


Statement Period :01-Mar-2021 to 22-Jul-2021

Print. Date	22-Jul-2021
Branch Name	ABAKALIKI
Account No	0233895795
Internal Reference	591/624779/1/59/0
Address	3 OKOROWHITE CRESCENT UDENSI,BUS STOP ABAKALIKI
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	662,885.20
Total Credit	867,705.86
Opening Balance	2,206.94
Closing Balance	207,027.60

CUSTOMER STATEMENT


IBEMGBO FREDRICK NNAMDI

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
02-Mar-2021	02-Mar-2021	'0USAT	500.00		1,706.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002408477187-2347062322278
05-Mar-2021	05-Mar-2021	'0USAT	500.00		1,206.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002416790272-2347062322278
12-Mar-2021	12-Mar-2021	'0NIPT		2,039.25	3,246.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210312085106000074145800 IB:KFZBNZR3 W5852444231 637511358668452255 NWOKO EVELYN AWELE REF:000016210312085106000074145800 
16-Mar-2021	16-Mar-2021	'0USAT	3,000.00		246.19	E- CHANNELS	Airtime Purchase USSD-

							101CT0000000002443358212-2348086679368
29-Mar-2021	28-Mar-2021	'270	40.00		206.19	ABAKALI	SMS ALERT CHARGE FOR 19FEB2021-25MAR2021
29-Mar-2021	29-Mar-2021	'280	3.00		203.19	ABAKALI	VAT ON SMS ALERT CHARGE FOR 19FEB2021-25MAR2021
31-Mar-2021	31-Mar-2021	'0		1.06	204.25	ABAKALI	INTEREST CAPITALISED
08-Apr-2021	08-Apr-2021	'0NIPT		1,390.00	1,594.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210408084558000120208280 SUB MOVIL BIZ CONSULTING FIRM 045554331535 Flutterwave REF:110002210408084558000120208280
08-Apr-2021	08-Apr-2021	'0NIPT		1,500.00	3,094.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210408114645274909921511 TRFFRMNWO KOCHAFRIDAYISAACIOBEMGBOFREDRICKNNA MDI 000014210408114601214423817309 NWOKO CHA FRIDAY ISAAC-117-DIAMOND SAVINGS ACCOUNT REF:000014210408114645274909921511
08-Apr-2021	08-Apr-2021	'0NIPT		4,000.00	7,094.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210408212628253468965081 MOB/UTO/764 4536283/000013/Book 7644536283 ADISA ADEBAYO REF:000004210408212628253468965081
09-Apr-2021	09-Apr-2021	'0NIPT		1,390.00	8,484.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210409084529000120427890 SUB MOVIL BIZ CONSULTING FIRM 045556392977 Flutterwave REF:110002210409084529000120427890
09-Apr-2021	09-Apr-2021	'0NIPT		500.00	8,984.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210409113750210567942022 TRFFRMNWO KOCHAFRIDAYISAACIOBEMGBOFREDRICKNNA MDI 000014210409113727225243639428 NWOKO CHA FRIDAY ISAAC-117-DIAMOND SAVINGS ACCOUNT REF:000014210409113750210567942022
12-Apr-2021	12-Apr-2021	'0NIPT		1,390.00	10,374.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 11000221041208062700012101363103 SUB MOVIL BIZ CONSULTING



							FIRM 045562275698 Flutterwave REF:110002210412080627000121013638
12-Apr-2021	12-Apr-2021	'0NIPT		1,500.00	11,874.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210412112917001113147835 USSD-NIP/To IBEMGBO N./23481XXXX9126 2348155349126/1113147835 O SEMEKEH UGOCHUKWU M REF:000004210412112917001113147835
13-Apr-2021	13-Apr-2021	'0NIPT		4,000.00	15,874.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210413120002000076153471 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/TEMI N TORERA ODOFIN TRAINING 637539120017251405 ODOFIN DANIEL OLABANJI REF:000016210413120002000076153471
15-Apr-2021	15-Apr-2021	'0NIPT		1,966.00	17,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210415090116000121743949 SUB MOVIL BIZ CONSULTING FIRM 045568209060 TRF REF:110002210415090116000121743949
15-Apr-2021	15-Apr-2021	'0USGT		1,500.00	19,340.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004040464739591062477900000015002021 04152222 from AFOLABI, MONSURAT O. to IBEMGBO FREDRICK NNAMDI
15-Apr-2021	15-Apr-2021	'0NIPT		2,000.00	21,340.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210415231611000084576865 USSD_ADUL OJU BISOLA JULIANAH 101300004839816281 ADULOJU BISOLA JULIANAH REF:000016210415231611000084576865
16-Apr-2021	16-Apr-2021	'0NIPT		2,000.00	23,340.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210416095043000085241361 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/SMARTPHONE TRAINING 637541634435230343 LEKE ADERONKE OLATUNDUN REF:000016210416095043000085241361
16-Apr-2021	16-Apr-2021	'0USGT		4,000.00	27,340.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002510271533591062477900000040102021 04161231 from ATEVOLOCCUN ADEDICI

[Handwritten Signature]

 Guaranty Trust Bank Plc
 251, Awolowo Road, Surulere, Lagos State, Nigeria


							GANIYAT to IBEMGBO FREDRICK NNAMDI
16-Apr-2021	16-Apr-2021	'0NIPT		1,500.00	28,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210416134009111018050861 REF71007968 2 BO IFO IBEMGBO FREDRICK NNAMDI NIP T 710079682 . . REF:000010210416134009111018050861
16-Apr-2021	16-Apr-2021	'0NIPT		1,500.00	30,340.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210416190949000087369103 USSD_ORAH CHIDINMA RITA 101300004844085235 ORAH CHIDINMA RITA REF:000016210416190949000087369103
16-Apr-2021	16-Apr-2021	'0MBTR		2,000.00	32,340.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Fehintola For Deborah Onagoruwa REF:230959659880033800008163021023 ANY Account Transfer from FOLUSO-ONAGORUWA FEHINTOLA to IBEMGBO FREDRICK NNAMDI
17-Apr-2021	17-Apr-2021	'0NIPT		1,500.00	33,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210417110415000221000274 MOBILE/UNIO N Transfer from OJONG ATU EMMANUEL - For the ebook 000018210417110415000221000274 OJON G ATU EMMANUEL REF:000018210417110415000221000274
17-Apr-2021	17-Apr-2021	'0NIPT		2,000.00	35,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210417223400708691693506 GTB- Training 637542956382273299 ADORA IGUNMA REF:000017210417223400708691693506
18-Apr-2021	18-Apr-2021	'0MBTR		4,000.00	39,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Phone knowledge class for the girls REF:6942290189585500005277492105 ANY Account Transfer from OWOADE TOYIN JANET to IBEMGBO FREDRICK NNAMDI
18-Apr-2021	18-Apr-2021	'0USGT		2,000.00	41,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002360334566591062477900000020002021 04182113 from OLAJIDE OPEYEMILEZEKIEL to IBEMGBO FREDRICK NNAMDI
19-Apr-2021	19-Apr-2021	'0NIPT		2,000.00	43,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210419080547258937736018 NIP/USSD/IFT1

Guaranty Trust Bank Plc
258937736018|NIP/USSD/IFT1

							14413263289547500904350612 NIPUSSD_IPT1144 13263289547500904350612 EZICHI ADANNA NAPOLEON-AGBAIDU REF:000014210419080547258937736018
19-Apr-2021	19-Apr-2021	'0NIPT		8,000.00	51,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210419091419935658150000 Mobile phone boot camp 93565815 OMOBOLA OLUSOLA OLARIBIGBE REF:000012210419091419935658150000
19-Apr-2021	19-Apr-2021	'0GWTR		4,000.00	55,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Smartphone training for 2 children REF:228654981000000040002104191514 from OPARA, RITA NKECHI to IBEMGBO FREDRICK NNAMD
20-Apr-2021	20-Apr-2021	'0MBTR		2,000.00	57,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Damilayo Sobogun Easter Bootcamp REF:880929308369374900002674232734 ANY Account Transfer from SOBOGUN LYDIA to IBEMGBO FREDRICK NNAMD
21-Apr-2021	21-Apr-2021	'0NIPT		6,000.00	63,840.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210421134641001671608786 For Kingsley Okeke kidsAndapos registration. 418450118 KINGSLEY CHIMA OKEKE REF:000015210421134641001671608786
22-Apr-2021	22-Apr-2021	'0USGT		1,500.00	65,340.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080767968591062477900000015002021 04221640 from ORJI FRANCISCA CHIKA to IBEMGBO FREDRICK NNAMD
25-Apr-2021	24-Apr-2021	'290	104.00		65,236.25	ABAKALI	SMS ALERT CHARGE FOR 26MAR2021- 22APR2021
25-Apr-2021	24-Apr-2021	'300	7.80		65,228.45	ABAKALI	VAT ON SMS ALERT CHARGE FOR 26MAR2021- 22APR2021
25-Apr-2021	25-Apr-2021	'0NIPT		1,390.00	66,618.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210425082700000124474798 SBB MOVI BIZ CONSULTING FIRM045588229074 ITRF REF:110002210425082700000124474798
26-Apr-2021	26-Apr-2021	'0NIPT		2,500.00	69,118.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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

							000014210426074929220509120076 TRFStatusads FRMCHIZOBAMERECHUKWUENYIDIMTOIBEMGB OFREDRICKNNAMDI 000014210426074908287881 819721 CHIZOBA MERECHUKWUENYI DIM-117- DIAMONDREF:00001421042607492922050912007 6
26-Apr-2021	26-Apr-2021	'0NIPT		20,000.00	89,118.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210426180823944825690000 Upfront for Website Animation 94482569 ABIODUN SAMUEL OLOYEDE REF:000012210426180823944825690000
26-Apr-2021	26-Apr-2021	'0	50.00		89,068.45	ABAKALIKI	STAMP DUTY CHARGE 26042021 STAMP DUTY CHARGE - 26/04/2021
27-Apr-2021	27-Apr-2021	'0NIPT		4,000.00	93,068.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210427133955212653881725 TRFTaningpa ymentFRMIFEOMASTEPHANIEOKONKWOTOIBEM GBOFREDRICKNNAMDI 000014210427133831252 216476677 IFEOMA STEPHANIE OKONKWO REF:000014210427133955212653881725
27-Apr-2021	27-Apr-2021	'0NIPT		25,000.00	118,068.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210427215645000020708536 526616195570 04827/FIP:GTBANK PLC/52661619557004827/ONLINE TRAINING FEE 52661619557004827 EKE JOHNADANIEL CHIBUIKE REF:000016210427215645000020708536
27-Apr-2021	27-Apr-2021	'0NIPT		1,500.00	119,568.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210427220401000224772807 USSD/UNION Transfer from OKONKWO IFEANYI SAMUEL 000018210427220401000224772807 OK ONKWO IFEANYI SAMUEL REF:000018210427220401000224772807
27-Apr-2021	27-Apr-2021	'0	50.00		119,518.45	ABAKALIKI	STAMP DUTY CHARGE 27042021 STAMP DUTY CHARGE - 27/04/2021
28-Apr-2021	28-Apr-2021	'0NIPT		3,000.00	122,518.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210428183631000023355518 USSD_TANK O LAMI 101300004904233788 TANKO LAMI REF:000016210428183631000023355518

[Handwritten Signature]

Guaranty Trust Bank Plc
Guaranty Trust Bank Plc

29-Apr-2021	29-Apr-2021	'0USGT	2,900.00		119,618.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779270019264200000029002021 04292224 from IBEMGBO FREDRICK NNAMDI to JEREMIAH , MARGARET UCHECHI
29-Apr-2021	29-Apr-2021	'0USGT	20.00		119,598.45	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07062322278 IBEMGBO FREDRICK NNAMDI to JEREMIAH , MARGARET UCHECHI 000000005910624779270019264200000029002021 04292224
29-Apr-2021	29-Apr-2021	'0USGT	1.50		119,596.95	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07062322278 IBEMGBO FREDRICK NNAMDI to JEREMIAH , MARGARET UCHECHI 000000005910624779270019264200000029002021 04292224
30-Apr-2021	30-Apr-2021	'0USSD	10.00		119,586.95	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375535876684676931963692
30-Apr-2021	30-Apr-2021	'0USSD	.75		119,586.20	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375535876701866331963692
30-Apr-2021	30-Apr-2021	'0USGT	10,000.00		109,586.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779551055307400000100002021 04301138 from IBEMGBO FREDRICK NNAMDI to BASSEY, SUSANNA BLESSING
30-Apr-2021	30-Apr-2021	'0USGT	20.00		109,566.20	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07062322278 IBEMGBO FREDRICK NNAMDI to BASSEY, SUSANNA BLESSING 000000005910624779551055307400000100002021 04301138
30-Apr-2021	30-Apr-2021	'0USGT	1.50		109,564.70	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07062322278 IBEMGBO FREDRICK NNAMDI to BASSEY, SUSANNA BLESSING 000000005910624779551055307400000100002021 04301138



30-Apr-2021	30-Apr-2021	'0		38.17	109,602.87	ABAKALIKI	INTEREST CAPITALISED
30-Apr-2021	30-Apr-2021	'00	3.82		109,599.05	ABAKALIKI	WITHHOLDING TAX
01-May-2021	01-May-2021	'0USGT		5,000.00	114,599.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002520256387591062477900000050002021 05010734 from IHEMEBIRI CHARLES AMAECHI to IBEMGBO FREDRICK NNAMDI
01-May-2021	01-May-2021	'0USSD	10.00		114,589.05	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375544792659133521963692
01-May-2021	01-May-2021	'0USSD	.75		114,588.30	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375544792670074951963692
01-May-2021	01-May-2021	'0USGT		5,000.00	119,588.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002740322084591062477900000050002021 05010907 from NJOKU IFEANYI EMMANUEL to IBEMGBO FREDRICK NNAMDI
01-May-2021	01-May-2021	'0NIPT		25,000.00	144,588.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210501101950285451809136 NIP000014210 501101945005047148603VNS01000221050110194 5337787086019045408 00001421050110190928265 7807010 MODUPEOLA KRISTIE SULAIMAN- 2REF:000014210501101950285451809136
01-May-2021	01-May-2021	'0NIPU	10,000.00		134,588.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210501144504000112069881 USSD NIP Transfer from 07062322278 TO NWACHUKWU CHIAMA BETINA /26.875/REF:000013210501144504000112069881
01-May-2021	01-May-2021	'0NIPU	25.00		134,563.30	E- CHANNELS	COMMISSION 000013210501144504000112069881 USSD NIP RECOVERY CHARGE ReF:000013210501144504000112069881
01-May-2021	01-May-2021	'0NIPU	1.87		134,561.43	E- CHANNELS	VALUE ADDED TAX 000013210501144504000112069881 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210501144504000112069881

