-2021	'0NIPT		21,000.00	43,166.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210530155949263030705907 TRFFRMAYO DEJIONERITOENISEAFOODLIMITED 00001421053 0155936238525007348 AYODEJI O NERI-278- PREMIUM CURRENT ACCOUNT REF:000014210530155949263030705907
30-May-2021	30-May-2021	'0NIPG	3,000.00		40,166.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210530162639000156354964 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021053016 f
30-May-2021	30-May-2021	'0NIPG	10.00		40,156.20	E- CHANNELS	COMMISSION 000013210530162639000156354964 NIP TRANSFER COMMISSION FOR 000013210530162639000156354964 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105301627
30-May-2021	30-May-2021	'ONIPG	.75		40,155.45	E- CHANNELS	VALUE ADDED TAX 000013210530162639000156354964 VAT ON NIP TRANSFER FOR 000013210530162639000156354964 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002105301627
30-May-2021	30-May-2021	'0NIPT		17,500.00	57,655.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210530172536633374099814 MOB2/UTO/To ENISEAFOOD /Casey 000004210530172536633374099814 ADEOLA AYOOLAMIDE ADENIYI REF:000004210530172536633374099814
30-May-2021	30-May-2021	'0NIPG	2,000.00		55,655.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210530185442000156551232 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021053018 f
30-May-2021	30-May-2021	'0NIPG	10.00		55,645.45	E- CHANNELS	COMMISSION 000013210530185442000156551232 NIP TRANSFER COMMISSION FOR 000013210530185442000156551232 GTWORLD TO IDIKU 305EPH IKOGOR ReF:GW2099011840
30-May-2021	30-May-2021	'0NIPG	.75		55,644.70	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

							000013210530185442000156551232 VAT ON NIP TRANSFER FOR 000013210530185442000156551232 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002105301855
30-May-2021	30-May-2021	'0NIPG	33,000.00		22,644.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210530204910000156698127 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000003300021053020 f
30-May-2021	30-May-2021	'0NIPG	25.00		22,619.70	E- CHANNELS	COMMISSION 000013210530204910000156698127 NIP TRANSFER COMMISSION FOR 000013210530204910000156698127 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000330002105302049
30-May-2021	30-May-2021	'ONIPG	1.87		22,617.83	E- CHANNELS	VALUE ADDED TAX 000013210530204910000156698127 VAT ON NIP TRANSFER FOR 000013210530204910000156698127 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000330002105302049
30-May-2021	30-May-2021	'0	200.00		22,417.83	ADEOLA ODEKU	STAMP DUTY CHARGE 30052021 STAMP DUTY CHARGE - 30/05/2021
31-May-2021	31-May-2021	'0GWTR		50,000.00	72,417.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217811636000000500002105310902 from AFUYE, ADESEYE to ENISEAFOOD LIMITED
31-May-2021	31-May-2021	'OGWTR	4,650.00		67,767.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000046502105311300 from ENISEAFOOD LIMITED to GOURMET TWIST
31-May-2021	31-May-2021	'ONIPG	28,000.00		39,767.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210531130118000157537598 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000002800021053113 f
31-May-2021	31-May-2021	'0NIPG	25.00		39,742.83	E- CHANNELS	COMMISSION 000013210531130118000157537598 NIP TRANSFER COI MISSION FOR Bank Pic 00001321053113011

							GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000280002105311301
31-May-2021	31-May-2021	ONIPG	1.87		39,740.96	E- CHANNELS	VALUE ADDED TAX 000013210531130118000157537598 VAT ON NIP TRANSFER FOR 000013210531130118000157537598 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000280002105311301
31-May-2021	31-May-2021	'ONIPT		7,000.00	46,740.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210531131421239665418453 GTB- 637580636598151670 NAFISAT OLUTOLA BOLARINWA REF:000017210531131421239665418453
31-May-2021	31-May-2021	'ONIPG	7,200.00		39,540.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210531155106000157863760 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000720021053115 f
31-May-2021	31-May-2021	'ONIPG	25.00		39,515.96	E- CHANNELS	COMMISSION 000013210531155106000157863760 NIP TRANSFER COMMISSION FOR 000013210531155106000157863760 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002105311551
31-May-2021	31-May-2021	ONIPG	1.87		39,514.09	E- CHANNELS	VALUE ADDED TAX 000013210531155106000157863760 VAT ON NIP TRANSFER FOR 000013210531155106000157863760 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002105311551
01-Jun-2021	01-Jun-2021	ONIPG	10,000.00		29,514.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210601094339000158914820 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021060109 f
01-Jun-2021	01-Jun-2021	'0NIPG	25.00		29,489.09	E- CHANNELS	COMMISSION 000013210601094339900158914820 NIP TRANSFER COMMISSION FOR 00001321060109433 GTWORLD TO IDIK Ref:GW2099011840

01-Jun-2021	01-Jun-2021	'0NIPG	1.87		29,487.22	E- CHANNELS	VALUE ADDED TAX 000013210601094339000158914820 VAT ON NIP TRANSFER FOR 000013210601094339000158914820 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002106010944
01-Jun-2021	01-Jun-2021	'0NIPT		14,000.00	43,487.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210601090943630000154796 FROM TOMI 090267210601090943630000154796 JONATHAN AIGBEDION REF:090267210601090943630000154796
01-Jun-2021	01-Jun-2021	'ONIPT		15,000.00	58,487.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210601094904001761981961 Platter 466170812 CHIOMA KEMI OBODOZIE REF:000015210601094904001761981961
01-Jun-2021	01-Jun-2021	'0NIPG	32,000.00		26,487.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210601100244000158952817 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000003200021060110 f
01-Jun-2021	01-Jun-2021	'0NIPG	25.00		26,462.22	E- CHANNELS	COMMISSION 000013210601100244000158952817 NIP TRANSFER COMMISSION FOR 000013210601100244000158952817 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000320002106011003
01-Jun-2021	01-Jun-2021	'0NIPG	1.87		26,460.35	E- CHANNELS	VALUE ADDED TAX 000013210601100244000158952817 VAT ON NIP TRANSFER FOR 000013210601100244000158952817 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000320002106011003
01-Jun-2021	01-Jun-2021	'0NIPG	15,000.00		11,460.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210601100740000158962998 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW209901184000001500021060110 f
01-Jun-2021	01-Jun-2021	'0NIPG	25.00		11,435.35	E- CHANNELS	COMMISSION 00001 3210601100740000158 62998 NIP TRANSFER COMMISSION FOR

							000013210601100740000158962998 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002106011008
01-Jun-2021	01-Jun-2021	'0NIPG	1.87		11,433.48	E- CHANNELS	VALUE ADDED TAX 000013210601100740000158962998 VAT ON NIP TRANSFER FOR 000013210601100740000158962998 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002106011008
01-Jun-2021	01-Jun-2021	'0NIPT		16,000.00	27,433.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210601113112001761295436 Seafood 4663 19074 KUNMI ISREAL AWOYEMI REF:000015210601113112001761295436
01-Jun-2021	01-Jun-2021	'0NIPT		6,000.00	33,433.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000020210601121107004000185678 oyinkansola/he ritage bank 6fa3ecae-08d9-4726-b1b4- 8f102ad1f506 OYINKANSOLA OMOBOLANLE OLUSOGA REF:000020210601121107004000185678
01-Jun-2021	01-Jun-2021	'0NIPG	3,000.00		30,433.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210601124515000159252673 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021060112 f
01-Jun-2021	01-Jun-2021	'0NIPG	10.00		30,423.48	E- CHANNELS	COMMISSION 000013210601124515000159252673 NIP TRANSFER COMMISSION FOR 000013210601124515000159252673 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002106011245
01-Jun-2021	01-Jun-2021	'0NIPG	.75		30,422.73	E- CHANNELS	VALUE ADDED TAX 000013210601124515000159252673 VAT ON NIP TRANSFER FOR 000013210601124515000159252673 via GTWORLD TO JOSEPH/KOGOR IDIKU ReF:GW20990118400000030002106011245
01-Jun-2021	01-Jun-2021	'ONIPT		27,000.00	57,422.73	E- CHANNELS	TRANSFER BETWE 979348733729100B/U 0/817 3663626/000013/Gf0

						JOSHUA BOLUWATIFE REF:000004210601125710979348133729
01-Jun-2021	'ONIPT		26,000.00	83,422.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210601135359828135522831 GTB- 637581523734297714 TOJU STANLEY OJAMAMI REF:000017210601135359828135522831
01-Jun-2021	'0NIPG	15,000.00		68,422.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210601140315000159410982 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001500021060114 f
01-Jun-2021	'0NIPG	25.00		68,397.73	E- CHANNELS	COMMISSION 000013210601140315000159410982 NIP TRANSFER COMMISSION FOR 000013210601140315000159410982 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002106011402
01-Jun-2021	'0NIPG	1.87		68,395.86	E- CHANNELS	VALUE ADDED TAX 000013210601140315000159410982 VAT ON NIP TRANSFER FOR 000013210601140315000159410982 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002106011402
01-Jun-2021	'0NIPG	10,000.00		58,395.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210601141920000159441917 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021060114 f
01-Jun-2021	'0NIPG	25.00		58,370.86	E- CHANNELS	COMMISSION 000013210601141920000159441917 NIP TRANSFER COMMISSION FOR 000013210601141920000159441917 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002106011417
01-Jun-2021	'ONIPG	1.87		58,368.99	E- CHANNELS	VALUE ADDED TAX 000013210601141920000159441917 VAT ON NIP TRANSFER FOR 000013210601141920000159441917 via GTWORLD TO JOS ReF:GW2099011840
	01-Jun-2021 01-Jun-2021 01-Jun-2021 01-Jun-2021	01-Jun-2021 '0NIPG 01-Jun-2021 '0NIPG 01-Jun-2021 '0NIPG 01-Jun-2021 '0NIPG	01-Jun-2021 '0NIPG 15,000.00 01-Jun-2021 '0NIPG 25.00 01-Jun-2021 '0NIPG 1.87 01-Jun-2021 '0NIPG 10,000.00 01-Jun-2021 '0NIPG 25.00	01-Jun-2021 '0NIPG 15,000.00 01-Jun-2021 '0NIPG 25.00 01-Jun-2021 '0NIPG 1.87 01-Jun-2021 '0NIPG 10,000.00 01-Jun-2021 '0NIPG 25.00	01-Jun-2021 '0NIPG 15,000.00 68,422.73 01-Jun-2021 '0NIPG 25.00 68,397.73 01-Jun-2021 '0NIPG 1.87 68,395.86 01-Jun-2021 '0NIPG 10,000.00 58,395.86 01-Jun-2021 '0NIPG 25.00 58,370.86	01-Jun-2021 'ONIPG 15,000.00 68,422.73 E- CHANNELS 01-Jun-2021 'ONIPG 25.00 68,397.73 E- CHANNELS 01-Jun-2021 'ONIPG 1.87 68,395.86 E- CHANNELS 01-Jun-2021 'ONIPG 10,000.00 58,395.86 E- CHANNELS 01-Jun-2021 'ONIPG 25.00 58,370.86 E- CHANNELS

01-Jun-2021	01-Jun-2021	'ONIPG	10,000.00	48,368.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210601141921000159444294 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021060114 f
01-Jun-2021	01-Jun-2021	'0NIPG	25.00	48,343.99	E- CHANNELS	COMMISSION 000013210601141921000159444294 NIP TRANSFER COMMISSION FOR 000013210601141921000159444294 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002106011419
01-Jun-2021	01-Jun-2021	'ONIPG	1.87	48,342.12	E- CHANNELS	VALUE ADDED TAX 000013210601141921000159444294 VAT ON NIP TRANSFER FOR 000013210601141921000159444294 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002106011419
01-Jun-2021	01-Jun-2021	'0NIPG	3,000.00	45,342.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210601165109000159759187 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021060116 f
01-Jun-2021	01-Jun-2021	'0NIPG	10.00	45,332.12	E- CHANNELS	COMMISSION 000013210601165109000159759187 NIP TRANSFER COMMISSION FOR 000013210601165109000159759187 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106011649
01-Jun-2021	01-Jun-2021	'0NIPG	.75	45,331.37	E- CHANNELS	VALUE ADDED TAX 000013210601165109000159759187 VAT ON NIP TRANSFER FOR 000013210601165109000159759187 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106011649
01-Jun-2021	01-Jun-2021	'0NIPG	1,000.00	44,331.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210601165335000159768441 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW20990118(2000)000109021060116 f
01-Jun-2021	01-Jun-2021	'0NIPG	10.00	44,321.37	E- CHANNELS	COMMISSION 000013210601165335000159768441 NIP TRANSFER COLUMNISSION FOR Guaranty Trust Bank Pic 000013210601165333000159768441 wia GTWORLD TO IDIK

							ReF:GW209901184000000010002106011654
01-Jun-2021	01-Jun-2021	'0NIPG	.75		44,320.62	E- CHANNELS	VALUE ADDED TAX 000013210601165335000159768441 VAT ON NIP TRANSFER FOR 000013210601165335000159768441 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106011654
01-Jun-2021	01-Jun-2021	'ONIPT		10,500.00	54,820.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210601171156276514493620 NIP/ussd/IFT1 14413267037515129923975998 NIPUSSD_IFT1144 13267037515129923975998 ABIOLA AYOMIDE AJETUNMOBI REF:000014210601171156276514493620
01-Jun-2021	01-Jun-2021	'0NIPG	1,000.00		53,820.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210601171743000159819837 via GTWORLD TO SHITTU OLUWAFEMI ABASS /10.75/REF:GW2099011840000000100021060117 f
01-Jun-2021	01-Jun-2021	'0NIPG	10.00		53,810.62	E- CHANNELS	COMMISSION 000013210601171743000159819837 NIP TRANSFER COMMISSION FOR 000013210601171743000159819837 via GTWORLD TO SHITTU OLUWAFEMI ABASS ReF:GW209901184000000010002106011717
01-Jun-2021	01-Jun-2021	'0NIPG	.75		53,809.87	E- CHANNELS	VALUE ADDED TAX 000013210601171743000159819837 VAT ON NIP TRANSFER FOR 000013210601171743000159819837 via GTWORLD TO SHITTU OLUWAFEMI ABASS ReF:GW209901184000000010002106011717
01-Jun-2021	01-Jun-2021	'0NIPG	3,000.00		50,809.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210601180849000159926362 via GTWORLD TO OTENE ELISHA /10.75/REF:GW2099011840000000300021060118 f
01-Jun-2021	01-Jun-2021	'0NIPG	10.00		50,799.87	E- CHANNELS	COMMISSION 000013210601180849000159926362 NIP TRANSFER COMMISSION FOR 000013210601180849000 59926362 719 GTWORLD TO OTENE ELISHA ReF:GW2099011840
01-Jun-2021	01-Jun-2021	'0NIPG	.75		50,799.12	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic GS, Akin Adesola Street, Victoria Island, Lagos

						000013210601180849000159926362 VAT ON NIP TRANSFER FOR 000013210601180849000159926362 via GTWORLD TO OTENE ELISHA ReF:GW209901184000000030002106011807
01-Jun-2021	01-Jun-2021	'0GWTR	1,000.00	49,799.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000010002106011808 from ENISEAFOOD LIMITED to DAGUNDURO SUNDAY DADA
01-Jun-2021	01-Jun-2021	'0GWTR	1,000.00	48,799.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002106011817 from ENISEAFOOD LIMITED to OKORO, JUSTICE CHIDI
01-Jun-2021	01-Jun-2021	'0NIPG	9,000.00	39,799.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210601185513000160023091 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000900021060118 f
01-Jun-2021	01-Jun-2021	'0NIPG	25.00	39,774.12	E- CHANNELS	COMMISSION 000013210601185513000160023091 NIP TRANSFER COMMISSION FOR 000013210601185513000160023091 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000090002106011855
01-Jun-2021	01-Jun-2021	'0NIPG	1.87	39,772.25	E- CHANNELS	VALUE ADDED TAX 000013210601185513000160023091 VAT ON NIP TRANSFER FOR 000013210601185513000160023091 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000090002106011855
01-Jun-2021	01-Jun-2021	'0NIPG	3,900.00	35,872.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210601201506000160164771 via GTWORLD TO CHRISTOPHER ONYEKACHI NWODO /10.75/REF:GW2099011840000003390821060120 f
01-Jun-2021	01-Jun-2021	'0NIPG	10.00	35,862.25	E- CHANNELS	COMMISSION 00001 NIP TRANSFER COI MISSION THIS BANK PIC 00001321060120150 0001321060120150

							GTWORLD TO CHRISTOPHER ONYEKACHI NWODO ReF:GW209901184000000039002106012013
01-Jun-2021	01-Jun-2021	'0NIPG	.75		35,861.50	E- CHANNELS	VALUE ADDED TAX 000013210601201506000160164771 VAT ON NIP TRANSFER FOR 000013210601201506000160164771 via GTWORLD TO CHRISTOPHER ONYEKACHI NWODO ReF:GW209901184000000039002106012013
01-Jun-2021	01-Jun-2021	'0	300.00		35,561.50	ADEOLA ODEKU	STAMP DUTY CHARGE 01062021 STAMP DUTY CHARGE - 01/06/2021
02-Jun-2021	01-Jun-2021	'00	135.72		35,425.78	ADEOLA ODEKU	VALUE ADDED TAX
01-Jun-2021	31-May-2021	'00	1,809.54		33,616.24	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
02-Jun-2021	02-Jun-2021	'0USGT		10,500.00	44,116.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004140422917209090118400000105002021 06020650 from ADEIYE ABIOLA ZAINAB to ENISEAFOOD LIMITED
02-Jun-2021	02-Jun-2021	'ONIPT		20,000.00	64,116.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210602072910748955805694 ONB TRF FROM BOLAJI BOL **8755 FBP ONB21060207291000079 BOLAJI BOLUWATIFE AGABA REF:000007210602072910748955805694
02-Jun-2021	02-Jun-2021	'ONIPG	14,300.00		49,816.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210602073244000160506463 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001430021060207 f
02-Jun-2021	02-Jun-2021	'ONIPG	25.00		49,791.24	E- CHANNELS	COMMISSION 000013210602073244000160506463 NIP TRANSFER COMMISSION FOR 000013210602073244000160506463 via GTWORLD TO IDIKU JOSEPH IKOGOR, ReF:GW209901184000000143002196020731
02-Jun-2021	02-Jun-2021	'0NIPG	1.87		49,789.37	E- CHANNELS	VALUE ADDED TAX 00001321060207324 TRANSFER FOR

							000013210602073244000160506463 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000143002106020731
02-Jun-2021	02-Jun-2021	'0GWTR	5,500.00		44,289.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000055002106020938 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
02-Jun-2021	02-Jun-2021	'0GWTR		20,000.00	64,289.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:238283760000000200002106020455 from ORIADE FRANK OLATUNDE to ENISEAFOOD LIMITED
02-Jun-2021	02-Jun-2021	'0GWTR		1,000.00	65,289.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:23828376000000010002106020456 from ORIADE FRANK OLATUNDE to ENISEAFOOD LIMITED
02-Jun-2021	02-Jun-2021	'ONIPG	7,000.00		58,289.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210602100210000160773660 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021060210 f
02-Jun-2021	02-Jun-2021	'0NIPG	25.00		58,264.37	E- CHANNELS	COMMISSION 000013210602100210000160773660 NIP TRANSFER COMMISSION FOR 000013210602100210000160773660 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002106021002
02-Jun-2021	02-Jun-2021	'ONIPG	1.87		58,262.50	E- CHANNELS	VALUE ADDED TAX 000013210602100210000160773660 VAT ON NIP TRANSFER FOR 000013210602100210000160773660 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002106021002
02-Jun-2021	02-Jun-2021	'ONIPG	2,000.00		56,262.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210602100710000160783079 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021060210 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00		56,252.50	E- CHANNELS	COMMISSION 00001 521,06021,907,1000,0160 83079 NIP TRANSFER COLUMISSION FOR Island, Lagos

							000013210602100710000160783079 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002106021007
02-Jun-2021	02-Jun-2021	'0NIPG	.75		56,251.75	E- CHANNELS	VALUE ADDED TAX 000013210602100710000160783079 VAT ON NIP TRANSFER FOR 000013210602100710000160783079 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002106021007
02-Jun-2021	02-Jun-2021	'0GWTR	6,200.00		50,051.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000062002106021206 from ENISEAFOOD LIMITED to BROAD WAY CAFETERIA LIMITED
02-Jun-2021	02-Jun-2021	'ONIPT		48,000.00	98,051.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210602120904281036479001 NIP000014210 602120904005094787953VNS02000321060212090 4342531066018965136 00001421060212085224811 0678512 ABIODUN ABIOLA SALAWU-117- DIREF:000014210602120904281036479001
02-Jun-2021	02-Jun-2021	'0NIPG	4,500.00		93,551.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210602135223000161248210 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA /10.75/REF:GW2099011840000000450021060213 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00		93,541.75	E- CHANNELS	COMMISSION 000013210602135223000161248210 NIP TRANSFER COMMISSION FOR 000013210602135223000161248210 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA ReF:GW209901184000000045002106021353
02-Jun-2021	02-Jun-2021	'0NIPG	.75		93,541.00	E- CHANNELS	VALUE ADDED TAX 000013210602135223000161248210 VAT ON NIP TRANSFER FOR 000013210602135223000161248210 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA ReF:GW209901184000000045002106021353
02-Jun-2021	02-Jun-2021	'ONIPG	1,300.00		92,241.00	E- CHANNELS	NIBSS Instant Payment Outward 00001321060213545 GTWORLD TO YUN AVANAWO'MUSAPic /10.75/REF:GW2099

02-Jun-2021	02-Jun-2021	'0NIPG	10.00		92,231.00	E- CHANNELS	COMMISSION 000013210602135451000161249311 NIP TRANSFER COMMISSION FOR 000013210602135451000161249311 via GTWORLD TO YUNISA ANAWO MUSA ReF:GW209901184000000013002106021353
02-Jun-2021	02-Jun-2021	'ONIPG	.75		92,230.25	E- CHANNELS	VALUE ADDED TAX 000013210602135451000161249311 VAT ON NIP TRANSFER FOR 000013210602135451000161249311 via GTWORLD TO YUNISA ANAWO MUSA ReF:GW209901184000000013002106021353
02-Jun-2021	02-Jun-2021	'0NIPG	9,000.00		83,230.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210602140716000161274439 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000000900021060214 f
02-Jun-2021	02-Jun-2021	'ONIPG	25.00		83,205.25	E- CHANNELS	COMMISSION 000013210602140716000161274439 NIP TRANSFER COMMISSION FOR 000013210602140716000161274439 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000090002106021406
02-Jun-2021	02-Jun-2021	'0NIPG	1.87		83,203.38	E- CHANNELS	VALUE ADDED TAX 000013210602140716000161274439 VAT ON NIP TRANSFER FOR 000013210602140716000161274439 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000090002106021406
02-Jun-2021	02-Jun-2021	'ONIPT		27,000.00	110,203.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210602141922500711269880 MOB/UTO/818 6409820/000013/Gf01 8186409820 ALUKO JOSHUA BOLUWATIFE REF:000004210602141922500711269880
02-Jun-2021	02-Jun-2021	'ONIPT		12,000.00	122,203.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210602143944989020880000 ENISEAFOOD LIMITED 98902088 OLUWATOYIN JOHN FASHOLA REF:000012210602143944989020880000
02-Jun-2021	02-Jun-2021	'0NIPG	1,600.00		120,603.38	E- CHANNELS	NIBSS Instant Payme at Outward ect/victoria Island, Lagos 00001321060215213

						GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000160021060215 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00	120,593.38	E- CHANNELS	COMMISSION 000013210602152135000161425728 NIP TRANSFER COMMISSION FOR 000013210602152135000161425728 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000016002106021520
02-Jun-2021	02-Jun-2021	'0NIPG	.75	120,592.63	E- CHANNELS	VALUE ADDED TAX 000013210602152135000161425728 VAT ON NIP TRANSFER FOR 000013210602152135000161425728 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000016002106021520
02-Jun-2021	02-Jun-2021	'0NIPG	2,400.00	118,192.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210602152228000161427424 via GTWORLD TO ABEL DARE SAMUEL /10.75/REF:GW2099011840000000240021060215 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00	118,182.63	E- CHANNELS	COMMISSION 000013210602152228000161427424 NIP TRANSFER COMMISSION FOR 000013210602152228000161427424 via GTWORLD TO ABEL DARE SAMUEL ReF:GW209901184000000024002106021521
02-Jun-2021	02-Jun-2021	'ONIPG	.75	118,181.88	E- CHANNELS	VALUE ADDED TAX 000013210602152228000161427424 VAT ON NIP TRANSFER FOR 000013210602152228000161427424 via GTWORLD TO ABEL DARE SAMUEL ReF:GW209901184000000024002106021521
02-Jun-2021	02-Jun-2021	'0NIPG	1,300.00	116,881.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210602175820000161757848 via GTWORLD TO ADAH JUDE /10.75/REF:GW2099011840000000130021060217 f
02-Jun-2021	02-Jun-2021	'ONIPG	10.00	116,871.88	E- CHANNELS	COMMISSION 000013210602175820000161757848 NIP TRANSFER COMMISSION FOR 000013210602175820000161757848
02-Jun-2021	02-Jun-2021	'0NIPG	.75	116,871.13	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc (35, Akin Adesola Street/Victoria Island, Lagos

						000013210602175820000161757848 VAT ON NIP TRANSFER FOR 000013210602175820000161757848 via GTWORLD TO ADAH JUDE ReF:GW209901184000000013002106021757
02-Jun-2021	02-Jun-2021	'0NIPG	3,000.00	113,871.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210602180013000161762155 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021060217 f
02-Jun-2021	02-Jun-2021	'ONIPG	10.00	113,861.13	E- CHANNELS	COMMISSION 000013210602180013000161762155 NIP TRANSFER COMMISSION FOR 000013210602180013000161762155 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002106021759
02-Jun-2021	02-Jun-2021	'0NIPG	.75	113,860.38	E- CHANNELS	VALUE ADDED TAX 000013210602180013000161762155 VAT ON NIP TRANSFER FOR 000013210602180013000161762155 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002106021759
02-Jun-2021	02-Jun-2021	'0GWTR	3,200.00	110,660.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000032002106021840 from ENISEAFOOD LIMITED to UGAH, EMMANUEL
02-Jun-2021	02-Jun-2021	'ONIPG	2,000.00	108,660.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210602202550000162050962 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021060220 f
02-Jun-2021	02-Jun-2021	ONIPG	10.00	108,650.38	E- CHANNELS	COMMISSION 000013210602202550000162050962 NIP TRANSFER COMMISSION FOR 000013210602202550000162050962 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002106022024
02-Jun-2021	02-Jun-2021	'ONIPG	.75	108,649.63	E- CHANNELS	VALUE ADDED TAX 000013210602202550000162050962 VAT ON NIP TRANSFER FOR 00001321060220255 GTWORLD TO JOS PHIKOGORIDIKUIC ReF:GW2099011840

02-Jun-2021	02-Jun-2021	'0	250.00		108,399.63	ADEOLA ODEKU	STAMP DUTY CHARGE 02062021 STAMP DUTY CHARGE - 02/06/2021
03-Jun-2021	02-Jun-2021	'ONIPT		16,000.00	124,399.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210603002621546595680080 GTB- Eni 637582767814675338 LYNDA ADEYEYE REF:000017210603002621546595680080
03-Jun-2021	03-Jun-2021	'oUSGT		15,500.00	139,899.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004920457665209090118400000155002021 06030745 from OYEWUSI OLUWATIMILEYIN COMFORT to ENISEAFOOD LIMITED
03-Jun-2021	03-Jun-2021	'0NIPG	10,200.00		129,699.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210603080931000162469266 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021060308 f
03-Jun-2021	03-Jun-2021	'0NIPG	25.00		129,674.63	E- CHANNELS	COMMISSION 000013210603080931000162469266 NIP TRANSFER COMMISSION FOR 000013210603080931000162469266 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002106030810
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		129,672.76	E- CHANNELS	VALUE ADDED TAX 000013210603080931000162469266 VAT ON NIP TRANSFER FOR 000013210603080931000162469266 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002106030810
03-Jun-2021	03-Jun-2021	'0GWTR	5,500.00		124,172.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000055002106030814 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
03-Jun-2021	03-Jun-2021	'0NIPG	8,500.00		115,672.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210603081625000162478594 via GTWORLD TO PRINTSMART NG /26.875/REF:GW209901184000000859021960308 f
03-Jun-2021	03-Jun-2021	'0NIPG	25.00		115,647.76	E- CHANNELS	COMMISSION 00001 3210603081625000162 78594 NIP TRANSFER COMMISSION FOR

							000013210603081625000162478594 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000085002106030815
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		115,645.89	E- CHANNELS	VALUE ADDED TAX 000013210603081625000162478594 VAT ON NIP TRANSFER FOR 000013210603081625000162478594 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000085002106030815
03-Jun-2021	03-Jun-2021	'0NIPT		7,000.00	122,645.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210603094955842057275647 MOB/UTO/819 4871628/000013/Sea food order 8194871628 GEORGE OLUWATOBI MICHEAL REF:000004210603094955842057275647
03-Jun-2021	03-Jun-2021	'0GWTR	7,000.00		115,645.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002106031014 from ENISEAFOOD LIMITED to OKEOWO ARINOLA OMOTANWA
03-Jun-2021	03-Jun-2021	'0NIPG	30,000.00		85,645.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210603104052000162758021 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000003000021060310 f
03-Jun-2021	03-Jun-2021	'0NIPG	25.00		85,620.89	E- CHANNELS	COMMISSION 000013210603104052000162758021 NIP TRANSFER COMMISSION FOR 000013210603104052000162758021 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000300002106031041
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		85,619.02	E- CHANNELS	VALUE ADDED TAX 000013210603104052000162758021 VAT ON NIP TRANSFER FOR 000013210603104052000162758021 via GTWORLD TO JOSEPH/IKOGOR IDIKU ReF:GW209901184000003300002106031041
03-Jun-2021	03-Jun-2021	'0NIPG	1,000.00		84,619.02	E- CHANNELS	NIBSS Instant Payment Ostward 00001321060312473

							/10.75/REF:GW209901184000000100021060312 f
03-Jun-2021	03-Jun-2021	'0NIPG	10.00		84,609.02	E- CHANNELS	COMMISSION 000013210603124736000162997271 NIP TRANSFER COMMISSION FOR 000013210603124736000162997271 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106031246
03-Jun-2021	03-Jun-2021	'0NIPG	.75		84,608.27	E- CHANNELS	VALUE ADDED TAX 000013210603124736000162997271 VAT ON NIP TRANSFER FOR 000013210603124736000162997271 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106031246
03-Jun-2021	03-Jun-2021	'0NIPG	6,700.00		77,908.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210603125604000163014731 via GTWORLD TO MUSTAPHA RUKAYAT AJO /26.875/REF:GW2099011840000000670021060312 f
03-Jun-2021	03-Jun-2021	'ONIPG	25.00		77,883.27	E- CHANNELS	COMMISSION 000013210603125604000163014731 NIP TRANSFER COMMISSION FOR 000013210603125604000163014731 via GTWORLD TO MUSTAPHA RUKAYAT AJO ReF:GW209901184000000067002106031256
03-Jun-2021	03-Jun-2021	'ONIPG	1.87		77,881.40	E- CHANNELS	VALUE ADDED TAX 000013210603125604000163014731 VAT ON NIP TRANSFER FOR 000013210603125604000163014731 via GTWORLD TO MUSTAPHA RUKAYAT AJO ReF:GW209901184000000067002106031256
03-Jun-2021	03-Jun-2021	'oUSGT		13,500.00	91,381.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002550230081209090118400000135002021 06031309 from ADETUNJI RAIMOT OMOTOLA to ENISEAFOOD LIMITED
03-Jun-2021	03-Jun-2021	'0NIPG	9,000.00		82,381.40	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210603142628000163197939 / jay GTWORLD TO OLUWATOYIN SHERIFAT GBADAMOSI /26.875/REF:GW20900118400000000000000000000000000000000

03-Jun-2021	03-Jun-2021	'0NIPG	25.00		82,356.40	E- CHANNELS	COMMISSION 000013210603142628000163197939 NIP TRANSFER COMMISSION FOR 000013210603142628000163197939 via GTWORLD TO OLUWATOYIN SHERIFAT GBADAMOSI ReF:GW209901184000000090002106031427
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		82,354.53	E- CHANNELS	VALUE ADDED TAX 000013210603142628000163197939 VAT ON NIP TRANSFER FOR 000013210603142628000163197939 via GTWORLD TO OLUWATOYIN SHERIFAT GBADAMOSI ReF:GW209901184000000090002106031427
03-Jun-2021	03-Jun-2021	'ONIPR		9,000.00	91,354.53	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210603142628000163197939 NIP Reversal: Failure From Beneficiary Bank REF:000013210603142628000163197939
03-Jun-2021	03-Jun-2021	'00'		25.00	91,379.53	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210603142628000163197939 NIP Reversal: Failure From Beneficiary Bank REF:000013210603142628000163197939
03-Jun-2021	03-Jun-2021	'00		1.87	91,381.40	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210603142628000163197939 NIP Reversal: Failure From Beneficiary Bank REF:000013210603142628000163197939
03-Jun-2021	03-Jun-2021	'0NIPG	9,000.00		82,381.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210603143902000163225508 via GTWORLD TO GBADAMOSI OLUWATOYIN SHERIFAT /26.875/REF:GW2099011840000000900021060314 f
03-Jun-2021	03-Jun-2021	'ONIPG	25.00		82,356.40	E- CHANNELS	COMMISSION 000013210603143902000163225508 NIP TRANSFER COMMISSION FOR 000013210603143902000163225508 via GTWORLD TO GBADAMOSI OLUWATOYIN SHERIFAT ReF:GW209901184000000000002106031439
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		82,354.53	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adeesla Street Victoria Island, Lagos 0000132106031439020001032233000 VAT ON NIP

							TRANSFER FOR 000013210603143902000163225508 via GTWORLD TO GBADAMOSI OLUWATOYIN SHERIFAT ReF:GW209901184000000090002106031439
03-Jun-2021	03-Jun-2021	'ONIPT		2,000.00	84,354.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210603155807000133849201 delivery 04564 8735510 LYNDA ADEYEYE REF:110002210603155807000133849201
03-Jun-2021	03-Jun-2021	'ONIPG	4,100.00		80,254.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210603175807000163613442 via GTWORLD TO CHUKWUEMEKA INNOCENT IFIORAH /10.75/REF:GW2099011840000000410021060317 f
03-Jun-2021	03-Jun-2021	'ONIPG	10.00		80,244.53	E- CHANNELS	COMMISSION 000013210603175807000163613442 NIP TRANSFER COMMISSION FOR 000013210603175807000163613442 via GTWORLD TO CHUKWUEMEKA INNOCENT IFIORAH ReF:GW209901184000000041002106031759
03-Jun-2021	03-Jun-2021	'ONIPG	.75		80,243.78	E- CHANNELS	VALUE ADDED TAX 000013210603175807000163613442 VAT ON NIP TRANSFER FOR 000013210603175807000163613442 via GTWORLD TO CHUKWUEMEKA INNOCENT IFIORAH ReF:GW209901184000000041002106031759
03-Jun-2021	03-Jun-2021	'ONIPG	1,600.00		78,643.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210603175859000163615611 via GTWORLD TO BLESSED CYNTHIA CHIBUNNA /10.75/REF:GW2099011840000000160021060317 f
03-Jun-2021	03-Jun-2021	'ONIPG	10.00		78,633.78	E- CHANNELS	COMMISSION 000013210603175859000163615611 NIP TRANSFER COMMISSION FOR 000013210603175859000163615611 via GTWORLD TO BLESSED CYNTHIA CHIBUNNA ReF:GW2099011840000000100021000217509
03-Jun-2021	03-Jun-2021	'0NIPG	.75		78,633.03	E- CHANNELS	VALUE ADDED TAX 00001321060317585 000763675611 VALO TRANSFER FOR

							000013210603175859000163615611 via GTWORLD TO BLESSED CYNTHIA CHIBUNNA ReF:GW209901184000000016002106031759
03-Jun-2021	03-Jun-2021	'0NIPG	28,500.00		50,133.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210603180054000163618852 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002850021060318 f
03-Jun-2021	03-Jun-2021	'0NIPG	25.00		50,108.03	E- CHANNELS	COMMISSION 000013210603180054000163618852 NIP TRANSFER COMMISSION FOR 000013210603180054000163618852 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000285002106031801
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		50,106.16	E- CHANNELS	VALUE ADDED TAX 000013210603180054000163618852 VAT ON NIP TRANSFER FOR 000013210603180054000163618852 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000285002106031801
03-Jun-2021	03-Jun-2021	'0GWTR	1,200.00		48,906.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000012002106031812 from ENISEAFOOD LIMITED to APONMADE,IBRAHIM ADEMOLA
03-Jun-2021	03-Jun-2021	'ONIPT		9,000.00	57,906.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210603181516261264307386 TRF//FRM SHOKOYA DEBORAH AYOMIDE TO ENISEAFOOD VNM1294364728163036 SHOKOYA DEBORAH AYOMIDE REF:000014210603181516261264307386
03-Jun-2021	03-Jun-2021	'ONIPG	1,000.00		56,906.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210603200056000163849779 via GTWORLD TO OBINNA NWUGURU /10.75/REF:GW209901184000000100021060320 f
03-Jun-2021	03-Jun-2021	'ONIPG	10.00		56,896.16	E- CHANNELS	COMMISSION 000013210603200056909163849779 NIP TRANSFER COMMISSION FOR 00001321060320005

03-Jun-2021	03-Jun-2021	'ONIPG	.75		56,895.41	E- CHANNELS	VALUE ADDED TAX 000013210603200056000163849779 VAT ON NIP TRANSFER FOR 000013210603200056000163849779 via GTWORLD TO OBINNA NWUGURU ReF:GW209901184000000010002106032001
03-Jun-2021	03-Jun-2021	'ONIPG	1,400.00		55,495.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210603212547000163971690 via GTWORLD TO THOMPSON EKERETTE /10.75/REF:GW2099011840000000140021060321 f
03-Jun-2021	03-Jun-2021	'0NIPG	10.00		55,485.41	E- CHANNELS	COMMISSION 000013210603212547000163971690 NIP TRANSFER COMMISSION FOR 000013210603212547000163971690 via GTWORLD TO THOMPSON EKERETTE ReF:GW209901184000000014002106032124
03-Jun-2021	03-Jun-2021	'0NIPG	.75		55,484.66	E- CHANNELS	VALUE ADDED TAX 000013210603212547000163971690 VAT ON NIP TRANSFER FOR 000013210603212547000163971690 via GTWORLD TO THOMPSON EKERETTE ReF:GW209901184000000014002106032124
03-Jun-2021	03-Jun-2021	'ONIPT		13,500.00	68,984.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210603222500001768044241 Combo 469924984 NNEOMA CHISOM KATCHY REF:000015210603222500001768044241
03-Jun-2021	03-Jun-2021	'0	150.00		68,834.66	ADEOLA ODEKU	STAMP DUTY CHARGE 03062021 STAMP DUTY CHARGE - 03/06/2021
04-Jun-2021	04-Jun-2021	'0NIPG	15,200.00		53,634.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210604082705000164256957 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001520021060408 f
04-Jun-2021	04-Jun-2021	'ONIPG	25.00		53,609.66	E- CHANNELS	COMMISSION 000013210604082705000164256957 NIP TRANSFER COMMISSION FOR 000013210604082705000164256957
04-Jun-2021	04-Jun-2021	'0NIPG	1.87		53,607.79	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic G35, Akin Adesola Street, Victoria Island, Lagos

							000013210604082705000164256957 VAT ON NIP TRANSFER FOR 000013210604082705000164256957 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000152002106040826
04-Jun-2021	04-Jun-2021	'0NIPG	7,000.00		46,607.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210604082923000164261830 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021060408 f
04-Jun-2021	04-Jun-2021	'0NIPG	25.00		46,582.79	E- CHANNELS	COMMISSION 000013210604082923000164261830 NIP TRANSFER COMMISSION FOR 000013210604082923000164261830 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002106040830
04-Jun-2021	04-Jun-2021	'0NIPG	1.87		46,580.92	E- CHANNELS	VALUE ADDED TAX 000013210604082923000164261830 VAT ON NIP TRANSFER FOR 000013210604082923000164261830 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002106040830
04-Jun-2021	04-Jun-2021	'0NIPG	5,000.00		41,580.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210604100755000164415673 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021060410 f
04-Jun-2021	04-Jun-2021	'0NIPG	10.00		41,570.92	E- CHANNELS	COMMISSION 000013210604100755000164415673 NIP TRANSFER COMMISSION FOR 000013210604100755000164415673 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002106041008
04-Jun-2021	04-Jun-2021	'0NIPG	.75		41,570.17	E- CHANNELS	VALUE ADDED TAX 000013210604100755000164415673 VAT ON NIP TRANSFER FOR 000013210604100755000164415673 via GTWORLD TO IDIKU JOSEPH IKOGOR, Ref:GW20990118400000030002106041008
04-Jun-2021	04-Jun-2021	'ONIPT		17,000.00	58,570.17	E- CHANNELS	TRANSFER BETWEE 232259630567TRESE foodF

						ITED 000014210604103503227014128991 GODWI N EMEKA MADIEBO REF:000014210604103516232259630567
04-Jun-2021	04-Jun-2021	'0NIPG	5,500.00	53,070.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210604153726000165063202 via GTWORLD TO VINCENT OKEOGHENE OKPAKO /26.875/REF:GW2099011840000000550021060415 f
04-Jun-2021	04-Jun-2021	'0NIPG	25.00	53,045.17	E- CHANNELS	COMMISSION 000013210604153726000165063202 NIP TRANSFER COMMISSION FOR 000013210604153726000165063202 via GTWORLD TO VINCENT OKEOGHENE OKPAKO ReF:GW209901184000000055002106041536
04-Jun-2021	04-Jun-2021	'0NIPG	1.87	53,043.30	E- CHANNELS	VALUE ADDED TAX 000013210604153726000165063202 VAT ON NIP TRANSFER FOR 000013210604153726000165063202 via GTWORLD TO VINCENT OKEOGHENE OKPAKO ReF:GW209901184000000055002106041536
04-Jun-2021	04-Jun-2021	'0NIPG	900.00	52,143.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210604163037000165172934 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW2099011840000000090021060416 f
04-Jun-2021	04-Jun-2021	'ONIPG	10.00	52,133.30	E- CHANNELS	COMMISSION 000013210604163037000165172934 NIP TRANSFER COMMISSION FOR 000013210604163037000165172934 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000009002106041631
04-Jun-2021	04-Jun-2021	'ONIPG	.75	52,132.55	E- CHANNELS	VALUE ADDED TAX 000013210604163037000165172934 VAT ON NIP TRANSFER FOR 000013210604163037000165172934 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000009002106041631
04-Jun-2021	04-Jun-2021	'0NIPG	2,100.00	50,032.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210604164239000165196402 via GTWORLD TO ENO 1540000000210021002100000000000000000000

04-Jun-2021	04-Jun-2021	'0NIPG	10.00		50,022.55	E- CHANNELS	COMMISSION 000013210604164239000165196402 NIP TRANSFER COMMISSION FOR 000013210604164239000165196402 via GTWORLD TO ENOCK DARTEY ReF:GW209901184000000021002106041641
04-Jun-2021	04-Jun-2021	'ONIPG	.75		50,021.80	E- CHANNELS	VALUE ADDED TAX 000013210604164239000165196402 VAT ON NIP TRANSFER FOR 000013210604164239000165196402 via GTWORLD TO ENOCK DARTEY ReF:GW209901184000000021002106041641
04-Jun-2021	04-Jun-2021	'ONIPT		5,000.00	55,021.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210604204753001770369578 I 471045182 BASIRAT OYINLOLA SHITTU REF:000015210604204753001770369578
04-Jun-2021	04-Jun-2021	'0	50.00		54,971.80	ADEOLA ODEKU	STAMP DUTY CHARGE 04062021 STAMP DUTY CHARGE - 04/06/2021
05-Jun-2021	05-Jun-2021	'ONIPG	4,200.00		50,771.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210605084602000165986127 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000420021060508 f
05-Jun-2021	05-Jun-2021	ONIPG	10.00		50,761.80	E- CHANNELS	COMMISSION 000013210605084602000165986127 NIP TRANSFER COMMISSION FOR 000013210605084602000165986127 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002106050847
05-Jun-2021	05-Jun-2021	'ONIPG	.75		50,761.05	E- CHANNELS	VALUE ADDED TAX 000013210605084602000165986127 VAT ON NIP TRANSFER FOR 000013210605084602000165986127 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002106050847
05-Jun-2021	05-Jun-2021	'ONIPT		15,000.00	65,761.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210605094039243289939390 TRFFRMOGH ENEKOMEOGERO- LANDERTOENISEAFOOD LIMITED 0000142106050 94021234570538846 OGHENEKOME OGEL LANDER REF:0000142106050 000000000000000000000000000000000

05-Jun-2021	05-Jun-2021	'0GWTR		9,000.00	74,761.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:248304708000000000002106050505 from EMMANUEL UCHENNA G. to ENISEAFOOD LIMITED
05-Jun-2021	05-Jun-2021	'0NIPG	12,000.00		62,761.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210605101432000166122317 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001200021060510 f
05-Jun-2021	05-Jun-2021	'0NIPG	25.00		62,736.05	E- CHANNELS	COMMISSION 000013210605101432000166122317 NIP TRANSFER COMMISSION FOR 000013210605101432000166122317 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000120002106051013
05-Jun-2021	05-Jun-2021	'0NIPG	1.87		62,734.18	E- CHANNELS	VALUE ADDED TAX 000013210605101432000166122317 VAT ON NIP TRANSFER FOR 000013210605101432000166122317 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000120002106051013
05-Jun-2021	05-Jun-2021	'0NIPG	5,000.00		57,734.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210605105118000166185809 via GTWORLD TO SIMON DALE ODOH /10.75/REF:GW2099011840000000500021060510 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00		57,724.18	E- CHANNELS	COMMISSION 000013210605105118000166185809 NIP TRANSFER COMMISSION FOR 000013210605105118000166185809 via GTWORLD TO SIMON DALE ODOH ReF:GW20990118400000050002106051050
05-Jun-2021	05-Jun-2021	'0NIPG	.75		57,723.43	E- CHANNELS	VALUE ADDED TAX 000013210605105118000166185809 VAT ON NIP TRANSFER FOR 000013210605105118000166185809 via GTWORLD TO SIMON DALE ODOH ReF:GW209901184000000050002106051050
05-Jun-2021	05-Jun-2021	'0USGT		17,000.00	74,723.43	E- CHANNELS	TRANSFER BETWEEN USTOMERS Via USSD GTBank Transfer 00000000201018186 Guaranty Trust Bank Plc 2090904.18400000470 02021

							06051156 from MAJOR, EBIMBOERE MARY to ENISEAFOOD LIMITED
05-Jun-2021	05-Jun-2021	'0NIPG	2,000.00		72,723.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210605124019000166401442 via GTWORLD TO undumga thaddy uver /10.75/REF:GW2099011840000000200021060512 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00		72,713.43	E- CHANNELS	COMMISSION 000013210605124019000166401442 NIP TRANSFER COMMISSION FOR 000013210605124019000166401442 via GTWORLD TO undumga thaddy uver ReF:GW209901184000000020002106051240
05-Jun-2021	05-Jun-2021	'0NIPG	.75		72,712.68	E- CHANNELS	VALUE ADDED TAX 000013210605124019000166401442 VAT ON NIP TRANSFER FOR 000013210605124019000166401442 via GTWORLD TO undumga thaddy uver ReF:GW209901184000000020002106051240
05-Jun-2021	05-Jun-2021	'ONIPT		15,000.00	87,712.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210605132009367285688790 MOB/UTO/821 8941022/000013/Transfer 8218941022 AYODELE FEMI EMMANUEL REF:000004210605132009367285688790
05-Jun-2021	05-Jun-2021	'ONIPG	2,800.00		84,912.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210605135931000166552668 via GTWORLD TO OKWORI JOHN AGENE /10.75/REF:GW2099011840000000280021060514 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00		84,902.68	E- CHANNELS	COMMISSION 000013210605135931000166552668 NIP TRANSFER COMMISSION FOR 000013210605135931000166552668 via GTWORLD TO OKWORI JOHN AGENE ReF:GW209901184000000028002106051400
05-Jun-2021	05-Jun-2021	'0NIPG	.75		84,901.93	E- CHANNELS	VALUE ADDED TAX 000013210605135931000166552668 VAT ON NIP TRANSFER FOR 000013210605135931000166552668 A13 GTWORLD TO OKWORL OHN AGENE ReF:GW2099011840
05-Jun-2021	05-Jun-2021	'0NIPG	3,100.00		81,801.93	E- CHANNELS	NIBSS Instant Payme of Outward Controls Island, Lagos

						000013210605135956000166553455 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000310021060514 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00	81,791.93	E- CHANNELS	COMMISSION 000013210605135956000166553455 NIP TRANSFER COMMISSION FOR 000013210605135956000166553455 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002106051400
05-Jun-2021	05-Jun-2021	'0NIPG	.75	81,791.18	E- CHANNELS	VALUE ADDED TAX 000013210605135956000166553455 VAT ON NIP TRANSFER FOR 000013210605135956000166553455 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002106051400
05-Jun-2021	05-Jun-2021	'0NIPG	1,000.00	80,791.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210605141133000166574989 via GTWORLD TO FRIDAY OGBAJI BENSON /10.75/REF:GW2099011840000000100021060514 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00	80,781.18	E- CHANNELS	COMMISSION 000013210605141133000166574989 NIP TRANSFER COMMISSION FOR 000013210605141133000166574989 via GTWORLD TO FRIDAY OGBAJI BENSON ReF:GW209901184000000010002106051412
05-Jun-2021	05-Jun-2021	'0NIPG	.75	80,780.43	E- CHANNELS	VALUE ADDED TAX 000013210605141133000166574989 VAT ON NIP TRANSFER FOR 000013210605141133000166574989 via GTWORLD TO FRIDAY OGBAJI BENSON ReF:GW209901184000000010002106051412
05-Jun-2021	05-Jun-2021	'0NIPG	10,500.00	70,280.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210605154353000166744528 via GTWORLD TO CASTLE AND RETAIL FASHION ENT /26.875/REF:GW2099011840000001050021060515 f
05-Jun-2021	05-Jun-2021	'0NIPG	25.00	70,255.43	E- CHANNELS	COMMISSION 000013210605154353000166744528 NIP TRANSFER COLUMNS OF THE COLUMNS OF T

							ENT ReF:GW209901184000000105002106051544
05-Jun-2021	05-Jun-2021	'0NIPG	1.87		70,253.56	E- CHANNELS	VALUE ADDED TAX 000013210605154353000166744528 VAT ON NIP TRANSFER FOR 000013210605154353000166744528 via GTWORLD TO CASTLE AND RETAIL FASHION ENT ReF:GW209901184000000105002106051544
05-Jun-2021	05-Jun-2021	'ONIPT		22,500.00	92,753.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210605155646000134312391 Withdrawal from muhammed112 045650884658 TRF REF:110002210605155646000134312391
05-Jun-2021	05-Jun-2021	'0NIPG	2,100.00		90,653.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210605160552000166783388 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000210021060516 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00		90,643.56	E- CHANNELS	COMMISSION 000013210605160552000166783388 NIP TRANSFER COMMISSION FOR 000013210605160552000166783388 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002106051605
05-Jun-2021	05-Jun-2021	'0NIPG	.75		90,642.81	E- CHANNELS	VALUE ADDED TAX 000013210605160552000166783388 VAT ON NIP TRANSFER FOR 000013210605160552000166783388 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002106051605
05-Jun-2021	05-Jun-2021	'ONIPT		7,000.00	97,642.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210605161451993100570000 Seafood 9931 0057 AISHA YETUNDE OLAJIDE REF:000012210605161451993100570000
05-Jun-2021	05-Jun-2021	'0NIPG	1,600.00		96,042.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210605163634000166841953 via GTWORLD TO AKINMOVE ODAVID /10.75/REF:GW2099011840000000160021060516 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00		96,032.81	E- CHANNELS	COMMISSION 00001 3210605163634000166 41953 NIP TRANSFER COLMISSION FOR Mission FOR

						000013210605163634000166841953 via GTWORLD TO AKINMOYE O DAVID ReF:GW209901184000000016002106051637
05-Jun-2021	05-Jun-2021	'0NIPG	.75	96,032.06	E- CHANNELS	VALUE ADDED TAX 000013210605163634000166841953 VAT ON NIP TRANSFER FOR 000013210605163634000166841953 via GTWORLD TO AKINMOYE O DAVID ReF:GW209901184000000016002106051637
05-Jun-2021	05-Jun-2021	'0NIPG	1,000.00	95,032.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210605170314000166896121 via GTWORLD TO PIUS OCHAYI /10.75/REF:GW2099011840000000100021060517 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00	95,022.06	E- CHANNELS	COMMISSION 000013210605170314000166896121 NIP TRANSFER COMMISSION FOR 000013210605170314000166896121 via GTWORLD TO PIUS OCHAYI ReF:GW209901184000000010002106051704
05-Jun-2021	05-Jun-2021	'0NIPG	.75	95,021.31	E- CHANNELS	VALUE ADDED TAX 000013210605170314000166896121 VAT ON NIP TRANSFER FOR 000013210605170314000166896121 via GTWORLD TO PIUS OCHAYI ReF:GW209901184000000010002106051704
05-Jun-2021	05-Jun-2021	'0GWTR	3,000.00	92,021.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002106051823 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
05-Jun-2021	05-Jun-2021	'0GWTR	20,000.00	72,021.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000200002106052052 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
05-Jun-2021	05-Jun-2021	'0GWTR	10,000.00	62,021.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VA GAPSLITE REF:2099011840000 000000000000000000000000000000

05-Jun-2021	05-Jun-2021	'0NIPG	1,000.00	61,021.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210605223047000167370280 via GTWORLD TO FRANK JOSHUA /10.75/REF:GW2099011840000000100021060522 f
05-Jun-2021	05-Jun-2021	'ONIPG	10.00	61,011.31	E- CHANNELS	COMMISSION 000013210605223047000167370280 NIP TRANSFER COMMISSION FOR 000013210605223047000167370280 via GTWORLD TO FRANK JOSHUA ReF:GW209901184000000010002106052231
05-Jun-2021	05-Jun-2021	'0NIPG	.75	61,010.56	E- CHANNELS	VALUE ADDED TAX 000013210605223047000167370280 VAT ON NIP TRANSFER FOR 000013210605223047000167370280 via GTWORLD TO FRANK JOSHUA ReF:GW209901184000000010002106052231
05-Jun-2021	05-Jun-2021	'0	200.00	60,810.56	ADEOLA ODEKU	STAMP DUTY CHARGE 05062021 STAMP DUTY CHARGE - 05/06/2021
06-Jun-2021	06-Jun-2021	'0NIPG	30,000.00	30,810.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210606101426000167638117 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000003000021060610 f
06-Jun-2021	06-Jun-2021	'0NIPG	25.00	30,785.56	E- CHANNELS	COMMISSION 000013210606101426000167638117 NIP TRANSFER COMMISSION FOR 000013210606101426000167638117 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000300002106061014
06-Jun-2021	06-Jun-2021	'ONIPG	1.87	30,783.69	E- CHANNELS	VALUE ADDED TAX 000013210606101426000167638117 VAT ON NIP TRANSFER FOR 000013210606101426000167638117 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000300002106061014
06-Jun-2021	06-Jun-2021	'ONIPG	3,000.00	27,783.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210606102501000167648206 (ig GTWORLD TO EMMANUEL OLUWASEUN OLUSOJI /10.75/REF:GW2099 11840000000300024000610 f

06-Jun-2021	06-Jun-2021	ONIPG	10.00		27,773.69	E- CHANNELS	COMMISSION 000013210606102501000167648206 NIP TRANSFER COMMISSION FOR 000013210606102501000167648206 via GTWORLD TO EMMANUEL OLUWASEUN OLUSOJI ReF:GW209901184000000030002106061024
06-Jun-2021	06-Jun-2021	'ONIPG	.75		27,772.94	E- CHANNELS	VALUE ADDED TAX 000013210606102501000167648206 VAT ON NIP TRANSFER FOR 000013210606102501000167648206 via GTWORLD TO EMMANUEL OLUWASEUN OLUSOJI ReF:GW209901184000000030002106061024
06-Jun-2021	06-Jun-2021	'ONIPT		10,000.00	37,772.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210606103844809072798211 MOB/UTO/822 6318952/000013/Seafood 8226318952 GEORGE OLUWATOBI MICHEAL REF:000004210606103844809072798211
06-Jun-2021	06-Jun-2021	'0NIPG	5,100.00		32,672.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210606113633000167725765 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021060611 f
06-Jun-2021	06-Jun-2021	'0NIPG	25.00		32,647.94	E- CHANNELS	COMMISSION 000013210606113633000167725765 NIP TRANSFER COMMISSION FOR 000013210606113633000167725765 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002106061136
06-Jun-2021	06-Jun-2021	ONIPG	1.87		32,646.07	E- CHANNELS	VALUE ADDED TAX 000013210606113633000167725765 VAT ON NIP TRANSFER FOR 000013210606113633000167725765 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002106061136
06-Jun-2021	06-Jun-2021	'0GWTR	1,000.00		31,646.07	E- CHANNELS	TRANSFER BETWEEN GUSTOMERS VIA GAPSLITE REF:2099011840000000010002106061217 from ENISEAFOOD LIMIT DuitorHARMESTIERS ISLAND

06-Jun-2021	06-Jun-2021	'0NIPG	12,000.00		19,646.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210606124634000167805877 via GTWORLD TO OLOYEDE BILIKISU ABOLORE /26.875/REF:GW2099011840000001200021060612 f
06-Jun-2021	06-Jun-2021	'ONIPG	25.00		19,621.07	E- CHANNELS	COMMISSION 000013210606124634000167805877 NIP TRANSFER COMMISSION FOR 000013210606124634000167805877 via GTWORLD TO OLOYEDE BILIKISU ABOLORE ReF:GW209901184000000120002106061247
06-Jun-2021	06-Jun-2021	'0NIPG	1.87		19,619.20	E- CHANNELS	VALUE ADDED TAX 000013210606124634000167805877 VAT ON NIP TRANSFER FOR 000013210606124634000167805877 via GTWORLD TO OLOYEDE BILIKISU ABOLORE ReF:GW209901184000000120002106061247
06-Jun-2021	06-Jun-2021	'0NIPG	8,100.00		11,519.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210606125848000167819930 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000810021060612 f
06-Jun-2021	06-Jun-2021	'0NIPG	25.00		11,494.20	E- CHANNELS	COMMISSION 000013210606125848000167819930 NIP TRANSFER COMMISSION FOR 000013210606125848000167819930 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000081002106061259
06-Jun-2021	06-Jun-2021	ONIPG	1.87		11,492.33	E- CHANNELS	VALUE ADDED TAX 000013210606125848000167819930 VAT ON NIP TRANSFER FOR 000013210606125848000167819930 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000081002106061259
06-Jun-2021	06-Jun-2021	'0USGT		12,500.00	23,992.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502300812090901/18400000125002021 06061326 from ADETUNU PAIMOT OMOTOLA to ENISEAFOOD LIMITED
06-Jun-2021	06-Jun-2021	'0NIPG	1,500.00		22,492.33	E- CHANNELS	NIBSS Instant Payme Cuaranty Trust Bank Plc Outward et Arctions Island Lagos

						GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021060614 f
06-Jun-2021	'ONIPG	10.00		22,482.33	E- CHANNELS	COMMISSION 000013210606142555000167921694 NIP TRANSFER COMMISSION FOR 000013210606142555000167921694 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002106061426
06-Jun-2021	'0NIPG	.75		22,481.58	E- CHANNELS	VALUE ADDED TAX 000013210606142555000167921694 VAT ON NIP TRANSFER FOR 000013210606142555000167921694 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002106061426
06-Jun-2021	'ONIPT		6,000.00	28,481.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210606143436000041907788 FBNMOBILE: ENISEAFOOD LIMITED/OGECHI 637585868766737495 NWAOBI A OGECHI A REF:000016210606143436000041907788
06-Jun-2021	'ONIPG	3,000.00		25,481.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210606155621000168028601 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021060615 f
06-Jun-2021	'ONIPG	10.00		25,471.58	E- CHANNELS	COMMISSION 000013210606155621000168028601 NIP TRANSFER COMMISSION FOR 000013210606155621000168028601 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106061556
06-Jun-2021	'ONIPG	.75		25,470.83	E- CHANNELS	VALUE ADDED TAX 000013210606155621000168028601 VAT ON NIP TRANSFER FOR 000013210606155621000168028601 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106061556
06-Jun-2021	'ONIPG	3,000.00		22,470.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210606162649000168062393 via GTWORLD TO OLA /10.75/REF:GW2099011840000003300021060616 f
	06-Jun-2021 06-Jun-2021 06-Jun-2021 06-Jun-2021	06-Jun-2021 '0NIPG 06-Jun-2021 '0NIPG 06-Jun-2021 '0NIPG 06-Jun-2021 '0NIPG	06-Jun-2021 '0NIPG .75 06-Jun-2021 '0NIPG 3,000.00 06-Jun-2021 '0NIPG 10.00 06-Jun-2021 '0NIPG .75	06-Jun-2021 '0NIPG .75 06-Jun-2021 '0NIPG 3,000.00 06-Jun-2021 '0NIPG 10.00 06-Jun-2021 '0NIPG .75	06-Jun-2021 'ONIPG .75 22,481.58 06-Jun-2021 'ONIPT 6,000.00 28,481.58 06-Jun-2021 'ONIPG 3,000.00 25,481.58 06-Jun-2021 'ONIPG 10.00 25,471.58 06-Jun-2021 'ONIPG .75 25,470.83	06-Jun-2021 '0NIPG .75 22,481.58 E- CHANNELS 06-Jun-2021 '0NIPT 6,000.00 28,481.58 E- CHANNELS 06-Jun-2021 '0NIPG 3,000.00 25,481.58 E- CHANNELS 06-Jun-2021 '0NIPG 10.00 25,471.58 E- CHANNELS 06-Jun-2021 '0NIPG .75 25,470.83 E- CHANNELS

06-Jun-2021	06-Jun-2021	'0NIPG	10.00	22,460.83	E- CHANNELS	COMMISSION 000013210606162649000168062393 NIP TRANSFER COMMISSION FOR 000013210606162649000168062393 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002106061625
06-Jun-2021	06-Jun-2021	'0NIPG	.75	22,460.08	E- CHANNELS	VALUE ADDED TAX 000013210606162649000168062393 VAT ON NIP TRANSFER FOR 000013210606162649000168062393 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002106061625
06-Jun-2021	06-Jun-2021	ONIPG	3,500.00	18,960.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210606173320000168148419 via GTWORLD TO MICHAEL ETIM OFFIONG /10.75/REF:GW2099011840000000350021060617 f
06-Jun-2021	06-Jun-2021	'0NIPG	10.00	18,950.08	E- CHANNELS	COMMISSION 000013210606173320000168148419 NIP TRANSFER COMMISSION FOR 000013210606173320000168148419 via GTWORLD TO MICHAEL ETIM OFFIONG ReF:GW209901184000000035002106061733
06-Jun-2021	06-Jun-2021	'0NIPG	.75	18,949.33	E- CHANNELS	VALUE ADDED TAX 000013210606173320000168148419 VAT ON NIP TRANSFER FOR 000013210606173320000168148419 via GTWORLD TO MICHAEL ETIM OFFIONG ReF:GW209901184000000035002106061733
06-Jun-2021	06-Jun-2021	'ONIPG	2,500.00	16,449.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210606180824000168193760 via GTWORLD TO ESEAGWU FELIX IFEANYI /10.75/REF:GW2099011840000000250021060618 f
06-Jun-2021	06-Jun-2021	'0NIPG	10.00	16,439.33	E- CHANNELS	COMMISSION 000013210606180824000168193760 NIP TRANSFER COMMISSION FOR 000013210606180824000168193760 via GTWORLD TO ESEAGWU FELIX IFEANYI ReF:GW20990118400000025002106961808
06-Jun-2021	06-Jun-2021	'ONIPG	.75	16,438.58	E- CHANNELS	VALUE ADDED TAX 00001321060618082 TRANSFER FOR 00001321060618082 00001321060618082

							GTWORLD TO ESEAGWU FELIX IFEANYI ReF:GW209901184000000025002106061808
06-Jun-2021	06-Jun-2021	'0NIPT		30,000.00	46,438.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210606181451000104392292 Transfer from TIMILEHIN MERCY OLADELE to ENISEAFOOD LIMITED OneBank Transfer to ENISEAFOOD LIMITED TIMILEHIN MERCY OLADELE REF:000001210606181451000104392292
06-Jun-2021	06-Jun-2021	'0NIPG	13,000.00		33,438.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210606182918000168220352 via GTWORLD TO MARY MAMUDU /26.875/REF:GW2099011840000001300021060618 f
06-Jun-2021	06-Jun-2021	'ONIPG	25.00		33,413.58	E- CHANNELS	COMMISSION 000013210606182918000168220352 NIP TRANSFER COMMISSION FOR 000013210606182918000168220352 via GTWORLD TO MARY MAMUDU ReF:GW209901184000000130002106061829
06-Jun-2021	06-Jun-2021	'0NIPG	1.87		33,411.71	E- CHANNELS	VALUE ADDED TAX 000013210606182918000168220352 VAT ON NIP TRANSFER FOR 000013210606182918000168220352 via GTWORLD TO MARY MAMUDU ReF:GW209901184000000130002106061829
06-Jun-2021	06-Jun-2021	'0NIPG	4,000.00		29,411.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210606192513000168291915 via GTWORLD TO MARY MAMUDU /10.75/REF:GW2099011840000000400021060619 f
06-Jun-2021	06-Jun-2021	'0NIPG	10.00		29,401.71	E- CHANNELS	COMMISSION 000013210606192513000168291915 NIP TRANSFER COMMISSION FOR 000013210606192513000168291915 via GTWORLD TO MARY MAMUDU ReF:GW209901184000000040002106061924
06-Jun-2021	06-Jun-2021	'ONIPG	.75		29,400.96	E- CHANNELS	VALUE ADDED TAX 000013210606192513000168291915 VAT ON NIP TRANSFER FOR 00001321060619251 GTWORLD TO MAR Ref:GW2099011840

06-Jun-2021	06-Jun-2021	'0NIPT		22,000.00	51,400.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210606193004868086012738 GTB- 637586046066896626 TAIWO OLALEYE REF:000017210606193004868086012738
06-Jun-2021	06-Jun-2021	'0NIPG	1,200.00		50,200.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210606202429000168367640 via GTWORLD TO GESA VERSHIMA /10.75/REF:GW2099011840000000120021060620 f
06-Jun-2021	06-Jun-2021	'0NIPG	10.00		50,190.96	E- CHANNELS	COMMISSION 000013210606202429000168367640 NIP TRANSFER COMMISSION FOR 000013210606202429000168367640 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000012002106062024
06-Jun-2021	06-Jun-2021	'0NIPG	.75		50,190.21	E- CHANNELS	VALUE ADDED TAX 000013210606202429000168367640 VAT ON NIP TRANSFER FOR 000013210606202429000168367640 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000012002106062024
06-Jun-2021	06-Jun-2021	0'	200.00		49,990.21	ADEOLA ODEKU	STAMP DUTY CHARGE 06062021 STAMP DUTY CHARGE - 06/06/2021
07-Jun-2021	07-Jun-2021	'ONIPT		17,000.00	66,990.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210607071116001774224552 Seafood 4737 11840 blessing mercy lucky REF:000015210607071116001774224552
07-Jun-2021	07-Jun-2021	'0NIPG	5,200.00		61,790.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210607081922000168672557 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021060708 f
07-Jun-2021	07-Jun-2021	'0NIPG	25.00		61,765.21	E- CHANNELS	COMMISSION 000013210607081922000168672557 NIP TRANSFER COMMISSION FOR 000013210607081922000168672557 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002196070819
07-Jun-2021	07-Jun-2021	'0NIPG	1.87		61,763.34	E- CHANNELS	VALUE ADDED TAX 00001321060708192 TRANSFER FOR 000468672557aVATICO S3. Akin Adesola Street Victoria Island, Lagos

							000013210607081922000168672557 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002106070819
07-Jun-2021	07-Jun-2021	'0GWTR	5,000.00		56,763.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002106070827 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
07-Jun-2021	07-Jun-2021	'ONIPT		30,000.00	86,763.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210607085018000043501464 USSD_BUTU RO CHARITY EYUBUEH 101300005126999628 BUTURO CHARITY EYUBUEH REF:000016210607085018000043501464
07-Jun-2021	07-Jun-2021	'0GWTR	15,000.00		71,763.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002106070908 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
07-Jun-2021	07-Jun-2021	'ONIPG	1,000.00		70,763.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210607101608000168861025 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021060710 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00		70,753.34	E- CHANNELS	COMMISSION 000013210607101608000168861025 NIP TRANSFER COMMISSION FOR 000013210607101608000168861025 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106071016
07-Jun-2021	07-Jun-2021	'0NIPG	.75		70,752.59	E- CHANNELS	VALUE ADDED TAX 000013210607101608000168861025 VAT ON NIP TRANSFER FOR 000013210607101608000168861025 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106071016
07-Jun-2021	07-Jun-2021	'0GWTR	10,200.00		60,552.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Van GAPSLITE REF:20990118400000000000000000000000000000000

07-Jun-2021	07-Jun-2021	'0NIPG	2,000.00	58,552.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210607111258000168963979 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000200021060711 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00	58,542.59	E- CHANNELS	COMMISSION 000013210607111258000168963979 NIP TRANSFER COMMISSION FOR 000013210607111258000168963979 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106071111
07-Jun-2021	07-Jun-2021	'0NIPG	.75	58,541.84	E- CHANNELS	VALUE ADDED TAX 000013210607111258000168963979 VAT ON NIP TRANSFER FOR 000013210607111258000168963979 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106071111
07-Jun-2021	07-Jun-2021	'0NIPG	6,000.00	52,541.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210607114033000169017494 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021060711 f
07-Jun-2021	07-Jun-2021	'0NIPG	25.00	52,516.84	E- CHANNELS	COMMISSION 000013210607114033000169017494 NIP TRANSFER COMMISSION FOR 000013210607114033000169017494 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002106071140
07-Jun-2021	07-Jun-2021	'0NIPG	1.87	52,514.97	E- CHANNELS	VALUE ADDED TAX 000013210607114033000169017494 VAT ON NIP TRANSFER FOR 000013210607114033000169017494 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002106071140
07-Jun-2021	07-Jun-2021	'OGTCN	3,600.00	48,914.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 958599232929 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 RANSFER REF:02099011840272229910P00003300000000000000000000000671645190020210607_from_ENISEAECOD LIMITED to CDL V/ SCOLLEGTION/ACCC JNT
07-Jun-2021	07-Jun-2021	'0GTCN	50.00	48,864.97	E- CHANNELS	COMMISSION 958599232323 TOZOTOTT91 Otv

						Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER ReF:02099011840000020510C00000000050702870 179120210607
07-Jun-2021	07-Jun-2021	'0GTCN	79.20	48,785.77	E- CHANNELS	COMMISSION 958599232929 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER ReF:02099011840000020510C10000000792702870 179120210607
07-Jun-2021	07-Jun-2021	'0NIPG	6,000.00	42,785.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210607154613000169469899 via GTWORLD TO MARY MAMUDU /26.875/REF:GW2099011840000000600021060715 f
07-Jun-2021	07-Jun-2021	'ONIPG	25.00	42,760.77	E- CHANNELS	COMMISSION 000013210607154613000169469899 NIP TRANSFER COMMISSION FOR 000013210607154613000169469899 via GTWORLD TO MARY MAMUDU ReF:GW209901184000000060002106071546
07-Jun-2021	07-Jun-2021	'ONIPG	1.87	42,758.90	E- CHANNELS	VALUE ADDED TAX 000013210607154613000169469899 VAT ON NIP TRANSFER FOR 000013210607154613000169469899 via GTWORLD TO MARY MAMUDU ReF:GW209901184000000060002106071546
07-Jun-2021	07-Jun-2021	'ONIPG	900.00	41,858.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210607180252000169733466 via GTWORLD TO PETER KALEPAPAR TAIYE /10.75/REF:GW2099011840000000090021060718 f
07-Jun-2021	07-Jun-2021	'ONIPG	10.00	41,848.90	E- CHANNELS	COMMISSION 000013210607180252000169733466 NIP TRANSFER COMMISSION FOR 000013210607180252000169733466 via GTWORLD TO PETER KALEPAPAR TAIYE ReF:GW209901184000000009002106071803
07-Jun-2021	07-Jun-2021	'0NIPG	.75	41,848.15	E- CHANNELS	VALUE ADDED TAX 000013210607180252000169733466 VAT ON NIP TRANSFER FOR 00001321060718025 060169733466 VIA PIC GTWORLD TO PET

						ReF:GW209901184000000009002106071803
07-Jun-2021	07-Jun-2021	'0NIPG	3,600.00	38,248.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210607180411000169736113 via GTWORLD TO SHITU SHEHU /10.75/REF:GW2099011840000000360021060718 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00	38,238.15	E- CHANNELS	COMMISSION 000013210607180411000169736113 NIP TRANSFER COMMISSION FOR 000013210607180411000169736113 via GTWORLD TO SHITU SHEHU ReF:GW209901184000000036002106071804
07-Jun-2021	07-Jun-2021	'0NIPG	.75	38,237.40	E- CHANNELS	VALUE ADDED TAX 000013210607180411000169736113 VAT ON NIP TRANSFER FOR 000013210607180411000169736113 via GTWORLD TO SHITU SHEHU ReF:GW209901184000000036002106071804
08-Jun-2021	07-Jun-2021	'0	100.00	38,137.40	ADEOLA ODEKU	STAMP DUTY CHARGE 07062021 STAMP DUTY CHARGE - 07/06/2021
08-Jun-2021	08-Jun-2021	'0GWTR	7,000.00	31,137.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002106080638 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
08-Jun-2021	08-Jun-2021	'0GWTR	2,500.00	28,637.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002106080639 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
08-Jun-2021	08-Jun-2021	'0NIPG	18,300.00	10,337.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210608063925000170210510 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001830021060806 f
08-Jun-2021	08-Jun-2021	'ONIPG	25.00	10,312.40	E- CHANNELS	COMMISSION 000013210608063925000170210510 NIP TRANSFER COMMISSION FOR 1000013210608063925000170210510 via GTWORLD TO IDIK REF:GW2099011840 000018300210608064

08-Jun-2021	08-Jun-2021	'0NIPG	1.87		10,310.53	E- CHANNELS	VALUE ADDED TAX 000013210608063925000170210510 VAT ON NIP TRANSFER FOR 000013210608063925000170210510 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000183002106080640
08-Jun-2021	08-Jun-2021	'ONIPT		17,300.00	27,610.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210608082115001224746329 USSD-NIP/To ENISEAFOOD L./23470XXXX4047 2347089394047/1224746329 I DIKU JOSEPH IKOGOR REF:000004210608082115001224746329
08-Jun-2021	08-Jun-2021	'0GWTR	12,300.00		15,310.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000123002106080846 from ENISEAFOOD LIMITED to MAWBUK ENTERPRISE
08-Jun-2021	08-Jun-2021	'0GWTR	6,350.00		8,960.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000063502106080906 from ENISEAFOOD LIMITED to BROAD WAY CAFETERIA LIMITED
08-Jun-2021	08-Jun-2021	'0NIPG	2,000.00		6,960.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210608103531000170523084 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021060810 f
08-Jun-2021	08-Jun-2021	'0NIPG	10.00		6,950.53	E- CHANNELS	COMMISSION 000013210608103531000170523084 NIP TRANSFER COMMISSION FOR 000013210608103531000170523084 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106081035
08-Jun-2021	08-Jun-2021	'ONIPG	.75		6,949.78	E- CHANNELS	VALUE ADDED TAX 000013210608103531000170523084 VAT ON NIP TRANSFER FOR 000013210608103531000170523084 via/ GTWORLD TO OLATEMIDE ENIOLA ROWORA Ref:GW209901184000000020002106081035
08-Jun-2021	08-Jun-2021	'0NIPG	3,100.00		3,849.78	E- CHANNELS	NIBSS Instant Payment Outward ect. Victoria Island, Lagos 00001321060814140

							GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000310021060814 f
08-Jun-2021	08-Jun-2021	'ONIPG	10.00		3,839.78	E- CHANNELS	COMMISSION 000013210608141405000170897677 NIP TRANSFER COMMISSION FOR 000013210608141405000170897677 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002106081414
08-Jun-2021	08-Jun-2021	'0NIPG	.75		3,839.03	E- CHANNELS	VALUE ADDED TAX 000013210608141405000170897677 VAT ON NIP TRANSFER FOR 000013210608141405000170897677 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002106081414
08-Jun-2021	08-Jun-2021	'oUSGT		5,500.00	9,339.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002370254150209090118400000055002021 06081655 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
08-Jun-2021	08-Jun-2021	'0	50.00		9,289.03	ADEOLA ODEKU	STAMP DUTY CHARGE 08062021 STAMP DUTY CHARGE - 08/06/2021
09-Jun-2021	09-Jun-2021	'ONIPG	1,000.00		8,289.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210609074143000171800033 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000100021060907 f
09-Jun-2021	09-Jun-2021	'ONIPG	10.00		8,279.03	E- CHANNELS	COMMISSION 000013210609074143000171800033 NIP TRANSFER COMMISSION FOR 000013210609074143000171800033 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002106090740
09-Jun-2021	09-Jun-2021	'0NIPG	.75		8,278.28	E- CHANNELS	VALUE ADDED TAX 000013210609074143000171800033 VAT ON NIP TRANSFER FOR 000013210609074143000171800033 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010062106090740
09-Jun-2021	09-Jun-2021	'0NIPT		15,000.00	23,278.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001521060910152 001773569936IMurphy 1476109293 murphy

						REF:000015210609101522001779569936
09-Jun-2021	09-Jun-2021	'0NIPG	7,100.00	16,178.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210609103629000172066607 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000710021060910 f
09-Jun-2021	09-Jun-2021	'0NIPG	25.00	16,153.28	E- CHANNELS	COMMISSION 000013210609103629000172066607 NIP TRANSFER COMMISSION FOR 000013210609103629000172066607 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000071002106091035
09-Jun-2021	09-Jun-2021	'0NIPG	1.87	16,151.41	E- CHANNELS	VALUE ADDED TAX 000013210609103629000172066607 VAT ON NIP TRANSFER FOR 000013210609103629000172066607 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000071002106091035
09-Jun-2021	09-Jun-2021	'0NIPG	10,000.00	6,151.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210609104242000172080213 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001000021060910 f
09-Jun-2021	09-Jun-2021	'0NIPG	25.00	6,126.41	E- CHANNELS	COMMISSION 000013210609104242000172080213 NIP TRANSFER COMMISSION FOR 000013210609104242000172080213 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002106091042
09-Jun-2021	09-Jun-2021	'0NIPG	1.87	6,124.54	E- CHANNELS	VALUE ADDED TAX 000013210609104242000172080213 VAT ON NIP TRANSFER FOR 000013210609104242000172080213 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002106091042
09-Jun-2021	09-Jun-2021	'0NIPG	1,100.00	5,024.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210609105409000172104760 /ja/ GTWORLD TO IDIKU JOSEPH/IKOGOR /10.75/REF:GW2099
09-Jun-2021	09-Jun-2021	'0NIPG	10.00	5,014.54	E- CHANNELS	COMMISSION 00001 3210609105409000172 04760

						NIP TRANSFER COMMISSION FOR 000013210609105409000172104760 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000011002106091054
09-Jun-2021	09-Jun-2021	'0NIPG	.75	5,013.79	E- CHANNELS	VALUE ADDED TAX 000013210609105409000172104760 VAT ON NIP TRANSFER FOR 000013210609105409000172104760 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000011002106091054
09-Jun-2021	09-Jun-2021	'0NIPG	1,100.00	3,913.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210609140905000172447324 via GTWORLD TO ALEXANDER FREDRICK ITA /10.75/REF:GW2099011840000000110021060914 f
09-Jun-2021	09-Jun-2021	'0NIPG	10.00	3,903.79	E- CHANNELS	COMMISSION 000013210609140905000172447324 NIP TRANSFER COMMISSION FOR 000013210609140905000172447324 via GTWORLD TO ALEXANDER FREDRICK ITA ReF:GW209901184000000011002106091408
09-Jun-2021	09-Jun-2021	'ONIPG	.75	3,903.04	E- CHANNELS	VALUE ADDED TAX 000013210609140905000172447324 VAT ON NIP TRANSFER FOR 000013210609140905000172447324 via GTWORLD TO ALEXANDER FREDRICK ITA ReF:GW209901184000000011002106091408
09-Jun-2021	09-Jun-2021	'0NIPG	2,000.00	1,903.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210609161434000172661106 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000200021060916 f
09-Jun-2021	09-Jun-2021	'ONIPG	10.00	1,893.04	E- CHANNELS	COMMISSION 000013210609161434000172661106 NIP TRANSFER COMMISSION FOR 000013210609161434000172661106 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002106091614
09-Jun-2021	09-Jun-2021	'0NIPG	.75	1,892.29	E- CHANNELS	VALUE ADDED TAX 000013210609161434000172661106 VAT ON NIP TRANSFER FOR 00001321060916143 000172661106 VIAPIC GTWORLD TO QUE

							ReF:GW209901184000000020002106091614
09-Jun-2021	09-Jun-2021	'0NIPG	1,000.00		892.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210609192607000173007332 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021060919 f
09-Jun-2021	09-Jun-2021	'0NIPG	10.00		882.29	E- CHANNELS	COMMISSION 000013210609192607000173007332 NIP TRANSFER COMMISSION FOR 000013210609192607000173007332 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002106091926
09-Jun-2021	09-Jun-2021	'0NIPG	.75		881.54	E- CHANNELS	VALUE ADDED TAX 000013210609192607000173007332 VAT ON NIP TRANSFER FOR 000013210609192607000173007332 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002106091926
09-Jun-2021	09-Jun-2021	'ONIPT		19,000.00	19,881.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210609194609392326310260 GTB- 637588647698789198 OLATEMIDE ENIOLA AROWORA REF:000017210609194609392326310260
09-Jun-2021	09-Jun-2021	'ONIPT		12,500.00	32,381.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210609203004272434447304 TRFTeniolaFR MOLUWASEUNFUNMIELIZABETHAJAYITOENISE AFOODLIMITED 0000142106092029402163725467 31 OLUWASEUNFUNMI ELIZABETH AJAYI-183- DIAMOREF:000014210609203004272434447304
09-Jun-2021	09-Jun-2021	'0	150.00		32,231.54	ADEOLA ODEKU	STAMP DUTY CHARGE 09062021 STAMP DUTY CHARGE - 09/06/2021
09-Jun-2021	09-Jun-2021	OUSGT		13,500.00	45,731.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002030260659209090118400000135002021 06092332 from ADEKUNLE BASIT ISHOLA to ENISEAFOOD LIMITED
10-Jun-2021	10-Jun-2021	'0GWTR	10,000.00		35,731.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS TO GAPSLITE REF:2099011840000 10100002106100724, from ENISEAFOOD LIMIT 10 TO AMU BABAFEN

						OLUMIDE
10-Jun-2021	10-Jun-2021	'ONIPG	15,000.00	20,731.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210610072751000173344549 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021061007 f
10-Jun-2021	10-Jun-2021	'0NIPG	25.00	20,706.54	E- CHANNELS	COMMISSION 000013210610072751000173344549 NIP TRANSFER COMMISSION FOR 000013210610072751000173344549 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002106100728
10-Jun-2021	10-Jun-2021	'ONIPG	1.87	20,704.67	E- CHANNELS	VALUE ADDED TAX 000013210610072751000173344549 VAT ON NIP TRANSFER FOR 000013210610072751000173344549 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002106100728
10-Jun-2021	10-Jun-2021	'0NIPG	2,000.00	18,704.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210610093335000173538563 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021061009 f
10-Jun-2021	10-Jun-2021	'0NIPG	10.00	18,694.67	E- CHANNELS	COMMISSION 000013210610093335000173538563 NIP TRANSFER COMMISSION FOR 000013210610093335000173538563 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106100932
10-Jun-2021	10-Jun-2021	'ONIPG	.75	18,693.92	E- CHANNELS	VALUE ADDED TAX 000013210610093335000173538563 VAT ON NIP TRANSFER FOR 000013210610093335000173538563 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106100932
10-Jun-2021	10-Jun-2021	'0NIPG	5,100.00	13,593.92	E- CHANNELS	NIBSS Instant Payment Odtward 00001321061010413

							f
10-Jun-2021	10-Jun-2021	'0NIPG	25.00		13,568.92	E- CHANNELS	COMMISSION 000013210610104132000173658782 NIP TRANSFER COMMISSION FOR 000013210610104132000173658782 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002106101040
10-Jun-2021	10-Jun-2021	'0NIPG	1.87		13,567.05	E- CHANNELS	VALUE ADDED TAX 000013210610104132000173658782 VAT ON NIP TRANSFER FOR 000013210610104132000173658782 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002106101040
10-Jun-2021	10-Jun-2021	'ONIPT		12,000.00	25,567.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210610122410001782318495 Me myself and I platter 477513586 CHELSY OSAZE ALI REF:000015210610122410001782318495
10-Jun-2021	10-Jun-2021	'0NIPG	7,200.00		18,367.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210610122923000173858049 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021061012 f
10-Jun-2021	10-Jun-2021	'ONIPG	25.00		18,342.05	E- CHANNELS	COMMISSION 000013210610122923000173858049 NIP TRANSFER COMMISSION FOR 000013210610122923000173858049 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002106101228
10-Jun-2021	10-Jun-2021	'ONIPG	1.87		18,340.18	E- CHANNELS	VALUE ADDED TAX 000013210610122923000173858049 VAT ON NIP TRANSFER FOR 000013210610122923000173858049 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002106101228
10-Jun-2021	10-Jun-2021	'ONIPG	1,000.00		17,340.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210610125353000173903187 via GTWORLD TO IDIKU 10 SEPHUKOGOR /10.75/REF:GW2099011840000000100021061012 f
10-Jun-2021	10-Jun-2021	'0NIPG	10.00		17,330.18	E- CHANNELS	COMMISSION 00001 323 06101 25353000173: 03187 NIP TRANSFER COLMISSION FOR Island Lagos

							000013210610125353000173903187 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106101253
10-Jun-2021	10-Jun-2021	'0NIPG	.75		17,329.43	E- CHANNELS	VALUE ADDED TAX 000013210610125353000173903187 VAT ON NIP TRANSFER FOR 000013210610125353000173903187 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106101253
10-Jun-2021	10-Jun-2021	'ONIPT		18,000.00	35,329.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210610130037232360028021 TRF//FRM OJAMAMI TOJU STANLEY TO ENISEAFOOD VNM5381207405171475 OJAMAMI TOJU STANLEY REF:000014210610130037232360028021
10-Jun-2021	10-Jun-2021	'0NIPG	5,100.00		30,229.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210610133442000173976195 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021061013 f
10-Jun-2021	10-Jun-2021	'0NIPG	25.00		30,204.43	E- CHANNELS	COMMISSION 000013210610133442000173976195 NIP TRANSFER COMMISSION FOR 000013210610133442000173976195 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002106101334
10-Jun-2021	10-Jun-2021	'0NIPG	1.87		30,202.56	E- CHANNELS	VALUE ADDED TAX 000013210610133442000173976195 VAT ON NIP TRANSFER FOR 000013210610133442000173976195 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002106101334
10-Jun-2021	10-Jun-2021	'ONIPT		26,000.00	56,202.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210610145846001782780338 Transfer 477730936 CHINASA ANAMAZOBI REF:000015210610145846001/782780338
10-Jun-2021	10-Jun-2021	'0NIPG	15,200.00		41,002.56	E- CHANNELS	NIBSS Instant Payment Outward 00001321061016062 GTWORLD TO RET ENDRY CLEANING ALID HOME SERVIC

						/26.875/REF:GW2099011840000001520021061016
10-Jun-2021	10-Jun-2021	'ONIPG	25.00	40,977.56	E- CHANNELS	COMMISSION 000013210610160621000174255638 NIP TRANSFER COMMISSION FOR 000013210610160621000174255638 via GTWORLD TO RETEEN DRY CLEANING AND HOME SERVIC ReF:GW209901184000000152002106101605
10-Jun-2021	10-Jun-2021	'0NIPG	1.87	40,975.69	E- CHANNELS	VALUE ADDED TAX 000013210610160621000174255638 VAT ON NIP TRANSFER FOR 000013210610160621000174255638 via GTWORLD TO RETEEN DRY CLEANING AND HOME SERVIC ReF:GW209901184000000152002106101605
10-Jun-2021	10-Jun-2021	'0NIPG	7,200.00	33,775.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210610161547000174271576 via GTWORLD TO Ifeoma Oti /26.875/REF:GW2099011840000000720021061016 f
10-Jun-2021	10-Jun-2021	'ONIPG	25.00	33,750.69	E- CHANNELS	COMMISSION 000013210610161547000174271576 NIP TRANSFER COMMISSION FOR 000013210610161547000174271576 via GTWORLD TO Ifeoma Oti ReF:GW209901184000000072002106101614
10-Jun-2021	10-Jun-2021	'0NIPG	1.87	33,748.82	E- CHANNELS	VALUE ADDED TAX 000013210610161547000174271576 VAT ON NIP TRANSFER FOR 000013210610161547000174271576 via GTWORLD TO Ifeoma Oti ReF:GW209901184000000072002106101614
10-Jun-2021	10-Jun-2021	'0NIPG	900.00	32,848.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210610172449000174401422 via GTWORLD TO JOHN DANIEL ZION /10.75/REF:GW20990118400000000090021061017 f
10-Jun-2021	10-Jun-2021	'0NIPG	10.00	32,838.82	E- CHANNELS	COMMISSION 000013219610172449000174401422 NIP TRANSFER COMMISSION FOR 00001321061017244 0000177470742537/a Pic GTWORLD TO JOH

						ReF:GW209901184000000009002106101723
10-Jun-2021	10-Jun-2021	'0NIPG	.75	32,838.07	E- CHANNELS	VALUE ADDED TAX 000013210610172449000174401422 VAT ON NIP TRANSFER FOR 000013210610172449000174401422 via GTWORLD TO JOHN DANIEL ZION ReF:GW209901184000000000002106101723
10-Jun-2021	10-Jun-2021	'0NIPG	3,500.00	29,338.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210610172540000174402966 via GTWORLD TO ALEXANDER FREDRICK ITA /10.75/REF:GW2099011840000000350021061017 f
10-Jun-2021	10-Jun-2021	'0NIPG	10.00	29,328.07	E- CHANNELS	COMMISSION 000013210610172540000174402966 NIP TRANSFER COMMISSION FOR 000013210610172540000174402966 via GTWORLD TO ALEXANDER FREDRICK ITA ReF:GW209901184000000035002106101724
10-Jun-2021	10-Jun-2021	'0NIPG	.75	29,327.32	E- CHANNELS	VALUE ADDED TAX 000013210610172540000174402966 VAT ON NIP TRANSFER FOR 000013210610172540000174402966 via GTWORLD TO ALEXANDER FREDRICK ITA ReF:GW209901184000000035002106101724
10-Jun-2021	10-Jun-2021	'0NIPG	1,000.00	28,327.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210610185652000174568142 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021061018 f
10-Jun-2021	10-Jun-2021	'ONIPG	10.00	28,317.32	E- CHANNELS	COMMISSION 000013210610185652000174568142 NIP TRANSFER COMMISSION FOR 000013210610185652000174568142 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106101855
10-Jun-2021	10-Jun-2021	'0NIPG	.75	28,316.57	E- CHANNELS	VALUE ADDED TAX 000013210610185652000174568142 VAT ON NIP TRANSFER FOR 000013210610185652000174568142 VAT GTWORLD TO IDIKU 108EPH/IKOGOR Ref:GW2099011840
10-Jun-2021	10-Jun-2021	'0NIPG	1,200.00	27,116.57	E- CHANNELS	NIBSS Instant Payment Outward

							000013210610192344000174615999 via GTWORLD TO AMOGO, OBIA ERNEST /10.75/REF:GW2099011840000000120021061019 f
10-Jun-2021	10-Jun-2021	'0NIPG	10.00		27,106.57	E- CHANNELS	COMMISSION 000013210610192344000174615999 NIP TRANSFER COMMISSION FOR 000013210610192344000174615999 via GTWORLD TO AMOGO, OBIA ERNEST ReF:GW209901184000000012002106101923
10-Jun-2021	10-Jun-2021	'0NIPG	.75		27,105.82	E- CHANNELS	VALUE ADDED TAX 000013210610192344000174615999 VAT ON NIP TRANSFER FOR 000013210610192344000174615999 via GTWORLD TO AMOGO, OBIA ERNEST ReF:GW209901184000000012002106101923
10-Jun-2021	10-Jun-2021	'ONIPT		12,500.00	39,605.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210610214948574765350272 MOB/UTO/827 3195595/000013/Hannah 8273195595 BAYODE AJAYI AUSTINE REF:000004210610214948574765350272
10-Jun-2021	10-Jun-2021	'0	250.00		39,355.82	ADEOLA ODEKU	STAMP DUTY CHARGE 10062021 STAMP DUTY CHARGE - 10/06/2021
11-Jun-2021	11-Jun-2021	'ONIPT		12,000.00	51,355.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210611062543001783902391 Cash 4782962 99 DEBORAH LAWAL REF:000015210611062543001783902391
11-Jun-2021	11-Jun-2021	'0GWTR	3,000.00		48,355.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002106110753 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
11-Jun-2021	11-Jun-2021	'ONIPG	30,000.00		18,355.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210611075346000175016041 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000003000021061107
11-Jun-2021	11-Jun-2021	'0NIPG	25.00		18,330.82	E- CHANNELS	COMMISSION 000013210611075346000175016041 NIP TRANSFER COI MISSION FOR Bank Pic 00001321061107534

						GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000300002106110754
11-Jun-2021	11-Jun-2021	'0NIPG	1.87	18,328.95	E- CHANNELS	VALUE ADDED TAX 000013210611075346000175016041 VAT ON NIP TRANSFER FOR 000013210611075346000175016041 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000300002106110754
11-Jun-2021	11-Jun-2021	'0NIPG	4,100.00	14,228.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210611081638000175046130 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000410021061108 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00	14,218.95	E- CHANNELS	COMMISSION 000013210611081638000175046130 NIP TRANSFER COMMISSION FOR 000013210611081638000175046130 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002106110817
11-Jun-2021	11-Jun-2021	'0NIPG	.75	14,218.20	E- CHANNELS	VALUE ADDED TAX 000013210611081638000175046130 VAT ON NIP TRANSFER FOR 000013210611081638000175046130 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002106110817
11-Jun-2021	11-Jun-2021	'ONIPG	3,000.00	11,218.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210611083734000175075731 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021061108 f
11-Jun-2021	11-Jun-2021	'ONIPG	10.00	11,208.20	E- CHANNELS	COMMISSION 000013210611083734000175075731 NIP TRANSFER COMMISSION FOR 000013210611083734000175075731 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106110838
11-Jun-2021	11-Jun-2021	ONIPG	.75	11,207.45	E- CHANNELS	VALUE ADDED TAX 000013210611083734000175075731 VAT ON NIP TRANSFER FOR 000013210611083734000175075731 via GTWORLD TO IDIK ReF:GW2099011840

11-Jun-2021	11-Jun-2021	'0NIPG	2,000.00		9,207.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210611085650000175104551 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021061108 f
11-Jun-2021	11-Jun-2021	'ONIPG	10.00		9,197.45	E- CHANNELS	COMMISSION 000013210611085650000175104551 NIP TRANSFER COMMISSION FOR 000013210611085650000175104551 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106110856
11-Jun-2021	11-Jun-2021	'0NIPG	.75		9,196.70	E- CHANNELS	VALUE ADDED TAX 000013210611085650000175104551 VAT ON NIP TRANSFER FOR 000013210611085650000175104551 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106110856
11-Jun-2021	11-Jun-2021	'ONIPT		17,500.00	26,696.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210611100934000897165104 App To GTBank Pic ENISEAFOOD LIMITED S33273284 ADEPEGBA GBOLAHAN OLUMIDE REF:000003210611100934000897165104
11-Jun-2021	11-Jun-2021	'0GWTR		13,000.00	39,696.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:274230237000000130002106111300 from ODUWOLE IDRIS OLANRAWAJU to ENISEAFOOD LIMITED
11-Jun-2021	11-Jun-2021	'ONIPG	1,000.00		38,696.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210611131221000175558236 via GTWORLD TO JOHN DANIEL ZION /10.75/REF:GW2099011840000000100021061113 f
11-Jun-2021	11-Jun-2021	'ONIPG	10.00		38,686.70	E- CHANNELS	COMMISSION 000013210611131221000175558236 NIP TRANSFER COMMISSION FOR 000013210611131221000175558236 via GTWORLD TO JOHN DANIEL ZION ReF:GW209901184000000010002106111311
11-Jun-2021	11-Jun-2021	'ONIPG	.75		38,685.95	E- CHANNELS	VALUE ADDED TAX 000013210611131221060175558236 VAT ON NIP TRANSFER FOR 000013210611131221000175558236 VIA 000013210611131221000175558236 VIA Guaranty Trust Bank Plc 0000175558236 VIA

							ReF:GW209901184000000010002106111311
11-Jun-2021	11-Jun-2021	'0NIPG	4,300.00		34,385.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210611132525000175582274 via GTWORLD TO OKOH CHRISTOPHER /10.75/REF:GW2099011840000000430021061113 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00		34,375.95	E- CHANNELS	COMMISSION 000013210611132525000175582274 NIP TRANSFER COMMISSION FOR 000013210611132525000175582274 via GTWORLD TO OKOH CHRISTOPHER ReF:GW209901184000000043002106111324
11-Jun-2021	11-Jun-2021	'0NIPG	.75		34,375.20	E- CHANNELS	VALUE ADDED TAX 000013210611132525000175582274 VAT ON NIP TRANSFER FOR 000013210611132525000175582274 via GTWORLD TO OKOH CHRISTOPHER ReF:GW209901184000000043002106111324
11-Jun-2021	11-Jun-2021	'ONIPT		17,000.00	51,375.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210611132959000057219846 FBNMOBILE: ENISEAFOOD LIMITED/PAY 637590149994286294 CHUKWUKA AZUBUIKE KELVIN REF:000016210611132959000057219846
11-Jun-2021	11-Jun-2021	'ONIPG	2,100.00		49,275.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210611135258000175632940 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000210021061113 f
11-Jun-2021	11-Jun-2021	'ONIPG	10.00		49,265.20	E- CHANNELS	COMMISSION 000013210611135258000175632940 NIP TRANSFER COMMISSION FOR 000013210611135258000175632940 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002106111351
11-Jun-2021	11-Jun-2021	'ONIPG	.75		49,264.45	E- CHANNELS	VALUE ADDED TAX 000013210611135258000175632940 VAT ON NIP TRANSFER FOR 000013210611135258000175632940 Aig GTWORLD TO IDIKU 103EPH IKOGOR Ref:GW2099011840 POCCOCCIOCIOCH I 133
11-Jun-2021	11-Jun-2021	'0NIPG	2,500.00		46,764.45	E- CHANNELS	NIBSS Instant Payme nt Outward over Victoria Island, Lagos

						000013210611135632000175643543 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021061113 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00	46,754.45	E- CHANNELS	COMMISSION 000013210611135632000175643543 NIP TRANSFER COMMISSION FOR 000013210611135632000175643543 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002106111357
11-Jun-2021	11-Jun-2021	'0NIPG	.75	46,753.70	E- CHANNELS	VALUE ADDED TAX 000013210611135632000175643543 VAT ON NIP TRANSFER FOR 000013210611135632000175643543 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002106111357
11-Jun-2021	11-Jun-2021	'ONIPG	3,400.00	43,353.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210611150243000175768006 via GTWORLD TO SAMUEL ORITE ONUWA /10.75/REF:GW2099011840000000340021061115 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00	43,343.70	E- CHANNELS	COMMISSION 000013210611150243000175768006 NIP TRANSFER COMMISSION FOR 000013210611150243000175768006 via GTWORLD TO SAMUEL ORITE ONUWA ReF:GW209901184000000034002106111502
11-Jun-2021	11-Jun-2021	'0NIPG	.75	43,342.95	E- CHANNELS	VALUE ADDED TAX 000013210611150243000175768006 VAT ON NIP TRANSFER FOR 000013210611150243000175768006 via GTWORLD TO SAMUEL ORITE ONUWA ReF:GW209901184000000034002106111502
11-Jun-2021	11-Jun-2021	'0NIPG	2,000.00	41,342.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210611155219000175867448 via GTWORLD TO CEPHAS TERDOO MTAN /10.75/REF:GW2099011840000000200021061115 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00	41,332.95	E- CHANNELS	COMMISSION 000013210611155219000175867448 NIP TRANSFER COMMISSION FOR 000013210611155219000175867448 via GTWORLD TO CEP ReF:GW2099011840 060002000218611755

11-Jun-2021	11-Jun-2021	'0NIPG	.75	41,332.20	E- CHANNELS	VALUE ADDED TAX 000013210611155219000175867448 VAT ON NIP TRANSFER FOR 000013210611155219000175867448 via GTWORLD TO CEPHAS TERDOO MTAN ReF:GW209901184000000020002106111551
11-Jun-2021	11-Jun-2021	'0NIPG	6,500.00	34,832.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210611162510000175932312 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000650021061116 f
11-Jun-2021	11-Jun-2021	'0NIPG	25.00	34,807.20	E- CHANNELS	COMMISSION 000013210611162510000175932312 NIP TRANSFER COMMISSION FOR 000013210611162510000175932312 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000065002106111624
11-Jun-2021	11-Jun-2021	'0NIPG	1.87	34,805.33	E- CHANNELS	VALUE ADDED TAX 000013210611162510000175932312 VAT ON NIP TRANSFER FOR 000013210611162510000175932312 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000065002106111624
11-Jun-2021	11-Jun-2021	'0NIPG	3,000.00	31,805.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210611174924000176106315 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW2099011840000000300021061117 f
11-Jun-2021	11-Jun-2021	'ONIPG	10.00	31,795.33	E- CHANNELS	COMMISSION 000013210611174924000176106315 NIP TRANSFER COMMISSION FOR 000013210611174924000176106315 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000030002106111748
11-Jun-2021	11-Jun-2021	'ONIPG	.75	31,794.58	E- CHANNELS	VALUE ADDED TAX 000013210611174924000176106315 VAT ON NIP TRANSFER FOR 000013210611174924000176106315 via GTWORLD TO MOHAMUED ALITY FOR REF: GW209901184000000030002106111748
11-Jun-2021	11-Jun-2021	'0NIPG	1,000.00	30,794.58	E- CHANNELS	NIBSS Instant Payment Outward ed. Victoria Island, Lagos 000013210611183257

							GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000100021061118 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00		30,784.58	E- CHANNELS	COMMISSION 000013210611183257000176190621 NIP TRANSFER COMMISSION FOR 000013210611183257000176190621 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106111832
11-Jun-2021	11-Jun-2021	'0NIPG	.75		30,783.83	E- CHANNELS	VALUE ADDED TAX 000013210611183257000176190621 VAT ON NIP TRANSFER FOR 000013210611183257000176190621 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106111832
11-Jun-2021	11-Jun-2021	'OMBTR		12,000.00	42,783.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Incredible delivery thanks REF:184052918328352850006970290004 ANY Account Transfer from BHADMUS ABDULMOJEED ADEBOLA to ENISEAFOOD LIMITED
11-Jun-2021	11-Jun-2021	'0NIPG	2,500.00		40,283.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210611190433000176248723 via GTWORLD TO NNOLIM MICHAEL ILOEGBUCHILAM /10.75/REF:GW2099011840000000250021061119 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00		40,273.83	E- CHANNELS	COMMISSION 000013210611190433000176248723 NIP TRANSFER COMMISSION FOR 000013210611190433000176248723 via GTWORLD TO NNOLIM MICHAEL ILOEGBUCHILAM ReF:GW209901184000000025002106111904
11-Jun-2021	11-Jun-2021	'0NIPG	.75		40,273.08	E- CHANNELS	VALUE ADDED TAX 000013210611190433000176248723 VAT ON NIP TRANSFER FOR 000013210611190433000176248723 via GTWORLD TO NNOLIM MICHAEL ILOEGBUCHILAM ReF:GW2099011840000000225002106171904
I1-Jun-2021	11-Jun-2021	'0	200.00		40,073.08	ADEOLA ODEKU	STAMP DUTY CHAR SE FICEZUZ I STAWIF DUTY

12-Jun-2021	12-Jun-2021	'0NIPG	7,200.00	32,873.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210612164920000177340609 via GTWORLD TO SIMON BRIGHT MIYEIBI /26.875/REF:GW2099011840000000720021061216 f
12-Jun-2021	12-Jun-2021	'0NIPG	25.00	32,848.08	E- CHANNELS	COMMISSION 000013210612164920000177340609 NIP TRANSFER COMMISSION FOR 000013210612164920000177340609 via GTWORLD TO SIMON BRIGHT MIYEIBI ReF:GW209901184000000072002106121648
12-Jun-2021	12-Jun-2021	'0NIPG	1.87	32,846.21	E- CHANNELS	VALUE ADDED TAX 000013210612164920000177340609 VAT ON NIP TRANSFER FOR 000013210612164920000177340609 via GTWORLD TO SIMON BRIGHT MIYEIBI ReF:GW209901184000000072002106121648
12-Jun-2021	12-Jun-2021	'0NIPG	10,500.00	22,346.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210612181552000177467258 via GTWORLD TO CLETUS FAITH BASSEY /26.875/REF:GW2099011840000001050021061218 f
12-Jun-2021	12-Jun-2021	'ONIPG	25.00	22,321.21	E- CHANNELS	COMMISSION 000013210612181552000177467258 NIP TRANSFER COMMISSION FOR 000013210612181552000177467258 via GTWORLD TO CLETUS FAITH BASSEY ReF:GW209901184000000105002106121815
12-Jun-2021	12-Jun-2021	'0NIPG	1.87	22,319.34	E- CHANNELS	VALUE ADDED TAX 000013210612181552000177467258 VAT ON NIP TRANSFER FOR 000013210612181552000177467258 via GTWORLD TO CLETUS FAITH BASSEY ReF:GW209901184000000105002106121815
12-Jun-2021	12-Jun-2021	'0NIPG	3,000.00	19,319.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210612182808000177484555 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW209901184060000300021061218 f
12-Jun-2021	12-Jun-2021	'0NIPG	10.00	19,309.34	E- CHANNELS	COMMISSION 00001 32108121828080001771 84555 NIP TRANSFER COMMISSION FOR 161064 Lagor 00001321061218280 00001774045555 via

							GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000030002106121827
12-Jun-2021	12-Jun-2021	'0NIPG	.75		19,308.59	E- CHANNELS	VALUE ADDED TAX 000013210612182808000177484555 VAT ON NIP TRANSFER FOR 000013210612182808000177484555 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000030002106121827
12-Jun-2021	12-Jun-2021	'ONIPT		11,500.00	30,808.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210612194048769002812665 SENT FROM KUDA 090267210612194048769002812665 BENE DICT, SARAH REF:090267210612194048769002812665
12-Jun-2021	12-Jun-2021	0'	50.00		30,758.59	ADEOLA ODEKU	STAMP DUTY CHARGE 12062021 STAMP DUTY CHARGE - 12/06/2021
13-Jun-2021	13-Jun-2021	'ONIPG	9,200.00		21,558.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210613055352000177823032 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000920021061305 f
13-Jun-2021	13-Jun-2021	'ONIPG	25.00		21,533.59	E- CHANNELS	COMMISSION 000013210613055352000177823032 NIP TRANSFER COMMISSION FOR 000013210613055352000177823032 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000092002106130554
13-Jun-2021	13-Jun-2021	'ONIPG	1.87		21,531.72	E- CHANNELS	VALUE ADDED TAX 000013210613055352000177823032 VAT ON NIP TRANSFER FOR 000013210613055352000177823032 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000092002106130554
13-Jun-2021	13-Jun-2021	'ONIPG	5,550.00		15,981.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210613090641000177934418 via GTWORLD TO JOHN EBENYI EGBE /26.875/REF:GW209901184000000555021061309 f
13-Jun-2021	13-Jun-2021	'0NIPG	25.00		15,956.72	E- CHANNELS	COMMISSION 00001 \$210613090641000177 34418 NIP TRANSFER COMMISSION FOR Island, Lagos

							000013210613090641000177934418 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000055502106130906
13-Jun-2021	13-Jun-2021	'0NIPG	1.87		15,954.85	E- CHANNELS	VALUE ADDED TAX 000013210613090641000177934418 VAT ON NIP TRANSFER FOR 000013210613090641000177934418 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000055502106130906
13-Jun-2021	13-Jun-2021	'0NIPG	2,000.00		13,954.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210613095034000177973847 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021061309 f
13-Jun-2021	13-Jun-2021	'0NIPG	10.00		13,944.85	E- CHANNELS	COMMISSION 000013210613095034000177973847 NIP TRANSFER COMMISSION FOR 000013210613095034000177973847 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002106130949
13-Jun-2021	13-Jun-2021	'0NIPG	.75		13,944.10	E- CHANNELS	VALUE ADDED TAX 000013210613095034000177973847 VAT ON NIP TRANSFER FOR 000013210613095034000177973847 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002106130949
13-Jun-2021	13-Jun-2021	'ONIPT		25,000.00	38,944.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210613125243934416810569 MOB/UTO/829 6868881/000013/Seafood 8296868881 OLUWASEU N OLADIPUPO ABIDEMI REF:000004210613125243934416810569
13-Jun-2021	13-Jun-2021	'ONIPT		32,000.00	70,944.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210613130531001788866506 Services 4811 06276 MERCY OSINACHI DANIEL REF:000015210613130531001788866506
13-Jun-2021	13-Jun-2021	'ONIPG	3,000.00		67,944.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210613135540000778235959 712 GTWORLD TO IDIKU 108EPH/IKOGOR /10.75/REF:GW2099
13-Jun-2021	13-Jun-2021	'0NIPG	10.00		67,934.10	E- CHANNELS	COMMISSION 00001 32106131355400001782 35959

						NIP TRANSFER COMMISSION FOR 000013210613135540000178235959 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106131355
13-Jun-2021	13-Jun-2021	'0NIPG	.75	67,933.35	E- CHANNELS	VALUE ADDED TAX 000013210613135540000178235959 VAT ON NIP TRANSFER FOR 000013210613135540000178235959 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106131355
13-Jun-2021	13-Jun-2021	'0GWTR	900.00	67,033.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000000000000000000000000000000
13-Jun-2021	13-Jun-2021	'0NIPG	1,500.00	65,533.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210613143709000178283317 via GTWORLD TO MOJEED OLAMILEKAN SHUAIB /10.75/REF:GW2099011840000000150021061314 f
13-Jun-2021	13-Jun-2021	'0NIPG	10.00	65,523.35	E- CHANNELS	COMMISSION 000013210613143709000178283317 NIP TRANSFER COMMISSION FOR 000013210613143709000178283317 via GTWORLD TO MOJEED OLAMILEKAN SHUAIB ReF:GW209901184000000015002106131437
13-Jun-2021	13-Jun-2021	'ONIPG	.75	65,522.60	E- CHANNELS	VALUE ADDED TAX 000013210613143709000178283317 VAT ON NIP TRANSFER FOR 000013210613143709000178283317 via GTWORLD TO MOJEED OLAMILEKAN SHUAIB ReF:GW209901184000000015002106131437
13-Jun-2021	13-Jun-2021	'0NIPG	4,000.00	61,522.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210613180538000178522819 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000400021061318 f
13-Jun-2021	13-Jun-2021	'0NIPG	10.00	61,512.60	E- CHANNELS	COMMISSION 000013210613780538909178522819 NIP TRANSFER COMMISSION FOR 00001321061318053

13-Jun-2021	13-Jun-2021	'ONIPG	.75	61,511.85	E- CHANNELS	VALUE ADDED TAX 000013210613180538000178522819 VAT ON NIP TRANSFER FOR 000013210613180538000178522819 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000040002106131804
13-Jun-2021	13-Jun-2021	'0GWTR	10,500.00	51,011.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000105002106132140 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
13-Jun-2021	13-Jun-2021	'0GWTR	2,000.00	49,011.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002106132149 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
13-Jun-2021	13-Jun-2021	'0	100.00	48,911.85	ADEOLA ODEKU	STAMP DUTY CHARGE 13062021 STAMP DUTY CHARGE - 13/06/2021
14-Jun-2021	14-Jun-2021	'ONIPG	10,000.00	38,911.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210614073548000178921532 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS /26.875/REF:GW2099011840000001000021061407 f
14-Jun-2021	14-Jun-2021	'ONIPG	25.00	38,886.85	E- CHANNELS	COMMISSION 000013210614073548000178921532 NIP TRANSFER COMMISSION FOR 000013210614073548000178921532 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000100002106140736
14-Jun-2021	14-Jun-2021	'0NIPG	1.87	38,884.98	E- CHANNELS	VALUE ADDED TAX 000013210614073548000178921532 VAT ON NIP TRANSFER FOR 000013210614073548000178921532 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000100002106140726
14-Jun-2021	14-Jun-2021	'0NIPG	1,000.00	37,884.98	E- CHANNELS	NIBSS Instant Payme of Outward et Victoria Island, Lagos

						GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS /10.75/REF:GW2099011840000000100021061407 f
14-Jun-2021	14-Jun-2021	'ONIPG	10.00	37,874.98	E- CHANNELS	COMMISSION 000013210614074007000178923973 NIP TRANSFER COMMISSION FOR 000013210614074007000178923973 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000010002106140739
14-Jun-2021	14-Jun-2021	'ONIPG	.75	37,874.23	E- CHANNELS	VALUE ADDED TAX 000013210614074007000178923973 VAT ON NIP TRANSFER FOR 000013210614074007000178923973 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000010002106140739
14-Jun-2021	14-Jun-2021	'0GWTR	3,000.00	34,874.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002106140842 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
14-Jun-2021	14-Jun-2021	'0NIPG	7,000.00	27,874.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210614102510000179150591 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021061410 f
14-Jun-2021	14-Jun-2021	'0NIPG	25.00	27,849.23	E- CHANNELS	COMMISSION 000013210614102510000179150591 NIP TRANSFER COMMISSION FOR 000013210614102510000179150591 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002106141025
14-Jun-2021	14-Jun-2021	'0NIPG	1.87	27,847.36	E- CHANNELS	VALUE ADDED TAX 000013210614102510000179150591 VAT ON NIP TRANSFER FOR 000013210614102510000179150591 via GTWORLD TO JOSEPH KOGOR INTO ReF:GW209901184000000070002106141025
14-Jun-2021	14-Jun-2021	'0NIPG	5,200.00	22,647.36	E- CHANNELS	NIBSS Instant Payme at Colling Trust Bank Pic 00001321061411305

							GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW209901184000000520021061411 f
14-Jun-2021	14-Jun-2021	'ONIPG	25.00		22,622.36	E- CHANNELS	COMMISSION 000013210614113058000179258769 NIP TRANSFER COMMISSION FOR 000013210614113058000179258769 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000052002106141130
14-Jun-2021	14-Jun-2021	'0NIPG	1.87		22,620.49	E- CHANNELS	VALUE ADDED TAX 000013210614113058000179258769 VAT ON NIP TRANSFER FOR 000013210614113058000179258769 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000052002106141130
14-Jun-2021	14-Jun-2021	'0GWTR	3,000.00		19,620.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002106141319 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
14-Jun-2021	14-Jun-2021	'ONIPT		20,000.00	39,620.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210614204539704779381056 MOB/UTO/831 0303709/000013/Holar 8310303709 OLAREWAJU BUKOLA JANET REF:000004210614204539704779381056
14-Jun-2021	14-Jun-2021	'0	50.00		39,570.49	ADEOLA ODEKU	STAMP DUTY CHARGE 14062021 STAMP DUTY CHARGE - 14/06/2021
15-Jun-2021	15-Jun-2021	'0GWTR	5,000.00		34,570.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002106150646 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
15-Jun-2021	15-Jun-2021	'ONIPG	15,200.00		19,370.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210615082939000180463827 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001520021061508 f
15-Jun-2021	15-Jun-2021	'0NIPG	25.00		19,345.49	E- CHANNELS	COMMISSION 00001 3210615082939000180 63827 NIP TRANSFER COLMISSION FOR Island Lagos

							000013210615082939000180463827 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000152002106150828
15-Jun-2021	15-Jun-2021	'0NIPG	1.87		19,343.62	E- CHANNELS	VALUE ADDED TAX 000013210615082939000180463827 VAT ON NIP TRANSFER FOR 000013210615082939000180463827 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000152002106150828
15-Jun-2021	15-Jun-2021	'ONIPG	4,080.00		15,263.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210615092324000180543682 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000408021061509 f
15-Jun-2021	15-Jun-2021	'0NIPG	10.00		15,253.62	E- CHANNELS	COMMISSION 000013210615092324000180543682 NIP TRANSFER COMMISSION FOR 000013210615092324000180543682 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040802106150922
15-Jun-2021	15-Jun-2021	'0NIPG	.75		15,252.87	E- CHANNELS	VALUE ADDED TAX 000013210615092324000180543682 VAT ON NIP TRANSFER FOR 000013210615092324000180543682 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040802106150922
15-Jun-2021	15-Jun-2021	'0GWTR		13,000.00	28,252.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:248304708000000130002106150558 from EMMANUEL UCHENNA G. to ENISEAFOOD LIMITED
15-Jun-2021	15-Jun-2021	'ONIPG	5,200.00		23,052.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210615111733000180727957 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000520021061511 f
15-Jun-2021	15-Jun-2021	'ONIPG	25.00		23,027.87	E- CHANNELS	COMMISSION 000013210615111733000180727957 NIP TRANSFER COMMISSION FOR 000013210615111733000180727957 via GTWORLD TO JOS Ref:GW2099011840 060005200210615191

15-Jun-2021	15-Jun-2021	'0NIPG	1.87		23,026.00	E- CHANNELS	VALUE ADDED TAX 000013210615111733000180727957 VAT ON NIP TRANSFER FOR 000013210615111733000180727957 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000052002106151116
15-Jun-2021	15-Jun-2021	'ONIPT		2,500.00	25,526.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210615112857001792701728 B 483035780 GERTRUDE OGHENE-NYERHOVWO ONOTA REF:000015210615112857001792701728
15-Jun-2021	15-Jun-2021	'0NIPG	3,008.80		22,517.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210615121048000180827729 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000003008.821061512 f
15-Jun-2021	15-Jun-2021	'0NIPG	10.00		22,507.20	E- CHANNELS	COMMISSION 000013210615121048000180827729 NIP TRANSFER COMMISSION FOR 000013210615121048000180827729 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000003008.82106151210
15-Jun-2021	15-Jun-2021	'0NIPG	.75		22,506.45	E- CHANNELS	VALUE ADDED TAX 000013210615121048000180827729 VAT ON NIP TRANSFER FOR 000013210615121048000180827729 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000003008.82106151210
15-Jun-2021	15-Jun-2021	'0GWTR		12,000.00	34,506.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:237254150000000120002106151230 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
15-Jun-2021	15-Jun-2021	'0GWTR	3,700.00		30,806.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000037002106151555 from ENISEAFOOD LIMITED to EJEMBI, EMMANUEL FRANCIS
15-Jun-2021	15-Jun-2021	'ONIPT		9,500.00	40,306.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210615161151383387526954 MOB/UTO/831 7745442/000013/Jaiy 8317/45442 ADEGB: SAN Guaranty Trust Bank Pic 635, Akin Adesolo Street Victoria Island, Lagos REF:0000004210615

15-Jun-2021	15-Jun-2021	'0GWTR	20,000.00		20,306.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000200002106151718 from ENISEAFOOD LIMITED to AFOLAYAN, AREMU OLUMIDE
15-Jun-2021	15-Jun-2021	'OMBTR		12,000.00	32,306.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:106898490284440470009555322195 ANY Account Transfer from AGBE-DAVIES, OLABODE to ENISEAFOOD LIMITED
15-Jun-2021	15-Jun-2021	0'	100.00		32,206.45	ADEOLA ODEKU	STAMP DUTY CHARGE 15062021 STAMP DUTY CHARGE - 15/06/2021
16-Jun-2021	16-Jun-2021	'OMBTR		13,000.00	45,206.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:130075783544777930006673988403 ANY Account Transfer from DADA OLUWASEUN TUNDE to ENISEAFOOD LIMITED
16-Jun-2021	16-Jun-2021	'0NIPG	7,200.00		38,006.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210616073434000181968500 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021061607 f
16-Jun-2021	16-Jun-2021	'0NIPG	25.00		37,981.45	E- CHANNELS	COMMISSION 000013210616073434000181968500 NIP TRANSFER COMMISSION FOR 000013210616073434000181968500 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002106160734
16-Jun-2021	16-Jun-2021	'ONIPG	1.87		37,979.58	E- CHANNELS	VALUE ADDED TAX 000013210616073434000181968500 VAT ON NIP TRANSFER FOR 000013210616073434000181968500 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002106160734
16-Jun-2021	16-Jun-2021	'0NIPG	3,400.00		34,579.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210616090207000182081031 via GTWORLD TO TIMOTHY OLAYIWOLA FALEYE /10.75/REF:GW20990 184000000346921061609 f
16-Jun-2021	16-Jun-2021	'0NIPG	10.00		34,569.58	E- CHANNELS	COMMISSION 000013210616000207000192081031 NIP TRANSFER COI MISSIONIFIGIRANK PIC 053, Alin Adeola Street Victoria Island, Lapos 00001321061609020 000182081031 via

							GTWORLD TO TIMOTHY OLAYIWOLA FALEYE ReF:GW209901184000000034002106160901
16-Jun-2021	16-Jun-2021	'0NIPG	.75		34,568.83	E- CHANNELS	VALUE ADDED TAX 000013210616090207000182081031 VAT ON NIP TRANSFER FOR 000013210616090207000182081031 via GTWORLD TO TIMOTHY OLAYIWOLA FALEYE ReF:GW209901184000000034002106160901
16-Jun-2021	16-Jun-2021	'0GAPS		2,855.00	37,423.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS eb0c96aa-27f5-45a8-b70f-39cd26efd47c 114851184 PaystackSettlements from PAYSTACK AGGR.DISBURSEMT ACCT to ENISEAFOOD LIMITED REF: 0604724567114851184000000
16-Jun-2021	16-Jun-2021	'0NIPG	6,500.00		30,923.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210616090841000182091866 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000650021061609 f
16-Jun-2021	16-Jun-2021	'0NIPG	25.00		30,898.83	E- CHANNELS	COMMISSION 000013210616090841000182091866 NIP TRANSFER COMMISSION FOR 000013210616090841000182091866 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000065002106160908
16-Jun-2021	16-Jun-2021	'0NIPG	1.87		30,896.96	E- CHANNELS	VALUE ADDED TAX 000013210616090841000182091866 VAT ON NIP TRANSFER FOR 000013210616090841000182091866 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000065002106160908
16-Jun-2021	16-Jun-2021	'ONIPT		13,000.00	43,896.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210616090949258458082239 TRF//FRM ADEBAYO KAFAYAT TO ENISEAFOOD VNM4636256954493746 ADEBAYO KAFAYAT REF:00001421061609094925845806/22/39
16-Jun-2021	16-Jun-2021	'0NIPT		10,500.00	54,396.96	E- CHANNELS	TRANSFER BETWEEN COSTOMERS 00001421061610042 228345664837TRFTC AFOODLIMITEDATG

							Enis 000014210616100427239847264791 IYANUO LUWA ABIODUN DOHERTY-117-DIAMOND SAVINGS ACC REF:000014210616100427228345664837
16-Jun-2021	16-Jun-2021	'OMBTR		27,000.00	81,396.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:356910710326115160001099357666 ANY Account Transfer from KADRI, TOHEEB ABIOLA to ENISEAFOOD LIMITED
16-Jun-2021	16-Jun-2021	'ONIPT		17,000.00	98,396.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210616100633000243598165 MOBILE/UNIO N Transfer from EKEKE RAPHEAL CHINONSO - Purchase of Sea food okro 2.5 litre 000018210616100633000243598165 EKEKE RAPHREF:000018210616100633000243598165
16-Jun-2021	16-Jun-2021	'0GWTR	15,300.00		83,096.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000153002106161110 from ENISEAFOOD LIMITED to SULIAMON YUSUF OLATUNJI
16-Jun-2021	16-Jun-2021	'0NIPG	35,500.00		47,596.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210616111212000182302971 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000003550021061611 f
16-Jun-2021	16-Jun-2021	'ONIPG	25.00		47,571.96	E- CHANNELS	COMMISSION 000013210616111212000182302971 NIP TRANSFER COMMISSION FOR 000013210616111212000182302971 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000355002106161111
16-Jun-2021	16-Jun-2021	'ONIPG	1.87		47,570.09	E- CHANNELS	VALUE ADDED TAX 000013210616111212000182302971 VAT ON NIP TRANSFER FOR 000013210616111212000182302971 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000355002106161111
16-Jun-2021	16-Jun-2021	'0GWTR	5,000.00		42,570.09	E- CHANNELS	TRANSFER BETWEEN COSTOMERS VIA GAPSLITE REF:2099011840000 00550002 1061814 P2c from ENISEAFOOD LIMIT

							BABATUNDE
16-Jun-2021	16-Jun-2021	'0MBTR		27,000.00	69,570.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:812380563323710300006311416332 ANY Account Transfer from OPIYE AMAKA PRISCILIA to ENISEAFOOD LIMITED
16-Jun-2021	16-Jun-2021	'0NIPG	15,300.00		54,270.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210616122407000182431933 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001530021061612 f
16-Jun-2021	16-Jun-2021	'0NIPG	25.00		54,245.09	E- CHANNELS	COMMISSION 000013210616122407000182431933 NIP TRANSFER COMMISSION FOR 000013210616122407000182431933 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000153002106161224
16-Jun-2021	16-Jun-2021	'ONIPG	1.87		54,243.22	E- CHANNELS	VALUE ADDED TAX 000013210616122407000182431933 VAT ON NIP TRANSFER FOR 000013210616122407000182431933 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000153002106161224
16-Jun-2021	16-Jun-2021	'ONIPT		42,000.00	96,243.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210616132858959535330999 ONB TRF FROM DEBORAH DE **7607 FBP ONB21061601285807067 DEBORAH DEMILADE ANWO REF:000007210616132858959535330999
16-Jun-2021	16-Jun-2021	'0GWTR		20,000.00	116,243.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22768889000000200002106160631 from ADIGUN EBENEZER OLUWATOSIN to ENISEAFOOD LIMITED
16-Jun-2021	16-Jun-2021	'0NIPG	20,500.00		95,743.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210616142626000182641413 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000002950021061614 f
16-Jun-2021	16-Jun-2021	'0NIPG	25.00		95,718.22	E- CHANNELS	COMMISSION 000013210616142626000182 41413 NIP TRANSFER COLMISSION FOR Island, Lagos

							000013210616142626000182641413 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000205002106161426
16-Jun-2021	16-Jun-2021	'0NIPG	1.87		95,716.35	E- CHANNELS	VALUE ADDED TAX 000013210616142626000182641413 VAT ON NIP TRANSFER FOR 000013210616142626000182641413 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000205002106161426
16-Jun-2021	16-Jun-2021	'ONIPG	4,500.00		91,216.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210616144250000182667782 via GTWORLD TO AMUSA OYINLOLA MONSURAT /10.75/REF:GW2099011840000000450021061614 f
16-Jun-2021	16-Jun-2021	'0NIPG	10.00		91,206.35	E- CHANNELS	COMMISSION 000013210616144250000182667782 NIP TRANSFER COMMISSION FOR 000013210616144250000182667782 via GTWORLD TO AMUSA OYINLOLA MONSURAT ReF:GW209901184000000045002106161442
16-Jun-2021	16-Jun-2021	'0NIPG	.75		91,205.60	E- CHANNELS	VALUE ADDED TAX 000013210616144250000182667782 VAT ON NIP TRANSFER FOR 000013210616144250000182667782 via GTWORLD TO AMUSA OYINLOLA MONSURAT ReF:GW209901184000000045002106161442
16-Jun-2021	16-Jun-2021	'ONIPT		17,000.00	108,205.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210616152302000071498070 FBNMOBILE: ENISEAFOOD LIMITED/FOOD AND DELIVERY 637594537826314493 OSIKOMAIYA ADEOLA OLAONIPEKUN REF:000016210616152302000071498070
16-Jun-2021	16-Jun-2021	'0GWTR		7,000.00	115,205.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood REF:239248424000000070002106161527 from GODWIN GIFT CHINYERE to ENISEAFOOD LIMITED
16-Jun-2021	16-Jun-2021	'0NIPG	1,000.00		114,205.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210616154053000182766054 via GTWORLD TO AMO OCCUMANTINA PETER /10.75/REF:GW2099 1184000000010000010002106 1615 f

16-Jun-2021	16-Jun-2021	'ONIPG	10.00	114,195.60	E- CHANNELS	COMMISSION 000013210616154053000182766054 NIP TRANSFER COMMISSION FOR 000013210616154053000182766054 via GTWORLD TO AMOS OLUWASHINA PETER ReF:GW209901184000000010002106161540
16-Jun-2021	16-Jun-2021	'0NIPG	.75	114,194.85	E- CHANNELS	VALUE ADDED TAX 000013210616154053000182766054 VAT ON NIP TRANSFER FOR 000013210616154053000182766054 via GTWORLD TO AMOS OLUWASHINA PETER ReF:GW209901184000000010002106161540
16-Jun-2021	16-Jun-2021	'ONIPG	3,600.00	110,594.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210616160136000182803581 via GTWORLD TO EKIRIGWE SUNDAY ODEBA /10.75/REF:GW2099011840000000360021061616 f
16-Jun-2021	16-Jun-2021	'0NIPG	10.00	110,584.85	E- CHANNELS	COMMISSION 000013210616160136000182803581 NIP TRANSFER COMMISSION FOR 000013210616160136000182803581 via GTWORLD TO EKIRIGWE SUNDAY ODEBA ReF:GW209901184000000036002106161602
16-Jun-2021	16-Jun-2021	'0NIPG	.75	110,584.10	E- CHANNELS	VALUE ADDED TAX 000013210616160136000182803581 VAT ON NIP TRANSFER FOR 000013210616160136000182803581 via GTWORLD TO EKIRIGWE SUNDAY ODEBA ReF:GW209901184000000036002106161602
16-Jun-2021	16-Jun-2021	'ONIPG	18,500.00	92,084.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210616161543000182825644 via GTWORLD TO FASTGAS LIMITED 2 /26.875/REF:GW2099011840000001850021061616 f
16-Jun-2021	16-Jun-2021	'ONIPG	25.00	92,059.10	E- CHANNELS	COMMISSION 000013210616161543000182825644 NIP TRANSFER COMMISSION FOR 000013210616161543000182825644 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000185002106161615
16-Jun-2021	16-Jun-2021	'0NIPG	1.87	92,057.23	E- CHANNELS	VALUE ADDED TAX 00001321061616154 000182825644 VATO TRANSFER FOR

							000013210616161543000182825644 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000185002106161615
16-Jun-2021	16-Jun-2021	'0NIPG	4,008.00	88,04	19.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210616162128000182837603 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400821061616 f
16-Jun-2021	16-Jun-2021	'0NIPG	10.00	88,03	39.23	E- CHANNELS	COMMISSION 000013210616162128000182837603 NIP TRANSFER COMMISSION FOR 000013210616162128000182837603 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040082106161621
16-Jun-2021	16-Jun-2021	'0NIPG	.75	88,03	38.48	E- CHANNELS	VALUE ADDED TAX 000013210616162128000182837603 VAT ON NIP TRANSFER FOR 000013210616162128000182837603 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040082106161621
16-Jun-2021	16-Jun-2021	'0NIPG	1,600.00	86,43	38.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210616174516000182991376 via GTWORLD TO TEMITOPE AKINTEMI /10.75/REF:GW2099011840000000160021061617 f
16-Jun-2021	16-Jun-2021	'ONIPG	10.00	86,42	28.48	E- CHANNELS	COMMISSION 000013210616174516000182991376 NIP TRANSFER COMMISSION FOR 000013210616174516000182991376 via GTWORLD TO TEMITOPE AKINTEMI ReF:GW209901184000000016002106161744
16-Jun-2021	16-Jun-2021	'0NIPG	.75	86,42	27.73	E- CHANNELS	VALUE ADDED TAX 000013210616174516000182991376 VAT ON NIP TRANSFER FOR 000013210616174516000182991376 via GTWORLD TO TEMITOPE AKINTEMI ReF:GW209901184000000016002106161744
16-Jun-2021	16-Jun-2021	'ONIPG	2,100.00	84,32	27.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210616180543000 83030222 112 GTWORLD TO IDIKU JOSEPH/IKOGOR /10.75/REF:GW2099 123000000000000000000000000000000000000
16-Jun-2021	16-Jun-2021	'0NIPG	10.00	84,31	17.73	E- CHANNELS	COMMISSION 00001 3210616180543000183 30222

						NIP TRANSFER COMMISSION FOR 000013210616180543000183030222 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002106161805
16-Jun-2021	16-Jun-2021	'0NIPG	.75	84,316.98	E- CHANNELS	VALUE ADDED TAX 000013210616180543000183030222 VAT ON NIP TRANSFER FOR 000013210616180543000183030222 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002106161805
16-Jun-2021	16-Jun-2021	'0NIPG	2,600.00	81,716.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210616190731000183134204 via GTWORLD TO OKPA ERNEST EZAK /10.75/REF:GW2099011840000000260021061619 f
16-Jun-2021	16-Jun-2021	'ONIPG	10.00	81,706.98	E- CHANNELS	COMMISSION 000013210616190731000183134204 NIP TRANSFER COMMISSION FOR 000013210616190731000183134204 via GTWORLD TO OKPA ERNEST EZAK ReF:GW209901184000000026002106161907
16-Jun-2021	16-Jun-2021	'ONIPG	.75	81,706.23	E- CHANNELS	VALUE ADDED TAX 000013210616190731000183134204 VAT ON NIP TRANSFER FOR 000013210616190731000183134204 via GTWORLD TO OKPA ERNEST EZAK ReF:GW209901184000000026002106161907
16-Jun-2021	16-Jun-2021	'0NIPG	3,000.00	78,706.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210616190803000183135119 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /10.75/REF:GW2099011840000000300021061619 f
16-Jun-2021	16-Jun-2021	'ONIPG	10.00	78,696.23	E- CHANNELS	COMMISSION 000013210616190803000183135119 NIP TRANSFER COMMISSION FOR 000013210616190803000183135119 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000030002106161907
16-Jun-2021	16-Jun-2021	'0NIPG	.75	78,695.48	E- CHANNELS	VALUE ADDED TAX 000013210616190803000183135119 VAT ON NIP TRANSFER FOR 00001321061619080 000183135119 VAT ON NIP GTWORLD TO OGU

						ReF:GW209901184000000030002106161907
16-Jun-2021	16-Jun-2021	'0NIPG	5,000.00	73,695.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210616191653000183148989 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000500021061619 f
16-Jun-2021	16-Jun-2021	'0NIPG	10.00	73,685.48	E- CHANNELS	COMMISSION 000013210616191653000183148989 NIP TRANSFER COMMISSION FOR 000013210616191653000183148989 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002106161916
16-Jun-2021	16-Jun-2021	'ONIPG	.75	73,684.73	E- CHANNELS	VALUE ADDED TAX 000013210616191653000183148989 VAT ON NIP TRANSFER FOR 000013210616191653000183148989 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002106161916
16-Jun-2021	16-Jun-2021	'0NIPG	1,000.00	72,684.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210616191713000183151951 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /10.75/REF:GW2099011840000000100021061619 f
16-Jun-2021	16-Jun-2021	'ONIPG	10.00	72,674.73	E- CHANNELS	COMMISSION 000013210616191713000183151951 NIP TRANSFER COMMISSION FOR 000013210616191713000183151951 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000010002106161918
16-Jun-2021	16-Jun-2021	'ONIPG	.75	72,673.98	E- CHANNELS	VALUE ADDED TAX 000013210616191713000183151951 VAT ON NIP TRANSFER FOR 000013210616191713000183151951 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000010002106161918
16-Jun-2021	16-Jun-2021	'ONIPG	2,500.00	70,173.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210616192309000183161644 via GTWORLD TO OBOYI ADAMS OCHIGBO /10.75/REF:GW2099011840000000256021061619 f
16-Jun-2021	16-Jun-2021	'0NIPG	10.00	70,163.98	E- CHANNELS	COMMISSION 000013210616192309000183161644 NIP TRANSFER COI MUSSION FOR Bank Pic 00001321061619230 000183161644 via

					GTWORLD TO OBOYI ADAMS OCHIGBO ReF:GW209901184000000025002106161924
16-Jun-2021	'ONIPG	.75	70,163.23	E- CHANNELS	VALUE ADDED TAX 000013210616192309000183161644 VAT ON NIP TRANSFER FOR 000013210616192309000183161644 via GTWORLD TO OBOYI ADAMS OCHIGBO ReF:GW209901184000000025002106161924
16-Jun-2021	'0NIPG	4,000.00	66,163.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210616192440000183163130 via GTWORLD TO AKOM-ITA AKOM AYI /10.75/REF:GW209901184000000400021061619 f
16-Jun-2021	'0NIPG	10.00	66,153.23	E- CHANNELS	COMMISSION 000013210616192440000183163130 NIP TRANSFER COMMISSION FOR 000013210616192440000183163130 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000040002106161924
16-Jun-2021	'0NIPG	.75	66,152.48	E- CHANNELS	VALUE ADDED TAX 000013210616192440000183163130 VAT ON NIP TRANSFER FOR 000013210616192440000183163130 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000040002106161924
16-Jun-2021	'ONIPG	3,100.00	63,052.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210616193439000183178447 via GTWORLD TO Emeka Amadi /10.75/REF:GW2099011840000000310021061619 f
16-Jun-2021	'0NIPG	10.00	63,042.48	E- CHANNELS	COMMISSION 000013210616193439000183178447 NIP TRANSFER COMMISSION FOR 000013210616193439000183178447 via GTWORLD TO Emeka Amadi ReF:GW209901184000000031002106161934
16-Jun-2021	'ONIPG	.75	63,041.73	E- CHANNELS	VALUE ADDED TAX 000013210616193439000183178447 VAT ON NIP TRANSFER FOR 000013210616193439000183178447 via GTWORLD TO Emerge Amage ReF:GW2099011840
	16-Jun-2021 16-Jun-2021 16-Jun-2021 16-Jun-2021	16-Jun-2021 '0NIPG 16-Jun-2021 '0NIPG 16-Jun-2021 '0NIPG 16-Jun-2021 '0NIPG	16-Jun-2021 '0NIPG 4,000.00 16-Jun-2021 '0NIPG 10.00 16-Jun-2021 '0NIPG .75 16-Jun-2021 '0NIPG 3,100.00 16-Jun-2021 '0NIPG 10.00	16-Jun-2021 'ONIPG 4,000.00 66,163.23 16-Jun-2021 'ONIPG 10.00 66,153.23 16-Jun-2021 'ONIPG .75 66,152.48 16-Jun-2021 'ONIPG 3,100.00 63,052.48 16-Jun-2021 'ONIPG 10.00 63,042.48	16-Jun-2021 '0NIPG 4,000.00 66,163.23 E- CHANNELS 16-Jun-2021 '0NIPG 10.00 66,153.23 E- CHANNELS 16-Jun-2021 '0NIPG .75 66,152.48 E- CHANNELS 16-Jun-2021 '0NIPG 3,100.00 63,052.48 E- CHANNELS 16-Jun-2021 '0NIPG 10.00 63,042.48 E- CHANNELS

16-Jun-2021	16-Jun-2021	'0NIPG	1,000.00		62,041.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210616201059000183233807 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021061620 f
16-Jun-2021	16-Jun-2021	'ONIPG	10.00		62,031.73	E- CHANNELS	COMMISSION 000013210616201059000183233807 NIP TRANSFER COMMISSION FOR 000013210616201059000183233807 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106162010
16-Jun-2021	16-Jun-2021	'ONIPG	.75		62,030.98	E- CHANNELS	VALUE ADDED TAX 000013210616201059000183233807 VAT ON NIP TRANSFER FOR 000013210616201059000183233807 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106162010
16-Jun-2021	16-Jun-2021	'0NIPG	4,000.00		58,030.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210616212723000183331047 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000400021061621 f
16-Jun-2021	16-Jun-2021	'0NIPG	10.00		58,020.98	E- CHANNELS	COMMISSION 000013210616212723000183331047 NIP TRANSFER COMMISSION FOR 000013210616212723000183331047 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002106162127
16-Jun-2021	16-Jun-2021	'ONIPG	.75		58,020.23	E- CHANNELS	VALUE ADDED TAX 000013210616212723000183331047 VAT ON NIP TRANSFER FOR 000013210616212723000183331047 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002106162127
16-Jun-2021	16-Jun-2021	'0	350.00		57,670.23	ADEOLA ODEKU	STAMP DUTY CHARGE 16062021 STAMP DUTY CHARGE - 16/06/2021
17-Jun-2021	17-Jun-2021	'ONIPT		15,000.00	72,670.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210617065701093217739957 MOB/UTO/833 2425745/000013/Transfer/8332425745 WWOLOKU TOMILOLA ELIZABETH REF:0000042 (10817/08570109321773)9957 Guaranty Trust Bank Plc
17-Jun-2021	17-Jun-2021	'ONIPT		6,500.00	79,170.23	E- CHANNELS	TRANSFER BETWEI NCLISTOMERS

							000016210617072055000072996208 FBNMOBILE: ENISEAFOOD LIMITED/FOOD 637595112561741610 BALOGUN TOLULOPE OMOLADE REF:000016210617072055000072996208
17-Jun-2021	17-Jun-2021	'0NIPG	15,300.00		63,870.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210617075156000183547198 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001530021061707 f
17-Jun-2021	17-Jun-2021	'0NIPG	25.00		63,845.23	E- CHANNELS	COMMISSION 000013210617075156000183547198 NIP TRANSFER COMMISSION FOR 000013210617075156000183547198 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000153002106170751
17-Jun-2021	17-Jun-2021	'0NIPG	1.87		63,843.36	E- CHANNELS	VALUE ADDED TAX 000013210617075156000183547198 VAT ON NIP TRANSFER FOR 000013210617075156000183547198 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000153002106170751
17-Jun-2021	17-Jun-2021	'0NIPG	5,000.00		58,843.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210617094410000183710622 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021061709 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		58,833.36	E- CHANNELS	COMMISSION 000013210617094410000183710622 NIP TRANSFER COMMISSION FOR 000013210617094410000183710622 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002106170944
17-Jun-2021	17-Jun-2021	'0NIPG	.75		58,832.61	E- CHANNELS	VALUE ADDED TAX 000013210617094410000183710622 VAT ON NIP TRANSFER FOR 000013210617094410000183710622 via GTWORLD TO JOSEPH/IKOGOR IDIKU ReF:GW209901184000000050002106170944
17-Jun-2021	17-Jun-2021	'0MBTR		11,000.00	69,832.61	E- CHANNELS	TRANSFER BETWE Guaranty Trust Bank Pic Order for Tega REF:6303734161520

							Account Transfer from EKELEDO, KELECHI NNAMDI to ENISEAFOOD LIMITED
17-Jun-2021	17-Jun-2021	'0NIPT		15,500.00	85,332.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210617102159221193262962 NIP000014210 617102158005115753963VNS02000321061710215 8344627295025372002 00001421061710212626621 0159814 OLUWAFUNMILAYO KEHINDE GBOKOREF:000014210617102159221193262962
17-Jun-2021	17-Jun-2021	'0NIPG	4,100.00		81,232.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210617113038000183891906 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000410021061711 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		81,222.61	E- CHANNELS	COMMISSION 000013210617113038000183891906 NIP TRANSFER COMMISSION FOR 000013210617113038000183891906 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002106171129
17-Jun-2021	17-Jun-2021	'ONIPG	.75		81,221.86	E- CHANNELS	VALUE ADDED TAX 000013210617113038000183891906 VAT ON NIP TRANSFER FOR 000013210617113038000183891906 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002106171129
17-Jun-2021	17-Jun-2021	OUSGT		8,200.00	89,421.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002900168545209090118400000082002021 06171143 from AKINWALE CHRISTIANA ANUOLUWA to ENISEAFOOD LIMITED
17-Jun-2021	17-Jun-2021	'0NIPG	3,500.00		85,921.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210617115142000183926081 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW2099011840000000350021061711 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		85,911.86	E- CHANNELS	COMMISSION 000013210617115142000183926081 NIP TRANSFER COMMISSION FOR 000013210617115142000183926081
17-Jun-2021	17-Jun-2021	'0NIPG	.75		85,911.11	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013210617115142000183926081 VAT ON NIP TRANSFER FOR 000013210617115142000183926081 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000035002106171150
17-Jun-2021	17-Jun-2021	'0NIPG	3,000.00		82,911.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210617120133000183939700 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021061712 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		82,901.11	E- CHANNELS	COMMISSION 000013210617120133000183939700 NIP TRANSFER COMMISSION FOR 000013210617120133000183939700 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106171201
17-Jun-2021	17-Jun-2021	'0NIPG	.75		82,900.36	E- CHANNELS	VALUE ADDED TAX 000013210617120133000183939700 VAT ON NIP TRANSFER FOR 000013210617120133000183939700 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106171201
17-Jun-2021	17-Jun-2021	'0NIPG	3,000.08		79,900.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210617121505000183957677 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW20990118400003000.0821061712 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		79,890.28	E- CHANNELS	COMMISSION 000013210617121505000183957677 NIP TRANSFER COMMISSION FOR 000013210617121505000183957677 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400003000.082106171215
17-Jun-2021	17-Jun-2021	'0NIPG	.75		79,889.53	E- CHANNELS	VALUE ADDED TAX 000013210617121505000183957677 VAT ON NIP TRANSFER FOR 000013210617121505000183957677 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400003000.082106171215
17-Jun-2021	17-Jun-2021	'0NIPT		20,000.00	99,889.53	E- CHANNELS	TRANSFER BETWEEN COSTOMERS 00001221061712371 AREF: ADEMI: Byk Pic REF: 0000122106171

17-Jun-2021	17-Jun-2021	'ONIPT		7,000.00	106,889.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210617130404245102227468 MOB/UTO/833 6002887/000013/Singaporean noodle 8336002887 WIWOLOKU TOMILOLA ELIZABETH REF:000004210617130404245102227468
17-Jun-2021	17-Jun-2021	'0NIPG	25,000.00		81,889.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210617132038000184035894 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000002500021061713 f
17-Jun-2021	17-Jun-2021	ONIPG	25.00		81,864.53	E- CHANNELS	COMMISSION 000013210617132038000184035894 NIP TRANSFER COMMISSION FOR 000013210617132038000184035894 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000250002106171319
17-Jun-2021	17-Jun-2021	'0NIPG	1.87		81,862.66	E- CHANNELS	VALUE ADDED TAX 000013210617132038000184035894 VAT ON NIP TRANSFER FOR 000013210617132038000184035894 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000250002106171319
17-Jun-2021	17-Jun-2021	'OMBTR		12,000.00	93,862.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Abbey Aare REF:933551929013156600009094132406 ANY Account Transfer from AREAGO ABIODUN FAOSI to ENISEAFOOD LIMITED
17-Jun-2021	17-Jun-2021	'0NIPG	900.00		92,962.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210617145136000184147102 via GTWORLD TO DANLADI SHUAIB IBRAHIM /10.75/REF:GW209901184000000090021061714 f
17-Jun-2021	17-Jun-2021	'ONIPG	10.00		92,952.66	E- CHANNELS	COMMISSION 000013210617 145136000184147102 NIP TRANSFER COMMISSION FOR 1000013210617145136000184147102 via GTWORLD TO DAN ADJSHIJAIBIBRAFIIM REF:GW2099011840 0000000900210617145

17-Jun-2021	17-Jun-2021	'0NIPG	.75	92,951.91	E- CHANNELS	VALUE ADDED TAX 000013210617145136000184147102 VAT ON NIP TRANSFER FOR 000013210617145136000184147102 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000009002106171451
17-Jun-2021	17-Jun-2021	'0NIPG	2,600.00	90,351.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210617145159000184148011 via GTWORLD TO ROBERT RAPHEAL O /10.75/REF:GW2099011840000000260021061714 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00	90,341.91	E- CHANNELS	COMMISSION 000013210617145159000184148011 NIP TRANSFER COMMISSION FOR 000013210617145159000184148011 via GTWORLD TO ROBERT RAPHEAL O ReF:GW209901184000000026002106171452
17-Jun-2021	17-Jun-2021	'0NIPG	.75	90,341.16	E- CHANNELS	VALUE ADDED TAX 000013210617145159000184148011 VAT ON NIP TRANSFER FOR 000013210617145159000184148011 via GTWORLD TO ROBERT RAPHEAL O ReF:GW209901184000000026002106171452
17-Jun-2021	17-Jun-2021	'ONIPG	1,100.00	89,241.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210617152015000184183135 via GTWORLD TO RUFUS RUFUS UDO /10.75/REF:GW2099011840000000110021061715 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00	89,231.16	E- CHANNELS	COMMISSION 000013210617152015000184183135 NIP TRANSFER COMMISSION FOR 000013210617152015000184183135 via GTWORLD TO RUFUS RUFUS UDO ReF:GW209901184000000011002106171520
17-Jun-2021	17-Jun-2021	'0NIPG	.75	89,230.41	E- CHANNELS	VALUE ADDED TAX 000013210617152015000184183135 VAT ON NIP TRANSFER FOR 000013210617152015000184183135 via GTWORLD TO RUFUS RUFUS UDO ReF:GW209901184000000011002106171520
17-Jun-2021	17-Jun-2021	'0GWTR	6,800.00	82,430.41	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS VIA Guaranty Trust Bank Plc GAPSLITE GAPSLITE GAPSLITE GUARANT TRUST BANK Plc G35, Akin Adesola Street/victoria Island, Lagos REF:20990118400000000000000000000000000000000

							ENISEAFOOD LIMITED to SANNI RASAQ OLADAPO
17-Jun-2021	17-Jun-2021	'0NIPG	1,500.00		80,930.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210617170746000184300522 via GTWORLD TO SUNDAY ALAGLO /10.75/REF:GW2099011840000000150021061717 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		80,920.41	E- CHANNELS	COMMISSION 000013210617170746000184300522 NIP TRANSFER COMMISSION FOR 000013210617170746000184300522 via GTWORLD TO SUNDAY ALAGLO ReF:GW209901184000000015002106171707
17-Jun-2021	17-Jun-2021	'0NIPG	.75		80,919.66	E- CHANNELS	VALUE ADDED TAX 000013210617170746000184300522 VAT ON NIP TRANSFER FOR 000013210617170746000184300522 via GTWORLD TO SUNDAY ALAGLO ReF:GW209901184000000015002106171707
17-Jun-2021	17-Jun-2021	'0NIPT		11,500.00	92,419.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210617172236242055513355 TRFTOENISE AFOODLIMITEDATGTBankPlc- Eni 000014210617172235221057513308 IYANUOL UWA ABIODUN DOHERTY-117-DIAMOND SAVINGS ACC REF:000014210617172236242055513355
17-Jun-2021	17-Jun-2021	'0NIPG	1,600.00		90,819.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210617175715000184352739 via GTWORLD TO BRIGHT UFOT JOSHUA /10.75/REF:GW2099011840000000160021061717 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		90,809.66	E- CHANNELS	COMMISSION 000013210617175715000184352739 NIP TRANSFER COMMISSION FOR 000013210617175715000184352739 via GTWORLD TO BRIGHT UFOT JOSHUA ReF:GW209901184000000016002106171756
17-Jun-2021	17-Jun-2021	'0NIPG	.75		90,808.91	E- CHANNELS	VALUE ADDED TAX 000013210617175715000184352739 VAT ON NIP TRANSFER FOR 00001321061717571 1000164352739 VIE GTWORLD TO BRIGHT TOFOT JOSAULAPIC Ref:GW2099011840

17-Jun-2021	17-Jun-2021	'0NIPG	4,000.00		86,808.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210617175625000184353582 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021061717 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		86,798.91	E- CHANNELS	COMMISSION 000013210617175625000184353582 NIP TRANSFER COMMISSION FOR 000013210617175625000184353582 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002106171757
17-Jun-2021	17-Jun-2021	'0NIPG	.75		86,798.16	E- CHANNELS	VALUE ADDED TAX 000013210617175625000184353582 VAT ON NIP TRANSFER FOR 000013210617175625000184353582 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002106171757
17-Jun-2021	17-Jun-2021	'0NIPT		7,000.00	93,798.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210617181233904047320778 MOB/UTO/833 9168642/000013/Tf 8339168642 ABDUL-RAHMON MINASU ABDUL-MOJEED REF:000004210617181233904047320778
17-Jun-2021	17-Jun-2021	'0NIPG	2,500.00		91,298.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210617182114000184393290 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021061718 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		91,288.16	E- CHANNELS	COMMISSION 000013210617182114000184393290 NIP TRANSFER COMMISSION FOR 000013210617182114000184393290 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002106171820
17-Jun-2021	17-Jun-2021	'0NIPG	.75		91,287.41	E- CHANNELS	VALUE ADDED TAX 000013210617182114000184393290 VAT ON NIP TRANSFER FOR 000013210617182114000184393290 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002106171820
17-Jun-2021	17-Jun-2021	'0NIPG	6,000.00		85,287.41	E- CHANNELS	NIBSS Instant Payment Outward 00001321061718580 0000184462657 via Guaranty Trust Bank Pic GTWORLD TO JOS: PH. IKOGOR IDIKU /26.875/REF:GW2095011040000000000021061718

						f
17-Jun-2021	17-Jun-2021	'0NIPG	25.00	85,262.41	E- CHANNELS	COMMISSION 000013210617185800000184462657 NIP TRANSFER COMMISSION FOR 000013210617185800000184462657 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000060002106171856
17-Jun-2021	17-Jun-2021	'0NIPG	1.87	85,260.54	E- CHANNELS	VALUE ADDED TAX 000013210617185800000184462657 VAT ON NIP TRANSFER FOR 000013210617185800000184462657 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002106171856
17-Jun-2021	17-Jun-2021	'0NIPG	4,100.00	81,160.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210617202548000184619443 via GTWORLD TO DANLADI SHUAIB IBRAHIM /10.75/REF:GW2099011840000000410021061720 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00	81,150.54	E- CHANNELS	COMMISSION 000013210617202548000184619443 NIP TRANSFER COMMISSION FOR 000013210617202548000184619443 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000041002106172024
17-Jun-2021	17-Jun-2021	'0NIPG	.75	81,149.79	E- CHANNELS	VALUE ADDED TAX 000013210617202548000184619443 VAT ON NIP TRANSFER FOR 000013210617202548000184619443 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000041002106172024
17-Jun-2021	17-Jun-2021	'0NIPG	6,200.00	74,949.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210617202559000184620027 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000620021061720 f
17-Jun-2021	17-Jun-2021	'ONIPG	25.00	74,924.79	E- CHANNELS	COMMISSION 000013210617202559000184620027 NIP TRANSFER COMMISSION FOR 000013210617202559000184620027
17-Jun-2021	17-Jun-2021	'0NIPG	1.87	74,922.92	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street/Victoria Island, Lagos

							000013210617202559000184620027 VAT ON NIP TRANSFER FOR 000013210617202559000184620027 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002106172024
17-Jun-2021	17-Jun-2021	'0NIPG	2,400.00		72,522.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210617203633000184635648 via GTWORLD TO CHINEDU SAMUEL ONWUAMAEZE /10.75/REF:GW2099011840000000240021061720 f
17-Jun-2021	17-Jun-2021	'ONIPG	10.00		72,512.92	E- CHANNELS	COMMISSION 000013210617203633000184635648 NIP TRANSFER COMMISSION FOR 000013210617203633000184635648 via GTWORLD TO CHINEDU SAMUEL ONWUAMAEZE ReF:GW209901184000000024002106172035
17-Jun-2021	17-Jun-2021	'0NIPG	.75		72,512.17	E- CHANNELS	VALUE ADDED TAX 000013210617203633000184635648 VAT ON NIP TRANSFER FOR 000013210617203633000184635648 via GTWORLD TO CHINEDU SAMUEL ONWUAMAEZE ReF:GW209901184000000024002106172035
17-Jun-2021	17-Jun-2021	0'	250.00		72,262.17	ADEOLA ODEKU	STAMP DUTY CHARGE 17062021 STAMP DUTY CHARGE - 17/06/2021
18-Jun-2021	18-Jun-2021	'ONIPT		8,000.00	80,262.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210618071144001799218480 Singapore noodle with prawn 486353335 Chioma Ezeonyeogubara REF:000015210618071144001799218480
18-Jun-2021	18-Jun-2021	'ONIPG	10,000.00		70,262.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210618071425000184919523 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021061807
18-Jun-2021	18-Jun-2021	'0NIPG	25.00		70,237.17	E- CHANNELS	COMMISSION 000013249618071425000184919523 NIP TRANSFER COMMISSION FOR 00001321061807142 000184919523

						ReF:GW209901184000000100002106180713
18-Jun-2021	18-Jun-2021	'0NIPG	1.87	70,235.30	E- CHANNELS	VALUE ADDED TAX 000013210618071425000184919523 VAT ON NIP TRANSFER FOR 000013210618071425000184919523 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002106180713
18-Jun-2021	18-Jun-2021	'0NIPG	8,200.00	62,035.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210618071342000184920175 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000820021061807 f
18-Jun-2021	18-Jun-2021	'0NIPG	25.00	62,010.30	E- CHANNELS	COMMISSION 000013210618071342000184920175 NIP TRANSFER COMMISSION FOR 000013210618071342000184920175 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000082002106180714
18-Jun-2021	18-Jun-2021	'ONIPG	1.87	62,008.43	E- CHANNELS	VALUE ADDED TAX 000013210618071342000184920175 VAT ON NIP TRANSFER FOR 000013210618071342000184920175 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000082002106180714
18-Jun-2021	18-Jun-2021	'ONIPG	1,000.00	61,008.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210618071627000184921425 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000100021061807 f
18-Jun-2021	18-Jun-2021	'ONIPG	10.00	60,998.43	E- CHANNELS	COMMISSION 000013210618071627000184921425 NIP TRANSFER COMMISSION FOR 000013210618071627000184921425 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106180715
18-Jun-2021	18-Jun-2021	'ONIPG	.75	60,997.68	E- CHANNELS	VALUE ADDED TAX 000013210618071627000184921425 VAT ON NIP TRANSFER FOR 000013210618071627000184921425 Via GTWORLD TO IDIK

18-Jun-2021	18-Jun-2021	'0GWTR	2,200.00		58,797.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000022002106180754 from ENISEAFOOD LIMITED to LAWAL TAOFEEK SEGUN
18-Jun-2021	18-Jun-2021	'0NIPG	2,000.00		56,797.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210618081404000184988953 via GTWORLD TO GODSWILL EMMANSON AKPAN /10.75/REF:GW2099011840000000200021061808 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00		56,787.68	E- CHANNELS	COMMISSION 000013210618081404000184988953 NIP TRANSFER COMMISSION FOR 000013210618081404000184988953 via GTWORLD TO GODSWILL EMMANSON AKPAN ReF:GW209901184000000020002106180812
18-Jun-2021	18-Jun-2021	'0NIPG	.75		56,786.93	E- CHANNELS	VALUE ADDED TAX 000013210618081404000184988953 VAT ON NIP TRANSFER FOR 000013210618081404000184988953 via GTWORLD TO GODSWILL EMMANSON AKPAN ReF:GW209901184000000020002106180812
18-Jun-2021	18-Jun-2021	'0NIPG	4,100.00		52,686.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210618091643000185092421 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000410021061809 f
18-Jun-2021	18-Jun-2021	'ONIPG	10.00		52,676.93	E- CHANNELS	COMMISSION 000013210618091643000185092421 NIP TRANSFER COMMISSION FOR 000013210618091643000185092421 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002106180917
18-Jun-2021	18-Jun-2021	'0NIPG	.75		52,676.18	E- CHANNELS	VALUE ADDED TAX 000013210618091643000185092421 VAT ON NIP TRANSFER FOR 000013210618091643000185092421 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041092106180917
18-Jun-2021	18-Jun-2021	'OMBTR		8,000.00	60,676.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:872523039340 225000023929234477 NY Account Transfer from ADENIJI ADEKEMI ABIDEMI to ENISEA COD LIMITED

18-Jun-2021	18-Jun-2021	'ONIPT		15,000.00	75,676.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210618121928227567364884 TRFFRMAYO DEJIONERITOENISEAFOODLIMITED 00001421061 8121904213677264221 AYODEJI O NERI-278- PREMIUM CURRENT ACCOUNT REF:000014210618121928227567364884
18-Jun-2021	18-Jun-2021	'ONIPG	3,500.00		72,176.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210618123058000185446468 via GTWORLD TO MICHAEL ADETOMIWA ADEWALE /10.75/REF:GW2099011840000000350021061812 f
18-Jun-2021	18-Jun-2021	'ONIPG	10.00		72,166.18	E- CHANNELS	COMMISSION 000013210618123058000185446468 NIP TRANSFER COMMISSION FOR 000013210618123058000185446468 via GTWORLD TO MICHAEL ADETOMIWA ADEWALE ReF:GW209901184000000035002106181229
18-Jun-2021	18-Jun-2021	'0NIPG	.75		72,165.43	E- CHANNELS	VALUE ADDED TAX 000013210618123058000185446468 VAT ON NIP TRANSFER FOR 000013210618123058000185446468 via GTWORLD TO MICHAEL ADETOMIWA ADEWALE ReF:GW209901184000000035002106181229
18-Jun-2021	18-Jun-2021	'0GWTR	15,000.00		57,165.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002106181244 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
18-Jun-2021	18-Jun-2021	'ONIPT		22,500.00	79,665.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210618133506630376046314 MOB/UTO/834 6796455/000013/Yomi 8346796455 ORIYOMI S OSHO REF:000004210618133506630376046314
18-Jun-2021	18-Jun-2021	'ONIPG	13,000.00		66,665.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210618134015000185571645 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW20990118400100001300021061813
18-Jun-2021	18-Jun-2021	'0NIPG	25.00		66,640.43	E- CHANNELS	COMMISSION 00001 6210618134015000188 71645 NIP TRANSFER COLUMISSION: FOR: Idand, Lagos

						000013210618134015000185571645 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000130002106181340
18-Jun-2021	18-Jun-2021	'0NIPG	1.87	66,638.56	E- CHANNELS	VALUE ADDED TAX 000013210618134015000185571645 VAT ON NIP TRANSFER FOR 000013210618134015000185571645 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000130002106181340
18-Jun-2021	18-Jun-2021	'ONIPG	3,000.00	63,638.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210618134403000185575911 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021061813 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00	63,628.56	E- CHANNELS	COMMISSION 000013210618134403000185575911 NIP TRANSFER COMMISSION FOR 000013210618134403000185575911 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106181343
18-Jun-2021	18-Jun-2021	'0NIPG	.75	63,627.81	E- CHANNELS	VALUE ADDED TAX 000013210618134403000185575911 VAT ON NIP TRANSFER FOR 000013210618134403000185575911 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106181343
18-Jun-2021	18-Jun-2021	'ONIPG	2,000.00	61,627.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210618134927000185584968 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021061813 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00	61,617.81	E- CHANNELS	COMMISSION 000013210618134927000185584968 NIP TRANSFER COMMISSION FOR 000013210618134927000185584968 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002106181348
18-Jun-2021	18-Jun-2021	'0NIPG	.75	61,617.06	E- CHANNELS	VALUE ADDED TAX 000013210618134927000185584968 NAT ON NIP TRANSFER FOR 00001321061813492 GTWORLD TO IDIK ReF:GW2099011840

18-Jun-2021	18-Jun-2021	'ONIPT		8,500.00	70,117.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210618140656000244460437 Rice prawn /NIB/UIP/ FROM Olusegun Ofuya 000018210618140656000244460437 OFUYA O T REF:000018210618140656000244460437
18-Jun-2021	18-Jun-2021	'ONIPT		13,000.00	83,117.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210618151633245932676749 TRF//FRM ADENIKE AZEEZAT ADETORO TO ENISEAFOOD VNM3883101163332115 ADENIKE AZEEZAT ADETORO REF:000014210618151633245932676749
18-Jun-2021	18-Jun-2021	'0NIPG	37,500.00		45,617.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210618162403000185879081 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000003750021061816 f
18-Jun-2021	18-Jun-2021	'ONIPG	25.00		45,592.06	E- CHANNELS	COMMISSION 000013210618162403000185879081 NIP TRANSFER COMMISSION FOR 000013210618162403000185879081 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000375002106181624
18-Jun-2021	18-Jun-2021	'ONIPG	1.87		45,590.19	E- CHANNELS	VALUE ADDED TAX 000013210618162403000185879081 VAT ON NIP TRANSFER FOR 000013210618162403000185879081 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000375002106181624
18-Jun-2021	18-Jun-2021	'ONIPT		18,000.00	63,590.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210618165139242696524063 TRF/SeaFood/ FRM SIKIRU BILIKIS LABAKE TO ENISEAFOOD VNM5699345138488166 SIKIRU BILIKIS LABAKE REF:000014210618165139242696524063
18-Jun-2021	18-Jun-2021	OUSGT		25,500.00	89,090.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004920446928209090118400000255002021 06181722 from ESA ENISEAFOOD LIMIT

18-Jun-2021	18-Jun-2021	'0NIPG	7,000.00		82,090.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210618172740000185998143 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021061817 f
18-Jun-2021	18-Jun-2021	'0NIPG	25.00		82,065.19	E- CHANNELS	COMMISSION 000013210618172740000185998143 NIP TRANSFER COMMISSION FOR 000013210618172740000185998143 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002106181726
18-Jun-2021	18-Jun-2021	'ONIPG	1.87		82,063.32	E- CHANNELS	VALUE ADDED TAX 000013210618172740000185998143 VAT ON NIP TRANSFER FOR 000013210618172740000185998143 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002106181726
18-Jun-2021	18-Jun-2021	'ONIPG	8,200.00		73,863.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210618184955000186152268 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000820021061818 f
18-Jun-2021	18-Jun-2021	'0NIPG	25.00		73,838.32	E- CHANNELS	COMMISSION 000013210618184955000186152268 NIP TRANSFER COMMISSION FOR 000013210618184955000186152268 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000082002106181850
18-Jun-2021	18-Jun-2021	'ONIPG	1.87		73,836.45	E- CHANNELS	VALUE ADDED TAX 000013210618184955000186152268 VAT ON NIP TRANSFER FOR 000013210618184955000186152268 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000082002106181850
18-Jun-2021	18-Jun-2021	'ONIPT		12,000.00	85,836.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210618185038710000709990 SENT FROM KUDA 090267210618185038710000709990 YUSU F, AYOMIDE HALIMAT REF:090267210618185038710000709990
18-Jun-2021	18-Jun-2021	'0NIPG	3,500.00		82,336.45	E- CHANNELS	NIBSS Instant Payment Outward ect. Victoria Island, Lagos 00001321061818581

						GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU /10.75/REF:GW2099011840000000350021061818 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00	82,326.45	E- CHANNELS	COMMISSION 000013210618185818000186166523 NIP TRANSFER COMMISSION FOR 000013210618185818000186166523 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000035002106181858
18-Jun-2021	18-Jun-2021	'ONIPG	.75	82,325.70	E- CHANNELS	VALUE ADDED TAX 000013210618185818000186166523 VAT ON NIP TRANSFER FOR 000013210618185818000186166523 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000035002106181858
18-Jun-2021	18-Jun-2021	'0NIPG	1,600.00	80,725.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210618191023000186185975 via GTWORLD TO PHILIP IKO-OJO SAMUEL /10.75/REF:GW2099011840000000160021061819 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00	80,715.70	E- CHANNELS	COMMISSION 000013210618191023000186185975 NIP TRANSFER COMMISSION FOR 000013210618191023000186185975 via GTWORLD TO PHILIP IKO-OJO SAMUEL ReF:GW209901184000000016002106181910
18-Jun-2021	18-Jun-2021	'ONIPG	.75	80,714.95	E- CHANNELS	VALUE ADDED TAX 000013210618191023000186185975 VAT ON NIP TRANSFER FOR 000013210618191023000186185975 via GTWORLD TO PHILIP IKO-OJO SAMUEL ReF:GW209901184000000016002106181910
18-Jun-2021	18-Jun-2021	'0NIPG	7,000.00	73,714.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210618191236000186187178 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000000700021061819
18-Jun-2021	18-Jun-2021	'0NIPG	25.00	73,689.95	E- CHANNELS	COMMISSION 00001 NIP TRANSFER COMMISSION THE TRANSFER

						GTWORLD TO MARGARET ASOGBA ReF:GW20990118400000070002106181911
18-Jun-2021	18-Jun-2021	'ONIPG	1.87	73,688.08	E- CHANNELS	VALUE ADDED TAX 000013210618191236000186187178 VAT ON NIP TRANSFER FOR 000013210618191236000186187178 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000070002106181911
18-Jun-2021	18-Jun-2021	'ONIPG	1,500.00	72,188.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210618192348000186205417 via GTWORLD TO ISAIAH ODEH OGAH /10.75/REF:GW2099011840000000150021061819 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00	72,178.08	E- CHANNELS	COMMISSION 000013210618192348000186205417 NIP TRANSFER COMMISSION FOR 000013210618192348000186205417 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000015002106181922
18-Jun-2021	18-Jun-2021	'0NIPG	.75	72,177.33	E- CHANNELS	VALUE ADDED TAX 000013210618192348000186205417 VAT ON NIP TRANSFER FOR 000013210618192348000186205417 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000015002106181922
18-Jun-2021	18-Jun-2021	'ONIPG	3,000.00	69,177.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210618195202000186251220 via GTWORLD TO AKOM-ITA AKOM AYI /10.75/REF:GW209901184000000300021061819 f
18-Jun-2021	18-Jun-2021	'ONIPG	10.00	69,167.33	E- CHANNELS	COMMISSION 000013210618195202000186251220 NIP TRANSFER COMMISSION FOR 000013210618195202000186251220 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000030002106181951
18-Jun-2021	18-Jun-2021	'0NIPG	.75	69,166.58	E- CHANNELS	VALUE ADDED TAX 000013210618195202000186251220 VAT ON NIP TRANSFER FOR 000013210618195202000186251220 VIa GTWORLD TO AKO ReF:GW2099011840

18-Jun-2021	18-Jun-2021	'0NIPT		17,500.00	86,666.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210618195241088173963042 ONB TRF FROM ABIODUN MA **9921 FBP ONB21061807524004627 ABIODUN MARIANA ADEGUN REF:000007210618195241088173963042
18-Jun-2021	18-Jun-2021	'OMBTR		24,000.00	110,666.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - For Saturday delivery to Egbeda REF:725591182318260550009348783922 ANY Account Transfer from ANIFOWOSE,OLUFUNMILAYO ARIBAKE to ENISEAFOOD LIMITED
18-Jun-2021	18-Jun-2021	'0NIPT		30,000.00	140,666.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210618201847575331628321 MOB/UTO/835 1155754/000013/Father s Day package 8351155754 ODEYEMI RACHEAL TOLULOPE REF:000004210618201847575331628321
18-Jun-2021	18-Jun-2021	'0NIPG	8,000.00		132,666.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210618211909000186367630 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000800021061821 f
18-Jun-2021	18-Jun-2021	'0NIPG	25.00		132,641.58	E- CHANNELS	COMMISSION 000013210618211909000186367630 NIP TRANSFER COMMISSION FOR 000013210618211909000186367630 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002106182118
18-Jun-2021	18-Jun-2021	'0NIPG	1.87		132,639.71	E- CHANNELS	VALUE ADDED TAX 000013210618211909000186367630 VAT ON NIP TRANSFER FOR 000013210618211909000186367630 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000080002106182118
18-Jun-2021	18-Jun-2021	'0	450.00		132,189.71	ADEOLA ODEKU	STAMP DUTY CHARGE 18062021 STAMP DUTY CHARGE - 18/06/2021
19-Jun-2021	19-Jun-2021	'0NIPG	14,100.00		118,089.71	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321061907240 000186569096 via

						LAGOS /26.875/REF:GW2099011840000001410021061907 f
19-Jun-2021	19-Jun-2021	'0NIPG	25.00	118,064.71	E- CHANNELS	COMMISSION 000013210619072408000186569096 NIP TRANSFER COMMISSION FOR 000013210619072408000186569096 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000141002106190724
19-Jun-2021	19-Jun-2021	'0NIPG	1.87	118,062.84	E- CHANNELS	VALUE ADDED TAX 000013210619072408000186569096 VAT ON NIP TRANSFER FOR 000013210619072408000186569096 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000141002106190724
19-Jun-2021	19-Jun-2021	'0NIPG	50,500.00	67,562.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210619082039000186627280 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000005050021061908 f
19-Jun-2021	19-Jun-2021	'0NIPG	50.00	67,512.84	E- CHANNELS	COMMISSION 000013210619082039000186627280 NIP TRANSFER COMMISSION FOR 000013210619082039000186627280 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002106190821
19-Jun-2021	19-Jun-2021	'0NIPG	3.75	67,509.09	E- CHANNELS	VALUE ADDED TAX 000013210619082039000186627280 VAT ON NIP TRANSFER FOR 000013210619082039000186627280 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002106190821
19-Jun-2021	19-Jun-2021	'0NIPG	10,200.00	57,309.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210619090142000186680836 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000001020021061909 f
19-Jun-2021	19-Jun-2021	'0NIPG	25.00	57,284.09	E- CHANNELS	COMMISSION 00001321001000172001100 80836 NIP TRANSFER COMMISSION FOR ulard Lagos 000013210619090142000132530035

							GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000102002106190902
19-Jun-2021	19-Jun-2021	'0NIPG	1.87		57,282.22	E- CHANNELS	VALUE ADDED TAX 000013210619090142000186680836 VAT ON NIP TRANSFER FOR 000013210619090142000186680836 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000102002106190902
19-Jun-2021	19-Jun-2021	'0NIPT		36,000.00	93,282.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210619103356001802041828 Seafood 4877 89477 MOYOSOREOLUWA OKIKIOLUWA JIMI- SHOTUNDE REF:000015210619103356001802041828
19-Jun-2021	19-Jun-2021	'0NIPG	5,000.00		88,282.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210619104001000186834230 via GTWORLD TO FASTGAS LIMITED 2 /10.75/REF:GW2099011840000000500021061910 f
19-Jun-2021	19-Jun-2021	'ONIPG	10.00		88,272.22	E- CHANNELS	COMMISSION 000013210619104001000186834230 NIP TRANSFER COMMISSION FOR 000013210619104001000186834230 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000050002106191040
19-Jun-2021	19-Jun-2021	'ONIPG	.75		88,271.47	E- CHANNELS	VALUE ADDED TAX 000013210619104001000186834230 VAT ON NIP TRANSFER FOR 000013210619104001000186834230 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000050002106191040
19-Jun-2021	19-Jun-2021	'0GWTR		11,000.00	99,271.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood REF:242230818000000110002106191049 from SHEU, KEHINDE DARASIMI to ENISEAFOOD LIMITED
19-Jun-2021	19-Jun-2021	'ONIPT		42,000.00	141,271.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210619110338000079900584 USSD_AJASA MODUPEOLUWA 101300005181569103 AJASA MODUPEOLUWA REF:0000162106191
19-Jun-2021	19-Jun-2021	'0NIPT		20,000.00	161,271.47	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS and lagos

						000004210619111815596653899968 MOB/UTO/835 5523393/000013/Food 8355523393 ODUNAYO TEMITOPE ONAKOYA REF:000004210619111815596653899968
19-Jun-2021	'ONIPG	4,000.00		157,271.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210619113354000186924188 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI /10.75/REF:GW2099011840000000400021061911 f
19-Jun-2021	'ONIPG	10.00		157,261.47	E- CHANNELS	COMMISSION 000013210619113354000186924188 NIP TRANSFER COMMISSION FOR 000013210619113354000186924188 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000040002106191134
19-Jun-2021	'0NIPG	.75		157,260.72	E- CHANNELS	VALUE ADDED TAX 000013210619113354000186924188 VAT ON NIP TRANSFER FOR 000013210619113354000186924188 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000040002106191134
19-Jun-2021	'ONIPT		12,000.00	169,260.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210619133325001802499303 Food 4880233 25 PELUMI J AWOLOLA REF:000015210619133325001802499303
19-Jun-2021	'0NIPG	3,900.00		165,360.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210619140125000187171985 via GTWORLD TO MICHAEL ADETOMIWA ADEWALE /10.75/REF:GW2099011840000000390021061914 f
19-Jun-2021	'ONIPG	10.00		165,350.72	E- CHANNELS	COMMISSION 000013210619140125000187171985 NIP TRANSFER COMMISSION FOR 000013210619140125000187171985 via GTWORLD TO MICHAEL ADETOMIWA ADEWALE ReF:GW209901184000000039002106191401
19-Jun-2021	'ONIPG	.75		165,349.97	E- CHANNELS	VALUE ADDED TAX 000013210619140125000187171985 VAT ON NIP TRANSFER FOR 000013210619140125000187171985 via GTWORLD TO MICHAEL ADE TOWNWATTER WALE ReF:GW2099011840
	19-Jun-2021 19-Jun-2021 19-Jun-2021 19-Jun-2021	19-Jun-2021 'ONIPG 19-Jun-2021 'ONIPT 19-Jun-2021 'ONIPG 19-Jun-2021 'ONIPG	19-Jun-2021 'ONIPG 10.00 19-Jun-2021 'ONIPG .75 19-Jun-2021 'ONIPT 3,900.00 19-Jun-2021 'ONIPG 10.00	19-Jun-2021 'ONIPG 10.00 19-Jun-2021 'ONIPG .75 19-Jun-2021 'ONIPT 12,000.00 19-Jun-2021 'ONIPG 3,900.00 19-Jun-2021 'ONIPG 10.00	19-Jun-2021 'ONIPG 10.00 157,261.47 19-Jun-2021 'ONIPG .75 157,260.72 19-Jun-2021 'ONIPT 12,000.00 169,260.72 19-Jun-2021 'ONIPG 3,900.00 165,360.72 19-Jun-2021 'ONIPG 10.00 165,350.72	19-Jun-2021 'ONIPG 10.00 157,261.47 E- CHANNELS 19-Jun-2021 'ONIPG .75 157,260.72 E- CHANNELS 19-Jun-2021 'ONIPT 12,000.00 169,260.72 E- CHANNELS 19-Jun-2021 'ONIPG 3,900.00 165,360.72 E- CHANNELS 19-Jun-2021 'ONIPG 10.00 165,350.72 E- CHANNELS

19-Jun-2021	19-Jun-2021	'0NIPG	1,100.00		164,249.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210619142013000187202518 via GTWORLD TO BLESSED CYNTHIA CHIBUNNA /10.75/REF:GW2099011840000000110021061914 f
19-Jun-2021	19-Jun-2021	'0NIPG	10.00		164,239.97	E- CHANNELS	COMMISSION 000013210619142013000187202518 NIP TRANSFER COMMISSION FOR 000013210619142013000187202518 via GTWORLD TO BLESSED CYNTHIA CHIBUNNA ReF:GW209901184000000011002106191420
19-Jun-2021	19-Jun-2021	'0NIPG	.75		164,239.22	E- CHANNELS	VALUE ADDED TAX 000013210619142013000187202518 VAT ON NIP TRANSFER FOR 000013210619142013000187202518 via GTWORLD TO BLESSED CYNTHIA CHIBUNNA ReF:GW209901184000000011002106191420
19-Jun-2021	19-Jun-2021	'ONIPT		6,000.00	170,239.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210619145941001802713889 ENISEAFOO D LIMITED JOLAADE AMINAT ALABAJA REF:000015210619145941001802713889
19-Jun-2021	19-Jun-2021	'ONIPT		25,000.00	195,239.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210619150421001802725163 Me 488138594 VICTOR E ABHULIMEN REF:000015210619150421001802725163
19-Jun-2021	19-Jun-2021	'ONIPG	3,000.00		192,239.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210619151929000187297486 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021061915 f
19-Jun-2021	19-Jun-2021	'0NIPG	10.00		192,229.22	E- CHANNELS	COMMISSION 000013210619151929000187297486 NIP TRANSFER COMMISSION FOR 000013210619151929000187297486 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106191518
19-Jun-2021	19-Jun-2021	'ONIPG	.75		192,228.47	E- CHANNELS	VALUE ADDED TAX 000013210619151929000187297486 VAT ON NIP TRANSFER FOR 000013210619151929000187297486 via GTWORLD TO IDIK ReF:GW2099011840 0000033000210619151:

19-Jun-2021	19-Jun-2021	'0NIPG	5,000.00	187,228.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210619154240000187338262 via GTWORLD TO JULIUS OTASOWIE OBOYE /10.75/REF:GW2099011840000000500021061915 f
19-Jun-2021	19-Jun-2021	'ONIPG	10.00	187,218.47	E- CHANNELS	COMMISSION 000013210619154240000187338262 NIP TRANSFER COMMISSION FOR 000013210619154240000187338262 via GTWORLD TO JULIUS OTASOWIE OBOYE ReF:GW209901184000000050002106191542
19-Jun-2021	19-Jun-2021	'ONIPG	.75	187,217.72	E- CHANNELS	VALUE ADDED TAX 000013210619154240000187338262 VAT ON NIP TRANSFER FOR 000013210619154240000187338262 via GTWORLD TO JULIUS OTASOWIE OBOYE ReF:GW209901184000000050002106191542
19-Jun-2021	19-Jun-2021	'0NIPG	2,000.00	185,217.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210619155754000187363395 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021061915 f
19-Jun-2021	19-Jun-2021	'0NIPG	10.00	185,207.72	E- CHANNELS	COMMISSION 000013210619155754000187363395 NIP TRANSFER COMMISSION FOR 000013210619155754000187363395 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002106191558
19-Jun-2021	19-Jun-2021	'ONIPG	.75	185,206.97	E- CHANNELS	VALUE ADDED TAX 000013210619155754000187363395 VAT ON NIP TRANSFER FOR 000013210619155754000187363395 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002106191558
19-Jun-2021	19-Jun-2021	'0NIPG	5,000.00	180,206.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210619162918000187413887 via GTWORLD TO DANLADI SHUAIB IBRAHIM /10.75/REF:GW2099011840000000500021061916 f
19-Jun-2021	19-Jun-2021	'ONIPG	10.00	180,196.97	E- CHANNELS	COMMISSION 000013210619 62918600187413887 NIP TRANSFER COMMISSION FOR 00001321061916291 3000187413887 via GTWORLD TO DAN ADI SHUAIB IBRAHIM ReF:GW20990118400000000000000000000000000000000

19-Jun-2021	'ONIPG	.75	180,196.22	E- CHANNELS	VALUE ADDED TAX 000013210619162918000187413887 VAT ON NIP TRANSFER FOR 000013210619162918000187413887 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000050002106191628
19-Jun-2021	'0NIPG	10,200.08	169,996.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210619171108000187486580 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW20990118400010200.0821061917 f
19-Jun-2021	'0NIPG	25.00	169,971.14	E- CHANNELS	COMMISSION 000013210619171108000187486580 NIP TRANSFER COMMISSION FOR 000013210619171108000187486580 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400010200.082106191710
19-Jun-2021	'0NIPG	1.87	169,969.27	E- CHANNELS	VALUE ADDED TAX 000013210619171108000187486580 VAT ON NIP TRANSFER FOR 000013210619171108000187486580 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400010200.082106191710
19-Jun-2021	'ONIPG	12,000.00	157,969.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210619171107000187488874 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001200021061917 f
19-Jun-2021	'ONIPG	25.00	157,944.27	E- CHANNELS	COMMISSION 000013210619171107000187488874 NIP TRANSFER COMMISSION FOR 000013210619171107000187488874 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000120002106191711
19-Jun-2021	'ONIPG	1.87	157,942.40	E- CHANNELS	VALUE ADDED TAX 000013210619171107000187488874 VAT ON NIP TRANSFER FOR 000013210619171107000187488874 VA GTWORLD TO JOSEPH IKOCOB IDIKU ReF:GW2099011840 000012000219619171
	19-Jun-2021 19-Jun-2021 19-Jun-2021 19-Jun-2021	19-Jun-2021 'ONIPG 19-Jun-2021 'ONIPG 19-Jun-2021 'ONIPG 19-Jun-2021 'ONIPG	19-Jun-2021 'ONIPG 10,200.08 19-Jun-2021 'ONIPG 25.00 19-Jun-2021 'ONIPG 1.87 19-Jun-2021 'ONIPG 12,000.00 19-Jun-2021 'ONIPG 25.00	19-Jun-2021 ONIPG 10,200.08 169,996.14 19-Jun-2021 ONIPG 25.00 169,971.14 19-Jun-2021 ONIPG 1.87 169,969.27 19-Jun-2021 ONIPG 12,000.00 157,969.27	19-Jun-2021 ONIPG 10,200.08 169,996.14 E- CHANNELS 19-Jun-2021 ONIPG 25.00 169,971.14 E- CHANNELS 19-Jun-2021 ONIPG 1.87 169,969.27 E- CHANNELS 19-Jun-2021 ONIPG 12,000.00 157,969.27 E- CHANNELS

19-Jun-2021	19-Jun-2021	'0NIPG	11,100.00	146	6,842.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210619171724000187499878 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001110021061917 f
19-Jun-2021	19-Jun-2021	'0NIPG	25.00	146	6,817.40	E- CHANNELS	COMMISSION 000013210619171724000187499878 NIP TRANSFER COMMISSION FOR 000013210619171724000187499878 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000111002106191717
19-Jun-2021	19-Jun-2021	'0NIPG	1.87	146	6,815.53	E- CHANNELS	VALUE ADDED TAX 000013210619171724000187499878 VAT ON NIP TRANSFER FOR 000013210619171724000187499878 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000111002106191717
19-Jun-2021	19-Jun-2021	'0NIPG	12,000.00	134	4,815.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210619175001000187554654 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001200021061917 f
19-Jun-2021	19-Jun-2021	'0NIPG	25.00	134	4,790.53	E- CHANNELS	COMMISSION 000013210619175001000187554654 NIP TRANSFER COMMISSION FOR 000013210619175001000187554654 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000120002106191750
19-Jun-2021	19-Jun-2021	'ONIPG	1.87	134	4,788.66	E- CHANNELS	VALUE ADDED TAX 000013210619175001000187554654 VAT ON NIP TRANSFER FOR 000013210619175001000187554654 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000120002106191750
19-Jun-2021	19-Jun-2021	'0GWTR	1,100.00	133	3,688.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000001002/106191750 from ENISEAFOOD LIMITED TO SOLOMON, KINSLEY SAMUEL
19-Jun-2021	19-Jun-2021	'0NIPG	900.00	132	2,788.66	E- CHANNELS	NIBSS Instant Payment Outward extriction bland, Lagos 00001321061917572

						GTWORLD TO JAMES OBI IGBEDI /10.75/REF:GW209901184000000090021061917 f
19-Jun-2021	19-Jun-2021	'0NIPG	10.00	132,778.66	E- CHANNELS	COMMISSION 000013210619175721000187566767 NIP TRANSFER COMMISSION FOR 000013210619175721000187566767 via GTWORLD TO JAMES OBI IGBEDI ReF:GW209901184000000009002106191757
19-Jun-2021	19-Jun-2021	'0NIPG	.75	132,777.91	E- CHANNELS	VALUE ADDED TAX 000013210619175721000187566767 VAT ON NIP TRANSFER FOR 000013210619175721000187566767 via GTWORLD TO JAMES OBI IGBEDI ReF:GW209901184000000009002106191757
19-Jun-2021	19-Jun-2021	'0NIPG	8,000.00	124,777.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210619202907000187803956 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000800021061920 f
19-Jun-2021	19-Jun-2021	'0NIPG	25.00	124,752.91	E- CHANNELS	COMMISSION 000013210619202907000187803956 NIP TRANSFER COMMISSION FOR 000013210619202907000187803956 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002106192029
19-Jun-2021	19-Jun-2021	'0NIPG	1.87	124,751.04	E- CHANNELS	VALUE ADDED TAX 000013210619202907000187803956 VAT ON NIP TRANSFER FOR 000013210619202907000187803956 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002106192029
19-Jun-2021	19-Jun-2021	'0	300.00	124,451.04	ADEOLA ODEKU	STAMP DUTY CHARGE 19062021 STAMP DUTY CHARGE - 19/06/2021
20-Jun-2021	20-Jun-2021	'0GWTR	18,000.00	106,451.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000180002106200127 from ENISEAFOOD LIMITED TO NOSIKE BERTHA ADANMA
20-Jun-2021	20-Jun-2021	'0NIPG	3,500.00	102,951.04	E- CHANNELS	NIBSS Instant Payme nt Qutway Grust Bank Plc 00001321062007155 000188025397 via

							GTWORLD TO UBAKA MKPUMA /10.75/REF:GW209901184000000350021062007 f
20-Jun-2021	20-Jun-2021	'0NIPG	10.00		102,941.04	E- CHANNELS	COMMISSION 000013210620071551000188025397 NIP TRANSFER COMMISSION FOR 000013210620071551000188025397 via GTWORLD TO UBAKA MKPUMA ReF:GW209901184000000035002106200716
20-Jun-2021	20-Jun-2021	'0NIPG	.75		102,940.29	E- CHANNELS	VALUE ADDED TAX 000013210620071551000188025397 VAT ON NIP TRANSFER FOR 000013210620071551000188025397 via GTWORLD TO UBAKA MKPUMA ReF:GW209901184000000035002106200716
20-Jun-2021	20-Jun-2021	'0NIPT		10,000.00	112,940.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210620105905000082458848 FBNMOBILE: ENISEAFOOD LIMITED/MANAGE 637597835457097336 OYERIN DE HABEEB OYEBANJI REF:000016210620105905000082458848
20-Jun-2021	20-Jun-2021	'0NIPG	20,300.00		92,640.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210620113837000188246270 via GTWORLD TO IMRAN KAZEEM ADEYEMI /26.875/REF:GW2099011840000002030021062011 f
20-Jun-2021	20-Jun-2021	'ONIPG	25.00		92,615.29	E- CHANNELS	COMMISSION 000013210620113837000188246270 NIP TRANSFER COMMISSION FOR 000013210620113837000188246270 via GTWORLD TO IMRAN KAZEEM ADEYEMI ReF:GW209901184000000203002106201139
20-Jun-2021	20-Jun-2021	'ONIPG	1.87		92,613.42	E- CHANNELS	VALUE ADDED TAX 000013210620113837000188246270 VAT ON NIP TRANSFER FOR 000013210620113837000188246270 via GTWORLD TO IMRAN KAZEEM ADEYEMI ReF:GW209901184000000203002106201139
20-Jun-2021	20-Jun-2021	'ONIPG	11,000.00		81,613.42	E- CHANNELS	NIBSS Instant Payment Odtward 00001321062011590 GTWORLD TO ades guranamant titilayo lc /26.875/REF:GW2091

							f
20-Jun-2021	20-Jun-2021	'ONIPG	25.00		81,588.42	E- CHANNELS	COMMISSION 000013210620115904000188266784 NIP TRANSFER COMMISSION FOR 000013210620115904000188266784 via GTWORLD TO adesegun mariam titilayo ReF:GW209901184000000110002106201159
20-Jun-2021	20-Jun-2021	'0NIPG	1.87		81,586.55	E- CHANNELS	VALUE ADDED TAX 000013210620115904000188266784 VAT ON NIP TRANSFER FOR 000013210620115904000188266784 via GTWORLD TO adesegun mariam titilayo ReF:GW209901184000000110002106201159
20-Jun-2021	20-Jun-2021	'0GWTR		9,000.00	90,586.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Seafood payment REF:398125176000000090002106201450 from JWEALTH ENTERPRISE.NG to ENISEAFOOD LIMITED
20-Jun-2021	20-Jun-2021	'ONIPT		29,000.00	119,586.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210620151904000083030064 FBNMOBILE: ENISEAFOOD LIMITED/TONTE 637597991444262557 CHARLES TONTE IYINGIBO REF:000016210620151904000083030064
20-Jun-2021	20-Jun-2021	'ONIPT		20,000.00	139,586.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210620163653277053992584 TRFTOENISE AFOODLIMITEDATGTBankPlc- Eni 000014210620163652250795391742 IYANUOL UWA ABIODUN DOHERTY-117-DIAMOND SAVINGS ACC REF:000014210620163653277053992584
20-Jun-2021	20-Jun-2021	ONIPG	1,000.00		138,586.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210620163810000188564372 via GTWORLD TO DIVINE ISAAC ORERE /10.75/REF:GW2099011840000000100021062016 f
20-Jun-2021	20-Jun-2021	'0NIPG	10.00		138,576.55	E- CHANNELS	COMMISSION 000013210620163810900188564372 NIP TRANSFER COMMISSION FOR 00001321062016381 GTWORLD TO DIVI ReF:GW2099011840

20-Jun-2021	20-Jun-2021	'0NIPG	.75		138,575.80	E- CHANNELS	VALUE ADDED TAX 000013210620163810000188564372 VAT ON NIP TRANSFER FOR 000013210620163810000188564372 via GTWORLD TO DIVINE ISAAC ORERE ReF:GW209901184000000010002106201638
20-Jun-2021	20-Jun-2021	'0NIPG	10,000.00		128,575.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210620181333000188671439 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021062018 f
20-Jun-2021	20-Jun-2021	'0NIPG	25.00		128,550.80	E- CHANNELS	COMMISSION 000013210620181333000188671439 NIP TRANSFER COMMISSION FOR 000013210620181333000188671439 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002106201814
20-Jun-2021	20-Jun-2021	'ONIPG	1.87		128,548.93	E- CHANNELS	VALUE ADDED TAX 000013210620181333000188671439 VAT ON NIP TRANSFER FOR 000013210620181333000188671439 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002106201814
20-Jun-2021	20-Jun-2021	'OMBTR		2,500.00	131,048.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Delivery REF:180027002774372820001626009893 ANY Account Transfer from ODEYEMI RACHEAL TOLULOPE to ENISEAFOOD LIMITED
20-Jun-2021	20-Jun-2021	0'	150.00		130,898.93	ADEOLA ODEKU	STAMP DUTY CHARGE 20062021 STAMP DUTY CHARGE - 20/06/2021
21-Jun-2021	21-Jun-2021	'ONIPT		19,500.00	150,398.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210621081224253718044665 NIP000014210 621081223005120822693VNS02000321062108122 3345127749025372002 00001421062108121623756 4544431 OLUWAFUNMILAYO KEHINDE GBOKOREF:000014210621081224253718044665
21-Jun-2021	21-Jun-2021	'0GWTR	10,000.00		140,398.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Var GAPSLITE REF:2099011840000 00100002106210853 from ENISEAFOOD LIMIT Customer Soll OLA IDOW OLOYEDE

