

Statement Period :22-Dec-2022 to 23-May-2023

Print. Date	23-May-2023
Branch Name	IKORODU
Account No	0250710282
Internal Reference	232/844470/1/1/0
Address	16 ALHAJI JIMOH OLOSHUGO STR,AYANGBUREN BSTOP IKORODU
Account Type	CURRENT ACCOUNT
Currency	Naira
Total Debit	3,109,787.59
Total Credit	3,157,612.30
Opening Balance	8,991.09
Closing Balance	56,815.80
Usable Balance	55,347.18

## CUSTOMER STATEMENT

### OWOYE, OLUGBENGA GABRIEL

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
22-Dec-2022	22-Dec-2022	'0USAT	500.00		8,491.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004059039314-2347069660166
23-Dec-2022	23-Dec-2022	'1302470000	3,000.00		5,491.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -130247- - 982219-MALOK NIGERIA LIMITED LA LANG
23-Dec-2022	23-Dec-2022	'99994123549999	4,100.00		1,391.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -412354- - 552048-PALMPAY LIMITED LA LANG
24-Dec-2022	24-Dec-2022	'0NIPT		5,000.00	6,391.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016221224112643000049417936 USSD  OWOYE E GABRIEL



							OLUGBENGA 101300008601578666  OWOYE GABRIEL OLUGBENGA REF:000016221224112648000049417936
24-Dec-2022	24-Dec-2022	'0USGT		8,000.00	14,391.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004810485054232084447000000080002022 12242123/21.5/6.98\ from OLUWAMAKINDE SOLA FOLAKEMI to OWOYE, OLUGBENGA GABRIEL
25-Dec-2022	25-Dec-2022	'0USAT	300.00		14,091.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004067504925-2347069660166
25-Dec-2022	26-Dec-2022	'99997668969999	8,800.00		5,291.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -766896- - 149465-PARADOX BAR & GRILL A L NG
26-Dec-2022	26-Dec-2022	'0USAT	300.00		4,991.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004071081707-2347069660166
27-Dec-2022	27-Dec-2022	'0USAT	300.00		4,691.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004071609136-2347069660166
27-Dec-2022	27-Dec-2022	'99995647109999	3,100.00		1,591.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -564710- - 453463-DOT FIN INCLUSION TECH LA LANG
27-Dec-2022	27-Dec-2022	'0USAT	180.00		1,411.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004072826755-2347069660166
28-Dec-2022	28-Dec-2022	'0NIPT		100.00	1,511.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016221228091232000063336316 USSD_OWOY E GABRIEL OLUGBENGA 101300008626626941  OWOYE GABRIEL OLUGBENGA REF:000016221228091232000063336316
28-Dec-2022	28-Dec-2022	'0USAT	80.00		1,431.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004074842088-2347069660166
29-Dec-2022	29-Dec-2022	'0NIPT		5,000.00	6,431.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016221229125008000068062315 USSD_OWOY E GABRIEL OLUGBENGA 101300008634609116  OWOYE GABRIEL OLUGBENGA REF:000016221229125008000068062315
29-Dec-2022	29-Dec-2022	'99990057269999	4,500.00		1,931.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005726- - 899218-T-TIME PETROLEUM SERVICES

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635, Akin Adesunjo (Tafelberg) Road, Lagos

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30-Dec-2022	30-Dec-2022	'0NIPT		5,000.00	6,931.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016221230113338000071607417 USSD_OWOY E GABRIEL OLUGBENGA 101300008640567297  OWOYE GABRIEL OLUGBENGA REF:000016221230113338000071607417
30-Dec-2022	30-Dec-2022	'99992005639999	5,100.00		1,831.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -200563- - 694461-PALMPAY LIMITED LA LANG
30-Dec-2022	30-Dec-2022	'0USAT	300.00		1,531.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004081117438-2347069660166
31-Dec-2022	31-Dec-2022	'00	632.00		899.09	IKORODU	SMS CHARGE SMS ALERT CHARGE FOR 30NOV2022-30DEC2022 - Full
31-Dec-2022	31-Dec-2022	'00	47.40		851.69	IKORODU	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30NOV2022-30DEC2022 - Full
31-Dec-2022	31-Dec-2022	'00	517.82		333.87	IKORODU	ACCOUNT MAINTENANCE CHARGE
31-Dec-2022	31-Dec-2022	'00	38.84		295.03	IKORODU	VALUE ADDED TAX
01-Jan-2023	01-Jan-2023	'0NIPT		6,000.00	6,295.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230101114620000079347026 USSD_OWOY E GABRIEL OLUGBENGA 101300008657562237  OWOYE GABRIEL OLUGBENGA REF:000016230101114620000079347026
01-Jan-2023	01-Jan-2023	'0USAT	300.00		5,995.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004085974023-2347069660166
02-Jan-2023	02-Jan-2023	'0USAT	300.00		5,695.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004087868821-2347069660166
02-Jan-2023	02-Jan-2023	'99990021889999	5,100.00		595.03	E- CHANNELS	FUNDS TRANSFER -002188- -817519-T FEELCOOL 2 002188 2GTGM29 LANG
02-Jan-2023	02-Jan-2023	'0USAT	200.00		395.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004088664471-2347069660166
02-Jan-2023	02-Jan-2023	'0USAT	150.00		245.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004089180846-2347069660166
03-Jan-2023	03-Jan-2023	'0NIPT		5,800.00	6,045.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0904052301031240415256500482441234706966016

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0904052301031240415256500482441234706966016

							6/AT5_MFDS38020230103124038406068FD79GG  AT5_MFDS38020230103124038406068FD79GG  Tr ansfer REF:090405230103124040525650048244
03-Jan-2023	03-Jan-2023	'99990011499999	5,100.00		945.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001149- - 763046-OPAY DIGITAL SERVICES LLA LANG
03-Jan-2023	03-Jan-2023	'0USAT	300.00		645.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004090839213-2347069660166
03-Jan-2023	03-Jan-2023	'0USAT	200.00		445.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004090976030-2347069660166
04-Jan-2023	04-Jan-2023	'0USAT	100.00		345.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004092435709-2347069660166
04-Jan-2023	04-Jan-2023	'0USAT	65.00		280.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004092674678-2347069660166
05-Jan-2023	05-Jan-2023	'0GWTR		32,000.00	32,280.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461502770000000320002301051119 from ABE ELIZABETH TOBILOBA to OWOYE, OLUGBENGA GABRIEL
05-Jan-2023	05-Jan-2023	'0USAT	300.00		31,980.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004095704301-2347069660166
05-Jan-2023	05-Jan-2023	'0NIPM	22,320.00		9,660.03	E- CHANNELS	NIBSS Instant Payment Outward 000013230105112623000682449114 REF232844470000022320002301051126 TO OLUGBENGA GABRIEL OWOYE /26.875/REF:REF:23284447000002232000230105 f ro
05-Jan-2023	05-Jan-2023	'0NIPM	25.00		9,635.03	E- CHANNELS	NIP CHARGE 000013230105112623000682449114 NIP TRANSFER COMMISSION FOR 000013230105112623000682449114 REF232844470000022320002301051126 TO OLUGBENGA GABRIEL OWOYE ReF:ReF:232844470000022320002301051126
05-Jan-2023	05-Jan-2023	'0NIPM	1.87		9,633.16	E- CHANNELS	VALUE ADDED TAX 000013230105112623000682449114 VAT ON NIP TRANSFER FOR



							000013230105112623000682449114 REF232844470000022320002301051126 TO OLUGBENGA GABRIEL OWOYE ReF:ReF:232844470000022320002301051126
05-Jan-2023	05-Jan-2023	'0NIPT		36,000.00	45,633.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004230105123651102245090782 Transfer from OKash to OWOYE OLUGBENGA GABRIEL 100004230105123651102245090782  OK ash REF:100004230105123651102245090782
05-Jan-2023	05-Jan-2023	'0NIPM	29,180.00		16,453.16	E- CHANNELS	NIBSS Instant Payment Outward 000013230105134133000682737714 REF232844470000029180002301051341 TO MFY / Repay-TrueNaira-Olugbenga Owoye /26.875/REF:REF:23284447000002918000230105 f ro
05-Jan-2023	05-Jan-2023	'0NIPM	25.00		16,428.16	E- CHANNELS	NIP CHARGE 000013230105134133000682737714 NIP TRANSFER COMMISSION FOR 000013230105134133000682737714 REF232844470000029180002301051341 TO MFY / Repay-TrueNaira-Olugbenga ReF:ReF:232844470000029180002301051341
05-Jan-2023	05-Jan-2023	'0NIPM	1.87		16,426.29	E- CHANNELS	VALUE ADDED TAX 000013230105134133000682737714 VAT ON NIP TRANSFER FOR 000013230105134133000682737714 REF232844470000029180002301051341 TO MFY / Repay-TrueNaira-Olugbenga OwoReF:ReF:232844470000029180002301051341
05-Jan-2023	05-Jan-2023	'0NIPT		28,600.00	45,026.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230105135352000092156518 USSD_OWOY E GABRIEL OLUGBENGA 101300008682866749  OWOYE GABRIEL OLUGBENGA REF:000016230105135352000092156518
05-Jan-2023	05-Jan-2023	'0MBTR	32,000.00		13,026.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:69025404471719000008799669974 ANY Account Transfer from OWOYE, OLUGBENGA


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							GABRIEL to ABE ELIZABETH TOBILOBA
05-Jan-2023	05-Jan-2023	'0USAT	300.00		12,726.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004096181907-2347069660166
05-Jan-2023	05-Jan-2023	'0NIPU	3,200.00		9,526.29	E- CHANNELS	NIBSS Instant Payment Outward 000013230105175835000683272169 USSD NIP Transfer from 07069660166 TO AJOMU RUKAYAT TEMITOPE /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
05-Jan-2023	05-Jan-2023	'0NIPU	10.00		9,516.29	E- CHANNELS	NIP CHARGE 000013230105175835000683272169 USSD NIP RECOVERY CHARGE ReF:000013230105175835000683272169
05-Jan-2023	05-Jan-2023	'0NIPU	.75		9,515.54	E- CHANNELS	VALUE ADDED TAX 000013230105175835000683272169 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230105175835000683272169
05-Jan-2023	05-Jan-2023	'0NIPU	600.00		8,915.54	E- CHANNELS	NIBSS Instant Payment Outward 000013230105190206000683394148 USSD NIP Transfer from 07069660166 TO OLOYEDE ADEMOLA AMOS /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
05-Jan-2023	05-Jan-2023	'0NIPU	10.00		8,905.54	E- CHANNELS	NIP CHARGE 000013230105190206000683394148 USSD NIP RECOVERY CHARGE ReF:000013230105190206000683394148
05-Jan-2023	05-Jan-2023	'0NIPU	.75		8,904.79	E- CHANNELS	VALUE ADDED TAX 000013230105190206000683394148 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230105190206000683394148
05-Jan-2023	05-Jan-2023	'0NIPU	600.00		8,304.79	E- CHANNELS	NIBSS Instant Payment Outward 000013230105190811000683406395 USSD NIP Transfer from 07069660166 TO Remilekun Oluwayemisi Abiona /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
05-Jan-2023	05-Jan-2023	'0NIPU	10.00		8,294.79	E- CHANNELS	NIP CHARGE



							000013230105190811000683406395 USSD NIP RECOVERY CHARGE ReF:000013230105190811000683406395
05-Jan-2023	05-Jan-2023	'0NIPU	.75		8,294.04	E- CHANNELS	VALUE ADDED TAX 000013230105190811000683406395 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230105190811000683406395
05-Jan-2023	05-Jan-2023	'0NIPM	4,500.00		3,794.04	E- CHANNELS	NIBSS Instant Payment Outward 000013230105191004000683410492 REF232844470000004500002301051910 TO Remilekun Oluwayemisi Abiona /10.75/REF:REF:23284447000000450000230105 fr o
05-Jan-2023	05-Jan-2023	'0NIPM	10.00		3,784.04	E- CHANNELS	NIP CHARGE 000013230105191004000683410492 NIP TRANSFER COMMISSION FOR 000013230105191004000683410492 REF232844470000004500002301051910 TO Remilekun Oluwayemisi Abiona ReF:ReF:232844470000004500002301051910
05-Jan-2023	05-Jan-2023	'0NIPM	.75		3,783.29	E- CHANNELS	VALUE ADDED TAX 000013230105191004000683410492 VAT ON NIP TRANSFER FOR 000013230105191004000683410492 REF232844470000004500002301051910 TO Remilekun Oluwayemisi Abiona ReF:ReF:232844470000004500002301051910
05-Jan-2023	05-Jan-2023	'0	100.00		3,683.29	IKORODU	Electronic Money Transfer Levy 05012023 STAMP DUTY CHARGE - 05/01/2023
05-Jan-2023	05-Jan-2023	'00501	6.98		3,676.31	IKORODU	TELCO CHARGE 05012023 USTM-000013230105175835000683272169 USSD TELCO SESSSION CHARGE ReF:0000132301051758
05-Jan-2023	05-Jan-2023	'00501	6.98		3,669.33	IKORODU	TELCO CHARGE 05012023 USTM-000013230105190206000683394148 USSD TELCO SESSSION CHARGE ReF:0000132301051758
05-Jan-2023	05-Jan-2023	'00501	6.98		3,662.35	IKORODU	TELCO CHARGE 05012023



							USTM-000013230105190811000683406395 USSD TELCO SESSSION CHARGE ReF:0000132301051908
06-Jan-2023	06-Jan-2023	'0USAT	300.00		3,362.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004097630423-2347069660166
07-Jan-2023	07-Jan-2023	'0USAT	300.00		3,062.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004100593061-2347069660166
07-Jan-2023	07-Jan-2023	'0USAT	300.00		2,762.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004102050630-2347069660166
07-Jan-2023	07-Jan-2023	'0USAT	500.00		2,262.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004102095563-2347069660166
07-Jan-2023	07-Jan-2023	'0NIPM	1,500.00		762.35	E- CHANNELS	NIBSS Instant Payment Outward 000013230107204303000687184398 REF232844470000001500002301072043 TO PAYSTACK CHECKOUT /10.75/REF:REF:23284447000000150000230107 fr o
07-Jan-2023	07-Jan-2023	'0NIPM	10.00		752.35	E- CHANNELS	NIP CHARGE 000013230107204303000687184398 NIP TRANSFER COMMISSION FOR 000013230107204303000687184398 REF232844470000001500002301072043 TO PAYSTACK CHECKOUT ReF:ReF:232844470000001500002301072043
07-Jan-2023	07-Jan-2023	'0NIPM	.75		751.60	E- CHANNELS	VALUE ADDED TAX 000013230107204303000687184398 VAT ON NIP TRANSFER FOR 000013230107204303000687184398 REF232844470000001500002301072043 TO PAYSTACK CHECKOUT ReF:ReF:232844470000001500002301072043
08-Jan-2023	08-Jan-2023	'0NIPT		51,400.00	52,151.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230108121143000001794495 USSD_OWOY E GABRIEL OLUGBENGA 101300008699720911 OWOYE GABRIEL OLUGBENGA REF:000016230108121143000001794495 
08-Jan-2023	08-Jan-2023	'99990095869999	6,000.00		46,151.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 000586- -

635, Akin Adesola Street, Victoria Island, Lagos

Guaranty Trust Bank Plc

000586- -



							300793-PAYCOM NIGERIA LIMITED LA LANG
08-Jan-2023	08-Jan-2023	'99990095879999	6,000.00		40,151.60	E- CHANNELS	FUNDS TRANSFER -009587- -303894-OPAY DIGITAL SERV LTD LANG
08-Jan-2023	08-Jan-2023	'0NIPM	7,500.00		32,651.60	E- CHANNELS	NIBSS Instant Payment Outward 000013230108132026000687918528 REF232844470000007500002301081320 TO MFY / nownowmoney-nownowmoney-OWOYE GABRIEL OLUGBENGA /26.875/REF:REF:23284447000000750000230108 fro
08-Jan-2023	08-Jan-2023	'0NIPM	25.00		32,626.60	E- CHANNELS	NIP CHARGE 000013230108132026000687918528 NIP TRANSFER COMMISSION FOR 000013230108132026000687918528 REF232844470000007500002301081320 TO MFY / nownowmoney-nownowmoney- OWReF:ReF:232844470000007500002301081320
08-Jan-2023	08-Jan-2023	'0NIPM	1.87		32,624.73	E- CHANNELS	VALUE ADDED TAX 000013230108132026000687918528 VAT ON NIP TRANSFER FOR 000013230108132026000687918528 REF232844470000007500002301081320 TO MFY / nownowmoney-nownowmoney-OWOYE ReF:ReF:232844470000007500002301081320
08-Jan-2023	08-Jan-2023	'0NIPM	10,600.00		22,024.73	E- CHANNELS	NIBSS Instant Payment Outward 000013230108132323000687922809 REF232844470000010600002301081323 TO MFY / MINO SPARKS LIMITED-234 /26.875/REF:REF:23284447000001060000230108 f ro
08-Jan-2023	08-Jan-2023	'0NIPM	25.00		21,999.73	E- CHANNELS	NIP CHARGE 000013230108132323000687922809 NIP TRANSFER COMMISSION FOR 000013230108132323000687922809 REF232844470000010600002301081323 TO MFY / MINO SPARKS LIMITED-234 ReF:ReF:232844470000010600002301081323
08-Jan-2023	08-Jan-2023	'0NIPM	1.87		21,997.86	E- CHANNELS	VALUE ADDED TAX

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

							000013230108132323000687922809 VAT ON NIP TRANSFER FOR 000013230108132323000687922809 REF232844470000010600002301081323 TO MFY / MINO SPARKS LIMITED-234 ReF:ReF:232844470000010600002301081323
08-Jan-2023	08-Jan-2023	'0USAT	200.00		21,797.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004104341199-2347069660166
08-Jan-2023	08-Jan-2023	'0	50.00		21,747.86	IKORODU	Electronic Money Transfer Levy 08012023 STAMP DUTY CHARGE - 08/01/2023
09-Jan-2023	09-Jan-2023	'99990117659999	5,100.00		16,647.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011765- - 504345-PAYCOM NIGERIA LIMITED LA LANG
09-Jan-2023	09-Jan-2023	'0USAT	200.00		16,447.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004106507203-2347069660166
10-Jan-2023	10-Jan-2023	'99997926389999	3,100.00		13,347.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -792638- - 830816-NULL LA NG
10-Jan-2023	10-Jan-2023	'0NIPT		200,000.00	213,347.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230110125910244489342411 TRFFRM OYINDAMOLA LATEEFAT IYADUNNI TO OWOYE OLUGBENGA GABRIEL 000014230110125857216955542164  OYI NDAMOLA LATEEFAT IYADUNNI REF:000014230110125910244489342411
10-Jan-2023	10-Jan-2023	'0USGT	100,000.00		113,347.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320844470208073759700001000002023 01101324/21.5/6.98\ from OWOYE, OLUGBENGA GABRIEL to RENMONEY REPAYMENT ACCOUNT
10-Jan-2023	10-Jan-2023	'0USGT	20.00		113,327.86	E- CHANNELS	COMMISSION GTBank Transfer Commission :OWOYE, OLUGBENGA GABRIEL to RENMONEY REPAYMENT ACCOUNT 000000002320844470208073759700001000002023 01101324
10-Jan-2023	10-Jan-2023	'0USGT	1.50		113,326.36	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT OWOYE, OLUGBENGA GABRIEL to RENMONEY REPAYMENT ACCOUNT

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**Guaranty Trust Bank Plc**  
 Lagos, Nigeria

							00000000232084447020807375970000100000202301101324
10-Jan-2023	10-Jan-2023	'0	50.00		113,276.36	IKORODU	Electronic Money Transfer Levy 10012023 STAMP DUTY CHARGE - 10/01/2023
10-Jan-2023	10-Jan-2023	'01001	6.98		113,269.38	IKORODU	TELCO CHARGE 10012023 USTM-GTBank Transfer Telco Charge : OWOYE, OLUGBENGA GABRIEL to RENMONEY REPAYMENT ACCOUNT
11-Jan-2023	11-Jan-2023	'99990373349999	5,100.00		108,169.38	E- CHANNELS	FUNDS TRANSFER -037334- -624164-BAXI OGUN LANG
11-Jan-2023	11-Jan-2023	'0USAT	300.00		107,869.38	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004112549357-2347069660166
12-Jan-2023	12-Jan-2023	'0NIPM	30,820.00		77,049.38	E- CHANNELS	NIBSS Instant Payment Outward 000013230112041408000694444464 REF232844470000030820002301120414 TO MFY / Repay-TrueNaira-Olugbenga Owoye /26.875/REF:REF:23284447000003082000230112 f ro
12-Jan-2023	12-Jan-2023	'0NIPM	25.00		77,024.38	E- CHANNELS	NIP CHARGE 000013230112041408000694444464 NIP TRANSFER COMMISSION FOR 000013230112041408000694444464 REF232844470000030820002301120414 TO MFY / Repay-TrueNaira-Olugbenga ReF:ReF:232844470000030820002301120414
12-Jan-2023	12-Jan-2023	'0NIPM	1.87		77,022.51	E- CHANNELS	VALUE ADDED TAX 000013230112041408000694444464 VAT ON NIP TRANSFER FOR 000013230112041408000694444464 REF232844470000030820002301120414 TO MFY / Repay-TrueNaira-Olugbenga OwoReF:ReF:232844470000030820002301120414
12-Jan-2023	12-Jan-2023	'0NIPM	200.00		76,822.51	E- CHANNELS	NIBSS Instant Payment Outward 000013230112074101000694527506 REF232844470000000200002301120741 TO myBvn.data.data.first_name + &quot; + myBvn.data.data.last_name V /10.75/REF:REF:23284447000000020000230112 fro

  
 Guaranty Trust Bank Plc  
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12-Jan-2023	12-Jan-2023	'ONIPM	10.00		76,812.51	E- CHANNELS	NIP CHARGE 000013230112074101000694527506 NIP TRANSFER COMMISSION FOR 000013230112074101000694527506 REF232844470000000200002301120741 TO myBvn.data.data.first_name + &quReF:ReF:232844470000000200002301120741
12-Jan-2023	12-Jan-2023	'ONIPM	.75		76,811.76	E- CHANNELS	VALUE ADDED TAX 000013230112074101000694527506 VAT ON NIP TRANSFER FOR 000013230112074101000694527506 REF232844470000000200002301120741 TO myBvn.data.data.first_name + &quot; ReF:ReF:232844470000000200002301120741
12-Jan-2023	12-Jan-2023	'ONIPT		100.00	76,911.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360230112074651000043166479 045GKJY2184 1673506010402237!Withdrawal from AjoBank WalletVeendHQ693113 045GKJY218416735060104 02237  Samuel OlamideVeendHQ REF:090360230112074651000043166479
12-Jan-2023	12-Jan-2023	'OUSAT	300.00		76,611.76	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004113503867-2347069660166
12-Jan-2023	12-Jan-2023	'ONIPU	1,000.00		75,611.76	E- CHANNELS	NIBSS Instant Payment Outward 000013230112162708000695564424 USSD NIP Transfer from 07069660166 TO ODUNAYO ADEBANJI OGUNDELE /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
12-Jan-2023	12-Jan-2023	'ONIPU	10.00		75,601.76	E- CHANNELS	NIP CHARGE 000013230112162708000695564424 USSD NIP RECOVERY CHARGE ReF:000013230112162708000695564424
12-Jan-2023	12-Jan-2023	'ONIPU	.75		75,601.01	E- CHANNELS	VALUE ADDED TAX 000013230112162708000695564424 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230112162708000695564424
12-Jan-2023	12-Jan-2023	'01201	6.98		75,594.03	IKORODU	TELCO CHARGE 12/1/2023 USTM-000013230112162708000695564424 USSD TELCO SESSION CHARGE