[Signature]
Guaranty Trust Bank Plc
 Victoria Island, Lagos

01-May-2021	01-May-2021	'0NIPU	5,000.00		129,561.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210501185028000112540310 USSD NIP Transfer from 07062322278 TO VALENTINE CHIJIOKE OMEJE /10.75/REF:000013210501185028000112540310
01-May-2021	01-May-2021	'0NIPU	10.00		129,551.43	E- CHANNELS	COMMISSION 000013210501185028000112540310 USSD NIP RECOVERY CHARGE ReF:000013210501185028000112540310
01-May-2021	01-May-2021	'0NIPU	.75		129,550.68	E- CHANNELS	VALUE ADDED TAX 000013210501185028000112540310 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210501185028000112540310
01-May-2021	01-May-2021	'0USSD	10.00		129,540.68	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375549895174307321963692
01-May-2021	01-May-2021	'0USSD	.75		129,539.93	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375549895207119251963692
01-May-2021	01-May-2021	'0	50.00		129,489.93	ABAKALI	STAMP DUTY CHARGE 01052021 STAMP DUTY CHARGE - 01/05/2021
02-May-2021	02-May-2021	'0NIPT		10,000.00	139,489.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100003210502141341000000787688 TX FROM AGENT 0000893001 READYCASH 000000787688 SYSTEM REF:100003210502141341000000787688
02-May-2021	02-May-2021	'0	50.00		139,439.93	ABAKALI	STAMP DUTY CHARGE 02052021 STAMP DUTY CHARGE - 02/05/2021
03-May-2021	03-May-2021	'0USSD	10.00		139,429.93	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375564510227935381963692
03-May-2021	03-May-2021	'0USSD	.75		139,429.18	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375564510245124641963692



03-May-2021	03-May-2021	'0NIPT		5,000.00	144,429.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210503182357000039207793 USSD_TANK O LAMI 101300004941059254 TANKO LAMI REF:000016210503182357000039207793
04-May-2021	04-May-2021	'0NIPT		25,000.00	169,429.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210504110909001699495933 Shirley Alele 433377569 OLUWATOYIN OGUERI REF:000015210504110909001699495933
04-May-2021	04-May-2021	'0NIPT		40,000.00	209,429.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210504154616001700435568 NIP 0 GIRL WOMAN INT FO REF:000015210504154616001700435568
04-May-2021	04-May-2021	'0NIPT		20,000.00	229,429.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210504200459955326530000 Balance for Website Animation 95532653 ABIODUN SAMUEL OLOYEDE REF:000012210504200459955326530000
05-May-2021	04-May-2021	'0	150.00		229,279.18	ABAKALIKI	STAMP DUTY CHARGE 04052021 STAMP DUTY CHARGE - 04/05/2021
06-May-2021	06-May-2021	'0NIPU	5,000.00		224,279.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210506153122000120233653 USSD NIP Transfer from 07062322278 TO SYLVESTER IBE /10.75/REF:000013210506153122000120233653
06-May-2021	06-May-2021	'0NIPU	10.00		224,269.18	E- CHANNELS	COMMISSION 000013210506153122000120233653 USSD NIP RECOVERY CHARGE ReF:000013210506153122000120233653
06-May-2021	06-May-2021	'0NIPU	.75		224,268.43	E- CHANNELS	VALUE ADDED TAX 000013210506153122000120233653 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210506153122000120233653
07-May-2021	07-May-2021	'0USAT	3,300.00		220,968.43	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002570185732-2348086679368
10-May-2021	10-May-2021	'0NIPT		3,500.00	224,468.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210510112153000060376287 BENMOBILE:I BEMGBO FREDRICK NNAMDI/TRANSFER 637582425131087278 AJAH IFEOMA JULIET REF:000016210510112153000060376287



11-May-2021	11-May-2021	'ONIPU	4,500.00		219,968.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210511170113000128384060 USSD NIP Transfer from 07062322278 TO NWATU IKEMEFUNA /10.75/REF:000013210511170113000128384060
11-May-2021	11-May-2021	'ONIPU	10.00		219,958.43	E- CHANNELS	COMMISSION 000013210511170113000128384060 USSD NIP RECOVERY CHARGE ReF:000013210511170113000128384060
11-May-2021	11-May-2021	'ONIPU	.75		219,957.68	E- CHANNELS	VALUE ADDED TAX 000013210511170113000128384060 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210511170113000128384060
13-May-2021	13-May-2021	'ONIPU	10,000.00		209,957.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210513112644000131033679 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210513112644000131033679
13-May-2021	13-May-2021	'ONIPU	25.00		209,932.68	E- CHANNELS	COMMISSION 000013210513112644000131033679 USSD NIP RECOVERY CHARGE ReF:000013210513112644000131033679
13-May-2021	13-May-2021	'ONIPU	1.87		209,930.81	E- CHANNELS	VALUE ADDED TAX 000013210513112644000131033679 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210513112644000131033679
13-May-2021	13-May-2021	'00	10,161.25		199,769.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to CORPORATE AFFAIRS COMMISSION - REGISTRATION OF BUS- GTB005916247790120210513114413- 270491439958 from IBEMGBO FREDRICK NNAMDl to GTB IMPERSONAL LEDGERS
13-May-2021	13-May-2021	'00	20.00		199,749.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for USSD2POS Transaction- GTB005916247790120210513114413 from IBEMGBO FREDRICK NNAMDl to BILL PAYMENT
13-May-2021	13-May-2021	'0USSD	10.00		199,739.56	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278  6375651877934946511963692

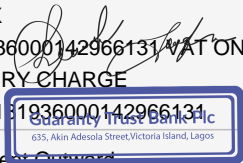
13-May-2021	13-May-2021	'0USSD	.75		199,738.81	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375651877955261231963692
13-May-2021	13-May-2021	'0NIPT		1,500.00	201,238.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210513172129622710743246 MOB/UTO/798 8046122/000013/Mobile phone hack ebook 7988046122 IKECHUKWU JOEL PRINCE AMA REF:000004210513172129622710743246
13-May-2021	13-May-2021	'0USSD	10.00		201,228.81	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375652323489989281963692
13-May-2021	13-May-2021	'0USSD	.75		201,228.06	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375652323510306021963692
14-May-2021	14-May-2021	'0USGT	5,000.00		196,228.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779262022866900000050002021 05141609 from IBEMGBO FREDRICK NNAMD I to SAIBU FOLAKE OLUWABUNMI
14-May-2021	14-May-2021	'0USGT	20.00		196,208.06	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07062322278 IBEMGBO FREDRICK NNAMD I to SAIBU FOLAKE OLUWABUNMI 000000005910624779262022866900000050002021 05141609
14-May-2021	14-May-2021	'0USGT	1.50		196,206.56	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07062322278 IBEMGBO FREDRICK NNAMD I to SAIBU FOLAKE OLUWABUNMI 000000005910624779262022866900000050002021 05141609
15-May-2021	15-May-2021	'0NIPU	8,000.00		188,206.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210515112322000133737929/ USSD NIP Transfer from 07062322278 TO JOHNSON TEMILOLUWA ARE /26.875/REF:000013210515112322000133737929



15-May-2021	15-May-2021	'ONIPU	25.00		188,181.56	E- CHANNELS	COMMISSION 000013210515112322000133737929 USSD NIP RECOVERY CHARGE ReF:000013210515112322000133737929
15-May-2021	15-May-2021	'ONIPU	1.87		188,179.69	E- CHANNELS	VALUE ADDED TAX 000013210515112322000133737929 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210515112322000133737929
15-May-2021	15-May-2021	'ONIPU	2,000.00		186,179.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210515124744000133873284 USSD NIP Transfer from 07062322278 TO JOHNSON TEMILOLUWA ARE /10.75/REF:000013210515124744000133873284
15-May-2021	15-May-2021	'ONIPU	10.00		186,169.69	E- CHANNELS	COMMISSION 000013210515124744000133873284 USSD NIP RECOVERY CHARGE ReF:000013210515124744000133873284
15-May-2021	15-May-2021	'ONIPU	.75		186,168.94	E- CHANNELS	VALUE ADDED TAX 000013210515124744000133873284 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210515124744000133873284
15-May-2021	15-May-2021	'ONIPU	5,000.00		181,168.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210515133201000133937582 USSD NIP Transfer from 07062322278 TO IBEMGBOR PRECIOUS IHUNANYA /10.75/REF:000013210515133201000133937582
15-May-2021	15-May-2021	'ONIPU	10.00		181,158.94	E- CHANNELS	COMMISSION 000013210515133201000133937582 USSD NIP RECOVERY CHARGE ReF:000013210515133201000133937582
15-May-2021	15-May-2021	'ONIPU	.75		181,158.19	E- CHANNELS	VALUE ADDED TAX 000013210515133201000133937582 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210515133201000133937582
15-May-2021	15-May-2021	'ONIPU	20,000.00		161,158.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210515183336000134381968 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210515183336000134381968
15-May-2021	15-May-2021	'ONIPU	25.00		161,133.19	E- CHANNELS	COMMISSION 000013210515183336000134381968 USSD NIP RECOVERY CHARGE




							ReF:000013210515183336000134381968
15-May-2021	15-May-2021	'0NIPU	1.87		161,131.32	E- CHANNELS	VALUE ADDED TAX 000013210515183336000134381968 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210515183336000134381968
16-May-2021	16-May-2021	'0USGT	1,000.00		160,131.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779253022025300000010002021 05161021 from IBEMGBO FREDRICK NNAMD I to THE ELEVATION CHURCH/MAIN ACCT
16-May-2021	16-May-2021	'0USGT	20.00		160,111.32	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07062322278 IBEMGBO FREDRICK NNAMD I to THE ELEVATION CHURCH/MAIN ACCT 000000005910624779253022025300000010002021 05161021
16-May-2021	16-May-2021	'0USGT	1.50		160,109.82	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07062322278 IBEMGBO FREDRICK NNAMD I to THE ELEVATION CHURCH/MAIN ACCT 000000005910624779253022025300000010002021 05161021
17-May-2021	17-May-2021	'0USGT		5,000.00	165,109.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005220588012591062477900000050002021 05172011 from CHARLES UGOCHI CHRISTABEL to IBEMGBO FREDRICK NNAMD I
21-May-2021	21-May-2021	'0NIPU	10,000.00		155,109.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210521181936000142966131 USSD NIP Transfer from 07062322278 TO IMPRESSION KING LTD /26.875/REF:000013210521181936000142966131
21-May-2021	21-May-2021	'0NIPU	25.00		155,084.82	E- CHANNELS	COMMISSION 000013210521181936000142966131 USSD NIP RECOVERY CHARGE ReF:000013210521181936000142966131
21-May-2021	21-May-2021	'0NIPU	1.87		155,082.95	E- CHANNELS	VALUE ADDED TAX 000013210521181936000142966131 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210521181936000142966131
22-May-2021	22-May-2021	'0NIPU	20,000.00		135,082.95	E- CHANNELS	NIBSS Instant Payment Outward



							000013210522150307000144051520 USSD NIP Transfer from 07062322278 TO NWACHUKWU CHIAMA BETINA /26.875/REF:000013210522150307000144051520
22-May-2021	22-May-2021	'0NIPU	25.00		135,057.95	E- CHANNELS	COMMISSION 000013210522150307000144051520 USSD NIP RECOVERY CHARGE ReF:000013210522150307000144051520
22-May-2021	22-May-2021	'0NIPU	1.87		135,056.08	E- CHANNELS	VALUE ADDED TAX 000013210522150307000144051520 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210522150307000144051520
22-May-2021	22-May-2021	'0NIPU	9,000.00		126,056.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210522174406000144311783 USSD NIP Transfer from 07062322278 TO IMPRESSION KING LTD /26.875/REF:000013210522174406000144311783
22-May-2021	22-May-2021	'0NIPU	25.00		126,031.08	E- CHANNELS	COMMISSION 000013210522174406000144311783 USSD NIP RECOVERY CHARGE ReF:000013210522174406000144311783
22-May-2021	22-May-2021	'0NIPU	1.87		126,029.21	E- CHANNELS	VALUE ADDED TAX 000013210522174406000144311783 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210522174406000144311783
24-May-2021	24-May-2021	'310	128.00		125,901.21	ABAKALI	SMS ALERT CHARGE FOR 23APR2021- 20MAY2021
24-May-2021	24-May-2021	'320	9.60		125,891.61	ABAKALI	VAT ON SMS ALERT CHARGE FOR 23APR2021- 20MAY2021
25-May-2021	25-May-2021	'0NIPT		2,000.00	127,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210525103610624523689581 MOB/UTO/810 0696527/000013/Videography class 8100696527 OGBUBE ANTHONY NNAMDI REF:000004210525103610624523689581
25-May-2021	25-May-2021	'0NIPT		2,000.00	129,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000421052510373040530955739 MOB/UTO/810 0713008/000013/From CJB100713008 OTIKPA CHIJOKE CHRISTIAN REF:00000421052510373040530955739

Guaranty Trust Bank Plc
100 Broad Street, Lagos, Nigeria

25-May-2021	25-May-2021	'0NIPT		2,000.00	131,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210525100540000235104216 MOBILE/UNIO N Transfer from OGUWIKI WILLIS O - Smartphone Videography 000018210525100540000235104216 OGUWIKI WILLIS O REF:000018210525100540000235104216
25-May-2021	25-May-2021	'0NIPT		2,000.00	133,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210525110354000102191777 Transfer from ANYICHIE KENECHUKWU CHRISTOPHER to IBEMGBO FREDRICK NNAMDI OneBank Transfer to IBEMGBO FREDRICK NNAMDI ANYICHIE KENECHREF:000001210525110354000102191777
25-May-2021	25-May-2021	'0NIPT		2,000.00	135,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210525115529214298736442 NIP/ussd/IFT1 14413266413729044489574305 NIPUSSD_IFT1144 13266413729044489574305 CATHERINE CHISOM AMADI REF:000014210525115529214298736442
25-May-2021	25-May-2021	'0NIPT		2,000.00	137,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210525121206000003508840 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/VIDEO EDITING COURSE 637575415266237724 ADANU EMMANUEL GODWIN REF:000016210525121206000003508840
25-May-2021	25-May-2021	'0GWTR		2,000.00	139,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Videography training REF:552134117000000020002105251416 from UFOMBA OLUNNA PEACE to IBEMGBO FREDRICK NNAMDI
25-May-2021	25-May-2021	'0USGT		2,000.00	141,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005710574393591062477900000020002021 05251447 from NWAIMO EMMANUEL MADUABUCHI E. to IBEMGBO FREDRICK NNAMDI
25-May-2021	25-May-2021	'0NIPT		2,000.00	143,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210525145104617403202379 MOB/LTO/810 3599189/000013/Videography 8103599189 training 8103599189  OSEMEKEH UGOCHUKWU M

