

Statement Period :01-Feb-2022 to 31-May-2022

Print. Date	06-Jun-2022
Branch Name	AJAH
Account No	0554939275
Internal Reference	227/830228/1/59/0
Address	HSE 6 KAMS COURT WEST END ,ESTATE LEKKI COUNTRY HOME
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	2,606,116.70
Total Credit	3,540,186.75
Opening Balance	2,705.91
Closing Balance	936,775.96
Usable Balance	41,554.28

## CUSTOMER STATEMENT

### NGUBOR, VICTOR IZUCHUKWU

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Feb-2022	01-Feb-2022	'0USAT	1,000.00		1,705.91	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003245327474-2348148108817- AIRTIME
02-Feb-2022	02-Feb-2022	'0MBTR		2,000.00	3,705.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:855948038645641500008381091257 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
02-Feb-2022	02-Feb-2022	'99990071589999	2,000.00		1,705.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 0007158- - 452624-ANGELA TE RUMBUR DILIOHALA

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GTCO, Alimosho Street, Victoria Island, Lagos

							LANG
03-Feb-2022	03-Feb-2022	'99990071869999	1,400.00		305.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007186- - 361043-ANGELA TERUMBUR DILIOHALA LANG
17-Feb-2022	17-Feb-2022	'0NIPT		2,000.00	2,305.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220217192431279232817766 TRFSentFRM TOCHUKWU JAMES ANYAELE TO NGUBOR VICTOR IZUCHUKWU 000014220217192419230062517312   TOCHUKWU JAMES ANYAELE-117-DIAMOND SAVINREF:000014220217192431279232817766
17-Feb-2022	17-Feb-2022	'99990081739999	800.00		1,505.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008173- - 523162-ANGELA TERUMBUR DILIOHALA LANG
18-Feb-2022	18-Feb-2022	'0USAT	1,200.00		305.91	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003288795042-2348148108817- AIRTIME
20-Feb-2022	20-Feb-2022	'0MBTR		5,000.00	5,305.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:841583533705002500008261138554 ANY Account Transfer from RAYMOND WELLINGTON CHIKWADO to NGUBOR, VICTOR IZUCHUKWU
20-Feb-2022	20-Feb-2022	'99990083679999	1,160.00		4,145.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008367- - 192557-ANGELA TERUMBUR DILIOHALA LANG
20-Feb-2022	20-Feb-2022	'0NIPM	600.00		3,545.91	E- CHANNELS	NIBSS Instant Payment Outward 000013220220133624000055566908 REF227830228000000600002202201336 TO BUHARI IBRAHIM /10.75/REF:REF:22783022800000060000220220 fr o
20-Feb-2022	20-Feb-2022	'0NIPM	10.00		3,535.91	E- CHANNELS	COMMISSION 000013220220133624000055566908 NIP TRANSFER COMMISSION FOR 000013220220133624000055566908 REF227830228000000600002202201336 TO BUHARI IBRAHIM ReF:ReF:227830228000000600002202201336
20-Feb-2022	20-Feb-2022	'0NIPM	.75		3,535.16	E- CHANNELS	VALUE ADDED TAX 00001322022013362

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000055566908 VAT ON NIP


							TRANSFER FOR 000013220220133624000055566908 REF227830228000000600002202201336 TO BUHARI IBRAHIM ReF:ReF:227830228000000600002202201336
20-Feb-2022	20-Feb-2022	'51930000	790.00		2,745.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005193- - 493824-DILIOHA ANGELA TERUMBURFC LANG
21-Feb-2022	21-Feb-2022	'0USAT	1,300.00		1,445.16	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003295349293-2348148108817- AIRTIME
22-Feb-2022	22-Feb-2022	'0NIPT		30,000.00	31,445.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220222134651002443622949 purchase  825213143  MARK OTU REF:000015220222134651002443622949
22-Feb-2022	22-Feb-2022	'0MBTR	5,000.00		26,445.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:617282231245184400003280656082 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to BROWN FRANCIS
22-Feb-2022	22-Feb-2022	'52750000	6,850.00		19,595.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005275- - 111884-DILIOHA ANGELA TERUMBURFC LANG
22-Feb-2022	22-Feb-2022	'0NIPM	2,000.00		17,595.16	E- CHANNELS	NIBSS Instant Payment Outward 00001322022212319000059885107 REF22783022800000200000220222123 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000200000220222 fr o
22-Feb-2022	22-Feb-2022	'0NIPM	10.00		17,585.16	E- CHANNELS	COMMISSION 00001322022212319000059885107 NIP TRANSFER COMMISSION FOR 00001322022212319000059885107 REF22783022800000200000220222123 TO GLORY IFUNANYA KENNETH ReF:ReF:22783022800000200000220222123
22-Feb-2022	22-Feb-2022	'0NIPM	.75		17,584.41	E- CHANNELS	VALUE ADDED TAX 00001322022212319000059885107 VAT ON NIP TRANSFER FOR 00001322022212319000059885107



							REF227830228000002000002202222123 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000002000002202222123
22-Feb-2022	22-Feb-2022	'0	50.00		17,534.41	AJAH	STAMP DUTY CHARGE 22022022 STAMP DUTY CHARGE - 22/02/2022
23-Feb-2022	23-Feb-2022	'0USAT	1,000.00		16,534.41	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003300595495-2348148108817- AIRTIME
23-Feb-2022	23-Feb-2022	'99990086549999	1,300.00		15,234.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008654- - 314252-ANGELA TERUMBUR DILIOHALA LANG
24-Feb-2022	24-Feb-2022	'0MBTR		1,200.00	16,434.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:695653843299475800004165479660 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
24-Feb-2022	23-Feb-2022	'99996278219999	3,200.00		13,234.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -627821- - 440023-NUL FC NG
24-Feb-2022	24-Feb-2022	'0MBTR		10,000.00	23,234.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:630287643671215300004320801312 ANY Account Transfer from RAYMOND WELLINGTON CHIKWADO to NGUBOR, VICTOR IZUCHUKWU
24-Feb-2022	24-Feb-2022	'0NIPT		20,000.00	43,234.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220224121356002448965490 purchase  827999112  MARK OTU REF:000015220224121356002448965490
24-Feb-2022	24-Feb-2022	'0NIPM	30,000.00		13,234.41	E- CHANNELS	NIBSS Instant Payment Outward 000013220224122531000062496191 REF227830228000030000002202241226 TO CHIDINMA M. IBEZIM /26.875/REF:REF:22783022800003000000220224 f ro
24-Feb-2022	24-Feb-2022	'0NIPM	25.00		13,209.41	E- CHANNELS	COMMISSION 000013220224122531000062496191 NIP TRANSFER COMMISSION FOR 000013220224122531000062496191 REF227830228000030000002202241226 TO CHIDINMA M. IBEZIM ReF:ReF:227830228000030000002202241226

  
 Chidinma M. Ibezim  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria

24-Feb-2022	24-Feb-2022	'ONIPM	1.87		13,207.54	E- CHANNELS	VALUE ADDED TAX 000013220224122531000062496191 VAT ON NIP TRANSFER FOR 000013220224122531000062496191 REF:227830228000030000002202241226 TO CHIDINMA M. IBEZIM ReF:ReF:227830228000030000002202241226
24-Feb-2022	24-Feb-2022	'OGTCN	500.00		12,707.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3584764236472975 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220224 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
24-Feb-2022	24-Feb-2022	'OGTCN	50.00		12,657.54	E- CHANNELS	COMMISSION 3584764236472975 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220224
24-Feb-2022	24-Feb-2022	'OMBTR	500.00		12,157.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:756723173846978400003677313279 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to BROWN FRANCIS
24-Feb-2022	24-Feb-2022	'53830000	950.00		11,207.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005383- - 191257-DILIOHA ANGELA TERUMBURFC LANG
24-Feb-2022	24-Feb-2022	'OMBTR	2,000.00		9,207.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:183909440135619580001796321088 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to BROWN FRANCIS
24-Feb-2022	24-Feb-2022	'OGTCN	500.00		8,707.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3927291467784994 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220224 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
24-Feb-2022	24-Feb-2022	'OGTCN	50.00		8,657.54	E- CHANNELS	COMMISSION 3927291467784994 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C0000000050001363

*David Seng*  
  
 Guaranty Trust Bank Plc  
 Lagos Island, Lagos

							147420220224
24-Feb-2022	24-Feb-2022	'0GTCN	1,000.00		7,657.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 2394534733816538 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220224 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
24-Feb-2022	24-Feb-2022	'0GTCN	50.00		7,607.54	E- CHANNELS	COMMISSION 2394534733816538 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220224
24-Feb-2022	24-Feb-2022	'0GTCN	500.00		7,107.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9492438282345999 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220224 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
24-Feb-2022	24-Feb-2022	'0GTCN	50.00		7,057.54	E- CHANNELS	COMMISSION 9492438282345999 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220224
24-Feb-2022	24-Feb-2022	'54240000	850.00		6,207.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005424- - 230432-DILIOHA ANGELA TERUMBURFC LANG
24-Feb-2022	24-Feb-2022	'0NIPM	1,000.00		5,207.54	E- CHANNELS	NIBSS Instant Payment Outward 000013220224210827000063477487 REF:227830228000001000002202242109 TO BUHARI IBRAHIM /10.75/REF:REF:22783022800000100000220224 fr o
24-Feb-2022	24-Feb-2022	'0NIPM	10.00		5,197.54	E- CHANNELS	COMMISSION 000013220224210827000063477487 NIP TRANSFER COMMISSION FOR 000013220224210827000063477487 REF:227830228000001000002202242109 TO BUHARI IBRAHIM ReF:ReF:227830228000001000002202242109



24-Feb-2022	24-Feb-2022	'0NIPM	.75		5,196.79	E- CHANNELS	VALUE ADDED TAX 000013220224210827000063477487 VAT ON NIP TRANSFER FOR 000013220224210827000063477487 REF:227830228000001000002202242109 TO BUHARI IBRAHIM ReF:ReF:227830228000001000002202242109
24-Feb-2022	24-Feb-2022	'0	50.00		5,146.79	AJAH	STAMP DUTY CHARGE 24022022 STAMP DUTY CHARGE - 24/02/2022
25-Feb-2022	25-Feb-2022	'0GTCN	500.00		4,646.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1476522753267533 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220225 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
25-Feb-2022	25-Feb-2022	'0GTCN	50.00		4,596.79	E- CHANNELS	COMMISSION 1476522753267533 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220225
25-Feb-2022	25-Feb-2022	'0GTCN	250.00		4,346.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 4894177519739179 13631474 izuraymoney VICTOR  RAYMOND 250.00 999 TRANSFER REF:02278302280201183052P00000025000136314 740020220225 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
25-Feb-2022	25-Feb-2022	'0GTCN	50.00		4,296.79	E- CHANNELS	COMMISSION 4894177519739179 13631474 izuraymoney VICTOR  RAYMOND 250.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220225
25-Feb-2022	25-Feb-2022	'99990087609999	500.00		3,796.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008760- - 238061-ANGELA TERUMBUR DILIOHALA LANG
26-Feb-2022	26-Feb-2022	'0GTCN	250.00		3,546.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 2775623713515837 13631474 izuraymoney VICTOR  RAYMOND 250.00 999 TRANSFER REF:02278302280201183052P00000025000 36314 740020220226 from NGUBOR, VICTOR

*Signature*  
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							IZUCHUKWU to KC GAMING NETWORKS LTD
26-Feb-2022	26-Feb-2022	'0GTCN	50.00		3,496.79	E- CHANNELS	COMMISSION 2775623713515837 13631474 izuraymoney VICTOR  RAYMOND 250.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220226
26-Feb-2022	26-Feb-2022	'0GTCN	150.00		3,346.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 2873927845173497 13631474 izuraymoney VICTOR  RAYMOND 150.00 999 TRANSFER REF:02278302280201183052P00000015000136314 740020220226 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Feb-2022	26-Feb-2022	'0GTCN	50.00		3,296.79	E- CHANNELS	COMMISSION 2873927845173497 13631474 izuraymoney VICTOR  RAYMOND 150.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220226
26-Feb-2022	26-Feb-2022	'0GTCN	500.00		2,796.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 6816459957261167 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P000000050000136314 740020220226 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Feb-2022	26-Feb-2022	'0GTCN	50.00		2,746.79	E- CHANNELS	COMMISSION 6816459957261167 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220226
26-Feb-2022	26-Feb-2022	'0GTCN	1,000.00		1,746.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1881626332112351 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220226 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Feb-2022	26-Feb-2022	'0GTCN	50.00		1,696.79	E- CHANNELS	COMMISSION 1881626332112351 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220226

*David S. Jones*  
  
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 100, Abiodun Street, Victoria Island, Lagos



26-Feb-2022	26-Feb-2022	'0GTCN	300.00		1,396.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9976349831285454 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280201183052P00000030000136314 740020220226 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Feb-2022	26-Feb-2022	'0GTCN	50.00		1,346.79	E- CHANNELS	COMMISSION 9976349831285454 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220226
26-Feb-2022	26-Feb-2022	'0GTCN	500.00		846.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3969284272757911 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220226 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Feb-2022	26-Feb-2022	'0GTCN	50.00		796.79	E- CHANNELS	COMMISSION 3969284272757911 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220226
26-Feb-2022	26-Feb-2022	'0GTCN	400.00		396.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1434722981189496 13631474 izuraymoney VICTOR  RAYMOND 400.00 999 TRANSFER REF:02278302280201183052P00000040000136314 740020220226 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Feb-2022	26-Feb-2022	'0GTCN	50.00		346.79	E- CHANNELS	COMMISSION 1434722981189496 13631474 izuraymoney VICTOR  RAYMOND 400.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220226
26-Feb-2022	26-Feb-2022	'0MBTR		2,000.00	2,346.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:134589359261209460001340908145 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
26-Feb-2022	26-Feb-2022	'99990195919999	1,500.00		846.79	E- CHANNELS	FUNDS TRANSFER - 01959195916418941019591 2TGT0080 LA LANG



27-Feb-2022	27-Feb-2022	'00	444.00		402.79	AJAH	SMS CHARGE SMS ALERT CHARGE FOR 22JAN2022-26FEB2022 - Full
27-Feb-2022	27-Feb-2022	'00	33.30		369.49	AJAH	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 22JAN2022-26FEB2022 - Full
28-Feb-2022	28-Feb-2022	'0MBTR		80,000.00	80,369.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Ras ta bea t REF:266862374564137700008032603877 ANY Account Transfer from IKEDE, ROBOR to NGUBOR, VICTOR IZUCHUKWU
28-Feb-2022	28-Feb-2022	'99992684529999	20,300.00		60,069.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -268452- - 494840-TEAMAPT LIMITED MONIEPO870 207030IH NG
28-Feb-2022	28-Feb-2022	'0	50.00		60,019.49	AJAH	STAMP DUTY CHARGE 28022022 STAMP DUTY CHARGE - 28/02/2022
01-Mar-2022	01-Mar-2022	'99990195869999	7,100.00		52,919.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019586- - 429042-ZANZIBAR LOUNGE FC LANG
01-Mar-2022	01-Mar-2022	'99997240679999	10,200.00		42,719.49	E- CHANNELS	FUNDS TRANSFER -724067- -582032- 472406795729 PAGA2914 PA 2746207934 LANG
02-Mar-2022	02-Mar-2022	'99990122239999	6,889.40		35,830.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012223- - 362650-Amazon Prime*117K85VA2 Amzn.com/billWAUS 14.06 USD
02-Mar-2022	02-Mar-2022	'99991024019999	3,100.00		32,730.09	E- CHANNELS	FUNDS TRANSFER -102401- -720834- 910240197862 PAGA2914 PA 2746207934 LANG
02-Mar-2022	02-Mar-2022	'99990061319999	3,100.00		29,630.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006131- - 306210-OPAY DIGITAL SERVICES LLA LANG
03-Mar-2022	03-Mar-2022	'99990151269999	3,100.00		26,530.09	E- CHANNELS	FUNDS TRANSFER -015126- -123251-T015126 2TGTSZ01 LA LANG
04-Mar-2022	04-Mar-2022	'32160064383216	5,000.00		21,530.09	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006438- - 402974-GTBank Garki Abuja FCNG
04-Mar-2022	04-Mar-2022	'0MBTR		1,000.00	22,530.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:979690441298527700008127354993 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
04-Mar-2022	04-Mar-2022	'99990198329999	6,700.00		15,830.09	E- CHANNELS	FUNDS TRANSFER  -019832- -250379-T019832



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04-Mar-2022	04-Mar-2022	'99993623589999	1,100.00		14,730.09	E- CHANNELS	FUNDS TRANSFER -362358- -279679-WT OLAIDE AMINAT OLABUNMIABUJA NG
05-Mar-2022	05-Mar-2022	'99990198749999	4,200.00		10,530.09	E- CHANNELS	FUNDS TRANSFER -019874- -343419-T019874 2TGT0080 LA LANG
05-Mar-2022	05-Mar-2022	'59760000	1,100.00		9,430.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005976- -382933-DILIOHA ANGELA TERUMBURFC LANG
07-Mar-2022	07-Mar-2022	'99990004989999	1,090.00		8,340.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000498- -217800-ANGELA TERUMBUR DILIOHALA LANG
08-Mar-2022	08-Mar-2022	'99990154879999	2,100.00		6,240.09	E- CHANNELS	FUNDS TRANSFER -015487- -218467-T015487 2TGTSZ01 LA LANG
08-Mar-2022	08-Mar-2022	'61660000	1,050.00		5,190.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006166- -627292-DILIOHA ANGELA TERUMBURFC LANG
08-Mar-2022	08-Mar-2022	'99990199889999	1,100.00		4,090.09	E- CHANNELS	FUNDS TRANSFER -019988- -638093-T019988 2TGT0080 LA LANG
08-Mar-2022	08-Mar-2022	'99990006389999	500.00		3,590.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000638- -661840-ANGELA TERUMBUR DILIOHALA LANG
09-Mar-2022	09-Mar-2022	'0NIPT		1,500.00	5,090.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220309214134217991971953 TRFFRM CHIDINMA M IBEZIM TO NGUBOR VICTOR IZUCHUKWU 000014220309214119286272371482   CHIDINMA M. IBEZIM REF:000014220309214134217991971953
09-Mar-2022	09-Mar-2022	'99990200569999	1,000.00		4,090.09	E- CHANNELS	FUNDS TRANSFER -020056- -983771-T020056 2TGT0080 LA LANG
09-Mar-2022	09-Mar-2022	'99990007459999	820.00		3,270.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000745- -988990-ANGELA TERUMBUR DILIOHALA LANG
09-Mar-2022	09-Mar-2022	'99990007469999	500.00		2,770.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000746- -990747-ANGELA TERUMBUR DILIOHALA LANG
10-Mar-2022	10-Mar-2022	'99990200639999	1,100.00		1,670.09	E- CHANNELS	FUNDS TRANSFER 020063 - 138721-T020063

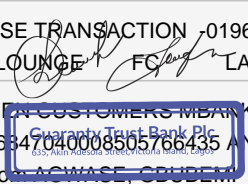



							2TGT0080 LA LANG
10-Mar-2022	10-Mar-2022	'99990007619999	500.00		1,170.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000761- -438080-ANGELA TERUMBUR DILIOHALA LANG
10-Mar-2022	10-Mar-2022	'0NIPT		2,000.00	3,170.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220310144740002490704024  850039879  G lory Kenneth REF:000015220310144740002490704024
10-Mar-2022	10-Mar-2022	'99990156469999	2,100.00		1,070.09	E- CHANNELS	FUNDS TRANSFER -015646- -746068-T015646 2TGTSZ01 LA LANG
11-Mar-2022	11-Mar-2022	'0NIPT		2,000.00	3,070.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004220311185252101081778045 Transfer from to NGUBOR VICTOR IZUCHUKWU 100004220311185252101081778045   Halima Busari REF:100004220311185252101081778045
11-Mar-2022	11-Mar-2022	'63420000	1,500.00		1,570.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006342- -181226-DILIOHA ANGELA TERUMBURFC LANG
12-Mar-2022	12-Mar-2022	'0MBTR		1,000.00	2,570.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:376738295152740600006838122796 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
12-Mar-2022	12-Mar-2022	'99990158049999	2,100.00		470.09	E- CHANNELS	FUNDS TRANSFER -015804- -312829-T015804 2TGTSZ01 LA LANG
14-Mar-2022	14-Mar-2022	'0NIPT		5,000.00	5,470.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004220314085543101086986407 Transfer from to NGUBOR VICTOR IZUCHUKWU 100004220314085543101086986407   Ifeanyi Ifeanyi Raymond REF:100004220314085543101086986407
14-Mar-2022	14-Mar-2022	'99994305979999	2,600.00		2,870.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -430597- -077689-CITY MART PHARM & STOREC L NG
15-Mar-2022	15-Mar-2022	'99990160459999	2,100.00		770.09	E- CHANNELS	FUNDS TRANSFER -016045- -796993-T016045 2TGTSZ01 LA LANG
16-Mar-2022	16-Mar-2022	'0MBTR		30,000.00	30,770.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -



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635, Akin Adesola Street, Victoria Island, Lagos

							Refund REF:908929274797022900006921771878 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
16-Mar-2022	16-Mar-2022	'0MBTR		1,000.00	31,770.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:203242235278809000004478210651 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
16-Mar-2022	16-Mar-2022	'99990161879999	5,100.00		26,670.09	E- CHANNELS	FUNDS TRANSFER -016187- -654260-T016187 2TGTSZ01 LA LANG
16-Mar-2022	16-Mar-2022	'99990203519999	3,000.00		23,670.09	E- CHANNELS	FUNDS TRANSFER -020351- -742070-T020351 2TGT0080 LA LANG
16-Mar-2022	16-Mar-2022	'0MBTR		1,500.00	25,170.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:835224272523172600004593369821 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
17-Mar-2022	17-Mar-2022	'0MBTR		5,000.00	30,170.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:229763592081401500004176791061 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
17-Mar-2022	17-Mar-2022	'99990196819999	13,000.00		17,170.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019681- - 354968-ZANZIBAR LOUNGE FC LANG
17-Mar-2022	17-Mar-2022	'99990299659999	1,250.00		15,920.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029965- - 932566-CITY MART PHARM & STOREFC LANG
18-Mar-2022	17-Mar-2022	'99997586609999	5,000.00		10,920.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 758660- -040687-105735350000001 ATM5_5 bo Cres Wuse2 NG
18-Mar-2022	18-Mar-2022	'0MBTR		20,000.00	30,920.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Nubari Godfrey REF:180844346223783590003761539568 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
18-Mar-2022	18-Mar-2022	'99990196889999	13,600.00		17,320.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019688- - 116760-ZANZIBAR LOUNGE FC LANG
18-Mar-2022	18-Mar-2022	'0MBTR		60,000.00	77,320.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:273004501476347040008505160635 ANY Account Transfer from ACWASE, COUDEMI


  
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 27, Awolowo Road, Ikoyi, Lagos, Nigeria

							THELMA to NGUBOR, VICTOR IZUCHUKWU
18-Mar-2022	18-Mar-2022	'99991438529999	5,000.00		72,320.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -143852- - 722371-PAYCOM NIGERIA LIMITED A L NG
18-Mar-2022	18-Mar-2022	'0NIPM	44,500.00		27,820.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220318153717000104757334 REF227830228000044500002203181537 TO EJIKE KEVIN CHIKODI /26.875/REF:REF:22783022800004450000220318 f ro
18-Mar-2022	18-Mar-2022	'0NIPM	25.00		27,795.09	E- CHANNELS	COMMISSION 000013220318153717000104757334 NIP TRANSFER COMMISSION FOR 000013220318153717000104757334 REF227830228000044500002203181537 TO EJIKE KEVIN CHIKODI ReF:ReF:227830228000044500002203181537
18-Mar-2022	18-Mar-2022	'0NIPM	1.87		27,793.22	E- CHANNELS	VALUE ADDED TAX 000013220318153717000104757334 VAT ON NIP TRANSFER FOR 000013220318153717000104757334 REF227830228000044500002203181537 TO EJIKE KEVIN CHIKODI ReF:ReF:227830228000044500002203181537
18-Mar-2022	18-Mar-2022	'0NIPM	3,500.00		24,293.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220318220337000105500606 REF227830228000003500002203182203 TO HAPPY AMRAKAVBO /10.75/REF:REF:22783022800000350000220318 fr o
18-Mar-2022	18-Mar-2022	'0NIPM	10.00		24,283.22	E- CHANNELS	COMMISSION 000013220318220337000105500606 NIP TRANSFER COMMISSION FOR 000013220318220337000105500606 REF227830228000003500002203182203 TO HAPPY AMRAKAVBO ReF:ReF:227830228000003500002203182203
18-Mar-2022	18-Mar-2022	'0NIPM	.75		24,282.47	E- CHANNELS	VALUE ADDED TAX 000013220318220337000105500606 VAT ON NIP TRANSFER FOR 000013220318220337000105500606 REF227830228000003500002203182203 TO 

							HAPPY AMRAKAVBO ReF:ReF:227830228000003500002203182203
18-Mar-2022	18-Mar-2022	'0	100.00		24,182.47	AJAH	STAMP DUTY CHARGE 18032022 STAMP DUTY CHARGE - 18/03/2022
19-Mar-2022	19-Mar-2022	'99990196989999	8,000.00		16,182.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019698- - 529490-ZANZIBAR LOUNGE FC LANG
19-Mar-2022	19-Mar-2022	'0MBTR	1,600.00		14,582.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:563773303014007500007817036744 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to KYASE, SOLOMON
19-Mar-2022	19-Mar-2022	'0NIPM	5,000.00		9,582.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220319125906000106303406 REF227830228000005000002203191259 TO ANAS UMAR /10.75/REF:REF:22783022800000500000220319 fro
19-Mar-2022	19-Mar-2022	'0NIPM	10.00		9,572.47	E- CHANNELS	COMMISSION 000013220319125906000106303406 NIP TRANSFER COMMISSION FOR 000013220319125906000106303406 REF227830228000005000002203191259 TO ANAS UMAR ReF:ReF:227830228000005000002203191259
19-Mar-2022	19-Mar-2022	'0NIPM	.75		9,571.72	E- CHANNELS	VALUE ADDED TAX 000013220319125906000106303406 VAT ON NIP TRANSFER FOR 000013220319125906000106303406 REF227830228000005000002203191259 TO ANAS UMAR ReF:ReF:227830228000005000002203191259
19-Mar-2022	19-Mar-2022	'0MBTR	2,800.00		6,771.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:950587600783402100002412257783 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to WUDIRI, HYELNI BUTU
19-Mar-2022	19-Mar-2022	'0NIPT		5,000.00	11,771.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220319155050244200237890178FFRM GLORY IFUNANYA KENNETH TO NGUBOR VICTOR IZUCHUKWU 000014220319155037232216938212

