

Statement Period :01-Sep-2020 to 01-Jul-2021

Print. Date	01-Jul-2021
Branch Name	BODE THOMAS II
Account No	0153477024
Internal Reference	267/220199/1/1/0
Address	11, OLAJUMOKE OBASA CLOSE,AGUDA SURULERE
Account Type	CURRENT ACCOUNT
Currency	Naira
Total Debit	72,046,407.59
Total Credit	72,927,405.23
Opening Balance	3,677.87
Closing Balance	884,675.51

CUSTOMER STATEMENT

NKEMDIRIM, ONYEKA CARL

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Sep-2020	01-Sep-2020	'0USAT	500.00		3,177.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001974168008-2347015712159
01-Sep-2020	01-Sep-2020	'0NIPT		110,000.00	113,177.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001200901164527510115424711 TRF BOO SATURN 360 INTERNATIONAL LIMITED SATURN 360 INTERNATIONAL LIMITED REF:000001200901164527510115424711
01-Sep-2020	01-Sep-2020	'0NIPM	20,000.00		93,177.87	E- CHANNELS	NIBSS Instant Payment Outward 000013200901165317000149007549 TO ACCESS/JAGBAYI / MOSU /26.875/REF:000013200901165317000149007549

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

01-Sep-2020	01-Sep-2020	'0NIPM	25.00		93,152.87	E- CHANNELS	COMMISSION 000013200901165317000149007549 NIP TRANSFER COMMISSION FOR 000013200901165317000149007549 TO ACCESS/JAGBAYI AMOSU ReF:000013200901165317000149007549
01-Sep-2020	01-Sep-2020	'0NIPM	1.87		93,151.00	E- CHANNELS	VALUE ADDED TAX 000013200901165317000149007549 VAT ON NIP TRANSFER FOR 000013200901165317000149007549 TO ACCESS/JAGBAYI AMOSU ReF:000013200901165317000149007549
01-Sep-2020	01-Sep-2020	'5762540000	6,000.00		87,151.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -576254- - 523355-XING XING MULTI BIZ LA LANG
01-Sep-2020	01-Sep-2020	'0USGT	7,000.00		80,151.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 267022019900000070001975742249 from NKEMDIRIM, ONYEKA CARL to OJERINDE FATAI AKANNI
01-Sep-2020	01-Sep-2020	'0USGT	20.00		80,131.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to OJERINDE FATAI AKANNI 267022019900000000201975742249
01-Sep-2020	01-Sep-2020	'0USGT	1.50		80,129.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to OJERINDE FATAI AKANNI 267022019900000000151975742249
01-Sep-2020	01-Sep-2020	'1700000	1,050.00		79,079.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000170- - 817831-ZERMATT LIQUOR LIMITED FC LANG
01-Sep-2020	01-Sep-2020	'0	50.00		79,029.50	BODE THOMAS II	STAMP DUTY CHARGE 01092020 STAMP DUTY CHARGE - 01/09/2020
02-Sep-2020	02-Sep-2020	'20990020092099	10,000.00		69,029.50	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002009- - 158450-GTBank eBranch A/Odeku Lagos LANG
02-Sep-2020	02-Sep-2020	'111720000	280.00		68,749.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011172- - 263533-DAYTONA PEOPLES PHARMACLA LANG
02-Sep-2020	02-Sep-2020	'99995533759999	970.00		67,779.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -653375- -




							287514-PRINCE EBEANO & CO LA LANG
03-Sep-2020	03-Sep-2020	'99994826399999	3,400.00		64,379.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -482639- -240099-BELEFUL REPUBLIC LIMIT LANG NG
03-Sep-2020	03-Sep-2020	'0NIPM	10,000.00		54,379.50	E- CHANNELS	NIBSS Instant Payment Outward 000013200903084528000151129738 TO ACCESS/MGBEKEN REGINA /26.875/REF:000013200903084528000151129738
03-Sep-2020	03-Sep-2020	'0NIPM	25.00		54,354.50	E- CHANNELS	COMMISSION 000013200903084528000151129738 NIP TRANSFER COMMISSION FOR 000013200903084528000151129738 TO ACCESS/MGBEKEN REGINA ReF:000013200903084528000151129738
03-Sep-2020	03-Sep-2020	'0NIPM	1.87		54,352.63	E- CHANNELS	VALUE ADDED TAX 000013200903084528000151129738 VAT ON NIP TRANSFER FOR 000013200903084528000151129738 TO ACCESS/MGBEKEN REGINA ReF:000013200903084528000151129738
03-Sep-2020	03-Sep-2020	'26030083892603	10,000.00		44,352.63	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008389- -791101-GTBank St Gregory Lagos LANG
03-Sep-2020	03-Sep-2020	'20FC	1,000,000.00		-955,647.37	BODE THOMAS II	CLEARING WITHDRAWAL STER//CHQ//180820 MR COLLINS EZEDIMBU Ref:GTC126722019911000000020000000
03-Sep-2020	03-Sep-2020	'20FC		1,000,000.00	44,352.63	BODE THOMAS II	RETURNED CHEQUE RTD CHQ//STER//00000020//Payment stopped Ref:RGTC2267220199110000000200 0000
03-Sep-2020	03-Sep-2020	'20FC	10,000.00		34,352.63	BODE THOMAS II	RETURNED CHEQUE Returned Cheque Charge for ChequeNo: 00000020 Ref:RGTC22672201991100000002000000
03-Sep-2020	03-Sep-2020	'20FC	750.00		33,602.63	BODE THOMAS II	VALUE ADDED TAX RTD CHQ VAT CHARGE Ref:RGTC2267220 19911000000020000000
03-Sep-2020	03-Sep-2020	'0USAT	1,000.00		32,602.63	E- CHANNELS	Airtime Purchase USSD 101CT0000000001979733824-2347015712159
03-Sep-2020	03-Sep-2020	'0GTCN	5,000.00		27,602.63	E- CHANNELS	737 MERCHANT PAYMENTS

David Seng

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

							513659274729 231104 Beaufortbet Nigeria Limited 5000 999 TRANSFER REF:02672201990201189165P00000500000002311040020200903 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
03-Sep-2020	03-Sep-2020	'0GTCN	20.00		27,582.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 513659274729 231104 Beaufortbet Nigeria Limited 5000 999 TRANSFER REF:02672201990000020510C00000000020000023110420200903 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
04-Sep-2020	04-Sep-2020	'99995356159999	5,000.00		22,582.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -535615- -251079-ENYO LEKKI PENINSULA LANG NG
04-Sep-2020	04-Sep-2020	'0USAT	1,500.00		21,082.63	E- CHANNELS	Airtime Purchase USSD-101CT0000000001981190227-2347015712159
04-Sep-2020	04-Sep-2020	'99990787369999	800.00		20,282.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -078736- -138665-BELEFUL REPUBLIC LIMIT LANG NG
04-Sep-2020	04-Sep-2020	'21FC	93,000.00		-72,717.37	BODE THOMAS II	CLEARING WITHDRAWAL ZIB//CHQ//280820 C24 LIMITED Ref:GTC126722019911000000021000000
04-Sep-2020	04-Sep-2020	'99990891199999	1,700.00		-74,417.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -089119- -853168-BELEFUL REPUBLIC LIMIT LANG NG
04-Sep-2020	04-Sep-2020	'21FC		93,000.00	18,582.63	BODE THOMAS II	RETURNED CHEQUE RTD CHQ//ZIB//00000021//Account not funded Ref:RGTC226722019911000000021000000
04-Sep-2020	04-Sep-2020	'21FC	5,000.00		13,582.63	BODE THOMAS II	RETURNED CHEQUE Returned Cheque Charge for ChequeNo: 00000021 Ref:RGTC22672201991100000002100000
04-Sep-2020	04-Sep-2020	'21FC	375.00		13,207.63	BODE THOMAS II	VALUE ADDED TAX RTD CHQ VAT CHARGE Ref:RGTC22672201991100000002100000
04-Sep-2020	04-Sep-2020	'99993545959999	10,000.00		3,207.63	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM 354595- -070594-SB 000000000120 PLOT 3



							STREET V/I NG
04-Sep-2020	04-Sep-2020	'0MBOT		99,000.00	102,207.63	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100099000002009041658 - OWN Account Transfer
04-Sep-2020	04-Sep-2020	'0NIPM	50,000.00		52,207.63	E- CHANNELS	NIBSS Instant Payment Outward 000013200904170204000153472745 TO STERLING/EZEDIMBU COLLINS CHUKWUBUIKE /26.875/REF:000013200904170204000153472745
04-Sep-2020	04-Sep-2020	'0NIPM	25.00		52,182.63	E- CHANNELS	COMMISSION 000013200904170204000153472745 NIP TRANSFER COMMISSION FOR 000013200904170204000153472745 TO STERLING/EZEDIMBU COLLINS CHUKWUBUIKE ReF:000013200904170204000153472745
04-Sep-2020	04-Sep-2020	'0NIPM	1.87		52,180.76	E- CHANNELS	VALUE ADDED TAX 000013200904170204000153472745 VAT ON NIP TRANSFER FOR 000013200904170204000153472745 TO STERLING/EZEDIMBU COLLINS CHUKWUBUIKE ReF:000013200904170204000153472745
04-Sep-2020	04-Sep-2020	'0MBTR	40,000.00		12,180.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:267220100040000002009041703 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
04-Sep-2020	04-Sep-2020	'99997225219999	10,000.00		2,180.76	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 722521- -626680-000000000011518 LEGEND LEKKI NG
05-Sep-2020	05-Sep-2020	'26062606		34,000.00	36,180.76	E- CHANNELS	CASH DEPOSIT (E-BRANCH) -003465-VIA ATM BY 08137927706 TO NKEMDIRIM, ONYEKA CARL -821287-GTBank St Gregory Lagos LANG
05-Sep-2020	05-Sep-2020	'0NIPM	34,000.00		2,180.76	E- CHANNELS	NIBSS Instant Payment Outward 000013200905100712000154211920 TO DBN/MATTHEW PETER SHOLA /26.875/REF:000013200905100712000154211920
05-Sep-2020	05-Sep-2020	'0NIPM	25.00		2,155.76	E- CHANNELS	COMMISSION 000013200905100712000154211920 NIP TRANSFER COMMISSION FOR 000013200905100712000154211920 TO DBN/MATTHEW PETER SHOLA /26.875/REF:000013200905100712000154211920 

05-Sep-2020	05-Sep-2020	'ONIPM	1.87		2,153.89	E- CHANNELS	VALUE ADDED TAX 000013200905100712000154211920 VAT ON NIP TRANSFER FOR 000013200905100712000154211920 TO DBN/MATTHEW PETER SHOLA ReF:000013200905100712000154211920
05-Sep-2020	05-Sep-2020	'ONIPT		5,000.00	7,153.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002200905181937696570121588 TRF BO MGBEKEN FRANK FT20251045163020 MGBEKEN FRANK REF:000002200905181937696570121588
05-Sep-2020	05-Sep-2020	'ONIPM	4,000.00		3,153.89	E- CHANNELS	NIBSS Instant Payment Outward 000013200905182252000154949417 TO DBN/MATTHEW PETER SHOLA /10.75/REF:000013200905182252000154949417
05-Sep-2020	05-Sep-2020	'ONIPM	10.00		3,143.89	E- CHANNELS	COMMISSION 000013200905182252000154949417 NIP TRANSFER COMMISSION FOR 000013200905182252000154949417 TO DBN/MATTHEW PETER SHOLA ReF:000013200905182252000154949417
05-Sep-2020	05-Sep-2020	'ONIPM	.75		3,143.14	E- CHANNELS	VALUE ADDED TAX 000013200905182252000154949417 VAT ON NIP TRANSFER FOR 000013200905182252000154949417 TO DBN/MATTHEW PETER SHOLA ReF:000013200905182252000154949417
05-Sep-2020	05-Sep-2020	'0	50.00		3,093.14	BODE THOMAS II	STAMP DUTY CHARGE 05092020 STAMP DUTY CHARGE - 05/09/2020
06-Sep-2020	06-Sep-2020	'ONIPM	1,500.00		1,593.14	E- CHANNELS	NIBSS Instant Payment Outward 000013200906191125000155951005 TO ECO/MONDAY JOHN /10.75/REF:000013200906191125000155951005
06-Sep-2020	06-Sep-2020	'ONIPM	10.00		1,583.14	E- CHANNELS	COMMISSION 000013200906191125000155951005 NIP TRANSFER COMMISSION FOR 000013200906191125000155951005 TO ECO/MONDAY JOHN ReF:000013200906191125000155951005
06-Sep-2020	06-Sep-2020	'ONIPM	.75		1,582.39	E- CHANNELS	VALUE ADDED TAX



							000013200906191125000155951005 VAT ON NIP TRANSFER FOR 000013200906191125000155951005 TO ECO/MONDAY JOHN ReF:000013200906191125000155951005
07-Sep-2020	07-Sep-2020	'6986035		150,000.00	151,582.39	ADEOLA ODEKU	CASH DEPOSIT NKEMDIRIM ONYEKA CARL
07-Sep-2020	07-Sep-2020	'0MBTR	10,000.00		141,582.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:267220100010000002009071058 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to NDUKA , MICHAEL OGOONNA
07-Sep-2020	07-Sep-2020	'0NIPT		8,000.00	149,582.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200907140913260250256818 NIP/ussd/1144 00000914826224 NIPUSSD_114400000914826224 OBIKORU OGOCHUKWU JOEL REF:000014200907140913260250256818
07-Sep-2020	07-Sep-2020	'0NIPM	50,000.00		99,582.39	E- CHANNELS	NIBSS Instant Payment Outward 000013200907141828000156814686 TO ZBN/COLLINS NZUBE EKEJIUBA /26.875/REF:000013200907141828000156814686
07-Sep-2020	07-Sep-2020	'0NIPM	25.00		99,557.39	E- CHANNELS	COMMISSION 000013200907141828000156814686 NIP TRANSFER COMMISSION FOR 000013200907141828000156814686 TO ZBN/COLLINS NZUBE EKEJIUBA ReF:000013200907141828000156814686
07-Sep-2020	07-Sep-2020	'0NIPM	1.87		99,555.52	E- CHANNELS	VALUE ADDED TAX 000013200907141828000156814686 VAT ON NIP TRANSFER FOR 000013200907141828000156814686 TO ZBN/COLLINS NZUBE EKEJIUBA ReF:000013200907141828000156814686
07-Sep-2020	07-Sep-2020	'0NIPM	2,500.00		97,055.52	E- CHANNELS	NIBSS Instant Payment Outward 000013200907141957000156817073 TO FBN/NWANNE ADINDU HENRY /10.75/REF:000013200907141957000156817073
07-Sep-2020	07-Sep-2020	'0NIPM	10.00		97,045.52	E- CHANNELS	COMMISSION 000013200907141957000156817073 NIP TRANSFER COMMISSION FOR 000013200907141957000156817073 TO FBN/NWANNE ADINDU HENRY

Guaranty Trust Bank Plc
13, Levee Road, Victoria Island, Lagos

							ReF:000013200907141957000156817073
07-Sep-2020	07-Sep-2020	'0NIPM	.75		97,044.77	E- CHANNELS	VALUE ADDED TAX 000013200907141957000156817073 VAT ON NIP TRANSFER FOR 000013200907141957000156817073 TO FBN/NWANNE ADINDU HENRY ReF:000013200907141957000156817073
07-Sep-2020	07-Sep-2020	'0NIPU	14,000.00		83,044.77	E- CHANNELS	NIBSS Instant Payment Outward 000013200907154500000156954197 USSD NIP Transfer from 08137927706 TO FBN/CHIMBO OBINNA PAUL /26.875/REF:000013200907154500000156954197
07-Sep-2020	07-Sep-2020	'0NIPU	25.00		83,019.77	E- CHANNELS	COMMISSION 000013200907154500000156954197 USSD NIP RECOVERY CHARGE ReF:000013200907154500000156954197
07-Sep-2020	07-Sep-2020	'0NIPU	1.87		83,017.90	E- CHANNELS	VALUE ADDED TAX 000013200907154500000156954197 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200907154500000156954197
07-Sep-2020	07-Sep-2020	'0NIPU	6,000.00		77,017.90	E- CHANNELS	NIBSS Instant Payment Outward 000013200907173129000157126135 USSD NIP Transfer from 08137927706 TO STERLING/NKEMDIRIM ONYEKA CARL /26.875/REF:000013200907173129000157126135
07-Sep-2020	07-Sep-2020	'0NIPU	25.00		76,992.90	E- CHANNELS	COMMISSION 000013200907173129000157126135 USSD NIP RECOVERY CHARGE ReF:000013200907173129000157126135
07-Sep-2020	07-Sep-2020	'0NIPU	1.87		76,991.03	E- CHANNELS	VALUE ADDED TAX 000013200907173129000157126135 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200907173129000157126135
07-Sep-2020	07-Sep-2020	'0NIPU	10,000.00		66,991.03	E- CHANNELS	NIBSS Instant Payment Outward 000013200907195047000157324543 USSD NIP Transfer from 08137927706 TO FCMB/IBITOYE LUCIA /26.875/REF:000013200907195047000157324543
07-Sep-2020	07-Sep-2020	'0NIPU	25.00		66,966.03	E- CHANNELS	COMMISSION 000013200907195047000157324543 USSD NIP RECOVERY CHARGE



							ReF:000013200907195047000157324543
07-Sep-2020	07-Sep-2020	'0NIPU	1.87		66,964.16	E- CHANNELS	VALUE ADDED TAX 000013200907195047000157324543 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200907195047000157324543
07-Sep-2020	07-Sep-2020	'0NIPU	10,000.00		56,964.16	E- CHANNELS	NIBSS Instant Payment Outward 000013200907202711000157364432 USSD NIP Transfer from 08137927706 TO FBN/NKPERI DAVID JUNIOR /26.875/REF:000013200907202711000157364432
07-Sep-2020	07-Sep-2020	'0NIPU	25.00		56,939.16	E- CHANNELS	COMMISSION 000013200907202711000157364432 USSD NIP RECOVERY CHARGE ReF:000013200907202711000157364432
07-Sep-2020	07-Sep-2020	'0NIPU	1.87		56,937.29	E- CHANNELS	VALUE ADDED TAX 000013200907202711000157364432 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200907202711000157364432
07-Sep-2020	07-Sep-2020	'0	50.00		56,887.29	BODE THOMAS II	STAMP DUTY CHARGE 07092020 STAMP DUTY CHARGE - 07/09/2020
08-Sep-2020	08-Sep-2020	'0USAT	1,000.00		55,887.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001989903789-2347015712159
08-Sep-2020	08-Sep-2020	'0NIPU	50,000.00		5,887.29	E- CHANNELS	NIBSS Instant Payment Outward 000013200908083305000157636070 USSD NIP Transfer from 08137927706 TO ACCESS/JAGBAYI AMOSU /26.875/REF:000013200908083305000157636070
08-Sep-2020	08-Sep-2020	'0NIPU	25.00		5,862.29	E- CHANNELS	COMMISSION 000013200908083305000157636070 USSD NIP RECOVERY CHARGE ReF:000013200908083305000157636070
08-Sep-2020	08-Sep-2020	'0NIPU	1.87		5,860.42	E- CHANNELS	VALUE ADDED TAX 000013200908083305000157636070 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200908083305000157636070
08-Sep-2020	08-Sep-2020	'0NIPT		600,000.00	605,860.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001200908110033211121019248 TRSE ISATU RN 360 INTERNATIONAL REF:000001200908110033211121019248


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 Guaranty Trust Bank Plc
 Lagos, Nigeria


08-Sep-2020	08-Sep-2020	'ONIPM	150,500.00		455,360.42	E- CHANNELS	NIBSS Instant Payment Outward 000013200908111142000157859027 TO PROVIDUS/Wallets.Africa /53.75/REF:000013200908111142000157859027
08-Sep-2020	08-Sep-2020	'ONIPM	50.00		455,310.42	E- CHANNELS	COMMISSION 000013200908111142000157859027 NIP TRANSFER COMMISSION FOR 000013200908111142000157859027 TO PROVIDUS/Wallets.Africa ReF:000013200908111142000157859027
08-Sep-2020	08-Sep-2020	'ONIPM	3.75		455,306.67	E- CHANNELS	VALUE ADDED TAX 000013200908111142000157859027 VAT ON NIP TRANSFER FOR 000013200908111142000157859027 TO PROVIDUS/Wallets.Africa ReF:000013200908111142000157859027
08-Sep-2020	08-Sep-2020	'OMBTR	150,500.00		304,806.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:267220100150500002009081112 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
08-Sep-2020	08-Sep-2020	'OMBTR	93,000.00		211,806.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:267220100093000002009081118 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to C24 LIMITED
08-Sep-2020	08-Sep-2020	'OMBOT	24,000.00		187,806.67	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100024000002009081154 - OWN Account Transfer
08-Sep-2020	08-Sep-2020	'ONIPM	20,000.00		167,806.67	E- CHANNELS	NIBSS Instant Payment Outward 000013200908123230000157987565 TO FCMB/SATURN 360 INTERNATIONAL LIMITED /26.875/REF:000013200908123230000157987565
08-Sep-2020	08-Sep-2020	'ONIPM	25.00		167,781.67	E- CHANNELS	COMMISSION 000013200908123230000157987565 NIP TRANSFER COMMISSION FOR 000013200908123230000157987565 TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013200908123230000157987565
08-Sep-2020	08-Sep-2020	'ONIPM	1.87		167,779.80	E- CHANNELS	VALUE ADDED TAX 000013200908123230000157987565 VAT ON NIP TRANSFER FOR



							000013200908123230000157987565 TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013200908123230000157987565
08-Sep-2020	08-Sep-2020	'0NIPM	2,900.00		164,879.80	E- CHANNELS	NIBSS Instant Payment Outward 000013200908140334000158130933 TO FB/RITA IMOHIMI /10.75/REF:000013200908140334000158130933
08-Sep-2020	08-Sep-2020	'0NIPM	10.00		164,869.80	E- CHANNELS	COMMISSION 000013200908140334000158130933 NIP TRANSFER COMMISSION FOR 000013200908140334000158130933 TO FB/RITA IMOHIMI ReF:000013200908140334000158130933
08-Sep-2020	08-Sep-2020	'0NIPM	.75		164,869.05	E- CHANNELS	VALUE ADDED TAX 000013200908140334000158130933 VAT ON NIP TRANSFER FOR 000013200908140334000158130933 TO FB/RITA IMOHIMI ReF:000013200908140334000158130933
08-Sep-2020	08-Sep-2020	'0USGT	1,000.00		163,869.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 2670220199000000010001991101553 from NKEMDIRIM, ONYEKA CARL to AGBAJE, KAREEM BABATUNDE
08-Sep-2020	08-Sep-2020	'0USGT	20.00		163,849.05	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to AGBAJE, KAREEM BABATUNDE 267022019900000000201991101553
08-Sep-2020	08-Sep-2020	'0USGT	1.50		163,847.55	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to AGBAJE, KAREEM BABATUNDE 2670220199000000000151991101553
08-Sep-2020	08-Sep-2020	'99997376499999	10,000.00		153,847.55	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 737649- -047703-105736940000001 ATM4_2 LEKKI LAGOS NG
08-Sep-2020	08-Sep-2020	'99995973199999	13,465.00		140,382.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -597319- - 196199-PRINCE EBEANO ETI OS LAGOS LANG
08-Sep-2020	08-Sep-2020	'0	50.00		140,332.55	BODE THOMAS II	STAMP DUTY CHARGE 08092020 STAMP DUTY




							CHARGE - 08/09/2020
09-Sep-2020	09-Sep-2020	'99991036119999	5,500.00		134,832.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -103611- - 270398-Piccadilly Suites & A L NG
09-Sep-2020	09-Sep-2020	'0USGT	5,000.00		129,832.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 267022019900000050001992281805 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
09-Sep-2020	09-Sep-2020	'0USGT	20.00		129,812.55	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR 267022019900000000201992281805
09-Sep-2020	09-Sep-2020	'0USGT	1.50		129,811.05	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR 267022019900000000151992281805
09-Sep-2020	09-Sep-2020	'0USGT	9,000.00		120,811.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 267022019900000090001992319676 from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OBAKPOLOR JOSHUA
09-Sep-2020	09-Sep-2020	'0USGT	20.00		120,791.05	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to OSAZUWA, OBAKPOLOR JOSHUA 267022019900000000201992319676
09-Sep-2020	09-Sep-2020	'0USGT	1.50		120,789.55	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to OSAZUWA, OBAKPOLOR JOSHUA 267022019900000000151992319676
09-Sep-2020	09-Sep-2020	'0NIPT		450,000.00	570,789.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001200909105030167402001831 TRSF SATU RN 360 INTERNATIONAL LIMITED REF:000001200909105030167402001831
09-Sep-2020	09-Sep-2020	'0NIPM	500,000.00		70,789.55	E- CHANNELS	NIBSS Instant Payment Outward 000013200909135644000159385876 Buddy TO ZBN/REAL COMPANION TWO. LTD /53.75/REF:000013200909135644000159385876

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 150, Mainland, Lagos, Nigeria


09-Sep-2020	09-Sep-2020	'ONIPM	50.00		70,739.55	E- CHANNELS	COMMISSION 000013200909135644000159385876 NIP TRANSFER COMMISSION FOR 000013200909135644000159385876 Buddy TO ZBN/REAL COMPANION NIG. LTD ReF:000013200909135644000159385876
09-Sep-2020	09-Sep-2020	'ONIPM	3.75		70,735.80	E- CHANNELS	VALUE ADDED TAX 000013200909135644000159385876 VAT ON NIP TRANSFER FOR 000013200909135644000159385876 Buddy TO ZBN/REAL COMPANION NIG. LTD ReF:000013200909135644000159385876
09-Sep-2020	09-Sep-2020	'ONIPU	3,000.00		67,735.80	E- CHANNELS	NIBSS Instant Payment Outward 000013200909153643000159527096 USSD NIP Transfer from 08137927706 TO STERLING/NKEMDIRIM ONYEKA CARL /10.75/REF:000013200909153643000159527096
09-Sep-2020	09-Sep-2020	'ONIPU	10.00		67,725.80	E- CHANNELS	COMMISSION 000013200909153643000159527096 USSD NIP RECOVERY CHARGE ReF:000013200909153643000159527096
09-Sep-2020	09-Sep-2020	'ONIPU	.75		67,725.05	E- CHANNELS	VALUE ADDED TAX 000013200909153643000159527096 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200909153643000159527096
09-Sep-2020	09-Sep-2020	'ONIPM	25,000.00		42,725.05	E- CHANNELS	NIBSS Instant Payment Outward 000013200909155441000159553592 TO ZBN/COLLINS NZUBE EKEJIUBA /26.875/REF:000013200909155441000159553592
09-Sep-2020	09-Sep-2020	'ONIPM	25.00		42,700.05	E- CHANNELS	COMMISSION 000013200909155441000159553592 NIP TRANSFER COMMISSION FOR 000013200909155441000159553592 TO ZBN/COLLINS NZUBE EKEJIUBA ReF:000013200909155441000159553592
09-Sep-2020	09-Sep-2020	'ONIPM	1.87		42,698.18	E- CHANNELS	VALUE ADDED TAX 000013200909155441000159553592 VAT ON NIP TRANSFER FOR 000013200909155441000159553592 TO ZBN/COLLINS NZUBE EKEJIUBA ReF:000013200909155441000159553592



09-Sep-2020	09-Sep-2020	'ONIPM	2,500.00		40,198.18	E- CHANNELS	NIBSS Instant Payment Outward 000013200909155617000159556241 TO FBN/NWANNE ADINDU HENRY /10.75/REF:000013200909155617000159556241
09-Sep-2020	09-Sep-2020	'ONIPM	10.00		40,188.18	E- CHANNELS	COMMISSION 000013200909155617000159556241 NIP TRANSFER COMMISSION FOR 000013200909155617000159556241 TO FBN/NWANNE ADINDU HENRY ReF:000013200909155617000159556241
09-Sep-2020	09-Sep-2020	'ONIPM	.75		40,187.43	E- CHANNELS	VALUE ADDED TAX 000013200909155617000159556241 VAT ON NIP TRANSFER FOR 000013200909155617000159556241 TO FBN/NWANNE ADINDU HENRY ReF:000013200909155617000159556241
09-Sep-2020	09-Sep-2020	'OGTCN	10,000.00		30,187.43	E- CHANNELS	737 MERCHANT PAYMENTS 823674584271 431736 Beaufortbet Nigeria Limited 10000 999 TRANSFER REF:02672201990201189165P00001000000004317 360020200909 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
09-Sep-2020	09-Sep-2020	'OGTCN	20.00		30,167.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 823674584271 431736 Beaufortbet Nigeria Limited 10000 999 TRANSFER REF:02672201990000020510C00000000020000043 173620200909 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
09-Sep-2020	09-Sep-2020	'ONIPU	12,000.00		18,167.43	E- CHANNELS	NIBSS Instant Payment Outward 000013200909201951000159938616 USSD NIP Transfer from 08137927706 TO FB/PLAISANCE IGNACY LOVE YON /26.875/REF:000013200909201951000159938616
09-Sep-2020	09-Sep-2020	'ONIPU	25.00		18,142.43	E- CHANNELS	COMMISSION 000013200909201951000159938616 USSD NIP RECOVERY CHARGE ReF:000013200909201951000159938616
09-Sep-2020	09-Sep-2020	'ONIPU	1.87		18,140.56	E- CHANNELS	VALUE ADDED TAX 000013200909201951000159938616 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200909201951000159938616

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Victoria Island, Lagos

09-Sep-2020	09-Sep-2020	'0NIPU	5,000.00		13,140.56	E- CHANNELS	NIBSS Instant Payment Outward 000013200909205031000159971787 USSD NIP Transfer from 08137927706 TO ECO/IBEKWERE MERCY CHIDINMA /10.75/REF:000013200909205031000159971787
09-Sep-2020	09-Sep-2020	'0NIPU	10.00		13,130.56	E- CHANNELS	COMMISSION 000013200909205031000159971787 USSD NIP RECOVERY CHARGE ReF:000013200909205031000159971787
09-Sep-2020	09-Sep-2020	'0NIPU	.75		13,129.81	E- CHANNELS	VALUE ADDED TAX 000013200909205031000159971787 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200909205031000159971787
09-Sep-2020	09-Sep-2020	'4161740000	3,000.00		10,129.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -416174- - 587036-ZERMATT LIQUOR LIMIT FC FCNG
09-Sep-2020	09-Sep-2020	'0	50.00		10,079.81	BODE THOMAS II	STAMP DUTY CHARGE 09092020 STAMP DUTY CHARGE - 09/09/2020
10-Sep-2020	10-Sep-2020	'0NIPT		1,000.00	11,079.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001200910095159000064554636 Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL Online to GTBank Plc NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:000001200910095159000064554636
10-Sep-2020	10-Sep-2020	'99997455219999	1,600.00		9,479.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -745521- - 961870-BELEFUL REPUBLIC LTD LA LANG
10-Sep-2020	10-Sep-2020	'9451600000	4,000.00		5,479.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -945160- - 112464-ETERNA PLC-HEAD OFFI RI RING
10-Sep-2020	10-Sep-2020	'99994658419999	1,700.00		3,779.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -465841- - 548289-BELEFUL REPUBLIC LTD LA LANG
10-Sep-2020	10-Sep-2020	'00	500.00		3,279.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to LCC- GTB002672201990120200910032304-5502 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
10-Sep-2020	10-Sep-2020	'00	20.00		3,259.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for Coral Pay Transaction GTB002672201990120200910032304-5502 from NKEMDIRIM, ONYEKA CARL to BILL PAYMENT

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11-Sep-2020	11-Sep-2020	'OMBOT		1,100.00	4,359.81	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100000011002009110909 - OWN Account Transfer
11-Sep-2020	11-Sep-2020	'ONIPT		50,000.00	54,359.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200911155237001144346152 TRF 0 REAL COMPANION NIG REF:000015200911155237001144346152
11-Sep-2020	11-Sep-2020	'99995076249999	5,000.00		49,359.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -507624- - 348331-RAIN OIL LIMITED LA LANG
11-Sep-2020	11-Sep-2020	'0USAT	3,000.00		46,359.81	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001997117745-2347015712159
11-Sep-2020	11-Sep-2020	'2148980000	3,200.00		43,159.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -214898- - 905640-EAT N GO LIMITED LA LANG
11-Sep-2020	11-Sep-2020	'0USAT	1,000.00		42,159.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001997596114-2347015712159
11-Sep-2020	11-Sep-2020	'0	50.00		42,109.81	BODE THOMAS II	STAMP DUTY CHARGE 11092020 STAMP DUTY CHARGE - 11/09/2020
12-Sep-2020	12-Sep-2020	'ONIPM	3,000.00		39,109.81	E- CHANNELS	NIBSS Instant Payment Outward 000013200912214742000163437950 TO FBN/OSHIYEMI DAMILARE ADEWALE /10.75/REF:000013200912214742000163437950
12-Sep-2020	12-Sep-2020	'ONIPM	10.00		39,099.81	E- CHANNELS	COMMISSION 000013200912214742000163437950 NIP TRANSFER COMMISSION FOR 000013200912214742000163437950 TO FBN/OSHIYEMI DAMILARE ADEWALE ReF:000013200912214742000163437950
12-Sep-2020	12-Sep-2020	'ONIPM	.75		39,099.06	E- CHANNELS	VALUE ADDED TAX 000013200912214742000163437950 VAT ON NIP TRANSFER FOR 000013200912214742000163437950 TO FBN/OSHIYEMI DAMILARE ADEWALE ReF:000013200912214742000163437950
12-Sep-2020	12-Sep-2020	'0USAT	500.00		38,599.06	E- CHANNELS	Airtime Purchase USSD- 101CT000000000199753485-2348162871669
12-Sep-2020	12-Sep-2020	'0USAT	500.00		38,099.06	E- CHANNELS	Airtime Purchase USSD- 101CT000000000199754077-2348051062012



12-Sep-2020	12-Sep-2020	'ONIPM	2,000.00		36,099.06	E- CHANNELS	NIBSS Instant Payment Outward 000013200912222635000163458927 TO FB/CHIDERA RICHARD OHANENYE /10.75/REF:000013200912222635000163458927
12-Sep-2020	12-Sep-2020	'ONIPM	10.00		36,089.06	E- CHANNELS	COMMISSION 000013200912222635000163458927 NIP TRANSFER COMMISSION FOR 000013200912222635000163458927 TO FB/CHIDERA RICHARD OHANENYE ReF:000013200912222635000163458927
12-Sep-2020	12-Sep-2020	'ONIPM	.75		36,088.31	E- CHANNELS	VALUE ADDED TAX 000013200912222635000163458927 VAT ON NIP TRANSFER FOR 000013200912222635000163458927 TO FB/CHIDERA RICHARD OHANENYE ReF:000013200912222635000163458927
13-Sep-2020	13-Sep-2020	'99995309259999	1,200.00		34,888.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -530925- - 899740-BLACK BELL RESTUARAN LA LANG
13-Sep-2020	13-Sep-2020	'OGTCN	10,000.00		24,888.31	E- CHANNELS	737 MERCHANT PAYMENTS 425276581119 810672 BuyPower.ng + EKEDC + IKEDC + PHED 10000 999 TRANSFER REF:02672201990201189165P00001000000008106 720020200913 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
13-Sep-2020	13-Sep-2020	'OGTCN	20.00		24,868.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 425276581119 810672 BuyPower.ng + EKEDC + IKEDC + PHED 10000 999 TRANSFER REF:02672201990000020510C00000000020000081 067220200913 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
13-Sep-2020	13-Sep-2020	'ONIPT		10,000.00	34,868.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200913112057001146943736 NKEMDIRIM ONYEKA CARL FAISAL MUMTAZ REF:000015200913112057001146943736
13-Sep-2020	13-Sep-2020	'OUSAT	500.00		34,368.31	E- CHANNELS	Airtime Purchase USSD 101CT0000000002000336298-2348162871669
13-Sep-2020	13-Sep-2020	'OUSAT	1,500.00		32,868.31	E- CHANNELS	Airtime Purchase USSD 101CT0000000002000514480-2347015712159



13-Sep-2020	13-Sep-2020	'ONIPM	3,600.00		29,268.31	E- CHANNELS	NIBSS Instant Payment Outward 000013200913145625000163956670 TO ACCESS/MUSTAPHA H IDOWU /10.75/REF:000013200913145625000163956670
13-Sep-2020	13-Sep-2020	'ONIPM	10.00		29,258.31	E- CHANNELS	COMMISSION 000013200913145625000163956670 NIP TRANSFER COMMISSION FOR 000013200913145625000163956670 TO ACCESS/MUSTAPHA H IDOWU ReF:000013200913145625000163956670
13-Sep-2020	13-Sep-2020	'ONIPM	.75		29,257.56	E- CHANNELS	VALUE ADDED TAX 000013200913145625000163956670 VAT ON NIP TRANSFER FOR 000013200913145625000163956670 TO ACCESS/MUSTAPHA H IDOWU ReF:000013200913145625000163956670
13-Sep-2020	13-Sep-2020	'99991894119999	6,800.00		22,457.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -189411- - 392907-POS - EAT N GO -DP-A LA LANG
13-Sep-2020	13-Sep-2020	'0USAT	1,000.00		21,457.56	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002001058556-2348020527551
13-Sep-2020	13-Sep-2020	'99998161919999	35.00		21,422.56	E- CHANNELS	ATM WITHDRAWAL COMMISSION -816191- - 768944-SBPX000X202X001 30 ADE LAGOS NG
13-Sep-2020	13-Sep-2020	'99998161919999	5,000.00		16,422.56	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 816191- -768944-SBPX000X202X001 30 ADE LAGOS NG
13-Sep-2020	13-Sep-2020	'0USAT	500.00		15,922.56	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002001493245-2347015712159
13-Sep-2020	13-Sep-2020	'0	50.00		15,872.56	BODE THOMAS II	STAMP DUTY CHARGE 13092020 STAMP DUTY CHARGE - 13/09/2020
14-Sep-2020	14-Sep-2020	'0USAT	400.00		15,472.56	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002001986145-2349075322721
14-Sep-2020	14-Sep-2020	'99997338089999	3,000.00		12,472.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -733808- - 392156-PINNACLE (HAULAGE) AC LANG NG
14-Sep-2020	14-Sep-2020	'99997392279999	8,680.00		3,792.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -739227- - 467859-ADIBA ONLINE SHOPPING LANG NG

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Lagos, Nigeria

14-Sep-2020	14-Sep-2020	'0NIPT		2,000.00	5,792.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007200914122626304083429817 770 TRANSFER FROM AGWU GODWILL IFEANYI M0000130039496720 AGWU GODWILL IFEANYI REF:000007200914122626304083429817
15-Sep-2020	15-Sep-2020	'99991213589999	2,500.00		3,292.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -121358- - 003272-MRS COLLECTIONS ACCOUNTLA LANG
15-Sep-2020	15-Sep-2020	'0NIPT		20,000.00	23,292.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200915170327212071266441 NIP/ussd/1144 00000941063883 NIPUSSD_114400000941063883 OBIKORU OGOCHUKWU JOEL REF:000014200915170327212071266441
15-Sep-2020	15-Sep-2020	'0NIPM	15,000.00		8,292.56	E- CHANNELS	NIBSS Instant Payment Outward 000013200915171050000166556057 TO UBA/LEONARD ROLAND MONDAY /26.875/REF:000013200915171050000166556057
15-Sep-2020	15-Sep-2020	'0NIPM	25.00		8,267.56	E- CHANNELS	COMMISSION 000013200915171050000166556057 NIP TRANSFER COMMISSION FOR 000013200915171050000166556057 TO UBA/LEONARD ROLAND MONDAY ReF:000013200915171050000166556057
15-Sep-2020	15-Sep-2020	'0NIPM	1.87		8,265.69	E- CHANNELS	VALUE ADDED TAX 000013200915171050000166556057 VAT ON NIP TRANSFER FOR 000013200915171050000166556057 TO UBA/LEONARD ROLAND MONDAY ReF:000013200915171050000166556057
15-Sep-2020	15-Sep-2020	'0NIPU	1,000.00		7,265.69	E- CHANNELS	NIBSS Instant Payment Outward 000013200915202403000166798924 USSD NIP Transfer from 08137927706 TO FBN/UMOKE MADUABUCHI /10.75/REF:000013200915202403000166798924
15-Sep-2020	15-Sep-2020	'0NIPU	10.00		7,255.69	E- CHANNELS	COMMISSION 000013200915202403000166798924 USSD NIP RECOVERY CHARGE ReF:000013200915202403000166798924
15-Sep-2020	15-Sep-2020	'0NIPU	.75		7,254.94	E- CHANNELS	VALUE ADDED TAX



							000013200915202403000166798924 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200915202403000166798924
15-Sep-2020	15-Sep-2020	'0	50.00		7,204.94	BODE THOMAS II	STAMP DUTY CHARGE 15092020 STAMP DUTY CHARGE - 15/09/2020
16-Sep-2020	16-Sep-2020	'0USAT	1,000.00		6,204.94	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002006557132-2347069466586
16-Sep-2020	16-Sep-2020	'0USAT	1,000.00		5,204.94	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002006557738-2348020527551
16-Sep-2020	16-Sep-2020	'0NIPT		3,000.00	8,204.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175200916090947091666455903 Operations fee Witda Intergrated Solutions LTD 610045993 20200916FT0008206099 Wallets Africa REF:090175200916090947091666455903
16-Sep-2020	16-Sep-2020	'0MBTR	2,100.00		6,104.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:710957140324306300003080428669 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ORAGWAM, SAMUEL OBINNA
16-Sep-2020	16-Sep-2020	'0NIPM	1,000.00		5,104.94	E- CHANNELS	NIBSS Instant Payment Outward 000013200916121006000167378391 TO ACCESS/NNENA BLESSING SAMUEL /10.75/REF:000013200916121006000167378391
16-Sep-2020	16-Sep-2020	'0NIPM	10.00		5,094.94	E- CHANNELS	COMMISSION 000013200916121006000167378391 NIP TRANSFER COMMISSION FOR 000013200916121006000167378391 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013200916121006000167378391
16-Sep-2020	16-Sep-2020	'0NIPM	.75		5,094.19	E- CHANNELS	VALUE ADDED TAX 000013200916121006000167378391 VAT ON NIP TRANSFER FOR 000013200916121006000167378391 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013200916121006000167378391
17-Sep-2020	17-Sep-2020	'99991618749999	1,600.00		3,494.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -161874- - 562379-BELEFUL RE NG



17-Sep-2020	17-Sep-2020	'ONIPM	600.00		2,894.19	E- CHANNELS	NIBSS Instant Payment Outward 000013200917114124000168600526 TO FBN/ADAM HOLMA IDRIS /10.75/REF:000013200917114124000168600526
17-Sep-2020	17-Sep-2020	'ONIPM	10.00		2,884.19	E- CHANNELS	COMMISSION 000013200917114124000168600526 NIP TRANSFER COMMISSION FOR 000013200917114124000168600526 TO FBN/ADAM HOLMA IDRIS ReF:000013200917114124000168600526
17-Sep-2020	17-Sep-2020	'ONIPM	.75		2,883.44	E- CHANNELS	VALUE ADDED TAX 000013200917114124000168600526 VAT ON NIP TRANSFER FOR 000013200917114124000168600526 TO FBN/ADAM HOLMA IDRIS ReF:000013200917114124000168600526
17-Sep-2020	17-Sep-2020	'ONIPT		2,000.00	4,883.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200917124944211973157455 NIP:00001420 0917125000004634466883::VNS :::020006:200917125000296612869018493395 0200 06:200917125000296612869018493395 JOSHUA OSAZUREF:000014200917124944211973157455
17-Sep-2020	17-Sep-2020	'99991318339999	2,000.00		2,883.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -131833- - 341907-MRS COLLECTIONS ACCOUNTLA LANG
17-Sep-2020	17-Sep-2020	'ONIPT		40,000.00	42,883.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175200917050828091795902526 Witda Intergrated Solutions LTD 346556019 20200917FT0008326389 Wallets Africa REF:090175200917050828091795902526
17-Sep-2020	17-Sep-2020	'OUSAT	1,000.00		41,883.44	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002010810161-2348162871669
17-Sep-2020	17-Sep-2020	'26010069682601	5,000.00		36,883.44	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006968- - 152413-GTBank St Gregory Lagos LANG
17-Sep-2020	17-Sep-2020	'OMBTR	3,050.00		33,833.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING- REF:120837393631259600004920830204 ANY Account Transfer from NIKEMDIRIM ONYEKA CARL to OJIKA, LIVING TOCHUKWU

[Signature]
NKEMDIRIM ONYEKA
635, Akin Adesola Street, Victoria Island, Lagos

17-Sep-2020	17-Sep-2020	'0	50.00		33,783.44	BODE THOMAS II	STAMP DUTY CHARGE 17092020 STAMP DUTY CHARGE - 17/09/2020
18-Sep-2020	18-Sep-2020	'99992592579999	1,440.00		32,343.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -259257- - 472217-ADIBA ONLINE SHOPPIN A L NG
18-Sep-2020	18-Sep-2020	'0MBTR	7,000.00		25,343.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:217570862823510500004024636847 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
18-Sep-2020	18-Sep-2020	'99993042009999	1,600.00		23,743.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -304200- - 616014-GODDY S RESTAURANT LA LANG
18-Sep-2020	18-Sep-2020	'99994012349999	1,800.00		21,943.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -401234- - 697743-BLACK BELL RESTUARAN LA LANG
18-Sep-2020	18-Sep-2020	'0USAT	3,500.00		18,443.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002012248615-2347015712159
18-Sep-2020	18-Sep-2020	'99991350429999	5,000.00		13,443.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -135042- - 092673-MRS COLLECTIONS ACCOUNTLA LANG
18-Sep-2020	18-Sep-2020	'99990356419999	3,100.00		10,343.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -035641- - 243622-GODDY S RESTAURANT LA LANG
19-Sep-2020	19-Sep-2020	'0USAT	200.00		10,143.44	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002014271503-2349075322721
19-Sep-2020	19-Sep-2020	'99990032499999		20,000.00	30,143.44	E- CHANNELS	FUNDS TRANSFER -003249- -829009-74 ADENIRAN OGUNSANYA LAGOS SWNG
19-Sep-2020	19-Sep-2020	'0NIPU	1,000.00		29,143.44	E- CHANNELS	NIBSS Instant Payment Outward 000013200919145200000171399480 USSD NIP Transfer from 08137927706 TO STERLING/NKEMDIRIM ONYEKA CARL /10.75/REF:000013200919145200000171399480
19-Sep-2020	19-Sep-2020	'0NIPU	10.00		29,133.44	E- CHANNELS	COMMISSION 000013200919145200000171399480 USSD NIP RECOVERY CHARGE ReF:000013200919145200000171399480
19-Sep-2020	19-Sep-2020	'0NIPU	.75		29,132.69	E- CHANNELS	VALUE ADDED TAX 000013200919145200000171399480 VAT Q



							USSD NIP RECOVERY CHARGE ReF:000013200919145200000171399480
19-Sep-2020	19-Sep-2020	'0GTCN	5,000.00		24,132.69	E- CHANNELS	737 MERCHANT PAYMENTS 246994631838 732202 Betway 5000 999 TRANSFE R REF:02672201990201189165P00000500000000000 0000453869560020200919 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
19-Sep-2020	19-Sep-2020	'0GTCN	20.00		24,112.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 246994631838 732202 Betway 5000 999 TRANSFE R ReF:02672201990000020510C00000000020000073 220220200919 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
19-Sep-2020	19-Sep-2020	'0	50.00		24,062.69	BODE THOMAS II	STAMP DUTY CHARGE 19092020 STAMP DUTY CHARGE - 19/09/2020
19-Sep-2020	20-Sep-2020	'0NIPM	850.00		23,212.69	E- CHANNELS	NIBSS Instant Payment Outward 000013200919233058000171931658 TO UBA/MOMOH UMORU /10.75/REF:000013200919233058000171931658
19-Sep-2020	20-Sep-2020	'0NIPM	10.00		23,202.69	E- CHANNELS	COMMISSION 000013200919233058000171931658 NIP TRANSFER COMMISSION FOR 000013200919233058000171931658 TO UBA/MOMOH UMORU ReF:000013200919233058000171931658
19-Sep-2020	20-Sep-2020	'0NIPM	.75		23,201.94	E- CHANNELS	VALUE ADDED TAX 000013200919233058000171931658 VAT ON NIP TRANSFER FOR 000013200919233058000171931658 TO UBA/MOMOH UMORU ReF:000013200919233058000171931658
20-Sep-2020	20-Sep-2020	'0NIPT		2,000.00	25,201.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175200920125224092071346779 Witda Intergrated Solutions LTD Fees 123684164 20200920 T0008522505 Wall ets Africa REF:090175200920125224092071346779



20-Sep-2020	20-Sep-2020	'ONIPM	650.00		24,551.94	E- CHANNELS	NIBSS Instant Payment Outward 000013200920143717000172354557 TO DBN/DACHUNG MANU SAMUEL /10.75/REF:000013200920143717000172354557
20-Sep-2020	20-Sep-2020	'ONIPM	10.00		24,541.94	E- CHANNELS	COMMISSION 000013200920143717000172354557 NIP TRANSFER COMMISSION FOR 000013200920143717000172354557 TO DBN/DACHUNG MANU SAMUEL ReF:000013200920143717000172354557
20-Sep-2020	20-Sep-2020	'ONIPM	.75		24,541.19	E- CHANNELS	VALUE ADDED TAX 000013200920143717000172354557 VAT ON NIP TRANSFER FOR 000013200920143717000172354557 TO DBN/DACHUNG MANU SAMUEL ReF:000013200920143717000172354557
20-Sep-2020	20-Sep-2020	'OMBTR	8,000.00		16,541.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:757951465126334000009060322659 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
20-Sep-2020	20-Sep-2020	'OUSSD	5,000.00		11,541.19	E- CHANNELS	GTRescue Cashout GTRescue cashout for 08137927706 from NKEMDIRIM, ONYEKA CARL_ 7584_5187157 REF:02672201990000005000000518715
20-Sep-2020	20-Sep-2020	'OUSSD	50.00		11,491.19	E- CHANNELS	ATM Transfers Commission GTRescue Charge for 08137927706 from NKEMDIRIM, ONYEKA CARL 7584_5187157 REF:02672201990000000050000518715
20-Sep-2020	20-Sep-2020	'OUSSD	3.75		11,487.44	E- CHANNELS	COMMISSION GTRescue Vat for 08137927706 from NKEMDIRIM, ONYEKA CARL 7584_5187157 REF:02672201990000000375000518715
20-Sep-2020	20-Sep-2020	'ONIPU	1,000.00		10,487.44	E- CHANNELS	NIBSS Instant Payment Outward 000013200920184523000172607785 USSD NIP Transfer from 08137927706 TO ECO/JULIUS AGBO /10.75/REF:000013200920184523000172607785
20-Sep-2020	20-Sep-2020	'ONIPU	10.00		10,477.44	E- CHANNELS	COMMISSION 000013200920184523000172607785 USSD NIP RECOVERY CHARGE ReF:000013200920184523000172607785



20-Sep-2020	20-Sep-2020	'ONIPU	.75		10,476.69	E- CHANNELS	VALUE ADDED TAX 000013200920184523000172607785 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200920184523000172607785
20-Sep-2020	20-Sep-2020	'ONIPM	800.00		9,676.69	E- CHANNELS	NIBSS Instant Payment Outward 000013200920224009000172789144 TO ECO/IFI CHIDOLUE JONAH /10.75/REF:000013200920224009000172789144
20-Sep-2020	20-Sep-2020	'ONIPM	10.00		9,666.69	E- CHANNELS	COMMISSION 000013200920224009000172789144 NIP TRANSFER COMMISSION FOR 000013200920224009000172789144 TO ECO/IFI CHIDOLUE JONAH ReF:000013200920224009000172789144
20-Sep-2020	20-Sep-2020	'ONIPM	.75		9,665.94	E- CHANNELS	VALUE ADDED TAX 000013200920224009000172789144 VAT ON NIP TRANSFER FOR 000013200920224009000172789144 TO ECO/IFI CHIDOLUE JONAH ReF:000013200920224009000172789144
21-Sep-2020	21-Sep-2020	'ONIPM	900.00		8,765.94	E- CHANNELS	NIBSS Instant Payment Outward 000013200921073613000172888081 TO DBN/RUFAI AGBONIKA /10.75/REF:000013200921073613000172888081
21-Sep-2020	21-Sep-2020	'ONIPM	10.00		8,755.94	E- CHANNELS	COMMISSION 000013200921073613000172888081 NIP TRANSFER COMMISSION FOR 000013200921073613000172888081 TO DBN/RUFAI AGBONIKA ReF:000013200921073613000172888081
21-Sep-2020	21-Sep-2020	'ONIPM	.75		8,755.19	E- CHANNELS	VALUE ADDED TAX 000013200921073613000172888081 VAT ON NIP TRANSFER FOR 000013200921073613000172888081 TO DBN/RUFAI AGBONIKA ReF:000013200921073613000172888081
21-Sep-2020	21-Sep-2020	'OUSAT	1,000.00		7,755.19	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002018013441-2347015712159
21-Sep-2020	21-Sep-2020	'ONIPM	1,100.00		6,655.19	E- CHANNELS	NIBSS Instant Payment Outward 000013200921191222000173902544 TO ZBU/OTU



							SAMSON OKOI /10.75/REF:000013200921191222000173902544
21-Sep-2020	21-Sep-2020	'0NIPM	10.00		6,645.19	E- CHANNELS	COMMISSION 000013200921191222000173902544 NIP TRANSFER COMMISSION FOR 000013200921191222000173902544 TO ZBN/OTU SAMSON OKOI ReF:000013200921191222000173902544
21-Sep-2020	21-Sep-2020	'0NIPM	.75		6,644.44	E- CHANNELS	VALUE ADDED TAX 000013200921191222000173902544 VAT ON NIP TRANSFER FOR 000013200921191222000173902544 TO ZBN/OTU SAMSON OKOI ReF:000013200921191222000173902544
22-Sep-2020	22-Sep-2020	'0NIPT		400,000.00	406,644.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200922144920001163044620 TRF 0 REAL COMPANION NIG REF:000015200922144920001163044620
22-Sep-2020	22-Sep-2020	'0USAT	200.00		406,444.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002020948291-2349075322721
22-Sep-2020	22-Sep-2020	'0NIPM	300,000.00		106,444.44	E- CHANNELS	NIBSS Instant Payment Outward 000013200922163819000174976513 TO STERLING/SATURN 360 INTERNATIONAL LIMITED /53.75/REF:000013200922163819000174976513
22-Sep-2020	22-Sep-2020	'0NIPM	50.00		106,394.44	E- CHANNELS	COMMISSION 000013200922163819000174976513 NIP TRANSFER COMMISSION FOR 000013200922163819000174976513 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013200922163819000174976513
22-Sep-2020	22-Sep-2020	'0NIPM	3.75		106,390.69	E- CHANNELS	VALUE ADDED TAX 000013200922163819000174976513 VAT ON NIP TRANSFER FOR 000013200922163819000174976513 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013200922163819000174976513
22-Sep-2020	22-Sep-2020	'0MBTR	100,000.00		6,390.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -

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Guaranty Trust Bank Plc
000013200922163819000174976513

							REF:295479590817460200006118006709 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKORIE NKEM MOSES
22-Sep-2020	22-Sep-2020	'0MBTR	1,700.00		4,690.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:536179367714290000005778075262 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to GOVI KEHINDE PETER
23-Sep-2020	22-Sep-2020	'0	50.00		4,640.69	BODE THOMAS II	STAMP DUTY CHARGE 22092020 STAMP DUTY CHARGE - 22/09/2020
23-Sep-2020	23-Sep-2020	'0NIPM	1,100.00		3,540.69	E- CHANNELS	NIBSS Instant Payment Outward 000013200923102418000175699020 TO ZBN/GREAT MINDS ULTRA MODERN DIGITAL STUDIOS ENT /10.75/REF:000013200923102418000175699020
23-Sep-2020	23-Sep-2020	'0NIPM	10.00		3,530.69	E- CHANNELS	COMMISSION 000013200923102418000175699020 NIP TRANSFER COMMISSION FOR 000013200923102418000175699020 TO ZBN/GREAT MINDS ULTRA MODERN DIGITAL STUDIOS ENT ReF:000013200923102418000175699020
23-Sep-2020	23-Sep-2020	'0NIPM	.75		3,529.94	E- CHANNELS	VALUE ADDED TAX 000013200923102418000175699020 VAT ON NIP TRANSFER FOR 000013200923102418000175699020 TO ZBN/GREAT MINDS ULTRA MODERN DIGITAL STUDIOS ENT ReF:000013200923102418000175699020
23-Sep-2020	23-Sep-2020	'0NIPT		300,000.00	303,529.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001200923111938246152477221 TRF BOO SATURN 360 INTERNATIONAL LIMITED SATURN 360 INTERNATIONAL LIMITED REF:000001200923111938246152477221
23-Sep-2020	23-Sep-2020	'0MBTR	300,000.00		3,529.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:276880736615133400006690686688 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKORIE NKEM MOSES
23-Sep-2020	23-Sep-2020	'0GWTR		300,000.00	303,529.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via G World Refund REF:2051344800000030000002009231709

Guaranty Trust Bank Plc

							from OKORIE NKEM MOSES to NKEMDIRIM, ONYEKA CARL
23-Sep-2020	23-Sep-2020	'0GTCN	20,000.00		283,529.94	E- CHANNELS	737 MERCHANT PAYMENTS 992457986293 771489 Betway 20000 999 TRANSF ER REF:02672201990201189165P0000200000000000 0000456815560020200923 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
23-Sep-2020	23-Sep-2020	'0GTCN	20.00		283,509.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 992457986293 771489 Betway 20000 999 TRANSF ER ReF:02672201990000020510C00000000020000077 148920200923 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
23-Sep-2020	23-Sep-2020	'0	100.00		283,409.94	BODE THOMAS II	STAMP DUTY CHARGE 23092020 STAMP DUTY CHARGE - 23/09/2020
24-Sep-2020	24-Sep-2020	'0MBTR	1,000.00		282,409.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:121987205990849740007998162961 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ADESANYA , TAIWO SAMSON
24-Sep-2020	24-Sep-2020	'0NIPM	5,000.00		277,409.94	E- CHANNELS	NIBSS Instant Payment Outward 000013200924113209000177092468 TO ZBN/JERMAINE NKEONYEASUA NWANZE /10.75/REF:000013200924113209000177092468
24-Sep-2020	24-Sep-2020	'0NIPM	10.00		277,399.94	E- CHANNELS	COMMISSION 000013200924113209000177092468 NIP TRANSFER COMMISSION FOR 000013200924113209000177092468 TO ZBN/JERMAINE NKEONYEASUA NWANZE ReF:000013200924113209000177092468
24-Sep-2020	24-Sep-2020	'0NIPM	.75		277,399.19	E- CHANNELS	VALUE ADDED TAX 000013200924113209000177092468 VAT ON NIP TRANSFER FOR 000013200924113209000177092468 TO ZBN/JERMAINE NKEONYEASUA NWANZE ReF:000013200924113209000177092468
24-Sep-2020	24-Sep-2020	'0NIPM	250,000.00		27,399.19	E- CHANNELS	NIBSS Instant Payment Outward 00001320092412285000177180617 TO



							STERLING/SATURN 360 INTERNATIONAL LIMITED /53.75/REF:000013200924122858000177180617
24-Sep-2020	24-Sep-2020	'0NIPM	50.00		27,349.19	E- CHANNELS	COMMISSION 000013200924122858000177180617 NIP TRANSFER COMMISSION FOR 000013200924122858000177180617 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013200924122858000177180617
24-Sep-2020	24-Sep-2020	'0NIPM	3.75		27,345.44	E- CHANNELS	VALUE ADDED TAX 000013200924122858000177180617 VAT ON NIP TRANSFER FOR 000013200924122858000177180617 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013200924122858000177180617
24-Sep-2020	24-Sep-2020	'0USAT	1,500.00		25,845.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002024846925-2347015712159
24-Sep-2020	24-Sep-2020	'0NIPM	400.00		25,445.44	E- CHANNELS	NIBSS Instant Payment Outward 000013200924153929000177472967 TO ZBN/ROWLAND CHINEDU OKEREKE /10.75/REF:000013200924153929000177472967
24-Sep-2020	24-Sep-2020	'0NIPM	10.00		25,435.44	E- CHANNELS	COMMISSION 000013200924153929000177472967 NIP TRANSFER COMMISSION FOR 000013200924153929000177472967 TO ZBN/ROWLAND CHINEDU OKEREKE ReF:000013200924153929000177472967
24-Sep-2020	24-Sep-2020	'0NIPM	.75		25,434.69	E- CHANNELS	VALUE ADDED TAX 000013200924153929000177472967 VAT ON NIP TRANSFER FOR 000013200924153929000177472967 TO ZBN/ROWLAND CHINEDU OKEREKE ReF:000013200924153929000177472967
24-Sep-2020	24-Sep-2020	'0NIPM	1,100.00		24,334.69	E- CHANNELS	NIBSS Instant Payment Outward 000013200924161542000177528653 TO ZBN/ROWLAND CHINEDU OKEREKE /10.75/REF:000013200924161542000177528653
24-Sep-2020	24-Sep-2020	'0NIPM	10.00		24,324.69	E- CHANNELS	COMMISSION 000013200924161542000177528653 Guaranty Trust Bank Plc

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 24-Sep-2020
 Guaranty Trust Bank Plc
 000013200924161542000177528653

							NIP TRANSFER COMMISSION FOR 000013200924161542000177528653 TO ZBN/ROWLAND CHINEDU OKEREKE ReF:000013200924161542000177528653
24-Sep-2020	24-Sep-2020	'0NIPM	.75		24,323.94	E- CHANNELS	VALUE ADDED TAX 000013200924161542000177528653 VAT ON NIP TRANSFER FOR 000013200924161542000177528653 TO ZBN/ROWLAND CHINEDU OKEREKE ReF:000013200924161542000177528653
24-Sep-2020	24-Sep-2020	'0GWTR		100,000.00	124,323.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refund REF:205134480000001000002009241732 from OKORIE NKEM MOSES to NKEMDIRIM, ONYEKA CARL
24-Sep-2020	24-Sep-2020	'99993200519999	1,200.00		123,123.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -320051- - 471585-NECTAR KIDS LIMITED LA LANG
24-Sep-2020	24-Sep-2020	'0MBTR	2,300.00		120,823.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:767741598922681200007428498945 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OBIORA , AUGUSTINE SOMTOCHUKWU
24-Sep-2020	24-Sep-2020	'0USAT	500.00		120,323.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002026099240-2347015712159
24-Sep-2020	24-Sep-2020	'0	50.00		120,273.94	BODE THOMAS II	STAMP DUTY CHARGE 24092020 STAMP DUTY CHARGE - 24/09/2020
25-Sep-2020	25-Sep-2020	'99992246909999	2,000.00		118,273.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -224690- - 989209-BELEFUL REPUBLIC LIMIT LANG NG
25-Sep-2020	25-Sep-2020	'0GSTP		30,110.93	148,384.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 0f92d588-1fff-ea11-811f-00155d8349d4 BETWAY058 0153477024 DIGI BAY LIMITED Onyeka Nkemdirim REF:209080322230110930000f92d588-1fff-ea11- 811f-00155
25-Sep-2020	25-Sep-2020	'0USAT	1,000.00		147,384.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002027095868-2348020527551
25-Sep-2020	25-Sep-2020	'0USAT	1,000.00		146,384.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002027097978-2348034093455


Guaranty Trust Bank Plc
097978-2348034093455

25-Sep-2020	25-Sep-2020	'ONIPM	100,100.00		46,284.87	E- CHANNELS	NIBSS Instant Payment Outward 000013200925131622000178663138 TO PROVIDUS/Wallets.Africa /53.75/REF:000013200925131622000178663138
25-Sep-2020	25-Sep-2020	'ONIPM	50.00		46,234.87	E- CHANNELS	COMMISSION 000013200925131622000178663138 NIP TRANSFER COMMISSION FOR 000013200925131622000178663138 TO PROVIDUS/Wallets.Africa ReF:000013200925131622000178663138
25-Sep-2020	25-Sep-2020	'ONIPM	3.75		46,231.12	E- CHANNELS	VALUE ADDED TAX 000013200925131622000178663138 VAT ON NIP TRANSFER FOR 000013200925131622000178663138 TO PROVIDUS/Wallets.Africa ReF:000013200925131622000178663138
25-Sep-2020	25-Sep-2020	'ONIPM	1,000.00		45,231.12	E- CHANNELS	NIBSS Instant Payment Outward 000013200925141701000178767859 TO UBA/ABAH AMEH /10.75/REF:000013200925141701000178767859
25-Sep-2020	25-Sep-2020	'ONIPM	10.00		45,221.12	E- CHANNELS	COMMISSION 000013200925141701000178767859 NIP TRANSFER COMMISSION FOR 000013200925141701000178767859 TO UBA/ABAH AMEH ReF:000013200925141701000178767859
25-Sep-2020	25-Sep-2020	'ONIPM	.75		45,220.37	E- CHANNELS	VALUE ADDED TAX 000013200925141701000178767859 VAT ON NIP TRANSFER FOR 000013200925141701000178767859 TO UBA/ABAH AMEH ReF:000013200925141701000178767859
25-Sep-2020	25-Sep-2020	'ONIPM	6,000.00		39,220.37	E- CHANNELS	NIBSS Instant Payment Outward 000013200925144307000178812792 TO ZBN/KANAYO VALENTINE NWATU /26.875/REF:000013200925144307000178812792
25-Sep-2020	25-Sep-2020	'ONIPM	25.00		39,195.37	E- CHANNELS	COMMISSION 000013200925144307000178812792 NIP TRANSFER COMMISSION FOR 000013200925144307000178812792 TO ZBN/KANAYO VALENTINE NWATU ReF:000013200925144307000178812792



25-Sep-2020	25-Sep-2020	'ONIPM	1.87		39,193.50	E- CHANNELS	VALUE ADDED TAX 000013200925144307000178812792 VAT ON NIP TRANSFER FOR 000013200925144307000178812792 TO ZBN/KANAYO VALENTINE NWATU ReF:000013200925144307000178812792
25-Sep-2020	25-Sep-2020	'99997143279999	1,650.00		37,543.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -714327- - 847943-BAINES CREDIT MICRO LA LANG
25-Sep-2020	25-Sep-2020	'ONIPM	1,400.00		36,143.50	E- CHANNELS	NIBSS Instant Payment Outward 000013200925170833000179071817 TO ZBN/SUNDAY CHIEDU KWUELUM /10.75/REF:000013200925170833000179071817
25-Sep-2020	25-Sep-2020	'ONIPM	10.00		36,133.50	E- CHANNELS	COMMISSION 000013200925170833000179071817 NIP TRANSFER COMMISSION FOR 000013200925170833000179071817 TO ZBN/SUNDAY CHIEDU KWUELUM ReF:000013200925170833000179071817
25-Sep-2020	25-Sep-2020	'ONIPM	.75		36,132.75	E- CHANNELS	VALUE ADDED TAX 000013200925170833000179071817 VAT ON NIP TRANSFER FOR 000013200925170833000179071817 TO ZBN/SUNDAY CHIEDU KWUELUM ReF:000013200925170833000179071817
25-Sep-2020	25-Sep-2020	'OMBTR	600.00		35,532.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:174131667051221480009482394515 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to NEBOH MARTINS, ODINKEMMA
25-Sep-2020	25-Sep-2020	'ONIPM	1,000.00		34,532.75	E- CHANNELS	NIBSS Instant Payment Outward 000013200925225705000179546752 TO FB/CHIDERA RICHARD OHANENYE /10.75/REF:000013200925225705000179546752
25-Sep-2020	25-Sep-2020	'ONIPM	10.00		34,522.75	E- CHANNELS	COMMISSION 000013200925225705000179546752 NIP TRANSFER COMMISSION FOR 000013200925225705000179546752 TO FB/CHIDERA RICHARD OHANENYE ReF:000013200925225705000179546752
25-Sep-2020	25-Sep-2020	'ONIPM	.75		34,522.00	E- CHANNELS	VALUE ADDED TAX 000013200925225705000179546752 VAT ON NIP



							TRANSFER FOR 000013200925225705000179546752 TO FB/CHIDERA RICHARD OHANENYE ReF:000013200925225705000179546752
25-Sep-2020	25-Sep-2020	'0	50.00		34,472.00	BODE THOMAS II	STAMP DUTY CHARGE 25092020 STAMP DUTY CHARGE - 25/09/2020
26-Sep-2020	26-Sep-2020	'0USAT	1,000.00		33,472.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002028609333-2347015712159
26-Sep-2020	26-Sep-2020	'99996289149999	3,590.00		29,882.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -628914- - 931781-PRINCE EBEANO CO LAGOS LANG
26-Sep-2020	26-Sep-2020	'99990006119999	2,500.00		27,382.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000611- - 951624-PRICE RITE MART LIMITEDLA LANG
26-Sep-2020	26-Sep-2020	'0NIPM	10,000.00		17,382.00	E- CHANNELS	NIBSS Instant Payment Outward 000013200926105805000179938529 TO ACCESS/MGBEKEN REGINA /26.875/REF:000013200926105805000179938529
26-Sep-2020	26-Sep-2020	'0NIPM	25.00		17,357.00	E- CHANNELS	COMMISSION 000013200926105805000179938529 NIP TRANSFER COMMISSION FOR 000013200926105805000179938529 TO ACCESS/MGBEKEN REGINA ReF:000013200926105805000179938529
26-Sep-2020	26-Sep-2020	'0NIPM	1.87		17,355.13	E- CHANNELS	VALUE ADDED TAX 000013200926105805000179938529 VAT ON NIP TRANSFER FOR 000013200926105805000179938529 TO ACCESS/MGBEKEN REGINA ReF:000013200926105805000179938529
26-Sep-2020	26-Sep-2020	'0GTCN	10,000.00		7,355.13	E- CHANNELS	737 MERCHANT PAYMENTS 754186883471 950580 Betway 10000 999 TRANSF ER REF:02672201990201189165P00001000000000000 0000458812970020200926 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
26-Sep-2020	26-Sep-2020	'0GTCN	20.00		7,335.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 754186883471 950580 Betway 10000 999 TRANSF ER

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 Lagos, Nigeria


							ReF:02672201990000020510C00000000020000095 058020200926 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
26-Sep-2020	26-Sep-2020	'99993687139999	2,000.00		5,335.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -368713- - 617889-BELEFUL REPUBLIC LIMIT LANG NG
26-Sep-2020	26-Sep-2020	'20942094		28,000.00	33,335.13	E- CHANNELS	CASH DEPOSIT (E-BRANCH) -002261-VIA ATM BY 08137927706 TO NKEMDIRIM, ONYEKA CARL -775790-GTBank eBranch A/Odeku Lagos LANG
26-Sep-2020	26-Sep-2020	'0NIPM	5,000.00		28,335.13	E- CHANNELS	NIBSS Instant Payment Outward 000013200926171722000180494470 TO FBN/AZEEZ MUKAILA OLAIYA /10.75/REF:000013200926171722000180494470
26-Sep-2020	26-Sep-2020	'0NIPM	10.00		28,325.13	E- CHANNELS	COMMISSION 000013200926171722000180494470 NIP TRANSFER COMMISSION FOR 000013200926171722000180494470 TO FBN/AZEEZ MUKAILA OLAIYA ReF:000013200926171722000180494470
26-Sep-2020	26-Sep-2020	'0NIPM	.75		28,324.38	E- CHANNELS	VALUE ADDED TAX 000013200926171722000180494470 VAT ON NIP TRANSFER FOR 000013200926171722000180494470 TO FBN/AZEEZ MUKAILA OLAIYA ReF:000013200926171722000180494470
26-Sep-2020	26-Sep-2020	'0NIPM	5,000.00		23,324.38	E- CHANNELS	NIBSS Instant Payment Outward 000013200926171814000180495863 TO UBA/ANUMA UGOCHUKWU JAMES /10.75/REF:000013200926171814000180495863
26-Sep-2020	26-Sep-2020	'0NIPM	10.00		23,314.38	E- CHANNELS	COMMISSION 000013200926171814000180495863 NIP TRANSFER COMMISSION FOR 000013200926171814000180495863 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013200926171814000180495863
26-Sep-2020	26-Sep-2020	'0NIPM	.75		23,313.63	E- CHANNELS	VALUE ADDED TAX 000013200926171814000180495863 VAT ON NIP TRANSFER FOR 000013200926171814000180495863 TO




							UBA/ANUMA UGOCHUKWU JAMES ReF:000013200926171814000180495863
26-Sep-2020	26-Sep-2020	'0NIPM	5,000.00		18,313.63	E- CHANNELS	NIBSS Instant Payment Outward 000013200926214703000180815284 TO UBA/ADEDIRAN SUNDAY JOSEPH /10.75/REF:000013200926214703000180815284
26-Sep-2020	26-Sep-2020	'0NIPM	10.00		18,303.63	E- CHANNELS	COMMISSION 000013200926214703000180815284 NIP TRANSFER COMMISSION FOR 000013200926214703000180815284 TO UBA/ADEDIRAN SUNDAY JOSEPH ReF:000013200926214703000180815284
26-Sep-2020	26-Sep-2020	'0NIPM	.75		18,302.88	E- CHANNELS	VALUE ADDED TAX 000013200926214703000180815284 VAT ON NIP TRANSFER FOR 000013200926214703000180815284 TO UBA/ADEDIRAN SUNDAY JOSEPH ReF:000013200926214703000180815284
26-Sep-2020	26-Sep-2020	'0NIPM	10,000.00		8,302.88	E- CHANNELS	NIBSS Instant Payment Outward 000013200926221739000180834004 TO ECO/IBEKWERE MERCY CHIDINMA /26.875/REF:000013200926221739000180834004
26-Sep-2020	26-Sep-2020	'0NIPM	25.00		8,277.88	E- CHANNELS	COMMISSION 000013200926221739000180834004 NIP TRANSFER COMMISSION FOR 000013200926221739000180834004 TO ECO/IBEKWERE MERCY CHIDINMA ReF:000013200926221739000180834004
26-Sep-2020	26-Sep-2020	'0NIPM	1.87		8,276.01	E- CHANNELS	VALUE ADDED TAX 000013200926221739000180834004 VAT ON NIP TRANSFER FOR 000013200926221739000180834004 TO ECO/IBEKWERE MERCY CHIDINMA ReF:000013200926221739000180834004
26-Sep-2020	26-Sep-2020	'0	50.00		8,226.01	BODE THOMAS II	STAMP DUTY CHARGE 26092020 STAMP DUTY CHARGE - 26/09/2020
26-Sep-2020	27-Sep-2020	'0MBTR	1,500.00		6,726.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS BANKING - REF:798658078267739300009970369798 ANY Account Transfer from NKEMDIRIM ONYEKA CARL to TIMOTHY, OLUWASEYI TEMIDAYO

27-Sep-2020	27-Sep-2020	'ONIPM	900.00		5,826.01	E- CHANNELS	NIBSS Instant Payment Outward 000013200927112509000181163821 TO ZBN/SIMEON ONYEKACHI ULEBEH /10.75/REF:000013200927112509000181163821
27-Sep-2020	27-Sep-2020	'ONIPM	10.00		5,816.01	E- CHANNELS	COMMISSION 000013200927112509000181163821 NIP TRANSFER COMMISSION FOR 000013200927112509000181163821 TO ZBN/SIMEON ONYEKACHI ULEBEH ReF:000013200927112509000181163821
27-Sep-2020	27-Sep-2020	'ONIPM	.75		5,815.26	E- CHANNELS	VALUE ADDED TAX 000013200927112509000181163821 VAT ON NIP TRANSFER FOR 000013200927112509000181163821 TO ZBN/SIMEON ONYEKACHI ULEBEH ReF:000013200927112509000181163821
27-Sep-2020	27-Sep-2020	'29262926		14,000.00	19,815.26	E- CHANNELS	CASH DEPOSIT (E-BRANCH) -002649-VIA ATM BY 08137927706 TO NKEMDIRIM, ONYEKA CARL -633305-GTBank Forte Oil Admiralty wayLekki LANG
27-Sep-2020	27-Sep-2020	'OMBTR	5,000.00		14,815.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Floret REF:295305605864535240003386714018 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to BASSEY-EREN BASSEY
27-Sep-2020	27-Sep-2020	'ONIPM	700.00		14,115.26	E- CHANNELS	NIBSS Instant Payment Outward 000013200927115629000181195535 TO FBN/EFFIONG CYRIL DESTINY /10.75/REF:000013200927115629000181195535
27-Sep-2020	27-Sep-2020	'ONIPM	10.00		14,105.26	E- CHANNELS	COMMISSION 000013200927115629000181195535 NIP TRANSFER COMMISSION FOR 000013200927115629000181195535 TO FBN/EFFIONG CYRIL DESTINY ReF:000013200927115629000181195535
27-Sep-2020	27-Sep-2020	'ONIPM	.75		14,104.51	E- CHANNELS	VALUE ADDED TAX 000013200927115629000181195535 VAT ON NIP TRANSFER FOR 000013200927115629000181195535 TO FBN/EFFIONG CYRIL DESTINY ReF:000013200927115629000181195535
27-Sep-2020	27-Sep-2020	'21482148		30,000.00	44,104.51	E- CHANNELS	CASH DEPOSIT (E-BRANCH) -002144-VIA / ATM

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33, Aluko Adedola Street, Victoria Island, Lagos

							BY 08137927706 TO NKEMDIRIM, ONYEKA CARL -011600-GTBank A/ Ademola V/I LANG
27-Sep-2020	27-Sep-2020	'0GTCN	10,000.00		34,104.51	E- CHANNELS	737 MERCHANT PAYMENTS 848246726113 358466 Betway 10000 999 TRANSF ER REF:02672201990201189165P00001000000000000 0000459957120020200927 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
27-Sep-2020	27-Sep-2020	'0GTCN	20.00		34,084.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 848246726113 358466 Betway 10000 999 TRANSF ER ReF:02672201990000020510C00000000020000035 846620200927 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
27-Sep-2020	27-Sep-2020	'0GTCN	10,000.00		24,084.51	E- CHANNELS	737 MERCHANT PAYMENTS 363319744463 710724 Betway 10000 999 TRANSF ER REF:02672201990201189165P00001000000000000 0000459959170020200927 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
27-Sep-2020	27-Sep-2020	'0GTCN	20.00		24,064.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 363319744463 710724 Betway 10000 999 TRANSF ER ReF:02672201990000020510C00000000020000071 072420200927 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
27-Sep-2020	27-Sep-2020	'0GTCN	15,000.00		9,064.51	E- CHANNELS	737 MERCHANT PAYMENTS 774733391563 132443 Betway 15000 999 TRANSF ER REF:02672201990201189165P00001500000000000 0000459960840020200927 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
27-Sep-2020	27-Sep-2020	'0GTCN	20.00		9,044.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 774733391563 132443 Betway 15000 999 TRANSF ER ReF:0267220199000020510C00000000002000013 

							244320200927 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
27-Sep-2020	27-Sep-2020	'0GTCN	4,000.00		5,044.51	E- CHANNELS	737 MERCHANT PAYMENTS 613359733553 105127 Betway 4000 999 TRANSFER REF:02672201990201189165P0000040000000000 0000460152830020200927 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
27-Sep-2020	27-Sep-2020	'0GTCN	20.00		5,024.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 613359733553 105127 Betway 4000 999 TRANSFER ReF:02672201990000020510C00000000020000010 512720200927 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
27-Sep-2020	27-Sep-2020	'0GSTP		50,000.00	55,024.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP e80bf8c4-0701-eb11-811a-00155d082198 BETWAY058 0153477024 DIGI BAY LIMITED Onyeka Nkemdirim REF:20908032225000000000e80bf8c4-0701-eb11-811a-00155
27-Sep-2020	27-Sep-2020	'0	150.00		54,874.51	BODE THOMAS II	STAMP DUTY CHARGE 27092020 STAMP DUTY CHARGE - 27/09/2020
28-Sep-2020	28-Sep-2020	'99994281829999	2,200.00		52,674.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -428182- -243407-GODDY RESTAURANT LA LANG
28-Sep-2020	28-Sep-2020	'0NIPM	20,000.00		32,674.51	E- CHANNELS	NIBSS Instant Payment Outward 000013200928123104000182369788 TO ACCESS/JAGBAYI AMOSU /26.875/REF:000013200928123104000182369788
28-Sep-2020	28-Sep-2020	'0NIPM	25.00		32,649.51	E- CHANNELS	COMMISSION 000013200928123104000182369788 NIP TRANSFER COMMISSION FOR 000013200928123104000182369788 TO ACCESS/JAGBAYI AMOSU ReF:000013200928123104000182369788
28-Sep-2020	28-Sep-2020	'0NIPM	1.87		32,647.64	E- CHANNELS	VALUE ADDED TAX 000013200928123104000182369788 VAT ON NIP TRANSFER FOR 000013200928123104000182369788 TO



							ACCESS/JAGBAYI AMOSU ReF:000013200928123104000182369788
28-Sep-2020	28-Sep-2020	'0NIPM	1,400.00		31,247.64	E- CHANNELS	NIBSS Instant Payment Outward 000013200928125121000182405081 TO ACCESS/SUNDAY GBENGA ILUYEMI /10.75/REF:000013200928125121000182405081
28-Sep-2020	28-Sep-2020	'0NIPM	10.00		31,237.64	E- CHANNELS	COMMISSION 000013200928125121000182405081 NIP TRANSFER COMMISSION FOR 000013200928125121000182405081 TO ACCESS/SUNDAY GBENGA ILUYEMI ReF:000013200928125121000182405081
28-Sep-2020	28-Sep-2020	'0NIPM	.75		31,236.89	E- CHANNELS	VALUE ADDED TAX 000013200928125121000182405081 VAT ON NIP TRANSFER FOR 000013200928125121000182405081 TO ACCESS/SUNDAY GBENGA ILUYEMI ReF:000013200928125121000182405081
28-Sep-2020	28-Sep-2020	'0	900.00		30,336.89	E- CHANNELS	SMS CHARGE
28-Sep-2020	28-Sep-2020	'0GTCN	20,000.00		10,336.89	E- CHANNELS	737 MERCHANT PAYMENTS 198294783722 090305 Betway 20000 999 TRANSF ER REF:02672201990201189165P00002000000000000 0000460781120020200928 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
28-Sep-2020	28-Sep-2020	'0GTCN	20.00		10,316.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 198294783722 090305 Betway 20000 999 TRANSF ER ReF:02672201990000020510C00000000020000009 030520200928 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
28-Sep-2020	28-Sep-2020	'0	68.00		10,248.89	E- CHANNELS	VALUE ADDED TAX
28-Sep-2020	28-Sep-2020	'0GSTP		24,000.00	34,248.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 9f6def12-d901-eb11-812b-00155d4cf175 BETWAY058 0153477024-1 DIGI/BAY LIMITED Onyeka Nkemdirim REF:20908032222400000009f6def12-d901-eb11- 812b-00155



28-Sep-2020	28-Sep-2020	'0	50.00		34,198.89	BODE THOMAS II	STAMP DUTY CHARGE 28092020 STAMP DUTY CHARGE - 28/09/2020
29-Sep-2020	29-Sep-2020	'0USAT	1,500.00		32,698.89	E- CHANNELS	Airtime Purchase USSD-101CT0000000002035203949-2347015712159
29-Sep-2020	29-Sep-2020	'0USAT	1,500.00		31,198.89	E- CHANNELS	Airtime Purchase USSD-101CT0000000002035204729-2347015712159
29-Sep-2020	29-Sep-2020	'0USAT	1,000.00		30,198.89	E- CHANNELS	Airtime Purchase USSD-101CT0000000002035205184-2347015712159
29-Sep-2020	29-Sep-2020	'0NIPT		2,350,000.00	2,380,198.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200929121645297796636167 NIP:000014200929121643004657937583::VNS :::020034:200929121643298957360019271638 020034:200929121643298957360019271638 SAIDU AHMED REF:000014200929121645297796636167
29-Sep-2020	29-Sep-2020	'0NIPM	1,000,000.00		1,380,198.89	E- CHANNELS	NIBSS Instant Payment Outward 000013200929122257000183859141 TO STERLING/SATURN 360 INTERNATIONAL LIMITED /53.75/REF:000013200929122257000183859141
29-Sep-2020	29-Sep-2020	'0NIPM	50.00		1,380,148.89	E- CHANNELS	COMMISSION 000013200929122257000183859141 NIP TRANSFER COMMISSION FOR 000013200929122257000183859141 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013200929122257000183859141
29-Sep-2020	29-Sep-2020	'0NIPM	3.75		1,380,145.14	E- CHANNELS	VALUE ADDED TAX 000013200929122257000183859141 VAT ON NIP TRANSFER FOR 000013200929122257000183859141 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013200929122257000183859141
29-Sep-2020	29-Sep-2020	'0MBTR	192,580.00		1,187,565.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Onyeka Carl Nkemdirim (2 months) REF:571273551885281400009295131289 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to PAGE INT. FINANCIAL SERVICES LTD
29-Sep-2020	29-Sep-2020	'0NIPM	2,200.00		1,185,365.14	E- CHANNELS	NIBSS Instant Payment Outward



							000013200929151318000184150006 TO FBN/ASATA JAMES /10.75/REF:000013200929151318000184150006
29-Sep-2020	29-Sep-2020	'ONIPM	10.00		1,185,355.14	E- CHANNELS	COMMISSION 000013200929151318000184150006 NIP TRANSFER COMMISSION FOR 000013200929151318000184150006 TO FBN/ASATA JAMES ReF:000013200929151318000184150006
29-Sep-2020	29-Sep-2020	'ONIPM	.75		1,185,354.39	E- CHANNELS	VALUE ADDED TAX 000013200929151318000184150006 VAT ON NIP TRANSFER FOR 000013200929151318000184150006 TO FBN/ASATA JAMES ReF:000013200929151318000184150006
29-Sep-2020	29-Sep-2020	'ONIPM	10,000.00		1,175,354.39	E- CHANNELS	NIBSS Instant Payment Outward 000013200929192940000184580472 TO FBN/NWOSU PEACE KELECHI /26.875/REF:000013200929192940000184580472
29-Sep-2020	29-Sep-2020	'ONIPM	25.00		1,175,329.39	E- CHANNELS	COMMISSION 000013200929192940000184580472 NIP TRANSFER COMMISSION FOR 000013200929192940000184580472 TO FBN/NWOSU PEACE KELECHI ReF:000013200929192940000184580472
29-Sep-2020	29-Sep-2020	'ONIPM	1.87		1,175,327.52	E- CHANNELS	VALUE ADDED TAX 000013200929192940000184580472 VAT ON NIP TRANSFER FOR 000013200929192940000184580472 TO FBN/NWOSU PEACE KELECHI ReF:000013200929192940000184580472
29-Sep-2020	29-Sep-2020	'ONIPM	1,000.00		1,174,327.52	E- CHANNELS	NIBSS Instant Payment Outward 000013200929195932000184627293 TO FCMB/ABAKPA MATHEW _ /10.75/REF:000013200929195932000184627293
29-Sep-2020	29-Sep-2020	'ONIPM	10.00		1,174,317.52	E- CHANNELS	COMMISSION 000013200929195932000184627293 NIP TRANSFER COMMISSION FOR 000013200929195932000184627293 TO FCMB/ABAKPA MATHEW _ ReF:000013200929195932000184627293



29-Sep-2020	29-Sep-2020	'ONIPM	.75		1,174,316.77	E- CHANNELS	VALUE ADDED TAX 000013200929195932000184627293 VAT ON NIP TRANSFER FOR 000013200929195932000184627293 TO FCMB/ABAKPA MATHEW _ ReF:000013200929195932000184627293
29-Sep-2020	29-Sep-2020	'0	50.00		1,174,266.77	BODE THOMAS II	STAMP DUTY CHARGE 29092020 STAMP DUTY CHARGE - 29/09/2020
30-Sep-2020	30-Sep-2020	'OUSAT	1,000.00		1,173,266.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002037936629-2347015712159
30-Sep-2020	30-Sep-2020	'ONIPM	42,000.00		1,131,266.77	E- CHANNELS	NIBSS Instant Payment Outward 000013200930091639000185094715 TO PROVIDUS/Wallets.Africa /26.875/REF:000013200930091639000185094715
30-Sep-2020	30-Sep-2020	'ONIPM	25.00		1,131,241.77	E- CHANNELS	COMMISSION 000013200930091639000185094715 NIP TRANSFER COMMISSION FOR 000013200930091639000185094715 TO PROVIDUS/Wallets.Africa ReF:000013200930091639000185094715
30-Sep-2020	30-Sep-2020	'ONIPM	1.87		1,131,239.90	E- CHANNELS	VALUE ADDED TAX 000013200930091639000185094715 VAT ON NIP TRANSFER FOR 000013200930091639000185094715 TO PROVIDUS/Wallets.Africa ReF:000013200930091639000185094715
30-Sep-2020	30-Sep-2020	'ONIPM	800,000.00		331,239.90	E- CHANNELS	NIBSS Instant Payment Outward 000013200930123946000185469188 TO STANBIC/HARRISON OBINNA NWANKWOR /53.75/REF:000013200930123946000185469188
30-Sep-2020	30-Sep-2020	'ONIPM	50.00		331,189.90	E- CHANNELS	COMMISSION 000013200930123946000185469188 NIP TRANSFER COMMISSION FOR 000013200930123946000185469188 TO STANBIC/HARRISON OBINNA NWANKWOR ReF:000013200930123946000185469188
30-Sep-2020	30-Sep-2020	'ONIPM	3.75		331,186.15	E- CHANNELS	VALUE ADDED TAX 000013200930123946000185469188 VAT ON NIP TRANSFER FOR 000013200930123946000185469188 TO

Guaranty Trust Bank Plc
635, Ajin Adegoke Street, Victoria Island, Lagos

							STANBIC/HARRISON OBINNA NWANKWOR ReF:000013200930123946000185469188
30-Sep-2020	30-Sep-2020	'0NIPM	1,100.00		330,086.15	E- CHANNELS	NIBSS Instant Payment Outward 000013200930133218000185573093 TO FBN/YAKUBU OSHOKE PETER /10.75/REF:000013200930133218000185573093
30-Sep-2020	30-Sep-2020	'0NIPM	10.00		330,076.15	E- CHANNELS	COMMISSION 000013200930133218000185573093 NIP TRANSFER COMMISSION FOR 000013200930133218000185573093 TO FBN/YAKUBU OSHOKE PETER ReF:000013200930133218000185573093
30-Sep-2020	30-Sep-2020	'0NIPM	.75		330,075.40	E- CHANNELS	VALUE ADDED TAX 000013200930133218000185573093 VAT ON NIP TRANSFER FOR 000013200930133218000185573093 TO FBN/YAKUBU OSHOKE PETER ReF:000013200930133218000185573093
30-Sep-2020	30-Sep-2020	'7668250000	10,000.00		320,075.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -766825- - 289930-MTN NIGERIA COMM LIM LA LANG
30-Sep-2020	30-Sep-2020	'0NIPM	1,100.00		318,975.40	E- CHANNELS	NIBSS Instant Payment Outward 000013200930163553000185897284 TO STANBIC/MUSBAU AKANDE YAKUBU /10.75/REF:000013200930163553000185897284
30-Sep-2020	30-Sep-2020	'0NIPM	10.00		318,965.40	E- CHANNELS	COMMISSION 000013200930163553000185897284 NIP TRANSFER COMMISSION FOR 000013200930163553000185897284 TO STANBIC/MUSBAU AKANDE YAKUBU ReF:000013200930163553000185897284
30-Sep-2020	30-Sep-2020	'0NIPM	.75		318,964.65	E- CHANNELS	VALUE ADDED TAX 000013200930163553000185897284 VAT ON NIP TRANSFER FOR 000013200930163553000185897284 TO STANBIC/MUSBAU AKANDE YAKUBU ReF:000013200930163553000185897284
30-Sep-2020	30-Sep-2020	'0USAT	200.00		318,764.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002039481260-2347049055555
30-Sep-2020	30-Sep-2020	'0USAT	200.00		318,564.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002039481260-2347049055555

Guaranty Trust Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos
01-2694276

30-Sep-2020	30-Sep-2020	'OGTCN	45,000.00		273,564.65	E- CHANNELS	737 MERCHANT PAYMENTS 212888114661 745273 Betway 45000 999 TRANSF ER REF:02672201990201189165P0000450000000000 0000462517430020200930 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
30-Sep-2020	30-Sep-2020	'OGTCN	20.00		273,544.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 212888114661 745273 Betway 45000 999 TRANSF ER ReF:02672201990000020510C00000000020000074 527320200930 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
30-Sep-2020	30-Sep-2020	'OMBTR	110,000.00		163,544.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:492384857365844400002130751266 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
30-Sep-2020	30-Sep-2020	'ONIPM	7,560.00		155,984.65	E- CHANNELS	NIBSS Instant Payment Outward 000013200930221535000186410699 TO ZBN/ADIBA ONLINE SHOPPING LIMITED /26.875/REF:000013200930221535000186410699
30-Sep-2020	30-Sep-2020	'ONIPM	25.00		155,959.65	E- CHANNELS	COMMISSION 000013200930221535000186410699 NIP TRANSFER COMMISSION FOR 000013200930221535000186410699 TO ZBN/ADIBA ONLINE SHOPPING LIMITED ReF:000013200930221535000186410699
30-Sep-2020	30-Sep-2020	'ONIPM	1.87		155,957.78	E- CHANNELS	VALUE ADDED TAX 000013200930221535000186410699 VAT ON NIP TRANSFER FOR 000013200930221535000186410699 TO ZBN/ADIBA ONLINE SHOPPING LIMITED ReF:000013200930221535000186410699
01-Oct-2020	30-Sep-2020	'00	6,130.28		149,827.50	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
01-Oct-2020	30-Sep-2020	'00	459.77		149,367.73	BODE THOMAS II	VALUE ADDED TAX
01-Oct-2020	30-Sep-2020	'ONIPM	4,500.00		144,867.73	E- CHANNELS	NIBSS Instant Payment Outward 000013200930232806000186453718 TO UBA/GEORGE AYODELE ADEOLA /10.75/REF:000013200930232806000186453718

[Signature]
ELE ADEOLA
 Head of Operations
 Guaranty Trust Bank Plc
 135, Akoka Adeola Street Victoria Island, Lagos


01-Oct-2020	30-Sep-2020	'0NIPM	10.00		144,857.73	E- CHANNELS	COMMISSION 000013200930232806000186453718 NIP TRANSFER COMMISSION FOR 000013200930232806000186453718 TO UBA/GEORGE AYODELE ADEOLA ReF:000013200930232806000186453718
01-Oct-2020	30-Sep-2020	'0NIPM	.75		144,856.98	E- CHANNELS	VALUE ADDED TAX 000013200930232806000186453718 VAT ON NIP TRANSFER FOR 000013200930232806000186453718 TO UBA/GEORGE AYODELE ADEOLA ReF:000013200930232806000186453718
01-Oct-2020	30-Sep-2020	'0NIPM	2,000.00		142,856.98	E- CHANNELS	NIBSS Instant Payment Outward 000013200930234817000186460290 TO UBA/IBREDE FRIDAY VICTOR /10.75/REF:000013200930234817000186460290
01-Oct-2020	30-Sep-2020	'0NIPM	10.00		142,846.98	E- CHANNELS	COMMISSION 000013200930234817000186460290 NIP TRANSFER COMMISSION FOR 000013200930234817000186460290 TO UBA/IBREDE FRIDAY VICTOR ReF:000013200930234817000186460290
01-Oct-2020	30-Sep-2020	'0NIPM	.75		142,846.23	E- CHANNELS	VALUE ADDED TAX 000013200930234817000186460290 VAT ON NIP TRANSFER FOR 000013200930234817000186460290 TO UBA/IBREDE FRIDAY VICTOR ReF:000013200930234817000186460290
01-Oct-2020	01-Oct-2020	'1018170000	9,800.00		133,046.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -101817- - 563834-AM TO PM SUPERMARKET LILA LANG
01-Oct-2020	01-Oct-2020	'29250042552925	9,000.00		124,046.23	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004255- - 577792-GTBank ASCON Oil Admiralty Lekki LANG
01-Oct-2020	01-Oct-2020	'0NIPM	7,000.00		117,046.23	E- CHANNELS	NIBSS Instant Payment Outward 000013201001095940000186772182 TO ECO/IBEKWERE MERCY CHIDINMA /26.875/REF:000013201001095940000186772182
01-Oct-2020	01-Oct-2020	'0NIPM	25.00		117,021.23	E- CHANNELS	COMMISSION 000013201001095940000186772182 NIP TRANSFER COMMISSION FOR 000013201001095940000186772182 TO UBA/GEORGE AYODELE ADEOLA ReF:000013201001095940000186772182


 635, Ajin Adeolu Street, Victoria Island, Lagos

							ECO/IBEKWERE MERCY CHIDINMA ReF:000013201001095940000186772182
01-Oct-2020	01-Oct-2020	'0NIPM	1.87		117,019.36	E- CHANNELS	VALUE ADDED TAX 000013201001095940000186772182 VAT ON NIP TRANSFER FOR 000013201001095940000186772182 TO ECO/IBEKWERE MERCY CHIDINMA ReF:000013201001095940000186772182
01-Oct-2020	01-Oct-2020	'0NIPM	6,000.00		111,019.36	E- CHANNELS	NIBSS Instant Payment Outward 000013201001100936000186787990 TO ACCESS/BELEFUL REPUBLIC LIMITED /26.875/REF:000013201001100936000186787990
01-Oct-2020	01-Oct-2020	'0NIPM	25.00		110,994.36	E- CHANNELS	COMMISSION 000013201001100936000186787990 NIP TRANSFER COMMISSION FOR 000013201001100936000186787990 TO ACCESS/BELEFUL REPUBLIC LIMITED ReF:000013201001100936000186787990
01-Oct-2020	01-Oct-2020	'0NIPM	1.87		110,992.49	E- CHANNELS	VALUE ADDED TAX 000013201001100936000186787990 VAT ON NIP TRANSFER FOR 000013201001100936000186787990 TO ACCESS/BELEFUL REPUBLIC LIMITED ReF:000013201001100936000186787990
01-Oct-2020	01-Oct-2020	'0GTCN	1,000.00		109,992.49	E- CHANNELS	737 MERCHANT PAYMENTS 677652642917 330593 Saturn360 International 1000 999 TRANSFER REF:02672201990201189165P0000010000000000 0000463020460020201001 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
01-Oct-2020	01-Oct-2020	'0GTCN	20.00		109,972.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 677652642917 330593 Saturn360 International 1000 999 TRANSFER ReF:02672201990000020510C00000000020000033 059320201001 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
01-Oct-2020	01-Oct-2020	'0USAT	1,500.00		108,472.49	E- CHANNELS	Airtime Purchase USSD 101CT000000000204128500234802057551



01-Oct-2020	01-Oct-2020	'99991735579999	5,500.00		102,972.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -173557- - 530971-RUFUS AND BEE LA LANG
01-Oct-2020	01-Oct-2020	'99990063279999	15,500.00		87,472.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006327- - 721923-RUFUS & BEE LIMITED LA LANG
02-Oct-2020	02-Oct-2020	'99992215079999	10,000.00		77,472.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -221507- - 457586-Pinnacle Oil and Gas LANG NG
02-Oct-2020	02-Oct-2020	'0NIPM	25,000.00		52,472.49	E- CHANNELS	NIBSS Instant Payment Outward 000013201002090046000188171678 TO ACCESS/NNENA BLESSING SAMUEL /26.875/REF:000013201002090046000188171678
02-Oct-2020	02-Oct-2020	'0NIPM	25.00		52,447.49	E- CHANNELS	COMMISSION 000013201002090046000188171678 NIP TRANSFER COMMISSION FOR 000013201002090046000188171678 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201002090046000188171678
02-Oct-2020	02-Oct-2020	'0NIPM	1.87		52,445.62	E- CHANNELS	VALUE ADDED TAX 000013201002090046000188171678 VAT ON NIP TRANSFER FOR 000013201002090046000188171678 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201002090046000188171678
02-Oct-2020	02-Oct-2020	'0USAT	1,500.00		50,945.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002042994601-2347015712159
02-Oct-2020	02-Oct-2020	'0NIPT		200,000.00	250,945.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201002080536243537838960 NIP:00001420 1002080523004663660543::VNS :::010002:201002080523299532008025379992 0100 02:201002080523299532008025379992 OBIKORU OGOCHREF:000014201002080536243537838960
02-Oct-2020	02-Oct-2020	'0NIPT		1,000,000.00	1,250,945.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001201002145229226422425351 TRSF IFO NKEMDIRIM ONYEKA CARL SATURN 360 INTERNATIONAL LIMITED REF:000001201002145229226422425351
02-Oct-2020	02-Oct-2020	'0MBTR	10,000.00		1,240,945.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:7187506199883393000073293684027 NY Account Transfer from NKEMDIRIM, ONYEKA CARL to BASSEY-ELEN BASSEY


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 Guaranty Trust Bank Plc

02-Oct-2020	02-Oct-2020	'0NIPU	1,000.00		1,239,945.62	E- CHANNELS	NIBSS Instant Payment Outward 000013201002195238000189378647 USSD NIP Transfer from 08137927706 TO STERLING/NKEMDIRIM ONYEKA CARL /10.75/REF:000013201002195238000189378647
02-Oct-2020	02-Oct-2020	'0NIPU	10.00		1,239,935.62	E- CHANNELS	COMMISSION 000013201002195238000189378647 USSD NIP RECOVERY CHARGE ReF:000013201002195238000189378647
02-Oct-2020	02-Oct-2020	'0NIPU	.75		1,239,934.87	E- CHANNELS	VALUE ADDED TAX 000013201002195238000189378647 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201002195238000189378647
02-Oct-2020	02-Oct-2020	'0NIPM	10,600.00		1,229,334.87	E- CHANNELS	NIBSS Instant Payment Outward 000013201002225207000189551483 TO ZBN/ESTATE 36 LIMITED /26.875/REF:000013201002225207000189551483
02-Oct-2020	02-Oct-2020	'0NIPM	25.00		1,229,309.87	E- CHANNELS	COMMISSION 000013201002225207000189551483 NIP TRANSFER COMMISSION FOR 000013201002225207000189551483 TO ZBN/ESTATE 36 LIMITED ReF:000013201002225207000189551483
02-Oct-2020	02-Oct-2020	'0NIPM	1.87		1,229,308.00	E- CHANNELS	VALUE ADDED TAX 000013201002225207000189551483 VAT ON NIP TRANSFER FOR 000013201002225207000189551483 TO ZBN/ESTATE 36 LIMITED ReF:000013201002225207000189551483
03-Oct-2020	02-Oct-2020	'0	100.00		1,229,208.00	BODE THOMAS II	STAMP DUTY CHARGE 02102020 STAMP DUTY CHARGE - 02/10/2020
03-Oct-2020	03-Oct-2020	'0GTCN	250.00		1,228,958.00	E- CHANNELS	737 MERCHANT PAYMENTS 578118633427 149570 Beaufortbet Nigeria Limited 250 999 TRANSFER REF:02672201990201189165P000000025000000000 0000464451310020201003 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
03-Oct-2020	03-Oct-2020	'0GTCN	20.00		1,228,938.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 578118633427 149570 Beaufortbet Nigeria



						Limited 250 999 TRANSFER ReF:02672201990000020510C00000000020000014 957020201003 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
03-Oct-2020	03-Oct-2020	'0GTCN	59,750.00		1,169,188.00	E- CHANNELS 737 MERCHANT PAYMENTS 573383912432 028390 Beaufortbet Nigeria Limited 59750 999 TRANSFER REF:02672201990201189165P00005975000000000 0000464506680020201003 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
03-Oct-2020	03-Oct-2020	'0GTCN	20.00		1,169,168.00	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 573383912432 028390 Beaufortbet Nigeria Limited 59750 999 TRANSFER ReF:02672201990000020510C00000000020000002 839020201003 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
03-Oct-2020	03-Oct-2020	'0MBTR	200,000.00		969,168.00	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:123078156611228700003513544770 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to EZEDIMBU COLLINS CHUKWUBUIKE
03-Oct-2020	03-Oct-2020	'0NIPU	1,500.00		967,668.00	E- CHANNELS NIBSS Instant Payment Outward 000013201003174125000190636756 USSD NIP Transfer from 08137927706 TO ZBN/IBUKUN ISREAL OLAKUNLE /10.75/REF:000013201003174125000190636756
03-Oct-2020	03-Oct-2020	'0NIPU	10.00		967,658.00	E- CHANNELS COMMISSION 000013201003174125000190636756 USSD NIP RECOVERY CHARGE ReF:000013201003174125000190636756
03-Oct-2020	03-Oct-2020	'0NIPU	.75		967,657.25	E- CHANNELS VALUE ADDED TAX 000013201003174125000190636756 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201003174125000190636756
03-Oct-2020	03-Oct-2020	'0USAT	3,000.00		964,657.25	E- CHANNELS Airtime Purchase MBANKING- 101CT00000000020469408152347064877774
03-Oct-2020	03-Oct-2020	'21400086652140	15,000.00		949,657.25	E- CHANNELS CASH WITHDRAWAL FROM OUR ATM -008665- - 523292-GTBank A/ Ademola V/I LANG Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos
03-Oct-2020	03-Oct-2020	'0USAT	1,000.00		948,657.25	E- CHANNELS Airtime Purchase MBANKING

							101CT0000000002047280438-2347015712159
04-Oct-2020	04-Oct-2020	'0NIPM	25,000.00		923,657.25	E- CHANNELS	NIBSS Instant Payment Outward 000013201004014008000191014927 TO ZBN/AUGUSTINA UDEH /26.875/REF:000013201004014008000191014927
04-Oct-2020	04-Oct-2020	'0NIPM	25.00		923,632.25	E- CHANNELS	COMMISSION 000013201004014008000191014927 NIP TRANSFER COMMISSION FOR 000013201004014008000191014927 TO ZBN/AUGUSTINA UDEH ReF:000013201004014008000191014927
04-Oct-2020	04-Oct-2020	'0NIPM	1.87		923,630.38	E- CHANNELS	VALUE ADDED TAX 000013201004014008000191014927 VAT ON NIP TRANSFER FOR 000013201004014008000191014927 TO ZBN/AUGUSTINA UDEH ReF:000013201004014008000191014927
04-Oct-2020	04-Oct-2020	'0GSTP		66,370.46	990,000.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 233b7ca5-3106-eb11-812a-00155d59d456 BETWAY058 0153477024 DIGI BAY LIMITED Onyeka Nkemdirim REF:20908032226637046000233b7ca5-3106-eb11- 812a-00155d
04-Oct-2020	04-Oct-2020	'0GTCN	50,000.00		940,000.84	E- CHANNELS	737 MERCHANT PAYMENTS 834415827649 272104 Beaufortbet Nigeria Limited 50000 999 TRANSFER REF:02672201990201189165P0000500000000000 0000465884500020201004 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
04-Oct-2020	04-Oct-2020	'0GTCN	20.00		939,980.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 834415827649 272104 Beaufortbet Nigeria Limited 50000 999 TRANSFER ReF:02672201990000020510C00000000020000027 210420201004 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
04-Oct-2020	04-Oct-2020	'0MBTR	5,000.00		934,980.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Thank You Sir REF:378605106758335600002303466790 ANY Account Transfer from NKEMDIRIM, ONYEKA


 Onyeka Nkemdirim
 Guaranty Trust Bank Plc
 Customer Information Unit
 Lagos, Nigeria

							CARL to SHOLAJA, EMMANUEL OLUWAMAYOKUN
04-Oct-2020	04-Oct-2020	'0USAT	500.00		934,480.84	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002048756670-2349075322721
04-Oct-2020	04-Oct-2020	'99992653729999	3,750.00		930,730.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -265372- - 814345-EZWASH LIMITED LA LANG
04-Oct-2020	04-Oct-2020	'99994783439999	4,400.00		926,330.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -478343- - 966659-EAT 'N' GO LIMITED LA LANG
04-Oct-2020	04-Oct-2020	'0	50.00		926,280.84	BODE THOMAS II	STAMP DUTY CHARGE 04102020 STAMP DUTY CHARGE - 04/10/2020
05-Oct-2020	05-Oct-2020	'0USAT	1,000.00		925,280.84	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002049947658-2349073251120
04-Oct-2020	05-Oct-2020	'0MBTR	20,000.00		905,280.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:905023563778879300006668990004 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to SHOBITAN OLUWANIYI OLUWATOSIN
05-Oct-2020	05-Oct-2020	'0NIPM	2,500.00		902,780.84	E- CHANNELS	NIBSS Instant Payment Outward 000013201005002414000192019175 TO STERLING/OKOI OKOI DENNIS /10.75/REF:000013201005002414000192019175
05-Oct-2020	05-Oct-2020	'0NIPM	10.00		902,770.84	E- CHANNELS	COMMISSION 000013201005002414000192019175 NIP TRANSFER COMMISSION FOR 000013201005002414000192019175 TO STERLING/OKOI OKOI DENNIS ReF:000013201005002414000192019175
05-Oct-2020	05-Oct-2020	'0NIPM	.75		902,770.09	E- CHANNELS	VALUE ADDED TAX 000013201005002414000192019175 VAT ON NIP TRANSFER FOR 000013201005002414000192019175 TO STERLING/OKOI OKOI DENNIS ReF:000013201005002414000192019175
05-Oct-2020	05-Oct-2020	'0NIPM	25,000.00		877,770.09	E- CHANNELS	NIBSS Instant Payment Outward 000013201005084306000192179859 TO FB/ABDULLAHI CYNTHIA MARY /26.875/REF:000013201005084306000192179859
05-Oct-2020	05-Oct-2020	'0NIPM	25.00		877,745.09	E- CHANNELS	COMMISSION 000013201005084306000192179859 NIP TRANSFER COMMISSION FOR