21-Jun-2021	21-Jun-2021	'0GWTR		16,000.00	156,398.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Boyvorster REF:214811725600000160002106210507 from OMOGIATE KINGS to ENISEAFOOD LIMITED
21-Jun-2021	21-Jun-2021	'0NIPG	5,600.00		150,798.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210621101249000189275715 via GTWORLD TO ADEBARA JANET OMOLAYO /26.875/REF:GW2099011840000000560021062110 f
21-Jun-2021	21-Jun-2021	'0NIPG	25.00		150,773.93	E- CHANNELS	COMMISSION 000013210621101249000189275715 NIP TRANSFER COMMISSION FOR 000013210621101249000189275715 via GTWORLD TO ADEBARA JANET OMOLAYO ReF:GW209901184000000056002106211013
21-Jun-2021	21-Jun-2021	'ONIPG	1.87		150,772.06	E- CHANNELS	VALUE ADDED TAX 000013210621101249000189275715 VAT ON NIP TRANSFER FOR 000013210621101249000189275715 via GTWORLD TO ADEBARA JANET OMOLAYO ReF:GW209901184000000056002106211013
21-Jun-2021	21-Jun-2021	'ONIPG	12,000.00		138,772.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210621101528000189279622 via GTWORLD TO DANLADI SHUAIB IBRAHIM /26.875/REF:GW2099011840000001200021062110 f
21-Jun-2021	21-Jun-2021	'ONIPG	25.00		138,747.06	E- CHANNELS	COMMISSION 000013210621101528000189279622 NIP TRANSFER COMMISSION FOR 000013210621101528000189279622 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000120002106211016
21-Jun-2021	21-Jun-2021	'ONIPG	1.87		138,745.19	E- CHANNELS	VALUE ADDED TAX 000013210621101528000189279622 VAT ON NIP TRANSFER FOR 000013210621101528000189279622 via GTWORLD TO DANLAD SHUAIB IBRAHIM ReF:GW20990118400000120002106211016
21-Jun-2021	21-Jun-2021	'0NIPG	22,500.00		116,245.19	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321062113191 0000189580454 via

						GTWORLD TO SHOP KYLUXURY /26.875/REF:GW2099011840000002250021062113
21-Jun-2021	21-Jun-2021	'ONIPG	25.00	116,220.19	E- CHANNELS	COMMISSION 000013210621131916000189580454 NIP TRANSFER COMMISSION FOR 000013210621131916000189580454 via GTWORLD TO SHOP KYLUXURY ReF:GW209901184000000225002106211318
21-Jun-2021	21-Jun-2021	'0NIPG	1.87	116,218.32	E- CHANNELS	VALUE ADDED TAX 000013210621131916000189580454 VAT ON NIP TRANSFER FOR 000013210621131916000189580454 via GTWORLD TO SHOP KYLUXURY ReF:GW209901184000000225002106211318
21-Jun-2021	21-Jun-2021	'ONIPG	2,000.00	114,218.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210621132752000189594930 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021062113 f
21-Jun-2021	21-Jun-2021	'0NIPG	10.00	114,208.32	E- CHANNELS	COMMISSION 000013210621132752000189594930 NIP TRANSFER COMMISSION FOR 000013210621132752000189594930 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106211328
21-Jun-2021	21-Jun-2021	'0NIPG	.75	114,207.57	E- CHANNELS	VALUE ADDED TAX 000013210621132752000189594930 VAT ON NIP TRANSFER FOR 000013210621132752000189594930 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106211328
21-Jun-2021	21-Jun-2021	'ONIPG	4,000.00	110,207.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210621142714000189695874 via GTWORLD TO TSESAR SELUMUN /10.75/REF:GW209901184000000400021062114 f
21-Jun-2021	21-Jun-2021	'0NIPG	10.00	110,197.57	E- CHANNELS	COMMISSION 000013210621142714000189695874 NIP TRANSFER COMMISSION FOR 000013210621142714000189695874 GTWORLD TO TSE THE SELEMBN ReF:GW2099011840 000002000218621742:

21-Jun-2021	21-Jun-2021	'0NIPG	.75	110,196.82	E- CHANNELS	VALUE ADDED TAX 000013210621142714000189695874 VAT ON NIP TRANSFER FOR 000013210621142714000189695874 via GTWORLD TO TSESAR SELUMUN ReF:GW20990118400000040002106211426
21-Jun-2021	21-Jun-2021	'0NIPG	25,700.00	84,496.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210621181857000190103184 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002570021062118 f
21-Jun-2021	21-Jun-2021	'ONIPG	25.00	84,471.82	E- CHANNELS	COMMISSION 000013210621181857000190103184 NIP TRANSFER COMMISSION FOR 000013210621181857000190103184 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000257002106211819
21-Jun-2021	21-Jun-2021	'0NIPG	1.87	84,469.95	E- CHANNELS	VALUE ADDED TAX 000013210621181857000190103184 VAT ON NIP TRANSFER FOR 000013210621181857000190103184 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000257002106211819
21-Jun-2021	21-Jun-2021	'ONIPG	3,000.00	81,469.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210621182113000190104564 via GTWORLD TO AKOM-ITA AKOM AYI /10.75/REF:GW209901184000000300021062118 f
21-Jun-2021	21-Jun-2021	'0NIPG	10.00	81,459.95	E- CHANNELS	COMMISSION 000013210621182113000190104564 NIP TRANSFER COMMISSION FOR 000013210621182113000190104564 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000030002106211820
21-Jun-2021	21-Jun-2021	'0NIPG	.75	81,459.20	E- CHANNELS	VALUE ADDED TAX 000013210621182113000190104564 VAT ON NIP TRANSFER FOR 000013210621182113000190104564 via GTWORLD TO AKOM-IJA AKOM AXIII ReF:GW20990118400000030002106211820
21-Jun-2021	21-Jun-2021	'0	50.00	81,409.20	ADEOLA ODEKU	STAMP DUTY CHAR GE 21062021 STAMP DUTY CHARGE - 21/06/2021

22-Jun-2021	22-Jun-2021	'ONIPG	2,500.00	78,909.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210622073001000190552680 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021062207 f
22-Jun-2021	22-Jun-2021	'ONIPG	10.00	78,899.20	E- CHANNELS	COMMISSION 000013210622073001000190552680 NIP TRANSFER COMMISSION FOR 000013210622073001000190552680 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002106220729
22-Jun-2021	22-Jun-2021	'0NIPG	.75	78,898.45	E- CHANNELS	VALUE ADDED TAX 000013210622073001000190552680 VAT ON NIP TRANSFER FOR 000013210622073001000190552680 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002106220729
22-Jun-2021	22-Jun-2021	'0GWTR	7,000.00	71,898.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002106220853 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
22-Jun-2021	22-Jun-2021	'0NIPG	20,500.00	51,398.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210622092206000190690458 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002050021062209 f
22-Jun-2021	22-Jun-2021	'0NIPG	25.00	51,373.45	E- CHANNELS	COMMISSION 000013210622092206000190690458 NIP TRANSFER COMMISSION FOR 000013210622092206000190690458 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000205002106220921
22-Jun-2021	22-Jun-2021	'ONIPG	1.87	51,371.58	E- CHANNELS	VALUE ADDED TAX 000013210622092206000190690458 VAT ON NIP TRANSFER FOR 000013210622092206000190690458 via GTWORLD TO MARGARET (SOGBA) Ref:GW209901184000000205002106220921
22-Jun-2021	22-Jun-2021	'0NIPG	7,200.00	44,171.58	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321062210095 0000190774368 via

							GTWORLD TO ROSE IMELA EBRIKU /26.875/REF:GW2099011840000000720021062210 f
22-Jun-2021	22-Jun-2021	'0NIPG	25.00		44,146.58	E- CHANNELS	COMMISSION 000013210622100953000190771368 NIP TRANSFER COMMISSION FOR 000013210622100953000190771368 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000072002106221009
22-Jun-2021	22-Jun-2021	'0NIPG	1.87		44,144.71	E- CHANNELS	VALUE ADDED TAX 000013210622100953000190771368 VAT ON NIP TRANSFER FOR 000013210622100953000190771368 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000072002106221009
22-Jun-2021	22-Jun-2021	'0GWTR		13,000.00	57,144.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:220839830000000130002106221016 from SALIU, OLALEKAN MUKAILA to ENISEAFOOD LIMITED
22-Jun-2021	22-Jun-2021	'0NIPG	13,500.00		43,644.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210622103204000190810832 via GTWORLD TO IVY CHINEYE OGBONNA /26.875/REF:GW2099011840000001350021062210 f
22-Jun-2021	22-Jun-2021	'ONIPG	25.00		43,619.71	E- CHANNELS	COMMISSION 000013210622103204000190810832 NIP TRANSFER COMMISSION FOR 000013210622103204000190810832 via GTWORLD TO IVY CHINEYE OGBONNA ReF:GW209901184000000135002106221032
22-Jun-2021	22-Jun-2021	'0NIPG	1.87		43,617.84	E- CHANNELS	VALUE ADDED TAX 000013210622103204000190810832 VAT ON NIP TRANSFER FOR 000013210622103204000190810832 via GTWORLD TO IVY CHINEYE OGBONNA ReF:GW209901184000000135002106221032
22-Jun-2021	22-Jun-2021	'ONIPT		14,000.00	57,617.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210622104439479489625606 FT To: ENISEAFOOD LIMIT 5A1CF5053BCE42C 39BC109127AFTEFF US1015 21062210443955479

22-Jun-2021 22	22-Jun-2021						REF:000008210622104439479489625606
		'0NIPG	2,000.00	55	5,617.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210622124228000191035536 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021062212 f
22-Jun-2021 22	22-Jun-2021	'0NIPG	10.00	55	5,607.84	E- CHANNELS	COMMISSION 000013210622124228000191035536 NIP TRANSFER COMMISSION FOR 000013210622124228000191035536 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106221243
22-Jun-2021 22	22-Jun-2021	'0NIPG	.75	55	5,607.09	E- CHANNELS	VALUE ADDED TAX 000013210622124228000191035536 VAT ON NIP TRANSFER FOR 000013210622124228000191035536 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106221243
22-Jun-2021 22	22-Jun-2021	'0NIPG	4,600.00	51	1,007.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210622142633000191212635 via GTWORLD TO GAFAN KODJO MATTHEW /10.75/REF:GW2099011840000000460021062214 f
22-Jun-2021 22	22-Jun-2021	'0NIPG	10.00	50),997.09	E- CHANNELS	COMMISSION 000013210622142633000191212635 NIP TRANSFER COMMISSION FOR 000013210622142633000191212635 via GTWORLD TO GAFAN KODJO MATTHEW ReF:GW209901184000000046002106221425
22-Jun-2021 22	22-Jun-2021	'0NIPG	.75	50),996.34	E- CHANNELS	VALUE ADDED TAX 000013210622142633000191212635 VAT ON NIP TRANSFER FOR 000013210622142633000191212635 via GTWORLD TO GAFAN KODJO MATTHEW ReF:GW209901184000000046002106221425
22-Jun-2021 22	22-Jun-2021	'0NIPG	1,500.00	49	9,496.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210622142937000191220454 via GTWORLD TO CHRISTOPHER/SAMUEL AJANAKWU /10.75/REF:GW2099
22-Jun-2021 22	22-Jun-2021	'0NIPG	10.00	49	9,486.34	E- CHANNELS	Guaranty Trust Bank Plc COMMISSION 00001 3210622142937000191 20454

							NIP TRANSFER COMMISSION FOR 000013210622142937000191220454 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000015002106221430
22-Jun-2021	22-Jun-2021	'ONIPG	.75		49,485.59	E- CHANNELS	VALUE ADDED TAX 000013210622142937000191220454 VAT ON NIP TRANSFER FOR 000013210622142937000191220454 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000015002106221430
22-Jun-2021	22-Jun-2021	'ONIPG	1,600.00		47,885.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210622154705000191358682 via GTWORLD TO ISAIAH ODEH OGAH /10.75/REF:GW2099011840000000160021062215 f
22-Jun-2021	22-Jun-2021	'ONIPG	10.00		47,875.59	E- CHANNELS	COMMISSION 000013210622154705000191358682 NIP TRANSFER COMMISSION FOR 000013210622154705000191358682 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000016002106221547
22-Jun-2021	22-Jun-2021	'ONIPG	.75		47,874.84	E- CHANNELS	VALUE ADDED TAX 000013210622154705000191358682 VAT ON NIP TRANSFER FOR 000013210622154705000191358682 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000016002106221547
22-Jun-2021	22-Jun-2021	'OGWTR		31,000.00	78,874.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219829157000000310002106221550 from ADEPOJU,OLUWABUKOLA IMADIYI to ENISEAFOOD LIMITED
22-Jun-2021	22-Jun-2021	'0GWTR		8,500.00	87,374.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Seafood delivery REF:219965239000000085002106221716 from THE PEPPER WOMAN_to ENJISEAFOOD LIMITED
22-Jun-2021	22-Jun-2021	'ONIPG	1,500.00		85,874.84	E- CHANNELS	NIBSS Instant Payment Outward 00001321062218024

22-Jun-2021	22-Jun-2021	'0NIPG	10.00		85,864.84	E- CHANNELS	COMMISSION 000013210622180245000191605187 NIP TRANSFER COMMISSION FOR 000013210622180245000191605187 via GTWORLD TO DAMIAN ODIBA AKOR ReF:GW209901184000000015002106221803
22-Jun-2021	22-Jun-2021	'0NIPG	.75		85,864.09	E- CHANNELS	VALUE ADDED TAX 000013210622180245000191605187 VAT ON NIP TRANSFER FOR 000013210622180245000191605187 via GTWORLD TO DAMIAN ODIBA AKOR ReF:GW209901184000000015002106221803
22-Jun-2021	22-Jun-2021	'0NIPG	3,300.00		82,564.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210622194045000191754863 via GTWORLD TO ADESINA ADETUNJI /10.75/REF:GW2099011840000000330021062219 f
22-Jun-2021	22-Jun-2021	'0NIPG	10.00		82,554.09	E- CHANNELS	COMMISSION 000013210622194045000191754863 NIP TRANSFER COMMISSION FOR 000013210622194045000191754863 via GTWORLD TO ADESINA ADETUNJI ReF:GW209901184000000033002106221941
22-Jun-2021	22-Jun-2021	'0NIPG	.75		82,553.34	E- CHANNELS	VALUE ADDED TAX 000013210622194045000191754863 VAT ON NIP TRANSFER FOR 000013210622194045000191754863 via GTWORLD TO ADESINA ADETUNJI ReF:GW209901184000000033002106221941
22-Jun-2021	22-Jun-2021	'0GWTR		6,000.00	88,553.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:237254150000000060002106222205 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
22-Jun-2021	22-Jun-2021	'0	100.00		88,453.34	ADEOLA ODEKU	STAMP DUTY CHARGE 22062021 STAMP DUTY CHARGE - 22/06/2021
23-Jun-2021	23-Jun-2021	'0NIPG	4,000.00		84,453.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210623065830000192044674 via GTWORLD TO JOHN EBENYLEGBE
23-Jun-2021	23-Jun-2021	'0NIPG	10.00		84,443.34	E- CHANNELS	COMMISSION 00001 32106230658300000192 44674 NIP TRANSFER COI MISSION FOR

							000013210623065830000192044674 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000040002106230658
23-Jun-2021	23-Jun-2021	'0NIPG	.75		84,442.59	E- CHANNELS	VALUE ADDED TAX 000013210623065830000192044674 VAT ON NIP TRANSFER FOR 000013210623065830000192044674 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000040002106230658
23-Jun-2021	23-Jun-2021	'ONIPT		17,000.00	101,442.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210623070041224850960359 TRFFRMPLAT INUMCRYSTALENERGYNETWORKLIMITEDTOENI SEAFOODLIMITED 00001421062307002325268086 0021 PLATINUM CRYSTAL ENERGY NETWORK LIMITED REF:000014210623070041224850960359
23-Jun-2021	23-Jun-2021	'0NIPG	28,000.00		73,442.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210623071008000192052722 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002800021062307 f
23-Jun-2021	23-Jun-2021	'0NIPG	25.00		73,417.59	E- CHANNELS	COMMISSION 000013210623071008000192052722 NIP TRANSFER COMMISSION FOR 000013210623071008000192052722 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000280002106230709
23-Jun-2021	23-Jun-2021	'0NIPG	1.87		73,415.72	E- CHANNELS	VALUE ADDED TAX 000013210623071008000192052722 VAT ON NIP TRANSFER FOR 000013210623071008000192052722 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000280002106230709
23-Jun-2021	23-Jun-2021	'0NIPG	10,200.00		63,215.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210623070908000192053619 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021062307 f
23-Jun-2021	23-Jun-2021	'0NIPG	25.00		63,190.72	E- CHANNELS	COMMISSION 00001 COMMISSION 00001 COMMISSION 00001 COMMISSION THAT SAME PIC MISSION THAT SAME PIC 00001321062307090

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002106230710
23-Jun-2021	23-Jun-2021	'0NIPG	1.87		63,188.85	E- CHANNELS	VALUE ADDED TAX 000013210623070908000192053619 VAT ON NIP TRANSFER FOR 000013210623070908000192053619 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002106230710
23-Jun-2021	23-Jun-2021	'OMBTR		43,000.00	106,188.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food order delivery REF:371343732789812900008509580092 ANY Account Transfer from OLADIPO CHRISTIANA OLABOWALE to ENISEAFOOD LIMITED
23-Jun-2021	23-Jun-2021	'0NIPG	4,000.00		102,188.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210623080550000192108418 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021062308 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00		102,178.85	E- CHANNELS	COMMISSION 000013210623080550000192108418 NIP TRANSFER COMMISSION FOR 000013210623080550000192108418 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002106230806
23-Jun-2021	23-Jun-2021	'0NIPG	.75		102,178.10	E- CHANNELS	VALUE ADDED TAX 000013210623080550000192108418 VAT ON NIP TRANSFER FOR 000013210623080550000192108418 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002106230806
23-Jun-2021	23-Jun-2021	'ONIPG	1,000.00		101,178.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210623082627000192138364 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000100021062308 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00		101,168.10	E- CHANNELS	COMMISSION 000013210623082627000192138364 NIP TRANSFER COMMISSION FOR 000013210623082627000192138364
23-Jun-2021	23-Jun-2021	'0NIPG	.75		101,167.35	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

							000013210623082627000192138364 VAT ON NIP TRANSFER FOR 000013210623082627000192138364 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000010002106230827
23-Jun-2021	23-Jun-2021	'0NIPG	11,000.00		90,167.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210623095613000192275549 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000001100021062309 f
23-Jun-2021	23-Jun-2021	'0NIPG	25.00		90,142.35	E- CHANNELS	COMMISSION 000013210623095613000192275549 NIP TRANSFER COMMISSION FOR 000013210623095613000192275549 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000110002106230955
23-Jun-2021	23-Jun-2021	'0NIPG	1.87		90,140.48	E- CHANNELS	VALUE ADDED TAX 000013210623095613000192275549 VAT ON NIP TRANSFER FOR 000013210623095613000192275549 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000110002106230955
23-Jun-2021	23-Jun-2021	'0GWTR		15,500.00	105,640.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:225102726400000155002106231002 from LADIPO TEMITAYO OLUWABUKOLA I to ENISEAFOOD LIMITED
23-Jun-2021	23-Jun-2021	'ONIPT		20,500.00	126,140.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210623101220001809955886 Order for Christy 492204624 CHRISTY OLUWATOYIN NWATURUOCHA REF:000015210623101220001809955886
23-Jun-2021	23-Jun-2021	'0NIPG	13,000.00		113,140.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210623111436000192416299 via GTWORLD TO AUDACIOUS FASHION COLLECTIONS /26.875/REF:GW2099011840000001300021062311 f
23-Jun-2021	23-Jun-2021	'0NIPG	25.00		113,115.48	E- CHANNELS	COMMISSION 00001 2 10020 117 16299 NIP TRANSFER COI MISSION FOR many Lagor 00001321062311143

							GTWORLD TO AUDACIOUS FASHION COLLECTIONS ReF:GW209901184000000130002106231113
23-Jun-2021	23-Jun-2021	'0NIPG	1.87		113,113.61	E- CHANNELS	VALUE ADDED TAX 000013210623111436000192416299 VAT ON NIP TRANSFER FOR 000013210623111436000192416299 via GTWORLD TO AUDACIOUS FASHION COLLECTIONS ReF:GW209901184000000130002106231113
23-Jun-2021	23-Jun-2021	'0NIPG	3,100.00		110,013.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210623113642000192456330 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000310021062311 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00		110,003.61	E- CHANNELS	COMMISSION 000013210623113642000192456330 NIP TRANSFER COMMISSION FOR 000013210623113642000192456330 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002106231135
23-Jun-2021	23-Jun-2021	'0NIPG	.75		110,002.86	E- CHANNELS	VALUE ADDED TAX 000013210623113642000192456330 VAT ON NIP TRANSFER FOR 000013210623113642000192456330 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002106231135
23-Jun-2021	23-Jun-2021	'ONIPT		7,000.00	117,002.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210623114125000913540996 App To GTBank Plc ENISEAFOOD LIMITED S60827689 ADESOKAN ADEDOYIN AJOKE REF:000003210623114125000913540996
23-Jun-2021	23-Jun-2021	'0NIPG	3,000.00		114,002.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210623121241000192522619 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021062312 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00		113,992.86	E- CHANNELS	COMMISSION 000013210623121241000192522619 NIP TRANSFER CONSUMBLE OF THE CONTROL OF T

						ReF:GW209901184000000030002106231211
23-Jun-2021	23-Jun-2021	'ONIPG	.75	113,992.11	E- CHANNELS	VALUE ADDED TAX 000013210623121241000192522619 VAT ON NIP TRANSFER FOR 000013210623121241000192522619 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002106231211
23-Jun-2021	23-Jun-2021	'0GWTR	3,000.00	110,992.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002106231312 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
23-Jun-2021	23-Jun-2021	'ONIPG	10,300.00	100,692.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210623131428000192635537 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001030021062313 f
23-Jun-2021	23-Jun-2021	'ONIPG	25.00	100,667.11	E- CHANNELS	COMMISSION 000013210623131428000192635537 NIP TRANSFER COMMISSION FOR 000013210623131428000192635537 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000103002106231314
23-Jun-2021	23-Jun-2021	'0NIPG	1.87	100,665.24	E- CHANNELS	VALUE ADDED TAX 000013210623131428000192635537 VAT ON NIP TRANSFER FOR 000013210623131428000192635537 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000103002106231314
23-Jun-2021	23-Jun-2021	'ONIPG	2,600.00	98,065.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210623144133000192790168 via GTWORLD TO JULIUS OTASOWIE OBOYE /10.75/REF:GW2099011840000000260021062314 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00	98,055.24	E- CHANNELS	COMMISSION 000013210623144133000192790168 NIP TRANSFER COMMISSION FOR 000013210623144133000192790168 GTWORLD TO JULIUS OF ASOWIE OBOYE ReF:GW2099011840
23-Jun-2021	23-Jun-2021	'0NIPG	.75	98,054.49	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

						000013210623144133000192790168 VAT ON NIP TRANSFER FOR 000013210623144133000192790168 via GTWORLD TO JULIUS OTASOWIE OBOYE ReF:GW209901184000000026002106231441
23-Jun-2021	23-Jun-2021	'0NIPG	2,300.00	95,754.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210623145259000192809507 via GTWORLD TO FALODUN OLADIPO OLAOLUWA /10.75/REF:GW2099011840000000230021062314 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00	95,744.49	E- CHANNELS	COMMISSION 000013210623145259000192809507 NIP TRANSFER COMMISSION FOR 000013210623145259000192809507 via GTWORLD TO FALODUN OLADIPO OLAOLUWA ReF:GW209901184000000023002106231453
23-Jun-2021	23-Jun-2021	'0NIPG	.75	95,743.74	E- CHANNELS	VALUE ADDED TAX 000013210623145259000192809507 VAT ON NIP TRANSFER FOR 000013210623145259000192809507 via GTWORLD TO FALODUN OLADIPO OLAOLUWA ReF:GW209901184000000023002106231453
23-Jun-2021	23-Jun-2021	'0NIPG	900.00	94,843.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210623145657000192817746 via GTWORLD TO DAUDA ALI FALI /10.75/REF:GW209901184000000090021062314 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00	94,833.74	E- CHANNELS	COMMISSION 000013210623145657000192817746 NIP TRANSFER COMMISSION FOR 000013210623145657000192817746 via GTWORLD TO DAUDA ALI FALI ReF:GW20990118400000009002106231458
23-Jun-2021	23-Jun-2021	'0NIPG	.75	94,832.99	E- CHANNELS	VALUE ADDED TAX 000013210623145657000192817746 VAT ON NIP TRANSFER FOR 000013210623145657000192817746 via GTWORLD TO DAUDA ALI FALI ReF:GW20990118400000000000002106231458
23-Jun-2021	23-Jun-2021	'0GWTR	1,000.00	93,832.99	E- CHANNELS	TRANSFER BETWEEN COSTOMERS VIA GAPSLITE REF:2099011840000 000100002106231537 from ENISEAFOOD LIMIT

						ADENIKE
23-Jun-2021	23-Jun-2021	'0GWTR	4,000.00	89,832.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000040002106231541 from ENISEAFOOD LIMITED to ADEPOJU,OLUWABUKOLA IMADIYI
23-Jun-2021	23-Jun-2021	'0NIPG	1,800.00	88,032.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210623154353000192896183 via GTWORLD TO AUGUSTINE OYIFE MARIA /10.75/REF:GW2099011840000000180021062315 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00	88,022.99	E- CHANNELS	COMMISSION 000013210623154353000192896183 NIP TRANSFER COMMISSION FOR 000013210623154353000192896183 via GTWORLD TO AUGUSTINE OYIFE MARIA ReF:GW209901184000000018002106231542
23-Jun-2021	23-Jun-2021	'0NIPG	.75	88,022.24	E- CHANNELS	VALUE ADDED TAX 000013210623154353000192896183 VAT ON NIP TRANSFER FOR 000013210623154353000192896183 via GTWORLD TO AUGUSTINE OYIFE MARIA ReF:GW209901184000000018002106231542
23-Jun-2021	23-Jun-2021	'0NIPG	3,000.00	85,022.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210623155202000192910796 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021062315 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00	85,012.24	E- CHANNELS	COMMISSION 000013210623155202000192910796 NIP TRANSFER COMMISSION FOR 000013210623155202000192910796 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106231550
23-Jun-2021	23-Jun-2021	'0NIPG	.75	85,011.49	E- CHANNELS	VALUE ADDED TAX 000013210623155202000192910796 VAT ON NIP TRANSFER FOR 000013210623155202000192910796 via GTWORLD TO IDIKU JOSEPH KOGOR Ref:GW209901184000000030002106231550
23-Jun-2021	23-Jun-2021	'0NIPG	2,500.00	82,511.49	E- CHANNELS	NIBSS Instant Payme ht Qutward rust Bank Pic 00001321062315580 000192925708 via

						GTWORLD TO IVY CHINEYE OGBONNA /10.75/REF:GW2099011840000000250021062315 f
23-Jun-2021	23-Jun-2021	'ONIPG	10.00	82,501.49	E- CHANNELS	COMMISSION 000013210623155809000192925708 NIP TRANSFER COMMISSION FOR 000013210623155809000192925708 via GTWORLD TO IVY CHINEYE OGBONNA ReF:GW209901184000000025002106231559
23-Jun-2021	23-Jun-2021	'0NIPG	.75	82,500.74	E- CHANNELS	VALUE ADDED TAX 000013210623155809000192925708 VAT ON NIP TRANSFER FOR 000013210623155809000192925708 via GTWORLD TO IVY CHINEYE OGBONNA ReF:GW209901184000000025002106231559
23-Jun-2021	23-Jun-2021	'ONIPG	4,600.00	77,900.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210623173936000193103871 via GTWORLD TO OJILE, STEPHEN SAMUEL /10.75/REF:GW2099011840000000460021062317 f
23-Jun-2021	23-Jun-2021	'ONIPG	10.00	77,890.74	E- CHANNELS	COMMISSION 000013210623173936000193103871 NIP TRANSFER COMMISSION FOR 000013210623173936000193103871 via GTWORLD TO OJILE, STEPHEN SAMUEL ReF:GW209901184000000046002106231739
23-Jun-2021	23-Jun-2021	'ONIPG	.75	77,889.99	E- CHANNELS	VALUE ADDED TAX 000013210623173936000193103871 VAT ON NIP TRANSFER FOR 000013210623173936000193103871 via GTWORLD TO OJILE, STEPHEN SAMUEL ReF:GW209901184000000046002106231739
23-Jun-2021	23-Jun-2021	'ONIPG	1,400.00	76,489.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210623182153000193177925 via GTWORLD TO TAVER PHILIP LUMUN /10.75/REF:GW2099011840000000140021062318 f
23-Jun-2021	23-Jun-2021	'ONIPG	10.00	76,479.99	E- CHANNELS	COMMISSION 000013210623182153000193177925 NIP TRANSFER COMMISSION FOR 000013210623182153000193177925
23-Jun-2021	23-Jun-2021	'0NIPG	.75	76,479.24	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

						000013210623182153000193177925 VAT ON NIP TRANSFER FOR 000013210623182153000193177925 via GTWORLD TO TAVER PHILIP LUMUN ReF:GW209901184000000014002106231822
23-Jun-2021	23-Jun-2021	'0NIPG	3,000.00	73,479.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210623185642000193234555 via GTWORLD TO AKOM-ITA AKOM AYI /10.75/REF:GW2099011840000000300021062318 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00	73,469.24	E- CHANNELS	COMMISSION 000013210623185642000193234555 NIP TRANSFER COMMISSION FOR 000013210623185642000193234555 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000030002106231855
23-Jun-2021	23-Jun-2021	'0NIPG	.75	73,468.49	E- CHANNELS	VALUE ADDED TAX 000013210623185642000193234555 VAT ON NIP TRANSFER FOR 000013210623185642000193234555 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000030002106231855
23-Jun-2021	23-Jun-2021	'0NIPG	1,400.00	72,068.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210623191130000193260234 via GTWORLD TO AKOM-ITA AKOM AYI /10.75/REF:GW2099011840000000140021062319 f
23-Jun-2021	23-Jun-2021	'0NIPG	10.00	72,058.49	E- CHANNELS	COMMISSION 000013210623191130000193260234 NIP TRANSFER COMMISSION FOR 000013210623191130000193260234 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000014002106231910
23-Jun-2021	23-Jun-2021	'0NIPG	.75	72,057.74	E- CHANNELS	VALUE ADDED TAX 000013210623191130000193260234 VAT ON NIP TRANSFER FOR 000013210623191130000193260234 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000014002106231910
23-Jun-2021	23-Jun-2021	'0NIPG	1,000.00	71,057.74	E- CHANNELS	NIBSS Instant Payment Outward 00001321062319232 GTWORLD TO IDIK /10.75/REF:GW2099

NIP TRANSFER COMMISSION FOR 0000132/0623192329000133279180 v								
00001321062319229000193279180 V TRANSFER FOR 00001321062319229000193279180 V TRANSFER FOR 00001321062319229000193279180 V GTWORLD TO IDIKU JOSEPH INGOG REF-GWZ099011840000000100201062305 REF-209010000010021062305 REF-209011840000000480021062305 REF-20901184000000321062408312100091463305 REF-2090118400000321062408312100091463305 REF-20901184000000321062408312100091463305 REF-20901184000000321062408312100091463305 REF-20901184000000321062408312100091463305 REF-2090118400000014305 REF-2090118400000014305 REF-2090118400000014305 REF-2090118400000014305 REF-209011840000014305 REF-20901840000014305 REF-20901840000014305 REF-20901840000014305 REF-20901840000014305 REF-209018400000000	23-Jun-2021	23-Jun-2021	'0NIPG	10.00		71,047.74	E- CHANNELS	COMMISSION 000013210623192329000193279180 NIP TRANSFER COMMISSION FOR 000013210623192329000193279180 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002106231922
GAPSLITE REF:2099011840000000480021062322 ENISEAFOOD LIMITED 10 AKU JOJO	23-Jun-2021	23-Jun-2021	'0NIPG	.75		71,046.99	E- CHANNELS	000013210623192329000193279180 VAT ON NIP
CHARGE - 23/06/2021	23-Jun-2021	23-Jun-2021	'0GWTR	4,800.00		66,246.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000048002106232009 from ENISEAFOOD LIMITED to AKU OJOCHIDE JOY
REF:2251027264000005150021062408	23-Jun-2021	23-Jun-2021	'0	100.00		66,146.99	ADEOLA ODEKU	STAMP DUTY CHARGE 23062021 STAMP DUTY CHARGE - 23/06/2021
000003210624083121000914633467 A GTBank Pic ENISEAFOOD LIMITED S62646847 ADESOKAN ADE AJOKE REF:0000032106240831210009146334 REF:0000032106240831210009146334 REF:0000032106240831210009146334 REF:0000032106240831210009146334 REF:0000032106240831210009146334 REF:000003210624083725000133706697 GTWORLD TO DIKU JOSEPH IKOGO J26.875/REF:GW209901184000000143 f REF:0000013210624083725000133706697 REF:0000013210624083725000133706697 REF:000001321062408372500014300000143 f REF:0000013210624083725000143000000143 f REF:0000013210624083725000143000000143 f REF:0000013210624083725000143000000143 f REF:0000013210624083725000143000000143 f REF:000000132106240837250001430000000143 f REF:00000013210624083725000143000000143 f REF:00000013210624083725000143000000000000000000000000000000000	24-Jun-2021	24-Jun-2021	'0GWTR		51,500.00	117,646.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:225102726400000515002106240825 from LADIPO TEMITAYO OLUWABUKOLA I to ENISEAFOOD LIMITED
000013210624083725000193706697 v GTWORLD TO IDIKU JOSEPH IKOGO /26.875/REF:GW209901184000000143 f 24-Jun-2021 '0NIPG 25.00 116,821.99 E- CHANNELS COMMISSION 00001321062408372500 NIP TRANSFER COMMISSION FOR 000013210624083725000193706697 v GTWORLD TO IDIKU JOSEPH IKOGO ReF:GW2099011840 100001430021062 Guaranty Trust Ban Guaranty Trust Ban Guaranty Trust Ban	24-Jun-2021	24-Jun-2021	'ONIPT		13,500.00	131,146.99	E- CHANNELS	000003210624083121000914633467 App To GTBank Plc ENISEAFOOD LIMITED S62646847 ADESOKAN ADEDOYIN
NIP TRANSFER COMMISSION FOR 000013210624083725000193706697 GTWORLD TO IDIKU JOSEPH JKOGO ReF:GW2099011840 100001430021062 Guaranty Trust Ban	24-Jun-2021	24-Jun-2021	'ONIPG	14,300.00		116,846.99	E- CHANNELS	000013210624083725000193706697 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001430021062408
635. Akin Adacola Street Victoria Idia	24-Jun-2021	24-Jun-2021	'0NIPG	25.00		116,821.99	E- CHANNELS	000013210624083725000193706697/jid GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW2099011840/0000143002106240837
	24-Jun-2021	24-Jun-2021	'0NIPG	1.87		116,820.12	E- CHANNELS	635. Akin Adesola Street Victoria Island, Lagos

							000013210624083725000193706697 VAT ON NIP TRANSFER FOR 000013210624083725000193706697 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000143002106240837
24-Jun-2021	24-Jun-2021	'0GWTR	12,250.00		104,570.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000122502106241031 from ENISEAFOOD LIMITED to STARTERS EVENTS MANAGEMENT LTD
24-Jun-2021	24-Jun-2021	'ONIPT		9,000.00	113,570.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210624115612166483085455 MOB/UTO/840 1821945/000013/Kenny 8401821945 ADEYINKA KEHINDE REF:000004210624115612166483085455
24-Jun-2021	24-Jun-2021	'ONIPG	10,500.00		103,070.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210624130845000194181227 via GTWORLD TO PRINTSMART NG /26.875/REF:GW2099011840000001050021062413 f
24-Jun-2021	24-Jun-2021	'ONIPG	25.00		103,045.12	E- CHANNELS	COMMISSION 000013210624130845000194181227 NIP TRANSFER COMMISSION FOR 000013210624130845000194181227 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000105002106241309
24-Jun-2021	24-Jun-2021	'ONIPG	1.87		103,043.25	E- CHANNELS	VALUE ADDED TAX 000013210624130845000194181227 VAT ON NIP TRANSFER FOR 000013210624130845000194181227 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000105002106241309
24-Jun-2021	24-Jun-2021	'ONIPG	1,900.00		101,143.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210624132805000194214322 via GTWORLD TO BERNARD AKWON ABUASON /10.75/REF:GW2099011840000000190021062413 f
24-Jun-2021	24-Jun-2021	'ONIPG	10.00		101,133.25	E- CHANNELS	COMMISSION 000013219624132805000194214322 NIP TRANSFER COMMISSION FUR 00001321062413280 000764214325 WaPlc GTWORLD TO BER

						ReF:GW20990118400000019002106241327
24-Jun-2021	24-Jun-2021	'0NIPG	.75	101,132.50	E- CHANNELS	VALUE ADDED TAX 000013210624132805000194214322 VAT ON NIP TRANSFER FOR 000013210624132805000194214322 via GTWORLD TO BERNARD AKWON ABUASON ReF:GW209901184000000019002106241327
24-Jun-2021	24-Jun-2021	'ONIPG	9,500.00	91,632.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210624134004000194235989 via GTWORLD TO IVY CHINEYE OGBONNA /26.875/REF:GW2099011840000000950021062413 f
24-Jun-2021	24-Jun-2021	'ONIPG	25.00	91,607.50	E- CHANNELS	COMMISSION 000013210624134004000194235989 NIP TRANSFER COMMISSION FOR 000013210624134004000194235989 via GTWORLD TO IVY CHINEYE OGBONNA ReF:GW209901184000000095002106241339
24-Jun-2021	24-Jun-2021	'ONIPG	1.87	91,605.63	E- CHANNELS	VALUE ADDED TAX 000013210624134004000194235989 VAT ON NIP TRANSFER FOR 000013210624134004000194235989 via GTWORLD TO IVY CHINEYE OGBONNA ReF:GW209901184000000095002106241339
24-Jun-2021	24-Jun-2021	'0NIPG	500.00	91,105.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210624133941000194237777 via GTWORLD TO PRINTSMART NG /10.75/REF:GW2099011840000000050021062413 f
24-Jun-2021	24-Jun-2021	'ONIPG	10.00	91,095.63	E- CHANNELS	COMMISSION 000013210624133941000194237777 NIP TRANSFER COMMISSION FOR 000013210624133941000194237777 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000005002106241340
24-Jun-2021	24-Jun-2021	'ONIPG	.75	91,094.88	E- CHANNELS	VALUE ADDED TAX 000013210624133941000194237777 VAT ON NIP TRANSFER FOR 000013210624133941000494237777 via GTWORLD TO PRINT SWART NG Ref:GW2099011840 000000500210624134

24-Jun-2021	24-Jun-2021	'0NIPG	900.00	90,194.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210624135619000194269410 via GTWORLD TO IHEOMA SIMEON THOMPSON /10.75/REF:GW2099011840000000090021062413 f
24-Jun-2021	24-Jun-2021	'0NIPG	10.00	90,184.88	E- CHANNELS	COMMISSION 000013210624135619000194269410 NIP TRANSFER COMMISSION FOR 000013210624135619000194269410 via GTWORLD TO IHEOMA SIMEON THOMPSON ReF:GW209901184000000009002106241357
24-Jun-2021	24-Jun-2021	'ONIPG	.75	90,184.13	E- CHANNELS	VALUE ADDED TAX 000013210624135619000194269410 VAT ON NIP TRANSFER FOR 000013210624135619000194269410 via GTWORLD TO IHEOMA SIMEON THOMPSON ReF:GW209901184000000009002106241357
24-Jun-2021	24-Jun-2021	'0NIPG	1,800.00	88,384.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210624154318000194463376 via GTWORLD TO YAHAYA YUSUF /10.75/REF:GW2099011840000000180021062415 f
24-Jun-2021	24-Jun-2021	'ONIPG	10.00	88,374.13	E- CHANNELS	COMMISSION 000013210624154318000194463376 NIP TRANSFER COMMISSION FOR 000013210624154318000194463376 via GTWORLD TO YAHAYA YUSUF ReF:GW209901184000000018002106241543
24-Jun-2021	24-Jun-2021	'ONIPG	.75	88,373.38	E- CHANNELS	VALUE ADDED TAX 000013210624154318000194463376 VAT ON NIP TRANSFER FOR 000013210624154318000194463376 via GTWORLD TO YAHAYA YUSUF ReF:GW209901184000000018002106241543
24-Jun-2021	24-Jun-2021	'0NIPG	3,800.00	84,573.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210624182150000194758729 via GTWORLD TO ITODO ISAIAH ISIAKA /10.75/REF:GW2099011840000000380021062418 f
24-Jun-2021	24-Jun-2021	'ONIPG	10.00	84,563.38	E- CHANNELS	COMMISSION 000013210624182150000194758729 NIP TRANSFER COMMISSION FOR 00001321062418215 000194758729 via GTWORLD TO ITOL O ISAIAH SIAKA

24-Jun-2021	24-Jun-2021	'0NIPG	.75		84,562.63	E- CHANNELS	VALUE ADDED TAX 000013210624182150000194758729 VAT ON NIP TRANSFER FOR 000013210624182150000194758729 via GTWORLD TO ITODO ISAIAH ISIAKA ReF:GW209901184000000038002106241822
24-Jun-2021	24-Jun-2021	'0	50.00		84,512.63	ADEOLA ODEKU	STAMP DUTY CHARGE 24062021 STAMP DUTY CHARGE - 24/06/2021
25-Jun-2021	25-Jun-2021	'ONIPT		14,000.00	98,512.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210625113507000096788243 FBNMOBILE: ENISEAFOOD LIMITED/TONTE 637602177073483750 CHARLES TONTE IYINGIBO REF:000016210625113507000096788243
25-Jun-2021	25-Jun-2021	'0NIPG	10,200.00		88,312.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210625114241000195700547 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021062511 f
25-Jun-2021	25-Jun-2021	'ONIPG	25.00		88,287.63	E- CHANNELS	COMMISSION 000013210625114241000195700547 NIP TRANSFER COMMISSION FOR 000013210625114241000195700547 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002106251143
25-Jun-2021	25-Jun-2021	'0NIPG	1.87		88,285.76	E- CHANNELS	VALUE ADDED TAX 000013210625114241000195700547 VAT ON NIP TRANSFER FOR 000013210625114241000195700547 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002106251143
25-Jun-2021	25-Jun-2021	'0NIPG	5,000.00		83,285.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210625125203000195837165 via GTWORLD TO MUJEEB ADEWALE BADMUS /10.75/REF:GW2099011840000000500021062512 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		83,275.76	E- CHANNELS	COMMISSION 000013210625125203000195837165 NIP TRANSFER COMMISSION FOR 000013210625125203000195837165 via GTWORLD TO MUJ

						ReF:GW209901184000000050002106251252
25-Jun-2021	25-Jun-2021	'0NIPG	.75	83,275.01	E- CHANNELS	VALUE ADDED TAX 000013210625125203000195837165 VAT ON NIP TRANSFER FOR 000013210625125203000195837165 via GTWORLD TO MUJEEB ADEWALE BADMUS ReF:GW209901184000000050002106251252
25-Jun-2021	25-Jun-2021	'ONIPG	1,400.00	81,875.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210625130442000195860960 via GTWORLD TO CLEMENT J ICHUKWU /10.75/REF:GW2099011840000000140021062513 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00	81,865.01	E- CHANNELS	COMMISSION 000013210625130442000195860960 NIP TRANSFER COMMISSION FOR 000013210625130442000195860960 via GTWORLD TO CLEMENT J ICHUKWU ReF:GW209901184000000014002106251305
25-Jun-2021	25-Jun-2021	'0NIPG	.75	81,864.26	E- CHANNELS	VALUE ADDED TAX 000013210625130442000195860960 VAT ON NIP TRANSFER FOR 000013210625130442000195860960 via GTWORLD TO CLEMENT J ICHUKWU ReF:GW209901184000000014002106251305
25-Jun-2021	25-Jun-2021	'ONIPG	18,040.00	63,824.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210625131008000195870546 via GTWORLD TO EZINWANNE OLUCHI OPARA- NDUDU /26.875/REF:GW2099011840000001804021062513 f
25-Jun-2021	25-Jun-2021	'ONIPG	25.00	63,799.26	E- CHANNELS	COMMISSION 000013210625131008000195870546 NIP TRANSFER COMMISSION FOR 000013210625131008000195870546 via GTWORLD TO EZINWANNE OLUCHI OPARA- NDUDU ReF:GW209901184000000180402106251310
25-Jun-2021	25-Jun-2021	'ONIPG	1.87	63,797.39	E- CHANNELS	VALUE ADDED TAX 000013210625131008000195870548 VAT ON NIP TRANSFER FOR 00001321062513100 066795870548 VIA Pic GTWORLD TO EZIN

							NDUDU ReF:GW209901184000000180402106251310
25-Jun-2021	25-Jun-2021	'ONIPT		35,000.00	98,797.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210625131320062293727959 MOB/UTO/841 3158354/000013/Sea food basket size 8413158354 ARINZE EKWITOS FAITH REF:000004210625131320062293727959
25-Jun-2021	25-Jun-2021	'0NIPG	15,000.00		83,797.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210625135308000195953281 via GTWORLD TO MUJEEB ADEWALE BADMUS /26.875/REF:GW2099011840000001500021062513 f
25-Jun-2021	25-Jun-2021	'0NIPG	25.00		83,772.39	E- CHANNELS	COMMISSION 000013210625135308000195953281 NIP TRANSFER COMMISSION FOR 000013210625135308000195953281 via GTWORLD TO MUJEEB ADEWALE BADMUS ReF:GW209901184000000150002106251353
25-Jun-2021	25-Jun-2021	'0NIPG	1.87		83,770.52	E- CHANNELS	VALUE ADDED TAX 000013210625135308000195953281 VAT ON NIP TRANSFER FOR 000013210625135308000195953281 via GTWORLD TO MUJEEB ADEWALE BADMUS ReF:GW209901184000000150002106251353
25-Jun-2021	25-Jun-2021	'ONIPG	500.00		83,270.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210625144409000196053790 via GTWORLD TO BOLUWATIFE KUDIRAT BANJO /10.75/REF:GW2099011840000000050021062514 f
25-Jun-2021	25-Jun-2021	'0NIPG	10.00		83,260.52	E- CHANNELS	COMMISSION 000013210625144409000196053790 NIP TRANSFER COMMISSION FOR 000013210625144409000196053790 via GTWORLD TO BOLUWATIFE KUDIRAT BANJO ReF:GW209901184000000005002106251444
25-Jun-2021	25-Jun-2021	'ONIPG	.75		83,259.77	E- CHANNELS	VALUE ADDED TAX 000013210625144409000196053790 VAT ON NIP TRANSFER FOR 000013210625144409000196053790 via GTWORLD TO BOLL TWANTER ROBINAL BOLLO 0000005000500210625124

25-Jun-2021	25-Jun-2021	'0GWTR	1,300.00		81,959.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000013002106251458 from ENISEAFOOD LIMITED to UKPONG JOSEPH ENE
25-Jun-2021	25-Jun-2021	'OGWTR	6,800.00		75,159.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000068002106251553 from ENISEAFOOD LIMITED to UKPONG JOSEPH ENE
25-Jun-2021	25-Jun-2021	'0GWTR	6,800.00		68,359.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000068002106251801 from ENISEAFOOD LIMITED to FARM CITY LTD/ FARM CITY LEKKI
25-Jun-2021	25-Jun-2021	'OMBTR		6,800.00	75,159.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING REF:467913826492058800008504343274 ANY Account Transfer from UKPONG JOSEPH ENE to ENISEAFOOD LIMITED
25-Jun-2021	25-Jun-2021	'0	100.00		75,059.77	ADEOLA ODEKU	STAMP DUTY CHARGE 25062021 STAMP DUTY CHARGE - 25/06/2021
26-Jun-2021	25-Jun-2021	'ONIPT		14,000.00	89,059.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210625234702162847704948 GTB- 637602616209649529 ADEDOLA SAIDAT LAWAL REF:000017210625234702162847704948
26-Jun-2021	26-Jun-2021	'OGWTR		16,000.01	105,059.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:21983661200016000.012106260625 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
26-Jun-2021	26-Jun-2021	'ONIPG	3,000.00		102,059.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210626075306000197015907 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021062607
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		102,049.78	E- CHANNELS	COMMISSION 000013210626075306000197015907 NIP TRANSFER COMMISSION FOR 000013210626075306000197015907 via GTWORLD TO OLA EMIDE ENIGLEARAROV DRA ReF:GW2099011840 1000003000210526075

26-Jun-2021	26-Jun-2021	'0NIPG	.75		102,049.03	E- CHANNELS	VALUE ADDED TAX 000013210626075306000197015907 VAT ON NIP TRANSFER FOR 000013210626075306000197015907 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002106260752
26-Jun-2021	26-Jun-2021	'0NIPG	6,000.00		96,049.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210626081616000197033497 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000600021062608 f
26-Jun-2021	26-Jun-2021	'0NIPG	25.00		96,024.03	E- CHANNELS	COMMISSION 000013210626081616000197033497 NIP TRANSFER COMMISSION FOR 000013210626081616000197033497 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002106260817
26-Jun-2021	26-Jun-2021	'ONIPG	1.87		96,022.16	E- CHANNELS	VALUE ADDED TAX 000013210626081616000197033497 VAT ON NIP TRANSFER FOR 000013210626081616000197033497 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002106260817
26-Jun-2021	26-Jun-2021	'ONIPT		5,000.00	101,022.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210626092629737977719758 GTB- 637602963884357013 ADEDOLA SAIDAT LAWAL REF:000017210626092629737977719758
26-Jun-2021	26-Jun-2021	'ONIPT		22,000.00	123,022.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210626093849001817334222 Transfer 495872682 UZORAMAKA FREDRICK IRIKANNU REF:000015210626093849001817334222
26-Jun-2021	26-Jun-2021	'ONIPG	50,500.00		72,522.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210626100100000197135024 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000005050021062610 f
26-Jun-2021	26-Jun-2021	'ONIPG	50.00		72,472.16	E- CHANNELS	COMMISSION 000013210626400100000197135024 NIP TRANSFER COMMISSION FOR 00001321062610010 0000197135024 via GTWORLD TO ALA COMMISSION SIAKA Ref:GW20990118400000000000000000000000000000000

26-Jun-2021	26-Jun-2021	'ONIPG	3.75		72,468.41	E- CHANNELS	VALUE ADDED TAX 000013210626100100000197135024 VAT ON NIP TRANSFER FOR 000013210626100100000197135024 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002106261000
26-Jun-2021	26-Jun-2021	'ONIPT		4,000.00	76,468.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210626102047001817424928 Transfer 495920907 UZORAMAKA FREDRICK IRIKANNU REF:000015210626102047001817424928
26-Jun-2021	26-Jun-2021	'0NIPG	18,500.00		57,968.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210626102225000197162385 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000001850021062610 f
26-Jun-2021	26-Jun-2021	'ONIPG	25.00		57,943.41	E- CHANNELS	COMMISSION 000013210626102225000197162385 NIP TRANSFER COMMISSION FOR 000013210626102225000197162385 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000185002106261023
26-Jun-2021	26-Jun-2021	'0NIPG	1.87		57,941.54	E- CHANNELS	VALUE ADDED TAX 000013210626102225000197162385 VAT ON NIP TRANSFER FOR 000013210626102225000197162385 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000185002106261023
26-Jun-2021	26-Jun-2021	'ONIPG	25,300.00		32,641.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210626105519000197202602 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000002530021062610 f
26-Jun-2021	26-Jun-2021	'ONIPG	25.00		32,616.54	E- CHANNELS	COMMISSION 000013210626105519000197202602 NIP TRANSFER COMMISSION FOR 000013210626105519000197202602 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000253002106261054
26-Jun-2021	26-Jun-2021	'0NIPG	1.87		32,614.67	E- CHANNELS	VALUE ADDED TAX 00001321062610551 0000497202602 VAT-O

							TRANSFER FOR 000013210626105519000197202602 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000253002106261054
26-Jun-2021	26-Jun-2021	'0GWTR		19,500.00	52,114.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafoodlover &medium lobster REF:501649313000000195002106261158 from SOMOYE, ADEWALE GAFAR to ENISEAFOOD LIMITED
26-Jun-2021	26-Jun-2021	'0NIPG	1,900.00		50,214.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210626151217000197597730 via GTWORLD TO JACOB JESUYON FASINU /10.75/REF:GW2099011840000000190021062615 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		50,204.67	E- CHANNELS	COMMISSION 000013210626151217000197597730 NIP TRANSFER COMMISSION FOR 000013210626151217000197597730 via GTWORLD TO JACOB JESUYON FASINU ReF:GW209901184000000019002106261512
26-Jun-2021	26-Jun-2021	'0NIPG	.75		50,203.92	E- CHANNELS	VALUE ADDED TAX 000013210626151217000197597730 VAT ON NIP TRANSFER FOR 000013210626151217000197597730 via GTWORLD TO JACOB JESUYON FASINU ReF:GW209901184000000019002106261512
26-Jun-2021	26-Jun-2021	'ONIPG	4,000.00		46,203.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210626151305000197598964 via GTWORLD TO LUCKY FERDINAND ATIM /10.75/REF:GW2099011840000000400021062615 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		46,193.92	E- CHANNELS	COMMISSION 000013210626151305000197598964 NIP TRANSFER COMMISSION FOR 000013210626151305000197598964 via GTWORLD TO LUCKY FERDINAND ATIM ReF:GW209901184000000040002106261513
26-Jun-2021	26-Jun-2021	'ONIPG	.75		46,193.17	E- CHANNELS	VALUE ADDED TAX 000013210626151305000197598964 VAT ON NIP TRANSFER FOR 00001321062615130 GTWORLD TO LUC Ref:GW2099011840

26-Jun-2021	26-Jun-2021	'0NIPG	4,000.00		42,193.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210626151358000197601274 via GTWORLD TO EGWA FRIDAY JAMES /10.75/REF:GW2099011840000000400021062615 f
26-Jun-2021	26-Jun-2021	'ONIPG	10.00		42,183.17	E- CHANNELS	COMMISSION 000013210626151358000197601274 NIP TRANSFER COMMISSION FOR 000013210626151358000197601274 via GTWORLD TO EGWA FRIDAY JAMES ReF:GW209901184000000040002106261514
26-Jun-2021	26-Jun-2021	'0NIPG	.75		42,182.42	E- CHANNELS	VALUE ADDED TAX 000013210626151358000197601274 VAT ON NIP TRANSFER FOR 000013210626151358000197601274 via GTWORLD TO EGWA FRIDAY JAMES ReF:GW209901184000000040002106261514
26-Jun-2021	26-Jun-2021	'0GWTR	1,500.00		40,682.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000015002106261521 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
26-Jun-2021	26-Jun-2021	'ONIPG	10,200.00		30,482.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210626154022000197643503 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021062615 f
26-Jun-2021	26-Jun-2021	'0NIPG	25.00		30,457.42	E- CHANNELS	COMMISSION 000013210626154022000197643503 NIP TRANSFER COMMISSION FOR 000013210626154022000197643503 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002106261541
26-Jun-2021	26-Jun-2021	'ONIPG	1.87		30,455.55	E- CHANNELS	VALUE ADDED TAX 000013210626154022000197643503 VAT ON NIP TRANSFER FOR 000013210626154022000197643503 via GTWORLD TO IDIKU JOSEPH JKOGOR ReF:GW20990118400000102002106261541
26-Jun-2021	26-Jun-2021	'0NIPT		13,000.00	43,455.55	E- CHANNELS	TRANSFER BETWEE IN CUSTOMERS 09026721062615455 0190022874348 SENT ROM KUDA 090267210626154551019002074340 INNOC

							ENT, SAMUEL ISAAC REF:090267210626154551019002874348
26-Jun-2021	26-Jun-2021	'ONIPT		7,000.00	50,455.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210626155900217592311610 TRF//FRM OYINDAMOLA OLUWASEUN OWOSO TO ENISEAFOOD VNM2481432613997986 OYINDAM OLA OLUWASEUN OWOSO REF:000014210626155900217592311610
26-Jun-2021	26-Jun-2021	'0GWTR	1,700.00		48,755.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000017002106261730 from ENISEAFOOD LIMITED to AKPUTA EMMANUEL OGBONNAYA
26-Jun-2021	26-Jun-2021	'0NIPG	1,100.00		47,655.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210626201027000198070165 via GTWORLD TO IWEGBULAM UCHECHUKWU HENRY /10.75/REF:GW2099011840000000110021062620 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		47,645.55	E- CHANNELS	COMMISSION 000013210626201027000198070165 NIP TRANSFER COMMISSION FOR 000013210626201027000198070165 via GTWORLD TO IWEGBULAM UCHECHUKWU HENRY ReF:GW209901184000000011002106262010
26-Jun-2021	26-Jun-2021	'0NIPG	.75		47,644.80	E- CHANNELS	VALUE ADDED TAX 000013210626201027000198070165 VAT ON NIP TRANSFER FOR 000013210626201027000198070165 via GTWORLD TO IWEGBULAM UCHECHUKWU HENRY ReF:GW209901184000000011002106262010
26-Jun-2021	26-Jun-2021	'0GWTR		19,500.00	67,144.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:251331440000000195002106262138 from OLALEYE GBENGA OLADIMEJI to ENISEAFOOD LIMITED
26-Jun-2021	26-Jun-2021	'0GWTR		12,000.00	79,144.80	E- CHANNELS	TRANSFER BETWEEN COSTOMERS Via GTWorld Seafood Okro REF:2901767750000 00120002 T06262 156 from AWOFUWA, PELUC

							ENISEAFOOD LIMITED
26-Jun-2021	26-Jun-2021	'0	150.00		78,994.80	ADEOLA ODEKU	STAMP DUTY CHARGE 26062021 STAMP DUTY CHARGE - 26/06/2021
27-Jun-2021	27-Jun-2021	'0NIPG	6,200.00		72,794.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210627090900000198389745 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000620021062709 f
27-Jun-2021	27-Jun-2021	'ONIPG	25.00		72,769.80	E- CHANNELS	COMMISSION 000013210627090900000198389745 NIP TRANSFER COMMISSION FOR 000013210627090900000198389745 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002106270909
27-Jun-2021	27-Jun-2021	'0NIPG	1.87		72,767.93	E- CHANNELS	VALUE ADDED TAX 000013210627090900000198389745 VAT ON NIP TRANSFER FOR 000013210627090900000198389745 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002106270909
27-Jun-2021	27-Jun-2021	'0GWTR		3,000.00	75,767.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:25133144000000030002106270922 from OLALEYE GBENGA OLADIMEJI to ENISEAFOOD LIMITED
27-Jun-2021	27-Jun-2021	'ONIPG	9,000.00		66,767.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210627104548000198481694 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000900021062710 f
27-Jun-2021	27-Jun-2021	'0NIPG	25.00		66,742.93	E- CHANNELS	COMMISSION 000013210627104548000198481694 NIP TRANSFER COMMISSION FOR 000013210627104548000198481694 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW2099011840000000090002106271046
27-Jun-2021	27-Jun-2021	'0NIPG	1.87		66,741.06	E- CHANNELS	VALUE ADDED TAX 000013210627104548000198481694 VAT ON NIP TRANSFER FOR 00001321062710454 00001321062710454 0000198481696 Wiapic GTWORLD TO IDIK

							ReF:GW20990118400000090002106271046
27-Jun-2021	27-Jun-2021	'0NIPG	2,000.00		64,741.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210627104740000198483075 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000200021062710 f
27-Jun-2021	27-Jun-2021	'ONIPG	10.00		64,731.06	E- CHANNELS	COMMISSION 000013210627104740000198483075 NIP TRANSFER COMMISSION FOR 000013210627104740000198483075 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002106271048
27-Jun-2021	27-Jun-2021	'0NIPG	.75		64,730.31	E- CHANNELS	VALUE ADDED TAX 000013210627104740000198483075 VAT ON NIP TRANSFER FOR 000013210627104740000198483075 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002106271048
27-Jun-2021	27-Jun-2021	'ONIPG	5,000.00		59,730.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210627104804000198483839 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000500021062710 f
27-Jun-2021	27-Jun-2021	'ONIPG	10.00		59,720.31	E- CHANNELS	COMMISSION 000013210627104804000198483839 NIP TRANSFER COMMISSION FOR 000013210627104804000198483839 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002106271049
27-Jun-2021	27-Jun-2021	'ONIPG	.75		59,719.56	E- CHANNELS	VALUE ADDED TAX 000013210627104804000198483839 VAT ON NIP TRANSFER FOR 000013210627104804000198483839 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002106271049
27-Jun-2021	27-Jun-2021	'ONIPT		12,000.00	71,719.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210627143135260977383984 MOB/UTO/843 2518449/000013/B 8432518449 BEATRICE OZENOGU BEATRICE REF:000004210627143135260977383984
27-Jun-2021	27-Jun-2021	'0NIPT		16,000.00	87,719.56	E- CHANNELS	TRANSFER BETWE NGUSTOMERS 1k Plc 00001621062714410 000002711975 FBNM0 BILE:

						ENISEAFOOD LIMITED/NONE 637604016682882286 OAHIMIJIE BRIDGET REF:000016210627144108000002711975
27-Jun-2021	27-Jun-2021	'0NIPG	6,000.00	81,719.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210627172255000198937747 via GTWORLD TO BENJAMIN OTULUGBU /26.875/REF:GW2099011840000000600021062717 f
27-Jun-2021	27-Jun-2021	'0NIPG	25.00	81,694.56	E- CHANNELS	COMMISSION 000013210627172255000198937747 NIP TRANSFER COMMISSION FOR 000013210627172255000198937747 via GTWORLD TO BENJAMIN OTULUGBU ReF:GW209901184000000060002106271723
27-Jun-2021	27-Jun-2021	'0NIPG	1.87	81,692.69	E- CHANNELS	VALUE ADDED TAX 000013210627172255000198937747 VAT ON NIP TRANSFER FOR 000013210627172255000198937747 via GTWORLD TO BENJAMIN OTULUGBU ReF:GW209901184000000060002106271723
27-Jun-2021	27-Jun-2021	'0GWTR	4,300.00	77,392.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000043002106271724 from ENISEAFOOD LIMITED to IGBERI MOSES NNAMDI
27-Jun-2021	27-Jun-2021	'0NIPG	15,000.00	62,392.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210627175119000198969600 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001500021062717 f
27-Jun-2021	27-Jun-2021	'0NIPG	25.00	62,367.69	E- CHANNELS	COMMISSION 000013210627175119000198969600 NIP TRANSFER COMMISSION FOR 000013210627175119000198969600 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002106271750
27-Jun-2021	27-Jun-2021	'0NIPG	1.87	62,365.82	E- CHANNELS	VALUE ADDED TAX 00001321062717511 TRANSFER FOR 00001321062717511 Out 18898888 VALUE Guaranty Trust Bank Pic 635, Akin Adesola Street Victoria Island, Lagos 00001321062717511

						GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002106271750
27-Jun-2021	27-Jun-2021	'ONIPG	1,300.00	61,065.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210627175131000198971463 via GTWORLD TO ODOH VICTOR TIMOTHY /10.75/REF:GW2099011840000000130021062717 f
27-Jun-2021	27-Jun-2021	'0NIPG	10.00	61,055.82	E- CHANNELS	COMMISSION 000013210627175131000198971463 NIP TRANSFER COMMISSION FOR 000013210627175131000198971463 via GTWORLD TO ODOH VICTOR TIMOTHY ReF:GW209901184000000013002106271752
27-Jun-2021	27-Jun-2021	'0NIPG	.75	61,055.07	E- CHANNELS	VALUE ADDED TAX 000013210627175131000198971463 VAT ON NIP TRANSFER FOR 000013210627175131000198971463 via GTWORLD TO ODOH VICTOR TIMOTHY ReF:GW209901184000000013002106271752
27-Jun-2021	27-Jun-2021	'0NIPG	3,000.00	58,055.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210627195337000199119229 via GTWORLD TO AKOM-ITA AKOM AYI /10.75/REF:GW2099011840000000300021062719 f
27-Jun-2021	27-Jun-2021	'0NIPG	10.00	58,045.07	E- CHANNELS	COMMISSION 000013210627195337000199119229 NIP TRANSFER COMMISSION FOR 000013210627195337000199119229 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000030002106271954
27-Jun-2021	27-Jun-2021	'0NIPG	.75	58,044.32	E- CHANNELS	VALUE ADDED TAX 000013210627195337000199119229 VAT ON NIP TRANSFER FOR 000013210627195337000199119229 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000030002106271954
27-Jun-2021	27-Jun-2021	'0NIPG	3,000.00	55,044.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210627195525000199121090 via GTWORLD TO JOSEPH SAIL ODOMA /10.75/REF:GW2099011840000000300021062719 f
27-Jun-2021	27-Jun-2021	'0NIPG	10.00	55,034.32	E- CHANNELS	COMMISSION 000013210627195525000199 NIP TRANSFER COLMISSION FOR Island, Layor

						000013210627195525000199121090 via GTWORLD TO JOSEPH ISAIAH ODOMA ReF:GW209901184000000030002106271955
27-Jun-2021	27-Jun-2021	'ONIPG	.75	55,033.57	E- CHANNELS	VALUE ADDED TAX 000013210627195525000199121090 VAT ON NIP TRANSFER FOR 000013210627195525000199121090 via GTWORLD TO JOSEPH ISAIAH ODOMA ReF:GW209901184000000030002106271955
27-Jun-2021	27-Jun-2021	'0	100.00	54,933.57	ADEOLA ODEKU	STAMP DUTY CHARGE 27062021 STAMP DUTY CHARGE - 27/06/2021
28-Jun-2021	28-Jun-2021	'0GWTR	3,500.00	51,433.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000035002106281008 from ENISEAFOOD LIMITED to PRIME DEW ENTERPRISE
28-Jun-2021	28-Jun-2021	'0NIPG	9,000.00	42,433.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210628113611000199757697 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW209901184000000900021062811 f
28-Jun-2021	28-Jun-2021	'ONIPG	25.00	42,408.57	E- CHANNELS	COMMISSION 000013210628113611000199757697 NIP TRANSFER COMMISSION FOR 000013210628113611000199757697 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000090002106281135
28-Jun-2021	28-Jun-2021	'0NIPG	1.87	42,406.70	E- CHANNELS	VALUE ADDED TAX 000013210628113611000199757697 VAT ON NIP TRANSFER FOR 000013210628113611000199757697 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000090002106281135
28-Jun-2021	28-Jun-2021	'ONIPG	2,000.00	40,406.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210628122807000199858995 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000200021062812 f
28-Jun-2021	28-Jun-2021	'0NIPG	10.00	40,396.70	E- CHANNELS	COMMISSION 00001 3210628122807000199 58995 NIP TRANSFER COLMISSION FOR Island Lagos

							000013210628122807000199858995 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106281227
28-Jun-2021	28-Jun-2021	'0NIPG	.75		40,395.95	E- CHANNELS	VALUE ADDED TAX 000013210628122807000199858995 VAT ON NIP TRANSFER FOR 000013210628122807000199858995 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002106281227
28-Jun-2021	28-Jun-2021	'0USGT		10,000.00	50,395.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005020577058209090118400000100002021 06281300 from ONYEAMA-ASONYE, BLESSING O. to ENISEAFOOD LIMITED
28-Jun-2021	28-Jun-2021	'OMBTR		26,000.00	76,395.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Joke Olasunkanmi In Alausa REF:487409592710786000008697330697 ANY Account Transfer from OLASUNKANMI, ADEJOKE AWUSETU to ENISEAFOOD LIMITED
28-Jun-2021	28-Jun-2021	'ONIPG	3,000.00		73,395.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210628153907000200243820 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021062815 f
28-Jun-2021	28-Jun-2021	'0NIPG	10.00		73,385.95	E- CHANNELS	COMMISSION 000013210628153907000200243820 NIP TRANSFER COMMISSION FOR 000013210628153907000200243820 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002106281539
28-Jun-2021	28-Jun-2021	'0NIPG	.75		73,385.20	E- CHANNELS	VALUE ADDED TAX 000013210628153907000200243820 VAT ON NIP TRANSFER FOR 000013210628153907000200243820 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002106281539
28-Jun-2021	28-Jun-2021	'0	2,284.00		71,101.20	E- CHANNELS	SMS CHARGE Sugar
28-Jun-2021	28-Jun-2021	'0GWTR	4,500.00		66,601.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Guaranty Trust Bank Plc REF:2099011840000 0045002106281823 from

							ENISEAFOOD LIMITED to EGBE JOHN EBENYI
28-Jun-2021	28-Jun-2021	'0NIPG	9,200.00		57,401.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210628185031000200627721 via GTWORLD TO RICHARD AWAH AFEBENDE /26.875/REF:GW209901184000000920021062818 f
28-Jun-2021	28-Jun-2021	'0NIPG	25.00		57,376.20	E- CHANNELS	COMMISSION 000013210628185031000200627721 NIP TRANSFER COMMISSION FOR 000013210628185031000200627721 via GTWORLD TO RICHARD AWAH AFEBENDE ReF:GW209901184000000092002106281849
28-Jun-2021	28-Jun-2021	'0NIPG	1.87		57,374.33	E- CHANNELS	VALUE ADDED TAX 000013210628185031000200627721 VAT ON NIP TRANSFER FOR 000013210628185031000200627721 via GTWORLD TO RICHARD AWAH AFEBENDE ReF:GW209901184000000092002106281849
28-Jun-2021	28-Jun-2021	'0NIPT		31,000.00	88,374.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210628220137861311279283 ONB TRF FROM CHINELO EL **6807 F ONB21062810020100787 CHINELO ELIZABETH OBIORA REF:000007210628220137861311279283
28-Jun-2021	28-Jun-2021	'0	100.00		88,274.33	ADEOLA ODEKU	STAMP DUTY CHARGE 28062021 STAMP DUTY CHARGE - 28/06/2021
29-Jun-2021	29-Jun-2021	'ONIPG	30,000.00		58,274.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210629070458000201045797 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000003000021062907 f
29-Jun-2021	29-Jun-2021	'0NIPG	25.00		58,249.33	E- CHANNELS	COMMISSION 000013210629070458000201045797 NIP TRANSFER COMMISSION FOR 000013210629070458000201045797 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW2099011840
29-Jun-2021	29-Jun-2021	'0NIPG	1.87		58,247.46	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic GS, Akin Adesola Street/Victoria Island, Lagos

							000013210629070458000201045797 VAT ON NIP TRANSFER FOR 000013210629070458000201045797 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000300002106290704
29-Jun-2021	29-Jun-2021	'0NIPG	3,500.00		54,747.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210629080110000201099447 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW2099011840000000350021062908 f
29-Jun-2021	29-Jun-2021	'0NIPG	10.00		54,737.46	E- CHANNELS	COMMISSION 000013210629080110000201099447 NIP TRANSFER COMMISSION FOR 000013210629080110000201099447 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000035002106290800
29-Jun-2021	29-Jun-2021	'0NIPG	.75		54,736.71	E- CHANNELS	VALUE ADDED TAX 000013210629080110000201099447 VAT ON NIP TRANSFER FOR 000013210629080110000201099447 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000035002106290800
29-Jun-2021	29-Jun-2021	'0NIPG	26,000.00		28,736.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210629080633000201108783 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002600021062908 f
29-Jun-2021	29-Jun-2021	'0NIPG	25.00		28,711.71	E- CHANNELS	COMMISSION 000013210629080633000201108783 NIP TRANSFER COMMISSION FOR 000013210629080633000201108783 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000260002106290806
29-Jun-2021	29-Jun-2021	'0NIPG	1.87		28,709.84	E- CHANNELS	VALUE ADDED TAX 000013210629080633000201108783 VAT ON NIP TRANSFER FOR 000013210629080633000201108783 via GTWORLD TO MARGARET ASOGRAF Ref:GW209901184000000260002106290806
29-Jun-2021	29-Jun-2021	'0NIPT		25,000.00	53,709.84	E- CHANNELS	TRANSFER BETWE NCUSTOMERSIK PIC 00001521062908264

						Platter 499185764 CHUKWUNONSO ANGELINA EZEH REF:000015210629082648001823356341
29-Jun-2021	29-Jun-2021	'0NIPG	6,500.00	47,209.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210629084544000201166495 via GTWORLD TO AKOM-ITA AKOM AYI /26.875/REF:GW2099011840000000650021062908 f
29-Jun-2021	29-Jun-2021	'ONIPG	25.00	47,184.84	E- CHANNELS	COMMISSION 000013210629084544000201166495 NIP TRANSFER COMMISSION FOR 000013210629084544000201166495 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000065002106290845
29-Jun-2021	29-Jun-2021	'0NIPG	1.87	47,182.97	E- CHANNELS	VALUE ADDED TAX 000013210629084544000201166495 VAT ON NIP TRANSFER FOR 000013210629084544000201166495 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000065002106290845
29-Jun-2021	29-Jun-2021	'0GWTR	4,400.00	42,782.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000044002106290902 from ENISEAFOOD LIMITED to SO FRESH NEIGHBOURHOOD MARKET
29-Jun-2021	29-Jun-2021	'ONIPG	5,200.00	37,582.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210629091951000201211541 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021062909 f
29-Jun-2021	29-Jun-2021	'ONIPG	25.00	37,557.97	E- CHANNELS	COMMISSION 000013210629091951000201211541 NIP TRANSFER COMMISSION FOR 000013210629091951000201211541 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002106290919
29-Jun-2021	29-Jun-2021	'ONIPG	1.87	37,556.10	E- CHANNELS	VALUE ADDED TAX 000013210629091951000201211541 VAT ON NIP TRANSFER FOR 00001321062909195 06020121754F3VkPic GTWORLD TO IDIK

							ReF:GW209901184000000052002106290919
29-Jun-2021	29-Jun-2021	'ONIPT		2,000.00	39,556.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210629101645001264428310 USSD-NIP/To ENISEAFOOD L./23481XXXX5150 2348159825150/1264428310 A LANEMEH SHALLOM CHIDERA REF:000004210629101645001264428310
29-Jun-2021	29-Jun-2021	'0GWTR	2,500.00		37,056.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002106291028 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
29-Jun-2021	29-Jun-2021	'0GWTR	600.00		36,456.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000006002106291052 from ENISEAFOOD LIMITED to SO FRESH NEIGHBOURHOOD MARKET
29-Jun-2021	29-Jun-2021	'OMBTR		26,000.00	62,456.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:826644089081676100005379280760 ANY Account Transfer from BAKARE ADEBOWALE TAYO to ENISEAFOOD LIMITED
29-Jun-2021	29-Jun-2021	'OGWTR		15,000.00	77,456.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:443476220000000150002106291209 from OLATIMILEYIN OMOLOLA DEBBIE to ENISEAFOOD LIMITED
29-Jun-2021	29-Jun-2021	'ONIPT		7,000.00	84,456.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210629120959399435672207 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank: 2FE30DB7126376056538131932552912 MB202021 0629120943653833365678 ABIOLA JOHN ADEYEMI REF:000008210629120959399435672207
29-Jun-2021	29-Jun-2021	'OGWTR	10,000.00		74,456.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002106291234 from ENISEAFOOD LIMITED TO NOSIKE BERTHA ADANMA
29-Jun-2021	29-Jun-2021	'0NIPG	1,000.00		73,456.10	E- CHANNELS	NIBSS Instant Payme nt Quitward rust Bank Plc 00001321062913240 0000201666559 via

						GTWORLD TO AKOM-ITA AKOM AYI /10.75/REF:GW209901184000000100021062913 f
29-Jun-2021	29-Jun-2021	'0NIPG	10.00	73,446.10	E- CHANNELS	COMMISSION 000013210629132409000201666559 NIP TRANSFER COMMISSION FOR 000013210629132409000201666559 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000010002106291324
29-Jun-2021	29-Jun-2021	'0NIPG	.75	73,445.35	E- CHANNELS	VALUE ADDED TAX 000013210629132409000201666559 VAT ON NIP TRANSFER FOR 000013210629132409000201666559 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000010002106291324
29-Jun-2021	29-Jun-2021	'0NIPG	10,000.00	63,445.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210629140321000201742362 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021062914 f
29-Jun-2021	29-Jun-2021	'ONIPG	25.00	63,420.35	E- CHANNELS	COMMISSION 000013210629140321000201742362 NIP TRANSFER COMMISSION FOR 000013210629140321000201742362 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002106291403
29-Jun-2021	29-Jun-2021	'ONIPG	1.87	63,418.48	E- CHANNELS	VALUE ADDED TAX 000013210629140321000201742362 VAT ON NIP TRANSFER FOR 000013210629140321000201742362 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002106291403
29-Jun-2021	29-Jun-2021	'OGWTR	1,100.00	62,318.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000011002106291409 from ENISEAFOOD LIMITED to NEGEDU GODWIN
29-Jun-2021	29-Jun-2021	'ONIPG	3,200.00	59,118.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210629143304000201799687 / ja GTWORLD TO AFOLAY AN MUSBAU OLAMILEKAN /10.75/REF:GW2099 1154000000320021062914 f

29-Jun-2021	29-Jun-2021	'0NIPG	10.00	59,108.48	E- CHANNELS	COMMISSION 000013210629143304000201799687 NIP TRANSFER COMMISSION FOR 000013210629143304000201799687 via GTWORLD TO AFOLAYAN MUSBAU OLAMILEKAN ReF:GW209901184000000032002106291432
29-Jun-2021	29-Jun-2021	'0NIPG	.75	59,107.73	E- CHANNELS	VALUE ADDED TAX 000013210629143304000201799687 VAT ON NIP TRANSFER FOR 000013210629143304000201799687 via GTWORLD TO AFOLAYAN MUSBAU OLAMILEKAN ReF:GW209901184000000032002106291432
29-Jun-2021	29-Jun-2021	'0NIPG	1,100.00	58,007.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210629152814000201908415 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000110021062915 f
29-Jun-2021	29-Jun-2021	'0NIPG	10.00	57,997.73	E- CHANNELS	COMMISSION 000013210629152814000201908415 NIP TRANSFER COMMISSION FOR 000013210629152814000201908415 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000011002106291528
29-Jun-2021	29-Jun-2021	'0NIPG	.75	57,996.98	E- CHANNELS	VALUE ADDED TAX 000013210629152814000201908415 VAT ON NIP TRANSFER FOR 000013210629152814000201908415 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000011002106291528
29-Jun-2021	29-Jun-2021	'0NIPG	3,600.00	54,396.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210629171911000202131907 via GTWORLD TO AUGUSTINE ANAELE /10.75/REF:GW2099011840000000360021062917 f
29-Jun-2021	29-Jun-2021	'ONIPG	10.00	54,386.98	E- CHANNELS	COMMISSION 000013210629171911000202131907 NIP TRANSFER COMMISSION FOR 0000132106291719110002021/31907 via GTWORLD TO AUGUSTINE ANAELE ReF:GW20990118400000036002106291720
29-Jun-2021	29-Jun-2021	'0NIPG	.75	54,386.23	E- CHANNELS	VALUE ADDED TAX O0001321062917191 O00202131907 VAT ON NIP

							TRANSFER FOR 000013210629171911000202131907 via GTWORLD TO AUGUSTINE ANAELE ReF:GW209901184000000036002106291720
29-Jun-2021	29-Jun-2021	0'	100.00		54,286.23	ADEOLA ODEKU	STAMP DUTY CHARGE 29062021 STAMP DUTY CHARGE - 29/06/2021
30-Jun-2021	30-Jun-2021	'ONIPG	5,000.00		49,286.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210630065623000202760012 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000500021063006 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		49,276.23	E- CHANNELS	COMMISSION 000013210630065623000202760012 NIP TRANSFER COMMISSION FOR 000013210630065623000202760012 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002106300656
30-Jun-2021	30-Jun-2021	'ONIPG	.75		49,275.48	E- CHANNELS	VALUE ADDED TAX 000013210630065623000202760012 VAT ON NIP TRANSFER FOR 000013210630065623000202760012 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002106300656
30-Jun-2021	30-Jun-2021	'ONIPG	14,500.00		34,775.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210630092449000202973297 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001450021063009 f
30-Jun-2021	30-Jun-2021	'ONIPG	25.00		34,750.48	E- CHANNELS	COMMISSION 000013210630092449000202973297 NIP TRANSFER COMMISSION FOR 000013210630092449000202973297 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000145002106300923
30-Jun-2021	30-Jun-2021	'ONIPG	1.87		34,748.61	E- CHANNELS	VALUE ADDED TAX 000013210630092449000202973297 VAT ON NIP TRANSFER FOR 000013210630092449000202973297 //3 GTWORLD TO IDIKU JOSEPH/IKOGOR ReF:GW2099011840
30-Jun-2021	30-Jun-2021	'0NIPT		8,000.00	42,748.61	E- CHANNELS	TRANSFER BETWE

							000014210630114408284215760524 TRF//FRM ADEBUSAYO ADEBIMBOLA ADEWALE TO ENISEAFOOD VNM5551546212578726 ADEBUSA YO ADEBIMBOLA ADEWALE REF:000014210630114408284215760524
30-Jun-2021	30-Jun-2021	'ONIPT		29,000.00	71,748.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210630125800234912359101 TRF//FRM OYINDAMOLA OLUWASEUN OWOSO TO ENISEAFOOD VNM8674025938794945 OYINDAM OLA OLUWASEUN OWOSO REF:000014210630125800234912359101
30-Jun-2021	30-Jun-2021	'0NIPG	2,000.00		69,748.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210630130634000203425969 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021063013 f
30-Jun-2021	30-Jun-2021	'ONIPG	10.00		69,738.61	E- CHANNELS	COMMISSION 000013210630130634000203425969 NIP TRANSFER COMMISSION FOR 000013210630130634000203425969 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002106301307
30-Jun-2021	30-Jun-2021	'0NIPG	.75		69,737.86	E- CHANNELS	VALUE ADDED TAX 000013210630130634000203425969 VAT ON NIP TRANSFER FOR 000013210630130634000203425969 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002106301307
30-Jun-2021	30-Jun-2021	'0NIPG	5,000.00		64,737.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210630131136000203432718 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021063013 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		64,727.86	E- CHANNELS	COMMISSION 000013210630131136000203432718 NIP TRANSFER COMMISSION FOR 000013210630131136000203432718 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002106301310
30-Jun-2021	30-Jun-2021	'0NIPG	.75		64,727.11	E- CHANNELS	VALUE ADDED TAX 00001321063013113 COCCUPATION NIP TRANSFER FOR 00001321063013113 000203132718 viii

							GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002106301310
30-Jun-2021	30-Jun-2021	'ONIPG	1,300.00		63,427.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210630135242000203518746 via GTWORLD TO UGBEDE EKPA JOSHUA /10.75/REF:GW2099011840000000130021063013 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		63,417.11	E- CHANNELS	COMMISSION 000013210630135242000203518746 NIP TRANSFER COMMISSION FOR 000013210630135242000203518746 via GTWORLD TO UGBEDE EKPA JOSHUA ReF:GW209901184000000013002106301353
30-Jun-2021	30-Jun-2021	'0NIPG	.75		63,416.36	E- CHANNELS	VALUE ADDED TAX 000013210630135242000203518746 VAT ON NIP TRANSFER FOR 000013210630135242000203518746 via GTWORLD TO UGBEDE EKPA JOSHUA ReF:GW209901184000000013002106301353
30-Jun-2021	30-Jun-2021	'0GAPS		13,197.50	76,613.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS bed6553d-b2ad-4c87-bcf2-779aacebf19d 115621950 PaystackS39469NEniSel542947 from PAYSTACK AGGR.DISBURSEMT ACCT to ENISEAFOOD LIMITED REF: 0604724567115621950000000
30-Jun-2021	30-Jun-2021	'oUSGT		18,500.00	95,113.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080750977209090118400000185002021 06301632 from ADENIJI, KAYODE FOLAJAIYE to ENISEAFOOD LIMITED
30-Jun-2021	30-Jun-2021	'0NIPG	49,000.00		46,113.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210630171340000203929710 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000004900021063017 f
30-Jun-2021	30-Jun-2021	'ONIPG	25.00		46,088.86	E- CHANNELS	COMMISSION 000013210630171340000203929710 NIP TRANSFER COMMISSION FOR 000013210630171340000203929710 via GTWORLD TO IDIK

30-Jun-2021	30-Jun-2021	ONIPG	1.87		46,086.99	E- CHANNELS	VALUE ADDED TAX 000013210630171340000203929710 VAT ON NIP TRANSFER FOR 000013210630171340000203929710 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000490002106301712
30-Jun-2021	30-Jun-2021	ONIPT		20,500.00	66,586.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210630185555001828064851 Seafood delivery to Eleko 501556098 OLUWAMAYOMIKUN EVANGELINE DEJI-OMOTAYO REF:000015210630185555001828064851
30-Jun-2021	30-Jun-2021	'ONIPT		1,000.00	67,586.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210630192333001828147161 Delivery 501597584 OLUWAMAYOMIKUN EVANGELINE DEJI-OMOTAYO REF:000015210630192333001828147161
30-Jun-2021	30-Jun-2021	ONIPG	3,000.00		64,586.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210630201259000204292207 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021063020 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		64,576.99	E- CHANNELS	COMMISSION 000013210630201259000204292207 NIP TRANSFER COMMISSION FOR 000013210630201259000204292207 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106302013
30-Jun-2021	30-Jun-2021	'0NIPG	.75		64,576.24	E- CHANNELS	VALUE ADDED TAX 000013210630201259000204292207 VAT ON NIP TRANSFER FOR 000013210630201259000204292207 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002106302013
30-Jun-2021	30-Jun-2021	'0GWTR	3,000.00		61,576.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VIA GAPSLITE REF:209901184000000030002106302017 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
30-Jun-2021	30-Jun-2021	'0	150.00		61,426.24	ADEOLA ODEKU	STAMP DUTY CHAR GE 30062021 STAMP DUTY CHARGE - 30/06/202 Guaranty Trust Bank Plc 635, Alain Adesola Street Victoria Island, Lagos

01-Jul-2021	30-Jun-2021	'00	2,359.29		59,066.95	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Jul-2021	30-Jun-2021	'00	176.95		58,890.00	ADEOLA ODEKU	VALUE ADDED TAX
01-Jul-2021	01-Jul-2021	'ONIPG	1,000.00		57,890.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210701074013000204689975 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021070107 f
01-Jul-2021	01-Jul-2021	'ONIPG	10.00		57,880.00	E- CHANNELS	COMMISSION 000013210701074013000204689975 NIP TRANSFER COMMISSION FOR 000013210701074013000204689975 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002107010740
01-Jul-2021	01-Jul-2021	'ONIPG	.75		57,879.25	E- CHANNELS	VALUE ADDED TAX 000013210701074013000204689975 VAT ON NIP TRANSFER FOR 000013210701074013000204689975 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002107010740
01-Jul-2021	01-Jul-2021	'9999335029999		17,000.00	74,879.25	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 933502549160-000021663086;E770 TRF FRM ADAUGO OLUWASI
01-Jul-2021	01-Jul-2021	'ONIPT		15,000.00	89,879.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210701104849001829047722 Ini 502120460 MERCY INIOLUWA AKINYEMI REF:000015210701104849001829047722
01-Jul-2021	01-Jul-2021	'ONIPG	20,000.00		69,879.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210701113738000205143358 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002000021070111 f
01-Jul-2021	01-Jul-2021	'ONIPG	25.00		69,854.25	E- CHANNELS	COMMISSION 000013210701113738000205143358 NIP TRANSFER COMMISSION FOR 000013210701113738000205143358 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000200002107011136
01-Jul-2021	01-Jul-2021	'ONIPG	1.87		69,852.38	E- CHANNELS	VALUE ADDED TAX 00001321070111373 0000205143358 VAT O Guaranty Trust Bank Plc 055, Akin Adeola Street, Victoria Island, Ligos 000013210701111373

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000200002107011136
01-Jul-2021	01-Jul-2021	'0NIPG	45,000.00		24,852.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210701124622000205294623 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000004500021070112 f
01-Jul-2021	01-Jul-2021	'0NIPG	25.00		24,827.38	E- CHANNELS	COMMISSION 000013210701124622000205294623 NIP TRANSFER COMMISSION FOR 000013210701124622000205294623 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000450002107011246
01-Jul-2021	01-Jul-2021	'0NIPG	1.87		24,825.51	E- CHANNELS	VALUE ADDED TAX 000013210701124622000205294623 VAT ON NIP TRANSFER FOR 000013210701124622000205294623 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000450002107011246
01-Jul-2021	01-Jul-2021	'0NIPG	6,000.00		18,825.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210701125228000205307024 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000600021070112 f
01-Jul-2021	01-Jul-2021	'0NIPG	25.00		18,800.51	E- CHANNELS	COMMISSION 000013210701125228000205307024 NIP TRANSFER COMMISSION FOR 000013210701125228000205307024 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002107011252
01-Jul-2021	01-Jul-2021	'0NIPG	1.87		18,798.64	E- CHANNELS	VALUE ADDED TAX 000013210701125228000205307024 VAT ON NIP TRANSFER FOR 000013210701125228000205307024 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002107011252
01-Jul-2021	01-Jul-2021	'0NIPT		15,000.00	33,798.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210701125215236729668203 NIP/ussd/IFT1 14413269613935230224 66373 MADJATKADER ONKE TIJANI

							REF:000014210701125215236129668203
01-Jul-2021	01-Jul-2021	'0NIPT		9,003.15	42,801.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360210701150450000008630306 045680273137 !Transfer to ENISEAFOOD LIMITED 045680273137 TRF REF:090360210701150450000008630306
01-Jul-2021	01-Jul-2021	'0NIPG	10,000.00		32,801.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210701154422000205686118 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021070115 f
01-Jul-2021	01-Jul-2021	'0NIPG	25.00		32,776.79	E- CHANNELS	COMMISSION 000013210701154422000205686118 NIP TRANSFER COMMISSION FOR 000013210701154422000205686118 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002107011545
01-Jul-2021	01-Jul-2021	'0NIPG	1.87		32,774.92	E- CHANNELS	VALUE ADDED TAX 000013210701154422000205686118 VAT ON NIP TRANSFER FOR 000013210701154422000205686118 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002107011545
01-Jul-2021	01-Jul-2021	'ONIPT		5,000.00	37,774.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210701155800000108590869 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:000001210701155800000108590869
01-Jul-2021	01-Jul-2021	'0NIPG	5,000.00		32,774.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210701172705000205897372 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021070117 f
01-Jul-2021	01-Jul-2021	'0NIPG	10.00		32,764.92	E- CHANNELS	COMMISSION 000013210701172705000205897372 NIP TRANSFER COMMISSION FOR 000013210701172705000205897372
01-Jul-2021	01-Jul-2021	'0NIPG	.75		32,764.17	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013210701172705000205897372 VAT ON NIP TRANSFER FOR 000013210701172705000205897372 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000050002107011727
01-Jul-2021	01-Jul-2021	'ONIPG	4,500.00		28,264.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210701191608000206116428 via GTWORLD TO BEN BENARD IREK /10.75/REF:GW2099011840000000450021070119 f
01-Jul-2021	01-Jul-2021	'0NIPG	10.00		28,254.17	E- CHANNELS	COMMISSION 000013210701191608000206116428 NIP TRANSFER COMMISSION FOR 000013210701191608000206116428 via GTWORLD TO BEN BENARD IREK ReF:GW209901184000000045002107011916
01-Jul-2021	01-Jul-2021	'ONIPG	.75		28,253.42	E- CHANNELS	VALUE ADDED TAX 000013210701191608000206116428 VAT ON NIP TRANSFER FOR 000013210701191608000206116428 via GTWORLD TO BEN BENARD IREK ReF:GW209901184000000045002107011916
01-Jul-2021	01-Jul-2021	'ONIPT		17,500.00	45,753.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210701220703000249435732 MOBILE/UNIO N Transfer from ANORUO AUGUSTINA C - NA 000018210701220703000249435732 ANORUO AUGUSTINA C REF:000018210701220703000249435732
01-Jul-2021	01-Jul-2021	'ONIPT		12,500.00	58,253.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210701222518001831450867 Shrimp pasta and seafood 503163282 CHELSY OSAZE ALI REF:000015210701222518001831450867
01-Jul-2021	01-Jul-2021	'0	250.00		58,003.42	ADEOLA ODEKU	STAMP DUTY CHARGE 01072021 STAMP DUTY CHARGE - 01/07/2021
02-Jul-2021	02-Jul-2021	'ONIPG	4,000.00		54,003.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210702064737000206548581 via GTWORLD TO Desmond Maxwell Sylvester /10.75/REF:GW209901184000000400021070206 f
02-Jul-2021	02-Jul-2021	'0NIPG	10.00		53,993.42	E- CHANNELS	COMMISSION 00001 3210702064737000206 48581 NIP TRANSFER COLMISSION FOR Island, Lagos

							000013210702064737000206548581 via GTWORLD TO Desmond Maxwell Sylvester ReF:GW209901184000000040002107020648
02-Jul-2021	02-Jul-2021	'0NIPG	.75		53,992.67	E- CHANNELS	VALUE ADDED TAX 000013210702064737000206548581 VAT ON NIP TRANSFER FOR 000013210702064737000206548581 via GTWORLD TO Desmond Maxwell Sylvester ReF:GW209901184000000040002107020648
02-Jul-2021	02-Jul-2021	'0NIPG	6,200.00		47,792.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210702065728000206557777 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000620021070206 f
02-Jul-2021	02-Jul-2021	'0NIPG	25.00		47,767.67	E- CHANNELS	COMMISSION 000013210702065728000206557777 NIP TRANSFER COMMISSION FOR 000013210702065728000206557777 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002107020658
02-Jul-2021	02-Jul-2021	'0NIPG	1.87		47,765.80	E- CHANNELS	VALUE ADDED TAX 000013210702065728000206557777 VAT ON NIP TRANSFER FOR 000013210702065728000206557777 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002107020658
02-Jul-2021	02-Jul-2021	'0GWTR		34,000.01	81,765.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood REF:21285201800034000.012107020803 from BRUCE FOLAKE ADEJOKE to ENISEAFOOD LIMITED
02-Jul-2021	02-Jul-2021	'0NIPG	20,800.00		60,965.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210702080612000206645108 via GTWORLD TO AKPEVWE AKPAROBORE /26.875/REF:GW2099011840000002080021070208 f
02-Jul-2021	02-Jul-2021	'0NIPG	25.00		60,940.81	E- CHANNELS	COMMISSION 000013210702080612909206645108 NIP TRANSFER COMMISSION FOR 00001321070208061 GTWORLD TO AKP VWEANKPAROBORE Ref:GW2099011840

02-Jul-2021	02-Jul-2021	'0NIPG	1.87		60,938.94	E- CHANNELS	VALUE ADDED TAX 000013210702080612000206645108 VAT ON NIP TRANSFER FOR 000013210702080612000206645108 via GTWORLD TO AKPEVWE AKPAROBORE ReF:GW209901184000000208002107020806
02-Jul-2021	02-Jul-2021	'0NIPG	30,000.00		30,938.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210702081607000206661938 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000003000021070208 f
02-Jul-2021	02-Jul-2021	'0NIPG	25.00		30,913.94	E- CHANNELS	COMMISSION 000013210702081607000206661938 NIP TRANSFER COMMISSION FOR 000013210702081607000206661938 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002107020815
02-Jul-2021	02-Jul-2021	'0NIPG	1.87		30,912.07	E- CHANNELS	VALUE ADDED TAX 000013210702081607000206661938 VAT ON NIP TRANSFER FOR 000013210702081607000206661938 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002107020815
02-Jul-2021	02-Jul-2021	'0NIPT		10,000.00	40,912.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210702082611000108696461 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:000001210702082611000108696461
02-Jul-2021	02-Jul-2021	'0NIPG	9,900.00		31,012.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210702082840000206685329 via GTWORLD TO AKPEVWE AKPAROBORE /26.875/REF:GW2099011840000000990021070208 f
02-Jul-2021	02-Jul-2021	'0NIPG	25.00		30,987.07	E- CHANNELS	COMMISSION 000013210702082840000206685329 NIP TRANSFER COMMISSION FOR 000013210702082840000306685329 GTWORLD TO AKPE AKPAROBORE ReF:GW2099011840 000009900210702082
02-Jul-2021	02-Jul-2021	'0NIPG	1.87		30,985.20	E- CHANNELS	VALUE ADDED TAX

							000013210702082840000206685329 VAT ON NIP TRANSFER FOR 000013210702082840000206685329 via GTWORLD TO AKPEVWE AKPAROBORE ReF:GW209901184000000099002107020829
02-Jul-2021	02-Jul-2021	'0NIPT		16,500.00	47,485.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210702084337001831826815 Food 503383078 FAVOUR O OGIDIAMA REF:000015210702084337001831826815
02-Jul-2021	02-Jul-2021	'0NIPG	3,500.00		43,985.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210702091039000206768977 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000350021070209 f
02-Jul-2021	02-Jul-2021	'0NIPG	10.00		43,975.20	E- CHANNELS	COMMISSION 000013210702091039000206768977 NIP TRANSFER COMMISSION FOR 000013210702091039000206768977 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002107020911
02-Jul-2021	02-Jul-2021	'0NIPG	.75		43,974.45	E- CHANNELS	VALUE ADDED TAX 000013210702091039000206768977 VAT ON NIP TRANSFER FOR 000013210702091039000206768977 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000035002107020911
02-Jul-2021	02-Jul-2021	'0NIPG	22,500.00		21,474.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210702104436000206968075 via GTWORLD TO ESV STYLEPOINTE VENTURES /26.875/REF:GW2099011840000002250021070210 f
02-Jul-2021	02-Jul-2021	'0NIPG	25.00		21,449.45	E- CHANNELS	COMMISSION 000013210702104436000206968075 NIP TRANSFER COMMISSION FOR 000013210702104436000206968075 via GTWORLD TO ESV STYLEPOINTE VENTURES ReF:GW209901184000000225002107021044
02-Jul-2021	02-Jul-2021	'0NIPG	1.87		21,447.58	E- CHANNELS	VALUE ADDED TAX 000013210702104436000206968075 VAT ON NIP TRANSFER FOR 00001321070210443 000206968075 VIA Plc GTWORLD TO ESV

							ReF:GW209901184000000225002107021044
02-Jul-2021	02-Jul-2021	'ONIPT		38,500.00	59,947.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210702112933630033682826 MOB/UTO/848 3831332/000013/From TANWA for 3 platters 8483831332 OLATANWA F DOSUNMU REF:000004210702112933630033682826
02-Jul-2021	02-Jul-2021	'0NIPG	2,700.00		57,247.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210702132311000207309898 via GTWORLD TO ADEWALE IYIOLA /10.75/REF:GW2099011840000000270021070213 f
02-Jul-2021	02-Jul-2021	'0NIPG	10.00		57,237.58	E- CHANNELS	COMMISSION 000013210702132311000207309898 NIP TRANSFER COMMISSION FOR 000013210702132311000207309898 via GTWORLD TO ADEWALE IYIOLA ReF:GW209901184000000027002107021321
02-Jul-2021	02-Jul-2021	'0NIPG	.75		57,236.83	E- CHANNELS	VALUE ADDED TAX 000013210702132311000207309898 VAT ON NIP TRANSFER FOR 000013210702132311000207309898 via GTWORLD TO ADEWALE IYIOLA ReF:GW209901184000000027002107021321
02-Jul-2021	02-Jul-2021	'0NIPG	9,000.00		48,236.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210702133943000207342376 via GTWORLD TO AJIBOLA MODUPE DEBORAH /26.875/REF:GW2099011840000000900021070213 f
02-Jul-2021	02-Jul-2021	'ONIPG	25.00		48,211.83	E- CHANNELS	COMMISSION 000013210702133943000207342376 NIP TRANSFER COMMISSION FOR 000013210702133943000207342376 via GTWORLD TO AJIBOLA MODUPE DEBORAH ReF:GW209901184000000090002107021339
02-Jul-2021	02-Jul-2021	'ONIPG	1.87		48,209.96	E- CHANNELS	VALUE ADDED TAX 000013210702133943000207342376 VAT ON NIP TRANSFER FOR 000013210702133943000207342376 (19) GTWORLD TO AJIBOLA MODUPE DEBORAH ReF:GW2099011840 (19)
02-Jul-2021	02-Jul-2021	'0NIPT		8,500.00	56,709.96	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS and Lugos

						100004210702133852100547744426 Transfer from to ENISEAFOOD LIMITED 100004210702133852100547744426 JOY JENIFFER IFEAGWU REF:100004210702133852100547744426
02-Jul-2021	02-Jul-2021	'0NIPG	1,000.00	55,709.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210702152729000207581357 via GTWORLD TO ADEWALE IYIOLA /10.75/REF:GW2099011840000000100021070215 f
02-Jul-2021	02-Jul-2021	'0NIPG	10.00	55,699.96	E- CHANNELS	COMMISSION 000013210702152729000207581357 NIP TRANSFER COMMISSION FOR 000013210702152729000207581357 via GTWORLD TO ADEWALE IYIOLA ReF:GW209901184000000010002107021527
02-Jul-2021	02-Jul-2021	'0NIPG	.75	55,699.21	E- CHANNELS	VALUE ADDED TAX 000013210702152729000207581357 VAT ON NIP TRANSFER FOR 000013210702152729000207581357 via GTWORLD TO ADEWALE IYIOLA ReF:GW209901184000000010002107021527
02-Jul-2021	02-Jul-2021	'0NIPG	3,300.00	52,399.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210702153235000207592886 via GTWORLD TO MARTIN IDONGESIT EMMANUEL /10.75/REF:GW2099011840000000330021070215 f
02-Jul-2021	02-Jul-2021	'0NIPG	10.00	52,389.21	E- CHANNELS	COMMISSION 000013210702153235000207592886 NIP TRANSFER COMMISSION FOR 000013210702153235000207592886 via GTWORLD TO MARTIN IDONGESIT EMMANUEL ReF:GW209901184000000033002107021532
02-Jul-2021	02-Jul-2021	'0NIPG	.75	52,388.46	E- CHANNELS	VALUE ADDED TAX 000013210702153235000207592886 VAT ON NIP TRANSFER FOR 000013210702153235000207592886 via GTWORLD TO MARTIN IDONGESIT EMMANUEL ReF:GW209901184000000033002107021532
02-Jul-2021	02-Jul-2021	'0NIPG	4,400.00	47,988.46	E- CHANNELS	NIBSS Instant Payment Outward 00001321070215542 GTWORLD TO JOS //10.75/REF:GW2099

02-Jul-2021	02-Jul-2021	'ONIPG	10.00		47,978.46	E- CHANNELS	COMMISSION 000013210702155428000207642034 NIP TRANSFER COMMISSION FOR 000013210702155428000207642034 via GTWORLD TO JOSHUA- UGBEDE ReF:GW209901184000000044002107021554
02-Jul-2021	02-Jul-2021	'0NIPG	.75		47,977.71	E- CHANNELS	VALUE ADDED TAX 000013210702155428000207642034 VAT ON NIP TRANSFER FOR 000013210702155428000207642034 via GTWORLD TO JOSHUA- UGBEDE ReF:GW209901184000000044002107021554
02-Jul-2021	02-Jul-2021	'0NIPG	1,800.00		46,177.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210702220710000208373793 via GTWORLD TO FOLAWIYO ADEMOLA JAMES /10.75/REF:GW2099011840000000180021070222 f
02-Jul-2021	02-Jul-2021	'0NIPG	10.00		46,167.71	E- CHANNELS	COMMISSION 000013210702220710000208373793 NIP TRANSFER COMMISSION FOR 000013210702220710000208373793 via GTWORLD TO FOLAWIYO ADEMOLA JAMES ReF:GW209901184000000018002107022207
02-Jul-2021	02-Jul-2021	'0NIPG	.75		46,166.96	E- CHANNELS	VALUE ADDED TAX 000013210702220710000208373793 VAT ON NIP TRANSFER FOR 000013210702220710000208373793 via GTWORLD TO FOLAWIYO ADEMOLA JAMES ReF:GW209901184000000018002107022207
03-Jul-2021	02-Jul-2021	'0	150.00		46,016.96	ADEOLA ODEKU	STAMP DUTY CHARGE 02072021 STAMP DUTY CHARGE - 02/07/2021
03-Jul-2021	03-Jul-2021	'ONIPT		4,000.00	50,016.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210703013009000108873168 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank Plc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:000001210703013009000108873168
03-Jul-2021	03-Jul-2021	'ONIPG	5,000.00		45,016.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210703075017000208628452 via GTWORLD TO JOS PHIKOGOR IDIKU 11840000000550002107 D307 f

03-Jul-2021	03-Jul-2021	'0NIPG	10.00	45,006.96	E- CHANNELS	COMMISSION 000013210703075017000208628452 NIP TRANSFER COMMISSION FOR 000013210703075017000208628452 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002107030750
03-Jul-2021	03-Jul-2021	'0NIPG	.75	45,006.21	E- CHANNELS	VALUE ADDED TAX 000013210703075017000208628452 VAT ON NIP TRANSFER FOR 000013210703075017000208628452 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002107030750
03-Jul-2021	03-Jul-2021	'0NIPG	1,100.00	43,906.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210703093946000208780472 via GTWORLD TO ABAH ALECHENU LUCKY /10.75/REF:GW2099011840000000110021070309 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00	43,896.21	E- CHANNELS	COMMISSION 000013210703093946000208780472 NIP TRANSFER COMMISSION FOR 000013210703093946000208780472 via GTWORLD TO ABAH ALECHENU LUCKY ReF:GW209901184000000011002107030940
03-Jul-2021	03-Jul-2021	'0NIPG	.75	43,895.46	E- CHANNELS	VALUE ADDED TAX 000013210703093946000208780472 VAT ON NIP TRANSFER FOR 000013210703093946000208780472 via GTWORLD TO ABAH ALECHENU LUCKY ReF:GW209901184000000011002107030940
03-Jul-2021	03-Jul-2021	'0NIPG	6,200.00	37,695.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210703095939000208815938 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000620021070309 f
03-Jul-2021	03-Jul-2021	'0NIPG	25.00	37,670.46	E- CHANNELS	COMMISSION 000013210703095939000208815938 NIP TRANSFER COMMISSION FOR 000013210703095939000208815938 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000062002107030958
03-Jul-2021	03-Jul-2021	'0NIPG	1.87	37,668.59	E- CHANNELS	VALUE ADDED TAX 00001321070309593 TRANSFER FOR

							000013210703095939000208815938 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002107030958
03-Jul-2021	03-Jul-2021	'ONIPT		16,000.00	53,668.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210703100520001834873411 Seafood lover 504966025 Y - CREW SIGNATURES REF:000015210703100520001834873411
03-Jul-2021	03-Jul-2021	'0NIPG	1,100.00		52,568.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210703103048000208875652 via GTWORLD TO CHIBUZOR MARK LEONYLUPZ /10.75/REF:GW2099011840000000110021070310 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00		52,558.59	E- CHANNELS	COMMISSION 000013210703103048000208875652 NIP TRANSFER COMMISSION FOR 000013210703103048000208875652 via GTWORLD TO CHIBUZOR MARK LEONYLUPZ ReF:GW209901184000000011002107031030
03-Jul-2021	03-Jul-2021	'0NIPG	.75		52,557.84	E- CHANNELS	VALUE ADDED TAX 000013210703103048000208875652 VAT ON NIP TRANSFER FOR 000013210703103048000208875652 via GTWORLD TO CHIBUZOR MARK LEONYLUPZ ReF:GW209901184000000011002107031030
03-Jul-2021	03-Jul-2021	'0GWTR	10,200.00		42,357.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000102002107031033 from ENISEAFOOD LIMITED to AKPAN ITORO JOSEPH
03-Jul-2021	03-Jul-2021	'ONIPT		27,000.00	69,357.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210703101124100549235348 Transfer from to ENISEAFOOD LIMITED 100004210703101124100549235348 Daramola Abdulrahman Arigbabuwo REF:100004210703101124100549235348
03-Jul-2021	03-Jul-2021	'0GWTR	5,000.00		64,357.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002107031138 from ENISEAFOOD LIMIT Guaranty Trust Bank Pic 635, Akin Adesola Street/Victoria Island, Lagos

03-Jul-2021	03-Jul-2021	'ONIPG	10,000.00	54,357.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210703114129000209003215 via GTWORLD TO TAJUDEEN OLAWALE ANIMASHAUN /26.875/REF:GW2099011840000001000021070311 f
03-Jul-2021	03-Jul-2021	'0NIPG	25.00	54,332.84	E- CHANNELS	COMMISSION 000013210703114129000209003215 NIP TRANSFER COMMISSION FOR 000013210703114129000209003215 via GTWORLD TO TAJUDEEN OLAWALE ANIMASHAUN ReF:GW209901184000000100002107031140
03-Jul-2021	03-Jul-2021	'ONIPG	1.87	54,330.97	E- CHANNELS	VALUE ADDED TAX 000013210703114129000209003215 VAT ON NIP TRANSFER FOR 000013210703114129000209003215 via GTWORLD TO TAJUDEEN OLAWALE ANIMASHAUN ReF:GW209901184000000100002107031140
03-Jul-2021	03-Jul-2021	'ONIPG	1,200.00	53,130.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210703114235000209008549 via GTWORLD TO AKANG GABRIEL VICTOR /10.75/REF:GW2099011840000000120021070311 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00	53,120.97	E- CHANNELS	COMMISSION 000013210703114235000209008549 NIP TRANSFER COMMISSION FOR 000013210703114235000209008549 via GTWORLD TO AKANG GABRIEL VICTOR ReF:GW209901184000000012002107031143
03-Jul-2021	03-Jul-2021	'0NIPG	.75	53,120.22	E- CHANNELS	VALUE ADDED TAX 000013210703114235000209008549 VAT ON NIP TRANSFER FOR 000013210703114235000209008549 via GTWORLD TO AKANG GABRIEL VICTOR ReF:GW209901184000000012002107031143
03-Jul-2021	03-Jul-2021	'ONIPG	400.00	52,720.22	E- CHANNELS	NIBSS Instant Payment Outward, 000013210703115806000209035319 776 GTWORLD TO AKPENAVE AKPAROROPE /10.75/REF:GW2099 11840000000040021070311 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00	52,710.22	E- CHANNELS	commission 0000152-107-031130000000200035319

							NIP TRANSFER COMMISSION FOR 000013210703115806000209035319 via GTWORLD TO AKPEVWE AKPAROBORE ReF:GW209901184000000004002107031157
03-Jul-2021	03-Jul-2021	'0NIPG	.75		52,709.47	E- CHANNELS	VALUE ADDED TAX 000013210703115806000209035319 VAT ON NIP TRANSFER FOR 000013210703115806000209035319 via GTWORLD TO AKPEVWE AKPAROBORE ReF:GW209901184000000004002107031157
03-Jul-2021	03-Jul-2021	'0NIPT		24,000.00	76,709.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210703123107262633933423 TRF/Eniola Jinadu millenium estate /FRM OGECHI WILMA IYAMA TO ENISEAFOOD VNM2712284926867976 OGECHI WILMA IYAMA REF:000014210703123107262633933423
03-Jul-2021	03-Jul-2021	'0NIPG	6,100.00		70,609.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210703123326000209106003 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000610021070312 f
03-Jul-2021	03-Jul-2021	'0NIPG	25.00		70,584.47	E- CHANNELS	COMMISSION 000013210703123326000209106003 NIP TRANSFER COMMISSION FOR 000013210703123326000209106003 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000061002107031233
03-Jul-2021	03-Jul-2021	'0NIPG	1.87		70,582.60	E- CHANNELS	VALUE ADDED TAX 000013210703123326000209106003 VAT ON NIP TRANSFER FOR 000013210703123326000209106003 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000061002107031233
03-Jul-2021	03-Jul-2021	'0NIPG	1,500.00		69,082.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210703130409000209164347 via GTWORLD TO IDIKU JOSEPH IKOGOK /10.75/REF:GW2099014840000000150021070313 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00		69,072.60	E- CHANNELS	COMMISSION 000013210703130409000209 64347

							000013210703130409000209164347 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002107031304
03-Jul-2021	03-Jul-2021	'ONIPG	.75		69,071.85	E- CHANNELS	VALUE ADDED TAX 000013210703130409000209164347 VAT ON NIP TRANSFER FOR 000013210703130409000209164347 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002107031304
03-Jul-2021	03-Jul-2021	'ONIPG	3,300.00		65,771.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210703140903000209283932 via GTWORLD TO Oluwatoyin Idowu Akerele /10.75/REF:GW2099011840000000330021070314 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00		65,761.85	E- CHANNELS	COMMISSION 000013210703140903000209283932 NIP TRANSFER COMMISSION FOR 000013210703140903000209283932 via GTWORLD TO Oluwatoyin Idowu Akerele ReF:GW209901184000000033002107031410
03-Jul-2021	03-Jul-2021	'0NIPG	.75		65,761.10	E- CHANNELS	VALUE ADDED TAX 000013210703140903000209283932 VAT ON NIP TRANSFER FOR 000013210703140903000209283932 via GTWORLD TO Oluwatoyin Idowu Akerele ReF:GW209901184000000033002107031410
03-Jul-2021	03-Jul-2021	'OMBTR		8,500.00	74,261.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:221439636055333200004300227334 ANY Account Transfer from ASHADE, HUZAIFAH OLALEKAN to ENISEAFOOD LIMITED
03-Jul-2021	03-Jul-2021	'ONIPT		20,000.00	94,261.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210703160544111405929272 REF91034284 7 BO JANET BANJO IFO ENISEAFOOD LIMITE 910342847 JANET BANJO REF:000010210703160544111405929272
03-Jul-2021	03-Jul-2021	'ONIPG	2,000.00		92,261.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210703182246000209744656 419 GTWORLD TO DANLADI SHUAIB IBRAHIM /10.75/REF:GW2099
03-Jul-2021	03-Jul-2021	'0NIPG	10.00		92,251.10	E- CHANNELS	COMMISSION 00001 3210703182246000209 44656

							NIP TRANSFER COMMISSION FOR 000013210703182246000209744656 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW20990118400000020002107031823
03-Jul-2021	03-Jul-2021	'0NIPG	.75		92,250.35	E- CHANNELS	VALUE ADDED TAX 000013210703182246000209744656 VAT ON NIP TRANSFER FOR 000013210703182246000209744656 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000020002107031823
03-Jul-2021	03-Jul-2021	'0NIPG	3,000.00		89,250.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210703185737000209800209 via GTWORLD TO AKOM-ITA AKOM AYI /10.75/REF:GW2099011840000000300021070318 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00		89,240.35	E- CHANNELS	COMMISSION 000013210703185737000209800209 NIP TRANSFER COMMISSION FOR 000013210703185737000209800209 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000030002107031857
03-Jul-2021	03-Jul-2021	'0NIPG	.75		89,239.60	E- CHANNELS	VALUE ADDED TAX 000013210703185737000209800209 VAT ON NIP TRANSFER FOR 000013210703185737000209800209 via GTWORLD TO AKOM-ITA AKOM AYI ReF:GW209901184000000030002107031857
03-Jul-2021	03-Jul-2021	'0MBTR		16,000.00	105,239.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:389612327014878250003259292103 ANY Account Transfer from OPIYE AMAKA PRISCILIA to ENISEAFOOD LIMITED
03-Jul-2021	03-Jul-2021	'0NIPG	4,440.00		100,799.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210703203141000209948528 via GTWORLD TO FREDRICK ONYEMA OTOBO /10.75/REF:GW2099011840000000444021070320 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00		100,789.60	E- CHANNELS	COMMISSION 000013210703203141000209948528 NIP TRANSFER COMMISSION FOR 000013210703203141000209948528 via GTWORLD TO FRE ReF:GW2099011840 0000024440210703203

03-Jul-2021	03-Jul-2021	'0NIPG	.75	100,788.85	E- CHANNELS	VALUE ADDED TAX 000013210703203141000209948528 VAT ON NIP TRANSFER FOR 000013210703203141000209948528 via GTWORLD TO FREDRICK ONYEMA OTOBO ReF:GW209901184000000044402107032030
03-Jul-2021	03-Jul-2021	'0GWTR	2,000.00	98,788.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002107032031 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
03-Jul-2021	03-Jul-2021	'ONIPG	20,000.00	78,788.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210703203348000209951256 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002000021070320 f
03-Jul-2021	03-Jul-2021	'ONIPG	25.00	78,763.85	E- CHANNELS	COMMISSION 000013210703203348000209951256 NIP TRANSFER COMMISSION FOR 000013210703203348000209951256 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002107032032
03-Jul-2021	03-Jul-2021	'ONIPG	1.87	78,761.98	E- CHANNELS	VALUE ADDED TAX 000013210703203348000209951256 VAT ON NIP TRANSFER FOR 000013210703203348000209951256 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002107032032
03-Jul-2021	03-Jul-2021	'0NIPG	2,000.00	76,761.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210703203520000209955856 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW2099011840000000200021070320 f
03-Jul-2021	03-Jul-2021	'0NIPG	10.00	76,751.98	E- CHANNELS	COMMISSION 000013210703203520000209955856 NIP TRANSFER COMMISSION FOR 000013210703203520000209955856 via GTWORLD TO JOHN EBENY FGBE Ref:GW209901184000000020002107032036
03-Jul-2021	03-Jul-2021	'0NIPG	.75	76,751.23	E- CHANNELS	VALUE ADDED TAX 00001321070320352 1000209955856 WATOO NIP TRANSFER FOR

						000013210703203520000209955856 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000020002107032036
03-Jul-2021	03-Jul-2021	'0GWTR	3,600.00	73,151.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000036002107032115 from ENISEAFOOD LIMITED to OSHINDEINDE ADESEGUN ADEDIGBA
03-Jul-2021	03-Jul-2021	'0	200.00	72,951.23	ADEOLA ODEKU	STAMP DUTY CHARGE 03072021 STAMP DUTY CHARGE - 03/07/2021
04-Jul-2021	04-Jul-2021	'0NIPG	2,000.00	70,951.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210704064802000210205103 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021070406 f
04-Jul-2021	04-Jul-2021	'0NIPG	10.00	70,941.23	E- CHANNELS	COMMISSION 000013210704064802000210205103 NIP TRANSFER COMMISSION FOR 000013210704064802000210205103 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002107040648
04-Jul-2021	04-Jul-2021	'0NIPG	.75	70,940.48	E- CHANNELS	VALUE ADDED TAX 000013210704064802000210205103 VAT ON NIP TRANSFER FOR 000013210704064802000210205103 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002107040648
04-Jul-2021	04-Jul-2021	'0NIPG	10,200.00	60,740.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210704064957000210205421 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021070406 f
04-Jul-2021	04-Jul-2021	'0NIPG	25.00	60,715.48	E- CHANNELS	COMMISSION 000013210704064957000210205421 NIP TRANSFER COMMISSION FOR 000013210704064957000210205421 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002107040649
04-Jul-2021	04-Jul-2021	'0NIPG	1.87	60,713.61	E- CHANNELS	VALUE ADDED TAX 00001321070406495 TRANSFER FOR 035, Akin Adesola Street-Victoria Island, Lagos

						000013210704064957000210205421 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002107040649
04-Jul-2021	04-Jul-2021	'0NIPG	38,000.00	22,713.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210704081148000210271079 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000003800021070408 f
04-Jul-2021	04-Jul-2021	'0NIPG	25.00	22,688.61	E- CHANNELS	COMMISSION 000013210704081148000210271079 NIP TRANSFER COMMISSION FOR 000013210704081148000210271079 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000380002107040811
04-Jul-2021	04-Jul-2021	'0NIPG	1.87	22,686.74	E- CHANNELS	VALUE ADDED TAX 000013210704081148000210271079 VAT ON NIP TRANSFER FOR 000013210704081148000210271079 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000380002107040811
04-Jul-2021	04-Jul-2021	'0NIPG	2,500.00	20,186.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210704081456000210273840 via GTWORLD TO AGHEDO BLESSING ESTHER /10.75/REF:GW2099011840000000250021070408 f
04-Jul-2021	04-Jul-2021	'0NIPG	10.00	20,176.74	E- CHANNELS	COMMISSION 000013210704081456000210273840 NIP TRANSFER COMMISSION FOR 000013210704081456000210273840 via GTWORLD TO AGHEDO BLESSING ESTHER ReF:GW209901184000000025002107040813
04-Jul-2021	04-Jul-2021	'0NIPG	.75	20,175.99	E- CHANNELS	VALUE ADDED TAX 000013210704081456000210273840 VAT ON NIP TRANSFER FOR 000013210704081456000210273840 via GTWORLD TO AGHEDO BLESSING ESTHER ReF:GW209901184000000025002107040813
04-Jul-2021	04-Jul-2021	'0NIPG	5,000.00	15,175.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210704081547000210274640 via GTWORLD TO IDIK 710.75/REF:GW2099 1184000000500021070408 f

04-Jul-2021	04-Jul-2021	'0NIPG	10.00		15,165.99	E- CHANNELS	COMMISSION 000013210704081547000210274640 NIP TRANSFER COMMISSION FOR 000013210704081547000210274640 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002107040814
04-Jul-2021	04-Jul-2021	'0NIPG	.75		15,165.24	E- CHANNELS	VALUE ADDED TAX 000013210704081547000210274640 VAT ON NIP TRANSFER FOR 000013210704081547000210274640 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002107040814
04-Jul-2021	04-Jul-2021	'0NIPT		2,000.00	17,165.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210704114629001275713019 USSD-NIP/To ENISEAFOOD L./23481XXXX1400 2348136401400/1275713019 R ASHEED OMOBOLANLE ROFIAT REF:000004210704114629001275713019
04-Jul-2021	04-Jul-2021	'0NIPG	5,000.00		12,165.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210704121637000210551661 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021070412 f
04-Jul-2021	04-Jul-2021	'0NIPG	10.00		12,155.24	E- CHANNELS	COMMISSION 000013210704121637000210551661 NIP TRANSFER COMMISSION FOR 000013210704121637000210551661 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002107041215
04-Jul-2021	04-Jul-2021	'0NIPG	.75		12,154.49	E- CHANNELS	VALUE ADDED TAX 000013210704121637000210551661 VAT ON NIP TRANSFER FOR 000013210704121637000210551661 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002107041215
04-Jul-2021	04-Jul-2021	'OMBTR		1,000.00	13,154.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:233064663300851800007701344695 ANY Account Transfer from OPIYE AMAKA PRISCILIA to ENISEAFOOD LIMITED TO THE PRISCILIA
04-Jul-2021	04-Jul-2021	'0NIPG	2,600.00		10,554.49	E- CHANNELS	NIBSS Instant Payment Outward 00001321070415410 1000210828431 Via 900 GTWORLD TO POPOSCA ARUNA IDOWO

						/10.75/REF:GW2099011840000000260021070415 f
04-Jul-2021	04-Jul-2021	'0NIPG	10.00	10,544.49	E- CHANNELS	COMMISSION 000013210704154104000210828431 NIP TRANSFER COMMISSION FOR 000013210704154104000210828431 via GTWORLD TO POPOOLA ARUNA IDOWU ReF:GW209901184000000026002107041540
04-Jul-2021	04-Jul-2021	'0NIPG	.75	10,543.74	E- CHANNELS	VALUE ADDED TAX 000013210704154104000210828431 VAT ON NIP TRANSFER FOR 000013210704154104000210828431 via GTWORLD TO POPOOLA ARUNA IDOWU ReF:GW209901184000000026002107041540
04-Jul-2021	04-Jul-2021	'0NIPG	5,100.00	5,443.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210704165118000210923250 via GTWORLD TO ALIU RASHEED TAYE /26.875/REF:GW2099011840000000510021070416 f
04-Jul-2021	04-Jul-2021	'0NIPG	25.00	5,418.74	E- CHANNELS	COMMISSION 000013210704165118000210923250 NIP TRANSFER COMMISSION FOR 000013210704165118000210923250 via GTWORLD TO ALIU RASHEED TAYE ReF:GW209901184000000051002107041650
04-Jul-2021	04-Jul-2021	'0NIPG	1.87	5,416.87	E- CHANNELS	VALUE ADDED TAX 000013210704165118000210923250 VAT ON NIP TRANSFER FOR 000013210704165118000210923250 via GTWORLD TO ALIU RASHEED TAYE ReF:GW209901184000000051002107041650
05-Jul-2021	05-Jul-2021	'0NIPG	5,200.00	216.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210705102425000211778128 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021070510 f
05-Jul-2021	05-Jul-2021	'0NIPG	25.00	191.87	E- CHANNELS	COMMISSION 000013210705102425000211778128 NIP TRANSFER COMMISSION FOR 000013210705102425000211778128 via GTWORLD TO IDIK 10005270216705102:

05-Jul-2021	05-Jul-2021	'0NIPG	1.87		190.00	E- CHANNELS	VALUE ADDED TAX 000013210705102425000211778128 VAT ON NIP TRANSFER FOR 000013210705102425000211778128 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002107051025
05-Jul-2021	05-Jul-2021	'ONIPT		6,000.00	6,190.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210705102623000109232545 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank Plc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:000001210705102623000109232545
05-Jul-2021	05-Jul-2021	'0NIPG	1,500.00		4,690.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210705104501000211820194 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021070510 f
05-Jul-2021	05-Jul-2021	'0NIPG	10.00		4,680.00	E- CHANNELS	COMMISSION 000013210705104501000211820194 NIP TRANSFER COMMISSION FOR 000013210705104501000211820194 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002107051046
05-Jul-2021	05-Jul-2021	'0NIPG	.75		4,679.25	E- CHANNELS	VALUE ADDED TAX 000013210705104501000211820194 VAT ON NIP TRANSFER FOR 000013210705104501000211820194 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002107051046
05-Jul-2021	05-Jul-2021	'0NIPG	2,000.00		2,679.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210705111857000211886575 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021070511 f
05-Jul-2021	05-Jul-2021	'0NIPG	10.00		2,669.25	E- CHANNELS	COMMISSION 000013210705111857000211886575 NIP TRANSFER COMMISSION FOR 000013210705111857000211886575 via GTWORLD TO IDIKU JOSEPH JKOGOR ReF:GW209901184000000020002107051119
05-Jul-2021	05-Jul-2021	'0NIPG	.75		2,668.50	E- CHANNELS	VALUE ADDED TAX 00001321070511185 0000211886575 WAT O TRANSFER FOR

							000013210705111857000211886575 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000020002107051119
05-Jul-2021	05-Jul-2021	'0NIPG	900.00		1,768.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210705123709000212051751 via GTWORLD TO MOMOH SANNI USMAN /10.75/REF:GW2099011840000000090021070512 f
05-Jul-2021	05-Jul-2021	'ONIPG	10.00		1,758.50	E- CHANNELS	COMMISSION 000013210705123709000212051751 NIP TRANSFER COMMISSION FOR 000013210705123709000212051751 via GTWORLD TO MOMOH SANNI USMAN ReF:GW20990118400000009002107051237
05-Jul-2021	05-Jul-2021	'0NIPG	.75		1,757.75	E- CHANNELS	VALUE ADDED TAX 000013210705123709000212051751 VAT ON NIP TRANSFER FOR 000013210705123709000212051751 via GTWORLD TO MOMOH SANNI USMAN ReF:GW20990118400000009002107051237
05-Jul-2021	05-Jul-2021	'ONIPG	1,500.00		257.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210705181218000212729927 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000150021070518 f
05-Jul-2021	05-Jul-2021	'ONIPG	10.00		247.75	E- CHANNELS	COMMISSION 000013210705181218000212729927 NIP TRANSFER COMMISSION FOR 000013210705181218000212729927 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002107051811
05-Jul-2021	05-Jul-2021	'0NIPG	.75		247.00	E- CHANNELS	VALUE ADDED TAX 000013210705181218000212729927 VAT ON NIP TRANSFER FOR 000013210705181218000212729927 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002107051811
05-Jul-2021	05-Jul-2021	'OMBTR		9,000.00	9,247.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:83040617753862490002261888937 ANY Account Transfer from AGBE-DAVIES, OLABODE to ENISEAFOOD LINGERS
05-Jul-2021	05-Jul-2021	'0GWTR		6,000.00	15,247.00	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via G World

							For food REF:222886601000000060002107052211 from MADU IHUOMA BRIDGET to ENISEAFOOD LIMITED
06-Jul-2021	06-Jul-2021	'0NIPG	2,600.00		12,647.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210706061746000213245998 via GTWORLD TO ADIKWU MONDAY ABAH /10.75/REF:GW2099011840000000260021070606 f
06-Jul-2021	06-Jul-2021	'0NIPG	10.00		12,637.00	E- CHANNELS	COMMISSION 000013210706061746000213245998 NIP TRANSFER COMMISSION FOR 000013210706061746000213245998 via GTWORLD TO ADIKWU MONDAY ABAH ReF:GW209901184000000026002107060617
06-Jul-2021	06-Jul-2021	'0NIPG	.75		12,636.25	E- CHANNELS	VALUE ADDED TAX 000013210706061746000213245998 VAT ON NIP TRANSFER FOR 000013210706061746000213245998 via GTWORLD TO ADIKWU MONDAY ABAH ReF:GW209901184000000026002107060617
06-Jul-2021	06-Jul-2021	'0NIPG	6,000.00		6,636.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210706062124000213248381 via GTWORLD TO BANJO KUDIRAT BOLUWATIFE /26.875/REF:GW2099011840000000600021070606 f
06-Jul-2021	06-Jul-2021	'ONIPG	25.00		6,611.25	E- CHANNELS	COMMISSION 000013210706062124000213248381 NIP TRANSFER COMMISSION FOR 000013210706062124000213248381 via GTWORLD TO BANJO KUDIRAT BOLUWATIFE ReF:GW209901184000000060002107060621
06-Jul-2021	06-Jul-2021	'ONIPG	1.87		6,609.38	E- CHANNELS	VALUE ADDED TAX 000013210706062124000213248381 VAT ON NIP TRANSFER FOR 000013210706062124000213248381 via GTWORLD TO BANJO KUDIRAT BOLUWATIFE ReF:GW209901184000000060002107060621
06-Jul-2021	06-Jul-2021	'ONIPT		33,000.00	39,609.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210706065535867504952498 ONB TRF FROM KIZITO CHI ***********************************

							REF:000007210706065535867504952495
06-Jul-2021	06-Jul-2021	'0NIPG	7,200.00		32,409.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210706081249000213361107 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000720021070608 f
06-Jul-2021	06-Jul-2021	'ONIPG	25.00		32,384.38	E- CHANNELS	COMMISSION 000013210706081249000213361107 NIP TRANSFER COMMISSION FOR 000013210706081249000213361107 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002107060813
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		32,382.51	E- CHANNELS	VALUE ADDED TAX 000013210706081249000213361107 VAT ON NIP TRANSFER FOR 000013210706081249000213361107 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000072002107060813
06-Jul-2021	06-Jul-2021	'ONIPT		5,500.00	37,882.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210706084001001841678047 Food 5085358 34 EUNICE CHIDIEBUBE EGEONU REF:000015210706084001001841678047
06-Jul-2021	06-Jul-2021	'ONIPG	33,300.00		4,582.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210706085937000213437367 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000003330021070608 f
06-Jul-2021	06-Jul-2021	'ONIPG	25.00		4,557.51	E- CHANNELS	COMMISSION 000013210706085937000213437367 NIP TRANSFER COMMISSION FOR 000013210706085937000213437367 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000333002107060859
06-Jul-2021	06-Jul-2021	'ONIPG	1.87		4,555.64	E- CHANNELS	VALUE ADDED TAX 000013210706085937000213437367 VAT ON NIP TRANSFER FOR 000013210706085937000213437367 7134 GTWORLD TO ALARO ABIODUN ISIAKA Ref:GW2099011840
06-Jul-2021	06-Jul-2021	'0GWTR		17,000.00	21,555.64	E- CHANNELS	TRANSFER BETWEI NCUSTOMERS Via G

							REF:237254150000000170002107060921 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
06-Jul-2021	06-Jul-2021	'0USGT		13,500.00	35,055.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004420440824209090118400000135002021 07061028 from OLORUNMAIYE,ADERONKE OLUBUNMI to ENISEAFOOD LIMITED
06-Jul-2021	06-Jul-2021	'0NIPG	10,000.00		25,055.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210706104422000213630251 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021070610 f
06-Jul-2021	06-Jul-2021	'0NIPG	25.00		25,030.64	E- CHANNELS	COMMISSION 000013210706104422000213630251 NIP TRANSFER COMMISSION FOR 000013210706104422000213630251 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002107061043
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		25,028.77	E- CHANNELS	VALUE ADDED TAX 000013210706104422000213630251 VAT ON NIP TRANSFER FOR 000013210706104422000213630251 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002107061043
06-Jul-2021	06-Jul-2021	'OMBTR		13,000.00	38,028.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:853207039773887200005739536685 ANY Account Transfer from JINADU MOYOSOREOLUWA to ENISEAFOOD LIMITED
06-Jul-2021	06-Jul-2021	'ONIPT		17,700.00	55,728.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210706113035000031385061 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637611678353665424 AZEEZ QUDUS OLAMILEKAN REF:000016210706113035000031385061
06-Jul-2021	06-Jul-2021	'0GWTR		14,000.00	69,728.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2352650620000000000000000000000000000000

06-Jul-2021	06-Jul-2021	'0NIPG	900.00		68,828.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210706124927000213866144 via GTWORLD TO SAMUEL OMANE /10.75/REF:GW209901184000000090021070612 f
06-Jul-2021	06-Jul-2021	'0NIPG	10.00		68,818.77	E- CHANNELS	COMMISSION 000013210706124927000213866144 NIP TRANSFER COMMISSION FOR 000013210706124927000213866144 via GTWORLD TO SAMUEL OMANE ReF:GW209901184000000009002107061249
06-Jul-2021	06-Jul-2021	'0NIPG	.75		68,818.02	E- CHANNELS	VALUE ADDED TAX 000013210706124927000213866144 VAT ON NIP TRANSFER FOR 000013210706124927000213866144 via GTWORLD TO SAMUEL OMANE ReF:GW209901184000000009002107061249
06-Jul-2021	06-Jul-2021	'0NIPG	6,200.00		62,618.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210706130338000213890389 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000620021070613 f
06-Jul-2021	06-Jul-2021	'0NIPG	25.00		62,593.02	E- CHANNELS	COMMISSION 000013210706130338000213890389 NIP TRANSFER COMMISSION FOR 000013210706130338000213890389 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000062002107061302
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		62,591.15	E- CHANNELS	VALUE ADDED TAX 000013210706130338000213890389 VAT ON NIP TRANSFER FOR 000013210706130338000213890389 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000062002107061302
06-Jul-2021	06-Jul-2021	'0NIPT		1,000.00	63,591.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210706131807001842580224 Food 5089534 93 EUNICE CHIDIEBUBE EGEONU REF:000015210706131807001842580224
06-Jul-2021	06-Jul-2021	'0NIPG	10,000.00		53,591.15	E- CHANNELS	NIBSS Instant Payment Outward 00001321070613210 GTWORLD TO OLA EMIDE ENIOLA AROW DRA /26.875/REF:GW20950 110-1000000 1000002 1070613

NIP TRANSFER COMMISSION FOR 00003321070613210700213920802 viii GTWORLD TO QLATEMIDE ENIQLA ARGWORA Ref-GW202090118400000010002107061321 06-Jul-2021 06-Jul-2021 07-Jul-2021 07-Jul-202								f
000013210706132107000213920802 VAT ON NIPT	06-Jul-2021	06-Jul-2021	'0NIPG	25.00		53,566.15	E- CHANNELS	000013210706132107000213920802 via GTWORLD TO OLATEMIDE ENIOLA AROWORA
000004210706145148225656566042 MOB/UTO/85 55244800000173/res 8525824480 OLURIN EBUNOLUWA V REF-000004210706145148225656566042 REF-0000042107061451482256565666042 REF-000004210706145148225656566042 REF-000004210706145148225656566042 REF-000004210706145148225656566042 REF-000004210706151558000214125226 via GTWORLD TO QLATEMIDE ENIOLA AROWGRA 76.875/REF-GW2099011840000001100021070615 February REF-00000421070615155800021412522 REF-000001321070615155800021412522 REF-00000132107061515800021412522 REF-00000132107061515800021412522 REF-00000132107061515800021412522 REF-00000132107061515800021412522 REF-00000132107061515 REF-000000132107061515 REF-00000003303030303030303030303030303030	06-Jul-2021	06-Jul-2021	'0NIPG	1.87		53,564.28	E- CHANNELS	000013210706132107000213920802 VAT ON NIP TRANSFER FOR 000013210706132107000213920802 via GTWORLD TO OLATEMIDE ENIOLA AROWORA
000013210706151558000214125226 via GTWORLD TO QLATEMIDE ENIOLA AROWORA /26,875/REF:GW2099011840000001100021070615 f f 06-Jul-2021	06-Jul-2021	06-Jul-2021	'0NIPT		8,000.00	61,564.28	E- CHANNELS	000004210706145148225656566042 MOB/UTO/852 5824480/000013/Yes 8525824480 OLURIN EBUNOLUWA V
NIP TRANSFER COMMISSION FOR 000013210706151558000214125226 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000110002107061515 06-Jul-2021	06-Jul-2021	06-Jul-2021	'0NIPG	11,000.00		50,564.28	E- CHANNELS	000013210706151558000214125226 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001100021070615
000013210706151558000214125226 VAT ON NIP TRANSFER FOR 000013210706151558000214125226 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000110002107061515 06-Jul-2021 06-Jul-2021 ONIPG 3,000.00 47,537.41 E- CHANNELS NIBSS Instant Payment Outward 000013210706154420000214166710 113 GTWORLD TO UCHENDO WISDOM OLUEBUBE /10.75/REF:GW2099	06-Jul-2021	06-Jul-2021	'0NIPG	25.00		50,539.28	E- CHANNELS	000013210706151558000214125226 via GTWORLD TO OLATEMIDE ENIOLA AROWORA
000013210706154420000214166710 yig/ GTWORLD TO UCHENDO WISDOM OLUEBUBE /10.75/REF:GW2099(7-18-400000000000000000000000000000000000	06-Jul-2021	06-Jul-2021	'0NIPG	1.87		50,537.41	E- CHANNELS	000013210706151558000214125226 VAT ON NIP TRANSFER FOR 000013210706151558000214125226 via GTWORLD TO OLATEMIDE ENIOLA AROWORA
	06-Jul-2021	06-Jul-2021	'0NIPG	3,000.00		47,537.41	E- CHANNELS	000013210706154420000214166710 /jg/ GTWORLD TO UCHENDO WISDOM OLUEBUBE /10.75/REF:GW2099 (7-18-190000000000000000000000000000000000
	06-Jul-2021	06-Jul-2021	'0NIPG	10.00		47,527.41	E- CHANNELS	

						NIP TRANSFER COMMISSION FOR 000013210706154420000214166710 via GTWORLD TO UCHENDU WISDOM OLUEBUBE ReF:GW209901184000000030002107061543
06-Jul-2021	06-Jul-2021	'0NIPG	.75	47,526.66	E- CHANNELS	VALUE ADDED TAX 000013210706154420000214166710 VAT ON NIP TRANSFER FOR 000013210706154420000214166710 via GTWORLD TO UCHENDU WISDOM OLUEBUBE ReF:GW209901184000000030002107061543
06-Jul-2021	06-Jul-2021	'0NIPG	800.00	46,726.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210706154443000214168699 via GTWORLD TO UCHENDU WISDOM OLUEBUBE /10.75/REF:GW2099011840000000080021070615 f
06-Jul-2021	06-Jul-2021	'0NIPG	10.00	46,716.66	E- CHANNELS	COMMISSION 000013210706154443000214168699 NIP TRANSFER COMMISSION FOR 000013210706154443000214168699 via GTWORLD TO UCHENDU WISDOM OLUEBUBE ReF:GW209901184000000008002107061544
06-Jul-2021	06-Jul-2021	'0NIPG	.75	46,715.91	E- CHANNELS	VALUE ADDED TAX 000013210706154443000214168699 VAT ON NIP TRANSFER FOR 000013210706154443000214168699 via GTWORLD TO UCHENDU WISDOM OLUEBUBE ReF:GW209901184000000008002107061544
06-Jul-2021	06-Jul-2021	'0NIPG	1,000.00	45,715.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210706174523000214406625 via GTWORLD TO UCHENDU WISDOM OLUEBUBE /10.75/REF:GW2099011840000000100021070617 f
06-Jul-2021	06-Jul-2021	'0NIPG	10.00	45,705.91	E- CHANNELS	COMMISSION 000013210706174523000214406625 NIP TRANSFER COMMISSION FOR 000013210706174523000214406625 via GTWORLD TO UCHENDU WISDOM OLUEBUBE ReF:GW209901184000000010002107061744
06-Jul-2021	06-Jul-2021	'0NIPG	.75	45,705.16	E- CHANNELS	VALUE ADDED TAX 000013210706174523000214406625 VAT ON NIP TRANSFER FOR 00001321070617452 0602174406525 VIA Pic GTWORLD TO UCH

							ReF:GW20990118400000010002107061744
06-Jul-2021	06-Jul-2021	'OMBTR		12,000.00	57,705.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Payment for seafood REF:463229346824880100006320049858 ANY Account Transfer from OCHOGE ENEOCHE to ENISEAFOOD LIMITED
06-Jul-2021	06-Jul-2021	'0NIPG	8,000.00		49,705.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210706184211000214521108 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000800021070618 f
06-Jul-2021	06-Jul-2021	'0NIPG	25.00		49,680.16	E- CHANNELS	COMMISSION 000013210706184211000214521108 NIP TRANSFER COMMISSION FOR 000013210706184211000214521108 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002107061841
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		49,678.29	E- CHANNELS	VALUE ADDED TAX 000013210706184211000214521108 VAT ON NIP TRANSFER FOR 000013210706184211000214521108 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002107061841
06-Jul-2021	06-Jul-2021	'0NIPG	7,000.00		42,678.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210706184207000214522181 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000700021070618 f
06-Jul-2021	06-Jul-2021	'0NIPG	25.00		42,653.29	E- CHANNELS	COMMISSION 000013210706184207000214522181 NIP TRANSFER COMMISSION FOR 000013210706184207000214522181 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002107061842
06-Jul-2021	06-Jul-2021	'0NIPG	1.87		42,651.42	E- CHANNELS	VALUE ADDED TAX 000013210706184207000214522181 VAT ON NIP TRANSFER FOR 000013210706184207000214522181 VIa GTWORLD TO OLA ReF:GW2099011840

06-Jul-2021	06-Jul-2021	'0	100.00		42,551.42	ADEOLA ODEKU	STAMP DUTY CHARGE 06072021 STAMP DUTY CHARGE - 06/07/2021
07-Jul-2021	07-Jul-2021	'ONIPT		14,000.00	56,551.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210707074245103175054000 ENISEAFOOD LIMITED 103175054 CATHERINE OMASAN OMAGBEMI REF:000012210707074245103175054000
07-Jul-2021	07-Jul-2021	'0GWTR	7,000.00		49,551.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002107070747 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
07-Jul-2021	07-Jul-2021	'0NIPG	28,000.00		21,551.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210707081052000215053565 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002800021070708 f
07-Jul-2021	07-Jul-2021	'0NIPG	25.00		21,526.42	E- CHANNELS	COMMISSION 000013210707081052000215053565 NIP TRANSFER COMMISSION FOR 000013210707081052000215053565 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000280002107070811
07-Jul-2021	07-Jul-2021	'0NIPG	1.87		21,524.55	E- CHANNELS	VALUE ADDED TAX 000013210707081052000215053565 VAT ON NIP TRANSFER FOR 000013210707081052000215053565 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000280002107070811
07-Jul-2021	07-Jul-2021	'0NIPG	6,200.00		15,324.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210707082333000215073895 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000620021070708 f
07-Jul-2021	07-Jul-2021	'0NIPG	25.00		15,299.55	E- CHANNELS	COMMISSION 000013210707082333000215073895 NIP TRANSFER COMMISSION FOR 10000013210707082333060215073895 VIA TRANSFER COMMISSION FOR 100000132107070823330602107073895 REF:GW2099011840 100000062002107070821

07-Jul-2021	07-Jul-2021	'0NIPG	1.87		15,297.68	E- CHANNELS	VALUE ADDED TAX 000013210707082333000215073895 VAT ON NIP TRANSFER FOR 000013210707082333000215073895 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002107070823
07-Jul-2021	07-Jul-2021	'ONIPT		16,500.00	31,797.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210707105715460459565775 ONB TRF FROM ABDULAFEEZ **2498 FBP ONB21070710571507753 ABDULAFEEZ ADEWUNMI TALABI REF:000007210707105715460459565775
07-Jul-2021	07-Jul-2021	'0GWTR		17,000.00	48,797.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235265062000000170002107071101 from OKUNUBI OLUSEGUN MOTUNRAYO to ENISEAFOOD LIMITED
07-Jul-2021	07-Jul-2021	'0NIPG	30,580.00		18,217.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210707112832000215402970 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000003058021070711 f
07-Jul-2021	07-Jul-2021	'ONIPG	25.00		18,192.68	E- CHANNELS	COMMISSION 000013210707112832000215402970 NIP TRANSFER COMMISSION FOR 000013210707112832000215402970 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000305802107071129
07-Jul-2021	07-Jul-2021	'ONIPG	1.87		18,190.81	E- CHANNELS	VALUE ADDED TAX 000013210707112832000215402970 VAT ON NIP TRANSFER FOR 000013210707112832000215402970 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000305802107071129
07-Jul-2021	07-Jul-2021	'ONIPG	5,500.00		12,690.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210707112934000215404639 via GTWORLD TO DANLAD SHUAIB IBBAHIM /26.875/REF:GW209901394000000650021070711 f
07-Jul-2021	07-Jul-2021	'0NIPG	25.00		12,665.81	E- CHANNELS	COMMISSION 00001 3210707112934000215 04639 NIP TRANSFER COMMISSION FOR

							000013210707112934000215404639 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000055002107071129
07-Jul-2021	07-Jul-2021	'ONIPG	1.87		12,663.94	E- CHANNELS	VALUE ADDED TAX 000013210707112934000215404639 VAT ON NIP TRANSFER FOR 000013210707112934000215404639 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000055002107071129
07-Jul-2021	07-Jul-2021	'0GWTR		7,900.00	20,563.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:242261448000000079002107071325 from BABALOLA OLAJUMOKE OLAMIDE to ENISEAFOOD LIMITED
07-Jul-2021	07-Jul-2021	'ONIPG	1,200.00		19,363.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210707132515000215631359 via GTWORLD TO JOY ONOME EZEKIEL /10.75/REF:GW2099011840000000120021070713 f
07-Jul-2021	07-Jul-2021	'0NIPG	10.00		19,353.94	E- CHANNELS	COMMISSION 000013210707132515000215631359 NIP TRANSFER COMMISSION FOR 000013210707132515000215631359 via GTWORLD TO JOY ONOME EZEKIEL ReF:GW209901184000000012002107071325
07-Jul-2021	07-Jul-2021	'ONIPG	.75		19,353.19	E- CHANNELS	VALUE ADDED TAX 000013210707132515000215631359 VAT ON NIP TRANSFER FOR 000013210707132515000215631359 via GTWORLD TO JOY ONOME EZEKIEL ReF:GW209901184000000012002107071325
07-Jul-2021	07-Jul-2021	'ONIPT		16,500.00	35,853.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210707153147099661973767 MOB/UTO/853 6619915/000013/Seafood 8536619915 OLAREWAJ U BUKOLA JANET REF:000004210707153147099661973767
07-Jul-2021	07-Jul-2021	'0NIPG	1,500.00		34,353.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210707172557000216110289 //a GTWORLD TO AMOCHE VICTOR EDACHE /10.75/REF:GW2099 (1-10-10-10-10-10-10-10-10-10-10-10-10-10
07-Jul-2021	07-Jul-2021	'0NIPG	10.00		34,343.19	E- CHANNELS	COMMISSION 00001 3210707172557000216 10289

						NIP TRANSFER COMMISSION FOR 000013210707172557000216110289 via GTWORLD TO AMOCHE VICTOR EDACHE ReF:GW209901184000000015002107071726
07-Jul-2021	07-Jul-2021	'0NIPG	.75	34,342.44	E- CHANNELS	VALUE ADDED TAX 000013210707172557000216110289 VAT ON NIP TRANSFER FOR 000013210707172557000216110289 via GTWORLD TO AMOCHE VICTOR EDACHE ReF:GW209901184000000015002107071726
07-Jul-2021	07-Jul-2021	'0	150.00	34,192.44	ADEOLA ODEKU	STAMP DUTY CHARGE 07072021 STAMP DUTY CHARGE - 07/07/2021
08-Jul-2021	08-Jul-2021	'0NIPG	15,000.00	19,192.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210708063047000216669012 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI /26.875/REF:GW2099011840000001500021070806 f
08-Jul-2021	08-Jul-2021	'0NIPG	25.00	19,167.44	E- CHANNELS	COMMISSION 000013210708063047000216669012 NIP TRANSFER COMMISSION FOR 000013210708063047000216669012 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000150002107080630
08-Jul-2021	08-Jul-2021	'0NIPG	1.87	19,165.57	E- CHANNELS	VALUE ADDED TAX 000013210708063047000216669012 VAT ON NIP TRANSFER FOR 000013210708063047000216669012 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000150002107080630
08-Jul-2021	08-Jul-2021	'0NIPG	5,200.00	13,965.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210708084714000216823720 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021070808 f
08-Jul-2021	08-Jul-2021	'0NIPG	25.00	13,940.57	E- CHANNELS	COMMISSION 000013210708084714000216823720 NIP TRANSFER COMMISSION FOR 000013210708084714000216823720 via GTWORLD TO IDIK REF:GW2099011840 0000052005200210708084

08-Jul-2021	08-Jul-2021	'0NIPG	1.87		13,938.70	E- CHANNELS	VALUE ADDED TAX 000013210708084714000216823720 VAT ON NIP TRANSFER FOR 000013210708084714000216823720 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002107080847
08-Jul-2021	08-Jul-2021	'0NIPG	2,300.00		11,638.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210708101514000216976655 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000230021070810 f
08-Jul-2021	08-Jul-2021	'0NIPG	10.00		11,628.70	E- CHANNELS	COMMISSION 000013210708101514000216976655 NIP TRANSFER COMMISSION FOR 000013210708101514000216976655 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000023002107081015
08-Jul-2021	08-Jul-2021	'0NIPG	.75		11,627.95	E- CHANNELS	VALUE ADDED TAX 000013210708101514000216976655 VAT ON NIP TRANSFER FOR 000013210708101514000216976655 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000023002107081015
08-Jul-2021	08-Jul-2021	'0GWTR	3,000.00		8,627.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002107081016 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
08-Jul-2021	08-Jul-2021	'0USGT		8,000.00	16,627.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004610507475209090118400000080002021 07081113 from KPOVIESSI BLESSING O. to ENISEAFOOD LIMITED
08-Jul-2021	08-Jul-2021	'0MBTR		11,000.00	27,627.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:890066782923643000003086763954 ANY Account Transfer from ABINA BABAJIDE SIKIRU to ENISEAFOOD LIMITED
08-Jul-2021	08-Jul-2021	'0GWTR		15,000.01	42,627.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:21983661200015000.012107081449 from OLABODE,OLALEYE FEMILIATO ENISEAFOOL LIMITED

08-Jul-2021	08-Jul-2021	'0NIPG	4,000.00		38,627.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210708150854000217531743 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000400021070815 f
08-Jul-2021	08-Jul-2021	'0NIPG	10.00		38,617.96	E- CHANNELS	COMMISSION 000013210708150854000217531743 NIP TRANSFER COMMISSION FOR 000013210708150854000217531743 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002107081509
08-Jul-2021	08-Jul-2021	'0NIPG	.75		38,617.21	E- CHANNELS	VALUE ADDED TAX 000013210708150854000217531743 VAT ON NIP TRANSFER FOR 000013210708150854000217531743 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002107081509
08-Jul-2021	08-Jul-2021	'0GWTR	6,000.00		32,617.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002107081533 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
08-Jul-2021	08-Jul-2021	'ONIPT		19,500.00	52,117.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210708174547000937166141 App To GTBank Plc ENISEAFOOD LIMITED S556510 OTTOR NWAMAKA JESSICA REF:000003210708174547000937166141
08-Jul-2021	08-Jul-2021	'0	50.00		52,067.21	ADEOLA ODEKU	STAMP DUTY CHARGE 08072021 STAMP DUTY CHARGE - 08/07/2021
09-Jul-2021	09-Jul-2021	'ONIPT		16,500.00	68,567.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210709093127000040924978 FBNMOBILE: ENISEAFOOD LIMITED/PRAWNS AND RICE 637614198870273409 OLA-MICHAEL DEBORAH MOSUNMADE REF:000016210709093127000040924978
09-Jul-2021	09-Jul-2021	'ONIPT		32,000.00	100,567.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000042107090933050522494661311M0B/UTO/855 3105800/000013/Transfer 8553105800 WIWOLOKU TOMILOLA ELIZABE REF:0000044 1070909330505224946 3131

09-Jul-2021	09-Jul-2021	'ONIPG	15,000.00		85,567.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210709094228000218587859 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001500021070909 f
09-Jul-2021	09-Jul-2021	'ONIPG	25.00		85,542.21	E- CHANNELS	COMMISSION 000013210709094228000218587859 NIP TRANSFER COMMISSION FOR 000013210709094228000218587859 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002107090942
09-Jul-2021	09-Jul-2021	'0NIPG	1.87		85,540.34	E- CHANNELS	VALUE ADDED TAX 000013210709094228000218587859 VAT ON NIP TRANSFER FOR 000013210709094228000218587859 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002107090942
09-Jul-2021	09-Jul-2021	'0NIPG	45,300.00		40,240.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210709094159000218588473 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000004530021070909 f
09-Jul-2021	09-Jul-2021	'ONIPG	25.00		40,215.34	E- CHANNELS	COMMISSION 000013210709094159000218588473 NIP TRANSFER COMMISSION FOR 000013210709094159000218588473 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000453002107090943
09-Jul-2021	09-Jul-2021	'0NIPG	1.87		40,213.47	E- CHANNELS	VALUE ADDED TAX 000013210709094159000218588473 VAT ON NIP TRANSFER FOR 000013210709094159000218588473 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000453002107090943
09-Jul-2021	09-Jul-2021	'ONIPT		28,100.00	68,313.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210709100938706237878059 MOB/UTO/855 3552270/000013/Seafoed Order 8553552270 LANJPERUN OLABIMPE REF:000004210709100938706237878059
09-Jul-2021	09-Jul-2021	'0NIPG	18,000.00		50,313.47	E- CHANNELS	NIBSS Instant Payme at Outward et Victoria Island, Lagos 00001321070910221

							GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000001800021070910 f
09-Jul-2021	09-Jul-2021	'0NIPG	25.00		50,288.47	E- CHANNELS	COMMISSION 000013210709102211000218648002 NIP TRANSFER COMMISSION FOR 000013210709102211000218648002 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000180002107091022
09-Jul-2021	09-Jul-2021	'0NIPG	1.87		50,286.60	E- CHANNELS	VALUE ADDED TAX 000013210709102211000218648002 VAT ON NIP TRANSFER FOR 000013210709102211000218648002 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000180002107091022
09-Jul-2021	09-Jul-2021	'0NIPG	15,200.00		35,086.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210709105925000218720190 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000001520021070911 f
09-Jul-2021	09-Jul-2021	'0NIPG	25.00		35,061.60	E- CHANNELS	COMMISSION 000013210709105925000218720190 NIP TRANSFER COMMISSION FOR 000013210709105925000218720190 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000152002107091100
09-Jul-2021	09-Jul-2021	'0NIPG	1.87		35,059.73	E- CHANNELS	VALUE ADDED TAX 000013210709105925000218720190 VAT ON NIP TRANSFER FOR 000013210709105925000218720190 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000152002107091100
09-Jul-2021	09-Jul-2021	'0NIPT		8,000.00	43,059.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210709105316340977870655 MOB/UTO/855 4112595/000013/Money 8554112595 ATTOH TITEMILOLUWA VICTORIA REF:000004210709105316340977870655
09-Jul-2021	09-Jul-2021	'0NIPG	5,000.00		38,059.73	E- CHANNELS	NIBSS Instant Payment Outward 00001321070912411 GTWORLD TO DAN ABI SHUAIB BRAHIM /10.75/REF:GW2099

09-Jul-2021	09-Jul-2021	'ONIPG	10.00		38,049.73	E- CHANNELS	COMMISSION 000013210709124114000218925971 NIP TRANSFER COMMISSION FOR 000013210709124114000218925971 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000050002107091242
09-Jul-2021	09-Jul-2021	'ONIPG	.75		38,048.98	E- CHANNELS	VALUE ADDED TAX 000013210709124114000218925971 VAT ON NIP TRANSFER FOR 000013210709124114000218925971 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000050002107091242
09-Jul-2021	09-Jul-2021	'ONIPG	10,000.00		28,048.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210709124239000218926854 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021070912 f
09-Jul-2021	09-Jul-2021	'ONIPG	25.00		28,023.98	E- CHANNELS	COMMISSION 000013210709124239000218926854 NIP TRANSFER COMMISSION FOR 000013210709124239000218926854 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002107091242
09-Jul-2021	09-Jul-2021	'ONIPG	1.87		28,022.11	E- CHANNELS	VALUE ADDED TAX 000013210709124239000218926854 VAT ON NIP TRANSFER FOR 000013210709124239000218926854 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002107091242
09-Jul-2021	09-Jul-2021	'0GWTR	2,400.00		25,622.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000024002107091349 from ENISEAFOOD LIMITED to RAHEEM BIOLA SHUAIB
09-Jul-2021	09-Jul-2021	'ONIPT		22,000.00	47,622.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210709135803001850839352 Prawns and crab 513241575 OLADIFO VICTOR ODEBIYI REF:000015210709135803001850833352
09-Jul-2021	09-Jul-2021	'0NIPG	7,000.00		40,622.11	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Pic 00001321070914105 000219085764 via

							/26.875/REF:GW209901184000000700021070914
09-Jul-2021	09-Jul-2021	'0NIPG	25.00		40,597.11	E- CHANNELS	COMMISSION 000013210709141052000219085764 NIP TRANSFER COMMISSION FOR 000013210709141052000219085764 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002107091409
09-Jul-2021	09-Jul-2021	'0NIPG	1.87		40,595.24	E- CHANNELS	VALUE ADDED TAX 000013210709141052000219085764 VAT ON NIP TRANSFER FOR 000013210709141052000219085764 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002107091409
09-Jul-2021	09-Jul-2021	'ONIPT		18,500.00	59,095.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210709142622228204873891 TRFFRMCHIG EMEZUOBILORTOENISEAFOODLIMITED 0000142 10709142558284563873059 CHIGEMEZU OBILOR-117-DIAMOND SAVINGS ACCOUNTS REF:000014210709142622228204873891
09-Jul-2021	09-Jul-2021	'0NIPG	8,000.00		51,095.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210709144545000219146469 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000800021070914 f
09-Jul-2021	09-Jul-2021	'0NIPG	25.00		51,070.24	E- CHANNELS	COMMISSION 000013210709144545000219146469 NIP TRANSFER COMMISSION FOR 000013210709144545000219146469 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000080002107091445
09-Jul-2021	09-Jul-2021	'0NIPG	1.87		51,068.37	E- CHANNELS	VALUE ADDED TAX 000013210709144545000219146469 VAT ON NIP TRANSFER FOR 000013210709144545000219146469 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000080002107091445
09-Jul-2021	09-Jul-2021	'0NIPG	13,300.00		37,768.37	E- CHANNELS	NIBSS Instant Payment Outward 00001321070915135 GTWORLD TO JOS PHIKOGOR BIKUIC /26.875/REF:GW2091

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09-Jul-2021	09-Jul-2021	'0NIPG	25.00	37,743.37	E- CHANNELS	COMMISSION 000013210709151353000219205591 NIP TRANSFER COMMISSION FOR 000013210709151353000219205591 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000133002107091514
09-Jul-2021	09-Jul-2021	'0NIPG	1.87	37,741.50	E- CHANNELS	VALUE ADDED TAX 000013210709151353000219205591 VAT ON NIP TRANSFER FOR 000013210709151353000219205591 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000133002107091514
09-Jul-2021	09-Jul-2021	'0GWTR	7,000.00	30,741.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002107091527 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
09-Jul-2021	09-Jul-2021	'0NIPG	1,400.00	29,341.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210709154315000219259552 via GTWORLD TO ALEX OBIOMA ABARA /10.75/REF:GW2099011840000000140021070915 f
09-Jul-2021	09-Jul-2021	'0NIPG	10.00	29,331.50	E- CHANNELS	COMMISSION 000013210709154315000219259552 NIP TRANSFER COMMISSION FOR 000013210709154315000219259552 via GTWORLD TO ALEX OBIOMA ABARA ReF:GW209901184000000014002107091543
09-Jul-2021	09-Jul-2021	'0NIPG	.75	29,330.75	E- CHANNELS	VALUE ADDED TAX 000013210709154315000219259552 VAT ON NIP TRANSFER FOR 000013210709154315000219259552 via GTWORLD TO ALEX OBIOMA ABARA ReF:GW209901184000000014002107091543
09-Jul-2021	09-Jul-2021	'0NIPG	20,000.00	9,330.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210709155350000219282115 via GTWORLD TO PHILIP KAYODE AMUSAN /26.875/REF:GW2099011840000002000021070915
09-Jul-2021	09-Jul-2021	'0NIPG	25.00	9,305.75	E- CHANNELS	COMMISSION 00001 3210709155350000219 82115

							NIP TRANSFER COMMISSION FOR 000013210709155350000219282115 via GTWORLD TO PHILIP KAYODE AMUSAN ReF:GW209901184000000200002107091555
09-Jul-2021	09-Jul-2021	'0NIPG	1.87		9,303.88	E- CHANNELS	VALUE ADDED TAX 000013210709155350000219282115 VAT ON NIP TRANSFER FOR 000013210709155350000219282115 via GTWORLD TO PHILIP KAYODE AMUSAN ReF:GW209901184000000200002107091555
09-Jul-2021	09-Jul-2021	'0GWTR	1,200.00		8,103.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000012002107091842 from ENISEAFOOD LIMITED to NYIEKAA TERSLYN SOLOMON
10-Jul-2021	09-Jul-2021	'0	250.00		7,853.88	ADEOLA ODEKU	STAMP DUTY CHARGE 09072021 STAMP DUTY CHARGE - 09/07/2021
10-Jul-2021	10-Jul-2021	'0NIPG	3,300.00		4,553.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210710074110000220084184 via GTWORLD TO Bale Jubril Sulaimon /10.75/REF:GW2099011840000000330021071007 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00		4,543.88	E- CHANNELS	COMMISSION 000013210710074110000220084184 NIP TRANSFER COMMISSION FOR 000013210710074110000220084184 via GTWORLD TO Bale Jubril Sulaimon ReF:GW209901184000000033002107100740
10-Jul-2021	10-Jul-2021	'0NIPG	.75		4,543.13	E- CHANNELS	VALUE ADDED TAX 000013210710074110000220084184 VAT ON NIP TRANSFER FOR 000013210710074110000220084184 via GTWORLD TO Bale Jubril Sulaimon ReF:GW209901184000000033002107100740
10-Jul-2021	10-Jul-2021	'ONIPT		15,500.00	20,043.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210710084121469719090299 GTB- 637615032779952960 AMEENAT OLOVADE ADEIYE REF:000017
10-Jul-2021	10-Jul-2021	'0NIPT		20,000.00	40,043.13	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERSand, Lagos

							000018210710090739000252858902 MOBILE/UNIO N Transfer from BOLOT INTERNATIONAL - mom 000018210710090739000252858902 BOLOT INTERNATIONAL REF:000018210710090739000252858902
10-Jul-2021	10-Jul-2021	'0NIPT		12,800.00	52,843.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210710093713163106578763 MOB/UTO/856 4541844/000013/Ngolo 8564541844 ABIODUN EVELYN MODUPE REF:000004210710093713163106578763
10-Jul-2021	10-Jul-2021	'0NIPG	3,000.00		49,843.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210710104212000220353324 via GTWORLD TO TONY CHIKA ONYEOMA /10.75/REF:GW2099011840000000300021071010 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00		49,833.13	E- CHANNELS	COMMISSION 000013210710104212000220353324 NIP TRANSFER COMMISSION FOR 000013210710104212000220353324 via GTWORLD TO TONY CHIKA ONYEOMA ReF:GW209901184000000030002107101041
10-Jul-2021	10-Jul-2021	'0NIPG	.75		49,832.38	E- CHANNELS	VALUE ADDED TAX 000013210710104212000220353324 VAT ON NIP TRANSFER FOR 000013210710104212000220353324 via GTWORLD TO TONY CHIKA ONYEOMA ReF:GW209901184000000030002107101041
10-Jul-2021	10-Jul-2021	'0GWTR		3,000.00	52,832.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000000030002107101044 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
10-Jul-2021	10-Jul-2021	'0GWTR		14,000.00	66,832.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:242246302000000140002107101103 from RAHMAN BILIKIS OMOBOLANLE to ENISEAFOOD LIMITED
10-Jul-2021	10-Jul-2021	'0NIPT		27,000.00	93,832.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000042107101011401097930865851MOB2/UTO/To ENISEAFOOD /seafood 000004210710101117 CHIADIKAOBI OGBC REF:0000042107101

10-Jul-2021	10-Jul-2021	'0NIPG	5,100.00		88,732.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210710111544000220416379 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021071011 f
10-Jul-2021	10-Jul-2021	'0NIPG	25.00		88,707.38	E- CHANNELS	COMMISSION 000013210710111544000220416379 NIP TRANSFER COMMISSION FOR 000013210710111544000220416379 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002107101116
10-Jul-2021	10-Jul-2021	'0NIPG	1.87		88,705.51	E- CHANNELS	VALUE ADDED TAX 000013210710111544000220416379 VAT ON NIP TRANSFER FOR 000013210710111544000220416379 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002107101116
10-Jul-2021	10-Jul-2021	'0NIPG	17,800.00		70,905.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210710115453000220487380 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001780021071011 f
10-Jul-2021	10-Jul-2021	'0NIPG	25.00		70,880.51	E- CHANNELS	COMMISSION 000013210710115453000220487380 NIP TRANSFER COMMISSION FOR 000013210710115453000220487380 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000178002107101155
10-Jul-2021	10-Jul-2021	'0NIPG	1.87		70,878.64	E- CHANNELS	VALUE ADDED TAX 000013210710115453000220487380 VAT ON NIP TRANSFER FOR 000013210710115453000220487380 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000178002107101155
10-Jul-2021	10-Jul-2021	'0NIPT		14,000.00	84,878.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210710115558096209591120IMOR/LITO/856 6007753/000013/Foo 18566007753 101UWA EMI

						REF:000004210710115558096209591129
10-Jul-2021	10-Jul-2021	'0NIPG	3,800.00	81,078.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210710120052000220497788 via GTWORLD TO LAN FANEN /10.75/REF:GW2099011840000000380021071012 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00	81,068.64	E- CHANNELS	COMMISSION 000013210710120052000220497788 NIP TRANSFER COMMISSION FOR 000013210710120052000220497788 via GTWORLD TO LAN FANEN ReF:GW209901184000000038002107101201
10-Jul-2021	10-Jul-2021	'0NIPG	.75	81,067.89	E- CHANNELS	VALUE ADDED TAX 000013210710120052000220497788 VAT ON NIP TRANSFER FOR 000013210710120052000220497788 via GTWORLD TO LAN FANEN ReF:GW209901184000000038002107101201
10-Jul-2021	10-Jul-2021	'0NIPG	5,000.00	76,067.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210710120537000220506732 via GTWORLD TO EUNICE CHIDIEBUBE EGEONU /10.75/REF:GW2099011840000000500021071012 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00	76,057.89	E- CHANNELS	COMMISSION 000013210710120537000220506732 NIP TRANSFER COMMISSION FOR 000013210710120537000220506732 via GTWORLD TO EUNICE CHIDIEBUBE EGEONU ReF:GW209901184000000050002107101206
10-Jul-2021	10-Jul-2021	'0NIPG	.75	76,057.14	E- CHANNELS	VALUE ADDED TAX 000013210710120537000220506732 VAT ON NIP TRANSFER FOR 000013210710120537000220506732 via GTWORLD TO EUNICE CHIDIEBUBE EGEONU ReF:GW209901184000000050002107101206
10-Jul-2021	10-Jul-2021	'0NIPG	2,000.00	74,057.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210710122148000220535000 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW20990/1840000000206021071012 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00	74,047.14	E- CHANNELS	COMMISSION 000013210710122148000220535000 NIP TRANSFER COI (MUSSION FOR Bank Pic 00001321071012214

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002107101222
10-Jul-2021	10-Jul-2021	'0NIPG	.75		74,046.39	E- CHANNELS	VALUE ADDED TAX 000013210710122148000220535000 VAT ON NIP TRANSFER FOR 000013210710122148000220535000 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002107101222
10-Jul-2021	10-Jul-2021	'0NIPG	42,500.00		31,546.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210710130752000220619087 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000004250021071013 f
10-Jul-2021	10-Jul-2021	'0NIPG	25.00		31,521.39	E- CHANNELS	COMMISSION 000013210710130752000220619087 NIP TRANSFER COMMISSION FOR 000013210710130752000220619087 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000425002107101308
10-Jul-2021	10-Jul-2021	'ONIPG	1.87		31,519.52	E- CHANNELS	VALUE ADDED TAX 000013210710130752000220619087 VAT ON NIP TRANSFER FOR 000013210710130752000220619087 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000425002107101308
10-Jul-2021	10-Jul-2021	'OMBTR		26,000.00	57,519.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Jumbo seafood REF:314290034572595360008773549635 ANY Account Transfer from SOLOMON, MUKTAAR OLATUNDE to ENISEAFOOD LIMITED
10-Jul-2021	10-Jul-2021	'ONIPG	800.00		56,719.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210710132606000220651420 via GTWORLD TO AKPAN GIDEON STEPHEN /10.75/REF:GW2099011840000000080021071013 f
10-Jul-2021	10-Jul-2021	'ONIPG	10.00		56,709.52	E- CHANNELS	COMMISSION 000013210710132606000220651420 NIP TRANSFER COMMISSION FOR 000013210710132606000220651420 via GTWORLD TO AKP ReF:GW2099011840 060000800216710132

10-Jul-2021	10-Jul-2021	'0NIPG	.75	56,708.77	E- CHANNELS	VALUE ADDED TAX 000013210710132606000220651420 VAT ON NIP TRANSFER FOR 000013210710132606000220651420 via GTWORLD TO AKPAN GIDEON STEPHEN ReF:GW209901184000000008002107101326
10-Jul-2021	10-Jul-2021	'0NIPG	200.00	56,508.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210710132819000220652440 via GTWORLD TO AKPAN GIDEON STEPHEN /10.75/REF:GW209901184000000020021071013 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00	56,498.77	E- CHANNELS	COMMISSION 000013210710132819000220652440 NIP TRANSFER COMMISSION FOR 000013210710132819000220652440 via GTWORLD TO AKPAN GIDEON STEPHEN ReF:GW209901184000000002002107101327
10-Jul-2021	10-Jul-2021	'0NIPG	.75	56,498.02	E- CHANNELS	VALUE ADDED TAX 000013210710132819000220652440 VAT ON NIP TRANSFER FOR 000013210710132819000220652440 via GTWORLD TO AKPAN GIDEON STEPHEN ReF:GW209901184000000002002107101327
10-Jul-2021	10-Jul-2021	'0NIPG	3,500.00	52,998.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210710133021000220659383 via GTWORLD TO ABAH DINO DANIEL /10.75/REF:GW2099011840000000350021071013 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00	52,988.02	E- CHANNELS	COMMISSION 000013210710133021000220659383 NIP TRANSFER COMMISSION FOR 000013210710133021000220659383 via GTWORLD TO ABAH DINO DANIEL ReF:GW209901184000000035002107101331
10-Jul-2021	10-Jul-2021	'0NIPG	.75	52,987.27	E- CHANNELS	VALUE ADDED TAX 000013210710133021000220659383 VAT ON NIP TRANSFER FOR 000013210710133021000220659383 via GTWORLD TO ABAH DINO DANIEL ReF:GW209901184000000035002107101331
10-Jul-2021	10-Jul-2021	'0NIPG	12,200.00	40,787.27	E- CHANNELS	NIBSS Instant Payment Outward 00001321071013505 1000220695959 via

						/26.875/REF:GW2099011840000001220021071013
10-Jul-2021	10-Jul-2021	'0NIPG	25.00	40,762.27	E- CHANNELS	COMMISSION 000013210710135055000220695959 NIP TRANSFER COMMISSION FOR 000013210710135055000220695959 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000122002107101351
10-Jul-2021	10-Jul-2021	'0NIPG	1.87	40,760.40	E- CHANNELS	VALUE ADDED TAX 000013210710135055000220695959 VAT ON NIP TRANSFER FOR 000013210710135055000220695959 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000122002107101351
10-Jul-2021	10-Jul-2021	'0NIPG	2,200.00	38,560.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210710143546000220774762 via GTWORLD TO ONUH SAMSON /10.75/REF:GW2099011840000000220021071014 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00	38,550.40	E- CHANNELS	COMMISSION 000013210710143546000220774762 NIP TRANSFER COMMISSION FOR 000013210710143546000220774762 via GTWORLD TO ONUH SAMSON ReF:GW209901184000000022002107101436
10-Jul-2021	10-Jul-2021	'0NIPG	.75	38,549.65	E- CHANNELS	VALUE ADDED TAX 000013210710143546000220774762 VAT ON NIP TRANSFER FOR 000013210710143546000220774762 via GTWORLD TO ONUH SAMSON ReF:GW209901184000000022002107101436
10-Jul-2021	10-Jul-2021	'0GWTR	3,000.00	35,549.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002107101449 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
10-Jul-2021	10-Jul-2021	'0GWTR	3,000.00	32,549.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002107101509 from ENISEAFOOD LIMIT CHUKWUMA Guaranty Trust Bank Plc 635, Akin Adesola Street Victoria Island, Lagos

10-Jul-2021	10-Jul-2021	'0NIPT		15,000.00	47,549.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210710165440001853955326 For the platter 514723308 OLAWUNMI M SALAMI REF:000015210710165440001853955326
10-Jul-2021	10-Jul-2021	'0NIPG	1,400.00		46,149.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210710170842000221047762 via GTWORLD TO ALEXANDER FREDRICK ITA /10.75/REF:GW2099011840000000140021071017 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00		46,139.65	E- CHANNELS	COMMISSION 000013210710170842000221047762 NIP TRANSFER COMMISSION FOR 000013210710170842000221047762 via GTWORLD TO ALEXANDER FREDRICK ITA ReF:GW209901184000000014002107101709
10-Jul-2021	10-Jul-2021	'0NIPG	.75		46,138.90	E- CHANNELS	VALUE ADDED TAX 000013210710170842000221047762 VAT ON NIP TRANSFER FOR 000013210710170842000221047762 via GTWORLD TO ALEXANDER FREDRICK ITA ReF:GW209901184000000014002107101709
10-Jul-2021	10-Jul-2021	'0NIPG	6,600.00		39,538.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210710171728000221065020 via GTWORLD TO IRMIYA LUCKY PARMUT /26.875/REF:GW2099011840000000660021071017 f
10-Jul-2021	10-Jul-2021	'0NIPG	25.00		39,513.90	E- CHANNELS	COMMISSION 000013210710171728000221065020 NIP TRANSFER COMMISSION FOR 000013210710171728000221065020 via GTWORLD TO IRMIYA LUCKY PARMUT ReF:GW209901184000000066002107101718
10-Jul-2021	10-Jul-2021	'0NIPG	1.87		39,512.03	E- CHANNELS	VALUE ADDED TAX 000013210710171728000221065020 VAT ON NIP TRANSFER FOR 000013210710171728000221065020 via GTWORLD TO IRMIYA LUCKY PARMUT ReF:GW209901184000000066002107101718
10-Jul-2021	10-Jul-2021	'0NIPT		14,000.00	53,512.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001621071017184 ENISEAFOOD LIMITED/B 6376153452+7515775 ODLDINAN

						TOLUWANI FERANMI REF:000016210710171844000045779401
10-Jul-2021	'ONIPT		23,500.00	77,012.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210710174415063935275186 ONB TRF FROM OLU-EWULO **3809 FBP ONB21071005441400756 OLU-EWULO ISAAC AYODEJI REF:000007210710174415063935275186
10-Jul-2021	'0NIPG	3,000.00		74,012.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210710180232000221143824 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021071018 f
10-Jul-2021	'0NIPG	10.00		74,002.03	E- CHANNELS	COMMISSION 000013210710180232000221143824 NIP TRANSFER COMMISSION FOR 000013210710180232000221143824 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002107101801
10-Jul-2021	'0NIPG	.75		74,001.28	E- CHANNELS	VALUE ADDED TAX 000013210710180232000221143824 VAT ON NIP TRANSFER FOR 000013210710180232000221143824 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002107101801
10-Jul-2021	'ONIPG	2,000.00		72,001.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210710201119000221364539 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021071020 f
10-Jul-2021	'0NIPG	10.00		71,991.28	E- CHANNELS	COMMISSION 000013210710201119000221364539 NIP TRANSFER COMMISSION FOR 000013210710201119000221364539 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002107102012
10-Jul-2021	'ONIPG	.75		71,990.53	E- CHANNELS	VALUE ADDED TAX 0000132107102011119000221364539 VAT ON NIP TRANSFER FOR 0000132107102011119000221364539 via GTWORLD TO IDIK
	10-Jul-2021 10-Jul-2021 10-Jul-2021 10-Jul-2021	10-Jul-2021 'ONIPG 10-Jul-2021 'ONIPG 10-Jul-2021 'ONIPG 10-Jul-2021 'ONIPG	10-Jul-2021 'ONIPG 3,000.00 10-Jul-2021 'ONIPG 10.00 10-Jul-2021 'ONIPG .75 10-Jul-2021 'ONIPG 2,000.00 10-Jul-2021 'ONIPG 10.00	10-Jul-2021 'ONIPG 3,000.00 10-Jul-2021 'ONIPG 10.00 10-Jul-2021 'ONIPG 2,000.00 10-Jul-2021 'ONIPG 10.00	10-Jul-2021 'ONIPG 3,000.00 74,012.03 10-Jul-2021 'ONIPG 10.00 74,002.03 10-Jul-2021 'ONIPG 2,000.00 72,001.28 10-Jul-2021 'ONIPG 10.00 71,991.28	10-Jul-2021 '0NIPG 3,000.00 74,012.03 E- CHANNELS 10-Jul-2021 '0NIPG 10.00 74,002.03 E- CHANNELS 10-Jul-2021 '0NIPG .75 74,001.28 E- CHANNELS 10-Jul-2021 '0NIPG 2,000.00 72,001.28 E- CHANNELS 10-Jul-2021 '0NIPG 10.00 71,991.28 E- CHANNELS

10-Jul-2021	10-Jul-2021	'0GTCN	3,600.00	68,390.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 492332355624 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER REF:02099011840000020510P0000036000000000 0000699680890020210710 from ENISEAFOOD LIMITED to GTB IMPERSONAL LEDGERS
10-Jul-2021	10-Jul-2021	'OGTCN	50.00	68,340.53	E- CHANNELS	COMMISSION 492332355624 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER ReF:02099011840000020510C0000000050702870 179120210710
10-Jul-2021	10-Jul-2021	0'	450.00	67,890.53	ADEOLA ODEKU	STAMP DUTY CHARGE 10072021 STAMP DUTY CHARGE - 10/07/2021
11-Jul-2021	11-Jul-2021	'0NIPG	6,000.00	61,890.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210711084138000221700205 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021071108 f
11-Jul-2021	11-Jul-2021	'0NIPG	25.00	61,865.53	E- CHANNELS	COMMISSION 000013210711084138000221700205 NIP TRANSFER COMMISSION FOR 000013210711084138000221700205 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000060002107110840
11-Jul-2021	11-Jul-2021	'0NIPG	1.87	61,863.66	E- CHANNELS	VALUE ADDED TAX 000013210711084138000221700205 VAT ON NIP TRANSFER FOR 000013210711084138000221700205 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000060002107110840
11-Jul-2021	11-Jul-2021	'0NIPG	30,000.00	31,863.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210711084240000221701150 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000003000021071108 f
11-Jul-2021	11-Jul-2021	'0NIPG	25.00	31,838.66	E- CHANNELS	COMMISSION 000013210711084240000221701150 NIP TRANSFER COMMISSION FOR Guaranty Trust Bank Plc 00001321071108424 0000221701150 via

							ReF:GW209901184000000300002107110841
11-Jul-2021	11-Jul-2021	'0NIPG	1.87		31,836.79	E- CHANNELS	VALUE ADDED TAX 000013210711084240000221701150 VAT ON NIP TRANSFER FOR 000013210711084240000221701150 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000300002107110841
11-Jul-2021	11-Jul-2021	'0NIPG	10,000.00		21,836.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210711084126000221701562 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021071108 f
11-Jul-2021	11-Jul-2021	'0NIPG	25.00		21,811.79	E- CHANNELS	COMMISSION 000013210711084126000221701562 NIP TRANSFER COMMISSION FOR 000013210711084126000221701562 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002107110842
11-Jul-2021	11-Jul-2021	'0NIPG	1.87		21,809.92	E- CHANNELS	VALUE ADDED TAX 000013210711084126000221701562 VAT ON NIP TRANSFER FOR 000013210711084126000221701562 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002107110842
11-Jul-2021	11-Jul-2021	'ONIPT		21,000.00	42,809.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210711093249000940619446 App To GTBank Pic ENISEAFOOD LIMITED S6695347 OLADIPO MORENIKEJI OSARIEMEN REF:000003210711093249000940619446
11-Jul-2021	11-Jul-2021	'0NIPG	18,000.00		24,809.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210711095722000221776130 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001800021071109 f
11-Jul-2021	11-Jul-2021	'0NIPG	25.00		24,784.92	E- CHANNELS	COMMISSION 000013210711095722000221776130 NIP TRANSFER COMMISSION FOR 000013210711095722000221776130 via GTWORLD TO IDIK ReF:GW2099011840 000018000218717095

11-Jul-2021	11-Jul-2021	'0NIPG	1.87		24,783.05	E- CHANNELS	VALUE ADDED TAX 000013210711095722000221776130 VAT ON NIP TRANSFER FOR 000013210711095722000221776130 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000180002107110957
11-Jul-2021	11-Jul-2021	'0NIPG	4,000.00		20,783.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210711095815000221777029 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021071109 f
11-Jul-2021	11-Jul-2021	'0NIPG	10.00		20,773.05	E- CHANNELS	COMMISSION 000013210711095815000221777029 NIP TRANSFER COMMISSION FOR 000013210711095815000221777029 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002107110958
11-Jul-2021	11-Jul-2021	'0NIPG	.75		20,772.30	E- CHANNELS	VALUE ADDED TAX 000013210711095815000221777029 VAT ON NIP TRANSFER FOR 000013210711095815000221777029 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002107110958
11-Jul-2021	11-Jul-2021	'0NIPT		17,000.00	37,772.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210711131054978170221040 MOB/UTO/857 4777268/000013/B 8574777268 BEATRICE OZENOGU BEATRICE REF:000004210711131054978170221040
11-Jul-2021	11-Jul-2021	'ONIPT		8,500.00	46,272.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210711143521000047799461 USSD_OLANI YAN KAOSARAT TEMITOPE 101300005281304726 OLANIYAN KAOSARAT TEMITOPE REF:000016210711143521000047799461
11-Jul-2021	11-Jul-2021	'0NIPG	4,000.00		42,272.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210711144236000222048940 via GTWORLD TO IDIKU JOSEPH JKOGOR /10.75/REF:GW209901184000000400521071114 f
11-Jul-2021	11-Jul-2021	'0NIPG	10.00		42,262.30	E- CHANNELS	COMMISSION 00001 3210/11144236000222 48940 NIP TRANSFER COMMISSION: FOR: Island, Lugos 000013210711144230000222040940 via

					GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002107111442
11-Jul-2021	'0NIPG	.75	42,261.55	E- CHANNELS	VALUE ADDED TAX 000013210711144236000222048940 VAT ON NIP TRANSFER FOR 000013210711144236000222048940 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002107111442
11-Jul-2021	'0NIPG	4,400.00	37,861.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210711144812000222057694 via GTWORLD TO AMUSA AFEEZ OGAE /10.75/REF:GW2099011840000000440021071114 f
11-Jul-2021	'0NIPG	10.00	37,851.55	E- CHANNELS	COMMISSION 000013210711144812000222057694 NIP TRANSFER COMMISSION FOR 000013210711144812000222057694 via GTWORLD TO AMUSA AFEEZ OGAE ReF:GW209901184000000044002107111448
11-Jul-2021	'ONIPG	.75	37,850.80	E- CHANNELS	VALUE ADDED TAX 000013210711144812000222057694 VAT ON NIP TRANSFER FOR 000013210711144812000222057694 via GTWORLD TO AMUSA AFEEZ OGAE ReF:GW209901184000000044002107111448
11-Jul-2021	'ONIPG	900.00	36,950.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210711150312000222072469 via GTWORLD TO GESA VERSHIMA /10.75/REF:GW209901184000000090021071115 f
11-Jul-2021	'ONIPG	10.00	36,940.80	E- CHANNELS	COMMISSION 000013210711150312000222072469 NIP TRANSFER COMMISSION FOR 000013210711150312000222072469 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000009002107111503
11-Jul-2021	'ONIPG	.75	36,940.05	E- CHANNELS	VALUE ADDED TAX 000013210711150312000222072469 VAT ON NIP TRANSFER FOR 000013210711150312000222072469 Va GTWORLD TO GES ReF:GW2099011840
	11-Jul-2021 11-Jul-2021 11-Jul-2021 11-Jul-2021	11-Jul-2021 'ONIPG 11-Jul-2021 'ONIPG 11-Jul-2021 'ONIPG 11-Jul-2021 'ONIPG	11-Jul-2021 'ONIPG 4,400.00 11-Jul-2021 'ONIPG 10.00 11-Jul-2021 'ONIPG .75 11-Jul-2021 'ONIPG 900.00 11-Jul-2021 'ONIPG 10.00	11-Jul-2021 '0NIPG 4,400.00 37,861.55 11-Jul-2021 '0NIPG 10.00 37,851.55 11-Jul-2021 '0NIPG .75 37,850.80 11-Jul-2021 '0NIPG 900.00 36,950.80 11-Jul-2021 '0NIPG 10.00 36,940.80	11-Jul-2021 '0NIPG 4,400.00 37,861.55 E- CHANNELS 11-Jul-2021 '0NIPG 10.00 37,851.55 E- CHANNELS 11-Jul-2021 '0NIPG .75 37,850.80 E- CHANNELS 11-Jul-2021 '0NIPG 900.00 36,950.80 E- CHANNELS 11-Jul-2021 '0NIPG 10.00 36,940.80 E- CHANNELS

11-Jul-2021	11-Jul-2021	'0NIPG	16,000.00	20,940.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210711150330000222073939 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001600021071115 f
11-Jul-2021	11-Jul-2021	'0NIPG	25.00	20,915.05	E- CHANNELS	COMMISSION 000013210711150330000222073939 NIP TRANSFER COMMISSION FOR 000013210711150330000222073939 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000160002107111504
11-Jul-2021	11-Jul-2021	'0NIPG	1.87	20,913.18	E- CHANNELS	VALUE ADDED TAX 000013210711150330000222073939 VAT ON NIP TRANSFER FOR 000013210711150330000222073939 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000160002107111504
11-Jul-2021	11-Jul-2021	'0GWTR	3,600.00	17,313.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000036002107111545 from ENISEAFOOD LIMITED to NYITYO, TIMOTHY TERKIMBI
11-Jul-2021	11-Jul-2021	'0NIPG	1,000.00	16,313.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210711165920000222229344 via GTWORLD TO ISRAEL UMOH NTING /10.75/REF:GW2099011840000000100021071116 f
11-Jul-2021	11-Jul-2021	'0NIPG	10.00	16,303.18	E- CHANNELS	COMMISSION 000013210711165920000222229344 NIP TRANSFER COMMISSION FOR 000013210711165920000222229344 via GTWORLD TO ISRAEL UMOH NTING ReF:GW20990118400000010002107111659
11-Jul-2021	11-Jul-2021	'0NIPG	.75	16,302.43	E- CHANNELS	VALUE ADDED TAX 000013210711165920000222229344 VAT ON NIP TRANSFER FOR 000013210711165920000222229344 via GTWORLD TO ISRAEL UMOH NTING ReF:GW209901184000000010002107711659
11-Jul-2021	11-Jul-2021	'0GWTR	3,000.00	13,302.43	E- CHANNELS	TRANSFER BETWEL N CUSTOMERS VIA Guaranty Trust Bank Plc GAPSLITE (S5, Akin Adesola Street/Victoria Island, Lagos) REF:20990118400000000000000000000000000000000

							ENISEAFOOD LIMITED to ATAM GODWIN NGARE
11-Jul-2021	11-Jul-2021	'ONIPT		11,000.00	24,302.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210711215047000110434195 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:000001210711215047000110434195
11-Jul-2021	11-Jul-2021	'ONIPT		2,000.00	26,302.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210711215147000110434299 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:000001210711215147000110434299
11-Jul-2021	11-Jul-2021	'0	150.00		26,152.43	ADEOLA ODEKU	STAMP DUTY CHARGE 11072021 STAMP DUTY CHARGE - 11/07/2021
12-Jul-2021	12-Jul-2021	'0NIPG	6,000.00		20,152.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210712090857000222887091 via GTWORLD TO IRMIYA LUCKY PARMUT /26.875/REF:GW2099011840000000600021071209 f
12-Jul-2021	12-Jul-2021	'0NIPG	25.00		20,127.43	E- CHANNELS	COMMISSION 000013210712090857000222887091 NIP TRANSFER COMMISSION FOR 000013210712090857000222887091 via GTWORLD TO IRMIYA LUCKY PARMUT ReF:GW209901184000000060002107120909
12-Jul-2021	12-Jul-2021	'0NIPG	1.87		20,125.56	E- CHANNELS	VALUE ADDED TAX 000013210712090857000222887091 VAT ON NIP TRANSFER FOR 000013210712090857000222887091 via GTWORLD TO IRMIYA LUCKY PARMUT ReF:GW209901184000000060002107120909
12-Jul-2021	12-Jul-2021	'OGWTR	13,000.00		7,125.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000130002107121136, from ENISEAFOOD LIMITED 10 SOTOLA DOWU OLOYEDE
12-Jul-2021	12-Jul-2021	'0MBTR		32,800.00	39,925.56	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS MBAN KING -

							REF:521656045927021400003216750778 ANY Account Transfer from ADEBAJO, OMOTAYO OLUWATOSIN to ENISEAFOOD LIMITED
12-Jul-2021	12-Jul-2021	'0NIPG	19,750.00		20,175.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210712163206000223716981 via GTWORLD TO BASIRAT OYINLOLA SHITTU /26.875/REF:GW2099011840000001975021071216 f
12-Jul-2021	12-Jul-2021	'0NIPG	25.00		20,150.56	E- CHANNELS	COMMISSION 000013210712163206000223716981 NIP TRANSFER COMMISSION FOR 000013210712163206000223716981 via GTWORLD TO BASIRAT OYINLOLA SHITTU ReF:GW209901184000000197502107121632
12-Jul-2021	12-Jul-2021	'0NIPG	1.87		20,148.69	E- CHANNELS	VALUE ADDED TAX 000013210712163206000223716981 VAT ON NIP TRANSFER FOR 000013210712163206000223716981 via GTWORLD TO BASIRAT OYINLOLA SHITTU ReF:GW209901184000000197502107121632
12-Jul-2021	12-Jul-2021	'ONIPT		16,000.00	36,148.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210712172644001858222166 14k platter!! 517454007 BOLUWATIFE KUDIRAT BANJO REF:000015210712172644001858222166
12-Jul-2021	12-Jul-2021	'0NIPG	5,000.00		31,148.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210712175346000223874949 via GTWORLD TO AYOMIDE S OLUBODUN /10.75/REF:GW2099011840000000500021071217 f
12-Jul-2021	12-Jul-2021	'0NIPG	10.00		31,138.69	E- CHANNELS	COMMISSION 000013210712175346000223874949 NIP TRANSFER COMMISSION FOR 000013210712175346000223874949 via GTWORLD TO AYOMIDE S OLUBODUN ReF:GW209901184000000050002107121754
12-Jul-2021	12-Jul-2021	'0NIPG	.75		31,137.94	E- CHANNELS	VALUE ADDED TAX 000013210712175346000223874949 7 AT ON NIP TRANSFER FOR 00001321071217534 GTWORLD TO AYO NIBE'S OLUBOOON ReF:GW2099011840

12-Jul-2021	12-Jul-2021	'0	100.00		31,037.94	ADEOLA ODEKU	STAMP DUTY CHARGE 12072021 STAMP DUTY CHARGE - 12/07/2021
13-Jul-2021	13-Jul-2021	'0NIPG	7,000.00		24,037.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210713083227000224484576 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021071308 f
13-Jul-2021	13-Jul-2021	'0NIPG	25.00		24,012.94	E- CHANNELS	COMMISSION 000013210713083227000224484576 NIP TRANSFER COMMISSION FOR 000013210713083227000224484576 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002107130832
13-Jul-2021	13-Jul-2021	'0NIPG	1.87		24,011.07	E- CHANNELS	VALUE ADDED TAX 000013210713083227000224484576 VAT ON NIP TRANSFER FOR 000013210713083227000224484576 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002107130832
13-Jul-2021	13-Jul-2021	'0NIPT		9,000.00	33,011.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210713101244000052934815 FBNMOBILE: ENISEAFOOD LIMITED/SEAFOOD RICE 637617679637961754 SULEIMAN RALIAT OLUWASEUN REF:000016210713101244000052934815
13-Jul-2021	13-Jul-2021	'0NIPG	15,000.00		18,011.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210713110016000224739648 via GTWORLD TO OKOLO HENRY CHIJIOKE /26.875/REF:GW2099011840000001500021071310 f
13-Jul-2021	13-Jul-2021	'0NIPG	25.00		17,986.07	E- CHANNELS	COMMISSION 000013210713110016000224739648 NIP TRANSFER COMMISSION FOR 000013210713110016000224739648 via GTWORLD TO OKOLO HENRY CHIJIOKE ReF:GW209901184000000150002107131059
13-Jul-2021	13-Jul-2021	'0NIPG	1.87		17,984.20	E- CHANNELS	VALUE ADDED TAX 000013210713110016000224739648 VAT ON NIP TRANSFER FOR 00001321071311001 Guaranty Trust Bank Plc 000024739648 via

							ReF:GW209901184000000150002107131059
13-Jul-2021	13-Jul-2021	'0MBTR		15,000.00	32,984.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:256047584679917800009486330527 ANY Account Transfer from OSITELU LEKE to ENISEAFOOD LIMITED
13-Jul-2021	13-Jul-2021	'0NIPG	3,500.00		29,484.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210713140715000225089189 via GTWORLD TO YAUBA MOHAMMED GAMBO /10.75/REF:GW2099011840000000350021071314 f
13-Jul-2021	13-Jul-2021	'0NIPG	10.00		29,474.20	E- CHANNELS	COMMISSION 000013210713140715000225089189 NIP TRANSFER COMMISSION FOR 000013210713140715000225089189 via GTWORLD TO YAUBA MOHAMMED GAMBO ReF:GW209901184000000035002107131407
13-Jul-2021	13-Jul-2021	'0NIPG	.75		29,473.45	E- CHANNELS	VALUE ADDED TAX 000013210713140715000225089189 VAT ON NIP TRANSFER FOR 000013210713140715000225089189 via GTWORLD TO YAUBA MOHAMMED GAMBO ReF:GW209901184000000035002107131407
13-Jul-2021	13-Jul-2021	'0GWTR	2,000.00		27,473.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002107131408 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
13-Jul-2021	13-Jul-2021	'0NIPG	1,500.00		25,973.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210713142004000225113493 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021071314 f
13-Jul-2021	13-Jul-2021	'0NIPG	10.00		25,963.45	E- CHANNELS	COMMISSION 000013210713142004000225113493 NIP TRANSFER COMMISSION FOR 000013210713142004000225113493 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002107131420
13-Jul-2021	13-Jul-2021	'0NIPG	.75		25,962.70	E- CHANNELS	VALUE ADDED TAX 000013210713142004000225113493 VAT ON NIP TRANSFER FOR 00001321071314200 0000225113493 Via