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							GLORY IFUNANYA KENNETH REF:000014220319155050244200237890
19-Mar-2022	19-Mar-2022	'99998230349999	100.00		11,671.72	E- CHANNELS	OTHERS' POINT OF SALE COMMISSION -823034- -680854-AGENCY/TRF-ACC/POS DAKWO NG
19-Mar-2022	19-Mar-2022	'99998230349999	5,300.00		6,371.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -823034- - 680854-AGENCY/TRF-ACC/POS DAKWO NG
19-Mar-2022	19-Mar-2022	'0NIPM	3,000.00		3,371.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220319184755000106998602 REF227830228000003000002203191847 TO FAVOUR EZIWHO /10.75/REF:REF:22783022800000300000220319 fr o
19-Mar-2022	19-Mar-2022	'0NIPM	10.00		3,361.72	E- CHANNELS	COMMISSION 000013220319184755000106998602 NIP TRANSFER COMMISSION FOR 000013220319184755000106998602 REF227830228000003000002203191847 TO FAVOUR EZIWHO ReF:ReF:227830228000003000002203191847
19-Mar-2022	19-Mar-2022	'0NIPM	.75		3,360.97	E- CHANNELS	VALUE ADDED TAX 000013220319184755000106998602 VAT ON NIP TRANSFER FOR 000013220319184755000106998602 REF227830228000003000002203191847 TO FAVOUR EZIWHO ReF:ReF:227830228000003000002203191847
20-Mar-2022	20-Mar-2022	'0USAT	1,500.00		1,860.97	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003367082726-2348148108817- AIRTIME
20-Mar-2022	20-Mar-2022	'0GTCN	400.00		1,460.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5231859714249329 13631474 izuraymoney VICTOR  RAYMOND 400.00 999 TRANSFER REF:02278302280201183052P00000040000136314 740020220320 from NGUBOR VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
20-Mar-2022	20-Mar-2022	'0GTCN	50.00		1,410.97	E- CHANNELS	COMMISSION 5231859714249329 13631474 izuraymoney VICTOR

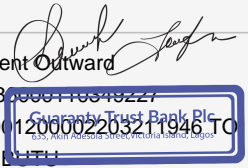




							RAYMOND 400.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220320
21-Mar-2022	21-Mar-2022	'0NIPT		20,000.00	21,410.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220321100030002519239560 purchase  867262318  MARK OTU REF:000015220321100030002519239560
21-Mar-2022	21-Mar-2022	'0NIPM	11,200.00		10,210.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220321103642000109159232 REF227830228000011200002203211036 TO ANAS UMAR /26.875/REF:REF:22783022800001120000220321 fro
21-Mar-2022	21-Mar-2022	'0NIPM	25.00		10,185.97	E- CHANNELS	COMMISSION 000013220321103642000109159232 NIP TRANSFER COMMISSION FOR 000013220321103642000109159232 REF227830228000011200002203211036 TO ANAS UMAR ReF:ReF:227830228000011200002203211036
21-Mar-2022	21-Mar-2022	'0NIPM	1.87		10,184.10	E- CHANNELS	VALUE ADDED TAX 000013220321103642000109159232 VAT ON NIP TRANSFER FOR 000013220321103642000109159232 REF227830228000011200002203211036 TO ANAS UMAR ReF:ReF:227830228000011200002203211036
21-Mar-2022	21-Mar-2022	'0NIPM	5,000.00		5,184.10	E- CHANNELS	NIBSS Instant Payment Outward 00001322032111054000109227015 REF227830228000005000002203211106 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000500000220321 fr o
21-Mar-2022	21-Mar-2022	'0NIPM	10.00		5,174.10	E- CHANNELS	COMMISSION 00001322032111054000109227015 NIP TRANSFER COMMISSION FOR 00001322032111054000109227015 REF227830228000005000002203211106 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002203211106
21-Mar-2022	21-Mar-2022	'0NIPM	.75		5,173.35	E- CHANNELS	VALUE ADDED TAX

  
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							000013220321111054000109227015 VAT ON NIP TRANSFER FOR 000013220321111054000109227015 REF227830228000005000002203211106 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002203211106
21-Mar-2022	21-Mar-2022	'ONIPM	1,000.00		4,173.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220321112124000109260100 REF227830228000001000002203211121 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000100000220321 fr o
21-Mar-2022	21-Mar-2022	'ONIPM	10.00		4,163.35	E- CHANNELS	COMMISSION 000013220321112124000109260100 NIP TRANSFER COMMISSION FOR 000013220321112124000109260100 REF227830228000001000002203211121 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000001000002203211121
21-Mar-2022	21-Mar-2022	'ONIPM	.75		4,162.60	E- CHANNELS	VALUE ADDED TAX 000013220321112124000109260100 VAT ON NIP TRANSFER FOR 000013220321112124000109260100 REF227830228000001000002203211121 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000001000002203211121
21-Mar-2022	21-Mar-2022	'99990163949999	370.00		3,792.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016394- - 463511-FUREMANE INTEGRATED SERFC LANG
21-Mar-2022	21-Mar-2022	'OMBTR	1,450.00		2,342.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:181309097008555580006546481556 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to WUDIRI, HYELNI BUTU
21-Mar-2022	21-Mar-2022	'OUSAT	500.00		1,842.60	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003371320119-2348148108817- AIRTIME
21-Mar-2022	21-Mar-2022	'ONIPM	1,200.00		642.60	E- CHANNELS	NIBSS Instant Payment Outward 00001322032119463000110349227 REF227830228000001200002203211946 TO WUDIRI HYELHIRA BUTU



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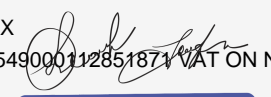

							/10.75/REF:REF:22783022800000120000220321 fr o
21-Mar-2022	21-Mar-2022	'0NIPM	10.00		632.60	E- CHANNELS	COMMISSION 000013220321194636000110349227 NIP TRANSFER COMMISSION FOR 000013220321194636000110349227 REF227830228000001200002203211946 TO WUDIRI HYELHIRA BUTU ReF:ReF:227830228000001200002203211946
21-Mar-2022	21-Mar-2022	'0NIPM	.75		631.85	E- CHANNELS	VALUE ADDED TAX 000013220321194636000110349227 VAT ON NIP TRANSFER FOR 000013220321194636000110349227 REF227830228000001200002203211946 TO WUDIRI HYELHIRA BUTU ReF:ReF:227830228000001200002203211946
21-Mar-2022	21-Mar-2022	'99990164299999	100.00		531.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016429- - 274487-FUREMANE INTEGRATED FC FCNG
21-Mar-2022	21-Mar-2022	'0	50.00		481.85	AJAH	STAMP DUTY CHARGE 21032022 STAMP DUTY CHARGE - 21/03/2022
22-Mar-2022	22-Mar-2022	'0GTCN	100.00		381.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 6696963669175815 13631474 izuraymoney VICTOR  RAYMOND 100.00 999 TRANSFER REF:02278302280201183052P00000010000136314 740020220322 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
22-Mar-2022	22-Mar-2022	'0GTCN	50.00		331.85	E- CHANNELS	COMMISSION 6696963669175815 13631474 izuraymoney VICTOR  RAYMOND 100.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220322
22-Mar-2022	22-Mar-2022	'0NIPT		2,000.00	2,331.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004220322123213101108835476 Transfer from to NGUBOR VICTOR IZUCHUKWU 100004220322123213101108835476   Ifeanyi Ifeanyi Raymond REF:100004220322123213101108835476
22-Mar-2022	22-Mar-2022	'0NIPT		2,000.00	4,331.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS




							000015220322141941002522706860  868729005  G lory Kenneth REF:000015220322141941002522706860
22-Mar-2022	22-Mar-2022	'99990164699999	1,380.00		2,951.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016469- - 164432-FUREMANE INTEGRATED FC FCNG
22-Mar-2022	22-Mar-2022	'0USAT	1,500.00		1,451.85	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003373760286-2348148108817- AIRTIME
22-Mar-2022	22-Mar-2022	'0USAT	100.00		1,351.85	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003374022543-2348148108817- AIRTIME
22-Mar-2022	22-Mar-2022	'0MBTR		3,000.00	4,351.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:442334763155830100003201965604 ANY Account Transfer from RAYMOND WELLINGTON CHIKWADO to NGUBOR, VICTOR IZUCHUKWU
22-Mar-2022	22-Mar-2022	'99990165189999	240.00		4,111.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016518- - 278013-FUREMANE INTEGRATED FC FCNG
22-Mar-2022	22-Mar-2022	'0NIPM	700.00		3,411.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220322223408000112467972 REF227830228000000700002203222232 TO MUSA MUSTAPHA /10.75/REF:REF:22783022800000070000220322 fr o
22-Mar-2022	22-Mar-2022	'0NIPM	10.00		3,401.85	E- CHANNELS	COMMISSION 000013220322223408000112467972 NIP TRANSFER COMMISSION FOR 000013220322223408000112467972 REF227830228000000700002203222232 TO MUSA MUSTAPHA ReF:ReF:227830228000000700002203222232
22-Mar-2022	22-Mar-2022	'0NIPM	.75		3,401.10	E- CHANNELS	VALUE ADDED TAX 000013220322223408000112467972 VAT ON NIP TRANSFER FOR 000013220322223408000112467972 REF227830228000000700002203222232 TO MUSA MUSTAPHA ReF:ReF:227830228000000700002203222232

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23-Mar-2022	23-Mar-2022	'0USAT	70.00		3,331.10	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003375027372-2348148108817- AIRTIME
23-Mar-2022	23-Mar-2022	'0NIPM	1,100.00		2,231.10	E- CHANNELS	NIBSS Instant Payment Outward 000013220323093214000112824647 REF227830228000001100002203230932 TO OKPAKO GRACE INRE OKPAKO OGHEN /10.75/REF:REF:22783022800000110000220323 fr o
23-Mar-2022	23-Mar-2022	'0NIPM	10.00		2,221.10	E- CHANNELS	COMMISSION 000013220323093214000112824647 NIP TRANSFER COMMISSION FOR 000013220323093214000112824647 REF227830228000001100002203230932 TO OKPAKO GRACE INRE OKPAKO OGHEN ReF:ReF:227830228000001100002203230932
23-Mar-2022	23-Mar-2022	'0NIPM	.75		2,220.35	E- CHANNELS	VALUE ADDED TAX 000013220323093214000112824647 VAT ON NIP TRANSFER FOR 000013220323093214000112824647 REF227830228000001100002203230932 TO OKPAKO GRACE INRE OKPAKO OGHEN ReF:ReF:227830228000001100002203230932
23-Mar-2022	23-Mar-2022	'0NIPM	700.00		1,520.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220323094549000112851871 REF227830228000000700002203230945 TO TAIWO KEMISOLA ADEDARA /10.75/REF:REF:22783022800000070000220323 fr o
23-Mar-2022	23-Mar-2022	'0NIPM	10.00		1,510.35	E- CHANNELS	COMMISSION 000013220323094549000112851871 NIP TRANSFER COMMISSION FOR 000013220323094549000112851871 REF227830228000000700002203230945 TO TAIWO KEMISOLA ADEDARA ReF:ReF:227830228000000700002203230945
23-Mar-2022	23-Mar-2022	'0NIPM	.75		1,509.60	E- CHANNELS	VALUE ADDED TAX 000013220323094549000112851871 VAT ON NIP TRANSFER FOR 000013220323094549000112851871 REF227830228000000700002203230945 TO  

							TAIWO KEMISOLA ADEDARA ReF:ReF:227830228000000700002203230945
23-Mar-2022	23-Mar-2022	'0NIPT		20,000.00	21,509.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007220323122444338794045105 ONB TRF FROM CHRISTIAN **9298 FBP ONB22032312244408104  CHRISTIAN ONYEMA UGWUOKE REF:000007220323122444338794045105
23-Mar-2022	23-Mar-2022	'0NIPT		10,000.00	31,509.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220323122853002525272666 Tr 869818773   JUSTINA IJEOMA OGBUAGU REF:000015220323122853002525272666
23-Mar-2022	23-Mar-2022	'0NIPM	9,000.00		22,509.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220323124012000113214936 REF227830228000009000002203231240 TO Glory Kenneth /26.875/REF:REF:22783022800000900000220323 fro
23-Mar-2022	23-Mar-2022	'0NIPM	25.00		22,484.60	E- CHANNELS	COMMISSION 000013220323124012000113214936 NIP TRANSFER COMMISSION FOR 000013220323124012000113214936 REF227830228000009000002203231240 TO Glory Kenneth ReF:ReF:227830228000009000002203231240
23-Mar-2022	23-Mar-2022	'0NIPM	1.87		22,482.73	E- CHANNELS	VALUE ADDED TAX 000013220323124012000113214936 VAT ON NIP TRANSFER FOR 000013220323124012000113214936 REF227830228000009000002203231240 TO Glory Kenneth ReF:ReF:227830228000009000002203231240
23-Mar-2022	23-Mar-2022	'0USAT	2,000.00		20,482.73	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003375640386-2348148108817- AIRTIME
23-Mar-2022	23-Mar-2022	'0NIPM	9,500.00		10,982.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220323143703000113450706 REF227830228000009000002203231240 TO ANAS UMAR /26.875/REF:REF:22783022800000900000220323 <div data-bbox="1780 1228 2038 1396" data-label="Text">  <p>Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos</p> </div>

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23-Mar-2022	23-Mar-2022	'0NIPM	25.00		10,957.73	E- CHANNELS	COMMISSION 000013220323143703000113450706 NIP TRANSFER COMMISSION FOR 000013220323143703000113450706 REF227830228000009500002203231436 TO ANAS UMAR ReF:ReF:227830228000009500002203231436
23-Mar-2022	23-Mar-2022	'0NIPM	1.87		10,955.86	E- CHANNELS	VALUE ADDED TAX 000013220323143703000113450706 VAT ON NIP TRANSFER FOR 000013220323143703000113450706 REF227830228000009500002203231436 TO ANAS UMAR ReF:ReF:227830228000009500002203231436
23-Mar-2022	23-Mar-2022	'0NIPT		9,000.00	19,955.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220323144050002525721475  G lory Kenneth REF:000015220323144050002525721475
23-Mar-2022	23-Mar-2022	'0MBTR	450.00		19,505.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:459491105268669300007099613500 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to ABDULLAHI SULEIMAN
23-Mar-2022	23-Mar-2022	'0MBTR	600.00		18,905.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:173744427957732950004666030153 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to WUDIRI, HYELNI BUTU
23-Mar-2022	23-Mar-2022	'0	100.00		18,805.86	AJAH	STAMP DUTY CHARGE 23032022 STAMP DUTY CHARGE - 23/03/2022
24-Mar-2022	24-Mar-2022	'0MBTR	4,300.00		14,505.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:786615705772041200004407339038 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to ABDULKAREEM KOLAPO HABEEB
24-Mar-2022	24-Mar-2022	'99990088379999	2,100.00		12,405.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008837- - 167905-SHAGO PAYMENTS LTD LANG
24-Mar-2022	24-Mar-2022	'99990031659999	500.00		11,905.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003165- - 101814-UGWU MARK OKECHUKWU LANG

Guaranty Trust Bank Plc  
001, New Idiroku Street, Victoria Island, Lagos

24-Mar-2022	24-Mar-2022	'99990031669999	780.00		11,125.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003166- -108493-UGWU MARK OKECHUKWU FC LANG
25-Mar-2022	25-Mar-2022	'0USAT	5,000.00		6,125.86	E- CHANNELS	Airtime Purchase MBANKING-101CT0000000003380503118-2348148108817-AIRTIME
25-Mar-2022	25-Mar-2022	'0NIPM	1,300.00		4,825.86	E- CHANNELS	NIBSS Instant Payment Outward 000013220325152349000117453119 REF227830228000001300002203251522 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000130000220325 fr o
25-Mar-2022	25-Mar-2022	'0NIPM	10.00		4,815.86	E- CHANNELS	COMMISSION 000013220325152349000117453119 NIP TRANSFER COMMISSION FOR 000013220325152349000117453119 REF227830228000001300002203251522 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000001300002203251522
25-Mar-2022	25-Mar-2022	'0NIPM	.75		4,815.11	E- CHANNELS	VALUE ADDED TAX 000013220325152349000117453119 VAT ON NIP TRANSFER FOR 000013220325152349000117453119 REF227830228000001300002203251522 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000001300002203251522
25-Mar-2022	25-Mar-2022	'0NIPM	400.00		4,415.11	E- CHANNELS	NIBSS Instant Payment Outward 000013220325200227000118099480 REF227830228000000400002203252003 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000040000220325 fr o
25-Mar-2022	25-Mar-2022	'0NIPM	10.00		4,405.11	E- CHANNELS	COMMISSION 000013220325200227000118099480 NIP TRANSFER COMMISSION FOR 000013220325200227000118099480 REF227830228000000400002203252003 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000000400002203252003
25-Mar-2022	25-Mar-2022	'0NIPM	.75		4,404.36	E- CHANNELS	VALUE ADDED TAX 000013220325200227000118099480 VAT ON NIP

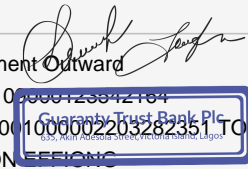
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos



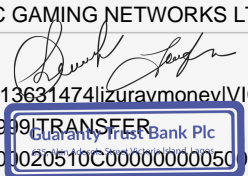
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26-Mar-2022	26-Mar-2022	'0USAT	300.00		4,104.36	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003384245250-2349068985494- AIRTIME
26-Mar-2022	26-Mar-2022	'0GTCN	500.00		3,604.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8291654313326514 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220326 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Mar-2022	26-Mar-2022	'0GTCN	50.00		3,554.36	E- CHANNELS	COMMISSION 8291654313326514 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220326
26-Mar-2022	26-Mar-2022	'0GTCN	500.00		3,054.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 7482349852366972 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220326 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Mar-2022	26-Mar-2022	'0GTCN	50.00		3,004.36	E- CHANNELS	COMMISSION 7482349852366972 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220326
27-Mar-2022	27-Mar-2022	'0GTCN	500.00		2,504.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3151359754361861 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220327 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
27-Mar-2022	27-Mar-2022	'0GTCN	50.00		2,454.36	E- CHANNELS	COMMISSION 3151359754361861 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER



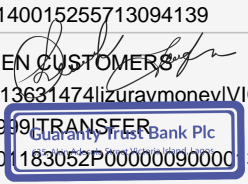
							REF:02278302280000020510C0000000050001363147420220327
27-Mar-2022	27-Mar-2022	'0GTCN	200.00		2,254.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9682429344216425 13631474 izuraymoney VICTOR  RAYMOND 200.00 999 TRANSFER REF:02278302280201183052P00000020000136314 740020220327 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
27-Mar-2022	27-Mar-2022	'0GTCN	50.00		2,204.36	E- CHANNELS	COMMISSION 9682429344216425 13631474 izuraymoney VICTOR  RAYMOND 200.00 999 TRANSFER REF:02278302280000020510C0000000050001363147420220327
28-Mar-2022	28-Mar-2022	'0NIPM	500.00		1,704.36	AJAH	NIBSS Instant Payment Outward 000013220328170839000122905177 REF227830228000000500002203281713 TO VICTOR ORIE NWANKWO /10.75/REF:REF:22783022800000050000220328 fr o
28-Mar-2022	28-Mar-2022	'0NIPM	10.00		1,694.36	AJAH	COMMISSION 000013220328170839000122905177 NIP TRANSFER COMMISSION FOR 000013220328170839000122905177 REF227830228000000500002203281713 TO VICTOR ORIE NWANKWO ReF:ReF:227830228000000500002203281713
28-Mar-2022	28-Mar-2022	'0NIPM	.75		1,693.61	AJAH	VALUE ADDED TAX 000013220328170839000122905177 VAT ON NIP TRANSFER FOR 000013220328170839000122905177 REF227830228000000500002203281713 TO VICTOR ORIE NWANKWO ReF:ReF:227830228000000500002203281713
28-Mar-2022	28-Mar-2022	'0USAT	200.00		1,493.61	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003389279019-2348148108817- AIRTIME
29-Mar-2022	28-Mar-2022	'0NIPM	1,000.00		493.61	AJAH	NIBSS Instant Payment Outward 00001322032823510000123842184 REF227830228000000500002203282351 TO LIBERTY DOMINION



							/10.75/REF:REF:22783022800000100000220328 fr o
29-Mar-2022	28-Mar-2022	'0NIPM	10.00		483.61	AJAH	COMMISSION 000013220328235109000123542164 NIP TRANSFER COMMISSION FOR 000013220328235109000123542164 REF227830228000001000002203282351 TO LIBERTY DOMINION EFFIONG ReF:ReF:227830228000001000002203282351
29-Mar-2022	28-Mar-2022	'0NIPM	.75		482.86	AJAH	VALUE ADDED TAX 000013220328235109000123542164 VAT ON NIP TRANSFER FOR 000013220328235109000123542164 REF227830228000001000002203282351 TO LIBERTY DOMINION EFFIONG ReF:ReF:227830228000001000002203282351
29-Mar-2022	29-Mar-2022	'99990884569999	10.00		472.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -088456- - 952926- TIZYCORPDIGIT/ICMA97049interswitchdeLANG
29-Mar-2022	29-Mar-2022	'0MBTR		3,000.00	3,472.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:513315198058173640007440833950 ANY Account Transfer from RAYMOND WELLINGTON CHIKWADO to NGUBOR, VICTOR IZUCHUKWU
29-Mar-2022	29-Mar-2022	'99990010889999	2,100.00		1,372.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001088- - 681515-OPAY DIGITAL SERVICES LLA LANG
29-Mar-2022	29-Mar-2022	'0USAT	200.00		1,172.86	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003392525844-2348148108817- AIRTIME
30-Mar-2022	30-Mar-2022	'0GTCN	300.00		872.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8956228741741594 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280201183052P00000030000136314 740020220330 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
30-Mar-2022	30-Mar-2022	'0GTCN	50.00		822.86	E- CHANNELS	COMMISSION 8956228741741594 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280001020510C0000000005001363



							147420220330
30-Mar-2022	30-Mar-2022	'0GTCN	150.00		672.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5596683647692489 13631474 izuraymoney VICTOR  RAYMOND 150.00 999 TRANSFER REF:02278302280201183052P00000015000136314 740020220330 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
30-Mar-2022	30-Mar-2022	'0GTCN	50.00		622.86	E- CHANNELS	COMMISSION 5596683647692489 13631474 izuraymoney VICTOR  RAYMOND 150.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220330
30-Mar-2022	30-Mar-2022	'0GTCN	50.00		572.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 7983238825636568 13631474 izuraymoney VICTOR  RAYMOND 50.00 999 TRANSFER REF:02278302280201183052P00000005000136314 740020220330 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
30-Mar-2022	30-Mar-2022	'0GTCN	50.00		522.86	E- CHANNELS	COMMISSION 7983238825636568 13631474 izuraymoney VICTOR  RAYMOND 50.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220330
31-Mar-2022	31-Mar-2022	'00	468.00		54.86	AJAH	SMS CHARGE SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'00	35.10		19.76	AJAH	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'0NIPT		1,000.00	1,019.76	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220331140015255713094139 TRFFRM GLORY IFUNANYA KENNETH TO NGUBOR VICTOR IZUCHUKWU 000014220331140007234961091964   GLORY IFUNANYA KENNETH REF:000014220331140015255713094139
31-Mar-2022	31-Mar-2022	'0GTCN	900.00		119.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9186475253257343 13631474 izuraymoney VICTOR  RAYMOND 900.00 999 TRANSFER REF:02278302280201183052P00000090000 36314



							740020220331 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
31-Mar-2022	31-Mar-2022	'0GTCN	50.00		69.76	E- CHANNELS	COMMISSION 9186475253257343 13631474 izuraymoney VICTOR  RAYMOND 900.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220331
01-Apr-2022	01-Apr-2022	'0NIPT		1,000.00	1,069.76	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090267220401091524265010208672 TF 090267220 401091524265010208672  Raymond Chikwado Wellington REF:090267220401091524265010208672
01-Apr-2022	01-Apr-2022	'0NIPM	500.00		569.76	AJAH	NIBSS Instant Payment Outward 000013220401091619000130238462 REF227830228000000500002204010916 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000050000220401 fr o
01-Apr-2022	01-Apr-2022	'0NIPM	10.00		559.76	AJAH	COMMISSION 000013220401091619000130238462 NIP TRANSFER COMMISSION FOR 000013220401091619000130238462 REF227830228000000500002204010916 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000000500002204010916
01-Apr-2022	01-Apr-2022	'0NIPM	.75		559.01	AJAH	VALUE ADDED TAX 000013220401091619000130238462 VAT ON NIP TRANSFER FOR 000013220401091619000130238462 REF227830228000000500002204010916 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000000500002204010916
01-Apr-2022	01-Apr-2022	'0GTCN	450.00		109.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8418578746272497 13631474 izuraymoney VICTOR  RAYMOND 450.00 999 TRANSFER REF:02278302280201183052F00000045000136314 740020220401 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
01-Apr-2022	01-Apr-2022	'0GTCN	50.00		59.01	E- CHANNELS	COMMISSION 8418578746272497 13631474 izuraymoney VICTOR

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8418578746272497|13631474|izuraymoney|VICTOR

							RAYMOND 450.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220401
01-Apr-2022	01-Apr-2022	'0MBTR		3,000.00	3,059.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:46999084044455650003221461041 ANY Account Transfer from NGUBOR IKECHUKWU SAMUEL to NGUBOR, VICTOR IZUCHUKWU
01-Apr-2022	01-Apr-2022	'0GTCN	500.00		2,559.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8236438554295392 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220401 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
01-Apr-2022	01-Apr-2022	'0GTCN	50.00		2,509.01	E- CHANNELS	COMMISSION 8236438554295392 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220401
02-Apr-2022	01-Apr-2022	'0GTCN	400.00		2,109.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 7513815324714641 13631474 izuraymoney VICTOR  RAYMOND 400.00 999 TRANSFER REF:02278302280201183052P00000040000136314 740020220401 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
02-Apr-2022	01-Apr-2022	'0GTCN	50.00		2,059.01	E- CHANNELS	COMMISSION 7513815324714641 13631474 izuraymoney VICTOR  RAYMOND 400.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220401
02-Apr-2022	02-Apr-2022	'0USAT	200.00		1,859.01	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003401749363-2348148108817- AIRTIME
02-Apr-2022	02-Apr-2022	'0GTCN	500.00		1,359.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 6585235732995851 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220402 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD

  
 NGUBOR, VICTOR  
 KC GAMING NETWORKS LTD  
 Guaranty Trust Bank Plc  
 101, Victoria Island, Lagos, Nigeria

02-Apr-2022	02-Apr-2022	'0GTCN	50.00		1,309.01	E- CHANNELS	COMMISSION 6585235732995851 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220402
02-Apr-2022	02-Apr-2022	'0GTCN	1,000.00		309.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9255887545863467 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220402 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
02-Apr-2022	02-Apr-2022	'0GTCN	50.00		259.01	E- CHANNELS	COMMISSION 9255887545863467 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220402
02-Apr-2022	02-Apr-2022	'0GTCN	100.00		159.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 6731413983982238 13631474 izuraymoney VICTOR  RAYMOND 100.00 999 TRANSFER REF:02278302280201183052P00000010000136314 740020220402 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
02-Apr-2022	02-Apr-2022	'0GTCN	50.00		109.01	E- CHANNELS	COMMISSION 6731413983982238 13631474 izuraymoney VICTOR  RAYMOND 100.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220402
02-Apr-2022	02-Apr-2022	'0MBTR		50,000.00	50,109.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:701050807752584150004340710571 ANY Account Transfer from OKAFOR, EMEKA AUGUSTINE to NGUBOR, VICTOR IZUCHUKWU
02-Apr-2022	02-Apr-2022	'99990017109999	3,100.00		47,009.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001710- - 164253-OPAY DIGITAL SERVICES LLA LANG
02-Apr-2022	02-Apr-2022	'99994337999999	15,200.00		31,809.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -433799- - 823425-3PG00001-GUO TRAN-POR T LANG
02-Apr-2022	02-Apr-2022	'0	50.00		31,759.01	AJAH	STAMP DUTY CHARGE 02042022 STAMP DUTY