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

							000013201005084306000192179859 TO FB/ABDULLAHI CYNTHIA MARY ReF:000013201005084306000192179859
05-Oct-2020	05-Oct-2020	'0NIPM	1.87		877,743.22	E- CHANNELS	VALUE ADDED TAX 000013201005084306000192179859 VAT ON NIP TRANSFER FOR 000013201005084306000192179859 TO FB/ABDULLAHI CYNTHIA MARY ReF:000013201005084306000192179859
05-Oct-2020	05-Oct-2020	'99997192549999	3,400.00		874,343.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -719254- - 048155-GODDY RESTAURANT LA LANG
05-Oct-2020	05-Oct-2020	'99997249749999	4,220.00		870,123.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -724974- - 583644-ADIBA ONLINE SHOPPIN LANG NG
05-Oct-2020	05-Oct-2020	'0NIPT		300,000.00	1,170,123.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001201005155548214241855895 TRSF IFO NKEMDIRIM ONYEKA CARL SATURN 360 INTERNATIONAL LIMITED REF:000001201005155548214241855895
05-Oct-2020	05-Oct-2020	'0NIPT		15,000.00	1,185,123.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201005182918000570840835 online test S55796963 SATURN 360 INTERNATIONAL LIMITED REF:000003201005182918000570840835
05-Oct-2020	05-Oct-2020	'0USAT	1,500.00		1,183,623.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002052268288-2347015712159
05-Oct-2020	05-Oct-2020	'99992154339999	1,500.00		1,182,123.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -215433- - 887728-Zermatt Liquor Limited LA LANG
06-Oct-2020	05-Oct-2020	'0	100.00		1,182,023.22	BODE THOMAS II	STAMP DUTY CHARGE 05102020 STAMP DUTY CHARGE - 05/10/2020
06-Oct-2020	06-Oct-2020	'99998194709999	2,020.00		1,180,003.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -819470- - 188021-SWEET SENSATION CONF A L NG
06-Oct-2020	06-Oct-2020	'99998227949999	10,000.00		1,170,003.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -822794- - 125360-PINNACLE OIL AND GAS A L NG
06-Oct-2020	06-Oct-2020	'17FC	1,080,000.00		90,003.22	BODE THOMAS II	CLEARING WITHDRAWAL FID/CHQ/021020 PAT OBIANWU AND CO. Ref:GTC126722019911000000017000000



06-Oct-2020	06-Oct-2020	'0USAT	200.00		89,803.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002053208692-2348076308871
06-Oct-2020	06-Oct-2020	'22820056122282	15,000.00		74,803.22	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -005612- - 596022-GTBank Mans.Santa Clara Ave V/IslandLANG
06-Oct-2020	06-Oct-2020	'0MBTR	46,000.00		28,803.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:588266544203759000007132296635 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
06-Oct-2020	06-Oct-2020	'0MBTR	500.00		28,303.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:736916486309416900007481018069 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
06-Oct-2020	06-Oct-2020	'17FC		1,080,000.00	1,108,303.22	BODE THOMAS II	RETURNED CHEQUE RTD CHQ//FID//00000017//Drawers confirmation required Ref:RGTC226722019911000000017 00000
06-Oct-2020	06-Oct-2020	'0MBTR	10,000.00		1,098,303.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:723549139470111950008240914637 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OJUTIKU, OLUWASEUN DOLAPO
06-Oct-2020	06-Oct-2020	'0GTCN	10,000.00		1,088,303.22	E- CHANNELS	737 MERCHANT PAYMENTS 626454989441 448968 BuyPower.ng + EKEDC + IKEDC + PHED 10000 999 TRANSFER REF:02672201990201189165P00001000000000000 0000467606050020201006 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
06-Oct-2020	06-Oct-2020	'0GTCN	20.00		1,088,283.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 626454989441 448968 BuyPower.ng + EKEDC + IKEDC + PHED 10000 999 TRANSFER ReF:02672201990000020510C00000000020000044 896820201006 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
06-Oct-2020	06-Oct-2020	'2051260000	8,740.00		1,079,543.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -205126- - 466740-AM TO PM SUPERMARKET LILA LANG
06-Oct-2020	06-Oct-2020	'99992136039999	4,500.00		1,075,043.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -213603- -




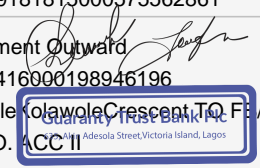
							496790-Zermatt Liquor Limited LA LANG
06-Oct-2020	06-Oct-2020	'7268530000	400.00		1,074,643.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -726853- - 516663-DAYTONA PEOPLES PHAR LA LANG
06-Oct-2020	06-Oct-2020	'0MBTR	10,000.00		1,064,643.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Floret REF:293359261324430460004772499689 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to BASSEY-EREN BASSEY
07-Oct-2020	07-Oct-2020	'0NIPT		24,200.00	1,088,843.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201007062009003542591601 Transfer from Beaufortbet Nigeria LimitedBeaufortbet Nigeria Limited 0003542591601 Paystack REF:110006201007062009003542591601
07-Oct-2020	07-Oct-2020	'99990655849999	3,500.00		1,085,343.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -065584- - 664165-BELEFUL REPUBLIC LIMIT LANG NG
07-Oct-2020	07-Oct-2020	'0NIPM	2,000.00		1,083,343.22	E- CHANNELS	NIBSS Instant Payment Outward 000013201007090420000195092493 TO FB/USMAN ABBA /10.75/REF:000013201007090420000195092493
07-Oct-2020	07-Oct-2020	'0NIPM	10.00		1,083,333.22	E- CHANNELS	COMMISSION 000013201007090420000195092493 NIP TRANSFER COMMISSION FOR 000013201007090420000195092493 TO FB/USMAN ABBA ReF:000013201007090420000195092493
07-Oct-2020	07-Oct-2020	'0NIPM	.75		1,083,332.47	E- CHANNELS	VALUE ADDED TAX 000013201007090420000195092493 VAT ON NIP TRANSFER FOR 000013201007090420000195092493 TO FB/USMAN ABBA ReF:000013201007090420000195092493
07-Oct-2020	07-Oct-2020	'99999829849999	4,100.00		1,079,232.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -982984- - 671635-GODDY RESTAURANT LA LANG
07-Oct-2020	07-Oct-2020	'0USAT	1,000.00		1,078,232.47	E- CHANNELS	Airtime Purchase USSD 101CT0000000002056220830-2347015712159
07-Oct-2020	07-Oct-2020	'0	50.00		1,078,182.47	BODE THOMAS II	STAMP DUTY CHARGE 07/10/2020 STAMP DUTY CHARGE - 07/10/2020




08-Oct-2020	08-Oct-2020	'99991091529999	2,600.00		1,075,582.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -109152- -731998-BELEFUL REPUBLIC LIMIT LANG NG
08-Oct-2020	08-Oct-2020	'0MBTR	800.00		1,074,782.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:165867436214670640001609689184 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
08-Oct-2020	08-Oct-2020	'0NIPM	10,000.00		1,064,782.47	E- CHANNELS	NIBSS Instant Payment Outward 000013201008132429000196981582 TO SKYE(POL)/OGHENETEGA CONRAD ABANUM /26.875/REF:000013201008132429000196981582
08-Oct-2020	08-Oct-2020	'0NIPM	25.00		1,064,757.47	E- CHANNELS	COMMISSION 000013201008132429000196981582 NIP TRANSFER COMMISSION FOR 000013201008132429000196981582 TO SKYE(POL)/OGHENETEGA CONRAD ABANUM ReF:000013201008132429000196981582
08-Oct-2020	08-Oct-2020	'0NIPM	1.87		1,064,755.60	E- CHANNELS	VALUE ADDED TAX 000013201008132429000196981582 VAT ON NIP TRANSFER FOR 000013201008132429000196981582 TO SKYE(POL)/OGHENETEGA CONRAD ABANUM ReF:000013201008132429000196981582
08-Oct-2020	08-Oct-2020	'99998240239999	10,000.00		1,054,755.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 824023- -069287-000000000000944 NEW AJ VI NG
08-Oct-2020	08-Oct-2020	'99998279709999	10,000.00		1,044,755.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 827970- -070828-000000000000944 NEW AJ VI NG
08-Oct-2020	08-Oct-2020	'0MBTR	500,000.00		544,755.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Corolla Engine REF:922783298873272400003656124144 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
08-Oct-2020	08-Oct-2020	'0NIPM	500,000.00		44,755.60	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201008225124000197736168 ArmyEngine TO PROVIDUS/Wallets Africa /53.75/REF:000013201008225124000197736168
08-Oct-2020	08-Oct-2020	'0NIPM	50.00		44,705.60	E- CHANNELS	COMMISSION 000013201008225124000197736168

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 035, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013201008225124000197736168 CarmyEngine TO PROVIDUS/Wallets.Africa ReF:000013201008225124000197736168
08-Oct-2020	08-Oct-2020	'0NIPM	3.75		44,701.85	E- CHANNELS	VALUE ADDED TAX 000013201008225124000197736168 VAT ON NIP TRANSFER FOR 000013201008225124000197736168 CarmyEngine TO PROVIDUS/Wallets.Africa ReF:000013201008225124000197736168
08-Oct-2020	08-Oct-2020	'0NIPR		500,000.00	544,701.85	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201008225124000197736168 NIP Reversal: Failure From Beneficiary Bank REF:000013201008225124000197736168
08-Oct-2020	08-Oct-2020	'00		50.00	544,751.85	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201008225124000197736168 NIP Reversal: Failure From Beneficiary Bank REF:000013201008225124000197736168
08-Oct-2020	08-Oct-2020	'00		3.75	544,755.60	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201008225124000197736168 NIP Reversal: Failure From Beneficiary Bank REF:000013201008225124000197736168
09-Oct-2020	08-Oct-2020	'0NIPM	500,000.00		44,755.60	E- CHANNELS	NIBSS Instant Payment Outward 000013201008234319000197753386 Engine TO PROVIDUS/Wallets.Africa /53.75/REF:000013201008234319000197753386
09-Oct-2020	08-Oct-2020	'0NIPM	50.00		44,705.60	E- CHANNELS	COMMISSION 000013201008234319000197753386 NIP TRANSFER COMMISSION FOR 000013201008234319000197753386 Engine TO PROVIDUS/Wallets.Africa ReF:000013201008234319000197753386
09-Oct-2020	08-Oct-2020	'0NIPM	3.75		44,701.85	E- CHANNELS	VALUE ADDED TAX 000013201008234319000197753386 VAT ON NIP TRANSFER FOR 000013201008234319000197753386 Engine TO PROVIDUS/Wallets.Africa ReF:000013201008234319000197753386
09-Oct-2020	09-Oct-2020	'0NIPM	40,700.00		4,001.85	E- CHANNELS	NIBSS Instant Payment Outward 

							000013201009095855000198051503 TO STERLING/SATURN 360 INTERNATIONAL LIMITED /26.875/REF:000013201009095855000198051503
09-Oct-2020	09-Oct-2020	'0NIPM	25.00		3,976.85	E- CHANNELS	COMMISSION 000013201009095855000198051503 NIP TRANSFER COMMISSION FOR 000013201009095855000198051503 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013201009095855000198051503
09-Oct-2020	09-Oct-2020	'0NIPM	1.87		3,974.98	E- CHANNELS	VALUE ADDED TAX 000013201009095855000198051503 VAT ON NIP TRANSFER FOR 000013201009095855000198051503 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013201009095855000198051503
09-Oct-2020	09-Oct-2020	'0MBOT	13.62		3,961.36	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100000013622010090959 - OWN Account Transfer
09-Oct-2020	09-Oct-2020	'0NIPT		1,000,500.00	1,004,461.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201009100256000574879363 online Panels S63043196 SATURN 360 INTERNATIONAL LIMITED REF:000003201009100256000574879363
09-Oct-2020	09-Oct-2020	'0USAT	1,500.00		1,002,961.36	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002059414765-2347015712159
09-Oct-2020	09-Oct-2020	'0USAT	1,500.00		1,001,461.36	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002060887183-2348022221846
09-Oct-2020	09-Oct-2020	'0NIPT		100,000.00	1,101,461.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201009181815000575562861 online Dashboard S64179682 SATURN 360 INTERNATIONAL LIMITED REF:000003201009181815000575562861
09-Oct-2020	09-Oct-2020	'0NIPM	1,080,000.00		21,461.36	E- CHANNELS	NIBSS Instant Payment Outward 000013201009182416000198946196 MyRent.No7Adewale Tolawole Crescent, TO FE/PAT OBIANWU AND CO. ACC II 

							/53.75/REF:000013201009182416000198946196
09-Oct-2020	09-Oct-2020	'0NIPM	50.00		21,411.36	E- CHANNELS	COMMISSION 000013201009182416000198946196 NIP TRANSFER COMMISSION FOR 000013201009182416000198946196 MyRent.No7AdewaleKolawoleCrescent TO FB/PAT OBIANWU AND CO. ACC II ReF:000013201009182416000198946196
09-Oct-2020	09-Oct-2020	'0NIPM	3.75		21,407.61	E- CHANNELS	VALUE ADDED TAX 000013201009182416000198946196 VAT ON NIP TRANSFER FOR 000013201009182416000198946196 MyRent.No7AdewaleKolawoleCrescent TO FB/PAT OBIANWU AND CO. ACC II ReF:000013201009182416000198946196
09-Oct-2020	09-Oct-2020	'0NIPM	5,000.00		16,407.61	E- CHANNELS	NIBSS Instant Payment Outward 000013201009190324000199005460 TO FBN/MGBEKEN NGOZI THELMA /10.75/REF:000013201009190324000199005460
09-Oct-2020	09-Oct-2020	'0NIPM	10.00		16,397.61	E- CHANNELS	COMMISSION 000013201009190324000199005460 NIP TRANSFER COMMISSION FOR 000013201009190324000199005460 TO FBN/MGBEKEN NGOZI THELMA ReF:000013201009190324000199005460
09-Oct-2020	09-Oct-2020	'0NIPM	.75		16,396.86	E- CHANNELS	VALUE ADDED TAX 000013201009190324000199005460 VAT ON NIP TRANSFER FOR 000013201009190324000199005460 TO FBN/MGBEKEN NGOZI THELMA ReF:000013201009190324000199005460
09-Oct-2020	09-Oct-2020	'0USAT	200.00		16,196.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002061474325-2349075322721
09-Oct-2020	09-Oct-2020	'0	100.00		16,096.86	BODE THOMAS II	STAMP DUTY CHARGE 09102020 STAMP DUTY CHARGE - 09/10/2020
10-Oct-2020	10-Oct-2020	'0MBTR	3,000.00		13,096.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:522064323875961100006044037142 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to GOLDEN PISCES FOODS ENT 
10-Oct-2020	10-Oct-2020	'99990073129999	8,000.00		5,096.86	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM



							007312- -424881-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
10-Oct-2020	10-Oct-2020	'0NIPT		7,000.00	12,096.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201010170424340070150430 MOB/UTO/601 5361950/000013/Tp 6015361950 ANUMA UGOCHUKWU JAMES REF:000004201010170424340070150430
10-Oct-2020	10-Oct-2020	'0USAT	1,000.00		11,096.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002063587770-2347015712159
11-Oct-2020	10-Oct-2020	'0NIPT		45,000.00	56,096.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201011002243000576781817 online Refund S66630832 SATURN 360 INTERNATIONAL LIMITED REF:000003201011002243000576781817
11-Oct-2020	11-Oct-2020	'0NIPM	15,000.00		41,096.86	E- CHANNELS	NIBSS Instant Payment Outward 000013201011010642000200533333 TO UBA/ANUMA UGOCHUKWU JAMES /26.875/REF:000013201011010642000200533333
11-Oct-2020	11-Oct-2020	'0NIPM	25.00		41,071.86	E- CHANNELS	COMMISSION 000013201011010642000200533333 NIP TRANSFER COMMISSION FOR 000013201011010642000200533333 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013201011010642000200533333
11-Oct-2020	11-Oct-2020	'0NIPM	1.87		41,069.99	E- CHANNELS	VALUE ADDED TAX 000013201011010642000200533333 VAT ON NIP TRANSFER FOR 000013201011010642000200533333 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013201011010642000200533333
11-Oct-2020	11-Oct-2020	'0USAT	1,000.00		40,069.99	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002064257719-2348106848318
11-Oct-2020	11-Oct-2020	'0GTCN	250.00		39,819.99	E- CHANNELS	737 MERCHANT PAYMENTS 658918949153 371143 Beaufortbet Nigeria Limited 250 999 TRANSFER REF:02672201990201189165P000000250000000000 0000470933830020201011 from NKEMDIRIM, ONYEKA CARL to FAYSTACK PAYMENTS LIMITED



11-Oct-2020	11-Oct-2020	'0GTCN	20.00		39,799.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 658918949153 371143 Beaufortbet Nigeria Limited 250 999 TRANSFER ReF:02672201990000020510C00000000020000037 114320201011 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
11-Oct-2020	11-Oct-2020	'0GTCN	25,000.00		14,799.99	E- CHANNELS	737 MERCHANT PAYMENTS 948616844665 303261 Beaufortbet Nigeria Limited 25000 999 TRANSFER REF:02672201990201189165P00002500000000000 0000470934920020201011 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
11-Oct-2020	11-Oct-2020	'0GTCN	20.00		14,779.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 948616844665 303261 Beaufortbet Nigeria Limited 25000 999 TRANSFER ReF:02672201990000020510C000000000020000030 326120201011 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
11-Oct-2020	11-Oct-2020	'0NIPT		50,000.00	64,779.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201011121630000576886769 online Shaft S66991357 SATURN 360 INTERNATIONAL LIMITED REF:000003201011121630000576886769
11-Oct-2020	11-Oct-2020	'0GTCN	25,000.00		39,779.99	E- CHANNELS	737 MERCHANT PAYMENTS 689316311989 125381 Betway 25000 999 TRANSF ER REF:02672201990201189165P00002500000000000 0000471066220020201011 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
11-Oct-2020	11-Oct-2020	'0GTCN	20.00		39,759.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 689316311989 125381 Betway 25000 999 TRANSF ER ReF:02672201990000020510C00000000020000012 538120201011 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
11-Oct-2020	11-Oct-2020	'99996578509999	13,100.00		26,659.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION P657350- - 301820-PRINCE EBEANO CO LAGOS



							LANG
11-Oct-2020	11-Oct-2020	'99996578599999	260.00		26,399.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -657859- - 306443-PRINCE EBEANO SUPERMARK NG
11-Oct-2020	11-Oct-2020	'0GSTP		33,000.00	59,399.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP c6e46dd9-da0b-eb11-811a-00155d082198 BETWAY058 0153477024 DIGI BAY LIMITED Onyeka Nkemdirim REF:20908032223300000000c6e46dd9-da0b-eb11- 811a-00155d
11-Oct-2020	11-Oct-2020	'0	150.00		59,249.99	BODE THOMAS II	STAMP DUTY CHARGE 11102020 STAMP DUTY CHARGE - 11/10/2020
11-Oct-2020	11-Oct-2020	'21400068782140	5,000.00		54,249.99	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006878- - 819792-GTBank A/ Ademola V/I LANG
12-Oct-2020	12-Oct-2020	'0NIPM	2,500.00		51,749.99	E- CHANNELS	NIBSS Instant Payment Outward 000013201012055338000201491681 TO ACCESS/NNENA BLESSING SAMUEL /10.75/REF:000013201012055338000201491681
12-Oct-2020	12-Oct-2020	'0NIPM	10.00		51,739.99	E- CHANNELS	COMMISSION 000013201012055338000201491681 NIP TRANSFER COMMISSION FOR 000013201012055338000201491681 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201012055338000201491681
12-Oct-2020	12-Oct-2020	'0NIPM	.75		51,739.24	E- CHANNELS	VALUE ADDED TAX 000013201012055338000201491681 VAT ON NIP TRANSFER FOR 000013201012055338000201491681 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201012055338000201491681
12-Oct-2020	12-Oct-2020	'99997763499999	10,000.00		41,739.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -776349- - 534519-POS-11 PLC MOBIL FESTA LANG NG
12-Oct-2020	12-Oct-2020	'0NIPM	2,000.00		39,739.24	E- CHANNELS	NIBSS Instant Payment Outward 000013201012133620000202106053 TO STERLING/SATURN 360 INTERNATIONAL LIMITED /10.75/REF:000013201012133620000202106053




12-Oct-2020	12-Oct-2020	'ONIPM	10.00		39,729.24	E- CHANNELS	COMMISSION 000013201012133620000202106053 NIP TRANSFER COMMISSION FOR 000013201012133620000202106053 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013201012133620000202106053
12-Oct-2020	12-Oct-2020	'ONIPM	.75		39,728.49	E- CHANNELS	VALUE ADDED TAX 000013201012133620000202106053 VAT ON NIP TRANSFER FOR 000013201012133620000202106053 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013201012133620000202106053
12-Oct-2020	12-Oct-2020	'OMBTR	500.00		39,228.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:652705336652426900001266767726 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
13-Oct-2020	13-Oct-2020	'ONIPT		30,000.00	69,228.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201013030301830176570752 MOB/UTO/603 1501681/000013/Tp 6031501681 ANUMA UGOCHUKWU JAMES REF:000004201013030301830176570752
13-Oct-2020	13-Oct-2020	'99999224309999	1,700.00		67,528.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -922430- - 813577-BELEFUL REPUBLIC LIMIT LANG NG
13-Oct-2020	13-Oct-2020	'ONIPM	15,000.00		52,528.49	E- CHANNELS	NIBSS Instant Payment Outward 000013201013094615000203108189 TO STERLING/MURAINA BABATUNDE DAUDA /26.875/REF:000013201013094615000203108189
13-Oct-2020	13-Oct-2020	'ONIPM	25.00		52,503.49	E- CHANNELS	COMMISSION 000013201013094615000203108189 NIP TRANSFER COMMISSION FOR 000013201013094615000203108189 TO STERLING/MURAINA BABATUNDE DAUDA ReF:000013201013094615000203108189
13-Oct-2020	13-Oct-2020	'ONIPM	1.87		52,501.62	E- CHANNELS	VALUE ADDED TAX 000013201013094615000203108189 VAT ON NIP TRANSFER FOR 000013201013094615000203108189 TO STERLING/MURAINA BABATUNDE DAUDA




							ReF:000013201013094615000203108189
13-Oct-2020	13-Oct-2020	'00	500.00		52,001.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to LCC- GTB002672201990120201013110129-5718 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
13-Oct-2020	13-Oct-2020	'00	20.00		51,981.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for Coral Pay Transaction- GTB002672201990120201013110129 from NKEMDIRIM, ONYEKA CARL to BILL PAYMENT
13-Oct-2020	13-Oct-2020	'0NIPM	10,000.00		41,981.62	E- CHANNELS	NIBSS Instant Payment Outward 000013201013130833000203420210 Battery TO ACCESS/JAGBAYI AMOSU /26.875/REF:000013201013130833000203420210
13-Oct-2020	13-Oct-2020	'0NIPM	25.00		41,956.62	E- CHANNELS	COMMISSION 000013201013130833000203420210 NIP TRANSFER COMMISSION FOR 000013201013130833000203420210 Battery TO ACCESS/JAGBAYI AMOSU ReF:000013201013130833000203420210
13-Oct-2020	13-Oct-2020	'0NIPM	1.87		41,954.75	E- CHANNELS	VALUE ADDED TAX 000013201013130833000203420210 VAT ON NIP TRANSFER FOR 000013201013130833000203420210 Battery TO ACCESS/JAGBAYI AMOSU ReF:000013201013130833000203420210
13-Oct-2020	13-Oct-2020	'0USAT	1,500.00		40,454.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002070094752-2347015712159
13-Oct-2020	13-Oct-2020	'0	50.00		40,404.75	BODE THOMAS II	STAMP DUTY CHARGE 13102020 STAMP DUTY CHARGE - 13/10/2020
14-Oct-2020	14-Oct-2020	'0NIPT		100,000.00	140,404.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201014093005000579799835 online Painter S72328826 SATURN 360 INTERNATIONAL LIMITED REF:000003201014093005000579799835
14-Oct-2020	14-Oct-2020	'0NIPM	80,000.00		60,404.75	E- CHANNELS	NIBSS Instant Payment Outward 0000132010141037200002040004110004110 UBA/SAKA ISMAILA /53.75/REF:0000132010141037200002040004110004110

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14-Oct-2020	14-Oct-2020	'ONIPM	50.00		60,354.75	E- CHANNELS	COMMISSION 000013201014103723000204496141 NIP TRANSFER COMMISSION FOR 000013201014103723000204496141 RAV4 TO UBA/SAKA ISMAILA ReF:000013201014103723000204496141
14-Oct-2020	14-Oct-2020	'ONIPM	3.75		60,351.00	E- CHANNELS	VALUE ADDED TAX 000013201014103723000204496141 VAT ON NIP TRANSFER FOR 000013201014103723000204496141 RAV4 TO UBA/SAKA ISMAILA ReF:000013201014103723000204496141
14-Oct-2020	14-Oct-2020	'OUSAT	500.00		59,851.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002071560680-2348020527551
14-Oct-2020	14-Oct-2020	'OUSAT	1,000.00		58,851.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002071759553-2347015712159
14-Oct-2020	14-Oct-2020	'ONIPT		50,000.00	108,851.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201014161157000580298319 online Refund S73207734 SATURN 360 INTERNATIONAL LIMITED REF:000003201014161157000580298319
14-Oct-2020	14-Oct-2020	'OMBTR	60,000.00		48,851.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:452926293384986500005867770517 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to C24 LIMITED
14-Oct-2020	14-Oct-2020	'ONIPM	1,000.00		47,851.00	E- CHANNELS	NIBSS Instant Payment Outward 000013201014162627000205049790 TO FB/USMAN ABBA /10.75/REF:000013201014162627000205049790
14-Oct-2020	14-Oct-2020	'ONIPM	10.00		47,841.00	E- CHANNELS	COMMISSION 000013201014162627000205049790 NIP TRANSFER COMMISSION FOR 000013201014162627000205049790 TO FB/USMAN ABBA ReF:000013201014162627000205049790
14-Oct-2020	14-Oct-2020	'ONIPM	.75		47,840.25	E- CHANNELS	VALUE ADDED TAX 000013201014162627000205049790 VAT ON NIP TRANSFER FOR 000013201014162627000205049790 TO FB/USMAN ABBA 

							ReF:000013201014162627000205049790
14-Oct-2020	14-Oct-2020	'0NIPM	8,500.00		39,340.25	E- CHANNELS	NIBSS Instant Payment Outward 000013201014163224000205059669 100Points TO STERLING/EZEDIMBU ROSEMARY OGECHI /26.875/REF:000013201014163224000205059669
14-Oct-2020	14-Oct-2020	'0NIPM	25.00		39,315.25	E- CHANNELS	COMMISSION 000013201014163224000205059669 NIP TRANSFER COMMISSION FOR 000013201014163224000205059669 100Points TO STERLING/EZEDIMBU ROSEMARY OGECHI ReF:000013201014163224000205059669
14-Oct-2020	14-Oct-2020	'0NIPM	1.87		39,313.38	E- CHANNELS	VALUE ADDED TAX 000013201014163224000205059669 VAT ON NIP TRANSFER FOR 000013201014163224000205059669 100Points TO STERLING/EZEDIMBU ROSEMARY OGECHI ReF:000013201014163224000205059669
14-Oct-2020	14-Oct-2020	'0	100.00		39,213.38	BODE THOMAS II	STAMP DUTY CHARGE 14102020 STAMP DUTY CHARGE - 14/10/2020
15-Oct-2020	15-Oct-2020	'0NIPM	1,100.00		38,113.38	E- CHANNELS	NIBSS Instant Payment Outward 000013201015075957000205634350 TO KEY/MGBEKEN FRANK /10.75/REF:000013201015075957000205634350
15-Oct-2020	15-Oct-2020	'0NIPM	10.00		38,103.38	E- CHANNELS	COMMISSION 000013201015075957000205634350 NIP TRANSFER COMMISSION FOR 000013201015075957000205634350 TO KEY/MGBEKEN FRANK ReF:000013201015075957000205634350
15-Oct-2020	15-Oct-2020	'0NIPM	.75		38,102.63	E- CHANNELS	VALUE ADDED TAX 000013201015075957000205634350 VAT ON NIP TRANSFER FOR 000013201015075957000205634350 TO KEY/MGBEKEN FRANK ReF:000013201015075957000205634350
15-Oct-2020	15-Oct-2020	'0NIPM	20,000.00		18,102.63	E- CHANNELS	NIBSS Instant Payment Outward 000013201015100800000205812969 TO ACCESS/MGBEKEN REGINA /26.875/REF:000013201015100800000205812969
15-Oct-2020	15-Oct-2020	'0NIPM	25.00		18,077.63	E- CHANNELS	COMMISSION 000013201015100800000205812969

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							NIP TRANSFER COMMISSION FOR 000013201015100800000205812969 TO ACCESS/MGBEKEN REGINA ReF:000013201015100800000205812969
15-Oct-2020	15-Oct-2020	'0NIPM	1.87		18,075.76	E- CHANNELS	VALUE ADDED TAX 000013201015100800000205812969 VAT ON NIP TRANSFER FOR 000013201015100800000205812969 TO ACCESS/MGBEKEN REGINA ReF:000013201015100800000205812969
15-Oct-2020	15-Oct-2020	'0NIPM	2,000.00		16,075.76	E- CHANNELS	NIBSS Instant Payment Outward 000013201015115330000205989503 TO FBN/UMOKE MADUABUCHI /10.75/REF:000013201015115330000205989503
15-Oct-2020	15-Oct-2020	'0NIPM	10.00		16,065.76	E- CHANNELS	COMMISSION 000013201015115330000205989503 NIP TRANSFER COMMISSION FOR 000013201015115330000205989503 TO FBN/UMOKE MADUABUCHI ReF:000013201015115330000205989503
15-Oct-2020	15-Oct-2020	'0NIPM	.75		16,065.01	E- CHANNELS	VALUE ADDED TAX 000013201015115330000205989503 VAT ON NIP TRANSFER FOR 000013201015115330000205989503 TO FBN/UMOKE MADUABUCHI ReF:000013201015115330000205989503
15-Oct-2020	15-Oct-2020	'99990971389999	8,000.00		8,065.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -097138- - 443988-NORTHWEST PET RETAIL LA LANG
15-Oct-2020	15-Oct-2020	'00	500.00		7,565.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGate Bill Payment to LCC- GTB002672201990120201015025801-0093 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
15-Oct-2020	15-Oct-2020	'00	20.00		7,545.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for Coral Pay Transaction GTB002672201990120201015025801 from NKEMDIRIM, ONYEKA CARL to BILL PAYMENT
15-Oct-2020	15-Oct-2020	'0USAT	1,000.00		6,545.01	E- CHANNELS	Airtime Purchase USD- 

							101CT0000000002070600909-2347015712159
15-Oct-2020	15-Oct-2020	'0USAT	2,000.00		4,545.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002072859522-2347015712159
15-Oct-2020	15-Oct-2020	'0NIPT		21,000.00	25,545.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201015190701000581492091 online Fuel S75550551 SATURN 360 INTERNATIONAL LIMITED REF:000003201015190701000581492091
15-Oct-2020	15-Oct-2020	'0USAT	500.00		25,045.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002074648765-2349099232703
15-Oct-2020	15-Oct-2020	'99992354619999	2,500.00		22,545.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -235461- - 369247-PROOF LOUNGE LIMITED LA LANG
15-Oct-2020	15-Oct-2020	'0	50.00		22,495.01	BODE THOMAS II	STAMP DUTY CHARGE 15102020 STAMP DUTY CHARGE - 15/10/2020
16-Oct-2020	16-Oct-2020	'0USAT	500.00		21,995.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002075208303-2348086285066
16-Oct-2020	16-Oct-2020	'0NIPU	6,000.00		15,995.01	E- CHANNELS	NIBSS Instant Payment Outward 000013201016063556000206929304 USSD NIP Transfer from 08137927706 TO FBN/MAKOLO JOHN ODOMA /26.875/REF:000013201016063556000206929304
16-Oct-2020	16-Oct-2020	'0NIPU	25.00		15,970.01	E- CHANNELS	COMMISSION 000013201016063556000206929304 USSD NIP RECOVERY CHARGE ReF:000013201016063556000206929304
16-Oct-2020	16-Oct-2020	'0NIPU	1.87		15,968.14	E- CHANNELS	VALUE ADDED TAX 000013201016063556000206929304 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201016063556000206929304
16-Oct-2020	16-Oct-2020	'0NIPM	1,000.00		14,968.14	E- CHANNELS	NIBSS Instant Payment Outward 000013201016115729000207355987 TO KEY/MGBEKEN FRANK /10.75/REF:000013201016115729000207355987
16-Oct-2020	16-Oct-2020	'0NIPM	10.00		14,958.14	E- CHANNELS	COMMISSION 000013201016115729000207355987 NIP TRANSFER COMMISSION FOR 000013201016115729000207355987 TO KEY/MGBEKEN FRANK

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							ReF:000013201016115729000207355987
16-Oct-2020	16-Oct-2020	'0NIPM	.75		14,957.39	E- CHANNELS	VALUE ADDED TAX 000013201016115729000207355987 VAT ON NIP TRANSFER FOR 000013201016115729000207355987 TO KEY/MGBEKEN FRANK ReF:000013201016115729000207355987
16-Oct-2020	16-Oct-2020	'2011080000	7,910.00		7,047.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -201108- - 086756-AM TO PM SUPERMARKET LILA LANG
17-Oct-2020	17-Oct-2020	'0MBTR	25,000.00		-17,952.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:119098228141094830006396766972 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
17-Oct-2020	17-Oct-2020	'0NIPT		25,000.00	7,047.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201017002924000582683289 online Market S77952479 SATURN 360 INTERNATIONAL LIMITED REF:000003201017002924000582683289
17-Oct-2020	17-Oct-2020	'0NIPT		50,000.00	57,047.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201017105927000582944338 online Management S78537890 SATURN 360 INTERNATIONAL LIMITED REF:000003201017105927000582944338
17-Oct-2020	17-Oct-2020	'0GTCN	20,000.00		37,047.39	E- CHANNELS	737 MERCHANT PAYMENTS 449263462464 740843 Beaufortbet Nigeria Limited 20000 999 TRANSFER REF:02672201990201189165P0000200000000000 0000474910450020201017 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
17-Oct-2020	17-Oct-2020	'0GTCN	20.00		37,027.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 449263462464 740843 Beaufortbet Nigeria Limited 20000 999 TRANSFER ReF:0267220199000002051000000000020000074 084320201017 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
17-Oct-2020	17-Oct-2020	'0USAT	1,500.00		35,527.39	E- CHANNELS	Airtime Purchase USD-



							101CT0000000002079082883-2348020527551
17-Oct-2020	17-Oct-2020	'0	100.00		35,427.39	BODE THOMAS II	STAMP DUTY CHARGE 17102020 STAMP DUTY CHARGE - 17/10/2020
18-Oct-2020	18-Oct-2020	'0NIPM	4,000.00		31,427.39	E- CHANNELS	NIBSS Instant Payment Outward 000013201018002725000209473541 TO UBA/ANUMA UGOCHUKWU JAMES /10.75/REF:000013201018002725000209473541
18-Oct-2020	18-Oct-2020	'0NIPM	10.00		31,417.39	E- CHANNELS	COMMISSION 000013201018002725000209473541 NIP TRANSFER COMMISSION FOR 000013201018002725000209473541 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013201018002725000209473541
18-Oct-2020	18-Oct-2020	'0NIPM	.75		31,416.64	E- CHANNELS	VALUE ADDED TAX 000013201018002725000209473541 VAT ON NIP TRANSFER FOR 000013201018002725000209473541 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013201018002725000209473541
18-Oct-2020	18-Oct-2020	'0MBTR	1,600.00		29,816.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:828548718695673400009974954384 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
18-Oct-2020	18-Oct-2020	'0MBTR	1,000.00		28,816.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:290784776802498600001299778018 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
18-Oct-2020	18-Oct-2020	'0NIPT		150,000.00	178,816.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110201018155819476705411243 NIP/To NKEMDIRIM ONYEKA CARL/0153477024 1603033099645 COLLINS EZED IMBU REF:090110201018155819476705411243
18-Oct-2020	18-Oct-2020	'0USAT	1,000.00		177,816.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002081111679-2347015712159
18-Oct-2020	18-Oct-2020	'0NIPM	1,000.00		176,816.64	E- CHANNELS	NIBSS Instant Payment Outward 00001320101820035090210220746 TO KEY/MGBEKEN FRANK /10.75/REF:00001320101820035090210220746

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18-Oct-2020	18-Oct-2020	'ONIPM	10.00		176,806.64	E- CHANNELS	COMMISSION 000013201018200354000210228746 NIP TRANSFER COMMISSION FOR 000013201018200354000210228746 TO KEY/MGBEKEN FRANK ReF:000013201018200354000210228746
18-Oct-2020	18-Oct-2020	'ONIPM	.75		176,805.89	E- CHANNELS	VALUE ADDED TAX 000013201018200354000210228746 VAT ON NIP TRANSFER FOR 000013201018200354000210228746 TO KEY/MGBEKEN FRANK ReF:000013201018200354000210228746
18-Oct-2020	18-Oct-2020	'ONIPM	5,000.00		171,805.89	E- CHANNELS	NIBSS Instant Payment Outward 000013201018202822000210251927 TO ACCESS/NNENA BLESSING SAMUEL /10.75/REF:000013201018202822000210251927
18-Oct-2020	18-Oct-2020	'ONIPM	10.00		171,795.89	E- CHANNELS	COMMISSION 000013201018202822000210251927 NIP TRANSFER COMMISSION FOR 000013201018202822000210251927 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201018202822000210251927
18-Oct-2020	18-Oct-2020	'ONIPM	.75		171,795.14	E- CHANNELS	VALUE ADDED TAX 000013201018202822000210251927 VAT ON NIP TRANSFER FOR 000013201018202822000210251927 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201018202822000210251927
18-Oct-2020	18-Oct-2020	'OMBTR	1,800.00		169,995.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:494028261588889600004237336698 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ADEGBOYEGA JOSEPH TUNJI
18-Oct-2020	18-Oct-2020	'0	50.00		169,945.14	BODE THOMAS II	STAMP DUTY CHARGE 18102020 STAMP DUTY CHARGE - 18/10/2020
18-Oct-2020	19-Oct-2020	'ONIPM	17,000.00		152,945.14	E- CHANNELS	NIBSS Instant Payment Outward 000013201018234025000210357195 TO ZBN/JOSEPH KENNEDY OGUAMALAM /26.875/REF:000013201018234025000210357195
18-Oct-2020	19-Oct-2020	'ONIPM	25.00		152,920.14	E- CHANNELS	COMMISSION 000013201018234025000210357195 NIP TRANSFER COMMISSION FOR

							000013201018234025000210357195 TO ZBN/JOSEPH KENNEDY OGUAMALAM ReF:000013201018234025000210357195
18-Oct-2020	19-Oct-2020	'0NIPM	1.87		152,918.27	E- CHANNELS	VALUE ADDED TAX 000013201018234025000210357195 VAT ON NIP TRANSFER FOR 000013201018234025000210357195 TO ZBN/JOSEPH KENNEDY OGUAMALAM ReF:000013201018234025000210357195
18-Oct-2020	19-Oct-2020	'0MBTR	800.00		152,118.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:361776006156658900009020617718 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
19-Oct-2020	19-Oct-2020	'0NIPM	8,100.00		144,018.27	E- CHANNELS	NIBSS Instant Payment Outward 000013201019012546000210371807 TO HERI/UDOH GODWIN FABIAN /26.875/REF:000013201019012546000210371807
19-Oct-2020	19-Oct-2020	'0NIPM	25.00		143,993.27	E- CHANNELS	COMMISSION 000013201019012546000210371807 NIP TRANSFER COMMISSION FOR 000013201019012546000210371807 TO HERI/UDOH GODWIN FABIAN ReF:000013201019012546000210371807
19-Oct-2020	19-Oct-2020	'0NIPM	1.87		143,991.40	E- CHANNELS	VALUE ADDED TAX 000013201019012546000210371807 VAT ON NIP TRANSFER FOR 000013201019012546000210371807 TO HERI/UDOH GODWIN FABIAN ReF:000013201019012546000210371807
19-Oct-2020	19-Oct-2020	'0NIPM	6,000.00		137,991.40	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201019014341000210373284 TO STANVB/PEACE JESSICA OKENWA /26.875/REF:000013201019014341000210373284
19-Oct-2020	19-Oct-2020	'0NIPM	25.00		137,966.40	E- CHANNELS	COMMISSION 000013201019014341000210373284 NIP TRANSFER COMMISSION FOR 000013201019014341000210373284 TO STANVB/PEACE JESSICA OKENWA ReF:000013201019014341000210373284
19-Oct-2020	19-Oct-2020	'0NIPM	1.87		137,964.53	E- CHANNELS	VALUE ADDED TAX



							000013201019014341000210373284 VAT ON NIP TRANSFER FOR 000013201019014341000210373284 TO STANVB/PEACE JESSICA OKENWA ReF:000013201019014341000210373284
19-Oct-2020	19-Oct-2020	'0NIPR		6,000.00	143,964.53	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201019014341000210373284 NIP Reversal: (STANVB returned: Beneficiary Bank not available) REF:000013201019014341000210373284
19-Oct-2020	19-Oct-2020	'00		25.00	143,989.53	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201019014341000210373284 NIP Reversal: (STANVB returned: Beneficiary Bank not available) REF:000013201019014341000210373284
19-Oct-2020	19-Oct-2020	'00		1.87	143,991.40	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201019014341000210373284 NIP Reversal: (STANVB returned: Beneficiary Bank not available) REF:000013201019014341000210373284
19-Oct-2020	19-Oct-2020	'0NIPM	6,000.00		137,991.40	E- CHANNELS	NIBSS Instant Payment Outward 000013201019015739000210374237 TO DBN/PEACE JESSICA OKENWA /26.875/REF:000013201019015739000210374237
19-Oct-2020	19-Oct-2020	'0NIPM	25.00		137,966.40	E- CHANNELS	COMMISSION 000013201019015739000210374237 NIP TRANSFER COMMISSION FOR 000013201019015739000210374237 TO DBN/PEACE JESSICA OKENWA ReF:000013201019015739000210374237
19-Oct-2020	19-Oct-2020	'0NIPM	1.87		137,964.53	E- CHANNELS	VALUE ADDED TAX 000013201019015739000210374237 VAT ON NIP TRANSFER FOR 000013201019015739000210374237 TO DBN/PEACE JESSICA OKENWA ReF:000013201019015739000210374237
19-Oct-2020	19-Oct-2020	'99996081629999	8,000.00		129,964.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -608162- - 037136-LEGEND DE SUITE LTD LANG NG
19-Oct-2020	19-Oct-2020	'99996373209999	5,200.00		124,764.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -637320- - 683722-LEGEND DE SUITE LTD LANG NG
19-Oct-2020	19-Oct-2020	'0MBTR	1,000.00		123,764.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:937249785324-444999995-209660042-ANY



							Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
19-Oct-2020	19-Oct-2020	'0USAT	1,500.00		122,264.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002082304275-2347015712159
19-Oct-2020	19-Oct-2020	'99997834379999	1,130.00		121,134.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -783437- - 173792-DAYTONA PEOPLES PHAR LANG NG
19-Oct-2020	19-Oct-2020	'0NIPM	2,000.00		119,134.53	E- CHANNELS	NIBSS Instant Payment Outward 000013201019170211000211238107 TO UNION/UMOH SAMUEL FRANCIS /10.75/REF:000013201019170211000211238107
19-Oct-2020	19-Oct-2020	'0NIPM	10.00		119,124.53	E- CHANNELS	COMMISSION 000013201019170211000211238107 NIP TRANSFER COMMISSION FOR 000013201019170211000211238107 TO UNION/UMOH SAMUEL FRANCIS ReF:000013201019170211000211238107
19-Oct-2020	19-Oct-2020	'0NIPM	.75		119,123.78	E- CHANNELS	VALUE ADDED TAX 000013201019170211000211238107 VAT ON NIP TRANSFER FOR 000013201019170211000211238107 TO UNION/UMOH SAMUEL FRANCIS ReF:000013201019170211000211238107
19-Oct-2020	19-Oct-2020	'0USAT	200.00		118,923.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002083199446-2348060701284
19-Oct-2020	19-Oct-2020	'0NIPM	2,000.00		116,923.78	E- CHANNELS	NIBSS Instant Payment Outward 000013201019201927000211485570 TheGirlWithChronicTyphoid TO ZBN/GIVERS SUPPORTIVE FOUNDATION /10.75/REF:000013201019201927000211485570
19-Oct-2020	19-Oct-2020	'0NIPM	10.00		116,913.78	E- CHANNELS	COMMISSION 000013201019201927000211485570 NIP TRANSFER COMMISSION FOR 000013201019201927000211485570 TheGirlWithChronicTyphoid TO ZBN/GIVERS SUPPORTIVE FOUNDATION ReF:000013201019201927000211485570
19-Oct-2020	19-Oct-2020	'0NIPM	.75		116,913.03	E- CHANNELS	VALUE ADDED TAX 000013201019201927000211485570 VAT ON NIP TRANSFER FOR



							000013201019201927000211485570 TheGirlWithChronicTyphoid TO ZBN/GIVERS SUPPORTIVE FOUNDATION ReF:000013201019201927000211485570
20-Oct-2020	20-Oct-2020	'99998597279999	2,080.00		114,833.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -859727- - 182614-DAYTONA PEOPLES PHAR LANG NG
20-Oct-2020	20-Oct-2020	'99998481909999	1,980.00		112,853.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -848190- - 186497-ADIBA ONLINE SHOPPIN A L NG
20-Oct-2020	20-Oct-2020	'0NIPM	600.00		112,253.03	E- CHANNELS	NIBSS Instant Payment Outward 000013201020081105000211700926 TO WEMA/MARTINS DOOKAVEN GWAZA /10.75/REF:000013201020081105000211700926
20-Oct-2020	20-Oct-2020	'0NIPM	10.00		112,243.03	E- CHANNELS	COMMISSION 000013201020081105000211700926 NIP TRANSFER COMMISSION FOR 000013201020081105000211700926 TO WEMA/MARTINS DOOKAVEN GWAZA ReF:000013201020081105000211700926
20-Oct-2020	20-Oct-2020	'0NIPM	.75		112,242.28	E- CHANNELS	VALUE ADDED TAX 000013201020081105000211700926 VAT ON NIP TRANSFER FOR 000013201020081105000211700926 TO WEMA/MARTINS DOOKAVEN GWAZA ReF:000013201020081105000211700926
20-Oct-2020	20-Oct-2020	'0MBTR	500.00		111,742.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:159196662369458010003112630567 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AMINU HABEEB ATANDA
20-Oct-2020	20-Oct-2020	'0NIPM	1,300.00		110,442.28	E- CHANNELS	NIBSS Instant Payment Outward 000013201020113706000211970288 TO ACCESS/JOHNSON ROBERT EDET /10.75/REF:000013201020113706000211970288
20-Oct-2020	20-Oct-2020	'0NIPM	10.00		110,432.28	E- CHANNELS	COMMISSION 000013201020113706000211970288 NIP TRANSFER COMMISSION FOR 000013201020113706000211970288 TO ACCESS/JOHNSON ROBERT EDET ReF:000013201020113706000211970288
20-Oct-2020	20-Oct-2020	'0NIPM	.75		110,431.53	E- CHANNELS	VALUE ADDED TAX


 000013201020113706000211970288
 ACCESS/JOHNSON ROBERT EDET
 ReF:000013201020113706000211970288
 Guaranty Trust Bank Plc
 635, Akin Adesola Street, Victoria Island, Lagos

							000013201020113706000211970288 VAT ON NIP TRANSFER FOR 000013201020113706000211970288 TO ACCESS/JOHNSON ROBERT EDET ReF:000013201020113706000211970288
20-Oct-2020	20-Oct-2020	'0NIPM	800.00		109,631.53	E- CHANNELS	NIBSS Instant Payment Outward 000013201020120240000212005972 TO ZBN/FEMI BABATUNDE SEGUN /10.75/REF:000013201020120240000212005972
20-Oct-2020	20-Oct-2020	'0NIPM	10.00		109,621.53	E- CHANNELS	COMMISSION 000013201020120240000212005972 NIP TRANSFER COMMISSION FOR 000013201020120240000212005972 TO ZBN/FEMI BABATUNDE SEGUN ReF:000013201020120240000212005972
20-Oct-2020	20-Oct-2020	'0NIPM	.75		109,620.78	E- CHANNELS	VALUE ADDED TAX 000013201020120240000212005972 VAT ON NIP TRANSFER FOR 000013201020120240000212005972 TO ZBN/FEMI BABATUNDE SEGUN ReF:000013201020120240000212005972
20-Oct-2020	20-Oct-2020	'0NIPU	1,000.00		108,620.78	E- CHANNELS	NIBSS Instant Payment Outward 000013201020132601000212124217 USSD NIP Transfer from 08137927706 TO WEMA/MARTINS DOOKAVEN GWAZA /10.75/REF:000013201020132601000212124217
20-Oct-2020	20-Oct-2020	'0NIPU	10.00		108,610.78	E- CHANNELS	COMMISSION 000013201020132601000212124217 USSD NIP RECOVERY CHARGE ReF:000013201020132601000212124217
20-Oct-2020	20-Oct-2020	'0NIPU	.75		108,610.03	E- CHANNELS	VALUE ADDED TAX 000013201020132601000212124217 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201020132601000212124217
20-Oct-2020	20-Oct-2020	'0NIPM	10,000.00		98,610.03	E- CHANNELS	NIBSS Instant Payment Outward 000013201020135125000212159894 Advance TO FB/USMAN ABBA /26.875/REF:000013201020135125000212159894
20-Oct-2020	20-Oct-2020	'0NIPM	25.00		98,585.03	E- CHANNELS	COMMISSION 000013201020135125000212159894 NIP TRANSFER COMMISSION FOR



							000013201020135125000212159894 Advance TO FB/USMAN ABBA ReF:000013201020135125000212159894
20-Oct-2020	20-Oct-2020	'0NIPM	1.87		98,583.16	E- CHANNELS	VALUE ADDED TAX 000013201020135125000212159894 VAT ON NIP TRANSFER FOR 000013201020135125000212159894 Advance TO FB/USMAN ABBA ReF:000013201020135125000212159894
20-Oct-2020	20-Oct-2020	'0GTCN	5,000.00		93,583.16	E- CHANNELS	737 MERCHANT PAYMENTS 889712711176 471828 Beaufortbet Nigeria Limited 5000 999 TRANSFER REF:02672201990201189165P000005000000000000 0000477382280020201020 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
20-Oct-2020	20-Oct-2020	'0GTCN	20.00		93,563.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 889712711176 471828 Beaufortbet Nigeria Limited 5000 999 TRANSFER ReF:02672201990000020510C00000000020000047 182820201020 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
20-Oct-2020	20-Oct-2020	'0MBTR	35,000.00		58,563.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:273095836446831300007796892655 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
22-Oct-2020	22-Oct-2020	'0USAT	1,000.00		57,563.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002090084943-2348135150597
23-Oct-2020	23-Oct-2020	'0USAT	500.00		57,063.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002090632548-2349075322721
23-Oct-2020	23-Oct-2020	'0USAT	1,500.00		55,563.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002091330326-2347015712159
23-Oct-2020	23-Oct-2020	'0NIPU	5,000.00		50,563.16	E- CHANNELS	NIBSS Instant Payment Outward 000013201023154458000215243820 USSD NIP Transfer from 08137927706 TO DBNIMENA BLESSING SAMUEL /10.75/REF:000013201023154458000215243820
23-Oct-2020	23-Oct-2020	'0NIPU	10.00		50,553.16	E- CHANNELS	COMMISSION 000013201023154458000215243820


 Blessing Samuel
 000013201023154458000215243820
 635, Akin Adesola Street, Victoria Island, Lagos

							USSD NIP RECOVERY CHARGE ReF:000013201023154458000215243820
23-Oct-2020	23-Oct-2020	'0NIPU	.75		50,552.41	E- CHANNELS	VALUE ADDED TAX 000013201023154458000215243820 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201023154458000215243820
24-Oct-2020	24-Oct-2020	'0NIPM	2,500.00		48,052.41	E- CHANNELS	NIBSS Instant Payment Outward 000013201024100016000215887857 TO ZBN/MICHAEL DAVID IYORIOBHE /10.75/REF:000013201024100016000215887857
24-Oct-2020	24-Oct-2020	'0NIPM	10.00		48,042.41	E- CHANNELS	COMMISSION 000013201024100016000215887857 NIP TRANSFER COMMISSION FOR 000013201024100016000215887857 TO ZBN/MICHAEL DAVID IYORIOBHE ReF:000013201024100016000215887857
24-Oct-2020	24-Oct-2020	'0NIPM	.75		48,041.66	E- CHANNELS	VALUE ADDED TAX 000013201024100016000215887857 VAT ON NIP TRANSFER FOR 000013201024100016000215887857 TO ZBN/MICHAEL DAVID IYORIOBHE ReF:000013201024100016000215887857
24-Oct-2020	24-Oct-2020	'0USAT	1,000.00		47,041.66	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002093105346-2347015712159
24-Oct-2020	24-Oct-2020	'0NIPM	900.00		46,141.66	E- CHANNELS	NIBSS Instant Payment Outward 000013201024112603000216005469 TO DBN/AZEEZ OLA SHITTU /10.75/REF:000013201024112603000216005469
24-Oct-2020	24-Oct-2020	'0NIPM	10.00		46,131.66	E- CHANNELS	COMMISSION 000013201024112603000216005469 NIP TRANSFER COMMISSION FOR 000013201024112603000216005469 TO DBN/AZEEZ OLA SHITTU ReF:000013201024112603000216005469
24-Oct-2020	24-Oct-2020	'0NIPM	.75		46,130.91	E- CHANNELS	VALUE ADDED TAX 000013201024112603000216005469 VAT ON NIP TRANSFER FOR 000013201024112603000216005469 TO DBN/AZEEZ OLA SHITTU ReF:000013201024112603000216005469

Guaranty Trust Bank Plc
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24-Oct-2020	24-Oct-2020	'ONIPM	1,300.00		44,830.91	E- CHANNELS	NIBSS Instant Payment Outward 000013201024114815000216036233 TO DBN/AZEEZ OLA SHITTU /10.75/REF:000013201024114815000216036233
24-Oct-2020	24-Oct-2020	'ONIPM	10.00		44,820.91	E- CHANNELS	COMMISSION 000013201024114815000216036233 NIP TRANSFER COMMISSION FOR 000013201024114815000216036233 TO DBN/AZEEZ OLA SHITTU ReF:000013201024114815000216036233
24-Oct-2020	24-Oct-2020	'ONIPM	.75		44,820.16	E- CHANNELS	VALUE ADDED TAX 000013201024114815000216036233 VAT ON NIP TRANSFER FOR 000013201024114815000216036233 TO DBN/AZEEZ OLA SHITTU ReF:000013201024114815000216036233
24-Oct-2020	24-Oct-2020	'ONIPM	1,400.00		43,420.16	E- CHANNELS	NIBSS Instant Payment Outward 000013201024132834000216175251 TO FBN/OGBOLU STEPHEN CHIEDU /10.75/REF:000013201024132834000216175251
24-Oct-2020	24-Oct-2020	'ONIPM	10.00		43,410.16	E- CHANNELS	COMMISSION 000013201024132834000216175251 NIP TRANSFER COMMISSION FOR 000013201024132834000216175251 TO FBN/OGBOLU STEPHEN CHIEDU ReF:000013201024132834000216175251
24-Oct-2020	24-Oct-2020	'ONIPM	.75		43,409.41	E- CHANNELS	VALUE ADDED TAX 000013201024132834000216175251 VAT ON NIP TRANSFER FOR 000013201024132834000216175251 TO FBN/OGBOLU STEPHEN CHIEDU ReF:000013201024132834000216175251
24-Oct-2020	24-Oct-2020	'ONIPM	1,500.00		41,909.41	E- CHANNELS	NIBSS Instant Payment Outward 000013201024172526000216491793 TO FB/YUSUF OMOTAYO ADESANYA /10.75/REF:000013201024172526000216491793
24-Oct-2020	24-Oct-2020	'ONIPM	10.00		41,899.41	E- CHANNELS	COMMISSION 000013201024172526000216491793 NIP TRANSFER COMMISSION FOR 000013201024172526000216491793 TO FB/YUSUF OMOTAYO ADESANYA ReF:000013201024172526000216491793



24-Oct-2020	24-Oct-2020	'0NIPM	.75		41,898.66	E- CHANNELS	VALUE ADDED TAX 000013201024172526000216491793 VAT ON NIP TRANSFER FOR 000013201024172526000216491793 TO FB/YUSUF OMOTAYO ADESANYA ReF:000013201024172526000216491793
25-Oct-2020	25-Oct-2020	'0MBTR	700.00		41,198.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:478559718046435900002052491305 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBILOYE, ALEXANDER,OLANREWAJU
25-Oct-2020	25-Oct-2020	'99995415789999	2,750.00		38,448.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -541578- - 025190-EZWASH LIMITED LA LANG
25-Oct-2020	25-Oct-2020	'99995719179999	5,580.00		32,868.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -571917- - 044603-MOPHETH NIGERIA LIM LA LANG
25-Oct-2020	25-Oct-2020	'0MBTR	1,500.00		31,368.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:504974399353494900003068340722 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to MUSTAPHA , AFOLABI AYODEJI
25-Oct-2020	25-Oct-2020	'0NIPM	5,000.00		26,368.66	E- CHANNELS	NIBSS Instant Payment Outward 000013201025143631000217205593 TO FBN/UMARU UNUSA /10.75/REF:000013201025143631000217205593
25-Oct-2020	25-Oct-2020	'0NIPM	10.00		26,358.66	E- CHANNELS	COMMISSION 000013201025143631000217205593 NIP TRANSFER COMMISSION FOR 000013201025143631000217205593 TO FBN/UMARU UNUSA ReF:000013201025143631000217205593
25-Oct-2020	25-Oct-2020	'0NIPM	.75		26,357.91	E- CHANNELS	VALUE ADDED TAX 000013201025143631000217205593 VAT ON NIP TRANSFER FOR 000013201025143631000217205593 TO FBN/UMARU UNUSA ReF:000013201025143631000217205593
26-Oct-2020	26-Oct-2020	'99994053189999	2,500.00		23,857.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -405318- - 734606-BELEFUL REPUBLIC LIMIT LANG NG
26-Oct-2020	26-Oct-2020	'20950045432095	10,000.00		13,857.91	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM 000543- -



							966294-GTBank eBranch A/Odeku Lagos LANG
26-Oct-2020	26-Oct-2020	'0NIPM	1,800.00		12,057.91	E- CHANNELS	NIBSS Instant Payment Outward 000013201026101509000217886125 TO ACCESS/OLUWABUNMI IKUPOLATI /10.75/REF:000013201026101509000217886125
26-Oct-2020	26-Oct-2020	'0NIPM	10.00		12,047.91	E- CHANNELS	COMMISSION 000013201026101509000217886125 NIP TRANSFER COMMISSION FOR 000013201026101509000217886125 TO ACCESS/OLUWABUNMI IKUPOLATI ReF:000013201026101509000217886125
26-Oct-2020	26-Oct-2020	'0NIPM	.75		12,047.16	E- CHANNELS	VALUE ADDED TAX 000013201026101509000217886125 VAT ON NIP TRANSFER FOR 000013201026101509000217886125 TO ACCESS/OLUWABUNMI IKUPOLATI ReF:000013201026101509000217886125
26-Oct-2020	26-Oct-2020	'99995461759999	1,000.00		11,047.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -546175- - 052600-BELEFUL REPUBLIC LIMIT LANG NG
26-Oct-2020	26-Oct-2020	'0MBTR	1,400.00		9,647.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:662527177068570950004497817533 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ALAKA, KINGSLEY
26-Oct-2020	26-Oct-2020	'0NIPT		700,000.00	709,647.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201026125212000590273878 online Honda S93429238 SATURN 360 INTERNATIONAL LIMITED REF:000003201026125212000590273878
26-Oct-2020	26-Oct-2020	'0NIPM	35,000.00		674,647.16	E- CHANNELS	NIBSS Instant Payment Outward 000013201026125717000218162125 TO UBA/SAKA ISMAILA /26.875/REF:000013201026125717000218162125
26-Oct-2020	26-Oct-2020	'0NIPM	25.00		674,622.16	E- CHANNELS	COMMISSION 000013201026125717000218162125 NIP TRANSFER COMMISSION FOR 000013201026125717000218162125 TO UBA/SAKA ISMAILA ReF:000013201026125717000218162125
26-Oct-2020	26-Oct-2020	'0NIPM	1.87		674,620.29	E- CHANNELS	VALUE ADDED TAX

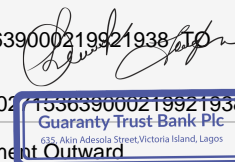


							000013201026125717000218162125 VAT ON NIP TRANSFER FOR 000013201026125717000218162125 TO UBA/SAKA ISMAILA ReF:000013201026125717000218162125
26-Oct-2020	26-Oct-2020	'0NIPM	315,000.00		359,620.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201026131800000218197699 TO ACCESS/JAGBAYI AMOSU /53.75/REF:000013201026131800000218197699
26-Oct-2020	26-Oct-2020	'0NIPM	50.00		359,570.29	E- CHANNELS	COMMISSION 000013201026131800000218197699 NIP TRANSFER COMMISSION FOR 000013201026131800000218197699 TO ACCESS/JAGBAYI AMOSU ReF:000013201026131800000218197699
26-Oct-2020	26-Oct-2020	'0NIPM	3.75		359,566.54	E- CHANNELS	VALUE ADDED TAX 000013201026131800000218197699 VAT ON NIP TRANSFER FOR 000013201026131800000218197699 TO ACCESS/JAGBAYI AMOSU ReF:000013201026131800000218197699
26-Oct-2020	26-Oct-2020	'0	1,044.00		358,522.54	E- CHANNELS	SMS CHARGE
26-Oct-2020	26-Oct-2020	'0MBTR	10,000.00		348,522.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Floret REF:492976535081540600004789926682 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to BASSEY-EREN BASSEY
26-Oct-2020	26-Oct-2020	'0NIPM	3,000.00		345,522.54	E- CHANNELS	NIBSS Instant Payment Outward 000013201026181850000218718057 TO UNION/USMAN IBRAHIM A /10.75/REF:000013201026181850000218718057
26-Oct-2020	26-Oct-2020	'0NIPM	10.00		345,512.54	E- CHANNELS	COMMISSION 000013201026181850000218718057 NIP TRANSFER COMMISSION FOR 000013201026181850000218718057 TO UNION/USMAN IBRAHIM A ReF:000013201026181850000218718057
26-Oct-2020	26-Oct-2020	'0NIPM	.75		345,511.79	E- CHANNELS	VALUE ADDED TAX 000013201026181850000218718057 VAT ON NIP TRANSFER FOR 000013201026181850000218718057 TO

Guaranty Trust Bank Plc

							UNION/USMAN IBRAHIM A ReF:000013201026181850000218718057
26-Oct-2020	26-Oct-2020	'0	50.00		345,461.79	BODE THOMAS II	STAMP DUTY CHARGE 26102020 STAMP DUTY CHARGE - 26/10/2020
27-Oct-2020	27-Oct-2020	'0NIPM	1,100.00		344,361.79	E- CHANNELS	NIBSS Instant Payment Outward 000013201027094942000219319211 TO ACCESS/UDOM KENNETH /10.75/REF:000013201027094942000219319211
27-Oct-2020	27-Oct-2020	'0NIPM	10.00		344,351.79	E- CHANNELS	COMMISSION 000013201027094942000219319211 NIP TRANSFER COMMISSION FOR 000013201027094942000219319211 TO ACCESS/UDOM KENNETH ReF:000013201027094942000219319211
27-Oct-2020	27-Oct-2020	'0NIPM	.75		344,351.04	E- CHANNELS	VALUE ADDED TAX 000013201027094942000219319211 VAT ON NIP TRANSFER FOR 000013201027094942000219319211 TO ACCESS/UDOM KENNETH ReF:000013201027094942000219319211
27-Oct-2020	27-Oct-2020	'0NIPM	1,000.00		343,351.04	E- CHANNELS	NIBSS Instant Payment Outward 000013201027100714000219347910 TO ACCESS/JAGBAYI AMOSU /10.75/REF:000013201027100714000219347910
27-Oct-2020	27-Oct-2020	'0NIPM	10.00		343,341.04	E- CHANNELS	COMMISSION 000013201027100714000219347910 NIP TRANSFER COMMISSION FOR 000013201027100714000219347910 TO ACCESS/JAGBAYI AMOSU ReF:000013201027100714000219347910
27-Oct-2020	27-Oct-2020	'0NIPM	.75		343,340.29	E- CHANNELS	VALUE ADDED TAX 000013201027100714000219347910 VAT ON NIP TRANSFER FOR 000013201027100714000219347910 TO ACCESS/JAGBAYI AMOSU ReF:000013201027100714000219347910
27-Oct-2020	27-Oct-2020	'0MBTR	600.00		342,740.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS BANKING - REF:886753438567813400009964947689 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to BELLO, OJ UWADAMILARE

27-Oct-2020	27-Oct-2020	'0USAT	1,000.00		341,740.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002099586161-2348020527551
27-Oct-2020	27-Oct-2020	'0NIPM	2,000.00		339,740.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201027125010000219629223 TO DBN/SAMSON OLUWASEUN JAIYEOLA /10.75/REF:000013201027125010000219629223
27-Oct-2020	27-Oct-2020	'0NIPM	10.00		339,730.29	E- CHANNELS	COMMISSION 000013201027125010000219629223 NIP TRANSFER COMMISSION FOR 000013201027125010000219629223 TO DBN/SAMSON OLUWASEUN JAIYEOLA ReF:000013201027125010000219629223
27-Oct-2020	27-Oct-2020	'0NIPM	.75		339,729.54	E- CHANNELS	VALUE ADDED TAX 000013201027125010000219629223 VAT ON NIP TRANSFER FOR 000013201027125010000219629223 TO DBN/SAMSON OLUWASEUN JAIYEOLA ReF:000013201027125010000219629223
27-Oct-2020	27-Oct-2020	'0NIPT		200,000.00	539,729.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201027133256000591340092 online Rav4 Transmission S95573648 SATURN 360 INTERNATIONAL LIMITED REF:000003201027133256000591340092
27-Oct-2020	27-Oct-2020	'0NIPM	7,000.00		532,729.54	E- CHANNELS	NIBSS Instant Payment Outward 000013201027153639000219921938 TO FB/USMAN ABBA /26.875/REF:000013201027153639000219921938
27-Oct-2020	27-Oct-2020	'0NIPM	25.00		532,704.54	E- CHANNELS	COMMISSION 000013201027153639000219921938 NIP TRANSFER COMMISSION FOR 000013201027153639000219921938 TO FB/USMAN ABBA ReF:000013201027153639000219921938
27-Oct-2020	27-Oct-2020	'0NIPM	1.87		532,702.67	E- CHANNELS	VALUE ADDED TAX 000013201027153639000219921938 VAT ON NIP TRANSFER FOR 000013201027153639000219921938 TO FB/USMAN ABBA ReF:000013201027153639000219921938
27-Oct-2020	27-Oct-2020	'0NIPM	450,000.00		82,702.67	E- CHANNELS	NIBSS Instant Payment Outward



							000013201027161339000219982377 TO STERLING/GENEVA JAYDEEP SHAH /53.75/REF:000013201027161339000219982377
27-Oct-2020	27-Oct-2020	'0NIPM	50.00		82,652.67	E- CHANNELS	COMMISSION 000013201027161339000219982377 NIP TRANSFER COMMISSION FOR 000013201027161339000219982377 TO STERLING/GENEVA JAYDEEP SHAH ReF:000013201027161339000219982377
27-Oct-2020	27-Oct-2020	'0NIPM	3.75		82,648.92	E- CHANNELS	VALUE ADDED TAX 000013201027161339000219982377 VAT ON NIP TRANSFER FOR 000013201027161339000219982377 TO STERLING/GENEVA JAYDEEP SHAH ReF:000013201027161339000219982377
27-Oct-2020	27-Oct-2020	'0	78.00		82,570.92	E- CHANNELS	VALUE ADDED TAX
27-Oct-2020	27-Oct-2020	'0NIPM	3,000.00		79,570.92	E- CHANNELS	NIBSS Instant Payment Outward 000013201027191925000220283007 TO ECO/OLUDARE KAYODE MOSES /10.75/REF:000013201027191925000220283007
27-Oct-2020	27-Oct-2020	'0NIPM	10.00		79,560.92	E- CHANNELS	COMMISSION 000013201027191925000220283007 NIP TRANSFER COMMISSION FOR 000013201027191925000220283007 TO ECO/OLUDARE KAYODE MOSES ReF:000013201027191925000220283007
27-Oct-2020	27-Oct-2020	'0NIPM	.75		79,560.17	E- CHANNELS	VALUE ADDED TAX 000013201027191925000220283007 VAT ON NIP TRANSFER FOR 000013201027191925000220283007 TO ECO/OLUDARE KAYODE MOSES ReF:000013201027191925000220283007
27-Oct-2020	27-Oct-2020	'0GTCN	30,000.00		49,560.17	E- CHANNELS	737 MERCHANT PAYMENTS 235677846275 501813 Beaufortbet Nigeria Limited 30000 999 TRANSFER REF:02672201990201189165P000030000000000000 0000483071490020201027 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
27-Oct-2020	27-Oct-2020	'0GTCN	20.00		49,540.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							235677846275 501813 Beaufortbet Nigeria Limited 30000 999 TRANSFER ReF:02672201990000020510C0000000020000050 181320201027 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
27-Oct-2020	27-Oct-2020	'0NIPM	6,000.00		43,540.17	E- CHANNELS	NIBSS Instant Payment Outward 000013201027195952000220334200 TO ZBN/N /26.875/REF:0000132010271959520 00220334200
27-Oct-2020	27-Oct-2020	'0NIPM	25.00		43,515.17	E- CHANNELS	COMMISSION 000013201027195952000220334200 NIP TRANSFER COMMISSION FOR 000013201027195952000220334200 TO ZBN/N ReF:000013201027195952000220334200
27-Oct-2020	27-Oct-2020	'0NIPM	1.87		43,513.30	E- CHANNELS	VALUE ADDED TAX 000013201027195952000220334200 VAT ON NIP TRANSFER FOR 000013201027195952000220334200 TO ZBN/N ReF:000013201027195952000220334200
27-Oct-2020	27-Oct-2020	'0NIPM	16,000.00		27,513.30	E- CHANNELS	NIBSS Instant Payment Outward 000013201027203000000220368322 TO ZBN/PRESKEN HOTELS & RESORTS /26.875/REF:000013201027203000000220368322
27-Oct-2020	27-Oct-2020	'0NIPM	25.00		27,488.30	E- CHANNELS	COMMISSION 000013201027203000000220368322 NIP TRANSFER COMMISSION FOR 000013201027203000000220368322 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013201027203000000220368322
27-Oct-2020	27-Oct-2020	'0NIPM	1.87		27,486.43	E- CHANNELS	VALUE ADDED TAX 000013201027203000000220368322 VAT ON NIP TRANSFER FOR 000013201027203000000220368322 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013201027203000000220368322
27-Oct-2020	27-Oct-2020	'0	50.00		27,436.43	BODE THOMAS II	STAMP DUTY CHARGE 27102020 STAMP DUTY CHARGE - 27/10/2020
28-Oct-2020	28-Oct-2020	'99998236199999	6,650.00		20,786.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -823619- - 071295-WAR RESTAURANT AND BAR LANS NG

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

28-Oct-2020	28-Oct-2020	'ONIPM	3,800.00		16,986.43	E- CHANNELS	NIBSS Instant Payment Outward 000013201028061201000220547556 TO ZBN/PRESKEN HOTELS & RESORTS /10.75/REF:000013201028061201000220547556
28-Oct-2020	28-Oct-2020	'ONIPM	10.00		16,976.43	E- CHANNELS	COMMISSION 000013201028061201000220547556 NIP TRANSFER COMMISSION FOR 000013201028061201000220547556 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013201028061201000220547556
28-Oct-2020	28-Oct-2020	'ONIPM	.75		16,975.68	E- CHANNELS	VALUE ADDED TAX 000013201028061201000220547556 VAT ON NIP TRANSFER FOR 000013201028061201000220547556 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013201028061201000220547556
28-Oct-2020	28-Oct-2020	'99998701089999	3,000.00		13,975.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -870108- - 961135-11 PLC (AHMADU BELLO LANG NG
28-Oct-2020	28-Oct-2020	'ONIPT		200,000.00	213,975.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201028081137000592076665 online RAV4 S97048528 SATURN 360 INTERNATIONAL LIMITED REF:000003201028081137000592076665
28-Oct-2020	28-Oct-2020	'OMBTR	20,000.00		193,975.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:650221989392308140001561924795 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AKINDANO, ANTHONY MUJIWA
28-Oct-2020	28-Oct-2020	'ONIPM	5,000.00		188,975.68	E- CHANNELS	NIBSS Instant Payment Outward 000013201028101208000220871267 TO ACCESS/NNENA BLESSING SAMUEL /10.75/REF:000013201028101208000220871267
28-Oct-2020	28-Oct-2020	'ONIPM	10.00		188,965.68	E- CHANNELS	COMMISSION 000013201028101208000220871267 NIP TRANSFER COMMISSION FOR 000013201028101208000220871267 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201028101208000220871267
28-Oct-2020	28-Oct-2020	'ONIPM	.75		188,964.93	E- CHANNELS	VALUE ADDED TAX 000013201028101208000220871267 VAT ON NIP TRANSFER FOR



							000013201028101208000220871267 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201028101208000220871267
28-Oct-2020	28-Oct-2020	'0MBTR	3,500.00		185,464.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:943949422118957700005529540996 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ADEGOJU STANLEY OLUWASEUN
28-Oct-2020	28-Oct-2020	'0NIPM	165,000.00		20,464.93	E- CHANNELS	NIBSS Instant Payment Outward 000013201028101739000220882929 TO STERLING/SATURN 360 INTERNATIONAL LIMITED /53.75/REF:000013201028101739000220882929
28-Oct-2020	28-Oct-2020	'0NIPM	50.00		20,414.93	E- CHANNELS	COMMISSION 000013201028101739000220882929 NIP TRANSFER COMMISSION FOR 000013201028101739000220882929 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013201028101739000220882929
28-Oct-2020	28-Oct-2020	'0NIPM	3.75		20,411.18	E- CHANNELS	VALUE ADDED TAX 000013201028101739000220882929 VAT ON NIP TRANSFER FOR 000013201028101739000220882929 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013201028101739000220882929
28-Oct-2020	28-Oct-2020	'0NIPT		34,373.52	54,784.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201028094014003746386701 Transfer from Beaufortbet Nigeria Limited Beaufortbet Nigeria Limited 0003746386701 Paystack REF:110006201028094014003746386701
28-Oct-2020	28-Oct-2020	'0USAT	1,000.00		53,784.70	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002101880774-2347015712159
28-Oct-2020	28-Oct-2020	'0NIPT		1,500,000.00	1,553,784.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201028141703123444861116 TRF FRM SAPID HOLDINGS LIMITED TO NKEMDIRIM ONYEKA CARL AT GTBank Plc PSM0002653463 0072000020 SAPID HOLDINGS LIMITED REF:000014201028141703123444861116





28-Oct-2020	28-Oct-2020	'ONIPM	1,500,000.00		53,784.70	E- CHANNELS	NIBSS Instant Payment Outward 000013201028151350000221432541 Corolla TO FCMB/SATURN 360 INTERNATIONAL LIMITED /53.75/REF:000013201028151350000221432541
28-Oct-2020	28-Oct-2020	'ONIPM	50.00		53,734.70	E- CHANNELS	COMMISSION 000013201028151350000221432541 NIP TRANSFER COMMISSION FOR 000013201028151350000221432541 Corolla TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013201028151350000221432541
28-Oct-2020	28-Oct-2020	'ONIPM	3.75		53,730.95	E- CHANNELS	VALUE ADDED TAX 000013201028151350000221432541 VAT ON NIP TRANSFER FOR 000013201028151350000221432541 Corolla TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013201028151350000221432541
28-Oct-2020	28-Oct-2020	'ONIPT		200,000.00	253,730.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201028152006000592603604 online Balance For Repair S98087637 SATURN 360 INTERNATIONAL LIMITED REF:000003201028152006000592603604
28-Oct-2020	28-Oct-2020	'OMBTR	46,500.00		207,230.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:676957048236327300005282916157 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
28-Oct-2020	28-Oct-2020	'OMBTR	179,057.86		28,173.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:736056219127713600008048233841 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to RENMONEY REPAYMENT ACCOUNT
28-Oct-2020	28-Oct-2020	'99990042679999		200,000.00	228,173.09	E- CHANNELS	FUNDS TRANSFER -004267- -300597-PLOT 300 ADEOLA ODEKU STREET V/I LANG
28-Oct-2020	28-Oct-2020	'99993939279999	35.00		228,138.09	E- CHANNELS	ATM WITHDRAWAL COMMISSION -393927- - 308028-SBP000000000120 PLOT 3 STREET V/I NG
28-Oct-2020	28-Oct-2020	'99993939279999	10,000.00		218,138.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 393927- -308028-SBP000000000120 PLOT 3 STREET V/I NG
28-Oct-2020	28-Oct-2020	'ONIPM	6,500.00		211,638.09	E- CHANNELS	NIBSS Instant Payment Outward 000013201028163025000221579000 TO



							FCMB/SATURN 360 INTERNATIONAL LIMITED /26.875/REF:000013201028163029000221579806
28-Oct-2020	28-Oct-2020	'0NIPM	25.00		211,613.09	E- CHANNELS	COMMISSION 000013201028163029000221579806 NIP TRANSFER COMMISSION FOR 000013201028163029000221579806 TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013201028163029000221579806
28-Oct-2020	28-Oct-2020	'0NIPM	1.87		211,611.22	E- CHANNELS	VALUE ADDED TAX 000013201028163029000221579806 VAT ON NIP TRANSFER FOR 000013201028163029000221579806 TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013201028163029000221579806
28-Oct-2020	28-Oct-2020	'0MBOT	373.51		211,237.71	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100000373512010281631 - OWN Account Transfer
28-Oct-2020	28-Oct-2020	'0NIPM	180,000.00		31,237.71	E- CHANNELS	NIBSS Instant Payment Outward 000013201028170319000221640494 TO FBN/EMMALINC NIGERIA LIMITED /53.75/REF:000013201028170319000221640494
28-Oct-2020	28-Oct-2020	'0NIPM	50.00		31,187.71	E- CHANNELS	COMMISSION 000013201028170319000221640494 NIP TRANSFER COMMISSION FOR 000013201028170319000221640494 TO FBN/EMMALINC NIGERIA LIMITED ReF:000013201028170319000221640494
28-Oct-2020	28-Oct-2020	'0NIPM	3.75		31,183.96	E- CHANNELS	VALUE ADDED TAX 000013201028170319000221640494 VAT ON NIP TRANSFER FOR 000013201028170319000221640494 TO FBN/EMMALINC NIGERIA LIMITED ReF:000013201028170319000221640494
28-Oct-2020	28-Oct-2020	'0NIPM	20,000.00		11,183.96	E- CHANNELS	NIBSS Instant Payment Outward 000013201028170549000221645100 TO UBA/SAKA ISMAILA /26.875/REF:000013201028170549000221645100
28-Oct-2020	28-Oct-2020	'0NIPM	25.00		11,158.96	E- CHANNELS	COMMISSION 000013201028170549000221645100 NIP TRANSFER COMMISSION FOR 000013201028170549000221645100 TO Guaranty Trust Bank Plc


MISSION FOR
Guaranty Trust Bank Plc
000013201028170549000221645100 TO

							UBA/SAKA ISMAILA ReF:000013201028170549000221645100
28-Oct-2020	28-Oct-2020	'0NIPM	1.87		11,157.09	E- CHANNELS	VALUE ADDED TAX 000013201028170549000221645100 VAT ON NIP TRANSFER FOR 000013201028170549000221645100 TO UBA/SAKA ISMAILA ReF:000013201028170549000221645100
28-Oct-2020	28-Oct-2020	'0NIPT		5,000.00	16,157.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201028184720000592910017 online Credit S98629775 SATURN 360 INTERNATIONAL LIMITED REF:000003201028184720000592910017
28-Oct-2020	28-Oct-2020	'0USAT	1,500.00		14,657.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002103145183-2348139161254
28-Oct-2020	28-Oct-2020	'0NIPT		3,000.00	17,657.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201028202911000593021394 online Transport S98838627 SATURN 360 INTERNATIONAL LIMITED REF:000003201028202911000593021394
28-Oct-2020	28-Oct-2020	'0USSD	10.00		17,647.09	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08137927706 REF: 6373951796302048031963692
28-Oct-2020	28-Oct-2020	'0USSD	.75		17,646.34	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08137927706 REF: 6373951796328613301963692
28-Oct-2020	28-Oct-2020	'0	250.00		17,396.34	BODE THOMAS II	STAMP DUTY CHARGE 28102020 STAMP DUTY CHARGE - 28/10/2020
29-Oct-2020	29-Oct-2020	'99999327029999	4,810.00		12,586.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -932702- - 201703-SWEET SENSATION CONF A L NG
29-Oct-2020	29-Oct-2020	'0USAT	1,500.00		11,086.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002103606189-2347015712159
29-Oct-2020	29-Oct-2020	'0MBOT		100.00	11,186.34	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:26722010000001002010290923- OWN Account Transfer 

29-Oct-2020	29-Oct-2020	'ONIPM	1,500.00		9,686.34	E- CHANNELS	NIBSS Instant Payment Outward 000013201029092347000222349739 TO DBN/ENYINNA NONYEREM IKENNA /10.75/REF:000013201029092347000222349739
29-Oct-2020	29-Oct-2020	'ONIPM	10.00		9,676.34	E- CHANNELS	COMMISSION 000013201029092347000222349739 NIP TRANSFER COMMISSION FOR 000013201029092347000222349739 TO DBN/ENYINNA NONYEREM IKENNA ReF:000013201029092347000222349739
29-Oct-2020	29-Oct-2020	'ONIPM	.75		9,675.59	E- CHANNELS	VALUE ADDED TAX 000013201029092347000222349739 VAT ON NIP TRANSFER FOR 000013201029092347000222349739 TO DBN/ENYINNA NONYEREM IKENNA ReF:000013201029092347000222349739
29-Oct-2020	29-Oct-2020	'OMBOT		330.00	10,005.59	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100000003302010290934 - OWN Account Transfer
29-Oct-2020	29-Oct-2020	'OUSAT	200.00		9,805.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002104179203-2349056086028
29-Oct-2020	29-Oct-2020	'OUSAT	1,500.00		8,305.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002103609280-2347015712159
29-Oct-2020	29-Oct-2020	'ONIPT		10,000.00	18,305.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201029203938220289769413 NIP/ussd/1144 00001070898498 NIPUSSD_114400001070898498 ONYEKA CARL NKEMDIRIM REF:000014201029203938220289769413
30-Oct-2020	29-Oct-2020	'0	50.00		18,255.59	BODE THOMAS II	STAMP DUTY CHARGE 29102020 STAMP DUTY CHARGE - 29/10/2020
30-Oct-2020	30-Oct-2020	'ONIPM	10,000.00		8,255.59	E- CHANNELS	NIBSS Instant Payment Outward 000013201030072347000223629957 TO STERLING/SATURN 360 INTERNATIONAL LIMITED /26.875/REF:000013201030072347000223629957
30-Oct-2020	30-Oct-2020	'ONIPM	25.00		8,230.59	E- CHANNELS	COMMISSION 000013201030072347000223629957 NIP TRANSFER COMMISSION FOR 000013201030072347000223629957 TO STERLING/SATURN 360 INTERNATIONAL 

							LIMITED ReF:000013201030072347000223629957
30-Oct-2020	30-Oct-2020	'0NIPM	1.87		8,228.72	E- CHANNELS	VALUE ADDED TAX 000013201030072347000223629957 VAT ON NIP TRANSFER FOR 000013201030072347000223629957 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013201030072347000223629957
30-Oct-2020	30-Oct-2020	'0NIPT		290,000.00	298,228.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201030072641000594313414 online Parts S1454400 SATURN 360 INTERNATIONAL LIMITED REF:000003201030072641000594313414
30-Oct-2020	30-Oct-2020	'0NIPM	120,000.00		178,228.72	E- CHANNELS	NIBSS Instant Payment Outward 000013201030090944000223803981 TO UBA/PACE SOLICITORS /53.75/REF:000013201030090944000223803981
30-Oct-2020	30-Oct-2020	'0NIPM	50.00		178,178.72	E- CHANNELS	COMMISSION 000013201030090944000223803981 NIP TRANSFER COMMISSION FOR 000013201030090944000223803981 TO UBA/PACE SOLICITORS ReF:000013201030090944000223803981
30-Oct-2020	30-Oct-2020	'0NIPM	3.75		178,174.97	E- CHANNELS	VALUE ADDED TAX 000013201030090944000223803981 VAT ON NIP TRANSFER FOR 000013201030090944000223803981 TO UBA/PACE SOLICITORS ReF:000013201030090944000223803981
30-Oct-2020	30-Oct-2020	'99990013099999		80,000.00	258,174.97	E- CHANNELS	FUNDS TRANSFER -001309- -412313-PLOT 300 ADEOLA ODEKU STREET V/I LANG
30-Oct-2020	30-Oct-2020	'0NIPM	169,500.00		88,674.97	E- CHANNELS	NIBSS Instant Payment Outward 000013201030124158000224181692 TO FCMB/SATURN 360 INTERNATIONAL LIMITED /53.75/REF:000013201030124158000224181692
30-Oct-2020	30-Oct-2020	'0NIPM	50.00		88,624.97	E- CHANNELS	COMMISSION 000013201030124158000224181692 NIP TRANSFER COMMISSION FOR 000013201030124158000224181692 TO



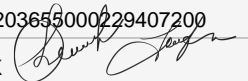

							FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013201030124158000224181692
30-Oct-2020	30-Oct-2020	'0NIPM	3.75		88,621.22	E- CHANNELS	VALUE ADDED TAX 000013201030124158000224181692 VAT ON NIP TRANSFER FOR 000013201030124158000224181692 TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013201030124158000224181692
30-Oct-2020	30-Oct-2020	'0MBOT	270.04		88,351.18	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100000270042010301242 - OWN Account Transfer
30-Oct-2020	30-Oct-2020	'0NIPM	58,000.00		30,351.18	E- CHANNELS	NIBSS Instant Payment Outward 000013201030130230000224229099 TO UBA/SAKA ISMAILA /53.75/REF:000013201030130230000224229099
30-Oct-2020	30-Oct-2020	'0NIPM	50.00		30,301.18	E- CHANNELS	COMMISSION 000013201030130230000224229099 NIP TRANSFER COMMISSION FOR 000013201030130230000224229099 TO UBA/SAKA ISMAILA ReF:000013201030130230000224229099
30-Oct-2020	30-Oct-2020	'0NIPM	3.75		30,297.43	E- CHANNELS	VALUE ADDED TAX 000013201030130230000224229099 VAT ON NIP TRANSFER FOR 000013201030130230000224229099 TO UBA/SAKA ISMAILA ReF:000013201030130230000224229099
30-Oct-2020	30-Oct-2020	'0NIPM	2,000.00		28,297.43	E- CHANNELS	NIBSS Instant Payment Outward 000013201030140701000224347047 TO FBN/IJANUSI SOLOMON OLASEINDEMI /10.75/REF:000013201030140701000224347047
30-Oct-2020	30-Oct-2020	'0NIPM	10.00		28,287.43	E- CHANNELS	COMMISSION 000013201030140701000224347047 NIP TRANSFER COMMISSION FOR 000013201030140701000224347047 TO FBN/IJANUSI SOLOMON OLASEINDEMI ReF:000013201030140701000224347047
30-Oct-2020	30-Oct-2020	'0NIPM	.75		28,286.68	E- CHANNELS	VALUE ADDED TAX 000013201030140701000224347047 VAT ON NIP TRANSFER FOR 

							000013201030140701000224347047 TO FBN/IJANUSI SOLOMON OLASEINDEMI ReF:000013201030140701000224347047
30-Oct-2020	30-Oct-2020	'0MBTR	1,600.00		26,686.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:669197714107169700007499496718 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to UDOMAH JAMES ARHIERI
30-Oct-2020	30-Oct-2020	'0MBTR	1,400.00		25,286.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:379090228533118200006071455937 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ADEBISI ADAMS ADEWALE
30-Oct-2020	30-Oct-2020	'0	100.00		25,186.68	BODE THOMAS II	STAMP DUTY CHARGE 30102020 STAMP DUTY CHARGE - 30/10/2020
31-Oct-2020	31-Oct-2020	'0GTCN	10,000.00		15,186.68	E- CHANNELS	737 MERCHANT PAYMENTS 819353147233 679281 Beaufortbet Nigeria Limited 10000 999 TRANSFER REF:02672201990201189165P000010000000000000 0000486011220020201031 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
31-Oct-2020	31-Oct-2020	'0GTCN	20.00		15,166.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 819353147233 679281 Beaufortbet Nigeria Limited 10000 999 TRANSFER ReF:02672201990000020510C00000000020000067 928120201031 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
31-Oct-2020	31-Oct-2020	'99993877279999	4,400.00		10,766.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -387727- - 190473-BELEFUL REPUBLIC LIMIT LANG NG
31-Oct-2020	31-Oct-2020	'00	7,903.57		2,863.11	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
31-Oct-2020	31-Oct-2020	'00	592.77		2,270.34	BODE THOMAS II	VALUE ADDED TAX
01-Nov-2020	01-Nov-2020	'0NIPM	2,100.00		170.34	E- CHANNELS	NIBSS Instant Payment Outward 000013201101124843000227167079 TO FBN/OTUESIEME ONYEMAECHI CHIBUIKE /10.75/REF:000013201101124843000227167079
01-Nov-2020	01-Nov-2020	'0NIPM	10.00		160.34	E- CHANNELS	COMMISSION 000013201101124843000227167079 NIP TRANSFER COMMISSION FOR

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100, Broad Street, Lagos Island, Lagos

							000013201101124843000227167079 TO FBN/OTUESIEME ONYEMAECHI CHIBUIKE ReF:000013201101124843000227167079
01-Nov-2020	01-Nov-2020	'0NIPM	.75		159.59	E- CHANNELS	VALUE ADDED TAX 000013201101124843000227167079 VAT ON NIP TRANSFER FOR 000013201101124843000227167079 TO FBN/OTUESIEME ONYEMAECHI CHIBUIKE ReF:000013201101124843000227167079
02-Nov-2020	02-Nov-2020	'99990066279999		65,000.00	65,159.59	E- CHANNELS	FUNDS TRANSFER -006627- -407587-PLOT 300 ADEOLA ODEKU STREET V/I LANG
02-Nov-2020	02-Nov-2020	'0MBTR	10,000.00		55,159.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Floret REF:958115494742303400005512845752 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to BASSEY-EREN BASSEY
02-Nov-2020	02-Nov-2020	'0NIPM	2,500.00		52,659.59	E- CHANNELS	NIBSS Instant Payment Outward 000013201102133551000228610478 TO ACCESS/ATANG EDEM SAMSON /10.75/REF:000013201102133551000228610478
02-Nov-2020	02-Nov-2020	'0NIPM	10.00		52,649.59	E- CHANNELS	COMMISSION 000013201102133551000228610478 NIP TRANSFER COMMISSION FOR 000013201102133551000228610478 TO ACCESS/ATANG EDEM SAMSON ReF:000013201102133551000228610478
02-Nov-2020	02-Nov-2020	'0NIPM	.75		52,648.84	E- CHANNELS	VALUE ADDED TAX 000013201102133551000228610478 VAT ON NIP TRANSFER FOR 000013201102133551000228610478 TO ACCESS/ATANG EDEM SAMSON ReF:000013201102133551000228610478
02-Nov-2020	02-Nov-2020	'0GWTR		10,000.00	62,648.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Kolade REF:201122400000000100002011021346 from ASUNI KOLADE to NKEMDIRIM, ONYEKA CARL
02-Nov-2020	02-Nov-2020	'0NIPM	20,500.00		42,148.84	E- CHANNELS	NIBSS Instant Payment Outward 000013201102151814000228809114 TO UBA/NKEMDIRIM, ONYEKA CARL /26.875/REF:000013201102151814000228809114

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ONYEKA CARL
 Guaranty Trust Bank Plc
 Lagos, Nigeria

02-Nov-2020	02-Nov-2020	'ONIPM	25.00		42,123.84	E- CHANNELS	COMMISSION 000013201102151814000228809114 NIP TRANSFER COMMISSION FOR 000013201102151814000228809114 TO UBA/NKEMDIRIM, ONYEKA CARL ReF:000013201102151814000228809114
02-Nov-2020	02-Nov-2020	'ONIPM	1.87		42,121.97	E- CHANNELS	VALUE ADDED TAX 000013201102151814000228809114 VAT ON NIP TRANSFER FOR 000013201102151814000228809114 TO UBA/NKEMDIRIM, ONYEKA CARL ReF:000013201102151814000228809114
02-Nov-2020	02-Nov-2020	'ONIPM	3,000.00		39,121.97	E- CHANNELS	NIBSS Instant Payment Outward 000013201102180731000229168001 TO UBA/MOMOH UMORU /10.75/REF:000013201102180731000229168001
02-Nov-2020	02-Nov-2020	'ONIPM	10.00		39,111.97	E- CHANNELS	COMMISSION 000013201102180731000229168001 NIP TRANSFER COMMISSION FOR 000013201102180731000229168001 TO UBA/MOMOH UMORU ReF:000013201102180731000229168001
02-Nov-2020	02-Nov-2020	'ONIPM	.75		39,111.22	E- CHANNELS	VALUE ADDED TAX 000013201102180731000229168001 VAT ON NIP TRANSFER FOR 000013201102180731000229168001 TO UBA/MOMOH UMORU ReF:000013201102180731000229168001
02-Nov-2020	02-Nov-2020	'ONIPM	6,000.00		33,111.22	E- CHANNELS	NIBSS Instant Payment Outward 000013201102203655000229407200 TO ACCESS/JOHN /26.875/REF:000013201102203655000229407200
02-Nov-2020	02-Nov-2020	'ONIPM	25.00		33,086.22	E- CHANNELS	COMMISSION 000013201102203655000229407200 NIP TRANSFER COMMISSION FOR 000013201102203655000229407200 TO ACCESS/JOHN ReF:000013201102203655000229407200
02-Nov-2020	02-Nov-2020	'ONIPM	1.87		33,084.35	E- CHANNELS	VALUE ADDED TAX 000013201102203655000229407200 VAT ON NIP TRANSFER FOR 000013201102203655000229407200 TO   635, Akin Adesola Street, Victoria Island, Lagos

							ACCESS/JOHN ReF:000013201102203655000229407200
02-Nov-2020	02-Nov-2020	'0NIPM	700.00		32,384.35	E- CHANNELS	NIBSS Instant Payment Outward 000013201102215213000229491700 TO UNION/ATOLAGBE HABEEB K /10.75/REF:000013201102215213000229491700
02-Nov-2020	02-Nov-2020	'0NIPM	10.00		32,374.35	E- CHANNELS	COMMISSION 000013201102215213000229491700 NIP TRANSFER COMMISSION FOR 000013201102215213000229491700 TO UNION/ATOLAGBE HABEEB K ReF:000013201102215213000229491700
02-Nov-2020	02-Nov-2020	'0NIPM	.75		32,373.60	E- CHANNELS	VALUE ADDED TAX 000013201102215213000229491700 VAT ON NIP TRANSFER FOR 000013201102215213000229491700 TO UNION/ATOLAGBE HABEEB K ReF:000013201102215213000229491700
02-Nov-2020	02-Nov-2020	'0	100.00		32,273.60	BODE THOMAS II	STAMP DUTY CHARGE 02112020 STAMP DUTY CHARGE - 02/11/2020
03-Nov-2020	03-Nov-2020	'99997156019999	22,500.00		9,773.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -715601- - 717393-PROOF LOUNGE NIGERIA A L NG
03-Nov-2020	03-Nov-2020	'0USAT	1,500.00		8,273.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002116440786-2347015712159
03-Nov-2020	03-Nov-2020	'0NIPT		50,000.00	58,273.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201103105608184166207766 TRF FRM SAPID HOLDINGS LIMITED TO NKEMDIRIM ONYEKA CARL AT GTB GTBank Plc PSM000266941960072600828 SAPID HOLDINGS LIMITED REF:000014201103105608184166207766
03-Nov-2020	03-Nov-2020	'99992976659999	10,000.00		48,273.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 297665- -523429-1057001C0000001 ZIB_He V.I NG
03-Nov-2020	03-Nov-2020	'99993007559999	10,000.00		38,273.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 300755- -524794-1057001C0000001 ZIB_He V.I NG
03-Nov-2020	03-Nov-2020	'0NIPT		20,000.00	58,273.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000004201103113250000850743434 MB/UTO/850743434/2348137927706/Trf to 0153477024 2348137927706/850743434 NKEMDIRIM, ONYEKA CARL REF:000004201103113250000850743434
03-Nov-2020	03-Nov-2020	'0NIPM	4,300.00		53,973.60	E- CHANNELS	NIBSS Instant Payment Outward 000013201103133619000230318627 TO FBN/ODOEMENA MAGNUS /10.75/REF:000013201103133619000230318627
03-Nov-2020	03-Nov-2020	'0NIPM	10.00		53,963.60	E- CHANNELS	COMMISSION 000013201103133619000230318627 NIP TRANSFER COMMISSION FOR 000013201103133619000230318627 TO FBN/ODOEMENA MAGNUS ReF:000013201103133619000230318627
03-Nov-2020	03-Nov-2020	'0NIPM	.75		53,962.85	E- CHANNELS	VALUE ADDED TAX 000013201103133619000230318627 VAT ON NIP TRANSFER FOR 000013201103133619000230318627 TO FBN/ODOEMENA MAGNUS ReF:000013201103133619000230318627
03-Nov-2020	03-Nov-2020	'0MBTR	1,000.00		52,962.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:598969004921814200001920009995 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ODOAWUJO, KENNETH ONWUATUEGWU
03-Nov-2020	03-Nov-2020	'99990797229999	9,850.00		43,112.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -079722- - 162718-NETT PHARMACY LIMITE LA LANG
03-Nov-2020	03-Nov-2020	'0MBTR	1,500.00		41,612.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:374385835752869600003511600006 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to EMENIKE STANLEY OKECHUKWU
03-Nov-2020	03-Nov-2020	'0	100.00		41,512.85	BODE THOMAS II	STAMP DUTY CHARGE 03112020 STAMP DUTY CHARGE - 03/11/2020
04-Nov-2020	04-Nov-2020	'0NIPT		1,000,000.00	1,041,512.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201104124409000601123834 Online India S13541615 SATURN 360 INTERNATIONAL LIMITED REF:000003201104124409000601123834

Guaranty Trust Bank Plc

							ReF:000013201104162100000232296503
04-Nov-2020	04-Nov-2020	'0NIPM	800.00		1,040,605.35	E- CHANNELS	NIBSS Instant Payment Outward 000013201104194723000232649539 TO ZBN/OLULERE DAMILOLA OLUTAYO /10.75/REF:000013201104194723000232649539
04-Nov-2020	04-Nov-2020	'0NIPM	10.00		1,040,595.35	E- CHANNELS	COMMISSION 000013201104194723000232649539 NIP TRANSFER COMMISSION FOR 000013201104194723000232649539 TO ZBN/OLULERE DAMILOLA OLUTAYO ReF:000013201104194723000232649539
04-Nov-2020	04-Nov-2020	'0NIPM	.75		1,040,594.60	E- CHANNELS	VALUE ADDED TAX 000013201104194723000232649539 VAT ON NIP TRANSFER FOR 000013201104194723000232649539 TO ZBN/OLULERE DAMILOLA OLUTAYO ReF:000013201104194723000232649539
04-Nov-2020	04-Nov-2020	'2050210000	3,110.00		1,037,484.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -205021- - 703176-AM TO PM SUPERMARKET LILA LANG
04-Nov-2020	04-Nov-2020	'0NIPM	900.00		1,036,584.60	E- CHANNELS	NIBSS Instant Payment Outward 000013201104210817000232746313 TO STANBIC/CHINEDU GOLD UTARA /10.75/REF:000013201104210817000232746313
04-Nov-2020	04-Nov-2020	'0NIPM	10.00		1,036,574.60	E- CHANNELS	COMMISSION 000013201104210817000232746313 NIP TRANSFER COMMISSION FOR 000013201104210817000232746313 TO STANBIC/CHINEDU GOLD UTARA ReF:000013201104210817000232746313
04-Nov-2020	04-Nov-2020	'0NIPM	.75		1,036,573.85	E- CHANNELS	VALUE ADDED TAX 000013201104210817000232746313 VAT ON NIP TRANSFER FOR 000013201104210817000232746313 TO STANBIC/CHINEDU GOLD UTARA ReF:000013201104210817000232746313
04-Nov-2020	04-Nov-2020	'0	100.00		1,036,473.85	BODE THOMAS II	STAMP DUTY CHARGE - 04/11/2020 STAMP DUTY CHARGE - 04/11/2020
05-Nov-2020	05-Nov-2020	'0NIPT		3,000,000.00	4,036,473.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000012011051416302461609943621TRF ECO




							SATURN 360 INTERNATIONAL LIMITED SATURN 360 INTERNATIONAL LIMITED REF:000001201105141630246169891362
05-Nov-2020	05-Nov-2020	'0NIPM	900.00		4,035,573.85	E- CHANNELS	NIBSS Instant Payment Outward 000013201105151242000233767365 TO UBA/OLUWALONI B ADESANMI /10.75/REF:000013201105151242000233767365
05-Nov-2020	05-Nov-2020	'0NIPM	10.00		4,035,563.85	E- CHANNELS	COMMISSION 000013201105151242000233767365 NIP TRANSFER COMMISSION FOR 000013201105151242000233767365 TO UBA/OLUWALONI B ADESANMI ReF:000013201105151242000233767365
05-Nov-2020	05-Nov-2020	'0NIPM	.75		4,035,563.10	E- CHANNELS	VALUE ADDED TAX 000013201105151242000233767365 VAT ON NIP TRANSFER FOR 000013201105151242000233767365 TO UBA/OLUWALONI B ADESANMI ReF:000013201105151242000233767365
05-Nov-2020	05-Nov-2020	'0USAT	1,000.00		4,034,563.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002122540017-2347015712159
05-Nov-2020	05-Nov-2020	'0USGT	500.00		4,034,063.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002670220199491045387800000005002020 11051604 from NKEMDIRIM, ONYEKA CARL to ADEBOYE FESTUS
05-Nov-2020	05-Nov-2020	'0USGT	20.00		4,034,043.10	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to ADEBOYE FESTUS 000000002670220199491045387800000005002020 11051604
05-Nov-2020	05-Nov-2020	'0USGT	1.50		4,034,041.60	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to ADEBOYE FESTUS 000000002670220199491045387800000005002020 11051604
05-Nov-2020	05-Nov-2020	'1730590000	1,500.00		4,032,541.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -173059- - 237394-ZERMATT L LANG

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

05-Nov-2020	05-Nov-2020	'OMBTR	2,000.00		4,030,541.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:715543044638998860006681058759 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to NEBOH MARTINS, ODINKEMMA
05-Nov-2020	05-Nov-2020	'ONIPM	2,350,000.00		1,680,541.60	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201105191720000234198175 MrPradeep TO ZBN/AHMED SAIDU /53.75/REF:000013201105191720000234198175
05-Nov-2020	05-Nov-2020	'ONIPM	50.00		1,680,491.60	E- CHANNELS	COMMISSION 000013201105191720000234198175 NIP TRANSFER COMMISSION FOR 000013201105191720000234198175 MrPradeep TO ZBN/AHMED SAIDU ReF:000013201105191720000234198175
05-Nov-2020	05-Nov-2020	'ONIPM	3.75		1,680,487.85	E- CHANNELS	VALUE ADDED TAX 000013201105191720000234198175 VAT ON NIP TRANSFER FOR 000013201105191720000234198175 MrPradeep TO ZBN/AHMED SAIDU ReF:000013201105191720000234198175
05-Nov-2020	05-Nov-2020	'ONIPM	16,000.00		1,664,487.85	E- CHANNELS	NIBSS Instant Payment Outward 000013201105192050000234203369 TO VFD/COLLINS CHUKWUBUIKE EZED IMBU /26.875/REF:000013201105192050000234203369
05-Nov-2020	05-Nov-2020	'ONIPM	25.00		1,664,462.85	E- CHANNELS	COMMISSION 000013201105192050000234203369 NIP TRANSFER COMMISSION FOR 000013201105192050000234203369 TO VFD/COLLINS CHUKWUBUIKE EZED IMBU ReF:000013201105192050000234203369
05-Nov-2020	05-Nov-2020	'ONIPM	1.87		1,664,460.98	E- CHANNELS	VALUE ADDED TAX 000013201105192050000234203369 VAT ON NIP TRANSFER FOR 000013201105192050000234203369 TO VFD/COLLINS CHUKWUBUIKE EZED IMBU ReF:000013201105192050000234203369
05-Nov-2020	05-Nov-2020	'ONIPR		2,350,000.00	4,014,460.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201105191720000234198175 NIP Reversal: Failure From Beneficiary Bank REF:000013201105191720000234198175



05-Nov-2020	05-Nov-2020	'00		50.00	4,014,510.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201105191720000234198175 NIP Reversal: Failure From Beneficiary Bank REF:000013201105191720000234198175
05-Nov-2020	05-Nov-2020	'00		3.75	4,014,514.73	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201105191720000234198175 NIP Reversal: Failure From Beneficiary Bank REF:000013201105191720000234198175
05-Nov-2020	05-Nov-2020	'0MBTR	1,500,000.00		2,514,514.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:411451496151179350008473768835 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
05-Nov-2020	05-Nov-2020	'0MBTR	2,000,000.00		514,514.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:649349939786484450003484464156 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
05-Nov-2020	05-Nov-2020	'0MBTR	200,000.00		314,514.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Repayment REF:794628301080727200002060424113 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to PAGE INTL FINANCIAL SERV. LTD
05-Nov-2020	05-Nov-2020	'0MBTR	48,800.00		265,714.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:608314990634348050006252051010 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
05-Nov-2020	05-Nov-2020	'0MBTR	200,000.00		65,714.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:458454167471780000009678137381 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
05-Nov-2020	05-Nov-2020	'0	50.00		65,664.73	BODE THOMAS II	STAMP DUTY CHARGE 05112020 STAMP DUTY CHARGE - 05/11/2020
06-Nov-2020	06-Nov-2020	'99992474669999	4,600.00		61,064.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -247466- - 866767-BELEFUL REPUBLIC LIMIT LANG NG
06-Nov-2020	06-Nov-2020	'0NIPM	20,000.00		41,064.73	E- CHANNELS	NIBSS Instant Payment Outward 000013201106063901000234521611 TO ACCESS/NNENA BLESSING SAMUEL /26.875/REF:000013201106063901000234521611

Samuel Blessing

 Guaranty Trust Bank Plc
 Lagos, Nigeria

06-Nov-2020	06-Nov-2020	'ONIPM	25.00		41,039.73	E- CHANNELS	COMMISSION 000013201106063901000234521611 NIP TRANSFER COMMISSION FOR 000013201106063901000234521611 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201106063901000234521611
06-Nov-2020	06-Nov-2020	'ONIPM	1.87		41,037.86	E- CHANNELS	VALUE ADDED TAX 000013201106063901000234521611 VAT ON NIP TRANSFER FOR 000013201106063901000234521611 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201106063901000234521611
06-Nov-2020	06-Nov-2020	'99992848559999	2,000.00		39,037.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -284855- - 745205-POS-11PLC AHMADU BEL LANG NG
06-Nov-2020	06-Nov-2020	'99992305449999	3,800.00		35,237.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -230544- - 084797-BLACK BELL RESTUARAN LA LANG
06-Nov-2020	06-Nov-2020	'OMBTR	1,500.00		33,737.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:874257632700170200002037360942 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OBOT DAVID JOHN
06-Nov-2020	06-Nov-2020	'OMBOT		277.95	34,015.81	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100000277952011061045 - OWN Account Transfer
06-Nov-2020	06-Nov-2020	'ONIPM	25,500.00		8,515.81	E- CHANNELS	NIBSS Instant Payment Outward 000013201106105043000234897420 TO FCMB/SATURN 360 INTERNATIONAL LIMITED /26.875/REF:000013201106105043000234897420
06-Nov-2020	06-Nov-2020	'ONIPM	25.00		8,490.81	E- CHANNELS	COMMISSION 000013201106105043000234897420 NIP TRANSFER COMMISSION FOR 000013201106105043000234897420 TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013201106105043000234897420
06-Nov-2020	06-Nov-2020	'ONIPM	1.87		8,488.94	E- CHANNELS	VALUE ADDED TAX 000013201106105043000234897420 VAT ON NIP TRANSFER FOR 000013201106105043000234897420 TO FCMB/SATURN 360 INTERNATIONAL LIMITED