							ReF:0000132301121627
13-Jan-2023	13-Jan-2023	'0USAT	500.00		75,094.03	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004115618795-2347069660166- DATA
13-Jan-2023	13-Jan-2023	'0USAT	300.00		74,794.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004115625799-2347069660166
13-Jan-2023	13-Jan-2023	'99990401119999	4,200.00		70,594.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -040111- - 937368-JUSTRITE LIMITED LA LANG
13-Jan-2023	13-Jan-2023	'0USAT	200.00		70,394.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004115848017-2347069660166
13-Jan-2023	13-Jan-2023	'0NIPM	15,000.00		55,394.03	E- CHANNELS	NIBSS Instant Payment Outward 000013230113100804000696643672 REF232844470000015000002301131008 TO Ayoku Atinuke Olanrewaju /26.875/REF:REF:23284447000001500000230113 f ro
13-Jan-2023	13-Jan-2023	'0NIPM	25.00		55,369.03	E- CHANNELS	NIP CHARGE 000013230113100804000696643672 NIP TRANSFER COMMISSION FOR 000013230113100804000696643672 REF232844470000015000002301131008 TO Ayoku Atinuke Olanrewaju ReF:ReF:232844470000015000002301131008
13-Jan-2023	13-Jan-2023	'0NIPM	1.87		55,367.16	E- CHANNELS	VALUE ADDED TAX 000013230113100804000696643672 VAT ON NIP TRANSFER FOR 000013230113100804000696643672 REF232844470000015000002301131008 TO Ayoku Atinuke Olanrewaju ReF:ReF:232844470000015000002301131008
13-Jan-2023	13-Jan-2023	'99992013519999	16,800.00		38,567.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -201351- - 287162-PALMPAY LIMITED LA LANG
13-Jan-2023	13-Jan-2023	'0NIPT		2,100.00	40,667.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142301131559282960449047371TRFERM BABAJIDE VICTOR OLOWASE TO OWOYE OLUGBENGA GABRIEL 000014230113155907240010102691  BA BAJIDE VICTOR OLOWASE



							REF:000014230113155928296044904737
13-Jan-2023	13-Jan-2023	'99992017159999	3,100.00		37,567.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -201715- -390425-PALMPAY LIMITED LA LANG
15-Jan-2023	15-Jan-2023	'0USAT	300.00		37,267.16	E- CHANNELS	Airtime Purchase USSD-101CT0000000004120662120-2347069660166
15-Jan-2023	15-Jan-2023	'0USAT	300.00		36,967.16	E- CHANNELS	Airtime Purchase USSD-101CT0000000004120858299-2347069660166
15-Jan-2023	15-Jan-2023	'0NIPM	23,225.00		13,742.16	E- CHANNELS	NIBSS Instant Payment Outward 000013230115101608000700289308 REF232844470000023225002301151016 TO MFY / Repay-NairaPlus-GABRIEL OLUGBENGA OWOYE /26.875/REF:REF:23284447000002322500230115 f ro
15-Jan-2023	15-Jan-2023	'0NIPM	25.00		13,717.16	E- CHANNELS	NIP CHARGE 000013230115101608000700289308 NIP TRANSFER COMMISSION FOR 000013230115101608000700289308 REF232844470000023225002301151016 TO MFY / Repay-NairaPlus-GABRIEL OLReF:ReF:232844470000023225002301151016
15-Jan-2023	15-Jan-2023	'0NIPM	1.87		13,715.29	E- CHANNELS	VALUE ADDED TAX 000013230115101608000700289308 VAT ON NIP TRANSFER FOR 000013230115101608000700289308 REF232844470000023225002301151016 TO MFY / Repay-NairaPlus-GABRIEL OLUGBEReF:ReF:232844470000023225002301151 016
15-Jan-2023	15-Jan-2023	'0USAT	200.00		13,515.29	E- CHANNELS	Airtime Purchase USSD-101CT0000000004121750919-2347069660166
15-Jan-2023	15-Jan-2023	'0NIPT		22,000.00	35,515.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230115200728000027286304 USSD_OWOY E GABRIEL OLUGBENGA 101300008744999398  OWOYE GABRIEL OLUGBENGA REF:000016230115200728000027286304
15-Jan-2023	15-Jan-2023	'0	50.00		35,465.29	IKORODU	Electronic Money Transfer Levy 15/01/2023 Guaranty Trust Bank Plc 15/01/2023

16-Jan-2023	16-Jan-2023	'99999282699999	10.00		35,455.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -928269- -083170-3PG00001-X-A/SH LANG
16-Jan-2023	16-Jan-2023	'0NIPT		66,780.00	102,235.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405230116055149902704078147 Xcash/AT5_M FDS73420230116055148629974NCGEPT AT5_MF DS73420230116055148629974NCGEPT  Transfer REF:090405230116055149902704078147
16-Jan-2023	16-Jan-2023	'0NIPM	70,000.00		32,235.29	E- CHANNELS	NIBSS Instant Payment Outward 000013230116055422000701471367 REF232844470000070000002301160555 TO OYINDAMOLA LATEEFAT IYADUNNI /53.75/REF:REF:23284447000007000000230116 fr o
16-Jan-2023	16-Jan-2023	'0NIPM	50.00		32,185.29	E- CHANNELS	NIP CHARGE 000013230116055422000701471367 NIP TRANSFER COMMISSION FOR 000013230116055422000701471367 REF232844470000070000002301160555 TO OYINDAMOLA LATEEFAT IYADUNNI ReF:ReF:232844470000070000002301160555
16-Jan-2023	16-Jan-2023	'0NIPM	3.75		32,181.54	E- CHANNELS	VALUE ADDED TAX 000013230116055422000701471367 VAT ON NIP TRANSFER FOR 000013230116055422000701471367 REF232844470000070000002301160555 TO OYINDAMOLA LATEEFAT IYADUNNI ReF:ReF:232844470000070000002301160555
16-Jan-2023	16-Jan-2023	'0USAT	300.00		31,881.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004123138335-2347069660166
16-Jan-2023	16-Jan-2023	'0USAT	500.00		31,381.54	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004124050143-2347069660166- DATA
16-Jan-2023	16-Jan-2023	'99990438169999	3,900.00		27,481.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -043816- -362610-JUSTRITE LIMITED LA LANG
16-Jan-2023	16-Jan-2023	'99990069729999	1,200.00		26,281.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006972- -377318-Justrite Superstore OG LANG
16-Jan-2023	16-Jan-2023	'0	50.00		26,231.54	IKORODU	Electronic Money Transfer Levy 16012023 Electronic Money Transfer Levy 10/01/2023

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17-Jan-2023	17-Jan-2023	'0USAT	500.00		25,731.54	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004126680276-2347069660166- DATA
17-Jan-2023	17-Jan-2023	'99998302609999	5,100.00		20,631.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -830260- - 349148-NULL LA NG
17-Jan-2023	17-Jan-2023	'0GWTR		150,010.00	170,641.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:203224992000001500102301172211 from AKAPO OLUWATOBI GODONU to OWOYE, OLUGBENGA GABRIEL
17-Jan-2023	17-Jan-2023	'0NIPM	130,000.00		40,641.54	E- CHANNELS	NIBSS Instant Payment Outward 000013230117222646000705140093 REF232844470000130000002301172226 TO OYINDAMOLA LATEEFAT IYADUNNI /53.75/REF:REF:23284447000013000000230117 fr o
17-Jan-2023	17-Jan-2023	'0NIPM	50.00		40,591.54	E- CHANNELS	NIP CHARGE 000013230117222646000705140093 NIP TRANSFER COMMISSION FOR 000013230117222646000705140093 REF232844470000130000002301172226 TO OYINDAMOLA LATEEFAT IYADUNNI ReF:ReF:232844470000130000002301172226
18-Jan-2023	17-Jan-2023	'0NIPM	3.75		40,587.79	E- CHANNELS	VALUE ADDED TAX 000013230117222646000705140093 VAT ON NIP TRANSFER FOR 000013230117222646000705140093 REF232844470000130000002301172226 TO OYINDAMOLA LATEEFAT IYADUNNI ReF:ReF:232844470000130000002301172226
18-Jan-2023	18-Jan-2023	'0USAT	200.00		40,387.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004128692444-2347069660166
18-Jan-2023	18-Jan-2023	'0USAT	300.00		40,087.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004129513072-2347069660166
18-Jan-2023	18-Jan-2023	'99992021289999	4,100.00		35,987.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -202128- - 600655-PALMPAY LIMITED LA LANG
19-Jan-2023	19-Jan-2023	'0USAT	300.00		35,687.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004131107205-2347069660166

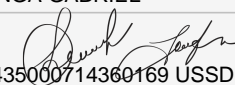




19-Jan-2023	19-Jan-2023	'0USAT	300.00		35,387.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004131935612-2347069660166
19-Jan-2023	19-Jan-2023	'99994447349999	3,100.00		32,287.79	E- CHANNELS	FUNDS TRANSFER -444734- -843666-BAXI BAUCHI LANG
20-Jan-2023	19-Jan-2023	'0NIPM	25,000.00		7,287.79	E- CHANNELS	NIBSS Instant Payment Outward 000013230119233451000708956376 REF232844470000025000002301192335 TO MFY / Repay-TrueNaira-Olugbenga Owoye /26.875/REF:REF:23284447000002500000230119 f ro
20-Jan-2023	19-Jan-2023	'0NIPM	25.00		7,262.79	E- CHANNELS	NIP CHARGE 000013230119233451000708956376 NIP TRANSFER COMMISSION FOR 000013230119233451000708956376 REF232844470000025000002301192335 TO MFY / Repay-TrueNaira-Olugbenga ReF:ReF:232844470000025000002301192335
20-Jan-2023	19-Jan-2023	'0NIPM	1.87		7,260.92	E- CHANNELS	VALUE ADDED TAX 000013230119233451000708956376 VAT ON NIP TRANSFER FOR 000013230119233451000708956376 REF232844470000025000002301192335 TO MFY / Repay-TrueNaira-Olugbenga OwoReF:ReF:232844470000025000002301192335
20-Jan-2023	20-Jan-2023	'0USAT	300.00		6,960.92	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004133937305-2347069660166
21-Jan-2023	21-Jan-2023	'0USAT	500.00		6,460.92	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004135728261-2347069660166- DATA
21-Jan-2023	21-Jan-2023	'99990108399999	5,100.00		1,360.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010839- - 565423-OPAY DIGITAL SERVICE DL LANG
21-Jan-2023	21-Jan-2023	'0USAT	192.00		1,168.92	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004137213659-2347069660166
23-Jan-2023	22-Jan-2023	'0NIPT		300,000.00	301,168.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230123000529000052416749 IB: SCHOLAR SHIP 638100291298 48150 BAYO RONALD AKINNOLA REF:000016230123000529000052416749

*[Signature]*  
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23-Jan-2023	23-Jan-2023	'ONIPU	5,820.00		295,348.92	E- CHANNELS	NIBSS Instant Payment Outward 000013230123065927000714356930 USSD NIP Transfer from 07069660166 TO MFY / Repay- TrueNaira-Olugbenga Owoye /26.88/6.98\ from OWOYE, OLUGBENGA GABRIEL
23-Jan-2023	23-Jan-2023	'ONIPU	25.00		295,323.92	E- CHANNELS	NIP CHARGE 000013230123065927000714356930 USSD NIP RECOVERY CHARGE ReF:000013230123065927000714356930
23-Jan-2023	23-Jan-2023	'ONIPU	1.87		295,322.05	E- CHANNELS	VALUE ADDED TAX 000013230123065927000714356930 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230123065927000714356930
23-Jan-2023	23-Jan-2023	'ONIPU	23,571.00		271,751.05	E- CHANNELS	NIBSS Instant Payment Outward 000013230123070142000714358443 USSD NIP Transfer from 07069660166 TO MFY / Repay- NairaPlus-GABRIEL OLUGBENGA OWOYE /26.88/6.98\ from OWOYE, OLUGBENGA GABRIEL
23-Jan-2023	23-Jan-2023	'ONIPU	25.00		271,726.05	E- CHANNELS	NIP CHARGE 000013230123070142000714358443 USSD NIP RECOVERY CHARGE ReF:000013230123070142000714358443
23-Jan-2023	23-Jan-2023	'ONIPU	1.87		271,724.18	E- CHANNELS	VALUE ADDED TAX 000013230123070142000714358443 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230123070142000714358443
23-Jan-2023	23-Jan-2023	'ONIPU	27,940.00		243,784.18	E- CHANNELS	NIBSS Instant Payment Outward 000013230123070435000714360169 USSD NIP Transfer from 07069660166 TO MFY / nownowmoney-nownowmoney-OWOYE GABRIEL OLUGBENGA /26.88/6.98\ from OWOYE, OLUGBENGA GABRIEL
23-Jan-2023	23-Jan-2023	'ONIPU	25.00		243,759.18	E- CHANNELS	NIP CHARGE 000013230123070435000714360169 USSD NIP RECOVERY CHARGE ReF:000013230123070435000714360169


  
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23-Jan-2023	23-Jan-2023	'ONIPU	1.87		243,757.31	E- CHANNELS	VALUE ADDED TAX 000013230123070435000714360169 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230123070435000714360169
23-Jan-2023	23-Jan-2023	'ONIPM	64,807.00		178,950.31	E- CHANNELS	NIBSS Instant Payment Outward 000013230123071136000714365462 REF232844470000064807002301230711 TO Newedge Newcredit113346 /53.75/REF:REF:23284447000006480700230123 fr o
23-Jan-2023	23-Jan-2023	'ONIPM	50.00		178,900.31	E- CHANNELS	NIP CHARGE 000013230123071136000714365462 NIP TRANSFER COMMISSION FOR 000013230123071136000714365462 REF232844470000064807002301230711 TO Newedge Newcredit113346 ReF:ReF:232844470000064807002301230711
23-Jan-2023	23-Jan-2023	'ONIPM	3.75		178,896.56	E- CHANNELS	VALUE ADDED TAX 000013230123071136000714365462 VAT ON NIP TRANSFER FOR 000013230123071136000714365462 REF232844470000064807002301230711 TO Newedge Newcredit113346 ReF:ReF:232844470000064807002301230711
23-Jan-2023	23-Jan-2023	'ONIPM	23,760.00		155,136.56	E- CHANNELS	NIBSS Instant Payment Outward 000013230123071951000714372713 REF232844470000023760002301230720 TO OLUGBENGA GABRIEL OWOYE /26.875/REF:REF:23284447000002376000230123 f ro
23-Jan-2023	23-Jan-2023	'ONIPM	25.00		155,111.56	E- CHANNELS	NIP CHARGE 000013230123071951000714372713 NIP TRANSFER COMMISSION FOR 000013230123071951000714372713 REF232844470000023760002301230720 TO OLUGBENGA GABRIEL OWOYE ReF:ReF:232844470000023760002301230720
23-Jan-2023	23-Jan-2023	'ONIPM	1.87		155,109.69	E- CHANNELS	VALUE ADDED TAX 000013230123071951000714372713 VAT ON NIP



							TRANSFER FOR 000013230123071951000714372713 REF232844470000023760002301230720 TO OLUGBENGA GABRIEL OWOYE ReF:ReF:232844470000023760002301230720
23-Jan-2023	23-Jan-2023	'0USAT	500.00		154,609.69	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004140654625-2347069660166- DATA
23-Jan-2023	23-Jan-2023	'0MBTR	10,000.00		144,609.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:840374798496878600003047757948 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to NOFIU, RASHIDAT ORIYOMI
23-Jan-2023	23-Jan-2023	'99996434479999	10,100.00		134,509.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -643447- - 810368-ELKANAH TECHNOLOGIES L674480821471 NG
23-Jan-2023	23-Jan-2023	'99990171169999	11,080.00		123,429.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017116- - 865448-Justrite Superstore OG LANG
23-Jan-2023	23-Jan-2023	'99990247479999	3,950.00		119,479.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024747- - 881076-Justrite Superstore OG LANG
23-Jan-2023	23-Jan-2023	'0USAT	12,000.00		107,479.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004142267850-2347069660166
23-Jan-2023	23-Jan-2023	'0USAT	600.00		106,879.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004142268653-2347069660166
23-Jan-2023	23-Jan-2023	'0USAT	1,000.00		105,879.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004142276807-2347069660166
23-Jan-2023	23-Jan-2023	'0NIPM	4,100.00		101,779.69	E- CHANNELS	NIBSS Instant Payment Outward 000013230123173840000715702986 REF232844470000004100002301231738 TO OWOYE OLUFUNBI /10.75/REF:REF:23284447000000410000230123 fr o
23-Jan-2023	23-Jan-2023	'0NIPM	10.00		101,769.69	E- CHANNELS	NIP CHARGE 000013230123173840000715702986 NIP TRANSFER COMMISSION FOR 000013230123173840000715702986 REF232844470000004100002301231738 TO OWOYE OLUFUNBI

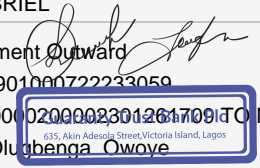
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635, Akin Adesola Street, Victoria Island, Lagos

							ReF:ReF:232844470000004100002301231738
23-Jan-2023	23-Jan-2023	'0NIPM	.75		101,768.94	E- CHANNELS	VALUE ADDED TAX 000013230123173840000715702986 VAT ON NIP TRANSFER FOR 000013230123173840000715702986 REF232844470000004100002301231738 TO OWOYE OLUFUNBI ReF:ReF:232844470000004100002301231738
23-Jan-2023	23-Jan-2023	'0	50.00		101,718.94	IKORODU	Electronic Money Transfer Levy 23012023 Electronic Money Transfer Levy - 23/01/2023
23-Jan-2023	23-Jan-2023	'02301	6.98		101,711.96	IKORODU	TELCO CHARGE 23012023 USTM--000013230123065927000714356930 USSD TELCO SESSSION CHARGE ReF:0000132301230659
23-Jan-2023	23-Jan-2023	'02301	6.98		101,704.98	IKORODU	TELCO CHARGE 23012023 USTM--000013230123070142000714358443 USSD TELCO SESSSION CHARGE ReF:0000132301230701
23-Jan-2023	23-Jan-2023	'02301	6.98		101,698.00	IKORODU	TELCO CHARGE 23012023 USTM--000013230123070435000714360169 USSD TELCO SESSSION CHARGE ReF:0000132301230704
24-Jan-2023	24-Jan-2023	'0NIPM	53,900.00		47,798.00	E- CHANNELS	NIBSS Instant Payment Outward 000013230124121729000717053631 70 REF2328444700000053900002301241217 TO ABDULRAHMON GARBA /53.75/REF:REF:232844470000005390000230124 fr o
24-Jan-2023	24-Jan-2023	'0NIPM	50.00		47,748.00	E- CHANNELS	NIP CHARGE 000013230124121729000717053631 NIP TRANSFER COMMISSION FOR 000013230124121729000717053631 70 REF2328444700000053900002301241217 TO ABDULRAHMON GARBA ReF:ReF:2328444700000053900002301241217
24-Jan-2023	24-Jan-2023	'0NIPM	3.75		47,744.25	E- CHANNELS	VALUE ADDED TAX 000013230124121729000717053631 VAT ON NIP TRANSFER FOR 



							000013230124121729000717053631 70 REF232844470000053900002301241217 TO ABDULRAHMON GARBA ReF:ReF:232844470000053900002301241217
24-Jan-2023	24-Jan-2023	'0USAT	500.00		47,244.25	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004144211895-2347069660166- DATA
24-Jan-2023	24-Jan-2023	'99990007089999	1,500.00		45,744.25	E- CHANNELS	FUNDS TRANSFER -000708- -547320-T The PHENOMENAL s 000708 2TGT05F6 LANG
24-Jan-2023	24-Jan-2023	'0NIPU	3,000.00		42,744.25	E- CHANNELS	NIBSS Instant Payment Outward 000013230124131913000717197956 USSD NIP Transfer from 07069660166 TO BOLUWATIFE OLUWASEYI ADEGBOLA /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
24-Jan-2023	24-Jan-2023	'0NIPU	10.00		42,734.25	E- CHANNELS	NIP CHARGE 000013230124131913000717197956 USSD NIP RECOVERY CHARGE ReF:000013230124131913000717197956
24-Jan-2023	24-Jan-2023	'0NIPU	.75		42,733.50	E- CHANNELS	VALUE ADDED TAX 000013230124131913000717197956 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230124131913000717197956
24-Jan-2023	24-Jan-2023	'99990004269999	1,300.00		41,433.50	E- CHANNELS	FUNDS TRANSFER -000426- -893207-T Realmimsempire 000426 2TGT4JIY LANG
24-Jan-2023	24-Jan-2023	'0NIPM	10,000.00		31,433.50	E- CHANNELS	NIBSS Instant Payment Outward 000013230124194829000718131509 REF232844470000010000002301241948 TO Mono FLW FLW /26.875/REF:REF:23284447000001000000230124 fro
24-Jan-2023	24-Jan-2023	'0NIPM	25.00		31,408.50	E- CHANNELS	NIP CHARGE 000013230124194829000718131509 NIP TRANSFER COMMISSION FOR 000013230124194829000718131509 REF232844470000010000002301241948 TO Mono FLW FLW ReF:ReF:232844470000100000002301241948

Guaranty Trust Bank Plc

24-Jan-2023	24-Jan-2023	'ONIPM	1.87		31,406.63	E- CHANNELS	VALUE ADDED TAX 000013230124194829000718131509 VAT ON NIP TRANSFER FOR 000013230124194829000718131509 REF232844470000010000002301241948 TO Mono FLW FLW ReF:ReF:232844470000010000002301241948
24-Jan-2023	24-Jan-2023	'02401	6.98		31,399.65	IKORODU	TELCO CHARGE 24012023 USTM-000013230124131913000717197956 USSD TELCO SESSSION CHARGE ReF:0000132301241319
25-Jan-2023	25-Jan-2023	'ONIPM	29,700.00		1,699.65	E- CHANNELS	NIBSS Instant Payment Outward 000013230125145227000719571432 REF232844470000029700002301251452 TO MFY / Repay-TrueNaira-Olugbenga Owoye /26.875/REF:REF:23284447000002970000230125 f ro
25-Jan-2023	25-Jan-2023	'ONIPM	25.00		1,674.65	E- CHANNELS	NIP CHARGE 000013230125145227000719571432 NIP TRANSFER COMMISSION FOR 000013230125145227000719571432 REF232844470000029700002301251452 TO MFY / Repay-TrueNaira-Olugbenga ReF:ReF:232844470000029700002301251452
25-Jan-2023	25-Jan-2023	'ONIPM	1.87		1,672.78	E- CHANNELS	VALUE ADDED TAX 000013230125145227000719571432 VAT ON NIP TRANSFER FOR 000013230125145227000719571432 REF232844470000029700002301251452 TO MFY / Repay-TrueNaira-Olugbenga OwoReF:ReF:232844470000029700002301251452
26-Jan-2023	26-Jan-2023	'0GWTR		500.00	2,172.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461502770000000005002301261704 from ABE ELIZABETH TOBILOBA to OWOYE, OLUGBENGA GABRIEL
26-Jan-2023	26-Jan-2023	'ONIPM	200.00		1,972.78	E- CHANNELS	NIBSS Instant Payment Outward 000013230126170901000722233059 REF232844470000000200002301261709 TO MFY / Repay-TrueNaira-Olugbenga Owoye 

							/10.75/REF:REF:23284447000000020000230126 fr o
26-Jan-2023	26-Jan-2023	'0NIPM	10.00		1,962.78	E- CHANNELS	NIP CHARGE 000013230126170901000722233059 NIP TRANSFER COMMISSION FOR 000013230126170901000722233059 REF232844470000000200002301261709 TO MFY / Repay-TrueNaira-Olugbenga ReF:ReF:232844470000000200002301261709
26-Jan-2023	26-Jan-2023	'0NIPM	.75		1,962.03	E- CHANNELS	VALUE ADDED TAX 000013230126170901000722233059 VAT ON NIP TRANSFER FOR 000013230126170901000722233059 REF232844470000000200002301261709 TO MFY / Repay-TrueNaira-Olugbenga OwoReF:ReF:232844470000000200002301261709
26-Jan-2023	26-Jan-2023	'0NIPT		40,000.00	41,962.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230126171802000068393536 USD_OWoy E GABRIEL OLUGBENGA 101300008822845698  OWOYE GABRIEL OLUGBENGA REF:000016230126171802000068393536
26-Jan-2023	26-Jan-2023	'0MBTR	1,000.00		40,962.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:601389670048079100001847305889 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to ABE ELIZABETH TOBILOBA
26-Jan-2023	26-Jan-2023	'0MBTR	2,000.00		38,962.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:757703424003832500009478374371 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to NOFIU, RASHIDAT ORIYOMI
26-Jan-2023	26-Jan-2023	'0NIPM	22,534.00		16,428.03	E- CHANNELS	NIBSS Instant Payment Outward 000013230126172341000722270148 REF232844470000022534002301261723 TO MFY / Repay-NairaPlus-GABRIEL OLUGBENGA OWOYE /26.875/REF:REF:23284447000002253400230126 f ro
26-Jan-2023	26-Jan-2023	'0NIPM	25.00		16,403.03	E- CHANNELS	NIP CHARGE 000013230126172341000722270148 NIP TRANSFER COMMISSION FOR