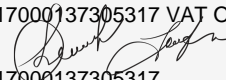


							CHARGE - 02/04/2022
03-Apr-2022	03-Apr-2022	'99990066289999	2,100.00		29,659.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006628- - 993722-OPAY DIGITAL SERVICE DL LANG
03-Apr-2022	03-Apr-2022	'99990021169999	1,100.00		28,559.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002116- - 150785-PAYCOM NIGERIA LIMITED LA LANG
03-Apr-2022	03-Apr-2022	'0MBTR	1,400.00		27,159.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:755660890735156300008039127139 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to DANSUMA GABRIEL .O
03-Apr-2022	03-Apr-2022	'0MBTR	4,000.00		23,159.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:173468178521273650007131014091 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to OLAKUNLE, CHIAMA IMMANUELA
04-Apr-2022	04-Apr-2022	'0NIPM	1,600.00		21,559.01	AJAH	NIBSS Instant Payment Outward 000013220404081942000136208647 REF227830228000001600002204040820 TO ALI ABDULRAMON /10.75/REF:REF:22783022800000160000220404 fr o
04-Apr-2022	04-Apr-2022	'0NIPM	10.00		21,549.01	AJAH	COMMISSION 000013220404081942000136208647 NIP TRANSFER COMMISSION FOR 000013220404081942000136208647 REF227830228000001600002204040820 TO ALI ABDULRAMON ReF:ReF:227830228000001600002204040820
04-Apr-2022	04-Apr-2022	'0NIPM	.75		21,548.26	AJAH	VALUE ADDED TAX 000013220404081942000136208647 VAT ON NIP TRANSFER FOR 000013220404081942000136208647 REF227830228000001600002204040820 TO ALI ABDULRAMON ReF:ReF:227830228000001600002204040820
04-Apr-2022	04-Apr-2022	'94870000	5,100.00		16,448.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009487- - 438872-OKOINEMEN SYLVIA PAULINLA LANG
04-Apr-2022	04-Apr-2022	'0GTCN	1,000.00		15,448.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS





							6285362792841476 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220404 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
04-Apr-2022	04-Apr-2022	'0GTCN	50.00		15,398.26	E- CHANNELS	COMMISSION 6285362792841476 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220404
04-Apr-2022	04-Apr-2022	'0GTCN	2,000.00		13,398.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3699322436414581 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220404 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
04-Apr-2022	04-Apr-2022	'0GTCN	50.00		13,348.26	E- CHANNELS	COMMISSION 3699322436414581 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220404
04-Apr-2022	04-Apr-2022	'0NIPM	1,100.00		12,248.26	AJAH	FAILED NIBSS INSTANT PAYMENT 000013220404160817000137305317 REF:227830228000001100002204041609 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000110000220404 fr o
04-Apr-2022	04-Apr-2022	'0NIPM	10.00		12,238.26	AJAH	COMMISSION 000013220404160817000137305317 NIP TRANSFER COMMISSION FOR 000013220404160817000137305317 REF:227830228000001100002204041609 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000001100002204041609
04-Apr-2022	04-Apr-2022	'0NIPM	.75		12,237.51	AJAH	VALUE ADDED TAX 000013220404160817000137305317 VAT ON NIP TRANSFER FOR 000013220404160817000137305317 REF:227830228000001100002204041609 TO GLORY IFUNANYA KENNETH


  
 000013220404160817000137305317  
 REF:227830228000001100002204041609 TO  
 GLORY IFUNANYA KENNETH

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

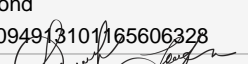
							ReF:ReF:227830228000001100002204041609
04-Apr-2022	04-Apr-2022	'0NIPR		1,100.00	13,337.51	AJAH	FAILED NIBSS INSTANT PAYMENT 000013220404160817000137305317 NIP Reversal: Failure From Beneficiary Bank REF:000013220404160817000137305317
04-Apr-2022	04-Apr-2022	'00		10.00	13,347.51	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220404160817000137305317 NIP Reversal (commission) REF:0000132204041608170001373053
04-Apr-2022	04-Apr-2022	'00		.75	13,348.26	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013220404160817000137305317 NIP Reversal (vat) REF:0000132204041608170001373053
04-Apr-2022	04-Apr-2022	'0NIPM	1,500.00		11,848.26	AJAH	NIBSS Instant Payment Outward 000013220404165843000137434280 REF227830228000001500002204041659 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000150000220404 fr o
04-Apr-2022	04-Apr-2022	'0NIPM	10.00		11,838.26	AJAH	COMMISSION 000013220404165843000137434280 NIP TRANSFER COMMISSION FOR 000013220404165843000137434280 REF227830228000001500002204041659 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000001500002204041659
04-Apr-2022	04-Apr-2022	'0NIPM	.75		11,837.51	AJAH	VALUE ADDED TAX 000013220404165843000137434280 VAT ON NIP TRANSFER FOR 000013220404165843000137434280 REF227830228000001500002204041659 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000001500002204041659
04-Apr-2022	04-Apr-2022	'0GTCN	1,000.00		10,837.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5926699483793261 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220404 from VICTOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD



04-Apr-2022	04-Apr-2022	'0GTCN	50.00		10,787.51	E- CHANNELS	COMMISSION 5926699483793261 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220404
05-Apr-2022	05-Apr-2022	'99992129039999	7,952.70		2,834.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -212903- - 381787-Amazon Prime*1H5RC9TC0 Amzn.com/billWAUS 16.23 USD
05-Apr-2022	05-Apr-2022	'0GTCN	500.00		2,334.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5685348996198284 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220405 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
05-Apr-2022	05-Apr-2022	'0GTCN	50.00		2,284.81	E- CHANNELS	COMMISSION 5685348996198284 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220405
05-Apr-2022	05-Apr-2022	'0MBTR	1,500.00		784.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:102045020566819860003486990825 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to NGUBOR IKECHUKWU SAMUEL
05-Apr-2022	05-Apr-2022	'0GTCN	500.00		284.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5584358729137528 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220405 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
05-Apr-2022	05-Apr-2022	'0GTCN	50.00		234.81	E- CHANNELS	COMMISSION 5584358729137528 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220405
08-Apr-2022	08-Apr-2022	'0MBTR		10,000.00	10,234.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:366151831529772730002749799410 ANY Account Transfer from RAYMOND WELLINGTON CHIKWADO to NGUBOR VICTOR IZUCHUKWU

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

09-Apr-2022	09-Apr-2022	'99990185739999	3,100.00		7,134.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -018573- -369817-PAYCOM NIGERIA LIMITED LA LANG
09-Apr-2022	09-Apr-2022	'0MBTR	5,000.00		2,134.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:836507545809456700006641219767 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to RAYMOND WELLINGTON CHIKWADO
10-Apr-2022	10-Apr-2022	'0NIPM	400.00		1,734.81	AJAH	NIBSS Instant Payment Outward 000013220410045748000147735196 REF227830228000000400002204100458 TO EJIKE CHUKWUMA IGBOKWE /10.75/REF:REF:22783022800000040000220410 fr o
10-Apr-2022	10-Apr-2022	'0NIPM	10.00		1,724.81	AJAH	COMMISSION 000013220410045748000147735196 NIP TRANSFER COMMISSION FOR 000013220410045748000147735196 REF227830228000000400002204100458 TO EJIKE CHUKWUMA IGBOKWE ReF:ReF:227830228000000400002204100458
10-Apr-2022	10-Apr-2022	'0NIPM	.75		1,724.06	AJAH	VALUE ADDED TAX 000013220410045748000147735196 VAT ON NIP TRANSFER FOR 000013220410045748000147735196 REF227830228000000400002204100458 TO EJIKE CHUKWUMA IGBOKWE ReF:ReF:227830228000000400002204100458
10-Apr-2022	10-Apr-2022	'99990039549999	1,000.00		724.06	E- CHANNELS	FUNDS TRANSFER -003954- -213343-T003954 2GTIWO7 LA LANG
12-Apr-2022	12-Apr-2022	'0NIPT		8,000.00	8,724.06	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004220412094913101165606328 Transfer from to NGUBOR VICTOR IZUCHUKWU 100004220412094913101165606328   Ifeanyi Ifeanyi Raymond REF:100004220412094913101165606328
12-Apr-2022	12-Apr-2022	'0GTCN	1,000.00		7,724.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9478248991137664 3631474 izuraymoney V CTOR [RAYMOND 1000.00 999 TRANSFER Island, Lagos REF:02278302280201165606321-00000100000136314

  
 3631474|izuraymoney|V  
 Guaranty Trust Bank Plc  
 Island, Lagos  
 999|TRANSFER

							740020220412 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
12-Apr-2022	12-Apr-2022	'0GTCN	50.00		7,674.06	E- CHANNELS	COMMISSION 9478248991137664 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220412
12-Apr-2022	12-Apr-2022	'0NIPM	1,000.00		6,674.06	AJAH	NIBSS Instant Payment Outward 000013220412193119000152545700 REF227830228000001000002204121931 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000100000220412 fr o
12-Apr-2022	12-Apr-2022	'0NIPM	10.00		6,664.06	AJAH	COMMISSION 000013220412193119000152545700 NIP TRANSFER COMMISSION FOR 000013220412193119000152545700 REF227830228000001000002204121931 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000001000002204121931
12-Apr-2022	12-Apr-2022	'0NIPM	.75		6,663.31	AJAH	VALUE ADDED TAX 000013220412193119000152545700 VAT ON NIP TRANSFER FOR 000013220412193119000152545700 REF227830228000001000002204121931 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000001000002204121931
12-Apr-2022	12-Apr-2022	'99990024639999	3,150.00		3,513.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002463- - 791683-PAYCOM NIGERIA LIMITED LA LANG
12-Apr-2022	12-Apr-2022	'0GTCN	1,000.00		2,513.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 4883111817692918 13938581 izumullagamer PHILI P IZUMULLAGAMER 1000.00 999 TRANSFER REF:02278302280201183052P00000100000139385 810020220412 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
12-Apr-2022	12-Apr-2022	'0GTCN	50.00		2,463.31	E- CHANNELS	COMMISSION 4883111817692918 13938581 izumullagamer PHILI P IZUMULLAGAMER 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001393 810020220412 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD



							858120220412
13-Apr-2022	13-Apr-2022	'0GTCN	1,000.00		1,463.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3852935475669141 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220413 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
13-Apr-2022	13-Apr-2022	'0GTCN	50.00		1,413.31	E- CHANNELS	COMMISSION 3852935475669141 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220413
13-Apr-2022	13-Apr-2022	'0GTCN	1,000.00		413.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 4871631599949857 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220413 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
13-Apr-2022	13-Apr-2022	'0GTCN	50.00		363.31	E- CHANNELS	COMMISSION 4871631599949857 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220413
14-Apr-2022	14-Apr-2022	'0GTCN	50.00		313.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 7892719521776186 13631474 izuraymoney VICTOR  RAYMOND 50.00 999 TRANSFER REF:02278302280201183052P000000005000136314 740020220414 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
14-Apr-2022	14-Apr-2022	'0GTCN	50.00		263.31	E- CHANNELS	COMMISSION 7892719521776186 13631474 izuraymoney VICTOR  RAYMOND 50.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220414
14-Apr-2022	14-Apr-2022	'0NIPT		1,000.00	1,263.31	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220414213418212023819008 TRFFRM KENNETH GLORY IFORANTA TO NGUBOR VICTOR IZUCHUKWU 000014220414213418212023819008 8557


  
 Guaranty Trust Bank Plc

635, Akin Adesola Street, Victoria Island, Lagos



15-Apr-2022	15-Apr-2022	'0GTCN	50.00		713.31	E- CHANNELS	COMMISSION 4856281219951515 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220415
15-Apr-2022	15-Apr-2022	'0GTCN	300.00		413.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8947914565753363 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280201183052P00000030000136314 740020220415 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
15-Apr-2022	15-Apr-2022	'0GTCN	50.00		363.31	E- CHANNELS	COMMISSION 8947914565753363 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220415
17-Apr-2022	17-Apr-2022	'0GSTP		2,000.00	2,363.31	ADETOKUNBO ADEMOLA	TRANSFER BETWEEN CUSTOMERS trGP 625c3bd11bf8ef0014a37b51 DORATHY/Kudi Transfer: [2000.00] to Kudi058 0554939275 COSMIC INTELLIGENT LGTB REF:2148380925200000000625c3bd11bf8ef0014a 37b51000000
17-Apr-2022	17-Apr-2022	'0GTCN	1,900.00		463.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8933934657227298 13969472 Gameboyflex IZUCH UKWU RAYMOND 1900.00 999 TRANSFER REF:02278302280201183052P00000190000139694 720020220417 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
17-Apr-2022	17-Apr-2022	'0GTCN	50.00		413.31	E- CHANNELS	COMMISSION 8933934657227298 13969472 Gameboyflex IZUCH UKWU RAYMOND 1900.00 999 TRANSFER REF:02278302280000020510C00000000050001396 947220220417
21-Apr-2022	21-Apr-2022	'0MBTR		10,000.00	10,413.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:899330756632766200006388881998 ANY Account Transfer from ROBERTS, CHUCKS ABAYOMI to NGUBOR VICTOR IZUCHUKWU
21-Apr-2022	21-Apr-2022	'0GTCN	500.00		9,913.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5811911449863163 13969472 Gameboyflex IZUCH





							UKWU RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000139694 720020220421 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
21-Apr-2022	21-Apr-2022	'0GTCN	50.00		9,863.31	E- CHANNELS	COMMISSION 5811911449863163 13969472 Gameboyflex IZUCH UKWU RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C00000000050001396 947220220421
21-Apr-2022	21-Apr-2022	'0GTCN	400.00		9,463.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5748218879854659 13969472 Gameboyflex IZUCH UKWU RAYMOND 400.00 999 TRANSFER REF:02278302280201183052P00000040000139694 720020220421 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
21-Apr-2022	21-Apr-2022	'0GTCN	50.00		9,413.31	E- CHANNELS	COMMISSION 5748218879854659 13969472 Gameboyflex IZUCH UKWU RAYMOND 400.00 999 TRANSFER REF:02278302280000020510C00000000050001396 947220220421
21-Apr-2022	21-Apr-2022	'99998474389999	2,100.00		7,313.31	E- CHANNELS	FUNDS TRANSFER -847438- -988814-2KUD17ND- 220421201917 LA LANG
21-Apr-2022	21-Apr-2022	'0GTCN	900.00		6,413.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 4127774186353728 13969472 Gameboyflex IZUCH UKWU RAYMOND 900.00 999 TRANSFER REF:02278302280201183052P00000090000139694 720020220421 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
21-Apr-2022	21-Apr-2022	'0GTCN	50.00		6,363.31	E- CHANNELS	COMMISSION 4127774186353728 13969472 Gameboyflex IZUCH UKWU RAYMOND 900.00 999 TRANSFER REF:02278302280000020510C00000000050001396 947220220421
22-Apr-2022	22-Apr-2022	'0GTCN	900.00		5,463.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 6313364543174838 13631474 Izuramoney VICTOR  RAYMOND 900.00 999 TRANSFER REF:02278302280201183052P00000090000139694 740020220422 from NGUBOR VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD

  
 NGUBOR VICTOR  
 Customer Trust Bank Plc  
 23, Ademola Ademola Street, Victoria Island, Lagos

22-Apr-2022	22-Apr-2022	'0GTCN	50.00		5,413.31	E- CHANNELS	COMMISSION 6313364543174838 13631474 izuraymoney VICTOR  RAYMOND 900.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220422
22-Apr-2022	22-Apr-2022	'0GTCN	1,000.00		4,413.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9339664378381445 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220422 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
22-Apr-2022	22-Apr-2022	'0GTCN	50.00		4,363.31	E- CHANNELS	COMMISSION 9339664378381445 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220422
22-Apr-2022	22-Apr-2022	'0GTCN	3,000.00		1,363.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9332223838856379 13631474 izuraymoney VICTOR  RAYMOND 3000.00 999 TRANSFER REF:02278302280201183052P00000300000136314 740020220422 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
22-Apr-2022	22-Apr-2022	'0GTCN	50.00		1,313.31	E- CHANNELS	COMMISSION 9332223838856379 13631474 izuraymoney VICTOR  RAYMOND 3000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220422
22-Apr-2022	22-Apr-2022	'0GTCN	850.00		463.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 4732222854693176 13631474 izuraymoney VICTOR  RAYMOND 850.00 999 TRANSFER REF:02278302280201183052P00000085000136314 740020220422 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
22-Apr-2022	22-Apr-2022	'0GTCN	50.00		413.31	E- CHANNELS	COMMISSION 4732222854693176 13631474 izuraymoney VICTOR  RAYMOND 850.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220422
22-Apr-2022	22-Apr-2022	'99997272709999		2,000.00	2,413.31	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -

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

							727270--270437-000255064339;NXG :TRFFRMKENNETHGLORYIFUN
22-Apr-2022	22-Apr-2022	'0GTCN	1,000.00		1,413.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9173994846344771 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220422 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
22-Apr-2022	22-Apr-2022	'0GTCN	50.00		1,363.31	E- CHANNELS	COMMISSION 9173994846344771 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220422
22-Apr-2022	22-Apr-2022	'0GTCN	900.00		463.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8776828289997175 13631474 izuraymoney VICTOR  RAYMOND 900.00 999 TRANSFER REF:02278302280201183052P00000090000136314 740020220422 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
22-Apr-2022	22-Apr-2022	'0GTCN	50.00		413.31	E- CHANNELS	COMMISSION 8776828289997175 13631474 izuraymoney VICTOR  RAYMOND 900.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220422
22-Apr-2022	22-Apr-2022	'99999173449999		10,000.00	10,413.31	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 917344--875658-000255283821;E770 TRF FRM GODFREY NUBARI
22-Apr-2022	22-Apr-2022	'0NIPM	9,500.00		913.31	AJAH	NIBSS Instant Payment Outward 000013220422134913000169530178 REF:227830228000009500002204221349 TO DOMINIC, AKWUGO GOLDEN /26.875/REF:REF:22783022800000950000220422 f ro
22-Apr-2022	22-Apr-2022	'0NIPM	25.00		888.31	AJAH	COMMISSION 000013220422134913000169530178 NIP TRANSFER COMMISSION FOR 000013220422134913000169530178 REF:227830228000009500002204221349 TO DOMINIC, AKWUGO GOLDEN ReF:ReF:227830228000009500002204221349

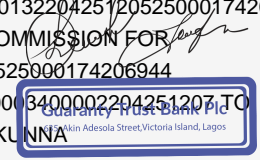


22-Apr-2022	22-Apr-2022	'ONIPM	1.87		886.44	AJAH	VALUE ADDED TAX 000013220422134913000169530178 VAT ON NIP TRANSFER FOR 000013220422134913000169530178 REF227830228000009500002204221349 TO DOMINIC, AKWUGO GOLDEN ReF:ReF:227830228000009500002204221349
22-Apr-2022	22-Apr-2022	'ONIPT		2,000.00	2,886.44	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220422142442002609171303  NGUBOR VICTOR IZUCHUKWU  Glory Kenneth REF:000015220422142442002609171303
22-Apr-2022	22-Apr-2022	'99999674939999		2,000.00	4,886.44	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 967493--034407-000255341513;NXG :TRFFRMKENNETHGLORYIFUN
22-Apr-2022	22-Apr-2022	'20040000	200.00		4,686.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002004- - 093588-ONUIGBO, QUINTUS AZUBUIRI LANG
22-Apr-2022	22-Apr-2022	'OUSAT	100.00		4,586.44	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003452892343-2348144901039- AIRTIME
22-Apr-2022	22-Apr-2022	'ONIPM	1,400.00		3,186.44	AJAH	NIBSS Instant Payment Outward 000013220422151053000169716522 REF227830228000001400002204221513 TO DESMOND SUNNY-JOE /10.75/REF:REF:22783022800000140000220422 fr o
22-Apr-2022	22-Apr-2022	'ONIPM	10.00		3,176.44	AJAH	COMMISSION 000013220422151053000169716522 NIP TRANSFER COMMISSION FOR 000013220422151053000169716522 REF227830228000001400002204221513 TO DESMOND SUNNY-JOE ReF:ReF:227830228000001400002204221513
22-Apr-2022	22-Apr-2022	'ONIPM	.75		3,175.69	AJAH	VALUE ADDED TAX 000013220422151053000169716522 VAT ON NIP TRANSFER FOR 000013220422151053000169716522 REF227830228000001400002204221513 TO DESMOND SUNNY-JOE ReF:ReF:227830228000001400002204221513

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

22-Apr-2022	22-Apr-2022	'0GTCN	500.00		2,675.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 7672428416315962 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220422 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
22-Apr-2022	22-Apr-2022	'0GTCN	50.00		2,625.69	E- CHANNELS	COMMISSION 7672428416315962 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220422
22-Apr-2022	22-Apr-2022	'99990091589999	1,600.00		1,025.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009158- - 486051-OPAY DIGITAL SERVICES LLA LANG
22-Apr-2022	22-Apr-2022	'0	50.00		975.69	AJAH	STAMP DUTY CHARGE 22042022 STAMP DUTY CHARGE - 22/04/2022
23-Apr-2022	23-Apr-2022	'0GTCN	400.00		575.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 4421435265192746 13969472 Gameboyflex IZUCH UKWU RAYMOND 400.00 999 TRANSFER REF:02278302280201183052P00000040000139694 720020220423 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
23-Apr-2022	23-Apr-2022	'0GTCN	50.00		525.69	E- CHANNELS	COMMISSION 4421435265192746 13969472 Gameboyflex IZUCH UKWU RAYMOND 400.00 999 TRANSFER REF:02278302280000020510C00000000050001396 947220220423
25-Apr-2022	25-Apr-2022	'0NIPT		200,000.00	200,525.69	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220425092526233388116012 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM4830027413858126 NWACHUKWU CHRISTIAN REF:000014220425092526233388116012
25-Apr-2022	25-Apr-2022	'0MBTR	50,000.00		150,525.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:387140938144525800002219389230 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to BROWN FRANCIS
25-Apr-2022	25-Apr-2022	'0USAT	5,000.00		145,525.69	E- CHANNELS	Airtime Purchase MBANKING-



							101CT0000000003459204716-2348148108817-AIRTIME
25-Apr-2022	25-Apr-2022	'0NIPM	5,000.00		140,525.69	AJAH	NIBSS Instant Payment Outward 000013220425103036000173999379 REF227830228000005000002204251030 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000500000220425 fr o
25-Apr-2022	25-Apr-2022	'0NIPM	10.00		140,515.69	AJAH	COMMISSION 000013220425103036000173999379 NIP TRANSFER COMMISSION FOR 000013220425103036000173999379 REF227830228000005000002204251030 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002204251030
25-Apr-2022	25-Apr-2022	'0NIPM	.75		140,514.94	AJAH	VALUE ADDED TAX 000013220425103036000173999379 VAT ON NIP TRANSFER FOR 000013220425103036000173999379 REF227830228000005000002204251030 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002204251030
25-Apr-2022	25-Apr-2022	'99990054889999	4,300.00		136,214.94	E- CHANNELS	FUNDS TRANSFER -005488- -954929-T005488 2TGTUR57 LA LANG
25-Apr-2022	25-Apr-2022	'99990054889999	5,100.00		131,114.94	E- CHANNELS	FUNDS TRANSFER -005489- -959542-T005489 2TGTUR57 LA LANG
25-Apr-2022	25-Apr-2022	'99990121529999	9,200.00		121,914.94	E- CHANNELS	FUNDS TRANSFER -012152- -199733-T012152 2TGTUP35 LA LANG
25-Apr-2022	25-Apr-2022	'0NIPM	3,400.00		118,514.94	AJAH	NIBSS Instant Payment Outward 000013220425120525000174206944 REF227830228000003400002204251207 TO CHILAKA NENE AKUNNA /10.75/REF:REF:22783022800000340000220425 fr o
25-Apr-2022	25-Apr-2022	'0NIPM	10.00		118,504.94	AJAH	COMMISSION 000013220425120525000174206944 NIP TRANSFER COMMISSION FOR 000013220425120525000174206944 REF227830228000003400002204251207 TO CHILAKA NENE AKUNNA 

							ReF:ReF:227830228000003400002204251207
25-Apr-2022	25-Apr-2022	'0NIPM	.75		118,504.19	AJAH	VALUE ADDED TAX 000013220425120525000174206944 VAT ON NIP TRANSFER FOR 000013220425120525000174206944 REF227830228000003400002204251207 TO CHILAKA NENE AKUNNA ReF:ReF:227830228000003400002204251207
25-Apr-2022	25-Apr-2022	'0NIPM	100,000.00		18,504.19	AJAH	NIBSS Instant Payment Outward 000013220425122029000174239787 REF227830228000100000002204251222 TO IFEANYI STANLEY CHUKWUMA /53.75/REF:REF:22783022800010000000220425 fr o
25-Apr-2022	25-Apr-2022	'0NIPM	50.00		18,454.19	AJAH	COMMISSION 000013220425122029000174239787 NIP TRANSFER COMMISSION FOR 000013220425122029000174239787 REF227830228000100000002204251222 TO IFEANYI STANLEY CHUKWUMA ReF:ReF:227830228000100000002204251222
25-Apr-2022	25-Apr-2022	'0NIPM	3.75		18,450.44	AJAH	VALUE ADDED TAX 000013220425122029000174239787 VAT ON NIP TRANSFER FOR 000013220425122029000174239787 REF227830228000100000002204251222 TO IFEANYI STANLEY CHUKWUMA ReF:ReF:227830228000100000002204251222
25-Apr-2022	25-Apr-2022	'99992117539999	6,250.00		12,200.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -211753- - 018490-SUNDRY FOODS LIMITED RI LANG
25-Apr-2022	25-Apr-2022	'0	50.00		12,150.44	AJAH	STAMP DUTY CHARGE 25042022 STAMP DUTY CHARGE - 25/04/2022
26-Apr-2022	26-Apr-2022	'0NIPM	2,500.00		9,650.44	AJAH	NIBSS Instant Payment Outward 000013220426112651000176064416 REF227830228000002500002204261128 TO MGBECHI PHILIP NGUBOR /10.75/REF:REF:22783022800000250000220426 fr o
26-Apr-2022	26-Apr-2022	'0NIPM	10.00		9,640.44	AJAH	COMMISSION 000013220426112651000176064416

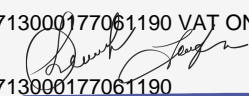


							NIP TRANSFER COMMISSION FOR 000013220426112651000176064416 REF227830228000002500002204261128 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000002500002204261128
26-Apr-2022	26-Apr-2022	'0NIPM	.75		9,639.69	AJAH	VALUE ADDED TAX 000013220426112651000176064416 VAT ON NIP TRANSFER FOR 000013220426112651000176064416 REF227830228000002500002204261128 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000002500002204261128
26-Apr-2022	26-Apr-2022	'0NIPM	1,500.00		8,139.69	AJAH	NIBSS Instant Payment Outward 000013220426115257000176128961 REF227830228000001500002204261154 TO MGBECHI PHILIP NGUBOR /10.75/REF:REF:22783022800000150000220426 fr o
26-Apr-2022	26-Apr-2022	'0NIPM	10.00		8,129.69	AJAH	COMMISSION 000013220426115257000176128961 NIP TRANSFER COMMISSION FOR 000013220426115257000176128961 REF227830228000001500002204261154 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000001500002204261154
26-Apr-2022	26-Apr-2022	'0NIPM	.75		8,128.94	AJAH	VALUE ADDED TAX 000013220426115257000176128961 VAT ON NIP TRANSFER FOR 000013220426115257000176128961 REF227830228000001500002204261154 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000001500002204261154
26-Apr-2022	26-Apr-2022	'0NIPT		20,000.00	28,128.94	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220426141719214015230085 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM4887186112089636  NWACHUKWU CHRISTIAN REF:000014220426141719214015230085
26-Apr-2022	26-Apr-2022	'0MBTR	13,000.00		15,128.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:632864643016711500009701504843 ANY