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002107131420
13-Jul-2021	13-Jul-2021	'0NIPG	7,500.00		18,462.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210713145211000225170975 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000750021071314 f
13-Jul-2021	13-Jul-2021	'0NIPG	25.00		18,437.70	E- CHANNELS	COMMISSION 000013210713145211000225170975 NIP TRANSFER COMMISSION FOR 000013210713145211000225170975 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000075002107131452
13-Jul-2021	13-Jul-2021	'0NIPG	1.87		18,435.83	E- CHANNELS	VALUE ADDED TAX 000013210713145211000225170975 VAT ON NIP TRANSFER FOR 000013210713145211000225170975 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000075002107131452
13-Jul-2021	13-Jul-2021	'0NIPG	1,800.00		16,635.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210713150943000225204171 via GTWORLD TO ESEH MONDAY EKPO /10.75/REF:GW2099011840000000180021071315 f
13-Jul-2021	13-Jul-2021	'ONIPG	10.00		16,625.83	E- CHANNELS	COMMISSION 000013210713150943000225204171 NIP TRANSFER COMMISSION FOR 000013210713150943000225204171 via GTWORLD TO ESEH MONDAY EKPO ReF:GW209901184000000018002107131509
13-Jul-2021	13-Jul-2021	'0NIPG	.75		16,625.08	E- CHANNELS	VALUE ADDED TAX 000013210713150943000225204171 VAT ON NIP TRANSFER FOR 000013210713150943000225204171 via GTWORLD TO ESEH MONDAY EKPO ReF:GW209901184000000018002107131509
13-Jul-2021	13-Jul-2021	'0GAPS		12,705.00	29,330.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 9b63c9be-2c57-48d9-90f2 d4ff/1873b6b/116535955 PaystackS66793NEnise1542947 from PAYSTACK AGGR.DISBURSEM LIMITED 06047245671165359

13-Jul-2021	13-Jul-2021	'0GWTR	1,000.00		28,330.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000010002107131824 from ENISEAFOOD LIMITED to IDUH SUNDAY
13-Jul-2021	13-Jul-2021	'0NIPG	15,000.00		13,330.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210713184906000225619483 via GTWORLD TO AJIBOLA MODUPE DEBORAH /26.875/REF:GW2099011840000001500021071318 f
13-Jul-2021	13-Jul-2021	'0NIPG	25.00		13,305.08	E- CHANNELS	COMMISSION 000013210713184906000225619483 NIP TRANSFER COMMISSION FOR 000013210713184906000225619483 via GTWORLD TO AJIBOLA MODUPE DEBORAH ReF:GW209901184000000150002107131849
13-Jul-2021	13-Jul-2021	'0NIPG	1.87		13,303.21	E- CHANNELS	VALUE ADDED TAX 000013210713184906000225619483 VAT ON NIP TRANSFER FOR 000013210713184906000225619483 via GTWORLD TO AJIBOLA MODUPE DEBORAH ReF:GW209901184000000150002107131849
13-Jul-2021	13-Jul-2021	'OMBTR		9,000.00	22,303.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:497586274466638000001703085096 ANY Account Transfer from GBADEBO , GBENGA JOSEPH to ENISEAFOOD LIMITED
13-Jul-2021	13-Jul-2021	'0USGT		6,000.00	28,303.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002370254150209090118400000060002021 07131901 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
13-Jul-2021	13-Jul-2021	'0	100.00		28,203.21	ADEOLA ODEKU	STAMP DUTY CHARGE 13072021 STAMP DUTY CHARGE - 13/07/2021
14-Jul-2021	14-Jul-2021	'ONIPT		12,000.00	40,203.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210714085708828448191806 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank: 01F0FA3FB56376184982744519561409 MB102021 0714085708498283875466 OJEAHERE ADERONKE REF:0000082107140

14-Jul-2021	14-Jul-2021	'0NIPG	8,500.00		31,703.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210714123141000226582043 via GTWORLD TO AUDACIOUS FASHION COLLECTIONS ENT /26.875/REF:GW2099011840000000850021071412 f
14-Jul-2021	14-Jul-2021	ONIPG	25.00		31,678.21	E- CHANNELS	COMMISSION 000013210714123141000226582043 NIP TRANSFER COMMISSION FOR 000013210714123141000226582043 via GTWORLD TO AUDACIOUS FASHION COLLECTIONS ENT ReF:GW209901184000000085002107141231
14-Jul-2021	14-Jul-2021	'0NIPG	1.87		31,676.34	E- CHANNELS	VALUE ADDED TAX 000013210714123141000226582043 VAT ON NIP TRANSFER FOR 000013210714123141000226582043 via GTWORLD TO AUDACIOUS FASHION COLLECTIONS ENT ReF:GW209901184000000085002107141231
14-Jul-2021	14-Jul-2021	'0GWTR	10,000.00		21,676.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002107141240 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
14-Jul-2021	14-Jul-2021	'0GWTR	5,550.00		16,126.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000055502107141308 from ENISEAFOOD LIMITED to AIWONE JAMES OSEMUDIAMEN
14-Jul-2021	14-Jul-2021	OUSGT		6,000.00	22,126.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090813927209090118400000060002021 07141323 from OKOBI , JOY ANWULI to ENISEAFOOD LIMITED
14-Jul-2021	14-Jul-2021	ONIPT		7,000.00	29,126.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS, 000014210714133032253372492432417FF/food/FRM GIFT CHIBUROMA AMADI TO ENISEAFOOD VNM8 254908589616346 GIF CHIBUROMA AMADI TO CHIBUROMA AMADI TO Significant Amadi Street Victoria Idand, Lagos

						REF:000014210714133032253272492432
14-Jul-2021	14-Jul-2021	'0GWTR	1,300.00	27,826.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000013002107141343 from ENISEAFOOD LIMITED to ABEBANG, GODWIN
14-Jul-2021	14-Jul-2021	'0GWTR	200.00	27,626.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000002002107141346 from ENISEAFOOD LIMITED to ABEBANG, GODWIN
14-Jul-2021	14-Jul-2021	'0NIPG	5,200.00	22,426.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210714141209000226761123 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021071414 f
14-Jul-2021	14-Jul-2021	'0NIPG	25.00	22,401.34	E- CHANNELS	COMMISSION 000013210714141209000226761123 NIP TRANSFER COMMISSION FOR 000013210714141209000226761123 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002107141412
14-Jul-2021	14-Jul-2021	'0NIPG	1.87	22,399.47	E- CHANNELS	VALUE ADDED TAX 000013210714141209000226761123 VAT ON NIP TRANSFER FOR 000013210714141209000226761123 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000052002107141412
14-Jul-2021	14-Jul-2021	'0NIPG	6,000.00	16,399.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210714185300000227291739 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000000600021071418 f
14-Jul-2021	14-Jul-2021	'0NIPG	25.00	16,374.47	E- CHANNELS	COMMISSION 000013210714185300000227291739 NIP TRANSFER COMMISSION FOR 000013210714185300000227291739 via GTWORLD TO BOLANLE ABIODUN AROWORA Ref:GW209901184000000006002107141853
14-Jul-2021	14-Jul-2021	'0NIPG	1.87	16,372.60	E- CHANNELS	VALUE ADDED TAX 00001321071418530 TRANSFER FOR 0000227291739 WATCO GS, Akin Adesola Street, Victoria Island, Lagos

							000013210714185300000227291739 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000060002107141853
14-Jul-2021	14-Jul-2021	'0	50.00		16,322.60	ADEOLA ODEKU	STAMP DUTY CHARGE 14072021 STAMP DUTY CHARGE - 14/07/2021
15-Jul-2021	15-Jul-2021	'0NIPG	10,200.00		6,122.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210715104052000228025892 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021071510 f
15-Jul-2021	15-Jul-2021	'0NIPG	25.00		6,097.60	E- CHANNELS	COMMISSION 000013210715104052000228025892 NIP TRANSFER COMMISSION FOR 000013210715104052000228025892 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002107151041
15-Jul-2021	15-Jul-2021	'0NIPG	1.87		6,095.73	E- CHANNELS	VALUE ADDED TAX 000013210715104052000228025892 VAT ON NIP TRANSFER FOR 000013210715104052000228025892 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002107151041
15-Jul-2021	15-Jul-2021	'0NIPG	100.00		5,995.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210715104039000228026569 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000010021071510 f
15-Jul-2021	15-Jul-2021	'0NIPG	10.00		5,985.73	E- CHANNELS	COMMISSION 000013210715104039000228026569 NIP TRANSFER COMMISSION FOR 000013210715104039000228026569 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000001002107151041
15-Jul-2021	15-Jul-2021	'0NIPG	.75		5,984.98	E- CHANNELS	VALUE ADDED TAX 000013210715104039000228026569 VAT ON NIP TRANSFER FOR 000013210715104039000228026569 via GTWORLD TO IDIKU JOSEPH KOGOR ReF:GW209901184000000001002107151041
15-Jul-2021	15-Jul-2021	'0NIPT		20,000.00	25,984.98	E- CHANNELS	TRANSFER BETWEI NCUSTOMERShk Plc 00001421071514455 270085110197 NIP000

						715144557005156596593VNS02003321071502455 7348664785018318390 00001421071514454029186 5908816 CHIDERA BLESSING OKECHUKWU- 1REF:000014210715144558270085110197
15-Jul-2021	15-Jul-2021	'0NIPG	1,000.00	24,984.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210715150023000228521143 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021071515 f
15-Jul-2021	15-Jul-2021	'0NIPG	10.00	24,974.98	E- CHANNELS	COMMISSION 000013210715150023000228521143 NIP TRANSFER COMMISSION FOR 000013210715150023000228521143 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002107151501
15-Jul-2021	15-Jul-2021	'0NIPG	.75	24,974.23	E- CHANNELS	VALUE ADDED TAX 000013210715150023000228521143 VAT ON NIP TRANSFER FOR 000013210715150023000228521143 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002107151501
15-Jul-2021	15-Jul-2021	'0NIPG	1,000.00	23,974.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210715172914000228811847 via GTWORLD TO INYANG AKAN CHRISTOPHER /10.75/REF:GW209901184000000100021071517 f
15-Jul-2021	15-Jul-2021	'0NIPG	10.00	23,964.23	E- CHANNELS	COMMISSION 000013210715172914000228811847 NIP TRANSFER COMMISSION FOR 000013210715172914000228811847 via GTWORLD TO INYANG AKAN CHRISTOPHER ReF:GW209901184000000010002107151729
15-Jul-2021	15-Jul-2021	'0NIPG	.75	23,963.48	E- CHANNELS	VALUE ADDED TAX 000013210715172914000228811847 VAT ON NIP TRANSFER FOR 000013210715172914000228811847 via GTWORLD TO INYANG AKAN CHRISTOPHER ReF:GW209901184000000010002107151729
15-Jul-2021	15-Jul-2021	'0	50.00	23,913.48	ADEOLA ODEKU	STAMP DUTY CHARGE 15072021 STAMP DUTY CHARGE - 15/07/2021
16-Jul-2021	16-Jul-2021	'0GWTR	6,000.00	17,913.48	E- CHANNELS	TRANSFER BETWE NGUSTOMERS NIAC GAPSLITE GAPSLITE GS, Akin Adesola Street-Victoria Island, Lagos

						REF:209901184000000060002107161016 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
16-Jul-2021	16-Jul-2021	'0NIPG	3,900.00	14,013.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210716103254000229736712 via GTWORLD TO ISAIAH ODEH OGAH /10.75/REF:GW2099011840000000390021071610 f
16-Jul-2021	16-Jul-2021	'0NIPG	10.00	14,003.48	E- CHANNELS	COMMISSION 000013210716103254000229736712 NIP TRANSFER COMMISSION FOR 000013210716103254000229736712 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000039002107161033
16-Jul-2021	16-Jul-2021	'0NIPG	.75	14,002.73	E- CHANNELS	VALUE ADDED TAX 000013210716103254000229736712 VAT ON NIP TRANSFER FOR 000013210716103254000229736712 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000039002107161033
16-Jul-2021	16-Jul-2021	'0GWTR	5,000.00	9,002.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002107161145 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
16-Jul-2021	16-Jul-2021	'ONIPG	1,000.00	8,002.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210716125350000230027048 via GTWORLD TO GIFT CHIBUROMA AMADI /10.75/REF:GW209901184000000100021071612 f
16-Jul-2021	16-Jul-2021	'0NIPG	10.00	7,992.73	E- CHANNELS	COMMISSION 000013210716125350000230027048 NIP TRANSFER COMMISSION FOR 000013210716125350000230027048 via GTWORLD TO GIFT CHIBUROMA AMADI ReF:GW209901184000000010002107161254
16-Jul-2021	16-Jul-2021	'ONIPG	.75	7,991.98	E- CHANNELS	VALUE ADDED TAX 000013210716125350000230027048 VAT ON NIP TRANSFER FOR 000013210716125350000230027048 Va GTWORLD TO GIFT CHIBOROMY AWADD ReF:GW2099011840

16-Jul-2021	16-Jul-2021	'0NIPG	2,000.00		5,991.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210716141444000230175399 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021071614 f
16-Jul-2021	16-Jul-2021	'0NIPG	10.00		5,981.98	E- CHANNELS	COMMISSION 000013210716141444000230175399 NIP TRANSFER COMMISSION FOR 000013210716141444000230175399 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002107161415
16-Jul-2021	16-Jul-2021	'0NIPG	.75		5,981.23	E- CHANNELS	VALUE ADDED TAX 000013210716141444000230175399 VAT ON NIP TRANSFER FOR 000013210716141444000230175399 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002107161415
16-Jul-2021	16-Jul-2021	'OMBTR		8,500.00	14,481.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:633937760897086340001734959834 ANY Account Transfer from FOLORUNSO IMOLEMITAN ESTHER to ENISEAFOOD LIMITED
17-Jul-2021	17-Jul-2021	'0NIPG	10,200.00		4,281.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210717095842000231374899 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021071709 f
17-Jul-2021	17-Jul-2021	'0NIPG	25.00		4,256.23	E- CHANNELS	COMMISSION 000013210717095842000231374899 NIP TRANSFER COMMISSION FOR 000013210717095842000231374899 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002107170959
17-Jul-2021	17-Jul-2021	'0NIPG	1.87		4,254.36	E- CHANNELS	VALUE ADDED TAX 000013210717095842000231374899 VAT ON NIP TRANSFER FOR 000013210717095842000231374899 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002107170959
17-Jul-2021	17-Jul-2021	'0NIPT		17,000.00	21,254.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001521071710570 Cuaranty Trust Bank Pic Zainab 523034853 ZAINAB SULYMAN OB REF:000015210717105704001070223094

17-Jul-2021	17-Jul-2021	'ONIPG	3,500.00	17,754.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210717121410000231639522 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000350021071712 f
17-Jul-2021	17-Jul-2021	'0NIPG	10.00	17,744.36	E- CHANNELS	COMMISSION 000013210717121410000231639522 NIP TRANSFER COMMISSION FOR 000013210717121410000231639522 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002107171214
17-Jul-2021	17-Jul-2021	'0NIPG	.75	17,743.61	E- CHANNELS	VALUE ADDED TAX 000013210717121410000231639522 VAT ON NIP TRANSFER FOR 000013210717121410000231639522 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002107171214
17-Jul-2021	17-Jul-2021	'0NIPG	3,000.00	14,743.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210717144924000231954611 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000300021071714 f
17-Jul-2021	17-Jul-2021	'0NIPG	10.00	14,733.61	E- CHANNELS	COMMISSION 000013210717144924000231954611 NIP TRANSFER COMMISSION FOR 000013210717144924000231954611 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002107171450
17-Jul-2021	17-Jul-2021	'ONIPG	.75	14,732.86	E- CHANNELS	VALUE ADDED TAX 000013210717144924000231954611 VAT ON NIP TRANSFER FOR 000013210717144924000231954611 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002107171450
17-Jul-2021	17-Jul-2021	'ONIPG	4,000.00	10,732.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210717175120000232338688 via GTWORLD TO ONGAJI, SOLOMON JOHNSON /10.75/REF:GW20990118400000000400021071717 f
17-Jul-2021	17-Jul-2021	'0NIPG	10.00	10,722.86	E- CHANNELS	COMMISSION 00001321071747512000232338688 NIP TRANSFER COMMISSION FOR 00001321071717512 0000232338688 via Guaranty Trust Bank Pic GTWORLD TO ONG

							ReF:GW20990118400000040002107171751
17-Jul-2021	17-Jul-2021	'0NIPG	.75		10,722.11	E- CHANNELS	VALUE ADDED TAX 000013210717175120000232338688 VAT ON NIP TRANSFER FOR 000013210717175120000232338688 via GTWORLD TO ONGAJI, SOLOMON JOHNSON ReF:GW209901184000000040002107171751
17-Jul-2021	17-Jul-2021	'0NIPG	5,200.00		5,522.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210717175116000232339709 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021071717 f
17-Jul-2021	17-Jul-2021	'0NIPG	25.00		5,497.11	E- CHANNELS	COMMISSION 000013210717175116000232339709 NIP TRANSFER COMMISSION FOR 000013210717175116000232339709 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002107171752
17-Jul-2021	17-Jul-2021	'0NIPG	1.87		5,495.24	E- CHANNELS	VALUE ADDED TAX 000013210717175116000232339709 VAT ON NIP TRANSFER FOR 000013210717175116000232339709 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002107171752
17-Jul-2021	17-Jul-2021	'0	50.00		5,445.24	ADEOLA ODEKU	STAMP DUTY CHARGE 17072021 STAMP DUTY CHARGE - 17/07/2021
18-Jul-2021	18-Jul-2021	'OMBTR		53,500.00	58,945.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:157540801673488340004466496824 ANY Account Transfer from OKHAKUME GEORGE IRENUMA to ENISEAFOOD LIMITED
18-Jul-2021	18-Jul-2021	'OMBTR		26,000.00	84,945.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Joke Olasunkanmi as discussed REF:445713315029053700003055715259 ANY Account Transfer from OSHODI-OLASUNKANMI ADEJOKE ADE to ENISEAFOOD LIMITED
18-Jul-2021	18-Jul-2021	'0NIPG	10,000.00		74,945.24	E- CHANNELS	NIBSS Instant Payment Outward 1000013210718092213000233060598 via GTWORLD TO OLA FMIDE FNIQLA ARQV 26.875/REF:GW209 0118400000010000210 71809

NIP TRANSFER COMMIS 000013210718092213000 GTWORLD TO OLATEM ReF:GW20990118400000 18-Jul-2021 '0NIPG 1.87 74,918.37 E- CHANNELS VALUE ADDED TAX 000013210718092213000 TRANSFER FOR 000013210718092213000	00233060598 via MIDE ENIOLA AROWORA 000100002107180923 00233060598 VAT ON NIP 00233060598 via MIDE ENIOLA AROWORA 000100002107180923
18-Jul-2021 18-Jul-2021	00233060598 via MIDE ENIOLA AROWORA 000100002107180923 Outward
000013210718092259000	
18-Jul-2021 '0NIPG 25.00 66,693.37 E- CHANNELS COMMISSION 00001321 NIP TRANSFER COMMIS 000013210718092259000 GTWORLD TO IDIKU JC ReF:GW20990118400000	00233061201 via OSEPH IKOGOR
18-Jul-2021 'ONIPG 1.87 66,691.50 E- CHANNELS VALUE ADDED TAX 000013210718092259000 TRANSFER FOR 000013210718092259000 GTWORLD TO IDIKU JC ReF:GW20990118400000	OSEPH IKOGOR
GTBank Transfer	
18-Jul-2021 '0NIPT 25,000.00 104,691.50 E- CHANNELS TRANSFER BETWEEN CONTROL 110002210718125851000 1045706857789 Coke 161 REF:1100022107181	00/44327478 Seeffood emitope
18-Jul-2021 18-Jul-2021 '0GWTR 1,900.00 102,791.50 E- CHANNELS TRANSFER BETWE	Guaranty Trust Bank Pic CUSTOMERS Via

						GAPSLITE REF:20990118400000019002107181353 from ENISEAFOOD LIMITED to ABDULLAHI MUHAMMED SANI
18-Jul-2021	18-Jul-2021	'0NIPG	1,900.00	100,891.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210718145330000233492455 via GTWORLD TO POPOOLA ARUNA IDOWU /10.75/REF:GW2099011840000000190021071814
18-Jul-2021	18-Jul-2021	'0NIPG	10.00	100,881.50	E- CHANNELS	COMMISSION 000013210718145330000233492455 NIP TRANSFER COMMISSION FOR 000013210718145330000233492455 via GTWORLD TO POPOOLA ARUNA IDOWU ReF:GW209901184000000019002107181454
18-Jul-2021	18-Jul-2021	'0NIPG	.75	100,880.75	E- CHANNELS	VALUE ADDED TAX 000013210718145330000233492455 VAT ON NIP TRANSFER FOR 000013210718145330000233492455 via GTWORLD TO POPOOLA ARUNA IDOWU ReF:GW209901184000000019002107181454
18-Jul-2021	18-Jul-2021	'0NIPG	3,000.00	97,880.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210718145638000233496701 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021071814 f
18-Jul-2021	18-Jul-2021	'0NIPG	10.00	97,870.75	E- CHANNELS	COMMISSION 000013210718145638000233496701 NIP TRANSFER COMMISSION FOR 000013210718145638000233496701 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002107181457
18-Jul-2021	18-Jul-2021	'0NIPG	.75	97,870.00	E- CHANNELS	VALUE ADDED TAX 000013210718145638000233496701 VAT ON NIP TRANSFER FOR 000013210718145638000233496701 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002107181457
18-Jul-2021	18-Jul-2021	'0NIPG	4,000.00	93,870.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210718163454000233628986 via GTWORLD TO BON 184000000040002107 1816 f

18-Jul-2021	18-Jul-2021	'ONIPG	10.00	93,860.00	E- CHANNELS	COMMISSION 000013210718163454000233628986 NIP TRANSFER COMMISSION FOR 000013210718163454000233628986 via GTWORLD TO BONIFACE OKACHE OKWACHE ReF:GW209901184000000040002107181635
18-Jul-2021	18-Jul-2021	'ONIPG	.75	93,859.25	E- CHANNELS	VALUE ADDED TAX 000013210718163454000233628986 VAT ON NIP TRANSFER FOR 000013210718163454000233628986 via GTWORLD TO BONIFACE OKACHE OKWACHE ReF:GW209901184000000040002107181635
18-Jul-2021	18-Jul-2021	'0NIPG	2,000.00	91,859.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210718194146000233896371 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021071819 f
18-Jul-2021	18-Jul-2021	'0NIPG	10.00	91,849.25	E- CHANNELS	COMMISSION 000013210718194146000233896371 NIP TRANSFER COMMISSION FOR 000013210718194146000233896371 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002107181942
18-Jul-2021	18-Jul-2021	'0NIPG	.75	91,848.50	E- CHANNELS	VALUE ADDED TAX 000013210718194146000233896371 VAT ON NIP TRANSFER FOR 000013210718194146000233896371 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002107181942
18-Jul-2021	18-Jul-2021	'ONIPG	20,000.00	71,848.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210718194249000233897362 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000002000021071819 f
18-Jul-2021	18-Jul-2021	'ONIPG	25.00	71,823.50	E- CHANNELS	COMMISSION 000013210718194249000233897362 NIP TRANSFER COMMISSION FOR 000013210718194249000233897362 via GTWORLD TO JOSEPHIKOGOR IDIKU ReF:GW20990118400000020002104781943
18-Jul-2021	18-Jul-2021	'0NIPG	1.87	71,821.63	E- CHANNELS	VALUE ADDED TAX 00001321071819424 0000233897362 VAT O TRANSFER FOR

							000013210718194249000233897362 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000200002107181943
18-Jul-2021	18-Jul-2021	'0USGT		16,000.00	87,821.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002170843080209090118400000160002021 07182230 from ALABA ADEBAYO OLUWASEUN to ENISEAFOOD LIMITED
18-Jul-2021	18-Jul-2021	'0	100.00		87,721.63	ADEOLA ODEKU	STAMP DUTY CHARGE 18072021 STAMP DUTY CHARGE - 18/07/2021
19-Jul-2021	19-Jul-2021	'0NIPG	13,000.00		74,721.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210719074923000234254268 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001300021071907 f
19-Jul-2021	19-Jul-2021	'0NIPG	25.00		74,696.63	E- CHANNELS	COMMISSION 000013210719074923000234254268 NIP TRANSFER COMMISSION FOR 000013210719074923000234254268 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000130002107190749
19-Jul-2021	19-Jul-2021	'0NIPG	1.87		74,694.76	E- CHANNELS	VALUE ADDED TAX 000013210719074923000234254268 VAT ON NIP TRANSFER FOR 000013210719074923000234254268 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000130002107190749
19-Jul-2021	19-Jul-2021	'ONIPG	29,500.00		45,194.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210719084127000234323820 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002950021071908 f
19-Jul-2021	19-Jul-2021	'ONIPG	25.00		45,169.76	E- CHANNELS	COMMISSION 000013210719084127000234323820 NIP TRANSFER COMMISSION FOR 000013210719084127000234323820 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000295002107190840
19-Jul-2021	19-Jul-2021	'0NIPG	1.87		45,167.89	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321071908412 000234323820 VAT O NIP

						TRANSFER FOR 000013210719084127000234323820 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000295002107190840
19-Jul-2021	19-Jul-2021	'0GWTR	4,000.00	41,167.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000040002107190841 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
19-Jul-2021	19-Jul-2021	'0GWTR	3,000.00	38,167.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002107190843 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
19-Jul-2021	19-Jul-2021	'0GWTR	700.00	37,467.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000007002107190845 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
19-Jul-2021	19-Jul-2021	'0GWTR	2,700.00	34,767.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000027002107191051 from ENISEAFOOD LIMITED to RAHEEM BIOLA SHUAIB
19-Jul-2021	19-Jul-2021	'0NIPG	2,100.00	32,667.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210719125745000234868944 via GTWORLD TO UTI OLABIMPE ESTHER /10.75/REF:GW2099011840000000210021071912 f
19-Jul-2021	19-Jul-2021	'0NIPG	10.00	32,657.89	E- CHANNELS	COMMISSION 000013210719125745000234868944 NIP TRANSFER COMMISSION FOR 000013210719125745000234868944 via GTWORLD TO UTI OLABIMPE ESTHER ReF:GW209901184000000021002107191258
19-Jul-2021	19-Jul-2021	'0NIPG	.75	32,657.14	E- CHANNELS	VALUE ADDED TAX 000013210719125745000234868944 VAT ON NIP TRANSFER FOR 000013210719125745000234868944 App GTWORLD TO UTI OLABIMPE ESTHER ReF:GW2099011840
19-Jul-2021	19-Jul-2021	'0NIPG	4,000.00	28,657.14	E- CHANNELS	NIBSS Instant Payme at Outward Control Island, Lagos

							000013210719173301000235483479 via GTWORLD TO HEARTREST . ENYADIKE /10.75/REF:GW209901184000000400021071917 f
19-Jul-2021	19-Jul-2021	'0NIPG	10.00		28,647.14	E- CHANNELS	COMMISSION 000013210719173301000235483479 NIP TRANSFER COMMISSION FOR 000013210719173301000235483479 via GTWORLD TO HEARTREST . ENYADIKE ReF:GW209901184000000040002107191733
19-Jul-2021	19-Jul-2021	'0NIPG	.75		28,646.39	E- CHANNELS	VALUE ADDED TAX 000013210719173301000235483479 VAT ON NIP TRANSFER FOR 000013210719173301000235483479 via GTWORLD TO HEARTREST . ENYADIKE ReF:GW209901184000000040002107191733
19-Jul-2021	19-Jul-2021	'0GWTR	18,000.00		10,646.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000180002107191943 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
20-Jul-2021	20-Jul-2021	'OMBTR		261,250.00	271,896.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS AGENT-BANKING-MB-GT - REF:832892458570683400007318970338 ANY Account Transfer from NGBANWA OBOLI COURAGE UDOKA to ENISEAFOOD LIMITED
20-Jul-2021	20-Jul-2021	'0NIPG	261,250.00		10,646.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210720083730000236265700 via GTWORLD TO FUNKY MARVELLOUS NIG ENT /53.75/REF:GW2099011840000026125021072008 f
20-Jul-2021	20-Jul-2021	'0NIPG	50.00		10,596.39	E- CHANNELS	COMMISSION 000013210720083730000236265700 NIP TRANSFER COMMISSION FOR 000013210720083730000236265700 via GTWORLD TO FUNKY MARVELLOUS NIG ENT ReF:GW209901184000002612502107200836
20-Jul-2021	20-Jul-2021	'0NIPG	3.75		10,592.64	E- CHANNELS	VALUE ADDED TAX 000013210720083730000236265700 VAT ON NIP TRANSFER FOR 00001321072008373

20-Jul-2021	20-Jul-2021	'0USGT		22,000.00	32,592.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002700151009209090118400000220002021 07200957 from AROGUNDADE, YETUNDE NOEEMOT to ENISEAFOOD LIMITED
20-Jul-2021	20-Jul-2021	'0NIPG	5,100.00		27,492.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210720110620000236488713 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021072011 f
20-Jul-2021	20-Jul-2021	'0NIPG	25.00		27,467.64	E- CHANNELS	COMMISSION 000013210720110620000236488713 NIP TRANSFER COMMISSION FOR 000013210720110620000236488713 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002107201106
20-Jul-2021	20-Jul-2021	'0NIPG	1.87		27,465.77	E- CHANNELS	VALUE ADDED TAX 000013210720110620000236488713 VAT ON NIP TRANSFER FOR 000013210720110620000236488713 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002107201106
20-Jul-2021	20-Jul-2021	'0NIPG	7,000.00		20,465.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210720110609000236489358 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021072011 f
20-Jul-2021	20-Jul-2021	'0NIPG	25.00		20,440.77	E- CHANNELS	COMMISSION 000013210720110609000236489358 NIP TRANSFER COMMISSION FOR 000013210720110609000236489358 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002107201107
20-Jul-2021	20-Jul-2021	'0NIPG	1.87		20,438.90	E- CHANNELS	VALUE ADDED TAX 000013210720110609000236489358 VAT ON NIP TRANSFER FOR 000013210720110609000236489358 via GTWORLD TO JOSEPH INCOOR ID 1800 Ref:GW20990118400000070002107201107
20-Jul-2021	20-Jul-2021	'0NIPG	4,000.00		16,438.90	E- CHANNELS	NIBSS Instant Payme at Outward extirctoria Island, Lagos 00001321072011261

							GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000400021072011 f
20-Jul-2021	20-Jul-2021	'0NIPG	10.00		16,428.90	E- CHANNELS	COMMISSION 000013210720112610000236520458 NIP TRANSFER COMMISSION FOR 000013210720112610000236520458 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002107201126
20-Jul-2021	20-Jul-2021	'0NIPG	.75		16,428.15	E- CHANNELS	VALUE ADDED TAX 000013210720112610000236520458 VAT ON NIP TRANSFER FOR 000013210720112610000236520458 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002107201126
20-Jul-2021	20-Jul-2021	'0NIPT		17,000.00	33,428.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210720112532000953561900 App To GTBank Plc ENISEAFOOD LIMITED S29552783 OGUNRINADE OLUWAKEMI MARY REF:000003210720112532000953561900
20-Jul-2021	20-Jul-2021	'0NIPT		15,000.00	48,428.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210720114602362920131506 Transfer 15000 from 3028 320 to 0613 833 MB4021210720114602783628998441 KAYOD E PAUL AJEWOLE REF:000008210720114602362920131506
20-Jul-2021	20-Jul-2021	'ONIPT		12,000.00	60,428.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210720134029611342930959 MOB/UTO/865 9558213/000013/Enisa 8659558213 ARO OLUWATOSIN RUTH REF:000004210720134029611342930959
20-Jul-2021	20-Jul-2021	'0NIPT		25,900.00	86,328.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210720140452823991524218 MOB/UTO/865 9743375/000013/Habby 8659743375 HABIBAT ABOLADE BALOGUN REF:0000042107201/40452823991524218
20-Jul-2021	20-Jul-2021	'0NIPG	3,200.00		83,128.15	E- CHANNELS	NIBSS Instant Payment Outward 00001321072014563

20-Jul-2021	20-Jul-2021	'0NIPG	10.00		83,118.15	E- CHANNELS	COMMISSION 000013210720145636000236829806 NIP TRANSFER COMMISSION FOR 000013210720145636000236829806 via
							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002107201456
20-Jul-2021	20-Jul-2021	'0NIPG	.75		83,117.40	E- CHANNELS	VALUE ADDED TAX 000013210720145636000236829806 VAT ON NIP TRANSFER FOR 000013210720145636000236829806 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002107201456
20-Jul-2021	20-Jul-2021	'OMBTR		15,000.00	98,117.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:554368483586610300007283944084 ANY Account Transfer from ALOR CHINENYE PROMISE to ENISEAFOOD LIMITED
20-Jul-2021	20-Jul-2021	'OMBTR		11,000.00	109,117.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:856509715490612800003437347087 ANY Account Transfer from ALOR CHINENYE PROMISE to ENISEAFOOD LIMITED
20-Jul-2021	20-Jul-2021	'ONIPT		15,000.00	124,117.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210720161513513190054306 Transfer 15000 from 3028 320 to 0613 833 MB4021210720161513945131512299 KAYOD E PAUL AJEWOLE REF:000008210720161513513190054306
20-Jul-2021	20-Jul-2021	'0GWTR	3,600.00		120,517.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000036002107201625 from ENISEAFOOD LIMITED to SULEIMAN YAKUB
20-Jul-2021	20-Jul-2021	'ONIPG	15,000.00		105,517.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210720162504000236952291 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001500021072016 f
20-Jul-2021	20-Jul-2021	'ONIPG	25.00		105,492.40	E- CHANNELS	COMMISSION 000013210720162504600286952291 NIP TRANSFER COMMISSION FOR 00001321072016250 1000236952291 via GUARANT Trust Bank Plc GTWORLD TO JOS PH IKOGOR IDIKU

20-Jul-2021	20-Jul-2021	'0NIPG	1.87	105,490.53	E- CHANNELS	VALUE ADDED TAX 000013210720162504000236952291 VAT ON NIP TRANSFER FOR 000013210720162504000236952291 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002107201626
20-Jul-2021	20-Jul-2021	'0NIPG	1,200.00	104,290.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210720173328000237044703 via GTWORLD TO CHIDI AJOGWU /10.75/REF:GW2099011840000000120021072017 f
20-Jul-2021	20-Jul-2021	'0NIPG	10.00	104,280.53	E- CHANNELS	COMMISSION 000013210720173328000237044703 NIP TRANSFER COMMISSION FOR 000013210720173328000237044703 via GTWORLD TO CHIDI AJOGWU ReF:GW209901184000000012002107201733
20-Jul-2021	20-Jul-2021	'0NIPG	.75	104,279.78	E- CHANNELS	VALUE ADDED TAX 000013210720173328000237044703 VAT ON NIP TRANSFER FOR 000013210720173328000237044703 via GTWORLD TO CHIDI AJOGWU ReF:GW209901184000000012002107201733
20-Jul-2021	20-Jul-2021	'0NIPG	3,000.00	101,279.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210720173444000237047132 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021072017 f
20-Jul-2021	20-Jul-2021	'0NIPG	10.00	101,269.78	E- CHANNELS	COMMISSION 000013210720173444000237047132 NIP TRANSFER COMMISSION FOR 000013210720173444000237047132 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002107201735
20-Jul-2021	20-Jul-2021	'0NIPG	.75	101,269.03	E- CHANNELS	VALUE ADDED TAX 000013210720173444000237047132 VAT ON NIP TRANSFER FOR 000013210720173444000237047132 via GTWORLD TO IDIKU 16 SEPH JKOGOR Ref:GW209901184000000030002167201735
20-Jul-2021	20-Jul-2021	'0NIPG	26,000.00	75,269.03	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321072018130 0000237096865 via

							GTWORLD TO AUDACIOUS FASHION COLLECTIONS /26.875/REF:GW2099011840000002600021072018 f
20-Jul-2021	20-Jul-2021	'ONIPG	25.00		75,244.03	E- CHANNELS	COMMISSION 000013210720181305000237096865 NIP TRANSFER COMMISSION FOR 000013210720181305000237096865 via GTWORLD TO AUDACIOUS FASHION COLLECTIONS ReF:GW209901184000000260002107201813
20-Jul-2021	20-Jul-2021	'0NIPG	1.87		75,242.16	E- CHANNELS	VALUE ADDED TAX 000013210720181305000237096865 VAT ON NIP TRANSFER FOR 000013210720181305000237096865 via GTWORLD TO AUDACIOUS FASHION COLLECTIONS ReF:GW209901184000000260002107201813
20-Jul-2021	20-Jul-2021	'0NIPG	4,000.00		71,242.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210720205905000237296209 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000400021072020 f
20-Jul-2021	20-Jul-2021	'0NIPG	10.00		71,232.16	E- CHANNELS	COMMISSION 000013210720205905000237296209 NIP TRANSFER COMMISSION FOR 000013210720205905000237296209 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002107202059
20-Jul-2021	20-Jul-2021	'0NIPG	.75		71,231.41	E- CHANNELS	VALUE ADDED TAX 000013210720205905000237296209 VAT ON NIP TRANSFER FOR 000013210720205905000237296209 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002107202059
20-Jul-2021	20-Jul-2021	'0	400.00		70,831.41	ADEOLA ODEKU	STAMP DUTY CHARGE 20072021 STAMP DUTY CHARGE - 20/07/2021
21-Jul-2021	21-Jul-2021	'0GWTR		14,500.00	85,331.41	E- CHANNELS	TRANSFER BETWEEN CUST OMERS Va. GTWorld REF:290173810000000145002107210852 from ADJEKUGHELE, ES CONTENE B. 18 ENISEAFOOD LIMIT DGUARANT TRUST BANK PIC ENISEAFOOD LIMIT DGUARANT TRUST BANK PIC DGUARA

21-Jul-2021	21-Jul-2021	'0GWTR	7,000.00	78,331.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002107211001 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
21-Jul-2021	21-Jul-2021	'0GWTR	10,000.00	68,331.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002107211002 from ENISEAFOOD LIMITED to AMU BABAFEMI OLUMIDE
21-Jul-2021	21-Jul-2021	'0NIPG	20,000.00	48,331.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210721133507000237967875 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000002000021072113 f
21-Jul-2021	21-Jul-2021	'0NIPG	25.00	48,306.41	E- CHANNELS	COMMISSION 000013210721133507000237967875 NIP TRANSFER COMMISSION FOR 000013210721133507000237967875 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000200002107211335
21-Jul-2021	21-Jul-2021	'0NIPG	1.87	48,304.54	E- CHANNELS	VALUE ADDED TAX 000013210721133507000237967875 VAT ON NIP TRANSFER FOR 000013210721133507000237967875 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000200002107211335
21-Jul-2021	21-Jul-2021	'0NIPG	3,000.00	45,304.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210721133822000237971021 via GTWORLD TO AMOCHE VICTOR EDACHE /10.75/REF:GW209901184000000300021072113 f
21-Jul-2021	21-Jul-2021	'0NIPG	10.00	45,294.54	E- CHANNELS	COMMISSION 000013210721133822000237971021 NIP TRANSFER COMMISSION FOR 000013210721133822000237971021 via GTWORLD TO AMOCHE VICTOR EDACHE ReF:GW20990118400000000000000000000000000000000
21-Jul-2021	21-Jul-2021	'0NIPG	.75	45,293.79	E- CHANNELS	VALUE ADDED TAX 00001321072113382 0000237971021 VAT O Guaranty Trust Bank Plc ots, Alin Adesals Street/rictoria Island, Lagos 000013210721133822 000023737 1021 Via

							GTWORLD TO AMOCHE VICTOR EDACHE ReF:GW209901184000000030002107211337
21-Jul-2021	21-Jul-2021	'0GWTR	18,000.00		27,293.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000180002107211404 from ENISEAFOOD LIMITED to LE VICTORIA CONCEPTS
22-Jul-2021	22-Jul-2021	'ONIPT		34,500.00	61,793.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210722111715072409801221 MOB/UTO/867 4266688/000013/From TANWA 8674266688 OLATANWA F DOSUNMU REF:000004210722111715072409801221
22-Jul-2021	22-Jul-2021	'0NIPG	2,100.00		59,693.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210722132445000239287312 via GTWORLD TO CHARLES UHONMUANBHI /10.75/REF:GW2099011840000000210021072213 f
22-Jul-2021	22-Jul-2021	'0NIPG	10.00		59,683.79	E- CHANNELS	COMMISSION 000013210722132445000239287312 NIP TRANSFER COMMISSION FOR 000013210722132445000239287312 via GTWORLD TO CHARLES UHONMUANBHI ReF:GW209901184000000021002107221325
22-Jul-2021	22-Jul-2021	'0NIPG	.75		59,683.04	E- CHANNELS	VALUE ADDED TAX 000013210722132445000239287312 VAT ON NIP TRANSFER FOR 000013210722132445000239287312 via GTWORLD TO CHARLES UHONMUANBHI ReF:GW209901184000000021002107221325
22-Jul-2021	22-Jul-2021	0'	50.00		59,633.04	ADEOLA ODEKU	STAMP DUTY CHARGE 22072021 STAMP DUTY CHARGE - 22/07/2021
23-Jul-2021	23-Jul-2021	'0USGT		7,000.00	66,633.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004920458476209090118400000070002021 07230937 from SAMAGBEYI AFOLASADE OLUWAFOLAK to ENISEAFOOD LIMITED
23-Jul-2021	23-Jul-2021	'ONIPT		1,900.00	68,533.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002210723100537717194282144ITRF BO BANJO KUDIRAT BOLUWATIFE FT212 04660521314 BANJO

							KUDIRAT BOLUWATIFE REF:000002210723100537717194282144
23-Jul-2021	23-Jul-2021	'0MBTR		14,000.00	82,533.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:346271648409663730005013858274 ANY Account Transfer from OYEWUSI, SAHEED to ENISEAFOOD LIMITED
23-Jul-2021	23-Jul-2021	'0GWTR	13,000.00		69,533.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000130002107231128 from ENISEAFOOD LIMITED to TAVIN STORES
23-Jul-2021	23-Jul-2021	'0NIPG	2,000.00		67,533.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210723113527000240595474 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021072311 f
23-Jul-2021	23-Jul-2021	'0NIPG	10.00		67,523.04	E- CHANNELS	COMMISSION 000013210723113527000240595474 NIP TRANSFER COMMISSION FOR 000013210723113527000240595474 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002107231136
23-Jul-2021	23-Jul-2021	'0NIPG	.75		67,522.29	E- CHANNELS	VALUE ADDED TAX 000013210723113527000240595474 VAT ON NIP TRANSFER FOR 000013210723113527000240595474 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002107231136
23-Jul-2021	23-Jul-2021	'0NIPG	4,000.00		63,522.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210723125843000240744837 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000400021072312 f
23-Jul-2021	23-Jul-2021	'0NIPG	10.00		63,512.29	E- CHANNELS	COMMISSION 000013210723125843000240744837 NIP TRANSFER COMMISSION FOR 000013210723125843000240744837 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002107231259
23-Jul-2021	23-Jul-2021	'ONIPG	.75		63,511.54	E- CHANNELS	VALUE ADDED TAX 000013210723125843000240744837 VAT ON NIP TRANSFER FOR 00001321072312584 000240744837 Via

						GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002107231259
23-Jul-2021	23-Jul-2021	'0NIPG	25,000.00	38,511.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210723143846000240923473 via GTWORLD TO JELILI ADISA OJERINDE /26.875/REF:GW2099011840000002500021072314 f
23-Jul-2021	23-Jul-2021	'0NIPG	25.00	38,486.54	E- CHANNELS	COMMISSION 000013210723143846000240923473 NIP TRANSFER COMMISSION FOR 000013210723143846000240923473 via GTWORLD TO JELILI ADISA OJERINDE ReF:GW209901184000000250002107231439
23-Jul-2021	23-Jul-2021	'0NIPG	1.87	38,484.67	E- CHANNELS	VALUE ADDED TAX 000013210723143846000240923473 VAT ON NIP TRANSFER FOR 000013210723143846000240923473 via GTWORLD TO JELILI ADISA OJERINDE ReF:GW209901184000000250002107231439
23-Jul-2021	23-Jul-2021	'0NIPG	2,100.00	36,384.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210723144821000240939400 via GTWORLD TO YALEKEME EDOLOR /10.75/REF:GW2099011840000000210021072314 f
23-Jul-2021	23-Jul-2021	'0NIPG	10.00	36,374.67	E- CHANNELS	COMMISSION 000013210723144821000240939400 NIP TRANSFER COMMISSION FOR 000013210723144821000240939400 via GTWORLD TO YALEKEME EDOLOR ReF:GW209901184000000021002107231447
23-Jul-2021	23-Jul-2021	'0NIPG	.75	36,373.92	E- CHANNELS	VALUE ADDED TAX 000013210723144821000240939400 VAT ON NIP TRANSFER FOR 000013210723144821000240939400 via GTWORLD TO YALEKEME EDOLOR ReF:GW209901184000000021002107231447
23-Jul-2021	23-Jul-2021	'0NIPG	1,900.00	34,473.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210723145956000240962632 /ja/ GTWORLD TO JOHN O'SBAJI AKOBI /10.75/REF:GW2099
23-Jul-2021	23-Jul-2021	'0NIPG	10.00	34,463.92	E- CHANNELS	COMMISSION 00001 3210723145956000240 62632

							NIP TRANSFER COMMISSION FOR 000013210723145956000240962632 via GTWORLD TO JOHN OGBAJI AKOBI ReF:GW209901184000000019002107231500
23-Jul-2021	23-Jul-2021	'0NIPG	.75		34,463.17	E- CHANNELS	VALUE ADDED TAX 000013210723145956000240962632 VAT ON NIP TRANSFER FOR 000013210723145956000240962632 via GTWORLD TO JOHN OGBAJI AKOBI ReF:GW209901184000000019002107231500
23-Jul-2021	23-Jul-2021	'0GWTR		15,000.00	49,463.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food payment REF:431432576000000150002107231516 from OLADELE, OLUKAYODE OLAIYA to ENISEAFOOD LIMITED
23-Jul-2021	23-Jul-2021	'0NIPT		13,500.00	62,963.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210723154028000957428745 Online pyt S36757518 OBODO DUMEBI CHIDIEBERE REF:000003210723154028000957428745
23-Jul-2021	23-Jul-2021	'0NIPT		13,000.00	75,963.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210723172419000112451637 Transfer from MICHAEL LANRE DOSUNMU to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIMREF:000001210723172419000112451637
23-Jul-2021	23-Jul-2021	'0NIPG	40,400.00		35,563.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210723184843000241402132 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000004040021072318 f
23-Jul-2021	23-Jul-2021	'0NIPG	25.00		35,538.17	E- CHANNELS	COMMISSION 000013210723184843000241402132 NIP TRANSFER COMMISSION FOR 000013210723184843000241402132 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002107231848
23-Jul-2021	23-Jul-2021	'0NIPG	1.87		35,536.30	E- CHANNELS	VALUE ADDED TAX 00001321072318484 TRANSFER FOR 00001321072318484 0000241402132 100

							GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002107231848
23-Jul-2021	23-Jul-2021	'0GWTR	3,000.00		32,536.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002107231912 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
23-Jul-2021	23-Jul-2021	'0NIPG	3,000.00		29,536.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210723200810000241527820 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021072320 f
23-Jul-2021	23-Jul-2021	'0NIPG	10.00		29,526.30	E- CHANNELS	COMMISSION 000013210723200810000241527820 NIP TRANSFER COMMISSION FOR 000013210723200810000241527820 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002107232007
23-Jul-2021	23-Jul-2021	'0NIPG	.75		29,525.55	E- CHANNELS	VALUE ADDED TAX 000013210723200810000241527820 VAT ON NIP TRANSFER FOR 000013210723200810000241527820 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002107232007
23-Jul-2021	23-Jul-2021	'0NIPT		21,500.00	51,025.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210723204641286979456893 TRFFRMOBIA ZIPATIENCEOWOHANTOENISEAFOODLIMITED 0 00014210723204631212564756624 OBIAZI PATIENCE OWOHAN-117-DIAMOND SAVINGS ACCOUNT REF:000014210723204641286979456893
23-Jul-2021	23-Jul-2021	'0NIPG	2,000.00		49,025.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210723210101000241598552 via GTWORLD TO SUBERU ADAKEJE EMMANUEL OMUA /10.75/REF:GW2099011840000000200021072321 f
23-Jul-2021	23-Jul-2021	'0NIPG	10.00		49,015.55	E- CHANNELS	COMMISSION 000013219723210101000241598552 NIP TRANSFER COMMISSION FUR 00001321072321010 1000249398553 Nia Pic GTWORLD TO SUB

							OMUA ReF:GW209901184000000020002107232100
23-Jul-2021	23-Jul-2021	'0NIPG	.75		49,014.80	E- CHANNELS	VALUE ADDED TAX 000013210723210101000241598552 VAT ON NIP TRANSFER FOR 000013210723210101000241598552 via GTWORLD TO SUBERU ADAKEJE EMMANUEL OMUA ReF:GW209901184000000020002107232100
23-Jul-2021	23-Jul-2021	'0NIPG	13,000.00		36,014.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210723210304000241601912 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI /26.875/REF:GW2099011840000001300021072321 f
23-Jul-2021	23-Jul-2021	'ONIPG	25.00		35,989.80	E- CHANNELS	COMMISSION 000013210723210304000241601912 NIP TRANSFER COMMISSION FOR 000013210723210304000241601912 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000130002107232103
23-Jul-2021	23-Jul-2021	'0NIPG	1.87		35,987.93	E- CHANNELS	VALUE ADDED TAX 000013210723210304000241601912 VAT ON NIP TRANSFER FOR 000013210723210304000241601912 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000130002107232103
23-Jul-2021	23-Jul-2021	'ONIPT		6,500.00	42,487.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210723213651289744772852 TRFFRMOBIA ZIPATIENCEOWOHANTOENISEAFOODLIMITED 0 00014210723213641246867874291 OBIAZI PATIENCE OWOHAN-117-DIAMOND SAVINGS ACCOUNT REF:000014210723213651289744772852
23-Jul-2021	23-Jul-2021	0'	200.00		42,287.93	ADEOLA ODEKU	STAMP DUTY CHARGE 23072021 STAMP DUTY CHARGE - 23/07/2021
24-Jul-2021	24-Jul-2021	'0NIPG	4,000.00		38,287.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210724105031000242064563 via GTWORLD TO OLA 2000000000000000000000000000000000000
24-Jul-2021					,		NIBSS Ir 0000132 GTWOR

24-Jul-2021	24-Jul-2021	'0NIPG	10.00	38,277.93	E- CHANNELS	COMMISSION 000013210724105031000242064563 NIP TRANSFER COMMISSION FOR 000013210724105031000242064563 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002107241050
24-Jul-2021	24-Jul-2021	'0NIPG	.75	38,277.18	E- CHANNELS	VALUE ADDED TAX 000013210724105031000242064563 VAT ON NIP TRANSFER FOR 000013210724105031000242064563 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002107241050
24-Jul-2021	24-Jul-2021	'0NIPG	9,200.00	29,077.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210724132419000242280249 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000920021072413 f
24-Jul-2021	24-Jul-2021	'0NIPG	25.00	29,052.18	E- CHANNELS	COMMISSION 000013210724132419000242280249 NIP TRANSFER COMMISSION FOR 000013210724132419000242280249 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000092002107241324
24-Jul-2021	24-Jul-2021	'0NIPG	1.87	29,050.31	E- CHANNELS	VALUE ADDED TAX 000013210724132419000242280249 VAT ON NIP TRANSFER FOR 000013210724132419000242280249 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000092002107241324
24-Jul-2021	24-Jul-2021	'OGTCN	3,600.00	25,450.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 897989725934 7022463299 GOtv Max(N3600) AROWORA OLUWATIMILEHIN 3600 999 TRANSFER REF:02099011840000020510P0000036000000000 0000710727580020210724 from ENISEAFOOD LIMITED to GTB IMPERSONAL LEDGERS
24-Jul-2021	24-Jul-2021	'OGTCN	50.00	25,400.31	E- CHANNELS	COMMISSION 897989725934 7022463299 GOtv Max(N3600) AROWORA OLUWATIMILEHIN 36061999 TRANSEEP ReF:0209901184000 025519C000000000050 02246 329920210724

24-Jul-2021	24-Jul-2021	'ONIPT		7,000.00	32,400.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210724132128290950200921 MOB/UTO/868 6843977/000013/For Singapore 8686843977 OLATANWA F DOSUNMU REF:000004210724132128290950200921
24-Jul-2021	24-Jul-2021	'ONIPG	3,100.00		29,300.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210724140028000242333571 via GTWORLD TO DESMOND MAXWELL SYLVESTER /10.75/REF:GW2099011840000000310021072414 f
24-Jul-2021	24-Jul-2021	'ONIPG	10.00		29,290.31	E- CHANNELS	COMMISSION 000013210724140028000242333571 NIP TRANSFER COMMISSION FOR 000013210724140028000242333571 via GTWORLD TO DESMOND MAXWELL SYLVESTER ReF:GW209901184000000031002107241400
24-Jul-2021	24-Jul-2021	'ONIPG	.75		29,289.56	E- CHANNELS	VALUE ADDED TAX 000013210724140028000242333571 VAT ON NIP TRANSFER FOR 000013210724140028000242333571 via GTWORLD TO DESMOND MAXWELL SYLVESTER ReF:GW209901184000000031002107241400
24-Jul-2021	24-Jul-2021	'ONIPT		6,000.00	35,289.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210724163050001886645397 Food 5316769 96 Adetola Emeya REF:000015210724163050001886645397
24-Jul-2021	24-Jul-2021	'ONIPG	3,500.00		31,789.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210724173323000242663915 via GTWORLD TO DANLADI SHUAIB IBRAHIM /10.75/REF:GW2099011840000000350021072417 f
24-Jul-2021	24-Jul-2021	'ONIPG	10.00		31,779.56	E- CHANNELS	COMMISSION 000013210724173323000242663915 NIP TRANSFER COMMISSION FOR 000013210724173323000242663915 via GTWORLD TO DANLAD SHUAJB IBRAHIM ReF:GW20990118400000035002107241733
24-Jul-2021	24-Jul-2021	'0NIPG	.75		31,778.81	E- CHANNELS	VALUE ADDED TAX 00001321072417332 000242663915 VAT O TRANSFER FOR

							000013210724173323000242663915 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000035002107241733
24-Jul-2021	24-Jul-2021	'0NIPG	20,300.00		11,478.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210724173359000242665519 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000002030021072417 f
24-Jul-2021	24-Jul-2021	'0NIPG	25.00		11,453.81	E- CHANNELS	COMMISSION 000013210724173359000242665519 NIP TRANSFER COMMISSION FOR 000013210724173359000242665519 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000203002107241734
24-Jul-2021	24-Jul-2021	'0NIPG	1.87		11,451.94	E- CHANNELS	VALUE ADDED TAX 000013210724173359000242665519 VAT ON NIP TRANSFER FOR 000013210724173359000242665519 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000203002107241734
25-Jul-2021	25-Jul-2021	'0NIPT		15,000.00	26,451.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210725130739000258778282 USSD/UNION Transfer from STANLEY OSARETIN OTABOR 000018210725130739000258778282 ST ANLEY OSARETIN OTABOR REF:000018210725130739000258778282
25-Jul-2021	25-Jul-2021	'0NIPT		16,500.00	42,951.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210725135128001887937131 Fish 532557588 OLADIPO VICTOR ODEBIYI REF:000015210725135128001887937131
25-Jul-2021	25-Jul-2021	'0NIPG	17,000.00		25,951.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210725170542000243795795 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001700021072517 f
25-Jul-2021	25-Jul-2021	'0NIPG	25.00		25,926.94	E- CHANNELS	COMMISSION 000013210725170542909243795795 NIP TRANSFER COMMISSION FOR 00001321072517054 GTWORLD TO JOSEPHIKOGOR BIKUIC Ref:GW2099011840

25-Jul-2021	25-Jul-2021	'0NIPG	1.87	25,925.07	E- CHANNELS	VALUE ADDED TAX 000013210725170542000243795795 VAT ON NIP TRANSFER FOR 000013210725170542000243795795 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000170002107251706
25-Jul-2021	25-Jul-2021	'0NIPG	4,000.00	21,925.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210725190429000243946451 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000400021072519 f
25-Jul-2021	25-Jul-2021	'0NIPG	10.00	21,915.07	E- CHANNELS	COMMISSION 000013210725190429000243946451 NIP TRANSFER COMMISSION FOR 000013210725190429000243946451 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002107251905
25-Jul-2021	25-Jul-2021	'0NIPG	.75	21,914.32	E- CHANNELS	VALUE ADDED TAX 000013210725190429000243946451 VAT ON NIP TRANSFER FOR 000013210725190429000243946451 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002107251905
25-Jul-2021	25-Jul-2021	'0NIPG	20,000.00	1,914.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210725211414000244099733 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002000021072521 f
25-Jul-2021	25-Jul-2021	'0NIPG	25.00	1,889.32	E- CHANNELS	COMMISSION 000013210725211414000244099733 NIP TRANSFER COMMISSION FOR 000013210725211414000244099733 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000200002107252114
25-Jul-2021	25-Jul-2021	'0NIPG	1.87	1,887.45	E- CHANNELS	VALUE ADDED TAX 000013210725211414000244099733 VAT ON NIP TRANSFER FOR 000013210725211414000244099733 yia GTWORLD TO MARGARET ASOGBA ReF:GW20990118400000200002107252114
25-Jul-2021	25-Jul-2021	'0	100.00	1,787.45	ADEOLA ODEKU	STAMP DUTY CHAR GE 25072021 STAMP DUTY CHARGE - 25/07/2021

26-Jul-2021	26-Jul-2021	'0GWTR		17,500.00	19,287.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:442521568000000175002107261325 from AKINOLA OMOLOLA LYDIA to ENISEAFOOD LIMITED
26-Jul-2021	26-Jul-2021	'0NIPG	5,000.00		14,287.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210726190249000245499977 via GTWORLD 5 TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021072619 f
26-Jul-2021	26-Jul-2021	'0NIPG	10.00		14,277.45	E- CHANNELS	COMMISSION 000013210726190249000245499977 NIP TRANSFER COMMISSION FOR 000013210726190249000245499977 via GTWORLD 5 TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002107261903
26-Jul-2021	26-Jul-2021	'0NIPG	.75		14,276.70	E- CHANNELS	VALUE ADDED TAX 000013210726190249000245499977 VAT ON NIP TRANSFER FOR 000013210726190249000245499977 via GTWORLD 5 TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002107261903
27-Jul-2021	27-Jul-2021	'0NIPT		20,000.00	34,276.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210727074343037852557242 MOB/UTO/869 8409948/000013/Enisa 8698409948 ARO OLUWATOSIN RUTH REF:000004210727074343037852557242
27-Jul-2021	27-Jul-2021	'ONIPT		26,000.00	60,276.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210727085552629097116984 MOB/UTO/869 8950184/000013/pay 8698950184 RAJI BENEDICTA TOBILOBA REF:000004210727085552629097116984
27-Jul-2021	27-Jul-2021	'0NIPG	13,500.00		46,776.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210727085955000246046075 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001350021072709 f
27-Jul-2021	27-Jul-2021	'0NIPG	25.00		46,751.70	E- CHANNELS	COMMISSION 000013210727885955090246046075 NIP TRANSFER COMMISSION FOR 000013210727085955000246046075 VIA GUARANTY TRUST BANK PIC JOSEPH-IKOGOR

							ReF:GW209901184000000135002107270900
27-Jul-2021	27-Jul-2021	'0NIPG	1.87		46,749.83	E- CHANNELS	VALUE ADDED TAX 000013210727085955000246046075 VAT ON NIP TRANSFER FOR 000013210727085955000246046075 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000135002107270900
27-Jul-2021	27-Jul-2021	'0GWTR		7,000.00	53,749.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Dotun REF:232816673000000070002107270921 from ONI, OLADOTUN ABRAHAM to ENISEAFOOD LIMITED
27-Jul-2021	27-Jul-2021	'0GWTR	6,000.00		47,749.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002107271014 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
27-Jul-2021	27-Jul-2021	'0NIPG	5,300.00		42,449.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210727102127000246187548 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000530021072710 f
27-Jul-2021	27-Jul-2021	'0NIPG	25.00		42,424.83	E- CHANNELS	COMMISSION 000013210727102127000246187548 NIP TRANSFER COMMISSION FOR 000013210727102127000246187548 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000053002107271021
27-Jul-2021	27-Jul-2021	'ONIPG	1.87		42,422.96	E- CHANNELS	VALUE ADDED TAX 000013210727102127000246187548 VAT ON NIP TRANSFER FOR 000013210727102127000246187548 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000053002107271021
27-Jul-2021	27-Jul-2021	'0NIPG	6,000.00		36,422.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210727115551000246364365 via GTWORLD TO JOSEPHIKO OR IDIKU /26.875/REF:GW209901184000000600021072711 f
27-Jul-2021	27-Jul-2021	'0NIPG	25.00		36,397.96	E- CHANNELS	Guaranty Trust Bank Plc COMMISSION 00001 3210727115551000246 64365

							NIP TRANSFER COMMISSION FOR 000013210727115551000246364365 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002107271156
27-Jul-2021	27-Jul-2021	'0NIPG	1.87		36,396.09	E- CHANNELS	VALUE ADDED TAX 000013210727115551000246364365 VAT ON NIP TRANSFER FOR 000013210727115551000246364365 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002107271156
27-Jul-2021	27-Jul-2021	'0GWTR		17,000.00	53,396.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235265062000000170002107271222 from OKUNUBI OLUSEGUN MOTUNRAYO to ENISEAFOOD LIMITED
27-Jul-2021	27-Jul-2021	'0NIPG	2,900.00		50,496.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210727142341000246646325 via GTWORLD TO OJO MUHAMMED MUSA /10.75/REF:GW2099011840000000290021072714 f
27-Jul-2021	27-Jul-2021	'0NIPG	10.00		50,486.09	E- CHANNELS	COMMISSION 000013210727142341000246646325 NIP TRANSFER COMMISSION FOR 000013210727142341000246646325 via GTWORLD TO OJO MUHAMMED MUSA ReF:GW209901184000000029002107271422
27-Jul-2021	27-Jul-2021	'0NIPG	.75		50,485.34	E- CHANNELS	VALUE ADDED TAX 000013210727142341000246646325 VAT ON NIP TRANSFER FOR 000013210727142341000246646325 via GTWORLD TO OJO MUHAMMED MUSA ReF:GW209901184000000029002107271422
27-Jul-2021	27-Jul-2021	'0GWTR	1,100.00		49,385.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000011002107271508 from ENISEAFOOD LIMITED to EBOSE, IKECHUKWU OSAMAWIE
27-Jul-2021	27-Jul-2021	'0NIPT		20,000.00	69,385.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210727153236992659626943 MOB/UTO/870 2706726/000013/Enis aperozivorzoji/IRO OLUWATOSIN RUTH Guaranty Trust Bank Plc 635. Akin Adesola Street Victoria Island, Lagos REF:0000042107271

27-Jul-2021	27-Jul-2021	'0NIPG	2,000.00	67,385.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210727153634000246792516 via GTWORLD TO DANLADI SHUAIB IBRAHIM /10.75/REF:GW2099011840000000200021072715 f
27-Jul-2021	27-Jul-2021	'0NIPG	10.00	67,375.34	E- CHANNELS	COMMISSION 000013210727153634000246792516 NIP TRANSFER COMMISSION FOR 000013210727153634000246792516 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000020002107271536
27-Jul-2021	27-Jul-2021	'0NIPG	.75	67,374.59	E- CHANNELS	VALUE ADDED TAX 000013210727153634000246792516 VAT ON NIP TRANSFER FOR 000013210727153634000246792516 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000020002107271536
27-Jul-2021	27-Jul-2021	'0NIPG	15,500.00	51,874.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210727153636000246794047 via GTWORLD TO FASTGAS LIMITED 2 /26.875/REF:GW2099011840000001550021072715 f
27-Jul-2021	27-Jul-2021	'0NIPG	25.00	51,849.59	E- CHANNELS	COMMISSION 000013210727153636000246794047 NIP TRANSFER COMMISSION FOR 000013210727153636000246794047 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000155002107271537
27-Jul-2021	27-Jul-2021	'0NIPG	1.87	51,847.72	E- CHANNELS	VALUE ADDED TAX 000013210727153636000246794047 VAT ON NIP TRANSFER FOR 000013210727153636000246794047 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000155002107271537
27-Jul-2021	27-Jul-2021	'0NIPG	2,500.00	49,347.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210727155045000246821376 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU /10.75/REF:GW209901184000000250821072715 f
27-Jul-2021	27-Jul-2021	'ONIPG	10.00	49,337.72	E- CHANNELS	COMMISSION 00001 3210727155045000246 21376 NIP TRANSFER COLUMNSSION: FOR: 1840d Larger 000013210727155045500240021570 via

							GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000025002107271551
27-Jul-2021	27-Jul-2021	'0NIPG	.75		49,336.97	E- CHANNELS	VALUE ADDED TAX 000013210727155045000246821376 VAT ON NIP TRANSFER FOR 000013210727155045000246821376 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000025002107271551
27-Jul-2021	27-Jul-2021	'0GWTR	4,500.00		44,836.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000045002107271606 from ENISEAFOOD LIMITED to EMMANUEL ONYEBUCHI ANSELEM
27-Jul-2021	27-Jul-2021	'0NIPT		7,500.00	52,336.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210727194139233883850887 TRF//FRM ADEOLA ZAINAB BADERINWA TO ENISEAFOOD VNM4992336179889055 ADEOLA ZAINAB BADERINWA REF:000014210727194139233883850887
27-Jul-2021	27-Jul-2021	'0	200.00		52,136.97	ADEOLA ODEKU	STAMP DUTY CHARGE 27072021 STAMP DUTY CHARGE - 27/07/2021
28-Jul-2021	28-Jul-2021	'0NIPG	7,200.00		44,936.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210728082113000247704690 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021072808 f
28-Jul-2021	28-Jul-2021	'0NIPG	25.00		44,911.97	E- CHANNELS	COMMISSION 000013210728082113000247704690 NIP TRANSFER COMMISSION FOR 000013210728082113000247704690 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002107280821
28-Jul-2021	28-Jul-2021	'0NIPG	1.87		44,910.10	E- CHANNELS	VALUE ADDED TAX 000013210728082113000247704690 VAT ON NIP TRANSFER FOR 00001321072808211 GTWORLD TO IDIK ReF:GW2099011840

28-Jul-2021	28-Jul-2021	'0NIPG	38,400.00		6,510.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210728091251000247786913 via GTWORLD TO OGUNDEYI SUNDAY AJOSE /26.875/REF:GW2099011840000003840021072809 f
28-Jul-2021	28-Jul-2021	'0NIPG	25.00		6,485.10	E- CHANNELS	COMMISSION 000013210728091251000247786913 NIP TRANSFER COMMISSION FOR 000013210728091251000247786913 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000384002107280913
28-Jul-2021	28-Jul-2021	'0NIPG	1.87		6,483.23	E- CHANNELS	VALUE ADDED TAX 000013210728091251000247786913 VAT ON NIP TRANSFER FOR 000013210728091251000247786913 via GTWORLD TO OGUNDEYI SUNDAY AJOSE ReF:GW209901184000000384002107280913
28-Jul-2021	28-Jul-2021	'0GWTR	3,400.00		3,083.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000034002107281217 from ENISEAFOOD LIMITED to OMOIZUANFO OHILEBO S.
28-Jul-2021	28-Jul-2021	'0GWTR		5,000.00	8,083.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:90644064100000050002107281257 from AJAYI KEHINDE OLAWALE to ENISEAFOOD LIMITED
28-Jul-2021	28-Jul-2021	'0GWTR		10,000.00	18,083.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:906440641000000100002107281257 from AJAYI KEHINDE OLAWALE to ENISEAFOOD LIMITED
28-Jul-2021	28-Jul-2021	'0GWTR		500.00	18,583.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:906440641000000005002107281307 from AJAYI KEHINDE OLAWALE to ENISEAFOOD LIMITED
28-Jul-2021	28-Jul-2021	'0	1,516.00		17,067.23	E- CHANNELS	SMS CHARGE June 25 2021 to July 22 2021 SMS ALERT INCOME
28-Jul-2021	28-Jul-2021	'0NIPG	3,200.00		13,867.23	E- CHANNELS	NIBSS Instant Payment Outward 00001321072814125 000248362926 wiapic GTWORLD TO IDIK

							/10.75/REF:GW209901184000000320021072814 f
28-Jul-2021	28-Jul-2021	'0NIPG	10.00		13,857.23	E- CHANNELS	COMMISSION 000013210728141250000248362926 NIP TRANSFER COMMISSION FOR 000013210728141250000248362926 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002107281412
28-Jul-2021	28-Jul-2021	'0NIPG	.75		13,856.48	E- CHANNELS	VALUE ADDED TAX 000013210728141250000248362926 VAT ON NIP TRANSFER FOR 000013210728141250000248362926 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002107281412
28-Jul-2021	28-Jul-2021	'0NIPG	2,000.00		11,856.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210728142503000248387672 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021072814 f
28-Jul-2021	28-Jul-2021	'0NIPG	10.00		11,846.48	E- CHANNELS	COMMISSION 000013210728142503000248387672 NIP TRANSFER COMMISSION FOR 000013210728142503000248387672 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002107281425
28-Jul-2021	28-Jul-2021	'0NIPG	.75		11,845.73	E- CHANNELS	VALUE ADDED TAX 000013210728142503000248387672 VAT ON NIP TRANSFER FOR 000013210728142503000248387672 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002107281425
28-Jul-2021	28-Jul-2021	'ONIPT		14,000.00	25,845.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210728144007000964068731 App Kiki To GTBank Plc ENISEAFOOD LIMITED S48168102 OLAWOLE OLUWATOBI FAVOUR REF:000003210728144007000964068731
28-Jul-2021	28-Jul-2021	'0NIPG	2,600.00		23,245.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210728153254000248528899 /ja GTWORLD TO UGBEDE SAMUEL OGIRI /10.75/REF:GW2099
28-Jul-2021	28-Jul-2021	'0NIPG	10.00		23,235.73	E- CHANNELS	COMMISSION 00001 3210728153254000248 23899

							NIP TRANSFER COMMISSION FOR 000013210728153254000248523899 via GTWORLD TO UGBEDE SAMUEL OGIRI ReF:GW209901184000000026002107281533
28-Jul-2021	28-Jul-2021	'0NIPG	.75		23,234.98	E- CHANNELS	VALUE ADDED TAX 000013210728153254000248523899 VAT ON NIP TRANSFER FOR 000013210728153254000248523899 via GTWORLD TO UGBEDE SAMUEL OGIRI ReF:GW209901184000000026002107281533
28-Jul-2021	28-Jul-2021	'0GWTR		7,000.00	30,234.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:237254150000000070002107281545 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
28-Jul-2021	28-Jul-2021	'0NIPG	7,200.00		23,034.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210728155259000248563654 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021072815 f
28-Jul-2021	28-Jul-2021	'0NIPG	25.00		23,009.98	E- CHANNELS	COMMISSION 000013210728155259000248563654 NIP TRANSFER COMMISSION FOR 000013210728155259000248563654 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002107281553
28-Jul-2021	28-Jul-2021	'0NIPG	1.87		23,008.11	E- CHANNELS	VALUE ADDED TAX 000013210728155259000248563654 VAT ON NIP TRANSFER FOR 000013210728155259000248563654 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002107281553
28-Jul-2021	28-Jul-2021	'0GWTR	4,000.00		19,008.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000040002107281614 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
28-Jul-2021	28-Jul-2021	'0NIPG	4,000.00		15,008.11	E- CHANNELS	NIBSS Instant Payment Outward 00001321072816512 GTWORLD TO OLA EMIDE ENIOLA ROV DRA /10.75/REF:GW2099

28-Jul-2021	28-Jul-2021	'0NIPG	10.00	14,998.11	E- CHANNELS	COMMISSION 000013210728165125000248681665 NIP TRANSFER COMMISSION FOR 000013210728165125000248681665 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002107281651
28-Jul-2021	28-Jul-2021	'0NIPG	.75	14,997.36	E- CHANNELS	VALUE ADDED TAX 000013210728165125000248681665 VAT ON NIP TRANSFER FOR 000013210728165125000248681665 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002107281651
28-Jul-2021	28-Jul-2021	'0NIPG	4,000.00	10,997.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210728180022000248835849 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021072818 f
28-Jul-2021	28-Jul-2021	'0NIPG	10.00	10,987.36	E- CHANNELS	COMMISSION 000013210728180022000248835849 NIP TRANSFER COMMISSION FOR 000013210728180022000248835849 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002107281800
28-Jul-2021	28-Jul-2021	'0NIPG	.75	10,986.61	E- CHANNELS	VALUE ADDED TAX 000013210728180022000248835849 VAT ON NIP TRANSFER FOR 000013210728180022000248835849 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002107281800
28-Jul-2021	28-Jul-2021	'0NIPG	1,800.00	9,186.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210728183721000248910576 via GTWORLD TO ODINIYA SIMON /10.75/REF:GW2099011840000000180021072818 f
28-Jul-2021	28-Jul-2021	'0NIPG	10.00	9,176.61	E- CHANNELS	COMMISSION 000013210728183721000248910576 NIP TRANSFER COMMISSION FOR 000013210728183721000248910576 via GTWORLD TO ODINIYA SIMON ReF:GW209901184000000018002107281837
28-Jul-2021	28-Jul-2021	'0NIPG	.75	9,175.86	E- CHANNELS	VALUE ADDED TAX 00001321072818372 1000248910576 VAT O SUBJECT OF STREET OF

							GTWORLD TO ODINIYA SIMON ReF:GW209901184000000018002107281837
28-Jul-2021	28-Jul-2021	'0NIPT		9,000.00	18,175.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210728193702280001339888 TRF/lobsters /FRM DAMILOLA ADAORA ENELI TO ENISEAFOOD VNM4327841348618396 DAMILOLA ADAORA ENELI REF:000014210728193702280001339888
28-Jul-2021	28-Jul-2021	'0	100.00		18,075.86	ADEOLA ODEKU	STAMP DUTY CHARGE 28072021 STAMP DUTY CHARGE - 28/07/2021
29-Jul-2021	29-Jul-2021	'0GWTR	3,200.00		14,875.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000032002107290657 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
29-Jul-2021	29-Jul-2021	'0NIPG	5,000.00		9,875.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210729065737000249440727 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021072906 f
29-Jul-2021	29-Jul-2021	'0NIPG	10.00		9,865.86	E- CHANNELS	COMMISSION 000013210729065737000249440727 NIP TRANSFER COMMISSION FOR 000013210729065737000249440727 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002107290657
29-Jul-2021	29-Jul-2021	'0NIPG	.75		9,865.11	E- CHANNELS	VALUE ADDED TAX 000013210729065737000249440727 VAT ON NIP TRANSFER FOR 000013210729065737000249440727 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002107290657
29-Jul-2021	29-Jul-2021	'0NIPG	5,200.00		4,665.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210729093233000249669806 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021072909 f
29-Jul-2021	29-Jul-2021	'0NIPG	25.00		4,640.11	E- CHANNELS	COMMISSION 000013210729093233000249669806 NIP TRANSFER COI MISSION TRANSPIC 00001321072909323

						GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002107290933
29-Jul-2021	29-Jul-2021	'ONIPG	1.87	4,638.24	E- CHANNELS	VALUE ADDED TAX 000013210729093233000249669806 VAT ON NIP TRANSFER FOR 000013210729093233000249669806 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002107290933
29-Jul-2021	29-Jul-2021	'0NIPG	2,000.00	2,638.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210729110044000249844855 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021072911 f
29-Jul-2021	29-Jul-2021	'ONIPG	10.00	2,628.24	E- CHANNELS	COMMISSION 000013210729110044000249844855 NIP TRANSFER COMMISSION FOR 000013210729110044000249844855 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002107291101
29-Jul-2021	29-Jul-2021	'0NIPG	.75	2,627.49	E- CHANNELS	VALUE ADDED TAX 000013210729110044000249844855 VAT ON NIP TRANSFER FOR 000013210729110044000249844855 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002107291101
29-Jul-2021	29-Jul-2021	'0NIPG	500.00	2,127.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210729111718000249876750 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000050021072911 f
29-Jul-2021	29-Jul-2021	'0NIPG	10.00	2,117.49	E- CHANNELS	COMMISSION 000013210729111718000249876750 NIP TRANSFER COMMISSION FOR 000013210729111718000249876750 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000005002107291117
29-Jul-2021	29-Jul-2021	'ONIPG	.75	2,116.74	E- CHANNELS	VALUE ADDED TAX 000013210729111718000249876750 VAT ON NIP TRANSFER FOR 000013210729111718000249876750 via GTWORLD TO IDIK ReF:GW2099011840

29-Jul-2021	29-Jul-2021	'0NIPG	900.00		1,216.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210729121459000249995378 via GTWORLD TO PIUS OCHAYI /10.75/REF:GW209901184000000090021072912 f
29-Jul-2021	29-Jul-2021	'0NIPG	10.00		1,206.74	E- CHANNELS	COMMISSION 000013210729121459000249995378 NIP TRANSFER COMMISSION FOR 000013210729121459000249995378 via GTWORLD TO PIUS OCHAYI ReF:GW209901184000000009002107291215
29-Jul-2021	29-Jul-2021	'0NIPG	.75		1,205.99	E- CHANNELS	VALUE ADDED TAX 000013210729121459000249995378 VAT ON NIP TRANSFER FOR 000013210729121459000249995378 via GTWORLD TO PIUS OCHAYI ReF:GW209901184000000009002107291215
29-Jul-2021	29-Jul-2021	'ONIPT		15,500.00	16,705.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210729130327658937676671 MOB/UTO/854 0816734/000013/For Dolapo 8540816734 UGBOMA KELVIN OBIORA REF:000004210729130327658937676671
29-Jul-2021	29-Jul-2021	'ONIPT		21,000.00	37,705.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210729154742000002900175 FBNMOBILE: ENISEAFOOD LIMITED/FROM HOPE 637631704623906447 ABOGHE HOPE ONOME REF:000016210729154742000002900175
29-Jul-2021	29-Jul-2021	'ONIPG	15,000.00		22,705.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210729161422000250465014 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021072916 f
29-Jul-2021	29-Jul-2021	'0NIPG	25.00		22,680.99	E- CHANNELS	COMMISSION 000013210729161422000250465014 NIP TRANSFER COMMISSION FOR 000013210729161422000250465014 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW2099011840 0000150000210729161
29-Jul-2021	29-Jul-2021	'0NIPG	1.87		22,679.12	E- CHANNELS	VALUE ADDED TAX

						000013210729161422000250465014 VAT ON NIP TRANSFER FOR 000013210729161422000250465014 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002107291614
29-Jul-2021	29-Jul-2021	'0NIPG	10,000.00	12,679.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210729161439000250466335 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021072916 f
29-Jul-2021	29-Jul-2021	'0NIPG	25.00	12,654.12	E- CHANNELS	COMMISSION 000013210729161439000250466335 NIP TRANSFER COMMISSION FOR 000013210729161439000250466335 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002107291615
29-Jul-2021	29-Jul-2021	'0NIPG	1.87	12,652.25	E- CHANNELS	VALUE ADDED TAX 000013210729161439000250466335 VAT ON NIP TRANSFER FOR 000013210729161439000250466335 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002107291615
29-Jul-2021	29-Jul-2021	'0NIPG	4,000.00	8,652.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210729163458000250507651 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000400021072916 f
29-Jul-2021	29-Jul-2021	'0NIPG	10.00	8,642.25	E- CHANNELS	COMMISSION 000013210729163458000250507651 NIP TRANSFER COMMISSION FOR 000013210729163458000250507651 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002107291633
29-Jul-2021	29-Jul-2021	'0NIPG	.75	8,641.50	E- CHANNELS	VALUE ADDED TAX 000013210729163458000250507651 VAT ON NIP TRANSFER FOR 000013210729163458000250507651 via GTWORLD TO JOSEPH KOGOR IDIROU ReF:GW209901184000000040002107291633
29-Jul-2021	29-Jul-2021	'0NIPG	4,600.00	4,041.50	E- CHANNELS	NIBSS Instant Payme nt Colling Trust Bank Pic 00001321072917323

							GTWORLD TO NEZAN ROBERT ORSEER /10.75/REF:GW2099011840000000460021072917 f
29-Jul-2021	29-Jul-2021	'0NIPG	10.00		4,031.50	E- CHANNELS	COMMISSION 000013210729173238000250631327 NIP TRANSFER COMMISSION FOR 000013210729173238000250631327 via GTWORLD TO NEZAN ROBERT ORSEER ReF:GW209901184000000046002107291732
29-Jul-2021	29-Jul-2021	'0NIPG	.75		4,030.75	E- CHANNELS	VALUE ADDED TAX 000013210729173238000250631327 VAT ON NIP TRANSFER FOR 000013210729173238000250631327 via GTWORLD TO NEZAN ROBERT ORSEER ReF:GW209901184000000046002107291732
29-Jul-2021	29-Jul-2021	0'	100.00		3,930.75	ADEOLA ODEKU	STAMP DUTY CHARGE 29072021 STAMP DUTY CHARGE - 29/07/2021
30-Jul-2021	30-Jul-2021	'ONIPT		15,500.00	19,430.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210730085649000966912053 App seafood pasta Nd seafood okro To GTBank Plc ENISEAFOOD L S53050983 LADEGA MISTURA OPEYEMI REF:000003210730085649000966912053
30-Jul-2021	30-Jul-2021	'ONIPT		9,500.00	28,930.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210730094426630465414454 MOB/UTO/854 8831772/000013/Yes 8548831772 OLURIN EBUNOLUWA VICTORIA REF:000004210730094426630465414454
30-Jul-2021	30-Jul-2021	'0GWTR	15,000.00		13,930.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002107301022 from ENISEAFOOD LIMITED to OLALEKAN, ABIODUN
30-Jul-2021	30-Jul-2021	'ONIPG	3,500.00		10,430.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210730103732000251633111 via GTWORLD TO ALI UMAR SANDA /10.75/REF:GW2099011840009000350021073010 f
30-Jul-2021	30-Jul-2021	'ONIPG	10.00		10,420.75	E- CHANNELS	COMMISSION 000013210730103732000251633111 NIP TRANSFER COMMISSION FOR 00001321073010373 000251633118 aviapic GTWORLD TO ALI UMAR SANDA Total Mand Lagro

							ReF:GW209901184000000035002107301036
30-Jul-2021	30-Jul-2021	'0NIPG	.75		10,420.00	E- CHANNELS	VALUE ADDED TAX 000013210730103732000251633111 VAT ON NIP TRANSFER FOR 000013210730103732000251633111 via GTWORLD TO ALI UMAR SANDA ReF:GW209901184000000035002107301036
30-Jul-2021	30-Jul-2021	'0GWTR		20,000.00	30,420.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000000200002107301155 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
30-Jul-2021	30-Jul-2021	'0NIPG	3,200.00		27,220.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210730121020000251828577 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000320021073012 f
30-Jul-2021	30-Jul-2021	'0NIPG	10.00		27,210.00	E- CHANNELS	COMMISSION 000013210730121020000251828577 NIP TRANSFER COMMISSION FOR 000013210730121020000251828577 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002107301210
30-Jul-2021	30-Jul-2021	'0NIPG	.75		27,209.25	E- CHANNELS	VALUE ADDED TAX 000013210730121020000251828577 VAT ON NIP TRANSFER FOR 000013210730121020000251828577 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002107301210
30-Jul-2021	30-Jul-2021	'0NIPG	5,000.00		22,209.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210730121828000251842889 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021073012 f
30-Jul-2021	30-Jul-2021	'0NIPG	10.00		22,199.25	E- CHANNELS	COMMISSION 000013210730121828000251842889 NIP TRANSFER COMMISSION FOR 000013210730121828000251842889 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002107301217
30-Jul-2021	30-Jul-2021	'0NIPG	.75		22,198.50	E- CHANNELS	VALUE ADDED TAX 00001321073012182 TRANSFER FOR 000251842889 WATCO 635, Alán Adecola Street, Victoria Island, Lagos

						000013210730121828000251842889 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002107301217
30-Jul-2021	30-Jul-2021	'0NIPG	6,500.00	15,698.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210730131821000251972197 via GTWORLD TO BANJO KUDIRAT BOLUWATIFE /26.875/REF:GW2099011840000000650021073013 f
30-Jul-2021	30-Jul-2021	'0NIPG	25.00	15,673.50	E- CHANNELS	COMMISSION 000013210730131821000251972197 NIP TRANSFER COMMISSION FOR 000013210730131821000251972197 via GTWORLD TO BANJO KUDIRAT BOLUWATIFE ReF:GW209901184000000065002107301317
30-Jul-2021	30-Jul-2021	'0NIPG	1.87	15,671.63	E- CHANNELS	VALUE ADDED TAX 000013210730131821000251972197 VAT ON NIP TRANSFER FOR 000013210730131821000251972197 via GTWORLD TO BANJO KUDIRAT BOLUWATIFE ReF:GW209901184000000065002107301317
30-Jul-2021	30-Jul-2021	'0NIPG	4,500.00	11,171.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210730134200000252024545 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA /10.75/REF:GW2099011840000000450021073013 f
30-Jul-2021	30-Jul-2021	'0NIPG	10.00	11,161.63	E- CHANNELS	COMMISSION 000013210730134200000252024545 NIP TRANSFER COMMISSION FOR 000013210730134200000252024545 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA ReF:GW209901184000000045002107301341
30-Jul-2021	30-Jul-2021	'0NIPG	.75	11,160.88	E- CHANNELS	VALUE ADDED TAX 000013210730134200000252024545 VAT ON NIP TRANSFER FOR 000013210730134200000252024545 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA ReF:GW209901184000000045002107301341
30-Jul-2021	30-Jul-2021	'0NIPG	4,000.00	7,160.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210730141321000252093983 via GTWORLD TO BAN 15 NOBINAL BOLOWN IFE /10.75/REF:GW2099 11840000000400021073014 f

30-Jul-2021	30-Jul-2021	'0NIPG	10.00		7,150.88	E- CHANNELS	COMMISSION 000013210730141321000252093983 NIP TRANSFER COMMISSION FOR 000013210730141321000252093983 via GTWORLD TO BANJO KUDIRAT BOLUWATIFE ReF:GW209901184000000040002107301413
30-Jul-2021	30-Jul-2021	'0NIPG	.75		7,150.13	E- CHANNELS	VALUE ADDED TAX 000013210730141321000252093983 VAT ON NIP TRANSFER FOR 000013210730141321000252093983 via GTWORLD TO BANJO KUDIRAT BOLUWATIFE ReF:GW209901184000000040002107301413
30-Jul-2021	30-Jul-2021	'ONIPT		15,500.00	22,650.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210730141449577320997934 MOB/UTO/855 2011277/000013/For platter 8552011277 OLATANWA F DOSUNMU REF:000004210730141449577320997934
30-Jul-2021	30-Jul-2021	'0NIPG	3,200.00		19,450.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210730153413000252272880 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000320021073015 f
30-Jul-2021	30-Jul-2021	'0NIPG	10.00		19,440.13	E- CHANNELS	COMMISSION 000013210730153413000252272880 NIP TRANSFER COMMISSION FOR 000013210730153413000252272880 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002107301533
30-Jul-2021	30-Jul-2021	'0NIPG	.75		19,439.38	E- CHANNELS	VALUE ADDED TAX 000013210730153413000252272880 VAT ON NIP TRANSFER FOR 000013210730153413000252272880 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000032002107301533
30-Jul-2021	30-Jul-2021	'0GWTR		48,000.00	67,439.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:246224765000000480002107301602 from ABHULIMEN, ADEBIMPE MISTURAT to ENISEAFOOD LIMITED
30-Jul-2021	30-Jul-2021	'ONIPT		26,000.00	93,439.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001621073016255 0000006543220jFBNM0 BILE: Guaranty Trust Bank Plc oss, Alan Adecolo Street/Victoria Island, Lagos LIMITED/UJU 637632551500557015 UGOALA

						UJUNWA SAMANTA REF:000016210730162557000006543220
30-Jul-2021	'ONIPG	1,500.00		91,939.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210730181559000252634331 via GTWORLD TO OWOICHO ADAMS /10.75/REF:GW2099011840000000150021073018 f
30-Jul-2021	'0NIPG	10.00		91,929.38	E- CHANNELS	COMMISSION 000013210730181559000252634331 NIP TRANSFER COMMISSION FOR 000013210730181559000252634331 via GTWORLD TO OWOICHO ADAMS ReF:GW209901184000000015002107301814
30-Jul-2021	'0NIPG	.75		91,928.63	E- CHANNELS	VALUE ADDED TAX 000013210730181559000252634331 VAT ON NIP TRANSFER FOR 000013210730181559000252634331 via GTWORLD TO OWOICHO ADAMS ReF:GW209901184000000015002107301814
30-Jul-2021	'ONIPT		25,500.00	117,428.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210730183936279189456962 TRFSeaFoodFRMKAREEMATINUMIDUNBELLOTOENISEAFOODLIMITED 000014210730183836212401453101 KAREEMAT INUMIDUN BELLOREF:000014210730183936279189456962
30-Jul-2021	'ONIPG	1,400.00		116,028.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210730192442000252775385 via GTWORLD TO JOY OLAROMI ONOJAH /10.75/REF:GW2099011840000000140021073019 f
30-Jul-2021	'0NIPG	10.00		116,018.63	E- CHANNELS	COMMISSION 000013210730192442000252775385 NIP TRANSFER COMMISSION FOR 000013210730192442000252775385 via GTWORLD TO JOY OLAROMI ONOJAH ReF:GW209901184000000014002107301924
30-Jul-2021	'ONIPG	.75		116,017.88	E- CHANNELS	VALUE ADDED TAX 000013210730192442000252775385 VAT ON NIP TRANSFER FOR 000013210730192442000252775385 via GTWORLD TO JOY ReF:GW2099011840
	30-Jul-2021 30-Jul-2021 30-Jul-2021 30-Jul-2021	30-Jul-2021 '0NIPG 30-Jul-2021 '0NIPT 30-Jul-2021 '0NIPG 30-Jul-2021 '0NIPG	30-Jul-2021 'ONIPG 10.00 30-Jul-2021 'ONIPG .75 30-Jul-2021 'ONIPT 1,400.00 30-Jul-2021 'ONIPG 10.00	30-Jul-2021 '0NIPG 10.00 30-Jul-2021 '0NIPG .75 30-Jul-2021 '0NIPT 25,500.00 30-Jul-2021 '0NIPG 1,400.00 30-Jul-2021 '0NIPG 10.00	30-Jul-2021 'ONIPG 10.00 91,929.38 30-Jul-2021 'ONIPG .75 91,928.63 30-Jul-2021 'ONIPT 25,500.00 117,428.63 30-Jul-2021 'ONIPG 1,400.00 116,028.63 30-Jul-2021 'ONIPG 10.00 116,018.63	30-Jul-2021 '0NIPG 10.00 91,929.38 E- CHANNELS 30-Jul-2021 '0NIPG .75 91,928.63 E- CHANNELS 30-Jul-2021 '0NIPT 25,500.00 117,428.63 E- CHANNELS 30-Jul-2021 '0NIPG 1,400.00 116,028.63 E- CHANNELS 30-Jul-2021 '0NIPG 10.00 116,028.63 E- CHANNELS

30-Jul-2021	30-Jul-2021	'0NIPG	11,400.00	104,617.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210730192615000252776307 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001140021073019 f
30-Jul-2021	30-Jul-2021	'0NIPG	25.00	104,592.88	E- CHANNELS	COMMISSION 000013210730192615000252776307 NIP TRANSFER COMMISSION FOR 000013210730192615000252776307 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000114002107301925
30-Jul-2021	30-Jul-2021	'0NIPG	1.87	104,591.01	E- CHANNELS	VALUE ADDED TAX 000013210730192615000252776307 VAT ON NIP TRANSFER FOR 000013210730192615000252776307 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000114002107301925
30-Jul-2021	30-Jul-2021	'0	300.00	104,291.01	ADEOLA ODEKU	STAMP DUTY CHARGE 30072021 STAMP DUTY CHARGE - 30/07/2021
31-Jul-2021	31-Jul-2021	'0NIPG	6,000.00	98,291.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210731063516000253191477 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW209901184000000600021073106 f
31-Jul-2021	31-Jul-2021	'0NIPG	25.00	98,266.01	E- CHANNELS	COMMISSION 000013210731063516000253191477 NIP TRANSFER COMMISSION FOR 000013210731063516000253191477 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW20990118400000060002107310634
31-Jul-2021	31-Jul-2021	'0NIPG	1.87	98,264.14	E- CHANNELS	VALUE ADDED TAX 000013210731063516000253191477 VAT ON NIP TRANSFER FOR 000013210731063516000253191477 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002107310634
31-Jul-2021	31-Jul-2021	'0NIPG	40,400.00	57,864.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210731063548060253191879 via GTWORLD TO IDIK 10000000404000210 73106 f

31-Jul-2021	31-Jul-2021	'ONIPG	25.00		57,839.14	E- CHANNELS	COMMISSION 000013210731063548000253191879 NIP TRANSFER COMMISSION FOR 000013210731063548000253191879 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000404002107310634
31-Jul-2021	31-Jul-2021	'0NIPG	1.87		57,837.27	E- CHANNELS	VALUE ADDED TAX 000013210731063548000253191879 VAT ON NIP TRANSFER FOR 000013210731063548000253191879 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000404002107310634
31-Jul-2021	31-Jul-2021	'ONIPG	2,000.00		55,837.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210731072329000253230350 via GTWORLD TO FRANCIS ABAYOMI OYELOWO /10.75/REF:GW2099011840000000200021073107 f
31-Jul-2021	31-Jul-2021	'0NIPG	10.00		55,827.27	E- CHANNELS	COMMISSION 000013210731072329000253230350 NIP TRANSFER COMMISSION FOR 000013210731072329000253230350 via GTWORLD TO FRANCIS ABAYOMI OYELOWO ReF:GW209901184000000020002107310722
31-Jul-2021	31-Jul-2021	'ONIPG	.75		55,826.52	E- CHANNELS	VALUE ADDED TAX 000013210731072329000253230350 VAT ON NIP TRANSFER FOR 000013210731072329000253230350 via GTWORLD TO FRANCIS ABAYOMI OYELOWO ReF:GW209901184000000020002107310722
31-Jul-2021	31-Jul-2021	'0GWTR	2,700.00		53,126.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000027002107310931 from ENISEAFOOD LIMITED to OLUTOLA, RASAQ ADEBARE
31-Jul-2021	31-Jul-2021	ONIPT		30,000.00	83,126.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210731104027273456931278 NIP000014210 731104026005179119553VNS02000321073110402 6350701664024448345 00001 21073110400227248 5230540 JOSHUA BOLLAWATIFE ARUKO-117- REF:000014210731104027272156021279
31-Jul-2021	31-Jul-2021	'0NIPG	2,000.00		81,126.52	E- CHANNELS	NIBSS Instant Payme Guaranty Trust Bank Plc Outward ext. Victoria Island, Lagos

						000013210731105216000253559884 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021073110 f
31-Jul-2021	31-Jul-2021	'0NIPG	10.00	81,116.52	E- CHANNELS	COMMISSION 000013210731105216000253559884 NIP TRANSFER COMMISSION FOR 000013210731105216000253559884 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002107311051
31-Jul-2021	31-Jul-2021	'0NIPG	.75	81,115.77	E- CHANNELS	VALUE ADDED TAX 000013210731105216000253559884 VAT ON NIP TRANSFER FOR 000013210731105216000253559884 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002107311051
31-Jul-2021	31-Jul-2021	'0NIPG	32,200.00	48,915.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210731132134000253849098 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000003220021073113 f
31-Jul-2021	31-Jul-2021	'0NIPG	25.00	48,890.77	E- CHANNELS	COMMISSION 000013210731132134000253849098 NIP TRANSFER COMMISSION FOR 000013210731132134000253849098 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000322002107311321
31-Jul-2021	31-Jul-2021	'0NIPG	1.87	48,888.90	E- CHANNELS	VALUE ADDED TAX 000013210731132134000253849098 VAT ON NIP TRANSFER FOR 000013210731132134000253849098 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000322002107311321
31-Jul-2021	31-Jul-2021	'0NIPG	5,000.00	43,888.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210731132438000253855034 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021073113 f
31-Jul-2021	31-Jul-2021	'0NIPG	10.00	43,878.90	E- CHANNELS	COMMISSION 000013210731132438909253855034 NIP TRANSFER COMMISSION FOR 00001321073113243 GTWORLD TO IDIK Ref:GW2099011840

31-Jul-2021	31-Jul-2021	'ONIPG	.75		43,878.15	E- CHANNELS	VALUE ADDED TAX 000013210731132438000253855034 VAT ON NIP TRANSFER FOR 000013210731132438000253855034 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002107311324
31-Jul-2021	31-Jul-2021	'OMBTR		7,000.00	50,878.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:588571016233892100003467167524 ANY Account Transfer from IROGUE, ETINOSA to ENISEAFOOD LIMITED
31-Jul-2021	31-Jul-2021	'ONIPG	2,200.00		48,678.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210731141545000253947382 via GTWORLD TO MOH D IBRAHIM MUBARAK /10.75/REF:GW2099011840000000220021073114 f
31-Jul-2021	31-Jul-2021	'0NIPG	10.00		48,668.15	E- CHANNELS	COMMISSION 000013210731141545000253947382 NIP TRANSFER COMMISSION FOR 000013210731141545000253947382 via GTWORLD TO MOH D IBRAHIM MUBARAK ReF:GW209901184000000022002107311414
31-Jul-2021	31-Jul-2021	'0NIPG	.75		48,667.40	E- CHANNELS	VALUE ADDED TAX 000013210731141545000253947382 VAT ON NIP TRANSFER FOR 000013210731141545000253947382 via GTWORLD TO MOH D IBRAHIM MUBARAK ReF:GW209901184000000022002107311414
31-Jul-2021	31-Jul-2021	'ONIPG	3,600.00		45,067.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210731154156000254113906 via GTWORLD TO AFEEZ OLAOLUWA ADEGOKE /10.75/REF:GW2099011840000000360021073115 f
31-Jul-2021	31-Jul-2021	'ONIPG	10.00		45,057.40	E- CHANNELS	COMMISSION 000013210731154156000254113906 NIP TRANSFER COMMISSION FOR 000013210731154156000254113906 via GTWORLD TO AFEEZ OLAOLUWA ADEGOKE ReF:GW209901184000000036002107311541
31-Jul-2021	31-Jul-2021	'ONIPG	.75		45,056.65	E- CHANNELS	VALUE ADDED TAX 000013210731154156060254113906 VAT ON NIP TRANSFER FOR 00001321073115415 000254113906 Maggood GTWORLD TO AFEL 2 SLACEUWA ADEGOKE

							ReF:GW209901184000000036002107311541
31-Jul-2021	31-Jul-2021	'0NIPG	3,700.00		41,356.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210731154340000254116925 via GTWORLD TO LUCKY FERDINAND ATIM /10.75/REF:GW2099011840000000370021073115 f
31-Jul-2021	31-Jul-2021	'0NIPG	10.00		41,346.65	E- CHANNELS	COMMISSION 000013210731154340000254116925 NIP TRANSFER COMMISSION FOR 000013210731154340000254116925 via GTWORLD TO LUCKY FERDINAND ATIM ReF:GW209901184000000037002107311542
31-Jul-2021	31-Jul-2021	'0NIPG	.75		41,345.90	E- CHANNELS	VALUE ADDED TAX 000013210731154340000254116925 VAT ON NIP TRANSFER FOR 000013210731154340000254116925 via GTWORLD TO LUCKY FERDINAND ATIM ReF:GW209901184000000037002107311542
31-Jul-2021	31-Jul-2021	'ONIPT		7,000.00	48,345.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210731160942000009888344 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637633445823248454 AYENI MERCY OLUWATIMILEHIN REF:000016210731160942000009888344
31-Jul-2021	31-Jul-2021	'ONIPT		10,000.00	58,345.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210731192713433988335806 lola MB102121 0731192713564334123864 MARIAM OMOLOLA OLADELE REF:000008210731192713433988335806
31-Jul-2021	31-Jul-2021	'0	100.00		58,245.90	ADEOLA ODEKU	STAMP DUTY CHARGE 31072021 STAMP DUTY CHARGE - 31/07/2021
31-Jul-2021	31-Jul-2021	'00	2,254.37		55,991.53	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
31-Jul-2021	31-Jul-2021	'00	169.08		55,822.45	ADEOLA ODEKU	VALUE ADDED TAX
01-Aug-2021	31-Jul-2021	'0GWTR		10,000.00	65,822.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000000100002107312216 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
01-Aug-2021	01-Aug-2021	'0NIPG	30,000.00		35,822.45	E- CHANNELS	NIBSS Instant Payment Qutward ust Bank Plc 00001321080120572 000255983543 via

						GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW209901184000003000021080120 f
01-Aug-2021	01-Aug-2021	'0NIPG	25.00	35,797.45	E- CHANNELS	COMMISSION 000013210801205725000255983543 NIP TRANSFER COMMISSION FOR 000013210801205725000255983543 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002108012056
01-Aug-2021	01-Aug-2021	'0NIPG	1.87	35,795.58	E- CHANNELS	VALUE ADDED TAX 000013210801205725000255983543 VAT ON NIP TRANSFER FOR 000013210801205725000255983543 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002108012056
01-Aug-2021	01-Aug-2021	'0GWTR	10,000.00	25,795.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002108012057 from ENISEAFOOD LIMITED to OLALEKAN, ABIODUN
01-Aug-2021	01-Aug-2021	'0	50.00	25,745.58	ADEOLA ODEKU	STAMP DUTY CHARGE 01082021 STAMP DUTY CHARGE - 01/08/2021
02-Aug-2021	02-Aug-2021	ONIPG	4,000.00	21,745.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210802090632000256342999 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000400021080209 f
02-Aug-2021	02-Aug-2021	ONIPG	10.00	21,735.58	E- CHANNELS	COMMISSION 000013210802090632000256342999 NIP TRANSFER COMMISSION FOR 000013210802090632000256342999 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000040002108020906
02-Aug-2021	02-Aug-2021	'0NIPG	.75	21,734.83	E- CHANNELS	VALUE ADDED TAX 000013210802090632000256342999 VAT ON NIP TRANSFER FOR 000013210802090632000256342999 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW2099011840000000440002108020906
02-Aug-2021	02-Aug-2021	'0NIPG	1,000.00	20,734.83	E- CHANNELS	NIBSS Instant Payment Outward 00001321080209264 000025637800834iaplc GTWORLD TO JOS

							/10.75/REF:GW209901184000000100021080209 f
02-Aug-2021	02-Aug-2021	'0NIPG	10.00		20,724.83	E- CHANNELS	COMMISSION 000013210802092640000256378003 NIP TRANSFER COMMISSION FOR 000013210802092640000256378003 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000010002108020926
02-Aug-2021	02-Aug-2021	'0NIPG	.75		20,724.08	E- CHANNELS	VALUE ADDED TAX 000013210802092640000256378003 VAT ON NIP TRANSFER FOR 000013210802092640000256378003 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000010002108020926
02-Aug-2021	02-Aug-2021	'ONIPT		16,000.00	36,724.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210802092928001906985400 Seafood purchase 542836575 CHELSY OSAZE ALI REF:000015210802092928001906985400
02-Aug-2021	02-Aug-2021	'0NIPG	1,000.00		35,724.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210802094500000256412229 via GTWORLD TO ALI CHELSY OSAZE /10.75/REF:GW2099011840000000100021080209 f
02-Aug-2021	02-Aug-2021	'0NIPG	10.00		35,714.08	E- CHANNELS	COMMISSION 000013210802094500000256412229 NIP TRANSFER COMMISSION FOR 000013210802094500000256412229 via GTWORLD TO ALI CHELSY OSAZE ReF:GW209901184000000010002108020944
02-Aug-2021	02-Aug-2021	'0NIPG	.75		35,713.33	E- CHANNELS	VALUE ADDED TAX 000013210802094500000256412229 VAT ON NIP TRANSFER FOR 000013210802094500000256412229 via GTWORLD TO ALI CHELSY OSAZE ReF:GW209901184000000010002108020944
02-Aug-2021	02-Aug-2021	'0NIPG	1,800.00		33,913.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210802104625000256534413 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW20990/184000000186021080210 f
02-Aug-2021	02-Aug-2021	'0NIPG	10.00		33,903.33	E- CHANNELS	COMMISSION 000013210802104625000256534413 NIP TRANSFER COI MISSION FOR Bank Pic 00001321080210462 0000256534413 via

						GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000018002108021047
02-Aug-2021	02-Aug-2021	'0NIPG	.75	33,902.58	E- CHANNELS	VALUE ADDED TAX 000013210802104625000256534413 VAT ON NIP TRANSFER FOR 000013210802104625000256534413 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000018002108021047
02-Aug-2021	02-Aug-2021	'0NIPG	17,500.00	16,402.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210802122643000256715373 via GTWORLD TO RYDER LOUNGE STUDIO LIMITED /26.875/REF:GW2099011840000001750021080212 f
02-Aug-2021	02-Aug-2021	'ONIPG	25.00	16,377.58	E- CHANNELS	COMMISSION 000013210802122643000256715373 NIP TRANSFER COMMISSION FOR 000013210802122643000256715373 via GTWORLD TO RYDER LOUNGE STUDIO LIMITED ReF:GW209901184000000175002108021226
02-Aug-2021	02-Aug-2021	'ONIPG	1.87	16,375.71	E- CHANNELS	VALUE ADDED TAX 000013210802122643000256715373 VAT ON NIP TRANSFER FOR 000013210802122643000256715373 via GTWORLD TO RYDER LOUNGE STUDIO LIMITED ReF:GW209901184000000175002108021226
02-Aug-2021	02-Aug-2021	'0NIPG	1,600.00	14,775.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210802130228000256797617 via GTWORLD TO SAMUEL ORITE ONUWA /10.75/REF:GW2099011840000000160021080213 f
02-Aug-2021	02-Aug-2021	'ONIPG	10.00	14,765.71	E- CHANNELS	COMMISSION 000013210802130228000256797617 NIP TRANSFER COMMISSION FOR 000013210802130228000256797617 via GTWORLD TO SAMUEL ORITE ONUWA ReF:GW209901184000000016002108021301
02-Aug-2021	02-Aug-2021	'0NIPG	.75	14,764.96	E- CHANNELS	VALUE ADDED TAX 000013210802130228000256797617 MAT ON NIP TRANSFER FOR 00001321080213022 GTWORLD TO SAM REF:GW2099011840

02-Aug-2021	02-Aug-2021	'0NIPG	3,700.00		11,064.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210802140858000256947694 via GTWORLD TO OKWORI JOHN AGENE /10.75/REF:GW2099011840000000370021080214 f
02-Aug-2021	02-Aug-2021	'0NIPG	10.00		11,054.96	E- CHANNELS	COMMISSION 000013210802140858000256947694 NIP TRANSFER COMMISSION FOR 000013210802140858000256947694 via GTWORLD TO OKWORI JOHN AGENE ReF:GW209901184000000037002108021408
02-Aug-2021	02-Aug-2021	'0NIPG	.75		11,054.21	E- CHANNELS	VALUE ADDED TAX 000013210802140858000256947694 VAT ON NIP TRANSFER FOR 000013210802140858000256947694 via GTWORLD TO OKWORI JOHN AGENE ReF:GW209901184000000037002108021408
02-Aug-2021	02-Aug-2021	'ONIPT		19,500.00	30,554.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210802154308788457056606 Transfer 19500 from 3046 712 to 0613 833 MB4021210802154308157884237615 OLUWA SEUN OLAWALE LAWAL REF:000008210802154308788457056606
02-Aug-2021	02-Aug-2021	'ONIPT		5,000.00	35,554.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210802155823001908405731 For Joseph 543516916 BASIRAT OYINLOLA SHITTU REF:000015210802155823001908405731
02-Aug-2021	02-Aug-2021	'0GWTR	13,300.00		22,254.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000133002108021659 from ENISEAFOOD LIMITED to NASIR FRIDAOUS PELUMI
02-Aug-2021	02-Aug-2021	'ONIPG	5,000.00		17,254.21	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802181946000257508337 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021080218 f
02-Aug-2021	02-Aug-2021	'ONIPG	10.00		17,244.21	E- CHANNELS	COMMISSION 000013210802181946600257508337 NIP TRANSFER COMMISSION FOR 000013210802181945000257508337 via GTWORLD TO JOS PHIKOGOR DIKU

TRANSFER FOR 20013210802181940000257508337 via 200132108021819400000500021080218199 202-Aug-2021 202-								
0000132108021933000257639377 via GTWORLD TO GENESIS HUB LIMITED-ADCOLA ODEKU COLLECTION ACCOUNT 1/10.75/REF-GW2099011840000004500210802190219	02-Aug-2021	02-Aug-2021	'0NIPG	.75		17,243.46	E- CHANNELS	000013210802181946000257508337 VAT ON NIP TRANSFER FOR 000013210802181946000257508337 via GTWORLD TO JOSEPH IKOGOR IDIKU
NIP TRANSFER COMMISSION FOR NIP TRANSFER FOR NI	02-Aug-2021	02-Aug-2021	'ONIPG	4,500.00		12,743.46	E- CHANNELS	000013210802192139000257639577 via GTWORLD TO GENESIS HUB LIMITED-ADEOLA
000013210802192139000257639577 VAT ON NIP TRANSFER FOR 000013210802192139000257639577 VAT ON NIP TRANSFER FOR 000013210802192139000257639577 Via GTWORLD TO GENESIS HUB LIMITED-ADEOLA ODEKU COLLECTION ACCOUNT ReF: GW20990118400000045002108021922 02-Aug-2021 07-Aug-2021 07-Au	02-Aug-2021	02-Aug-2021	'0NIPG	10.00		12,733.46	E- CHANNELS	000013210802192139000257639577 via GTWORLD TO GENESIS HUB LIMITED-ADEOLA ODEKU COLLECTION ACCOUNT
00-Aug-2021 02-Aug-2021 00 10.00 17,742.71 E- CHANNELS FAILED NIBSS INSTANT PAYMENT 000013210802181946000257508337 NIP Reversa Failure From Beneficiary Bank REF:000013210802181946000257508337 NIP R	02-Aug-2021	02-Aug-2021	'0NIPG	.75		12,732.71	E- CHANNELS	000013210802192139000257639577 VAT ON NIP TRANSFER FOR 000013210802192139000257639577 via GTWORLD TO GENESIS HUB LIMITED-ADEOLA ODEKU COLLECTION ACCOUNT
000013210802181946000257508337 NIP Reversa Failure From Beneficiary Bank REF:000013210802181946000257508337 02-Aug-2021	02-Aug-2021	02-Aug-2021	'ONIPR		5,000.00	17,732.71	E- CHANNELS	000013210802181946000257508337 NIP Reversal: Failure From Beneficiary Bank
000013210802181946000257508337 NIP Reversa Failure From Beneficiary Bank // REF:000013210802181946000257508337 02-Aug-2021 02-Aug-2021 '0 100.00 17,643.46 ADEOLA ODEKU STAMP DUTY CHAR GE 02082021 STAMP DUTY Guaranty Trust Bank Pic	02-Aug-2021	02-Aug-2021	'00		10.00	17,742.71	E- CHANNELS	000013210802181946000257508337 NIP Reversal: Failure From Beneficiary Bank
02-Aug-2021 02-Aug-2021 '0 100.00 17,643.46 ADEOLA ODEKU STAMP DUTY CHAR GE 02082021 STAMP DUTY CHARGE - 02/08/202 OSS, Akin Adesola Street/Victoria Island, Lagos	02-Aug-2021	02-Aug-2021	'00		.75	17,743.46	E- CHANNELS	000013210802181946000257508337 NIP Reversal: Failure From Beneficiary Bank
	02-Aug-2021	02-Aug-2021	'0	100.00		17,643.46	ADEOLA ODEKU	STAMP DUTY CHAR GE 02/08/2021 STAMP DUTY CHARGE - 02/08/202 635, Akin Adesola Street, Victoria Island, Lagos

03-Aug-2021	03-Aug-2021	'0USGT		25,800.00	43,443.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002150801083209090118400000258002021 08030747 from AINA, OLUBUNMI to ENISEAFOOD LIMITED
03-Aug-2021	03-Aug-2021	'0NIPT		8,000.00	51,443.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210803080300941976694378 MOB/UTO/858 4868418/000013/Chioma 8584868418 CHIOMA MERCY EZEONYEOGUBARA REF:000004210803080300941976694378
03-Aug-2021	03-Aug-2021	'0NIPG	6,000.00		45,443.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210803081932000258163038 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021080308 f
03-Aug-2021	03-Aug-2021	'0NIPG	25.00		45,418.46	E- CHANNELS	COMMISSION 000013210803081932000258163038 NIP TRANSFER COMMISSION FOR 000013210803081932000258163038 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000060002108030819
03-Aug-2021	03-Aug-2021	'0NIPG	1.87		45,416.59	E- CHANNELS	VALUE ADDED TAX 000013210803081932000258163038 VAT ON NIP TRANSFER FOR 000013210803081932000258163038 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002108030819
03-Aug-2021	03-Aug-2021	'0NIPG	6,500.00		38,916.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210803090336000258235843 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000650021080309 f
03-Aug-2021	03-Aug-2021	'0NIPG	25.00		38,891.59	E- CHANNELS	COMMISSION 000013210803090336000258235843 NIP TRANSFER COMMISSION FOR 000013210803090336000258235843 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000065002105030903
03-Aug-2021	03-Aug-2021	'ONIPG	1.87		38,889.72	E- CHANNELS	VALUE ADDED TAX 00001321080309033 1000258235843 VAT O TRANSFER FOR

							000013210803090336000258235843 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000065002108030903
03-Aug-2021	03-Aug-2021	'0GWTR		14,200.00	53,089.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:236304460000000142002108030905 from AJIYE ADUNOLUWA EMMANUEL to ENISEAFOOD LIMITED
03-Aug-2021	03-Aug-2021	'ONIPT		19,000.00	72,089.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210803092228936031903042 MOB/UTO/858 5600860/000013/Enisa 8585600860 ARO OLUWATOSIN RUTH REF:000004210803092228936031903042
03-Aug-2021	03-Aug-2021	'0GWTR	40,400.00		31,689.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000404002108031004 from ENISEAFOOD LIMITED to AGOSU GREAT OLUSEGUN
03-Aug-2021	03-Aug-2021	'0GWTR		10,000.00	41,689.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy birthday Joseph @Eniseafood. REF:219836612000000100002108031056 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
03-Aug-2021	03-Aug-2021	'0GWTR	3,000.00		38,689.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002108031105 from ENISEAFOOD LIMITED to EGBE JOHN EBENYI
03-Aug-2021	03-Aug-2021	'ONIPT		7,500.00	46,189.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210803111251262645052739 MOB/UTO/858 6793810/000013/Seafood 8586793810 DOLAPO BARAKAT AYOOLA REF:000004210803111251262645052739
03-Aug-2021	03-Aug-2021	'0NIPG	10,000.00		36,189.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210803125448000258721079 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001090021080312 f
03-Aug-2021	03-Aug-2021	'0NIPG	25.00		36,164.72	E- CHANNELS	COMMISSION 000013210803125448000258 21079 NIP TRANSFER COMMISSION FOR Island, Lagos

							000013210803125448000258721079 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002108031255
03-Aug-2021	03-Aug-2021	'0NIPG	1.87		36,162.85	E- CHANNELS	VALUE ADDED TAX 000013210803125448000258721079 VAT ON NIP TRANSFER FOR 000013210803125448000258721079 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002108031255
03-Aug-2021	03-Aug-2021	'0NIPG	2,000.00		34,162.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210803150804000258993206 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021080315 f
03-Aug-2021	03-Aug-2021	'0NIPG	10.00		34,152.85	E- CHANNELS	COMMISSION 000013210803150804000258993206 NIP TRANSFER COMMISSION FOR 000013210803150804000258993206 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002108031508
03-Aug-2021	03-Aug-2021	'0NIPG	.75		34,152.10	E- CHANNELS	VALUE ADDED TAX 000013210803150804000258993206 VAT ON NIP TRANSFER FOR 000013210803150804000258993206 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002108031508
03-Aug-2021	03-Aug-2021	'0GWTR		5,000.00	39,152.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:237254150000000050002108031712 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
03-Aug-2021	03-Aug-2021	'0	200.00		38,952.10	ADEOLA ODEKU	STAMP DUTY CHARGE 03082021 STAMP DUTY CHARGE - 03/08/2021
04-Aug-2021	04-Aug-2021	'0NIPG	5,000.00		33,952.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210804085418000260056942 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021080408 f
04-Aug-2021	04-Aug-2021	'0NIPG	10.00		33,942.10	E- CHANNELS	COMMISSION 000013210804085418070260056942 NIP TRANSFER COMMISSION FOR 00001321080408541 000260056948 VIAPIC GTWORLD TO JOS PH IKOGOR IDIKU

							ReF:GW20990118400000050002108040855
04-Aug-2021	04-Aug-2021	'ONIPG	.75		33,941.35	E- CHANNELS	VALUE ADDED TAX 000013210804085418000260056942 VAT ON NIP TRANSFER FOR 000013210804085418000260056942 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108040855
04-Aug-2021	04-Aug-2021	'ONIPT		20,800.00	54,741.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210804092006106917781000 Seafood lover and rice 106917781 OMOLARA OLUKEMI OSUNSOKO REF:000012210804092006106917781000
04-Aug-2021	04-Aug-2021	'0NIPG	10,500.00		44,241.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210804092102000260102120 via GTWORLD TO PRINTSMART NG /26.875/REF:GW2099011840000001050021080409 f
04-Aug-2021	04-Aug-2021	'ONIPG	25.00		44,216.35	E- CHANNELS	COMMISSION 000013210804092102000260102120 NIP TRANSFER COMMISSION FOR 000013210804092102000260102120 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000105002108040920
04-Aug-2021	04-Aug-2021	'ONIPG	1.87		44,214.48	E- CHANNELS	VALUE ADDED TAX 000013210804092102000260102120 VAT ON NIP TRANSFER FOR 000013210804092102000260102120 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000105002108040920
04-Aug-2021	04-Aug-2021	'ONIPG	35,300.00		8,914.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210804093057000260120210 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000003530021080409 f
04-Aug-2021	04-Aug-2021	'ONIPG	25.00		8,889.48	E- CHANNELS	COMMISSION 000013210804093057000260120210 NIP TRANSFER COMMISSION FOR 000013210804093057000260120210 via GTWORLD TO IDIK ReF:GW2099011840 0000333300210804093

04-Aug-2021	04-Aug-2021	'0NIPG	1.87		8,887.61	E- CHANNELS	VALUE ADDED TAX 000013210804093057000260120210 VAT ON NIP TRANSFER FOR 000013210804093057000260120210 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000353002108040930
04-Aug-2021	04-Aug-2021	'0NIPT		8,700.00	17,587.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210804110830000021855446 FBNMOBILE: ENISEAFOOD LIMITED/MYSELF PLUS LOBSTER 637636721108919249 ADESINA ADEJOKE CATHERINE REF:000016210804110830000021855446
04-Aug-2021	04-Aug-2021	'0NIPG	5,000.00		12,587.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210804111559000260327382 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021080411 f
04-Aug-2021	04-Aug-2021	'0NIPG	10.00		12,577.61	E- CHANNELS	COMMISSION 000013210804111559000260327382 NIP TRANSFER COMMISSION FOR 000013210804111559000260327382 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108041115
04-Aug-2021	04-Aug-2021	'0NIPG	.75		12,576.86	E- CHANNELS	VALUE ADDED TAX 000013210804111559000260327382 VAT ON NIP TRANSFER FOR 000013210804111559000260327382 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108041115
04-Aug-2021	04-Aug-2021	'0MBTR		14,600.00	27,176.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Seun Sho REF:668526211737903500002019517941 ANY Account Transfer from SHONIBARE OLUWASEUN ADESOLA to ENISEAFOOD LIMITED
04-Aug-2021	04-Aug-2021	'0GWTR	15,000.00		12,176.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002/108041134 from ENISEAFOOD LIMITED TO NOSIKE, BERTHA ADANMA
04-Aug-2021	04-Aug-2021	'0NIPG	7,000.00		5,176.86	E- CHANNELS	NIBSS Instant Payme of Outward extriction island, Lagos 00001321080412291

							GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW209901184000000700021080412 f
04-Aug-2021	04-Aug-2021	'0NIPG	25.00		5,151.86	E- CHANNELS	COMMISSION 000013210804122911000260472733 NIP TRANSFER COMMISSION FOR 000013210804122911000260472733 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002108041230
04-Aug-2021	04-Aug-2021	'0NIPG	1.87		5,149.99	E- CHANNELS	VALUE ADDED TAX 000013210804122911000260472733 VAT ON NIP TRANSFER FOR 000013210804122911000260472733 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002108041230
04-Aug-2021	04-Aug-2021	'ONIPT		7,400.00	12,549.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210804200134628103694121 SBW/UTO/000 004210804200134628103694121/ENISEAFOOD LIMITED NIPONCHAT033000600150600000003940 8 FADEYIYE FEYISARA ABIDEMI REF:000004210804200134628103694121
04-Aug-2021	04-Aug-2021	'0GWTR	7,000.00		5,549.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002108042015 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
04-Aug-2021	04-Aug-2021	'0	50.00		5,499.99	ADEOLA ODEKU	STAMP DUTY CHARGE 04082021 STAMP DUTY CHARGE - 04/08/2021
05-Aug-2021	05-Aug-2021	'0USGT		11,500.00	16,999.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002650225231209090118400000115002021 08050903 from OBODO, UGOCHUKWU LOUISA to ENISEAFOOD LIMITED
05-Aug-2021	05-Aug-2021	'0NIPG	5,400.00		11,599.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210805090416000261798263 via GTWORLD TO IDIKU/JOSEPH/KOGOR/ /26.875/REF:GW209901184000000540021080509 f
05-Aug-2021	05-Aug-2021	'0NIPG	25.00		11,574.99	E- CHANNELS	Guaranty Trust Bank Plc 2210805090416000261 98263

						NIP TRANSFER COMMISSION FOR 000013210805090416000261798263 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000054002108050904
05-Aug-2021	05-Aug-2021	'0NIPG	1.87	11,573.12	E- CHANNELS	VALUE ADDED TAX 000013210805090416000261798263 VAT ON NIP TRANSFER FOR 000013210805090416000261798263 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000054002108050904
05-Aug-2021	05-Aug-2021	'ONIPG	2,500.00	9,073.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210805092049000261824486 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021080509 f
05-Aug-2021	05-Aug-2021	'0NIPG	10.00	9,063.12	E- CHANNELS	COMMISSION 000013210805092049000261824486 NIP TRANSFER COMMISSION FOR 000013210805092049000261824486 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002108050920
05-Aug-2021	05-Aug-2021	'0NIPG	.75	9,062.37	E- CHANNELS	VALUE ADDED TAX 000013210805092049000261824486 VAT ON NIP TRANSFER FOR 000013210805092049000261824486 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002108050920
05-Aug-2021	05-Aug-2021	'ONIPG	2,200.00	6,862.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210805092148000261826402 via GTWORLD TO ABDULGANIU IBRAHIM /10.75/REF:GW2099011840000000220021080509 f
05-Aug-2021	05-Aug-2021	'0NIPG	10.00	6,852.37	E- CHANNELS	COMMISSION 000013210805092148000261826402 NIP TRANSFER COMMISSION FOR 000013210805092148000261826402 via GTWORLD TO ABDULGANIU IBRAHIM ReF:GW209901184000000022002108050921
05-Aug-2021	05-Aug-2021	'0NIPG	.75	6,851.62	E- CHANNELS	VALUE ADDED TAX 000013210805092148000261826402 VAT ON NIP TRANSFER FOR 00001321080509214 GTWORLD TO ABD

GTBank Transfer								ReF:GW20990118400000022002108050921
000012210805121838000285804383 TRF FR ADERONIKE OLUWAKEMI ADELOLA TLNO6G1ND58N4DA0 ADELOLA TLNO6G1ND58C15C181 TENNOC ENISEAFOOD LIMITEDJUEH COMFORT EBUWA 837637632046589713 IJEH COMFORT EBUWA 837637632045899713 IJEH COMFORT EBUWA 83763763204589913 IJEH COMFORT EBUWA 83763763204589913 IJEH COMFORT EBUWA 83763763204589913 IJEH COMFORT EBUWA 837637632045899134 IJEH COMFORT EBUWA 837637632044000252521611 05-Aug-2021	05-Aug-2021	05-Aug-2021	'0USGT		900.00	7,751.62	E- CHANNELS	00000000265022523120909011840000009002021 08050929 from OBODO, UGOCHUKWU LOUISA
000016210805122644000025521611 FBNMO ENISEAFOOD LIMITED/IJEH COMFORT EBUWA 637637632045589713 IJEH COMFO EBUWA REF:000016210805122644000025521611 05-Aug-2021 05-Aug-2021 0GWTR 34,185.00 288,566.62 E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000341852108051239 frr ENISEAFOOD LIMITED to ADEOSHUN, TA RUKAYYAH 05-Aug-2021 05-Aug-2021 'ONIPT 9,150.00 297,716.62 E- CHANNELS TRANSFER BETWEEN CUSTOMERS 000015210805130127001915946148 Food 54 41 FAVOUR O GGIDIAMA REF:000015210805130127001915946148 05-Aug-2021 05-Aug-2021 'ONIPG 15,000.00 282,716.62 E- CHANNELS NIBSS Instant Payment Outward 000013210805131638000262263993 via GTWORLD TO BANJO BOLUWATIFE KUDIF 726.875/REF:GW20990118400000015000210	05-Aug-2021	05-Aug-2021	'ONIPT		15,000.00	22,751.62	E- CHANNELS	000012210805121838000285804383 TRF FRM ADERONKE OLUWAKEMI ADELOLA 1LNO6G1ND58N4DA0 ADERONKE
GAPSLITE REF:209901184000000341852108051239 fro ENISEAFOOD LIMITED to ADEOSHUN, TA RUKAYYAH 05-Aug-2021	05-Aug-2021	05-Aug-2021	'ONIPT		300,000.00	322,751.62	E- CHANNELS	000016210805122644000025521611 FBNMOBILE: ENISEAFOOD LIMITED/IJEH COMFORT EBUWA 637637632045589713 IJEH COMFORT EBUWA
000015210805130127001915946148 Food 54 41 FAVOUR O OGIDIAMA REF:000015210805130127001915946148 05-Aug-2021 05-Aug-2021 0NIPG 15,000.00 282,716.62 E- CHANNELS NIBSS Instant Payment Outward 000013210805131638000262263993 via GTWORLD TO BANJO BOLUWATIFE KUDIF /26.875/REF:GW20990118400000015000210 f (10,00000000000000000000000000000000000	05-Aug-2021	05-Aug-2021	'0GWTR	34,185.00		288,566.62	E- CHANNELS	GAPSLITE REF:209901184000000341852108051239 from ENISEAFOOD LIMITED to ADEOSHUN, TAIWO
000013210805131638000262263993 via GTWORLD TO BANJO BOLUWATIFE KUDIF /26.875/REF:GW20990118400000015000210 f	05-Aug-2021	05-Aug-2021	'ONIPT		9,150.00	297,716.62	E- CHANNELS	000015210805130127001915946148 Food 5471661 41 FAVOUR O OGIDIAMA
05-Aug-2021 05-Aug-2021 '0NIPG 25.00 282,691.62 E- CHANNELS COMMISSION 0000132108051316380002622	05-Aug-2021	05-Aug-2021	'0NIPG	15,000.00		282,716.62	E- CHANNELS	000013210805131638000262263993 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT /26.875/REF:GW2099011840000001500021080513
NIP TRANSFER COMMISSION FOR 000013210805131638000262363993 / 9 GTWORLD TO BANJO BOLUWATIFE KUDIF ReF:GW2099011840 / 100002100002100002100001314	05-Aug-2021	05-Aug-2021	'ONIPG	25.00		282,691.62	E- CHANNELS	000013210805131638000262263993 137 GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW2099011840 2000 1000021000051311
05-Aug-2021 O5-Aug-2021 ONIPG 1.87 282,689.75 E- CHANNELS VALUE ADDED TAX	05-Aug-2021	05-Aug-2021	'0NIPG	1.87		282,689.75	E- CHANNELS	

						000013210805131638000262263993 VAT ON NIP TRANSFER FOR 000013210805131638000262263993 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW209901184000000150002108051316
05-Aug-2021	05-Aug-2021	'0NIPG	5,550.00	277,139.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210805134257000262313995 via GTWORLD TO UMARU MOSES /26.875/REF:GW2099011840000000555021080513 f
05-Aug-2021	05-Aug-2021	'ONIPG	25.00	277,114.75	E- CHANNELS	COMMISSION 000013210805134257000262313995 NIP TRANSFER COMMISSION FOR 000013210805134257000262313995 via GTWORLD TO UMARU MOSES ReF:GW209901184000000055502108051341
05-Aug-2021	05-Aug-2021	'0NIPG	1.87	277,112.88	E- CHANNELS	VALUE ADDED TAX 000013210805134257000262313995 VAT ON NIP TRANSFER FOR 000013210805134257000262313995 via GTWORLD TO UMARU MOSES ReF:GW209901184000000055502108051341
05-Aug-2021	05-Aug-2021	'0NIPG	10,000.00	267,112.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210805135707000262346171 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021080513 f
05-Aug-2021	05-Aug-2021	'0NIPG	25.00	267,087.88	E- CHANNELS	COMMISSION 000013210805135707000262346171 NIP TRANSFER COMMISSION FOR 000013210805135707000262346171 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002108051358
05-Aug-2021	05-Aug-2021	'0NIPG	1.87	267,086.01	E- CHANNELS	VALUE ADDED TAX 000013210805135707000262346171 VAT ON NIP TRANSFER FOR 000013210805135707000262346171 via GTWORLD TO IDIKU JOSEPH IKO JOK Ref:GW209901184000000100002108051358
05-Aug-2021	05-Aug-2021	'0NIPG	9,800.00	257,286.01	E- CHANNELS	NIBSS Instant Payme at Collaboration Further Bank Pic 00001321080514253

						GTWORLD TO OLADOKUN JUMOKE /26.875/REF:GW2099011840000000980021080514
05-Aug-2021	05-Aug-2021	'0NIPG	25.00	257,261.01	E- CHANNELS	COMMISSION 000013210805142536000262401484 NIP TRANSFER COMMISSION FOR 000013210805142536000262401484 via GTWORLD TO OLADOKUN JUMOKE ReF:GW209901184000000098002108051426
05-Aug-2021	05-Aug-2021	'0NIPG	1.87	257,259.14	E- CHANNELS	VALUE ADDED TAX 000013210805142536000262401484 VAT ON NIP TRANSFER FOR 000013210805142536000262401484 via GTWORLD TO OLADOKUN JUMOKE ReF:GW209901184000000098002108051426
05-Aug-2021	05-Aug-2021	'0GWTR	5,000.00	252,259.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002108051456 from ENISEAFOOD LIMITED to OLALEKAN, ABIODUN
05-Aug-2021	05-Aug-2021	'0NIPG	4,900.00	247,359.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210805150759000262485494 via GTWORLD TO HENRY ODINAKACHUKWU ASOBARA /10.75/REF:GW2099011840000000490021080515 f
05-Aug-2021	05-Aug-2021	'0NIPG	10.00	247,349.14	E- CHANNELS	COMMISSION 000013210805150759000262485494 NIP TRANSFER COMMISSION FOR 000013210805150759000262485494 via GTWORLD TO HENRY ODINAKACHUKWU ASOBARA ReF:GW209901184000000049002108051508
05-Aug-2021	05-Aug-2021	'0NIPG	.75	247,348.39	E- CHANNELS	VALUE ADDED TAX 000013210805150759000262485494 VAT ON NIP TRANSFER FOR 000013210805150759000262485494 via GTWORLD TO HENRY ODINAKACHUKWU ASOBARA ReF:GW2099011840000000049002108051508
05-Aug-2021	05-Aug-2021	'0NIPG	1,900.00	245,448.39	E- CHANNELS	NIBSS Instant Payment Conward 100001321080515422 100026255250Bank Pic GTWORLD TO NUH

						/10.75/REF:GW2099011840000000190021080515 f
05-Aug-2021	05-Aug-2021	'0NIPG	10.00	245,438.39	E- CHANNELS	COMMISSION 000013210805154227000262552502 NIP TRANSFER COMMISSION FOR 000013210805154227000262552502 via GTWORLD TO NUHU, ABDULLAHI ReF:GW209901184000000019002108051542
05-Aug-2021 0	05-Aug-2021	'0NIPG	.75	245,437.64	E- CHANNELS	VALUE ADDED TAX 000013210805154227000262552502 VAT ON NIP TRANSFER FOR 000013210805154227000262552502 via GTWORLD TO NUHU, ABDULLAHI ReF:GW209901184000000019002108051542
05-Aug-2021	05-Aug-2021	'0NIPG	7,000.00	238,437.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210805173411000262774960 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021080517 f
05-Aug-2021	05-Aug-2021	'0NIPG	25.00	238,412.64	E- CHANNELS	COMMISSION 000013210805173411000262774960 NIP TRANSFER COMMISSION FOR 000013210805173411000262774960 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002108051734
05-Aug-2021	05-Aug-2021	'0NIPG	1.87	238,410.77	E- CHANNELS	VALUE ADDED TAX 000013210805173411000262774960 VAT ON NIP TRANSFER FOR 000013210805173411000262774960 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002108051734
05-Aug-2021	05-Aug-2021	'0NIPG	7,000.00	231,410.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210805175856000262820493 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021080517 f
05-Aug-2021	05-Aug-2021	'ONIPG	25.00	231,385.77	E- CHANNELS	COMMISSION 000013210805175856000262820493 NIP TRANSFER COMMISSION FOR 000013210805175856000262820493 via GTWORLD TO JOS ReF:GW2099011840 000007000210805175

05-Aug-2021	05-Aug-2021	'ONIPG	1.87		231,383.90	E- CHANNELS	VALUE ADDED TAX 000013210805175856000262820493 VAT ON NIP TRANSFER FOR 000013210805175856000262820493 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002108051757
05-Aug-2021	05-Aug-2021	'ONIPG	200,000.00		31,383.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210805175734000262822009 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /53.75/REF:GW2099011840000020000021080517 f
05-Aug-2021	05-Aug-2021	'0NIPG	50.00		31,333.90	E- CHANNELS	COMMISSION 000013210805175734000262822009 NIP TRANSFER COMMISSION FOR 000013210805175734000262822009 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000002000002108051758
05-Aug-2021	05-Aug-2021	'ONIPG	3.75		31,330.15	E- CHANNELS	VALUE ADDED TAX 000013210805175734000262822009 VAT ON NIP TRANSFER FOR 000013210805175734000262822009 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000002000002108051758
05-Aug-2021	05-Aug-2021	'ONIPG	2,000.00		29,330.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210805180629000262835656 via GTWORLD TO WISDOM OYAMENDAN AKHABUE /10.75/REF:GW2099011840000000200021080518 f
05-Aug-2021	05-Aug-2021	'0NIPG	10.00		29,320.15	E- CHANNELS	COMMISSION 000013210805180629000262835656 NIP TRANSFER COMMISSION FOR 000013210805180629000262835656 via GTWORLD TO WISDOM OYAMENDAN AKHABUE ReF:GW209901184000000020002108051805
05-Aug-2021	05-Aug-2021	'ONIPG	.75		29,319.40	E- CHANNELS	VALUE ADDED TAX 000013210805180629000262835656 VAT ON NIP TRANSFER FOR 000013210805180629000262835656 via GTWORLD TO WISDOM DYAMENDAN AKHABUE ReF:GW2099011840000002000210651805
05-Aug-2021	05-Aug-2021	'0GWTR		14,400.00	43,719.40	E- CHANNELS	TRANSFER BETWEET N CUSTOMERS VIA G World REF:2158012190000 10144002108051828 from SULEIMAN ABUBAK AN SADIG DASI IIIX 10

							ENISEAFOOD LIMITED
05-Aug-2021	05-Aug-2021	'OMBTR		25,000.00	68,719.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Seafood REF:101577930020917920008780953533 ANY Account Transfer from DAMOLA REKIAT REMI to ENISEAFOOD LIMITED
05-Aug-2021	05-Aug-2021	'0	200.00		68,519.40	ADEOLA ODEKU	STAMP DUTY CHARGE 05082021 STAMP DUTY CHARGE - 05/08/2021
06-Aug-2021	06-Aug-2021	'0NIPG	10,000.00		58,519.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210806071609000263372858 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000001000021080607 f
06-Aug-2021	06-Aug-2021	'ONIPG	25.00		58,494.40	E- CHANNELS	COMMISSION 000013210806071609000263372858 NIP TRANSFER COMMISSION FOR 000013210806071609000263372858 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000100002108060716
06-Aug-2021	06-Aug-2021	'0NIPG	1.87		58,492.53	E- CHANNELS	VALUE ADDED TAX 000013210806071609000263372858 VAT ON NIP TRANSFER FOR 000013210806071609000263372858 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000100002108060716
06-Aug-2021	06-Aug-2021	'ONIPG	10,000.00		48,492.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210806071729000263373707 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021080607 f
06-Aug-2021	06-Aug-2021	'0NIPG	25.00		48,467.53	E- CHANNELS	COMMISSION 000013210806071729000263373707 NIP TRANSFER COMMISSION FOR 000013210806071729000263373707 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002108060717
06-Aug-2021	06-Aug-2021	'0NIPG	1.87		48,465.66	E- CHANNELS	VALUE ADDED TAX 000013210806071729000263373707/VAT ON NIP TRANSFER FOR 00001321080607172 000263373707 VAT ON NIP GTWORLD TO OLA EMIDE ENIOLA AROV DRA

						ReF:GW209901184000000100002108060717
06-Aug-2021	06-Aug-2021	'0NIPG	15,000.00	33,465.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210806071855000263375216 via GTWORLD TO HEARTREST . ENYADIKE /26.875/REF:GW2099011840000001500021080607 f
06-Aug-2021	06-Aug-2021	'0NIPG	25.00	33,440.66	E- CHANNELS	COMMISSION 000013210806071855000263375216 NIP TRANSFER COMMISSION FOR 000013210806071855000263375216 via GTWORLD TO HEARTREST . ENYADIKE ReF:GW209901184000000150002108060719
06-Aug-2021	06-Aug-2021	'0NIPG	1.87	33,438.79	E- CHANNELS	VALUE ADDED TAX 000013210806071855000263375216 VAT ON NIP TRANSFER FOR 000013210806071855000263375216 via GTWORLD TO HEARTREST . ENYADIKE ReF:GW209901184000000150002108060719
06-Aug-2021	06-Aug-2021	'0NIPG	6,000.00	27,438.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210806074535000263401272 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021080607 f
06-Aug-2021	06-Aug-2021	'0NIPG	25.00	27,413.79	E- CHANNELS	COMMISSION 000013210806074535000263401272 NIP TRANSFER COMMISSION FOR 000013210806074535000263401272 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002108060745
06-Aug-2021	06-Aug-2021	'ONIPG	1.87	27,411.92	E- CHANNELS	VALUE ADDED TAX 000013210806074535000263401272 VAT ON NIP TRANSFER FOR 000013210806074535000263401272 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002108060745
06-Aug-2021	06-Aug-2021	'0NIPG	3,000.00	24,411.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210806074534000263401721714 GTWORLD TO JOSEPH KÖGOR IDIKU /10.75/REF:GW2099
06-Aug-2021	06-Aug-2021	'0NIPG	10.00	24,401.92	E- CHANNELS	COMMISSION 00001 3210806074534000263 01721

							NIP TRANSFER COMMISSION FOR 000013210806074534000263401721 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002108060746
06-Aug-2021	06-Aug-2021	'ONIPG	.75		24,401.17	E- CHANNELS	VALUE ADDED TAX 000013210806074534000263401721 VAT ON NIP TRANSFER FOR 000013210806074534000263401721 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002108060746
06-Aug-2021	06-Aug-2021	'ONIPT		6,400.00	30,801.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210806085542281263256722 TRF//FRM ZOEKIND LEGAL ASSISTANTS TO ENISEAFOOD VNM2759101164620395 ZOEKIND LEGAL ASSISTANTS REF:000014210806085542281263256722
06-Aug-2021	06-Aug-2021	'ONIPT		20,000.00	50,801.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210806104354939071817331 ONB TRF FROM EJEKWUONE **6725 FBP ONB21080610435304571 EJEKWUONE NZUBE DORIS REF:000007210806104354939071817331
06-Aug-2021	06-Aug-2021	'ONIPG	6,000.00		44,801.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210806110045000263738873 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000600021080611 f
06-Aug-2021	06-Aug-2021	'ONIPG	25.00		44,776.17	E- CHANNELS	COMMISSION 000013210806110045000263738873 NIP TRANSFER COMMISSION FOR 000013210806110045000263738873 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000060002108061101
06-Aug-2021	06-Aug-2021	'ONIPG	1.87		44,774.30	E- CHANNELS	VALUE ADDED TAX 000013210806110045000263738873 VAT ON NIP TRANSFER FOR 000013210806110045000263738873 VIE GTWORLD TO JOSEPHIKOGOR IDIKU Ref:GW2099011840 000000000000000000000000000000000
06-Aug-2021	06-Aug-2021	'0GWTR		11,350.00	56,124.30	E- CHANNELS	TRANSFER BETWEL CLESTOMERS World

						REF:213765118000000113502108061218 from FALOMO, OLUBUNMI OLURONKE to ENISEAFOOD LIMITED
06-Aug-2021	06-Aug-2021	'0NIPG	4,000.00	52,124.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210806124638000263956441 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000400021080612 f
06-Aug-2021	06-Aug-2021	'0NIPG	10.00	52,114.30	E- CHANNELS	COMMISSION 000013210806124638000263956441 NIP TRANSFER COMMISSION FOR 000013210806124638000263956441 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002108061246
06-Aug-2021	06-Aug-2021	'0NIPG	.75	52,113.55	E- CHANNELS	VALUE ADDED TAX 000013210806124638000263956441 VAT ON NIP TRANSFER FOR 000013210806124638000263956441 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002108061246
06-Aug-2021	06-Aug-2021	'0NIPG	18,200.00	33,913.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210806132113000264026360 via GTWORLD TO LINA ESSENTIALS /26.875/REF:GW2099011840000001820021080613 f
06-Aug-2021	06-Aug-2021	'0NIPG	25.00	33,888.55	E- CHANNELS	COMMISSION 000013210806132113000264026360 NIP TRANSFER COMMISSION FOR 000013210806132113000264026360 via GTWORLD TO LINA ESSENTIALS ReF:GW209901184000000182002108061321
06-Aug-2021	06-Aug-2021	'0NIPG	1.87	33,886.68	E- CHANNELS	VALUE ADDED TAX 000013210806132113000264026360 VAT ON NIP TRANSFER FOR 000013210806132113000264026360 via GTWORLD TO LINA ESSENTIALS ReF:GW209901184000000182002108061321
06-Aug-2021	06-Aug-2021	'0GWTR	4,000.00	29,886.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VALUE OF THE PROPERTY OF THE PROPER

06-Aug-2021	06-Aug-2021	'0NIPG	3,500.00		26,386.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210806142020000264140541 via GTWORLD TO GESA VERSHIMA /10.75/REF:GW2099011840000000350021080614 f
06-Aug-2021	06-Aug-2021	'ONIPG	10.00		26,376.68	E- CHANNELS	COMMISSION 000013210806142020000264140541 NIP TRANSFER COMMISSION FOR 000013210806142020000264140541 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000035002108061419
06-Aug-2021	06-Aug-2021	'0NIPG	.75		26,375.93	E- CHANNELS	VALUE ADDED TAX 000013210806142020000264140541 VAT ON NIP TRANSFER FOR 000013210806142020000264140541 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000035002108061419
06-Aug-2021	06-Aug-2021	'ONIPT		6,900.00	33,275.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210806142905258711465857 TRFColestreet ojuelegbaFRMTOAFEEKATABENIALATISHETOENI SEAFOODLIMITED 00001421080614283729447116 6325 TOAFEEKAT ABENI ALATISHE REF:000014210806142905258711465857
06-Aug-2021	06-Aug-2021	'ONIPG	4,500.00		28,775.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210806154115000264315789 via GTWORLD TO IKENNA UZOCHUKWU /10.75/REF:GW2099011840000000450021080615 f
06-Aug-2021	06-Aug-2021	'0NIPG	10.00		28,765.93	E- CHANNELS	COMMISSION 000013210806154115000264315789 NIP TRANSFER COMMISSION FOR 000013210806154115000264315789 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000045002108061541
06-Aug-2021	06-Aug-2021	'0NIPG	.75		28,765.18	E- CHANNELS	VALUE ADDED TAX 000013210806154115000264315789 VAT ON NIP TRANSFER FOR 000013210806154115000264315789 via GTWORLD TO IKENNA UZOCHUKWU/ ReF:GW209901184000000045002108061541
06-Aug-2021	06-Aug-2021	'0GWTR	4,000.00		24,765.18	E- CHANNELS	TRANSFER BETWEI IN COSTOMERS VIA GUARANT TRUST BANK PIC GAPSLITE G

							ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
06-Aug-2021	06-Aug-2021	'0NIPG	7,800.00		16,965.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210806174940000264577575 via GTWORLD TO OLADOKUN JUMOKE /26.875/REF:GW2099011840000000780021080617 f
06-Aug-2021	06-Aug-2021	'ONIPG	25.00		16,940.18	E- CHANNELS	COMMISSION 000013210806174940000264577575 NIP TRANSFER COMMISSION FOR 000013210806174940000264577575 via GTWORLD TO OLADOKUN JUMOKE ReF:GW209901184000000078002108061749
06-Aug-2021	06-Aug-2021	'ONIPG	1.87		16,938.31	E- CHANNELS	VALUE ADDED TAX 000013210806174940000264577575 VAT ON NIP TRANSFER FOR 000013210806174940000264577575 via GTWORLD TO OLADOKUN JUMOKE ReF:GW209901184000000078002108061749
06-Aug-2021	06-Aug-2021	'ONIPT		12,800.00	29,738.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210806212437001920040338 Two me myslef and I 549298585 BOLUWATIFE IDOWU OWODUNNI REF:000015210806212437001920040338
06-Aug-2021	06-Aug-2021	'0	100.00		29,638.31	ADEOLA ODEKU	STAMP DUTY CHARGE 06082021 STAMP DUTY CHARGE - 06/08/2021
07-Aug-2021	06-Aug-2021	'OUSGT		13,000.00	42,638.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004450449501209090118400000130002021 08062344 from EHIAGHE, JENNIFER OMONYE to ENISEAFOOD LIMITED
07-Aug-2021	07-Aug-2021	'ONIPT		2,000.00	44,638.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210807035830785582858671 MOB/UTO/862 2873143/000013/Layomi 8622873143 FADEYIYE FEYISARA ABIDEMI REF:000004210807035830785682858671
07-Aug-2021	07-Aug-2021	'0NIPG	5,000.00		39,638.31	E- CHANNELS	NIBSS Instant Payment Outward 00001321080708385 000265253791 viapic GTWORLD TO JOS PH IKOGOR IDIKU

						/10.75/REF:GW209901184000000500021080708 f
07-Aug-2021	07-Aug-2021	'0NIPG	10.00	39,628.31	E- CHANNELS	COMMISSION 000013210807083852000265253791 NIP TRANSFER COMMISSION FOR 000013210807083852000265253791 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108070839
07-Aug-2021	07-Aug-2021	'0NIPG	.75	39,627.56	E- CHANNELS	VALUE ADDED TAX 000013210807083852000265253791 VAT ON NIP TRANSFER FOR 000013210807083852000265253791 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108070839
07-Aug-2021	07-Aug-2021	'0NIPG	29,000.00	10,627.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210807085240000265272912 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002900021080708 f
07-Aug-2021	07-Aug-2021	'0NIPG	25.00	10,602.56	E- CHANNELS	COMMISSION 000013210807085240000265272912 NIP TRANSFER COMMISSION FOR 000013210807085240000265272912 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000290002108070852
07-Aug-2021	07-Aug-2021	'ONIPG	1.87	10,600.69	E- CHANNELS	VALUE ADDED TAX 000013210807085240000265272912 VAT ON NIP TRANSFER FOR 000013210807085240000265272912 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000290002108070852
07-Aug-2021	07-Aug-2021	'ONIPG	5,000.00	5,600.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210807091404000265302274 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000500021080709 f
07-Aug-2021	07-Aug-2021	'0NIPG	10.00	5,590.69	E- CHANNELS	COMMISSION 000013210807091404000265302274 NIP TRANSFER COMMISSION FOR 000013210807091404000265302274 GTWORLD TO IDIKU 308EPH IKOGOR ReF:GW2099011840
07-Aug-2021	07-Aug-2021	'0NIPG	.75	5,589.94	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

							000013210807091404000265302274 VAT ON NIP TRANSFER FOR 000013210807091404000265302274 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002108070913
07-Aug-2021	07-Aug-2021	'0NIPT		42,000.00	47,589.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210807115820345071836731 MOB/UTO/862 5259157/000013/Enisa 8625259157 ARO OLUWATOSIN RUTH REF:000004210807115820345071836731
07-Aug-2021	07-Aug-2021	'0NIPG	7,400.00		40,189.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210807121416000265617445 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000740021080712 f
07-Aug-2021	07-Aug-2021	'0NIPG	25.00		40,164.94	E- CHANNELS	COMMISSION 000013210807121416000265617445 NIP TRANSFER COMMISSION FOR 000013210807121416000265617445 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000074002108071213
07-Aug-2021	07-Aug-2021	'0NIPG	1.87		40,163.07	E- CHANNELS	VALUE ADDED TAX 000013210807121416000265617445 VAT ON NIP TRANSFER FOR 000013210807121416000265617445 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000074002108071213
07-Aug-2021	07-Aug-2021	'0NIPG	6,200.00		33,963.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210807123627000265663415 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000620021080712 f
07-Aug-2021	07-Aug-2021	'0NIPG	25.00		33,938.07	E- CHANNELS	COMMISSION 000013210807123627000265663415 NIP TRANSFER COMMISSION FOR 000013210807123627000265663415 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW2099011840000000262002108071237
07-Aug-2021	07-Aug-2021	'0NIPG	1.87		33,936.20	E- CHANNELS	VALUE ADDED TAX 00001321080712362 TRANSFER FOR

							000013210807123627000265663415 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002108071237
07-Aug-2021	07-Aug-2021	'0NIPG	2,000.00		31,936.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210807123659000265664906 via GTWORLD TO IKENNA UZOCHUKWU /10.75/REF:GW2099011840000000200021080712 f
07-Aug-2021	07-Aug-2021	'0NIPG	10.00		31,926.20	E- CHANNELS	COMMISSION 000013210807123659000265664906 NIP TRANSFER COMMISSION FOR 000013210807123659000265664906 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000020002108071237
07-Aug-2021	07-Aug-2021	'0NIPG	.75		31,925.45	E- CHANNELS	VALUE ADDED TAX 000013210807123659000265664906 VAT ON NIP TRANSFER FOR 000013210807123659000265664906 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000020002108071237
07-Aug-2021	07-Aug-2021	'ONIPT		7,200.00	39,125.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210807133513938232835070 GTB- 637639401164462168 ADEWALE ADEGBITE REF:000017210807133513938232835070
07-Aug-2021	07-Aug-2021	'0NIPG	5,000.00		34,125.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210807160443000266040942 via GTWORLD TO ROBERT RAPHEAL O /10.75/REF:GW2099011840000000500021080716 f
07-Aug-2021	07-Aug-2021	'ONIPG	10.00		34,115.45	E- CHANNELS	COMMISSION 000013210807160443000266040942 NIP TRANSFER COMMISSION FOR 000013210807160443000266040942 via GTWORLD TO ROBERT RAPHEAL O ReF:GW209901184000000050002108071605
07-Aug-2021	07-Aug-2021	'ONIPG	.75		34,114.70	E- CHANNELS	VALUE ADDED TAX 000013210807160443000266040942 VAT ON NIP TRANSFER FOR 000013210807160443000266040942 Ap GTWORLD TO ROBERT RAPHEAL O ReF:GW2099011840
07-Aug-2021	07-Aug-2021	'0NIPG	1,800.00		32,314.70	E- CHANNELS	NIBSS Instant Payment Outward Trust Bank Pic

							000013210807170155000266147094 via GTWORLD TO UTSU CHRISTOPHER USHIE /10.75/REF:GW2099011840000000180021080717 f
07-Aug-2021	07-Aug-2021	'0NIPG	10.00		32,304.70	E- CHANNELS	COMMISSION 000013210807170155000266147094 NIP TRANSFER COMMISSION FOR 000013210807170155000266147094 via GTWORLD TO UTSU CHRISTOPHER USHIE ReF:GW209901184000000018002108071702
07-Aug-2021	07-Aug-2021	'0NIPG	.75		32,303.95	E- CHANNELS	VALUE ADDED TAX 000013210807170155000266147094 VAT ON NIP TRANSFER FOR 000013210807170155000266147094 via GTWORLD TO UTSU CHRISTOPHER USHIE ReF:GW209901184000000018002108071702
07-Aug-2021	07-Aug-2021	'OMBTR		6,000.00	38,303.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:903784148211258300007498583129 ANY Account Transfer from OLAKUNLE TEMITOPE to ENISEAFOOD LIMITED
07-Aug-2021	07-Aug-2021	'0NIPT		5,000.00	43,303.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210807183239216217619463 NIP000014210 807183237005188931803VNS02003321080706323 7351671965023414757 00001421080718322427823 2717349 SHITTA TAIWO TAIRAT REF:000014210807183239216217619463
07-Aug-2021	07-Aug-2021	'0	50.00		43,253.95	ADEOLA ODEKU	STAMP DUTY CHARGE 07082021 STAMP DUTY CHARGE - 07/08/2021
08-Aug-2021	08-Aug-2021	'ONIPT		31,200.00	74,453.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210808103447237915939690 TRF/bnigerdeli very/FRM OFOEGBU CHINYERE PATIENCE TO ENISEAFOOD VNM6422801915462055 OFOEGBU CHINYERE PATIENCE REF:000014210808103447237915939690
08-Aug-2021	08-Aug-2021	'0MBTR		36,000.00	110,453.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Seafood REF:856720281097058400003925348803 ANY Account Transfer from DAMOLA BEKIAT REMI to ENISEAFOOD LIMITED
08-Aug-2021	08-Aug-2021	'0NIPG	20,000.00		90,453.95	E- CHANNELS	NIBSS Instant Payment Qutward ust Bank Pic 00001321080810550 000266953117 via

						GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW209901184000002000021080810 f
08-Aug-2021	08-Aug-2021	'0NIPG	25.00	90,428.95	E- CHANNELS	COMMISSION 000013210808105500000266953117 NIP TRANSFER COMMISSION FOR 000013210808105500000266953117 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002108081055
08-Aug-2021	08-Aug-2021	'0NIPG	1.87	90,427.08	E- CHANNELS	VALUE ADDED TAX 000013210808105500000266953117 VAT ON NIP TRANSFER FOR 000013210808105500000266953117 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002108081055
08-Aug-2021	08-Aug-2021	'0NIPG	12,300.00	78,127.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210808105550000266954030 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001230021080810 f
08-Aug-2021	08-Aug-2021	'0NIPG	25.00	78,102.08	E- CHANNELS	COMMISSION 000013210808105550000266954030 NIP TRANSFER COMMISSION FOR 000013210808105550000266954030 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000123002108081056
08-Aug-2021	08-Aug-2021	'ONIPG	1.87	78,100.21	E- CHANNELS	VALUE ADDED TAX 000013210808105550000266954030 VAT ON NIP TRANSFER FOR 000013210808105550000266954030 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000123002108081056
08-Aug-2021	08-Aug-2021	'ONIPG	3,000.00	75,100.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210808105708000266955232 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021080810 f
08-Aug-2021	08-Aug-2021	'0NIPG	10.00	75,090.21	E- CHANNELS	COMMISSION 000013210808/05708900266955232 NIP TRANSFER COMMISSION FOR 00001321080810570 GTWORLD TO IDIK ReF:GW2099011840

08-Aug-2021	08-Aug-2021	'ONIPG	.75		75,089.46	E- CHANNELS	VALUE ADDED TAX 000013210808105708000266955232 VAT ON NIP TRANSFER FOR 000013210808105708000266955232 via GTWORLD TO IDIKU JOSEPH IKOGOR
08-Aug-2021	08-Aug-2021	'0GWTR	13,000.00		62,089.46	E- CHANNELS	ReF:GW20990118400000030002108081057 TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000130002108081118 from ENISEAFOOD LIMITED to ADEOSHUN, TAIWO RUKAYYAH
08-Aug-2021	08-Aug-2021	'0NIPG	1,500.00		60,589.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210808115601000267023416 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000150021080811 f
08-Aug-2021	08-Aug-2021	ONIPG	10.00		60,579.46	E- CHANNELS	COMMISSION 000013210808115601000267023416 NIP TRANSFER COMMISSION FOR 000013210808115601000267023416 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002108081156
08-Aug-2021	08-Aug-2021	ONIPG	.75		60,578.71	E- CHANNELS	VALUE ADDED TAX 000013210808115601000267023416 VAT ON NIP TRANSFER FOR 000013210808115601000267023416 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002108081156
08-Aug-2021	08-Aug-2021	'0NIPT		7,500.00	68,078.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210808141702107484952000 Ade 10748495 2 ADEBANJI OLUWAGBENGA IGE REF:000012210808141702107484952000
08-Aug-2021	08-Aug-2021	'0GWTR		6,000.00	74,078.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:21580121900000060002108081443 from SULEIMAN ABUBAKAR-SADIQ BASHIR to ENISEAFOOD LIMITED
08-Aug-2021	08-Aug-2021	'0NIPG	5,000.00		69,078.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210808145457000267239542 via GTWORLD TO OLO TELE BILIKISU ABOLO RE /10.75/REF:GW2099 1184000000050002108 0814 f

08-Aug-2021	08-Aug-2021	'0NIPG	10.00	69,068.71	E- CHANNELS	COMMISSION 000013210808145457000267239542 NIP TRANSFER COMMISSION FOR 000013210808145457000267239542 via GTWORLD TO OLOYEDE BILIKISU ABOLORE ReF:GW209901184000000050002108081455
08-Aug-2021	08-Aug-2021	'0NIPG	.75	69,067.96	E- CHANNELS	VALUE ADDED TAX 000013210808145457000267239542 VAT ON NIP TRANSFER FOR 000013210808145457000267239542 via GTWORLD TO OLOYEDE BILIKISU ABOLORE ReF:GW209901184000000050002108081455
08-Aug-2021	08-Aug-2021	'ONIPG	3,330.00	65,737.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210808161956000267344884 via GTWORLD TO CHUKWUEBUKA - NWUSULOR /10.75/REF:GW2099011840000000333021080816 f
08-Aug-2021	08-Aug-2021	'0NIPG	10.00	65,727.96	E- CHANNELS	COMMISSION 000013210808161956000267344884 NIP TRANSFER COMMISSION FOR 000013210808161956000267344884 via GTWORLD TO CHUKWUEBUKA - NWUSULOR ReF:GW209901184000000033302108081620
08-Aug-2021	08-Aug-2021	'0NIPG	.75	65,727.21	E- CHANNELS	VALUE ADDED TAX 000013210808161956000267344884 VAT ON NIP TRANSFER FOR 000013210808161956000267344884 via GTWORLD TO CHUKWUEBUKA - NWUSULOR ReF:GW209901184000000033302108081620
08-Aug-2021	08-Aug-2021	'0GWTR	2,600.00	63,127.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000026002108081642 from ENISEAFOOD LIMITED to AWOLEYE AFOLABI ALABA
08-Aug-2021	08-Aug-2021	'0NIPG	3,000.00	60,127.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210808172615000267430202 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW20990118400000000300021080817 f
08-Aug-2021	08-Aug-2021	'0NIPG	10.00	60,117.21	E- CHANNELS	COMMISSION 000013210808172615000267430202 NIP TRANSFER COLUMISSION FOR 00001321080817261 000267430202 Mia GTWORLD TO JOSE FILIKOGON IDIKO

						ReF:GW20990118400000030002108081726
08-Aug-2021	08-Aug-2021	'0NIPG	.75	60,116.46	E- CHANNELS	VALUE ADDED TAX 000013210808172615000267430202 VAT ON NIP TRANSFER FOR 000013210808172615000267430202 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002108081726
08-Aug-2021	08-Aug-2021	'0	100.00	60,016.46	ADEOLA ODEKU	STAMP DUTY CHARGE 08082021 STAMP DUTY CHARGE - 08/08/2021
09-Aug-2021	09-Aug-2021	'0NIPG	3,100.00	56,916.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210809085023000267983532 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000310021080908 f
09-Aug-2021	09-Aug-2021	'0NIPG	10.00	56,906.46	E- CHANNELS	COMMISSION 000013210809085023000267983532 NIP TRANSFER COMMISSION FOR 000013210809085023000267983532 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002108090851
09-Aug-2021	09-Aug-2021	'0NIPG	.75	56,905.71	E- CHANNELS	VALUE ADDED TAX 000013210809085023000267983532 VAT ON NIP TRANSFER FOR 000013210809085023000267983532 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002108090851
09-Aug-2021	09-Aug-2021	'ONIPG	1,500.00	55,405.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210809103435000268161977 via GTWORLD TO OLADOKUN JUMOKE /10.75/REF:GW2099011840000000150021080910 f
09-Aug-2021	09-Aug-2021	'0NIPG	10.00	55,395.71	E- CHANNELS	COMMISSION 000013210809103435000268161977 NIP TRANSFER COMMISSION FOR 000013210809103435000268161977 via GTWORLD TO OLADOKUN JUMOKE ReF:GW209901184000000015002108091035
09-Aug-2021	09-Aug-2021	'ONIPG	.75	55,394.96	E- CHANNELS	VALUE ADDED TAX 000013210809103435000268161977/V/AT ON NIP TRANSFER FOR 00001321080910343 0000268161977 AVIAPIC GTWORLD TO OLA POKUN JUMOKE III. 1999

						ReF:GW209901184000000015002108091035
09-Aug-2021	09-Aug-2021	'0NIPG	1,600.00	53,794.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210809103601000268164842 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000160021080910 f
09-Aug-2021	09-Aug-2021	'0NIPG	10.00	53,784.96	E- CHANNELS	COMMISSION 000013210809103601000268164842 NIP TRANSFER COMMISSION FOR 000013210809103601000268164842 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000016002108091036
09-Aug-2021	09-Aug-2021	'0NIPG	.75	53,784.21	E- CHANNELS	VALUE ADDED TAX 000013210809103601000268164842 VAT ON NIP TRANSFER FOR 000013210809103601000268164842 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000016002108091036
09-Aug-2021	09-Aug-2021	'0GWTR	8,500.00	45,284.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000085002108091128 from ENISEAFOOD LIMITED to OBAFUNSO REBECCA OBASADE
09-Aug-2021	09-Aug-2021	'0NIPG	2,000.00	43,284.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210809112900000268262987 via GTWORLD TO ABOLADE AISHAT /10.75/REF:GW209901184000000200021080911 f
09-Aug-2021	09-Aug-2021	'ONIPG	10.00	43,274.21	E- CHANNELS	COMMISSION 000013210809112900000268262987 NIP TRANSFER COMMISSION FOR 000013210809112900000268262987 via GTWORLD TO ABOLADE AISHAT ReF:GW209901184000000020002108091129
09-Aug-2021	09-Aug-2021	'0NIPG	.75	43,273.46	E- CHANNELS	VALUE ADDED TAX 000013210809112900000268262987 VAT ON NIP TRANSFER FOR 000013210809112900000268262987 via GTWORLD TO ABOLADE AISHAT Ref:GW20990118400000020002108091129
09-Aug-2021	09-Aug-2021	'0NIPG	2,000.00	41,273.46	E- CHANNELS	NIBSS Instant Payme nt Quitward rust Bank Pic 00001321080912213 0000268365148 Via

						GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000200021080912 f
09-Aug-2021	09-Aug-2021	'0NIPG	10.00	41,263.46	E- CHANNELS	COMMISSION 000013210809122135000268365148 NIP TRANSFER COMMISSION FOR 000013210809122135000268365148 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002108091222
09-Aug-2021	09-Aug-2021	'0NIPG	.75	41,262.71	E- CHANNELS	VALUE ADDED TAX 000013210809122135000268365148 VAT ON NIP TRANSFER FOR 000013210809122135000268365148 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002108091222
09-Aug-2021	09-Aug-2021	'0NIPG	4,500.00	36,762.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210809133427000268501676 via GTWORLD TO OKOLO ANTHONIA OBAYI /10.75/REF:GW2099011840000000450021080913 f
09-Aug-2021	09-Aug-2021	ONIPG	10.00	36,752.71	E- CHANNELS	COMMISSION 000013210809133427000268501676 NIP TRANSFER COMMISSION FOR 000013210809133427000268501676 via GTWORLD TO OKOLO ANTHONIA OBAYI ReF:GW209901184000000045002108091334
09-Aug-2021	09-Aug-2021	ONIPG	.75	36,751.96	E- CHANNELS	VALUE ADDED TAX 000013210809133427000268501676 VAT ON NIP TRANSFER FOR 000013210809133427000268501676 via GTWORLD TO OKOLO ANTHONIA OBAYI ReF:GW209901184000000045002108091334
09-Aug-2021	09-Aug-2021	'0NIPG	5,000.00	31,751.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210809145131000268651345 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021080914 f
09-Aug-2021	09-Aug-2021	ONIPG	10.00	31,741.96	E- CHANNELS	COMMISSION 000013210809145131000268651345 NIP TRANSFER COMMISSION FOR 000013210809145131000268651345
09-Aug-2021	09-Aug-2021	'0NIPG	.75	31,741.21	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

						000013210809145131000268651345 VAT ON NIP TRANSFER FOR 000013210809145131000268651345 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108091452
09-Aug-2021	09-Aug-2021	'0GWTR	5,200.00	26,541.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000052002108091654 from ENISEAFOOD LIMITED to 12 BASKET FOODS LTD
09-Aug-2021	09-Aug-2021	'0NIPG	3,500.00	23,041.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210809183723000269090417 via GTWORLD TO VICTOR IGBOELINWA /10.75/REF:GW2099011840000000350021080918 f
09-Aug-2021	09-Aug-2021	'0NIPG	10.00	23,031.21	E- CHANNELS	COMMISSION 000013210809183723000269090417 NIP TRANSFER COMMISSION FOR 000013210809183723000269090417 via GTWORLD TO VICTOR IGBOELINWA ReF:GW209901184000000035002108091838
09-Aug-2021	09-Aug-2021	'0NIPG	.75	23,030.46	E- CHANNELS	VALUE ADDED TAX 000013210809183723000269090417 VAT ON NIP TRANSFER FOR 000013210809183723000269090417 via GTWORLD TO VICTOR IGBOELINWA ReF:GW209901184000000035002108091838
10-Aug-2021	10-Aug-2021	'ONIPG	3,000.00	20,030.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210810095203000269747714 via GTWORLD TO SALAUDEEN ABAYOMI BADA /10.75/REF:GW2099011840000000300021081009 f
10-Aug-2021	10-Aug-2021	'0NIPG	10.00	20,020.46	E- CHANNELS	COMMISSION 000013210810095203000269747714 NIP TRANSFER COMMISSION FOR 000013210810095203000269747714 via GTWORLD TO SALAUDEEN ABAYOMI BADA ReF:GW209901184000000030002108100952
10-Aug-2021	10-Aug-2021	'0NIPG	.75	20,019.71	E- CHANNELS	VALUE ADDED TAX 000013210810095203000269747714 VAT ON NIP TRANSFER FOR 00001321081009520 06026974771 Bayla Pic GTWORLD TO SAL

							ReF:GW209901184000000030002108100952
10-Aug-2021	10-Aug-2021	'OUSGT		7,000.00	27,019.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090813927209090118400000070002021 08101100 from OKOBI , JOY ANWULI to ENISEAFOOD LIMITED
10-Aug-2021	10-Aug-2021	'ONIPT		50,000.00	77,019.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210810120153592313096210 GTB- 637641937136524766 ADEDOYIN FALOYE REF:000017210810120153592313096210
10-Aug-2021	10-Aug-2021	'ONIPG	20,300.00		56,719.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210810122955000270048324 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002030021081012 f
10-Aug-2021	10-Aug-2021	'0NIPG	25.00		56,694.71	E- CHANNELS	COMMISSION 000013210810122955000270048324 NIP TRANSFER COMMISSION FOR 000013210810122955000270048324 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000203002108101229
10-Aug-2021	10-Aug-2021	'0NIPG	1.87		56,692.84	E- CHANNELS	VALUE ADDED TAX 000013210810122955000270048324 VAT ON NIP TRANSFER FOR 000013210810122955000270048324 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000203002108101229
10-Aug-2021	10-Aug-2021	'0GWTR		40,000.00	96,692.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22768889000000400002108101251 from ADIGUN EBENEZER OLUWATOSIN to ENISEAFOOD LIMITED
10-Aug-2021	10-Aug-2021	'0NIPG	1,000.00		95,692.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210810130428000270114968 via GTWORLD TO IKENNA UZOCHUKWU /10.75/REF:GW2099011840000000100021081013 f
10-Aug-2021	10-Aug-2021	'0NIPG	10.00		95,682.84	E- CHANNELS	COMMISSION 000013210810130428000270114968 NIP TRANSFER COMMISSION FOR 00001321081013042 000270114968aviapic GTWORLD TO IKEN NA UZOCHUKWU

						ReF:GW20990118400000010002108101304
10-Aug-2021	10-Aug-2021	'0NIPG	.75	95,682.09	E- CHANNELS	VALUE ADDED TAX 000013210810130428000270114968 VAT ON NIP TRANSFER FOR 000013210810130428000270114968 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000010002108101304
10-Aug-2021	10-Aug-2021	'0NIPG	2,000.00	93,682.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210810142537000270237509 via GTWORLD TO ODODO FRANCIS /10.75/REF:GW2099011840000000200021081014 f
10-Aug-2021	10-Aug-2021	'ONIPG	10.00	93,672.09	E- CHANNELS	COMMISSION 000013210810142537000270237509 NIP TRANSFER COMMISSION FOR 000013210810142537000270237509 via GTWORLD TO ODODO FRANCIS ReF:GW209901184000000020002108101426
10-Aug-2021	10-Aug-2021	'0NIPG	.75	93,671.34	E- CHANNELS	VALUE ADDED TAX 000013210810142537000270237509 VAT ON NIP TRANSFER FOR 000013210810142537000270237509 via GTWORLD TO ODODO FRANCIS ReF:GW209901184000000020002108101426
10-Aug-2021	10-Aug-2021	'ONIPG	25,300.00	68,371.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210810143146000270249830 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000002530021081014 f
10-Aug-2021	10-Aug-2021	'ONIPG	25.00	68,346.34	E- CHANNELS	COMMISSION 000013210810143146000270249830 NIP TRANSFER COMMISSION FOR 000013210810143146000270249830 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000253002108101431
10-Aug-2021	10-Aug-2021	'ONIPG	1.87	68,344.47	E- CHANNELS	VALUE ADDED TAX 000013210810143146000270249830 VAT ON NIP TRANSFER FOR 000013210810143146000270249830 via GTWORLD TO JOS ReF:GW2099011840

10-Aug-2021	10-Aug-2021	'ONIPT		10,000.00	78,344.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210810162128000041644829 FBNMOBILE: ENISEAFOOD LIMITED/SEAFOODS 637642092882411665 ASHIF AT ADEWUNMI OMOBOLANLE REF:000016210810162128000041644829
10-Aug-2021	10-Aug-2021	'ONIPG	4,700.00		73,644.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210810173215000270624978 via GTWORLD TO Taiye Peter Kalepapar /10.75/REF:GW2099011840000000470021081017 f
10-Aug-2021	10-Aug-2021	'0NIPG	10.00		73,634.47	E- CHANNELS	COMMISSION 000013210810173215000270624978 NIP TRANSFER COMMISSION FOR 000013210810173215000270624978 via GTWORLD TO Taiye Peter Kalepapar ReF:GW209901184000000047002108101733
10-Aug-2021	10-Aug-2021	'0NIPG	.75		73,633.72	E- CHANNELS	VALUE ADDED TAX 000013210810173215000270624978 VAT ON NIP TRANSFER FOR 000013210810173215000270624978 via GTWORLD TO Taiye Peter Kalepapar ReF:GW209901184000000047002108101733
10-Aug-2021	10-Aug-2021	'0NIPG	3,000.00		70,633.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210810180122000270681174 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021081018 f
10-Aug-2021	10-Aug-2021	'0NIPG	10.00		70,623.72	E- CHANNELS	COMMISSION 000013210810180122000270681174 NIP TRANSFER COMMISSION FOR 000013210810180122000270681174 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002108101802
10-Aug-2021	10-Aug-2021	'0NIPG	.75		70,622.97	E- CHANNELS	VALUE ADDED TAX 000013210810180122000270681174 VAT ON NIP TRANSFER FOR 000013210810180122000270681174 via GTWORLD TO JOSEPH KOGOR IDIKU ReF:GW209901184000000030002108101802
10-Aug-2021	10-Aug-2021	'0NIPG	10,000.00		60,622.97	E- CHANNELS	NIBSS Instant Payment Outward 00001321081018532 1000270775942 via

						/26.875/REF:GW2099011840000001000021081018
10-Aug-2021	10-Aug-2021	'ONIPG	25.00	60,597.97	E- CHANNELS	COMMISSION 000013210810185327000270775942 NIP TRANSFER COMMISSION FOR 000013210810185327000270775942 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002108101853
10-Aug-2021	10-Aug-2021	'0NIPG	1.87	60,596.10	E- CHANNELS	VALUE ADDED TAX 000013210810185327000270775942 VAT ON NIP TRANSFER FOR 000013210810185327000270775942 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002108101853
I0-Aug-2021	10-Aug-2021	'0NIPG	5,000.00	55,596.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210810204123000270952181 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021081020 f
10-Aug-2021	10-Aug-2021	'0NIPG	10.00	55,586.10	E- CHANNELS	COMMISSION 000013210810204123000270952181 NIP TRANSFER COMMISSION FOR 000013210810204123000270952181 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108102041
10-Aug-2021	10-Aug-2021	'ONIPG	.75	55,585.35	E- CHANNELS	VALUE ADDED TAX 000013210810204123000270952181 VAT ON NIP TRANSFER FOR 000013210810204123000270952181 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108102041
10-Aug-2021	10-Aug-2021	'0NIPG	1,000.00	54,585.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210810205118000270966701 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021081020 f
I 0-Aug-2021	10-Aug-2021	'ONIPG	10.00	54,575.35	E- CHANNELS	COMMISSION 000013210810205118000270966701 NIP TRANSFER COMMISSION FOR 000013210810205118000270966701
10-Aug-2021	10-Aug-2021	'0NIPG	.75	54,574.60	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street Victoria Island, Lagos

							000013210810205118000270966701 VAT ON NIP TRANSFER FOR 000013210810205118000270966701 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000010002108102051
10-Aug-2021	10-Aug-2021	0'	100.00		54,474.60	ADEOLA ODEKU	STAMP DUTY CHARGE 10082021 STAMP DUTY CHARGE - 10/08/2021
11-Aug-2021	11-Aug-2021	'0NIPG	50,500.00		3,974.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210811065151000271179071 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000005050021081106 f
11-Aug-2021	11-Aug-2021	'ONIPG	50.00		3,924.60	E- CHANNELS	COMMISSION 000013210811065151000271179071 NIP TRANSFER COMMISSION FOR 000013210811065151000271179071 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002108110652
11-Aug-2021	11-Aug-2021	'ONIPG	3.75		3,920.85	E- CHANNELS	VALUE ADDED TAX 000013210811065151000271179071 VAT ON NIP TRANSFER FOR 000013210811065151000271179071 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002108110652
11-Aug-2021	11-Aug-2021	'ONIPG	2,000.00		1,920.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210811084813000271297205 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021081108 f
11-Aug-2021	11-Aug-2021	'0NIPG	10.00		1,910.85	E- CHANNELS	COMMISSION 000013210811084813000271297205 NIP TRANSFER COMMISSION FOR 000013210811084813000271297205 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002108110848
11-Aug-2021	11-Aug-2021	'0NIPG	.75		1,910.10	E- CHANNELS	VALUE ADDED TAX 000013210811084813000271297205 VAT ON NIP TRANSFER FOR 000013210811084813000271297205 May GTWORLD TO JOSEPH MOGOR IDIKU ReF:GW2099011840
11-Aug-2021	11-Aug-2021	'0GWTR		7,000.00	8,910.10	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS Via G

							Payment for 6k sea food package REF:209768350000000070002108110902 from ONORIOBE ISAAC to ENISEAFOOD LIMITED
11-Aug-2021	11-Aug-2021	'OMBTR		43,000.00	51,910.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:547814634144440900007512725924 ANY Account Transfer from OKHAKUME GEORGE IRENUMA to ENISEAFOOD LIMITED
11-Aug-2021	11-Aug-2021	'ONIPT		15,000.00	66,910.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210811095613243494973796 TRFSeafoodF RMYEWANDEWILLIAMSTOENISEAFOODLIMITED 000014210811095554240202473088 YEWANDE WILLIAMS REF:000014210811095613243494973796
11-Aug-2021	11-Aug-2021	'0GWTR		3,000.00	69,910.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22768889000000030002108111000 from ADIGUN EBENEZER OLUWATOSIN to ENISEAFOOD LIMITED
11-Aug-2021	11-Aug-2021	'ONIPG	16,000.00		53,910.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210811095925000271414095 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001600021081110 f
11-Aug-2021	11-Aug-2021	'0NIPG	25.00		53,885.10	E- CHANNELS	COMMISSION 000013210811095925000271414095 NIP TRANSFER COMMISSION FOR 000013210811095925000271414095 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000160002108111000
11-Aug-2021	11-Aug-2021	'ONIPG	1.87		53,883.23	E- CHANNELS	VALUE ADDED TAX 000013210811095925000271414095 VAT ON NIP TRANSFER FOR 000013210811095925000271414095 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000160002106171000
11-Aug-2021	11-Aug-2021	'0NIPG	3,000.00		50,883.23	E- CHANNELS	NIBSS Instant Payme 11- 2000 279 4 2 254 Bank Pic 00001321081110060 000279 4 2 254 Bank Pic GTWORLD TO TAIN 12- 1000 1000 1000 1000 1000 1000 1000

						/10.75/REF:GW209901184000000300021081110 f
11-Aug-2021	11-Aug-2021	'0NIPG	10.00	50,873.23	E- CHANNELS	COMMISSION 000013210811100603000271422942 NIP TRANSFER COMMISSION FOR 000013210811100603000271422942 via GTWORLD TO TAIWO WILLIAMS ReF:GW209901184000000030002108111005
11-Aug-2021	11-Aug-2021	'0NIPG	.75	50,872.48	E- CHANNELS	VALUE ADDED TAX 000013210811100603000271422942 VAT ON NIP TRANSFER FOR 000013210811100603000271422942 via GTWORLD TO TAIWO WILLIAMS ReF:GW209901184000000030002108111005
11-Aug-2021	11-Aug-2021	'0NIPG	1,000.00	49,872.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210811101138000271432922 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /10.75/REF:GW2099011840000000100021081110 f
11-Aug-2021	11-Aug-2021	'0NIPG	10.00	49,862.48	E- CHANNELS	COMMISSION 000013210811101138000271432922 NIP TRANSFER COMMISSION FOR 000013210811101138000271432922 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000010002108111011
11-Aug-2021	11-Aug-2021	'0NIPG	.75	49,861.73	E- CHANNELS	VALUE ADDED TAX 000013210811101138000271432922 VAT ON NIP TRANSFER FOR 000013210811101138000271432922 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000010002108111011
11-Aug-2021	11-Aug-2021	'0NIPG	7,200.00	42,661.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210811101638000271441992 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021081110
11-Aug-2021	11-Aug-2021	'0NIPG	25.00	42,636.73	E- CHANNELS	COMMISSION 000013210811101638000271441992 NIP TRANSFER COMMISSION FOR 00001321081110163 06627144755 Bank Pic GTWORLD TO IDIKL 1055EPH 1100COS

							ReF:GW209901184000000072002108111016
11-Aug-2021	11-Aug-2021	'ONIPG	1.87		42,634.86	E- CHANNELS	VALUE ADDED TAX 000013210811101638000271441992 VAT ON NIP TRANSFER FOR 000013210811101638000271441992 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002108111016
11-Aug-2021	11-Aug-2021	'0GWTR		19,000.00	61,634.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood Okro and Pepper Soup REF:290176775000000190002108111045 from AWOFUWA, PELUOLA OLUWATOSIN to ENISEAFOOD LIMITED
11-Aug-2021	11-Aug-2021	'0NIPG	5,000.00		56,634.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210811104739000271496578 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021081110 f
11-Aug-2021	11-Aug-2021	'0NIPG	10.00		56,624.86	E- CHANNELS	COMMISSION 000013210811104739000271496578 NIP TRANSFER COMMISSION FOR 000013210811104739000271496578 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002108111047
11-Aug-2021	11-Aug-2021	'0NIPG	.75		56,624.11	E- CHANNELS	VALUE ADDED TAX 000013210811104739000271496578 VAT ON NIP TRANSFER FOR 000013210811104739000271496578 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002108111047
11-Aug-2021	11-Aug-2021	'ONIPG	2,000.00		54,624.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210811105931000271520849 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021081110 f
11-Aug-2021	11-Aug-2021	'ONIPG	10.00		54,614.11	E- CHANNELS	COMMISSION 000013210811105931000271520849 NIP TRANSFER COMMISSION FOR 000013210811105931000271520849 via GTWORLD TO IDIKU JOSEPH KOGOR ReF:GW20990118400000020002108111059
11-Aug-2021	11-Aug-2021	'0NIPG	.75		54,613.36	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321081110593 000271520849 VAT O NIP

						TRANSFER FOR 000013210811105931000271520849 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002108111059
11-Aug-2021	11-Aug-2021	'0NIPG	5,000.00	49,613.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210811115347000271622089 via GTWORLD TO HEARTREST . ENYADIKE /10.75/REF:GW209901184000000500021081111 f
11-Aug-2021	11-Aug-2021	'0NIPG	10.00	49,603.36	E- CHANNELS	COMMISSION 000013210811115347000271622089 NIP TRANSFER COMMISSION FOR 000013210811115347000271622089 via GTWORLD TO HEARTREST . ENYADIKE ReF:GW209901184000000050002108111153
11-Aug-2021	11-Aug-2021	'0NIPG	.75	49,602.61	E- CHANNELS	VALUE ADDED TAX 0000132108111115347000271622089 VAT ON NIP TRANSFER FOR 000013210811115347000271622089 via GTWORLD TO HEARTREST . ENYADIKE ReF:GW209901184000000050002108111153
11-Aug-2021	11-Aug-2021	'0GWTR	2,500.00	47,102.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002108111204 from ENISEAFOOD LIMITED to OKEY, STEPHEN
11-Aug-2021	11-Aug-2021	'0NIPG	5,000.00	42,102.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210811131424000271765767 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW209901184000000500021081113 f
11-Aug-2021	11-Aug-2021	'0NIPG	10.00	42,092.61	E- CHANNELS	COMMISSION 000013210811131424000271765767 NIP TRANSFER COMMISSION FOR 000013210811131424000271765767 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108111314
11-Aug-2021	11-Aug-2021	ONIPG	.75	42,091.86	E- CHANNELS	VALUE ADDED TAX 000013210811131424000271765767 VAT ON NIP TRANSFER FOR 000013210811131424000271765767 via GTWORLD TO JOS ReF:GW2099011840

11-Aug-2021	11-Aug-2021	'ONIPG	1,500.00		40,591.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210811133120000271796995 via GTWORLD TO ONGAJI, SOLOMON JOHNSON /10.75/REF:GW2099011840000000150021081113 f
11-Aug-2021	11-Aug-2021	'ONIPG	10.00		40,581.86	E- CHANNELS	COMMISSION 000013210811133120000271796995 NIP TRANSFER COMMISSION FOR 000013210811133120000271796995 via GTWORLD TO ONGAJI, SOLOMON JOHNSON ReF:GW209901184000000015002108111331
11-Aug-2021	11-Aug-2021	'ONIPG	.75		40,581.11	E- CHANNELS	VALUE ADDED TAX 000013210811133120000271796995 VAT ON NIP TRANSFER FOR 000013210811133120000271796995 via GTWORLD TO ONGAJI, SOLOMON JOHNSON ReF:GW209901184000000015002108111331
11-Aug-2021	11-Aug-2021	'0NIPG	1,900.00		38,681.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210811134303000271817755 via GTWORLD TO ONGAJI, SOLOMON JOHNSON /10.75/REF:GW2099011840000000190021081113 f
11-Aug-2021	11-Aug-2021	'0NIPG	10.00		38,671.11	E- CHANNELS	COMMISSION 000013210811134303000271817755 NIP TRANSFER COMMISSION FOR 000013210811134303000271817755 via GTWORLD TO ONGAJI, SOLOMON JOHNSON ReF:GW209901184000000019002108111343
11-Aug-2021	11-Aug-2021	'0NIPG	.75		38,670.36	E- CHANNELS	VALUE ADDED TAX 000013210811134303000271817755 VAT ON NIP TRANSFER FOR 000013210811134303000271817755 via GTWORLD TO ONGAJI, SOLOMON JOHNSON ReF:GW209901184000000019002108111343
11-Aug-2021	11-Aug-2021	'OGWTR	2,900.00		35,770.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000029002108111616 from ENISEAFOOD LIMITED to ESAN, KEHINDE
11-Aug-2021	11-Aug-2021	'OUSGT		7,000.00	42,770.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VarUSSD GTBank Transfer 00000000209081392 08111617 from OKO BINISEAFOOD LIMITED

11-Aug-2021 11-Aug-2021 11-Aug-2021	'ONIPG 'ONIPG	2,100.00	40,670.36	E- CHANNELS E- CHANNELS	NIBSS Instant Payment Outward 000013210811163258000272130902 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000210021081116 COMMISSION 000013210811163258000272130902 NIP TRANSFER COMMISSION FOR 000013210811163258000272130902 via GTWORLD TO IDIKU JOSEPH IKOGOR
			,	E- CHANNELS	NIP TRANSFER COMMISSION FOR 000013210811163258000272130902 via
11-Aug-2021	'0NIPG	.75			ReF:GW209901184000000021002108111633
			40,659.61	E- CHANNELS	VALUE ADDED TAX 000013210811163258000272130902 VAT ON NIP TRANSFER FOR 000013210811163258000272130902 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002108111633
11-Aug-2021	'0NIPG	3,500.00	37,159.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210811164745000272161921 via GTWORLD TO FRIDAY ONOJA /10.75/REF:GW2099011840000000350021081116
11-Aug-2021	'0NIPG	10.00	37,149.61	E- CHANNELS	COMMISSION 000013210811164745000272161921 NIP TRANSFER COMMISSION FOR 000013210811164745000272161921 via GTWORLD TO FRIDAY ONOJA ReF:GW209901184000000035002108111648
11-Aug-2021	'0NIPG	.75	37,148.86	E- CHANNELS	VALUE ADDED TAX 000013210811164745000272161921 VAT ON NIP TRANSFER FOR 000013210811164745000272161921 via GTWORLD TO FRIDAY ONOJA ReF:GW209901184000000035002108111648
11-Aug-2021	'0NIPG	900.00	36,248.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210811185916000272414353 via GTWORLD TO ODOH VICTOR TIMOTHY /10.75/REF:GW2099011840000000090021081118
11-Aug-2021	'ONIPG	10.00	36,238.86	E- CHANNELS	COMMISSION 000013210811185916500272414353 NIP TRANSFER COMMISSION FOR 000013210811185913000272414353 VIA GUARANTY TRUST BANK PIC GTWORLD TO ODC
	11-Aug-2021 11-Aug-2021 11-Aug-2021	11-Aug-2021 '0NIPG 11-Aug-2021 '0NIPG 11-Aug-2021 '0NIPG	11-Aug-2021 '0NIPG 10.00 11-Aug-2021 '0NIPG .75 11-Aug-2021 '0NIPG 900.00	11-Aug-2021 '0NIPG 10.00 37,149.61 11-Aug-2021 '0NIPG .75 37,148.86 11-Aug-2021 '0NIPG 900.00 36,248.86	11-Aug-2021 '0NIPG 10.00 37,149.61 E- CHANNELS 11-Aug-2021 '0NIPG .75 37,148.86 E- CHANNELS 11-Aug-2021 '0NIPG 900.00 36,248.86 E- CHANNELS

							ReF:GW209901184000000009002108111859
11-Aug-2021	11-Aug-2021	'ONIPG	.75		36,238.11	E- CHANNELS	VALUE ADDED TAX 000013210811185916000272414353 VAT ON NIP TRANSFER FOR 000013210811185916000272414353 via GTWORLD TO ODOH VICTOR TIMOTHY ReF:GW209901184000000009002108111859
11-Aug-2021	11-Aug-2021	'0	100.00		36,138.11	ADEOLA ODEKU	STAMP DUTY CHARGE 11082021 STAMP DUTY CHARGE - 11/08/2021
12-Aug-2021	12-Aug-2021	'0GWTR		5,000.00	41,138.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld delivery guys REF:219836612000000050002108120621 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
12-Aug-2021	12-Aug-2021	'ONIPG	10,000.00		31,138.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210812101658000273068547 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021081210 f
12-Aug-2021	12-Aug-2021	'0NIPG	25.00		31,113.11	E- CHANNELS	COMMISSION 000013210812101658000273068547 NIP TRANSFER COMMISSION FOR 000013210812101658000273068547 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002108121017
12-Aug-2021	12-Aug-2021	'ONIPG	1.87		31,111.24	E- CHANNELS	VALUE ADDED TAX 000013210812101658000273068547 VAT ON NIP TRANSFER FOR 000013210812101658000273068547 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002108121017
12-Aug-2021	12-Aug-2021	'OMBTR		7,900.00	39,011.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food REF:333189514138902320008779546109 ANY Account Transfer from BALOGUN, TOLULOPE OMOLADE to ENSEAFOOD LIMITED
12-Aug-2021	12-Aug-2021	'0NIPG	8,200.00		30,811.24	E- CHANNELS	NIBSS Instant Payment Outward 1000013210812104410000273118058 via GTWORLD TO IDIK 1005ERH-IKQGQRIc 126.875/REF:GW2091011840000000820021031210

							f
12-Aug-2021	12-Aug-2021	'ONIPG	25.00		30,786.24	E- CHANNELS	COMMISSION 000013210812104410000273118058 NIP TRANSFER COMMISSION FOR 000013210812104410000273118058 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000082002108121044
12-Aug-2021	12-Aug-2021	'0NIPG	1.87		30,784.37	E- CHANNELS	VALUE ADDED TAX 000013210812104410000273118058 VAT ON NIP TRANSFER FOR 000013210812104410000273118058 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000082002108121044
12-Aug-2021	12-Aug-2021	'0USGT		15,000.00	45,784.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004820441634209090118400000150002021 08121319 from OKAFO, ADACHUKWU GRACE to ENISEAFOOD LIMITED
12-Aug-2021	12-Aug-2021	'ONIPG	6,000.00		39,784.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210812134121000273450334 via GTWORLD TO OMOWUNMI CHRISTIANAH SHITTU /26.875/REF:GW2099011840000000600021081213 f
12-Aug-2021	12-Aug-2021	'ONIPG	25.00		39,759.37	E- CHANNELS	COMMISSION 000013210812134121000273450334 NIP TRANSFER COMMISSION FOR 000013210812134121000273450334 via GTWORLD TO OMOWUNMI CHRISTIANAH SHITTU ReF:GW209901184000000060002108121341
12-Aug-2021	12-Aug-2021	'ONIPG	1.87		39,757.50	E- CHANNELS	VALUE ADDED TAX 000013210812134121000273450334 VAT ON NIP TRANSFER FOR 000013210812134121000273450334 via GTWORLD TO OMOWUNMI CHRISTIANAH SHITTU ReF:GW209901184000000000002108121341
12-Aug-2021	12-Aug-2021	'0NIPG	1,500.00		38,257.50	E- CHANNELS	NIBSS Instant Payme at Serward 00001321081214075 00027349554 Pank Pic GTWORLD TO IDIK

						/10.75/REF:GW209901184000000150021081214 f
12-Aug-2021	12-Aug-2021	'0NIPG	10.00	38,247.50	E- CHANNELS	COMMISSION 000013210812140753000273499941 NIP TRANSFER COMMISSION FOR 000013210812140753000273499941 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002108121408
12-Aug-2021	12-Aug-2021	'0NIPG	.75	38,246.75	E- CHANNELS	VALUE ADDED TAX 000013210812140753000273499941 VAT ON NIP TRANSFER FOR 000013210812140753000273499941 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002108121408
12-Aug-2021	12-Aug-2021	'0NIPG	4,500.00	33,746.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210812140909000273502369 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000450021081214 f
12-Aug-2021	12-Aug-2021	'0NIPG	10.00	33,736.75	E- CHANNELS	COMMISSION 000013210812140909000273502369 NIP TRANSFER COMMISSION FOR 000013210812140909000273502369 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000045002108121409
12-Aug-2021	12-Aug-2021	'ONIPG	.75	33,736.00	E- CHANNELS	VALUE ADDED TAX 000013210812140909000273502369 VAT ON NIP TRANSFER FOR 000013210812140909000273502369 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000045002108121409
12-Aug-2021	12-Aug-2021	'0NIPG	900.00	32,836.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210812145703000273592333 via GTWORLD TO DAUDA ALI FALI /10.75/REF:GW209901184000000090021081214 f
12-Aug-2021	12-Aug-2021	'0NIPG	10.00	32,826.00	E- CHANNELS	COMMISSION 000013210812145703000273592333 NIP TRANSFER COMMISSION FOR 000013210812145703000273592333 via GTWORLD TO DAUDA ALI FALL ReF:GW20990118400000009002108121457
12-Aug-2021	12-Aug-2021	'0NIPG	.75	32,825.25	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321081214570 000273592333 VAT O NIP