							000013230126172341000722270148 REF232844470000022534002301261723 TO MFY / Repay-NairaPlus-GABRIEL OLReF:ReF:232844470000022534002301261723
26-Jan-2023	26-Jan-2023	'0NIPM	1.87		16,401.16	E- CHANNELS	VALUE ADDED TAX 000013230126172341000722270148 VAT ON NIP TRANSFER FOR 000013230126172341000722270148 REF232844470000022534002301261723 TO MFY / Repay-NairaPlus-GABRIEL OLUGBEReF:ReF:232844470000022534002301261 723
26-Jan-2023	26-Jan-2023	'99990101549999	5,100.00		11,301.16	E- CHANNELS	FUNDS TRANSFER -010154- -994588-T SUPREME STORE 010154 2TGTM339 LANG
26-Jan-2023	26-Jan-2023	'0NIPU	7,000.00		4,301.16	E- CHANNELS	NIBSS Instant Payment Outward 000013230126214611000722887981 USSD NIP Transfer from 07069660166 TO NKEMAKOLAM LOVETH CHIBUEZE /26.88\6.98\ from OWOYE, OLUGBENGA GABRIEL
26-Jan-2023	26-Jan-2023	'0NIPU	25.00		4,276.16	E- CHANNELS	NIP CHARGE 000013230126214611000722887981 USSD NIP RECOVERY CHARGE ReF:000013230126214611000722887981
26-Jan-2023	26-Jan-2023	'0NIPU	1.87		4,274.29	E- CHANNELS	VALUE ADDED TAX 000013230126214611000722887981 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230126214611000722887981
26-Jan-2023	26-Jan-2023	'0	50.00		4,224.29	IKORODU	Electronic Money Transfer Levy 26012023 Electronic Money Transfer Levy - 26/01/2023
26-Jan-2023	26-Jan-2023	'02601	6.98		4,217.31	IKORODU	TELCO CHARGE 26012023 USTM-000013230126214611000722887981 USSD TELCO SESSSION CHARGE ReF:0000132301262146
28-Jan-2023	28-Jan-2023	'0USAT	500.00		3,717.31	E- CHANNELS	Airtime Purchase MBANKING-1 101CT0000000004155345086-2349034973866- DATA
28-Jan-2023	28-Jan-2023	'0NIPT		6,000.00	9,717.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000016230128124141000076992285 USSD_OWOYE GABRIEL OLUGBENGA 101300008840819442  OWOYE GABRIEL OLUGBENGA REF:000016230128124141000076992285
28-Jan-2023	28-Jan-2023	'ONIPM	7,000.00		2,717.31	E- CHANNELS	NIBSS Instant Payment Outward 000013230128133516000726618702 REF232844470000007000002301281335 TO IGWE HAPPINESS JOY /26.875/REF:REF:23284447000000700000230128 f ro
28-Jan-2023	28-Jan-2023	'ONIPM	25.00		2,692.31	E- CHANNELS	NIP CHARGE 000013230128133516000726618702 NIP TRANSFER COMMISSION FOR 000013230128133516000726618702 REF232844470000007000002301281335 TO IGWE HAPPINESS JOY ReF:ReF:232844470000007000002301281335
28-Jan-2023	28-Jan-2023	'ONIPM	1.87		2,690.44	E- CHANNELS	VALUE ADDED TAX 000013230128133516000726618702 VAT ON NIP TRANSFER FOR 000013230128133516000726618702 REF232844470000007000002301281335 TO IGWE HAPPINESS JOY ReF:ReF:232844470000007000002301281335
28-Jan-2023	28-Jan-2023	'ONIPT		30,000.00	32,690.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230128145756000077965464 USSD_OWOYE GABRIEL OLUGBENGA 101300008842768249  OWOYE GABRIEL OLUGBENGA REF:000016230128145756000077965464
28-Jan-2023	28-Jan-2023	'ONIPM	1,000.00		31,690.44	E- CHANNELS	NIBSS Instant Payment Outward 000013230128171256000727242180 REF232844470000001000002301281712 TO myBvn.data.data.first_name + &quot; &quot; + myBvn.data.data.last_name V /10.75/REF:REF:23284447000000100000230128 fro
28-Jan-2023	28-Jan-2023	'ONIPM	10.00		31,680.44	E- CHANNELS	NIP CHARGE



							000013230128171256000727242180 NIP TRANSFER COMMISSION FOR 000013230128171256000727242180 REF232844470000001000002301281712 TO myBvn.data.data.first_name + &quReF:ReF:232844470000001000002301281712
28-Jan-2023	28-Jan-2023	'0NIPM	.75		31,679.69	E- CHANNELS	VALUE ADDED TAX 000013230128171256000727242180 VAT ON NIP TRANSFER FOR 000013230128171256000727242180 REF232844470000001000002301281712 TO myBvn.data.data.first_name + &quot; ReF:ReF:232844470000001000002301281712
28-Jan-2023	28-Jan-2023	'0NIPU	500.00		31,179.69	E- CHANNELS	NIBSS Instant Payment Outward 000013230128173126000727287334 USSD NIP Transfer from 07069660166 TO myBvn.data.data.first_name + &quot; &quot; + myBvn.data.data.last_name VeendHQ /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
28-Jan-2023	28-Jan-2023	'0NIPU	10.00		31,169.69	E- CHANNELS	NIP CHARGE 000013230128173126000727287334 USSD NIP RECOVERY CHARGE ReF:000013230128173126000727287334
28-Jan-2023	28-Jan-2023	'0NIPU	.75		31,168.94	E- CHANNELS	VALUE ADDED TAX 000013230128173126000727287334 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230128173126000727287334
28-Jan-2023	28-Jan-2023	'99995619169999	9,900.00		21,268.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -561916- - 460083-LA MANGO ENTERTAINMENT LA NG
28-Jan-2023	28-Jan-2023	'0	50.00		21,218.94	IKORODU	Electronic Money Transfer Levy 28012023 Electronic Money Transfer Levy - 28/01/2023
28-Jan-2023	28-Jan-2023	'02801	6.98		21,211.96	IKORODU	TELCO CHARGE 28012023 USTM-000013230128173126000727287334 USSD TELCO SESSSION CHARGE ReF:000013230128173126000727287334
29-Jan-2023	29-Jan-2023	'99994539009999	5,039.24		16,172.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -453900- - 093423-3PG00001-XAS-H LANC

Guaranty Trust Bank Plc  
25, Adesola Street, Victoria Island, Lagos  
AS-H LANC

29-Jan-2023	29-Jan-2023	'99994551959999	9,406.58		6,766.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -455195- - 096351-3PG00001-X/A SH LANG
29-Jan-2023	29-Jan-2023	'99996208149999	2,872.16		3,893.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -620814- - 106369-3PG00001-XCA -H LANG
29-Jan-2023	29-Jan-2023	'0NIPM	2,100.00		1,793.98	E- CHANNELS	NIBSS Instant Payment Outward 000013230129121659000728544541 REF232844470000002100002301291217 TO OWOYE GABRIEL OLUGBENGA /10.75/REF:REF:23284447000000210000230129 fr o
29-Jan-2023	29-Jan-2023	'0NIPM	10.00		1,783.98	E- CHANNELS	NIP CHARGE 000013230129121659000728544541 NIP TRANSFER COMMISSION FOR 000013230129121659000728544541 REF232844470000002100002301291217 TO OWOYE GABRIEL OLUGBENGA ReF:ReF:232844470000002100002301291217
29-Jan-2023	29-Jan-2023	'0NIPM	.75		1,783.23	E- CHANNELS	VALUE ADDED TAX 000013230129121659000728544541 VAT ON NIP TRANSFER FOR 000013230129121659000728544541 REF232844470000002100002301291217 TO OWOYE GABRIEL OLUGBENGA ReF:ReF:232844470000002100002301291217
30-Jan-2023	30-Jan-2023	'0NIPT		200.00	1,983.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360230130051633000044083827 045KZTR0163 1675052191987161!Withdrawal from AjoBank WalletVeendHQ707467 045KZTR016316750521919 87161  Samuel OlamideVeendHQ REF:090360230130051633000044083827
30-Jan-2023	30-Jan-2023	'0NIPT		200.00	2,183.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360230130052005000044083882 045SZCQ5663 1675052404295189!Withdrawal from AjoBank WalletVeendHQ707471 045SZCQ566316750524042 95189  GABRIEL OWOYEVeendHQ REF:090360230130052005000044083882
30-Jan-2023	30-Jan-2023	'0NIPM	100.00		2,083.23	E- CHANNELS	NIBSS Instant Payment Outward 000013230130094614000730335143 Loan REF232844470000002100002301300946 TO



							myBvn.data.data.first_name + &quot; &quot; + myBvn.data.data.last_na /10.75/REF:REF:23284447000000010000230130 fro
30-Jan-2023	30-Jan-2023	'ONIPM	10.00		2,073.23	E- CHANNELS	NIP CHARGE 000013230130094614000730335143 NIP TRANSFER COMMISSION FOR 000013230130094614000730335143 Loan REF232844470000000100002301300946 TO myBvn.data.data.first_name +ReF:ReF:232844470000000100002301300946
30-Jan-2023	30-Jan-2023	'ONIPM	.75		2,072.48	E- CHANNELS	VALUE ADDED TAX 000013230130094614000730335143 VAT ON NIP TRANSFER FOR 000013230130094614000730335143 Loan REF232844470000000100002301300946 TO myBvn.data.data.first_name + &quReF:ReF:232844470000000100002301300946
30-Jan-2023	30-Jan-2023	'ONIPT		565.00	2,637.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360230130125525000044142065 045LLCW6942 1675079722838243 Withdrawal from AjoBank WalletVeendHQ707826 045LLCW694216750797228 38243  GABRIEL OWOYEVeendHQ REF:090360230130125525000044142065
30-Jan-2023	30-Jan-2023	'ONIPM	500.00		2,137.48	E- CHANNELS	NIBSS Instant Payment Outward 000013230130172914000731331730 REF232844470000000500002301301729 TO GABRIEL VeendHQ Limited FLW REF:REF:232844470000000500002301301729
30-Jan-2023	30-Jan-2023	'ONIPT		10,000.00	12,137.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230130174826000089345105 USSD_OWOY E GABRIEL OLUGBENGA 101300008872158475  OWOYE GABRIEL OLUGBENGA REF:000016230130174826000089345105
30-Jan-2023	30-Jan-2023	'0	50.00		12,087.48	IKORODU	Electronic Money Transfer Levy 30012023 Electronic Money Transfer Levy - 30/01/2023
31-Jan-2023	31-Jan-2023	'00	672.00		11,415.48	IKORODU	SMS CHARGE SMS ALERT CHARGE FOR 31DEC2022-30JAN2023



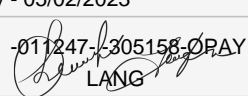
31-Jan-2023	31-Jan-2023	'00	50.40		11,365.08	IKORODU	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31DEC2022-30JAN2023 - Full
31-Jan-2023	31-Jan-2023	'0MBTR	1,500.00		9,865.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:794256790891324700005120412843 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to RAFIU, JAMES ADESOGA
31-Jan-2023	31-Jan-2023	'00	977.31		8,887.77	IKORODU	ACCOUNT MAINTENANCE CHARGE
31-Jan-2023	31-Jan-2023	'00	73.30		8,814.47	IKORODU	VALUE ADDED TAX
01-Feb-2023	31-Jan-2023	'0NIPT		100,000.00	108,814.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230131230906000097550503 USSD_OWOYE E GABRIEL OLUGBENGA 101300008887836085  OWOYE GABRIEL OLUGBENGA REF:000016230131230906000097550503
01-Feb-2023	01-Feb-2023	'0MBTR	100,000.00		8,814.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:557935257269020900004903019524 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to RENMONEY REPAYMENT ACCOUNT
01-Feb-2023	01-Feb-2023	'99990021229999	5,200.00		3,614.47	E- CHANNELS	FUNDS TRANSFER -002122- -529722-T IYA AYO STORE 002122 2TGT3K6M LANG
01-Feb-2023	01-Feb-2023	'0	50.00		3,564.47	IKORODU	Electronic Money Transfer Levy 01022023 Electronic Money Transfer Levy - 01/02/2023
02-Feb-2023	02-Feb-2023	'0NIPT		1,000.00	4,564.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110230202113613131555129355 NIP/ To OWOYE OLUGBENGA GABRIEL/0250710282 1675334173522  FRANCES OGHENEKOOME OKEGHAN REF:090110230202113613131555129355
03-Feb-2023	03-Feb-2023	'0NIPT		36,000.00	40,564.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004230203072603102423878670 Transfer from OKash to OWOYE OLUGBENGA GABRIEL 100004230203072603102423878670  OK ash REF:100004230203072603102423878670
03-Feb-2023	03-Feb-2023	'0NIPM	34,428.00		6,136.47	E- CHANNELS	NIBSS Instant Payment Outward 000013230203082926000740979111



							REF232844470000034428002302030829 TO MFY / Repay-NairaPlus-GABRIEL OLUGBENGA OWOYE REF:REF:232844470000034428002302030829
03-Feb-2023	03-Feb-2023	'0NIPT		30,000.00	36,136.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230203083113000012512292 USSD_OWOYE GABRIEL OLUGBENGA 101300008919259418  OWOYE GABRIEL OLUGBENGA REF:000016230203083113000012512292
03-Feb-2023	03-Feb-2023	'0NIPM	20,000.00		16,136.47	E- CHANNELS	NIBSS Instant Payment Outward 000013230203083513000740994838 Monthlypay REF232844470000020000002302030835 TO OWOYE OLUFUNBI REF:REF:232844470000020000002302030835
03-Feb-2023	03-Feb-2023	'0NIPM	6,510.00		9,626.47	E- CHANNELS	NIBSS Instant Payment Outward 000013230203083823000741004155 REF232844470000006510002302030838 TO MFY / Migo-Migo GABRIEL OWOYE REF:REF:232844470000006510002302030838
03-Feb-2023	03-Feb-2023	'0NIPT		4,000.00	13,626.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230203101524000013348690 USSD_OWOYE GABRIEL OLUGBENGA 101300008920789365  OWOYE GABRIEL OLUGBENGA REF:000016230203101524000013348690
03-Feb-2023	03-Feb-2023	'0NIPM	13,000.00		626.47	E- CHANNELS	NIBSS Instant Payment Outward 000013230203102021000741321342 REF232844470000013000002302031020 TO OKECHUKWU NWONU ORIKO REF:REF:232844470000013000002302031020
03-Feb-2023	03-Feb-2023	'0NIPT		3,200.00	3,826.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230203114402000014028568 USSD_OWOYE GABRIEL OLUGBENGA 101300008922160876  OWOYE GABRIEL OLUGBENGA REF:000016230203114402000014028568
03-Feb-2023	03-Feb-2023	'0NIPM	3,000.00		826.47	E- CHANNELS	NIBSS Instant Payment Outward 000013230203115723000741644767 REF232844470000002000002302031157 TO



							OKECHUKWU NWONU ORIKO REF:REF:232844470000003000002302031157
03-Feb-2023	03-Feb-2023	'0MBTR		20,000.00	20,826.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:702530918226493900007372472748 ANY Account Transfer from OLUWAMAKINDE SOLA FOLAKEMI to OWOYE, OLUGBENGA GABRIEL
03-Feb-2023	03-Feb-2023	'99996360639999	4,000.00		16,826.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -636063- - 071951-KAYFRAN GLOBAL VENTURES LA LANG
03-Feb-2023	03-Feb-2023	'99990007419999	3,000.00		13,826.47	E- CHANNELS	FUNDS TRANSFER -000741- -563054-T The PHENOMENAL s 000741 2TGT05F6 LANG
03-Feb-2023	03-Feb-2023	'0	100.00		13,726.47	IKORODU	Electronic Money Transfer Levy 03022023 Electronic Money Transfer Levy - 03/02/2023
05-Feb-2023	05-Feb-2023	'0MBTR	1,500.00		12,226.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:670513544829507800007048185247 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to AYENI WASIU MICHEAL
05-Feb-2023	05-Feb-2023	'99997567889999	11,540.00		686.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -756788- - 434015-SUPER SAVER SUPERMARKET LA LANG
05-Feb-2023	05-Feb-2023	'0USAT	200.00		486.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004182073635-2347069660166
05-Feb-2023	05-Feb-2023	'0NIPT		20,000.00	20,486.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230205195606000030713293 USSD_OWOY E GABRIEL OLUGBENGA 101300008957252515  OWOYE GABRIEL OLUGBENGA REF:000016230205195606000030713293
05-Feb-2023	05-Feb-2023	'0USAT	500.00		19,986.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004183425104-2347069660166
05-Feb-2023	05-Feb-2023	'0	50.00		19,936.47	IKORODU	Electronic Money Transfer Levy 05022023 Electronic Money Transfer Levy - 05/02/2023
06-Feb-2023	06-Feb-2023	'99990112479999	5,900.00		14,036.47	E- CHANNELS	FUNDS TRANSFER -011247-305158-ORAY DIGITAL SERV LTD LANG
06-Feb-2023	06-Feb-2023	'0USAT	500.00		13,536.47	E- CHANNELS	Airtime Purchase USSD- 101CT000000000418680417-2347069660166

  
 0117-2347069660166  
 Guaranty Trust Bank Plc



07-Feb-2023	07-Feb-2023	'ONIPM	1,800.00		11,736.47	E- CHANNELS	NIBSS Instant Payment Outward 000013230207095118000752810115 REF232844470000001800002302070951 TO FARUK OLAWALE KAREEM /10.75/REF:REF:23284447000000180000230207 fr o
07-Feb-2023	07-Feb-2023	'ONIPM	10.00		11,726.47	E- CHANNELS	NIP CHARGE 000013230207095118000752810115 NIP TRANSFER COMMISSION FOR 000013230207095118000752810115 REF232844470000001800002302070951 TO FARUK OLAWALE KAREEM ReF:ReF:232844470000001800002302070951
07-Feb-2023	07-Feb-2023	'ONIPM	.75		11,725.72	E- CHANNELS	VALUE ADDED TAX 000013230207095118000752810115 VAT ON NIP TRANSFER FOR 000013230207095118000752810115 REF232844470000001800002302070951 TO FARUK OLAWALE KAREEM ReF:ReF:232844470000001800002302070951
07-Feb-2023	07-Feb-2023	'ONIPM	1,600.00		10,125.72	E- CHANNELS	NIBSS Instant Payment Outward 000013230207162240000754094497 REF232844470000001600002302071622 TO ASABIA FOLASADE TOYIN /10.75/REF:REF:23284447000000160000230207 fr o
07-Feb-2023	07-Feb-2023	'ONIPM	10.00		10,115.72	E- CHANNELS	NIP CHARGE 000013230207162240000754094497 NIP TRANSFER COMMISSION FOR 000013230207162240000754094497 REF232844470000001600002302071622 TO ASABIA FOLASADE TOYIN ReF:ReF:232844470000001600002302071622
07-Feb-2023	07-Feb-2023	'ONIPM	.75		10,114.97	E- CHANNELS	VALUE ADDED TAX 000013230207162240000754094497 VAT ON NIP TRANSFER FOR 000013230207162240000754094497 REF232844470000001600002302071622 TO ASABIA FOLASADE TOYIN ReF:ReF:232844470000001600002302071622



08-Feb-2023	08-Feb-2023	'ONIPM	5,000.00		5,114.97	E- CHANNELS	NIBSS Instant Payment Outward 000013230208083658000755618602 REF232844470000005000002302080837 TO FRANCES OGHENEKOOME OKEGHAN /10.75/REF:REF:23284447000000500000230208 fr o
08-Feb-2023	08-Feb-2023	'ONIPM	10.00		5,104.97	E- CHANNELS	NIP CHARGE 000013230208083658000755618602 NIP TRANSFER COMMISSION FOR 000013230208083658000755618602 REF232844470000005000002302080837 TO FRANCES OGHENEKOOME OKEGHAN ReF:ReF:232844470000005000002302080837
08-Feb-2023	08-Feb-2023	'ONIPM	.75		5,104.22	E- CHANNELS	VALUE ADDED TAX 000013230208083658000755618602 VAT ON NIP TRANSFER FOR 000013230208083658000755618602 REF232844470000005000002302080837 TO FRANCES OGHENEKOOME OKEGHAN ReF:ReF:232844470000005000002302080837
08-Feb-2023	08-Feb-2023	'99990586189999	3,500.00		1,604.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -058618- - 817179-PALMPAY LIMITED LA NG
09-Feb-2023	09-Feb-2023	'ONIPT		5,000.00	6,604.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230209175846000058356473 USSD_OWOY E GABRIEL OLUGBENGA 101300009018202589  OWOYE GABRIEL OLUGBENGA REF:000016230209175846000058356473
09-Feb-2023	09-Feb-2023	'99994504619999	3,000.00		3,604.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -450461- - 381045-KAYFRAN GLOBAL VENTURES LA LANG
09-Feb-2023	09-Feb-2023	'ONIPT		5,000.00	8,604.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230209193733000059085051 USSD_OWOY E GABRIEL OLUGBENGA 101300009019778459  OWOYE GABRIEL OLUGBENGA REF:000016230209193733000059085051
09-Feb-2023	09-Feb-2023	'99990115629999	5,300.00		3,304.22	E- CHANNELS	FUNDS TRANSFER Guaranty Trust Bank Plc 011562-469553-OPA

							DIGITAL SERV LTD LANG
09-Feb-2023	09-Feb-2023	'99990007609999	2,500.00		804.22	E- CHANNELS	FUNDS TRANSFER -000760- -675674-T The PHENOMENAL s 000760 2TGT05F6 LANG
10-Feb-2023	10-Feb-2023	'0NIPT		55,000.00	55,804.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230210083857000060980201 USSD_OWOYE GABRIEL OLUGBENGA 101300009024830620  OWOYE GABRIEL OLUGBENGA REF:000016230210083857000060980201
10-Feb-2023	10-Feb-2023	'0MBTR	20,100.00		35,704.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Val gift REF:962795077211659800007632313529 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to OLUWAMAKINDE SOLA FOLAKEMI
10-Feb-2023	10-Feb-2023	'0MBTR		2,000.00	37,704.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:689136109078639660006527373041 ANY Account Transfer from OLUWAMAKINDE SOLA FOLAKEMI to OWOYE, OLUGBENGA GABRIEL
10-Feb-2023	10-Feb-2023	'0NIPM	35,683.00		2,021.22	E- CHANNELS	NIBSS Instant Payment Outward 000013230210130816000762587890 REF232844470000035683002302101308 TO MFY / Repay-NairaPlus-GABRIEL OLUGBENGA OWOYE /26.875/REF:REF:23284447000003568300230210 f ro
10-Feb-2023	10-Feb-2023	'0NIPM	25.00		1,996.22	E- CHANNELS	NIP CHARGE 000013230210130816000762587890 NIP TRANSFER COMMISSION FOR 000013230210130816000762587890 REF232844470000035683002302101308 TO MFY / Repay-NairaPlus-GABRIEL OLReF:ReF:232844470000035683002302101308
10-Feb-2023	10-Feb-2023	'0NIPM	1.87		1,994.35	E- CHANNELS	VALUE ADDED TAX 000013230210130816000762587890 VAT ON NIP TRANSFER FOR 000013230210130816000762587890 REF232844470000035683002302101308 TO MFY / Repay-NairaPlus-GABRIEL OLUGBEReF:ReF:232844470000035683002302101308