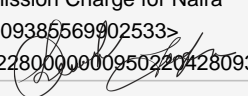
Guaranty Trust Bank Plc  
5th Floor, 150, Broad Street, Lagos, Nigeria




							Account Transfer from NGUBOR, VICTOR IZUCHUKWU to OKACHI ROSELYN
26-Apr-2022	26-Apr-2022	'ONIPM	2,500.00		12,628.94	AJAH	NIBSS Instant Payment Outward 000013220426151101000176575200 REF227830228000002500002204261512 TO MGBECHI PHILIP NGUBOR /10.75/REF:REF:22783022800000250000220426 fr o
26-Apr-2022	26-Apr-2022	'ONIPM	10.00		12,618.94	AJAH	COMMISSION 000013220426151101000176575200 NIP TRANSFER COMMISSION FOR 000013220426151101000176575200 REF227830228000002500002204261512 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000002500002204261512
26-Apr-2022	26-Apr-2022	'ONIPM	.75		12,618.19	AJAH	VALUE ADDED TAX 000013220426151101000176575200 VAT ON NIP TRANSFER FOR 000013220426151101000176575200 REF227830228000002500002204261512 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000002500002204261512
26-Apr-2022	26-Apr-2022	'ONIPM	2,000.00		10,618.19	AJAH	NIBSS Instant Payment Outward 000013220426184713000177061190 REF227830228000002000002204261848 TO MGBECHI PHILIP NGUBOR /10.75/REF:REF:22783022800000200000220426 fr o
26-Apr-2022	26-Apr-2022	'ONIPM	10.00		10,608.19	AJAH	COMMISSION 000013220426184713000177061190 NIP TRANSFER COMMISSION FOR 000013220426184713000177061190 REF227830228000002000002204261848 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000002000002204261848
26-Apr-2022	26-Apr-2022	'ONIPM	.75		10,607.44	AJAH	VALUE ADDED TAX 000013220426184713000177061190 VAT ON NIP TRANSFER FOR 000013220426184713000177061190 REF227830228000002000002204261848 TO MGBECHI PHILIP NGUBOR

  
 David Oluwalanle  
 Guaranty Trust Bank Plc  
 100, Adeola Street, Victoria Island, Lagos

							ReF:ReF:227830228000002000002204261848
26-Apr-2022	26-Apr-2022	'0GTCN	2,000.00		8,607.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 7255951516828781 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220426 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Apr-2022	26-Apr-2022	'0GTCN	50.00		8,557.44	E- CHANNELS	COMMISSION 7255951516828781 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220426
26-Apr-2022	26-Apr-2022	'0GTCN	2,000.00		6,557.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 6372245267995414 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220426 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
26-Apr-2022	26-Apr-2022	'0GTCN	50.00		6,507.44	E- CHANNELS	COMMISSION 6372245267995414 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220426
26-Apr-2022	26-Apr-2022	'0	50.00		6,457.44	AJAH	STAMP DUTY CHARGE 26042022 STAMP DUTY CHARGE - 26/04/2022
27-Apr-2022	27-Apr-2022	'99999597979999	2,900.00		3,557.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -959797- - 106089-SUNDRY FOODS LIMITED LANG NG
27-Apr-2022	27-Apr-2022	'0MBTR	1,000.00		2,557.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:704049944707857500005159978560 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to HALLIDAY, IBIFUBARA JESSE
28-Apr-2022	28-Apr-2022	'0PRME	950.00		1,607.44	E- CHANNELS	Card Request Commission Charge for Naira Mastercard <22042809385569902533> REF:02278302280000000950220428093
28-Apr-2022	28-Apr-2022	'0PRME	71.25		1,536.19	E- CHANNELS	VALUE ADDED TAX (VAT) for Naira Mastercard 22042809385569902533 ReF:0227830228000000097136220428093

  
**Guaranty Trust Bank Plc**  
 Akin Adesola Street, Victoria Island, Lagos  
 ReF:0227830228000000097136220428093

28-Apr-2022	28-Apr-2022	'ONIPT		10,000.00	11,536.19	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220428152123254700901970 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM7843351273924766 NWACHUKWU CHRISTIAN REF:000014220428152123254700901970
28-Apr-2022	28-Apr-2022	'ONIPM	2,800.00		8,736.19	AJAH	NIBSS Instant Payment Outward 000013220428153611000180655734 REF227830228000002800002204281536 TO GODWIN GIFT /10.75/REF:REF:22783022800000280000220428 fr o
28-Apr-2022	28-Apr-2022	'ONIPM	10.00		8,726.19	AJAH	COMMISSION 000013220428153611000180655734 NIP TRANSFER COMMISSION FOR 000013220428153611000180655734 REF227830228000002800002204281536 TO GODWIN GIFT ReF:ReF:227830228000002800002204281536
28-Apr-2022	28-Apr-2022	'ONIPM	.75		8,725.44	AJAH	VALUE ADDED TAX 000013220428153611000180655734 VAT ON NIP TRANSFER FOR 000013220428153611000180655734 REF227830228000002800002204281536 TO GODWIN GIFT ReF:ReF:227830228000002800002204281536
28-Apr-2022	28-Apr-2022	'OMBTR		3,000.00	11,725.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:935392549811211100009272258023 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
28-Apr-2022	28-Apr-2022	'ONIPM	10,000.00		1,725.44	AJAH	NIBSS Instant Payment Outward 000013220428155051000180689298 REF227830228000010000002204281550 TO AKACHUKWU LEONARD MAXWELL /26.875/REF:REF:22783022800001000000220428 f ro
28-Apr-2022	28-Apr-2022	'ONIPM	25.00		1,700.44	AJAH	COMMISSION 000013220428155051000180689298 NIP TRANSFER COMMISSION FOR 000013220428155051000180689298 REF227830228000010000002204281550 TO 



							RAYMOND 650.00 999 TRANSFER REF:02278302280201183052P00000065000136314 740020220430 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
30-Apr-2022	30-Apr-2022	'0GTCN	50.00		937.82	E- CHANNELS	COMMISSION 3628926693518747 13631474 izuraymoney VICTOR  RAYMOND 650.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220430
30-Apr-2022	30-Apr-2022	'00	824.00		113.82	AJAH	SMS CHARGE SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
30-Apr-2022	30-Apr-2022	'00	61.80		52.02	AJAH	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
01-May-2022	01-May-2022	'0NIPT		30,000.00	30,052.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220501135536254348288829 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM4787074409257156 NWACHUKWU CHRISTIAN REF:000014220501135536254348288829
01-May-2022	01-May-2022	'0NIPM	20,000.00		10,052.02	AJAH	NIBSS Instant Payment Outward 000013220501145618000187037018 REF227830228000020000002205011455 TO AKACHUKWU LEONARD MAXWELL /26.875/REF:REF:22783022800002000000220501 f ro
01-May-2022	01-May-2022	'0NIPM	25.00		10,027.02	AJAH	COMMISSION 000013220501145618000187037018 NIP TRANSFER COMMISSION FOR 000013220501145618000187037018 REF227830228000020000002205011455 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000020000002205011455
01-May-2022	01-May-2022	'0NIPM	1.87		10,025.15	AJAH	VALUE ADDED TAX 000013220501145618000187037018 VAT ON NIP TRANSFER FOR 000013220501145618000187037018 REF227830228000020000002205011455 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000020000002205011455

  
 Akachukwu Leonard Maxwell  
 Guaranty Trust Bank Plc  
 237, Marina Road, Lagos, Nigeria


01-May-2022	01-May-2022	'ONIPM	2,500.00		7,525.15	AJAH	NIBSS Instant Payment Outward 000013220501145623000187040098 REF227830228000002500002205011457 TO GODWIN UDUAK /10.75/REF:REF:22783022800000250000220501 fr o
01-May-2022	01-May-2022	'ONIPM	10.00		7,515.15	AJAH	COMMISSION 000013220501145623000187040098 NIP TRANSFER COMMISSION FOR 000013220501145623000187040098 REF227830228000002500002205011457 TO GODWIN UDUAK ReF:ReF:227830228000002500002205011457
01-May-2022	01-May-2022	'ONIPM	.75		7,514.40	AJAH	VALUE ADDED TAX 000013220501145623000187040098 VAT ON NIP TRANSFER FOR 000013220501145623000187040098 REF227830228000002500002205011457 TO GODWIN UDUAK ReF:ReF:227830228000002500002205011457
01-May-2022	01-May-2022	'ONIPT		30,000.00	37,514.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220501151220241326925901 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM2844880055701536  NWACHUKWU CHRISTIAN REF:000014220501151220241326925901
01-May-2022	01-May-2022	'ONIPM	30,000.00		7,514.40	AJAH	NIBSS Instant Payment Outward 000013220501151613000187076402 REF2278302280000030000002205011515 TO AKACHUKWU LEONARD MAXWELL /26.875/REF:REF:227830228000003000000220501 f ro
01-May-2022	01-May-2022	'ONIPM	25.00		7,489.40	AJAH	COMMISSION 000013220501151613000187076402 NIP TRANSFER COMMISSION FOR 000013220501151613000187076402 REF2278302280000030000002205011515 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:2278302280000030000002205011515
01-May-2022	01-May-2022	'ONIPM	1.87		7,487.53	AJAH	VALUE ADDED TAX 000013220501151613000187076402 VAT ON NIP



							TRANSFER FOR 000013220501151613000187076402 REF227830228000030000002205011515 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000030000002205011515
01-May-2022	01-May-2022	'0	100.00		7,387.53	AJAH	STAMP DUTY CHARGE 01052022 STAMP DUTY CHARGE - 01/05/2022
01-May-2022	01-May-2022	'0NIPM	3,000.00		4,387.53	AJAH	NIBSS Instant Payment Outward 000013220501224646000187882166 REF2278302280000030000002205012246 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:227830228000003000000220501 fr o
01-May-2022	01-May-2022	'0NIPM	10.00		4,377.53	AJAH	COMMISSION 000013220501224646000187882166 NIP TRANSFER COMMISSION FOR 000013220501224646000187882166 REF2278302280000030000002205012246 TO GLORY IFUNANYA KENNETH ReF:ReF:2278302280000030000002205012246
01-May-2022	01-May-2022	'0NIPM	.75		4,376.78	AJAH	VALUE ADDED TAX 000013220501224646000187882166 VAT ON NIP TRANSFER FOR 000013220501224646000187882166 REF2278302280000030000002205012246 TO GLORY IFUNANYA KENNETH ReF:ReF:2278302280000030000002205012246
02-May-2022	02-May-2022	'0GTCN	1,000.00		3,376.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1893491581726618 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220502 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
02-May-2022	02-May-2022	'0GTCN	50.00		3,326.78	E- CHANNELS	COMMISSION 1893491581726618 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:0227830228000002051000000000050001363 147420220502
02-May-2022	02-May-2022	'0MBTR	3,000.00		326.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:115066135841113050001000010070 ANY

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							Account Transfer from NGUBOR, VICTOR IZUCHUKWU to DIKIBO DANIEL DIEPRIEYE
03-May-2022	03-May-2022	'00		128.00	454.78	AJAH	SMS CHARGE RVRSL OF SMS GENS CHARGES
03-May-2022	03-May-2022	'0NIPT		3,000.00	3,454.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220503141613235941647389 TRFFRM KENNETH GLORY IFUNANYA TO NGUBOR VICTOR IZUCHUKWU 000014220503141554226504446806   KENNETH GLORY IFUNANYA-183-DIAMOND SWAG REF:000014220503141613235941647389
03-May-2022	03-May-2022	'0NIPM	2,000.00		1,454.78	AJAH	NIBSS Instant Payment Outward 000013220503141958000190513687 REF227830228000002000002205031419 TO EFELO IZUUMIA DOUGLAS /10.75/REF:REF:22783022800000200000220503 fr o
03-May-2022	03-May-2022	'0NIPM	10.00		1,444.78	AJAH	COMMISSION 000013220503141958000190513687 NIP TRANSFER COMMISSION FOR 000013220503141958000190513687 REF227830228000002000002205031419 TO EFELO IZUUMIA DOUGLAS ReF:ReF:227830228000002000002205031419
03-May-2022	03-May-2022	'0NIPM	.75		1,444.03	AJAH	VALUE ADDED TAX 000013220503141958000190513687 VAT ON NIP TRANSFER FOR 000013220503141958000190513687 REF227830228000002000002205031419 TO EFELO IZUUMIA DOUGLAS ReF:ReF:227830228000002000002205031419
03-May-2022	03-May-2022	'0NIPT		10,000.00	11,444.03	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220503185435261688510068 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM8627960938149306  NWACHUKWU CHRISTIAN REF:000014220503185435261688510068
03-May-2022	03-May-2022	'0NIPM	10,000.00		1,444.03	AJAH	NIBSS Instant Payment Outward 00001322050318565000190300044 REF227830228000002000002205031856 TO AKACHUKWU LEONARD MAYWELL

*[Signature]*  
  
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							/26.875/REF:REF:22783022800001000000220503 f ro
03-May-2022	03-May-2022	'0NIPM	25.00		1,419.03	AJAH	COMMISSION 000013220503185650000191038544 NIP TRANSFER COMMISSION FOR 000013220503185650000191038544 REF227830228000010000002205031856 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000010000002205031856
03-May-2022	03-May-2022	'0NIPM	1.87		1,417.16	AJAH	VALUE ADDED TAX 000013220503185650000191038544 VAT ON NIP TRANSFER FOR 000013220503185650000191038544 REF227830228000010000002205031856 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000010000002205031856
03-May-2022	03-May-2022	'0	50.00		1,367.16	AJAH	STAMP DUTY CHARGE 03052022 STAMP DUTY CHARGE - 03/05/2022
04-May-2022	04-May-2022	'0NIPM	1,000.00		367.16	AJAH	NIBSS Instant Payment Outward 000013220504160453000192582956 REF227830228000001000002205041604 TO MGBECHI PHILIP NGUBOR /10.75/REF:REF:22783022800000100000220504 fr o
04-May-2022	04-May-2022	'0NIPM	10.00		357.16	AJAH	COMMISSION 000013220504160453000192582956 NIP TRANSFER COMMISSION FOR 000013220504160453000192582956 REF227830228000001000002205041604 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000001000002205041604
04-May-2022	04-May-2022	'0NIPM	.75		356.41	AJAH	VALUE ADDED TAX 000013220504160453000192582956 VAT ON NIP TRANSFER FOR 000013220504160453000192582956 REF227830228000001000002205041604 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000001000002205041604
04-May-2022	04-May-2022	'0GTCN	200.00		156.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1992714655863885  18631474124 RAYMOND V CTOR [RAYMOND 200.00 90 TRANSFER



							REF:02278302280201183052P00000020000136314 740020220504 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
04-May-2022	04-May-2022	'0GTCN	50.00		106.41	E- CHANNELS	COMMISSION 1992714655863885 13631474 izuraymoney VICTOR  RAYMOND 200.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220504
05-May-2022	05-May-2022	'0NIPT		30,000.00	30,106.41	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220505114232279267607640 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM8588836752316936 NWACHUKWU CHRISTIAN REF:000014220505114232279267607640
05-May-2022	05-May-2022	'0NIPM	10,000.00		20,106.41	AJAH	NIBSS Instant Payment Outward 000013220505121533000194132962 REF227830228000010000002205051216 TO AKACHUKWU LEONARD MAXWELL /26.875/REF:REF:22783022800001000000220505 f ro
05-May-2022	05-May-2022	'0NIPM	25.00		20,081.41	AJAH	COMMISSION 000013220505121533000194132962 NIP TRANSFER COMMISSION FOR 000013220505121533000194132962 REF227830228000010000002205051216 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000010000002205051216
05-May-2022	05-May-2022	'0NIPM	1.87		20,079.54	AJAH	VALUE ADDED TAX 000013220505121533000194132962 VAT ON NIP TRANSFER FOR 000013220505121533000194132962 REF227830228000010000002205051216 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000010000002205051216
05-May-2022	05-May-2022	'0NIPM	8,000.00		12,079.54	AJAH	NIBSS Instant Payment Outward 000013220505143534000194460900 REF227830228000008000002205051436 TO GLORY IFUNANYA KENNETH /26.875/REF:REF:22783022800000800000220505 f ro

  
 Akinyemi A. Oluwalan  
 635, Akin Adesola Street, Victoria Island, Lagos

05-May-2022	05-May-2022	'ONIPM	25.00		12,054.54	AJAH	COMMISSION 000013220505143534000194460900 NIP TRANSFER COMMISSION FOR 000013220505143534000194460900 REF227830228000008000002205051436 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000008000002205051436
05-May-2022	05-May-2022	'ONIPM	1.87		12,052.67	AJAH	VALUE ADDED TAX 000013220505143534000194460900 VAT ON NIP TRANSFER FOR 000013220505143534000194460900 REF227830228000008000002205051436 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000008000002205051436
05-May-2022	05-May-2022	'ONIPT		100,000.00	112,052.67	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220505190818218989204767 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM4828035943478446  NWACHUKWU CHRISTIAN REF:000014220505190818218989204767
05-May-2022	05-May-2022	'ONIPM	100,000.00		12,052.67	AJAH	NIBSS Instant Payment Outward 000013220505191416000195089976 REF227830228000100000002205051914 TO IFEANYI STANLEY CHUKWUMA /53.75/REF:REF:22783022800010000000220505 fr o
05-May-2022	05-May-2022	'ONIPM	50.00		12,002.67	AJAH	COMMISSION 000013220505191416000195089976 NIP TRANSFER COMMISSION FOR 000013220505191416000195089976 REF227830228000100000002205051914 TO IFEANYI STANLEY CHUKWUMA ReF:ReF:227830228000100000002205051914
05-May-2022	05-May-2022	'ONIPM	3.75		11,998.92	AJAH	VALUE ADDED TAX 000013220505191416000195089976 VAT ON NIP TRANSFER FOR 000013220505191416000195089976 REF227830228000100000002205051914 TO IFEANYI STANLEY CHUKWUMA ReF:ReF:227830228000100000002205051914
05-May-2022	05-May-2022	'ONIPT		10,000.00	21,998.92	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS

  
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							000014220505202853270401787721 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM6169247110828246  NWACHUKWU CHRISTIAN REF:000014220505202853270401787721
05-May-2022	05-May-2022	'ONIPM	20,000.00		1,998.92	AJAH	NIBSS Instant Payment Outward 000013220505203146000195251114 REF227830228000020000002205052032 TO ABEL ENEOJO ONUCHE /26.875/REF:REF:22783022800002000000220505 f ro
05-May-2022	05-May-2022	'ONIPM	25.00		1,973.92	AJAH	COMMISSION 000013220505203146000195251114 NIP TRANSFER COMMISSION FOR 000013220505203146000195251114 REF227830228000020000002205052032 TO ABEL ENEOJO ONUCHE ReF:ReF:227830228000020000002205052032
05-May-2022	05-May-2022	'ONIPM	1.87		1,972.05	AJAH	VALUE ADDED TAX 000013220505203146000195251114 VAT ON NIP TRANSFER FOR 000013220505203146000195251114 REF227830228000020000002205052032 TO ABEL ENEOJO ONUCHE ReF:ReF:227830228000020000002205052032
05-May-2022	05-May-2022	'0	150.00		1,822.05	AJAH	STAMP DUTY CHARGE 05052022 STAMP DUTY CHARGE - 05/05/2022
06-May-2022	06-May-2022	'ONIPT		2,000.00	3,822.05	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220506164956225638727283 TRFFRM GLORY IFUNANYA KENNETH TO NGUBOR VICTOR IZUCHUKWU 000014220506164943285906826873   GLORY IFUNANYA KENNETH REF:000014220506164956225638727283
06-May-2022	06-May-2022	'ONIPM	3,300.00		522.05	AJAH	NIBSS Instant Payment Outward 000013220506165800000196737826 REF227830228000003300002205061659 TO IBIM KELTON LAWSON /10.75/REF:REF:22783022800000330000220506 fr o



06-May-2022	06-May-2022	'ONIPM	10.00		512.05	AJAH	COMMISSION 000013220506165800000196737826 NIP TRANSFER COMMISSION FOR 000013220506165800000196737826 REF227830228000003300002205061659 TO IBIM KELTON LAWSON ReF:ReF:227830228000003300002205061659
06-May-2022	06-May-2022	'ONIPM	.75		511.30	AJAH	VALUE ADDED TAX 000013220506165800000196737826 VAT ON NIP TRANSFER FOR 000013220506165800000196737826 REF227830228000003300002205061659 TO IBIM KELTON LAWSON ReF:ReF:227830228000003300002205061659
07-May-2022	07-May-2022	'OGTCN	300.00		211.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1133496854391599 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280201183052P00000030000136314 740020220507 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
07-May-2022	07-May-2022	'OGTCN	50.00		161.30	E- CHANNELS	COMMISSION 1133496854391599 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220507
07-May-2022	07-May-2022	'ONIPT		6,000.00	6,161.30	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220507144935286020134852 TRFFRM KENNETH GLORY IFUNANYA TO NGUBOR VICTOR IZUCHUKWU 000014220507144921249997534431   KENNETH GLORY IFUNANYA-183-DIAMOND SWAG REF:000014220507144935286020134852
07-May-2022	07-May-2022	'99991555129999	4,600.00		1,561.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -155512- - 008647-SUNDY FOODS LIMITED LA LANG
07-May-2022	07-May-2022	'ONIPM	600.00		961.30	AJAH	NIBSS Instant Payment Outward 000013220507155840000198580569 REF227830228000000600002205071559 TO AIGBADON OUNWA /10.75/REF:REF:22783022800000060000220507 fr

  
**AIGINI, JOLLY**  
 Guaranty Trust Bank Plc  
335, Akin Adesola Street Victoria Island, Lagos



							REF227830228000000400002205071830 TO FRANKLIN ANTHONY /10.75/REF:REF:22783022800000040000220507 fr o
07-May-2022	07-May-2022	'0NIPM	10.00		9,829.80	AJAH	COMMISSION 000013220507183129000198902855 NIP TRANSFER COMMISSION FOR 000013220507183129000198902855 REF227830228000000400002205071830 TO FRANKLIN ANTHONY ReF:ReF:227830228000000400002205071830
07-May-2022	07-May-2022	'0NIPM	.75		9,829.05	AJAH	VALUE ADDED TAX 000013220507183129000198902855 VAT ON NIP TRANSFER FOR 000013220507183129000198902855 REF227830228000000400002205071830 TO FRANKLIN ANTHONY ReF:ReF:227830228000000400002205071830
07-May-2022	07-May-2022	'99990172439999	1,000.00		8,829.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017243- - 975521-BEVERLY HILLS HOTEL LA LANG
07-May-2022	07-May-2022	'0NIPM	1,000.00		7,829.05	AJAH	NIBSS Instant Payment Outward 000013220507220224000199258288 REF2278302280000001000002205072202 TO FRANKLIN ANTHONY /10.75/REF:REF:227830228000000100000220507 fr o
07-May-2022	07-May-2022	'0NIPM	10.00		7,819.05	AJAH	COMMISSION 000013220507220224000199258288 NIP TRANSFER COMMISSION FOR 000013220507220224000199258288 REF2278302280000001000002205072202 TO FRANKLIN ANTHONY ReF:ReF:2278302280000001000002205072202
07-May-2022	07-May-2022	'0NIPM	.75		7,818.30	AJAH	VALUE ADDED TAX 000013220507220224000199258288 VAT ON NIP TRANSFER FOR 000013220507220224000199258288 REF2278302280000001000002205072202 TO FRANKLIN ANTHONY ReF:ReF:2278302280000001000002205072202
07-May-2022	07-May-2022	'99990172489999	1,000.00		6,818.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017248- -

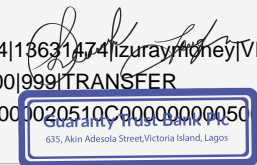
  
 Guaranty Trust Bank Plc  
 635, Akin Adesola Street, Victoria Island, Lagos

							278326-BEVERLY HILLS HOTEL LA LANG
07-May-2022	07-May-2022	'0GTCN	1,000.00		5,818.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3339257233616873 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220507 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
07-May-2022	07-May-2022	'0GTCN	50.00		5,768.30	E- CHANNELS	COMMISSION 3339257233616873 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220507
08-May-2022	08-May-2022	'0GTCN	1,000.00		4,768.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5463594943787893 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220508 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
08-May-2022	08-May-2022	'0GTCN	50.00		4,718.30	E- CHANNELS	COMMISSION 5463594943787893 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220508
08-May-2022	08-May-2022	'0NIPT		10,000.00	14,718.30	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220508134226235406977046 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM1847361569462046 NWACHUKWU CHRISTIAN REF:000014220508134226235406977046
08-May-2022	08-May-2022	'0NIPM	10,000.00		4,718.30	AJAH	NIBSS Instant Payment Outward 000013220508142804000199989115 REF227830228000010000002205081428 TO AKACHUKWU LEONARD MAXWELL /26.875/REF:REF:22783022800001000000220508 f ro
08-May-2022	08-May-2022	'0NIPM	25.00		4,693.30	AJAH	COMMISSION 000013220508142804000199989115 NIP TRANSFER COMMISSION FOR 000013220508142804000199989115 REF227830228000010000002205081428 TO

*David O. Ogun*  
  
 Guaranty Trust Bank Plc  
 250, Awolowo Road, Victoria Island, Lagos



							AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000010000002205081428
08-May-2022	08-May-2022	'0NIPM	1.87		4,691.43	AJAH	VALUE ADDED TAX 000013220508142804000199989115 VAT ON NIP TRANSFER FOR 000013220508142804000199989115 REF227830228000010000002205081428 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000010000002205081428
08-May-2022	08-May-2022	'0NIPM	500.00		4,191.43	AJAH	NIBSS Instant Payment Outward 000013220508181939000200348964 REF227830228000000500002205081820 TO QUEENETH NWOBIAORIEKU OKIRI /10.75/REF:REF:22783022800000050000220508 fr o
08-May-2022	08-May-2022	'0NIPM	10.00		4,181.43	AJAH	COMMISSION 000013220508181939000200348964 NIP TRANSFER COMMISSION FOR 000013220508181939000200348964 REF227830228000000500002205081820 TO QUEENETH NWOBIAORIEKU OKIRI ReF:ReF:227830228000000500002205081820
08-May-2022	08-May-2022	'0NIPM	.75		4,180.68	AJAH	VALUE ADDED TAX 000013220508181939000200348964 VAT ON NIP TRANSFER FOR 000013220508181939000200348964 REF227830228000000500002205081820 TO QUEENETH NWOBIAORIEKU OKIRI ReF:ReF:227830228000000500002205081820
08-May-2022	08-May-2022	'0GTCN	1,000.00		3,180.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8276895487677254 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220508 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
08-May-2022	08-May-2022	'0GTCN	50.00		3,130.68	E- CHANNELS	COMMISSION 8276895487677254 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220508