							TRANSFER FOR 000013210812145703000273592333 via GTWORLD TO DAUDA ALI FALI ReF:GW209901184000000009002108121457
12-Aug-2021	12-Aug-2021	'0NIPG	4,600.00		28,225.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210812175208000273923821 via GTWORLD TO JOHN AGBO ONOJA /10.75/REF:GW2099011840000000460021081217 f
12-Aug-2021	12-Aug-2021	'0NIPG	10.00		28,215.25	E- CHANNELS	COMMISSION 000013210812175208000273923821 NIP TRANSFER COMMISSION FOR 000013210812175208000273923821 via GTWORLD TO JOHN AGBO ONOJA ReF:GW209901184000000046002108121752
12-Aug-2021	12-Aug-2021	'0NIPG	.75		28,214.50	E- CHANNELS	VALUE ADDED TAX 000013210812175208000273923821 VAT ON NIP TRANSFER FOR 000013210812175208000273923821 via GTWORLD TO JOHN AGBO ONOJA ReF:GW209901184000000046002108121752
12-Aug-2021	12-Aug-2021	'0GWTR	1,200.00		27,014.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000012002108121753 from ENISEAFOOD LIMITED to JOHN MIKA
12-Aug-2021	12-Aug-2021	'OGWTR		8,200.00	35,214.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Trf REF:445442076000000082002108121943 from OWOLABI PRECIOUS GBOLADE to ENISEAFOOD LIMITED
13-Aug-2021	13-Aug-2021	'ONIPG	5,200.00		30,014.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210813083545000274545113 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021081308 f
13-Aug-2021	13-Aug-2021	'0NIPG	25.00		29,989.50	E- CHANNELS	COMMISSION 000013210813083545000274545113 NIP TRANSFER COMMISSION FOR 000013210813083545000274545113 GTWORLD TO IDIKU 308EPH IKOGOR ReF:GW2099011840
13-Aug-2021	13-Aug-2021	'0NIPG	1.87		29,987.63	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street Victoria Island, Lagos

							000013210813083545000274545113 VAT ON NIP TRANSFER FOR 000013210813083545000274545113 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002108130835
13-Aug-2021	13-Aug-2021	'0USGT		15,000.00	44,987.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090813927209090118400000150002021 08131113 from OKOBI , JOY ANWULI to ENISEAFOOD LIMITED
13-Aug-2021	13-Aug-2021	'0USGT		8,000.00	52,987.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090813927209090118400000080002021 08131138 from OKOBI , JOY ANWULI to ENISEAFOOD LIMITED
13-Aug-2021	13-Aug-2021	'0GWTR	2,600.00		50,387.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000026002108131443 from ENISEAFOOD LIMITED to GABRIEL CHRISTOPHER UGWU
13-Aug-2021	13-Aug-2021	'ONIPG	2,000.00		48,387.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210813155812000275375484 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021081315 f
13-Aug-2021	13-Aug-2021	'0NIPG	10.00		48,377.63	E- CHANNELS	COMMISSION 000013210813155812000275375484 NIP TRANSFER COMMISSION FOR 000013210813155812000275375484 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002108131558
13-Aug-2021	13-Aug-2021	'0NIPG	.75		48,376.88	E- CHANNELS	VALUE ADDED TAX 000013210813155812000275375484 VAT ON NIP TRANSFER FOR 000013210813155812000275375484 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020092108131558
13-Aug-2021	13-Aug-2021	'OIBTP		20,000.00	68,376.88	E- CHANNELS	TRANSFER BETWEEN COSTOMERS via Internet Banking from MOMOR, SENERA WIGHTA. L to ENISEAFOOD LIMIT OS. Akin Adesola Street/Victolia Island, Lagors

13-Aug-2021	13-Aug-2021	'0NIPG	500.00	67,876.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210813155842000275376678 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000050021081315 f
13-Aug-2021	13-Aug-2021	'0NIPG	10.00	67,866.88	E- CHANNELS	COMMISSION 000013210813155842000275376678 NIP TRANSFER COMMISSION FOR 000013210813155842000275376678 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000005002108131559
13-Aug-2021	13-Aug-2021	'0NIPG	.75	67,866.13	E- CHANNELS	VALUE ADDED TAX 000013210813155842000275376678 VAT ON NIP TRANSFER FOR 000013210813155842000275376678 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000005002108131559
13-Aug-2021	13-Aug-2021	'0NIPG	1,000.00	66,866.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210813160526000275389857 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021081316 f
13-Aug-2021	13-Aug-2021	'0NIPG	10.00	66,856.13	E- CHANNELS	COMMISSION 000013210813160526000275389857 NIP TRANSFER COMMISSION FOR 000013210813160526000275389857 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000010002108131606
13-Aug-2021	13-Aug-2021	'0NIPG	.75	66,855.38	E- CHANNELS	VALUE ADDED TAX 000013210813160526000275389857 VAT ON NIP TRANSFER FOR 000013210813160526000275389857 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000010002108131606
13-Aug-2021	13-Aug-2021	'0NIPG	10,000.00	56,855.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210813161613000275411399 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021081316 f
13-Aug-2021	13-Aug-2021	'0NIPG	25.00	56,830.38	E- CHANNELS	COMMISSION 000013210813161613000275411399 NIP TRANSFER COMMISSION FOR Guaranty Trust Bank Plc 00001321081316161 1000275411399 wia 3000275411399

						ReF:GW209901184000000100002108131616
13-Aug-2021	13-Aug-2021	'0NIPG	1.87	56,828.51	E- CHANNELS	VALUE ADDED TAX 000013210813161613000275411399 VAT ON NIP TRANSFER FOR 000013210813161613000275411399 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002108131616
13-Aug-2021	13-Aug-2021	'0NIPG	9,600.00	47,228.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210813203618000275885523 via GTWORLD TO YEWA FRONTIER HOTELS LIMITED /26.875/REF:GW2099011840000000960021081320 f
13-Aug-2021	13-Aug-2021	'0NIPG	25.00	47,203.51	E- CHANNELS	COMMISSION 000013210813203618000275885523 NIP TRANSFER COMMISSION FOR 000013210813203618000275885523 via GTWORLD TO YEWA FRONTIER HOTELS LIMITED ReF:GW209901184000000096002108132037
13-Aug-2021	13-Aug-2021	'0NIPG	1.87	47,201.64	E- CHANNELS	VALUE ADDED TAX 000013210813203618000275885523 VAT ON NIP TRANSFER FOR 000013210813203618000275885523 via GTWORLD TO YEWA FRONTIER HOTELS LIMITED ReF:GW209901184000000096002108132037
13-Aug-2021	13-Aug-2021	'ONIPG	4,000.00	43,201.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210813210045000275917017 via GTWORLD TO OMOWUNMI CHRISTIANAH SHITTU /10.75/REF:GW2099011840000000400021081321 f
13-Aug-2021	13-Aug-2021	'ONIPG	10.00	43,191.64	E- CHANNELS	COMMISSION 000013210813210045000275917017 NIP TRANSFER COMMISSION FOR 000013210813210045000275917017 via GTWORLD TO OMOWUNMI CHRISTIANAH SHITTU ReF:GW209901184000000040002108132101
13-Aug-2021	13-Aug-2021	'0NIPG	.75	43,190.89	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc s5, Akin Adesola Street Victoria Island, Lagos 00001321081321004

							TRANSFER FOR 000013210813210045000275917017 via GTWORLD TO OMOWUNMI CHRISTIANAH SHITTU ReF:GW209901184000000040002108132101
13-Aug-2021	13-Aug-2021	'0	100.00		43,090.89	ADEOLA ODEKU	STAMP DUTY CHARGE 13082021 STAMP DUTY CHARGE - 13/08/2021
14-Aug-2021	14-Aug-2021	'OMBTR		21,500.00	64,590.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:917331665388644300003027872454 ANY Account Transfer from AKINLADE AYOWALE AKINKUNMI to ENISEAFOOD LIMITED
14-Aug-2021	14-Aug-2021	'0NIPG	5,200.00		59,390.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210814082006000276204227 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021081408 f
14-Aug-2021	14-Aug-2021	'ONIPG	25.00		59,365.89	E- CHANNELS	COMMISSION 000013210814082006000276204227 NIP TRANSFER COMMISSION FOR 000013210814082006000276204227 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002108140819
14-Aug-2021	14-Aug-2021	'0NIPG	1.87		59,364.02	E- CHANNELS	VALUE ADDED TAX 000013210814082006000276204227 VAT ON NIP TRANSFER FOR 000013210814082006000276204227 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002108140819
14-Aug-2021	14-Aug-2021	'0NIPG	6,000.00		53,364.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210814113330000276515295 via GTWORLD TO OMOWUNMI CHRISTIANAH SHITTU /26.875/REF:GW2099011840000000600021081411 f
14-Aug-2021	14-Aug-2021	'0NIPG	25.00		53,339.02	E- CHANNELS	COMMISSION 000013210814113330000276515295 NIP TRANSFER COMMISSION FOR 000013210814113330000276515295 GTWORLD TO OMC COMMISSION FOR 1000000000000000000000000000000000000

14-Aug-2021	14-Aug-2021	'0NIPG	1.87		53,337.15	E- CHANNELS	VALUE ADDED TAX
							000013210814113330000276515295 VAT ON NIP TRANSFER FOR 000013210814113330000276515295 via GTWORLD TO OMOWUNMI CHRISTIANAH SHITTU ReF:GW209901184000000060002108141134
14-Aug-2021	14-Aug-2021	'ONIPT		15,000.00	68,337.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210814120445000116277885 Transfer from ADELAJA OYINLOLA SAMUEL to ENISEAFOOD LIMITED OneBank Transfer to ENISEAFOOD LIMITED (food from oyinlola2) ADELAJA OYREF:000001210814120445000116277885
14-Aug-2021	14-Aug-2021	'ONIPG	2,600.00		65,737.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210814133135000276723345 via GTWORLD TO SUNDAY OMAGU /10.75/REF:GW2099011840000000260021081413 f
14-Aug-2021	14-Aug-2021	'0NIPG	10.00		65,727.15	E- CHANNELS	COMMISSION 000013210814133135000276723345 NIP TRANSFER COMMISSION FOR 000013210814133135000276723345 via GTWORLD TO SUNDAY OMAGU ReF:GW209901184000000026002108141332
14-Aug-2021	14-Aug-2021	'ONIPG	.75		65,726.40	E- CHANNELS	VALUE ADDED TAX 000013210814133135000276723345 VAT ON NIP TRANSFER FOR 000013210814133135000276723345 via GTWORLD TO SUNDAY OMAGU ReF:GW209901184000000026002108141332
14-Aug-2021	14-Aug-2021	'0NIPG	18,000.00		47,726.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210814163525000277038420 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001800021081416 f
14-Aug-2021	14-Aug-2021	'ONIPG	25.00		47,701.40	E- CHANNELS	COMMISSION 000013210814163525000277038420 NIP TRANSFER COMMISSION FOR 000013210814163525000277038420 (in a communication of the commu
14-Aug-2021	14-Aug-2021	'0NIPG	1.87		47,699.53	E- CHANNELS	VALUE ADDED TAX

							000013210814163525000277038420 VAT ON NIP TRANSFER FOR 000013210814163525000277038420 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000180002108141634
14-Aug-2021	14-Aug-2021	'0NIPG	7,000.00		40,699.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210814165003000277064636 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000700021081416 f
14-Aug-2021	14-Aug-2021	'ONIPG	25.00		40,674.53	E- CHANNELS	COMMISSION 000013210814165003000277064636 NIP TRANSFER COMMISSION FOR 000013210814165003000277064636 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002108141649
14-Aug-2021	14-Aug-2021	'ONIPG	1.87		40,672.66	E- CHANNELS	VALUE ADDED TAX 000013210814165003000277064636 VAT ON NIP TRANSFER FOR 000013210814165003000277064636 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000070002108141649
14-Aug-2021	14-Aug-2021	'0NIPG	1,000.00		39,672.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210814165148000277070280 via GTWORLD TO LUCKY OJOCHEGBE /10.75/REF:GW2099011840000000100021081416 f
14-Aug-2021	14-Aug-2021	'ONIPG	10.00		39,662.66	E- CHANNELS	COMMISSION 000013210814165148000277070280 NIP TRANSFER COMMISSION FOR 000013210814165148000277070280 via GTWORLD TO LUCKY OJOCHEGBE ReF:GW209901184000000010002108141652
14-Aug-2021	14-Aug-2021	'0NIPG	.75		39,661.91	E- CHANNELS	VALUE ADDED TAX 000013210814165148000277070280 VAT ON NIP TRANSFER FOR 000013210814165148000277070280 via GTWORLD TO LUCKY QUOCHEGBE ReF:GW2099011840000000000000000168141652
14-Aug-2021	14-Aug-2021	'0NIPT		166,000.00	205,661.91	E- CHANNELS	TRANSFER BETWEEN COSTOMERS 00001621081418084 0000350393887FBNM BILE:

14-Aug-2021 15-Aug-2021	'0	100.00				REF:000016210814180841000055039389
15-Aug-2021		100.00		205,561.91	ADEOLA ODEKU	STAMP DUTY CHARGE 14082021 STAMP DUTY CHARGE - 14/08/2021
	'ONIPT		24,000.00	229,561.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210815075536544326019436 MOB/UTO/869 0520295/000013/Enifood 8690520295 ARO OLUWATOSIN RUTH REF:000004210815075536544326019436
15-Aug-2021	'ONIPG	4,000.00		225,561.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210815081728000277740203 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW209901184000000400021081508 f
15-Aug-2021	'ONIPG	10.00		225,551.91	E- CHANNELS	COMMISSION 000013210815081728000277740203 NIP TRANSFER COMMISSION FOR 000013210815081728000277740203 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000040002108150818
15-Aug-2021	'ONIPG	.75		225,551.16	E- CHANNELS	VALUE ADDED TAX 000013210815081728000277740203 VAT ON NIP TRANSFER FOR 000013210815081728000277740203 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000040002108150818
15-Aug-2021	'99994290279999		20,000.00	245,551.16	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 429027018434-000025360079;E770 TRF FRM PRECIOUS CHISO
15-Aug-2021	'ONIPG	31,000.00		214,551.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210815092838000277810214 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000003100021081509 f
15-Aug-2021	'ONIPG	25.00		214,526.16	E- CHANNELS	COMMISSION 000013210815092838000277810214 NIP TRANSFER COMMISSION FOR 1000013210815092838000277810214 via GTWORLD TO MAR GARETT ASOCIA PIC Ref:GW2099011840 000031000210815092
	15-Aug-2021 15-Aug-2021 15-Aug-2021	15-Aug-2021 'ONIPG 15-Aug-2021 'ONIPG 15-Aug-2021 '99994290279999 15-Aug-2021 'ONIPG	15-Aug-2021 'ONIPG 10.00 15-Aug-2021 'ONIPG .75 15-Aug-2021 '99994290279999 15-Aug-2021 'ONIPG 31,000.00	15-Aug-2021 '0NIPG 10.00 15-Aug-2021 '0NIPG .75 15-Aug-2021 '99994290279999 20,000.00 15-Aug-2021 '0NIPG 31,000.00	15-Aug-2021 'ONIPG 10.00 225,551.91 15-Aug-2021 'ONIPG .75 225,551.16 15-Aug-2021 '99994290279999 20,000.00 245,551.16 15-Aug-2021 'ONIPG 31,000.00 214,551.16	15-Aug-2021 '0NIPG 10.00 225,551.91 E- CHANNELS 15-Aug-2021 '0NIPG .75 225,551.16 E- CHANNELS 15-Aug-2021 '99994290279999 20,000.00 245,551.16 E- CHANNELS 15-Aug-2021 '0NIPG 31,000.00 214,551.16 E- CHANNELS

15-Aug-2021	15-Aug-2021	'0NIPG	1.87	214,524.29	E- CHANNELS	VALUE ADDED TAX 000013210815092838000277810214 VAT ON NIP TRANSFER FOR 000013210815092838000277810214 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000310002108150929
15-Aug-2021	15-Aug-2021	'0NIPG	5,000.00	209,524.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210815092953000277811108 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000500021081509 f
15-Aug-2021	15-Aug-2021	'0NIPG	10.00	209,514.29	E- CHANNELS	COMMISSION 000013210815092953000277811108 NIP TRANSFER COMMISSION FOR 000013210815092953000277811108 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000050002108150930
15-Aug-2021	15-Aug-2021	'0NIPG	.75	209,513.54	E- CHANNELS	VALUE ADDED TAX 000013210815092953000277811108 VAT ON NIP TRANSFER FOR 000013210815092953000277811108 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000050002108150930
15-Aug-2021	15-Aug-2021	'ONIPG	15,000.00	194,513.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210815112425000277935172 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001500021081511 f
15-Aug-2021	15-Aug-2021	'0NIPG	25.00	194,488.54	E- CHANNELS	COMMISSION 000013210815112425000277935172 NIP TRANSFER COMMISSION FOR 000013210815112425000277935172 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000150002108151125
15-Aug-2021	15-Aug-2021	'0NIPG	1.87	194,486.67	E- CHANNELS	VALUE ADDED TAX 000013210815112425000277935172 VAT ON NIP TRANSFER FOR 000013210815112425000277935172 via/ GTWORLD TO JOSEPH INOGOR DITIOU Ref:GW209901184000000150002108151125
15-Aug-2021	15-Aug-2021	'0GWTR	2,000.00	192,486.67	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via GAPSLITE

							REF:20990118400000020002108151256 from ENISEAFOOD LIMITED to USMAN HARUNA ELAYO
15-Aug-2021	15-Aug-2021	'99995893169999		1,000.00	193,486.67	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 589316623862-000025380362;E770 TRF FRM PRECIOUS CHISO
15-Aug-2021	15-Aug-2021	'0NIPG	1,600.00		191,886.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210815135026000278109885 via GTWORLD TO AGWUOCHA JACKSON JACOB O /10.75/REF:GW2099011840000000160021081513 f
15-Aug-2021	15-Aug-2021	'0NIPG	10.00		191,876.67	E- CHANNELS	COMMISSION 000013210815135026000278109885 NIP TRANSFER COMMISSION FOR 000013210815135026000278109885 via GTWORLD TO AGWUOCHA JACKSON JACOB O ReF:GW209901184000000016002108151350
15-Aug-2021	15-Aug-2021	'0NIPG	.75		191,875.92	E- CHANNELS	VALUE ADDED TAX 000013210815135026000278109885 VAT ON NIP TRANSFER FOR 000013210815135026000278109885 via GTWORLD TO AGWUOCHA JACKSON JACOB O ReF:GW209901184000000016002108151350
15-Aug-2021	15-Aug-2021	'0NIPG	900.00		190,975.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210815144414000278175957 via GTWORLD TO AKPEN IORHEMEN FRANK /10.75/REF:GW2099011840000000090021081514 f
15-Aug-2021	15-Aug-2021	'0NIPG	10.00		190,965.92	E- CHANNELS	COMMISSION 000013210815144414000278175957 NIP TRANSFER COMMISSION FOR 000013210815144414000278175957 via GTWORLD TO AKPEN IORHEMEN FRANK ReF:GW209901184000000009002108151444
15-Aug-2021	15-Aug-2021	'0NIPG	.75		190,965.17	E- CHANNELS	VALUE ADDED TAX 000013210815144414000278175957 VAT ON NIP TRANSFER FOR 000013210815144414000278175957 via GTWORLD TO AKPEN DRHEMEN FRANK ReF:GW20990118400000000002108151444
15-Aug-2021	15-Aug-2021	'0GWTR	3,600.00		187,365.17	E- CHANNELS	TRANSFER BETWEINGUSTOMERS NIAC GAPSLITE

						REF:20990118400000036002108151642 from ENISEAFOOD LIMITED to GARUBA DAVID
15-Aug-2021	15-Aug-2021	'0	100.00	187,265.17	ADEOLA ODEKU	STAMP DUTY CHARGE 15082021 STAMP DUTY CHARGE - 15/08/2021
16-Aug-2021	16-Aug-2021	'OGWTR	8,000.00	179,265.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000080002108160607 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
16-Aug-2021	16-Aug-2021	'0NIPG	10,000.00	169,265.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210816080856000278897382 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021081608 f
16-Aug-2021	16-Aug-2021	'ONIPG	25.00	169,240.17	E- CHANNELS	COMMISSION 000013210816080856000278897382 NIP TRANSFER COMMISSION FOR 000013210816080856000278897382 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002108160809
16-Aug-2021	16-Aug-2021	'0NIPG	1.87	169,238.30	E- CHANNELS	VALUE ADDED TAX 000013210816080856000278897382 VAT ON NIP TRANSFER FOR 000013210816080856000278897382 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002108160809
16-Aug-2021	16-Aug-2021	'0GWTR	23,500.00	145,738.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000235002108161238 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
16-Aug-2021	16-Aug-2021	'ONIPG	5,000.00	140,738.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210816144233000279570693 via GTWORLD TO ALIMI KUBURAT ADENIKE /10.75/REF:GW2099011840000000500021081614 f
16-Aug-2021	16-Aug-2021	'ONIPG	10.00	140,728.30	E- CHANNELS	COMMISSION 000013210816144233000279570693 NIP TRANSFER COMMISSION FOR 00001321081614423 0000279570698 Wiapic GTWORLD TO ALIN

						ReF:GW209901184000000050002108161442
16-Aug-2021	'0NIPG	.75		140,727.55	E- CHANNELS	VALUE ADDED TAX 000013210816144233000279570693 VAT ON NIP TRANSFER FOR 000013210816144233000279570693 via GTWORLD TO ALIMI KUBURAT ADENIKE ReF:GW209901184000000050002108161442
16-Aug-2021	'ONIPT		22,000.00	162,727.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210816164615001942418952 Tf 561585562 OLAJUMOKE ADE-EKO REF:000015210816164615001942418952
16-Aug-2021	'ONIPT		8,500.00	171,227.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210816172221001942528935 Bills 561639636 OLAKANMI IBRAHIM SALAKO REF:000015210816172221001942528935
16-Aug-2021	'0NIPT		30,000.00	201,227.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210816211751270813324689 NIP000014210 816211749005199282233VNS02000321081609174 9352708635024448345 00001421081621172824243 5524233 JOSHUA BOLUWATIFE ALUKO-117- REF:000014210816211751270813324689
16-Aug-2021	'0	100.00		201,127.55	ADEOLA ODEKU	STAMP DUTY CHARGE 16082021 STAMP DUTY CHARGE - 16/08/2021
17-Aug-2021	'ONIPG	5,000.00		196,127.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210817074151000280450120 via GTWORLD TO OLAYANJU OLANIKE MARY /10.75/REF:GW209901184000000500021081707 f
17-Aug-2021	'0NIPG	10.00		196,117.55	E- CHANNELS	COMMISSION 000013210817074151000280450120 NIP TRANSFER COMMISSION FOR 000013210817074151000280450120 via GTWORLD TO OLAYANJU OLANIKE MARY ReF:GW209901184000000050002108170741
17-Aug-2021	'ONIPG	.75		196,116.80	E- CHANNELS	VALUE ADDED TAX 000013210817074151000280450120 VAT ON NIP TRANSFER FOR 000013210817074151000280450120 via GTWORLD TO OLA ReF:GW2099011840 000005000210817074
	16-Aug-2021 16-Aug-2021 16-Aug-2021 17-Aug-2021 17-Aug-2021	16-Aug-2021 'ONIPT 16-Aug-2021 'ONIPT 16-Aug-2021 'ONIPT 16-Aug-2021 'O 17-Aug-2021 'ONIPG	16-Aug-2021 'ONIPT 16-Aug-2021 'ONIPT 16-Aug-2021 'ONIPT 16-Aug-2021 'O 100.00 17-Aug-2021 'ONIPG 5,000.00 17-Aug-2021 'ONIPG 10.00	16-Aug-2021 'ONIPT 22,000.00 16-Aug-2021 'ONIPT 8,500.00 16-Aug-2021 'ONIPT 30,000.00 16-Aug-2021 'O 100.00 17-Aug-2021 'ONIPG 5,000.00 17-Aug-2021 'ONIPG 10.00	16-Aug-2021 '0NIPT 22,000.00 162,727.55 16-Aug-2021 '0NIPT 8,500.00 171,227.55 16-Aug-2021 '0NIPT 30,000.00 201,227.55 16-Aug-2021 '0 100.00 201,127.55 17-Aug-2021 '0NIPG 5,000.00 196,127.55	16-Aug-2021 ONIPT 22,000.00 162,727.55 E- CHANNELS 16-Aug-2021 ONIPT 8,500.00 171,227.55 E- CHANNELS 16-Aug-2021 ONIPT 30,000.00 201,227.55 E- CHANNELS 16-Aug-2021 O 100.00 201,127.55 ADEOLA ODEKU 17-Aug-2021 ONIPG 5,000.00 196,127.55 E- CHANNELS

17-Aug-2021	17-Aug-2021	'0NIPG	5,200.00		190,916.80	E- CHANNELS	NIBSS Instant Payment Outward
11 Aug-2021	17-Aug-2021	OIVII O	5,200.00		130,310.00	L- OHAMMED	000013210817074137000280451093 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000000520021081707
17-Aug-2021	17-Aug-2021	'0NIPG	25.00		190,891.80	E- CHANNELS	COMMISSION 000013210817074137000280451093 NIP TRANSFER COMMISSION FOR 000013210817074137000280451093 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000052002108170742
17-Aug-2021	17-Aug-2021	'0NIPG	1.87		190,889.93	E- CHANNELS	VALUE ADDED TAX 000013210817074137000280451093 VAT ON NIP TRANSFER FOR 000013210817074137000280451093 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000052002108170742
17-Aug-2021	17-Aug-2021	'0NIPG	5,000.00		185,889.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210817095527000280645406 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000500021081709 f
17-Aug-2021	17-Aug-2021	'0NIPG	10.00		185,879.93	E- CHANNELS	COMMISSION 000013210817095527000280645406 NIP TRANSFER COMMISSION FOR 000013210817095527000280645406 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000050002108170956
17-Aug-2021	17-Aug-2021	'0NIPG	.75		185,879.18	E- CHANNELS	VALUE ADDED TAX 000013210817095527000280645406 VAT ON NIP TRANSFER FOR 000013210817095527000280645406 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000050002108170956
17-Aug-2021	17-Aug-2021	'OUSGT		9,000.00	194,879.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090813927209090118400000090002021 08171035 from OKOBI, JOY ANWULL to ENISEAFOOD LIMITED
17-Aug-2021	17-Aug-2021	'0NIPG	1,000.00		193,879.18	E- CHANNELS	NIBSS Instant Payment Outward 00001321081710362 0002807.18438 via

							/10.75/REF:GW209901184000000100021081710 f
17-Aug-2021	17-Aug-2021	'0NIPG	10.00		193,869.18	E- CHANNELS	COMMISSION 000013210817103622000280718438 NIP TRANSFER COMMISSION FOR 000013210817103622000280718438 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002108171036
17-Aug-2021	17-Aug-2021	'0NIPG	.75		193,868.43	E- CHANNELS	VALUE ADDED TAX 000013210817103622000280718438 VAT ON NIP TRANSFER FOR 000013210817103622000280718438 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002108171036
17-Aug-2021	17-Aug-2021	'0GWTR	26,000.00		167,868.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000260002108171238 from ENISEAFOOD LIMITED to NAILICURE NAIL SALON
17-Aug-2021	17-Aug-2021	'0NIPG	900.00		166,968.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210817132141000281020111 via GTWORLD TO BOT DANIEL /10.75/REF:GW209901184000000090021081713 f
17-Aug-2021	17-Aug-2021	'ONIPG	10.00		166,958.43	E- CHANNELS	COMMISSION 000013210817132141000281020111 NIP TRANSFER COMMISSION FOR 000013210817132141000281020111 via GTWORLD TO BOT DANIEL ReF:GW209901184000000009002108171321
17-Aug-2021	17-Aug-2021	'0NIPG	.75		166,957.68	E- CHANNELS	VALUE ADDED TAX 000013210817132141000281020111 VAT ON NIP TRANSFER FOR 000013210817132141000281020111 via GTWORLD TO BOT DANIEL ReF:GW209901184000000009002108171321
17-Aug-2021	17-Aug-2021	'OMBTR		17,500.00	184,457.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:577507672108937400006542865493 ANY Account Transfer from FASHORO ADEKUNBI OLUWABANBI to ENISPAFOOD LIMITED
17-Aug-2021	17-Aug-2021	'0GWTR	4,600.00		179,857.68	E- CHANNELS	TRANSFER BETWEINGUSTOMERS NIAC GAPSLITE GAPSLITE G35. Akin Adecola Street, Victoria Island, Lagos

						REF:209901184000000046002108171528 from ENISEAFOOD LIMITED to DOSSEH, CHRISTIAN
17-Aug-2021	17-Aug-2021	'0NIPG	4,600.00	175,257.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210817180607000281556508 via GTWORLD TO TOWOLAWI ROTIMI EMMANUEL /10.75/REF:GW2099011840000000460021081718 f
17-Aug-2021	17-Aug-2021	'0NIPG	10.00	175,247.68	E- CHANNELS	COMMISSION 000013210817180607000281556508 NIP TRANSFER COMMISSION FOR 000013210817180607000281556508 via GTWORLD TO TOWOLAWI ROTIMI EMMANUEL ReF:GW209901184000000046002108171805
17-Aug-2021	17-Aug-2021	'0NIPG	.75	175,246.93	E- CHANNELS	VALUE ADDED TAX 000013210817180607000281556508 VAT ON NIP TRANSFER FOR 000013210817180607000281556508 via GTWORLD TO TOWOLAWI ROTIMI EMMANUEL ReF:GW209901184000000046002108171805
17-Aug-2021	17-Aug-2021	'ONIPG	2,000.00	173,246.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210817201658000281774446 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021081720 f
17-Aug-2021	17-Aug-2021	'0NIPG	10.00	173,236.93	E- CHANNELS	COMMISSION 000013210817201658000281774446 NIP TRANSFER COMMISSION FOR 000013210817201658000281774446 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002108172016
17-Aug-2021	17-Aug-2021	'0NIPG	.75	173,236.18	E- CHANNELS	VALUE ADDED TAX 000013210817201658000281774446 VAT ON NIP TRANSFER FOR 000013210817201658000281774446 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002108172016
17-Aug-2021	17-Aug-2021	'0NIPG	3,000.00	170,236.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210817202227000281783790 via GTWORLD TO JOSEPH KOGOR IDKY /10.75/REF:GW2099011840000009300021081720 f
17-Aug-2021	17-Aug-2021	'0NIPG	10.00	170,226.18	E- CHANNELS	COMMISSION 00001 3210817292227000281 83790 NIP TRANSFER COLMISSION FOR Hand, Lagos

						000013210817202227000281783790 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002108172023
17-Aug-2021	17-Aug-2021	'0NIPG	.75	170,225.43	E- CHANNELS	VALUE ADDED TAX 000013210817202227000281783790 VAT ON NIP TRANSFER FOR 000013210817202227000281783790 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002108172023
18-Aug-2021	18-Aug-2021	'0NIPG	9,000.00	161,225.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210818083723000282131210 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000900021081808 f
18-Aug-2021	18-Aug-2021	'ONIPG	25.00	161,200.43	E- CHANNELS	COMMISSION 000013210818083723000282131210 NIP TRANSFER COMMISSION FOR 000013210818083723000282131210 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000090002108180838
18-Aug-2021	18-Aug-2021	'0NIPG	1.87	161,198.56	E- CHANNELS	VALUE ADDED TAX 000013210818083723000282131210 VAT ON NIP TRANSFER FOR 000013210818083723000282131210 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000090002108180838
18-Aug-2021	18-Aug-2021	'0NIPG	3,000.00	158,198.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210818085406000282154576 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021081808 f
18-Aug-2021	18-Aug-2021	'0NIPG	10.00	158,188.56	E- CHANNELS	COMMISSION 000013210818085406000282154576 NIP TRANSFER COMMISSION FOR 000013210818085406000282154576 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002108180855
18-Aug-2021	18-Aug-2021	'0NIPG	.75	158,187.81	E- CHANNELS	VALUE ADDED TAX 000013210818085406000282154576 VAT ON NIP TRANSFER FOR 00001321081808540 060282154578 VIA Pic GTWORLD TO JOS

						ReF:GW20990118400000030002108180855
18-Aug-2021	18-Aug-2021	'0NIPG	2,000.00	156,187.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210818085631000282158027 via GTWORLD TO JOY CHIZOBA IHENACHO /10.75/REF:GW2099011840000000200021081808 f
18-Aug-2021	18-Aug-2021	'0NIPG	10.00	156,177.81	E- CHANNELS	COMMISSION 000013210818085631000282158027 NIP TRANSFER COMMISSION FOR 000013210818085631000282158027 via GTWORLD TO JOY CHIZOBA IHENACHO ReF:GW209901184000000020002108180857
18-Aug-2021	18-Aug-2021	'0NIPG	.75	156,177.06	E- CHANNELS	VALUE ADDED TAX 000013210818085631000282158027 VAT ON NIP TRANSFER FOR 000013210818085631000282158027 via GTWORLD TO JOY CHIZOBA IHENACHO ReF:GW209901184000000020002108180857
18-Aug-2021	18-Aug-2021	'0NIPG	6,700.00	149,477.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210818091817000282186201 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000670021081809 f
18-Aug-2021	18-Aug-2021	'0NIPG	25.00	149,452.06	E- CHANNELS	COMMISSION 000013210818091817000282186201 NIP TRANSFER COMMISSION FOR 000013210818091817000282186201 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000067002108180917
18-Aug-2021	18-Aug-2021	'0NIPG	1.87	149,450.19	E- CHANNELS	VALUE ADDED TAX 000013210818091817000282186201 VAT ON NIP TRANSFER FOR 000013210818091817000282186201 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000067002108180917
18-Aug-2021	18-Aug-2021	'0GWTR	10,000.00	139,450.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002108189931_from ENISEAFOOD LIMITED 10 EGEONU EUNICE CHIDIEBUBE
18-Aug-2021	18-Aug-2021	'0GWTR	3,000.00	136,450.19	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via

							GAPSLITE REF:20990118400000030002108180940 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
18-Aug-2021	18-Aug-2021	'0GWTR		9,500.00	145,950.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235265062000000095002108180956 from OKUNUBI OLUSEGUN MOTUNRAYO to ENISEAFOOD LIMITED
18-Aug-2021	18-Aug-2021	'99990087699999		16,000.00	161,950.19	E- CHANNELS	FUNDS TRANSFER -008769901118-FCMB CPC AKOKA ATM2 LAGOS LANG
18-Aug-2021	18-Aug-2021	'0NIPG	6,000.00		155,950.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210818112206000282405960 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW209901184000000600021081811 f
18-Aug-2021	18-Aug-2021	'0NIPG	25.00		155,925.19	E- CHANNELS	COMMISSION 000013210818112206000282405960 NIP TRANSFER COMMISSION FOR 000013210818112206000282405960 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002108181123
18-Aug-2021	18-Aug-2021	'0NIPG	1.87		155,923.32	E- CHANNELS	VALUE ADDED TAX 000013210818112206000282405960 VAT ON NIP TRANSFER FOR 000013210818112206000282405960 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002108181123
18-Aug-2021	18-Aug-2021	'0NIPG	4,200.00		151,723.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210818120203000282478505 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000420021081812 f
18-Aug-2021	18-Aug-2021	'0NIPG	10.00		151,713.32	E- CHANNELS	COMMISSION 000013210818120203000282478505 NIP TRANSFER COMMISSION FOR 000013210818120203000282478505 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002108181202
18-Aug-2021	18-Aug-2021	'0NIPG	.75		151,712.57	E- CHANNELS	VALUE ADDED TAX 00001321081812020 1090282478505aWATIO TRANSFER FOR 635. Akin Adesola Street Victoria Island, Lagos

						000013210818120203000282478505 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000042002108181202
18-Aug-2021	18-Aug-2021	'0NIPG	34,200.00	117,512.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210818121513000282502770 via GTWORLD TO CATERING UTENSILS RENTALS PARTNERS /26.875/REF:GW2099011840000003420021081812 f
18-Aug-2021	18-Aug-2021	'0NIPG	25.00	117,487.57	E- CHANNELS	COMMISSION 000013210818121513000282502770 NIP TRANSFER COMMISSION FOR 000013210818121513000282502770 via GTWORLD TO CATERING UTENSILS RENTALS PARTNERS ReF:GW209901184000000342002108181215
18-Aug-2021	18-Aug-2021	'0NIPG	1.87	117,485.70	E- CHANNELS	VALUE ADDED TAX 000013210818121513000282502770 VAT ON NIP TRANSFER FOR 000013210818121513000282502770 via GTWORLD TO CATERING UTENSILS RENTALS PARTNERS ReF:GW209901184000000342002108181215
18-Aug-2021	18-Aug-2021	'ONIPG	5,000.00	112,485.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210818123812000282545710 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021081812 f
18-Aug-2021	18-Aug-2021	'ONIPG	10.00	112,475.70	E- CHANNELS	COMMISSION 000013210818123812000282545710 NIP TRANSFER COMMISSION FOR 000013210818123812000282545710 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002108181238
18-Aug-2021	18-Aug-2021	'ONIPG	.75	112,474.95	E- CHANNELS	VALUE ADDED TAX 000013210818123812000282545710 VAT ON NIP TRANSFER FOR 000013210818123812000282545710 via GTWORLD TO JOSEPH IKOGOR IDAY Ref:GW209901184000000050002108181238
18-Aug-2021	18-Aug-2021	'0NIPG	3,100.00	109,374.95	E- CHANNELS	NIBSS Instant Payme at Claranty Trust Bank Pic 00001321081814270

						GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000310021081814 f
18-Aug-2021	18-Aug-2021	'0NIPG	10.00	109,364.95	E- CHANNELS	COMMISSION 000013210818142709000282748836 NIP TRANSFER COMMISSION FOR 000013210818142709000282748836 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002108181428
18-Aug-2021	18-Aug-2021	'0NIPG	.75	109,364.20	E- CHANNELS	VALUE ADDED TAX 000013210818142709000282748836 VAT ON NIP TRANSFER FOR 000013210818142709000282748836 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002108181428
18-Aug-2021	18-Aug-2021	'0NIPG	15,000.00	94,364.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210818142852000282750015 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001500021081814 f
18-Aug-2021	18-Aug-2021	'0NIPG	25.00	94,339.20	E- CHANNELS	COMMISSION 000013210818142852000282750015 NIP TRANSFER COMMISSION FOR 000013210818142852000282750015 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000150002108181428
18-Aug-2021	18-Aug-2021	'0NIPG	1.87	94,337.33	E- CHANNELS	VALUE ADDED TAX 000013210818142852000282750015 VAT ON NIP TRANSFER FOR 000013210818142852000282750015 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000150002108181428
18-Aug-2021	18-Aug-2021	'0GWTR	5,300.00	89,037.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000053002108181521 from ENISEAFOOD LIMITED to SAMUEL FELIX EMMANUEL
18-Aug-2021	18-Aug-2021	'ONIPG	18,000.00	71,037.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210818152159000282843400 via GTWORLD TO JOS 726.875/REF:GW209 0 184000000 1800021031815

18-Aug-2021	18-Aug-2021	'0NIPG	25.00		71,012.33	E- CHANNELS	COMMISSION 000013210818152159000282843400 NIP TRANSFER COMMISSION FOR 000013210818152159000282843400 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000180002108181522
18-Aug-2021	18-Aug-2021	'0NIPG	1.87		71,010.46	E- CHANNELS	VALUE ADDED TAX 000013210818152159000282843400 VAT ON NIP TRANSFER FOR 000013210818152159000282843400 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000180002108181522
18-Aug-2021	18-Aug-2021	'OGWTR		12,000.00	83,010.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:228663660000000120002108181307 from OGUNRUKU OYINDA OMOLARA to ENISEAFOOD LIMITED
18-Aug-2021	18-Aug-2021	'OGWTR		25,000.00	108,010.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000000250002108181953 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
18-Aug-2021	18-Aug-2021	'ONIPG	3,000.00		105,010.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210818201559000283341966 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021081820 f
18-Aug-2021	18-Aug-2021	'ONIPG	10.00		105,000.46	E- CHANNELS	COMMISSION 000013210818201559000283341966 NIP TRANSFER COMMISSION FOR 000013210818201559000283341966 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002108182016
18-Aug-2021	18-Aug-2021	'ONIPG	.75		104,999.71	E- CHANNELS	VALUE ADDED TAX 000013210818201559000283341966 VAT ON NIP TRANSFER FOR 000013210818201559000283341966 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002108182016
18-Aug-2021	18-Aug-2021	'ONIPT		21,000.00	125,999.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210818232122061848427835 Fish 56427006 9 OLADIPO VICTOR ODEBIYI CUBRANT Trust Bank Plc 2122001948427835

18-Aug-2021	18-Aug-2021	'0	100.00	125,899.71	ADEOLA ODEKU	STAMP DUTY CHARGE 18082021 STAMP DUTY CHARGE - 18/08/2021
19-Aug-2021	19-Aug-2021	'ONIPG	50,500.00	75,399.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210819064804000283596893 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000005050021081906 f
19-Aug-2021	19-Aug-2021	'0NIPG	50.00	75,349.71	E- CHANNELS	COMMISSION 000013210819064804000283596893 NIP TRANSFER COMMISSION FOR 000013210819064804000283596893 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002108190647
19-Aug-2021	19-Aug-2021	'0NIPG	3.75	75,345.96	E- CHANNELS	VALUE ADDED TAX 000013210819064804000283596893 VAT ON NIP TRANSFER FOR 000013210819064804000283596893 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002108190647
19-Aug-2021	19-Aug-2021	'0NIPG	25,300.00	50,045.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210819073956000283639598 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000002530021081907 f
19-Aug-2021	19-Aug-2021	'ONIPG	25.00	50,020.96	E- CHANNELS	COMMISSION 000013210819073956000283639598 NIP TRANSFER COMMISSION FOR 000013210819073956000283639598 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000253002108190740
19-Aug-2021	19-Aug-2021	'0NIPG	1.87	50,019.09	E- CHANNELS	VALUE ADDED TAX 000013210819073956000283639598 VAT ON NIP TRANSFER FOR 000013210819073956000283639598 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000253002108190740
19-Aug-2021	19-Aug-2021	'0NIPG	3,000.00	47,019.09	E- CHANNELS	NIBSS Instant Payment Outward 0000132108190907550002837499777612 GTWORLD TO MICHAEL ETIM OFFIONG /10.75/REF:GW2099
19-Aug-2021	19-Aug-2021	'0NIPG	10.00	47,009.09	E- CHANNELS	COMMISSION 00001 3210819090755000283 49977

						NIP TRANSFER COMMISSION FOR 000013210819090755000283749977 via GTWORLD TO MICHAEL ETIM OFFIONG ReF:GW209901184000000030002108190908
19-Aug-2021	19-Aug-2021	'0NIPG	.75	47,008.34	E- CHANNELS	VALUE ADDED TAX 000013210819090755000283749977 VAT ON NIP TRANSFER FOR 000013210819090755000283749977 via GTWORLD TO MICHAEL ETIM OFFIONG ReF:GW209901184000000030002108190908
19-Aug-2021	19-Aug-2021	'0NIPG	1,900.00	45,108.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210819090925000283751978 via GTWORLD TO IKENNA UZOCHUKWU /10.75/REF:GW2099011840000000190021081909 f
19-Aug-2021	19-Aug-2021	'0NIPG	10.00	45,098.34	E- CHANNELS	COMMISSION 000013210819090925000283751978 NIP TRANSFER COMMISSION FOR 000013210819090925000283751978 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000019002108190909
19-Aug-2021	19-Aug-2021	'0NIPG	.75	45,097.59	E- CHANNELS	VALUE ADDED TAX 000013210819090925000283751978 VAT ON NIP TRANSFER FOR 000013210819090925000283751978 via GTWORLD TO IKENNA UZOCHUKWU ReF:GW209901184000000019002108190909
19-Aug-2021	19-Aug-2021	'ONIPG	6,800.00	38,297.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210819093855000283801310 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000680021081909 f
19-Aug-2021	19-Aug-2021	'ONIPG	25.00	38,272.59	E- CHANNELS	COMMISSION 000013210819093855000283801310 NIP TRANSFER COMMISSION FOR 000013210819093855000283801310 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000068002108190938
19-Aug-2021	19-Aug-2021	'0NIPG	1.87	38,270.72	E- CHANNELS	VALUE ADDED TAX 00001321081909385 TRANSFER FOR 00001321081909385 0000232001310 via

						GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000068002108190938
19-Aug-2021	'0NIPG	15,300.00		22,970.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210819094544000283811446 via GTWORLD TO DAMILOLA FELICIA ADEWUMI /26.875/REF:GW2099011840000001530021081909 f
19-Aug-2021	'ONIPG	25.00		22,945.72	E- CHANNELS	COMMISSION 000013210819094544000283811446 NIP TRANSFER COMMISSION FOR 000013210819094544000283811446 via GTWORLD TO DAMILOLA FELICIA ADEWUMI ReF:GW209901184000000153002108190944
19-Aug-2021	'0NIPG	1.87		22,943.85	E- CHANNELS	VALUE ADDED TAX 000013210819094544000283811446 VAT ON NIP TRANSFER FOR 000013210819094544000283811446 via GTWORLD TO DAMILOLA FELICIA ADEWUMI ReF:GW209901184000000153002108190944
19-Aug-2021	'ONIPT		6,000.00	28,943.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210819142634994840526007 seafood MB50 21210819142634799947951172 VICTORIA ISAAC ASUQUO REF:000008210819142634994840526007
19-Aug-2021	ONIPG	3,900.00		25,043.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210819152616000284433355 via GTWORLD TO ACHEME MOSES OKAIGBO /10.75/REF:GW209901184000000390021081915 f
19-Aug-2021	'0NIPG	10.00		25,033.85	E- CHANNELS	COMMISSION 000013210819152616000284433355 NIP TRANSFER COMMISSION FOR 000013210819152616000284433355 via GTWORLD TO ACHEME MOSES OKAIGBO ReF:GW209901184000000039002108191526
19-Aug-2021	ONIPG	.75		25,033.10	E- CHANNELS	VALUE ADDED TAX 000013210819152616000284433355 VAT ON NIP TRANSFER FOR 000013210819152616000284433355 via GTWORLD TO ACH WIE WOSES ON TIOSES ReF:GW2099011840 0000038400218819152:
	19-Aug-2021 19-Aug-2021 19-Aug-2021 19-Aug-2021	19-Aug-2021 'ONIPG 19-Aug-2021 'ONIPT 19-Aug-2021 'ONIPT 19-Aug-2021 'ONIPG	19-Aug-2021 'ONIPG 25.00 19-Aug-2021 'ONIPG 1.87 19-Aug-2021 'ONIPT 19-Aug-2021 'ONIPG 3,900.00 19-Aug-2021 'ONIPG 10.00	19-Aug-2021 '0NIPG 25.00 19-Aug-2021 '0NIPG 1.87 19-Aug-2021 '0NIPT 6,000.00 19-Aug-2021 '0NIPG 3,900.00 19-Aug-2021 '0NIPG 10.00	19-Aug-2021 'ONIPG 25.00 22,945.72 19-Aug-2021 'ONIPG 1.87 22,943.85 19-Aug-2021 'ONIPT 6,000.00 28,943.85 19-Aug-2021 'ONIPG 3,900.00 25,043.85 19-Aug-2021 'ONIPG 10.00 25,033.85	19-Aug-2021 'ONIPG 25.00 22,945.72 E- CHANNELS 19-Aug-2021 'ONIPG 1.87 22,943.85 E- CHANNELS 19-Aug-2021 'ONIPT 6,000.00 28,943.85 E- CHANNELS 19-Aug-2021 'ONIPG 3,900.00 25,043.85 E- CHANNELS 19-Aug-2021 'ONIPG 10.00 25,033.85 E- CHANNELS

19-Aug-2021	19-Aug-2021	'0GWTR	3,500.00		21,533.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000035002108191528 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
19-Aug-2021	19-Aug-2021	'0GWTR	1,300.00		20,233.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000013002108191742 from ENISEAFOOD LIMITED to KASIMU TOEEB AYONI
20-Aug-2021	20-Aug-2021	'ONIPG	20,000.00		233.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210820082529000285344461 via GTWORLD TO ONAJITE OWHOKOR /26.875/REF:GW2099011840000002000021082008 f
20-Aug-2021	20-Aug-2021	'0NIPG	25.00		208.10	E- CHANNELS	COMMISSION 000013210820082529000285344461 NIP TRANSFER COMMISSION FOR 000013210820082529000285344461 via GTWORLD TO ONAJITE OWHOKOR ReF:GW209901184000000200002108200824
20-Aug-2021	20-Aug-2021	'ONIPG	1.87		206.23	E- CHANNELS	VALUE ADDED TAX 000013210820082529000285344461 VAT ON NIP TRANSFER FOR 000013210820082529000285344461 via GTWORLD TO ONAJITE OWHOKOR ReF:GW209901184000000200002108200824
20-Aug-2021	20-Aug-2021	'ONIPT		15,000.00	15,206.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210820110421001951586725 F 565987188 EUNICE CHIDIEBUBE EGEONU REF:000015210820110421001951586725
20-Aug-2021	20-Aug-2021	'ONIPG	15,000.00		206.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210820111454000285653968 via GTWORLD TO EJIKEME NWANKWO /26.875/REF:GW2099011840000001500021082011 f
20-Aug-2021	20-Aug-2021	'0NIPG	25.00		181.23	E- CHANNELS	COMMISSION 000013210820111454000285653968 NIP TRANSFER COMMISSION FOR Guaranty Trust Bank Pic 00001321082011145 000285653968 Mia 1905 GTWORLD TO EJIKEME NWANKWO

							ReF:GW209901184000000150002108201114
20-Aug-2021	20-Aug-2021	'0NIPG	1.87		179.36	E- CHANNELS	VALUE ADDED TAX 000013210820111454000285653968 VAT ON NIP TRANSFER FOR 000013210820111454000285653968 via GTWORLD TO EJIKEME NWANKWO ReF:GW209901184000000150002108201114
20-Aug-2021	20-Aug-2021	'ONIPT		16,000.00	16,179.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210820113350108987697000 Shrimp fried rice 108987697 ANTHONY OLISA IZAGBO REF:000012210820113350108987697000
20-Aug-2021	20-Aug-2021	'0NIPG	1,100.00		15,079.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210820113624000285695729 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000110021082011 f
20-Aug-2021	20-Aug-2021	'0NIPG	10.00		15,069.36	E- CHANNELS	COMMISSION 000013210820113624000285695729 NIP TRANSFER COMMISSION FOR 000013210820113624000285695729 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000011002108201136
20-Aug-2021	20-Aug-2021	'0NIPG	.75		15,068.61	E- CHANNELS	VALUE ADDED TAX 000013210820113624000285695729 VAT ON NIP TRANSFER FOR 000013210820113624000285695729 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000011002108201136
20-Aug-2021	20-Aug-2021	'0GWTR	2,300.00		12,768.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000023002108201436 from ENISEAFOOD LIMITED to ABDULYEKEEN OLATUNDE ABIODUN
20-Aug-2021	20-Aug-2021	'OUSGT		13,000.00	25,768.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002148181629209090118400000130002021 08201649 from AKA OLAXEM RUKAYAT to ENISEAFOOD LIMITED
20-Aug-2021	20-Aug-2021	'0	100.00		25,668.61	ADEOLA ODEKU	STAMP DUTY CHAR GE 2008 2021 t STAMP I UTY CHARGE - 20/08/202 635, Akin Adosola Street, Victoria Island, Lagos

21-Aug-2021	21-Aug-2021	'ONIPT		27,000.00	52,668.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210821034237285532363741 MOB/UTO/874 1571276/000013/Money 8741571276 YEKEEN HAYATOULLAHI BABATUNDE REF:000004210821034237285532363741
21-Aug-2021	21-Aug-2021	'ONIPG	14,000.00		38,668.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210821084453000287027692 via GTWORLD TO RABIU TAWA FOLASHADE /26.875/REF:GW2099011840000001400021082108 f
21-Aug-2021	21-Aug-2021	'0NIPG	25.00		38,643.61	E- CHANNELS	COMMISSION 000013210821084453000287027692 NIP TRANSFER COMMISSION FOR 000013210821084453000287027692 via GTWORLD TO RABIU TAWA FOLASHADE ReF:GW209901184000000140002108210845
21-Aug-2021	21-Aug-2021	'ONIPG	1.87		38,641.74	E- CHANNELS	VALUE ADDED TAX 000013210821084453000287027692 VAT ON NIP TRANSFER FOR 000013210821084453000287027692 via GTWORLD TO RABIU TAWA FOLASHADE ReF:GW209901184000000140002108210845
21-Aug-2021	21-Aug-2021	'ONIPG	10,000.00		28,641.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210821114958000287317768 via GTWORLD TO IGE OLUWATOBI AYOBAMI /26.875/REF:GW2099011840000001000021082111 f
21-Aug-2021	21-Aug-2021	'ONIPG	25.00		28,616.74	E- CHANNELS	COMMISSION 000013210821114958000287317768 NIP TRANSFER COMMISSION FOR 000013210821114958000287317768 via GTWORLD TO IGE OLUWATOBI AYOBAMI ReF:GW209901184000000100002108211149
21-Aug-2021	21-Aug-2021	'ONIPG	1.87		28,614.87	E- CHANNELS	VALUE ADDED TAX 000013210821114958000287317768 VAT ON NIP TRANSFER FOR 000013210821114958000287317768 via GTWORLD TO IGE OLUMATOBI AYOBAMI ReF:GW2099011840000001000021082111149
21-Aug-2021	21-Aug-2021	'0NIPG	3,500.00		25,114.87	E- CHANNELS	NIBSS Instant Payment Outward extriction island, Logos 00001321082116074

						GTWORLD TO ANYANWU OSINACHI KINGSLEY /10.75/REF:GW2099011840000000350021082116 f
21-Aug-2021	21-Aug-2021	'0NIPG	10.00	25,104.87	E- CHANNELS	COMMISSION 000013210821160742000287749660 NIP TRANSFER COMMISSION FOR 000013210821160742000287749660 via GTWORLD TO ANYANWU OSINACHI KINGSLEY ReF:GW209901184000000035002108211608
21-Aug-2021	21-Aug-2021	'0NIPG	.75	25,104.12	E- CHANNELS	VALUE ADDED TAX 000013210821160742000287749660 VAT ON NIP TRANSFER FOR 000013210821160742000287749660 via GTWORLD TO ANYANWU OSINACHI KINGSLEY ReF:GW209901184000000035002108211608
21-Aug-2021	21-Aug-2021	'0NIPG	4,000.00	21,104.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210821193141000288095830 via GTWORLD TO EDET OKOH CHRISTOPHER /10.75/REF:GW2099011840000000400021082119 f
21-Aug-2021	21-Aug-2021	'0NIPG	10.00	21,094.12	E- CHANNELS	COMMISSION 000013210821193141000288095830 NIP TRANSFER COMMISSION FOR 000013210821193141000288095830 via GTWORLD TO EDET OKOH CHRISTOPHER ReF:GW209901184000000040002108211932
21-Aug-2021	21-Aug-2021	'0NIPG	.75	21,093.37	E- CHANNELS	VALUE ADDED TAX 000013210821193141000288095830 VAT ON NIP TRANSFER FOR 000013210821193141000288095830 via GTWORLD TO EDET OKOH CHRISTOPHER ReF:GW209901184000000040002108211932
21-Aug-2021	21-Aug-2021	'0NIPG	6,600.00	14,493.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210821193338000288098050 via GTWORLD TO ALAO KAZEEM OLAYIWOLA /26.875/REF:GW2099011840000000660021082119 f
21-Aug-2021	21-Aug-2021	'ONIPG	25.00	14,468.37	E- CHANNELS	COMMISSION 000013210821193338000288098050 NIP TRANSFER COMMISSION FOR 000013210821193338000288098050 via GTWORLD TO ALA ReF:GW2099011840 000006600210821193:

21-Aug-2021	21-Aug-2021	'0NIPG	1.87	14,466.50	E- CHANNELS	VALUE ADDED TAX 000013210821193338000288098050 VAT ON NIP TRANSFER FOR 000013210821193338000288098050 via GTWORLD TO ALAO KAZEEM OLAYIWOLA ReF:GW209901184000000066002108211933
21-Aug-2021	21-Aug-2021	'0NIPG	3,000.00	11,466.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210821193403000288099408 via GTWORLD TO LAWRENCE OTU OBI /10.75/REF:GW2099011840000000300021082119 f
21-Aug-2021	21-Aug-2021	'0NIPG	10.00	11,456.50	E- CHANNELS	COMMISSION 000013210821193403000288099408 NIP TRANSFER COMMISSION FOR 000013210821193403000288099408 via GTWORLD TO LAWRENCE OTU OBI ReF:GW209901184000000030002108211934
21-Aug-2021	21-Aug-2021	'0NIPG	.75	11,455.75	E- CHANNELS	VALUE ADDED TAX 000013210821193403000288099408 VAT ON NIP TRANSFER FOR 000013210821193403000288099408 via GTWORLD TO LAWRENCE OTU OBI ReF:GW209901184000000030002108211934
21-Aug-2021	21-Aug-2021	'0NIPG	4,500.00	6,955.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210821195326000288128544 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000450021082119 f
21-Aug-2021	21-Aug-2021	'0NIPG	10.00	6,945.75	E- CHANNELS	COMMISSION 000013210821195326000288128544 NIP TRANSFER COMMISSION FOR 000013210821195326000288128544 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000045002108211954
21-Aug-2021	21-Aug-2021	'0NIPG	.75	6,945.00	E- CHANNELS	VALUE ADDED TAX 000013210821195326000288128544 VAT ON NIP TRANSFER FOR 000013210821195326000288128544 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW20990118400000045002108211954
22-Aug-2021	21-Aug-2021	'0	50.00	6,895.00	ADEOLA ODEKU	STAMP DUTY CHAR GL 21082021 STAMP DUTY Guaranty Trust Bank Plc Guaranty Trust Bank Plc Guaranty Trust Bank Plc 635, Alsin Adesola Street/Victoria Island, Lugos

22-Aug-2021	22-Aug-2021	'0NIPG	2,000.00		4,895.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210822101355000288566857 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021082210 f
22-Aug-2021	22-Aug-2021	'ONIPG	10.00		4,885.00	E- CHANNELS	COMMISSION 000013210822101355000288566857 NIP TRANSFER COMMISSION FOR 000013210822101355000288566857 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002108221013
22-Aug-2021	22-Aug-2021	'0NIPG	.75		4,884.25	E- CHANNELS	VALUE ADDED TAX 000013210822101355000288566857 VAT ON NIP TRANSFER FOR 000013210822101355000288566857 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002108221013
22-Aug-2021	22-Aug-2021	'OMBTR		26,000.00	30,884.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:573081180886619750008784897182 ANY Account Transfer from RUKAYAT IYABO ADEJONWO to ENISEAFOOD LIMITED
22-Aug-2021	22-Aug-2021	'ONIPG	12,000.00		18,884.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210822161352000288990765 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001200021082216 f
22-Aug-2021	22-Aug-2021	'0NIPG	25.00		18,859.25	E- CHANNELS	COMMISSION 000013210822161352000288990765 NIP TRANSFER COMMISSION FOR 000013210822161352000288990765 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000120002108221614
22-Aug-2021	22-Aug-2021	'0NIPG	1.87		18,857.38	E- CHANNELS	VALUE ADDED TAX 000013210822161352000288990765 VAT ON NIP TRANSFER FOR 000013210822161352000288990765 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000120002108221614
22-Aug-2021	22-Aug-2021	'0NIPG	2,000.00		16,857.38	E- CHANNELS	NIBSS Instant Payment Outward 00001321082218523 000289184716 via Guaranty Trust Bank Pic NETH TOCHLIGBOKY /10.75/REF:GW20990 11040000000200021002218 f

22-Aug-2021	22-Aug-2021	'ONIPG	10.00	16,847.38	E- CHANNELS	COMMISSION 000013210822185239000289184716 NIP TRANSFER COMMISSION FOR 000013210822185239000289184716 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002108221852
22-Aug-2021	22-Aug-2021	'0NIPG	.75	16,846.63	E- CHANNELS	VALUE ADDED TAX 000013210822185239000289184716 VAT ON NIP TRANSFER FOR 000013210822185239000289184716 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002108221852
23-Aug-2021	23-Aug-2021	'ONIPG	4,200.00	12,646.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210823085024000289632478 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000420021082308 f
23-Aug-2021	23-Aug-2021	'ONIPG	10.00	12,636.63	E- CHANNELS	COMMISSION 000013210823085024000289632478 NIP TRANSFER COMMISSION FOR 000013210823085024000289632478 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000042002108230851
23-Aug-2021	23-Aug-2021	'ONIPG	.75	12,635.88	E- CHANNELS	VALUE ADDED TAX 000013210823085024000289632478 VAT ON NIP TRANSFER FOR 000013210823085024000289632478 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000042002108230851
23-Aug-2021	23-Aug-2021	'ONIPG	1,600.00	11,035.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210823090149000289649173 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000160021082309 f
23-Aug-2021	23-Aug-2021	'ONIPG	10.00	11,025.88	E- CHANNELS	COMMISSION 000013210823090149000289649173 NIP TRANSFER COMMISSION FOR 000013210823090149000289649173 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000016002108230902
23-Aug-2021	23-Aug-2021	'ONIPG	.75	11,025.13	E- CHANNELS	VALUE ADDED TAX 00001321082309014 1000289649173 VALO Guaranty Trust Bank Plc Gus, Alin Adesola Street/Victoria Island, Lagos

							000013210823090149000289649173 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000016002108230902
23-Aug-2021	23-Aug-2021	'0NIPG	5,100.00		5,925.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210823090335000289649736 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021082309 f
23-Aug-2021	23-Aug-2021	'0NIPG	25.00		5,900.13	E- CHANNELS	COMMISSION 000013210823090335000289649736 NIP TRANSFER COMMISSION FOR 000013210823090335000289649736 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002108230903
23-Aug-2021	23-Aug-2021	'0NIPG	1.87		5,898.26	E- CHANNELS	VALUE ADDED TAX 000013210823090335000289649736 VAT ON NIP TRANSFER FOR 000013210823090335000289649736 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002108230903
23-Aug-2021	23-Aug-2021	'0NIPG	5,250.00		648.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210823115109000289952527 via GTWORLD TO CATERING UTENSILS RENTALS PARTNERS /26.875/REF:GW2099011840000000525021082311 f
23-Aug-2021	23-Aug-2021	'0NIPG	25.00		623.26	E- CHANNELS	COMMISSION 000013210823115109000289952527 NIP TRANSFER COMMISSION FOR 000013210823115109000289952527 via GTWORLD TO CATERING UTENSILS RENTALS PARTNERS ReF:GW209901184000000052502108231150
23-Aug-2021	23-Aug-2021	'0NIPG	1.87		621.39	E- CHANNELS	VALUE ADDED TAX 000013210823115109000289952527 VAT ON NIP TRANSFER FOR 000013210823115109000289952527 via GTWORLD TO CATERING UTENSIAS RENTALS PARTNERS Ref:GW2099011840 000005250219823415
23-Aug-2021	23-Aug-2021	'0NIPT		29,000.00	29,621.39	E- CHANNELS	TRANSFER BETWE

							000008210823161751271060105206 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank: C075C4AFF06376533225882051032304 MB102021 0823161740322604134365 TOMIWA BAMIDELE ETIWONREF:000008210823161751271060105206
23-Aug-2021	23-Aug-2021	'0NIPG	4,500.00		25,121.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210823165525000290533074 via GTWORLD TO OLADIMEJI SAMSON OLUWASEGUN /10.75/REF:GW2099011840000000450021082316 f
23-Aug-2021	23-Aug-2021	'0NIPG	10.00		25,111.39	E- CHANNELS	COMMISSION 000013210823165525000290533074 NIP TRANSFER COMMISSION FOR 000013210823165525000290533074 via GTWORLD TO OLADIMEJI SAMSON OLUWASEGUN ReF:GW209901184000000045002108231654
23-Aug-2021	23-Aug-2021	'0NIPG	.75		25,110.64	E- CHANNELS	VALUE ADDED TAX 000013210823165525000290533074 VAT ON NIP TRANSFER FOR 000013210823165525000290533074 via GTWORLD TO OLADIMEJI SAMSON OLUWASEGUN ReF:GW209901184000000045002108231654
23-Aug-2021	23-Aug-2021	'ONIPT		28,000.00	53,110.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210823170841000270704888 /NIB/UIP/ FROM Michael Oluchukwu Okogwu 000018210823170841000270704888 OKO GWU MICHAEL O. REF:000018210823170841000270704888
23-Aug-2021	23-Aug-2021	'0NIPG	1,000.00		52,110.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210823170955000290564701 via GTWORLD TO OKECHUKWU JOSEPH OGBONNA /10.75/REF:GW2099011840000000100021082317 f
23-Aug-2021	23-Aug-2021	'ONIPG	10.00		52,100.64	E- CHANNELS	COMMISSION 000013210823170955000290564701 NIP TRANSFER COMMISSION FOR 000013210823170955000290564701
23-Aug-2021	23-Aug-2021	'0NIPG	.75		52,099.89	E- CHANNELS	VALUE ADDED TAX

							000013210823170955000290564701 VAT ON NIP TRANSFER FOR 000013210823170955000290564701 via GTWORLD TO OKECHUKWU JOSEPH OGBONNA ReF:GW209901184000000010002108231710
23-Aug-2021	23-Aug-2021	'0NIPG	1,100.00		50,999.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210823172544000290595723 via GTWORLD TO JOSEPH ONUH AMEH /10.75/REF:GW2099011840000000110021082317 f
23-Aug-2021	23-Aug-2021	'0NIPG	10.00		50,989.89	E- CHANNELS	COMMISSION 000013210823172544000290595723 NIP TRANSFER COMMISSION FOR 000013210823172544000290595723 via GTWORLD TO JOSEPH ONUH AMEH ReF:GW209901184000000011002108231726
23-Aug-2021	23-Aug-2021	'0NIPG	.75		50,989.14	E- CHANNELS	VALUE ADDED TAX 000013210823172544000290595723 VAT ON NIP TRANSFER FOR 000013210823172544000290595723 via GTWORLD TO JOSEPH ONUH AMEH ReF:GW209901184000000011002108231726
23-Aug-2021	23-Aug-2021	'OMBTR		45,000.00	95,989.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:265984182363665860009495825463 ANY Account Transfer from OLATUNDE AYOMIDE PRISCILLA to ENISEAFOOD LIMITED
23-Aug-2021	23-Aug-2021	'0	150.00		95,839.14	ADEOLA ODEKU	STAMP DUTY CHARGE 23082021 STAMP DUTY CHARGE - 23/08/2021
24-Aug-2021	24-Aug-2021	'ONIPG	30,300.00		65,539.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210824081517000291222145 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000003030021082408 f
24-Aug-2021	24-Aug-2021	'ONIPG	25.00		65,514.14	E- CHANNELS	COMMISSION 000013210824081517000291222145 NIP TRANSFER COMMISSION FOR 000013210824081517000291222145 via GTWORLD TO IDIKU JOSEPH KOGOR ReF:GW209901184000003030302108240815
24-Aug-2021	24-Aug-2021	'0NIPG	1.87		65,512.27	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321082408151 000291222145 VAT O NIP

							TRANSFER FOR 000013210824081517000291222145 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000303002108240815
24-Aug-2021	24-Aug-2021	'0GWTR	15,300.00		50,212.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000153002108240836 from ENISEAFOOD LIMITED to OLASODE ADIJAT BOLATITO
24-Aug-2021	24-Aug-2021	'OUSGT		22,000.00	72,212.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003020624504209090118400000220002021 08241051 from MABOGUNJE ABDULMALIK O. to ENISEAFOOD LIMITED
24-Aug-2021	24-Aug-2021	'0NIPG	4,000.00		68,212.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210824105443000291491054 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021082410 f
24-Aug-2021	24-Aug-2021	'0NIPG	10.00		68,202.27	E- CHANNELS	COMMISSION 000013210824105443000291491054 NIP TRANSFER COMMISSION FOR 000013210824105443000291491054 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002108241055
24-Aug-2021	24-Aug-2021	'0NIPG	.75		68,201.52	E- CHANNELS	VALUE ADDED TAX 000013210824105443000291491054 VAT ON NIP TRANSFER FOR 000013210824105443000291491054 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002108241055
24-Aug-2021	24-Aug-2021	'ONIPG	6,500.00		61,701.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210824122058000291644987 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000650021082412 f
24-Aug-2021	24-Aug-2021	'ONIPG	25.00		61,676.52	E- CHANNELS	COMMISSION 000013210824/22058909291644987 NIP TRANSFER COMMISSION FOR 00001321082412205 GTWORLD TO IDIK Ref:GW2099011840

24-Aug-2021	24-Aug-2021	'0NIPG	1.87		61,674.65	E- CHANNELS	VALUE ADDED TAX 000013210824122058000291644987 VAT ON NIP TRANSFER FOR 000013210824122058000291644987 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000065002108241220
24-Aug-2021	24-Aug-2021	'ONIPG	500.00		61,174.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210824122553000291654123 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000050021082412 f
24-Aug-2021	24-Aug-2021	'0NIPG	10.00		61,164.65	E- CHANNELS	COMMISSION 000013210824122553000291654123 NIP TRANSFER COMMISSION FOR 000013210824122553000291654123 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000005002108241225
24-Aug-2021	24-Aug-2021	'0NIPG	.75		61,163.90	E- CHANNELS	VALUE ADDED TAX 000013210824122553000291654123 VAT ON NIP TRANSFER FOR 000013210824122553000291654123 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000005002108241225
24-Aug-2021	24-Aug-2021	'ONIPT		10,500.00	71,663.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210824122917000083724901 FBNMOBILE: ENISEAFOOD LIMITED/ORDER 637654049587840481 OGUNSES AN AMINAT OLUWATOBILOBA REF:000016210824122917000083724901
24-Aug-2021	24-Aug-2021	'0NIPG	1,700.00		69,963.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210824140007000291821480 via GTWORLD TO YEKEEN OLATUNDE /10.75/REF:GW2099011840000000170021082413 f
24-Aug-2021	24-Aug-2021	'ONIPG	10.00		69,953.90	E- CHANNELS	COMMISSION 000013210824140007000291821480 NIP TRANSFER COMMISSION FOR 000013210824140007000291821480 via GTWORLD TO YEKEEN OLA JUNDE REF: GW209901184000000017002108241359
24-Aug-2021	24-Aug-2021	'0NIPG	.75		69,953.15	E- CHANNELS	VALUE ADDED TAX 00001321082414000 TRANSFER FOR

							000013210824140007000291821480 via GTWORLD TO YEKEEN OLATUNDE ReF:GW209901184000000017002108241359
24-Aug-2021	24-Aug-2021	'OGTCN	3,600.00		66,353.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 465388563219 7022463299 GOtv Max(N3600) AROWORA OLUWATIMILEHIN 3600 999 TRANSFER REF:02099011840000020510P0000036000000000 0000744189590020210824 from ENISEAFOOD LIMITED to GTB IMPERSONAL LEDGER
24-Aug-2021	24-Aug-2021	'OGTCN	50.00		66,303.15	E- CHANNELS	COMMISSION 465388563219 7022463299 GOtv Max(N3600) AROWORA OLUWATIMILEHIN 3600 999 TRANSFER ReF:02099011840000020510C0000000050702246 329920210824
24-Aug-2021	24-Aug-2021	'0NIPG	2,500.00		63,803.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210824152118000291968946 via GTWORLD TO UTSU CHRISTOPHER USHIE /10.75/REF:GW2099011840000000250021082415 f
24-Aug-2021	24-Aug-2021	'0NIPG	10.00		63,793.15	E- CHANNELS	COMMISSION 000013210824152118000291968946 NIP TRANSFER COMMISSION FOR 000013210824152118000291968946 via GTWORLD TO UTSU CHRISTOPHER USHIE ReF:GW209901184000000025002108241520
24-Aug-2021	24-Aug-2021	'0NIPG	.75		63,792.40	E- CHANNELS	VALUE ADDED TAX 000013210824152118000291968946 VAT ON NIP TRANSFER FOR 000013210824152118000291968946 via GTWORLD TO UTSU CHRISTOPHER USHIE ReF:GW209901184000000025002108241520
24-Aug-2021	24-Aug-2021	'ONIPT		18,000.00	81,792.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210824174415000084785695 FBNMOBILE: ENISEAFOOD LIMITED/DEBBIE 637654238549902638 ODUMEW U DEBBIE REF:000016210824174413060084786695
24-Aug-2021	24-Aug-2021	'0NIPG	2,900.00		78,892.40	E- CHANNELS	NIBSS Instant Payment Conward 00001321082417495 0000292249788 Via

						/10.75/REF:GW209901184000000290021082417 f
24-Aug-2021	24-Aug-2021	'ONIPG	10.00	78,882.40	E- CHANNELS	COMMISSION 000013210824174950000292249782 NIP TRANSFER COMMISSION FOR 000013210824174950000292249782 via GTWORLD TO OLA SIMEON OLUMIDE ReF:GW209901184000000029002108241750
24-Aug-2021	24-Aug-2021	'ONIPG	.75	78,881.65	E- CHANNELS	VALUE ADDED TAX 000013210824174950000292249782 VAT ON NIP TRANSFER FOR 000013210824174950000292249782 via GTWORLD TO OLA SIMEON OLUMIDE ReF:GW209901184000000029002108241750
24-Aug-2021	24-Aug-2021	'0NIPG	2,000.00	76,881.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210824175338000292254749 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000200021082417 f
24-Aug-2021	24-Aug-2021	'0NIPG	10.00	76,871.65	E- CHANNELS	COMMISSION 000013210824175338000292254749 NIP TRANSFER COMMISSION FOR 000013210824175338000292254749 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002108241753
24-Aug-2021	24-Aug-2021	'0NIPG	.75	76,870.90	E- CHANNELS	VALUE ADDED TAX 000013210824175338000292254749 VAT ON NIP TRANSFER FOR 000013210824175338000292254749 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002108241753
24-Aug-2021	24-Aug-2021	'ONIPG	600.00	76,270.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210824175759000292262196 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000060021082417 f
24-Aug-2021	24-Aug-2021	'ONIPG	10.00	76,260.90	E- CHANNELS	COMMISSION 000013210824175759000292262196 NIP TRANSFER COMMISSION FOR 000013210824175759000292262196 via GTWORLD TO BIODUN FRIDAY CLEMENT Ref:GW209901184000000000002108241757
24-Aug-2021	24-Aug-2021	'0NIPG	.75	76,260.15	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321082417575 000292262196 VAT O NIP

						TRANSFER FOR 000013210824175759000292262196 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW20990118400000006002108241757
24-Aug-2021	24-Aug-2021	'0NIPG	15,300.00	60,960.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210824183314000292326352 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001530021082418 f
24-Aug-2021	24-Aug-2021	'ONIPG	25.00	60,935.15	E- CHANNELS	COMMISSION 000013210824183314000292326352 NIP TRANSFER COMMISSION FOR 000013210824183314000292326352 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000153002108241833
24-Aug-2021	24-Aug-2021	'0NIPG	1.87	60,933.28	E- CHANNELS	VALUE ADDED TAX 000013210824183314000292326352 VAT ON NIP TRANSFER FOR 000013210824183314000292326352 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000153002108241833
24-Aug-2021	24-Aug-2021	'ONIPG	2,000.00	58,933.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210824191022000292389625 via GTWORLD TO OTHNIEL AKANIMO /10.75/REF:GW209901184000000200021082419 f
24-Aug-2021	24-Aug-2021	'0NIPG	10.00	58,923.28	E- CHANNELS	COMMISSION 000013210824191022000292389625 NIP TRANSFER COMMISSION FOR 000013210824191022000292389625 via GTWORLD TO OTHNIEL AKANIMO ReF:GW209901184000000020002108241910
24-Aug-2021	24-Aug-2021	'0NIPG	.75	58,922.53	E- CHANNELS	VALUE ADDED TAX 000013210824191022000292389625 VAT ON NIP TRANSFER FOR 000013210824191022000292389625 via GTWORLD TO OTHNIEL AKANIMO ReF:GW209901184000000020092108241910
24-Aug-2021	24-Aug-2021	'0	100.00	58,822.53	ADEOLA ODEKU	STAMP DUTY CHARGE 24082021 STAMP DUTY CHARGE - 24/08/202
25-Aug-2021	25-Aug-2021	'0NIPG	5,000.00	53,822.53	E- CHANNELS	NIBSS Instant Payme at Outward et Victoria Island, Lagos

						000013210825062631000292736243 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021082506 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00	53,812.53	E- CHANNELS	COMMISSION 000013210825062631000292736243 NIP TRANSFER COMMISSION FOR 000013210825062631000292736243 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002108250626
25-Aug-2021	25-Aug-2021	'0NIPG	.75	53,811.78	E- CHANNELS	VALUE ADDED TAX 000013210825062631000292736243 VAT ON NIP TRANSFER FOR 000013210825062631000292736243 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002108250626
25-Aug-2021	25-Aug-2021	'0NIPG	6,200.00	47,611.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210825062639000292736390 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000620021082506 f
25-Aug-2021	25-Aug-2021	'0NIPG	25.00	47,586.78	E- CHANNELS	COMMISSION 000013210825062639000292736390 NIP TRANSFER COMMISSION FOR 000013210825062639000292736390 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002108250626
25-Aug-2021	25-Aug-2021	'ONIPG	1.87	47,584.91	E- CHANNELS	VALUE ADDED TAX 000013210825062639000292736390 VAT ON NIP TRANSFER FOR 000013210825062639000292736390 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002108250626
25-Aug-2021	25-Aug-2021	'0NIPG	30,500.00	17,084.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210825062815000292736890 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000003050021082506 f
25-Aug-2021	25-Aug-2021	'ONIPG	25.00	17,059.91	E- CHANNELS	COMMISSION 000013210825062815000292736890 NIP TRANSFER COLUMNSSION FOR 00001321082506281 000292736898 Wa Pic OCCUPANT OF THE CONTROL OF THE

							ReF:GW209901184000000305002108250628
25-Aug-2021	25-Aug-2021	'ONIPG	1.87		17,058.04	E- CHANNELS	VALUE ADDED TAX 000013210825062815000292736890 VAT ON NIP TRANSFER FOR 000013210825062815000292736890 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000305002108250628
25-Aug-2021	25-Aug-2021	'0GWTR	3,000.00		14,058.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002108250705 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
25-Aug-2021	25-Aug-2021	'ONIPG	2,000.00		12,058.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210825072041000292768696 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021082507 f
25-Aug-2021	25-Aug-2021	'ONIPG	10.00		12,048.04	E- CHANNELS	COMMISSION 000013210825072041000292768696 NIP TRANSFER COMMISSION FOR 000013210825072041000292768696 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002108250719
25-Aug-2021	25-Aug-2021	'ONIPG	.75		12,047.29	E- CHANNELS	VALUE ADDED TAX 000013210825072041000292768696 VAT ON NIP TRANSFER FOR 000013210825072041000292768696 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002108250719
25-Aug-2021	25-Aug-2021	'ONIPT		24,000.00	36,047.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210825083437001962462381 Seafood fries 571793510 TUMINI PEGGY HALLIDAY REF:000015210825083437001962462381
25-Aug-2021	25-Aug-2021	'0NIPG	18,000.00		18,047.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210825093059000292932744 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001800021082509 f
25-Aug-2021	25-Aug-2021	'0NIPG	25.00		18,022.29	E- CHANNELS	COMMISSION 00001 3210825093059000292 32744

						NIP TRANSFER COMMISSION FOR 000013210825093059000292932744 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002108250931
25-Aug-2021	25-Aug-2021	'ONIPG	1.87	18,020.42	E- CHANNELS	VALUE ADDED TAX 000013210825093059000292932744 VAT ON NIP TRANSFER FOR 000013210825093059000292932744 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002108250931
25-Aug-2021	25-Aug-2021	'0NIPG	3,000.00	15,020.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210825093142000292933970 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021082509 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00	15,010.42	E- CHANNELS	COMMISSION 000013210825093142000292933970 NIP TRANSFER COMMISSION FOR 000013210825093142000292933970 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002108250931
25-Aug-2021	25-Aug-2021	'0NIPG	.75	15,009.67	E- CHANNELS	VALUE ADDED TAX 000013210825093142000292933970 VAT ON NIP TRANSFER FOR 000013210825093142000292933970 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002108250931
25-Aug-2021	25-Aug-2021	'ONIPG	1,000.00	14,009.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210825094618000292958041 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021082509 f
25-Aug-2021	25-Aug-2021	'ONIPG	10.00	13,999.67	E- CHANNELS	COMMISSION 000013210825094618000292958041 NIP TRANSFER COMMISSION FOR 000013210825094618000292958041 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW2099011840000000000000108250946
25-Aug-2021	25-Aug-2021	'0NIPG	.75	13,998.92	E- CHANNELS	VALUE ADDED TAX 00001321082509461 TRANSFER FOR

							000013210825094618000292958041 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002108250946
25-Aug-2021	25-Aug-2021	'0NIPG	2,000.00		11,998.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210825100555000292991977 via GTWORLD TO ABORISADE ABIODUN /10.75/REF:GW2099011840000000200021082510 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00		11,988.92	E- CHANNELS	COMMISSION 000013210825100555000292991977 NIP TRANSFER COMMISSION FOR 000013210825100555000292991977 via GTWORLD TO ABORISADE ABIODUN ReF:GW209901184000000020002108251005
25-Aug-2021	25-Aug-2021	'0NIPG	.75		11,988.17	E- CHANNELS	VALUE ADDED TAX 000013210825100555000292991977 VAT ON NIP TRANSFER FOR 000013210825100555000292991977 via GTWORLD TO ABORISADE ABIODUN ReF:GW209901184000000020002108251005
25-Aug-2021	25-Aug-2021	'0NIPG	2,000.00		9,988.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210825100728000292993041 via GTWORLD TO ABORISADE ABIODUN /10.75/REF:GW209901184000000200021082510 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00		9,978.17	E- CHANNELS	COMMISSION 000013210825100728000292993041 NIP TRANSFER COMMISSION FOR 000013210825100728000292993041 via GTWORLD TO ABORISADE ABIODUN ReF:GW209901184000000020002108251006
25-Aug-2021	25-Aug-2021	'0NIPG	.75		9,977.42	E- CHANNELS	VALUE ADDED TAX 000013210825100728000292993041 VAT ON NIP TRANSFER FOR 000013210825100728000292993041 via GTWORLD TO ABORISADE ABIODUN ReF:GW209901184000000020002108251006
25-Aug-2021	25-Aug-2021	'OMBTR		23,500.00	33,477.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:977463460680939600001576195258 ANY Account Transfer from OLUWOLE SULIAT ADEFOWOKE to ENSERTED LIMITED
25-Aug-2021	25-Aug-2021	'ONIPT		2,000.00	35,477.42	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS Guaranty Trust Bank Pic TRANSFER BETWEI N°CUSTOMERS Guaranty Trust Bank Pic

							090110210825093129943411127770 NIP/ To ENISEAFOOD LIMITED /0613627833 1629883890067 HAMZAT ABIODUN ABORISADE REF:090110210825093129943411127770
25-Aug-2021	25-Aug-2021	'0NIPT		14,500.00	49,977.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210825103135000086413863 FBNMOBILE: ENISEAFOOD LIMITED/SEA 637654842947584001 HARUNAH ABDURRAHEEM OSIOZEMOYA REF:000016210825103135000086413863
25-Aug-2021	25-Aug-2021	'ONIPG	2,000.00		47,977.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210825110505000293100407 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021082511 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00		47,967.42	E- CHANNELS	COMMISSION 000013210825110505000293100407 NIP TRANSFER COMMISSION FOR 000013210825110505000293100407 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002108251104
25-Aug-2021	25-Aug-2021	'0NIPG	.75		47,966.67	E- CHANNELS	VALUE ADDED TAX 000013210825110505000293100407 VAT ON NIP TRANSFER FOR 000013210825110505000293100407 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002108251104
25-Aug-2021	25-Aug-2021	'ONIPT		13,700.00	61,666.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210825112052001962945251 Payment 572037394 IDRIS TAJUDEEN REF:000015210825112052001962945251
25-Aug-2021	25-Aug-2021	'ONIPT		16,500.00	78,166.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210825123820001963191708 Gggggg 57215 7696 GLORIA ESOHE ACHA REF:000015210825123820001963191708
25-Aug-2021	25-Aug-2021	'0NIPG	2,500.00		75,666.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210825125059000293303925 via GTWORLD TO LATE FAIR AND E BANKULE (10.75/REF:GW2099) 1 184000000025002108 2512 f

25-Aug-2021	25-Aug-2021	ONIPG	10.00	75,656.67	E- CHANNELS	COMMISSION 000013210825125059000293303925 NIP TRANSFER COMMISSION FOR 000013210825125059000293303925 via GTWORLD TO LATEEFAT AJOKE BANKOLE ReF:GW209901184000000025002108251250
25-Aug-2021	25-Aug-2021	'ONIPG	.75	75,655.92	E- CHANNELS	VALUE ADDED TAX 000013210825125059000293303925 VAT ON NIP TRANSFER FOR 000013210825125059000293303925 via GTWORLD TO LATEEFAT AJOKE BANKOLE ReF:GW209901184000000025002108251250
25-Aug-2021	25-Aug-2021	'ONIPG	2,500.00	73,155.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210825125136000293305534 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /10.75/REF:GW2099011840000000250021082512 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00	73,145.92	E- CHANNELS	COMMISSION 000013210825125136000293305534 NIP TRANSFER COMMISSION FOR 000013210825125136000293305534 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000025002108251251
25-Aug-2021	25-Aug-2021	ONIPG	.75	73,145.17	E- CHANNELS	VALUE ADDED TAX 000013210825125136000293305534 VAT ON NIP TRANSFER FOR 000013210825125136000293305534 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000025002108251251
25-Aug-2021	25-Aug-2021	'0GWTR	18,500.00	54,645.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000185002108251320 from ENISEAFOOD LIMITED to LE VICTORIA CONCEPTS
25-Aug-2021	25-Aug-2021	'0GWTR	1,400.00	53,245.17	E- CHANNELS	TRANSFER BETWEEN GUSTOMERS VIA GAPSLITE REF:209901184000000014002108251321 from ENISEAFOOD LIMIT OKENWA

25-Aug-2021	25-Aug-2021	'0NIPG	3,000.00	50,245.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210825135855000293434628 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021082513 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00	50,235.17	E- CHANNELS	COMMISSION 000013210825135855000293434628 NIP TRANSFER COMMISSION FOR 000013210825135855000293434628 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002108251359
25-Aug-2021	25-Aug-2021	'0NIPG	.75	50,234.42	E- CHANNELS	VALUE ADDED TAX 000013210825135855000293434628 VAT ON NIP TRANSFER FOR 000013210825135855000293434628 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002108251359
25-Aug-2021	25-Aug-2021	'0NIPG	2,400.00	47,834.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210825144357000293523013 via GTWORLD TO OCHAYI DENNIS /10.75/REF:GW2099011840000000240021082514 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00	47,824.42	E- CHANNELS	COMMISSION 000013210825144357000293523013 NIP TRANSFER COMMISSION FOR 000013210825144357000293523013 via GTWORLD TO OCHAYI DENNIS ReF:GW209901184000000024002108251444
25-Aug-2021	25-Aug-2021	'0NIPG	.75	47,823.67	E- CHANNELS	VALUE ADDED TAX 000013210825144357000293523013 VAT ON NIP TRANSFER FOR 000013210825144357000293523013 via GTWORLD TO OCHAYI DENNIS ReF:GW209901184000000024002108251444
25-Aug-2021	25-Aug-2021	'ONIPG	2,600.00	45,223.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210825150308000293558972 via GTWORLD TO GABRIEL SUNDAY OBAKA /10.75/REF:GW2099011840000000260021082515 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00	45,213.67	E- CHANNELS	COMMISSION 000013210825150308600293558972 NIP TRANSFER COMMISSION FOR 00001321082515030 1000293558972 via GTWORLD TO GAB RIEL SUNDAY OBAKA Ref:GW209901184000000020002100231303

25-Aug-2021	25-Aug-2021	'0NIPG	.75	45,212.92	E- CHANNELS	VALUE ADDED TAX 000013210825150308000293558972 VAT ON NIP TRANSFER FOR 000013210825150308000293558972 via GTWORLD TO GABRIEL SUNDAY OBAKA ReF:GW209901184000000026002108251503
25-Aug-2021	25-Aug-2021	'0NIPG	1,500.00	43,712.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210825151801000293587269 via GTWORLD TO AARON NWANKPA JOHN IFEANYI /10.75/REF:GW2099011840000000150021082515 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00	43,702.92	E- CHANNELS	COMMISSION 000013210825151801000293587269 NIP TRANSFER COMMISSION FOR 000013210825151801000293587269 via GTWORLD TO AARON NWANKPA JOHN IFEANYI ReF:GW209901184000000015002108251518
25-Aug-2021	25-Aug-2021	'ONIPG	.75	43,702.17	E- CHANNELS	VALUE ADDED TAX 000013210825151801000293587269 VAT ON NIP TRANSFER FOR 000013210825151801000293587269 via GTWORLD TO AARON NWANKPA JOHN IFEANYI ReF:GW209901184000000015002108251518
25-Aug-2021	25-Aug-2021	'ONIPG	5,000.00	38,702.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210825174752000293849470 via GTWORLD TO CHINONSO UKAH /10.75/REF:GW2099011840000000500021082517 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00	38,692.17	E- CHANNELS	COMMISSION 000013210825174752000293849470 NIP TRANSFER COMMISSION FOR 000013210825174752000293849470 via GTWORLD TO CHINONSO UKAH ReF:GW209901184000000050002108251747
25-Aug-2021	25-Aug-2021	'0NIPG	.75	38,691.42	E- CHANNELS	VALUE ADDED TAX 000013210825174752000293849470 VAT ON NIP TRANSFER FOR 000013210825174752000293849470 via GTWORLD TO CHINONSO VIXAH Ref:GW20990118400000050002108251747
25-Aug-2021	25-Aug-2021	'0NIPG	900.00	37,791.42	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321082518021 000293880987 via *** GTWORLD TO ONO JA FRIDAT INNOCENT

						/10.75/REF:GW209901184000000090021082518 f
25-Aug-2021	25-Aug-2021	'0NIPG	10.00	37,781.42	E- CHANNELS	COMMISSION 000013210825180212000293880987 NIP TRANSFER COMMISSION FOR 000013210825180212000293880987 via GTWORLD TO ONOJA FRIDAY INNOCENT ReF:GW209901184000000009002108251802
25-Aug-2021	25-Aug-2021	'0NIPG	.75	37,780.67	E- CHANNELS	VALUE ADDED TAX 000013210825180212000293880987 VAT ON NIP TRANSFER FOR 000013210825180212000293880987 via GTWORLD TO ONOJA FRIDAY INNOCENT ReF:GW209901184000000009002108251802
25-Aug-2021	25-Aug-2021	'ONIPG	3,000.00	34,780.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210825191953000294027542 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021082519 f
25-Aug-2021	25-Aug-2021	'ONIPG	10.00	34,770.67	E- CHANNELS	COMMISSION 000013210825191953000294027542 NIP TRANSFER COMMISSION FOR 000013210825191953000294027542 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002108251920
25-Aug-2021	25-Aug-2021	'0NIPG	.75	34,769.92	E- CHANNELS	VALUE ADDED TAX 000013210825191953000294027542 VAT ON NIP TRANSFER FOR 000013210825191953000294027542 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002108251920
25-Aug-2021	25-Aug-2021	'0GWTR	13,000.00	21,769.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000130002108251935 from ENISEAFOOD LIMITED to EGEONU EUNICE CHIDIEBUBE
25-Aug-2021	25-Aug-2021	'0GTCN	3,600.00	18,169.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 341727471685 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 9997FRANSFER REF:0209901184000 00007457377700202 1082577071ENISEAFOOD LIMITED to GTB IM DEPSONAL LEDGER

25-Aug-2021	25-Aug-2021	'0GTCN	50.00		18,119.92	E- CHANNELS	COMMISSION 341727471685 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER ReF:02099011840000020510C00000000050702870 179120210825
25-Aug-2021	25-Aug-2021	'0NIPG	6,000.00		12,119.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210825210223000294183221 via GTWORLD TO MONDAY SAMUEL IBRITAM /26.875/REF:GW2099011840000000600021082521 f
25-Aug-2021	25-Aug-2021	'0NIPG	25.00		12,094.92	E- CHANNELS	COMMISSION 000013210825210223000294183221 NIP TRANSFER COMMISSION FOR 000013210825210223000294183221 via GTWORLD TO MONDAY SAMUEL IBRITAM ReF:GW209901184000000060002108252102
25-Aug-2021	25-Aug-2021	'0NIPG	1.87		12,093.05	E- CHANNELS	VALUE ADDED TAX 000013210825210223000294183221 VAT ON NIP TRANSFER FOR 000013210825210223000294183221 via GTWORLD TO MONDAY SAMUEL IBRITAM ReF:GW209901184000000060002108252102
25-Aug-2021	25-Aug-2021	'0	200.00		11,893.05	ADEOLA ODEKU	STAMP DUTY CHARGE 25082021 STAMP DUTY CHARGE - 25/08/2021
26-Aug-2021	26-Aug-2021	'0NIPT		40,000.00	51,893.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210826034222807100778770 SEAFOOD 09 0267210826034222807100778770 TAYO DANIEL OJOYE REF:090267210826034222807100778770
26-Aug-2021	26-Aug-2021	'0NIPG	6,200.00		45,693.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210826102045000294695801 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000620021082610 f
26-Aug-2021	26-Aug-2021	'ONIPG	25.00		45,668.05	E- CHANNELS	COMMISSION 000013210826102045000294695801 NIP TRANSFER COMMISSION FOR 10000013210826102045060294695801 via GTWORLD TO IDIK 10000006200210826102

26-Aug-2021	26-Aug-2021	'0NIPG	1.87		45,666.18	E- CHANNELS	VALUE ADDED TAX 000013210826102045000294695801 VAT ON NIP TRANSFER FOR 000013210826102045000294695801 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002108261021
26-Aug-2021	26-Aug-2021	'0NIPG	5,000.00		40,666.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210826103955000294732128 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021082610 f
26-Aug-2021	26-Aug-2021	'0NIPG	10.00		40,656.18	E- CHANNELS	COMMISSION 000013210826103955000294732128 NIP TRANSFER COMMISSION FOR 000013210826103955000294732128 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002108261040
26-Aug-2021	26-Aug-2021	'0NIPG	.75		40,655.43	E- CHANNELS	VALUE ADDED TAX 000013210826103955000294732128 VAT ON NIP TRANSFER FOR 000013210826103955000294732128 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002108261040
26-Aug-2021	26-Aug-2021	'0NIPT		6,500.00	47,155.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210826111301294002454232 TRF//FRM OLUMIDE SAMSON OGUNSAKIN TO ENISEAFOOD VNM9461760910604315 OLUMIDE SAMSON OGUNSAKIN REF:000014210826111301294002454232
26-Aug-2021	26-Aug-2021	'ONIPT		13,000.00	60,155.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210826114205216290464094 TRFFRMTOSI NEMMANUELODEKOYATOENISEAFOODLIMITED 000014210826114154241648462398 TOSIN EMMANUEL ODEKOYA REF:000014210826114205216290464094
26-Aug-2021	26-Aug-2021	'ONIPT		15,000.00	75,155.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000082108261547076272104/18906 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :3TBank: DBC09F9D2A6376558960832334542603 MB40202 10826154706896263 42975 TOMIWA:BAMIDELE ETIWONREF:000008

26-Aug-2021	26-Aug-2021	'0NIPG	3,000.00		72,155.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210826161138000295388963 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU /10.75/REF:GW2099011840000000300021082616 f
26-Aug-2021	26-Aug-2021	'ONIPG	10.00		72,145.43	E- CHANNELS	COMMISSION 000013210826161138000295388963 NIP TRANSFER COMMISSION FOR 000013210826161138000295388963 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000030002108261611
26-Aug-2021	26-Aug-2021	'0NIPG	.75		72,144.68	E- CHANNELS	VALUE ADDED TAX 000013210826161138000295388963 VAT ON NIP TRANSFER FOR 000013210826161138000295388963 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000030002108261611
26-Aug-2021	26-Aug-2021	'ONIPT		15,000.00	87,144.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210826162101661725126706 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank: 645ABC1A446376559165892156612604 MB402021 0826162100916609953543 OJEAHERE ADERONKE REF:000008210826162101661725126706
26-Aug-2021	26-Aug-2021	'0GWTR	5,000.00		82,144.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002108261637 from ENISEAFOOD LIMITED to IKECHUKWU, MARY OBIANUJU
26-Aug-2021	26-Aug-2021	'ONIPG	6,500.00		75,644.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210826163804000295448344 via GTWORLD TO FARMPOULTY BY PAMELA /26.875/REF:GW2099011840000000650021082616 f
26-Aug-2021	26-Aug-2021	'0NIPG	25.00		75,619.68	E- CHANNELS	COMMISSION 000013210826163804000295448344 NIP TRANSFER COMMISSION FOR 00001321082616380 000295448344 VIENT BY PAMELA

							ReF:GW209901184000000065002108261638
26-Aug-2021	26-Aug-2021	'0NIPG	1.87		75,617.81	E- CHANNELS	VALUE ADDED TAX 000013210826163804000295448344 VAT ON NIP TRANSFER FOR 000013210826163804000295448344 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000065002108261638
26-Aug-2021	26-Aug-2021	'0NIPG	6,000.00		69,617.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210826165801000295488393 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021082616 f
26-Aug-2021	26-Aug-2021	'0NIPG	25.00		69,592.81	E- CHANNELS	COMMISSION 000013210826165801000295488393 NIP TRANSFER COMMISSION FOR 000013210826165801000295488393 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002108261657
26-Aug-2021	26-Aug-2021	'ONIPG	1.87		69,590.94	E- CHANNELS	VALUE ADDED TAX 000013210826165801000295488393 VAT ON NIP TRANSFER FOR 000013210826165801000295488393 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002108261657
26-Aug-2021	26-Aug-2021	'0GWTR		22,500.00	92,090.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:251331440000000225002108261736 from OLALEYE GBENGA OLADIMEJI to ENISEAFOOD LIMITED
26-Aug-2021	26-Aug-2021	'ONIPG	1,000.00		91,090.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210826180705000295640251 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW2099011840000000100021082618 f
26-Aug-2021	26-Aug-2021	'ONIPG	10.00		91,080.94	E- CHANNELS	COMMISSION 000013210826180705000295640251 NIP TRANSFER COMMISSION FOR 000013210826180705000295640251 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000010002108261806
26-Aug-2021	26-Aug-2021	'0NIPG	.75		91,080.19	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321082618070 000295640251 VAT O NIP

							TRANSFER FOR 000013210826180705000295640251 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000010002108261806
26-Aug-2021	26-Aug-2021	'0GWTR	35,000.00		56,080.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000350002108261839 from ENISEAFOOD LIMITED to NWAMAMA EMEKA JOVITA
26-Aug-2021	26-Aug-2021	'0	250.00		55,830.19	ADEOLA ODEKU	STAMP DUTY CHARGE 26082021 STAMP DUTY CHARGE - 26/08/2021
27-Aug-2021	27-Aug-2021	'0NIPT		17,500.00	73,330.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210827080710000092352519 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637656484319479197 URHUOKPE KELVIN IGHO REF:000016210827080710000092352519
27-Aug-2021	27-Aug-2021	'0NIPG	10,200.00		63,130.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210827091411000296364614 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021082709 f
27-Aug-2021	27-Aug-2021	'ONIPG	25.00		63,105.19	E- CHANNELS	COMMISSION 000013210827091411000296364614 NIP TRANSFER COMMISSION FOR 000013210827091411000296364614 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002108270913
27-Aug-2021	27-Aug-2021	'0NIPG	1.87		63,103.32	E- CHANNELS	VALUE ADDED TAX 000013210827091411000296364614 VAT ON NIP TRANSFER FOR 000013210827091411000296364614 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002108270913
27-Aug-2021	27-Aug-2021	'0NIPG	40,400.00		22,703.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210827091440000296366340 flag GTWORLD TO ALARO ABIODUNISIAKA /26.875/REF:GW209 f Guaranty Trust Bank Pic 55. Akin Adesols Street Victoria Island, Lagos

27-Aug-2021	27-Aug-2021	'0NIPG	25.00	22,678.32	E- CHANNELS	COMMISSION 000013210827091440000296366340 NIP TRANSFER COMMISSION FOR 000013210827091440000296366340 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002108270914
27-Aug-2021	27-Aug-2021	'0NIPG	1.87	22,676.45	E- CHANNELS	VALUE ADDED TAX 000013210827091440000296366340 VAT ON NIP TRANSFER FOR 000013210827091440000296366340 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002108270914
27-Aug-2021	27-Aug-2021	'0NIPG	10,200.00	12,476.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210827100353000296461294 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000001020021082710 f
27-Aug-2021	27-Aug-2021	'ONIPG	25.00	12,451.45	E- CHANNELS	COMMISSION 000013210827100353000296461294 NIP TRANSFER COMMISSION FOR 000013210827100353000296461294 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000102002108271004
27-Aug-2021	27-Aug-2021	'ONIPG	1.87	12,449.58	E- CHANNELS	VALUE ADDED TAX 000013210827100353000296461294 VAT ON NIP TRANSFER FOR 000013210827100353000296461294 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000102002108271004
27-Aug-2021	27-Aug-2021	'ONIPG	2,000.00	10,449.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210827104215000296540796 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021082710 f
27-Aug-2021	27-Aug-2021	ONIPG	10.00	10,439.58	E- CHANNELS	COMMISSION 000013210827104215000296540796 NIP TRANSFER COMMISSION FOR 000013210827104215000296540796 via GTWORLD TO IDIKU JOSEPH JKOGOR ReF:GW209901184000000020002108271042
27-Aug-2021	27-Aug-2021	'0NIPG	.75	10,438.83	E- CHANNELS	VALUE ADDED TAX 00001321082710421 000296540796 VAT O TRANSFER FOR

						000013210827104215000296540796 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002108271042
27-Aug-2021	27-Aug-2021	'0GWTR	4,000.00	6,438.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000040002108271102 from ENISEAFOOD LIMITED to ADEWALE, MICHAEL ADETOMIWA
27-Aug-2021	27-Aug-2021	'0NIPG	1,200.00	5,238.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210827115426000296695686 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000120021082711 f
27-Aug-2021	27-Aug-2021	'0NIPG	10.00	5,228.83	E- CHANNELS	COMMISSION 000013210827115426000296695686 NIP TRANSFER COMMISSION FOR 000013210827115426000296695686 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000012002108271154
27-Aug-2021	27-Aug-2021	'0NIPG	.75	5,228.08	E- CHANNELS	VALUE ADDED TAX 000013210827115426000296695686 VAT ON NIP TRANSFER FOR 000013210827115426000296695686 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000012002108271154
27-Aug-2021	27-Aug-2021	'ONIPG	1,000.00	4,228.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210827130807000296849058 via GTWORLD TO OKECHUKWU JOSEPH OGBONNA /10.75/REF:GW209901184000000100021082713 f
27-Aug-2021	27-Aug-2021	'0NIPG	10.00	4,218.08	E- CHANNELS	COMMISSION 000013210827130807000296849058 NIP TRANSFER COMMISSION FOR 000013210827130807000296849058 via GTWORLD TO OKECHUKWU JOSEPH OGBONNA ReF:GW209901184000000010002108271307
27-Aug-2021	27-Aug-2021	'ONIPG	.75	4,217.33	E- CHANNELS	VALUE ADDED TAX 000013210827130807000296849058 VAT ON NIP TRANSFER FOR 000013210827130807000296849058 via GTWORLD TO OKE THORWO JOSEPH OS ONNA ReF:GW2099011840

27-Aug-2021	27-Aug-2021	'ONIPG	2,100.00		2,117.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210827143030000297019608 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000210021082714 f
27-Aug-2021	27-Aug-2021	'0NIPG	10.00		2,107.33	E- CHANNELS	COMMISSION 000013210827143030000297019608 NIP TRANSFER COMMISSION FOR 000013210827143030000297019608 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002108271431
27-Aug-2021	27-Aug-2021	'0NIPG	.75		2,106.58	E- CHANNELS	VALUE ADDED TAX 000013210827143030000297019608 VAT ON NIP TRANSFER FOR 000013210827143030000297019608 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002108271431
27-Aug-2021	27-Aug-2021	'0GWTR	2,000.00		106.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002108271459 from ENISEAFOOD LIMITED to IKECHUKWU OKENWA
27-Aug-2021	27-Aug-2021	'ONIPT		8,000.00	8,106.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210827151325001006356680 App sea food To GTBank Plc ENISEAFOOD LIMITED S25431629 POPOOLA MUBARAK AYOMIDE REF:000003210827151325001006356680
27-Aug-2021	27-Aug-2021	'0NIPT		34,000.00	42,106.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210827155318001969188800 Fish 57530451 4 HAULCEPTS VENTURES REF:000015210827155318001969188800
27-Aug-2021	27-Aug-2021	'0GWTR		9,500.00	51,606.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235230185000000095002108271633 from OSINOWO, ADEWALE O to ENISEAFOOD LIMITED
27-Aug-2021	27-Aug-2021	'0NIPG	6,500.00		45,106.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210827180226060297477231 via GTWORLD TO FAS GAS LIMITED 2 Guaranty Trust Bank Plc /26.875/REF:GW2090011840000000650021032718

27-Aug-2021	27-Aug-2021	'ONIPG	25.00	45,081.58	E- CHANNELS	COMMISSION 000013210827180226000297477231 NIP TRANSFER COMMISSION FOR 000013210827180226000297477231 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000065002108271802
27-Aug-2021	27-Aug-2021	'ONIPG	1.87	45,079.71	E- CHANNELS	VALUE ADDED TAX 000013210827180226000297477231 VAT ON NIP TRANSFER FOR 000013210827180226000297477231 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000065002108271802
27-Aug-2021	27-Aug-2021	'0NIPG	3,200.00	41,879.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210827185135000297575974 via GTWORLD TO CHIJINDU OBINNA CALEB /10.75/REF:GW2099011840000000320021082718 f
27-Aug-2021	27-Aug-2021	'0NIPG	10.00	41,869.71	E- CHANNELS	COMMISSION 000013210827185135000297575974 NIP TRANSFER COMMISSION FOR 000013210827185135000297575974 via GTWORLD TO CHIJINDU OBINNA CALEB ReF:GW209901184000000032002108271852
27-Aug-2021	27-Aug-2021	'0NIPG	.75	41,868.96	E- CHANNELS	VALUE ADDED TAX 000013210827185135000297575974 VAT ON NIP TRANSFER FOR 000013210827185135000297575974 via GTWORLD TO CHIJINDU OBINNA CALEB ReF:GW209901184000000032002108271852
27-Aug-2021	27-Aug-2021	'0NIPG	2,300.00	39,568.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210827185252000297577653 via GTWORLD TO ANDREW .A. UWE /10.75/REF:GW2099011840000000230021082718 f
27-Aug-2021	27-Aug-2021	'0NIPG	10.00	39,558.96	E- CHANNELS	COMMISSION 000013210827185252000297577653 NIP TRANSFER COMMISSION FOR 000013210827185252000297577653 via GTWORLD TO ANDREW A. UWE ReF:GW209901184000000023002108271852
27-Aug-2021	27-Aug-2021	'0NIPG	.75	39,558.21	E- CHANNELS	VALUE ADDED TAX 00001321082718525 000297577653 VALO Guaranty Trust Bank Pic GSS, Akin Adesola Street/Victoria Island, Lagos

							000013210827185252000297577653 via GTWORLD TO ANDREW .A. UWE ReF:GW209901184000000023002108271852
27-Aug-2021	27-Aug-2021	'0GWTR		25,000.00	64,558.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000000250002108272250 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
27-Aug-2021	27-Aug-2021	'0	150.00		64,408.21	ADEOLA ODEKU	STAMP DUTY CHARGE 27082021 STAMP DUTY CHARGE - 27/08/2021
28-Aug-2021	28-Aug-2021	'OMBTR		8,000.00	72,408.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Sea food Rice REF:235188109400590900009663368986 ANY Account Transfer from ADEWUMI-ODUMOSU AYEWANDE A. to ENISEAFOOD LIMITED
28-Aug-2021	28-Aug-2021	'0NIPG	40,400.00		32,008.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210828074439000298070592 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000004040021082807 f
28-Aug-2021	28-Aug-2021	'ONIPG	25.00		31,983.21	E- CHANNELS	COMMISSION 000013210828074439000298070592 NIP TRANSFER COMMISSION FOR 000013210828074439000298070592 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000404002108280743
28-Aug-2021	28-Aug-2021	'0NIPG	1.87		31,981.34	E- CHANNELS	VALUE ADDED TAX 000013210828074439000298070592 VAT ON NIP TRANSFER FOR 000013210828074439000298070592 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000404002108280743
28-Aug-2021	28-Aug-2021	'ONIPT		15,000.00	46,981.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210828080029001402297415 USSD-NIP/To ENISEAFOOD L./23470XXXX4047 2347089394047/1402297415 I DIKU JOSEPH IKOGOR REF:00000421082808029001402297415
28-Aug-2021	28-Aug-2021	'0NIPG	40,400.00		6,581.34	E- CHANNELS	NIBSS Instant Payment Qutway Grust Bank Plc 00001321082808150 000298110073 via

							GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000004040021082808 f
28-Aug-2021	28-Aug-2021	'0NIPG	25.00		6,556.34	E- CHANNELS	COMMISSION 000013210828081506000298110073 NIP TRANSFER COMMISSION FOR 000013210828081506000298110073 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002108280815
28-Aug-2021	28-Aug-2021	'0NIPG	1.87		6,554.47	E- CHANNELS	VALUE ADDED TAX 000013210828081506000298110073 VAT ON NIP TRANSFER FOR 000013210828081506000298110073 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002108280815
28-Aug-2021	28-Aug-2021	'99990065089999		25,000.00	31,554.47	E- CHANNELS	FUNDS TRANSFER -006508614003-ATM1_29A Admiralty way LEKKI LAGOS LANG
28-Aug-2021	28-Aug-2021	'0NIPG	5,100.00		26,454.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210828090607000298185794 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000000510021082809 f
28-Aug-2021	28-Aug-2021	'0NIPG	25.00		26,429.47	E- CHANNELS	COMMISSION 000013210828090607000298185794 NIP TRANSFER COMMISSION FOR 000013210828090607000298185794 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000051002108280906
28-Aug-2021	28-Aug-2021	'0NIPG	1.87		26,427.60	E- CHANNELS	VALUE ADDED TAX 000013210828090607000298185794 VAT ON NIP TRANSFER FOR 000013210828090607000298185794 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000051002108280906
28-Aug-2021	28-Aug-2021	'0GWTR	900.00		25,527.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000000002108289907, from ENISEAFOOD LIMITED JOHN MIKA
28-Aug-2021	28-Aug-2021	'0GWTR	10,000.00		15,527.60	E- CHANNELS	TRANSFER BETWEINGUSTOMERS WIAC GAPSLITE GSS, Akin Adesola Street, Victoria Island, Lagos

						REF:209901184000000100002108280908 from ENISEAFOOD LIMITED to AMU BABAFEMI OLUMIDE
28-Aug-2021	28-Aug-2021	'0NIPG	4,100.00	11,427.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210828104440000298359345 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000410021082810 f
28-Aug-2021	28-Aug-2021	'0NIPG	10.00	11,417.60	E- CHANNELS	COMMISSION 000013210828104440000298359345 NIP TRANSFER COMMISSION FOR 000013210828104440000298359345 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002108281045
28-Aug-2021	28-Aug-2021	'0NIPG	.75	11,416.85	E- CHANNELS	VALUE ADDED TAX 000013210828104440000298359345 VAT ON NIP TRANSFER FOR 000013210828104440000298359345 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002108281045
28-Aug-2021	28-Aug-2021	'0NIPG	2,000.00	9,416.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210828112812000298442909 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000200021082811 f
28-Aug-2021	28-Aug-2021	'ONIPG	10.00	9,406.85	E- CHANNELS	COMMISSION 000013210828112812000298442909 NIP TRANSFER COMMISSION FOR 000013210828112812000298442909 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002108281128
28-Aug-2021	28-Aug-2021	'0NIPG	.75	9,406.10	E- CHANNELS	VALUE ADDED TAX 000013210828112812000298442909 VAT ON NIP TRANSFER FOR 000013210828112812000298442909 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002108281128
28-Aug-2021	28-Aug-2021	'0NIPG	3,000.00	6,406.10	E- CHANNELS	NIBSS Instant Payment Outward 0000132108281223180002985491533/ja GTWORLD TO SIMON 005 HUA LIGBOJOIDE /10.75/REF:GW2099
28-Aug-2021	28-Aug-2021	'0NIPG	10.00	6,396.10	E- CHANNELS	COMMISSION 00001 3210828122318000298 49153

							NIP TRANSFER COMMISSION FOR 000013210828122318000298549153 via GTWORLD TO SIMON JOSHUA UGBOJOIDE ReF:GW20990118400000030002108281223
28-Aug-2021	28-Aug-2021	'ONIPG	.75		6,395.35	E- CHANNELS	VALUE ADDED TAX 000013210828122318000298549153 VAT ON NIP TRANSFER FOR 000013210828122318000298549153 via GTWORLD TO SIMON JOSHUA UGBOJOIDE ReF:GW209901184000000030002108281223
28-Aug-2021	28-Aug-2021	'0NIPG	5,000.00		1,395.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210828130422000298623339 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021082813 f
28-Aug-2021	28-Aug-2021	'0NIPG	10.00		1,385.35	E- CHANNELS	COMMISSION 000013210828130422000298623339 NIP TRANSFER COMMISSION FOR 000013210828130422000298623339 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002108281303
28-Aug-2021	28-Aug-2021	'ONIPG	.75		1,384.60	E- CHANNELS	VALUE ADDED TAX 000013210828130422000298623339 VAT ON NIP TRANSFER FOR 000013210828130422000298623339 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002108281303
28-Aug-2021	28-Aug-2021	'OGWTR		16,000.00	17,384.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:210977513000000160002108281316 from TEMIENOR AUGUSTINE OGHENETEGA to ENISEAFOOD LIMITED
28-Aug-2021	28-Aug-2021	'OUSGT		14,000.00	31,384.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002980108495209090118400000140002021 08281330 from ADIGUN AFSAT WURAOLA to ENISEAFOOD LIMITED
28-Aug-2021	28-Aug-2021	'ONIPT		22,000.00	53,384.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210828133320001971471769 Hh 576385380

28-Aug-2021	28-Aug-2021	'0GWTR	7,000.00	46,384	4.60 E	- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002108281710 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
28-Aug-2021	28-Aug-2021	'0NIPG	10,000.00	36,384	4.60 E-	- CHANNELS	NIBSS Instant Payment Outward 000013210828171042000299077088 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021082817 f
28-Aug-2021	28-Aug-2021	'0NIPG	25.00	36,359	9.60 E	- CHANNELS	COMMISSION 000013210828171042000299077088 NIP TRANSFER COMMISSION FOR 000013210828171042000299077088 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002108281711
28-Aug-2021	28-Aug-2021	'ONIPG	1.87	36,357	7.73 E	- CHANNELS	VALUE ADDED TAX 000013210828171042000299077088 VAT ON NIP TRANSFER FOR 000013210828171042000299077088 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002108281711
28-Aug-2021	28-Aug-2021	'0NIPG	2,600.00	33,757	7.73 E-	- CHANNELS	NIBSS Instant Payment Outward 000013210828180418000299173960 via GTWORLD TO SUNDAY OCHE EJEMBI /10.75/REF:GW2099011840000000260021082818 f
28-Aug-2021	28-Aug-2021	'0NIPG	10.00	33,747	7.73 E-	- CHANNELS	COMMISSION 000013210828180418000299173960 NIP TRANSFER COMMISSION FOR 000013210828180418000299173960 via GTWORLD TO SUNDAY OCHE EJEMBI ReF:GW209901184000000026002108281804
28-Aug-2021	28-Aug-2021	'ONIPG	.75	33,746	5.98 E	- CHANNELS	VALUE ADDED TAX 000013210828180418000299173960 VAT ON NIP TRANSFER FOR 000013210828180418000299173960 via GTWORLD TO SUNDAY OCHE EJEMBY ReF:GW2099011840000000026002106281804
28-Aug-2021	28-Aug-2021	'ONIPG	3,300.00	30,446	6.98 E-	- CHANNELS	NIBSS Instant Payment Outward 00001321082819083 000299284014 via

						/10.75/REF:GW209901184000000330021082819 f
28-Aug-2021	28-Aug-2021	'0NIPG	10.00	30,436.98	E- CHANNELS	COMMISSION 000013210828190835000299284014 NIP TRANSFER COMMISSION FOR 000013210828190835000299284014 via GTWORLD TO ODEH JONES ISAIAH ReF:GW209901184000000033002108281909
28-Aug-2021	28-Aug-2021	'0NIPG	.75	30,436.23	E- CHANNELS	VALUE ADDED TAX 000013210828190835000299284014 VAT ON NIP TRANSFER FOR 000013210828190835000299284014 via GTWORLD TO ODEH JONES ISAIAH ReF:GW209901184000000033002108281909
28-Aug-2021	28-Aug-2021	'0	250.00	30,186.23	ADEOLA ODEKU	STAMP DUTY CHARGE 28082021 STAMP DUTY CHARGE - 28/08/2021
29-Aug-2021	29-Aug-2021	'ONIPG	3,600.00	26,586.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210829071550000299574384 via GTWORLD TO CHIJINDU OBINNA CALEB /10.75/REF:GW2099011840000000360021082907 f
29-Aug-2021	29-Aug-2021	'0NIPG	10.00	26,576.23	E- CHANNELS	COMMISSION 000013210829071550000299574384 NIP TRANSFER COMMISSION FOR 000013210829071550000299574384 via GTWORLD TO CHIJINDU OBINNA CALEB ReF:GW209901184000000036002108290715
29-Aug-2021	29-Aug-2021	'0NIPG	.75	26,575.48	E- CHANNELS	VALUE ADDED TAX 000013210829071550000299574384 VAT ON NIP TRANSFER FOR 000013210829071550000299574384 via GTWORLD TO CHIJINDU OBINNA CALEB ReF:GW209901184000000036002108290715
29-Aug-2021	29-Aug-2021	'0NIPG	2,000.00	24,575.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210829071623000299574806 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000200021082907 f
29-Aug-2021	29-Aug-2021	'0NIPG	10.00	24,565.48	E- CHANNELS	COMMISSION 000013210829071623000299574806 NIP TRANSFER COMMISSION FOR COMMISSION

29-Aug-2021	29-Aug-2021	'0NIPG	.75		24,564.73	E- CHANNELS	VALUE ADDED TAX 000013210829071623000299574806 VAT ON NIP TRANSFER FOR 000013210829071623000299574806 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002108290716
29-Aug-2021	29-Aug-2021	'0NIPG	5,100.00		19,464.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210829071635000299575136 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021082907 f
29-Aug-2021	29-Aug-2021	'0NIPG	25.00		19,439.73	E- CHANNELS	COMMISSION 000013210829071635000299575136 NIP TRANSFER COMMISSION FOR 000013210829071635000299575136 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002108290716
29-Aug-2021	29-Aug-2021	'ONIPG	1.87		19,437.86	E- CHANNELS	VALUE ADDED TAX 000013210829071635000299575136 VAT ON NIP TRANSFER FOR 000013210829071635000299575136 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002108290716
29-Aug-2021	29-Aug-2021	'ONIPT		21,500.00	40,937.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210829114234001973181289 Seafood 577562662 AMARACHI EDITH SAMUEL REF:000015210829114234001973181289
29-Aug-2021	29-Aug-2021	'0GWTR	1,500.00		39,437.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000015002108291216 from ENISEAFOOD LIMITED to HARVESTERS INT'L ISLAND
29-Aug-2021	29-Aug-2021	'0NIPG	2,700.00		36,737.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210829131413000300010165 via GTWORLD TO HAMMED LEKAN IBRAHIM /10.75/REF:GW2099011840000000270021082913 f
29-Aug-2021	29-Aug-2021	'0NIPG	10.00		36,727.86	E- CHANNELS	COMMISSION 000013210829131413000300010165 NIP TRANSFER COMMISSION FOR Guaranty Trust Bank Plc 00001321082913141 0000300010165 Mag good GTWORLD TO HAMIWED EEKAN IDNAHIW

						ReF:GW209901184000000027002108291314
29-Aug-2021	29-Aug-2021	'0NIPG	.75	36,727.11	E- CHANNELS	VALUE ADDED TAX 000013210829131413000300010165 VAT ON NIP TRANSFER FOR 000013210829131413000300010165 via GTWORLD TO HAMMED LEKAN IBRAHIM ReF:GW209901184000000027002108291314
29-Aug-2021	29-Aug-2021	'0NIPG	15,000.00	21,727.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210829133012000300031142 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001500021082913 f
29-Aug-2021	29-Aug-2021	'0NIPG	25.00	21,702.11	E- CHANNELS	COMMISSION 000013210829133012000300031142 NIP TRANSFER COMMISSION FOR 000013210829133012000300031142 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000150002108291330
29-Aug-2021	29-Aug-2021	'0NIPG	1.87	21,700.24	E- CHANNELS	VALUE ADDED TAX 000013210829133012000300031142 VAT ON NIP TRANSFER FOR 000013210829133012000300031142 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000150002108291330
29-Aug-2021	29-Aug-2021	'0NIPG	4,000.00	17,700.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210829152649000300186400 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021082915 f
29-Aug-2021	29-Aug-2021	'0NIPG	10.00	17,690.24	E- CHANNELS	COMMISSION 000013210829152649000300186400 NIP TRANSFER COMMISSION FOR 000013210829152649000300186400 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002108291527
29-Aug-2021	29-Aug-2021	'0NIPG	.75	17,689.49	E- CHANNELS	VALUE ADDED TAX 000013210829152649000300186400 VAT ON NIP TRANSFER FOR 000013210829152649000300186400 via GTWORLD TO IDIK Ref:GW2099011840

29-Aug-2021	29-Aug-2021	'0NIPG	2,500.00	15,189.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210829172534000300343018 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000250021082917 f
29-Aug-2021	29-Aug-2021	'0NIPG	10.00	15,179.49	E- CHANNELS	COMMISSION 000013210829172534000300343018 NIP TRANSFER COMMISSION FOR 000013210829172534000300343018 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000025002108291725
29-Aug-2021	29-Aug-2021	'ONIPG	.75	15,178.74	E- CHANNELS	VALUE ADDED TAX 000013210829172534000300343018 VAT ON NIP TRANSFER FOR 000013210829172534000300343018 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000025002108291725
29-Aug-2021	29-Aug-2021	'0GWTR	5,700.00	9,478.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000057002108291726 from ENISEAFOOD LIMITED to ATTAH, GODWIN EGBAGRI
29-Aug-2021	29-Aug-2021	'0GWTR	1,300.03	8,178.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400001300.032108291922 from ENISEAFOOD LIMITED to OKACHE SUNDAY OBIA
29-Aug-2021	29-Aug-2021	'0	50.00	8,128.71	ADEOLA ODEKU	STAMP DUTY CHARGE 29082021 STAMP DUTY CHARGE - 29/08/2021
30-Aug-2021	30-Aug-2021	'0NIPG	8,000.00	128.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210830143003000301634230 via GTWORLD TO ROSE IMELA EBRIKU /26.875/REF:GW2099011840000000800021083014 f
30-Aug-2021	30-Aug-2021	'0NIPG	25.00	103.71	E- CHANNELS	COMMISSION 000013210830143003000301634230 NIP TRANSFER COMMISSION FOR 000013210830143003000301634230 GTWORLD TO ROSE IN ELA EBRIKU ReF:GW2099011840 1000080002108301431
30-Aug-2021	30-Aug-2021	'0NIPG	1.87	101.84	E- CHANNELS	VALUE ADDED TAX G35, Akin Adesola Street Victoria Island, Lagos

							000013210830143003000301634230 VAT ON NIP TRANSFER FOR 000013210830143003000301634230 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000080002108301430
30-Aug-2021	30-Aug-2021	'0	1,748.00		-1,646.16	E- CHANNELS	SMS CHARGE JUL23 - AUG27 2021 SMS ALERT INCOME
30-Aug-2021	30-Aug-2021	'OGWTR		6,700.00	5,053.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:225102726400000067002108301803 from LADIPO TEMITAYO OLUWABUKOLA I to ENISEAFOOD LIMITED
31-Aug-2021	31-Aug-2021	'ONIPT		6,000.00	11,053.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210831103948188722758107 Transfer 6000 from 3028 320 to 0613 833 MB5021210831103948031886604936 KAYOD E PAUL AJEWOLE REF:000008210831103948188722758107
31-Aug-2021	31-Aug-2021	'0GWTR		25,000.00	36,053.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:276263996000000250002108311040 from ADENIRAN, GLORIA MARIAM to ENISEAFOOD LIMITED
31-Aug-2021	31-Aug-2021	'ONIPT		13,500.00	49,553.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210831104600287505148941 NIP000014210 831104600005215953873VNS02000321083110460 0354369335021089647 00001421083110454126787 8948335 QUDUS OLAMILEKAN BALOGUN- 117REF:000014210831104600287505148941
31-Aug-2021	31-Aug-2021	'ONIPG	20,000.00		29,553.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210831110640000302999738 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002000021083111 f
31-Aug-2021	31-Aug-2021	'ONIPG	25.00		29,528.84	E- CHANNELS	COMMISSION 000013210831110640000302999738 NIP TRANSFER COMMISSION FOR 000013210831110640000302999738 GTWORLD TO IDIKU 305EPH IKOGOR ReF:GW2099011840
31-Aug-2021	31-Aug-2021	'0NIPG	1.87		29,526.97	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street Victoria Island, Lagos

							000013210831110640000302999738 VAT ON NIP TRANSFER FOR 000013210831110640000302999738 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000200002108311106
31-Aug-2021	31-Aug-2021	'0NIPG	10,000.00		19,526.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210831110824000303001106 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021083111 f
31-Aug-2021	31-Aug-2021	'0NIPG	25.00		19,501.97	E- CHANNELS	COMMISSION 000013210831110824000303001106 NIP TRANSFER COMMISSION FOR 000013210831110824000303001106 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002108311107
31-Aug-2021	31-Aug-2021	'ONIPG	1.87		19,500.10	E- CHANNELS	VALUE ADDED TAX 000013210831110824000303001106 VAT ON NIP TRANSFER FOR 000013210831110824000303001106 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002108311107
31-Aug-2021	31-Aug-2021	'ONIPG	1,000.00		18,500.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210831131942000303271755 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021083113 f
31-Aug-2021	31-Aug-2021	'ONIPG	10.00		18,490.10	E- CHANNELS	COMMISSION 000013210831131942000303271755 NIP TRANSFER COMMISSION FOR 000013210831131942000303271755 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002108311319
31-Aug-2021	31-Aug-2021	'ONIPG	.75		18,489.35	E- CHANNELS	VALUE ADDED TAX 000013210831131942000303271755 VAT ON NIP TRANSFER FOR 000013210831131942000303271755 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW20990118400000000000021003311319
31-Aug-2021	31-Aug-2021	'ONIPT		30,000.00	48,489.35	E- CHANNELS	TRANSFER BETWEEN COSTOWIERS 00001521083113311 0013783640697840169 58025

						REF:000015210831133117001978364069
31-Aug-2021	31-Aug-2021	'0NIPG	5,000.00	43,489.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210831133920000303313571 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021083113 f
31-Aug-2021	31-Aug-2021	'0NIPG	10.00	43,479.35	E- CHANNELS	COMMISSION 000013210831133920000303313571 NIP TRANSFER COMMISSION FOR 000013210831133920000303313571 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002108311339
31-Aug-2021	31-Aug-2021	'0NIPG	.75	43,478.60	E- CHANNELS	VALUE ADDED TAX 000013210831133920000303313571 VAT ON NIP TRANSFER FOR 000013210831133920000303313571 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002108311339
31-Aug-2021	31-Aug-2021	'0NIPG	1,200.00	42,278.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210831164813000303741483 via GTWORLD TO ONOJAH EMMANUEL /10.75/REF:GW2099011840000000120021083116 f
31-Aug-2021	31-Aug-2021	'0NIPG	10.00	42,268.60	E- CHANNELS	COMMISSION 000013210831164813000303741483 NIP TRANSFER COMMISSION FOR 000013210831164813000303741483 via GTWORLD TO ONOJAH EMMANUEL ReF:GW209901184000000012002108311649
31-Aug-2021	31-Aug-2021	'0NIPG	.75	42,267.85	E- CHANNELS	VALUE ADDED TAX 000013210831164813000303741483 VAT ON NIP TRANSFER FOR 000013210831164813000303741483 via GTWORLD TO ONOJAH EMMANUEL ReF:GW209901184000000012002108311649
31-Aug-2021	31-Aug-2021	'0NIPG	2,500.00	39,767.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210831173009000303844673 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW20990/18/0000000256021083117 f
31-Aug-2021	31-Aug-2021	'0NIPG	10.00	39,757.85	E- CHANNELS	COMMISSION 000013210831173009000303844673 NIP TRANSFER COI 00001321083117300 0000303844673 via

					GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002108311729
31-Aug-2021	'0NIPG	.75	39,757.10	E- CHANNELS	VALUE ADDED TAX 000013210831173009000303844673 VAT ON NIP TRANSFER FOR 000013210831173009000303844673 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002108311729
31-Aug-2021	'0NIPG	4,800.00	34,957.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210831184110000304009395 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000480021083118 f
31-Aug-2021	'0NIPG	10.00	34,947.10	E- CHANNELS	COMMISSION 000013210831184110000304009395 NIP TRANSFER COMMISSION FOR 000013210831184110000304009395 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000048002108311840
31-Aug-2021	'0NIPG	.75	34,946.35	E- CHANNELS	VALUE ADDED TAX 000013210831184110000304009395 VAT ON NIP TRANSFER FOR 000013210831184110000304009395 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000048002108311840
31-Aug-2021	'ONIPG	4,800.00	30,146.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210831184135000304012417 via GTWORLD TO KINGSLEY KOLAWOLE ADEKOYA /10.75/REF:GW2099011840000000480021083118 f
31-Aug-2021	'0NIPG	10.00	30,136.35	E- CHANNELS	COMMISSION 000013210831184135000304012417 NIP TRANSFER COMMISSION FOR 000013210831184135000304012417 via GTWORLD TO KINGSLEY KOLAWOLE ADEKOYA ReF:GW209901184000000048002108311841
31-Aug-2021	'ONIPG	.75	30,135.60	E- CHANNELS	VALUE ADDED TAX 000013210831184135000304012417 VAT ON NIP TRANSFER FOR 000013210831184135000304012417 via GTWORLD TO KING SEET NO LAWO SEE ADD KOYA ReF:GW2099011840 000004800218831784
	31-Aug-2021 31-Aug-2021 31-Aug-2021 31-Aug-2021	31-Aug-2021 '0NIPG 31-Aug-2021 '0NIPG 31-Aug-2021 '0NIPG 31-Aug-2021 '0NIPG	31-Aug-2021 '0NIPG 4,800.00 31-Aug-2021 '0NIPG 10.00 31-Aug-2021 '0NIPG .75 31-Aug-2021 '0NIPG 4,800.00 31-Aug-2021 '0NIPG 10.00	31-Aug-2021 'ONIPG 4,800.00 34,957.10 31-Aug-2021 'ONIPG 10.00 34,947.10 31-Aug-2021 'ONIPG .75 34,946.35 31-Aug-2021 'ONIPG 4,800.00 30,146.35 31-Aug-2021 'ONIPG 10.00 30,136.35	31-Aug-2021 '0NIPG

31-Aug-2021	31-Aug-2021	'0NIPG	3,000.00		27,135.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210831190048000304051936 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000300021083119 f
31-Aug-2021	31-Aug-2021	'ONIPG	10.00		27,125.60	E- CHANNELS	COMMISSION 000013210831190048000304051936 NIP TRANSFER COMMISSION FOR 000013210831190048000304051936 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000030002108311900
31-Aug-2021	31-Aug-2021	'0NIPG	.75		27,124.85	E- CHANNELS	VALUE ADDED TAX 000013210831190048000304051936 VAT ON NIP TRANSFER FOR 000013210831190048000304051936 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000030002108311900
31-Aug-2021	31-Aug-2021	'ONIPG	3,000.00		24,124.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210831191922000304090832 via GTWORLD TO ASEMA JAMES AONDOVER /10.75/REF:GW209901184000000300021083119 f
31-Aug-2021	31-Aug-2021	'ONIPG	10.00		24,114.85	E- CHANNELS	COMMISSION 000013210831191922000304090832 NIP TRANSFER COMMISSION FOR 000013210831191922000304090832 via GTWORLD TO ASEMA JAMES AONDOVER ReF:GW209901184000000030002108311919
31-Aug-2021	31-Aug-2021	'0NIPG	.75		24,114.10	E- CHANNELS	VALUE ADDED TAX 000013210831191922000304090832 VAT ON NIP TRANSFER FOR 000013210831191922000304090832 via GTWORLD TO ASEMA JAMES AONDOVER ReF:GW209901184000000030002108311919
31-Aug-2021	31-Aug-2021	'0	150.00		23,964.10	ADEOLA ODEKU	STAMP DUTY CHARGE 31082021 STAMP DUTY CHARGE - 31/08/2021
01-Sep-2021	31-Aug-2021	'00	2,260.22		21,703.88	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Sep-2021	31-Aug-2021	'00	169.52		21,534.36	ADEOLA ODEKU	VALUE ADDED TAX
01-Sep-2021	01-Sep-2021	'0GWTR		30,000.00	51,534.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2198366120000 003000002109010732 in m OLABODE,OLALEYE FEMILIATO ENISEAFOOL LIMITED

01-Sep-2021	01-Sep-2021	'0NIPG	30,200.00		21,334.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210901075820000304660302 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000003020021090107 f
01-Sep-2021	01-Sep-2021	'ONIPG	25.00		21,309.36	E- CHANNELS	COMMISSION 000013210901075820000304660302 NIP TRANSFER COMMISSION FOR 000013210901075820000304660302 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000302002109010759
01-Sep-2021	01-Sep-2021	'0NIPG	1.87		21,307.49	E- CHANNELS	VALUE ADDED TAX 000013210901075820000304660302 VAT ON NIP TRANSFER FOR 000013210901075820000304660302 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000302002109010759
01-Sep-2021	01-Sep-2021	'0NIPG	10,000.00		11,307.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210901095431000304855371 via GTWORLD TO Olumide Gbenga Famoroti /26.875/REF:GW2099011840000001000021090109 f
01-Sep-2021	01-Sep-2021	'ONIPG	25.00		11,282.49	E- CHANNELS	COMMISSION 000013210901095431000304855371 NIP TRANSFER COMMISSION FOR 000013210901095431000304855371 via GTWORLD TO Olumide Gbenga Famoroti ReF:GW209901184000000100002109010954
01-Sep-2021	01-Sep-2021	'ONIPG	1.87		11,280.62	E- CHANNELS	VALUE ADDED TAX 000013210901095431000304855371 VAT ON NIP TRANSFER FOR 000013210901095431000304855371 via GTWORLD TO Olumide Gbenga Famoroti ReF:GW209901184000000100002109010954
01-Sep-2021	01-Sep-2021	'OGWTR		6,000.00	17,280.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Prawns REF:243238581000000060002109011105 from AGUNBIADE DEBORAH FEOLUWA to ENISEAFOOD LIMITED June 1
01-Sep-2021	01-Sep-2021	'0NIPT		100,000.00	117,280.62	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Guaranty Trust Bank Plc 00001421090114245 271497298785 TRF//F

							BOLANLE ABIODUN AROWORA TO ENISEAFOOD VNM8390731694840066 BOLANLE ABIODUN AROWORA REF:000014210901142454271497298785
01-Sep-2021	01-Sep-2021	'ONIPG	2,000.00		115,280.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210901151552000305520155 via GTWORLD TO HABIBAT OZIONU SUBERU /10.75/REF:GW2099011840000000200021090115 f
01-Sep-2021	01-Sep-2021	'0NIPG	10.00		115,270.62	E- CHANNELS	COMMISSION 000013210901151552000305520155 NIP TRANSFER COMMISSION FOR 000013210901151552000305520155 via GTWORLD TO HABIBAT OZIONU SUBERU ReF:GW209901184000000020002109011516
01-Sep-2021	01-Sep-2021	'0NIPG	.75		115,269.87	E- CHANNELS	VALUE ADDED TAX 000013210901151552000305520155 VAT ON NIP TRANSFER FOR 000013210901151552000305520155 via GTWORLD TO HABIBAT OZIONU SUBERU ReF:GW209901184000000020002109011516
01-Sep-2021	01-Sep-2021	'0NIPG	30,000.00		85,269.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210901151759000305524586 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000003000021090115 f
01-Sep-2021	01-Sep-2021	'0NIPG	25.00		85,244.87	E- CHANNELS	COMMISSION 000013210901151759000305524586 NIP TRANSFER COMMISSION FOR 000013210901151759000305524586 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002109011518
01-Sep-2021	01-Sep-2021	'0NIPG	1.87		85,243.00	E- CHANNELS	VALUE ADDED TAX 000013210901151759000305524586 VAT ON NIP TRANSFER FOR 000013210901151759000305524586 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002109011518
01-Sep-2021	01-Sep-2021	'ONIPT		25,000.00	110,243.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001421090116404 OBIMAH JUDE .I TO ENISEAFOOD VNM3 SSENTING TRANSFER BETWEEN CUSTOMERS MGuaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos ENISEAFOOD VNM3

							JUDE .I REF:000014210901164043295155917016
01-Sep-2021	01-Sep-2021	'ONIPG	2,000.00		108,243.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210901195835000306092656 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021090119 f
01-Sep-2021	01-Sep-2021	'ONIPG	10.00		108,233.00	E- CHANNELS	COMMISSION 000013210901195835000306092656 NIP TRANSFER COMMISSION FOR 000013210901195835000306092656 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109011958
01-Sep-2021	01-Sep-2021	'0NIPG	.75		108,232.25	E- CHANNELS	VALUE ADDED TAX 000013210901195835000306092656 VAT ON NIP TRANSFER FOR 000013210901195835000306092656 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109011958
01-Sep-2021	01-Sep-2021	'0NIPG	6,500.00		101,732.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210901203652000306149277 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /26.875/REF:GW2099011840000000650021090120 f
01-Sep-2021	01-Sep-2021	'0NIPG	25.00		101,707.25	E- CHANNELS	COMMISSION 000013210901203652000306149277 NIP TRANSFER COMMISSION FOR 000013210901203652000306149277 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000065002109012036
01-Sep-2021	01-Sep-2021	'0NIPG	1.87		101,705.38	E- CHANNELS	VALUE ADDED TAX 000013210901203652000306149277 VAT ON NIP TRANSFER FOR 000013210901203652000306149277 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000065002109012036
01-Sep-2021	01-Sep-2021	'0	100.00		101,605.38	ADEOLA ODEKU	STAMP DUTY CHARGE 01092021 STAMP DUTY CHARGE - 01/09/2021
02-Sep-2021	02-Sep-2021	'ONIPT		30,000.00	131,605.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001421090205311 219621692649TRFFR DEJIONERITOENISE AFOODLIMITEDIO0001 21090

						2053042218980402525 AYODEJI O NERI-278- PREMIUM CURRENT ACCOUNT REF:000014210902053116219621602649
02-Sep-2021	02-Sep-2021	'0NIPG	70,700.00	60,905.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210902080456000306465370 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000007070021090208 f
02-Sep-2021	02-Sep-2021	'0NIPG	50.00	60,855.38	E- CHANNELS	COMMISSION 000013210902080456000306465370 NIP TRANSFER COMMISSION FOR 000013210902080456000306465370 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000707002109020804
02-Sep-2021	02-Sep-2021	'ONIPG	3.75	60,851.63	E- CHANNELS	VALUE ADDED TAX 000013210902080456000306465370 VAT ON NIP TRANSFER FOR 000013210902080456000306465370 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000707002109020804
02-Sep-2021	02-Sep-2021	'ONIPG	10,200.00	50,651.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210902094247000306619457 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000001020021090209 f
02-Sep-2021	02-Sep-2021	'ONIPG	25.00	50,626.63	E- CHANNELS	COMMISSION 000013210902094247000306619457 NIP TRANSFER COMMISSION FOR 000013210902094247000306619457 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000102002109020943
02-Sep-2021	02-Sep-2021	'0NIPG	1.87	50,624.76	E- CHANNELS	VALUE ADDED TAX 000013210902094247000306619457 VAT ON NIP TRANSFER FOR 000013210902094247000306619457 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000102002109020943
02-Sep-2021	02-Sep-2021	'ONIPG	10,000.00	40,624.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210902101646000306682529 via GTWORLD TO IDIK 726.875/REF:GW20900184000000000000000000000000000000000

02-Sep-2021	02-Sep-2021	'0NIPG	25.00	40,599.76	E- CHANNELS	COMMISSION 000013210902101646000306682529 NIP TRANSFER COMMISSION FOR 000013210902101646000306682529 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002109021017
02-Sep-2021	02-Sep-2021	'0NIPG	1.87	40,597.89	E- CHANNELS	VALUE ADDED TAX 000013210902101646000306682529 VAT ON NIP TRANSFER FOR 000013210902101646000306682529 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002109021017
02-Sep-2021	02-Sep-2021	'ONIPG	12,000.00	28,597.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210902101807000306683263 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001200021090210 f
02-Sep-2021	02-Sep-2021	'0NIPG	25.00	28,572.89	E- CHANNELS	COMMISSION 000013210902101807000306683263 NIP TRANSFER COMMISSION FOR 000013210902101807000306683263 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002109021017
02-Sep-2021	02-Sep-2021	'0NIPG	1.87	28,571.02	E- CHANNELS	VALUE ADDED TAX 000013210902101807000306683263 VAT ON NIP TRANSFER FOR 000013210902101807000306683263 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002109021017
02-Sep-2021	02-Sep-2021	'0NIPG	8,100.00	20,471.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210902101933000306684857 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000000810021090210 f
02-Sep-2021	02-Sep-2021	'0NIPG	25.00	20,446.02	E- CHANNELS	COMMISSION 000013210902101933000306684857 NIP TRANSFER COMMISSION FOR 000013210902101933000306684857 via GTWORLD TO ALARO ABRODUNTSPAKA ReF:GW20990118400000081002109021018
02-Sep-2021	02-Sep-2021	'0NIPG	1.87	20,444.15	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street/Victoria Island, Lagos 00001321090210193

							TRANSFER FOR 000013210902101933000306684857 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000081002109021018
02-Sep-2021	02-Sep-2021	'ONIPT		14,500.00	34,944.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210902112901000012642214 FBNMOBILE: ENISEAFOOD LIMITED/SEAFOOD AND RICE 637661789416271903 EJIOFOR EUGENIA CHINWENDU REF:000016210902112901000012642214
02-Sep-2021	02-Sep-2021	'ONIPT		17,000.00	51,944.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210902115919271404443939 TRFFRMAYO DEJIONERITOENISEAFOODLIMITED 00001421090 2115841284225444558 AYODEJI O NERI-278- PREMIUM CURRENT ACCOUNT REF:000014210902115919271404443939
02-Sep-2021	02-Sep-2021	'0NIPG	5,000.00		46,944.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210902121258000306912948 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021090212 f
02-Sep-2021	02-Sep-2021	'0NIPG	10.00		46,934.15	E- CHANNELS	COMMISSION 000013210902121258000306912948 NIP TRANSFER COMMISSION FOR 000013210902121258000306912948 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002109021212
02-Sep-2021	02-Sep-2021	'ONIPG	.75		46,933.40	E- CHANNELS	VALUE ADDED TAX 000013210902121258000306912948 VAT ON NIP TRANSFER FOR 000013210902121258000306912948 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002109021212
02-Sep-2021	02-Sep-2021	'ONIPG	2,000.00		44,933.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210902121300000306915132 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW20990118400000000200021090212 f
02-Sep-2021	02-Sep-2021	'ONIPG	10.00		44,923.40	E- CHANNELS	COMMISSION 000013219902121300000306915132 NIP TRANSFER COMMISSION FOR 00001321090212130 000030691513Bayla Pic GTWORLD TO IDIK

							ReF:GW209901184000000020002109021213
02-Sep-2021	02-Sep-2021	'0NIPG	.75		44,922.65	E- CHANNELS	VALUE ADDED TAX 000013210902121300000306915132 VAT ON NIP TRANSFER FOR 000013210902121300000306915132 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002109021213
02-Sep-2021	02-Sep-2021	'0GWTR	14,000.00		30,922.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000140002109021214 from ENISEAFOOD LIMITED to NERI,AYODEJI OLANIYI
02-Sep-2021	02-Sep-2021	'OIBTP		25,000.00	55,922.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking trf for orde from IJEH OMATA, REGINA to ENISEAFOOD LIMITED
02-Sep-2021	02-Sep-2021	'0NIPG	1,100.00		54,822.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210902162542000307453947 via GTWORLD TO OSCAR ASAMAKA /10.75/REF:GW2099011840000000110021090216 f
02-Sep-2021	02-Sep-2021	'0NIPG	10.00		54,812.65	E- CHANNELS	COMMISSION 000013210902162542000307453947 NIP TRANSFER COMMISSION FOR 000013210902162542000307453947 via GTWORLD TO OSCAR ASAMAKA ReF:GW209901184000000011002109021624
02-Sep-2021	02-Sep-2021	'0NIPG	.75		54,811.90	E- CHANNELS	VALUE ADDED TAX 000013210902162542000307453947 VAT ON NIP TRANSFER FOR 000013210902162542000307453947 via GTWORLD TO OSCAR ASAMAKA ReF:GW209901184000000011002109021624
02-Sep-2021	02-Sep-2021	'0NIPG	1,300.00		53,511.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210902162641000307455994 via GTWORLD TO EMMANUEL OGWU SUNDAY /10.75/REF:GW2099011840000000130021090216 f
02-Sep-2021	02-Sep-2021	'ONIPG	10.00		53,501.90	E- CHANNELS	COMMISSION 000013210902162641000307455994 NIP TRANSFER COMMISSION FOR 00001321090216264 1090307455998 Miapic GTWORLD TO EMM ANUEL OGWU SUNDA

						ReF:GW209901184000000013002109021625
02-Sep-2021	02-Sep-2021	'0NIPG	.75	53,501.15	E- CHANNELS	VALUE ADDED TAX 000013210902162641000307455994 VAT ON NIP TRANSFER FOR 000013210902162641000307455994 via GTWORLD TO EMMANUEL OGWU SUNDAY ReF:GW209901184000000013002109021625
02-Sep-2021	02-Sep-2021	'ONIPG	5,000.00	48,501.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210902185309000307752085 via GTWORLD TO PAYSTACK CHECKOUT /10.75/REF:GW2099011840000000500021090218 f
02-Sep-2021	02-Sep-2021	'0NIPG	10.00	48,491.15	E- CHANNELS	COMMISSION 000013210902185309000307752085 NIP TRANSFER COMMISSION FOR 000013210902185309000307752085 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000050002109021853
02-Sep-2021	02-Sep-2021	'ONIPG	.75	48,490.40	E- CHANNELS	VALUE ADDED TAX 000013210902185309000307752085 VAT ON NIP TRANSFER FOR 000013210902185309000307752085 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000050002109021853
02-Sep-2021	02-Sep-2021	'ONIPG	3,100.00	45,390.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210902190050000307766408 via GTWORLD TO PIUS OCHAYI /10.75/REF:GW2099011840000000310021090219 f
02-Sep-2021	02-Sep-2021	'ONIPG	10.00	45,380.40	E- CHANNELS	COMMISSION 000013210902190050000307766408 NIP TRANSFER COMMISSION FOR 000013210902190050000307766408 via GTWORLD TO PIUS OCHAYI ReF:GW209901184000000031002109021901
02-Sep-2021	02-Sep-2021	'ONIPG	.75	45,379.65	E- CHANNELS	VALUE ADDED TAX 000013210902190050000307766408 VAT ON NIP TRANSFER FOR 00001321090219005000307766408 Aig GTWORLD TO PIUS OCHAYI Ref:GW2099011840
02-Sep-2021	02-Sep-2021	'0NIPG	15,000.00	30,379.65	E- CHANNELS	NIBSS Instant Payme of Outward Controls Island, Lagos

							000013210902190224000307767523 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001500021090219
02-Sep-2021	02-Sep-2021	'0NIPG	25.00		30,354.65	E- CHANNELS	COMMISSION 000013210902190224000307767523 NIP TRANSFER COMMISSION FOR 000013210902190224000307767523 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002109021901
02-Sep-2021	02-Sep-2021	'ONIPG	1.87		30,352.78	E- CHANNELS	VALUE ADDED TAX 000013210902190224000307767523 VAT ON NIP TRANSFER FOR 000013210902190224000307767523 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002109021901
02-Sep-2021	02-Sep-2021	'0	200.00		30,152.78	ADEOLA ODEKU	STAMP DUTY CHARGE 02092021 STAMP DUTY CHARGE - 02/09/2021
03-Sep-2021	02-Sep-2021	'0NIPT		34,000.00	64,152.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210902225505686480547709 MOB/UTO/886 4050298/000013/Me to you 8864050298 ADETOLA TITILAYO REF:000004210902225505686480547709
03-Sep-2021	03-Sep-2021	'0NIPG	25,000.00		39,152.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210903071013000308252389 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002500021090307 f
03-Sep-2021	03-Sep-2021	'0NIPG	25.00		39,127.78	E- CHANNELS	COMMISSION 000013210903071013000308252389 NIP TRANSFER COMMISSION FOR 000013210903071013000308252389 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000250002109030710
03-Sep-2021	03-Sep-2021	'ONIPG	1.87		39,125.91	E- CHANNELS	VALUE ADDED TAX 000013210903071013000308252389 VAT ON NIP TRANSFER FOR 000013210903071013000308252389 Via GTWORLD TO OLA ReF:GW2099011840

03-Sep-2021	03-Sep-2021	'0NIPG	5,100.00		34,025.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210903071210000308252982 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021090307 f
03-Sep-2021	03-Sep-2021	'0NIPG	25.00		34,000.91	E- CHANNELS	COMMISSION 000013210903071210000308252982 NIP TRANSFER COMMISSION FOR 000013210903071210000308252982 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002109030711
03-Sep-2021	03-Sep-2021	'ONIPG	1.87		33,999.04	E- CHANNELS	VALUE ADDED TAX 000013210903071210000308252982 VAT ON NIP TRANSFER FOR 000013210903071210000308252982 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002109030711
03-Sep-2021	03-Sep-2021	'ONIPT		1,700.00	35,699.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210903082725001985644351 H 584230558 HABIBAT OZIONU SUBERU REF:000015210903082725001985644351
03-Sep-2021	03-Sep-2021	'ONIPG	6,000.00		29,699.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210903085958000308407309 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021090308 f
03-Sep-2021	03-Sep-2021	'ONIPG	25.00		29,674.04	E- CHANNELS	COMMISSION 000013210903085958000308407309 NIP TRANSFER COMMISSION FOR 000013210903085958000308407309 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW20990118400000060002109030858
03-Sep-2021	03-Sep-2021	'ONIPG	1.87		29,672.17	E- CHANNELS	VALUE ADDED TAX 000013210903085958000308407309 VAT ON NIP TRANSFER FOR 000013210903085958000308407309 via GTWORLD TO IDIKU JOSEPH JKOGOR Ref:GW20990118400000000002109030858
03-Sep-2021	03-Sep-2021	'0NIPG	5,000.00		24,672.17	E- CHANNELS	NIBSS Instant Payment Outward 00001321090310471 2000308618752 Mia-995 GTWORLD TO JOSLETHIKOGON IDIKU

							/10.75/REF:GW209901184000000500021090310 f
03-Sep-2021	03-Sep-2021	'0NIPG	10.00		24,662.17	E- CHANNELS	COMMISSION 000013210903104712000308618752 NIP TRANSFER COMMISSION FOR 000013210903104712000308618752 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002109031047
03-Sep-2021	03-Sep-2021	'0NIPG	.75		24,661.42	E- CHANNELS	VALUE ADDED TAX 000013210903104712000308618752 VAT ON NIP TRANSFER FOR 000013210903104712000308618752 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002109031047
03-Sep-2021	03-Sep-2021	'0NIPG	10,000.00		14,661.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210903110354000308651993 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001000021090311 f
03-Sep-2021	03-Sep-2021	'ONIPG	25.00		14,636.42	E- CHANNELS	COMMISSION 000013210903110354000308651993 NIP TRANSFER COMMISSION FOR 000013210903110354000308651993 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002109031104
03-Sep-2021	03-Sep-2021	'0NIPG	1.87		14,634.55	E- CHANNELS	VALUE ADDED TAX 000013210903110354000308651993 VAT ON NIP TRANSFER FOR 000013210903110354000308651993 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000100002109031104
03-Sep-2021	03-Sep-2021	'OGWTR	6,000.00		8,634.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002109031136 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
03-Sep-2021	03-Sep-2021	'OMBTR		20,000.00	28,634.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - IFO miscellaneous - Eniseafood REF:1081111522061 3200002084841051 ANY Account Transfer from the transfer ABBULA to ENISE AFOODY MITTED RICLARDS

03-Sep-2021	03-Sep-2021	'0NIPG	10,000.00		18,634.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210903121749000308792713 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021090312 f
03-Sep-2021	03-Sep-2021	'ONIPG	25.00		18,609.55	E- CHANNELS	COMMISSION 000013210903121749000308792713 NIP TRANSFER COMMISSION FOR 000013210903121749000308792713 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109031217
03-Sep-2021	03-Sep-2021	'0NIPG	1.87		18,607.68	E- CHANNELS	VALUE ADDED TAX 000013210903121749000308792713 VAT ON NIP TRANSFER FOR 000013210903121749000308792713 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109031217
03-Sep-2021	03-Sep-2021	'ONIPT		13,500.00	32,107.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210903124908000119713030 Transfer from BERNARD AZUKA UBA to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIMITEDREF:000001210903124908000119713030
03-Sep-2021	03-Sep-2021	'ONIPG	2,000.00		30,107.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210903130933000308894235 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021090313 f
03-Sep-2021	03-Sep-2021	'0NIPG	10.00		30,097.68	E- CHANNELS	COMMISSION 000013210903130933000308894235 NIP TRANSFER COMMISSION FOR 000013210903130933000308894235 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109031308
03-Sep-2021	03-Sep-2021	'0NIPG	.75		30,096.93	E- CHANNELS	VALUE ADDED TAX 000013210903130933000308894235 VAT ON NIP TRANSFER FOR 000013210903130933000308894235 via/ GTWORLD TO OLATEMIDE ENTOLA ROWORA Ref:GW209901184000000020002109031308
03-Sep-2021	03-Sep-2021	'0NIPG	1,500.00		28,596.93	E- CHANNELS	NIBSS Instant Payment Outwardeet/victoria Island, Lagos

							GTWORLD TO EJIOFOR EUGENIA CHINWENDU /10.75/REF:GW2099011840000000150021090314 f
03-Sep-2021	03-Sep-2021	'0NIPG	10.00		28,586.93	E- CHANNELS	COMMISSION 000013210903140212000309007846 NIP TRANSFER COMMISSION FOR 000013210903140212000309007846 via GTWORLD TO EJIOFOR EUGENIA CHINWENDU ReF:GW209901184000000015002109031402
03-Sep-2021	03-Sep-2021	'0NIPG	.75		28,586.18	E- CHANNELS	VALUE ADDED TAX 000013210903140212000309007846 VAT ON NIP TRANSFER FOR 000013210903140212000309007846 via GTWORLD TO EJIOFOR EUGENIA CHINWENDU ReF:GW209901184000000015002109031402
03-Sep-2021	03-Sep-2021	'0GWTR	4,500.00		24,086.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000045002109031502 from ENISEAFOOD LIMITED to OFOEKWE UCHENNA JOSEPH
03-Sep-2021	03-Sep-2021	'0NIPG	2,000.00		22,086.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210903152037000309180053 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021090315 f
03-Sep-2021	03-Sep-2021	'0NIPG	10.00		22,076.18	E- CHANNELS	COMMISSION 000013210903152037000309180053 NIP TRANSFER COMMISSION FOR 000013210903152037000309180053 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109031519
03-Sep-2021	03-Sep-2021	'0NIPG	.75		22,075.43	E- CHANNELS	VALUE ADDED TAX 000013210903152037000309180053 VAT ON NIP TRANSFER FOR 000013210903152037000309180053 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109031519
03-Sep-2021	03-Sep-2021	'ONIPT		10,000.00	32,075.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000162109031613490000176446161FBMMOBILE: ENISEAFOOD LIMITEDISPICY PRAWNS 637662824 DEBORAH MOSUNI REF:0000162109031

03-Sep-2021	03-Sep-2021	'0GWTR	1,700.00		30,375.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000017002109031712 from ENISEAFOOD LIMITED to BADMUS BOLAJI MUFTAU
03-Sep-2021	03-Sep-2021	'0	200.00		30,175.43	ADEOLA ODEKU	STAMP DUTY CHARGE 03092021 STAMP DUTY CHARGE - 03/09/2021
04-Sep-2021	04-Sep-2021	'0GWTR	5,000.00		25,175.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002109040829 from ENISEAFOOD LIMITED to KAZEEM, ISMAIL BABATUNDE
04-Sep-2021	04-Sep-2021	'ONIPT		29,000.00	54,175.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210904092149411581420055 MOB/UTO/887 7158692/000013/Enisea 8877158692 ARO OLUWATOSIN RUTH REF:000004210904092149411581420055
04-Sep-2021	04-Sep-2021	'0NIPG	10,000.00		44,175.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210904095121000310330612 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021090409 f
04-Sep-2021	04-Sep-2021	'0NIPG	25.00		44,150.43	E- CHANNELS	COMMISSION 000013210904095121000310330612 NIP TRANSFER COMMISSION FOR 000013210904095121000310330612 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002109040950
04-Sep-2021	04-Sep-2021	'0NIPG	1.87		44,148.56	E- CHANNELS	VALUE ADDED TAX 000013210904095121000310330612 VAT ON NIP TRANSFER FOR 000013210904095121000310330612 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002109040950
04-Sep-2021	04-Sep-2021	'ONIPG	10,000.00		34,148.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210904095155000310331697 iia GTWORLD TO OLATEMBE ENIOLA AROWORA /26.875/REF:GW209 0118400000010000210 00409 f

04-Sep-2021	04-Sep-2021	'0NIPG	25.00	34,123.56	E- CHANNELS	COMMISSION 000013210904095155000310331697 NIP TRANSFER COMMISSION FOR 000013210904095155000310331697 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109040951
04-Sep-2021	04-Sep-2021	'0NIPG	1.87	34,121.69	E- CHANNELS	VALUE ADDED TAX 000013210904095155000310331697 VAT ON NIP TRANSFER FOR 000013210904095155000310331697 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109040951
04-Sep-2021	04-Sep-2021	'0NIPG	10,200.00	23,921.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210904095235000310332865 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /26.875/REF:GW2099011840000001020021090409 f
04-Sep-2021	04-Sep-2021	'0NIPG	25.00	23,896.69	E- CHANNELS	COMMISSION 000013210904095235000310332865 NIP TRANSFER COMMISSION FOR 000013210904095235000310332865 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000102002109040951
04-Sep-2021	04-Sep-2021	'ONIPG	1.87	23,894.82	E- CHANNELS	VALUE ADDED TAX 000013210904095235000310332865 VAT ON NIP TRANSFER FOR 000013210904095235000310332865 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000102002109040951
04-Sep-2021	04-Sep-2021	'0NIPG	6,000.00	17,894.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210904123246000310643897 via GTWORLD TO JOSEPH ANDREW /26.875/REF:GW2099011840000000600021090412 f
04-Sep-2021	04-Sep-2021	'0NIPG	25.00	17,869.82	E- CHANNELS	COMMISSION 000013210904123246000310643897 NIP TRANSFER COMMISSION FOR 000013210904123246000310643897 via GTWORLD TO JOSEPH ANDREW ReF:GW209901184000000060002109041233
04-Sep-2021	04-Sep-2021	'0NIPG	1.87	17,867.95	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 655, Akin Adesola Street/Victoria Island, Lagos 0000132109041232400000010043097 VAT ON NIP

							TRANSFER FOR 000013210904123246000310643897 via GTWORLD TO JOSEPH ANDREW ReF:GW209901184000000060002109041233
04-Sep-2021	04-Sep-2021	'0NIPT		18,000.00	35,867.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210904130558558176145407 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank:Sea Food payment on behalf of my unice Tunde Yusuf: BED MB2020210904130415574557959583 REF:00 0008210904130558558176145407
04-Sep-2021	04-Sep-2021	'ONIPG	4,000.00		31,867.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210904150901000310935128 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021090415 f
04-Sep-2021	04-Sep-2021	'0NIPG	10.00		31,857.95	E- CHANNELS	COMMISSION 000013210904150901000310935128 NIP TRANSFER COMMISSION FOR 000013210904150901000310935128 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002109041509
04-Sep-2021	04-Sep-2021	'0NIPG	.75		31,857.20	E- CHANNELS	VALUE ADDED TAX 000013210904150901000310935128 VAT ON NIP TRANSFER FOR 000013210904150901000310935128 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002109041509
04-Sep-2021	04-Sep-2021	'ONIPG	2,700.00		29,157.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210904151039000310939411 via GTWORLD TO OLAOLUWA OLADIPO FALODUN /10.75/REF:GW2099011840000000270021090415 f
04-Sep-2021	04-Sep-2021	'ONIPG	10.00		29,147.20	E- CHANNELS	COMMISSION 000013210904151039000310939411 NIP TRANSFER COMMISSION FOR 000013210904151039000310939411 via GTWORLD TO OLAOLUWA OLADIPO FALODUN ReF:GW209901184000000027002109041511
04-Sep-2021	04-Sep-2021	'ONIPG	.75		29,146.45	E- CHANNELS	VALUE ADDED TAX 000013210904151039000310939411 VAT ON NIP TRANSFER FOR 00001321090415103 00031093941 Payla Pic GTWORLD TO OLA

							ReF:GW209901184000000027002109041511
04-Sep-2021	04-Sep-2021	'0GWTR		25,000.00	54,146.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:246224765000000250002109041641 from ABHULIMEN, ADEBIMPE MISTURAT to ENISEAFOOD LIMITED
04-Sep-2021	04-Sep-2021	'0NIPG	1,400.00		52,746.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210904173353000311207001 via GTWORLD TO TSE KENNETH /10.75/REF:GW2099011840000000140021090417 f
04-Sep-2021	04-Sep-2021	'0NIPG	10.00		52,736.45	E- CHANNELS	COMMISSION 000013210904173353000311207001 NIP TRANSFER COMMISSION FOR 000013210904173353000311207001 via GTWORLD TO TSE KENNETH ReF:GW209901184000000014002109041734
04-Sep-2021	04-Sep-2021	'0NIPG	.75		52,735.70	E- CHANNELS	VALUE ADDED TAX 000013210904173353000311207001 VAT ON NIP TRANSFER FOR 000013210904173353000311207001 via GTWORLD TO TSE KENNETH ReF:GW209901184000000014002109041734
04-Sep-2021	04-Sep-2021	'0NIPG	18,000.00		34,735.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210904173458000311208124 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001800021090417 f
04-Sep-2021	04-Sep-2021	'0NIPG	25.00		34,710.70	E- CHANNELS	COMMISSION 000013210904173458000311208124 NIP TRANSFER COMMISSION FOR 000013210904173458000311208124 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000180002109041735
04-Sep-2021	04-Sep-2021	'0NIPG	1.87		34,708.83	E- CHANNELS	VALUE ADDED TAX 000013210904173458000311208124 VAT ON NIP TRANSFER FOR 000013210904173458000311208124 via GTWORLD TO OLATEMIDE FMOLA AROWORA ReF:GW209901184000000180002109041735
04-Sep-2021	04-Sep-2021	'0	150.00		34,558.83	ADEOLA ODEKU	STAMP DUTY CHAR GE 04092021: STAMP DUTY CHARGE - 04/09/202

05-Sep-2021	05-Sep-2021	'0MBTR		12,500.00	47,058.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:986270805446339100003920622830 ANY Account Transfer from JAIYEOLA ADEDAYO O. to ENISEAFOOD LIMITED
05-Sep-2021	05-Sep-2021	'ONIPT		17,000.00	64,058.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210905092330235763025412 TRFFRMABD ALLAHRICHARDSUSANTOENISEAFOODLIMITED 000014210905092252246841224795 ABDALLAH RICHARD SUSAN-106-DIAMONDXTRA REF:000014210905092330235763025412
05-Sep-2021	05-Sep-2021	'0NIPG	10,200.00		53,858.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210905094820000311907635 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021090509 f
05-Sep-2021	05-Sep-2021	'0NIPG	25.00		53,833.83	E- CHANNELS	COMMISSION 000013210905094820000311907635 NIP TRANSFER COMMISSION FOR 000013210905094820000311907635 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002109050948
05-Sep-2021	05-Sep-2021	'ONIPG	1.87		53,831.96	E- CHANNELS	VALUE ADDED TAX 000013210905094820000311907635 VAT ON NIP TRANSFER FOR 000013210905094820000311907635 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002109050948
05-Sep-2021	05-Sep-2021	'ONIPG	1,400.00		52,431.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210905160017000312386170 via GTWORLD TO KATER KINGSLEY TYONENGE /10.75/REF:GW2099011840000000140021090516 f
05-Sep-2021	05-Sep-2021	'0NIPG	10.00		52,421.96	E- CHANNELS	COMMISSION 000013210905160017000312386170 NIP TRANSFER COMMISSION FOR 000013210905160017000312386170 via GTWORLD TO KATER KINGSLEY TYONENGE ReF:GW209901184000000014002109051600
05-Sep-2021	05-Sep-2021	'0NIPG	.75		52,421.21	E- CHANNELS	VALUE ADDED TAX 00001321090516001 TRANSFER FOR 00001321090516001 000012200170 via

						GTWORLD TO KATER KINGSLEY TYONENGE ReF:GW209901184000000014002109051600
05-Sep-2021	05-Sep-2021	'0NIPG	2,400.00	50,021.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210905162807000312421942 via GTWORLD TO SIMON ABAH OGWIJI /10.75/REF:GW2099011840000000240021090516 f
05-Sep-2021	05-Sep-2021	'0NIPG	10.00	50,011.21	E- CHANNELS	COMMISSION 000013210905162807000312421942 NIP TRANSFER COMMISSION FOR 000013210905162807000312421942 via GTWORLD TO SIMON ABAH OGWIJI ReF:GW209901184000000024002109051627
05-Sep-2021	05-Sep-2021	'0NIPG	.75	50,010.46	E- CHANNELS	VALUE ADDED TAX 000013210905162807000312421942 VAT ON NIP TRANSFER FOR 000013210905162807000312421942 via GTWORLD TO SIMON ABAH OGWIJI ReF:GW209901184000000024002109051627
05-Sep-2021	05-Sep-2021	'ONIPG	1,500.00	48,510.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210905164613000312448824 via GTWORLD TO ABDALLAH RICHARD SUSAN /10.75/REF:GW2099011840000000150021090516 f
05-Sep-2021	05-Sep-2021	'0NIPG	10.00	48,500.46	E- CHANNELS	COMMISSION 000013210905164613000312448824 NIP TRANSFER COMMISSION FOR 000013210905164613000312448824 via GTWORLD TO ABDALLAH RICHARD SUSAN ReF:GW209901184000000015002109051647
05-Sep-2021	05-Sep-2021	'0NIPG	.75	48,499.71	E- CHANNELS	VALUE ADDED TAX 000013210905164613000312448824 VAT ON NIP TRANSFER FOR 000013210905164613000312448824 via GTWORLD TO ABDALLAH RICHARD SUSAN ReF:GW209901184000000015002109051647
05-Sep-2021	05-Sep-2021	'0NIPG	4,000.00	44,499.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210905165729000312463492 via GTWORLD TO ARO OLUWATOSIN RUTH /10.75/REF:GW2099011840000000400021090516 f
05-Sep-2021	05-Sep-2021	'0NIPG	10.00	44,489.71	E- CHANNELS	COMMISSION 00001 3210905165729000312 63492 NIP TRANSFER COLMISSION FOR Hand Lagos

							000013210905165729000312463492 via GTWORLD TO ARO OLUWATOSIN RUTH ReF:GW20990118400000040002109051657
05-Sep-2021	05-Sep-2021	'0NIPG	.75		44,488.96	E- CHANNELS	VALUE ADDED TAX 000013210905165729000312463492 VAT ON NIP TRANSFER FOR 000013210905165729000312463492 via GTWORLD TO ARO OLUWATOSIN RUTH ReF:GW209901184000000040002109051657
05-Sep-2021	05-Sep-2021	'ONIPT		22,000.00	66,488.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210905170919171004914367 G 0902672109 05170919171004914367 Habeeb Kolawole Olarewaju REF:090267210905170919171004914367
05-Sep-2021	05-Sep-2021	'ONIPG	1,300.00		65,188.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210905172632000312503491 via GTWORLD TO MATHIAS RICHARD /10.75/REF:GW2099011840000000130021090517 f
05-Sep-2021	05-Sep-2021	'0NIPG	10.00		65,178.96	E- CHANNELS	COMMISSION 000013210905172632000312503491 NIP TRANSFER COMMISSION FOR 000013210905172632000312503491 via GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000013002109051726
05-Sep-2021	05-Sep-2021	'0NIPG	.75		65,178.21	E- CHANNELS	VALUE ADDED TAX 000013210905172632000312503491 VAT ON NIP TRANSFER FOR 000013210905172632000312503491 via GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000013002109051726
05-Sep-2021	05-Sep-2021	'ONIPG	2,000.00		63,178.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210905174531000312529476 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021090517 f
05-Sep-2021	05-Sep-2021	'ONIPG	10.00		63,168.21	E- CHANNELS	COMMISSION 000013210905174531000312529476 NIP TRANSFER COMMISSION FOR 000013210905174531000312529476 GTWORLD TO IDIK ReF:GW2099011840

05-Sep-2021	05-Sep-2021	'ONIPG	.75	63,167.46	E- CHANNELS	VALUE ADDED TAX 000013210905174531000312529476 VAT ON NIP TRANSFER FOR 000013210905174531000312529476 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000020002109051745
05-Sep-2021	05-Sep-2021	'0NIPG	18,000.00	45,167.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210905195945000312712945 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /26.875/REF:GW2099011840000001800021090520 f
05-Sep-2021	05-Sep-2021	'0NIPG	25.00	45,142.46	E- CHANNELS	COMMISSION 000013210905195945000312712945 NIP TRANSFER COMMISSION FOR 000013210905195945000312712945 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000180002109052000
05-Sep-2021	05-Sep-2021	'0NIPG	1.87	45,140.59	E- CHANNELS	VALUE ADDED TAX 000013210905195945000312712945 VAT ON NIP TRANSFER FOR 000013210905195945000312712945 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000180002109052000
05-Sep-2021	05-Sep-2021	'ONIPG	1,400.00	43,740.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210905200126000312713663 via GTWORLD TO OBINNA NWUGURU /10.75/REF:GW2099011840000000140021090520 f
05-Sep-2021	05-Sep-2021	'0NIPG	10.00	43,730.59	E- CHANNELS	COMMISSION 000013210905200126000312713663 NIP TRANSFER COMMISSION FOR 000013210905200126000312713663 via GTWORLD TO OBINNA NWUGURU ReF:GW209901184000000014002109052001
05-Sep-2021	05-Sep-2021	'0NIPG	.75	43,729.84	E- CHANNELS	VALUE ADDED TAX 000013210905200126000312713663 VAT ON NIP TRANSFER FOR 000013210905200126000312713663 via GTWORLD TO OBINIA NWUGURU Ref:GW20990118400000014002109052001
05-Sep-2021	05-Sep-2021	'0NIPG	10,000.00	33,729.84	E- CHANNELS	NIBSS Instant Payme at Outward ed. Victoria Island, Lagos 0000132109052002250005127 13933 via

						GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021090520 f
05-Sep-2021	05-Sep-2021	'ONIPG	25.00	33,704.84	E- CHANNELS	COMMISSION 000013210905200225000312713933 NIP TRANSFER COMMISSION FOR 000013210905200225000312713933 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109052001
05-Sep-2021	05-Sep-2021	'0NIPG	1.87	33,702.97	E- CHANNELS	VALUE ADDED TAX 000013210905200225000312713933 VAT ON NIP TRANSFER FOR 000013210905200225000312713933 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109052001
05-Sep-2021	05-Sep-2021	'ONIPG	3,000.00	30,702.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210905202700000312744485 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000300021090520 f
05-Sep-2021	05-Sep-2021	'0NIPG	10.00	30,692.97	E- CHANNELS	COMMISSION 000013210905202700000312744485 NIP TRANSFER COMMISSION FOR 000013210905202700000312744485 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW20990118400000030002109052026
05-Sep-2021	05-Sep-2021	'0NIPG	.75	30,692.22	E- CHANNELS	VALUE ADDED TAX 000013210905202700000312744485 VAT ON NIP TRANSFER FOR 000013210905202700000312744485 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW20990118400000030002109052026
05-Sep-2021	05-Sep-2021	'0	100.00	30,592.22	ADEOLA ODEKU	STAMP DUTY CHARGE 05092021 STAMP DUTY CHARGE - 05/09/2021
06-Sep-2021	06-Sep-2021	'0NIPG	1,000.00	29,592.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210906064420000312965909 via GTWORLD TO MATHIAS RICHARD /10.75/REF:GW20990118400000001060210906006 f
06-Sep-2021	06-Sep-2021	'0NIPG	10.00	29,582.22	E- CHANNELS	COMMISSION 000013210906064420000312965909 NIP TRANSFER COL MISSION FOR Bank Pic 00001321090606442 000312965909 via

						GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000010002109060643
06-Sep-2021	06-Sep-2021	'0NIPG	.75	29,581.47	E- CHANNELS	VALUE ADDED TAX 000013210906064420000312965909 VAT ON NIP TRANSFER FOR 000013210906064420000312965909 via GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000010002109060643
06-Sep-2021	06-Sep-2021	'0GWTR	3,000.00	26,581.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002109061012 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
06-Sep-2021	06-Sep-2021	'0NIPG	2,000.00	24,581.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210906111201000313350643 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021090611 f
06-Sep-2021	06-Sep-2021	'0NIPG	10.00	24,571.47	E- CHANNELS	COMMISSION 000013210906111201000313350643 NIP TRANSFER COMMISSION FOR 000013210906111201000313350643 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109061113
06-Sep-2021	06-Sep-2021	'ONIPG	.75	24,570.72	E- CHANNELS	VALUE ADDED TAX 000013210906111201000313350643 VAT ON NIP TRANSFER FOR 000013210906111201000313350643 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109061113
06-Sep-2021	06-Sep-2021	'0NIPG	2,000.00	22,570.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210906115250000313430347 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000200021090611 f
06-Sep-2021	06-Sep-2021	'0NIPG	10.00	22,560.72	E- CHANNELS	COMMISSION 000013210906115250000313430347 NIP TRANSFER COMMISSION FOR 000013210906115250000313430347 GTWORLD TO EKAETE FEMIDAYO ESSIEN ReF:GW2099011840
	06-Sep-2021	'0NIPG	.75	22,559.97	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street/Victoria Island, Lagos

							000013210906115250000313430347 VAT ON NIP TRANSFER FOR 000013210906115250000313430347 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000020002109061153
06-Sep-2021	06-Sep-2021	'0NIPG	10,200.00		12,359.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210906142831000313740853 via GTWORLD TO Olumide Gbenga Famoroti /26.875/REF:GW2099011840000001020021090614 f
06-Sep-2021	06-Sep-2021	'0NIPG	25.00		12,334.97	E- CHANNELS	COMMISSION 000013210906142831000313740853 NIP TRANSFER COMMISSION FOR 000013210906142831000313740853 via GTWORLD TO Olumide Gbenga Famoroti ReF:GW209901184000000102002109061428
06-Sep-2021	06-Sep-2021	'0NIPG	1.87		12,333.10	E- CHANNELS	VALUE ADDED TAX 000013210906142831000313740853 VAT ON NIP TRANSFER FOR 000013210906142831000313740853 via GTWORLD TO Olumide Gbenga Famoroti ReF:GW209901184000000102002109061428
06-Sep-2021	06-Sep-2021	'ONIPT		8,500.00	20,833.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210906212646630960006498 SBW/UTO/Lay o NIPONCHAT0330006001506000000039408 FAD EYIYE FEYISARA ABIDEMI REF:000004210906212646630960006498
07-Sep-2021	07-Sep-2021	'ONIPT		19,500.00	40,333.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210907011721630973841179 SBW/UTO/000 004210907011721630973841179/ENISEAFOOD LIMITED NIPONCHAT033000600150600000003940 8 KENNETH UVIEOGHENE EGBEME REF:000004210907011721630973841179
07-Sep-2021	07-Sep-2021	'0GWTR		12,000.00	52,333.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Basmati rice seafood and Vegetable salad plus delivery REF:215784749000000120002109070739 from SALLAU MARIAM ABSOLA TO FEMISEAFOOD LIMITED
07-Sep-2021	07-Sep-2021	'0NIPG	15,600.00		36,733.10	E- CHANNELS	NIBSS Instant Payme nt Collaboratory Trust Bank Pic 00001321090707530

						GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001560021090707 f
07-Sep-2021	07-Sep-2021	'0NIPG	25.00	36,708.10	E- CHANNELS	COMMISSION 000013210907075302000314762068 NIP TRANSFER COMMISSION FOR 000013210907075302000314762068 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000156002109070752
07-Sep-2021	07-Sep-2021	'0NIPG	1.87	36,706.23	E- CHANNELS	VALUE ADDED TAX 000013210907075302000314762068 VAT ON NIP TRANSFER FOR 000013210907075302000314762068 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000156002109070752
07-Sep-2021	07-Sep-2021	'ONIPG	18,000.00	18,706.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210907080234000314773819 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001800021090708 f
07-Sep-2021	07-Sep-2021	'0NIPG	25.00	18,681.23	E- CHANNELS	COMMISSION 000013210907080234000314773819 NIP TRANSFER COMMISSION FOR 000013210907080234000314773819 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002109070801
07-Sep-2021	07-Sep-2021	'ONIPG	1.87	18,679.36	E- CHANNELS	VALUE ADDED TAX 000013210907080234000314773819 VAT ON NIP TRANSFER FOR 000013210907080234000314773819 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002109070801
07-Sep-2021	07-Sep-2021	'0NIPG	1,500.00	17,179.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210907083236000314817017 via GTWORLD TO OLATEMIDE ENIOLATICOWORA /10.75/REF:GW2099014840000000150021090708 f
07-Sep-2021	07-Sep-2021	'0NIPG	10.00	17,169.36	E- CHANNELS	COMMISSION 000013210907083236000314:17017

							000013210907083236000314817017 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002109070832
07-Sep-2021	07-Sep-2021	'0NIPG	.75		17,168.61	E- CHANNELS	VALUE ADDED TAX 000013210907083236000314817017 VAT ON NIP TRANSFER FOR 000013210907083236000314817017 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000015002109070832
07-Sep-2021	07-Sep-2021	'ONIPT		14,000.00	31,168.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210907090544000985038301 MOB/UTO/890 5607343/000013/K 8905607343 OLUWAKEMI MARY OGUNRINADE REF:000004210907090544000985038301
07-Sep-2021	07-Sep-2021	'ONIPG	4,000.00		27,168.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210907115323000315187361 via GTWORLD TO ROSELINE GINIKA GOODLUCK /10.75/REF:GW2099011840000000400021090711 f
07-Sep-2021	07-Sep-2021	'0NIPG	10.00		27,158.61	E- CHANNELS	COMMISSION 000013210907115323000315187361 NIP TRANSFER COMMISSION FOR 000013210907115323000315187361 via GTWORLD TO ROSELINE GINIKA GOODLUCK ReF:GW209901184000000040002109071152
07-Sep-2021	07-Sep-2021	'0NIPG	.75		27,157.86	E- CHANNELS	VALUE ADDED TAX 000013210907115323000315187361 VAT ON NIP TRANSFER FOR 000013210907115323000315187361 via GTWORLD TO ROSELINE GINIKA GOODLUCK ReF:GW209901184000000040002109071152
07-Sep-2021	07-Sep-2021	'ONIPG	2,500.00		24,657.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210907120629000315216110 via GTWORLD TO PAUL LUKA /10.75/REF:GW2099011840000000250021090712 f
07-Sep-2021	07-Sep-2021	'ONIPG	10.00		24,647.86	E- CHANNELS	COMMISSION 000013210907120629000315216110 NIP TRANSFER COMMISSION FOR 000013210907120629000315216110 via GTWORLD TO PAU ReF:GW209901184000000002550021090; 1206

07-Sep-2021	07-Sep-2021	'ONIPG	.75	24,647.11	E- CHANNELS	VALUE ADDED TAX 000013210907120629000315216110 VAT ON NIP TRANSFER FOR 000013210907120629000315216110 via GTWORLD TO PAUL LUKA ReF:GW209901184000000025002109071206
07-Sep-2021	07-Sep-2021	'0NIPG	6,700.00	17,947.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210907140031000315443695 via GTWORLD TO FASTGAS LIMITED 2 /26.875/REF:GW2099011840000000670021090714 f
07-Sep-2021	07-Sep-2021	'0NIPG	25.00	17,922.11	E- CHANNELS	COMMISSION 000013210907140031000315443695 NIP TRANSFER COMMISSION FOR 000013210907140031000315443695 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000067002109071400
07-Sep-2021	07-Sep-2021	'0NIPG	1.87	17,920.24	E- CHANNELS	VALUE ADDED TAX 000013210907140031000315443695 VAT ON NIP TRANSFER FOR 000013210907140031000315443695 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000067002109071400
07-Sep-2021	07-Sep-2021	'ONIPG	1,900.00	16,020.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210907145549000315555519 via GTWORLD TO YAUBA MOHAMMED GAMBO /10.75/REF:GW2099011840000000190021090714 f
07-Sep-2021	07-Sep-2021	'0NIPG	10.00	16,010.24	E- CHANNELS	COMMISSION 000013210907145549000315555519 NIP TRANSFER COMMISSION FOR 000013210907145549000315555519 via GTWORLD TO YAUBA MOHAMMED GAMBO ReF:GW209901184000000019002109071455
07-Sep-2021	07-Sep-2021	'0NIPG	.75	16,009.49	E- CHANNELS	VALUE ADDED TAX 000013210907145549000315555519 VAT ON NIP TRANSFER FOR 000013210907145549000315555519 via/ GTWORLD TO YAUBA MOHAMMED ZAMBO Ref:GW20990118400000019002109071455
07-Sep-2021	07-Sep-2021	'0NIPG	1,400.00	14,609.49	E- CHANNELS	NIBSS Instant Payme at Outward eductions island, Lagos 00001321090714560

						GTWORLD TO chukuebuka Nwusulor /10.75/REF:GW2099011840000000140021090714 f
07-Sep-2021	07-Sep-2021	'0NIPG	10.00	14,599.49	E- CHANNELS	COMMISSION 000013210907145607000315556807 NIP TRANSFER COMMISSION FOR 000013210907145607000315556807 via GTWORLD TO chukuebuka Nwusulor ReF:GW209901184000000014002109071456
07-Sep-2021	07-Sep-2021	'0NIPG	.75	14,598.74	E- CHANNELS	VALUE ADDED TAX 000013210907145607000315556807 VAT ON NIP TRANSFER FOR 000013210907145607000315556807 via GTWORLD TO chukuebuka Nwusulor ReF:GW209901184000000014002109071456
07-Sep-2021	07-Sep-2021	'ONIPG	2,000.00	12,598.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210907152504000315613061 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021090715 f
07-Sep-2021	07-Sep-2021	'0NIPG	10.00	12,588.74	E- CHANNELS	COMMISSION 000013210907152504000315613061 NIP TRANSFER COMMISSION FOR 000013210907152504000315613061 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109071524
07-Sep-2021	07-Sep-2021	'ONIPG	.75	12,587.99	E- CHANNELS	VALUE ADDED TAX 000013210907152504000315613061 VAT ON NIP TRANSFER FOR 000013210907152504000315613061 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109071524
07-Sep-2021	07-Sep-2021	'ONIPG	5,600.00	6,987.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210907152513000315615217 via GTWORLD TO ISHAKU JOHN /26.875/REF:GW2099011840000000560021090715 f
07-Sep-2021	07-Sep-2021	'ONIPG	25.00	6,962.99	E- CHANNELS	COMMISSION 000013210907152513000315615217 NIP TRANSFER COMMISSION FOR 000013210907152513000315615217 via GTWORLD TO ISHA 100000000560002109: 71525

07-Sep-2021	07-Sep-2021	'0NIPG	1.87		6,961.12	E- CHANNELS	VALUE ADDED TAX 000013210907152513000315615217 VAT ON NIP TRANSFER FOR 000013210907152513000315615217 via GTWORLD TO ISHAKU JOHN ReF:GW209901184000000056002109071525
07-Sep-2021	07-Sep-2021	'ONIPT		14,000.00	20,961.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210907155855100273771355 MOB/UTO/890 9961044/000013/Eniseafood 8909961044 ARO OLUWATOSIN RUTH REF:000004210907155855100273771355
07-Sep-2021	07-Sep-2021	'ONIPT		20,000.00	40,961.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210907162642001996720896 Food 590034729 OLUWAKAYODE ABDULATEEF DISU REF:000015210907162642001996720896
07-Sep-2021	07-Sep-2021	'0NIPG	2,500.00		38,461.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210907162759000315740556 via GTWORLD TO MATHIAS RICHARD /10.75/REF:GW2099011840000000250021090716 f
07-Sep-2021	07-Sep-2021	'0NIPG	10.00		38,451.12	E- CHANNELS	COMMISSION 000013210907162759000315740556 NIP TRANSFER COMMISSION FOR 000013210907162759000315740556 via GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000025002109071627
07-Sep-2021	07-Sep-2021	'0NIPG	.75		38,450.37	E- CHANNELS	VALUE ADDED TAX 000013210907162759000315740556 VAT ON NIP TRANSFER FOR 000013210907162759000315740556 via GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000025002109071627
07-Sep-2021	07-Sep-2021	'ONIPG	11,500.00		26,950.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210907174600000315901066 via GTWORLD TO MEGANBOARDS LTD /26.875/REF:GW2099011840000001150021090717 f
07-Sep-2021	07-Sep-2021	'0NIPG	25.00		26,925.37	E- CHANNELS	COMMISSION 000013210907174600000315901066 NIP TRANSFER COMMISSION FOR GUARANTY Trust Bank Plc 00001321090717460 0000315901066 via

							ReF:GW209901184000000115002109071745
07-Sep-2021	07-Sep-2021	'0NIPG	1.87		26,923.50	E- CHANNELS	VALUE ADDED TAX 000013210907174600000315901066 VAT ON NIP TRANSFER FOR 000013210907174600000315901066 via GTWORLD TO MEGANBOARDS LTD ReF:GW209901184000000115002109071745
07-Sep-2021	07-Sep-2021	'0NIPG	2,300.00		24,623.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210907175042000315912553 via GTWORLD TO ASEMA JAMES AONDOVER /10.75/REF:GW2099011840000000230021090717 f
07-Sep-2021	07-Sep-2021	'0NIPG	10.00		24,613.50	E- CHANNELS	COMMISSION 000013210907175042000315912553 NIP TRANSFER COMMISSION FOR 000013210907175042000315912553 via GTWORLD TO ASEMA JAMES AONDOVER ReF:GW209901184000000023002109071751
07-Sep-2021	07-Sep-2021	'0NIPG	.75		24,612.75	E- CHANNELS	VALUE ADDED TAX 000013210907175042000315912553 VAT ON NIP TRANSFER FOR 000013210907175042000315912553 via GTWORLD TO ASEMA JAMES AONDOVER ReF:GW209901184000000023002109071751
07-Sep-2021	07-Sep-2021	'0NIPG	1,500.00		23,112.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210907184639000316019957 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021090718 f
07-Sep-2021	07-Sep-2021	'0NIPG	10.00		23,102.75	E- CHANNELS	COMMISSION 000013210907184639000316019957 NIP TRANSFER COMMISSION FOR 000013210907184639000316019957 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109071846
07-Sep-2021	07-Sep-2021	'0NIPG	.75		23,102.00	E- CHANNELS	VALUE ADDED TAX 000013210907184639000316019957 VAT ON NIP TRANSFER FOR 000013210907184639000316019957 Apr GTWORLD TO IDIKU 103EPH/IKOGOR Ref:GW2099011840
07-Sep-2021	07-Sep-2021	'0NIPT		15,000.00	38,102.00	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS ind, Lagos

							000016210907190907000031121226 USSD_OJEAH ERE ADERONKE DEBORAH 101300005568391455 OJEAHERE ADERONKE DEBORAH REF:000016210907190907000031121226
07-Sep-2021	07-Sep-2021	'0	300.00		37,802.00	ADEOLA ODEKU	STAMP DUTY CHARGE 07092021 STAMP DUTY CHARGE - 07/09/2021
08-Sep-2021	08-Sep-2021	'0NIPG	30,000.00		7,802.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210908062711000316443712 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000003000021090806 f
08-Sep-2021	08-Sep-2021	'0NIPG	25.00		7,777.00	E- CHANNELS	COMMISSION 000013210908062711000316443712 NIP TRANSFER COMMISSION FOR 000013210908062711000316443712 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000300002109080627
08-Sep-2021	08-Sep-2021	'0NIPG	1.87		7,775.13	E- CHANNELS	VALUE ADDED TAX 000013210908062711000316443712 VAT ON NIP TRANSFER FOR 000013210908062711000316443712 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000300002109080627
08-Sep-2021	08-Sep-2021	'ONIPT		5,000.00	12,775.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210908085719000032038884 USSD_OJEAH ERE ADERONKE DEBORAH 101300005570528305 OJEAHERE ADERONKE DEBORAH REF:000016210908085719000032038884
08-Sep-2021	08-Sep-2021	'OGWTR		8,000.00	20,775.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219828748000000080002109080920 from ALONGE,OLANREWAJU PAUL to ENISEAFOOD LIMITED
08-Sep-2021	08-Sep-2021	'0NIPG	5,000.00		15,775.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210908093057000316674215
08-Sep-2021	08-Sep-2021	'0NIPG	10.00		15,765.13	E- CHANNELS	COMMISSION 000013210908093057000316

							NIP TRANSFER COMMISSION FOR 000013210908093057000316674215 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002109080930
08-Sep-2021	08-Sep-2021	'0NIPG	.75		15,764.38	E- CHANNELS	VALUE ADDED TAX 000013210908093057000316674215 VAT ON NIP TRANSFER FOR 000013210908093057000316674215 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002109080930
08-Sep-2021	08-Sep-2021	'ONIPT		10,500.00	26,264.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210908095917000032252754 USSD_URHU OKPE KELVIN IGHO 101300005570874604 URHUOKPE KELVIN IGHO REF:000016210908095917000032252754
08-Sep-2021	08-Sep-2021	'ONIPG	16,300.00		9,964.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210908100740000316742713 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /26.875/REF:GW2099011840000001630021090810 f
08-Sep-2021	08-Sep-2021	'ONIPG	25.00		9,939.38	E- CHANNELS	COMMISSION 000013210908100740000316742713 NIP TRANSFER COMMISSION FOR 000013210908100740000316742713 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000163002109081008
08-Sep-2021	08-Sep-2021	ONIPG	1.87		9,937.51	E- CHANNELS	VALUE ADDED TAX 000013210908100740000316742713 VAT ON NIP TRANSFER FOR 000013210908100740000316742713 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000163002109081008
08-Sep-2021	08-Sep-2021	'ONIPT		18,000.00	27,937.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210908102914075694674130 MOB/UTO/891 6597493/000013/Food 8916597/493 WILFRED CHIAGOZIE OKWULU REF:000004210908102914075694674130
08-Sep-2021	08-Sep-2021	'0NIPG	1,000.00		26,937.51	E- CHANNELS	NIBSS Instant Payme nt Couranty Trust Bank Plc 00001321090810573

							GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000100021090810 f
08-Sep-2021	08-Sep-2021	'0NIPG	10.00		26,927.51	E- CHANNELS	COMMISSION 000013210908105738000316847716 NIP TRANSFER COMMISSION FOR 000013210908105738000316847716 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002109081057
08-Sep-2021	08-Sep-2021	'0NIPG	.75		26,926.76	E- CHANNELS	VALUE ADDED TAX 000013210908105738000316847716 VAT ON NIP TRANSFER FOR 000013210908105738000316847716 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002109081057
08-Sep-2021	08-Sep-2021	'0NIPT		22,000.00	48,926.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210908145533273967393598 TRFSeafoodF RMSONNIEFURHIEVWESONNITOENISEAFOODLI MITED 000014210908145506277968194215 SONN I EFURHIEVWE SONNI REF:000014210908145533273967393598
08-Sep-2021	08-Sep-2021	'0NIPG	5,100.00		43,826.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210908155409000317447867 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021090815 f
08-Sep-2021	08-Sep-2021	'ONIPG	25.00		43,801.76	E- CHANNELS	COMMISSION 000013210908155409000317447867 NIP TRANSFER COMMISSION FOR 000013210908155409000317447867 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002109081554
08-Sep-2021	08-Sep-2021	'ONIPG	1.87		43,799.89	E- CHANNELS	VALUE ADDED TAX 000013210908155409000317447867 VAT ON NIP TRANSFER FOR 000013210908155409000317447867 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002109081554
08-Sep-2021	08-Sep-2021	'ONIPG	1,700.00		42,099.89	E- CHANNELS	NIBSS Instant Payment Odtward 00001321090816060 GTWORLD TO JOS PHONUH AMERICAN /10.75/REF:GW2099

08-Sep-2021	08-Sep-2021	'0NIPG	10.00		42,089.89	E- CHANNELS	COMMISSION 000013210908160600000317470448 NIP TRANSFER COMMISSION FOR 000013210908160600000317470448 via GTWORLD TO JOSEPH ONUH AMEH ReF:GW209901184000000017002109081606
08-Sep-2021	08-Sep-2021	'ONIPG	.75		42,089.14	E- CHANNELS	VALUE ADDED TAX 000013210908160600000317470448 VAT ON NIP TRANSFER FOR 000013210908160600000317470448 via GTWORLD TO JOSEPH ONUH AMEH ReF:GW209901184000000017002109081606
08-Sep-2021	08-Sep-2021	'0GWTR	2,500.00		39,589.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002109081607 from ENISEAFOOD LIMITED to DOSSEH, CHRISTIAN
08-Sep-2021	08-Sep-2021	'0GWTR		7,000.00	46,589.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:414422933000000070002109081649 from OGUNFOLAJU ADERONKE C to ENISEAFOOD LIMITED
08-Sep-2021	08-Sep-2021	'0	150.00		46,439.14	ADEOLA ODEKU	STAMP DUTY CHARGE 08092021 STAMP DUTY CHARGE - 08/09/2021
09-Sep-2021	09-Sep-2021	'0NIPG	40,400.00		6,039.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210909070233000318221770 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000004040021090907 f
09-Sep-2021	09-Sep-2021	'0NIPG	25.00		6,014.14	E- CHANNELS	COMMISSION 000013210909070233000318221770 NIP TRANSFER COMMISSION FOR 000013210909070233000318221770 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000404002109090702
09-Sep-2021	09-Sep-2021	'0NIPG	1.87		6,012.27	E- CHANNELS	VALUE ADDED TAX 000013210909070233000318221770 VAT ON NIP TRANSFER FOR 000013210909070233000318221770 (iii) GTWORLD TO ALARO ABIODUN SIAKA ReF:GW2099011840
09-Sep-2021	09-Sep-2021	'0NIPG	5,100.00		912.27	E- CHANNELS	NIBSS Instant Payme at Outward

							000013210909081220000318296146 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000000510021090908
09-Sep-2021	09-Sep-2021	'0NIPG	25.00		887.27	E- CHANNELS	COMMISSION 000013210909081220000318296146 NIP TRANSFER COMMISSION FOR 000013210909081220000318296146 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000051002109090812
09-Sep-2021	09-Sep-2021	'ONIPG	1.87		885.40	E- CHANNELS	VALUE ADDED TAX 000013210909081220000318296146 VAT ON NIP TRANSFER FOR 000013210909081220000318296146 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000051002109090812
09-Sep-2021	09-Sep-2021	'ONIPT		8,000.00	8,885.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210909100734211462315594 NIP000014210 909100703005226793483VNS02000321090910070 3355448711018712703 00001421090910065121887 8614248 BLESSING BADZI WILLIAMS-117- REF:000014210909100734211462315594
09-Sep-2021	09-Sep-2021	'ONIPT		16,000.00	24,885.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210909104538624259712528 MOB/UTO/892 6565695/000013/Enisea 8926565695 ARO OLUWATOSIN RUTH REF:000004210909104538624259712528
09-Sep-2021	09-Sep-2021	'0GWTR	7,000.00		17,885.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002109091334 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
09-Sep-2021	09-Sep-2021	'0NIPG	1,900.00		15,985.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210909140032000318907537 via GTWORLD TO ALEMERU THOMAS OLAKUNLE /10.75/REF:GW2099011840000000190021090913 f
09-Sep-2021	09-Sep-2021	'ONIPG	10.00		15,975.40	E- CHANNELS	COMMISSION 000013219909140032000318907537 NIP TRANSFER COLUMISSION FUR 00001321090914003 0003189075389018Pic GTWORLD TO ALEI EPILTHOMAS OLAMONLE

							ReF:GW209901184000000019002109091359
09-Sep-2021	09-Sep-2021	'ONIPG	.75		15,974.65	E- CHANNELS	VALUE ADDED TAX 000013210909140032000318907537 VAT ON NIP TRANSFER FOR 000013210909140032000318907537 via GTWORLD TO ALEMERU THOMAS OLAKUNLE ReF:GW209901184000000019002109091359
09-Sep-2021	09-Sep-2021	'ONIPG	1,000.00		14,974.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210909140244000318910933 via GTWORLD TO MUHAMMED AHMED /10.75/REF:GW2099011840000000100021090914 f
09-Sep-2021	09-Sep-2021	'0NIPG	10.00		14,964.65	E- CHANNELS	COMMISSION 000013210909140244000318910933 NIP TRANSFER COMMISSION FOR 000013210909140244000318910933 via GTWORLD TO MUHAMMED AHMED ReF:GW209901184000000010002109091402
09-Sep-2021	09-Sep-2021	'0NIPG	.75		14,963.90	E- CHANNELS	VALUE ADDED TAX 000013210909140244000318910933 VAT ON NIP TRANSFER FOR 000013210909140244000318910933 via GTWORLD TO MUHAMMED AHMED ReF:GW209901184000000010002109091402
09-Sep-2021	09-Sep-2021	'OGWTR	1,500.00		13,463.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000015002109091410 from ENISEAFOOD LIMITED to GARUBA DAVID
09-Sep-2021	09-Sep-2021	'OMBTR		13,500.00	26,963.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:805070679496822600004321472155 ANY Account Transfer from ESAN TAIWO HANNAH to ENISEAFOOD LIMITED
09-Sep-2021	09-Sep-2021	'ONIPG	7,000.00		19,963.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210909175407000319364025 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021090917 f
09-Sep-2021	09-Sep-2021	'ONIPG	25.00		19,938.90	E- CHANNELS	COMMISSION 000013210909175407000319364025 NIP TRANSFER COI MUSSION FOR Bank Pic 0000319364025 Via 0000319364000000000000000000000000000000000000

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000070002109091754
09-Sep-2021	09-Sep-2021	'ONIPG	1.87		19,937.03	E- CHANNELS	VALUE ADDED TAX 000013210909175407000319364025 VAT ON NIP TRANSFER FOR 000013210909175407000319364025 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002109091754
09-Sep-2021	09-Sep-2021	'OMBTR		14,000.00	33,937.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:429295089655343500009224574380 ANY Account Transfer from OGUNBAJO BOLANLE AFIS to ENISEAFOOD LIMITED
09-Sep-2021	09-Sep-2021	'0	50.00		33,887.03	ADEOLA ODEKU	STAMP DUTY CHARGE 09092021 STAMP DUTY CHARGE - 09/09/2021
10-Sep-2021	10-Sep-2021	'ONIPT		12,000.00	45,887.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210910092929220686145542 MOB/UTO/893 5164554/000013/Eni 8935164554 ARO OLUWATOSIN RUTH REF:000004210910092929220686145542
10-Sep-2021	10-Sep-2021	'ONIPT		2,000.00	47,887.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210910093041088057234701 MOB/UTO/893 5177588/000013/Eni 8935177588 ARO OLUWATOSIN RUTH REF:000004210910093041088057234701
10-Sep-2021	10-Sep-2021	'ONIPG	12,000.00		35,887.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210910094534000320121990 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001200021091009 f
10-Sep-2021	10-Sep-2021	'ONIPG	25.00		35,862.03	E- CHANNELS	COMMISSION 000013210910094534000320121990 NIP TRANSFER COMMISSION FOR 000013210910094534000320121990 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002109100944
10-Sep-2021	10-Sep-2021	'0NIPG	1.87		35,860.16	E- CHANNELS	VALUE ADDED TAX 000013210910094534900320121990 VAT ON NIP TRANSFER FOR 00001321091009453 000320121990 Via

						GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002109100944
10-Sep-2021	10-Sep-2021	'0NIPG	4,000.00	31,860.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210910094729000320125383 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000400021091009 f
10-Sep-2021	10-Sep-2021	'0NIPG	10.00	31,850.16	E- CHANNELS	COMMISSION 000013210910094729000320125383 NIP TRANSFER COMMISSION FOR 000013210910094729000320125383 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000040002109100946
10-Sep-2021	10-Sep-2021	'0NIPG	.75	31,849.41	E- CHANNELS	VALUE ADDED TAX 000013210910094729000320125383 VAT ON NIP TRANSFER FOR 000013210910094729000320125383 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000040002109100946
10-Sep-2021	10-Sep-2021	'0NIPG	13,450.00	18,399.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210910102638000320200505 via GTWORLD TO PAYSTACK CHECKOUT /26.875/REF:GW2099011840000001345021091010 f
10-Sep-2021	10-Sep-2021	'ONIPG	25.00	18,374.41	E- CHANNELS	COMMISSION 000013210910102638000320200505 NIP TRANSFER COMMISSION FOR 000013210910102638000320200505 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000134502109101026
10-Sep-2021	10-Sep-2021	'ONIPG	1.87	18,372.54	E- CHANNELS	VALUE ADDED TAX 000013210910102638000320200505 VAT ON NIP TRANSFER FOR 000013210910102638000320200505 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000134502109101026
10-Sep-2021	10-Sep-2021	'ONIPG	900.00	17,472.54	E- CHANNELS	NIBSS Instant Payment Outward 00001321091011573000320386896 yia GTWORLD TO UKO OCBU FELIX /10.75/REF:GW2099
10-Sep-2021	10-Sep-2021	'0NIPG	10.00	17,462.54	E- CHANNELS	COMMISSION 00001 3210910115730000320 86896

							NIP TRANSFER COMMISSION FOR 000013210910115730000320386896 via GTWORLD TO UKO OGBU FELIX ReF:GW20990118400000009002109101157
10-Sep-2021	10-Sep-2021	'0NIPG	.75		17,461.79	E- CHANNELS	VALUE ADDED TAX 000013210910115730000320386896 VAT ON NIP TRANSFER FOR 000013210910115730000320386896 via GTWORLD TO UKO OGBU FELIX ReF:GW209901184000000009002109101157
10-Sep-2021	10-Sep-2021	'0NIPG	900.00		16,561.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210910131750000320551275 via GTWORLD TO JOSEPH ONUH AMEH /10.75/REF:GW2099011840000000090021091013 f
10-Sep-2021	10-Sep-2021	'0NIPG	10.00		16,551.79	E- CHANNELS	COMMISSION 000013210910131750000320551275 NIP TRANSFER COMMISSION FOR 000013210910131750000320551275 via GTWORLD TO JOSEPH ONUH AMEH ReF:GW209901184000000009002109101317
10-Sep-2021	10-Sep-2021	'0NIPG	.75		16,551.04	E- CHANNELS	VALUE ADDED TAX 000013210910131750000320551275 VAT ON NIP TRANSFER FOR 000013210910131750000320551275 via GTWORLD TO JOSEPH ONUH AMEH ReF:GW209901184000000009002109101317
10-Sep-2021	10-Sep-2021	'ONIPT		8,000.00	24,551.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210910133134000039525674 FBNMOBILE: ENISEAFOOD LIMITED/OGECHI 637668774948438606 NWAOBI A OGECHI A REF:000016210910133134000039525674
10-Sep-2021	10-Sep-2021	'ONIPT		27,000.00	51,551.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210910135612217840091582 TRFFRMOLU WASEUNABIODUNLISKTOENISEAFOODLIMITED 000014210910135535220256689830 OLUWASEU N ABIODUN LISK-117-DIAMOND SAVINGS ACCOUN REF:0000142109101 56612217840091582
10-Sep-2021	10-Sep-2021	'0NIPG	2,700.00		48,851.04	E- CHANNELS	NIBSS Instant Payme at Cottons

							000013210910143702000320706352 via GTWORLD TO AJIMATI BUSUYI OLAIYA /10.75/REF:GW2099011840000000270021091014 f
10-Sep-2021	10-Sep-2021	'0NIPG	10.00		48,841.04	E- CHANNELS	COMMISSION 000013210910143702000320706352 NIP TRANSFER COMMISSION FOR 000013210910143702000320706352 via GTWORLD TO AJIMATI BUSUYI OLAIYA ReF:GW209901184000000027002109101436
10-Sep-2021	10-Sep-2021	'0NIPG	.75		48,840.29	E- CHANNELS	VALUE ADDED TAX 000013210910143702000320706352 VAT ON NIP TRANSFER FOR 000013210910143702000320706352 via GTWORLD TO AJIMATI BUSUYI OLAIYA ReF:GW209901184000000027002109101436
10-Sep-2021	10-Sep-2021	'ONIPG	1,200.00		47,640.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210910152729000320812139 via GTWORLD TO PETERS EMMANUEL G /10.75/REF:GW2099011840000000120021091015 f
10-Sep-2021	10-Sep-2021	'0NIPG	10.00		47,630.29	E- CHANNELS	COMMISSION 000013210910152729000320812139 NIP TRANSFER COMMISSION FOR 000013210910152729000320812139 via GTWORLD TO PETERS EMMANUEL G ReF:GW209901184000000012002109101527
10-Sep-2021	10-Sep-2021	'0NIPG	.75		47,629.54	E- CHANNELS	VALUE ADDED TAX 000013210910152729000320812139 VAT ON NIP TRANSFER FOR 000013210910152729000320812139 via GTWORLD TO PETERS EMMANUEL G ReF:GW209901184000000012002109101527
10-Sep-2021	10-Sep-2021	'ONIPT		20,000.00	67,629.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210910154525564456295422 MOB/UTO/893 9035593/000013/From TANWA For my meals 8939035593 OLATANWA F DOSUNMU REF:000004210910154525564456295422
10-Sep-2021	10-Sep-2021	'0NIPG	2,200.00		65,429.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210910170140000321008323 via GTWORLD TO IDIK 1000000000000000000000000000000000000

10-Sep-2021	10-Sep-2021	'0NIPG	10.00		65,419.54	E- CHANNELS	COMMISSION 000013210910170140000321008323 NIP TRANSFER COMMISSION FOR 000013210910170140000321008323 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002109101701
10-Sep-2021	10-Sep-2021	'0NIPG	.75		65,418.79	E- CHANNELS	VALUE ADDED TAX 000013210910170140000321008323 VAT ON NIP TRANSFER FOR 000013210910170140000321008323 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002109101701
10-Sep-2021	10-Sep-2021	'OMBTR		40,000.00	105,418.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:589465855112244400005056453246 ANY Account Transfer from OSIBANJO, OLAYIWOLA AYOTUNDE to ENISEAFOOD LIMITED
10-Sep-2021	10-Sep-2021	'0NIPG	1,200.00		104,218.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210910181722000321166475 via GTWORLD TO OLUWASHINA AMOS PETER /10.75/REF:GW2099011840000000120021091018 f
10-Sep-2021	10-Sep-2021	'0NIPG	10.00		104,208.79	E- CHANNELS	COMMISSION 000013210910181722000321166475 NIP TRANSFER COMMISSION FOR 000013210910181722000321166475 via GTWORLD TO OLUWASHINA AMOS PETER ReF:GW209901184000000012002109101816
10-Sep-2021	10-Sep-2021	'0NIPG	.75		104,208.04	E- CHANNELS	VALUE ADDED TAX 000013210910181722000321166475 VAT ON NIP TRANSFER FOR 000013210910181722000321166475 via GTWORLD TO OLUWASHINA AMOS PETER ReF:GW209901184000000012002109101816
10-Sep-2021	10-Sep-2021	'ONIPG	20,000.00		84,208.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210910183730000321204876 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002000021091018 f
10-Sep-2021	10-Sep-2021	'0NIPG	25.00		84,183.04	E- CHANNELS	COMMISSION 000013210910183730000321204876 NIP TRANSFER COLIMISSION FOR O0001321091018373 GTWORLD TO OLA EMIDE ENIOLA ANOWORA

						ReF:GW209901184000000200002109101836
10-Sep-2021	10-Sep-2021	'ONIPG	1.87	84,181.17	E- CHANNELS	VALUE ADDED TAX 000013210910183730000321204876 VAT ON NIP TRANSFER FOR 000013210910183730000321204876 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002109101836
10-Sep-2021	10-Sep-2021	'ONIPG	1,200.00	82,981.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210910184129000321212375 via GTWORLD TO JOSEPH ONUH AMEH /10.75/REF:GW2099011840000000120021091018 f
10-Sep-2021	10-Sep-2021	'0NIPG	10.00	82,971.17	E- CHANNELS	COMMISSION 000013210910184129000321212375 NIP TRANSFER COMMISSION FOR 000013210910184129000321212375 via GTWORLD TO JOSEPH ONUH AMEH ReF:GW209901184000000012002109101840
10-Sep-2021	10-Sep-2021	'0NIPG	.75	82,970.42	E- CHANNELS	VALUE ADDED TAX 000013210910184129000321212375 VAT ON NIP TRANSFER FOR 000013210910184129000321212375 via GTWORLD TO JOSEPH ONUH AMEH ReF:GW209901184000000012002109101840
10-Sep-2021	10-Sep-2021	'ONIPG	10,000.00	72,970.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210910184728000321223833 via GTWORLD TO Olatemide Arowora /26.875/REF:GW2099011840000001000021091018 f
10-Sep-2021	10-Sep-2021	'ONIPG	25.00	72,945.42	E- CHANNELS	COMMISSION 000013210910184728000321223833 NIP TRANSFER COMMISSION FOR 000013210910184728000321223833 via GTWORLD TO Olatemide Arowora ReF:GW209901184000000100002109101846
10-Sep-2021	10-Sep-2021	'ONIPG	1.87	72,943.55	E- CHANNELS	VALUE ADDED TAX 000013210910184728000321223833 VAT ON NIP TRANSFER FOR 000013210910184728000321223833 via GTWORLD TO Olate price Arroword ReF:GW2099011840 00001000002103103101841

10-Sep-2021	10-Sep-2021	'0NIPG	1,400.00	71,543.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210910193218000321307858 via GTWORLD TO JOHN, ANIETIE UBONG /10.75/REF:GW2099011840000000140021091019 f
10-Sep-2021	10-Sep-2021	'ONIPG	10.00	71,533.55	E- CHANNELS	COMMISSION 000013210910193218000321307858 NIP TRANSFER COMMISSION FOR 000013210910193218000321307858 via GTWORLD TO JOHN, ANIETIE UBONG ReF:GW209901184000000014002109101932
10-Sep-2021	10-Sep-2021	'ONIPG	.75	71,532.80	E- CHANNELS	VALUE ADDED TAX 000013210910193218000321307858 VAT ON NIP TRANSFER FOR 000013210910193218000321307858 via GTWORLD TO JOHN, ANIETIE UBONG ReF:GW209901184000000014002109101932
10-Sep-2021	10-Sep-2021	'0	200.00	71,332.80	ADEOLA ODEKU	STAMP DUTY CHARGE 10092021 STAMP DUTY CHARGE - 10/09/2021
11-Sep-2021	11-Sep-2021	'ONIPG	4,000.00	67,332.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210911060810000321646609 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000400021091106 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00	67,322.80	E- CHANNELS	COMMISSION 000013210911060810000321646609 NIP TRANSFER COMMISSION FOR 000013210911060810000321646609 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW20990118400000040002109110607
11-Sep-2021	11-Sep-2021	ONIPG	.75	67,322.05	E- CHANNELS	VALUE ADDED TAX 000013210911060810000321646609 VAT ON NIP TRANSFER FOR 000013210911060810000321646609 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW20990118400000040002109110607
11-Sep-2021	11-Sep-2021	'0NIPG	1,800.00	65,522.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210911070927000321678493 via GTWORLD TO SIMON APED /10.75/REF:GW2099011840000000180021091107 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00	65,512.05	E- CHANNELS	COMMISSION 00001 32109411070927000321 78493 NIP TRANSFER COLMISSION FOR

							000013210911070927000321678493 via GTWORLD TO SIMON APEDO ReF:GW209901184000000018002109110708
11-Sep-2021	11-Sep-2021	'0NIPG	.75		65,511.30	E- CHANNELS	VALUE ADDED TAX 000013210911070927000321678493 VAT ON NIP TRANSFER FOR 000013210911070927000321678493 via GTWORLD TO SIMON APEDO ReF:GW209901184000000018002109110708
11-Sep-2021	11-Sep-2021	'ONIPG	45,400.00		20,111.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210911074752000321714654 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000004540021091107 f
11-Sep-2021	11-Sep-2021	'ONIPG	25.00		20,086.30	E- CHANNELS	COMMISSION 000013210911074752000321714654 NIP TRANSFER COMMISSION FOR 000013210911074752000321714654 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000454002109110747
11-Sep-2021	11-Sep-2021	'ONIPG	1.87		20,084.43	E- CHANNELS	VALUE ADDED TAX 000013210911074752000321714654 VAT ON NIP TRANSFER FOR 000013210911074752000321714654 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000454002109110747
11-Sep-2021	11-Sep-2021	'OMBTR		21,000.00	41,084.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:895617629789092700007600826636 ANY Account Transfer from GEORGE NNEKA GLORY to ENISEAFOOD LIMITED
11-Sep-2021	11-Sep-2021	'0NIPG	6,000.00		35,084.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210911083634000321773318 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /26.875/REF:GW2099011840000000600021091108 f
11-Sep-2021	11-Sep-2021	'ONIPG	25.00		35,059.43	E- CHANNELS	COMMISSION 000013210911083634900321773318 NIP TRANSFER COMMISSION FOR 00001321091108363 GTWORLD TO EKA TETEMIDAY OF SSIE Ref:GW2099011840

11-Sep-2021	11-Sep-2021	'0NIPG	1.87	35,057.56	E- CHANNELS	VALUE ADDED TAX 000013210911083634000321773318 VAT ON NIP TRANSFER FOR 000013210911083634000321773318 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000060002109110835
11-Sep-2021	11-Sep-2021	'ONIPG	5,000.00	30,057.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210911084242000321783027 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021091108 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00	30,047.56	E- CHANNELS	COMMISSION 000013210911084242000321783027 NIP TRANSFER COMMISSION FOR 000013210911084242000321783027 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002109110842
11-Sep-2021	11-Sep-2021	'0NIPG	.75	30,046.81	E- CHANNELS	VALUE ADDED TAX 000013210911084242000321783027 VAT ON NIP TRANSFER FOR 000013210911084242000321783027 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002109110842
11-Sep-2021	11-Sep-2021	'ONIPG	5,100.00	24,946.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210911091243000321827645 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000000510021091109 f
11-Sep-2021	11-Sep-2021	'0NIPG	25.00	24,921.81	E- CHANNELS	COMMISSION 000013210911091243000321827645 NIP TRANSFER COMMISSION FOR 000013210911091243000321827645 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000051002109110912
11-Sep-2021	11-Sep-2021	'0NIPG	1.87	24,919.94	E- CHANNELS	VALUE ADDED TAX 000013210911091243000321827645 VAT ON NIP TRANSFER FOR 000013210911091243000321827645 via GTWORLD TO ALARO ABJODUN STAKA ReF:GW20990118400000051002109110913
11-Sep-2021	11-Sep-2021	'0GWTR	2,000.00	22,919.94	E- CHANNELS	TRANSFER BETWE N.CUSTOMERS Via.