  
 Guaranty Trust Bank Plc  
 Lagos, Abuja and other branches in Nigeria

10-Feb-2023	10-Feb-2023	'0NIPT		15,000.00	16,994.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230210131158000063223657 USSD_OWOYE GABRIEL OLUGBENGA 101300009029175702  OWOYE GABRIEL OLUGBENGA REF:000016230210131158000063223657
10-Feb-2023	10-Feb-2023	'99993481979999	10,100.00		6,894.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -348197- - 393399-BABALOLA MATHEW AJIBADELA LANG
10-Feb-2023	10-Feb-2023	'0MBTR	2,100.00		4,794.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - 2nd val gift REF:935373130151216700003536876760 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to OLUWAMAKINDE SOLA FOLAKEMI
10-Feb-2023	10-Feb-2023	'99993152169999	3,300.00		1,494.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -315216- - 507023-DOT FIN INCLUSION TECH LA LANG
10-Feb-2023	10-Feb-2023	'0	100.00		1,394.35	IKORODU	Electronic Money Transfer Levy 10022023 Electronic Money Transfer Levy - 10/02/2023
11-Feb-2023	11-Feb-2023	'0NIPT		10,000.00	11,394.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230211130233000068691561 USSD_OWOYE GABRIEL OLUGBENGA 101300009047954781  OWOYE GABRIEL OLUGBENGA REF:000016230211130233000068691561
11-Feb-2023	11-Feb-2023	'99999498899999	3,700.00		7,694.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -949889- - 942778-HALISA CATERING SERVICE LA NG
11-Feb-2023	11-Feb-2023	'99998544099999	1,200.00		6,494.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -854409- - 184877-PARADOX BAR & GRILL A L NG
11-Feb-2023	11-Feb-2023	'99990096219999	2,950.00		3,544.35	E- CHANNELS	FUNDS TRANSFER -009621- -818209-T Millennium canteen 009621 2TGTM PZ4 LANG
11-Feb-2023	11-Feb-2023	'0	50.00		3,494.35	IKORODU	Electronic Money Transfer Levy 11022023 Electronic Money Transfer Levy - 11/02/2023
12-Feb-2023	12-Feb-2023	'0USAT	500.00		2,994.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004207046865,2347069660186
13-Feb-2023	13-Feb-2023	'0NIPT		6,000.00	8,994.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

035, Akin Adesola Street, Victoria Island, Lagos

							000016230213191415000084133083 USSD_OWOYE GABRIEL OLUGBENGA 101300009083962171  OWOYE GABRIEL OLUGBENGA REF:000016230213191415000084133083
13-Feb-2023	13-Feb-2023	'99990119609999	4,300.00		4,694.35	E- CHANNELS	FUNDS TRANSFER -011960- -172886-OPAY DIGITAL SERV LTD LANG
14-Feb-2023	14-Feb-2023	'0NIPM	2,100.00		2,594.35	E- CHANNELS	NIBSS Instant Payment Outward 000013230214091738000773523920 REF232844470000002100002302140918 TO KAMALDEEN OLODUOWO SAKA /10.75/REF:REF:23284447000000210000230214 fr o
14-Feb-2023	14-Feb-2023	'0NIPM	10.00		2,584.35	E- CHANNELS	NIP CHARGE 000013230214091738000773523920 NIP TRANSFER COMMISSION FOR 000013230214091738000773523920 REF232844470000002100002302140918 TO KAMALDEEN OLODUOWO SAKA ReF:ReF:232844470000002100002302140918
14-Feb-2023	14-Feb-2023	'0NIPM	.75		2,583.60	E- CHANNELS	VALUE ADDED TAX 000013230214091738000773523920 VAT ON NIP TRANSFER FOR 000013230214091738000773523920 REF232844470000002100002302140918 TO KAMALDEEN OLODUOWO SAKA ReF:ReF:232844470000002100002302140918
15-Feb-2023	15-Feb-2023	'0MBTR		32,000.00	34,583.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:769430999962936800003598972148 ANY Account Transfer from OLUWAMAKINDE SOLA FOLAKEMI to OWOYE, OLUGBENGA GABRIEL
15-Feb-2023	15-Feb-2023	'0MBTR	2,000.00		32,583.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:212838509334602900005395925993 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to AKAPO OLUWATOBI GODONU
15-Feb-2023	15-Feb-2023	'0MBTR	30,000.00		2,583.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:9491979036590000002101110407 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to NOJIM YUSUF OLUWASEYIN

*[Signature]*  
**Guaranty Trust Bank Plc**  
Plot 178, Awolowo Road, Ikoyi, Lagos, Nigeria  
**OWOYE, OLUGBENGA GABRIEL**  
**YUSUF OLUWASEYIN**

							JASON
16-Feb-2023	16-Feb-2023	'0MBTR		30,000.00	32,583.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:537324339983809900007919205971 ANY Account Transfer from NOJIMU-YUSUF OLUWASEYI JASON to OWOYE, OLUGBENGA GABRIEL
16-Feb-2023	16-Feb-2023	'0USAT	200.00		32,383.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004222268279-2347069660166
16-Feb-2023	16-Feb-2023	'0NIPT		10,000.00	42,383.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230216170520000004737120 USSD_OWOY E GABRIEL OLUGBENGA 101300009128190332  OWOYE GABRIEL OLUGBENGA REF:000016230216170520000004737120
16-Feb-2023	16-Feb-2023	'0NIPU	33,591.00		8,792.60	E- CHANNELS	NIBSS Instant Payment Outward 000013230216170831000781947730 USSD NIP Transfer from 07069660166 TO NEWEDGE Xcash57724 /26.88/6.98\ from OWOYE, OLUGBENGA GABRIEL
16-Feb-2023	16-Feb-2023	'0NIPU	25.00		8,767.60	E- CHANNELS	NIP CHARGE 000013230216170831000781947730 USSD NIP RECOVERY CHARGE ReF:000013230216170831000781947730
16-Feb-2023	16-Feb-2023	'0NIPU	1.87		8,765.73	E- CHANNELS	VALUE ADDED TAX 000013230216170831000781947730 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230216170831000781947730
16-Feb-2023	16-Feb-2023	'99993842969999	200.00		8,565.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -384296- - 254844-3PG00001-XC/-SH LANG
16-Feb-2023	16-Feb-2023	'99990180969999	3,300.00		5,265.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -018096- - 566246-CAPRICORN DIGITAL LA LANG
16-Feb-2023	16-Feb-2023	'0	50.00		5,215.73	IKORODU	Electronic Money Transfer Levy 16022023 Electronic Money Transfer Levy - 16/02/2023
16-Feb-2023	16-Feb-2023	'01602	6.98		5,208.75	IKORODU	TELCO CHARGE 16022023 USTM-000013230216170831000781947730 USSD TELCO SESSION CHARGE

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25, Broad Street, Victoria Island, Lagos


							ReF:0000132302161708
17-Feb-2023	17-Feb-2023	'0NIPT		24,000.00	29,208.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006230217183628024559442001 Payout to recipientXgo Finance Alternate Account 0024559442001  Paystack REF:110006230217183628024559442001
17-Feb-2023	17-Feb-2023	'0USGT	20,000.00		9,208.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320844470481048505400000200002023 02172012/21.5/6.98\ from OWOYE, OLUGBENGA GABRIEL to OLUWAMAKINDE SOLA FOLAKEMI
17-Feb-2023	17-Feb-2023	'0USGT	20.00		9,188.75	E- CHANNELS	COMMISSION GTBank Transfer Commission :OWOYE, OLUGBENGA GABRIEL to OLUWAMAKINDE SOLA FOLAKEMI 000000002320844470481048505400000200002023 02172012
17-Feb-2023	17-Feb-2023	'0USGT	1.50		9,187.25	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : OWOYE, OLUGBENGA GABRIEL to OLUWAMAKINDE SOLA FOLAKEMI 000000002320844470481048505400000200002023 02172012
17-Feb-2023	17-Feb-2023	'0	50.00		9,137.25	IKORODU	Electronic Money Transfer Levy 17022023 Electronic Money Transfer Levy - 17/02/2023
17-Feb-2023	17-Feb-2023	'01702	6.98		9,130.27	IKORODU	TELCO CHARGE 17022023 USTM-GTBank Transfer Telco Charge : OWOYE, OLUGBENGA GABRIEL to OLUWAMAKINDE SOLA FOLAKEMI
18-Feb-2023	17-Feb-2023	'0NIPU	4,800.00		4,330.27	E- CHANNELS	NIBSS Instant Payment Outward 000013230218032958000786735851 USSD NIP Transfer from 07069660166 TO MFY / Migo-Migo GABRIEL OWOYE /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
18-Feb-2023	17-Feb-2023	'0NIPU	10.00		4,320.27	E- CHANNELS	NIP CHARGE 000013230218032958000786735851 USSD NIP RECOVERY CHARGE ReF:000013230218032958000786735851
18-Feb-2023	17-Feb-2023	'0NIPU	.75		4,319.52	E- CHANNELS	VALUE ADDED TAX 000013230218032958000786735851 VAT ON



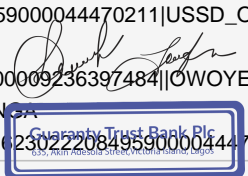
							USSD NIP RECOVERY CHARGE ReF:000013230218032958000786735851
18-Feb-2023	18-Feb-2023	'99999351729999	10.00		4,309.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -935172- - 584647-3PG00001-F/ZOTEC H LANG
18-Feb-2023	18-Feb-2023	'0NIPU	3,200.00		1,109.52	E- CHANNELS	NIBSS Instant Payment Outward 000013230218151847000788554642 USSD NIP Transfer from 07069660166 TO AFUSAT IYABO FATAI /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
18-Feb-2023	18-Feb-2023	'0NIPU	10.00		1,099.52	E- CHANNELS	NIP CHARGE 000013230218151847000788554642 USSD NIP RECOVERY CHARGE ReF:000013230218151847000788554642
18-Feb-2023	18-Feb-2023	'0NIPU	.75		1,098.77	E- CHANNELS	VALUE ADDED TAX 000013230218151847000788554642 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230218151847000788554642
18-Feb-2023	18-Feb-2023	'01702	6.98		1,091.79	IKORODU	TELCO CHARGE 17022023 USTM-000013230218032958000786735851 USSD TELCO SESSSION CHARGE ReF:0000132302180329
18-Feb-2023	18-Feb-2023	'01802	6.98		1,084.81	IKORODU	TELCO CHARGE 18022023 USTM-000013230218151847000788554642 USSD TELCO SESSSION CHARGE ReF:0000132302181518
19-Feb-2023	19-Feb-2023	'0GSTP		7,500.00	8,584.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP AT7_MFDS49220230219054433022271RD63D1 JoyCash/payout to beneficiary/AT7_MFDS49220230219054433022271 RD63D1058 0250710282 TEAMAPT LI REF:20907756757500000000AT7_MFDS49220230 21905443302227
19-Feb-2023	19-Feb-2023	'0NIPM	7,500.00		1,084.81	E- CHANNELS	NIBSS Instant Payment Outward 000013230219055454000790248712 REF232844470000007500002302190554 TO OWOYE GABRIEL O. OLUGBENGA REF:REF:23284447000007500002302190554

  
 OWOYE GABRIEL O. OLUGBENGA  
 Guaranty Trust Bank Plc  
 Lagos




19-Feb-2023	19-Feb-2023	'99993013849999	1.00		1,083.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -301384- -906065-3PG00001-XGO FINA/NC ALTERNATE A LANG
19-Feb-2023	19-Feb-2023	'99993050079999	1.00		1,082.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -305007- -919157-3PG00001-BETTERLENDIN-G COMPAN L LANG
19-Feb-2023	19-Feb-2023	'0GSTP		7,901.00	8,983.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP AT7_MFDS2620230219063142022467HXBG6R Transfer/Initiate payment/AT7_MFDS2620230219063142022467HX BG6R058 0250710282 TEAMAPT LIMITED REF:20907756757901000000AT7_MFDS26202302 19063142022467
19-Feb-2023	19-Feb-2023	'0NIPU	8,000.00		983.81	E- CHANNELS	NIBSS Instant Payment Outward 000013230219064331000790301660 USSD NIP Transfer from 07069660166 TO OWOYE GABRIEL OLUGBENGA /26.88/6.98\ from OWOYE, OLUGBENGA GABRIEL
19-Feb-2023	19-Feb-2023	'0NIPU	25.00		958.81	E- CHANNELS	NIP CHARGE 000013230219064331000790301660 USSD NIP RECOVERY CHARGE ReF:000013230219064331000790301660
19-Feb-2023	19-Feb-2023	'0NIPU	1.87		956.94	E- CHANNELS	VALUE ADDED TAX 000013230219064331000790301660 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230219064331000790301660
19-Feb-2023	19-Feb-2023	'0USAT	100.00		856.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004236492538-2347069660166
19-Feb-2023	19-Feb-2023	'01902	6.98		849.96	IKORODU	TELCO CHARGE 19022023 USTM-000013230219064331000790301660 USSD TELCO SESSSION CHARGE ReF:0000132302190643
20-Feb-2023	20-Feb-2023	'0NIPT		5,000.00	5,849.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230220220300000034410367 USSD_OWOYE GABRIEL OLUGBENGA 10130100210916734 OWOYE GABRIEL OLUGBENGA 

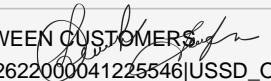

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20-Feb-2023	20-Feb-2023	'02002	6.98		5,842.98	IKORODU	TELCO CHARGE 20022023 USTM-GTBank Transfer Telco Charge : OWOYE, OLUGBENGA GABRIEL to PEDRO OLUWASEUN IDOWU
21-Feb-2023	20-Feb-2023	'0USGT	1,000.00		4,842.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320844470907046640400000010002023 02202228/21.5/6.98\ from OWOYE, OLUGBENGA GABRIEL to PEDRO OLUWASEUN IDOWU
21-Feb-2023	20-Feb-2023	'0USGT	20.00		4,822.98	E- CHANNELS	COMMISSION GTBank Transfer Commission :OWOYE, OLUGBENGA GABRIEL to PEDRO OLUWASEUN IDOWU 000000002320844470907046640400000010002023 02202228
21-Feb-2023	20-Feb-2023	'0USGT	1.50		4,821.48	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : OWOYE, OLUGBENGA GABRIEL to PEDRO OLUWASEUN IDOWU 000000002320844470907046640400000010002023 02202228
21-Feb-2023	21-Feb-2023	'99993437689999	3,800.00		1,021.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -343768- - 015244-PALMPAY LIMITED LA LANG
21-Feb-2023	21-Feb-2023	'0NIPT		5,000.00	6,021.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230221184501000041353489 USSD_OWOY E GABRIEL OLUGBENGA 101300009229285130  OWOYE GABRIEL OLUGBENGA REF:000016230221184501000041353489
21-Feb-2023	21-Feb-2023	'99998830749999	2,800.00		3,221.48	E- CHANNELS	FUNDS TRANSFER -883074- -088070- 883074241152 PAGA5762 PA 3256007267 LANG
21-Feb-2023	21-Feb-2023	'0USAT	500.00		2,721.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004245650065-2347069660166
22-Feb-2023	22-Feb-2023	'0NIPT		10,000.00	12,721.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230222084959000044470211 USSD_OWOY E GABRIEL OLUGBENGA 101300009236397484  OWOYE GABRIEL OLUGBENGA REF:000016230222084959000044470211



Guaranty Trust Bank Plc  
23, Awolowo Road, Ikoyi, Lagos, Nigeria

22-Feb-2023	22-Feb-2023	'0NIPT		10,000.00	22,721.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230222084852000044460075 USSD_OWOY E GABRIEL OLUGBENGA 101300009236368327  OWOYE GABRIEL OLUGBENGA REF:000016230222084852000044460075
22-Feb-2023	22-Feb-2023	'99990112209999	7,000.00		15,721.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011220- - 423302-FENCHURCH SERVICES L LA LANG
22-Feb-2023	22-Feb-2023	'0	100.00		15,621.48	IKORODU	Electronic Money Transfer Levy 22022023 Electronic Money Transfer Levy - 22/02/2023
23-Feb-2023	22-Feb-2023	'0NIPT		80,000.00	95,621.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230222225103000048768398 USSD_OWOY E GABRIEL OLUGBENGA 101300009247639567  OWOYE GABRIEL OLUGBENGA REF:000016230222225103000048768398
23-Feb-2023	23-Feb-2023	'0NIPT		10,000.00	105,621.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230223024636000049477396 USSD_OWOY E GABRIEL OLUGBENGA 101300009249302282  OWOYE GABRIEL OLUGBENGA REF:000016230223024636000049477396
23-Feb-2023	23-Feb-2023	'0NIPT		10,000.00	115,621.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230223032704000049550434 USSD_OWOY E GABRIEL OLUGBENGA 101300009249453342  OWOYE GABRIEL OLUGBENGA REF:000016230223032704000049550434
23-Feb-2023	23-Feb-2023	'0NIPG	96,777.00		18,844.48	E- CHANNELS	NIBSS Instant Payment Outward 000013230223084231000802796385 via GTWORLD TO MFY / Newedge-GAB /53.75/REF:GW2328444700000009677723022308 f
23-Feb-2023	23-Feb-2023	'0NIPG	50.00		18,794.48	E- CHANNELS	NIP CHARGE 000013230223084231000802796385 via TRANSFER COMMISSION FOR 000013230223084231000802796385 via GTWORLD TO MFY / Newedge-GAB ReF:GW232844470000000967772302230842

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

23-Feb-2023	23-Feb-2023	'0NIPG	3.75		18,790.73	E- CHANNELS	VALUE ADDED TAX 000013230223084231000802796385 VAT ON NIP TRANSFER FOR 000013230223084231000802796385 via GTWORLD TO MFY / Newedge-GAB ReF:GW2328444700000000967772302230842
23-Feb-2023	23-Feb-2023	'0NIPG	100.00		18,690.73	E- CHANNELS	NIBSS Instant Payment Outward 000013230223095441000803034490 via GTWORLD TO MFY / Newedge-GAB /10.75/REF:GW2328444700000000010023022309 f
23-Feb-2023	23-Feb-2023	'0NIPG	10.00		18,680.73	E- CHANNELS	NIP CHARGE 000013230223095441000803034490 NIP TRANSFER COMMISSION FOR 000013230223095441000803034490 via GTWORLD TO MFY / Newedge-GAB ReF:GW232844470000000001002302230954
23-Feb-2023	23-Feb-2023	'0NIPG	.75		18,679.98	E- CHANNELS	VALUE ADDED TAX 000013230223095441000803034490 VAT ON NIP TRANSFER FOR 000013230223095441000803034490 via GTWORLD TO MFY / Newedge-GAB ReF:GW232844470000000001002302230954
23-Feb-2023	23-Feb-2023	'0NIPT		50,000.00	68,679.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230223082239000050904588 USSD_OWOY E GABRIEL OLUGBENGA 101300009252990237  OWOYE GABRIEL OLUGBENGA REF:000016230223082239000050904588
23-Feb-2023	23-Feb-2023	'99990025579999	2,800.00		65,879.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002557- - 740639-TRACTION APPS LTD LA LANG
23-Feb-2023	23-Feb-2023	'0NIPT		70,000.00	135,879.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006230223090822024881688501 NewCreditNew edge Finance Ltd. 0024881688501  Paystack REF:110006230223090822024881688501
23-Feb-2023	23-Feb-2023	'0NIPT		5,000.00	140,879.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230221182622000041225546 USSD_OWOY E GABRIEL OLUGBENGA 101300009228930070  OWOYE  

							GABRIEL OLUGBENGA REF:000016230221182622000041225546
23-Feb-2023	23-Feb-2023	'0NIPG	65,792.00		75,087.98	E- CHANNELS	NIBSS Instant Payment Outward 000013230223174145000804868882 via GTWORLD TO MFY / Repay-TrueNaira-Olugbenga Owoye /53.75/REF:GW2328444700000006579223022317 f
23-Feb-2023	23-Feb-2023	'0NIPG	50.00		75,037.98	E- CHANNELS	NIP CHARGE 000013230223174145000804868882 NIP TRANSFER COMMISSION FOR 000013230223174145000804868882 via GTWORLD TO MFY / Repay-TrueNaira-Olugbenga Owoye ReF:GW232844470000000657922302231741
23-Feb-2023	23-Feb-2023	'0NIPG	3.75		75,034.23	E- CHANNELS	VALUE ADDED TAX 000013230223174145000804868882 VAT ON NIP TRANSFER FOR 000013230223174145000804868882 via GTWORLD TO MFY / Repay-TrueNaira-Olugbenga Owoye ReF:GW232844470000000657922302231741
23-Feb-2023	23-Feb-2023	'0NIPU	64,394.00		10,640.23	E- CHANNELS	NIBSS Instant Payment Outward 000013230223180747000804980072 USSD NIP Transfer from 07069660166 TO MFY / Repay- NairaPlus-GABRIEL OLUGBENGA OWOYE /53.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
23-Feb-2023	23-Feb-2023	'0NIPU	50.00		10,590.23	E- CHANNELS	NIP CHARGE 000013230223180747000804980072 USSD NIP RECOVERY CHARGE ReF:000013230223180747000804980072
23-Feb-2023	23-Feb-2023	'0NIPU	3.75		10,586.48	E- CHANNELS	VALUE ADDED TAX 000013230223180747000804980072 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230223180747000804980072
23-Feb-2023	23-Feb-2023	'0NIPU	3,000.00		7,586.48	E- CHANNELS	NIBSS Instant Payment Outward 000013230223185047000804980072 USSD NIP Transfer from 07069660166 TO SALOME ANURIKA OKELUE

*[Signature]*  
**Guaranty Trust Bank Plc**  
 255, Awolowo Street, Victoria Island, Lagos

							/10.75\6.98\ from OWOYE, OLUGBENGA GABRIEL
23-Feb-2023	23-Feb-2023	'0NIPU	10.00		7,576.48	E- CHANNELS	NIP CHARGE 000013230223185045000805165025 USSD NIP RECOVERY CHARGE ReF:000013230223185045000805165025
23-Feb-2023	23-Feb-2023	'0NIPU	.75		7,575.73	E- CHANNELS	VALUE ADDED TAX 000013230223185045000805165025 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230223185045000805165025
23-Feb-2023	23-Feb-2023	'0	250.00		7,325.73	IKORODU	Electronic Money Transfer Levy 23022023 Electronic Money Transfer Levy - 23/02/2023
23-Feb-2023	23-Feb-2023	'02302	6.98		7,318.75	IKORODU	TELCO CHARGE 23022023 USTM--000013230223180747000804980072 USSD TELCO SESSSION CHARGE ReF:0000132302231807
23-Feb-2023	23-Feb-2023	'02302	6.98		7,311.77	IKORODU	TELCO CHARGE 23022023 USTM--000013230223185045000805165025 USSD TELCO SESSSION CHARGE ReF:0000132302231850
24-Feb-2023	23-Feb-2023	'99993570779999	3,112.23		4,199.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -357077- - 004522-3PG00001-FE OT/ECH LANG
24-Feb-2023	24-Feb-2023	'0NIPG	2,800.00		1,399.54	E- CHANNELS	NIBSS Instant Payment Outward 000013230224090850000806503477 via GTWORLD TO OWOYE GABRIEL OLUGBENGA /10.75/REF:GW2328444700000000280023022409 f
24-Feb-2023	24-Feb-2023	'0NIPG	10.00		1,389.54	E- CHANNELS	NIP CHARGE 000013230224090850000806503477 NIP TRANSFER COMMISSION FOR 000013230224090850000806503477 via GTWORLD TO OWOYE GABRIEL OLUGBENGA ReF:GW232844470000000028002302240908
24-Feb-2023	24-Feb-2023	'0NIPG	.75		1,388.79	E- CHANNELS	VALUE ADDED TAX 000013230224090850000806503477 VAT ON NIP TRANSFER FOR 000013230224090850000806503477 via GTWORLD TO OWOYE GABRIEL OLUGBENGA ReF:GW232844470000000028002302240908

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 105, North Bridge Road, Victoria Island, Lagos, Nigeria