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

							ReF:000013201106105043000234897420
06-Nov-2020	06-Nov-2020	'0USAT	300.00		8,188.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002124270501-2347015712159
06-Nov-2020	06-Nov-2020	'0MBOT	39.41		8,149.53	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100000039412011061053 - OWN Account Transfer
06-Nov-2020	06-Nov-2020	'0NIPT		500,000.00	508,149.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110201106115504608799059495 NIP/To NKEMDIRIM ONYEKA CARL/0153477024 1604660104712 COLLINS EZED IMBU REF:090110201106115504608799059495
06-Nov-2020	06-Nov-2020	'0MBTR	83,000.00		425,149.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - 50+Loan REF:805583937470133700002740485549 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
06-Nov-2020	06-Nov-2020	'0NIPM	295,000.00		130,149.53	E- CHANNELS	NIBSS Instant Payment Outward 000013201106144902000235341137 Corollagear TO FBN/EMMALINC NIGERIA LIMITED /53.75/REF:000013201106144902000235341137
06-Nov-2020	06-Nov-2020	'0NIPM	50.00		130,099.53	E- CHANNELS	COMMISSION 000013201106144902000235341137 NIP TRANSFER COMMISSION FOR 000013201106144902000235341137 Corollagear TO FBN/EMMALINC NIGERIA LIMITED ReF:000013201106144902000235341137
06-Nov-2020	06-Nov-2020	'0NIPM	3.75		130,095.78	E- CHANNELS	VALUE ADDED TAX 000013201106144902000235341137 VAT ON NIP TRANSFER FOR 000013201106144902000235341137 Corollagear TO FBN/EMMALINC NIGERIA LIMITED ReF:000013201106144902000235341137
06-Nov-2020	06-Nov-2020	'0MBTR	5,000.00		125,095.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:694174889689170200007794764842 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
06-Nov-2020	06-Nov-2020	'0	50.00		125,045.78	BODE THOMAS II	STAMP DUTY CHARGE - 06/11/2020 CHARGE - 06/11/2020



07-Nov-2020	07-Nov-2020	'ONIPM	35,000.00		90,045.78	E- CHANNELS	NIBSS Instant Payment Outward 000013201107071624000236186833 SchoolFees TO KEY/MGBEKEN FRANK /26.875/REF:000013201107071624000236186833
07-Nov-2020	07-Nov-2020	'ONIPM	25.00		90,020.78	E- CHANNELS	COMMISSION 000013201107071624000236186833 NIP TRANSFER COMMISSION FOR 000013201107071624000236186833 SchoolFees TO KEY/MGBEKEN FRANK ReF:000013201107071624000236186833
07-Nov-2020	07-Nov-2020	'ONIPM	1.87		90,018.91	E- CHANNELS	VALUE ADDED TAX 000013201107071624000236186833 VAT ON NIP TRANSFER FOR 000013201107071624000236186833 SchoolFees TO KEY/MGBEKEN FRANK ReF:000013201107071624000236186833
07-Nov-2020	07-Nov-2020	'ONIPT		200,000.00	290,018.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201107075215283211273433 NIP:00001420 1107075228004732384233::VNS :::010002:201107075228306395703025379992 0100 02:201107075228306395703025379992 OBIKORU OGOCHREF:000014201107075215283211273433
07-Nov-2020	07-Nov-2020	'OMBTR	30,000.00		260,018.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:224925432925277700006922931011 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
07-Nov-2020	07-Nov-2020	'ONIPT		500,000.00	760,018.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110201107084648633372168144 NIP/To NKEMDIRIM ONYEKA CARL/0153477024 1604735208740 COLLINS EZED IMBU REF:090110201107084648633372168144
07-Nov-2020	07-Nov-2020	'OMBTR	1,000.00		759,018.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:105087638396987230005413021267 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to SUNDAY SOLOMON OLOWOBUSOYE
07-Nov-2020	07-Nov-2020	'OGWTR		15,000.00	774,018.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks a lot REF:272226639000000150002011071030 from IBIE, JOVITA to NKEMDIRIM, ONYEKA CARL

Guaranty Trust Bank Plc

07-Nov-2020	07-Nov-2020	'ONIPM	63,000.00		711,018.91	E- CHANNELS	NIBSS Instant Payment Outward 000013201107160612000236781619 TO STERLING/MURAINA BABATUNDE DAUDA /53.75/REF:000013201107160612000236781619
07-Nov-2020	07-Nov-2020	'ONIPM	50.00		710,968.91	E- CHANNELS	COMMISSION 000013201107160612000236781619 NIP TRANSFER COMMISSION FOR 000013201107160612000236781619 TO STERLING/MURAINA BABATUNDE DAUDA ReF:000013201107160612000236781619
07-Nov-2020	07-Nov-2020	'ONIPM	3.75		710,965.16	E- CHANNELS	VALUE ADDED TAX 000013201107160612000236781619 VAT ON NIP TRANSFER FOR 000013201107160612000236781619 TO STERLING/MURAINA BABATUNDE DAUDA ReF:000013201107160612000236781619
07-Nov-2020	07-Nov-2020	'ONIPM	500,000.00		210,965.16	E- CHANNELS	NIBSS Instant Payment Outward 000013201107161408000236789520 Rav4 TO STERLING/GENEVA JAYDEEP SHAH /53.75/REF:000013201107161408000236789520
07-Nov-2020	07-Nov-2020	'ONIPM	50.00		210,915.16	E- CHANNELS	COMMISSION 000013201107161408000236789520 NIP TRANSFER COMMISSION FOR 000013201107161408000236789520 Rav4 TO STERLING/GENEVA JAYDEEP SHAH ReF:000013201107161408000236789520
07-Nov-2020	07-Nov-2020	'ONIPM	3.75		210,911.41	E- CHANNELS	VALUE ADDED TAX 000013201107161408000236789520 VAT ON NIP TRANSFER FOR 000013201107161408000236789520 Rav4 TO STERLING/GENEVA JAYDEEP SHAH ReF:000013201107161408000236789520
07-Nov-2020	07-Nov-2020	'OUSAT	1,500.00		209,411.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002127088714-2347015712159
07-Nov-2020	07-Nov-2020	'0	150.00		209,261.41	BODE THOMAS II	STAMP DUTY CHARGE 07112020 STAMP DUTY CHARGE - 07/11/2020
08-Nov-2020	08-Nov-2020	'ONIPM	21,500.00		187,761.41	E- CHANNELS	NIBSS Instant Payment Outward 000013201108004205000237253212 TO ZBN/N /26.875/REF:0000132011080042050 00237253212

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 635, Akin Adesola Street, Victoria Island, Lagos

08-Nov-2020	08-Nov-2020	'ONIPM	25.00		187,736.41	E- CHANNELS	COMMISSION 000013201108004205000237253212 NIP TRANSFER COMMISSION FOR 000013201108004205000237253212 TO ZBN/N ReF:000013201108004205000237253212
08-Nov-2020	08-Nov-2020	'ONIPM	1.87		187,734.54	E- CHANNELS	VALUE ADDED TAX 000013201108004205000237253212 VAT ON NIP TRANSFER FOR 000013201108004205000237253212 TO ZBN/N ReF:000013201108004205000237253212
08-Nov-2020	08-Nov-2020	'ONIPM	1,800.00		185,934.54	E- CHANNELS	NIBSS Instant Payment Outward 000013201108120150000237643840 TO STANBIC/ISMAILA . OLADIPO /10.75/REF:000013201108120150000237643840
08-Nov-2020	08-Nov-2020	'ONIPM	10.00		185,924.54	E- CHANNELS	COMMISSION 000013201108120150000237643840 NIP TRANSFER COMMISSION FOR 000013201108120150000237643840 TO STANBIC/ISMAILA . OLADIPO ReF:000013201108120150000237643840
08-Nov-2020	08-Nov-2020	'ONIPM	.75		185,923.79	E- CHANNELS	VALUE ADDED TAX 000013201108120150000237643840 VAT ON NIP TRANSFER FOR 000013201108120150000237643840 TO STANBIC/ISMAILA . OLADIPO ReF:000013201108120150000237643840
08-Nov-2020	08-Nov-2020	'OMBTR		500,000.00	685,923.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:804531733221903600009475973953 ANY Account Transfer from EZEDIMBU COLLINS CHUKWUBUIKE to NKEMDIRIM, ONYEKA CARL
08-Nov-2020	08-Nov-2020	'ONIPM	15,000.00		670,923.79	E- CHANNELS	NIBSS Instant Payment Outward 000013201108164247000237973931 TO DBN/EXTENDED TIME INTERNATIONAL HOTELS LTD /26.875/REF:000013201108164247000237973931
08-Nov-2020	08-Nov-2020	'ONIPM	25.00		670,898.79	E- CHANNELS	COMMISSION 000013201108164247000237973931 NIP TRANSFER COMMISSION FOR 000013201108164247000237973931 TO DBN/EXTENDED TIME INTERNATIONAL HOTELS LTD ReF:000013201108164247000237973931


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

08-Nov-2020	08-Nov-2020	'ONIPM	1.87		670,896.92	E- CHANNELS	VALUE ADDED TAX 000013201108164247000237973931 VAT ON NIP TRANSFER FOR 000013201108164247000237973931 TO DBN/EXTENDED TIME INTERNATIONAL HOTELS LTD ReF:000013201108164247000237973931
08-Nov-2020	08-Nov-2020	'ONIPM	2,600.00		668,296.92	E- CHANNELS	NIBSS Instant Payment Outward 000013201108172550000238027171 TO FBN/SIWOKU TEMITOPE MICHAEL /10.75/REF:000013201108172550000238027171
08-Nov-2020	08-Nov-2020	'ONIPM	10.00		668,286.92	E- CHANNELS	COMMISSION 000013201108172550000238027171 NIP TRANSFER COMMISSION FOR 000013201108172550000238027171 TO FBN/SIWOKU TEMITOPE MICHAEL ReF:000013201108172550000238027171
08-Nov-2020	08-Nov-2020	'ONIPM	.75		668,286.17	E- CHANNELS	VALUE ADDED TAX 000013201108172550000238027171 VAT ON NIP TRANSFER FOR 000013201108172550000238027171 TO FBN/SIWOKU TEMITOPE MICHAEL ReF:000013201108172550000238027171
08-Nov-2020	08-Nov-2020	'OMBTR	1,000.00		667,286.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:489513953218296550002466515681 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to NKEMDIRIM KENNETH NWABUEZE
08-Nov-2020	08-Nov-2020	'OMBTR	1,900.00		665,386.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:867282619774313800009686558618 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to BROWN IDOBONG JOSEPH
08-Nov-2020	08-Nov-2020	'0	50.00		665,336.17	BODE THOMAS II	STAMP DUTY CHARGE 08112020 STAMP DUTY CHARGE - 08/11/2020
08-Nov-2020	09-Nov-2020	'ONIPM	2,000.00		663,336.17	E- CHANNELS	NIBSS Instant Payment Outward 000013201108233957000238371706 TO ZBN/SOLOMON IZUCHUKWU AGULANNA /10.75/REF:000013201108233957000238371706
08-Nov-2020	09-Nov-2020	'ONIPM	10.00		663,326.17	E- CHANNELS	COMMISSION 000013201108233957000238371706 NIP TRANSFER COMMISSION FOR



							000013201108233957000238371706 TO ZBN/SOLOMON IZUCHUKWU AGULANNA ReF:000013201108233957000238371706
08-Nov-2020	09-Nov-2020	'0NIPM	.75		663,325.42	E- CHANNELS	VALUE ADDED TAX 000013201108233957000238371706 VAT ON NIP TRANSFER FOR 000013201108233957000238371706 TO ZBN/SOLOMON IZUCHUKWU AGULANNA ReF:000013201108233957000238371706
09-Nov-2020	09-Nov-2020	'0MBTR	20,000.00		643,325.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:369516535079512560003516825790 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
09-Nov-2020	09-Nov-2020	'0MBTR		500,000.00	1,143,325.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:205065945005409080008431074200 ANY Account Transfer from EZEDIMBU COLLINS CHUKWUBUIKE to NKEMDIRIM, ONYEKA CARL
09-Nov-2020	09-Nov-2020	'0USAT	1,000.00		1,142,325.42	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002130911089-2348020527551
09-Nov-2020	09-Nov-2020	'0NIPU	1,500.00		1,140,825.42	E- CHANNELS	NIBSS Instant Payment Outward 000013201109170805000239482641 USSD NIP Transfer from 08137927706 TO DBN/ADANNA AKOBUNDU /10.75/REF:000013201109170805000239482641
09-Nov-2020	09-Nov-2020	'0NIPU	10.00		1,140,815.42	E- CHANNELS	COMMISSION 000013201109170805000239482641 USSD NIP RECOVERY CHARGE ReF:000013201109170805000239482641
09-Nov-2020	09-Nov-2020	'0NIPU	.75		1,140,814.67	E- CHANNELS	VALUE ADDED TAX 000013201109170805000239482641 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201109170805000239482641
09-Nov-2020	09-Nov-2020	'0MBTR	2,000.00		1,138,814.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:114160088816435650004065083552 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI, HAPPY
09-Nov-2020	09-Nov-2020	'0	50.00		1,138,764.67	BODE THOMAS II	STAMP DUTY CHARGE - 09/11/2020 CHARGE - 09/11/2020
							

10-Nov-2020	10-Nov-2020	'ONIPM	7,000.00		1,131,764.67	E- CHANNELS	NIBSS Instant Payment Outward 000013201110062715000239998785 TO ACCESS/ONOVUGHE PRECIOUS OG /26.875/REF:000013201110062715000239998785
10-Nov-2020	10-Nov-2020	'ONIPM	25.00		1,131,739.67	E- CHANNELS	COMMISSION 000013201110062715000239998785 NIP TRANSFER COMMISSION FOR 000013201110062715000239998785 TO ACCESS/ONOVUGHE PRECIOUS OG ReF:000013201110062715000239998785
10-Nov-2020	10-Nov-2020	'ONIPM	1.87		1,131,737.80	E- CHANNELS	VALUE ADDED TAX 000013201110062715000239998785 VAT ON NIP TRANSFER FOR 000013201110062715000239998785 TO ACCESS/ONOVUGHE PRECIOUS OG ReF:000013201110062715000239998785
10-Nov-2020	10-Nov-2020	'ONIPM	500.00		1,131,237.80	E- CHANNELS	NIBSS Instant Payment Outward 000013201110071205000240029357 TO DBN/SUNDAY IGBOKE /10.75/REF:000013201110071205000240029357
10-Nov-2020	10-Nov-2020	'ONIPM	10.00		1,131,227.80	E- CHANNELS	COMMISSION 000013201110071205000240029357 NIP TRANSFER COMMISSION FOR 000013201110071205000240029357 TO DBN/SUNDAY IGBOKE ReF:000013201110071205000240029357
10-Nov-2020	10-Nov-2020	'ONIPM	.75		1,131,227.05	E- CHANNELS	VALUE ADDED TAX 000013201110071205000240029357 VAT ON NIP TRANSFER FOR 000013201110071205000240029357 TO DBN/SUNDAY IGBOKE ReF:000013201110071205000240029357
10-Nov-2020	10-Nov-2020	'OMBTR	600.00		1,130,627.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:783101577130158700004090590517 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AHMED AFEEZ AKINKUNMI
10-Nov-2020	10-Nov-2020	'ONIPM	12,000.00		1,118,627.05	E- CHANNELS	NIBSS Instant Payment Outward 000013201110101150000240285639 TO UNION/EZEMEZIE ONYEDIKACHI SOLOMON /26.875/REF:000013201110101150000240285639

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10-Nov-2020	10-Nov-2020	'ONIPM	25.00		1,118,602.05	E- CHANNELS	COMMISSION 000013201110101150000240285639 NIP TRANSFER COMMISSION FOR 000013201110101150000240285639 TO UNION/EZEMEZIE ONYEDIKACHI SOLOMON ReF:000013201110101150000240285639
10-Nov-2020	10-Nov-2020	'ONIPM	1.87		1,118,600.18	E- CHANNELS	VALUE ADDED TAX 000013201110101150000240285639 VAT ON NIP TRANSFER FOR 000013201110101150000240285639 TO UNION/EZEMEZIE ONYEDIKACHI SOLOMON ReF:000013201110101150000240285639
10-Nov-2020	10-Nov-2020	'OMBTR	500,000.00		618,600.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:993620251015528300009475404021 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to EZEDIMBU COLLINS CHUKWUBUIKE
10-Nov-2020	10-Nov-2020	'ONIPM	7,100.00		611,500.18	E- CHANNELS	NIBSS Instant Payment Outward 000013201110141129000240699739 TO FB/USMAN ABBA /26.875/REF:000013201110141129000240699739
10-Nov-2020	10-Nov-2020	'ONIPM	25.00		611,475.18	E- CHANNELS	COMMISSION 000013201110141129000240699739 NIP TRANSFER COMMISSION FOR 000013201110141129000240699739 TO FB/USMAN ABBA ReF:000013201110141129000240699739
10-Nov-2020	10-Nov-2020	'ONIPM	1.87		611,473.31	E- CHANNELS	VALUE ADDED TAX 000013201110141129000240699739 VAT ON NIP TRANSFER FOR 000013201110141129000240699739 TO FB/USMAN ABBA ReF:000013201110141129000240699739
10-Nov-2020	10-Nov-2020	'OMBTR	5,000.00		606,473.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:629827985672237400002150672849 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OMEREONYE, GODWIN UGOCHUKWU
10-Nov-2020	10-Nov-2020	'OMBTR	21,000.00		585,473.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:373583134881743700003008856505 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OGUNDELE DAMILOLA

Guaranty Trust Bank Plc
Victoria Island, Lagos

11-Nov-2020	11-Nov-2020	'OMBTR	60,000.00		525,473.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Saturn 360 REF:888315842136103000009133857439 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
11-Nov-2020	11-Nov-2020	'ONIPM	900.00		524,573.31	E- CHANNELS	NIBSS Instant Payment Outward 000013201111112032000241865888 TO ECO/BRIGHT SOLOMON JONATHAN /10.75/REF:000013201111112032000241865888
11-Nov-2020	11-Nov-2020	'ONIPM	10.00		524,563.31	E- CHANNELS	COMMISSION 000013201111112032000241865888 NIP TRANSFER COMMISSION FOR 000013201111112032000241865888 TO ECO/BRIGHT SOLOMON JONATHAN ReF:000013201111112032000241865888
11-Nov-2020	11-Nov-2020	'ONIPM	.75		524,562.56	E- CHANNELS	VALUE ADDED TAX 000013201111112032000241865888 VAT ON NIP TRANSFER FOR 000013201111112032000241865888 TO ECO/BRIGHT SOLOMON JONATHAN ReF:000013201111112032000241865888
11-Nov-2020	11-Nov-2020	'ONIPM	4,000.00		520,562.56	E- CHANNELS	NIBSS Instant Payment Outward 000013201111114906000241916775 TO DBN/OBUSE FESTUS /10.75/REF:000013201111114906000241916775
11-Nov-2020	11-Nov-2020	'ONIPM	10.00		520,552.56	E- CHANNELS	COMMISSION 000013201111114906000241916775 NIP TRANSFER COMMISSION FOR 000013201111114906000241916775 TO DBN/OBUSE FESTUS ReF:000013201111114906000241916775
11-Nov-2020	11-Nov-2020	'ONIPM	.75		520,551.81	E- CHANNELS	VALUE ADDED TAX 000013201111114906000241916775 VAT ON NIP TRANSFER FOR 000013201111114906000241916775 TO DBN/OBUSE FESTUS ReF:000013201111114906000241916775
11-Nov-2020	11-Nov-2020	'OMBTR	10,000.00		510,551.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:202505875777385000028845464227 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKE CHURWODI HAPPI

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11-Nov-2020	11-Nov-2020	'0USAT	1,000.00		509,551.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002136311885-2347015712159
11-Nov-2020	11-Nov-2020	'99992466579999	15,000.00		494,551.81	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 246657- -010931-SWTCHBSnk Lagos NG
11-Nov-2020	11-Nov-2020	'0NIPM	400,000.00		94,551.81	E- CHANNELS	NIBSS Instant Payment Outward 000013201111180611000242566857 Rav4 TO STERLING/GENEVA JAYDEEP SHAH /53.75/REF:000013201111180611000242566857
11-Nov-2020	11-Nov-2020	'0NIPM	50.00		94,501.81	E- CHANNELS	COMMISSION 000013201111180611000242566857 NIP TRANSFER COMMISSION FOR 000013201111180611000242566857 Rav4 TO STERLING/GENEVA JAYDEEP SHAH ReF:000013201111180611000242566857
11-Nov-2020	11-Nov-2020	'0NIPM	3.75		94,498.06	E- CHANNELS	VALUE ADDED TAX 000013201111180611000242566857 VAT ON NIP TRANSFER FOR 000013201111180611000242566857 Rav4 TO STERLING/GENEVA JAYDEEP SHAH ReF:000013201111180611000242566857
12-Nov-2020	12-Nov-2020	'0MBTR	1,100.00		93,398.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:821714969822953800002227783664 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to MUSA, SHEDRACK AYODEJI
12-Nov-2020	12-Nov-2020	'0USAT	200.00		93,198.06	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002137924674-2349064257300
12-Nov-2020	12-Nov-2020	'0NIPM	3,000.00		90,198.06	E- CHANNELS	NIBSS Instant Payment Outward 000013201112103917000243260588 TO FBN/GABRIEL TAIYE /10.75/REF:000013201112103917000243260588
12-Nov-2020	12-Nov-2020	'0NIPM	10.00		90,188.06	E- CHANNELS	COMMISSION 000013201112103917000243260588 NIP TRANSFER COMMISSION FOR 000013201112103917000243260588 TO FBN/GABRIEL TAIYE ReF:000013201112103917000243260588
12-Nov-2020	12-Nov-2020	'0NIPM	.75		90,187.31	E- CHANNELS	VALUE ADDED TAX 000013201112103917000243260588 VAT ON NIP




							TRANSFER FOR 000013201112103917000243260588 TO FBN/GABRIEL TAIYE ReF:000013201112103917000243260588
12-Nov-2020	12-Nov-2020	'0MBTR	800.00		89,387.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:557330647368029600001609119726 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to SALAUDEEN ORIYOMI IBRAHIM
12-Nov-2020	12-Nov-2020	'0NIPM	1,600.00		87,787.31	E- CHANNELS	NIBSS Instant Payment Outward 000013201112135517000243603085 TO ACCESS/GBENJO ADENIYI KAYOD /10.75/REF:000013201112135517000243603085
12-Nov-2020	12-Nov-2020	'0NIPM	10.00		87,777.31	E- CHANNELS	COMMISSION 000013201112135517000243603085 NIP TRANSFER COMMISSION FOR 000013201112135517000243603085 TO ACCESS/GBENJO ADENIYI KAYOD ReF:000013201112135517000243603085
12-Nov-2020	12-Nov-2020	'0NIPM	.75		87,776.56	E- CHANNELS	VALUE ADDED TAX 000013201112135517000243603085 VAT ON NIP TRANSFER FOR 000013201112135517000243603085 TO ACCESS/GBENJO ADENIYI KAYOD ReF:000013201112135517000243603085
12-Nov-2020	12-Nov-2020	'0USAT	1,500.00		86,276.56	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002138788931-2347053164930
12-Nov-2020	12-Nov-2020	'0NIPM	5,000.00		81,276.56	E- CHANNELS	NIBSS Instant Payment Outward 000013201112182110000244049046 TO FB/ESTHER ONYEBUCHI MGBEKEN /10.75/REF:000013201112182110000244049046
12-Nov-2020	12-Nov-2020	'0NIPM	10.00		81,266.56	E- CHANNELS	COMMISSION 000013201112182110000244049046 NIP TRANSFER COMMISSION FOR 000013201112182110000244049046 TO FB/ESTHER ONYEBUCHI MGBEKEN ReF:000013201112182110000244049046
12-Nov-2020	12-Nov-2020	'0NIPM	.75		81,265.81	E- CHANNELS	VALUE ADDED TAX 000013201112182110000244049046 VAT ON NIP TRANSFER FOR 000013201112182110000244049046 TO



							FB/ESTHER ONYEBUCHI MGBEKEN ReF:000013201112182110000244049046
12-Nov-2020	12-Nov-2020	'0USAT	1,000.00		80,265.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002139116948-2347015712159
12-Nov-2020	12-Nov-2020	'0MBTR	900.00		79,365.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:259342330727852440005883278781 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to PETER OLAYIWOLA OLAGOKE
12-Nov-2020	12-Nov-2020	'0NIPM	2,500.00		76,865.81	E- CHANNELS	NIBSS Instant Payment Outward 000013201112232221000244351702 TO FBN/MORDI AUGUSTINE CHUKS /10.75/REF:000013201112232221000244351702
12-Nov-2020	12-Nov-2020	'0NIPM	10.00		76,855.81	E- CHANNELS	COMMISSION 000013201112232221000244351702 NIP TRANSFER COMMISSION FOR 000013201112232221000244351702 TO FBN/MORDI AUGUSTINE CHUKS ReF:000013201112232221000244351702
12-Nov-2020	12-Nov-2020	'0NIPM	.75		76,855.06	E- CHANNELS	VALUE ADDED TAX 000013201112232221000244351702 VAT ON NIP TRANSFER FOR 000013201112232221000244351702 TO FBN/MORDI AUGUSTINE CHUKS ReF:000013201112232221000244351702
12-Nov-2020	13-Nov-2020	'0MBTR	1,000.00		75,855.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:973580147047162200008268176909 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to INYANG ODUDU EKPO
13-Nov-2020	13-Nov-2020	'0NIPG	2,000.00		73,855.06	E- CHANNELS	NIBSS Instant Payment Outward 000013201113090447000244548807 via GTWORLD TO STERLING/MURAINA BABATUNDE DAUDA /10.75/REF:GW26722019900000000200020111309 f
13-Nov-2020	13-Nov-2020	'0NIPG	10.00		73,845.06	E- CHANNELS	COMMISSION 000013201113090447000244548807 NIP TRANSFER COMMISSION FOR 000013201113090447000244548807 via GTWORLD TO STERLING/MURAINA BABATUNDE DAUDA ReF:GW267220199000000002000201113090

Guaranty Trust Bank Plc
000013201113090447000244548807

13-Nov-2020	13-Nov-2020	'ONIPG	.75		73,844.31	E- CHANNELS	VALUE ADDED TAX 000013201113090447000244548807 VAT ON NIP TRANSFER FOR 000013201113090447000244548807 via GTWORLD TO STERLING/MURAINA BABATUNDE DAUDA ReF:GW267220199000000020002011130903
13-Nov-2020	13-Nov-2020	'ONIPG	11,500.00		62,344.31	E- CHANNELS	NIBSS Instant Payment Outward 000013201113090820000244554937 via GTWORLD TO UBA/SAKA ISMAILA /26.875/REF:GW2672201990000001150020111309 f
13-Nov-2020	13-Nov-2020	'ONIPG	25.00		62,319.31	E- CHANNELS	COMMISSION 000013201113090820000244554937 NIP TRANSFER COMMISSION FOR 000013201113090820000244554937 via GTWORLD TO UBA/SAKA ISMAILA ReF:GW267220199000000115002011130907
13-Nov-2020	13-Nov-2020	'ONIPG	1.87		62,317.44	E- CHANNELS	VALUE ADDED TAX 000013201113090820000244554937 VAT ON NIP TRANSFER FOR 000013201113090820000244554937 via GTWORLD TO UBA/SAKA ISMAILA ReF:GW267220199000000115002011130907
13-Nov-2020	13-Nov-2020	'ONIPG	4,000.00		58,317.44	E- CHANNELS	NIBSS Instant Payment Outward 000013201113091100000244559464 via GTWORLD Last Nights Bill TO ZBN/N-TYCE LOUNGE & RESTAURANT /10.75/REF:GW2672201990000000400020111309 f
13-Nov-2020	13-Nov-2020	'ONIPG	10.00		58,307.44	E- CHANNELS	COMMISSION 000013201113091100000244559464 NIP TRANSFER COMMISSION FOR 000013201113091100000244559464 via GTWORLD Last Nights Bill TO ZBN/N-TYCE LOUNGE & RESTAURANT ReF:GW267220199000000040002011130910
13-Nov-2020	13-Nov-2020	'ONIPG	.75		58,306.69	E- CHANNELS	VALUE ADDED TAX 000013201113091100000244559464 VAT ON NIP TRANSFER FOR 000013201113091100000244559464 via GTWORLD Last Nights Bill TO ZBN/N-TYCE

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 635, Alimosho Street, Victoria Island, Lagos

							LOUNGE & RESTAURANT ReF:GW267220199000000040002011130910
13-Nov-2020	13-Nov-2020	'0NIPG	1,900.00		56,406.69	E- CHANNELS	NIBSS Instant Payment Outward 000013201113114154000244841697 via GTWORLD TO ACCESS/BELEFUL REPUBLIC LIMITED /10.75/REF:GW2672201990000000190020111311 f
13-Nov-2020	13-Nov-2020	'0NIPG	10.00		56,396.69	E- CHANNELS	COMMISSION 000013201113114154000244841697 NIP TRANSFER COMMISSION FOR 000013201113114154000244841697 via GTWORLD TO ACCESS/BELEFUL REPUBLIC LIMITED ReF:GW267220199000000019002011131140
13-Nov-2020	13-Nov-2020	'0NIPG	.75		56,395.94	E- CHANNELS	VALUE ADDED TAX 000013201113114154000244841697 VAT ON NIP TRANSFER FOR 000013201113114154000244841697 via GTWORLD TO ACCESS/BELEFUL REPUBLIC LIMITED ReF:GW267220199000000019002011131140
13-Nov-2020	13-Nov-2020	'0GWTR	7,000.00		49,395.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000070002011131411 from NKEMDIRIM, ONYEKA CARL to OLA, OLAYINKA STEPHEN
13-Nov-2020	13-Nov-2020	'0GWTR	1,000.00		48,395.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000010002011131609 from NKEMDIRIM, ONYEKA CARL to ALO JEPHTHAH OLAYEMI
13-Nov-2020	13-Nov-2020	'0USAT	500.00		47,895.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002141313730-2348020527551
13-Nov-2020	13-Nov-2020	'0NIPG	600.00		47,295.94	E- CHANNELS	NIBSS Instant Payment Outward 000013201113214630000245792513 via GTWORLD TO FCMB/MICHEAL PETER OLUSHOLA /10.75/REF:GW2672201990000000060020111321 f
13-Nov-2020	13-Nov-2020	'0NIPG	10.00		47,285.94	E- CHANNELS	COMMISSION 000013201113214630000245792513 NIP TRANSFER COMMISSION FOR 000013201113214630000245792513 via Guaranty Trust Bank Plc Guaranty Trust Bank Plc 000013201113214630000245792513 via




							GTWORLD TO FCMB/MICHEAL PETER OLUSHOLA ReF:GW267220199000000006002011132145
13-Nov-2020	13-Nov-2020	'0NIPG	.75		47,285.19	E- CHANNELS	VALUE ADDED TAX 000013201113214630000245792513 VAT ON NIP TRANSFER FOR 000013201113214630000245792513 via GTWORLD TO FCMB/MICHEAL PETER OLUSHOLA ReF:GW267220199000000006002011132145
13-Nov-2020	13-Nov-2020	'0GWTR	700.00		46,585.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000007002011132227 from NKEMDIRIM, ONYEKA CARL to ADENIYI GBOLAHAN RIDWAN
13-Nov-2020	13-Nov-2020	'0NIPG	600.00		45,985.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201113231757000245843977 via GTWORLD TO ACCESS/CHIDOZIE ALVAN CHUKWUEKE /10.75/REF:GW2672201990000000060020111323 f
13-Nov-2020	13-Nov-2020	'0NIPG	10.00		45,975.19	E- CHANNELS	COMMISSION 000013201113231757000245843977 NIP TRANSFER COMMISSION FOR 000013201113231757000245843977 via GTWORLD TO ACCESS/CHIDOZIE ALVAN CHUKWUEKE ReF:GW267220199000000006002011132317
13-Nov-2020	13-Nov-2020	'0NIPG	.75		45,974.44	E- CHANNELS	VALUE ADDED TAX 000013201113231757000245843977 VAT ON NIP TRANSFER FOR 000013201113231757000245843977 via GTWORLD TO ACCESS/CHIDOZIE ALVAN CHUKWUEKE ReF:GW267220199000000006002011132317
14-Nov-2020	14-Nov-2020	'0NIPG	1,300.00		44,674.44	E- CHANNELS	NIBSS Instant Payment Outward 000013201114085656000246051827 via GTWORLD TO FBN/AKANDE/KAYODE OLUWADAMILARE /10.75/REF:GW26722019900000000130020111408 f
14-Nov-2020	14-Nov-2020	'0NIPG	10.00		44,664.44	E- CHANNELS	COMMISSION 000013201114085656000246051827 NIP TRANSFER COMMISSION FOR

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

							000013201114085656000246051827 via GTWORLD TO FBN/AKANDE KAYODE OLUWADAMILARE ReF:GW2672201990000000013002011140856
14-Nov-2020	14-Nov-2020	'0NIPG	.75		44,663.69	E- CHANNELS	VALUE ADDED TAX 000013201114085656000246051827 VAT ON NIP TRANSFER FOR 000013201114085656000246051827 via GTWORLD TO FBN/AKANDE KAYODE OLUWADAMILARE ReF:GW2672201990000000013002011140856
14-Nov-2020	14-Nov-2020	'0NIPG	800.00		43,863.69	E- CHANNELS	NIBSS Instant Payment Outward 000013201114101636000246169744 via GTWORLD TO ACCESS/SAHEED OLATUNJI RAHEEM /10.75/REF:GW2672201990000000080020111410 f
14-Nov-2020	14-Nov-2020	'0NIPG	10.00		43,853.69	E- CHANNELS	COMMISSION 000013201114101636000246169744 NIP TRANSFER COMMISSION FOR 000013201114101636000246169744 via GTWORLD TO ACCESS/SAHEED OLATUNJI RAHEEM ReF:GW267220199000000008002011141015
14-Nov-2020	14-Nov-2020	'0NIPG	.75		43,852.94	E- CHANNELS	VALUE ADDED TAX 000013201114101636000246169744 VAT ON NIP TRANSFER FOR 000013201114101636000246169744 via GTWORLD TO ACCESS/SAHEED OLATUNJI RAHEEM ReF:GW267220199000000008002011141015
14-Nov-2020	14-Nov-2020	'0NIPG	700.00		43,152.94	E- CHANNELS	NIBSS Instant Payment Outward 000013201114131218000246440201 via GTWORLD TO ZBN/FEARLESS AHWOREGBA /10.75/REF:GW2672201990000000070020111413 f
14-Nov-2020	14-Nov-2020	'0NIPG	10.00		43,142.94	E- CHANNELS	COMMISSION 000013201114131218000246440201 NIP TRANSFER COMMISSION FOR 000013201114131218000246440201 via GTWORLD TO ZBN/FEARLESS AHWOREGBA ReF:GW26722019900000000700201114131
14-Nov-2020	14-Nov-2020	'0NIPG	.75		43,142.19	E- CHANNELS	VALUE ADDED TAX

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

							000013201114131218000246440201 VAT ON NIP TRANSFER FOR 000013201114131218000246440201 via GTWORLD TO ZBN/FEARLESS AHWOEGBA ReF:GW26722019900000007002011141311
14-Nov-2020	14-Nov-2020	'0NIPG	2,200.00		40,942.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201114131422000246443377 via GTWORLD TO ACCESS/ UGOCHUKWU G. NNAJI /10.75/REF:GW2672201990000000220020111413 f
14-Nov-2020	14-Nov-2020	'0NIPG	10.00		40,932.19	E- CHANNELS	COMMISSION 000013201114131422000246443377 NIP TRANSFER COMMISSION FOR 000013201114131422000246443377 via GTWORLD TO ACCESS/ UGOCHUKWU G. NNAJI ReF:GW267220199000000022002011141313
14-Nov-2020	14-Nov-2020	'0NIPG	.75		40,931.44	E- CHANNELS	VALUE ADDED TAX 000013201114131422000246443377 VAT ON NIP TRANSFER FOR 000013201114131422000246443377 via GTWORLD TO ACCESS/ UGOCHUKWU G. NNAJI ReF:GW267220199000000022002011141313
14-Nov-2020	14-Nov-2020	'0USAT	1,500.00		39,431.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002137289523-2347015712159
14-Nov-2020	14-Nov-2020	'0NIPG	3,100.00		36,331.44	E- CHANNELS	NIBSS Instant Payment Outward 000013201114142747000246553173 via GTWORLD TO ACCESS/BELEFUL REPUBLIC LIMITED /10.75/REF:GW2672201990000000310020111414 f
14-Nov-2020	14-Nov-2020	'0NIPG	10.00		36,321.44	E- CHANNELS	COMMISSION 000013201114142747000246553173 NIP TRANSFER COMMISSION FOR 000013201114142747000246553173 via GTWORLD TO ACCESS/BELEFUL REPUBLIC LIMITED ReF:GW267220199000000031002011141426
14-Nov-2020	14-Nov-2020	'0NIPG	.75		36,320.69	E- CHANNELS	VALUE ADDED TAX 000013201114142747000246553173 VAT ON NIP TRANSFER FOR 000013201114142747000246553173 via GTWORLD TO ACCESS/BELEFUL REPUBLIC LIMITED

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

							ReF:GW267220199000000031002011141426
14-Nov-2020	14-Nov-2020	'0NIPG	2,000.00		34,320.69	E- CHANNELS	NIBSS Instant Payment Outward 000013201114182706000246923620 via GTWORLD TO UBA/EZENWAFOR KINGSLEY /10.75/REF:GW2672201990000000200020111418 f
14-Nov-2020	14-Nov-2020	'0NIPG	10.00		34,310.69	E- CHANNELS	COMMISSION 000013201114182706000246923620 NIP TRANSFER COMMISSION FOR 000013201114182706000246923620 via GTWORLD TO UBA/EZENWAFOR KINGSLEY ReF:GW267220199000000020002011141826
14-Nov-2020	14-Nov-2020	'0NIPG	.75		34,309.94	E- CHANNELS	VALUE ADDED TAX 000013201114182706000246923620 VAT ON NIP TRANSFER FOR 000013201114182706000246923620 via GTWORLD TO UBA/EZENWAFOR KINGSLEY ReF:GW267220199000000020002011141826
14-Nov-2020	14-Nov-2020	'0USGT		2,000.00	36,309.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004150357620267022019900000020002020 11142030 from OSAZUWA, OSAYI NELSON to NKEMDIRIM, ONYEKA CARL
14-Nov-2020	14-Nov-2020	'0NIPG	2,600.00		33,709.94	E- CHANNELS	NIBSS Instant Payment Outward 000013201114204530000247096394 via GTWORLD TO STANBIC/YOMI MICHAEL OWOLABI /10.75/REF:GW2672201990000000260020111420 f
14-Nov-2020	14-Nov-2020	'0NIPG	10.00		33,699.94	E- CHANNELS	COMMISSION 000013201114204530000247096394 NIP TRANSFER COMMISSION FOR 000013201114204530000247096394 via GTWORLD TO STANBIC/YOMI MICHAEL OWOLABI ReF:GW267220199000000026002011142044
14-Nov-2020	14-Nov-2020	'0NIPG	.75		33,699.19	E- CHANNELS	VALUE ADDED TAX 000013201114204530000247096394 VAT ON NIP TRANSFER FOR 000013201114204530000247096394 via GTWORLD TO STANBIC/YOMI MICHAEL OWOLABI ReF:GW267220199000000026002011142044



14-Nov-2020	14-Nov-2020	'ONIPG	6,400.00		27,299.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201114212522000247121251 via GTWORLD TO PROVIDUS/Seerbit-Payment Link /26.875/REF:GW2672201990000000640020111421 f
14-Nov-2020	14-Nov-2020	'ONIPG	25.00		27,274.19	E- CHANNELS	COMMISSION 000013201114212522000247121251 NIP TRANSFER COMMISSION FOR 000013201114212522000247121251 via GTWORLD TO PROVIDUS/Seerbit-Payment Link ReF:GW267220199000000064002011142124
14-Nov-2020	14-Nov-2020	'ONIPG	1.87		27,272.32	E- CHANNELS	VALUE ADDED TAX 000013201114212522000247121251 VAT ON NIP TRANSFER FOR 000013201114212522000247121251 via GTWORLD TO PROVIDUS/Seerbit-Payment Link ReF:GW267220199000000064002011142124
14-Nov-2020	14-Nov-2020	'ONIPT		6,400.00	33,672.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023201114212825005002031008 N9N56V- CUSTOMER-REFUND- PAYOUT C6A0AB6C6546438DAC3230E87E67F8E F monify- ATLAS INTER 20201114202829 143743 MPVB REF:000023201114212825005002031008
15-Nov-2020	15-Nov-2020	'OUSAT	500.00		33,172.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002144686092-2349064257300
15-Nov-2020	15-Nov-2020	'ONIPM	1,000.00		32,172.32	E- CHANNELS	NIBSS Instant Payment Outward 000013201115121718000247533111 TO FB/USMAN ABBA /10.75/REF:000013201115121718000247533111
15-Nov-2020	15-Nov-2020	'ONIPM	10.00		32,162.32	E- CHANNELS	COMMISSION 000013201115121718000247533111 NIP TRANSFER COMMISSION FOR 000013201115121718000247533111 TO FB/USMAN ABBA ReF:000013201115121718000247533111
15-Nov-2020	15-Nov-2020	'ONIPM	.75		32,161.57	E- CHANNELS	VALUE ADDED TAX 000013201115121718000247533111 VAT ON NIP TRANSFER FOR 000013201115121718000247533111 TO FB/USMAN ABBA



							ReF:000013201115121718000247533111
15-Nov-2020	15-Nov-2020	'0NIPM	500.00		31,661.57	E- CHANNELS	NIBSS Instant Payment Outward 000013201115121746000247533625 TO FB/USMAN ABBA /10.75/REF:000013201115121746000247533625
15-Nov-2020	15-Nov-2020	'0NIPM	10.00		31,651.57	E- CHANNELS	COMMISSION 000013201115121746000247533625 NIP TRANSFER COMMISSION FOR 000013201115121746000247533625 TO FB/USMAN ABBA ReF:000013201115121746000247533625
15-Nov-2020	15-Nov-2020	'0NIPM	.75		31,650.82	E- CHANNELS	VALUE ADDED TAX 000013201115121746000247533625 VAT ON NIP TRANSFER FOR 000013201115121746000247533625 TO FB/USMAN ABBA ReF:000013201115121746000247533625
15-Nov-2020	15-Nov-2020	'0USAT	1,000.00		30,650.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002145841579-2347015712159
15-Nov-2020	15-Nov-2020	'0NIPM	1,600.00		29,050.82	E- CHANNELS	NIBSS Instant Payment Outward 000013201115195518000248041012 TO UBA/OKOLO IFEANYI J /10.75/REF:000013201115195518000248041012
15-Nov-2020	15-Nov-2020	'0NIPM	10.00		29,040.82	E- CHANNELS	COMMISSION 000013201115195518000248041012 NIP TRANSFER COMMISSION FOR 000013201115195518000248041012 TO UBA/OKOLO IFEANYI J ReF:000013201115195518000248041012
15-Nov-2020	15-Nov-2020	'0NIPM	.75		29,040.07	E- CHANNELS	VALUE ADDED TAX 000013201115195518000248041012 VAT ON NIP TRANSFER FOR 000013201115195518000248041012 TO UBA/OKOLO IFEANYI J ReF:000013201115195518000248041012
15-Nov-2020	16-Nov-2020	'0NIPM	500.00		28,540.07	E- CHANNELS	NIBSS Instant Payment Outward 000013201115230651000248177539 TO WEMA/MARTINS DOOKAVEN GWAZA /10.75/REF:000013201115230651000248177539
15-Nov-2020	16-Nov-2020	'0NIPM	10.00		28,530.07	E- CHANNELS	COMMISSION 000013201115230651000248177539

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

							NIP TRANSFER COMMISSION FOR 000013201115230651000248177539 TO WEMA/MARTINS DOOKAVEN GWAZA ReF:000013201115230651000248177539
15-Nov-2020	16-Nov-2020	'0NIPM	.75		28,529.32	E- CHANNELS	VALUE ADDED TAX 000013201115230651000248177539 VAT ON NIP TRANSFER FOR 000013201115230651000248177539 TO WEMA/MARTINS DOOKAVEN GWAZA ReF:000013201115230651000248177539
16-Nov-2020	16-Nov-2020	'0USAT	500.00		28,029.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002147071982-2349064257300
16-Nov-2020	16-Nov-2020	'0NIPM	1,200.00		26,829.32	E- CHANNELS	NIBSS Instant Payment Outward 000013201116202141000249557762 TO ACCESS/SAMSON ADEKOYA /10.75/REF:000013201116202141000249557762
16-Nov-2020	16-Nov-2020	'0NIPM	10.00		26,819.32	E- CHANNELS	COMMISSION 000013201116202141000249557762 NIP TRANSFER COMMISSION FOR 000013201116202141000249557762 TO ACCESS/SAMSON ADEKOYA ReF:000013201116202141000249557762
16-Nov-2020	16-Nov-2020	'0NIPM	.75		26,818.57	E- CHANNELS	VALUE ADDED TAX 000013201116202141000249557762 VAT ON NIP TRANSFER FOR 000013201116202141000249557762 TO ACCESS/SAMSON ADEKOYA ReF:000013201116202141000249557762
17-Nov-2020	17-Nov-2020	'0USAT	1,500.00		25,318.57	E- CHANNELS	Airtime Purchase USSD--2347015712159
17-Nov-2020	17-Nov-2020	'0NIPM	1,500.00		23,818.57	E- CHANNELS	NIBSS Instant Payment Outward 000013201117143448000250464032 TO ACCESS/NNENA BLESSING SAMUEL /10.75/REF:000013201117143448000250464032
17-Nov-2020	17-Nov-2020	'0NIPM	10.00		23,808.57	E- CHANNELS	COMMISSION 000013201117143448000250464032 NIP TRANSFER COMMISSION FOR 000013201117143448000250464032 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201117143448000250464032
17-Nov-2020	17-Nov-2020	'0NIPM	.75		23,807.82	E- CHANNELS	VALUE ADDED TAX


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

							000013201117143448000250464032 VAT ON NIP TRANSFER FOR 000013201117143448000250464032 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201117143448000250464032
17-Nov-2020	17-Nov-2020	'0NIPM	4,000.00		19,807.82	E- CHANNELS	NIBSS Instant Payment Outward 000013201117151113000250523987 TO UBA/UKOHA KALU KELVIN /10.75/REF:000013201117151113000250523987
17-Nov-2020	17-Nov-2020	'0NIPM	10.00		19,797.82	E- CHANNELS	COMMISSION 000013201117151113000250523987 NIP TRANSFER COMMISSION FOR 000013201117151113000250523987 TO UBA/UKOHA KALU KELVIN ReF:000013201117151113000250523987
17-Nov-2020	17-Nov-2020	'0NIPM	.75		19,797.07	E- CHANNELS	VALUE ADDED TAX 000013201117151113000250523987 VAT ON NIP TRANSFER FOR 000013201117151113000250523987 TO UBA/UKOHA KALU KELVIN ReF:000013201117151113000250523987
18-Nov-2020	18-Nov-2020	'0USAT	1,000.00		18,797.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002151582002-2347015712159
18-Nov-2020	18-Nov-2020	'0MBTR	1,700.00		17,097.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:382597898291958400001506519460 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ALADJO, VICTOR
19-Nov-2020	19-Nov-2020	'0MBTR	1,100.00		15,997.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:547746868338665550006039893677 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKECHUKWU CHUKWUMA REGINALD
19-Nov-2020	19-Nov-2020	'0NIPM	500.00		15,497.07	E- CHANNELS	NIBSS Instant Payment Outward 000013201119090912000252870859 TO UBA/TADE OLUWOLE KOLADE /10.75/REF:000013201119090912000252870859
19-Nov-2020	19-Nov-2020	'0NIPM	10.00		15,487.07	E- CHANNELS	COMMISSION 000013201119090912000252870859 NIP TRANSFER COMMISSION FOR 000013201119090912000252870859 TO UBA/TADE OLUWOLE KOLADE 

							ReF:000013201119090912000252870859
19-Nov-2020	19-Nov-2020	'0NIPM	.75		15,486.32	E- CHANNELS	VALUE ADDED TAX 000013201119090912000252870859 VAT ON NIP TRANSFER FOR 000013201119090912000252870859 TO UBA/TADE OLUWOLE KOLADE ReF:000013201119090912000252870859
19-Nov-2020	19-Nov-2020	'0NIPG	1,700.00		13,786.32	E- CHANNELS	NIBSS Instant Payment Outward 000013201119103538000253003172 via GTWORLD TO ACCESS/BELEFUL REPUBLIC LIMITED /10.75/REF:GW2672201990000000170020111910 f
19-Nov-2020	19-Nov-2020	'0NIPG	10.00		13,776.32	E- CHANNELS	COMMISSION 000013201119103538000253003172 NIP TRANSFER COMMISSION FOR 000013201119103538000253003172 via GTWORLD TO ACCESS/BELEFUL REPUBLIC LIMITED ReF:GW267220199000000017002011191034
19-Nov-2020	19-Nov-2020	'0NIPG	.75		13,775.57	E- CHANNELS	VALUE ADDED TAX 000013201119103538000253003172 VAT ON NIP TRANSFER FOR 000013201119103538000253003172 via GTWORLD TO ACCESS/BELEFUL REPUBLIC LIMITED ReF:GW267220199000000017002011191034
19-Nov-2020	19-Nov-2020	'0GWTR	1,500.00		12,275.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000015002011191051 from NKEMDIRIM, ONYEKA CARL to UDOIWE EMMANUEL SUNDAY
19-Nov-2020	19-Nov-2020	'0NIPT		1,450.00	13,725.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000120111915553000073359427[Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL Online to GTBank Plc NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:00000120111915553000073359427
19-Nov-2020	19-Nov-2020	'0NIPU	1,200.00		12,525.57	E- CHANNELS	NIBSS Instant Payment Outward 00001320111921591000204000140-000001 NIP Transfer from 08137127706 TO DENNIS ONYEKA EMMANUEL CHUKWU


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151, Main Adesola Street, Ikoyi, Lagos, Nigeria

							/10.75/REF:000013201119215915000254036145
19-Nov-2020	19-Nov-2020	'0NIPU	10.00		12,515.57	E- CHANNELS	COMMISSION 000013201119215915000254036145 USSD NIP RECOVERY CHARGE ReF:000013201119215915000254036145
19-Nov-2020	19-Nov-2020	'0NIPU	.75		12,514.82	E- CHANNELS	VALUE ADDED TAX 000013201119215915000254036145 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201119215915000254036145
20-Nov-2020	20-Nov-2020	'0NIPM	900.00		11,614.82	E- CHANNELS	NIBSS Instant Payment Outward 000013201120073633000254188543 TO STERLING/NNAJI CHINEDU KINGSLEY /10.75/REF:000013201120073633000254188543
20-Nov-2020	20-Nov-2020	'0NIPM	10.00		11,604.82	E- CHANNELS	COMMISSION 000013201120073633000254188543 NIP TRANSFER COMMISSION FOR 000013201120073633000254188543 TO STERLING/NNAJI CHINEDU KINGSLEY ReF:000013201120073633000254188543
20-Nov-2020	20-Nov-2020	'0NIPM	.75		11,604.07	E- CHANNELS	VALUE ADDED TAX 000013201120073633000254188543 VAT ON NIP TRANSFER FOR 000013201120073633000254188543 TO STERLING/NNAJI CHINEDU KINGSLEY ReF:000013201120073633000254188543
20-Nov-2020	20-Nov-2020	'0MBTR		20,000.00	31,604.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:368163743279121860002889311490 ANY Account Transfer from NDUKA , MICHAEL OGONNA to NKEMDIRIM, ONYEKA CARL
20-Nov-2020	20-Nov-2020	'0USAT	500.00		31,104.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002156692036-2347015712159
20-Nov-2020	20-Nov-2020	'0MBTR	20,400.00		10,704.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:157086435138244120009979763540 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to BABALOLA DAMILOLA TEMITOPE
20-Nov-2020	20-Nov-2020	'0	50.00		10,654.07	BODE THOMAS II	STAMP DUTY CHARGE 2011/2020 STAMP DUTY CHARGE - 20/11/2020
23-Nov-2020	23-Nov-2020	'0NIPT		6,000.00	16,654.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000012011230836510000737929201Transfe from




							SATURN 360 INTERNATIONAL LIMITED to NKEMDIRIM ONYEKA CARL SterlingPro Transfer to NKEMDIRIM ONYEKA CARL (TransportationREF:00000120112308365100007379 2920
23-Nov-2020	23-Nov-2020	'0USAT	2,500.00		14,154.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002162901752-2347015712159
23-Nov-2020	23-Nov-2020	'0NIPT		6,000.00	20,154.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267201123183641485050706013 LOAN 090267 201123183641485050706013 NELSON OSAYI OSAZUWA REF:090267201123183641485050706013
23-Nov-2020	23-Nov-2020	'99990215169999	8,000.00		12,154.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021516- - 787079-DELANO HOTEL & SUITE ED EDNG
24-Nov-2020	24-Nov-2020	'0GWTR		1,600.00	13,754.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:272226639000000016002011240933 from IBIE, JOVITA to NKEMDIRIM, ONYEKA CARL
24-Nov-2020	24-Nov-2020	'0NIPT		5,000.00	18,754.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201124095556131512425308 MOB/UTO/637 2559389/000013/Tp 6372559389 ANUMA UGOCHUKWU JAMES REF:000004201124095556131512425308
24-Nov-2020	24-Nov-2020	'99990030369999	8,000.00		10,754.07	E- CHANNELS	FUNDS TRANSFER -003036- -571647-T003036 2TEPJ442 LA LANG
24-Nov-2020	24-Nov-2020	'0NIPT		3,000.00	13,754.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201124155507298046910752 NIP/ussd/1144 132507033072220192 NIPUSSD_114413250703307 2220192 NKEMDIRIM ONYEKA CARL REF:000014201124155507298046910752
24-Nov-2020	24-Nov-2020	'0MBTR	1,500.00		12,254.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:826757999100124500006363326137 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKWUN, SAMUEL
25-Nov-2020	25-Nov-2020	'0NIPM	1,100.00		11,154.07	E- CHANNELS	NIBSS Instant Payment Outward 00001320112510335000201476104 TO ECO/NWENYI ONYEKA CHUKWU CHUKWUNONSO



							/10.75/REF:000013201125103354000261478104
25-Nov-2020	25-Nov-2020	'0NIPM	10.00		11,144.07	E- CHANNELS	COMMISSION 000013201125103354000261478104 NIP TRANSFER COMMISSION FOR 000013201125103354000261478104 TO ECO/NWENYI ONYEKACHUKWU CHUKWUNONSO ReF:000013201125103354000261478104
25-Nov-2020	25-Nov-2020	'0NIPM	.75		11,143.32	E- CHANNELS	VALUE ADDED TAX 000013201125103354000261478104 VAT ON NIP TRANSFER FOR 000013201125103354000261478104 TO ECO/NWENYI ONYEKACHUKWU CHUKWUNONSO ReF:000013201125103354000261478104
25-Nov-2020	25-Nov-2020	'0NIPT		100,000.00	111,143.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201125110952158037091659 TRF FRM SAPID HOLDINGS LIMITED TO NKEMDIRIM ONYEKA CARL AT GTB GTBank Pic PSM000275679460072600828 SAPID HOLDINGS LIMITED REF:000014201125110952158037091659
25-Nov-2020	25-Nov-2020	'0MBTR	25,000.00		86,143.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:413838009008717400001812977295 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
25-Nov-2020	25-Nov-2020	'0MBTR	11,000.00		75,143.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:262048244032191530003672477096 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
25-Nov-2020	25-Nov-2020	'0MBTR	20,000.00		55,143.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:608992802289181900003482656034 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to NDUKA , MICHAEL OGONNA
25-Nov-2020	25-Nov-2020	'0NIPM	3,000.00		52,143.32	E- CHANNELS	NIBSS Instant Payment Outward 000013201125140328000261889553 TO ZBN/AKEEM OPEYEMI ADISA /10.75/REF:000013201125140328000261889553
25-Nov-2020	25-Nov-2020	'0NIPM	10.00		52,133.32	E- CHANNELS	COMMISSION 000013201125140328000261889553 

							NIP TRANSFER COMMISSION FOR 000013201125140328000261889553 TO ZBN/AKEEM OPEYEMI ADISA ReF:000013201125140328000261889553
25-Nov-2020	25-Nov-2020	'0NIPM	.75		52,132.57	E- CHANNELS	VALUE ADDED TAX 000013201125140328000261889553 VAT ON NIP TRANSFER FOR 000013201125140328000261889553 TO ZBN/AKEEM OPEYEMI ADISA ReF:000013201125140328000261889553
25-Nov-2020	25-Nov-2020	'0USAT	2,500.00		49,632.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002168960660-2347015712159
25-Nov-2020	25-Nov-2020	'99991816129999	2,100.00		47,532.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -181612- - 719153-PINNAH FOODS LIMITED LA LANG
25-Nov-2020	25-Nov-2020	'99997883119999	7,090.00		40,442.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -788311- - 743004-PRINCE EBEANO CO EO LAGOS LANG
25-Nov-2020	25-Nov-2020	'0	50.00		40,392.57	BODE THOMAS II	STAMP DUTY CHARGE 25112020 STAMP DUTY CHARGE - 25/11/2020
26-Nov-2020	26-Nov-2020	'0NIPM	6,000.00		34,392.57	E- CHANNELS	NIBSS Instant Payment Outward 000013201126081526000262900352 TO KMB/NELSON OSAYI OSAZUWA /26.875/REF:000013201126081526000262900352
26-Nov-2020	26-Nov-2020	'0NIPM	25.00		34,367.57	E- CHANNELS	COMMISSION 000013201126081526000262900352 NIP TRANSFER COMMISSION FOR 000013201126081526000262900352 TO KMB/NELSON OSAYI OSAZUWA ReF:000013201126081526000262900352
26-Nov-2020	26-Nov-2020	'0NIPM	1.87		34,365.70	E- CHANNELS	VALUE ADDED TAX 000013201126081526000262900352 VAT ON NIP TRANSFER FOR 000013201126081526000262900352 TO KMB/NELSON OSAYI OSAZUWA ReF:000013201126081526000262900352
26-Nov-2020	26-Nov-2020	'99998916639999	2,600.00		31,765.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -891663- - 484730-EAT 'N' GO LIMITED LA LANG
26-Nov-2020	26-Nov-2020	'0NIPM	2,000.00		29,765.70	E- CHANNELS	NIBSS Instant Payment Outward

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

							000013201126184401000264066218 TO ZBN/SALIMOT AGBEKE MURAINA /10.75/REF:000013201126184401000264066218
26-Nov-2020	26-Nov-2020	'0NIPM	10.00		29,755.70	E- CHANNELS	COMMISSION 000013201126184401000264066218 NIP TRANSFER COMMISSION FOR 000013201126184401000264066218 TO ZBN/SALIMOT AGBEKE MURAINA ReF:000013201126184401000264066218
26-Nov-2020	26-Nov-2020	'0NIPM	.75		29,754.95	E- CHANNELS	VALUE ADDED TAX 000013201126184401000264066218 VAT ON NIP TRANSFER FOR 000013201126184401000264066218 TO ZBN/SALIMOT AGBEKE MURAINA ReF:000013201126184401000264066218
27-Nov-2020	27-Nov-2020	'0USAT	1,500.00		28,254.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002172956056-2347015712159
27-Nov-2020	27-Nov-2020	'99992539839999	35.00		28,219.95	E- CHANNELS	ATM WITHDRAWAL COMMISSION -253983- - 743690-123222012322403 SILVER LEKKI LAGOS NG
27-Nov-2020	27-Nov-2020	'99992539839999	10,000.00		18,219.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 253983- -743690-123222012322403 SILVER LEKKI LAGOS NG
27-Nov-2020	27-Nov-2020	'99992568049999	35.00		18,184.95	E- CHANNELS	ATM WITHDRAWAL COMMISSION -256804- - 744976-123222012322403 SILVER LEKKI LAGOS NG
27-Nov-2020	27-Nov-2020	'99992568049999	5,000.00		13,184.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 256804- -744976-123222012322403 SILVER LEKKI LAGOS NG
27-Nov-2020	27-Nov-2020	'0	996.00		12,188.95	E- CHANNELS	SMS CHARGE
27-Nov-2020	27-Nov-2020	'0	996.00		11,192.95	E- CHANNELS	VALUE ADDED TAX
28-Nov-2020	28-Nov-2020	'0USGT		10,100.00	21,292.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002260894556267022019900000101002020 11281545 from IKPENI, O VICTOR to NKEMDIRIM, ONYEKA CARL
28-Nov-2020	28-Nov-2020	'0IBTP		10,100.00	31,392.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking Light bill from  ONYEKA CARL



							UCHENNA to NKEMDIRIM, ONYEKA CARL
28-Nov-2020	28-Nov-2020	'0GTCN	15,100.00		16,292.95	E- CHANNELS	737 MERCHANT PAYMENTS 442666695442 898358 BuyPower.ng + EKEDC + IKEDC + PHED 15100 999 TRANSFER REF:02672201990201189165P00001510000000000 0000508783360020201128 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
28-Nov-2020	28-Nov-2020	'0GTCN	20.00		16,272.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 442666695442 898358 BuyPower.ng + EKEDC + IKEDC + PHED 15100 999 TRANSFER ReF:02672201990000020510C00000000020000089 835820201128 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
28-Nov-2020	28-Nov-2020	'0	100.00		16,172.95	BODE THOMAS II	STAMP DUTY CHARGE 28112020 STAMP DUTY CHARGE - 28/11/2020
29-Nov-2020	29-Nov-2020	'0NIPM	2,000.00		14,172.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201129105910000267945453 TO FB/ESTHER ONYEBUCHI MGBEKEN /10.75/REF:000013201129105910000267945453
29-Nov-2020	29-Nov-2020	'0NIPM	10.00		14,162.95	E- CHANNELS	COMMISSION 000013201129105910000267945453 NIP TRANSFER COMMISSION FOR 000013201129105910000267945453 TO FB/ESTHER ONYEBUCHI MGBEKEN ReF:000013201129105910000267945453
29-Nov-2020	29-Nov-2020	'0NIPM	.75		14,162.20	E- CHANNELS	VALUE ADDED TAX 000013201129105910000267945453 VAT ON NIP TRANSFER FOR 000013201129105910000267945453 TO FB/ESTHER ONYEBUCHI MGBEKEN ReF:000013201129105910000267945453
30-Nov-2020	30-Nov-2020	'0NIPT		1,200,000.00	1,214,162.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017201130124805028719210705 TRF BO DANLAMI MOHAMMED IFO NKEMDIRIM ONYEKA CARL TRF BO DANLAMI MOHAMMED IFO NKEMDIRIM ONYEKA CARL 0247087291_015347024 REF:000017201130124805028719210705



30-Nov-2020	30-Nov-2020	'ONIPM	1,500.00		1,212,662.20	E- CHANNELS	NIBSS Instant Payment Outward 000013201130133019000269418492 TO UNION/AJIBARE IDOWU /10.75/REF:000013201130133019000269418492
30-Nov-2020	30-Nov-2020	'ONIPM	10.00		1,212,652.20	E- CHANNELS	COMMISSION 000013201130133019000269418492 NIP TRANSFER COMMISSION FOR 000013201130133019000269418492 TO UNION/AJIBARE IDOWU ReF:000013201130133019000269418492
30-Nov-2020	30-Nov-2020	'ONIPM	.75		1,212,651.45	E- CHANNELS	VALUE ADDED TAX 000013201130133019000269418492 VAT ON NIP TRANSFER FOR 000013201130133019000269418492 TO UNION/AJIBARE IDOWU ReF:000013201130133019000269418492
30-Nov-2020	30-Nov-2020	'OMBTR	10,000.00		1,202,651.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:354465618944704900008101102881 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AKINDANO, ANTHONY MUYIWA
30-Nov-2020	30-Nov-2020	'ONIPM	40,000.00		1,162,651.45	E- CHANNELS	NIBSS Instant Payment Outward 000013201130142018000269517760 TO FCMB/SATURN 360 INTERNATIONAL LIMITED /26.875/REF:000013201130142018000269517760
30-Nov-2020	30-Nov-2020	'ONIPM	25.00		1,162,626.45	E- CHANNELS	COMMISSION 000013201130142018000269517760 NIP TRANSFER COMMISSION FOR 000013201130142018000269517760 TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013201130142018000269517760
30-Nov-2020	30-Nov-2020	'ONIPM	1.87		1,162,624.58	E- CHANNELS	VALUE ADDED TAX 000013201130142018000269517760 VAT ON NIP TRANSFER FOR 000013201130142018000269517760 TO FCMB/SATURN 360 INTERNATIONAL LIMITED ReF:000013201130142018000269517760
30-Nov-2020	30-Nov-2020	'ONIPM	650,000.00		512,624.58	E- CHANNELS	NIBSS Instant Payment Outward 000013201130150250000269600777 TO ZBN/REAL COMPANION NIG. LTD /53.75/REF:000013201130150250000269600777

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30-Nov-2020	30-Nov-2020	'ONIPM	50.00		512,574.58	E- CHANNELS	COMMISSION 000013201130150250000269600777 NIP TRANSFER COMMISSION FOR 000013201130150250000269600777 TO ZBN/REAL COMPANION NIG. LTD ReF:000013201130150250000269600777
30-Nov-2020	30-Nov-2020	'ONIPM	3.75		512,570.83	E- CHANNELS	VALUE ADDED TAX 000013201130150250000269600777 VAT ON NIP TRANSFER FOR 000013201130150250000269600777 TO ZBN/REAL COMPANION NIG. LTD ReF:000013201130150250000269600777
30-Nov-2020	30-Nov-2020	'3748760000	3,000.00		509,570.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -374876- - 892060-RAINOIL LIMITED LA LANG
30-Nov-2020	30-Nov-2020	'ONIPM	220,000.00		289,570.83	E- CHANNELS	NIBSS Instant Payment Outward 000013201130154741000269687748 MonthlyDepositBalance TO UBA/PACE SOLICITORS /53.75/REF:000013201130154741000269687748
30-Nov-2020	30-Nov-2020	'ONIPM	50.00		289,520.83	E- CHANNELS	COMMISSION 000013201130154741000269687748 NIP TRANSFER COMMISSION FOR 000013201130154741000269687748 MonthlyDepositBalance TO UBA/PACE SOLICITORS ReF:000013201130154741000269687748
30-Nov-2020	30-Nov-2020	'ONIPM	3.75		289,517.08	E- CHANNELS	VALUE ADDED TAX 000013201130154741000269687748 VAT ON NIP TRANSFER FOR 000013201130154741000269687748 MonthlyDepositBalance TO UBA/PACE SOLICITORS ReF:000013201130154741000269687748
30-Nov-2020	30-Nov-2020	'OMBTR	70,000.00		219,517.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:226599715986953600001783256442 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
30-Nov-2020	30-Nov-2020	'99992035219999	1,500.00		218,017.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -203521- - 603994-Zermatt Liquor Limited LA LANG
30-Nov-2020	30-Nov-2020	'OMBTR	2,000.00		216,017.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -

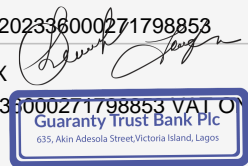

 Guaranty Trust Bank Plc
636, Akoka Adenuga Street Victoria Island, Lagos

							REF:274948597227924360004440916425 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OMISORE ANTHONY ADEWALE O.
30-Nov-2020	30-Nov-2020	'0NIPM	1,900.00		214,117.08	E- CHANNELS	NIBSS Instant Payment Outward 000013201130214537000270304185 TO UBA/ISAAC JOSEPH OGHENERUEMU /10.75/REF:000013201130214537000270304185
30-Nov-2020	30-Nov-2020	'0NIPM	10.00		214,107.08	E- CHANNELS	COMMISSION 000013201130214537000270304185 NIP TRANSFER COMMISSION FOR 000013201130214537000270304185 TO UBA/ISAAC JOSEPH OGHENERUEMU ReF:000013201130214537000270304185
30-Nov-2020	30-Nov-2020	'0NIPM	.75		214,106.33	E- CHANNELS	VALUE ADDED TAX 000013201130214537000270304185 VAT ON NIP TRANSFER FOR 000013201130214537000270304185 TO UBA/ISAAC JOSEPH OGHENERUEMU ReF:000013201130214537000270304185
30-Nov-2020	30-Nov-2020	'0	50.00		214,056.33	BODE THOMAS II	STAMP DUTY CHARGE 30112020 STAMP DUTY CHARGE - 30/11/2020
30-Nov-2020	30-Nov-2020	'00	11,015.77		203,040.56	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
30-Nov-2020	30-Nov-2020	'00	826.18		202,214.38	BODE THOMAS II	VALUE ADDED TAX
01-Dec-2020	01-Dec-2020	'0MBTR	10,000.00		192,214.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:738358103415538500004310002566 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
01-Dec-2020	01-Dec-2020	'0GWTR	20,000.00		172,214.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cap REF:267220199000000200002012010825 from NKEMDIRIM, ONYEKA CARL to IGWELA FRANCA PRINCESS
01-Dec-2020	01-Dec-2020	'99996285889999	2,500.00		169,714.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -628588- - 323462-BELEFUL REPUBLIC LIMIT LANG NG
01-Dec-2020	01-Dec-2020	'0NIPM	6,500.00		163,214.38	E- CHANNELS	NIBSS Instant Payment Outward 000013201201101941000270800092 Kinder TO STANVB/PEACE JESSICA OKENWA /26.875/REF:000013201201101941000270800092

SICA OKENWA
SICA OKENWA
 Guaranty Trust Bank Plc
 01201101941000270800092

01-Dec-2020	01-Dec-2020	'ONIPM	25.00		163,189.38	E- CHANNELS	COMMISSION 000013201201101941000270800092 NIP TRANSFER COMMISSION FOR 000013201201101941000270800092 Kinder TO STANVB/PEACE JESSICA OKENWA ReF:000013201201101941000270800092
01-Dec-2020	01-Dec-2020	'ONIPM	1.87		163,187.51	E- CHANNELS	VALUE ADDED TAX 000013201201101941000270800092 VAT ON NIP TRANSFER FOR 000013201201101941000270800092 Kinder TO STANVB/PEACE JESSICA OKENWA ReF:000013201201101941000270800092
01-Dec-2020	01-Dec-2020	'OMBTR	20,000.00		143,187.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Hospital REF:644536886555858000006075882485 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
01-Dec-2020	01-Dec-2020	'ONIPM	10,200.00		132,987.51	E- CHANNELS	NIBSS Instant Payment Outward 000013201201115624000270986255 TO FBN/EKE KELVIN OBEMU /26.875/REF:000013201201115624000270986255
01-Dec-2020	01-Dec-2020	'ONIPM	25.00		132,962.51	E- CHANNELS	COMMISSION 000013201201115624000270986255 NIP TRANSFER COMMISSION FOR 000013201201115624000270986255 TO FBN/EKE KELVIN OBEMU ReF:000013201201115624000270986255
01-Dec-2020	01-Dec-2020	'ONIPM	1.87		132,960.64	E- CHANNELS	VALUE ADDED TAX 000013201201115624000270986255 VAT ON NIP TRANSFER FOR 000013201201115624000270986255 TO FBN/EKE KELVIN OBEMU ReF:000013201201115624000270986255
01-Dec-2020	01-Dec-2020	'ONIPM	4,800.00		128,160.64	E- CHANNELS	NIBSS Instant Payment Outward 000013201201121927000271029777 TO ACCESS/SUNDAY ASUQUO /10.75/REF:000013201201121927000271029777
01-Dec-2020	01-Dec-2020	'ONIPM	10.00		128,150.64	E- CHANNELS	COMMISSION 000013201201121927000271029777 NIP TRANSFER COMMISSION FOR 000013201201121927000271029777 TO ACCESS/SUNDAY ASUQUO ReF:000013201201121927000271029777



01-Dec-2020	01-Dec-2020	'ONIPM	.75		128,149.89	E- CHANNELS	VALUE ADDED TAX 000013201201121927000271029777 VAT ON NIP TRANSFER FOR 000013201201121927000271029777 TO ACCESS/SUNDAY ASUQUO ReF:000013201201121927000271029777
01-Dec-2020	01-Dec-2020	'OGWTR	20,000.00		108,149.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002012011310 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
01-Dec-2020	01-Dec-2020	'ONIPM	36,250.00		71,899.89	E- CHANNELS	NIBSS Instant Payment Outward 000013201201163511000271355116 Repayment TO PROVIDUS/FairMoney /26.875/REF:000013201201163511000271355116
01-Dec-2020	01-Dec-2020	'ONIPM	25.00		71,874.89	E- CHANNELS	COMMISSION 000013201201163511000271355116 NIP TRANSFER COMMISSION FOR 000013201201163511000271355116 Repayment TO PROVIDUS/FairMoney ReF:000013201201163511000271355116
01-Dec-2020	01-Dec-2020	'ONIPM	1.87		71,873.02	E- CHANNELS	VALUE ADDED TAX 000013201201163511000271355116 VAT ON NIP TRANSFER FOR 000013201201163511000271355116 Repayment TO PROVIDUS/FairMoney ReF:000013201201163511000271355116
01-Dec-2020	01-Dec-2020	'ONIPM	71,000.00		873.02	E- CHANNELS	NIBSS Instant Payment Outward 000013201201202336000271798853 TO STERLING/SATURN 360 INTERNATIONAL LIMITED /53.75/REF:000013201201202336000271798853
01-Dec-2020	01-Dec-2020	'ONIPM	50.00		823.02	E- CHANNELS	COMMISSION 000013201201202336000271798853 NIP TRANSFER COMMISSION FOR 000013201201202336000271798853 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013201201202336000271798853
01-Dec-2020	01-Dec-2020	'ONIPM	3.75		819.27	E- CHANNELS	VALUE ADDED TAX 000013201201202336000271798853 VAT ON NIP TRANSFER FOR 

							000013201201202336000271798853 TO STERLING/SATURN 360 INTERNATIONAL LIMITED ReF:000013201201202336000271798853
01-Dec-2020	01-Dec-2020	'0MBOT	319.27		500.00	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100000319272012012023 - OWN Account Transfer
01-Dec-2020	01-Dec-2020	'0NIPT		500,000.00	500,500.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201201202533000632183746 online Engine S74307341 SATURN 360 INTERNATIONAL LIMITED REF:000003201201202533000632183746
01-Dec-2020	01-Dec-2020	'0GTCN	20,000.00		480,500.00	E- CHANNELS	737 MERCHANT PAYMENTS 977866872731 575159 Beaufortbet Nigeria Limited 20000 999 TRANSFER REF:02672201990201189165P0000200000000000 0000511186330020201201 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
01-Dec-2020	01-Dec-2020	'0GTCN	20.00		480,480.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 977866872731 575159 Beaufortbet Nigeria Limited 20000 999 TRANSFER ReF:02672201990000020510C0000000020000057 515920201201 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
01-Dec-2020	01-Dec-2020	'0GTCN	15,100.00		465,380.00	E- CHANNELS	737 MERCHANT PAYMENTS 897889353818 671977 BuyPower.ng + EKEDC + IKEDC + PHED 15100 999 TRANSFER REF:02672201990201189165P00001510000000000 0000511214140020201201 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
01-Dec-2020	01-Dec-2020	'0GTCN	20.00		465,360.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 897889353818 671977 BuyPower.ng + EKEDC + IKEDC + PHED 15100 999 TRANSFER ReF:02672201990000020510C0000000020000067 197720201201 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
01-Dec-2020	01-Dec-2020	'0	50.00		465,310.00	BODE THOMAS II	STAMP DUTY CHARGE Stamp Duty Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos 01-2694276

Stamp Duty Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos
01-2694276

							CHARGE - 01/12/2020
02-Dec-2020	02-Dec-2020	'0USAT	500.00		464,810.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002183636751-2349075322721
02-Dec-2020	02-Dec-2020	'0USAT	2,500.00		462,310.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002186360242-2347015712159
02-Dec-2020	02-Dec-2020	'0MBTR	3,400.00		458,910.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:850012027856877600001029548511 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ADIAMO , OLANREWAJU OPEYEMI
02-Dec-2020	02-Dec-2020	'0NIPM	4,000.00		454,910.00	E- CHANNELS	NIBSS Instant Payment Outward 000013201202123652000272722833 TO UBA/Adeleke Mutiu /10.75/REF:000013201202123652000272722833
02-Dec-2020	02-Dec-2020	'0NIPM	10.00		454,900.00	E- CHANNELS	COMMISSION 000013201202123652000272722833 NIP TRANSFER COMMISSION FOR 000013201202123652000272722833 TO UBA/Adeleke Mutiu ReF:000013201202123652000272722833
02-Dec-2020	02-Dec-2020	'0NIPM	.75		454,899.25	E- CHANNELS	VALUE ADDED TAX 000013201202123652000272722833 VAT ON NIP TRANSFER FOR 000013201202123652000272722833 TO UBA/Adeleke Mutiu ReF:000013201202123652000272722833
02-Dec-2020	02-Dec-2020	'0NIPM	30,000.00		424,899.25	E- CHANNELS	NIBSS Instant Payment Outward 000013201202134301000272852927 TO UBA/Adeleke Mutiu /26.875/REF:000013201202134301000272852927
02-Dec-2020	02-Dec-2020	'0NIPM	25.00		424,874.25	E- CHANNELS	COMMISSION 000013201202134301000272852927 NIP TRANSFER COMMISSION FOR 000013201202134301000272852927 TO UBA/Adeleke Mutiu ReF:000013201202134301000272852927
02-Dec-2020	02-Dec-2020	'0NIPM	1.87		424,872.38	E- CHANNELS	VALUE ADDED TAX 000013201202134301000272852927 VAT ON NIP TRANSFER FOR 000013201202134301000272852927 TO UBA/Adeleke Mutiu



							ReF:000013201202134301000272852927
02-Dec-2020	02-Dec-2020	'ONIPM	44,000.00		380,872.38	E- CHANNELS	NIBSS Instant Payment Outward 000013201202151241000273028761 TO FB/USMAN ABBA /26.875/REF:000013201202151241000273028761
02-Dec-2020	02-Dec-2020	'ONIPM	25.00		380,847.38	E- CHANNELS	COMMISSION 000013201202151241000273028761 NIP TRANSFER COMMISSION FOR 000013201202151241000273028761 TO FB/USMAN ABBA ReF:000013201202151241000273028761
02-Dec-2020	02-Dec-2020	'ONIPM	1.87		380,845.51	E- CHANNELS	VALUE ADDED TAX 000013201202151241000273028761 VAT ON NIP TRANSFER FOR 000013201202151241000273028761 TO FB/USMAN ABBA ReF:000013201202151241000273028761
03-Dec-2020	03-Dec-2020	'ONIPM	1,200.00		379,645.51	E- CHANNELS	NIBSS Instant Payment Outward 000013201203111321000274305600 TO UBA/ADERANTI JOSHUA OLUWAFEMI /10.75/REF:000013201203111321000274305600
03-Dec-2020	03-Dec-2020	'ONIPM	10.00		379,635.51	E- CHANNELS	COMMISSION 000013201203111321000274305600 NIP TRANSFER COMMISSION FOR 000013201203111321000274305600 TO UBA/ADERANTI JOSHUA OLUWAFEMI ReF:000013201203111321000274305600
03-Dec-2020	03-Dec-2020	'ONIPM	.75		379,634.76	E- CHANNELS	VALUE ADDED TAX 000013201203111321000274305600 VAT ON NIP TRANSFER FOR 000013201203111321000274305600 TO UBA/ADERANTI JOSHUA OLUWAFEMI ReF:000013201203111321000274305600
03-Dec-2020	04-Dec-2020	'ONIPM	15,050.00		364,584.76	E- CHANNELS	NIBSS Instant Payment Outward 000013201203234534000275444310 TO ZBN/PRESKEN HOTELS & RESORTS /26.875/REF:000013201203234534000275444310
03-Dec-2020	04-Dec-2020	'ONIPM	25.00		364,559.76	E- CHANNELS	COMMISSION 000013201203234534000275444310 NIP TRANSFER COMMISSION FOR 000013201203234534000275444310 TO

Guaranty Trust Bank Plc
000013201203234534000275444310

							ZBN/PRESKEN HOTELS & RESORTS ReF:000013201203234534000275444310
03-Dec-2020	04-Dec-2020	'0NIPM	1.87		364,557.89	E- CHANNELS	VALUE ADDED TAX 000013201203234534000275444310 VAT ON NIP TRANSFER FOR 000013201203234534000275444310 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013201203234534000275444310
04-Dec-2020	04-Dec-2020	'0NIPT		100,000.00	464,557.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201204022738000635735284 online Camry S80253319 SATURN 360 INTERNATIONAL LIMITED REF:000003201204022738000635735284
04-Dec-2020	04-Dec-2020	'0NIPT		50,000.00	514,557.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201204023311000635736382 online Camry S80255496 SATURN 360 INTERNATIONAL LIMITED REF:000003201204023311000635736382
04-Dec-2020	04-Dec-2020	'0MBTR	3,500.00		511,057.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:753438542711952200003140651693 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OBAKPOLOR JOSHUA
04-Dec-2020	04-Dec-2020	'99991207019999	1,000.00		510,057.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -120701- - 989262-Pinnacle Oil and Gas LANG NG
04-Dec-2020	04-Dec-2020	'0USAT	2,000.00		508,057.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002192126957-2347015712159
04-Dec-2020	27-Nov-2020	'0 0		996.00	509,053.89	E- CHANNELS	VALUE ADDED TAX RE: VAT ON SMS ALERT CHARGE FOR 23OCT2020-24NOV2020
04-Dec-2020	27-Nov-2020	'0 0	74.70		508,979.19	E- CHANNELS	VALUE ADDED TAX VAT ON SMS ALERT CHARGE FOR 23OCT2020-24NOV2020
04-Dec-2020	04-Dec-2020	'0MBTR	500,000.00		8,979.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Camry Deposit REF:381349795924878460006793407379 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to MUDAH ADESIZI SIKIRU
04-Dec-2020	04-Dec-2020	'0	100.00		8,879.19	BODE THOMAS II	STAMP DUTY CHARGE 04/12/2020 STAMP DUTY CHARGE - 04/12/2020

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

05-Dec-2020	04-Dec-2020	'99992744299999	2,000.00		6,879.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -274429- -243316-KAYODE K OLAMBIWONNI LANG NG
05-Dec-2020	05-Dec-2020	'0GTCN	5,000.00		1,879.19	E- CHANNELS	737 MERCHANT PAYMENTS 363262685179 087782 Beaufortbet Nigeria Limited 5000 999 TRANSFER REF:02672201990201189165P00000500000000000000513874660020201205 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
05-Dec-2020	05-Dec-2020	'0GTCN	20.00		1,859.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 363262685179 087782 Beaufortbet Nigeria Limited 5000 999 TRANSFER ReF:02672201990000020510C00000000020000008778220201205 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
05-Dec-2020	05-Dec-2020	'0NIPU	800.00		1,059.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201205133232000277856442 USSD NIP Transfer from 08137927706 TO DBN/PETER BOLUWATIFE AKINTOBI /10.75/REF:000013201205133232000277856442
05-Dec-2020	05-Dec-2020	'0NIPU	10.00		1,049.19	E- CHANNELS	COMMISSION 000013201205133232000277856442 USSD NIP RECOVERY CHARGE ReF:000013201205133232000277856442
05-Dec-2020	05-Dec-2020	'0NIPU	.75		1,048.44	E- CHANNELS	VALUE ADDED TAX 000013201205133232000277856442 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201205133232000277856442
05-Dec-2020	05-Dec-2020	'0NIPT		100,000.00	101,048.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201205203952000638521448 online Expenses S85019265 SATURN 360 INTERNATIONAL LIMITED REF:000003201205203952000638521448
05-Dec-2020	05-Dec-2020	'0	50.00		100,998.44	BODE THOMAS II	STAMP DUTY CHARGE 05122020 STAMP DUTY CHARGE - 05/12/2020
06-Dec-2020	06-Dec-2020	'0NIPM	7,000.00		93,998.44	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201206103124000278910082-Fuel TC STANVB/PEACE JESSICA OKENWA



							/26.875/REF:000013201206103124000278910032
06-Dec-2020	06-Dec-2020	'0NIPM	25.00		93,973.44	E- CHANNELS	COMMISSION 000013201206103124000278910032 NIP TRANSFER COMMISSION FOR 000013201206103124000278910032 Fuel TO STANVB/PEACE JESSICA OKENWA ReF:000013201206103124000278910032
06-Dec-2020	06-Dec-2020	'0NIPM	1.87		93,971.57	E- CHANNELS	VALUE ADDED TAX 000013201206103124000278910032 VAT ON NIP TRANSFER FOR 000013201206103124000278910032 Fuel TO STANVB/PEACE JESSICA OKENWA ReF:000013201206103124000278910032
06-Dec-2020	06-Dec-2020	'0NIPR		7,000.00	100,971.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201206103124000278910032 NIP Reversal: (STANVB returned: Beneficiary Bank not available) REF:000013201206103124000278910032
06-Dec-2020	06-Dec-2020	'00		25.00	100,996.57	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201206103124000278910032 NIP Reversal: (STANVB returned: Beneficiary Bank not available) REF:000013201206103124000278910032
06-Dec-2020	06-Dec-2020	'00		1.87	100,998.44	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201206103124000278910032 NIP Reversal: (STANVB returned: Beneficiary Bank not available) REF:000013201206103124000278910032
06-Dec-2020	06-Dec-2020	'0NIPM	10,000.00		90,998.44	E- CHANNELS	NIBSS Instant Payment Outward 000013201206103847000278917783 NtyceWork TO FBN/NWOSU PEACE KELECHI /26.875/REF:000013201206103847000278917783
06-Dec-2020	06-Dec-2020	'0NIPM	25.00		90,973.44	E- CHANNELS	COMMISSION 000013201206103847000278917783 NIP TRANSFER COMMISSION FOR 000013201206103847000278917783 NtyceWork TO FBN/NWOSU PEACE KELECHI ReF:000013201206103847000278917783
06-Dec-2020	06-Dec-2020	'0NIPM	1.87		90,971.57	E- CHANNELS	VALUE ADDED TAX 000013201206103847000278917783 VAT ON NIP TRANSFER FOR 000013201206103847000278917783 NtyceWork TO FBN/NWOSU PEACE KELECHI 

							ReF:000013201206103847000278917783
06-Dec-2020	06-Dec-2020	'0MBTR	7,000.00		83,971.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:795007597559639200001083693464 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKENWA, JESSICA PEACE AMARACHI
06-Dec-2020	06-Dec-2020	'0MBTR	10,000.00		73,971.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Floret REF:259829292286311460009131557343 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to BASSEY-EREN BASSEY
06-Dec-2020	06-Dec-2020	'0MBTR	12,000.00		61,971.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:355673706976863760009322807698 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
06-Dec-2020	06-Dec-2020	'0MBTR	1,200.00		60,771.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:551762449910068350002760452444 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OMOTOSO ABIODUN SUNDAY
06-Dec-2020	06-Dec-2020	'0MBTR	50,000.00		10,771.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:412886079243999640004232187840 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
07-Dec-2020	07-Dec-2020	'0NIPT		100,000.00	110,771.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201207105343000639993938 online GOD S87645649 SATURN 360 INTERNATIONAL LIMITED REF:000003201207105343000639993938
07-Dec-2020	07-Dec-2020	'0MBTR	80,000.00		30,771.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:100847522529193060006238425233 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AKINDANO, ANTHONY MUYIWA
07-Dec-2020	07-Dec-2020	'0MBTR	1,300.00		29,471.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:940128419700199900003854974917 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to YUSUF, ABOLORE LAWRENCE
07-Dec-2020	07-Dec-2020	'0USAT	1,000.00		28,471.57	E- CHANNELS	Airtime Purchase USSD 101CT00000000021900203782847010112119
07-Dec-2020	07-Dec-2020	'0NIPM	1,600.00		26,871.57	E- CHANNELS	NIBSS Instant Payment Outward

[Signature]
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Plot 10, Alimosho Street, Victoria Island, Lagos

							000013201207125233000280339444 TO ACCESS/ANYIAM UGOCHUKWU N /10.75/REF:000013201207125233000280339444
07-Dec-2020	07-Dec-2020	'0NIPM	10.00		26,861.57	E- CHANNELS	COMMISSION 000013201207125233000280339444 NIP TRANSFER COMMISSION FOR 000013201207125233000280339444 TO ACCESS/ANYIAM UGOCHUKWU N ReF:000013201207125233000280339444
07-Dec-2020	07-Dec-2020	'0NIPM	.75		26,860.82	E- CHANNELS	VALUE ADDED TAX 000013201207125233000280339444 VAT ON NIP TRANSFER FOR 000013201207125233000280339444 TO ACCESS/ANYIAM UGOCHUKWU N ReF:000013201207125233000280339444
07-Dec-2020	07-Dec-2020	'0NIPM	15,000.00		11,860.82	E- CHANNELS	NIBSS Instant Payment Outward 000013201207164251000280776057 TO UBA/Adeleke Mutiu /26.875/REF:000013201207164251000280776057
07-Dec-2020	07-Dec-2020	'0NIPM	25.00		11,835.82	E- CHANNELS	COMMISSION 000013201207164251000280776057 NIP TRANSFER COMMISSION FOR 000013201207164251000280776057 TO UBA/Adeleke Mutiu ReF:000013201207164251000280776057
07-Dec-2020	07-Dec-2020	'0NIPM	1.87		11,833.95	E- CHANNELS	VALUE ADDED TAX 000013201207164251000280776057 VAT ON NIP TRANSFER FOR 000013201207164251000280776057 TO UBA/Adeleke Mutiu ReF:000013201207164251000280776057
07-Dec-2020	07-Dec-2020	'0NIPT		11,000.00	22,833.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001201207191019000076062962 Transfer from SATURN 360 INTERNATIONAL LIMITED to NKEMDIRIM ONYEKA CARL SterlingPro Transfer to NKEMDIRIM ONYEKA CARL (Panel) SATURNREF:000001201207191019000076 062962
07-Dec-2020	07-Dec-2020	'0	100.00		22,733.95	BODE THOMAS II	STAMP DUTY CHARGE - 07/12/2020 CHARGE - 07/12/2020




08-Dec-2020	08-Dec-2020	'0GWTR		500,000.00	522,733.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refund of part payment made for Camry 2010 in care of Dauda at 8,Kofo Abayomi v/I REF:902454078000005000002012080709 from MUDAH ADESILE SIKIRU to NKEMDIRIM, ONYEKA CARL
08-Dec-2020	08-Dec-2020	'0MBTR	500,000.00		22,733.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:460266567003531350005929724133 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
08-Dec-2020	08-Dec-2020	'0NIPT		70,000.00	92,733.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201208131738000641761238 online Painter S90679533 SATURN 360 INTERNATIONAL LIMITED REF:000003201208131738000641761238
08-Dec-2020	08-Dec-2020	'0NIPM	800.00		91,933.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201208163432000282316703 TO ACCESS/ADADE, VERONICA /10.75/REF:000013201208163432000282316703
08-Dec-2020	08-Dec-2020	'0NIPM	10.00		91,923.95	E- CHANNELS	COMMISSION 000013201208163432000282316703 NIP TRANSFER COMMISSION FOR 000013201208163432000282316703 TO ACCESS/ADADE, VERONICA ReF:000013201208163432000282316703
08-Dec-2020	08-Dec-2020	'0NIPM	.75		91,923.20	E- CHANNELS	VALUE ADDED TAX 000013201208163432000282316703 VAT ON NIP TRANSFER FOR 000013201208163432000282316703 TO ACCESS/ADADE, VERONICA ReF:000013201208163432000282316703
08-Dec-2020	08-Dec-2020	'0	50.00		91,873.20	BODE THOMAS II	STAMP DUTY CHARGE 08122020 STAMP DUTY CHARGE - 08/12/2020
08-Dec-2020	09-Dec-2020	'0NIPM	3,700.00		88,173.20	E- CHANNELS	NIBSS Instant Payment Outward 000013201208231311000282830437 TO ZBN/PRESKEN HOTELS & RESORTS /10.75/REF:000013201208231311000282830437
08-Dec-2020	09-Dec-2020	'0NIPM	10.00		88,163.20	E- CHANNELS	COMMISSION 000013201208231311000282830437 NIP TRANSFER COMMISSION FOR



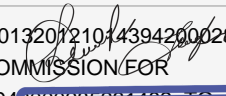
							000013201208231311000282830437 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013201208231311000282830437
08-Dec-2020	09-Dec-2020	'0NIPM	.75		88,162.45	E- CHANNELS	VALUE ADDED TAX 000013201208231311000282830437 VAT ON NIP TRANSFER FOR 000013201208231311000282830437 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013201208231311000282830437
09-Dec-2020	09-Dec-2020	'99991515449999	1,690.00		86,472.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -151544- - 547256-SWEET SENSATION CONF A L NG
09-Dec-2020	09-Dec-2020	'0MBTR	500.00		85,972.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:651371094661423500004973538148 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AMINU HABEEB ATANDA
09-Dec-2020	09-Dec-2020	'0NIPM	11,000.00		74,972.45	E- CHANNELS	NIBSS Instant Payment Outward 000013201209125855000283490239 TO ACCESS/JAMIU ADIO AREMU /26.875/REF:000013201209125855000283490239
09-Dec-2020	09-Dec-2020	'0NIPM	25.00		74,947.45	E- CHANNELS	COMMISSION 000013201209125855000283490239 NIP TRANSFER COMMISSION FOR 000013201209125855000283490239 TO ACCESS/JAMIU ADIO AREMU ReF:000013201209125855000283490239
09-Dec-2020	09-Dec-2020	'0NIPM	1.87		74,945.58	E- CHANNELS	VALUE ADDED TAX 000013201209125855000283490239 VAT ON NIP TRANSFER FOR 000013201209125855000283490239 TO ACCESS/JAMIU ADIO AREMU ReF:000013201209125855000283490239
09-Dec-2020	09-Dec-2020	'0NIPM	2,200.00		72,745.58	E- CHANNELS	NIBSS Instant Payment Outward 000013201209133033000283547538 TO ZBN/SAMUEL S ANTHONY /10.75/REF:000013201209133033000283547538
09-Dec-2020	09-Dec-2020	'0NIPM	10.00		72,735.58	E- CHANNELS	COMMISSION 000013201209133033000283547538 NIP TRANSFER COMMISSION FOR 000013201209133033000283547538 TO ZBN/SAMUEL S ANTHONY



 Adeola Street, Victoria Island, Lagos
 Guaranty Trust Bank Plc

							ReF:000013201209133033000283547538
09-Dec-2020	09-Dec-2020	'0NIPM	.75		72,734.83	E- CHANNELS	VALUE ADDED TAX 000013201209133033000283547538 VAT ON NIP TRANSFER FOR 000013201209133033000283547538 TO ZBN/SAMUEL S ANTHONY ReF:000013201209133033000283547538
09-Dec-2020	09-Dec-2020	'0USAT	1,000.00		71,734.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002205138261-2347015712159
09-Dec-2020	09-Dec-2020	'0MBTR	3,000.00		68,734.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:821045983900342000004480286236 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
09-Dec-2020	09-Dec-2020	'99991831109999	4,000.00		64,734.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -183110- - 749486-TOTAL SERVICE STATIO LA LANG
09-Dec-2020	09-Dec-2020	'0MBTR		11,000.00	75,734.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:456575573572617000008929544610 ANY Account Transfer from EZEDIMBU COLLINS CHUKWUBUIKE to NKEMDIRIM, ONYEKA CARL
09-Dec-2020	09-Dec-2020	'0NIPM	15,000.00		60,734.83	E- CHANNELS	NIBSS Instant Payment Outward 000013201209181446000284052114 TO UBA/Adeleke Mutiu /26.875/REF:000013201209181446000284052114
09-Dec-2020	09-Dec-2020	'0NIPM	25.00		60,709.83	E- CHANNELS	COMMISSION 000013201209181446000284052114 NIP TRANSFER COMMISSION FOR 000013201209181446000284052114 TO UBA/Adeleke Mutiu ReF:000013201209181446000284052114
09-Dec-2020	09-Dec-2020	'0NIPM	1.87		60,707.96	E- CHANNELS	VALUE ADDED TAX 000013201209181446000284052114 VAT ON NIP TRANSFER FOR 000013201209181446000284052114 TO UBA/Adeleke Mutiu ReF:000013201209181446000284052114
09-Dec-2020	09-Dec-2020	'0	50.00		60,657.96	BODE THOMAS II	STAMP DUTY CHARGE - 09/12/2020 STAMP DUTY CHARGE - 09/12/2020
10-Dec-2020	10-Dec-2020	'99992632099999	4,000.00		56,657.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -265209- - 



10-Dec-2020	10-Dec-2020	'ONIPM	17,000.00		27,120.34	E- CHANNELS	NIBSS Instant Payment Outward 000013201210113019000284889644 TO ECO/MURAINA DAUDA BABATUNDE /26.875/REF:000013201210113019000284889644
10-Dec-2020	10-Dec-2020	'ONIPM	25.00		27,095.34	E- CHANNELS	COMMISSION 000013201210113019000284889644 NIP TRANSFER COMMISSION FOR 000013201210113019000284889644 TO ECO/MURAINA DAUDA BABATUNDE ReF:000013201210113019000284889644
10-Dec-2020	10-Dec-2020	'ONIPM	1.87		27,093.47	E- CHANNELS	VALUE ADDED TAX 000013201210113019000284889644 VAT ON NIP TRANSFER FOR 000013201210113019000284889644 TO ECO/MURAINA DAUDA BABATUNDE ReF:000013201210113019000284889644
10-Dec-2020	10-Dec-2020	'ONIPM	5,000.00		22,093.47	E- CHANNELS	NIBSS Instant Payment Outward 000013201210134321000285131174 TO ZBN/TAYE DEO ANAGUIN /10.75/REF:000013201210134321000285131174
10-Dec-2020	10-Dec-2020	'ONIPM	10.00		22,083.47	E- CHANNELS	COMMISSION 000013201210134321000285131174 NIP TRANSFER COMMISSION FOR 000013201210134321000285131174 TO ZBN/TAYE DEO ANAGUIN ReF:000013201210134321000285131174
10-Dec-2020	10-Dec-2020	'ONIPM	.75		22,082.72	E- CHANNELS	VALUE ADDED TAX 000013201210134321000285131174 VAT ON NIP TRANSFER FOR 000013201210134321000285131174 TO ZBN/TAYE DEO ANAGUIN ReF:000013201210134321000285131174
10-Dec-2020	10-Dec-2020	'ONIPM	2,950.00		19,132.72	E- CHANNELS	NIBSS Instant Payment Outward 000013201210143942000285231482 TO ACCESS/BOLUWATIFE RICHARD TUNWASE /10.75/REF:000013201210143942000285231482
10-Dec-2020	10-Dec-2020	'ONIPM	10.00		19,122.72	E- CHANNELS	COMMISSION 000013201210143942000285231482 NIP TRANSFER COMMISSION FOR 000013201210143942000285231482 TO ACCESS/BOLUWATIFE RICHARD TUNWASE ReF:000013201210143942000285231482


 Richard Tunwase
 Guaranty Trust Bank Plc
 Lagos, Nigeria

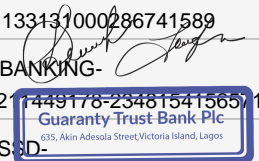
10-Dec-2020	10-Dec-2020	'ONIPM	.75		19,121.97	E- CHANNELS	VALUE ADDED TAX 000013201210143942000285231482 VAT ON NIP TRANSFER FOR 000013201210143942000285231482 TO ACCESS/BOLUWATIFE RICHARD TUNWASE ReF:000013201210143942000285231482
10-Dec-2020	10-Dec-2020	'ONIPM	3,700.00		15,421.97	E- CHANNELS	NIBSS Instant Payment Outward 000013201210150136000285270407 TO DBN/MAURICE IBE EGBUJIOBI /10.75/REF:000013201210150136000285270407
10-Dec-2020	10-Dec-2020	'ONIPM	10.00		15,411.97	E- CHANNELS	COMMISSION 000013201210150136000285270407 NIP TRANSFER COMMISSION FOR 000013201210150136000285270407 TO DBN/MAURICE IBE EGBUJIOBI ReF:000013201210150136000285270407
10-Dec-2020	10-Dec-2020	'ONIPM	.75		15,411.22	E- CHANNELS	VALUE ADDED TAX 000013201210150136000285270407 VAT ON NIP TRANSFER FOR 000013201210150136000285270407 TO DBN/MAURICE IBE EGBUJIOBI ReF:000013201210150136000285270407
10-Dec-2020	10-Dec-2020	'ONIPM	1,100.00		14,311.22	E- CHANNELS	NIBSS Instant Payment Outward 000013201210152059000285305087 TO FBN/SANI IRIMIYA /10.75/REF:000013201210152059000285305087
10-Dec-2020	10-Dec-2020	'ONIPM	10.00		14,301.22	E- CHANNELS	COMMISSION 000013201210152059000285305087 NIP TRANSFER COMMISSION FOR 000013201210152059000285305087 TO FBN/SANI IRIMIYA ReF:000013201210152059000285305087
10-Dec-2020	10-Dec-2020	'ONIPM	.75		14,300.47	E- CHANNELS	VALUE ADDED TAX 000013201210152059000285305087 VAT ON NIP TRANSFER FOR 000013201210152059000285305087 TO FBN/SANI IRIMIYA ReF:000013201210152059000285305087
10-Dec-2020	10-Dec-2020	'OMBTR	2,300.00		12,000.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:278510884794495880003799891125 ANY 

							Account Transfer from NKEMDIRIM, ONYEKA CARL to AJOSE KAYODE SAMUEL
11-Dec-2020	10-Dec-2020	'0NIPT		7,000.00	19,000.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012201211002838800235220000 NKEMDIRIM ONYEKA CARL 80023522 PATRICK NDUKA UGBOMA REF:000012201211002838800235220000
11-Dec-2020	11-Dec-2020	'0NIPM	1,000.00		18,000.47	E- CHANNELS	NIBSS Instant Payment Outward 000013201211071631000286097117 TO STERLING/NKEMDIRIM ONYEKA CARL /10.75/REF:000013201211071631000286097117
11-Dec-2020	11-Dec-2020	'0NIPM	10.00		17,990.47	E- CHANNELS	COMMISSION 000013201211071631000286097117 NIP TRANSFER COMMISSION FOR 000013201211071631000286097117 TO STERLING/NKEMDIRIM ONYEKA CARL ReF:000013201211071631000286097117
11-Dec-2020	11-Dec-2020	'0NIPM	.75		17,989.72	E- CHANNELS	VALUE ADDED TAX 000013201211071631000286097117 VAT ON NIP TRANSFER FOR 000013201211071631000286097117 TO STERLING/NKEMDIRIM ONYEKA CARL ReF:000013201211071631000286097117
11-Dec-2020	11-Dec-2020	'0USAT	1,500.00		16,489.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002209691588-2347015712159
11-Dec-2020	11-Dec-2020	'0USAT	200.00		16,289.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002209844728-2347015712159
11-Dec-2020	11-Dec-2020	'0NIPT		15,000.00	31,289.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201211095712004296263001 FairMoney here for youFairMoney 0004296263001 Paystack REF:110006201211095712004296263001
11-Dec-2020	11-Dec-2020	'0MBTR		30,000.00	61,289.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:271174491867569850006552014284 ANY Account Transfer from NDUKA , MICHAEL OGONNA to NKEMDIRIM, ONYEKA CARL
11-Dec-2020	11-Dec-2020	'0MBTR	2,000.00		59,289.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:8202889060810320000014392178047 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA



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11-Dec-2020	11-Dec-2020	'0NIPT		8,000.00	67,289.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201211124941000646223542 online GTB S98311908 SATURN 360 INTERNATIONAL LIMITED REF:000003201211124941000646223542
11-Dec-2020	11-Dec-2020	'0NIPT		1,100.00	68,389.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001201211125254000076641686 Transfer from SATURN 360 INTERNATIONAL LIMITED to NKEMDIRIM ONYEKA CARL SterlingPro Transfer to NKEMDIRIM ONYEKA CARL (Balance) SATU REF:000001201211125254000076 641686
11-Dec-2020	11-Dec-2020	'0NIPT		1,000.00	69,389.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001201211125404000076641905 Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL Online to GTBank Plc NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:000001201211125404000076641905
11-Dec-2020	11-Dec-2020	'0USAT	1,000.00		68,389.72	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002210305344-2347053164930
11-Dec-2020	11-Dec-2020	'0NIPM	1,500.00		66,889.72	E- CHANNELS	NIBSS Instant Payment Outward 000013201211133131000286741589 TO FBN/SANI IRIMIYA /10.75/REF:000013201211133131000286741589
11-Dec-2020	11-Dec-2020	'0NIPM	10.00		66,879.72	E- CHANNELS	COMMISSION 000013201211133131000286741589 NIP TRANSFER COMMISSION FOR 000013201211133131000286741589 TO FBN/SANI IRIMIYA ReF:000013201211133131000286741589
11-Dec-2020	11-Dec-2020	'0NIPM	.75		66,878.97	E- CHANNELS	VALUE ADDED TAX 000013201211133131000286741589 VAT ON NIP TRANSFER FOR 000013201211133131000286741589 TO FBN/SANI IRIMIYA ReF:000013201211133131000286741589
11-Dec-2020	11-Dec-2020	'0USAT	500.00		66,378.97	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002210305344-2347053164930
11-Dec-2020	11-Dec-2020	'0USAT	500.00		65,878.97	E- CHANNELS	Airtime Purchase US SD-



							101CT0000000002211565783-2347015712159
11-Dec-2020	11-Dec-2020	'0	50.00		65,828.97	BODE THOMAS II	STAMP DUTY CHARGE 11122020 STAMP DUTY CHARGE - 11/12/2020
12-Dec-2020	12-Dec-2020	'0NIPG	50,000.00		15,828.97	E- CHANNELS	NIBSS Instant Payment Outward 000013201212082410000287721757 via GTWORLD TO ACCESS/MGBEKEN REGINA /26.875/REF:GW2672201990000005000020121208 f
12-Dec-2020	12-Dec-2020	'0NIPG	25.00		15,803.97	E- CHANNELS	COMMISSION 000013201212082410000287721757 NIP TRANSFER COMMISSION FOR 000013201212082410000287721757 via GTWORLD TO ACCESS/MGBEKEN REGINA ReF:GW267220199000000500002012120822
12-Dec-2020	12-Dec-2020	'0NIPG	1.87		15,802.10	E- CHANNELS	VALUE ADDED TAX 000013201212082410000287721757 VAT ON NIP TRANSFER FOR 000013201212082410000287721757 via GTWORLD TO ACCESS/MGBEKEN REGINA ReF:GW267220199000000500002012120822
12-Dec-2020	12-Dec-2020	'0GTCN	3,000.00		12,802.10	E- CHANNELS	737 MERCHANT PAYMENTS 518571387663 186950 Beaufortbet Nigeria Limited 3000 999 TRANSFER REF:02672201990201189165P00000300000000000 0000519418230020201212 from NKEMDIRIM, ONYEKA CARL to PAYSTACK PAYMENTS LIMITED
12-Dec-2020	12-Dec-2020	'0GTCN	20.00		12,782.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 518571387663 186950 Beaufortbet Nigeria Limited 3000 999 TRANSFER ReF:02672201990000020510C00000000020000018 695020201212 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
12-Dec-2020	12-Dec-2020	'0USAT	2,000.00		10,782.10	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002213335932-2349059215448
12-Dec-2020	12-Dec-2020	'0MBTR	2,000.00		8,782.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:624978632952790960008349145897 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA <small>Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos</small>

12-Dec-2020	12-Dec-2020	'0USGT		25,000.00	33,782.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002310696688267022019900000250002020 12121836 from TONADE, DAMILOLA FUNSHO to NKEMDIRIM, ONYEKA CARL
12-Dec-2020	12-Dec-2020	'0	50.00		33,732.10	BODE THOMAS II	STAMP DUTY CHARGE 12122020 STAMP DUTY CHARGE - 12/12/2020
13-Dec-2020	12-Dec-2020	'251320000	3,110.00		30,622.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -025132- - 556207-AM TO PM SUPERMARKET LILA LANG
13-Dec-2020	13-Dec-2020	'0NIPM	1,400.00		29,222.10	E- CHANNELS	NIBSS Instant Payment Outward 000013201213070555000289078773 TO FBN/ANEGBE ROLAND /10.75/REF:000013201213070555000289078773
13-Dec-2020	13-Dec-2020	'0NIPM	10.00		29,212.10	E- CHANNELS	COMMISSION 000013201213070555000289078773 NIP TRANSFER COMMISSION FOR 000013201213070555000289078773 TO FBN/ANEGBE ROLAND ReF:000013201213070555000289078773
13-Dec-2020	13-Dec-2020	'0NIPM	.75		29,211.35	E- CHANNELS	VALUE ADDED TAX 000013201213070555000289078773 VAT ON NIP TRANSFER FOR 000013201213070555000289078773 TO FBN/ANEGBE ROLAND ReF:000013201213070555000289078773
13-Dec-2020	13-Dec-2020	'0NIPM	2,000.00		27,211.35	E- CHANNELS	NIBSS Instant Payment Outward 000013201213180335000289726130 TO FB/USMAN ABBA /10.75/REF:000013201213180335000289726130
13-Dec-2020	13-Dec-2020	'0NIPM	10.00		27,201.35	E- CHANNELS	COMMISSION 000013201213180335000289726130 NIP TRANSFER COMMISSION FOR 000013201213180335000289726130 TO FB/USMAN ABBA ReF:000013201213180335000289726130
13-Dec-2020	13-Dec-2020	'0NIPM	.75		27,200.60	E- CHANNELS	VALUE ADDED TAX 000013201213180335000289726130 VAT ON NIP TRANSFER FOR 000013201213180335000289726130 TO