08-May-2022	08-May-2022	'0GTCN	1,000.00		2,130.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5494484885219243 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220508 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
08-May-2022	08-May-2022	'0GTCN	50.00		2,080.68	E- CHANNELS	COMMISSION 5494484885219243 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220508
08-May-2022	08-May-2022	'0GTCN	1,000.00		1,080.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3672386677132493 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220508 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
08-May-2022	08-May-2022	'0GTCN	50.00		1,030.68	E- CHANNELS	COMMISSION 3672386677132493 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220508
08-May-2022	08-May-2022	'0	50.00		980.68	AJAH	STAMP DUTY CHARGE 08052022 STAMP DUTY CHARGE - 08/05/2022
09-May-2022	09-May-2022	'0GTCN	300.00		680.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1686835268948961 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280201183052P00000030000136314 740020220509 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
09-May-2022	09-May-2022	'0GTCN	50.00		630.68	E- CHANNELS	COMMISSION 1686835268948961 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220509
09-May-2022	09-May-2022	'0NIPT		2,000.00	2,630.68	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 00001422050920443 290181137190 TRFFR GLORY IFUNANYA HENNEH TO NGUBOR VICTOR

*[Signature]*  
Guaranty Trust Bank Plc  
Lagos, Nigeria

							IZUCHUKWU 000014220509204421226828736688   GLORY IFUNANYA KENNETH REF:000014220509204433296181137190
09-May-2022	09-May-2022	'ONIPM	1,900.00		730.68	AJAH	NIBSS Instant Payment Outward 000013220509204854000202352809 REF227830228000001900002205092048 TO FRANKLIN ANTHONY /10.75/REF:REF:22783022800000190000220509 fr o
09-May-2022	09-May-2022	'ONIPM	10.00		720.68	AJAH	COMMISSION 000013220509204854000202352809 NIP TRANSFER COMMISSION FOR 000013220509204854000202352809 REF227830228000001900002205092048 TO FRANKLIN ANTHONY ReF:ReF:227830228000001900002205092048
09-May-2022	09-May-2022	'ONIPM	.75		719.93	AJAH	VALUE ADDED TAX 000013220509204854000202352809 VAT ON NIP TRANSFER FOR 000013220509204854000202352809 REF227830228000001900002205092048 TO FRANKLIN ANTHONY ReF:ReF:227830228000001900002205092048
09-May-2022	09-May-2022	'OGTCN	50.00		669.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 7752352432925127 13631474 izuraymoney VICTOR  RAYMOND 50.00 999 TRANSFER REF:02278302280201183052P00000005000136314 740020220509 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
09-May-2022	09-May-2022	'OGTCN	50.00		619.93	E- CHANNELS	COMMISSION 7752352432925127 13631474 izuraymoney VICTOR  RAYMOND 50.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220509
10-May-2022	10-May-2022	'ONIPT		50,000.00	50,619.93	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006220510044407013484634401 Chioma UgoProspa 0013484634401 Paystack REF:110006220510044407013484634401
10-May-2022	10-May-2022	'ONIPM	12,000.00		38,619.93	AJAH	NIBSS Instant Payment Outward 00001322051008184000202788200



							REF227830228000012000002205100818 TO GLORY IFUNANYA KENNETH /26.875/REF:REF:22783022800001200000220510 f ro
10-May-2022	10-May-2022	'ONIPM	25.00		38,594.93	AJAH	COMMISSION 000013220510081846000202708203 NIP TRANSFER COMMISSION FOR 000013220510081846000202708203 REF227830228000012000002205100818 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000012000002205100818
10-May-2022	10-May-2022	'ONIPM	1.87		38,593.06	AJAH	VALUE ADDED TAX 000013220510081846000202708203 VAT ON NIP TRANSFER FOR 000013220510081846000202708203 REF227830228000012000002205100818 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000012000002205100818
10-May-2022	10-May-2022	'OGTCN	3,000.00		35,593.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 2732882836312853 13631474 izuraymoney VICTOR  RAYMOND 3000.00 999 TRANSFER REF:02278302280201183052P00000300000136314 740020220510 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
10-May-2022	10-May-2022	'OGTCN	50.00		35,543.06	E- CHANNELS	COMMISSION 2732882836312853 13631474 izuraymoney VICTOR  RAYMOND 3000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220510
10-May-2022	10-May-2022	'ONIPT		100,000.00	135,543.06	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220510083515297137559064 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM7253749232247936  NWACHUKWU CHRISTIAN REF:000014220510083515297137559064
10-May-2022	10-May-2022	'ONIPM	3,000.00		132,543.06	AJAH	NIBSS Instant Payment Outward 000013220510085253000202766906 REF227830228000003000002205100854 TO FRANKLIN ANTHONY /10.75/REF:REF:22783022800000300000220510 fr

Guaranty Trust Bank Plc

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10-May-2022	10-May-2022	'0NIPM	10.00		132,533.06	AJAH	COMMISSION 000013220510085253000202766906 NIP TRANSFER COMMISSION FOR 000013220510085253000202766906 REF227830228000003000002205100854 TO FRANKLIN ANTHONY ReF:ReF:227830228000003000002205100854
10-May-2022	10-May-2022	'0NIPM	.75		132,532.31	AJAH	VALUE ADDED TAX 000013220510085253000202766906 VAT ON NIP TRANSFER FOR 000013220510085253000202766906 REF227830228000003000002205100854 TO FRANKLIN ANTHONY ReF:ReF:227830228000003000002205100854
10-May-2022	10-May-2022	'0USAT	300.00		132,232.31	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003498175736-2349099476921- AIRTIME
10-May-2022	10-May-2022	'0NIPM	6,000.00		126,232.31	AJAH	NIBSS Instant Payment Outward 000013220510102237000202941606 REF227830228000006000002205101024 TO KELECHI IGWELA /26.875/REF:REF:22783022800000600000220510 f ro
10-May-2022	10-May-2022	'0NIPM	25.00		126,207.31	AJAH	COMMISSION 000013220510102237000202941606 NIP TRANSFER COMMISSION FOR 000013220510102237000202941606 REF227830228000006000002205101024 TO KELECHI IGWELA ReF:ReF:227830228000006000002205101024
10-May-2022	10-May-2022	'0NIPM	1.87		126,205.44	AJAH	VALUE ADDED TAX 000013220510102237000202941606 VAT ON NIP TRANSFER FOR 000013220510102237000202941606 REF227830228000006000002205101024 TO KELECHI IGWELA ReF:ReF:227830228000006000002205101024
10-May-2022	10-May-2022	'99992807379999	4,100.00		122,105.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 280737- - 541521-SUNDRY FOODS LIMITED LANG NG



10-May-2022	10-May-2022	'99990141469999	6,580.00		115,525.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014146- -574333-EVERYDAY SUPERMARKET RI LANG
10-May-2022	10-May-2022	'0NIPM	1,500.00		114,025.44	AJAH	NIBSS Instant Payment Outward 000013220510105110000203001945 REF227830228000001500002205101053 TO RICHARD INIETEINGHA ABRAKASA /10.75/REF:REF:22783022800000150000220510 fr o
10-May-2022	10-May-2022	'0NIPM	10.00		114,015.44	AJAH	COMMISSION 000013220510105110000203001945 NIP TRANSFER COMMISSION FOR 000013220510105110000203001945 REF227830228000001500002205101053 TO RICHARD INIETEINGHA ABRAKASA ReF:ReF:227830228000001500002205101053
10-May-2022	10-May-2022	'0NIPM	.75		114,014.69	AJAH	VALUE ADDED TAX 000013220510105110000203001945 VAT ON NIP TRANSFER FOR 000013220510105110000203001945 REF227830228000001500002205101053 TO RICHARD INIETEINGHA ABRAKASA ReF:ReF:227830228000001500002205101053
10-May-2022	10-May-2022	'0NIPM	1,200.00		112,814.69	AJAH	NIBSS Instant Payment Outward 000013220510125931000203276028 REF227830228000001200002205101259 TO ANYANWU CHISOM MARVEL /10.75/REF:REF:22783022800000120000220510 fr o
10-May-2022	10-May-2022	'0NIPM	10.00		112,804.69	AJAH	COMMISSION 000013220510125931000203276028 NIP TRANSFER COMMISSION FOR 000013220510125931000203276028 REF227830228000001200002205101259 TO ANYANWU CHISOM MARVEL ReF:ReF:227830228000001200002205101259
10-May-2022	10-May-2022	'0NIPM	.75		112,803.94	AJAH	VALUE ADDED TAX 000013220510125931000203276028 VAT ON NIP TRANSFER FOR 000013220510125931000203276028 REF227830228000001200002205101259 TO



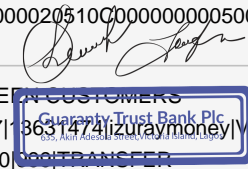
							ANYANWU CHISOM MARVEL ReF:ReF:227830228000001200002205101259
10-May-2022	10-May-2022	'99990173169999	1,200.00		111,603.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017316- - 106625-BEVERLY HILLS HOTEL LA LANG
10-May-2022	10-May-2022	'0NIPM	15,000.00		96,603.94	AJAH	NIBSS Instant Payment Outward 000013220510140238000203409436 REF227830228000015000002205101402 TO AKACHUKWU LEONARD MAXWELL /26.875/REF:REF:22783022800001500000220510 f ro
10-May-2022	10-May-2022	'0NIPM	25.00		96,578.94	AJAH	COMMISSION 000013220510140238000203409436 NIP TRANSFER COMMISSION FOR 000013220510140238000203409436 REF227830228000015000002205101402 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000015000002205101402
10-May-2022	10-May-2022	'0NIPM	1.87		96,577.07	AJAH	VALUE ADDED TAX 000013220510140238000203409436 VAT ON NIP TRANSFER FOR 000013220510140238000203409436 REF227830228000015000002205101402 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000015000002205101402
10-May-2022	10-May-2022	'0NIPM	13,000.00		83,577.07	AJAH	NIBSS Instant Payment Outward 000013220510171013000203817261 REF227830228000013000002205101712 TO VIVIAN ONUMANWA /26.875/REF:REF:22783022800001300000220510 f ro
10-May-2022	10-May-2022	'0NIPM	25.00		83,552.07	AJAH	COMMISSION 000013220510171013000203817261 NIP TRANSFER COMMISSION FOR 000013220510171013000203817261 REF227830228000013000002205101712 TO VIVIAN ONUMANWA ReF:ReF:227830228000013000002205101712
10-May-2022	10-May-2022	'0NIPM	1.87		83,550.20	AJAH	VALUE ADDED TAX 000013220510171013000203817261 VAT ON NIP TRANSFER FOR 000013220510171013000203817261   635, Akin Adesola Street, Victoria Island, Lagos

							REF:227830228000013000002205101712 TO VIVIAN ONUMANWA ReF:ReF:227830228000013000002205101712
10-May-2022	10-May-2022	'0GTCN	2,000.00		81,550.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9125134123343277 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220510 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
10-May-2022	10-May-2022	'0GTCN	50.00		81,500.20	E- CHANNELS	COMMISSION 9125134123343277 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220510
10-May-2022	10-May-2022	'0GWTR		10,000.00	91,500.20	OREGUN	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:211761849000000100002205102156 from AKINDELE, OMOWUNMI JUSTINA to NGUBOR, VICTOR IZUCHUKWU
10-May-2022	10-May-2022	'0	150.00		91,350.20	AJAH	STAMP DUTY CHARGE 10052022 STAMP DUTY CHARGE - 10/05/2022
10-May-2022	10-May-2022	'99990173269999	7,000.00		84,350.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017326- - 844829-BEVERLY HILLS HOTEL LA LANG
10-May-2022	11-May-2022	'0GTCN	2,000.00		82,350.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8498144477867575 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220510 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
10-May-2022	11-May-2022	'0GTCN	50.00		82,300.20	E- CHANNELS	COMMISSION 8498144477867575 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220510
11-May-2022	11-May-2022	'0GTCN	1,000.00		81,300.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 2383452372984156 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220511 from NGUBOR, VICTOR

183052P00000100000  
Guaranty Trust Bank Plc  
183052P00000100000  
Guaranty Trust Bank Plc  
183052P00000100000  
Guaranty Trust Bank Plc



							IZUCHUKWU to KC GAMING NETWORKS LTD
11-May-2022	11-May-2022	'0GTCN	50.00		81,250.20	E- CHANNELS	COMMISSION 2383452372984156 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220511
11-May-2022	11-May-2022	'0NIPM	10,000.00		71,250.20	AJAH	NIBSS Instant Payment Outward 000013220511010834000204450719 REF227830228000010000002205110108 TO ILIYA ATTOKONG BUBA /26.875/REF:REF:22783022800001000000220511 f ro
11-May-2022	11-May-2022	'0NIPM	25.00		71,225.20	AJAH	COMMISSION 000013220511010834000204450719 NIP TRANSFER COMMISSION FOR 000013220511010834000204450719 REF227830228000010000002205110108 TO ILIYA ATTOKONG BUBA ReF:ReF:227830228000010000002205110108
11-May-2022	11-May-2022	'0NIPM	1.87		71,223.33	AJAH	VALUE ADDED TAX 000013220511010834000204450719 VAT ON NIP TRANSFER FOR 000013220511010834000204450719 REF227830228000010000002205110108 TO ILIYA ATTOKONG BUBA ReF:ReF:227830228000010000002205110108
11-May-2022	11-May-2022	'0GTCN	2,000.00		69,223.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5642166142977934 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220511 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
11-May-2022	11-May-2022	'0GTCN	50.00		69,173.33	E- CHANNELS	COMMISSION 5642166142977934 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220511
11-May-2022	11-May-2022	'0GTCN	1,000.00		68,173.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 3372721527961297 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER



							REF:02278302280201183052P00000100000136314 740020220511 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
11-May-2022	11-May-2022	'0GTCN	50.00		68,123.33	E- CHANNELS	COMMISSION 3372721527961297 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220511
11-May-2022	11-May-2022	'0GTCN	600.00		67,523.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 2519364738849327 13631474 izuraymoney VICTOR  RAYMOND 600.00 999 TRANSFER REF:02278302280201183052P00000060000136314 740020220511 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
11-May-2022	11-May-2022	'0GTCN	50.00		67,473.33	E- CHANNELS	COMMISSION 2519364738849327 13631474 izuraymoney VICTOR  RAYMOND 600.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220511
11-May-2022	10-May-2022	'99990011179999	6,806.10		60,667.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001117- - 159453-DISTROKID EXTRAS NEW YORK CITYNYUS 13.89 USD
11-May-2022	11-May-2022	'0GTCN	1,000.00		59,667.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5717599181144287 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220511 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
11-May-2022	11-May-2022	'0GTCN	50.00		59,617.23	E- CHANNELS	COMMISSION 5717599181144287 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220511
11-May-2022	11-May-2022	'0GTCN	1,000.00		58,617.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 4855358886289842 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220511 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD

  
 NGUBOR VICTOR  
 Customer Trust Bank Plc  
 2519364738849327|13631474|izuraymoney|VICTOR  
 |RAYMOND|1000.00|999|TRANSFER

11-May-2022	11-May-2022	'0GTCN	50.00		58,567.23	E- CHANNELS	COMMISSION 4855358886289842 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220511
11-May-2022	11-May-2022	'0GTCN	2,000.00		56,567.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1951623355132942 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220511 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
11-May-2022	11-May-2022	'0GTCN	50.00		56,517.23	E- CHANNELS	COMMISSION 1951623355132942 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220511
11-May-2022	11-May-2022	'0GTCN	3,000.00		53,517.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8178188879133171 13631474 izuraymoney VICTOR  RAYMOND 3000.00 999 TRANSFER REF:02278302280201183052P00000300000136314 740020220511 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
11-May-2022	11-May-2022	'0GTCN	50.00		53,467.23	E- CHANNELS	COMMISSION 8178188879133171 13631474 izuraymoney VICTOR  RAYMOND 3000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220511
11-May-2022	11-May-2022	'0GTCN	2,000.00		51,467.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5224961665436147 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220511 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
11-May-2022	11-May-2022	'0GTCN	50.00		51,417.23	E- CHANNELS	COMMISSION 5224961665436147 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220511
12-May-2022	12-May-2022	'0NIPM	5,000.00		46,417.23	AJAH	NIBSS Instant Payment Outward


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

							000013220512144329000207215247 REF227830228000005000002205121444 TO SUNDAY OJO AMURE /10.75/REF:REF:22783022800000500000220512 fr o
12-May-2022	12-May-2022	'ONIPM	10.00		46,407.23	AJAH	COMMISSION 000013220512144329000207215247 NIP TRANSFER COMMISSION FOR 000013220512144329000207215247 REF227830228000005000002205121444 TO SUNDAY OJO AMURE ReF:ReF:227830228000005000002205121444
12-May-2022	12-May-2022	'ONIPM	.75		46,406.48	AJAH	VALUE ADDED TAX 000013220512144329000207215247 VAT ON NIP TRANSFER FOR 000013220512144329000207215247 REF227830228000005000002205121444 TO SUNDAY OJO AMURE ReF:ReF:227830228000005000002205121444
12-May-2022	12-May-2022	'99990054129999	3,600.00		42,806.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005412- - 079612-OPAY DIGITAL SERVICES LLA LANG
12-May-2022	12-May-2022	'OMBTR	11,500.00		31,306.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:396928141052309800004771469723 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to CHARLIE EKOM INYANG
12-May-2022	12-May-2022	'ONIPM	2,000.00		29,306.48	AJAH	NIBSS Instant Payment Outward 000013220512215432000208050161 REF227830228000002000002205122154 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000200000220512 fr o
12-May-2022	12-May-2022	'ONIPM	10.00		29,296.48	AJAH	COMMISSION 000013220512215432000208050161 NIP TRANSFER COMMISSION FOR 000013220512215432000208050161 REF227830228000002000002205122154 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000002000002205122154
12-May-2022	12-May-2022	'ONIPM	.75		29,295.73	AJAH	VALUE ADDED TAX 000013220512215432000208050161 VAT ON NIP

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

							TRANSFER FOR 000013220512215432000208050161 REF227830228000002000002205122154 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000002000002205122154
13-May-2022	13-May-2022	'99991326269999	5,600.00		23,695.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -132626- - 885297-SUNDRY FOODS LIMITED RI RING
13-May-2022	13-May-2022	'0NIPM	6,500.00		17,195.73	AJAH	NIBSS Instant Payment Outward 000013220513135238000209036369 REF227830228000006500002205131353 TO KELECHI IGWELA /26.875/REF:REF:22783022800000650000220513 f ro
13-May-2022	13-May-2022	'0NIPM	25.00		17,170.73	AJAH	COMMISSION 000013220513135238000209036369 NIP TRANSFER COMMISSION FOR 000013220513135238000209036369 REF227830228000006500002205131353 TO KELECHI IGWELA ReF:ReF:227830228000006500002205131353
13-May-2022	13-May-2022	'0NIPM	1.87		17,168.86	AJAH	VALUE ADDED TAX 000013220513135238000209036369 VAT ON NIP TRANSFER FOR 000013220513135238000209036369 REF227830228000006500002205131353 TO KELECHI IGWELA ReF:ReF:227830228000006500002205131353
13-May-2022	13-May-2022	'99990174199999	1,600.00		15,568.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017419- - 157956-BEVERLY HILLS HOTEL LA LANG
15-May-2022	15-May-2022	'0MBTR		3,000.00	18,568.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:117511534548335620001946685487 ANY Account Transfer from BROWN FRANCIS to NGUBOR, VICTOR IZUCHUKWU
15-May-2022	15-May-2022	'99990175069999	3,100.00		15,468.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017506- - 178943-BEVERLY HILLS HOTEL LA LANG
15-May-2022	15-May-2022	'0MBTR	2,000.00		13,468.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:603121339734377800002836534115 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to NWAGBOSO, OSINACHI

*Signature*  
**NGUBOR, VICTOR**  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria

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15-May-2022	15-May-2022	'0NIPM	2,000.00		11,468.86	E- CHANNELS	NIBSS Instant Payment Outward 000013220515191116000213009471 REF227830228000002000002205151911 TO VICTORY IFEANYI AJUSAH /10.75/REF:REF:22783022800000200000220515 fr o
15-May-2022	15-May-2022	'0NIPM	10.00		11,458.86	E- CHANNELS	COMMISSION 000013220515191116000213009471 NIP TRANSFER COMMISSION FOR 000013220515191116000213009471 REF227830228000002000002205151911 TO VICTORY IFEANYI AJUSAH ReF:ReF:227830228000002000002205151911
15-May-2022	15-May-2022	'0NIPM	.75		11,458.11	E- CHANNELS	VALUE ADDED TAX 000013220515191116000213009471 VAT ON NIP TRANSFER FOR 000013220515191116000213009471 REF227830228000002000002205151911 TO VICTORY IFEANYI AJUSAH ReF:ReF:227830228000002000002205151911
15-May-2022	15-May-2022	'99998166479999	3,250.00		8,208.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -816647- - 518665-NULL RI NG
15-May-2022	15-May-2022	'0NIPM	600.00		7,608.11	E- CHANNELS	NIBSS Instant Payment Outward 000013220515193122000213041526 REF227830228000000600002205151931 TO NCHARAM CHIMA /10.75/REF:REF:22783022800000060000220515 fr o
15-May-2022	15-May-2022	'0NIPM	10.00		7,598.11	E- CHANNELS	COMMISSION 000013220515193122000213041526 NIP TRANSFER COMMISSION FOR 000013220515193122000213041526 REF227830228000000600002205151931 TO NCHARAM CHIMA ReF:ReF:227830228000000600002205151931
15-May-2022	15-May-2022	'0NIPM	.75		7,597.36	E- CHANNELS	VALUE ADDED TAX 000013220515193122000213041526 VAT ON NIP TRANSFER FOR 000013220515193122000213041526 REF227830228000000600002205151931 TO 

							NCHARAM CHIMA ReF:ReF:22783022800000600002205151931
15-May-2022	15-May-2022	'0NIPT		10,000.00	17,597.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220515235256238131534762 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM6027704836064846  NWACHUKWU CHRISTIAN REF:000014220515235256238131534762
15-May-2022	15-May-2022	'99990175409999	1,600.00		15,997.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017540- - 920197-BEVERLY HILLS HOTEL LA LANG
16-May-2022	16-May-2022	'0NIPM	10,000.00		5,997.36	E- CHANNELS	NIBSS Instant Payment Outward 000013220516020124000213333910 REF227830228000010000002205160201 TO IKE CHIDIMMA SUCCESS /26.875/REF:REF:22783022800001000000220516 f ro
16-May-2022	16-May-2022	'0NIPM	25.00		5,972.36	E- CHANNELS	COMMISSION 000013220516020124000213333910 NIP TRANSFER COMMISSION FOR 000013220516020124000213333910 REF227830228000010000002205160201 TO IKE CHIDIMMA SUCCESS ReF:ReF:227830228000010000002205160201
16-May-2022	16-May-2022	'0NIPM	1.87		5,970.49	E- CHANNELS	VALUE ADDED TAX 000013220516020124000213333910 VAT ON NIP TRANSFER FOR 000013220516020124000213333910 REF227830228000010000002205160201 TO IKE CHIDIMMA SUCCESS ReF:ReF:227830228000010000002205160201
16-May-2022	16-May-2022	'0GTCN	2,000.00		3,970.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5674649596832892 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220516 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
16-May-2022	16-May-2022	'0GTCN	50.00		3,920.49	E- CHANNELS	COMMISSION 5674649596832892 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:022783022800010000002205160201 TO IKE CHIDIMMA SUCCESS

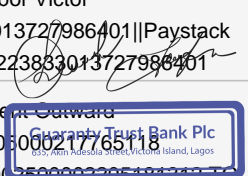



							147420220516
16-May-2022	16-May-2022	'0GTCN	2,000.00		1,920.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1224212223781596 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220516 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
16-May-2022	16-May-2022	'0GTCN	50.00		1,870.49	E- CHANNELS	COMMISSION 1224212223781596 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220516
16-May-2022	16-May-2022	'0NIPT		30,000.00	31,870.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220516205518243487162866 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM3699577743583106 NWACHUKWU CHRISTIAN REF:000014220516205518243487162866
16-May-2022	16-May-2022	'0NIPM	20,000.00		11,870.49	E- CHANNELS	NIBSS Instant Payment Outward 000013220516205843000215035921 REF227830228000020000002205162059 TO Daniel Dikibo /26.875/REF:REF:22783022800002000000220516 fro
16-May-2022	16-May-2022	'0NIPM	25.00		11,845.49	E- CHANNELS	COMMISSION 000013220516205843000215035921 NIP TRANSFER COMMISSION FOR 000013220516205843000215035921 REF227830228000020000002205162059 TO Daniel Dikibo ReF:ReF:227830228000020000002205162059
16-May-2022	16-May-2022	'0NIPM	1.87		11,843.62	E- CHANNELS	VALUE ADDED TAX 000013220516205843000215035921 VAT ON NIP TRANSFER FOR 000013220516205843000215035921 REF227830228000020000002205162059 TO Daniel Dikibo ReF:ReF:227830228000020000002205162059
16-May-2022	16-May-2022	'99991415099999	3,000.00		8,843.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 141509- - 019908-PAYCOM NIBSS LIMITED LA

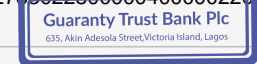




							LANG
16-May-2022	16-May-2022	'99991415109999	1,000.00		7,843.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -141510- - 022206-PAYCOM NIGERIA LIMITED LA LANG
16-May-2022	16-May-2022	'0	100.00		7,743.62	AJAH	STAMP DUTY CHARGE 16052022 STAMP DUTY CHARGE - 16/05/2022
17-May-2022	17-May-2022	'0USAT	1,500.00		6,243.62	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003514416133-2348148108817- AIRTIME
17-May-2022	17-May-2022	'0NIPM	2,000.00		4,243.62	E- CHANNELS	NIBSS Instant Payment Outward 000013220517121205000215805126 REF227830228000002000002205171212 TO EMMANUEL PROMISE ANORUO /10.75/REF:REF:22783022800000200000220517 fr o
17-May-2022	17-May-2022	'0NIPM	10.00		4,233.62	E- CHANNELS	COMMISSION 000013220517121205000215805126 NIP TRANSFER COMMISSION FOR 000013220517121205000215805126 REF227830228000002000002205171212 TO EMMANUEL PROMISE ANORUO ReF:ReF:227830228000002000002205171212
17-May-2022	17-May-2022	'0NIPM	.75		4,232.87	E- CHANNELS	VALUE ADDED TAX 000013220517121205000215805126 VAT ON NIP TRANSFER FOR 000013220517121205000215805126 REF227830228000002000002205171212 TO EMMANUEL PROMISE ANORUO ReF:ReF:227830228000002000002205171212
17-May-2022	17-May-2022	'99990175989999	2,000.00		2,232.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017598- - 072430-BEVERLY HILLS HOTEL LA LANG
18-May-2022	17-May-2022	'0NIPT		10,000.00	12,232.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006220517223833013727986401 Chioma Ugo/Transfer to Ngubor Victor IzuchukwuProspa 0013727986401  Paystack REF:110006220517223833013727986401
18-May-2022	18-May-2022	'0NIPM	2,500.00		9,732.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220518131205000217765118 REF227830228000002000002205181312 TO AJAH