26-Feb-2023	26-Feb-2023	'0NIPT		82,000.00	83,388.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004230226063413102758534847 Transfer from OKash to OWOYE OLUGBENGA GABRIEL 100004230226063413102758534847  OK ash REF:100004230226063413102758534847
26-Feb-2023	26-Feb-2023	'0NIPG	5,000.00		78,388.79	E- CHANNELS	NIBSS Instant Payment Outward 000013230226082608000811564457 via GTWORLD TO Praise Damilare Oyegbile /10.75/REF:GW2328444700000000500023022608 f
26-Feb-2023	26-Feb-2023	'0NIPG	10.00		78,378.79	E- CHANNELS	NIP CHARGE 000013230226082608000811564457 NIP TRANSFER COMMISSION FOR 000013230226082608000811564457 via GTWORLD TO Praise Damilare Oyegbile ReF:GW232844470000000050002302260824
26-Feb-2023	26-Feb-2023	'0NIPG	.75		78,378.04	E- CHANNELS	VALUE ADDED TAX 000013230226082608000811564457 VAT ON NIP TRANSFER FOR 000013230226082608000811564457 via GTWORLD TO Praise Damilare Oyegbile ReF:GW232844470000000050002302260824
26-Feb-2023	26-Feb-2023	'0NIPG	9,750.00		68,628.04	E- CHANNELS	NIBSS Instant Payment Outward 000013230226083454000811580514 via GTWORLD TO MFY / JoyCash-Olu /26.875/REF:GW2328444700000000975023022608 f
26-Feb-2023	26-Feb-2023	'0NIPG	25.00		68,603.04	E- CHANNELS	NIP CHARGE 000013230226083454000811580514 NIP TRANSFER COMMISSION FOR 000013230226083454000811580514 via GTWORLD TO MFY / JoyCash-Olu ReF:GW232844470000000097502302260834
26-Feb-2023	26-Feb-2023	'0NIPG	1.87		68,601.17	E- CHANNELS	VALUE ADDED TAX 000013230226083454000811580514 VAT ON NIP TRANSFER FOR 000013230226083454000811580514 via GTWORLD TO MFY / JoyCash-Olu Bank Plc ReF:GW232844470000000097502302260834



26-Feb-2023	26-Feb-2023	'0NIPG	10,523.00		58,078.17	E- CHANNELS	NIBSS Instant Payment Outward 000013230226084013000811591780 via GTWORLD TO MFY / Ease cash-olu /26.875/REF:GW2328444700000001052323022608 f
26-Feb-2023	26-Feb-2023	'0NIPG	25.00		58,053.17	E- CHANNELS	NIP CHARGE 000013230226084013000811591780 NIP TRANSFER COMMISSION FOR 000013230226084013000811591780 via GTWORLD TO MFY / Ease cash-olu ReF:GW232844470000000105232302260838
26-Feb-2023	26-Feb-2023	'0NIPG	1.87		58,051.30	E- CHANNELS	VALUE ADDED TAX 000013230226084013000811591780 VAT ON NIP TRANSFER FOR 000013230226084013000811591780 via GTWORLD TO MFY / Ease cash-olu ReF:GW232844470000000105232302260838
26-Feb-2023	26-Feb-2023	'0NIPG	10,829.00		47,222.30	E- CHANNELS	NIBSS Instant Payment Outward 000013230226084249000811597741 via GTWORLD TO MFY / EASYCHECK-Olu /26.875/REF:GW2328444700000001082923022608 f
26-Feb-2023	26-Feb-2023	'0NIPG	25.00		47,197.30	E- CHANNELS	NIP CHARGE 000013230226084249000811597741 NIP TRANSFER COMMISSION FOR 000013230226084249000811597741 via GTWORLD TO MFY / EASYCHECK-Olu ReF:GW232844470000000108292302260843
26-Feb-2023	26-Feb-2023	'0NIPG	1.87		47,195.43	E- CHANNELS	VALUE ADDED TAX 000013230226084249000811597741 VAT ON NIP TRANSFER FOR 000013230226084249000811597741 via GTWORLD TO MFY / EASYCHECK-Olu ReF:GW232844470000000108292302260843
26-Feb-2023	26-Feb-2023	'0NIPG	5,000.00		42,195.43	E- CHANNELS	NIBSS Instant Payment Outward 000013230226084729000811607276 via GTWORLD TO MICHAEL ABAYOMI AKINSETE /10.75/REF:GW2328444700000001050023022608 f
26-Feb-2023	26-Feb-2023	'0NIPG	10.00		42,185.43	E- CHANNELS	NIP CHARGE

*(Signature)*  
MICHAEL ABAYOMI AKINSETE  
44700000000500023022608 f  
635, Akin Adesola Street, Victoria Island, Lagos



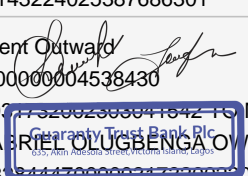
							000013230226084729000811607276 NIP TRANSFER COMMISSION FOR 000013230226084729000811607276 via GTWORLD TO MICHAEL ABAYOMI AKINSETE ReF:GW232844470000000050002302260846
26-Feb-2023	26-Feb-2023	'0NIPG	.75		42,184.68	E- CHANNELS	VALUE ADDED TAX 000013230226084729000811607276 VAT ON NIP TRANSFER FOR 000013230226084729000811607276 via GTWORLD TO MICHAEL ABAYOMI AKINSETE ReF:GW232844470000000050002302260846
26-Feb-2023	26-Feb-2023	'0NIPG	40,000.00		2,184.68	E- CHANNELS	NIBSS Instant Payment Outward 000013230226085119000811614813 via GTWORLD TO OWOYE GABRIEL OLUGBENGA /26.875/REF:GW23284447000000004000023022608 f
26-Feb-2023	26-Feb-2023	'0NIPG	25.00		2,159.68	E- CHANNELS	NIP CHARGE 000013230226085119000811614813 NIP TRANSFER COMMISSION FOR 000013230226085119000811614813 via GTWORLD TO OWOYE GABRIEL OLUGBENGA ReF:GW2328444700000000400002302260849
26-Feb-2023	26-Feb-2023	'0NIPG	1.87		2,157.81	E- CHANNELS	VALUE ADDED TAX 000013230226085119000811614813 VAT ON NIP TRANSFER FOR 000013230226085119000811614813 via GTWORLD TO OWOYE GABRIEL OLUGBENGA ReF:GW2328444700000000400002302260849
26-Feb-2023	26-Feb-2023	'0	50.00		2,107.81	IKORODU	Electronic Money Transfer Levy 26022023 Electronic Money Transfer Levy - 26/02/2023
28-Feb-2023	28-Feb-2023	'00	460.00		1,647.81	IKORODU	SMS CHARGE SMS ALERT CHARGE FOR 31JAN2023-27FEB2023 - Full
28-Feb-2023	28-Feb-2023	'00	34.50		1,613.31	IKORODU	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31JAN2023-27FEB2023 - Full
28-Feb-2023	28-Feb-2023	'00	766.33		846.98	IKORODU	ACCOUNT MAINTENANCE CHARGE
28-Feb-2023	28-Feb-2023	'00	57.47		789.51	IKORODU	VALUE ADDED TAX
01-Mar-2023	01-Mar-2023	'0NIPT		13,200.00	13,989.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							090405230301210612934475477491 payout to beneficiary/AT5_MFDS32520230301090607037337 ZSBM1C AT5_MFDS32520230301090607037337ZS BM1C  JoyCash REF:090405230301210612934475477491
02-Mar-2023	01-Mar-2023	'0NIPG	13,500.00		489.51	E- CHANNELS	NIBSS Instant Payment Outward 000013230301220407000823109804 via GTWORLD TO OWOYE GABRIEL OLUGBENGA REF:GW232844470000000135002303012202
02-Mar-2023	02-Mar-2023	'0USAT	200.00		289.51	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004282365174-2347069660166- DATA
02-Mar-2023	02-Mar-2023	'0	50.00		239.51	IKORODU	Electronic Money Transfer Levy 01032023 Electronic Money Transfer Levy - 01/03/2023
03-Mar-2023	03-Mar-2023	'0NIPT		20,000.00	20,239.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017230303172336238193949604 GTB-  638134610182090243  FOLADOYIN ADEGBIE REF:000017230303172336238193949604
03-Mar-2023	03-Mar-2023	'0NIPM	4,150.00		16,089.51	E- CHANNELS	NIBSS Instant Payment Outward 000013230303195236000002192266 REF2328444700000004150002303031952 TO Chicken Republic Ikorodu REF:REF:2328444700000004150002303031952
03-Mar-2023	03-Mar-2023	'0	50.00		16,039.51	IKORODU	Electronic Money Transfer Levy 03032023 Electronic Money Transfer Levy - 03/03/2023
03-Mar-2023	03-Mar-2023	'0NIPT		5,000.00	21,039.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230303231123000012355234 USSD_OWOY E GABRIEL OLUGBENGA 101300009380272764  OWOYE GABRIEL OLUGBENGA REF:000016230303231123000012355234
04-Mar-2023	04-Mar-2023	'0NIPM	2,000.00		19,039.51	E- CHANNELS	NIBSS Instant Payment Outward 000013230304085125000003195238 REF2328444700000020000002303040851 TO OLUWANISHOLA ANITA OGUNDARE REF:REF:2328444700000020000002303040851
04-Mar-2023	04-Mar-2023	'0NIPM	250.00		18,789.51	E- CHANNELS	NIBSS Instant Payment Outward 000013230304104320000003514674



							REF23284447000000250002303041043 TO OLAYEMI I ILUBANWO REF:REF:23284447000000250002303041043
04-Mar-2023	04-Mar-2023	'0NIPM	2,250.00		16,539.51	E- CHANNELS	NIBSS Instant Payment Outward 000013230304104206000003507354 REF232844470000002250002303041042 TO OLAYEMI I ILUBANWO REF:REF:232844470000002250002303041042
04-Mar-2023	04-Mar-2023	'88210000	4,000.00		12,539.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008821- - 773322-MALOK NIGERIA LIMITED LA LANG
04-Mar-2023	04-Mar-2023	'0NIPM	1,250.00		11,289.51	E- CHANNELS	NIBSS Instant Payment Outward 000013230304123023000003871182 REF232844470000001250002303041230 TO ZAINAB MALIQ /10.75/REF:REF:23284447000000125000230304 fr o
04-Mar-2023	04-Mar-2023	'0NIPM	10.00		11,279.51	E- CHANNELS	NIP CHARGE 000013230304123023000003871182 NIP TRANSFER COMMISSION FOR 000013230304123023000003871182 REF232844470000001250002303041230 TO ZAINAB MALIQ ReF:ReF:232844470000001250002303041230
04-Mar-2023	04-Mar-2023	'0NIPM	.75		11,278.76	E- CHANNELS	VALUE ADDED TAX 000013230304123023000003871182 VAT ON NIP TRANSFER FOR 000013230304123023000003871182 REF232844470000001250002303041230 TO ZAINAB MALIQ ReF:ReF:232844470000001250002303041230
04-Mar-2023	04-Mar-2023	'0NIPT		25,000.00	36,278.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100039230304143224025387686301 XcrosscashNe wedge Finance Ltd. 0025387686301  Paystack REF:100039230304143224025387686301
04-Mar-2023	04-Mar-2023	'0NIPM	31,732.00		4,546.76	E- CHANNELS	NIBSS Instant Payment Outward 000013230304154200000004538430 REF2328444700000077329623030411842 TO MFY / Repay-NairaPlus-GA 3 REEL OUGBENGA OYOYE /26.875/REF:REF:23284447000000347320000304 f

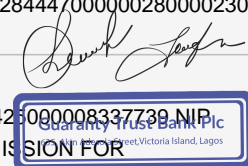


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04-Mar-2023	04-Mar-2023	'0NIPM	25.00		4,521.76	E- CHANNELS	NIP CHARGE 000013230304154200000004538430 NIP TRANSFER COMMISSION FOR 000013230304154200000004538430 REF232844470000031732002303041542 TO MFY / Repay-NairaPlus-GABRIEL OLReF:ReF:232844470000031732002303041542
04-Mar-2023	04-Mar-2023	'0NIPM	1.87		4,519.89	E- CHANNELS	VALUE ADDED TAX 000013230304154200000004538430 VAT ON NIP TRANSFER FOR 000013230304154200000004538430 REF232844470000031732002303041542 TO MFY / Repay-NairaPlus-GABRIEL OLUGBEReF:ReF:232844470000031732002303041542
04-Mar-2023	04-Mar-2023	'0NIPT		6,435.00	10,954.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405230304155821022603819346 EasyCash/163 2020713441566720/AT5_MFDS6382023030403581 3114492DNGMKR AT5_MFDS63820230304035813 114492DNGMKR  Transfer REF:090405230304155821022603819346
04-Mar-2023	04-Mar-2023	'0	50.00		10,904.89	IKORODU	Electronic Money Transfer Levy 04032023 Electronic Money Transfer Levy - 04/03/2023
04-Mar-2023	04-Mar-2023	'99991696319999	4,900.00		6,004.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -169631- - 430285-PALMPAY LIMITED LA NG
04-Mar-2023	04-Mar-2023	'99990008109999	3,000.00		3,004.89	E- CHANNELS	FUNDS TRANSFER -000810- -525511-T The PHENOMENAL s 000810 2TGT05F6 LANG
04-Mar-2023	04-Mar-2023	'99990149499999	1,700.00		1,304.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014949- - 541690-PAYCOM NIGERIA LIMITED LA LANG
05-Mar-2023	05-Mar-2023	'0NIPT		69,900.00	71,204.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230305112135000021983374 USSD_OWOY E GABRIEL OLUGBENGA 101300009400171484 OWOYE GABRIEL OLUGBENGA REF:000016230305112135000021983374
05-Mar-2023	05-Mar-2023	'0NIPM	20,000.00		51,204.89	E- CHANNELS	NIBSS Instant Payment Outward

							000013230305112923000006421312 Valgift REF232844470000020000002303051129 TO FOLADOYIN ADEGBIE /26.875/REF:REF:23284447000002000000230305 f ro
05-Mar-2023	05-Mar-2023	'0NIPM	25.00		51,179.89	E- CHANNELS	NIP CHARGE 000013230305112923000006421312 NIP TRANSFER COMMISSION FOR 000013230305112923000006421312 Valgift REF232844470000020000002303051129 TO FOLADOYIN ADEGBIE ReF:ReF:232844470000020000002303051129
05-Mar-2023	05-Mar-2023	'0NIPM	1.87		51,178.02	E- CHANNELS	VALUE ADDED TAX 000013230305112923000006421312 VAT ON NIP TRANSFER FOR 000013230305112923000006421312 Valgift REF232844470000020000002303051129 TO FOLADOYIN ADEGBIE ReF:ReF:232844470000020000002303051129
05-Mar-2023	05-Mar-2023	'0MBTR	20,000.00		31,178.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:981553555187746600004492317963 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to ABE ELIZABETH TOBILOBA
05-Mar-2023	05-Mar-2023	'99990014239999	2,750.00		28,428.02	E- CHANNELS	FUNDS TRANSFER -001423- -131985-T MAXMORE 001423 2TGTJTD2 LANG
05-Mar-2023	05-Mar-2023	'0NIPM	400.00		28,028.02	E- CHANNELS	NIBSS Instant Payment Outward 000013230305202259000007551225 REF232844470000000400002303052023 TO HARUNA HAMISU /10.75/REF:REF:23284447000000040000230305 fr o
05-Mar-2023	05-Mar-2023	'0NIPM	10.00		28,018.02	E- CHANNELS	NIP CHARGE 000013230305202259000007551225 NIP TRANSFER COMMISSION FOR 000013230305202259000007551225 REF232844470000000400002303052023 TO HARUNA HAMISU ReF:ReF:232844470000000400002303052023
05-Mar-2023	05-Mar-2023	'0NIPM	.75		28,017.27	E- CHANNELS	VALUE ADDED TAX

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

							000013230305202259000007551225 VAT ON NIP TRANSFER FOR 000013230305202259000007551225 REF232844470000000400002303052023 TO HARUNA HAMISU ReF:ReF:232844470000000400002303052023
05-Mar-2023	05-Mar-2023	'99990151169999	3,200.00		24,817.27	E- CHANNELS	FUNDS TRANSFER -015116- -206784-OPAY DIGITAL SERV LTD LANG
05-Mar-2023	05-Mar-2023	'0	50.00		24,767.27	IKORODU	Electronic Money Transfer Levy 05032023 Electronic Money Transfer Levy - 05/03/2023
05-Mar-2023	05-Mar-2023	'0NIPG	6,000.00		18,767.27	E- CHANNELS	NIBSS Instant Payment Outward 000013230305220147000007741280 via GTWORLD TO CHIBUEZE N LOVETH /26.875/REF:GW2328444700000000600023030522 f
05-Mar-2023	05-Mar-2023	'0NIPG	25.00		18,742.27	E- CHANNELS	NIP CHARGE 000013230305220147000007741280 NIP TRANSFER COMMISSION FOR 000013230305220147000007741280 via GTWORLD TO CHIBUEZE N LOVETH ReF:GW232844470000000060002303052202
06-Mar-2023	05-Mar-2023	'0NIPG	1.87		18,740.40	E- CHANNELS	VALUE ADDED TAX 000013230305220147000007741280 VAT ON NIP TRANSFER FOR 000013230305220147000007741280 via GTWORLD TO CHIBUEZE N LOVETH ReF:GW232844470000000060002303052202
06-Mar-2023	06-Mar-2023	'99997718559999	14,988.22		3,752.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -771855- - 835141-3PG00001-FE-OT ECH LANG
06-Mar-2023	06-Mar-2023	'0NIPM	2,800.00		952.18	E- CHANNELS	NIBSS Instant Payment Outward 000013230306080425000008337739 REF2328444700000002800002303060804 TO OWOYE GABRIEL OLUGBENGA /10.75/REF:REF:232844470000000280000230306 fr o
06-Mar-2023	06-Mar-2023	'0NIPM	10.00		942.18	E- CHANNELS	NIP CHARGE 000013230306080425000008337739 NIP TRANSFER COMMISSION FOR




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100, Victoria Island, Lagos

							000013230306080425000008337739 REF232844470000002800002303060804 TO OWOYE GABRIEL OLUGBENGA ReF:ReF:232844470000002800002303060804
06-Mar-2023	06-Mar-2023	'0NIPM	.75		941.43	E- CHANNELS	VALUE ADDED TAX 000013230306080425000008337739 VAT ON NIP TRANSFER FOR 000013230306080425000008337739 REF232844470000002800002303060804 TO OWOYE GABRIEL OLUGBENGA ReF:ReF:232844470000002800002303060804
06-Mar-2023	06-Mar-2023	'0USAT	150.00		791.43	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004291711060-2347069660166
06-Mar-2023	06-Mar-2023	'0NIPT		3,000.00	3,791.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017230306193324941145296637 GTB- snooze 638137280079606065  MICHAEL ABAYOMI AKINSETE REF:000017230306193324941145296637
06-Mar-2023	06-Mar-2023	'0NIPM	600.00		3,191.43	E- CHANNELS	NIBSS Instant Payment Outward 000013230306203844000010302729 REF232844470000000600002303062038 TO OLOYEDE MUJIDAT FUNMI /10.75/REF:REF:23284447000000060000230306 fr o
06-Mar-2023	06-Mar-2023	'0NIPM	10.00		3,181.43	E- CHANNELS	NIP CHARGE 000013230306203844000010302729 NIP TRANSFER COMMISSION FOR 000013230306203844000010302729 REF232844470000000600002303062038 TO OLOYEDE MUJIDAT FUNMI ReF:ReF:232844470000000600002303062038
06-Mar-2023	06-Mar-2023	'0NIPM	.75		3,180.68	E- CHANNELS	VALUE ADDED TAX 000013230306203844000010302729 VAT ON NIP TRANSFER FOR 000013230306203844000010302729 REF232844470000000600002303062038 TO OLOYEDE MUJIDAT FUNMI ReF:ReF:232844470000000600002303062038
06-Mar-2023	06-Mar-2023	'99990152859999	1,600.00		1,580.68	E- CHANNELS	FUNDS TRANSFER

  
 635, Akin Adesola Street, Victoria Island, Lagos  
 Guaranty Trust Bank Plc  
 01-5285-136420-0777

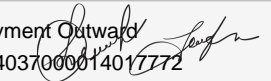

							DIGITAL SERV LTD LANG
07-Mar-2023	07-Mar-2023	'0USGT	200.00		1,380.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320844470276017778300000002002023 03070655/21.5/6.98\ from OWOYE, OLUGBENGA GABRIEL to JONATHAN SAMUEL USULOR
07-Mar-2023	07-Mar-2023	'0USGT	20.00		1,360.68	E- CHANNELS	COMMISSION GTBank Transfer Commission :OWOYE, OLUGBENGA GABRIEL to JONATHAN SAMUEL USULOR 000000002320844470276017778300000002002023 03070655
07-Mar-2023	07-Mar-2023	'0USGT	1.50		1,359.18	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : OWOYE, OLUGBENGA GABRIEL to JONATHAN SAMUEL USULOR 000000002320844470276017778300000002002023 03070655
07-Mar-2023	07-Mar-2023	'0NIPM	500.00		859.18	E- CHANNELS	NIBSS Instant Payment Outward 000013230307070431000011038601 REF232844470000000500002303070705 TO Olayiwola Zanaib /10.75/REF:REF:23284447000000050000230307 fr o
07-Mar-2023	07-Mar-2023	'0NIPM	10.00		849.18	E- CHANNELS	NIP CHARGE 000013230307070431000011038601 NIP TRANSFER COMMISSION FOR 000013230307070431000011038601 REF232844470000000500002303070705 TO Olayiwola Zanaib ReF:ReF:232844470000000500002303070705
07-Mar-2023	07-Mar-2023	'0NIPM	.75		848.43	E- CHANNELS	VALUE ADDED TAX 000013230307070431000011038601 VAT ON NIP TRANSFER FOR 000013230307070431000011038601 REF232844470000000500002303070705 TO Olayiwola Zanaib ReF:ReF:232844470000000500002303070705
07-Mar-2023	07-Mar-2023	'0GWTR		3,000.00	3,848.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via World REF:481485054000000000002303071005 from OLUWAMAKINDE SO A FO LA KEMI to OWOYE,

*[Handwritten Signature]*  
  
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 100, Abimbola Street, Lagos, Nigeria



							OLUGBENGA GABRIEL
07-Mar-2023	07-Mar-2023	'0MBTR	1,600.00		2,248.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:651805086271336800004138182625 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to IDOKO JACOB ADAH
07-Mar-2023	07-Mar-2023	'0NIPT		1,100.00	3,348.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230307131027000032377174 USSD_OWOY E GABRIEL OLUGBENGA 101300009436539648  OWOYE GABRIEL OLUGBENGA REF:000016230307131027000032377174
07-Mar-2023	07-Mar-2023	'0NIPM	1,100.00		2,248.43	E- CHANNELS	NIBSS Instant Payment Outward 000013230307173422000012898178 REF232844470000001100002303071734 TO Uchenna Benedict Adiole /10.75/REF:REF:23284447000000110000230307 fr o
07-Mar-2023	07-Mar-2023	'0NIPM	10.00		2,238.43	E- CHANNELS	NIP CHARGE 000013230307173422000012898178 NIP TRANSFER COMMISSION FOR 000013230307173422000012898178 REF232844470000001100002303071734 TO Uchenna Benedict Adiole ReF:ReF:232844470000001100002303071734
07-Mar-2023	07-Mar-2023	'0NIPM	.75		2,237.68	E- CHANNELS	VALUE ADDED TAX 000013230307173422000012898178 VAT ON NIP TRANSFER FOR 000013230307173422000012898178 REF232844470000001100002303071734 TO Uchenna Benedict Adiole ReF:ReF:232844470000001100002303071734
07-Mar-2023	07-Mar-2023	'0NIPM	600.00		1,637.68	E- CHANNELS	NIBSS Instant Payment Outward 000013230307173924000012917898 REF232844470000000600002303071740 TO BILIKIS BOLANLE KELANI /10.75/REF:REF:23284447000000060000230307 fr o
07-Mar-2023	07-Mar-2023	'0NIPM	10.00		1,627.68	E- CHANNELS	NIP CHARGE 000013230307173924000012917898 NIP