						REF:20990118400000020002109110942 from ENISEAFOOD LIMITED to AJIGA JEREMIAH ADOLE
11-Sep-2021	11-Sep-2021	'0NIPG	3,800.00	19,119.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210911112801000322067055 via GTWORLD TO ELIJAH AKPAN ESSIEN /10.75/REF:GW2099011840000000380021091111 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00	19,109.94	E- CHANNELS	COMMISSION 000013210911112801000322067055 NIP TRANSFER COMMISSION FOR 000013210911112801000322067055 via GTWORLD TO ELIJAH AKPAN ESSIEN ReF:GW209901184000000038002109111128
11-Sep-2021	11-Sep-2021	'0NIPG	.75	19,109.19	E- CHANNELS	VALUE ADDED TAX 000013210911112801000322067055 VAT ON NIP TRANSFER FOR 000013210911112801000322067055 via GTWORLD TO ELIJAH AKPAN ESSIEN ReF:GW209901184000000038002109111128
11-Sep-2021	11-Sep-2021	'ONIPG	1,500.00	17,609.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210911120230000322130199 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021091112 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00	17,599.19	E- CHANNELS	COMMISSION 000013210911120230000322130199 NIP TRANSFER COMMISSION FOR 000013210911120230000322130199 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109111201
11-Sep-2021	11-Sep-2021	'0NIPG	.75	17,598.44	E- CHANNELS	VALUE ADDED TAX 000013210911120230000322130199 VAT ON NIP TRANSFER FOR 000013210911120230000322130199 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109111201
11-Sep-2021	11-Sep-2021	'0GWTR	6,500.00	11,098.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000065002109111323 from ENISEAFOOD LIMIT AKANBI Guaranty Trust Bank Pic 635, Akin Adesola Street/Victoria Island, Lagos

11-Sep-2021	11-Sep-2021	'ONIPG	3,500.00		7,598.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210911133839000322309251 via GTWORLD TO FATIMOH TITILAYO SAHEED /10.75/REF:GW2099011840000000350021091113 f
11-Sep-2021	11-Sep-2021	'ONIPG	10.00		7,588.44	E- CHANNELS	COMMISSION 000013210911133839000322309251 NIP TRANSFER COMMISSION FOR 000013210911133839000322309251 via GTWORLD TO FATIMOH TITILAYO SAHEED ReF:GW209901184000000035002109111337
11-Sep-2021	11-Sep-2021	'0NIPG	.75		7,587.69	E- CHANNELS	VALUE ADDED TAX 000013210911133839000322309251 VAT ON NIP TRANSFER FOR 000013210911133839000322309251 via GTWORLD TO FATIMOH TITILAYO SAHEED ReF:GW209901184000000035002109111337
11-Sep-2021	11-Sep-2021	'0NIPT		10,000.00	17,587.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210911145025229962545925 MOB/UTO/894 7907581/000013/From Mezu 8947907581 EZEIMO KOSISOCHUKWU KENNETH REF:000004210911145025229962545925
11-Sep-2021	11-Sep-2021	'0NIPG	3,700.00		13,887.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210911161057000322589154 via GTWORLD TO OCHE JOHN ODEH /10.75/REF:GW2099011840000000370021091116 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00		13,877.69	E- CHANNELS	COMMISSION 000013210911161057000322589154 NIP TRANSFER COMMISSION FOR 000013210911161057000322589154 via GTWORLD TO OCHE JOHN ODEH ReF:GW209901184000000037002109111610
11-Sep-2021	11-Sep-2021	'0NIPG	.75		13,876.94	E- CHANNELS	VALUE ADDED TAX 000013210911161057000322589154 VAT ON NIP TRANSFER FOR 000013210911161057000322589154 via GTWORLD TO OCHE JOHN ODEH ReF:GW209901184000000037002109111610
11-Sep-2021	11-Sep-2021	'0NIPG	6,500.00		7,376.94	E- CHANNELS	NIBSS Instant Payment Outward 00001321091117100 000322696220 via GTWORLD TO FAR IPOULTY BY PAMELA /26.875/REF:GW20995776400000000000000000001091117

							f
11-Sep-2021	11-Sep-2021	'0NIPG	25.00		7,351.94	E- CHANNELS	COMMISSION 000013210911171006000322696220 NIP TRANSFER COMMISSION FOR 000013210911171006000322696220 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000065002109111709
11-Sep-2021	11-Sep-2021	'0NIPG	1.87		7,350.07	E- CHANNELS	VALUE ADDED TAX 000013210911171006000322696220 VAT ON NIP TRANSFER FOR 000013210911171006000322696220 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000065002109111709
11-Sep-2021	11-Sep-2021	'0NIPG	4,600.00		2,750.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210911171359000322704074 via GTWORLD TO EJEMBI INNOCENT OYINUBABA /10.75/REF:GW2099011840000000460021091117 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00		2,740.07	E- CHANNELS	COMMISSION 000013210911171359000322704074 NIP TRANSFER COMMISSION FOR 000013210911171359000322704074 via GTWORLD TO EJEMBI INNOCENT OYINUBABA ReF:GW209901184000000046002109111713
11-Sep-2021	11-Sep-2021	'0NIPG	.75		2,739.32	E- CHANNELS	VALUE ADDED TAX 000013210911171359000322704074 VAT ON NIP TRANSFER FOR 000013210911171359000322704074 via GTWORLD TO EJEMBI INNOCENT OYINUBABA ReF:GW209901184000000046002109111713
11-Sep-2021	11-Sep-2021	'0GWTR		22,000.00	24,739.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000000220002109111719 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
11-Sep-2021	11-Sep-2021	'0	100.00		24,639.32	ADEOLA ODEKU	STAMP DUTY CHARGE 11092021 STAMP DUTY CHARGE - 11/09/2021
12-Sep-2021	12-Sep-2021	ONIPT		20,000.00	44,639.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210912083552248402418999(HVP/USSd/IFT1 1441327590575119912062328HNPUSSD IFT1144 13275905751199120 62328HRQYALARECIOUS M REF:0000142109120 35552248402418990

12-Sep-2021	12-Sep-2021	'0NIPG	5,100.00		39,539.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210912083844000323400856 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021091208 f
12-Sep-2021	12-Sep-2021	'ONIPG	25.00		39,514.32	E- CHANNELS	COMMISSION 000013210912083844000323400856 NIP TRANSFER COMMISSION FOR 000013210912083844000323400856 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002109120838
12-Sep-2021	12-Sep-2021	'0NIPG	1.87		39,512.45	E- CHANNELS	VALUE ADDED TAX 000013210912083844000323400856 VAT ON NIP TRANSFER FOR 000013210912083844000323400856 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002109120838
12-Sep-2021	12-Sep-2021	'ONIPT		9,500.00	49,012.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210912083740244688021177 NIP/ussd/IFT1 14413275905860362555294017 NIPUSSD_IFT1144 13275905860362555294017 ROYAL PRECIOUS M REF:000014210912083740244688021177
12-Sep-2021	12-Sep-2021	'0NIPG	1,500.00		47,512.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210912084057000323402783 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000150021091208 f
12-Sep-2021	12-Sep-2021	'ONIPG	10.00		47,502.45	E- CHANNELS	COMMISSION 000013210912084057000323402783 NIP TRANSFER COMMISSION FOR 000013210912084057000323402783 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000015002109120840
12-Sep-2021	12-Sep-2021	'ONIPG	.75		47,501.70	E- CHANNELS	VALUE ADDED TAX 000013210912084057000323402783 VAT ON NIP TRANSFER FOR 000013210912084057000323402783 via GTWORLD TO BIODUN PRIDAY CLEMENT ReF:GW209901184000000015002105720840
12-Sep-2021	12-Sep-2021	'0NIPG	3,000.00		44,501.70	E- CHANNELS	NIBSS Instant Payme at Outward 00001321091208424 1000323405341 Wia

							/10.75/REF:GW209901184000000300021091208 f
12-Sep-2021	12-Sep-2021	'0NIPG	10.00		44,491.70	E- CHANNELS	COMMISSION 000013210912084240000323405341 NIP TRANSFER COMMISSION FOR 000013210912084240000323405341 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109120842
12-Sep-2021	12-Sep-2021	'ONIPG	.75		44,490.95	E- CHANNELS	VALUE ADDED TAX 000013210912084240000323405341 VAT ON NIP TRANSFER FOR 000013210912084240000323405341 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109120842
12-Sep-2021	12-Sep-2021	'ONIPT		8,200.00	52,690.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210912104732452999618306 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank: 74F399F3746376704045150037071210 MB1020210 912104732404529525975 AJARAT OLAOIPUPO FUNMIREF:000008210912104732452999618306
12-Sep-2021	12-Sep-2021	'ONIPG	5,000.00		47,690.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210912110610000323565566 via GTWORLD TO ANEGU OGBONNAYA /10.75/REF:GW209901184000000500021091211 f
12-Sep-2021	12-Sep-2021	'ONIPG	10.00		47,680.95	E- CHANNELS	COMMISSION 000013210912110610000323565566 NIP TRANSFER COMMISSION FOR 000013210912110610000323565566 via GTWORLD TO ANEGU OGBONNAYA ReF:GW209901184000000050002109121105
12-Sep-2021	12-Sep-2021	'ONIPG	.75		47,680.20	E- CHANNELS	VALUE ADDED TAX 000013210912110610000323565566 VAT ON NIP TRANSFER FOR 000013210912110610000323565566 via GTWORLD TO ANEGU OGBONNAYA ReF:GW209901184000000050002109121105
12-Sep-2021	12-Sep-2021	'ONIPG	15,000.00		32,680.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210912123209000823674599 / ja GTWORLD TO SHOR WYLUXURY /26.875/REF:GW209 DF-164-000000150000211 D1212 f Guaranty Trust Bank Pic 635, Akin Adesola Street Victoria Island, Lagos

12-Sep-2021	12-Sep-2021	'ONIPG	25.00		32,655.20	E- CHANNELS	COMMISSION 000013210912123209000323674599 NIP TRANSFER COMMISSION FOR 000013210912123209000323674599 via GTWORLD TO SHOP KYLUXURY ReF:GW209901184000000150002109121231
12-Sep-2021	12-Sep-2021	'0NIPG	1.87		32,653.33	E- CHANNELS	VALUE ADDED TAX 000013210912123209000323674599 VAT ON NIP TRANSFER FOR 000013210912123209000323674599 via GTWORLD TO SHOP KYLUXURY ReF:GW209901184000000150002109121231
12-Sep-2021	12-Sep-2021	'OMBTR		14,000.00	46,653.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:192129678721110670008469632085 ANY Account Transfer from OSIKOYA, MOTUNRAYO OMOYEMI to ENISEAFOOD LIMITED
12-Sep-2021	12-Sep-2021	'0NIPG	8,650.00		38,003.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210912132808000323747817 via GTWORLD TO ITODO GODWIN OWOICHO /26.875/REF:GW2099011840000000865021091213 f
12-Sep-2021	12-Sep-2021	'ONIPG	25.00		37,978.33	E- CHANNELS	COMMISSION 000013210912132808000323747817 NIP TRANSFER COMMISSION FOR 000013210912132808000323747817 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000086502109121328
12-Sep-2021	12-Sep-2021	'0NIPG	1.87		37,976.46	E- CHANNELS	VALUE ADDED TAX 000013210912132808000323747817 VAT ON NIP TRANSFER FOR 000013210912132808000323747817 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000086502109121328
12-Sep-2021	12-Sep-2021	'0NIPG	10,000.00		27,976.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210912132835000323748375 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021091213 f
12-Sep-2021	12-Sep-2021	'ONIPG	25.00		27,951.46	E- CHANNELS	COMMISSION 00001 3210912132835000323 48375 NIP TRANSFER COLUMNSSION: FOR: 1840d Lagor 0000132109121328355000325740575 via

							GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109121328
12-Sep-2021	12-Sep-2021	'0NIPG	1.87		27,949.59	E- CHANNELS	VALUE ADDED TAX 000013210912132835000323748375 VAT ON NIP TRANSFER FOR 000013210912132835000323748375 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109121328
12-Sep-2021	12-Sep-2021	'OMBTR		8,000.00	35,949.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:548566584002682140005360581007 ANY Account Transfer from ADEYERI DAMILOLA to ENISEAFOOD LIMITED
12-Sep-2021	12-Sep-2021	'0NIPG	5,700.00		30,249.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210912134833000323773824 via GTWORLD TO ITODO GODWIN OWOICHO /26.875/REF:GW2099011840000000570021091213 f
12-Sep-2021	12-Sep-2021	'ONIPG	25.00		30,224.59	E- CHANNELS	COMMISSION 000013210912134833000323773824 NIP TRANSFER COMMISSION FOR 000013210912134833000323773824 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000057002109121347
12-Sep-2021	12-Sep-2021	'ONIPG	1.87		30,222.72	E- CHANNELS	VALUE ADDED TAX 000013210912134833000323773824 VAT ON NIP TRANSFER FOR 000013210912134833000323773824 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000057002109121347
12-Sep-2021	12-Sep-2021	'OGWTR		12,000.00	42,222.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:224885114000000120002109121348 from SANNI-GIWA BUSURAT ADENIKE to ENISEAFOOD LIMITED
12-Sep-2021	12-Sep-2021	'OGWTR	12,000.00		30,222.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000120002109121401_from ENISEAFOOD LIMITED TO SANNI-GIWA BUSURAT ADENIKE
12-Sep-2021	12-Sep-2021	'0GWTR		11,000.00	41,222.72	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS Via G

						REF:224885114000000110002109121432 from SANNI-GIWA BUSURAT ADENIKE to ENISEAFOOD LIMITED
12-Sep-2021	12-Sep-2021	'0NIPG	3,500.00	37,722.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210912143620000323834978 via GTWORLD TO EMMANUEL OGWU SUNDAY /10.75/REF:GW2099011840000000350021091214 f
12-Sep-2021	12-Sep-2021	'0NIPG	10.00	37,712.72	E- CHANNELS	COMMISSION 000013210912143620000323834978 NIP TRANSFER COMMISSION FOR 000013210912143620000323834978 via GTWORLD TO EMMANUEL OGWU SUNDAY ReF:GW209901184000000035002109121435
12-Sep-2021	12-Sep-2021	'0NIPG	.75	37,711.97	E- CHANNELS	VALUE ADDED TAX 000013210912143620000323834978 VAT ON NIP TRANSFER FOR 000013210912143620000323834978 via GTWORLD TO EMMANUEL OGWU SUNDAY ReF:GW209901184000000035002109121435
12-Sep-2021	12-Sep-2021	'0NIPG	3,000.00	34,711.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210912151848000323889789 via GTWORLD TO ADELERE MORUFF OLAIDE /10.75/REF:GW209901184000000300021091215 f
12-Sep-2021	12-Sep-2021	ONIPG	10.00	34,701.97	E- CHANNELS	COMMISSION 000013210912151848000323889789 NIP TRANSFER COMMISSION FOR 000013210912151848000323889789 via GTWORLD TO ADELERE MORUFF OLAIDE ReF:GW209901184000000030002109121518
12-Sep-2021	12-Sep-2021	'0NIPG	.75	34,701.22	E- CHANNELS	VALUE ADDED TAX 000013210912151848000323889789 VAT ON NIP TRANSFER FOR 000013210912151848000323889789 via GTWORLD TO ADELERE MORUFF OLAIDE ReF:GW209901184000000030002109121518
12-Sep-2021	12-Sep-2021	'0NIPG	500.00	34,201.22	E- CHANNELS	NIBSS Instant Payment Outward 00001321091215194000323891487 / Ja GTWORLD TO EMMANUEL OGWU SUNDAY /10.75/REF:GW2099
12-Sep-2021	12-Sep-2021	'0NIPG	10.00	34,191.22	E- CHANNELS	COMMISSION 00001 3210912151940000323 91487

						NIP TRANSFER COMMISSION FOR 000013210912151940000323891487 via GTWORLD TO EMMANUEL OGWU SUNDAY ReF:GW209901184000000005002109121519
12-Sep-2021	12-Sep-2021	'0NIPG	.75	34,190.47	E- CHANNELS	VALUE ADDED TAX 000013210912151940000323891487 VAT ON NIP TRANSFER FOR 000013210912151940000323891487 via GTWORLD TO EMMANUEL OGWU SUNDAY ReF:GW209901184000000005002109121519
12-Sep-2021	12-Sep-2021	'ONIPG	100.00	34,090.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210912152108000323892660 via GTWORLD TO ADELERE MORUFF OLAIDE /10.75/REF:GW2099011840000000010021091215 f
12-Sep-2021	12-Sep-2021	'0NIPG	10.00	34,080.47	E- CHANNELS	COMMISSION 000013210912152108000323892660 NIP TRANSFER COMMISSION FOR 000013210912152108000323892660 via GTWORLD TO ADELERE MORUFF OLAIDE ReF:GW209901184000000001002109121520
12-Sep-2021	12-Sep-2021	'0NIPG	.75	34,079.72	E- CHANNELS	VALUE ADDED TAX 000013210912152108000323892660 VAT ON NIP TRANSFER FOR 000013210912152108000323892660 via GTWORLD TO ADELERE MORUFF OLAIDE ReF:GW209901184000000001002109121520
12-Sep-2021	12-Sep-2021	'0NIPG	1,000.00	33,079.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210912154547000323925634 via GTWORLD TO DORCAS KWAGHNGU TERLUMUN /10.75/REF:GW2099011840000000100021091215 f
12-Sep-2021	12-Sep-2021	'0NIPG	10.00	33,069.72	E- CHANNELS	COMMISSION 000013210912154547000323925634 NIP TRANSFER COMMISSION FOR 000013210912154547000323925634 via GTWORLD TO DORCAS KWAGHNGU TERLUMUN ReF:GW209901184000000010002106121546
12-Sep-2021	12-Sep-2021	'0NIPG	.75	33,068.97	E- CHANNELS	VALUE ADDED TAX 00001321091215454 000323925634 VATO TRANSFER FOR

						000013210912154547000323925634 via GTWORLD TO DORCAS KWAGHNGU TERLUMUN ReF:GW209901184000000010002109121546
12-Sep-2021	12-Sep-2021	'0NIPG	5,000.00	28,068.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210912154759000323927033 via GTWORLD TO Olatemide Arowora /10.75/REF:GW2099011840000000500021091215 f
12-Sep-2021	12-Sep-2021	'0NIPG	10.00	28,058.97	E- CHANNELS	COMMISSION 000013210912154759000323927033 NIP TRANSFER COMMISSION FOR 000013210912154759000323927033 via GTWORLD TO Olatemide Arowora ReF:GW209901184000000050002109121547
12-Sep-2021	12-Sep-2021	'0NIPG	.75	28,058.22	E- CHANNELS	VALUE ADDED TAX 000013210912154759000323927033 VAT ON NIP TRANSFER FOR 000013210912154759000323927033 via GTWORLD TO Olatemide Arowora ReF:GW209901184000000050002109121547
12-Sep-2021	12-Sep-2021	'0NIPG	6,500.00	21,558.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210912155449000323936219 via GTWORLD TO FARMPOULTY BY PAMELA /26.875/REF:GW2099011840000000650021091215 f
12-Sep-2021	12-Sep-2021	'0NIPG	25.00	21,533.22	E- CHANNELS	COMMISSION 000013210912155449000323936219 NIP TRANSFER COMMISSION FOR 000013210912155449000323936219 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000065002109121554
12-Sep-2021	12-Sep-2021	'0NIPG	1.87	21,531.35	E- CHANNELS	VALUE ADDED TAX 000013210912155449000323936219 VAT ON NIP TRANSFER FOR 000013210912155449000323936219 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000065002109121554
12-Sep-2021	12-Sep-2021	'0NIPG	1,000.00	20,531.35	E- CHANNELS	NIBSS Instant Payment Odtward 00001321091216444 GTWORLD TO ADE EREMORUF OLATO /10.75/REF:GW2099

12-Sep-2021	12-Sep-2021	'ONIPG	10.00	20,521.35	E- CHANNELS	COMMISSION 000013210912164446000324001631 NIP TRANSFER COMMISSION FOR 000013210912164446000324001631 via GTWORLD TO ADELERE MORUFF OLAIDE ReF:GW209901184000000010002109121644
12-Sep-2021	12-Sep-2021	'0NIPG	.75	20,520.60	E- CHANNELS	VALUE ADDED TAX 000013210912164446000324001631 VAT ON NIP TRANSFER FOR 000013210912164446000324001631 via GTWORLD TO ADELERE MORUFF OLAIDE ReF:GW209901184000000010002109121644
12-Sep-2021	12-Sep-2021	'0NIPG	6,500.00	14,020.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210912180646000324111757 via GTWORLD TO FASTGAS LIMITED 2 /26.875/REF:GW2099011840000000650021091218 f
12-Sep-2021	12-Sep-2021	'0NIPG	25.00	13,995.60	E- CHANNELS	COMMISSION 000013210912180646000324111757 NIP TRANSFER COMMISSION FOR 000013210912180646000324111757 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000065002109121806
12-Sep-2021	12-Sep-2021	'0NIPG	1.87	13,993.73	E- CHANNELS	VALUE ADDED TAX 000013210912180646000324111757 VAT ON NIP TRANSFER FOR 000013210912180646000324111757 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000065002109121806
12-Sep-2021	12-Sep-2021	'0	50.00	13,943.73	ADEOLA ODEKU	STAMP DUTY CHARGE 12092021 STAMP DUTY CHARGE - 12/09/2021
13-Sep-2021	13-Sep-2021	'0NIPG	7,000.00	6,943.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210913121820000325001842 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021091312 f
13-Sep-2021	13-Sep-2021	'0NIPG	25.00	6,918.73	E- CHANNELS	COMMISSION 000013210913121820000325001842 NIP TRANSFER COMMISSION FOR 00001321091312182 GTWORLD TO IDIK ReF:GW2099011840

13-Sep-2021	13-Sep-2021	'ONIPG	1.87		6,916.86	E- CHANNELS	VALUE ADDED TAX 000013210913121820000325001842 VAT ON NIP TRANSFER FOR 000013210913121820000325001842 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002109131218
13-Sep-2021	13-Sep-2021	'0NIPG	6,500.00		416.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210913163233000325487605 via GTWORLD TO FARMPOULTY BY PAMELA /26.875/REF:GW2099011840000000650021091316 f
13-Sep-2021	13-Sep-2021	'ONIPG	25.00		391.86	E- CHANNELS	COMMISSION 000013210913163233000325487605 NIP TRANSFER COMMISSION FOR 000013210913163233000325487605 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000065002109131632
13-Sep-2021	13-Sep-2021	'0NIPG	1.87		389.99	E- CHANNELS	VALUE ADDED TAX 000013210913163233000325487605 VAT ON NIP TRANSFER FOR 000013210913163233000325487605 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000065002109131632
13-Sep-2021	13-Sep-2021	'ONIPT		15,000.00	15,389.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210913171655002011933307 Sea food 598277432 ODUNAYO MOSES AFOLABI REF:000015210913171655002011933307
13-Sep-2021	13-Sep-2021	'ONIPG	2,000.00		13,389.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210913212143000325984125 via GTWORLD TO EDEGWA THOMAS ONAH /10.75/REF:GW2099011840000000200021091321 f
13-Sep-2021	13-Sep-2021	'0NIPG	10.00		13,379.99	E- CHANNELS	COMMISSION 000013210913212143000325984125 NIP TRANSFER COMMISSION FOR 000013210913212143000325984125 via GTWORLD TO EDEGWA THOMAS ONAH ReF:GW209901184000000020002109132122
13-Sep-2021	13-Sep-2021	'0NIPG	.75		13,379.24	E- CHANNELS	VALUE ADDED TAX 00001321091321214 000325984125 VAT O Guaranty Trust Bank Pic 1000325984125 VAT O Suaranty Trust Bank Pic 1000325984125 VAT O Suaranty Trust Bank Pic 1000325984125 VAT O Suaranty Frust Bank Pic 10003259884125 VAT O Suaranty Frust Bank Pic 10003259888 VAT O Suaranty Frust Bank Pic 1000325988 VAT O Suaranty Frust Bank Pic 100032598 VAT O Suaranty Frust Bank Pic 100032

							000013210913212143000325984125 via GTWORLD TO EDEGWA THOMAS ONAH ReF:GW209901184000000020002109132122
13-Sep-2021	13-Sep-2021	'0	50.00		13,329.24	ADEOLA ODEKU	STAMP DUTY CHARGE 13092021 STAMP DUTY CHARGE - 13/09/2021
14-Sep-2021	14-Sep-2021	'0NIPG	5,000.00		8,329.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210914071443000326174278 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021091407 f
14-Sep-2021	14-Sep-2021	'0NIPG	10.00		8,319.24	E- CHANNELS	COMMISSION 000013210914071443000326174278 NIP TRANSFER COMMISSION FOR 000013210914071443000326174278 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002109140715
14-Sep-2021	14-Sep-2021	'ONIPG	.75		8,318.49	E- CHANNELS	VALUE ADDED TAX 000013210914071443000326174278 VAT ON NIP TRANSFER FOR 000013210914071443000326174278 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002109140715
14-Sep-2021	14-Sep-2021	'ONIPT		7,000.00	15,318.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210913225304000050249443 USSD_OJEAH ERE ADERONKE DEBORAH 101300005602711862 OJEAHERE ADERONKE DEBORAH REF:000016210913225304000050249443
14-Sep-2021	14-Sep-2021	'ONIPG	4,500.00		10,818.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210914075425000326215002 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000450021091407 f
14-Sep-2021	14-Sep-2021	'0NIPG	10.00		10,808.49	E- CHANNELS	COMMISSION 000013210914075425000326215002 NIP TRANSFER COMMISSION FOR 000013210914075425000326215002 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000045002109140753
14-Sep-2021	14-Sep-2021	'0NIPG	.75		10,807.74	E- CHANNELS	VALUE ADDED TAX 00001321091407542 TRANSFER FOR 00001321091407542 0000326215008 MATICO NIP 035, Akin Adesols Street-Victoria Island, Lagos

							000013210914075425000326215002 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000045002109140753
14-Sep-2021	14-Sep-2021	'0GWTR	5,000.00		5,807.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002109141114 from ENISEAFOOD LIMITED to SO FRESH NEIGHBOURHOOD MARKET
14-Sep-2021	14-Sep-2021	'0GWTR	3,600.00		2,207.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000036002109141235 from ENISEAFOOD LIMITED to OFOEKWE UCHENNA JOSEPH
15-Sep-2021	15-Sep-2021	'ONIPT		16,500.00	18,707.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210915104956243486031945 TRFFRMDAMI LOLAEMMANUELORIJATOENISEAFOODLIMITED 000014210915104919247062529669 DAMILOLA EMMANUEL ORIJA REF:000014210915104956243486031945
15-Sep-2021	15-Sep-2021	'0NIPG	4,000.00		14,707.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210915105431000328197319 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000400021091510 f
15-Sep-2021	15-Sep-2021	'ONIPG	10.00		14,697.74	E- CHANNELS	COMMISSION 000013210915105431000328197319 NIP TRANSFER COMMISSION FOR 000013210915105431000328197319 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002109151054
15-Sep-2021	15-Sep-2021	'ONIPG	.75		14,696.99	E- CHANNELS	VALUE ADDED TAX 000013210915105431000328197319 VAT ON NIP TRANSFER FOR 000013210915105431000328197319 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002109151054
15-Sep-2021	15-Sep-2021	'OGWTR		8,000.00	22,696.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235357587000000080002109151140 from ONILENLA ABISOLA CHARLES THE ENISE FOOD Guaranty Trust Bank Pic Guston Adesola Street, Victoria Island, Lagos

15-Sep-2021	15-Sep-2021	'0NIPT		12,000.00	34,696.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210915130906000280098931 uniondirect/M OBILE/Transfer from 2347051344419 00001821091513090600028009893 1 ADEKUNLE ADEOLA NAFISAT REF:000018210915130906000280098931
15-Sep-2021	15-Sep-2021	'0NIPG	4,000.00		30,696.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210915132716000328494235 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021091513 f
15-Sep-2021	15-Sep-2021	'0NIPG	10.00		30,686.99	E- CHANNELS	COMMISSION 000013210915132716000328494235 NIP TRANSFER COMMISSION FOR 000013210915132716000328494235 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002109151326
15-Sep-2021	15-Sep-2021	'0NIPG	.75		30,686.24	E- CHANNELS	VALUE ADDED TAX 000013210915132716000328494235 VAT ON NIP TRANSFER FOR 000013210915132716000328494235 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002109151326
15-Sep-2021	15-Sep-2021	'0NIPG	1,400.00		29,286.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210915133658000328513452 via GTWORLD TO SUCCESS VICTOR AIGBOLOSUMUAN /10.75/REF:GW2099011840000000140021091513 f
15-Sep-2021	15-Sep-2021	'0NIPG	10.00		29,276.24	E- CHANNELS	COMMISSION 000013210915133658000328513452 NIP TRANSFER COMMISSION FOR 000013210915133658000328513452 via GTWORLD TO SUCCESS VICTOR AIGBOLOSUMUAN ReF:GW209901184000000014002109151336
15-Sep-2021	15-Sep-2021	'ONIPG	.75		29,275.49	E- CHANNELS	VALUE ADDED TAX 000013210915133658000328513452 VAT ON NIP TRANSFER FOR 000013210915133658000328513452 VIA GTWORLD TO SUCCESS VICTOR AIGBOLOSUMUAN ReF:GW2099011840 1000001400210915133:

15-Sep-2021	15-Sep-2021	'0GWTR	3,000.00		26,275.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002109151338 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
15-Sep-2021	15-Sep-2021	'0GWAB		18,500.00	44,775.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:421440099000000185002109151351 from OLOYEDE RASHEED OPEYEMI to ENISEAFOOD LIMITED
15-Sep-2021	15-Sep-2021	'ONIPT		4,000.00	48,775.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210915142437243725213803 NIP000014210 915142436005233740383VNS02000321091502243 6356138611025678897 00001421091514242228835 9112885 QUADRI SIMBIAT OLASUNKANMI- 1REF:000014210915142437243725213803
15-Sep-2021	15-Sep-2021	'0NIPG	8,500.00		40,275.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210915162538000328835933 via GTWORLD TO arinze nwebor /26.875/REF:GW2099011840000000850021091516 f
15-Sep-2021	15-Sep-2021	'0NIPG	25.00		40,250.49	E- CHANNELS	COMMISSION 000013210915162538000328835933 NIP TRANSFER COMMISSION FOR 000013210915162538000328835933 via GTWORLD TO arinze nwebor ReF:GW209901184000000085002109151624
15-Sep-2021	15-Sep-2021	'0NIPG	1.87		40,248.62	E- CHANNELS	VALUE ADDED TAX 000013210915162538000328835933 VAT ON NIP TRANSFER FOR 000013210915162538000328835933 via GTWORLD TO arinze nwebor ReF:GW209901184000000085002109151624
15-Sep-2021	15-Sep-2021	'ONIPG	1,600.00		38,648.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210915172956000328963647 via GTWORLD TO JAMES, CHUKWUEMEKA /10.75/REF:GW2099011840000000169021091517 f
15-Sep-2021	15-Sep-2021	'ONIPG	10.00		38,638.62	E- CHANNELS	COMMISSION 000013210915172956000328963647 NIP TRANSFER COLUMISSION FOR 00001321091517295 000328963647 with a specific production of the columns of the colu

							ReF:GW209901184000000016002109151729
15-Sep-2021	15-Sep-2021	'0NIPG	.75		38,637.87	E- CHANNELS	VALUE ADDED TAX 000013210915172956000328963647 VAT ON NIP TRANSFER FOR 000013210915172956000328963647 via GTWORLD TO JAMES, CHUKWUEMEKA ReF:GW209901184000000016002109151729
15-Sep-2021	15-Sep-2021	'OMBTR		7,000.00	45,637.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:719712081938408200004154044774 ANY Account Transfer from ABRAHAM TEMITOPE FUNMILAYO to ENISEAFOOD LIMITED
15-Sep-2021	15-Sep-2021	'0NIPG	1,300.00		44,337.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210915193249000329182736 via GTWORLD TO GBENGA JUNIOR ALABETUTU /10.75/REF:GW2099011840000000130021091519 f
15-Sep-2021	15-Sep-2021	'0NIPG	10.00		44,327.87	E- CHANNELS	COMMISSION 000013210915193249000329182736 NIP TRANSFER COMMISSION FOR 000013210915193249000329182736 via GTWORLD TO GBENGA JUNIOR ALABETUTU ReF:GW209901184000000013002109151932
15-Sep-2021	15-Sep-2021	'0NIPG	.75		44,327.12	E- CHANNELS	VALUE ADDED TAX 000013210915193249000329182736 VAT ON NIP TRANSFER FOR 000013210915193249000329182736 via GTWORLD TO GBENGA JUNIOR ALABETUTU ReF:GW209901184000000013002109151932
15-Sep-2021	15-Sep-2021	'0GWTR	1,200.00		43,127.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000012002109151934 from ENISEAFOOD LIMITED to SALEH UMAR.
15-Sep-2021	15-Sep-2021	0'	100.00		43,027.12	ADEOLA ODEKU	STAMP DUTY CHARGE 15092021 STAMP DUTY CHARGE - 15/09/2021
16-Sep-2021	16-Sep-2021	'ONIPT		18,500.00	61,527.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210916060052000056785819 USSD_KORU TOBOR BENSON 101300005617265274 KORU TOBOR BENSON REF:0000162109160
16-Sep-2021	16-Sep-2021	'0NIPG	5,000.00		56,527.12	E- CHANNELS	NIBSS Instant Payme Control of Street, Victoria taland, Lagos

						000013210916065044000329525896 via GTWORLD TO ALARO ABIODUN ISIAKA /10.75/REF:GW2099011840000000500021091606 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00	56,517.12	E- CHANNELS	COMMISSION 000013210916065044000329525896 NIP TRANSFER COMMISSION FOR 000013210916065044000329525896 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000050002109160649
16-Sep-2021	16-Sep-2021	'0NIPG	.75	56,516.37	E- CHANNELS	VALUE ADDED TAX 000013210916065044000329525896 VAT ON NIP TRANSFER FOR 000013210916065044000329525896 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000050002109160649
16-Sep-2021	16-Sep-2021	'0NIPG	15,700.00	40,816.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210916075800000329593915 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001570021091607 f
16-Sep-2021	16-Sep-2021	'0NIPG	25.00	40,791.37	E- CHANNELS	COMMISSION 000013210916075800000329593915 NIP TRANSFER COMMISSION FOR 000013210916075800000329593915 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000157002109160757
16-Sep-2021	16-Sep-2021	'ONIPG	1.87	40,789.50	E- CHANNELS	VALUE ADDED TAX 000013210916075800000329593915 VAT ON NIP TRANSFER FOR 000013210916075800000329593915 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000157002109160757
16-Sep-2021	16-Sep-2021	'0NIPG	4,100.00	36,689.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210916075850000329594954 via GTWORLD TO IDIKU JOSEPH IKOGOK /10.75/REF:GW2099011840000000410021091607 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00	36,679.50	E- CHANNELS	COMMISSION 00001 32 109 160 758 50000 329 94954 NIP TRANSFER COMMISSION FOR

						000013210916075850000329594954 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002109160758
16-Sep-2021	16-Sep-2021	'0NIPG	.75	36,678.75	E- CHANNELS	VALUE ADDED TAX 000013210916075850000329594954 VAT ON NIP TRANSFER FOR 000013210916075850000329594954 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002109160758
16-Sep-2021	16-Sep-2021	'0NIPG	12,300.00	24,378.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210916110131000329911330 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /26.875/REF:GW2099011840000001230021091611 f
16-Sep-2021	16-Sep-2021	'0NIPG	25.00	24,353.75	E- CHANNELS	COMMISSION 000013210916110131000329911330 NIP TRANSFER COMMISSION FOR 000013210916110131000329911330 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000123002109161101
16-Sep-2021	16-Sep-2021	'0NIPG	1.87	24,351.88	E- CHANNELS	VALUE ADDED TAX 000013210916110131000329911330 VAT ON NIP TRANSFER FOR 000013210916110131000329911330 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000123002109161101
16-Sep-2021	16-Sep-2021	'ONIPG	1,500.00	22,851.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210916110342000329915493 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021091611 f
16-Sep-2021	16-Sep-2021	'ONIPG	10.00	22,841.88	E- CHANNELS	COMMISSION 000013210916110342000329915493 NIP TRANSFER COMMISSION FOR 000013210916110342000329915493 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109161103
16-Sep-2021	16-Sep-2021	'ONIPG	.75	22,841.13	E- CHANNELS	VALUE ADDED TAX 000013210916110342000329915493 VAT ON NIP TRANSFER FOR 00001321091611034 060329915493 VIA PIC GTWORLD TO IDIK

							ReF:GW209901184000000015002109161103
16-Sep-2021	16-Sep-2021	'0NIPG	1,300.00		21,541.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210916123021000330080153 via GTWORLD TO MATHIAS RICHARD /10.75/REF:GW2099011840000000130021091612 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00		21,531.13	E- CHANNELS	COMMISSION 000013210916123021000330080153 NIP TRANSFER COMMISSION FOR 000013210916123021000330080153 via GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000013002109161229
16-Sep-2021	16-Sep-2021	'0NIPG	.75		21,530.38	E- CHANNELS	VALUE ADDED TAX 000013210916123021000330080153 VAT ON NIP TRANSFER FOR 000013210916123021000330080153 via GTWORLD TO MATHIAS RICHARD ReF:GW209901184000000013002109161229
16-Sep-2021	16-Sep-2021	'0NIPG	3,600.00		17,930.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210916132737000330189642 via GTWORLD TO SAMUEL OCHE OKOH /10.75/REF:GW2099011840000000360021091613 f
16-Sep-2021	16-Sep-2021	ONIPG	10.00		17,920.38	E- CHANNELS	COMMISSION 000013210916132737000330189642 NIP TRANSFER COMMISSION FOR 000013210916132737000330189642 via GTWORLD TO SAMUEL OCHE OKOH ReF:GW209901184000000036002109161326
16-Sep-2021	16-Sep-2021	ONIPG	.75		17,919.63	E- CHANNELS	VALUE ADDED TAX 000013210916132737000330189642 VAT ON NIP TRANSFER FOR 000013210916132737000330189642 via GTWORLD TO SAMUEL OCHE OKOH ReF:GW209901184000000036002109161326
16-Sep-2021	16-Sep-2021	'0GWTR		12,000.00	29,919.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Order payment from Adepeju REF:421452546000000120002109161455 from AKINWUNMI SAIDAT ADEPEND to ERUSEAFOOD LIMITED
16-Sep-2021	16-Sep-2021	'ONIPT		21,500.00	51,419.63	E- CHANNELS	TRANSFER BETWE NGUSTOMERS 1k Plc 00000421091615010 598005639941 MOB/L O/899

						3598741/000013/For noodles ofada 8993598741 OLATANWA F DOSUNMU REF:000004210916150109598005639941
16-Sep-2021	16-Sep-2021	'0NIPG	3,000.00	48,419.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210916163508000330553694 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021091616 f
16-Sep-2021	16-Sep-2021	'ONIPG	10.00	48,409.63	E- CHANNELS	COMMISSION 000013210916163508000330553694 NIP TRANSFER COMMISSION FOR 000013210916163508000330553694 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109161634
16-Sep-2021	16-Sep-2021	'0NIPG	.75	48,408.88	E- CHANNELS	VALUE ADDED TAX 000013210916163508000330553694 VAT ON NIP TRANSFER FOR 000013210916163508000330553694 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109161634
16-Sep-2021	16-Sep-2021	'0NIPG	2,500.00	45,908.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210916164725000330577170 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /10.75/REF:GW2099011840000000250021091616 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00	45,898.88	E- CHANNELS	COMMISSION 000013210916164725000330577170 NIP TRANSFER COMMISSION FOR 000013210916164725000330577170 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000025002109161646
16-Sep-2021	16-Sep-2021	'0NIPG	.75	45,898.13	E- CHANNELS	VALUE ADDED TAX 000013210916164725000330577170 VAT ON NIP TRANSFER FOR 000013210916164725000330577170 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000025002106151646
16-Sep-2021	16-Sep-2021	'0NIPG	1,600.00	44,298.13	E- CHANNELS	NIBSS Instant Payment - Serware 00001321091617232 0000330647835 Wa Pic GTWORLD TO MOS

						/10.75/REF:GW209901184000000160021091617 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00	44,288.13	E- CHANNELS	COMMISSION 000013210916172327000330647839 NIP TRANSFER COMMISSION FOR 000013210916172327000330647839 via GTWORLD TO MOSES JOHN EZE ReF:GW209901184000000016002109161723
16-Sep-2021	16-Sep-2021	'0NIPG	.75	44,287.38	E- CHANNELS	VALUE ADDED TAX 000013210916172327000330647839 VAT ON NIP TRANSFER FOR 000013210916172327000330647839 via GTWORLD TO MOSES JOHN EZE ReF:GW209901184000000016002109161723
16-Sep-2021	16-Sep-2021	'0NIPG	1,500.00	42,787.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210916184141000330791816 via GTWORLD TO OWOLABI TEMITOPE WASIU /10.75/REF:GW2099011840000000150021091618 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00	42,777.38	E- CHANNELS	COMMISSION 000013210916184141000330791816 NIP TRANSFER COMMISSION FOR 000013210916184141000330791816 via GTWORLD TO OWOLABI TEMITOPE WASIU ReF:GW209901184000000015002109161840
16-Sep-2021	16-Sep-2021	'0NIPG	.75	42,776.63	E- CHANNELS	VALUE ADDED TAX 000013210916184141000330791816 VAT ON NIP TRANSFER FOR 000013210916184141000330791816 via GTWORLD TO OWOLABI TEMITOPE WASIU ReF:GW209901184000000015002109161840
16-Sep-2021	16-Sep-2021	'0NIPG	7,000.00	35,776.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210916200102000330924223 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000000700021091620 f
16-Sep-2021	16-Sep-2021	'ONIPG	25.00	35,751.63	E- CHANNELS	COMMISSION 000013210916200102000330924223 NIP TRANSFER COMMISSION FOR 000013210916200102000330924223
16-Sep-2021	16-Sep-2021	'0NIPG	1.87	35,749.76	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street/Victoria Island, Lagos

							000013210916200102000330924223 VAT ON NIP TRANSFER FOR 000013210916200102000330924223 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000070002109162000
16-Sep-2021	16-Sep-2021	'0NIPG	25,000.00		10,749.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210916200152000330925460 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002500021091620 f
16-Sep-2021	16-Sep-2021	'ONIPG	25.00		10,724.76	E- CHANNELS	COMMISSION 000013210916200152000330925460 NIP TRANSFER COMMISSION FOR 000013210916200152000330925460 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000250002109162001
16-Sep-2021	16-Sep-2021	'0NIPG	1.87		10,722.89	E- CHANNELS	VALUE ADDED TAX 000013210916200152000330925460 VAT ON NIP TRANSFER FOR 000013210916200152000330925460 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000250002109162001
16-Sep-2021	16-Sep-2021	'0GWTR	10,000.00		722.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002109162032 from ENISEAFOOD LIMITED to DADA SAMUEL OLUWAFEMI
16-Sep-2021	16-Sep-2021	'0	100.00		622.89	ADEOLA ODEKU	STAMP DUTY CHARGE 16092021 STAMP DUTY CHARGE - 16/09/2021
17-Sep-2021	17-Sep-2021	'ONIPT		10,000.00	10,622.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210917035738002020842281 Pay 60236467 1 ODUNAYO MOSES AFOLABI REF:000015210917035738002020842281
17-Sep-2021	17-Sep-2021	'ONIPG	9,000.00		1,622.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210917102216000331516237 via GTWORLD TO IDIKU JOSEPH KOGOR /26.875/REF:GW2099011840000000900021091710 f
17-Sep-2021	17-Sep-2021	'0NIPG	25.00		1,597.89	E- CHANNELS	COMMISSION 00001 3210917102216000331 16237

							NIP TRANSFER COMMISSION FOR 000013210917102216000331516237 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000090002109171021
17-Sep-2021	17-Sep-2021	'0NIPG	1.87		1,596.02	E- CHANNELS	VALUE ADDED TAX 000013210917102216000331516237 VAT ON NIP TRANSFER FOR 000013210917102216000331516237 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000090002109171021
17-Sep-2021	17-Sep-2021	'ONIPT		67,000.00	68,596.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210917112004255738041203 TRFFRMOLA NREWAJUSAMUELAYOOLATOENISEAFOODLIMI TED 000014210917111938261239639272 OLANRE WAJU SAMUEL AYOOLA-106-DIAMONDXTRA REF:000014210917112004255738041203
17-Sep-2021	17-Sep-2021	'OMBTR		13,000.00	81,596.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:401819717911255450005013641603 ANY Account Transfer from ABOLOJE PRINCESS KAYLA to ENISEAFOOD LIMITED
17-Sep-2021	17-Sep-2021	'0NIPG	7,000.00		74,596.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210917114348000331678807 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021091711 f
17-Sep-2021	17-Sep-2021	'ONIPG	25.00		74,571.02	E- CHANNELS	COMMISSION 000013210917114348000331678807 NIP TRANSFER COMMISSION FOR 000013210917114348000331678807 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002109171143
17-Sep-2021	17-Sep-2021	'ONIPG	1.87		74,569.15	E- CHANNELS	VALUE ADDED TAX 000013210917114348000331678807 VAT ON NIP TRANSFER FOR 000013210917114348000331678807 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000070002109171143
17-Sep-2021	17-Sep-2021	'0NIPG	14,300.00		60,269.15	E- CHANNELS	NIBSS Instant Payme of Conward 00001321091711444 000331680412 Via Port of Conversion o

						/26.875/REF:GW2099011840000001430021091711
17-Sep-2021	'ONIPG	25.00		60,244.15	E- CHANNELS	COMMISSION 000013210917114448000331680412 NIP TRANSFER COMMISSION FOR 000013210917114448000331680412 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000143002109171144
17-Sep-2021	'0NIPG	1.87		60,242.28	E- CHANNELS	VALUE ADDED TAX 000013210917114448000331680412 VAT ON NIP TRANSFER FOR 000013210917114448000331680412 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000143002109171144
17-Sep-2021	'OMBTR		27,000.00	87,242.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Seafood REF:645832206870560900004606039742 ANY Account Transfer from DAMOLA REKIAT REMI to ENISEAFOOD LIMITED
17-Sep-2021	'ONIPT		13,000.00	100,242.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210917140226000061362295 FBNMOBILE: ENISEAFOOD LIMITED/SEAFOOD 637674841467182986 GODIS MICHAEL AYOBAMI REF:000016210917140226000061362295
17-Sep-2021	'ONIPG	5,000.00		95,242.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210917142432000331975770 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000500021091714 f
17-Sep-2021	'ONIPG	10.00		95,232.28	E- CHANNELS	COMMISSION 000013210917142432000331975770 NIP TRANSFER COMMISSION FOR 000013210917142432000331975770 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002109171423
17-Sep-2021	'0NIPG	.75		95,231.53	E- CHANNELS	VALUE ADDED TAX 000013210917142432000331975770 VAT ON NIP TRANSFER FOR 000013210917142432000331975770 Va GTWORLD TO IDIK
	17-Sep-2021 17-Sep-2021 17-Sep-2021 17-Sep-2021	17-Sep-2021 'ONIPG 17-Sep-2021 'OMBTR 17-Sep-2021 'ONIPT 17-Sep-2021 'ONIPG 17-Sep-2021 'ONIPG	17-Sep-2021 'ONIPG 1.87 17-Sep-2021 'OMBTR 17-Sep-2021 'ONIPT 17-Sep-2021 'ONIPG 5,000.00 17-Sep-2021 'ONIPG 10.00	17-Sep-2021 '0NIPG 1.87 17-Sep-2021 '0MBTR 27,000.00 17-Sep-2021 '0NIPT 13,000.00 17-Sep-2021 '0NIPG 5,000.00 17-Sep-2021 '0NIPG 10.00	17-Sep-2021 'ONIPG 1.87 60,242.28 17-Sep-2021 'OMBTR 27,000.00 87,242.28 17-Sep-2021 'ONIPT 13,000.00 100,242.28 17-Sep-2021 'ONIPG 5,000.00 95,242.28 17-Sep-2021 'ONIPG 10.00 95,232.28	17-Sep-2021 'ONIPG 1.87 60,242.28 E- CHANNELS 17-Sep-2021 'OMBTR 27,000.00 87,242.28 E- CHANNELS 17-Sep-2021 'ONIPT 13,000.00 100,242.28 E- CHANNELS 17-Sep-2021 'ONIPG 5,000.00 95,242.28 E- CHANNELS 17-Sep-2021 'ONIPG 10.00 95,232.28 E- CHANNELS

17-Sep-2021	17-Sep-2021	'ONIPT		15,500.00	110,731.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210917143953002666798938 MOB/UTO/900 3533140/000013/Money for seafood 9003533140 ATTOH TITEMILOLUWA VICTORIA REF:000004210917143953002666798938
17-Sep-2021	17-Sep-2021	'ONIPG	4,000.00		106,731.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210917153450000332121199 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA /10.75/REF:GW2099011840000000400021091715 f
17-Sep-2021	17-Sep-2021	'0NIPG	10.00		106,721.53	E- CHANNELS	COMMISSION 000013210917153450000332121199 NIP TRANSFER COMMISSION FOR 000013210917153450000332121199 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA ReF:GW209901184000000040002109171534
17-Sep-2021	17-Sep-2021	'0NIPG	.75		106,720.78	E- CHANNELS	VALUE ADDED TAX 000013210917153450000332121199 VAT ON NIP TRANSFER FOR 000013210917153450000332121199 via GTWORLD TO ADAMA SUGHNEN OJOUNUGWA ReF:GW209901184000000040002109171534
17-Sep-2021	17-Sep-2021	'ONIPG	1,600.00		105,120.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210917160200000332176512 via GTWORLD TO Andrew Sunday Odeh /10.75/REF:GW2099011840000000160021091716 f
17-Sep-2021	17-Sep-2021	'ONIPG	10.00		105,110.78	E- CHANNELS	COMMISSION 000013210917160200000332176512 NIP TRANSFER COMMISSION FOR 000013210917160200000332176512 via GTWORLD TO Andrew Sunday Odeh ReF:GW209901184000000016002109171601
17-Sep-2021	17-Sep-2021	'ONIPG	.75		105,110.03	E- CHANNELS	VALUE ADDED TAX 000013210917160200000332176512 VAT ON NIP TRANSFER FOR 000013210917160200000332176512 via GTWORLD TO Andrew Sunday Odeh ReF:GW209901184000000016002105771601
17-Sep-2021	17-Sep-2021	'0NIPG	4,000.00		101,110.03	E- CHANNELS	NIBSS Instant Payment Outward O0001321091716020 10003321.78016 via

						/10.75/REF:GW209901184000000400021091716 f
17-Sep-2021	17-Sep-2021	'0NIPG	10.00	101,100.03	E- CHANNELS	COMMISSION 000013210917160200000332178016 NIP TRANSFER COMMISSION FOR 000013210917160200000332178016 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002109171602
17-Sep-2021	17-Sep-2021	'0NIPG	.75	101,099.28	E- CHANNELS	VALUE ADDED TAX 000013210917160200000332178016 VAT ON NIP TRANSFER FOR 000013210917160200000332178016 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002109171602
17-Sep-2021	17-Sep-2021	'0NIPG	7,000.00	94,099.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210917175100000332404393 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021091717 f
17-Sep-2021	17-Sep-2021	'0NIPG	25.00	94,074.28	E- CHANNELS	COMMISSION 000013210917175100000332404393 NIP TRANSFER COMMISSION FOR 000013210917175100000332404393 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002109171750
17-Sep-2021	17-Sep-2021	'0NIPG	1.87	94,072.41	E- CHANNELS	VALUE ADDED TAX 000013210917175100000332404393 VAT ON NIP TRANSFER FOR 000013210917175100000332404393 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002109171750
17-Sep-2021	17-Sep-2021	'0NIPG	50,000.00	44,072.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210917175137000332405624 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000005000021091717 f
17-Sep-2021	17-Sep-2021	'ONIPG	25.00	44,047.41	E- CHANNELS	COMMISSION 000013210917175137000332405624 NIP TRANSFER COMMISSION FOR 000013210917175137000332405624 GTWORLD TO OLA 0000350000218917175

17-Sep-2021	17-Sep-2021	'0NIPG	1.87		44,045.54	E- CHANNELS	VALUE ADDED TAX 000013210917175137000332405624 VAT ON NIP TRANSFER FOR 000013210917175137000332405624 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000500002109171751
17-Sep-2021	17-Sep-2021	'0GWTR	2,000.00		42,045.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000020002109171751 from ENISEAFOOD LIMITED to OFOEKWE UCHENNA JOSEPH
17-Sep-2021	17-Sep-2021	'ONIPG	8,000.00		34,045.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210917195646000332631173 via GTWORLD TO SHAKIRAT BISOLA ONILENLA /26.875/REF:GW2099011840000000800021091719 f
17-Sep-2021	17-Sep-2021	'0NIPG	25.00		34,020.54	E- CHANNELS	COMMISSION 000013210917195646000332631173 NIP TRANSFER COMMISSION FOR 000013210917195646000332631173 via GTWORLD TO SHAKIRAT BISOLA ONILENLA ReF:GW20990118400000080002109171956
17-Sep-2021	17-Sep-2021	'ONIPG	1.87		34,018.67	E- CHANNELS	VALUE ADDED TAX 000013210917195646000332631173 VAT ON NIP TRANSFER FOR 000013210917195646000332631173 via GTWORLD TO SHAKIRAT BISOLA ONILENLA ReF:GW20990118400000080002109171956
17-Sep-2021	17-Sep-2021	'0GWTR	10,000.00		24,018.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002109172001 from ENISEAFOOD LIMITED to IKECHUKWU, MARY OBIANUJU
17-Sep-2021	17-Sep-2021	'0GWTR		200,000.00	224,018.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000002000002109172056 from OLABODE,OLALEYE FEMI to FNISEAFOOD LIMITED
17-Sep-2021	17-Sep-2021	'0NIPG	209,000.00		15,018.67	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321091721185 000332746742 Wia

						/53.75/REF:GW2099011840000020900021091721 f
17-Sep-2021	17-Sep-2021	'0NIPG	50.00	14,968.67	E- CHANNELS	COMMISSION 000013210917211855000332746742 NIP TRANSFER COMMISSION FOR 000013210917211855000332746742 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000002090002109172119
17-Sep-2021	17-Sep-2021	'0NIPG	3.75	14,964.92	E- CHANNELS	VALUE ADDED TAX 000013210917211855000332746742 VAT ON NIP TRANSFER FOR 000013210917211855000332746742 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000002090002109172119
17-Sep-2021	17-Sep-2021	'ONIPG	2,499.00	12,465.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210917222543000332812400 via GTWORLD TO PAYSTACK CHECKOUT /10.75/REF:GW2099011840000000249921091722 f
17-Sep-2021	17-Sep-2021	'0NIPG	10.00	12,455.92	E- CHANNELS	COMMISSION 000013210917222543000332812400 NIP TRANSFER COMMISSION FOR 000013210917222543000332812400 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000024992109172225
17-Sep-2021	17-Sep-2021	'0NIPG	.75	12,455.17	E- CHANNELS	VALUE ADDED TAX 000013210917222543000332812400 VAT ON NIP TRANSFER FOR 000013210917222543000332812400 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000024992109172225
17-Sep-2021	17-Sep-2021	'ONIPG	400.00	12,055.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210917222726000332814231 via GTWORLD TO PAYSTACK CHECKOUT /10.75/REF:GW2099011840000000040021091722 f
17-Sep-2021	17-Sep-2021	'ONIPG	10.00	12,045.17	E- CHANNELS	COMMISSION 000013210917222726000332814231 NIP TRANSFER COMMISSION FOR 000013210917222726000332814231 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW2099011840000000000002109172227
17-Sep-2021	17-Sep-2021	'0NIPG	.75	12,044.42	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 100001321091722272 1000332814231 VAT O NIP

							TRANSFER FOR 000013210917222726000332814231 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000004002109172227
17-Sep-2021	17-Sep-2021	'0	350.00		11,694.42	ADEOLA ODEKU	STAMP DUTY CHARGE 17092021 STAMP DUTY CHARGE - 17/09/2021
18-Sep-2021	18-Sep-2021	'ONIPG	4,100.00		7,594.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210918084931000333073023 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000410021091808 f
18-Sep-2021	18-Sep-2021	'0NIPG	10.00		7,584.42	E- CHANNELS	COMMISSION 000013210918084931000333073023 NIP TRANSFER COMMISSION FOR 000013210918084931000333073023 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002109180849
18-Sep-2021	18-Sep-2021	'0NIPG	.75		7,583.67	E- CHANNELS	VALUE ADDED TAX 000013210918084931000333073023 VAT ON NIP TRANSFER FOR 000013210918084931000333073023 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002109180849
18-Sep-2021	18-Sep-2021	'ONIPT		64,000.00	71,583.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210918092101678512484823 MOB/UTO/901 0337841/000013/Enisea 9010337841 ARO OLUWATOSIN RUTH REF:000004210918092101678512484823
18-Sep-2021	18-Sep-2021	'0NIPT		13,000.00	84,583.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210918100409282737176081 TRF/tf/FRM OLUWASEYI VICTOR AJAYI TO ENISEAFOOD VNM7207216257785455 OLUWASE YI VICTOR AJAYI REF:000014210918100409282737176081
18-Sep-2021	18-Sep-2021	'ONIPG	3,100.00		81,483.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210918100727000333204067 via GTWORLD TO IDIKU JOSEPH KOGOR /10.75/REF:GW2099011840000000310021091810 f
18-Sep-2021	18-Sep-2021	'0NIPG	10.00		81,473.67	E- CHANNELS	COMMISSION 00001 32109181 00727 000333:04067 NIP TRANSFER COLUMISSION FOR Hand, Lagos

						000013210918100727000333204067 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002109181007
18-Sep-2021	18-Sep-2021	'0NIPG	.75	81,472.92	E- CHANNELS	VALUE ADDED TAX 000013210918100727000333204067 VAT ON NIP TRANSFER FOR 000013210918100727000333204067 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002109181007
18-Sep-2021	18-Sep-2021	'0GWTR	1,000.00	80,472.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002109181153 from ENISEAFOOD LIMITED to JOHN MIKA
18-Sep-2021	18-Sep-2021	'0NIPG	900.00	79,572.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210918131117000333543259 via GTWORLD TO MOHAMMED ALIYU /10.75/REF:GW2099011840000000090021091813 f
18-Sep-2021	18-Sep-2021	'0NIPG	10.00	79,562.92	E- CHANNELS	COMMISSION 000013210918131117000333543259 NIP TRANSFER COMMISSION FOR 000013210918131117000333543259 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000009002109181310
18-Sep-2021	18-Sep-2021	'ONIPG	.75	79,562.17	E- CHANNELS	VALUE ADDED TAX 000013210918131117000333543259 VAT ON NIP TRANSFER FOR 000013210918131117000333543259 via GTWORLD TO MOHAMMED ALIYU ReF:GW209901184000000000002109181310
18-Sep-2021	18-Sep-2021	'0NIPG	3,000.00	76,562.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210918145018000333722358 via GTWORLD TO OWOLABI TEMITOPE WASIU /10.75/REF:GW2099011840000000300021091814 f
18-Sep-2021	18-Sep-2021	'0NIPG	10.00	76,552.17	E- CHANNELS	COMMISSION 000013210918145018000333722358 NIP TRANSFER COMMISSION FOR 000013210918145018000333722358
18-Sep-2021	18-Sep-2021	'0NIPG	.75	76,551.42	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street/Victoria Island, Lagos

							000013210918145018000333722358 VAT ON NIP TRANSFER FOR 000013210918145018000333722358 via GTWORLD TO OWOLABI TEMITOPE WASIU ReF:GW209901184000000030002109181450
18-Sep-2021	18-Sep-2021	'0USGT		7,000.00	83,551.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090813927209090118400000070002021 09181626 from OKOBI , JOY ANWULI to ENISEAFOOD LIMITED
18-Sep-2021	18-Sep-2021	'0NIPG	1,000.00		82,551.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210918181002000333923575 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021091818 f
18-Sep-2021	18-Sep-2021	'0NIPG	10.00		82,541.42	E- CHANNELS	COMMISSION 000013210918181002000333923575 NIP TRANSFER COMMISSION FOR 000013210918181002000333923575 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002109181809
18-Sep-2021	18-Sep-2021	'0NIPG	.75		82,540.67	E- CHANNELS	VALUE ADDED TAX 000013210918181002000333923575 VAT ON NIP TRANSFER FOR 000013210918181002000333923575 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002109181809
18-Sep-2021	18-Sep-2021	'ONIPG	4,000.00		78,540.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210918195646000334121111 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000400021091819 f
18-Sep-2021	18-Sep-2021	'0NIPG	10.00		78,530.67	E- CHANNELS	COMMISSION 000013210918195646000334121111 NIP TRANSFER COMMISSION FOR 000013210918195646000334121111 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000040002109181956
18-Sep-2021	18-Sep-2021	'0NIPG	.75		78,529.92	E- CHANNELS	VALUE ADDED TAX 000013210918195646000334121111 VAT ON NIP TRANSFER FOR 00001321091819564 060332127411 Payls Pic GTWORLD TO EKA

					ReF:GW209901184000000040002109181956
18-Sep-2021	'0NIPG	4,000.00	74,529.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210918195725000334122024 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021091819 f
18-Sep-2021	'0NIPG	10.00	74,519.92	E- CHANNELS	COMMISSION 000013210918195725000334122024 NIP TRANSFER COMMISSION FOR 000013210918195725000334122024 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002109181957
18-Sep-2021	'0NIPG	.75	74,519.17	E- CHANNELS	VALUE ADDED TAX 000013210918195725000334122024 VAT ON NIP TRANSFER FOR 000013210918195725000334122024 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002109181957
18-Sep-2021	'0NIPG	2,000.00	72,519.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210918195755000334122478 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000200021091819 f
18-Sep-2021	'ONIPG	10.00	72,509.17	E- CHANNELS	COMMISSION 000013210918195755000334122478 NIP TRANSFER COMMISSION FOR 000013210918195755000334122478 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109181957
18-Sep-2021	'0NIPG	.75	72,508.42	E- CHANNELS	VALUE ADDED TAX 000013210918195755000334122478 VAT ON NIP TRANSFER FOR 000013210918195755000334122478 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109181957
18-Sep-2021	'0	100.00	72,408.42	ADEOLA ODEKU	STAMP DUTY CHARGE 18092021 STAMP DUTY CHARGE - 18/09/2021
19-Sep-2021	'ONIPG	45,500.00	26,908.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210919080406000334449265/npa GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW209 01884000000045509210 11908
	18-Sep-2021 18-Sep-2021 18-Sep-2021 18-Sep-2021 18-Sep-2021	18-Sep-2021 'ONIPG 18-Sep-2021 'ONIPG 18-Sep-2021 'ONIPG 18-Sep-2021 'ONIPG 18-Sep-2021 'ONIPG	18-Sep-2021 'ONIPG 10.00 18-Sep-2021 'ONIPG .75 18-Sep-2021 'ONIPG 2,000.00 18-Sep-2021 'ONIPG 10.00 18-Sep-2021 'ONIPG .75	18-Sep-2021 'ONIPG 10.00 74,519.92 18-Sep-2021 'ONIPG .75 74,519.17 18-Sep-2021 'ONIPG 2,000.00 72,519.17 18-Sep-2021 'ONIPG 10.00 72,509.17 18-Sep-2021 'ONIPG .75 72,508.42	18-Sep-2021 ONIPG 10.00 74,519.92 E- CHANNELS 18-Sep-2021 ONIPG .75 74,519.17 E- CHANNELS 18-Sep-2021 ONIPG 2,000.00 72,519.17 E- CHANNELS 18-Sep-2021 ONIPG 10.00 72,509.17 E- CHANNELS 18-Sep-2021 ONIPG .75 72,508.42 E- CHANNELS

19-Sep-2021	19-Sep-2021	'ONIPG	25.00	26,883.42	E- CHANNELS	COMMISSION 000013210919080406000334449265 NIP TRANSFER COMMISSION FOR 000013210919080406000334449265 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000455002109190803
19-Sep-2021	19-Sep-2021	'0NIPG	1.87	26,881.55	E- CHANNELS	VALUE ADDED TAX 000013210919080406000334449265 VAT ON NIP TRANSFER FOR 000013210919080406000334449265 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000455002109190803
19-Sep-2021	19-Sep-2021	'0NIPG	5,000.00	21,881.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210919110256000334641151 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021091911 f
19-Sep-2021	19-Sep-2021	'0NIPG	10.00	21,871.55	E- CHANNELS	COMMISSION 000013210919110256000334641151 NIP TRANSFER COMMISSION FOR 000013210919110256000334641151 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002109191102
19-Sep-2021	19-Sep-2021	'0NIPG	.75	21,870.80	E- CHANNELS	VALUE ADDED TAX 000013210919110256000334641151 VAT ON NIP TRANSFER FOR 000013210919110256000334641151 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002109191102
19-Sep-2021	19-Sep-2021	'0NIPG	1,500.00	20,370.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210919112915000334672601 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021091911 f
19-Sep-2021	19-Sep-2021	'0NIPG	10.00	20,360.80	E- CHANNELS	COMMISSION 000013210919112915000334672601 NIP TRANSFER COMMISSION FOR 000013210919112915000334672601 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109191129
19-Sep-2021	19-Sep-2021	'ONIPG	.75	20,360.05	E- CHANNELS	VALUE ADDED TAX 00001321091911291 TRANSFER FOR 00001321091911291 0000334672601 VAT O Guaranty Trust Bank Plc (035, Alin Adesola Street/Victoria Island, Lagos)

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109191129
19-Sep-2021	19-Sep-2021	'ONIPT		21,000.00	41,360.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210919113743993101165290 FOOD 090267 210919113743993101165290 ABDULMALIK OLARENWAJU MABOGUNJE REF:090267210919113743993101165290
19-Sep-2021	19-Sep-2021	'0NIPG	1,300.00		40,060.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210919142206000334889029 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA /10.75/REF:GW2099011840000000130021091914 f
19-Sep-2021	19-Sep-2021	'0NIPG	10.00		40,050.05	E- CHANNELS	COMMISSION 000013210919142206000334889029 NIP TRANSFER COMMISSION FOR 000013210919142206000334889029 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW209901184000000013002109191422
19-Sep-2021	19-Sep-2021	'0NIPG	.75		40,049.30	E- CHANNELS	VALUE ADDED TAX 000013210919142206000334889029 VAT ON NIP TRANSFER FOR 000013210919142206000334889029 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW209901184000000013002109191422
19-Sep-2021	19-Sep-2021	'0NIPG	2,000.00		38,049.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210919145933000334935367 via GTWORLD TO OLAKUNLE AYODEJI ABIOLA /10.75/REF:GW2099011840000000200021091914 f
19-Sep-2021	19-Sep-2021	'0NIPG	10.00		38,039.30	E- CHANNELS	COMMISSION 000013210919145933000334935367 NIP TRANSFER COMMISSION FOR 000013210919145933000334935367 via GTWORLD TO OLAKUNLE AYODEJI ABIOLA ReF:GW209901184000000020002109191459
19-Sep-2021	19-Sep-2021	'0NIPG	.75		38,038.55	E- CHANNELS	VALUE ADDED TAX 000013210919145933000334935367 VAT ON NIP TRANSFER FOR 00001321091914593 000334935367 Via Pic GTWORLD TO OLA

							ReF:GW20990118400000020002109191459
19-Sep-2021	19-Sep-2021	'0NIPG	9,000.00		29,038.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210919153242000334975996 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW209901184000000900021091915 f
19-Sep-2021	19-Sep-2021	ONIPG	25.00		29,013.55	E- CHANNELS	COMMISSION 000013210919153242000334975996 NIP TRANSFER COMMISSION FOR 000013210919153242000334975996 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000090002109191532
19-Sep-2021	19-Sep-2021	'0NIPG	1.87		29,011.68	E- CHANNELS	VALUE ADDED TAX 000013210919153242000334975996 VAT ON NIP TRANSFER FOR 000013210919153242000334975996 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000090002109191532
19-Sep-2021	19-Sep-2021	ONIPG	1,800.00		27,211.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210919153927000334984044 via GTWORLD TO BLESSED CYNTHIA CHIBUNNA /10.75/REF:GW2099011840000000180021091915 f
19-Sep-2021	19-Sep-2021	ONIPG	10.00		27,201.68	E- CHANNELS	COMMISSION 000013210919153927000334984044 NIP TRANSFER COMMISSION FOR 000013210919153927000334984044 via GTWORLD TO BLESSED CYNTHIA CHIBUNNA ReF:GW209901184000000018002109191539
19-Sep-2021	19-Sep-2021	ONIPG	.75		27,200.93	E- CHANNELS	VALUE ADDED TAX 000013210919153927000334984044 VAT ON NIP TRANSFER FOR 000013210919153927000334984044 via GTWORLD TO BLESSED CYNTHIA CHIBUNNA ReF:GW209901184000000018002109191539
19-Sep-2021	19-Sep-2021	'0	50.00		27,150.93	ADEOLA ODEKU	STAMP DUTY CHARGE 19092021 STAMP DUTY CHARGE - 19/09/2021
20-Sep-2021	20-Sep-2021	'ONIPT		25,000.00	52,150.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210920081528900122509019 Transfer from Hammed Oke Olalek in to ENISEAFOOD Left in to

							ENISEAFOOD LIMITED Hammed Oke REF:000001210920081528000122509019
20-Sep-2021	20-Sep-2021	'0NIPG	4,100.00		48,050.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210920082004000335673405 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000410021092008 f
20-Sep-2021	20-Sep-2021	'0NIPG	10.00		48,040.93	E- CHANNELS	COMMISSION 000013210920082004000335673405 NIP TRANSFER COMMISSION FOR 000013210920082004000335673405 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002109200820
20-Sep-2021	20-Sep-2021	'0NIPG	.75		48,040.18	E- CHANNELS	VALUE ADDED TAX 000013210920082004000335673405 VAT ON NIP TRANSFER FOR 000013210920082004000335673405 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002109200820
20-Sep-2021	20-Sep-2021	'0NIPG	14,000.00		34,040.18	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210920082120000335675426 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001400021092008 f
20-Sep-2021	20-Sep-2021	'0NIPG	25.00		34,015.18	E- CHANNELS	COMMISSION 000013210920082120000335675426 NIP TRANSFER COMMISSION FOR 000013210920082120000335675426 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000140002109200821
20-Sep-2021	20-Sep-2021	'0NIPG	1.87		34,013.31	E- CHANNELS	VALUE ADDED TAX 000013210920082120000335675426 VAT ON NIP TRANSFER FOR 000013210920082120000335675426 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000140002109200821
20-Sep-2021	20-Sep-2021	'0NIPR		14,000.00	48,013.31	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210920082120000335675426 NIF Reversal: Failure From Beneficiary Bank REF:0000132109200
20-Sep-2021	20-Sep-2021	'00		25.00	48,038.31	E- CHANNELS	FAILED NIBSS INST

							000013210920082120000335675426 NIP Reversal: Failure From Beneficiary Bank REF:000013210920082120000335675426
20-Sep-2021	20-Sep-2021	'00		1.87	48,040.18	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210920082120000335675426 NIP Reversal: Failure From Beneficiary Bank REF:000013210920082120000335675426
20-Sep-2021	20-Sep-2021	'0NIPG	2,000.00		46,040.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210920083028000335688102 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000200021092008 f
20-Sep-2021	20-Sep-2021	'0NIPG	10.00		46,030.18	E- CHANNELS	COMMISSION 000013210920083028000335688102 NIP TRANSFER COMMISSION FOR 000013210920083028000335688102 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109200830
20-Sep-2021	20-Sep-2021	'0NIPG	.75		46,029.43	E- CHANNELS	VALUE ADDED TAX 000013210920083028000335688102 VAT ON NIP TRANSFER FOR 000013210920083028000335688102 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109200830
20-Sep-2021	20-Sep-2021	'0NIPG	13,500.00		32,529.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210920083147000335690016 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001350021092008 f
20-Sep-2021	20-Sep-2021	'0NIPG	25.00		32,504.43	E- CHANNELS	COMMISSION 000013210920083147000335690016 NIP TRANSFER COMMISSION FOR 000013210920083147000335690016 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000135002109200831
20-Sep-2021	20-Sep-2021	'ONIPG	1.87		32,502.56	E- CHANNELS	VALUE ADDED TAX 000013210920083147000335690016 VAT ON NIP TRANSFER FOR 000013210920083147000335690016 Va GTWORLD TO OLA ReF:GW2099011840

20-Sep-2021	20-Sep-2021	'0NIPG	2,899.90	29,602.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210920083725000335698451 via GTWORLD TO PAYSTACK CHECKOUT /10.75/REF:GW209901184000002899.921092008 f
20-Sep-2021	20-Sep-2021	'0NIPG	10.00	29,592.66	E- CHANNELS	COMMISSION 000013210920083725000335698451 NIP TRANSFER COMMISSION FOR 000013210920083725000335698451 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000002899.92109200837
20-Sep-2021	20-Sep-2021	'ONIPG	.75	29,591.91	E- CHANNELS	VALUE ADDED TAX 000013210920083725000335698451 VAT ON NIP TRANSFER FOR 000013210920083725000335698451 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000002899.92109200837
20-Sep-2021	20-Sep-2021	'ONIPG	3,900.00	25,691.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210920112848000336001501 via GTWORLD TO KINGSLEY SUNDAY INNOCENT /10.75/REF:GW2099011840000000390021092011 f
20-Sep-2021	20-Sep-2021	'0NIPG	10.00	25,681.91	E- CHANNELS	COMMISSION 000013210920112848000336001501 NIP TRANSFER COMMISSION FOR 000013210920112848000336001501 via GTWORLD TO KINGSLEY SUNDAY INNOCENT ReF:GW209901184000000039002109201128
20-Sep-2021	20-Sep-2021	'ONIPG	.75	25,681.16	E- CHANNELS	VALUE ADDED TAX 000013210920112848000336001501 VAT ON NIP TRANSFER FOR 000013210920112848000336001501 via GTWORLD TO KINGSLEY SUNDAY INNOCENT ReF:GW209901184000000039002109201128
20-Sep-2021	20-Sep-2021	'ONIPG	2,000.00	23,681.16	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210920125125000336152175 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021092012 f
20-Sep-2021	20-Sep-2021	'0NIPG	10.00	23,671.16	E- CHANNELS	COMMISSION 000013210920125125000336152175 NIP TRANSFER COMMISSION FOR 00001321092012512 000338152175 via GTWORLD TO OLA Ref:GW20990118400000020002 109201251

20-Sep-2021	20-Sep-2021	'ONIPG	.75		23,670.41	E- CHANNELS	VALUE ADDED TAX 000013210920125125000336152175 VAT ON NIP TRANSFER FOR 000013210920125125000336152175 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109201251
20-Sep-2021	20-Sep-2021	'ONIPG	2,000.00		21,670.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210920125430000336158146 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021092012 f
20-Sep-2021	20-Sep-2021	'0NIPG	10.00		21,660.41	E- CHANNELS	COMMISSION 000013210920125430000336158146 NIP TRANSFER COMMISSION FOR 000013210920125430000336158146 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109201254
20-Sep-2021	20-Sep-2021	'0NIPG	.75		21,659.66	E- CHANNELS	VALUE ADDED TAX 000013210920125430000336158146 VAT ON NIP TRANSFER FOR 000013210920125430000336158146 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109201254
20-Sep-2021	20-Sep-2021	'OSTAT	6,700.00		14,959.66	E- CHANNELS	COMMISSION via STATEMENT charge for 335 Pages Statement ifo / 209/901184/1/1/0 -~ 0613627833202/2/2021 12:00:00 AM9/17/2021 12:00:00 AM REF:020990118400000067002109201354 from ENISEAFOOD LIMITED to GENERAL
20-Sep-2021	20-Sep-2021	'OSTAT	502.50		14,457.16	E- CHANNELS	VALUE ADDED TAX VAT on 209/901184/1/1/0and requestld: STATEMENTa19be2d2-3dd5-4769-a055-68235c56d7f5655
20-Sep-2021	20-Sep-2021	'ONIPR		2,000.00	16,457.16	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210920125125000336152175 NIP Reversal: Failure From Beneficiary Bank REF:000013210920125125000336152175
20-Sep-2021	20-Sep-2021	'00		10.00	16,467.16	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT for 000013210920125125000336152175 NIP Reversal: Failure From Benefic ary Bank Trust Bank Plc REF:000013210920125125000336152475

20-Sep-2021	'00		.75	16,467.91	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210920125125000336152175 NIP Reversal: Failure From Beneficiary Bank REF:000013210920125125000336152175
20-Sep-2021	'OMBTR		7,000.00	23,467.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:531752671625388900003162895248 ANY Account Transfer from OGUNMILADE, OLUWAKEMI O. to ENISEAFOOD LIMITED
20-Sep-2021	'0	50.00		23,417.91	ADEOLA ODEKU	STAMP DUTY CHARGE 20092021 STAMP DUTY CHARGE - 20/09/2021
21-Sep-2021	'ONIPT		14,000.00	37,417.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210921083644219767941695 ONB TRF FROM KINGSLEY C **4123 FBP ONB21092108364405007 KINGSLEY CHIBUIKE AGBARAKA REF:000007210921083644219767941695
21-Sep-2021	'OGWTR	7,000.00		30,417.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002109210908 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
21-Sep-2021	'0GWTR	20,300.00		10,117.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000203002109210910 from ENISEAFOOD LIMITED to PETER, MARY AJINBI
21-Sep-2021	'ONIPT		13,500.00	23,617.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210921092733611617525716 GTB- 637678132530126669 NAFISAT OLUTOLA BOLARINWA REF:000017210921092733611617525716
21-Sep-2021	'0GWTR	8,200.00		15,417.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000082002109210929 from ENISEAFOOD LIMITED to PETER, MARY AJINBI
21-Sep-2021	'ONIPT		12,000.00	27,417.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210921100711002030756581JPaymont 607620365 IDRIS AdUDE5/Nrust Bank Plc REF:0000152109211 10711002030756581
	20-Sep-2021 20-Sep-2021 21-Sep-2021 21-Sep-2021 21-Sep-2021 21-Sep-2021	20-Sep-2021 '0MBTR 20-Sep-2021 '0 21-Sep-2021 '0NIPT 21-Sep-2021 '0GWTR 21-Sep-2021 '0NIPT 21-Sep-2021 '0OWTR	20-Sep-2021 '0MBTR 20-Sep-2021 '0 50.00 21-Sep-2021 '0NIPT 21-Sep-2021 '0GWTR 7,000.00 21-Sep-2021 '0GWTR 20,300.00 21-Sep-2021 '0NIPT 21-Sep-2021 '0NIPT 21-Sep-2021 '0GWTR 8,200.00	20-Sep-2021 'OMBTR 7,000.00 20-Sep-2021 'O 50.00 21-Sep-2021 'ONIPT 14,000.00 21-Sep-2021 'OGWTR 7,000.00 21-Sep-2021 'OGWTR 20,300.00 21-Sep-2021 'ONIPT 13,500.00 21-Sep-2021 'OGWTR 8,200.00	20-Sep-2021 'OMBTR 7,000.00 23,467.91 20-Sep-2021 'O 50.00 23,417.91 21-Sep-2021 'ONIPT 14,000.00 37,417.91 21-Sep-2021 'OGWTR 7,000.00 30,417.91 21-Sep-2021 'OGWTR 20,300.00 10,117.91 21-Sep-2021 'ONIPT 13,500.00 23,617.91 21-Sep-2021 'OGWTR 8,200.00 15,417.91	20-Sep-2021 '0MBTR 7,000.00 23,467.91 E- CHANNELS 20-Sep-2021 '0 50.00 23,417.91 ADEOLA ODEKU 21-Sep-2021 '0NIPT 14,000.00 37,417.91 E- CHANNELS 21-Sep-2021 '0GWTR 7,000.00 30,417.91 E- CHANNELS 21-Sep-2021 '0GWTR 20,300.00 10,117.91 E- CHANNELS 21-Sep-2021 '0NIPT 13,500.00 23,617.91 E- CHANNELS 21-Sep-2021 '0NIPT 13,500.00 15,417.91 E- CHANNELS

21-Sep-2021	21-Sep-2021	'0NIPG	6,100.00		21,317.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210921112152000337651900 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000610021092111 f
21-Sep-2021	21-Sep-2021	'0NIPG	25.00		21,292.91	E- CHANNELS	COMMISSION 000013210921112152000337651900 NIP TRANSFER COMMISSION FOR 000013210921112152000337651900 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000061002109211121
21-Sep-2021	21-Sep-2021	'0NIPG	1.87		21,291.04	E- CHANNELS	VALUE ADDED TAX 000013210921112152000337651900 VAT ON NIP TRANSFER FOR 000013210921112152000337651900 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000061002109211121
21-Sep-2021	21-Sep-2021	'0NIPG	2,900.00		18,391.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210921112602000337660390 via GTWORLD TO DENNIS CHUKWU KALU /10.75/REF:GW2099011840000000290021092111 f
21-Sep-2021	21-Sep-2021	'0NIPG	10.00		18,381.04	E- CHANNELS	COMMISSION 000013210921112602000337660390 NIP TRANSFER COMMISSION FOR 000013210921112602000337660390 via GTWORLD TO DENNIS CHUKWU KALU ReF:GW209901184000000029002109211125
21-Sep-2021	21-Sep-2021	'0NIPG	.75		18,380.29	E- CHANNELS	VALUE ADDED TAX 000013210921112602000337660390 VAT ON NIP TRANSFER FOR 000013210921112602000337660390 via GTWORLD TO DENNIS CHUKWU KALU ReF:GW209901184000000029002109211125
21-Sep-2021	21-Sep-2021	'ONIPT		21,200.00	39,580.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210921112654414639040207 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank: B8BB7871086376782040402181542111 MB202021 0921112511203112893993 AJARAT/OLAOIPUPO FUNMIREF:000008210921112654414639040207
21-Sep-2021	21-Sep-2021	'0NIPG	2,200.00		37,380.29	E- CHANNELS	NIBSS Instant Payme of Outward et Victoria Island, Lagos 00001321092111342

							GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000220021092111 f
21-Sep-2021	21-Sep-2021	'0NIPG	10.00		37,370.29	E- CHANNELS	COMMISSION 000013210921113429000337676405 NIP TRANSFER COMMISSION FOR 000013210921113429000337676405 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002109211134
21-Sep-2021	21-Sep-2021	'0NIPG	.75		37,369.54	E- CHANNELS	VALUE ADDED TAX 000013210921113429000337676405 VAT ON NIP TRANSFER FOR 000013210921113429000337676405 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002109211134
21-Sep-2021	21-Sep-2021	'ONIPT		31,000.00	68,369.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210921110948000282459996 MOBILE/UNIO N Transfer from OSHIYOYE OYETUNJI O - For seafood 000018210921110948000282459996 OSHI YOYE OYETUNJI O REF:000018210921110948000282459996
21-Sep-2021	21-Sep-2021	'0NIPG	2,000.00		66,369.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210921120913000337738093 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021092112 f
21-Sep-2021	21-Sep-2021	'0NIPG	10.00		66,359.54	E- CHANNELS	COMMISSION 000013210921120913000337738093 NIP TRANSFER COMMISSION FOR 000013210921120913000337738093 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002109211208
21-Sep-2021	21-Sep-2021	'0NIPG	.75		66,358.79	E- CHANNELS	VALUE ADDED TAX 000013210921120913000337738093 VAT ON NIP TRANSFER FOR 000013210921120913000337738093 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002109211208
21-Sep-2021	21-Sep-2021	'ONIPT		7,000.00	73,358.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210921141124052682771497 MOB/UTO/903 9888256/000013/Ok KINGSLEY CHIBUIK REF:0000042109211

21-Sep-2021	21-Sep-2021	'0NIPG	11,100.00	62,258.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210921151648000338079561 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001110021092115 f
21-Sep-2021	21-Sep-2021	'0NIPG	25.00	62,233.79	E- CHANNELS	COMMISSION 000013210921151648000338079561 NIP TRANSFER COMMISSION FOR 000013210921151648000338079561 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000111002109211515
21-Sep-2021	21-Sep-2021	'0NIPG	1.87	62,231.92	E- CHANNELS	VALUE ADDED TAX 000013210921151648000338079561 VAT ON NIP TRANSFER FOR 000013210921151648000338079561 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000111002109211515
21-Sep-2021	21-Sep-2021	'0NIPG	4,800.00	57,431.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210921151627000338080462 via GTWORLD TO OKO THOMAS OGAH /10.75/REF:GW2099011840000000480021092115 f
21-Sep-2021	21-Sep-2021	'0NIPG	10.00	57,421.92	E- CHANNELS	COMMISSION 000013210921151627000338080462 NIP TRANSFER COMMISSION FOR 000013210921151627000338080462 via GTWORLD TO OKO THOMAS OGAH ReF:GW209901184000000048002109211516
21-Sep-2021	21-Sep-2021	'0NIPG	.75	57,421.17	E- CHANNELS	VALUE ADDED TAX 000013210921151627000338080462 VAT ON NIP TRANSFER FOR 000013210921151627000338080462 via GTWORLD TO OKO THOMAS OGAH ReF:GW209901184000000048002109211516
21-Sep-2021	21-Sep-2021	'0GWTR	2,200.00	55,221.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000022002109211517 from ENISEAFOOD LIMITED TO JOHN MIKA
21-Sep-2021	21-Sep-2021	'0GWTR	15,000.00	40,221.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2099011840000 0150002109211518 from ENISEAFOOD LIMITED TO SOTOLA IDOMO

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21-Sep-2021	21-Sep-2021	'0NIPG	15,000.00	25	5,221.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210921151902000338085294 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001500021092115 f
21-Sep-2021	21-Sep-2021	'ONIPG	25.00	25	5,196.17	E- CHANNELS	COMMISSION 000013210921151902000338085294 NIP TRANSFER COMMISSION FOR 000013210921151902000338085294 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002109211518
21-Sep-2021	21-Sep-2021	'0NIPG	1.87	25	5,194.30	E- CHANNELS	VALUE ADDED TAX 000013210921151902000338085294 VAT ON NIP TRANSFER FOR 000013210921151902000338085294 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002109211518
21-Sep-2021	21-Sep-2021	ONIPG	10,000.00	15	5,194.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210921151921000338085855 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021092115 f
21-Sep-2021	21-Sep-2021	ONIPG	25.00	15	5,169.30	E- CHANNELS	COMMISSION 000013210921151921000338085855 NIP TRANSFER COMMISSION FOR 000013210921151921000338085855 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002109211519
21-Sep-2021	21-Sep-2021	ONIPG	1.87	15	5,167.43	E- CHANNELS	VALUE ADDED TAX 000013210921151921000338085855 VAT ON NIP TRANSFER FOR 000013210921151921000338085855 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002109211519
21-Sep-2021	21-Sep-2021	'0NIPG	2,000.00	13	3,167.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210921153208000338109781 /ja GTWORLD TO BIODUM PRIDAY CLEMENT /10.75/REF:GW2099(p-10-000000020002100) 2115 f
21-Sep-2021	21-Sep-2021	'0NIPG	10.00	13	3,157.43	E- CHANNELS	Guaranty Trust Bank Plc COMMISSION 00001 3210921153208000338 09781

							NIP TRANSFER COMMISSION FOR 000013210921153208000338109781 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002109211531
21-Sep-2021	21-Sep-2021	'0NIPG	.75		13,156.68	E- CHANNELS	VALUE ADDED TAX 000013210921153208000338109781 VAT ON NIP TRANSFER FOR 000013210921153208000338109781 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002109211531
21-Sep-2021	21-Sep-2021	'0NIPG	3,000.00		10,156.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210921153257000338111354 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000300021092115 f
21-Sep-2021	21-Sep-2021	'0NIPG	10.00		10,146.68	E- CHANNELS	COMMISSION 000013210921153257000338111354 NIP TRANSFER COMMISSION FOR 000013210921153257000338111354 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002109211532
21-Sep-2021	21-Sep-2021	'0NIPG	.75		10,145.93	E- CHANNELS	VALUE ADDED TAX 000013210921153257000338111354 VAT ON NIP TRANSFER FOR 000013210921153257000338111354 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000030002109211532
21-Sep-2021	21-Sep-2021	'0GWTR		12,500.00	22,645.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For Singapore noodles REF:240254423000000125002109211546 from ODIAHI, OLAYINKA LYNDA to ENISEAFOOD LIMITED
21-Sep-2021	21-Sep-2021	'ONIPG	2,000.00		20,645.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210921160735000338174799 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021092116 f
21-Sep-2021	21-Sep-2021	'ONIPG	10.00		20,635.93	E- CHANNELS	COMMISSION 000013210921160735909338174799 NIP TRANSFER COMMISSION FOR 00001321092116073

21-Sep-2021	21-Sep-2021	'ONIPG	.75		20,635.18	E- CHANNELS	VALUE ADDED TAX 000013210921160735000338174799 VAT ON NIP TRANSFER FOR 000013210921160735000338174799 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002109211607
21-Sep-2021	21-Sep-2021	'0NIPG	2,000.00		18,635.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210921160847000338177302 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000200021092116 f
21-Sep-2021	21-Sep-2021	'0NIPG	10.00		18,625.18	E- CHANNELS	COMMISSION 000013210921160847000338177302 NIP TRANSFER COMMISSION FOR 000013210921160847000338177302 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002109211608
21-Sep-2021	21-Sep-2021	'0NIPG	.75		18,624.43	E- CHANNELS	VALUE ADDED TAX 000013210921160847000338177302 VAT ON NIP TRANSFER FOR 000013210921160847000338177302 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000020002109211608
21-Sep-2021	21-Sep-2021	'ONIPT		13,500.00	32,124.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210921162349253969665727 TRFFRMLOW RRYSOPHIANMESOMATOENISEAFOODLIMITED 000014210921162333270992962646 LOWRRY SOPHIA NMESOMA-117-DIAMOND SAVINGS ACCOUNTS REF:000014210921162349253969665727
21-Sep-2021	21-Sep-2021	'0NIPG	21,000.00		11,124.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210921183333000338455627 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI /26.875/REF:GW2099011840000002100021092118 f
21-Sep-2021	21-Sep-2021	'ONIPG	25.00		11,099.43	E- CHANNELS	COMMISSION 000013210921183333000338455627 NIP TRANSFER COMMISSION FOR 000013210921183333000338455624 VIA GTWORLD TO QUADRI SIMBIAT OLASUNIKANMI ReF:GW2099011840 000021092119321183
21-Sep-2021	21-Sep-2021	'0NIPG	1.87		11,097.56	E- CHANNELS	VALUE ADDED TAX

							000013210921183333000338455627 VAT ON NIP TRANSFER FOR 000013210921183333000338455627 via GTWORLD TO QUADRI SIMBIAT OLASUNKANMI ReF:GW209901184000000210002109211833
21-Sep-2021	21-Sep-2021	'0	300.00		10,797.56	ADEOLA ODEKU	STAMP DUTY CHARGE 21092021 STAMP DUTY CHARGE - 21/09/2021
22-Sep-2021	22-Sep-2021	'ONIPG	2,000.00		8,797.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210922081516000338919075 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000200021092208 f
22-Sep-2021	22-Sep-2021	'0NIPG	10.00		8,787.56	E- CHANNELS	COMMISSION 000013210922081516000338919075 NIP TRANSFER COMMISSION FOR 000013210922081516000338919075 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002109220814
22-Sep-2021	22-Sep-2021	'0NIPG	.75		8,786.81	E- CHANNELS	VALUE ADDED TAX 000013210922081516000338919075 VAT ON NIP TRANSFER FOR 000013210922081516000338919075 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002109220814
22-Sep-2021	22-Sep-2021	'OMBTR		22,000.00	30,786.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:265050780164740960009977358938 ANY Account Transfer from AKINLADE AYOWALE AKINKUNMI to ENISEAFOOD LIMITED
22-Sep-2021	22-Sep-2021	'ONIPT		7,000.00	37,786.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210922085018002033091457 Platter and fries 608819767 OFURE LORETTA ENIN REF:000015210922085018002033091457
22-Sep-2021	22-Sep-2021	'ONIPG	17,000.00		20,786.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210922093210000339036441 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000001700021092209 f
22-Sep-2021	22-Sep-2021	'0NIPG	25.00		20,761.81	E- CHANNELS	COMMISSION 000013210922093210000339036441 NIP TRANSFER COI MISSION FOR Bank Pic 00001321092209321

							GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000170002109220932
22-Sep-2021	22-Sep-2021	'0NIPG	1.87		20,759.94	E- CHANNELS	VALUE ADDED TAX 000013210922093210000339036441 VAT ON NIP TRANSFER FOR 000013210922093210000339036441 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000170002109220932
22-Sep-2021	22-Sep-2021	'0NIPT		8,200.00	28,959.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210922092929776850064409 MOB/UTO/904 6751951/000013/Trf 9046751951 OWOLABI PRECIOUS GBOLADE REF:000004210922092929776850064409
22-Sep-2021	22-Sep-2021	'ONIPG	500.00		28,459.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210922103624000339146918 via GTWORLD TO TARI TUMBA /10.75/REF:GW209901184000000050021092210 f
22-Sep-2021	22-Sep-2021	'ONIPG	10.00		28,449.94	E- CHANNELS	COMMISSION 000013210922103624000339146918 NIP TRANSFER COMMISSION FOR 000013210922103624000339146918 via GTWORLD TO TARI TUMBA ReF:GW209901184000000005002109221036
22-Sep-2021	22-Sep-2021	'ONIPG	.75		28,449.19	E- CHANNELS	VALUE ADDED TAX 000013210922103624000339146918 VAT ON NIP TRANSFER FOR 000013210922103624000339146918 via GTWORLD TO TARI TUMBA ReF:GW209901184000000005002109221036
22-Sep-2021	22-Sep-2021	'ONIPT		8,000.00	36,449.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210922110606263714141863 TRFFRMFAT HIAOMOWUNMIIBRAHIMTOENISEAFOODLIMITED 000014210922110555255288641344 FATHIA OMOWUNMI IBRAHIM REF:000014210922110606263714141863
22-Sep-2021	22-Sep-2021	'ONIPT		6,000.00	42,449.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210922112413283791412288 TRFFRMFAT HIAOMOWUNMIIBR 1213360317347 FATH A OMOWUNMI IBRAHI

						REF:000014210922112413283791412268
22-Sep-2021	22-Sep-2021	'0GWTR	1,000.00	41,449.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002109221210 from ENISEAFOOD LIMITED to AWORENI,OLANIYI OLALEKE
22-Sep-2021	22-Sep-2021	'0NIPG	2,700.00	38,749.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210922130747000339411643 via GTWORLD TO QUADRI BABATUNDE TIJANI /10.75/REF:GW2099011840000000270021092213 f
22-Sep-2021	22-Sep-2021	'0NIPG	10.00	38,739.19	E- CHANNELS	COMMISSION 000013210922130747000339411643 NIP TRANSFER COMMISSION FOR 000013210922130747000339411643 via GTWORLD TO QUADRI BABATUNDE TIJANI ReF:GW209901184000000027002109221307
22-Sep-2021	22-Sep-2021	'0NIPG	.75	38,738.44	E- CHANNELS	VALUE ADDED TAX 000013210922130747000339411643 VAT ON NIP TRANSFER FOR 000013210922130747000339411643 via GTWORLD TO QUADRI BABATUNDE TIJANI ReF:GW209901184000000027002109221307
22-Sep-2021	22-Sep-2021	'0GWTR	1,500.00	37,238.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000015002109221415 from ENISEAFOOD LIMITED to BANWO OPEYEMI SUNDAY
22-Sep-2021	22-Sep-2021	'0GWTR	600.00	36,638.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000006002109221524 from ENISEAFOOD LIMITED to BANWO OPEYEMI SUNDAY
22-Sep-2021	22-Sep-2021	'0NIPG	16,000.00	20,638.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210922155452000339710648 via GTWORLD TO M & M LUXURY LTD /26.875/REF:GW2099011840000001660021092215 f
22-Sep-2021	22-Sep-2021	'0NIPG	25.00	20,613.44	E- CHANNELS	COMMISSION 00001 321,0922155452000339 10648 NIP TRANSFER COMMISSION FOR Hand Lagos

						000013210922155452000339710648 via GTWORLD TO M & M LUXURY LTD ReF:GW209901184000000160002109221554
22-Sep-2021	22-Sep-2021	'0NIPG	1.87	20,611.57	E- CHANNELS	VALUE ADDED TAX 000013210922155452000339710648 VAT ON NIP TRANSFER FOR 000013210922155452000339710648 via GTWORLD TO M & M LUXURY LTD ReF:GW209901184000000160002109221554
22-Sep-2021	22-Sep-2021	'ONIPG	1,900.00	18,711.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210922155627000339713580 via GTWORLD TO DANLADI SHUAIB IBRAHIM /10.75/REF:GW2099011840000000190021092215 f
22-Sep-2021	22-Sep-2021	'0NIPG	10.00	18,701.57	E- CHANNELS	COMMISSION 000013210922155627000339713580 NIP TRANSFER COMMISSION FOR 000013210922155627000339713580 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000019002109221556
22-Sep-2021	22-Sep-2021	'0NIPG	.75	18,700.82	E- CHANNELS	VALUE ADDED TAX 000013210922155627000339713580 VAT ON NIP TRANSFER FOR 000013210922155627000339713580 via GTWORLD TO DANLADI SHUAIB IBRAHIM ReF:GW209901184000000019002109221556
22-Sep-2021	22-Sep-2021	'ONIPG	5,000.00	13,700.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210922164118000339796357 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000500021092216 f
22-Sep-2021	22-Sep-2021	'0NIPG	10.00	13,690.82	E- CHANNELS	COMMISSION 000013210922164118000339796357 NIP TRANSFER COMMISSION FOR 000013210922164118000339796357 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000050002109221641
22-Sep-2021	22-Sep-2021	'0NIPG	.75	13,690.07	E- CHANNELS	VALUE ADDED TAX 000013210922164118000339796357 MAT ON NIP TRANSFER FOR 00001321092216411 GTWORLD TO EKA Ref:GW2099011840

22-Sep-2021	22-Sep-2021	'0GWTR	1,000.00		12,690.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000010002109221752 from ENISEAFOOD LIMITED to NYIEKAA TERSLYN SOLOMON
22-Sep-2021	22-Sep-2021	'0GWTR	1,200.00		11,490.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000012002109221818 from ENISEAFOOD LIMITED to SATURDAY, BELIEVE JUSTICE
22-Sep-2021	22-Sep-2021	'0NIPG	2,000.00		9,490.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210922192006000340089555 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000200021092219 f
22-Sep-2021	22-Sep-2021	'0NIPG	10.00		9,480.07	E- CHANNELS	COMMISSION 000013210922192006000340089555 NIP TRANSFER COMMISSION FOR 000013210922192006000340089555 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000020002109221919
22-Sep-2021	22-Sep-2021	'0NIPG	.75		9,479.32	E- CHANNELS	VALUE ADDED TAX 000013210922192006000340089555 VAT ON NIP TRANSFER FOR 000013210922192006000340089555 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000020002109221919
23-Sep-2021	23-Sep-2021	'OMBTR		21,000.00	30,479.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - 2 normal rice 1 basmati REF:386792868829251500008409176030 ANY Account Transfer from OSHODI-OLASUNKANMI ADEJOKE ADE to ENISEAFOOD LIMITED
23-Sep-2021	23-Sep-2021	'0NIPG	5,100.00		25,379.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210923072846000340464354 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021092307 f
23-Sep-2021	23-Sep-2021	'0NIPG	25.00		25,354.32	E- CHANNELS	COMMISSION 000013210923072846000340464354 NIP TRANSFER COMMISSION FOR 00001321092307284 0000340464354 wia GTWORLD TO IDIKL JCCLTTTIKOGON

						ReF:GW209901184000000051002109230728
23-Sep-2021	23-Sep-2021	'0NIPG	1.87	25,352.45	E- CHANNELS	VALUE ADDED TAX 000013210923072846000340464354 VAT ON NIP TRANSFER FOR 000013210923072846000340464354 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002109230728
23-Sep-2021	23-Sep-2021	'ONIPG	5,000.00	20,352.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210923072951000340465391 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000500021092307 f
23-Sep-2021	23-Sep-2021	'0NIPG	10.00	20,342.45	E- CHANNELS	COMMISSION 000013210923072951000340465391 NIP TRANSFER COMMISSION FOR 000013210923072951000340465391 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002109230729
23-Sep-2021	23-Sep-2021	'ONIPG	.75	20,341.70	E- CHANNELS	VALUE ADDED TAX 000013210923072951000340465391 VAT ON NIP TRANSFER FOR 000013210923072951000340465391 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002109230729
23-Sep-2021	23-Sep-2021	'0NIPG	3,000.00	17,341.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210923101125000340706520 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW209901184000000300021092310 f
23-Sep-2021	23-Sep-2021	'ONIPG	10.00	17,331.70	E- CHANNELS	COMMISSION 000013210923101125000340706520 NIP TRANSFER COMMISSION FOR 000013210923101125000340706520 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000030002109231011
23-Sep-2021	23-Sep-2021	'0NIPG	.75	17,330.95	E- CHANNELS	VALUE ADDED TAX 000013210923101125000340706520 VAT ON NIP TRANSFER FOR 000013210923101125000340706520 Apr GTWORLD TO JOHN EBENYLEGBE Ref:GW2099011840
23-Sep-2021	23-Sep-2021	'0NIPG	7,000.00	10,330.95	E- CHANNELS	NIBSS Instant Payme of Outward Trust Bank Pic

						000013210923101216000340707688 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021092310
23-Sep-2021	23-Sep-2021	'0NIPG	25.00	10,305.95	E- CHANNELS	COMMISSION 000013210923101216000340707688 NIP TRANSFER COMMISSION FOR 000013210923101216000340707688 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002109231012
23-Sep-2021	23-Sep-2021	'0NIPG	1.87	10,304.08	E- CHANNELS	VALUE ADDED TAX 000013210923101216000340707688 VAT ON NIP TRANSFER FOR 000013210923101216000340707688 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002109231012
23-Sep-2021	23-Sep-2021	'0NIPG	3,800.00	6,504.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210923110901000340810909 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000380021092311 f
23-Sep-2021	23-Sep-2021	'0NIPG	10.00	6,494.08	E- CHANNELS	COMMISSION 000013210923110901000340810909 NIP TRANSFER COMMISSION FOR 000013210923110901000340810909 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000038002109231109
23-Sep-2021	23-Sep-2021	'0NIPG	.75	6,493.33	E- CHANNELS	VALUE ADDED TAX 000013210923110901000340810909 VAT ON NIP TRANSFER FOR 000013210923110901000340810909 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000038002109231109
23-Sep-2021	23-Sep-2021	'0GWTR	3,800.00	2,693.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000038002109231306 from ENISEAFOOD LIMITED to WHENSU MICHEAL SETONJI
23-Sep-2021	23-Sep-2021	'ONIPG	2,100.00	593.33	E- CHANNELS	NIBSS Instant Payment Outward 00001321092314561 GTWORLD TO QUE NETH TOCHPIGBOK /10.75/REF:GW2099

23-Sep-2021	23-Sep-2021	'0NIPG	10.00		583.33	E- CHANNELS	COMMISSION 000013210923145612000341244714 NIP TRANSFER COMMISSION FOR 000013210923145612000341244714 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000021002109231456
23-Sep-2021	23-Sep-2021	'0NIPG	.75		582.58	E- CHANNELS	VALUE ADDED TAX 000013210923145612000341244714 VAT ON NIP TRANSFER FOR 000013210923145612000341244714 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000021002109231456
23-Sep-2021	23-Sep-2021	'OMBTR		17,000.00	17,582.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:579094379369898700008224536863 ANY Account Transfer from MISHAEL EMMANUEL to ENISEAFOOD LIMITED
23-Sep-2021	23-Sep-2021	'0NIPG	10,000.00		7,582.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210923154545000341340867 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021092315 f
23-Sep-2021	23-Sep-2021	'0NIPG	25.00		7,557.58	E- CHANNELS	COMMISSION 000013210923154545000341340867 NIP TRANSFER COMMISSION FOR 000013210923154545000341340867 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109231545
23-Sep-2021	23-Sep-2021	'0NIPG	1.87		7,555.71	E- CHANNELS	VALUE ADDED TAX 000013210923154545000341340867 VAT ON NIP TRANSFER FOR 000013210923154545000341340867 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002109231545
23-Sep-2021	23-Sep-2021	'ONIPT		2,000.00	9,555.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210923161159002037016154 ENISEAFOO D LIMITED ESEME UDOH WILLIE REF:000015210923161459002037016154
23-Sep-2021	23-Sep-2021	'ONIPT		60,000.00	69,555.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001421092318083 270723090545 TRFFF MOLA NREWAJUSAMUELA YOOLATOENISEAFOO DLIMI TED 0000142109231000202750055000 OLANRE

						WAJU SAMUEL AYOOLA-106-DIAMONDXTRA REF:000014210923180838270723090545
23-Sep-2021	23-Sep-2021	'0	150.00	69,405.71	ADEOLA ODEKU	STAMP DUTY CHARGE 23092021 STAMP DUTY CHARGE - 23/09/2021
24-Sep-2021	24-Sep-2021	'0NIPG	7,000.00	62,405.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210924060417000342035520 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000000700021092406 f
24-Sep-2021	24-Sep-2021	'ONIPG	25.00	62,380.71	E- CHANNELS	COMMISSION 000013210924060417000342035520 NIP TRANSFER COMMISSION FOR 000013210924060417000342035520 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000070002109240604
24-Sep-2021	24-Sep-2021	'0NIPG	1.87	62,378.84	E- CHANNELS	VALUE ADDED TAX 000013210924060417000342035520 VAT ON NIP TRANSFER FOR 000013210924060417000342035520 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000070002109240604
24-Sep-2021	24-Sep-2021	'0NIPG	2,000.00	60,378.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210924075405000342123781 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021092407 f
24-Sep-2021	24-Sep-2021	'ONIPG	10.00	60,368.84	E- CHANNELS	COMMISSION 000013210924075405000342123781 NIP TRANSFER COMMISSION FOR 000013210924075405000342123781 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002109240754
24-Sep-2021	24-Sep-2021	'0NIPG	.75	60,368.09	E- CHANNELS	VALUE ADDED TAX 000013210924075405000342123781 VAT ON NIP TRANSFER FOR 000013210924075405000342123781 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020062109240754
24-Sep-2021	24-Sep-2021	'0NIPG	30,500.00	29,868.09	E- CHANNELS	NIBSS Instant Payment Outward 00001321092408330 00003321092408330 00003321092408330 GTWORLD TO ISHC

						/26.875/REF:GW2099011840000003050021092408
24-Sep-2021	24-Sep-2021	'ONIPG	25.00	29,843.09	E- CHANNELS	COMMISSION 000013210924083301000342182026 NIP TRANSFER COMMISSION FOR 000013210924083301000342182026 via GTWORLD TO ISHOLA SAMSONDEEN ReF:GW209901184000000305002109240833
24-Sep-2021	24-Sep-2021	'0NIPG	1.87	29,841.22	E- CHANNELS	VALUE ADDED TAX 000013210924083301000342182026 VAT ON NIP TRANSFER FOR 000013210924083301000342182026 via GTWORLD TO ISHOLA SAMSONDEEN ReF:GW209901184000000305002109240833
24-Sep-2021	24-Sep-2021	'0NIPG	18,000.00	11,841.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210924083722000342188684 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001800021092408 f
24-Sep-2021	24-Sep-2021	'ONIPG	25.00	11,816.22	E- CHANNELS	COMMISSION 000013210924083722000342188684 NIP TRANSFER COMMISSION FOR 000013210924083722000342188684 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002109240837
24-Sep-2021	24-Sep-2021	'ONIPG	1.87	11,814.35	E- CHANNELS	VALUE ADDED TAX 000013210924083722000342188684 VAT ON NIP TRANSFER FOR 000013210924083722000342188684 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002109240837
24-Sep-2021	24-Sep-2021	'ONIPG	4,000.00	7,814.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210924083743000342189242 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000490521092408 f
24-Sep-2021	24-Sep-2021	'0NIPG	10.00	7,804.35	E- CHANNELS	COMMISSION 00001 22 1082/1083/1/3000342 89242 NIP TRANSFER COI MISSION Florida Bank Pic 00001321092408374

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000040002109240837
24-Sep-2021	24-Sep-2021	'0NIPG	.75		7,803.60	E- CHANNELS	VALUE ADDED TAX 000013210924083743000342189242 VAT ON NIP TRANSFER FOR 000013210924083743000342189242 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002109240837
24-Sep-2021	24-Sep-2021	'0GWTR		7,000.00	14,803.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:903498532000000070002109241037 from TAIWO, AYOMIDE ENIOLA to ENISEAFOOD LIMITED
24-Sep-2021	24-Sep-2021	'0GWTR	3,000.00		11,803.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002109241145 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
24-Sep-2021	24-Sep-2021	'0NIPG	2,000.00		9,803.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210924114549000342525468 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000200021092411 f
24-Sep-2021	24-Sep-2021	'0NIPG	10.00		9,793.60	E- CHANNELS	COMMISSION 000013210924114549000342525468 NIP TRANSFER COMMISSION FOR 000013210924114549000342525468 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002109241146
24-Sep-2021	24-Sep-2021	'0NIPG	.75		9,792.85	E- CHANNELS	VALUE ADDED TAX 000013210924114549000342525468 VAT ON NIP TRANSFER FOR 000013210924114549000342525468 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002109241146
24-Sep-2021	24-Sep-2021	'ONIPT		19,500.00	29,292.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210924134124002039076367 Money 603001643 HAULCEPTS VENTURES REF:000015210924134124002039076367
24-Sep-2021	24-Sep-2021	'00	3,960.00		25,332.85	E- CHANNELS	ONLINE STATEMEN CHARGE Statement third party request

24-Sep-2021	24-Sep-2021	'00	297.00		25,035.85	E- CHANNELS	VALUE ADDED TAX Statement to third party request VAT
24-Sep-2021	24-Sep-2021	'ONIPT		14,500.00	39,535.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210924143436002039235926 H 603077689 ENIOLA FEHINTOLA OGUNDIPE REF:000015210924143436002039235926
24-Sep-2021	24-Sep-2021	'0NIPG	2,500.00		37,035.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210924153618000342990439 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /10.75/REF:GW2099011840000000250021092415 f
24-Sep-2021	24-Sep-2021	'0NIPG	10.00		37,025.85	E- CHANNELS	COMMISSION 000013210924153618000342990439 NIP TRANSFER COMMISSION FOR 000013210924153618000342990439 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000025002109241536
24-Sep-2021	24-Sep-2021	'0NIPG	.75		37,025.10	E- CHANNELS	VALUE ADDED TAX 000013210924153618000342990439 VAT ON NIP TRANSFER FOR 000013210924153618000342990439 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000025002109241536
24-Sep-2021	24-Sep-2021	'0NIPG	5,500.00		31,525.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210924154242000343004029 via GTWORLD TO FARMPOULTY BY PAMELA /26.875/REF:GW2099011840000000550021092415 f
24-Sep-2021	24-Sep-2021	'ONIPG	25.00		31,500.10	E- CHANNELS	COMMISSION 000013210924154242000343004029 NIP TRANSFER COMMISSION FOR 000013210924154242000343004029 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000055002109241542
24-Sep-2021	24-Sep-2021	'ONIPG	1.87		31,498.23	E- CHANNELS	VALUE ADDED TAX 000013210924154242060343004029 VAT ON NIP TRANSFER FOR 00001321092415424 1000343004029 Via

							ReF:GW209901184000000055002109241542
24-Sep-2021	24-Sep-2021	'ONIPT		20,000.00	51,498.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210924163235751833498748 ONB TRF FROM ADEGBOLA E **2375 FBP ONB21092404323507689 ADEGBOLA ELIZABETH OLUBUNMI REF:000007210924163235751833498748
24-Sep-2021	24-Sep-2021	'0GWTR	3,300.00		48,198.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000033002109241633 from ENISEAFOOD LIMITED to ABODUNRIN ADEBAYO SAMUEL
24-Sep-2021	24-Sep-2021	'0NIPG	5,000.00		43,198.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210924164230000343139382 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000500021092416 f
24-Sep-2021	24-Sep-2021	'0NIPG	10.00		43,188.23	E- CHANNELS	COMMISSION 000013210924164230000343139382 NIP TRANSFER COMMISSION FOR 000013210924164230000343139382 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000050002109241642
24-Sep-2021	24-Sep-2021	'0NIPG	.75		43,187.48	E- CHANNELS	VALUE ADDED TAX 000013210924164230000343139382 VAT ON NIP TRANSFER FOR 000013210924164230000343139382 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000050002109241642
24-Sep-2021	24-Sep-2021	'ONIPG	3,300.00		39,887.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210924173510000343252447 via GTWORLD TO UGBOGWU OGAH S /10.75/REF:GW2099011840000000330021092417 f
24-Sep-2021	24-Sep-2021	'ONIPG	10.00		39,877.48	E- CHANNELS	COMMISSION 000013210924173510000343252447 NIP TRANSFER COMMISSION FOR 000013210924173510000343252447 via GTWORLD TO UGBOGVVU QGAH S
24-Sep-2021	24-Sep-2021	'0NIPG	.75		39,876.73	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321092417351 000343252447 VAT O NIP

							TRANSFER FOR 000013210924173510000343252447 via GTWORLD TO UGBOGWU OGAH S ReF:GW209901184000000033002109241735
24-Sep-2021	24-Sep-2021	'ONIPT		14,000.00	53,876.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210924173706223877152828 TRFFRMOLA NREWAJUSAMUELAYOOLATOENISEAFOODLIMI TED 000014210924173648255672652327 OLANRE WAJU SAMUEL AYOOLA-106-DIAMONDXTRA REF:000014210924173706223877152828
24-Sep-2021	24-Sep-2021	'0NIPG	7,500.00		46,376.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210924174642000343277421 via GTWORLD TO FASTGAS LIMITED 2 /26.875/REF:GW2099011840000000750021092417 f
24-Sep-2021	24-Sep-2021	'ONIPG	25.00		46,351.73	E- CHANNELS	COMMISSION 000013210924174642000343277421 NIP TRANSFER COMMISSION FOR 000013210924174642000343277421 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000075002109241746
24-Sep-2021	24-Sep-2021	'ONIPG	1.87		46,349.86	E- CHANNELS	VALUE ADDED TAX 000013210924174642000343277421 VAT ON NIP TRANSFER FOR 000013210924174642000343277421 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000075002109241746
24-Sep-2021	24-Sep-2021	'ONIPG	1,500.00		44,849.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210924175550000343295770 via GTWORLD TO FARMPOULTY BY PAMELA /10.75/REF:GW2099011840000000150021092417 f
24-Sep-2021	24-Sep-2021	'0NIPG	10.00		44,839.86	E- CHANNELS	COMMISSION 000013210924175550000343295770 NIP TRANSFER COMMISSION FOR 000013210924175550000343295770 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000015092109241755
24-Sep-2021	24-Sep-2021	'0NIPG	.75		44,839.11	E- CHANNELS	VALUE ADDED TAX 00001321092417555 TRANSFER FOR 00001321092417555 00001321092417555

							GTWORLD TO FARMPOULTY BY PAMELA Ref:GW209901184000000015002109241755
24-Sep-2021	24-Sep-2021	'0NIPT		16,000.00	60,839.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210924191344260581696788 TRFFRMMOB OLAJIKAMORUOLALEKANTOENISEAFOODLIMITE D 000014210924191325249310894426 MOBOLAJI KAMORU OLALEKAN-117-DIAMOND SAVINGS ACCOU REF:000014210924191344260581696788
24-Sep-2021	24-Sep-2021	'0NIPG	14,000.00		46,839.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210924193910000343496312 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001400021092419 f
24-Sep-2021	24-Sep-2021	'ONIPG	25.00		46,814.11	E- CHANNELS	COMMISSION 000013210924193910000343496312 NIP TRANSFER COMMISSION FOR 000013210924193910000343496312 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000140002109241938
24-Sep-2021	24-Sep-2021	'0NIPG	1.87		46,812.24	E- CHANNELS	VALUE ADDED TAX 000013210924193910000343496312 VAT ON NIP TRANSFER FOR 000013210924193910000343496312 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000140002109241938
24-Sep-2021	24-Sep-2021	'OMBTR		7,000.00	53,812.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:822061864855688300004647144080 ANY Account Transfer from ADEKOYA, OYINLADUN MARY to ENISEAFOOD LIMITED
24-Sep-2021	24-Sep-2021	'ONIPT		23,000.00	76,812.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210924200516261345453367 TRFFRMMOB OLAJIKAMORUOLALEKANTOENISEAFOODLIMITE D 000014210924200459245225252714 MOBOLAJI KAMORU OLALEKAN-117-DIAMOND SAVINGS ACCOU REF:000014210924200516261345453367
24-Sep-2021	24-Sep-2021	'0GWTR	4,000.00		72,812.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VIA GAPSLITE REF:2099011840000 CONTROL TO THE MEDICAL

24-Sep-2021	24-Sep-2021	'0NIPG	1,500.00		71,312.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210924204132000343595449 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021092420 f
24-Sep-2021	24-Sep-2021	'ONIPG	10.00		71,302.24	E- CHANNELS	COMMISSION 000013210924204132000343595449 NIP TRANSFER COMMISSION FOR 000013210924204132000343595449 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109242041
24-Sep-2021	24-Sep-2021	'ONIPG	.75		71,301.49	E- CHANNELS	VALUE ADDED TAX 000013210924204132000343595449 VAT ON NIP TRANSFER FOR 000013210924204132000343595449 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109242041
24-Sep-2021	24-Sep-2021	'ONIPT		10,500.00	81,801.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210924210721059800973846 MOB/UTO/907 3535025/000013/Seafood 9073535025 OLAREWAJ U BUKOLA JANET REF:000004210924210721059800973846
24-Sep-2021	24-Sep-2021	'0	350.00		81,451.49	ADEOLA ODEKU	STAMP DUTY CHARGE 24092021 STAMP DUTY CHARGE - 24/09/2021
25-Sep-2021	25-Sep-2021	'ONIPG	50,500.00		30,951.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210925062418000343836545 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000005050021092506 f
25-Sep-2021	25-Sep-2021	'ONIPG	50.00		30,901.49	E- CHANNELS	COMMISSION 000013210925062418000343836545 NIP TRANSFER COMMISSION FOR 000013210925062418000343836545 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000505002109250624
25-Sep-2021	25-Sep-2021	'ONIPG	3.75		30,897.74	E- CHANNELS	VALUE ADDED TAX 000013210925062418000343836545 VAT ON NIP TRANSFER FOR 000013210925062418000343836545 file GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW2099011840 100050500210925062
25-Sep-2021	25-Sep-2021	'0NIPG	20,500.00		10,397.74	E- CHANNELS	NIBSS Instant Payme of Outward

							000013210925064523000343848013 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002050021092506 f
25-Sep-2021	25-Sep-2021	'0NIPG	25.00		10,372.74	E- CHANNELS	COMMISSION 000013210925064523000343848013 NIP TRANSFER COMMISSION FOR 000013210925064523000343848013 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000205002109250645
25-Sep-2021	25-Sep-2021	'0NIPG	1.87		10,370.87	E- CHANNELS	VALUE ADDED TAX 000013210925064523000343848013 VAT ON NIP TRANSFER FOR 000013210925064523000343848013 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000205002109250645
25-Sep-2021	25-Sep-2021	'0NIPG	7,300.00		3,070.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210925072832000343883366 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000000730021092507 f
25-Sep-2021	25-Sep-2021	'0NIPG	25.00		3,045.87	E- CHANNELS	COMMISSION 000013210925072832000343883366 NIP TRANSFER COMMISSION FOR 000013210925072832000343883366 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000073002109250728
25-Sep-2021	25-Sep-2021	'ONIPG	1.87		3,044.00	E- CHANNELS	VALUE ADDED TAX 000013210925072832000343883366 VAT ON NIP TRANSFER FOR 000013210925072832000343883366 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000073002109250728
25-Sep-2021	25-Sep-2021	'0NIPT		21,000.00	24,044.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210925100151911797084807 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank:20k food : FB66B3492E6376816090973413472510 MB502021 0925100151609117578923 MOFISAF0459201001510015100008210925100151911797084807
25-Sep-2021	25-Sep-2021	'ONIPT		10,000.00	34,044.00	E- CHANNELS	TRANSFER BETWEI NCUSTOMERSIK PIC 00001521092510200

							612982938 HAULCEPTS VENTURES REF:000015210925102007002041105313
25-Sep-2021	25-Sep-2021	'0NIPG	5,000.00		29,044.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210925113947000344289181 via GTWORLD TO ODUNAYO ABAYOMI FADASE /10.75/REF:GW2099011840000000500021092511 f
25-Sep-2021	25-Sep-2021	'0NIPG	10.00		29,034.00	E- CHANNELS	COMMISSION 000013210925113947000344289181 NIP TRANSFER COMMISSION FOR 000013210925113947000344289181 via GTWORLD TO ODUNAYO ABAYOMI FADASE ReF:GW209901184000000050002109251140
25-Sep-2021	25-Sep-2021	'ONIPG	.75		29,033.25	E- CHANNELS	VALUE ADDED TAX 000013210925113947000344289181 VAT ON NIP TRANSFER FOR 000013210925113947000344289181 via GTWORLD TO ODUNAYO ABAYOMI FADASE ReF:GW209901184000000050002109251140
25-Sep-2021	25-Sep-2021	'OUSGT		13,000.00	42,033.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004450449501209090118400000130002021 09251218 from EHIAGHE, JENNIFER OMONYE to ENISEAFOOD LIMITED
25-Sep-2021	25-Sep-2021	'ONIPT		62,000.00	104,033.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210925125629085924583256 MOB/UTO/907 8864956/000013/Enisa 9078864956 ARO OLUWATOSIN RUTH REF:000004210925125629085924583256
25-Sep-2021	25-Sep-2021	'ONIPG	9,000.00		95,033.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210925130437000344444890 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000900021092513 f
25-Sep-2021	25-Sep-2021	'ONIPG	25.00		95,008.25	E- CHANNELS	COMMISSION 000013210925130437000344444890 NIP TRANSFER COMMISSION FOR 000013210925130437000344444890 /ja/ GTWORLD TO IDIKU 305EPH/IKOGOR ReF:GW2099011840 (poddocesous 10925130)
25-Sep-2021	25-Sep-2021	'0NIPG	1.87		95,006.38	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street/Victoria Island, Lagos

						000013210925130437000344444890 VAT ON NIP TRANSFER FOR 000013210925130437000344444890 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000090002109251304
25-Sep-2021	25-Sep-2021	'0NIPG	7,000.00	88,006.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210925130511000344445997 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM /26.875/REF:GW2099011840000000700021092513 f
25-Sep-2021	25-Sep-2021	'ONIPG	25.00	87,981.38	E- CHANNELS	COMMISSION 000013210925130511000344445997 NIP TRANSFER COMMISSION FOR 000013210925130511000344445997 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM ReF:GW209901184000000070002109251305
25-Sep-2021	25-Sep-2021	'0NIPG	1.87	87,979.51	E- CHANNELS	VALUE ADDED TAX 000013210925130511000344445997 VAT ON NIP TRANSFER FOR 000013210925130511000344445997 via GTWORLD TO CHRISTIAN ALOZIE CHINEDUM ReF:GW209901184000000070002109251305
25-Sep-2021	25-Sep-2021	'ONIPG	73,000.00	14,979.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210925130538000344446792 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /53.75/REF:GW2099011840000007300021092513 f
25-Sep-2021	25-Sep-2021	'ONIPG	50.00	14,929.51	E- CHANNELS	COMMISSION 000013210925130538000344446792 NIP TRANSFER COMMISSION FOR 000013210925130538000344446792 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000730002109251305
25-Sep-2021	25-Sep-2021	'0NIPG	3.75	14,925.76	E- CHANNELS	VALUE ADDED TAX 000013210925130538000344446792 VAT ON NIP TRANSFER FOR 000013210925130538000344446792 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW2099011840000007300021002251305
25-Sep-2021	25-Sep-2021	'0GWTR	2,000.00	12,925.76	E- CHANNELS	TRANSFER BETWE Guaranty Trust Bank Plc sp. Akin Adecida Street, Victoria Island, Lugos REF:2099011840000

							ENISEAFOOD LIMITED to TAIWO ADEOLA, OLAMIDE
25-Sep-2021	25-Sep-2021	'ONIPT		11,000.00	23,925.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210925134530211138488381 TRFSeafoodF RMOLAIDEABIOLAAMODEMAJATOENISEAFOOD LIMITED 000014210925134510288251485608 OLA IDE ABIOLA AMODEMAJA REF:000014210925134530211138488381
25-Sep-2021	25-Sep-2021	'ONIPG	5,000.00		18,925.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210925141335000344559529 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000500021092514 f
25-Sep-2021	25-Sep-2021	'0NIPG	10.00		18,915.76	E- CHANNELS	COMMISSION 000013210925141335000344559529 NIP TRANSFER COMMISSION FOR 000013210925141335000344559529 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002109251413
25-Sep-2021	25-Sep-2021	'0NIPG	.75		18,915.01	E- CHANNELS	VALUE ADDED TAX 000013210925141335000344559529 VAT ON NIP TRANSFER FOR 000013210925141335000344559529 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000050002109251413
25-Sep-2021	25-Sep-2021	'ONIPG	3,600.00		15,315.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210925154323000344710455 via GTWORLD TO ALIH JOHN /10.75/REF:GW2099011840000000360021092515 f
25-Sep-2021	25-Sep-2021	'0NIPG	10.00		15,305.01	E- CHANNELS	COMMISSION 000013210925154323000344710455 NIP TRANSFER COMMISSION FOR 000013210925154323000344710455 via GTWORLD TO ALIH JOHN ReF:GW209901184000000036002109251543
25-Sep-2021	25-Sep-2021	'0NIPG	.75		15,304.26	E- CHANNELS	VALUE ADDED TAX 000013210925154323000344710455 VAT ON NIP TRANSFER FOR 000013210925154323000344710455 via GTWORLD TO ALIH ReF:GW2099011840 060003600216925154

25-Sep-2021	25-Sep-2021	'ONIPT		22,000.00	37,304.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210925154859706241286215 MOB/UTO/908 0415431/000013/Seafood platter 9080415431 ADENIKE ODULANA REF:000004210925154859706241286215
25-Sep-2021	25-Sep-2021	'OGTCN	3,600.00		33,704.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 752871643526 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER REF:02099011840000020510P0000036000000000 0000787691490020210925 from ENISEAFOOD LIMITED to GTB IMPERSONAL LEDGER
25-Sep-2021	25-Sep-2021	'OGTCN	50.00		33,654.26	E- CHANNELS	COMMISSION 752871643526 7028701791 GOtv Max(N3600) AROWORA OLATTEMIDE 3600 999 TRANSFER ReF:02099011840000020510C0000000050702870 179120210925
25-Sep-2021	25-Sep-2021	'0NIPG	3,000.00		30,654.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210925183221000345012135 via GTWORLD TO MADU SUNDAY VITUS /10.75/REF:GW2099011840000000300021092518 f
25-Sep-2021	25-Sep-2021	'ONIPG	10.00		30,644.26	E- CHANNELS	COMMISSION 000013210925183221000345012135 NIP TRANSFER COMMISSION FOR 000013210925183221000345012135 via GTWORLD TO MADU SUNDAY VITUS ReF:GW209901184000000030002109251832
25-Sep-2021	25-Sep-2021	'ONIPG	.75		30,643.51	E- CHANNELS	VALUE ADDED TAX 000013210925183221000345012135 VAT ON NIP TRANSFER FOR 000013210925183221000345012135 via GTWORLD TO MADU SUNDAY VITUS ReF:GW209901184000000030002109251832
25-Sep-2021	25-Sep-2021	'OGWTR	5,600.00		25,043.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000066002/109251857 from ENISEAFOOD LIMITED to OLAWALT LATEEF ADEDOKUN M.
25-Sep-2021	25-Sep-2021	'0NIPG	2,300.00		22,743.51	E- CHANNELS	NIBSS Instant Payme at Outward extinction Island, Lagos 000013210925195732000343140090 via

							GTWORLD TO JOHN OGBAJI AKOBI /10.75/REF:GW209901184000000230021092519 f
25-Sep-2021	25-Sep-2021	'0NIPG	10.00		22,733.51	E- CHANNELS	COMMISSION 000013210925195732000345148896 NIP TRANSFER COMMISSION FOR 000013210925195732000345148896 via GTWORLD TO JOHN OGBAJI AKOBI ReF:GW209901184000000023002109251957
25-Sep-2021	25-Sep-2021	'0NIPG	.75		22,732.76	E- CHANNELS	VALUE ADDED TAX 000013210925195732000345148896 VAT ON NIP TRANSFER FOR 000013210925195732000345148896 via GTWORLD TO JOHN OGBAJI AKOBI ReF:GW209901184000000023002109251957
25-Sep-2021	25-Sep-2021	'ONIPT		22,000.00	44,732.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210925225113000087740384 FBNMOBILE: ENISEAFOOD LIMITED/BOLA 637682070734573234 OLAONIPEK UN ABDULLATEEF OPEYEMI REF:000016210925225113000087740384
25-Sep-2021	25-Sep-2021	'0	350.00		44,382.76	ADEOLA ODEKU	STAMP DUTY CHARGE 25092021 STAMP DUTY CHARGE - 25/09/2021
26-Sep-2021	26-Sep-2021	'0NIPG	1,800.00		42,582.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210926052344000345391359 via GTWORLD TO BOLUWATIFE KUDIRAT BANJO /10.75/REF:GW2099011840000000180021092605 f
26-Sep-2021	26-Sep-2021	'0NIPG	10.00		42,572.76	E- CHANNELS	COMMISSION 000013210926052344000345391359 NIP TRANSFER COMMISSION FOR 000013210926052344000345391359 via GTWORLD TO BOLUWATIFE KUDIRAT BANJO ReF:GW209901184000000018002109260523
26-Sep-2021	26-Sep-2021	'ONIPG	.75		42,572.01	E- CHANNELS	VALUE ADDED TAX 000013210926052344000345391359 VAT ON NIP TRANSFER FOR 000013210926052344000345391359 via GTWORLD TO BOLUWAT IFF VUDIRAT BANJO REF:GW20990118400000018002109260523
26-Sep-2021	26-Sep-2021	'0NIPG	5,200.00		37,372.01	E- CHANNELS	NIBSS Instant Payment Qutway drust Bank Plc 00001321092610220 000345618354 via

							GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021092610 f
26-Sep-2021	26-Sep-2021	'ONIPG	25.00		37,347.01	E- CHANNELS	COMMISSION 000013210926102207000345618354 NIP TRANSFER COMMISSION FOR 000013210926102207000345618354 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002109261022
26-Sep-2021	26-Sep-2021	'0NIPG	1.87		37,345.14	E- CHANNELS	VALUE ADDED TAX 000013210926102207000345618354 VAT ON NIP TRANSFER FOR 000013210926102207000345618354 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002109261022
26-Sep-2021	26-Sep-2021	'0NIPT		15,000.00	52,345.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210926102926215733927254 TRFSeafoodF RMAJOKEDAMILOLALADEJOBITOENISEAFOODLI MITED 000014210926102900255839026859 AJOK E DAMILOLA LADEJOBI REF:000014210926102926215733927254
26-Sep-2021	26-Sep-2021	'0NIPG	2,000.00		50,345.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210926103213000345629885 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021092610 f
26-Sep-2021	26-Sep-2021	'0NIPG	10.00		50,335.14	E- CHANNELS	COMMISSION 000013210926103213000345629885 NIP TRANSFER COMMISSION FOR 000013210926103213000345629885 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002109261032
26-Sep-2021	26-Sep-2021	'0NIPG	.75		50,334.39	E- CHANNELS	VALUE ADDED TAX 000013210926103213000345629885 VAT ON NIP TRANSFER FOR 000013210926103213000345629885 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW2099011840000002002109261032
26-Sep-2021	26-Sep-2021	'ONIPT		6,000.00	56,334.39	E- CHANNELS	TRANSFER BETWEEN COSTOMERS 00000321092610320 To GTBank Pic ENIS AFOODY LIMITED Pic S2162201 LADEJOB

						REF:000003210926103203001048158176
26-Sep-2021	26-Sep-2021	'0NIPG	500.00	55,834.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210926104031000345639641 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000050021092610 f
26-Sep-2021	26-Sep-2021	'0NIPG	10.00	55,824.39	E- CHANNELS	COMMISSION 000013210926104031000345639641 NIP TRANSFER COMMISSION FOR 000013210926104031000345639641 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000005002109261040
26-Sep-2021	26-Sep-2021	'0NIPG	.75	55,823.64	E- CHANNELS	VALUE ADDED TAX 000013210926104031000345639641 VAT ON NIP TRANSFER FOR 000013210926104031000345639641 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000005002109261040
26-Sep-2021	26-Sep-2021	'0NIPG	15,000.00	40,823.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210926104030000345640095 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001500021092610 f
26-Sep-2021	26-Sep-2021	'ONIPG	25.00	40,798.64	E- CHANNELS	COMMISSION 000013210926104030000345640095 NIP TRANSFER COMMISSION FOR 000013210926104030000345640095 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002109261041
26-Sep-2021	26-Sep-2021	'ONIPG	1.87	40,796.77	E- CHANNELS	VALUE ADDED TAX 000013210926104030000345640095 VAT ON NIP TRANSFER FOR 000013210926104030000345640095 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002109261041
26-Sep-2021	26-Sep-2021	'0NIPG	3,000.00	37,796.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210926110320000345666206 via GTWORLD TO IDIKU 10 SEPH 1KOGOR /10.75/REF:GW2099011840000000300021092611 f
26-Sep-2021	26-Sep-2021	'ONIPG	10.00	37,786.77	E- CHANNELS	COMMISSION 00001 323,09261 1,0320000345 66206 NIP TRANSFER COLMISSION FOR Island, Lagos

						000013210926110320000345666206 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109261103
26-Sep-2021	26-Sep-2021	'0NIPG	.75	37,786.02	E- CHANNELS	VALUE ADDED TAX 000013210926110320000345666206 VAT ON NIP TRANSFER FOR 000013210926110320000345666206 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109261103
26-Sep-2021	26-Sep-2021	'0NIPG	8,250.00	29,536.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210926120251000345740655 via GTWORLD TO ERIC KAYSER LIMITED /26.875/REF:GW2099011840000000825021092612 f
26-Sep-2021	26-Sep-2021	'0NIPG	25.00	29,511.02	E- CHANNELS	COMMISSION 000013210926120251000345740655 NIP TRANSFER COMMISSION FOR 000013210926120251000345740655 via GTWORLD TO ERIC KAYSER LIMITED ReF:GW209901184000000082502109261202
26-Sep-2021	26-Sep-2021	'0NIPG	1.87	29,509.15	E- CHANNELS	VALUE ADDED TAX 000013210926120251000345740655 VAT ON NIP TRANSFER FOR 000013210926120251000345740655 via GTWORLD TO ERIC KAYSER LIMITED ReF:GW209901184000000082502109261202
26-Sep-2021	26-Sep-2021	'0NIPG	8,200.00	21,309.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210926125412000345806241 via GTWORLD TO ADEWALE PETER ADEBIMPE /26.875/REF:GW2099011840000000820021092612 f
26-Sep-2021	26-Sep-2021	'0NIPG	25.00	21,284.15	E- CHANNELS	COMMISSION 000013210926125412000345806241 NIP TRANSFER COMMISSION FOR 000013210926125412000345806241 via GTWORLD TO ADEWALE PETER ADEBIMPE ReF:GW209901184000000082002109261254
26-Sep-2021	26-Sep-2021	'0NIPG	1.87	21,282.28	E- CHANNELS	VALUE ADDED TAX 00001321092612541 TRANSFER FOR 00001321092612541 0000215500211 via

							GTWORLD TO ADEWALE PETER ADEBIMPE ReF:GW209901184000000082002109261254
26-Sep-2021	26-Sep-2021	'0GWTR	4,900.00		16,382.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000049002109261622 from ENISEAFOOD LIMITED to ABUBAKAR MOHAMMED
26-Sep-2021	26-Sep-2021	'0NIPG	2,800.00		13,582.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210926162409000346078099 via GTWORLD TO BOLARINWA ADEBOWALE /10.75/REF:GW2099011840000000280021092616 f
26-Sep-2021	26-Sep-2021	'0NIPG	10.00		13,572.28	E- CHANNELS	COMMISSION 000013210926162409000346078099 NIP TRANSFER COMMISSION FOR 000013210926162409000346078099 via GTWORLD TO BOLARINWA ADEBOWALE ReF:GW209901184000000028002109261624
26-Sep-2021	26-Sep-2021	'0NIPG	.75		13,571.53	E- CHANNELS	VALUE ADDED TAX 000013210926162409000346078099 VAT ON NIP TRANSFER FOR 000013210926162409000346078099 via GTWORLD TO BOLARINWA ADEBOWALE ReF:GW209901184000000028002109261624
26-Sep-2021	26-Sep-2021	'0	50.00		13,521.53	ADEOLA ODEKU	STAMP DUTY CHARGE 26092021 STAMP DUTY CHARGE - 26/09/2021
27-Sep-2021	26-Sep-2021	'ONIPT		9,200.00	22,721.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210926231402002044522734 Food 6151057 93 FAVOUR O OGIDIAMA REF:000015210926231402002044522734
27-Sep-2021	27-Sep-2021	'0GWTR	5,000.00		17,721.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002109270855 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
27-Sep-2021	27-Sep-2021	'0	1,584.00		16,137.53	E- CHANNELS	SMS CHARGE AUG27 SEP23 2021 SMS ALERT INCOME
28-Sep-2021	28-Sep-2021	'0NIPG	2,000.00		14,137.53	E- CHANNELS	NIBSS Instant Payment Outward 00001321092806314 000328393855848 Plc GTWORLD TO OLA

						/10.75/REF:GW209901184000000200021092806 f
28-Sep-2021	28-Sep-2021	'0NIPG	10.00	14,127.53	E- CHANNELS	COMMISSION 000013210928063146000348393825 NIP TRANSFER COMMISSION FOR 000013210928063146000348393825 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109280631
28-Sep-2021	28-Sep-2021	'0NIPG	.75	14,126.78	E- CHANNELS	VALUE ADDED TAX 000013210928063146000348393825 VAT ON NIP TRANSFER FOR 000013210928063146000348393825 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109280631
28-Sep-2021	28-Sep-2021	'0NIPG	7,500.00	6,626.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210928063152000348394263 via GTWORLD TO FASTGAS LIMITED 2 /26.875/REF:GW2099011840000000750021092806 f
28-Sep-2021	28-Sep-2021	'0NIPG	25.00	6,601.78	E- CHANNELS	COMMISSION 000013210928063152000348394263 NIP TRANSFER COMMISSION FOR 000013210928063152000348394263 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000075002109280632
28-Sep-2021	28-Sep-2021	'0NIPG	1.87	6,599.91	E- CHANNELS	VALUE ADDED TAX 000013210928063152000348394263 VAT ON NIP TRANSFER FOR 000013210928063152000348394263 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000075002109280632
28-Sep-2021	28-Sep-2021	'0NIPG	400.00	6,199.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210928063443000348396356 via GTWORLD TO PAYSTACK CHECKOUT /10.75/REF:GW2099011840000000040021092806 f
28-Sep-2021	28-Sep-2021	'0NIPG	10.00	6,189.91	E- CHANNELS	COMMISSION 000013210928063443000348396356 NIP TRANSFER COMMISSION FOR 000013210928063443000348396356 GTWORLD TO PAYSTACK CHECKOUT ReF:GW2099011840
28-Sep-2021	28-Sep-2021	'0NIPG	.75	6,189.16	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013210928063443000348396356 VAT ON NIP TRANSFER FOR 000013210928063443000348396356 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000004002109280635
28-Sep-2021	28-Sep-2021	'0NIPG	3,100.00		3,089.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210928105022000348785214 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000310021092810 f
28-Sep-2021	28-Sep-2021	'0NIPG	10.00		3,079.16	E- CHANNELS	COMMISSION 000013210928105022000348785214 NIP TRANSFER COMMISSION FOR 000013210928105022000348785214 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002109281050
28-Sep-2021	28-Sep-2021	'0NIPG	.75		3,078.41	E- CHANNELS	VALUE ADDED TAX 000013210928105022000348785214 VAT ON NIP TRANSFER FOR 000013210928105022000348785214 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002109281050
28-Sep-2021	28-Sep-2021	'ONIPG	2,000.00		1,078.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210928145340000349275201 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW2099011840000000200021092814 f
28-Sep-2021	28-Sep-2021	'ONIPG	10.00		1,068.41	E- CHANNELS	COMMISSION 000013210928145340000349275201 NIP TRANSFER COMMISSION FOR 000013210928145340000349275201 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000020002109281454
28-Sep-2021	28-Sep-2021	'ONIPG	.75		1,067.66	E- CHANNELS	VALUE ADDED TAX 000013210928145340000349275201 VAT ON NIP TRANSFER FOR 000013210928145340000349275201 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000020002109281454
29-Sep-2021	29-Sep-2021	'OMBTR		13,000.00	14,067.66	E- CHANNELS	TRANSFER BETWEEN COSTOMERS MBANKING - Seafood REF:29739 Seafood RE

29-Sep-2021	29-Sep-2021	'0NIPG	4,000.00		10,067.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210929083856000350314735 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021092908 f
29-Sep-2021	29-Sep-2021	'0NIPG	10.00		10,057.66	E- CHANNELS	COMMISSION 000013210929083856000350314735 NIP TRANSFER COMMISSION FOR 000013210929083856000350314735 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000040002109290839
29-Sep-2021	29-Sep-2021	'0NIPG	.75		10,056.91	E- CHANNELS	VALUE ADDED TAX 000013210929083856000350314735 VAT ON NIP TRANSFER FOR 000013210929083856000350314735 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000040002109290839
29-Sep-2021	29-Sep-2021	'0NIPG	1,200.00		8,856.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210929102010000350491618 via GTWORLD TO DAUDA ALI FALI /10.75/REF:GW2099011840000000120021092910 f
29-Sep-2021	29-Sep-2021	'0NIPG	10.00		8,846.91	E- CHANNELS	COMMISSION 000013210929102010000350491618 NIP TRANSFER COMMISSION FOR 000013210929102010000350491618 via GTWORLD TO DAUDA ALI FALI ReF:GW209901184000000012002109291020
29-Sep-2021	29-Sep-2021	'0NIPG	.75		8,846.16	E- CHANNELS	VALUE ADDED TAX 000013210929102010000350491618 VAT ON NIP TRANSFER FOR 000013210929102010000350491618 via GTWORLD TO DAUDA ALI FALI ReF:GW209901184000000012002109291020
29-Sep-2021	29-Sep-2021	'ONIPT		34,000.00	42,846.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210929102517000124051903 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:0000012109291025117000124054903
29-Sep-2021	29-Sep-2021	'ONIPT		19,000.00	61,846.16	E- CHANNELS	TRANSFER BETWEE IN CUSTOMERS 00001421092910452 251410689945 TREFF ITOBI LOBAJOSHUAEMMANULL TOLINISLAI OODLIMITE

						D 000014210929104458295433588746 TOBILOBA JOSHUA EMMANUEL-117-DIAMOND SAVINGS ACCOU REF:000014210929104525251410689945
29-Sep-2021	29-Sep-2021	'0NIPG	3,000.00	58,846.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210929120028000350677358 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021092912 f
29-Sep-2021	29-Sep-2021	'0NIPG	10.00	58,836.16	E- CHANNELS	COMMISSION 000013210929120028000350677358 NIP TRANSFER COMMISSION FOR 000013210929120028000350677358 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109291200
29-Sep-2021	29-Sep-2021	'0NIPG	.75	58,835.41	E- CHANNELS	VALUE ADDED TAX 000013210929120028000350677358 VAT ON NIP TRANSFER FOR 000013210929120028000350677358 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109291200
29-Sep-2021	29-Sep-2021	'0NIPG	1,500.00	57,335.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210929120641000350688833 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021092912 f
29-Sep-2021	29-Sep-2021	'ONIPG	10.00	57,325.41	E- CHANNELS	COMMISSION 000013210929120641000350688833 NIP TRANSFER COMMISSION FOR 000013210929120641000350688833 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109291206
29-Sep-2021	29-Sep-2021	'0NIPG	.75	57,324.66	E- CHANNELS	VALUE ADDED TAX 000013210929120641000350688833 VAT ON NIP TRANSFER FOR 000013210929120641000350688833 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002109291206
29-Sep-2021	29-Sep-2021	'0NIPG	2,000.00	55,324.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210929121525000350705937 / ja GTWORLD TO ACE PLANET UNISEX /10.75/REF:GW2099
29-Sep-2021	29-Sep-2021	'0NIPG	10.00	55,314.66	E- CHANNELS	COMMISSION 00001 3210929121525000350 05937

						NIP TRANSFER COMMISSION FOR 000013210929121525000350705937 via GTWORLD TO ACE PLANET UNISEX ReF:GW209901184000000020002109291215
29-Sep-2021	29-Sep-2021	'0NIPG	.75	55,313.91	E- CHANNELS	VALUE ADDED TAX 000013210929121525000350705937 VAT ON NIP TRANSFER FOR 000013210929121525000350705937 via GTWORLD TO ACE PLANET UNISEX ReF:GW209901184000000020002109291215
29-Sep-2021	29-Sep-2021	'0NIPG	5,500.00	49,813.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210929123953000350751464 via GTWORLD TO ITODO GODWIN OWOICHO /26.875/REF:GW2099011840000000550021092912 f
29-Sep-2021	29-Sep-2021	'0NIPG	25.00	49,788.91	E- CHANNELS	COMMISSION 000013210929123953000350751464 NIP TRANSFER COMMISSION FOR 000013210929123953000350751464 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000055002109291240
29-Sep-2021	29-Sep-2021	'ONIPG	1.87	49,787.04	E- CHANNELS	VALUE ADDED TAX 000013210929123953000350751464 VAT ON NIP TRANSFER FOR 000013210929123953000350751464 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000055002109291240
29-Sep-2021	29-Sep-2021	'0NIPG	2,500.00	47,287.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210929125945000350786564 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021092912 f
29-Sep-2021	29-Sep-2021	'ONIPG	10.00	47,277.04	E- CHANNELS	COMMISSION 000013210929125945000350786564 NIP TRANSFER COMMISSION FOR 000013210929125945000350786564 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000025002109291259
29-Sep-2021	29-Sep-2021	'0NIPG	.75	47,276.29	E- CHANNELS	VALUE ADDED TAX 00001321092912594 TRANSFER FOR 00001321092912594 O002507786551 vic

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002109291259
29-Sep-2021	29-Sep-2021	'0NIPG	1,200.00		46,076.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210929132057000350824232 via GTWORLD TO ISAAC BESHIWARE RIKAME /10.75/REF:GW2099011840000000120021092913 f
29-Sep-2021	29-Sep-2021	'0NIPG	10.00		46,066.29	E- CHANNELS	COMMISSION 000013210929132057000350824232 NIP TRANSFER COMMISSION FOR 000013210929132057000350824232 via GTWORLD TO ISAAC BESHIWARE RIKAME ReF:GW209901184000000012002109291320
29-Sep-2021	29-Sep-2021	'0NIPG	.75		46,065.54	E- CHANNELS	VALUE ADDED TAX 000013210929132057000350824232 VAT ON NIP TRANSFER FOR 000013210929132057000350824232 via GTWORLD TO ISAAC BESHIWARE RIKAME ReF:GW209901184000000012002109291320
29-Sep-2021	29-Sep-2021	'OMBTR		13,000.00	59,065.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Walter ray 24 REF:100305525674313870005448035285 ANY Account Transfer from LAWAN MUHAMMAD to ENISEAFOOD LIMITED
29-Sep-2021	29-Sep-2021	'ONIPG	3,400.00		55,665.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210929141155000350920583 via GTWORLD TO TARRY SILAS KIFEUSAH /10.75/REF:GW2099011840000000340021092914 f
29-Sep-2021	29-Sep-2021	'0NIPG	10.00		55,655.54	E- CHANNELS	COMMISSION 000013210929141155000350920583 NIP TRANSFER COMMISSION FOR 000013210929141155000350920583 via GTWORLD TO TARRY SILAS KIFEUSAH ReF:GW209901184000000034002109291411
29-Sep-2021	29-Sep-2021	'ONIPG	.75		55,654.79	E- CHANNELS	VALUE ADDED TAX 000013210929141155000350920583 VAT ON NIP TRANSFER FOR 000013210929141155000350920583 App GTWORLD TO TARRY SHAS KIFEUSAH ReF:GW2099011840 poocessand in the second control of the
29-Sep-2021	29-Sep-2021	'0NIPG	11,000.00		44,654.79	E- CHANNELS	NIBSS Instant Payme nt Outward Trust Bank Pic

						000013210929145957000351020352 via GTWORLD TO CITYGIRLS CLOSET /26.875/REF:GW2099011840000001100021092914
29-Sep-2021	29-Sep-2021	'0NIPG	25.00	44,629.79	E- CHANNELS	COMMISSION 000013210929145957000351020352 NIP TRANSFER COMMISSION FOR 000013210929145957000351020352 via GTWORLD TO CITYGIRLS CLOSET ReF:GW209901184000000110002109291459
29-Sep-2021	29-Sep-2021	'0NIPG	1.87	44,627.92	E- CHANNELS	VALUE ADDED TAX 000013210929145957000351020352 VAT ON NIP TRANSFER FOR 000013210929145957000351020352 via GTWORLD TO CITYGIRLS CLOSET ReF:GW209901184000000110002109291459
29-Sep-2021	29-Sep-2021	'0GWTR	990.00	43,637.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000009902109291532 from ENISEAFOOD LIMITED to VANDI PETER
29-Sep-2021	29-Sep-2021	'ONIPG	1,000.00	42,637.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210929155943000351135399 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021092915 f
29-Sep-2021	29-Sep-2021	'ONIPG	10.00	42,627.92	E- CHANNELS	COMMISSION 000013210929155943000351135399 NIP TRANSFER COMMISSION FOR 000013210929155943000351135399 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002109291559
29-Sep-2021	29-Sep-2021	'0NIPG	.75	42,627.17	E- CHANNELS	VALUE ADDED TAX 000013210929155943000351135399 VAT ON NIP TRANSFER FOR 000013210929155943000351135399 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002109291559
29-Sep-2021	29-Sep-2021	'0NIPG	38,000.00	4,627.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210929172228000351298378 via GTWORLD TO QUE THE THE TOWN IN THE WORLD TO STREET TOWN IN THE WORLD TOWN

29-Sep-2021	29-Sep-2021	'ONIPG	25.00		4,602.17	E- CHANNELS	COMMISSION 000013210929172228000351298378 NIP TRANSFER COMMISSION FOR 000013210929172228000351298378 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000380002109291722
29-Sep-2021	29-Sep-2021	'ONIPG	1.87		4,600.30	E- CHANNELS	VALUE ADDED TAX 000013210929172228000351298378 VAT ON NIP TRANSFER FOR 000013210929172228000351298378 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000380002109291722
29-Sep-2021	29-Sep-2021	'ONIPG	1,500.00		3,100.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210929184230000351466855 via GTWORLD TO SAMUEL OMANE /10.75/REF:GW2099011840000000150021092918 f
29-Sep-2021	29-Sep-2021	'0NIPG	10.00		3,090.30	E- CHANNELS	COMMISSION 000013210929184230000351466855 NIP TRANSFER COMMISSION FOR 000013210929184230000351466855 via GTWORLD TO SAMUEL OMANE ReF:GW209901184000000015002109291842
29-Sep-2021	29-Sep-2021	'ONIPG	.75		3,089.55	E- CHANNELS	VALUE ADDED TAX 000013210929184230000351466855 VAT ON NIP TRANSFER FOR 000013210929184230000351466855 via GTWORLD TO SAMUEL OMANE ReF:GW209901184000000015002109291842
29-Sep-2021	29-Sep-2021	'ONIPT		4,000.00	7,089.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210929200511000124172733 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank Plc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:000001210929200511000124172733
29-Sep-2021	29-Sep-2021	'ONIPT		34,000.00	41,089.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210929201500000124172541 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank PICIENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:00000121092: 201500000124172541
29-Sep-2021	29-Sep-2021	'0	250.00		40,839.55	ADEOLA ODEKU	STAMP DUTY CHARGE 23092021 STAIVIF DUTY

							CHARGE - 29/09/2021
30-Sep-2021	30-Sep-2021	'0NIPT		26,000.00	66,839.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210930065329000000439016 FBNMOBILE: ENISEAFOOD LIMITED/PAY 637685816090748075 FADAHUNSI OLUWASEYI SAMUEL REF:000016210930065329000000439016
30-Sep-2021	30-Sep-2021	'0NIPG	5,100.00		61,739.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210930070538000351971971 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021093007 f
30-Sep-2021	30-Sep-2021	'ONIPG	25.00		61,714.55	E- CHANNELS	COMMISSION 000013210930070538000351971971 NIP TRANSFER COMMISSION FOR 000013210930070538000351971971 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002109300706
30-Sep-2021	30-Sep-2021	'0NIPG	1.87		61,712.68	E- CHANNELS	VALUE ADDED TAX 000013210930070538000351971971 VAT ON NIP TRANSFER FOR 000013210930070538000351971971 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002109300706
30-Sep-2021	30-Sep-2021	'0NIPG	19,000.00		42,712.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210930073948000352011105 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001900021093007 f
30-Sep-2021	30-Sep-2021	'0NIPG	25.00		42,687.68	E- CHANNELS	COMMISSION 000013210930073948000352011105 NIP TRANSFER COMMISSION FOR 000013210930073948000352011105 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000190002109300739
30-Sep-2021	30-Sep-2021	'0NIPG	1.87		42,685.81	E- CHANNELS	VALUE ADDED TAX 000013210930073948000352011105 VAT ON NIP TRANSFER FOR 00001321093007394 GTWORLD TO IDIK Ref:GW2099011840

30-Sep-2021	30-Sep-2021	'0NIPG	1,900.00		40,785.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210930080214000352041956 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000190021093008 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00		40,775.81	E- CHANNELS	COMMISSION 000013210930080214000352041956 NIP TRANSFER COMMISSION FOR 000013210930080214000352041956 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000019002109300802
30-Sep-2021	30-Sep-2021	'ONIPG	.75		40,775.06	E- CHANNELS	VALUE ADDED TAX 000013210930080214000352041956 VAT ON NIP TRANSFER FOR 000013210930080214000352041956 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000019002109300802
30-Sep-2021	30-Sep-2021	'0NIPG	5,000.00		35,775.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210930092054000352181794 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000500021093009 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00		35,765.06	E- CHANNELS	COMMISSION 000013210930092054000352181794 NIP TRANSFER COMMISSION FOR 000013210930092054000352181794 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000050002109300920
30-Sep-2021	30-Sep-2021	'ONIPG	.75		35,764.31	E- CHANNELS	VALUE ADDED TAX 000013210930092054000352181794 VAT ON NIP TRANSFER FOR 000013210930092054000352181794 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000050002109300920
30-Sep-2021	30-Sep-2021	'OGWTR		275,000.00	310,764.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:228670888000002750002109301140 from HARUNA, YAHAYA TAIGA to ENISEAFOOD LIMITED
30-Sep-2021	30-Sep-2021	'0NIPG	3,000.00		307,764.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210930122610000352574320 via GTWORLD TO IDIK 7JOSEPH IKOGOR (10.75/REF:GW2099) 11840000000300021093012 f

30-Sep-2021	30-Sep-2021	'ONIPG	10.00		307,754.31	E- CHANNELS	COMMISSION 000013210930122610000352574320 NIP TRANSFER COMMISSION FOR 000013210930122610000352574320 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109301226
30-Sep-2021	30-Sep-2021	'0NIPG	.75		307,753.56	E- CHANNELS	VALUE ADDED TAX 000013210930122610000352574320 VAT ON NIP TRANSFER FOR 000013210930122610000352574320 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002109301226
30-Sep-2021	30-Sep-2021	'ONIPT		29,000.00	336,753.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210930131226001054251037 Online has S13352486 BADA HASSAN OLAMILEKAN REF:000003210930131226001054251037
30-Sep-2021	30-Sep-2021	'0NIPG	2,500.00		334,253.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210930132117000352690542 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021093013 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00		334,243.56	E- CHANNELS	COMMISSION 000013210930132117000352690542 NIP TRANSFER COMMISSION FOR 000013210930132117000352690542 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002109301321
30-Sep-2021	30-Sep-2021	'ONIPG	.75		334,242.81	E- CHANNELS	VALUE ADDED TAX 000013210930132117000352690542 VAT ON NIP TRANSFER FOR 000013210930132117000352690542 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002109301321
30-Sep-2021	30-Sep-2021	'0NIPG	6,500.00		327,742.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210930132219000352692834 via GTWORLD TO FARMPOULTY BY PAMELA /26.875/REF:GW2099011840000000650021093013 f
30-Sep-2021	30-Sep-2021	'0NIPG	25.00		327,717.81	E- CHANNELS	COMMISSION 000013210930132219000352692834 NIP TRANSFER COMMISSION FOR 00001321093013221 000352692834 Mia 999 GTWORLD TO FARWIF COLLIE DE FAMILLA

							ReF:GW209901184000000065002109301322
30-Sep-2021	30-Sep-2021	'0NIPG	1.87		327,715.94	E- CHANNELS	VALUE ADDED TAX 000013210930132219000352692834 VAT ON NIP TRANSFER FOR 000013210930132219000352692834 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000065002109301322
30-Sep-2021	30-Sep-2021	'0NIPG	300,000.00		27,715.94	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210930135751000352770548 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /53.75/REF:GW2099011840000030000021093013 f
30-Sep-2021	30-Sep-2021	'0NIPG	50.00		27,665.94	E- CHANNELS	COMMISSION 000013210930135751000352770548 NIP TRANSFER COMMISSION FOR 000013210930135751000352770548 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000003000002109301357
30-Sep-2021	30-Sep-2021	'0NIPG	3.75		27,662.19	E- CHANNELS	VALUE ADDED TAX 000013210930135751000352770548 VAT ON NIP TRANSFER FOR 000013210930135751000352770548 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000003000002109301357
30-Sep-2021	30-Sep-2021	'0NIPG	2,000.00		25,662.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210930140148000352780117 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021093014 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00		25,652.19	E- CHANNELS	COMMISSION 000013210930140148000352780117 NIP TRANSFER COMMISSION FOR 000013210930140148000352780117 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002109301401
30-Sep-2021	30-Sep-2021	'0NIPG	.75		25,651.44	E- CHANNELS	VALUE ADDED TAX 000013210930140148000352780117 VAT ON NIP TRANSFER FOR 000013210930140148000352780117 / 19 GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW2099011840 / 000002000210330140
30-Sep-2021	30-Sep-2021	'0NIPR		300,000.00	325,651.44	E- CHANNELS	FAILED NIBSS INST NT PAYMENT Hand, Lagos

							000013210930135751000352770548 NIP Reversal: Failure From Beneficiary Bank REF:000013210930135751000352770548
30-Sep-2021	30-Sep-2021	'00		50.00	325,701.44	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210930135751000352770548 NIP Reversal: Failure From Beneficiary Bank REF:000013210930135751000352770548
30-Sep-2021	30-Sep-2021	'00		3.75	325,705.19	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210930135751000352770548 NIP Reversal: Failure From Beneficiary Bank REF:000013210930135751000352770548
30-Sep-2021	30-Sep-2021	'0NIPG	200,000.00		125,705.19	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210930140452000352786930 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /53.75/REF:GW2099011840000020000021093014 f
30-Sep-2021	30-Sep-2021	'0NIPG	50.00		125,655.19	E- CHANNELS	COMMISSION 000013210930140452000352786930 NIP TRANSFER COMMISSION FOR 000013210930140452000352786930 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000002000002109301404
30-Sep-2021	30-Sep-2021	'0NIPG	3.75		125,651.44	E- CHANNELS	VALUE ADDED TAX 000013210930140452000352786930 VAT ON NIP TRANSFER FOR 000013210930140452000352786930 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000002000002109301404
30-Sep-2021	30-Sep-2021	'ONIPG	1,000.00		124,651.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210930140555000352788569 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021093014 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00		124,641.44	E- CHANNELS	COMMISSION 000013210930140555000352788569 NIP TRANSFER COMMISSION FOR 000013210930140555000352788569 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002109301405
30-Sep-2021	30-Sep-2021	'0NIPG	.75		124,640.69	E- CHANNELS	VALUE ADDED TAX 00001321093014055 TRANSFER FOR 00001321093014055 G35, Akin Adesola Street, Victoria Island, Lagos

							000013210930140555000352788569 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000010002109301405
30-Sep-2021	30-Sep-2021	'ONIPR		200,000.00	324,640.69	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210930140452000352786930 NIP Reversal: Failure From Beneficiary Bank REF:000013210930140452000352786930
30-Sep-2021	30-Sep-2021	'00		50.00	324,690.69	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210930140452000352786930 NIP Reversal: Failure From Beneficiary Bank REF:000013210930140452000352786930
30-Sep-2021	30-Sep-2021	'00		3.75	324,694.44	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210930140452000352786930 NIP Reversal: Failure From Beneficiary Bank REF:000013210930140452000352786930
30-Sep-2021	30-Sep-2021	OUSGT		21,000.00	345,694.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090813927209090118400000210002021 09301439 from OKOBI , JOY ANWULI to ENISEAFOOD LIMITED
30-Sep-2021	30-Sep-2021	'ONIPG	8,000.00		337,694.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210930152330000352973275 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /26.875/REF:GW2099011840000000800021093015 f
30-Sep-2021	30-Sep-2021	'0NIPG	25.00		337,669.44	E- CHANNELS	COMMISSION 000013210930152330000352973275 NIP TRANSFER COMMISSION FOR 000013210930152330000352973275 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000080002109301523
30-Sep-2021	30-Sep-2021	'ONIPG	1.87		337,667.57	E- CHANNELS	VALUE ADDED TAX 000013210930152330000352973275 VAT ON NIP TRANSFER FOR 000013210930152330000352973275 via GTWORLD TO EKAETE TEMPOAYO ESSIEN ReF:GW209901184000000080002109301523
30-Sep-2021	30-Sep-2021	'0NIPG	1,700.00		335,967.57	E- CHANNELS	NIBSS Instant Payment Qutward rust Bank Plc 00001321093015243

						GTWORLD TO ADAMU ACHILE ALEX /10.75/REF:GW2099011840000000170021093015 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00	335,957.57	E- CHANNELS	COMMISSION 000013210930152436000352975746 NIP TRANSFER COMMISSION FOR 000013210930152436000352975746 via GTWORLD TO ADAMU ACHILE ALEX ReF:GW209901184000000017002109301524
30-Sep-2021	30-Sep-2021	'0NIPG	.75	335,956.82	E- CHANNELS	VALUE ADDED TAX 000013210930152436000352975746 VAT ON NIP TRANSFER FOR 000013210930152436000352975746 via GTWORLD TO ADAMU ACHILE ALEX ReF:GW209901184000000017002109301524
30-Sep-2021	30-Sep-2021	'0NIPG	2,500.00	333,456.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210930152740000352983268 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021093015 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00	333,446.82	E- CHANNELS	COMMISSION 000013210930152740000352983268 NIP TRANSFER COMMISSION FOR 000013210930152740000352983268 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002109301527
30-Sep-2021	30-Sep-2021	'ONIPG	.75	333,446.07	E- CHANNELS	VALUE ADDED TAX 000013210930152740000352983268 VAT ON NIP TRANSFER FOR 000013210930152740000352983268 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002109301527
30-Sep-2021	30-Sep-2021	'0NIPG	400.00	333,046.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210930165700000353193571 via GTWORLD TO PAYSTACK CHECKOUT /10.75/REF:GW2099011840000000040021093016 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00	333,036.07	E- CHANNELS	COMMISSION 000013210930165700000353193571 NIP TRANSFER COMMISSION FOR 00001321093016570000353193571
30-Sep-2021	30-Sep-2021	'0NIPG	.75	333,035.32	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street Victoria Island, Lagos

							000013210930165700000353193571 VAT ON NIP TRANSFER FOR 000013210930165700000353193571 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000004002109301657
30-Sep-2021	30-Sep-2021	'0NIPG	900.00		332,135.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210930173800000353291725 via GTWORLD TO EMMANUEL LIKITA /10.75/REF:GW2099011840000000090021093017 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00		332,125.32	E- CHANNELS	COMMISSION 000013210930173800000353291725 NIP TRANSFER COMMISSION FOR 000013210930173800000353291725 via GTWORLD TO EMMANUEL LIKITA ReF:GW209901184000000000002109301737
30-Sep-2021	30-Sep-2021	'0NIPG	.75		332,124.57	E- CHANNELS	VALUE ADDED TAX 000013210930173800000353291725 VAT ON NIP TRANSFER FOR 000013210930173800000353291725 via GTWORLD TO EMMANUEL LIKITA ReF:GW209901184000000009002109301737
30-Sep-2021	30-Sep-2021	'ONIPT		400.00	332,524.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210930164552008149917901 CRC Mobile App refunded CRC_PSTK_1633017288641Paystack Finance Refund 0008149917901 Paystack REF:110006210930164552008149917901
30-Sep-2021	30-Sep-2021	'ONIPG	400.00		332,124.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210930190137000353484975 via GTWORLD TO PAYSTACK CHECKOUT /10.75/REF:GW2099011840000000040021093019 f
30-Sep-2021	30-Sep-2021	'0NIPG	10.00		332,114.57	E- CHANNELS	COMMISSION 000013210930190137000353484975 NIP TRANSFER COMMISSION FOR 000013210930190137000353484975 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000004002109301901
30-Sep-2021	30-Sep-2021	'0NIPG	.75		332,113.82	E- CHANNELS	VALUE ADDED TAX 000013210930190137000353484975 VAT ON NIP TRANSFER FOR 00001321093019013 000353484975 VAPIC GTWORLD TO PAY

							ReF:GW209901184000000004002109301901
30-Sep-2021	30-Sep-2021	'0	200.00		331,913.82	ADEOLA ODEKU	STAMP DUTY CHARGE 30092021 STAMP DUTY CHARGE - 30/09/2021
01-Oct-2021	30-Sep-2021	'00	2,277.24		329,636.58	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Oct-2021	30-Sep-2021	'00	170.79		329,465.79	ADEOLA ODEKU	VALUE ADDED TAX
01-Oct-2021	30-Sep-2021	'0GWTR	2,000.00		327,465.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000020002110010135 from ENISEAFOOD LIMITED to VANDI PETER
01-Oct-2021	30-Sep-2021	'0GWTR	300,000.00		27,465.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000003000002110010136 from ENISEAFOOD LIMITED to BLUESTONES TEMORA LIMITED
01-Oct-2021	01-Oct-2021	'ONIPT		50,000.00	77,465.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211001072005000124426529 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LIREF:000001211001072005000124426529
01-Oct-2021	01-Oct-2021	'0NIPG	50,000.00		27,465.79	E- CHANNELS	NIBSS Instant Payment Outward 000013211001084723000354171877 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000005000021100108 f
01-Oct-2021	01-Oct-2021	'ONIPG	25.00		27,440.79	E- CHANNELS	COMMISSION 000013211001084723000354171877 NIP TRANSFER COMMISSION FOR 000013211001084723000354171877 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000500002110010847
01-Oct-2021	01-Oct-2021	'ONIPG	1.87		27,438.92	E- CHANNELS	VALUE ADDED TAX 000013211001084723000354171877 VAT ON NIP TRANSFER FOR 000013211001084723000354171877 (12) GTWORLD TO MARGARET ASOGBA ReF:GW2099011840
01-Oct-2021	01-Oct-2021	'0NIPG	18,000.00		9,438.92	E- CHANNELS	Guaranty Trust Bank Plc NIBSS Instant Payme of Outward ever Victoria sland, Lagos

							000013211001084839000354173522 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001800021100108 f
01-Oct-2021	01-Oct-2021	'0NIPG	25.00		9,413.92	E- CHANNELS	COMMISSION 000013211001084839000354173522 NIP TRANSFER COMMISSION FOR 000013211001084839000354173522 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002110010848
01-Oct-2021	01-Oct-2021	'0NIPG	1.87		9,412.05	E- CHANNELS	VALUE ADDED TAX 000013211001084839000354173522 VAT ON NIP TRANSFER FOR 000013211001084839000354173522 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002110010848
01-Oct-2021	01-Oct-2021	'0GWTR		14,000.00	23,412.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:205210297000000140002110011236 from ADEBANJO , HAMEEDAH ADETOLA to ENISEAFOOD LIMITED
01-Oct-2021	01-Oct-2021	'0NIPG	2,499.99		20,912.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211001144357000354917034 via GTWORLD TO PAYSTACK CHECKOUT /10.75/REF:GW20990118400002499.9921100114 f
01-Oct-2021	01-Oct-2021	'ONIPG	10.00		20,902.06	E- CHANNELS	COMMISSION 000013211001144357000354917034 NIP TRANSFER COMMISSION FOR 000013211001144357000354917034 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW20990118400002499.992110011444
01-Oct-2021	01-Oct-2021	'ONIPG	.75		20,901.31	E- CHANNELS	VALUE ADDED TAX 000013211001144357000354917034 VAT ON NIP TRANSFER FOR 000013211001144357000354917034 via GTWORLD TO PAYSTACK CHECK OUT Ref:GW20990118400002499.992110011444
01-Oct-2021	01-Oct-2021	'0MBTR		14,000.00	34,901.31	E- CHANNELS	TRANSFER BETWEI NCUSTOMERS MEAN KING - REF:838818814981

							Account Transfer from ESAN TAIWO HANNAH to ENISEAFOOD LIMITED
01-Oct-2021	01-Oct-2021	'0NIPT		22,000.00	56,901.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211001204653114872870000 4 seafood boil 114872870 TAYE OLUWASAYO OWODUNNI REF:000012211001204653114872870000
01-Oct-2021	01-Oct-2021	'0NIPG	35,000.00		21,901.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211001205203000355616782 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000003500021100120 f
01-Oct-2021	01-Oct-2021	'0NIPG	25.00		21,876.31	E- CHANNELS	COMMISSION 000013211001205203000355616782 NIP TRANSFER COMMISSION FOR 000013211001205203000355616782 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000350002110012051
01-Oct-2021	01-Oct-2021	'0NIPG	1.87		21,874.44	E- CHANNELS	VALUE ADDED TAX 000013211001205203000355616782 VAT ON NIP TRANSFER FOR 000013211001205203000355616782 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000350002110012051
01-Oct-2021	01-Oct-2021	0'	200.00		21,674.44	ADEOLA ODEKU	STAMP DUTY CHARGE 01102021 STAMP DUTY CHARGE - 01/10/2021
02-Oct-2021	02-Oct-2021	'0NIPG	7,100.00		14,574.44	E- CHANNELS	NIBSS Instant Payment Outward 000013211002070505000355897585 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000710021100207 f
02-Oct-2021	02-Oct-2021	'0NIPG	25.00		14,549.44	E- CHANNELS	COMMISSION 000013211002070505000355897585 NIP TRANSFER COMMISSION FOR 000013211002070505000355897585 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000071002110020705
02-Oct-2021	02-Oct-2021	'0NIPG	1.87		14,547.57	E- CHANNELS	VALUE ADDED TAX 000013211002070505000355897585 VAT ON NIP TRANSFER FOR 00001321100207050 000355897585 Via

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000071002110020705
02-Oct-2021	02-Oct-2021	'0NIPG	6,000.00		8,547.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211002072419000355916711 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021100207 f
02-Oct-2021	02-Oct-2021	'ONIPG	25.00		8,522.57	E- CHANNELS	COMMISSION 000013211002072419000355916711 NIP TRANSFER COMMISSION FOR 000013211002072419000355916711 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002110020724
02-Oct-2021	02-Oct-2021	'ONIPG	1.87		8,520.70	E- CHANNELS	VALUE ADDED TAX 000013211002072419000355916711 VAT ON NIP TRANSFER FOR 000013211002072419000355916711 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002110020724
02-Oct-2021	02-Oct-2021	'ONIPT		25,000.00	33,520.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211002084711231953878106 Transfer 25000 from 3019 105 to 0613 833 MB1021211002084711612319057548 STELLA OLUWASEUN AKINDELE REF:000008211002084711231953878106
02-Oct-2021	02-Oct-2021	'ONIPG	3,000.00		30,520.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211002085004000356036991 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021100208 f
02-Oct-2021	02-Oct-2021	'0NIPG	10.00		30,510.70	E- CHANNELS	COMMISSION 000013211002085004000356036991 NIP TRANSFER COMMISSION FOR 000013211002085004000356036991 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002110020850
02-Oct-2021	02-Oct-2021	'ONIPG	.75		30,509.95	E- CHANNELS	VALUE ADDED TAX 000013211002085004000356036991 AAT ON NIP TRANSFER FOR 00001321100208500 GTWORLD TO IDIK Ref:GW2099011840

02-Oct-2021	02-Oct-2021	'OUSGT		5,000.00	35,509.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002100741965209090118400000050002021 10020937 from GEORGE, SEYIFUNMIKE AYINKE to ENISEAFOOD LIMITED
02-Oct-2021	02-Oct-2021	'0GWTR		20,000.00	55,509.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood okro and noodles REF:204170585000000200002110021213 from OPAWALE ADEKUNLE, OLUTAYO to ENISEAFOOD LIMITED
02-Oct-2021	02-Oct-2021	'0NIPG	3,800.00		51,709.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211002141901000356695042 via GTWORLD TO EFFIONG GODFREY JOHN /10.75/REF:GW2099011840000000380021100214 f
02-Oct-2021	02-Oct-2021	'ONIPG	10.00		51,699.95	E- CHANNELS	COMMISSION 000013211002141901000356695042 NIP TRANSFER COMMISSION FOR 000013211002141901000356695042 via GTWORLD TO EFFIONG GODFREY JOHN ReF:GW209901184000000038002110021419
02-Oct-2021	02-Oct-2021	'ONIPG	.75		51,699.20	E- CHANNELS	VALUE ADDED TAX 000013211002141901000356695042 VAT ON NIP TRANSFER FOR 000013211002141901000356695042 via GTWORLD TO EFFIONG GODFREY JOHN ReF:GW209901184000000038002110021419
02-Oct-2021	02-Oct-2021	'0GWTR		10,000.00	61,699.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000000100002110021427 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
02-Oct-2021	02-Oct-2021	'ONIPG	13,000.00		48,699.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211002143407000356724201 via GTWORLD TO FARMPOULTY BY PAMELA /26.875/REF:GW2099011840000001300021100214 f
02-Oct-2021	02-Oct-2021	'ONIPG	25.00		48,674.20	E- CHANNELS	COMMISSION 0000132117902143407600356724201 NIP TRANSFER COMMISSION FOR 00001321100214340 0000356724201 via GUARANTY Trust Bank Plc GTWORLD TO FAR IPOULTY BY PAMELA Ref:GW209901184000000130002110021434