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

							FB/USMAN ABBA ReF:000013201213180335000289726130
13-Dec-2020	13-Dec-2020	'0NIPT		20,100.00	47,300.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201213185024000649133940 Online Electricity S3545704 IKPENI VICTOR OGHENERUME REF:000003201213185024000649133940
13-Dec-2020	13-Dec-2020	'0USGT	30,100.00		17,200.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002670220199226089455600000301002020 12131933 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
13-Dec-2020	13-Dec-2020	'0USGT	20.00		17,180.60	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR 000000002670220199226089455600000301002020 12131933
13-Dec-2020	13-Dec-2020	'0USGT	1.50		17,179.10	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR 000000002670220199226089455600000301002020 12131933
13-Dec-2020	13-Dec-2020	'0NIPU	2,000.00		15,179.10	E- CHANNELS	NIBSS Instant Payment Outward 000013201213211557000289910091 USSD NIP Transfer from 08137927706 TO FB/ESTHER ONYEBUCHI MGBEKEN /10.75/REF:000013201213211557000289910091
13-Dec-2020	13-Dec-2020	'0NIPU	10.00		15,169.10	E- CHANNELS	COMMISSION 000013201213211557000289910091 USSD NIP RECOVERY CHARGE ReF:000013201213211557000289910091
13-Dec-2020	13-Dec-2020	'0NIPU	.75		15,168.35	E- CHANNELS	VALUE ADDED TAX 000013201213211557000289910091 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201213211557000289910091
13-Dec-2020	13-Dec-2020	'0	50.00		15,118.35	BODE THOMAS II	STAMP DUTY CHARGE - 13/12/2020 STAMP DUTY CHARGE - 13/12/2020
14-Dec-2020	14-Dec-2020	'0MBTR	1,000.00		14,118.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:431914085445000000054434544300 ANY



							Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
14-Dec-2020	14-Dec-2020	'99999310709999	8,000.00		6,118.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -931070- - 213245-LEGEND DE SUITE LTD LANG NG
14-Dec-2020	14-Dec-2020	'0MBTR	500.00		5,618.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:511817058016326800005570884050 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
14-Dec-2020	14-Dec-2020	'0USAT	700.00		4,918.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002217918131-2347015712159
14-Dec-2020	14-Dec-2020	'0NIPT		11,000.00	15,918.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201214173715217153891857 TRF//FRM JAMIU ADIO AREMU TO NKEMDIRIM VNM2176464054946776 JAMIU ADIO AREMU REF:000014201214173715217153891857
14-Dec-2020	14-Dec-2020	'0NIPM	1,000.00		14,918.35	E- CHANNELS	NIBSS Instant Payment Outward 000013201214183221000291256354 TO FBN/ABDUL ABUBAKAR RAUFU /10.75/REF:000013201214183221000291256354
14-Dec-2020	14-Dec-2020	'0NIPM	10.00		14,908.35	E- CHANNELS	COMMISSION 000013201214183221000291256354 NIP TRANSFER COMMISSION FOR 000013201214183221000291256354 TO FBN/ABDUL ABUBAKAR RAUFU ReF:000013201214183221000291256354
14-Dec-2020	14-Dec-2020	'0NIPM	.75		14,907.60	E- CHANNELS	VALUE ADDED TAX 000013201214183221000291256354 VAT ON NIP TRANSFER FOR 000013201214183221000291256354 TO FBN/ABDUL ABUBAKAR RAUFU ReF:000013201214183221000291256354
14-Dec-2020	14-Dec-2020	'99998483639999	1,250.00		13,657.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -848363- - 817380-PRINCE EBEANO N CO LAGOS LANG
14-Dec-2020	14-Dec-2020	'0	50.00		13,607.60	BODE THOMAS II	STAMP DUTY CHARGE - 14/12/2020 STAMP DUTY CHARGE - 14/12/2020
15-Dec-2020	15-Dec-2020	'99991062149999	3,000.00		10,607.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -106214- -

							007115-Pinnacle Oil and Gas LANG NG
15-Dec-2020	15-Dec-2020	'0NIPT		24,500.00	35,107.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201215145203000651548262 online Refund S7818916 SATURN 360 INTERNATIONAL LIMITED REF:000003201215145203000651548262
15-Dec-2020	15-Dec-2020	'0MBTR	25,000.00		10,107.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:676008016466417400004338159563 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to TONADE, DAMILOLA FUNSHO
15-Dec-2020	15-Dec-2020	'0MBTR	2,000.00		8,107.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:486885680302820100007580257357 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OMISORE ANTHONY ADEWALE O.
15-Dec-2020	15-Dec-2020	'99995989719999	2,000.00		6,107.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -598971- - 816091-OVH ENERGY SERVICE S LA LANG
15-Dec-2020	15-Dec-2020	'0	50.00		6,057.60	BODE THOMAS II	STAMP DUTY CHARGE 15122020 STAMP DUTY CHARGE - 15/12/2020
15-Dec-2020	15-Dec-2020	'99998319749999	3,000.00		3,057.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 831974- -847808-SBP000000000419 DOLPHI IKOYI, LAGOS NG
16-Dec-2020	16-Dec-2020	'99991747609999	150.00		2,907.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -174760- - 754000-Kayode K Olambiwonni LANG NG
16-Dec-2020	16-Dec-2020	'0NIPT		8,000.00	10,907.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201216092347584504758312 ONB TRANSFER FROM COLLINS CH **8934 FBP ONB20121609234707186 COLLINS CHUKWUBUIKE EZEDIMBU REF:000007201216092347584504758312
16-Dec-2020	16-Dec-2020	'0NIPU	6,000.00		4,907.60	E- CHANNELS	NIBSS Instant Payment Outward 000013201216093031000293481043 USSD NIP Transfer from 08137927706 TO FBN/AZEEZ MUKAILA OLAIYA /26.875/REF:000013201216093031000293481043
16-Dec-2020	16-Dec-2020	'0NIPU	25.00		4,882.60	E- CHANNELS	COMMISSION 000013201216093031000293481043 USSD NIP RECOVERY CHARGE



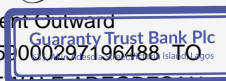
							ReF:000013201216093031000293481043
16-Dec-2020	16-Dec-2020	'0NIPU	1.87		4,880.73	E- CHANNELS	VALUE ADDED TAX 000013201216093031000293481043 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201216093031000293481043
16-Dec-2020	16-Dec-2020	'99997591189999	1,500.00		3,380.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -759118- - 688804-PINNACLE OIL AND GAS LA LANG
17-Dec-2020	17-Dec-2020	'0USAT	200.00		3,180.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002224405842-2348113307094
17-Dec-2020	17-Dec-2020	'0NIPT		25,000.00	28,180.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201217105120222407652998 NIP/ussd/1144 00001214687186 NIPUSSD_114400001214687186 OLIVER CHUKWUDI NZEKWESI REF:000014201217105120222407652998
17-Dec-2020	17-Dec-2020	'0NIPU	3,500.00		24,680.73	E- CHANNELS	NIBSS Instant Payment Outward 000013201217110335000295244556 USSD NIP Transfer from 08137927706 TO ACCESS/OLORUNWA MAYOWA /10.75/REF:000013201217110335000295244556
17-Dec-2020	17-Dec-2020	'0NIPU	10.00		24,670.73	E- CHANNELS	COMMISSION 000013201217110335000295244556 USSD NIP RECOVERY CHARGE ReF:000013201217110335000295244556
17-Dec-2020	17-Dec-2020	'0NIPU	.75		24,669.98	E- CHANNELS	VALUE ADDED TAX 000013201217110335000295244556 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201217110335000295244556
17-Dec-2020	17-Dec-2020	'0NIPM	800.00		23,869.98	E- CHANNELS	NIBSS Instant Payment Outward 000013201217131058000295485037 TO UBA/IJOMATA EMEKA EMMANUEL /10.75/REF:000013201217131058000295485037
17-Dec-2020	17-Dec-2020	'0NIPM	10.00		23,859.98	E- CHANNELS	COMMISSION 000013201217131058000295485037 NIP TRANSFER COMMISSION FOR 000013201217131058000295485037 TO UBA/IJOMATA EMEKA EMMANUEL ReF:000013201217131058000295485037
17-Dec-2020	17-Dec-2020	'0NIPM	.75		23,859.23	E- CHANNELS	VALUE ADDED TAX 000013201217131058000295485037 VAT ON NIP

Guaranty Trust Bank Plc

							TRANSFER FOR 000013201217131058000295485037 TO UBA/IJOMATA EMEKA EMMANUEL ReF:000013201217131058000295485037
17-Dec-2020	17-Dec-2020	'0NIPM	5,100.00		18,759.23	E- CHANNELS	NIBSS Instant Payment Outward 000013201217142130000295616304 TO UBA/YAKUBU JAMIU J. /26.875/REF:000013201217142130000295616304
17-Dec-2020	17-Dec-2020	'0NIPM	25.00		18,734.23	E- CHANNELS	COMMISSION 000013201217142130000295616304 NIP TRANSFER COMMISSION FOR 000013201217142130000295616304 TO UBA/YAKUBU JAMIU J. ReF:000013201217142130000295616304
17-Dec-2020	17-Dec-2020	'0NIPM	1.87		18,732.36	E- CHANNELS	VALUE ADDED TAX 000013201217142130000295616304 VAT ON NIP TRANSFER FOR 000013201217142130000295616304 TO UBA/YAKUBU JAMIU J. ReF:000013201217142130000295616304
17-Dec-2020	17-Dec-2020	'0NIPT		100,000.00	118,732.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201217183308000654908478 online Expenses S13130590 SATURN 360 INTERNATIONAL LIMITED REF:000003201217183308000654908478
17-Dec-2020	17-Dec-2020	'0MBTR	30,000.00		88,732.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:742622053284237100005725450877 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to NDUKA , MICHAEL OGONNA
17-Dec-2020	17-Dec-2020	'0MBTR	25,000.00		63,732.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:777460300381501000006166236726 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
17-Dec-2020	17-Dec-2020	'0	100.00		63,632.36	BODE THOMAS II	STAMP DUTY CHARGE 17122020 STAMP DUTY CHARGE - 17/12/2020
17-Dec-2020	18-Dec-2020	'0MBTR	2,000.00		61,632.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Bet REF:825316116996872600007595291803 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to SHOBITAN OLUWANYI OLUWATOSIN

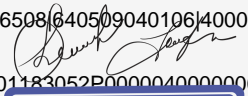
[Signature]
NKEMDIRIM, ONYEKA
 Guaranty Trust Bank Plc
 Lagos, Nigeria

18-Dec-2020	18-Dec-2020	'ONIPM	10,000.00		51,632.36	E- CHANNELS	NIBSS Instant Payment Outward 000013201218071427000296520597 TO ACCESS/NNENA BLESSING SAMUEL /26.875/REF:000013201218071427000296520597
18-Dec-2020	18-Dec-2020	'ONIPM	25.00		51,607.36	E- CHANNELS	COMMISSION 000013201218071427000296520597 NIP TRANSFER COMMISSION FOR 000013201218071427000296520597 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201218071427000296520597
18-Dec-2020	18-Dec-2020	'ONIPM	1.87		51,605.49	E- CHANNELS	VALUE ADDED TAX 000013201218071427000296520597 VAT ON NIP TRANSFER FOR 000013201218071427000296520597 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201218071427000296520597
18-Dec-2020	18-Dec-2020	'63550000	12,960.00		38,645.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006355- - 199589-ECART INTERNET SERV. NILA LANG
18-Dec-2020	18-Dec-2020	'OMBTR	800.00		37,845.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:229929865127600600004802291889 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to KAYODE OLUWASIJIBOMI KENNETH
18-Dec-2020	18-Dec-2020	'OMBTR	900.00		36,945.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:297323164026904000005938468886 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OMIGBENLE ABIOLA OMILEKE
18-Dec-2020	18-Dec-2020	'99992835229999	10,000.00		26,945.49	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 283522- -643583-ACCESS BANK000000000000 LAGOS STATE NG
18-Dec-2020	18-Dec-2020	'OMBTR	1,400.00		25,545.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:501915418309090900002401006832 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AKINSIPE TAIWO FRANCIS
18-Dec-2020	18-Dec-2020	'99992063199999	6,500.00		19,045.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -206319- - 716301-UNION DIAGNOSTICS LA LANG
18-Dec-2020	18-Dec-2020	'ONIPM	900.00		18,145.49	E- CHANNELS	NIBSS Instant Payment Outward 00001320121813335000297196488 TO ZBN/ADETAYO ADEWALE ADEGBESAN



							/10.75/REF:000013201218133359000297196488
18-Dec-2020	18-Dec-2020	'0NIPM	10.00		18,135.49	E- CHANNELS	COMMISSION 000013201218133359000297196488 NIP TRANSFER COMMISSION FOR 000013201218133359000297196488 TO ZBN/ADETAYO ADEWALE ADEGBESAN ReF:000013201218133359000297196488
18-Dec-2020	18-Dec-2020	'0NIPM	.75		18,134.74	E- CHANNELS	VALUE ADDED TAX 000013201218133359000297196488 VAT ON NIP TRANSFER FOR 000013201218133359000297196488 TO ZBN/ADETAYO ADEWALE ADEGBESAN ReF:000013201218133359000297196488
18-Dec-2020	18-Dec-2020	'0MBTR	1,200.00		16,934.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:835881580340858000008316088922 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ONOJA STEPHEN DANIEL
18-Dec-2020	18-Dec-2020	'0NIPM	1,700.00		15,234.74	E- CHANNELS	NIBSS Instant Payment Outward 000013201218145031000297346431 TO FB/MURI JIMOH /10.75/REF:000013201218145031000297346431
18-Dec-2020	18-Dec-2020	'0NIPM	10.00		15,224.74	E- CHANNELS	COMMISSION 000013201218145031000297346431 NIP TRANSFER COMMISSION FOR 000013201218145031000297346431 TO FB/MURI JIMOH ReF:000013201218145031000297346431
18-Dec-2020	18-Dec-2020	'0NIPM	.75		15,223.99	E- CHANNELS	VALUE ADDED TAX 000013201218145031000297346431 VAT ON NIP TRANSFER FOR 000013201218145031000297346431 TO FB/MURI JIMOH ReF:000013201218145031000297346431
18-Dec-2020	18-Dec-2020	'99993889149999	1,160.00		14,063.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -388914- - 672528-RENEE MALLS LIMITED LA LANG
18-Dec-2020	18-Dec-2020	'99994209719999	3,050.00		11,013.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -420971- - 695891-MEDPLUS PHARMACY LA LANG
18-Dec-2020	18-Dec-2020	'4568930000	1,950.00		9,063.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -456893- - 720581-BUKKHA HOSPITALITY LA LANG

18-Dec-2020	18-Dec-2020	'OMBTR	2,500.00		6,563.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:476441740350149100008930093614 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ONYEMA, VINCENT CHIDI
18-Dec-2020	19-Dec-2020	'ONIPM	2,100.00		4,463.99	E- CHANNELS	NIBSS Instant Payment Outward 000013201218233245000298156092 TO FBN/SOLOMON THOMAS ABUA /10.75/REF:000013201218233245000298156092
18-Dec-2020	19-Dec-2020	'ONIPM	10.00		4,453.99	E- CHANNELS	COMMISSION 000013201218233245000298156092 NIP TRANSFER COMMISSION FOR 000013201218233245000298156092 TO FBN/SOLOMON THOMAS ABUA ReF:000013201218233245000298156092
18-Dec-2020	19-Dec-2020	'ONIPM	.75		4,453.24	E- CHANNELS	VALUE ADDED TAX 000013201218233245000298156092 VAT ON NIP TRANSFER FOR 000013201218233245000298156092 TO FBN/SOLOMON THOMAS ABUA ReF:000013201218233245000298156092
19-Dec-2020	19-Dec-2020	'99996715799999	1,250.00		3,203.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -671579- - 731214-LUMACO PHARMACY AND A L NG
18-Dec-2020	18-Dec-2020	'ONIPT		50,000.00	53,203.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201218230624000656944956 online Expenses S16407966 SATURN 360 INTERNATIONAL LIMITED REF:000003201218230624000656944956
19-Dec-2020	19-Dec-2020	'OUSAT	4,000.00		49,203.24	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002229413880-2347015712159
19-Dec-2020	19-Dec-2020	'99997319139999	3,000.00		46,203.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -731913- - 213066-PINNACLE (HAULAGE AC LANG NG
19-Dec-2020	19-Dec-2020	'OGTCN	4,000.00		42,203.24	E- CHANNELS	737 MERCHANT PAYMENTS 217293182633 10336508 640509040106 4000 999 T RANSFER REF:02672201990201183052P000000400000000000 000052469641002021219 from NKEMDIRIM, ONYEKA CARL to C GAMING NETWORKS LTD


 219 from NKEMDIRIM,
 ONYEKA CARL to C GAMING NETWORKS LTD

19-Dec-2020	19-Dec-2020	'OGTCN	20.00		42,183.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 217293182633 10336508 640509040106 4000 999 T RANSFER ReF:02672201990000020510C0000000020001033 650820201219 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
19-Dec-2020	19-Dec-2020	'ONIPM	1,200.00		40,983.24	E- CHANNELS	NIBSS Instant Payment Outward 000013201219150210000299016984 TO UBA/FAGBAMILA MOSHOOD /10.75/REF:000013201219150210000299016984
19-Dec-2020	19-Dec-2020	'ONIPM	10.00		40,973.24	E- CHANNELS	COMMISSION 000013201219150210000299016984 NIP TRANSFER COMMISSION FOR 000013201219150210000299016984 TO UBA/FAGBAMILA MOSHOOD ReF:000013201219150210000299016984
19-Dec-2020	19-Dec-2020	'ONIPM	.75		40,972.49	E- CHANNELS	VALUE ADDED TAX 000013201219150210000299016984 VAT ON NIP TRANSFER FOR 000013201219150210000299016984 TO UBA/FAGBAMILA MOSHOOD ReF:000013201219150210000299016984
19-Dec-2020	19-Dec-2020	'ONIPM	27,000.00		13,972.49	E- CHANNELS	NIBSS Instant Payment Outward 000013201219152248000299051259 TO UBA/adebanjo idris segun /26.875/REF:000013201219152248000299051259
19-Dec-2020	19-Dec-2020	'ONIPM	25.00		13,947.49	E- CHANNELS	COMMISSION 000013201219152248000299051259 NIP TRANSFER COMMISSION FOR 000013201219152248000299051259 TO UBA/adebanjo idris segun ReF:000013201219152248000299051259
19-Dec-2020	19-Dec-2020	'ONIPM	1.87		13,945.62	E- CHANNELS	VALUE ADDED TAX 000013201219152248000299051259 VAT ON NIP TRANSFER FOR 000013201219152248000299051259 TO UBA/adebanjo idris segun ReF:000013201219152248000299051259
19-Dec-2020	19-Dec-2020	'OUSGT		5,000.00	18,945.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via US SD GTBank Transfer 00000000231073614267022019900000030002020




							12191757 from IDOWU ODUNAYOMIDE SAMSON to NKEMDIRIM, ONYEKA CARL
19-Dec-2020	19-Dec-2020	'21660066682166	5,000.00		13,945.62	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006668- -664412-GTBank General HospitalMarina Lag LaNG
19-Dec-2020	19-Dec-2020	'0USAT	1,000.00		12,945.62	E- CHANNELS	Airtime Purchase USSD-101CT0000000002231340082-2347015712159
19-Dec-2020	19-Dec-2020	'0NIPM	2,000.00		10,945.62	E- CHANNELS	NIBSS Instant Payment Outward 000013201219201917000299520851 TO DBN/MADUABUCHI UMOKE /10.75/REF:000013201219201917000299520851
19-Dec-2020	19-Dec-2020	'0NIPM	10.00		10,935.62	E- CHANNELS	COMMISSION 000013201219201917000299520851 NIP TRANSFER COMMISSION FOR 000013201219201917000299520851 TO DBN/MADUABUCHI UMOKE ReF:000013201219201917000299520851
19-Dec-2020	19-Dec-2020	'0NIPM	.75		10,934.87	E- CHANNELS	VALUE ADDED TAX 000013201219201917000299520851 VAT ON NIP TRANSFER FOR 000013201219201917000299520851 TO DBN/MADUABUCHI UMOKE ReF:000013201219201917000299520851
19-Dec-2020	19-Dec-2020	'0NIPM	2,500.00		8,434.87	E- CHANNELS	NIBSS Instant Payment Outward 000013201219202241000299525046 TO FCMB/NWALI OSUMOND /10.75/REF:000013201219202241000299525046
19-Dec-2020	19-Dec-2020	'0NIPM	10.00		8,424.87	E- CHANNELS	COMMISSION 000013201219202241000299525046 NIP TRANSFER COMMISSION FOR 000013201219202241000299525046 TO FCMB/NWALI OSUMOND ReF:000013201219202241000299525046
19-Dec-2020	19-Dec-2020	'0NIPM	.75		8,424.12	E- CHANNELS	VALUE ADDED TAX 000013201219202241000299525046 VAT ON NIP TRANSFER FOR 000013201219202241000299525046 TO FCMB/NWALI OSUMOND ReF:000013201219202241000299525046
19-Dec-2020	19-Dec-2020	'0	50.00		8,374.12	BODE THOMAS II	STAMP DUTY CHARGE - 19/12/2020 CHARGE - 19/12/2020

Guaranty Trust Bank Plc
755, Abimbola Street, Victoria Island, Lagos

19-Dec-2020	19-Dec-2020	'2224400000	1,050.00		7,324.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -222440- -120708-AM TO PM SUPERMARKET LILA LANG
20-Dec-2020	20-Dec-2020	'0NIPM	1,400.00		5,924.12	E- CHANNELS	NIBSS Instant Payment Outward 000013201220085415000299862624 TO FBN/UMEH IMELDA CHIBUZO /10.75/REF:000013201220085415000299862624
20-Dec-2020	20-Dec-2020	'0NIPM	10.00		5,914.12	E- CHANNELS	COMMISSION 000013201220085415000299862624 NIP TRANSFER COMMISSION FOR 000013201220085415000299862624 TO FBN/UMEH IMELDA CHIBUZO ReF:000013201220085415000299862624
20-Dec-2020	20-Dec-2020	'0NIPM	.75		5,913.37	E- CHANNELS	VALUE ADDED TAX 000013201220085415000299862624 VAT ON NIP TRANSFER FOR 000013201220085415000299862624 TO FBN/UMEH IMELDA CHIBUZO ReF:000013201220085415000299862624
20-Dec-2020	20-Dec-2020	'0NIPT		50,000.00	55,913.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201220134421000658786427 online Hospital S19771793 SATURN 360 INTERNATIONAL LIMITED REF:000003201220134421000658786427
20-Dec-2020	20-Dec-2020	'0NIPM	30,000.00		25,913.37	E- CHANNELS	NIBSS Instant Payment Outward 000013201220135158000300188485 TO ZBN/JOSEPH KENNEDY OGUAMALAM /26.875/REF:000013201220135158000300188485
20-Dec-2020	20-Dec-2020	'0NIPM	25.00		25,888.37	E- CHANNELS	COMMISSION 000013201220135158000300188485 NIP TRANSFER COMMISSION FOR 000013201220135158000300188485 TO ZBN/JOSEPH KENNEDY OGUAMALAM ReF:000013201220135158000300188485
20-Dec-2020	20-Dec-2020	'0NIPM	1.87		25,886.50	E- CHANNELS	VALUE ADDED TAX 000013201220135158000300188485 VAT ON NIP TRANSFER FOR 000013201220135158000300188485 TO ZBN/JOSEPH KENNEDY OGUAMALAM ReF:000013201220135158000300188485


 JOSEPH KENNEDY OGUAMALAM
 Guaranty Trust Bank Plc
 35158000300188485

20-Dec-2020	20-Dec-2020	'0	50.00		25,836.50	BODE THOMAS II	STAMP DUTY CHARGE 20122020 STAMP DUTY CHARGE - 20/12/2020
21-Dec-2020	21-Dec-2020	'ONIPT		300,000.00	325,836.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201221162036000660293406 online Expenses S22504234 SATURN 360 INTERNATIONAL LIMITED REF:000003201221162036000660293406
21-Dec-2020	21-Dec-2020	'ONIPM	30,000.00		295,836.50	E- CHANNELS	NIBSS Instant Payment Outward 000013201221162552000301970980 Transportation TO ZBN/ROSEMARY OGECHI EZEDIMBU /26.875/REF:000013201221162552000301970980
21-Dec-2020	21-Dec-2020	'ONIPM	25.00		295,811.50	E- CHANNELS	COMMISSION 000013201221162552000301970980 NIP TRANSFER COMMISSION FOR 000013201221162552000301970980 Transportation TO ZBN/ROSEMARY OGECHI EZEDIMBU ReF:000013201221162552000301970980
21-Dec-2020	21-Dec-2020	'ONIPM	1.87		295,809.63	E- CHANNELS	VALUE ADDED TAX 000013201221162552000301970980 VAT ON NIP TRANSFER FOR 000013201221162552000301970980 Transportation TO ZBN/ROSEMARY OGECHI EZEDIMBU ReF:000013201221162552000301970980
21-Dec-2020	21-Dec-2020	'0	50.00		295,759.63	BODE THOMAS II	STAMP DUTY CHARGE 21122020 STAMP DUTY CHARGE - 21/12/2020
21-Dec-2020	21-Dec-2020	'ONIPM	3,500.00		292,259.63	E- CHANNELS	NIBSS Instant Payment Outward 000013201221214757000302533202 TO ZBN/MOSES SUNDAY /10.75/REF:000013201221214757000302533202
21-Dec-2020	21-Dec-2020	'ONIPM	10.00		292,249.63	E- CHANNELS	COMMISSION 000013201221214757000302533202 NIP TRANSFER COMMISSION FOR 000013201221214757000302533202 TO ZBN/MOSES SUNDAY ReF:000013201221214757000302533202
21-Dec-2020	21-Dec-2020	'ONIPM	.75		292,248.88	E- CHANNELS	VALUE ADDED TAX 000013201221214757000302533202 VAT ON NIP TRANSFER FOR 000013201221214757000302533202 TO ZBN/MOSES SUNDAY 

							ReF:000013201221214757000302533202
22-Dec-2020	22-Dec-2020	'99991927319999	4,000.00		288,248.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -192731- - 643010-PINNACLE OIL AND GAS A L NG
22-Dec-2020	22-Dec-2020	'99991902559999	6,500.00		281,748.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -190255- - 081081-PROOF LOUNGE NIGERIA A L NG
22-Dec-2020	22-Dec-2020	'99993062549999	300.00		281,448.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -306254- - 661424-PINNACLE (HAULAGE AC LANG NG
22-Dec-2020	22-Dec-2020	'0NIPM	29,000.00		252,448.88	E- CHANNELS	NIBSS Instant Payment Outward 000013201222095708000302997370 TO STERLING/MURAINA BABATUNDE DAUDA /26.875/REF:000013201222095708000302997370
22-Dec-2020	22-Dec-2020	'0NIPM	25.00		252,423.88	E- CHANNELS	COMMISSION 000013201222095708000302997370 NIP TRANSFER COMMISSION FOR 000013201222095708000302997370 TO STERLING/MURAINA BABATUNDE DAUDA ReF:000013201222095708000302997370
22-Dec-2020	22-Dec-2020	'0NIPM	1.87		252,422.01	E- CHANNELS	VALUE ADDED TAX 000013201222095708000302997370 VAT ON NIP TRANSFER FOR 000013201222095708000302997370 TO STERLING/MURAINA BABATUNDE DAUDA ReF:000013201222095708000302997370
22-Dec-2020	22-Dec-2020	'0USAT	1,000.00		251,422.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002237546729-2347015712159
22-Dec-2020	22-Dec-2020	'0NIPM	18,000.00		233,422.01	E- CHANNELS	NIBSS Instant Payment Outward 000013201222170528000303927688 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE /26.875/REF:000013201222170528000303927688
22-Dec-2020	22-Dec-2020	'0NIPM	25.00		233,397.01	E- CHANNELS	COMMISSION 000013201222170528000303927688 NIP TRANSFER COMMISSION FOR 000013201222170528000303927688 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE ReF:000013201222170528000303927688
22-Dec-2020	22-Dec-2020	'0NIPM	1.87		233,395.14	E- CHANNELS	VALUE ADDED TAX



							000013201222170528000303927688 VAT ON NIP TRANSFER FOR 000013201222170528000303927688 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE ReF:000013201222170528000303927688
22-Dec-2020	22-Dec-2020	'99995210999999	20,000.00		213,395.14	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 521099- -655243-SWTFBPs nk OMI V.I NG
22-Dec-2020	22-Dec-2020	'99995211589999	35.00		213,360.14	E- CHANNELS	ATM WITHDRAWAL COMMISSION -521158- -657785-SWTFBPs nk OMI V.I NG
22-Dec-2020	22-Dec-2020	'99995211589999	20,000.00		193,360.14	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 521158- -657785-SWTFBPs nk OMI V.I NG
22-Dec-2020	22-Dec-2020	'0NIPM	3,000.00		190,360.14	E- CHANNELS	NIBSS Instant Payment Outward 000013201222193151000304223997 TO ACCESS/BEN AUSTINE NWAUBA /10.75/REF:000013201222193151000304223997
22-Dec-2020	22-Dec-2020	'0NIPM	10.00		190,350.14	E- CHANNELS	COMMISSION 000013201222193151000304223997 NIP TRANSFER COMMISSION FOR 000013201222193151000304223997 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013201222193151000304223997
22-Dec-2020	22-Dec-2020	'0NIPM	.75		190,349.39	E- CHANNELS	VALUE ADDED TAX 000013201222193151000304223997 VAT ON NIP TRANSFER FOR 000013201222193151000304223997 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013201222193151000304223997
22-Dec-2020	22-Dec-2020	'0NIPM	4,000.00		186,349.39	E- CHANNELS	NIBSS Instant Payment Outward 00001320122221131000304464220 TO UBA/ANUMA UGOCHUKWU JAMES /10.75/REF:00001320122221131000304464220
22-Dec-2020	22-Dec-2020	'0NIPM	10.00		186,339.39	E- CHANNELS	COMMISSION 00001320122221131000304464220 NIP TRANSFER COMMISSION FOR 00001320122221131000304464220 TO UBA/ANUMA UGOCHUKWU JAMES ReF:00001320122221131000304464220

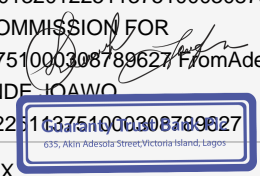

 Ukwu James
 Guaranty Trust Bank Plc
 1131000304464220

22-Dec-2020	22-Dec-2020	'ONIPM	.75		186,338.64	E- CHANNELS	VALUE ADDED TAX 000013201222221131000304464220 VAT ON NIP TRANSFER FOR 000013201222221131000304464220 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013201222221131000304464220
22-Dec-2020	22-Dec-2020	'99996953269999	18,000.00		168,338.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -695326- - 095305-WINZIK HOTELS LTD LA LANG
23-Dec-2020	23-Dec-2020	'99994216369999	1,200.00		167,138.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -421636- - 300492-MARILAD VENTURES LANG NG
23-Dec-2020	23-Dec-2020	'ONIPM	110,000.00		57,138.64	E- CHANNELS	NIBSS Instant Payment Outward 000013201223131152000305456607 Corolla TO ACCESS/MALIKI ABU /53.75/REF:000013201223131152000305456607
23-Dec-2020	23-Dec-2020	'ONIPM	50.00		57,088.64	E- CHANNELS	COMMISSION 000013201223131152000305456607 NIP TRANSFER COMMISSION FOR 000013201223131152000305456607 Corolla TO ACCESS/MALIKI ABU ReF:000013201223131152000305456607
23-Dec-2020	23-Dec-2020	'ONIPM	3.75		57,084.89	E- CHANNELS	VALUE ADDED TAX 000013201223131152000305456607 VAT ON NIP TRANSFER FOR 000013201223131152000305456607 Corolla TO ACCESS/MALIKI ABU ReF:000013201223131152000305456607
23-Dec-2020	23-Dec-2020	'ONIPM	6,000.00		51,084.89	E- CHANNELS	NIBSS Instant Payment Outward 000013201223150110000305717263 TO FBN/SANI IRIMIYA /26.875/REF:000013201223150110000305717263
23-Dec-2020	23-Dec-2020	'ONIPM	25.00		51,059.89	E- CHANNELS	COMMISSION 000013201223150110000305717263 NIP TRANSFER COMMISSION FOR 000013201223150110000305717263 TO FBN/SANI IRIMIYA ReF:000013201223150110000305717263
23-Dec-2020	23-Dec-2020	'ONIPM	1.87		51,058.02	E- CHANNELS	VALUE ADDED TAX 000013201223150110000305717263 VAT ON NIP TRANSFER FOR 000013201223150110000305717263 TO FBN/SANI


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

							IRIMIYA ReF:000013201223150110000305717263
23-Dec-2020	23-Dec-2020	'0NIPM	24,000.00		27,058.02	E- CHANNELS	NIBSS Instant Payment Outward 000013201223152940000305776824 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE /26.875/REF:000013201223152940000305776824
23-Dec-2020	23-Dec-2020	'0NIPM	25.00		27,033.02	E- CHANNELS	COMMISSION 000013201223152940000305776824 NIP TRANSFER COMMISSION FOR 000013201223152940000305776824 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE ReF:000013201223152940000305776824
23-Dec-2020	23-Dec-2020	'0NIPM	1.87		27,031.15	E- CHANNELS	VALUE ADDED TAX 000013201223152940000305776824 VAT ON NIP TRANSFER FOR 000013201223152940000305776824 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE ReF:000013201223152940000305776824
23-Dec-2020	23-Dec-2020	'0NIPT		60,000.00	87,031.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201223214222000664773749 online Collins S29294246 SATURN 360 INTERNATIONAL LIMITED REF:000003201223214222000664773749
23-Dec-2020	23-Dec-2020	'99994274809999	1,550.00		85,481.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -427480- - 435391-SUNDRY FOODS LIMITED RI RING
23-Dec-2020	23-Dec-2020	'0	50.00		85,431.15	BODE THOMAS II	STAMP DUTY CHARGE 23122020 STAMP DUTY CHARGE - 23/12/2020
24-Dec-2020	23-Dec-2020	'0MBTR	50,000.00		35,431.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:633364555643297550009162457588 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to EZEDIMBU COLLINS CHUKWUBUIKE
24-Dec-2020	24-Dec-2020	'0NIPT		200,000.00	235,431.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201224104824000665703668 online OC S30413645 SATURN 360 INTERNATIONAL LIMITED REF:000003201224104824000665703668

Guaranty Trust Bank Plc
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24-Dec-2020	24-Dec-2020	'0NIPG	25,000.00		210,431.15	E- CHANNELS	NIBSS Instant Payment Outward 000013201224161428000307554865 via GTWORLD TO ZBN/PROOF LOUNGE LIMITED /26.875/REF:GW2672201990000002500020122416 f
24-Dec-2020	24-Dec-2020	'0NIPG	25.00		210,406.15	E- CHANNELS	COMMISSION 000013201224161428000307554865 NIP TRANSFER COMMISSION FOR 000013201224161428000307554865 via GTWORLD TO ZBN/PROOF LOUNGE LIMITED ReF:GW267220199000000250002012241612
24-Dec-2020	24-Dec-2020	'0NIPG	1.87		210,404.28	E- CHANNELS	VALUE ADDED TAX 000013201224161428000307554865 VAT ON NIP TRANSFER FOR 000013201224161428000307554865 via GTWORLD TO ZBN/PROOF LOUNGE LIMITED ReF:GW267220199000000250002012241612
24-Dec-2020	24-Dec-2020	'99990006609999	11,460.00		198,944.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000660- - 001779-PRINCE EBEANO AND CO LA LANG
24-Dec-2020	24-Dec-2020	'0	50.00		198,894.28	BODE THOMAS II	STAMP DUTY CHARGE 24122020 STAMP DUTY CHARGE - 24/12/2020
25-Dec-2020	25-Dec-2020	'99990065859999		20,000.00	218,894.28	E- CHANNELS	FUNDS TRANSFER -006585- -564503- Stanbic@Satellite BrancLagos LANG
25-Dec-2020	25-Dec-2020	'0NIPT		200,000.00	418,894.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201225112606000667998240 online Bayo S33915935 SATURN 360 INTERNATIONAL LIMITED REF:000003201225112606000667998240
25-Dec-2020	25-Dec-2020	'0NIPM	252,000.00		166,894.28	E- CHANNELS	NIBSS Instant Payment Outward 000013201225113751000308789627 FromAdebayo TO FB/MRS KEHINDE JOAWO /53.75/REF:000013201225113751000308789627
25-Dec-2020	25-Dec-2020	'0NIPM	50.00		166,844.28	E- CHANNELS	COMMISSION 000013201225113751000308789627 NIP TRANSFER COMMISSION FOR 000013201225113751000308789627 FromAdebayo TO FB/MRS KEHINDE JOAWO ReF:000013201225113751000308789627 
25-Dec-2020	25-Dec-2020	'0NIPM	3.75		166,840.53	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							ZBN/PROOF LOUNGE LIMITED /26.875/REF:000013201225193849000309534973
25-Dec-2020	25-Dec-2020	'0NIPM	25.00		122,788.66	E- CHANNELS	COMMISSION 000013201225193849000309534973 NIP TRANSFER COMMISSION FOR 000013201225193849000309534973 TO ZBN/PROOF LOUNGE LIMITED ReF:000013201225193849000309534973
25-Dec-2020	25-Dec-2020	'0NIPM	1.87		122,786.79	E- CHANNELS	VALUE ADDED TAX 000013201225193849000309534973 VAT ON NIP TRANSFER FOR 000013201225193849000309534973 TO ZBN/PROOF LOUNGE LIMITED ReF:000013201225193849000309534973
25-Dec-2020	25-Dec-2020	'0NIPM	25,000.00		97,786.79	E- CHANNELS	NIBSS Instant Payment Outward 000013201225230120000309726992 TO UBA/ANUMA UGOCHUKWU JAMES /26.875/REF:000013201225230120000309726992
25-Dec-2020	25-Dec-2020	'0NIPM	25.00		97,761.79	E- CHANNELS	COMMISSION 000013201225230120000309726992 NIP TRANSFER COMMISSION FOR 000013201225230120000309726992 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013201225230120000309726992
25-Dec-2020	25-Dec-2020	'0NIPM	1.87		97,759.92	E- CHANNELS	VALUE ADDED TAX 000013201225230120000309726992 VAT ON NIP TRANSFER FOR 000013201225230120000309726992 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013201225230120000309726992
25-Dec-2020	25-Dec-2020	'0	150.00		97,609.92	BODE THOMAS II	STAMP DUTY CHARGE 25122020 STAMP DUTY CHARGE - 25/12/2020
26-Dec-2020	26-Dec-2020	'0NIPM	5,500.00		92,109.92	E- CHANNELS	NIBSS Instant Payment Outward 000013201226144029000310438967 Room102 TO ZBN/PROOF LOUNGE LIMITED /26.875/REF:000013201226144029000310438967
26-Dec-2020	26-Dec-2020	'0NIPM	25.00		92,084.92	E- CHANNELS	COMMISSION 000013201226144029000310438967 NIP TRANSFER COMMISSION FOR 000013201226144029000310438967 Room102 TO ZBN/PROOF LOUNGE LIMITED

[Handwritten Signature]
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 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
 Victoria Island, Lagos

							ReF:000013201226144029000310438967
26-Dec-2020	26-Dec-2020	'ONIPM	1.87		92,083.05	E- CHANNELS	VALUE ADDED TAX 000013201226144029000310438967 VAT ON NIP TRANSFER FOR 000013201226144029000310438967 Room102 TO ZBN/PROOF LOUNGE LIMITED ReF:000013201226144029000310438967
26-Dec-2020	26-Dec-2020	'ONIPM	5,000.00		87,083.05	E- CHANNELS	NIBSS Instant Payment Outward 000013201226170036000310630677 TO ACCESS/NNENA BLESSING SAMUEL /10.75/REF:000013201226170036000310630677
26-Dec-2020	26-Dec-2020	'ONIPM	10.00		87,073.05	E- CHANNELS	COMMISSION 000013201226170036000310630677 NIP TRANSFER COMMISSION FOR 000013201226170036000310630677 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201226170036000310630677
26-Dec-2020	26-Dec-2020	'ONIPM	.75		87,072.30	E- CHANNELS	VALUE ADDED TAX 000013201226170036000310630677 VAT ON NIP TRANSFER FOR 000013201226170036000310630677 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013201226170036000310630677
26-Dec-2020	26-Dec-2020	'ONIPM	3,000.00		84,072.30	E- CHANNELS	NIBSS Instant Payment Outward 000013201226171024000310645039 TO FB/CHIDERA RICHARD OHANENYE /10.75/REF:000013201226171024000310645039
26-Dec-2020	26-Dec-2020	'ONIPM	10.00		84,062.30	E- CHANNELS	COMMISSION 000013201226171024000310645039 NIP TRANSFER COMMISSION FOR 000013201226171024000310645039 TO FB/CHIDERA RICHARD OHANENYE ReF:000013201226171024000310645039
26-Dec-2020	26-Dec-2020	'ONIPM	.75		84,061.55	E- CHANNELS	VALUE ADDED TAX 000013201226171024000310645039 VAT ON NIP TRANSFER FOR 000013201226171024000310645039 TO FB/CHIDERA RICHARD OHANENYE ReF:000013201226171024000310645039
26-Dec-2020	26-Dec-2020	'ONIPM	25,000.00		59,061.55	E- CHANNELS	NIBSS Instant Payment Outward



						000013201226175221000310707563 102 TO ZBN/PROOF LOUNGE LIMITED /26.875/REF:000013201226175221000310707563
26-Dec-2020	26-Dec-2020	'0NIPM	25.00		59,036.55	E- CHANNELS COMMISSION 000013201226175221000310707563 NIP TRANSFER COMMISSION FOR 000013201226175221000310707563 102 TO ZBN/PROOF LOUNGE LIMITED ReF:000013201226175221000310707563
26-Dec-2020	26-Dec-2020	'0NIPM	1.87		59,034.68	E- CHANNELS VALUE ADDED TAX 000013201226175221000310707563 VAT ON NIP TRANSFER FOR 000013201226175221000310707563 102 TO ZBN/PROOF LOUNGE LIMITED ReF:000013201226175221000310707563
26-Dec-2020	26-Dec-2020	'99993838339999	1,400.00		57,634.68	E- CHANNELS POS/WEB PURCHASE TRANSACTION -383833- - 613177-SUNDRY FOODS LIMITED RI RING
26-Dec-2020	26-Dec-2020	'0MBTR	1,300.00		56,334.68	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:382472739244009800003799260813 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OGUNYEMI, AYOBAMI SAMSON
26-Dec-2020	27-Dec-2020	'0NIPM	20,000.00		36,334.68	E- CHANNELS NIBSS Instant Payment Outward 000013201226220159000310991666 TO UBA/ANUMA UGOCHUKWU JAMES /26.875/REF:000013201226220159000310991666
26-Dec-2020	27-Dec-2020	'0NIPM	25.00		36,309.68	E- CHANNELS COMMISSION 000013201226220159000310991666 NIP TRANSFER COMMISSION FOR 000013201226220159000310991666 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013201226220159000310991666
26-Dec-2020	27-Dec-2020	'0NIPM	1.87		36,307.81	E- CHANNELS VALUE ADDED TAX 000013201226220159000310991666 VAT ON NIP TRANSFER FOR 000013201226220159000310991666 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013201226220159000310991666
27-Dec-2020	27-Dec-2020	'0NIPM	5,000.00		31,307.81	E- CHANNELS NIBSS Instant Payment Outward 000013201227074731000311137954 Room 102 TO ZBN/PROOF LOUNGE LIMITED


000311137954 Room 102 TO
ZBN/PROOF LOUNGE LIMITED

							/10.75/REF:000013201227074737000311137954
27-Dec-2020	27-Dec-2020	'ONIPM	10.00		31,297.81	E- CHANNELS	COMMISSION 000013201227074737000311137954 NIP TRANSFER COMMISSION FOR 000013201227074737000311137954 Room102 TO ZBN/PROOF LOUNGE LIMITED ReF:000013201227074737000311137954
27-Dec-2020	27-Dec-2020	'ONIPM	.75		31,297.06	E- CHANNELS	VALUE ADDED TAX 000013201227074737000311137954 VAT ON NIP TRANSFER FOR 000013201227074737000311137954 Room102 TO ZBN/PROOF LOUNGE LIMITED ReF:000013201227074737000311137954
27-Dec-2020	27-Dec-2020	'ONIPM	9,000.00		22,297.06	E- CHANNELS	NIBSS Instant Payment Outward 000013201227113556000311343752 TO FBN/EKE KELVIN OBEMU /26.875/REF:000013201227113556000311343752
27-Dec-2020	27-Dec-2020	'ONIPM	25.00		22,272.06	E- CHANNELS	COMMISSION 000013201227113556000311343752 NIP TRANSFER COMMISSION FOR 000013201227113556000311343752 TO FBN/EKE KELVIN OBEMU ReF:000013201227113556000311343752
27-Dec-2020	27-Dec-2020	'ONIPM	1.87		22,270.19	E- CHANNELS	VALUE ADDED TAX 000013201227113556000311343752 VAT ON NIP TRANSFER FOR 000013201227113556000311343752 TO FBN/EKE KELVIN OBEMU ReF:000013201227113556000311343752
27-Dec-2020	27-Dec-2020	'ONIPM	4,800.00		17,470.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201227122348000311395125 TO FB/OSAKETE SAMUEL IK /10.75/REF:000013201227122348000311395125
27-Dec-2020	27-Dec-2020	'ONIPM	10.00		17,460.19	E- CHANNELS	COMMISSION 000013201227122348000311395125 NIP TRANSFER COMMISSION FOR 000013201227122348000311395125 TO FB/OSAKETE SAMUEL IK ReF:000013201227122348000311395125
27-Dec-2020	27-Dec-2020	'ONIPM	.75		17,459.44	E- CHANNELS	VALUE ADDED TAX 000013201227122348000311395125 VAT ON NIP



							TRANSFER FOR 000013201227122348000311395125 TO FB/OSAKETE SAMUEL IK ReF:000013201227122348000311395125
27-Dec-2020	27-Dec-2020	'99991255359999	4,000.00		13,459.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -125535- - 581769-TOTAL SERVICE STATION OLA LANG
27-Dec-2020	27-Dec-2020	'0NIPT		200,000.00	213,459.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201227140557000670714144 online Expenses S38501213 SATURN 360 INTERNATIONAL LIMITED REF:000003201227140557000670714144
27-Dec-2020	27-Dec-2020	'0NIPM	10,000.00		203,459.44	E- CHANNELS	NIBSS Instant Payment Outward 000013201227141853000311517657 TO STANBIC/ESTHER MGBEKEN /26.875/REF:000013201227141853000311517657
27-Dec-2020	27-Dec-2020	'0NIPM	25.00		203,434.44	E- CHANNELS	COMMISSION 000013201227141853000311517657 NIP TRANSFER COMMISSION FOR 000013201227141853000311517657 TO STANBIC/ESTHER MGBEKEN ReF:000013201227141853000311517657
27-Dec-2020	27-Dec-2020	'0NIPM	1.87		203,432.57	E- CHANNELS	VALUE ADDED TAX 000013201227141853000311517657 VAT ON NIP TRANSFER FOR 000013201227141853000311517657 TO STANBIC/ESTHER MGBEKEN ReF:000013201227141853000311517657
27-Dec-2020	27-Dec-2020	'0NIPM	10,500.00		192,932.57	E- CHANNELS	NIBSS Instant Payment Outward 000013201227144024000311540273 Room102 TO ZBN/PROOF LOUNGE LIMITED /26.875/REF:000013201227144024000311540273
27-Dec-2020	27-Dec-2020	'0NIPM	25.00		192,907.57	E- CHANNELS	COMMISSION 000013201227144024000311540273 NIP TRANSFER COMMISSION FOR 000013201227144024000311540273 Room102 TO ZBN/PROOF LOUNGE LIMITED ReF:000013201227144024000311540273
27-Dec-2020	27-Dec-2020	'0NIPM	1.87		192,905.70	E- CHANNELS	VALUE ADDED TAX 000013201227144024000311540273 VAT ON NIP



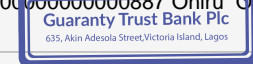
							TRANSFER FOR 000013201227144024000311540273 Room102 TO ZBN/PROOF LOUNGE LIMITED ReF:000013201227144024000311540273
27-Dec-2020	27-Dec-2020	'ONIPM	21,000.00		171,905.70	E- CHANNELS	NIBSS Instant Payment Outward 000013201227162902000311653922 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE /26.875/REF:000013201227162902000311653922
27-Dec-2020	27-Dec-2020	'ONIPM	25.00		171,880.70	E- CHANNELS	COMMISSION 000013201227162902000311653922 NIP TRANSFER COMMISSION FOR 000013201227162902000311653922 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE ReF:000013201227162902000311653922
27-Dec-2020	27-Dec-2020	'ONIPM	1.87		171,878.83	E- CHANNELS	VALUE ADDED TAX 000013201227162902000311653922 VAT ON NIP TRANSFER FOR 000013201227162902000311653922 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE ReF:000013201227162902000311653922
27-Dec-2020	27-Dec-2020	'ONIPM	10,000.00		161,878.83	E- CHANNELS	NIBSS Instant Payment Outward 000013201227171059000311699540 TO ACCESS/BEN AUSTINE NWAUBA /26.875/REF:000013201227171059000311699540
27-Dec-2020	27-Dec-2020	'ONIPM	25.00		161,853.83	E- CHANNELS	COMMISSION 000013201227171059000311699540 NIP TRANSFER COMMISSION FOR 000013201227171059000311699540 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013201227171059000311699540
27-Dec-2020	27-Dec-2020	'ONIPM	1.87		161,851.96	E- CHANNELS	VALUE ADDED TAX 000013201227171059000311699540 VAT ON NIP TRANSFER FOR 000013201227171059000311699540 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013201227171059000311699540
27-Dec-2020	27-Dec-2020	'OUSAT	300.00		161,551.96	E- CHANNELS	Airtime Purchase USD 101CT000000000225 



27-Dec-2020	27-Dec-2020	'0	50.00		161,501.96	BODE THOMAS II	STAMP DUTY CHARGE 27122020 STAMP DUTY CHARGE - 27/12/2020
28-Dec-2020	28-Dec-2020	'0USAT	3,000.00		158,501.96	E- CHANNELS	Airtime Purchase USSD-101CT0000000002254105140-2347015712159
28-Dec-2020	28-Dec-2020	'0NIPM	7,000.00		151,501.96	E- CHANNELS	NIBSS Instant Payment Outward 000013201228205257000313274190 TO ACCESS/BEN AUSTINE NWAUBA /26.875/REF:000013201228205257000313274190
28-Dec-2020	28-Dec-2020	'0NIPM	25.00		151,476.96	E- CHANNELS	COMMISSION 000013201228205257000313274190 NIP TRANSFER COMMISSION FOR 000013201228205257000313274190 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013201228205257000313274190
28-Dec-2020	28-Dec-2020	'0NIPM	1.87		151,475.09	E- CHANNELS	VALUE ADDED TAX 000013201228205257000313274190 VAT ON NIP TRANSFER FOR 000013201228205257000313274190 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013201228205257000313274190
28-Dec-2020	28-Dec-2020	'0GTCN	2,460.00		149,015.09	E- CHANNELS	737 MERCHANT PAYMENTS 189223233467 7023992428 DSTV USSD for GOtv Jolli Bouquet GOtv Jolli Bouquet 2460 999 TRANSFER REF:02672201990000020510P00000246000000000 0000531656270020201228 from NKEMDIRIM, ONYEKA CARL to GTB IMP
28-Dec-2020	28-Dec-2020	'0GTCN	50.00		148,965.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 189223233467 7023992428 DSTV USSD for GOtv Jolli Bouquet GOtv Jolli Bouquet 2460 999 TRANSFER ReF:02672201990000020510C00000000050702399 242820201228 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LE
29-Dec-2020	29-Dec-2020	'0USGT		2,460.00	151,425.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090767308267022019900000024602020 12290505 from AGB to NKEMDIRIM, ONYEKA CARL


 RAJ LILIAN EZIUCHE
 Guaranty Trust Bank Plc
 100 Broad Street, Victoria Island, Lagos

29-Dec-2020	29-Dec-2020	'5934240000	10,000.00		141,425.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -593424- - 117695-REDDINGTON MULTISPEC LA LANG
29-Dec-2020	29-Dec-2020	'5996780000	10,000.00		131,425.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -599678- - 121523-REDDINGTON MULTISPEC LA LANG
29-Dec-2020	29-Dec-2020	'5934240000		10,000.00	141,425.09	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -593424- - 117695-REDDINGTON MULTISPEC LA LANG
29-Dec-2020	29-Dec-2020	'99991809449999	35.00		141,390.09	E- CHANNELS	ATM WITHDRAWAL COMMISSION -180944- - 463372-SWTCHBsnk LAGOS NG
29-Dec-2020	29-Dec-2020	'99991809449999	10,000.00		131,390.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 180944- -463372-SWTCHBsnk LAGOS NG
29-Dec-2020	29-Dec-2020	'99991824199999	7,200.00		124,190.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -182419- - 126707-BYDOW PHARMACY LA LANG
29-Dec-2020	29-Dec-2020	'99995818639999	15,000.00		109,190.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -581863- - 149584-LEKKI ASTOR HOTELS L LA LANG
29-Dec-2020	29-Dec-2020	'0NOV2	796.00		108,394.09	E- CHANNELS	SMS CHARGE
29-Dec-2020	30-Dec-2020	'0MBTR	1,100.00		107,294.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:766447707851664000004103597789 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AUGUSTINE PHILIP DIYE
30-Dec-2020	30-Dec-2020	'99997493399999	11,700.00		95,594.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -749339- - 330865-BUKKHA HOSPITALITY LANG NG
30-Dec-2020	30-Dec-2020	'99997087579999	35.00		95,559.09	E- CHANNELS	ATM WITHDRAWAL COMMISSION -708757- - 486912-000000000000887 Oniru Oniru NG
30-Dec-2020	30-Dec-2020	'99997087579999	10,000.00		85,559.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 708757- -486912-000000000000887 Oniru Oniru NG
30-Dec-2020	30-Dec-2020	'99997146249999	35.00		85,524.09	E- CHANNELS	ATM WITHDRAWAL COMMISSION -714624- - 489754-000000000000887 Oniru Oniru NG
30-Dec-2020	30-Dec-2020	'99997146249999	10,000.00		75,524.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 714624- -489754-000000000000887 Oniru Oniru NG



30-Dec-2020	30-Dec-2020	'99997193089999	35.00		75,489.09	E- CHANNELS	ATM WITHDRAWAL COMMISSION -719308- - 491999-000000000000887 Oniru Oniru NG
30-Dec-2020	30-Dec-2020	'99997193089999	10,000.00		65,489.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 719308- -491999-000000000000887 Oniru Oniru NG
30-Dec-2020	30-Dec-2020	'99997244419999	35.00		65,454.09	E- CHANNELS	ATM WITHDRAWAL COMMISSION -724441- - 494528-000000000000887 Oniru Oniru NG
30-Dec-2020	30-Dec-2020	'99997244419999	6,000.00		59,454.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 724441- -494528-000000000000887 Oniru Oniru NG
30-Dec-2020	30-Dec-2020	'0USAT	1,000.00		58,454.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002258248078-2347015712159
30-Dec-2020	30-Dec-2020	'0NIPM	10,000.00		48,454.09	E- CHANNELS	NIBSS Instant Payment Outward 000013201230170810000315970778 TO FBN/KULE DAUDA DANIEL /26.875/REF:000013201230170810000315970778
30-Dec-2020	30-Dec-2020	'0NIPM	25.00		48,429.09	E- CHANNELS	COMMISSION 000013201230170810000315970778 NIP TRANSFER COMMISSION FOR 000013201230170810000315970778 TO FBN/KULE DAUDA DANIEL ReF:000013201230170810000315970778
30-Dec-2020	30-Dec-2020	'0NIPM	1.87		48,427.22	E- CHANNELS	VALUE ADDED TAX 000013201230170810000315970778 VAT ON NIP TRANSFER FOR 000013201230170810000315970778 TO FBN/KULE DAUDA DANIEL ReF:000013201230170810000315970778
30-Dec-2020	30-Dec-2020	'0NIPM	1,000.00		47,427.22	E- CHANNELS	NIBSS Instant Payment Outward 000013201230175506000316054803 TO ZBN/DAUDA DANIEL KULE /10.75/REF:000013201230175506000316054803
30-Dec-2020	30-Dec-2020	'0NIPM	10.00		47,417.22	E- CHANNELS	COMMISSION 000013201230175506000316054803 NIP TRANSFER COMMISSION FOR 000013201230175506000316054803 TO ZBN/DAUDA DANIEL KULE ReF:000013201230175506000316054803
30-Dec-2020	30-Dec-2020	'0NIPM	.75		47,416.47	E- CHANNELS	VALUE ADDED TAX



							000013201230175506000316054803 VAT ON NIP TRANSFER FOR 000013201230175506000316054803 TO ZBN/DAUDA DANIEL KULE ReF:000013201230175506000316054803
31-Dec-2020	31-Dec-2020	'0MBOT		211,000.00	258,416.47	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100211000002012311357 - OWN Account Transfer
31-Dec-2020	31-Dec-2020	'0MBOT		250.00	258,666.47	E- CHANNELS	OWN ACCOUNT TRANSFER MBANKING - REF:267220100000250002012311357 - OWN Account Transfer
31-Dec-2020	31-Dec-2020	'0NIPM	50,400.00		208,266.47	E- CHANNELS	NIBSS Instant Payment Outward 000013201231152306000317356946 TO ACCESS/REDDINGTON MULTI /53.75/REF:000013201231152306000317356946
31-Dec-2020	31-Dec-2020	'0NIPM	50.00		208,216.47	E- CHANNELS	COMMISSION 000013201231152306000317356946 NIP TRANSFER COMMISSION FOR 000013201231152306000317356946 TO ACCESS/REDDINGTON MULTI ReF:000013201231152306000317356946
31-Dec-2020	31-Dec-2020	'0NIPM	3.75		208,212.72	E- CHANNELS	VALUE ADDED TAX 000013201231152306000317356946 VAT ON NIP TRANSFER FOR 000013201231152306000317356946 TO ACCESS/REDDINGTON MULTI ReF:000013201231152306000317356946
31-Dec-2020	31-Dec-2020	'00	3,046.19		205,166.53	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
31-Dec-2020	31-Dec-2020	'00	228.46		204,938.07	BODE THOMAS II	VALUE ADDED TAX
01-Jan-2021	01-Jan-2021	'0NIPM	30,200.00		174,738.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210101074452000318139421 TO ACCESS/MGBEKEN REGINA /26.875/REF:000013210101074452000318139421
01-Jan-2021	01-Jan-2021	'0NIPM	25.00		174,713.07	E- CHANNELS	COMMISSION 000013210101074452000318139421 NIP TRANSFER COMMISSION FOR 000013210101074452000318139421 TO ACCESS/MGBEKEN REGINA ReF:000013210101074452000318139421



01-Jan-2021	01-Jan-2021	'ONIPM	1.87		174,711.20	E- CHANNELS	VALUE ADDED TAX 000013210101074452000318139421 VAT ON NIP TRANSFER FOR 000013210101074452000318139421 TO ACCESS/MGBEKEN REGINA ReF:000013210101074452000318139421
01-Jan-2021	01-Jan-2021	'OUSAT	1,000.00		173,711.20	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002263444782-2347033003040
01-Jan-2021	01-Jan-2021	'OUSAT	1,500.00		172,211.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002263731730-2347015712159
01-Jan-2021	01-Jan-2021	'OMBTR	4,000.00		168,211.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:197574123417692600007683456867 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AFOLABI TOLUWALASE KAZEEM
01-Jan-2021	01-Jan-2021	'ONIPG	8,000.00		160,211.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210101191133000318900421 via GTWORLD TO ZBN/GIVERS SUPPORTIVE FOUNDATION /26.875/REF:GW2672201990000000800021010119 f
01-Jan-2021	01-Jan-2021	'ONIPG	25.00		160,186.20	E- CHANNELS	COMMISSION 000013210101191133000318900421 NIP TRANSFER COMMISSION FOR 000013210101191133000318900421 via GTWORLD TO ZBN/GIVERS SUPPORTIVE FOUNDATION ReF:GW267220199000000080002101011910
01-Jan-2021	01-Jan-2021	'ONIPG	1.87		160,184.33	E- CHANNELS	VALUE ADDED TAX 000013210101191133000318900421 VAT ON NIP TRANSFER FOR 000013210101191133000318900421 via GTWORLD TO ZBN/GIVERS SUPPORTIVE FOUNDATION ReF:GW267220199000000080002101011910
01-Jan-2021	01-Jan-2021	'OGWTR	8,300.00		151,884.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000083002101012011 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
02-Jan-2021	02-Jan-2021	'OMBTR	80,000.00		71,884.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -




							REF:117779677581375370008933666781 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
03-Jan-2021	03-Jan-2021	'ONIPM	5,000.00		66,884.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210103085827000320291837 TO STANBIC/ESTHER MGBEKEN /10.75/REF:000013210103085827000320291837
03-Jan-2021	03-Jan-2021	'ONIPM	10.00		66,874.33	E- CHANNELS	COMMISSION 000013210103085827000320291837 NIP TRANSFER COMMISSION FOR 000013210103085827000320291837 TO STANBIC/ESTHER MGBEKEN ReF:000013210103085827000320291837
03-Jan-2021	03-Jan-2021	'ONIPM	.75		66,873.58	E- CHANNELS	VALUE ADDED TAX 000013210103085827000320291837 VAT ON NIP TRANSFER FOR 000013210103085827000320291837 TO STANBIC/ESTHER MGBEKEN ReF:000013210103085827000320291837
04-Jan-2021	04-Jan-2021	'OMBTR	3,500.00		63,373.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:493506253734549300006161044937 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to MOHAMMED, UMARU FAROUK
04-Jan-2021	04-Jan-2021	'OGWTR	13,000.00		50,373.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000130002101041421 from NKEMDIRIM, ONYEKA CARL to MOHAMMED, UMARU FAROUK
04-Jan-2021	04-Jan-2021	'ONIPM	800.00		49,573.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210104191119000322115924 TO ZBN/JOSHUA EZE /10.75/REF:000013210104191119000322115924
04-Jan-2021	04-Jan-2021	'ONIPM	10.00		49,563.58	E- CHANNELS	COMMISSION 000013210104191119000322115924 NIP TRANSFER COMMISSION FOR 000013210104191119000322115924 TO ZBN/JOSHUA EZE ReF:000013210104191119000322115924
04-Jan-2021	04-Jan-2021	'ONIPM	.75		49,562.83	E- CHANNELS	VALUE ADDED TAX 000013210104191119000322115924 VAT ON NIP TRANSFER FOR



							000013210104191119000322115924 TO ZBN/JOSHUA EZE ReF:000013210104191119000322115924
05-Jan-2021	05-Jan-2021	'0USAT	1,000.00		48,562.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002271510260-2347015712159
05-Jan-2021	05-Jan-2021	'0NIPM	15,000.00		33,562.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210105110107000322670278 TO FBN/GANIU WASIU /26.875/REF:000013210105110107000322670278
05-Jan-2021	05-Jan-2021	'0NIPM	25.00		33,537.83	E- CHANNELS	COMMISSION 000013210105110107000322670278 NIP TRANSFER COMMISSION FOR 000013210105110107000322670278 TO FBN/GANIU WASIU ReF:000013210105110107000322670278
05-Jan-2021	05-Jan-2021	'0NIPM	1.87		33,535.96	E- CHANNELS	VALUE ADDED TAX 000013210105110107000322670278 VAT ON NIP TRANSFER FOR 000013210105110107000322670278 TO FBN/GANIU WASIU ReF:000013210105110107000322670278
06-Jan-2021	06-Jan-2021	'99990269669999	4,000.00		29,535.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026966- - 069064-PINNACLE OIL AND GAS A L NG
06-Jan-2021	06-Jan-2021	'0NIPM	20,000.00		9,535.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210106100759000323889225 Battery TO ECO/MURAINA DAUDA BABATUNDE /26.875/REF:000013210106100759000323889225
06-Jan-2021	06-Jan-2021	'0NIPM	25.00		9,510.96	E- CHANNELS	COMMISSION 000013210106100759000323889225 NIP TRANSFER COMMISSION FOR 000013210106100759000323889225 Battery TO ECO/MURAINA DAUDA BABATUNDE ReF:000013210106100759000323889225
06-Jan-2021	06-Jan-2021	'0NIPM	1.87		9,509.09	E- CHANNELS	VALUE ADDED TAX 000013210106100759000323889225 VAT ON NIP TRANSFER FOR 000013210106100759000323889225 Battery TO ECO/MURAINA DAUDA BABATUNDE ReF:000013210106100759000323889225
06-Jan-2021	06-Jan-2021	'0USAT	2,000.00		7,509.09	E- CHANNELS	Airtime Purchase USSD

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

06-Jan-2021	06-Jan-2021	'ONIPT		110,000.00	110,284.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210106131932000682731959 online Expenses S60929253 SATURN 360 INTERNATIONAL LIMITED REF:000003210106131932000682731959
06-Jan-2021	06-Jan-2021	'0	150.00		110,134.16	BODE THOMAS II	STAMP DUTY CHARGE 06012021 STAMP DUTY CHARGE - 06/01/2021
06-Jan-2021	06-Jan-2021	'ONIPT		400,000.00	510,134.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210106234510000683363485 online Car Repair S62179103 SATURN 360 INTERNATIONAL LIMITED REF:000003210106234510000683363485
07-Jan-2021	07-Jan-2021	'ONIPM	26,500.00		483,634.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210107081902000325062073 TO ECO/MURAINA DAUDA BABATUNDE /26.875/REF:000013210107081902000325062073
07-Jan-2021	07-Jan-2021	'ONIPM	25.00		483,609.16	E- CHANNELS	COMMISSION 000013210107081902000325062073 NIP TRANSFER COMMISSION FOR 000013210107081902000325062073 TO ECO/MURAINA DAUDA BABATUNDE ReF:000013210107081902000325062073
07-Jan-2021	07-Jan-2021	'ONIPM	1.87		483,607.29	E- CHANNELS	VALUE ADDED TAX 000013210107081902000325062073 VAT ON NIP TRANSFER FOR 000013210107081902000325062073 TO ECO/MURAINA DAUDA BABATUNDE ReF:000013210107081902000325062073
07-Jan-2021	07-Jan-2021	'OMBTR	100,000.00		383,607.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:680749129101448600003125361521 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
07-Jan-2021	07-Jan-2021	'ONIPM	31,000.00		352,607.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210107082828000325072067 TO STANBIC/ESTHER MGBEKEN /26.875/REF:000013210107082828000325072067
07-Jan-2021	07-Jan-2021	'ONIPM	25.00		352,582.29	E- CHANNELS	COMMISSION 000013210107082828000325072067 NIP TRANSFER COMMISSION FOR 000013210107082828000325072067 TO 

							STANBIC/ESTHER MGBEKEN ReF:000013210107082828000325072067
07-Jan-2021	07-Jan-2021	'ONIPM	1.87		352,580.42	E- CHANNELS	VALUE ADDED TAX 000013210107082828000325072067 VAT ON NIP TRANSFER FOR 000013210107082828000325072067 TO STANBIC/ESTHER MGBEKEN ReF:000013210107082828000325072067
07-Jan-2021	07-Jan-2021	'OMBTR	900.00		351,680.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:247956270025294200004992039232 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to DASO OLUWAROTIMI FOLASAYO
07-Jan-2021	07-Jan-2021	'ONIPM	9,000.00		342,680.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210107120245000325376180 TO ZBN/ALI AHMED SAFA /26.875/REF:000013210107120245000325376180
07-Jan-2021	07-Jan-2021	'ONIPM	25.00		342,655.42	E- CHANNELS	COMMISSION 000013210107120245000325376180 NIP TRANSFER COMMISSION FOR 000013210107120245000325376180 TO ZBN/ALI AHMED SAFA ReF:000013210107120245000325376180
07-Jan-2021	07-Jan-2021	'ONIPM	1.87		342,653.55	E- CHANNELS	VALUE ADDED TAX 000013210107120245000325376180 VAT ON NIP TRANSFER FOR 000013210107120245000325376180 TO ZBN/ALI AHMED SAFA ReF:000013210107120245000325376180
07-Jan-2021	07-Jan-2021	'ONIPM	70,000.00		272,653.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210107123827000325432975 TO ACCESS/K TETE FOFO MOTOR WORKS /53.75/REF:000013210107123827000325432975
07-Jan-2021	07-Jan-2021	'ONIPM	50.00		272,603.55	E- CHANNELS	COMMISSION 000013210107123827000325432975 NIP TRANSFER COMMISSION FOR 000013210107123827000325432975 TO ACCESS/K TETE FOFO MOTOR WORKS ReF:000013210107123827000325432975
07-Jan-2021	07-Jan-2021	'ONIPM	3.75		272,599.80	E- CHANNELS	VALUE ADDED TAX 000013210107123827000325432975 VAT ON NIP



						TRANSFER FOR 000013210107123827000325432975 TO ACCESS/K TETE FOFO MOTOR WORKS ReF:000013210107123827000325432975
07-Jan-2021	07-Jan-2021	'ONIPM	15,000.00		257,599.80	E- CHANNELS NIBSS Instant Payment Outward 000013210107130233000325469774 FordPaint TO UBA/AISHAT AJOKE AHMED /26.875/REF:000013210107130233000325469774
07-Jan-2021	07-Jan-2021	'ONIPM	25.00		257,574.80	E- CHANNELS COMMISSION 000013210107130233000325469774 NIP TRANSFER COMMISSION FOR 000013210107130233000325469774 FordPaint TO UBA/AISHAT AJOKE AHMED ReF:000013210107130233000325469774
07-Jan-2021	07-Jan-2021	'ONIPM	1.87		257,572.93	E- CHANNELS VALUE ADDED TAX 000013210107130233000325469774 VAT ON NIP TRANSFER FOR 000013210107130233000325469774 FordPaint TO UBA/AISHAT AJOKE AHMED ReF:000013210107130233000325469774
07-Jan-2021	07-Jan-2021	'OMBTR	1,100.00		256,472.93	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:711823636005731700004903653158 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
07-Jan-2021	07-Jan-2021	'ONIPM	6,000.00		250,472.93	E- CHANNELS NIBSS Instant Payment Outward 000013210107145607000325644860 TO ACCESS/DAVID JIM JOSEPH /26.875/REF:000013210107145607000325644860
07-Jan-2021	07-Jan-2021	'ONIPM	25.00		250,447.93	E- CHANNELS COMMISSION 000013210107145607000325644860 NIP TRANSFER COMMISSION FOR 000013210107145607000325644860 TO ACCESS/DAVID JIM JOSEPH ReF:000013210107145607000325644860
07-Jan-2021	07-Jan-2021	'ONIPM	1.87		250,446.06	E- CHANNELS VALUE ADDED TAX 000013210107145607000325644860 VAT ON NIP TRANSFER FOR 000013210107145607000325644860 TO ACCESS/DAVID JIM JOSEPH ReF:000013210107145607000325644860



 David Jim Joseph
 Guaranty Trust Bank Plc
 000, Awolowo Road, Lagos, Nigeria

07-Jan-2021	07-Jan-2021	'ONIPM	10,000.00		240,446.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210107172421000325864317 TO UBA/Adeleke Mutiu /26.875/REF:000013210107172421000325864317
07-Jan-2021	07-Jan-2021	'ONIPM	25.00		240,421.06	E- CHANNELS	COMMISSION 000013210107172421000325864317 NIP TRANSFER COMMISSION FOR 000013210107172421000325864317 TO UBA/Adeleke Mutiu ReF:000013210107172421000325864317
07-Jan-2021	07-Jan-2021	'ONIPM	1.87		240,419.19	E- CHANNELS	VALUE ADDED TAX 000013210107172421000325864317 VAT ON NIP TRANSFER FOR 000013210107172421000325864317 TO UBA/Adeleke Mutiu ReF:000013210107172421000325864317
07-Jan-2021	07-Jan-2021	'ONIPM	20,000.00		220,419.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210107172532000325866158 TO ACCESS/MALIKI ABU /26.875/REF:000013210107172532000325866158
07-Jan-2021	07-Jan-2021	'ONIPM	25.00		220,394.19	E- CHANNELS	COMMISSION 000013210107172532000325866158 NIP TRANSFER COMMISSION FOR 000013210107172532000325866158 TO ACCESS/MALIKI ABU ReF:000013210107172532000325866158
07-Jan-2021	07-Jan-2021	'ONIPM	1.87		220,392.32	E- CHANNELS	VALUE ADDED TAX 000013210107172532000325866158 VAT ON NIP TRANSFER FOR 000013210107172532000325866158 TO ACCESS/MALIKI ABU ReF:000013210107172532000325866158
07-Jan-2021	07-Jan-2021	'ONIPM	9,000.00		211,392.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210107173703000325882976 TO ZBN/PROOF LOUNGE LIMITED /26.875/REF:000013210107173703000325882976
07-Jan-2021	07-Jan-2021	'ONIPM	25.00		211,367.32	E- CHANNELS	COMMISSION 000013210107173703000325882976 NIP TRANSFER COMMISSION FOR 000013210107173703000325882976 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210107173703000325882976



07-Jan-2021	07-Jan-2021	'ONIPM	1.87		211,365.45	E- CHANNELS	VALUE ADDED TAX 000013210107173703000325882976 VAT ON NIP TRANSFER FOR 000013210107173703000325882976 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210107173703000325882976
07-Jan-2021	07-Jan-2021	'OMBTR	1,000.00		210,365.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:482343862309338600005467964517 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to DADUKO JOSEPH EDIRI
07-Jan-2021	07-Jan-2021	'99995982449999	5,000.00		205,365.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -598244- - 757587-K K OLABIWONNINU LA LANG
07-Jan-2021	07-Jan-2021	'OUSAT	2,000.00		203,365.45	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002277631284-2349056904737
07-Jan-2021	07-Jan-2021	'0	50.00		203,315.45	BODE THOMAS II	STAMP DUTY CHARGE 07012021 STAMP DUTY CHARGE - 07/01/2021
07-Jan-2021	08-Jan-2021	'ONIPM	11,000.00		192,315.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210107224226000326238273 TO ZBN/PROOF LOUNGE LIMITED /26.875/REF:000013210107224226000326238273
07-Jan-2021	08-Jan-2021	'ONIPM	25.00		192,290.45	E- CHANNELS	COMMISSION 000013210107224226000326238273 NIP TRANSFER COMMISSION FOR 000013210107224226000326238273 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210107224226000326238273
07-Jan-2021	08-Jan-2021	'ONIPM	1.87		192,288.58	E- CHANNELS	VALUE ADDED TAX 000013210107224226000326238273 VAT ON NIP TRANSFER FOR 000013210107224226000326238273 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210107224226000326238273
08-Jan-2021	08-Jan-2021	'OMBTR	10,000.00		182,288.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:716829123850398100002984626786 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
08-Jan-2021	08-Jan-2021	'OMBTR	30,000.00		152,288.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:984136597645201200008878539735 ANY



							Account Transfer from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
08-Jan-2021	08-Jan-2021	'0NIPT		9,000.00	161,288.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210108140609100325685992 Transfer from to NKEMDIRIM ONYEKA CARL 100004210108140609100325685992 Chukw udi Oke REF:100004210108140609100325685992
08-Jan-2021	08-Jan-2021	'0NIPT		9,000.00	170,288.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210108140638100325737455 Transfer from to NKEMDIRIM ONYEKA CARL 100004210108140638100325737455 Chukw udi Oke REF:100004210108140638100325737455
08-Jan-2021	08-Jan-2021	'0NIPT		9,000.00	179,288.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210108140922100325730397 Transfer from to NKEMDIRIM ONYEKA CARL 100004210108140922100325730397 Chukw udi Oke REF:100004210108140922100325730397
08-Jan-2021	08-Jan-2021	'99997149679999	8,000.00		171,288.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -714967- - 585391-RUFUS & BEE LIMITED LA LANG
08-Jan-2021	08-Jan-2021	'0NIPM	10,000.00		161,288.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210108223922000327603015 TO ACCESS/NNENA BLESSING SAMUEL /26.875/REF:000013210108223922000327603015
08-Jan-2021	08-Jan-2021	'0NIPM	25.00		161,263.58	E- CHANNELS	COMMISSION 000013210108223922000327603015 NIP TRANSFER COMMISSION FOR 000013210108223922000327603015 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013210108223922000327603015
08-Jan-2021	08-Jan-2021	'0NIPM	1.87		161,261.71	E- CHANNELS	VALUE ADDED TAX 000013210108223922000327603015 VAT ON NIP TRANSFER FOR 000013210108223922000327603015 TO ACCESS/NNENA BLESSING SAMUEL ReF:000013210108223922000327603015
09-Jan-2021	09-Jan-2021	'0USAT	2,000.00		159,261.71	E- CHANNELS	Airtime Purchase USD- 



							101CT0000000002280339614-2347015712159
09-Jan-2021	09-Jan-2021	'0USAT	1,500.00		157,761.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002281909820-2347015712159
09-Jan-2021	09-Jan-2021	'0MBTR	5,000.00		152,761.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Transportation REF:295314048011744950004207064046 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ODUMOSU, MICHAEL OLUGBENGA
09-Jan-2021	09-Jan-2021	'0NIPM	1,000.00		151,761.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210109203358000328759840 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT06104 PAYSTACK /10.75/REF:000013210109203358000328759840
09-Jan-2021	09-Jan-2021	'0NIPM	10.00		151,751.71	E- CHANNELS	COMMISSION 000013210109203358000328759840 NIP TRANSFER COMMISSION FOR 000013210109203358000328759840 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT06104 PAYSTACK ReF:000013210109203358000328759840
09-Jan-2021	09-Jan-2021	'0NIPM	.75		151,750.96	E- CHANNELS	VALUE ADDED TAX 000013210109203358000328759840 VAT ON NIP TRANSFER FOR 000013210109203358000328759840 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT06104 PAYSTACK ReF:000013210109203358000328759840
09-Jan-2021	09-Jan-2021	'0NIPM	9,000.00		142,750.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210109204134000328767782 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT10378 PAYSTACK /26.875/REF:000013210109204134000328767782
09-Jan-2021	09-Jan-2021	'0NIPM	25.00		142,725.96	E- CHANNELS	COMMISSION 000013210109204134000328767782 NIP TRANSFER COMMISSION FOR 000013210109204134000328767782 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT10378 PAYSTACK ReF:000013210109204134000328767782
09-Jan-2021	09-Jan-2021	'0NIPM	1.87		142,724.09	E- CHANNELS	VALUE ADDED TAX



							000013210109204134000328767782 VAT ON NIP TRANSFER FOR 000013210109204134000328767782 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT10378 PAYSTACK ReF:000013210109204134000328767782
09-Jan-2021	09-Jan-2021	'0NIPT		3,000.00	145,724.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210109202727100327080062 Transfer from to NKEMDIRIM ONYEKA CARL 100004210109202727100327080062 Chukw udi Oke REF:100004210109202727100327080062
09-Jan-2021	09-Jan-2021	'0NIPT		10,000.00	155,724.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210109221045004643314201 Transfer from Beaufortbet Nigeria LimitedBeaufortbet Nigeria Limited 0004643314201 Paystack REF:110006210109221045004643314201
10-Jan-2021	10-Jan-2021	'99999607329999	5,200.00		150,524.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -960732- - 599303-PRINCE EBEANO CO LAGOS LANG
10-Jan-2021	10-Jan-2021	'4462960000	1,600.00		148,924.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -446296- - 715587-BUKKHA HOSPITALITY L LA LANG
10-Jan-2021	10-Jan-2021	'99994887329999	2,040.00		146,884.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -488732- - 745198-PRINCE EBEANO AND CO LA LANG
10-Jan-2021	10-Jan-2021	'99992025519999	6,540.00		140,344.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -202551- - 749382-BYDOW PHARMACY LA LANG
10-Jan-2021	10-Jan-2021	'99992026339999	540.00		139,804.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -202633- - 750146-BYDOW PHARMACY LA LANG
10-Jan-2021	10-Jan-2021	'99999612079999	1,680.00		138,124.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -961207- - 754490-PRINCE EBEANO N CO LAGOS LANG
10-Jan-2021	10-Jan-2021	'0NIPM	4,000.00		134,124.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210110204010000329683492 TO ZBN/PROOF LOUNGE LIMITED /10.75/REF:000013210110204010000329683492
10-Jan-2021	10-Jan-2021	'0NIPM	10.00		134,114.09	E- CHANNELS	COMMISSION 000013210110204010000329683492 

							NIP TRANSFER COMMISSION FOR 000013210110204010000329683492 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210110204010000329683492
10-Jan-2021	10-Jan-2021	'0NIPM	.75		134,113.34	E- CHANNELS	VALUE ADDED TAX 000013210110204010000329683492 VAT ON NIP TRANSFER FOR 000013210110204010000329683492 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210110204010000329683492
10-Jan-2021	10-Jan-2021	'0NIPM	20,000.00		114,113.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210110211616000329714827 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT03769 PAYSTACK /26.875/REF:000013210110211616000329714827
10-Jan-2021	10-Jan-2021	'0NIPM	25.00		114,088.34	E- CHANNELS	COMMISSION 000013210110211616000329714827 NIP TRANSFER COMMISSION FOR 000013210110211616000329714827 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT03769 PAYSTACK ReF:000013210110211616000329714827
10-Jan-2021	10-Jan-2021	'0NIPM	1.87		114,086.47	E- CHANNELS	VALUE ADDED TAX 000013210110211616000329714827 VAT ON NIP TRANSFER FOR 000013210110211616000329714827 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT03769 PAYSTACK ReF:000013210110211616000329714827
10-Jan-2021	10-Jan-2021	'0	50.00		114,036.47	BODE THOMAS II	STAMP DUTY CHARGE 10012021 STAMP DUTY CHARGE - 10/01/2021
11-Jan-2021	11-Jan-2021	'0MBTR	10,000.00		104,036.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:592917469088085500005475274898 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AKINDANO, ANTHONY MUYIWA
11-Jan-2021	11-Jan-2021	'0NIPU	19,500.00		84,536.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210111090857000329963366 USSD NIP Transfer from 0813727798 TO PROVIDUS/FairMoney-Onyeke Nkemdirim /26.875/REF:000013210111090857000329963366

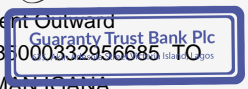
Onyeke Nkemdirim


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

11-Jan-2021	11-Jan-2021	'ONIPU	25.00		84,511.47	E- CHANNELS	COMMISSION 000013210111090857000329963366 USSD NIP RECOVERY CHARGE ReF:000013210111090857000329963366
11-Jan-2021	11-Jan-2021	'ONIPU	1.87		84,509.60	E- CHANNELS	VALUE ADDED TAX 000013210111090857000329963366 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210111090857000329963366
11-Jan-2021	11-Jan-2021	'ONIPT		30,000.00	114,509.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210111081749004657769501 FairMoney here for youFairMoney 0004657769501 Paystack REF:110006210111081749004657769501
11-Jan-2021	11-Jan-2021	'99998751609999	3,850.00		110,659.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -875160- - 908731-EZWASH LIMITED LA LANG
11-Jan-2021	11-Jan-2021	'0	50.00		110,609.60	BODE THOMAS II	STAMP DUTY CHARGE 11012021 STAMP DUTY CHARGE - 11/01/2021
12-Jan-2021	12-Jan-2021	'99993042299999	20,000.00		90,609.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 304229- -188866-SWTFBPsng LAGOS NG
12-Jan-2021	12-Jan-2021	'ONIPM	13,000.00		77,609.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210112123414000331735177 TO FBN/CHIMBO OBINNA PAUL /26.875/REF:000013210112123414000331735177
12-Jan-2021	12-Jan-2021	'ONIPM	25.00		77,584.60	E- CHANNELS	COMMISSION 000013210112123414000331735177 NIP TRANSFER COMMISSION FOR 000013210112123414000331735177 TO FBN/CHIMBO OBINNA PAUL ReF:000013210112123414000331735177
12-Jan-2021	12-Jan-2021	'ONIPM	1.87		77,582.73	E- CHANNELS	VALUE ADDED TAX 000013210112123414000331735177 VAT ON NIP TRANSFER FOR 000013210112123414000331735177 TO FBN/CHIMBO OBINNA PAUL ReF:000013210112123414000331735177
12-Jan-2021	12-Jan-2021	'ONIPM	4,500.00		73,082.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210112161233000332071719 TO ZBN/PROOF LOUNGE LIMITED /10.75/REF:000013210112161233000332071719

[Signature]
Guaranty Trust Bank Plc
 0112161233000332071719

12-Jan-2021	12-Jan-2021	'ONIPM	10.00		73,072.73	E- CHANNELS	COMMISSION 000013210112161233000332071719 NIP TRANSFER COMMISSION FOR 000013210112161233000332071719 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210112161233000332071719
12-Jan-2021	12-Jan-2021	'ONIPM	.75		73,071.98	E- CHANNELS	VALUE ADDED TAX 000013210112161233000332071719 VAT ON NIP TRANSFER FOR 000013210112161233000332071719 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210112161233000332071719
12-Jan-2021	12-Jan-2021	'ONIPM	4,000.00		69,071.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210112190449000332322328 TO DBN/MADUABUCHI UMOKE /10.75/REF:000013210112190449000332322328
12-Jan-2021	12-Jan-2021	'ONIPM	10.00		69,061.98	E- CHANNELS	COMMISSION 000013210112190449000332322328 NIP TRANSFER COMMISSION FOR 000013210112190449000332322328 TO DBN/MADUABUCHI UMOKE ReF:000013210112190449000332322328
12-Jan-2021	12-Jan-2021	'ONIPM	.75		69,061.23	E- CHANNELS	VALUE ADDED TAX 000013210112190449000332322328 VAT ON NIP TRANSFER FOR 000013210112190449000332322328 TO DBN/MADUABUCHI UMOKE ReF:000013210112190449000332322328
12-Jan-2021	12-Jan-2021	'99997854299999	21,480.00		47,581.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -785429- - 317063-PRINCE EBEANO AND LA LANG
12-Jan-2021	12-Jan-2021	'99999653879999	3,160.00		44,421.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -965387- - 344400-PRINCE EBEANO CO LAGOS LANG
12-Jan-2021	12-Jan-2021	'0USAT	1,500.00		42,921.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002288908773-2347015712159
13-Jan-2021	13-Jan-2021	'99992471639999	1,200.00		41,721.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -247163- - 669869-Bukkha Hospitality LANG NG
13-Jan-2021	13-Jan-2021	'ONIPM	600.00		41,121.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210113113730000332956685 TO UBA/CHECK BESTMAN ICANA



							/10.75/REF:000013210113113735000332956685
13-Jan-2021	13-Jan-2021	'0NIPM	10.00		41,111.23	E- CHANNELS	COMMISSION 000013210113113735000332956685 NIP TRANSFER COMMISSION FOR 000013210113113735000332956685 TO UBA/CHECK BESTMAN IGANA ReF:000013210113113735000332956685
13-Jan-2021	13-Jan-2021	'0NIPM	.75		41,110.48	E- CHANNELS	VALUE ADDED TAX 000013210113113735000332956685 VAT ON NIP TRANSFER FOR 000013210113113735000332956685 TO UBA/CHECK BESTMAN IGANA ReF:000013210113113735000332956685
13-Jan-2021	13-Jan-2021	'0USAT	500.00		40,610.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002289867879-2348034093485
13-Jan-2021	13-Jan-2021	'0NIPM	34,000.00		6,610.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210113184714000333620090 TO FB/AGWU GODWILL IFEANYI /26.875/REF:000013210113184714000333620090
13-Jan-2021	13-Jan-2021	'0NIPM	25.00		6,585.48	E- CHANNELS	COMMISSION 000013210113184714000333620090 NIP TRANSFER COMMISSION FOR 000013210113184714000333620090 TO FB/AGWU GODWILL IFEANYI ReF:000013210113184714000333620090
13-Jan-2021	13-Jan-2021	'0NIPM	1.87		6,583.61	E- CHANNELS	VALUE ADDED TAX 000013210113184714000333620090 VAT ON NIP TRANSFER FOR 000013210113184714000333620090 TO FB/AGWU GODWILL IFEANYI ReF:000013210113184714000333620090
13-Jan-2021	13-Jan-2021	'0NIPT		300,000.00	306,583.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210113184852000690745169 online Supply S76831474 SATURN 360 INTERNATIONAL LIMITED REF:000003210113184852000690745169
13-Jan-2021	13-Jan-2021	'0NIPM	50,000.00		256,583.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210113185246000333627676 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCOUNT 0844 PAYSTACK 

							/26.875/REF:000013210113185246000333627676
13-Jan-2021	13-Jan-2021	'ONIPM	25.00		256,558.61	E- CHANNELS	COMMISSION 000013210113185246000333627676 NIP TRANSFER COMMISSION FOR 000013210113185246000333627676 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT0844 PAYSTACK ReF:000013210113185246000333627676
13-Jan-2021	13-Jan-2021	'ONIPM	1.87		256,556.74	E- CHANNELS	VALUE ADDED TAX 000013210113185246000333627676 VAT ON NIP TRANSFER FOR 000013210113185246000333627676 TO ZBN/PAYSTACK VIRTUAL MANAGED ACCT0844 PAYSTACK ReF:000013210113185246000333627676
13-Jan-2021	13-Jan-2021	'ONIPM	3,500.00		253,056.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210113190605000333646540 TO ACCESS/ALABI ABDULRAHEEM JA /10.75/REF:000013210113190605000333646540
13-Jan-2021	13-Jan-2021	'ONIPM	10.00		253,046.74	E- CHANNELS	COMMISSION 000013210113190605000333646540 NIP TRANSFER COMMISSION FOR 000013210113190605000333646540 TO ACCESS/ALABI ABDULRAHEEM JA ReF:000013210113190605000333646540
13-Jan-2021	13-Jan-2021	'ONIPM	.75		253,045.99	E- CHANNELS	VALUE ADDED TAX 000013210113190605000333646540 VAT ON NIP TRANSFER FOR 000013210113190605000333646540 TO ACCESS/ALABI ABDULRAHEEM JA ReF:000013210113190605000333646540
13-Jan-2021	13-Jan-2021	'OUSAT	2,000.00		251,045.99	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002291346838-2347015712159
13-Jan-2021	13-Jan-2021	'0	50.00		250,995.99	BODE THOMAS II	STAMP DUTY CHARGE 13012021 STAMP DUTY CHARGE - 13/01/2021
14-Jan-2021	14-Jan-2021	'ONIPM	1,200.00		249,795.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210114090319000334054396 TO SCB/BABAJIDE RICHARD OMOTOSO /10.75/REF:000013210114090319000334054396
14-Jan-2021	14-Jan-2021	'ONIPM	10.00		249,785.99	E- CHANNELS	COMMISSION 000013210114090319000334054396


 Babajide Richard Omotoso
 0114090319000334054396
 Guaranty Trust Bank Plc
 635, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013210114090319000334054396 TO SCB/BABAJIDE RICHARD OMOTOSO ReF:000013210114090319000334054396
14-Jan-2021	14-Jan-2021	'0NIPM	.75		249,785.24	E- CHANNELS	VALUE ADDED TAX 000013210114090319000334054396 VAT ON NIP TRANSFER FOR 000013210114090319000334054396 TO SCB/BABAJIDE RICHARD OMOTOSO ReF:000013210114090319000334054396
14-Jan-2021	14-Jan-2021	'0USAT	1,000.00		248,785.24	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002291341367-2347015712159
14-Jan-2021	14-Jan-2021	'99993552579999	10,000.00		238,785.24	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 355257- -811994-SWTFCBMbsnk LAGOS NG
15-Jan-2021	15-Jan-2021	'0NIPM	2,999.00		235,786.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210115130250000335772347 693322 TO ZBN/JIJI.NG ONLINE ACCOUNTS /10.75/REF:000013210115130250000335772347
15-Jan-2021	15-Jan-2021	'0NIPM	10.00		235,776.24	E- CHANNELS	COMMISSION 000013210115130250000335772347 NIP TRANSFER COMMISSION FOR 000013210115130250000335772347 693322 TO ZBN/JIJI.NG ONLINE ACCOUNTS ReF:000013210115130250000335772347
15-Jan-2021	15-Jan-2021	'0NIPM	.75		235,775.49	E- CHANNELS	VALUE ADDED TAX 000013210115130250000335772347 VAT ON NIP TRANSFER FOR 000013210115130250000335772347 693322 TO ZBN/JIJI.NG ONLINE ACCOUNTS ReF:000013210115130250000335772347
15-Jan-2021	15-Jan-2021	'0NIPM	10,000.00		225,775.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210115150121000335960686 TO ZBN/PROOF LOUNGE LIMITED /26.875/REF:000013210115150121000335960686
15-Jan-2021	15-Jan-2021	'0NIPM	25.00		225,750.49	E- CHANNELS	COMMISSION 000013210115150121000335960686 NIP TRANSFER COMMISSION FOR 000013210115150121000335960686 TO ZBN/PROOF LOUNGE LIMITED



							ReF:000013210115150121000335960686
15-Jan-2021	15-Jan-2021	'0NIPM	1.87		225,748.62	E- CHANNELS	VALUE ADDED TAX 000013210115150121000335960686 VAT ON NIP TRANSFER FOR 000013210115150121000335960686 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210115150121000335960686
16-Jan-2021	16-Jan-2021	'99994356059999	10,000.00		215,748.62	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 435605- -819587-SWTFMBsnk LAGOS NG
16-Jan-2021	16-Jan-2021	'0MBTR	15,000.00		200,748.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:251107882607464040009879711763 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
16-Jan-2021	16-Jan-2021	'0MBTR	4,000.00		196,748.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:420025276942640700007161410088 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
17-Jan-2021	17-Jan-2021	'99999778909999	7,030.00		189,718.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -977890- - 732064-PRINCE EBEANO N CO LAGOS LANG
17-Jan-2021	17-Jan-2021	'99999779859999	4,350.00		185,368.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -977985- - 760813-PRINCE EBEANO CO LAGOS LANG
17-Jan-2021	17-Jan-2021	'0GTCN	10,000.00		175,368.62	E- CHANNELS	737 MERCHANT PAYMENTS 174553895332 767004 Betway NG 10000 999 TRANSFER REF:02672201990000020510P00001000000000000 0000546494380020210117 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
17-Jan-2021	17-Jan-2021	'0GTCN	20.00		175,348.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 174553895332 767004 Betway NG 10000 999 TRANSFER ReF:02672201990000020510P00000000020000076 700420210117 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
17-Jan-2021	17-Jan-2021	'0GTCN	10,000.00		165,348.62	E- CHANNELS	737 MERCHANT PAYMENTS 372629759499 103365081640500040100 999



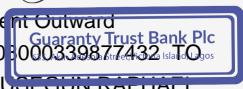
							TRANSFER REF:02672201990201183052P000010000000000000 0000546515250020210117 from NKEMDIRIM, ONYEKA CARL to KC GAMING NETWORKS LTD
17-Jan-2021	17-Jan-2021	'0GTCN	20.00		165,328.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 372629759499 10336508 640509040106 10000 999 TRANSFER ReF:02672201990000020510C00000000020001033 650820210117 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
17-Jan-2021	17-Jan-2021	'0GTCN	20,100.00		145,228.62	E- CHANNELS	737 MERCHANT PAYMENTS 835486239398 579133 BuyPower.ng + EKEDC + IKEDC + PHED 20100 999 TRANSFER REF:02672201990000020510P00002010000000000 0000546773660020210117 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
17-Jan-2021	17-Jan-2021	'0GTCN	20.00		145,208.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 835486239398 579133 BuyPower.ng + EKEDC + IKEDC + PHED 20100 999 TRANSFER ReF:02672201990000020510C00000000020000057 913320210117 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
17-Jan-2021	17-Jan-2021	'0NIPT		20,000.00	165,208.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210117211309000695048078 Online Electricity S85528342 IKPENI VICTOR OGHENERUME REF:000003210117211309000695048078
17-Jan-2021	17-Jan-2021	'0MBTR	10,000.00		155,208.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:259782734753798800007533000604 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
17-Jan-2021	17-Jan-2021	'0	50.00		155,158.62	BODE THOMAS II	STAMP DUTY CHARGE 17012021 STAMP DUTY CHARGE - 17/01/2021
17-Jan-2021	17-Jan-2021	'0IBTP		10,100.00	165,258.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking Electricity from OBIAKOR ANULIKA UCHENNA to NKEMDIRIM, ONYEKA CARL
17-Jan-2021	17-Jan-2021	'99999023959999	1,000.00		164,258.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 902395- - 499336-BAINES CREDIT MICROF LA LANG

Guaranty Trust Bank Plc
 170, Awolowo Road, Ikoyi, Lagos
 01-2694276

18-Jan-2021	18-Jan-2021	'99999804389999	4,450.00		159,808.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -980438- - 826562-PRINCE EBEANO N CO LAGOS LANG
18-Jan-2021	18-Jan-2021	'99990122599999	130.00		159,678.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012259- - 834501-PRINCE EBEANO AND CO LA LANG
18-Jan-2021	18-Jan-2021	'0NIPM	10,000.00		149,678.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210118095744000339057866 TO UBA/adebanjo idris segun /26.875/REF:000013210118095744000339057866
18-Jan-2021	18-Jan-2021	'0NIPM	25.00		149,653.62	E- CHANNELS	COMMISSION 000013210118095744000339057866 NIP TRANSFER COMMISSION FOR 000013210118095744000339057866 TO UBA/adebanjo idris segun ReF:000013210118095744000339057866
18-Jan-2021	18-Jan-2021	'0NIPM	1.87		149,651.75	E- CHANNELS	VALUE ADDED TAX 000013210118095744000339057866 VAT ON NIP TRANSFER FOR 000013210118095744000339057866 TO UBA/adebanjo idris segun ReF:000013210118095744000339057866
18-Jan-2021	18-Jan-2021	'0MBTR	700.00		148,951.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:693112854506525660002686401010 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to MAINTA , PETER
18-Jan-2021	18-Jan-2021	'0MBTR	25,000.00		123,951.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:493301299755124000007456991568 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
18-Jan-2021	18-Jan-2021	'0NIPM	40,000.00		83,951.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210118103516000339122028 FromHappy TO UBA/PRECIOUS IDIMA /26.875/REF:000013210118103516000339122028
18-Jan-2021	18-Jan-2021	'0NIPM	25.00		83,926.75	E- CHANNELS	COMMISSION 000013210118103516000339122028 NIP TRANSFER COMMISSION FOR 000013210118103516000339122028 FromHappy TO UBA/PRECIOUS IDIMA ReF:000013210118103516000339122028



18-Jan-2021	18-Jan-2021	'ONIPM	1.87		83,924.88	E- CHANNELS	VALUE ADDED TAX 000013210118103516000339122028 VAT ON NIP TRANSFER FOR 000013210118103516000339122028 FromHappy TO UBA/PRECIOUS IDIMA ReF:000013210118103516000339122028
18-Jan-2021	18-Jan-2021	'ONIPM	5,000.00		78,924.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210118161833000339688017 TO ZBN/PROOF LOUNGE LIMITED /10.75/REF:000013210118161833000339688017
18-Jan-2021	18-Jan-2021	'ONIPM	10.00		78,914.88	E- CHANNELS	COMMISSION 000013210118161833000339688017 NIP TRANSFER COMMISSION FOR 000013210118161833000339688017 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210118161833000339688017
18-Jan-2021	18-Jan-2021	'ONIPM	.75		78,914.13	E- CHANNELS	VALUE ADDED TAX 000013210118161833000339688017 VAT ON NIP TRANSFER FOR 000013210118161833000339688017 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210118161833000339688017
18-Jan-2021	18-Jan-2021	'ONIPM	10,000.00		68,914.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210118173149000339804641 TO ZBN/ROSEMARY OGECHI EZEDIMBU /26.875/REF:000013210118173149000339804641
18-Jan-2021	18-Jan-2021	'ONIPM	25.00		68,889.13	E- CHANNELS	COMMISSION 000013210118173149000339804641 NIP TRANSFER COMMISSION FOR 000013210118173149000339804641 TO ZBN/ROSEMARY OGECHI EZEDIMBU ReF:000013210118173149000339804641
18-Jan-2021	18-Jan-2021	'ONIPM	1.87		68,887.26	E- CHANNELS	VALUE ADDED TAX 000013210118173149000339804641 VAT ON NIP TRANSFER FOR 000013210118173149000339804641 TO ZBN/ROSEMARY OGECHI EZEDIMBU ReF:000013210118173149000339804641
18-Jan-2021	18-Jan-2021	'ONIPM	600.00		68,287.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210118181803000339877432 TO ECO/SOLOMON OLUSESUN RAPHAEL



							/10.75/REF:000013210118181808000339877432
18-Jan-2021	18-Jan-2021	'0NIPM	10.00		68,277.26	E- CHANNELS	COMMISSION 000013210118181808000339877432 NIP TRANSFER COMMISSION FOR 000013210118181808000339877432 TO ECO/SOLOMON OLUSEGUN RAPHAEL ReF:000013210118181808000339877432
18-Jan-2021	18-Jan-2021	'0NIPM	.75		68,276.51	E- CHANNELS	VALUE ADDED TAX 000013210118181808000339877432 VAT ON NIP TRANSFER FOR 000013210118181808000339877432 TO ECO/SOLOMON OLUSEGUN RAPHAEL ReF:000013210118181808000339877432
18-Jan-2021	18-Jan-2021	'99999830799999	3,590.00		64,686.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -983079- - 215186-PRINCE EBEANO CO LAGOS LANG
18-Jan-2021	18-Jan-2021	'0NIPM	20,000.00		44,686.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210118194111000339998785 TO ZBN/PRESKEN HOTELS & RESORTS /26.875/REF:000013210118194111000339998785
18-Jan-2021	18-Jan-2021	'0NIPM	25.00		44,661.51	E- CHANNELS	COMMISSION 000013210118194111000339998785 NIP TRANSFER COMMISSION FOR 000013210118194111000339998785 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013210118194111000339998785
18-Jan-2021	18-Jan-2021	'0NIPM	1.87		44,659.64	E- CHANNELS	VALUE ADDED TAX 000013210118194111000339998785 VAT ON NIP TRANSFER FOR 000013210118194111000339998785 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013210118194111000339998785
18-Jan-2021	18-Jan-2021	'0MBTR	1,500.00		43,159.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:585645948355313600005172912050 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to JACOB JOHN SUNDAY
18-Jan-2021	18-Jan-2021	'0NIPM	700.00		42,459.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210118210037000340090508 TO STANBIC/ABAYOMI /10.75/REF:000013210118210037000340090508

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BENEZER DARAMOLU
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 Lagos, Nigeria

18-Jan-2021	18-Jan-2021	'ONIPM	10.00		42,449.64	E- CHANNELS	COMMISSION 000013210118210037000340090508 NIP TRANSFER COMMISSION FOR 000013210118210037000340090508 TO STANBIC/ABAYOMI EBENEZER DARAMOLA ReF:000013210118210037000340090508
18-Jan-2021	18-Jan-2021	'ONIPM	.75		42,448.89	E- CHANNELS	VALUE ADDED TAX 000013210118210037000340090508 VAT ON NIP TRANSFER FOR 000013210118210037000340090508 TO STANBIC/ABAYOMI EBENEZER DARAMOLA ReF:000013210118210037000340090508
18-Jan-2021	18-Jan-2021	'50370000	9,200.00		33,248.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005037- - 388059- THE FILM HOUSE LIMITEDLA LANG
18-Jan-2021	18-Jan-2021	'0	50.00		33,198.89	BODE THOMAS II	STAMP DUTY CHARGE 18012021 STAMP DUTY CHARGE - 18/01/2021
18-Jan-2021	19-Jan-2021	'ONIPM	2,200.00		30,998.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210118230457000340179802 TO ZBN/PRESKEN HOTELS & RESORTS /10.75/REF:000013210118230457000340179802
18-Jan-2021	19-Jan-2021	'ONIPM	10.00		30,988.89	E- CHANNELS	COMMISSION 000013210118230457000340179802 NIP TRANSFER COMMISSION FOR 000013210118230457000340179802 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013210118230457000340179802
18-Jan-2021	19-Jan-2021	'ONIPM	.75		30,988.14	E- CHANNELS	VALUE ADDED TAX 000013210118230457000340179802 VAT ON NIP TRANSFER FOR 000013210118230457000340179802 TO ZBN/PRESKEN HOTELS & RESORTS ReF:000013210118230457000340179802
18-Jan-2021	19-Jan-2021	'OMBTR	700.00		30,288.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:130771521478162400001435289267 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to INYANG MARK JUDE
19-Jan-2021	19-Jan-2021	'ONIPM	1,200.00		29,088.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210119101756000340486947 TO FCMB/AKPAN UBONG /10.75/REF:000013210119101756000340486947



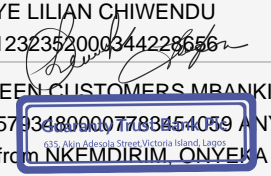
19-Jan-2021	19-Jan-2021	'ONIPM	10.00		29,078.14	E- CHANNELS	COMMISSION 000013210119101756000340486947 NIP TRANSFER COMMISSION FOR 000013210119101756000340486947 TO FCMB/AKPAN UBONG BASIL ReF:000013210119101756000340486947
19-Jan-2021	19-Jan-2021	'ONIPM	.75		29,077.39	E- CHANNELS	VALUE ADDED TAX 000013210119101756000340486947 VAT ON NIP TRANSFER FOR 000013210119101756000340486947 TO FCMB/AKPAN UBONG BASIL ReF:000013210119101756000340486947
19-Jan-2021	19-Jan-2021	'ONIPM	10,000.00		19,077.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210119103206000340509648 TO ACCESS/K TETE FOFO MOTOR WORKS /26.875/REF:000013210119103206000340509648
19-Jan-2021	19-Jan-2021	'ONIPM	25.00		19,052.39	E- CHANNELS	COMMISSION 000013210119103206000340509648 NIP TRANSFER COMMISSION FOR 000013210119103206000340509648 TO ACCESS/K TETE FOFO MOTOR WORKS ReF:000013210119103206000340509648
19-Jan-2021	19-Jan-2021	'ONIPM	1.87		19,050.52	E- CHANNELS	VALUE ADDED TAX 000013210119103206000340509648 VAT ON NIP TRANSFER FOR 000013210119103206000340509648 TO ACCESS/K TETE FOFO MOTOR WORKS ReF:000013210119103206000340509648
19-Jan-2021	19-Jan-2021	'OMBTR	3,000.00		16,050.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:127652645417276930002447343703 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to MBA, FRIDAY ETIM
19-Jan-2021	19-Jan-2021	'99993353759999	2,000.00		14,050.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -335375- - 305741-KRUGER ENTERPRISES LA LANG
19-Jan-2021	19-Jan-2021	'0USAT	1,000.00		13,050.52	E- CHANNELS	Airtime Purchase USSD- 101CT00000000023041963262349059215448
20-Jan-2021	20-Jan-2021	'99995133429999	1,200.00		11,850.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -513342- - 104219-BUKKHA HOSPITALITY TRUST BANK NG
19-Jan-2021	20-Jan-2021	'0USAT	1,500.00		10,350.52	E- CHANNELS	Airtime Purchase USSD