							TRANSFER COMMISSION FOR 000013230307173924000012917898 REF232844470000000600002303071740 TO BILIKIS BOLANLE KELANI ReF:ReF:232844470000000600002303071740
07-Mar-2023	07-Mar-2023	'0NIPM	.75		1,626.93	E- CHANNELS	VALUE ADDED TAX 000013230307173924000012917898 VAT ON NIP TRANSFER FOR 000013230307173924000012917898 REF232844470000000600002303071740 TO BILIKIS BOLANLE KELANI ReF:ReF:232844470000000600002303071740
07-Mar-2023	07-Mar-2023	'0MBTR	100.00		1,526.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:267108090112614000005340275154 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to EJI FELIX
07-Mar-2023	07-Mar-2023	'00703	6.98		1,519.95	IKORODU	TELCO CHARGE 07032023 USTM-GTBank Transfer Telco Charge : OWOYE, OLUGBENGA GABRIEL to JONATHAN SAMUEL USULOR
08-Mar-2023	08-Mar-2023	'0NIPT		40,000.00	41,519.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230308042251000035820813 USSD_OWOY E GABRIEL OLUGBENGA 101300009452093090  OWOYE GABRIEL OLUGBENGA REF:000016230308042251000035820813
08-Mar-2023	08-Mar-2023	'0MBTR	3,000.00		38,519.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:939711806994438700002366462162 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to OLUWAMAKINDE SOLA FOLAKEMI
08-Mar-2023	08-Mar-2023	'0NIPM	17,160.00		21,359.95	E- CHANNELS	NIBSS Instant Payment Outward 000013230308060407000013738198 REF232844470000017160002303080604 TO MFY / JoyCash-Olu REF:REF:232844470000017160002303080604
08-Mar-2023	08-Mar-2023	'0NIPM	1,600.00		19,759.95	E- CHANNELS	NIBSS Instant Payment Outward 000013230308104037000014017772 REF232844470000017160002303081040 TO HASSAN ZHITSU MUHAMMAD REF:REF:232844470000017160002303081040  

08-Mar-2023	08-Mar-2023	'99997688619999	6,735.59		13,024.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -768861- - 938394-3PG00001-F-EZO/ECH LANG
08-Mar-2023	08-Mar-2023	'0MBTR	2,100.00		10,924.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:807703553677057200004505260325 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to IKYUME SOLOMON
08-Mar-2023	08-Mar-2023	'0MBTR	5,000.00		5,924.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:169862790114072410005059351948 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to OLUWAMAKINDE SOLA FOLAKEMI
08-Mar-2023	08-Mar-2023	'0	50.00		5,874.36	IKORODU	Electronic Money Transfer Levy 08032023 Electronic Money Transfer Levy - 08/03/2023
08-Mar-2023	08-Mar-2023	'0NIPM	700.00		5,174.36	E- CHANNELS	NIBSS Instant Payment Outward 000013230308231712000015909742 REF232844470000000700002303082317 TO AKINNIYI OLAITAN BEATRICE REF:REF:232844470000000700002303082317
09-Mar-2023	08-Mar-2023	'0NIPT		45,000.00	50,174.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230309003028000041342169 USSD_OWOY E GABRIEL OLUGBENGA 101300009461584368  OWOYE GABRIEL OLUGBENGA REF:000016230309003028000041342169
09-Mar-2023	09-Mar-2023	'99990008399999	5,000.00		45,174.36	E- CHANNELS	FUNDS TRANSFER -000839- -444365-OPAY DIGITAL SERV LTD LANG
09-Mar-2023	09-Mar-2023	'0NIPM	1,600.00		43,574.36	E- CHANNELS	NIBSS Instant Payment Outward 000013230309101611000016689362 REF232844470000001600002303091016 TO SOLOMON OMALE JACOB REF:REF:232844470000001600002303091016
09-Mar-2023	09-Mar-2023	'0USAT	500.00		43,074.36	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004297816990-2347069660166- DATA
09-Mar-2023	09-Mar-2023	'99992344019999	6,202.47		36,871.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -234401- - 465109-3PG00001-FE-ZOTE H LANG
09-Mar-2023	09-Mar-2023	'99992791689999	11,577.95		25,293.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -279168- - 154750-3PG00001-FE-ZOTE H LANG

*[Handwritten Signature]*  
**GUARANTY TRUST BANK PLC**  
 178, Awolowo Road, Ikoyi, Lagos  
 P.O. Box 75455, Victoria Island, Lagos  
 Phone 01-2694276 | Fax 01-2694276

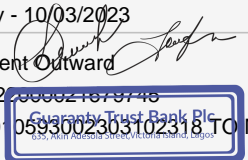
09-Mar-2023	09-Mar-2023	'99992870079999	23,569.38		1,724.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -287007- -265259-3PG00001-F E/OTECH LANG
09-Mar-2023	09-Mar-2023	'0NIPT		5,000.00	6,724.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230309151337000045779361 USSD_OWOYE GABRIEL OLUGBENGA 101300009475739711  OWOYE GABRIEL OLUGBENGA REF:000016230309151337000045779361
09-Mar-2023	09-Mar-2023	'0NIPM	1,700.00		5,024.56	E- CHANNELS	NIBSS Instant Payment Outward 000013230309153816000017707577 REF232844470000001700002303091538 TO IKECHUKWU KEVIN CHIBUKO REF:REF:232844470000001700002303091538
09-Mar-2023	09-Mar-2023	'0NIPM	1,700.00		3,324.56	E- CHANNELS	NIBSS Instant Payment Outward 000013230309153910000017710209 REF232844470000001700002303091539 TO IKECHUKWU KEVIN CHIBUKO /10.75/REF:REF:23284447000000170000230309 fr o
09-Mar-2023	09-Mar-2023	'0NIPM	10.00		3,314.56	E- CHANNELS	NIP CHARGE 000013230309153910000017710209 NIP TRANSFER COMMISSION FOR 000013230309153910000017710209 REF232844470000001700002303091539 TO IKECHUKWU KEVIN CHIBUKO ReF:ReF:232844470000001700002303091539
09-Mar-2023	09-Mar-2023	'0NIPM	.75		3,313.81	E- CHANNELS	VALUE ADDED TAX 000013230309153910000017710209 VAT ON NIP TRANSFER FOR 000013230309153910000017710209 REF232844470000001700002303091539 TO IKECHUKWU KEVIN CHIBUKO ReF:ReF:232844470000001700002303091539
09-Mar-2023	09-Mar-2023	'0NIPM	2,200.00		1,113.81	E- CHANNELS	NIBSS Instant Payment Outward 000013230309205930000018692185 REF232844470000002200002303092059 TO MBANEME VICTORIA /10.75/REF:REF:23284447000000220000230309 fr o

635, Akin Adesola Street, Victoria Island, Lagos

09-Mar-2023	09-Mar-2023	'ONIPM	10.00		1,103.81	E- CHANNELS	NIP CHARGE 000013230309205930000018692185 NIP TRANSFER COMMISSION FOR 000013230309205930000018692185 REF232844470000002200002303092059 TO MBANEME VICTORIA ReF:ReF:232844470000002200002303092059
09-Mar-2023	09-Mar-2023	'ONIPM	.75		1,103.06	E- CHANNELS	VALUE ADDED TAX 000013230309205930000018692185 VAT ON NIP TRANSFER FOR 000013230309205930000018692185 REF232844470000002200002303092059 TO MBANEME VICTORIA ReF:ReF:232844470000002200002303092059
09-Mar-2023	09-Mar-2023	'0	50.00		1,053.06	IKORODU	Electronic Money Transfer Levy 09032023 Electronic Money Transfer Levy - 09/03/2023
10-Mar-2023	10-Mar-2023	'ONIPT		50,000.00	51,053.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230310122509000050084787 USDD_OWOY E GABRIEL OLUGBENGA 101300009483635962  OWOYE GABRIEL OLUGBENGA REF:000016230310122509000050084787
10-Mar-2023	10-Mar-2023	'ONIPM	500.00		50,553.06	E- CHANNELS	NIBSS Instant Payment Outward 000013230310155539000020603780 REF232844470000000500002303101555 TO ayomikun odofoin /10.75/REF:REF:23284447000000050000230310 fr o
10-Mar-2023	10-Mar-2023	'ONIPM	10.00		50,543.06	E- CHANNELS	NIP CHARGE 000013230310155539000020603780 NIP TRANSFER COMMISSION FOR 000013230310155539000020603780 REF232844470000000500002303101555 TO ayomikun odofoin ReF:ReF:232844470000000500002303101555
10-Mar-2023	10-Mar-2023	'ONIPM	.75		50,542.31	E- CHANNELS	VALUE ADDED TAX 000013230310155539000020603780 VAT ON NIP TRANSFER FOR 000013230310155539000020603780 

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

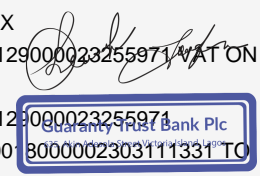
							REF232844470000000500002303101555 TO ayomikun odofin ReF:ReF:232844470000000500002303101555
10-Mar-2023	10-Mar-2023	'ONIPM	500.00		50,042.31	E- CHANNELS	NIBSS Instant Payment Outward 000013230310155621000020605886 REF232844470000000500002303101556 TO ayomikun odofin /10.75/REF:REF:23284447000000050000230310 fr o
10-Mar-2023	10-Mar-2023	'ONIPM	10.00		50,032.31	E- CHANNELS	NIP CHARGE 000013230310155621000020605886 NIP TRANSFER COMMISSION FOR 000013230310155621000020605886 REF232844470000000500002303101556 TO ayomikun odofin ReF:ReF:232844470000000500002303101556
10-Mar-2023	10-Mar-2023	'ONIPM	.75		50,031.56	E- CHANNELS	VALUE ADDED TAX 000013230310155621000020605886 VAT ON NIP TRANSFER FOR 000013230310155621000020605886 REF232844470000000500002303101556 TO ayomikun odofin ReF:ReF:232844470000000500002303101556
10-Mar-2023	10-Mar-2023	'0 0	500.00		49,531.56	E- CHANNELS	OTHER TRANSACTION 05/03/2023_bundle_MTN_7069660166_MBANKING- 101CT0000000004288609916
10-Mar-2023	10-Mar-2023	'OHIPT		20.00	49,551.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230310222302234545757231 TRFConsultati on feeFRM BOLANLE EZINNE OLUASOLO TO OWOYE OLUGBENGA GABRIEL 00001423031022239230544655039  BO LANLE EZINNE OLUASOLO REF:000014230310222302234545757231
10-Mar-2023	10-Mar-2023	'0	50.00		49,501.56	IKORODU	Electronic Money Transfer Levy 10032023 Electronic Money Transfer Levy - 10/03/2023
11-Mar-2023	10-Mar-2023	'ONIPM	10,593.00		38,908.56	E- CHANNELS	NIBSS Instant Payment Outward 00001323031023182000021070748 REF232844470000000500002303102318 TO MFY / HOLLANDALE-Olu



Guaranty Trust Bank Plc  
250, Koforodumo Road, Lagos, Nigeria

							/26.875/REF:REF:23284447000001059300230310 f ro
11-Mar-2023	10-Mar-2023	'ONIPM	25.00		38,883.56	E- CHANNELS	NIP CHARGE 000013230310231822000021679745 NIP TRANSFER COMMISSION FOR 000013230310231822000021679745 REF232844470000010593002303102318 TO MFY / HOLLANDALE-Olu ReF:ReF:232844470000010593002303102318
11-Mar-2023	10-Mar-2023	'ONIPM	1.87		38,881.69	E- CHANNELS	VALUE ADDED TAX 000013230310231822000021679745 VAT ON NIP TRANSFER FOR 000013230310231822000021679745 REF232844470000010593002303102318 TO MFY / HOLLANDALE-Olu ReF:ReF:232844470000010593002303102318
11-Mar-2023	11-Mar-2023	'OMBTR	700.00		38,181.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:124667396342666400005986530435 ANY Account Transfer from OWOYE, OLUGBENGA GABRIEL to SAIDU, BILIKISU
11-Mar-2023	11-Mar-2023	'ONIPM	3,000.00		35,181.69	E- CHANNELS	NIBSS Instant Payment Outward 000013230311103708000022657077 REF232844470000003000002303111037 TO Ifeyiolisa Love Okoye /10.75/REF:REF:23284447000000300000230311 fr o
11-Mar-2023	11-Mar-2023	'ONIPM	10.00		35,171.69	E- CHANNELS	NIP CHARGE 000013230311103708000022657077 NIP TRANSFER COMMISSION FOR 000013230311103708000022657077 REF232844470000003000002303111037 TO Ifeyiolisa Love Okoye ReF:ReF:232844470000003000002303111037
11-Mar-2023	11-Mar-2023	'ONIPM	.75		35,170.94	E- CHANNELS	VALUE ADDED TAX 000013230311103708000022657077 VAT ON NIP TRANSFER FOR 000013230311103708000022657077 REF232844470000003000002303111037 TO Ifeyiolisa Love Okoye

  
 000002303111037 TO  
 REF232844470000003000002303111037 TO  
 Ifeyiolisa Love Okoye  
 Guaranty Trust Bank Plc  
 635, Akin Adesola Street, Victoria Island, Lagos

							ReF:ReF:23284447000003000002303111037
11-Mar-2023	11-Mar-2023	'ONIPM	18,000.00		17,170.94	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230311124244000023085725 REF232844470000018000002303111243 TO MICHAEL SUNDAY /26.875/REF:REF:23284447000001800000230311 f ro
11-Mar-2023	11-Mar-2023	'ONIPM	25.00		17,145.94	E- CHANNELS	NIP CHARGE 000013230311124244000023085725 NIP TRANSFER COMMISSION FOR 000013230311124244000023085725 REF232844470000018000002303111243 TO MICHAEL SUNDAY ReF:ReF:232844470000018000002303111243
11-Mar-2023	11-Mar-2023	'ONIPM	1.87		17,144.07	E- CHANNELS	VALUE ADDED TAX 000013230311124244000023085725 VAT ON NIP TRANSFER FOR 000013230311124244000023085725 REF232844470000018000002303111243 TO MICHAEL SUNDAY ReF:ReF:232844470000018000002303111243
11-Mar-2023	11-Mar-2023	'ONIPM	18,000.00		-855.93	E- CHANNELS	NIBSS Instant Payment Outward 000013230311133129000023255971 REF232844470000018000002303111331 TO MICHAEL SUNDAY /26.875/REF:REF:23284447000001800000230311 f ro
11-Mar-2023	11-Mar-2023	'ONIPM	25.00		-880.93	E- CHANNELS	NIP CHARGE 000013230311133129000023255971 NIP TRANSFER COMMISSION FOR 000013230311133129000023255971 REF232844470000018000002303111331 TO MICHAEL SUNDAY ReF:ReF:232844470000018000002303111331
11-Mar-2023	11-Mar-2023	'ONIPM	1.87		-882.80	E- CHANNELS	VALUE ADDED TAX 000013230311133129000023255971 VAT ON NIP TRANSFER FOR 000013230311133129000023255971 REF232844470000018000002303111331 TO 



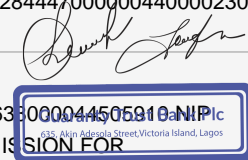
							MICHAEL SUNDAY ReF:ReF:232844470000018000002303111331
11-Mar-2023	11-Mar-2023	'0NIPR		18,000.00	17,117.20	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230311124244000023085725 NIP Reversal: Failure From Beneficiary Bank REF:000013230311124244000023085725
11-Mar-2023	11-Mar-2023	'0NIPR		25.00	17,142.20	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230311124244000023085725 NIP Reversal (commission) REF:000013230311124244000023085725
11-Mar-2023	11-Mar-2023	'0NIPR		1.87	17,144.07	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230311124244000023085725 NIP Reversal (vat) REF:000013230311124244000023085725
11-Mar-2023	11-Mar-2023	'0NIPM	5,000.00		12,144.07	E- CHANNELS	NIBSS Instant Payment Outward 000013230311134850000023314473 REF232844470000005000002303111349 TO HAMMED ALADE ABIOYE /10.75/REF:REF:23284447000000500000230311 fr o
11-Mar-2023	11-Mar-2023	'0NIPM	10.00		12,134.07	E- CHANNELS	NIP CHARGE 000013230311134850000023314473 NIP TRANSFER COMMISSION FOR 000013230311134850000023314473 REF232844470000005000002303111349 TO HAMMED ALADE ABIOYE ReF:ReF:232844470000005000002303111349
11-Mar-2023	11-Mar-2023	'0NIPM	.75		12,133.32	E- CHANNELS	VALUE ADDED TAX 000013230311134850000023314473 VAT ON NIP TRANSFER FOR 000013230311134850000023314473 REF232844470000005000002303111349 TO HAMMED ALADE ABIOYE ReF:ReF:232844470000005000002303111349
11-Mar-2023	11-Mar-2023	'0NIPM	6,000.00		6,133.32	E- CHANNELS	NIBSS Instant Payment Outward 000013230311141157000023379615 REF232844470000005000002303111412 TO KAREEM GANIYU LUCKY /26.875/REF:REF:23284447000000500000230311 f



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11-Mar-2023	11-Mar-2023	'0NIPM	25.00		6,108.32	E- CHANNELS	NIP CHARGE 000013230311141157000023379615 NIP TRANSFER COMMISSION FOR 000013230311141157000023379615 REF232844470000006000002303111412 TO KAREEM GANIYU LUCKY ReF:ReF:232844470000006000002303111412
11-Mar-2023	11-Mar-2023	'0NIPM	1.87		6,106.45	E- CHANNELS	VALUE ADDED TAX 000013230311141157000023379615 VAT ON NIP TRANSFER FOR 000013230311141157000023379615 REF232844470000006000002303111412 TO KAREEM GANIYU LUCKY ReF:ReF:232844470000006000002303111412
12-Mar-2023	12-Mar-2023	'99993619439999	2,500.00		3,606.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -361943- - 259586-PALMPAY LIMITED LA LANG
12-Mar-2023	12-Mar-2023	'99994159179999	500.00		3,106.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -415917- - 422414-PALMPAY LIMITED LA LANG
12-Mar-2023	12-Mar-2023	'99990162459999	1,800.00		1,306.45	E- CHANNELS	FUNDS TRANSFER -016245- -451877-OPAY DIGITAL SERV LTD LANG
12-Mar-2023	12-Mar-2023	'0NIPT		2,860.00	4,166.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405230312181200320648654276 234706966016 6/AT5_MFDS453202303120611581383093EAPVC  AT5_MFDS453202303120611581383093EAPVC  Tr ansfer REF:090405230312181200320648654276
12-Mar-2023	12-Mar-2023	'0NIPT		1,000.00	5,166.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230312181331000066816322 USSD_OWOY E GABRIEL OLUGBENGA 101300009521437243  OWOYE GABRIEL OLUGBENGA REF:000016230312181331000066816322
13-Mar-2023	12-Mar-2023	'99990004109999	2,000.00		3,166.45	E- CHANNELS	FUNDS TRANSFER -000410- -255688-T Jasmin Hospitalit 000410 2TGT4PY1 LANG
13-Mar-2023	13-Mar-2023	'0USAT	500.00		2,666.45	E- CHANNELS	Airtime Purchase MB 101CT00000000043076787632347069660136- DATA



13-Mar-2023	13-Mar-2023	'0USAT	500.00		2,166.45	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004309283453-2347069660166
13-Mar-2023	13-Mar-2023	'0USAT	300.00		1,866.45	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004309284536-2347069660166
14-Mar-2023	14-Mar-2023	'0USAT	500.00		1,366.45	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004311379947-2347069660166
16-Mar-2023	16-Mar-2023	'0USAT	190.00		1,176.45	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004314806784-2347069660166
16-Mar-2023	16-Mar-2023	'0NIPT		3,900.00	5,076.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230316101031000093173839 USSD_OWOYE E GABRIEL OLUGBENGA 101300009573444326  OWOYE GABRIEL OLUGBENGA REF:000016230316101031000093173839
16-Mar-2023	16-Mar-2023	'0USAT	500.00		4,576.45	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004315782342-2347069660166- DATA
17-Mar-2023	17-Mar-2023	'99990170179999	2,900.00		1,676.45	E- CHANNELS	FUNDS TRANSFER -017017- -195255-OPAY DIGITAL SERV LTD LANG
18-Mar-2023	18-Mar-2023	'99994711869999	503.37		1,173.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -471186- - 818615-3PG00001-XC/A-H LANG
18-Mar-2023	18-Mar-2023	'0GSTP		14,000.00	15,173.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP AT7_MFDS124202303180851090176839YY2YY JoyCash/payout to beneficiary/AT7_MFDS12420230318085109017683 9YY2YY058 0250710282 TEAMAPT LI REF:20907756751400000000AT7_MFDS12420230 31808510901768
18-Mar-2023	18-Mar-2023	'0NIPM	4,400.00		10,773.08	E- CHANNELS	NIBSS Instant Payment Outward 000013230318205638000044505910 REF232844470000004400002303182056 TO MFY / MINO SPARKS LIMITED-234 /10.75/REF:REF:23284447000000440000230318 fr o
18-Mar-2023	18-Mar-2023	'0NIPM	10.00		10,763.08	E- CHANNELS	NIP CHARGE 000013230318205638000044505910 NIP TRANSFER COMMISSION FOR



							000013230318205638000044505910 REF232844470000004400002303182056 TO MFY / MINO SPARKS LIMITED-234 ReF:ReF:232844470000004400002303182056
18-Mar-2023	18-Mar-2023	'ONIPM	.75		10,762.33	E- CHANNELS	VALUE ADDED TAX 000013230318205638000044505910 VAT ON NIP TRANSFER FOR 000013230318205638000044505910 REF232844470000004400002303182056 TO MFY / MINO SPARKS LIMITED-234 ReF:ReF:232844470000004400002303182056
18-Mar-2023	18-Mar-2023	'ONIPM	9,000.00		1,762.33	E- CHANNELS	NIBSS Instant Payment Outward 000013230318205817000044510892 REF232844470000009000002303182058 TO OWOYE GABRIEL OLUGBENGA /26.875/REF:REF:23284447000000900000230318 f ro
18-Mar-2023	18-Mar-2023	'ONIPM	25.00		1,737.33	E- CHANNELS	NIP CHARGE 000013230318205817000044510892 NIP TRANSFER COMMISSION FOR 000013230318205817000044510892 REF232844470000009000002303182058 TO OWOYE GABRIEL OLUGBENGA ReF:ReF:232844470000009000002303182058
18-Mar-2023	18-Mar-2023	'ONIPM	1.87		1,735.46	E- CHANNELS	VALUE ADDED TAX 000013230318205817000044510892 VAT ON NIP TRANSFER FOR 000013230318205817000044510892 REF232844470000009000002303182058 TO OWOYE GABRIEL OLUGBENGA ReF:ReF:232844470000009000002303182058
18-Mar-2023	18-Mar-2023	'0	50.00		1,685.46	IKORODU	Electronic Money Transfer Levy 18032023 Electronic Money Transfer Levy - 18/03/2023
18-Mar-2023	18-Mar-2023	'ONIPT		3,000.00	4,685.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230318215451000011518444 USSD_OW OYE GABRIEL OLUGBENGA 101300009609086970 OWOYE GABRIEL OLUGBENGA REF:000016230318215451000011518444

*[Signature]*  
Guaranty Trust Bank Plc  
230318215451000011518444

18-Mar-2023	18-Mar-2023	'99990172899999	2,500.00		2,185.46	E- CHANNELS	FUNDS TRANSFER -017289- -722648-OPAY DIGITAL SERV LTD LANG
19-Mar-2023	19-Mar-2023	'0USAT	500.00		1,685.46	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004324156391-2347069660166- DATA
19-Mar-2023	19-Mar-2023	'99991145149999	400.00		1,285.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -114514- - 190695-OPAY DIGITAL SERVICES LA L NG
22-Mar-2023	22-Mar-2023	'0USAT	53.00		1,232.46	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004337290657-2347069660166- AIRTIME
26-Mar-2023	26-Mar-2023	'0NIPT		5,000.00	6,232.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006230326104313026552877701 Transfer from AJELOANAJELOAN 0026552877701  Paystack REF:110006230326104313026552877701
26-Mar-2023	26-Mar-2023	'0USAT	200.00		6,032.46	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004350497858-2347069660166- AIRTIME
26-Mar-2023	26-Mar-2023	'0NIPT		7,000.00	13,032.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405230326132949047018355955 Payout Order/AT5_MFDS97620230326012948319986GN44 TD AT5_MFDS97620230326012948319986GN44TD   Transfer REF:090405230326132949047018355955
26-Mar-2023	26-Mar-2023	'0NIPM	9,000.00		4,032.46	E- CHANNELS	NIBSS Instant Payment Outward 000013230326133245000069055367 REF232844470000009000002303261332 TO Opeyemi, Lawal /26.875/REF:REF:23284447000000900000230326 f ro
26-Mar-2023	26-Mar-2023	'0NIPM	25.00		4,007.46	E- CHANNELS	NIP CHARGE 000013230326133245000069055367 NIP TRANSFER COMMISSION FOR 000013230326133245000069055367 REF232844470000009000002303261332 TO Opeyemi, Lawal ReF:ReF:232844470000009000002303261332
26-Mar-2023	26-Mar-2023	'0NIPM	1.87		4,005.59	E- CHANNELS	VALUE ADDED TAX 000013230326133245000069055367 VAT ON NIP