							REF:000004210525145104617403202379
25-May-2021	25-May-2021	'0USGT		2,000.00	145,891.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004140423039591062477900000020002021 05251734 from MEYA, OPEYEMI CHRISTOPHER to IBEMGBO FREDRICK NNAMDI
25-May-2021	25-May-2021	'0NIPU	5,000.00		140,891.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210525174055000148527862 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /10.75/REF:000013210525174055000148527862
25-May-2021	25-May-2021	'0NIPU	10.00		140,881.61	E- CHANNELS	COMMISSION 000013210525174055000148527862 USSD NIP RECOVERY CHARGE ReF:000013210525174055000148527862
25-May-2021	25-May-2021	'0NIPU	.75		140,880.86	E- CHANNELS	VALUE ADDED TAX 000013210525174055000148527862 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210525174055000148527862
26-May-2021	26-May-2021	'0USGT		2,000.00	142,880.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750111973591062477900000020002021 05260804 from OSINUBI , FOLAFOLUWA G. to IBEMGBO FREDRICK NNAMDI
26-May-2021	26-May-2021	'0NIPT		2,000.00	144,880.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210526080741000005739625 USSD_ABAD ONI LINDA FLORENCE 101300005065191742 ABADONI LINDA FLORENCE REF:000016210526080741000005739625
26-May-2021	26-May-2021	'0NIPT		2,000.00	146,880.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210526085735255465048306 Videography MB2021210526085625161858785295 CONFIDENC E IJEOMA CHUKEMEKA REF:000008210526085735255465048306
26-May-2021	26-May-2021	'0NIPT		2,070.60	148,951.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210526093147000131925530 Movil Consult 0456392095 BITRE REF:110002210526093147000131925530




26-May-2021	26-May-2021	'ONIPT		2,000.00	150,951.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210526110632111301579839 REF74992282 7 BO Okorie Deborah IFO IBEMGBO FREDRI 749922827 Okorie Deborah REF:000010210526110632111301579839
26-May-2021	26-May-2021	'ONIPU	20,000.00		130,951.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210526181250000150247792 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210526181250000150247792
26-May-2021	26-May-2021	'ONIPU	25.00		130,926.46	E- CHANNELS	COMMISSION 000013210526181250000150247792 USSD NIP RECOVERY CHARGE ReF:000013210526181250000150247792
26-May-2021	26-May-2021	'ONIPU	1.87		130,924.59	E- CHANNELS	VALUE ADDED TAX 000013210526181250000150247792 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210526181250000150247792
26-May-2021	26-May-2021	'ONIPU	10,000.00		120,924.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210526193934000150397408 USSD NIP Transfer from 07062322278 TO NWACHUKWU CHIAMAKA BETINA /26.875/REF:000013210526193934000150397408
26-May-2021	26-May-2021	'ONIPU	25.00		120,899.59	E- CHANNELS	COMMISSION 000013210526193934000150397408 USSD NIP RECOVERY CHARGE ReF:000013210526193934000150397408
26-May-2021	26-May-2021	'ONIPU	1.87		120,897.72	E- CHANNELS	VALUE ADDED TAX 000013210526193934000150397408 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210526193934000150397408
27-May-2021	27-May-2021	'ONIPT		2,000.00	122,897.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210527144322001751203700 Jonah 460482 489 ONU JONAH EJECO REF:000015210527144322001751203700
27-May-2021	27-May-2021	'ONIPT		6,000.00	128,897.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210527194619000102666989 Transfer from MATHIAS AKAMA IGEMI to IBEMGBO FREDRICK NNAMDII Online to G Bank Plc IBEMGBO FREDRICK NNAMDII OnePAY Transfer to 

							IBEMGBOREF:000001210527194619000102666989
28-May-2021	28-May-2021	'0NIPT		2,000.00	130,897.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210528075721229793087063 TRFSmartphone_VideographyFRMSAMUELIFEANYIOKONKWOT OIBEMGBOFREDRICKNNAMD 000014210528075624292262685340 SAMUEL IFEANYI OKONKWO REF:000014210528075721229793087063
28-May-2021	28-May-2021	'0NIPT		2,000.00	132,897.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210528124231000013136357 FBNMOBILE:IBEMGBO FREDRICK NNAMD SMARTPHONE VIDEOGRAPHY COURSE 637578025510616402 OKOJI EZINNE FLORENCE REF:000016210528124231000013136357
28-May-2021	28-May-2021	'0USGT		15,000.00	147,897.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002520256387591062477900000150002021 05282059 from IHEMEBIRI CHARLES AMAECHI to IBEMGBO FREDRICK NNAMD
28-May-2021	28-May-2021	'0	50.00		147,847.72	ABAKALIKI	STAMP DUTY CHARGE 28052021 STAMP DUTY CHARGE - 28/05/2021
29-May-2021	29-May-2021	'0USGT	15,000.00		132,847.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779522058801200000150002021 05291401 from IBEMGBO FREDRICK NNAMD to CHARLES UGOCHI CHRISTABEL
31-May-2021	31-May-2021	'0NIPT		2,070.60	134,918.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210531090604000133033108 Movil Consult 045645146079 TRF REF:110002210531090604000133033108
31-May-2021	31-May-2021	'0GWTR		2,000.00	136,918.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:503578495000000020002105311722 from OSOKO EMMANUEL OLUSEGUN to IBEMGBO FREDRICK NNAMD
31-May-2021	31-May-2021	'0NIPT		2,000.00	138,918.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001521053117311001760739676 Payment Guaranty Trust Bank Plc 465946644 OBIAGELI P ONUOHA

0001760739676|Payment
Guaranty Trust Bank Plc
|465946644||OBIAGELI P ONUOHA

							REF:000015210531173112001760739676
31-May-2021	31-May-2021	'0USGT		2,000.00	140,918.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007110613390591062477900000020002021 05311733 from IWUJI, SANDRA CHIDIOGO to IBEMGBO FREDRICK NNAMDI
31-May-2021	31-May-2021	'0USSD	10.00		140,908.32	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375807585893410421963692
31-May-2021	31-May-2021	'0USSD	.75		140,907.57	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375807585913722941963692
31-May-2021	31-May-2021	'0NIPT		2,000.00	142,907.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210531174347001760778969 FNI VIDEOGRAPHY 465967269 JOSIAH ADEBISI REF:000015210531174347001760778969
31-May-2021	31-May-2021	'0NIPT		2,000.00	144,907.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210531174524515007221693 SMARTPHON E VIDEOGRAPHY 0902672105311745245150072216 93 damilola MICHAEL adigun-dayo REF:090267210531174524515007221693
31-May-2021	31-May-2021	'0NIPT		2,000.00	146,907.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210531181055000022963121 FBNMOBILE: BEMGBO FREDRICK NNAMDI/VIDEOGRAPHY 637580814549506517 O KAFOR ONYINYE MARYLYENE REF:000016210531181055000022963121
31-May-2021	31-May-2021	'0GWTR		2,000.00	148,907.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Smartphone productivity REF:906443255000000020002105312105 from OLAOLUWA TUMININU DAMILOLA to IBEMGBO FREDRICK NNAMDI
01-Jun-2021	01-Jun-2021	'0NIPT		2,000.00	150,907.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210601084110791762795515 MOB/U 0389517/000013/Videography 8170389517 O LUIKP

							E DUKE IKEDI REF:000004210601084110791762795515
01-Jun-2021	01-Jun-2021	'0NIPT		2,711.20	153,618.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360210601111425000007497239 045646394762 !Selar withdrawal 045646394762 TRF REF:090360210601111425000007497239
01-Jun-2021	01-Jun-2021	'0NIPT		2,000.00	155,618.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210601130531477247917710 MOB/UTO/817 3762930/000013/Video class 8173762930 PHEBE FAITH NWAEZE REF:000004210601130531477247917710
02-Jun-2021	02-Jun-2021	'0USGT		2,000.00	157,618.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002360334566591062477900000020002021 06021244 from OLAJIDE OPEYEMI EZEKIEL to IBEMGBO FREDRICK NNAMDI
02-Jun-2021	02-Jun-2021	'0NIPT		2,000.00	159,618.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210602141855000883971875 App videography masterclass To GTBank Plc IBEMGBO FREDRICK N S11041010 PETERS EMEKA GABRIEL REF:000003210602141855000883971875
02-Jun-2021	02-Jun-2021	'0NIPT		20,000.00	179,618.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210602155252001214487354 USSD-NIP/To IBEMGBO N./23480XXX5027 2348037615027/1214487354 U CHECHUKWUKA NNEMDI OKWE REF:000004210602155252001214487354
02-Jun-2021	02-Jun-2021	'0USGT		2,000.00	181,618.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004440101013591062477900000020002021 06021844 from SALAU, OLUWAKEMI AISAT to IBEMGBO FREDRICK NNAMDI
02-Jun-2021	02-Jun-2021	'0	50.00		181,568.77	ABAKALIKI	STAMP DUTY CHARGE 02062021 STAMP DUTY CHARGE - 02/06/2021
03-Jun-2021	03-Jun-2021	'0NIPT		2,000.00	183,568.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210603024113000884880209 IOR Q20071443120 Trf To IBEMGBO FREDRICK 

							NNAMDI S12611881 4092082017 REF:000003210603024119000884880209
03-Jun-2021	03-Jun-2021	'99998884399999		2,000.00	185,568.77	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 888439--348062-000016538114;E770 TRF FRM IGBOKWE CHINEM
03-Jun-2021	03-Jun-2021	'0NIPT		2,000.00	187,568.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210603105140025000552945 SMARTPHON E VIDEOGRAPHY 0902672106031051400250005529 45 OLUWASEUN JULIUS AWOTOB REF:090267210603105140025000552945
03-Jun-2021	03-Jun-2021	'0NIPT		2,000.00	189,568.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210603105617259902185165 TRF/Victor/FR M VICTOR OLAIDE ADIO TO IBEMGBO VNM3365927617662595 VICTOR OLAIDE ADIO REF:000014210603105617259902185165
03-Jun-2021	03-Jun-2021	'0NIPT		2,000.00	191,568.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210603183238283344559402 TRF/smartpho ne videography class/FRM ELIJAH A. ADEGBITE TO IBEMGBO VNM7292919575076735 ELIJAH A. ADEGBITE REF:000014210603183238283344559402
03-Jun-2021	03-Jun-2021	'0USGT		2,000.00	193,568.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004110398901591062477900000020002021 06032005 from EMAJEMITE ERUKOGHENE AUSTIN to IBEMGBO FREDRICK NNAMDI
03-Jun-2021	03-Jun-2021	'0NIPT		2,070.60	195,639.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210603211046000133922309 Movil Consult 045649141719 TRF REF:110002210603211046000133922309
03-Jun-2021	03-Jun-2021	'0NIPT		2,000.00	197,639.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210603212106492133843704 MOB/UTO/820 2790264/000013 Sam 8202790264 OKOUGBO SAMUEL JUNIOR REF:000004210603212106492133843704
04-Jun-2021	04-Jun-2021	'0NIPT		2,000.00	199,639.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000018210604140626000239253516 USSD/UNION Transfer from MR EKONG S G 000018210604140626000239253516 MR EKONG S G REF:000018210604140626000239253516
04-Jun-2021	04-Jun-2021	'0NIPT		2,000.00	201,639.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210604170728001218695170 USSD-NIP/To IBEMGBO N./23481XXXX8525 2348160148525/1218695170 B ADMUS BUKOLA BADRAT REF:000004210604170728001218695170
04-Jun-2021	04-Jun-2021	'0NIPT		2,000.00	203,639.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210604194142001770216751 Smartphone videography master class 470966863 PROFIT SIRP ABRAHAM REF:000015210604194142001770216751
05-Jun-2021	05-Jun-2021	'0NIPT		10,000.00	213,639.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210605083252283100026316 SENT FROM KUDA 090267210605083252283100026316 ANTH ONY WATCHMAN AGADAGA REF:090267210605083252283100026316
05-Jun-2021	05-Jun-2021	'0NIPU	10,000.00		203,639.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210605150449000166673025 USSD NIP Transfer from 07062322278 TO NWACHUKWU CHIAMAKA BETINA /26.875/REF:000013210605150449000166673025
05-Jun-2021	05-Jun-2021	'0NIPU	25.00		203,614.37	E- CHANNELS	COMMISSION 000013210605150449000166673025 USSD NIP RECOVERY CHARGE ReF:000013210605150449000166673025
05-Jun-2021	05-Jun-2021	'0NIPU	1.87		203,612.50	E- CHANNELS	VALUE ADDED TAX 000013210605150449000166673025 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210605150449000166673025
05-Jun-2021	05-Jun-2021	'0NIPU	5,000.00		198,612.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210605202834000167245166 USSD NIP Transfer from 07062322278 TO JULIUS EGWU OTU /10.75/REF:000013210605202834000167245166




05-Jun-2021	05-Jun-2021	'ONIPU	10.00		198,602.50	E- CHANNELS	COMMISSION 000013210605202834000167245166 USSD NIP RECOVERY CHARGE ReF:000013210605202834000167245166
05-Jun-2021	05-Jun-2021	'ONIPU	.75		198,601.75	E- CHANNELS	VALUE ADDED TAX 000013210605202834000167245166 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210605202834000167245166
05-Jun-2021	05-Jun-2021	'ONIPT		15,000.00	213,601.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210605223541000040785871 FBNMOBILE:I BEMGBO FREDRICK NNAMD GLORY OGBU 637585293412787354 UCHELLA BLESSING CHIAMA REF:000016210605223541000040785871
05-Jun-2021	05-Jun-2021	'0	100.00		213,501.75	ABAKALIKI	STAMP DUTY CHARGE 05062021 STAMP DUTY CHARGE - 05/06/2021
06-Jun-2021	06-Jun-2021	'ONIPT		2,000.00	215,501.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210606200320000042757150 USSD_OSELE JOHN ARINZE 101300005125658707 OSELE JOHN ARINZE REF:000016210606200320000042757150
07-Jun-2021	07-Jun-2021	'ONIPT		60,000.00	275,501.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210607070714605259070968 ONB TRF FROM IKENNA NWO ** ONB21060707071301337 IKENNA NWOSU REF:000007210607070714605259070968
07-Jun-2021	07-Jun-2021	'ONIPT		2,000.00	277,501.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210607095715253184660960 TRF/course/F RM KELECHI CHRISTIAN UMEUGOKWE TO IBEMGBO VNM6400238009343815 KELECHI CHRISTIAN UMEUGOKWE REF:000014210607095715253184660960
07-Jun-2021	07-Jun-2021	'ONIPT		2,921.83	280,423.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360210607110118000007710640 045652832509 !Selar withdrawal 045652832509 TRF REF:090360210607110118000007710640
07-Jun-2021	07-Jun-2021	'ONIPT		2,000.00	282,423.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210607115413221849296762 NIP/ussd/IFT1 14413267536858104 46964253 NIP/USSD IFT1144