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

							101CT0000000002305413922-2347015712159
20-Jan-2021	20-Jan-2021	'0NIPT		250,000.00	260,350.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210120094108000697578598 web: Repairs S90747964 SATURN 360 INTERNATIONAL LIMITED REF:000003210120094108000697578598
20-Jan-2021	20-Jan-2021	'0GWTR	35,000.00		225,350.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000350002101201204 from NKEMDIRIM, ONYEKA CARL to MOHAMMED, UMARU FAROUK
20-Jan-2021	20-Jan-2021	'99991679569999	2,500.00		222,850.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -167956- - 629803-POS - EAT N GO - CSC LA LANG
20-Jan-2021	20-Jan-2021	'0NIPG	600.00		222,250.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210120174404000342541704 via GTWORLD TO ACCESS/OLAKUNLE ABEEB SALAWU /10.75/REF:GW2672201990000000060021012017 f
20-Jan-2021	20-Jan-2021	'0NIPG	10.00		222,240.52	E- CHANNELS	COMMISSION 000013210120174404000342541704 NIP TRANSFER COMMISSION FOR 000013210120174404000342541704 via GTWORLD TO ACCESS/OLAKUNLE ABEEB SALAWU ReF:GW267220199000000006002101201742
20-Jan-2021	20-Jan-2021	'0NIPG	.75		222,239.77	E- CHANNELS	VALUE ADDED TAX 000013210120174404000342541704 VAT ON NIP TRANSFER FOR 000013210120174404000342541704 via GTWORLD TO ACCESS/OLAKUNLE ABEEB SALAWU ReF:GW267220199000000006002101201742
20-Jan-2021	20-Jan-2021	'0NIPM	1,000.00		221,239.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210120180645000342576953 TO ACCESS/CHIUWA DASILVER CHIBUIKE /10.75/REF:000013210120180645000342576953
20-Jan-2021	20-Jan-2021	'0NIPM	10.00		221,229.77	E- CHANNELS	COMMISSION 000013210120180645000342576953 NIP TRANSFER COMMISSION FOR 000013210120180645000342576953 TO ACCESS/CHIUWA DASILVER CHIBUIKE 

							LANG
21-Jan-2021	21-Jan-2021	'99997390209999	6,620.00		127,444.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -739020- - 754509-NETT PHARMACY LIMITE LA LANG
21-Jan-2021	21-Jan-2021	'0NIPM	5,000.00		122,444.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210121191022000344002532 TO ZBN/ONOT AYENE AYITU /10.75/REF:000013210121191022000344002532
21-Jan-2021	21-Jan-2021	'0NIPM	10.00		122,434.02	E- CHANNELS	COMMISSION 000013210121191022000344002532 NIP TRANSFER COMMISSION FOR 000013210121191022000344002532 TO ZBN/ONOT AYENE AYITU ReF:000013210121191022000344002532
21-Jan-2021	21-Jan-2021	'0NIPM	.75		122,433.27	E- CHANNELS	VALUE ADDED TAX 000013210121191022000344002532 VAT ON NIP TRANSFER FOR 000013210121191022000344002532 TO ZBN/ONOT AYENE AYITU ReF:000013210121191022000344002532
21-Jan-2021	21-Jan-2021	'99998309379999	40,000.00		82,433.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -830937- - 818538-WINZIK HOTELS LTD LA LANG
21-Jan-2021	21-Jan-2021	'0MBTR	1,600.00		80,833.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:465099198047836240008308808451 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to MOON MOSES JAMES
21-Jan-2021	21-Jan-2021	'0MBTR	2,300.00		78,533.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:336651169370371300009520614023 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to JOHNSON, UBON DENIS
21-Jan-2021	21-Jan-2021	'0NIPM	22,000.00		56,533.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210121205031000344122681 TO FBN/ERHIEYOVWE MERIT ELOHOR /26.875/REF:000013210121205031000344122681
21-Jan-2021	21-Jan-2021	'0NIPM	25.00		56,508.27	E- CHANNELS	COMMISSION 000013210121205031000344122681 NIP TRANSFER COMMISSION FOR 000013210121205031000344122681 TO FBN/ERHIEYOVWE MERIT ELOHOR ReF:000013210121205031000344122681



21-Jan-2021	21-Jan-2021	'ONIPM	1.87		56,506.40	E- CHANNELS	VALUE ADDED TAX 000013210121205031000344122681 VAT ON NIP TRANSFER FOR 000013210121205031000344122681 TO FBN/ERHIEYOVWE MERIT ELOHOR ReF:000013210121205031000344122681
21-Jan-2021	21-Jan-2021	'99990635159999	5,000.00		51,506.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -063515- - 969935-WINZIK HOTELS LTD LA LANG
21-Jan-2021	21-Jan-2021	'99990764269999	1,500.00		50,006.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -076426- - 979670-WINZIK HOTELS LTD LA LANG
21-Jan-2021	22-Jan-2021	'OMBTR	1,000.00		49,006.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:851486368362425900006129975054 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OGRI OLIVER
21-Jan-2021	21-Jan-2021	'ONIPT		500,000.00	549,006.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210121225528000699585932 web:App: Investment, To GTBank Plc NKEMDIRIM ONYEKA CARL S94762369 SATURN 360 INTERNATIONAL LIMITED REF:000003210121225528000699585932
21-Jan-2021	22-Jan-2021	'ONIPM	35,000.00		514,006.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210121232352000344228656 TO FB/CHUKWUNONYE LILIAN CHIWENDU /26.875/REF:000013210121232352000344228656
21-Jan-2021	22-Jan-2021	'ONIPM	25.00		513,981.40	E- CHANNELS	COMMISSION 000013210121232352000344228656 NIP TRANSFER COMMISSION FOR 000013210121232352000344228656 TO FB/CHUKWUNONYE LILIAN CHIWENDU ReF:000013210121232352000344228656
21-Jan-2021	22-Jan-2021	'ONIPM	1.87		513,979.53	E- CHANNELS	VALUE ADDED TAX 000013210121232352000344228656 VAT ON NIP TRANSFER FOR 000013210121232352000344228656 TO FB/CHUKWUNONYE LILIAN CHIWENDU ReF:000013210121232352000344228656
21-Jan-2021	22-Jan-2021	'OMBTR	500,000.00		13,979.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:979997958057934800007788454059 ANY Account Transfer from NKEMDIRIM, ONYEKA 

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							CARL to IBIE, JOVITA
21-Jan-2021	22-Jan-2021	'0USAT	2,000.00		11,979.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002309968808-2347015712159
22-Jan-2021	22-Jan-2021	'0NIPM	4,500.00		7,479.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210122081726000344365350 TO FB/CHUKWUNONYE LILIAN CHIWENDU /10.75/REF:000013210122081726000344365350
22-Jan-2021	22-Jan-2021	'0NIPM	10.00		7,469.53	E- CHANNELS	COMMISSION 000013210122081726000344365350 NIP TRANSFER COMMISSION FOR 000013210122081726000344365350 TO FB/CHUKWUNONYE LILIAN CHIWENDU ReF:000013210122081726000344365350
22-Jan-2021	22-Jan-2021	'0NIPM	.75		7,468.78	E- CHANNELS	VALUE ADDED TAX 000013210122081726000344365350 VAT ON NIP TRANSFER FOR 000013210122081726000344365350 TO FB/CHUKWUNONYE LILIAN CHIWENDU ReF:000013210122081726000344365350
22-Jan-2021	22-Jan-2021	'0NIPM	600.00		6,868.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210122114228000344674643 TO STERLING/ISAAC ISAH /10.75/REF:000013210122114228000344674643
22-Jan-2021	22-Jan-2021	'0NIPM	10.00		6,858.78	E- CHANNELS	COMMISSION 000013210122114228000344674643 NIP TRANSFER COMMISSION FOR 000013210122114228000344674643 TO STERLING/ISAAC ISAH ReF:000013210122114228000344674643
22-Jan-2021	22-Jan-2021	'0NIPM	.75		6,858.03	E- CHANNELS	VALUE ADDED TAX 000013210122114228000344674643 VAT ON NIP TRANSFER FOR 000013210122114228000344674643 TO STERLING/ISAAC ISAH ReF:000013210122114228000344674643
22-Jan-2021	22-Jan-2021	'0MBTR	800.00		6,058.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:344097200190074800004234816516 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to UDIE JUD
22-Jan-2021	22-Jan-2021	'0NIPM	1,000.00		5,058.03	E- CHANNELS	NIBSS Instant Payment Outward



22-Jan-2021	22-Jan-2021	'ONIPM	3,000.00		28,893.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210122183047000345302435 TO DBN/FRANCIS IJEOMA NWOGU /10.75/REF:000013210122183047000345302435
22-Jan-2021	22-Jan-2021	'ONIPM	10.00		28,883.53	E- CHANNELS	COMMISSION 000013210122183047000345302435 NIP TRANSFER COMMISSION FOR 000013210122183047000345302435 TO DBN/FRANCIS IJEOMA NWOGU ReF:000013210122183047000345302435
22-Jan-2021	22-Jan-2021	'ONIPM	.75		28,882.78	E- CHANNELS	VALUE ADDED TAX 000013210122183047000345302435 VAT ON NIP TRANSFER FOR 000013210122183047000345302435 TO DBN/FRANCIS IJEOMA NWOGU ReF:000013210122183047000345302435
22-Jan-2021	22-Jan-2021	'OMBTR	25,000.00		3,882.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:653861128725450300005806136012 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAGIE BLESSING BELLA
22-Jan-2021	22-Jan-2021	'ONIPT		300,000.00	303,882.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210122193427002004647359 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL ENGINE 1010000132101221934720 SATURN 360 INTERNATIONAL LTD REF:000023210122193427002004647359
22-Jan-2021	22-Jan-2021	'ONIPM	6,000.00		297,882.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210122194245000345400232 TO FB/CHIDERA RICHARD OHANENYE /26.875/REF:000013210122194245000345400232
22-Jan-2021	22-Jan-2021	'ONIPM	25.00		297,857.78	E- CHANNELS	COMMISSION 000013210122194245000345400232 NIP TRANSFER COMMISSION FOR 000013210122194245000345400232 TO FB/CHIDERA RICHARD OHANENYE ReF:000013210122194245000345400232
22-Jan-2021	22-Jan-2021	'ONIPM	1.87		297,855.91	E- CHANNELS	VALUE ADDED TAX 000013210122194245000345400232 VAT ON NIP TRANSFER FOR 000013210122194245000345400232 TO

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							FB/CHIDERA RICHARD OHANENYE ReF:000013210122194245000345400232
22-Jan-2021	22-Jan-2021	'0MBTR	10,000.00		287,855.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:696601886984841100003444360972 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAGIE BLESSING BELLA
22-Jan-2021	22-Jan-2021	'0	150.00		287,705.91	BODE THOMAS II	STAMP DUTY CHARGE 22012021 STAMP DUTY CHARGE - 22/01/2021
22-Jan-2021	22-Jan-2021	'0NIPM	10,100.00		277,605.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210122220826000345561328 TO DBN/FRANCIS IJEOMA NWOGU /26.875/REF:000013210122220826000345561328
22-Jan-2021	22-Jan-2021	'0NIPM	25.00		277,580.91	E- CHANNELS	COMMISSION 000013210122220826000345561328 NIP TRANSFER COMMISSION FOR 000013210122220826000345561328 TO DBN/FRANCIS IJEOMA NWOGU ReF:000013210122220826000345561328
22-Jan-2021	22-Jan-2021	'0NIPM	1.87		277,579.04	E- CHANNELS	VALUE ADDED TAX 000013210122220826000345561328 VAT ON NIP TRANSFER FOR 000013210122220826000345561328 TO DBN/FRANCIS IJEOMA NWOGU ReF:000013210122220826000345561328
22-Jan-2021	23-Jan-2021	'0NIPM	2,200.00		275,379.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210122222626000345574005 TO DBN/VICTOR CHIBUIKEM CHUKWUEMEKA /10.75/REF:000013210122222626000345574005
22-Jan-2021	23-Jan-2021	'0NIPM	10.00		275,369.04	E- CHANNELS	COMMISSION 000013210122222626000345574005 NIP TRANSFER COMMISSION FOR 000013210122222626000345574005 TO DBN/VICTOR CHIBUIKEM CHUKWUEMEKA ReF:000013210122222626000345574005
22-Jan-2021	23-Jan-2021	'0NIPM	.75		275,368.29	E- CHANNELS	VALUE ADDED TAX 000013210122222626000345574005 VAT ON NIP TRANSFER FOR 000013210122222626000345574005 TO DBN/VICTOR CHIBUIKEM CHUKWUEMEKA ReF:000013210122222626000345574005

Guaranty Trust Bank Plc
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23-Jan-2021	23-Jan-2021	'OMBTR	1,000.00		274,368.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:536868581448718250006672452360 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to FALOLA LEKAN J.
23-Jan-2021	23-Jan-2021	'OMBTR	4,000.00		270,368.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:141011528026089530008612635076 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAGIE BLESSING BELLA
23-Jan-2021	23-Jan-2021	'OMBTR	1,000.00		269,368.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:902156712534427700004500150281 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAGIE BLESSING BELLA
23-Jan-2021	23-Jan-2021	'ONIPM	40,000.00		229,368.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210123123446000346108579 TO ACCESS/BEN AUSTINE NWAUBA /26.875/REF:000013210123123446000346108579
23-Jan-2021	23-Jan-2021	'ONIPM	25.00		229,343.29	E- CHANNELS	COMMISSION 000013210123123446000346108579 NIP TRANSFER COMMISSION FOR 000013210123123446000346108579 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013210123123446000346108579
23-Jan-2021	23-Jan-2021	'ONIPM	1.87		229,341.42	E- CHANNELS	VALUE ADDED TAX 000013210123123446000346108579 VAT ON NIP TRANSFER FOR 000013210123123446000346108579 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013210123123446000346108579
23-Jan-2021	23-Jan-2021	'OUSAT	2,000.00		227,341.42	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002313328875-2347015712159
23-Jan-2021	23-Jan-2021	'ONIPM	22,000.00		205,341.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210123145748000346327795 TO ACCESS/BEN AUSTINE NWAUBA /26.875/REF:000013210123145748000346327795
23-Jan-2021	23-Jan-2021	'ONIPM	25.00		205,316.42	E- CHANNELS	COMMISSION 000013210123145748000346327795 NIP TRANSFER COMMISSION FOR 000013210123145748000346327795 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013210123145748000346327795


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

23-Jan-2021	23-Jan-2021	'ONIPM	1.87		205,314.55	E- CHANNELS	VALUE ADDED TAX 000013210123145748000346327795 VAT ON NIP TRANSFER FOR 000013210123145748000346327795 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013210123145748000346327795
23-Jan-2021	23-Jan-2021	'ONIPM	9,700.00		195,614.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210123163520000346475583 TO ACCESS/FRANCIS IJEOMA NWOGU /26.875/REF:000013210123163520000346475583
23-Jan-2021	23-Jan-2021	'ONIPM	25.00		195,589.55	E- CHANNELS	COMMISSION 000013210123163520000346475583 NIP TRANSFER COMMISSION FOR 000013210123163520000346475583 TO ACCESS/FRANCIS IJEOMA NWOGU ReF:000013210123163520000346475583
23-Jan-2021	23-Jan-2021	'ONIPM	1.87		195,587.68	E- CHANNELS	VALUE ADDED TAX 000013210123163520000346475583 VAT ON NIP TRANSFER FOR 000013210123163520000346475583 TO ACCESS/FRANCIS IJEOMA NWOGU ReF:000013210123163520000346475583
23-Jan-2021	23-Jan-2021	'ONIPM	20,000.00		175,587.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210123170414000346521384 TO FB/FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:000013210123170414000346521384
23-Jan-2021	23-Jan-2021	'ONIPM	25.00		175,562.68	E- CHANNELS	COMMISSION 000013210123170414000346521384 NIP TRANSFER COMMISSION FOR 000013210123170414000346521384 TO FB/FOGO DE LAGOS LTD(COLLECTIONS) ReF:000013210123170414000346521384
23-Jan-2021	23-Jan-2021	'ONIPM	1.87		175,560.81	E- CHANNELS	VALUE ADDED TAX 000013210123170414000346521384 VAT ON NIP TRANSFER FOR 000013210123170414000346521384 TO FB/FOGO DE LAGOS LTD(COLLECTIONS) ReF:000013210123170414000346521384
23-Jan-2021	23-Jan-2021	'ONIPM	5,000.00		170,560.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210123180720000346622078 TO ACCESS/BEN AUSTINE NWAUBA



							/10.75/REF:000013210123180729000346622078
23-Jan-2021	23-Jan-2021	'ONIPM	10.00		170,550.81	E- CHANNELS	COMMISSION 000013210123180729000346622078 NIP TRANSFER COMMISSION FOR 000013210123180729000346622078 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013210123180729000346622078
23-Jan-2021	23-Jan-2021	'ONIPM	.75		170,550.06	E- CHANNELS	VALUE ADDED TAX 000013210123180729000346622078 VAT ON NIP TRANSFER FOR 000013210123180729000346622078 TO ACCESS/BEN AUSTINE NWAUBA ReF:000013210123180729000346622078
23-Jan-2021	23-Jan-2021	'ONIPM	1,000.00		169,550.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210123220838000346907944 TO ACCESS/FRANCIS IJEOMA NWOGU /10.75/REF:000013210123220838000346907944
23-Jan-2021	23-Jan-2021	'ONIPM	10.00		169,540.06	E- CHANNELS	COMMISSION 000013210123220838000346907944 NIP TRANSFER COMMISSION FOR 000013210123220838000346907944 TO ACCESS/FRANCIS IJEOMA NWOGU ReF:000013210123220838000346907944
23-Jan-2021	23-Jan-2021	'ONIPM	.75		169,539.31	E- CHANNELS	VALUE ADDED TAX 000013210123220838000346907944 VAT ON NIP TRANSFER FOR 000013210123220838000346907944 TO ACCESS/FRANCIS IJEOMA NWOGU ReF:000013210123220838000346907944
24-Jan-2021	24-Jan-2021	'ONIPM	9,300.00		160,239.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210124111209000347184803 TO ZBN/ONOT AYENE AYITU /26.875/REF:000013210124111209000347184803
24-Jan-2021	24-Jan-2021	'ONIPM	25.00		160,214.31	E- CHANNELS	COMMISSION 000013210124111209000347184803 NIP TRANSFER COMMISSION FOR 000013210124111209000347184803 TO ZBN/ONOT AYENE AYITU ReF:000013210124111209000347184803
24-Jan-2021	24-Jan-2021	'ONIPM	1.87		160,212.44	E- CHANNELS	VALUE ADDED TAX 000013210124111209000347184803 VAT ON NIP




							TRANSFER FOR 000013210124111209000347184803 TO ZBN/ONOT AYENE AYITU ReF:000013210124111209000347184803
24-Jan-2021	24-Jan-2021	'0MBTR	55,000.00		105,212.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:353894979276009140006065029672 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AKPAN, PEACE LAWRENCE
24-Jan-2021	24-Jan-2021	'1750800000	3,000.00		102,212.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -175080- - 773638-TOTAL SERV STATN - I LA LANG
24-Jan-2021	24-Jan-2021	'0NIPM	1,400.00		100,812.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210124181907000347619308 TO ZBN/DOMINIC EKPO /10.75/REF:000013210124181907000347619308
24-Jan-2021	24-Jan-2021	'0NIPM	10.00		100,802.44	E- CHANNELS	COMMISSION 000013210124181907000347619308 NIP TRANSFER COMMISSION FOR 000013210124181907000347619308 TO ZBN/DOMINIC EKPO ReF:000013210124181907000347619308
24-Jan-2021	24-Jan-2021	'0NIPM	.75		100,801.69	E- CHANNELS	VALUE ADDED TAX 000013210124181907000347619308 VAT ON NIP TRANSFER FOR 000013210124181907000347619308 TO ZBN/DOMINIC EKPO ReF:000013210124181907000347619308
25-Jan-2021	25-Jan-2021	'4116240000	1,600.00		99,201.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -411624- - 925756-TITTO S POP ENTERPRI LANG NG
25-Jan-2021	25-Jan-2021	'0NIPM	1,000.00		98,201.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210125122218000348367530 TO FCMB/BABATUNDE YEMISI /10.75/REF:000013210125122218000348367530
25-Jan-2021	25-Jan-2021	'0NIPM	10.00		98,191.69	E- CHANNELS	COMMISSION 000013210125122218000348367530 NIP TRANSFER COMMISSION FOR 000013210125122218000348367530 TO FCMB/BABATUNDE YEMISI ReF:000013210125122218000348367530
25-Jan-2021	25-Jan-2021	'0NIPM	.75		98,190.94	E- CHANNELS	VALUE ADDED TAX 000013210125122218000348367530 VAT ON NIP

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

							TRANSFER FOR 000013210125122218000348367530 TO FCMB/BABATUNDE YEMISI ReF:000013210125122218000348367530
25-Jan-2021	25-Jan-2021	'0NIPT		300,000.00	398,190.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210125123932002004686930 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL REFUND 20210125123934537 1010000132101251239536 S ATURN 360 INTREF:000023210125123932002004686930
25-Jan-2021	25-Jan-2021	'0MBTR	377,538.00		20,652.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Onyeka Carl Nkemdirim REF:705751556050670700009721501876 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to PAGE INTL FINANCIAL SERV. LTD
25-Jan-2021	25-Jan-2021	'0USGT		13,300.00	33,952.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002260894556267022019900000133002021 01251443 from IKPENI, O, VICTOR to NKEMDIRIM, ONYEKA CARL
25-Jan-2021	25-Jan-2021	'0	944.00		33,008.94	E- CHANNELS	SMS CHARGE
25-Jan-2021	25-Jan-2021	'0MBTR	22,700.00		10,308.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:973880618175776200002766337199 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to MGBEKEN JENNIFER IFEYINWA
25-Jan-2021	25-Jan-2021	'99990051689999	2,650.00		7,658.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005168- - 600709-PRINCE EBEANO N CO LAGOS LANG
25-Jan-2021	25-Jan-2021	'0NIPM	1,700.00		5,958.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210125215351000349238334 TO ZBN/ABDULLAHI ADEKUNLE AMOO /10.75/REF:000013210125215351000349238334
25-Jan-2021	25-Jan-2021	'0NIPM	10.00		5,948.94	E- CHANNELS	COMMISSION 000013210125215351000349238334 NIP TRANSFER COMMISSION FOR 000013210125215351000349238334 TO ZBN/ABDULLAHI ADEKUNLE AMOO ReF:000013210125215351000349238334

Signature of
Abdullahi Adekunle Amoo
Abdullahi Adekunle Amoo
Guaranty Trust Bank Plc
000013210125215351000349238334

25-Jan-2021	25-Jan-2021	'ONIPM	.75		5,948.19	E- CHANNELS	VALUE ADDED TAX 000013210125215351000349238334 VAT ON NIP TRANSFER FOR 000013210125215351000349238334 TO ZBN/ABDULLAHI ADEKUNLE AMOO ReF:000013210125215351000349238334
25-Jan-2021	25-Jan-2021	'0	50.00		5,898.19	BODE THOMAS II	STAMP DUTY CHARGE 25012021 STAMP DUTY CHARGE - 25/01/2021
25-Jan-2021	26-Jan-2021	'ONIPM	2,000.00		3,898.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210125234529000349302666 TO UBA/ANUMA UGOCHUKWU JAMES /10.75/REF:000013210125234529000349302666
25-Jan-2021	26-Jan-2021	'ONIPM	10.00		3,888.19	E- CHANNELS	COMMISSION 000013210125234529000349302666 NIP TRANSFER COMMISSION FOR 000013210125234529000349302666 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013210125234529000349302666
25-Jan-2021	26-Jan-2021	'ONIPM	.75		3,887.44	E- CHANNELS	VALUE ADDED TAX 000013210125234529000349302666 VAT ON NIP TRANSFER FOR 000013210125234529000349302666 TO UBA/ANUMA UGOCHUKWU JAMES ReF:000013210125234529000349302666
26-Jan-2021	26-Jan-2021	'OIBTP		13,300.00	17,187.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking PRESSURE PUMP from OBIAKOR ANULIKA UCHENNA to NKEMDIRIM, ONYEKA CARL
26-Jan-2021	25-Jan-2021	'0	71.00		17,116.44	E- CHANNELS	VALUE ADDED TAX
26-Jan-2021	26-Jan-2021	'ONIPT		165,000.00	182,116.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210126105418000704000168 web:App: To GTBank Plc NKEMDIRIM ONYEKA CARL S3921245 SATURN 360 INTERNATIONAL LIMITED REF:000003210126105418000704000168
26-Jan-2021	26-Jan-2021	'OMBTR	75,000.00		107,116.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:8288833062649889000006355319030 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA 

635, Akin Adesola Street, Victoria Island, Lagos

26-Jan-2021	26-Jan-2021	'ONIPM	20,000.00		87,116.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210126143453000349948398 TO ACCESS/MGBEKEN REGINA /26.875/REF:000013210126143453000349948398
26-Jan-2021	26-Jan-2021	'ONIPM	25.00		87,091.44	E- CHANNELS	COMMISSION 000013210126143453000349948398 NIP TRANSFER COMMISSION FOR 000013210126143453000349948398 TO ACCESS/MGBEKEN REGINA ReF:000013210126143453000349948398
26-Jan-2021	26-Jan-2021	'ONIPM	1.87		87,089.57	E- CHANNELS	VALUE ADDED TAX 000013210126143453000349948398 VAT ON NIP TRANSFER FOR 000013210126143453000349948398 TO ACCESS/MGBEKEN REGINA ReF:000013210126143453000349948398
26-Jan-2021	26-Jan-2021	'OMBTR	2,000.00		85,089.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:37144703435498000006930690319 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OLALUWOYE OLANIYI SAMSON
26-Jan-2021	26-Jan-2021	'0	100.00		84,989.57	BODE THOMAS II	STAMP DUTY CHARGE 26012021 STAMP DUTY CHARGE - 26/01/2021
27-Jan-2021	27-Jan-2021	'ONIPM	5,000.00		79,989.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210127135126000351454978 TO ACCESS/OLUWASEGUN AYORINDE OLUKOGA /10.75/REF:000013210127135126000351454978
27-Jan-2021	27-Jan-2021	'ONIPM	10.00		79,979.57	E- CHANNELS	COMMISSION 000013210127135126000351454978 NIP TRANSFER COMMISSION FOR 000013210127135126000351454978 TO ACCESS/OLUWASEGUN AYORINDE OLUKOGA ReF:000013210127135126000351454978
27-Jan-2021	27-Jan-2021	'ONIPM	.75		79,978.82	E- CHANNELS	VALUE ADDED TAX 000013210127135126000351454978 VAT ON NIP TRANSFER FOR 000013210127135126000351454978 TO ACCESS/OLUWASEGUN AYORINDE OLUKOGA ReF:000013210127135126000351454978
27-Jan-2021	27-Jan-2021	'OUSAT	1,000.00		78,978.82	E- CHANNELS	Airtime Purchase US\$ 101CT000000000232657405-2347015712159



27-Jan-2021	27-Jan-2021	'99992807309999	2,000.00		76,978.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -280730- - 477814-BUKKHA HOSPITALITY LANG NG
27-Jan-2021	27-Jan-2021	'99992838319999	1,200.00		75,778.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -283831- - 528249-BUKKHA HOSPITALITY LANG NG
27-Jan-2021	27-Jan-2021	'99993135379999	1,650.00		74,128.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -313537- - 448081-BUKKHA HOSPITALITY LANG NG
27-Jan-2021	27-Jan-2021	'0NIPM	2,000.00		72,128.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210127160914000351695740 TO ZBN/PROOF LOUNGE LIMITED /10.75/REF:000013210127160914000351695740
27-Jan-2021	27-Jan-2021	'0NIPM	10.00		72,118.82	E- CHANNELS	COMMISSION 000013210127160914000351695740 NIP TRANSFER COMMISSION FOR 000013210127160914000351695740 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210127160914000351695740
27-Jan-2021	27-Jan-2021	'0NIPM	.75		72,118.07	E- CHANNELS	VALUE ADDED TAX 000013210127160914000351695740 VAT ON NIP TRANSFER FOR 000013210127160914000351695740 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210127160914000351695740
27-Jan-2021	27-Jan-2021	'0MBTR	17,500.00		54,618.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:450902981420375100002838084731 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
27-Jan-2021	27-Jan-2021	'99993343389999	1,600.00		53,018.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -334338- - 553607-BUKKHA HOSPITALITY LANG NG
27-Jan-2021	27-Jan-2021	'0NIPM	6,200.00		46,818.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210127172759000351836165 TO ACCESS/BELEFUL REPUBLIC LIMITED /26.875/REF:000013210127172759000351836165
27-Jan-2021	27-Jan-2021	'0NIPM	25.00		46,793.07	E- CHANNELS	COMMISSION 000013210127172759000351836165 NIP TRANSFER COMMISSION FOR 000013210127172759000351836165 TO ACCESS/BELEFUL REPUBLIC LIMITED ReF:000013210127172759000351836165
27-Jan-2021	27-Jan-2021	'0NIPM	1.87		46,791.20	E- CHANNELS	VALUE ADDED TAX



							000013210127172759000351836165 VAT ON NIP TRANSFER FOR 000013210127172759000351836165 TO ACCESS/BELFUL REPUBLIC LIMITED ReF:000013210127172759000351836165
27-Jan-2021	27-Jan-2021	'ONIPM	2,500.00		44,291.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210127174103000351859636 TO FBN/SUNMOLA SURAJU BOBADE /10.75/REF:000013210127174103000351859636
27-Jan-2021	27-Jan-2021	'ONIPM	10.00		44,281.20	E- CHANNELS	COMMISSION 000013210127174103000351859636 NIP TRANSFER COMMISSION FOR 000013210127174103000351859636 TO FBN/SUNMOLA SURAJU BOBADE ReF:000013210127174103000351859636
27-Jan-2021	27-Jan-2021	'ONIPM	.75		44,280.45	E- CHANNELS	VALUE ADDED TAX 000013210127174103000351859636 VAT ON NIP TRANSFER FOR 000013210127174103000351859636 TO FBN/SUNMOLA SURAJU BOBADE ReF:000013210127174103000351859636
27-Jan-2021	27-Jan-2021	'ONIPM	30,000.00		14,280.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210127174501000351866743 TO FCMB/NWADUM JAMES EZEUGO /26.875/REF:000013210127174501000351866743
27-Jan-2021	27-Jan-2021	'ONIPM	25.00		14,255.45	E- CHANNELS	COMMISSION 000013210127174501000351866743 NIP TRANSFER COMMISSION FOR 000013210127174501000351866743 TO FCMB/NWADUM JAMES EZEUGO ReF:000013210127174501000351866743
27-Jan-2021	27-Jan-2021	'ONIPM	1.87		14,253.58	E- CHANNELS	VALUE ADDED TAX 000013210127174501000351866743 VAT ON NIP TRANSFER FOR 000013210127174501000351866743 TO FCMB/NWADUM JAMES EZEUGO ReF:000013210127174501000351866743
27-Jan-2021	27-Jan-2021	'OMBTR	2,200.00		12,053.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:57629638912759300000000000000000 NY Account Transfer from NKEMDIRIM ONYEKA CARL to AKINGBALI JAMES OLUCAYO

27-Jan-2021	27-Jan-2021	'0MBTR	600.00		11,453.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:429060823573437300008924707337 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AKINYEMI, TEMITOPE OLUSHOLA
27-Jan-2021	27-Jan-2021	'0NIPT		100,000.00	111,453.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210127200831002004736230 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL PARTS 20210127200837119 1010000132101272008118 S ATURN 360 INTEREF:000023210127200831002004736230
27-Jan-2021	27-Jan-2021	'0GTCN	20,000.00		91,453.58	E- CHANNELS	737 MERCHANT PAYMENTS 455179793352 570895 Beaufortbet Nigeria Limited 20000 999 TRANSFER REF:02672201990000020510P00002000000000000 0000553986190020210127 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
27-Jan-2021	27-Jan-2021	'0GTCN	20.00		91,433.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 455179793352 570895 Beaufortbet Nigeria Limited 20000 999 TRANSFER ReF:02672201990000020510C00000000020000057 089520210127 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
27-Jan-2021	27-Jan-2021	'0USAT	1,500.00		89,933.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002323936342-2349070830223
27-Jan-2021	27-Jan-2021	'0	50.00		89,883.58	BODE THOMAS II	STAMP DUTY CHARGE 27012021 STAMP DUTY CHARGE - 27/01/2021
28-Jan-2021	28-Jan-2021	'0NIPM	2,000.00		87,883.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210128000355000352290390 TO FCMB/ORESANYA ADELEKE ISRAEL /10.75/REF:000013210128000355000352290390
28-Jan-2021	28-Jan-2021	'0NIPM	10.00		87,873.58	E- CHANNELS	COMMISSION 000013210128000355000352290390 NIP TRANSFER COMMISSION FOR 000013210128000355000352290390 TO FCMB/ORESANYA ADELEKE ISRAEL ReF:000013210128000355000352290390
28-Jan-2021	28-Jan-2021	'0NIPM	.75		87,872.83	E- CHANNELS	VALUE ADDED TAX




							000013210128000355000352290390 VAT ON NIP TRANSFER FOR 000013210128000355000352290390 TO FCMB/ORESANYA ADELEKE ISRAEL ReF:000013210128000355000352290390
28-Jan-2021	28-Jan-2021	'0MBTR	5,500.00		82,372.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:482131325401482600003282797941 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
28-Jan-2021	28-Jan-2021	'0NIPM	4,250.00		78,122.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210128010348000352302769 TO ZBN/PRESKEN HOTELS&RESORTS /10.75/REF:000013210128010348000352302769
28-Jan-2021	28-Jan-2021	'0NIPM	10.00		78,112.83	E- CHANNELS	COMMISSION 000013210128010348000352302769 NIP TRANSFER COMMISSION FOR 000013210128010348000352302769 TO ZBN/PRESKEN HOTELS&RESORTS ReF:000013210128010348000352302769
28-Jan-2021	28-Jan-2021	'0NIPM	.75		78,112.08	E- CHANNELS	VALUE ADDED TAX 000013210128010348000352302769 VAT ON NIP TRANSFER FOR 000013210128010348000352302769 TO ZBN/PRESKEN HOTELS&RESORTS ReF:000013210128010348000352302769
28-Jan-2021	28-Jan-2021	'99996863709999	3,700.00		74,412.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -686370- - 960973-Bukha Hospitality LA LANG
28-Jan-2021	28-Jan-2021	'99997274839999	4,250.00		70,162.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -727483- - 989429-MEDPLUS PHARMACY LA LANG
28-Jan-2021	28-Jan-2021	'0MBTR	1,000.00		69,162.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:821932885749761300009034141822 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to DARE FOLORUNSHO DANIEL
28-Jan-2021	28-Jan-2021	'0NIPT		3,750,000.00	3,819,162.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210128090526002004740814 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL CAR PURCHASE 20210128090524696 01000013210128090524695 S ATURN 3REF:000023210128090526002004740814

Guaranty Trust Bank Plc
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28-Jan-2021	28-Jan-2021	'ONIPM	60,000.00		3,759,162.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210128102706000352654113 TO ACCESS/ONWUEGBUCHU JANEVIVE /53.75/REF:000013210128102706000352654113
28-Jan-2021	28-Jan-2021	'ONIPM	50.00		3,759,112.08	E- CHANNELS	COMMISSION 000013210128102706000352654113 NIP TRANSFER COMMISSION FOR 000013210128102706000352654113 TO ACCESS/ONWUEGBUCHU JANEVIVE ReF:000013210128102706000352654113
28-Jan-2021	28-Jan-2021	'ONIPM	3.75		3,759,108.33	E- CHANNELS	VALUE ADDED TAX 000013210128102706000352654113 VAT ON NIP TRANSFER FOR 000013210128102706000352654113 TO ACCESS/ONWUEGBUCHU JANEVIVE ReF:000013210128102706000352654113
28-Jan-2021	28-Jan-2021	'ONIPM	1,500.00		3,757,608.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210128103032000352660398 TO UBA/DIMKPA GOODLUCK ALIEZE /10.75/REF:000013210128103032000352660398
28-Jan-2021	28-Jan-2021	'ONIPM	10.00		3,757,598.33	E- CHANNELS	COMMISSION 000013210128103032000352660398 NIP TRANSFER COMMISSION FOR 000013210128103032000352660398 TO UBA/DIMKPA GOODLUCK ALIEZE ReF:000013210128103032000352660398
28-Jan-2021	28-Jan-2021	'ONIPM	.75		3,757,597.58	E- CHANNELS	VALUE ADDED TAX 000013210128103032000352660398 VAT ON NIP TRANSFER FOR 000013210128103032000352660398 TO UBA/DIMKPA GOODLUCK ALIEZE ReF:000013210128103032000352660398
28-Jan-2021	28-Jan-2021	'ONIPM	5,000.00		3,752,597.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210128103141000352662640 TO FB/CHUKWUNONYE LILIAN CHIWENDU /10.75/REF:000013210128103141000352662640
28-Jan-2021	28-Jan-2021	'ONIPM	10.00		3,752,587.58	E- CHANNELS	COMMISSION 000013210128103141000352662640 NIP TRANSFER COMMISSION FOR 000013210128103141000352662640 TO FB/CHUKWUNONYE LILIAN CHIWENDU ReF:000013210128103141000352662640



28-Jan-2021	28-Jan-2021	'ONIPM	.75		3,752,586.83	E- CHANNELS	VALUE ADDED TAX 000013210128103141000352662640 VAT ON NIP TRANSFER FOR 000013210128103141000352662640 TO FB/CHUKWUNONYE LILIAN CHIWENDU ReF:000013210128103141000352662640
28-Jan-2021	28-Jan-2021	'ONIPG	800.00		3,751,786.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210128113735000352776139 via GTWORLD TO FBN/AKAN EDWARD ODEY /10.75/REF:GW2672201990000000080021012811 f
28-Jan-2021	28-Jan-2021	'ONIPG	10.00		3,751,776.83	E- CHANNELS	COMMISSION 000013210128113735000352776139 NIP TRANSFER COMMISSION FOR 000013210128113735000352776139 via GTWORLD TO FBN/AKAN EDWARD ODEY ReF:GW267220199000000008002101281135
28-Jan-2021	28-Jan-2021	'ONIPG	.75		3,751,776.08	E- CHANNELS	VALUE ADDED TAX 000013210128113735000352776139 VAT ON NIP TRANSFER FOR 000013210128113735000352776139 via GTWORLD TO FBN/AKAN EDWARD ODEY ReF:GW267220199000000008002101281135
28-Jan-2021	28-Jan-2021	'ONIPM	6,000.00		3,745,776.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210128123719000352891671 TO FCMB/ISICHEI AZUKA DENNIS /26.875/REF:000013210128123719000352891671
28-Jan-2021	28-Jan-2021	'ONIPM	25.00		3,745,751.08	E- CHANNELS	COMMISSION 000013210128123719000352891671 NIP TRANSFER COMMISSION FOR 000013210128123719000352891671 TO FCMB/ISICHEI AZUKA DENNIS ReF:000013210128123719000352891671
28-Jan-2021	28-Jan-2021	'ONIPM	1.87		3,745,749.21	E- CHANNELS	VALUE ADDED TAX 000013210128123719000352891671 VAT ON NIP TRANSFER FOR 000013210128123719000352891671 TO FCMB/ISICHEI AZUKA DENNIS ReF:000013210128123719000352891671
28-Jan-2021	28-Jan-2021	'OMBTR	23,000.00		3,722,749.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:687073194915426700002061434637 ANY 

							Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
28-Jan-2021	28-Jan-2021	'0MBTR	3,600.00		3,719,149.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:110091888239089230006843747847 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ADIGUN A.M MONSURUDEEN
28-Jan-2021	28-Jan-2021	'0NIPM	1,000.00		3,718,149.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210128161932000353293089 TO UBA/omole kayode mukaila /10.75/REF:000013210128161932000353293089
28-Jan-2021	28-Jan-2021	'0NIPM	10.00		3,718,139.21	E- CHANNELS	COMMISSION 000013210128161932000353293089 NIP TRANSFER COMMISSION FOR 000013210128161932000353293089 TO UBA/omole kayode mukaila ReF:000013210128161932000353293089
28-Jan-2021	28-Jan-2021	'0NIPM	.75		3,718,138.46	E- CHANNELS	VALUE ADDED TAX 000013210128161932000353293089 VAT ON NIP TRANSFER FOR 000013210128161932000353293089 TO UBA/omole kayode mukaila ReF:000013210128161932000353293089
28-Jan-2021	28-Jan-2021	'0NIPM	2,000.00		3,716,138.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210128173323000353435338 TO DBN/MADUABUCHI UMOKE /10.75/REF:000013210128173323000353435338
28-Jan-2021	28-Jan-2021	'0NIPM	10.00		3,716,128.46	E- CHANNELS	COMMISSION 000013210128173323000353435338 NIP TRANSFER COMMISSION FOR 000013210128173323000353435338 TO DBN/MADUABUCHI UMOKE ReF:000013210128173323000353435338
28-Jan-2021	28-Jan-2021	'0NIPM	.75		3,716,127.71	E- CHANNELS	VALUE ADDED TAX 000013210128173323000353435338 VAT ON NIP TRANSFER FOR 000013210128173323000353435338 TO DBN/MADUABUCHI UMOKE ReF:000013210128173323000353435338
28-Jan-2021	28-Jan-2021	'0NIPM	1,300.00		3,714,827.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210128181043000353500610 TO FB JOHN

Guaranty Trust Bank Plc
0000353500610

							OLADELE OGUNRINU /10.75/REF:000013210128181049000353500610
28-Jan-2021	28-Jan-2021	'ONIPM	10.00		3,714,817.71	E- CHANNELS	COMMISSION 000013210128181049000353500610 NIP TRANSFER COMMISSION FOR 000013210128181049000353500610 TO FB/JOHN OLADELE OGUNRINU ReF:000013210128181049000353500610
28-Jan-2021	28-Jan-2021	'ONIPM	.75		3,714,816.96	E- CHANNELS	VALUE ADDED TAX 000013210128181049000353500610 VAT ON NIP TRANSFER FOR 000013210128181049000353500610 TO FB/JOHN OLADELE OGUNRINU ReF:000013210128181049000353500610
28-Jan-2021	28-Jan-2021	'ONIPM	11,000.00		3,703,816.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210128193010000353636750 TO FB/FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:000013210128193010000353636750
28-Jan-2021	28-Jan-2021	'ONIPM	25.00		3,703,791.96	E- CHANNELS	COMMISSION 000013210128193010000353636750 NIP TRANSFER COMMISSION FOR 000013210128193010000353636750 TO FB/FOGO DE LAGOS LTD(COLLECTIONS) ReF:000013210128193010000353636750
28-Jan-2021	28-Jan-2021	'ONIPM	1.87		3,703,790.09	E- CHANNELS	VALUE ADDED TAX 000013210128193010000353636750 VAT ON NIP TRANSFER FOR 000013210128193010000353636750 TO FB/FOGO DE LAGOS LTD(COLLECTIONS) ReF:000013210128193010000353636750
28-Jan-2021	28-Jan-2021	'ONIPM	1,300.00		3,702,490.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210128201308000353701555 TO DBN/LYN SON EMONANA SURE /10.75/REF:000013210128201308000353701555
28-Jan-2021	28-Jan-2021	'ONIPM	10.00		3,702,480.09	E- CHANNELS	COMMISSION 000013210128201308000353701555 NIP TRANSFER COMMISSION FOR 000013210128201308000353701555 TO DBN/LYN SON EMONANA SURE ReF:000013210128201308000353701555
28-Jan-2021	28-Jan-2021	'ONIPM	.75		3,702,479.34	E- CHANNELS	VALUE ADDED TAX

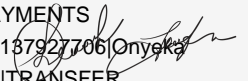


							000013210128201308000353701555 VAT ON NIP TRANSFER FOR 000013210128201308000353701555 TO DBN/LYN SON EMONANA SURE ReF:000013210128201308000353701555
28-Jan-2021	28-Jan-2021	'0	50.00		3,702,429.34	BODE THOMAS II	STAMP DUTY CHARGE 28012021 STAMP DUTY CHARGE - 28/01/2021
28-Jan-2021	28-Jan-2021	'99991661059999	12,000.00		3,690,429.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -166105- - 745962-PROOF LOUNGE LIMITED LA LANG
29-Jan-2021	29-Jan-2021	'99995659929999	5,000.00		3,685,429.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -565992- - 519410-ADIBA ONLINE SHOPPIN LANG NG
29-Jan-2021	29-Jan-2021	'99996518359999	7,900.00		3,677,529.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -651835- - 051464-MEDPLUS LIMITED LANG NG
29-Jan-2021	29-Jan-2021	'0NIPM	50,000.00		3,627,529.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210129090220000354155313 RAV4 TO ACCESS/K TETE FOFO MOTOR WORKS /26.875/REF:000013210129090220000354155313
29-Jan-2021	29-Jan-2021	'0NIPM	25.00		3,627,504.34	E- CHANNELS	COMMISSION 000013210129090220000354155313 NIP TRANSFER COMMISSION FOR 000013210129090220000354155313 RAV4 TO ACCESS/K TETE FOFO MOTOR WORKS ReF:000013210129090220000354155313
29-Jan-2021	29-Jan-2021	'0NIPM	1.87		3,627,502.47	E- CHANNELS	VALUE ADDED TAX 000013210129090220000354155313 VAT ON NIP TRANSFER FOR 000013210129090220000354155313 RAV4 TO ACCESS/K TETE FOFO MOTOR WORKS ReF:000013210129090220000354155313
29-Jan-2021	29-Jan-2021	'0NIPM	8,000.00		3,619,502.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210129093433000354212569 TO ZBN/CHIKWADO JOSEPH MBANUDE /26.875/REF:000013210129093433000354212569
29-Jan-2021	29-Jan-2021	'0NIPM	25.00		3,619,477.47	E- CHANNELS	COMMISSION 000013210129093433000354212569 NIP TRANSFER COMMISSION FOR 000013210129093433000354212569 TO ZBN/CHIKWADO JOSEPH MBANUDE /26.875/REF:000013210129093433000354212569 

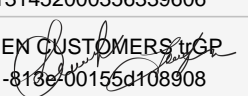
29-Jan-2021	29-Jan-2021	'ONIPM	1.87		3,619,475.60	E- CHANNELS	VALUE ADDED TAX 000013210129093433000354212569 VAT ON NIP TRANSFER FOR 000013210129093433000354212569 TO ZBN/CHIKWADO JOSEPH MBANUDE ReF:000013210129093433000354212569
29-Jan-2021	29-Jan-2021	'OMBTR	1,700.00		3,617,775.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:776224627452414900001482871395 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKENWA, JESSICA PEACE AMARACHI
29-Jan-2021	29-Jan-2021	'ONIPM	120,000.00		3,497,775.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210129115632000354484840 TO UBA/PACE SOLICITORS /53.75/REF:000013210129115632000354484840
29-Jan-2021	29-Jan-2021	'ONIPM	50.00		3,497,725.60	E- CHANNELS	COMMISSION 000013210129115632000354484840 NIP TRANSFER COMMISSION FOR 000013210129115632000354484840 TO UBA/PACE SOLICITORS ReF:000013210129115632000354484840
29-Jan-2021	29-Jan-2021	'ONIPM	3.75		3,497,721.85	E- CHANNELS	VALUE ADDED TAX 000013210129115632000354484840 VAT ON NIP TRANSFER FOR 000013210129115632000354484840 TO UBA/PACE SOLICITORS ReF:000013210129115632000354484840
29-Jan-2021	29-Jan-2021	'ONIPT		1,800,000.00	5,297,721.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210129115950002004763442 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL COROLLA 20210129115949993 1010000132101291159992 S ATURN 360 INREF:000023210129115950002004763442
29-Jan-2021	29-Jan-2021	'OMBTR	46,000.00		5,251,721.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:246718580220126500008821645428 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
29-Jan-2021	29-Jan-2021	'OMBTR	10,000.00		5,241,721.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:761645703517391500007426479563 ANY Account Transfer from NKEMDIRIM, ONYEKA

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							CARL to OKE CHUKWUDI HAPPY
29-Jan-2021	29-Jan-2021	'0NIPM	5,000.00		5,236,721.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210129173734000355156993 TO DBN/AYUBA JAURO /10.75/REF:000013210129173734000355156993
29-Jan-2021	29-Jan-2021	'0NIPM	10.00		5,236,711.85	E- CHANNELS	COMMISSION 000013210129173734000355156993 NIP TRANSFER COMMISSION FOR 000013210129173734000355156993 TO DBN/AYUBA JAURO ReF:000013210129173734000355156993
29-Jan-2021	29-Jan-2021	'0NIPM	.75		5,236,711.10	E- CHANNELS	VALUE ADDED TAX 000013210129173734000355156993 VAT ON NIP TRANSFER FOR 000013210129173734000355156993 TO DBN/AYUBA JAURO ReF:000013210129173734000355156993
29-Jan-2021	29-Jan-2021	'0NIPM	4,500,000.00		736,711.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210129184945000355288042 TO FB/OBINNA HARRISON NWANKWOR /53.75/REF:000013210129184945000355288042
29-Jan-2021	29-Jan-2021	'0NIPM	50.00		736,661.10	E- CHANNELS	COMMISSION 000013210129184945000355288042 NIP TRANSFER COMMISSION FOR 000013210129184945000355288042 TO FB/OBINNA HARRISON NWANKWOR ReF:000013210129184945000355288042
29-Jan-2021	29-Jan-2021	'0NIPM	3.75		736,657.35	E- CHANNELS	VALUE ADDED TAX 000013210129184945000355288042 VAT ON NIP TRANSFER FOR 000013210129184945000355288042 TO FB/OBINNA HARRISON NWANKWOR ReF:000013210129184945000355288042
29-Jan-2021	29-Jan-2021	'0	50.00		736,607.35	BODE THOMAS II	STAMP DUTY CHARGE 29012021 STAMP DUTY CHARGE - 29/01/2021
30-Jan-2021	30-Jan-2021	'0GTCN	1,000.00		735,607.35	E- CHANNELS	737 MERCHANT PAYMENTS 573438277147 2348187927706 Onyeka Nkemdirim 1000 999 TRANSFER REF:02672201990203803222P000001000000000000 0000555823630020210130 from NKEMDIRI

Onyeka Nkemdirim

 Onyeka Nkemdirim
 Guaranty Trust Bank Plc
 Lagos, Nigeria

							ONYEKA CARL to DIGI BAY LIMITED
30-Jan-2021	30-Jan-2021	'0GTCN	20.00		735,587.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 573438277147 2348137927706 Onyeka Nkemdirim 1000 999 TRANSFER ReF:02672201990000020510C00000000020234813 792720210130 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
30-Jan-2021	30-Jan-2021	'0GTCN	19,000.00		716,587.35	E- CHANNELS	737 MERCHANT PAYMENTS 799872724415 2348137927706 Onyeka Nkemdirim 19000 999 TRANSFER REF:02672201990209803222P00001900000000000 0000555827220020210130 from NKEMDIRIM, ONYEKA CARL to DIGI BAY LIMITED
30-Jan-2021	30-Jan-2021	'0GTCN	20.00		716,567.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 799872724415 2348137927706 Onyeka Nkemdirim 19000 999 TRANSFER ReF:02672201990000020510C00000000020234813 792720210130 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
30-Jan-2021	30-Jan-2021	'0NIPM	3,000.00		713,567.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210130131452000356339606 TO FB/CHIDERA RICHARD OHANENYE /10.75/REF:000013210130131452000356339606
30-Jan-2021	30-Jan-2021	'0NIPM	10.00		713,557.35	E- CHANNELS	COMMISSION 000013210130131452000356339606 NIP TRANSFER COMMISSION FOR 000013210130131452000356339606 TO FB/CHIDERA RICHARD OHANENYE ReF:000013210130131452000356339606
30-Jan-2021	30-Jan-2021	'0NIPM	.75		713,556.60	E- CHANNELS	VALUE ADDED TAX 000013210130131452000356339606 VAT ON NIP TRANSFER FOR 000013210130131452000356339606 TO FB/CHIDERA RICHARD OHANENYE ReF:000013210130131452000356339606
30-Jan-2021	30-Jan-2021	'0GSTP		24,264.90	737,821.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 043fe905-1d63-eb11-813e-00155d108908 BETWAY058 015777024 DIGI BAY LIMITED Onyeka Nkemdirim REF:20908032224224000000131452000356339606-1d63-eb11-


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

							813e-00155d
30-Jan-2021	30-Jan-2021	'0	50.00		737,771.50	BODE THOMAS II	STAMP DUTY CHARGE 30012021 STAMP DUTY CHARGE - 30/01/2021
30-Jan-2021	30-Jan-2021	'0NIPM	2,500.00		735,271.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210130221134000357181993 TO ZBN/PROOF LOUNGE LIMITED /10.75/REF:000013210130221134000357181993
30-Jan-2021	30-Jan-2021	'0NIPM	10.00		735,261.50	E- CHANNELS	COMMISSION 000013210130221134000357181993 NIP TRANSFER COMMISSION FOR 000013210130221134000357181993 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210130221134000357181993
30-Jan-2021	30-Jan-2021	'0NIPM	.75		735,260.75	E- CHANNELS	VALUE ADDED TAX 000013210130221134000357181993 VAT ON NIP TRANSFER FOR 000013210130221134000357181993 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210130221134000357181993
31-Jan-2021	31-Jan-2021	'0USAT	1,500.00		733,760.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002332122923-2347015712159
31-Jan-2021	31-Jan-2021	'0GTCN	70,000.00		663,760.75	E- CHANNELS	737 MERCHANT PAYMENTS 145213426155 170099 Beaufortbet Nigeria Limited 70000 999 TRANSFER REF:02672201990000020510P00007000000000000 0000556925210020210131 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
31-Jan-2021	31-Jan-2021	'0GTCN	20.00		663,740.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 145213426155 170099 Beaufortbet Nigeria Limited 70000 999 TRANSFER ReF:02672201990000020510C00000000020000017 009920210131 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
31-Jan-2021	31-Jan-2021	'0GTCN	30,000.00		633,740.75	E- CHANNELS	737 MERCHANT PAYMENTS 685779875719 2348187927706 Onyeka Nkemdirim 30000 999 TRANSFER REF:02672201990201803222P00003000000000000 0000556936160020210131 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.

[Handwritten Signature]
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 Onyeka Nkemdirim
 Guaranty Trust Bank Plc
 Lagos, Nigeria

							ONYEKA CARL to DIGI BAY LIMITED
31-Jan-2021	31-Jan-2021	'0GTCN	20.00		633,720.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 685779875719 2348137927706 Onyeka Nkemdirim 30000 999 TRANSFER ReF:02672201990000020510C00000000020234813 792720210131 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
31-Jan-2021	31-Jan-2021	'00	8,613.19		625,107.56	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
31-Jan-2021	31-Jan-2021	'00	645.99		624,461.57	BODE THOMAS II	VALUE ADDED TAX
01-Feb-2021	01-Feb-2021	'99999941809999	2,000.00		622,461.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -994180- - 324985-Pinnacle Oil and Gas LANG NG
01-Feb-2021	01-Feb-2021	'0MBTR	10,000.00		612,461.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Light REF:753695403930937300002737993479 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
01-Feb-2021	01-Feb-2021	'99998751739999	3,000.00		609,461.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -875173- - 656957-CHESNUT DOLLAP INVES LA LANG
01-Feb-2021	01-Feb-2021	'0MBTR	11,000.00		598,461.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:634125143543051600002526050922 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
01-Feb-2021	01-Feb-2021	'0NIPM	1,500.00		596,961.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210201175630000359472741 TO UBA/BENJAMIN MOSES OGABA /10.75/REF:000013210201175630000359472741
01-Feb-2021	01-Feb-2021	'0NIPM	10.00		596,951.57	E- CHANNELS	COMMISSION 000013210201175630000359472741 NIP TRANSFER COMMISSION FOR 000013210201175630000359472741 TO UBA/BENJAMIN MOSES OGABA ReF:000013210201175630000359472741
01-Feb-2021	01-Feb-2021	'0NIPM	.75		596,950.82	E- CHANNELS	VALUE ADDED TAX 000013210201175630000359472741 VAT ON NIP TRANSFER FOR 000013210201175630000359472741 TO UBA/BENJAMIN MOSES OGABA ReF:000013210201175630000359472741


BENJAMIN MOSES OGABA
 Guaranty Trust Bank Plc
 Lagos

01-Feb-2021	01-Feb-2021	'ONIPM	27,500.00		569,450.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210201191048000359618557 TO STANBIC/CHINONSO SOLOMON AJULU /26.875/REF:000013210201191048000359618557
01-Feb-2021	01-Feb-2021	'ONIPM	25.00		569,425.82	E- CHANNELS	COMMISSION 000013210201191048000359618557 NIP TRANSFER COMMISSION FOR 000013210201191048000359618557 TO STANBIC/CHINONSO SOLOMON AJULU ReF:000013210201191048000359618557
01-Feb-2021	01-Feb-2021	'ONIPM	1.87		569,423.95	E- CHANNELS	VALUE ADDED TAX 000013210201191048000359618557 VAT ON NIP TRANSFER FOR 000013210201191048000359618557 TO STANBIC/CHINONSO SOLOMON AJULU ReF:000013210201191048000359618557
01-Feb-2021	01-Feb-2021	'99990326759999	15,690.00		553,733.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -032675- - 115593-PRINCE EBEANO CO LAGOS LANG
01-Feb-2021	01-Feb-2021	'99992038429999	6,250.00		547,483.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -203842- - 123657-BYDOW PHARMACY LA LANG
01-Feb-2021	01-Feb-2021	'99990327379999	1,380.00		546,103.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -032737- - 127771-PRINCE EBEANO N CO LAGOS LANG
02-Feb-2021	02-Feb-2021	'0USAT	2,000.00		544,103.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002337068281-2347015712159
02-Feb-2021	02-Feb-2021	'ONIPM	6,700.00		537,403.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210202094800000360281698 TO FCMB/GLOBAL INSPIRATION ENTERPRISES LTD /26.875/REF:000013210202094800000360281698
02-Feb-2021	02-Feb-2021	'ONIPM	25.00		537,378.95	E- CHANNELS	COMMISSION 000013210202094800000360281698 NIP TRANSFER COMMISSION FOR 000013210202094800000360281698 TO FCMB/GLOBAL INSPIRATION ENTERPRISES LTD ReF:000013210202094800000360281698
02-Feb-2021	02-Feb-2021	'ONIPM	1.87		537,377.08	E- CHANNELS	VALUE ADDED TAX 000013210202094800000360281698 VAT ON NIP TRANSFER FOR 000013210202094800000360281698 TO

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


							FCMB/GLOBAL INSPIRATION ENTERPRISES LTD ReF:000013210202094800000360281698
02-Feb-2021	02-Feb-2021	'260043460026	10,000.00		527,377.08	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004346- - 800187-GTBank eBranch A/Odeku Lagos LANG
02-Feb-2021	02-Feb-2021	'99995422319999	2,700.00		524,677.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -542231- - 861834-GODDY S RESTAURANT LA LANG
02-Feb-2021	02-Feb-2021	'99990973639999	10,000.00		514,677.08	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 097363- -936666-SWTFBPs nk VI LAGOS NG
02-Feb-2021	02-Feb-2021	'0NIPM	53,000.00		461,677.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210202141003000360782824 TO STERLING/OHANENYE CHIDERA RICHARD /53.75/REF:000013210202141003000360782824
02-Feb-2021	02-Feb-2021	'0NIPM	50.00		461,627.08	E- CHANNELS	COMMISSION 000013210202141003000360782824 NIP TRANSFER COMMISSION FOR 000013210202141003000360782824 TO STERLING/OHANENYE CHIDERA RICHARD ReF:000013210202141003000360782824
02-Feb-2021	02-Feb-2021	'0NIPM	3.75		461,623.33	E- CHANNELS	VALUE ADDED TAX 000013210202141003000360782824 VAT ON NIP TRANSFER FOR 000013210202141003000360782824 TO STERLING/OHANENYE CHIDERA RICHARD ReF:000013210202141003000360782824
02-Feb-2021	02-Feb-2021	'0GTCN	100,000.00		361,623.33	E- CHANNELS	737 MERCHANT PAYMENTS 713965753614 2348137927706 Onyeka Nkemdirim 100000 999 TRANSFER REF:02672201990209803222P000100000000000000 0000558453370020210202 from NKEMDIRIM, ONYEKA CARL to DIGI BAY LIMITED
02-Feb-2021	02-Feb-2021	'0GTCN	20.00		361,603.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 713965753614 2348137927706 Onyeka Nkemdirim 100000 999 TRANSFER ReF:02672201990000002051000000000020234813 792720210202 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos
02-Feb-2021	02-Feb-2021	'0NIPM	2,000.00		359,603.33	E- CHANNELS	NIBSS Instant Payment Outward

							000013210202194808000361418335 TO STERLING/OHANENYE CHIDERA RICHARD /10.75/REF:000013210202194808000361418335
02-Feb-2021	02-Feb-2021	'0NIPM	10.00		359,593.33	E- CHANNELS	COMMISSION 000013210202194808000361418335 NIP TRANSFER COMMISSION FOR 000013210202194808000361418335 TO STERLING/OHANENYE CHIDERA RICHARD ReF:000013210202194808000361418335
02-Feb-2021	02-Feb-2021	'0NIPM	.75		359,592.58	E- CHANNELS	VALUE ADDED TAX 000013210202194808000361418335 VAT ON NIP TRANSFER FOR 000013210202194808000361418335 TO STERLING/OHANENYE CHIDERA RICHARD ReF:000013210202194808000361418335
03-Feb-2021	03-Feb-2021	'99990969349999	15,000.00		344,592.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -096934- - 927401-WINZIK HOTELS LTD LA LANG
03-Feb-2021	03-Feb-2021	'0MBTR	3,100.00		341,492.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:628330998642327800004987342669 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to ANUNOBI, KENNEDY CHINASAOKWU
03-Feb-2021	03-Feb-2021	'0USAT	1,500.00		339,992.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002343400458-2347015712159
03-Feb-2021	03-Feb-2021	'0MBTR	25,000.00		314,992.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:170771683112616880009111591390 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OSAGIE BLESSING BELLA
04-Feb-2021	04-Feb-2021	'0MBTR	5,000.00		309,992.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:278309891419459500002432856353 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKOH, ANNA OFIE
04-Feb-2021	04-Feb-2021	'0MBTR	35,000.00		274,992.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:751893256541908500005421238387 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKOH, ANNA OFIE
04-Feb-2021	04-Feb-2021	'99990103399999	2,950.00		272,042.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010339- - 678655-MEGA CHIC CENTER RESTAURANT LA LANG




04-Feb-2021	04-Feb-2021	'0NIPT		9,000.00	281,042.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210204205036100354560549 Transfer from to NKEMDIRIM ONYEKA CARL 100004210204205036100354560549 Chukw udi Oke REF:100004210204205036100354560549
04-Feb-2021	04-Feb-2021	'0NIPT		1,000.00	282,042.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210204205143100354560679 Transfer from to NKEMDIRIM ONYEKA CARL 100004210204205143100354560679 Chukw udi Oke REF:100004210204205143100354560679
05-Feb-2021	05-Feb-2021	'0MBTR	50,000.00		232,042.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:636619617930253700008307833682 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
05-Feb-2021	05-Feb-2021	'0MBTR	1,500.00		230,542.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:328594205785208200006461700796 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
05-Feb-2021	05-Feb-2021	'0NIPM	15,000.00		215,542.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210205111012000365360705 TO ECO/MURAINA DAUDA BABATUNDE /26.875/REF:000013210205111012000365360705
05-Feb-2021	05-Feb-2021	'0NIPM	25.00		215,517.58	E- CHANNELS	COMMISSION 000013210205111012000365360705 NIP TRANSFER COMMISSION FOR 000013210205111012000365360705 TO ECO/MURAINA DAUDA BABATUNDE ReF:000013210205111012000365360705
05-Feb-2021	05-Feb-2021	'0NIPM	1.87		215,515.71	E- CHANNELS	VALUE ADDED TAX 000013210205111012000365360705 VAT ON NIP TRANSFER FOR 000013210205111012000365360705 TO ECO/MURAINA DAUDA BABATUNDE ReF:000013210205111012000365360705
05-Feb-2021	05-Feb-2021	'0NIPM	3,000.00		212,515.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210205130301000365572905 TO UBA/Adeleke Mutiu /10.75/REF:000013210205130301000365572905



05-Feb-2021	05-Feb-2021	'0NIPM	10.00		212,505.71	E- CHANNELS	COMMISSION 000013210205130301000365572905 NIP TRANSFER COMMISSION FOR 000013210205130301000365572905 TO UBA/Adeleke Mutiu ReF:000013210205130301000365572905
05-Feb-2021	05-Feb-2021	'0NIPM	.75		212,504.96	E- CHANNELS	VALUE ADDED TAX 000013210205130301000365572905 VAT ON NIP TRANSFER FOR 000013210205130301000365572905 TO UBA/Adeleke Mutiu ReF:000013210205130301000365572905
05-Feb-2021	05-Feb-2021	'0NIPT		1,300,000.00	1,512,504.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210205141945000718675905 web:App: To GTBank Plc NKEMDIRIM ONYEKA CARL S30848421 SATURN 360 INTERNATIONAL LIMITED REF:000003210205141945000718675905
05-Feb-2021	05-Feb-2021	'0MBTR	1,324,300.00		188,204.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Canadian Dollars REF:351032821729766730006843415798 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OFULUE,ANNAH IFEAYINACHUKWU
05-Feb-2021	05-Feb-2021	'0NIPG	900.00		187,304.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210205171444000366045108 via GTWORLD TO UBA/ONYILO, FRANCIS /10.75/REF:GW2672201990000000090021020517 f
05-Feb-2021	05-Feb-2021	'0NIPG	10.00		187,294.96	E- CHANNELS	COMMISSION 000013210205171444000366045108 NIP TRANSFER COMMISSION FOR 000013210205171444000366045108 via GTWORLD TO UBA/ONYILO, FRANCIS ReF:GW267220199000000009002102051712
05-Feb-2021	05-Feb-2021	'0NIPG	.75		187,294.21	E- CHANNELS	VALUE ADDED TAX 000013210205171444000366045108 VAT ON NIP TRANSFER FOR 000013210205171444000366045108 via GTWORLD TO UBA/ONYILO, FRANCIS ReF:GW267220199000000009002102051712
05-Feb-2021	05-Feb-2021	'99994529339999	8,000.00		179,294.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 

							988772-WINZIK HOTELS LTD LA LANG
05-Feb-2021	05-Feb-2021	'0NIPM	2,000.00		177,294.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210205222624000366495010 TO FCMB/ISICHEI AZUKA DENNIS /10.75/REF:000013210205222624000366495010
05-Feb-2021	05-Feb-2021	'0NIPM	10.00		177,284.21	E- CHANNELS	COMMISSION 000013210205222624000366495010 NIP TRANSFER COMMISSION FOR 000013210205222624000366495010 TO FCMB/ISICHEI AZUKA DENNIS ReF:000013210205222624000366495010
05-Feb-2021	05-Feb-2021	'0NIPM	.75		177,283.46	E- CHANNELS	VALUE ADDED TAX 000013210205222624000366495010 VAT ON NIP TRANSFER FOR 000013210205222624000366495010 TO FCMB/ISICHEI AZUKA DENNIS ReF:000013210205222624000366495010
05-Feb-2021	05-Feb-2021	'0	50.00		177,233.46	BODE THOMAS II	STAMP DUTY CHARGE 05022021 STAMP DUTY CHARGE - 05/02/2021
06-Feb-2021	06-Feb-2021	'99991432669999	7,000.00		170,233.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -143266- - 215492-PINNACLE OIL AND GAS A L NG
06-Feb-2021	06-Feb-2021	'99992248829999	700.00		169,533.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -224882- - 118453-BELEFUL REPUBLIC LIMIT LANG NG
06-Feb-2021	06-Feb-2021	'0NIPM	15,000.00		154,533.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210206170148000367540234 TO UBA/EDEH EMMANUEL UGOCHUKWU /26.875/REF:000013210206170148000367540234
06-Feb-2021	06-Feb-2021	'0NIPM	25.00		154,508.46	E- CHANNELS	COMMISSION 000013210206170148000367540234 NIP TRANSFER COMMISSION FOR 000013210206170148000367540234 TO UBA/EDEH EMMANUEL UGOCHUKWU ReF:000013210206170148000367540234
06-Feb-2021	06-Feb-2021	'0NIPM	1.87		154,506.59	E- CHANNELS	VALUE ADDED TAX 000013210206170148000367540234 VAT ON NIP TRANSFER FOR 000013210206170148000367540234 TO UBA/EDEH EMMANUEL UGOCHUKWU ReF:000013210206170148000367540234

Emmanuel Ugochukwu

 Guaranty Trust Bank Plc
 105, Mainland Expressway, Lagos

06-Feb-2021	06-Feb-2021	'ONIPM	20,000.00		134,506.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210206170329000367543027 TO STERLING/OHANENYE CHIDERA RICHARD /26.875/REF:000013210206170329000367543027
06-Feb-2021	06-Feb-2021	'ONIPM	25.00		134,481.59	E- CHANNELS	COMMISSION 000013210206170329000367543027 NIP TRANSFER COMMISSION FOR 000013210206170329000367543027 TO STERLING/OHANENYE CHIDERA RICHARD ReF:000013210206170329000367543027
06-Feb-2021	06-Feb-2021	'ONIPM	1.87		134,479.72	E- CHANNELS	VALUE ADDED TAX 000013210206170329000367543027 VAT ON NIP TRANSFER FOR 000013210206170329000367543027 TO STERLING/OHANENYE CHIDERA RICHARD ReF:000013210206170329000367543027
06-Feb-2021	06-Feb-2021	'OMBTR	5,000.00		129,479.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:495236766391700300006760826244 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
06-Feb-2021	06-Feb-2021	'ONIPM	33,000.00		96,479.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210206180404000367646551 TO FB/CHIBUEZE OKOYE /26.875/REF:000013210206180404000367646551
06-Feb-2021	06-Feb-2021	'ONIPM	25.00		96,454.72	E- CHANNELS	COMMISSION 000013210206180404000367646551 NIP TRANSFER COMMISSION FOR 000013210206180404000367646551 TO FB/CHIBUEZE OKOYE ReF:000013210206180404000367646551
06-Feb-2021	06-Feb-2021	'ONIPM	1.87		96,452.85	E- CHANNELS	VALUE ADDED TAX 000013210206180404000367646551 VAT ON NIP TRANSFER FOR 000013210206180404000367646551 TO FB/CHIBUEZE OKOYE ReF:000013210206180404000367646551
06-Feb-2021	06-Feb-2021	'99995500339999	10,000.00		86,452.85	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 550033- -094462-SWTF CMBsnk LAGOS NG
06-Feb-2021	07-Feb-2021	'OMBTR	1,000.00		85,452.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -



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08-Feb-2021	08-Feb-2021	'OMBTR	4,100.00		14,885.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:824306104387160000006067308192 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OWOYEMI,AFEES ADEMOLA
08-Feb-2021	08-Feb-2021	'99991230819999	5,900.00		8,985.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -123081- - 429633-Bukkha Hospitality LA LANG
08-Feb-2021	08-Feb-2021	'99991359619999	400.00		8,585.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -135961- - 438604-Bukkha Hospitality LA LANG
08-Feb-2021	08-Feb-2021	'OMBTR	2,500.00		6,085.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:308977632383336650009674964262 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
08-Feb-2021	08-Feb-2021	'OUSGT		3,600.00	9,685.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090767308267022019900000036002021 02081812 from AGBARAJI LILIAN EZIUCHE to NKEMDIRIM, ONYEKA CARL
08-Feb-2021	08-Feb-2021	'ONIPM	800.00		8,885.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210208182759000370272906 TO FBN/ITUT EMEM FRED /10.75/REF:000013210208182759000370272906
08-Feb-2021	08-Feb-2021	'ONIPM	10.00		8,875.98	E- CHANNELS	COMMISSION 000013210208182759000370272906 NIP TRANSFER COMMISSION FOR 000013210208182759000370272906 TO FBN/ITUT EMEM FRED ReF:000013210208182759000370272906
08-Feb-2021	08-Feb-2021	'ONIPM	.75		8,875.23	E- CHANNELS	VALUE ADDED TAX 000013210208182759000370272906 VAT ON NIP TRANSFER FOR 000013210208182759000370272906 TO FBN/ITUT EMEM FRED ReF:000013210208182759000370272906
08-Feb-2021	08-Feb-2021	'OMBTR	3,600.00		5,275.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:507546588542629700002144087562 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to AGBARAJI LILIAN EZIUCHE
08-Feb-2021	08-Feb-2021	'ONIPM	700.00		4,575.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210208200407000370410303 TO



							ZBN/FAITHWORKS ASSOCIATES /10.75/REF:000013210208200407000370416903
08-Feb-2021	08-Feb-2021	'0NIPM	10.00		4,565.23	E- CHANNELS	COMMISSION 000013210208200407000370416903 NIP TRANSFER COMMISSION FOR 000013210208200407000370416903 TO ZBN/FAITHWORKS ASSOCIATES ReF:000013210208200407000370416903
08-Feb-2021	08-Feb-2021	'0NIPM	.75		4,564.48	E- CHANNELS	VALUE ADDED TAX 000013210208200407000370416903 VAT ON NIP TRANSFER FOR 000013210208200407000370416903 TO ZBN/FAITHWORKS ASSOCIATES ReF:000013210208200407000370416903
08-Feb-2021	08-Feb-2021	'0NIPT		100,000.00	104,564.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210208205621000723037929 web:App: To GTBank Plc NKEMDIRIM ONYEKA CARL S38793158 SATURN 360 INTERNATIONAL LIMITED REF:000003210208205621000723037929
08-Feb-2021	08-Feb-2021	'0NIPM	17,000.00		87,564.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210208210025000370498117 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE /26.875/REF:000013210208210025000370498117
08-Feb-2021	08-Feb-2021	'0NIPM	25.00		87,539.48	E- CHANNELS	COMMISSION 000013210208210025000370498117 NIP TRANSFER COMMISSION FOR 000013210208210025000370498117 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE ReF:000013210208210025000370498117
08-Feb-2021	08-Feb-2021	'0NIPM	1.87		87,537.61	E- CHANNELS	VALUE ADDED TAX 000013210208210025000370498117 VAT ON NIP TRANSFER FOR 000013210208210025000370498117 TO ACCESS/CHUKWUDEBELU LEONARD EFEDIONYE ReF:000013210208210025000370498117
08-Feb-2021	08-Feb-2021	'0NIPM	13,000.00		74,537.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210208210240000370504136 TO



						UNION/AMUSATU I /26.875/REF:000013210208210243000370501186
08-Feb-2021	08-Feb-2021	'0NIPM	25.00		74,512.61	E- CHANNELS COMMISSION 000013210208210243000370501186 NIP TRANSFER COMMISSION FOR 000013210208210243000370501186 TO UNION/AMUSATU I ReF:000013210208210243000370501186
08-Feb-2021	08-Feb-2021	'0NIPM	1.87		74,510.74	E- CHANNELS VALUE ADDED TAX 000013210208210243000370501186 VAT ON NIP TRANSFER FOR 000013210208210243000370501186 TO UNION/AMUSATU I ReF:000013210208210243000370501186
08-Feb-2021	08-Feb-2021	'0NIPM	5,000.00		69,510.74	E- CHANNELS NIBSS Instant Payment Outward 000013210208210858000370509448 TO STERLING/NKEMDIRIM ONYEKA CARL /10.75/REF:000013210208210858000370509448
08-Feb-2021	08-Feb-2021	'0NIPM	10.00		69,500.74	E- CHANNELS COMMISSION 000013210208210858000370509448 NIP TRANSFER COMMISSION FOR 000013210208210858000370509448 TO STERLING/NKEMDIRIM ONYEKA CARL ReF:000013210208210858000370509448
08-Feb-2021	08-Feb-2021	'0NIPM	.75		69,499.99	E- CHANNELS VALUE ADDED TAX 000013210208210858000370509448 VAT ON NIP TRANSFER FOR 000013210208210858000370509448 TO STERLING/NKEMDIRIM ONYEKA CARL ReF:000013210208210858000370509448
08-Feb-2021	08-Feb-2021	'0	50.00		69,449.99	BODE THOMAS II STAMP DUTY CHARGE 08022021 STAMP DUTY CHARGE - 08/02/2021
09-Feb-2021	09-Feb-2021	'0MBTR	10,000.00		59,449.99	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:115923675521703980006546277398 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
09-Feb-2021	09-Feb-2021	'0NIPU	38,910.00		20,539.99	E- CHANNELS FAILED NIBSS INSTANT PAYMENT 00001321020911126000371074664 USSD NIP Transfer from 08137127706 TO PROVIDUS/FairMoney-Onyeka Nkemdirim

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Aluko Street, Lagos
01-2694276

							/26.875/REF:000013210209111126000371074664
09-Feb-2021	09-Feb-2021	'0NIPU	25.00		20,514.99	E- CHANNELS	COMMISSION 000013210209111126000371074664 USSD NIP RECOVERY CHARGE ReF:000013210209111126000371074664
09-Feb-2021	09-Feb-2021	'0NIPU	1.87		20,513.12	E- CHANNELS	VALUE ADDED TAX 000013210209111126000371074664 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210209111126000371074664
09-Feb-2021	09-Feb-2021	'0NIPR		38,910.00	59,423.12	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210209111126000371074664 NIP Reversal: (PROVIDUS returned: Invalid Account) REF:000013210209111126000371074664
09-Feb-2021	09-Feb-2021	'00		25.00	59,448.12	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210209111126000371074664 NIP Reversal: (PROVIDUS returned: Invalid Account) REF:000013210209111126000371074664
09-Feb-2021	09-Feb-2021	'00		1.87	59,449.99	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210209111126000371074664 NIP Reversal: (PROVIDUS returned: Invalid Account) REF:000013210209111126000371074664
09-Feb-2021	09-Feb-2021	'0NIPM	3,000.00		56,449.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210209130228000371269650 TO WEMA/KEVIN ADJALLO /10.75/REF:000013210209130228000371269650
09-Feb-2021	09-Feb-2021	'0NIPM	10.00		56,439.99	E- CHANNELS	COMMISSION 000013210209130228000371269650 NIP TRANSFER COMMISSION FOR 000013210209130228000371269650 TO WEMA/KEVIN ADJALLO ReF:000013210209130228000371269650
09-Feb-2021	09-Feb-2021	'0NIPM	.75		56,439.24	E- CHANNELS	VALUE ADDED TAX 000013210209130228000371269650 VAT ON NIP TRANSFER FOR 000013210209130228000371269650 TO WEMA/KEVIN ADJALLO ReF:000013210209130228000371269650
09-Feb-2021	09-Feb-2021	'0NIPM	1,400.00		55,039.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210209152011000371498944 TO ACCESS/OGUNFAD KE ADEOLA


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Access/Adedola, Victoria Island, Lagos
KE ADEOLA

							/10.75/REF:000013210209152011000371498944
09-Feb-2021	09-Feb-2021	'0NIPM	10.00		55,029.24	E- CHANNELS	COMMISSION 000013210209152011000371498944 NIP TRANSFER COMMISSION FOR 000013210209152011000371498944 TO ACCESS/OGUNFADEKE ADEBOLA ReF:000013210209152011000371498944
09-Feb-2021	09-Feb-2021	'0NIPM	.75		55,028.49	E- CHANNELS	VALUE ADDED TAX 000013210209152011000371498944 VAT ON NIP TRANSFER FOR 000013210209152011000371498944 TO ACCESS/OGUNFADEKE ADEBOLA ReF:000013210209152011000371498944
09-Feb-2021	09-Feb-2021	'8701790000	6,000.00		49,028.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -870179- - 356981-RAINOIL LIMITED LA LANG
09-Feb-2021	09-Feb-2021	'0NIPM	39,000.00		10,028.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210209170519000371681687 TO STERLING/NKEMDIRIM ONYEKA CARL /26.875/REF:000013210209170519000371681687
09-Feb-2021	09-Feb-2021	'0NIPM	25.00		10,003.49	E- CHANNELS	COMMISSION 000013210209170519000371681687 NIP TRANSFER COMMISSION FOR 000013210209170519000371681687 TO STERLING/NKEMDIRIM ONYEKA CARL ReF:000013210209170519000371681687
09-Feb-2021	09-Feb-2021	'0NIPM	1.87		10,001.62	E- CHANNELS	VALUE ADDED TAX 000013210209170519000371681687 VAT ON NIP TRANSFER FOR 000013210209170519000371681687 TO STERLING/NKEMDIRIM ONYEKA CARL ReF:000013210209170519000371681687
09-Feb-2021	09-Feb-2021	'0NIPT		50,000.00	60,001.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210209161554005012912001 FairMoney loan disbursementFairMoney 0005012912001 Paystack REF:110006210209161554005012912001
09-Feb-2021	09-Feb-2021	'0MBTR	5,000.00		55,001.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS BANKING - REF:250047783867331200002862554473 ANY Account Transfer from NKEMDIRIM ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING

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NKEMDIRIM ONYEKA
 Guaranty Trust Bank Plc
 Customer Information Unit

09-Feb-2021	09-Feb-2021	'ONIPM	6,000.00		49,001.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210209200825000371979753 TO ZBN/PROOF LOUNGE LIMITED /26.875/REF:000013210209200825000371979753
09-Feb-2021	09-Feb-2021	'ONIPM	25.00		48,976.62	E- CHANNELS	COMMISSION 000013210209200825000371979753 NIP TRANSFER COMMISSION FOR 000013210209200825000371979753 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210209200825000371979753
09-Feb-2021	09-Feb-2021	'ONIPM	1.87		48,974.75	E- CHANNELS	VALUE ADDED TAX 000013210209200825000371979753 VAT ON NIP TRANSFER FOR 000013210209200825000371979753 TO ZBN/PROOF LOUNGE LIMITED ReF:000013210209200825000371979753
09-Feb-2021	09-Feb-2021	'ONIPM	3,100.00		45,874.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210209213307000372087304 TO ZBN/DAVID SEGUN ADETUNBI /10.75/REF:000013210209213307000372087304
09-Feb-2021	09-Feb-2021	'ONIPM	10.00		45,864.75	E- CHANNELS	COMMISSION 000013210209213307000372087304 NIP TRANSFER COMMISSION FOR 000013210209213307000372087304 TO ZBN/DAVID SEGUN ADETUNBI ReF:000013210209213307000372087304
09-Feb-2021	09-Feb-2021	'ONIPM	.75		45,864.00	E- CHANNELS	VALUE ADDED TAX 000013210209213307000372087304 VAT ON NIP TRANSFER FOR 000013210209213307000372087304 TO ZBN/DAVID SEGUN ADETUNBI ReF:000013210209213307000372087304
09-Feb-2021	09-Feb-2021	'ONIPM	15,000.00		30,864.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210209214327000372098160 TO KEY/ADIKA JOSEPH /26.875/REF:000013210209214327000372098160
09-Feb-2021	09-Feb-2021	'ONIPM	25.00		30,839.00	E- CHANNELS	COMMISSION 000013210209214327000372098160 NIP TRANSFER COMMISSION FOR 000013210209214327000372098160 TO KEY/ADIKA JOSEPH ReF:000013210209214327000372098160



09-Feb-2021	09-Feb-2021	'ONIPM	1.87		30,837.13	E- CHANNELS	VALUE ADDED TAX 000013210209214327000372098160 VAT ON NIP TRANSFER FOR 000013210209214327000372098160 TO KEY/ADIKA JOSEPH ReF:000013210209214327000372098160
09-Feb-2021	09-Feb-2021	'OMBTR	10,000.00		20,837.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:528706979462482700004042038962 ANY Account Transfer from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
09-Feb-2021	09-Feb-2021	'0	50.00		20,787.13	BODE THOMAS II	STAMP DUTY CHARGE 09022021 STAMP DUTY CHARGE - 09/02/2021
10-Feb-2021	10-Feb-2021	'99997282839999	4,000.00		16,787.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -728283- - 498502-Pinnacle Oil and Gas LANG NG
10-Feb-2021	10-Feb-2021	'0USAT	1,500.00		15,287.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002358901147-2347015712159
10-Feb-2021	10-Feb-2021	'ONIPM	1,800.00		13,487.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210210110619000372584960 TO FBN/OCHEME OKEFE INNOCENT MR /10.75/REF:000013210210110619000372584960
10-Feb-2021	10-Feb-2021	'ONIPM	10.00		13,477.13	E- CHANNELS	COMMISSION 000013210210110619000372584960 NIP TRANSFER COMMISSION FOR 000013210210110619000372584960 TO FBN/OCHEME OKEFE INNOCENT MR ReF:000013210210110619000372584960
10-Feb-2021	10-Feb-2021	'ONIPM	.75		13,476.38	E- CHANNELS	VALUE ADDED TAX 000013210210110619000372584960 VAT ON NIP TRANSFER FOR 000013210210110619000372584960 TO FBN/OCHEME OKEFE INNOCENT MR ReF:000013210210110619000372584960
10-Feb-2021	10-Feb-2021	'ONIPU	8,000.00		5,476.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210210122449000372701762 USSD NIP Transfer from 08137927706 TO UBA/TOMORI, TUNDE MIKE /26.875/REF:000013210210122449000372701762
10-Feb-2021	10-Feb-2021	'ONIPU	25.00		5,451.38	E- CHANNELS	COMMISSION 000013210210122449000372701762 

							USSD NIP RECOVERY CHARGE ReF:000013210210122449000372701762
10-Feb-2021	10-Feb-2021	'0NIPU	1.87		5,449.51	E- CHANNELS	VALUE ADDED TAX 000013210210122449000372701762 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210210122449000372701762
10-Feb-2021	10-Feb-2021	'0USAT	1,000.00		4,449.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002359832438-2347015712159
11-Feb-2021	11-Feb-2021	'99990614699999	2,000.00		2,449.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -061469- - 021952-PINNACLE OIL AND GAS A L NG
11-Feb-2021	11-Feb-2021	'0NIPT		50,000.00	52,449.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210211070313000726103539 web:App: To GTBank Plc NKEMDIRIM ONYEKA CARL S44223298 SATURN 360 INTERNATIONAL LIMITED REF:000003210211070313000726103539
11-Feb-2021	11-Feb-2021	'0NIPU	50,000.00		2,449.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210211074825000373802262 USSD NIP Transfer from 08137927706 TO ZBN/RACHAEL N OJONG /26.875/REF:000013210211074825000373802262
11-Feb-2021	11-Feb-2021	'0NIPU	25.00		2,424.51	E- CHANNELS	COMMISSION 000013210211074825000373802262 USSD NIP RECOVERY CHARGE ReF:000013210211074825000373802262
11-Feb-2021	11-Feb-2021	'0NIPU	1.87		2,422.64	E- CHANNELS	VALUE ADDED TAX 000013210211074825000373802262 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210211074825000373802262
11-Feb-2021	11-Feb-2021	'0NIPT		100,000.00	102,422.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210211123210000726578884 web:App: To GTBank Plc NKEMDIRIM ONYEKA CARL S45038546 SATURN 360 INTERNATIONAL LIMITED REF:000003210211123210000726578884
11-Feb-2021	11-Feb-2021	'0NIPU	30,000.00		72,422.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210211125120000726578884 USSD NIP Transfer from 08137927706 TO UBALLEGIE UNO EUNICE SEMIRAT

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615, 6th Adesola Street, Ikoyi, Lagos, Nigeria

							/26.875/REF:000013210211125126000374248870
11-Feb-2021	11-Feb-2021	'0NIPU	25.00		72,397.64	E- CHANNELS	COMMISSION 000013210211125126000374248870 USSD NIP RECOVERY CHARGE ReF:000013210211125126000374248870
11-Feb-2021	11-Feb-2021	'0NIPU	1.87		72,395.77	E- CHANNELS	VALUE ADDED TAX 000013210211125126000374248870 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210211125126000374248870
11-Feb-2021	11-Feb-2021	'0NIPG	22,000.00		50,395.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210211145501000374415078 via GTWORLD TO FB/PETER AGBO /26.875/REF:GW2672201990000002200021021114 f
11-Feb-2021	11-Feb-2021	'0NIPG	25.00		50,370.77	E- CHANNELS	COMMISSION 000013210211145501000374415078 NIP TRANSFER COMMISSION FOR 000013210211145501000374415078 via GTWORLD TO FB/PETER AGBO ReF:GW267220199000000220002102111452
11-Feb-2021	11-Feb-2021	'0NIPG	1.87		50,368.90	E- CHANNELS	VALUE ADDED TAX 000013210211145501000374415078 VAT ON NIP TRANSFER FOR 000013210211145501000374415078 via GTWORLD TO FB/PETER AGBO ReF:GW267220199000000220002102111452
11-Feb-2021	11-Feb-2021	'99993951419999	3,050.00		47,318.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -395141- - 560024-BLACK BELL RESTUARAN LA LANG
11-Feb-2021	11-Feb-2021	'0NIPG	2,600.00		44,718.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210211183951000374828726 via GTWORLD TO UBA/CHYTHIA IHEJIRIKA COLLINS /10.75/REF:GW2672201990000000260021021118 f
11-Feb-2021	11-Feb-2021	'0NIPG	10.00		44,708.90	E- CHANNELS	COMMISSION 000013210211183951000374828726 NIP TRANSFER COMMISSION FOR 000013210211183951000374828726 via GTWORLD TO UBA/CHYTHIA IHEJIRIKA COLLINS ReF:GW26722019900000026002102111835

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11-Feb-2021	11-Feb-2021	'0NIPG	.75		44,708.15	E- CHANNELS	VALUE ADDED TAX 000013210211183951000374828726 VAT ON NIP TRANSFER FOR 000013210211183951000374828726 via GTWORLD TO UBA/CHYTHIA IHEJIRIKA COLLINS ReF:GW267220199000000026002102111838
11-Feb-2021	11-Feb-2021	'0NIPG	5,000.00		39,708.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210211200223000374954979 via GTWORLD TO FB/CHIDERA RICHARD OHANENYE /10.75/REF:GW2672201990000000500021021120 f
11-Feb-2021	11-Feb-2021	'0NIPG	10.00		39,698.15	E- CHANNELS	COMMISSION 000013210211200223000374954979 NIP TRANSFER COMMISSION FOR 000013210211200223000374954979 via GTWORLD TO FB/CHIDERA RICHARD OHANENYE ReF:GW267220199000000050002102112000
11-Feb-2021	11-Feb-2021	'0NIPG	.75		39,697.40	E- CHANNELS	VALUE ADDED TAX 000013210211200223000374954979 VAT ON NIP TRANSFER FOR 000013210211200223000374954979 via GTWORLD TO FB/CHIDERA RICHARD OHANENYE ReF:GW267220199000000050002102112000
11-Feb-2021	11-Feb-2021	'0	100.00		39,597.40	BODE THOMAS II	STAMP DUTY CHARGE 11022021 STAMP DUTY CHARGE - 11/02/2021
12-Feb-2021	12-Feb-2021	'0USGT		4,840.00	44,437.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002260894556267022019900000048402021 02121115 from IKPENI, O, VICTOR to NKEMDIRIM, ONYEKA CARL
12-Feb-2021	12-Feb-2021	'0IBTP		4,840.00	49,277.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from OBIAKOR ANULIKA UCHENNA to NKEMDIRIM, ONYEKA CARL
12-Feb-2021	12-Feb-2021	'0NIPU	10,000.00		39,277.40	E- CHANNELS	NIBSS Instant Payment Outward 00001321021217281000375580703 USSD Transfer from 08137327706 TO UBA/TOMC RI, TUNDE MIKE

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 Guaranty Trust Bank Plc
 00001321021217281000375580703 USSD
 Transfer from 08137327706 TO UBA/TOMC RI,
 TUNDE MIKE

							/26.875/REF:000013210212172812000375560703
12-Feb-2021	12-Feb-2021	'0NIPU	25.00		39,252.40	E- CHANNELS	COMMISSION 000013210212172812000375560703 USSD NIP RECOVERY CHARGE ReF:000013210212172812000375560703
12-Feb-2021	12-Feb-2021	'0NIPU	1.87		39,250.53	E- CHANNELS	VALUE ADDED TAX 000013210212172812000375560703 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210212172812000375560703
12-Feb-2021	12-Feb-2021	'0GSTP		172,900.00	212,150.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 1a7fd644-516d-eb11-8134-00155da51404 BETWAY058 0153477024 DIGI BAY LIMITED Onyeka Nkemdirim REF:209080322217290000001a7fd644-516d-eb11- 8134-00155d
12-Feb-2021	12-Feb-2021	'0	50.00		212,100.53	BODE THOMAS II	STAMP DUTY CHARGE 12022021 STAMP DUTY CHARGE - 12/02/2021
13-Feb-2021	13-Feb-2021	'0GWTR	50,000.00		162,100.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Congratulations My Brother REF:267220199000000500002102130749 from NKEMDIRIM, ONYEKA CARL to ONYIA, VINCENT LUCKY
13-Feb-2021	13-Feb-2021	'99994631779999	6,000.00		156,100.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -463177- - 064013-PROOF LOUNGE NIGERIA A L NG
13-Feb-2021	13-Feb-2021	'46410000	16,229.87		139,870.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004641- - 574445-RETAIL SUPERMARKETS NIGLA LANG
13-Feb-2021	13-Feb-2021	'0NIPG	20,000.00		119,870.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210213152159000376737629 via GTWORLD TO ACCESS/OGONNAYA FREDRICK HARRISON /26.875/REF:GW2672201990000002000021021315 f
13-Feb-2021	13-Feb-2021	'0NIPG	25.00		119,845.66	E- CHANNELS	COMMISSION 000013210213152159000376737629 NIP TRANSFER COMMISSION FOR 000013210213152159000376737629 via GTWORLD TO ACCESS/OGONNAYA FREDRICK HARRISON ReF:GW26722019900000020000210213152159000376737629


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

13-Feb-2021	13-Feb-2021	'ONIPG	1.87		119,843.79	E- CHANNELS	VALUE ADDED TAX 000013210213152159000376737629 VAT ON NIP TRANSFER FOR 000013210213152159000376737629 via GTWORLD TO ACCESS/OGONNAYA FREDRICK HARRISON ReF:GW267220199000000200002102131520
13-Feb-2021	13-Feb-2021	'ONIPG	3,000.00		116,843.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210213153714000376760267 via GTWORLD TO UNION/ISHOLA ZAINAB /10.75/REF:GW2672201990000000300021021315 f
13-Feb-2021	13-Feb-2021	'ONIPG	10.00		116,833.79	E- CHANNELS	COMMISSION 000013210213153714000376760267 NIP TRANSFER COMMISSION FOR 000013210213153714000376760267 via GTWORLD TO UNION/ISHOLA ZAINAB ReF:GW267220199000000030002102131535
13-Feb-2021	13-Feb-2021	'ONIPG	.75		116,833.04	E- CHANNELS	VALUE ADDED TAX 000013210213153714000376760267 VAT ON NIP TRANSFER FOR 000013210213153714000376760267 via GTWORLD TO UNION/ISHOLA ZAINAB ReF:GW267220199000000030002102131535
13-Feb-2021	13-Feb-2021	'20310015372031	10,000.00		106,833.04	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -001537- - 205576-GTBank Broad Street Lagos LANG
13-Feb-2021	13-Feb-2021	'ONIPG	1,000.00		105,833.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210213193022000377112323 via GTWORLD TO STANBIC/BETTY IBORO AKANG /10.75/REF:GW2672201990000000100021021319 f
13-Feb-2021	13-Feb-2021	'ONIPG	10.00		105,823.04	E- CHANNELS	COMMISSION 000013210213193022000377112323 NIP TRANSFER COMMISSION FOR 000013210213193022000377112323 via GTWORLD TO STANBIC/BETTY IBORO AKANG ReF:GW267220199000000010002102131928
13-Feb-2021	13-Feb-2021	'ONIPG	.75		105,822.29	E- CHANNELS	VALUE ADDED TAX 000013210213193022000377112323 VAT ON NIP TRANSFER FOR 000013210213193022000377112323 via GTWORLD TO STANBIC/BETTY IBORO AKANG ReF:GW267220199000000010002102131928

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 Lagos, Nigeria

13-Feb-2021	13-Feb-2021	'99990734119999	3,300.00		102,522.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -073411- - 612115-PRINCE EBEANO N CO LAGOS LANG
13-Feb-2021	13-Feb-2021	'99990734309999	5,090.00		97,432.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -073430- - 617835-PRINCE EBEANO N CO LAGOS LANG
14-Feb-2021	14-Feb-2021	'0NIPT		250,000.00	347,432.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210214111626002005133190 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL JOSHUA OUTSTANDING 20210214111 1010000132102141116309 SATURN 3REF:000023210214111626002005133190
14-Feb-2021	14-Feb-2021	'0GWTR	5,000.00		342,432.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Electricals REF:267220199000000050002102141118 from NKEMDIRIM, ONYEKA CARL to OBIAKOR ANULIKA UCHENNA
14-Feb-2021	14-Feb-2021	'0NIPG	200,000.00		142,432.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210214112137000000186618 via GTWORLD Carlton TO ZBN/JOSHUA TORITSEJU OLOLO /53.75/REF:GW2672201990000020000021021411 f
14-Feb-2021	14-Feb-2021	'0NIPG	50.00		142,382.29	E- CHANNELS	COMMISSION 000013210214112137000000186618 NIP TRANSFER COMMISSION FOR 000013210214112137000000186618 via GTWORLD Carlton TO ZBN/JOSHUA TORITSEJU OLOLO ReF:GW267220199000002000002102141120
14-Feb-2021	14-Feb-2021	'0NIPG	3.75		142,378.54	E- CHANNELS	VALUE ADDED TAX 000013210214112137000000186618 VAT ON NIP TRANSFER FOR 000013210214112137000000186618 via GTWORLD Carlton TO ZBN/JOSHUA TORITSEJU OLOLO ReF:GW267220199000002000002102141120
14-Feb-2021	14-Feb-2021	'0GWTR	10,000.00		132,378.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld



							REF:267220199000000100002102141123 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
14-Feb-2021	14-Feb-2021	'0NIPG	700.00		131,678.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210214164535000000498752 via GTWORLD TO FBN/AYINLA RIDWAN /10.75/REF:GW2672201990000000070021021416 f
14-Feb-2021	14-Feb-2021	'0NIPG	10.00		131,668.54	E- CHANNELS	COMMISSION 000013210214164535000000498752 NIP TRANSFER COMMISSION FOR 000013210214164535000000498752 via GTWORLD TO FBN/AYINLA RIDWAN ReF:GW267220199000000007002102141644
14-Feb-2021	14-Feb-2021	'0NIPG	.75		131,667.79	E- CHANNELS	VALUE ADDED TAX 000013210214164535000000498752 VAT ON NIP TRANSFER FOR 000013210214164535000000498752 via GTWORLD TO FBN/AYINLA RIDWAN ReF:GW267220199000000007002102141644
14-Feb-2021	14-Feb-2021	'00	6,084.00		125,583.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to Flutterwave- GTB002672201990120210214045312-4897 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
14-Feb-2021	14-Feb-2021	'00	20.00		125,563.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for USSD2POS Transaction- GTB002672201990120210214045312 from NKEMDIRIM, ONYEKA CARL to BILL PAYMENT
14-Feb-2021	14-Feb-2021	'0GWTR	1,200.00		124,363.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000012002102142146 from NKEMDIRIM, ONYEKA CARL to AFFIONG FRANCIS ITUEN
14-Feb-2021	14-Feb-2021	'0	50.00		124,313.79	BODE THOMAS II	STAMP DUTY CHARGE 14022021 STAMP DUTY CHARGE - 14/02/2021
15-Feb-2021	15-Feb-2021	'99995907529999	5,500.00		118,813.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -590752- - 524083-BUKKHA HOSPITALITY LANG NG
15-Feb-2021	15-Feb-2021	'99995912719999	41,450.00		77,363.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -591271- - 177012-ARTEE INDUSTRIES LTD LANG NG


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 Lagos, Nigeria

							000013210215200838000001567503 via GTWORLD TO FBN/MGBEKEN NGOZI THELMA ReF:GW267220199000000050002102152006
15-Feb-2021	15-Feb-2021	'0NIPG	.75		58,316.17	E- CHANNELS	VALUE ADDED TAX 000013210215200838000001567503 VAT ON NIP TRANSFER FOR 000013210215200838000001567503 via GTWORLD TO FBN/MGBEKEN NGOZI THELMA ReF:GW267220199000000050002102152006
15-Feb-2021	15-Feb-2021	'0	50.00		58,266.17	BODE THOMAS II	STAMP DUTY CHARGE 15022021 STAMP DUTY CHARGE - 15/02/2021
16-Feb-2021	16-Feb-2021	'0NIPU	20,000.00		38,266.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210216112043000002225763 USSD NIP Transfer from 08137927706 TO MGBEKEN REGINA /26.875/REF:000013210216112043000002225763
16-Feb-2021	16-Feb-2021	'0NIPU	25.00		38,241.17	E- CHANNELS	COMMISSION 000013210216112043000002225763 USSD NIP RECOVERY CHARGE ReF:000013210216112043000002225763
16-Feb-2021	16-Feb-2021	'0NIPU	1.87		38,239.30	E- CHANNELS	VALUE ADDED TAX 000013210216112043000002225763 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210216112043000002225763
16-Feb-2021	16-Feb-2021	'0NIPT		50,000.00	88,239.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210216124732002005168295 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL EVAPORATOR 20210216124740787 1010000132102161247786 S ATURN 360REF:000023210216124732002005168295
16-Feb-2021	16-Feb-2021	'0NIPU	50,000.00		38,239.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210216125346000002372530 USSD NIP Transfer from 08137927706 TO SATURN 360 INTERNATIONAL LIMITED /26.875/REF:000013210216125346000002372530
16-Feb-2021	16-Feb-2021	'0NIPU	25.00		38,214.30	E- CHANNELS	COMMISSION 000013210216125346000002372530 USSD NIP RECOVERY CHARGE ReF:000013210216125346000002372530




16-Feb-2021	16-Feb-2021	'0NIPU	1.87		38,212.43	E- CHANNELS	VALUE ADDED TAX 000013210216125346000002372530 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210216125346000002372530
16-Feb-2021	16-Feb-2021	'0NIPU	20,000.00		18,212.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210216140640000002482900 USSD NIP Transfer from 08137927706 TO TOMORI, TUNDE MIKE /26.875/REF:000013210216140640000002482900
16-Feb-2021	16-Feb-2021	'0NIPU	25.00		18,187.43	E- CHANNELS	COMMISSION 000013210216140640000002482900 USSD NIP RECOVERY CHARGE ReF:000013210216140640000002482900
16-Feb-2021	16-Feb-2021	'0NIPU	1.87		18,185.56	E- CHANNELS	VALUE ADDED TAX 000013210216140640000002482900 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210216140640000002482900
16-Feb-2021	16-Feb-2021	'99996227869999	4,400.00		13,785.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -622786- - 833093-GODDY S RESTAURANT LA LANG
16-Feb-2021	16-Feb-2021	'0NIPT		100,000.00	113,785.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210216170508002005174514 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL GEARBOX 20210216170517382 1010000132102161705381 S ATURN 360 INREF:000023210216170508002005174514
16-Feb-2021	16-Feb-2021	'0NIPG	35,000.00		78,785.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210216170837000002748630 via GTWORLD TO STERLING/NKEMDIRIM ONYEKA CARL /26.875/REF:GW2672201990000003500021021617 f
16-Feb-2021	16-Feb-2021	'0NIPG	25.00		78,760.56	E- CHANNELS	COMMISSION 000013210216170837000002748630 NIP TRANSFER COMMISSION FOR 000013210216170837000002748630 via GTWORLD TO STERLING/NKEMDIRIM ONYEKA CARL ReF:GW267220199000000350002102161707



16-Feb-2021	16-Feb-2021	'ONIPG	1.87		78,758.69	E- CHANNELS	VALUE ADDED TAX 000013210216170837000002748630 VAT ON NIP TRANSFER FOR 000013210216170837000002748630 via GTWORLD TO STERLING/NKEMDIRIM ONYEKA CARL ReF:GW267220199000000350002102161707
16-Feb-2021	16-Feb-2021	'OGWTR	16,000.00		62,758.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000160002102161858 from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
16-Feb-2021	16-Feb-2021	'0	100.00		62,658.69	BODE THOMAS II	STAMP DUTY CHARGE 16022021 STAMP DUTY CHARGE - 16/02/2021
16-Feb-2021	16-Feb-2021	'99995231049999	500.00		62,158.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -523104- - 554323-PROOF LOUNGE LIMITED LA LANG
17-Feb-2021	17-Feb-2021	'ONIPT		16,000.00	78,158.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210216204938100367719176 Transfer from to NKEMDIRIM ONYEKA CARL 100004210216204938100367719176 Chukw udi Oke REF:100004210216204938100367719176
17-Feb-2021	17-Feb-2021	'ONIPT		1,500,000.00	1,578,158.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210217105340000733899442 web:App: To GTBank Plc NKEMDIRIM ONYEKA CARL S58753551 SATURN 360 INTERNATIONAL LIMITED REF:000003210217105340000733899442
17-Feb-2021	17-Feb-2021	'ONIPG	1,550,000.00		28,158.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210217110216000003558527 via GTWORLD TO UBA/CROSSLAND INTERNATIONAL AGENCIES LTD /53.75/REF:GW2672201990000155000021021711 f
17-Feb-2021	17-Feb-2021	'ONIPG	50.00		28,108.69	E- CHANNELS	COMMISSION 000013210217110216000003558527 NIP TRANSFER COMMISSION FOR 000013210217110216000003558527 via GTWORLD TO UBA/CROSSLAND INTERNATIONAL AGENCIES LTD ReF:GW267220199000015500002102171100



17-Feb-2021	17-Feb-2021	'ONIPG	3.75		28,104.94	E- CHANNELS	VALUE ADDED TAX 000013210217110216000003558527 VAT ON NIP TRANSFER FOR 000013210217110216000003558527 via GTWORLD TO UBA/CROSSLAND INTERNATIONAL AGENCIES LTD ReF:GW267220199000015500002102171100
17-Feb-2021	17-Feb-2021	'ONIPU	3,000.00		25,104.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210217155403000003991472 USSD NIP Transfer from 08137927706 TO HASSAN SAJE /10.75/REF:000013210217155403000003991472
17-Feb-2021	17-Feb-2021	'ONIPU	10.00		25,094.94	E- CHANNELS	COMMISSION 000013210217155403000003991472 USSD NIP RECOVERY CHARGE ReF:000013210217155403000003991472
17-Feb-2021	17-Feb-2021	'ONIPU	.75		25,094.19	E- CHANNELS	VALUE ADDED TAX 000013210217155403000003991472 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210217155403000003991472
17-Feb-2021	17-Feb-2021	'99990644349999	3,800.00		21,294.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -064434- - 749242-EZWASH LIMITED LA LANG
17-Feb-2021	17-Feb-2021	'ONIPU	10,000.00		11,294.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210217171626000004109210 USSD NIP Transfer from 08137927706 TO TOMORI, TUNDE MIKE /26.875/REF:000013210217171626000004109210
17-Feb-2021	17-Feb-2021	'ONIPU	25.00		11,269.19	E- CHANNELS	COMMISSION 000013210217171626000004109210 USSD NIP RECOVERY CHARGE ReF:000013210217171626000004109210
17-Feb-2021	17-Feb-2021	'ONIPU	1.87		11,267.32	E- CHANNELS	VALUE ADDED TAX 000013210217171626000004109210 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210217171626000004109210
17-Feb-2021	17-Feb-2021	'0GWTR	5,000.00		6,267.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000050002102172015 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
17-Feb-2021	17-Feb-2021	'0	100.00		6,167.32	BODE THOMAS II	STAMP DUTY CHARGE 17022021 STAMP DUTY 

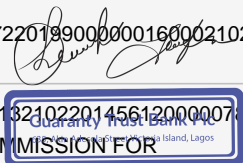
							CHARGE - 17/02/2021
18-Feb-2021	18-Feb-2021	'0NIPT		40,000.00	46,167.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210218104233002005202985 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL OIL 202102181042302 10100001321021810421 SATU RN 360 INTERNATIOREF:000023210218104233002005202 985
18-Feb-2021	18-Feb-2021	'0GWTR	6,000.00		40,167.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000060002102181055 from NKEMDIRIM, ONYEKA CARL to ODUBU ISAAC AJOKPAOGHENE
18-Feb-2021	18-Feb-2021	'99992559129999	10,000.00		30,167.32	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 255912- -239384-1033234304192 MARINA V LAGOS NG
18-Feb-2021	18-Feb-2021	'0NIPG	4,400.00		25,767.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210218192231000005612744 via GTWORLD TO UBA/SALAM JAMIU AYOMIDE /10.75/REF:GW2672201990000000440021021819 f
18-Feb-2021	18-Feb-2021	'0NIPG	10.00		25,757.32	E- CHANNELS	COMMISSION 000013210218192231000005612744 NIP TRANSFER COMMISSION FOR 000013210218192231000005612744 via GTWORLD TO UBA/SALAM JAMIU AYOMIDE ReF:GW267220199000000044002102181921
18-Feb-2021	18-Feb-2021	'0NIPG	.75		25,756.57	E- CHANNELS	VALUE ADDED TAX 000013210218192231000005612744 VAT ON NIP TRANSFER FOR 000013210218192231000005612744 via GTWORLD TO UBA/SALAM JAMIU AYOMIDE ReF:GW267220199000000044002102181921
18-Feb-2021	18-Feb-2021	'0USAT	3,000.00		22,756.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002380035853-2347015712159
18-Feb-2021	18-Feb-2021	'0	50.00		22,706.57	BODE THOMAS II	STAMP DUTY CHARGE 18022021 STAMP DUTY CHARGE - 18/02/2021
19-Feb-2021	19-Feb-2021	'0GWTR	5,000.00		17,706.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:267220199000000060002102181055 from NKEMDIRIM, ONYEKA CARL to ODUBU ISAAC AJOKPAOGHENE