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							TRANSFER FOR 000013230326133245000069055367 REF232844470000009000002303261332 TO Opeyemi, Lawal ReF:ReF:232844470000009000002303261332
26-Mar-2023	26-Mar-2023	'ONIPM	850.00		3,155.59	E- CHANNELS	NIBSS Instant Payment Outward 000013230326141138000069163320 REF232844470000000850002303261411 TO UCHE EZE NJOKU /10.75/REF:REF:23284447000000085000230326 fr o
26-Mar-2023	26-Mar-2023	'ONIPM	10.00		3,145.59	E- CHANNELS	NIP CHARGE 000013230326141138000069163320 NIP TRANSFER COMMISSION FOR 000013230326141138000069163320 REF232844470000000850002303261411 TO UCHE EZE NJOKU ReF:ReF:232844470000000850002303261411
26-Mar-2023	26-Mar-2023	'ONIPM	.75		3,144.84	E- CHANNELS	VALUE ADDED TAX 000013230326141138000069163320 VAT ON NIP TRANSFER FOR 000013230326141138000069163320 REF232844470000000850002303261411 TO UCHE EZE NJOKU ReF:ReF:232844470000000850002303261411
26-Mar-2023	26-Mar-2023	'ONIPM	1,500.00		1,644.84	E- CHANNELS	NIBSS Instant Payment Outward 000013230326154801000069432881 REF232844470000001500002303261548 TO Opeyemi, Lawal /10.75/REF:REF:23284447000000150000230326 fr o
26-Mar-2023	26-Mar-2023	'ONIPM	10.00		1,634.84	E- CHANNELS	NIP CHARGE 000013230326154801000069432881 NIP TRANSFER COMMISSION FOR 000013230326154801000069432881 REF232844470000001500002303261548 TO Opeyemi, Lawal ReF:ReF:232844470000001500002303261548
26-Mar-2023	26-Mar-2023	'ONIPM	.75		1,634.09	E- CHANNELS	VALUE ADDED TAX



							000013230326154801000069432881 VAT ON NIP TRANSFER FOR 000013230326154801000069432881 REF232844470000001500002303261548 TO Opeyemi, Lawal ReF:ReF:232844470000001500002303261548
26-Mar-2023	26-Mar-2023	'0USAT	100.00		1,534.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004351447730-2349034973866- DATA
27-Mar-2023	27-Mar-2023	'0USAT	100.00		1,434.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004353473751-2349034973866- DATA
28-Mar-2023	28-Mar-2023	'0USAT	100.00		1,334.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004356529598-2349034973866- DATA
28-Mar-2023	28-Mar-2023	'0USAT	80.00		1,254.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004357144605-2347069660166- AIRTIME
29-Mar-2023	29-Mar-2023	'0NIPT		7,000.00	8,254.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405230329202101218406454815 transaction/AT 5_MFDS53320230329082059082911ANS1YB AT5_ MFDS53320230329082059082911ANS1YB  Transfe r REF:090405230329202101218406454815
29-Mar-2023	29-Mar-2023	'99990186239999	1,100.00		7,154.09	E- CHANNELS	FUNDS TRANSFER -018623- -434659-OPAY DIGITAL SERV LTD LANG
29-Mar-2023	29-Mar-2023	'0NIPU	2,800.00		4,354.09	E- CHANNELS	NIBSS Instant Payment Outward 000013230329204329000079894469 USSD NIP Transfer from 07069660166 TO chikodi Okonkwo /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
29-Mar-2023	29-Mar-2023	'0NIPU	10.00		4,344.09	E- CHANNELS	NIP CHARGE 000013230329204329000079894469 USSD NIP RECOVERY CHARGE ReF:000013230329204329000079894469
29-Mar-2023	29-Mar-2023	'0NIPU	.75		4,343.34	E- CHANNELS	VALUE ADDED TAX 000013230329204329000079894469 VAT ON USSD NIP RECOVERY CHARGE




							ReF:000013230329204329000079894469
29-Mar-2023	29-Mar-2023	'02903	6.98		4,336.36	IKORODU	TELCO CHARGE 29032023 USTM-000013230329204329000079894469 USSD TELCO SESSSION CHARGE ReF:0000132303292043
30-Mar-2023	30-Mar-2023	'99990053919999	2,000.00		2,336.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005391- - 582861-ABFAS OIL AND GAS LTD LA LANG
30-Mar-2023	30-Mar-2023	'0USAT	500.00		1,836.36	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000004363587976-2347069660166- DATA
30-Mar-2023	30-Mar-2023	'0NIPT		44,000.00	45,836.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230330165946000095432345 USSD_OWOYE E GABRIEL OLUGBENGA 101300009802036224  OWOYE GABRIEL OLUGBENGA REF:000016230330165946000095432345
30-Mar-2023	30-Mar-2023	'99997230529999	552.24		45,284.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -723052- - 567298-3PG00001-XC-A H LANG
30-Mar-2023	30-Mar-2023	'99990011599999	1,300.00		43,984.12	E- CHANNELS	FUNDS TRANSFER -001159- -881525-OPAY DIGITAL SERV LTD LANG
30-Mar-2023	30-Mar-2023	'99990005349999	4,900.00		39,084.12	E- CHANNELS	FUNDS TRANSFER -000534- -933671-T P and P 2 000534 2TGT7X3C LANG
30-Mar-2023	30-Mar-2023	'99990246759999	2,200.00		36,884.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024675- - 955700-E-SETTLEMENT LIMITED LA LANG
30-Mar-2023	30-Mar-2023	'0	50.00		36,834.12	IKORODU	Electronic Money Transfer Levy 30032023 Electronic Money Transfer Levy - 30/03/2023
31-Mar-2023	30-Mar-2023	'0HIPU	3,000.00		33,834.12	E- CHANNELS	NIBSS Instant Payment Outward 000013230330230558000083162952 USSD NIP Transfer from 07069660166 TO NKEMAKOLAM LOVETH CHIBUEZE /10.75/6.98\
31-Mar-2023	30-Mar-2023	'0HIPU	10.00		33,824.12	E- CHANNELS	NIP CHARGE 000013230330230558000083162952 USSD NIP RECOVERY CHARGE ReF:000013230330230558000083162952
31-Mar-2023	30-Mar-2023	'0HIPU	.75		33,823.37	E- CHANNELS	VALUE ADDED TAX





							000013230330230558000083162952 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230330230558000083162952
31-Mar-2023	31-Mar-2023	'0USAT	300.00		33,523.37	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004367575358-2347069660166- AIRTIME
31-Mar-2023	31-Mar-2023	'0USAT	350.00		33,173.37	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004367576923-2347069660166- AIRTIME
31-Mar-2023	31-Mar-2023	'99990266719999	31,838.06		1,335.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026671- - 529447-3PG00001-FEZO E/CH LANG
31-Mar-2023	31-Mar-2023	'0NIPT		5,000.00	6,335.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001623033111645000000104585 USSD_OWOY E GABRIEL OLUGBENGA 101300009812763030  OWOYE GABRIEL OLUGBENGA REF:00001623033111645000000104585
31-Mar-2023	31-Mar-2023	'99991465069999	4,965.77		1,369.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -146506- - 289337-3PG00001-F-Z OTECH LANG
31-Mar-2023	31-Mar-2023	'00	304.26		1,065.28	IKORODU	SMS CHARGE SMS ALERT CHARGE FOR 28FEB2023-30MAR2023 - Partial Payment
31-Mar-2023	31-Mar-2023	'0NIPT		2,800.00	3,865.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230331185340000003745885 USSD_OWOY E GABRIEL OLUGBENGA 101300009819487857  OWOYE GABRIEL OLUGBENGA REF:000016230331185340000003745885
31-Mar-2023	31-Mar-2023	'03003	6.98		3,858.30	IKORODU	TELCO CHARGE 30032023 USTM-000013230330230558000083162952 USSD TELCO SESSSION CHARGE ReF:0000132303302305
01-Apr-2023	31-Mar-2023	'00	377.85		3,480.45	IKORODU	ACCOUNT MAINTENANCE CHARGE
01-Apr-2023	31-Mar-2023	'00	28.34		3,452.11	IKORODU	VALUE ADDED TAX
01-Apr-2023	31-Mar-2023	'99993471819999	2,566.76		885.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -347181- - 458939-3PG00001-FEOTECH LANG
01-Apr-2023	01-Apr-2023	'00	195.74		689.61	IKORODU	SMS CHARGE SMS ALERT CHARGE FOR

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Guaranty Trust Bank Plc

							28FEB2023-30MAR2023 - Full
01-Apr-2023	01-Apr-2023	'00	37.50		652.11	IKORODU	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 28FEB2023-30MAR2023 - Full
03-Apr-2023	03-Apr-2023	'0NIPT		2,000.00	2,652.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017230403063041160217930838 GTB- snooze 638161002424851196  MICHAEL ABAYOMI AKINSETE REF:000017230403063041160217930838
03-Apr-2023	03-Apr-2023	'99993088209999	2,002.36		649.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -308820- - 125187-3PG00001-X/CA H LANG
03-Apr-2023	03-Apr-2023	'0NIPT		3,000.00	3,649.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230403182350000021910640 USSD_OWOYE GABRIEL OLUGBENGA 101300009857201503  OWOYE GABRIEL OLUGBENGA REF:000016230403182350000021910640
04-Apr-2023	04-Apr-2023	'99995574429999	2,609.00		1,040.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -557442- - 922537-3PG00001-X CA/H LANG
04-Apr-2023	04-Apr-2023	'99990721049999	387.51		653.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -072104- - 871346-FEZOTE_t2692756559i70860 LANG
04-Apr-2023	04-Apr-2023	'99990721049999		387.51	1,040.75	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -072104- - 871346-FEZOTE_t2692756559i70860 LANG
05-Apr-2023	05-Apr-2023	'0NIPT		3,200.00	4,240.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230405114009000031753574 USSD_OWOYE GABRIEL OLUGBENGA 101300009876879007  OWOYE GABRIEL OLUGBENGA REF:000016230405114009000031753574
05-Apr-2023	05-Apr-2023	'0NIPM	3,200.00		1,040.75	E- CHANNELS	NIBSS Instant Payment Outward 000013230405225517000101102941 REF:232844470000003200002304052255 TO OWOYE GABRIEL OLUGBENGA REF:REF:232844470000003200002304052255
06-Apr-2023	06-Apr-2023	'0USAT	300.00		740.75	E- CHANNELS	Airtime Purchase USSD-MTN-1 101CT0000000004383487612-2347069660166
08-Apr-2023	08-Apr-2023	'0NIPT		2,000.00	2,740.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001623040819443000000000000000 USSD_OWOYE

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63, Appa Road, Lagos, Lagos

							E GABRIEL OLUGBENGA 101300009914093336  OWOYE GABRIEL OLUGBENGA REF:000016230408194430000052177900
08-Apr-2023	08-Apr-2023	'99990007709999	900.00		1,840.75	E- CHANNELS	FUNDS TRANSFER -000770- -946160-T MIDAS PLACE 000770 2TGT6MW4 LANG
08-Apr-2023	08-Apr-2023	'99990010909999	1,000.00		840.75	E- CHANNELS	FUNDS TRANSFER -001090- -986932-T P and P 2 001090 2TGT7X3C LANG
11-Apr-2023	11-Apr-2023	'99999848779999	162.61		678.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -984877- - 633802-3PG00001-FEZO T-CH LANG
11-Apr-2023	11-Apr-2023	'99990399699999	14.20		663.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -039969- - 360498-3PG00001-FE-OT ECH LANG
13-Apr-2023	13-Apr-2023	'0NIPT		14,000.00	14,663.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405230413071559236825852639 payout to beneficiary/AT5_MFDS96720230413071558039023 FHN3KE AT5_MFDS96720230413071558039023FHN N3KE  JoyCash REF:090405230413071559236825852639
13-Apr-2023	13-Apr-2023	'0NIPM	10,500.00		4,163.94	E- CHANNELS	NIBSS Instant Payment Outward 000013230413073039000118129527 REF:232844470000010500002304130730 TO OWOYE GABRIEL OLUGBENGA REF:REF:232844470000010500002304130730
13-Apr-2023	13-Apr-2023	'99994161369999	2,000.00		2,163.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -416136- - 984083-JOBES UNIQUE CORPORATE LA NG
13-Apr-2023	13-Apr-2023	'100290000	600.00		1,563.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010029- - 486669-BLK EATERIES LTD LA LANG
13-Apr-2023	13-Apr-2023	'0	50.00		1,513.94	IKORODU	Electronic Money Transfer Levy 13042023 Electronic Money Transfer Levy - 13/04/2023
14-Apr-2023	14-Apr-2023	'0NIPT		3,000.00	4,513.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230414060305000076858171 USSD_OWOY E GABRIEL OLUGBENGA 101300009967953099  OWOYE GABRIEL OLUGBENGA REF:000016230414060305000076858171
14-Apr-2023	14-Apr-2023	'99999014139999	2,000.00		2,513.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001413- -

*[Handwritten Signature]*  
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 635, Akin Adesola Street, Victoria Island, Lagos

							357559- 024505003566060035660701108004554152 NG
14-Apr-2023	14-Apr-2023	'99990214699999	1,789.28		724.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021469- - 262677-3PG00001-FEZ/TEC-H LANG
16-Apr-2023	16-Apr-2023	'0ISWF		30,000.00	30,724.66	E- CHANNELS	Airtime Purchase CR OPY GTB 160423075819 126253:FROM CHRISTOPHER - IME TO OWOYE, OLUGBENGA GABRIEL REF: 100000230416075825843169539202
16-Apr-2023	16-Apr-2023	'0USGT	5,000.00		25,724.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320844470245023943200000050002023 04160801/21.5/6.98\ from OWOYE, OLUGBENGA GABRIEL to AJAKAIYE, TAIWO OLAREWAJU
16-Apr-2023	16-Apr-2023	'0USGT	20.00		25,704.66	E- CHANNELS	COMMISSION GTBank Transfer Commission :OWOYE, OLUGBENGA GABRIEL to AJAKAIYE, TAIWO OLAREWAJU 000000002320844470245023943200000050002023 04160801
16-Apr-2023	16-Apr-2023	'0USGT	1.50		25,703.16	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : OWOYE, OLUGBENGA GABRIEL to AJAKAIYE, TAIWO OLAREWAJU 000000002320844470245023943200000050002023 04160801
16-Apr-2023	16-Apr-2023	'0NIPU	24,800.00		903.16	E- CHANNELS	NIBSS Instant Payment Outward 000013230416080228000125751660 USSD NIP Transfer from 07069660166 TO OWOYE GABRIEL OLUGBENGA /26.88/6.98\ from OWOYE, OLUGBENGA GABRIEL
16-Apr-2023	16-Apr-2023	'0NIPU	25.00		878.16	E- CHANNELS	NIP CHARGE 000013230416080228000125751660 USSD NIP RECOVERY CHARGE ReF:000013230416080228000125751660
16-Apr-2023	16-Apr-2023	'0NIPU	1.87		876.29	E- CHANNELS	VALUE ADDED TAX 000013230416080228000125751660 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230416080228000125751660

*[Signature]*  
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 25, Abimbola Street, Lagos Island, Lagos, Nigeria

16-Apr-2023	16-Apr-2023	'0USAT	54.00		822.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004416912970-2347069660166- AIRTIME
16-Apr-2023	16-Apr-2023	'0NIPT		400.00	1,222.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002230416155657000359065470 Withdrawal from AjoBank WalletVeendHQ795924 045FTNV626516816570169 81247  Samuel OlamideVeendHQ REF:110002230416155657000359065470
16-Apr-2023	16-Apr-2023	'0	50.00		1,172.29	IKORODU	Electronic Money Transfer Levy 16042023 Electronic Money Transfer Levy - 16/04/2023
16-Apr-2023	16-Apr-2023	'01604	6.98		1,165.31	IKORODU	TELCO CHARGE 16042023 USTM-GTBank Transfer Telco Charge : OWOYE, OLUGBENGA GABRIEL to AJAKAIYE, TAIWO OLAREWAJU
16-Apr-2023	16-Apr-2023	'01604	6.98		1,158.33	IKORODU	TELCO CHARGE 16042023 USTM-000013230416080228000125751660 USSD TELCO SESSSION CHARGE ReF:0000132304160802
16-Apr-2023	17-Apr-2023	'0NIPU	350.00		808.33	E- CHANNELS	NIBSS Instant Payment Outward 000013230416232627000127343435 USSD NIP Transfer from 07069660166 TO OWOYE GABRIEL OLUGBENGA /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
16-Apr-2023	17-Apr-2023	'0NIPU	10.00		798.33	E- CHANNELS	NIP CHARGE 000013230416232627000127343435 USSD NIP RECOVERY CHARGE ReF:000013230416232627000127343435
16-Apr-2023	17-Apr-2023	'0NIPU	.75		797.58	E- CHANNELS	VALUE ADDED TAX 000013230416232627000127343435 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230416232627000127343435
17-Apr-2023	17-Apr-2023	'01704	6.98		790.60	IKORODU	TELCO CHARGE 17042023 USTM-000013230416232627000127343435 USSD TELCO SESSSION CHARGE ReF:0000132304162326
18-Apr-2023	18-Apr-2023	'0NIPT		2,100.00	2,890.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230418150155000095175005 USSD_OWOYE



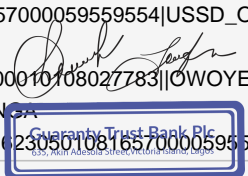
							E GABRIEL OLUGBENGA 101300010004237702  OWOYE GABRIEL OLUGBENGA REF:000016230418150153000099175685
18-Apr-2023	18-Apr-2023	'20710000	2,000.00		890.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002071- - 520726-HAMZAT ABAYOMI OLUWADAMLA LANG
18-Apr-2023	18-Apr-2023	'20710000		2,000.00	2,890.60	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -002071- - 520726-HAMZAT ABAYOMI OLUWADAMLA LANG
18-Apr-2023	18-Apr-2023	'0NIPM	2,000.00		890.60	E- CHANNELS	NIBSS Instant Payment Outward 000013230418203440000132109906 REF232844470000002000002304182034 TO OWOYE GABRIEL OLUGBENGA REF:REF:232844470000002000002304182034
21-Apr-2023	21-Apr-2023	'0NIPT		5,000.00	5,890.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007230421113048013377555995 ONB TRF FROM EKONG RICH **4448 FBP ONB23042111304807040  EKONG RICHMOND RAPHAEL REF:000007230421113048013377555995
21-Apr-2023	21-Apr-2023	'0NIPU	5,000.00		890.60	E- CHANNELS	NIBSS Instant Payment Outward 000013230421113446000138529951 USSD NIP Transfer from 07069660166 TO OWOYE GABRIEL OLUGBENGA /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
21-Apr-2023	21-Apr-2023	'0NIPU	10.00		880.60	E- CHANNELS	NIP CHARGE 000013230421113446000138529951 USSD NIP RECOVERY CHARGE ReF:000013230421113446000138529951
21-Apr-2023	21-Apr-2023	'0NIPU	.75		879.85	E- CHANNELS	VALUE ADDED TAX 000013230421113446000138529951 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230421113446000138529951
21-Apr-2023	21-Apr-2023	'02104	6.98		872.87	IKORODU	TELCO CHARGE 21042023 USTM-000013230421113446000138529951 Ref:000013230421113446000138529951

113446000138529951  
Guaranty Trust Bank Plc  
Ref:000013230421113446000138529951

22-Apr-2023	22-Apr-2023	'0NIPT		70,000.00	70,872.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004230422064950103875901795 Chairs 100004 230422064950103875901795  CHRISTOPHER - IME REF:100004230422064950103875901795
22-Apr-2023	22-Apr-2023	'0USGT	8,000.00		62,872.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320844470245023943200000080002023 04220753/21.5/6.98\ from OWOYE, OLUGBENGA GABRIEL to AJAKAIYE, TAIWO OLAREWAJU
22-Apr-2023	22-Apr-2023	'0USGT	20.00		62,852.87	E- CHANNELS	COMMISSION GTBank Transfer Commission :OWOYE, OLUGBENGA GABRIEL to AJAKAIYE, TAIWO OLAREWAJU 000000002320844470245023943200000080002023 04220753
22-Apr-2023	22-Apr-2023	'0USGT	1.50		62,851.37	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : OWOYE, OLUGBENGA GABRIEL to AJAKAIYE, TAIWO OLAREWAJU 000000002320844470245023943200000080002023 04220753
22-Apr-2023	22-Apr-2023	'0NIPU	61,800.00		1,051.37	E- CHANNELS	NIBSS Instant Payment Outward 000013230422075611000140220052 USSD NIP Transfer from 07069660166 TO OWOYE GABRIEL OLUGBENGA /53.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
22-Apr-2023	22-Apr-2023	'0NIPU	50.00		1,001.37	E- CHANNELS	NIP CHARGE 000013230422075611000140220052 USSD NIP RECOVERY CHARGE ReF:000013230422075611000140220052
22-Apr-2023	22-Apr-2023	'0NIPU	3.75		997.62	E- CHANNELS	VALUE ADDED TAX 000013230422075611000140220052 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230422075611000140220052
22-Apr-2023	22-Apr-2023	'0	50.00		947.62	IKORODU	Electronic Money Transfer Levy 22/04/2023 Electronic Money Transfer Levy - 22/04/2023
22-Apr-2023	22-Apr-2023	'02204	6.98		940.64	IKORODU	TELCO CHARGE 22/04/2023 USTN-GTBank Transfer Telco Charge : OWOYE, OLUGBENGA

22/04/2023  
USTN-GTBank  
636, Akoka Idiroso Street, Victoria Island, Lagos

							GABRIEL to AJAKAIYE, TAIWO OLAREWAJU
22-Apr-2023	22-Apr-2023	'02204	6.98		933.66	IKORODU	TELCO CHARGE 22042023 USTM-000013230422075611000140220052 ReF:0000132304220756
29-Apr-2023	29-Apr-2023	'0NIPT		253,917.37	254,851.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018230428110455000013799111 TML_STAFF APR 2023 SALARY B000018230428110455000013799111 TS L METROLINE LIMITED- OPERATIONS ACCOUNT REF:000018230428110455000013799111
29-Apr-2023	29-Apr-2023	'0NIPG	253,100.00		1,751.03	E- CHANNELS	NIBSS Instant Payment Outward 000013230429084042000156891627 via GTWORLD TO OWOYE GABRIEL OLUGBENGA REF:GW232844470000002531002304290840
29-Apr-2023	29-Apr-2023	'0NIPT		4,000.00	5,751.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230429111855000051469002 USSD_OWOY E GABRIEL OLUGBENGA 101300010094960731  OWOYE GABRIEL OLUGBENGA REF:000016230429111855000051469002
29-Apr-2023	29-Apr-2023	'99990032149999	4,050.00		1,701.03	E- CHANNELS	FUNDS TRANSFER -003214- -519680-T 3BZ energy oil ga 003214 2TGT892H LANG
29-Apr-2023	29-Apr-2023	'0	50.00		1,651.03	IKORODU	Electronic Money Transfer Levy 29042023 Electronic Money Transfer Levy - 29/04/2023
30-Apr-2023	30-Apr-2023	'99997176399999	414.63		1,236.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -717639- - 800955-3PG00001-F/EZOTE H LANG
30-Apr-2023	30-Apr-2023	'00	177.33		1,059.07	IKORODU	SMS CHARGE SMS ALERT CHARGE FOR 31MAR2023-29APR2023 - Partial Payment
01-May-2023	30-Apr-2023	'00	396.70		662.37	IKORODU	ACCOUNT MAINTENANCE CHARGE
01-May-2023	30-Apr-2023	'00	29.75		632.62	IKORODU	VALUE ADDED TAX
01-May-2023	01-May-2023	'0NIPT		50,000.00	50,632.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230501081657000059559554 USSD_OWOY E GABRIEL OLUGBENGA 101300010108027783  OWOYE GABRIEL OLUGBENGA REF:000016230501081657000059559554