02-Oct-2021	02-Oct-2021	'0NIPG	1.87		48,672.33	E- CHANNELS	VALUE ADDED TAX 000013211002143407000356724201 VAT ON NIP TRANSFER FOR 000013211002143407000356724201 via GTWORLD TO FARMPOULTY BY PAMELA ReF:GW209901184000000130002110021434
02-Oct-2021	02-Oct-2021	'0NIPG	35,000.00		13,672.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211002144215000356740196 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000003500021100214 f
02-Oct-2021	02-Oct-2021	'0NIPG	25.00		13,647.33	E- CHANNELS	COMMISSION 000013211002144215000356740196 NIP TRANSFER COMMISSION FOR 000013211002144215000356740196 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000350002110021442
02-Oct-2021	02-Oct-2021	'0NIPG	1.87		13,645.46	E- CHANNELS	VALUE ADDED TAX 000013211002144215000356740196 VAT ON NIP TRANSFER FOR 000013211002144215000356740196 via GTWORLD TO BIODUN FRIDAY CLEMENT Ref:GW209901184000000350002110021442
02-Oct-2021	02-Oct-2021	'0NIPG	4,800.00		8,845.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211002144307000356741318 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000480021100214 f
02-Oct-2021	02-Oct-2021	'0NIPG	10.00		8,835.46	E- CHANNELS	COMMISSION 000013211002144307000356741318 NIP TRANSFER COMMISSION FOR 000013211002144307000356741318 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000048002110021443
02-Oct-2021	02-Oct-2021	'0NIPG	.75		8,834.71	E- CHANNELS	VALUE ADDED TAX 000013211002144307000356741318 VAT ON NIP TRANSFER FOR 000013211002144307000356741318 via/ GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000480021100211443
02-Oct-2021	02-Oct-2021	'0NIPT		14,000.00	22,834.71	E- CHANNELS	TRANSFER BETWEI: NoCUST OMERS on Lagos 000015211002151035002000000710 Payment

						623082534 IDRIS TAJUDEEN REF:000015211002151039002060086710
02-Oct-2021	02-Oct-2021	'0NIPG	2,600.00	20,234.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211002160635000356903352 via GTWORLD TO SULEMAN MUHAMMED /10.75/REF:GW2099011840000000260021100216 f
02-Oct-2021	02-Oct-2021	'0NIPG	10.00	20,224.71	E- CHANNELS	COMMISSION 000013211002160635000356903352 NIP TRANSFER COMMISSION FOR 000013211002160635000356903352 via GTWORLD TO SULEMAN MUHAMMED ReF:GW209901184000000026002110021607
02-Oct-2021	02-Oct-2021	'0NIPG	.75	20,223.96	E- CHANNELS	VALUE ADDED TAX 000013211002160635000356903352 VAT ON NIP TRANSFER FOR 000013211002160635000356903352 via GTWORLD TO SULEMAN MUHAMMED ReF:GW209901184000000026002110021607
02-Oct-2021	02-Oct-2021	'0NIPG	3,200.00	17,023.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211002184409000357211777 via GTWORLD TO AGWUOCHA JACKSON JACOB O /10.75/REF:GW2099011840000000320021100218 f
02-Oct-2021	02-Oct-2021	'0NIPG	10.00	17,013.96	E- CHANNELS	COMMISSION 000013211002184409000357211777 NIP TRANSFER COMMISSION FOR 000013211002184409000357211777 via GTWORLD TO AGWUOCHA JACKSON JACOB O ReF:GW209901184000000032002110021844
02-Oct-2021	02-Oct-2021	'0NIPG	.75	17,013.21	E- CHANNELS	VALUE ADDED TAX 000013211002184409000357211777 VAT ON NIP TRANSFER FOR 000013211002184409000357211777 via GTWORLD TO AGWUOCHA JACKSON JACOB O ReF:GW209901184000000032002110021844
02-Oct-2021	02-Oct-2021	'0NIPG	2,000.00	15,013.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211002185605000357234295 via GTWORLD TO OLATEMIDE EMOLA/AROWORA /10.75/REF:GW209901184000000200021100218 f
02-Oct-2021	02-Oct-2021	'0NIPG	10.00	15,003.21	E- CHANNELS	COMMISSION 00001 32110021 85605000357: 34295 NIP TRANSFER COLMISSION FOR Island, Lagos

						000013211002185605000357234295 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110021856
02-Oct-2021	02-Oct-2021	'0NIPG	.75	15,002.46	E- CHANNELS	VALUE ADDED TAX 000013211002185605000357234295 VAT ON NIP TRANSFER FOR 000013211002185605000357234295 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110021856
02-Oct-2021	02-Oct-2021	0'	200.00	14,802.46	ADEOLA ODEKU	STAMP DUTY CHARGE 02102021 STAMP DUTY CHARGE - 02/10/2021
03-Oct-2021	03-Oct-2021	'0GWTR	7,000.00	7,802.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002110030743 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
03-Oct-2021	03-Oct-2021	'0NIPG	2,000.00	5,802.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211003131935000358119174 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA /10.75/REF:GW2099011840000000200021100313 f
03-Oct-2021	03-Oct-2021	'ONIPG	10.00	5,792.46	E- CHANNELS	COMMISSION 000013211003131935000358119174 NIP TRANSFER COMMISSION FOR 000013211003131935000358119174 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW209901184000000020002110031320
03-Oct-2021	03-Oct-2021	'0NIPG	.75	5,791.71	E- CHANNELS	VALUE ADDED TAX 000013211003131935000358119174 VAT ON NIP TRANSFER FOR 000013211003131935000358119174 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW209901184000000020002110031320
03-Oct-2021	03-Oct-2021	'ONIPG	1,650.00	4,141.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211003140901000358187164 via GTWORLD TO ITOL 0000100000000000000000000000000000000

03-Oct-2021	03-Oct-2021	'ONIPG	10.00		4,131.71	E- CHANNELS	COMMISSION 000013211003140901000358187164 NIP TRANSFER COMMISSION FOR 000013211003140901000358187164 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000016502110031409
03-Oct-2021	03-Oct-2021	'ONIPG	.75		4,130.96	E- CHANNELS	VALUE ADDED TAX 000013211003140901000358187164 VAT ON NIP TRANSFER FOR 000013211003140901000358187164 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000016502110031409
04-Oct-2021	04-Oct-2021	'ONIPT		10,500.00	14,630.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211004085035232887535905 NIP000014211 004085033005253671273VNS02000321100408503 3358131168025372002 00001421100408483626647 7229588 OLUWAFUNMILAYO KEHINDE GBOKOREF:000014211004085035232887535905
04-Oct-2021	04-Oct-2021	'0NIPG	4,100.00		10,530.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211004085307000359098448 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000410021100408 f
04-Oct-2021	04-Oct-2021	'ONIPG	10.00		10,520.96	E- CHANNELS	COMMISSION 000013211004085307000359098448 NIP TRANSFER COMMISSION FOR 000013211004085307000359098448 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002110040853
04-Oct-2021	04-Oct-2021	'0NIPG	.75		10,520.21	E- CHANNELS	VALUE ADDED TAX 000013211004085307000359098448 VAT ON NIP TRANSFER FOR 000013211004085307000359098448 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002110040853
04-Oct-2021	04-Oct-2021	'OMBTR		23,000.00	33,520.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:219684967530619540003334647335 ANY Account Transfer from ADAJU DAMILOLA MICHAEL to ENISEAFOOD LIMITED
04-Oct-2021	04-Oct-2021	'0GWTR	1,500.00		32,020.21	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS Via Guaranty Trust Bank Plc GAPSLITE G35, Akin Adesola Street/Victoria Island, Lagos REF:20990118400000000000000000000000000000000

							ENISEAFOOD LIMITED to ISANG JAMES EMMANUEL
04-Oct-2021	04-Oct-2021	'0GWTR	10,000.00		22,020.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002110041152 from ENISEAFOOD LIMITED to AMU BABAFEMI OLUMIDE
04-Oct-2021	04-Oct-2021	'0GWTR	3,400.00		18,620.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000034002110041252 from ENISEAFOOD LIMITED to GAIUS, FWANGSHARK
04-Oct-2021	04-Oct-2021	'0NIPG	3,500.00		15,120.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211004125536000359612477 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000350021100412 f
04-Oct-2021	04-Oct-2021	'0NIPG	10.00		15,110.21	E- CHANNELS	COMMISSION 000013211004125536000359612477 NIP TRANSFER COMMISSION FOR 000013211004125536000359612477 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002110041255
04-Oct-2021	04-Oct-2021	'ONIPG	.75		15,109.46	E- CHANNELS	VALUE ADDED TAX 000013211004125536000359612477 VAT ON NIP TRANSFER FOR 000013211004125536000359612477 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002110041255
04-Oct-2021	04-Oct-2021	'ONIPT		8,000.00	23,109.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211004130001253650491674 TRFFRMSAM UELOLUWASEUNIMOLETOENISEAFOODLIMITED 000014211004125946299032391082 SAMUEL OLUWASEUN IMOLE REF:000014211004130001253650491674
04-Oct-2021	04-Oct-2021	'ONIPG	600.00		22,509.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211004130719000359638820 / Ja GTWORLD TO IDIKU 305EPH IKOGOR /10.75/REF:GW2099
04-Oct-2021	04-Oct-2021	'0NIPG	10.00		22,499.46	E- CHANNELS	COMMISSION 00001 3211004130719000359 38820

						NIP TRANSFER COMMISSION FOR 000013211004130719000359638820 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000006002110041307
04-Oct-2021	04-Oct-2021	'0NIPG	.75	22,498.71	E- CHANNELS	VALUE ADDED TAX 000013211004130719000359638820 VAT ON NIP TRANSFER FOR 000013211004130719000359638820 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000006002110041307
04-Oct-2021	04-Oct-2021	'0NIPG	400.00	22,098.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211004130844000359641521 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000040021100413 f
04-Oct-2021	04-Oct-2021	'ONIPG	10.00	22,088.71	E- CHANNELS	COMMISSION 000013211004130844000359641521 NIP TRANSFER COMMISSION FOR 000013211004130844000359641521 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000004002110041309
04-Oct-2021	04-Oct-2021	'0NIPG	.75	22,087.96	E- CHANNELS	VALUE ADDED TAX 000013211004130844000359641521 VAT ON NIP TRANSFER FOR 000013211004130844000359641521 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000004002110041309
04-Oct-2021	04-Oct-2021	'0GWTR	12,000.00	10,087.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000120002110041311 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
04-Oct-2021	04-Oct-2021	'0NIPG	800.00	9,287.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211004134433000359719643 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000080021100413 f
04-Oct-2021	04-Oct-2021	'ONIPG	10.00	9,277.96	E- CHANNELS	COMMISSION 00001321 004 34433909359719643 NIP TRANSFER COMMISSION FOR 00001321100413443 00003997 19843 via GTWORLD TO IDIK Ref:GW2099011840

04-Oct-2021	04-Oct-2021	'ONIPG	.75		9,277.21	E- CHANNELS	VALUE ADDED TAX 000013211004134433000359719643 VAT ON NIP TRANSFER FOR 000013211004134433000359719643 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000008002110041345
04-Oct-2021	04-Oct-2021	'0GWTR	3,000.00		6,277.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000030002110041348 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
04-Oct-2021	04-Oct-2021	'ONIPT		21,000.00	27,277.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211004144506271320101741 TRFFoodFRM RUKKIESHOUSETOENISEAFOODLIMITED 000014 211004144447280141103600 RUKKIES HOUSE REF:000014211004144506271320101741
04-Oct-2021	04-Oct-2021	'0NIPG	5,500.00		21,777.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211004161211000360038777 via GTWORLD TO NNAMANI CHUKWUDI DAVID /26.875/REF:GW2099011840000000550021100416 f
04-Oct-2021	04-Oct-2021	'ONIPG	25.00		21,752.21	E- CHANNELS	COMMISSION 000013211004161211000360038777 NIP TRANSFER COMMISSION FOR 000013211004161211000360038777 via GTWORLD TO NNAMANI CHUKWUDI DAVID ReF:GW209901184000000055002110041612
04-Oct-2021	04-Oct-2021	'0NIPG	1.87		21,750.34	E- CHANNELS	VALUE ADDED TAX 000013211004161211000360038777 VAT ON NIP TRANSFER FOR 000013211004161211000360038777 via GTWORLD TO NNAMANI CHUKWUDI DAVID ReF:GW209901184000000055002110041612
04-Oct-2021	04-Oct-2021	'0NIPG	2,700.00		19,050.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211004173110000360201882 via GTWORLD TO JAMIU MUHAMMED ISMAILA /10.75/REF:GW2099011840000002/0021100417 f
04-Oct-2021	04-Oct-2021	'0NIPG	10.00		19,040.34	E- CHANNELS	COMMISSION 00001 3211004173110000360, 01882 NIP TRANSFER COLUMNSSION: FOR intend Lagor 000013211004173110000000201002 via

						GTWORLD TO JAMIU MUHAMMED ISMAILA ReF:GW209901184000000027002110041731
04-Oct-2021	04-Oct-2021	'0NIPG	.75	19,039.59	E- CHANNELS	VALUE ADDED TAX 000013211004173110000360201882 VAT ON NIP TRANSFER FOR 000013211004173110000360201882 via GTWORLD TO JAMIU MUHAMMED ISMAILA ReF:GW209901184000000027002110041731
04-Oct-2021	04-Oct-2021	'0	150.00	18,889.59	ADEOLA ODEKU	STAMP DUTY CHARGE 04102021 STAMP DUTY CHARGE - 04/10/2021
05-Oct-2021	05-Oct-2021	'0NIPG	2,000.00	16,889.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211005010402000360689267 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021100501 f
05-Oct-2021	05-Oct-2021	'0NIPG	10.00	16,879.59	E- CHANNELS	COMMISSION 000013211005010402000360689267 NIP TRANSFER COMMISSION FOR 000013211005010402000360689267 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110050104
05-Oct-2021	05-Oct-2021	'0NIPG	.75	16,878.84	E- CHANNELS	VALUE ADDED TAX 000013211005010402000360689267 VAT ON NIP TRANSFER FOR 000013211005010402000360689267 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110050104
05-Oct-2021	05-Oct-2021	'0NIPG	10,000.00	6,878.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211005060026000360737678 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001000021100506 f
05-Oct-2021	05-Oct-2021	'0NIPG	25.00	6,853.84	E- CHANNELS	COMMISSION 000013211005060026000360737678 NIP TRANSFER COMMISSION FOR 000013211005060026000360737678 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002110050601
05-Oct-2021	05-Oct-2021	'0NIPG	1.87	6,851.97	E- CHANNELS	VALUE ADDED TAX 00001321100506002 1000360737678 MATIO TRANSFER FOR 035, Akin Adesols Street-Victoria Island, Lagos

							000013211005060026000360737678 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002110050601
05-Oct-2021	05-Oct-2021	'ONIPT		33,000.00	39,851.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211005074019663078293020 MOB/UTO/917 6444438/000013/Enisa 9176444438 ARO OLUWATOSIN RUTH REF:000004211005074019663078293020
05-Oct-2021	05-Oct-2021	'ONIPG	8,000.00		31,851.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211005080046000360856035 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000800021100508 f
05-Oct-2021	05-Oct-2021	'ONIPG	25.00		31,826.97	E- CHANNELS	COMMISSION 000013211005080046000360856035 NIP TRANSFER COMMISSION FOR 000013211005080046000360856035 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002110050801
05-Oct-2021	05-Oct-2021	'ONIPG	1.87		31,825.10	E- CHANNELS	VALUE ADDED TAX 000013211005080046000360856035 VAT ON NIP TRANSFER FOR 000013211005080046000360856035 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002110050801
05-Oct-2021	05-Oct-2021	'ONIPT		11,000.00	42,825.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211005083658864100014920 FOR IBUKUN 090267211005083658864100014920 ABISOLA EBUNOLUWA ONI REF:090267211005083658864100014920
05-Oct-2021	05-Oct-2021	'ONIPG	34,000.00		8,825.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211005084220000360926829 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000003400021100508 f
05-Oct-2021	05-Oct-2021	'ONIPG	25.00		8,800.10	E- CHANNELS	COMMISSION 00001321 005084220909360926829 NIP TRANSFER COMMISSION FOR 000013211005084222 00005000220022 via GTWORLD TO MAR GARETTASOGBAR Pic Ref:GW2099011840

05-Oct-2021	05-Oct-2021	'0NIPG	1.87		8,798.23	E- CHANNELS	VALUE ADDED TAX 000013211005084220000360926829 VAT ON NIP TRANSFER FOR 000013211005084220000360926829 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000340002110050842
05-Oct-2021	05-Oct-2021	'0NIPG	1,500.00		7,298.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211005090524000360970695 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021100509 f
05-Oct-2021	05-Oct-2021	'0NIPG	10.00		7,288.23	E- CHANNELS	COMMISSION 000013211005090524000360970695 NIP TRANSFER COMMISSION FOR 000013211005090524000360970695 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002110050905
05-Oct-2021	05-Oct-2021	'0NIPG	.75		7,287.48	E- CHANNELS	VALUE ADDED TAX 000013211005090524000360970695 VAT ON NIP TRANSFER FOR 000013211005090524000360970695 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002110050905
05-Oct-2021	05-Oct-2021	'0GWTR		13,000.00	20,287.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214820705200000130002110051122 from NASSIR NANA - FIRDAUS to ENISEAFOOD LIMITED
05-Oct-2021	05-Oct-2021	'0NIPG	3,300.00		16,987.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211005133023000361555506 via GTWORLD TO OKECHUKWU JOSEPH OGBONNA /10.75/REF:GW2099011840000000330021100513 f
05-Oct-2021	05-Oct-2021	'ONIPG	10.00		16,977.48	E- CHANNELS	COMMISSION 000013211005133023000361555506 NIP TRANSFER COMMISSION FOR 000013211005133023000361555506 via GTWORLD TO OKECHUKWU JOSEPH OGBONNA ReF:GW209901184000000033002110051330
05-Oct-2021	05-Oct-2021	'0NIPG	.75		16,976.73	E- CHANNELS	VALUE ADDED TAX 000013211005133023060361555506 VAT ON NIP TRANSFER FOR 00001321100513302 000361555506 VIA 9001 GUARANT Trust Bank Plc 0000361555506 VIA 9001 GTWORLD TO OKECHOKWO JOSEFH OGBONNA

						ReF:GW209901184000000033002110051330
05-Oct-2021	05-Oct-2021	'0NIPG	900.00	16,076.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211005145554000361740144 via GTWORLD TO IGBO GABRIEL EDWARD /10.75/REF:GW2099011840000000090021100514 f
05-Oct-2021	05-Oct-2021	'0NIPG	10.00	16,066.73	E- CHANNELS	COMMISSION 000013211005145554000361740144 NIP TRANSFER COMMISSION FOR 000013211005145554000361740144 via GTWORLD TO IGBO GABRIEL EDWARD ReF:GW209901184000000009002110051455
05-Oct-2021	05-Oct-2021	'0NIPG	.75	16,065.98	E- CHANNELS	VALUE ADDED TAX 000013211005145554000361740144 VAT ON NIP TRANSFER FOR 000013211005145554000361740144 via GTWORLD TO IGBO GABRIEL EDWARD ReF:GW209901184000000009002110051455
05-Oct-2021	05-Oct-2021	'0NIPG	3,000.00	13,065.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211005153840000361835926 via GTWORLD TO ADEYEMI DAUDA OLANREWAJU /10.75/REF:GW209901184000000300021100515 f
05-Oct-2021	05-Oct-2021	'0NIPG	10.00	13,055.98	E- CHANNELS	COMMISSION 000013211005153840000361835926 NIP TRANSFER COMMISSION FOR 000013211005153840000361835926 via GTWORLD TO ADEYEMI DAUDA OLANREWAJU ReF:GW209901184000000030002110051539
05-Oct-2021	05-Oct-2021	'0NIPG	.75	13,055.23	E- CHANNELS	VALUE ADDED TAX 000013211005153840000361835926 VAT ON NIP TRANSFER FOR 000013211005153840000361835926 via GTWORLD TO ADEYEMI DAUDA OLANREWAJU ReF:GW209901184000000030002110051539
05-Oct-2021	05-Oct-2021	'0NIPG	900.00	12,155.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211005154222000361841812 via GTWORLD TO KAYODE OLUMEKUN /10.75/REF:GW20990/184000000096021100515 f
05-Oct-2021	05-Oct-2021	'0NIPG	10.00	12,145.23	E- CHANNELS	COMMISSION 000013211005154222000361841812 NIP TRANSFER COI MISSION FOR Bank Plc 00001321100515422 000361841812 Via

TRANSFER FOR 000013211005164222000361841812 via GTWORLD TO KAYODE OLLMEKUN Re-GWZ0090114000000000000000000000000000000110051642 05-Oct-2021 05-Oct-2021 0NIPG 1,000.00 11,144.48 E- CHANNELS NIBSS Instant Pywment Outward 00001321100516043000001808900 via GTWORLD TO IDIKU JOSEPH INCGOR 1,075/REF_6VZ09909114400000001000211005160430000361 NIP TRANSFER COMMISSION FOR Ref-GWZ0090119400000001000211005160430000361 NIP TRANSFER COMMISSION FOR Ref-GWZ0090119410005160430000361 NIP TRANSFER COMMISSION FOR Ref-GWZ0090119400000001000211005160430000361 NIP TRANSFER REF-GWZ0090119400000001000211005160430000361 NIP TRANSFER REF-GWZ0090119400000001000211005160430000361 NIP TRANSFER REF-WZ00900118400000001000211005160430000361 NIP TRANSFER REFWZENCUSTOMERS WISH NIP TRANSFER R								GTWORLD TO KAYODE OLUMEKUN ReF:GW20990118400000009002110051542
05-Oct-2021 05-Oct-2021 05-Oct-2021 07-Oct-2021	05-Oct-2021	05-Oct-2021	'0NIPG	.75		12,144.48	E- CHANNELS	000013211005154222000361841812 VAT ON NIP TRANSFER FOR 000013211005154222000361841812 via
NIP TRANSFER COMMISSION FOR 11,133.73 11,1333.73 11,1333.73 11,1333.73 11,1333.73 11,1333.73 11,1333.73 11,1333.73 11,	05-Oct-2021	05-Oct-2021	'0NIPG	1,000.00		11,144.48	E- CHANNELS	000013211005160436000361888900 via
000013211005160436000361888900 VAT ON TRANSFER FOR 000013211005160436000361888900 VIA ON TRANSFER BETWEEN CUSTOMERS MBAN Seafood REF: Ge27320080448535000075827 ANY Account Transfer from DAMOLA REKLER REMI to ENISEAFOOD LIMITED 05-Oct-2021 05-Oct-2021	05-Oct-2021	05-Oct-2021	'0NIPG	10.00		11,134.48	E- CHANNELS	000013211005160436000361888900 via
Seafood REF:6627320080448535000075827	05-Oct-2021	05-Oct-2021	'0NIPG	.75		11,133.73	E- CHANNELS	000013211005160436000361888900 VAT ON NIP TRANSFER FOR 000013211005160436000361888900 via
GAPSLITE REF:209901184000000102002110051747 frequency Frequency Frequency GAPSLITE REF:209901184000000102002110051747 frequency Freq	05-Oct-2021	05-Oct-2021	'OMBTR		15,600.00	26,733.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Seafood REF:662732008044853500007582773117 ANY Account Transfer from DAMOLA REKIAT REMI to ENISEAFOOD LIMITED
GAPSLITE REF:209901184000000027002110051910, fru ENISEAFOOD LIMITED TO AGWATA, DAVI TERNA Guaranty Trust Bank Plc	05-Oct-2021	05-Oct-2021	'0GWTR	10,200.00		16,533.73	E- CHANNELS	GAPSLITE REF:209901184000000102002110051747 from ENISEAFOOD LIMITED to MUHAMMED
	05-Oct-2021	05-Oct-2021	'0GWTR	2,700.00		13,833.73	E- CHANNELS	GAPSLITE REF:20990118400000000000000000000000000000000
	05-Oct-2021	05-Oct-2021	'0	200.00		13,633.73	ADEOLA ODEKU	STAMP DUTY CHAR SE 05102021 STAMP D

							CHARGE - 05/10/2021
06-Oct-2021	06-Oct-2021	'ONIPT		17,000.00	30,633.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211006104853214508372061 TRFFRMAYO DEJIONERITOENISEAFOODLIMITED 00001421100 6104841294244569583 AYODEJI O NERI-278- PREMIUM CURRENT ACCOUNT REF:000014211006104853214508372061
06-Oct-2021	06-Oct-2021	'ONIPT		26,000.00	56,633.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211006111027287198754220 TRF4packsFR MDAVIDSOLUWASEUNIFETOENISEAFOODLIMIT ED 000014211006111002230668153074 DAVIDS OLUWASEUN IFE REF:000014211006111027287198754220
06-Oct-2021	06-Oct-2021	'ONIPG	10,000.00		46,633.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211006111747000363213906 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021100611 f
06-Oct-2021	06-Oct-2021	'ONIPG	25.00		46,608.73	E- CHANNELS	COMMISSION 000013211006111747000363213906 NIP TRANSFER COMMISSION FOR 000013211006111747000363213906 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002110061117
06-Oct-2021	06-Oct-2021	'ONIPG	1.87		46,606.86	E- CHANNELS	VALUE ADDED TAX 000013211006111747000363213906 VAT ON NIP TRANSFER FOR 000013211006111747000363213906 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002110061117
06-Oct-2021	06-Oct-2021	'0NIPG	4,000.00		42,606.86	E- CHANNELS	NIBSS Instant Payment Outward 000013211006112300000363224624 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000400021100611 f
06-Oct-2021	06-Oct-2021	'ONIPG	10.00		42,596.86	E- CHANNELS	COMMISSION 000013211006112300000363224624 NIP TRANSFER COMMISSION FOR 000013211006112300000363224624 via GTWORLD TO IDIK ReF:GW2099011840 066004000217006192:

06-Oct-2021	06-Oct-2021	'ONIPG	.75	42,596.11	E- CHANNELS	VALUE ADDED TAX 000013211006112300000363224624 VAT ON NIP TRANSFER FOR 000013211006112300000363224624 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002110061122
06-Oct-2021	06-Oct-2021	'0NIPG	10,000.00	32,596.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211006115332000363289354 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001000021100611 f
06-Oct-2021	06-Oct-2021	'0NIPG	25.00	32,571.11	E- CHANNELS	COMMISSION 000013211006115332000363289354 NIP TRANSFER COMMISSION FOR 000013211006115332000363289354 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002110061153
06-Oct-2021	06-Oct-2021	'0NIPG	1.87	32,569.24	E- CHANNELS	VALUE ADDED TAX 000013211006115332000363289354 VAT ON NIP TRANSFER FOR 000013211006115332000363289354 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002110061153
06-Oct-2021	06-Oct-2021	'0GWTR	8,000.00	24,569.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000080002110061154 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
06-Oct-2021	06-Oct-2021	'ONIPG	12,300.00	12,269.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211006121055000363326117 via GTWORLD TO JOHN IKWE ODEH /26.875/REF:GW2099011840000001230021100612 f
06-Oct-2021	06-Oct-2021	'ONIPG	25.00	12,244.24	E- CHANNELS	COMMISSION 000013211006121055000363326117 NIP TRANSFER COMMISSION FOR 000013211006121055000363326117 via GTWORLD TO JOHN INVIE ODEH
06-Oct-2021	06-Oct-2021	'0NIPG	1.87	12,242.37	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 035, Akin Adesola Street, Victoria Island, Lagos 00001321100612105500000000000117 VATION NIP

							TRANSFER FOR 000013211006121055000363326117 via GTWORLD TO JOHN IKWE ODEH ReF:GW209901184000000123002110061210
06-Oct-2021	06-Oct-2021	'0NIPT		9,000.00	21,242.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211006132012000022610299 FBNMOBILE: ENISEAFOOD LIMITED/ENISEA FOOD 637691232121433859 ISANGEDIGHI BLESSING MFON REF:000016211006132012000022610299
06-Oct-2021	06-Oct-2021	'0NIPG	2,100.00		19,142.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211006134311000363527061 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000210021100613 f
06-Oct-2021	06-Oct-2021	'0NIPG	10.00		19,132.37	E- CHANNELS	COMMISSION 000013211006134311000363527061 NIP TRANSFER COMMISSION FOR 000013211006134311000363527061 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002110061343
06-Oct-2021	06-Oct-2021	'0NIPG	.75		19,131.62	E- CHANNELS	VALUE ADDED TAX 000013211006134311000363527061 VAT ON NIP TRANSFER FOR 000013211006134311000363527061 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000021002110061343
06-Oct-2021	06-Oct-2021	'0NIPG	4,100.00		15,031.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211006154014000363771014 via GTWORLD TO UMARU MOSES /10.75/REF:GW2099011840000000410021100615 f
06-Oct-2021	06-Oct-2021	'0NIPG	10.00		15,021.62	E- CHANNELS	COMMISSION 000013211006154014000363771014 NIP TRANSFER COMMISSION FOR 000013211006154014000363771014 via GTWORLD TO UMARU MOSES ReF:GW209901184000000041002110061540
06-Oct-2021	06-Oct-2021	'0NIPG	.75		15,020.87	E- CHANNELS	VALUE ADDED TAX 000013211006154014000363771014 VAT ON NIP TRANSFER FOR 00001321100615401 GTWORLD TO UMA

							ReF:GW209901184000000041002110061540
06-Oct-2021	06-Oct-2021	'0NIPG	3,800.00		11,220.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211006183444000364133781 via GTWORLD TO ISAIAH ODEH OGAH /10.75/REF:GW2099011840000000380021100618 f
06-Oct-2021	06-Oct-2021	'0NIPG	10.00		11,210.87	E- CHANNELS	COMMISSION 000013211006183444000364133781 NIP TRANSFER COMMISSION FOR 000013211006183444000364133781 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000038002110061834
06-Oct-2021	06-Oct-2021	'0NIPG	.75		11,210.12	E- CHANNELS	VALUE ADDED TAX 000013211006183444000364133781 VAT ON NIP TRANSFER FOR 000013211006183444000364133781 via GTWORLD TO ISAIAH ODEH OGAH ReF:GW209901184000000038002110061834
06-Oct-2021	06-Oct-2021	'0	100.00		11,110.12	ADEOLA ODEKU	STAMP DUTY CHARGE 06102021 STAMP DUTY CHARGE - 06/10/2021
07-Oct-2021	06-Oct-2021	'ONIPT		22,000.00	33,110.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211006235011002071691236 Thanks 62902 2434 babatunde jimoh notowanu REF:000015211006235011002071691236
07-Oct-2021	07-Oct-2021	'0GWTR	5,000.00		28,110.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000050002110070753 from ENISEAFOOD LIMITED to OJIGWE IKECHUKWU JUNIOR
07-Oct-2021	07-Oct-2021	'ONIPG	1,700.00		26,410.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211007082806000364771930 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW209901184000000170021100708 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00		26,400.12	E- CHANNELS	COMMISSION 000013211007082806000364771930 NIP TRANSFER COMMISSION FOR 000013211007082806000364771930 via GTWORLD TO ITODO GODWIN OWOJCHO ReF:GW209901184000000017002110070827
07-Oct-2021	07-Oct-2021	'0NIPG	.75		26,399.37	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc oss, Alan Adecula Street Victoria Island, Lagos 00001321100708280

							TRANSFER FOR 000013211007082806000364771930 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000017002110070827
07-Oct-2021	07-Oct-2021	'0NIPG	6,000.00		20,399.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211007083905000364790445 via GTWORLD TO JOHN EBENYI EGBE /26.875/REF:GW2099011840000000600021100708 f
07-Oct-2021	07-Oct-2021	'ONIPG	25.00		20,374.37	E- CHANNELS	COMMISSION 000013211007083905000364790445 NIP TRANSFER COMMISSION FOR 000013211007083905000364790445 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000060002110070839
07-Oct-2021	07-Oct-2021	'0NIPG	1.87		20,372.50	E- CHANNELS	VALUE ADDED TAX 000013211007083905000364790445 VAT ON NIP TRANSFER FOR 000013211007083905000364790445 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000060002110070839
07-Oct-2021	07-Oct-2021	'ONIPG	7,000.00		13,372.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211007101425000364961208 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021100710 f
07-Oct-2021	07-Oct-2021	'ONIPG	25.00		13,347.50	E- CHANNELS	COMMISSION 000013211007101425000364961208 NIP TRANSFER COMMISSION FOR 000013211007101425000364961208 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002110071013
07-Oct-2021	07-Oct-2021	'ONIPG	1.87		13,345.63	E- CHANNELS	VALUE ADDED TAX 000013211007101425000364961208 VAT ON NIP TRANSFER FOR 000013211007101425000364961208 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000070002116071013
07-Oct-2021	07-Oct-2021	'0NIPT		14,000.00	27,345.63	E- CHANNELS	TRANSFER BETWEE 2313657988761TRF//FIM QUEEN MICHEAL T

							ENISEAFOOD VNM6489537867617796 QUEEN MICHEAL REF:000014211007114747231365798876
07-Oct-2021	07-Oct-2021	'ONIPT		14,000.00	41,345.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211007114800252361199385 TRF//FRM QUEEN MICHEAL TO ENISEAFOOD VNM9428695334198596 QUEEN MICHEAL REF:000014211007114800252361199385
07-Oct-2021	07-Oct-2021	'ONIPT		15,000.00	56,345.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211007115241149622081669 MOB/UTO/920 0846876/000013/Seafood 9200846876 EJIOFOR EUGENIA CHINWENDU REF:000004211007115241149622081669
07-Oct-2021	07-Oct-2021	'0NIPG	14,000.00		42,345.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211007115823000365167284 via GTWORLD TO QUEEN MICHEAL /26.875/REF:GW2099011840000001400021100711 f
07-Oct-2021	07-Oct-2021	'0NIPG	25.00		42,320.63	E- CHANNELS	COMMISSION 000013211007115823000365167284 NIP TRANSFER COMMISSION FOR 000013211007115823000365167284 via GTWORLD TO QUEEN MICHEAL ReF:GW209901184000000140002110071158
07-Oct-2021	07-Oct-2021	'ONIPG	1.87		42,318.76	E- CHANNELS	VALUE ADDED TAX 000013211007115823000365167284 VAT ON NIP TRANSFER FOR 000013211007115823000365167284 via GTWORLD TO QUEEN MICHEAL ReF:GW209901184000000140002110071158
07-Oct-2021	07-Oct-2021	'0NIPG	600.00		41,718.76	E- CHANNELS	NIBSS Instant Payment Outward 000013211007115902000365168758 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000060021100711 f
07-Oct-2021	07-Oct-2021	'ONIPG	10.00		41,708.76	E- CHANNELS	COMMISSION 000013211007 15902909365168758 NIP TRANSFER COMMISSION FOR 00001321100711590 GTWORLD TO IDIK Ref:GW2099011840

07-Oct-2021	07-Oct-2021	'0NIPG	.75		41,708.01	E- CHANNELS	VALUE ADDED TAX 000013211007115902000365168758 VAT ON NIP TRANSFER FOR 000013211007115902000365168758 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000006002110071158
07-Oct-2021	07-Oct-2021	'0NIPG	2,000.00		39,708.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211007120756000365188107 via GTWORLD TO IBRAHIM BUHARI ADAMU /10.75/REF:GW2099011840000000200021100712 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00		39,698.01	E- CHANNELS	COMMISSION 000013211007120756000365188107 NIP TRANSFER COMMISSION FOR 000013211007120756000365188107 via GTWORLD TO IBRAHIM BUHARI ADAMU ReF:GW209901184000000020002110071207
07-Oct-2021	07-Oct-2021	'0NIPG	.75		39,697.26	E- CHANNELS	VALUE ADDED TAX 000013211007120756000365188107 VAT ON NIP TRANSFER FOR 000013211007120756000365188107 via GTWORLD TO IBRAHIM BUHARI ADAMU ReF:GW209901184000000020002110071207
07-Oct-2021	07-Oct-2021	'OMBTR		26,000.00	65,697.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:245428054478390560001378977091 ANY Account Transfer from ONI OLASHILE OLUWASEUN to ENISEAFOOD LIMITED
07-Oct-2021	07-Oct-2021	'0GWTR	27,000.00		38,697.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000270002110071315 from ENISEAFOOD LIMITED to ADEOSHUN, TAIWO RUKAYYAH
07-Oct-2021	07-Oct-2021	'ONIPT		12,000.00	50,697.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021211007011058200000010905 Seafood with turkey NG-013-211007-141057257-790429- 894 0000130613627833 REF:0000212140070 1058200000010905
07-Oct-2021	07-Oct-2021	'0NIPG	4,000.00		46,697.26	E- CHANNELS	NIBSS Instant Payment Outward 00001321100714153 2000305455397 via Guaranty Trust Bank Pic JOSEPH-IKOGOR /10.75/REF:GW20990-Tio-10000000-10002-1100714 f

07-Oct-2021	07-Oct-2021	'0NIPG	10.00	46,687.26	E- CHANNELS	COMMISSION 000013211007141532000365455397 NIP TRANSFER COMMISSION FOR 000013211007141532000365455397 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002110071415
07-Oct-2021	07-Oct-2021	'0NIPG	.75	46,686.51	E- CHANNELS	VALUE ADDED TAX 000013211007141532000365455397 VAT ON NIP TRANSFER FOR 000013211007141532000365455397 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002110071415
07-Oct-2021	07-Oct-2021	'0NIPG	1,900.00	44,786.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211007142343000365472593 via GTWORLD TO JOHN DANIEL ZION /10.75/REF:GW2099011840000000190021100714 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00	44,776.51	E- CHANNELS	COMMISSION 000013211007142343000365472593 NIP TRANSFER COMMISSION FOR 000013211007142343000365472593 via GTWORLD TO JOHN DANIEL ZION ReF:GW209901184000000019002110071423
07-Oct-2021	07-Oct-2021	'0NIPG	.75	44,775.76	E- CHANNELS	VALUE ADDED TAX 000013211007142343000365472593 VAT ON NIP TRANSFER FOR 000013211007142343000365472593 via GTWORLD TO JOHN DANIEL ZION ReF:GW209901184000000019002110071423
07-Oct-2021	07-Oct-2021	'0NIPG	4,800.00	39,975.76	E- CHANNELS	NIBSS Instant Payment Outward 000013211007164507000365772716 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES /10.75/REF:GW2099011840000000480021100716 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00	39,965.76	E- CHANNELS	COMMISSION 000013211007164507000365772716 NIP TRANSFER COMMISSION FOR 000013211007164507000365772716 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES ReF:GW209901184000000048002110071645
07-Oct-2021	07-Oct-2021	'0NIPG	.75	39,965.01	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street/Victoria Island, Lagos 00001321100716450/0000303/7/2/10 VALUN NIP

							TRANSFER FOR 000013211007164507000365772716 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES ReF:GW209901184000000048002110071645
07-Oct-2021	07-Oct-2021	'0NIPG	1,000.00		38,965.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211007165949000365804600 via GTWORLD TO ISHAYA MARKUS /10.75/REF:GW2099011840000000100021100716 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00		38,955.01	E- CHANNELS	COMMISSION 000013211007165949000365804600 NIP TRANSFER COMMISSION FOR 000013211007165949000365804600 via GTWORLD TO ISHAYA MARKUS ReF:GW209901184000000010002110071659
07-Oct-2021	07-Oct-2021	'ONIPG	.75		38,954.26	E- CHANNELS	VALUE ADDED TAX 000013211007165949000365804600 VAT ON NIP TRANSFER FOR 000013211007165949000365804600 via GTWORLD TO ISHAYA MARKUS ReF:GW209901184000000010002110071659
07-Oct-2021	07-Oct-2021	'0NIPG	2,100.00		36,854.26	E- CHANNELS	NIBSS Instant Payment Outward 000013211007170807000365822062 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW2099011840000000210021100717 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00		36,844.26	E- CHANNELS	COMMISSION 000013211007170807000365822062 NIP TRANSFER COMMISSION FOR 000013211007170807000365822062 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000021002110071707
07-Oct-2021	07-Oct-2021	'0NIPG	.75		36,843.51	E- CHANNELS	VALUE ADDED TAX 000013211007170807000365822062 VAT ON NIP TRANSFER FOR 000013211007170807000365822062 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000021002110071707
07-Oct-2021	07-Oct-2021	'0NIPT		1,000.00	37,843.51	E- CHANNELS	TRANSFER BETWEEN COSTOMERS 00001521100718224 78347 ISHAYA MA REF:0000152110071

07-Oct-2021	07-Oct-2021	'0NIPG	1,000.00	36,843.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211007183923000366016225 via GTWORLD TO EJIOFOR EUGENIA CHINWENDU /10.75/REF:GW2099011840000000100021100718 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00	36,833.51	E- CHANNELS	COMMISSION 000013211007183923000366016225 NIP TRANSFER COMMISSION FOR 000013211007183923000366016225 via GTWORLD TO EJIOFOR EUGENIA CHINWENDU ReF:GW209901184000000010002110071839
07-Oct-2021	07-Oct-2021	'0NIPG	.75	36,832.76	E- CHANNELS	VALUE ADDED TAX 000013211007183923000366016225 VAT ON NIP TRANSFER FOR 000013211007183923000366016225 via GTWORLD TO EJIOFOR EUGENIA CHINWENDU ReF:GW209901184000000010002110071839
07-Oct-2021	07-Oct-2021	'0NIPG	2,000.00	34,832.76	E- CHANNELS	NIBSS Instant Payment Outward 000013211007190529000366065756 via GTWORLD TO ADAMS MICHAEL BENSHIMA /10.75/REF:GW2099011840000000200021100719 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00	34,822.76	E- CHANNELS	COMMISSION 000013211007190529000366065756 NIP TRANSFER COMMISSION FOR 000013211007190529000366065756 via GTWORLD TO ADAMS MICHAEL BENSHIMA ReF:GW209901184000000020002110071905
07-Oct-2021	07-Oct-2021	'0NIPG	.75	34,822.01	E- CHANNELS	VALUE ADDED TAX 000013211007190529000366065756 VAT ON NIP TRANSFER FOR 000013211007190529000366065756 via GTWORLD TO ADAMS MICHAEL BENSHIMA ReF:GW209901184000000020002110071905
07-Oct-2021	07-Oct-2021	'0NIPG	30,000.00	4,822.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211007192909000366108842 via GTWORLD TO IBRAHIM MUHAMMAD BAFFA /26.875/REF:GW2099011840000003000021100719 f
07-Oct-2021	07-Oct-2021	'0NIPG	25.00	4,797.01	E- CHANNELS	COMMISSION 000013211007192909000366108842 NIP TRANSFER COLUMISSION FOR 00001321100719290 000366108842 Mia GTWORLD TO IBRA-IIM MICHARINA DALLA

							ReF:GW209901184000000300002110071928
07-Oct-2021	07-Oct-2021	'0NIPG	1.87		4,795.14	E- CHANNELS	VALUE ADDED TAX 000013211007192909000366108842 VAT ON NIP TRANSFER FOR 000013211007192909000366108842 via GTWORLD TO IBRAHIM MUHAMMAD BAFFA ReF:GW209901184000000300002110071928
07-Oct-2021	07-Oct-2021	'0GWTR		25,000.00	29,795.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood Okro Bukola REF:204170585000000250002110072222 from OPAWALE ADEKUNLE, OLUTAYO to ENISEAFOOD LIMITED
07-Oct-2021	07-Oct-2021	'0	300.00		29,495.14	ADEOLA ODEKU	STAMP DUTY CHARGE 07102021 STAMP DUTY CHARGE - 07/10/2021
08-Oct-2021	08-Oct-2021	'ONIPT		20,000.00	49,495.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211008091417002074811916 Thanks 630791289 babatunde jimoh notowanu REF:000015211008091417002074811916
08-Oct-2021	08-Oct-2021	'ONIPT		1,500.00	50,995.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211008092848002074860593 M 630815314 SHARON NDUBUISI REF:000015211008092848002074860593
08-Oct-2021	08-Oct-2021	'0GWTR		6,500.00	57,495.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:33298416900000065002110080929 from BELLO BASHIR BOLADE to ENISEAFOOD LIMITED
08-Oct-2021	08-Oct-2021	'0NIPG	17,350.00		40,145.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211008093430000366743817 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001735021100809 f
08-Oct-2021	08-Oct-2021	'0NIPG	25.00		40,120.14	E- CHANNELS	COMMISSION 000013211008093430000366743817 NIP TRANSFER COMMISSION FOR 000013211008093430000366743817 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000173502110080934
08-Oct-2021	08-Oct-2021	'0NIPG	1.87		40,118.27	E- CHANNELS	VALUE ADDED TAX O0001321100809343

						TRANSFER FOR 000013211008093430000366743817 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000173502110080934
08-Oct-2021	08-Oct-2021	'0GWTR	19,100.00	21,018.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000191002110081048 from ENISEAFOOD LIMITED to PETITI LIFESTYLE & CO
08-Oct-2021	08-Oct-2021	'0NIPG	2,700.00	18,318.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211008105841000366919778 via GTWORLD TO OLUWASEUN SAMUEL BABAFEMI /10.75/REF:GW2099011840000000270021100810 f
08-Oct-2021	08-Oct-2021	'0NIPG	10.00	18,308.27	E- CHANNELS	COMMISSION 000013211008105841000366919778 NIP TRANSFER COMMISSION FOR 000013211008105841000366919778 via GTWORLD TO OLUWASEUN SAMUEL BABAFEMI ReF:GW209901184000000027002110081058
08-Oct-2021	08-Oct-2021	'0NIPG	.75	18,307.52	E- CHANNELS	VALUE ADDED TAX 000013211008105841000366919778 VAT ON NIP TRANSFER FOR 000013211008105841000366919778 via GTWORLD TO OLUWASEUN SAMUEL BABAFEMI ReF:GW209901184000000027002110081058
08-Oct-2021	08-Oct-2021	'0NIPG	2,000.00	16,307.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211008122431000367110753 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021100812 f
08-Oct-2021	08-Oct-2021	'0NIPG	10.00	16,297.52	E- CHANNELS	COMMISSION 000013211008122431000367110753 NIP TRANSFER COMMISSION FOR 000013211008122431000367110753 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110081224
08-Oct-2021	08-Oct-2021	'0NIPG	.75	16,296.77	E- CHANNELS	VALUE ADDED TAX 000013211008122431000867110753 VAT ON NIP TRANSFER FOR 00001321100812243 GTWORLD TO OLA Ref:GW2099011840

08-Oct-2021	08-Oct-2021	'OMBTR		22,000.00	38,296.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:171641908982159560006209192994 ANY Account Transfer from OYEYEMI ABOSEDE ABIMBOLA to ENISEAFOOD LIMITED
08-Oct-2021	08-Oct-2021	'0NIPG	3,500.00		34,796.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211008144145000367390255 via GTWORLD TO MUSBAU TUNRAYO IBRAHIM /10.75/REF:GW2099011840000000350021100814 f
08-Oct-2021	08-Oct-2021	'0NIPG	10.00		34,786.77	E- CHANNELS	COMMISSION 000013211008144145000367390255 NIP TRANSFER COMMISSION FOR 000013211008144145000367390255 via GTWORLD TO MUSBAU TUNRAYO IBRAHIM ReF:GW209901184000000035002110081441
08-Oct-2021	08-Oct-2021	'0NIPG	.75		34,786.02	E- CHANNELS	VALUE ADDED TAX 000013211008144145000367390255 VAT ON NIP TRANSFER FOR 000013211008144145000367390255 via GTWORLD TO MUSBAU TUNRAYO IBRAHIM ReF:GW209901184000000035002110081441
08-Oct-2021	08-Oct-2021	'0NIPG	4,000.00		30,786.02	E- CHANNELS	NIBSS Instant Payment Outward 000013211008160317000367567671 via GTWORLD TO ISAAC O ASU /10.75/REF:GW209901184000000400021100816 f
08-Oct-2021	08-Oct-2021	'0NIPG	10.00		30,776.02	E- CHANNELS	COMMISSION 000013211008160317000367567671 NIP TRANSFER COMMISSION FOR 000013211008160317000367567671 via GTWORLD TO ISAAC O ASU ReF:GW209901184000000040002110081603
08-Oct-2021	08-Oct-2021	'0NIPG	.75		30,775.27	E- CHANNELS	VALUE ADDED TAX 000013211008160317000367567671 VAT ON NIP TRANSFER FOR 000013211008160317000367567671 via GTWORLD TO ISAAC O ASU ReF:GW209901184000000040002110081603
08-Oct-2021	08-Oct-2021	'0NIPG	900.00		29,875.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211008162810000367622808 via GTWORLD TO PRO SPER UKANDU /10.75/REF:GW2099 1184000000009002110 0816 f

08-Oct-2021	08-Oct-2021	'0NIPG	10.00		29,865.27	E- CHANNELS	COMMISSION 000013211008162810000367622808 NIP TRANSFER COMMISSION FOR 000013211008162810000367622808 via GTWORLD TO PROSPER UKANDU ReF:GW209901184000000009002110081628
08-Oct-2021	08-Oct-2021	'0NIPG	.75		29,864.52	E- CHANNELS	VALUE ADDED TAX 000013211008162810000367622808 VAT ON NIP TRANSFER FOR 000013211008162810000367622808 via GTWORLD TO PROSPER UKANDU ReF:GW20990118400000009002110081628
08-Oct-2021	08-Oct-2021	'OMBTR		14,500.00	44,364.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:929908420561510700005324955618 ANY Account Transfer from HASSAN HAIRAT OLUWATOYIN to ENISEAFOOD LIMITED
08-Oct-2021	08-Oct-2021	'0NIPG	2,900.00		41,464.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211008174045000367783786 via GTWORLD TO TONY CHIKA ONYEOMA /10.75/REF:GW2099011840000000290021100817 f
08-Oct-2021	08-Oct-2021	'0NIPG	10.00		41,454.52	E- CHANNELS	COMMISSION 000013211008174045000367783786 NIP TRANSFER COMMISSION FOR 000013211008174045000367783786 via GTWORLD TO TONY CHIKA ONYEOMA ReF:GW209901184000000029002110081740
08-Oct-2021	08-Oct-2021	'0NIPG	.75		41,453.77	E- CHANNELS	VALUE ADDED TAX 000013211008174045000367783786 VAT ON NIP TRANSFER FOR 000013211008174045000367783786 via GTWORLD TO TONY CHIKA ONYEOMA ReF:GW209901184000000029002110081740
08-Oct-2021	08-Oct-2021	OUSGT		38,000.00	79,453.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002150801083209090118400000380002021 10082021 from AINA, OLUBUNMI to ENISEAFOOD LIMITED
08-Oct-2021	08-Oct-2021	'0	150.00		79,303.77	ADEOLA ODEKU	STAMP DUTY CHARGE 08102021 STAMP DUTY CHARGE - 08/10/202
09-Oct-2021	09-Oct-2021	'0NIPG	50,000.00		29,303.77	E- CHANNELS	NIBSS Instant Payme at Outward

						000013211009060318000368358891 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000005000021100906
09-Oct-2021	09-Oct-2021	'0NIPG	25.00	29,278.77	E- CHANNELS	COMMISSION 000013211009060318000368358891 NIP TRANSFER COMMISSION FOR 000013211009060318000368358891 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000500002110090603
09-Oct-2021	09-Oct-2021	'ONIPG	1.87	29,276.90	E- CHANNELS	VALUE ADDED TAX 000013211009060318000368358891 VAT ON NIP TRANSFER FOR 000013211009060318000368358891 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000500002110090603
09-Oct-2021	09-Oct-2021	'0NIPG	6,100.00	23,176.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211009080729000368461894 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000610021100908 f
09-Oct-2021	09-Oct-2021	'ONIPG	25.00	23,151.90	E- CHANNELS	COMMISSION 000013211009080729000368461894 NIP TRANSFER COMMISSION FOR 000013211009080729000368461894 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000061002110090807
09-Oct-2021	09-Oct-2021	'ONIPG	1.87	23,150.03	E- CHANNELS	VALUE ADDED TAX 000013211009080729000368461894 VAT ON NIP TRANSFER FOR 000013211009080729000368461894 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000061002110090807
09-Oct-2021	09-Oct-2021	'0NIPG	2,500.00	20,650.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211009091549000368563359 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW20990118400000000250021100909 f
09-Oct-2021	09-Oct-2021	'0NIPG	10.00	20,640.03	E- CHANNELS	COMMISSION 000013211009091549000368563359 NIP TRANSFER COMMISSION FOR 00001321100909154:0003685633583VaPic GTWORLD TO IDIK

							ReF:GW209901184000000025002110090916
09-Oct-2021	09-Oct-2021	'0NIPG	.75		20,639.28	E- CHANNELS	VALUE ADDED TAX 000013211009091549000368563359 VAT ON NIP TRANSFER FOR 000013211009091549000368563359 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002110090916
09-Oct-2021	09-Oct-2021	'0NIPG	1,000.00		19,639.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211009112742000368810256 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021100911 f
09-Oct-2021	09-Oct-2021	'0NIPG	10.00		19,629.28	E- CHANNELS	COMMISSION 000013211009112742000368810256 NIP TRANSFER COMMISSION FOR 000013211009112742000368810256 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002110091127
09-Oct-2021	09-Oct-2021	'0NIPG	.75		19,628.53	E- CHANNELS	VALUE ADDED TAX 000013211009112742000368810256 VAT ON NIP TRANSFER FOR 000013211009112742000368810256 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000010002110091127
09-Oct-2021	09-Oct-2021	'ONIPT		14,000.00	33,628.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211009125531000033015149 USSD_LUTER EMMANUELA 101300005773751046 LUTER EMMANUELA REF:000016211009125531000033015149
09-Oct-2021	09-Oct-2021	'ONIPT		11,000.00	44,628.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211009140224002078762984 Ilupeju Order 632581862 OYINLOLA OLANREWAJU REF:000015211009140224002078762984
09-Oct-2021	09-Oct-2021	'ONIPT		15,000.00	59,628.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211009142421001069425499 App To GTBank Pic ENISEAFOOD LIMITED S40562405 BADA HASSAN OVAMILEKAN REF:000003211009142421001069425499
09-Oct-2021	09-Oct-2021	'0NIPG	19,000.00		40,628.53	E- CHANNELS	NIBSS Instant Payment Quitwardrust Bank Pic 00001321100915455 000369203462 via

						GTWORLD TO ANNABEL S. MOHAMMED /26.875/REF:GW2099011840000001900021100915
09-Oct-2021	09-Oct-2021	'ONIPG	25.00	40,603.53	E- CHANNELS	COMMISSION 000013211009154559000369203462 NIP TRANSFER COMMISSION FOR 000013211009154559000369203462 via GTWORLD TO ANNABEL S. MOHAMMED ReF:GW209901184000000190002110091545
09-Oct-2021	09-Oct-2021	'0NIPG	1.87	40,601.66	E- CHANNELS	VALUE ADDED TAX 000013211009154559000369203462 VAT ON NIP TRANSFER FOR 000013211009154559000369203462 via GTWORLD TO ANNABEL S. MOHAMMED ReF:GW209901184000000190002110091545
09-Oct-2021	09-Oct-2021	'0NIPG	4,000.00	36,601.66	E- CHANNELS	NIBSS Instant Payment Outward 000013211009154948000369206729 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021100915 f
09-Oct-2021	09-Oct-2021	'0NIPG	10.00	36,591.66	E- CHANNELS	COMMISSION 000013211009154948000369206729 NIP TRANSFER COMMISSION FOR 000013211009154948000369206729 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002110091549
09-Oct-2021	09-Oct-2021	'ONIPG	.75	36,590.91	E- CHANNELS	VALUE ADDED TAX 000013211009154948000369206729 VAT ON NIP TRANSFER FOR 000013211009154948000369206729 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002110091549
09-Oct-2021	09-Oct-2021	'0NIPG	3,100.00	33,490.91	E- CHANNELS	NIBSS Instant Payment Outward 000013211009161200000369226700 via GTWORLD TO Adoga Benjamin /10.75/REF:GW2099011840000000310021100916 f
09-Oct-2021	09-Oct-2021	'ONIPG	10.00	33,480.91	E- CHANNELS	COMMISSION 000013211009161200000369226700 NIP TRANSFER COMMISSION FOR 000013211009161200000369226700 via GTWORLD TO Adog Benjamin Ref:GW20990 184000000310021700 1612

09-Oct-2021	09-Oct-2021	'ONIPG	.75		33,480.16	E- CHANNELS	VALUE ADDED TAX 000013211009161200000369226700 VAT ON NIP TRANSFER FOR 000013211009161200000369226700 via GTWORLD TO Adoga Benjamin ReF:GW209901184000000031002110091612
09-Oct-2021	09-Oct-2021	'0NIPG	10,000.00		23,480.16	E- CHANNELS	NIBSS Instant Payment Outward 000013211009174208000369309362 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021100917 f
09-Oct-2021	09-Oct-2021	'ONIPG	25.00		23,455.16	E- CHANNELS	COMMISSION 000013211009174208000369309362 NIP TRANSFER COMMISSION FOR 000013211009174208000369309362 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002110091742
09-Oct-2021	09-Oct-2021	'0NIPG	1.87		23,453.29	E- CHANNELS	VALUE ADDED TAX 000013211009174208000369309362 VAT ON NIP TRANSFER FOR 000013211009174208000369309362 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002110091742
09-Oct-2021	09-Oct-2021	'ONIPG	15,000.00		8,453.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211009175124000369318473 via GTWORLD TO BADA HASSAN OLAMILEKAN /26.875/REF:GW2099011840000001500021100917 f
09-Oct-2021	09-Oct-2021	'ONIPG	25.00		8,428.29	E- CHANNELS	COMMISSION 000013211009175124000369318473 NIP TRANSFER COMMISSION FOR 000013211009175124000369318473 via GTWORLD TO BADA HASSAN OLAMILEKAN ReF:GW209901184000000150002110091751
09-Oct-2021	09-Oct-2021	'ONIPG	1.87		8,426.42	E- CHANNELS	VALUE ADDED TAX 000013211009175124000369318473 VAT ON NIP TRANSFER FOR 000013211009175124000369318473 VIA GTWORLD TO BADA HASSAN OLAMILEKAN Ref:GW2099011840 0000150002111009175
09-Oct-2021	09-Oct-2021	'0NIPT		15,000.00	23,426.42	E- CHANNELS	TRANSFER BETWELN CUSTOMENS

							000003211009175438001069611537 App To GTBank Plc ENISEAFOOD LIMITED S40984113 BADA HASSAN OLAMILEKAN REF:000003211009175438001069611537
09-Oct-2021	09-Oct-2021	'0NIPG	4,000.00		19,426.42	E- CHANNELS	NIBSS Instant Payment Outward 000013211009182045000369348306 via GTWORLD TO DAUDA ALI FALI /10.75/REF:GW209901184000000400021100918 f
09-Oct-2021	09-Oct-2021	'0NIPG	10.00		19,416.42	E- CHANNELS	COMMISSION 000013211009182045000369348306 NIP TRANSFER COMMISSION FOR 000013211009182045000369348306 via GTWORLD TO DAUDA ALI FALI ReF:GW209901184000000040002110091821
09-Oct-2021	09-Oct-2021	'0NIPG	.75		19,415.67	E- CHANNELS	VALUE ADDED TAX 000013211009182045000369348306 VAT ON NIP TRANSFER FOR 000013211009182045000369348306 via GTWORLD TO DAUDA ALI FALI ReF:GW209901184000000040002110091821
09-Oct-2021	09-Oct-2021	'0	200.00		19,215.67	ADEOLA ODEKU	STAMP DUTY CHARGE 09102021 STAMP DUTY CHARGE - 09/10/2021
10-Oct-2021	10-Oct-2021	'ONIPT		16,000.00	35,215.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007211010074415120026054984 ONB TRF FROM EKENE JOY **9487 FBP ONB21101007441407172 EKENE JOY ONOCHIE REF:000007211010074415120026054984
10-Oct-2021	10-Oct-2021	'0NIPG	15,000.00		20,215.67	E- CHANNELS	NIBSS Instant Payment Outward 000013211010094853000369946238 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001500021101009 f
10-Oct-2021	10-Oct-2021	'ONIPG	25.00		20,190.67	E- CHANNELS	COMMISSION 000013211010094853000369946238 NIP TRANSFER COMMISSION FOR 000013211010094853000369946238
10-Oct-2021	10-Oct-2021	'0NIPG	1.87		20,188.80	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013211010094853000369946238 VAT ON NIP TRANSFER FOR 000013211010094853000369946238 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000150002110100949
10-Oct-2021	10-Oct-2021	'0NIPG	5,100.00		15,088.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211010112606000370068934 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021101011 f
10-Oct-2021	10-Oct-2021	'0NIPG	25.00		15,063.80	E- CHANNELS	COMMISSION 000013211010112606000370068934 NIP TRANSFER COMMISSION FOR 000013211010112606000370068934 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002110101126
10-Oct-2021	10-Oct-2021	'0NIPG	1.87		15,061.93	E- CHANNELS	VALUE ADDED TAX 000013211010112606000370068934 VAT ON NIP TRANSFER FOR 000013211010112606000370068934 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002110101126
10-Oct-2021	10-Oct-2021	'0NIPT		10,500.00	25,561.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211010114145240306729839 TRFForseafoo dFRMQUEENETHNKECHINYEREWISDOMOGBON NATOENISEAFOODLIMITED 000014211010114109 211570728566 QUEENETH NKECHINYERE WISDOM OGBONREF:000014211010114145240306729839
10-Oct-2021	10-Oct-2021	'ONIPT		12,500.00	38,061.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211010131852100732554445 Transfer from to ENISEAFOOD LIMITED 100004211010131852100732554445 blessing chidex Onyeanusi REF:100004211010131852100732554445
10-Oct-2021	10-Oct-2021	'0NIPG	3,900.00		34,161.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211010151258000370381532/494 GTWORLD TO KILANKO OLUKUNLE /10.75/REF:GW2099 11840000000389002110 1015 f
10-Oct-2021	10-Oct-2021	'0NIPG	10.00		34,151.93	E- CHANNELS	COMMISSION 00001

						NIP TRANSFER COMMISSION FOR 000013211010151258000370381532 via GTWORLD TO KILANKO OLUKUNLE ReF:GW209901184000000039002110101513
10-Oct-2021	10-Oct-2021	'0NIPG	.75	34,151.18	E- CHANNELS	VALUE ADDED TAX 000013211010151258000370381532 VAT ON NIP TRANSFER FOR 000013211010151258000370381532 via GTWORLD TO KILANKO OLUKUNLE ReF:GW209901184000000039002110101513
10-Oct-2021	10-Oct-2021	'0NIPG	4,000.00	30,151.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211010154324000370423390 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021101015 f
10-Oct-2021	10-Oct-2021	'0NIPG	10.00	30,141.18	E- CHANNELS	COMMISSION 000013211010154324000370423390 NIP TRANSFER COMMISSION FOR 000013211010154324000370423390 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002110101543
10-Oct-2021	10-Oct-2021	'ONIPG	.75	30,140.43	E- CHANNELS	VALUE ADDED TAX 000013211010154324000370423390 VAT ON NIP TRANSFER FOR 000013211010154324000370423390 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002110101543
10-Oct-2021	10-Oct-2021	'0NIPG	2,700.00	27,440.43	E- CHANNELS	NIBSS Instant Payment Outward 000013211010154723000370428753 via GTWORLD TO JOHN OGBAJI AKOBI /10.75/REF:GW2099011840000000270021101015 f
10-Oct-2021	10-Oct-2021	'0NIPG	10.00	27,430.43	E- CHANNELS	COMMISSION 000013211010154723000370428753 NIP TRANSFER COMMISSION FOR 000013211010154723000370428753 via GTWORLD TO JOHN OGBAJI AKOBI ReF:GW209901184000000027002110101547
10-Oct-2021	10-Oct-2021	'0NIPG	.75	27,429.68	E- CHANNELS	VALUE ADDED TAX 000013211010154723000370428753 VAT ON NIP TRANSFER FOR 00001321101015472 000370428753 VIA PIC GTWORLD TO JOH

						ReF:GW209901184000000027002110101547
10-Oct-2021	10-Oct-2021	'0NIPG	2,000.00	25,429.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211010160100000370446534 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021101016 f
10-Oct-2021	10-Oct-2021	'0NIPG	10.00	25,419.68	E- CHANNELS	COMMISSION 000013211010160100000370446534 NIP TRANSFER COMMISSION FOR 000013211010160100000370446534 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002110101601
10-Oct-2021	10-Oct-2021	'0NIPG	.75	25,418.93	E- CHANNELS	VALUE ADDED TAX 000013211010160100000370446534 VAT ON NIP TRANSFER FOR 000013211010160100000370446534 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002110101601
10-Oct-2021	10-Oct-2021	'0NIPG	1,000.00	24,418.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211010160728000370456240 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021101016 f
10-Oct-2021	10-Oct-2021	'ONIPG	10.00	24,408.93	E- CHANNELS	COMMISSION 000013211010160728000370456240 NIP TRANSFER COMMISSION FOR 000013211010160728000370456240 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002110101607
10-Oct-2021	10-Oct-2021	'0NIPG	.75	24,408.18	E- CHANNELS	VALUE ADDED TAX 000013211010160728000370456240 VAT ON NIP TRANSFER FOR 000013211010160728000370456240 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002110101607
10-Oct-2021	10-Oct-2021	'0NIPG	2,300.00	22,108.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211010170206000370535111 via GTWORLD TO DESMOND OLOCHE ADUBA /10.75/REF:GW2099011840000000236021101017 f
10-Oct-2021	10-Oct-2021	'0NIPG	10.00	22,098.18	E- CHANNELS	COMMISSION 0000132110101702060000370535111 NIP TRANSFER COI MUSSION FOR Bank Pic 00001321101017020 000370535111 Via 10000370535111 Via 100000370535111 Via 10000370535111 Via 10000370535111 Via 10000370535111 Via 1000037053111 Via 1000037053111 Via 100003705311 Via 1000003705311 Via 1000037

						GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000023002110101702
10-Oct-2021	10-Oct-2021	'0NIPG	.75	22,097.43	E- CHANNELS	VALUE ADDED TAX 000013211010170206000370535111 VAT ON NIP TRANSFER FOR 000013211010170206000370535111 via GTWORLD TO DESMOND OLOCHE ADUBA ReF:GW209901184000000023002110101702
10-Oct-2021	10-Oct-2021	'0NIPG	3,300.00	18,797.43	E- CHANNELS	NIBSS Instant Payment Outward 000013211010182441000370655206 via GTWORLD TO Ikpo Tochukwu /10.75/REF:GW2099011840000000330021101018 f
10-Oct-2021	10-Oct-2021	'0NIPG	10.00	18,787.43	E- CHANNELS	COMMISSION 000013211010182441000370655206 NIP TRANSFER COMMISSION FOR 000013211010182441000370655206 via GTWORLD TO Ikpo Tochukwu ReF:GW209901184000000033002110101825
10-Oct-2021	10-Oct-2021	'0NIPG	.75	18,786.68	E- CHANNELS	VALUE ADDED TAX 000013211010182441000370655206 VAT ON NIP TRANSFER FOR 000013211010182441000370655206 via GTWORLD TO Ikpo Tochukwu ReF:GW209901184000000033002110101825
10-Oct-2021	10-Oct-2021	'0	150.00	18,636.68	ADEOLA ODEKU	STAMP DUTY CHARGE 10102021 STAMP DUTY CHARGE - 10/10/2021
11-Oct-2021	11-Oct-2021	'0NIPG	9,800.00	8,836.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211011085229000371212884 via GTWORLD TO ALOZIE VIOLET NWANYINNAYA /26.875/REF:GW2099011840000000980021101108 f
11-Oct-2021	11-Oct-2021	'0NIPG	25.00	8,811.68	E- CHANNELS	COMMISSION 000013211011085229000371212884 NIP TRANSFER COMMISSION FOR 000013211011085229000371212884 via GTWORLD TO ALOZIE VIOLET NWANYINNAYA ReF:GW20990118400000098002110110851
11-Oct-2021	11-Oct-2021	'0NIPG	1.87	8,809.81	E- CHANNELS	VALUE ADDED TAX 00001321101108522 0003711212884 MATICO TRANSFER FOR 035, Akin Adesola Street, Victoria Island, Lagos

							000013211011085229000371212884 via GTWORLD TO ALOZIE VIOLET NWANYINNAYA ReF:GW209901184000000098002110110851
12-Oct-2021	12-Oct-2021	'0NIPT		21,000.00	29,809.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211012075547340780440736 MOB/UTO/924 5209038/000013/Tt 9245209038 gbokoyi OLUWAFUNMILAYO KEHINDE REF:000004211012075547340780440736
12-Oct-2021	12-Oct-2021	'0GWTR	5,000.00		24,809.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002110120851 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
12-Oct-2021	12-Oct-2021	'ONIPG	18,000.00		6,809.81	E- CHANNELS	NIBSS Instant Payment Outward 000013211012090219000372997673 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001800021101209 f
12-Oct-2021	12-Oct-2021	'ONIPG	25.00		6,784.81	E- CHANNELS	COMMISSION 000013211012090219000372997673 NIP TRANSFER COMMISSION FOR 000013211012090219000372997673 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002110120903
12-Oct-2021	12-Oct-2021	'ONIPG	1.87		6,782.94	E- CHANNELS	VALUE ADDED TAX 000013211012090219000372997673 VAT ON NIP TRANSFER FOR 000013211012090219000372997673 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002110120903
12-Oct-2021	12-Oct-2021	'OMBTR		57,000.00	63,782.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:890618255644796400007602319529 ANY Account Transfer from AKINGBULE TITILAYO JOY to ENISEAFOOD LIMITED.
12-Oct-2021	12-Oct-2021	'0NIPG	4,500.00		59,282.94	E- CHANNELS	NIBSS Instant Payment Conward 00001321101211143

NIP TRANSFER COMMISSION FOR GOUND							/10.75/REF:GW209901184000000450021101211 f
12-Oct-2021 12-Oct-2021	12-Oct-2021	12-Oct-2021	'0NIPG	10.00	59,272.94	E- CHANNELS	COMMISSION 000013211012111436000373247421 NIP TRANSFER COMMISSION FOR 000013211012111436000373247421 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000045002110121114
12-Oct-2021 12-Oct-2021	12-Oct-2021	12-Oct-2021	'0NIPG	.75	59,272.19	E- CHANNELS	000013211012111436000373247421 VAT ON NIP
NIP TRANSFER COMMISSION FOR 000013211012111401000373248454 via GTWORLD TO QUEENETH TOCHI IGB ReF:GW2099011840000010000211012 12-Oct-2021 12-Oct-2021 '0NIPG 1.87 49,245.32 E- CHANNELS VALUE ADDED TAX 000013211012111401000373248454 VIA TRANSFER FOR 000013211012111401000373248454 via GTWORLD TO QUEENETH TOCHI IGB ReF:GW20990118400000010000211012 12-Oct-2021 12-Oct-2021 '0GWTR 3,000.00 46,245.32 E- CHANNELS TRANSFER BETWEEN CUSTOMERS V GAPSLITE REF:2099011840000003000211012113 ENISEAFOOD LIMITED to SAMUEL C CHRISTIANA	12-Oct-2021	12-Oct-2021	'0NIPG	10,000.00	49,272.19	E- CHANNELS	000013211012111401000373248454 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001000021101211
000013211012111401000373248454 VA TRANSFER FOR 000013211012111401000373248454 via GTWORLD TO QUEENETH TOCHI IGB ReF:GW20990118400000010000211012 12-Oct-2021	12-Oct-2021	12-Oct-2021	'ONIPG	25.00	49,247.19	E- CHANNELS	COMMISSION 000013211012111401000373248454 NIP TRANSFER COMMISSION FOR 000013211012111401000373248454 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002110121114
GAPSLITE REF:2099011840000003000211012113 ENISEAFOOD LIMITED to SAMUEL CI CHRISTIANA	12-Oct-2021	12-Oct-2021	'ONIPG	1.87	49,245.32	E- CHANNELS	000013211012111401000373248454 VAT ON NIP
12-Oct-2021 12-Oct-2021 '0NIPG 3,000.00 43,245.32 E- CHANNELS NIBSS Instant Payment Outward	12-Oct-2021	12-Oct-2021	'0GWTR	3,000.00	46,245.32	E- CHANNELS	REF:20990118400000030002110121135 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA
GTWORLD TO EKAETE FEMIDAYO ES	12-Oct-2021	12-Oct-2021	'ONIPG	3,000.00	43,245.32	E- CHANNELS	000013211012113657000373291756 /19 GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099 (-15-15-15-15-15-15) 1211 f
	12-Oct-2021	12-Oct-2021	'0NIPG	10.00	43,235.32	E- CHANNELS	COMMISSION 00001 3211012113657000373 91756

						NIP TRANSFER COMMISSION FOR 000013211012113657000373291756 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000030002110121136
12-Oct-2021	12-Oct-2021	'0NIPG	.75	43,234.57	E- CHANNELS	VALUE ADDED TAX 000013211012113657000373291756 VAT ON NIP TRANSFER FOR 000013211012113657000373291756 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000030002110121136
12-Oct-2021	12-Oct-2021	'0NIPG	3,000.00	40,234.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211012114334000373305331 via GTWORLD TO ROSELINE GINIKA GOODLUCK /10.75/REF:GW2099011840000000300021101211 f
12-Oct-2021	12-Oct-2021	'0NIPG	10.00	40,224.57	E- CHANNELS	COMMISSION 000013211012114334000373305331 NIP TRANSFER COMMISSION FOR 000013211012114334000373305331 via GTWORLD TO ROSELINE GINIKA GOODLUCK ReF:GW209901184000000030002110121143
12-Oct-2021	12-Oct-2021	'0NIPG	.75	40,223.82	E- CHANNELS	VALUE ADDED TAX 000013211012114334000373305331 VAT ON NIP TRANSFER FOR 000013211012114334000373305331 via GTWORLD TO ROSELINE GINIKA GOODLUCK ReF:GW209901184000000030002110121143
12-Oct-2021	12-Oct-2021	'0NIPG	8,000.00	32,223.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211012130339000373461275 via GTWORLD TO FASTGAS LIMITED 2 /26.875/REF:GW2099011840000000800021101213 f
12-Oct-2021	12-Oct-2021	'0NIPG	25.00	32,198.82	E- CHANNELS	COMMISSION 000013211012130339000373461275 NIP TRANSFER COMMISSION FOR 000013211012130339000373461275 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000080002110121303
12-Oct-2021	12-Oct-2021	'0NIPG	1.87	32,196.95	E- CHANNELS	VALUE ADDED TAX 00001321101213033 COURT TRANSFER FOR 00001321101213033 0000222461075 VALUE NIP Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos 00001321101213033

							GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000080002110121303
12-Oct-2021	12-Oct-2021	'0NIPG	3,900.00		28,296.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211012140202000373573392 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES /10.75/REF:GW2099011840000000390021101214 f
12-Oct-2021	12-Oct-2021	'0NIPG	10.00		28,286.95	E- CHANNELS	COMMISSION 000013211012140202000373573392 NIP TRANSFER COMMISSION FOR 000013211012140202000373573392 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES ReF:GW209901184000000039002110121401
12-Oct-2021	12-Oct-2021	'0NIPG	.75		28,286.20	E- CHANNELS	VALUE ADDED TAX 000013211012140202000373573392 VAT ON NIP TRANSFER FOR 000013211012140202000373573392 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES ReF:GW209901184000000039002110121401
12-Oct-2021	12-Oct-2021	'0GWTR		13,000.00	41,286.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:207707534000000130002110121436 from UDEMEH, SYLVIA NNENNA to ENISEAFOOD LIMITED
12-Oct-2021	12-Oct-2021	'ONIPG	3,000.00		38,286.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211012144219000373652493 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021101214 f
12-Oct-2021	12-Oct-2021	'ONIPG	10.00		38,276.20	E- CHANNELS	COMMISSION 000013211012144219000373652493 NIP TRANSFER COMMISSION FOR 000013211012144219000373652493 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002110121441
12-Oct-2021	12-Oct-2021	'ONIPG	.75		38,275.45	E- CHANNELS	VALUE ADDED TAX 000013211012144219000373652493 VAT ON NIP TRANSFER FOR 00001321101214421 10000373802790 VIII GTWORLD TO IDIK JOSEPH IKOGOR IC Ref:GW2099011840

12-Oct-2021	12-Oct-2021	'0NIPG	16,000.00	22,275.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211012150532000373699989 via GTWORLD TO PAYSTACK CHECKOUT /26.875/REF:GW2099011840000001600021101215 f
12-Oct-2021	12-Oct-2021	'ONIPG	25.00	22,250.45	E- CHANNELS	COMMISSION 000013211012150532000373699989 NIP TRANSFER COMMISSION FOR 000013211012150532000373699989 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000160002110121506
12-Oct-2021	12-Oct-2021	'0NIPG	1.87	22,248.58	E- CHANNELS	VALUE ADDED TAX 000013211012150532000373699989 VAT ON NIP TRANSFER FOR 000013211012150532000373699989 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW209901184000000160002110121506
12-Oct-2021	12-Oct-2021	'ONIPG	900.00	21,348.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211012170327000373929720 via GTWORLD TO GESA VERSHIMA /10.75/REF:GW209901184000000090021101217 f
12-Oct-2021	12-Oct-2021	'ONIPG	10.00	21,338.58	E- CHANNELS	COMMISSION 000013211012170327000373929720 NIP TRANSFER COMMISSION FOR 000013211012170327000373929720 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000009002110121702
12-Oct-2021	12-Oct-2021	'0NIPG	.75	21,337.83	E- CHANNELS	VALUE ADDED TAX 000013211012170327000373929720 VAT ON NIP TRANSFER FOR 000013211012170327000373929720 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000009002110121702
12-Oct-2021	12-Oct-2021	'0	100.00	21,237.83	ADEOLA ODEKU	STAMP DUTY CHARGE 12102021 STAMP DUTY CHARGE - 12/10/2021
13-Oct-2021	13-Oct-2021	'0NIPG	3,000.00	18,237.83	E- CHANNELS	NIBSS Instant Payment Outward 000013211013090032000374649673/jia GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099
13-Oct-2021	13-Oct-2021	'0NIPG	10.00	18,227.83	E- CHANNELS	COMMISSION 00001 8211013090032000374 49673

						NIP TRANSFER COMMISSION FOR 000013211013090032000374649673 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002110130900
13-Oct-2021	13-Oct-2021	'0NIPG	.75	18,227.08	E- CHANNELS	VALUE ADDED TAX 000013211013090032000374649673 VAT ON NIP TRANSFER FOR 000013211013090032000374649673 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002110130900
13-Oct-2021	13-Oct-2021	'0NIPG	5,000.00	13,227.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211013091245000374675081 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000500021101309 f
13-Oct-2021	13-Oct-2021	'0NIPG	10.00	13,217.08	E- CHANNELS	COMMISSION 000013211013091245000374675081 NIP TRANSFER COMMISSION FOR 000013211013091245000374675081 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110130912
13-Oct-2021	13-Oct-2021	'0NIPG	.75	13,216.33	E- CHANNELS	VALUE ADDED TAX 000013211013091245000374675081 VAT ON NIP TRANSFER FOR 000013211013091245000374675081 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110130912
13-Oct-2021	13-Oct-2021	'0NIPG	5,750.00	7,466.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211013095907000374767108 via GTWORLD TO ITODO GODWIN OWOICHO /26.875/REF:GW2099011840000000575021101309 f
13-Oct-2021	13-Oct-2021	'0NIPG	25.00	7,441.33	E- CHANNELS	COMMISSION 000013211013095907000374767108 NIP TRANSFER COMMISSION FOR 000013211013095907000374767108 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000057\$02110130958
13-Oct-2021	13-Oct-2021	'0NIPG	1.87	7,439.46	E- CHANNELS	VALUE ADDED TAX 00001321101309590 TRANSFER FOR 00001321101309590 O00227/1257108 viis

							GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000057502110130958
13-Oct-2021	13-Oct-2021	'0NIPG	2,000.00		5,439.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211013112834000374956571 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021101311 f
13-Oct-2021	13-Oct-2021	'0NIPG	10.00		5,429.46	E- CHANNELS	COMMISSION 000013211013112834000374956571 NIP TRANSFER COMMISSION FOR 000013211013112834000374956571 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002110131128
13-Oct-2021	13-Oct-2021	'0NIPG	.75		5,428.71	E- CHANNELS	VALUE ADDED TAX 000013211013112834000374956571 VAT ON NIP TRANSFER FOR 000013211013112834000374956571 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002110131128
13-Oct-2021	13-Oct-2021	'0GWTR		8,000.00	13,428.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:90248529900000080002110131518 from ODUNWO-ALBERT OLUSOLA OLABANJI to ENISEAFOOD LIMITED
13-Oct-2021	13-Oct-2021	'0NIPG	2,000.00		11,428.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211013152355000375409938 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES /10.75/REF:GW2099011840000000200021101315 f
13-Oct-2021	13-Oct-2021	'0NIPG	10.00		11,418.71	E- CHANNELS	COMMISSION 000013211013152355000375409938 NIP TRANSFER COMMISSION FOR 000013211013152355000375409938 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES ReF:GW209901184000000020002110131523
13-Oct-2021	13-Oct-2021	'0NIPG	.75		11,417.96	E- CHANNELS	VALUE ADDED TAX 000013211013152355000375409938 VAT ON NIP TRANSFER FOR 000013211013152355000375409938 VIA GTWORLD TO MR SERVICES ReF:GW2099011840

13-Oct-2021	13-Oct-2021	'0NIPG	1,500.00	9,917.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211013170336000375604584 via GTWORLD TO FRANCIS AKWAJI EJUNKA /10.75/REF:GW2099011840000000150021101317 f
13-Oct-2021	13-Oct-2021	'0NIPG	10.00	9,907.96	E- CHANNELS	COMMISSION 000013211013170336000375604584 NIP TRANSFER COMMISSION FOR 000013211013170336000375604584 via GTWORLD TO FRANCIS AKWAJI EJUNKA ReF:GW209901184000000015002110131703
13-Oct-2021	13-Oct-2021	'0NIPG	.75	9,907.21	E- CHANNELS	VALUE ADDED TAX 000013211013170336000375604584 VAT ON NIP TRANSFER FOR 000013211013170336000375604584 via GTWORLD TO FRANCIS AKWAJI EJUNKA ReF:GW209901184000000015002110131703
13-Oct-2021	13-Oct-2021	'0GWTR	7,000.00	2,907.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002110131704 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
14-Oct-2021	14-Oct-2021	'0NIPG	2,000.00	907.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211014060401000376197778 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000200021101406 f
14-Oct-2021	14-Oct-2021	'0NIPG	10.00	897.21	E- CHANNELS	COMMISSION 000013211014060401000376197778 NIP TRANSFER COMMISSION FOR 000013211014060401000376197778 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002110140603
14-Oct-2021	14-Oct-2021	'0NIPG	.75	896.46	E- CHANNELS	VALUE ADDED TAX 000013211014060401000376197778 VAT ON NIP TRANSFER FOR 000013211014060401000376197778 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002110140603
14-Oct-2021	14-Oct-2021	'0NIPG	580.00	316.46	E- CHANNELS	NIBSS Instant Payment Outward 00001321101408364 0000376353134 via GTWORLD TO ITOL O GODWIN OWOICHO /10.75/REF:GW20990 11545000000000001101408 f

14-Oct-2021	14-Oct-2021	'0NIPG	10.00		306.46	E- CHANNELS	COMMISSION 000013211014083640000376353134 NIP TRANSFER COMMISSION FOR 000013211014083640000376353134 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000005802110140836
14-Oct-2021	14-Oct-2021	'ONIPG	.75		305.71	E- CHANNELS	VALUE ADDED TAX 000013211014083640000376353134 VAT ON NIP TRANSFER FOR 000013211014083640000376353134 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000005802110140836
14-Oct-2021	14-Oct-2021	'OUSGT		7,000.00	7,305.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002100741965209090118400000070002021 10141401 from GEORGE, SEYIFUNMIKE AYINKE to ENISEAFOOD LIMITED
14-Oct-2021	14-Oct-2021	'0NIPG	1,000.00		6,305.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211014140503000376940158 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000100021101414 f
14-Oct-2021	14-Oct-2021	'ONIPG	10.00		6,295.71	E- CHANNELS	COMMISSION 000013211014140503000376940158 NIP TRANSFER COMMISSION FOR 000013211014140503000376940158 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002110141404
14-Oct-2021	14-Oct-2021	'0NIPG	.75		6,294.96	E- CHANNELS	VALUE ADDED TAX 000013211014140503000376940158 VAT ON NIP TRANSFER FOR 000013211014140503000376940158 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002110141404
14-Oct-2021	14-Oct-2021	OMBTR		12,000.00	18,294.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - ONAFABRICS REF:294932657563205750008346338165 ANY Account Transfer from AKINLABI-ADEBANJO ABISOLA to ENISEAFCOD'LIMITED
14-Oct-2021	14-Oct-2021	'0NIPG	3,000.00		15,294.96	E- CHANNELS	NIBSS Instant Payment Outward Guaranty Trust Bank Plc 00001321101414152 0000376960903 via

						GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW209901184000000300021101414 f
14-Oct-2021	14-Oct-2021	'ONIPG	10.00	15,284.96	E- CHANNELS	COMMISSION 000013211014141522000376960903 NIP TRANSFER COMMISSION FOR 000013211014141522000376960903 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002110141415
14-Oct-2021	14-Oct-2021	'ONIPG	.75	15,284.21	E- CHANNELS	VALUE ADDED TAX 000013211014141522000376960903 VAT ON NIP TRANSFER FOR 000013211014141522000376960903 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002110141415
14-Oct-2021	14-Oct-2021	'0NIPG	900.00	14,384.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211014164817000377251379 via GTWORLD TO TERUNGWA NELSON ITYOUGH /10.75/REF:GW2099011840000000090021101416 f
14-Oct-2021	14-Oct-2021	'0NIPG	10.00	14,374.21	E- CHANNELS	COMMISSION 000013211014164817000377251379 NIP TRANSFER COMMISSION FOR 000013211014164817000377251379 via GTWORLD TO TERUNGWA NELSON ITYOUGH ReF:GW209901184000000009002110141648
14-Oct-2021	14-Oct-2021	'0NIPG	.75	14,373.46	E- CHANNELS	VALUE ADDED TAX 000013211014164817000377251379 VAT ON NIP TRANSFER FOR 000013211014164817000377251379 via GTWORLD TO TERUNGWA NELSON ITYOUGH ReF:GW209901184000000009002110141648
14-Oct-2021	14-Oct-2021	'0NIPG	300.00	14,073.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211014185827000377499982 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW209901184000000030021101418 f
14-Oct-2021	14-Oct-2021	'ONIPG	10.00	14,063.46	E- CHANNELS	COMMISSION 000013211014185827000377499982 NIP TRANSFER COMMISSION FOR 000013211014185827000377499982
14-Oct-2021	14-Oct-2021	'0NIPG	.75	14,062.71	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013211014185827000377499982 VAT ON NIP TRANSFER FOR 000013211014185827000377499982 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000003002110141858
14-Oct-2021	14-Oct-2021	'ONIPT		21,800.00	35,862.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211014191935350370677716 MOB/UTO/927 3123768/000013/Raw Seafood 9273123768 LANIPEKUN OLABIMPE REF:000004211014191935350370677716
14-Oct-2021	14-Oct-2021	'0NIPG	4,000.00		31,862.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211014211143000377703269 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000400021101421 f
14-Oct-2021	14-Oct-2021	'ONIPG	10.00		31,852.71	E- CHANNELS	COMMISSION 000013211014211143000377703269 NIP TRANSFER COMMISSION FOR 000013211014211143000377703269 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000040002110142111
14-Oct-2021	14-Oct-2021	'0NIPG	.75		31,851.96	E- CHANNELS	VALUE ADDED TAX 000013211014211143000377703269 VAT ON NIP TRANSFER FOR 000013211014211143000377703269 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000040002110142111
14-Oct-2021	14-Oct-2021	'0	50.00		31,801.96	ADEOLA ODEKU	STAMP DUTY CHARGE 14102021 STAMP DUTY CHARGE - 14/10/2021
15-Oct-2021	15-Oct-2021	'0NIPG	21,800.00		10,001.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211015031553000377849888 via GTWORLD TO UTI OLABIMPE ESTHER /26.875/REF:GW2099011840000002180021101503 f
15-Oct-2021	15-Oct-2021	'ONIPG	25.00		9,976.96	E- CHANNELS	COMMISSION 000013211015031553000377849888 NIP TRANSFER COMMISSION FOR 000013211015031553000377849888 /12 GTWORLD TO UTI OLABIMPE ESTHER ReF:GW2099011840
15-Oct-2021	15-Oct-2021	'0NIPG	1.87		9,975.09	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic G35, Akin Adesola Street, Victoria Island, Lagos

							000013211015031553000377849888 VAT ON NIP TRANSFER FOR 000013211015031553000377849888 via GTWORLD TO UTI OLABIMPE ESTHER ReF:GW209901184000000218002110150315
15-Oct-2021	15-Oct-2021	'0NIPG	5,000.00		4,975.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211015052621000377865635 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000500021101505 f
15-Oct-2021	15-Oct-2021	'0NIPG	10.00		4,965.09	E- CHANNELS	COMMISSION 000013211015052621000377865635 NIP TRANSFER COMMISSION FOR 000013211015052621000377865635 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110150525
15-Oct-2021	15-Oct-2021	'0NIPG	.75		4,964.34	E- CHANNELS	VALUE ADDED TAX 000013211015052621000377865635 VAT ON NIP TRANSFER FOR 000013211015052621000377865635 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110150525
15-Oct-2021	15-Oct-2021	'0NIPG	2,000.00		2,964.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211015100750000378210953 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021101510 f
15-Oct-2021	15-Oct-2021	'0NIPG	10.00		2,954.34	E- CHANNELS	COMMISSION 000013211015100750000378210953 NIP TRANSFER COMMISSION FOR 000013211015100750000378210953 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110151007
15-Oct-2021	15-Oct-2021	'0NIPG	.75		2,953.59	E- CHANNELS	VALUE ADDED TAX 000013211015100750000378210953 VAT ON NIP TRANSFER FOR 000013211015100750000378210953 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110151007
15-Oct-2021	15-Oct-2021	'0NIPT		14,000.00	16,953.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001221101511523 TO SEE TO COUNTY OF THE PROPERTY

							REF:000012211015115235116765510000
15-Oct-2021	15-Oct-2021	'ONIPT		31,000.00	47,953.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211015115439000052001439 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637698956792017748 ANIYI OLUWAGBENGA EMMANUEL REF:000016211015115439000052001439
15-Oct-2021	15-Oct-2021	'ONIPG	20,400.00		27,553.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211015115619000378433631 via GTWORLD TO ROSE IMELA EBRIKU /26.875/REF:GW2099011840000002040021101511 f
15-Oct-2021	15-Oct-2021	'0NIPG	25.00		27,528.59	E- CHANNELS	COMMISSION 000013211015115619000378433631 NIP TRANSFER COMMISSION FOR 000013211015115619000378433631 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000204002110151156
15-Oct-2021	15-Oct-2021	'0NIPG	1.87		27,526.72	E- CHANNELS	VALUE ADDED TAX 000013211015115619000378433631 VAT ON NIP TRANSFER FOR 000013211015115619000378433631 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000204002110151156
15-Oct-2021	15-Oct-2021	'0GWTR	6,200.00		21,326.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000062002110151322 from ENISEAFOOD LIMITED to IMRAN KAZEEM ADEYEMI
15-Oct-2021	15-Oct-2021	'0GWTR		27,500.00	48,826.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:259259306000000275002110151536 from WOW SURPRISES to ENISEAFOOD LIMITED
15-Oct-2021	15-Oct-2021	'ONIPG	5,500.00		43,326.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211015165702000379046289 via GTWORLD TO OKOH CLEMENT ACHANYA /26.875/REF:GW2099011840000000550021101516 f
15-Oct-2021	15-Oct-2021	'0NIPG	25.00		43,301.72	E- CHANNELS	COMMISSION 00001 \$211015165702000379 46289 NIP TRANSFER COLMISSION FOR Hand, Lagos

						000013211015165702000379046289 via GTWORLD TO OKOH CLEMENT ACHANYA ReF:GW209901184000000055002110151657
15-Oct-2021	15-Oct-2021	'0NIPG	1.87	43,299.85	E- CHANNELS	VALUE ADDED TAX 000013211015165702000379046289 VAT ON NIP TRANSFER FOR 000013211015165702000379046289 via GTWORLD TO OKOH CLEMENT ACHANYA ReF:GW209901184000000055002110151657
15-Oct-2021	15-Oct-2021	'0NIPG	3,000.00	40,299.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211015195526000379365907 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000300021101519 f
15-Oct-2021	15-Oct-2021	'0NIPG	10.00	40,289.85	E- CHANNELS	COMMISSION 000013211015195526000379365907 NIP TRANSFER COMMISSION FOR 000013211015195526000379365907 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002110151954
15-Oct-2021	15-Oct-2021	'0NIPG	.75	40,289.10	E- CHANNELS	VALUE ADDED TAX 000013211015195526000379365907 VAT ON NIP TRANSFER FOR 000013211015195526000379365907 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002110151954
15-Oct-2021	15-Oct-2021	'0	150.00	40,139.10	ADEOLA ODEKU	STAMP DUTY CHARGE 15102021 STAMP DUTY CHARGE - 15/10/2021
16-Oct-2021	15-Oct-2021	'ONIPG	7,500.00	32,639.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211016000626000379595388 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000000750021101600 f
16-Oct-2021	15-Oct-2021	'ONIPG	25.00	32,614.10	E- CHANNELS	COMMISSION 000013211016000626000379595388 NIP TRANSFER COMMISSION FOR 000013211016000626000379595388 via GTWORLD TO QUEENEXH TOCHLIGBOKWE ReF:GW209901184000000075002110160005
16-Oct-2021	15-Oct-2021	'0NIPG	1.87	32,612.23	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321101600062 000379595388 VAT O NIP

							TRANSFER FOR 000013211016000626000379595388 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000075002110160005
16-Oct-2021	15-Oct-2021	'0NIPG	5,000.00		27,612.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211016000944000379596907 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000500021101600 f
16-Oct-2021	15-Oct-2021	'0NIPG	10.00		27,602.23	E- CHANNELS	COMMISSION 000013211016000944000379596907 NIP TRANSFER COMMISSION FOR 000013211016000944000379596907 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110160009
16-Oct-2021	15-Oct-2021	'0NIPG	.75		27,601.48	E- CHANNELS	VALUE ADDED TAX 000013211016000944000379596907 VAT ON NIP TRANSFER FOR 000013211016000944000379596907 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110160009
16-Oct-2021	16-Oct-2021	'0NIPG	15,000.00		12,601.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211016083341000379804530 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001500021101608 f
16-Oct-2021	16-Oct-2021	'0NIPG	25.00		12,576.48	E- CHANNELS	COMMISSION 000013211016083341000379804530 NIP TRANSFER COMMISSION FOR 000013211016083341000379804530 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000150002110160833
16-Oct-2021	16-Oct-2021	'0NIPG	1.87		12,574.61	E- CHANNELS	VALUE ADDED TAX 000013211016083341000379804530 VAT ON NIP TRANSFER FOR 000013211016083341000379804530 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000150002110160833
16-Oct-2021	16-Oct-2021	'0GWTR		14,500.00	27,074.61	E- CHANNELS	TRANSFER BETWEEN COSTOMERS VIA GAPSLITE REF:5717049190000 101450021161858 from DEBBIELINGERIE IN TERMINICANAL TO

						ENISEAFOOD LIMITED
16-Oct-2021	16-Oct-2021	'0NIPG	2,000.00	25,074.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211016090349000379853759 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000200021101609 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00	25,064.61	E- CHANNELS	COMMISSION 000013211016090349000379853759 NIP TRANSFER COMMISSION FOR 000013211016090349000379853759 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110160903
16-Oct-2021	16-Oct-2021	'0NIPG	.75	25,063.86	E- CHANNELS	VALUE ADDED TAX 000013211016090349000379853759 VAT ON NIP TRANSFER FOR 000013211016090349000379853759 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110160903
16-Oct-2021	16-Oct-2021	'0NIPG	6,500.00	18,563.86	E- CHANNELS	NIBSS Instant Payment Outward 000013211016094452000379924662 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000000650021101609 f
16-Oct-2021	16-Oct-2021	'ONIPG	25.00	18,538.86	E- CHANNELS	COMMISSION 000013211016094452000379924662 NIP TRANSFER COMMISSION FOR 000013211016094452000379924662 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000065002110160944
16-Oct-2021	16-Oct-2021	'0NIPG	1.87	18,536.99	E- CHANNELS	VALUE ADDED TAX 000013211016094452000379924662 VAT ON NIP TRANSFER FOR 000013211016094452000379924662 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000065002110160944
16-Oct-2021	16-Oct-2021	'ONIPG	5,100.00	13,436.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211016103549000380021906 via GTWORLD TO ROSE IMELA EBRIKU /26.875/REF:GW2099011840000000510021101610 f
16-Oct-2021	16-Oct-2021	'0NIPG	25.00	13,411.99	E- CHANNELS	COMMISSION 00001 3211016103549000380 21906

							NIP TRANSFER COMMISSION FOR 000013211016103549000380021906 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000051002110161035
16-Oct-2021	16-Oct-2021	'0NIPG	1.87		13,410.12	E- CHANNELS	VALUE ADDED TAX 000013211016103549000380021906 VAT ON NIP TRANSFER FOR 000013211016103549000380021906 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000051002110161035
16-Oct-2021	16-Oct-2021	'0NIPT		20,500.00	33,910.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211016112845254753277761 TRFFRMOGA YEMICHRISTIANABAMGBOSETOENISEAFOODLI MITED 000014211016112806288322676256 OGAY EMI CHRISTIANA BAMGBOSE REF:000014211016112845254753277761
16-Oct-2021	16-Oct-2021	'0NIPG	2,000.00		31,910.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211016113035000380126668 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000200021101611 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00		31,900.12	E- CHANNELS	COMMISSION 000013211016113035000380126668 NIP TRANSFER COMMISSION FOR 000013211016113035000380126668 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110161130
16-Oct-2021	16-Oct-2021	'0NIPG	.75		31,899.37	E- CHANNELS	VALUE ADDED TAX 000013211016113035000380126668 VAT ON NIP TRANSFER FOR 000013211016113035000380126668 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110161130
16-Oct-2021	16-Oct-2021	'OMBTR		16,500.00	48,399.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:407283351683628500007096703229 ANY Account Transfer from SALAMI, RAHIMOT ADEBOLA to ENISEAFOOD LIMITED
16-Oct-2021	16-Oct-2021	'ONIPT		14,000.00	62,399.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000421101612224 9303661/000013/Enix earloof 9289303661 [AR D) OLUWATOSIN RUTI

16-Oct-2021 16-Oct-2021 '0NIPT	12,000.00	7,000.00	69,399.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211016132835227068682701 TRFSeafoodF RMBLESSINGNONYERUMONYECHETOENISEAF OODLIMITED 000014211016132818221594982201 BLESSING NONYERUM ONYECHE
	12,000.00				REF:000014211016132835227068682701
16-Oct-2021 16-Oct-2021 '0NIPG			57,399.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211016142156000380446460 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001200021101614 f
16-Oct-2021 16-Oct-2021 '0NIPG	25.00		57,374.37	E- CHANNELS	COMMISSION 000013211016142156000380446460 NIP TRANSFER COMMISSION FOR 000013211016142156000380446460 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000120002110161422
16-Oct-2021 16-Oct-2021 '0NIPG	1.87		57,372.50	E- CHANNELS	VALUE ADDED TAX 000013211016142156000380446460 VAT ON NIP TRANSFER FOR 000013211016142156000380446460 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000120002110161422
16-Oct-2021 16-Oct-2021 '0GWTR	6,300.00		51,072.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000063002110161422 from ENISEAFOOD LIMITED to KYAIOR TERLUMUN FRANCIS
16-Oct-2021 16-Oct-2021 '0NIPG	2,000.00		49,072.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211016161241000380643391 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021101616 f
16-Oct-2021 16-Oct-2021 '0NIPG	10.00		49,062.50	E- CHANNELS	COMMISSION 000013211016161241000380643391 NIP TRANSFER COMMISSION FOR 000013211016161241000380643391
16-Oct-2021 16-Oct-2021 '0NIPG	.75		49,061.75	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street/Victoria Island, Lagos

						000013211016161241000380643391 VAT ON NIP TRANSFER FOR 000013211016161241000380643391 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110161612
16-Oct-2021	16-Oct-2021	'0NIPG	2,000.00	47,061.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211016163058000380678219 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021101616 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00	47,051.75	E- CHANNELS	COMMISSION 000013211016163058000380678219 NIP TRANSFER COMMISSION FOR 000013211016163058000380678219 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110161630
16-Oct-2021	16-Oct-2021	'0NIPG	.75	47,051.00	E- CHANNELS	VALUE ADDED TAX 000013211016163058000380678219 VAT ON NIP TRANSFER FOR 000013211016163058000380678219 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110161630
16-Oct-2021	16-Oct-2021	'0NIPG	5,000.00	42,051.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211016171131000380753608 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000500021101617 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00	42,041.00	E- CHANNELS	COMMISSION 000013211016171131000380753608 NIP TRANSFER COMMISSION FOR 000013211016171131000380753608 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110161711
16-Oct-2021	16-Oct-2021	'0NIPG	.75	42,040.25	E- CHANNELS	VALUE ADDED TAX 000013211016171131000380753608 VAT ON NIP TRANSFER FOR 000013211016171131000380753608 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110161711
16-Oct-2021	16-Oct-2021	'0NIPG	5,000.00	37,040.25	E- CHANNELS	NIBSS Instant Payment Outward 00001321101617205 GTWORLD TO QUE NETH TOCH PIGBOKUE /10.75/REF:GW2099

16-Oct-2021	16-Oct-2021	'ONIPG	10.00	37,030.25	E- CHANNELS	COMMISSION 000013211016172050000380771953 NIP TRANSFER COMMISSION FOR 000013211016172050000380771953 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110161720
16-Oct-2021	16-Oct-2021	'ONIPG	.75	37,029.50	E- CHANNELS	VALUE ADDED TAX 000013211016172050000380771953 VAT ON NIP TRANSFER FOR 000013211016172050000380771953 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110161720
16-Oct-2021	16-Oct-2021	'0NIPG	2,000.00	35,029.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211016172042000380773409 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000200021101617 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00	35,019.50	E- CHANNELS	COMMISSION 000013211016172042000380773409 NIP TRANSFER COMMISSION FOR 000013211016172042000380773409 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000020002110161720
16-Oct-2021	16-Oct-2021	'ONIPG	.75	35,018.75	E- CHANNELS	VALUE ADDED TAX 000013211016172042000380773409 VAT ON NIP TRANSFER FOR 000013211016172042000380773409 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000020002110161720
16-Oct-2021	16-Oct-2021	'0GWTR	3,000.00	32,018.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002110161734 from ENISEAFOOD LIMITED to SALAMI, RAHIMOT ADEBOLA
16-Oct-2021	16-Oct-2021	'ONIPG	900.00	31,118.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211016185752000380953678 via GTWORLD TO SAMUEL KYERSHAK BAYA /10.75/REF:GW2099011840000000090021101618 f
16-Oct-2021	16-Oct-2021	'ONIPG	10.00	31,108.75	E- CHANNELS	COMMISSION 000013211016185752000380953678 NIP TRANSFER COMMISSION FOR Guaranty Trust Bank Plc 00001321101618575 2000380953678 Maison GTWORLD TO SAMUEL KTENSHAN DATA

						ReF:GW209901184000000009002110161857
16-Oct-2021	16-Oct-2021	'0NIPG	.75	31,108.00	E- CHANNELS	VALUE ADDED TAX 000013211016185752000380953678 VAT ON NIP TRANSFER FOR 000013211016185752000380953678 via GTWORLD TO SAMUEL KYERSHAK BAYA ReF:GW209901184000000009002110161857
16-Oct-2021	16-Oct-2021	'ONIPG	2,800.00	28,308.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211016190144000380960469 via GTWORLD TO AMOS OLUWASHINA PETER /10.75/REF:GW2099011840000000280021101619 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00	28,298.00	E- CHANNELS	COMMISSION 000013211016190144000380960469 NIP TRANSFER COMMISSION FOR 000013211016190144000380960469 via GTWORLD TO AMOS OLUWASHINA PETER ReF:GW209901184000000028002110161901
16-Oct-2021	16-Oct-2021	'ONIPG	.75	28,297.25	E- CHANNELS	VALUE ADDED TAX 000013211016190144000380960469 VAT ON NIP TRANSFER FOR 000013211016190144000380960469 via GTWORLD TO AMOS OLUWASHINA PETER ReF:GW209901184000000028002110161901
16-Oct-2021	16-Oct-2021	'0NIPG	900.00	27,397.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211016191346000380981337 via GTWORLD TO AZUBUIKE IGWE /10.75/REF:GW209901184000000090021101619 f
16-Oct-2021	16-Oct-2021	'0NIPG	10.00	27,387.25	E- CHANNELS	COMMISSION 000013211016191346000380981337 NIP TRANSFER COMMISSION FOR 000013211016191346000380981337 via GTWORLD TO AZUBUIKE IGWE ReF:GW209901184000000009002110161913
16-Oct-2021	16-Oct-2021	'ONIPG	.75	27,386.50	E- CHANNELS	VALUE ADDED TAX 000013211016191346000380981337 VAT ON NIP TRANSFER FOR 000013211016191346000380981337 Jig GTWORLD TO AZUBUIKE IGVIE ReF:GW2099011840
16-Oct-2021	16-Oct-2021	'0	200.00	27,186.50	ADEOLA ODEKU	STAMP DUTY CHAR SE 15102021 STAMP DUTY

							CHARGE - 16/10/2021
17-Oct-2021	17-Oct-2021	'0NIPG	21,000.00		6,186.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211017081332000381403184 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT /26.875/REF:GW2099011840000002100021101708 f
17-Oct-2021	17-Oct-2021	'0NIPG	25.00		6,161.50	E- CHANNELS	COMMISSION 000013211017081332000381403184 NIP TRANSFER COMMISSION FOR 000013211017081332000381403184 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW209901184000000210002110170813
17-Oct-2021	17-Oct-2021	'0NIPG	1.87		6,159.63	E- CHANNELS	VALUE ADDED TAX 000013211017081332000381403184 VAT ON NIP TRANSFER FOR 000013211017081332000381403184 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW209901184000000210002110170813
17-Oct-2021	17-Oct-2021	'0NIPG	2,000.00		4,159.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211017102032000381537115 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021101710 f
17-Oct-2021	17-Oct-2021	'0NIPG	10.00		4,149.63	E- CHANNELS	COMMISSION 000013211017102032000381537115 NIP TRANSFER COMMISSION FOR 000013211017102032000381537115 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110171020
17-Oct-2021	17-Oct-2021	'0NIPG	.75		4,148.88	E- CHANNELS	VALUE ADDED TAX 000013211017102032000381537115 VAT ON NIP TRANSFER FOR 000013211017102032000381537115 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110171020
17-Oct-2021	17-Oct-2021	'ONIPT		6,000.00	10,148.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211017123146296556847539 TRFFRMFAT HIAOMOWUNMIIBRAHIM OF WSEAF OODLIMITED 000014211017123135223154749559 FATHIA OMOWUNMI IBRAHIM REF:000014211017123746296556877539

18-Oct-2021	18-Oct-2021	'0NIPG	10,000.00		148.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211018055443000382503682 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001000021101805 f
18-Oct-2021	18-Oct-2021	'0NIPG	25.00		123.88	E- CHANNELS	COMMISSION 000013211018055443000382503682 NIP TRANSFER COMMISSION FOR 000013211018055443000382503682 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002110180554
18-Oct-2021	18-Oct-2021	'0NIPG	1.87		122.01	E- CHANNELS	VALUE ADDED TAX 000013211018055443000382503682 VAT ON NIP TRANSFER FOR 000013211018055443000382503682 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000100002110180554
18-Oct-2021	18-Oct-2021	'0NIPT		10,000.00	10,122.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211018113127002099326570 Bills 644308478 OLAKANMI IBRAHIM SALAKO REF:000015211018113127002099326570
18-Oct-2021	18-Oct-2021	'0NIPT		2,500.00	12,622.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211018113322002099332839 Bills 644311409 OLAKANMI IBRAHIM SALAKO REF:000015211018113322002099332839
18-Oct-2021	18-Oct-2021	'0NIPG	5,250.00		7,372.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211018113405000382952152 via GTWORLD TO VULTBUXE 12 /26.875/REF:GW2099011840000000525021101811 f
18-Oct-2021	18-Oct-2021	'0NIPG	25.00		7,347.01	E- CHANNELS	COMMISSION 000013211018113405000382952152 NIP TRANSFER COMMISSION FOR 000013211018113405000382952152 via GTWORLD TO VULTBUXE 12 ReF:GW209901184000000052502110181134
18-Oct-2021	18-Oct-2021	'0NIPG	1.87		7,345.14	E- CHANNELS	VALUE ADDED TAX 000013211018113405000382952152 VAT ON NIP TRANSFER FOR 00001321101811340 000382952152 via 9005 GTWORLD TO VULL DUXE 12

							ReF:GW209901184000000052502110181134
18-Oct-2021	18-Oct-2021	'0GWTR		8,500.00	15,845.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:332984169000000085002110181215 from BELLO BASHIR BOLADE to ENISEAFOOD LIMITED
18-Oct-2021	18-Oct-2021	'0NIPG	2,100.00		13,745.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211018122318000383043287 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000210021101812 f
18-Oct-2021	18-Oct-2021	'0NIPG	10.00		13,735.14	E- CHANNELS	COMMISSION 000013211018122318000383043287 NIP TRANSFER COMMISSION FOR 000013211018122318000383043287 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000021002110181222
18-Oct-2021	18-Oct-2021	'0NIPG	.75		13,734.39	E- CHANNELS	VALUE ADDED TAX 000013211018122318000383043287 VAT ON NIP TRANSFER FOR 000013211018122318000383043287 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000021002110181222
18-Oct-2021	18-Oct-2021	'0NIPG	3,000.00		10,734.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211018155312000383448322 via GTWORLD TO MEGA FROZEN FOODS /10.75/REF:GW209901184000000300021101815 f
18-Oct-2021	18-Oct-2021	'0NIPG	10.00		10,724.39	E- CHANNELS	COMMISSION 000013211018155312000383448322 NIP TRANSFER COMMISSION FOR 000013211018155312000383448322 via GTWORLD TO MEGA FROZEN FOODS ReF:GW209901184000000030002110181552
18-Oct-2021	18-Oct-2021	'0NIPG	.75		10,723.64	E- CHANNELS	VALUE ADDED TAX 000013211018155312000383448322 VAT ON NIP TRANSFER FOR 000013211018155312000383448322 via GTWORLD TO MEGA FROZEN FOODS ReF:GW209901184000000030002110181552
18-Oct-2021	18-Oct-2021	'0NIPG	1,500.00		9,223.64	E- CHANNELS	NIBSS Instant Payment Outward 00001321101817240 00038363972994Viapic GTWORLD TO MR PUNCTUAL DELIVERY

						SERVICES /10.75/REF:GW2099011840000000150021101817 f
18-Oct-2021	18-Oct-2021	'0NIPG	10.00	9,213.64	E- CHANNELS	COMMISSION 000013211018172401000383630709 NIP TRANSFER COMMISSION FOR 000013211018172401000383630709 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES ReF:GW209901184000000015002110181723
18-Oct-2021	18-Oct-2021	'0NIPG	.75	9,212.89	E- CHANNELS	VALUE ADDED TAX 000013211018172401000383630709 VAT ON NIP TRANSFER FOR 000013211018172401000383630709 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES ReF:GW209901184000000015002110181723
18-Oct-2021	18-Oct-2021	'0	50.00	9,162.89	ADEOLA ODEKU	STAMP DUTY CHARGE 18102021 STAMP DUTY CHARGE - 18/10/2021
19-Oct-2021	19-Oct-2021	'0NIPG	6,100.00	3,062.89	E- CHANNELS	NIBSS Instant Payment Outward 000013211019082706000384289723 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000000610021101908 f
19-Oct-2021	19-Oct-2021	'0NIPG	25.00	3,037.89	E- CHANNELS	COMMISSION 000013211019082706000384289723 NIP TRANSFER COMMISSION FOR 000013211019082706000384289723 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000061002110190826
19-Oct-2021	19-Oct-2021	'0NIPG	1.87	3,036.02	E- CHANNELS	VALUE ADDED TAX 000013211019082706000384289723 VAT ON NIP TRANSFER FOR 000013211019082706000384289723 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000061002110190826
19-Oct-2021	19-Oct-2021	'0NIPG	1,000.00	2,036.02	E- CHANNELS	NIBSS Instant Payment Outward 000013211019083419000384300227 / GTWORLD TO BIODUM PRIDAY CLEMENT /10.75/REF:GW2099
19-Oct-2021	19-Oct-2021	'0NIPG	10.00	2,026.02	E- CHANNELS	COMMISSION 00001 3211019083419000384

							NIP TRANSFER COMMISSION FOR 000013211019083419000384300227 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW20990118400000010002110190833
19-Oct-2021	19-Oct-2021	'0NIPG	.75		2,025.27	E- CHANNELS	VALUE ADDED TAX 000013211019083419000384300227 VAT ON NIP TRANSFER FOR 000013211019083419000384300227 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002110190833
19-Oct-2021	19-Oct-2021	'0GWTR		20,000.00	22,025.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:331319506000000200002110190927 from AZAINO ELO OTHUKE to ENISEAFOOD LIMITED
19-Oct-2021	19-Oct-2021	'ONIPT		8,000.00	30,025.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211019104355716814128577 MOB/UTO/931 3246239/000013/T 9313246239 OSAGIEDE TRACY REF:000004211019104355716814128577
19-Oct-2021	19-Oct-2021	'ONIPG	20,000.00		10,025.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211019110318000384557639 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000002000021101911 f
19-Oct-2021	19-Oct-2021	'ONIPG	25.00		10,000.27	E- CHANNELS	COMMISSION 000013211019110318000384557639 NIP TRANSFER COMMISSION FOR 000013211019110318000384557639 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000200002110191102
19-Oct-2021	19-Oct-2021	'0NIPG	1.87		9,998.40	E- CHANNELS	VALUE ADDED TAX 000013211019110318000384557639 VAT ON NIP TRANSFER FOR 000013211019110318000384557639 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000200002110191102
19-Oct-2021	19-Oct-2021	'ONIPG	3,000.00		6,998.40	E- CHANNELS	NIBSS Instant Payment Outward 000013211019111038000384571037 via GTWORLD TO BIOL CHARLEST SEEMENT /10.75/REF:GW2099 1184000000030002110 1911 f

19-Oct-2021	19-Oct-2021	'ONIPG	10.00	6,98	38.40	E- CHANNELS	COMMISSION 000013211019111038000384571037 NIP TRANSFER COMMISSION FOR 000013211019111038000384571037 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002110191110
19-Oct-2021	19-Oct-2021	'0NIPG	.75	6,98	37.65	E- CHANNELS	VALUE ADDED TAX 000013211019111038000384571037 VAT ON NIP TRANSFER FOR 000013211019111038000384571037 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002110191110
19-Oct-2021	19-Oct-2021	'0NIPG	4,000.00	2,98	37.65	E- CHANNELS	NIBSS Instant Payment Outward 000013211019120321000384667253 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000400021101912 f
19-Oct-2021	19-Oct-2021	'0NIPG	10.00	2,97	77.65	E- CHANNELS	COMMISSION 000013211019120321000384667253 NIP TRANSFER COMMISSION FOR 000013211019120321000384667253 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000040002110191202
19-Oct-2021	19-Oct-2021	'0NIPG	.75	2,97	76.90	E- CHANNELS	VALUE ADDED TAX 000013211019120321000384667253 VAT ON NIP TRANSFER FOR 000013211019120321000384667253 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000040002110191202
19-Oct-2021	19-Oct-2021	'0GWTR	1,000.00	1,97	76.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002110191405 from ENISEAFOOD LIMITED to EMINUE PATRICK EDET
19-Oct-2021	19-Oct-2021	'0NIPG	1,000.00	976.	.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211019174924000385265091 via GTWORLD TO EMERE CHIMA MARTIN /10.75/REF:GW2099011840000000000021101917 f
19-Oct-2021	19-Oct-2021	'0NIPG	10.00	966.	.90	E- CHANNELS	COMMISSION 000013211019174924000385265091 NIP TRANSFER COI MISSION FOR 00001321101917492 000385265091 VIA 2903 GTWORLD TO EMERIC CHIMA MARTIN

						ReF:GW209901184000000010002110191748
19-Oct-2021	'0NIPG	.75		966.15	E- CHANNELS	VALUE ADDED TAX 000013211019174924000385265091 VAT ON NIP TRANSFER FOR 000013211019174924000385265091 via GTWORLD TO EMERE CHIMA MARTIN ReF:GW209901184000000010002110191748
19-Oct-2021	'0	50.00		916.15	ADEOLA ODEKU	STAMP DUTY CHARGE 19102021 STAMP DUTY CHARGE - 19/10/2021
20-Oct-2021	'OMBTR		20,000.00	20,916.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:923801068817611200004521459618 ANY Account Transfer from ALIYU, AMIRUDEEN MU'AZU to ENISEAFOOD LIMITED
20-Oct-2021	'0GWTR		12,000.00	32,916.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:443478925000000120002110201055 from AYOOLA, ADERONKE LATEEFAT to ENISEAFOOD LIMITED
20-Oct-2021	'0GWTR		24,000.00	56,916.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood platter REF:841962481000000240002110201104 from SOBOWALE OLUWABUSAYO NAFISAT to ENISEAFOOD LIMITED
20-Oct-2021	'0NIPG	24,300.00		32,616.15	E- CHANNELS	NIBSS Instant Payment Outward 000013211020110833000386123603 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000002430021102011 f
20-Oct-2021	'ONIPG	25.00		32,591.15	E- CHANNELS	COMMISSION 000013211020110833000386123603 NIP TRANSFER COMMISSION FOR 000013211020110833000386123603 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000243002110201108
20-Oct-2021	'0NIPG	1.87		32,589.28	E- CHANNELS	VALUE ADDED TAX 000013211020110833000386123603 VAT ON NIP TRANSFER FOR 000013211020110833000386123603 via GTWORLD TO BIOL UN FRIDAY CLEMENT ReF:GW2099011840 000024300211020110:
	19-Oct-2021 20-Oct-2021 20-Oct-2021 20-Oct-2021 20-Oct-2021	19-Oct-2021 '0 20-Oct-2021 '0MBTR 20-Oct-2021 '0GWTR 20-Oct-2021 '0GWTR 20-Oct-2021 '0NIPG	19-Oct-2021 '0 50.00 20-Oct-2021 '0MBTR 20-Oct-2021 '0GWTR 20-Oct-2021 '0GWTR 20-Oct-2021 '0NIPG 24,300.00 20-Oct-2021 '0NIPG 25.00	19-Oct-2021 '0 50.00 20-Oct-2021 'OMBTR 20,000.00 20-Oct-2021 'OGWTR 12,000.00 20-Oct-2021 'OGWTR 24,000.00 20-Oct-2021 'ONIPG 24,300.00	19-Oct-2021 '0 50.00 916.15 20-Oct-2021 '0MBTR 20,000.00 20,916.15 20-Oct-2021 '0GWTR 12,000.00 32,916.15 20-Oct-2021 '0GWTR 24,000.00 56,916.15 20-Oct-2021 '0NIPG 24,300.00 32,616.15	19-Oct-2021 0 50.00 916.15 ADEOLA ODEKU 20-Oct-2021 0MBTR 20,000.00 20,916.15 E- CHANNELS 20-Oct-2021 0GWTR 12,000.00 32,916.15 E- CHANNELS 20-Oct-2021 0GWTR 24,000.00 56,916.15 E- CHANNELS 20-Oct-2021 0NIPG 24,300.00 32,616.15 E- CHANNELS 20-Oct-2021 0NIPG 25.00 32,591.15 E- CHANNELS

20-Oct-2021	20-Oct-2021	'0NIPG	1,500.00	31,089.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211020111000000386126331 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000150021102011 f
20-Oct-2021	20-Oct-2021	'0NIPG	10.00	31,079.28	E- CHANNELS	COMMISSION 000013211020111000000386126331 NIP TRANSFER COMMISSION FOR 000013211020111000000386126331 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000015002110201109
20-Oct-2021	20-Oct-2021	'0NIPG	.75	31,078.53	E- CHANNELS	VALUE ADDED TAX 000013211020111000000386126331 VAT ON NIP TRANSFER FOR 000013211020111000000386126331 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000015002110201109
20-Oct-2021	20-Oct-2021	'0NIPG	5,000.00	26,078.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211020111831000386140844 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000500021102011 f
20-Oct-2021	20-Oct-2021	'ONIPG	10.00	26,068.53	E- CHANNELS	COMMISSION 000013211020111831000386140844 NIP TRANSFER COMMISSION FOR 000013211020111831000386140844 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110201117
20-Oct-2021	20-Oct-2021	'ONIPG	.75	26,067.78	E- CHANNELS	VALUE ADDED TAX 000013211020111831000386140844 VAT ON NIP TRANSFER FOR 000013211020111831000386140844 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110201117
20-Oct-2021	20-Oct-2021	'0NIPG	3,500.00	22,567.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211020111910000386141990 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES /10.75/REF:GW2099011840000000350021102011 f
20-Oct-2021	20-Oct-2021	'0NIPG	10.00	22,557.78	E- CHANNELS	COMMISSION 000013211020111910000386141990 NIP TRANSFER COLUMISSION FOR 00001321102011191 000386141990 via

						SERVICES ReF:GW209901184000000035002110201118
20-Oct-2021	20-Oct-2021	'0NIPG	.75	22,557.03	E- CHANNELS	VALUE ADDED TAX 000013211020111910000386141990 VAT ON NIP TRANSFER FOR 000013211020111910000386141990 via GTWORLD TO MR PUNCTUAL DELIVERY SERVICES ReF:GW209901184000000035002110201118
20-Oct-2021	20-Oct-2021	'0GWTR	2,500.00	20,057.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002110201121 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
20-Oct-2021	20-Oct-2021	'ONIPG	1,000.00	19,057.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211020160451000386688090 via GTWORLD TO FRANCIS ASO ODEY /10.75/REF:GW2099011840000000100021102016 f
20-Oct-2021	20-Oct-2021	'0NIPG	10.00	19,047.03	E- CHANNELS	COMMISSION 000013211020160451000386688090 NIP TRANSFER COMMISSION FOR 000013211020160451000386688090 via GTWORLD TO FRANCIS ASO ODEY ReF:GW209901184000000010002110201604
20-Oct-2021	20-Oct-2021	'0NIPG	.75	19,046.28	E- CHANNELS	VALUE ADDED TAX 000013211020160451000386688090 VAT ON NIP TRANSFER FOR 000013211020160451000386688090 via GTWORLD TO FRANCIS ASO ODEY ReF:GW209901184000000010002110201604
20-Oct-2021	20-Oct-2021	'ONIPG	900.00	18,146.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211020171539000386787137 via GTWORLD TO Patrick Chukwuma Chime /10.75/REF:GW2099011840000000090021102017 f
20-Oct-2021	20-Oct-2021	'ONIPG	10.00	18,136.28	E- CHANNELS	COMMISSION 000013211020171539000386787137 NIP TRANSFER COMMISSION FOR 000013211020171539000386787137 via GTWORLD TO Patri ReF:GW2099011840 060000300217020171

20-Oct-2021	20-Oct-2021	'0NIPG	.75	18,135.53	E- CHANNELS	VALUE ADDED TAX 000013211020171539000386787137 VAT ON NIP TRANSFER FOR 000013211020171539000386787137 via GTWORLD TO Patrick Chukwuma Chime ReF:GW209901184000000009002110201715
20-Oct-2021	20-Oct-2021	'0NIPG	14,000.00	4,135.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211020214012000387192378 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001400021102021 f
20-Oct-2021	20-Oct-2021	'0NIPG	25.00	4,110.53	E- CHANNELS	COMMISSION 000013211020214012000387192378 NIP TRANSFER COMMISSION FOR 000013211020214012000387192378 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000140002110202140
20-Oct-2021	20-Oct-2021	'0NIPG	1.87	4,108.66	E- CHANNELS	VALUE ADDED TAX 000013211020214012000387192378 VAT ON NIP TRANSFER FOR 000013211020214012000387192378 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000140002110202140
20-Oct-2021	20-Oct-2021	'0	150.00	3,958.66	ADEOLA ODEKU	STAMP DUTY CHARGE 20102021 STAMP DUTY CHARGE - 20/10/2021
21-Oct-2021	21-Oct-2021	'0NIPG	3,400.00	558.66	E- CHANNELS	NIBSS Instant Payment Outward 000013211021120609000387905632 via GTWORLD TO SESAN SHOPEKAN /10.75/REF:GW2099011840000000340021102112 f
21-Oct-2021	21-Oct-2021	'0NIPG	10.00	548.66	E- CHANNELS	COMMISSION 000013211021120609000387905632 NIP TRANSFER COMMISSION FOR 000013211021120609000387905632 via GTWORLD TO SESAN SHOPEKAN ReF:GW209901184000000034002110211205
21-Oct-2021	21-Oct-2021	'0NIPG	.75	547.91	E- CHANNELS	VALUE ADDED TAX 000013211021120609000387905632 JUAT ON NIP TRANSFER FOR 00001321102112060 3000387905632 via GTWORLD TO SES ReF:GW209901184000000034002110211203

22-Oct-2021	22-Oct-2021	'OMBTR		30,000.00	30,547.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - For 4 packs fried rice and callamari REF:356465151365976270001341955309 ANY Account Transfer from OSHODI-OLASUNKANMI ADEJOKE ADE to ENISEAFOOD LIMITED
22-Oct-2021	22-Oct-2021	'0NIPG	10,200.00		20,347.91	E- CHANNELS	NIBSS Instant Payment Outward 000013211022103826000389462705 via GTWORLD TO ETIM TINA OTO-OBONG /26.875/REF:GW2099011840000001020021102210 f
22-Oct-2021	22-Oct-2021	'0NIPG	25.00		20,322.91	E- CHANNELS	COMMISSION 000013211022103826000389462705 NIP TRANSFER COMMISSION FOR 000013211022103826000389462705 via GTWORLD TO ETIM TINA OTO-OBONG ReF:GW209901184000000102002110221037
22-Oct-2021	22-Oct-2021	'ONIPG	1.87		20,321.04	E- CHANNELS	VALUE ADDED TAX 000013211022103826000389462705 VAT ON NIP TRANSFER FOR 000013211022103826000389462705 via GTWORLD TO ETIM TINA OTO-OBONG ReF:GW209901184000000102002110221037
22-Oct-2021	22-Oct-2021	'0NIPG	6,100.00		14,221.04	E- CHANNELS	NIBSS Instant Payment Outward 000013211022115104000389612232 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000000610021102211 f
22-Oct-2021	22-Oct-2021	'0NIPG	25.00		14,196.04	E- CHANNELS	COMMISSION 000013211022115104000389612232 NIP TRANSFER COMMISSION FOR 000013211022115104000389612232 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000061002110221150
22-Oct-2021	22-Oct-2021	'0NIPG	1.87		14,194.17	E- CHANNELS	VALUE ADDED TAX 000013211022115104000389612232 VAT ON NIP TRANSFER FOR 000013211022115104000389612232 via/ GTWORLD TO BIOD UN DRIDAY CLEMENT Ref:GW20990118400000061002110221150
22-Oct-2021	22-Oct-2021	'0NIPG	6,000.00		8,194.17	E- CHANNELS	NIBSS Instant Payment Outward ed. Victoria Island, Lagos

						000013211022120223000389635412 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000000600021102212
22-Oct-2021	22-Oct-2021	'0NIPG	25.00	8,169.17	E- CHANNELS	COMMISSION 000013211022120223000389635412 NIP TRANSFER COMMISSION FOR 000013211022120223000389635412 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000060002110221202
22-Oct-2021	22-Oct-2021	'0NIPG	1.87	8,167.30	E- CHANNELS	VALUE ADDED TAX 000013211022120223000389635412 VAT ON NIP TRANSFER FOR 000013211022120223000389635412 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000060002110221202
22-Oct-2021	22-Oct-2021	'0GWTR	2,550.00	5,617.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025502110221254 from ENISEAFOOD LIMITED to MOBBYS GLAM COUTURE LIMITED
22-Oct-2021	22-Oct-2021	'0GWTR	2,700.00	2,917.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000027002110221719 from ENISEAFOOD LIMITED to SOLOMON HENRY CHINONSO
22-Oct-2021	22-Oct-2021	'0NIPG	2,500.00	417.30	E- CHANNELS	NIBSS Instant Payment Outward 000013211022203327000390600017 via GTWORLD TO CHIJIOKE CHRISTOPHER IBEOKOYE /10.75/REF:GW2099011840000000250021102220 f
22-Oct-2021	22-Oct-2021	'0NIPG	10.00	407.30	E- CHANNELS	COMMISSION 000013211022203327000390600017 NIP TRANSFER COMMISSION FOR 000013211022203327000390600017 via GTWORLD TO CHIJIOKE CHRISTOPHER IBEOKOYE ReF:GW209901184000000025002116222032
22-Oct-2021	22-Oct-2021	'0NIPG	.75	406.55	E- CHANNELS	VALUE ADDED TAX 00001321102220332 00033000000132VATCO TRANSFER FOR

							000013211022203327000390600017 via GTWORLD TO CHIJIOKE CHRISTOPHER IBEOKOYE ReF:GW209901184000000025002110222032
22-Oct-2021	22-Oct-2021	'0GWTR		100,000.01	100,406.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:21983661200100000.012110222119 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
22-Oct-2021	22-Oct-2021	'0GWTR	7,000.00		93,406.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002110222211 from ENISEAFOOD LIMITED to GEORGE ADEOLA AYODELE
22-Oct-2021	22-Oct-2021	'0	100.00		93,306.56	ADEOLA ODEKU	STAMP DUTY CHARGE 22102021 STAMP DUTY CHARGE - 22/10/2021
23-Oct-2021	23-Oct-2021	'0NIPG	82,800.00		10,506.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211023072426000390873621 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000008280021102307 f
23-Oct-2021	23-Oct-2021	'0NIPG	50.00		10,456.56	E- CHANNELS	COMMISSION 000013211023072426000390873621 NIP TRANSFER COMMISSION FOR 000013211023072426000390873621 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000828002110230724
23-Oct-2021	23-Oct-2021	'0NIPG	3.75		10,452.81	E- CHANNELS	VALUE ADDED TAX 000013211023072426000390873621 VAT ON NIP TRANSFER FOR 000013211023072426000390873621 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000828002110230724
23-Oct-2021	23-Oct-2021	'ONIPT		18,000.00	28,452.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211023081733210969820372 TRFFRMTOBI LOBAJOSHUAEMMANUELTOENISEAFOODLIMITE D 000014211023081718234525315939 TOBILOBA JOSHUA EMMANUEL 117-DIAMOND SAVINGS ACCOU REF:000014211023081733210969820372
23-Oct-2021	23-Oct-2021	'0NIPG	20,200.00		8,252.81	E- CHANNELS	NIBSS Instant Payment Qutward Pust Bank Pic 00001321102308314 000390952396 via

							GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000002020021102308 f
23-Oct-2021	23-Oct-2021	'0NIPG	25.00		8,227.81	E- CHANNELS	COMMISSION 000013211023083140000390952396 NIP TRANSFER COMMISSION FOR 000013211023083140000390952396 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000202002110230831
23-Oct-2021	23-Oct-2021	'0NIPG	1.87		8,225.94	E- CHANNELS	VALUE ADDED TAX 000013211023083140000390952396 VAT ON NIP TRANSFER FOR 000013211023083140000390952396 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000202002110230831
23-Oct-2021	23-Oct-2021	'0NIPT		32,000.00	40,225.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211023091923563026940606 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank: D6762C5E8F6377057756212339192309 MB402021 1023091922775629940206 AYOMIDE ADEJOKE ADEFIOREF:000008211023091923563026940606
23-Oct-2021	23-Oct-2021	'0NIPG	15,000.00		25,225.94	E- CHANNELS	NIBSS Instant Payment Outward 000013211023094539000391068165 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001500021102309 f
23-Oct-2021	23-Oct-2021	'0NIPG	25.00		25,200.94	E- CHANNELS	COMMISSION 000013211023094539000391068165 NIP TRANSFER COMMISSION FOR 000013211023094539000391068165 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000150002110230946
23-Oct-2021	23-Oct-2021	'0NIPG	1.87		25,199.07	E- CHANNELS	VALUE ADDED TAX 000013211023094539000391068165 VAT ON NIP TRANSFER FOR 000013211023094539000391068165 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000150002116230946
23-Oct-2021	23-Oct-2021	'0NIPG	2,000.00		23,199.07	E- CHANNELS	NIBSS Instant Payment Conward 00001321102309542 000391082655 avk Pic 000391082655 avk Pic

							/10.75/REF:GW209901184000000200021102309 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00		23,189.07	E- CHANNELS	COMMISSION 000013211023095420000391082650 NIP TRANSFER COMMISSION FOR 000013211023095420000391082650 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110230954
23-Oct-2021	23-Oct-2021	'0NIPG	.75		23,188.32	E- CHANNELS	VALUE ADDED TAX 000013211023095420000391082650 VAT ON NIP TRANSFER FOR 000013211023095420000391082650 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110230954
23-Oct-2021	23-Oct-2021	'0NIPT		16,000.00	39,188.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211023100030002112482953 Seafood lover 650654218 KONYINSOLA TEMITOPE MORDI REF:000015211023100030002112482953
23-Oct-2021	23-Oct-2021	'0NIPG	1,500.00		37,688.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211023100346000391098202 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000150021102310 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00		37,678.32	E- CHANNELS	COMMISSION 000013211023100346000391098202 NIP TRANSFER COMMISSION FOR 000013211023100346000391098202 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000015002110231003
23-Oct-2021	23-Oct-2021	'0NIPG	.75		37,677.57	E- CHANNELS	VALUE ADDED TAX 000013211023100346000391098202 VAT ON NIP TRANSFER FOR 000013211023100346000391098202 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000015002110231003
23-Oct-2021	23-Oct-2021	'0NIPT		30,000.00	67,677.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211023102816000077264079 FBNMOBILE: ENISEAFOOD LIMITED/08142906288 637705816971655020 ABR AHAM MUNACHI BRIGITY REF:000016211
23-Oct-2021	23-Oct-2021	'0NIPG	2,500.00		65,177.57	E- CHANNELS	NIBSS Instant Payme nt Outward Control Island, Lagos

						000013211023104230000391161775 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW2099011840000000250021102310 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00	65,167.57	E- CHANNELS	COMMISSION 000013211023104230000391161775 NIP TRANSFER COMMISSION FOR 000013211023104230000391161775 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000025002110231042
23-Oct-2021	23-Oct-2021	'0NIPG	.75	65,166.82	E- CHANNELS	VALUE ADDED TAX 000013211023104230000391161775 VAT ON NIP TRANSFER FOR 000013211023104230000391161775 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000025002110231042
23-Oct-2021	23-Oct-2021	'0NIPG	3,000.00	62,166.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211023104335000391162759 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000300021102310 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00	62,156.82	E- CHANNELS	COMMISSION 000013211023104335000391162759 NIP TRANSFER COMMISSION FOR 000013211023104335000391162759 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002110231043
23-Oct-2021	23-Oct-2021	'0NIPG	.75	62,156.07	E- CHANNELS	VALUE ADDED TAX 000013211023104335000391162759 VAT ON NIP TRANSFER FOR 000013211023104335000391162759 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002110231043
23-Oct-2021	23-Oct-2021	'0NIPG	7,000.00	55,156.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211023105615000391181804 via GTWORLD TO AGIOHAUNIM EMMANUELLA ADIE /26.875/REF:GW2099011840000000700021102310 f
23-Oct-2021	23-Oct-2021	'0NIPG	25.00	55,131.07	E- CHANNELS	COMMISSION 000013211023105615909391181804 NIP TRANSFER COMMISSION FOR 00001321102310561

23-Oct-2021	23-Oct-2021	'0NIPG	1.87		55,129.20	E- CHANNELS	VALUE ADDED TAX 000013211023105615000391181804 VAT ON NIP TRANSFER FOR 000013211023105615000391181804 via GTWORLD TO AGIOHAUNIM EMMANUELLA ADIE ReF:GW209901184000000070002110231055
23-Oct-2021	23-Oct-2021	'ONIPG	2,000.00		53,129.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211023122101000391342254 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021102312 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00		53,119.20	E- CHANNELS	COMMISSION 000013211023122101000391342254 NIP TRANSFER COMMISSION FOR 000013211023122101000391342254 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110231220
23-Oct-2021	23-Oct-2021	'0NIPG	.75		53,118.45	E- CHANNELS	VALUE ADDED TAX 000013211023122101000391342254 VAT ON NIP TRANSFER FOR 000013211023122101000391342254 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002110231220
23-Oct-2021	23-Oct-2021	'0NIPG	4,100.00		49,018.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211023124324000391383896 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000410021102312 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00		49,008.45	E- CHANNELS	COMMISSION 000013211023124324000391383896 NIP TRANSFER COMMISSION FOR 000013211023124324000391383896 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000041002110231243
23-Oct-2021	23-Oct-2021	'0NIPG	.75		49,007.70	E- CHANNELS	VALUE ADDED TAX 000013211023124324000391383896 VAT ON NIP TRANSFER FOR 000013211023124324000391383896 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000041002110231243
23-Oct-2021	23-Oct-2021	'0MBTR		17,000.00	66,007.70	E- CHANNELS	TRANSFER BETWEL IN CUSTOMERS MBAIL KING - REF:938220531607 92000004283673554 NY Account Transfer from CLADOUA DOLAJI SAHEED

						to ENISEAFOOD LIMITED
23-Oct-2021	23-Oct-2021	'0GWTR	2,500.00	63,507.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002110231453 from ENISEAFOOD LIMITED to KYAIOR TERLUMUN FRANCIS
23-Oct-2021	23-Oct-2021	'0NIPG	3,000.00	60,507.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211023145441000391613659 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000300021102314 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00	60,497.70	E- CHANNELS	COMMISSION 000013211023145441000391613659 NIP TRANSFER COMMISSION FOR 000013211023145441000391613659 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002110231453
23-Oct-2021	23-Oct-2021	'0NIPG	.75	60,496.95	E- CHANNELS	VALUE ADDED TAX 000013211023145441000391613659 VAT ON NIP TRANSFER FOR 000013211023145441000391613659 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002110231453
23-Oct-2021	23-Oct-2021	'0GWTR	20,000.00	40,496.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000200002110231637 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
23-Oct-2021	23-Oct-2021	'0NIPG	4,000.00	36,496.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211023170354000391838678 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000400021102317 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00	36,486.95	E- CHANNELS	COMMISSION 000013211023170354000391838678 NIP TRANSFER COMMISSION FOR 000013211023170354000391838678 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW2099011840000000040002119231703
23-Oct-2021	23-Oct-2021	'0NIPG	.75	36,486.20	E- CHANNELS	VALUE ADDED TAX 00001321102317035 TRANSFER FOR 000391838678 MATICO 635, Akin Adesola Street, Victoria Island, Lagos

						000013211023170354000391838678 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000040002110231703
23-Oct-2021	23-Oct-2021	'0NIPG	6,100.00	30,386.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211023170924000391847235 via GTWORLD TO OGBU RAPHEAL EDEJE /26.875/REF:GW2099011840000000610021102317 f
23-Oct-2021	23-Oct-2021	'ONIPG	25.00	30,361.20	E- CHANNELS	COMMISSION 000013211023170924000391847235 NIP TRANSFER COMMISSION FOR 000013211023170924000391847235 via GTWORLD TO OGBU RAPHEAL EDEJE ReF:GW209901184000000061002110231708
23-Oct-2021	23-Oct-2021	'0NIPG	1.87	30,359.33	E- CHANNELS	VALUE ADDED TAX 000013211023170924000391847235 VAT ON NIP TRANSFER FOR 000013211023170924000391847235 via GTWORLD TO OGBU RAPHEAL EDEJE ReF:GW209901184000000061002110231708
23-Oct-2021	23-Oct-2021	'0NIPG	2,000.00	28,359.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211023184816000392023406 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000200021102318 f
23-Oct-2021	23-Oct-2021	'0NIPG	10.00	28,349.33	E- CHANNELS	COMMISSION 000013211023184816000392023406 NIP TRANSFER COMMISSION FOR 000013211023184816000392023406 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110231848
23-Oct-2021	23-Oct-2021	'0NIPG	.75	28,348.58	E- CHANNELS	VALUE ADDED TAX 000013211023184816000392023406 VAT ON NIP TRANSFER FOR 000013211023184816000392023406 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110231848
23-Oct-2021	23-Oct-2021	'0	250.00	28,098.58	ADEOLA ODEKU	STAMP DUTY CHARGE 23102021 STAMP DUTY CHARGE - 23/10/2021
24-Oct-2021	24-Oct-2021	'0GWTR	14,300.00	13,798.58	E- CHANNELS	TRANSFER BETWEI NCUSTOMERS VIAC GAPSLITE GAPSLITE GS, Akin Adesola Street, Victoria Island, Lagos

							REF:209901184000000143002110241029 from ENISEAFOOD LIMITED to EKWONG OGBODIM EDWARD
24-Oct-2021	24-Oct-2021	'ONIPT		27,000.00	40,798.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211024105413000080358069 FBNMOBILE: ENISEAFOOD LIMITED/MOSHOOD 637706696533794819 CHRIS TIAN NELSON CHIKE REF:000016211024105413000080358069
24-Oct-2021	24-Oct-2021	'0NIPG	5,100.00		35,698.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211024113048000392708691 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000000510021102411 f
24-Oct-2021	24-Oct-2021	'ONIPG	25.00		35,673.58	E- CHANNELS	COMMISSION 000013211024113048000392708691 NIP TRANSFER COMMISSION FOR 000013211024113048000392708691 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000051002110241130
24-Oct-2021	24-Oct-2021	'ONIPG	1.87		35,671.71	E- CHANNELS	VALUE ADDED TAX 000013211024113048000392708691 VAT ON NIP TRANSFER FOR 000013211024113048000392708691 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000051002110241130
24-Oct-2021	24-Oct-2021	'0NIPG	1,700.00		33,971.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211024122514000392778433 via GTWORLD TO KENNETH EKENE OKONKWO /10.75/REF:GW2099011840000000170021102412 f
24-Oct-2021	24-Oct-2021	'0NIPG	10.00		33,961.71	E- CHANNELS	COMMISSION 000013211024122514000392778433 NIP TRANSFER COMMISSION FOR 000013211024122514000392778433 via GTWORLD TO KENNETH EKENE OKONKWO ReF:GW209901184000000017002110241225
24-Oct-2021	24-Oct-2021	'ONIPG	.75		33,960.96	E- CHANNELS	VALUE ADDED TAX 000013211024122514000392778433 VAT ON NIP TRANSFER FOR 00001321102412251 GTWORLD TO KEN

							ReF:GW209901184000000017002110241225
24-Oct-2021	24-Oct-2021	'0NIPG	5,000.00		28,960.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211024123612000392791665 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000500021102412 f
24-Oct-2021	24-Oct-2021	'0NIPG	10.00		28,950.96	E- CHANNELS	COMMISSION 000013211024123612000392791665 NIP TRANSFER COMMISSION FOR 000013211024123612000392791665 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW20990118400000050002110241235
24-Oct-2021	24-Oct-2021	'ONIPG	.75		28,950.21	E- CHANNELS	VALUE ADDED TAX 000013211024123612000392791665 VAT ON NIP TRANSFER FOR 000013211024123612000392791665 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002110241235
24-Oct-2021	24-Oct-2021	'0GWTR	1,800.00		27,150.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000018002110241315 from ENISEAFOOD LIMITED to ANIAH ALOYE RACHEAL
24-Oct-2021	24-Oct-2021	'ONIPT		12,000.00	39,150.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211024143028000128518962 Transfer from ONIBUDO OLUWAMODUPE JOY to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LREF:000001211024143028000128518962
24-Oct-2021	24-Oct-2021	'ONIPG	2,700.00		36,450.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211024152129000393005685 via GTWORLD TO OLADIMEJI SAMSON OLUWASEGUN /10.75/REF:GW2099011840000000270021102415 f
24-Oct-2021	24-Oct-2021	'ONIPG	10.00		36,440.21	E- CHANNELS	COMMISSION 000013211024152129000393005685 NIP TRANSFER COMMISSION FOR 000013211024152129000393005685 GTWORLD TO OLADIMEDI SAMSON OLUWASEGUN ReF:GW2099011840

24-Oct-2021	24-Oct-2021	'ONIPG	.75		36,439.46	E- CHANNELS	VALUE ADDED TAX 000013211024152129000393005685 VAT ON NIP TRANSFER FOR 000013211024152129000393005685 via GTWORLD TO OLADIMEJI SAMSON OLUWASEGUN ReF:GW209901184000000027002110241522
24-Oct-2021	24-Oct-2021	'0NIPG	6,000.00		30,439.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211024153558000393021986 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000600021102415 f
24-Oct-2021	24-Oct-2021	'0NIPG	25.00		30,414.46	E- CHANNELS	COMMISSION 000013211024153558000393021986 NIP TRANSFER COMMISSION FOR 000013211024153558000393021986 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002110241535
24-Oct-2021	24-Oct-2021	'0NIPG	1.87		30,412.59	E- CHANNELS	VALUE ADDED TAX 000013211024153558000393021986 VAT ON NIP TRANSFER FOR 000013211024153558000393021986 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002110241535
24-Oct-2021	24-Oct-2021	'ONIPT		7,000.00	37,412.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211024164317002115505004 Seafood 6524 32743 RASHEEDAT FOLAKEMI ADEBOGUN REF:000015211024164317002115505004
24-Oct-2021	24-Oct-2021	'0GWTR	900.00		36,512.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2099011840000000009002110241657 from ENISEAFOOD LIMITED to AREMU RASHIDI ATANDA
24-Oct-2021	24-Oct-2021	'0NIPG	5,000.00		31,512.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211024165912000393128269 via GTWORLD TO OLATEMIDE FNIOLA AROWORA /10.75/REF:GW2099011840000050021102416 f
24-Oct-2021	24-Oct-2021	'0NIPG	10.00		31,502.59	E- CHANNELS	COMMISSION 00001 3211024165912000393 28269 NIP TRANSFER COMMISSION FOR Island Lagos 000013211024165912000393120209 via

						GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000050002110241658
24-Oct-2021	24-Oct-2021	'0NIPG	.75	31,501.84	E- CHANNELS	VALUE ADDED TAX 000013211024165912000393128269 VAT ON NIP TRANSFER FOR 000013211024165912000393128269 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002110241658
24-Oct-2021	24-Oct-2021	'0NIPG	1,100.00	30,401.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211024170603000393137419 via GTWORLD TO CHRISTOPHER AGBANGE /10.75/REF:GW2099011840000000110021102417 f
24-Oct-2021	24-Oct-2021	'0NIPG	10.00	30,391.84	E- CHANNELS	COMMISSION 000013211024170603000393137419 NIP TRANSFER COMMISSION FOR 000013211024170603000393137419 via GTWORLD TO CHRISTOPHER AGBANGE ReF:GW209901184000000011002110241705
24-Oct-2021	24-Oct-2021	'0NIPG	.75	30,391.09	E- CHANNELS	VALUE ADDED TAX 000013211024170603000393137419 VAT ON NIP TRANSFER FOR 000013211024170603000393137419 via GTWORLD TO CHRISTOPHER AGBANGE ReF:GW209901184000000011002110241705
24-Oct-2021	24-Oct-2021	0'	100.00	30,291.09	ADEOLA ODEKU	STAMP DUTY CHARGE 24102021 STAMP DUTY CHARGE - 24/10/2021
25-Oct-2021	25-Oct-2021	'0NIPG	4,000.00	26,291.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211025083127000393759825 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000400021102508 f
25-Oct-2021	25-Oct-2021	'0NIPG	10.00	26,281.09	E- CHANNELS	COMMISSION 000013211025083127000393759825 NIP TRANSFER COMMISSION FOR 000013211025083127000393759825 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000040002110250831
25-Oct-2021	25-Oct-2021	'0NIPG	.75	26,280.34	E- CHANNELS	VALUE ADDED TAX 000013211025083127000393759825 VAT ON NIP TRANSFER FOR 00001321102508312 000393759825 via

							GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000040002110250831
25-Oct-2021	25-Oct-2021	'0NIPG	1,000.00		25,280.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211025091531000393830674 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000100021102509 f
25-Oct-2021	25-Oct-2021	'0NIPG	10.00		25,270.34	E- CHANNELS	COMMISSION 000013211025091531000393830674 NIP TRANSFER COMMISSION FOR 000013211025091531000393830674 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000010002110250915
25-Oct-2021	25-Oct-2021	'0NIPG	.75		25,269.59	E- CHANNELS	VALUE ADDED TAX 000013211025091531000393830674 VAT ON NIP TRANSFER FOR 000013211025091531000393830674 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000010002110250915
25-Oct-2021	25-Oct-2021	'ONIPG	2,300.00		22,969.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211025140931000394406767 via GTWORLD TO ISAAC BESHIWARE RIKAME /10.75/REF:GW2099011840000000230021102514 f
25-Oct-2021	25-Oct-2021	'ONIPG	10.00		22,959.59	E- CHANNELS	COMMISSION 000013211025140931000394406767 NIP TRANSFER COMMISSION FOR 000013211025140931000394406767 via GTWORLD TO ISAAC BESHIWARE RIKAME ReF:GW209901184000000023002110251409
25-Oct-2021	25-Oct-2021	'ONIPG	.75		22,958.84	E- CHANNELS	VALUE ADDED TAX 000013211025140931000394406767 VAT ON NIP TRANSFER FOR 000013211025140931000394406767 via GTWORLD TO ISAAC BESHIWARE RIKAME ReF:GW209901184000000023002110251409
25-Oct-2021	25-Oct-2021	'ONIPT		330,000.00	352,958.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090198211025132157426364071483 Loan disbursement for loan id -
25-Oct-2021	25-Oct-2021	'0GWTR		22,000.00	374,958.84	E- CHANNELS	TRANSFER BETWEL N CUSTOMERS Via G

						Seafood lover and seafood okoro soup REF:592580920000000220002110251054 from OKE OLUWAYEMI OLUWASEUN to ENISEAFOOD LIMITED
25-Oct-2021	25-Oct-2021	'0NIPG	7,000.00	367,958.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211025185352000394990624 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000000700021102518 f
25-Oct-2021	25-Oct-2021	'0NIPG	25.00	367,933.84	E- CHANNELS	COMMISSION 000013211025185352000394990624 NIP TRANSFER COMMISSION FOR 000013211025185352000394990624 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000070002110251852
25-Oct-2021	25-Oct-2021	'0NIPG	1.87	367,931.97	E- CHANNELS	VALUE ADDED TAX 000013211025185352000394990624 VAT ON NIP TRANSFER FOR 000013211025185352000394990624 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000070002110251852
25-Oct-2021	25-Oct-2021	'0	100.00	367,831.97	ADEOLA ODEKU	STAMP DUTY CHARGE 25102021 STAMP DUTY CHARGE - 25/10/2021
26-Oct-2021	26-Oct-2021	'0GWTR	350,000.00	17,831.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000003500002110260729 from ENISEAFOOD LIMITED to BLUESTONES TEMORA LIMITED
26-Oct-2021	26-Oct-2021	'ONIPG	5,100.00	12,731.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211026092111000395613114 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000000510021102609 f
26-Oct-2021	26-Oct-2021	'ONIPG	25.00	12,706.97	E- CHANNELS	COMMISSION 000013211026092111000395613114 NIP TRANSFER COMMISSION FOR 000013211026092111000395613114 / 12 / 12 / 12 / 12 / 12 / 12 / 12 /
26-Oct-2021	26-Oct-2021	'0NIPG	1.87	12,705.10	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic oss, Akin Adesola Street/Victoria Island, Lagos

							000013211026092111000395613114 VAT ON NIP TRANSFER FOR 000013211026092111000395613114 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000051002110260920
26-Oct-2021	26-Oct-2021	'0NIPG	5,000.00		7,705.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211026111743000395847068 via GTWORLD TO THE VIBE HOSPITALITY COMPANY LTD /10.75/REF:GW2099011840000000500021102611 f
26-Oct-2021	26-Oct-2021	'0NIPG	10.00		7,695.10	E- CHANNELS	COMMISSION 000013211026111743000395847068 NIP TRANSFER COMMISSION FOR 000013211026111743000395847068 via GTWORLD TO THE VIBE HOSPITALITY COMPANY LTD ReF:GW209901184000000050002110261117
26-Oct-2021	26-Oct-2021	'0NIPG	.75		7,694.35	E- CHANNELS	VALUE ADDED TAX 000013211026111743000395847068 VAT ON NIP TRANSFER FOR 000013211026111743000395847068 via GTWORLD TO THE VIBE HOSPITALITY COMPANY LTD ReF:GW209901184000000050002110261117
26-Oct-2021	26-Oct-2021	'0NIPT		7,000.00	14,694.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211026115417000086882868 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637708460577168338 AKINSOLA ELIZABETH TEMITOPE REF:000016211026115417000086882868
26-Oct-2021	26-Oct-2021	'0NIPG	4,100.00		10,594.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211026123106000396001443 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000410021102612 f
26-Oct-2021	26-Oct-2021	'0NIPG	10.00		10,584.35	E- CHANNELS	COMMISSION 000013211026123106000396001443 NIP TRANSFER COMMISSION FOR 000013211026123106000396001443/012 GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW2099011840 0000004190211026123
26-Oct-2021	26-Oct-2021	'0NIPG	.75		10,583.60	E- CHANNELS	VALUE ADDED TAX G35, Akin Adesola Street/Victoria Island, Lagos

							000013211026123106000396001443 VAT ON NIP TRANSFER FOR 000013211026123106000396001443 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000041002110261231
26-Oct-2021	26-Oct-2021	'0NIPG	2,200.00		8,383.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211026145114000396278916 via GTWORLD TO TERKUMA DAVID YAJI /10.75/REF:GW2099011840000000220021102614 f
26-Oct-2021	26-Oct-2021	'ONIPG	10.00		8,373.60	E- CHANNELS	COMMISSION 000013211026145114000396278916 NIP TRANSFER COMMISSION FOR 000013211026145114000396278916 via GTWORLD TO TERKUMA DAVID YAJI ReF:GW209901184000000022002110261450
26-Oct-2021	26-Oct-2021	'0NIPG	.75		8,372.85	E- CHANNELS	VALUE ADDED TAX 000013211026145114000396278916 VAT ON NIP TRANSFER FOR 000013211026145114000396278916 via GTWORLD TO TERKUMA DAVID YAJI ReF:GW209901184000000022002110261450
26-Oct-2021	26-Oct-2021	'ONIPG	900.00		7,472.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211026162618000396474346 via GTWORLD TO ONGAJI, SOLOMON JOHNSON /10.75/REF:GW209901184000000090021102616 f
26-Oct-2021	26-Oct-2021	'ONIPG	10.00		7,462.85	E- CHANNELS	COMMISSION 000013211026162618000396474346 NIP TRANSFER COMMISSION FOR 000013211026162618000396474346 via GTWORLD TO ONGAJI, SOLOMON JOHNSON ReF:GW209901184000000009002110261626
26-Oct-2021	26-Oct-2021	'0NIPG	.75		7,462.10	E- CHANNELS	VALUE ADDED TAX 000013211026162618000396474346 VAT ON NIP TRANSFER FOR 000013211026162618000396474346 via GTWORLD TO ONGAJI, SOLOMON JOHNSON ReF:GW209901184000000009002110261626
26-Oct-2021	26-Oct-2021	'OMBTR		8,000.00	15,462.10	E- CHANNELS	TRANSFER BETWEEN COSTOMERS AGENT-BANKING-MB-GT - COSTOMERS AGENT-BANKING-MB-GT - COSTOMERS AGENT-BANKING-MB-GT-BANKING-MB-BANKING-MB-GT-BANKING-MB-GT-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BANKING-MB-BAN

							to ENISEAFOOD LIMITED
26-Oct-2021	26-Oct-2021	'0NIPG	2,250.00		13,212.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211026181134000396696952 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW2099011840000000225021102618 f
26-Oct-2021	26-Oct-2021	'ONIPG	10.00		13,202.10	E- CHANNELS	COMMISSION 000013211026181134000396696952 NIP TRANSFER COMMISSION FOR 000013211026181134000396696952 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000022502110261810
26-Oct-2021	26-Oct-2021	'ONIPG	.75		13,201.35	E- CHANNELS	VALUE ADDED TAX 000013211026181134000396696952 VAT ON NIP TRANSFER FOR 000013211026181134000396696952 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000022502110261810
26-Oct-2021	26-Oct-2021	'0GWTR	7,000.00		6,201.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002110262010 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
27-Oct-2021	27-Oct-2021	'ONIPG	3,100.00		3,101.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211027084640000397360344 via GTWORLD TO ROSE IMELA EBRIKU /10.75/REF:GW209901184000000310021102708 f
27-Oct-2021	27-Oct-2021	'ONIPG	10.00		3,091.35	E- CHANNELS	COMMISSION 000013211027084640000397360344 NIP TRANSFER COMMISSION FOR 000013211027084640000397360344 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000031002110270845
27-Oct-2021	27-Oct-2021	'ONIPG	.75		3,090.60	E- CHANNELS	VALUE ADDED TAX 000013211027084640000397360344 VAT ON NIP TRANSFER FOR 000013211027084640000397360344 via GTWORLD TO ROSE IMELA EBRIKY Ref:GW20990118400000031002110270845
27-Oct-2021	27-Oct-2021	'0NIPT		18,000.00	21,090.60	E- CHANNELS	TRANSFER BETWE NGUSTOMERS IN PIC 00001221102709091 118414678000 Seafoor 1184

							14678 ADEBOYE QUADRI AMODEMAJA REF:000012211027090913118414678000
27-Oct-2021	27-Oct-2021	'0NIPT		21,000.00	42,090.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211027092537837981576958 MOB/UTO/939 2180474/000013/Enisa 9392180474 ARO OLUWATOSIN RUTH REF:000004211027092537837981576958
27-Oct-2021	27-Oct-2021	'0NIPG	11,000.00		31,090.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211027092925000397439505 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000001100021102709 f
27-Oct-2021	27-Oct-2021	'0NIPG	25.00		31,065.60	E- CHANNELS	COMMISSION 000013211027092925000397439505 NIP TRANSFER COMMISSION FOR 000013211027092925000397439505 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000110002110270928
27-Oct-2021	27-Oct-2021	'0NIPG	1.87		31,063.73	E- CHANNELS	VALUE ADDED TAX 000013211027092925000397439505 VAT ON NIP TRANSFER FOR 000013211027092925000397439505 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000110002110270928
27-Oct-2021	27-Oct-2021	'0NIPG	3,000.00		28,063.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211027093034000397443166 via GTWORLD TO MARGARET ASOGBA /10.75/REF:GW2099011840000000300021102709 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00		28,053.73	E- CHANNELS	COMMISSION 000013211027093034000397443166 NIP TRANSFER COMMISSION FOR 000013211027093034000397443166 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000030002110270930
27-Oct-2021	27-Oct-2021	'0NIPG	.75		28,052.98	E- CHANNELS	VALUE ADDED TAX 000013211027093034000397443166 VAT ON NIP TRANSFER FOR 000013211027093034000397443166 via GTWORLD TO MAR PARKET ASSESSA ReF:GW2099011840 066003000217027093

27-Oct-2021	27-Oct-2021	'0NIPG	15,000.00	13,052.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211027093702000397458152 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021102709 f
27-Oct-2021	27-Oct-2021	'0NIPG	25.00	13,027.98	E- CHANNELS	COMMISSION 000013211027093702000397458152 NIP TRANSFER COMMISSION FOR 000013211027093702000397458152 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002110270937
27-Oct-2021	27-Oct-2021	'0NIPG	1.87	13,026.11	E- CHANNELS	VALUE ADDED TAX 000013211027093702000397458152 VAT ON NIP TRANSFER FOR 000013211027093702000397458152 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002110270937
27-Oct-2021	27-Oct-2021	'0NIPG	1,000.00	12,026.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211027095036000397483968 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021102709 f
27-Oct-2021	27-Oct-2021	'ONIPG	10.00	12,016.11	E- CHANNELS	COMMISSION 000013211027095036000397483968 NIP TRANSFER COMMISSION FOR 000013211027095036000397483968 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002110270950
27-Oct-2021	27-Oct-2021	'0NIPG	.75	12,015.36	E- CHANNELS	VALUE ADDED TAX 000013211027095036000397483968 VAT ON NIP TRANSFER FOR 000013211027095036000397483968 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002110270950
27-Oct-2021	27-Oct-2021	'0NIPG	7,200.00	4,815.36	E- CHANNELS	NIBSS Instant Payment Cutward, 000013211027104521000397600403 via GTWORLD TO BIOD IN FRIDAY CLEMENT, /26.875/REF:GW2091011840000000720021 02710 f

27-Oct-2021	27-Oct-2021	'0NIPG	25.00		4,790.36	E- CHANNELS	COMMISSION 000013211027104521000397600403 NIP TRANSFER COMMISSION FOR 000013211027104521000397600403 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000072002110271045
27-Oct-2021	27-Oct-2021	'0NIPG	1.87		4,788.49	E- CHANNELS	VALUE ADDED TAX 000013211027104521000397600403 VAT ON NIP TRANSFER FOR 000013211027104521000397600403 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000072002110271045
27-Oct-2021	27-Oct-2021	'ONIPG	1,500.00		3,288.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211027114903000397728675 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000150021102711 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00		3,278.49	E- CHANNELS	COMMISSION 000013211027114903000397728675 NIP TRANSFER COMMISSION FOR 000013211027114903000397728675 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000015002110271148
27-Oct-2021	27-Oct-2021	'0NIPG	.75		3,277.74	E- CHANNELS	VALUE ADDED TAX 000013211027114903000397728675 VAT ON NIP TRANSFER FOR 000013211027114903000397728675 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000015002110271148
27-Oct-2021	27-Oct-2021	'ONIPT		6,000.00	9,277.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211027125343269444459247 MOB/UTO/939 4647331/000013/Seafood 9394647331 ARO OLUWATOSIN RUTH REF:000004211027125343269444459247
27-Oct-2021	27-Oct-2021	'ONIPT		25,000.00	34,277.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211027141422002122998390 Yes 65615337 4 EBUNOLUWA VICTORIA OLURIN REF:000015211027141422002/122998390
27-Oct-2021	27-Oct-2021	'ONIPG	4,000.00		30,277.74	E- CHANNELS	NIBSS Instant Payment Oitward 00001321102714211 GTWORLD TO YAK BU SHEHU victoria latand, Lagos /10.75/REF:GW20990 TTO-100000000-400002 TTO2714 f

27-Oct-2021	27-Oct-2021	'0NIPG	10.00	30,267.74	E- CHANNELS	COMMISSION 000013211027142117000398037109 NIP TRANSFER COMMISSION FOR 000013211027142117000398037109 via GTWORLD TO YAKUBU SHEHU ReF:GW209901184000000040002110271420
27-Oct-2021	27-Oct-2021	'0NIPG	.75	30,266.99	E- CHANNELS	VALUE ADDED TAX 000013211027142117000398037109 VAT ON NIP TRANSFER FOR 000013211027142117000398037109 via GTWORLD TO YAKUBU SHEHU ReF:GW209901184000000040002110271420
27-Oct-2021	27-Oct-2021	'0NIPG	200.00	30,066.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211027142149000398038267 via GTWORLD TO YAKUBU SHEHU /10.75/REF:GW2099011840000000020021102714 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00	30,056.99	E- CHANNELS	COMMISSION 000013211027142149000398038267 NIP TRANSFER COMMISSION FOR 000013211027142149000398038267 via GTWORLD TO YAKUBU SHEHU ReF:GW209901184000000002002110271420
27-Oct-2021	27-Oct-2021	'0NIPG	.75	30,056.24	E- CHANNELS	VALUE ADDED TAX 000013211027142149000398038267 VAT ON NIP TRANSFER FOR 000013211027142149000398038267 via GTWORLD TO YAKUBU SHEHU ReF:GW209901184000000002002110271420
27-Oct-2021	27-Oct-2021	'0NIPG	5,000.00	25,056.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211027142148000398039158 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000500021102714 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00	25,046.24	E- CHANNELS	COMMISSION 000013211027142148000398039158 NIP TRANSFER COMMISSION FOR 000013211027142148000398039158 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000050002110271421
27-Oct-2021	27-Oct-2021	'0NIPG	.75	25,045.49	E- CHANNELS	VALUE ADDED TAX 00001321102714214 000398039158 VALO Guaranty Trust Bank Pic 85, Akin Aderola Street, Victoria Island, Lagos

						000013211027142148000398039158 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000050002110271421
27-Oct-2021	27-Oct-2021	'0NIPG	1,300.00	23,745.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211027171553000398401419 via GTWORLD TO NWAMINI OLIVER UGOTA /10.75/REF:GW2099011840000000130021102717 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00	23,735.49	E- CHANNELS	COMMISSION 000013211027171553000398401419 NIP TRANSFER COMMISSION FOR 000013211027171553000398401419 via GTWORLD TO NWAMINI OLIVER UGOTA ReF:GW209901184000000013002110271716
27-Oct-2021	27-Oct-2021	'0NIPG	.75	23,734.74	E- CHANNELS	VALUE ADDED TAX 000013211027171553000398401419 VAT ON NIP TRANSFER FOR 000013211027171553000398401419 via GTWORLD TO NWAMINI OLIVER UGOTA ReF:GW209901184000000013002110271716
27-Oct-2021	27-Oct-2021	'ONIPG	2,500.00	21,234.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211027180525000398504918 via GTWORLD TO AGWUOCHA JACKSON JACOB O /10.75/REF:GW2099011840000000250021102718 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00	21,224.74	E- CHANNELS	COMMISSION 000013211027180525000398504918 NIP TRANSFER COMMISSION FOR 000013211027180525000398504918 via GTWORLD TO AGWUOCHA JACKSON JACOB O ReF:GW209901184000000025002110271805
27-Oct-2021	27-Oct-2021	'0NIPG	.75	21,223.99	E- CHANNELS	VALUE ADDED TAX 000013211027180525000398504918 VAT ON NIP TRANSFER FOR 000013211027180525000398504918 via GTWORLD TO AGWUOCHA JACKSON JACOB O ReF:GW209901184000000025002110271805
27-Oct-2021	27-Oct-2021	'0NIPG	900.00	20,323.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211027190931000398620006 /ja GTWORLD TO AUGUSTINE ANAELE /10.75/REF:GW2099
27-Oct-2021	27-Oct-2021	'0NIPG	10.00	20,313.99	E- CHANNELS	COMMISSION 00001 3211027190931000398 20006

							NIP TRANSFER COMMISSION FOR 000013211027190931000398620006 via GTWORLD TO AUGUSTINE ANAELE ReF:GW20990118400000009002110271909
27-Oct-2021	27-Oct-2021	'0NIPG	.75		20,313.24	E- CHANNELS	VALUE ADDED TAX 000013211027190931000398620006 VAT ON NIP TRANSFER FOR 000013211027190931000398620006 via GTWORLD TO AUGUSTINE ANAELE ReF:GW209901184000000009002110271909
27-Oct-2021	27-Oct-2021	'0NIPG	12,000.00		8,313.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211027212222000398810225 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001200021102721 f
27-Oct-2021	27-Oct-2021	'0NIPG	25.00		8,288.24	E- CHANNELS	COMMISSION 000013211027212222000398810225 NIP TRANSFER COMMISSION FOR 000013211027212222000398810225 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002110272121
27-Oct-2021	27-Oct-2021	'0NIPG	1.87		8,286.37	E- CHANNELS	VALUE ADDED TAX 000013211027212222000398810225 VAT ON NIP TRANSFER FOR 000013211027212222000398810225 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002110272121
27-Oct-2021	27-Oct-2021	'0	150.00		8,136.37	ADEOLA ODEKU	STAMP DUTY CHARGE 27102021 STAMP DUTY CHARGE - 27/10/2021
28-Oct-2021	28-Oct-2021	'0GWTR		50,000.00	58,136.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000000500002110280624 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
28-Oct-2021	28-Oct-2021	'ONIPG	7,800.00		50,336.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211028100510000399320632 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS /26.875/REF:GW209

28-Oct-2021	28-Oct-2021	'0NIPG	25.00		50,311.37	E- CHANNELS	COMMISSION 000013211028100510000399320632 NIP TRANSFER COMMISSION FOR 000013211028100510000399320632 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000078002110281004
28-Oct-2021	28-Oct-2021	ONIPG	1.87		50,309.50	E- CHANNELS	VALUE ADDED TAX 000013211028100510000399320632 VAT ON NIP TRANSFER FOR 000013211028100510000399320632 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000078002110281004
28-Oct-2021	28-Oct-2021	'ONIPT		10,500.00	60,809.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211028100357233003180233 NIP000014211 028100357005278490953VNS02000321102810035 7360586926025372002 00001421102810033129570 8377723 OLUWAFUNMILAYO KEHINDE GBOKOREF:000014211028100357233003180233
28-Oct-2021	28-Oct-2021	ONIPG	13,000.00		47,809.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211028104353000399399966 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001300021102810 f
28-Oct-2021	28-Oct-2021	ONIPG	25.00		47,784.50	E- CHANNELS	COMMISSION 000013211028104353000399399966 NIP TRANSFER COMMISSION FOR 000013211028104353000399399966 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000130002110281044
28-Oct-2021	28-Oct-2021	'ONIPG	1.87		47,782.63	E- CHANNELS	VALUE ADDED TAX 000013211028104353000399399966 VAT ON NIP TRANSFER FOR 000013211028104353000399399966 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000130002110281044
28-Oct-2021	28-Oct-2021	'0GWTR		24,000.00	71,782.63	E- CHANNELS	TRANSFER BETWEEN COSTOMERS Wia GTWorld Wife's birthday REF:2316828700000 0240002110284124c from OLUWASANMI CHALLES MOYOSORE to

						ENISEAFOOD LIMITED
28-Oct-2021	28-Oct-2021	'0NIPG	15,000.00	56,782.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211028120247000399562841 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000001500021102812 f
28-Oct-2021	28-Oct-2021	'0NIPG	25.00	56,757.63	E- CHANNELS	COMMISSION 000013211028120247000399562841 NIP TRANSFER COMMISSION FOR 000013211028120247000399562841 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000150002110281203
28-Oct-2021	28-Oct-2021	'0NIPG	1.87	56,755.76	E- CHANNELS	VALUE ADDED TAX 000013211028120247000399562841 VAT ON NIP TRANSFER FOR 000013211028120247000399562841 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000150002110281203
28-Oct-2021	28-Oct-2021	'0NIPG	13,000.00	43,755.76	E- CHANNELS	NIBSS Instant Payment Outward 000013211028120647000399566378 via GTWORLD TO PRINTSMART NG /26.875/REF:GW2099011840000001300021102812 f
28-Oct-2021	28-Oct-2021	'0NIPG	25.00	43,730.76	E- CHANNELS	COMMISSION 000013211028120647000399566378 NIP TRANSFER COMMISSION FOR 000013211028120647000399566378 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000130002110281205
28-Oct-2021	28-Oct-2021	'0NIPG	1.87	43,728.89	E- CHANNELS	VALUE ADDED TAX 000013211028120647000399566378 VAT ON NIP TRANSFER FOR 000013211028120647000399566378 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000130002110281205
28-Oct-2021	28-Oct-2021	'0GWTR	3,600.00	40,128.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000036002110281423 from ENISEAFOOD LIMIT SHOLA Guaranty Trust Bank Plc 635, Akin Adesola Street Victoria Island, Lagos

28-Oct-2021	28-Oct-2021	'0NIPG	2,170.00		37,958.89	E- CHANNELS	NIBSS Instant Payment Outward 000013211028142921000399864458 via GTWORLD TO ITODO GODWIN OWOICHO /10.75/REF:GW2099011840000000217021102814 f
28-Oct-2021	28-Oct-2021	'0NIPG	10.00		37,948.89	E- CHANNELS	COMMISSION 000013211028142921000399864458 NIP TRANSFER COMMISSION FOR 000013211028142921000399864458 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000021702110281430
28-Oct-2021	28-Oct-2021	'0NIPG	.75		37,948.14	E- CHANNELS	VALUE ADDED TAX 000013211028142921000399864458 VAT ON NIP TRANSFER FOR 000013211028142921000399864458 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000021702110281430
28-Oct-2021	28-Oct-2021	'0NIPG	3,600.00		34,348.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211028143207000399866848 via GTWORLD TO YAKUBU SHEHU /10.75/REF:GW2099011840000000360021102814 f
28-Oct-2021	28-Oct-2021	'0NIPG	10.00		34,338.14	E- CHANNELS	COMMISSION 000013211028143207000399866848 NIP TRANSFER COMMISSION FOR 000013211028143207000399866848 via GTWORLD TO YAKUBU SHEHU ReF:GW209901184000000036002110281431
28-Oct-2021	28-Oct-2021	'0NIPG	.75		34,337.39	E- CHANNELS	VALUE ADDED TAX 000013211028143207000399866848 VAT ON NIP TRANSFER FOR 000013211028143207000399866848 via GTWORLD TO YAKUBU SHEHU ReF:GW209901184000000036002110281431
28-Oct-2021	28-Oct-2021	'0MBTR		6,500.00	40,837.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:271081522924955400008519360077 ANY Account Transfer from BALOGUN, TOLULOPE OMOLADE to ENISEAFOOD LIMITED
28-Oct-2021	28-Oct-2021	'0NIPG	3,500.00		37,337.39	E- CHANNELS	NIBSS Instant Payment Outward 1904 1900 100013211028153305000400000180 via GTWORLD TO ADE 1914 ALEX OJO 118400000000350002410 2815 f

28-Oct-2021	28-Oct-2021	'0NIPG	10.00		37,327.39	E- CHANNELS	COMMISSION 000013211028153305000400000180 NIP TRANSFER COMMISSION FOR 000013211028153305000400000180 via GTWORLD TO ADENIYI ALEX OJO ReF:GW209901184000000035002110281533
28-Oct-2021	28-Oct-2021	'ONIPG	.75		37,326.64	E- CHANNELS	VALUE ADDED TAX 000013211028153305000400000180 VAT ON NIP TRANSFER FOR 000013211028153305000400000180 via GTWORLD TO ADENIYI ALEX OJO ReF:GW209901184000000035002110281533
28-Oct-2021	28-Oct-2021	'0GWTR	6,000.00		31,326.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002110281534 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
28-Oct-2021	28-Oct-2021	'ONIPT		38,500.00	69,826.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211028165859002126556441 Shrimp fried rice IBA657918211 OMATA REGINA IJEH REF:000015211028165859002126556441
28-Oct-2021	28-Oct-2021	'ONIPG	1,500.00		68,326.64	E- CHANNELS	NIBSS Instant Payment Outward 000013211028171505000400220660 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000150021102817 f
28-Oct-2021	28-Oct-2021	'0NIPG	10.00		68,316.64	E- CHANNELS	COMMISSION 000013211028171505000400220660 NIP TRANSFER COMMISSION FOR 000013211028171505000400220660 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000015002110281714
28-Oct-2021	28-Oct-2021	'ONIPG	.75		68,315.89	E- CHANNELS	VALUE ADDED TAX 000013211028171505000400220660 VAT ON NIP TRANSFER FOR 000013211028171505000400220660 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000015002110281714
28-Oct-2021	28-Oct-2021	'ONIPG	5,000.00		63,315.89	E- CHANNELS	NIBSS Instant Payment Outward 00001321102819155 1000400455517 via Guaranty Trust Bank Pic UN FRIDAY CLEMENT /10.75/REF:GW20990 110 1000000000001 1102819 f

28-Oct-2021	28-Oct-2021	'ONIPG	10.00		63,305.89	E- CHANNELS	COMMISSION 000013211028191554000400455517 NIP TRANSFER COMMISSION FOR 000013211028191554000400455517 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000050002110281914
28-Oct-2021	28-Oct-2021	'ONIPG	.75		63,305.14	E- CHANNELS	VALUE ADDED TAX 000013211028191554000400455517 VAT ON NIP TRANSFER FOR 000013211028191554000400455517 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000050002110281914
28-Oct-2021	28-Oct-2021	0'	200.00		63,105.14	ADEOLA ODEKU	STAMP DUTY CHARGE 28102021 STAMP DUTY CHARGE - 28/10/2021
29-Oct-2021	29-Oct-2021	'ONIPT		23,000.00	86,105.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211029070543830581796642 MOB/UTO/941 2681947/000013/Enisa 9412681947 ARO OLUWATOSIN RUTH REF:000004211029070543830581796642
29-Oct-2021	29-Oct-2021	'ONIPG	10,000.00		76,105.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211029081725000400980022 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001000021102908 f
29-Oct-2021	29-Oct-2021	'ONIPG	25.00		76,080.14	E- CHANNELS	COMMISSION 000013211029081725000400980022 NIP TRANSFER COMMISSION FOR 000013211029081725000400980022 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000100002110290816
29-Oct-2021	29-Oct-2021	'ONIPG	1.87		76,078.27	E- CHANNELS	VALUE ADDED TAX 000013211029081725000400980022 VAT ON NIP TRANSFER FOR 000013211029081725000400980022 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000100002110290816
29-Oct-2021	29-Oct-2021	'OUSGT		11,000.00	87,078.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000231073249 209090118400000110 02021 10290855 from SAN II OLUWASEGUN SOL Q to

							ENISEAFOOD LIMITED
29-Oct-2021	29-Oct-2021	'0NIPT		250,000.00	337,078.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007211029091829017659984487 ONB TRF FROM AKINKUNMI **8975 FBP ONB21102909182903173 AKINKUNMI JOSEPH OLADIPUPO REF:000007211029091829017659984487
29-Oct-2021	29-Oct-2021	'ONIPT		8,000.00	345,078.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211029094055118745404000 ENISEAFOOD LIMITED 118745404 ODION OWAS REF:000012211029094055118745404000
29-Oct-2021	29-Oct-2021	'0NIPG	140,000.00		205,078.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211029095717000401173658 via GTWORLD TO DAUDA USMAN /53.75/REF:GW2099011840000014000021102909 f
29-Oct-2021	29-Oct-2021	'0NIPG	50.00		205,028.27	E- CHANNELS	COMMISSION 000013211029095717000401173658 NIP TRANSFER COMMISSION FOR 000013211029095717000401173658 via GTWORLD TO DAUDA USMAN ReF:GW209901184000001400002110290956
29-Oct-2021	29-Oct-2021	'0NIPG	3.75		205,024.52	E- CHANNELS	VALUE ADDED TAX 000013211029095717000401173658 VAT ON NIP TRANSFER FOR 000013211029095717000401173658 via GTWORLD TO DAUDA USMAN ReF:GW209901184000001400002110290956
29-Oct-2021	29-Oct-2021	'0NIPG	3,400.00		201,624.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211029095712000401176276 via GTWORLD TO OBINNA NWUGURU /10.75/REF:GW2099011840000000340021102909 f
29-Oct-2021	29-Oct-2021	'0NIPG	10.00		201,614.52	E- CHANNELS	COMMISSION 000013211029095712000401176276 NIP TRANSFER COMMISSION FOR 000013211029095712000401176276 via GTWORLD TO OBINNA NWUGURU ReF:GW209901184000000034002119290958
29-Oct-2021	29-Oct-2021	'0NIPG	.75		201,613.77	E- CHANNELS	VALUE ADDED TAX 00001321102909571 TRANSFER FOR 0004011176276 MATICO 635, Akin Adecola Street, Victoria Island, Lagos

						000013211029095712000401176276 via GTWORLD TO OBINNA NWUGURU ReF:GW209901184000000034002110290958
29-Oct-2021	29-Oct-2021	'0NIPG	10,500.00	191,113.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211029103843000401261439 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001050021102910 f
29-Oct-2021	29-Oct-2021	'0NIPG	25.00	191,088.77	E- CHANNELS	COMMISSION 000013211029103843000401261439 NIP TRANSFER COMMISSION FOR 000013211029103843000401261439 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000105002110291037
29-Oct-2021	29-Oct-2021	'0NIPG	1.87	191,086.90	E- CHANNELS	VALUE ADDED TAX 000013211029103843000401261439 VAT ON NIP TRANSFER FOR 000013211029103843000401261439 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000105002110291037
29-Oct-2021	29-Oct-2021	'0NIPG	8,500.00	182,586.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211029113033000401380870 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000850021102911 f
29-Oct-2021	29-Oct-2021	'0NIPG	25.00	182,561.90	E- CHANNELS	COMMISSION 000013211029113033000401380870 NIP TRANSFER COMMISSION FOR 000013211029113033000401380870 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000085002110291131
29-Oct-2021	29-Oct-2021	'0NIPG	1.87	182,560.03	E- CHANNELS	VALUE ADDED TAX 000013211029113033000401380870 VAT ON NIP TRANSFER FOR 000013211029113033000401380870 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000085002110291131
29-Oct-2021	29-Oct-2021	'0NIPG	1,000.00	181,560.03	E- CHANNELS	NIBSS Instant Payment Outward 00001321102913091 GTWORLD TO BIOL VIERIDAY CREMENT /10.75/REF:GW20991

29-Oct-2021	29-Oct-2021	'0NIPG	10.00		181,550.03	E- CHANNELS	COMMISSION 000013211029130916000401596812 NIP TRANSFER COMMISSION FOR 000013211029130916000401596812 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002110291308
29-Oct-2021	29-Oct-2021	'0NIPG	.75		181,549.28	E- CHANNELS	VALUE ADDED TAX 000013211029130916000401596812 VAT ON NIP TRANSFER FOR 000013211029130916000401596812 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002110291308
29-Oct-2021	29-Oct-2021	'0NIPG	1,000.00		180,549.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211029131204000401602035 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000100021102913 f
29-Oct-2021	29-Oct-2021	'0NIPG	10.00		180,539.28	E- CHANNELS	COMMISSION 000013211029131204000401602035 NIP TRANSFER COMMISSION FOR 000013211029131204000401602035 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002110291311
29-Oct-2021	29-Oct-2021	'0NIPG	.75		180,538.53	E- CHANNELS	VALUE ADDED TAX 000013211029131204000401602035 VAT ON NIP TRANSFER FOR 000013211029131204000401602035 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002110291311
29-Oct-2021	29-Oct-2021	'ONIPT		8,000.00	188,538.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211029141624262690351642 TRFFRMDAVI DDUMEBIHADOMETOENISEAFOODLIMITED 0000 14211029141615260752951238 DAVID DUMEBI HADOME REF:000014211029141624262690351642
29-Oct-2021	29-Oct-2021	'0NIPG	1,100.00		187,438.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211029151722000401876333 via GTWORLD TO EGWA FRIDAY JAMES /10.75/REF:GW209901184000000110021102915 f
29-Oct-2021	29-Oct-2021	'ONIPG	10.00		187,428.53	E- CHANNELS	COMMISSION 00001 6211029151722000401 76333 NIP TRANSFER COI MISSION FOR bland, Lagoo 000013211029151722000401070333 via

							GTWORLD TO EGWA FRIDAY JAMES Ref:GW209901184000000011002110291516
29-Oct-2021	29-Oct-2021	'0NIPG	.75		187,427.78	E- CHANNELS	VALUE ADDED TAX 000013211029151722000401876333 VAT ON NIP TRANSFER FOR 000013211029151722000401876333 via GTWORLD TO EGWA FRIDAY JAMES ReF:GW209901184000000011002110291516
29-Oct-2021	29-Oct-2021	'0NIPG	3,500.00		183,927.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211029151702000401877122 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000350021102915 f
29-Oct-2021	29-Oct-2021	'0NIPG	10.00		183,917.78	E- CHANNELS	COMMISSION 000013211029151702000401877122 NIP TRANSFER COMMISSION FOR 000013211029151702000401877122 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000035002110291516
29-Oct-2021	29-Oct-2021	'0NIPG	.75		183,917.03	E- CHANNELS	VALUE ADDED TAX 000013211029151702000401877122 VAT ON NIP TRANSFER FOR 000013211029151702000401877122 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000035002110291516
29-Oct-2021	29-Oct-2021	'ONIPT		13,000.00	196,917.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002211029152215411061882950 TRF BO OKPAKO ELOHOR HELEN FT21302209199130 OKPAKO ELOHOR HELEN REF:000002211029152215411061882950
29-Oct-2021	29-Oct-2021	'0GWTR	900.00		196,017.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000009002110291551 from ENISEAFOOD LIMITED to YUSUF MOHAMMED
29-Oct-2021	29-Oct-2021	'0NIPG	5,000.00		191,017.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211029162606000402034237 /ig GTWORLD TO CHIDERA KAREN KANU /10.75/REF:GW2099
29-Oct-2021	29-Oct-2021	'0NIPG	10.00		191,007.03	E- CHANNELS	COMMISSION 00001 3211029162606000402 34237

						NIP TRANSFER COMMISSION FOR 000013211029162606000402034237 via GTWORLD TO CHIDERA KAREN KANU ReF:GW209901184000000050002110291625
29-Oct-2021	29-Oct-2021	'0NIPG	.75	191,006.28	E- CHANNELS	VALUE ADDED TAX 000013211029162606000402034237 VAT ON NIP TRANSFER FOR 000013211029162606000402034237 via GTWORLD TO CHIDERA KAREN KANU ReF:GW209901184000000050002110291625
29-Oct-2021	29-Oct-2021	'0NIPG	2,700.00	188,306.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211029170555000402127735 via GTWORLD TO CHARLES CHIEDOZIE IBEKWE /10.75/REF:GW2099011840000000270021102917 f
29-Oct-2021	29-Oct-2021	'0NIPG	10.00	188,296.28	E- CHANNELS	COMMISSION 000013211029170555000402127735 NIP TRANSFER COMMISSION FOR 000013211029170555000402127735 via GTWORLD TO CHARLES CHIEDOZIE IBEKWE ReF:GW209901184000000027002110291705
29-Oct-2021	29-Oct-2021	'0NIPG	.75	188,295.53	E- CHANNELS	VALUE ADDED TAX 000013211029170555000402127735 VAT ON NIP TRANSFER FOR 000013211029170555000402127735 via GTWORLD TO CHARLES CHIEDOZIE IBEKWE ReF:GW209901184000000027002110291705
29-Oct-2021	29-Oct-2021	'0NIPG	3,400.00	184,895.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211029170837000402131770 via GTWORLD TO SUNDAY JAMES /10.75/REF:GW2099011840000000340021102917 f
29-Oct-2021	29-Oct-2021	'0NIPG	10.00	184,885.53	E- CHANNELS	COMMISSION 000013211029170837000402131770 NIP TRANSFER COMMISSION FOR 000013211029170837000402131770 via GTWORLD TO SUNDAY JAMES ReF:GW209901184000000034002110291707
29-Oct-2021	29-Oct-2021	'0NIPG	.75	184,884.78	E- CHANNELS	VALUE ADDED TAX 000013211029170837000402131770 VAT ON NIP TRANSFER FOR 00001321102917083 0003027377783018 Pic GTWORLD TO SUN

							ReF:GW209901184000000034002110291707
29-Oct-2021	29-Oct-2021	'0GWTR	800.00		184,084.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000008002110291710 from ENISEAFOOD LIMITED to OBIEZUE UCHENNA PRINCE
29-Oct-2021	29-Oct-2021	'ONIPG	11,000.00		173,084.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211029173415000402192967 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001100021102917 f
29-Oct-2021	29-Oct-2021	'0NIPG	25.00		173,059.78	E- CHANNELS	COMMISSION 000013211029173415000402192967 NIP TRANSFER COMMISSION FOR 000013211029173415000402192967 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000110002110291734
29-Oct-2021	29-Oct-2021	'ONIPG	1.87		173,057.91	E- CHANNELS	VALUE ADDED TAX 000013211029173415000402192967 VAT ON NIP TRANSFER FOR 000013211029173415000402192967 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000110002110291734
29-Oct-2021	29-Oct-2021	'0NIPG	1,700.00		171,357.91	E- CHANNELS	NIBSS Instant Payment Outward 000013211029180126000402252721 via GTWORLD TO Lukman Olorunju Taiwo /10.75/REF:GW2099011840000000170021102918 f
29-Oct-2021	29-Oct-2021	'0NIPG	10.00		171,347.91	E- CHANNELS	COMMISSION 000013211029180126000402252721 NIP TRANSFER COMMISSION FOR 000013211029180126000402252721 via GTWORLD TO Lukman Olorunju Taiwo ReF:GW209901184000000017002110291801
29-Oct-2021	29-Oct-2021	'ONIPG	.75		171,347.16	E- CHANNELS	VALUE ADDED TAX 000013211029180126000402252721 VAT ON NIP TRANSFER FOR 000013211029180126000402252721 //jg/ GTWORLD TO Lukman Oforuniu Falwo Ref:GW2099011840 / 1000001100211029180
29-Oct-2021	29-Oct-2021	'ONIPT		7,000.00	178,347.16	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS****

							000017211029192703548282774119 GTB- 637711324205248345 OKEOWO TIMOTHY TEMITOPE REF:000017211029192703548282774119
29-Oct-2021	29-Oct-2021	'0GWTR	1,100.00		177,247.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000011002110292152 from ENISEAFOOD LIMITED to ADEOLA OLAKUNLE GANIYU
29-Oct-2021	29-Oct-2021	'0	200.00		177,047.16	ADEOLA ODEKU	STAMP DUTY CHARGE 29102021 STAMP DUTY CHARGE - 29/10/2021
30-Oct-2021	29-Oct-2021	'0GWTR	2,700.00		174,347.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000027002110292327 from ENISEAFOOD LIMITED to IKE IFEANYI EMMANUEL
30-Oct-2021	30-Oct-2021	'0GWTR		1,000.00	175,347.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:284118752000000010002110292346 from IKE IFEANYI EMMANUEL to ENISEAFOOD LIMITED
30-Oct-2021	30-Oct-2021	'0NIPG	30,000.00		145,347.16	E- CHANNELS	NIBSS Instant Payment Outward 000013211030090140000403015643 via GTWORLD TO EKELEDO CHIBUEZE /26.875/REF:GW2099011840000003000021103009 f
30-Oct-2021	30-Oct-2021	'0NIPG	25.00		145,322.16	E- CHANNELS	COMMISSION 000013211030090140000403015643 NIP TRANSFER COMMISSION FOR 000013211030090140000403015643 via GTWORLD TO EKELEDO CHIBUEZE ReF:GW209901184000000300002110300900
30-Oct-2021	30-Oct-2021	'0NIPG	1.87		145,320.29	E- CHANNELS	VALUE ADDED TAX 000013211030090140000403015643 VAT ON NIP TRANSFER FOR 000013211030090140000403015643 via GTWORLD TO EKELEDO CHIBUEZE ReF:GW2099011840000003300002110300900
30-Oct-2021	30-Oct-2021	'OGTCN	5,500.00		139,820.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 371595177657 7028 01.791 New.Reguest Gotv Supa(N5500) AROW RA Alin Adesols Street Victoria Island, Lagos

							OLATTEMIDE 5500 999 TRANSFER REF:02099011840000020510P0000055000000000 0000834164420020211030 from ENISEAFOOD LIMITED to GTB IMPERSONA
30-Oct-2021	30-Oct-2021	'0GTCN	50.00		139,770.29	E- CHANNELS	COMMISSION 371595177657 7028701791 New Request GOtv Supa(N5500) AROWORA OLATTEMIDE 5500 999 TRANSFER ReF:02099011840000020510C0000000050702870 179120211030
30-Oct-2021	30-Oct-2021	'ONIPG	900.00		138,870.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211030111435000403271366 via GTWORLD TO ETIM INIOBONG INYANG /10.75/REF:GW2099011840000000090021103011 f
30-Oct-2021	30-Oct-2021	'0NIPG	10.00		138,860.29	E- CHANNELS	COMMISSION 000013211030111435000403271366 NIP TRANSFER COMMISSION FOR 000013211030111435000403271366 via GTWORLD TO ETIM INIOBONG INYANG ReF:GW209901184000000009002110301113
30-Oct-2021	30-Oct-2021	'0NIPG	.75		138,859.54	E- CHANNELS	VALUE ADDED TAX 000013211030111435000403271366 VAT ON NIP TRANSFER FOR 000013211030111435000403271366 via GTWORLD TO ETIM INIOBONG INYANG ReF:GW209901184000000009002110301113
30-Oct-2021	30-Oct-2021	'ONIPT		13,000.00	151,859.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211030153251000002128134 FBNMOBILE: ENISEAFOOD LIMITED/PINKI 637712047715812780 ODUMEWU DEBBIE REF:000016211030153251000002128134
30-Oct-2021	30-Oct-2021	'0NIPG	600.00		151,259.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211030161235000403859892 via GTWORLD TO IROH IFEANYICHUKWU DANIEL /10.75/REF:GW2099011840000000060021103016 f
30-Oct-2021	30-Oct-2021	'ONIPG	10.00		151,249.54	E- CHANNELS	COMMISSION 000013211030161235000403859892 NIP TRANSFER COMMISSION FOR 00001321103016123 0000103889892 VIII GTWORLD TO IROH I FEANVICHURW DAI HEL Ref:GW2099011840

30-Oct-2021	30-Oct-2021	'0NIPG	.75	151,248.79	E- CHANNELS	VALUE ADDED TAX 000013211030161235000403859892 VAT ON NIP TRANSFER FOR 000013211030161235000403859892 via GTWORLD TO IROH IFEANYICHUKWU DANIEL ReF:GW209901184000000006002110301612
30-Oct-2021	30-Oct-2021	'0NIPG	8,500.00	142,748.79	E- CHANNELS	NIBSS Instant Payment Outward 000013211030163026000403893213 via GTWORLD TO CHIBUEZE FAVOUR EKELEDO /26.875/REF:GW2099011840000000850021103016 f
30-Oct-2021	30-Oct-2021	'0NIPG	25.00	142,723.79	E- CHANNELS	COMMISSION 000013211030163026000403893213 NIP TRANSFER COMMISSION FOR 000013211030163026000403893213 via GTWORLD TO CHIBUEZE FAVOUR EKELEDO ReF:GW209901184000000085002110301629
30-Oct-2021	30-Oct-2021	'0NIPG	1.87	142,721.92	E- CHANNELS	VALUE ADDED TAX 000013211030163026000403893213 VAT ON NIP TRANSFER FOR 000013211030163026000403893213 via GTWORLD TO CHIBUEZE FAVOUR EKELEDO ReF:GW209901184000000085002110301629
30-Oct-2021	30-Oct-2021	'0NIPG	28,100.00	114,621.92	E- CHANNELS	NIBSS Instant Payment Outward 000013211030163101000403895556 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002810021103016 f
30-Oct-2021	30-Oct-2021	'0NIPG	25.00	114,596.92	E- CHANNELS	COMMISSION 000013211030163101000403895556 NIP TRANSFER COMMISSION FOR 000013211030163101000403895556 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000281002110301630
30-Oct-2021	30-Oct-2021	'0NIPG	1.87	114,595.05	E- CHANNELS	VALUE ADDED TAX 000013211030163101000403895556 VAT ON NIP TRANSFER FOR 000013211030163101000403895556 VIA GTWORLD TO IDIKU IOSEPH IKOGOR Ref:GW2099011840 000028100218030163
30-Oct-2021	30-Oct-2021	'0NIPG	6,000.00	108,595.05	E- CHANNELS	NIBSS Instant Payment Sutward