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

							LAWRENCE OKO /10.75/REF:REF:22783022800000250000220518 fr o
18-May-2022	18-May-2022	'ONIPM	10.00		9,722.87	E- CHANNELS	COMMISSION 000013220518131205000217765118 NIP TRANSFER COMMISSION FOR 000013220518131205000217765118 REF227830228000002500002205181312 TO JAJA LAWRENCE OKO ReF:ReF:227830228000002500002205181312
18-May-2022	18-May-2022	'ONIPM	.75		9,722.12	E- CHANNELS	VALUE ADDED TAX 000013220518131205000217765118 VAT ON NIP TRANSFER FOR 000013220518131205000217765118 REF227830228000002500002205181312 TO JAJA LAWRENCE OKO ReF:ReF:227830228000002500002205181312
18-May-2022	18-May-2022	'OGTCN	1,000.00		8,722.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 5838686384276678 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220518 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
18-May-2022	18-May-2022	'OGTCN	50.00		8,672.12	E- CHANNELS	COMMISSION 5838686384276678 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220518
18-May-2022	18-May-2022	'99991105309999	3,500.00		5,172.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -110530- - 667119-BEVERLY HILLS HOLIDAY RLANG NG
18-May-2022	18-May-2022	'0	50.00		5,122.12	AJAH	STAMP DUTY CHARGE 18052022 STAMP DUTY CHARGE - 18/05/2022
18-May-2022	18-May-2022	'ONIPM	4,000.00		1,122.12	E- CHANNELS	NIBSS Instant Payment Outward 000013220518224811000218816214 REF227830228000004000002205182248 TO PEDRO, VICTOR /10.75/REF:REF:22783022800000400000220518 fr o



18-May-2022	18-May-2022	'ONIPM	10.00		1,112.12	E- CHANNELS	COMMISSION 000013220518224811000218816214 NIP TRANSFER COMMISSION FOR 000013220518224811000218816214 REF227830228000004000002205182248 TO PEDRO, VICTOR ReF:ReF:227830228000004000002205182248
18-May-2022	18-May-2022	'ONIPM	.75		1,111.37	E- CHANNELS	VALUE ADDED TAX 000013220518224811000218816214 VAT ON NIP TRANSFER FOR 000013220518224811000218816214 REF227830228000004000002205182248 TO PEDRO, VICTOR ReF:ReF:227830228000004000002205182248
19-May-2022	19-May-2022	'ONIPT		2,000.00	3,111.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220519122229291533471507 TRFFRM KENNETH GLORY IFUNANYA TO NGUBOR VICTOR IZUCHUKWU 000014220519122217251106669508   KENNETH GLORY IFUNANYA-183-DIAMOND SWAG REF:000014220519122229291533471507
19-May-2022	19-May-2022	'ONIPM	500.00		2,611.37	E- CHANNELS	NIBSS Instant Payment Outward 000013220519132547000219633224 REF227830228000000500002205191325 TO SAMUEL ETIM POLYCARP /10.75/REF:REF:22783022800000050000220519 fr o
19-May-2022	19-May-2022	'ONIPM	10.00		2,601.37	E- CHANNELS	COMMISSION 000013220519132547000219633224 NIP TRANSFER COMMISSION FOR 000013220519132547000219633224 REF227830228000000500002205191325 TO SAMUEL ETIM POLYCARP ReF:ReF:227830228000000500002205191325
19-May-2022	19-May-2022	'ONIPM	.75		2,600.62	E- CHANNELS	VALUE ADDED TAX 000013220519132547000219633224 VAT ON NIP TRANSFER FOR 000013220519132547000219633224 REF227830228000000500002205191325 TO SAMUEL ETIM POLYCARP ReF:ReF:227830228000000500002205191325

Guaranty Trust Bank Plc

19-May-2022	19-May-2022	'ONIPM	1,000.00		1,600.62	E- CHANNELS	NIBSS Instant Payment Outward 000013220519132633000219634834 REF227830228000001000002205191326 TO SAMUEL ETIM POLYCARP /10.75/REF:REF:22783022800000100000220519 fr o
19-May-2022	19-May-2022	'ONIPM	10.00		1,590.62	E- CHANNELS	COMMISSION 000013220519132633000219634834 NIP TRANSFER COMMISSION FOR 000013220519132633000219634834 REF227830228000001000002205191326 TO SAMUEL ETIM POLYCARP ReF:ReF:227830228000001000002205191326
19-May-2022	19-May-2022	'ONIPM	.75		1,589.87	E- CHANNELS	VALUE ADDED TAX 000013220519132633000219634834 VAT ON NIP TRANSFER FOR 000013220519132633000219634834 REF227830228000001000002205191326 TO SAMUEL ETIM POLYCARP ReF:ReF:227830228000001000002205191326
19-May-2022	19-May-2022	'OUSAT	500.00		1,089.87	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003520543056-2348148108817- DATA
20-May-2022	20-May-2022	'ONIPT		20,000.00	21,089.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220520120541212005446844 TRF//FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM9470680893508876  NWACHUKWU CHRISTIAN REF:000014220520120541212005446844
20-May-2022	20-May-2022	'OGTCN	2,000.00		19,089.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 6128572641284431 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220520 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
20-May-2022	20-May-2022	'OGTCN	50.00		19,039.87	E- CHANNELS	COMMISSION 6128572641284431 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C0000000005001363 147420220520 

20-May-2022	20-May-2022	'99996393049999	3,500.00		15,539.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -639304- - 610217-SUNDRY FOODS LIMITED I L NG
20-May-2022	20-May-2022	'99990116289999	3,550.00		11,989.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011628- - 645523-EVERYDAY SUPERMARKET RI LANG
20-May-2022	20-May-2022	'0NIPM	2,000.00		9,989.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220520205557000222529152 REF227830228000002000002205202056 TO NGUBOR VICTOR IZUCHUKWU /10.75/REF:REF:22783022800000200000220520 fr o
20-May-2022	20-May-2022	'0NIPM	10.00		9,979.87	E- CHANNELS	COMMISSION 000013220520205557000222529152 NIP TRANSFER COMMISSION FOR 000013220520205557000222529152 REF227830228000002000002205202056 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:227830228000002000002205202056
20-May-2022	20-May-2022	'0NIPM	.75		9,979.12	E- CHANNELS	VALUE ADDED TAX 000013220520205557000222529152 VAT ON NIP TRANSFER FOR 000013220520205557000222529152 REF227830228000002000002205202056 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:227830228000002000002205202056
20-May-2022	20-May-2022	'0NIPM	3,000.00		6,979.12	E- CHANNELS	NIBSS Instant Payment Outward 000013220520220551000222620597 REF227830228000003000002205202206 TO MARVELLOUS TOCHUKWU MONDAY /10.75/REF:REF:22783022800000300000220520 fr o
20-May-2022	20-May-2022	'0NIPM	10.00		6,969.12	E- CHANNELS	COMMISSION 000013220520220551000222620597 NIP TRANSFER COMMISSION FOR 000013220520220551000222620597 REF227830228000003000002205202206 TO MARVELLOUS TOCHUKWU MONDAY ReF:ReF:227830228000003000002205202206
20-May-2022	20-May-2022	'0NIPM	.75		6,968.37	E- CHANNELS	VALUE ADDED TAX 000013220520220551000222620597 VAT ON NIP TRANSFER FOR



							000013220520220551000222620597 REF227830228000003000002205202206 TO MARVELLOUS TOCHUKWU MONDAY ReF:ReF:227830228000003000002205202206
20-May-2022	20-May-2022	'0NIPM	2,000.00		4,968.37	E- CHANNELS	NIBSS Instant Payment Outward 000013220520220820000222622538 REF227830228000002000002205202208 TO Daniel Dikibo /10.75/REF:REF:22783022800000200000220520 fro
20-May-2022	20-May-2022	'0NIPM	10.00		4,958.37	E- CHANNELS	COMMISSION 000013220520220820000222622538 NIP TRANSFER COMMISSION FOR 000013220520220820000222622538 REF227830228000002000002205202208 TO Daniel Dikibo ReF:ReF:227830228000002000002205202208
20-May-2022	20-May-2022	'0NIPM	.75		4,957.62	E- CHANNELS	VALUE ADDED TAX 000013220520220820000222622538 VAT ON NIP TRANSFER FOR 000013220520220820000222622538 REF227830228000002000002205202208 TO Daniel Dikibo ReF:ReF:227830228000002000002205202208
20-May-2022	20-May-2022	'99990177049999	2,200.00		2,757.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017704- - 548263-BEVERLY HILLS HOTEL LA LANG
20-May-2022	20-May-2022	'0	50.00		2,707.62	AJAH	STAMP DUTY CHARGE 20052022 STAMP DUTY CHARGE - 20/05/2022
21-May-2022	20-May-2022	'99990177079999	1,100.00		1,607.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017707- - 599957-BEVERLY HILLS HOTEL LA LANG
21-May-2022	21-May-2022	'0USAT	200.00		1,407.62	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003524482220-2348148108817- AIRTIME
21-May-2022	21-May-2022	'0GTCN	300.00		1,107.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 2793894353279429 13631474 Zuraymoney VICTOR [RAYMOND] 300.00 999 TRANSFER REF:02278302280201183052P00000030000136314 740020220521 from IGUBOR VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD

IGUBOR VICTOR  
Guaranty Trust Bank Plc

21-May-2022	21-May-2022	'OGTCN	50.00		1,057.62	E- CHANNELS	COMMISSION 2793894353279429 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220521
21-May-2022	21-May-2022	'ONIPT		2,000.00	3,057.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220521123646002692835101  NGUBOR VICTOR IZUCHUKWU  Glory Kenneth REF:000015220521123646002692835101
21-May-2022	21-May-2022	'ONIPM	2,000.00		1,057.62	E- CHANNELS	NIBSS Instant Payment Outward 000013220521124021000223373332 REF227830228000002000002205211240 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000200000220521 fr o
21-May-2022	21-May-2022	'ONIPM	10.00		1,047.62	E- CHANNELS	COMMISSION 000013220521124021000223373332 NIP TRANSFER COMMISSION FOR 000013220521124021000223373332 REF227830228000002000002205211240 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000002000002205211240
21-May-2022	21-May-2022	'ONIPM	.75		1,046.87	E- CHANNELS	VALUE ADDED TAX 000013220521124021000223373332 VAT ON NIP TRANSFER FOR 000013220521124021000223373332 REF227830228000002000002205211240 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000002000002205211240
21-May-2022	21-May-2022	'OGWTR		10,000.00	11,046.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:502610829000000100002205211719 from ROBERTS, CHUCKS ABAYOMI to NGUBOR, VICTOR IZUCHUKWU
21-May-2022	21-May-2022	'ONIPM	2,000.00		9,046.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220521185544000223898592 REF227830228000002000002205211855 TO EMMANUEL PROMISE ANORUO /10.75/REF:REF:22783022800000200000220521 fr o
21-May-2022	21-May-2022	'ONIPM	10.00		9,036.87	E- CHANNELS	COMMISSION 000013220521185544000223898592

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

						NIP TRANSFER COMMISSION FOR 000013220521185544000223898592 REF227830228000002000002205211855 TO EMMANUEL PROMISE ANORUO ReF:ReF:227830228000002000002205211855
21-May-2022	21-May-2022	'0NIPM	.75		9,036.12	E- CHANNELS VALUE ADDED TAX 000013220521185544000223898592 VAT ON NIP TRANSFER FOR 000013220521185544000223898592 REF227830228000002000002205211855 TO EMMANUEL PROMISE ANORUO ReF:ReF:227830228000002000002205211855
21-May-2022	21-May-2022	'0USAT	1,500.00		7,536.12	E- CHANNELS Airtime Purchase MBANKING- 101CT0000000003525931529-2348148108817- AIRTIME
21-May-2022	21-May-2022	'0MBTR	600.00		6,936.12	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:191451290619826100004409913735 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to ONUMA, CHUKWUEMEKA S.
21-May-2022	21-May-2022	'99990177389999	1,000.00		5,936.12	E- CHANNELS POS/WEB PURCHASE TRANSACTION -017738- - 749297-BEVERLY HILLS HOTEL LA LANG
21-May-2022	21-May-2022	'0GTCN	2,000.00		3,936.12	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 8838473872896823 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220521 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
21-May-2022	21-May-2022	'0GTCN	50.00		3,886.12	E- CHANNELS COMMISSION 8838473872896823 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220521
21-May-2022	21-May-2022	'0GTCN	1,500.00		2,386.12	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 3476276145516386 13631474 izuraymoney VICTOR  RAYMOND 1500.00 999 TRANSFER REF:02278302280201183052P00000150000136314 740020220521 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD

  
 NGUBOR, VICTOR  
 GUARANTY TRUST BANK PLC  
 188, AWOLOWO ROAD, IKOYI, LAGOS, NIGERIA




21-May-2022	21-May-2022	'0GTCN	50.00		2,336.12	E- CHANNELS	COMMISSION 3476276145516386 13631474 izuraymoney VICTOR  RAYMOND 1500.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220521
21-May-2022	21-May-2022	'0GTCN	300.00		2,036.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1937222625898427 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280201183052P00000030000136314 740020220521 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
21-May-2022	21-May-2022	'0GTCN	50.00		1,986.12	E- CHANNELS	COMMISSION 1937222625898427 13631474 izuraymoney VICTOR  RAYMOND 300.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220521
21-May-2022	21-May-2022	'0GTCN	900.00		1,086.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8364112624422151 13631474 izuraymoney VICTOR  RAYMOND 900.00 999 TRANSFER REF:02278302280201183052P00000090000136314 740020220521 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
21-May-2022	21-May-2022	'0GTCN	50.00		1,036.12	E- CHANNELS	COMMISSION 8364112624422151 13631474 izuraymoney VICTOR  RAYMOND 900.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220521
22-May-2022	22-May-2022	'0USGT		5,000.00	6,036.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005020610829227083022800000050002022 05221153/21.5/7.5\ from ROBERTS, CHUCKS ABAYOMI to NGUBOR, VICTOR IZUCHUKWU
22-May-2022	22-May-2022	'0NIPM	1,000.00		5,036.12	E- CHANNELS	NIBSS Instant Payment Outward 000013220522121137000224722666 REF:227830228000001000002205221211 TO NGUBOR VICTOR IZUCHUKWU /10.75/REF:REF:22783022800000100000220522 fr o
22-May-2022	22-May-2022	'0NIPM	10.00		5,026.12	E- CHANNELS	COMMISSION 000013220522121137000224722666

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

							NIP TRANSFER COMMISSION FOR 000013220522121137000224722666 REF227830228000001000002205221211 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:227830228000001000002205221211
22-May-2022	22-May-2022	'0NIPM	.75		5,025.37	E- CHANNELS	VALUE ADDED TAX 000013220522121137000224722666 VAT ON NIP TRANSFER FOR 000013220522121137000224722666 REF227830228000001000002205221211 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:227830228000001000002205221211
22-May-2022	22-May-2022	'0GTCN	500.00		4,525.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1371671564537443 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280201183052P00000050000136314 740020220522 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
22-May-2022	22-May-2022	'0GTCN	50.00		4,475.37	E- CHANNELS	COMMISSION 1371671564537443 13631474 izuraymoney VICTOR  RAYMOND 500.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220522
22-May-2022	22-May-2022	'99996640229999	1,300.00		3,175.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -664022- - 250147-CHICKEN REPUBLIC LANG NG
22-May-2022	22-May-2022	'0NIPM	500.00		2,675.37	E- CHANNELS	NIBSS Instant Payment Outward 000013220522150811000224986307 REF227830228000000500002205221508 TO OLANREWAJU GANIYU MOHAMMED /10.75/REF:REF:22783022800000050000220522 fr o
22-May-2022	22-May-2022	'0NIPM	10.00		2,665.37	E- CHANNELS	COMMISSION 000013220522150811000224986307 NIP TRANSFER COMMISSION FOR 000013220522150811000224986307 REF227830228000000500002205221508 TO OLANREWAJU GANIYU MOHAMMED ReF:ReF:227830228000000500002205221508
22-May-2022	22-May-2022	'0NIPM	.75		2,664.62	E- CHANNELS	VALUE ADDED TAX 000013220522150811000224986307 VAT ON NIP

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

000013220522150811000224986307 VAT ON NIP

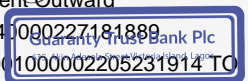
							TRANSFER FOR 000013220522150811000224986307 REF227830228000000500002205221508 TO OLANREWAJU GANIYU MOHAMMED ReF:ReF:227830228000000500002205221508
22-May-2022	22-May-2022	'0NIPT		120,000.00	122,664.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220522180027283758898339 TRFFRM NWACHUKWU CHRISTIAN TO NGUBOR VICTOR IZUCHUKWU 000014220522180012232785695928   NWACHUKWU CHRISTIAN REF:000014220522180027283758898339
22-May-2022	22-May-2022	'0NIPM	10,000.00		112,664.62	E- CHANNELS	NIBSS Instant Payment Outward 000013220522191815000225360470 REF227830228000010000002205221918 TO SAMUEL OLUWASEYE THOMPSON /26.875/REF:REF:22783022800001000000220522 f ro
22-May-2022	22-May-2022	'0NIPM	25.00		112,639.62	E- CHANNELS	COMMISSION 000013220522191815000225360470 NIP TRANSFER COMMISSION FOR 000013220522191815000225360470 REF227830228000010000002205221918 TO SAMUEL OLUWASEYE THOMPSON ReF:ReF:227830228000010000002205221918
22-May-2022	22-May-2022	'0NIPM	1.87		112,637.75	E- CHANNELS	VALUE ADDED TAX 000013220522191815000225360470 VAT ON NIP TRANSFER FOR 000013220522191815000225360470 REF227830228000010000002205221918 TO SAMUEL OLUWASEYE THOMPSON ReF:ReF:227830228000010000002205221918
22-May-2022	22-May-2022	'0NIPM	70,000.00		42,637.75	E- CHANNELS	NIBSS Instant Payment Outward 000013220522192816000225376586 REF227830228000070000002205221928 TO NGUBOR VICTOR IZUCHUKWU /53.75/REF:REF:22783022800007000000220522 fr o
22-May-2022	22-May-2022	'0NIPM	50.00		42,587.75	E- CHANNELS	COMMISSION 000013220522192816000225376586 NIP TRANSFER COMMISSION FOR 000013220522192816000225376586 

							REF227830228000070000002205221928 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:227830228000070000002205221928
22-May-2022	22-May-2022	'ONIPM	3.75		42,584.00	E- CHANNELS	VALUE ADDED TAX 000013220522192816000225376586 VAT ON NIP TRANSFER FOR 000013220522192816000225376586 REF227830228000070000002205221928 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:227830228000070000002205221928
22-May-2022	22-May-2022	'ONIPM	3,000.00		39,584.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220522193150000225383538 REF227830228000003000002205221932 TO Glory Kenneth /10.75/REF:REF:22783022800000300000220522 fro
22-May-2022	22-May-2022	'ONIPM	10.00		39,574.00	E- CHANNELS	COMMISSION 000013220522193150000225383538 NIP TRANSFER COMMISSION FOR 000013220522193150000225383538 REF227830228000003000002205221932 TO Glory Kenneth ReF:ReF:227830228000003000002205221932
22-May-2022	22-May-2022	'ONIPM	.75		39,573.25	E- CHANNELS	VALUE ADDED TAX 000013220522193150000225383538 VAT ON NIP TRANSFER FOR 000013220522193150000225383538 REF227830228000003000002205221932 TO Glory Kenneth ReF:ReF:227830228000003000002205221932
22-May-2022	22-May-2022	'ONIPM	5,000.00		34,573.25	E- CHANNELS	NIBSS Instant Payment Outward 000013220522193604000225389332 REF227830228000005000002205221936 TO MARVELLOUS TOCHUKWU MONDAY /10.75/REF:REF:22783022800000500000220522 fr o
22-May-2022	22-May-2022	'ONIPM	10.00		34,563.25	E- CHANNELS	COMMISSION 000013220522193604000225389332 NIP TRANSFER COMMISSION FOR 000013220522193604000225389332 REF227830228000005000002205221936 TO 

						MARVELLOUS TOCHUKWU MONDAY ReF:ReF:227830228000005000002205221936
22-May-2022	22-May-2022	'0NIPM	.75		34,562.50	E- CHANNELS VALUE ADDED TAX 000013220522193604000225389332 VAT ON NIP TRANSFER FOR 000013220522193604000225389332 REF227830228000005000002205221936 TO MARVELLOUS TOCHUKWU MONDAY ReF:ReF:227830228000005000002205221936
22-May-2022	22-May-2022	'0MBTR	500.00		34,062.50	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:975099415403915700006921704815 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to CYPRIAN ONYEDIKACHI CYPRIAN
22-May-2022	22-May-2022	'99997769239999	1,700.00		32,362.50	E- CHANNELS POS/WEB PURCHASE TRANSACTION -776923- - 165891-SUNDRY FOODS LIMITED LANG NG
22-May-2022	22-May-2022	'0GTCN	2,000.00		30,362.50	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 4353322912336477 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220522 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
22-May-2022	22-May-2022	'0GTCN	50.00		30,312.50	E- CHANNELS COMMISSION 4353322912336477 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C0000000050001363 147420220522
22-May-2022	22-May-2022	'0NIPM	500.00		29,812.50	E- CHANNELS NIBSS Instant Payment Outward 000013220522203956000225485867 REF227830228000000500002205222040 TO OKOBOTUA ZIWORITIN /10.75/REF:REF:22783022800000050000220522 fr o
22-May-2022	22-May-2022	'0NIPM	10.00		29,802.50	E- CHANNELS COMMISSION 000013220522203956000225485867 NIP TRANSFER COMMISSION FOR 000013220522203956000225485867 REF227830228000000500002205222040 TO OKOBOTUA ZIWORITIN



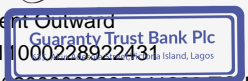
							ReF:ReF:227830228000000500002205222040
22-May-2022	22-May-2022	'0NIPM	.75		29,801.75	E- CHANNELS	VALUE ADDED TAX 000013220522203956000225485867 VAT ON NIP TRANSFER FOR 000013220522203956000225485867 REF227830228000000500002205222040 TO OKOBOTUA ZIWORITIN ReF:ReF:227830228000000500002205222040
22-May-2022	22-May-2022	'0	50.00		29,751.75	AJAH	STAMP DUTY CHARGE 22052022 STAMP DUTY CHARGE - 22/05/2022
22-May-2022	22-May-2022	'99990177749999	2,800.00		26,951.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017774- - 379948-BEVERLY HILLS HOTEL LA LANG
23-May-2022	23-May-2022	'0NIPM	9,000.00		17,951.75	E- CHANNELS	NIBSS Instant Payment Outward 000013220523110253000226130630 REF2278302280000009000002205231103 TO KELECHI IGWELA /26.875/REF:REF:227830228000000900000220523 f ro
23-May-2022	23-May-2022	'0NIPM	25.00		17,926.75	E- CHANNELS	COMMISSION 000013220523110253000226130630 NIP TRANSFER COMMISSION FOR 000013220523110253000226130630 REF2278302280000009000002205231103 TO KELECHI IGWELA ReF:ReF:2278302280000009000002205231103
23-May-2022	23-May-2022	'0NIPM	1.87		17,924.88	E- CHANNELS	VALUE ADDED TAX 000013220523110253000226130630 VAT ON NIP TRANSFER FOR 000013220523110253000226130630 REF2278302280000009000002205231103 TO KELECHI IGWELA ReF:ReF:2278302280000009000002205231103
23-May-2022	23-May-2022	'0MBTR	2,000.00		15,924.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:107314532791230900006608745852 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to DIKE CHUKA EMMANUEL
23-May-2022	23-May-2022	'0NIPM	1,000.00		14,924.88	E- CHANNELS	NIBSS Instant Payment Outward 000013220523191440000227181889 REF2278302280000001000002205231914 TO



						CHINYERE DORIS NWEKE /10.75/REF:REF:22783022800000100000220523 fr o
23-May-2022	23-May-2022	'0NIPM	10.00		14,914.88	E- CHANNELS COMMISSION 000013220523191440000227181889 NIP TRANSFER COMMISSION FOR 000013220523191440000227181889 REF227830228000001000002205231914 TO CHINYERE DORIS NWEKE ReF:ReF:227830228000001000002205231914
23-May-2022	23-May-2022	'0NIPM	.75		14,914.13	E- CHANNELS VALUE ADDED TAX 000013220523191440000227181889 VAT ON NIP TRANSFER FOR 000013220523191440000227181889 REF227830228000001000002205231914 TO CHINYERE DORIS NWEKE ReF:ReF:227830228000001000002205231914
23-May-2022	23-May-2022	'0NIPM	2,100.00		12,814.13	E- CHANNELS NIBSS Instant Payment Outward 000013220523201038000227282393 REF227830228000002100002205232010 TO MARVELLOUS TOCHUKWU MONDAY /10.75/REF:REF:22783022800000210000220523 fr o
23-May-2022	23-May-2022	'0NIPM	10.00		12,804.13	E- CHANNELS COMMISSION 000013220523201038000227282393 NIP TRANSFER COMMISSION FOR 000013220523201038000227282393 REF227830228000002100002205232010 TO MARVELLOUS TOCHUKWU MONDAY ReF:ReF:227830228000002100002205232010
23-May-2022	23-May-2022	'0NIPM	.75		12,803.38	E- CHANNELS VALUE ADDED TAX 000013220523201038000227282393 VAT ON NIP TRANSFER FOR 000013220523201038000227282393 REF227830228000002100002205232010 TO MARVELLOUS TOCHUKWU MONDAY ReF:ReF:227830228000002100002205232010
23-May-2022	23-May-2022	'0MBTR	1,200.00		11,603.38	E- CHANNELS TRANSFER BETWEEN CUSTOMERS BANKING - REF:147307825556703150008747705597 ANY Account Transfer from Guaranty Trust Bank Plc IZUCHUKWU to UTN, DANIEL MONDAY

*[Signature]*  
**NGUBOR VICTOR**  
 031-2694276  
 Guaranty Trust Bank Plc

23-May-2022	23-May-2022	'0USAT	500.00		11,103.38	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003530843250-2348148108817- AIRTIME
23-May-2022	24-May-2022	'0USAT	1,000.00		10,103.38	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003531021264-2348163302740- AIRTIME
24-May-2022	24-May-2022	'0GTCN	1,000.00		9,103.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 2659992692292895 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280201183052P00000100000136314 740020220524 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
24-May-2022	24-May-2022	'0GTCN	50.00		9,053.38	E- CHANNELS	COMMISSION 2659992692292895 13631474 izuraymoney VICTOR  RAYMOND 1000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220524
24-May-2022	24-May-2022	'0NIPM	2,000.00		7,053.38	E- CHANNELS	NIBSS Instant Payment Outward 000013220524023248000227512725 REF227830228000002000002205240232 TO FRANKLIN ANTHONY /10.75/REF:REF:22783022800000200000220524 fr o
24-May-2022	24-May-2022	'0NIPM	10.00		7,043.38	E- CHANNELS	COMMISSION 000013220524023248000227512725 NIP TRANSFER COMMISSION FOR 000013220524023248000227512725 REF227830228000002000002205240232 TO FRANKLIN ANTHONY ReF:ReF:227830228000002000002205240232
24-May-2022	24-May-2022	'0NIPM	.75		7,042.63	E- CHANNELS	VALUE ADDED TAX 000013220524023248000227512725 VAT ON NIP TRANSFER FOR 000013220524023248000227512725 REF227830228000002000002205240232 TO FRANKLIN ANTHONY ReF:ReF:227830228000002000002205240232
24-May-2022	24-May-2022	'0NIPM	2,000.00		5,042.63	E- CHANNELS	NIBSS Instant Payment Outward 000013220524180311000228922431 REF227830228000002000002205241803 TO Daniel