Guaranty Trust Bank Plc  
250, Koforodumo Street, Lagos, Nigeria



01-May-2023	01-May-2023	'ONIPG	49,800.00		832.62	E- CHANNELS	NIBSS Instant Payment Outward 000013230501082130000161485106 via GTWORLD TO GABRIEL VeendHQ Limited FLW REF:GW232844470000000498002305010821
02-May-2023	02-May-2023	'00	78.67		753.95	IKORODU	SMS CHARGE SMS ALERT CHARGE FOR 31MAR2023-29APR2023 - Full
02-May-2023	02-May-2023	'00	17.79		736.16	IKORODU	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31MAR2023-29APR2023 - Partial Payment
02-May-2023	02-May-2023	'ONIPT		97,500.00	98,236.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230502224054000068643628 USSD_OWOY E GABRIEL OLUGBENGA 101300010125181241  OWOYE GABRIEL OLUGBENGA REF:000016230502224054000068643628
02-May-2023	02-May-2023	'ONIPG	97,450.00		786.16	E- CHANNELS	NIBSS Instant Payment Outward 000013230502224342000166580663 via GTWORLD TO GABRIEL VeendHQ Limited FLW REF:GW232844470000000974502305022243
05-May-2023	05-May-2023	'ONIPT		5,000.00	5,786.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230505080159000079317813 USSD_OWOY E GABRIEL OLUGBENGA 101300010145496149  OWOYE GABRIEL OLUGBENGA REF:000016230505080159000079317813
05-May-2023	05-May-2023	'99990045699999	4,050.00		1,736.16	E- CHANNELS	FUNDS TRANSFER -004569- -927045-T 3BZ energy oil ga 004569 2TGT892H LANG
05-May-2023	05-May-2023	'0	50.00		1,686.16	IKORODU	Electronic Money Transfer Levy 01052023 Electronic Money Transfer Levy - 01/05/2023
05-May-2023	05-May-2023	'0	50.00		1,636.16	IKORODU	Electronic Money Transfer Levy 03052023 Electronic Money Transfer Levy - 03/05/2023
06-May-2023	06-May-2023	'00	1.41		1,634.75	IKORODU	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31MAR2023-29APR2023 - Full
06-May-2023	06-May-2023	'99997859599999	105.00		1,529.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -785959- - 521165-3PG00001-FEZ/TECH LANG
06-May-2023	06-May-2023	'99992503609999	105.00		1,424.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -250360- - 522056-FEZOTE_t2732851520170860 LANG


  
 Guaranty Trust Bank Plc  
 Lagos, Lagos

06-May-2023	06-May-2023	'99997859599999		105.00	1,529.75	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -785959- - 521165-3PG00001-FEZ /TECH LANG
06-May-2023	06-May-2023	'0USAT	600.00		929.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004471685380-2347069660166- AIRTIME
07-May-2023	07-May-2023	'99990483429999	102.02		827.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -048342- - 109683-3PG00001-FEZO EC-H LANG
09-May-2023	09-May-2023	'0NIPT		31,000.00	31,827.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004230509055918104080993620 Soundbar 100 004230509055918104080993620  CHRISTOPHER - IME REF:100004230509055918104080993620
09-May-2023	09-May-2023	'0NIPU	30,900.00		927.73	E- CHANNELS	NIBSS Instant Payment Outward 000013230509070305000181741178 USSD NIP Transfer from 07069660166 TO OWOYE GABRIEL OLUGBENGA \6.98\ from OWOYE, OLUGBENGA GABRIEL
09-May-2023	09-May-2023	'0	50.00		877.73	IKORODU	Electronic Money Transfer Levy 09052023 Electronic Money Transfer Levy - 09/05/2023
09-May-2023	09-May-2023	'00905	6.98		870.75	IKORODU	TELCO CHARGE 09052023 USTM-000013230509070305000181741178 ReF:0000132305090703
15-May-2023	15-May-2023	'0NIPT		14,000.00	14,870.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405230515132607799982489088 payout to beneficiary/AT5_MFDS35320230515012559131985 RMKWF2 AT5_MFDS35320230515012559131985R MKWF2  JoyCash REF:090405230515132607799982489088
15-May-2023	15-May-2023	'0NIPU	10,000.00		4,870.75	E- CHANNELS	NIBSS Instant Payment Outward 000013230515132725000196441038 USSD NIP Transfer from 07069660166 TO OWOYE GABRIEL OLUGBENGA \6.98\ from OWOYE, OLUGBENGA GABRIEL
15-May-2023	15-May-2023	'0NIPU	2,000.00		2,870.75	E- CHANNELS	NIBSS Instant Payment Outward 000013230515133516000196459058 USSD NIP Transfer from 07069660166 TO AMETHYS ROYAL INTERNATIONAL LIMITED \6.98\ from OWOYE, OLUGBENGA

*[Signature]*  
Guaranty Trust Bank Plc  
ROYAL INTERNATIONAL LIMITED  
Victoria Island, Lagos

							GABRIEL
15-May-2023	15-May-2023	'0HIPU	800.00		2,070.75	E- CHANNELS	NIBSS Instant Payment Outward 000013230515181540000197198817 USSD NIP Transfer from 07069660166 TO PAYCLIQ(Anchorlink Pharmacy) /10.75^6.98\
15-May-2023	15-May-2023	'0HIPU	10.00		2,060.75	E- CHANNELS	NIP CHARGE 000013230515181540000197198817 USSD NIP RECOVERY CHARGE ReF:000013230515181540000197198817
15-May-2023	15-May-2023	'0HIPU	.75		2,060.00	E- CHANNELS	VALUE ADDED TAX 000013230515181540000197198817 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230515181540000197198817
15-May-2023	15-May-2023	'0HIPT		8,000.00	10,060.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230515204052248363221544 NIPOWOYE OLUGBENGA GABRIEL0250282BABAJIDE VICTOR OLUWASE 000014230515204050295812121533  B ABAJIDE VICTOR OLUWASE REF:000014230515204052248363221544
15-May-2023	15-May-2023	'0NIPU	8,300.00		1,760.00	E- CHANNELS	NIBSS Instant Payment Outward 000013230515204627000197553253 USSD NIP Transfer from 07069660166 TO OLAWUYI AYOBAMI TANBAJE /26.88^6.98\ from OWOYE, OLUGBENGA GABRIEL
15-May-2023	15-May-2023	'0NIPU	25.00		1,735.00	E- CHANNELS	NIP CHARGE 000013230515204627000197553253 USSD NIP RECOVERY CHARGE ReF:000013230515204627000197553253
15-May-2023	15-May-2023	'0NIPU	1.87		1,733.13	E- CHANNELS	VALUE ADDED TAX 000013230515204627000197553253 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230515204627000197553253
15-May-2023	15-May-2023	'0NIPU	450.00		1,283.13	E- CHANNELS	NIBSS Instant Payment Outward 0000132305152151515000197669383 USSD NIP Transfer from 07069660166 TO OLAWUYI

Guaranty Trust Bank Plc

							AYOBAMI TANBAJE /10.75\6.98\ from OWOYE, OLUGBENGA GABRIEL
15-May-2023	15-May-2023	'0NIPU	10.00		1,273.13	E- CHANNELS	NIP CHARGE 000013230515215153000197669383 USSD NIP RECOVERY CHARGE ReF:000013230515215153000197669383
15-May-2023	15-May-2023	'0NIPU	.75		1,272.38	E- CHANNELS	VALUE ADDED TAX 000013230515215153000197669383 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230515215153000197669383
15-May-2023	15-May-2023	'0	50.00		1,222.38	IKORODU	Electronic Money Transfer Levy 15052023 Electronic Money Transfer Levy - 15/05/2023
15-May-2023	15-May-2023	'01505	6.98		1,215.40	IKORODU	TELCO CHARGE 15052023 USTM-000013230515132725000196441038 ReF:0000132305151327
15-May-2023	15-May-2023	'01505	6.98		1,208.42	IKORODU	TELCO CHARGE 15052023 USTM-000013230515133516000196459058 ReF:0000132305151335
15-May-2023	15-May-2023	'01505	6.98		1,201.44	IKORODU	TELCO CHARGE 15052023 USTM-000013230515181540000197198817 USSD TELCO SESSSION CHARGE ReF:0000132305151815
15-May-2023	15-May-2023	'01505	6.98		1,194.46	IKORODU	TELCO CHARGE 15052023 USTM-000013230515204627000197553253 ReF:0000132305152046
15-May-2023	15-May-2023	'01505	6.98		1,187.48	IKORODU	TELCO CHARGE 15052023 USTM-000013230515215153000197669383 ReF:0000132305152151
16-May-2023	16-May-2023	'0NIPT		122,437.81	123,625.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018230515070544000014025457 TML_APR 2023 STAFF PERSONAL DEV PROGR.- 0319 B000018230515070544000014025457  TSL METROLINE LIMITED- OPERATIONS ACCOUNT REF:000018230515070544000014025457
16-May-2023	16-May-2023	'0NIPT		262,366.74	385,992.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018230515070544000014025417 TML MAY

Guaranty Trust Bank Plc  
000018230515070544000014025417|TML MAY

							2023 STAFF PERSONAL DEV. PROG.[B000018230515070502000014025417]  TSL METROLINE LIMITED- OPERATIONS ACCOUNT REF:000018230515070502000014025417
16-May-2023	16-May-2023	'0NIPU	100,000.00		285,992.03	E- CHANNELS	NIBSS Instant Payment Outward 000013230516092429000198180149 USSD NIP Transfer from 07069660166 TO GABRIEL VeendHQ Limited FLW /53.75\6.98\ from OWOYE, OLUGBENGA GABRIEL
16-May-2023	16-May-2023	'0NIPU	50.00		285,942.03	E- CHANNELS	NIP CHARGE 000013230516092429000198180149 USSD NIP RECOVERY CHARGE ReF:000013230516092429000198180149
16-May-2023	16-May-2023	'0NIPU	3.75		285,938.28	E- CHANNELS	VALUE ADDED TAX 000013230516092429000198180149 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230516092429000198180149
16-May-2023	16-May-2023	'0USAT	500.00		285,438.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004497740712-2347069660166- AIRTIME
16-May-2023	16-May-2023	'99990171619999	90,290.50		195,147.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017161- - 472550-3PG00001-F-Z OTECH LANG
16-May-2023	16-May-2023	'0NIPG	8,000.00		187,147.78	E- CHANNELS	NIBSS Instant Payment Outward 000013230516122308000198631976 via GTWORLD TO BAKARE AZEEZ /26.875/REF:GW2328444700000000800023051612 f
16-May-2023	16-May-2023	'0NIPG	25.00		187,122.78	E- CHANNELS	NIP CHARGE 000013230516122308000198631976 NIP TRANSFER COMMISSION FOR 000013230516122308000198631976 via GTWORLD TO BAKARE AZEEZ ReF:GW232844470000000080002305161223
16-May-2023	16-May-2023	'0NIPG	1.87		187,120.91	E- CHANNELS	VALUE ADDED TAX 000013230516122308000198631976 VAT ON NIP TRANSFER FOR 000013230516122308000198631976 via

  
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 Lagos

							GTWORLD TO BAKARE AZEEZ ReF:GW232844470000000080002305161223
16-May-2023	16-May-2023	'0NIPG	8,300.00		178,820.91	E- CHANNELS	NIBSS Instant Payment Outward 000013230516201210000000686735 via GTWORLD TO CHIJOKE JOHN ANISIOBI /26.875/REF:GW2328444700000000830023051620 f
16-May-2023	16-May-2023	'0NIPG	25.00		178,795.91	E- CHANNELS	NIP CHARGE 000013230516201210000000686735 NIP TRANSFER COMMISSION FOR 000013230516201210000000686735 via GTWORLD TO CHIJOKE JOHN ANISIOBI ReF:GW232844470000000083002305162012
16-May-2023	16-May-2023	'0NIPG	1.87		178,794.04	E- CHANNELS	VALUE ADDED TAX 000013230516201210000000686735 VAT ON NIP TRANSFER FOR 000013230516201210000000686735 via GTWORLD TO CHIJOKE JOHN ANISIOBI ReF:GW232844470000000083002305162012
16-May-2023	16-May-2023	'0HIPG	8,008.00		170,786.04	E- CHANNELS	NIBSS Instant Payment Outward 000013230516210746000000804692 via GTWORLD TO BABAJIDE VICTOR OLUWASE /26.875/REF:GW2328444700000000800823051621
16-May-2023	16-May-2023	'0HIPG	25.00		170,761.04	E- CHANNELS	NIP CHARGE 000013230516210746000000804692 NIP TRANSFER COMMISSION FOR 000013230516210746000000804692 via GTWORLD TO BABAJIDE VICTOR OLUWASE ReF:GW232844470000000080082305162107
16-May-2023	16-May-2023	'0HIPG	1.87		170,759.17	E- CHANNELS	VALUE ADDED TAX 000013230516210746000000804692 VAT ON NIP TRANSFER FOR 000013230516210746000000804692 via GTWORLD TO BABAJIDE VICTOR OLUWASE ReF:GW232844470000000080082305162107
16-May-2023	16-May-2023	'0	100.00		170,659.17	IKORODU	Electronic Money Transfer Levy 16052023 Electronic Money Transfer Levy 16052023
16-May-2023	16-May-2023	'01605	6.98		170,652.19	IKORODU	TELCO CHARGE 16052023



							OTPRRequest Telco Charge for 07069660166
16-May-2023	16-May-2023	'01605	6.98		170,645.21	IKORODU	TELCO CHARGE 16052023 USTM-GTBank OTPRRequest Telco Charge for 07069660166
16-May-2023	16-May-2023	'01605	6.98		170,638.23	IKORODU	TELCO CHARGE 16052023 USTM-000013230516092429000198180149 ReF:0000132305160924
16-May-2023	16-May-2023	'01605	6.98		170,631.25	IKORODU	TELCO CHARGE 16052023 USTM-GTBank OTPRRequest Telco Charge for 07069660166
16-May-2023	16-May-2023	'01605	6.98		170,624.27	IKORODU	TELCO CHARGE 16052023 USTM-GTBank OTPRRequest Telco Charge for 07069660166
16-May-2023	16-May-2023	'01605	6.98		170,617.29	IKORODU	TELCO CHARGE 16052023 USTM-GTBank OTPRRequest Telco Charge for 07069660166
16-May-2023	16-May-2023	'01605	6.98		170,610.31	IKORODU	TELCO CHARGE 16052023 USTM-GTBank OTPRRequest Telco Charge for 07069660166
19-May-2023	19-May-2023	'0NIPG	60,000.00		110,610.31	E- CHANNELS	NIBSS Instant Payment Outward 000013230519044820000005210250 via GTWORLD TO MFY / Repay-NairaPlus-GABRIEL OLUGBENGA OWOYE /53.75/REF:GW2328444700000006000023051904 f
19-May-2023	19-May-2023	'0NIPG	50.00		110,560.31	E- CHANNELS	NIP CHARGE 000013230519044820000005210250 NIP TRANSFER COMMISSION FOR 000013230519044820000005210250 via GTWORLD TO MFY / Repay-NairaPlus-GABRIEL OLUGBENGA OWOYE ReF:GW232844470000000600002305190448
19-May-2023	19-May-2023	'0NIPG	3.75		110,556.56	E- CHANNELS	VALUE ADDED TAX 000013230519044820000005210250 VAT ON NIP TRANSFER FOR 000013230519044820000005210250 via GTWORLD TO MFY / Repay-NairaPlus-GABRIEL OLUGBENGA OWOYE ReF:GW232844470000000600002305190448
19-May-2023	19-May-2023	'0NIPG	5,100.00		105,456.56	E- CHANNELS	NIBSS Instant Payment Outward 000013230519121458000006027221 via GTWORLD TO APE /26.875/REF:GW232844470000000510023051912

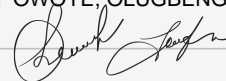

  
**A. TEMITOPE ELIZABETH**  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria

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19-May-2023	19-May-2023	'0NIPG	25.00		105,431.56	E- CHANNELS	NIP CHARGE 000013230519121458000006027221 NIP TRANSFER COMMISSION FOR 000013230519121458000006027221 via GTWORLD TO APENA TEMITOPE ELIZABETH ReF:GW232844470000000051002305191214
19-May-2023	19-May-2023	'0NIPG	1.87		105,429.69	E- CHANNELS	VALUE ADDED TAX 000013230519121458000006027221 VAT ON NIP TRANSFER FOR 000013230519121458000006027221 via GTWORLD TO APENA TEMITOPE ELIZABETH ReF:GW232844470000000051002305191214
19-May-2023	19-May-2023	'0NIPG	1,650.00		103,779.69	E- CHANNELS	NIBSS Instant Payment Outward 000013230519122902000006061694 via GTWORLD TO AMETHYST ROYAL INTERNATIONALLIMITED /10.75/REF:GW2328444700000000165023051912 f
19-May-2023	19-May-2023	'0NIPG	10.00		103,769.69	E- CHANNELS	NIP CHARGE 000013230519122902000006061694 NIP TRANSFER COMMISSION FOR 000013230519122902000006061694 via GTWORLD TO AMETHYST ROYAL INTERNATIONALLIMITED ReF:GW232844470000000016502305191229
19-May-2023	19-May-2023	'0NIPG	.75		103,768.94	E- CHANNELS	VALUE ADDED TAX 000013230519122902000006061694 VAT ON NIP TRANSFER FOR 000013230519122902000006061694 via GTWORLD TO AMETHYST ROYAL INTERNATIONALLIMITED ReF:GW232844470000000016502305191229
19-May-2023	19-May-2023	'0NIPU	3,500.00		100,268.94	E- CHANNELS	NIBSS Instant Payment Outward 000013230519220245000007410581 USSD NIP Transfer from 07069660166 TO PARADOX BAR & GRILL /10.75/6.98\ from OWOYE, OLUGBENGA GABRIEL
19-May-2023	19-May-2023	'0NIPU	10.00		100,258.94	E- CHANNELS	NIP CHARGE






							000013230519220245000007410581 USSD NIP RECOVERY CHARGE ReF:000013230519220245000007410581
19-May-2023	19-May-2023	'0NIPU	.75		100,258.19	E- CHANNELS	VALUE ADDED TAX 000013230519220245000007410581 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230519220245000007410581
19-May-2023	19-May-2023	'01905	6.98		100,251.21	IKORODU	TELCO CHARGE 19052023 USTM--000013230519220245000007410581 ReF:0000132305192202
20-May-2023	20-May-2023	'0USAT	300.00		99,951.21	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004507349050-2347069660166- DATA
20-May-2023	20-May-2023	'0HIPG	5,000.00		94,951.21	E- CHANNELS	NIBSS Instant Payment Outward 000013230520143237000008615913 via GTWORLD TO OWOYE OLUFUNBI /10.75/REF:GW2328444700000000500023052014
20-May-2023	20-May-2023	'0HIPG	10.00		94,941.21	E- CHANNELS	NIP CHARGE 000013230520143237000008615913 NIP TRANSFER COMMISSION FOR 000013230520143237000008615913 via GTWORLD TO OWOYE OLUFUNBI ReF:GW232844470000000050002305201432
20-May-2023	20-May-2023	'0HIPG	.75		94,940.46	E- CHANNELS	VALUE ADDED TAX 000013230520143237000008615913 VAT ON NIP TRANSFER FOR 000013230520143237000008615913 via GTWORLD TO OWOYE OLUFUNBI ReF:GW232844470000000050002305201432
20-May-2023	20-May-2023	'0NIPU	3,100.00		91,840.46	E- CHANNELS	NIBSS Instant Payment Outward 000013230520160232000008822788 USSD NIP Transfer from 07069660166 TO OLAKUNLE SULAIMON AFOLABI /10.75\6.98\ from OWOYE, OLUGBENGA GABRIEL
20-May-2023	20-May-2023	'0NIPU	10.00		91,830.46	E- CHANNELS	NIP CHARGE 000013230520160232000008822788 USSD NIP RECOVERY CHARGE

							ReF:000013230520160232000008822788
20-May-2023	20-May-2023	'0NIPU	.75		91,829.71	E- CHANNELS	VALUE ADDED TAX 000013230520160232000008822788 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230520160232000008822788
20-May-2023	20-May-2023	'0USGT	11,000.00		80,829.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320844470288011940400000110002023 05201802/21.5/6.98\ from OWOYE, OLUGBENGA GABRIEL to OJO JOSEPH KABA
20-May-2023	20-May-2023	'0USGT	20.00		80,809.71	E- CHANNELS	COMMISSION GTBank Transfer Commission :OWOYE, OLUGBENGA GABRIEL to OJO JOSEPH KABA 000000002320844470288011940400000110002023 05201802
20-May-2023	20-May-2023	'0USGT	1.50		80,808.21	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : OWOYE, OLUGBENGA GABRIEL to OJO JOSEPH KABA 000000002320844470288011940400000110002023 05201802
20-May-2023	20-May-2023	'0USSD	10.00		80,798.21	E- CHANNELS	COMMISSION GTBank Loan Enquiry Charge 07069660166
20-May-2023	20-May-2023	'0USSD	.75		80,797.46	E- CHANNELS	VALUE ADDED TAX GTBank Loan Enquiry Vat Charge 07069660166
20-May-2023	20-May-2023	'02005	6.98		80,790.48	IKORODU	TELCO CHARGE 20052023 USTM-000013230520160232000008822788 ReF:0000132305201602
20-May-2023	20-May-2023	'02005	6.98		80,783.50	IKORODU	TELCO CHARGE 20052023 USTM-GTBank Transfer Telco Charge : OWOYE, OLUGBENGA GABRIEL to OJO JOSEPH KABA
20-May-2023	20-May-2023	'02005	6.98		80,776.52	IKORODU	TELCO CHARGE 20052023 USTM-GTBank Loan Enquiry Telco Charge for 07069660166/10.75/
21-May-2023	21-May-2023	'0NIPG	5,400.00		75,376.52	E- CHANNELS	NIBSS Instant Payment Outward 0000132305211046420000009964264/12 GTWORLD TO 3BZ energy oil gas services LTD /26.875/REF:GW2321444700000000540923052110 f

*[Handwritten Signature]*  
  
 635, Akin Adesola Street, Victoria Island, Lagos

21-May-2023	21-May-2023	'0NIPG	25.00		75,351.52	E- CHANNELS	NIP CHARGE 000013230521104642000009964264 NIP TRANSFER COMMISSION FOR 000013230521104642000009964264 via GTWORLD TO 3BZ energy oil gas services LTD ReF:GW232844470000000054002305211046
21-May-2023	21-May-2023	'0NIPG	1.87		75,349.65	E- CHANNELS	VALUE ADDED TAX 000013230521104642000009964264 VAT ON NIP TRANSFER FOR 000013230521104642000009964264 via GTWORLD TO 3BZ energy oil gas services LTD ReF:GW232844470000000054002305211046
21-May-2023	21-May-2023	'0NIPU	18,200.00		57,149.65	E- CHANNELS	NIBSS Instant Payment Outward 000013230521162138000010545075 USSD NIP Transfer from 07069660166 TO MFY / JoyCash-Olu /26.88/6.98\ from OWOYE, OLUGBENGA GABRIEL
21-May-2023	21-May-2023	'0NIPU	25.00		57,124.65	E- CHANNELS	NIP CHARGE 000013230521162138000010545075 USSD NIP RECOVERY CHARGE ReF:000013230521162138000010545075
21-May-2023	21-May-2023	'0NIPU	1.87		57,122.78	E- CHANNELS	VALUE ADDED TAX 000013230521162138000010545075 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230521162138000010545075
21-May-2023	21-May-2023	'02105	6.98		57,115.80	IKORODU	TELCO CHARGE 21052023 USTM-000013230521162138000010545075 ReF:0000132305211621
22-May-2023	22-May-2023	'0USAT	300.00		56,815.80	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004512203840-2347069660166- AIRTIME

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