David O. Ogun
Guaranty Trust Bank Plc
 100, Abimbola Street, Lagos, Nigeria

							OGHENEKOME BLESSING
19-Feb-2021	19-Feb-2021	'0GWTR	2,000.00		15,706.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002102190823 from NKEMDIRIM, ONYEKA CARL to OHAEGBU , CHIDIEBERE PAULWHYTE
19-Feb-2021	19-Feb-2021	'0GWTR	5,000.00		10,706.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000050002102191259 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
19-Feb-2021	19-Feb-2021	'0NIPT		1,500,000.00	1,510,706.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210219163224002005227433 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL COROLLA 20210219163225323 1010000132102191632322 S ATURN 360 INREF:000023210219163224002005227433
19-Feb-2021	19-Feb-2021	'0NIPG	500,000.00		1,010,706.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210219163627000006707551 via GTWORLD TO ZBN/ROSEMARY OGECHI EZEDIMBU /53.75/REF:GW2672201990000050000021021916 f
19-Feb-2021	19-Feb-2021	'0NIPG	50.00		1,010,656.57	E- CHANNELS	COMMISSION 000013210219163627000006707551 NIP TRANSFER COMMISSION FOR 000013210219163627000006707551 via GTWORLD TO ZBN/ROSEMARY OGECHI EZEDIMBU ReF:GW267220199000005000002102191634
19-Feb-2021	19-Feb-2021	'0NIPG	3.75		1,010,652.82	E- CHANNELS	VALUE ADDED TAX 000013210219163627000006707551 VAT ON NIP TRANSFER FOR 000013210219163627000006707551 via GTWORLD TO ZBN/ROSEMARY OGECHI EZEDIMBU ReF:GW267220199000005000002102191634
19-Feb-2021	19-Feb-2021	'0NIPT		450,000.00	1,460,652.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210219164502002005227698 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL COROLLA 20210219164502391 10100001321021916450390 S

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150, Abimbola Street, Victoria Island, Lagos

							ATURN 360 INREF:000023210219164502002005227698
19-Feb-2021	19-Feb-2021	'0GWTR	1,393,000.00		67,652.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Canadian Dollars REF:267220199000013930002102191649 from NKEMDIRIM, ONYEKA CARL to OFULUE,ANNAH IFEAYINACHUKWU
19-Feb-2021	19-Feb-2021	'0NIPG	19,999.99		47,652.83	E- CHANNELS	NIBSS Instant Payment Outward 0000132102191705000000006752679 via GTWORLD 733942 TO ZBN/JIJI.NG ONLINE ACCOUNTS /26.875/REF:GW26722019900019999.9921021917 f
19-Feb-2021	19-Feb-2021	'0NIPG	25.00		47,627.83	E- CHANNELS	COMMISSION 0000132102191705000000006752679 NIP TRANSFER COMMISSION FOR 0000132102191705000000006752679 via GTWORLD 733942 TO ZBN/JIJI.NG ONLINE ACCOUNTS ReF:GW26722019900019999.992102191703
19-Feb-2021	19-Feb-2021	'0NIPG	1.87		47,625.96	E- CHANNELS	VALUE ADDED TAX 0000132102191705000000006752679 VAT ON NIP TRANSFER FOR 0000132102191705000000006752679 via GTWORLD 733942 TO ZBN/JIJI.NG ONLINE ACCOUNTS ReF:GW26722019900019999.992102191703
19-Feb-2021	19-Feb-2021	'0	100.00		47,525.96	BODE THOMAS II	STAMP DUTY CHARGE 19022021 STAMP DUTY CHARGE - 19/02/2021
20-Feb-2021	20-Feb-2021	'0USAT	2,000.00		45,525.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002383974398-2347015712159
20-Feb-2021	20-Feb-2021	'0NIPG	16,000.00		29,525.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210220145612000007836622 via GTWORLD TO UBA/OKOLO FRANCISCA OGUGUA /26.875/REF:GW2672201990000001600021022014 f
20-Feb-2021	20-Feb-2021	'0NIPG	25.00		29,500.96	E- CHANNELS	COMMISSION 000013210220145612000007836622 NIP TRANSFER COMMISSION FOR



							000013210220145612000007836622 via GTWORLD TO UBA/OKOLO FRANCISCA OGUGUA ReF:GW267220199000000160002102201454
20-Feb-2021	20-Feb-2021	'0NIPG	1.87		29,499.09	E- CHANNELS	VALUE ADDED TAX 000013210220145612000007836622 VAT ON NIP TRANSFER FOR 000013210220145612000007836622 via GTWORLD TO UBA/OKOLO FRANCISCA OGUGUA ReF:GW267220199000000160002102201454
20-Feb-2021	20-Feb-2021	'0GWTR	4,650.00		24,849.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000046502102201611 from NKEMDIRIM, ONYEKA CARL to B.B.R NIG LTD/BB1 TRANSFER
20-Feb-2021	20-Feb-2021	'00	6,084.00		18,765.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to Flutterwave- GTB002672201990120210220052911-1867 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
20-Feb-2021	20-Feb-2021	'00	20.00		18,745.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for USSD2POS Transaction- GTB002672201990120210220052911 from NKEMDIRIM, ONYEKA CARL to BILL PAYMENT
20-Feb-2021	20-Feb-2021	'0NIPU	1,000.00		17,745.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210220202929000008285022 USSD NIP Transfer from 08137927706 TO ERAMAH FAITH OMOKWEMIYIA /10.75/REF:000013210220202929000008285022
20-Feb-2021	20-Feb-2021	'0NIPU	10.00		17,735.09	E- CHANNELS	COMMISSION 000013210220202929000008285022 USSD NIP RECOVERY CHARGE ReF:000013210220202929000008285022
20-Feb-2021	20-Feb-2021	'0NIPU	.75		17,734.34	E- CHANNELS	VALUE ADDED TAX 000013210220202929000008285022 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210220202929000008285022
20-Feb-2021	20-Feb-2021	'99992036129999	6,000.00		11,734.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 203612- - 687046-LANDMARK LEISURE BEACH LA



							LANG
20-Feb-2021	20-Feb-2021	'0NIPT		50,000.00	61,734.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210220224444002005247988 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL 20210220224447549 1010000132102202244548 S ATURN 360 INTERNATIREF:0000232102202244440020052479 88
20-Feb-2021	20-Feb-2021	'99992252069999	1,500.00		60,234.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -225206- - 821159-Zermatt Liquor Limited LA LANG
20-Feb-2021	20-Feb-2021	'0	50.00		60,184.34	BODE THOMAS II	STAMP DUTY CHARGE 20022021 STAMP DUTY CHARGE - 20/02/2021
21-Feb-2021	21-Feb-2021	'0GWTR	12,000.00		48,184.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000120002102210946 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
21-Feb-2021	21-Feb-2021	'99997541789999	2,000.00		46,184.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -754178- - 607259-OVH ENERGY SERVICE S LA LANG
21-Feb-2021	21-Feb-2021	'99994578929999	35.00		46,149.34	E- CHANNELS	ATM WITHDRAWAL COMMISSION -457892- - 732783-SWTCHBsnk Lagos NG
21-Feb-2021	21-Feb-2021	'99994578929999	10,000.00		36,149.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 457892- -732783-SWTCHBsnk Lagos NG
21-Feb-2021	21-Feb-2021	'99994579529999	35.00		36,114.34	E- CHANNELS	ATM WITHDRAWAL COMMISSION -457952- - 734780-SWTCHBsnk Lagos NG
21-Feb-2021	21-Feb-2021	'99994579529999	10,000.00		26,114.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 457952- -734780-SWTCHBsnk Lagos NG
21-Feb-2021	21-Feb-2021	'0NIPT		120,000.00	146,114.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210221172154002005255845 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL BATTERIES 20210221172158904 1010000132102211721903 S ATURN 360 REF:000023210221172154002005255845

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21-Feb-2021	21-Feb-2021	'0GTCN	20,000.00		126,114.34	E- CHANNELS	737 MERCHANT PAYMENTS 556498967955 858716 1xbet 20000 999 TRANSFER REF:02672201990000020510P0000200000000000 0000574394200020210221 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
21-Feb-2021	21-Feb-2021	'0GTCN	20.00		126,094.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 556498967955 858716 1xbet 20000 999 TRANSFER ReF:02672201990000020510C00000000020000085 871620210221 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
21-Feb-2021	21-Feb-2021	'0NIPG	5,600.00		120,494.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210221222243000009308808 via GTWORLD TO OMOLU DONATUS CHUKWUMA /26.875/REF:GW2672201990000000560021022122 f
21-Feb-2021	21-Feb-2021	'0NIPG	25.00		120,469.34	E- CHANNELS	COMMISSION 000013210221222243000009308808 NIP TRANSFER COMMISSION FOR 000013210221222243000009308808 via GTWORLD TO OMOLU DONATUS CHUKWUMA ReF:GW267220199000000056002102212221
21-Feb-2021	21-Feb-2021	'0NIPG	1.87		120,467.47	E- CHANNELS	VALUE ADDED TAX 000013210221222243000009308808 VAT ON NIP TRANSFER FOR 000013210221222243000009308808 via GTWORLD TO OMOLU DONATUS CHUKWUMA ReF:GW267220199000000056002102212221
21-Feb-2021	21-Feb-2021	'74480000	3,490.00		116,977.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007448- - 482774-DAYTONA PEOPLES PHARMACLA LANG
21-Feb-2021	21-Feb-2021	'0	50.00		116,927.47	BODE THOMAS II	STAMP DUTY CHARGE 21022021 STAMP DUTY CHARGE - 21/02/2021
21-Feb-2021	21-Feb-2021	'99992482519999	10,000.00		106,927.47	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 248251- -486609-ACCESS BANK000000000000 LAGOS STATE NG
21-Feb-2021	21-Feb-2021	'99992482519999	35.00		106,892.47	E- CHANNELS	ATM WITHDRAWAL COMMISSION -248251- - 486609-ACCESS BANK000000000000 LAGO STATE NG



22-Feb-2021	22-Feb-2021	'99998115189999	5,000.00		101,892.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -811518- - 841350-BUKKHA HOSPITALITY LANG NG
22-Feb-2021	22-Feb-2021	'0GWTR	8,000.00		93,892.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000080002102220948 from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
22-Feb-2021	22-Feb-2021	'0NIPG	38,000.00		55,892.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210222104929000009656229 via GTWORLD Flight Ticket TO CHARLES OHIZIMIODE OYOGHO /26.875/REF:GW2672201990000003800021022210 f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		55,867.47	E- CHANNELS	COMMISSION 000013210222104929000009656229 NIP TRANSFER COMMISSION FOR 000013210222104929000009656229 via GTWORLD Flight Ticket TO CHARLES OHIZIMIODE OYOGHO ReF:GW267220199000000380002102221048
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		55,865.60	E- CHANNELS	VALUE ADDED TAX 000013210222104929000009656229 VAT ON NIP TRANSFER FOR 000013210222104929000009656229 via GTWORLD Flight Ticket TO CHARLES OHIZIMIODE OYOGHO ReF:GW267220199000000380002102221048
22-Feb-2021	22-Feb-2021	'0USAT	1,500.00		54,365.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002387964238-2348023164006
22-Feb-2021	22-Feb-2021	'0JAN2	976.00		53,389.60	E- CHANNELS	SMS CHARGE
22-Feb-2021	22-Feb-2021	'4990000	2,000.00		51,389.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000499- - 450940-SOOYAH BISTRO LIMITED LA LANG
22-Feb-2021	22-Feb-2021	'99995382449999	2,000.00		49,389.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -538244- - 749399-TOTAL SERVICE STATIO LA LANG
22-Feb-2021	22-Feb-2021	'0NIPG	1,000.00		48,389.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210222180459000010334450 via GTWORLD TO FBN FABOYE ODUNAYO /10.75/REF:GW2672201990000000100021022218 f


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22-Feb-2021	22-Feb-2021	'ONIPG	10.00		48,379.60	E- CHANNELS	COMMISSION 000013210222180459000010334450 NIP TRANSFER COMMISSION FOR 000013210222180459000010334450 via GTWORLD TO FBN/FABOYE ODUNAYO ReF:GW267220199000000010002102221803
22-Feb-2021	22-Feb-2021	'ONIPG	.75		48,378.85	E- CHANNELS	VALUE ADDED TAX 000013210222180459000010334450 VAT ON NIP TRANSFER FOR 000013210222180459000010334450 via GTWORLD TO FBN/FABOYE ODUNAYO ReF:GW267220199000000010002102221803
22-Feb-2021	22-Feb-2021	'OGWTR	12,000.00		36,378.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000120002102221934 from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
22-Feb-2021	22-Feb-2021	'ONIPG	4,000.00		32,378.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210222193639000010461818 via GTWORLD TO ROSEMARY OGECHI EZEDIMBU /10.75/REF:GW2672201990000000400021022219 f
22-Feb-2021	22-Feb-2021	'ONIPG	10.00		32,368.85	E- CHANNELS	COMMISSION 000013210222193639000010461818 NIP TRANSFER COMMISSION FOR 000013210222193639000010461818 via GTWORLD TO ROSEMARY OGECHI EZEDIMBU ReF:GW267220199000000040002102221935
22-Feb-2021	22-Feb-2021	'ONIPG	.75		32,368.10	E- CHANNELS	VALUE ADDED TAX 000013210222193639000010461818 VAT ON NIP TRANSFER FOR 000013210222193639000010461818 via GTWORLD TO ROSEMARY OGECHI EZEDIMBU ReF:GW267220199000000040002102221935
22-Feb-2021	22-Feb-2021	'ONIPT		50,000.00	82,368.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210222202628002005282820 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL SHOCKS 20210222202635348 1010000132102222026347 S ATURN 360 INTREF:000023210222202628002005282820
22-Feb-2021	22-Feb-2021	'OGWTR	800.00		81,568.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:267220199000000000002102222027 from

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							NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
22-Feb-2021	22-Feb-2021	'0GTCN	50,000.00		31,568.10	E- CHANNELS	737 MERCHANT PAYMENTS 486525287912 461283 1xbet 50000 999 TRANSFER REF:02672201990000020510P000050000000000000 0000575239340020210222 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
22-Feb-2021	22-Feb-2021	'0GTCN	20.00		31,548.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 486525287912 461283 1xbet 50000 999 TRANSFER ReF:02672201990000020510C00000000020000046 128320210222 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
22-Feb-2021	22-Feb-2021	'0NIPG	5,000.00		26,548.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210222211607000010575486 via GTWORLD TO ANUMA UGOCHUKWU JAMES /10.75/REF:GW2672201990000000500021022221 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		26,538.10	E- CHANNELS	COMMISSION 000013210222211607000010575486 NIP TRANSFER COMMISSION FOR 000013210222211607000010575486 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000050002102222114
22-Feb-2021	22-Feb-2021	'0NIPG	.75		26,537.35	E- CHANNELS	VALUE ADDED TAX 000013210222211607000010575486 VAT ON NIP TRANSFER FOR 000013210222211607000010575486 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000050002102222114
22-Feb-2021	22-Feb-2021	'0NIPG	700.00		25,837.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210222214048000010598761 via GTWORLD TO AJALA AHMED OLUWASEUN /10.75/REF:GW2672201990000000070021022221 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		25,827.35	E- CHANNELS	COMMISSION 000013210222214048000010598761 NIP TRANSFER COMMISSION FOR 000013210222214048000010598761 via GTWORLD TO AJALA AHMED OLUWASEUN ReF:GW267220199000000007002102222114
22-Feb-2021	22-Feb-2021	'0NIPG	.75		25,826.60	E- CHANNELS	VALUE ADDED TAX



							000013210222214048000010598761 VAT ON NIP TRANSFER FOR 000013210222214048000010598761 via GTWORLD TO AJALA AHMED OLUWASEUN ReF:GW267220199000000007002102222139
22-Feb-2021	22-Feb-2021	'99992205489999	1,500.00		24,326.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -220548- - 532617-Zermatt Liquor Limited LA LANG
22-Feb-2021	22-Feb-2021	'0	50.00		24,276.60	BODE THOMAS II	STAMP DUTY CHARGE 22022021 STAMP DUTY CHARGE - 22/02/2021
22-Feb-2021	22-Feb-2021	'99997273799999	3,000.00		21,276.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -727379- - 584357-ZERMATT LIQUOR LA LANG
22-Feb-2021	23-Feb-2021	'0NIPG	1,600.00		19,676.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210222234753000010668722 via GTWORLD TO FB/UZOARU CHIMEZIE JOHNPAYL /10.75/REF:GW2672201990000000160021022223 f
22-Feb-2021	23-Feb-2021	'0NIPG	10.00		19,666.60	E- CHANNELS	COMMISSION 000013210222234753000010668722 NIP TRANSFER COMMISSION FOR 000013210222234753000010668722 via GTWORLD TO FB/UZOARU CHIMEZIE JOHNPAYL ReF:GW267220199000000016002102222346
22-Feb-2021	23-Feb-2021	'0NIPG	.75		19,665.85	E- CHANNELS	VALUE ADDED TAX 000013210222234753000010668722 VAT ON NIP TRANSFER FOR 000013210222234753000010668722 via GTWORLD TO FB/UZOARU CHIMEZIE JOHNPAYL ReF:GW267220199000000016002102222346
23-Feb-2021	23-Feb-2021	'0USAT	2,000.00		17,665.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002390011383-2347015712159
23-Feb-2021	23-Feb-2021	'0NIPT		100,000.00	117,665.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210223132128002005292786 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL 20210223132136956 1010000132102231321955 S ATURN 360 INTERNATIREF:0000232102231321280020052927 

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23-Feb-2021	23-Feb-2021	'0GWTR	2,100.00		115,565.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000021002102231322 from NKEMDIRIM, ONYEKA CARL to FADAHUNSI OLUWAFEMI,S
23-Feb-2021	23-Feb-2021	'0GWTR	10,000.00		105,565.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002102231356 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
23-Feb-2021	23-Feb-2021	'0NIPG	3,200.00		102,365.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210223153002000011318128 via GTWORLD TO OLAH SUNDAY OLOWU /10.75/REF:GW2672201990000000320021022315 f
23-Feb-2021	23-Feb-2021	'0NIPG	10.00		102,355.85	E- CHANNELS	COMMISSION 000013210223153002000011318128 NIP TRANSFER COMMISSION FOR 000013210223153002000011318128 via GTWORLD TO OLAH SUNDAY OLOWU ReF:GW267220199000000032002102231528
23-Feb-2021	23-Feb-2021	'0NIPG	.75		102,355.10	E- CHANNELS	VALUE ADDED TAX 000013210223153002000011318128 VAT ON NIP TRANSFER FOR 000013210223153002000011318128 via GTWORLD TO OLAH SUNDAY OLOWU ReF:GW267220199000000032002102231528
23-Feb-2021	23-Feb-2021	'99993646939999	6,000.00		96,355.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -364693- - 949477-PROOF LOUNGE LIMITED LA LANG
23-Feb-2021	23-Feb-2021	'0GWTR	2,000.00		94,355.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002102231708 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
23-Feb-2021	23-Feb-2021	'0	50.00		94,305.10	BODE THOMAS II	STAMP DUTY CHARGE 23022021 STAMP DUTY CHARGE - 23/02/2021
24-Feb-2021	24-Feb-2021	'99993102399999	7,100.00		87,205.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -310239- - 662073-LUMACO PHARMACY AND A L NG
24-Feb-2021	24-Feb-2021	'0GTCN	10,000.00		77,205.10	E- CHANNELS	737 MERCHANT PAYMENTS



						752861357815 941252 1xbet 10000 999 TRANSFER REF:02672201990000020510P000010000000000000 0000576215250020210224 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
24-Feb-2021	24-Feb-2021	'0GTCN	20.00		77,185.10	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 752861357815 941252 1xbet 10000 999 TRANSFER ReF:02672201990000020510C00000000020000094 125220210224 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
24-Feb-2021	24-Feb-2021	'0USAT	1,500.00		75,685.10	E- CHANNELS Airtime Purchase USSD- 101CT00000000002393831474-2347015712159
24-Feb-2021	24-Feb-2021	'99992328279999	35.00		75,650.10	E- CHANNELS ATM WITHDRAWAL COMMISSION -232827- - 139971-00000000000471 Seme Bo Seme Border NG
24-Feb-2021	24-Feb-2021	'99992328279999	10,000.00		65,650.10	E- CHANNELS CASH WITHDRAWAL FROM OTHER ATM - 232827- -139971-00000000000471 Seme Bo Seme Border NG
24-Feb-2021	24-Feb-2021	'0USAT	500.00		65,150.10	E- CHANNELS Airtime Purchase USSD- 101CT00000000002394451510-2348140337644
25-Feb-2021	25-Feb-2021	'99994521329999	3,800.00		61,350.10	E- CHANNELS POS/WEB PURCHASE TRANSACTION -452132- - 207007-BELEFUL REPUBLIC LTD LA LANG
25-Feb-2021	25-Feb-2021	'0NIPT		5,000.00	66,350.10	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 000014210225095501283251458222 NIP/ussd/1144 132587169010118906 NIPUSSD_114413258716901 0118906 OBIKORU OGOCHUKWU JOEL REF:000014210225095501283251458222
25-Feb-2021	25-Feb-2021	'0NIPG	30,000.00		36,350.10	E- CHANNELS NIBSS Instant Payment Outward 000013210225100504000013621190 via GTWORLD TO OLAH SUNDAY OLOWU /26.875/REF:GW2672201990000003000021022510 f
25-Feb-2021	25-Feb-2021	'0NIPG	25.00		36,325.10	E- CHANNELS COMMISSION 000013210225100504000013621190 NIP TRANSFER COMMISSION FOR 000013210225100504000013621190 via GTWORLD TO OLAH SUNDAY OLOWU ReF:GW267220199000000300002102251005



25-Feb-2021	25-Feb-2021	'0NIPG	1.87		36,323.23	E- CHANNELS	VALUE ADDED TAX 000013210225100504000013621190 VAT ON NIP TRANSFER FOR 000013210225100504000013621190 via GTWORLD TO OLAH SUNDAY OLOWU ReF:GW267220199000000300002102251003
25-Feb-2021	25-Feb-2021	'0NIPG	20,000.00		16,323.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210225120242000013821286 via GTWORLD TO MGBEKEN NGOZI THELMA /26.875/REF:GW2672201990000002000021022512 f
25-Feb-2021	25-Feb-2021	'0NIPG	25.00		16,298.23	E- CHANNELS	COMMISSION 000013210225120242000013821286 NIP TRANSFER COMMISSION FOR 000013210225120242000013821286 via GTWORLD TO MGBEKEN NGOZI THELMA ReF:GW267220199000000200002102251201
25-Feb-2021	25-Feb-2021	'0NIPG	1.87		16,296.36	E- CHANNELS	VALUE ADDED TAX 000013210225120242000013821286 VAT ON NIP TRANSFER FOR 000013210225120242000013821286 via GTWORLD TO MGBEKEN NGOZI THELMA ReF:GW267220199000000200002102251201
25-Feb-2021	25-Feb-2021	'0GTCN	8,000.00		8,296.36	E- CHANNELS	737 MERCHANT PAYMENTS 474355371988 823135 1xbet 8000 999 TRANSFER REF:02672201990000020510P00000800000000000 0000577586810020210225 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
25-Feb-2021	25-Feb-2021	'0GTCN	20.00		8,276.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 474355371988 823135 1xbet 8000 999 TRANSFER ReF:02672201990000020510C00000000020000082 313520210225 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
25-Feb-2021	25-Feb-2021	'0NIPT		110,000.00	118,276.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210225193643002005389358 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL TRACKER 202102251936422701010000132102251936269 S ATURN 360

635, Akin Adesola Street, Victoria Island, Lagos


							INREF:000023210225193643002005339358
25-Feb-2021	25-Feb-2021	'0GTCN	20,000.00		98,276.36	E- CHANNELS	737 MERCHANT PAYMENTS 177452231755 368766 1xbet 20000 999 TRANSFER REF:02672201990000020510P0000200000000000 0000577700860020210225 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
25-Feb-2021	25-Feb-2021	'0GTCN	20.00		98,256.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 177452231755 368766 1xbet 20000 999 TRANSFER ReF:02672201990000020510C00000000020000036 876620210225 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
25-Feb-2021	25-Feb-2021	'0	50.00		98,206.36	BODE THOMAS II	STAMP DUTY CHARGE 25022021 STAMP DUTY CHARGE - 25/02/2021
26-Feb-2021	26-Feb-2021	'99995053399999	260.00		97,946.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -505339- - 789351-REDDINGTON MULTI S LANG NG
26-Feb-2021	26-Feb-2021	'99996414689999	6,850.00		91,096.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -641468- - 601477-Buksha Hospitality LA LANG
26-Feb-2021	26-Feb-2021	'0NIPG	1,600.00		89,496.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210226115129000015328138 via GTWORLD TO CHIDIEBERE MARK /10.75/REF:GW2672201990000000160021022611 f
26-Feb-2021	26-Feb-2021	'0NIPG	10.00		89,486.36	E- CHANNELS	COMMISSION 000013210226115129000015328138 NIP TRANSFER COMMISSION FOR 000013210226115129000015328138 via GTWORLD TO CHIDIEBERE MARK ReF:GW267220199000000016002102261150
26-Feb-2021	26-Feb-2021	'0NIPG	.75		89,485.61	E- CHANNELS	VALUE ADDED TAX 000013210226115129000015328138 VAT ON NIP TRANSFER FOR 000013210226115129000015328138 via GTWORLD TO CHIDIEBERE MARK ReF:GW267220199000000016002102261150
26-Feb-2021	26-Feb-2021	'99990032469999	35.00		89,450.61	E- CHANNELS	ATM WITHDRAWAL COMMISSION -003246- - 675245-PLOT 724 ADETOKUBO ADEMOLA ATM25 LANG
26-Feb-2021	26-Feb-2021	'99990032469999	10,000.00		79,450.61	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM




							003246- -675245-PLOT 724 ADETOKUBO ADEMOLA ATM25 LANG
26-Feb-2021	26-Feb-2021	'99990077019999	35.00		79,415.61	E- CHANNELS	ATM WITHDRAWAL COMMISSION -007701- - 708462-PROVIDUS ADETOKUNBO2 VILAGOS LANG
26-Feb-2021	26-Feb-2021	'99990077019999	500.00		78,915.61	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 007701- -708462-PROVIDUS ADETOKUNBO2 VILAGOS LANG
26-Feb-2021	26-Feb-2021	'99990077039999	35.00		78,880.61	E- CHANNELS	ATM WITHDRAWAL COMMISSION -007703- - 711000-PROVIDUS ADETOKUNBO2 VILAGOS LANG
26-Feb-2021	26-Feb-2021	'99990077039999	500.00		78,380.61	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 007703- -711000-PROVIDUS ADETOKUNBO2 VILAGOS LANG
26-Feb-2021	26-Feb-2021	'0GWTR	31,000.00		47,380.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000310002102261227 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
26-Feb-2021	26-Feb-2021	'0NIPG	2,300.00		45,080.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210226133415000015529707 via GTWORLD TO ONILEDE OLORUNTOBA AYO /10.75/REF:GW2672201990000000230021022613 f
26-Feb-2021	26-Feb-2021	'0NIPG	10.00		45,070.61	E- CHANNELS	COMMISSION 000013210226133415000015529707 NIP TRANSFER COMMISSION FOR 000013210226133415000015529707 via GTWORLD TO ONILEDE OLORUNTOBA AYO ReF:GW267220199000000023002102261332
26-Feb-2021	26-Feb-2021	'0NIPG	.75		45,069.86	E- CHANNELS	VALUE ADDED TAX 000013210226133415000015529707 VAT ON NIP TRANSFER FOR 000013210226133415000015529707 via GTWORLD TO ONILEDE OLORUNTOBA AYO ReF:GW267220199000000023002102261332
26-Feb-2021	26-Feb-2021	'0NIPG	3,400.00		41,669.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210226185041000016104385 via GTWORLD TO KOYA OLUWASEUN OLAOLUWA /10.75/REF:GW2672201990000000230021022618 f
26-Feb-2021	26-Feb-2021	'0NIPG	10.00		41,659.86	E- CHANNELS	COMMISSION 000013210226185041000016104385

							NIP TRANSFER COMMISSION FOR 000013210226185041000016104385 via GTWORLD TO KOYA OLUWASEUN OLAOLUWA ReF:GW267220199000000034002102261849
26-Feb-2021	26-Feb-2021	'0NIPG	.75		41,659.11	E- CHANNELS	VALUE ADDED TAX 000013210226185041000016104385 VAT ON NIP TRANSFER FOR 000013210226185041000016104385 via GTWORLD TO KOYA OLUWASEUN OLAOLUWA ReF:GW267220199000000034002102261849
26-Feb-2021	26-Feb-2021	'0NIPG	800.00		40,859.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210226230614000016453579 via GTWORLD TO CHIBUIFE LAZARUS EGBUNIKE ANEKWE /10.75/REF:GW2672201990000000080021022623 f
26-Feb-2021	26-Feb-2021	'0NIPG	10.00		40,849.11	E- CHANNELS	COMMISSION 000013210226230614000016453579 NIP TRANSFER COMMISSION FOR 000013210226230614000016453579 via GTWORLD TO CHIBUIFE LAZARUS EGBUNIKE ANEKWE ReF:GW267220199000000008002102262304
26-Feb-2021	26-Feb-2021	'0NIPG	.75		40,848.36	E- CHANNELS	VALUE ADDED TAX 000013210226230614000016453579 VAT ON NIP TRANSFER FOR 000013210226230614000016453579 via GTWORLD TO CHIBUIFE LAZARUS EGBUNIKE ANEKWE ReF:GW267220199000000008002102262304
27-Feb-2021	27-Feb-2021	'0GTCN	20,000.00		20,848.36	E- CHANNELS	737 MERCHANT PAYMENTS 545189383572 681222 1xbet 20000 999 TRANSFER REF:026722019900000020510P0000200000000000 0000578692570020210227 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
27-Feb-2021	27-Feb-2021	'0GTCN	20.00		20,828.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 545189383572 681222 1xbet 20000 999 TRANSFER ReF:026722019900000020510C000000000020000068 122220210227 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS

NKEMDIRIM, ONYEKA CARL
Guaranty Trust Bank Plc
Victoria Island, Lagos

27-Feb-2021	27-Feb-2021	'0GTCN	10,000.00		10,828.36	E- CHANNELS	737 MERCHANT PAYMENTS 742687329786 399725 1xbet 10000 999 TRANSFER REF:02672201990000020510P00001000000000000 0000578852750020210227 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
27-Feb-2021	27-Feb-2021	'0GTCN	20.00		10,808.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 742687329786 399725 1xbet 10000 999 TRANSFER ReF:02672201990000020510C00000000020000039 972520210227 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
27-Feb-2021	27-Feb-2021	'0NIPG	700.00		10,108.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210227094359000016770047 via GTWORLD TO ADEBOWALE ADEYINKA EMMANUEL /10.75/REF:GW2672201990000000070021022709 f
27-Feb-2021	27-Feb-2021	'0NIPG	10.00		10,098.36	E- CHANNELS	COMMISSION 000013210227094359000016770047 NIP TRANSFER COMMISSION FOR 000013210227094359000016770047 via GTWORLD TO ADEBOWALE ADEYINKA EMMANUEL ReF:GW267220199000000007002102270942
27-Feb-2021	27-Feb-2021	'0NIPG	.75		10,097.61	E- CHANNELS	VALUE ADDED TAX 000013210227094359000016770047 VAT ON NIP TRANSFER FOR 000013210227094359000016770047 via GTWORLD TO ADEBOWALE ADEYINKA EMMANUEL ReF:GW267220199000000007002102270942
27-Feb-2021	27-Feb-2021	'0NIPT		250,000.00	260,097.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210227112511002005370632 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL DOWN PAYMENT 20210227112513164 1010000132102271125163 S ATURN 3REF:000023210227112511002005370632
27-Feb-2021	27-Feb-2021	'0NIPG	15,000.00		245,097.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210227112903000016944399 via GTWORLD Registration TO FORGABA NIGERIA LIMITED 


							/26.875/REF:GW2672201990000001500021022711f
27-Feb-2021	27-Feb-2021	'0NIPG	25.00		245,072.61	E- CHANNELS	COMMISSION 000013210227112903000016944399 NIP TRANSFER COMMISSION FOR 000013210227112903000016944399 via GTWORLD Registration TO FORCA-A NIGERIA LIMITED ReF:GW267220199000000150002102271127
27-Feb-2021	27-Feb-2021	'0NIPG	1.87		245,070.74	E- CHANNELS	VALUE ADDED TAX 000013210227112903000016944399 VAT ON NIP TRANSFER FOR 000013210227112903000016944399 via GTWORLD Registration TO FORCA-A NIGERIA LIMITED ReF:GW267220199000000150002102271127
27-Feb-2021	27-Feb-2021	'0NIPU	1,400.00		243,670.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210227121325000017025541 USSD NIP Transfer from 08137927706 TO AKUNNE JUDE EZENWA /10.75/REF:000013210227121325000017025541
27-Feb-2021	27-Feb-2021	'0NIPU	10.00		243,660.74	E- CHANNELS	COMMISSION 000013210227121325000017025541 USSD NIP RECOVERY CHARGE ReF:000013210227121325000017025541
27-Feb-2021	27-Feb-2021	'0NIPU	.75		243,659.99	E- CHANNELS	VALUE ADDED TAX 000013210227121325000017025541 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210227121325000017025541
27-Feb-2021	27-Feb-2021	'0NIPU	900.00		242,759.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210227141504000017219522 USSD NIP Transfer from 08137927706 TO ARTHUR OGE IKEM /10.75/REF:000013210227141504000017219522
27-Feb-2021	27-Feb-2021	'0NIPU	10.00		242,749.99	E- CHANNELS	COMMISSION 000013210227141504000017219522 USSD NIP RECOVERY CHARGE ReF:000013210227141504000017219522
27-Feb-2021	27-Feb-2021	'0NIPU	.75		242,749.24	E- CHANNELS	VALUE ADDED TAX 000013210227141504000017219522 VAT ON USSD NIP RECOVERY CHARGE 

							ReF:000013210227141504000017219522
27-Feb-2021	27-Feb-2021	'0NIPU	1,600.00		241,149.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210227204653000017861296 USSD NIP Transfer from 08137927706 TO IBITOYE KEHINDE KUNMI /10.75/REF:000013210227204653000017861296
27-Feb-2021	27-Feb-2021	'0NIPU	10.00		241,139.24	E- CHANNELS	COMMISSION 000013210227204653000017861296 USSD NIP RECOVERY CHARGE ReF:000013210227204653000017861296
27-Feb-2021	27-Feb-2021	'0NIPU	.75		241,138.49	E- CHANNELS	VALUE ADDED TAX 000013210227204653000017861296 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210227204653000017861296
27-Feb-2021	27-Feb-2021	'0	50.00		241,088.49	BODE THOMAS II	STAMP DUTY CHARGE 27022021 STAMP DUTY CHARGE - 27/02/2021
28-Feb-2021	28-Feb-2021	'0NIPG	3,100.00		237,988.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210228110229000018348200 via GTWORLD TO DAVID OLORUNNISHOLA /10.75/REF:GW2672201990000000310021022811 f
28-Feb-2021	28-Feb-2021	'0NIPG	10.00		237,978.49	E- CHANNELS	COMMISSION 000013210228110229000018348200 NIP TRANSFER COMMISSION FOR 000013210228110229000018348200 via GTWORLD TO DAVID OLORUNNISHOLA ReF:GW267220199000000031002102281101
28-Feb-2021	28-Feb-2021	'0NIPG	.75		237,977.74	E- CHANNELS	VALUE ADDED TAX 000013210228110229000018348200 VAT ON NIP TRANSFER FOR 000013210228110229000018348200 via GTWORLD TO DAVID OLORUNNISHOLA ReF:GW267220199000000031002102281101
28-Feb-2021	28-Feb-2021	'0USAT	1,000.00		236,977.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002403535830-2347015712159
28-Feb-2021	28-Feb-2021	'0NIPG	8,000.00		228,977.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210228144127000018586667 via GTWORLD TO SABINA CHIBUZOR INUCHUKWU /26.875/REF:GW267220199000000000021022814 f
							 635, Akin Adesola Street, Victoria Island, Lagos

28-Feb-2021	28-Feb-2021	'ONIPG	25.00		228,952.74	E- CHANNELS	COMMISSION 000013210228144127000018586667 NIP TRANSFER COMMISSION FOR 000013210228144127000018586667 via GTWORLD TO SABINA CHIBUZOR INUCHUKWU ReF:GW267220199000000080002102281439
28-Feb-2021	28-Feb-2021	'ONIPG	1.87		228,950.87	E- CHANNELS	VALUE ADDED TAX 000013210228144127000018586667 VAT ON NIP TRANSFER FOR 000013210228144127000018586667 via GTWORLD TO SABINA CHIBUZOR INUCHUKWU ReF:GW267220199000000080002102281439
28-Feb-2021	28-Feb-2021	'00	6,838.96		222,111.91	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
28-Feb-2021	28-Feb-2021	'00	512.92		221,598.99	BODE THOMAS II	VALUE ADDED TAX
02-Mar-2021	02-Mar-2021	'ONIPG	25,000.00		196,598.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210302075038000021087079 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000002500021030207 f
02-Mar-2021	02-Mar-2021	'ONIPG	25.00		196,573.99	E- CHANNELS	COMMISSION 000013210302075038000021087079 NIP TRANSFER COMMISSION FOR 000013210302075038000021087079 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000250002103020749
02-Mar-2021	02-Mar-2021	'ONIPG	1.87		196,572.12	E- CHANNELS	VALUE ADDED TAX 000013210302075038000021087079 VAT ON NIP TRANSFER FOR 000013210302075038000021087079 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000250002103020749
02-Mar-2021	02-Mar-2021	'ONIPG	120,000.00		76,572.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210302075107000021087692 via GTWORLD TO PACE SOLICITORS /53.75/REF:GW2672201990000012000021030207 f
02-Mar-2021	02-Mar-2021	'ONIPG	50.00		76,522.12	E- CHANNELS	COMMISSION 000013210302075107000021087692 NIP TRANSFER COMMISSION FOR 000013210302075107000021087692 via GTWORLD TO PACE SOLICITORS ReF:GW267220199000001200002103020749


SOLICITORS
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 675, Akin Adesola Street, Victoria Island, Lagos

02-Mar-2021	02-Mar-2021	'ONIPG	3.75		76,518.37	E- CHANNELS	VALUE ADDED TAX 000013210302075107000021087692 VAT ON NIP TRANSFER FOR 000013210302075107000021087692 via GTWORLD TO PACE SOLICITORS ReF:GW267220199000001200002103020749
02-Mar-2021	02-Mar-2021	'ONIPG	10,000.00		66,518.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210302131710000021715618 via GTWORLD TO MGBEKEN REGINA /26.875/REF:GW2672201990000001000021030213 f
02-Mar-2021	02-Mar-2021	'ONIPG	25.00		66,493.37	E- CHANNELS	COMMISSION 000013210302131710000021715618 NIP TRANSFER COMMISSION FOR 000013210302131710000021715618 via GTWORLD TO MGBEKEN REGINA ReF:GW267220199000000100002103021315
02-Mar-2021	02-Mar-2021	'ONIPG	1.87		66,491.50	E- CHANNELS	VALUE ADDED TAX 000013210302131710000021715618 VAT ON NIP TRANSFER FOR 000013210302131710000021715618 via GTWORLD TO MGBEKEN REGINA ReF:GW267220199000000100002103021315
02-Mar-2021	02-Mar-2021	'OGWTR	10,000.00		56,491.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002103021316 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
02-Mar-2021	02-Mar-2021	'OGWTR	1,300.00		55,191.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000013002103021359 from NKEMDIRIM, ONYEKA CARL to ARUBI, HYCENT ODE
02-Mar-2021	02-Mar-2021	'OUSAT	1,000.00		54,191.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002409403161-2347015712159
02-Mar-2021	02-Mar-2021	'OGWTR	800.00		53,391.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000008002103021530 from NKEMDIRIM, ONYEKA CARL to STANLEY, CLAPPERTON
02-Mar-2021	02-Mar-2021	'ONIPG	50,000.00		3,391.50	E- CHANNELS	NIBSS Instant Payment Outward 0000132103021543230000220010326 via GTWORLD TO NEIL WINFIELD PRYCE

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 655, Akoka Lagos Island, Lagos

							/26.875/REF:GW2672201990000005000021030215 f
02-Mar-2021	02-Mar-2021	'0NIPG	25.00		3,366.50	E- CHANNELS	COMMISSION 000013210302154328000022001026 NIP TRANSFER COMMISSION FOR 000013210302154328000022001026 via GTWORLD TO NEIL WINFIELD PRYCE ReF:GW267220199000000500002103021541
02-Mar-2021	02-Mar-2021	'0NIPG	1.87		3,364.63	E- CHANNELS	VALUE ADDED TAX 000013210302154328000022001026 VAT ON NIP TRANSFER FOR 000013210302154328000022001026 via GTWORLD TO NEIL WINFIELD PRYCE ReF:GW267220199000000500002103021541
02-Mar-2021	02-Mar-2021	'0NIPG	1,400.00		1,964.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210302175403000022265097 via GTWORLD TO ADESANYA ADEBOLA ABIODUN /10.75/REF:GW2672201990000000140021030217 f
02-Mar-2021	02-Mar-2021	'0NIPG	10.00		1,954.63	E- CHANNELS	COMMISSION 000013210302175403000022265097 NIP TRANSFER COMMISSION FOR 000013210302175403000022265097 via GTWORLD TO ADESANYA ADEBOLA ABIODUN ReF:GW267220199000000014002103021752
02-Mar-2021	02-Mar-2021	'0NIPG	.75		1,953.88	E- CHANNELS	VALUE ADDED TAX 000013210302175403000022265097 VAT ON NIP TRANSFER FOR 000013210302175403000022265097 via GTWORLD TO ADESANYA ADEBOLA ABIODUN ReF:GW267220199000000014002103021752
02-Mar-2021	02-Mar-2021	'0NIPU	1,300.00		653.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210302213819000022636935 USSD NIP Transfer from 08137927706 TO KANU LEWIS OKEZIE /10.75/REF:000013210302213819000022636935
02-Mar-2021	02-Mar-2021	'0NIPU	10.00		643.88	E- CHANNELS	COMMISSION 000013210302213819000022636935 USSD NIP RECOVERY CHARGE ReF:000013210302213819000022636935
02-Mar-2021	02-Mar-2021	'0NIPU	.75		643.13	E- CHANNELS	VALUE ADDED TAX 000013210302213819000022636935 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210302213819000022636935
03-Mar-2021	03-Mar-2021	'0NIPT		200,000.00	200,643.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210303102715002005447907 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL TYRES 20210303102732800 1010000132103031027799 S ATURN 360 INTEREF:000023210303102715002005447907
03-Mar-2021	03-Mar-2021	'0NIPG	8,000.00		192,643.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210303105319000023215076 via GTWORLD TO ISICHEI AZUKA DENNIS /26.875/REF:GW2672201990000000800021030310 f
03-Mar-2021	03-Mar-2021	'0NIPG	25.00		192,618.13	E- CHANNELS	COMMISSION 000013210303105319000023215076 NIP TRANSFER COMMISSION FOR 000013210303105319000023215076 via GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW267220199000000080002103031051
03-Mar-2021	03-Mar-2021	'0NIPG	1.87		192,616.26	E- CHANNELS	VALUE ADDED TAX 000013210303105319000023215076 VAT ON NIP TRANSFER FOR 000013210303105319000023215076 via GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW267220199000000080002103031051
03-Mar-2021	03-Mar-2021	'0GWTR	70,000.00		122,616.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000700002103031053 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
03-Mar-2021	03-Mar-2021	'0GWTR	2,200.00		120,416.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000022002103031140 from NKEMDIRIM, ONYEKA CARL to ELEYELE FEMI
03-Mar-2021	03-Mar-2021	'0NIPG	23,000.00		97,416.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210303163658000023873472 via GTWORLD TO AYoola JOSEPH EJUWA /26.875/REF:GW26722019900000002300021030316 f
03-Mar-2021	03-Mar-2021	'0NIPG	25.00		97,391.26	E- CHANNELS	COMMISSION 000013210303163658000023873472 NIP TRANSFER COMMISSION FOR

[Handwritten Signature]
Guaranty Trust Bank Plc
 Head Office, 178, Awolowo Road, Ikoyi, Lagos
 Telephone: 01-2694276 Fax: 01-2694276

							000013210303163658000023873472 via GTWORLD TO AYOOLA JOSEPH EJUWA ReF:GW267220199000000230002103031635
03-Mar-2021	03-Mar-2021	'0NIPG	1.87		97,389.39	E- CHANNELS	VALUE ADDED TAX 000013210303163658000023873472 VAT ON NIP TRANSFER FOR 000013210303163658000023873472 via GTWORLD TO AYOOLA JOSEPH EJUWA ReF:GW267220199000000230002103031635
03-Mar-2021	03-Mar-2021	'0GWTR	20,000.00		77,389.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002103031736 from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
03-Mar-2021	03-Mar-2021	'0GWTR	200.00		77,189.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000002002103031737 from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
03-Mar-2021	03-Mar-2021	'0GWTR	8,600.00		68,589.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000086002103032016 from NKEMDIRIM, ONYEKA CARL to MICHAELS, ANITA ENO
03-Mar-2021	03-Mar-2021	'0GWTR	21,000.00		47,589.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000210002103032126 from NKEMDIRIM, ONYEKA CARL to OGUNDELE DAMILOLA
03-Mar-2021	03-Mar-2021	'0	50.00		47,539.39	BODE THOMAS II	STAMP DUTY CHARGE 03032021 STAMP DUTY CHARGE - 03/03/2021
03-Mar-2021	04-Mar-2021	'0GWTR	15,000.00		32,539.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000150002103032323 from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
04-Mar-2021	04-Mar-2021	'0NIPG	1,300.00		31,239.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210304071700000024627717 via GTWORLD TO AKINYARA EMMANUEL OCHUKO /10.75/REF:GW2672201990000000130021030407 f
04-Mar-2021	04-Mar-2021	'0NIPG	10.00		31,229.39	E- CHANNELS	COMMISSION 000013210304071700000024627717 NIP TRANSFER COMMISSION FOR 000013210304071700000024627717 via



							GTWORLD TO AKINYARA EMMANUEL OCHUKO ReF:GW267220199000000013002103040715
04-Mar-2021	04-Mar-2021	'0NIPG	.75		31,228.64	E- CHANNELS	VALUE ADDED TAX 000013210304071700000024627717 VAT ON NIP TRANSFER FOR 000013210304071700000024627717 via GTWORLD TO AKINYARA EMMANUEL OCHUKO ReF:GW267220199000000013002103040715
04-Mar-2021	04-Mar-2021	'0GWTR	2,000.00		29,228.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002103040917 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
04-Mar-2021	04-Mar-2021	'0GWTR	2,700.00		26,528.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000027002103041016 from NKEMDIRIM, ONYEKA CARL to OGUNSINA, OLAKUNLE JULIUS
04-Mar-2021	04-Mar-2021	'0GWTR	15,000.00		11,528.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000150002103041620 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
04-Mar-2021	04-Mar-2021	'0GWTR	2,500.00		9,028.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000025002103041828 from NKEMDIRIM, ONYEKA CARL to UZOR, DAVID NDUDI
04-Mar-2021	04-Mar-2021	'0GWTR	7,000.00		2,028.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000070002103042053 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
04-Mar-2021	04-Mar-2021	'0NIPT		100,000.00	102,028.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210304210015002005486512 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL GEARBOX 20210304210014239 1010000132103042100238 S ATURN 360 INREF:000023210304210015002005486512
04-Mar-2021	04-Mar-2021	'0NIPG	900.00		101,128.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210304222421000026174123 via GTWORLD TO MAYOWA SAMUEL OLOPOLA

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							/10.75/REF:GW2672201990000000090021030422 f
04-Mar-2021	04-Mar-2021	'0NIPG	10.00		101,118.64	E- CHANNELS	COMMISSION 000013210304222420000026174123 NIP TRANSFER COMMISSION FOR 000013210304222420000026174123 via GTWORLD TO MAYOWA SAMUEL OLOPODA ReF:GW267220199000000009002103042222
04-Mar-2021	04-Mar-2021	'0NIPG	.75		101,117.89	E- CHANNELS	VALUE ADDED TAX 000013210304222420000026174123 VAT ON NIP TRANSFER FOR 000013210304222420000026174123 via GTWORLD TO MAYOWA SAMUEL OLOPODA ReF:GW267220199000000009002103042222
04-Mar-2021	04-Mar-2021	'0	50.00		101,067.89	BODE THOMAS II	STAMP DUTY CHARGE 04032021 STAMP DUTY CHARGE - 04/03/2021
04-Mar-2021	04-Mar-2021	'0GWTR	15,000.00		86,067.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000150002103042309 from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
05-Mar-2021	05-Mar-2021	'0GWTR	10,800.00		75,267.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000108002103051111 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
05-Mar-2021	05-Mar-2021	'0NIPG	5,000.00		70,267.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210305151612000027194033 via GTWORLD TO OZONZE OBUMNEME FRANKLIN /10.75/REF:GW26722019900000000500021030515 f
05-Mar-2021	05-Mar-2021	'0NIPG	10.00		70,257.89	E- CHANNELS	COMMISSION 000013210305151612000027194033 NIP TRANSFER COMMISSION FOR 000013210305151612000027194033 via GTWORLD TO OZONZE OBUMNEME FRANKLIN ReF:GW2672201990000000050002103051514
05-Mar-2021	05-Mar-2021	'0NIPG	.75		70,257.14	E- CHANNELS	VALUE ADDED TAX 000013210305151612000027194033 VAT ON NIP TRANSFER FOR 000013210305151612000027194033 via GTWORLD TO OZONZE OBUMNEME FRANKLIN ReF:GW2672201990000000050002103051514
05-Mar-2021	05-Mar-2021	'0NIPG	65,000.00		5,257.14	E- CHANNELS	NIBSS Instant Payment Outward

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							000013210305155607000027273971 via GTWORLD TO MONNIFY / FairMoney-Ony /53.75/REF:GW2672201990000006500021030515 f
05-Mar-2021	05-Mar-2021	'0NIPG	50.00		5,207.14	E- CHANNELS	COMMISSION 000013210305155607000027273971 NIP TRANSFER COMMISSION FOR 000013210305155607000027273971 via GTWORLD TO MONNIFY / FairMoney-Ony ReF:GW267220199000000650002103051554
05-Mar-2021	05-Mar-2021	'0NIPG	3.75		5,203.39	E- CHANNELS	VALUE ADDED TAX 000013210305155607000027273971 VAT ON NIP TRANSFER FOR 000013210305155607000027273971 via GTWORLD TO MONNIFY / FairMoney-Ony ReF:GW267220199000000650002103051554
05-Mar-2021	05-Mar-2021	'0USAT	3,000.00		2,203.39	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002417631156-2347015712159
05-Mar-2021	05-Mar-2021	'0GTCN	1,500.00		703.39	E- CHANNELS	737 MERCHANT PAYMENTS 147538351876 873575 1xbet 1500 999 TRANSFER REF:02672201990000020510P00000150000000000 0000584853170020210305 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
05-Mar-2021	05-Mar-2021	'0GTCN	20.00		683.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 147538351876 873575 1xbet 1500 999 TRANSFER ReF:02672201990000020510C00000000020000087 357520210305 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
05-Mar-2021	05-Mar-2021	'0NIPT		404,000.00	404,683.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210305160710002005501016 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL ENGINE 20210305160709338 1010000132103051607337 S ATURN 360 INTREF:000023210305160710002005501016
05-Mar-2021	05-Mar-2021	'0GWTR	404,000.00		683.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Canadian Dollars REF:2672201990000004040002103051608 from NKEMDIRIM, ONYEKA CARL to OFULUE, ANNAH IFEAYINACHUKWU

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05-Mar-2021	05-Mar-2021	'0GWOT	181.67		501.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:26722019900000181.672103051617
05-Mar-2021	05-Mar-2021	'0NIPT		50,000.00	50,501.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210305151646005267610101 FairMoney loan disbursementFairMoney 0005267610101 Paystack REF:110006210305151646005267610101
05-Mar-2021	05-Mar-2021	'0NIPG	1,000.00		49,501.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210305175806000027452504 via GTWORLD TO OBERHIRI, BLESSING /10.75/REF:GW2672201990000000100021030517 f
05-Mar-2021	05-Mar-2021	'0NIPG	10.00		49,491.72	E- CHANNELS	COMMISSION 000013210305175806000027452504 NIP TRANSFER COMMISSION FOR 000013210305175806000027452504 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000010002103051756
05-Mar-2021	05-Mar-2021	'0NIPG	.75		49,490.97	E- CHANNELS	VALUE ADDED TAX 000013210305175806000027452504 VAT ON NIP TRANSFER FOR 000013210305175806000027452504 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000010002103051756
05-Mar-2021	05-Mar-2021	'0GWTR	2,000.00		47,490.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002103051913 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
05-Mar-2021	05-Mar-2021	'0GTCN	10,000.00		37,490.97	E- CHANNELS	737 MERCHANT PAYMENTS 551139698461 123874 1xbet 10000 999 TRANSFER REF:02672201990000020510P00001000000000000 0000585212400020210305 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
05-Mar-2021	05-Mar-2021	'0GTCN	20.00		37,470.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 551139698461 123874 1xbet 10000 999 TRANSFER ReF:02672201990000020510P000000000000000012 387420210305 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
06-Mar-2021	05-Mar-2021	'0	100.00		37,370.97	BODE THOMAS II	STAMP DUTY CHARGE 05032021 STAMP DUTY



							CHARGE - 05/03/2021
06-Mar-2021	06-Mar-2021	'0GWTR	1,100.00		36,270.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000011002103061418 from NKEMDIRIM, ONYEKA CARL to SALAMI, KAYODE
06-Mar-2021	06-Mar-2021	'0NIPG	1,000.00		35,270.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210306182500000029095922 via GTWORLD TO ABOGONYE ABRAHAM OLOCHE /10.75/REF:GW2672201990000000100021030618 f
06-Mar-2021	06-Mar-2021	'0NIPG	10.00		35,260.97	E- CHANNELS	COMMISSION 000013210306182500000029095922 NIP TRANSFER COMMISSION FOR 000013210306182500000029095922 via GTWORLD TO ABOGONYE ABRAHAM OLOCHE ReF:GW267220199000000010002103061823
06-Mar-2021	06-Mar-2021	'0NIPG	.75		35,260.22	E- CHANNELS	VALUE ADDED TAX 000013210306182500000029095922 VAT ON NIP TRANSFER FOR 000013210306182500000029095922 via GTWORLD TO ABOGONYE ABRAHAM OLOCHE ReF:GW267220199000000010002103061823
07-Mar-2021	07-Mar-2021	'0GTCN	4,000.00		31,260.22	E- CHANNELS	737 MERCHANT PAYMENTS 692496215333 044173 1xbet 4000 999 TRANSFER REF:02672201990000020510P00000400000000000 0000586728460020210307 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
07-Mar-2021	07-Mar-2021	'0GTCN	20.00		31,240.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 692496215333 044173 1xbet 4000 999 TRANSFER ReF:02672201990000020510C00000000020000004 417320210307 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
08-Mar-2021	08-Mar-2021	'0NIPG	25,000.00		6,240.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210308000201000030419761 via GTWORLD TO PROOF LOUNGE LIMITED /26.875/REF:GW26722019900000002500021030800 f
08-Mar-2021	08-Mar-2021	'0NIPG	25.00		6,215.22	E- CHANNELS	COMMISSION 000013210308000201000030419761 NIP TRANSFER COMMISSION FOR

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							000013210308000201000030419761 via GTWORLD TO PROOF LOUNGE LIMITED ReF:GW267220199000000250002103080000
08-Mar-2021	08-Mar-2021	'0NIPG	1.87		6,213.35	E- CHANNELS	VALUE ADDED TAX 000013210308000201000030419761 VAT ON NIP TRANSFER FOR 000013210308000201000030419761 via GTWORLD TO PROOF LOUNGE LIMITED ReF:GW267220199000000250002103080000
08-Mar-2021	08-Mar-2021	'0GWTR	5,000.00		1,213.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000050002103080836 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
09-Mar-2021	09-Mar-2021	'0NIPT		100,000.00	101,213.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210309074544002005557684 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL 20210309074550535 1010000132103090745534 SATURN 360 INTERNATIREF:000023210309074544002005557684
09-Mar-2021	09-Mar-2021	'0GWTR	10,000.00		91,213.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002103090755 from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
09-Mar-2021	09-Mar-2021	'0GWTR	8,000.00		83,213.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000080002103091003 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
09-Mar-2021	09-Mar-2021	'0NIPG	10,000.00		73,213.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210309103719000032399604 via GTWORLD Phone TO MGBEKEN NGOZI THELMA /26.875/REF:GW2672201990000001000021030910 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		73,188.35	E- CHANNELS	COMMISSION 000013210309103719000032399604 NIP TRANSFER COMMISSION FOR 000013210309103719000032399604 via GTWORLD Phone TO MGBEKEN NGOZI THELMA ReF:GW26722019900000002103080000

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09-Mar-2021	09-Mar-2021	'ONIPG	1.87		73,186.48	E- CHANNELS	VALUE ADDED TAX 000013210309103719000032399604 VAT ON NIP TRANSFER FOR 000013210309103719000032399604 via GTWORLD Phone TO MGBEKEN NGOZI THELMA ReF:GW267220199000000100002103091035
09-Mar-2021	09-Mar-2021	'OGWTR	2,000.00		71,186.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002103091429 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
09-Mar-2021	09-Mar-2021	'ONIPG	2,500.00		68,686.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210309153800000032941776 via GTWORLD TO EWEDOMA JOSEPH OKI MR /10.75/REF:GW2672201990000000250021030915 f
09-Mar-2021	09-Mar-2021	'ONIPG	10.00		68,676.48	E- CHANNELS	COMMISSION 000013210309153800000032941776 NIP TRANSFER COMMISSION FOR 000013210309153800000032941776 via GTWORLD TO EWEDOMA JOSEPH OKI MR ReF:GW267220199000000025002103091536
09-Mar-2021	09-Mar-2021	'ONIPG	.75		68,675.73	E- CHANNELS	VALUE ADDED TAX 000013210309153800000032941776 VAT ON NIP TRANSFER FOR 000013210309153800000032941776 via GTWORLD TO EWEDOMA JOSEPH OKI MR ReF:GW267220199000000025002103091536
09-Mar-2021	09-Mar-2021	'ONIPT		5,000.00	73,675.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210309162408000762557315 Online Mechanic S7522836 IKPENI VICTOR OGHENERUME REF:000003210309162408000762557315
09-Mar-2021	09-Mar-2021	'ONIPG	1,100.00		72,575.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210309191953000033322142 via GTWORLD TO UNUANE MARCEL ILUOBE /10.75/REF:GW2672201990000000110021030919 f
09-Mar-2021	09-Mar-2021	'ONIPG	10.00		72,565.73	E- CHANNELS	COMMISSION 000013210309191953000033322142 NIP TRANSFER COMMISSION FOR 000013210309191953000033322142 via GTWORLD TO UNUANE MARCEL ILUOBE ReF:GW267220199000000011002103091918

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09-Mar-2021	09-Mar-2021	'0NIPG	.75		72,564.98	E- CHANNELS	VALUE ADDED TAX 000013210309191953000033322142 VAT ON NIP TRANSFER FOR 000013210309191953000033322142 via GTWORLD TO UNUANE MARCEL ILUOBE ReF:GW267220199000000011002103091918
09-Mar-2021	09-Mar-2021	'0NIPG	700.00		71,864.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210309210747000033463565 via GTWORLD TO IHAKPE LUCKY J /10.75/REF:GW2672201990000000070021030921 f
09-Mar-2021	09-Mar-2021	'0NIPG	10.00		71,854.98	E- CHANNELS	COMMISSION 000013210309210747000033463565 NIP TRANSFER COMMISSION FOR 000013210309210747000033463565 via GTWORLD TO IHAKPE LUCKY J ReF:GW267220199000000007002103092106
09-Mar-2021	09-Mar-2021	'0NIPG	.75		71,854.23	E- CHANNELS	VALUE ADDED TAX 000013210309210747000033463565 VAT ON NIP TRANSFER FOR 000013210309210747000033463565 via GTWORLD TO IHAKPE LUCKY J ReF:GW267220199000000007002103092106
09-Mar-2021	09-Mar-2021	'0	50.00		71,804.23	BODE THOMAS II	STAMP DUTY CHARGE 09032021 STAMP DUTY CHARGE - 09/03/2021
10-Mar-2021	10-Mar-2021	'0NIPG	1,500.00		70,304.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210310094702000033850344 via GTWORLD TO CHIDIEBERE PATRICK OKAFOR /10.75/REF:GW2672201990000000150021031009 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00		70,294.23	E- CHANNELS	COMMISSION 000013210310094702000033850344 NIP TRANSFER COMMISSION FOR 000013210310094702000033850344 via GTWORLD TO CHIDIEBERE PATRICK OKAFOR ReF:GW267220199000000015002103100945
10-Mar-2021	10-Mar-2021	'0NIPG	.75		70,293.48	E- CHANNELS	VALUE ADDED TAX 000013210310094702000033850344 VAT ON NIP TRANSFER FOR 000013210310094702000033850344 via GTWORLD TO CHIDIEBERE PATRICK OKAFOR ReF:GW267220199000000015002103100945

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10-Mar-2021	10-Mar-2021	'ONIPG	2,500.00		67,793.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210310134924000034283973 via GTWORLD TO ADEBUKOLA TAWAKALITU AJAYI /10.75/REF:GW2672201990000000250021031013 f
10-Mar-2021	10-Mar-2021	'ONIPG	10.00		67,783.48	E- CHANNELS	COMMISSION 000013210310134924000034283973 NIP TRANSFER COMMISSION FOR 000013210310134924000034283973 via GTWORLD TO ADEBUKOLA TAWAKALITU AJAYI ReF:GW267220199000000025002103101347
10-Mar-2021	10-Mar-2021	'ONIPG	.75		67,782.73	E- CHANNELS	VALUE ADDED TAX 000013210310134924000034283973 VAT ON NIP TRANSFER FOR 000013210310134924000034283973 via GTWORLD TO ADEBUKOLA TAWAKALITU AJAYI ReF:GW267220199000000025002103101347
10-Mar-2021	10-Mar-2021	'OGWOT		3,912,961.65	3,980,744.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:26722019903912961.652103101348
10-Mar-2021	10-Mar-2021	'ONIPG	1,500.00		3,979,244.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210310160344000034510260 via GTWORLD TO JOSEPH ABAH /10.75/REF:GW2672201990000000150021031016 f
10-Mar-2021	10-Mar-2021	'ONIPG	10.00		3,979,234.38	E- CHANNELS	COMMISSION 000013210310160344000034510260 NIP TRANSFER COMMISSION FOR 000013210310160344000034510260 via GTWORLD TO JOSEPH ABAH ReF:GW267220199000000015002103101602
10-Mar-2021	10-Mar-2021	'ONIPG	.75		3,979,233.63	E- CHANNELS	VALUE ADDED TAX 000013210310160344000034510260 VAT ON NIP TRANSFER FOR 000013210310160344000034510260 via GTWORLD TO JOSEPH ABAH ReF:GW267220199000000015002103101602
10-Mar-2021	10-Mar-2021	'ONIPG	15,000.00		3,964,233.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210310160453000034512294 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU /26.875/REF:GW26722019900000001500021031016 f
							



10-Mar-2021	10-Mar-2021	'ONIPG	25.00		3,964,208.63	E- CHANNELS	COMMISSION 000013210310160453000034512294 NIP TRANSFER COMMISSION FOR 000013210310160453000034512294 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000150002103101603
10-Mar-2021	10-Mar-2021	'ONIPG	1.87		3,964,206.76	E- CHANNELS	VALUE ADDED TAX 000013210310160453000034512294 VAT ON NIP TRANSFER FOR 000013210310160453000034512294 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000150002103101603
10-Mar-2021	10-Mar-2021	'ONIPG	30,000.00		3,934,206.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210310170631000034618030 via GTWORLD TO PEACE JESSICA OKENWA /26.875/REF:GW2672201990000003000021031017 f
10-Mar-2021	10-Mar-2021	'ONIPG	25.00		3,934,181.76	E- CHANNELS	COMMISSION 000013210310170631000034618030 NIP TRANSFER COMMISSION FOR 000013210310170631000034618030 via GTWORLD TO PEACE JESSICA OKENWA ReF:GW267220199000000300002103101705
10-Mar-2021	10-Mar-2021	'ONIPG	1.87		3,934,179.89	E- CHANNELS	VALUE ADDED TAX 000013210310170631000034618030 VAT ON NIP TRANSFER FOR 000013210310170631000034618030 via GTWORLD TO PEACE JESSICA OKENWA ReF:GW267220199000000300002103101705
10-Mar-2021	10-Mar-2021	'OGWTR	1,000.00		3,933,179.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000010002103101732 from NKEMDIRIM, ONYEKA CARL to NKEMDIRIM KENNETH NWABUEZE
10-Mar-2021	10-Mar-2021	'ONIPG	10,000.00		3,923,179.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210310182544000034719816 via GTWORLD TO NKEMDIRIM, ONYEKA CARL /26.875/REF:GW2672201990000001000021031018 f
10-Mar-2021	10-Mar-2021	'ONIPG	25.00		3,923,154.89	E- CHANNELS	COMMISSION 000013210310182544000034719816


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							NIP TRANSFER COMMISSION FOR 000013210310182544000034719816 via GTWORLD TO NKEMDIRIM, ONYEKA CARL ReF:GW267220199000000100002103101824
10-Mar-2021	10-Mar-2021	'0NIPG	1.87		3,923,153.02	E- CHANNELS	VALUE ADDED TAX 000013210310182544000034719816 VAT ON NIP TRANSFER FOR 000013210310182544000034719816 via GTWORLD TO NKEMDIRIM, ONYEKA CARL ReF:GW267220199000000100002103101824
10-Mar-2021	10-Mar-2021	'0NIPG	5,000.00		3,918,153.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210310182849000034722992 via GTWORLD TO NKEMDIRIM ONYEKA CARL /10.75/REF:GW2672201990000000500021031018 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00		3,918,143.02	E- CHANNELS	COMMISSION 000013210310182849000034722992 NIP TRANSFER COMMISSION FOR 000013210310182849000034722992 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000050002103101827
10-Mar-2021	10-Mar-2021	'0NIPG	.75		3,918,142.27	E- CHANNELS	VALUE ADDED TAX 000013210310182849000034722992 VAT ON NIP TRANSFER FOR 000013210310182849000034722992 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000050002103101827
11-Mar-2021	11-Mar-2021	'0USAT	2,000.00		3,916,142.27	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002430794790-2347015712159
11-Mar-2021	11-Mar-2021	'0GWTR	10,000.00		3,906,142.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002103110929 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
11-Mar-2021	11-Mar-2021	'0USAT	1,000.00		3,905,142.27	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002431590646-2347015712159
11-Mar-2021	11-Mar-2021	'0NIPG	3,800,000.00		105,142.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210311120430000035564925 via GTWORLD TO CROSSLAND INTERNATIONAL AGENCIES LTD /53.75/REF:GW2672201990000380000021031112 f

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11-Mar-2021	11-Mar-2021	'ONIPG	50.00		105,092.27	E- CHANNELS	COMMISSION 000013210311120430000035564925 NIP TRANSFER COMMISSION FOR 000013210311120430000035564925 via GTWORLD TO CROSSLAND INTERNATIONAL AGENCIES LTD ReF:GW267220199000038000002103111203
11-Mar-2021	11-Mar-2021	'ONIPG	3.75		105,088.52	E- CHANNELS	VALUE ADDED TAX 000013210311120430000035564925 VAT ON NIP TRANSFER FOR 000013210311120430000035564925 via GTWORLD TO CROSSLAND INTERNATIONAL AGENCIES LTD ReF:GW267220199000038000002103111203
11-Mar-2021	11-Mar-2021	'ONIPG	5,000.00		100,088.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210311154418000035933822 via GTWORLD TO NKEMDIRIM ONYEKA CARL /10.75/REF:GW2672201990000000500021031115 f
11-Mar-2021	11-Mar-2021	'ONIPG	10.00		100,078.52	E- CHANNELS	COMMISSION 000013210311154418000035933822 NIP TRANSFER COMMISSION FOR 000013210311154418000035933822 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000050002103111542
11-Mar-2021	11-Mar-2021	'ONIPG	.75		100,077.77	E- CHANNELS	VALUE ADDED TAX 000013210311154418000035933822 VAT ON NIP TRANSFER FOR 000013210311154418000035933822 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000050002103111542
11-Mar-2021	11-Mar-2021	'OGWOT		5,000.00	105,077.77	E- CHANNELS	OWN ACCOUNT TRANSFER REF:267220199000000050002103111738
11-Mar-2021	11-Mar-2021	'ONIPG	30,000.00		75,077.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210311192937000036288434 via GTWORLD TO ONWUEGBUCHU JANEVIVE /26.875/REF:GW26722019900000003000021031119 f
11-Mar-2021	11-Mar-2021	'ONIPG	25.00		75,052.77	E- CHANNELS	COMMISSION 000013210311192937000036288434 NIP TRANSFER COMMISSION FOR 000013210311192937000036288434 via GTWORLD TO ONWUEGBUCHU JANEVIVE

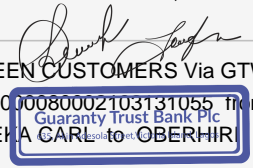
[Signature]

 Guaranty Trust Bank Plc
 Lagos

							ReF:GW267220199000000300002103111928
11-Mar-2021	11-Mar-2021	'ONIPG	1.87		75,050.90	E- CHANNELS	VALUE ADDED TAX 000013210311192937000036288434 VAT ON NIP TRANSFER FOR 000013210311192937000036288434 via GTWORLD TO ONWUEGBUCHU JANEVIVE ReF:GW267220199000000300002103111928
11-Mar-2021	11-Mar-2021	'ONIPG	15,000.00		60,050.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210311204218000036388115 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU /26.875/REF:GW267220199000000150002103112042 f
11-Mar-2021	11-Mar-2021	'ONIPG	25.00		60,025.90	E- CHANNELS	COMMISSION 000013210311204218000036388115 NIP TRANSFER COMMISSION FOR 000013210311204218000036388115 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000150002103112040
11-Mar-2021	11-Mar-2021	'ONIPG	1.87		60,024.03	E- CHANNELS	VALUE ADDED TAX 000013210311204218000036388115 VAT ON NIP TRANSFER FOR 000013210311204218000036388115 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000150002103112040
11-Mar-2021	11-Mar-2021	'OGWTR	2,700.00		57,324.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000027002103112208 from NKEMDIRIM, ONYEKA CARL to ALAO, ABDULRAFIU
12-Mar-2021	12-Mar-2021	'ONIPG	1,000.00		56,324.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210312110120000036964518 via GTWORLD TO Babawale A John /10.75/REF:GW2672201990000000100021031210 f
12-Mar-2021	12-Mar-2021	'ONIPG	10.00		56,314.03	E- CHANNELS	COMMISSION 000013210312110120000036964518 NIP TRANSFER COMMISSION FOR 000013210312110120000036964518 via GTWORLD TO Babawale A John ReF:GW267220199000000010002103121059



12-Mar-2021	12-Mar-2021	'ONIPG	.75		56,313.28	E- CHANNELS	VALUE ADDED TAX 000013210312110120000036964518 VAT ON NIP TRANSFER FOR 000013210312110120000036964518 via GTWORLD TO Babawale A John ReF:GW267220199000000010002103121059
12-Mar-2021	12-Mar-2021	'OGWTR	20,000.00		36,313.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000200002103121323 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
12-Mar-2021	12-Mar-2021	'ONIPG	1,300.00		35,013.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210312180932000037696962 via GTWORLD TO emayo israel osemudiam /10.75/REF:GW2672201990000000130021031218 f
12-Mar-2021	12-Mar-2021	'ONIPG	10.00		35,003.28	E- CHANNELS	COMMISSION 000013210312180932000037696962 NIP TRANSFER COMMISSION FOR 000013210312180932000037696962 via GTWORLD TO emayo israel osemudiam ReF:GW267220199000000013002103121808
12-Mar-2021	12-Mar-2021	'ONIPG	.75		35,002.53	E- CHANNELS	VALUE ADDED TAX 000013210312180932000037696962 VAT ON NIP TRANSFER FOR 000013210312180932000037696962 via GTWORLD TO emayo israel osemudiam ReF:GW267220199000000013002103121808
12-Mar-2021	12-Mar-2021	'ONIPG	1,000.00		34,002.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210312191211000037796654 via GTWORLD TO SHOROYEWUN SOLOMON /10.75/REF:GW2672201990000000100021031219 f
12-Mar-2021	12-Mar-2021	'ONIPG	10.00		33,992.53	E- CHANNELS	COMMISSION 000013210312191211000037796654 NIP TRANSFER COMMISSION FOR 000013210312191211000037796654 via GTWORLD TO SHOROYEWUN SOLOMON ReF:GW267220199000000010002103121910
12-Mar-2021	12-Mar-2021	'ONIPG	.75		33,991.78	E- CHANNELS	VALUE ADDED TAX 000013210312191211000037796654 VAT ON NIP TRANSFER FOR 000013210312191211000037796654 via GTWORLD TO SHOROYEWUN SOLOMON ReF:GW267220199000000010002103121910

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12-Mar-2021	12-Mar-2021	'ONIPG	8,500.00		25,491.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210312192139000037811140 via GTWORLD TO TEMPLE IDOKO /26.875/REF:GW2672201990000000850021031219 f
12-Mar-2021	12-Mar-2021	'ONIPG	25.00		25,466.78	E- CHANNELS	COMMISSION 000013210312192139000037811140 NIP TRANSFER COMMISSION FOR 000013210312192139000037811140 via GTWORLD TO TEMPLE IDOKO ReF:GW267220199000000085002103121920
12-Mar-2021	12-Mar-2021	'ONIPG	1.87		25,464.91	E- CHANNELS	VALUE ADDED TAX 000013210312192139000037811140 VAT ON NIP TRANSFER FOR 000013210312192139000037811140 via GTWORLD TO TEMPLE IDOKO ReF:GW267220199000000085002103121920
12-Mar-2021	12-Mar-2021	'ONIPG	2,500.00		22,964.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210312224309000038028263 via GTWORLD TO PROOF LOUNGE LIMITED /10.75/REF:GW2672201990000000250021031222 f
12-Mar-2021	12-Mar-2021	'ONIPG	10.00		22,954.91	E- CHANNELS	COMMISSION 000013210312224309000038028263 NIP TRANSFER COMMISSION FOR 000013210312224309000038028263 via GTWORLD TO PROOF LOUNGE LIMITED ReF:GW267220199000000025002103122241
12-Mar-2021	12-Mar-2021	'ONIPG	.75		22,954.16	E- CHANNELS	VALUE ADDED TAX 000013210312224309000038028263 VAT ON NIP TRANSFER FOR 000013210312224309000038028263 via GTWORLD TO PROOF LOUNGE LIMITED ReF:GW267220199000000025002103122241
12-Mar-2021	12-Mar-2021	'OGWTR	900.00		22,054.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000009002103122248 from NKEMDIRIM, ONYEKA CARL to OBI, PHILIP UHUNOMA
13-Mar-2021	13-Mar-2021	'OGWTR	8,000.00		14,054.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000080002103131055 from NKEMDIRIM, ONYEKA CARL to OBERHIRI 

14-Mar-2021	14-Mar-2021	'ONIPG	10.00		111,333.41	E- CHANNELS	COMMISSION 000013210314004953000039400585 NIP TRANSFER COMMISSION FOR 000013210314004953000039400585 via GTWORLD TO BONIFACE FAVOUR GRACE ReF:GW267220199000000020002103140048
14-Mar-2021	14-Mar-2021	'ONIPG	.75		111,332.66	E- CHANNELS	VALUE ADDED TAX 000013210314004953000039400585 VAT ON NIP TRANSFER FOR 000013210314004953000039400585 via GTWORLD TO BONIFACE FAVOUR GRACE ReF:GW267220199000000020002103140048
14-Mar-2021	14-Mar-2021	'ONIPG	25,000.00		86,332.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210314055247000039422517 via GTWORLD TO AUGUSTINA UDEH /26.875/REF:GW26722019900000002500021031405 f
14-Mar-2021	14-Mar-2021	'ONIPG	25.00		86,307.66	E- CHANNELS	COMMISSION 000013210314055247000039422517 NIP TRANSFER COMMISSION FOR 000013210314055247000039422517 via GTWORLD TO AUGUSTINA UDEH ReF:GW2672201990000000250002103140551
14-Mar-2021	14-Mar-2021	'ONIPG	1.87		86,305.79	E- CHANNELS	VALUE ADDED TAX 000013210314055247000039422517 VAT ON NIP TRANSFER FOR 000013210314055247000039422517 via GTWORLD TO AUGUSTINA UDEH ReF:GW2672201990000000250002103140551
14-Mar-2021	14-Mar-2021	'ONIPG	1,100.00		85,205.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210314062856000039430212 via GTWORLD TO GODWIN OKWUDILI ANACHU /10.75/REF:GW2672201990000000110021031406 f
14-Mar-2021	14-Mar-2021	'ONIPG	10.00		85,195.79	E- CHANNELS	COMMISSION 000013210314062856000039430212 NIP TRANSFER COMMISSION FOR 000013210314062856000039430212 via GTWORLD TO GODWIN OKWUDILI ANACHU ReF:GW267220199000000011002103140627
14-Mar-2021	14-Mar-2021	'ONIPG	.75		85,195.04	E- CHANNELS	VALUE ADDED TAX 000013210314062856000039430212 VAT ON NIP TRANSFER FOR



							000013210314062856000039430212 via GTWORLD TO GODWIN OKWUDILI ANACHU ReF:GW267220199000000011002103140627
14-Mar-2021	14-Mar-2021	'0GWTR	1,500.00		83,695.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000015002103141536 from NKEMDIRIM, ONYEKA CARL to AKPOJOTOR EMMANUEL
14-Mar-2021	14-Mar-2021	'00	6,084.00		77,611.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to Flutterwave- GTB002672201990120210314053254-1372 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
14-Mar-2021	14-Mar-2021	'00	20.00		77,591.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for USSD2POS Transaction- GTB002672201990120210314053254 from NKEMDIRIM, ONYEKA CARL to BILL PAYMENT
14-Mar-2021	14-Mar-2021	'0NIPG	800.00		76,791.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210314182855000040113401 via GTWORLD TO ALAKA OLAWALE SAHEED /10.75/REF:GW2672201990000000080021031418 f
14-Mar-2021	14-Mar-2021	'0NIPG	10.00		76,781.04	E- CHANNELS	COMMISSION 000013210314182855000040113401 NIP TRANSFER COMMISSION FOR 000013210314182855000040113401 via GTWORLD TO ALAKA OLAWALE SAHEED ReF:GW267220199000000008002103141827
14-Mar-2021	14-Mar-2021	'0NIPG	.75		76,780.29	E- CHANNELS	VALUE ADDED TAX 000013210314182855000040113401 VAT ON NIP TRANSFER FOR 000013210314182855000040113401 via GTWORLD TO ALAKA OLAWALE SAHEED ReF:GW267220199000000008002103141827
14-Mar-2021	14-Mar-2021	'0USAT	2,000.00		74,780.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002439712972-2347015712159
14-Mar-2021	14-Mar-2021	'0GWTR	2,700.00		72,080.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000027002103142244 from NKEMDIRIM, ONYEKA CARL to UDOAKA GODWIN TITUS
15-Mar-2021	15-Mar-2021	'0GWTR	10,000.00		62,080.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld




							REF:267220199000000100002103151232 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
15-Mar-2021	15-Mar-2021	'0GTCN	3,000.00		59,080.29	E- CHANNELS	737 MERCHANT PAYMENTS 723121443246 948203 1xbet 3000 999 TRANSFER REF:02672201990000020510P000003000000000000000593535000020210315 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
15-Mar-2021	15-Mar-2021	'0GTCN	20.00		59,060.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 723121443246 948203 1xbet 3000 999 TRANSFER ReF:02672201990000020510C00000000020000094820320210315 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
16-Mar-2021	16-Mar-2021	'0GWTR	11,000.00		48,060.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000110002103161010 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
16-Mar-2021	16-Mar-2021	'0NIPG	20,000.00		28,060.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210316213304000043255310 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU /26.875/REF:GW2672201990000002000021031621f
16-Mar-2021	16-Mar-2021	'0NIPG	25.00		28,035.29	E- CHANNELS	COMMISSION 000013210316213304000043255310 NIP TRANSFER COMMISSION FOR 000013210316213304000043255310 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000200002103162131
16-Mar-2021	16-Mar-2021	'0NIPG	1.87		28,033.42	E- CHANNELS	VALUE ADDED TAX 000013210316213304000043255310 VAT ON NIP TRANSFER FOR 000013210316213304000043255310 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000200002103162131
17-Mar-2021	17-Mar-2021	'0NIPG	7,000.00		21,033.42	E- CHANNELS	NIBSS Instant Payment Outward 00001321031711490100004321255310 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU



							RESORTS - ONIRU /26.875/REF:GW2672201990000000700021031711 f
17-Mar-2021	17-Mar-2021	'0NIPG	25.00		21,008.42	E- CHANNELS	COMMISSION 000013210317114900000043821282 NIP TRANSFER COMMISSION FOR 000013210317114900000043821282 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000070002103171147
17-Mar-2021	17-Mar-2021	'0NIPG	1.87		21,006.55	E- CHANNELS	VALUE ADDED TAX 000013210317114900000043821282 VAT ON NIP TRANSFER FOR 000013210317114900000043821282 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000070002103171147
17-Mar-2021	17-Mar-2021	'0CARD	3,870.00		17,136.55	E- CHANNELS	SUNDRY ENTRIES VISACARD DOLLAR ANNUAL MAINTENANCE FEE- MAR.2021
17-Mar-2021	17-Mar-2021	'0GTCN	10,000.00		7,136.55	E- CHANNELS	737 MERCHANT PAYMENTS 848935755569 135028 1xbet 10000 999 TRANSFER REF:02672201990000020510P00001000000000000 0000595358400020210317 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
17-Mar-2021	17-Mar-2021	'0GTCN	20.00		7,116.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 848935755569 135028 1xbet 10000 999 TRANSFER ReF:02672201990000020510C00000000020000013 502820210317 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
17-Mar-2021	17-Mar-2021	'0NIPT		70,000.00	77,116.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210317233613002005737824 ONLINE TRF FROM SATURN 360 INTERNATIONAL LTD TO NKEMDIRIM ONYEKA CARL 20210317233619717 1010000132103172336716 S ATURN 360 INTERNATIREF:0000232103172336130020057378 24
17-Mar-2021	18-Mar-2021	'0NIPG	10,000.00		67,116.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210317233940000041267355 via



							GTWORLD Artwork TO CHUKWUDI HAPPY OKE /26.875/REF:GW2672201990000001000021031723 f
17-Mar-2021	18-Mar-2021	'0NIPG	25.00		67,091.55	E- CHANNELS	COMMISSION 000013210317233949000044767355 NIP TRANSFER COMMISSION FOR 000013210317233949000044767355 via GTWORLD Artwork TO CHUKWUDI HAPPY OKE ReF:GW267220199000000100002103172338
17-Mar-2021	18-Mar-2021	'0NIPG	1.87		67,089.68	E- CHANNELS	VALUE ADDED TAX 000013210317233949000044767355 VAT ON NIP TRANSFER FOR 000013210317233949000044767355 via GTWORLD Artwork TO CHUKWUDI HAPPY OKE ReF:GW267220199000000100002103172338
18-Mar-2021	18-Mar-2021	'0GTCN	10,000.00		57,089.68	E- CHANNELS	737 MERCHANT PAYMENTS 515972444869 782950 1xbet 10000 999 TRANSFER REF:02672201990000020510P00001000000000000 0000595484390020210318 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
18-Mar-2021	18-Mar-2021	'0GTCN	20.00		57,069.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 515972444869 782950 1xbet 10000 999 TRANSFER ReF:02672201990000020510C00000000020000078 295020210318 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
18-Mar-2021	18-Mar-2021	'0GWTR	8,000.00		49,069.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000080002103180952 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
18-Mar-2021	18-Mar-2021	'0USAT	1,000.00		48,069.68	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002448535044-2347015712159
18-Mar-2021	18-Mar-2021	'0NIPG	1,000.00		47,069.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210318203455000046075204 via GTWORLD TO ISICHEI AZUKA DENNIS /10.75/REF:GW2672201990000001000021031820 f
18-Mar-2021	18-Mar-2021	'0NIPG	10.00		47,059.68	E- CHANNELS	COMMISSION 000013210318203455000046075204 NIP TRANSFER COMMISSION FOR 000013210318203455000046075204 via 

							GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW267220199000000010002103182033
18-Mar-2021	18-Mar-2021	'0NIPG	.75		47,058.93	E- CHANNELS	VALUE ADDED TAX 000013210318203455000046075204 VAT ON NIP TRANSFER FOR 000013210318203455000046075204 via GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW267220199000000010002103182033
18-Mar-2021	18-Mar-2021	'0NIPG	2,200.00		44,858.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210318214700000046152681 via GTWORLD TO UGOCHUKWU TONY NDUKA /10.75/REF:GW2672201990000000220021031821 f
18-Mar-2021	18-Mar-2021	'0NIPG	10.00		44,848.93	E- CHANNELS	COMMISSION 000013210318214700000046152681 NIP TRANSFER COMMISSION FOR 000013210318214700000046152681 via GTWORLD TO UGOCHUKWU TONY NDUKA ReF:GW267220199000000022002103182145
18-Mar-2021	18-Mar-2021	'0NIPG	.75		44,848.18	E- CHANNELS	VALUE ADDED TAX 000013210318214700000046152681 VAT ON NIP TRANSFER FOR 000013210318214700000046152681 via GTWORLD TO UGOCHUKWU TONY NDUKA ReF:GW267220199000000022002103182145
18-Mar-2021	18-Mar-2021	'0	50.00		44,798.18	BODE THOMAS II	STAMP DUTY CHARGE 18032021 STAMP DUTY CHARGE - 18/03/2021
19-Mar-2021	19-Mar-2021	'0NIPG	3,000.00		41,798.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210319090621000046428126 via GTWORLD TO CHUKWUDI HAPPY OKE /10.75/REF:GW2672201990000000300021031909 f
19-Mar-2021	19-Mar-2021	'0NIPG	10.00		41,788.18	E- CHANNELS	COMMISSION 000013210319090621000046428126 NIP TRANSFER COMMISSION FOR 000013210319090621000046428126 via GTWORLD TO CHUKWUDI HAPPY OKE ReF:GW267220199000000030002103190904
19-Mar-2021	19-Mar-2021	'0NIPG	.75		41,787.43	E- CHANNELS	VALUE ADDED TAX 000013210319090621000046428126 VAT ON NIP TRANSFER FOR 000013210319090621000046428126 via GTWORLD TO CHUKWUDI HAPPY OKE ReF:GW267220199000000030002103190904



							GTWORLD TO CHUKWUDI HAPPY OKE ReF:GW267220199000000030002103190904
19-Mar-2021	19-Mar-2021	'0GWTR	10,000.00		31,787.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002103190905 from NKEMDIRIM, ONYEKA CARL to MGBEKEN JENNIFER IFEYINWA
19-Mar-2021	19-Mar-2021	'0GWTR	18,000.00		13,787.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000180002103190934 from NKEMDIRIM, ONYEKA CARL to OJERINDE FATAI AKANNI
19-Mar-2021	19-Mar-2021	'0GWTR	5,000.00		8,787.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000050002103191010 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
19-Mar-2021	19-Mar-2021	'0GWTR	1,000.00		7,787.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000010002103191837 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
20-Mar-2021	20-Mar-2021	'0NIPT		57,500.00	65,287.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210320083606002005792314 ONLINE TRF TO GTBANK PLC NKEMDIRIM ONYEKA CARL 20210320083607850 1010000132103200836849 S ATURN 360 INTERNATIONAL LTD REF:000023210320083606002005792314
20-Mar-2021	20-Mar-2021	'0GWTR	5,000.00		60,287.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000050002103200841 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
20-Mar-2021	20-Mar-2021	'0GWTR	3,500.00		56,787.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000035002103201002 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
20-Mar-2021	20-Mar-2021	'0USAT	2,000.00		54,787.43	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002453773314-2347015712159
20-Mar-2021	20-Mar-2021	'0NIPG	25,000.00		29,787.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210320161156000048606573 via GTWORLD TO PAYSTACK VIRTUAL MANAGED ACCT1110247 PAYSTACK /26.875/REF:GW2672201990000002200021032016 f


 Guaranty Trust Bank Plc
 Lagos, Nigeria

20-Mar-2021	20-Mar-2021	'ONIPG	25.00		29,762.43	E- CHANNELS	COMMISSION 000013210320161156000048606573 NIP TRANSFER COMMISSION FOR 000013210320161156000048606573 via GTWORLD TO PAYSTACK VIRTUAL MANAGED ACCT1110247 PAYSTACK ReF:GW267220199000000250002103201610
20-Mar-2021	20-Mar-2021	'ONIPG	1.87		29,760.56	E- CHANNELS	VALUE ADDED TAX 000013210320161156000048606573 VAT ON NIP TRANSFER FOR 000013210320161156000048606573 via GTWORLD TO PAYSTACK VIRTUAL MANAGED ACCT1110247 PAYSTACK ReF:GW267220199000000250002103201610
20-Mar-2021	20-Mar-2021	'OGWTR	12,400.00		17,360.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000124002103201656 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
20-Mar-2021	20-Mar-2021	'OGWTR	6,500.00		10,860.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000065002103201817 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
20-Mar-2021	20-Mar-2021	'ONIPG	900.00		9,960.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210320185305000048860741 via GTWORLD TO GIDEON OGAGA ANAKASHEBI /10.75/REF:GW267220199000000090021032018 f
20-Mar-2021	20-Mar-2021	'ONIPG	10.00		9,950.56	E- CHANNELS	COMMISSION 000013210320185305000048860741 NIP TRANSFER COMMISSION FOR 000013210320185305000048860741 via GTWORLD TO GIDEON OGAGA ANAKASHEBI ReF:GW26722019900000009002103201851
20-Mar-2021	20-Mar-2021	'ONIPG	.75		9,949.81	E- CHANNELS	VALUE ADDED TAX 000013210320185305000048860741 VAT ON NIP TRANSFER FOR 000013210320185305000048860741 via GTWORLD TO GIDEON OGAGA ANAKASHEBI ReF:GW26722019900000009002103201851
20-Mar-2021	20-Mar-2021	'ONIPU	2,000.00		7,949.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210320194438000048936075 USSD NIP Transfer from 08137027708 TO AKEEM OPEYEMI ADISA /10.75/REF:000013210320194438000048936075


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

20-Mar-2021	20-Mar-2021	'ONIPU	10.00		7,939.81	E- CHANNELS	COMMISSION 000013210320194438000048936075 USSD NIP RECOVERY CHARGE ReF:000013210320194438000048936075
20-Mar-2021	20-Mar-2021	'ONIPU	.75		7,939.06	E- CHANNELS	VALUE ADDED TAX 000013210320194438000048936075 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210320194438000048936075
20-Mar-2021	20-Mar-2021	'OUSGT	1,100.00		6,839.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002670220199431045609100000011002021 03202017 from NKEMDIRIM, ONYEKA CARL to ATUMONYE CHUKWUMA PAUL
20-Mar-2021	20-Mar-2021	'OUSGT	20.00		6,819.06	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to ATUMONYE CHUKWUMA PAUL 000000002670220199431045609100000011002021 03202017
20-Mar-2021	20-Mar-2021	'OUSGT	1.50		6,817.56	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to ATUMONYE CHUKWUMA PAUL 000000002670220199431045609100000011002021 03202017
20-Mar-2021	20-Mar-2021	'0	50.00		6,767.56	BODE THOMAS II	STAMP DUTY CHARGE 20032021 STAMP DUTY CHARGE - 20/03/2021
21-Mar-2021	21-Mar-2021	'OUSGT	600.00		6,167.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002670220199219095200500000006002021 03211407 from NKEMDIRIM, ONYEKA CARL to ADIO AKEEM AYINLA
21-Mar-2021	21-Mar-2021	'OUSGT	20.00		6,147.56	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to ADIO AKEEM AYINLA 000000002670220199219095200500000006002021 03211407
21-Mar-2021	21-Mar-2021	'OUSGT	1.50		6,146.06	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to ADIO AKEEM AYINLA 000000002670220199219095200500000006002021 03211407


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

							03211407
21-Mar-2021	21-Mar-2021	'0GWTR	300.00		5,846.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:26722019900000003002103212038 from NKEMDIRIM, ONYEKA CARL to KAYODE SEGUN ABIODUN
22-Mar-2021	22-Mar-2021	'0NIPT		50,000.00	55,846.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210322101116002005831750 ONLINE TRF TO GTBANK PLC NKEMDIRIM ONYEKA CARL 20210322101119256 1010000132103221011255 S ATURN 360 INTERNATIONAL LTD REF:000023210322101116002005831750
22-Mar-2021	22-Mar-2021	'0GWTR	20,000.00		35,846.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000200002103221014 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
22-Mar-2021	22-Mar-2021	'0NIPU	1,000.00		34,846.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210322114112000050606831 USSD NIP Transfer from 08137927706 TO ROL& NWALI /10.75/REF:000013210322114112000050606831
22-Mar-2021	22-Mar-2021	'0NIPU	10.00		34,836.06	E- CHANNELS	COMMISSION 000013210322114112000050606831 USSD NIP RECOVERY CHARGE ReF:000013210322114112000050606831
22-Mar-2021	22-Mar-2021	'0NIPU	.75		34,835.31	E- CHANNELS	VALUE ADDED TAX 000013210322114112000050606831 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210322114112000050606831
22-Mar-2021	22-Mar-2021	'0GWTR	10,000.00		24,835.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002103221145 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
22-Mar-2021	22-Mar-2021	'0GWTR	3,000.00		21,835.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000030002103221415 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
22-Mar-2021	22-Mar-2021	'0USGT	2,000.00		19,835.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000267022019220101021100000020102021 03221701 from NKE DIRIM, ONYEKA CARL to THE MARTIANS LOGISTICS LIMITED

[Signature]
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22-Mar-2021	22-Mar-2021	'0	50.00		19,785.31	BODE THOMAS II	STAMP DUTY CHARGE 22032021 STAMP DUTY CHARGE - 22/03/2021
23-Mar-2021	23-Mar-2021	'0NIPU	5,700.00		14,085.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210323122924000052078361 USSD NIP Transfer from 08137927706 TO SAMUEL AYOWOLE ILELABOYE /26.875/REF:000013210323122924000052078361
23-Mar-2021	23-Mar-2021	'0NIPU	25.00		14,060.31	E- CHANNELS	COMMISSION 000013210323122924000052078361 USSD NIP RECOVERY CHARGE ReF:000013210323122924000052078361
23-Mar-2021	23-Mar-2021	'0NIPU	1.87		14,058.44	E- CHANNELS	VALUE ADDED TAX 000013210323122924000052078361 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210323122924000052078361
23-Mar-2021	23-Mar-2021	'0USGT	2,600.00		11,458.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002670220199232077802200000026002021 03231352 from NKEMDIRIM, ONYEKA CARL to FALANSA , OLAMETO SAMUEL
23-Mar-2021	23-Mar-2021	'0USGT	20.00		11,438.44	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to FALANSA , OLAMETO SAMUEL 000000002670220199232077802200000026002021 03231352
23-Mar-2021	23-Mar-2021	'0USGT	1.50		11,436.94	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to FALANSA , OLAMETO SAMUEL 000000002670220199232077802200000026002021 03231352
23-Mar-2021	23-Mar-2021	'0NIPU	1,800.00		9,636.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210323173235000052570497 USSD NIP Transfer from 08137927706 TO KAYODE OLUWASEUN HASSAN /10.75/REF:000013210323173235000052570497
23-Mar-2021	23-Mar-2021	'0NIPU	10.00		9,626.94	E- CHANNELS	COMMISSION 000013210323173235000052570497 USSD NIP RECOVERY CHARGE ReF:000013210323173235000052570497
23-Mar-2021	23-Mar-2021	'0NIPU	.75		9,626.19	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							000013210323173235000052570497 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210323173235000052570497
23-Mar-2021	23-Mar-2021	'0NIPT		6,500.00	16,126.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210323182741000780458242 online Dinner S39280539 SATURN 360 INTERNATIONAL LIMITED REF:000003210323182741000780458242
23-Mar-2021	23-Mar-2021	'0NIPG	5,000.00		11,126.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210323185424000052708193 via GTWORLD Pizza TO ONWUEGBUCHU JANEVIVE /10.75/REF:GW2672201990000000500021032318 f
23-Mar-2021	23-Mar-2021	'0NIPG	10.00		11,116.19	E- CHANNELS	COMMISSION 000013210323185424000052708193 NIP TRANSFER COMMISSION FOR 000013210323185424000052708193 via GTWORLD Pizza TO ONWUEGBUCHU JANEVIVE ReF:GW267220199000000050002103231852
23-Mar-2021	23-Mar-2021	'0NIPG	.75		11,115.44	E- CHANNELS	VALUE ADDED TAX 000013210323185424000052708193 VAT ON NIP TRANSFER FOR 000013210323185424000052708193 via GTWORLD Pizza TO ONWUEGBUCHU JANEVIVE ReF:GW267220199000000050002103231852
23-Mar-2021	23-Mar-2021	'0NIPU	500.00		10,615.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210323192441000052754808 USSD NIP Transfer from 08137927706 TO JELILI OMOBOLAJI OYEDELE /10.75/REF:000013210323192441000052754808
23-Mar-2021	23-Mar-2021	'0NIPU	10.00		10,605.44	E- CHANNELS	COMMISSION 000013210323192441000052754808 USSD NIP RECOVERY CHARGE ReF:000013210323192441000052754808
23-Mar-2021	23-Mar-2021	'0NIPU	.75		10,604.69	E- CHANNELS	VALUE ADDED TAX 000013210323192441000052754808 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210323192441000052754808
24-Mar-2021	24-Mar-2021	'0GWTR	2,000.00		8,604.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000000020002103240947, from NKEMDIRIM, ONYEN A CARL to IBIE, JOVITA

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24-Mar-2021	24-Mar-2021	'0GWTR	2,000.00		6,604.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002103241756 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
24-Mar-2021	24-Mar-2021	'0GWTR	800.00		5,804.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000008002103242040 from NKEMDIRIM, ONYEKA CARL to BERNARD SUNDAY OCHOLI
25-Mar-2021	25-Mar-2021	'0USGT	7,000.00		-1,195.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002670220199413042551100000070002021 03250451 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
25-Mar-2021	25-Mar-2021	'0USGT	20.00		-1,215.31	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING 000000002670220199413042551100000070002021 03250451
25-Mar-2021	25-Mar-2021	'0USGT	1.50		-1,216.81	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING 000000002670220199413042551100000070002021 03250451
25-Mar-2021	25-Mar-2021	'0NIPT		39,000.00	37,783.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210325043805000782046230 online Benin S42183575 SATURN 360 INTERNATIONAL LIMITED REF:000003210325043805000782046230
25-Mar-2021	25-Mar-2021	'0USAT	1,500.00		36,283.19	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002464385219-2347015712159
25-Mar-2021	25-Mar-2021	'0NIPG	4,000.00		32,283.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210325140823000055245910 via GTWORLD TO FRIDAY OGBAJI OBU /10.75/REF:GW2672201990000000400021032514 f
25-Mar-2021	25-Mar-2021	'0NIPG	10.00		32,273.19	E- CHANNELS	COMMISSION 000013210325140823000055245910 NIP TRANSFER COMMISSION FOR 000013210325140823000055245910 via GTWORLD TO FRIDAY OGBAJI OBU

035, Akin Adesola Street, Victoria Island, Lagos

							ReF:GW267220199000000040002103251406
25-Mar-2021	25-Mar-2021	'0NIPG	.75		32,272.44	E- CHANNELS	VALUE ADDED TAX 000013210325140823000055245910 VAT ON NIP TRANSFER FOR 000013210325140823000055245910 via GTWORLD TO FRIDAY OGBAJI OBU ReF:GW267220199000000040002103251406
25-Mar-2021	25-Mar-2021	'0NIPG	15,000.00		17,272.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210325144640000055317343 via GTWORLD TO PAYSTACK VIRTUAL MANAGED ACCT1117208 PAYSTACK /26.875/REF:GW26722019900000001500021032514 f
25-Mar-2021	25-Mar-2021	'0NIPG	25.00		17,247.44	E- CHANNELS	COMMISSION 000013210325144640000055317343 NIP TRANSFER COMMISSION FOR 000013210325144640000055317343 via GTWORLD TO PAYSTACK VIRTUAL MANAGED ACCT1117208 PAYSTACK ReF:GW2672201990000000150002103251445
25-Mar-2021	25-Mar-2021	'0NIPG	1.87		17,245.57	E- CHANNELS	VALUE ADDED TAX 000013210325144640000055317343 VAT ON NIP TRANSFER FOR 000013210325144640000055317343 via GTWORLD TO PAYSTACK VIRTUAL MANAGED ACCT1117208 PAYSTACK ReF:GW2672201990000000150002103251445
25-Mar-2021	25-Mar-2021	'0GTCN	2,000.00		15,245.57	E- CHANNELS	737 MERCHANT PAYMENTS 834231652184 807860 1xbet 2000 999 TRANSFER REF:02672201990000020510P00000200000000000 0000601564800020210325 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
25-Mar-2021	25-Mar-2021	'0GTCN	20.00		15,225.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 834231652184 807860 1xbet 2000 999 TRANSFER ReF:02672201990000020510C00000000020000080 786020210325 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
25-Mar-2021	25-Mar-2021	'0GWTR	900.00		14,325.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS GT World REF:2672201990000000000002103251406 from

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							NKEMDIRIM, ONYEKA CARL to BABATUNDE OLAMIDE OPEYEMI
25-Mar-2021	25-Mar-2021	'0USAT	1,000.00		13,325.57	E- CHANNELS	Airtime Purchase USSD-101CT0000000002466233242-2347015712159
25-Mar-2021	25-Mar-2021	'0	50.00		13,275.57	BODE THOMAS II	STAMP DUTY CHARGE 25032021 STAMP DUTY CHARGE - 25/03/2021
25-Mar-2021	25-Mar-2021	'0NIPG	700.00		12,575.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210325225410000056055871 via GTWORLD TO ONYEKACHI JOHNSON ALEX /10.75/REF:GW2672201990000000070021032522 f
25-Mar-2021	25-Mar-2021	'0NIPG	10.00		12,565.57	E- CHANNELS	COMMISSION 000013210325225410000056055871 NIP TRANSFER COMMISSION FOR 000013210325225410000056055871 via GTWORLD TO ONYEKACHI JOHNSON ALEX ReF:GW267220199000000007002103252252
25-Mar-2021	25-Mar-2021	'0NIPG	.75		12,564.82	E- CHANNELS	VALUE ADDED TAX 000013210325225410000056055871 VAT ON NIP TRANSFER FOR 000013210325225410000056055871 via GTWORLD TO ONYEKACHI JOHNSON ALEX ReF:GW267220199000000007002103252252
26-Mar-2021	26-Mar-2021	'0NIPT		20,000.00	32,564.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210326092616000783644346 online Badagry S44978427 SATURN 360 INTERNATIONAL LIMITED REF:000003210326092616000783644346
26-Mar-2021	26-Mar-2021	'0GWTR	16,000.00		16,564.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000160002103260952 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
26-Mar-2021	26-Mar-2021	'0NIPT		20,000.00	36,564.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210326110615002005952717 ONLINE TRF TO GTBANK PLC NKEMDIRIM ONYEKA CARL 20210326110615996 1010000132103261106995 S ATURN 360 INTERNATIONAL LTD REF:000023210326110615002005952717
26-Mar-2021	26-Mar-2021	'0NIPG	20,000.00		16,564.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210326111330000056560850 via



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							REF:000003210326153900000784253659
26-Mar-2021	26-Mar-2021	'0GWTR	10,000.00		27,327.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002103261544 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
26-Mar-2021	26-Mar-2021	'0NIPG	5,000.00		22,327.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210326160253000057109477 via GTWORLD TO NWAEZE IKECHUKWUI /10.75/REF:GW2672201990000000500021032616 f
26-Mar-2021	26-Mar-2021	'0NIPG	10.00		22,317.20	E- CHANNELS	COMMISSION 000013210326160253000057109477 NIP TRANSFER COMMISSION FOR 000013210326160253000057109477 via GTWORLD TO NWAEZE IKECHUKWUI ReF:GW267220199000000050002103261601
26-Mar-2021	26-Mar-2021	'0NIPG	.75		22,316.45	E- CHANNELS	VALUE ADDED TAX 000013210326160253000057109477 VAT ON NIP TRANSFER FOR 000013210326160253000057109477 via GTWORLD TO NWAEZE IKECHUKWUI ReF:GW267220199000000050002103261601
26-Mar-2021	26-Mar-2021	'0GWTR	2,000.00		20,316.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002103261653 from NKEMDIRIM, ONYEKA CARL to OKE CHUKWUDI HAPPY
26-Mar-2021	26-Mar-2021	'0	150.00		20,166.45	BODE THOMAS II	STAMP DUTY CHARGE 26032021 STAMP DUTY CHARGE - 26/03/2021
27-Mar-2021	27-Mar-2021	'0GWTR	4,000.00		16,166.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000040002103270712 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
27-Mar-2021	27-Mar-2021	'0NIPT		2,000.00	18,166.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210327084320001079428235 USSD-NIP/To NKEMDIRIM C./23470XXXX7419 2347066437419/1079428235 O KE CHUKWUDI HAPPY REF:000004210327084320001079428235
27-Mar-2021	27-Mar-2021	'0USAT	500.00		17,666.45	E- CHANNELS	Airtime Purchase USSD 101CT00000000024707410152345104403616



27-Mar-2021	27-Mar-2021	'0GWTR	6,200.00		11,466.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000062002103271748 from NKEMDIRIM, ONYEKA CARL to OTITOJU OMOTAYO OLUFISAYO
27-Mar-2021	27-Mar-2021	'0GWTR	2,000.00		9,466.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002103272126 from NKEMDIRIM, ONYEKA CARL to OLALERU JUDE IPADEOLA
27-Mar-2021	27-Mar-2021	'0NIPG	1,200.00		8,266.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210327222947000059180026 via GTWORLD TO JOY UDUH /10.75/REF:GW2672201990000000120021032722 f
27-Mar-2021	27-Mar-2021	'0NIPG	10.00		8,256.45	E- CHANNELS	COMMISSION 000013210327222947000059180026 NIP TRANSFER COMMISSION FOR 000013210327222947000059180026 via GTWORLD TO JOY UDUH ReF:GW267220199000000012002103272228
27-Mar-2021	27-Mar-2021	'0NIPG	.75		8,255.70	E- CHANNELS	VALUE ADDED TAX 000013210327222947000059180026 VAT ON NIP TRANSFER FOR 000013210327222947000059180026 via GTWORLD TO JOY UDUH ReF:GW267220199000000012002103272228
28-Mar-2021	28-Mar-2021	'0NIPG	2,100.00		6,155.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210328180225000059983216 via GTWORLD TO OLUFEMI SAMUEL OLABISI /10.75/REF:GW2672201990000000210021032818 f
28-Mar-2021	28-Mar-2021	'0NIPG	10.00		6,145.70	E- CHANNELS	COMMISSION 000013210328180225000059983216 NIP TRANSFER COMMISSION FOR 000013210328180225000059983216 via GTWORLD TO OLUFEMI SAMUEL OLABISI ReF:GW267220199000000021002103281800
28-Mar-2021	28-Mar-2021	'0NIPG	.75		6,144.95	E- CHANNELS	VALUE ADDED TAX 000013210328180225000059983216 VAT ON NIP TRANSFER FOR 000013210328180225000059983216 via GTWORLD TO OLUFEMI SAMUEL OLABISI ReF:GW267220199000000021002103281800


 OLUFEMI SAMUEL OLABISI
 Guaranty Trust Bank Plc

28-Mar-2021	28-Mar-2021	'0NIPT		28,000.00	34,144.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210328185217002006006865 ONLINE TRF TO GTBANK PLC NKEMDIRIM ONYEKA CARL 2021032818522036 101000013210328185235 SAT URN 360 INTERNATIONAL LTD REF:000023210328185217002006006865
28-Mar-2021	28-Mar-2021	'0GTCN	28,000.00		6,144.95	E- CHANNELS	737 MERCHANT PAYMENTS 177464982614 647999 1xbet 28000 999 TRANSFER REF:02672201990000020510P00002800000000000 0000604200470020210328 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
28-Mar-2021	28-Mar-2021	'0GTCN	20.00		6,124.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 177464982614 647999 1xbet 28000 999 TRANSFER ReF:02672201990000020510C00000000020000064 799920210328 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
28-Mar-2021	28-Mar-2021	'0	50.00		6,074.95	BODE THOMAS II	STAMP DUTY CHARGE 28032021 STAMP DUTY CHARGE - 28/03/2021
29-Mar-2021	29-Mar-2021	'0NIPT		20,000.00	26,074.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210329112823000787722444 online Credit S51890674 SATURN 360 INTERNATIONAL LIMITED REF:000003210329112823000787722444
29-Mar-2021	29-Mar-2021	'0USAT	1,000.00		25,074.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002474838197-2349059215448
29-Mar-2021	29-Mar-2021	'0NIPG	1,700.00		23,374.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210329114714000060827649 via GTWORLD TO ONYENWE VICTOR CHUKWUEMEKA /10.75/REF:GW2672201990000000170021032911 f
29-Mar-2021	29-Mar-2021	'0NIPG	10.00		23,364.95	E- CHANNELS	COMMISSION 000013210329114714000060827649 NIP TRANSFER COMMISSION FOR 000013210329114714000060827649 via GTWORLD TO ONYENWE VICTOR CHUKWUEMEKA ReF:GW2672201990000001700210329114
29-Mar-2021	29-Mar-2021	'0NIPG	.75		23,364.20	E- CHANNELS	VALUE ADDED TAX