							Dikibo /10.75/REF:REF:22783022800000200000220524 fro
24-May-2022	24-May-2022	'0NIPM	10.00		5,032.63	E- CHANNELS	COMMISSION 000013220524180311000228922431 NIP TRANSFER COMMISSION FOR 000013220524180311000228922431 REF227830228000002000002205241803 TO Daniel Dikibo ReF:ReF:227830228000002000002205241803
24-May-2022	24-May-2022	'0NIPM	.75		5,031.88	E- CHANNELS	VALUE ADDED TAX 000013220524180311000228922431 VAT ON NIP TRANSFER FOR 000013220524180311000228922431 REF227830228000002000002205241803 TO Daniel Dikibo ReF:ReF:227830228000002000002205241803
24-May-2022	24-May-2022	'0GTCN	2,000.00		3,031.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8492148758257982 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280201183052P00000200000136314 740020220524 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
24-May-2022	24-May-2022	'0GTCN	50.00		2,981.88	E- CHANNELS	COMMISSION 8492148758257982 13631474 izuraymoney VICTOR  RAYMOND 2000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220524
24-May-2022	24-May-2022	'0GTCN	1,800.00		1,181.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 8758451859292859 13631474 izuraymoney VICTOR  RAYMOND 1800.00 999 TRANSFER REF:02278302280201183052P00000180000136314 740020220524 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
24-May-2022	24-May-2022	'0GTCN	50.00		1,131.88	E- CHANNELS	COMMISSION 8758451859292859 13631474 izuraymoney VICTOR  RAYMOND 1800.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220524
25-May-2022	25-May-2022	'0NIPT		95,748.00	96,879.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000016220525115920000003288185 FBNMOBILE: NGUBOR VICTOR IZUCHUKWU/ZAFI 637890767605913927  AGBI SOPHIA MEZANABO REF:000016220525115920000003288185
25-May-2022	25-May-2022	'ONIPM	40,000.00		56,879.88	E- CHANNELS	NIBSS Instant Payment Outward 000013220525123319000230151397 REF227830228000040000002205251233 TO NGUBOR VICTOR IZUCHUKWU /26.875/REF:REF:22783022800004000000220525 f ro
25-May-2022	25-May-2022	'ONIPM	25.00		56,854.88	E- CHANNELS	COMMISSION 000013220525123319000230151397 NIP TRANSFER COMMISSION FOR 000013220525123319000230151397 REF227830228000040000002205251233 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:227830228000040000002205251233
25-May-2022	25-May-2022	'ONIPM	1.87		56,853.01	E- CHANNELS	VALUE ADDED TAX 000013220525123319000230151397 VAT ON NIP TRANSFER FOR 000013220525123319000230151397 REF227830228000040000002205251233 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:227830228000040000002205251233
25-May-2022	25-May-2022	'ONIPM	12,000.00		44,853.01	E- CHANNELS	NIBSS Instant Payment Outward 000013220525130510000230219516 REF227830228000012000002205251305 TO MGBECHI PHILIP NGUBOR /26.875/REF:REF:22783022800001200000220525 f ro
25-May-2022	25-May-2022	'ONIPM	25.00		44,828.01	E- CHANNELS	COMMISSION 000013220525130510000230219516 NIP TRANSFER COMMISSION FOR 000013220525130510000230219516 REF227830228000012000002205251305 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000012000002205251305
25-May-2022	25-May-2022	'ONIPM	1.87		44,826.14	E- CHANNELS	VALUE ADDED TAX 000013220525130510000230219516 VAT ON NIP TRANSFER FOR 



							000013220525130510000230219516 REF227830228000012000002205251305 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000012000002205251305
25-May-2022	25-May-2022	'ONIPM	10,000.00		34,826.14	E- CHANNELS	NIBSS Instant Payment Outward 000013220525133829000230291686 REF227830228000010000002205251339 TO MGBECHI PHILIP NGUBOR /26.875/REF:REF:22783022800001000000220525 f ro
25-May-2022	25-May-2022	'ONIPM	25.00		34,801.14	E- CHANNELS	COMMISSION 000013220525133829000230291686 NIP TRANSFER COMMISSION FOR 000013220525133829000230291686 REF227830228000010000002205251339 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000010000002205251339
25-May-2022	25-May-2022	'ONIPM	1.87		34,799.27	E- CHANNELS	VALUE ADDED TAX 000013220525133829000230291686 VAT ON NIP TRANSFER FOR 000013220525133829000230291686 REF227830228000010000002205251339 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000010000002205251339
25-May-2022	25-May-2022	'ONIPM	5,000.00		29,799.27	E- CHANNELS	NIBSS Instant Payment Outward 000013220525134459000230304578 REF227830228000005000002205251344 TO AKACHUKWU LEONARD MAXWELL /10.75/REF:REF:22783022800000500000220525 fr o
25-May-2022	25-May-2022	'ONIPM	10.00		29,789.27	E- CHANNELS	COMMISSION 000013220525134459000230304578 NIP TRANSFER COMMISSION FOR 000013220525134459000230304578 REF227830228000005000002205251344 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000005000002205251344
25-May-2022	25-May-2022	'ONIPM	.75		29,788.52	E- CHANNELS	VALUE ADDED TAX 000013220525134459000230304578 VAT ON NIP TRANSFER FOR 000013220525134459000230304578  



							REF227830228000005000002205251344 TO AKACHUKWU LEONARD MAXWELL ReF:ReF:227830228000005000002205251344
25-May-2022	25-May-2022	'ONIPM	15,000.00		14,788.52	E- CHANNELS	NIBSS Instant Payment Outward 000013220525170523000230752529 REF227830228000015000002205251705 TO EMMANUEL OLAMIDE MORAKINYO /26.875/REF:REF:22783022800001500000220525 f ro
25-May-2022	25-May-2022	'ONIPM	25.00		14,763.52	E- CHANNELS	COMMISSION 000013220525170523000230752529 NIP TRANSFER COMMISSION FOR 000013220525170523000230752529 REF227830228000015000002205251705 TO EMMANUEL OLAMIDE MORAKINYO ReF:ReF:227830228000015000002205251705
25-May-2022	25-May-2022	'ONIPM	1.87		14,761.65	E- CHANNELS	VALUE ADDED TAX 000013220525170523000230752529 VAT ON NIP TRANSFER FOR 000013220525170523000230752529 REF227830228000015000002205251705 TO EMMANUEL OLAMIDE MORAKINYO ReF:ReF:227830228000015000002205251705
25-May-2022	25-May-2022	'ONIPM	2,000.00		12,761.65	E- CHANNELS	NIBSS Instant Payment Outward 000013220525184933000230985586 REF227830228000002000002205251850 TO Daniel Dikibo /10.75/REF:REF:22783022800000200000220525 fro
25-May-2022	25-May-2022	'ONIPM	10.00		12,751.65	E- CHANNELS	COMMISSION 000013220525184933000230985586 NIP TRANSFER COMMISSION FOR 000013220525184933000230985586 REF227830228000002000002205251850 TO Daniel Dikibo ReF:ReF:227830228000002000002205251850
25-May-2022	25-May-2022	'ONIPM	.75		12,750.90	E- CHANNELS	VALUE ADDED TAX 000013220525184933000230985586 VAT ON NIP TRANSFER FOR 000013220525184933000230985586 REF227830228000002000002205251850 TO Daniel Dikibo

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 000013220525184933000230985586  
 REF227830228000002000002205251850 TO Daniel Dikibo

						Dikibo ReF:ReF:227830228000002000002205251850
25-May-2022	25-May-2022	'ONIPM	3,000.00		9,750.90	E- CHANNELS NIBSS Instant Payment Outward 000013220525185706000231000065 REF227830228000003000002205251857 TO MARVELLOUS TOCHUKWU MONDAY /10.75/REF:REF:22783022800000300000220525 fr o
25-May-2022	25-May-2022	'ONIPM	10.00		9,740.90	E- CHANNELS COMMISSION 000013220525185706000231000065 NIP TRANSFER COMMISSION FOR 000013220525185706000231000065 REF227830228000003000002205251857 TO MARVELLOUS TOCHUKWU MONDAY ReF:ReF:227830228000003000002205251857
25-May-2022	25-May-2022	'ONIPM	.75		9,740.15	E- CHANNELS VALUE ADDED TAX 000013220525185706000231000065 VAT ON NIP TRANSFER FOR 000013220525185706000231000065 REF227830228000003000002205251857 TO MARVELLOUS TOCHUKWU MONDAY ReF:ReF:227830228000003000002205251857
25-May-2022	25-May-2022	'ONIPM	2,000.00		7,740.15	E- CHANNELS NIBSS Instant Payment Outward 000013220525191816000231044525 REF227830228000002000002205251918 TO MARVELLOUS TOCHUKWU MONDAY /10.75/REF:REF:22783022800000200000220525 fr o
25-May-2022	25-May-2022	'ONIPM	10.00		7,730.15	E- CHANNELS COMMISSION 000013220525191816000231044525 NIP TRANSFER COMMISSION FOR 000013220525191816000231044525 REF227830228000002000002205251918 TO MARVELLOUS TOCHUKWU MONDAY ReF:ReF:227830228000002000002205251918
25-May-2022	25-May-2022	'ONIPM	.75		7,729.40	E- CHANNELS VALUE ADDED TAX 000013220525191816000231044525 VAT ON NIP TRANSFER FOR 000013220525191816000231044525 REF227830228000002000002205251918 TO MARVELLOUS TOCHUKWU MONDAY 

							ReF:ReF:227830228000002000002205251918
25-May-2022	25-May-2022	'0	50.00		7,679.40	AJAH	STAMP DUTY CHARGE 25052022 STAMP DUTY CHARGE - 25/05/2022
25-May-2022	25-May-2022	'0GTCN	1,500.00		6,179.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1119841635772458 13631474 izuraymoney VICTOR  RAYMOND 1500.00 999 TRANSFER REF:02278302280201183052P00000150000136314 740020220525 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
25-May-2022	25-May-2022	'0GTCN	50.00		6,129.40	E- CHANNELS	COMMISSION 1119841635772458 13631474 izuraymoney VICTOR  RAYMOND 1500.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220525
26-May-2022	26-May-2022	'0NIPM	4,000.00		2,129.40	E- CHANNELS	NIBSS Instant Payment Outward 000013220526002001000231392307 REF227830228000004000002205260020 TO FRANKLIN ANTHONY /10.75/REF:REF:22783022800000400000220526 fr o
26-May-2022	26-May-2022	'0NIPM	10.00		2,119.40	E- CHANNELS	COMMISSION 000013220526002001000231392307 NIP TRANSFER COMMISSION FOR 000013220526002001000231392307 REF227830228000004000002205260020 TO FRANKLIN ANTHONY ReF:ReF:227830228000004000002205260020
26-May-2022	26-May-2022	'0NIPM	.75		2,118.65	E- CHANNELS	VALUE ADDED TAX 000013220526002001000231392307 VAT ON NIP TRANSFER FOR 000013220526002001000231392307 REF227830228000004000002205260020 TO FRANKLIN ANTHONY ReF:ReF:227830228000004000002205260020
26-May-2022	26-May-2022	'0NIPT		1,000,000.00	1,002,118.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220526112730219192795400 TRFMusic feat olamide baddoFRM NWACHUKWU CHRISTIAN TO NGUBOR VICTOR IZUCHUKWU 0000142205261126152249634 02771   NWACHUKWU CHRISTIAN



							REF:000014220526112730219192795400
26-May-2022	26-May-2022	'0NIPT		1,000,000.00	2,002,118.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220526112845251632200709 TRFMusic feat olamide baddoFRM NWACHUKWU CHRISTIAN TO NGUBOR VICTOR IZUCHUKWU 000014220526112802265272095961   NWACHUKWU CHRISTIAN REF:000014220526112845251632200709
26-May-2022	26-May-2022	'0NIPT		100,000.00	2,102,118.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220526113054241057405644 TRF/Tspize /FRM NWACHUKWU CHRISTIAN TO NGUBOR VNM8520656935838506  NWACHUKWU CHRISTIAN REF:000014220526113054241057405644
26-May-2022	26-May-2022	'0USAT	2,000.00		2,100,118.65	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003536833175-2348148108817- AIRTIME
26-May-2022	26-May-2022	'99990044369999	49,700.00		2,050,418.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004436- - 493249-3PG00001-GREEN AFRIC- AIRWAYS/ LI LANG
26-May-2022	26-May-2022	'99990057119999	3,100.00		2,047,318.65	E- CHANNELS	FUNDS TRANSFER -005711- -589292-T ND BEST ENTERPRIS 005711 2TGTLO78 LANG
26-May-2022	26-May-2022	'99993958259999	12,000.00		2,035,318.65	E- CHANNELS	FUNDS TRANSFER -395825- -616062-1619 DANMOLE ETI OSA LANG
26-May-2022	26-May-2022	'0NIPM	36,000.00		1,999,318.65	E- CHANNELS	NIBSS Instant Payment Outward 000013220526132020000232220421 REF227830228000036000002205261321 TO OKAH DAVID SAMUEL /26.875/REF:REF:22783022800003600000220526 f ro
26-May-2022	26-May-2022	'0NIPM	25.00		1,999,293.65	E- CHANNELS	COMMISSION 000013220526132020000232220421 NIP TRANSFER COMMISSION FOR 000013220526132020000232220421 REF227830228000036000002205261321 TO OKAH DAVID SAMUEL ReF:ReF:227830228000036000002205261321
26-May-2022	26-May-2022	'0NIPM	1.87		1,999,291.78	E- CHANNELS	VALUE ADDED TAX 000013220526132020000232220421 VAT ON NIP


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

							TRANSFER FOR 000013220526132020000232220421 REF227830228000036000002205261321 TO OKAH DAVID SAMUEL ReF:ReF:227830228000036000002205261321
26-May-2022	26-May-2022	'ONIPM	5,000.00		1,994,291.78	E- CHANNELS	NIBSS Instant Payment Outward 000013220526133305000232248852 REF227830228000005000002205261333 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000500000220526 fr o
26-May-2022	26-May-2022	'ONIPM	10.00		1,994,281.78	E- CHANNELS	COMMISSION 000013220526133305000232248852 NIP TRANSFER COMMISSION FOR 000013220526133305000232248852 REF227830228000005000002205261333 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002205261333
26-May-2022	26-May-2022	'ONIPM	.75		1,994,281.03	E- CHANNELS	VALUE ADDED TAX 000013220526133305000232248852 VAT ON NIP TRANSFER FOR 000013220526133305000232248852 REF227830228000005000002205261333 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002205261333
26-May-2022	26-May-2022	'99997841269999	5,950.00		1,988,331.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -784126- - 795491-SUNDRY FOODS LIMITED LANG NG
26-May-2022	26-May-2022	'OMBTR	3,000.00		1,985,331.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:613538606435891100009395755709 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to EGBE, PATRICK OSHEVIRE
26-May-2022	26-May-2022	'ONIPM	2,000.00		1,983,331.03	E- CHANNELS	NIBSS Instant Payment Outward 000013220526145923000232441307 REF227830228000002000002205261500 TO QUEENETH NWOBIAORIEKU OKIRI /10.75/REF:REF:22783022800000200000220526 fr o
26-May-2022	26-May-2022	'ONIPM	10.00		1,983,321.03	E- CHANNELS	COMMISSION 000013220526145923000232441307 NIP TRANSFER COMMISSION FOR

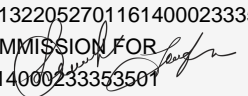




							000013220526145923000232441307 REF227830228000002000002205261500 TO QUEENETH NWOBIAORIEKU OKIRI ReF:ReF:227830228000002000002205261500
26-May-2022	26-May-2022	'ONIPM	.75		1,983,320.28	E- CHANNELS	VALUE ADDED TAX 000013220526145923000232441307 VAT ON NIP TRANSFER FOR 000013220526145923000232441307 REF227830228000002000002205261500 TO QUEENETH NWOBIAORIEKU OKIRI ReF:ReF:227830228000002000002205261500
26-May-2022	26-May-2022	'ONIPM	20,000.00		1,963,320.28	E- CHANNELS	NIBSS Instant Payment Outward 000013220526164210000232674496 REF2278302280000020000002205261642 TO NGUBOR VICTOR IZUCHUKWU /26.875/REF:REF:227830228000002000000220526 f ro
26-May-2022	26-May-2022	'ONIPM	25.00		1,963,295.28	E- CHANNELS	COMMISSION 000013220526164210000232674496 NIP TRANSFER COMMISSION FOR 000013220526164210000232674496 REF2278302280000020000002205261642 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:2278302280000020000002205261642
26-May-2022	26-May-2022	'ONIPM	1.87		1,963,293.41	E- CHANNELS	VALUE ADDED TAX 000013220526164210000232674496 VAT ON NIP TRANSFER FOR 000013220526164210000232674496 REF2278302280000020000002205261642 TO NGUBOR VICTOR IZUCHUKWU ReF:ReF:2278302280000020000002205261642
26-May-2022	26-May-2022	'ONIPM	4,300.00		1,958,993.41	E- CHANNELS	NIBSS Instant Payment Outward 000013220526180952000232870723 REF227830228000004300002205261809 TO MAXWELL INNOCENT /10.75/REF:REF:22783022800000430000220526 fr o
26-May-2022	26-May-2022	'ONIPM	10.00		1,958,983.41	E- CHANNELS	COMMISSION 000013220526180952000232870723 NIP TRANSFER COMMISSION FOR 000013220526180952000232870723 

							REF227830228000004300002205261809 TO MAXWELL INNOCENT ReF:ReF:227830228000004300002205261809
26-May-2022	26-May-2022	'0NIPM	.75		1,958,982.66	E- CHANNELS	VALUE ADDED TAX 000013220526180952000232870723 VAT ON NIP TRANSFER FOR 000013220526180952000232870723 REF227830228000004300002205261809 TO MAXWELL INNOCENT ReF:ReF:227830228000004300002205261809
26-May-2022	26-May-2022	'99990097159999	5,523.00		1,953,459.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009715- - 762072-FLUTTERWAVE TECHNOLOGY RI LANG
26-May-2022	26-May-2022	'99990008859999	1,500.00		1,951,959.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000885- - 828248-OMEGA TRAVEL SUPPORT SYRI LANG
26-May-2022	26-May-2022	'0	150.00		1,951,809.66	AJAH	STAMP DUTY CHARGE 26052022 STAMP DUTY CHARGE - 26/05/2022
27-May-2022	26-May-2022	'0NIPM	6,000.00		1,945,809.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220526232201000233327881 REF2278302280000060000002205262322 TO IHEWUNWA KINGSLEY /26.875/REF:REF:227830228000006000000220526 f ro
27-May-2022	26-May-2022	'0NIPM	25.00		1,945,784.66	E- CHANNELS	COMMISSION 000013220526232201000233327881 NIP TRANSFER COMMISSION FOR 000013220526232201000233327881 REF2278302280000060000002205262322 TO IHEWUNWA KINGSLEY ReF:ReF:2278302280000060000002205262322
27-May-2022	26-May-2022	'0NIPM	1.87		1,945,782.79	E- CHANNELS	VALUE ADDED TAX 000013220526232201000233327881 VAT ON NIP TRANSFER FOR 000013220526232201000233327881 REF2278302280000060000002205262322 TO IHEWUNWA KINGSLEY ReF:ReF:2278302280000060000002205262322
27-May-2022	26-May-2022	'99994143099999	18,000.00		1,927,782.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -414309- - 

							414956-ESPOTA SUITES, HOTELS & LANG NG
27-May-2022	26-May-2022	'0NIPM	3,000.00		1,924,782.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220526233159000233330716 REF227830228000003000002205262332 TO MGBECHI PHILIP NGUBOR /10.75/REF:REF:22783022800000300000220526 fr o
27-May-2022	26-May-2022	'0NIPM	10.00		1,924,772.79	E- CHANNELS	COMMISSION 000013220526233159000233330716 NIP TRANSFER COMMISSION FOR 000013220526233159000233330716 REF227830228000003000002205262332 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000003000002205262332
27-May-2022	26-May-2022	'0NIPM	.75		1,924,772.04	E- CHANNELS	VALUE ADDED TAX 000013220526233159000233330716 VAT ON NIP TRANSFER FOR 000013220526233159000233330716 REF227830228000003000002205262332 TO MGBECHI PHILIP NGUBOR ReF:ReF:227830228000003000002205262332
27-May-2022	26-May-2022	'99994155319999	4,000.00		1,920,772.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -415531- - 435543-NULL LA NG
27-May-2022	27-May-2022	'0MBTR	10,000.00		1,910,772.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:804113179026143300008250703928 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to EZE PAUL CHIBUEZE
27-May-2022	27-May-2022	'0NIPM	1,700.00		1,909,072.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220527011614000233353501 REF227830228000001700002205270116 TO EMMANUEL A. OSISANYA /10.75/REF:REF:22783022800000170000220527 fr o
27-May-2022	27-May-2022	'0NIPM	10.00		1,909,062.04	E- CHANNELS	COMMISSION 000013220527011614000233353501 NIP TRANSFER COMMISSION FOR 000013220527011614000233353501 REF227830228000001700002205270116 TO EMMANUEL A. OSISANYA ReF:ReF:227830228000001700002205270116

  
**EMMANUEL A. OSISANYA**  
 Guaranty Trust Bank Plc  
 215, Ajah, Adesola Street, Victoria Island, Lagos  
 0000132205270116

27-May-2022	27-May-2022	'ONIPM	.75		1,909,061.29	E- CHANNELS	VALUE ADDED TAX 000013220527011614000233353501 VAT ON NIP TRANSFER FOR 000013220527011614000233353501 REF227830228000001700002205270116 TO EMMANUEL A. OSISANYA ReF:ReF:227830228000001700002205270116
27-May-2022	27-May-2022	'99994226989999	1,200.00		1,907,861.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -422698- - 644507-ESPOTA SUITES, HOTELS &LANG NG
27-May-2022	27-May-2022	'OMBTR	10,000.00		1,897,861.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:963175786867003700008188208815 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to NGUBOR IKECHUKWU SAMUEL
27-May-2022	27-May-2022	'ONIPM	10,000.00		1,887,861.29	E- CHANNELS	NIBSS Instant Payment Outward 000013220527103801000233803552 REF227830228000010000002205271038 TO CHRISTIANA EMMANUELA ESSIEN /26.875/REF:REF:22783022800001000000220527 f ro
27-May-2022	27-May-2022	'ONIPM	25.00		1,887,836.29	E- CHANNELS	COMMISSION 000013220527103801000233803552 NIP TRANSFER COMMISSION FOR 000013220527103801000233803552 REF227830228000010000002205271038 TO CHRISTIANA EMMANUELA ESSIEN ReF:ReF:227830228000010000002205271038
27-May-2022	27-May-2022	'ONIPM	1.87		1,887,834.42	E- CHANNELS	VALUE ADDED TAX 000013220527103801000233803552 VAT ON NIP TRANSFER FOR 000013220527103801000233803552 REF227830228000010000002205271038 TO CHRISTIANA EMMANUELA ESSIEN ReF:ReF:227830228000010000002205271038
27-May-2022	27-May-2022	'ONIPM	1,000.00		1,886,834.42	E- CHANNELS	NIBSS Instant Payment Outward 000013220527115729000234001649 REF227830228000001000002205271158 TO IDOWU A EWEDEMI /10.75/REF:REF:22783022800000100000220527 fr o


635, Akin Adesola Street, Victoria Island, Lagos

27-May-2022	27-May-2022	'ONIPM	10.00		1,886,824.42	E- CHANNELS	COMMISSION 000013220527115729000234001649 NIP TRANSFER COMMISSION FOR 000013220527115729000234001649 REF227830228000001000002205271158 TO IDOWU A EWEDEMI ReF:ReF:227830228000001000002205271158
27-May-2022	27-May-2022	'ONIPM	.75		1,886,823.67	E- CHANNELS	VALUE ADDED TAX 000013220527115729000234001649 VAT ON NIP TRANSFER FOR 000013220527115729000234001649 REF227830228000001000002205271158 TO IDOWU A EWEDEMI ReF:ReF:227830228000001000002205271158
27-May-2022	27-May-2022	'ONIPM	7,000.00		1,879,823.67	E- CHANNELS	NIBSS Instant Payment Outward 000013220527120320000234014835 REF227830228000007000002205271203 TO ROSEMOND CHINONSO GEORGE /26.875/REF:REF:22783022800000700000220527 f ro
27-May-2022	27-May-2022	'ONIPM	25.00		1,879,798.67	E- CHANNELS	COMMISSION 000013220527120320000234014835 NIP TRANSFER COMMISSION FOR 000013220527120320000234014835 REF227830228000007000002205271203 TO ROSEMOND CHINONSO GEORGE ReF:ReF:227830228000007000002205271203
27-May-2022	27-May-2022	'ONIPM	1.87		1,879,796.80	E- CHANNELS	VALUE ADDED TAX 000013220527120320000234014835 VAT ON NIP TRANSFER FOR 000013220527120320000234014835 REF227830228000007000002205271203 TO ROSEMOND CHINONSO GEORGE ReF:ReF:227830228000007000002205271203
27-May-2022	27-May-2022	'OGTCN	10,000.00		1,869,796.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 9379381169919472 13631474 izuraymoney VICTOR  RAYMOND 10000.00 999 TRANSFER REF:0227830228020118305270000100000136314 740020220527 from NGUBOR, VICTOR IZUCHUKWU to KOSAMING NETWORKS LTD
27-May-2022	27-May-2022	'OGTCN	50.00		1,869,746.80	E- CHANNELS	COMMISSION



							9379381169919472 13631474 izuraymoney VICTOR  RAYMOND 10000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220527
27-May-2022	27-May-2022	'5069540000	10,000.00		1,859,746.80	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -506954- - 675865=NULL LA NG
27-May-2022	27-May-2022	'0NIPM	1,100.00		1,858,646.80	E- CHANNELS	NIBSS Instant Payment Outward 000013220527125112000234135057 REF227830228000001100002205271251 TO Lukmon Shola Adegbite /10.75/REF:REF:22783022800000110000220527 fr o
27-May-2022	27-May-2022	'0NIPM	10.00		1,858,636.80	E- CHANNELS	COMMISSION 000013220527125112000234135057 NIP TRANSFER COMMISSION FOR 000013220527125112000234135057 REF227830228000001100002205271251 TO Lukmon Shola Adegbite ReF:ReF:227830228000001100002205271251
27-May-2022	27-May-2022	'0NIPM	.75		1,858,636.05	E- CHANNELS	VALUE ADDED TAX 000013220527125112000234135057 VAT ON NIP TRANSFER FOR 000013220527125112000234135057 REF227830228000001100002205271251 TO Lukmon Shola Adegbite ReF:ReF:227830228000001100002205271251
27-May-2022	27-May-2022	'0NIPM	80,000.00		1,778,636.05	E- CHANNELS	NIBSS Instant Payment Outward 000013220527125742000234150617 REF227830228000080000002205271257 TO MADE 1 HOMES ENTERPRISES /53.75/REF:REF:22783022800008000000220527 fr o
27-May-2022	27-May-2022	'0NIPM	50.00		1,778,586.05	E- CHANNELS	COMMISSION 000013220527125742000234150617 NIP TRANSFER COMMISSION FOR 000013220527125742000234150617 REF227830228000080000002205271257 TO MADE 1 HOMES ENTERPRISES ReF:ReF:227830228000080000002205271257
27-May-2022	27-May-2022	'0NIPM	3.75		1,778,582.30	E- CHANNELS	VALUE ADDED TAX 000013220527125742000234150617 VAT ON NIP