221849296762|NIP/ussd/IFT1
14413267536858104|46964253|NIP/USSD IFT1144

							13267536858104446964253 ESTHER ODINAKACHI CHUKWU REF:000014210607115418221849296762
07-Jun-2021	07-Jun-2021	'0GWTR		2,000.00	284,423.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Smartphone video graphy class REF:571600411000000020002106071752 from OSELE, ASSUMPTA UGOCHI to IBEMGBO FREDRICK NNAMDI
07-Jun-2021	07-Jun-2021	'0NIPT		2,000.00	286,423.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210607200353000892014232 Online smartphone videography S24934709 KIMSON JULIET REF:000003210607200353000892014232
08-Jun-2021	07-Jun-2021	'0	50.00		286,373.58	ABAKALIKI	STAMP DUTY CHARGE 07062021 STAMP DUTY CHARGE - 07/06/2021
08-Jun-2021	08-Jun-2021	'0NIPT		2,000.00	288,373.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210608101137239328147402 SF/ATL21060 8FTLALJ ATL210608FTLALJ POS Agent LUCKY ASOWATA REF:090405210608101137239328147402
08-Jun-2021	08-Jun-2021	'0NIPU	10,000.00		278,373.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210608104656000170541600 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210608104656000170541600
08-Jun-2021	08-Jun-2021	'0NIPU	25.00		278,348.58	E- CHANNELS	COMMISSION 000013210608104656000170541600 USSD NIP RECOVERY CHARGE ReF:000013210608104656000170541600
08-Jun-2021	08-Jun-2021	'0NIPU	1.87		278,346.71	E- CHANNELS	VALUE ADDED TAX 000013210608104656000170541600 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210608104656000170541600
08-Jun-2021	08-Jun-2021	'0NIPT		2,000.00	280,346.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210608125114222973013435 TRFFRMEME KAGABRIELPETERSTOIBEMGBOFREDRICKNNA MDI 000014210608125101247759814593 IEMEKA GABRIEL PETERS REF:000014210608125114222973013435

Guaranty Trust Bank Plc

08-Jun-2021	08-Jun-2021	'0USGT	10,000.00		270,346.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779214832754700000100002021 06081349 from IBEMGBO FREDRICK NNAMDI to MOSES MARY IFEOMA
08-Jun-2021	08-Jun-2021	'0NIPT		2,000.00	272,346.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210608141442736741588229 MOB/UTO/824 7645449/000013/Video marketing class 8247645449 ADEREMI ADEOLA AYOOLA OMOLADE REF:000004210608141442736741588229
09-Jun-2021	09-Jun-2021	'0NIPT		2,000.00	274,346.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210609074032000049695150 USSD_OGUN DIMU SEGUN OLADIMEJI 101300005136579572 OGUNDIMU SEGUN OLADIMEJI REF:000016210609074032000049695150
09-Jun-2021	09-Jun-2021	'0NIPT		2,000.00	276,346.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210609092043273807380848 TRFCoursemo neyFRMOMIUNUGABRIELLUCKYTOIBEMGBOFRE DRICKNNAMDI 00001421060909200722028217813 9 OMIUNU GABRIEL LUCKY-117-DIAMOND SAVINGS AREF:000014210609092043273807380848
09-Jun-2021	09-Jun-2021	'0NIPT		2,000.00	278,346.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210609100809703005204256 SMARTPHON E PROD 090267210609100809703005204256 CHIDI EBUBE DANIELS NWAZUE REF:090267210609100809703005204256
09-Jun-2021	09-Jun-2021	'0NIPT		2,000.00	280,346.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210609145909000051190520 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/TRANSFER 637588475493291433 NWA SHU STEPHEN CHUKWUDEBEM REF:000016210609145909000051190520
09-Jun-2021	09-Jun-2021	'0NIPT		3,000.00	283,346.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210609145857709848753869 MOB/U 8301549/000013/Radiography 

							course 8258301549 ABDULLAHI OSIREGBEMEH REF:000004210609145857709848753869
09-Jun-2021	09-Jun-2021	'0NIPU	10,000.00		273,346.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210609171033000172759803 USSD NIP Transfer from 07062322278 TO IBEMGBO BRIDGET OGERI /26.875/REF:000013210609171033000172759803
09-Jun-2021	09-Jun-2021	'0NIPU	25.00		273,321.71	E- CHANNELS	COMMISSION 000013210609171033000172759803 USSD NIP RECOVERY CHARGE ReF:000013210609171033000172759803
09-Jun-2021	09-Jun-2021	'0NIPU	1.87		273,319.84	E- CHANNELS	VALUE ADDED TAX 000013210609171033000172759803 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210609171033000172759803
09-Jun-2021	09-Jun-2021	'0IBTP		2,000.00	275,319.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking payment for smart videography online mastercl from UKAGWU JOSEPH & VIVIAN to IBEMGBO FREDRICK NNAMDI
09-Jun-2021	09-Jun-2021	'0NIPU	2,000.00		273,319.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210609191920000172996809 USSD NIP Transfer from 07062322278 TO ljeoma Nnodim /10.75/REF:000013210609191920000172996809
09-Jun-2021	09-Jun-2021	'0NIPU	10.00		273,309.84	E- CHANNELS	COMMISSION 000013210609191920000172996809 USSD NIP RECOVERY CHARGE ReF:000013210609191920000172996809
09-Jun-2021	09-Jun-2021	'0NIPU	.75		273,309.09	E- CHANNELS	VALUE ADDED TAX 000013210609191920000172996809 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210609191920000172996809
09-Jun-2021	09-Jun-2021	'0MBTR		2,000.00	275,309.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - For video course REF:936892380259972500003759290252 ANY Account Transfer from AMEH OJOMA, ESTHER to IBEMGBO FREDRICK NNAMDI
10-Jun-2021	10-Jun-2021	'0USGT		3,000.00	278,309.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000226091415159106247750000030102021 06100911 from ODIN  MBIA, OCECHUKWU

							CYNTHIA to IBEMGBO FREDRICK NNAMD
10-Jun-2021	10-Jun-2021	'0NIPT		2,000.00	280,309.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210610102327001228536590 USSD-NIP/To IBEMGBO N./23481XXXX0226 2348160960226/1228536590 I NYA FAVOUR DABERECHUKWU REF:000004210610102327001228536590
10-Jun-2021	10-Jun-2021	'0NIPT		2,000.00	282,309.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210610120747001782269217 IBEMGBO FREDRICK NNAMD CATHERINE ZUGWA LUKA REF:000015210610120747001782269217
10-Jun-2021	10-Jun-2021	'0NIPT		3,000.00	285,309.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210610135951215624119871 NIP/ussd/IFT1 14413267803590389267735268 NIPUSSD_I FT1144 13267803590389267735268 DAVID OLAMIDE ADEAGBO REF:000014210610135951215624119871
10-Jun-2021	10-Jun-2021	'0USGT		2,000.00	287,309.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002480301124591062477900000020002021 06101531 from YAKUBU, PRECIOUS OJONODA to IBEMGBO FREDRICK NNAMD
10-Jun-2021	10-Jun-2021	'0USGT		2,000.00	289,309.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007310999152591062477900000020002021 06101701 from OBIUWEVBI, EGUONO to IBEMGBO FREDRICK NNAMD
10-Jun-2021	10-Jun-2021	'0NIPT		3,000.00	292,309.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210610165904150118863163 NIP/For the videographics training / To IBEMGBO FREDRICK NNAMD/0233895795 1623344344984 ESTHER AMARACHI NWOKORO REF:090110210610165904150118863163
10-Jun-2021	10-Jun-2021	'0GWTR		2,000.00	294,309.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Nwogu Prince REF:521288296000000020002106101838 from NWOGU PRINCE UZUCHI to IBEMGBO FREDRICK NNAMD



10-Jun-2021	10-Jun-2021	'0USSD	10.00		294,299.09	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375894464803653091963692
10-Jun-2021	10-Jun-2021	'0USSD	.75		294,298.34	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375894464825531271963692
10-Jun-2021	10-Jun-2021	'0NIPT		3,000.00	297,298.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210610194512001229537806 USSD-NIP/To IBEMGBO N./23481XXXX3144 2348132703144/1229537806 N WOGU NNAEMEAKA STEPHEN REF:000004210610194512001229537806
10-Jun-2021	10-Jun-2021	'0GWTR		3,000.00	300,298.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Smart phone Videography REF:481465652000000030002106102130 from ADESANYA, IFEOLUWA ADURA to IBEMGBO FREDRICK NNAMDI
10-Jun-2021	10-Jun-2021	'0NIPT		3,000.00	303,298.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210610214042702125117431 MOB/UTO/827 3122848/000013/Lesson payment 8273122848 BABATUNDE AHMED FOLARANMI REF:000004210610214042702125117431
10-Jun-2021	10-Jun-2021	'0NIPT		3,000.00	306,298.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100033210610211617000007723441 Palmpay - Paul Tobiloba 100033210610211617000007723441 PAL MPAY LIMITED REF:100033210610211617000007723441
11-Jun-2021	11-Jun-2021	'0NIPT		2,000.00	308,298.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210611094152001784266754 IBEMGBO FREDRICK NNAMDI UNWANA UDOH EKARIKA REF:000015210611094152001784266754
11-Jun-2021	11-Jun-2021	'0NIPT		2,000.00	310,298.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210611124307158899353411 HAPPY EX CON POS Trf for Customer/ATL2106111XTODK ATL2106111XTODK


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

							POS Agent HAPPINEX CONCEPT REF:090405210611124303158899353411
11-Jun-2021	11-Jun-2021	'0NIPT		3,000.00	313,298.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210611121504100516409570 Transfer from to IBEMGBO FREDRICK NNAMDI 100004210611121504100516409570 Sam Nwachukwu Onyeagoziriagozi REF:100004210611121504100516409570
11-Jun-2021	11-Jun-2021	'0NIPU	10,000.00		303,298.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210611154215000175845915 USSD NIP Transfer from 07062322278 TO IBEMGBO BRIDGET OGERI /26.875/REF:000013210611154215000175845915
11-Jun-2021	11-Jun-2021	'0NIPU	25.00		303,273.34	E- CHANNELS	COMMISSION 000013210611154215000175845915 USSD NIP RECOVERY CHARGE ReF:000013210611154215000175845915
11-Jun-2021	11-Jun-2021	'0NIPU	1.87		303,271.47	E- CHANNELS	VALUE ADDED TAX 000013210611154215000175845915 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210611154215000175845915
11-Jun-2021	11-Jun-2021	'0NIPT		3,000.00	306,271.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210611184715272000141705 SENT FROM KUDA 090267210611184715272000141705 RUTH OGHENETEGA ODIETE REF:090267210611184715272000141705
11-Jun-2021	11-Jun-2021	'0NIPU	10,000.00		296,271.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210611192154000176277116 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210611192154000176277116
11-Jun-2021	11-Jun-2021	'0NIPU	25.00		296,246.47	E- CHANNELS	COMMISSION 000013210611192154000176277116 USSD NIP RECOVERY CHARGE ReF:000013210611192154000176277116
11-Jun-2021	11-Jun-2021	'0NIPU	1.87		296,244.60	E- CHANNELS	VALUE ADDED TAX 000013210611192154000176277116 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210611192154000176277116
12-Jun-2021	12-Jun-2021	'0NIPT		2,000.00	298,244.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000016210612042051000059110398 FBNMOBILE:IBEMGBO FREDRICK NNAMDI/SIGN FOR TRAINING ON VIDEOGRAPHY 637590684513076679 AUGUSTINE FRIDAY ODUH REF:000016210612042051000059110398
12-Jun-2021	12-Jun-2021	'0NIPT		3,000.00	301,244.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210612094213276437282889 TRF/vdedi/FRM AKINDELE AKOLAWOLE AKINOLA TO IBEMGBO VNM1519563813930736 AKINDELE AKOLAWOLE AKINOLA REF:000014210612094213276437282889
12-Jun-2021	12-Jun-2021	'0NIPT		3,000.00	304,244.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210612141259100518022619 Transfer from to IBEMGBO FREDRICK NNAMDI 100004210612141259100518022619 OLU WASHOLA F FAMUYIWA REF:100004210612141259100518022619
12-Jun-2021	12-Jun-2021	'0NIPT		2,000.00	306,244.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210612184604090787736232 945 Transfer to GTB IBEMGBO FREDRICK NNAMDI EMMANUEL BOLUWATIFE OWOLABI REF:000017210612184604090787736232
12-Jun-2021	12-Jun-2021	'0NIPT		3,000.00	309,244.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210612191656000061202723 FBNMOBILE:IBEMGBO FREDRICK NNAMDI/VIDEOGRAPHY GHANA 637591222159329761 EZUGWU CHIBUIKE GODSWILL REF:000016210612191656000061202723
13-Jun-2021	13-Jun-2021	'0NIPT		2,070.60	311,315.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210613091008000135860593 Movil Consult 045659057123 TRF REF:110002210613091008000135860593
13-Jun-2021	13-Jun-2021	'0MBTR		2,000.00	313,315.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:440474061409828500005658839842 ANY Account Transfer from ABDUL-HAMZED ABDULLAH ABUBAKRI to IBEMGBO FREDRICK NNAMDI
14-Jun-2021	14-Jun-2021	'0NIPT		4,000.00	317,315.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000014210614063940265897019945 TRFFRMTOC HUKWUDAVIDOVUTATOIBEMGBOFREDRICKNNA MDI 000014210614063928264790417993 TOCHUK WU DAVID OVUTA REF:000014210614063940265897019945
14-Jun-2021	14-Jun-2021	'0NIPT		3,000.00	320,315.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210614095841000064251704 FBNMOBILE:I BEMGBO FREDRICK NNAMD KELECHUKWU 637592615215850453 EZ UGWU CHIBUIKE GODSWILL REF:000016210614095841000064251704
14-Jun-2021	14-Jun-2021	'0NIPT		2,000.00	322,315.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210614102201001790297591 IBEMGBO FREDRICK NNAMD UGOCHI PRECIOUS MGBUDEMOMI REF:000015210614102201001790297591
14-Jun-2021	14-Jun-2021	'0NIPT		2,000.00	324,315.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210614120304000136092922 from boluwatife Andrew 045660125534 abdulazeez issa REF:110002210614120304000136092922
14-Jun-2021	14-Jun-2021	'0USSD	10.00		324,305.20	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375926640399724681963692
14-Jun-2021	14-Jun-2021	'0USSD	.75		324,304.45	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375926640415353501963692
14-Jun-2021	14-Jun-2021	'0NIPU	3,000.00		321,304.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210614122645000179354701 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /10.75/REF:000013210614122645000179354701
14-Jun-2021	14-Jun-2021	'0NIPU	10.00		321,294.45	E- CHANNELS	COMMISSION 000013210614122645000179354701 USSD NIP RECOVERY CHARGE ReF:000013210614122645000179354701
14-Jun-2021	14-Jun-2021	'0NIPU	.75		321,293.70	E- CHANNELS	VALUE ADDED TAX 000013210614122645000179354701 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210614122645000179354701
14-Jun-2021	14-Jun-2021	'0NIPT		3,000.00	324,293.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210614140230278555477513 NIP/ussd/IFT1 14413268149349527234416117 NIPUSSD_I FT1144 13268149349527234416117 CHIBUIKE EBUBE UGWU REF:000014210614140230278555477513
14-Jun-2021	14-Jun-2021	'0NIPU	7,000.00		317,293.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210614145858000179618935 USSD NIP Transfer from 07062322278 TO ADEWOYE SAMUEL AYO /26.875/REF:000013210614145858000179618935
14-Jun-2021	14-Jun-2021	'0NIPU	25.00		317,268.70	E- CHANNELS	COMMISSION 000013210614145858000179618935 USSD NIP RECOVERY CHARGE ReF:000013210614145858000179618935
14-Jun-2021	14-Jun-2021	'0NIPU	1.87		317,266.83	E- CHANNELS	VALUE ADDED TAX 000013210614145858000179618935 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210614145858000179618935
14-Jun-2021	14-Jun-2021	'0NIPT		2,000.00	319,266.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210614171747000065797410 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/SMARTPHONE VIDEO EDITING COURSE 637592878677063855 JAJA IWAREMIE ADUONYE REF:000016210614171747000065797410
14-Jun-2021	14-Jun-2021	'0MBTR		2,000.00	321,266.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:875321838945206300001203199531 ANY Account Transfer from OLAOTI,OLAITAN to IBEMGBO FREDRICK NNAMDI
14-Jun-2021	14-Jun-2021	'0NIPT		3,000.00	324,266.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210614190206126175587107 DGBNK:Vulte FT To:IBEMGBO FREDRICK NNAMDI:GTBank:Training A7F9C34F846375929412458592911407 MB202021 061419012994089730041104ADIMEJIKET 00000 8210614190206126175587107 Guaranty Trust Bank Plc 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000