							000013210329114714000060827649 VAT ON NIP TRANSFER FOR 000013210329114714000060827649 via GTWORLD TO ONYENWE VICTOR CHUKWUEMEKA ReF:GW267220199000000017002103291145
29-Mar-2021	29-Mar-2021	'0NIPU	1,200.00		22,164.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210329134134000061045941 USSD NIP Transfer from 08137927706 TO ABILORO SEGUN TIMILEHIN /10.75/REF:000013210329134134000061045941
29-Mar-2021	29-Mar-2021	'0NIPU	10.00		22,154.20	E- CHANNELS	COMMISSION 000013210329134134000061045941 USSD NIP RECOVERY CHARGE ReF:000013210329134134000061045941
29-Mar-2021	29-Mar-2021	'0NIPU	.75		22,153.45	E- CHANNELS	VALUE ADDED TAX 000013210329134134000061045941 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210329134134000061045941
29-Mar-2021	29-Mar-2021	'0NIPT		5,500.00	27,653.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210329165744001083848666 USSD-NIP/To NKEMDIRIM C./23481XXXX7706 2348137927706/1083848666 N KEMDIRIM, ONYEKA CARL REF:000004210329165744001083848666
29-Mar-2021	29-Mar-2021	'0GWTR	6,000.00		21,653.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000060002103291805 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
29-Mar-2021	29-Mar-2021	'0GWOT		93,950.00	115,603.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:267220199000000939502103292122
29-Mar-2021	29-Mar-2021	'0	50.00		115,553.45	BODE THOMAS II	STAMP DUTY CHARGE 29032021 STAMP DUTY CHARGE - 29/03/2021
30-Mar-2021	30-Mar-2021	'0GWOT		87,420.00	202,973.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2672201990000000874202103300701
30-Mar-2021	30-Mar-2021	'0GWOT		244,950.00	447,923.45	E- CHANNELS	OWN ACCOUNT TRANSFER REF:26722019900000002449502103301016
30-Mar-2021	30-Mar-2021	'0GWTR	20,000.00		427,923.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World



							REF:267220199000000200002103301206 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
30-Mar-2021	30-Mar-2021	'0NIPT		737,379.99	1,165,303.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210330120330000213983358 UIP IFO NKEMDIRIM ONYEKA CA/NIP/SALARY ACCOUNT NKEMDIRIM ONYEKA CAR 000018210330120330000213983358 REAL COMPANION NIG L REF:000018210330120330000213983358
30-Mar-2021	30-Mar-2021	'0NIPG	30,000.00		1,135,303.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210330132728000062738662 via GTWORLD TO LEXI LEGAL ADVISORY SERVICES /26.875/REF:GW2672201990000003000021033013 f
30-Mar-2021	30-Mar-2021	'0NIPG	25.00		1,135,278.44	E- CHANNELS	COMMISSION 000013210330132728000062738662 NIP TRANSFER COMMISSION FOR 000013210330132728000062738662 via GTWORLD TO LEXI LEGAL ADVISORY SERVICES ReF:GW267220199000000300002103301325
30-Mar-2021	30-Mar-2021	'0NIPG	1.87		1,135,276.57	E- CHANNELS	VALUE ADDED TAX 000013210330132728000062738662 VAT ON NIP TRANSFER FOR 000013210330132728000062738662 via GTWORLD TO LEXI LEGAL ADVISORY SERVICES ReF:GW267220199000000300002103301325
30-Mar-2021	30-Mar-2021	'0	1,016.00		1,134,260.57	E- CHANNELS	SMS CHARGE
30-Mar-2021	30-Mar-2021	'0GWTR	2,300.00		1,131,960.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000023002103301421 from NKEMDIRIM, ONYEKA CARL to OBAGHA, CHRISTIAN EMEKA
30-Mar-2021	30-Mar-2021	'0NIPG	1,100,000.00		31,960.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210330144545000062888526 via GTWORLD TO SATURUS INTERNATIONAL LTD /53.75/REF:GW2672201990000003000021033014

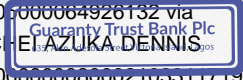


							f
30-Mar-2021	30-Mar-2021	'0NIPG	50.00		31,910.57	E- CHANNELS	COMMISSION 000013210330144545000062888526 NIP TRANSFER COMMISSION FOR 000013210330144545000062888526 via GTWORLD TO SATURN 360 INTERNATIONAL LTD ReF:GW267220199000011000002103301444
30-Mar-2021	30-Mar-2021	'0NIPG	3.75		31,906.82	E- CHANNELS	VALUE ADDED TAX 000013210330144545000062888526 VAT ON NIP TRANSFER FOR 000013210330144545000062888526 via GTWORLD TO SATURN 360 INTERNATIONAL LTD ReF:GW267220199000011000002103301444
30-Mar-2021	30-Mar-2021	'0NIPT		737,379.99	769,286.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210330140318000214051016 UIP IFO NKEMDIRIM ONYEKA CA/NIP/SALARY FOR THE MONTH OF JANUARY 000018210330140318000214051016 RE AL COMPANION NIG L REF:000018210330140318000214051016
30-Mar-2021	30-Mar-2021	'0NIPT		737,379.99	1,506,666.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210330140317000214051472 UIP IFO NKEMDIRIM ONYEKA CA/NIP/SALARY FOR THE MONTH OF FEBRUARY 000018210330140317000214051472 REAL COMPANION NIG L REF:000018210330140317000214051472
30-Mar-2021	30-Mar-2021	'0GWOT		270,720.00	1,777,386.80	E- CHANNELS	OWN ACCOUNT TRANSFER REF:267220199000002707202103301549
30-Mar-2021	30-Mar-2021	'0GWTR		1,000,000.00	2,777,386.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Rent REF:272226639000010000002103301633 from IBIE, JOVITA to NKEMDIRIM, ONYEKA CARL
30-Mar-2021	30-Mar-2021	'0GWTR		290,000.00	3,067,386.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Agreement and caution REF:2722266390000029000002103301635 from IBIE, JOVITA to NKEMDIRIM, ONYEKA CARL
30-Mar-2021	30-Mar-2021	'0GWTR	3,000,000.00		67,386.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World 

							2017 Highlander White. REF:267220199000030000002103301640 from NKEMDIRIM, ONYEKA CARL to EZEANOZIE,OBINNA CHUKWUKADIBIA
30-Mar-2021	30-Mar-2021	'0GWTR	46,000.00		21,386.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000460002103301650 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
30-Mar-2021	30-Mar-2021	'0NIPT		9,500.00	30,886.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210330165727002006057505 ONLINE TRF TO GTBANK PLC NKEMDIRIM ONYEKA CARL 20210330165725278 1010000132103301657277 S ATURN 360 INTERNATIONAL LTD REF:000023210330165727002006057505
30-Mar-2021	30-Mar-2021	'0GWTR	700.00		30,186.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000007002103302001 from NKEMDIRIM, ONYEKA CARL to LAWAL FATAI ABIODUN
30-Mar-2021	30-Mar-2021	'0NIPG	1,450.00		28,736.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210330210744000063592658 via GTWORLD TO BELEFUL REPUBLIC LIMITED /10.75/REF:GW2672201990000000145021033021 f
30-Mar-2021	30-Mar-2021	'0NIPG	10.00		28,726.80	E- CHANNELS	COMMISSION 000013210330210744000063592658 NIP TRANSFER COMMISSION FOR 000013210330210744000063592658 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000014502103302106
30-Mar-2021	30-Mar-2021	'0NIPG	.75		28,726.05	E- CHANNELS	VALUE ADDED TAX 000013210330210744000063592658 VAT ON NIP TRANSFER FOR 000013210330210744000063592658 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000014502103302106
30-Mar-2021	30-Mar-2021	'0	150.00		28,576.05	BODE THOMAS II	STAMP DUTY CHARGE 30032021 STAMP DUTY CHARGE - 30/03/2021
31-Mar-2021	31-Mar-2021	'0NIPT		28,000.00	56,576.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210331080040005568096001 Transfer from 1xbet 0005568096001 Paystack REF:110006210331080040005568096001

[Signature]
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 01-2694276

31-Mar-2021	31-Mar-2021	'0NIPT		245,000.00	301,576.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210331131113332346171462 ONB TRF FROM HARESH HAR **4865 FBP ONB21033101113308323 HARESH HARIRAM JETHMALANI REF:000007210331131113332346171462
31-Mar-2021	31-Mar-2021	'0GWTR	1,700.00		299,876.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000017002103311314 from NKEMDIRIM, ONYEKA CARL to NWACHUKWU, OBINNA VICTOR
31-Mar-2021	31-Mar-2021	'0GWTR	4,000.00		295,876.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000040002103311524 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
31-Mar-2021	31-Mar-2021	'0NIPG	4,400.00		291,476.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210331171549000064914737 via GTWORLD TO CHRISTIAN IYOYOJIE RATY /10.75/REF:GW2672201990000000440021033117 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		291,466.05	E- CHANNELS	COMMISSION 000013210331171549000064914737 NIP TRANSFER COMMISSION FOR 000013210331171549000064914737 via GTWORLD TO CHRISTIAN IYOYOJIE RATY ReF:GW267220199000000044002103311714
31-Mar-2021	31-Mar-2021	'0NIPG	.75		291,465.30	E- CHANNELS	VALUE ADDED TAX 000013210331171549000064914737 VAT ON NIP TRANSFER FOR 000013210331171549000064914737 via GTWORLD TO CHRISTIAN IYOYOJIE RATY ReF:GW267220199000000044002103311714
31-Mar-2021	31-Mar-2021	'0NIPG	8,000.00		283,465.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210331172105000064926132 via GTWORLD TO ISICHEI AZUKA DENNIS /26.875/REF:GW2672201990000000800021033117 f
31-Mar-2021	31-Mar-2021	'0NIPG	25.00		283,440.30	E- CHANNELS	COMMISSION 000013210331172105000064926132 NIP TRANSFER COMMISSION FOR 000013210331172105000064926132 via GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW267220199000000080002103311719

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 Lagos, Nigeria

31-Mar-2021	31-Mar-2021	'ONIPG	1.87		283,438.43	E- CHANNELS	VALUE ADDED TAX 000013210331172105000064926132 VAT ON NIP TRANSFER FOR 000013210331172105000064926132 via GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW26722019900000080002103311719
31-Mar-2021	31-Mar-2021	'ONIPT		246,000.00	529,438.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210331180754000093154499 Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL Online to GTBank Plc NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:000001210331180754000093154499
31-Mar-2021	31-Mar-2021	'0	100.00		529,338.43	BODE THOMAS II	STAMP DUTY CHARGE 31032021 STAMP DUTY CHARGE - 31/03/2021
31-Mar-2021	31-Mar-2021	'00	9,642.91		519,695.52	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
31-Mar-2021	31-Mar-2021	'00	723.22		518,972.30	BODE THOMAS II	VALUE ADDED TAX
01-Apr-2021	01-Apr-2021	'0USAT	1,500.00		517,472.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002482709065-2347015712159
01-Apr-2021	01-Apr-2021	'0USAT	1,000.00		516,472.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002482889777-2347015712159
01-Apr-2021	01-Apr-2021	'0GWTR	8,000.00		508,472.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:26722019900000080002104011103 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
01-Apr-2021	01-Apr-2021	'ONIPG	245,000.00		263,472.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210401112707000066102144 via GTWORLD TO HARESH HARIRAM JETHMALANI /53.75/REF:GW2672201990000024500021040111 f
01-Apr-2021	01-Apr-2021	'ONIPG	50.00		263,422.30	E- CHANNELS	COMMISSION 000013210401112707000066102144 NIP TRANSFER COMMISSION FOR 000013210401112707000066102144 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000002450002104011125
01-Apr-2021	01-Apr-2021	'ONIPG	3.75		263,418.55	E- CHANNELS	VALUE ADDED TAX 000013210401112707000066102144 VAT ON NIP TRANSFER FOR 000013210401112707000066102144 via


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

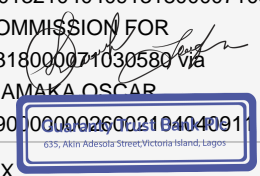
							GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000002450002104011125
01-Apr-2021	01-Apr-2021	'0GWTR	2,900.00		260,518.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:26722019900000029002104011138 from NKEMDIRIM, ONYEKA CARL to OMOVWE PETER OMON
01-Apr-2021	01-Apr-2021	'0NIPG	7,100.00		253,418.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210401141553000066405439 via GTWORLD TO PETER ODEY /26.875/REF:GW2672201990000000710021040114 f
01-Apr-2021	01-Apr-2021	'0NIPG	25.00		253,393.55	E- CHANNELS	COMMISSION 000013210401141553000066405439 NIP TRANSFER COMMISSION FOR 000013210401141553000066405439 via GTWORLD TO PETER ODEY ReF:GW267220199000000071002104011414
01-Apr-2021	01-Apr-2021	'0NIPG	1.87		253,391.68	E- CHANNELS	VALUE ADDED TAX 000013210401141553000066405439 VAT ON NIP TRANSFER FOR 000013210401141553000066405439 via GTWORLD TO PETER ODEY ReF:GW267220199000000071002104011414
01-Apr-2021	01-Apr-2021	'0NIPG	2,800.00		250,591.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210401154146000066591674 via GTWORLD TO EHIOGHAE ISRAEL /10.75/REF:GW2672201990000000280021040115 f
01-Apr-2021	01-Apr-2021	'0NIPG	10.00		250,581.68	E- CHANNELS	COMMISSION 000013210401154146000066591674 NIP TRANSFER COMMISSION FOR 000013210401154146000066591674 via GTWORLD TO EHIOGHAE ISRAEL ReF:GW267220199000000028002104011540
01-Apr-2021	01-Apr-2021	'0NIPG	.75		250,580.93	E- CHANNELS	VALUE ADDED TAX 000013210401154146000066591674 VAT ON NIP TRANSFER FOR 000013210401154146000066591674 via GTWORLD TO EHIOGHAE ISRAEL ReF:GW267220199000000028002104011540
01-Apr-2021	01-Apr-2021	'0NIPT		245,000.00	495,580.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000001210401172955000093346220 Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL Online to GTBank Plc NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:000001210401172955000093346220
01-Apr-2021	01-Apr-2021	'0NIPG	5,000.00		490,580.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210401183330000066945084 via GTWORLD TO AMEH LUCKY EMMANUEL /10.75/REF:GW2672201990000000500021040118 f
01-Apr-2021	01-Apr-2021	'0NIPG	10.00		490,570.93	E- CHANNELS	COMMISSION 000013210401183330000066945084 NIP TRANSFER COMMISSION FOR 000013210401183330000066945084 via GTWORLD TO AMEH LUCKY EMMANUEL ReF:GW267220199000000050002104011831
01-Apr-2021	01-Apr-2021	'0NIPG	.75		490,570.18	E- CHANNELS	VALUE ADDED TAX 000013210401183330000066945084 VAT ON NIP TRANSFER FOR 000013210401183330000066945084 via GTWORLD TO AMEH LUCKY EMMANUEL ReF:GW267220199000000050002104011831
02-Apr-2021	02-Apr-2021	'0GWTR	15,000.00		475,570.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000150002104021256 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
02-Apr-2021	02-Apr-2021	'0GWTR	2,400.00		473,170.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000024002104021314 from NKEMDIRIM, ONYEKA CARL to ASHAOLU SOLA ABIODUN
02-Apr-2021	02-Apr-2021	'0GWTR	30,000.00		443,170.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000300002104021423 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
02-Apr-2021	02-Apr-2021	'0NIPG	3,700.00		439,470.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210402164143000068561388 via GTWORLD TO ABBAS JAMES /10.75/REF:GW26722019900000000370021040216 f
02-Apr-2021	02-Apr-2021	'0NIPG	10.00		439,460.18	E- CHANNELS	COMMISSION 000013210402164143000068561388 NIP TRANSFER COMMISSION FOR 000013210402164143000068561388 via GTWORLD TO ABBAS JAMES



							ReF:GW267220199000000037002104021640
02-Apr-2021	02-Apr-2021	'0NIPG	.75		439,459.43	E- CHANNELS	VALUE ADDED TAX 000013210402164143000068561388 VAT ON NIP TRANSFER FOR 000013210402164143000068561388 via GTWORLD TO ABBAS JAMES ReF:GW2672201990000000037002104021640
02-Apr-2021	02-Apr-2021	'0GTCN	3,000.00		436,459.43	E- CHANNELS	737 MERCHANT PAYMENTS 222972635635 860723 1xbet 3000 999 TRANSFER REF:02672201990000020510P000003000000000000 0000608461100020210402 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
02-Apr-2021	02-Apr-2021	'0GTCN	20.00		436,439.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 222972635635 860723 1xbet 3000 999 TRANSFER ReF:02672201990000020510C00000000020000086 072320210402 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
02-Apr-2021	02-Apr-2021	'0NIPG	6,900.00		429,539.43	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210402193935000068902397 via GTWORLD TO EGBE EJEH EMMANUEL /26.875/REF:GW2672201990000000690021040219 f
02-Apr-2021	02-Apr-2021	'0NIPG	25.00		429,514.43	E- CHANNELS	COMMISSION 000013210402193935000068902397 NIP TRANSFER COMMISSION FOR 000013210402193935000068902397 via GTWORLD TO EGBE EJEH EMMANUEL ReF:GW267220199000000069002104021937
02-Apr-2021	02-Apr-2021	'0NIPG	1.87		429,512.56	E- CHANNELS	VALUE ADDED TAX 000013210402193935000068902397 VAT ON NIP TRANSFER FOR 000013210402193935000068902397 via GTWORLD TO EGBE EJEH EMMANUEL ReF:GW267220199000000069002104021937
02-Apr-2021	02-Apr-2021	'0NIPR		6,900.00	436,412.56	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210402193935000068902397 NIP Reversal: Failure From Beneficiary Bank REF:000013210402193935000068902397 

02-Apr-2021	02-Apr-2021	'00		25.00	436,437.56	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210402193935000068902397 NIP Reversal: Failure From Beneficiary Bank REF:000013210402193935000068902397
02-Apr-2021	02-Apr-2021	'00		1.87	436,439.43	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210402193935000068902397 NIP Reversal: Failure From Beneficiary Bank REF:000013210402193935000068902397
02-Apr-2021	02-Apr-2021	'0NIPT		100,000.00	536,439.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210402205606000042905136 FBNMOBILE: NKEMDIRIM ONYEKA CARL/HAPPY EASTER 637529937667489968 NKEMDIRIM WILLIAMS IHEANACHO. REF:000016210402205606000042905136
02-Apr-2021	02-Apr-2021	'0	50.00		536,389.43	BODE THOMAS II	STAMP DUTY CHARGE 02042021 STAMP DUTY CHARGE - 02/04/2021
03-Apr-2021	03-Apr-2021	'0GWTR		60,000.00	596,389.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family REF:210732173000000600002104031212 from MGBEKEN JENNIFER IFEYINWA to NKEMDIRIM, ONYEKA CARL
03-Apr-2021	03-Apr-2021	'0NIPT		1,800.00	598,189.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210403175917002006181219 ONLINE TO: GTBANK PLC NKEMDIRIM ONYEKA CARL 0000230000132104031759815 SATURN 360 INTERNATIONAL LTD REF:000023210403175917002006181219
03-Apr-2021	03-Apr-2021	'0	50.00		598,139.43	BODE THOMAS II	STAMP DUTY CHARGE 03042021 STAMP DUTY CHARGE - 03/04/2021
04-Apr-2021	04-Apr-2021	'0NIPG	2,600.00		595,539.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210404091318000071030580 via GTWORLD TO ASAMAKA OSCAR /10.75/REF:GW2672201990000000260021040409 f
04-Apr-2021	04-Apr-2021	'0NIPG	10.00		595,529.43	E- CHANNELS	COMMISSION 000013210404091318000071030580 NIP TRANSFER COMMISSION FOR 000013210404091318000071030580 via GTWORLD TO ASAMAKA OSCAR ReF:GW26722019900000002600210404091 
04-Apr-2021	04-Apr-2021	'0NIPG	.75		595,528.68	E- CHANNELS	VALUE ADDED TAX

035, Akin Adesola Street, Victoria Island, Lagos

							000013210404091318000071030580 VAT ON NIP TRANSFER FOR 000013210404091318000071030580 via GTWORLD TO ASAMAKA OSCAR ReF:GW267220199000000026002104040911
04-Apr-2021	04-Apr-2021	'0NIPU	5,000.00		590,528.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210404145057000071425971 USSD NIP Transfer from 08137927706 TO SALVATION & HEALING MINISTRIES INTL /10.75/REF:000013210404145057000071425971
04-Apr-2021	04-Apr-2021	'0NIPU	10.00		590,518.68	E- CHANNELS	COMMISSION 000013210404145057000071425971 USSD NIP RECOVERY CHARGE ReF:000013210404145057000071425971
04-Apr-2021	04-Apr-2021	'0NIPU	.75		590,517.93	E- CHANNELS	VALUE ADDED TAX 000013210404145057000071425971 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210404145057000071425971
04-Apr-2021	04-Apr-2021	'0NIPU	400.00		590,117.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210404145202000071427206 USSD NIP Transfer from 08137927706 TO SALVATION & HEALING MINISTRIES INTL /10.75/REF:000013210404145202000071427206
04-Apr-2021	04-Apr-2021	'0NIPU	10.00		590,107.93	E- CHANNELS	COMMISSION 000013210404145202000071427206 USSD NIP RECOVERY CHARGE ReF:000013210404145202000071427206
04-Apr-2021	04-Apr-2021	'0NIPU	.75		590,107.18	E- CHANNELS	VALUE ADDED TAX 000013210404145202000071427206 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210404145202000071427206
04-Apr-2021	04-Apr-2021	'0GWTR	3,900.00		586,207.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000039002104041527 from NKEMDIRIM, ONYEKA CARL to AVOSEH, ABAYOMI SEWANU
04-Apr-2021	04-Apr-2021	'0GWTR	10,000.00		576,207.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002104041529 from NKEMDIRIM, ONYEKA CARL to IKPENI O. VICTOR
04-Apr-2021	04-Apr-2021	'0GWTR	11,000.00		565,207.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

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

							REF:267220199000000110002104041957 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
05-Apr-2021	05-Apr-2021	'ONIPG	11,000.00		554,207.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210405081834000072111426 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000001100021040508 f
05-Apr-2021	05-Apr-2021	'ONIPG	25.00		554,182.18	E- CHANNELS	COMMISSION 000013210405081834000072111426 NIP TRANSFER COMMISSION FOR 000013210405081834000072111426 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000110002104050816
05-Apr-2021	05-Apr-2021	'ONIPG	1.87		554,180.31	E- CHANNELS	VALUE ADDED TAX 000013210405081834000072111426 VAT ON NIP TRANSFER FOR 000013210405081834000072111426 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000110002104050816
05-Apr-2021	05-Apr-2021	'OGWTR		400.00	554,580.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Offering REF:272226639000000004002104051016 from IBIE, JOVITA to NKEMDIRIM, ONYEKA CARL
05-Apr-2021	05-Apr-2021	'ONIPG	13,500.00		541,080.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210405151503000072723810 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000001350021040515 f
05-Apr-2021	05-Apr-2021	'ONIPG	25.00		541,055.31	E- CHANNELS	COMMISSION 000013210405151503000072723810 NIP TRANSFER COMMISSION FOR 000013210405151503000072723810 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000135002104051513
05-Apr-2021	05-Apr-2021	'ONIPG	1.87		541,053.44	E- CHANNELS	VALUE ADDED TAX 000013210405151503000072723810 VAT ON NIP TRANSFER FOR 000013210405151503000072723810 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000135002104051516

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

05-Apr-2021	05-Apr-2021	'0USAT	1,500.00		539,553.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002492859071-2347015712159
05-Apr-2021	05-Apr-2021	'0NIPG	535,000.00		4,553.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210405185952000073053550 via GTWORLD TO SATURN 360 INTERNATIONAL LTD /53.75/REF:GW2672201990000053500021040518 f
05-Apr-2021	05-Apr-2021	'0NIPG	50.00		4,503.44	E- CHANNELS	COMMISSION 000013210405185952000073053550 NIP TRANSFER COMMISSION FOR 000013210405185952000073053550 via GTWORLD TO SATURN 360 INTERNATIONAL LTD ReF:GW267220199000005350002104051858
05-Apr-2021	05-Apr-2021	'0NIPG	3.75		4,499.69	E- CHANNELS	VALUE ADDED TAX 000013210405185952000073053550 VAT ON NIP TRANSFER FOR 000013210405185952000073053550 via GTWORLD TO SATURN 360 INTERNATIONAL LTD ReF:GW267220199000005350002104051858
05-Apr-2021	05-Apr-2021	'0GWTR	1,800.00		2,699.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000018002104051914 from NKEMDIRIM, ONYEKA CARL to ALAYANDE,GBENGA KAYODE
05-Apr-2021	05-Apr-2021	'0USAT	1,300.00		1,399.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002493341590-2347015712159
05-Apr-2021	05-Apr-2021	'0NIPG	1,000.00		399.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210405195106000073124524 via GTWORLD TO SATURN 360 INTERNATIONAL LTD /10.75/REF:GW2672201990000000100021040519 f
05-Apr-2021	05-Apr-2021	'0NIPG	10.00		389.69	E- CHANNELS	COMMISSION 000013210405195106000073124524 NIP TRANSFER COMMISSION FOR 000013210405195106000073124524 via GTWORLD TO SATURN 360 INTERNATIONAL LTD ReF:GW267220199000000010002104051949



05-Apr-2021	05-Apr-2021	'ONIPG	.75		388.94	E- CHANNELS	VALUE ADDED TAX 000013210405195106000073124524 VAT ON NIP TRANSFER FOR 000013210405195106000073124524 via GTWORLD TO SATURN 360 INTERNATIONAL LTD ReF:GW267220199000000010002104051949
05-Apr-2021	05-Apr-2021	'ONIPT		40,000.00	40,388.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210405195030000799925268 online Balance S71820091 SATURN 360 INTERNATIONAL LIMITED REF:000003210405195030000799925268
05-Apr-2021	05-Apr-2021	'OGTCN	30,000.00		10,388.94	E- CHANNELS	737 MERCHANT PAYMENTS 737333514412 811148 1xbet 30000 999 TRANSFER REF:02672201990000020510P00003000000000000 0000611772540020210405 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
05-Apr-2021	05-Apr-2021	'OGTCN	20.00		10,368.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737333514412 811148 1xbet 30000 999 TRANSFER ReF:02672201990000020510C00000000020000081 114820210405 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
05-Apr-2021	05-Apr-2021	'0	50.00		10,318.94	BODE THOMAS II	STAMP DUTY CHARGE 05042021 STAMP DUTY CHARGE - 05/04/2021
05-Apr-2021	05-Apr-2021	'ONIPT		30,000.00	40,318.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210405222018005633206901 Transfer from 1xbet1xbet 0005633206901 Paystack REF:110006210405222018005633206901
06-Apr-2021	06-Apr-2021	'0USAT	1,000.00		39,318.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002494194544-2349059215448
06-Apr-2021	06-Apr-2021	'0GWTR	6,000.00		33,318.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000060002104061205 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
06-Apr-2021	06-Apr-2021	'OGTCN	10,000.00		23,318.94	E- CHANNELS	737 MERCHANT PAYMENTS 226699628132 108923 1xbet 10000 999 TRANSFER REF:02672201990000020510P000010000000000000000

635, Akin Adesola Street, Victoria Island, Lagos

							0000612645340020210406 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
06-Apr-2021	06-Apr-2021	'0GTCN	20.00		23,298.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 226699628132 108923 1xbet 10000 999 TRANSFER ReF:02672201990000020510C00000000020000010 892320210406 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
06-Apr-2021	06-Apr-2021	'0NIPT		10,000.00	33,298.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210406210027005644219401 Transfer from 1xbet1xbet 0005644219401 Paystack REF:110006210406210027005644219401
07-Apr-2021	06-Apr-2021	'0	100.00		33,198.94	BODE THOMAS II	STAMP DUTY CHARGE 06042021 STAMP DUTY CHARGE - 06/04/2021
07-Apr-2021	07-Apr-2021	'0MBTR		50,000.00	83,198.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:773792102760292400006814670743 ANY Account Transfer from NDUKA , MICHAEL OGONNA to NKEMDIRIM, ONYEKA CARL
07-Apr-2021	07-Apr-2021	'0USAT	1,500.00		81,698.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002498672414-2347015712159
07-Apr-2021	07-Apr-2021	'0	50.00		81,648.94	BODE THOMAS II	STAMP DUTY CHARGE 07042021 STAMP DUTY CHARGE - 07/04/2021
08-Apr-2021	08-Apr-2021	'0NIPU	3,500.00		78,148.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210408001040000076650238 USSD NIP Transfer from 08137927706 TO ILEVBARO CLARA /10.75/REF:000013210408001040000076650238
08-Apr-2021	08-Apr-2021	'0NIPU	10.00		78,138.94	E- CHANNELS	COMMISSION 000013210408001040000076650238 USSD NIP RECOVERY CHARGE ReF:000013210408001040000076650238
08-Apr-2021	08-Apr-2021	'0NIPU	.75		78,138.19	E- CHANNELS	VALUE ADDED TAX 000013210408001040000076650238 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210408001040000076650238
08-Apr-2021	08-Apr-2021	'0NIPG	77,000.00		1,138.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210408103953000077050742 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED



							/53.75/REF:GW2672201990000007700021040810 f
08-Apr-2021	08-Apr-2021	'0NIPG	50.00		1,088.19	E- CHANNELS	COMMISSION 000013210408103953000077050742 NIP TRANSFER COMMISSION FOR 000013210408103953000077050742 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW267220199000000770002104081038
08-Apr-2021	08-Apr-2021	'0NIPG	3.75		1,084.44	E- CHANNELS	VALUE ADDED TAX 000013210408103953000077050742 VAT ON NIP TRANSFER FOR 000013210408103953000077050742 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW267220199000000770002104081038
08-Apr-2021	08-Apr-2021	'0NIPT		120,000.00	121,084.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210408103843002006359280 ONLINE TO: GTBANK PLC NKEMDIRIM ONYEKA CARL PACE AUTOS 0000230000132104081038219 SATURN 360 INTERNATIONAL LTD REF:000023210408103843002006359280
08-Apr-2021	08-Apr-2021	'0NIPT		250.00	121,334.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210408104141001105427275 USSD-NIP/To NKEMDIRIM C./23481XXXX7706 2348137927706/1105427275 N KEMDIRIM, ONYEKA CARL REF:000004210408104141001105427275
08-Apr-2021	08-Apr-2021	'0NIPG	120,000.00		1,334.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210408104546000077060814 via GTWORLD TO PACE SOLICITORS /53.75/REF:GW2672201990000012000021040810 f
08-Apr-2021	08-Apr-2021	'0NIPG	50.00		1,284.44	E- CHANNELS	COMMISSION 000013210408104546000077060814 NIP TRANSFER COMMISSION FOR 000013210408104546000077060814 via GTWORLD TO PACE SOLICITORS ReF:GW267220199000001200002104081044
08-Apr-2021	08-Apr-2021	'0NIPG	3.75		1,280.69	E- CHANNELS	VALUE ADDED TAX 000013210408104546000077060814 VAT ON NIP TRANSFER FOR 000013210408104546000077060814 via GTWORLD TO PACE SOLICITORS ReF:GW267220199000001200002104081044


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

							GTWORLD TO PACE SOLICITORS ReF:GW267220199000001200002104081044
08-Apr-2021	08-Apr-2021	'0NIPT		55,000.00	56,280.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210408171903002006374436 ONLINE TO: GTBANK PLC NKEMDIRIM ONYEKA CARL 0000230000132104081719976 SATURN 360 INTERNATIONAL LTD REF:000023210408171903002006374436
08-Apr-2021	08-Apr-2021	'0NIPG	3,000.00		53,280.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210408214448000078166633 via GTWORLD TO MADUABUCHI UMOKE /10.75/REF:GW2672201990000000300021040821 f
08-Apr-2021	08-Apr-2021	'0NIPG	10.00		53,270.69	E- CHANNELS	COMMISSION 000013210408214448000078166633 NIP TRANSFER COMMISSION FOR 000013210408214448000078166633 via GTWORLD TO MADUABUCHI UMOKE ReF:GW267220199000000030002104082143
08-Apr-2021	08-Apr-2021	'0NIPG	.75		53,269.94	E- CHANNELS	VALUE ADDED TAX 000013210408214448000078166633 VAT ON NIP TRANSFER FOR 000013210408214448000078166633 via GTWORLD TO MADUABUCHI UMOKE ReF:GW267220199000000030002104082143
09-Apr-2021	08-Apr-2021	'0	100.00		53,169.94	BODE THOMAS II	STAMP DUTY CHARGE 08042021 STAMP DUTY CHARGE - 08/04/2021
09-Apr-2021	09-Apr-2021	'0USAT	2,000.00		51,169.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002501629203-2347015712159
09-Apr-2021	09-Apr-2021	'0GWTR	2,000.00		49,169.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002104090829 from NKEMDIRIM, ONYEKA CARL to OHAEGBU , CHIDIEBERE PAULWHYTE
09-Apr-2021	09-Apr-2021	'0NIPG	20,000.00		29,169.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210409083216000078423701 via GTWORLD TO MGBEKEN REGINA /26.875/REF:GW267220199000000200021040908 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		29,144.94	E- CHANNELS	COMMISSION 000013210409083216000078423701 NIP TRANSFER COMMISSION FOR



							000013210409083216000078423701 via GTWORLD TO MGBEKEN REGINA ReF:GW267220199000000200002104090830
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		29,143.07	E- CHANNELS	VALUE ADDED TAX 000013210409083216000078423701 VAT ON NIP TRANSFER FOR 000013210409083216000078423701 via GTWORLD TO MGBEKEN REGINA ReF:GW267220199000000200002104090830
09-Apr-2021	09-Apr-2021	'0NIPG	5,000.00		24,143.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210409083254000078424556 via GTWORLD TO ISAH SAMSON /10.75/REF:GW2672201990000000500021040908 f
09-Apr-2021	09-Apr-2021	'0NIPG	10.00		24,133.07	E- CHANNELS	COMMISSION 000013210409083254000078424556 NIP TRANSFER COMMISSION FOR 000013210409083254000078424556 via GTWORLD TO ISAH SAMSON ReF:GW267220199000000050002104090831
09-Apr-2021	09-Apr-2021	'0NIPG	.75		24,132.32	E- CHANNELS	VALUE ADDED TAX 000013210409083254000078424556 VAT ON NIP TRANSFER FOR 000013210409083254000078424556 via GTWORLD TO ISAH SAMSON ReF:GW267220199000000050002104090831
09-Apr-2021	09-Apr-2021	'0NIPT		80,000.00	104,132.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210409135548002006395269 ONLINE TO: GTBANK PLC NKEMDIRIM ONYEKA CARL FORD EDGE 0000230000132104091355875 SATURN 360 INTERNATIONAL LTD REF:000023210409135548002006395269
09-Apr-2021	09-Apr-2021	'0NIPG	2,000.00		102,132.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210409152935000079164541 via GTWORLD TO SALVATION & HEALING MINISTRIES INTL /10.75/REF:GW2672201990000000200021040915 f
09-Apr-2021	09-Apr-2021	'0NIPG	10.00		102,122.32	E- CHANNELS	COMMISSION 000013210409152935000079164541 NIP TRANSFER COMMISSION FOR 000013210409152935000079164541 via GTWORLD TO SALVATION & HEALING



						MINISTRIES INTL ReF:GW267220199000000020002104091527
09-Apr-2021	09-Apr-2021	'0NIPG	.75		102,121.57	E- CHANNELS VALUE ADDED TAX 000013210409152935000079164541 VAT ON NIP TRANSFER FOR 000013210409152935000079164541 via GTWORLD TO SALVATION & HEALING MINISTRIES INTL ReF:GW267220199000000020002104091527
09-Apr-2021	09-Apr-2021	'0NIPG	75,000.00		27,121.57	E- CHANNELS NIBSS Instant Payment Outward 000013210409162311000079261117 via GTWORLD TO EZEH FRANCIS ONUORA /53.75/REF:GW26722019900000007500021040916 f
09-Apr-2021	09-Apr-2021	'0NIPG	50.00		27,071.57	E- CHANNELS COMMISSION 000013210409162311000079261117 NIP TRANSFER COMMISSION FOR 000013210409162311000079261117 via GTWORLD TO EZEH FRANCIS ONUORA ReF:GW2672201990000000750002104091621
09-Apr-2021	09-Apr-2021	'0NIPG	3.75		27,067.82	E- CHANNELS VALUE ADDED TAX 000013210409162311000079261117 VAT ON NIP TRANSFER FOR 000013210409162311000079261117 via GTWORLD TO EZEH FRANCIS ONUORA ReF:GW2672201990000000750002104091621
09-Apr-2021	09-Apr-2021	'0NIPG	8,600.00		18,467.82	E- CHANNELS NIBSS Instant Payment Outward 000013210409224323000079823990 via GTWORLD TO ANYANWU EPHRAIM CHILAKA /26.875/REF:GW2672201990000000860021040922 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		18,442.82	E- CHANNELS COMMISSION 000013210409224323000079823990 NIP TRANSFER COMMISSION FOR 000013210409224323000079823990 via GTWORLD TO ANYANWU EPHRAIM CHILAKA ReF:GW267220199000000086002104092241
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		18,440.95	E- CHANNELS VALUE ADDED TAX 000013210409224323000079823990 VAT ON NIP TRANSFER FOR 000013210409224323000079823990 via GTWORLD TO ANYANWU EPHRAIM CHILAKA



							ReF:GW267220199000000086002104092241
09-Apr-2021	09-Apr-2021	'0NIPG	15,000.00		3,440.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210409225538000079831927 via GTWORLD TO MALIKI ABU /26.875/REF:GW26722019900000001500021040922 f
09-Apr-2021	09-Apr-2021	'0NIPG	25.00		3,415.95	E- CHANNELS	COMMISSION 000013210409225538000079831927 NIP TRANSFER COMMISSION FOR 000013210409225538000079831927 via GTWORLD TO MALIKI ABU ReF:GW2672201990000000150002104092253
09-Apr-2021	09-Apr-2021	'0NIPG	1.87		3,414.08	E- CHANNELS	VALUE ADDED TAX 000013210409225538000079831927 VAT ON NIP TRANSFER FOR 000013210409225538000079831927 via GTWORLD TO MALIKI ABU ReF:GW2672201990000000150002104092253
10-Apr-2021	09-Apr-2021	'0	50.00		3,364.08	BODE THOMAS II	STAMP DUTY CHARGE 09042021 STAMP DUTY CHARGE - 09/04/2021
10-Apr-2021	10-Apr-2021	'0NIPT		30,000.00	33,364.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210410222721002006431978 ONLINE TO: GTBANK PLC NKEMDIRIM ONYEKA CARL 0000230000132104102227707 SATURN 360 INTERNATIONAL LTD REF:000023210410222721002006431978
10-Apr-2021	10-Apr-2021	'0NIPG	5,000.00		28,364.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210410223241000081281210 via GTWORLD TO OKE CHUKWUDI HAPPY /10.75/REF:GW2672201990000000500021041022 f
10-Apr-2021	10-Apr-2021	'0NIPG	10.00		28,354.08	E- CHANNELS	COMMISSION 000013210410223241000081281210 NIP TRANSFER COMMISSION FOR 000013210410223241000081281210 via GTWORLD TO OKE CHUKWUDI HAPPY ReF:GW267220199000000050002104102230
10-Apr-2021	10-Apr-2021	'0NIPG	.75		28,353.33	E- CHANNELS	VALUE ADDED TAX 000013210410223241000081281210 VAT ON NIP TRANSFER FOR 000013210410223241000081281210 via



							GTWORLD TO OKE CHUKWUDI HAPPY ReF:GW267220199000000050002104102230
10-Apr-2021	10-Apr-2021	'0	50.00		28,303.33	BODE THOMAS II	STAMP DUTY CHARGE 10042021 STAMP DUTY CHARGE - 10/04/2021
10-Apr-2021	10-Apr-2021	'0NIPT		32,000.00	60,303.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210410234414000807790358 online Blessing S84916289 SATURN 360 INTERNATIONAL LIMITED REF:000003210410234414000807790358
10-Apr-2021	10-Apr-2021	'0GWTR	35,000.00		25,303.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000350002104102349 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
11-Apr-2021	11-Apr-2021	'0NIPG	2,000.00		23,303.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210411125555000081757476 via GTWORLD TO ILEVBARO CLARA /10.75/REF:GW2672201990000000200021041112 f
11-Apr-2021	11-Apr-2021	'0NIPG	10.00		23,293.33	E- CHANNELS	COMMISSION 000013210411125555000081757476 NIP TRANSFER COMMISSION FOR 000013210411125555000081757476 via GTWORLD TO ILEVBARO CLARA ReF:GW267220199000000020002104111254
11-Apr-2021	11-Apr-2021	'0NIPG	.75		23,292.58	E- CHANNELS	VALUE ADDED TAX 000013210411125555000081757476 VAT ON NIP TRANSFER FOR 000013210411125555000081757476 via GTWORLD TO ILEVBARO CLARA ReF:GW267220199000000020002104111254
11-Apr-2021	11-Apr-2021	'0GWTR	1,700.00		21,592.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000017002104111448 from NKEMDIRIM, ONYEKA CARL to ALAO, AZEEZ TUNDE
11-Apr-2021	11-Apr-2021	'0NIPG	10,000.00		11,592.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210411153328000081937073 via GTWORLD TO OBIKORU OGBOCHUKWU JOEL /26.875/REF:GW26722019900000001000021041115 f
11-Apr-2021	11-Apr-2021	'0NIPG	25.00		11,567.58	E- CHANNELS	COMMISSION 000013210411153328000081937073

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

							NIP TRANSFER COMMISSION FOR 000013210411153328000081937073 via GTWORLD TO OBIKORU OGOCHUKWU JOEL ReF:GW267220199000000100002104111531
11-Apr-2021	11-Apr-2021	'0NIPG	1.87		11,565.71	E- CHANNELS	VALUE ADDED TAX 000013210411153328000081937073 VAT ON NIP TRANSFER FOR 000013210411153328000081937073 via GTWORLD TO OBIKORU OGOCHUKWU JOEL ReF:GW267220199000000100002104111531
11-Apr-2021	11-Apr-2021	'0	50.00		11,515.71	BODE THOMAS II	STAMP DUTY CHARGE 11042021 STAMP DUTY CHARGE - 11/04/2021
12-Apr-2021	12-Apr-2021	'0NIPG	5,000.00		6,515.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210412095817000082710377 via GTWORLD GOD bless you TO MARY DANIEL ONU /10.75/REF:GW2672201990000000500021041209 f
12-Apr-2021	12-Apr-2021	'0NIPG	10.00		6,505.71	E- CHANNELS	COMMISSION 000013210412095817000082710377 NIP TRANSFER COMMISSION FOR 000013210412095817000082710377 via GTWORLD GOD bless you TO MARY DANIEL ONU ReF:GW267220199000000050002104120956
12-Apr-2021	12-Apr-2021	'0NIPG	.75		6,504.96	E- CHANNELS	VALUE ADDED TAX 000013210412095817000082710377 VAT ON NIP TRANSFER FOR 000013210412095817000082710377 via GTWORLD GOD bless you TO MARY DANIEL ONU ReF:GW267220199000000050002104120956
12-Apr-2021	12-Apr-2021	'0NIPG	5,000.00		1,504.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210412100211000082717394 via GTWORLD TO SALVATION & HEALING MINISTRIES INTL /10.75/REF:GW2672201990000000500021041210 f
12-Apr-2021	12-Apr-2021	'0NIPG	10.00		1,494.96	E- CHANNELS	COMMISSION 000013210412100211000082717394 NIP TRANSFER COMMISSION FOR 000013210412100211000082717394 via GTWORLD TO SALVATION & HEALING MINISTRIES INTL ReF:GW26722019900000005000210412100 f



12-Apr-2021	12-Apr-2021	'ONIPG	.75		1,494.21	E- CHANNELS	VALUE ADDED TAX 000013210412100211000082717394 VAT ON NIP TRANSFER FOR 000013210412100211000082717394 via GTWORLD TO SALVATION & HEALING MINISTRIES INTL ReF:GW267220199000000050002104121000
12-Apr-2021	12-Apr-2021	'ONIPT		100,000.00	101,494.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210412100807002006456778 ONLINE TO: GTBANK PLC NKEMDIRIM ONYEKA CARL 0000230000132104121008819 SATURN 360 INTERNATIONAL LTD REF:000023210412100807002006456778
12-Apr-2021	12-Apr-2021	'ONIPG	21,000.00		80,494.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210412104826000082800588 via GTWORLD TO EZEH FRANCIS ONUORA /26.875/REF:GW2672201990000002100021041210 f
12-Apr-2021	12-Apr-2021	'ONIPG	25.00		80,469.21	E- CHANNELS	COMMISSION 000013210412104826000082800588 NIP TRANSFER COMMISSION FOR 000013210412104826000082800588 via GTWORLD TO EZEH FRANCIS ONUORA ReF:GW267220199000000210002104121046
12-Apr-2021	12-Apr-2021	'ONIPG	1.87		80,467.34	E- CHANNELS	VALUE ADDED TAX 000013210412104826000082800588 VAT ON NIP TRANSFER FOR 000013210412104826000082800588 via GTWORLD TO EZEH FRANCIS ONUORA ReF:GW267220199000000210002104121046
12-Apr-2021	12-Apr-2021	'OGWTR	17,000.00		63,467.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000170002104121118 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
12-Apr-2021	12-Apr-2021	'ONIPG	8,000.00		55,467.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210412142327000083172285 via GTWORLD TO EZEKIEL OLAOLU OLOWOOKERE /26.875/REF:GW2672201990000000800021041214 f
12-Apr-2021	12-Apr-2021	'ONIPG	25.00		55,442.34	E- CHANNELS	COMMISSION 000013210412142327000083172285

Guaranty Trust Bank Plc

635, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013210412142327000083172285 via GTWORLD TO EZEKIEL OLAOLU OLOWOOKERE ReF:GW267220199000000080002104121421
12-Apr-2021	12-Apr-2021	'0NIPG	1.87		55,440.47	E- CHANNELS	VALUE ADDED TAX 000013210412142327000083172285 VAT ON NIP TRANSFER FOR 000013210412142327000083172285 via GTWORLD TO EZEKIEL OLAOLU OLOWOOKERE ReF:GW267220199000000080002104121421
12-Apr-2021	12-Apr-2021	'0GWTR	2,100.00		53,340.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000021002104121456 from NKEMDIRIM, ONYEKA CARL to OGUNBOTE OLUWAFEMI DAVID
12-Apr-2021	12-Apr-2021	'0NIPG	4,000.00		49,340.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210412173401000083546783 via GTWORLD TO EZEANI GEORGE ONYINYE /10.75/REF:GW2672201990000000400021041217 f
12-Apr-2021	12-Apr-2021	'0NIPG	10.00		49,330.47	E- CHANNELS	COMMISSION 000013210412173401000083546783 NIP TRANSFER COMMISSION FOR 000013210412173401000083546783 via GTWORLD TO EZEANI GEORGE ONYINYE ReF:GW267220199000000040002104121732
12-Apr-2021	12-Apr-2021	'0NIPG	.75		49,329.72	E- CHANNELS	VALUE ADDED TAX 000013210412173401000083546783 VAT ON NIP TRANSFER FOR 000013210412173401000083546783 via GTWORLD TO EZEANI GEORGE ONYINYE ReF:GW267220199000000040002104121732
12-Apr-2021	12-Apr-2021	'0NIPG	2,000.00		47,329.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210412193118000083759639 via GTWORLD TO EZEKIEL OLAOLU OLOWOOKERE /10.75/REF:GW2672201990000000200021041219 f
12-Apr-2021	12-Apr-2021	'0NIPG	10.00		47,319.72	E- CHANNELS	COMMISSION 000013210412193118000083759639 NIP TRANSFER COMMISSION FOR 000013210412193118000083759639 via GTWORLD TO EZEKIEL OLAOLU OLOWOOKERE ReF:GW26722019900000002000210412192 f



12-Apr-2021	12-Apr-2021	'0NIPG	.75		47,318.97	E- CHANNELS	VALUE ADDED TAX 000013210412193118000083759639 VAT ON NIP TRANSFER FOR 000013210412193118000083759639 via GTWORLD TO EZEKIEL OLAOLU OLOWOOKERE ReF:GW267220199000000020002104121929
12-Apr-2021	12-Apr-2021	'0	50.00		47,268.97	BODE THOMAS II	STAMP DUTY CHARGE 12042021 STAMP DUTY CHARGE - 12/04/2021
12-Apr-2021	13-Apr-2021	'0NIPG	6,250.00		41,018.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210412234327000084053807 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN /26.875/REF:GW2672201990000000625021041223 f
12-Apr-2021	13-Apr-2021	'0NIPG	25.00		40,993.97	E- CHANNELS	COMMISSION 000013210412234327000084053807 NIP TRANSFER COMMISSION FOR 000013210412234327000084053807 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000062502104122341
12-Apr-2021	13-Apr-2021	'0NIPG	1.87		40,992.10	E- CHANNELS	VALUE ADDED TAX 000013210412234327000084053807 VAT ON NIP TRANSFER FOR 000013210412234327000084053807 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000062502104122341
13-Apr-2021	13-Apr-2021	'0GWTR	1,500.00		39,492.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000015002104131117 from NKEMDIRIM, ONYEKA CARL to DASYLVA,OLANREWAJU ANDREW
13-Apr-2021	13-Apr-2021	'0NIPG	19,200.00		20,292.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210413143854000084935944 via GTWORLD TO ADESUGBA OPEYEMI OLALEKAN /26.875/REF:GW26722019900000001920021041314 f
13-Apr-2021	13-Apr-2021	'0NIPG	25.00		20,267.10	E- CHANNELS	COMMISSION 000013210413143854000084935944 NIP TRANSFER COMMISSION FOR 000013210413143854000084935944 via

Signature

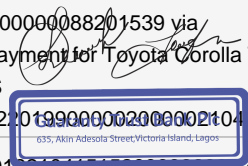
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							GTWORLD TO ADESUGBA OPEYEMI OLALEKAN ReF:GW267220199000000192002104131437
13-Apr-2021	13-Apr-2021	'0NIPG	1.87		20,265.23	E- CHANNELS	VALUE ADDED TAX 000013210413143854000084935944 VAT ON NIP TRANSFER FOR 000013210413143854000084935944 via GTWORLD TO ADESUGBA OPEYEMI OLALEKAN ReF:GW267220199000000192002104131437
14-Apr-2021	14-Apr-2021	'0NIPT		50,000.00	70,265.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210414071315002006511337 ONLINE TO: GTBANK PLC NKEMDIRIM ONYEKA CARL 0000230000132104140713110 SATURN 360 INTERNATIONAL LTD REF:000023210414071315002006511337
14-Apr-2021	14-Apr-2021	'0GWTR	20,000.00		50,265.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002104140809 from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
14-Apr-2021	14-Apr-2021	'0NIPG	10,000.00		40,265.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210414081457000085853659 via GTWORLD TO K TETE FOFO MOTOR WORKS /26.875/REF:GW2672201990000001000021041408 f
14-Apr-2021	14-Apr-2021	'0NIPG	25.00		40,240.23	E- CHANNELS	COMMISSION 000013210414081457000085853659 NIP TRANSFER COMMISSION FOR 000013210414081457000085853659 via GTWORLD TO K TETE FOFO MOTOR WORKS ReF:GW267220199000000100002104140813
14-Apr-2021	14-Apr-2021	'0NIPG	1.87		40,238.36	E- CHANNELS	VALUE ADDED TAX 000013210414081457000085853659 VAT ON NIP TRANSFER FOR 000013210414081457000085853659 via GTWORLD TO K TETE FOFO MOTOR WORKS ReF:GW267220199000000100002104140813
14-Apr-2021	14-Apr-2021	'0GWTR	6,000.00		34,238.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002104140820 from NKEMDIRIM, ONYEKA CARL to OBERKIN OGHENEKOME BLESSING 

Guaranty Trust Bank Plc
251, 253, 255 Adesola Street, Victoria Island, Lagos

14-Apr-2021	14-Apr-2021	'0GWTR	4,000.00		30,238.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000040002104140820 from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
14-Apr-2021	14-Apr-2021	'0GWTR	2,000.00		28,238.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002104140829 from NKEMDIRIM, ONYEKA CARL to NKEMDIRIM KENNETH NWABUEZE
14-Apr-2021	14-Apr-2021	'0GWOT		355.00	28,593.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:267220199000000003552104140830
14-Apr-2021	14-Apr-2021	'0GWTR	800.00		27,793.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000008002104140920 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
14-Apr-2021	14-Apr-2021	'0NIPG	1,000.00		26,793.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210414151431000086623861 via GTWORLD TO FAITH MBOUIDEM SUNDAY /10.75/REF:GW2672201990000000100021041415 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00		26,783.36	E- CHANNELS	COMMISSION 000013210414151431000086623861 NIP TRANSFER COMMISSION FOR 000013210414151431000086623861 via GTWORLD TO FAITH MBOUIDEM SUNDAY ReF:GW267220199000000010002104141512
14-Apr-2021	14-Apr-2021	'0NIPG	.75		26,782.61	E- CHANNELS	VALUE ADDED TAX 000013210414151431000086623861 VAT ON NIP TRANSFER FOR 000013210414151431000086623861 via GTWORLD TO FAITH MBOUIDEM SUNDAY ReF:GW267220199000000010002104141512
14-Apr-2021	14-Apr-2021	'0NIPG	2,500.00		24,282.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210414174538000086908496 via GTWORLD TO NZEH GLORY IKONSO /10.75/REF:GW2672201990000000250021041417 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00		24,272.61	E- CHANNELS	COMMISSION 000013210414174538000086908496 NIP TRANSFER COMMISSION FOR 000013210414174538000086908496 via GTWORLD TO NZEH GLORY IKONSO ReF:GW267220199000000025002104141745


GLORY IKONSO Plc
635, Akoka Road, Victoria Island, Lagos

14-Apr-2021	14-Apr-2021	'0NIPG	.75		24,271.86	E- CHANNELS	VALUE ADDED TAX 000013210414174538000086908496 VAT ON NIP TRANSFER FOR 000013210414174538000086908496 via GTWORLD TO NZEH GLORY IKONSO ReF:GW267220199000000025002104141743
14-Apr-2021	14-Apr-2021	'0GWTR	2,000.00		22,271.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002104141915 from NKEMDIRIM, ONYEKA CARL to AMINU HABEEB ATANDA
14-Apr-2021	14-Apr-2021	'0USAT	1,500.00		20,771.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002516187686-2347015712159
14-Apr-2021	14-Apr-2021	'0	50.00		20,721.86	BODE THOMAS II	STAMP DUTY CHARGE 14042021 STAMP DUTY CHARGE - 14/04/2021
15-Apr-2021	15-Apr-2021	'0GWTR	3,000.00		17,721.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000030002104151112 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
15-Apr-2021	15-Apr-2021	'0NIPT		205,000.00	222,721.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210415113736000814098652 online Pace Autos S94769169 SATURN 360 INTERNATIONAL LIMITED REF:000003210415113736000814098652
15-Apr-2021	15-Apr-2021	'0USAT	1,000.00		221,721.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002517331286-2347015712159
15-Apr-2021	15-Apr-2021	'0NIPT		60,000.00	281,721.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210415133031000082819525 622316184898 24980/FIP:GTBANK PLC/62231618489824980/DEPOSIT TRANSACTION 62231618489824980 UMAR SULEIMAN REF:000016210415133031000082819525
15-Apr-2021	15-Apr-2021	'0NIPG	200,000.00		81,721.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210415152000000088201539 via GTWORLD Down payment for Toyota Corolla TO PACE SOLICITORS /53.75/REF:GW26722019900000002000021041515 f 
15-Apr-2021	15-Apr-2021	'0NIPG	50.00		81,671.86	E- CHANNELS	COMMISSION 000013210415152000000088201539

						NIP TRANSFER COMMISSION FOR 000013210415152000000088201539 via GTWORLD Down payment for Toyota Corolla TO PACE SOLICITORS ReF:GW267220199000002000002104151518
15-Apr-2021	15-Apr-2021	'0NIPG	3.75		81,668.11	E- CHANNELS VALUE ADDED TAX 000013210415152000000088201539 VAT ON NIP TRANSFER FOR 000013210415152000000088201539 via GTWORLD Down payment for Toyota Corolla TO PACE SOLICITORS ReF:GW267220199000002000002104151518
15-Apr-2021	15-Apr-2021	'0NIPG	15,000.00		66,668.11	E- CHANNELS NIBSS Instant Payment Outward 000013210415162155000088311471 via GTWORLD TO MGBEKEN NGOZI THELMA /26.875/REF:GW2672201990000001500021041516 f
15-Apr-2021	15-Apr-2021	'0NIPG	25.00		66,643.11	E- CHANNELS COMMISSION 000013210415162155000088311471 NIP TRANSFER COMMISSION FOR 000013210415162155000088311471 via GTWORLD TO MGBEKEN NGOZI THELMA ReF:GW267220199000000150002104151620
15-Apr-2021	15-Apr-2021	'0NIPG	1.87		66,641.24	E- CHANNELS VALUE ADDED TAX 000013210415162155000088311471 VAT ON NIP TRANSFER FOR 000013210415162155000088311471 via GTWORLD TO MGBEKEN NGOZI THELMA ReF:GW267220199000000150002104151620
15-Apr-2021	15-Apr-2021	'0GWTR	8,000.00		58,641.24	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000080002104151628 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
15-Apr-2021	15-Apr-2021	'0NIPG	22,000.00		36,641.24	E- CHANNELS NIBSS Instant Payment Outward 000013210415165353000088370029 via GTWORLD TO MURAINA BABATUNDE DAUDA /26.875/REF:GW267220199000000200021041516 f
15-Apr-2021	15-Apr-2021	'0NIPG	25.00		36,616.24	E- CHANNELS COMMISSION 000013210415165353000088370029 NIP TRANSFER COMMISSION FOR



							000013210415165353000088370029 via GTWORLD TO MURAINA BABATUNDE DAUDA ReF:GW267220199000000220002104151652
15-Apr-2021	15-Apr-2021	'0NIPG	1.87		36,614.37	E- CHANNELS	VALUE ADDED TAX 000013210415165353000088370029 VAT ON NIP TRANSFER FOR 000013210415165353000088370029 via GTWORLD TO MURAINA BABATUNDE DAUDA ReF:GW267220199000000220002104151652
15-Apr-2021	15-Apr-2021	'0GWTR	10,000.00		26,614.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002104151923 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
15-Apr-2021	15-Apr-2021	'0GWTR		3,000,000.00	3,026,614.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Being reversal on deposit made on Toyota highlander 2017 REF:211745514000030000002104151935 from EZEANOE, OBINNA CHUKWUKADIBIA to NKEMDIRIM, ONYEKA CARL
15-Apr-2021	15-Apr-2021	'0NIPG	1,128,000.00		1,898,614.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210415202204000088704838 via GTWORLD 2400 TO TRIPPLE OLADEV /53.75/REF:GW2672201990000112800021041520 f
15-Apr-2021	15-Apr-2021	'0NIPG	50.00		1,898,564.37	E- CHANNELS	COMMISSION 000013210415202204000088704838 NIP TRANSFER COMMISSION FOR 000013210415202204000088704838 via GTWORLD 2400 TO TRIPPLE OLADEV ReF:GW267220199000011280002104152020
15-Apr-2021	15-Apr-2021	'0NIPG	3.75		1,898,560.62	E- CHANNELS	VALUE ADDED TAX 000013210415202204000088704838 VAT ON NIP TRANSFER FOR 000013210415202204000088704838 via GTWORLD 2400 TO TRIPPLE OLADEV ReF:GW267220199000011280002104152020
15-Apr-2021	15-Apr-2021	'0	150.00		1,898,410.62	BODE THOMAS II	STAMP DUTY CHARGE 15/04/2021 STAMP DUTY CHARGE - 15/04/2021
16-Apr-2021	16-Apr-2021	'0NIPT		5,000.00	1,903,410.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001621041613243000086071167/USSD ALI



							CHARLES STANLEY. 101300004842090069 ALI CHARLES STANLEY. REF:000016210416132436000086071167
16-Apr-2021	16-Apr-2021	'0USGT	900.00		1,902,510.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002670220199227064929900000009002021 04161707 from NKEMDIRIM, ONYEKA CARL to MEKWUNYE INNOCENT JOSEPH
16-Apr-2021	16-Apr-2021	'0USGT	20.00		1,902,490.62	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08137927706 NKEMDIRIM, ONYEKA CARL to MEKWUNYE INNOCENT JOSEPH 000000002670220199227064929900000009002021 04161707
16-Apr-2021	16-Apr-2021	'0USGT	1.50		1,902,489.12	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08137927706 NKEMDIRIM, ONYEKA CARL to MEKWUNYE INNOCENT JOSEPH 000000002670220199227064929900000009002021 04161707
16-Apr-2021	16-Apr-2021	'0NIPU	800.00		1,901,689.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210416181121000090076180 USSD NIP Transfer from 08137927706 TO OLOWONJOYIN MUHIDEEN OLAMILEKAN /10.75/REF:000013210416181121000090076180
16-Apr-2021	16-Apr-2021	'0NIPU	10.00		1,901,679.12	E- CHANNELS	COMMISSION 000013210416181121000090076180 USSD NIP RECOVERY CHARGE ReF:000013210416181121000090076180
16-Apr-2021	16-Apr-2021	'0NIPU	.75		1,901,678.37	E- CHANNELS	VALUE ADDED TAX 000013210416181121000090076180 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210416181121000090076180
16-Apr-2021	16-Apr-2021	'0NIPU	6,000.00		1,895,678.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210416181425000090082573 USSD NIP Transfer from 08137927706 TO OJOALAKE BABATUNDE OLUWASEYI /26.875/REF:000013210416181425000090082573
16-Apr-2021	16-Apr-2021	'0NIPU	25.00		1,895,653.37	E- CHANNELS	COMMISSION 000013210416181425000090082573 USSD NIP RECOVERY CHARGE ReF:000013210416181425000090082573



16-Apr-2021	16-Apr-2021	'ONIPU	1.87		1,895,651.50	E- CHANNELS	VALUE ADDED TAX 000013210416181425000090082573 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210416181425000090082573
16-Apr-2021	16-Apr-2021	'ONIPU	3,000.00		1,892,651.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210416200225000090254396 USSD NIP Transfer from 08137927706 TO FAGBEMIRO /10.75/REF:000013210416200225000090254396
16-Apr-2021	16-Apr-2021	'ONIPU	10.00		1,892,641.50	E- CHANNELS	COMMISSION 000013210416200225000090254396 USSD NIP RECOVERY CHARGE ReF:000013210416200225000090254396
16-Apr-2021	16-Apr-2021	'ONIPU	.75		1,892,640.75	E- CHANNELS	VALUE ADDED TAX 000013210416200225000090254396 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210416200225000090254396
16-Apr-2021	16-Apr-2021	'ONIPU	15,000.00		1,877,640.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210416202502000090283212 USSD NIP Transfer from 08137927706 TO ONOT AYENE AYITU /26.875/REF:000013210416202502000090283212
16-Apr-2021	16-Apr-2021	'ONIPU	25.00		1,877,615.75	E- CHANNELS	COMMISSION 000013210416202502000090283212 USSD NIP RECOVERY CHARGE ReF:000013210416202502000090283212
16-Apr-2021	16-Apr-2021	'ONIPU	1.87		1,877,613.88	E- CHANNELS	VALUE ADDED TAX 000013210416202502000090283212 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210416202502000090283212
16-Apr-2021	16-Apr-2021	'OGWTR	50,000.00		1,827,613.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000500002104162114 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
16-Apr-2021	16-Apr-2021	'ONIPG	4,700.00		1,822,913.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210416213534000090365582 via GTWORLD 10 TO TRIPPLE OLADEV /10.75/REF:GW267220199000000470021041621 f
16-Apr-2021	16-Apr-2021	'ONIPG	10.00		1,822,903.88	E- CHANNELS	COMMISSION 000013210416213534000090365582 NIP TRANSFER COMMISSION FOR 000013210416213534000090365582 via



							GTWORLD 10 TO TRIPPLE OLADEV ReF:GW267220199000000047002104162133
16-Apr-2021	16-Apr-2021	'0NIPG	.75		1,822,903.13	E- CHANNELS	VALUE ADDED TAX 000013210416213534000090365582 VAT ON NIP TRANSFER FOR 000013210416213534000090365582 via GTWORLD 10 TO TRIPPLE OLADEV ReF:GW267220199000000047002104162133
16-Apr-2021	16-Apr-2021	'0NIPG	10,000.00		1,812,903.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210416221421000090402119 via GTWORLD Ford TO MUYILI KAZEEM AKANJI /26.875/REF:GW2672201990000001000021041622 f
16-Apr-2021	16-Apr-2021	'0NIPG	25.00		1,812,878.13	E- CHANNELS	COMMISSION 000013210416221421000090402119 NIP TRANSFER COMMISSION FOR 000013210416221421000090402119 via GTWORLD Ford TO MUYILI KAZEEM AKANJI ReF:GW267220199000000100002104162212
16-Apr-2021	16-Apr-2021	'0NIPG	1.87		1,812,876.26	E- CHANNELS	VALUE ADDED TAX 000013210416221421000090402119 VAT ON NIP TRANSFER FOR 000013210416221421000090402119 via GTWORLD Ford TO MUYILI KAZEEM AKANJI ReF:GW267220199000000100002104162212
17-Apr-2021	17-Apr-2021	'0NIPG	5,600.00		1,807,276.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210417074139000090572908 via GTWORLD Onyeka And Jovita TO OGUNDAHUNSOLA BOSEDE /26.875/REF:GW2672201990000000560021041707 f
17-Apr-2021	17-Apr-2021	'0NIPG	25.00		1,807,251.26	E- CHANNELS	COMMISSION 000013210417074139000090572908 NIP TRANSFER COMMISSION FOR 000013210417074139000090572908 via GTWORLD Onyeka And Jovita TO OGUNDAHUNSOLA BOSEDE ReF:GW267220199000000056002104170739
17-Apr-2021	17-Apr-2021	'0NIPG	1.87		1,807,249.39	E- CHANNELS	VALUE ADDED TAX 000013210417074139000090572908 VAT ON NIP TRANSFER FOR



							000013210417074139000090572908 via GTWORLD Onyeka And Jovita TO OGUNDAHUNSOLA BOSEDE ReF:GW267220199000000056002104170739
17-Apr-2021	17-Apr-2021	'0USAT	1,000.00		1,806,249.39	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002521544700-2348036879898
17-Apr-2021	17-Apr-2021	'0USAT	1,000.00		1,805,249.39	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002521546316-2349056166879
17-Apr-2021	17-Apr-2021	'0GWTR	50,000.00		1,755,249.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000500002104170852 from NKEMDIRIM, ONYEKA CARL to NDUKA , MICHAEL OGONNA
17-Apr-2021	17-Apr-2021	'0GWTR	90,000.00		1,665,249.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000900002104171051 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
17-Apr-2021	17-Apr-2021	'0NIPU	5,000.00		1,660,249.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210417192001000091648321 USSD NIP Transfer from 08137927706 TO Adeleke Mutiu /10.75/REF:000013210417192001000091648321
17-Apr-2021	17-Apr-2021	'0NIPU	10.00		1,660,239.39	E- CHANNELS	COMMISSION 000013210417192001000091648321 USSD NIP RECOVERY CHARGE ReF:000013210417192001000091648321
17-Apr-2021	17-Apr-2021	'0NIPU	.75		1,660,238.64	E- CHANNELS	VALUE ADDED TAX 000013210417192001000091648321 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210417192001000091648321
17-Apr-2021	17-Apr-2021	'0USAT	2,000.00		1,658,238.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002523189703-2347015712159
18-Apr-2021	18-Apr-2021	'0NIPG	50,000.00		1,608,238.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210418161124000092461140 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED /26.875/REF:GW2672201990000005000021041816 f
18-Apr-2021	18-Apr-2021	'0NIPG	25.00		1,608,213.64	E- CHANNELS	COMMISSION 000013210418161124000092-61140 NIP TRANSFER COMMISSION FOR

[Handwritten Signature]
Guaranty Trust Bank Plc
100, Abimbola Street, Victoria Island, Lagos

							000013210418161124000092461140 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW267220199000000500002104181609
18-Apr-2021	18-Apr-2021	'0NIPG	1.87		1,608,211.77	E- CHANNELS	VALUE ADDED TAX 000013210418161124000092461140 VAT ON NIP TRANSFER FOR 000013210418161124000092461140 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW267220199000000500002104181609
18-Apr-2021	18-Apr-2021	'0NIPG	10,000.00		1,598,211.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210418173910000092566295 via GTWORLD TO SALVATION & HEALING MINISTRIES INTL /26.875/REF:GW2672201990000001000021041817 f
18-Apr-2021	18-Apr-2021	'0NIPG	25.00		1,598,186.77	E- CHANNELS	COMMISSION 000013210418173910000092566295 NIP TRANSFER COMMISSION FOR 000013210418173910000092566295 via GTWORLD TO SALVATION & HEALING MINISTRIES INTL ReF:GW267220199000000100002104181737
18-Apr-2021	18-Apr-2021	'0NIPG	1.87		1,598,184.90	E- CHANNELS	VALUE ADDED TAX 000013210418173910000092566295 VAT ON NIP TRANSFER FOR 000013210418173910000092566295 via GTWORLD TO SALVATION & HEALING MINISTRIES INTL ReF:GW267220199000000100002104181737
19-Apr-2021	19-Apr-2021	'0NIPG	4,000.00		1,594,184.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210419040741000092908695 via GTWORLD TO BANKOLE LANRE YUSUFF /10.75/REF:GW2672201990000000400021041904 f
19-Apr-2021	19-Apr-2021	'0NIPG	10.00		1,594,174.90	E- CHANNELS	COMMISSION 000013210419040741000092908695 NIP TRANSFER COMMISSION FOR 000013210419040741000092908695 via GTWORLD TO BANKOLE LANRE YUSUFF ReF:GW26722019900000004000210419040 f

Signature
BANKOLE LANRE YUSUFF
Guaranty Trust Bank Plc

19-Apr-2021	19-Apr-2021	'ONIPG	.75		1,594,174.15	E- CHANNELS	VALUE ADDED TAX 000013210419040741000092908695 VAT ON NIP TRANSFER FOR 000013210419040741000092908695 via GTWORLD TO BANKOLE LANRE YUSUFF ReF:GW267220199000000040002104190405
19-Apr-2021	19-Apr-2021	'ONIPG	15,500.00		1,578,674.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210419040836000092908765 via GTWORLD TO ASKAMAYA GLOBAL RESOURCES LIMITED /26.875/REF:GW26722019900000001550021041904 f
19-Apr-2021	19-Apr-2021	'ONIPG	25.00		1,578,649.15	E- CHANNELS	COMMISSION 000013210419040836000092908765 NIP TRANSFER COMMISSION FOR 000013210419040836000092908765 via GTWORLD TO ASKAMAYA GLOBAL RESOURCES LIMITED ReF:GW2672201990000000155002104190406
19-Apr-2021	19-Apr-2021	'ONIPG	1.87		1,578,647.28	E- CHANNELS	VALUE ADDED TAX 000013210419040836000092908765 VAT ON NIP TRANSFER FOR 000013210419040836000092908765 via GTWORLD TO ASKAMAYA GLOBAL RESOURCES LIMITED ReF:GW2672201990000000155002104190406
19-Apr-2021	19-Apr-2021	'OGWTR	1,000.00		1,577,647.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000010002104190228 from NKEMDIRIM, ONYEKA CARL to ABUBAKAR SULEIMAN
19-Apr-2021	19-Apr-2021	'ONIPG	130,000.00		1,447,647.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210419110449000093273182 via GTWORLD TO PACE SOLICITORS /53.75/REF:GW267220199000000013000021041911 f
19-Apr-2021	19-Apr-2021	'ONIPG	50.00		1,447,597.28	E- CHANNELS	COMMISSION 000013210419110449000093273182 NIP TRANSFER COMMISSION FOR 000013210419110449000093273182 via GTWORLD TO PACE SOLICITORS ReF:GW26722019900000001300002104191102
19-Apr-2021	19-Apr-2021	'ONIPG	3.75		1,447,593.53	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							000013210419110449000093273182 VAT ON NIP TRANSFER FOR 000013210419110449000093273182 via GTWORLD TO PACE SOLICITORS ReF:GW267220199000001300002104191102
19-Apr-2021	19-Apr-2021	'0NIPG	42,000.00		1,405,593.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210419110853000093280925 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED /26.875/REF:GW2672201990000004200021041911 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		1,405,568.53	E- CHANNELS	COMMISSION 000013210419110853000093280925 NIP TRANSFER COMMISSION FOR 000013210419110853000093280925 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW267220199000000420002104191106
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		1,405,566.66	E- CHANNELS	VALUE ADDED TAX 000013210419110853000093280925 VAT ON NIP TRANSFER FOR 000013210419110853000093280925 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW267220199000000420002104191106
19-Apr-2021	19-Apr-2021	'0NIPU	40,000.00		1,365,566.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210419113419000093328724 USSD NIP Transfer from 08137927706 TO JOHN OKON ANIEBIET /26.875/REF:000013210419113419000093328724
19-Apr-2021	19-Apr-2021	'0NIPU	25.00		1,365,541.66	E- CHANNELS	COMMISSION 000013210419113419000093328724 USSD NIP RECOVERY CHARGE ReF:000013210419113419000093328724
19-Apr-2021	19-Apr-2021	'0NIPU	1.87		1,365,539.79	E- CHANNELS	VALUE ADDED TAX 000013210419113419000093328724 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210419113419000093328724
19-Apr-2021	19-Apr-2021	'0NIPU	5,000.00		1,360,539.79	E- CHANNELS	NIBSS Instant Payment Outward 00001321041912422000093461551 USSD NIP Transfer from 08137927706 TO ANOSIKE

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Guaranty Trust Bank Plc
 Lagos, Nigeria
 00001321041912422000093461551

							CHUKWUMA /10.75/REF:000013210419124222000093461693
19-Apr-2021	19-Apr-2021	'0NIPU	10.00		1,360,529.79	E- CHANNELS	COMMISSION 000013210419124222000093461693 USSD NIP RECOVERY CHARGE ReF:000013210419124222000093461693
19-Apr-2021	19-Apr-2021	'0NIPU	.75		1,360,529.04	E- CHANNELS	VALUE ADDED TAX 000013210419124222000093461693 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210419124222000093461693
19-Apr-2021	19-Apr-2021	'0USAT	1,500.00		1,359,029.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002527183880-2347015712159
19-Apr-2021	19-Apr-2021	'0NIPG	300,000.00		1,059,029.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210419190946000094172135 via GTWORLD TO ESTHER ONYEBUCHI MGBEKEN /53.75/REF:GW2672201990000030000021041919 f
19-Apr-2021	19-Apr-2021	'0NIPG	50.00		1,058,979.04	E- CHANNELS	COMMISSION 000013210419190946000094172135 NIP TRANSFER COMMISSION FOR 000013210419190946000094172135 via GTWORLD TO ESTHER ONYEBUCHI MGBEKEN ReF:GW267220199000003000002104191907
19-Apr-2021	19-Apr-2021	'0NIPG	3.75		1,058,975.29	E- CHANNELS	VALUE ADDED TAX 000013210419190946000094172135 VAT ON NIP TRANSFER FOR 000013210419190946000094172135 via GTWORLD TO ESTHER ONYEBUCHI MGBEKEN ReF:GW267220199000003000002104191907
19-Apr-2021	19-Apr-2021	'0NIPG	10,000.00		1,048,975.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210419195422000094238356 via GTWORLD TO EKEMINI HENRY EKANEM /26.875/REF:GW2672201990000001000021041919 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		1,048,950.29	E- CHANNELS	COMMISSION 000013210419195422000094238356 NIP TRANSFER COMMISSION FOR 000013210419195422000094238356 via GTWORLD TO EKEMINI HENRY EKANEM ReF:GW267220199000000100002104191952
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		1,048,948.42	E- CHANNELS	VALUE ADDED TAX 000013210419195422000094238356 VAT ON NIP

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635, Akin Adesola Street, Victoria Island, Lagos

							TRANSFER FOR 000013210419195422000094238356 via GTWORLD TO EKEMINI HENRY EKANEM ReF:GW267220199000000100002104191952
20-Apr-2021	20-Apr-2021	'0NIPU	1,600.00		1,047,348.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210420101125000094757241 USSD NIP Transfer from 08137927706 TO RICHARD DOGOBANI YOBANA /10.75/REF:000013210420101125000094757241
20-Apr-2021	20-Apr-2021	'0NIPU	10.00		1,047,338.42	E- CHANNELS	COMMISSION 000013210420101125000094757241 USSD NIP RECOVERY CHARGE ReF:000013210420101125000094757241
20-Apr-2021	20-Apr-2021	'0NIPU	.75		1,047,337.67	E- CHANNELS	VALUE ADDED TAX 000013210420101125000094757241 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210420101125000094757241
20-Apr-2021	20-Apr-2021	'0GWTR	10,000.00		1,037,337.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002104201041 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
20-Apr-2021	20-Apr-2021	'0USAT	2,000.00		1,035,337.67	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002528922371-2349059215448
20-Apr-2021	20-Apr-2021	'0USAT	1,000.00		1,034,337.67	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002529013885-2348104403606
20-Apr-2021	20-Apr-2021	'0NIPG	48,200.00		986,137.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210420142457000095200908 via GTWORLD TO ABDULLAHI MUHAMMED /26.875/REF:GW2672201990000004820021042014 f
20-Apr-2021	20-Apr-2021	'0NIPG	25.00		986,112.67	E- CHANNELS	COMMISSION 000013210420142457000095200908 NIP TRANSFER COMMISSION FOR 000013210420142457000095200908 via GTWORLD TO ABDULLAHI MUHAMMED ReF:GW267220199000000482002104201422
20-Apr-2021	20-Apr-2021	'0NIPG	1.87		986,110.80	E- CHANNELS	VALUE ADDED TAX 000013210420142457000095200908 VAT ON NIP TRANSFER FOR 000013210420142457000095200908 via

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							GTWORLD TO ABDULLAHI MUHAMMED ReF:GW267220199000000482002104201422
20-Apr-2021	20-Apr-2021	'0GWTR	2,600.00		983,510.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000026002104201529 from NKEMDIRIM, ONYEKA CARL to BAJOMO AYOMIDE OREOFE
20-Apr-2021	20-Apr-2021	'0NIPG	15,000.00		968,510.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210420192335000095682008 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI /26.875/REF:GW2672201990000001500021042019 f
20-Apr-2021	20-Apr-2021	'0NIPG	25.00		968,485.80	E- CHANNELS	COMMISSION 000013210420192335000095682008 NIP TRANSFER COMMISSION FOR 000013210420192335000095682008 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000150002104201921
20-Apr-2021	20-Apr-2021	'0NIPG	1.87		968,483.93	E- CHANNELS	VALUE ADDED TAX 000013210420192335000095682008 VAT ON NIP TRANSFER FOR 000013210420192335000095682008 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000150002104201921
20-Apr-2021	20-Apr-2021	'0GWTR	4,700.00		963,783.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000047002104201954 from NKEMDIRIM, ONYEKA CARL to BAKARE,RAHEEM TUNDE
20-Apr-2021	20-Apr-2021	'0GWTR	20,000.00		943,783.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000200002104201955 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
20-Apr-2021	20-Apr-2021	'0GWTR	19,000.00		924,783.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld DStv REF:2672201990000000190002104202243 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
21-Apr-2021	21-Apr-2021	'0GWTR	5,000.00		919,783.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Corolla REF:267220199000000050002104211102 from NKEMDIRIM, ONYEKA CARL to ABDULLAHI MUHAMMED TOSIN
21-Apr-2021	21-Apr-2021	'0NIPG	5,000.00		914,783.93	E- CHANNELS	NIBSS Instant Payment Outward



							000013210421120130000096422739 via GTWORLD TO OYENENUE SIMON ABOH /10.75/REF:GW2672201990000000500021042111 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00		914,773.93	E- CHANNELS	COMMISSION 000013210421120130000096422739 NIP TRANSFER COMMISSION FOR 000013210421120130000096422739 via GTWORLD TO OYENENUE SIMON ABOH ReF:GW267220199000000050002104211159
21-Apr-2021	21-Apr-2021	'0NIPG	.75		914,773.18	E- CHANNELS	VALUE ADDED TAX 000013210421120130000096422739 VAT ON NIP TRANSFER FOR 000013210421120130000096422739 via GTWORLD TO OYENENUE SIMON ABOH ReF:GW267220199000000050002104211159
21-Apr-2021	21-Apr-2021	'0GWTR	10,000.00		904,773.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002104212022 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
22-Apr-2021	22-Apr-2021	'0USAT	1,000.00		903,773.18	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002534237623-2347015712159
22-Apr-2021	22-Apr-2021	'0NIPT		220,000.00	1,123,773.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210422131803000823326318 online Nero S10481479 SATURN 360 INTERNATIONAL LIMITED REF:000003210422131803000823326318
22-Apr-2021	22-Apr-2021	'0GWTR	1,000,000.00		123,773.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000010000002104221332 from NKEMDIRIM, ONYEKA CARL to NOBLE, PHILLIP
22-Apr-2021	22-Apr-2021	'0USAT	500.00		123,273.18	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002534505430-2348162871669
22-Apr-2021	22-Apr-2021	'0NIPU	1,100.00		122,173.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210422174852000098478021 USSD NIP Transfer from 08137927706 TO AFEEZ OLUWASEGUN AKANMU /10.75/REF:000013210422174852000098478021
22-Apr-2021	22-Apr-2021	'0NIPU	10.00		122,163.18	E- CHANNELS	COMMISSION 000013210422174852000098478021 USSD NIP RECOVER CHARGE ReF:000013210422174852000098478021



22-Apr-2021	22-Apr-2021	'ONIPU	.75		122,162.43	E- CHANNELS	VALUE ADDED TAX 000013210422174852000098478021 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210422174852000098478021
22-Apr-2021	22-Apr-2021	'ONIPU	10,000.00		112,162.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210422175430000098487998 USSD NIP Transfer from 08137927706 TO OBERHIRI, BLESSING /26.875/REF:000013210422175430000098487998
22-Apr-2021	22-Apr-2021	'ONIPU	25.00		112,137.43	E- CHANNELS	COMMISSION 000013210422175430000098487998 USSD NIP RECOVERY CHARGE ReF:000013210422175430000098487998
22-Apr-2021	22-Apr-2021	'ONIPU	1.87		112,135.56	E- CHANNELS	VALUE ADDED TAX 000013210422175430000098487998 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210422175430000098487998
22-Apr-2021	22-Apr-2021	'ONIPU	7,000.00		105,135.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210422180919000098515071 USSD NIP Transfer from 08137927706 TO Adeleke Mutiu /26.875/REF:000013210422180919000098515071
22-Apr-2021	22-Apr-2021	'ONIPU	25.00		105,110.56	E- CHANNELS	COMMISSION 000013210422180919000098515071 USSD NIP RECOVERY CHARGE ReF:000013210422180919000098515071
22-Apr-2021	22-Apr-2021	'ONIPU	1.87		105,108.69	E- CHANNELS	VALUE ADDED TAX 000013210422180919000098515071 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210422180919000098515071
22-Apr-2021	22-Apr-2021	'OGTCN	3,000.00		102,108.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 417819578987 45700323038 07015712159 HAMPT OM APARTMENTLTD PLOT 1353, MAITAMA DISTRICT ABUJA Und St. Vendors Center 3000 999 TRANSFER REF:02672201990000020510P00000300000000000 0000628750340020210422
22-Apr-2021	22-Apr-2021	'OGTCN	30.00		102,078.69	E- CHANNELS	COMMISSION 417819578987 45700323038 07015712159 HAMPT OM APARTMENTLTD PLOT 1353, MAITAMA DISTRICT ABUJA Und St. Vendors

							Center 3000 999 TRANSFER ReF:026722019900000020510C00000000030457003 230320210422
22-Apr-2021	22-Apr-2021	'0	50.00		102,028.69	BODE THOMAS II	STAMP DUTY CHARGE 22042021 STAMP DUTY CHARGE - 22/04/2021
23-Apr-2021	23-Apr-2021	'0GWTR	3,500.00		98,528.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000035002104230902 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
23-Apr-2021	23-Apr-2021	'0GWTR	10,000.00		88,528.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002104230923 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
23-Apr-2021	23-Apr-2021	'0NIPG	4,400.00		84,128.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210423133408000099591109 via GTWORLD TO NKECHI UDO GODWIN /10.75/REF:GW2672201990000000440021042313 f
23-Apr-2021	23-Apr-2021	'0NIPG	10.00		84,118.69	E- CHANNELS	COMMISSION 000013210423133408000099591109 NIP TRANSFER COMMISSION FOR 000013210423133408000099591109 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000044002104231333
23-Apr-2021	23-Apr-2021	'0NIPG	.75		84,117.94	E- CHANNELS	VALUE ADDED TAX 000013210423133408000099591109 VAT ON NIP TRANSFER FOR 000013210423133408000099591109 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000044002104231333
23-Apr-2021	23-Apr-2021	'0GWTR	2,500.00		81,617.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000025002104231836 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
23-Apr-2021	23-Apr-2021	'0GWTR	5,000.00		76,617.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000050002104231848 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
24-Apr-2021	24-Apr-2021	'0USAT	2,000.00		74,617.94	E- CHANNELS	Airtime Purchase USSD 101CT00000000025307012042307012189
24-Apr-2021	24-Apr-2021	'0GWTR	3,000.00		71,617.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World

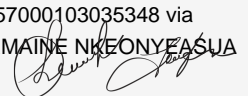
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Guaranty Trust Bank Plc
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							REF:267220199000000030002104241130 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
24-Apr-2021	24-Apr-2021	'0NIPG	20,000.00		51,617.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210424173915000101606302 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED /26.875/REF:GW26722019900000002000021042417 f
24-Apr-2021	24-Apr-2021	'0NIPG	25.00		51,592.94	E- CHANNELS	COMMISSION 000013210424173915000101606302 NIP TRANSFER COMMISSION FOR 000013210424173915000101606302 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW2672201990000000200002104241737
24-Apr-2021	24-Apr-2021	'0NIPG	1.87		51,591.07	E- CHANNELS	VALUE ADDED TAX 000013210424173915000101606302 VAT ON NIP TRANSFER FOR 000013210424173915000101606302 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW2672201990000000200002104241737
24-Apr-2021	24-Apr-2021	'0NIPG	9,000.00		42,591.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210424205221000101892857 via GTWORLD TO FRANCIS IJEOMA NWOGU - JUSTUS /26.875/REF:GW2672201990000000900021042420 f
24-Apr-2021	24-Apr-2021	'0NIPG	25.00		42,566.07	E- CHANNELS	COMMISSION 000013210424205221000101892857 NIP TRANSFER COMMISSION FOR 000013210424205221000101892857 via GTWORLD TO FRANCIS IJEOMA NWOGU - JUSTUS ReF:GW267220199000000090002104242050
24-Apr-2021	24-Apr-2021	'0NIPG	1.87		42,564.20	E- CHANNELS	VALUE ADDED TAX 000013210424205221000101892857 VAT ON NIP TRANSFER FOR 000013210424205221000101892857 via GTWORLD TO FRANCIS IJEOMA NWOGU - JUSTUS ReF:GW267220199000000090002104242050

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Guaranty Trust Bank Plc
 000013210424205221000101892857 via
 GTWORLD TO FRANCIS IJEOMA NWOGU -
 JUSTUS
 ReF:GW267220199000000090002104242050

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25-Apr-2021	25-Apr-2021	'0GTCN	20.00		20,490.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 143744621167 294669 1xbet 4000 999 TRANSFER ReF:02672201990000020510C0000000020000029 466920210425 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
25-Apr-2021	25-Apr-2021	'0NIPT		70,000.00	90,490.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210425190048002006833345 ONLINE TO: GTBANK PLC NKEMDIRIM ONYEKA CARL 0000230000132104251900451 SATURN 360 INTERNATIONAL LTD REF:000023210425190048002006833345
25-Apr-2021	25-Apr-2021	'0NIPG	20,000.00		70,490.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210425190438000102845588 via GTWORLD TO ALBERT JOSHUA /26.875/REF:GW2672201990000002000021042519 f
25-Apr-2021	25-Apr-2021	'0NIPG	25.00		70,465.46	E- CHANNELS	COMMISSION 000013210425190438000102845588 NIP TRANSFER COMMISSION FOR 000013210425190438000102845588 via GTWORLD TO ALBERT JOSHUA ReF:GW267220199000000200002104251902
25-Apr-2021	25-Apr-2021	'0NIPG	1.87		70,463.59	E- CHANNELS	VALUE ADDED TAX 000013210425190438000102845588 VAT ON NIP TRANSFER FOR 000013210425190438000102845588 via GTWORLD TO ALBERT JOSHUA ReF:GW267220199000000200002104251902
25-Apr-2021	25-Apr-2021	'0GWTR	10,000.00		60,463.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Light REF:267220199000000100002104251903 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
25-Apr-2021	25-Apr-2021	'0NIPG	3,000.00		57,463.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210425221157000103035348 via GTWORLD TO JERMAINE NKEONYEASUA NWANZE /10.75/REF:GW2672201990000002000021042522 f
25-Apr-2021	25-Apr-2021	'0NIPG	10.00		57,453.59	E- CHANNELS	COMMISSION 000013210425221157000103035348


 JERMAINE NKEONYEASUA
 NWANZE
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							NIP TRANSFER COMMISSION FOR 000013210425221157000103035348 via GTWORLD TO JERMAINE NKEONYEASUA NWANZE ReF:GW267220199000000030002104252210
25-Apr-2021	25-Apr-2021	'0NIPG	.75		57,452.84	E- CHANNELS	VALUE ADDED TAX 000013210425221157000103035348 VAT ON NIP TRANSFER FOR 000013210425221157000103035348 via GTWORLD TO JERMAINE NKEONYEASUA NWANZE ReF:GW267220199000000030002104252210
25-Apr-2021	25-Apr-2021	'0NIPG	20,000.00		37,452.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210425221708000103039094 via GTWORLD TO ABIATHA VICTOR /26.875/REF:GW26722019900000002000021042522 f
25-Apr-2021	25-Apr-2021	'0NIPG	25.00		37,427.84	E- CHANNELS	COMMISSION 000013210425221708000103039094 NIP TRANSFER COMMISSION FOR 000013210425221708000103039094 via GTWORLD TO ABIATHA VICTOR ReF:GW2672201990000000200002104252215
25-Apr-2021	25-Apr-2021	'0NIPG	1.87		37,425.97	E- CHANNELS	VALUE ADDED TAX 000013210425221708000103039094 VAT ON NIP TRANSFER FOR 000013210425221708000103039094 via GTWORLD TO ABIATHA VICTOR ReF:GW2672201990000000200002104252215
25-Apr-2021	25-Apr-2021	'0	50.00		37,375.97	BODE THOMAS II	STAMP DUTY CHARGE 25042021 STAMP DUTY CHARGE - 25/04/2021
25-Apr-2021	25-Apr-2021	'0NIPG	2,300.00		35,075.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210425230920000103066258 via GTWORLD TO ACHOR CHIGOZIRIM VICTOR /10.75/REF:GW2672201990000000230021042523 f
25-Apr-2021	25-Apr-2021	'0NIPG	10.00		35,065.97	E- CHANNELS	COMMISSION 000013210425230920000103066258 NIP TRANSFER COMMISSION FOR 000013210425230920000103066258 via GTWORLD TO ACHOR CHIGOZIRIM VICTOR ReF:GW2672201990000000230021042523000


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25-Apr-2021	25-Apr-2021	'ONIPG	.75		35,065.22	E- CHANNELS	VALUE ADDED TAX 000013210425230920000103066258 VAT ON NIP TRANSFER FOR 000013210425230920000103066258 via GTWORLD TO ACHOR CHIGOZIRIM VICTOR ReF:GW267220199000000023002104252308
26-Apr-2021	25-Apr-2021	'ONIPT		650,000.00	685,065.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210425235345000828182495[online Forex S18279847 SATURN 360 INTERNATIONAL LIMITED REF:000003210425235345000828182495
26-Apr-2021	26-Apr-2021	'ONIPG	15,500.00		669,565.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210426073926000103169687 via GTWORLD TO NEXT BIG THING LIMITED /26.875/REF:GW2672201990000001550021042607 f
26-Apr-2021	26-Apr-2021	'ONIPG	25.00		669,540.22	E- CHANNELS	COMMISSION 000013210426073926000103169687 NIP TRANSFER COMMISSION FOR 000013210426073926000103169687 via GTWORLD TO NEXT BIG THING LIMITED ReF:GW267220199000000155002104260737
26-Apr-2021	26-Apr-2021	'ONIPG	1.87		669,538.35	E- CHANNELS	VALUE ADDED TAX 000013210426073926000103169687 VAT ON NIP TRANSFER FOR 000013210426073926000103169687 via GTWORLD TO NEXT BIG THING LIMITED ReF:GW267220199000000155002104260737
26-Apr-2021	26-Apr-2021	'ONIPG	500,000.00		169,538.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210426102051000103401233 via GTWORLD TO OGE OBAKPORORO OBAS /53.75/REF:GW2672201990000050000021042610 f
26-Apr-2021	26-Apr-2021	'ONIPG	50.00		169,488.35	E- CHANNELS	COMMISSION 000013210426102051000103401233 NIP TRANSFER COMMISSION FOR 000013210426102051000103401233 via GTWORLD TO OGE OBAKPORORO OBAS ReF:GW267220199000005000002104261019
26-Apr-2021	26-Apr-2021	'ONIPG	3.75		169,484.60	E- CHANNELS	VALUE ADDED TAX 000013210426102051000103401233 VAT ON NIP TRANSFER FOR



							000013210426102051000103401233 via GTWORLD TO OGE OBAKPORORO OBAS ReF:GW267220199000005000002104261019
26-Apr-2021	26-Apr-2021	'0NIPT		300,000.00	469,484.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210426103219100452060983 Transfer from to NKEMDIRIM ONYEKA CARL 100004210426103219100452060983 MOHA MMED ABASS REF:100004210426103219100452060983
26-Apr-2021	26-Apr-2021	'0NIPG	400,000.00		69,484.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210426120047000103592094 via GTWORLD TO OGE OBAKPORORO OBAS /53.75/REF:GW2672201990000040000021042611 f
26-Apr-2021	26-Apr-2021	'0NIPG	50.00		69,434.60	E- CHANNELS	COMMISSION 000013210426120047000103592094 NIP TRANSFER COMMISSION FOR 000013210426120047000103592094 via GTWORLD TO OGE OBAKPORORO OBAS ReF:GW267220199000004000002104261159
26-Apr-2021	26-Apr-2021	'0NIPG	3.75		69,430.85	E- CHANNELS	VALUE ADDED TAX 000013210426120047000103592094 VAT ON NIP TRANSFER FOR 000013210426120047000103592094 via GTWORLD TO OGE OBAKPORORO OBAS ReF:GW267220199000004000002104261159
26-Apr-2021	26-Apr-2021	'0NIPG	13,000.00		56,430.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210426155406000104023732 via GTWORLD TO OGBECH SUNDAY /26.875/REF:GW2672201990000001300021042615 f
26-Apr-2021	26-Apr-2021	'0NIPG	25.00		56,405.85	E- CHANNELS	COMMISSION 000013210426155406000104023732 NIP TRANSFER COMMISSION FOR 000013210426155406000104023732 via GTWORLD TO OGBECH SUNDAY ReF:GW267220199000000130002104261552
26-Apr-2021	26-Apr-2021	'0NIPG	1.87		56,403.98	E- CHANNELS	VALUE ADDED TAX 000013210426155406000104023732 VAT ON NIP TRANSFER FOR 000013210426155406000104023732 via GTWORLD TO OGBECH SUNDAY




							ReF:GW267220199000000130002104261552
26-Apr-2021	26-Apr-2021	'0MBTR		20,000.00	76,403.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:569273068812846300003910773919 ANY Account Transfer from NDUKA , MICHAEL OGONNA to NKEMDIRIM, ONYEKA CARL
26-Apr-2021	26-Apr-2021	'0GWTR	20,000.00		56,403.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002104261838 from NKEMDIRIM, ONYEKA CARL to OKECHI, CHIGOZIE LLOYD
26-Apr-2021	26-Apr-2021	'0	100.00		56,303.98	BODE THOMAS II	STAMP DUTY CHARGE 26042021 STAMP DUTY CHARGE - 26/04/2021
27-Apr-2021	27-Apr-2021	'0NIPG	25,000.00		31,303.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210427114323000105171402 via GTWORLD TO SATURN 360 INTERNATIONAL LTD /26.875/REF:GW2672201990000002500021042711 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00		31,278.98	E- CHANNELS	COMMISSION 000013210427114323000105171402 NIP TRANSFER COMMISSION FOR 000013210427114323000105171402 via GTWORLD TO SATURN 360 INTERNATIONAL LTD ReF:GW267220199000000250002104271141
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		31,277.11	E- CHANNELS	VALUE ADDED TAX 000013210427114323000105171402 VAT ON NIP TRANSFER FOR 000013210427114323000105171402 via GTWORLD TO SATURN 360 INTERNATIONAL LTD ReF:GW267220199000000250002104271141
27-Apr-2021	27-Apr-2021	'0USAT	1,000.00		30,277.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002544645553-2347015712159
27-Apr-2021	27-Apr-2021	'0NIPG	5,000.00		25,277.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210427192300000106019195 via GTWORLD TO UMOKE MADUABUCHI /10.75/REF:GW2672201990000000500021042719 f
27-Apr-2021	27-Apr-2021	'0NIPG	10.00		25,267.11	E- CHANNELS	COMMISSION 000013210427192300000106019195 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc


							000013210427192300000106019195 via GTWORLD TO UMOKE MADUABUCHI ReF:GW267220199000000050002104271920
27-Apr-2021	27-Apr-2021	'0NIPG	.75		25,266.36	E- CHANNELS	VALUE ADDED TAX 000013210427192300000106019195 VAT ON NIP TRANSFER FOR 000013210427192300000106019195 via GTWORLD TO UMOKE MADUABUCHI ReF:GW267220199000000050002104271920
28-Apr-2021	28-Apr-2021	'0GWTR	3,000.00		22,266.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000030002104281216 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
28-Apr-2021	28-Apr-2021	'0GTCN	10,000.00		12,266.36	E- CHANNELS	737 MERCHANT PAYMENTS 715397525837 235776 1xbet 10000 999 TRANSFER REF:02672201990000020510P0000100000000000 0000634234900020210428 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
28-Apr-2021	28-Apr-2021	'0GTCN	20.00		12,246.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 715397525837 235776 1xbet 10000 999 TRANSFER ReF:02672201990000020510C00000000020000023 577620210428 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
28-Apr-2021	28-Apr-2021	'0NIPG	5,500.00		6,746.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210428162628000107308144 via GTWORLD TO NKECHI UDO GODWIN /26.875/REF:GW2672201990000000550021042816 f
28-Apr-2021	28-Apr-2021	'0NIPG	25.00		6,721.36	E- CHANNELS	COMMISSION 000013210428162628000107308144 NIP TRANSFER COMMISSION FOR 000013210428162628000107308144 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000055002104281624
28-Apr-2021	28-Apr-2021	'0NIPG	1.87		6,719.49	E- CHANNELS	VALUE ADDED TAX 000013210428162628000107308144 VAT ON NIP TRANSFER FOR 000013210428162628000107308144 via GTWORLD TO NKECHI UDO GODWIN



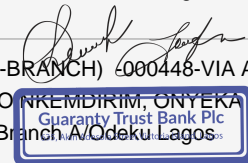
							ReF:GW26722019900000055002104281624
28-Apr-2021	28-Apr-2021	'0NIPT		10,000.00	16,719.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210428213141002006924000 ONLINE TO: GTBANK PLC NKEMDIRIM ONYEKA CARL 0000230000132104282131512 SATURN 360 INTERNATIONAL LTD REF:000023210428213141002006924000
28-Apr-2021	28-Apr-2021	'0	50.00		16,669.49	BODE THOMAS II	STAMP DUTY CHARGE 28042021 STAMP DUTY CHARGE - 28/04/2021
29-Apr-2021	29-Apr-2021	'0GTCN	2,000.00		14,669.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 726881125982 45700323038 07015712159 HAMPT OM APARTMENTLTD PLOT 1353, MAITAMA DISTRICT ABUJA Und St. Vendors Center 2000 999 TRANSFER REF:02672201990000020510P0000020000000000 0000634940580020210429
29-Apr-2021	29-Apr-2021	'0GTCN	30.00		14,639.49	E- CHANNELS	COMMISSION 726881125982 45700323038 07015712159 HAMPT OM APARTMENTLTD PLOT 1353, MAITAMA DISTRICT ABUJA Und St. Vendors Center 2000 999 TRANSFER ReF:02672201990000020510C00000000030457003 230320210429
29-Apr-2021	29-Apr-2021	'0	860.00		13,779.49	E- CHANNELS	SMS CHARGE
29-Apr-2021	29-Apr-2021	'0NIPG	2,700.00		11,079.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210429131549000108604349 via GTWORLD TO NKECHI UDO GODWIN /10.75/REF:GW2672201990000000270021042913 f
29-Apr-2021	29-Apr-2021	'0NIPG	10.00		11,069.49	E- CHANNELS	COMMISSION 000013210429131549000108604349 NIP TRANSFER COMMISSION FOR 000013210429131549000108604349 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000027002104291313
29-Apr-2021	29-Apr-2021	'0NIPG	.75		11,068.74	E- CHANNELS	VALUE ADDED TAX 000013210429131549000108604349 VAT ON NIP TRANSFER FOR 000013210429131549000108604349 via GTWORLD TO NKECHI UDO GODWIN

[Signature]

 Guaranty Trust Bank Plc
 Lagos

							ReF:GW267220199000000027002104291313
29-Apr-2021	29-Apr-2021	'0NIPG	2,500.00		8,568.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210429150634000108682737 via GTWORLD TO ESTHER ONYEBUCHI MGBEKEN /10.75/REF:GW2672201990000000250021042915 f
29-Apr-2021	29-Apr-2021	'0NIPG	10.00		8,558.74	E- CHANNELS	COMMISSION 000013210429150634000108682737 NIP TRANSFER COMMISSION FOR 000013210429150634000108682737 via GTWORLD TO ESTHER ONYEBUCHI MGBEKEN ReF:GW267220199000000025002104291504
29-Apr-2021	29-Apr-2021	'0NIPG	.75		8,557.99	E- CHANNELS	VALUE ADDED TAX 000013210429150634000108682737 VAT ON NIP TRANSFER FOR 000013210429150634000108682737 via GTWORLD TO ESTHER ONYEBUCHI MGBEKEN ReF:GW267220199000000025002104291504
29-Apr-2021	29-Apr-2021	'0USGT		40,000.00	48,557.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500248027267022019900000400002021 04292350 from OMIRE, FAITH SUMMER to NKEMDIRIM, ONYEKA CARL
30-Apr-2021	30-Apr-2021	'0NIPU	2,000.00		46,557.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210430000612000109104592 USSD NIP Transfer from 08137927706 TO OGUNBOWALE ADESEWA ADEOYE /10.75/REF:000013210430000612000109104592
30-Apr-2021	30-Apr-2021	'0NIPU	10.00		46,547.99	E- CHANNELS	COMMISSION 000013210430000612000109104592 USSD NIP RECOVERY CHARGE ReF:000013210430000612000109104592
30-Apr-2021	30-Apr-2021	'0NIPU	.75		46,547.24	E- CHANNELS	VALUE ADDED TAX 000013210430000612000109104592 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210430000612000109104592
30-Apr-2021	30-Apr-2021	'0NIPU	3,000.00		43,547.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210430002340000109110892 USSD NIP Transfer from 08137927706 TO DARLINGTON AGHA /10.75/REF:000013210430002340000109110892

Guaranty Trust Bank Plc

30-Apr-2021	30-Apr-2021	'ONIPU	10.00		43,537.24	E- CHANNELS	COMMISSION 000013210430002340000109110892 USSD NIP RECOVERY CHARGE ReF:000013210430002340000109110892
30-Apr-2021	30-Apr-2021	'ONIPU	.75		43,536.49	E- CHANNELS	VALUE ADDED TAX 000013210430002340000109110892 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210430002340000109110892
30-Apr-2021	30-Apr-2021	'ONIPU	1,600.00		41,936.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210430003648000109115403 USSD NIP Transfer from 08137927706 TO ADEMOLA ADEOLA OLUMIDE /10.75/REF:000013210430003648000109115403
30-Apr-2021	30-Apr-2021	'ONIPU	10.00		41,926.49	E- CHANNELS	COMMISSION 000013210430003648000109115403 USSD NIP RECOVERY CHARGE ReF:000013210430003648000109115403
30-Apr-2021	30-Apr-2021	'ONIPU	.75		41,925.74	E- CHANNELS	VALUE ADDED TAX 000013210430003648000109115403 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210430003648000109115403
30-Apr-2021	30-Apr-2021	'OGWTR		250,000.00	291,925.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Mama's fund to be refunded as loan REF:210732173000002500002104301117 from MGBEKEN JENNIFER IFEYINWA to NKEMDIRIM, ONYEKA CARL
30-Apr-2021	30-Apr-2021	'109831451		220,000.00	511,925.74	BODE THOMAS II	CASH DEPOSIT CHINEDUM ANOSIKE
30-Apr-2021	30-Apr-2021	'ONIPT		25,000.00	536,925.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210430120222387930484276 MOB/UTO/785 1609643/000013/Danhajiya 7851609643 MUHAMM ED ABDULLAHI REF:000004210430120222387930484276
30-Apr-2021	30-Apr-2021	'20942094		44,000.00	580,925.74	E- CHANNELS	CASH DEPOSIT (E-BRANCH) -000447-VIA ATM BY 08137927706 TO NKEMDIRIM, ONYEKA CARL -514421-GTBank eBranch A/Odeku Lagos LANG
30-Apr-2021	30-Apr-2021	'20942094		2,000.00	582,925.74	E- CHANNELS	CASH DEPOSIT (E-BRANCH) -000448-VIA ATM BY 08137927706 TO NKEMDIRIM, ONYEKA CARL -520273-GTBank eBranch A/Odeku Lagos LANG



Guaranty Trust Bank Plc
A/Odeku Lagos

30-Apr-2021	30-Apr-2021	'0MBTR		30,000.00	612,925.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:755835267872969700006901304045 ANY Account Transfer from NDUKA , MICHAEL OGONNA to NKEMDIRIM, ONYEKA CARL
30-Apr-2021	30-Apr-2021	'0NIPG	600,000.00		12,925.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210430134810000110005955 via GTWORLD 1.5m Naira balance TO OGE OBAKPORORO OBAS /53.75/REF:GW2672201990000060000021043013 f
30-Apr-2021	30-Apr-2021	'0NIPG	50.00		12,875.74	E- CHANNELS	COMMISSION 000013210430134810000110005955 NIP TRANSFER COMMISSION FOR 000013210430134810000110005955 via GTWORLD 1.5m Naira balance TO OGE OBAKPORORO OBAS ReF:GW267220199000006000002104301346
30-Apr-2021	30-Apr-2021	'0NIPG	3.75		12,871.99	E- CHANNELS	VALUE ADDED TAX 000013210430134810000110005955 VAT ON NIP TRANSFER FOR 000013210430134810000110005955 via GTWORLD 1.5m Naira balance TO OGE OBAKPORORO OBAS ReF:GW267220199000006000002104301346
30-Apr-2021	30-Apr-2021	'0USGT		40,000.00	52,871.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003270444237267022019900000400002021 04301353 from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
30-Apr-2021	30-Apr-2021	'99990093659999		300,000.00	352,871.99	E- CHANNELS	FUNDS TRANSFER -009365- -824735-PLOT 300 ADEOLA ODEKU STREET V/I LANG
30-Apr-2021	30-Apr-2021	'0GWTR	250,000.00		102,871.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000002500002104302005 from NKEMDIRIM, ONYEKA CARL to MGBEKEN JENNIFER IFEYINWA
30-Apr-2021	30-Apr-2021	'0NIPG	30,000.00		72,871.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210430215648000110956360 via GTWORLD TO ESTHER ONYEBUCHI MGBEKEN /26.875/REF:GW267220199000003000021043021 f