							TRANSFER FOR 000013220527125742000234150617 REF227830228000080000002205271257 TO MADE 1 HOMES ENTERPRISES ReF:ReF:227830228000080000002205271257
27-May-2022	27-May-2022	'ONIPM	30,000.00		1,748,582.30	E- CHANNELS	NIBSS Instant Payment Outward 000013220527130518000234170560 REF227830228000030000002205271306 TO MADE 1 HOMES ENTERPRISES /26.875/REF:REF:22783022800003000000220527 f ro
27-May-2022	27-May-2022	'ONIPM	25.00		1,748,557.30	E- CHANNELS	COMMISSION 000013220527130518000234170560 NIP TRANSFER COMMISSION FOR 000013220527130518000234170560 REF227830228000030000002205271306 TO MADE 1 HOMES ENTERPRISES ReF:ReF:227830228000030000002205271306
27-May-2022	27-May-2022	'ONIPM	1.87		1,748,555.43	E- CHANNELS	VALUE ADDED TAX 000013220527130518000234170560 VAT ON NIP TRANSFER FOR 000013220527130518000234170560 REF227830228000030000002205271306 TO MADE 1 HOMES ENTERPRISES ReF:ReF:227830228000030000002205271306
27-May-2022	27-May-2022	'ONIPM	122,000.00		1,626,555.43	E- CHANNELS	NIBSS Instant Payment Outward 000013220527140554000234315352 REF227830228000122000002205271406 TO IDOWU A EWEDEMI /53.75/REF:REF:22783022800012200000220527 fr o
27-May-2022	27-May-2022	'ONIPM	50.00		1,626,505.43	E- CHANNELS	COMMISSION 000013220527140554000234315352 NIP TRANSFER COMMISSION FOR 000013220527140554000234315352 REF227830228000122000002205271406 TO IDOWU A EWEDEMI ReF:ReF:227830228000122000002205271406
27-May-2022	27-May-2022	'ONIPM	3.75		1,626,501.68	E- CHANNELS	VALUE ADDED TAX 000013220527140554000234315352 VAT ON NIP TRANSFER FOR 




							000013220527140554000234315352 REF227830228000122000002205271406 TO IDOWU A EWEDEMI ReF:ReF:227830228000122000002205271406
27-May-2022	27-May-2022	'99990334249999	8,050.00		1,618,451.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -033424- - 311097-RENEE MALLS LIMITED- FRLA LANG
27-May-2022	27-May-2022	'0NIPM	1,100.00		1,617,351.68	E- CHANNELS	NIBSS Instant Payment Outward 000013220527154401000234562783 REF227830228000001100002205271544 TO OHIA IFEANYI CHUKWU /10.75/REF:REF:22783022800000110000220527 fr o
27-May-2022	27-May-2022	'0NIPM	10.00		1,617,341.68	E- CHANNELS	COMMISSION 000013220527154401000234562783 NIP TRANSFER COMMISSION FOR 000013220527154401000234562783 REF227830228000001100002205271544 TO OHIA IFEANYI CHUKWU ReF:ReF:227830228000001100002205271544
27-May-2022	27-May-2022	'0NIPM	.75		1,617,340.93	E- CHANNELS	VALUE ADDED TAX 000013220527154401000234562783 VAT ON NIP TRANSFER FOR 000013220527154401000234562783 REF227830228000001100002205271544 TO OHIA IFEANYI CHUKWU ReF:ReF:227830228000001100002205271544
27-May-2022	27-May-2022	'0NIPM	25,000.00		1,592,340.93	E- CHANNELS	NIBSS Instant Payment Outward 000013220527162836000234673487 REF2278302280000025000002205271628 TO IFEANYI STANLEY CHUKWUMA /26.875/REF:REF:227830228000002500000220527 f ro
27-May-2022	27-May-2022	'0NIPM	25.00		1,592,315.93	E- CHANNELS	COMMISSION 000013220527162836000234673487 NIP TRANSFER COMMISSION FOR 000013220527162836000234673487 REF2278302280000025000002205271628 TO IFEANYI STANLEY CHUKWUMA ReF:ReF:2278302280000025000002205271628
27-May-2022	27-May-2022	'0NIPM	1.87		1,592,314.06	E- CHANNELS	VALUE ADDED TAX

  
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							000013220527162836000234673487 VAT ON NIP TRANSFER FOR 000013220527162836000234673487 REF227830228000025000002205271628 TO IFEANYI STANLEY CHUKWUMA ReF:ReF:227830228000025000002205271628
27-May-2022	27-May-2022	'99990001099999	3,100.00		1,589,214.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000109- - 888377-OPAY DIGITAL SERVICES LLA LANG
27-May-2022	27-May-2022	'99995020609999	3,900.00		1,585,314.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -502060- - 700530-AM to PM Supermarket LeLANG NG
27-May-2022	28-May-2022	'0NIPM	10,500.00		1,574,814.06	E- CHANNELS	NIBSS Instant Payment Outward 000013220527235244000235471625 REF227830228000010500002205272352 TO THE HOUSE Lagos/1 /26.875/REF:REF:22783022800001050000220527 f ro
27-May-2022	28-May-2022	'0NIPM	25.00		1,574,789.06	E- CHANNELS	COMMISSION 000013220527235244000235471625 NIP TRANSFER COMMISSION FOR 000013220527235244000235471625 REF227830228000010500002205272352 TO THE HOUSE Lagos/1 ReF:ReF:227830228000010500002205272352
27-May-2022	28-May-2022	'0NIPM	1.87		1,574,787.19	E- CHANNELS	VALUE ADDED TAX 000013220527235244000235471625 VAT ON NIP TRANSFER FOR 000013220527235244000235471625 REF227830228000010500002205272352 TO THE HOUSE Lagos/1 ReF:ReF:227830228000010500002205272352
28-May-2022	28-May-2022	'99990067989999	19,580.00		1,555,207.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006798- - 048626-PRINCE EBEANO SUPERMARK20 LANG
28-May-2022	28-May-2022	'99990399359999	9,150.00		1,546,057.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -039935- - 060414-BYDOW PHARMACY LA LANG
28-May-2022	28-May-2022	'99990129399999	6,600.00		1,539,457.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012939- - 507856-PAYCOM NIBSS LIMITED LA LANG



28-May-2022	28-May-2022	'ONIPM	9,000.00		1,530,457.19	E- CHANNELS	NIBSS Instant Payment Outward 000013220528150825000236535675 REF227830228000009000002205281508 TO AHMODU ADAMU ABDULLAHI /26.875/REF:REF:22783022800000900000220528 f ro
28-May-2022	28-May-2022	'ONIPM	25.00		1,530,432.19	E- CHANNELS	COMMISSION 000013220528150825000236535675 NIP TRANSFER COMMISSION FOR 000013220528150825000236535675 REF227830228000009000002205281508 TO AHMODU ADAMU ABDULLAHI ReF:ReF:227830228000009000002205281508
28-May-2022	28-May-2022	'ONIPM	1.87		1,530,430.32	E- CHANNELS	VALUE ADDED TAX 000013220528150825000236535675 VAT ON NIP TRANSFER FOR 000013220528150825000236535675 REF227830228000009000002205281508 TO AHMODU ADAMU ABDULLAHI ReF:ReF:227830228000009000002205281508
28-May-2022	28-May-2022	'ONIPM	17,500.00		1,512,930.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220528154111000236606584 REF227830228000017500002205281541 TO BROAD WAY CAFETERIA LTD /26.875/REF:REF:22783022800001750000220528 f ro
28-May-2022	28-May-2022	'ONIPM	25.00		1,512,905.32	E- CHANNELS	COMMISSION 000013220528154111000236606584 NIP TRANSFER COMMISSION FOR 000013220528154111000236606584 REF227830228000017500002205281541 TO BROAD WAY CAFETERIA LTD ReF:ReF:227830228000017500002205281541
28-May-2022	28-May-2022	'ONIPM	1.87		1,512,903.45	E- CHANNELS	VALUE ADDED TAX 000013220528154111000236606584 VAT ON NIP TRANSFER FOR 000013220528154111000236606584 REF227830228000017500002205281541 TO BROAD WAY CAFETERIA LTD ReF:ReF:227830228000017500002205281541
28-May-2022	28-May-2022	'99992371819999	16,050.00		1,496,853.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -237181- - 



							814046-Lasgidi Buka LA L NG
29-May-2022	28-May-2022	'99990222919999	25,000.00		1,471,853.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -022291- -840619-PRESKEN HOTEL & RESORTSLA LANG
29-May-2022	29-May-2022	'0MBTR	10,000.00		1,461,853.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:711367921014728000007431315220 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to EZE PAUL CHIBUEZE
29-May-2022	29-May-2022	'0NIPT		30,000.00	1,491,853.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220529150927226360194156 TRFCaution refundFRM MADE 1 HOMES ENTERPRISES TO NGUBOR VICTOR IZUCHUKWU 000014220529150900260504593366   MADE 1 HOMES ENTERPRISES REF:000014220529150927226360194156
29-May-2022	29-May-2022	'0NIPM	10,000.00		1,481,853.45	E- CHANNELS	NIBSS Instant Payment Outward 000013220529154207000238231699 REF227830228000010000002205291542 TO Glory Kenneth /26.875/REF:REF:22783022800001000000220529 fro
29-May-2022	29-May-2022	'0NIPM	25.00		1,481,828.45	E- CHANNELS	COMMISSION 000013220529154207000238231699 NIP TRANSFER COMMISSION FOR 000013220529154207000238231699 REF227830228000010000002205291542 TO Glory Kenneth ReF:ReF:227830228000010000002205291542
29-May-2022	29-May-2022	'0NIPM	1.87		1,481,826.58	E- CHANNELS	VALUE ADDED TAX 000013220529154207000238231699 VAT ON NIP TRANSFER FOR 000013220529154207000238231699 REF227830228000010000002205291542 TO Glory Kenneth ReF:ReF:227830228000010000002205291542
29-May-2022	29-May-2022	'0NIPM	20,000.00		1,461,826.58	E- CHANNELS	NIBSS Instant Payment Outward 000013220529154229000238232412 REF22783022800007000002205291542 TO GLORY IFUNANYA KENNETH  /26.875/REF:REF:22783022800001000000220529 f

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29-May-2022	29-May-2022	'ONIPM	25.00		1,461,801.58	E- CHANNELS	COMMISSION 000013220529154229000238232412 NIP TRANSFER COMMISSION FOR 000013220529154229000238232412 REF227830228000020000002205291542 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000020000002205291542
29-May-2022	29-May-2022	'ONIPM	1.87		1,461,799.71	E- CHANNELS	VALUE ADDED TAX 000013220529154229000238232412 VAT ON NIP TRANSFER FOR 000013220529154229000238232412 REF227830228000020000002205291542 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000020000002205291542
29-May-2022	29-May-2022	'ONIPM	10,000.00		1,451,799.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220529154449000238235895 REF227830228000010000002205291544 TO Glory Kenneth /26.875/REF:REF:22783022800001000000220529 fro
29-May-2022	29-May-2022	'ONIPM	25.00		1,451,774.71	E- CHANNELS	COMMISSION 000013220529154449000238235895 NIP TRANSFER COMMISSION FOR 000013220529154449000238235895 REF227830228000010000002205291544 TO Glory Kenneth ReF:ReF:227830228000010000002205291544
29-May-2022	29-May-2022	'ONIPM	1.87		1,451,772.84	E- CHANNELS	VALUE ADDED TAX 000013220529154449000238235895 VAT ON NIP TRANSFER FOR 000013220529154449000238235895 REF227830228000010000002205291544 TO Glory Kenneth ReF:ReF:227830228000010000002205291544
29-May-2022	29-May-2022	'ONIPM	5,000.00		1,446,772.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220529155037000238244864 REF227830228000005000002205291550 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000500000220529 fr o

  
 Glory Ifunanya Kenneth  
 635, Akin Adesola Street, Victoria Island, Lagos

29-May-2022	29-May-2022	'ONIPM	10.00		1,446,762.84	E- CHANNELS	COMMISSION 000013220529155037000238244864 NIP TRANSFER COMMISSION FOR 000013220529155037000238244864 REF227830228000005000002205291550 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002205291550
29-May-2022	29-May-2022	'ONIPM	.75		1,446,762.09	E- CHANNELS	VALUE ADDED TAX 000013220529155037000238244864 VAT ON NIP TRANSFER FOR 000013220529155037000238244864 REF227830228000005000002205291550 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002205291550
29-May-2022	29-May-2022	'ONIPM	5,000.00		1,441,762.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220529155420000238250750 REF227830228000005000002205291554 TO GLORY IFUNANYA KENNETH /10.75/REF:REF:22783022800000500000220529 fr o
29-May-2022	29-May-2022	'ONIPM	10.00		1,441,752.09	E- CHANNELS	COMMISSION 000013220529155420000238250750 NIP TRANSFER COMMISSION FOR 000013220529155420000238250750 REF227830228000005000002205291554 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002205291554
29-May-2022	29-May-2022	'ONIPM	.75		1,441,751.34	E- CHANNELS	VALUE ADDED TAX 000013220529155420000238250750 VAT ON NIP TRANSFER FOR 000013220529155420000238250750 REF227830228000005000002205291554 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000005000002205291554
29-May-2022	29-May-2022	'ONIPM	20,000.00		1,421,751.34	E- CHANNELS	NIBSS Instant Payment Outward 000013220529155854000238257341 REF2278302280000020000002205291558 TO GLORY IFUNANYA KENNETH /26.875/REF:REF:227830228000002000000220529 f ro
29-May-2022	29-May-2022	'ONIPM	25.00		1,421,726.34	E- CHANNELS	COMMISSION 000013220529155854000238257341




							NIP TRANSFER COMMISSION FOR 000013220529155854000238257341 REF227830228000020000002205291558 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000020000002205291558
29-May-2022	29-May-2022	'0NIPM	1.87		1,421,724.47	E- CHANNELS	VALUE ADDED TAX 000013220529155854000238257341 VAT ON NIP TRANSFER FOR 000013220529155854000238257341 REF227830228000020000002205291558 TO GLORY IFUNANYA KENNETH ReF:ReF:227830228000020000002205291558
29-May-2022	29-May-2022	'99990385019999	19,100.00		1,402,624.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -038501- - 858149-ERIC KAYSER LA LANG
29-May-2022	29-May-2022	'23890000	13,000.00		1,389,624.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002389- - 100477-RUFUS AND BEE LIMITED LA LANG
29-May-2022	29-May-2022	'99990123089999	4,400.00		1,385,224.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012308- - 330200-PAYCOM NIGERIA LIMITED LA LANG
29-May-2022	29-May-2022	'99990123099999	1,500.00		1,383,724.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012309- - 331208-PAYCOM NIGERIA LIMITED LA LANG
29-May-2022	29-May-2022	'99990337729999	5,300.00		1,378,424.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -033772- - 340197-MEDPLUS PHARMACY LA LANG
29-May-2022	29-May-2022	'0	50.00		1,378,374.47	AJAH	STAMP DUTY CHARGE 29052022 STAMP DUTY CHARGE - 29/05/2022
29-May-2022	29-May-2022	'0NIPM	400.00		1,377,974.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220529231629000238875893 REF227830228000000400002205292316 TO PRESKEN HOTELS&RESORTS-FREEDOM WAY /10.75/REF:REF:22783022800000040000220529 fr o
29-May-2022	29-May-2022	'0NIPM	10.00		1,377,964.47	E- CHANNELS	COMMISSION 000013220529231629000238875893 NIP TRANSFER COMMISSION FOR 000013220529231629000238875893 REF227830228000000400002205292316 TO PRESKEN HOTELS&RESORTS-FREEDOM WAY /10.75/REF:REF:22783022800000040000220529 fr o

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Lagos, Nigeria  
 01-2694276

29-May-2022	29-May-2022	'ONIPM	.75		1,377,963.72	E- CHANNELS	VALUE ADDED TAX 000013220529231629000238875893 VAT ON NIP TRANSFER FOR 000013220529231629000238875893 REF227830228000000400002205292316 TO PRESKEN HOTELS&RESORTS-FREEDOM WAY ReF:ReF:227830228000000400002205292316
30-May-2022	30-May-2022	'ONIPM	170,000.00		1,207,963.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220530100914000239300172 REF227830228000170000002205301009 TO TOCHUKWU JAMES ANYAELE /53.75/REF:REF:22783022800017000000220530 fr o
30-May-2022	30-May-2022	'ONIPM	50.00		1,207,913.72	E- CHANNELS	COMMISSION 000013220530100914000239300172 NIP TRANSFER COMMISSION FOR 000013220530100914000239300172 REF227830228000170000002205301009 TO TOCHUKWU JAMES ANYAELE ReF:ReF:227830228000170000002205301009
30-May-2022	30-May-2022	'ONIPM	3.75		1,207,909.97	E- CHANNELS	VALUE ADDED TAX 000013220530100914000239300172 VAT ON NIP TRANSFER FOR 000013220530100914000239300172 REF227830228000170000002205301009 TO TOCHUKWU JAMES ANYAELE ReF:ReF:227830228000170000002205301009
30-May-2022	30-May-2022	'OUSAT	1,000.00		1,206,909.97	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003546873934-2348148108817- AIRTIME
30-May-2022	30-May-2022	'OMBTR	1,800.00		1,205,109.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:859060492201666800003575901095 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to BOB, KINGSLEY FRIDAY
30-May-2022	30-May-2022	'99991243299999	25,000.00		1,180,109.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -124329- - 760101-SABITEX HOTEL LIMITED LA LANG
30-May-2022	30-May-2022	'OGTCN	20,000.00		1,160,109.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1232734563556911  3631474 izuraymoney  V CTOR  RAYMOND 20000.00 999 TRANSFER REF:022783022802011656321 00002000000136314

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Lagos, Lagos

							740020220530 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
30-May-2022	30-May-2022	'0GTCN	50.00		1,160,059.97	E- CHANNELS	COMMISSION 1232734563556911 13631474 izuraymoney VICTOR  RAYMOND 20000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220530
30-May-2022	30-May-2022	'0GTCN	5,000.00		1,155,059.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 7777214836921561 13631474 izuraymoney VICTOR  RAYMOND 5000.00 999 TRANSFER REF:02278302280201183052P00000500000136314 740020220530 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
30-May-2022	30-May-2022	'0GTCN	50.00		1,155,009.97	E- CHANNELS	COMMISSION 7777214836921561 13631474 izuraymoney VICTOR  RAYMOND 5000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220530
30-May-2022	30-May-2022	'99991003049999	40,000.00		1,115,009.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -100304- - 013209-PARKTONIAN HOTELS LIMITLA LANG
30-May-2022	30-May-2022	'0NIPM	1,300.00		1,113,709.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220530140126000239843167 REF227830228000001300002205301401 TO EFFIONG UTIBE GODWIN /10.75/REF:REF:22783022800000130000220530 fr o
30-May-2022	30-May-2022	'0NIPM	10.00		1,113,699.97	E- CHANNELS	COMMISSION 000013220530140126000239843167 NIP TRANSFER COMMISSION FOR 000013220530140126000239843167 REF227830228000001300002205301401 TO EFFIONG UTIBE GODWIN ReF:ReF:227830228000001300002205301401
30-May-2022	30-May-2022	'0NIPM	.75		1,113,699.22	E- CHANNELS	VALUE ADDED TAX 000013220530140126000239843167 VAT ON NIP TRANSFER FOR 000013220530140126000239843167 REF227830228000001300002205301401 TO EFFIONG UTIBE GODWIN

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 250, Kano Road, Lagos State, Lagos, Nigeria



							ReF:ReF:227830228000001300002205301401
30-May-2022	30-May-2022	'99996371829999	5,400.00		1,108,299.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -637182- - 176635-PAYCOM NIGERIA LIMITED A L NG
30-May-2022	30-May-2022	'0NIPM	900.00		1,107,399.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220530150014000239982599 REF227830228000000900002205301500 TO ADANDE EMMANUEL ABIODUN /10.75/REF:REF:22783022800000090000220530 fr o
30-May-2022	30-May-2022	'0NIPM	10.00		1,107,389.22	E- CHANNELS	COMMISSION 000013220530150014000239982599 NIP TRANSFER COMMISSION FOR 000013220530150014000239982599 REF227830228000000900002205301500 TO ADANDE EMMANUEL ABIODUN ReF:ReF:227830228000000900002205301500
30-May-2022	30-May-2022	'0NIPM	.75		1,107,388.47	E- CHANNELS	VALUE ADDED TAX 000013220530150014000239982599 VAT ON NIP TRANSFER FOR 000013220530150014000239982599 REF227830228000000900002205301500 TO ADANDE EMMANUEL ABIODUN ReF:ReF:227830228000000900002205301500
30-May-2022	30-May-2022	'0MBTR	11,000.00		1,096,388.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:927174888214477700004387113690 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to EZE PAUL CHIBUEZE
30-May-2022	30-May-2022	'0NIPM	700.00		1,095,688.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220530163447000240202786 REF227830228000000700002205301634 TO VICTOR MMADUABUCHI ODOH /10.75/REF:REF:22783022800000070000220530 fr o
30-May-2022	30-May-2022	'0NIPM	10.00		1,095,678.47	E- CHANNELS	COMMISSION 000013220530163447000240202786 NIP TRANSFER COMMISSION FOR 000013220530163447000240202786 REF227830228000000700002205301634 TO VICTOR MMADUABUCHI ODOH ReF:ReF:227830228000000700002205301634

  
 Victor MMADUABUCHI ODOH  
 Guaranty Trust Bank Plc  
 227, Awolowo Road, Ikoyi, Lagos, Nigeria

30-May-2022	30-May-2022	'ONIPM	.75		1,095,677.72	E- CHANNELS	VALUE ADDED TAX 000013220530163447000240202786 VAT ON NIP TRANSFER FOR 000013220530163447000240202786 REF227830228000000700002205301634 TO VICTOR MMADUABUCHI ODOH ReF:ReF:227830228000000700002205301634
30-May-2022	30-May-2022	'ONIPM	20,000.00		1,075,677.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220530172544000240326819 REF227830228000020000002205301725 TO LEWIS, ESTHER OLIVE /26.875/REF:REF:22783022800002000000220530 f ro
30-May-2022	30-May-2022	'ONIPM	25.00		1,075,652.72	E- CHANNELS	COMMISSION 000013220530172544000240326819 NIP TRANSFER COMMISSION FOR 000013220530172544000240326819 REF227830228000020000002205301725 TO LEWIS, ESTHER OLIVE ReF:ReF:227830228000020000002205301725
30-May-2022	30-May-2022	'ONIPM	1.87		1,075,650.85	E- CHANNELS	VALUE ADDED TAX 000013220530172544000240326819 VAT ON NIP TRANSFER FOR 000013220530172544000240326819 REF227830228000020000002205301725 TO LEWIS, ESTHER OLIVE ReF:ReF:227830228000020000002205301725
30-May-2022	30-May-2022	'ONIPM	3,000.00		1,072,650.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220530173210000240340109 REF2278302280000030000002205301732 TO LEWIS, ESTHER OLIVE /10.75/REF:REF:227830228000003000000220530 fr o
30-May-2022	30-May-2022	'ONIPM	10.00		1,072,640.85	E- CHANNELS	COMMISSION 000013220530173210000240340109 NIP TRANSFER COMMISSION FOR 000013220530173210000240340109 REF2278302280000030000002205301732 TO LEWIS, ESTHER OLIVE ReF:ReF:2278302280000030000002205301732
30-May-2022	30-May-2022	'ONIPM	.75		1,072,640.10	E- CHANNELS	VALUE ADDED TAX



							000013220530173210000240340109 VAT ON NIP TRANSFER FOR 000013220530173210000240340109 REF227830228000003000002205301732 TO LEWIS, ESTHER OLIVE ReF:ReF:227830228000003000002205301732
30-May-2022	30-May-2022	'99990566489999	663.94		1,071,976.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -056648- - 146688-3PG00009-REMITA 270663650557 LANG
30-May-2022	30-May-2022	'0MBTR	20,000.00		1,051,976.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:255831626833254300002031249030 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to NGUBOR IKECHUKWU SAMUEL
30-May-2022	30-May-2022	'99990027209999	8,000.00		1,043,976.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002720- - 555789-PARKTONIAN HOTELS LIMITLA LANG
31-May-2022	31-May-2022	'0MBTR	1,500.00		1,042,476.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:868911129850288700009196354029 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to ASAKE KOREDE VICTOR
31-May-2022	31-May-2022	'99991006409999	25,000.00		1,017,476.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -100640- - 193387-ANCHORAGE LEISURES LIMILA LANG
31-May-2022	31-May-2022	'0NIPM	1,600.00		1,015,876.16	E- CHANNELS	NIBSS Instant Payment Outward 000013220531111302000241575207 REF227830228000001600002205311113 TO OLATUNJI MICHAEL TEMITOPE /10.75/REF:REF:22783022800000160000220531 fr o
31-May-2022	31-May-2022	'0NIPM	10.00		1,015,866.16	E- CHANNELS	COMMISSION 000013220531111302000241575207 NIP TRANSFER COMMISSION FOR 000013220531111302000241575207 REF227830228000001600002205311113 TO OLATUNJI MICHAEL TEMITOPE ReF:ReF:227830228000001600002205311113
31-May-2022	31-May-2022	'0NIPM	.75		1,015,865.41	E- CHANNELS	VALUE ADDED TAX 000013220531111302000241575207 VAT ON NIP TRANSFER FOR



							00001322053111302000241575207 REF227830228000001600002205311113 TO OLATUNJI MICHAEL TEMITOPE ReF:ReF:227830228000001600002205311113
31-May-2022	31-May-2022	'00	1,196.00		1,014,669.41	AJAH	SMS CHARGE SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full
31-May-2022	31-May-2022	'00	89.70		1,014,579.71	AJAH	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full
31-May-2022	31-May-2022	'0USAT	1,500.00		1,013,079.71	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003549672813-2348148108817- AIRTIME
31-May-2022	31-May-2022	'0MBTR	3,300.00		1,009,779.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:779556442574553400006151884634 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to OJIAKU KINGSLEY UDOKA
31-May-2022	31-May-2022	'0MBTR	3,700.00		1,006,079.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:535986611382356300008366758876 ANY Account Transfer from NGUBOR, VICTOR IZUCHUKWU to AZEEZ ADEMOLA
31-May-2022	31-May-2022	'99999193189999	700.00		1,005,379.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -919318- - 096966-SABITEX HOTEL LIMITED LANG NG
31-May-2022	31-May-2022	'0NIPM	60,000.00		945,379.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220531205909000242982251 REF227830228000060000002205312059 TO EMEM GODWIN ESHIET /53.75/REF:REF:22783022800006000000220531 fr o
31-May-2022	31-May-2022	'0NIPM	50.00		945,329.71	E- CHANNELS	COMMISSION 000013220531205909000242982251 NIP TRANSFER COMMISSION FOR 000013220531205909000242982251 REF227830228000060000002205312059 TO EMEM GODWIN ESHIET ReF:ReF:227830228000060000002205312059
31-May-2022	31-May-2022	'0NIPM	3.75		945,325.96	E- CHANNELS	VALUE ADDED TAX 000013220531205909000242982251 VAT ON NIP TRANSFER FOR 000013220531205909000242982251 REF227830228000060000002205312059 TO



							EMEM GODWIN ESHIET ReF:ReF:227830228000060000002205312059
31-May-2022	31-May-2022	'0GTCN	5,000.00		940,325.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1757268372579147 13631474 izuraymoney VICTOR  RAYMOND 5000.00 999 TRANSFER REF:02278302280201183052P00000500000136314 740020220531 from NGUBOR, VICTOR IZUCHUKWU to KC GAMING NETWORKS LTD
31-May-2022	31-May-2022	'0GTCN	50.00		940,275.96	E- CHANNELS	COMMISSION 1757268372579147 13631474 izuraymoney VICTOR  RAYMOND 5000.00 999 TRANSFER REF:02278302280000020510C00000000050001363 147420220531
31-May-2022	31-May-2022	'99998072519999	3,500.00		936,775.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -807251- - 720165-SABITEX HOTEL LIMITED LANG NG

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