14-Jun-2021	14-Jun-2021	'0USGT		2,000.00	326,266.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009030482927591062477900000020002021 06142104 from ALLI ZAINAB TEMITOPE to IBEMGBO FREDRICK NNAMDI
14-Jun-2021	14-Jun-2021	'0NIPT		3,000.00	329,266.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210614210853000066492992 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/VIDEOGRAPHY CLASS 637593017333884172 IGBOABUCHUKWU OLUCHI SANDRA REF:000016210614210853000066492992
14-Jun-2021	14-Jun-2021	'0MBTR		2,000.00	331,266.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Video training REF:627840894259847740004225221930 ANY Account Transfer from ADEFIOYE, OLUMIDE to IBEMGBO FREDRICK NNAMDI
14-Jun-2021	14-Jun-2021	'0USSD	10.00		331,256.83	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375930185497089891963692
14-Jun-2021	14-Jun-2021	'0USSD	.75		331,256.08	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375930185518968251963692
15-Jun-2021	15-Jun-2021	'0NIPT		2,000.00	333,256.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210615093535000067193690 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/FROM DAVID OKEKE FOR VIDEOE TRAINING 637593465351309673 OKEKE SOPURUCHI GOODLUCK REF:000016210615093535000067193690
15-Jun-2021	15-Jun-2021	'0NIPT		2,000.00	335,256.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110210615093319742931088103 NIP/Videograp hy class/ To IBEMGBO FREDRICK NNAMDI/0233895795 1623749599841 ORION ORIOLA AKINFUSI REF:090110210615093319742931088103
15-Jun-2021	15-Jun-2021	'0NIPT		3,000.00	338,256.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210615112505040391415545 MOBILE:0/831



							4527262/000013/Olamide 8314527262 QUADRI FALILAT ABIODUN REF:000004210615112509646991415545
15-Jun-2021	15-Jun-2021	'0NIPT		2,000.00	340,256.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210615123549231887498384 NIP/ussd/IFT1 14413268230546753745869030 NIPUSSD_IFT1144 13268230546753745869030 NNEKA PRISCILLA BERNARD REF:000014210615123549231887498384
15-Jun-2021	15-Jun-2021	'0USGT		2,000.00	342,256.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004220479125591062477900000020002021 06151239 from ANTIA IKO-ABASI ORUA to IBEMGBO FREDRICK NNAMDI
15-Jun-2021	15-Jun-2021	'0NIPU	5,040.00		337,216.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210615132916000180973692 USSD NIP Transfer from 07062322278 TO ADEYINKA ALEX&ER ADEGOKE /26.875/REF:000013210615132916000180973692
15-Jun-2021	15-Jun-2021	'0NIPU	25.00		337,191.08	E- CHANNELS	COMMISSION 000013210615132916000180973692 USSD NIP RECOVERY CHARGE ReF:000013210615132916000180973692
15-Jun-2021	15-Jun-2021	'0NIPU	1.87		337,189.21	E- CHANNELS	VALUE ADDED TAX 000013210615132916000180973692 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210615132916000180973692
15-Jun-2021	15-Jun-2021	'0NIPT		2,000.00	339,189.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210615142004000068224222 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/VIDEOGRAPHY 637593636046191331 O NWUCHEKWA CHIDINMA LUCKY REF:000016210615142004000068224222
15-Jun-2021	15-Jun-2021	'0NIPT		3,000.00	342,189.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210615145432000068352368 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/VICTOR 637593636046191331 O CHIBUIKE GODSWILL REF:000016210615145432000068352368



15-Jun-2021	15-Jun-2021	'ONIPT		3,000.00	345,189.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210615152153001238290542 USSD-NIP/To IBEMGBO N./23481XXXX1239 2348108651239/1238290542 P RINCE WALI NNODIM REF:000004210615152153001238290542
15-Jun-2021	15-Jun-2021	'ONIPT		3,000.00	348,189.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210615154708245068486560 NIP/ussd/IFT1 14413268242027524537613506 NIPUSSD_IFT1144 13268242027524537613506 CHUKWUKERE GLORY UCHECHI REF:000014210615154708245068486560
15-Jun-2021	15-Jun-2021	'ONIPU	5,000.00		343,189.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210615161810000181284764 USSD NIP Transfer from 07062322278 TO IBEMGBO BRIDGET OGERI /10.75/REF:000013210615161810000181284764
15-Jun-2021	15-Jun-2021	'ONIPU	10.00		343,179.21	E- CHANNELS	COMMISSION 000013210615161810000181284764 USSD NIP RECOVERY CHARGE ReF:000013210615161810000181284764
15-Jun-2021	15-Jun-2021	'ONIPU	.75		343,178.46	E- CHANNELS	VALUE ADDED TAX 000013210615161810000181284764 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210615161810000181284764
15-Jun-2021	15-Jun-2021	'ONIPT		3,000.00	346,178.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210615162826130788642784 MOB/UTO/831 7928859/000013/Smartphone videography 8317928859 OGUNDIRAN SAMUEL OLUKUNLE REF:000004210615162826130788642784
15-Jun-2021	15-Jun-2021	'OGWTR		2,000.00	348,178.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:245305544000000020002106151820 from ABOLARINWA OLADOYIN DEBORAH to IBEMGBO FREDRICK NNAMDI
15-Jun-2021	15-Jun-2021	'ONIPT		2,000.00	350,178.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210615202709100457308000 Smartphone video course 100457308000 INYANGBE ANITA, GAKU REF:000012210615202709100457308000

[Signature]
Guaranty Trust Bank Plc
100457308000

15-Jun-2021	15-Jun-2021	'0MBTR		2,000.00	352,178.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:624905140888264800002623447492 ANY Account Transfer from AMOSU,MOSES M. to IBEMGBO FREDRICK NNAMDI
15-Jun-2021	15-Jun-2021	'0USGT		2,000.00	354,178.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004420456622591062477900000020002021 06152131 from OBANAIYE OLUWATOYIN BAMIDELE to IBEMGBO FREDRICK NNAMDI
15-Jun-2021	15-Jun-2021	'0GWTR		2,000.00	356,178.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Smartphone Videography REF:202290472000000020002106152136 from AFUYE, SODIQ OLAWALE to IBEMGBO FREDRICK NNAMDI
15-Jun-2021	15-Jun-2021	'0NIPT		3,000.00	359,178.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210615231809000069716394 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/VIDEO BOCX 637593958894201474 EZUGWU CHIBUIKE GODSWILL REF:000016210615231809000069716394
16-Jun-2021	16-Jun-2021	'0NIPT		3,500.00	362,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210616071631215095598623 NIP/ussd/IFT1 14413268297791375347210548 NIPUSSD_IFT1144 13268297791375347210548 GILGAL U EBOH REF:000014210616071631215095598623
16-Jun-2021	16-Jun-2021	'0NIPT		3,000.00	365,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210616082758001794617491 Video class 483967317 SUNDAY GABRIEL ARAOYE REF:000015210616082758001794617491
16-Jun-2021	16-Jun-2021	'0NIPT		2,000.00	367,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210616113627264820284665 TRFFRMTHL USHACADEMYTOIBEMGBOFREDRICKNNAMDI 00 0014210616113612282772881893 THE LUSH ACADEMY REF:000014210616113627264820284665
16-Jun-2021	16-Jun-2021	'0NIPT		2,000.00	369,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001521061611383001795139565 Thanks 48421 9526 CYNTHIA CHIMENYE NNAMANI REF:00001521061611383001795139565

Signature
Guaranty Trust Bank Plc
Lagos, Lagos


16-Jun-2021	16-Jun-2021	'0NIPT		2,000.00	371,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210616152554247234490289 NIP/ussd/IFT1 14413268327153798770992362 NIPUSSD_IFT1144 13268327153798770992362 AYOMIDE TENIOLA OMOSOWON REF:000014210616152554247234490289
16-Jun-2021	16-Jun-2021	'0USGT		3,000.00	374,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002750165418591062477900000030002021 06161728 from AMUSA, IBUKUN HABEEB to IBEMGBO FREDRICK NNAMDI
16-Jun-2021	16-Jun-2021	'0NIPT		2,000.00	376,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210616183820000072202080 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/VIDEOGRAPHY MASTERCLASS 637594655002282286 NWACHUK WU CHINONSO PEACE REF:000016210616183820000072202080
16-Jun-2021	16-Jun-2021	'0GWTR		2,000.00	378,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Video course REF:491491268000000020002106162031 from OSUOLALE, TOLULOPE ISRAEL to IBEMGBO FREDRICK NNAMDI
16-Jun-2021	16-Jun-2021	'0NIPT		3,000.00	381,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210616213809000072699106 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/VIDEO 637594762900052953 EZUGWU CHIBUIKE GODSWILL REF:000016210616213809000072699106
16-Jun-2021	16-Jun-2021	'0NIPT		3,000.00	384,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210616224313000072791696 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/VIDEOGRAPHY CLASS 637594801939258527 UWA ISRAEL CHIBUIKEM REF:000016210616224313000072791696
17-Jun-2021	17-Jun-2021	'0MBTR		2,000.00	386,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - VIDEOGRAPHY MASTERCLASS REF:963775777118822700002384035187 ANY Account Transfer from JACOB, TONY FREDRICK IGWE to IBEMGBO FREDRICK NNAMDI

635, Akin Adesola Street, Victoria Island, Lagos

17-Jun-2021	17-Jun-2021	'0USGT		2,000.00	388,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004170104010591062477900000020002021 06170034 from DAFE, EJENAVI VICTOR to IBEMGBO FREDRICK NNAMDI
17-Jun-2021	17-Jun-2021	'0NIPT		3,000.00	391,678.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210617090830001797099705 IBEMGBO FREDRICK NNAMDI EMMANUEL NIYI AMUDA REF:000015210617090830001797099705
17-Jun-2021	17-Jun-2021	'0NIPT		2,070.60	393,749.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210617091721000136801744 Movil Consult 045663153396 TRF REF:110002210617091721000136801744
17-Jun-2021	17-Jun-2021	'0USGT		1,000.00	394,749.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004220472545591062477900000010002021 06170956 from JAMOGHA AKPEVWE to IBEMGBO FREDRICK NNAMDI
17-Jun-2021	17-Jun-2021	'0NIPU	3,000.00		391,749.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210617100551000183744520 USSD NIP Transfer from 07062322278 TO IBEMGBO BRIDGET OGERI /10.75/REF:000013210617100551000183744520
17-Jun-2021	17-Jun-2021	'0NIPU	10.00		391,739.06	E- CHANNELS	COMMISSION 000013210617100551000183744520 USSD NIP RECOVERY CHARGE ReF:000013210617100551000183744520
17-Jun-2021	17-Jun-2021	'0NIPU	.75		391,738.31	E- CHANNELS	VALUE ADDED TAX 000013210617100551000183744520 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210617100551000183744520
17-Jun-2021	17-Jun-2021	'0NIPU	5,000.00		386,738.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210617121532000183957229 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /10.75/REF:000013210617121532000183957229
17-Jun-2021	17-Jun-2021	'0NIPU	10.00		386,728.31	E- CHANNELS	COMMISSION 000013210617121532000183957229 USSD NIP RECOVERY CHARGE ReF:000013210617121532000183957229

Guaranty Trust Bank Plc
33, Alton Adesola Street Victoria Island, Lagos

17-Jun-2021	17-Jun-2021	'ONIPU	.75		386,727.56	E- CHANNELS	VALUE ADDED TAX 000013210617121532000183957229 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210617121532000183957229
17-Jun-2021	17-Jun-2021	'ONIPT		3,000.00	389,727.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210617130528000074091622 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/BLESSING 637595319289231663 EZUG WU CHIBUIKE GODSWILL REF:000016210617130528000074091622
17-Jun-2021	17-Jun-2021	'ONIPT		4,000.00	393,727.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210617130632100646232000 Video training class for 2 peo 100646232 CHINWEIKE AUGUSTINE ORJI REF:000012210617130632100646232000
17-Jun-2021	17-Jun-2021	'ONIPT		2,000.00	395,727.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210617150644000074527354 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/VIDEOGRAPHY 637595392045202712 H ASSAN-ADETAYO SEKINAH FUNMILAYO REF:000016210617150644000074527354
17-Jun-2021	17-Jun-2021	'ONIPT		3,000.00	398,727.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210617173755000075048305 USSD_OKEK E PRISCILLIA TOCHUKWU 101300005174036707 OKEKE PRISCILLIA TOCHUKWU REF:000016210617173755000075048305
17-Jun-2021	17-Jun-2021	'ONIPU	2,000.00		396,727.56	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210617183044000184411781 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /10.75/REF:000013210617183044000184411781
17-Jun-2021	17-Jun-2021	'ONIPU	10.00		396,717.56	E- CHANNELS	COMMISSION 000013210617183044000184411781 USSD NIP RECOVERY CHARGE ReF:000013210617183044000184411781
17-Jun-2021	17-Jun-2021	'ONIPU	.75		396,716.81	E- CHANNELS	VALUE ADDED TAX 000013210617183044000184411781 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210617183044000184411781