						000013211030163806000403911036 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW209901184000000600021103016 f
30-Oct-2021	30-Oct-2021	'ONIPG	25.00	108,570.05	E- CHANNELS	COMMISSION 000013211030163806000403911036 NIP TRANSFER COMMISSION FOR 000013211030163806000403911036 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW20990118400000060002110301638
30-Oct-2021	30-Oct-2021	'0NIPG	1.87	108,568.18	E- CHANNELS	VALUE ADDED TAX 000013211030163806000403911036 VAT ON NIP TRANSFER FOR 000013211030163806000403911036 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000060002110301638
30-Oct-2021	30-Oct-2021	'0GWTR	1,600.00	106,968.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000016002110301729 from ENISEAFOOD LIMITED to ATAM GODWIN NGARE
30-Oct-2021	30-Oct-2021	'0GWTR	14,000.00	92,968.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000140002110301808 from ENISEAFOOD LIMITED to COKER OMOTOLANI RHODA
30-Oct-2021	30-Oct-2021	'OGWTR	1,500.00	91,468.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000015002110301813 from ENISEAFOOD LIMITED to ABDULGANIYU ADEBIMPE MORIAM
30-Oct-2021	30-Oct-2021	'0	50.00	91,418.18	ADEOLA ODEKU	STAMP DUTY CHARGE 30102021 STAMP DUTY CHARGE - 30/10/2021
31-Oct-2021	31-Oct-2021	'ONIPG	20,000.00	71,418.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211031064712000404601676 via GTWORLD TO QUEENETH TOCHLIGBOKWE /26.875/REF:GW2099011840000002000021103106 f
31-Oct-2021	31-Oct-2021	'0NIPG	25.00	71,393.18	E- CHANNELS	Guaranty Trust Bank Plc COMMISSION 00001 3211031064712000404 01676

							NIP TRANSFER COMMISSION FOR 000013211031064712000404601676 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000200002110310646
31-Oct-2021	31-Oct-2021	'0NIPG	1.87		71,391.31	E- CHANNELS	VALUE ADDED TAX 000013211031064712000404601676 VAT ON NIP TRANSFER FOR 000013211031064712000404601676 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000200002110310646
31-Oct-2021	31-Oct-2021	'0NIPT		26,000.00	97,391.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211031070652793730530125 MOB/UTO/943 5612700/000013/Eni 9435612700 ARO OLUWATOSIN RUTH REF:000004211031070652793730530125
31-Oct-2021	31-Oct-2021	'0GWTR	1,600.00		95,791.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000016002110310722 from ENISEAFOOD LIMITED to GEORGE, GODSPOWER NSUKREDEM
31-Oct-2021	31-Oct-2021	'0NIPG	23,000.00		72,791.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211031075444000404662191 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002300021103107 f
31-Oct-2021	31-Oct-2021	'0NIPG	25.00		72,766.31	E- CHANNELS	COMMISSION 000013211031075444000404662191 NIP TRANSFER COMMISSION FOR 000013211031075444000404662191 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000230002110310754
31-Oct-2021	31-Oct-2021	'ONIPG	1.87		72,764.44	E- CHANNELS	VALUE ADDED TAX 000013211031075444000404662191 VAT ON NIP TRANSFER FOR 000013211031075444000404662191 via GTWORLD TO MARGARET ASOGBA Ref:GW209901184000003330002136310754
31-Oct-2021	31-Oct-2021	'0NIPG	2,000.00		70,764.44	E- CHANNELS	NIBSS Instant Payme R Surveyor 100001321103108102 100040267818 Pank Pic GTWORLD TO BIOL

							/10.75/REF:GW209901184000000200021103108 f
31-Oct-2021	31-Oct-2021	'0NIPG	10.00		70,754.44	E- CHANNELS	COMMISSION 000013211031081021000404678187 NIP TRANSFER COMMISSION FOR 000013211031081021000404678187 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110310810
31-Oct-2021	31-Oct-2021	'0NIPG	.75		70,753.69	E- CHANNELS	VALUE ADDED TAX 000013211031081021000404678187 VAT ON NIP TRANSFER FOR 000013211031081021000404678187 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002110310810
31-Oct-2021	31-Oct-2021	'0GWTR		7,000.00	77,753.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:291106637000000070002110311119 from UDOEKONG UDUAKOBONG SAMUEL to ENISEAFOOD LIMITED
31-Oct-2021	31-Oct-2021	'0NIPG	11,500.00		66,253.69	E- CHANNELS	NIBSS Instant Payment Outward 000013211031115641000404957731 via GTWORLD TO MEGANBOARDS LTD /26.875/REF:GW2099011840000001150021103111 f
31-Oct-2021	31-Oct-2021	'0NIPG	25.00		66,228.69	E- CHANNELS	COMMISSION 000013211031115641000404957731 NIP TRANSFER COMMISSION FOR 000013211031115641000404957731 via GTWORLD TO MEGANBOARDS LTD ReF:GW209901184000000115002110311155
31-Oct-2021	31-Oct-2021	'ONIPG	1.87		66,226.82	E- CHANNELS	VALUE ADDED TAX 000013211031115641000404957731 VAT ON NIP TRANSFER FOR 000013211031115641000404957731 via GTWORLD TO MEGANBOARDS LTD ReF:GW209901184000000115002110311155
31-Oct-2021	31-Oct-2021	'0NIPG	2,700.00		63,526.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211031121808000404988162 via GTWORLD TO EMMANUEL AKPAN PAUL /10.75/REF:GW2099011840000000270021103112 f
31-Oct-2021	31-Oct-2021	'0NIPG	10.00		63,516.82	E- CHANNELS	COMMISSION 00001 32110311121808000404 88162 NIP TRANSFER COLMISSION FOR Island Lagos

						000013211031121808000404988162 via GTWORLD TO EMMANUEL AKPAN PAUL ReF:GW209901184000000027002110311217
31-Oct-2021	31-Oct-2021	'0NIPG	.75	63,516.07	E- CHANNELS	VALUE ADDED TAX 000013211031121808000404988162 VAT ON NIP TRANSFER FOR 000013211031121808000404988162 via GTWORLD TO EMMANUEL AKPAN PAUL ReF:GW209901184000000027002110311217
31-Oct-2021	31-Oct-2021	'0GWTR	2,000.00	61,516.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000020002110311425 from ENISEAFOOD LIMITED to OPTIMUM NUTRITION AND FITNESS
31-Oct-2021	31-Oct-2021	'0NIPG	1,800.00	59,716.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211031144543000405194251 via GTWORLD TO FANEN TORBUNDE /10.75/REF:GW2099011840000000180021103114 f
31-Oct-2021	31-Oct-2021	'0NIPG	10.00	59,706.07	E- CHANNELS	COMMISSION 000013211031144543000405194251 NIP TRANSFER COMMISSION FOR 000013211031144543000405194251 via GTWORLD TO FANEN TORBUNDE ReF:GW209901184000000018002110311445
31-Oct-2021	31-Oct-2021	'0NIPG	.75	59,705.32	E- CHANNELS	VALUE ADDED TAX 000013211031144543000405194251 VAT ON NIP TRANSFER FOR 000013211031144543000405194251 via GTWORLD TO FANEN TORBUNDE ReF:GW209901184000000018002110311445
31-Oct-2021	31-Oct-2021	'0NIPG	35,000.00	24,705.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211031144527000405194789 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000003500021103114 f
31-Oct-2021	31-Oct-2021	'0NIPG	25.00	24,680.32	E- CHANNELS	COMMISSION 00001321 031 44527909405194789 NIP TRANSFER COMMISSION FOR 00001321103114452 GTWORLD TO IDIK Ref:GW2099011840

31-Oct-2021	31-Oct-2021	'0NIPG	1.87	24,678.45	E- CHANNELS	VALUE ADDED TAX 000013211031144527000405194789 VAT ON NIP TRANSFER FOR 000013211031144527000405194789 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000350002110311445
31-Oct-2021	31-Oct-2021	'OGWTR	900.00	23,778.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2099011840000000009002110311504 from ENISEAFOOD LIMITED to JOSHUA GONI MORATI
31-Oct-2021	31-Oct-2021	'0GWTR	7,300.00	16,478.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000073002110311546 from ENISEAFOOD LIMITED to ODUNLAMI BABATUNDE OLADELE
31-Oct-2021	31-Oct-2021	'ONIPG	4,300.00	12,178.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211031194910000405640933 via GTWORLD TO AUGUSTINE CHINEDU ALUOKO /10.75/REF:GW2099011840000000430021103119 f
31-Oct-2021	31-Oct-2021	'ONIPG	10.00	12,168.45	E- CHANNELS	COMMISSION 000013211031194910000405640933 NIP TRANSFER COMMISSION FOR 000013211031194910000405640933 via GTWORLD TO AUGUSTINE CHINEDU ALUOKO ReF:GW209901184000000043002110311948
31-Oct-2021	31-Oct-2021	'ONIPG	.75	12,167.70	E- CHANNELS	VALUE ADDED TAX 000013211031194910000405640933 VAT ON NIP TRANSFER FOR 000013211031194910000405640933 via GTWORLD TO AUGUSTINE CHINEDU ALUOKO ReF:GW209901184000000043002110311948
31-Oct-2021	31-Oct-2021	'0NIPG	3,300.00	8,867.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211031211102000405748634 via GTWORLD TO SIMON ELLA /10.75/REF:GW2099011840000000330021103121 f
31-Oct-2021	31-Oct-2021	'0NIPG	10.00	8,857.70	E- CHANNELS	COMMISSION 000013211031211102000405748634 NIP TRANSFER COMMISSION FOR Guaranty Trust Bank Plc 00001321103121110 1000405748634 Mia

							ReF:GW209901184000000033002110312110
31-Oct-2021	31-Oct-2021	'0NIPG	.75		8,856.95	E- CHANNELS	VALUE ADDED TAX 000013211031211102000405748634 VAT ON NIP TRANSFER FOR 000013211031211102000405748634 via GTWORLD TO SIMON ELLA ReF:GW209901184000000033002110312110
31-Oct-2021	31-Oct-2021	'0	50.00		8,806.95	ADEOLA ODEKU	STAMP DUTY CHARGE 31102021 STAMP DUTY CHARGE - 31/10/2021
01-Nov-2021	31-Oct-2021	'00	2,618.05		6,188.90	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Nov-2021	31-Oct-2021	'00	196.35		5,992.55	ADEOLA ODEKU	VALUE ADDED TAX
01-Nov-2021	01-Nov-2021	'ONIPT		15,000.00	20,992.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211101084710230397103107 Transfer 15000 from 3028 320 to 0613 833 MB5021211101084710532303502500 KAYOD E PAUL AJEWOLE REF:000008211101084710230397103107
01-Nov-2021	01-Nov-2021	'0NIPG	8,500.00		12,492.55	E- CHANNELS	NIBSS Instant Payment Outward 000013211101110341000406397988 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000850021110111 f
01-Nov-2021	01-Nov-2021	'ONIPG	25.00		12,467.55	E- CHANNELS	COMMISSION 000013211101110341000406397988 NIP TRANSFER COMMISSION FOR 000013211101110341000406397988 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000085002111011104
01-Nov-2021	01-Nov-2021	'0NIPG	1.87		12,465.68	E- CHANNELS	VALUE ADDED TAX 000013211101110341000406397988 VAT ON NIP TRANSFER FOR 000013211101110341000406397988 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000085002111011104
01-Nov-2021	01-Nov-2021	'0NIPG	900.00		11,565.68	E- CHANNELS	NIBSS Instant Payment Outward 0000132111011111538000406422804 via GTWORLD TO DEB 75.75.75/REF:GW2099 11 184000000000000000000000000000000000

01-Nov-2021	01-Nov-2021	'0NIPG	10.00	11,555.68	E- CHANNELS	COMMISSION 000013211101111538000406422804 NIP TRANSFER COMMISSION FOR 000013211101111538000406422804 via GTWORLD TO DEBORAH JOHN NYOGBOR ReF:GW209901184000000009002111011115
01-Nov-2021	01-Nov-2021	'0NIPG	.75	11,554.93	E- CHANNELS	VALUE ADDED TAX 000013211101111538000406422804 VAT ON NIP TRANSFER FOR 000013211101111538000406422804 via GTWORLD TO DEBORAH JOHN NYOGBOR ReF:GW209901184000000009002111011115
01-Nov-2021	01-Nov-2021	'0NIPG	1,600.00	9,954.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211101112141000406437164 via GTWORLD TO JOSEPH IKOGOR IDIKU /10.75/REF:GW2099011840000000160021110111 f
01-Nov-2021	01-Nov-2021	'0NIPG	10.00	9,944.93	E- CHANNELS	COMMISSION 000013211101112141000406437164 NIP TRANSFER COMMISSION FOR 000013211101112141000406437164 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000016002111011121
01-Nov-2021	01-Nov-2021	'0NIPG	.75	9,944.18	E- CHANNELS	VALUE ADDED TAX 000013211101112141000406437164 VAT ON NIP TRANSFER FOR 000013211101112141000406437164 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000016002111011121
01-Nov-2021	01-Nov-2021	'ONIPG	1,600.00	8,344.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211101121546000406559302 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000160021110112 f
01-Nov-2021	01-Nov-2021	'ONIPG	10.00	8,334.18	E- CHANNELS	COMMISSION 000013211101121546000406559302 NIP TRANSFER COMMISSION FOR 000013211101121546000406559302 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000016002111011215
01-Nov-2021	01-Nov-2021	'ONIPG	.75	8,333.43	E- CHANNELS	VALUE ADDED TAX 00001321110112154 0000408559302 VAT O Guaranty Trust Bank Plc os5, Akin Adesola Street/Victoria Island, Lagos 00001321110112154

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000016002111011215
01-Nov-2021	01-Nov-2021	'0NIPG	3,000.00		5,333.43	E- CHANNELS	NIBSS Instant Payment Outward 000013211101123107000406594005 via GTWORLD TO MUJEEB ADEWALE BADMUS /10.75/REF:GW2099011840000000300021110112 f
01-Nov-2021	01-Nov-2021	'0NIPG	10.00		5,323.43	E- CHANNELS	COMMISSION 000013211101123107000406594005 NIP TRANSFER COMMISSION FOR 000013211101123107000406594005 via GTWORLD TO MUJEEB ADEWALE BADMUS ReF:GW209901184000000030002111011231
01-Nov-2021	01-Nov-2021	'0NIPG	.75		5,322.68	E- CHANNELS	VALUE ADDED TAX 000013211101123107000406594005 VAT ON NIP TRANSFER FOR 000013211101123107000406594005 via GTWORLD TO MUJEEB ADEWALE BADMUS ReF:GW209901184000000030002111011231
01-Nov-2021	01-Nov-2021	0 0		5,500.00	10,822.68	E- CHANNELS	OTHER TRANSACTION RVSL 371595177657 7028701791 New Request GOtv Supa(N5500) AROWORA OLATTEMIDE 5500 999 TRANSFER REF:02099011840000020510P0000055000000000 0000834164420020211030 from ENISEAFOOD LIMITED to GTB IMPE
01-Nov-2021	01-Nov-2021	0 0		50.00	10,872.68	E- CHANNELS	OTHER TRANSACTION RVSL 371595177657 7028701791 New Request GOtv Supa(N5500) AROWORA OLATTEMIDE 5500 999 TRANSFER REF:02099011840000020510P0000055000000000 0000834164420020211030 from ENISEAFOOD LIMITED to GTB IMPE
01-Nov-2021	01-Nov-2021	0 0		7,800.00	18,672.68	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211028100510000399320632: NIP Reversal
01-Nov-2021	01-Nov-2021	0 0		25.00	18,697.68	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211028100510000399320632; Typ Reversal (COMM)
01-Nov-2021	01-Nov-2021	0 0		1.87	18,699.55	E- CHANNELS	FAILED NIBSS INST NURAYMEN Bank Pic 00001321102810051 0000399320632: NIP Reversal

						(VAT)
01-Nov-2021	01-Nov-2021	'0GWTR	2,500.00	16,199.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000025002111011517 from ENISEAFOOD LIMITED to ABUBAKAR MOHAMMED
01-Nov-2021	01-Nov-2021	'0NIPG	7,800.00	8,399.55	E- CHANNELS	NIBSS Instant Payment Outward 000013211101170602000407224921 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS /26.875/REF:GW2099011840000000780021110117 f
01-Nov-2021	01-Nov-2021	'0NIPG	25.00	8,374.55	E- CHANNELS	COMMISSION 000013211101170602000407224921 NIP TRANSFER COMMISSION FOR 000013211101170602000407224921 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000078002111011705
01-Nov-2021	01-Nov-2021	'0NIPG	1.87	8,372.68	E- CHANNELS	VALUE ADDED TAX 000013211101170602000407224921 VAT ON NIP TRANSFER FOR 000013211101170602000407224921 via GTWORLD TO ULTRA SIGNATURES LIMITED LAGOS ReF:GW209901184000000078002111011705
01-Nov-2021	01-Nov-2021	'0	50.00	8,322.68	ADEOLA ODEKU	STAMP DUTY CHARGE 01112021 STAMP DUTY CHARGE - 01/11/2021
02-Nov-2021	02-Nov-2021	'0GTCN	3,526.00	4,796.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 449175153511 7028701791 Renewal Request GOtv Max(N3600) OLATTEMIDE AROWORA 3526 999 TRANSFER REF:02099011840000020510P00000352600000000 0000838808240020211102 from ENISEAFOOD LIMITED to GTB IMPERS
02-Nov-2021	02-Nov-2021	'0GTCN	50.00	4,746.68	E- CHANNELS	COMMISSION 449175153511 7028701791 Renewal Request GOtv Max(N3600) OLATTE AROWORA 3526 999 TRANST Enst Bank Pic ReF:0209901184000 02870

							179120211102
02-Nov-2021	02-Nov-2021	'0NIPT		15,000.00	19,746.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211102122611001103779349 App trsf from wole To GTBank Plc ENISEAFOOD LIMITED S3138097 OMOTOSHO DAMOLA OLAWOLE REF:000003211102122611001103779349
02-Nov-2021	02-Nov-2021	'0NIPG	1,600.00		18,146.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211102143110000408851621 via GTWORLD TO MAMMAN MUSA /10.75/REF:GW2099011840000000160021110214 f
02-Nov-2021	02-Nov-2021	'0NIPG	10.00		18,136.68	E- CHANNELS	COMMISSION 000013211102143110000408851621 NIP TRANSFER COMMISSION FOR 000013211102143110000408851621 via GTWORLD TO MAMMAN MUSA ReF:GW209901184000000016002111021431
02-Nov-2021	02-Nov-2021	'0NIPG	.75		18,135.93	E- CHANNELS	VALUE ADDED TAX 000013211102143110000408851621 VAT ON NIP TRANSFER FOR 000013211102143110000408851621 via GTWORLD TO MAMMAN MUSA ReF:GW209901184000000016002111021431
02-Nov-2021	02-Nov-2021	'ONIPT		8,000.00	26,135.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211102210105796100009083 FOOD 090267 211102210105796100009083 KELECHI JOSEPH OGUEJI REF:090267211102210105796100009083
02-Nov-2021	02-Nov-2021	'ONIPT		8,000.00	34,135.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211102210308002141153324 I 665458608 BASIRAT OYINLOLA SHITTU REF:000015211102210308002141153324
02-Nov-2021	02-Nov-2021	'0	50.00		34,085.93	ADEOLA ODEKU	STAMP DUTY CHARGE 02112021 STAMP DUTY CHARGE - 02/11/2021
03-Nov-2021	03-Nov-2021	'0NIPG	3,100.00		30,985.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211103093626000410189253 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000310021110309 f
03-Nov-2021	03-Nov-2021	'0NIPG	10.00		30,975.93	E- CHANNELS	COMMISSION 00001 32141 03093626000410 89253

							000013211103093626000410189253 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002111030935
03-Nov-2021	03-Nov-2021	'0NIPG	.75		30,975.18	E- CHANNELS	VALUE ADDED TAX 000013211103093626000410189253 VAT ON NIP TRANSFER FOR 000013211103093626000410189253 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002111030935
03-Nov-2021	03-Nov-2021	'0NIPT		22,000.00	52,975.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211103100623249983581861 TRFFRMOYIN DAMOLAIFEOLUWAOJOTOENISEAFOODLIMITED 000014211103100541297480877419 OYINDAMOL A IFEOLUWA OJO REF:000014211103100623249983581861
03-Nov-2021	03-Nov-2021	'0NIPG	30,000.00		22,975.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211103100946000410266221 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000003000021110310 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00		22,950.18	E- CHANNELS	COMMISSION 000013211103100946000410266221 NIP TRANSFER COMMISSION FOR 000013211103100946000410266221 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002111031010
03-Nov-2021	03-Nov-2021	'0NIPG	1.87		22,948.31	E- CHANNELS	VALUE ADDED TAX 000013211103100946000410266221 VAT ON NIP TRANSFER FOR 000013211103100946000410266221 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000300002111031010
03-Nov-2021	03-Nov-2021	'0NIPG	2,000.00		20,948.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211103101508000410276430 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW20990118400000000200021110310 f
03-Nov-2021	03-Nov-2021	'ONIPG	10.00		20,938.31	E- CHANNELS	COMMISSION 000013211103101508000410276430 NIP TRANSFER COMMISSION FOR 00001321110310150 0002102754383VaPic GTWORLD TO IDIK

							ReF:GW209901184000000020002111031015
03-Nov-2021	03-Nov-2021	'0NIPG	.75		20,937.56	E- CHANNELS	VALUE ADDED TAX 000013211103101508000410276430 VAT ON NIP TRANSFER FOR 000013211103101508000410276430 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111031015
03-Nov-2021	03-Nov-2021	'0USGT		16,000.00	36,937.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002100741965209090118400000160002021 11031017 from GEORGE, SEYIFUNMIKE AYINKE to ENISEAFOOD LIMITED
03-Nov-2021	03-Nov-2021	'0NIPG	3,000.00		33,937.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211103103729000410323688 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021110310 f
03-Nov-2021	03-Nov-2021	'0NIPG	10.00		33,927.56	E- CHANNELS	COMMISSION 000013211103103729000410323688 NIP TRANSFER COMMISSION FOR 000013211103103729000410323688 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111031036
03-Nov-2021	03-Nov-2021	'ONIPG	.75		33,926.81	E- CHANNELS	VALUE ADDED TAX 000013211103103729000410323688 VAT ON NIP TRANSFER FOR 000013211103103729000410323688 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111031036
03-Nov-2021	03-Nov-2021	'ONIPG	900.00		33,026.81	E- CHANNELS	NIBSS Instant Payment Outward 000013211103132559000410690851 via GTWORLD TO SAMUEL KYERSHAK BAYA /10.75/REF:GW2099011840000000090021110313 f
03-Nov-2021	03-Nov-2021	'0NIPG	10.00		33,016.81	E- CHANNELS	COMMISSION 000013211103132559000410690851 NIP TRANSFER COMMISSION FOR 000013211103132559000410690851 via GTWORLD TO SAMUEL KYERSHAK BAYA ReF:GW20990118400000000002111031325
03-Nov-2021	03-Nov-2021	'0NIPG	.75		33,016.06	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321110313255 000410690851 VAT O NIP

							TRANSFER FOR 000013211103132559000410690851 via GTWORLD TO SAMUEL KYERSHAK BAYA ReF:GW20990118400000009002111031325
03-Nov-2021	03-Nov-2021	'ONIPT		25,000.00	58,016.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002211103145135334475669765 TRF BO OGUNGBEMI DOLAPO FRANCA FT21307570063143 OGUNGBEMI DOLAPO FRANCA REF:000002211103145135334475669765
03-Nov-2021	03-Nov-2021	'0GWTR	1,000.00		57,016.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010002111031500 from ENISEAFOOD LIMITED to MANASSEH MASOYI KASAI
03-Nov-2021	03-Nov-2021	'0NIPG	1,100.00		55,916.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211103150128000410909220 via GTWORLD TO SAMUEL KYERSHAK BAYA /10.75/REF:GW2099011840000000110021110315 f
03-Nov-2021	03-Nov-2021	'0NIPG	10.00		55,906.06	E- CHANNELS	COMMISSION 000013211103150128000410909220 NIP TRANSFER COMMISSION FOR 000013211103150128000410909220 via GTWORLD TO SAMUEL KYERSHAK BAYA ReF:GW209901184000000011002111031501
03-Nov-2021	03-Nov-2021	'ONIPG	.75		55,905.31	E- CHANNELS	VALUE ADDED TAX 000013211103150128000410909220 VAT ON NIP TRANSFER FOR 000013211103150128000410909220 via GTWORLD TO SAMUEL KYERSHAK BAYA ReF:GW209901184000000011002111031501
03-Nov-2021	03-Nov-2021	'ONIPT		13,500.00	69,405.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211103150202002143005400 Seafood purchase 666397149 CHELSY OSAZE ALI REF:000015211103150202002143005400
03-Nov-2021	03-Nov-2021	'0NIPG	1,100.00		68,305.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211103151111000110933350 via GTWORLD TO MOS /10.75/REF:GW2099 1 1840000000 P1002111

03-Nov-2021	03-Nov-2021	'0NIPG	10.00	68,295.31	E- CHANNELS	COMMISSION 000013211103151111000410933350 NIP TRANSFER COMMISSION FOR 000013211103151111000410933350 via GTWORLD TO MOSES MANDOK SELZING ReF:GW209901184000000011002111031512
03-Nov-2021	03-Nov-2021	'ONIPG	.75	68,294.56	E- CHANNELS	VALUE ADDED TAX 000013211103151111000410933350 VAT ON NIP TRANSFER FOR 000013211103151111000410933350 via GTWORLD TO MOSES MANDOK SELZING ReF:GW209901184000000011002111031512
03-Nov-2021	03-Nov-2021	'0NIPG	7,500.00	60,794.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211103151439000410940982 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000000750021110315 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00	60,769.56	E- CHANNELS	COMMISSION 000013211103151439000410940982 NIP TRANSFER COMMISSION FOR 000013211103151439000410940982 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000075002111031515
03-Nov-2021	03-Nov-2021	'0NIPG	1.87	60,767.69	E- CHANNELS	VALUE ADDED TAX 000013211103151439000410940982 VAT ON NIP TRANSFER FOR 000013211103151439000410940982 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000075002111031515
03-Nov-2021	03-Nov-2021	'0NIPG	10,300.00	50,467.69	E- CHANNELS	NIBSS Instant Payment Outward 000013211103151934000410949788 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001030021110315 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00	50,442.69	E- CHANNELS	COMMISSION 000013211103151934000410949788 NIP TRANSFER COMMISSION FOR 000013211103151934000410949788 via/ GTWORLD TO IDIKU JØSEPH KOSOR Ref:GW20990118400000103002111031519
03-Nov-2021	03-Nov-2021	'0NIPG	1.87	50,440.82	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 655, Akin Adesola Street/Victoria Island, Lagos 00001321110315193

							TRANSFER FOR 000013211103151934000410949788 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000103002111031519
03-Nov-2021	03-Nov-2021	'0NIPG	2,000.00		48,440.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211103175321000411296913 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021110317 f
03-Nov-2021	03-Nov-2021	'0NIPG	10.00		48,430.82	E- CHANNELS	COMMISSION 000013211103175321000411296913 NIP TRANSFER COMMISSION FOR 000013211103175321000411296913 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111031753
03-Nov-2021	03-Nov-2021	'0NIPG	.75		48,430.07	E- CHANNELS	VALUE ADDED TAX 000013211103175321000411296913 VAT ON NIP TRANSFER FOR 000013211103175321000411296913 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111031753
03-Nov-2021	03-Nov-2021	'ONIPG	1,400.00		47,030.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211103182401000411367053 via GTWORLD TO GESA VERSHIMA /10.75/REF:GW2099011840000000140021110318 f
03-Nov-2021	03-Nov-2021	'ONIPG	10.00		47,020.07	E- CHANNELS	COMMISSION 000013211103182401000411367053 NIP TRANSFER COMMISSION FOR 000013211103182401000411367053 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000014002111031822
03-Nov-2021	03-Nov-2021	'ONIPG	.75		47,019.32	E- CHANNELS	VALUE ADDED TAX 000013211103182401000411367053 VAT ON NIP TRANSFER FOR 000013211103182401000411367053 via GTWORLD TO GESA VERSHIMA ReF:GW209901184000000014002111031822
03-Nov-2021	03-Nov-2021	'0NIPT		5,000.00	52,019.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211103191540000130509199 Transfer from QUEENETH TOCHI CONTROLL TO THE TOCHI IGBOKWE TO TOCHI IGBOKWE TO THIS EAFOOD

						LIMITED QUEENREF:00000121110319154000013 0509199
03-Nov-2021	03-Nov-2021	'0NIPG	2,800.00	49,219.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211103191724000411484972 via GTWORLD TO OGBOGO, JEREMIAH ODEH /10.75/REF:GW2099011840000000280021110319 f
03-Nov-2021	03-Nov-2021	'0NIPG	10.00	49,209.32	E- CHANNELS	COMMISSION 000013211103191724000411484972 NIP TRANSFER COMMISSION FOR 000013211103191724000411484972 via GTWORLD TO OGBOGO, JEREMIAH ODEH ReF:GW209901184000000028002111031917
03-Nov-2021	03-Nov-2021	'0NIPG	.75	49,208.57	E- CHANNELS	VALUE ADDED TAX 000013211103191724000411484972 VAT ON NIP TRANSFER FOR 000013211103191724000411484972 via GTWORLD TO OGBOGO, JEREMIAH ODEH ReF:GW209901184000000028002111031917
03-Nov-2021	03-Nov-2021	'0NIPG	4,700.00	44,508.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211103191807000411486445 via GTWORLD TO RABIU SULEIMAN /10.75/REF:GW2099011840000000470021110319 f
03-Nov-2021	03-Nov-2021	'ONIPG	10.00	44,498.57	E- CHANNELS	COMMISSION 000013211103191807000411486445 NIP TRANSFER COMMISSION FOR 000013211103191807000411486445 via GTWORLD TO RABIU SULEIMAN ReF:GW209901184000000047002111031918
03-Nov-2021	03-Nov-2021	'ONIPG	.75	44,497.82	E- CHANNELS	VALUE ADDED TAX 000013211103191807000411486445 VAT ON NIP TRANSFER FOR 000013211103191807000411486445 via GTWORLD TO RABIU SULEIMAN ReF:GW209901184000000047002111031918
03-Nov-2021	03-Nov-2021	'0GWTR	10,000.00	34,497.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000010000311031919, from ENISEAFOOD LIMITED TO AMU BABAFEMI OLUMIDE Guaranty Trust Bank Plc
03-Nov-2021	03-Nov-2021	'0	200.00	34,297.82	ADEOLA ODEKU	STAMP DUTY CHAR GE 03112021 STAMP D

							CHARGE - 03/11/2021
04-Nov-2021	04-Nov-2021	'ONIPT		9,500.00	43,797.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211104105909000018418052 USSD_ORIM OLADE AJIKE AYOKUNMI 101300005928069067 ORIMOLADE AJIKE AYOKUNMI REF:000016211104105909000018418052
04-Nov-2021	04-Nov-2021	'0NIPG	1,000.00		42,797.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211104111751000412527015 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000100021110411 f
04-Nov-2021	04-Nov-2021	'ONIPG	10.00		42,787.82	E- CHANNELS	COMMISSION 000013211104111751000412527015 NIP TRANSFER COMMISSION FOR 000013211104111751000412527015 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002111041116
04-Nov-2021	04-Nov-2021	'0NIPG	.75		42,787.07	E- CHANNELS	VALUE ADDED TAX 000013211104111751000412527015 VAT ON NIP TRANSFER FOR 000013211104111751000412527015 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002111041116
04-Nov-2021	04-Nov-2021	'ONIPG	500.00		42,287.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211104111656000412529200 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000050021110411 f
04-Nov-2021	04-Nov-2021	'0NIPG	10.00		42,277.07	E- CHANNELS	COMMISSION 000013211104111656000412529200 NIP TRANSFER COMMISSION FOR 000013211104111656000412529200 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000005002111041117
04-Nov-2021	04-Nov-2021	'0NIPG	.75		42,276.32	E- CHANNELS	VALUE ADDED TAX 000013211104111656000412529200 VAT ON NIP TRANSFER FOR 000013211104111656000412529200 Ap GTWORLD TO BIODUN FRIDAY CLEMENT Ref:GW2099011840
04-Nov-2021	04-Nov-2021	'0NIPG	1,000.00		41,276.32	E- CHANNELS	NIBSS Instant Payment Outward aret Victoria Island, Lagos

							000013211104112957000412560151 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000100021110411 f
04-Nov-2021	04-Nov-2021	'0NIPG	10.00		41,266.32	E- CHANNELS	COMMISSION 000013211104112957000412560151 NIP TRANSFER COMMISSION FOR 000013211104112957000412560151 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000010002111041129
04-Nov-2021	04-Nov-2021	'0NIPG	.75		41,265.57	E- CHANNELS	VALUE ADDED TAX 000013211104112957000412560151 VAT ON NIP TRANSFER FOR 000013211104112957000412560151 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000010002111041129
04-Nov-2021	04-Nov-2021	'0NIPT		14,000.00	55,265.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211104122637000018785782 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637716255976025803 ODOGUN YETUNDE NIFEMI REF:000016211104122637000018785782
04-Nov-2021	04-Nov-2021	'0NIPG	3,000.00		52,265.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211104123449000412707195 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000300021110412 f
04-Nov-2021	04-Nov-2021	'0NIPG	10.00		52,255.57	E- CHANNELS	COMMISSION 000013211104123449000412707195 NIP TRANSFER COMMISSION FOR 000013211104123449000412707195 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002111041234
04-Nov-2021	04-Nov-2021	'0NIPG	.75		52,254.82	E- CHANNELS	VALUE ADDED TAX 000013211104123449000412707195 VAT ON NIP TRANSFER FOR 000013211104123449000412707195 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002111041234
04-Nov-2021	04-Nov-2021	'ONIPG	2,600.00		49,654.82	E- CHANNELS	NIBSS Instant Payment Outward 00001321110415244 GTWORLD TO ONL WMATRANKLIN CHRI /10.75/REF:GW2099

04-Nov-2021	04-Nov-2021	'0NIPG	10.00	49,644.82	E- CHANNELS	COMMISSION 000013211104152442000413094036 NIP TRANSFER COMMISSION FOR 000013211104152442000413094036 via GTWORLD TO ONUWMA FRANKLIN CHRIS ReF:GW209901184000000026002111041524
04-Nov-2021	04-Nov-2021	'ONIPG	.75	49,644.07	E- CHANNELS	VALUE ADDED TAX 000013211104152442000413094036 VAT ON NIP TRANSFER FOR 000013211104152442000413094036 via GTWORLD TO ONUWMA FRANKLIN CHRIS ReF:GW209901184000000026002111041524
04-Nov-2021	04-Nov-2021	'0NIPG	2,500.00	47,144.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211104171817000413346757 via GTWORLD TO ADISA ABDULLAHI ASHOROBI /10.75/REF:GW2099011840000000250021110417 f
04-Nov-2021	04-Nov-2021	'0NIPG	10.00	47,134.07	E- CHANNELS	COMMISSION 000013211104171817000413346757 NIP TRANSFER COMMISSION FOR 000013211104171817000413346757 via GTWORLD TO ADISA ABDULLAHI ASHOROBI ReF:GW209901184000000025002111041717
04-Nov-2021	04-Nov-2021	'0NIPG	.75	47,133.32	E- CHANNELS	VALUE ADDED TAX 000013211104171817000413346757 VAT ON NIP TRANSFER FOR 000013211104171817000413346757 via GTWORLD TO ADISA ABDULLAHI ASHOROBI ReF:GW209901184000000025002111041717
04-Nov-2021	04-Nov-2021	'0GWTR	4,600.00	42,533.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000046002111041816 from ENISEAFOOD LIMITED to BOLARINWA PAUL OLUWAFEMI
04-Nov-2021	04-Nov-2021	'ONIPG	6,910.00	35,623.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211104183502000413524568 via GTWORLD TO ITODO GODWIN OWOICHO /26.875/REF:GW2099011840000000691021110418
04-Nov-2021	04-Nov-2021	'ONIPG	25.00	35,598.32	E- CHANNELS	COMMISSION 00001 3211104183502000413 24568 NIP TRANSFER COMMISSION: FOR thind Lagor 00001321110418350255543500 via

							GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000069102111041834
04-Nov-2021	04-Nov-2021	'0NIPG	1.87		35,596.45	E- CHANNELS	VALUE ADDED TAX 000013211104183502000413524568 VAT ON NIP TRANSFER FOR 000013211104183502000413524568 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000069102111041834
04-Nov-2021	04-Nov-2021	'0GWTR	15,000.00		20,596.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000150002111041908 from ENISEAFOOD LIMITED to OSHIGBESAN YETUNDE ADETUTU
04-Nov-2021	04-Nov-2021	'ONIPG	2,000.00		18,596.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211104191240000413602576 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021110419 f
04-Nov-2021	04-Nov-2021	'ONIPG	10.00		18,586.45	E- CHANNELS	COMMISSION 000013211104191240000413602576 NIP TRANSFER COMMISSION FOR 000013211104191240000413602576 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111041911
04-Nov-2021	04-Nov-2021	'0NIPG	.75		18,585.70	E- CHANNELS	VALUE ADDED TAX 000013211104191240000413602576 VAT ON NIP TRANSFER FOR 000013211104191240000413602576 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111041911
04-Nov-2021	04-Nov-2021	'0GWTR		8,500.00	27,085.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for food order REF:242223728000000085002111042130 from ADEYEMI,DAMILOLA IMOLEAYO to ENISEAFOOD LIMITED
04-Nov-2021	04-Nov-2021	'ONIPT		9,000.00	36,085.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211104215001000020968403 FBNMOBILE: ENISEAFOOD LIMITED/NONE 6377 YETUNDE NIFEMI REF:000016211104

04-Nov-2021	04-Nov-2021	0'	50.00		36,035.70	ADEOLA ODEKU	STAMP DUTY CHARGE 04112021 STAMP DUTY CHARGE - 04/11/2021
05-Nov-2021	05-Nov-2021	'OGWTR		9,000.00	45,035.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:206178227000000090002111050001 from OSHIYOYE OYETUNJI OLUSESAN to ENISEAFOOD LIMITED
05-Nov-2021	05-Nov-2021	'ONIPT		2,000.00	47,035.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211105073425000130775934 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED OneBank Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED QUEENREF:00000121110507342500013 0775934
05-Nov-2021	05-Nov-2021	'ONIPG	4,800.00		42,235.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211105075107000414103116 via GTWORLD TO SOBOGUN OLAWALE OLAOLUWA /10.75/REF:GW2099011840000000480021110507 f
05-Nov-2021	05-Nov-2021	'0NIPG	10.00		42,225.70	E- CHANNELS	COMMISSION 000013211105075107000414103116 NIP TRANSFER COMMISSION FOR 000013211105075107000414103116 via GTWORLD TO SOBOGUN OLAWALE OLAOLUWA ReF:GW209901184000000048002111050750
05-Nov-2021	05-Nov-2021	'0NIPG	.75		42,224.95	E- CHANNELS	VALUE ADDED TAX 000013211105075107000414103116 VAT ON NIP TRANSFER FOR 000013211105075107000414103116 via GTWORLD TO SOBOGUN OLAWALE OLAOLUWA ReF:GW209901184000000048002111050750
05-Nov-2021	05-Nov-2021	'ONIPG	35,400.00		6,824.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211105075244000414105059 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000003540021110507 f
05-Nov-2021	05-Nov-2021	'ONIPG	25.00		6,799.95	E- CHANNELS	COMMISSION 000013211105075244000414105059 NIP TRANSFER COMMISSION FOR 1000013211105075244060414105059 via GTWORLD TO ALAKO ABIODUN ISIAKA ReF:GW2099011840 100003540021.1105075

05-Nov-2021	05-Nov-2021	'ONIPG	1.87		6,798.08	E- CHANNELS	VALUE ADDED TAX 000013211105075244000414105059 VAT ON NIP TRANSFER FOR 000013211105075244000414105059 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000354002111050751
05-Nov-2021	05-Nov-2021	'ONIPT		9,000.00	15,798.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211105075726119821752000 ENISEAFOOD LIMITED 119821752 OLUWABUNMI PELUMI ABIODUN REF:000012211105075726119821752000
05-Nov-2021	05-Nov-2021	'0GWTR		12,500.00	28,298.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:841958630000000125002111050803 from MUO CHINWENDU MARY to ENISEAFOOD LIMITED
05-Nov-2021	05-Nov-2021	'0NIPG	10,100.00		18,198.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211105081323000414134358 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000001010021110508 f
05-Nov-2021	05-Nov-2021	'0NIPG	25.00		18,173.08	E- CHANNELS	COMMISSION 000013211105081323000414134358 NIP TRANSFER COMMISSION FOR 000013211105081323000414134358 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000101002111050812
05-Nov-2021	05-Nov-2021	'0NIPG	1.87		18,171.21	E- CHANNELS	VALUE ADDED TAX 000013211105081323000414134358 VAT ON NIP TRANSFER FOR 000013211105081323000414134358 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000101002111050812
05-Nov-2021	05-Nov-2021	'ONIPT		20,000.00	38,171.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211105085300000130787505 Transfer from BANJO BOLUWATIFE KUDIRAT to ENISEAFOOD LIMITED Online to GTBank PICENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD REF:000001211105085300000130787505
05-Nov-2021	05-Nov-2021	'0NIPG	26,000.00		12,171.21	E- CHANNELS	NIBSS Instant Payment Outwardeet Victoria Island, Lagos 00001321110509093

							GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002600021110509
05-Nov-2021	05-Nov-2021	'ONIPG	25.00		12,146.21	E- CHANNELS	COMMISSION 000013211105090934000414228410 NIP TRANSFER COMMISSION FOR 000013211105090934000414228410 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000260002111050908
05-Nov-2021	05-Nov-2021	'0NIPG	1.87		12,144.34	E- CHANNELS	VALUE ADDED TAX 000013211105090934000414228410 VAT ON NIP TRANSFER FOR 000013211105090934000414228410 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000260002111050908
05-Nov-2021	05-Nov-2021	'OMBTR		9,000.00	21,144.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:261492433244527740008054425520 ANY Account Transfer from MISHAEL EMMANUEL to ENISEAFOOD LIMITED
05-Nov-2021	05-Nov-2021	'0NIPG	10,200.00		10,944.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211105104256000414412931 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000001020021110510 f
05-Nov-2021	05-Nov-2021	'0NIPG	25.00		10,919.34	E- CHANNELS	COMMISSION 000013211105104256000414412931 NIP TRANSFER COMMISSION FOR 000013211105104256000414412931 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000102002111051042
05-Nov-2021	05-Nov-2021	'0NIPG	1.87		10,917.47	E- CHANNELS	VALUE ADDED TAX 000013211105104256000414412931 VAT ON NIP TRANSFER FOR 000013211105104256000414412931 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000102002111051042
05-Nov-2021	05-Nov-2021	'ONIPG	3,700.00		7,217.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211105111905000414496965 via GTWORLD TO ADE 118400000003700211 0511 f

05-Nov-2021	05-Nov-2021	'0NIPG	10.00		7,207.47	E- CHANNELS	COMMISSION 000013211105111905000414496965 NIP TRANSFER COMMISSION FOR 000013211105111905000414496965 via GTWORLD TO ADELABU A ReF:GW209901184000000037002111051118
05-Nov-2021	05-Nov-2021	'ONIPG	.75		7,206.72	E- CHANNELS	VALUE ADDED TAX 0000132111051111905000414496965 VAT ON NIP TRANSFER FOR 0000132111051111905000414496965 via GTWORLD TO ADELABU A ReF:GW209901184000000037002111051118
05-Nov-2021	05-Nov-2021	'ONIPG	4,000.00		3,206.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211105112650000414512849 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021110511 f
05-Nov-2021	05-Nov-2021	'ONIPG	10.00		3,196.72	E- CHANNELS	COMMISSION 000013211105112650000414512849 NIP TRANSFER COMMISSION FOR 000013211105112650000414512849 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002111051125
05-Nov-2021	05-Nov-2021	'0NIPG	.75		3,195.97	E- CHANNELS	VALUE ADDED TAX 000013211105112650000414512849 VAT ON NIP TRANSFER FOR 000013211105112650000414512849 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002111051125
05-Nov-2021	05-Nov-2021	'OUSGT		8,200.00	11,395.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004420440824209090118400000082002021 11051138 from OLORUNMAIYE,ADERONKE OLUBUNMI to ENISEAFOOD LIMITED
05-Nov-2021	05-Nov-2021	'ONIPT		21,000.00	32,395.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211105133728255889137941 TRFCrFRMDA VIDTAIWOTOENISEAFOODLIMITED 00001421110 5133716272655239637 DAVID TAIWO REF:000014211105133728255889131941
05-Nov-2021	05-Nov-2021	'0NIPG	4,100.00		28,295.97	E- CHANNELS	NIBSS Instant Payme at Outward 00001321110514195 000414909583 wia 9095 GTWORLD TO IDIKE JOSET HIROGON

						/10.75/REF:GW2099011840000000410021110514 f
05-Nov-2021	05-Nov-2021	'0NIPG	10.00	28,285.97	E- CHANNELS	COMMISSION 000013211105141954000414909583 NIP TRANSFER COMMISSION FOR 000013211105141954000414909583 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002111051420
05-Nov-2021	05-Nov-2021	'0NIPG	.75	28,285.22	E- CHANNELS	VALUE ADDED TAX 000013211105141954000414909583 VAT ON NIP TRANSFER FOR 000013211105141954000414909583 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002111051420
05-Nov-2021	05-Nov-2021	'ONIPG	5,400.00	22,885.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211105142223000414912896 via GTWORLD TO OJILE, STEPHEN SAMUEL /26.875/REF:GW2099011840000000540021110514 f
05-Nov-2021	05-Nov-2021	'ONIPG	25.00	22,860.22	E- CHANNELS	COMMISSION 000013211105142223000414912896 NIP TRANSFER COMMISSION FOR 000013211105142223000414912896 via GTWORLD TO OJILE, STEPHEN SAMUEL ReF:GW209901184000000054002111051422
05-Nov-2021	05-Nov-2021	'ONIPG	1.87	22,858.35	E- CHANNELS	VALUE ADDED TAX 000013211105142223000414912896 VAT ON NIP TRANSFER FOR 000013211105142223000414912896 via GTWORLD TO OJILE, STEPHEN SAMUEL ReF:GW209901184000000054002111051422
05-Nov-2021	05-Nov-2021	'ONIPG	1,000.00	21,858.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211105144217000414953045 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021110514 f
05-Nov-2021	05-Nov-2021	'0NIPG	10.00	21,848.35	E- CHANNELS	COMMISSION 000013211105144217000414953045 NIP TRANSFER COMMISSION FOR 000013211105144217000414953045
05-Nov-2021	05-Nov-2021	'0NIPG	.75	21,847.60	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

							000013211105144217000414953045 VAT ON NIP TRANSFER FOR 000013211105144217000414953045 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002111051441
05-Nov-2021	05-Nov-2021	'ONIPG	1,700.00		20,147.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211105144900000414966562 via GTWORLD TO Emeka Amadi /10.75/REF:GW2099011840000000170021110514 f
05-Nov-2021	05-Nov-2021	'0NIPG	10.00		20,137.60	E- CHANNELS	COMMISSION 000013211105144900000414966562 NIP TRANSFER COMMISSION FOR 000013211105144900000414966562 via GTWORLD TO Emeka Amadi ReF:GW209901184000000017002111051448
05-Nov-2021	05-Nov-2021	'0NIPG	.75		20,136.85	E- CHANNELS	VALUE ADDED TAX 000013211105144900000414966562 VAT ON NIP TRANSFER FOR 000013211105144900000414966562 via GTWORLD TO Emeka Amadi ReF:GW209901184000000017002111051448
05-Nov-2021	05-Nov-2021	'OGWTR	1,800.00		18,336.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000018002111051720 from ENISEAFOOD LIMITED to OGUNRUKU KAYODE JOSEPH
05-Nov-2021	05-Nov-2021	'0GWTR		50,000.00	68,336.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:219836612000000500002111051401 from OLABODE,OLALEYE FEMI to ENISEAFOOD LIMITED
05-Nov-2021	05-Nov-2021	'ONIPG	4,600.00		63,736.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211105200230000415583782 via GTWORLD TO Emmanuel joshua /10.75/REF:GW2099011840000000460021110520 f
05-Nov-2021	05-Nov-2021	'ONIPG	10.00		63,726.85	E- CHANNELS	COMMISSION 000013211105200230000415583782 NIP TRANSFER COMMISSION FOR 000013211105200230000415583782 via GTWORLD TO Emmanus: positiva ReF:GW2099011840

05-Nov-2021	05-Nov-2021	'0NIPG	.75	63,726.10	E- CHANNELS	VALUE ADDED TAX 000013211105200230000415583782 VAT ON NIP TRANSFER FOR 000013211105200230000415583782 via GTWORLD TO Emmanuel joshua ReF:GW209901184000000046002111052002
05-Nov-2021	05-Nov-2021	'0NIPG	2,500.00	61,226.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211105203536000415645099 via GTWORLD TO ANTHONY EMEKA /10.75/REF:GW2099011840000000250021110520 f
05-Nov-2021	05-Nov-2021	'0NIPG	10.00	61,216.10	E- CHANNELS	COMMISSION 000013211105203536000415645099 NIP TRANSFER COMMISSION FOR 000013211105203536000415645099 via GTWORLD TO ANTHONY EMEKA ReF:GW209901184000000025002111052034
05-Nov-2021	05-Nov-2021	'0NIPG	.75	61,215.35	E- CHANNELS	VALUE ADDED TAX 000013211105203536000415645099 VAT ON NIP TRANSFER FOR 000013211105203536000415645099 via GTWORLD TO ANTHONY EMEKA ReF:GW209901184000000025002111052034
05-Nov-2021	05-Nov-2021	'0	200.00	61,015.35	ADEOLA ODEKU	STAMP DUTY CHARGE 05112021 STAMP DUTY CHARGE - 05/11/2021
06-Nov-2021	06-Nov-2021	'0NIPG	18,000.00	43,015.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211106082247000416101963 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001800021110608 f
06-Nov-2021	06-Nov-2021	'0NIPG	25.00	42,990.35	E- CHANNELS	COMMISSION 000013211106082247000416101963 NIP TRANSFER COMMISSION FOR 000013211106082247000416101963 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002111060821
06-Nov-2021	06-Nov-2021	'0NIPG	1.87	42,988.48	E- CHANNELS	VALUE ADDED TAX 00001321110608224 TRANSFER FOR 00001321110608224 00001321110608224 00001321110608224 00001321110608224

							GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002111060821
06-Nov-2021	06-Nov-2021	'0NIPG	2,000.00		40,988.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211106094012000416234763 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021110609 f
06-Nov-2021	06-Nov-2021	'0NIPG	10.00		40,978.48	E- CHANNELS	COMMISSION 000013211106094012000416234763 NIP TRANSFER COMMISSION FOR 000013211106094012000416234763 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111060939
06-Nov-2021	06-Nov-2021	'0NIPG	.75		40,977.73	E- CHANNELS	VALUE ADDED TAX 000013211106094012000416234763 VAT ON NIP TRANSFER FOR 000013211106094012000416234763 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111060939
06-Nov-2021	06-Nov-2021	'0NIPG	1,000.00		39,977.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211106094344000416243130 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021110609 f
06-Nov-2021	06-Nov-2021	'ONIPG	10.00		39,967.73	E- CHANNELS	COMMISSION 000013211106094344000416243130 NIP TRANSFER COMMISSION FOR 000013211106094344000416243130 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111060943
06-Nov-2021	06-Nov-2021	'0NIPG	.75		39,966.98	E- CHANNELS	VALUE ADDED TAX 000013211106094344000416243130 VAT ON NIP TRANSFER FOR 000013211106094344000416243130 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111060943
06-Nov-2021	06-Nov-2021	'ONIPT		6,000.00	45,966.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018211106101139000801930663 MOBILE/UNIO N Transfer from OKOLO CHIMUANYA A - Thanks 000018211106101117

06-Nov-2021	06-Nov-2021	'ONIPT		8,000.00	53,966.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211106121449120030570000 ENISEAFOOD LIMITED 120030570 HARRISON AIGBONOHAN ODION OWASE REF:000012211106121449120030570000
06-Nov-2021	06-Nov-2021	'OUSGT		14,000.00	67,966.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002250954389209090118400000140002021 11061316 from BABATUNDE OLUWAPELUMI ABIODUN to ENISEAFOOD LIMITED
06-Nov-2021	06-Nov-2021	'0GWTR	4,900.00		63,066.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000049002111061335 from ENISEAFOOD LIMITED to AWUNOR VICTORIA EBERE
06-Nov-2021	06-Nov-2021	'0NIPG	1,200.00		61,866.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211106134510000416737314 via GTWORLD TO OLUFOWOBI OLATUNJI OLUSEGUN /10.75/REF:GW2099011840000000120021110613 f
06-Nov-2021	06-Nov-2021	'ONIPG	10.00		61,856.98	E- CHANNELS	COMMISSION 000013211106134510000416737314 NIP TRANSFER COMMISSION FOR 000013211106134510000416737314 via GTWORLD TO OLUFOWOBI OLATUNJI OLUSEGUN ReF:GW209901184000000012002111061344
06-Nov-2021	06-Nov-2021	'0NIPG	.75		61,856.23	E- CHANNELS	VALUE ADDED TAX 000013211106134510000416737314 VAT ON NIP TRANSFER FOR 000013211106134510000416737314 via GTWORLD TO OLUFOWOBI OLATUNJI OLUSEGUN ReF:GW209901184000000012002111061344
06-Nov-2021	06-Nov-2021	'ONIPG	40,000.00		21,856.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211106140741000416779743 yia/ GTWORLD TO SILE OLAYWALE DANSO /26.875/REF:GW2099011840000004000021110614 f Guaranty Trust Bank Plc
06-Nov-2021	06-Nov-2021	'0NIPG	25.00		21,831.23	E- CHANNELS	COMMISSION 000013211100140741000410779743

							NIP TRANSFER COMMISSION FOR 000013211106140741000416779743 via GTWORLD TO SILE OLAWALE DAUDU ReF:GW209901184000000400002111061407
06-Nov-2021	06-Nov-2021	'ONIPG	1.87		21,829.36	E- CHANNELS	VALUE ADDED TAX 000013211106140741000416779743 VAT ON NIP TRANSFER FOR 000013211106140741000416779743 via GTWORLD TO SILE OLAWALE DAUDU ReF:GW209901184000000400002111061407
06-Nov-2021	06-Nov-2021	'ONIPT		14,000.00	35,829.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211106142538228094338643 TRFBammeke FRMBAMMEKEAYOMIKUNTOENISEAFOODLIMIT ED 000014211106142509269333441641 BAMMEK E AYOMIKUN REF:000014211106142538228094338643
06-Nov-2021	06-Nov-2021	'0NIPG	2,100.00		33,729.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211106144049000416839753 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000210021110614 f
06-Nov-2021	06-Nov-2021	'0NIPG	10.00		33,719.36	E- CHANNELS	COMMISSION 000013211106144049000416839753 NIP TRANSFER COMMISSION FOR 000013211106144049000416839753 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000021002111061440
06-Nov-2021	06-Nov-2021	'ONIPG	.75		33,718.61	E- CHANNELS	VALUE ADDED TAX 000013211106144049000416839753 VAT ON NIP TRANSFER FOR 000013211106144049000416839753 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000021002111061440
06-Nov-2021	06-Nov-2021	'0NIPG	15,200.00		18,518.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211106155530000416975284 via GTWORLD TO BABAYEMI OLUSEGUN OLANREWAJU /26.875/REF:GW2099017840000001525021110615 f
06-Nov-2021	06-Nov-2021	'0NIPG	25.00		18,493.61	E- CHANNELS	COMMISSION 00001 3211106155530000416 75284 NIP TRANSFER COLUMISSION FOR

						000013211106155530000416975284 via GTWORLD TO BABAYEMI OLUSEGUN OLANREWAJU ReF:GW209901184000000152002111061554
06-Nov-2021	06-Nov-2021	'0NIPG	1.87	18,491.74	E- CHANNELS	VALUE ADDED TAX 000013211106155530000416975284 VAT ON NIP TRANSFER FOR 000013211106155530000416975284 via GTWORLD TO BABAYEMI OLUSEGUN OLANREWAJU ReF:GW209901184000000152002111061554
06-Nov-2021	06-Nov-2021	'ONIPG	4,500.00	13,991.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211106161719000417016979 via GTWORLD TO EMMANUEL ADAJI /10.75/REF:GW2099011840000000450021110616 f
06-Nov-2021	06-Nov-2021	'0NIPG	10.00	13,981.74	E- CHANNELS	COMMISSION 000013211106161719000417016979 NIP TRANSFER COMMISSION FOR 000013211106161719000417016979 via GTWORLD TO EMMANUEL ADAJI ReF:GW209901184000000045002111061616
06-Nov-2021	06-Nov-2021	'0NIPG	.75	13,980.99	E- CHANNELS	VALUE ADDED TAX 000013211106161719000417016979 VAT ON NIP TRANSFER FOR 000013211106161719000417016979 via GTWORLD TO EMMANUEL ADAJI ReF:GW209901184000000045002111061616
06-Nov-2021	06-Nov-2021	'0NIPG	300.00	13,680.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211106161718000417019013 via GTWORLD TO OLUFOWOBI OLATUNJI OLUSEGUN /10.75/REF:GW209901184000000030021110616 f
06-Nov-2021	06-Nov-2021	'0NIPG	10.00	13,670.99	E- CHANNELS	COMMISSION 000013211106161718000417019013 NIP TRANSFER COMMISSION FOR 000013211106161718000417019013 via GTWORLD TO OLUFOWOBI OLATUNJI OLUSEGUN ReF:GW209901184000000003002111061617
06-Nov-2021	06-Nov-2021	'0NIPG	.75	13,670.24	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc s55, Akin Adecola Street, Victoria Island, Lagos 00001321110616171

						TRANSFER FOR 000013211106161718000417019013 via GTWORLD TO OLUFOWOBI OLATUNJI OLUSEGUN ReF:GW20990118400000003002111061617
06-Nov-2021	06-Nov-2021	'0NIPG	1,800.00	11,870.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211106164219000417067219 via GTWORLD TO SAMUEL CHIDIEBERE BENARD /10.75/REF:GW2099011840000000180021110616 f
06-Nov-2021	06-Nov-2021	'0NIPG	10.00	11,860.24	E- CHANNELS	COMMISSION 000013211106164219000417067219 NIP TRANSFER COMMISSION FOR 000013211106164219000417067219 via GTWORLD TO SAMUEL CHIDIEBERE BENARD ReF:GW209901184000000018002111061641
06-Nov-2021	06-Nov-2021	'0NIPG	.75	11,859.49	E- CHANNELS	VALUE ADDED TAX 000013211106164219000417067219 VAT ON NIP TRANSFER FOR 000013211106164219000417067219 via GTWORLD TO SAMUEL CHIDIEBERE BENARD ReF:GW209901184000000018002111061641
06-Nov-2021	06-Nov-2021	'ONIPG	1,000.00	10,859.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211106194443000417419944 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021110619 f
06-Nov-2021	06-Nov-2021	'ONIPG	10.00	10,849.49	E- CHANNELS	COMMISSION 000013211106194443000417419944 NIP TRANSFER COMMISSION FOR 000013211106194443000417419944 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111061944
06-Nov-2021	06-Nov-2021	'0NIPG	.75	10,848.74	E- CHANNELS	VALUE ADDED TAX 000013211106194443000417419944 VAT ON NIP TRANSFER FOR 000013211106194443000417419944 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010092111061944
06-Nov-2021	06-Nov-2021	'0	100.00	10,748.74	ADEOLA ODEKU	STAMP DUTY CHARGE 96 112021 STAMP DUTY CHARGE - 06/11/202
07-Nov-2021	07-Nov-2021	'0NIPG	5,200.00	5,548.74	E- CHANNELS	NIBSS Instant Payment Outward Seet-Victoria Island, Lagos

							000013211107114109000418075535 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021110711
07-Nov-2021	07-Nov-2021	'0NIPG	25.00		5,523.74	E- CHANNELS	COMMISSION 000013211107114109000418075535 NIP TRANSFER COMMISSION FOR 000013211107114109000418075535 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002111071140
07-Nov-2021	07-Nov-2021	'ONIPG	1.87		5,521.87	E- CHANNELS	VALUE ADDED TAX 000013211107114109000418075535 VAT ON NIP TRANSFER FOR 000013211107114109000418075535 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002111071140
07-Nov-2021	07-Nov-2021	'ONIPT		16,500.00	22,021.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211107114917245753639766 TRF//FRM RUKAYAT ADERONKE SAHEER TO ENISEAFOOD VNM3660608538062516 RUKAYAT ADERONKE SAHEER REF:000014211107114917245753639766
07-Nov-2021	07-Nov-2021	'0GWTR		27,500.00	49,521.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:227761312000000275002111071159 from OLUBORI, FATIMAH TOLULOPE to ENISEAFOOD LIMITED
07-Nov-2021	07-Nov-2021	'ONIPG	2,000.00		47,521.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211107120353000418106442 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021110712 f
07-Nov-2021	07-Nov-2021	'0NIPG	10.00		47,511.87	E- CHANNELS	COMMISSION 000013211107120353000418106442 NIP TRANSFER COMMISSION FOR 000013211107120353000418106442 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111071202
07-Nov-2021	07-Nov-2021	'0NIPG	.75		47,511.12	E- CHANNELS	VALUE ADDED TAX 000013211107120353000418106442 VAT ON NIP TRANSFER FOR 00001321110712035 060318705448 VIA PIC GTWORLD TO OLA

							ReF:GW209901184000000020002111071202
07-Nov-2021	07-Nov-2021	'0NIPG	14,000.00		33,511.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211107122402000418135284 via GTWORLD TO DEEMAKAYWORLD /26.875/REF:GW2099011840000001400021110712 f
07-Nov-2021	07-Nov-2021	'0NIPG	25.00		33,486.12	E- CHANNELS	COMMISSION 000013211107122402000418135284 NIP TRANSFER COMMISSION FOR 000013211107122402000418135284 via GTWORLD TO DEEMAKAYWORLD ReF:GW209901184000000140002111071223
07-Nov-2021	07-Nov-2021	'0NIPG	1.87		33,484.25	E- CHANNELS	VALUE ADDED TAX 000013211107122402000418135284 VAT ON NIP TRANSFER FOR 000013211107122402000418135284 via GTWORLD TO DEEMAKAYWORLD ReF:GW209901184000000140002111071223
07-Nov-2021	07-Nov-2021	'0NIPG	4,100.00		29,384.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211107134854000418251332 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000410021110713 f
07-Nov-2021	07-Nov-2021	'0NIPG	10.00		29,374.25	E- CHANNELS	COMMISSION 000013211107134854000418251332 NIP TRANSFER COMMISSION FOR 000013211107134854000418251332 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002111071347
07-Nov-2021	07-Nov-2021	'0NIPG	.75		29,373.50	E- CHANNELS	VALUE ADDED TAX 000013211107134854000418251332 VAT ON NIP TRANSFER FOR 000013211107134854000418251332 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000041002111071347
07-Nov-2021	07-Nov-2021	'ONIPT		16,000.00	45,373.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211107141437575226936490 MOB/UTO/952 0344770/000013/T 9520344770 /ASHJVJV J AYINDE SODIQ REF:0000042111071
07-Nov-2021	07-Nov-2021	'0NIPG	3,100.00		42,273.50	E- CHANNELS	NIBSS Instant Payment Outward Continue Island, Lagos

							000013211107143213000418313696 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000310021110714 f
07-Nov-2021	07-Nov-2021	'0NIPG	10.00		42,263.50	E- CHANNELS	COMMISSION 000013211107143213000418313696 NIP TRANSFER COMMISSION FOR 000013211107143213000418313696 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002111071432
07-Nov-2021	07-Nov-2021	'ONIPG	.75		42,262.75	E- CHANNELS	VALUE ADDED TAX 000013211107143213000418313696 VAT ON NIP TRANSFER FOR 000013211107143213000418313696 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002111071432
07-Nov-2021	07-Nov-2021	'ONIPT		8,000.00	50,262.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211107152236775878021056 MOB/UTO/952 0989197/000013/Food 9520989197 RASHEED OMOBOLANLE ROFIAT REF:000004211107152236775878021056
07-Nov-2021	07-Nov-2021	'ONIPG	2,000.00		48,262.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211107154657000418415021 via GTWORLD TO MOSES OGAR JAMES /10.75/REF:GW2099011840000000200021110715 f
07-Nov-2021	07-Nov-2021	'0NIPG	10.00		48,252.75	E- CHANNELS	COMMISSION 000013211107154657000418415021 NIP TRANSFER COMMISSION FOR 000013211107154657000418415021 via GTWORLD TO MOSES OGAR JAMES ReF:GW209901184000000020002111071545
07-Nov-2021	07-Nov-2021	'0NIPG	.75		48,252.00	E- CHANNELS	VALUE ADDED TAX 000013211107154657000418415021 VAT ON NIP TRANSFER FOR 000013211107154657000418415021 via GTWORLD TO MOSES OGAR JAMES ReF:GW209901184000000020002111071545
07-Nov-2021	07-Nov-2021	'ONIPG	4,100.00		44,152.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211107154656000418415903 via GTWORLD TO LATE 15 15 16 16 16 16 16 16 16 16 16 16 16 16 16

07-Nov-2021	07-Nov-2021	'ONIPG	10.00	44,142.00	E- CHANNELS	COMMISSION 000013211107154656000418415903 NIP TRANSFER COMMISSION FOR 000013211107154656000418415903 via GTWORLD TO LATEEF IBRAHIM TEMITOPE ReF:GW209901184000000041002111071546
07-Nov-2021	07-Nov-2021	'0NIPG	.75	44,141.25	E- CHANNELS	VALUE ADDED TAX 000013211107154656000418415903 VAT ON NIP TRANSFER FOR 000013211107154656000418415903 via GTWORLD TO LATEEF IBRAHIM TEMITOPE ReF:GW209901184000000041002111071546
07-Nov-2021	07-Nov-2021	'0NIPG	2,500.00	41,641.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211107155640000418429991 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021110715 f
07-Nov-2021	07-Nov-2021	'0NIPG	10.00	41,631.25	E- CHANNELS	COMMISSION 000013211107155640000418429991 NIP TRANSFER COMMISSION FOR 000013211107155640000418429991 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002111071556
07-Nov-2021	07-Nov-2021	'0NIPG	.75	41,630.50	E- CHANNELS	VALUE ADDED TAX 000013211107155640000418429991 VAT ON NIP TRANSFER FOR 000013211107155640000418429991 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002111071556
07-Nov-2021	07-Nov-2021	'ONIPG	21,000.00	20,630.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211107160728000418442842 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT /26.875/REF:GW2099011840000002100021110716 f
07-Nov-2021	07-Nov-2021	'0NIPG	25.00	20,605.50	E- CHANNELS	COMMISSION 000013211107160728000418442842 NIP TRANSFER COMMISSION FOR 000013211107160728000418442842 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT Ref:GW209901184000002210002111671606
07-Nov-2021	07-Nov-2021	'0NIPG	1.87	20,603.63	E- CHANNELS	VALUE ADDED TAX 00001321110716072 000418442842 VAT O TRANSFER FOR

						000013211107160728000418442842 via GTWORLD TO BANJO BOLUWATIFE KUDIRAT ReF:GW209901184000000210002111071606
07-Nov-2021	07-Nov-2021	'0NIPG	10,000.00	10,603.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211107160728000418443648 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021110716 f
07-Nov-2021	07-Nov-2021	'0NIPG	25.00	10,578.63	E- CHANNELS	COMMISSION 000013211107160728000418443648 NIP TRANSFER COMMISSION FOR 000013211107160728000418443648 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002111071606
07-Nov-2021	07-Nov-2021	'0NIPG	1.87	10,576.76	E- CHANNELS	VALUE ADDED TAX 000013211107160728000418443648 VAT ON NIP TRANSFER FOR 000013211107160728000418443648 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002111071606
07-Nov-2021	07-Nov-2021	'0NIPG	4,800.00	5,776.76	E- CHANNELS	NIBSS Instant Payment Outward 000013211107180852000418619367 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000480021110718 f
07-Nov-2021	07-Nov-2021	'0NIPG	10.00	5,766.76	E- CHANNELS	COMMISSION 000013211107180852000418619367 NIP TRANSFER COMMISSION FOR 000013211107180852000418619367 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000048002111071808
07-Nov-2021	07-Nov-2021	'ONIPG	.75	5,766.01	E- CHANNELS	VALUE ADDED TAX 000013211107180852000418619367 VAT ON NIP TRANSFER FOR 000013211107180852000418619367 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000048002111071808
07-Nov-2021	07-Nov-2021	'0NIPG	3,200.00	2,566.01	E- CHANNELS	NIBSS Instant Payment Outward 0000132111071918430004 18724487 via GTWORLD TO JIMO 18400000003200211 0719 f

07-Nov-2021	07-Nov-2021	'0NIPG	10.00		2,556.01	E- CHANNELS	COMMISSION 000013211107191843000418724487 NIP TRANSFER COMMISSION FOR
							000013211107191843000418724487 via GTWORLD TO JIMOH OVAYORA SALAMI ReF:GW209901184000000032002111071917
07-Nov-2021	07-Nov-2021	'0NIPG	.75		2,555.26	E- CHANNELS	VALUE ADDED TAX 000013211107191843000418724487 VAT ON NIP TRANSFER FOR 000013211107191843000418724487 via GTWORLD TO JIMOH OVAYORA SALAMI ReF:GW209901184000000032002111071917
07-Nov-2021	07-Nov-2021	'0	150.00		2,405.26	ADEOLA ODEKU	STAMP DUTY CHARGE 07112021 STAMP DUTY CHARGE - 07/11/2021
08-Nov-2021	08-Nov-2021	'OMBTR		7,000.00	9,405.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:639814378466640860006562154547 ANY Account Transfer from SULAIMON TAOFEEKAT OYINDAMOLA to ENISEAFOOD LIMITED
08-Nov-2021	08-Nov-2021	'0GWTR	7,000.00		2,405.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002111081107 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
08-Nov-2021	08-Nov-2021	'0NIPG	900.00		1,505.26	E- CHANNELS	NIBSS Instant Payment Outward 000013211108115834000419566715 via GTWORLD TO FAY S BAZAAR LIMITED /10.75/REF:GW209901184000000090021110811 f
08-Nov-2021	08-Nov-2021	'0NIPG	10.00		1,495.26	E- CHANNELS	COMMISSION 000013211108115834000419566715 NIP TRANSFER COMMISSION FOR 000013211108115834000419566715 via GTWORLD TO FAY S BAZAAR LIMITED ReF:GW209901184000000009002111081158
08-Nov-2021	08-Nov-2021	'0NIPG	.75		1,494.51	E- CHANNELS	VALUE ADDED TAX 000013211108115834000419566715 VAT ON NIP TRANSFER FOR 000013211108115834000419366715 Jia GTWORLD TO FAY S BAZAAR LIMITED ReF:GW2099011840 100000900211108115:
08-Nov-2021	08-Nov-2021	'0NIPT		10,600.00	12,094.51	E- CHANNELS	TRANSFER BETWEI N. CUSTOMERS

							000015211108120847002155719881 Husby food surprise 673735865 MARY ANUOLUWAPO ODUNAYO REF:000015211108120847002155719881
08-Nov-2021	08-Nov-2021	'0GWTR	10,000.00		2,094.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002111081227 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
08-Nov-2021	08-Nov-2021	'ONIPT		11,500.00	13,594.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211108124344820225669767 MOB/UTO/952 9946240/000013/Now 9529946240 ABIOLA ADEWALE ADETIMILEHIN REF:000004211108124344820225669767
08-Nov-2021	08-Nov-2021	'ONIPG	1,000.00		12,594.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211108131101000419719064 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000100021110813 f
08-Nov-2021	08-Nov-2021	'0NIPG	10.00		12,584.51	E- CHANNELS	COMMISSION 000013211108131101000419719064 NIP TRANSFER COMMISSION FOR 000013211108131101000419719064 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000010002111081309
08-Nov-2021	08-Nov-2021	'0NIPG	.75		12,583.76	E- CHANNELS	VALUE ADDED TAX 000013211108131101000419719064 VAT ON NIP TRANSFER FOR 000013211108131101000419719064 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000010002111081309
08-Nov-2021	08-Nov-2021	'0NIPG	700.00		11,883.76	E- CHANNELS	NIBSS Instant Payment Outward 000013211108131829000419735530 via GTWORLD TO DEEMAKAYWORLD /10.75/REF:GW209901184000000070021110813 f
08-Nov-2021	08-Nov-2021	'ONIPG	10.00		11,873.76	E- CHANNELS	COMMISSION 000013211108131829000419735530 NIP TRANSFER COMMISSION FOR 000013211108131829000419735530 via GTWORLD TO DEE 000000700218108131

08-Nov-2021	08-Nov-2021	'0NIPG	.75		11,873.01	E- CHANNELS	VALUE ADDED TAX 000013211108131829000419735530 VAT ON NIP TRANSFER FOR 000013211108131829000419735530 via GTWORLD TO DEEMAKAYWORLD ReF:GW209901184000000007002111081317
08-Nov-2021	08-Nov-2021	'ONIPT		16,000.00	27,873.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211108132353120277288000 ENISEAFOOD LIMITED 120277288 RAHIMOT ADEBOLA SALAMI REF:000012211108132353120277288000
08-Nov-2021	08-Nov-2021	'ONIPT		9,500.00	37,373.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017211108134214045161764023 945 Transfer to GTB ENISEAFOOD LIMITED OLATEMIDE ENIOLA AROWORA REF:000017211108134214045161764023
08-Nov-2021	08-Nov-2021	'0GWTR	11,600.00		25,773.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000116002111081413 from ENISEAFOOD LIMITED to NOSIKE, BERTHA ADANMA
08-Nov-2021	08-Nov-2021	'0NIPG	1,650.00		24,123.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211108191536000420480825 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED /10.75/REF:GW2099011840000000165021110819 f
08-Nov-2021	08-Nov-2021	'ONIPG	10.00		24,113.01	E- CHANNELS	COMMISSION 000013211108191536000420480825 NIP TRANSFER COMMISSION FOR 000013211108191536000420480825 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000016502111081915
08-Nov-2021	08-Nov-2021	'ONIPG	.75		24,112.26	E- CHANNELS	VALUE ADDED TAX 000013211108191536000420480825 VAT ON NIP TRANSFER FOR 000013211108191536000420480825 via/ GTWORLD TO ZEEVA FRADING COMPANY LIMITED ReF:GW2099011840 000001650218408191
08-Nov-2021	08-Nov-2021	'0NIPT		6,000.00	30,112.26	E- CHANNELS	TRANSFER BETWEEN COSTOMERS

						000014211108220240211889313042 TRFFRMYET UNDENIFEMIODOGUNTOENISEAFOODLIMITED 0 00014211108220227263260512817 YETUNDE NIFEMI ODOGUN REF:000014211108220240211889313042
08-Nov-2021	08-Nov-2021	'0	150.00	29,962.26	ADEOLA ODEKU	STAMP DUTY CHARGE 08112021 STAMP DUTY CHARGE - 08/11/2021
09-Nov-2021	09-Nov-2021	'0NIPG	15,300.00	14,662.26	E- CHANNELS	NIBSS Instant Payment Outward 000013211109070549000420886359 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001530021110907 f
09-Nov-2021	09-Nov-2021	'0NIPG	25.00	14,637.26	E- CHANNELS	COMMISSION 000013211109070549000420886359 NIP TRANSFER COMMISSION FOR 000013211109070549000420886359 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000153002111090704
09-Nov-2021	09-Nov-2021	'0NIPG	1.87	14,635.39	E- CHANNELS	VALUE ADDED TAX 000013211109070549000420886359 VAT ON NIP TRANSFER FOR 000013211109070549000420886359 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000153002111090704
09-Nov-2021	09-Nov-2021	'0NIPG	6,000.00	8,635.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211109070910000420889982 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021110907 f
09-Nov-2021	09-Nov-2021	'0NIPG	25.00	8,610.39	E- CHANNELS	COMMISSION 000013211109070910000420889982 NIP TRANSFER COMMISSION FOR 000013211109070910000420889982 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000060002111090708
09-Nov-2021	09-Nov-2021	'0NIPG	1.87	8,608.52	E- CHANNELS	VALUE ADDED TAX 000013211109070910000420889982 NAT ON NIP TRANSFER FOR 00001321110907091 GTWORLD TO IDIK ReF:GW2099011840

09-Nov-2021	09-Nov-2021	'ONIPG	3,000.00		5,608.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211109071948000420901241 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021110907 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00		5,598.52	E- CHANNELS	COMMISSION 000013211109071948000420901241 NIP TRANSFER COMMISSION FOR 000013211109071948000420901241 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111090719
09-Nov-2021	09-Nov-2021	'ONIPG	.75		5,597.77	E- CHANNELS	VALUE ADDED TAX 000013211109071948000420901241 VAT ON NIP TRANSFER FOR 000013211109071948000420901241 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111090719
09-Nov-2021	09-Nov-2021	'ONIPT		7,000.00	12,597.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211109081911751212375107 Transfer 7000 from 1130 130 to 0613 833 MB5021211109081911427511705781 ENIOLA OYINKANSOLA OGUNBANJO REF:000008211109081911751212375107
09-Nov-2021	09-Nov-2021	'ONIPG	7,200.00		5,397.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211109082622000420986847 via GTWORLD TO VICTORIA PAUL EKONG /26.875/REF:GW2099011840000000720021110908 f
09-Nov-2021	09-Nov-2021	'0NIPG	25.00		5,372.77	E- CHANNELS	COMMISSION 000013211109082622000420986847 NIP TRANSFER COMMISSION FOR 000013211109082622000420986847 via GTWORLD TO VICTORIA PAUL EKONG ReF:GW209901184000000072002111090825
09-Nov-2021	09-Nov-2021	'ONIPG	1.87		5,370.90	E- CHANNELS	VALUE ADDED TAX 000013211109082622000420986847 VAT ON NIP TRANSFER FOR 000013211109082622000420986847 via/ GTWORLD TO VICTOR A PAUL EKCING Ref:GW209901184000000720021111090825
09-Nov-2021	09-Nov-2021	'0NIPG	3,000.00		2,370.90	E- CHANNELS	NIBSS Instant Payment Outward ent Victoria Island, Lagos 000013211109083045000-20054+50 via

							GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021110908 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00		2,360.90	E- CHANNELS	COMMISSION 000013211109083043000420994498 NIP TRANSFER COMMISSION FOR 000013211109083043000420994498 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111090830
09-Nov-2021	09-Nov-2021	'0NIPG	.75		2,360.15	E- CHANNELS	VALUE ADDED TAX 000013211109083043000420994498 VAT ON NIP TRANSFER FOR 000013211109083043000420994498 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111090830
09-Nov-2021	09-Nov-2021	'ONIPT		15,000.00	17,360.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211109093024264421059088 TRFFRMVOT APWATAKOBATOENISEAFOODLIMITED 00001421 1109093007231938555905 VOTAPWA TAKOBA REF:000014211109093024264421059088
09-Nov-2021	09-Nov-2021	'0NIPG	2,500.00		14,860.15	E- CHANNELS	NIBSS Instant Payment Outward 000013211109094227000421121541 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021110909 f
09-Nov-2021	09-Nov-2021	'ONIPG	10.00		14,850.15	E- CHANNELS	COMMISSION 000013211109094227000421121541 NIP TRANSFER COMMISSION FOR 000013211109094227000421121541 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002111090941
09-Nov-2021	09-Nov-2021	'0NIPG	.75		14,849.40	E- CHANNELS	VALUE ADDED TAX 000013211109094227000421121541 VAT ON NIP TRANSFER FOR 000013211109094227000421121541 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002111090941
09-Nov-2021	09-Nov-2021	'ONIPT		15,000.00	29,849.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000162111091047160003353950511FBMMOBILE: ENISEAFOOD LIMITED/NONE 6377 OWASE HARRISON REF:0000162111091

09-Nov-2021	09-Nov-2021	'0GWTR		26,000.00	55,849.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:277101308000000260002111091123 from AMAESHI JENNIFER ONYEKA to ENISEAFOOD LIMITED
09-Nov-2021	09-Nov-2021	'0NIPT		6,500.00	62,349.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211109112952012016788812 MOB/UTO/954 0198190/000013/H 9540198190 SIKIRU BALOGUN POPOOLA REF:000004211109112952012016788812
09-Nov-2021	09-Nov-2021	'ONIPT		14,500.00	76,849.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211109113641000035611816 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637720546015082779 EHIOROBO QUEEN IVIE REF:000016211109113641000035611816
09-Nov-2021	09-Nov-2021	'0NIPG	4,100.00		72,749.40	E- CHANNELS	NIBSS Instant Payment Outward 000013211109122114000421457831 via GTWORLD TO ILORI ALIU ADETUNJI /10.75/REF:GW2099011840000000410021110912 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00		72,739.40	E- CHANNELS	COMMISSION 000013211109122114000421457831 NIP TRANSFER COMMISSION FOR 000013211109122114000421457831 via GTWORLD TO ILORI ALIU ADETUNJI ReF:GW209901184000000041002111091220
09-Nov-2021	09-Nov-2021	'0NIPG	.75		72,738.65	E- CHANNELS	VALUE ADDED TAX 000013211109122114000421457831 VAT ON NIP TRANSFER FOR 000013211109122114000421457831 via GTWORLD TO ILORI ALIU ADETUNJI ReF:GW209901184000000041002111091220
09-Nov-2021	09-Nov-2021	'ONIPT		3,000.00	75,738.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211109130910529479497615 MOB/UTO/954 1514341/000013/Yes 9541514341 OLURIN EBUNOLUWA V REF:000004211109130910529479497615
09-Nov-2021	09-Nov-2021	'0NIPG	4,600.00		71,138.65	E- CHANNELS	NIBSS Instant Payment Outward 00001321110913300 0000421605431 via GUARANTO TO OMA CHOKO add KAHasa Island, Lagors /10.75/REF:GW20990 11040000000400021110913 f

09-Nov-2021	09-Nov-2021	'ONIPG	10.00		71,128.65	E- CHANNELS	COMMISSION 000013211109133005000421605431 NIP TRANSFER COMMISSION FOR 000013211109133005000421605431 via GTWORLD TO OMACHOKO IKAH ReF:GW209901184000000046002111091329
09-Nov-2021	09-Nov-2021	'ONIPG	.75		71,127.90	E- CHANNELS	VALUE ADDED TAX 000013211109133005000421605431 VAT ON NIP TRANSFER FOR 000013211109133005000421605431 via GTWORLD TO OMACHOKO IKAH ReF:GW209901184000000046002111091329
09-Nov-2021	09-Nov-2021	'0GWTR	3,500.00		67,627.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000035002111091347 from ENISEAFOOD LIMITED to PAUL CHIBUIKE OBADIAH
09-Nov-2021	09-Nov-2021	'0NIPG	2,300.00		65,327.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211109141518000421702338 via GTWORLD TO IHEOMA SIMEON THOMPSON /10.75/REF:GW2099011840000000230021110914 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00		65,317.90	E- CHANNELS	COMMISSION 000013211109141518000421702338 NIP TRANSFER COMMISSION FOR 000013211109141518000421702338 via GTWORLD TO IHEOMA SIMEON THOMPSON ReF:GW209901184000000023002111091415
09-Nov-2021	09-Nov-2021	'ONIPG	.75		65,317.15	E- CHANNELS	VALUE ADDED TAX 000013211109141518000421702338 VAT ON NIP TRANSFER FOR 000013211109141518000421702338 via GTWORLD TO IHEOMA SIMEON THOMPSON ReF:GW209901184000000023002111091415
09-Nov-2021	09-Nov-2021	'ONIPT		15,000.00	80,317.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211109143338212475785278 TRFFRMSUL AIMANKAFAYATIYABOTOENISEAFOODLIMITED 0 0001421110914330622106758A204 SULAIMAN KAFAYAT IYABO REF:0000142111091433382312475785279
09-Nov-2021	09-Nov-2021	'0NIPG	2,000.00		78,317.15	E- CHANNELS	NIBSS Instant Payme nt Outward extylctoria Island, Lagos

							000013211109150238000421800990 via GTWORLD TO SAMUEL CHIDIEBERE BENARD /10.75/REF:GW209901184000000200021110915 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00		78,307.15	E- CHANNELS	COMMISSION 000013211109150238000421800990 NIP TRANSFER COMMISSION FOR 000013211109150238000421800990 via GTWORLD TO SAMUEL CHIDIEBERE BENARD ReF:GW209901184000000020002111091502
09-Nov-2021	09-Nov-2021	'0NIPG	.75		78,306.40	E- CHANNELS	VALUE ADDED TAX 000013211109150238000421800990 VAT ON NIP TRANSFER FOR 000013211109150238000421800990 via GTWORLD TO SAMUEL CHIDIEBERE BENARD ReF:GW209901184000000020002111091502
09-Nov-2021	09-Nov-2021	'0NIPG	16,000.00		62,306.40	E- CHANNELS	NIBSS Instant Payment Outward 000013211109151003000421816784 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001600021110915 f
09-Nov-2021	09-Nov-2021	'ONIPG	25.00		62,281.40	E- CHANNELS	COMMISSION 000013211109151003000421816784 NIP TRANSFER COMMISSION FOR 000013211109151003000421816784 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000160002111091509
09-Nov-2021	09-Nov-2021	'ONIPG	1.87		62,279.53	E- CHANNELS	VALUE ADDED TAX 000013211109151003000421816784 VAT ON NIP TRANSFER FOR 000013211109151003000421816784 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000160002111091509
09-Nov-2021	09-Nov-2021	'ONIPT		16,800.00	79,079.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211109151420287122540001 TRFFRMFAV OURCHIAMAKAUWANDUTOENISEAFOODLIMITE D 000014211109151357256585238146 FAVOUR CHIAMAKA UWANDU REF:000014211109151429387122540001
09-Nov-2021	09-Nov-2021	'0NIPG	3,000.00		76,079.53	E- CHANNELS	NIBSS Instant Payment Conward 00001321110915223 00074918431882 via

						/10.75/REF:GW209901184000000300021110915 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00	76,069.53	E- CHANNELS	COMMISSION 000013211109152230000421843182 NIP TRANSFER COMMISSION FOR 000013211109152230000421843182 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002111091522
09-Nov-2021	09-Nov-2021	'0NIPG	.75	76,068.78	E- CHANNELS	VALUE ADDED TAX 000013211109152230000421843182 VAT ON NIP TRANSFER FOR 000013211109152230000421843182 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000030002111091522
09-Nov-2021	09-Nov-2021	'0NIPG	2,000.00	74,068.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211109152819000421853790 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000200021110915 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00	74,058.78	E- CHANNELS	COMMISSION 000013211109152819000421853790 NIP TRANSFER COMMISSION FOR 000013211109152819000421853790 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002111091527
09-Nov-2021	09-Nov-2021	'ONIPG	.75	74,058.03	E- CHANNELS	VALUE ADDED TAX 000013211109152819000421853790 VAT ON NIP TRANSFER FOR 000013211109152819000421853790 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002111091527
09-Nov-2021	09-Nov-2021	'0NIPG	35,000.00	39,058.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211109160525000421930233 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000003500021110916 f
09-Nov-2021	09-Nov-2021	'0NIPG	25.00	39,033.03	E- CHANNELS	COMMISSION 000013211109160525000421930233 NIP TRANSFER COMMISSION FOR 000013211109160525000421930233 GTWORLD TO OLATEMBE ENIOLA AROWORA ReF:GW2099011840
09-Nov-2021	09-Nov-2021	'0NIPG	1.87	39,031.16	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

							000013211109160525000421930233 VAT ON NIP TRANSFER FOR 000013211109160525000421930233 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000350002111091604
09-Nov-2021	09-Nov-2021	'0NIPT		16,000.00	55,031.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211109162152002159453168 Sea food platter 675125131 CHIDIEBERE LYDIA OKEKE REF:000015211109162152002159453168
09-Nov-2021	09-Nov-2021	'0NIPG	16,000.00		39,031.16	E- CHANNELS	NIBSS Instant Payment Outward 000013211109163012000421983550 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001600021110916 f
09-Nov-2021	09-Nov-2021	'0NIPG	25.00		39,006.16	E- CHANNELS	COMMISSION 000013211109163012000421983550 NIP TRANSFER COMMISSION FOR 000013211109163012000421983550 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000160002111091629
09-Nov-2021	09-Nov-2021	'0NIPG	1.87		39,004.29	E- CHANNELS	VALUE ADDED TAX 000013211109163012000421983550 VAT ON NIP TRANSFER FOR 000013211109163012000421983550 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000160002111091629
09-Nov-2021	09-Nov-2021	'ONIPG	4,000.00		35,004.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211109163032000421985488 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021110916 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00		34,994.29	E- CHANNELS	COMMISSION 000013211109163032000421985488 NIP TRANSFER COMMISSION FOR 000013211109163032000421985488 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002111091629
09-Nov-2021	09-Nov-2021	'0NIPG	.75		34,993.54	E- CHANNELS	VALUE ADDED TAX 000013211109163032000421985488 VAT ON NIP TRANSFER FOR 00001321110916303 GTWORLD TO OLA

							ReF:GW209901184000000040002111091629
09-Nov-2021	09-Nov-2021	'0GWTR	6,080.00		28,913.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000060802111091641 from ENISEAFOOD LIMITED to RUNSEWE OLUBUNMI ABOSEDE
09-Nov-2021	09-Nov-2021	'ONIPT		7,000.00	35,913.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211109191352268224005227 TRFSeafoodF RMUFUOMAOLUWAKEMIIGHOFOSETOENISEAF OODLIMITED 000014211109191332241790903054 UFUOMA OLUWAKEMI IGHOFOSE REF:000014211109191352268224005227
09-Nov-2021	09-Nov-2021	'0NIPG	2,150.00		33,763.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211109191758000422332665 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED /10.75/REF:GW2099011840000000215021110919 f
09-Nov-2021	09-Nov-2021	'0NIPG	10.00		33,753.54	E- CHANNELS	COMMISSION 000013211109191758000422332665 NIP TRANSFER COMMISSION FOR 000013211109191758000422332665 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000021502111091916
09-Nov-2021	09-Nov-2021	'ONIPG	.75		33,752.79	E- CHANNELS	VALUE ADDED TAX 000013211109191758000422332665 VAT ON NIP TRANSFER FOR 000013211109191758000422332665 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000021502111091916
09-Nov-2021	09-Nov-2021	'0	350.00		33,402.79	ADEOLA ODEKU	STAMP DUTY CHARGE 09112021 STAMP DUTY CHARGE - 09/11/2021
10-Nov-2021	10-Nov-2021	'0NIPG	6,800.00		26,602.79	E- CHANNELS	NIBSS Instant Payment Outward 000013211110080027000422802946 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000680021111007
10-Nov-2021	10-Nov-2021	'0NIPG	25.00		26,577.79	E- CHANNELS	Guaranty Trust Bank Plc COMMISSION 00001 3211110080027000422 02946

							NIP TRANSFER COMMISSION FOR 000013211110080027000422802946 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000068002111100759
10-Nov-2021	10-Nov-2021	'ONIPG	1.87		26,575.92	E- CHANNELS	VALUE ADDED TAX 000013211110080027000422802946 VAT ON NIP TRANSFER FOR 000013211110080027000422802946 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000068002111100759
10-Nov-2021	10-Nov-2021	'0NIPG	3,300.00		23,275.92	E- CHANNELS	NIBSS Instant Payment Outward 000013211110081347000422824514 via GTWORLD TO OCHAYI DENNIS /10.75/REF:GW2099011840000000330021111008 f
10-Nov-2021	10-Nov-2021	'0NIPG	10.00		23,265.92	E- CHANNELS	COMMISSION 000013211110081347000422824514 NIP TRANSFER COMMISSION FOR 000013211110081347000422824514 via GTWORLD TO OCHAYI DENNIS ReF:GW209901184000000033002111100813
10-Nov-2021	10-Nov-2021	'0NIPG	.75		23,265.17	E- CHANNELS	VALUE ADDED TAX 000013211110081347000422824514 VAT ON NIP TRANSFER FOR 000013211110081347000422824514 via GTWORLD TO OCHAYI DENNIS ReF:GW209901184000000033002111100813
10-Nov-2021	10-Nov-2021	'OGWTR		5,000.00	28,265.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For food service REF:26722323000000050002111100815 from ADEGOKE MARGRET OLUWATOYIN to ENISEAFOOD LIMITED
10-Nov-2021	10-Nov-2021	'ONIPT		12,500.00	40,765.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211110082059002160856531 N 675892282 ENIOLA FEHINTOLA OGUNDIPE REF:0000152111110082059002160856531
10-Nov-2021	10-Nov-2021	'ONIPG	13,000.00		27,765.17	E- CHANNELS	NIBSS Instant Payment Outward 000013211110082516000422841116 via GTWORLD TO FAS CHARLES 2 126.875/REF:GW209 0 184000000 1300021 11008

10-Nov-2021	10-Nov-2021	'0NIPG	25.00		27,740.17	E- CHANNELS	COMMISSION 000013211110082516000422841116 NIP TRANSFER COMMISSION FOR 000013211110082516000422841116 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000130002111100824
10-Nov-2021	10-Nov-2021	'ONIPG	1.87		27,738.30	E- CHANNELS	VALUE ADDED TAX 000013211110082516000422841116 VAT ON NIP TRANSFER FOR 000013211110082516000422841116 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000130002111100824
10-Nov-2021	10-Nov-2021	'0NIPG	3,000.00		24,738.30	E- CHANNELS	NIBSS Instant Payment Outward 000013211110083318000422854114 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021111008 f
10-Nov-2021	10-Nov-2021	'0NIPG	10.00		24,728.30	E- CHANNELS	COMMISSION 000013211110083318000422854114 NIP TRANSFER COMMISSION FOR 000013211110083318000422854114 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000030002111100832
10-Nov-2021	10-Nov-2021	'0NIPG	.75		24,727.55	E- CHANNELS	VALUE ADDED TAX 000013211110083318000422854114 VAT ON NIP TRANSFER FOR 000013211110083318000422854114 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111100832
10-Nov-2021	10-Nov-2021	'0USGT		6,200.00	30,927.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002490269539209090118400000062002021 11100859 from ADEDINSEWO ADEBOLA ADEBIMPE to ENISEAFOOD LIMITED
10-Nov-2021	10-Nov-2021	'ONIPT		6,500.00	37,427.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211110093639001600047607 USSD-NIP/To ENISEAFOOD L./23490XXXX4330 2349059694330/1600047607 O YEKAN ADEOLA OYINADEUM REF:000004211110093639001600047607
10-Nov-2021	10-Nov-2021	'0GWTR	10,300.00		27,127.55	E- CHANNELS	TRANSFER BETWEI NCUSTOMERS Via

						REF:2099011840000001030021111100942 from ENISEAFOOD LIMITED to GODWIN DANIEL UGO
10-Nov-2021	10-Nov-2021	'0NIPG	7,700.00	19,427.55	E- CHANNELS	NIBSS Instant Payment Outward 000013211110095026000422993160 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000770021111009 f
10-Nov-2021	10-Nov-2021	'ONIPG	25.00	19,402.55	E- CHANNELS	COMMISSION 000013211110095026000422993160 NIP TRANSFER COMMISSION FOR 000013211110095026000422993160 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000077002111100949
10-Nov-2021	10-Nov-2021	'0NIPG	1.87	19,400.68	E- CHANNELS	VALUE ADDED TAX 000013211110095026000422993160 VAT ON NIP TRANSFER FOR 000013211110095026000422993160 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000077002111100949
10-Nov-2021	10-Nov-2021	'ONIPG	5,000.00	14,400.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211110111028000423151524 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW209901184000000500021111011 f
10-Nov-2021	10-Nov-2021	'0NIPG	10.00	14,390.68	E- CHANNELS	COMMISSION 000013211110111028000423151524 NIP TRANSFER COMMISSION FOR 000013211110111028000423151524 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002111101109
10-Nov-2021	10-Nov-2021	'ONIPG	.75	14,389.93	E- CHANNELS	VALUE ADDED TAX 000013211110111028000423151524 VAT ON NIP TRANSFER FOR 000013211110111028000423151524 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000050002111101109
10-Nov-2021	10-Nov-2021	'ONIPG	4,000.00	10,389.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211110111056000423152495 via GTWORLD TO IDIK /10.75/REF:GW2099 11840000004000211 1011 f

10-Nov-2021	10-Nov-2021	'ONIPG	10.00		10,379.93	E- CHANNELS	COMMISSION 000013211110111056000423152495 NIP TRANSFER COMMISSION FOR 000013211110111056000423152495 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002111101109
10-Nov-2021	10-Nov-2021	'0NIPG	.75		10,379.18	E- CHANNELS	VALUE ADDED TAX 000013211110111056000423152495 VAT ON NIP TRANSFER FOR 000013211110111056000423152495 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002111101109
10-Nov-2021	10-Nov-2021	'OUSGT		5,000.00	15,379.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002190870653209090118400000050002021 11101220 from LAWAL, TOSIN BASHIR to ENISEAFOOD LIMITED
10-Nov-2021	10-Nov-2021	'0NIPG	4,500.00		10,879.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211110133455000423445621 via GTWORLD TO Sunday Obaka Gabriel /10.75/REF:GW2099011840000000450021111013 f
10-Nov-2021	10-Nov-2021	'0NIPG	10.00		10,869.18	E- CHANNELS	COMMISSION 000013211110133455000423445621 NIP TRANSFER COMMISSION FOR 000013211110133455000423445621 via GTWORLD TO Sunday Obaka Gabriel ReF:GW209901184000000045002111101333
10-Nov-2021	10-Nov-2021	'0NIPG	.75		10,868.43	E- CHANNELS	VALUE ADDED TAX 000013211110133455000423445621 VAT ON NIP TRANSFER FOR 000013211110133455000423445621 via GTWORLD TO Sunday Obaka Gabriel ReF:GW209901184000000045002111101333
10-Nov-2021	10-Nov-2021	'0NIPG	1,400.00		9,468.43	E- CHANNELS	NIBSS Instant Payment Outward 000013211110152446000423666677 via GTWORLD TO ONAH ONUWA JONAH /10.75/REF:GW2099011840000000140021111015 f
10-Nov-2021	10-Nov-2021	'0NIPG	10.00		9,458.43	E- CHANNELS	COMMISSION 000013211110152446000423666677 NIP TRANSFER COMMISSION FOR 00001321111015244 1000423666677. Wia 900 GTWORLD TO ONAL FORUMA JONALI

						ReF:GW209901184000000014002111101523
10-Nov-2021	10-Nov-2021	'0NIPG	.75	9,457.68	E- CHANNELS	VALUE ADDED TAX 000013211110152446000423666677 VAT ON NIP TRANSFER FOR 000013211110152446000423666677 via GTWORLD TO ONAH ONUWA JONAH ReF:GW209901184000000014002111101523
10-Nov-2021	10-Nov-2021	'0NIPG	4,200.00	5,257.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211110154739000423712884 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU /10.75/REF:GW2099011840000000420021111015 f
10-Nov-2021	10-Nov-2021	'0NIPG	10.00	5,247.68	E- CHANNELS	COMMISSION 000013211110154739000423712884 NIP TRANSFER COMMISSION FOR 000013211110154739000423712884 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000042002111101546
10-Nov-2021	10-Nov-2021	'0NIPG	.75	5,246.93	E- CHANNELS	VALUE ADDED TAX 000013211110154739000423712884 VAT ON NIP TRANSFER FOR 000013211110154739000423712884 via GTWORLD TO CHRISTOPHER SAMUEL AJANAKWU ReF:GW209901184000000042002111101546
10-Nov-2021	10-Nov-2021	'0NIPG	1,000.00	4,246.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211110155803000423733918 via GTWORLD TO DEBORAH JOHN NYOGBOR /10.75/REF:GW2099011840000000100021111015 f
10-Nov-2021	10-Nov-2021	'ONIPG	10.00	4,236.93	E- CHANNELS	COMMISSION 000013211110155803000423733918 NIP TRANSFER COMMISSION FOR 000013211110155803000423733918 via GTWORLD TO DEBORAH JOHN NYOGBOR ReF:GW209901184000000010002111101556
10-Nov-2021	10-Nov-2021	'0NIPG	.75	4,236.18	E- CHANNELS	VALUE ADDED TAX 000013211110155803000423733918 VAT ON NIP TRANSFER FOR 00001321111015580 0604237335183VaPic GTWORLD TO DEB

							ReF:GW209901184000000010002111101556
10-Nov-2021	10-Nov-2021	'0GWTR		6,000.00	10,236.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:24526771800000060002111101621 from AJIB VICTORIA MAJIDA to ENISEAFOOD LIMITED
10-Nov-2021	10-Nov-2021	'0GWTR	6,000.00		4,236.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002111101635 from ENISEAFOOD LIMITED to AJIB VICTORIA MAJIDA
10-Nov-2021	10-Nov-2021	'0NIPT		26,000.00	30,236.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211110154342100796223004 Transfer from to ENISEAFOOD LIMITED 100004211110154342100796223004 PHILIP MAINA JOHN REF:100004211110154342100796223004
10-Nov-2021	10-Nov-2021	'0NIPG	4,600.00		25,636.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211110165921000423863828 via GTWORLD TO ONWUAMAEZE CHINEDU SAMUEL /10.75/REF:GW2099011840000000460021111016 f
10-Nov-2021	10-Nov-2021	'0NIPG	10.00		25,626.18	E- CHANNELS	COMMISSION 000013211110165921000423863828 NIP TRANSFER COMMISSION FOR 000013211110165921000423863828 via GTWORLD TO ONWUAMAEZE CHINEDU SAMUEL ReF:GW209901184000000046002111101659
10-Nov-2021	10-Nov-2021	'ONIPG	.75		25,625.43	E- CHANNELS	VALUE ADDED TAX 000013211110165921000423863828 VAT ON NIP TRANSFER FOR 000013211110165921000423863828 via GTWORLD TO ONWUAMAEZE CHINEDU SAMUEL ReF:GW209901184000000046002111101659
10-Nov-2021	10-Nov-2021	'0	100.00		25,525.43	ADEOLA ODEKU	STAMP DUTY CHARGE 10112021 STAMP DUTY CHARGE - 10/11/2021
11-Nov-2021	11-Nov-2021	'0NIPG	2,000.00		23,525.43	E- CHANNELS	NIBSS Instant Payment Qutway drust Bank Plc 00001321111108092 000424615254 via

							GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000002000211111108 f
11-Nov-2021	11-Nov-2021	'0NIPG	10.00		23,515.43	E- CHANNELS	COMMISSION 0000132111111080923000424615254 NIP TRANSFER COMMISSION FOR 000013211111080923000424615254 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002111110808
11-Nov-2021	11-Nov-2021	'0NIPG	.75		23,514.68	E- CHANNELS	VALUE ADDED TAX 000013211111080923000424615254 VAT ON NIP TRANSFER FOR 000013211111080923000424615254 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002111110808
11-Nov-2021	11-Nov-2021	'ONIPG	500.00		23,014.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211111084321000424667644 via GTWORLD TO FASTGAS LIMITED 2 /10.75/REF:GW2099011840000000050021111108 f
11-Nov-2021	11-Nov-2021	'0NIPG	10.00		23,004.68	E- CHANNELS	COMMISSION 000013211111084321000424667644 NIP TRANSFER COMMISSION FOR 000013211111084321000424667644 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000005002111110842
11-Nov-2021	11-Nov-2021	'ONIPG	.75		23,003.93	E- CHANNELS	VALUE ADDED TAX 000013211111084321000424667644 VAT ON NIP TRANSFER FOR 000013211111084321000424667644 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000005002111110842
11-Nov-2021	11-Nov-2021	'0GWTR	3,500.00		19,503.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000035002111111000 from ENISEAFOOD LIMITED to SAMUEL CHIDIMA CHRISTIANA
11-Nov-2021	11-Nov-2021	'ONIPT		14,000.00	33,503.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211111123757002164875421 For Singapore Noodles and Seafood platte 677707449 AD EDGWALE OF INDAMOS GBOSE REF:0000152111111

11-Nov-2021	11-Nov-2021	'0NIPG	5,000.00		28,503.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211111130658000425192920 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021111113 f
11-Nov-2021	11-Nov-2021	'ONIPG	10.00		28,493.93	E- CHANNELS	COMMISSION 000013211111130658000425192920 NIP TRANSFER COMMISSION FOR 000013211111130658000425192920 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002111111305
11-Nov-2021	11-Nov-2021	'ONIPG	.75		28,493.18	E- CHANNELS	VALUE ADDED TAX 000013211111130658000425192920 VAT ON NIP TRANSFER FOR 000013211111130658000425192920 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000050002111111305
11-Nov-2021	11-Nov-2021	'0	50.00		28,443.18	ADEOLA ODEKU	STAMP DUTY CHARGE 11112021 STAMP DUTY CHARGE - 11/11/2021
12-Nov-2021	12-Nov-2021	'ONIPT		12,000.00	40,443.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211112090923000045648749 FBNMOBILE: ENISEAFOOD LIMITED/PEPPERSOUP 637723049638484404 BA LOGUN TOLULOPE OMOLADE REF:000016211112090923000045648749
12-Nov-2021	12-Nov-2021	'ONIPT		27,000.00	67,443.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026211112081134000018935493 Transfer from Tope Aderibigbe XPS/20211112/8/203727900323792 Top e Aderibigbe REF:100026211112081134000018935493
12-Nov-2021	12-Nov-2021	'ONIPT		8,000.00	75,443.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211112091159220759334448 TRF//FRM SEUN JUMOKE AJAYI TO ENISEAFOOD VNM2125350617786956 SEUN JUMOKE AJAYI REF:000014211112091159220759334448
12-Nov-2021	12-Nov-2021	'ONIPG	8,100.00		67,343.18	E- CHANNELS	NIBSS Instant Payment Ottward 00001321111209232 0000426469762 via GTWORLD TO IDIK /26.875/REF:GW2099011640000000010021111209

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12-Nov-2021	12-Nov-2021	'ONIPG	25.00	67,318.18	E- CHANNELS	COMMISSION 000013211112092326000426489762 NIP TRANSFER COMMISSION FOR 000013211112092326000426489762 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000081002111120922
12-Nov-2021	12-Nov-2021	'0NIPG	1.87	67,316.31	E- CHANNELS	VALUE ADDED TAX 000013211112092326000426489762 VAT ON NIP TRANSFER FOR 000013211112092326000426489762 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000081002111120922
12-Nov-2021	12-Nov-2021	'0NIPG	3,000.00	64,316.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211112092922000426502304 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021111209 f
12-Nov-2021	12-Nov-2021	'0NIPG	10.00	64,306.31	E- CHANNELS	COMMISSION 000013211112092922000426502304 NIP TRANSFER COMMISSION FOR 000013211112092922000426502304 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111120929
12-Nov-2021	12-Nov-2021	'ONIPG	.75	64,305.56	E- CHANNELS	VALUE ADDED TAX 000013211112092922000426502304 VAT ON NIP TRANSFER FOR 000013211112092922000426502304 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111120929
12-Nov-2021	12-Nov-2021	'0NIPG	41,000.00	23,305.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211112093300000426508405 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000004100021111209 f
12-Nov-2021	12-Nov-2021	'ONIPG	25.00	23,280.56	E- CHANNELS	COMMISSION 000013211112093300000426508405 NIP TRANSFER COMMISSION FOR 000013211112093300000426508405
12-Nov-2021	12-Nov-2021	'0NIPG	1.87	23,278.69	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

						000013211112093300000426508405 VAT ON NIP TRANSFER FOR 000013211112093300000426508405 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000410002111120932
12-Nov-2021	12-Nov-2021	'0NIPG	5,000.00	18,278.69	E- CHANNELS	NIBSS Instant Payment Outward 000013211112095409000426550800 via GTWORLD TO MARGARET ASOGBA /10.75/REF:GW2099011840000000500021111209 f
12-Nov-2021	12-Nov-2021	'0NIPG	10.00	18,268.69	E- CHANNELS	COMMISSION 000013211112095409000426550800 NIP TRANSFER COMMISSION FOR 000013211112095409000426550800 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000050002111120953
12-Nov-2021	12-Nov-2021	'0NIPG	.75	18,267.94	E- CHANNELS	VALUE ADDED TAX 000013211112095409000426550800 VAT ON NIP TRANSFER FOR 000013211112095409000426550800 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000050002111120953
12-Nov-2021	12-Nov-2021	'0NIPG	5,100.00	13,167.94	E- CHANNELS	NIBSS Instant Payment Outward 000013211112100513000426572096 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000000510021111210 f
12-Nov-2021	12-Nov-2021	'0NIPG	25.00	13,142.94	E- CHANNELS	COMMISSION 000013211112100513000426572096 NIP TRANSFER COMMISSION FOR 000013211112100513000426572096 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000051002111121004
12-Nov-2021	12-Nov-2021	'0NIPG	1.87	13,141.07	E- CHANNELS	VALUE ADDED TAX 000013211112100513000426572096 VAT ON NIP TRANSFER FOR 000013211112100513000426572096 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000051002114121004
12-Nov-2021	12-Nov-2021	'0NIPG	3,100.00	10,041.07	E- CHANNELS	NIBSS Instant Payment Serward 00001321111210074 00042657726 Bank Pic GTWORLD TO ALAI 0 ASION IN ISLAND

						/10.75/REF:GW209901184000000310021111210 f
12-Nov-2021	12-Nov-2021	'0NIPG	10.00	10,031.07	E- CHANNELS	COMMISSION 000013211112100745000426577262 NIP TRANSFER COMMISSION FOR 000013211112100745000426577262 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000031002111121006
12-Nov-2021	12-Nov-2021	'0NIPG	.75	10,030.32	E- CHANNELS	VALUE ADDED TAX 000013211112100745000426577262 VAT ON NIP TRANSFER FOR 000013211112100745000426577262 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000031002111121006
12-Nov-2021	12-Nov-2021	'0NIPG	1,000.00	9,030.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211112101314000426589359 via GTWORLD TO TERLUMUN DESMOND CHIA /10.75/REF:GW2099011840000000100021111210 f
12-Nov-2021	12-Nov-2021	'0NIPG	10.00	9,020.32	E- CHANNELS	COMMISSION 000013211112101314000426589359 NIP TRANSFER COMMISSION FOR 000013211112101314000426589359 via GTWORLD TO TERLUMUN DESMOND CHIA ReF:GW209901184000000010002111121012
12-Nov-2021	12-Nov-2021	'0NIPG	.75	9,019.57	E- CHANNELS	VALUE ADDED TAX 000013211112101314000426589359 VAT ON NIP TRANSFER FOR 000013211112101314000426589359 via GTWORLD TO TERLUMUN DESMOND CHIA ReF:GW209901184000000010002111121012
12-Nov-2021	12-Nov-2021	'0NIPG	1,000.00	8,019.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211112105511000426678350 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021111210 f
12-Nov-2021	12-Nov-2021	'0NIPG	10.00	8,009.57	E- CHANNELS	COMMISSION 000013211112105511000426678350 NIP TRANSFER COMMISSION FOR 000013211112105511000426678350 via GTWORLD TO OLATEMIDE FMOLA AROWORA ReF:GW209901184000000010002111121054
12-Nov-2021	12-Nov-2021	'0NIPG	.75	8,008.82	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321111210551 000426678350 VAT O NIP

							TRANSFER FOR 000013211112105511000426678350 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111121054
12-Nov-2021	12-Nov-2021	'0NIPT		15,500.00	23,508.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211112112853545101444951 BILL 0902672 11112112853545101444951 ojoopoke, yusuf olasunkanmi REF:090267211112112853545101444951
12-Nov-2021	12-Nov-2021	'0NIPG	8,500.00		15,008.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211112113206000426757230 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000850021111211 f
12-Nov-2021	12-Nov-2021	'0NIPG	25.00		14,983.82	E- CHANNELS	COMMISSION 000013211112113206000426757230 NIP TRANSFER COMMISSION FOR 000013211112113206000426757230 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000085002111121130
12-Nov-2021	12-Nov-2021	'0NIPG	1.87		14,981.95	E- CHANNELS	VALUE ADDED TAX 000013211112113206000426757230 VAT ON NIP TRANSFER FOR 000013211112113206000426757230 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000085002111121130
12-Nov-2021	12-Nov-2021	'ONIPG	2,000.00		12,981.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211112113611000426766035 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021111211 f
12-Nov-2021	12-Nov-2021	'0NIPG	10.00		12,971.95	E- CHANNELS	COMMISSION 000013211112113611000426766035 NIP TRANSFER COMMISSION FOR 000013211112113611000426766035 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111121134
12-Nov-2021	12-Nov-2021	'0NIPG	.75		12,971.20	E- CHANNELS	VALUE ADDED TAX 000013211112113611000426766035 VAT ON NIP TRANSFER FOR 00001321111211361 060426766035 VIA PIC GTWORLD TO OLA

							ReF:GW20990118400000020002111121134
12-Nov-2021	12-Nov-2021	'0GWTR		8,000.00	20,971.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Finger foods funds REF:341319121000000080002111121140 from OLATUNJI BABATUNDE LAWRENCE to ENISEAFOOD LIMITED
12-Nov-2021	12-Nov-2021	'0NIPG	4,300.00		16,671.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211112124332000426915891 via GTWORLD TO KEHINDE ADARANIMO ISIAK /10.75/REF:GW2099011840000000430021111212 f
12-Nov-2021	12-Nov-2021	'0NIPG	10.00		16,661.20	E- CHANNELS	COMMISSION 000013211112124332000426915891 NIP TRANSFER COMMISSION FOR 000013211112124332000426915891 via GTWORLD TO KEHINDE ADARANIMO ISIAK ReF:GW209901184000000043002111121242
12-Nov-2021	12-Nov-2021	'0NIPG	.75		16,660.45	E- CHANNELS	VALUE ADDED TAX 000013211112124332000426915891 VAT ON NIP TRANSFER FOR 000013211112124332000426915891 via GTWORLD TO KEHINDE ADARANIMO ISIAK ReF:GW209901184000000043002111121242
12-Nov-2021	12-Nov-2021	'ONIPT		15,000.00	31,660.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211112125632001121063879 Online B S37986205 OKOYE IKEMEFUNA FAITH REF:000003211112125632001121063879
12-Nov-2021	12-Nov-2021	'ONIPG	2,000.00		29,660.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211112135128000427058098 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021111213 f
12-Nov-2021	12-Nov-2021	'ONIPG	10.00		29,650.45	E- CHANNELS	COMMISSION 000013211112135128000427058098 NIP TRANSFER COMMISSION FOR 000013211112135128000427058098 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111121350
12-Nov-2021	12-Nov-2021	'0NIPG	.75		29,649.70	E- CHANNELS	VALUE ADDED TAX 000013211112135128000427058098 VAT ON NIP TRANSFER FOR 00001321111213512 0000427058098 Via

						GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111121350
12-Nov-2021	12-Nov-2021	'0NIPG	1,000.00	28,649.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211112135402000427063440 via GTWORLD TO FRANCIS AKWAJI EJUNKA /10.75/REF:GW2099011840000000100021111213 f
12-Nov-2021	12-Nov-2021	'ONIPG	10.00	28,639.70	E- CHANNELS	COMMISSION 000013211112135402000427063440 NIP TRANSFER COMMISSION FOR 000013211112135402000427063440 via GTWORLD TO FRANCIS AKWAJI EJUNKA ReF:GW209901184000000010002111121352
12-Nov-2021	12-Nov-2021	'0NIPG	.75	28,638.95	E- CHANNELS	VALUE ADDED TAX 000013211112135402000427063440 VAT ON NIP TRANSFER FOR 000013211112135402000427063440 via GTWORLD TO FRANCIS AKWAJI EJUNKA ReF:GW209901184000000010002111121352
12-Nov-2021	12-Nov-2021	'0GWTR	2,600.00	26,038.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000026002111121651 from ENISEAFOOD LIMITED to SALEH UMAR.
12-Nov-2021	12-Nov-2021	'0NIPG	5,400.00	20,638.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211112182058000427648406 via GTWORLD TO AGHEDO BLESSING ESTHER /26.875/REF:GW2099011840000000540021111218 f
12-Nov-2021	12-Nov-2021	'ONIPG	25.00	20,613.95	E- CHANNELS	COMMISSION 000013211112182058000427648406 NIP TRANSFER COMMISSION FOR 000013211112182058000427648406 via GTWORLD TO AGHEDO BLESSING ESTHER ReF:GW209901184000000054002111121820
12-Nov-2021	12-Nov-2021	'ONIPG	1.87	20,612.08	E- CHANNELS	VALUE ADDED TAX 000013211112182058000427648406 VAT ON NIP TRANSFER FOR 000013211112182058000427648406 Mg GTWORLD TO AGHEDO BLESSING ESTHER ReF:GW2099011840
12-Nov-2021	12-Nov-2021	'0NIPG	6,100.00	14,512.08	E- CHANNELS	NIBSS Instant Payme of Outward Controls Island, Lagos

							0000132111122033331000427891053 via GTWORLD TO EMMANUEL SUNDAY AUDU /26.875/REF:GW2099011840000000610021111220 f
12-Nov-2021	12-Nov-2021	'0NIPG	25.00		14,487.08	E- CHANNELS	COMMISSION 000013211112203331000427891053 NIP TRANSFER COMMISSION FOR 000013211112203331000427891053 via GTWORLD TO EMMANUEL SUNDAY AUDU ReF:GW209901184000000061002111122032
12-Nov-2021	12-Nov-2021	'0NIPG	1.87		14,485.21	E- CHANNELS	VALUE ADDED TAX 000013211112203331000427891053 VAT ON NIP TRANSFER FOR 000013211112203331000427891053 via GTWORLD TO EMMANUEL SUNDAY AUDU ReF:GW209901184000000061002111122032
12-Nov-2021	12-Nov-2021	'ONIPG	1,000.00		13,485.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211112203416000427892206 via GTWORLD TO EMMANUEL SUNDAY AUDU /10.75/REF:GW2099011840000000100021111220 f
12-Nov-2021	12-Nov-2021	ONIPG	10.00		13,475.21	E- CHANNELS	COMMISSION 000013211112203416000427892206 NIP TRANSFER COMMISSION FOR 000013211112203416000427892206 via GTWORLD TO EMMANUEL SUNDAY AUDU ReF:GW209901184000000010002111122033
12-Nov-2021	12-Nov-2021	'0NIPG	.75		13,474.46	E- CHANNELS	VALUE ADDED TAX 000013211112203416000427892206 VAT ON NIP TRANSFER FOR 000013211112203416000427892206 via GTWORLD TO EMMANUEL SUNDAY AUDU ReF:GW209901184000000010002111122033
12-Nov-2021	12-Nov-2021	'0	200.00		13,274.46	ADEOLA ODEKU	STAMP DUTY CHARGE 12112021 STAMP DUTY CHARGE - 12/11/2021
13-Nov-2021	13-Nov-2021	'0USGT		6,000.00	19,274.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000210074196520909011840000060002021 11130347 from GEORGE SEVIFUNMIKE AYINKE to ENISEAFOOD LINGS Guaranty Trust Bank Pic
13-Nov-2021	13-Nov-2021	'0NIPT		15,000.00	34,274.46	E- CHANNELS	TRANSFER BETWEI N CUSTOMERS and Lagos

							000016211113070400000048923717 USSD_ODEH BLESSING IKPONMWOSA 101300005986174792 ODEH BLESSING IKPONMWOSA REF:000016211113070400000048923717
13-Nov-2021	13-Nov-2021	'0NIPG	4,000.00		30,274.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211113071015000428192552 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021111307 f
13-Nov-2021	13-Nov-2021	'ONIPG	10.00		30,264.46	E- CHANNELS	COMMISSION 000013211113071015000428192552 NIP TRANSFER COMMISSION FOR 000013211113071015000428192552 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002111130709
13-Nov-2021	13-Nov-2021	'0NIPG	.75		30,263.71	E- CHANNELS	VALUE ADDED TAX 000013211113071015000428192552 VAT ON NIP TRANSFER FOR 000013211113071015000428192552 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002111130709
13-Nov-2021	13-Nov-2021	'ONIPT		7,500.00	37,763.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211113073522000132275402 Transfer from MARIAM ADEBUKOLA ADEWUYI to ENISEAFOOD LIMITED Trf 7500.00 frm MARIAM ADEBUKOLA ADEWUYI to ENISEAFOOD LIMITED MARIAM REF:000001211113073522000132275402
13-Nov-2021	13-Nov-2021	'0GWTR		7,000.00	44,763.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Part for Saturday offer Toyosi REF:20515447500000070002111130742 from SHOWALE OLUWATOYOSI MOYOSORE to ENISEAFOOD LIMITED
13-Nov-2021	13-Nov-2021	'0NIPG	6,200.00		38,563.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211113075045000428237562 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000620921111307
13-Nov-2021	13-Nov-2021	'0NIPG	25.00		38,538.71	E- CHANNELS	COMMISSION 00001 32 11 11 1000 1000 172 137562 NIP TRANSFER COLUMN TESTION TE

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002111130750
13-Nov-2021	13-Nov-2021	'0NIPG	1.87		38,536.84	E- CHANNELS	VALUE ADDED TAX 000013211113075045000428237562 VAT ON NIP TRANSFER FOR 000013211113075045000428237562 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000062002111130750
13-Nov-2021	13-Nov-2021	'0NIPG	10,000.00		28,536.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211113075113000428238131 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021111307 f
13-Nov-2021	13-Nov-2021	'ONIPG	25.00		28,511.84	E- CHANNELS	COMMISSION 000013211113075113000428238131 NIP TRANSFER COMMISSION FOR 000013211113075113000428238131 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002111130750
13-Nov-2021	13-Nov-2021	'ONIPG	1.87		28,509.97	E- CHANNELS	VALUE ADDED TAX 000013211113075113000428238131 VAT ON NIP TRANSFER FOR 000013211113075113000428238131 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002111130750
13-Nov-2021	13-Nov-2021	'0USGT		8,000.00	36,509.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000249028359920909011840000080002021 11130803 from NWORIE EZINNE AGATHA to ENISEAFOOD LIMITED
13-Nov-2021	13-Nov-2021	'0NIPG	15,000.00		21,509.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211113080907000428262294 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021111308 f
13-Nov-2021	13-Nov-2021	'ONIPG	25.00		21,484.97	E- CHANNELS	COMMISSION 000013211113080907000428262294 NIP TRANSFER COLUMNS FOR THE COLUMN

							CHUKWUMAMKPAM ReF:GW209901184000000150002111130808
13-Nov-2021	13-Nov-2021	'0NIPG	1.87		21,483.10	E- CHANNELS	VALUE ADDED TAX 000013211113080907000428262294 VAT ON NIP TRANSFER FOR 000013211113080907000428262294 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002111130808
13-Nov-2021	13-Nov-2021	'0NIPG	400.00		21,083.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211113081626000428271468 via GTWORLD TO ANYAMELE CONSTANCE CHINEDU /10.75/REF:GW2099011840000000040021111308 f
13-Nov-2021	13-Nov-2021	'0NIPG	10.00		21,073.10	E- CHANNELS	COMMISSION 000013211113081626000428271468 NIP TRANSFER COMMISSION FOR 000013211113081626000428271468 via GTWORLD TO ANYAMELE CONSTANCE CHINEDU ReF:GW209901184000000004002111130815
13-Nov-2021	13-Nov-2021	'0NIPG	.75		21,072.35	E- CHANNELS	VALUE ADDED TAX 000013211113081626000428271468 VAT ON NIP TRANSFER FOR 000013211113081626000428271468 via GTWORLD TO ANYAMELE CONSTANCE CHINEDU ReF:GW209901184000000004002111130815
13-Nov-2021	13-Nov-2021	ONIPT		7,000.00	28,072.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211113082848002169184324 Tomi food 680347210 ADEBOYE OLADELE ADEBOYE- OJO REF:000015211113082848002169184324
13-Nov-2021	13-Nov-2021	ONIPG	1,500.00		26,572.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211113083138000428294639 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000180821111308 f
13-Nov-2021	13-Nov-2021	'0NIPG	10.00		26,562.35	E- CHANNELS	COMMISSION 00001 2 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002111130830
13-Nov-2021	13-Nov-2021	'0NIPG	.75		26,561.60	E- CHANNELS	VALUE ADDED TAX 000013211113083138000428294639 VAT ON NIP TRANSFER FOR 000013211113083138000428294639 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002111130830
13-Nov-2021	13-Nov-2021	'0NIPG	3,000.00		23,561.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211113084415000428316553 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000300021111308 f
13-Nov-2021	13-Nov-2021	'0NIPG	10.00		23,551.60	E- CHANNELS	COMMISSION 000013211113084415000428316553 NIP TRANSFER COMMISSION FOR 000013211113084415000428316553 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111130843
13-Nov-2021	13-Nov-2021	'0NIPG	.75		23,550.85	E- CHANNELS	VALUE ADDED TAX 000013211113084415000428316553 VAT ON NIP TRANSFER FOR 000013211113084415000428316553 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111130843
13-Nov-2021	13-Nov-2021	'ONIPT		8,500.00	32,050.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211113084608968250061507 DGBNK:Vulte FT To:ENISEAFOOD LIMITED :GTBank: D8E040C8A96377238996726855901308 MB502021 1113084608899682108091 EDWIN ABINEMOH REF:000008211113084608968250061507
13-Nov-2021	13-Nov-2021	'ONIPG	1,800.00		30,250.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211113091359000428365978 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000180021111309 f
13-Nov-2021	13-Nov-2021	'ONIPG	10.00		30,240.85	E- CHANNELS	COMMISSION 000013211113091359000428365978 NIP TRANSFER COMMISSION FOR 000013211113091359000428365978 via GTWORLD TO IDIK 000001800218113051

13-Nov-2021	13-Nov-2021	'0NIPG	.75		30,240.10	E- CHANNELS	VALUE ADDED TAX 000013211113091359000428365978 VAT ON NIP TRANSFER FOR 000013211113091359000428365978 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000018002111130912
13-Nov-2021	13-Nov-2021	'0NIPT		37,000.00	67,240.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211113091140889595055543 MOB/UTO/958 5923479/000013/Enisea 9585923479 ARO OLUWATOSIN RUTH REF:000004211113091140889595055543
13-Nov-2021	13-Nov-2021	'ONIPG	45,000.00		22,240.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211113092856000428394521 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000004500021111309 f
13-Nov-2021	13-Nov-2021	'ONIPG	25.00		22,215.10	E- CHANNELS	COMMISSION 000013211113092856000428394521 NIP TRANSFER COMMISSION FOR 000013211113092856000428394521 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000450002111130928
13-Nov-2021	13-Nov-2021	'0NIPG	1.87		22,213.23	E- CHANNELS	VALUE ADDED TAX 000013211113092856000428394521 VAT ON NIP TRANSFER FOR 000013211113092856000428394521 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000450002111130928
13-Nov-2021	13-Nov-2021	'ONIPT		6,000.00	28,213.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211113095256120981987000 Funds 120981 987 ADEMAYOWA MOYOSOLA ADEBUKUNOLA REF:000012211113095256120981987000
13-Nov-2021	13-Nov-2021	'0NIPT		1,000.00	29,213.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211113095809120983087000 Delivery 12098 3087 ADEMAYOWA MOYOSOLA ADEBUKUNOLA REF:000012211113095809120983087000
13-Nov-2021	13-Nov-2021	'0NIPT		7,000.00	36,213.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000221111311530 7492816506425 TRF B1 OSUJI CHIMA BASIL CHIMA BASIL

						REF:000002211113115305492816506425
13-Nov-2021	13-Nov-2021	'0NIPG	3,500.00	32,713.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211113152528000429082008 via GTWORLD TO OGWU, IKOOJO SOLOMON /10.75/REF:GW2099011840000000350021111315 f
13-Nov-2021	13-Nov-2021	'0NIPG	10.00	32,703.23	E- CHANNELS	COMMISSION 000013211113152528000429082008 NIP TRANSFER COMMISSION FOR 000013211113152528000429082008 via GTWORLD TO OGWU, IKOOJO SOLOMON ReF:GW209901184000000035002111131524
13-Nov-2021	13-Nov-2021	'0NIPG	.75	32,702.48	E- CHANNELS	VALUE ADDED TAX 000013211113152528000429082008 VAT ON NIP TRANSFER FOR 000013211113152528000429082008 via GTWORLD TO OGWU, IKOOJO SOLOMON ReF:GW209901184000000035002111131524
13-Nov-2021	13-Nov-2021	'0NIPG	3,200.00	29,502.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211113152655000429084948 via GTWORLD TO ABOLARIN ADEWALE GBENGA /10.75/REF:GW2099011840000000320021111315 f
13-Nov-2021	13-Nov-2021	'0NIPG	10.00	29,492.48	E- CHANNELS	COMMISSION 000013211113152655000429084948 NIP TRANSFER COMMISSION FOR 000013211113152655000429084948 via GTWORLD TO ABOLARIN ADEWALE GBENGA ReF:GW209901184000000032002111131525
13-Nov-2021	13-Nov-2021	'ONIPG	.75	29,491.73	E- CHANNELS	VALUE ADDED TAX 000013211113152655000429084948 VAT ON NIP TRANSFER FOR 000013211113152655000429084948 via GTWORLD TO ABOLARIN ADEWALE GBENGA ReF:GW209901184000000032002111131525
13-Nov-2021	13-Nov-2021	'ONIPG	3,900.00	25,591.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211113152830000429088089 via GTWORLD TO HENRY BRIAN OPUE /10.75/REF:GW20990/1840000000396021111315 f
13-Nov-2021	13-Nov-2021	'0NIPG	10.00	25,581.73	E- CHANNELS	COMMISSION 000013241113152830000429088089 NIP TRANSFER COL MISSION FOR Bank Pic 00001321111315283 0000429088089 Via

						GTWORLD TO HENRY BRIAN OPUE ReF:GW209901184000000039002111131527
13-Nov-2021	13-Nov-2021	'0NIPG	.75	25,580.98	E- CHANNELS	VALUE ADDED TAX 000013211113152830000429088089 VAT ON NIP TRANSFER FOR 000013211113152830000429088089 via GTWORLD TO HENRY BRIAN OPUE ReF:GW209901184000000039002111131527
13-Nov-2021	13-Nov-2021	'0NIPG	2,000.00	23,580.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211113155658000429141443 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021111315 f
13-Nov-2021	13-Nov-2021	'0NIPG	10.00	23,570.98	E- CHANNELS	COMMISSION 000013211113155658000429141443 NIP TRANSFER COMMISSION FOR 000013211113155658000429141443 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111131555
13-Nov-2021	13-Nov-2021	'0NIPG	.75	23,570.23	E- CHANNELS	VALUE ADDED TAX 000013211113155658000429141443 VAT ON NIP TRANSFER FOR 000013211113155658000429141443 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111131555
13-Nov-2021	13-Nov-2021	'OGWTR	3,000.00	20,570.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002111131600 from ENISEAFOOD LIMITED to TANIMOWO JOSEPH OLUKOREDE
13-Nov-2021	13-Nov-2021	'0GWTR	3,000.00	17,570.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000030002111131643 from ENISEAFOOD LIMITED to NWORIE EZINNE AGATHA
13-Nov-2021	13-Nov-2021	'ONIPG	2,000.00	15,570.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211113170255000429370845 /ja/ GTWORLD TO IDIKU 103EPH/IKOGOR /10.75/REF:GW2099
13-Nov-2021	13-Nov-2021	'0NIPG	10.00	15,560.23	E- CHANNELS	COMMISSION 000013211113170255000429 70845

							NIP TRANSFER COMMISSION FOR 000013211113170255000429270845 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000020002111131701
13-Nov-2021	13-Nov-2021	'ONIPG	.75		15,559.48	E- CHANNELS	VALUE ADDED TAX 000013211113170255000429270845 VAT ON NIP TRANSFER FOR 000013211113170255000429270845 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111131701
13-Nov-2021	13-Nov-2021	'0NIPG	1,000.00		14,559.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211113185903000429501306 via GTWORLD TO AJISAFE OLALEKAN TEMITOPE /10.75/REF:GW2099011840000000100021111318 f
13-Nov-2021	13-Nov-2021	'0NIPG	10.00		14,549.48	E- CHANNELS	COMMISSION 000013211113185903000429501306 NIP TRANSFER COMMISSION FOR 000013211113185903000429501306 via GTWORLD TO AJISAFE OLALEKAN TEMITOPE ReF:GW209901184000000010002111131858
13-Nov-2021	13-Nov-2021	'0NIPG	.75		14,548.73	E- CHANNELS	VALUE ADDED TAX 000013211113185903000429501306 VAT ON NIP TRANSFER FOR 000013211113185903000429501306 via GTWORLD TO AJISAFE OLALEKAN TEMITOPE ReF:GW209901184000000010002111131858
13-Nov-2021	13-Nov-2021	'oUSGT		5,000.00	19,548.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004310432576209090118400000050002021 11132016 from OLADELE, OLUKAYODE OLAIYA to ENISEAFOOD LIMITED
13-Nov-2021	13-Nov-2021	'0	100.00		19,448.73	ADEOLA ODEKU	STAMP DUTY CHARGE 13112021 STAMP DUTY CHARGE - 13/11/2021
14-Nov-2021	14-Nov-2021	ONIPG	10,200.00		9,248.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211114080914000429963515 via GTWORLD TO AINA JUMMY MAM /26.875/REF:GW2099011840000001020021111408 f
14-Nov-2021	14-Nov-2021	'0NIPG	25.00		9,223.73	E- CHANNELS	COMMISSION 00001 3211114080914000429 63515

							NIP TRANSFER COMMISSION FOR 000013211114080914000429963515 via GTWORLD TO AINA JUMMY IMAM ReF:GW209901184000000102002111140807
14-Nov-2021	14-Nov-2021	'0NIPG	1.87		9,221.86	E- CHANNELS	VALUE ADDED TAX 000013211114080914000429963515 VAT ON NIP TRANSFER FOR 000013211114080914000429963515 via GTWORLD TO AINA JUMMY IMAM ReF:GW209901184000000102002111140807
14-Nov-2021	14-Nov-2021	'0USGT		15,000.00	24,221.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002350227995209090118400000150002021 11140957 from AYINDE RISIKAT, OLAITAN to ENISEAFOOD LIMITED
14-Nov-2021	14-Nov-2021	'0NIPG	4,100.00		20,121.86	E- CHANNELS	NIBSS Instant Payment Outward 000013211114102819000430122229 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000410021111410 f
14-Nov-2021	14-Nov-2021	'0NIPG	10.00		20,111.86	E- CHANNELS	COMMISSION 000013211114102819000430122229 NIP TRANSFER COMMISSION FOR 000013211114102819000430122229 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000041002111141027
14-Nov-2021	14-Nov-2021	'0NIPG	.75		20,111.11	E- CHANNELS	VALUE ADDED TAX 000013211114102819000430122229 VAT ON NIP TRANSFER FOR 000013211114102819000430122229 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000041002111141027
14-Nov-2021	14-Nov-2021	'0GWTR	10,000.00		10,111.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000100002111141248 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
14-Nov-2021	14-Nov-2021	'ONIPG	2,700.00		7,411.11	E- CHANNELS	NIBSS Instant Payment Outward 00001321111413533 GTWORLD TO OLA ADEMOLA

							/10.75/REF:GW209901184000000270021111413 f
14-Nov-2021	14-Nov-2021	'0NIPG	10.00		7,401.11	E- CHANNELS	COMMISSION 000013211114135332000430387458 NIP TRANSFER COMMISSION FOR 000013211114135332000430387458 via GTWORLD TO OLAYIWOLA MURITALA ADEMOLA ReF:GW209901184000000027002111141352
14-Nov-2021	14-Nov-2021	'0NIPG	.75		7,400.36	E- CHANNELS	VALUE ADDED TAX 000013211114135332000430387458 VAT ON NIP TRANSFER FOR 000013211114135332000430387458 via GTWORLD TO OLAYIWOLA MURITALA ADEMOLA ReF:GW209901184000000027002111141352
14-Nov-2021	14-Nov-2021	'ONIPT		54,000.00	61,400.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211114143217000053347425 FBNMOBILE: ENISEAFOOD LIMITED/DINNER 637724971373256945 ADEJUM O MERCY MOBOLAJI REF:000016211114143217000053347425
14-Nov-2021	14-Nov-2021	'0NIPG	10,200.00		51,200.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211114172216000430673254 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001020021111417 f
14-Nov-2021	14-Nov-2021	'0NIPG	25.00		51,175.36	E- CHANNELS	COMMISSION 000013211114172216000430673254 NIP TRANSFER COMMISSION FOR 000013211114172216000430673254 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000102002111141721
14-Nov-2021	14-Nov-2021	'ONIPG	1.87		51,173.49	E- CHANNELS	VALUE ADDED TAX 000013211114172216000430673254 VAT ON NIP TRANSFER FOR 000013211114172216000430673254 via GTWORLD TO QUEENETH TOCHI IGBOKWE REF:GW209901184000000102002114141721
14-Nov-2021	14-Nov-2021	'0	100.00		51,073.49	ADEOLA ODEKU	STAMP DUTY CHAR SE 1911 ZUZ STAWIF DUTY CHARGE - 14/11/202 Guaranty Trust Bank Plc 35, Akin Adesola Street/Victoria Island, Lagos

15-Nov-2021	'0NIPG					
13 1404 2021	UNIPG	13,500.00		37,573.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211115080500000431245212 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001350021111508 f
15-Nov-2021	'0NIPG	25.00		37,548.49	E- CHANNELS	COMMISSION 000013211115080500000431245212 NIP TRANSFER COMMISSION FOR 000013211115080500000431245212 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000135002111150804
15-Nov-2021	'ONIPG	1.87		37,546.62	E- CHANNELS	VALUE ADDED TAX 000013211115080500000431245212 VAT ON NIP TRANSFER FOR 000013211115080500000431245212 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000135002111150804
15-Nov-2021	'0NIPG	2,750.00		34,796.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211115083145000431284947 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED /10.75/REF:GW2099011840000000275021111508 f
15-Nov-2021	'ONIPG	10.00		34,786.62	E- CHANNELS	COMMISSION 000013211115083145000431284947 NIP TRANSFER COMMISSION FOR 000013211115083145000431284947 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000027502111150831
15-Nov-2021	'0NIPG	.75		34,785.87	E- CHANNELS	VALUE ADDED TAX 000013211115083145000431284947 VAT ON NIP TRANSFER FOR 000013211115083145000431284947 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000027502111150831
15-Nov-2021	'OUSGT		14,000.00	48,785.87	E- CHANNELS	TRANSFER BETWEEN GUSTOMERS Via USSD GTBank Transfer 00000000253022631920000118400000140002021 11150859 from JOH DIANALETRO ENISEA ODD
	15-Nov-2021 15-Nov-2021 15-Nov-2021	15-Nov-2021 'ONIPG 15-Nov-2021 'ONIPG 15-Nov-2021 'ONIPG 15-Nov-2021 'ONIPG	15-Nov-2021 '0NIPG 1.87 15-Nov-2021 '0NIPG 2,750.00 15-Nov-2021 '0NIPG 10.00 15-Nov-2021 '0NIPG .75	15-Nov-2021 '0NIPG 1.87 15-Nov-2021 '0NIPG 2,750.00 15-Nov-2021 '0NIPG 10.00 15-Nov-2021 '0NIPG .75	15-Nov-2021 '0NIPG 1.87 37,546.62 15-Nov-2021 '0NIPG 2,750.00 34,796.62 15-Nov-2021 '0NIPG 10.00 34,786.62 15-Nov-2021 '0NIPG .75 34,785.87	15-Nov-2021 ONIPG 1.87 37,546.62 E- CHANNELS 15-Nov-2021 ONIPG 2,750.00 34,796.62 E- CHANNELS 15-Nov-2021 ONIPG 10.00 34,786.62 E- CHANNELS 15-Nov-2021 ONIPG .75 34,785.87 E- CHANNELS

15-Nov-2021	15-Nov-2021	'0NIPG	18,000.00		30,785.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211115090838000431343603 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001800021111509 f
15-Nov-2021	15-Nov-2021	'ONIPG	25.00		30,760.87	E- CHANNELS	COMMISSION 000013211115090838000431343603 NIP TRANSFER COMMISSION FOR 000013211115090838000431343603 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000180002111150908
15-Nov-2021	15-Nov-2021	'0NIPG	1.87		30,759.00	E- CHANNELS	VALUE ADDED TAX 000013211115090838000431343603 VAT ON NIP TRANSFER FOR 000013211115090838000431343603 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000180002111150908
15-Nov-2021	15-Nov-2021	'ONIPT		14,000.00	44,759.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211115094754001124942795 App To GTBank Plc ENISEAFOOD LIMITED S45518812 ADEYEMI ABIOLA JELILI REF:000003211115094754001124942795
15-Nov-2021	15-Nov-2021	'ONIPT		20,000.00	64,759.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405211115095408083767750311 Fidam enterp POS Trf for Customer/AT68_DEP 2MPT62k7 146016922816109 7728 AT68_DEP 2MPT62k7 1460169228161097728 POS Agent Fidam enterpREF:090405211115095408083767750311
15-Nov-2021	15-Nov-2021	ONIPG	2,000.00		62,759.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211115112217000431582485 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021111511 f
15-Nov-2021	15-Nov-2021	'ONIPG	10.00		62,749.00	E- CHANNELS	COMMISSION 000013211115112217000431582485 NIP TRANSFER COMMISSION FOR 000013211115112217000431582485 via GTWORLD TO OLATEMIDE ENIOLA ROWORA ReF:GW209901184000000000002111151121
15-Nov-2021	15-Nov-2021	'0NIPG	.75		62,748.25	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street/Victoria Island, Lagos 00001321111511221 OUD TO 13002400 VAT ON NIP

						TRANSFER FOR 000013211115112217000431582485 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111151121
15-Nov-2021	15-Nov-2021	'0GWTR	19,000.00	43,748.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000190002111151207 from ENISEAFOOD LIMITED to AWOOLA, AYOMIDE OLORUNFUNMI
15-Nov-2021	15-Nov-2021	'ONIPG	19,000.00	24,748.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211115130309000431778935 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001900021111513 f
15-Nov-2021	15-Nov-2021	'0NIPG	25.00	24,723.25	E- CHANNELS	COMMISSION 000013211115130309000431778935 NIP TRANSFER COMMISSION FOR 000013211115130309000431778935 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000190002111151302
15-Nov-2021	15-Nov-2021	'0NIPG	1.87	24,721.38	E- CHANNELS	VALUE ADDED TAX 000013211115130309000431778935 VAT ON NIP TRANSFER FOR 000013211115130309000431778935 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000190002111151302
15-Nov-2021	15-Nov-2021	'ONIPG	4,100.00	20,621.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211115130719000431786275 via GTWORLD TO ADEKUGBE OMOTAYO /10.75/REF:GW2099011840000000410021111513 f
15-Nov-2021	15-Nov-2021	'ONIPG	10.00	20,611.38	E- CHANNELS	COMMISSION 000013211115130719000431786275 NIP TRANSFER COMMISSION FOR 000013211115130719000431786275 via GTWORLD TO ADEKUGBE OMOTAYO ReF:GW209901184000000041002111151306
15-Nov-2021	15-Nov-2021	'ONIPG	.75	20,610.63	E- CHANNELS	VALUE ADDED TAX 000013211115130719000431786275 VAT ON NIP TRANSFER FOR 00001321111513071 060431786275 VIA PIC GTWORLD TO ADE

						ReF:GW209901184000000041002111151306
15-Nov-2021	15-Nov-2021	'ONIPG	2,000.00	18,610.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211115131652000431803796 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000200021111513 f
15-Nov-2021	15-Nov-2021	'0NIPG	10.00	18,600.63	E- CHANNELS	COMMISSION 000013211115131652000431803796 NIP TRANSFER COMMISSION FOR 000013211115131652000431803796 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002111151316
15-Nov-2021	15-Nov-2021	'ONIPG	.75	18,599.88	E- CHANNELS	VALUE ADDED TAX 000013211115131652000431803796 VAT ON NIP TRANSFER FOR 000013211115131652000431803796 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002111151316
15-Nov-2021	15-Nov-2021	'0NIPG	2,000.00	16,599.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211115141859000431927039 via GTWORLD TO ROSELINE GINIKA GOODLUCK /10.75/REF:GW2099011840000000200021111514 f
15-Nov-2021	15-Nov-2021	'ONIPG	10.00	16,589.88	E- CHANNELS	COMMISSION 000013211115141859000431927039 NIP TRANSFER COMMISSION FOR 000013211115141859000431927039 via GTWORLD TO ROSELINE GINIKA GOODLUCK ReF:GW209901184000000020002111151417
15-Nov-2021	15-Nov-2021	'0NIPG	.75	16,589.13	E- CHANNELS	VALUE ADDED TAX 000013211115141859000431927039 VAT ON NIP TRANSFER FOR 000013211115141859000431927039 via GTWORLD TO ROSELINE GINIKA GOODLUCK ReF:GW209901184000000020002111151417
15-Nov-2021	15-Nov-2021	'ONIPG	3,600.00	12,989.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211115144421000431985343 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW20990/184000000366021111514 f
15-Nov-2021	15-Nov-2021	'0NIPG	10.00	12,979.13	E- CHANNELS	COMMISSION 000013211115144421000431985343 NIP TRANSFER COI MUSSION FOR Bank Pic 00001321111514442 0000431985343 via

							GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000036002111151443
15-Nov-2021	15-Nov-2021	'0NIPG	.75		12,978.38	E- CHANNELS	VALUE ADDED TAX 000013211115144421000431985343 VAT ON NIP TRANSFER FOR 000013211115144421000431985343 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000036002111151443
15-Nov-2021	15-Nov-2021	'0NIPG	5,000.00		7,978.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211115144636000431988506 via GTWORLD TO AMUSA OYINLOLA MONSURAT /10.75/REF:GW2099011840000000500021111514 f
15-Nov-2021	15-Nov-2021	'0NIPG	10.00		7,968.38	E- CHANNELS	COMMISSION 000013211115144636000431988506 NIP TRANSFER COMMISSION FOR 000013211115144636000431988506 via GTWORLD TO AMUSA OYINLOLA MONSURAT ReF:GW209901184000000050002111151445
15-Nov-2021	15-Nov-2021	'0NIPG	.75		7,967.63	E- CHANNELS	VALUE ADDED TAX 000013211115144636000431988506 VAT ON NIP TRANSFER FOR 000013211115144636000431988506 via GTWORLD TO AMUSA OYINLOLA MONSURAT ReF:GW209901184000000050002111151445
15-Nov-2021	15-Nov-2021	'0GWTR		30,000.00	37,967.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:237254150000000300002111151502 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
15-Nov-2021	15-Nov-2021	'0NIPG	5,000.00		32,967.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211115150709000432037130 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000500021111515 f
15-Nov-2021	15-Nov-2021	'0NIPG	10.00		32,957.63	E- CHANNELS	COMMISSION 000013211115150709000432037130 NIP TRANSFER COMMISSION FOR 000013211115150709000432037130 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW2099011840000005000211151506
15-Nov-2021	15-Nov-2021	'0NIPG	.75		32,956.88	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321111515070 000432037130 VAT O NIP

						TRANSFER FOR 000013211115150709000432037130 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000050002111151506
15-Nov-2021	15-Nov-2021	'0NIPG	600.00	32,356.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211115172603000432342505 via GTWORLD TO NUHU ABANGAI YAHI /10.75/REF:GW2099011840000000060021111517 f
15-Nov-2021	15-Nov-2021	'0NIPG	10.00	32,346.88	E- CHANNELS	COMMISSION 000013211115172603000432342505 NIP TRANSFER COMMISSION FOR 000013211115172603000432342505 via GTWORLD TO NUHU ABANGAI YAHI ReF:GW209901184000000006002111151725
15-Nov-2021	15-Nov-2021	'0NIPG	.75	32,346.13	E- CHANNELS	VALUE ADDED TAX 000013211115172603000432342505 VAT ON NIP TRANSFER FOR 000013211115172603000432342505 via GTWORLD TO NUHU ABANGAI YAHI ReF:GW20990118400000006002111151725
15-Nov-2021	15-Nov-2021	'0	200.00	32,146.13	ADEOLA ODEKU	STAMP DUTY CHARGE 15112021 STAMP DUTY CHARGE - 15/11/2021
16-Nov-2021	16-Nov-2021	'ONIPG	1,500.00	30,646.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211116053807000432926915 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021111605 f
16-Nov-2021	16-Nov-2021	'0NIPG	10.00	30,636.13	E- CHANNELS	COMMISSION 000013211116053807000432926915 NIP TRANSFER COMMISSION FOR 000013211116053807000432926915 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002111160536
16-Nov-2021	16-Nov-2021	'ONIPG	.75	30,635.38	E- CHANNELS	VALUE ADDED TAX 000013211116053807000432926915 VAT ON NIP TRANSFER FOR 000013211116053807000432926915 via GTWORLD TO IDIKU JOSEPH KOGOR ReF:GW209901184000000015002111160536
16-Nov-2021	16-Nov-2021	'0NIPG	2,000.00	28,635.38	E- CHANNELS	NIBSS Instant Payment Qutward ust Bank Plc 00001321111606525 000432966155 via

						GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000200021111606 f
16-Nov-2021	ONIPG	10.00		28,625.38	E- CHANNELS	COMMISSION 000013211116065254000432966155 NIP TRANSFER COMMISSION FOR 000013211116065254000432966155 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111160652
16-Nov-2021	'ONIPG	.75		28,624.63	E- CHANNELS	VALUE ADDED TAX 000013211116065254000432966155 VAT ON NIP TRANSFER FOR 000013211116065254000432966155 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111160652
16-Nov-2021	ONIPG	5,100.00		23,524.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211116083536000433098075 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021111608 f
16-Nov-2021	ONIPG	25.00		23,499.63	E- CHANNELS	COMMISSION 000013211116083536000433098075 NIP TRANSFER COMMISSION FOR 000013211116083536000433098075 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002111160834
16-Nov-2021	ONIPG	1.87		23,497.76	E- CHANNELS	VALUE ADDED TAX 000013211116083536000433098075 VAT ON NIP TRANSFER FOR 000013211116083536000433098075 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002111160834
16-Nov-2021	'0GWTR		20,000.00	43,497.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Joseph and his second REF:237254150000000200002111160905 from ADEOSHUN, TAIWO RUKAYYAH to ENISEAFOOD LIMITED
16-Nov-2021	'0NIPG	2,000.00		41,497.76	E- CHANNELS	NIBSS Instant Payment Outward/ 000013211116093306000433204076 via GTWORLD TO IDIK /10.75/REF:GW2099
	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	16-Nov-2021 '0NIPG 16-Nov-2021 '0NIPG 16-Nov-2021 '0NIPG 16-Nov-2021 '0NIPG	16-Nov-2021 'ONIPG75 16-Nov-2021 'ONIPG 5,100.00 16-Nov-2021 'ONIPG 25.00 16-Nov-2021 'ONIPG 1.87	16-Nov-2021 '0NIPG .75 16-Nov-2021 '0NIPG 5,100.00 16-Nov-2021 '0NIPG 25.00 16-Nov-2021 '0NIPG 1.87	16-Nov-2021 '0NIPG .75 28,624.63 16-Nov-2021 '0NIPG 5,100.00 23,524.63 16-Nov-2021 '0NIPG 25.00 23,499.63 16-Nov-2021 '0NIPG 1.87 23,497.76 16-Nov-2021 '0GWTR 20,000.00 43,497.76	16-Nov-2021 ONIPG 7.75 28,624.63 E- CHANNELS 16-Nov-2021 ONIPG 5,100.00 23,524.63 E- CHANNELS 16-Nov-2021 ONIPG 25.00 23,499.63 E- CHANNELS 16-Nov-2021 ONIPG 1.87 23,497.76 E- CHANNELS

16-Nov-2021	16-Nov-2021	'0NIPG	10.00	41,487.76	E- CHANNELS	COMMISSION 000013211116093306000433204076 NIP TRANSFER COMMISSION FOR 000013211116093306000433204076 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111160931
16-Nov-2021	16-Nov-2021	ONIPG	.75	41,487.01	E- CHANNELS	VALUE ADDED TAX 000013211116093306000433204076 VAT ON NIP TRANSFER FOR 000013211116093306000433204076 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111160931
16-Nov-2021	16-Nov-2021	ONIPG	10,000.00	31,487.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211116102803000433314292 via GTWORLD Biodun and Joseph TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021111610 f
16-Nov-2021	16-Nov-2021	ONIPG	25.00	31,462.01	E- CHANNELS	COMMISSION 000013211116102803000433314292 NIP TRANSFER COMMISSION FOR 000013211116102803000433314292 via GTWORLD Biodun and Joseph TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002111161026
16-Nov-2021	16-Nov-2021	ONIPG	1.87	31,460.14	E- CHANNELS	VALUE ADDED TAX 000013211116102803000433314292 VAT ON NIP TRANSFER FOR 000013211116102803000433314292 via GTWORLD Biodun and Joseph TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002111161026
16-Nov-2021	16-Nov-2021	ONIPG	6,000.00	25,460.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211116102912000433316622 via GTWORLD Turkey and fish TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021111610
16-Nov-2021	16-Nov-2021	'0NIPG	25.00	25,435.14	E- CHANNELS	COMMISSION 000013211116102912000433316622 NIP TRANSFER COMMISSIONIFOR ank Plc 00001321111610291

						GTWORLD Turkey and fish TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002111161028
16-Nov-2021	16-Nov-2021	'0NIPG	1.87	25,433.27	E- CHANNELS	VALUE ADDED TAX 000013211116102912000433316622 VAT ON NIP TRANSFER FOR 000013211116102912000433316622 via GTWORLD Turkey and fish TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002111161028
16-Nov-2021	16-Nov-2021	'0NIPG	1,500.00	23,933.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211116104003000433340730 via GTWORLD TO ANTHONY EMEKA /10.75/REF:GW2099011840000000150021111610 f
16-Nov-2021	16-Nov-2021	'0NIPG	10.00	23,923.27	E- CHANNELS	COMMISSION 000013211116104003000433340730 NIP TRANSFER COMMISSION FOR 000013211116104003000433340730 via GTWORLD TO ANTHONY EMEKA ReF:GW209901184000000015002111161038
16-Nov-2021	16-Nov-2021	'ONIPG	.75	23,922.52	E- CHANNELS	VALUE ADDED TAX 000013211116104003000433340730 VAT ON NIP TRANSFER FOR 000013211116104003000433340730 via GTWORLD TO ANTHONY EMEKA ReF:GW209901184000000015002111161038
16-Nov-2021	16-Nov-2021	'ONIPG	3,300.00	20,622.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211116145330000433881219 via GTWORLD TO THOMAS SHEDRACK EDOJE /10.75/REF:GW2099011840000000330021111614 f
16-Nov-2021	16-Nov-2021	'ONIPG	10.00	20,612.52	E- CHANNELS	COMMISSION 000013211116145330000433881219 NIP TRANSFER COMMISSION FOR 000013211116145330000433881219 via GTWORLD TO THOMAS SHEDRACK EDOJE ReF:GW209901184000000033002111161452
16-Nov-2021	16-Nov-2021	'0NIPG	.75	20,611.77	E- CHANNELS	VALUE ADDED TAX 000013211116145330000433881219 VAT ON NIP TRANSFER FOR 00001321111614533 GTWORLD TO THO

							ReF:GW209901184000000033002111161452
16-Nov-2021	16-Nov-2021	'ONIPG	3,300.00		17,311.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211116154511000433991665 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000330021111615 f
16-Nov-2021	16-Nov-2021	'ONIPG	10.00		17,301.77	E- CHANNELS	COMMISSION 000013211116154511000433991665 NIP TRANSFER COMMISSION FOR 000013211116154511000433991665 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000033002111161544
16-Nov-2021	16-Nov-2021	ONIPG	.75		17,301.02	E- CHANNELS	VALUE ADDED TAX 000013211116154511000433991665 VAT ON NIP TRANSFER FOR 000013211116154511000433991665 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000033002111161544
16-Nov-2021	16-Nov-2021	'0NIPG	1,000.00		16,301.02	E- CHANNELS	NIBSS Instant Payment Outward 000013211116170442000434163251 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000100021111617 f
16-Nov-2021	16-Nov-2021	ONIPG	10.00		16,291.02	E- CHANNELS	COMMISSION 000013211116170442000434163251 NIP TRANSFER COMMISSION FOR 000013211116170442000434163251 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111161703
16-Nov-2021	16-Nov-2021	ONIPG	.75		16,290.27	E- CHANNELS	VALUE ADDED TAX 000013211116170442000434163251 VAT ON NIP TRANSFER FOR 000013211116170442000434163251 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111161703
16-Nov-2021	16-Nov-2021	'ONIPT		8,000.00	24,290.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211116172518551318778583 MOB/UTO/962 3639241/000013/Seafoods 9623639241 EBERECHI JULIANA UCHE REF:000004211116172518551318778583
16-Nov-2021	16-Nov-2021	'0GWTR	900.00		23,390.27	E- CHANNELS	TRANSFER BETWE NGUSTOMERS VIAC GAPSLITE G35, Akin Adesola Street/Victoria Island, Ligos

						REF:20990118400000009002111161847 from ENISEAFOOD LIMITED to INYANG SAMUEL IGWE
16-Nov-2021	'0NIPG	3,100.00		20,290.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211116184947000434383960 via GTWORLD TO SAMUEL KYERSHAK BAYA /10.75/REF:GW2099011840000000310021111618
16-Nov-2021	'0NIPG	10.00		20,280.27	E- CHANNELS	COMMISSION 000013211116184947000434383960 NIP TRANSFER COMMISSION FOR 000013211116184947000434383960 via GTWORLD TO SAMUEL KYERSHAK BAYA ReF:GW209901184000000031002111161849
16-Nov-2021	'0NIPG	.75		20,279.52	E- CHANNELS	VALUE ADDED TAX 000013211116184947000434383960 VAT ON NIP TRANSFER FOR 000013211116184947000434383960 via GTWORLD TO SAMUEL KYERSHAK BAYA ReF:GW209901184000000031002111161849
16-Nov-2021	'0NIPT		15,800.00	36,079.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211116194521721890056206 meenah_s MB 4021211116194521887218394581 ADERONKE WURAOLA SALAU REF:000008211116194521721890056206
16-Nov-2021	'0	100.00		35,979.52	ADEOLA ODEKU	STAMP DUTY CHARGE 16112021 STAMP DUTY CHARGE - 16/11/2021
17-Nov-2021	'ONIPT		7,000.00	42,979.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211117082230002179554841 Mumfood 685608072 BLESSING D LAWRENCE REF:000015211117082230002179554841
17-Nov-2021	'ONIPG	4,000.00		38,979.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211117082633000434946833 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021111708
17-Nov-2021	'ONIPG	10.00		38,969.52	E- CHANNELS	COMMISSION 000013211117082633000434946833 NIP TRANSFER COMMISSION FOR 000013211117082633000434946833 via GTWORLD TO IDIK JOSERHIKOGORIC ReF:GW2099011840 000004000211117082
	16-Nov-2021 16-Nov-2021 16-Nov-2021 17-Nov-2021 17-Nov-2021	16-Nov-2021 'ONIPG 16-Nov-2021 'ONIPG 16-Nov-2021 'ONIPT 16-Nov-2021 'O 17-Nov-2021 'ONIPT 17-Nov-2021 'ONIPT	16-Nov-2021 'ONIPG 10.00 16-Nov-2021 'ONIPG .75 16-Nov-2021 'ONIPT 16-Nov-2021 'ONIPT 17-Nov-2021 'ONIPT 17-Nov-2021 'ONIPG 4,000.00	16-Nov-2021 '0NIPG 10.00 16-Nov-2021 '0NIPG .75 16-Nov-2021 '0NIPT 15,800.00 17-Nov-2021 '0NIPT 7,000.00 17-Nov-2021 '0NIPG 4,000.00	16-Nov-2021 'ONIPG 10.00 20,280.27 16-Nov-2021 'ONIPG .75 20,279.52 16-Nov-2021 'ONIPT 15,800.00 36,079.52 16-Nov-2021 'O 100.00 35,979.52 17-Nov-2021 'ONIPT 7,000.00 42,979.52 17-Nov-2021 'ONIPG 4,000.00 38,979.52	16-Nov-2021 '0NIPG 10.00 20,280.27 E- CHANNELS 16-Nov-2021 '0NIPG .75 20,279.52 E- CHANNELS 16-Nov-2021 '0NIPT 15,800.00 36,079.52 E- CHANNELS 16-Nov-2021 '0 100.00 35,979.52 ADEOLA ODEKU 17-Nov-2021 '0NIPT 7,000.00 42,979.52 E- CHANNELS

17-Nov-2021	17-Nov-2021	'ONIPG	.75		38,968.77	E- CHANNELS	VALUE ADDED TAX 000013211117082633000434946833 VAT ON NIP TRANSFER FOR 000013211117082633000434946833 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002111170825
17-Nov-2021	17-Nov-2021	'0NIPG	1,800.00		37,168.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211117084615000434979980 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000180021111708 f
17-Nov-2021	17-Nov-2021	'0NIPG	10.00		37,158.77	E- CHANNELS	COMMISSION 000013211117084615000434979980 NIP TRANSFER COMMISSION FOR 000013211117084615000434979980 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000018002111170845
17-Nov-2021	17-Nov-2021	'0NIPG	.75		37,158.02	E- CHANNELS	VALUE ADDED TAX 000013211117084615000434979980 VAT ON NIP TRANSFER FOR 000013211117084615000434979980 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000018002111170845
17-Nov-2021	17-Nov-2021	'0NIPG	2,000.00		35,158.02	E- CHANNELS	NIBSS Instant Payment Outward 000013211117101903000435159935 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021111710 f
17-Nov-2021	17-Nov-2021	'0NIPG	10.00		35,148.02	E- CHANNELS	COMMISSION 000013211117101903000435159935 NIP TRANSFER COMMISSION FOR 000013211117101903000435159935 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111171017
17-Nov-2021	17-Nov-2021	'ONIPG	.75		35,147.27	E- CHANNELS	VALUE ADDED TAX 000013211117101903000435159935 VAT ON NIP TRANSFER FOR 000013211117101903000435159935 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000002000211/171017
17-Nov-2021	17-Nov-2021	'ONIPT		1,000.00	36,147.27	E- CHANNELS	TRANSFER BETWE IN CUSTOMERS 00001521111712143 002180301051 Rice 685976649 BLESSING B LAWNENCE

							REF:000015211117121438002180301051
17-Nov-2021	17-Nov-2021	'0NIPG	17,000.00		19,147.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211117132836000435536699 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001700021111713 f
17-Nov-2021	17-Nov-2021	'0NIPG	25.00		19,122.27	E- CHANNELS	COMMISSION 000013211117132836000435536699 NIP TRANSFER COMMISSION FOR 000013211117132836000435536699 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000170002111171327
17-Nov-2021	17-Nov-2021	'0NIPG	1.87		19,120.40	E- CHANNELS	VALUE ADDED TAX 000013211117132836000435536699 VAT ON NIP TRANSFER FOR 000013211117132836000435536699 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000170002111171327
17-Nov-2021	17-Nov-2021	'0NIPG	2,200.00		16,920.40	E- CHANNELS	NIBSS Instant Payment Outward 000013211117133141000435542483 via GTWORLD TO FAY S BAZAAR LIMITED /10.75/REF:GW2099011840000000220021111713 f
17-Nov-2021	17-Nov-2021	'0NIPG	10.00		16,910.40	E- CHANNELS	COMMISSION 000013211117133141000435542483 NIP TRANSFER COMMISSION FOR 000013211117133141000435542483 via GTWORLD TO FAY S BAZAAR LIMITED ReF:GW209901184000000022002111171330
17-Nov-2021	17-Nov-2021	'0NIPG	.75		16,909.65	E- CHANNELS	VALUE ADDED TAX 000013211117133141000435542483 VAT ON NIP TRANSFER FOR 000013211117133141000435542483 via GTWORLD TO FAY S BAZAAR LIMITED ReF:GW209901184000000022002111171330
17-Nov-2021	17-Nov-2021	'ONIPT		1,300.00	18,209.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211117142236002180714681 Return 686177 468 FAY S BAZAAR LIMIXED REF:000015211117142236002180714681
17-Nov-2021	17-Nov-2021	'0NIPG	5,000.00		13,209.65	E- CHANNELS	NIBSS Instant Payment Quitway drust Bank Plc 00001321111714363 000435673162 via

						GTWORLD Happy birthday TO DAVID ADEDEJI ADELEKE /10.75/REF:GW2099011840000000500021111714 f
17-Nov-2021	17-Nov-2021	'0NIPG	10.00	13,199.65	E- CHANNELS	COMMISSION 000013211117143631000435673162 NIP TRANSFER COMMISSION FOR 000013211117143631000435673162 via GTWORLD Happy birthday TO DAVID ADEDEJI ADELEKE ReF:GW209901184000000050002111171435
17-Nov-2021	17-Nov-2021	'0NIPG	.75	13,198.90	E- CHANNELS	VALUE ADDED TAX 000013211117143631000435673162 VAT ON NIP TRANSFER FOR 000013211117143631000435673162 via GTWORLD Happy birthday TO DAVID ADEDEJI ADELEKE ReF:GW209901184000000050002111171435
17-Nov-2021	17-Nov-2021	'0GWTR	2,700.00	10,498.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000027002111171444 from ENISEAFOOD LIMITED to AKINYELU IBIDAPO OLUDARE
17-Nov-2021	17-Nov-2021	'ONIPG	8,000.00	2,498.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211117163302000435910936 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000800021111716 f
17-Nov-2021	17-Nov-2021	'0NIPG	25.00	2,473.90	E- CHANNELS	COMMISSION 000013211117163302000435910936 NIP TRANSFER COMMISSION FOR 000013211117163302000435910936 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000080002111171631
17-Nov-2021	17-Nov-2021	'ONIPG	1.87	2,472.03	E- CHANNELS	VALUE ADDED TAX 000013211117163302000435910936 VAT ON NIP TRANSFER FOR 000013211117163302000435910936 via GTWORLD TO OLATEMIDE ENOLATEOWORA Ref:GW209901184000000080002111171631
18-Nov-2021	18-Nov-2021	'0NIPG	1,000.00	1,472.03	E- CHANNELS	NIBSS Instant Payment Characty Trust Bank Pic 00001321111808493

							GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021111808 f
18-Nov-2021	18-Nov-2021	'0NIPG	10.00		1,462.03	E- CHANNELS	COMMISSION 000013211118084938000436764442 NIP TRANSFER COMMISSION FOR 000013211118084938000436764442 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111180848
18-Nov-2021	18-Nov-2021	'0NIPG	.75		1,461.28	E- CHANNELS	VALUE ADDED TAX 000013211118084938000436764442 VAT ON NIP TRANSFER FOR 000013211118084938000436764442 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111180848
18-Nov-2021	18-Nov-2021	'ONIPT		6,000.00	7,461.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211118133135225051654059 MOB/UTO/964 3536938/000013/Sea food 9643536938 FAITH OKOROM REF:000004211118133135225051654059
18-Nov-2021	18-Nov-2021	'0NIPG	3,000.00		4,461.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211118133619000437336435 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021111813 f
18-Nov-2021	18-Nov-2021	'ONIPG	10.00		4,451.28	E- CHANNELS	COMMISSION 000013211118133619000437336435 NIP TRANSFER COMMISSION FOR 000013211118133619000437336435 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111181334
18-Nov-2021	18-Nov-2021	'0NIPG	.75		4,450.53	E- CHANNELS	VALUE ADDED TAX 000013211118133619000437336435 VAT ON NIP TRANSFER FOR 000013211118133619000437336435 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111181334
18-Nov-2021	18-Nov-2021	'ONIPG	2,200.00		2,250.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211118143905000437463661 /ia GTWORLD TO ISAIAH AGABA PETER /10.75/REF:GW2099
18-Nov-2021	18-Nov-2021	'0NIPG	10.00		2,240.53	E- CHANNELS	COMMISSION 00001 3211118143905000437 63661

							NIP TRANSFER COMMISSION FOR 000013211118143905000437463661 via GTWORLD TO ISAIAH AGABA PETER ReF:GW209901184000000022002111181438
18-Nov-2021	18-Nov-2021	'ONIPG	.75		2,239.78	E- CHANNELS	VALUE ADDED TAX 000013211118143905000437463661 VAT ON NIP TRANSFER FOR 000013211118143905000437463661 via GTWORLD TO ISAIAH AGABA PETER ReF:GW209901184000000022002111181438
18-Nov-2021	18-Nov-2021	'ONIPT		1,000.00	3,239.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211118153335325088538404 MOB/UTO/964 4970369/000013/Delivery 9644970369 FAITH OKOROM REF:000004211118153335325088538404
18-Nov-2021	18-Nov-2021	'ONIPG	3,200.00		39.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211118160743000437640567 via GTWORLD TO OTU PETER DAKWAN /10.75/REF:GW2099011840000000320021111816 f
18-Nov-2021	18-Nov-2021	'ONIPG	10.00		29.78	E- CHANNELS	COMMISSION 000013211118160743000437640567 NIP TRANSFER COMMISSION FOR 000013211118160743000437640567 via GTWORLD TO OTU PETER DAKWAN ReF:GW209901184000000032002111181606
18-Nov-2021	18-Nov-2021	'ONIPG	.75		29.03	E- CHANNELS	VALUE ADDED TAX 000013211118160743000437640567 VAT ON NIP TRANSFER FOR 000013211118160743000437640567 via GTWORLD TO OTU PETER DAKWAN ReF:GW209901184000000032002111181606
18-Nov-2021	18-Nov-2021	'ONIPT		15,000.00	15,029.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211118202350002184569888 ENISEAFOO D LIMITED blessing mercy lucky REF:000015211118202350002184569888
18-Nov-2021	18-Nov-2021	'OGWTR		7,000.00	22,029.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD Seafood and delivery REF:2334936170000 BANKOLE, BASIRAT OF AVAILABLE PROPERTY OF AVAILABLE PR

18-Nov-2021	18-Nov-2021	'0	50.00		21,979.03	ADEOLA ODEKU	STAMP DUTY CHARGE 18112021 STAMP DUTY CHARGE - 18/11/2021
19-Nov-2021	19-Nov-2021	'ONIPT		7,000.00	28,979.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211119052044121817758000 ENISEAFOOD LIMITED 121817758 CATHERINE OMASAN OMAGBEMI REF:000012211119052044121817758000
19-Nov-2021	19-Nov-2021	'OMBTR		81,000.00	109,979.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:178976137283082900003819019766 ANY Account Transfer from AVANOMA,BOMO RUTH to ENISEAFOOD LIMITED
19-Nov-2021	19-Nov-2021	'0NIPG	5,000.00		104,979.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211119071941000438449927 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000500021111907 f
19-Nov-2021	19-Nov-2021	'0NIPG	10.00		104,969.03	E- CHANNELS	COMMISSION 000013211119071941000438449927 NIP TRANSFER COMMISSION FOR 000013211119071941000438449927 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002111190718
19-Nov-2021	19-Nov-2021	'0NIPG	.75		104,968.28	E- CHANNELS	VALUE ADDED TAX 000013211119071941000438449927 VAT ON NIP TRANSFER FOR 000013211119071941000438449927 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002111190718
19-Nov-2021	19-Nov-2021	'0NIPT		12,000.00	116,968.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211119073210121825099000 ENISEAFOOD LIMITED 121825099 CATHERINE OMASAN OMAGBEMI REF:000012211119073210121825099000
19-Nov-2021	19-Nov-2021	'ONIPG	1,000.00		115,968.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211119080433000438502952 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW209901184000000160921111908 f
19-Nov-2021	19-Nov-2021	'0NIPG	10.00		115,958.28	E- CHANNELS	COMMISSION 000013211119080433000438502952 NIP TRANSFER COI MISSIONTE Rank Plc 000013211119080433000438502952 via

							GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000010002111190803
19-Nov-2021	19-Nov-2021	'0NIPG	.75		115,957.53	E- CHANNELS	VALUE ADDED TAX 000013211119080433000438502952 VAT ON NIP TRANSFER FOR 000013211119080433000438502952 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000010002111190803
19-Nov-2021	19-Nov-2021	'0USGT		7,000.00	122,957.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500220468209090118400000070002021 11190812 from UCHEABUCHI, IJEOMA OKAFOR to ENISEAFOOD LIMITED
19-Nov-2021	19-Nov-2021	'ONIPT		6,000.00	128,957.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017211119081523171315304538 GTB- 637729065228726120 ADAMS DURODOLA REF:000017211119081523171315304538
19-Nov-2021	19-Nov-2021	'0MBTR		8,500.00	137,457.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:866668048071626300003915993860 ANY Account Transfer from JAIYEOLA ADEDAYO O. to ENISEAFOOD LIMITED
19-Nov-2021	19-Nov-2021	'0NIPG	7,000.00		130,457.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211119091911000438628035 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021111909 f
19-Nov-2021	19-Nov-2021	'0NIPG	25.00		130,432.53	E- CHANNELS	COMMISSION 000013211119091911000438628035 NIP TRANSFER COMMISSION FOR 000013211119091911000438628035 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002111190918
19-Nov-2021	19-Nov-2021	'0NIPG	1.87		130,430.66	E- CHANNELS	VALUE ADDED TAX 000013211119091911000438628035 VAT ON NIP TRANSFER FOR 000013211119091911000438628035 Ap GTWORLD TO IDIKU 103EPH IKOGOR Ref:GW2099011840
19-Nov-2021	19-Nov-2021	'0NIPG	70,700.00		59,730.66	E- CHANNELS	NIBSS Instant Payment Outward Trust Bank Pic

							000013211119095409000438695011 via GTWORLD TO ALARO ABIODUN ISIAKA /53.75/REF:GW2099011840000007070021111909 f
19-Nov-2021	19-Nov-2021	'0NIPG	50.00		59,680.66	E- CHANNELS	COMMISSION 000013211119095409000438695011 NIP TRANSFER COMMISSION FOR 000013211119095409000438695011 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000707002111190953
19-Nov-2021	19-Nov-2021	'0NIPG	3.75		59,676.91	E- CHANNELS	VALUE ADDED TAX 000013211119095409000438695011 VAT ON NIP TRANSFER FOR 000013211119095409000438695011 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000707002111190953
19-Nov-2021	19-Nov-2021	'0NIPG	30,300.00		29,376.91	E- CHANNELS	NIBSS Instant Payment Outward 000013211119104608000438802513 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000003030021111910 f
19-Nov-2021	19-Nov-2021	'0NIPG	25.00		29,351.91	E- CHANNELS	COMMISSION 000013211119104608000438802513 NIP TRANSFER COMMISSION FOR 000013211119104608000438802513 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000303002111191045
19-Nov-2021	19-Nov-2021	'0NIPG	1.87		29,350.04	E- CHANNELS	VALUE ADDED TAX 000013211119104608000438802513 VAT ON NIP TRANSFER FOR 000013211119104608000438802513 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000303002111191045
19-Nov-2021	19-Nov-2021	'0NIPT		8,500.00	37,850.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211119104545052792373535 MOB/UTO/965 2873626/000013/Food 9652873626 OLAREWAJU BUKOLA JANET REF:000004211119/1045/45052792373535
19-Nov-2021	19-Nov-2021	'0NIPG	2,000.00		35,850.04	E- CHANNELS	NIBSS Instant Payment Odtward 00001321111911500 DOUGLESS OF WAR GTWORLD TO OLA ENIDE ENID

19-Nov-2021	19-Nov-2021	'0NIPG	10.00		35,840.04	E- CHANNELS	COMMISSION 000013211119115003000438937843 NIP TRANSFER COMMISSION FOR 000013211119115003000438937843 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111191149
19-Nov-2021	19-Nov-2021	'0NIPG	.75		35,839.29	E- CHANNELS	VALUE ADDED TAX 000013211119115003000438937843 VAT ON NIP TRANSFER FOR 000013211119115003000438937843 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111191149
19-Nov-2021	19-Nov-2021	'0MBTR		6,500.00	42,339.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Pay REF:566421184009562300009794503616 ANY Account Transfer from BAMMEKE AYOMIKUN SUNDAY to ENISEAFOOD LIMITED
19-Nov-2021	19-Nov-2021	'0NIPG	900.00		41,439.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211119124228000439047498 via GTWORLD TO DEBORAH JOHN NYOGBOR /10.75/REF:GW209901184000000090021111912 f
19-Nov-2021	19-Nov-2021	'0NIPG	10.00		41,429.29	E- CHANNELS	COMMISSION 000013211119124228000439047498 NIP TRANSFER COMMISSION FOR 000013211119124228000439047498 via GTWORLD TO DEBORAH JOHN NYOGBOR ReF:GW209901184000000009002111191241
19-Nov-2021	19-Nov-2021	'0NIPG	.75		41,428.54	E- CHANNELS	VALUE ADDED TAX 000013211119124228000439047498 VAT ON NIP TRANSFER FOR 000013211119124228000439047498 via GTWORLD TO DEBORAH JOHN NYOGBOR ReF:GW209901184000000009002111191241
19-Nov-2021	19-Nov-2021	'ONIPT		34,000.00	75,428.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211119132209002186117769 Payment 689046755 AYORINDE OLORUNFUNMI ODUNUGA REF:000015211119132209002/186117769
19-Nov-2021	19-Nov-2021	'0NIPG	23,000.00		52,428.54	E- CHANNELS	NIBSS Instant Payment Outward 00001321111914195 GTWORLD TO IDIK /26.875/REF:GW2099011040000002300021111914

							f
19-Nov-2021	19-Nov-2021	'0NIPG	25.00		52,403.54	E- CHANNELS	COMMISSION 000013211119141957000439241448 NIP TRANSFER COMMISSION FOR 000013211119141957000439241448 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000230002111191418
19-Nov-2021	19-Nov-2021	'0NIPG	1.87		52,401.67	E- CHANNELS	VALUE ADDED TAX 000013211119141957000439241448 VAT ON NIP TRANSFER FOR 000013211119141957000439241448 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000230002111191418
19-Nov-2021	19-Nov-2021	'0GWTR	1,800.00		50,601.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000018002111191518 from ENISEAFOOD LIMITED to AGWATA, DAVID TERNA
19-Nov-2021	19-Nov-2021	'0NIPG	2,200.00		48,401.67	E- CHANNELS	NIBSS Instant Payment Outward 000013211119153541000439402644 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED /10.75/REF:GW2099011840000000220021111915 f
19-Nov-2021	19-Nov-2021	'ONIPG	10.00		48,391.67	E- CHANNELS	COMMISSION 000013211119153541000439402644 NIP TRANSFER COMMISSION FOR 000013211119153541000439402644 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000022002111191534
19-Nov-2021	19-Nov-2021	'0NIPG	.75		48,390.92	E- CHANNELS	VALUE ADDED TAX 000013211119153541000439402644 VAT ON NIP TRANSFER FOR 000013211119153541000439402644 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000022002111191534
19-Nov-2021	19-Nov-2021	'OUSGT		5,500.00	53,890.92	E- CHANNELS	TRANSFER BETWEEN COSTOMERS Via USSD GTBank Transfer 00000000210074196 2050907 1840000055 02021 11191615 from GEO CE SEVIE UNIVERSITY INKE

							to ENISEAFOOD LIMITED
19-Nov-2021	19-Nov-2021	'0GWTR	5,200.00		48,690.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000052002111191820 from ENISEAFOOD LIMITED to PAUL CHIBUIKE OBADIAH
19-Nov-2021	19-Nov-2021	'ONIPG	9,000.00		39,690.92	E- CHANNELS	NIBSS Instant Payment Outward 000013211119191006000439850729 via GTWORLD TO FASTGAS LIMITED 2 /26.875/REF:GW209901184000000900021111919 f
19-Nov-2021	19-Nov-2021	'0NIPG	25.00		39,665.92	E- CHANNELS	COMMISSION 000013211119191006000439850729 NIP TRANSFER COMMISSION FOR 000013211119191006000439850729 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000090002111191908
19-Nov-2021	19-Nov-2021	'0NIPG	1.87		39,664.05	E- CHANNELS	VALUE ADDED TAX 000013211119191006000439850729 VAT ON NIP TRANSFER FOR 000013211119191006000439850729 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000090002111191908
19-Nov-2021	19-Nov-2021	'OGWTR	4,500.00		35,164.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000045002111191909 from ENISEAFOOD LIMITED to JIBRIN HAMZA SHUAIB
19-Nov-2021	19-Nov-2021	'ONIPT		18,000.00	53,164.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211119184110000071742406 FBNMOBILE: ENISEAFOOD LIMITED/HI 637729440708572098 OLUSANYA OLUDUNMO REF:000016211119184110000071742406
19-Nov-2021	19-Nov-2021	'0	200.00		52,964.05	ADEOLA ODEKU	STAMP DUTY CHARGE 19112021 STAMP DUTY CHARGE - 19/11/2021
20-Nov-2021	19-Nov-2021	'ONIPT		8,000.00	60,964.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000421111923431 637361795721/FADEYIYE

						FEYISARA ABIDEMI/ENISEAFOOD LIMITED NIPONCHAT033000600150600000003940 8 FADEYIYE FEYIREF:000004211119234315637361795721
20-Nov-2021	20-Nov-2021	'0NIPG	4,500.00	56,464.05	E- CHANNELS	NIBSS Instant Payment Outward 000013211120071300000440285546 via GTWORLD TO FASTGAS LIMITED 2 /10.75/REF:GW2099011840000000450021112007 f
20-Nov-2021	20-Nov-2021	'0NIPG	10.00	56,454.05	E- CHANNELS	COMMISSION 000013211120071300000440285546 NIP TRANSFER COMMISSION FOR 000013211120071300000440285546 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000045002111200711
20-Nov-2021	20-Nov-2021	'0NIPG	.75	56,453.30	E- CHANNELS	VALUE ADDED TAX 000013211120071300000440285546 VAT ON NIP TRANSFER FOR 000013211120071300000440285546 via GTWORLD TO FASTGAS LIMITED 2 ReF:GW209901184000000045002111200711
20-Nov-2021	20-Nov-2021	'ONIPG	30,000.00	26,453.30	E- CHANNELS	NIBSS Instant Payment Outward 000013211120071342000440286143 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000003000021112007 f
20-Nov-2021	20-Nov-2021	'0NIPG	25.00	26,428.30	E- CHANNELS	COMMISSION 000013211120071342000440286143 NIP TRANSFER COMMISSION FOR 000013211120071342000440286143 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000300002111200712
20-Nov-2021	20-Nov-2021	'ONIPG	1.87	26,426.43	E- CHANNELS	VALUE ADDED TAX 000013211120071342000440286143 VAT ON NIP TRANSFER FOR 000013211120071342000440286143 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000300002111200712
20-Nov-2021	20-Nov-2021	'ONIPG	2,500.00	23,926.43	E- CHANNELS	NIBSS Instant Payment Outward 00001321112007134

20-Nov-2021	20-Nov-2021	'0NIPG	10.00		23,916.43	E- CHANNELS	COMMISSION 000013211120071340000440286788
20 1101 2021	20 1101 2021	orun C	10.00		20,010.40	E SIMINEES	NIP TRANSFER COMMISSION FOR 000013211120071340000440286788 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000025002111200713
20-Nov-2021	20-Nov-2021	'0NIPG	.75		23,915.68	E- CHANNELS	VALUE ADDED TAX 000013211120071340000440286788 VAT ON NIP TRANSFER FOR 000013211120071340000440286788 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000025002111200713
20-Nov-2021	20-Nov-2021	'ONIPT		8,500.00	32,415.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211120082020030049722960 MOB/UTO/966 2819341/000013/T 9662819341 OSHAMEYAN ABIGEAL IFEOLUWA REF:000004211120082020030049722960
20-Nov-2021	20-Nov-2021	'0GWTR	6,000.00		26,415.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000060002111200902 from ENISEAFOOD LIMITED to IGBOKWE MORIAMO IBIRONKE
20-Nov-2021	20-Nov-2021	'ONIPT		8,000.00	34,415.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211120094927002188241871 Tomiwa 690067376 JOSEPH TOMIWA AJIYE REF:000015211120094927002188241871
20-Nov-2021	20-Nov-2021	'0NIPG	7,500.00		26,915.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211120133546000440946427 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000750021112013 f
20-Nov-2021	20-Nov-2021	'0NIPG	25.00		26,890.68	E- CHANNELS	COMMISSION 000013211120133546000440946427 NIP TRANSFER COMMISSION FOR 000013211120133546000440946427 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000075002111201334
20-Nov-2021	20-Nov-2021	'ONIPG	1.87		26,888.81	E- CHANNELS	VALUE ADDED TAX 00001321112013354 TRANSFER FOR 00001321112013354 00001321112013354 0000170340427 via

						GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000075002111201334
20-Nov-2021	20-Nov-2021	'ONIPG	1,000.00	25,888.81	E- CHANNELS	NIBSS Instant Payment Outward 000013211120141421000441018357 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021112014 f
20-Nov-2021	20-Nov-2021	'ONIPG	10.00	25,878.81	E- CHANNELS	COMMISSION 000013211120141421000441018357 NIP TRANSFER COMMISSION FOR 000013211120141421000441018357 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002111201413
20-Nov-2021	20-Nov-2021	'0NIPG	.75	25,878.06	E- CHANNELS	VALUE ADDED TAX 000013211120141421000441018357 VAT ON NIP TRANSFER FOR 000013211120141421000441018357 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002111201413
20-Nov-2021	20-Nov-2021	'0NIPG	8,000.00	17,878.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211120160542000441221345 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000800021112016 f
20-Nov-2021	20-Nov-2021	'0NIPG	25.00	17,853.06	E- CHANNELS	COMMISSION 000013211120160542000441221345 NIP TRANSFER COMMISSION FOR 000013211120160542000441221345 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000080002111201604
20-Nov-2021	20-Nov-2021	'0NIPG	1.87	17,851.19	E- CHANNELS	VALUE ADDED TAX 000013211120160542000441221345 VAT ON NIP TRANSFER FOR 000013211120160542000441221345 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000080002111201604
20-Nov-2021	20-Nov-2021	'0GWTR	1,400.00	16,451.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000014002111201630 from ENISEAFOOD LIMIT DAMILARE Guaranty Trust Bank Plc Gustomer Stand Lagos

20-Nov-2021	20-Nov-2021	'0NIPG	4,500.00	11,951.19	E- CHANNELS	NIBSS Instant Payment Outward 000013211120163338000441272800 via GTWORLD TO HENRY BRIAN OPUE /10.75/REF:GW2099011840000000450021112016 f
20-Nov-2021	20-Nov-2021	'ONIPG	10.00	11,941.19	E- CHANNELS	COMMISSION 000013211120163338000441272800 NIP TRANSFER COMMISSION FOR 000013211120163338000441272800 via GTWORLD TO HENRY BRIAN OPUE ReF:GW209901184000000045002111201632
20-Nov-2021	20-Nov-2021	'ONIPG	.75	11,940.44	E- CHANNELS	VALUE ADDED TAX 000013211120163338000441272800 VAT ON NIP TRANSFER FOR 000013211120163338000441272800 via GTWORLD TO HENRY BRIAN OPUE ReF:GW209901184000000045002111201632
20-Nov-2021	20-Nov-2021	'ONIPG	3,000.00	8,940.44	E- CHANNELS	NIBSS Instant Payment Outward 000013211120164348000441291907 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000300021112016 f
20-Nov-2021	20-Nov-2021	'0NIPG	10.00	8,930.44	E- CHANNELS	COMMISSION 000013211120164348000441291907 NIP TRANSFER COMMISSION FOR 000013211120164348000441291907 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002111201642
20-Nov-2021	20-Nov-2021	'0NIPG	.75	8,929.69	E- CHANNELS	VALUE ADDED TAX 000013211120164348000441291907 VAT ON NIP TRANSFER FOR 000013211120164348000441291907 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000030002111201642
20-Nov-2021	20-Nov-2021	'ONIPG	6,300.00	2,629.69	E- CHANNELS	NIBSS Instant Payment Outward 000013211120172431000441375076 via GTWORLD TO BONIFACE OKACHE OKWACHE /26.875/REF:GW2099011840000000630021112017
20-Nov-2021	20-Nov-2021	'ONIPG	25.00	2,604.69	E- CHANNELS	COMMISSION 000013297120172431000441375076 NIP TRANSFER COMMISSION FOR Guaranty Trust Bank Plc 00001321112017243 0004441375076 wia GTWORLD TO BONN ACL DIXACHE DIXACHE

							ReF:GW209901184000000063002111201724
20-Nov-2021	20-Nov-2021	'ONIPG	1.87		2,602.82	E- CHANNELS	VALUE ADDED TAX 000013211120172431000441375076 VAT ON NIP TRANSFER FOR 000013211120172431000441375076 via GTWORLD TO BONIFACE OKACHE OKWACHE ReF:GW209901184000000063002111201724
21-Nov-2021	21-Nov-2021	'0NIPG	2,000.00		602.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211121070226000441966803 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021112107 f
21-Nov-2021	21-Nov-2021	'0NIPG	10.00		592.82	E- CHANNELS	COMMISSION 000013211121070226000441966803 NIP TRANSFER COMMISSION FOR 000013211121070226000441966803 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111210701
21-Nov-2021	21-Nov-2021	'0NIPG	.75		592.07	E- CHANNELS	VALUE ADDED TAX 000013211121070226000441966803 VAT ON NIP TRANSFER FOR 000013211121070226000441966803 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111210701
21-Nov-2021	21-Nov-2021	'OGWTR		40,000.00	40,592.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22768889000000400002111211050 from ADIGUN EBENEZER OLUWATOSIN to ENISEAFOOD LIMITED
21-Nov-2021	21-Nov-2021	'ONIPG	11,000.00		29,592.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211121150028000442528349 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001100021112114 f
21-Nov-2021	21-Nov-2021	'ONIPG	25.00		29,567.07	E- CHANNELS	COMMISSION 000013211121150028000442528349 NIP TRANSFER COMMISSION FOR 000013211121150028000442528349 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000110002111211459
21-Nov-2021	21-Nov-2021	'0NIPG	1.87		29,565.20	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 00001321112115002 000442528349 VAT O NIP

						TRANSFER FOR 000013211121150028000442528349 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000110002111211459
21-Nov-2021	21-Nov-2021	'0NIPG	2,000.00	27,565.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211121150131000442528748 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000200021112115 f
21-Nov-2021	21-Nov-2021	'0NIPG	10.00	27,555.20	E- CHANNELS	COMMISSION 000013211121150131000442528748 NIP TRANSFER COMMISSION FOR 000013211121150131000442528748 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002111211500
21-Nov-2021	21-Nov-2021	'0NIPG	.75	27,554.45	E- CHANNELS	VALUE ADDED TAX 000013211121150131000442528748 VAT ON NIP TRANSFER FOR 000013211121150131000442528748 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000020002111211500
22-Nov-2021	21-Nov-2021	'0NIPG	2,500.00	25,054.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211121225227000443102569 via GTWORLD TO OLAITAN PETER OLADIRAN /10.75/REF:GW2099011840000000250021112122 f
22-Nov-2021	21-Nov-2021	'0NIPG	10.00	25,044.45	E- CHANNELS	COMMISSION 000013211121225227000443102569 NIP TRANSFER COMMISSION FOR 000013211121225227000443102569 via GTWORLD TO OLAITAN PETER OLADIRAN ReF:GW209901184000000025002111212251
22-Nov-2021	21-Nov-2021	'0NIPG	.75	25,043.70	E- CHANNELS	VALUE ADDED TAX 000013211121225227000443102569 VAT ON NIP TRANSFER FOR 000013211121225227000443102569 via GTWORLD TO OLAITAN PETER OLADIRAN ReF:GW209901184000000025002111212251
22-Nov-2021	22-Nov-2021	'ONIPG	13,000.00	12,043.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211122064731000443205521 via GTWORLD TO OLA /26.875/REF:GW2091011840000013300021 f

22-Nov-2021	22-Nov-2021	'0NIPG	25.00	12,018.70	E- CHANNELS	COMMISSION 000013211122064731000443205521 NIP TRANSFER COMMISSION FOR 000013211122064731000443205521 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000130002111220647
22-Nov-2021	22-Nov-2021	'0NIPG	1.87	12,016.83	E- CHANNELS	VALUE ADDED TAX 000013211122064731000443205521 VAT ON NIP TRANSFER FOR 000013211122064731000443205521 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000130002111220647
22-Nov-2021	22-Nov-2021	'0NIPG	3,100.00	8,916.83	E- CHANNELS	NIBSS Instant Payment Outward 000013211122075234000443264989 via GTWORLD TO TITUS OLAWALE /10.75/REF:GW2099011840000000310021112207 f
22-Nov-2021	22-Nov-2021	'0NIPG	10.00	8,906.83	E- CHANNELS	COMMISSION 000013211122075234000443264989 NIP TRANSFER COMMISSION FOR 000013211122075234000443264989 via GTWORLD TO TITUS OLAWALE ReF:GW209901184000000031002111220751
22-Nov-2021	22-Nov-2021	'0NIPG	.75	8,906.08	E- CHANNELS	VALUE ADDED TAX 000013211122075234000443264989 VAT ON NIP TRANSFER FOR 000013211122075234000443264989 via GTWORLD TO TITUS OLAWALE ReF:GW209901184000000031002111220751
22-Nov-2021	22-Nov-2021	'0NIPG	6,000.00	2,906.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211122124952000443826138 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000600021112212 f
22-Nov-2021	22-Nov-2021	'0NIPG	25.00	2,881.08	E- CHANNELS	COMMISSION 000013211122124952000443826138 NIP TRANSFER COMMISSION FOR 000013211122124952000443826138 via GTWORLD TO OLATEMIDE FINOLA AROWORA ReF:GW209901184000000000000111221249
22-Nov-2021	22-Nov-2021	'ONIPG	1.87	2,879.21	E- CHANNELS	VALUE ADDED TAX 00001321112212495 0000443826138 VATOO NIP TRANSFER FOR

							000013211122124952000443826138 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000060002111221249
22-Nov-2021	22-Nov-2021	'ONIPT		20,000.00	22,879.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211122141259000079853588 USSD_AJASA MODUPEOLUWA 101300006041429291 AJASA MODUPEOLUWA REF:000016211122141259000079853588
22-Nov-2021	22-Nov-2021	'0GWTR	7,000.00		15,879.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000070002111222015 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
22-Nov-2021	22-Nov-2021	'0	50.00		15,829.21	ADEOLA ODEKU	STAMP DUTY CHARGE 22112021 STAMP DUTY CHARGE - 22/11/2021
23-Nov-2021	23-Nov-2021	'ONIPG	5,200.00		10,629.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211123082539000445112522 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000520021112308 f
23-Nov-2021	23-Nov-2021	'ONIPG	25.00		10,604.21	E- CHANNELS	COMMISSION 000013211123082539000445112522 NIP TRANSFER COMMISSION FOR 000013211123082539000445112522 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002111230825
23-Nov-2021	23-Nov-2021	'0NIPG	1.87		10,602.34	E- CHANNELS	VALUE ADDED TAX 000013211123082539000445112522 VAT ON NIP TRANSFER FOR 000013211123082539000445112522 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000052002111230825
23-Nov-2021	23-Nov-2021	'ONIPG	3,500.00		7,102.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211123082623000445113620 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000356021112308 f
23-Nov-2021	23-Nov-2021	'0NIPG	10.00		7,092.34	E- CHANNELS	COMMISSION 000013211123082623000445113620 NIP TRANSFER COI MISSION TRANSPER COI 00001321112308262 0000445113620 via

						GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000035002111230825
23-Nov-2021	'ONIPG	.75		7,091.59	E- CHANNELS	VALUE ADDED TAX 000013211123082623000445113620 VAT ON NIP TRANSFER FOR 000013211123082623000445113620 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000035002111230825
23-Nov-2021	'OMBTR		8,000.00	15,091.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:984129510296205000005354214381 ANY Account Transfer from ADEYERI DAMILOLA to ENISEAFOOD LIMITED
23-Nov-2021	'OMBTR		500.00	15,591.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Extra corn REF:519194841343936350006137751654 ANY Account Transfer from ADEYERI DAMILOLA to ENISEAFOOD LIMITED
23-Nov-2021	'0NIPG	1,100.00		14,491.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211123124024000445616648 via GTWORLD TO OCHAYI DENNIS /10.75/REF:GW2099011840000000110021112312 f
23-Nov-2021	'ONIPG	10.00		14,481.59	E- CHANNELS	COMMISSION 000013211123124024000445616648 NIP TRANSFER COMMISSION FOR 000013211123124024000445616648 via GTWORLD TO OCHAYI DENNIS ReF:GW209901184000000011002111231239
23-Nov-2021	'0NIPG	.75		14,480.84	E- CHANNELS	VALUE ADDED TAX 000013211123124024000445616648 VAT ON NIP TRANSFER FOR 000013211123124024000445616648 via GTWORLD TO OCHAYI DENNIS ReF:GW209901184000000011002111231239
23-Nov-2021	'ONIPT		100,000.00	114,480.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211123124927247739727765 TRFFundsFR MDISUABDULATEEFØTOENISEAFOODLIMITEDIO 00014211123124912254697226730 DISU ABDULATEEF O REF:0000142111231
	23-Nov-2021 23-Nov-2021 23-Nov-2021 23-Nov-2021	23-Nov-2021 '0MBTR 23-Nov-2021 '0MBTR 23-Nov-2021 '0NIPG 23-Nov-2021 '0NIPG	23-Nov-2021 'OMBTR 23-Nov-2021 'OMBTR 23-Nov-2021 'ONIPG 1,100.00 23-Nov-2021 'ONIPG 10.00 23-Nov-2021 'ONIPG .75	23-Nov-2021 '0MBTR 8,000.00 23-Nov-2021 '0MBTR 500.00 23-Nov-2021 '0NIPG 1,100.00 23-Nov-2021 '0NIPG 10.00	23-Nov-2021 'OMBTR 8,000.00 15,091.59 23-Nov-2021 'OMBTR 500.00 15,591.59 23-Nov-2021 'ONIPG 1,100.00 14,491.59 23-Nov-2021 'ONIPG 10.00 14,481.59 23-Nov-2021 'ONIPG .75 14,480.84	23-Nov-2021 '0MBTR

23-Nov-2021	23-Nov-2021	'0NIPG	2,000.00		112,480.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211123125135000445638455 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021112312 f
23-Nov-2021	23-Nov-2021	'0NIPG	10.00		112,470.84	E- CHANNELS	COMMISSION 000013211123125135000445638455 NIP TRANSFER COMMISSION FOR 000013211123125135000445638455 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111231250
23-Nov-2021	23-Nov-2021	'0NIPG	.75		112,470.09	E- CHANNELS	VALUE ADDED TAX 000013211123125135000445638455 VAT ON NIP TRANSFER FOR 000013211123125135000445638455 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111231250
23-Nov-2021	23-Nov-2021	'0NIPG	75,000.00		37,470.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211123125646000445648806 via GTWORLD TO QUEENETH TOCHI IGBOKWE /53.75/REF:GW2099011840000007500021112312 f
23-Nov-2021	23-Nov-2021	'0NIPG	50.00		37,420.09	E- CHANNELS	COMMISSION 000013211123125646000445648806 NIP TRANSFER COMMISSION FOR 000013211123125646000445648806 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000750002111231255
23-Nov-2021	23-Nov-2021	'0NIPG	3.75		37,416.34	E- CHANNELS	VALUE ADDED TAX 000013211123125646000445648806 VAT ON NIP TRANSFER FOR 000013211123125646000445648806 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000750002111231255
23-Nov-2021	23-Nov-2021	'ONIPT		29,050.00	66,466.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211123143439001137085901 App To GTBank Plc ENISEAFOOD LIMITED S69409677 OGUNDELE IBRAHIM REF:000003211123143439001/137085901
23-Nov-2021	23-Nov-2021	'0NIPG	5,100.00		61,366.34	E- CHANNELS	NIBSS Instant Payment Outward 00001321112315042 000445908605 via GTWORLD TO IDIK /26.875/REF:GW209901104000000010021112315

							f
23-Nov-2021	23-Nov-2021	'ONIPG	25.00		61,341.34	E- CHANNELS	COMMISSION 000013211123150423000445908605 NIP TRANSFER COMMISSION FOR 000013211123150423000445908605 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002111231503
23-Nov-2021	23-Nov-2021	'0NIPG	1.87		61,339.47	E- CHANNELS	VALUE ADDED TAX 000013211123150423000445908605 VAT ON NIP TRANSFER FOR 000013211123150423000445908605 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002111231503
23-Nov-2021	23-Nov-2021	'0NIPT		7,000.00	68,339.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000020211123150603004002374848 oyin 341ca898 -40ca-4181-8f6f-152c4ba133f8 OLUSOGA OYINKANSOLA REF:000020211123150603004002374848
23-Nov-2021	23-Nov-2021	'ONIPG	2,200.00		66,139.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211123151215000445924241 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000220021112315 f
23-Nov-2021	23-Nov-2021	'0NIPG	10.00		66,129.47	E- CHANNELS	COMMISSION 000013211123151215000445924241 NIP TRANSFER COMMISSION FOR 000013211123151215000445924241 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002111231510
23-Nov-2021	23-Nov-2021	'0NIPG	.75		66,128.72	E- CHANNELS	VALUE ADDED TAX 000013211123151215000445924241 VAT ON NIP TRANSFER FOR 000013211123151215000445924241 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000022002111231510
23-Nov-2021	23-Nov-2021	'0GWTR	5,000.00		61,128.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000500021/1231511_from ENISEAFOOD LIMITED TO SOTOLA DOWU OLOYEDE
23-Nov-2021	23-Nov-2021	'0GWTR	5,000.00		56,128.72	E- CHANNELS	TRANSFER BETWEI N°CUSTOMERS Via

						GAPSLITE REF:209901184000000050002111231530 from ENISEAFOOD LIMITED to ALABI OLUWABUNMI DORCAS
23-Nov-2021	23-Nov-2021	'ORSTT	34,018.39	22,110.33	E- CHANNELS	REMITA PAYMENT R- 578598965/VARIOUS::174770:(Automated Collection) REF: 000000000000085785989654
23-Nov-2021	23-Nov-2021	'0NIPG	8,000.00	14,110.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211123175751000446275356 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000800021112317 f
23-Nov-2021	23-Nov-2021	'0NIPG	25.00	14,085.33	E- CHANNELS	COMMISSION 000013211123175751000446275356 NIP TRANSFER COMMISSION FOR 000013211123175751000446275356 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000080002111231756
23-Nov-2021	23-Nov-2021	'0NIPG	1.87	14,083.46	E- CHANNELS	VALUE ADDED TAX 000013211123175751000446275356 VAT ON NIP TRANSFER FOR 000013211123175751000446275356 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000080002111231756
23-Nov-2021	23-Nov-2021	'ONIPG	1,000.00	13,083.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211123175906000446278029 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000100021112317 f
23-Nov-2021	23-Nov-2021	'0NIPG	10.00	13,073.46	E- CHANNELS	COMMISSION 000013211123175906000446278029 NIP TRANSFER COMMISSION FOR 000013211123175906000446278029 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111231757
23-Nov-2021	23-Nov-2021	'0NIPG	.75	13,072.71	E- CHANNELS	VALUE ADDED TAX 000013211123175906000446278029 VAT ON NIP TRANSFER FOR 000013211123175906000446278029 VIA GTWORLD TO OLA ReF:GW2099011840

23-Nov-2021	23-Nov-2021	'0NIPG	2,000.00		11,072.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211123184154000446366540 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021112318 f
23-Nov-2021	23-Nov-2021	'0NIPG	10.00		11,062.71	E- CHANNELS	COMMISSION 000013211123184154000446366540 NIP TRANSFER COMMISSION FOR 000013211123184154000446366540 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111231840
23-Nov-2021	23-Nov-2021	'0NIPG	.75		11,061.96	E- CHANNELS	VALUE ADDED TAX 000013211123184154000446366540 VAT ON NIP TRANSFER FOR 000013211123184154000446366540 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111231840
23-Nov-2021	23-Nov-2021	'ONIPG	4,400.00		6,661.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211123193918000446471349 via GTWORLD TO RABIU SULEIMAN /10.75/REF:GW2099011840000000440021112319 f
23-Nov-2021	23-Nov-2021	'0NIPG	10.00		6,651.96	E- CHANNELS	COMMISSION 000013211123193918000446471349 NIP TRANSFER COMMISSION FOR 000013211123193918000446471349 via GTWORLD TO RABIU SULEIMAN ReF:GW209901184000000044002111231938
23-Nov-2021	23-Nov-2021	'0NIPG	.75		6,651.21	E- CHANNELS	VALUE ADDED TAX 000013211123193918000446471349 VAT ON NIP TRANSFER FOR 000013211123193918000446471349 via GTWORLD TO RABIU SULEIMAN ReF:GW209901184000000044002111231938
23-Nov-2021	23-Nov-2021	'ONIPT		23,000.00	29,651.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017211123203247916515961594 GTB- seafood 637732963703679784 OLUSEGUN ELIJAH SANYA REF:000017211123203247916515961594
23-Nov-2021	23-Nov-2021	'0	150.00		29,501.21	ADEOLA ODEKU	STAMP DUTY CHARGE 23112021 STAMP DUTY CHARGE - 23/11/202 Guaranty Trust Bank Pic
24-Nov-2021	24-Nov-2021	'0NIPG	5,000.00		24,501.21	E- CHANNELS	NIBSS Instant Payme

						000013211124070549000446824734 via GTWORLD TO ADEDEJI IFEOLUWA OLUWASEYIFUNMI /10.75/REF:GW209901184000000500021112407 f
24-Nov-2021	24-Nov-2021	'0NIPG	10.00	24,491.21	E- CHANNELS	COMMISSION 000013211124070549000446824734 NIP TRANSFER COMMISSION FOR 000013211124070549000446824734 via GTWORLD TO ADEDEJI IFEOLUWA OLUWASEYIFUNMI ReF:GW209901184000000050002111240704
24-Nov-2021	24-Nov-2021	'0NIPG	.75	24,490.46	E- CHANNELS	VALUE ADDED TAX 000013211124070549000446824734 VAT ON NIP TRANSFER FOR 000013211124070549000446824734 via GTWORLD TO ADEDEJI IFEOLUWA OLUWASEYIFUNMI ReF:GW209901184000000050002111240704
24-Nov-2021	24-Nov-2021	'0NIPG	1,200.00	23,290.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211124074923000446875309 via GTWORLD TO AJASA MODUPEOLUWA /10.75/REF:GW2099011840000000120021112407 f
24-Nov-2021	24-Nov-2021	'0NIPG	10.00	23,280.46	E- CHANNELS	COMMISSION 000013211124074923000446875309 NIP TRANSFER COMMISSION FOR 000013211124074923000446875309 via GTWORLD TO AJASA MODUPEOLUWA ReF:GW209901184000000012002111240748
24-Nov-2021	24-Nov-2021	'ONIPG	.75	23,279.71	E- CHANNELS	VALUE ADDED TAX 000013211124074923000446875309 VAT ON NIP TRANSFER FOR 000013211124074923000446875309 via GTWORLD TO AJASA MODUPEOLUWA ReF:GW209901184000000012002111240748
24-Nov-2021	24-Nov-2021	'0NIPG	10,200.00	13,079.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211124074948000446875902 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099017840000001025021112407
24-Nov-2021	24-Nov-2021	'0NIPG	25.00	13,054.71	E- CHANNELS	COMMISSION 000013294724074948000446:75902

							000013211124074948000446875902 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002111240748
24-Nov-2021	24-Nov-2021	'0NIPG	1.87		13,052.84	E- CHANNELS	VALUE ADDED TAX 000013211124074948000446875902 VAT ON NIP TRANSFER FOR 000013211124074948000446875902 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002111240748
24-Nov-2021	24-Nov-2021	'0NIPT		23,000.00	36,052.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211124085154000134250767 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED OneBank Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED QUEENREF:00000121112408515400013 4250767
24-Nov-2021	24-Nov-2021	'0NIPG	18,000.00		18,052.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211124091451000447020727 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001800021112409 f
24-Nov-2021	24-Nov-2021	'0NIPG	25.00		18,027.84	E- CHANNELS	COMMISSION 000013211124091451000447020727 NIP TRANSFER COMMISSION FOR 000013211124091451000447020727 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002111240913
24-Nov-2021	24-Nov-2021	'ONIPG	1.87		18,025.97	E- CHANNELS	VALUE ADDED TAX 000013211124091451000447020727 VAT ON NIP TRANSFER FOR 000013211124091451000447020727 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000180002111240913
24-Nov-2021	24-Nov-2021	'0GWTR		22,000.00	40,025.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS TO GTWorld Payment from OLADAPO Odunuga REF:5025498450000 00220002111241039c from ODUNUGA, OLADAF O OLUWASEUN to

							ENISEAFOOD LIMITED
24-Nov-2021	24-Nov-2021	'0NIPG	33,000.00		7,025.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211124110047000447237359 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000003300021112410 f
24-Nov-2021	24-Nov-2021	'0NIPG	25.00		7,000.97	E- CHANNELS	COMMISSION 000013211124110047000447237359 NIP TRANSFER COMMISSION FOR 000013211124110047000447237359 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000330002111241059
24-Nov-2021	24-Nov-2021	'0NIPG	1.87		6,999.10	E- CHANNELS	VALUE ADDED TAX 000013211124110047000447237359 VAT ON NIP TRANSFER FOR 000013211124110047000447237359 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000330002111241059
24-Nov-2021	24-Nov-2021	'0NIPG	4,500.00		2,499.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211124110132000447238623 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000450021112411 f
24-Nov-2021	24-Nov-2021	'0NIPG	10.00		2,489.10	E- CHANNELS	COMMISSION 000013211124110132000447238623 NIP TRANSFER COMMISSION FOR 000013211124110132000447238623 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000045002111241100
24-Nov-2021	24-Nov-2021	'0NIPG	.75		2,488.35	E- CHANNELS	VALUE ADDED TAX 000013211124110132000447238623 VAT ON NIP TRANSFER FOR 000013211124110132000447238623 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000045002111241100
24-Nov-2021	24-Nov-2021	'ONIPT		20,000.00	22,488.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211124110627000134275804 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED OneBank Transfer from QUEENETH TOCHI IGBOKWE to LIMITED QUEENRE 1:000001211124110627 0013 4275804

24-Nov-2021	24-Nov-2021	'0NIPG	7,000.00		15,488.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211124112409000447284611 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000700021112411 f
24-Nov-2021	24-Nov-2021	ONIPG	25.00		15,463.35	E- CHANNELS	COMMISSION 000013211124112409000447284611 NIP TRANSFER COMMISSION FOR 000013211124112409000447284611 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002111241122
24-Nov-2021	24-Nov-2021	'0NIPG	1.87		15,461.48	E- CHANNELS	VALUE ADDED TAX 000013211124112409000447284611 VAT ON NIP TRANSFER FOR 000013211124112409000447284611 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000070002111241122
24-Nov-2021	24-Nov-2021	'0GWTR		7,000.00	22,461.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For anniversary REF:502549845000000070002111241125 from ODUNUGA, OLADAPO OLUWASEUN to ENISEAFOOD LIMITED
24-Nov-2021	24-Nov-2021	'0GWTR		22,500.00	44,961.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:227761312000000225002111241139 from OLUBORI, FATIMAH TOLULOPE to ENISEAFOOD LIMITED
24-Nov-2021	24-Nov-2021	ONIPG	1,000.00		43,961.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211124114453000447329528 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021112411 f
24-Nov-2021	24-Nov-2021	ONIPG	10.00		43,951.48	E- CHANNELS	COMMISSION 000013211124114453000447329528 NIP TRANSFER COMMISSION FOR 000013211124114453000447329528 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002111241143
24-Nov-2021	24-Nov-2021	ONIPG	.75		43,950.73	E- CHANNELS	VALUE ADDED TAX 000013211124114453060447329528 VAT ON NIP TRANSFER FOR 00001321112411445 000447329528 Via

							ReF:GW209901184000000010002111241143
24-Nov-2021	24-Nov-2021	'0GWTR	20,000.00		23,950.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000200002111241151 from ENISEAFOOD LIMITED to SOTOLA IDOWU OLOYEDE
24-Nov-2021	24-Nov-2021	'0GWTR		21,000.00	44,950.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:907472751000000210002111241210 from OJONIYI,EUNICE KEHINDE to ENISEAFOOD LIMITED
24-Nov-2021	24-Nov-2021	'0NIPG	2,000.00		42,950.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211124122109000447404541 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW2099011840000000200021112412 f
24-Nov-2021	24-Nov-2021	'0NIPG	10.00		42,940.73	E- CHANNELS	COMMISSION 000013211124122109000447404541 NIP TRANSFER COMMISSION FOR 000013211124122109000447404541 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000020002111241219
24-Nov-2021	24-Nov-2021	'0NIPG	.75		42,939.98	E- CHANNELS	VALUE ADDED TAX 000013211124122109000447404541 VAT ON NIP TRANSFER FOR 000013211124122109000447404541 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000020002111241219
24-Nov-2021	24-Nov-2021	'0NIPG	2,400.00		40,539.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211124152248000447780157 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000240021112415 f
24-Nov-2021	24-Nov-2021	'ONIPG	10.00		40,529.98	E- CHANNELS	COMMISSION 000013211124152248000447780157 NIP TRANSFER COMMISSION FOR 000013211124152248000447780157 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000024002111241521
24-Nov-2021	24-Nov-2021	'0NIPG	.75		40,529.23	E- CHANNELS	VALUE ADDED TAX 000013211124152248000447780157 VAT ON NIP TRANSFER FOR 00001321112415224 000447780157 Via agos

						GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000024002111241521
24-Nov-2021	24-Nov-2021	'0NIPG	4,300.00	36,229.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211124152432000447783926 via GTWORLD TO AROME AUDU /10.75/REF:GW2099011840000000430021112415 f
24-Nov-2021	24-Nov-2021	'0NIPG	10.00	36,219.23	E- CHANNELS	COMMISSION 000013211124152432000447783926 NIP TRANSFER COMMISSION FOR 000013211124152432000447783926 via GTWORLD TO AROME AUDU ReF:GW209901184000000043002111241523
24-Nov-2021	24-Nov-2021	'0NIPG	.75	36,218.48	E- CHANNELS	VALUE ADDED TAX 000013211124152432000447783926 VAT ON NIP TRANSFER FOR 000013211124152432000447783926 via GTWORLD TO AROME AUDU ReF:GW209901184000000043002111241523
24-Nov-2021	24-Nov-2021	'0GWTR	5,100.00	31,118.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000051002111241532 from ENISEAFOOD LIMITED to NWEKE, CHIBUIKE JOHN
24-Nov-2021	24-Nov-2021	'0GWTR	2,100.00	29,018.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000021002111241639 from ENISEAFOOD LIMITED to ABUBAKAR MOHAMMED
24-Nov-2021	24-Nov-2021	'0NIPG	15,000.00	14,018.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211124165234000447971641 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001500021112416 f
24-Nov-2021	24-Nov-2021	'0NIPG	25.00	13,993.48	E- CHANNELS	COMMISSION 000013211124165234000447971641 NIP TRANSFER COMMISSION FOR 000013211124165234000447971641
24-Nov-2021	24-Nov-2021	'0NIPG	1.87	13,991.61	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

							000013211124165234000447971641 VAT ON NIP TRANSFER FOR 000013211124165234000447971641 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002111241651
24-Nov-2021	24-Nov-2021	'0	250.00		13,741.61	ADEOLA ODEKU	STAMP DUTY CHARGE 24112021 STAMP DUTY CHARGE - 24/11/2021
25-Nov-2021	25-Nov-2021	'ONIPG	10,000.00		3,741.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211125085851000448871797 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021112508 f
25-Nov-2021	25-Nov-2021	'ONIPG	25.00		3,716.61	E- CHANNELS	COMMISSION 000013211125085851000448871797 NIP TRANSFER COMMISSION FOR 000013211125085851000448871797 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002111250857
25-Nov-2021	25-Nov-2021	'0NIPG	1.87		3,714.74	E- CHANNELS	VALUE ADDED TAX 000013211125085851000448871797 VAT ON NIP TRANSFER FOR 000013211125085851000448871797 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002111250857
25-Nov-2021	25-Nov-2021	'0GWTR		23,000.00	26,714.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Joke Oshodi for 3 packs basmati fried rice with calamari REF:234516293000000230002111251117 from OSHODI-OLASUNKANMI ADEJOKE ADE to ENISEAFOOD LIMITED
25-Nov-2021	25-Nov-2021	'0NIPG	10,200.00		16,514.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211125112715000449178603 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021112511 f
25-Nov-2021	25-Nov-2021	'ONIPG	25.00		16,489.74	E- CHANNELS	COMMISSION 000013211125112715000449178603 NIP TRANSFER COMMISSION FOR 000013211125112715000449178603 via GTWORLD TO IDIK ReF:GW2099011840 000070200217125192:

25-Nov-2021	25-Nov-2021	'0NIPG	1.87		16,487.87	E- CHANNELS	VALUE ADDED TAX 000013211125112715000449178603 VAT ON NIP TRANSFER FOR 000013211125112715000449178603 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002111251126
25-Nov-2021	25-Nov-2021	'OMBTR		33,700.00	50,187.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:361940723794259300006420255888 ANY Account Transfer from GEORGE NNEKA GLORY to ENISEAFOOD LIMITED
25-Nov-2021	25-Nov-2021	'ONIPT		7,200.00	57,387.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211125115048985011958431 PAYMENT 090267211125115048985011958431 AYORINDE OLORUNFUNMI ODUNUGA REF:090267211125115048985011958431
25-Nov-2021	25-Nov-2021	'0NIPG	5,500.00		51,887.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211125115400000449235598 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000550021112511 f
25-Nov-2021	25-Nov-2021	'0NIPG	25.00		51,862.87	E- CHANNELS	COMMISSION 000013211125115400000449235598 NIP TRANSFER COMMISSION FOR 000013211125115400000449235598 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000055002111251152
25-Nov-2021	25-Nov-2021	'0NIPG	1.87		51,861.00	E- CHANNELS	VALUE ADDED TAX 000013211125115400000449235598 VAT ON NIP TRANSFER FOR 000013211125115400000449235598 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000055002111251152
25-Nov-2021	25-Nov-2021	'ONIPT		34,000.00	85,861.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211125121819344949744319 MOB/OLATAN WA F DOSUNMU/UTO/9718989785/000013/From Tanwa dosunmu 9718989785 DLATANWA F DOSUNMU REF:000004211125121819344949744319
25-Nov-2021	25-Nov-2021	'0NIPG	14,500.00		71,361.00	E- CHANNELS	NIBSS Instant Payment Outward extrictoria Island, Lagos 00001321112512240

						GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001450021112512
25-Nov-2021	25-Nov-2021	'0NIPG	25.00	71,336.00	E- CHANNELS	COMMISSION 000013211125122406000449302104 NIP TRANSFER COMMISSION FOR 000013211125122406000449302104 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000145002111251222
25-Nov-2021	25-Nov-2021	'0NIPG	1.87	71,334.13	E- CHANNELS	VALUE ADDED TAX 000013211125122406000449302104 VAT ON NIP TRANSFER FOR 000013211125122406000449302104 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000145002111251222
25-Nov-2021	25-Nov-2021	'0NIPG	50,000.00	21,334.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211125122421000449303784 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000005000021112512 f
25-Nov-2021	25-Nov-2021	'0NIPG	25.00	21,309.13	E- CHANNELS	COMMISSION 000013211125122421000449303784 NIP TRANSFER COMMISSION FOR 000013211125122421000449303784 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000500002111251223
25-Nov-2021	25-Nov-2021	'ONIPG	1.87	21,307.26	E- CHANNELS	VALUE ADDED TAX 000013211125122421000449303784 VAT ON NIP TRANSFER FOR 000013211125122421000449303784 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000500002111251223
25-Nov-2021	25-Nov-2021	'ONIPG	1,000.00	20,307.26	E- CHANNELS	NIBSS Instant Payment Outward 000013211125123011000449317135 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000100021112512 f
25-Nov-2021	25-Nov-2021	'0NIPG	10.00	20,297.26	E- CHANNELS	COMMISSION 000013211125123011900449317135 NIP TRANSFER COMMISSION FOR 00001321112512301 GTWORLD TO OLA ReF:GW2099011840

25-Nov-2021	25-Nov-2021	'ONIPG	.75		20,296.51	E- CHANNELS	VALUE ADDED TAX 000013211125123011000449317135 VAT ON NIP TRANSFER FOR 000013211125123011000449317135 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000010002111251229
25-Nov-2021	25-Nov-2021	'0NIPG	2,400.00		17,896.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211125125528000449371834 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000240021112512 f
25-Nov-2021	25-Nov-2021	'0NIPG	10.00		17,886.51	E- CHANNELS	COMMISSION 000013211125125528000449371834 NIP TRANSFER COMMISSION FOR 000013211125125528000449371834 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000024002111251254
25-Nov-2021	25-Nov-2021	'0NIPG	.75		17,885.76	E- CHANNELS	VALUE ADDED TAX 000013211125125528000449371834 VAT ON NIP TRANSFER FOR 000013211125125528000449371834 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000024002111251254
25-Nov-2021	25-Nov-2021	'99990021669999		14,000.00	31,885.76	E- CHANNELS	FUNDS TRANSFER -002166808517- Tran/889355223225/0613627833/ENISEA/LANG
25-Nov-2021	25-Nov-2021	'0USGT		19,500.00	51,385.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002760250027209090118400000195002021 11251328 from POPOOLA, NOAH ADEOLA to ENISEAFOOD LIMITED
25-Nov-2021	25-Nov-2021	'ONIPG	10,000.00		41,385.76	E- CHANNELS	NIBSS Instant Payment Outward 000013211125133254000449450808 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021112513 f
25-Nov-2021	25-Nov-2021	'ONIPG	25.00		41,360.76	E- CHANNELS	COMMISSION 000013211125133254000449450808 NIP TRANSFER COMMISSION FOR 000013211125133254060449450808 via GTWORLD TO OLA ReF:GW2099011840 0000100002111251331

25-Nov-2021	25-Nov-2021	ONIPG	1.87	41,358.89	E- CHANNELS	VALUE ADDED TAX 000013211125133254000449450808 VAT ON NIP TRANSFER FOR 000013211125133254000449450808 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002111251331
25-Nov-2021	25-Nov-2021	'ONIPG	2,300.00	39,058.89	E- CHANNELS	NIBSS Instant Payment Outward 000013211125153713000449721987 via GTWORLD TO SAMUEL AJANAKWU CHRISTOPHER /10.75/REF:GW2099011840000000230021112515 f
25-Nov-2021	25-Nov-2021	'0NIPG	10.00	39,048.89	E- CHANNELS	COMMISSION 000013211125153713000449721987 NIP TRANSFER COMMISSION FOR 000013211125153713000449721987 via GTWORLD TO SAMUEL AJANAKWU CHRISTOPHER ReF:GW209901184000000023002111251536
25-Nov-2021	25-Nov-2021	'0NIPG	.75	39,048.14	E- CHANNELS	VALUE ADDED TAX 000013211125153713000449721987 VAT ON NIP TRANSFER FOR 000013211125153713000449721987 via GTWORLD TO SAMUEL AJANAKWU CHRISTOPHER ReF:GW209901184000000023002111251536
25-Nov-2021	25-Nov-2021	'0GWTR	1,800.00	37,248.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000018002111251550 from ENISEAFOOD LIMITED to SALEH UMAR.
25-Nov-2021	25-Nov-2021	'ONIPG	1,100.00	36,148.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211125165002000449879189 via GTWORLD TO TERUNGWA NELSON ITYOUGH /10.75/REF:GW2099011840000000110021112516 f
25-Nov-2021	25-Nov-2021	'0NIPG	10.00	36,138.14	E- CHANNELS	COMMISSION 000013211125165002000449879189 NIP TRANSFER COMMISSION FOR 000013211125165002000449879189 via/ GTWORLD TO TERUNG WAY NELSON TYOUGH ReF:GW209901184000000011002111251648
25-Nov-2021	25-Nov-2021	'0NIPG	.75	36,137.39	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos 000013211125165002000145075105 VALUE NIP

						TRANSFER FOR 000013211125165002000449879189 via GTWORLD TO TERUNGWA NELSON ITYOUGH ReF:GW209901184000000011002111251648
25-Nov-2021	25-Nov-2021	'0NIPG	3,500.00	32,637.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211125171049000449926705 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000350021112517 f
25-Nov-2021	25-Nov-2021	'0NIPG	10.00	32,627.39	E- CHANNELS	COMMISSION 000013211125171049000449926705 NIP TRANSFER COMMISSION FOR 000013211125171049000449926705 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002111251709
25-Nov-2021	25-Nov-2021	'0NIPG	.75	32,626.64	E- CHANNELS	VALUE ADDED TAX 000013211125171049000449926705 VAT ON NIP TRANSFER FOR 000013211125171049000449926705 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002111251709
25-Nov-2021	25-Nov-2021	'0NIPG	5,100.00	27,526.64	E- CHANNELS	NIBSS Instant Payment Outward 000013211125171838000449943221 via GTWORLD TO BENJAMIN OTULUGBU /26.875/REF:GW2099011840000000510021112517 f
25-Nov-2021	25-Nov-2021	'ONIPG	25.00	27,501.64	E- CHANNELS	COMMISSION 000013211125171838000449943221 NIP TRANSFER COMMISSION FOR 000013211125171838000449943221 via GTWORLD TO BENJAMIN OTULUGBU ReF:GW209901184000000051002111251717
25-Nov-2021	25-Nov-2021	'0NIPG	1.87	27,499.77	E- CHANNELS	VALUE ADDED TAX 000013211125171838000449943221 VAT ON NIP TRANSFER FOR 000013211125171838000449943221 via GTWORLD TO BENJAMIN OTULUGBU ReF:GW209901184000000051002111251717
25-Nov-2021	25-Nov-2021	'0GWTR	2,700.00	24,799.77	E- CHANNELS	TRANSFER BETWEEN COSTOMERS VIA GAPSLITE REF:2099011840000 0627002111281816 from ENISEAFOOD LIMIT

							KASAI
25-Nov-2021	25-Nov-2021	'0GWTR	1,400.00		23,399.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000014002111251923 from ENISEAFOOD LIMITED to YUSUF SHUAIB
25-Nov-2021	25-Nov-2021	'0NIPG	1,000.00		22,399.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211125203343000450323993 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021112520 f
25-Nov-2021	25-Nov-2021	'0NIPG	10.00		22,389.77	E- CHANNELS	COMMISSION 000013211125203343000450323993 NIP TRANSFER COMMISSION FOR 000013211125203343000450323993 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002111252032
25-Nov-2021	25-Nov-2021	'0NIPG	.75		22,389.02	E- CHANNELS	VALUE ADDED TAX 000013211125203343000450323993 VAT ON NIP TRANSFER FOR 000013211125203343000450323993 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002111252032
25-Nov-2021	25-Nov-2021	'0GWTR	2,400.00		19,989.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000024002111252225 from ENISEAFOOD LIMITED to EGWUANUMKU, ROY AZUBIKE
25-Nov-2021	25-Nov-2021	'0	250.00		19,739.02	ADEOLA ODEKU	STAMP DUTY CHARGE 25112021 STAMP DUTY CHARGE - 25/11/2021
26-Nov-2021	25-Nov-2021	'ONIPT		16,000.00	35,739.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211126013351000091990943 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637734872325239811 MAURICE WINIFRED NICHOLAS REF:000016211126013351000091990943
26-Nov-2021	26-Nov-2021	'ONIPG	16,000.00		19,739.02	E- CHANNELS	NIBSS Instant Payment Outward 000013211126081410000450726657/ma GTWORLD TO IDIKU JØSEPH IKOGOR /26.875/REF:GW209 0158400000016000921 12608 f

26-Nov-2021	26-Nov-2021	'0NIPG	25.00	19,714.02	E- CHANNELS	COMMISSION 000013211126081410000450726657 NIP TRANSFER COMMISSION FOR 000013211126081410000450726657 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000160002111260812
26-Nov-2021	26-Nov-2021	'0NIPG	1.87	19,712.15	E- CHANNELS	VALUE ADDED TAX 000013211126081410000450726657 VAT ON NIP TRANSFER FOR 000013211126081410000450726657 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000160002111260812
26-Nov-2021	26-Nov-2021	'0NIPG	3,000.00	16,712.15	E- CHANNELS	NIBSS Instant Payment Outward 000013211126081400000450727344 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021112608 f
26-Nov-2021	26-Nov-2021	'0NIPG	10.00	16,702.15	E- CHANNELS	COMMISSION 000013211126081400000450727344 NIP TRANSFER COMMISSION FOR 000013211126081400000450727344 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002111260813
26-Nov-2021	26-Nov-2021	'0NIPG	.75	16,701.40	E- CHANNELS	VALUE ADDED TAX 000013211126081400000450727344 VAT ON NIP TRANSFER FOR 000013211126081400000450727344 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002111260813
26-Nov-2021	26-Nov-2021	'0NIPG	2,000.00	14,701.40	E- CHANNELS	NIBSS Instant Payment Outward 000013211126081544000450730545 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021112608 f
26-Nov-2021	26-Nov-2021	'0NIPG	10.00	14,691.40	E- CHANNELS	COMMISSION 000013211126081544000450730545 NIP TRANSFER COMMISSION FOR 000013211126081544000450730545 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000000000002111260815
26-Nov-2021	26-Nov-2021	'ONIPG	.75	14,690.65	E- CHANNELS	VALUE ADDED TAX 00001321112608154 00001321112608154 00001321112608154 00001321112608154

							GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111260815
26-Nov-2021	26-Nov-2021	'0NIPG	4,500.00		10,190.65	E- CHANNELS	NIBSS Instant Payment Outward 000013211126084950000450792494 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000450021112608 f
26-Nov-2021	26-Nov-2021	'0NIPG	10.00		10,180.65	E- CHANNELS	COMMISSION 000013211126084950000450792494 NIP TRANSFER COMMISSION FOR 000013211126084950000450792494 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000045002111260848
26-Nov-2021	26-Nov-2021	'ONIPG	.75		10,179.90	E- CHANNELS	VALUE ADDED TAX 000013211126084950000450792494 VAT ON NIP TRANSFER FOR 000013211126084950000450792494 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000045002111260848
26-Nov-2021	26-Nov-2021	'0GWTR	1,500.00		8,679.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000015002111261308 from ENISEAFOOD LIMITED to EKEM LAWRENCE ABEJI
26-Nov-2021	26-Nov-2021	'ONIPT		7,500.00	16,179.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211126150849214786986236 TRFKkkFRMZ AINABADENIKESAULATOENISEAFOODLIMITED 0 00014211126150835250370983672 ZAINAB ADENIKE SAULA REF:000014211126150849214786986236
26-Nov-2021	26-Nov-2021	'0NIPG	8,100.00		8,079.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211126152813000451703345 via GTWORLD TO ONGAJI, SOLOMON JOHNSON /26.875/REF:GW2099011840000000810021112615 f
26-Nov-2021	26-Nov-2021	'ONIPG	25.00		8,054.90	E- CHANNELS	COMMISSION 000013211126152813000451703345 NIP TRANSFER COMMISSION FOR 000013211126152813000451703345 via GTWORLD TO ONG ReF:GW2099011840 000003700217926752

26-Nov-2021	26-Nov-2021	'0NIPG	1.87		8,053.03	E- CHANNELS	VALUE ADDED TAX 000013211126152813000451703345 VAT ON NIP TRANSFER FOR 000013211126152813000451703345 via GTWORLD TO ONGAJI, SOLOMON JOHNSON ReF:GW209901184000000081002111261527
26-Nov-2021	26-Nov-2021	'0GWTR	5,000.00		3,053.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002111261538 from ENISEAFOOD LIMITED to TOJUMORAN ABAYOMI STEPHEN
26-Nov-2021	26-Nov-2021	'0NIPT		16,000.00	19,053.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023211126153903005016376223 Transfer from Oluwadamilola Ogunbekun Mob trans t Ref: 379375398695 bankone_assuredmfb- 379375398695 LEMONADE TECHNOLOGY LIMITED REF:000023211126153903005016376223
26-Nov-2021	26-Nov-2021	'0NIPG	1,450.00		17,603.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211126154833000451750655 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED /10.75/REF:GW2099011840000000145021112615 f
26-Nov-2021	26-Nov-2021	'0NIPG	10.00		17,593.03	E- CHANNELS	COMMISSION 000013211126154833000451750655 NIP TRANSFER COMMISSION FOR 000013211126154833000451750655 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000014502111261547
26-Nov-2021	26-Nov-2021	'0NIPG	.75		17,592.28	E- CHANNELS	VALUE ADDED TAX 000013211126154833000451750655 VAT ON NIP TRANSFER FOR 000013211126154833000451750655 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000014502111261547
26-Nov-2021	26-Nov-2021	'0NIPG	2,800.00		14,792.28	E- CHANNELS	NIBSS Instant Payment Outward 00001321112616590 000451925988-viaPlc GTWORLD TO JOH

							/10.75/REF:GW209901184000000280021112616 f
26-Nov-2021	26-Nov-2021	'0NIPG	10.00		14,782.28	E- CHANNELS	COMMISSION 000013211126165908000451925988 NIP TRANSFER COMMISSION FOR 000013211126165908000451925988 via GTWORLD TO JOHN OGBAJI AKOBI ReF:GW209901184000000028002111261657
26-Nov-2021	26-Nov-2021	'0NIPG	.75		14,781.53	E- CHANNELS	VALUE ADDED TAX 000013211126165908000451925988 VAT ON NIP TRANSFER FOR 000013211126165908000451925988 via GTWORLD TO JOHN OGBAJI AKOBI ReF:GW209901184000000028002111261657
26-Nov-2021	26-Nov-2021	'OMBTR		19,000.00	33,781.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:397392685483998250003717849837 ANY Account Transfer from AGOHA-JOHN NNENNA CHIDINMA to ENISEAFOOD LIMITED
26-Nov-2021	26-Nov-2021	'0GWTR	5,000.00		28,781.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002111261820 from ENISEAFOOD LIMITED to GOURMET TWIST
26-Nov-2021	26-Nov-2021	'0NIPG	12,500.00		16,281.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211126182448000452134583 via GTWORLD TO DELFORT ENTERPRISE /26.875/REF:GW2099011840000001250021112618 f
26-Nov-2021	26-Nov-2021	'0NIPG	25.00		16,256.53	E- CHANNELS	COMMISSION 000013211126182448000452134583 NIP TRANSFER COMMISSION FOR 000013211126182448000452134583 via GTWORLD TO DELFORT ENTERPRISE ReF:GW209901184000000125002111261823
26-Nov-2021	26-Nov-2021	'0NIPG	1.87		16,254.66	E- CHANNELS	VALUE ADDED TAX 000013211126182448000452134583 VAT ON NIP TRANSFER FOR 000013211126182448000452134583 via GTWORLD TO DELFORT ENTERPRISE ReF:GW209901184000000125002111261823
26-Nov-2021	26-Nov-2021	'0	150.00		16,104.66	ADEOLA ODEKU	STAMP DUTY CHAR GE 2611 2021; STAMP DUTY CHARGE - 26/11/202

27-Nov-2021	27-Nov-2021	'00	2,168.00		13,936.66	ADEOLA ODEKU	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'00	162.60		13,774.06	ADEOLA ODEKU	VAT SETTLEMENT SMS ALERT VAT FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'0NIPT		19,000.00	32,774.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007211127091327413264455304 ONB TRF FROM ISIAKA ADE **0026 FBP ONB21112709132706384 ISIAKA ADEBOLA TITILOPE REF:000007211127091327413264455304
27-Nov-2021	27-Nov-2021	'0NIPG	5,100.00		27,674.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211127092714000452934993 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021112709 f
27-Nov-2021	27-Nov-2021	'0NIPG	25.00		27,649.06	E- CHANNELS	COMMISSION 000013211127092714000452934993 NIP TRANSFER COMMISSION FOR 000013211127092714000452934993 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002111270926
27-Nov-2021	27-Nov-2021	'0NIPG	1.87		27,647.19	E- CHANNELS	VALUE ADDED TAX 000013211127092714000452934993 VAT ON NIP TRANSFER FOR 000013211127092714000452934993 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002111270926
27-Nov-2021	27-Nov-2021	'0NIPG	7,000.00		20,647.19	E- CHANNELS	NIBSS Instant Payment Outward 000013211127092902000452936536 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000700021112709 f
27-Nov-2021	27-Nov-2021	'0NIPG	25.00		20,622.19	E- CHANNELS	COMMISSION 000013211127092902000452936536 NIP TRANSFER COMMISSION FOR 000013211127092902000452936536 via GTWORLD TO OLATEMINE, FNIOLA AROWORA ReF:GW20990118400000070002111270927
27-Nov-2021	27-Nov-2021	'0NIPG	1.87		20,620.32	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321112709290 20000452936536 VAT O NIP

							TRANSFER FOR 000013211127092902000452936536 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002111270927
27-Nov-2021	27-Nov-2021	'0NIPG	2,000.00		18,620.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211127100916000453010877 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021112710 f
27-Nov-2021	27-Nov-2021	'0NIPG	10.00		18,610.32	E- CHANNELS	COMMISSION 000013211127100916000453010877 NIP TRANSFER COMMISSION FOR 000013211127100916000453010877 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111271007
27-Nov-2021	27-Nov-2021	'0NIPG	.75		18,609.57	E- CHANNELS	VALUE ADDED TAX 000013211127100916000453010877 VAT ON NIP TRANSFER FOR 000013211127100916000453010877 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111271007
27-Nov-2021	27-Nov-2021	'ONIPG	2,200.00		16,409.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211127101105000453016090 via GTWORLD TO JOHN EBENYI EGBE /10.75/REF:GW2099011840000000220021112710 f
27-Nov-2021	27-Nov-2021	'ONIPG	10.00		16,399.57	E- CHANNELS	COMMISSION 000013211127101105000453016090 NIP TRANSFER COMMISSION FOR 000013211127101105000453016090 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000022002111271010
27-Nov-2021	27-Nov-2021	'ONIPG	.75		16,398.82	E- CHANNELS	VALUE ADDED TAX 000013211127101105000453016090 VAT ON NIP TRANSFER FOR 000013211127101105000453016090 via GTWORLD TO JOHN EBENYI EGBE ReF:GW209901184000000022002111271010
27-Nov-2021	27-Nov-2021	'0NIPT		14,000.00	30,398.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211127101720123088549000 Seyi and sayo 123088549 TA

27-Nov-2021	27-Nov-2021	'ONIPR		2,200.00	32,598.82	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211127101105000453016090 NIP Reversal: Failure From Beneficiary Bank REF:000013211127101105000453016090
27-Nov-2021	27-Nov-2021	'00		10.00	32,608.82	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211127101105000453016090 NIP Reversal: Failure From Beneficiary Bank REF:000013211127101105000453016090
27-Nov-2021	27-Nov-2021	'00		.75	32,609.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211127101105000453016090 NIP Reversal: Failure From Beneficiary Bank REF:000013211127101105000453016090
27-Nov-2021	27-Nov-2021	'0NIPG	2,000.00		30,609.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211127104623000453087800 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000200021112710 f
27-Nov-2021	27-Nov-2021	'0NIPG	10.00		30,599.57	E- CHANNELS	COMMISSION 000013211127104623000453087800 NIP TRANSFER COMMISSION FOR 000013211127104623000453087800 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111271044
27-Nov-2021	27-Nov-2021	'0NIPG	.75		30,598.82	E- CHANNELS	VALUE ADDED TAX 000013211127104623000453087800 VAT ON NIP TRANSFER FOR 000013211127104623000453087800 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000020002111271044
27-Nov-2021	27-Nov-2021	'ONIPG	12,000.00		18,598.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211127104647000453088742 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001200021112710 f
27-Nov-2021	27-Nov-2021	'ONIPG	25.00		18,573.82	E- CHANNELS	COMMISSION 000013211127104647000453088742 NIP TRANSFER COMMISSION FOR 000013211127104647000453088742 GTWORLD TO OLATEMIDE EMIOLA AROWORA REF:GW2099011840
27-Nov-2021	27-Nov-2021	'0NIPG	1.87		18,571.95	E- CHANNELS	VALUE ADDED TAX

						000013211127104647000453088742 VAT ON NIP TRANSFER FOR 000013211127104647000453088742 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002111271045
27-Nov-2021	27-Nov-2021	'0NIPG	2,000.00	16,571.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211127104708000453090444 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021112710 f
27-Nov-2021	27-Nov-2021	'0NIPG	10.00	16,561.95	E- CHANNELS	COMMISSION 000013211127104708000453090444 NIP TRANSFER COMMISSION FOR 000013211127104708000453090444 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111271046
27-Nov-2021	27-Nov-2021	'0NIPG	.75	16,561.20	E- CHANNELS	VALUE ADDED TAX 000013211127104708000453090444 VAT ON NIP TRANSFER FOR 000013211127104708000453090444 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002111271046
27-Nov-2021	27-Nov-2021	'ONIPG	5,000.00	11,561.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211127104852000453094096 via GTWORLD TO EKAETE TEMIDAYO ESSIEN /10.75/REF:GW2099011840000000500021112710 f
27-Nov-2021	27-Nov-2021	'0NIPG	10.00	11,551.20	E- CHANNELS	COMMISSION 000013211127104852000453094096 NIP TRANSFER COMMISSION FOR 000013211127104852000453094096 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW209901184000000050002111271047
27-Nov-2021	27-Nov-2021	'0NIPG	.75	11,550.45	E- CHANNELS	VALUE ADDED TAX 000013211127104852000453094096 VAT ON NIP TRANSFER FOR 000013211127104852000453094096 via GTWORLD TO EKAETE TEMIDAYO ESSIEN ReF:GW20990118400000050002111271047
27-Nov-2021	27-Nov-2021	'0GWTR	2,000.00	9,550.45	E- CHANNELS	TRANSFER BETWEEN COSTOMERS VIA GAPSLITE REF:2099011840000 0620002741297049c from ENISEAFOOD LIMIT

27-Nov-2021	27-Nov-2021	'ONIPG	4,750.00		4,800.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211127125623000453367342 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED /10.75/REF:GW2099011840000000475021112712 f
27-Nov-2021	27-Nov-2021	'0NIPG	10.00		4,790.45	E- CHANNELS	COMMISSION 000013211127125623000453367342 NIP TRANSFER COMMISSION FOR 000013211127125623000453367342 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000047502111271255
27-Nov-2021	27-Nov-2021	'0NIPG	.75		4,789.70	E- CHANNELS	VALUE ADDED TAX 000013211127125623000453367342 VAT ON NIP TRANSFER FOR 000013211127125623000453367342 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000047502111271255
27-Nov-2021	27-Nov-2021	'0NIPG	1,000.00		3,789.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211127151521000453650361 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000100021112715 f
27-Nov-2021	27-Nov-2021	'0NIPG	10.00		3,779.70	E- CHANNELS	COMMISSION 000013211127151521000453650361 NIP TRANSFER COMMISSION FOR 000013211127151521000453650361 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002111271514
27-Nov-2021	27-Nov-2021	'0NIPG	.75		3,778.95	E- CHANNELS	VALUE ADDED TAX 000013211127151521000453650361 VAT ON NIP TRANSFER FOR 000013211127151521000453650361 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002111271514
27-Nov-2021	27-Nov-2021	'ONIPT		13,000.00	16,778.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211127170929002206310152 Seafood 7011 54158 BOLUWATIFE IDOM OWNERNIA REF:000015211127170929002206310152
27-Nov-2021	27-Nov-2021	'0NIPG	4,100.00		12,678.95	E- CHANNELS	NIBSS Instant Payme nt Outward extrictoria Island, Lagos 00001321112717361

						GTWORLD TO Adoga Benjamin /10.75/REF:GW2099011840000000410021112717 f
27-Nov-2021	27-Nov-2021	'0NIPG	10.00	12,668.95	E- CHANNELS	COMMISSION 000013211127173612000453938739 NIP TRANSFER COMMISSION FOR 000013211127173612000453938739 via GTWORLD TO Adoga Benjamin ReF:GW209901184000000041002111271735
27-Nov-2021	27-Nov-2021	'0NIPG	.75	12,668.20	E- CHANNELS	VALUE ADDED TAX 000013211127173612000453938739 VAT ON NIP TRANSFER FOR 000013211127173612000453938739 via GTWORLD TO Adoga Benjamin ReF:GW209901184000000041002111271735
27-Nov-2021	27-Nov-2021	'0	150.00	12,518.20	ADEOLA ODEKU	STAMP DUTY CHARGE 27112021 STAMP DUTY CHARGE - 27/11/2021
28-Nov-2021	28-Nov-2021	'0NIPG	7,200.00	5,318.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211128100528000454736828 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021112810 f
28-Nov-2021	28-Nov-2021	'0NIPG	25.00	5,293.20	E- CHANNELS	COMMISSION 000013211128100528000454736828 NIP TRANSFER COMMISSION FOR 000013211128100528000454736828 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002111281004
28-Nov-2021	28-Nov-2021	'0NIPG	1.87	5,291.33	E- CHANNELS	VALUE ADDED TAX 000013211128100528000454736828 VAT ON NIP TRANSFER FOR 000013211128100528000454736828 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002111281004
28-Nov-2021	28-Nov-2021	'0NIPG	800.00	4,491.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211128101322000454746381 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000086021112810 f
28-Nov-2021	28-Nov-2021	'0NIPG	10.00	4,481.33	E- CHANNELS	COMMISSION 000013211128101322000454746381 NIP TRANSFER COI MUSSION TROPBank PIC 00001321112810132

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000008002111281012
28-Nov-2021	28-Nov-2021	'0NIPG	.75		4,480.58	E- CHANNELS	VALUE ADDED TAX 000013211128101322000454746381 VAT ON NIP TRANSFER FOR 000013211128101322000454746381 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000008002111281012
28-Nov-2021	28-Nov-2021	'0GWTR	4,300.00		180.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000043002111281443 from ENISEAFOOD LIMITED to EKEM LAWRENCE ABEJI
28-Nov-2021	28-Nov-2021	'ONIPT		15,500.00	15,680.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211128170441223102488301 NIP/ussd/IFT1 14413282589080786607515612 NIPUSSD_IFT1144 13282589080786607515612 WUSU PETER TOTENME REF:000014211128170441223102488301
28-Nov-2021	28-Nov-2021	'ONIPG	14,000.00		1,680.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211128183413000455439374 via GTWORLD TO ABDULRAHEEM ADAM ALABI /26.875/REF:GW2099011840000001400021112818 f
28-Nov-2021	28-Nov-2021	'ONIPG	25.00		1,655.58	E- CHANNELS	COMMISSION 000013211128183413000455439374 NIP TRANSFER COMMISSION FOR 000013211128183413000455439374 via GTWORLD TO ABDULRAHEEM ADAM ALABI ReF:GW209901184000000140002111281833
28-Nov-2021	28-Nov-2021	'ONIPG	1.87		1,653.71	E- CHANNELS	VALUE ADDED TAX 000013211128183413000455439374 VAT ON NIP TRANSFER FOR 000013211128183413000455439374 via GTWORLD TO ABDULRAHEEM ADAM ALABI ReF:GW209901184000000140002111281833
28-Nov-2021	28-Nov-2021	'0	50.00		1,603.71	ADEOLA ODEKU	STAMP DUTY CHARGE 28112021 STAMP DUTY CHARGE - 28/11/202
29-Nov-2021	29-Nov-2021	'0NIPT		38,000.00	39,603.71	E- CHANNELS	TRANSFER BETWEI CUSTOMERS and Lagos

						000014211129135652293715221609 TRFFRMSAR ATUBASHIREL- RUFAITOENISEAFOODLIMITED 000014211129135 628290685320700 SARATU BASHIR EL-RUFAI REF:000014211129135652293715221609
29-Nov-2021	29-Nov-2021	'0NIPG	3,000.00	36,603.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211129141328000456750802 via GTWORLD TO SEGUN OGUNDARE /10.75/REF:GW2099011840000000300021112914 f
29-Nov-2021	29-Nov-2021	'0NIPG	10.00	36,593.71	E- CHANNELS	COMMISSION 000013211129141328000456750802 NIP TRANSFER COMMISSION FOR 000013211129141328000456750802 via GTWORLD TO SEGUN OGUNDARE ReF:GW209901184000000030002111291412
29-Nov-2021	29-Nov-2021	'0NIPG	.75	36,592.96	E- CHANNELS	VALUE ADDED TAX 000013211129141328000456750802 VAT ON NIP TRANSFER FOR 000013211129141328000456750802 via GTWORLD TO SEGUN OGUNDARE ReF:GW209901184000000030002111291412
29-Nov-2021	29-Nov-2021	'0NIPG	10,000.00	26,592.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211129141411000456752396 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021112914 f
29-Nov-2021	29-Nov-2021	'0NIPG	25.00	26,567.96	E- CHANNELS	COMMISSION 000013211129141411000456752396 NIP TRANSFER COMMISSION FOR 000013211129141411000456752396 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002111291413
29-Nov-2021	29-Nov-2021	'ONIPG	1.87	26,566.09	E- CHANNELS	VALUE ADDED TAX 000013211129141411000456752396 VAT ON NIP TRANSFER FOR 000013211129141411000456752396 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW20990118400000010000211/4291413
29-Nov-2021	29-Nov-2021	'0NIPG	23,500.00	3,066.09	E- CHANNELS	NIBSS Instant Payment Serward 00001321112915523 7000456975325 Wa Pic GTWORLD TO PRINTSMART NC

							/26.875/REF:GW2099011840000002350021112915
29-Nov-2021	29-Nov-2021	'0NIPG	25.00		3,041.09	E- CHANNELS	COMMISSION 000013211129155237000456975325 NIP TRANSFER COMMISSION FOR 000013211129155237000456975325 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000235002111291551
29-Nov-2021	29-Nov-2021	'0NIPG	1.87		3,039.22	E- CHANNELS	VALUE ADDED TAX 000013211129155237000456975325 VAT ON NIP TRANSFER FOR 000013211129155237000456975325 via GTWORLD TO PRINTSMART NG ReF:GW209901184000000235002111291551
29-Nov-2021	29-Nov-2021	'0	50.00		2,989.22	ADEOLA ODEKU	STAMP DUTY CHARGE 29112021 STAMP DUTY CHARGE - 29/11/2021
30-Nov-2021	30-Nov-2021	'0USGT		15,000.00	17,989.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004450449743209090118400000150002021 11300802 from AWOLOLA, PELUMI JOSHUA to ENISEAFOOD LIMITED
30-Nov-2021	30-Nov-2021	'0NIPG	10,200.00		7,789.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211130080541000457987793 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001020021113008 f
30-Nov-2021	30-Nov-2021	'0NIPG	25.00		7,764.22	E- CHANNELS	COMMISSION 000013211130080541000457987793 NIP TRANSFER COMMISSION FOR 000013211130080541000457987793 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000102002111300804
30-Nov-2021	30-Nov-2021	'0NIPG	1.87		7,762.35	E- CHANNELS	VALUE ADDED TAX 000013211130080541000457987793 VAT ON NIP TRANSFER FOR 000013211130080541000457987793 via GTWORLD TO IDIKU JOSEPH (KOGOR) ReF:GW209901184000000102002111300804
30-Nov-2021	30-Nov-2021	'0NIPT		5,000.00	12,762.35	E- CHANNELS	TRANSFER BETWE NCCUSTOMERS 1k PIC 00000421113008500 716010953322 MOB/O 3HAM

							EYAN ABIGEAL IFEOLUWA/UTO/9770991368/000013/R 977099136 8 OSHAMEYAN ABIGEAL IFEOLUWA REF:000004211130085007716010953322
30-Nov-2021	30-Nov-2021	'ONIPT		2,500.00	15,262.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211130085253267054037485 MOB/OSHAM EYAN ABIGEAL IFEOLUWA/UTO/9771023400/000013/R 977102340 0 OSHAMEYAN ABIGEAL IFEOLUWA REF:000004211130085253267054037485
30-Nov-2021	30-Nov-2021	'0NIPG	4,000.00		11,262.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211130092349000458143961 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021113009 f
30-Nov-2021	30-Nov-2021	'0NIPG	10.00		11,252.35	E- CHANNELS	COMMISSION 000013211130092349000458143961 NIP TRANSFER COMMISSION FOR 000013211130092349000458143961 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002111300923
30-Nov-2021	30-Nov-2021	'0NIPG	.75		11,251.60	E- CHANNELS	VALUE ADDED TAX 000013211130092349000458143961 VAT ON NIP TRANSFER FOR 000013211130092349000458143961 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002111300923
30-Nov-2021	30-Nov-2021	'0GWTR	7,000.00		4,251.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000070002111301055 from ENISEAFOOD LIMITED to LYNDISHES KITCHEN
30-Nov-2021	30-Nov-2021	'ONIPT		14,700.00	18,951.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211130131514224693322941 TRFFRMVICT ORIAOLUWALOLOPEOSIDIPETOENISEAFOODLI MITED 000014211130131501286399922134 VICT ORIA OLUWALOLOPE OSIDIPE REF:000014211130131514224693322941
30-Nov-2021	30-Nov-2021	'ONIPG	2,700.00		16,251.60	E- CHANNELS	NIBSS Instant Payment Outward 00001321113014034 GTWORLD TO UMA RUMOSE Sust Bank Pic /10.75/REF:GW2099

30-Nov-2021	30-Nov-2021	'0NIPG	10.00	16,241.60	E- CHANNELS	COMMISSION 000013211130140345000458803752 NIP TRANSFER COMMISSION FOR 000013211130140345000458803752 via GTWORLD TO UMARU MOSES ReF:GW209901184000000027002111301402
30-Nov-2021	30-Nov-2021	'0NIPG	.75	16,240.85	E- CHANNELS	VALUE ADDED TAX 000013211130140345000458803752 VAT ON NIP TRANSFER FOR 000013211130140345000458803752 via GTWORLD TO UMARU MOSES ReF:GW209901184000000027002111301402
30-Nov-2021	30-Nov-2021	'ONIPG	4,000.00	12,240.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211130140434000458806136 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000400021113014 f
30-Nov-2021	30-Nov-2021	'0NIPG	10.00	12,230.85	E- CHANNELS	COMMISSION 000013211130140434000458806136 NIP TRANSFER COMMISSION FOR 000013211130140434000458806136 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002111301403
30-Nov-2021	30-Nov-2021	'ONIPG	.75	12,230.10	E- CHANNELS	VALUE ADDED TAX 000013211130140434000458806136 VAT ON NIP TRANSFER FOR 000013211130140434000458806136 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002111301403
30-Nov-2021	30-Nov-2021	'0	100.00	12,130.10	ADEOLA ODEKU	STAMP DUTY CHARGE 30112021 STAMP DUTY CHARGE - 30/11/2021
01-Dec-2021	30-Nov-2021	'00	2,017.58	10,112.52	ADEOLA ODEKU	ACCOUNT MAINTENANCE CHARGE
01-Dec-2021	30-Nov-2021	'00	151.32	9,961.20	ADEOLA ODEKU	VALUE ADDED TAX
01-Dec-2021	01-Dec-2021	'0NIPG	6,500.00	3,461.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211201083958000460318835 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000650021120108 f
01-Dec-2021	01-Dec-2021	'0NIPG	25.00	3,436.20	E- CHANNELS	COMMISSION 00001 0211201083958000460 18835 NIP TRANSFER COMMISSION FOR MINIOR DEPORT OF TRANSFER COMMISSION FOR TRANSFE

							GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000065002112010838
01-Dec-2021	01-Dec-2021	'0NIPG	1.87		3,434.33	E- CHANNELS	VALUE ADDED TAX 000013211201083958000460318835 VAT ON NIP TRANSFER FOR 000013211201083958000460318835 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000065002112010838
01-Dec-2021	01-Dec-2021	'ONIPT		18,500.00	21,934.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211201090307248348445859 NIP000014211 201090306005310813773VNS02000321120109030 6363785655025372002 00001421120109014526422 2342085 OLUWAFUNMILAYO KEHINDE GBOKOREF:000014211201090307248348445859
01-Dec-2021	01-Dec-2021	'0GWTR	5,000.00		16,934.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000050002112010915 from ENISEAFOOD LIMITED to GBAIYE, BILIKIS
01-Dec-2021	01-Dec-2021	'0NIPG	3,100.00		13,834.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211201092817000460425113 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000310021120109 f
01-Dec-2021	01-Dec-2021	'0NIPG	10.00		13,824.33	E- CHANNELS	COMMISSION 000013211201092817000460425113 NIP TRANSFER COMMISSION FOR 000013211201092817000460425113 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002112010926
01-Dec-2021	01-Dec-2021	'0NIPG	.75		13,823.58	E- CHANNELS	VALUE ADDED TAX 000013211201092817000460425113 VAT ON NIP TRANSFER FOR 000013211201092817000460425113 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000031002112010926
01-Dec-2021	01-Dec-2021	'ONIPT		15,000.00	28,823.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211201082749420318150556 NJP/Vermillion noodles with calamari To NISEAFOOD LIMITED //0613627833 163834 BILIKISU GBADAMO REF:0901102112010

01-Dec-2021	01-Dec-2021	'0NIPG	15,200.00	13,623.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211201100841000460519764 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000001520021120110 f
01-Dec-2021	01-Dec-2021	'ONIPG	25.00	13,598.58	E- CHANNELS	COMMISSION 000013211201100841000460519764 NIP TRANSFER COMMISSION FOR 000013211201100841000460519764 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000152002112011007
01-Dec-2021	01-Dec-2021	'0NIPG	1.87	13,596.71	E- CHANNELS	VALUE ADDED TAX 000013211201100841000460519764 VAT ON NIP TRANSFER FOR 000013211201100841000460519764 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000152002112011007
01-Dec-2021	01-Dec-2021	'0GWTR	2,600.00	10,996.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000026002112011243 from ENISEAFOOD LIMITED to ISANG JAMES EMMANUEL
01-Dec-2021	01-Dec-2021	'ONIPG	2,800.00	8,196.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211201132455000461017592 via GTWORLD TO UGBEDE EKPA JOSHUA /10.75/REF:GW2099011840000000280021120113 f
01-Dec-2021	01-Dec-2021	'0NIPG	10.00	8,186.71	E- CHANNELS	COMMISSION 000013211201132455000461017592 NIP TRANSFER COMMISSION FOR 000013211201132455000461017592 via GTWORLD TO UGBEDE EKPA JOSHUA ReF:GW209901184000000028002112011323
01-Dec-2021	01-Dec-2021	'0NIPG	.75	8,185.96	E- CHANNELS	VALUE ADDED TAX 000013211201132455000461017592 VAT ON NIP TRANSFER FOR 000013211201132455000461017592 via GTWORLD TO UGBEDE EKPA JOSHUA Ref:GW209901184000000028002112011323
01-Dec-2021	01-Dec-2021	'0NIPG	5,000.00	3,185.96	E- CHANNELS	NIBSS Instant Payme at Outward 00001321120113490 0000461078028 via

							/10.75/REF:GW209901184000000500021120113 f
01-Dec-2021	01-Dec-2021	'0NIPG	10.00		3,175.96	E- CHANNELS	COMMISSION 000013211201134900000461078028 NIP TRANSFER COMMISSION FOR 000013211201134900000461078028 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002112011348
01-Dec-2021	01-Dec-2021	'0NIPG	.75		3,175.21	E- CHANNELS	VALUE ADDED TAX 000013211201134900000461078028 VAT ON NIP TRANSFER FOR 000013211201134900000461078028 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002112011348
01-Dec-2021	01-Dec-2021	'0NIPG	1,500.00		1,675.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211201192011000461893722 via GTWORLD TO ARINOLA D. ADETONA /10.75/REF:GW2099011840000000150021120119 f
01-Dec-2021	01-Dec-2021	'0NIPG	10.00		1,665.21	E- CHANNELS	COMMISSION 000013211201192011000461893722 NIP TRANSFER COMMISSION FOR 000013211201192011000461893722 via GTWORLD TO ARINOLA D. ADETONA ReF:GW209901184000000015002112011918
01-Dec-2021	01-Dec-2021	'0NIPG	.75		1,664.46	E- CHANNELS	VALUE ADDED TAX 000013211201192011000461893722 VAT ON NIP TRANSFER FOR 000013211201192011000461893722 via GTWORLD TO ARINOLA D. ADETONA ReF:GW209901184000000015002112011918
01-Dec-2021	01-Dec-2021	'0	100.00		1,564.46	ADEOLA ODEKU	STAMP DUTY CHARGE 01122021 STAMP DUTY CHARGE - 01/12/2021
02-Dec-2021	01-Dec-2021	'ONIPT		27,000.00	28,564.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211201233505266710754784 NIP000014211 201233504005311827933VNS02000321120111350 4363879952027042515 00001421120123345429178 7356455 AKUKA FRANCISCA NKIRUKA-117- REF:000014211201233505266710754734
02-Dec-2021	01-Dec-2021	'0NIPG	27,000.00		1,564.46	E- CHANNELS	NIBSS Instant Payment Outward 00001321120123411 0000462258214 Miapic GTWORLD TO OLA EMIDE ENIOLA AROV DRA

							/26.875/REF:GW2099011840000002700021120123
)2-Dec-2021	01-Dec-2021	'0NIPG	25.00		1,539.46	E- CHANNELS	COMMISSION 000013211201234112000462258214 NIP TRANSFER COMMISSION FOR 000013211201234112000462258214 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000270002112012339
02-Dec-2021	01-Dec-2021	'0NIPG	1.87		1,537.59	E- CHANNELS	VALUE ADDED TAX 000013211201234112000462258214 VAT ON NIP TRANSFER FOR 000013211201234112000462258214 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000270002112012339
02-Dec-2021	02-Dec-2021	'0USGT		21,000.00	22,537.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002490247511209090118400000210002021 12020754 from OKE, KESIENA BOBBY to ENISEAFOOD LIMITED
02-Dec-2021	02-Dec-2021	'0NIPT		27,000.00	49,537.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017211202080753152867244426 GTB-Jumbo Seafood 637740292760292335 MARIAM OLUWATOFUNMI DISU REF:000017211202080753152867244426
02-Dec-2021	02-Dec-2021	'ONIPT		10,000.00	59,537.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211202082119002218491877 Chi 70763187 5 GRACE CHIBUNDOM ANUMBA REF:000015211202082119002218491877
02-Dec-2021	02-Dec-2021	'0NIPG	5,100.00		54,437.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211202082817000462564611 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021120208 f
)2-Dec-2021	02-Dec-2021	'0NIPG	25.00		54,412.59	E- CHANNELS	COMMISSION 000013211202082817000462564611 NIP TRANSFER COMMISSION FOR 000013211202082817000462564611 //jg GTWORLD TO IDIKU 103EPH IKOGOR ReF:GW2099011840 100000000000000000000000000000000
)2-Dec-2021	02-Dec-2021	'0NIPG	1.87		54,410.72	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street/Victoria Island, Lagos

						000013211202082817000462564611 VAT ON NIP TRANSFER FOR 000013211202082817000462564611 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002112020826
02-Dec-2021	02-Dec-2021	'0NIPG	3,300.00	51,110.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211202090040000462632753 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000330021120208 f
02-Dec-2021	02-Dec-2021	'0NIPG	10.00	51,100.72	E- CHANNELS	COMMISSION 000013211202090040000462632753 NIP TRANSFER COMMISSION FOR 000013211202090040000462632753 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000033002112020859
02-Dec-2021	02-Dec-2021	'0NIPG	.75	51,099.97	E- CHANNELS	VALUE ADDED TAX 000013211202090040000462632753 VAT ON NIP TRANSFER FOR 000013211202090040000462632753 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000033002112020859
02-Dec-2021	02-Dec-2021	'0NIPG	45,500.00	5,599.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211202095021000462745778 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000004550021120209 f
02-Dec-2021	02-Dec-2021	'0NIPG	25.00	5,574.97	E- CHANNELS	COMMISSION 000013211202095021000462745778 NIP TRANSFER COMMISSION FOR 000013211202095021000462745778 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000455002112020949
02-Dec-2021	02-Dec-2021	'0NIPG	1.87	5,573.10	E- CHANNELS	VALUE ADDED TAX 000013211202095021000462745778 VAT ON NIP TRANSFER FOR 000013211202095021000462745778 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000003455002112020949
02-Dec-2021	02-Dec-2021	'0NIPG	3,000.00	2,573.10	E- CHANNELS	NIBSS Instant Payment Survival 00001321120210222 00026282151 Payk Pic GTWORLD TO OLA

							/10.75/REF:GW209901184000000300021120210 f
02-Dec-2021	02-Dec-2021	'0NIPG	10.00		2,563.10	E- CHANNELS	COMMISSION 000013211202102224000462821511 NIP TRANSFER COMMISSION FOR 000013211202102224000462821511 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002112021021
02-Dec-2021	02-Dec-2021	'0NIPG	.75		2,562.35	E- CHANNELS	VALUE ADDED TAX 000013211202102224000462821511 VAT ON NIP TRANSFER FOR 000013211202102224000462821511 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002112021021
02-Dec-2021	02-Dec-2021	'0NIPT		15,000.00	17,562.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211202105509000135874626 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED OneBank Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED QUEENREF:00000121120210550900013 5874626
02-Dec-2021	02-Dec-2021	'0NIPG	15,200.00		2,362.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211202105951000462913546 via GTWORLD TO ALARO ABIODUN ISIAKA /26.875/REF:GW2099011840000001520021120210 f
02-Dec-2021	02-Dec-2021	'0NIPG	25.00		2,337.35	E- CHANNELS	COMMISSION 000013211202105951000462913546 NIP TRANSFER COMMISSION FOR 000013211202105951000462913546 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000152002112021058
02-Dec-2021	02-Dec-2021	'0NIPG	1.87		2,335.48	E- CHANNELS	VALUE ADDED TAX 000013211202105951000462913546 VAT ON NIP TRANSFER FOR 000013211202105951000462913546 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000152002112021058
02-Dec-2021	02-Dec-2021	'ONIPG	200.00		2,135.48	E- CHANNELS	NIBSS Instant Payment Outward 00001321120211010 GTWORLD TO Queen Charles 1970 Michael 1970 Mic

02-Dec-2021	02-Dec-2021	'ONIPG	10.00		2,125.48	E- CHANNELS	COMMISSION 000013211202110107000462917335 NIP TRANSFER COMMISSION FOR 000013211202110107000462917335 via GTWORLD TO Queeneth lgbokwe ReF:GW209901184000000002002112021059
02-Dec-2021	02-Dec-2021	'0NIPG	.75		2,124.73	E- CHANNELS	VALUE ADDED TAX 000013211202110107000462917335 VAT ON NIP TRANSFER FOR 000013211202110107000462917335 via GTWORLD TO Queeneth Igbokwe ReF:GW209901184000000002002112021059
02-Dec-2021	02-Dec-2021	'OMBTR		15,000.00	17,124.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:425392614992657900008334321148 ANY Account Transfer from ABORISADE ADETAYO OLUWOLE to ENISEAFOOD LIMITED
02-Dec-2021	02-Dec-2021	'ONIPT		14,000.00	31,124.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211202141043123980397000 Trsf from w 123980397 DAMOLA OLAWALE OMOTOSHO REF:000012211202141043123980397000
02-Dec-2021	02-Dec-2021	'0NIPG	2,700.00		28,424.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211202164422000463750123 via GTWORLD TO TAVER PHILIP LUMUN /10.75/REF:GW2099011840000000270021120216 f
02-Dec-2021	02-Dec-2021	'0NIPG	10.00		28,414.73	E- CHANNELS	COMMISSION 000013211202164422000463750123 NIP TRANSFER COMMISSION FOR 000013211202164422000463750123 via GTWORLD TO TAVER PHILIP LUMUN ReF:GW209901184000000027002112021642
02-Dec-2021	02-Dec-2021	'0NIPG	.75		28,413.98	E- CHANNELS	VALUE ADDED TAX 000013211202164422000463750123 VAT ON NIP TRANSFER FOR 000013211202164422000463750123 via GTWORLD TO TAVER PHILIP LUMUN ReF:GW209901184000000027002112021642
02-Dec-2021	02-Dec-2021	'OGWTR	7,000.00		21,413.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Year GAPSLITE REF:2099011840000 00070002112021644 in m ENISEAFOOD LIMIT OF CONTROL BARRI BARRI ARCHIBALD

)2-Dec-2021)2-Dec-2021	02-Dec-2021 02-Dec-2021	'0NIPG	900.00	20,513.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211202165417000463775000 via GTWORLD TO ITODO GODWIN OWOICHO
)2-Dec-2021	02-Dec-2021	'0NIPG	40.00			/10.75/REF:GW209901184000000090021120216
			10.00	20,503.98	E- CHANNELS	COMMISSION 000013211202165417000463775000 NIP TRANSFER COMMISSION FOR 000013211202165417000463775000 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000009002112021652
02-Dec-2021	02-Dec-2021	'ONIPG	.75	20,503.23	E- CHANNELS	VALUE ADDED TAX 000013211202165417000463775000 VAT ON NIP TRANSFER FOR 000013211202165417000463775000 via GTWORLD TO ITODO GODWIN OWOICHO ReF:GW209901184000000009002112021652
02-Dec-2021	02-Dec-2021	'0GWTR	3,400.00	17,103.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000034002112021654 from ENISEAFOOD LIMITED to NWACHUKWU CHIMELA BEST
)2-Dec-2021	02-Dec-2021	'0NIPG	1,400.00	15,703.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211202170658000463806956 via GTWORLD TO OGBOR PETER OKPA /10.75/REF:GW2099011840000000140021120217
02-Dec-2021	02-Dec-2021	'ONIPG	10.00	15,693.23	E- CHANNELS	COMMISSION 000013211202170658000463806950 NIP TRANSFER COMMISSION FOR 000013211202170658000463806956 via GTWORLD TO OGBOR PETER OKPA ReF:GW209901184000000014002112021705
02-Dec-2021	02-Dec-2021	'ONIPG	.75	15,692.48	E- CHANNELS	VALUE ADDED TAX 000013211202170658000463806956 VAT ON NIP TRANSFER FOR 000013211202170658000463806956 via GTWORLD TO OGBOR PETER OKPA ReF:GW209901184000000014002112021705
02-Dec-2021	02-Dec-2021	'0NIPG	1,600.00	14,092.48	E- CHANNELS	NIBSS Instant Payment Outward 00001321120217075 000463808259 via GTWORLD TO IDIK

						/10.75/REF:GW209901184000000160021120217 f
02-Dec-2021	02-Dec-2021	'0NIPG	10.00	14,082.48	E- CHANNELS	COMMISSION 000013211202170756000463808259 NIP TRANSFER COMMISSION FOR 000013211202170756000463808259 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000016002112021706
02-Dec-2021	02-Dec-2021	'0NIPG	.75	14,081.73	E- CHANNELS	VALUE ADDED TAX 000013211202170756000463808259 VAT ON NIP TRANSFER FOR 000013211202170756000463808259 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000016002112021706
02-Dec-2021	02-Dec-2021	'ONIPG	1,700.00	12,381.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211202172129000463842110 via GTWORLD TO TAVER PHILIP LUMUN /10.75/REF:GW2099011840000000170021120217 f
02-Dec-2021	02-Dec-2021	'0NIPG	10.00	12,371.73	E- CHANNELS	COMMISSION 000013211202172129000463842110 NIP TRANSFER COMMISSION FOR 000013211202172129000463842110 via GTWORLD TO TAVER PHILIP LUMUN ReF:GW209901184000000017002112021720
02-Dec-2021	02-Dec-2021	'ONIPG	.75	12,370.98	E- CHANNELS	VALUE ADDED TAX 000013211202172129000463842110 VAT ON NIP TRANSFER FOR 000013211202172129000463842110 via GTWORLD TO TAVER PHILIP LUMUN ReF:GW209901184000000017002112021720
02-Dec-2021	02-Dec-2021	'OGTCN	5,500.00	6,870.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 866884286277 7028701791 New Request GOtv Supa(N5500) OLATTEMIDE AROWORA 5500 999 TRANSFER REF:02099011840000020510P0000055000000000 0000883073990020211202 from ENISEAFOOD LIMITED to GTB IMPERSONA
02-Dec-2021	02-Dec-2021	'0GTCN	50.00	6,820.98	E- CHANNELS	COMMISSION 866884286277/7028791791 New Request GOtv Supa(N5500) OLATTEMIDE AROWORA 5500 999 TRANSFER REF:0209901184000 02870 179120211202

02-Dec-2021	02-Dec-2021	'ONIPT		8,500.00	15,320.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211202203005212566406027 TRFFRMMIFT AUTEMITOPEYUSUFTOENISEAFOODLIMITED 00 0014211202202948215292503240 MIFTAU TEMITOPE YUSUF REF:000014211202203005212566406027
02-Dec-2021	02-Dec-2021	'0NIPT		24,000.00	39,320.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211202203612001152944141 App To GTBank Plc ENISEAFOOD LIMITED S99903183 ARIGBABUWO DARAMOLA ABDULRAHMAN REF:000003211202203612001152944141
02-Dec-2021	02-Dec-2021	'0	400.00		38,920.98	ADEOLA ODEKU	STAMP DUTY CHARGE 02122021 STAMP DUTY CHARGE - 02/12/2021
03-Dec-2021	03-Dec-2021	'ONIPG	15,000.00		23,920.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211203064207000464578680 via GTWORLD TO Queeneth Igbokwe /26.875/REF:GW2099011840000001500021120306 f
03-Dec-2021	03-Dec-2021	'0NIPG	25.00		23,895.98	E- CHANNELS	COMMISSION 000013211203064207000464578680 NIP TRANSFER COMMISSION FOR 000013211203064207000464578680 via GTWORLD TO Queeneth Igbokwe ReF:GW209901184000000150002112030640
03-Dec-2021	03-Dec-2021	'ONIPG	1.87		23,894.11	E- CHANNELS	VALUE ADDED TAX 000013211203064207000464578680 VAT ON NIP TRANSFER FOR 000013211203064207000464578680 via GTWORLD TO Queeneth Igbokwe ReF:GW209901184000000150002112030640
03-Dec-2021	03-Dec-2021	'0NIPG	5,000.00		18,894.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211203071847000464617352 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000500021120307 f
03-Dec-2021	03-Dec-2021	'0NIPG	10.00		18,884.11	E- CHANNELS	COMMISSION 000013217203071847600464617352 NIP TRANSFER COMMISSION FOR 00001321120307184 0000464617352 via GTWORLD TO BIOL REF:GW20990118400000000000000000000000000000000

03-Dec-2021	03-Dec-2021	'0NIPG	.75		18,883.36	E- CHANNELS	VALUE ADDED TAX 000013211203071847000464617352 VAT ON NIP TRANSFER FOR 000013211203071847000464617352 via GTWORLD TO BIODUN FRIDAY CLEMENT Ref:GW209901184000000050002112030717
03-Dec-2021	03-Dec-2021	'0NIPG	15,300.00		3,583.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211203075759000464673110 via GTWORLD TO ROSE IMELA EBRIKU /26.875/REF:GW2099011840000001530021120307 f
03-Dec-2021	03-Dec-2021	'0NIPG	25.00		3,558.36	E- CHANNELS	COMMISSION 000013211203075759000464673110 NIP TRANSFER COMMISSION FOR 000013211203075759000464673110 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000153002112030756
03-Dec-2021	03-Dec-2021	'0NIPG	1.87		3,556.49	E- CHANNELS	VALUE ADDED TAX 000013211203075759000464673110 VAT ON NIP TRANSFER FOR 000013211203075759000464673110 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000153002112030756
03-Dec-2021	03-Dec-2021	'OUSGT		14,500.00	18,056.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009010485964209090118400000145002021 12030829 from KAJOGBOLA ADETUTU ELIZABETH to ENISEAFOOD LIMITED
03-Dec-2021	03-Dec-2021	'0GWTR		6,500.00	24,556.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:42147480000000065002112030844 from OLADIPUPO AJARAT FUNMI to ENISEAFOOD LIMITED
03-Dec-2021	03-Dec-2021	'0GWTR		8,800.00	33,356.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:230681973000000088002112030938 from MORONDIYA, KAYODE DAVID to ENISEAFOOD LIMITED
03-Dec-2021	03-Dec-2021	'0NIPT		25,000.00	58,356.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000221120309480 2278898557971TF BU OGUNGBEMI DOLAI OSS, Akin Adecia Street, Victoria Island, Lagos

							FRANCA FT21337573459977 OGUNGBEMI DOLAPO FRANCA REF:000002211203094808227889855797
03-Dec-2021	03-Dec-2021	'OGWTR	10,200.00		48,156.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000102002112030955 from ENISEAFOOD LIMITED to ORANYA UZOMA, CYNTHIA
03-Dec-2021	03-Dec-2021	'0NIPG	7,150.00		41,006.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211203101041000464954707 via GTWORLD TO ESHEYI SIMONE SESI /26.875/REF:GW2099011840000000715021120310 f
03-Dec-2021	03-Dec-2021	'0NIPG	25.00		40,981.49	E- CHANNELS	COMMISSION 000013211203101041000464954707 NIP TRANSFER COMMISSION FOR 000013211203101041000464954707 via GTWORLD TO ESHEYI SIMONE SESI ReF:GW209901184000000071502112031009
03-Dec-2021	03-Dec-2021	'ONIPG	1.87		40,979.62	E- CHANNELS	VALUE ADDED TAX 000013211203101041000464954707 VAT ON NIP TRANSFER FOR 000013211203101041000464954707 via GTWORLD TO ESHEYI SIMONE SESI ReF:GW209901184000000071502112031009
03-Dec-2021	03-Dec-2021	'ONIPT		6,500.00	47,479.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211203101202002222018346 Noodles pack 709440874 KINGSLEY OKOUGHA REF:000015211203101202002222018346
03-Dec-2021	03-Dec-2021	'0NIPG	7,200.00		40,279.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211203110250000465084010 via GTWORLD TO ATLANTIC SHRIMPERS NIGERIA LTD- LEKKI /26.875/REF:GW2099011840000000720021120311 f
03-Dec-2021	03-Dec-2021	'ONIPG	25.00		40,254.62	E- CHANNELS	COMMISSION 000013211203 10250900465084010 NIP TRANSFER COMMISSION FOR 00001321120311025 1000 1000 10 VIA GTWORLD TO ATLANTIC SHRIMPERS NIGERIA LTD- LEKKI

							ReF:GW209901184000000072002112031101
03-Dec-2021	03-Dec-2021	'0NIPG	1.87		40,252.75	E- CHANNELS	VALUE ADDED TAX 000013211203110250000465084010 VAT ON NIP TRANSFER FOR 000013211203110250000465084010 via GTWORLD TO ATLANTIC SHRIMPERS NIGERIA LTD- LEKKI ReF:GW209901184000000072002112031101
03-Dec-2021	03-Dec-2021	'0GWTR	33,746.31		6,506.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400033746.312112031102 from ENISEAFOOD LIMITED to RENMONEY REPAYMENT ACCOUNT
03-Dec-2021	03-Dec-2021	'ONIPT		8,000.00	14,506.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211203130752672942738307 FT To: ENISEAFOOD LIMITED :GTBank : EB2128373B014BB5A8E84CC685B0D1EC US2015 211203130752336729034570 GODWIN IKECHUKWU ONYEKACHUKWU REF:000008211203130752672942738307
03-Dec-2021	03-Dec-2021	'ONIPG	4,500.00		10,006.44	E- CHANNELS	NIBSS Instant Payment Outward 000013211203155344000465793626 via GTWORLD TO ANDREW SAMUEL KELECHI /10.75/REF:GW2099011840000000450021120315 f
03-Dec-2021	03-Dec-2021	'0NIPG	10.00		9,996.44	E- CHANNELS	COMMISSION 000013211203155344000465793626 NIP TRANSFER COMMISSION FOR 000013211203155344000465793626 via GTWORLD TO ANDREW SAMUEL KELECHI ReF:GW209901184000000045002112031552
03-Dec-2021	03-Dec-2021	'0NIPG	.75		9,995.69	E- CHANNELS	VALUE ADDED TAX 000013211203155344000465793626 VAT ON NIP TRANSFER FOR 000013211203155344000465793626 via GTWORLD TO ANDREW SAMUEL KELECHI ReF:GW209901184000000045002112031552
03-Dec-2021	03-Dec-2021	'ONIPG	2,500.00		7,495.69	E- CHANNELS	NIBSS Instant Payment Outward 00001321120315543 GTWORLD TO OWO CHOOD THE BANK PIC /10.75/REF:GW2099

03-Dec-2021	03-Dec-2021	'ONIPG	10.00	7,485.69	E- CHANNELS	COMMISSION 000013211203155432000465795752 NIP TRANSFER COMMISSION FOR 000013211203155432000465795752 via GTWORLD TO OWOICHO ADAMS ReF:GW209901184000000025002112031552
03-Dec-2021	03-Dec-2021	'ONIPG	.75	7,484.94	E- CHANNELS	VALUE ADDED TAX 000013211203155432000465795752 VAT ON NIP TRANSFER FOR 000013211203155432000465795752 via GTWORLD TO OWOICHO ADAMS ReF:GW209901184000000025002112031552
03-Dec-2021	03-Dec-2021	'ONIPG	2,700.00	4,784.94	E- CHANNELS	NIBSS Instant Payment Outward 000013211203162831000465882017 via GTWORLD TO DUWAR FELIX TUESDAY /10.75/REF:GW2099011840000000270021120316 f
03-Dec-2021	03-Dec-2021	'ONIPG	10.00	4,774.94	E- CHANNELS	COMMISSION 000013211203162831000465882017 NIP TRANSFER COMMISSION FOR 000013211203162831000465882017 via GTWORLD TO DUWAR FELIX TUESDAY ReF:GW209901184000000027002112031627
03-Dec-2021	03-Dec-2021	'ONIPG	.75	4,774.19	E- CHANNELS	VALUE ADDED TAX 000013211203162831000465882017 VAT ON NIP TRANSFER FOR 000013211203162831000465882017 via GTWORLD TO DUWAR FELIX TUESDAY ReF:GW209901184000000027002112031627
03-Dec-2021	03-Dec-2021	'ONIPG	2,500.00	2,274.19	E- CHANNELS	NIBSS Instant Payment Outward 000013211203181536000466156742 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000250021120318 f
03-Dec-2021	03-Dec-2021	'ONIPG	10.00	2,264.19	E- CHANNELS	COMMISSION 000013211203181536000466156742 NIP TRANSFER COMMISSION FOR 000013211203181536000466156742 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000025002112931814
03-Dec-2021	03-Dec-2021	'ONIPG	.75	2,263.44	E- CHANNELS	VALUE ADDED TAX 00001321120318153 1000486156742 VAT O Guaranty Trust Bank Plc 035, Alan Adesala Street/Victoria Island, Lagos 00001321120318153

							GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000025002112031814
03-Dec-2021	03-Dec-2021	'OMBTR		49,000.00	51,263.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Christmas day order (Mrs. Daisy George) REF:600577066233902400002888782635 ANY Account Transfer from GEORGE NNEKA GLORY to ENISEAFOOD LIMITED
03-Dec-2021	03-Dec-2021	'ONIPG	1,600.00		49,663.44	E- CHANNELS	NIBSS Instant Payment Outward 000013211203190930000466281509 via GTWORLD TO FAY S BAZAAR LIMITED /10.75/REF:GW2099011840000000160021120319 f
03-Dec-2021	03-Dec-2021	'0NIPG	10.00		49,653.44	E- CHANNELS	COMMISSION 000013211203190930000466281509 NIP TRANSFER COMMISSION FOR 000013211203190930000466281509 via GTWORLD TO FAY S BAZAAR LIMITED ReF:GW209901184000000016002112031908
03-Dec-2021	03-Dec-2021	'0NIPG	.75		49,652.69	E- CHANNELS	VALUE ADDED TAX 000013211203190930000466281509 VAT ON NIP TRANSFER FOR 000013211203190930000466281509 via GTWORLD TO FAY S BAZAAR LIMITED ReF:GW209901184000000016002112031908
03-Dec-2021	03-Dec-2021	'ONIPG	30,000.00		19,652.69	E- CHANNELS	NIBSS Instant Payment Outward 000013211203205644000466490919 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000003000021120320 f
03-Dec-2021	03-Dec-2021	'ONIPG	25.00		19,627.69	E- CHANNELS	COMMISSION 000013211203205644000466490919 NIP TRANSFER COMMISSION FOR 000013211203205644000466490919 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW209901184000000300002112032055
03-Dec-2021	03-Dec-2021	'ONIPG	1.87		19,625.82	E- CHANNELS	VALUE ADDED TAX 000013211203205644000466490919 VAT ON NIP TRANSFER FOR 000013211203205644000466490919 VIA GTWORLD TO BOLL THE ABJUDIN AROW PRA ReF:GW2099011840

03-Dec-2021	03-Dec-2021	'0	150.00		19,475.82	ADEOLA ODEKU	STAMP DUTY CHARGE 03122021 STAMP DUTY CHARGE - 03/12/2021
04-Dec-2021	04-Dec-2021	'ONIPT		27,000.00	46,475.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211204073128290129517364 TRFFRMRUK KIESHOUSETOENISEAFOODLIMITED 0000142112 04073105296070317063 RUKKIES HOUSE REF:000014211204073128290129517364
04-Dec-2021	04-Dec-2021	'0NIPG	7,200.00		39,275.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211204073655000466858810 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021120407 f
04-Dec-2021	04-Dec-2021	'0NIPG	25.00		39,250.82	E- CHANNELS	COMMISSION 000013211204073655000466858810 NIP TRANSFER COMMISSION FOR 000013211204073655000466858810 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002112040735
04-Dec-2021	04-Dec-2021	'0NIPG	1.87		39,248.95	E- CHANNELS	VALUE ADDED TAX 000013211204073655000466858810 VAT ON NIP TRANSFER FOR 000013211204073655000466858810 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002112040735
04-Dec-2021	04-Dec-2021	'0NIPG	2,400.00		36,848.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211204073829000466859833 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000240021120407 f
04-Dec-2021	04-Dec-2021	'0NIPG	10.00		36,838.95	E- CHANNELS	COMMISSION 000013211204073829000466859833 NIP TRANSFER COMMISSION FOR 000013211204073829000466859833 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000024002112040736
04-Dec-2021	04-Dec-2021	'0NIPG	.75		36,838.20	E- CHANNELS	VALUE ADDED TAX 000013211204073829000466859833 VAT ON NIP TRANSFER FOR 000013211204073829060466859833 via GTWORLD TO IDIK ReF:GW2099011840 0000024400211204073

04-Dec-2021	04-Dec-2021	'ONIPT		28,000.00	64,838.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211204111453000023490333 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637742132932682762 ALIFORT MEDICAL CLINIC LTD REF:000016211204111453000023490333
04-Dec-2021	04-Dec-2021	'ORSTT	34,018.39		30,819.81	E- CHANNELS	REMITA PAYMENT R- 582387650/VARIOUS::175733:(Automated Collection) REF: 000000000000858238765014
04-Dec-2021	04-Dec-2021	'ONIPG	4,300.00		26,519.81	E- CHANNELS	NIBSS Instant Payment Outward 000013211204130836000467526284 via GTWORLD TO ELUMA DANIEL OLACHENE /10.75/REF:GW2099011840000000430021120413 f
04-Dec-2021	04-Dec-2021	'0NIPG	10.00		26,509.81	E- CHANNELS	COMMISSION 000013211204130836000467526284 NIP TRANSFER COMMISSION FOR 000013211204130836000467526284 via GTWORLD TO ELUMA DANIEL OLACHENE ReF:GW209901184000000043002112041307
04-Dec-2021	04-Dec-2021	'ONIPG	.75		26,509.06	E- CHANNELS	VALUE ADDED TAX 000013211204130836000467526284 VAT ON NIP TRANSFER FOR 000013211204130836000467526284 via GTWORLD TO ELUMA DANIEL OLACHENE ReF:GW209901184000000043002112041307
04-Dec-2021	04-Dec-2021	'ONIPG	3,500.00		23,009.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211204135752000467631797 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000350021120413 f
04-Dec-2021	04-Dec-2021	'0NIPG	10.00		22,999.06	E- CHANNELS	COMMISSION 000013211204135752000467631797 NIP TRANSFER COMMISSION FOR 000013211204135752000467631797 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002112041356
04-Dec-2021	04-Dec-2021	'0NIPG	.75		22,998.31	E- CHANNELS	VALUE ADDED TAX 000013211204135752000467631797 JAT ON NIP TRANSFER FOR 00001321120413575 2000467631797 via GTWORLD TO IDIK Ref:GW2099011840

04-Dec-2021	04-Dec-2021	'0NIPT		7,500.00	30,498.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211204140025001155773409 App To GTBank Pic ENISEAFOOD LIMITED S5347610 BADA HASSAN OLAMILEKAN REF:000003211204140025001155773409
04-Dec-2021	04-Dec-2021	'ONIPG	5,000.00		25,498.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211204152522000467807576 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW209901184000000500021120415 f
04-Dec-2021	04-Dec-2021	'0NIPG	10.00		25,488.31	E- CHANNELS	COMMISSION 000013211204152522000467807576 NIP TRANSFER COMMISSION FOR 000013211204152522000467807576 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000050002112041524
04-Dec-2021	04-Dec-2021	'0NIPG	.75		25,487.56	E- CHANNELS	VALUE ADDED TAX 000013211204152522000467807576 VAT ON NIP TRANSFER FOR 000013211204152522000467807576 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000050002112041524
04-Dec-2021	04-Dec-2021	'ONIPG	5,000.00		20,487.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211204152534000467808948 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW209901184000000500021120415 f
04-Dec-2021	04-Dec-2021	'0NIPG	10.00		20,477.56	E- CHANNELS	COMMISSION 000013211204152534000467808948 NIP TRANSFER COMMISSION FOR 000013211204152534000467808948 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002112041525
04-Dec-2021	04-Dec-2021	'0NIPG	.75		20,476.81	E- CHANNELS	VALUE ADDED TAX 000013211204152534000467808948 VAT ON NIP TRANSFER FOR 000013211204152534000467808948 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000060050002112041525
04-Dec-2021	04-Dec-2021	'0NIPG	900.00		19,576.81	E- CHANNELS	NIBSS Instant Payment Outward 00001321120416085 1000467898451 VIA GUARANTY Trust Bank Plc GTWORLD TO MOS ES JOHN EZEmi bland Lagor

							/10.75/REF:GW209901184000000090021120416 f
04-Dec-2021	04-Dec-2021	'ONIPG	10.00		19,566.81	E- CHANNELS	COMMISSION 000013211204160854000467898451 NIP TRANSFER COMMISSION FOR 000013211204160854000467898451 via GTWORLD TO MOSES JOHN EZE ReF:GW2099011840000000009002112041607
04-Dec-2021	04-Dec-2021	'0NIPG	.75		19,566.06	E- CHANNELS	VALUE ADDED TAX 000013211204160854000467898451 VAT ON NIP TRANSFER FOR 000013211204160854000467898451 via GTWORLD TO MOSES JOHN EZE ReF:GW209901184000000009002112041607
04-Dec-2021	04-Dec-2021	'OMBTR		5,900.00	25,466.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:214671492712941770005078173179 ANY Account Transfer from ADEBAJO, OMOTAYO OLUWATOSIN to ENISEAFOOD LIMITED
04-Dec-2021	04-Dec-2021	'0NIPG	5,800.00		19,666.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211204182750000468201018 via GTWORLD TO PHILIP IKO-OJO SAMUEL /26.875/REF:GW2099011840000000580021120418 f
04-Dec-2021	04-Dec-2021	'0NIPG	25.00		19,641.06	E- CHANNELS	COMMISSION 000013211204182750000468201018 NIP TRANSFER COMMISSION FOR 000013211204182750000468201018 via GTWORLD TO PHILIP IKO-OJO SAMUEL ReF:GW209901184000000058002112041826
04-Dec-2021	04-Dec-2021	'0NIPG	1.87		19,639.19	E- CHANNELS	VALUE ADDED TAX 000013211204182750000468201018 VAT ON NIP TRANSFER FOR 000013211204182750000468201018 via GTWORLD TO PHILIP IKO-OJO SAMUEL ReF:GW209901184000000058002112041826
04-Dec-2021	04-Dec-2021	'ONIPG	1,200.00		18,439.19	E- CHANNELS	NIBSS Instant Payment Outward 000013211204183857000468225424 via GTWORLD TO MUSA OCHOW AUSTIN /10.75/REF:GW2099011840000000120021120418 f
04-Dec-2021	04-Dec-2021	'0NIPG	10.00		18,429.19	E- CHANNELS	COMMISSION 00001 \$211204183857000468 25424 NIP TRANSFER COMMISSION FOR Identification

							000013211204183857000468225424 via GTWORLD TO MUSA OCHOLI AUSTIN ReF:GW209901184000000012002112041838
04-Dec-2021	04-Dec-2021	'0NIPG	.75		18,428.44	E- CHANNELS	VALUE ADDED TAX 000013211204183857000468225424 VAT ON NIP TRANSFER FOR 000013211204183857000468225424 via GTWORLD TO MUSA OCHOLI AUSTIN ReF:GW209901184000000012002112041838
04-Dec-2021	04-Dec-2021	'0	100.00		18,328.44	ADEOLA ODEKU	STAMP DUTY CHARGE 04122021 STAMP DUTY CHARGE - 04/12/2021
05-Dec-2021	05-Dec-2021	'0NIPT		10,000.00	28,328.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211205060634000136481896 Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED OneBank Transfer from QUEENETH TOCHI IGBOKWE to ENISEAFOOD LIMITED QUEENREF:00000121120506063400013 6481896
05-Dec-2021	05-Dec-2021	'0NIPG	20,000.00		8,328.44	E- CHANNELS	NIBSS Instant Payment Outward 000013211205064140000468722724 via GTWORLD TO MARGARET ASOGBA /26.875/REF:GW2099011840000002000021120506 f
05-Dec-2021	05-Dec-2021	'0NIPG	25.00		8,303.44	E- CHANNELS	COMMISSION 000013211205064140000468722724 NIP TRANSFER COMMISSION FOR 000013211205064140000468722724 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000200002112050640
05-Dec-2021	05-Dec-2021	'0NIPG	1.87		8,301.57	E- CHANNELS	VALUE ADDED TAX 000013211205064140000468722724 VAT ON NIP TRANSFER FOR 000013211205064140000468722724 via GTWORLD TO MARGARET ASOGBA ReF:GW209901184000000200002112050640
05-Dec-2021	05-Dec-2021	'0NIPG	6,100.00		2,201.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211205065719000468732920 via GTWORLD TO ALAN ABIODON 15/10/10/10/10/10/10/10/10/10/10/10/10/10/

05-Dec-2021	05-Dec-2021	'ONIPG	25.00		2,176.57	E- CHANNELS	COMMISSION 000013211205065719000468732920 NIP TRANSFER COMMISSION FOR 000013211205065719000468732920 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000061002112050656
05-Dec-2021	05-Dec-2021	'0NIPG	1.87		2,174.70	E- CHANNELS	VALUE ADDED TAX 000013211205065719000468732920 VAT ON NIP TRANSFER FOR 000013211205065719000468732920 via GTWORLD TO ALARO ABIODUN ISIAKA ReF:GW209901184000000061002112050656
05-Dec-2021	05-Dec-2021	'ONIPT		4,500.00	6,674.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405211205073201122056285572 Hope venture POS Trf for Customer/AT68_DEP 2MPT7bpn 146738122044616 2944 AT68_DEP 2MPT7bpn 1467381220446162944 POS Agent Hope ventureREF:090405211205073201122056285572
05-Dec-2021	05-Dec-2021	'0NIPG	1,600.00		5,074.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211205083427000468829640 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA /10.75/REF:GW2099011840000000160021120508 f
05-Dec-2021	05-Dec-2021	'0NIPG	10.00		5,064.70	E- CHANNELS	COMMISSION 000013211205083427000468829640 NIP TRANSFER COMMISSION FOR 000013211205083427000468829640 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW209901184000000016002112050834
05-Dec-2021	05-Dec-2021	'0NIPG	.75		5,063.95	E- CHANNELS	VALUE ADDED TAX 000013211205083427000468829640 VAT ON NIP TRANSFER FOR 000013211205083427000468829640 via GTWORLD TO MICHEAL IHUCHUKWU-UCHE STELLA ReF:GW209901184000000018002112050834
05-Dec-2021	05-Dec-2021	ONIPG	500.00		4,563.95	E- CHANNELS	NIBSS Instant Payment Outward 00001321120510162 0000468953738-wiapic GTWORLD TO OLA EMIDE ENIOLA AROW DRA

						/10.75/REF:GW209901184000000050021120510 f
05-Dec-2021	05-Dec-2021	'0NIPG	10.00	4,553.95	E- CHANNELS	COMMISSION 000013211205101623000468953733 NIP TRANSFER COMMISSION FOR 000013211205101623000468953733 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000005002112051015
05-Dec-2021	05-Dec-2021	'0NIPG	.75	4,553.20	E- CHANNELS	VALUE ADDED TAX 000013211205101623000468953733 VAT ON NIP TRANSFER FOR 000013211205101623000468953733 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000005002112051015
05-Dec-2021	05-Dec-2021	'0NIPG	1,800.00	2,753.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211205110441000469021148 via GTWORLD TO KAALU PHILIP /10.75/REF:GW2099011840000000180021120511 f
05-Dec-2021	05-Dec-2021	'0NIPG	10.00	2,743.20	E- CHANNELS	COMMISSION 000013211205110441000469021148 NIP TRANSFER COMMISSION FOR 000013211205110441000469021148 via GTWORLD TO KAALU PHILIP ReF:GW209901184000000018002112051103
05-Dec-2021	05-Dec-2021	'0NIPG	.75	2,742.45	E- CHANNELS	VALUE ADDED TAX 000013211205110441000469021148 VAT ON NIP TRANSFER FOR 000013211205110441000469021148 via GTWORLD TO KAALU PHILIP ReF:GW209901184000000018002112051103
05-Dec-2021	05-Dec-2021	'0NIPG	500.00	2,242.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211205153743000469423739 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000050021120515 f
05-Dec-2021	05-Dec-2021	'ONIPG	10.00	2,232.45	E- CHANNELS	COMMISSION 000013211205153743000469423739 NIP TRANSFER COMMISSION FOR 000013211205153743000469423739 via GTWORLD TO OLATEMIDE EMOLA/AROWORA ReF:GW20990118400000005002112051536
05-Dec-2021	05-Dec-2021	'0NIPG	.75	2,231.70	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 00001321120515374 000469423739 VAT O NIP

							TRANSFER FOR 000013211205153743000469423739 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000005002112051536
05-Dec-2021	05-Dec-2021	'OMBTR		30,000.00	32,231.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:231812881475098950004824177437 ANY Account Transfer from ADEBAJO, OMOTAYO OLUWATOSIN to ENISEAFOOD LIMITED
05-Dec-2021	05-Dec-2021	'0NIPG	8,000.00		24,231.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211205205453000469912349 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000000800021120520 f
05-Dec-2021	05-Dec-2021	'0NIPG	25.00		24,206.70	E- CHANNELS	COMMISSION 000013211205205453000469912349 NIP TRANSFER COMMISSION FOR 000013211205205453000469912349 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000080002112052054
05-Dec-2021	05-Dec-2021	'0NIPG	1.87		24,204.83	E- CHANNELS	VALUE ADDED TAX 000013211205205453000469912349 VAT ON NIP TRANSFER FOR 000013211205205453000469912349 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000080002112052054
05-Dec-2021	05-Dec-2021	'ONIPG	5,000.00		19,204.83	E- CHANNELS	NIBSS Instant Payment Outward 000013211205205607000469914410 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000500021120520 f
05-Dec-2021	05-Dec-2021	'0NIPG	10.00		19,194.83	E- CHANNELS	COMMISSION 000013211205205607000469914410 NIP TRANSFER COMMISSION FOR 000013211205205607000469914410 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000050002112052055
05-Dec-2021	05-Dec-2021	'0NIPG	.75		19,194.08	E- CHANNELS	VALUE ADDED TAX 000013211205205607000469914410 VAT ON NIP TRANSFER FOR 00001321120520560 GTWORLD TO OLA Ref:GW2099011840

05-Dec-2021	05-Dec-2021	'0	100.00		19,094.08	ADEOLA ODEKU	STAMP DUTY CHARGE 05122021 STAMP DUTY CHARGE - 05/12/2021
06-Dec-2021	06-Dec-2021	'ONIPG	8,200.00		10,894.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211206145024000471113841 via GTWORLD TO ROSE IMELA EBRIKU /26.875/REF:GW2099011840000000820021120614 f
06-Dec-2021	06-Dec-2021	'0NIPG	25.00		10,869.08	E- CHANNELS	COMMISSION 000013211206145024000471113841 NIP TRANSFER COMMISSION FOR 000013211206145024000471113841 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000082002112061448
06-Dec-2021	06-Dec-2021	'0NIPG	1.87		10,867.21	E- CHANNELS	VALUE ADDED TAX 000013211206145024000471113841 VAT ON NIP TRANSFER FOR 000013211206145024000471113841 via GTWORLD TO ROSE IMELA EBRIKU ReF:GW209901184000000082002112061448
06-Dec-2021	06-Dec-2021	'ONIPT		20,500.00	31,367.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211206192241226514360685 TRFFRMSIKI RUABIODUNYUSUFTOENISEAFOODLIMITED 000 014211206192218270944359346 SIKIRU ABIODUN YUSUF REF:000014211206192241226514360685
06-Dec-2021	06-Dec-2021	'0	50.00		31,317.21	ADEOLA ODEKU	STAMP DUTY CHARGE 06122021 STAMP DUTY CHARGE - 06/12/2021
07-Dec-2021	07-Dec-2021	'ONIPT		23,500.00	54,817.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211207072313225590029740 TRFFRM MICHEAL EFEMENA IMARA TO ENISEAFOOD LIMITED 000014211207072304218122126859 MIC HEAL EFEMENA IMARA REF:000014211207072313225590029740
07-Dec-2021	07-Dec-2021	'0NIPG	7,200.00		47,617.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211207072758000472185039 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000720021120707 f Guaranty-Trust-Bank-Pic
07-Dec-2021	07-Dec-2021	'0NIPG	25.00		47,592.21	E- CHANNELS	COMMISSION 00001 3211207072758000472 85039

						NIP TRANSFER COMMISSION FOR 000013211207072758000472185039 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002112070727
07-Dec-2021	07-Dec-2021	'0NIPG	1.87	47,590.34	E- CHANNELS	VALUE ADDED TAX 000013211207072758000472185039 VAT ON NIP TRANSFER FOR 000013211207072758000472185039 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000072002112070727
07-Dec-2021	07-Dec-2021	'0NIPG	10,000.00	37,590.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211207073640000472194960 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021120707 f
07-Dec-2021	07-Dec-2021	'ONIPG	25.00	37,565.34	E- CHANNELS	COMMISSION 000013211207073640000472194960 NIP TRANSFER COMMISSION FOR 000013211207073640000472194960 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112070735
07-Dec-2021	07-Dec-2021	'ONIPG	1.87	37,563.47	E- CHANNELS	VALUE ADDED TAX 000013211207073640000472194960 VAT ON NIP TRANSFER FOR 000013211207073640000472194960 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112070735
07-Dec-2021	07-Dec-2021	'0NIPG	3,000.00	34,563.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211207073716000472195680 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021120707 f
07-Dec-2021	07-Dec-2021	'0NIPG	10.00	34,553.47	E- CHANNELS	COMMISSION 000013211207073716000472195680 NIP TRANSFER COMMISSION FOR 000013211207073716000472195680 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002112070735
07-Dec-2021	07-Dec-2021	'0NIPG	.75	34,552.72	E- CHANNELS	VALUE ADDED TAX 00001321120707371 TRANSFER FOR 00001321120707371 Output Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos

						GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002112070735
07-Dec-2021	07-Dec-2021	'0NIPG	6,000.00	28,552.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211207073734000472196662 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021120707 f
07-Dec-2021	07-Dec-2021	'ONIPG	25.00	28,527.72	E- CHANNELS	COMMISSION 000013211207073734000472196662 NIP TRANSFER COMMISSION FOR 000013211207073734000472196662 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002112070736
07-Dec-2021	07-Dec-2021	'0NIPG	1.87	28,525.85	E- CHANNELS	VALUE ADDED TAX 000013211207073734000472196662 VAT ON NIP TRANSFER FOR 000013211207073734000472196662 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002112070736
07-Dec-2021	07-Dec-2021	'ONIPG	4,000.00	24,525.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211207074517000472206381 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000400021120707 f
07-Dec-2021	07-Dec-2021	'ONIPG	10.00	24,515.85	E- CHANNELS	COMMISSION 000013211207074517000472206381 NIP TRANSFER COMMISSION FOR 000013211207074517000472206381 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002112070743
07-Dec-2021	07-Dec-2021	'0NIPG	.75	24,515.10	E- CHANNELS	VALUE ADDED TAX 000013211207074517000472206381 VAT ON NIP TRANSFER FOR 000013211207074517000472206381 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000040002112070743
07-Dec-2021	07-Dec-2021	'0NIPG	11,000.00	13,515.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211207074613000472208177 / 19 GTWORLD Sorry I forgot to BANJO KUDIRAT BOLUWATIFE /26.875/REF:GW20900118400000017000021

07-Dec-2021	07-Dec-2021	'0NIPG	25.00		13,490.10	E- CHANNELS	COMMISSION 000013211207074613000472208177 NIP TRANSFER COMMISSION FOR 000013211207074613000472208177 via GTWORLD Sorry I forgot TO BANJO KUDIRAT BOLUWATIFE ReF:GW209901184000000110002112070745
07-Dec-2021	07-Dec-2021	'0NIPG	1.87		13,488.23	E- CHANNELS	VALUE ADDED TAX 000013211207074613000472208177 VAT ON NIP TRANSFER FOR 000013211207074613000472208177 via GTWORLD Sorry I forgot TO BANJO KUDIRAT BOLUWATIFE ReF:GW209901184000000110002112070745
07-Dec-2021	07-Dec-2021	'0GWTR		26,000.00	39,488.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:246224765000000260002112070949 from ABHULIMEN, ADEBIMPE MISTURAT to ENISEAFOOD LIMITED
07-Dec-2021	07-Dec-2021	'ORSTT	34,018.39		5,469.84	E- CHANNELS	REMITA PAYMENT R- 585822301/VARIOUS::175842:(Automated Collection) REF: 000000000000085858223013
07-Dec-2021	07-Dec-2021	'ONIPT		7,000.00	12,469.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211207111730279558925244 TRFFRM LOWRRY SOPHIA NMESOMA TO ENISEAFOOD LIMITED 000014211207111712238292524342 LO WRRY SOPHIA NMESOMA-117-DIAMOND SAVINGS ACCOUNTSREF:0000142112071117302795589252 44
07-Dec-2021	07-Dec-2021	'ONIPT		12,500.00	24,969.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211207111839652842755589 MOB/UTO/985 6675556/000013/R 9856675556 OSHAMEYAN ABIGEAL IFEOLUWA REF:000004211207111839652842755589
07-Dec-2021	07-Dec-2021	'ONIPG	10,000.00		14,969.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211207113249000472682638 via/ GTWORLD TO OLATEMIDE ENTOLA ROWORA /26.875/REF:GW2099011840000001000021120711 f Guaranty Trust Bank Pic
07-Dec-2021	07-Dec-2021	'0NIPG	25.00		14,944.84	E- CHANNELS	COMMISSION 0000 152112071132450000472682638

						NIP TRANSFER COMMISSION FOR 000013211207113249000472682638 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112071131
07-Dec-2021	07-Dec-2021	'0NIPG	1.87	14,942.97	E- CHANNELS	VALUE ADDED TAX 000013211207113249000472682638 VAT ON NIP TRANSFER FOR 000013211207113249000472682638 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112071131
07-Dec-2021	07-Dec-2021	'0NIPG	2,000.00	12,942.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211207144202000473115037 via GTWORLD TO ROSELINE GINIKA GOODLUCK /10.75/REF:GW2099011840000000200021120714 f
07-Dec-2021	07-Dec-2021	'0NIPG	10.00	12,932.97	E- CHANNELS	COMMISSION 000013211207144202000473115037 NIP TRANSFER COMMISSION FOR 000013211207144202000473115037 via GTWORLD TO ROSELINE GINIKA GOODLUCK ReF:GW209901184000000020002112071440
07-Dec-2021	07-Dec-2021	'0NIPG	.75	12,932.22	E- CHANNELS	VALUE ADDED TAX 000013211207144202000473115037 VAT ON NIP TRANSFER FOR 000013211207144202000473115037 via GTWORLD TO ROSELINE GINIKA GOODLUCK ReF:GW209901184000000020002112071440
07-Dec-2021	07-Dec-2021	'ONIPG	3,000.00	9,932.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211207145039000473134892 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000300021120714 f
07-Dec-2021	07-Dec-2021	'ONIPG	10.00	9,922.22	E- CHANNELS	COMMISSION 000013211207145039000473134892 NIP TRANSFER COMMISSION FOR 000013211207145039000473134892 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW209901184000000030002112071449
07-Dec-2021	07-Dec-2021	'0NIPG	.75	9,921.47	E- CHANNELS	VALUE ADDED TAX 000013211207145039000473134892 VAT ON NIP TRANSFER FOR 00001321120714503 00047373734898 VIAPIC GTWORLD TO QUE

							ReF:GW20990118400000030002112071449
07-Dec-2021	07-Dec-2021	'0NIPG	2,000.00		7,921.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211207150225000473162774 via GTWORLD TO ISAAC OPHOKE NWANKWO /10.75/REF:GW2099011840000000200021120715 f
07-Dec-2021	07-Dec-2021	'0NIPG	10.00		7,911.47	E- CHANNELS	COMMISSION 000013211207150225000473162774 NIP TRANSFER COMMISSION FOR 000013211207150225000473162774 via GTWORLD TO ISAAC OPHOKE NWANKWO ReF:GW209901184000000020002112071501
07-Dec-2021	07-Dec-2021	'0NIPG	.75		7,910.72	E- CHANNELS	VALUE ADDED TAX 000013211207150225000473162774 VAT ON NIP TRANSFER FOR 000013211207150225000473162774 via GTWORLD TO ISAAC OPHOKE NWANKWO ReF:GW209901184000000020002112071501
07-Dec-2021	07-Dec-2021	'0GWTR	4,400.00		3,510.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000044002112071506 from ENISEAFOOD LIMITED to OMOIZUANFO OHILEBO S.
07-Dec-2021	07-Dec-2021	'0GWTR		9,000.00	12,510.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For Singapore Noodles with shrimps. REF:213765118000000090002112071544 from FALOMO, OLUBUNMI OLURONKE to ENISEAFOOD LIMITED
07-Dec-2021	07-Dec-2021	'ONIPG	1,500.00		11,010.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211207155152000473273647 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000150021120715 f
07-Dec-2021	07-Dec-2021	'0NIPG	10.00		11,000.72	E- CHANNELS	COMMISSION 000013211207155152000473273647 NIP TRANSFER COMMISSION FOR 000013211207155152000473273647 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002112071550
07-Dec-2021	07-Dec-2021	'0NIPG	.75		10,999.97	E- CHANNELS	VALUE ADDED TAX 00001321120715515 00047337736473MATicO TRANSFER FOR 035, Akin Adesola Street, Victoria Itland, Lagos

							000013211207155152000473273647 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000015002112071550
07-Dec-2021	07-Dec-2021	'ONIPT		14,000.00	24,999.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211207162632000136975392 Transfer from ADIELE CYNTHIA CHIDINMA to ENISEAFOOD LIMITED Online to GTBank PIc ENISEAFOOD LIMITED Onepay Transfer to ENISEAFOOD LREF:000001211207162632000136975392
07-Dec-2021	07-Dec-2021	'0NIPG	2,000.00		22,999.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211207163147000473363019 via GTWORLD TO BIODUN FRIDAY CLEMENT /10.75/REF:GW2099011840000000200021120716 f
07-Dec-2021	07-Dec-2021	'ONIPG	10.00		22,989.97	E- CHANNELS	COMMISSION 000013211207163147000473363019 NIP TRANSFER COMMISSION FOR 000013211207163147000473363019 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002112071630
07-Dec-2021	07-Dec-2021	'0NIPG	.75		22,989.22	E- CHANNELS	VALUE ADDED TAX 000013211207163147000473363019 VAT ON NIP TRANSFER FOR 000013211207163147000473363019 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000020002112071630
07-Dec-2021	07-Dec-2021	'0	200.00		22,789.22	ADEOLA ODEKU	STAMP DUTY CHARGE 07122021 STAMP DUTY CHARGE - 07/12/2021
08-Dec-2021	08-Dec-2021	'0GWTR		8,800.00	31,589.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:230681973000000088002112080157 from MORONDIYA, KAYODE DAVID to ENISEAFOOD LIMITED
08-Dec-2021	08-Dec-2021	ONIPG	20,300.00		11,289.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211208074012000474228485 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002030021120807 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		11,264.22	E- CHANNELS	COMMISSION 000013211208074012000474228485 NIP TRANSFER COI MISSION FOR Bank Pic 00001321120807401

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000203002112080738
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		11,262.35	E- CHANNELS	VALUE ADDED TAX 000013211208074012000474228485 VAT ON NIP TRANSFER FOR 000013211208074012000474228485 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000203002112080738
08-Dec-2021	08-Dec-2021	'0NIPT		22,000.00	33,262.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211208074421000036933665 FBNMOBILE: ENISEAFOOD LIMITED/SEA FOOD 637745462608163789 AKINBODE MARIAM O REF:000016211208074421000036933665
08-Dec-2021	08-Dec-2021	'0NIPG	22,000.00		11,262.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211208074742000474238797 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002200021120807 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		11,237.35	E- CHANNELS	COMMISSION 000013211208074742000474238797 NIP TRANSFER COMMISSION FOR 000013211208074742000474238797 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000220002112080746
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		11,235.48	E- CHANNELS	VALUE ADDED TAX 000013211208074742000474238797 VAT ON NIP TRANSFER FOR 000013211208074742000474238797 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000220002112080746
08-Dec-2021	08-Dec-2021	'0NIPG	8,000.00		3,235.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211208084048000474330253 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000800021120808 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		3,210.48	E- CHANNELS	COMMISSION 000013211208084048000474330253 NIP TRANSFER COLUMNS IN FUR 00001321120808404 0002773302583VaPic GTWORLD TO IDIK

							ReF:GW209901184000000080002112080840
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		3,208.61	E- CHANNELS	VALUE ADDED TAX 000013211208084048000474330253 VAT ON NIP TRANSFER FOR 000013211208084048000474330253 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000080002112080840
08-Dec-2021	08-Dec-2021	'0GWTR		3,000.00	6,208.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:23068197300000030002112080920 from MORONDIYA, KAYODE DAVID to ENISEAFOOD LIMITED
08-Dec-2021	08-Dec-2021	'0GWTR		30,000.00	36,208.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seafood platter REF:24322593300000300002112081012 from BALOGUN, ABISOLA VICTORIA to ENISEAFOOD LIMITED
08-Dec-2021	08-Dec-2021	'0NIPG	15,000.00		21,208.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211208101628000474525079 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001500021120810 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		21,183.61	E- CHANNELS	COMMISSION 000013211208101628000474525079 NIP TRANSFER COMMISSION FOR 000013211208101628000474525079 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002112081015
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		21,181.74	E- CHANNELS	VALUE ADDED TAX 000013211208101628000474525079 VAT ON NIP TRANSFER FOR 000013211208101628000474525079 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002112081015
08-Dec-2021	08-Dec-2021	'ONIPG	7,500.00		13,681.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211208101722000474527218 via GTWORLD TO OLATEMIDE EMIOLA/AROWORA /26.875/REF:GW2099011840000000750021120810 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		13,656.74	E- CHANNELS	COMMISSION 00001 3211208101722000474 27218

							NIP TRANSFER COMMISSION FOR 000013211208101722000474527218 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000075002112081015
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		13,654.87	E- CHANNELS	VALUE ADDED TAX 000013211208101722000474527218 VAT ON NIP TRANSFER FOR 000013211208101722000474527218 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000075002112081015
08-Dec-2021	08-Dec-2021	'0NIPG	7,000.00		6,654.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211208101810000474528574 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000700021120810 f
08-Dec-2021	08-Dec-2021	'ONIPG	25.00		6,629.87	E- CHANNELS	COMMISSION 000013211208101810000474528574 NIP TRANSFER COMMISSION FOR 000013211208101810000474528574 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002112081016
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		6,628.00	E- CHANNELS	VALUE ADDED TAX 000013211208101810000474528574 VAT ON NIP TRANSFER FOR 000013211208101810000474528574 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000070002112081016
08-Dec-2021	08-Dec-2021	'ONIPT		27,500.00	34,128.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211208130943000038347061 USSD_ODUM EWU DEBBIE 101300006148154506 ODUMEWU DEBBIE REF:000016211208130943000038347061
08-Dec-2021	08-Dec-2021	'ONIPG	11,000.00		23,128.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211208131558000474926255 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001100021120813 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		23,103.00	E- CHANNELS	COMMISSION 0000102112081313880000477 26255 NIP TRANSFER COMMISSION Trust Bank Pic 00001321120813155

							GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000110002112081314
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		23,101.13	E- CHANNELS	VALUE ADDED TAX 000013211208131558000474926255 VAT ON NIP TRANSFER FOR 000013211208131558000474926255 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000110002112081314
08-Dec-2021	08-Dec-2021	'ONIPT		23,000.00	46,101.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211208134702001162337739 Online B S18047115 OKOYE IKEMEFUNA FAITH REF:000003211208134702001162337739
08-Dec-2021	08-Dec-2021	'0NIPG	13,000.00		33,101.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211208140041000475014355 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001300021120813 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		33,076.13	E- CHANNELS	COMMISSION 000013211208140041000475014355 NIP TRANSFER COMMISSION FOR 000013211208140041000475014355 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000130002112081359
08-Dec-2021	08-Dec-2021	'ONIPG	1.87		33,074.26	E- CHANNELS	VALUE ADDED TAX 000013211208140041000475014355 VAT ON NIP TRANSFER FOR 000013211208140041000475014355 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000130002112081359
08-Dec-2021	08-Dec-2021	'0NIPG	5,900.00		27,174.26	E- CHANNELS	NIBSS Instant Payment Outward 000013211208174252000475516998 via GTWORLD TO OKOLO ANTHONIA OBAYI /26.875/REF:GW2099011840000000590021120817 f
08-Dec-2021	08-Dec-2021	'ONIPG	25.00		27,149.26	E- CHANNELS	COMMISSION 000013211208174252000475516998 NIP TRANSFER COMMISSION FOR 000013211208174252000475516998 via GTWORLD TO OKO COMMISSION FOR 0000053400211208174

08-Dec-2021	08-Dec-2021	'ONIPG	1.87	27,147.39	E- CHANNELS	VALUE ADDED TAX 000013211208174252000475516998 VAT ON NIP TRANSFER FOR 000013211208174252000475516998 via GTWORLD TO OKOLO ANTHONIA OBAYI ReF:GW209901184000000059002112081741
08-Dec-2021	08-Dec-2021	'ONIPG	12,000.00	15,147.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211208174327000475518303 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001200021120817 f
08-Dec-2021	08-Dec-2021	'ONIPG	25.00	15,122.39	E- CHANNELS	COMMISSION 000013211208174327000475518303 NIP TRANSFER COMMISSION FOR 000013211208174327000475518303 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002112081741
08-Dec-2021	08-Dec-2021	'0NIPG	1.87	15,120.52	E- CHANNELS	VALUE ADDED TAX 000013211208174327000475518303 VAT ON NIP TRANSFER FOR 000013211208174327000475518303 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000120002112081741
08-Dec-2021	08-Dec-2021	'ONIPG	4,700.00	10,420.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211208180301000475564020 via GTWORLD TO SAMUEL AJANAKWU CHRISTOPHER /10.75/REF:GW2099011840000000470021120818 f
08-Dec-2021	08-Dec-2021	'ONIPG	10.00	10,410.52	E- CHANNELS	COMMISSION 000013211208180301000475564020 NIP TRANSFER COMMISSION FOR 000013211208180301000475564020 via GTWORLD TO SAMUEL AJANAKWU CHRISTOPHER ReF:GW209901184000000047002112081801
08-Dec-2021	08-Dec-2021	'ONIPG	.75	10,409.77	E- CHANNELS	VALUE ADDED TAX 000013211208180301000475564020 VAT ON NIP TRANSFER FOR 000013211208180301000475564020 via GTWORLD TO SAM UELLALANAKWEhk Pic 655, Akin Adecala Street, Victoria Illand, Lagos

							ReF:GW209901184000000047002112081801
08-Dec-2021	08-Dec-2021	'0NIPT		20,000.00	30,409.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110211208174907418666875662 NIP/ To ENISEAFOOD LIMITED /0613627833 1638985747310 OMOTOYOSI FATIMOH ADENOPO REF:090110211208174907418666875662
08-Dec-2021	08-Dec-2021	'0NIPG	10,000.00		20,409.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211208185547000475679421 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001000021120818 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		20,384.77	E- CHANNELS	COMMISSION 000013211208185547000475679421 NIP TRANSFER COMMISSION FOR 000013211208185547000475679421 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002112081854
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		20,382.90	E- CHANNELS	VALUE ADDED TAX 000013211208185547000475679421 VAT ON NIP TRANSFER FOR 000013211208185547000475679421 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000100002112081854
08-Dec-2021	08-Dec-2021	'ONIPG	10,000.00		10,382.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211208185750000475683162 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021120818 f
08-Dec-2021	08-Dec-2021	'0NIPG	25.00		10,357.90	E- CHANNELS	COMMISSION 000013211208185750000475683162 NIP TRANSFER COMMISSION FOR 000013211208185750000475683162 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112081856
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		10,356.03	E- CHANNELS	VALUE ADDED TAX 000013211208185750000475683162 VAT ON NIP TRANSFER FOR 00001321120818575 GTWORLD TO OLA Ref:GW2099011840

08-Dec-2021	08-Dec-2021	'OMBTR		25,000.00	35,356.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:241293482374667300004950171075 ANY Account Transfer from GARUBA, RAIMAT GOLD to ENISEAFOOD LIMITED
08-Dec-2021	08-Dec-2021	'0NIPG	15,000.00		20,356.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211208191350000475715363 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001500021120819 f
08-Dec-2021	08-Dec-2021	'ONIPG	25.00		20,331.03	E- CHANNELS	COMMISSION 000013211208191350000475715363 NIP TRANSFER COMMISSION FOR 000013211208191350000475715363 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000150002112081912
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		20,329.16	E- CHANNELS	VALUE ADDED TAX 000013211208191350000475715363 VAT ON NIP TRANSFER FOR 000013211208191350000475715363 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000150002112081912
08-Dec-2021	08-Dec-2021	'0NIPG	1,000.00		19,329.16	E- CHANNELS	NIBSS Instant Payment Outward 000013211208192111000475730016 via GTWORLD TO SAMUEL AJANAKWU CHRISTOPHER /10.75/REF:GW2099011840000000100021120819 f
08-Dec-2021	08-Dec-2021	'ONIPG	10.00		19,319.16	E- CHANNELS	COMMISSION 000013211208192111000475730016 NIP TRANSFER COMMISSION FOR 000013211208192111000475730016 via GTWORLD TO SAMUEL AJANAKWU CHRISTOPHER ReF:GW209901184000000010002112081919
08-Dec-2021	08-Dec-2021	'0NIPG	.75		19,318.41	E- CHANNELS	VALUE ADDED TAX 000013211208192111000475730016 VAT ON NIP TRANSFER FOR 000013211208192111000475730016 via GTWORLD TO SAMUEL AJANAKWO CHRISTOPHER ReF:GW2099011840
08-Dec-2021	08-Dec-2021	'0NIPG	10,000.00		9,318.41	E- CHANNELS	NIBSS Instant Payment Sutward

							000013211208192245000475733463 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021120819 f
08-Dec-2021	08-Dec-2021	'ONIPG	25.00		9,293.41	E- CHANNELS	COMMISSION 000013211208192245000475733463 NIP TRANSFER COMMISSION FOR 000013211208192245000475733463 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112081921
08-Dec-2021	08-Dec-2021	'0NIPG	1.87		9,291.54	E- CHANNELS	VALUE ADDED TAX 000013211208192245000475733463 VAT ON NIP TRANSFER FOR 000013211208192245000475733463 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112081921
08-Dec-2021	08-Dec-2021	'0	300.00		8,991.54	ADEOLA ODEKU	STAMP DUTY CHARGE 08122021 STAMP DUTY CHARGE - 08/12/2021
09-Dec-2021	09-Dec-2021	'ONIPG	3,500.00		5,491.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211209094218000476399765 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000350021120909 f
09-Dec-2021	09-Dec-2021	'0NIPG	10.00		5,481.54	E- CHANNELS	COMMISSION 000013211209094218000476399765 NIP TRANSFER COMMISSION FOR 000013211209094218000476399765 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002112090940
09-Dec-2021	09-Dec-2021	'0NIPG	.75		5,480.79	E- CHANNELS	VALUE ADDED TAX 000013211209094218000476399765 VAT ON NIP TRANSFER FOR 000013211209094218000476399765 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002112090940
09-Dec-2021	09-Dec-2021	'0USGT		12,000.00	17,480.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002100741965209090118400000120002021 12090943 from GEORGE SEY/FUNMIKE AYINKE to ENISEAFOOD LINGS CONTRACT PART PART PART PART PART PART PART PAR
09-Dec-2021	09-Dec-2021	'0NIPT		6,000.00	23,480.79	E- CHANNELS	TRANSFER BETWEI CUSTOMERS and Lagos

							000016211209101732000041423773 FBNMOBILE: ENISEAFOOD LIMITED/LUNCH 637746418528637430 ETIMIRI AYOMIKUN CHRISTY REF:000016211209101732000041423773
09-Dec-2021	09-Dec-2021	'0NIPG	10,000.00		13,480.79	E- CHANNELS	NIBSS Instant Payment Outward 000013211209102309000476488240 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021120910 f
09-Dec-2021	09-Dec-2021	'0NIPG	25.00		13,455.79	E- CHANNELS	COMMISSION 000013211209102309000476488240 NIP TRANSFER COMMISSION FOR 000013211209102309000476488240 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112091022
09-Dec-2021	09-Dec-2021	'0NIPG	1.87		13,453.92	E- CHANNELS	VALUE ADDED TAX 000013211209102309000476488240 VAT ON NIP TRANSFER FOR 000013211209102309000476488240 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112091022
09-Dec-2021	09-Dec-2021	'0GWTR	3,300.00		10,153.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000033002112091028 from ENISEAFOOD LIMITED to GARUBA DAVID
09-Dec-2021	09-Dec-2021	'ONIPT		17,500.00	27,653.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211209105806001163681199 web: Enisa seafood S20785667 HAKINTOBS NIGERIA LIMITED REF:000003211209105806001163681199
09-Dec-2021	09-Dec-2021	'0GWTR	5,900.00		21,753.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000059002112091207 from ENISEAFOOD LIMITED to CHOW NOODLEBAR
09-Dec-2021	09-Dec-2021	'0NIPG	3,000.00		18,753.92	E- CHANNELS	NIBSS Instant Payment Outward 000013211209120938000476720611 via GTWORLD TO IDIK /10.75/REF:GW2099 1 184000000030002112 0912 f

09-Dec-2021	09-Dec-2021	'ONIPG	10.00	18,743.92	E- CHANNELS	COMMISSION 000013211209120938000476720611 NIP TRANSFER COMMISSION FOR 000013211209120938000476720611 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002112091208
09-Dec-2021	09-Dec-2021	'0NIPG	.75	18,743.17	E- CHANNELS	VALUE ADDED TAX 000013211209120938000476720611 VAT ON NIP TRANSFER FOR 000013211209120938000476720611 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002112091208
09-Dec-2021	09-Dec-2021	'0NIPG	1,000.00	17,743.17	E- CHANNELS	NIBSS Instant Payment Outward 000013211209133958000476920911 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000100021120913 f
09-Dec-2021	09-Dec-2021	'0NIPG	10.00	17,733.17	E- CHANNELS	COMMISSION 000013211209133958000476920911 NIP TRANSFER COMMISSION FOR 000013211209133958000476920911 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002112091338
09-Dec-2021	09-Dec-2021	'0NIPG	.75	17,732.42	E- CHANNELS	VALUE ADDED TAX 000013211209133958000476920911 VAT ON NIP TRANSFER FOR 000013211209133958000476920911 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000010002112091338
09-Dec-2021	09-Dec-2021	'ONIPG	1,800.00	15,932.42	E- CHANNELS	NIBSS Instant Payment Outward 000013211209144405000477062580 via GTWORLD TO IGBEDI JAMES OBI /10.75/REF:GW2099011840000000180021120914 f
09-Dec-2021	09-Dec-2021	'0NIPG	10.00	15,922.42	E- CHANNELS	COMMISSION 000013211209144405000477062580 NIP TRANSFER COMMISSION FOR 000013211209144405000477062580 via GTWORLD TO IGBEDI JAMES OBI ReF:GW209901184000000018002112091442
09-Dec-2021	09-Dec-2021	'ONIPG	.75	15,921.67	E- CHANNELS	VALUE ADDED TAX 00001321120914440 TRANSFER FOR 00001321120914440 0000+77002500 via

							GTWORLD TO IGBEDI JAMES OBI ReF:GW209901184000000018002112091442
09-Dec-2021	09-Dec-2021	'0GWTR	3,800.00		12,121.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000038002112091519 from ENISEAFOOD LIMITED to OLAKANLE,GBENGA E.
09-Dec-2021	09-Dec-2021	'ONIPT		12,000.00	24,121.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211209151936002239681938 seafood 71885 0689 OLAJUMOKE ADE-EKO REF:000015211209151936002239681938
09-Dec-2021	09-Dec-2021	'ONIPT		12,500.00	36,621.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211209154208001164231575 web: Sweetcorn payment refund S21804408 DELFORT ENTERPRISE REF:000003211209154208001164231575
09-Dec-2021	09-Dec-2021	'0GWTR	16,000.00		20,621.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000160002112091549 from ENISEAFOOD LIMITED to LE VICTORIA CONCEPTS
09-Dec-2021	09-Dec-2021	'OMBTR		21,500.00	42,121.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:373557319880168600009706650963 ANY Account Transfer from ARALAMO CLINT TAORID to ENISEAFOOD LIMITED
09-Dec-2021	09-Dec-2021	'0NIPG	20,000.00		22,121.67	E- CHANNELS	NIBSS Instant Payment Outward 000013211209171324000477394740 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002000021120917 f
09-Dec-2021	09-Dec-2021	'ONIPG	25.00		22,096.67	E- CHANNELS	COMMISSION 000013211209171324000477394740 NIP TRANSFER COMMISSION FOR 000013211209171324000477394740 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002112097712
09-Dec-2021	09-Dec-2021	'0NIPG	1.87		22,094.80	E- CHANNELS	VALUE ADDED TAX 00001321120917132 1000477394740aWATIO TRANSFER FOR GS. Akin Adesola Street/Actoria Island, Lagos

						000013211209171324000477394740 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002112091712
09-Dec-2021	09-Dec-2021	'0NIPG	5,100.00	16,994.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211209172156000477414552 via GTWORLD TO WARIZ ABIOLA AYOOLA /26.875/REF:GW2099011840000000510021120917 f
09-Dec-2021	09-Dec-2021	'ONIPG	25.00	16,969.80	E- CHANNELS	COMMISSION 000013211209172156000477414552 NIP TRANSFER COMMISSION FOR 000013211209172156000477414552 via GTWORLD TO WARIZ ABIOLA AYOOLA ReF:GW209901184000000051002112091721
09-Dec-2021	09-Dec-2021	'ONIPG	1.87	16,967.93	E- CHANNELS	VALUE ADDED TAX 000013211209172156000477414552 VAT ON NIP TRANSFER FOR 000013211209172156000477414552 via GTWORLD TO WARIZ ABIOLA AYOOLA ReF:GW209901184000000051002112091721
09-Dec-2021	09-Dec-2021	'0GWTR	900.00	16,067.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000009002112091722 from ENISEAFOOD LIMITED to HAMDAN, AHMED
09-Dec-2021	09-Dec-2021	'ONIPG	2,000.00	14,067.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211209173254000477438819 via GTWORLD TO REUBEN IKECHUKWU OMEJE /10.75/REF:GW2099011840000000200021120917 f
09-Dec-2021	09-Dec-2021	'ONIPG	10.00	14,057.93	E- CHANNELS	COMMISSION 000013211209173254000477438819 NIP TRANSFER COMMISSION FOR 000013211209173254000477438819 via GTWORLD TO REUBEN IKECHUKWU OMEJE ReF:GW209901184000000020002112091731
09-Dec-2021	09-Dec-2021	'ONIPG	.75	14,057.18	E- CHANNELS	VALUE ADDED TAX 000013211209173254000477438819 VAT ON NIP TRANSFER FOR 000013211209173254000477438819 via GTWORLD TO REU PEN INCEPTION OF THE PROPERTY OF

09-Dec-2021	09-Dec-2021	'0NIPG	4,000.00		10,057.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211209193710000477693849 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW209901184000000400021120919 f
09-Dec-2021	09-Dec-2021	'ONIPG	10.00		10,047.18	E- CHANNELS	COMMISSION 000013211209193710000477693849 NIP TRANSFER COMMISSION FOR 000013211209193710000477693849 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002112091935
09-Dec-2021	09-Dec-2021	'ONIPG	.75		10,046.43	E- CHANNELS	VALUE ADDED TAX 000013211209193710000477693849 VAT ON NIP TRANSFER FOR 000013211209193710000477693849 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000040002112091935
09-Dec-2021	09-Dec-2021	'0	250.00		9,796.43	ADEOLA ODEKU	STAMP DUTY CHARGE 09122021 STAMP DUTY CHARGE - 09/12/2021
10-Dec-2021	10-Dec-2021	'0NIPG	6,000.00		3,796.43	E- CHANNELS	NIBSS Instant Payment Outward 000013211210080735000478168180 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021121008 f
10-Dec-2021	10-Dec-2021	'0NIPG	25.00		3,771.43	E- CHANNELS	COMMISSION 000013211210080735000478168180 NIP TRANSFER COMMISSION FOR 000013211210080735000478168180 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002112100806
10-Dec-2021	10-Dec-2021	'ONIPG	1.87		3,769.56	E- CHANNELS	VALUE ADDED TAX 000013211210080735000478168180 VAT ON NIP TRANSFER FOR 000013211210080735000478168180 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000060002112100806
10-Dec-2021	10-Dec-2021	'0NIPT		8,000.00	11,769.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211210091658222000559580 Gl0902672112 10091658222000559580 JAKINWALE, OLAJESU DAVID REF:090267211210

10-Dec-2021	10-Dec-2021	'0NIPG	6,000.00		5,769.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211210092159000478308535 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000600021121009 f
10-Dec-2021	10-Dec-2021	'0NIPG	25.00		5,744.56	E- CHANNELS	COMMISSION 000013211210092159000478308535 NIP TRANSFER COMMISSION FOR 000013211210092159000478308535 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000060002112100921
10-Dec-2021	10-Dec-2021	'0NIPG	1.87		5,742.69	E- CHANNELS	VALUE ADDED TAX 000013211210092159000478308535 VAT ON NIP TRANSFER FOR 000013211210092159000478308535 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW20990118400000060002112100921
10-Dec-2021	10-Dec-2021	'0NIPT		27,000.00	32,742.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211210130100539443928868 MOB/AYODEJ I AYOMIDE ELIZABETH/UTO/9890223874/000013/Mojisola Awosika 9890223874 AYODEJI AYOMIDE ELIZABETH REF:000004211210130100539443928868
10-Dec-2021	10-Dec-2021	'OMBTR		14,000.00	46,742.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:570969889820833700004939856223 ANY Account Transfer from IJAROGBE, AYOTUNDE ADETULA to ENISEAFOOD LIMITED
10-Dec-2021	10-Dec-2021	'ONIPG	30,000.00		16,742.69	E- CHANNELS	NIBSS Instant Payment Outward 000013211210132341000478835471 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000003000021121013 f
10-Dec-2021	10-Dec-2021	'0NIPG	25.00		16,717.69	E- CHANNELS	COMMISSION 000013211210132341000478835471 NIP TRANSFER COMMISSION FOR 000013211210132341000478835471 via GTWORLD TO OLATEMIDE ENOLATION ROWORA ReF:GW209901184000000300002112101323
10-Dec-2021	10-Dec-2021	'0NIPG	1.87		16,715.82	E- CHANNELS	VALUE ADDED TAX Guaranty Trust Bank Plc 055, Akin Adesola Street/Victoria Island, Lagos 00001321121013234

						TRANSFER FOR 000013211210132341000478835471 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000300002112101322
10-Dec-2021	10-Dec-2021	'0NIPG	900.00	15,815.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211210140711000478929122 via GTWORLD TO ABDULKADIR ALIYU /10.75/REF:GW2099011840000000090021121014 f
10-Dec-2021	10-Dec-2021	'0NIPG	10.00	15,805.82	E- CHANNELS	COMMISSION 000013211210140711000478929122 NIP TRANSFER COMMISSION FOR 000013211210140711000478929122 via GTWORLD TO ABDULKADIR ALIYU ReF:GW209901184000000009002112101405
10-Dec-2021	10-Dec-2021	'0NIPG	.75	15,805.07	E- CHANNELS	VALUE ADDED TAX 000013211210140711000478929122 VAT ON NIP TRANSFER FOR 000013211210140711000478929122 via GTWORLD TO ABDULKADIR ALIYU ReF:GW209901184000000009002112101405
10-Dec-2021	10-Dec-2021	'0NIPG	2,500.00	13,305.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211210150748000479068143 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000250021121015 f
10-Dec-2021	10-Dec-2021	'ONIPG	10.00	13,295.07	E- CHANNELS	COMMISSION 000013211210150748000479068143 NIP TRANSFER COMMISSION FOR 000013211210150748000479068143 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002112101506
10-Dec-2021	10-Dec-2021	'ONIPG	.75	13,294.32	E- CHANNELS	VALUE ADDED TAX 000013211210150748000479068143 VAT ON NIP TRANSFER FOR 000013211210150748000479068143 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000025002112101506
10-Dec-2021	10-Dec-2021	'0NIPG	2,000.00	11,294.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211210151100000479075734 via GTWORLD TO ADIF

10-Dec-2021	10-Dec-2021	'0NIPG	10.00		11,284.32	E- CHANNELS	COMMISSION 000013211210151100000479075734 NIP TRANSFER COMMISSION FOR 000013211210151100000479075734 via GTWORLD TO ADIKPE JOEL ReF:GW209901184000000020002112101509
10-Dec-2021	10-Dec-2021	'0NIPG	.75		11,283.57	E- CHANNELS	VALUE ADDED TAX 000013211210151100000479075734 VAT ON NIP TRANSFER FOR 000013211210151100000479075734 via GTWORLD TO ADIKPE JOEL ReF:GW209901184000000020002112101509
10-Dec-2021	10-Dec-2021	'ONIPT		10,500.00	21,783.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211210151948780590450233 MOB/gbokoyi OLUWAFUNMILAYO KEHINDE/UTO/9891751634/000013/D 9891751634 gbokoyi OLUWAFUNMILAYO KEHINDE REF:000004211210151948780590450233
10-Dec-2021	10-Dec-2021	'0NIPG	5,000.00		16,783.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211210172519000479383065 via GTWORLD TO chukwuma Timothy /10.75/REF:GW2099011840000000500021121017 f
10-Dec-2021	10-Dec-2021	'0NIPG	10.00		16,773.57	E- CHANNELS	COMMISSION 000013211210172519000479383065 NIP TRANSFER COMMISSION FOR 000013211210172519000479383065 via GTWORLD TO chukwuma Timothy ReF:GW209901184000000050002112101723
10-Dec-2021	10-Dec-2021	'0NIPG	.75		16,772.82	E- CHANNELS	VALUE ADDED TAX 000013211210172519000479383065 VAT ON NIP TRANSFER FOR 000013211210172519000479383065 via GTWORLD TO chukwuma Timothy ReF:GW209901184000000050002112101723
10-Dec-2021	10-Dec-2021	'0GWTR	3,500.00		13,272.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000035002/1/2101725 from ENISEAFOOD LIMITED to AZUBUKE EMMANUEL EBIA
10-Dec-2021	10-Dec-2021	'0NIPG	10,000.00		3,272.82	E- CHANNELS	NIBSS Instant Payme at Outward et Victoria bland, Lagos 00001321121017273

							GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001000021121017
10-Dec-2021	10-Dec-2021	'0NIPG	25.00		3,247.82	E- CHANNELS	COMMISSION 000013211210172732000479388731 NIP TRANSFER COMMISSION FOR 000013211210172732000479388731 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112101726
10-Dec-2021	10-Dec-2021	'0NIPG	1.87		3,245.95	E- CHANNELS	VALUE ADDED TAX 000013211210172732000479388731 VAT ON NIP TRANSFER FOR 000013211210172732000479388731 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000100002112101726
10-Dec-2021	10-Dec-2021	'0	150.00		3,095.95	ADEOLA ODEKU	STAMP DUTY CHARGE 10122021 STAMP DUTY CHARGE - 10/12/2021
11-Dec-2021	11-Dec-2021	'ONIPT		8,000.00	11,095.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211211110057238730476394 TRFfoodFRM FRANCISCA CHIAMAKA UDECHUKWU TO ENISEAFOOD LIMITED 000014211211110045235368374127 FRA NCISCA CHIAMAKA UDECHUKWU REF:000014211211110057238730476394
11-Dec-2021	11-Dec-2021	'0GWTR		6,500.00	17,595.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:421474800000000065002112111214 from OLADIPUPO AJARAT FUNMI to ENISEAFOOD LIMITED
11-Dec-2021	11-Dec-2021	'ONIPT		21,000.00	38,595.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002211211165112000194816780 BigBird 04586 9728198 JOSHUA OGUNDARE REF:110002211211165112000194816780
11-Dec-2021	11-Dec-2021	'ONIPT		15,000.00	53,595.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211211184030002246301077 722152097 R OSEMARY CHINECHEREM IHUOMA REF:000015211211184030002246301077
11-Dec-2021	11-Dec-2021	'ONIPT		5,000.00	58,595.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001521121118574 002246352889172217: 066 R OSEMARY CHINECHEREM THUOMA The Company Chinechere Chinech

							REF:000015211211185747002246352889
11-Dec-2021	11-Dec-2021	'0	100.00		58,495.95	ADEOLA ODEKU	STAMP DUTY CHARGE 11122021 STAMP DUTY CHARGE - 11/12/2021
12-Dec-2021	12-Dec-2021	'0NIPG	50,000.00		8,495.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211212073431000481902469 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000005000021121207 f
12-Dec-2021	12-Dec-2021	'ONIPG	25.00		8,470.95	E- CHANNELS	COMMISSION 000013211212073431000481902469 NIP TRANSFER COMMISSION FOR 000013211212073431000481902469 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000500002112120734
12-Dec-2021	12-Dec-2021	'0NIPG	1.87		8,469.08	E- CHANNELS	VALUE ADDED TAX 000013211212073431000481902469 VAT ON NIP TRANSFER FOR 000013211212073431000481902469 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000500002112120734
12-Dec-2021	12-Dec-2021	'0NIPG	5,100.00		3,369.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211212093157000482034523 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000000510021121209 f
12-Dec-2021	12-Dec-2021	'0NIPG	25.00		3,344.08	E- CHANNELS	COMMISSION 000013211212093157000482034523 NIP TRANSFER COMMISSION FOR 000013211212093157000482034523 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000051002112120930
12-Dec-2021	12-Dec-2021	'ONIPG	1.87		3,342.21	E- CHANNELS	VALUE ADDED TAX 000013211212093157000482034523 VAT ON NIP TRANSFER FOR 000013211212093157000482034523 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000051002112120930
12-Dec-2021	12-Dec-2021	'0NIPT		22,000.00	25,342.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000721121210415 27434968437910NB T FROM JANE CHIZI * 0990 in Adeada Street Victoria Island, Lagos

							FBP ONB21121210415405028 JANE CHIZIE OGBONNA REF:000007211212104154274949684370
12-Dec-2021	12-Dec-2021	'0NIPG	20,000.00		5,342.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211212104542000482132232 via GTWORLD December salary upfront TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002000021121210 f
12-Dec-2021	12-Dec-2021	'0NIPG	25.00		5,317.21	E- CHANNELS	COMMISSION 000013211212104542000482132232 NIP TRANSFER COMMISSION FOR 000013211212104542000482132232 via GTWORLD December salary upfront TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000200002112121045
12-Dec-2021	12-Dec-2021	'0NIPG	1.87		5,315.34	E- CHANNELS	VALUE ADDED TAX 000013211212104542000482132232 VAT ON NIP TRANSFER FOR 000013211212104542000482132232 via GTWORLD December salary upfront TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000200002112121045
12-Dec-2021	12-Dec-2021	'0GWTR		21,000.00	26,315.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld From Debby berry on ig REF:249269539000000210002112121103 from ADEDINSEWO ADEBOLA ADEBIMPE to ENISEAFOOD LIMITED
12-Dec-2021	12-Dec-2021	'ONIPT		10,500.00	36,815.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100002211212111449000435039294 Withdrawal processed from Paga Account. Just Paga it! 00000435039294 Funmilayo REF:1000022112121111449000435039294
12-Dec-2021	12-Dec-2021	'0NIPG	20,000.00		16,815.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211212112237000482180694 via GTWORLD TO OLATEMIDE FNIOLA AROWORA /26.875/REF:GW2099011840000002005021121211 f
12-Dec-2021	12-Dec-2021	'0NIPG	25.00		16,790.34	E- CHANNELS	COMMISSION 0000132112117257000482 80694 NIP TRANSFER COMMISSION FOR

							000013211212112237000482180694 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002112121120
12-Dec-2021	12-Dec-2021	'0NIPG	1.87		16,788.47	E- CHANNELS	VALUE ADDED TAX 000013211212112237000482180694 VAT ON NIP TRANSFER FOR 000013211212112237000482180694 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002112121120
12-Dec-2021	12-Dec-2021	'0	150.00		16,638.47	ADEOLA ODEKU	STAMP DUTY CHARGE 12122021 STAMP DUTY CHARGE - 12/12/2021
13-Dec-2021	13-Dec-2021	'0NIPG	3,000.00		13,638.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211213125957000483916524 via GTWORLD TO QUEENETH TOCHI IGBOKWE /10.75/REF:GW2099011840000000300021121312 f
13-Dec-2021	13-Dec-2021	'0NIPG	10.00		13,628.47	E- CHANNELS	COMMISSION 000013211213125957000483916524 NIP TRANSFER COMMISSION FOR 000013211213125957000483916524 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW20990118400000030002112131258
13-Dec-2021	13-Dec-2021	'ONIPG	.75		13,627.72	E- CHANNELS	VALUE ADDED TAX 000013211213125957000483916524 VAT ON NIP TRANSFER FOR 000013211213125957000483916524 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW20990118400000030002112131258
13-Dec-2021	13-Dec-2021	'ONIPT		24,700.00	38,327.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002211213154856128494808523 TRF BO BANJO KUDIRAT BOLUWATIFE FT21347612460607 BANJO KUDIRAT BOLUWATIFE REF:000002211213154856128494808523
13-Dec-2021	13-Dec-2021	'0NIPG	2,000.00		36,327.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211213203833000484887488 via GTWORLD TO OLATEMIDE ENIOLA ARQWORA /10.75/REF:GW209901184000000200021121320 f
13-Dec-2021	13-Dec-2021	'0NIPG	10.00		36,317.72	E- CHANNELS	COMMISSION 00001 3211213203833000484 87488 NIP TRANSFER COMMISSION FOR Hand, Lagos

							000013211213203833000484887488 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002112132037
13-Dec-2021	13-Dec-2021	'0NIPG	.75		36,316.97	E- CHANNELS	VALUE ADDED TAX 000013211213203833000484887488 VAT ON NIP TRANSFER FOR 000013211213203833000484887488 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002112132037
13-Dec-2021	13-Dec-2021	'0	50.00		36,266.97	ADEOLA ODEKU	STAMP DUTY CHARGE 13122021 STAMP DUTY CHARGE - 13/12/2021
14-Dec-2021	14-Dec-2021	'ONIPG	28,000.00		8,266.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211214081941000485271608 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000002800021121408 f
14-Dec-2021	14-Dec-2021	'0NIPG	25.00		8,241.97	E- CHANNELS	COMMISSION 000013211214081941000485271608 NIP TRANSFER COMMISSION FOR 000013211214081941000485271608 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000280002112140818
14-Dec-2021	14-Dec-2021	'0NIPG	1.87		8,240.10	E- CHANNELS	VALUE ADDED TAX 000013211214081941000485271608 VAT ON NIP TRANSFER FOR 000013211214081941000485271608 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000280002112140818
14-Dec-2021	14-Dec-2021	'0USGT		15,000.00	23,240.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090813927209090118400000150002021 12140842 from OKOBI , JOY ANWULI to ENISEAFOOD LIMITED
14-Dec-2021	14-Dec-2021	'ONIPT		18,000.00	41,240.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211214085254000058817019 FBNMOBILE: ENISEAFOOD LIMITED/NONE 637750687744920257 BALOGUN ADEBOLA AIRAT REF:000016211214

14-Dec-2021	14-Dec-2021	'0NIPG	30,000.00		11,240.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211214090153000485346478 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000003000021121409 f
14-Dec-2021	14-Dec-2021	'0NIPG	25.00		11,215.10	E- CHANNELS	COMMISSION 000013211214090153000485346478 NIP TRANSFER COMMISSION FOR 000013211214090153000485346478 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000300002112140900
14-Dec-2021	14-Dec-2021	'0NIPG	1.87		11,213.23	E- CHANNELS	VALUE ADDED TAX 000013211214090153000485346478 VAT ON NIP TRANSFER FOR 000013211214090153000485346478 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000300002112140900
14-Dec-2021	14-Dec-2021	'0NIPT		13,000.00	24,213.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211214103505000059268609 USSD_OGUN SEYE AYOKUNLE PAUL 101300006182348725 OGUNSEYE AYOKUNLE PAUL REF:000016211214103505000059268609
14-Dec-2021	14-Dec-2021	'0NIPG	15,000.00		9,213.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211214114404000485698926 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM /26.875/REF:GW2099011840000001500021121411 f
14-Dec-2021	14-Dec-2021	'0NIPG	25.00		9,188.23	E- CHANNELS	COMMISSION 000013211214114404000485698926 NIP TRANSFER COMMISSION FOR 000013211214114404000485698926 via GTWORLD TO OBI TIMOTHY CHUKWUMAMKPAM ReF:GW209901184000000150002112141142
14-Dec-2021	14-Dec-2021	'0NIPG	1.87		9,186.36	E- CHANNELS	VALUE ADDED TAX 000013211214114404000485698926 VAT ON NIP TRANSFER FOR 00001321121411440 GTWORLD TO OBI

							CHUKWUMAMKPAM ReF:GW209901184000000150002112141142
14-Dec-2021	14-Dec-2021	'0NIPG	2,500.00		6,686.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211214114521000485704310 via GTWORLD TO ABUBAKAR AYUBA DANLADI /10.75/REF:GW2099011840000000250021121411 f
14-Dec-2021	14-Dec-2021	'0NIPG	10.00		6,676.36	E- CHANNELS	COMMISSION 000013211214114521000485704310 NIP TRANSFER COMMISSION FOR 000013211214114521000485704310 via GTWORLD TO ABUBAKAR AYUBA DANLADI ReF:GW209901184000000025002112141144
14-Dec-2021	14-Dec-2021	'0NIPG	.75		6,675.61	E- CHANNELS	VALUE ADDED TAX 000013211214114521000485704310 VAT ON NIP TRANSFER FOR 000013211214114521000485704310 via GTWORLD TO ABUBAKAR AYUBA DANLADI ReF:GW209901184000000025002112141144
14-Dec-2021	14-Dec-2021	'0GWTR	2,400.00		4,275.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:209901184000000024002112141340 from ENISEAFOOD LIMITED to ELIJAH KUFRE SUNDAY
14-Dec-2021	14-Dec-2021	'0GWTR	900.00		3,375.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:20990118400000000000002112141505 from ENISEAFOOD LIMITED to AGWATA, DAVID TERNA
14-Dec-2021	14-Dec-2021	'ONIPT		15,500.00	18,875.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211214210620002254607956 food 72648603 7 ADETOLA ADELE REF:000015211214210620002254607956
14-Dec-2021	14-Dec-2021	'oUSGT		6,200.00	25,075.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004420440824209090118400000062002021 12142119 from OLORUNMALYE, ADERGONKE OLUBUNMI to ENISEAFOOD LIMITED
14-Dec-2021	14-Dec-2021	'OMBTR		7,000.00	32,075.61	E- CHANNELS	TRANSFER BETWE NCUSTOMERS MBANKING - REF:169943497770 89460009881572185 AVY

						Account Transfer from ANISE, OMOBOLAJI OLUSOLA to ENISEAFOOD LIMITED
15-Dec-2021	14-Dec-2021	0'	200.00	31,875.61	ADEOLA ODEKU	STAMP DUTY CHARGE 14122021 STAMP DUTY CHARGE - 14/12/2021
15-Dec-2021	15-Dec-2021	'ONIPG	5,100.00	26,775.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211215075822000487228590 via GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000000510021121507 f
15-Dec-2021	15-Dec-2021	'0NIPG	25.00	26,750.61	E- CHANNELS	COMMISSION 000013211215075822000487228590 NIP TRANSFER COMMISSION FOR 000013211215075822000487228590 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002112150756
15-Dec-2021	15-Dec-2021	'0NIPG	1.87	26,748.74	E- CHANNELS	VALUE ADDED TAX 000013211215075822000487228590 VAT ON NIP TRANSFER FOR 000013211215075822000487228590 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000051002112150756
15-Dec-2021	15-Dec-2021	'ONIPG	15,000.00	11,748.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211215080117000487232654 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001500021121507 f
15-Dec-2021	15-Dec-2021	'ONIPG	25.00	11,723.74	E- CHANNELS	COMMISSION 000013211215080117000487232654 NIP TRANSFER COMMISSION FOR 000013211215080117000487232654 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000150002112150759
15-Dec-2021	15-Dec-2021	'ONIPG	1.87	11,721.87	E- CHANNELS	VALUE ADDED TAX 000013211215080117000487232654 VAT ON NIP TRANSFER FOR 000013211215080117000487232654 via GTWORLD TO OLATEMIDE FMOLA AROWORA ReF:GW209901184000000150002112150759
15-Dec-2021	15-Dec-2021	'0GWTR	7,000.00	4,721.87	E- CHANNELS	TRANSFER BETWE NGUSTOMERS VIAC GAPSLITE OSS, Akin Adesola Street Victoria Island, Lagos

							REF:20990118400000070002112150759 from ENISEAFOOD LIMITED to NALELO LEERABARI ARCHIBALD
15-Dec-2021	15-Dec-2021	'0NIPG	590.00		4,131.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211215093207000487407451 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED /10.75/REF:GW2099011840000000059021121509 f
15-Dec-2021	15-Dec-2021	'0NIPG	10.00		4,121.87	E- CHANNELS	COMMISSION 000013211215093207000487407451 NIP TRANSFER COMMISSION FOR 000013211215093207000487407451 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000005902112150930
15-Dec-2021	15-Dec-2021	'0NIPG	.75		4,121.12	E- CHANNELS	VALUE ADDED TAX 000013211215093207000487407451 VAT ON NIP TRANSFER FOR 000013211215093207000487407451 via GTWORLD TO ZEEVA TRADING COMPANY LIMITED ReF:GW209901184000000005902112150930
15-Dec-2021	15-Dec-2021	'0GWTR		24,500.00	28,621.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:222851931000000245002112151135 from ADEBAJO OLUWATOBILOLA, NICOLE to ENISEAFOOD LIMITED
15-Dec-2021	15-Dec-2021	'ONIPT		6,000.00	34,621.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211215121500000063659493 FBNMOBILE: ENISEAFOOD LIMITED/FOOD 637751673005541130 KUSIMO ALEXANDRA OLUWASEUN REF:000016211215121500000063659493
15-Dec-2021	15-Dec-2021	'ONIPT		6,000.00	40,621.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211215121052100875088893 Transfer from to ENISEAFOOD LIMITED 100004211215121052100875088893 Joel Khaleek Joelkhaleek REF:100004211215121052100875088893
15-Dec-2021	15-Dec-2021	'0NIPG	17,300.00		23,321.12	E- CHANNELS	NIBSS Instant Payme at Column Trust Bank Plc 00001321121513344

							GTWORLD TO IDIKU JOSEPH IKOGOR /26.875/REF:GW2099011840000001730021121513 f
15-Dec-2021	15-Dec-2021	'0NIPG	25.00		23,296.12	E- CHANNELS	COMMISSION 000013211215133440000487955534 NIP TRANSFER COMMISSION FOR 000013211215133440000487955534 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000173002112151332
15-Dec-2021	15-Dec-2021	'0NIPG	1.87		23,294.25	E- CHANNELS	VALUE ADDED TAX 000013211215133440000487955534 VAT ON NIP TRANSFER FOR 000013211215133440000487955534 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000173002112151332
15-Dec-2021	15-Dec-2021	'OMBTR		16,500.00	39,794.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:685364334546792300004351468362 ANY Account Transfer from LADIPO TEMITAYO OLUWABUKOLA I to ENISEAFOOD LIMITED
15-Dec-2021	15-Dec-2021	'0NIPG	5,000.00		34,794.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211215141108000488038968 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021121514 f
15-Dec-2021	15-Dec-2021	'0NIPG	10.00		34,784.25	E- CHANNELS	COMMISSION 000013211215141108000488038968 NIP TRANSFER COMMISSION FOR 000013211215141108000488038968 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002112151409
15-Dec-2021	15-Dec-2021	'ONIPG	.75		34,783.50	E- CHANNELS	VALUE ADDED TAX 000013211215141108000488038968 VAT ON NIP TRANSFER FOR 000013211215141108000488038968 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002112151409
15-Dec-2021	15-Dec-2021	'0NIPG	1,000.00		33,783.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211215141155000488042674 //ja GTWORLD TO BIODUN PRIDAY CLEMENT /10.75/REF:GW2099
15-Dec-2021	15-Dec-2021	'0NIPG	10.00		33,773.50	E- CHANNELS	COMMISSION 00001 32112151411550004880 42674

						NIP TRANSFER COMMISSION FOR 000013211215141155000488042674 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002112151410
15-Dec-2021	15-Dec-2021	'0NIPG	.75	33,772.75	E- CHANNELS	VALUE ADDED TAX 000013211215141155000488042674 VAT ON NIP TRANSFER FOR 000013211215141155000488042674 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000010002112151410
15-Dec-2021	15-Dec-2021	'0NIPG	3,000.00	30,772.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211215151252000488179146 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000300021121515 f
15-Dec-2021	15-Dec-2021	'0NIPG	10.00	30,762.75	E- CHANNELS	COMMISSION 000013211215151252000488179146 NIP TRANSFER COMMISSION FOR 000013211215151252000488179146 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002112151511
15-Dec-2021	15-Dec-2021	'0NIPG	.75	30,762.00	E- CHANNELS	VALUE ADDED TAX 000013211215151252000488179146 VAT ON NIP TRANSFER FOR 000013211215151252000488179146 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000030002112151511
15-Dec-2021	15-Dec-2021	'0NIPG	25,000.00	5,762.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211215170102000488427401 via GTWORLD TO DISPOSABLE WAREHOUSE NG /26.875/REF:GW2099011840000002500021121516 f
15-Dec-2021	15-Dec-2021	'0NIPG	25.00	5,737.00	E- CHANNELS	COMMISSION 000013211215170102000488427401 NIP TRANSFER COMMISSION FOR 000013211215170102000488427401 via GTWORLD TO DISPOSABLE WAREHOUSE NG ReF:GW209901184000000250002112151659
15-Dec-2021	15-Dec-2021	'0NIPG	1.87	5,735.13	E- CHANNELS	VALUE ADDED TAX 00001321121517010 TRANSFER FOR 00001321121517010 O000188427401 via NIP Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos 00001321121517010

							GTWORLD TO DISPOSABLE WAREHOUSE NG ReF:GW209901184000000250002112151659
15-Dec-2021	15-Dec-2021	'0NIPG	900.00		4,835.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211215171405000488459077 via GTWORLD TO MADU WARI ALI /10.75/REF:GW2099011840000000090021121517 f
15-Dec-2021	15-Dec-2021	'0NIPG	10.00		4,825.13	E- CHANNELS	COMMISSION 000013211215171405000488459077 NIP TRANSFER COMMISSION FOR 000013211215171405000488459077 via GTWORLD TO MADU WARI ALI ReF:GW209901184000000009002112151712
15-Dec-2021	15-Dec-2021	'0NIPG	.75		4,824.38	E- CHANNELS	VALUE ADDED TAX 000013211215171405000488459077 VAT ON NIP TRANSFER FOR 000013211215171405000488459077 via GTWORLD TO MADU WARI ALI ReF:GW209901184000000009002112151712
15-Dec-2021	15-Dec-2021	'0	100.00		4,724.38	ADEOLA ODEKU	STAMP DUTY CHARGE 15122021 STAMP DUTY CHARGE - 15/12/2021
16-Dec-2021	16-Dec-2021	'OMBTR		19,000.00	23,724.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:397098537991631750001297399788 ANY Account Transfer from AGOHA-JOHN NNENNA CHIDINMA to ENISEAFOOD LIMITED
16-Dec-2021	16-Dec-2021	'ONIPT		8,000.00	31,724.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211216071312924435824921 MOB/OKITIKP I AKPEVWEOGHENE JANE/UTO/9949205145/000013/J 9949205145 OKI TIKPI AKPEVWEOGHENE JANE REF:000004211216071312924435824921
16-Dec-2021	16-Dec-2021	'0NIPG	8,000.00		23,724.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211216072956000489216027 via GTWORLD TO JOSEPH IKOGOR IDIKU /26.875/REF:GW2099011840000000800021121607
16-Dec-2021	16-Dec-2021	'ONIPG	25.00		23,699.38	E- CHANNELS	COMMISSION 000013211216072956070489216027 NIP TRANSFER COMMISSION FOR 00001321121607295 000489216028 WIAPIC GTWORLD TO JOS PH IKOGOR IDIKU

							ReF:GW20990118400000080002112160728
16-Dec-2021	16-Dec-2021	'ONIPG	1.87		23,697.51	E- CHANNELS	VALUE ADDED TAX 000013211216072956000489216027 VAT ON NIP TRANSFER FOR 000013211216072956000489216027 via GTWORLD TO JOSEPH IKOGOR IDIKU ReF:GW209901184000000080002112160728
16-Dec-2021	16-Dec-2021	'0NIPG	20,000.00		3,697.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211216073139000489217689 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000002000021121607 f
16-Dec-2021	16-Dec-2021	'0NIPG	25.00		3,672.51	E- CHANNELS	COMMISSION 000013211216073139000489217689 NIP TRANSFER COMMISSION FOR 000013211216073139000489217689 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002112160729
16-Dec-2021	16-Dec-2021	'0NIPG	1.87		3,670.64	E- CHANNELS	VALUE ADDED TAX 000013211216073139000489217689 VAT ON NIP TRANSFER FOR 000013211216073139000489217689 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000200002112160729
16-Dec-2021	16-Dec-2021	'0GWTR		17,000.00	20,670.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:398125176000000170002112160848 from JWEALTH ENTERPRISE.NG to ENISEAFOOD LIMITED
16-Dec-2021	16-Dec-2021	'ONIPT		14,000.00	34,670.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211216092517216031412030 TRFFRM VOTAPWA TAKOBA TO ENISEAFOOD LIMITED 000014211216092505241210909512 VOT APWA TAKOBA REF:000014211216092517216031412030
16-Dec-2021	16-Dec-2021	'OGWTR	2,500.00		32,170.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VIA GAPSLITE REF:2099011840000 COUZEDOZ 11Z 180007 IN ME ENISEAFOOD LIMIT DUBLING BEAN DE LA PIC JEREMIAH TERNGU

16-Dec-2021	16-Dec-2021	'ONIPG	18,000.00	14,170.64	E- CHANNELS	NIBSS Instant Payment Outward 000013211216093955000489431551 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000001800021121609 f
16-Dec-2021	16-Dec-2021	'0NIPG	25.00	14,145.64	E- CHANNELS	COMMISSION 000013211216093955000489431551 NIP TRANSFER COMMISSION FOR 000013211216093955000489431551 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000180002112160938
16-Dec-2021	16-Dec-2021	'ONIPG	1.87	14,143.77	E- CHANNELS	VALUE ADDED TAX 000013211216093955000489431551 VAT ON NIP TRANSFER FOR 000013211216093955000489431551 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000180002112160938
16-Dec-2021	16-Dec-2021	'ONIPG	1,600.00	12,543.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211216100231000489481480 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000160021121610 f
16-Dec-2021	16-Dec-2021	'0NIPG	10.00	12,533.77	E- CHANNELS	COMMISSION 000013211216100231000489481480 NIP TRANSFER COMMISSION FOR 000013211216100231000489481480 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000016002112161000
16-Dec-2021	16-Dec-2021	'0NIPG	.75	12,533.02	E- CHANNELS	VALUE ADDED TAX 000013211216100231000489481480 VAT ON NIP TRANSFER FOR 000013211216100231000489481480 via GTWORLD TO IDIKU JOSEPH IKOGOR Ref:GW209901184000000016002112161000
16-Dec-2021	16-Dec-2021	'ONIPG	7,000.00	5,533.02	E- CHANNELS	NIBSS Instant Payment Outward 000013211216105107000489589692 via GTWORLD Mum TO OLUWAMAYOKUN SOLABOMI JIMISHOTUNDE //26.875/REF:GW209901184600000700021121610 f
16-Dec-2021	16-Dec-2021	'0NIPG	25.00	5,508.02	E- CHANNELS	COMMISSION 00001 3211216105107000489 89692 NIP TRANSFER COMMISSION FOR

							000013211216105107000489589692 via GTWORLD Mum TO OLUWAMAYOKUN SOLABOMI JIMISHOTUNDE ReF:GW209901184000000070002112161049
16-Dec-2021	16-Dec-2021	'0NIPG	1.87		5,506.15	E- CHANNELS	VALUE ADDED TAX 000013211216105107000489589692 VAT ON NIP TRANSFER FOR 000013211216105107000489589692 via GTWORLD Mum TO OLUWAMAYOKUN SOLABOMI JIMISHOTUNDE ReF:GW209901184000000070002112161049
16-Dec-2021	16-Dec-2021	'0GWTR		22,000.00	27,506.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For sea food REF:904482077000000220002112161337 from OYEKUNLE OLUWASEUN OYINDAMOLA to ENISEAFOOD LIMITED
16-Dec-2021	16-Dec-2021	'ONIPT		15,000.00	42,506.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211216133921248568156618 TRFFRM OLUWAKEMISOLA ADEWUNMI BANKOLE TO ENISEAFOOD LIMITED 000014211216133859290571255924 OLU WAKEMISOLA ADEWUNMI BANKOLE-117- DIAMONREF:000014211216133921248568156618
16-Dec-2021	16-Dec-2021	'ONIPG	30,000.00		12,506.15	E- CHANNELS	NIBSS Instant Payment Outward 000013211216134220000489936441 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /26.875/REF:GW2099011840000003000021121613 f
16-Dec-2021	16-Dec-2021	'ONIPG	25.00		12,481.15	E- CHANNELS	COMMISSION 000013211216134220000489936441 NIP TRANSFER COMMISSION FOR 000013211216134220000489936441 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000300002112161341
16-Dec-2021	16-Dec-2021	'0NIPG	1.87		12,479.28	E- CHANNELS	VALUE ADDED TAX 000013211216134220000489936441 VAT ON NIP TRANSFER FOR 000013211216134220000489936441 via GTWORLD TO OLA EMIDE ENIQLA AROV DRA ReF:GW2099011840 0000030000211216134

16-Dec-2021	16-Dec-2021	'ONIPG	5,000.00		7,479.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211216135326000489954802 via GTWORLD TO AGWUOCHA JACKSON JACOB O /10.75/REF:GW2099011840000000500021121613 f
16-Dec-2021	16-Dec-2021	'0NIPG	10.00		7,469.28	E- CHANNELS	COMMISSION 000013211216135326000489954802 NIP TRANSFER COMMISSION FOR 000013211216135326000489954802 via GTWORLD TO AGWUOCHA JACKSON JACOB O ReF:GW20990118400000050002112161351
16-Dec-2021	16-Dec-2021	'0NIPG	.75		7,468.53	E- CHANNELS	VALUE ADDED TAX 000013211216135326000489954802 VAT ON NIP TRANSFER FOR 000013211216135326000489954802 via GTWORLD TO AGWUOCHA JACKSON JACOB O ReF:GW209901184000000050002112161351
16-Dec-2021	16-Dec-2021	'ONIPT		6,500.00	13,968.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211216135632216198129377 TRFfoodFRM FRANCISCA CHIAMAKA UDECHUKWU TO ENISEAFOOD LIMITED 000014211216135618234996627296 FRA NCISCA CHIAMAKA UDECHUKWU REF:000014211216135632216198129377
16-Dec-2021	16-Dec-2021	'0NIPG	5,000.00		8,968.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211216140401000489974255 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000500021121614 f
16-Dec-2021	16-Dec-2021	'0NIPG	10.00		8,958.53	E- CHANNELS	COMMISSION 000013211216140401000489974255 NIP TRANSFER COMMISSION FOR 000013211216140401000489974255 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002112161402
16-Dec-2021	16-Dec-2021	'0NIPG	.75		8,957.78	E- CHANNELS	VALUE ADDED TAX 000013211216140401000489974255 VAT ON NIP TRANSFER FOR 000013211216140401000489974255 via GTWORLD TO IDIKU JØ3EPH KO6OR ReF:GW2099011840000050002112161402
16-Dec-2021	16-Dec-2021	'99990057989999		2,000.00	10,957.78	E- CHANNELS	FUNDS TRANSFER OUT THE

16-Dec-2021	16-Dec-2021	'0GWTR		97,000.00	107,957.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:222851931000000970002112161609 from ADEBAJO OLUWATOBILOLA, NICOLE to ENISEAFOOD LIMITED
16-Dec-2021	16-Dec-2021	'0NIPG	97,000.00		10,957.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211216162321000490217047 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /53.75/REF:GW2099011840000009700021121616 f
16-Dec-2021	16-Dec-2021	'0NIPG	50.00		10,907.78	E- CHANNELS	COMMISSION 000013211216162321000490217047 NIP TRANSFER COMMISSION FOR 000013211216162321000490217047 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000970002112161621
16-Dec-2021	16-Dec-2021	'0NIPG	3.75		10,904.03	E- CHANNELS	VALUE ADDED TAX 000013211216162321000490217047 VAT ON NIP TRANSFER FOR 000013211216162321000490217047 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000970002112161621
16-Dec-2021	16-Dec-2021	'ONIPG	4,800.00		6,104.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211216175147000490369506 via GTWORLD Delivery TO ONOJA JOHN AGBO /10.75/REF:GW2099011840000000480021121617 f
16-Dec-2021	16-Dec-2021	'0NIPG	10.00		6,094.03	E- CHANNELS	COMMISSION 000013211216175147000490369506 NIP TRANSFER COMMISSION FOR 000013211216175147000490369506 via GTWORLD Delivery TO ONOJA JOHN AGBO ReF:GW209901184000000048002112161750
16-Dec-2021	16-Dec-2021	'0NIPG	.75		6,093.28	E- CHANNELS	VALUE ADDED TAX 000013211216175147000490369506 VAT ON NIP TRANSFER FOR 000013211216175147000490369506 via GTWORLD Delivery TO ONOJA JOHN AGBO ReF:GW2099011840000000048002112161750
16-Dec-2021	16-Dec-2021	'0	300.00		5,793.28	ADEOLA ODEKU	STAMP DUTY CHARGE 16122021 STAMP DUTY CHARGE - 16/12/2021
17-Dec-2021	17-Dec-2021	'0NIPT		12,500.00	18,293.28	E- CHANNELS	TRANSFER BETWEI NOUSTOMERSIK PIC 633. Alin Adeols Street Victoria Island. Lapos 6447719759763 If foodline 32683

						411639727786284 Nzewi Nneoma REF:090325211217081226647719759763
17-Dec-2021	17-Dec-2021	'ONIPG	1,200.00	17,093.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211217143522000491912250 via GTWORLD TO ABDUL MUSTAPHA /10.75/REF:GW2099011840000000120021121714 f
17-Dec-2021	17-Dec-2021	'0NIPG	10.00	17,083.28	E- CHANNELS	COMMISSION 000013211217143522000491912250 NIP TRANSFER COMMISSION FOR 000013211217143522000491912250 via GTWORLD TO ABDUL MUSTAPHA ReF:GW209901184000000012002112171433
17-Dec-2021	17-Dec-2021	'0NIPG	.75	17,082.53	E- CHANNELS	VALUE ADDED TAX 000013211217143522000491912250 VAT ON NIP TRANSFER FOR 000013211217143522000491912250 via GTWORLD TO ABDUL MUSTAPHA ReF:GW209901184000000012002112171433
17-Dec-2021	17-Dec-2021	'ONIPG	3,500.00	13,582.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211217143914000491922737 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000350021121714 f
17-Dec-2021	17-Dec-2021	'0NIPG	10.00	13,572.53	E- CHANNELS	COMMISSION 000013211217143914000491922737 NIP TRANSFER COMMISSION FOR 000013211217143914000491922737 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002112171437
17-Dec-2021	17-Dec-2021	'0NIPG	.75	13,571.78	E- CHANNELS	VALUE ADDED TAX 000013211217143914000491922737 VAT ON NIP TRANSFER FOR 000013211217143914000491922737 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000035002112171437
17-Dec-2021	17-Dec-2021	'ONIPG	5,000.00	8,571.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211217154301000492079846 via GTWORLD TO IDIKU/JOSEPH/IKOGOR// /10.75/REF:GW2099011840000000500021121715 f
17-Dec-2021	17-Dec-2021	'0NIPG	10.00	8,561.78	E- CHANNELS	COMMISSION 00001 3211217154301000492 79846 NIP TRANSFER COLMISSION FOR Island, Lagos

							000013211217154301000492079846 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002112171541
17-Dec-2021	17-Dec-2021	'0NIPG	.75		8,561.03	E- CHANNELS	VALUE ADDED TAX 000013211217154301000492079846 VAT ON NIP TRANSFER FOR 000013211217154301000492079846 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000050002112171541
17-Dec-2021	17-Dec-2021	'0NIPG	4,500.00		4,061.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211217194259000492634526 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000450021121719 f
17-Dec-2021	17-Dec-2021	'0NIPG	10.00		4,051.03	E- CHANNELS	COMMISSION 000013211217194259000492634526 NIP TRANSFER COMMISSION FOR 000013211217194259000492634526 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000045002112171941
17-Dec-2021	17-Dec-2021	'0NIPG	.75		4,050.28	E- CHANNELS	VALUE ADDED TAX 000013211217194259000492634526 VAT ON NIP TRANSFER FOR 000013211217194259000492634526 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000045002112171941
17-Dec-2021	17-Dec-2021	'0	50.00		4,000.28	ADEOLA ODEKU	STAMP DUTY CHARGE 17122021 STAMP DUTY CHARGE - 17/12/2021
18-Dec-2021	18-Dec-2021	'ONIPT		14,000.00	18,000.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211218100131999100768687 OMOLARAENI 090267211218100131999100768687 BLESSING OMOLARA AKINFENWA REF:090267211218100131999100768687
18-Dec-2021	18-Dec-2021	'0NIPG	3,000.00		15,000.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211218100433000493384621 via GTWORLD TO IDIKU JOSEPH IKOGOR /10.75/REF:GW2099011840000000306021121810 f
18-Dec-2021	18-Dec-2021	'0NIPG	10.00		14,990.28	E- CHANNELS	COMMISSION 000013211218100433000493384621 NIP TRANSFER COI MISSION FOR Bank Pic 00001321121810043

							GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002112181003
18-Dec-2021	18-Dec-2021	'0NIPG	.75		14,989.53	E- CHANNELS	VALUE ADDED TAX 000013211218100433000493384621 VAT ON NIP TRANSFER FOR 000013211218100433000493384621 via GTWORLD TO IDIKU JOSEPH IKOGOR ReF:GW209901184000000030002112181003
18-Dec-2021	18-Dec-2021	'0GWTR	900.00		14,089.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2099011840000000000002112181413 from ENISEAFOOD LIMITED to EARNEST, PRINCE STANLEY
18-Dec-2021	18-Dec-2021	'0NIPG	10,000.00		4,089.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211218153253000494082468 via GTWORLD TO BIODUN FRIDAY CLEMENT /26.875/REF:GW2099011840000001000021121815 f
18-Dec-2021	18-Dec-2021	'ONIPG	25.00		4,064.53	E- CHANNELS	COMMISSION 000013211218153253000494082468 NIP TRANSFER COMMISSION FOR 000013211218153253000494082468 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000100002112181531
18-Dec-2021	18-Dec-2021	'ONIPG	1.87		4,062.66	E- CHANNELS	VALUE ADDED TAX 000013211218153253000494082468 VAT ON NIP TRANSFER FOR 000013211218153253000494082468 via GTWORLD TO BIODUN FRIDAY CLEMENT ReF:GW209901184000000100002112181531
18-Dec-2021	18-Dec-2021	'0	50.00		4,012.66	ADEOLA ODEKU	STAMP DUTY CHARGE 18122021 STAMP DUTY CHARGE - 18/12/2021
19-Dec-2021	19-Dec-2021	'ONIPT		3,000.00	7,012.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018211219151236000319736532 MOBILE/UNIO N Transfer from EGUH OGHENEKUME C - 000018211219151236000319736532 EGUH OGHENEKUME C REF:0000182112191
19-Dec-2021	19-Dec-2021	'0GWTR		2,500.00	9,512.66	E- CHANNELS	TRANSFER BETWEI WCUSTOMERS Via G

						Food REF:23527901400000025002112191621 from ONI ROFIAT OLUWATOYIN to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'OMBTR	7,500.00	17,012.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:276618341611130960006844032420 ANY Account Transfer from INU , FATIMAH to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'ONIPT	3,000.00	20,012.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211219164513282262459365 TRF//FRM CYNTHIA BACHOR TO ENISEAFOOD VNM5827540388225716 CYNTHIA BACHOR REF:000014211219164513282262459365
19-Dec-2021	19-Dec-2021	'ONIPT	11,500.00	31,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211219165602296998088887 TRFEstherFR M ESTHER JIMMY ITAUMAH TO ENISEAFOOD LIMITED 000014211219165546246097988477 EST HER JIMMY ITAUMAH REF:000014211219165602296998088887
19-Dec-2021	19-Dec-2021	'ONIPT	6,000.00	37,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211219165947268146000176 TRFFRM ABIYEYE AYODEJI EMMA TO ENISEAFOOD LIMITED 000014211219165926214087397510 ABI YEYE AYODEJI EMMA REF:000014211219165947268146000176
19-Dec-2021	19-Dec-2021	'ONIPT	2,500.00	40,012.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211219170555000079471635 USSD_AYAN WALE OLUWABUNMI ATINUKE 101300006215103138 AYANWALE OLUWABUNMI ATINUKE REF:000016211219170555000079471635
19-Dec-2021	19-Dec-2021	'0GWTR	5,500.00	45,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275117247000000055002112191718 from IBRAHIM IKEOLUWA OMOTOYOSI to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'ONIPT	7,000.00	52,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000421121917500 EKUN HARMONY OLUWANIPINMI/UT OLUWANIPINMI/

						12552 ADENIPEKUN HARMONY OLUWANIPINMI REF:000004211219175007667971597203
19-Dec-2021	19-Dec-2021	'OUSGT	6,000.00	58,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002440267446209090118400000060002021 12191800 from FAGBENRO OLUWADUROTIMI MICHEAL to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'ONIPT	2,500.00	61,012.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211219180026000079643943 FBNMOBILE: ENISEAFOOD LIMITED/FOOD 637755336261827853 IJIEKHUAM EN EHIS IMHENITIE REF:000016211219180026000079643943
19-Dec-2021	19-Dec-2021	'99990368319999	2,500.00	63,512.66	E- CHANNELS	FUNDS TRANSFER -036831460673-Amala /889556739263LANG
19-Dec-2021	19-Dec-2021	'OMBTR	3,000.00	66,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:649464495158719000001486295764 ANY Account Transfer from ADEOLA JESUTOFUNMI G. to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'ONIPT	7,000.00	73,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211219182926000079731977 USSD_ALIKA ONYEKA EMMANUEL 101300006215571282 ALIKA ONYEKA EMMANUEL REF:000016211219182926000079731977
19-Dec-2021	19-Dec-2021	'OMBTR	9,000.00	82,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food REF:106778973050426470001691531533 ANY Account Transfer from YAHAYA, JOLAOLUWA to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'OMBTR	7,000.00	89,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:784119337023997400008504605387 ANY Account Transfer from ADESANYA ADEKUNLE ADEBAYO to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'ONIPT	10,500.00	100,012.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211219185435259775719150177FFRM IBIE ERHABOR TO ENISEAFOOD LIMITED 0000142111 1918540724050221525 IBIE ERHABOR

							REF:000014211219185435259775719150
19-Dec-2021	19-Dec-2021	'0GWTR		500.00	100,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:481494432000000005002112191906 from ABE OREOLUWA FEYISOPE to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'ONIPT		3,000.00	103,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211219190723254608356399 TRFFRM OMAHS WORLD LTD TO ENISEAFOOD LIMITED 000014211219190713220891556062 OM AHS WORLD LTD-235-DBA - BASIC REF:000014211219190723254608356399
19-Dec-2021	19-Dec-2021	'0MBTR		3,000.00	106,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:433455838589137800007475335868 ANY Account Transfer from ONYENDI DONNA OGECHI to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'OMBTR		3,000.00	109,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food REF:904463180704116400008340872282 ANY Account Transfer from OLUWO TENIOLA TOMILOLA to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'0GWTR		3,000.00	112,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:641949527000000030002112192029 from NWAEFULU ALEXANDER JUNIOR to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'ONIPT		170,000.00	282,512.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211219220749245309580715 TRFRH end of year partyFRM RUKKIES HOUSE TO ENISEAFOOD LIMITED 000014211219220717260333380176 RUK KIES HOUSE REF:000014211219220749245309580715
19-Dec-2021	19-Dec-2021	'OMBTR		5,500.00	288,012.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:897413044611493900001520273724 ANY Account Transfer from MISHAEL EMMANUEL to ENISEAFOOD LIMITED
19-Dec-2021	19-Dec-2021	'0	150.00		287,862.66	ADEOLA ODEKU	STAMP DUTY CHARGE 19122021 STAMP DUTY CHARGE - 19/12/2021
20-Dec-2021	20-Dec-2021	'ONIPT		12,000.00	299,862.66	E- CHANNELS	TRANSFER BETWEI NCUSTOMERSIK PIC 00000421122007572

						OLUWATOSIN RUTH/UTO/9989036746/000013/Eni 9989036746 A RO OLUWATOSIN RUTH REF:000004211220075723231129192744
20-Dec-2021	20-Dec-2021	'00	2,500.00	297,362.66	635 AKIN ADESOLA	SUNDRY ENTRIES Payment for Hardware Token(S/N)3714938362ifo:ENISEAFOOD LIMITED
20-Dec-2021	20-Dec-2021	'00	187.50	297,175.16	635 AKIN ADESOLA	VALUE ADDED TAX VAT Charge for Hardware Token(S/N)3714938362ifo:ENISEAFOOD LIMITED - VAT Charge
20-Dec-2021	20-Dec-2021	'0NIPG	2,000.00	295,175.16	E- CHANNELS	NIBSS Instant Payment Outward 000013211220110057000496785816 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /10.75/REF:GW2099011840000000200021122011 f
20-Dec-2021	20-Dec-2021	'0NIPG	10.00	295,165.16	E- CHANNELS	COMMISSION 000013211220110057000496785816 NIP TRANSFER COMMISSION FOR 000013211220110057000496785816 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002112201100
20-Dec-2021	20-Dec-2021	'0NIPG	.75	295,164.41	E- CHANNELS	VALUE ADDED TAX 000013211220110057000496785816 VAT ON NIP TRANSFER FOR 000013211220110057000496785816 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000000020002112201100
20-Dec-2021	20-Dec-2021	'ONIPG	50,000.00	245,164.41	E- CHANNELS	NIBSS Instant Payment Outward 000013211220110240000496788302 via GTWORLD TO BOLANLE ABIODUN AROWORA /26.875/REF:GW2099011840000005000021122011 f
20-Dec-2021	20-Dec-2021	'0NIPG	25.00	245,139.41	E- CHANNELS	COMMISSION 000013211220110240000496788302 NIP TRANSFER COMMISSION FOR 000013211220110240000496788302 via GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW2099011840000000500002112201101
20-Dec-2021	20-Dec-2021	'0NIPG	1.87	245,137.54	E- CHANNELS	VALUE ADDED TAX 000013211220110240000496788302 VAT ON NIP TRANSFER FOR 00001321122011024 000496788302 via

						GTWORLD TO BOLANLE ABIODUN AROWORA ReF:GW20990118400000500002112201101
20-Dec-2021	20-Dec-2021	'ONIPG	200,000.00	45,137.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211220110309000496789417 via GTWORLD TO OLATEMIDE ENIOLA AROWORA /53.75/REF:GW2099011840000020000021122011 f
20-Dec-2021	20-Dec-2021	'ONIPG	50.00	45,087.54	E- CHANNELS	COMMISSION 000013211220110309000496789417 NIP TRANSFER COMMISSION FOR 000013211220110309000496789417 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000002000002112201102
20-Dec-2021	20-Dec-2021	'0NIPG	3.75	45,083.79	E- CHANNELS	VALUE ADDED TAX 000013211220110309000496789417 VAT ON NIP TRANSFER FOR 000013211220110309000496789417 via GTWORLD TO OLATEMIDE ENIOLA AROWORA ReF:GW209901184000002000002112201102
20-Dec-2021	20-Dec-2021	'0GWTR	27,000.00	18,083.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Gym debt REF:209901184000000270002112201104 from ENISEAFOOD LIMITED to ADEOSHUN, TAIWO RUKAYYAH
20-Dec-2021	20-Dec-2021	'ONIPG	6,000.00	12,083.79	E- CHANNELS	NIBSS Instant Payment Outward 000013211220111301000496811101 via GTWORLD TO QUEENETH TOCHI IGBOKWE /26.875/REF:GW2099011840000000600021122011 f
20-Dec-2021	20-Dec-2021	'ONIPG	25.00	12,058.79	E- CHANNELS	COMMISSION 000013211220111301000496811101 NIP TRANSFER COMMISSION FOR 000013211220111301000496811101 via GTWORLD TO QUEENETH TOCHI IGBOKWE ReF:GW20990118400000060002112201111
20-Dec-2021	20-Dec-2021	'ONIPG	1.87	12,056.92	E- CHANNELS	VALUE ADDED TAX 000013211220111301000496811101 VAT ON NIP TRANSFER FOR 000013211220111301000496811101 VIA GTWORLD TO QUE TREET FOR TO BOTH

20-Dec-2021	20-Dec-2021	'0NIPG	2,000.00		10,056.92	E- CHANNELS	NIBSS Instant Payment Outward
							000013211220133056000497038140 via GTWORLD TO CHIMA JAHMANOVAH OGUAMANAM /10.75/REF:GW209901184000000200021122013 f
20-Dec-2021	20-Dec-2021	'0NIPG	10.00		10,046.92	E- CHANNELS	COMMISSION 000013211220133056000497038140 NIP TRANSFER COMMISSION FOR 000013211220133056000497038140 via GTWORLD TO CHIMA JAHMANOVAH OGUAMANAM ReF:GW209901184000000020002112201329
20-Dec-2021	20-Dec-2021	'0NIPG	.75		10,046.17	E- CHANNELS	VALUE ADDED TAX 000013211220133056000497038140 VAT ON NIP TRANSFER FOR 000013211220133056000497038140 via GTWORLD TO CHIMA JAHMANOVAH OGUAMANAM ReF:GW209901184000000020002112201329
20-Dec-2021	20-Dec-2021	'0	50.00		9,996.17	ADEOLA ODEKU	STAMP DUTY CHARGE 20122021 STAMP DUTY CHARGE - 20/12/2021
21-Dec-2021	21-Dec-2021	'OMBTR		65,000.00	74,996.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Order for Mosun REF:607787833797721000001308272605 ANY Account Transfer from ADERINOKUN, MOSUNMOLUWA J. to ENISEAFOOD LIMITED
21-Dec-2021	21-Dec-2021	'ORSTT	20,411.03		54,585.14	E- CHANNELS	REMITA PAYMENT R- 591878533/VARIOUS::177288:(Automated Collection) REF: 000000000000085918785330
21-Dec-2021	21-Dec-2021	'OMBTR		14,000.00	68,585.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Lunch and Dinner REF:634682654890067400007683252696 ANY Account Transfer from BUHARI JIMAH AKUMAGBE to ENISEAFOOD LIMITED
21-Dec-2021	21-Dec-2021	'0USGT		21,000.00	89,585.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002490269539269690118400000210002021 12211101 from ADE ONSEWO ADEBOLA GUARANT Trust Bank Pic AECOD LIMITED 1995

21-Dec-2021	21-Dec-2021	'0USGT		1,000.00	90,585.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002490269539209090118400000010002021 12211108 from ADEDINSEWO ADEBOLA ADEBIMPE to ENISEAFOOD LIMITED
21-Dec-2021	21-Dec-2021	'ONIPT		15,500.00	106,085.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211221111103002272776755 seafood 73563 4542 Bolaji Alabi REF:0000152112211111103002272776755
21-Dec-2021	21-Dec-2021	'OMBTR		20,000.00	126,085.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:698103025768120200004522632758 ANY Account Transfer from SALAMI, RAHIMOT ADEBOLA to ENISEAFOOD LIMITED
21-Dec-2021	21-Dec-2021	'ONIPT		50,000.00	176,085.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023211221130521002017768040 Online: To GTBANK PLC ENISEAFOOD LIMITED 55425052121131216 KASALI OLUWATOSIN FATIMAT REF:000023211221130521002017768040
21-Dec-2021	21-Dec-2021	'0RSTT	13,607.36		162,477.78	E- CHANNELS	REMITA PAYMENT R- 592054128/VARIOUS::177304:(Automated Collection) REF: 000000000000085920541280
21-Dec-2021	21-Dec-2021	'ONIPT		15,000.00	177,477.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211221150837000139772090 Transfer from SHUKURAT ADEBAYO to ENISEAFOOD LIMITED Trf 15000.00 frm SHUKURAT ADEBAYO to ENISEAFOOD LIMITED SHUKURAT ADEBAYO REF:000001211221150837000139772090
21-Dec-2021	21-Dec-2021	'ONIPT		6,000.00	183,477.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002211221222917000198799877 Transfer to ENISEAFOOD LIMITED 045880279418 TRF REF:110002211221222917000198799877
21-Dec-2021	21-Dec-2021	'0	350.00		183,127.78	ADEOLA ODEKU	STAMP DUTY CHARGE 21122021 STAMP DUTY CHARGE - 21/12/2021

Guaranty Trust Bank Plc