[Signature]

Guaranty Trust Bank Plc
Victoria Island, Lagos

17-Jun-2021	17-Jun-2021	'ONIPU	2,000.00		394,716.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210617183321000184417489 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /10.75/REF:000013210617183321000184417489
17-Jun-2021	17-Jun-2021	'ONIPU	10.00		394,706.81	E- CHANNELS	COMMISSION 000013210617183321000184417489 USSD NIP RECOVERY CHARGE ReF:000013210617183321000184417489
17-Jun-2021	17-Jun-2021	'ONIPU	.75		394,706.06	E- CHANNELS	VALUE ADDED TAX 000013210617183321000184417489 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210617183321000184417489
17-Jun-2021	17-Jun-2021	'ONIPR		2,000.00	396,706.06	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210617183044000184411781 NIP Reversal: Failure From Beneficiary Bank REF:000013210617183044000184411781
17-Jun-2021	17-Jun-2021	'00		10.00	396,716.06	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210617183044000184411781 NIP Reversal: Failure From Beneficiary Bank REF:000013210617183044000184411781
17-Jun-2021	17-Jun-2021	'00		.75	396,716.81	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210617183044000184411781 NIP Reversal: Failure From Beneficiary Bank REF:000013210617183044000184411781
17-Jun-2021	17-Jun-2021	'ONIPT		3,000.00	399,716.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210617190226111086492594 REF79778536 7 BO MRS OMOLAIYE MARTHA UGONMA IFO IB 797785367 MRS OMOLAIYE MARTHA UGONMA REF:000010210617190226111086492594
17-Jun-2021	17-Jun-2021	'0USSD	10.00		399,706.81	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375955092085649531963692
17-Jun-2021	17-Jun-2021	'0USSD	.75		399,706.06	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375955092109094921963692



17-Jun-2021	17-Jun-2021	'0NIPT		3,000.00	402,706.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210617203012248842313057 TRF/video class/FRM MUES MANE GLOBAL VENTURES TO IBEMGBO VNM6332842765248126 MUES MANE GLOBAL VENTURES REF:000014210617203012248842313057
17-Jun-2021	17-Jun-2021	'0USSD	10.00		402,696.06	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07062322278 REF: 6375956128424507851963692
17-Jun-2021	17-Jun-2021	'0USSD	.75		402,695.31	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07062322278 REF: 6375956128444823221963692
18-Jun-2021	18-Jun-2021	'0NIPT		3,000.00	405,695.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210618060635000244264576 USSD/UNION Transfer from OKPAKO EGUONO O 000018210618060635000244264576 OKPAKO EGUONO O REF:000018210618060635000244264576
18-Jun-2021	18-Jun-2021	'0NIPT		2,070.60	407,765.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210618084137000137017222 Movil Consult 045664173934 TRF REF:110002210618084137000137017222
18-Jun-2021	18-Jun-2021	'0NIPU	5,000.00		402,765.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210618095050000185151473 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /10.75/REF:000013210618095050000185151473
18-Jun-2021	18-Jun-2021	'0NIPU	10.00		402,755.91	E- CHANNELS	COMMISSION 000013210618095050000185151473 USSD NIP RECOVERY CHARGE ReF:000013210618095050000185151473
18-Jun-2021	18-Jun-2021	'0NIPU	.75		402,755.16	E- CHANNELS	VALUE ADDED TAX 000013210618095050000185151473 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210618095050000185151473
18-Jun-2021	18-Jun-2021	'0NIPT		2,000.00	404,755.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001721061811261140232466618811945 Transfer



							to GTB IBEMGBO FREDRICK NNAMDII CHINWENDU VICTORIA NWEKE REF:000017210618112614023246661881
18-Jun-2021	18-Jun-2021	'0NIPU	4,000.00		400,755.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210618113838000185353639 USSD NIP Transfer from 07062322278 TO BATTENS BUSINESS SOLUTIONS LIMITED /10.75/REF:000013210618113838000185353639
18-Jun-2021	18-Jun-2021	'0NIPU	10.00		400,745.16	E- CHANNELS	COMMISSION 000013210618113838000185353639 USSD NIP RECOVERY CHARGE ReF:000013210618113838000185353639
18-Jun-2021	18-Jun-2021	'0NIPU	.75		400,744.41	E- CHANNELS	VALUE ADDED TAX 000013210618113838000185353639 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210618113838000185353639
18-Jun-2021	18-Jun-2021	'0NIPT		3,000.00	403,744.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210618121713000077067190 FBNMOBILE:I BEMGBO FREDRICK NNAMD EZEBOI AMARA 637596154329368208 EZUGWU CHIBUIKE GODSWILL REF:000016210618121713000077067190
18-Jun-2021	18-Jun-2021	'0NIPU	10,000.00		393,744.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210618143606000185672272 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210618143606000185672272
18-Jun-2021	18-Jun-2021	'0NIPU	25.00		393,719.41	E- CHANNELS	COMMISSION 000013210618143606000185672272 USSD NIP RECOVERY CHARGE ReF:000013210618143606000185672272
18-Jun-2021	18-Jun-2021	'0NIPU	1.87		393,717.54	E- CHANNELS	VALUE ADDED TAX 000013210618143606000185672272 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210618143606000185672272
18-Jun-2021	18-Jun-2021	'0USGT		3,000.00	396,717.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009010502488591062477900000030002021 06181524 from FALYE, MARY OLAWUMI to IBEMGBO FREDRICK NNAMDII  

18-Jun-2021	18-Jun-2021	'ONIPT		3,000.00	399,717.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210618155758000077851141 FBNMOBILE:I BEMGBO FREDRICK NNAMD/DIBIA 637596286790336614 EZUGWU CHIBUIKE GODSWILL REF:000016210618155758000077851141
18-Jun-2021	18-Jun-2021	'ONIPT		2,000.00	401,717.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210618184353001801131761 Ezeri ChidinmaAndapos s money 487285917 CHUKWUNYERE CHUKWUEBUKA EMELLE REF:000015210618184353001801131761
18-Jun-2021	18-Jun-2021	'ONIPT		3,000.00	404,717.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210618205513000078851292 FBNMOBILE:I BEMGBO FREDRICK NNAMD/TIFE 637596466425283644 EZUGWU CHIBUIKE GODSWILL REF:000016210618205513000078851292
18-Jun-2021	18-Jun-2021	'ONIPT		3,000.00	407,717.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210618211449280861958179 NIP/ussd/IFT1 14413268520888973213751356 NIPUSSD_IFT1144 13268520888973213751356 VICTORY URHOBOWIN REF:000014210618211449280861958179
19-Jun-2021	19-Jun-2021	'ONIPT		3,000.00	410,717.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210619103048000079787850 FBNMOBILE:I BEMGBO FREDRICK NNAMD/NAZA 637596954486501104 EZUGWU CHIBUIKE GODSWILL REF:000016210619103048000079787850
19-Jun-2021	19-Jun-2021	'ONIPT		3,000.00	413,717.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210619114947285088707016 TRFPaymentf orvideographyFRMAYOMIDEDANIELOJOMOTOIBE MGBOFREDRICKNNAMD 00001421061911485528 8598801536 AYOMIDE DANIEL OJOMO REF:000014210619114947285088707016
19-Jun-2021	19-Jun-2021	'OUSGT	2,000.00		411,717.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624772444010101300000020102021

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

							06191744 from IBEMGBO FREDRICK NNAMDI to SALAU, OLUWAKEMI AISAT
19-Jun-2021	19-Jun-2021	'0NIPT		2,000.00	413,717.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210619182005000081328436 USSD_ADES ETENIKAN ADEYEMI 101300005183487245 ADESETENIKAN ADEYEMI REF:000016210619182005000081328436
19-Jun-2021	19-Jun-2021	'0NIPU	3,000.00		410,717.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210619182233000187608801 USSD NIP Transfer from 07062322278 TO IFEOLUWA STELLA AJAYI /10.75/REF:000013210619182233000187608801
19-Jun-2021	19-Jun-2021	'0NIPU	10.00		410,707.54	E- CHANNELS	COMMISSION 000013210619182233000187608801 USSD NIP RECOVERY CHARGE ReF:000013210619182233000187608801
19-Jun-2021	19-Jun-2021	'0NIPU	.75		410,706.79	E- CHANNELS	VALUE ADDED TAX 000013210619182233000187608801 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210619182233000187608801
20-Jun-2021	20-Jun-2021	'0NIPT		2,000.00	412,706.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000011210620101048000041630257 UNIFI-MobApp: payment for the smartphone video graphics, Trf to GTBank Plc IBEMGBO FREDRICK NNAMDI 000000000110000132106201010786 OPR EF:000011210620101048000041630257
20-Jun-2021	20-Jun-2021	'0NIPT		2,000.00	414,706.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210620151108033002793515 Dontecho gro POS Trf for Customer/ATL210620GIMJVQ ATL210620GIMJVQ POS Agent Dontecho groups REF:090405210620151108033002793515
20-Jun-2021	20-Jun-2021	'0MBTR		2,000.00	416,706.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Videography course REF:650100078765231500007991751187 ANY Account Transfer from ONWORDI, TOBECHUKWU MICHAEL to IBEMGBO FREDRICK NNAMDI
21-Jun-2021	21-Jun-2021	'0NIPU	3,000.00		413,706.79	E- CHANNELS	NIBSS Instant Payment Outward



							000013210621121739000189473098 USSD NIP Transfer from 07062322278 TO IBEMGBO BRIDGET OGERI /10.75/REF:000013210621121739000189473098
21-Jun-2021	21-Jun-2021	'0NIPU	10.00		413,696.79	E- CHANNELS	COMMISSION 000013210621121739000189473098 USSD NIP RECOVERY CHARGE ReF:000013210621121739000189473098
21-Jun-2021	21-Jun-2021	'0NIPU	.75		413,696.04	E- CHANNELS	VALUE ADDED TAX 000013210621121739000189473098 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210621121739000189473098
21-Jun-2021	21-Jun-2021	'0NIPU	36,000.00		377,696.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210621220221000190414554 USSD NIP Transfer from 07062322278 TO EZUGWU CHIBUIKE GODSWILL /26.875/REF:000013210621220221000190414554
21-Jun-2021	21-Jun-2021	'0NIPU	25.00		377,671.04	E- CHANNELS	COMMISSION 000013210621220221000190414554 USSD NIP RECOVERY CHARGE ReF:000013210621220221000190414554
21-Jun-2021	21-Jun-2021	'0NIPU	1.87		377,669.17	E- CHANNELS	VALUE ADDED TAX 000013210621220221000190414554 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210621220221000190414554
21-Jun-2021	21-Jun-2021	'0USGT	5,000.00		372,669.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779591058748000000050002021 06212221 from IBEMGBO FREDRICK NNAMDI to WILBERFORCE OTI ROSEMARY, OGBO
22-Jun-2021	22-Jun-2021	'0NIPU	10,000.00		362,669.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210622100646000190768353 USSD NIP Transfer from 07062322278 TO NWACHUKWU CHIAMAKA BETINA /26.875/REF:000013210622100646000190768353
22-Jun-2021	22-Jun-2021	'0NIPU	25.00		362,644.17	E- CHANNELS	COMMISSION 000013210622100646000190768353 USSD NIP RECOVERY CHARGE ReF:000013210622100646000190768353
22-Jun-2021	22-Jun-2021	'0NIPU	1.87		362,642.30	E- CHANNELS	VALUE ADDED TAX 000013210622100646000190768353 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210622100646000190768353
23-Jun-2021	23-Jun-2021	'0NIPU	6,000.00		356,642.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210623122341000192547001 USSD NIP Transfer from 07062322278 TO SOROCHI BERNICE ANYANWU /26.875/REF:000013210623122341000192547001
23-Jun-2021	23-Jun-2021	'0NIPU	25.00		356,617.30	E- CHANNELS	COMMISSION 000013210623122341000192547001 USSD NIP RECOVERY CHARGE ReF:000013210623122341000192547001
23-Jun-2021	23-Jun-2021	'0NIPU	1.87		356,615.43	E- CHANNELS	VALUE ADDED TAX 000013210623122341000192547001 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210623122341000192547001
23-Jun-2021	23-Jun-2021	'0USAT	1,500.00		355,115.43	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002687268266-2348086679368
24-Jun-2021	24-Jun-2021	'0NIPU	70,000.00		285,115.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210624121739000194088097 USSD NIP Transfer from 07062322278 TO CHRITOPHER JIDE POPOOLA /53.75/REF:000013210624121739000194088097
24-Jun-2021	24-Jun-2021	'0NIPU	50.00		285,065.43	E- CHANNELS	COMMISSION 000013210624121739000194088097 USSD NIP RECOVERY CHARGE ReF:000013210624121739000194088097
24-Jun-2021	24-Jun-2021	'0NIPU	3.75		285,061.68	E- CHANNELS	VALUE ADDED TAX 000013210624121739000194088097 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210624121739000194088097
24-Jun-2021	24-Jun-2021	'0NIPT		1,000.00	286,061.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100033210624130624000008506759 Palmpay - Ekpeloodum Robert 100033210624130624000008506759 PALM PAY LIMITED REF:100033210624130624000008506759
24-Jun-2021	24-Jun-2021	'0NIPU	2,000.00		284,061.68	E- CHANNELS	NIBSS Instant Payment Outward 00001321062414474000194362101 USSD NIP Transfer from 07062322278 TO MERCY KID DI OJANG

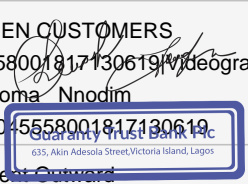


Guaranty Trust Bank Plc
100, Adesola Street, Victoria Island, Lagos

							/10.75/REF:000013210624144749000194362101
24-Jun-2021	24-Jun-2021	'0NIPU	10.00		284,051.68	E- CHANNELS	COMMISSION 000013210624144749000194362101 USSD NIP RECOVERY CHARGE ReF:000013210624144749000194362101
24-Jun-2021	24-Jun-2021	'0NIPU	.75		284,050.93	E- CHANNELS	VALUE ADDED TAX 000013210624144749000194362101 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210624144749000194362101
24-Jun-2021	24-Jun-2021	'0USGT	3,000.00		281,050.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779504059790000000030002021 06241506 from IBEMGBO FREDRICK NNAMDI to AWA, OGBOGO UKWENI
24-Jun-2021	24-Jun-2021	'0NIPT		2,000.00	283,050.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210624161221293785129451 TRF/Training /FRM ADEWUYI ADESHOLA TO IBEMGBO VNM3263489943208385 ADEWUYI ADESHOLA REF:000014210624161221293785129451
24-Jun-2021	24-Jun-2021	'0NIPU	10,000.00		273,050.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210624170534000194615147 USSD NIP Transfer from 07062322278 TO IBEMGBO BRIDGET OGERI /26.875/REF:000013210624170534000194615147
24-Jun-2021	24-Jun-2021	'0NIPU	25.00		273,025.93	E- CHANNELS	COMMISSION 000013210624170534000194615147 USSD NIP RECOVERY CHARGE ReF:000013210624170534000194615147
24-Jun-2021	24-Jun-2021	'0NIPU	1.87		273,024.06	E- CHANNELS	VALUE ADDED TAX 000013210624170534000194615147 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210624170534000194615147
24-Jun-2021	24-Jun-2021	'0NIPU	10,000.00		263,024.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210624182836000194768274 USSD NIP Transfer from 07062322278 TO IBEGBULEM HAPPINESS UJUNWA /26.875/REF:000013210624182836000194768274
24-Jun-2021	24-Jun-2021	'0NIPU	25.00		262,999.06	E- CHANNELS	COMMISSION 000013210624182836000194768274 USSD NIP RECOVERY CHARGE

Guaranty Trust Bank Plc
132, 134, 136, 138, 140, 142, 144, 146, 148, 150, 152, 154, 156, 158, 160, 162, 164, 166, 168, 170, 172, 174, 176, 178, 180, 182, 184, 186, 188, 190, 192, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 224, 226, 228, 230, 232, 234, 236, 238, 240, 242, 244, 246, 248, 250, 252, 254, 256, 258, 260, 262, 264, 266, 268, 270, 272, 274, 276, 278, 280, 282, 284, 286, 288, 290, 292, 294, 296, 298, 300, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 324, 326, 328, 330, 332, 334, 336, 338, 340, 342, 344, 346, 348, 350, 352, 354, 356, 358, 360, 362, 364, 366, 368, 370, 372, 374, 376, 378, 380, 382, 384, 386, 388, 390, 392, 394, 396, 398, 400, 402, 404, 406, 408, 410, 412, 414, 416, 418, 420, 422, 424, 426, 428, 430, 432, 434, 436, 438, 440, 442, 444, 446, 448, 450, 452, 454, 456, 458, 460, 462, 464, 466, 468, 470, 472, 474, 476, 478, 480, 482, 484, 486, 488, 490, 492, 494, 496, 498, 500, 502, 504, 506, 508, 510, 512, 514, 516, 518, 520, 522, 524, 526, 528, 530, 532, 534, 536, 538, 540, 542, 544, 546, 548, 550, 552, 554, 556, 558, 560, 562, 564, 566, 568, 570, 572, 574, 576, 578, 580, 582, 584, 586, 588, 590, 592, 594, 596, 598, 600, 602, 604, 606, 608, 610, 612, 614, 616, 618, 620, 622, 624, 626, 628, 630, 632, 634, 636, 638, 640, 642, 644, 646, 648, 650, 652, 654, 656, 658, 660, 662, 664, 666, 668, 670, 672, 674, 676, 678, 680, 682, 684, 686, 688, 690, 692, 694, 696, 698, 700, 702, 704, 706, 708, 710, 712, 714, 716, 718, 720, 722, 724, 726, 728, 730, 732, 734, 736, 738, 740, 742, 744, 746, 748, 750, 752, 754, 756, 758, 760, 762, 764, 766, 768, 770, 772, 774, 776, 778, 780, 782, 784, 786, 788, 790, 792, 794, 796, 798, 800, 802, 804, 806, 808, 810, 812, 814, 816, 818, 820, 822, 824, 826, 828, 830, 832, 834, 836, 838, 840, 842, 844, 846, 848, 850, 852, 854, 856, 858, 860, 862, 864, 866, 868, 870, 872, 874, 876, 878, 880, 882, 884, 886, 888, 890, 892, 894, 896, 898, 900, 902, 904, 906, 908, 910, 912, 914, 916, 918, 920, 922, 924, 926, 928, 930, 932, 934, 936, 938, 940, 942, 944, 946, 948, 950, 952, 954, 956, 958, 960, 962, 964, 966, 968, 970, 972, 974, 976, 978, 980, 982, 984, 986, 988, 990, 992, 994, 996, 998, 1000

							ReF:000013210624182836000194768274
24-Jun-2021	24-Jun-2021	'0NIPU	1.87		262,997.19	E- CHANNELS	VALUE ADDED TAX 000013210624182836000194768274 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210624182836000194768274
24-Jun-2021	24-Jun-2021	'0USGT		1,000.00	263,997.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009040466279591062477900000010002021 06241841 from KOSOKO, BOLU MATTHEW to IBEMGBO FREDRICK NNAMDÌ
24-Jun-2021	24-Jun-2021	'0USGT		1,000.00	264,997.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009050444539591062477900000010002021 06241852 from ADIGUN, OLUFUNMILAYO AGNES to IBEMGBO FREDRICK NNAMDÌ
25-Jun-2021	25-Jun-2021	'0NIPU	20,000.00		244,997.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210625141224000195990565 USSD NIP Transfer from 07062322278 TO fredrick nnamdì ibemgbo /26.875/REF:000013210625141224000195990565
25-Jun-2021	25-Jun-2021	'0NIPU	25.00		244,972.19	E- CHANNELS	COMMISSION 000013210625141224000195990565 USSD NIP RECOVERY CHARGE ReF:000013210625141224000195990565
25-Jun-2021	25-Jun-2021	'0NIPU	1.87		244,970.32	E- CHANNELS	VALUE ADDED TAX 000013210625141224000195990565 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210625141224000195990565
25-Jun-2021	25-Jun-2021	'0NIPT		1,000.00	245,970.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210625182724000098312105 USSD_EZEIG BO VICTORY QUEEN 101300005208792054 EZEIGBO VICTORY QUEEN REF:000016210625182724000098312105
26-Jun-2021	26-Jun-2021	'0NIPT		2,000.00	247,970.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210626045558001817130619 Video geography class 495717398 Ijeoma Nnodim REF:000015210626045558001817130619
26-Jun-2021	26-Jun-2021	'0NIPU	10,000.00		237,970.32	E- CHANNELS	NIBSS Instant Payment Outward

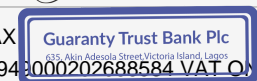


							000013210626155111000197660271 USSD NIP Transfer from 07062322278 TO NWACHUKWU CHIAMAKA BETINA /26.875/REF:000013210626155111000197660271
26-Jun-2021	26-Jun-2021	'0NIPU	25.00		237,945.32	E- CHANNELS	COMMISSION 000013210626155111000197660271 USSD NIP RECOVERY CHARGE ReF:000013210626155111000197660271
26-Jun-2021	26-Jun-2021	'0NIPU	1.87		237,943.45	E- CHANNELS	VALUE ADDED TAX 000013210626155111000197660271 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210626155111000197660271
28-Jun-2021	28-Jun-2021	'0MBTR		25,000.00	262,943.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Wealthducation brand kit REF:497956052218518900001118243254 ANY Account Transfer from NWORAH, FRANCIS CHETANNA to IBEMGBO FREDRICK NNAMDI
28-Jun-2021	28-Jun-2021	'0NIPU	10,000.00		252,943.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210628084851000199477519 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210628084851000199477519
28-Jun-2021	28-Jun-2021	'0NIPU	25.00		252,918.45	E- CHANNELS	COMMISSION 000013210628084851000199477519 USSD NIP RECOVERY CHARGE ReF:000013210628084851000199477519
28-Jun-2021	28-Jun-2021	'0NIPU	1.87		252,916.58	E- CHANNELS	VALUE ADDED TAX 000013210628084851000199477519 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210628084851000199477519
29-Jun-2021	28-Jun-2021	'0	50.00		252,866.58	ABAKALIKI	STAMP DUTY CHARGE 28062021 STAMP DUTY CHARGE - 28/06/2021
29-Jun-2021	28-Jun-2021	'330	772.00		252,094.58	ABAKALIKI	SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021
29-Jun-2021	28-Jun-2021	'340	57.90		252,036.68	ABAKALIKI	VAT ON SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021
29-Jun-2021	29-Jun-2021	'0NIPU	10,000.00		242,036.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210629133820000201694117 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo

							ibemgbo /26.875/REF:000013210629133826000201694117
29-Jun-2021	29-Jun-2021	'0NIPU	25.00		242,011.68	E- CHANNELS	COMMISSION 000013210629133826000201694117 USSD NIP RECOVERY CHARGE ReF:000013210629133826000201694117
29-Jun-2021	29-Jun-2021	'0NIPU	1.87		242,009.81	E- CHANNELS	VALUE ADDED TAX 000013210629133826000201694117 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210629133826000201694117
29-Jun-2021	29-Jun-2021	'0NIPU	1,500.00		240,509.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210629142749000201789832 USSD NIP Transfer from 07062322278 TO EMEKA IDUMAH /10.75/REF:000013210629142749000201789832
29-Jun-2021	29-Jun-2021	'0NIPU	10.00		240,499.81	E- CHANNELS	COMMISSION 000013210629142749000201789832 USSD NIP RECOVERY CHARGE ReF:000013210629142749000201789832
29-Jun-2021	29-Jun-2021	'0NIPU	.75		240,499.06	E- CHANNELS	VALUE ADDED TAX 000013210629142749000201789832 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210629142749000201789832
29-Jun-2021	29-Jun-2021	'0NIPU	1,000.00		239,499.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210629194616000202408306 USSD NIP Transfer from 07062322278 TO FAWUMI OLUTOYIN FUNMILOLA /10.75/REF:000013210629194616000202408306
29-Jun-2021	29-Jun-2021	'0NIPU	10.00		239,489.06	E- CHANNELS	COMMISSION 000013210629194616000202408306 USSD NIP RECOVERY CHARGE ReF:000013210629194616000202408306
29-Jun-2021	29-Jun-2021	'0NIPU	.75		239,488.31	E- CHANNELS	VALUE ADDED TAX 000013210629194616000202408306 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210629194616000202408306
29-Jun-2021	29-Jun-2021	'0USGT	960.00		238,528.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779214078150800000009602021 06291954 from IBEMBO FREDRICK NWANNA DI to AWAZIE ANTHONIA



29-Jun-2021	29-Jun-2021	'0USGT	20.00		238,508.31	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07062322278 IBEMGBO FREDRICK NNAMD I to AWAZIE ANTHONIA 000000005910624779214078150800000009602021 06291954
29-Jun-2021	29-Jun-2021	'0USGT	1.50		238,506.81	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07062322278 IBEMGBO FREDRICK NNAMD I to AWAZIE ANTHONIA 000000005910624779214078150800000009602021 06291954
29-Jun-2021	29-Jun-2021	'0USGT	20,000.00		218,506.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779213085279300000200002021 06292339 from IBEMGBO FREDRICK NNAMD I to UBAH , ONYINYECHUKWU FAVOUR
29-Jun-2021	29-Jun-2021	'0USGT	20.00		218,486.81	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07062322278 IBEMGBO FREDRICK NNAMD I to UBAH , ONYINYECHUKWU FAVOUR 000000005910624779213085279300000200002021 06292339
29-Jun-2021	29-Jun-2021	'0USGT	1.50		218,485.31	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07062322278 IBEMGBO FREDRICK NNAMD I to UBAH , ONYINYECHUKWU FAVOUR 000000005910624779213085279300000200002021 06292339
30-Jun-2021	29-Jun-2021	'350	80.00		218,405.31	ABAKALIKI	STANDING ORDER COMM ON USSD GT TRANSFER DONE IN JUNE 2021 ON 4 TRANSACTION(S)
30-Jun-2021	30-Jun-2021	'0NIPU	15,000.00		203,405.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210630010949000202688584 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210630010949000202688584
30-Jun-2021	30-Jun-2021	'0NIPU	25.00		203,380.31	E- CHANNELS	COMMISSION 000013210630010949000202688584 USSD NIP RECOVERY CHARGE ReF:000013210630010949000202688584
30-Jun-2021	30-Jun-2021	'0NIPU	1.87		203,378.44	E- CHANNELS	VALUE ADDED TAX 000013210630010949000202688584 VAT O



							USSD NIP RECOVERY CHARGE ReF:000013210630010949000202688584
30-Jun-2021	30-Jun-2021	'0NIPT		2,000.00	205,378.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210630072719069956161105 945 Transfer to GTB IBEMGBO FREDRICK NNAMD OLUWATUNDE AYODELE AFINJUOMO REF:000017210630072719069956161105
30-Jun-2021	30-Jun-2021	'0NIPU	3,000.00		202,378.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210630203550000204332652 USSD NIP Transfer from 07062322278 TO IBEMGBO BRIDGET OGERI /10.75/REF:000013210630203550000204332652
30-Jun-2021	30-Jun-2021	'0NIPU	10.00		202,368.44	E- CHANNELS	COMMISSION 000013210630203550000204332652 USSD NIP RECOVERY CHARGE ReF:000013210630203550000204332652
30-Jun-2021	30-Jun-2021	'0NIPU	.75		202,367.69	E- CHANNELS	VALUE ADDED TAX 000013210630203550000204332652 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210630203550000204332652
01-Jul-2021	01-Jul-2021	'0GWTR		1,000.00	203,367.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Hh REF:371480890000000010002107011410 from SULEIMAN SALIHU to IBEMGBO FREDRICK NNAMD
01-Jul-2021	01-Jul-2021	'0NIPT		1,000.00	204,367.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210701172256111197501046 REFA2107011 72048239 BO NNAMD IPEMGB IFO IBEMGBO A210701172048239 NNAMD IPEMGB REF:000010210701172256111197501046
01-Jul-2021	01-Jul-2021	'0NIPT		1,000.00	205,367.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210701211300000017181867 FBNMOBILE:I BEMGBO FREDRICK NNAMD /GRAPHICS CLASS 637607707803218130 ADEFIOYE OLUMIDE ADETOLA REF:000016210701211300000017181867
03-Jul-2021	03-Jul-2021	'0NIPT		1,500.00	206,867.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210703092925110384307157 MOB/UTO/849 3679047/000013/Abdullahi 8493679047 ABD JLLAH I OSIREGBEMEH 

635, Akin Adesola Street, Victoria Island, Lagos

							REF:000004210703092925110384307157
03-Jul-2021	03-Jul-2021	'0USGT	1,400.00		205,467.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005910624779214078150800000014002021 07031147 from IBEMGBO FREDRICK NNAMDI to AWAZIE ANTHONIA
03-Jul-2021	03-Jul-2021	'0USGT	20.00		205,447.69	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07062322278 IBEMGBO FREDRICK NNAMDI to AWAZIE ANTHONIA 000000005910624779214078150800000014002021 07031147
03-Jul-2021	03-Jul-2021	'0USGT	1.50		205,446.19	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07062322278 IBEMGBO FREDRICK NNAMDI to AWAZIE ANTHONIA 000000005910624779214078150800000014002021 07031147
03-Jul-2021	03-Jul-2021	'0NIPT		1,500.00	206,946.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210703151605001835844258 Hsjdbgdhdb 505440978 OLADOYIN DEBORAH ABOLARINWA REF:000015210703151605001835844258
03-Jul-2021	03-Jul-2021	'0NIPU	3,000.00		203,946.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210703154242000209457555 USSD NIP Transfer from 07062322278 TO SYLVESTER IBE /10.75/REF:000013210703154242000209457555
03-Jul-2021	03-Jul-2021	'0NIPU	10.00		203,936.19	E- CHANNELS	COMMISSION 000013210703154242000209457555 USSD NIP RECOVERY CHARGE ReF:000013210703154242000209457555
03-Jul-2021	03-Jul-2021	'0NIPU	.75		203,935.44	E- CHANNELS	VALUE ADDED TAX 000013210703154242000209457555 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210703154242000209457555
04-Jul-2021	04-Jul-2021	'0NIPT		1,500.00	205,435.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210704151001210927624894 CUCI WATT POS Trf for Customer/ATL210704HBVMPQ ATL210704HBVMP Q POS Agent CUCI WATT REF:090405210704151001210927624894
04-Jul-2021	04-Jul-2021	'0NIPT		2,000.00	207,435.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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

							000008210704173652012188865107 FT To: IBEMGBO FREDRICK NNAMDI:GTBank : 2615B688E7E34A48B69EE3DB425EF594 US50152 10704173652170122081148 SONIA OSAMEYI ROBERTS REF:000008210704173652012188865107
04-Jul-2021	04-Jul-2021	'0NIPT		1,500.00	208,935.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210704210718000250597719 USSD/UNION Transfer from OKPAKO EGUONO O 000018210704210718000250597719 OKPAKO EGUONO O REF:000018210704210718000250597719
04-Jul-2021	04-Jul-2021	'0NIPT		1,000.00	209,935.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210704212211000026641393 FBNMOBILE:I BEMGBO FREDRICK NNAMDI/GRAPHICS DESIGN CANVA 637610305330847226 JAJA IWAREMIE ADUONYE REF:000016210704212211000026641393
05-Jul-2021	05-Jul-2021	'0GWTR		1,500.00	211,435.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Graphics design tutorial REF:481465652000000015002107051149 from ADESANYA, IFEOLUWA ADURA to IBEMGBO FREDRICK NNAMDI
05-Jul-2021	05-Jul-2021	'0NIPT		1,500.00	212,935.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210705154103000028793938 USSD_OGUN DIMU SEGUN OLADIMEJI 101300005252769026 OGUNDIMU SEGUN OLADIMEJI REF:000016210705154103000028793938
06-Jul-2021	06-Jul-2021	'0NIPT		1,534.00	214,469.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210706093714000141216639 SUB MOVIL BIZ CONSULTING FIRM 045686933198 TRF REF:110002210706093714000141216639
06-Jul-2021	06-Jul-2021	'0NIPT		10,000.00	224,469.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210706133955684485073032 ONB TRF FROM STELLA-MAR **9994 FBP ONB21070601395508281 STELLA-MARIS SOBECHI NWAKAMIA REF:000007210706133955684485073032



06-Jul-2021	06-Jul-2021	'0NIPT		15,000.00	239,469.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210706142452001842795509 DEPOSIT FOR MWAN VIDEO JINGLE 509051588 MININIM I OSEJI REF:000015210706142452001842795509
06-Jul-2021	06-Jul-2021	'0USGT		3,000.00	242,469.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004210434943591062477900000030002021 07062104 from FATOLA MICHEAL to IBEMGBO FREDRICK NNAMDI
06-Jul-2021	06-Jul-2021	'0	100.00		242,369.44	ABAKALI KI	STAMP DUTY CHARGE 06072021 STAMP DUTY CHARGE - 06/07/2021
07-Jul-2021	07-Jul-2021	'0NIPT		3,000.00	245,369.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210707092527000934763816 App For SV MASTERCLASS To GTBank Plc IBEMGBO FREDRICK NNAMDI S96392688 EKEMEZIE CHIBUZOR EBUBE REF:000003210707092527000934763816
07-Jul-2021	07-Jul-2021	'0NIPT		20,000.00	265,369.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210707142302000935300065 App video clip To GTBank Plc IBEMGBO FREDRICK NNAMDI S97289056 OKWE UCHE NNEMDI REF:000003210707142302000935300065
07-Jul-2021	07-Jul-2021	'0NIPT		3,000.00	268,369.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210707140732000251741062 MOBILE/UNIO N Transfer from UDOH EDIDIONG - VIDEOGRAPHY 0000182107071407320002517410 62 UDOH EDIDIONG REF:000018210707140732000251741062
07-Jul-2021	07-Jul-2021	'0	50.00		268,319.44	ABAKALI KI	STAMP DUTY CHARGE 07072021 STAMP DUTY CHARGE - 07/07/2021
08-Jul-2021	08-Jul-2021	'0USGT		5,000.00	273,319.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003250371862591062477900000050002021 07080717 from SIMON, PEACE OJOCHENEMI to IBEMGBO FREDRICK NNAMDI
09-Jul-2021	09-Jul-2021	'0NIPT		5,000.00	278,319.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001521070920150001852106496 BALANCE



							FOR MWAN FLIER[513840757] MININIM I OSEJI REF:000015210709201504001852106496
10-Jul-2021	10-Jul-2021	'0NIPU	5,000.00		273,319.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210710162744000220969576 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /10.75/REF:000013210710162744000220969576
10-Jul-2021	10-Jul-2021	'0NIPU	10.00		273,309.44	E- CHANNELS	COMMISSION 000013210710162744000220969576 USSD NIP RECOVERY CHARGE ReF:000013210710162744000220969576
10-Jul-2021	10-Jul-2021	'0NIPU	.75		273,308.69	E- CHANNELS	VALUE ADDED TAX 000013210710162744000220969576 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210710162744000220969576
10-Jul-2021	10-Jul-2021	'0NIPT		5,000.00	278,308.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210710174221001854095908 BALANCE FOR MWAN JINGLE[514793821] MININIM I OSEJI REF:000015210710174221001854095908
11-Jul-2021	11-Jul-2021	'0NIPU	6,000.00		272,308.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210711075309000221659297 USSD NIP Transfer from 07062322278 TO RASHEED ADEMOLA QUADRI /26.875/REF:000013210711075309000221659297
11-Jul-2021	11-Jul-2021	'0NIPU	25.00		272,283.69	E- CHANNELS	COMMISSION 000013210711075309000221659297 USSD NIP RECOVERY CHARGE ReF:000013210711075309000221659297
11-Jul-2021	11-Jul-2021	'0NIPU	1.87		272,281.82	E- CHANNELS	VALUE ADDED TAX 000013210711075309000221659297 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210711075309000221659297
11-Jul-2021	11-Jul-2021	'0NIPU	10,000.00		262,281.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210711174756000222296446 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210711174756000222296446
11-Jul-2021	11-Jul-2021	'0NIPU	25.00		262,256.82	E- CHANNELS	COMMISSION 000013210711174756000222296446 USSD NIP RECOVERY CHARGE ReF:000013210711174756000222296446

[Handwritten Signature]
Guaranty Trust Bank Plc
63, Aki Akina Street, Victoria Island, Lagos

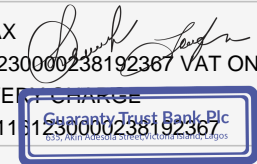
11-Jul-2021	11-Jul-2021	'ONIPU	1.87		262,254.95	E- CHANNELS	VALUE ADDED TAX 000013210711174756000222296446 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210711174756000222296446
11-Jul-2021	11-Jul-2021	'OMBTR		3,000.00	265,254.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Video course Investment REF:529911293995202200004608425709 ANY Account Transfer from RAHEEM, SODIQ BABATUNDE to IBEMGBO FREDRICK NNAMDI
12-Jul-2021	12-Jul-2021	'ONIPU	3,000.00		262,254.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210712143604000223492115 USSD NIP Transfer from 07062322278 TO BASHAR SAHEED OLALEKAN /10.75/REF:000013210712143604000223492115
12-Jul-2021	12-Jul-2021	'ONIPU	10.00		262,244.95	E- CHANNELS	COMMISSION 000013210712143604000223492115 USSD NIP RECOVERY CHARGE ReF:000013210712143604000223492115
12-Jul-2021	12-Jul-2021	'ONIPU	.75		262,244.20	E- CHANNELS	VALUE ADDED TAX 000013210712143604000223492115 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210712143604000223492115
12-Jul-2021	12-Jul-2021	'ONIPU	10,000.00		252,244.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210712163634000223725895 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210712163634000223725895
12-Jul-2021	12-Jul-2021	'ONIPU	25.00		252,219.20	E- CHANNELS	COMMISSION 000013210712163634000223725895 USSD NIP RECOVERY CHARGE ReF:000013210712163634000223725895
12-Jul-2021	12-Jul-2021	'ONIPU	1.87		252,217.33	E- CHANNELS	VALUE ADDED TAX 000013210712163634000223725895 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210712163634000223725895
13-Jul-2021	13-Jul-2021	'ONIPU	10,000.00		242,217.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210713052723000224343938 USSD NIP Transfer from 07062322278 TO NWACHUKWU CHIAMA BETINA /26.875/REF:000013210713052723000224343938

Guaranty Trust Bank Plc
215, Akoka Adeola Street Victoria Island, Lagos

13-Jul-2021	13-Jul-2021	'ONIPU	25.00		242,192.33	E- CHANNELS	COMMISSION 000013210713052723000224343938 USSD NIP RECOVERY CHARGE ReF:000013210713052723000224343938
13-Jul-2021	13-Jul-2021	'ONIPU	1.87		242,190.46	E- CHANNELS	VALUE ADDED TAX 000013210713052723000224343938 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210713052723000224343938
13-Jul-2021	13-Jul-2021	'ONIPU	3,000.00		239,190.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210713124517000224936551 USSD NIP Transfer from 07062322278 TO IDOLOR SOLOMON /10.75/REF:000013210713124517000224936551
13-Jul-2021	13-Jul-2021	'ONIPU	10.00		239,180.46	E- CHANNELS	COMMISSION 000013210713124517000224936551 USSD NIP RECOVERY CHARGE ReF:000013210713124517000224936551
13-Jul-2021	13-Jul-2021	'ONIPU	.75		239,179.71	E- CHANNELS	VALUE ADDED TAX 000013210713124517000224936551 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210713124517000224936551
14-Jul-2021	13-Jul-2021	'ONIPT		10,000.00	249,179.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002210713235900866802985246 TRF BO KALEJAIYE ESTHER IJEWERE FT21195781289240 KALEJAIYE ESTHER IJEWERE REF:000002210713235900866802985246
14-Jul-2021	14-Jul-2021	'0	50.00		249,129.71	ABAKALIKI	STAMP DUTY CHARGE 14072021 STAMP DUTY CHARGE - 14/07/2021
16-Jul-2021	16-Jul-2021	'ONIPU	12,000.00		237,129.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210716190936000230701649 USSD NIP Transfer from 07062322278 TO NWACHUKWU CHIAMA BETINA /26.875/REF:000013210716190936000230701649
16-Jul-2021	16-Jul-2021	'ONIPU	25.00		237,104.71	E- CHANNELS	COMMISSION 000013210716190936000230701649 USSD NIP RECOVERY CHARGE ReF:000013210716190936000230701649
16-Jul-2021	16-Jul-2021	'ONIPU	1.87		237,102.84	E- CHANNELS	VALUE ADDED TAX 000013210716190936000230701649 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210716190936000230701649
17-Jul-2021	17-Jul-2021	'0NIPU	10,000.00		227,102.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210717102023000231416896 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210717102023000231416896
17-Jul-2021	17-Jul-2021	'0NIPU	25.00		227,077.84	E- CHANNELS	COMMISSION 000013210717102023000231416896 USSD NIP RECOVERY CHARGE ReF:000013210717102023000231416896
17-Jul-2021	17-Jul-2021	'0NIPU	1.87		227,075.97	E- CHANNELS	VALUE ADDED TAX 000013210717102023000231416896 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210717102023000231416896
19-Jul-2021	19-Jul-2021	'0NIPU	5,000.00		222,075.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210719075024000234255828 USSD NIP Transfer from 07062322278 TO NWACHUKWU CHIAMA BETINA /10.75/REF:000013210719075024000234255828
19-Jul-2021	19-Jul-2021	'0NIPU	10.00		222,065.97	E- CHANNELS	COMMISSION 000013210719075024000234255828 USSD NIP RECOVERY CHARGE ReF:000013210719075024000234255828
19-Jul-2021	19-Jul-2021	'0NIPU	.75		222,065.22	E- CHANNELS	VALUE ADDED TAX 000013210719075024000234255828 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210719075024000234255828
21-Jul-2021	21-Jul-2021	'0NIPU	5,000.00		217,065.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210721161230000238192367 USSD NIP Transfer from 07062322278 TO OWHAJUTOME AUSTINE MEETING /10.75/REF:000013210721161230000238192367
21-Jul-2021	21-Jul-2021	'0NIPU	10.00		217,055.22	E- CHANNELS	COMMISSION 000013210721161230000238192367 USSD NIP RECOVERY CHARGE ReF:000013210721161230000238192367
21-Jul-2021	21-Jul-2021	'0NIPU	.75		217,054.47	E- CHANNELS	VALUE ADDED TAX 000013210721161230000238192367 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210721161230000238192367



21-Jul-2021	21-Jul-2021	'ONIPU	10,000.00		207,054.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210721184830000238408297 USSD NIP Transfer from 07062322278 TO fredrick nnamdi ibemgbo /26.875/REF:000013210721184830000238408297
21-Jul-2021	21-Jul-2021	'ONIPU	25.00		207,029.47	E- CHANNELS	COMMISSION 000013210721184830000238408297 USSD NIP RECOVERY CHARGE ReF:000013210721184830000238408297
21-Jul-2021	21-Jul-2021	'ONIPU	1.87		207,027.60	E- CHANNELS	VALUE ADDED TAX 000013210721184830000238408297 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210721184830000238408297

-