30-Apr-2021	30-Apr-2021	'ONIPG	25.00		72,846.99	E- CHANNELS	COMMISSION 000013210430215648000110956360 NIP TRANSFER COMMISSION FOR 000013210430215648000110956360 via GTWORLD TO ESTHER ONYEBUCHI MGBEKEN ReF:GW267220199000000300002104302157
30-Apr-2021	30-Apr-2021	'ONIPG	1.87		72,845.12	E- CHANNELS	VALUE ADDED TAX 000013210430215648000110956360 VAT ON NIP TRANSFER FOR 000013210430215648000110956360 via GTWORLD TO ESTHER ONYEBUCHI MGBEKEN ReF:GW267220199000000300002104302157
30-Apr-2021	30-Apr-2021	'OGWTR	46,000.00		26,845.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000460002104302158 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
30-Apr-2021	30-Apr-2021	'ONIPG	11,000.00		15,845.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210430215810000110958119 via GTWORLD TO ANUMA UGOCHUKWU JAMES /26.875/REF:GW2672201990000001100021043021 f
30-Apr-2021	30-Apr-2021	'ONIPG	25.00		15,820.12	E- CHANNELS	COMMISSION 000013210430215810000110958119 NIP TRANSFER COMMISSION FOR 000013210430215810000110958119 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000110002104302158
30-Apr-2021	30-Apr-2021	'ONIPG	1.87		15,818.25	E- CHANNELS	VALUE ADDED TAX 000013210430215810000110958119 VAT ON NIP TRANSFER FOR 000013210430215810000110958119 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000110002104302158
30-Apr-2021	30-Apr-2021	'0	350.00		15,468.25	BODE THOMAS II	STAMP DUTY CHARGE 30042021 STAMP DUTY CHARGE - 30/04/2021
30-Apr-2021	30-Apr-2021	'00	6,994.85		8,473.40	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
30-Apr-2021	30-Apr-2021	'00	524.61		7,948.79	BODE THOMAS II	VALUE ADDED TAX
01-May-2021	01-May-2021	'ONIPG	5,000.00		2,948.79	E- CHANNELS	NIBSS Instant Payment Outward 00001321050109443000111458232 via GTWORLD TO ONYEBUCHI JANEVIVE /10.75/REF:GW2672201990000003000021050109 f

01-May-2021	01-May-2021	'ONIPG	10.00		2,938.79	E- CHANNELS	COMMISSION 000013210501094434000111458232 NIP TRANSFER COMMISSION FOR 000013210501094434000111458232 via GTWORLD TO ONWUEGBUCHU JANEVIVE ReF:GW267220199000000050002105010943
01-May-2021	01-May-2021	'ONIPG	.75		2,938.04	E- CHANNELS	VALUE ADDED TAX 000013210501094434000111458232 VAT ON NIP TRANSFER FOR 000013210501094434000111458232 via GTWORLD TO ONWUEGBUCHU JANEVIVE ReF:GW267220199000000050002105010943
01-May-2021	01-May-2021	'OUSAT	1,000.00		1,938.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002556375758-2349075322721
01-May-2021	01-May-2021	'OUSAT	500.00		1,438.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002557403829-2347015712159
01-May-2021	01-May-2021	'OMBTR		200,000.00	201,438.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:214694179169872040001525911291 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
01-May-2021	01-May-2021	'O	50.00		201,388.04	BODE THOMAS II	STAMP DUTY CHARGE 01052021 STAMP DUTY CHARGE - 01/05/2021
02-May-2021	02-May-2021	'ONIPG	20,000.00		181,388.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210502100710000113171123 via GTWORLD TO PAYSTACK CHECKOUT /26.875/REF:GW2672201990000002000021050210 f
02-May-2021	02-May-2021	'ONIPG	25.00		181,363.04	E- CHANNELS	COMMISSION 000013210502100710000113171123 NIP TRANSFER COMMISSION FOR 000013210502100710000113171123 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW267220199000000200002105021007
02-May-2021	02-May-2021	'ONIPG	1.87		181,361.17	E- CHANNELS	VALUE ADDED TAX 000013210502100710000113171123 VAT ON NIP TRANSFER FOR 000013210502100710000113171123 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW267220199000000200002105021007

635, Akin Adesola Street, Victoria Island, Lagos

02-May-2021	02-May-2021	'0NIPT		20,000.00	201,361.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210502090809005935835701 1xbet refunded 3511834719Paystack Finance 0005935835701 Paystack REF:110006210502090809005935835701
02-May-2021	02-May-2021	'0NIPG	10,000.00		191,361.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210502100934000113173930 via GTWORLD TO PAYSTACK CHECKOUT /26.875/REF:GW2672201990000001000021050210 f
02-May-2021	02-May-2021	'0NIPG	25.00		191,336.17	E- CHANNELS	COMMISSION 000013210502100934000113173930 NIP TRANSFER COMMISSION FOR 000013210502100934000113173930 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW267220199000000100002105021010
02-May-2021	02-May-2021	'0NIPG	1.87		191,334.30	E- CHANNELS	VALUE ADDED TAX 000013210502100934000113173930 VAT ON NIP TRANSFER FOR 000013210502100934000113173930 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW267220199000000100002105021010
02-May-2021	02-May-2021	'0GWTR	1,000.00		190,334.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000010002105021141 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
02-May-2021	02-May-2021	'0	50.00		190,284.30	BODE THOMAS II	STAMP DUTY CHARGE 02052021 STAMP DUTY CHARGE - 02/05/2021
02-May-2021	03-May-2021	'0GWTR	25,000.00		165,284.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000250002105022337 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
03-May-2021	03-May-2021	'0NIPG	80,000.00		85,284.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210503110412000114620186 via GTWORLD TO adebanjo idris segun /53.75/REF:GW2672201990000008000021050311 f
03-May-2021	03-May-2021	'0NIPG	50.00		85,234.30	E- CHANNELS	COMMISSION 000013210503110412000114620186 NIP TRANSFER COMMISSION FOR 000013210503110412000114620186 via GTWORLD TO adebanjo idris segun Bank Plc ReF:GW267220199000000800002105031103



03-May-2021	03-May-2021	'0NIPG	3.75		85,230.55	E- CHANNELS	VALUE ADDED TAX 000013210503110412000114620186 VAT ON NIP TRANSFER FOR 000013210503110412000114620186 via GTWORLD TO adebanjo idris segun ReF:GW267220199000000800002105031103
03-May-2021	03-May-2021	'0GWTR	30,000.00		55,230.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000300002105031106 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
03-May-2021	03-May-2021	'0NIPU	3,100.00		52,130.55	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210503114939000114715614 USSD NIP Transfer from 08137927706 TO RITA YUM YUM /10.75/REF:000013210503114939000114715614
03-May-2021	03-May-2021	'0NIPU	10.00		52,120.55	E- CHANNELS	COMMISSION 000013210503114939000114715614 USSD NIP RECOVERY CHARGE ReF:000013210503114939000114715614
03-May-2021	03-May-2021	'0NIPU	.75		52,119.80	E- CHANNELS	VALUE ADDED TAX 000013210503114939000114715614 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210503114939000114715614
03-May-2021	03-May-2021	'0NIPR		3,100.00	55,219.80	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210503114939000114715614 NIP Reversal: Failure From Beneficiary Bank REF:000013210503114939000114715614
03-May-2021	03-May-2021	'00		10.00	55,229.80	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210503114939000114715614 NIP Reversal: Failure From Beneficiary Bank REF:000013210503114939000114715614
03-May-2021	03-May-2021	'00		.75	55,230.55	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210503114939000114715614 NIP Reversal: Failure From Beneficiary Bank REF:000013210503114939000114715614
03-May-2021	03-May-2021	'0NIPG	3,700.00		51,530.55	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 0000132105031220070001147173509 via GTWORLD TO JOHN FOLORUNSHO FELE /10.75/REF:GW26722019900000003700021050312 f
03-May-2021	03-May-2021	'0NIPG	10.00		51,520.55	E- CHANNELS	COMMISSION 0000132105031220070001147173509 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc

							000013210503122007000114773509 via GTWORLD TO JOHN FOLORUNSHO FELE ReF:GW267220199000000037002105031220
03-May-2021	03-May-2021	'0NIPG	.75		51,519.80	E- CHANNELS	VALUE ADDED TAX 000013210503122007000114773509 VAT ON NIP TRANSFER FOR 000013210503122007000114773509 via GTWORLD TO JOHN FOLORUNSHO FELE ReF:GW267220199000000037002105031220
03-May-2021	03-May-2021	'0NIPR		3,700.00	55,219.80	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210503122007000114773509 NIP Reversal: Failure From Beneficiary Bank REF:000013210503122007000114773509
03-May-2021	03-May-2021	'00		10.00	55,229.80	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210503122007000114773509 NIP Reversal: Failure From Beneficiary Bank REF:000013210503122007000114773509
03-May-2021	03-May-2021	'00		.75	55,230.55	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210503122007000114773509 NIP Reversal: Failure From Beneficiary Bank REF:000013210503122007000114773509
03-May-2021	03-May-2021	'0NIPG	2,000.00		53,230.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210503173432000115354785 via GTWORLD TO PAYSTACK CHECKOUT /10.75/REF:GW2672201990000000200021050317 f
03-May-2021	03-May-2021	'0NIPG	10.00		53,220.55	E- CHANNELS	COMMISSION 000013210503173432000115354785 NIP TRANSFER COMMISSION FOR 000013210503173432000115354785 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW267220199000000020002105031735
03-May-2021	03-May-2021	'0NIPG	.75		53,219.80	E- CHANNELS	VALUE ADDED TAX 000013210503173432000115354785 VAT ON NIP TRANSFER FOR 000013210503173432000115354785 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW267220199000000020002105031735
03-May-2021	03-May-2021	'0NIPG	700.00		52,519.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210503181310000115424633 via



							GTWORLD TO ROTIMI W ADENEGON /10.75/REF:GW2672201990000000070021050318 f
03-May-2021	03-May-2021	'0NIPG	10.00		52,509.80	E- CHANNELS	COMMISSION 000013210503181315000115424633 NIP TRANSFER COMMISSION FOR 000013210503181315000115424633 via GTWORLD TO ROTIMI W ADENEGON ReF:GW267220199000000007002105031813
03-May-2021	03-May-2021	'0NIPG	.75		52,509.05	E- CHANNELS	VALUE ADDED TAX 000013210503181315000115424633 VAT ON NIP TRANSFER FOR 000013210503181315000115424633 via GTWORLD TO ROTIMI W ADENEGON ReF:GW267220199000000007002105031813
03-May-2021	03-May-2021	'0NIPG	27,800.00		24,709.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210503181544000115429727 via GTWORLD TO OJOALAKE BABATUNDE OLUWASEYI /26.875/REF:GW26722019900000002780021050318 f
03-May-2021	03-May-2021	'0NIPG	25.00		24,684.05	E- CHANNELS	COMMISSION 000013210503181544000115429727 NIP TRANSFER COMMISSION FOR 000013210503181544000115429727 via GTWORLD TO OJOALAKE BABATUNDE OLUWASEYI ReF:GW2672201990000000278002105031816
03-May-2021	03-May-2021	'0NIPG	1.87		24,682.18	E- CHANNELS	VALUE ADDED TAX 000013210503181544000115429727 VAT ON NIP TRANSFER FOR 000013210503181544000115429727 via GTWORLD TO OJOALAKE BABATUNDE OLUWASEYI ReF:GW2672201990000000278002105031816
03-May-2021	03-May-2021	'0USGT		90,000.00	114,682.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025002480272670220199000009000002021 05032015 from OMIRE FAITH SUMMER to NKEMDIRIM, ONYEKA CARL
03-May-2021	03-May-2021	'0NIPG	3,500.00		111,182.18	E- CHANNELS	NIBSS Instant Payment Outward 00001321050321065000115660677 via



							GTWORLD TO EZEDIMBU ROSEMARY OGECHI /10.75/REF:GW2672201990000000350021050321 f
03-May-2021	03-May-2021	'0NIPG	10.00		111,172.18	E- CHANNELS	COMMISSION 000013210503210654000115669677 NIP TRANSFER COMMISSION FOR 000013210503210654000115669677 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000035002105032107
03-May-2021	03-May-2021	'0NIPG	.75		111,171.43	E- CHANNELS	VALUE ADDED TAX 000013210503210654000115669677 VAT ON NIP TRANSFER FOR 000013210503210654000115669677 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000035002105032107
03-May-2021	03-May-2021	'0NIPG	3,100.00		108,071.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210503214601000115709084 via GTWORLD TO RITA IMOHIMI /10.75/REF:GW2672201990000000310021050321 f
03-May-2021	03-May-2021	'0NIPG	10.00		108,061.43	E- CHANNELS	COMMISSION 000013210503214601000115709084 NIP TRANSFER COMMISSION FOR 000013210503214601000115709084 via GTWORLD TO RITA IMOHIMI ReF:GW267220199000000031002105032146
03-May-2021	03-May-2021	'0NIPG	.75		108,060.68	E- CHANNELS	VALUE ADDED TAX 000013210503214601000115709084 VAT ON NIP TRANSFER FOR 000013210503214601000115709084 via GTWORLD TO RITA IMOHIMI ReF:GW267220199000000031002105032146
04-May-2021	03-May-2021	'0	50.00		108,010.68	BODE THOMAS II	STAMP DUTY CHARGE 03052021 STAMP DUTY CHARGE - 03/05/2021
04-May-2021	04-May-2021	'0USGT		70,000.00	178,010.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500248027267022019900000700002021 05040516 from OMIRE, FAITH SUMMER to NKEMDIRIM, ONYEKA CARL
04-May-2021	04-May-2021	'0NIPT		10,000.00	188,010.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142105040733152297176957981TRF/FIM ONWUEGBUCHU JANEVIVE TO

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Victoria Island, Lagos

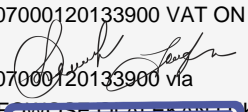
							NKEMDIRIM VNM1905589584650346 ONWUEGBU CHU JANEVIVE REF:000014210504073315229717695798
04-May-2021	04-May-2021	'0NIPG	8,000.00		180,010.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210504084512000115987029 via GTWORLD TO ISICHEI AZUKA DENNIS /26.875/REF:GW2672201990000000800021050408 f
04-May-2021	04-May-2021	'0NIPG	25.00		179,985.68	E- CHANNELS	COMMISSION 000013210504084512000115987029 NIP TRANSFER COMMISSION FOR 000013210504084512000115987029 via GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW267220199000000080002105040846
04-May-2021	04-May-2021	'0NIPG	1.87		179,983.81	E- CHANNELS	VALUE ADDED TAX 000013210504084512000115987029 VAT ON NIP TRANSFER FOR 000013210504084512000115987029 via GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW267220199000000080002105040846
04-May-2021	04-May-2021	'0NIPG	3,700.00		176,283.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210504092107000116044016 via GTWORLD TO JOHN FOLORUNSHO FELE /10.75/REF:GW26722019900000000370021050409 f
04-May-2021	04-May-2021	'0NIPG	10.00		176,273.81	E- CHANNELS	COMMISSION 000013210504092107000116044016 NIP TRANSFER COMMISSION FOR 000013210504092107000116044016 via GTWORLD TO JOHN FOLORUNSHO FELE ReF:GW2672201990000000037002105040922
04-May-2021	04-May-2021	'0NIPG	.75		176,273.06	E- CHANNELS	VALUE ADDED TAX 000013210504092107000116044016 VAT ON NIP TRANSFER FOR 000013210504092107000116044016 via GTWORLD TO JOHN FOLORUNSHO FELE ReF:GW2672201990000000037002105040922
04-May-2021	04-May-2021	'99990081579999		90,000.00	266,273.06	E- CHANNELS	FUNDS TRANSFER -008157-1127181-STERLING 1703A ADETOKUNBO ADEMOLA VILANG
04-May-2021	04-May-2021	'0GWTR	1,600.00		264,673.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:267220199000000016002105041110 from

Guaranty Trust Bank Plc

							NKEMDIRIM, ONYEKA CARL to AGONO SUNDAY OKEY
04-May-2021	04-May-2021	'0NIPG	254,800.00		9,873.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210504112434000116273536 via GTWORLD TO HARESH HARIRAM JETHMALANI /53.75/REF:GW2672201990000025480021050411 f
04-May-2021	04-May-2021	'0NIPG	50.00		9,823.06	E- CHANNELS	COMMISSION 000013210504112434000116273536 NIP TRANSFER COMMISSION FOR 000013210504112434000116273536 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000002548002105041125
04-May-2021	04-May-2021	'0NIPG	3.75		9,819.31	E- CHANNELS	VALUE ADDED TAX 000013210504112434000116273536 VAT ON NIP TRANSFER FOR 000013210504112434000116273536 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000002548002105041125
04-May-2021	04-May-2021	'0GWTR	1,100.00		8,719.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000011002105041142 from NKEMDIRIM, ONYEKA CARL to AGONO SUNDAY OKEY
04-May-2021	04-May-2021	'0GTCN	5,000.00		3,719.31	E- CHANNELS	737 MERCHANT PAYMENTS 619736133123 106581 1xbet 5000 999 TRANSFER REF:02672201990000020510P00000500000000000 0000640455390020210504 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
04-May-2021	04-May-2021	'0GTCN	20.00		3,699.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 619736133123 106581 1xbet 5000 999 TRANSFER ReF:02672201990000020510C00000000020000010 658120210504 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
04-May-2021	04-May-2021	'0USAT	1,000.00		2,699.31	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002556150989-2349023186286
04-May-2021	04-May-2021	'0	150.00		2,549.31	BODE THOMAS II	STAMP DUTY CHARGE 04/05/2021 STAMP DUTY CHARGE - 04/05/2021
05-May-2021	05-May-2021	'0GWTR	1,000.00		1,549.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:26722019900000001002105041142 from NKEMDIRIM, ONYEKA CARL to AGONO SUNDAY OKEY



							NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
06-May-2021	06-May-2021	'0NIPT		245,500.00	247,049.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210506092349000099065704 Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL Online to GTBank Plc NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:000001210506092349000099065704
06-May-2021	06-May-2021	'0NIPG	24,000.00		223,049.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210506125518000119917646 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000002400021050612 f
06-May-2021	06-May-2021	'0NIPG	25.00		223,024.31	E- CHANNELS	COMMISSION 000013210506125518000119917646 NIP TRANSFER COMMISSION FOR 000013210506125518000119917646 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000240002105061255
06-May-2021	06-May-2021	'0NIPG	1.87		223,022.44	E- CHANNELS	VALUE ADDED TAX 000013210506125518000119917646 VAT ON NIP TRANSFER FOR 000013210506125518000119917646 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000240002105061255
06-May-2021	06-May-2021	'0NIPG	2,100.00		220,922.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210506144307000120133900 via GTWORLD TO ANIFOWOSE OLALEKAN LUKMAN /10.75/REF:GW2672201990000000210021050614 f
06-May-2021	06-May-2021	'0NIPG	10.00		220,912.44	E- CHANNELS	COMMISSION 000013210506144307000120133900 NIP TRANSFER COMMISSION FOR 000013210506144307000120133900 via GTWORLD TO ANIFOWOSE OLALEKAN LUKMAN ReF:GW267220199000000021002105061442
06-May-2021	06-May-2021	'0NIPG	.75		220,911.69	E- CHANNELS	VALUE ADDED TAX 000013210506144307000120133900 VAT ON NIP TRANSFER FOR 000013210506144307000120133900 via GTWORLD TO ANIFOWOSE OLALEKAN LUKMAN ReF:GW267220199000000021002105061442

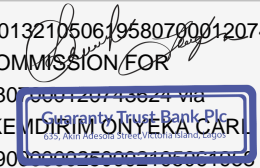

 Guaranty Trust Bank Plc
 Lagos, Nigeria

06-May-2021	06-May-2021	'ONIPG	2,000.00		218,911.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210506150944000120188916 via GTWORLD TO NKEMDIRIM ONYEKA CARL /10.75/REF:GW2672201990000000200021050615 f
06-May-2021	06-May-2021	'ONIPG	10.00		218,901.69	E- CHANNELS	COMMISSION 000013210506150944000120188916 NIP TRANSFER COMMISSION FOR 000013210506150944000120188916 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000020002105061510
06-May-2021	06-May-2021	'ONIPG	.75		218,900.94	E- CHANNELS	VALUE ADDED TAX 000013210506150944000120188916 VAT ON NIP TRANSFER FOR 000013210506150944000120188916 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000020002105061510
06-May-2021	06-May-2021	'ONIPU	1,000.00		217,900.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210506154719000120263908 USSD NIP Transfer from 08137927706 TO MOSUDI OLAJIRE OLATUNBOSUN /10.75/REF:000013210506154719000120263908
06-May-2021	06-May-2021	'ONIPU	10.00		217,890.94	E- CHANNELS	COMMISSION 000013210506154719000120263908 USSD NIP RECOVERY CHARGE ReF:000013210506154719000120263908
06-May-2021	06-May-2021	'ONIPU	.75		217,890.19	E- CHANNELS	VALUE ADDED TAX 000013210506154719000120263908 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210506154719000120263908
06-May-2021	06-May-2021	'ONIPG	13,000.00		204,890.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210506155306000120272251 via GTWORLD TO CHIMBO OBINNA PAUL /26.875/REF:GW26722019900000001300021050615 f
06-May-2021	06-May-2021	'ONIPG	25.00		204,865.19	E- CHANNELS	COMMISSION 000013210506155306000120272251 NIP TRANSFER COMMISSION FOR 000013210506155306000120272251 via GTWORLD TO CHIMBO OBINNA PAUL ReF:GW2672201990000000130002105061551
06-May-2021	06-May-2021	'ONIPG	1.87		204,863.32	E- CHANNELS	VALUE ADDED TAX



							000013210506155306000120272251 VAT ON NIP TRANSFER FOR 000013210506155306000120272251 via GTWORLD TO CHIMBO OBINNA PAUL ReF:GW267220199000000130002105061551
06-May-2021	06-May-2021	'0NIPG	1,800.00		203,063.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210506165551000120406669 via GTWORLD TO BABATUNDE SUNDAY OKE /10.75/REF:GW2672201990000000180021050616 f
06-May-2021	06-May-2021	'0NIPG	10.00		203,053.32	E- CHANNELS	COMMISSION 000013210506165551000120406669 NIP TRANSFER COMMISSION FOR 000013210506165551000120406669 via GTWORLD TO BABATUNDE SUNDAY OKE ReF:GW267220199000000018002105061656
06-May-2021	06-May-2021	'0NIPG	.75		203,052.57	E- CHANNELS	VALUE ADDED TAX 000013210506165551000120406669 VAT ON NIP TRANSFER FOR 000013210506165551000120406669 via GTWORLD TO BABATUNDE SUNDAY OKE ReF:GW267220199000000018002105061656
06-May-2021	06-May-2021	'0NIPG	120,000.00		83,052.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210506180521000120551801 via GTWORLD TO PACE SOLICITORS /53.75/REF:GW26722019900000012000021050618 f
06-May-2021	06-May-2021	'0NIPG	50.00		83,002.57	E- CHANNELS	COMMISSION 000013210506180521000120551801 NIP TRANSFER COMMISSION FOR 000013210506180521000120551801 via GTWORLD TO PACE SOLICITORS ReF:GW2672201990000001200002105061805
06-May-2021	06-May-2021	'0NIPG	3.75		82,998.82	E- CHANNELS	VALUE ADDED TAX 000013210506180521000120551801 VAT ON NIP TRANSFER FOR 000013210506180521000120551801 via GTWORLD TO PACE SOLICITORS ReF:GW2672201990000001200002105061805
06-May-2021	06-May-2021	'0NIPG	4,200.00		78,798.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210506182601000120001117 via GTWORLD TO ZER CHAMPAGNE/BEER



							/10.75/REF:GW2672201990000000420021050618 f
06-May-2021	06-May-2021	'0NIPG	10.00		78,788.82	E- CHANNELS	COMMISSION 000013210506182605000120591117 NIP TRANSFER COMMISSION FOR 000013210506182605000120591117 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000042002105061825
06-May-2021	06-May-2021	'0NIPG	.75		78,788.07	E- CHANNELS	VALUE ADDED TAX 000013210506182605000120591117 VAT ON NIP TRANSFER FOR 000013210506182605000120591117 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000042002105061825
06-May-2021	06-May-2021	'0NIPG	1,500.00		77,288.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210506191834000120681356 via GTWORLD TO OLUSESAN AFOLABI TAIWO /10.75/REF:GW2672201990000000150021050619 f
06-May-2021	06-May-2021	'0NIPG	10.00		77,278.07	E- CHANNELS	COMMISSION 000013210506191834000120681356 NIP TRANSFER COMMISSION FOR 000013210506191834000120681356 via GTWORLD TO OLUSESAN AFOLABI TAIWO ReF:GW267220199000000015002105061918
06-May-2021	06-May-2021	'0NIPG	.75		77,277.32	E- CHANNELS	VALUE ADDED TAX 000013210506191834000120681356 VAT ON NIP TRANSFER FOR 000013210506191834000120681356 via GTWORLD TO OLUSESAN AFOLABI TAIWO ReF:GW267220199000000015002105061918
06-May-2021	06-May-2021	'0NIPG	25,000.00		52,277.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210506195807000120743624 via GTWORLD TO NKEMDIRIM ONYEKA CARL /26.875/REF:GW2672201990000002500021050619 f
06-May-2021	06-May-2021	'0NIPG	25.00		52,252.32	E- CHANNELS	COMMISSION 000013210506195807000120743624 NIP TRANSFER COMMISSION FOR 000013210506195807000120743624 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000250002105061918 

06-May-2021	06-May-2021	'ONIPG	1.87		52,250.45	E- CHANNELS	VALUE ADDED TAX 000013210506195807000120743624 VAT ON NIP TRANSFER FOR 000013210506195807000120743624 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000250002105061958
06-May-2021	06-May-2021	'ONIPT		25,000.00	77,250.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210506211320000099214255]Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL[Online to GTBank Plc[NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:000001210506211320000099214255
06-May-2021	06-May-2021	'0	100.00		77,150.45	BODE THOMAS II	STAMP DUTY CHARGE 06052021 STAMP DUTY CHARGE - 06/05/2021
06-May-2021	07-May-2021	'ONIPG	13,400.00		63,750.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210506234605000120952584 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU /26.875/REF:GW2672201990000001340021050623 f
06-May-2021	07-May-2021	'ONIPG	25.00		63,725.45	E- CHANNELS	COMMISSION 000013210506234605000120952584 NIP TRANSFER COMMISSION FOR 000013210506234605000120952584 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000134002105062346
06-May-2021	07-May-2021	'ONIPG	1.87		63,723.58	E- CHANNELS	VALUE ADDED TAX 000013210506234605000120952584 VAT ON NIP TRANSFER FOR 000013210506234605000120952584 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000134002105062346
07-May-2021	07-May-2021	'ONIPG	25,000.00		38,723.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210507070610000121051766 via GTWORLD TO ONWUEGBUCHU JANE VIVE /26.875/REF:GW2672201990000002500021050707 f
07-May-2021	07-May-2021	'ONIPG	25.00		38,698.58	E- CHANNELS	COMMISSION 000013210507070610000121051766

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							NIP TRANSFER COMMISSION FOR 000013210507070610000121051766 via GTWORLD TO ONWUEGBUCHU JANEVIVE ReF:GW267220199000000250002105070704
07-May-2021	07-May-2021	'0NIPG	1.87		38,696.71	E- CHANNELS	VALUE ADDED TAX 000013210507070610000121051766 VAT ON NIP TRANSFER FOR 000013210507070610000121051766 via GTWORLD TO ONWUEGBUCHU JANEVIVE ReF:GW267220199000000250002105070704
07-May-2021	07-May-2021	'0USAT	3,000.00		35,696.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002571380429-2347015712159
07-May-2021	07-May-2021	'0NIPG	1,000.00		34,696.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210507073133000121075667 via GTWORLD TO OBINWA GODWIN UZODINMA /10.75/REF:GW2672201990000000100021050707 f
07-May-2021	07-May-2021	'0NIPG	10.00		34,686.71	E- CHANNELS	COMMISSION 000013210507073133000121075667 NIP TRANSFER COMMISSION FOR 000013210507073133000121075667 via GTWORLD TO OBINWA GODWIN UZODINMA ReF:GW267220199000000010002105070731
07-May-2021	07-May-2021	'0NIPG	.75		34,685.96	E- CHANNELS	VALUE ADDED TAX 000013210507073133000121075667 VAT ON NIP TRANSFER FOR 000013210507073133000121075667 via GTWORLD TO OBINWA GODWIN UZODINMA ReF:GW267220199000000010002105070731
07-May-2021	07-May-2021	'0NIPG	25,000.00		9,685.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210507082346000121132259 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000002500021050708 f
07-May-2021	07-May-2021	'0NIPG	25.00		9,660.96	E- CHANNELS	COMMISSION 000013210507082346000121132259 NIP TRANSFER COMMISSION FOR 000013210507082346000121132259 via GTWORLD TO OBERHIRI, BLESSING ReF:GW26722019900000025000210507082 f
07-May-2021	07-May-2021	'0NIPG	1.87		9,659.09	E- CHANNELS	VALUE ADDED TAX



							000013210507082346000121132259 VAT ON NIP TRANSFER FOR 000013210507082346000121132259 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000250002105070824
07-May-2021	07-May-2021	'0GWTR	3,000.00		6,659.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000030002105071109 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
07-May-2021	07-May-2021	'0NIPG	5,000.00		1,659.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210507125553000121667698 via GTWORLD TO OBERHIRI, BLESSING /10.75/REF:GW2672201990000000500021050712 f
07-May-2021	07-May-2021	'0NIPG	10.00		1,649.09	E- CHANNELS	COMMISSION 000013210507125553000121667698 NIP TRANSFER COMMISSION FOR 000013210507125553000121667698 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000050002105071256
07-May-2021	07-May-2021	'0NIPG	.75		1,648.34	E- CHANNELS	VALUE ADDED TAX 000013210507125553000121667698 VAT ON NIP TRANSFER FOR 000013210507125553000121667698 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000050002105071256
07-May-2021	07-May-2021	'0NIPT		2,000.00	3,648.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210507150820389889541768 MOB/UTO/7926538700/000013/Tp 7926538700 ANUMA UGOCHUKWU JAMES REF:000004210507150820389889541768
07-May-2021	07-May-2021	'0NIPG	2,500.00		1,148.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210507153203000121980948 via GTWORLD TO OBERHIRI, BLESSING /10.75/REF:GW2672201990000000250021050715 f
07-May-2021	07-May-2021	'0NIPG	10.00		1,138.34	E- CHANNELS	COMMISSION 000013210507153203000121980948 NIP TRANSFER COMMISSION FOR 000013210507153203000121980948 via GTWORLD TO OBERHIRI, BLESSING ReF:GW26722019900000002500210507153
07-May-2021	07-May-2021	'0NIPG	.75		1,137.59	E- CHANNELS	VALUE ADDED TAX



							000013210507153203000121980948 VAT ON NIP TRANSFER FOR 000013210507153203000121980948 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000025002105071532
08-May-2021	08-May-2021	'99990051859999		240,000.00	241,137.59	E- CHANNELS	FUNDS TRANSFER -005185- -935096-30 ADETOKUNBO ADEMOLA LAGOS SWNG
08-May-2021	08-May-2021	'0NIPG	50,000.00		191,137.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210508124039000123315685 via GTWORLD TO PAYSTACK CHECKOUT /26.875/REF:GW26722019900000005000021050812 f
08-May-2021	08-May-2021	'0NIPG	25.00		191,112.59	E- CHANNELS	COMMISSION 000013210508124039000123315685 NIP TRANSFER COMMISSION FOR 000013210508124039000123315685 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW2672201990000000500002105081239
08-May-2021	08-May-2021	'0NIPG	1.87		191,110.72	E- CHANNELS	VALUE ADDED TAX 000013210508124039000123315685 VAT ON NIP TRANSFER FOR 000013210508124039000123315685 via GTWORLD TO PAYSTACK CHECKOUT ReF:GW2672201990000000500002105081239
08-May-2021	08-May-2021	'0	50.00		191,060.72	BODE THOMAS II	STAMP DUTY CHARGE 08052021 STAMP DUTY CHARGE - 08/05/2021
09-May-2021	09-May-2021	'0MBTR		200,000.00	391,060.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:758568316740687600001926901199 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
09-May-2021	09-May-2021	'0USAT	500.00		390,560.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002577288100-2348165006562
09-May-2021	09-May-2021	'0GWTR	1,200.00		389,360.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000012002105091600 from NKEMDIRIM, ONYEKA CARL to ADEBANJO DARE ISMAIL
09-May-2021	09-May-2021	'0GWTR	700.00		388,660.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:2672201990000000012002105091602 from NKEMDIRIM, ONYEKA CARL to MECBA,

David

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 100, Abimbola Street, Lagos, Nigeria

							OLAOLUWA STEPHEN
09-May-2021	09-May-2021	'0NIPG	900.00		387,760.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210509204555000125314679 via GTWORLD TO BANDELE AKINOLA AKINKUNMI /10.75/REF:GW2672201990000000090021050920 f
09-May-2021	09-May-2021	'0NIPG	10.00		387,750.72	E- CHANNELS	COMMISSION 000013210509204555000125314679 NIP TRANSFER COMMISSION FOR 000013210509204555000125314679 via GTWORLD TO BANDELE AKINOLA AKINKUNMI ReF:GW267220199000000009002105092046
09-May-2021	09-May-2021	'0NIPG	.75		387,749.97	E- CHANNELS	VALUE ADDED TAX 000013210509204555000125314679 VAT ON NIP TRANSFER FOR 000013210509204555000125314679 via GTWORLD TO BANDELE AKINOLA AKINKUNMI ReF:GW267220199000000009002105092046
09-May-2021	09-May-2021	'0GWTR	1,300.00		386,449.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000013002105092215 from NKEMDIRIM, ONYEKA CARL to ARABA, OLADIMEJI MONSUR
09-May-2021	09-May-2021	'0NIPG	2,000.00		384,449.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210509225813000125423299 via GTWORLD TO OSENI ABAS BASHIR /10.75/REF:GW2672201990000000200021050922 f
09-May-2021	09-May-2021	'0NIPG	10.00		384,439.97	E- CHANNELS	COMMISSION 000013210509225813000125423299 NIP TRANSFER COMMISSION FOR 000013210509225813000125423299 via GTWORLD TO OSENI ABAS BASHIR ReF:GW2672201990000000020002105092257
09-May-2021	09-May-2021	'0NIPG	.75		384,439.22	E- CHANNELS	VALUE ADDED TAX 000013210509225813000125423299 VAT ON NIP TRANSFER FOR 000013210509225813000125423299 via GTWORLD TO OSENI ABAS BASHIR ReF:GW2672201990000000020002105092257
09-May-2021	09-May-2021	'0	50.00		384,389.22	BODE THOMAS II	STAMP DUTY CHARGE 09052021 STAMP DUTY CHARGE - 09/05/2021
10-May-2021	10-May-2021	'0NIPG	3,100.00		381,289.22	E- CHANNELS	NIBSS Instant Payment Outward



							000013210510120935000126012879 via GTWORLD TO NKECHI UDO GODWIN /10.75/REF:GW2672201990000000310021051012 f
10-May-2021	10-May-2021	'0NIPG	10.00		381,279.22	E- CHANNELS	COMMISSION 000013210510120935000126012879 NIP TRANSFER COMMISSION FOR 000013210510120935000126012879 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000031002105101210
10-May-2021	10-May-2021	'0NIPG	.75		381,278.47	E- CHANNELS	VALUE ADDED TAX 000013210510120935000126012879 VAT ON NIP TRANSFER FOR 000013210510120935000126012879 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000031002105101210
10-May-2021	10-May-2021	'0NIPG	2,000.00		379,278.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210510124454000126086255 via GTWORLD TO gideon okpe audu /10.75/REF:GW2672201990000000200021051012 f
10-May-2021	10-May-2021	'0NIPG	10.00		379,268.47	E- CHANNELS	COMMISSION 000013210510124454000126086255 NIP TRANSFER COMMISSION FOR 000013210510124454000126086255 via GTWORLD TO gideon okpe audu ReF:GW267220199000000020002105101245
10-May-2021	10-May-2021	'0NIPG	.75		379,267.72	E- CHANNELS	VALUE ADDED TAX 000013210510124454000126086255 VAT ON NIP TRANSFER FOR 000013210510124454000126086255 via GTWORLD TO gideon okpe audu ReF:GW267220199000000020002105101245
10-May-2021	10-May-2021	'0USAT	1,500.00		377,767.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002580123125-2347015712159
10-May-2021	10-May-2021	'0NIPG	700.00		377,067.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210510172603000126632914 via GTWORLD TO MATTHEW OGBECHE /10.75/REF:GW2672201990000000070021051017 f
10-May-2021	10-May-2021	'0NIPG	10.00		377,057.72	E- CHANNELS	COMMISSION 000013210510172603000126632914 NIP TRANSFER COMMISSION FOR 000013210510172603000126632914 via GTWORLD TO MATTHEW OGBECHE /10.75/REF:GW2672201990000000070021051017 f

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							GTWORLD TO MATTHEW OGBECHE ReF:GW26722019900000007002105101726
10-May-2021	10-May-2021	'0NIPG	.75		377,056.97	E- CHANNELS	VALUE ADDED TAX 000013210510172603000126632914 VAT ON NIP TRANSFER FOR 000013210510172603000126632914 via GTWORLD TO MATTHEW OGBECHE ReF:GW26722019900000007002105101726
11-May-2021	11-May-2021	'0MBTR		100,000.00	477,056.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:863431664704975800008415597516 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
12-May-2021	12-May-2021	'0GWTR	10,800.00		466,256.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000108002105120850 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
12-May-2021	12-May-2021	'0NIPG	1,300.00		464,956.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210512102406000129355541 via GTWORLD TO SAMSON UDOH-SAMUEL ADAH /10.75/REF:GW2672201990000000130021051210 f
12-May-2021	12-May-2021	'0NIPG	10.00		464,946.97	E- CHANNELS	COMMISSION 000013210512102406000129355541 NIP TRANSFER COMMISSION FOR 000013210512102406000129355541 via GTWORLD TO SAMSON UDOH-SAMUEL ADAH ReF:GW267220199000000013002105121025
12-May-2021	12-May-2021	'0NIPG	.75		464,946.22	E- CHANNELS	VALUE ADDED TAX 000013210512102406000129355541 VAT ON NIP TRANSFER FOR 000013210512102406000129355541 via GTWORLD TO SAMSON UDOH-SAMUEL ADAH ReF:GW267220199000000013002105121025
12-May-2021	12-May-2021	'0NIPT		16,000.00	480,946.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210512123205536863823212 GTB- 637564195224986842 DENNIS CHINONSO DIMKPA REF:000017210512123205536863823212
12-May-2021	12-May-2021	'0NIPG	5,000.00		475,946.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210512135353000129711414 via



							GTWORLD TO JUDE OJANOMARE SALUBI /10.75/REF:GW2672201990000000500021051213 f
12-May-2021	12-May-2021	'0NIPG	10.00		475,936.22	E- CHANNELS	COMMISSION 000013210512135353000129711414 NIP TRANSFER COMMISSION FOR 000013210512135353000129711414 via GTWORLD TO JUDE OJANOMARE SALUBI ReF:GW267220199000000050002105121354
12-May-2021	12-May-2021	'0NIPG	.75		475,935.47	E- CHANNELS	VALUE ADDED TAX 000013210512135353000129711414 VAT ON NIP TRANSFER FOR 000013210512135353000129711414 via GTWORLD TO JUDE OJANOMARE SALUBI ReF:GW267220199000000050002105121354
12-May-2021	12-May-2021	'0GWTR	450,000.00		25,935.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000004500002105121359 from NKEMDIRIM, ONYEKA CARL to TIMEHIN ADESEWA IDIAT
12-May-2021	12-May-2021	'0NIPG	1,200.00		24,735.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210512174611000130171429 via GTWORLD TO OLALEYE EMMANUEL /10.75/REF:GW2672201990000000120021051217 f
12-May-2021	12-May-2021	'0NIPG	10.00		24,725.47	E- CHANNELS	COMMISSION 000013210512174611000130171429 NIP TRANSFER COMMISSION FOR 000013210512174611000130171429 via GTWORLD TO OLALEYE EMMANUEL ReF:GW267220199000000012002105121745
12-May-2021	12-May-2021	'0NIPG	.75		24,724.72	E- CHANNELS	VALUE ADDED TAX 000013210512174611000130171429 VAT ON NIP TRANSFER FOR 000013210512174611000130171429 via GTWORLD TO OLALEYE EMMANUEL ReF:GW267220199000000012002105121745
12-May-2021	12-May-2021	'0NIPG	2,700.00		22,024.72	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210512213529000130512019 via GTWORLD TO BELEFOL REPUBLIC LIMITED /10.75/REF:GW2672201990000000270021051221 f
12-May-2021	12-May-2021	'0NIPG	10.00		22,014.72	E- CHANNELS	COMMISSION 000013210512213529000130512019 NIP TRANSFER COMMISSION FOR



							000013210512213529000130512019 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000027002105122136
12-May-2021	12-May-2021	'0NIPG	.75		22,013.97	E- CHANNELS	VALUE ADDED TAX 000013210512213529000130512019 VAT ON NIP TRANSFER FOR 000013210512213529000130512019 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000027002105122136
12-May-2021	12-May-2021	'0NIPR		2,700.00	24,713.97	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210512213529000130512019 NIP Reversal: Failure From Beneficiary Bank REF:000013210512213529000130512019
12-May-2021	12-May-2021	'00		10.00	24,723.97	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210512213529000130512019 NIP Reversal: Failure From Beneficiary Bank REF:000013210512213529000130512019
12-May-2021	12-May-2021	'00		.75	24,724.72	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210512213529000130512019 NIP Reversal: Failure From Beneficiary Bank REF:000013210512213529000130512019
12-May-2021	12-May-2021	'0GWTR	2,300.00		22,424.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000023002105122153 from NKEMDIRIM, ONYEKA CARL to OBUMNEME, CHUKWUMA OLUCHUKWU
12-May-2021	12-May-2021	'0USAT	2,000.00		20,424.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002586272331-2347015712159
12-May-2021	12-May-2021	'0	50.00		20,374.72	BODE THOMAS II	STAMP DUTY CHARGE 12052021 STAMP DUTY CHARGE - 12/05/2021
13-May-2021	13-May-2021	'0NIPG	1,000.00		19,374.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210513203121000131754570 via GTWORLD TO OBERHIRI, BLESSING /10.75/REF:GW2672201990000000100021051320 f
13-May-2021	13-May-2021	'0NIPG	10.00		19,364.72	E- CHANNELS	COMMISSION 000013210513203121000131754570 NIP TRANSFER COMMISSION FOR 000013210513203121000131754570 via GTWORLD TO OBERHIRI, BLESSING ReF:GW2672201990000000100021051320 f



13-May-2021	13-May-2021	'ONIPG	.75		19,363.97	E- CHANNELS	VALUE ADDED TAX 000013210513203121000131754570 VAT ON NIP TRANSFER FOR 000013210513203121000131754570 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000010002105132031
14-May-2021	14-May-2021	'OUSAT	1,000.00		18,363.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002589223732-2347015712159
14-May-2021	14-May-2021	'OMBTR		200,000.00	218,363.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:404381708981654200004319807182 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
14-May-2021	14-May-2021	'OGWTR	200,000.00		18,363.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000002000002105141921 from NKEMDIRIM, ONYEKA CARL to TIMEHIN ADESEWA IDIAT
15-May-2021	15-May-2021	'ONIPG	4,650.00		13,713.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210515172309000134283988 via GTWORLD TO BELEFUL REPUBLIC LIMITED /10.75/REF:GW2672201990000000465021051517 f
15-May-2021	15-May-2021	'ONIPG	10.00		13,703.97	E- CHANNELS	COMMISSION 000013210515172309000134283988 NIP TRANSFER COMMISSION FOR 000013210515172309000134283988 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000046502105151723
15-May-2021	15-May-2021	'ONIPG	.75		13,703.22	E- CHANNELS	VALUE ADDED TAX 000013210515172309000134283988 VAT ON NIP TRANSFER FOR 000013210515172309000134283988 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000046502105151723
15-May-2021	15-May-2021	'ONIPG	6,000.00		7,703.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210515190151000134423520 via GTWORLD TO UMOKE MADUABUCHI /26.875/REF:GW2672201990000000000021051519 f
15-May-2021	15-May-2021	'ONIPG	25.00		7,678.22	E- CHANNELS	COMMISSION 000013210515190151000134-23520 NIP TRANSFER COMMISSION FOR


000013210515190151000134-23520
NIP TRANSFER COMMISSION FOR

335, Alaka Adenuga Street, Victoria Island, Lagos


							000013210515190151000134423520 via GTWORLD TO UMOKE MADUABUCHI ReF:GW267220199000000060002105151902
15-May-2021	15-May-2021	'0NIPG	1.87		7,676.35	E- CHANNELS	VALUE ADDED TAX 000013210515190151000134423520 VAT ON NIP TRANSFER FOR 000013210515190151000134423520 via GTWORLD TO UMOKE MADUABUCHI ReF:GW267220199000000060002105151902
16-May-2021	16-May-2021	'0USAT	1,500.00		6,176.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002593934487-2347015712159
16-May-2021	16-May-2021	'0NIPT		30,000.00	36,176.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210516110453001726632461 NKEMDIRIM ONYEKA CARL FAITH SUMMER OMIRE REF:000015210516110453001726632461
16-May-2021	16-May-2021	'0NIPG	3,000.00		33,176.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210516141154000135081807 via GTWORLD TO ANUMA UGOCHUKWU JAMES /10.75/REF:GW2672201990000000300021051614 f
16-May-2021	16-May-2021	'0NIPG	10.00		33,166.35	E- CHANNELS	COMMISSION 000013210516141154000135081807 NIP TRANSFER COMMISSION FOR 000013210516141154000135081807 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000030002105161412
16-May-2021	16-May-2021	'0NIPG	.75		33,165.60	E- CHANNELS	VALUE ADDED TAX 000013210516141154000135081807 VAT ON NIP TRANSFER FOR 000013210516141154000135081807 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000030002105161412
16-May-2021	16-May-2021	'0NIPG	3,200.00		29,965.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210516152032000135150195 via GTWORLD TO ANUMA UGOCHUKWU JAMES /10.75/REF:GW2672201990000000320021051615 f
16-May-2021	16-May-2021	'0NIPG	10.00		29,955.60	E- CHANNELS	COMMISSION 000013210516152032000135150195 NIP TRANSFER COMMISSION FOR 000013210516152032000135150195 via GTWORLD TO ANUMA UGOCHUKWU JAMES

0000135150195 via
Guaranty Trust Bank Plc
GTWORLD TO ANUMA UGOCHUKWU JAMES

							ReF:GW267220199000000032002105161520
16-May-2021	16-May-2021	'0NIPG	.75		29,954.85	E- CHANNELS	VALUE ADDED TAX 000013210516152032000135150195 VAT ON NIP TRANSFER FOR 000013210516152032000135150195 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000032002105161520
16-May-2021	16-May-2021	'0NIPG	6,500.00		23,454.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210516175319000135342073 via GTWORLD TO JONATHAN WASHAK ILIYA /26.875/REF:GW2672201990000000650021051617 f
16-May-2021	16-May-2021	'0NIPG	25.00		23,429.85	E- CHANNELS	COMMISSION 000013210516175319000135342073 NIP TRANSFER COMMISSION FOR 000013210516175319000135342073 via GTWORLD TO JONATHAN WASHAK ILIYA ReF:GW267220199000000065002105161752
16-May-2021	16-May-2021	'0NIPG	1.87		23,427.98	E- CHANNELS	VALUE ADDED TAX 000013210516175319000135342073 VAT ON NIP TRANSFER FOR 000013210516175319000135342073 via GTWORLD TO JONATHAN WASHAK ILIYA ReF:GW267220199000000065002105161752
16-May-2021	16-May-2021	'0	50.00		23,377.98	BODE THOMAS II	STAMP DUTY CHARGE 16052021 STAMP DUTY CHARGE - 16/05/2021
17-May-2021	17-May-2021	'0MBTR		222,500.00	245,877.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:655939454662312200008211053173 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
17-May-2021	17-May-2021	'0NIPG	25,000.00		220,877.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210517023213000135693722 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU /26.875/REF:GW26722019900000002500021051702 f
17-May-2021	17-May-2021	'0NIPG	25.00		220,852.98	E- CHANNELS	COMMISSION 000013210517023213000135693722 NIP TRANSFER COMMISSION FOR 000013210517023213000135693722 via 


							GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000250002105170232
17-May-2021	17-May-2021	'0NIPG	1.87		220,851.11	E- CHANNELS	VALUE ADDED TAX 000013210517023213000135693722 VAT ON NIP TRANSFER FOR 000013210517023213000135693722 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000250002105170232
17-May-2021	17-May-2021	'0NIPG	10,000.00		210,851.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210517060101000135714253 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000001000021051706 f
17-May-2021	17-May-2021	'0NIPG	25.00		210,826.11	E- CHANNELS	COMMISSION 000013210517060101000135714253 NIP TRANSFER COMMISSION FOR 000013210517060101000135714253 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000100002105170601
17-May-2021	17-May-2021	'0NIPG	1.87		210,824.24	E- CHANNELS	VALUE ADDED TAX 000013210517060101000135714253 VAT ON NIP TRANSFER FOR 000013210517060101000135714253 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000100002105170601
17-May-2021	17-May-2021	'0NIPG	500.00		210,324.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210517110000000136079808 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU /10.75/REF:GW2672201990000000050021051711 f
17-May-2021	17-May-2021	'0NIPG	10.00		210,314.24	E- CHANNELS	COMMISSION 000013210517110000000136079808 NIP TRANSFER COMMISSION FOR 000013210517110000000136079808 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW2672201990000005002105171101 
17-May-2021	17-May-2021	'0NIPG	.75		210,313.49	E- CHANNELS	VALUE ADDED TAX

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

							000013210517110000000136079808 VAT ON NIP TRANSFER FOR 000013210517110000000136079808 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000005002105171100
17-May-2021	17-May-2021	'0GWTR	100,000.00		110,313.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000001000002105171137 from NKEMDIRIM, ONYEKA CARL to TIMEHIN ADESEWA IDIAT
17-May-2021	17-May-2021	'0NIPG	4,100.00		106,213.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210517120111000136188839 via GTWORLD TO RITA IMOHIMI /10.75/REF:GW26722019900000000410021051712 f
17-May-2021	17-May-2021	'0NIPG	10.00		106,203.49	E- CHANNELS	COMMISSION 000013210517120111000136188839 NIP TRANSFER COMMISSION FOR 000013210517120111000136188839 via GTWORLD TO RITA IMOHIMI ReF:GW2672201990000000041002105171202
17-May-2021	17-May-2021	'0NIPG	.75		106,202.74	E- CHANNELS	VALUE ADDED TAX 000013210517120111000136188839 VAT ON NIP TRANSFER FOR 000013210517120111000136188839 via GTWORLD TO RITA IMOHIMI ReF:GW2672201990000000041002105171202
17-May-2021	17-May-2021	'0NIPG	2,500.00		103,702.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210517121910000136217014 via GTWORLD TO JOHN ADEGOKE OSENI /10.75/REF:GW26722019900000000250021051712 f
17-May-2021	17-May-2021	'0NIPG	10.00		103,692.74	E- CHANNELS	COMMISSION 000013210517121910000136217014 NIP TRANSFER COMMISSION FOR 000013210517121910000136217014 via GTWORLD TO JOHN ADEGOKE OSENI ReF:GW2672201990000000025002105171218
17-May-2021	17-May-2021	'0NIPG	.75		103,691.99	E- CHANNELS	VALUE ADDED TAX 000013210517121910000136217014 VAT ON NIP TRANSFER FOR 000013210517121910000136217014 via GTWORLD TO JOHN ADEGOKE OSENI 

							ReF:GW267220199000000025002105171218
17-May-2021	17-May-2021	'0NIPU	500.00		103,191.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210517132637000136334660 USSD NIP Transfer from 08137927706 TO JOHN ADEGOKE OSEN! /10.75/REF:000013210517132637000136334660
17-May-2021	17-May-2021	'0NIPU	10.00		103,181.99	E- CHANNELS	COMMISSION 000013210517132637000136334660 USSD NIP RECOVERY CHARGE ReF:000013210517132637000136334660
17-May-2021	17-May-2021	'0NIPU	.75		103,181.24	E- CHANNELS	VALUE ADDED TAX 000013210517132637000136334660 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210517132637000136334660
17-May-2021	17-May-2021	'0NIPG	25,000.00		78,181.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210517143825000136464250 via GTWORLD TO ONWUEGBUCHU JANEVIVE /26.875/REF:GW26722019900000002500021051714 f
17-May-2021	17-May-2021	'0NIPG	25.00		78,156.24	E- CHANNELS	COMMISSION 000013210517143825000136464250 NIP TRANSFER COMMISSION FOR 000013210517143825000136464250 via GTWORLD TO ONWUEGBUCHU JANEVIVE ReF:GW2672201990000000250002105171439
17-May-2021	17-May-2021	'0NIPG	1.87		78,154.37	E- CHANNELS	VALUE ADDED TAX 000013210517143825000136464250 VAT ON NIP TRANSFER FOR 000013210517143825000136464250 via GTWORLD TO ONWUEGBUCHU JANEVIVE ReF:GW2672201990000000250002105171439
17-May-2021	17-May-2021	'0GWTR	3,000.00		75,154.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000030002105171513 from NKEMDIRIM, ONYEKA CARL to ADESANYA ADEWALE IDOWU
17-May-2021	17-May-2021	'0GTCN	15,000.00		60,154.37	E- CHANNELS	737 MERCHANT PAYMENTS 865542583551 1508811110011500019991TRANSFER REF:026722019900000020510P00001500000000000 0000653300400020210517 from NKEMDIRIM, ONYEKA CARL to FAYSTACK 737 SETTLE MENT

[Handwritten Signature]
Guaranty Trust Bank Plc
 0517 from NKEMDIRIM,
 ONYEKA CARL to FAYSTACK 737 SETTLE MENT

							ACCT.
17-May-2021	17-May-2021	'0GTCN	20.00		60,134.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 865542583551 150881 1xbet 15000 999 TRANSFER ReF:026722019900000020510C00000000020000015 088120210517 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
17-May-2021	17-May-2021	'0NIPG	8,000.00		52,134.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210517213700000137126546 via GTWORLD TO NKEMDIRIM ONYEKA CARL /26.875/REF:GW2672201990000000800021051721 f
17-May-2021	17-May-2021	'0NIPG	25.00		52,109.37	E- CHANNELS	COMMISSION 000013210517213700000137126546 NIP TRANSFER COMMISSION FOR 000013210517213700000137126546 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000080002105172137
17-May-2021	17-May-2021	'0NIPG	1.87		52,107.50	E- CHANNELS	VALUE ADDED TAX 000013210517213700000137126546 VAT ON NIP TRANSFER FOR 000013210517213700000137126546 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000080002105172137
17-May-2021	17-May-2021	'0NIPG	2,500.00		49,607.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210517215956000137144726 via GTWORLD TO AYINDE OLUSOLA ABEL /10.75/REF:GW2672201990000000250021051721 f
17-May-2021	17-May-2021	'0NIPG	10.00		49,597.50	E- CHANNELS	COMMISSION 000013210517215956000137144726 NIP TRANSFER COMMISSION FOR 000013210517215956000137144726 via GTWORLD TO AYINDE OLUSOLA ABEL ReF:GW267220199000000025002105172159
17-May-2021	17-May-2021	'0NIPG	.75		49,596.75	E- CHANNELS	VALUE ADDED TAX 000013210517215956000137144726 VAT ON NIP TRANSFER FOR 000013210517215956000137144726 via GTWORLD TO AYINDE OLUSOLA ABEL ReF:GW267220199000000025002105172159
17-May-2021	17-May-2021	'0USAT	1,500.00		48,096.75	E- CHANNELS	Airtime Purchase USD- 



							101CT0000000002597953879-2348138466419
18-May-2021	18-May-2021	'0NIPG	16,000.00		32,096.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210518120707000137715364 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000001600021051812 f
18-May-2021	18-May-2021	'0NIPG	25.00		32,071.75	E- CHANNELS	COMMISSION 000013210518120707000137715364 NIP TRANSFER COMMISSION FOR 000013210518120707000137715364 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000160002105181206
18-May-2021	18-May-2021	'0NIPG	1.87		32,069.88	E- CHANNELS	VALUE ADDED TAX 000013210518120707000137715364 VAT ON NIP TRANSFER FOR 000013210518120707000137715364 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000160002105181206
18-May-2021	18-May-2021	'0NIPT		15,000.00	47,069.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210518181836001731936280 Wee 450385703 KELECHI UFOMBA REF:000015210518181836001731936280
18-May-2021	18-May-2021	'0NIPG	1,500.00		45,569.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210518192359000138466954 via GTWORLD TO SHEDRACH ENYEJIE /10.75/REF:GW2672201990000000150021051819 f
18-May-2021	18-May-2021	'0NIPG	10.00		45,559.88	E- CHANNELS	COMMISSION 000013210518192359000138466954 NIP TRANSFER COMMISSION FOR 000013210518192359000138466954 via GTWORLD TO SHEDRACH ENYEJIE ReF:GW267220199000000015002105181924
18-May-2021	18-May-2021	'0NIPG	.75		45,559.13	E- CHANNELS	VALUE ADDED TAX 000013210518192359000138466954 VAT ON NIP TRANSFER FOR 000013210518192359000138466954 via GTWORLD TO SHEDRACH ENYEJIE ReF:GW267220199000000015002105181924
18-May-2021	18-May-2021	'0	50.00		45,509.13	BODE THOMAS II	STAMP DUTY CHARGE 18/05/2021 STAMP DUTY CHARGE - 18/05/2021

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

19-May-2021	19-May-2021	'0USAT	1,500.00		44,009.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002600496752-2347015712159
19-May-2021	19-May-2021	'0USAT	1,000.00		43,009.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002601433658-2347015712159
19-May-2021	19-May-2021	'0NIPT		100,000.00	143,009.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210519221144229598171045 TRFCarpartpa ymentFRMOBIKORUOGOCHUKWUJOELTONKEM DIRIMONYEKACARL 000014210519221110235741 370773 OBIKORU OGOCHUKWU JOEL REF:000014210519221144229598171045
19-May-2021	19-May-2021	'0NIPT		17,500.00	160,509.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210519215609006150531601 Transfer from 1xbet1xbet 0006150531601 Paystack REF:110006210519215609006150531601
19-May-2021	19-May-2021	'0	100.00		160,409.13	BODE THOMAS II	STAMP DUTY CHARGE 19052021 STAMP DUTY CHARGE - 19/05/2021
20-May-2021	20-May-2021	'0NIPG	1,200.00		159,209.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210520223153000141701341 via GTWORLD TO AKINTUNDE MORUF SEGUN /10.75/REF:GW2672201990000000120021052022 f
20-May-2021	20-May-2021	'0NIPG	10.00		159,199.13	E- CHANNELS	COMMISSION 000013210520223153000141701341 NIP TRANSFER COMMISSION FOR 000013210520223153000141701341 via GTWORLD TO AKINTUNDE MORUF SEGUN ReF:GW267220199000000012002105202231
20-May-2021	20-May-2021	'0NIPG	.75		159,198.38	E- CHANNELS	VALUE ADDED TAX 000013210520223153000141701341 VAT ON NIP TRANSFER FOR 000013210520223153000141701341 via GTWORLD TO AKINTUNDE MORUF SEGUN ReF:GW267220199000000012002105202231
20-May-2021	21-May-2021	'0GWTR	1,200.00		157,998.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000012002105202352 from NKEMDIRIM, ONYEKA CARL TO OKPARA, CHIMAMKPA WILLIAMS
21-May-2021	21-May-2021	'0GTCN	50,000.00		107,998.38	E- CHANNELS	737 MERCHANT PA MENTS 839447624928 30813511xbet 50000 999 TRA NSFER REF:0267220199000000205101-0000000000000000



							0000656568830020210521 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
21-May-2021	21-May-2021	'0GTCN	20.00		107,978.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 839447624928 308135 1xbet 50000 999 TRANSFER ReF:02672201990000020510C00000000020000030 813520210521 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
21-May-2021	21-May-2021	'0GWTR	26,000.00		81,978.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000260002105211016 from NKEMDIRIM, ONYEKA CARL to BITE ME EDIBLES
21-May-2021	21-May-2021	'0GWTR	30,000.00		51,978.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000300002105211126 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
21-May-2021	21-May-2021	'0NIPT		650,000.00	701,978.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210521115304562295106534 TRF FRM SAPID HOLDINGS LIMITED TO NKEMDIRIM ONYEKA CARL AT GTB GTBank Plc PSM000341975930072600828 SAPID HOLDINGS LIMITED REF:000014210521115304562295106534
21-May-2021	21-May-2021	'0NIPT		10,000.00	711,978.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210521134618229823987747 TRF//FRM ONWUEGBUCHU JANEVIVE TO NKEMDIRIM VNM2605578877073605 ONWUEGBU CHU JANEVIVE REF:000014210521134618229823987747
21-May-2021	21-May-2021	'0USAT	2,000.00		709,978.38	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002606748355-2347015712159
21-May-2021	21-May-2021	'0NIPG	1,900.00		708,078.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210521160748000142733171 via GTWORLD TO BAMIDELE ISREAL ISAAC /10.75/REF:GW2672201990000000190021052116 f
21-May-2021	21-May-2021	'0NIPG	10.00		708,068.38	E- CHANNELS	COMMISSION 000013210521160748000142733171 NIP TRANSFER COMMISSION FOR 000013210521160748000142733171 via GTWORLD TO BAMIDELE ISREAL ISAAC

0000142733171 via
Guaranty Trust Bank Plc
GTWORLD TO BAMIDELE ISREAL ISAAC

							ReF:GW267220199000000019002105211608
21-May-2021	21-May-2021	'0NIPG	.75		708,067.63	E- CHANNELS	VALUE ADDED TAX 000013210521160748000142733171 VAT ON NIP TRANSFER FOR 000013210521160748000142733171 via GTWORLD TO BAMIDELE ISREAL ISAAC ReF:GW267220199000000019002105211608
21-May-2021	21-May-2021	'0GWTR	500.00		707,567.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000005002105211848 from NKEMDIRIM, ONYEKA CARL to BRUCE, EBIPRE HARRISON
21-May-2021	21-May-2021	'0NIPG	26,000.00		681,567.63	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210521202816000143167725 via GTWORLD TO PROOF LOUNGE LIMITED /26.875/REF:GW26722019900000002600021052120 f
21-May-2021	21-May-2021	'0NIPG	25.00		681,542.63	E- CHANNELS	COMMISSION 000013210521202816000143167725 NIP TRANSFER COMMISSION FOR 000013210521202816000143167725 via GTWORLD TO PROOF LOUNGE LIMITED ReF:GW2672201990000000260002105212027
21-May-2021	21-May-2021	'0NIPG	1.87		681,540.76	E- CHANNELS	VALUE ADDED TAX 000013210521202816000143167725 VAT ON NIP TRANSFER FOR 000013210521202816000143167725 via GTWORLD TO PROOF LOUNGE LIMITED ReF:GW2672201990000000260002105212027
21-May-2021	21-May-2021	'0NIPR		26,000.00	707,540.76	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210521202816000143167725 NIP Reversal: Failure From Beneficiary Bank REF:000013210521202816000143167725
21-May-2021	21-May-2021	'00		25.00	707,565.76	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210521202816000143167725 NIP Reversal: Failure From Beneficiary Bank REF:000013210521202816000143167725
21-May-2021	21-May-2021	'00		1.87	707,567.63	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210521202816000143167725 NIP Reversal: Failure From Beneficiary Bank REF:000013210521202816000143167725

							REF:000013210521202816000143167725
21-May-2021	21-May-2021	'0GWTR	3,400.00		704,167.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000034002105212055 from NKEMDIRIM, ONYEKA CARL to NETT PHAR & STORES / VI BRANCH
21-May-2021	21-May-2021	'0NIPG	13,700.00		690,467.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210521211758000143229719 via GTWORLD TO PHARMAZON HEALTHCARE LTD /26.875/REF:GW2672201990000001370021052121 f
21-May-2021	21-May-2021	'0NIPG	25.00		690,442.63	E- CHANNELS	COMMISSION 000013210521211758000143229719 NIP TRANSFER COMMISSION FOR 000013210521211758000143229719 via GTWORLD TO PHARMAZON HEALTHCARE LTD ReF:GW267220199000000137002105212118
21-May-2021	21-May-2021	'0NIPG	1.87		690,440.76	E- CHANNELS	VALUE ADDED TAX 000013210521211758000143229719 VAT ON NIP TRANSFER FOR 000013210521211758000143229719 via GTWORLD TO PHARMAZON HEALTHCARE LTD ReF:GW267220199000000137002105212118
21-May-2021	21-May-2021	'0GWTR	2,200.00		688,240.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000022002105212138 from NKEMDIRIM, ONYEKA CARL to ODUOK UDEME EMMANUEL
21-May-2021	21-May-2021	'0GWTR	20,000.00		668,240.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000200002105212202 from NKEMDIRIM, ONYEKA CARL to ADETUGBOBO, JELIL A.
21-May-2021	21-May-2021	'0	100.00		668,140.76	BODE THOMAS II	STAMP DUTY CHARGE 21052021 STAMP DUTY CHARGE - 21/05/2021
22-May-2021	22-May-2021	'0NIPG	80,000.00		588,140.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210522104640000143652125 via GTWORLD TO ONWUEGBUCHU JANEVIVE /53.75/REF:GW2672201990000008000021052210 f
22-May-2021	22-May-2021	'0NIPG	50.00		588,090.76	E- CHANNELS	COMMISSION 000013210522104640000143652125 NIP TRANSFER COMMISSION FOR 000013210522104640000143652125 via 



							GTWORLD TO ONWUEGBUCHU JANEVIVE ReF:GW267220199000000800002105221046
22-May-2021	22-May-2021	'0NIPG	3.75		588,087.01	E- CHANNELS	VALUE ADDED TAX 000013210522104640000143652125 VAT ON NIP TRANSFER FOR 000013210522104640000143652125 via GTWORLD TO ONWUEGBUCHU JANEVIVE ReF:GW267220199000000800002105221046
22-May-2021	22-May-2021	'0GWTR	15,000.00		573,087.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000150002105221158 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
22-May-2021	22-May-2021	'0NIPG	3,400.00		569,687.01	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210522155652000144132258 via GTWORLD TO SINA B KOMOLAFE /10.75/REF:GW2672201990000000340021052215 f
22-May-2021	22-May-2021	'0NIPG	10.00		569,677.01	E- CHANNELS	COMMISSION 000013210522155652000144132258 NIP TRANSFER COMMISSION FOR 000013210522155652000144132258 via GTWORLD TO SINA B KOMOLAFE ReF:GW267220199000000034002105221555
22-May-2021	22-May-2021	'0NIPG	.75		569,676.26	E- CHANNELS	VALUE ADDED TAX 000013210522155652000144132258 VAT ON NIP TRANSFER FOR 000013210522155652000144132258 via GTWORLD TO SINA B KOMOLAFE ReF:GW267220199000000034002105221555
22-May-2021	22-May-2021	'0NIPR		3,400.00	573,076.26	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210522155652000144132258 NIP Reversal: Failure From Beneficiary Bank REF:000013210522155652000144132258
22-May-2021	22-May-2021	'00		10.00	573,086.26	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210522155652000144132258 NIP Reversal: Failure From Beneficiary Bank REF:000013210522155652000144132258
22-May-2021	22-May-2021	'00		.75	573,087.01	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210522155652000144132258 NIP Reversal: Failure From Beneficiary Bank REF:000013210522155652000144132258

Guaranty Trust Bank Plc
000013210522155652000144132258

22-May-2021	22-May-2021	'0NIPG	25,000.00		548,087.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210522164142000144208370 via GTWORLD TO NELSON MARGRET /26.875/REF:GW2672201990000002500021052216 f
22-May-2021	22-May-2021	'0NIPG	25.00		548,062.01	E- CHANNELS	COMMISSION 000013210522164142000144208370 NIP TRANSFER COMMISSION FOR 000013210522164142000144208370 via GTWORLD TO NELSON MARGRET ReF:GW267220199000000250002105221642
22-May-2021	22-May-2021	'0NIPG	1.87		548,060.14	E- CHANNELS	VALUE ADDED TAX 000013210522164142000144208370 VAT ON NIP TRANSFER FOR 000013210522164142000144208370 via GTWORLD TO NELSON MARGRET ReF:GW267220199000000250002105221642
22-May-2021	22-May-2021	'0GWTR	1,000.00		547,060.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000010002105221744 from NKEMDIRIM, ONYEKA CARL to MOHAMMED WASIU ADEDAMOLA
22-May-2021	22-May-2021	'0GWTR	5,310.00		541,750.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000053102105221857 from NKEMDIRIM, ONYEKA CARL to MEDPLUS LTD/LEKKI
22-May-2021	22-May-2021	'0GWTR	1,200.00		540,550.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000012002105221913 from NKEMDIRIM, ONYEKA CARL to ISAH HASSAN OLUWAFEMI
22-May-2021	22-May-2021	'0GWTR	16,000.00		524,550.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000160002105221924 from NKEMDIRIM, ONYEKA CARL to ESUABANA, TAMIKA EMMANUEL
22-May-2021	22-May-2021	'0GWTR	700.00		523,850.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000007002105221948 from NKEMDIRIM, ONYEKA CARL to LYMCON ABEY OLUWATOSIN
22-May-2021	22-May-2021	'0NIPG	5,000.00		518,850.14	E- CHANNELS	NIBSS Instant Payment Outward 00001321052220170000144534805 via



							GTWORLD TO VICTORIA NWEKE EKENE /10.75/REF:GW2672201990000000500021052220 f
22-May-2021	22-May-2021	'0NIPG	10.00		518,840.14	E- CHANNELS	COMMISSION 000013210522201702000144534805 NIP TRANSFER COMMISSION FOR 000013210522201702000144534805 via GTWORLD TO VICTORIA NWEKE EKENE ReF:GW267220199000000050002105222017
22-May-2021	22-May-2021	'0NIPG	.75		518,839.39	E- CHANNELS	VALUE ADDED TAX 000013210522201702000144534805 VAT ON NIP TRANSFER FOR 000013210522201702000144534805 via GTWORLD TO VICTORIA NWEKE EKENE ReF:GW267220199000000050002105222017
22-May-2021	22-May-2021	'0GWTR	700.00		518,139.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000007002105222048 from NKEMDIRIM, ONYEKA CARL to JONAH EMMANUEL ENYIEKPA
22-May-2021	22-May-2021	'0GWTR	20,000.00		498,139.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000200002105222156 from NKEMDIRIM, ONYEKA CARL to ADETUGBOBO, JELIL A.
22-May-2021	22-May-2021	'0NIPG	1,300.00		496,839.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210522224157000144667129 via GTWORLD TO TITUS EMMANUEL /10.75/REF:GW2672201990000000130021052222 f
22-May-2021	22-May-2021	'0NIPG	10.00		496,829.39	E- CHANNELS	COMMISSION 000013210522224157000144667129 NIP TRANSFER COMMISSION FOR 000013210522224157000144667129 via GTWORLD TO TITUS EMMANUEL ReF:GW267220199000000013002105222240
22-May-2021	22-May-2021	'0NIPG	.75		496,828.64	E- CHANNELS	VALUE ADDED TAX 000013210522224157000144667129 VAT ON NIP TRANSFER FOR 000013210522224157000144667129 via GTWORLD TO TITUS EMMANUEL ReF:GW267220199000000013002105222240
22-May-2021	22-May-2021	'0NIPG	8,000.00		488,828.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210522225357000144673192 via



							GTWORLD TO MALOMO KEHINDE ADEYINKA /26.875/REF:GW2672201990000000800021052222 f
22-May-2021	22-May-2021	'0NIPG	25.00		488,803.64	E- CHANNELS	COMMISSION 000013210522225357000144673192 NIP TRANSFER COMMISSION FOR 000013210522225357000144673192 via GTWORLD TO MALOMO KEHINDE ADEYINKA ReF:GW267220199000000080002105222252
22-May-2021	22-May-2021	'0NIPG	1.87		488,801.77	E- CHANNELS	VALUE ADDED TAX 000013210522225357000144673192 VAT ON NIP TRANSFER FOR 000013210522225357000144673192 via GTWORLD TO MALOMO KEHINDE ADEYINKA ReF:GW267220199000000080002105222252
23-May-2021	23-May-2021	'0GWTR	4,000.00		484,801.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000040002105230036 from NKEMDIRIM, ONYEKA CARL to INYANG ODUDU EKPO
22-May-2021	23-May-2021	'0GWTR	1,300.00		483,501.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000013002105222319 from NKEMDIRIM, ONYEKA CARL to OGUNMORIYELE BAMIDELE ADEMOLA
23-May-2021	23-May-2021	'0GWTR	4,800.00		478,701.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000048002105230026 from NKEMDIRIM, ONYEKA CARL to MEDPLUS LTD/LEKKI
23-May-2021	23-May-2021	'0NIPG	50,200.00		428,501.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210523073041000144775077 via GTWORLD TO NKEMDIRIM ONYEKA CARL /53.75/REF:GW26722019900000005020021052307 f
23-May-2021	23-May-2021	'0NIPG	50.00		428,451.77	E- CHANNELS	COMMISSION 000013210523073041000144775077 NIP TRANSFER COMMISSION FOR 000013210523073041000144775077 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW2672201990000000502002105230731
23-May-2021	23-May-2021	'0NIPG	3.75		428,448.02	E- CHANNELS	VALUE ADDED TAX 000013210523073041000144775077 VAT ON NIP TRANSFER FOR



							000013210523122505000145056769 via GTWORLD TO NKEMDIRIM ONYEKA CARL /26.875/REF:GW2672201990000001500021052312 f
23-May-2021	23-May-2021	'0NIPG	25.00		377,369.28	E- CHANNELS	COMMISSION 000013210523122505000145056769 NIP TRANSFER COMMISSION FOR 000013210523122505000145056769 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000150002105231225
23-May-2021	23-May-2021	'0NIPG	1.87		377,367.41	E- CHANNELS	VALUE ADDED TAX 000013210523122505000145056769 VAT ON NIP TRANSFER FOR 000013210523122505000145056769 via GTWORLD TO NKEMDIRIM ONYEKA CARL ReF:GW267220199000000150002105231225
23-May-2021	23-May-2021	'0NIPT		7,500.00	384,867.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210523123357000101890150 Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL Online to GTBank Plc NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:000001210523123357000101890150
23-May-2021	23-May-2021	'0GWTR	4,100.00		380,767.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000041002105231302 from NKEMDIRIM, ONYEKA CARL to OLAYINKA, OBAFEMI OLUSOLA
23-May-2021	23-May-2021	'0NIPG	5,000.00		375,767.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210523200742000145599541 via GTWORLD TO ESTHER MGBEKEN /10.75/REF:GW2672201990000000500021052320 f
23-May-2021	23-May-2021	'0NIPG	10.00		375,757.41	E- CHANNELS	COMMISSION 000013210523200742000145599541 NIP TRANSFER COMMISSION FOR 000013210523200742000145599541 via GTWORLD TO ESTHER MGBEKEN ReF:GW267220199000000050002105232008
23-May-2021	23-May-2021	'0NIPG	.75		375,756.66	E- CHANNELS	VALUE ADDED TAX 000013210523200742000145599541 VAT ON NIP TRANSFER FOR 000013210523200742000145599541 via GTWORLD TO ESTHER MGBEKEN



							ReF:GW267220199000000050002105232008
23-May-2021	23-May-2021	'0GWTR	10,000.00		365,756.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002105232150 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
23-May-2021	23-May-2021	'0GWTR	2,200.00		363,556.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000022002105232205 from NKEMDIRIM, ONYEKA CARL to SHEBA, OLAYEYE GBENGA
24-May-2021	24-May-2021	'0NIPG	2,500.00		361,056.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210524111823000146206184 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU /10.75/REF:GW2672201990000000250021052411 f
24-May-2021	24-May-2021	'0NIPG	10.00		361,046.66	E- CHANNELS	COMMISSION 000013210524111823000146206184 NIP TRANSFER COMMISSION FOR 000013210524111823000146206184 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000025002105241117
24-May-2021	24-May-2021	'0NIPG	.75		361,045.91	E- CHANNELS	VALUE ADDED TAX 000013210524111823000146206184 VAT ON NIP TRANSFER FOR 000013210524111823000146206184 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000025002105241117
24-May-2021	24-May-2021	'0NIPG	6,000.00		355,045.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210524114032000146247154 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000000600021052411 f
24-May-2021	24-May-2021	'0NIPG	25.00		355,020.91	E- CHANNELS	COMMISSION 000013210524114032000146247154 NIP TRANSFER COMMISSION FOR 000013210524114032000146247154 via GTWORLD TO OBERHIRI, BLESSING ReF:GW26722019900000002105241117
24-May-2021	24-May-2021	'0NIPG	1.87		355,019.04	E- CHANNELS	VALUE ADDED TAX



							/10.75/REF:GW2672201990000000300021052419 f
24-May-2021	24-May-2021	'0NIPG	10.00		327,742.29	E- CHANNELS	COMMISSION 000013210524193034000147090830 NIP TRANSFER COMMISSION FOR 000013210524193034000147090830 via GTWORLD TO JAMES EZEUGO NWADUM ReF:GW267220199000000030002105241930
24-May-2021	24-May-2021	'0NIPG	.75		327,741.54	E- CHANNELS	VALUE ADDED TAX 000013210524193034000147090830 VAT ON NIP TRANSFER FOR 000013210524193034000147090830 via GTWORLD TO JAMES EZEUGO NWADUM ReF:GW267220199000000030002105241930
24-May-2021	24-May-2021	'0NIPG	1,100.00		326,641.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210524195729000147130066 via GTWORLD TO MAKINDE AKEEM /10.75/REF:GW2672201990000000110021052419 f
24-May-2021	24-May-2021	'0NIPG	10.00		326,631.54	E- CHANNELS	COMMISSION 000013210524195729000147130066 NIP TRANSFER COMMISSION FOR 000013210524195729000147130066 via GTWORLD TO MAKINDE AKEEM ReF:GW267220199000000011002105241956
24-May-2021	24-May-2021	'0NIPG	.75		326,630.79	E- CHANNELS	VALUE ADDED TAX 000013210524195729000147130066 VAT ON NIP TRANSFER FOR 000013210524195729000147130066 via GTWORLD TO MAKINDE AKEEM ReF:GW267220199000000011002105241956
24-May-2021	24-May-2021	'0NIPG	900.00		325,730.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210524210609000147222737 via GTWORLD TO PRINCEWILL CHIJOKE ISAAC /10.75/REF:GW2672201990000000090021052421 f
24-May-2021	24-May-2021	'0NIPG	10.00		325,720.79	E- CHANNELS	COMMISSION 000013210524210609000147222737 NIP TRANSFER COMMISSION FOR 000013210524210609000147222737 via GTWORLD TO PRINCEWILL CHIJOKE ISAAC ReF:GW267220199000000009002105242105
24-May-2021	24-May-2021	'0NIPG	.75		325,720.04	E- CHANNELS	VALUE ADDED TAX 000013210524210609000147222737 VAT ON NIP

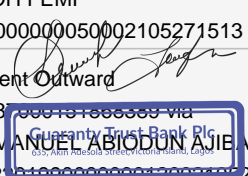


							TRANSFER FOR 000013210524210609000147222737 via GTWORLD TO PRINCEWILL CHIJIJOKE ISAAC ReF:GW267220199000000009002105242105
25-May-2021	25-May-2021	'0NIPG	1,000.00		324,720.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210525123122000147949303 via GTWORLD TO OBERHIRI, BLESSING /10.75/REF:GW2672201990000000100021052512 f
25-May-2021	25-May-2021	'0NIPG	10.00		324,710.04	E- CHANNELS	COMMISSION 000013210525123122000147949303 NIP TRANSFER COMMISSION FOR 000013210525123122000147949303 via GTWORLD TO OBERHIRI, BLESSING ReF:GW2672201990000000010002105251230
25-May-2021	25-May-2021	'0NIPG	.75		324,709.29	E- CHANNELS	VALUE ADDED TAX 000013210525123122000147949303 VAT ON NIP TRANSFER FOR 000013210525123122000147949303 via GTWORLD TO OBERHIRI, BLESSING ReF:GW2672201990000000010002105251230
25-May-2021	25-May-2021	'0USAT	1,500.00		323,209.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002615768467-2347015712159
25-May-2021	25-May-2021	'0GWTR	10,000.00		313,209.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002105252007 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
25-May-2021	25-May-2021	'0GWTR	10,000.00		303,209.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002105252042 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
25-May-2021	25-May-2021	'0NIPG	2,000.00		301,209.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210525205639000148853029 via GTWORLD TO ONUCHE, SAMUEL CHUBIYO /10.75/REF:GW2672201990000000200021052520 f
25-May-2021	25-May-2021	'0NIPG	10.00		301,199.29	E- CHANNELS	COMMISSION 000013210525205639000148853029 NIP TRANSFER COMMISSION FOR 000013210525205639000148853029 via GTWORLD TO ONUCHE, SAMUEL CHUBIYO ReF:GW267220199000000020002105252057
25-May-2021	25-May-2021	'0NIPG	.75		301,198.54	E- CHANNELS	VALUE ADDED TAX 000013210525205639000148853029 VAT ON NIP

Guaranty Trust Bank Plc
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0000148853029 VAT ON NIP

							TRANSFER FOR 000013210525205639000148853029 via GTWORLD TO ONUCHE, SAMUEL CHUBIYO ReF:GW267220199000000020002105252057
26-May-2021	26-May-2021	'0NIPG	6,000.00		295,198.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210526113839000149518245 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000000600021052611 f
26-May-2021	26-May-2021	'0NIPG	25.00		295,173.54	E- CHANNELS	COMMISSION 000013210526113839000149518245 NIP TRANSFER COMMISSION FOR 000013210526113839000149518245 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000060002105261139
26-May-2021	26-May-2021	'0NIPG	1.87		295,171.67	E- CHANNELS	VALUE ADDED TAX 000013210526113839000149518245 VAT ON NIP TRANSFER FOR 000013210526113839000149518245 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000060002105261139
27-May-2021	27-May-2021	'0NIPG	5,000.00		290,171.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210527151219000151556474 via GTWORLD TO ESOH FEMI /10.75/REF:GW2672201990000000500021052715 f
27-May-2021	27-May-2021	'0NIPG	10.00		290,161.67	E- CHANNELS	COMMISSION 000013210527151219000151556474 NIP TRANSFER COMMISSION FOR 000013210527151219000151556474 via GTWORLD TO ESOH FEMI ReF:GW267220199000000050002105271513
27-May-2021	27-May-2021	'0NIPG	.75		290,160.92	E- CHANNELS	VALUE ADDED TAX 000013210527151219000151556474 VAT ON NIP TRANSFER FOR 000013210527151219000151556474 via GTWORLD TO ESOH FEMI ReF:GW267220199000000050002105271513
27-May-2021	27-May-2021	'0NIPG	1,200.00		288,960.92	E- CHANNELS	NIBSS Instant Payment Outward 00001321052717553000151556500 via GTWORLD TO EMMANUEL ABIODUN AJIBADE /10.75/REF:GW2672201990000000500021052717 f




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25, Awolowo Road, Ikoyi, Lagos, Nigeria

27-May-2021	27-May-2021	'0NIPG	10.00		288,950.92	E- CHANNELS	COMMISSION 000013210527175537000151868389 NIP TRANSFER COMMISSION FOR 000013210527175537000151868389 via GTWORLD TO EMMANUEL ABIODUN AJIBADE ReF:GW267220199000000012002105271756
27-May-2021	27-May-2021	'0NIPG	.75		288,950.17	E- CHANNELS	VALUE ADDED TAX 000013210527175537000151868389 VAT ON NIP TRANSFER FOR 000013210527175537000151868389 via GTWORLD TO EMMANUEL ABIODUN AJIBADE ReF:GW267220199000000012002105271756
27-May-2021	27-May-2021	'0USGT		60,000.00	348,950.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003270444237267022019900000600002021 05271811 from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
27-May-2021	27-May-2021	'0USAT	1,500.00		347,450.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002621914537-2347015712159
27-May-2021	27-May-2021	'0GWTR	2,000.00		345,450.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002105272235 from NKEMDIRIM, ONYEKA CARL to POPOOLA BABATUNDE TAIWO
27-May-2021	27-May-2021	'0	50.00		345,400.17	BODE THOMAS II	STAMP DUTY CHARGE 27052021 STAMP DUTY CHARGE - 27/05/2021
27-May-2021	28-May-2021	'0NIPG	10,000.00		335,400.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210527234351000152297212 via GTWORLD TO OBERHIRI, BLESSING /26.875/REF:GW2672201990000001000021052723 f
27-May-2021	28-May-2021	'0NIPG	25.00		335,375.17	E- CHANNELS	COMMISSION 000013210527234351000152297212 NIP TRANSFER COMMISSION FOR 000013210527234351000152297212 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000100002105272344
27-May-2021	28-May-2021	'0NIPG	1.87		335,373.30	E- CHANNELS	VALUE ADDED TAX 000013210527234351000152297212 VAT ON NIP TRANSFER FOR 000013210527234351000152297212 via

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

							GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000100002105272344
28-May-2021	28-May-2021	'0NIPG	900.00		334,473.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210528100615000152691133 via GTWORLD TO AUGUSTINE TOCHUKWU UGWU /10.75/REF:GW2672201990000000090021052810 f
28-May-2021	28-May-2021	'0NIPG	10.00		334,463.30	E- CHANNELS	COMMISSION 000013210528100615000152691133 NIP TRANSFER COMMISSION FOR 000013210528100615000152691133 via GTWORLD TO AUGUSTINE TOCHUKWU UGWU ReF:GW267220199000000009002105281007
28-May-2021	28-May-2021	'0NIPG	.75		334,462.55	E- CHANNELS	VALUE ADDED TAX 000013210528100615000152691133 VAT ON NIP TRANSFER FOR 000013210528100615000152691133 via GTWORLD TO AUGUSTINE TOCHUKWU UGWU ReF:GW267220199000000009002105281007
28-May-2021	28-May-2021	'0NIPG	300,000.00		34,462.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210528132426000153076325 via GTWORLD TO OKETA, CHUKWUNYERE CYPRIAN /53.75/REF:GW2672201990000030000021052813 f
28-May-2021	28-May-2021	'0NIPG	50.00		34,412.55	E- CHANNELS	COMMISSION 000013210528132426000153076325 NIP TRANSFER COMMISSION FOR 000013210528132426000153076325 via GTWORLD TO OKETA, CHUKWUNYERE CYPRIAN ReF:GW267220199000003000002105281325
28-May-2021	28-May-2021	'0NIPG	3.75		34,408.80	E- CHANNELS	VALUE ADDED TAX 000013210528132426000153076325 VAT ON NIP TRANSFER FOR 000013210528132426000153076325 via GTWORLD TO OKETA, CHUKWUNYERE CYPRIAN ReF:GW267220199000003000002105281325
28-May-2021	28-May-2021	'0MBTR		400,000.00	434,408.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:4266794713840047900004899030007 NY Account Transfer from  TIMEHIN ADESEWA IDIAT to NKEMDIRIM, ONYEKA CARL

28-May-2021	28-May-2021	'ONIPG	400,000.00		34,408.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210528135959000153146502 via GTWORLD TO OKETA, CHUKWUNYERE CYPRIAN /53.75/REF:GW2672201990000040000021052814 f
28-May-2021	28-May-2021	'ONIPG	50.00		34,358.80	E- CHANNELS	COMMISSION 000013210528135959000153146502 NIP TRANSFER COMMISSION FOR 000013210528135959000153146502 via GTWORLD TO OKETA, CHUKWUNYERE CYPRIAN ReF:GW267220199000004000002105281400
28-May-2021	28-May-2021	'ONIPG	3.75		34,355.05	E- CHANNELS	VALUE ADDED TAX 000013210528135959000153146502 VAT ON NIP TRANSFER FOR 000013210528135959000153146502 via GTWORLD TO OKETA, CHUKWUNYERE CYPRIAN ReF:GW267220199000004000002105281400
28-May-2021	28-May-2021	'ONIPG	13,000.00		21,355.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210528172414000153561258 via GTWORLD TO ADEBAKIN BABALOLA SAMUEL /26.875/REF:GW2672201990000001300021052817 f
28-May-2021	28-May-2021	'ONIPG	25.00		21,330.05	E- CHANNELS	COMMISSION 000013210528172414000153561258 NIP TRANSFER COMMISSION FOR 000013210528172414000153561258 via GTWORLD TO ADEBAKIN BABALOLA SAMUEL ReF:GW267220199000000130002105281723
28-May-2021	28-May-2021	'ONIPG	1.87		21,328.18	E- CHANNELS	VALUE ADDED TAX 000013210528172414000153561258 VAT ON NIP TRANSFER FOR 000013210528172414000153561258 via GTWORLD TO ADEBAKIN BABALOLA SAMUEL ReF:GW267220199000000130002105281723
28-May-2021	28-May-2021	'ONIPG	3,000.00		18,328.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210528183637000153712108 via GTWORLD TO OBERHIRI BLESSING /10.75/REF:GW2672201990000001300021052818 f
28-May-2021	28-May-2021	'ONIPG	10.00		18,318.18	E- CHANNELS	COMMISSION 000013210528183637000153712108 /535, Akin Adesola Street, Victoria Island, Lagos

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							NIP TRANSFER COMMISSION FOR 000013210528183637000153712108 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000030002105281837
28-May-2021	28-May-2021	'0NIPG	.75		18,317.43	E- CHANNELS	VALUE ADDED TAX 000013210528183637000153712108 VAT ON NIP TRANSFER FOR 000013210528183637000153712108 via GTWORLD TO OBERHIRI, BLESSING ReF:GW267220199000000030002105281837
28-May-2021	28-May-2021	'0NIPG	8,000.00		10,317.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210528194536000153841654 via GTWORLD TO JIDE . ADEBISI /26.875/REF:GW2672201990000000800021052819 f
28-May-2021	28-May-2021	'0NIPG	25.00		10,292.43	E- CHANNELS	COMMISSION 000013210528194536000153841654 NIP TRANSFER COMMISSION FOR 000013210528194536000153841654 via GTWORLD TO JIDE . ADEBISI ReF:GW267220199000000080002105281946
28-May-2021	28-May-2021	'0NIPG	1.87		10,290.56	E- CHANNELS	VALUE ADDED TAX 000013210528194536000153841654 VAT ON NIP TRANSFER FOR 000013210528194536000153841654 via GTWORLD TO JIDE . ADEBISI ReF:GW267220199000000080002105281946
28-May-2021	28-May-2021	'0MBTR		200,000.00	210,290.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:700380568895341500001386191783 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
28-May-2021	28-May-2021	'0	50.00		210,240.56	BODE THOMAS II	STAMP DUTY CHARGE 28052021 STAMP DUTY CHARGE - 28/05/2021
28-May-2021	29-May-2021	'0GWTR	200,000.00		10,240.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000002000002105282331 from NKEMDIRIM, ONYEKA CARL to TIMEHIN ADESEWA IDIAT
29-May-2021	29-May-2021	'0NIPG	3,000.00		7,240.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210529153803000154964297 via



							GTWORLD TO RITA YUM YUM /10.75/REF:GW2672201990000000300021052915 f
29-May-2021	29-May-2021	'0NIPG	10.00		7,230.56	E- CHANNELS	COMMISSION 000013210529153806000154964297 NIP TRANSFER COMMISSION FOR 000013210529153806000154964297 via GTWORLD TO RITA YUM YUM ReF:GW267220199000000030002105291539
29-May-2021	29-May-2021	'0NIPG	.75		7,229.81	E- CHANNELS	VALUE ADDED TAX 000013210529153806000154964297 VAT ON NIP TRANSFER FOR 000013210529153806000154964297 via GTWORLD TO RITA YUM YUM ReF:GW267220199000000030002105291539
29-May-2021	29-May-2021	'0NIPT		6,100.00	13,329.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210529175551681196916525 MOB/UTO/814 7760658/000013/Tp 8147760658 ANUMA UGOCHUKWU JAMES REF:000004210529175551681196916525
29-May-2021	29-May-2021	'0NIPG	6,500.00		6,829.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210529183245000155280307 via GTWORLD TO DAMILARE ADEWALE OSHIYEMI /26.875/REF:GW2672201990000000650021052918 f
29-May-2021	29-May-2021	'0NIPG	25.00		6,804.81	E- CHANNELS	COMMISSION 000013210529183245000155280307 NIP TRANSFER COMMISSION FOR 000013210529183245000155280307 via GTWORLD TO DAMILARE ADEWALE OSHIYEMI ReF:GW267220199000000065002105291833
29-May-2021	29-May-2021	'0NIPG	1.87		6,802.94	E- CHANNELS	VALUE ADDED TAX 000013210529183245000155280307 VAT ON NIP TRANSFER FOR 000013210529183245000155280307 via GTWORLD TO DAMILARE ADEWALE OSHIYEMI ReF:GW267220199000000065002105291833
29-May-2021	29-May-2021	'0NIPG	2,000.00		4,802.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210529201419000155440654 via GTWORLD TO ANUMA UGOCHUKWU JAMES /10.75/REF:GW2672201990000000200021052920 f

Signature
GUARANTY TRUST BANK PLC
 Lagos, Nigeria

29-May-2021	29-May-2021	'0NIPG	10.00		4,792.94	E- CHANNELS	COMMISSION 000013210529201419000155440654 NIP TRANSFER COMMISSION FOR 000013210529201419000155440654 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000020002105292014
29-May-2021	29-May-2021	'0NIPG	.75		4,792.19	E- CHANNELS	VALUE ADDED TAX 000013210529201419000155440654 VAT ON NIP TRANSFER FOR 000013210529201419000155440654 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000020002105292014
30-May-2021	30-May-2021	'0NIPG	1,300.00		3,492.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210530122601000156054745 via GTWORLD TO ANUMA UGOCHUKWU JAMES /10.75/REF:GW2672201990000000130021053012 f
30-May-2021	30-May-2021	'0NIPG	10.00		3,482.19	E- CHANNELS	COMMISSION 000013210530122601000156054745 NIP TRANSFER COMMISSION FOR 000013210530122601000156054745 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000013002105301226
30-May-2021	30-May-2021	'0NIPG	.75		3,481.44	E- CHANNELS	VALUE ADDED TAX 000013210530122601000156054745 VAT ON NIP TRANSFER FOR 000013210530122601000156054745 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000013002105301226
31-May-2021	31-May-2021	'0USGT		100,000.00	103,481.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003270444237267022019900001000002021 05311547 from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
31-May-2021	31-May-2021	'0GWTR	15,000.00		88,481.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000150002105311552 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
31-May-2021	31-May-2021	'0NIPG	3,500.00		84,981.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210531155318000157867352 via GTWORLD TO ISAKA ALFA /10.75/REF:GW2672201990000000350021053115 f

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Guaranty Trust Bank Plc

31-May-2021	31-May-2021	'0NIPG	10.00		84,971.44	E- CHANNELS	COMMISSION 000013210531155318000157867352 NIP TRANSFER COMMISSION FOR 000013210531155318000157867352 via GTWORLD TO ISAKA ALFA ReF:GW267220199000000035002105311553
31-May-2021	31-May-2021	'0NIPG	.75		84,970.69	E- CHANNELS	VALUE ADDED TAX 000013210531155318000157867352 VAT ON NIP TRANSFER FOR 000013210531155318000157867352 via GTWORLD TO ISAKA ALFA ReF:GW267220199000000035002105311553
31-May-2021	31-May-2021	'0NIPG	12,500.00		72,470.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210531155737000157876251 via GTWORLD TO CHUKWUDEBELU LEONARD EFEDIONYE /26.875/REF:GW2672201990000001250021053115 f
31-May-2021	31-May-2021	'0NIPG	25.00		72,445.69	E- CHANNELS	COMMISSION 000013210531155737000157876251 NIP TRANSFER COMMISSION FOR 000013210531155737000157876251 via GTWORLD TO CHUKWUDEBELU LEONARD EFEDIONYE ReF:GW267220199000000125002105311558
31-May-2021	31-May-2021	'0NIPG	1.87		72,443.82	E- CHANNELS	VALUE ADDED TAX 000013210531155737000157876251 VAT ON NIP TRANSFER FOR 000013210531155737000157876251 via GTWORLD TO CHUKWUDEBELU LEONARD EFEDIONYE ReF:GW267220199000000125002105311558
31-May-2021	31-May-2021	'0GWTR	3,000.00		69,443.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000030002105311559 from NKEMDIRIM, ONYEKA CARL to 10 POINT ZERO NIGERIA LIMITED
31-May-2021	31-May-2021	'0USAT	3,000.00		66,443.82	E- CHANNELS	Airtime Purchase USSD 101CT0000000002631775476-2347015712159
31-May-2021	31-May-2021	'0GWTR	1,500.00		64,943.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:267220199000000015002105311642 from NKEMDIRIM, ONYEKA CARL to DAWODO PETER



Guaranty Trust Bank Plc

							AYOOLA
31-May-2021	31-May-2021	'0NIPG	9,000.00		55,943.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210531171909000158037096 via GTWORLD TO ISICHEI AZUKA DENNIS /26.875/REF:GW2672201990000000900021053117 f
31-May-2021	31-May-2021	'0NIPG	25.00		55,918.82	E- CHANNELS	COMMISSION 000013210531171909000158037096 NIP TRANSFER COMMISSION FOR 000013210531171909000158037096 via GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW267220199000000090002105311719
31-May-2021	31-May-2021	'0NIPG	1.87		55,916.95	E- CHANNELS	VALUE ADDED TAX 000013210531171909000158037096 VAT ON NIP TRANSFER FOR 000013210531171909000158037096 via GTWORLD TO ISICHEI AZUKA DENNIS ReF:GW267220199000000090002105311719
31-May-2021	31-May-2021	'00	3,275.72		52,641.23	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
31-May-2021	31-May-2021	'00	245.68		52,395.55	BODE THOMAS II	VALUE ADDED TAX
31-May-2021	01-Jun-2021	'0GWTR	1,000.00		51,395.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000010002105312258 from NKEMDIRIM, ONYEKA CARL to MORAKINYO GIDEON OLUSHOLA
01-Jun-2021	01-Jun-2021	'0GWTR	6,000.00		45,395.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000060002106011123 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
01-Jun-2021	01-Jun-2021	'0GWTR	5,000.00		40,395.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000050002106011419 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
01-Jun-2021	01-Jun-2021	'0NIPG	6,120.00		34,275.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210601192647000160082760 via GTWORLD TO ZERMAT WINE & CHAMPAGNE/BEERBARN LAG MAIN /26.875/REF:GW2672201990000000612021060119 f
							 



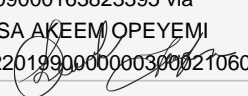
01-Jun-2021	01-Jun-2021	'0NIPG	25.00		34,250.55	E- CHANNELS	COMMISSION 000013210601192647000160082760 NIP TRANSFER COMMISSION FOR 000013210601192647000160082760 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000061202106011927
01-Jun-2021	01-Jun-2021	'0NIPG	1.87		34,248.68	E- CHANNELS	VALUE ADDED TAX 000013210601192647000160082760 VAT ON NIP TRANSFER FOR 000013210601192647000160082760 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000061202106011927
01-Jun-2021	01-Jun-2021	'0MBTR		200,000.00	234,248.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:614166362571311500008619230604 ANY Account Transfer from OGUDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
01-Jun-2021	01-Jun-2021	'0GWTR	200,000.00		34,248.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000002000002106012028 from NKEMDIRIM, ONYEKA CARL to TIMEHIN ADESEWA IDIAT
01-Jun-2021	01-Jun-2021	'0NIPG	10,000.00		24,248.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210601215315000160298453 via GTWORLD TO SHARON OGHOGHO IDION /26.875/REF:GW2672201990000001000021060121 f
01-Jun-2021	01-Jun-2021	'0NIPG	25.00		24,223.68	E- CHANNELS	COMMISSION 000013210601215315000160298453 NIP TRANSFER COMMISSION FOR 000013210601215315000160298453 via GTWORLD TO SHARON OGHOGHO IDION ReF:GW267220199000000100002106012153
01-Jun-2021	01-Jun-2021	'0NIPG	1.87		24,221.81	E- CHANNELS	VALUE ADDED TAX 000013210601215315000160298453 VAT ON NIP TRANSFER FOR 000013210601215315000160298453 via GTWORLD TO SHARON OGHOGHO IDION ReF:GW267220199000000100002106012153
02-Jun-2021	02-Jun-2021	'0NIPG	2,700.00		21,521.81	E- CHANNELS	NIBSS Instant Payment Outward 00001321060124235000161104026 via



							GTWORLD TO NKECHI UDO GODWIN /10.75/REF:GW2672201990000000270021060212 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00		21,511.81	E- CHANNELS	COMMISSION 000013210602124235000161104828 NIP TRANSFER COMMISSION FOR 000013210602124235000161104828 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000027002106021242
02-Jun-2021	02-Jun-2021	'0NIPG	.75		21,511.06	E- CHANNELS	VALUE ADDED TAX 000013210602124235000161104828 VAT ON NIP TRANSFER FOR 000013210602124235000161104828 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000027002106021242
02-Jun-2021	02-Jun-2021	'0GWTR	6,000.00		15,511.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000060002106021502 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
02-Jun-2021	02-Jun-2021	'0USAT	3,000.00		12,511.06	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002637476713-2347015712159
02-Jun-2021	02-Jun-2021	'0NIPG	4,000.00		8,511.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210602175530000161754303 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN /10.75/REF:GW2672201990000000400021060217 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00		8,501.06	E- CHANNELS	COMMISSION 000013210602175530000161754303 NIP TRANSFER COMMISSION FOR 000013210602175530000161754303 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000040002106021755
02-Jun-2021	02-Jun-2021	'0NIPG	.75		8,500.31	E- CHANNELS	VALUE ADDED TAX 000013210602175530000161754303 VAT ON NIP TRANSFER FOR 000013210602175530000161754303 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000040002106021755
02-Jun-2021	02-Jun-2021	'0GTCN	1,000.00		7,500.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



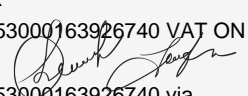
							876494798627 45700323038 07015712159 HAMPT OM APARTMENTLTD PLOT 1353, MAITAMA DISTRICT ABUJA Und St. Vendors Center 1000 999 TRANSFER REF:02672201990000020510P0000010000000000 0000668081140020210602
02-Jun-2021	02-Jun-2021	'0GTCN	30.00		7,470.31	E- CHANNELS	COMMISSION 876494798627 45700323038 07015712159 HAMPT OM APARTMENTLTD PLOT 1353, MAITAMA DISTRICT ABUJA Und St. Vendors Center 1000 999 TRANSFER ReF:02672201990000020510C00000000030457003 230320210602
03-Jun-2021	03-Jun-2021	'0GWTR	2,100.00		5,370.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000021002106031020 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
03-Jun-2021	03-Jun-2021	'0NIPG	2,000.00		3,370.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210603122728000162969426 via GTWORLD TO ESTHER MGBEKEN /10.75/REF:GW2672201990000000200021060312 f
03-Jun-2021	03-Jun-2021	'0NIPG	10.00		3,360.31	E- CHANNELS	COMMISSION 000013210603122728000162969426 NIP TRANSFER COMMISSION FOR 000013210603122728000162969426 via GTWORLD TO ESTHER MGBEKEN ReF:GW267220199000000020002106031227
03-Jun-2021	03-Jun-2021	'0NIPG	.75		3,359.56	E- CHANNELS	VALUE ADDED TAX 000013210603122728000162969426 VAT ON NIP TRANSFER FOR 000013210603122728000162969426 via GTWORLD TO ESTHER MGBEKEN ReF:GW267220199000000020002106031227
03-Jun-2021	03-Jun-2021	'0NIPG	3,000.00		359.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210603194709000163823395 via GTWORLD TO ADISA AKEEM OPEYEMI /10.75/REF:GW2672201990000000300021060319 f
03-Jun-2021	03-Jun-2021	'0NIPG	10.00		349.56	E- CHANNELS	COMMISSION 000013210603194709000163823395 NIP TRANSFER COMMISSION FOR 000013210603194709000163823395 via GTWORLD TO ADISA AKEEM OPEYEMI /10.75/REF:GW2672201990000000300021060319 f


 Adisa Akeem Opeyemi
 Director, Finance
 Guaranty Trust Bank Plc
 178, Awolowo Road, Ikoyi, Lagos

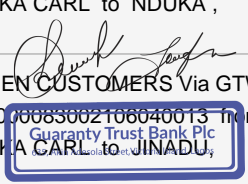
							GTWORLD TO ADISA AKEEM OPEYEMI ReF:GW267220199000000030002106031946
03-Jun-2021	03-Jun-2021	'0NIPG	.75		348.81	E- CHANNELS	VALUE ADDED TAX 000013210603194709000163823395 VAT ON NIP TRANSFER FOR 000013210603194709000163823395 via GTWORLD TO ADISA AKEEM OPEYEMI ReF:GW267220199000000030002106031946
03-Jun-2021	03-Jun-2021	'0MBTR		1,000,000.00	1,000,348.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:730746133272345900007648675979 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
03-Jun-2021	03-Jun-2021	'0GWTR	20,000.00		980,348.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002106032014 from NKEMDIRIM, ONYEKA CARL to IKPENI, O, VICTOR
03-Jun-2021	03-Jun-2021	'0GWTR	20,000.00		960,348.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002106032022 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
03-Jun-2021	03-Jun-2021	'0GWTR	60,000.00		900,348.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000600002106032029 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
03-Jun-2021	03-Jun-2021	'0GWTR	40,000.00		860,348.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000400002106032044 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
03-Jun-2021	03-Jun-2021	'0NIPG	50,000.00		810,348.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210603204447000163919220 via GTWORLD TO ANUMA UGOCHUKWU JAMES /26.875/REF:GW2672201990000005000021060320 f
03-Jun-2021	03-Jun-2021	'0NIPG	25.00		810,323.81	E- CHANNELS	COMMISSION 000013210603204447000163919220 NIP TRANSFER COMMISSION FOR 000013210603204447000163919220 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW2672201990000002106032044
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		810,321.94	E- CHANNELS	VALUE ADDED TAX


 Anuma Ugochukwu James
 635, Akin Adesola Street, Victoria Island, Lagos

							000013210603204447000163919220 VAT ON NIP TRANSFER FOR 000013210603204447000163919220 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000500002106032045
03-Jun-2021	03-Jun-2021	'0NIPG	240,000.00		570,321.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210603204947000163923658 via GTWORLD Camry And Corolla TO PACE SOLICITORS /53.75/REF:GW2672201990000024000021060320 f
03-Jun-2021	03-Jun-2021	'0NIPG	50.00		570,271.94	E- CHANNELS	COMMISSION 000013210603204947000163923658 NIP TRANSFER COMMISSION FOR 000013210603204947000163923658 via GTWORLD Camry And Corolla TO PACE SOLICITORS ReF:GW267220199000002400002106032048
03-Jun-2021	03-Jun-2021	'0NIPG	3.75		570,268.19	E- CHANNELS	VALUE ADDED TAX 000013210603204947000163923658 VAT ON NIP TRANSFER FOR 000013210603204947000163923658 via GTWORLD Camry And Corolla TO PACE SOLICITORS ReF:GW267220199000002400002106032048
03-Jun-2021	03-Jun-2021	'0NIPG	20,000.00		550,268.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210603205153000163926740 via GTWORLD TO SHARON OGHOGHO IDION /26.875/REF:GW2672201990000002000021060320 f
03-Jun-2021	03-Jun-2021	'0NIPG	25.00		550,243.19	E- CHANNELS	COMMISSION 000013210603205153000163926740 NIP TRANSFER COMMISSION FOR 000013210603205153000163926740 via GTWORLD TO SHARON OGHOGHO IDION ReF:GW267220199000000200002106032051
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		550,241.32	E- CHANNELS	VALUE ADDED TAX 000013210603205153000163926740 VAT ON NIP TRANSFER FOR 000013210603205153000163926740 via GTWORLD TO SHARON OGHOGHO IDION ReF:GW267220199000000200002106032051


 SHARON OGHOGHO IDION
 Guaranty Trust Bank Plc
 0000200002106032051

03-Jun-2021	03-Jun-2021	'0NIPG	20,000.00		530,241.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210603205338000163930558 via GTWORLD TO JOY JAMES /26.875/REF:GW2672201990000002000021060320 f
03-Jun-2021	03-Jun-2021	'0NIPG	25.00		530,216.32	E- CHANNELS	COMMISSION 000013210603205338000163930558 NIP TRANSFER COMMISSION FOR 000013210603205338000163930558 via GTWORLD TO JOY JAMES ReF:GW267220199000000200002106032053
03-Jun-2021	03-Jun-2021	'0NIPG	1.87		530,214.45	E- CHANNELS	VALUE ADDED TAX 000013210603205338000163930558 VAT ON NIP TRANSFER FOR 000013210603205338000163930558 via GTWORLD TO JOY JAMES ReF:GW267220199000000200002106032053
03-Jun-2021	03-Jun-2021	'0NIPG	115,000.00		415,214.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210603212857000163977368 via GTWORLD TO OBIKORU OGOCHUKWU JOEL /53.75/REF:GW26722019900000011500021060321 f
03-Jun-2021	03-Jun-2021	'0NIPG	50.00		415,164.45	E- CHANNELS	COMMISSION 000013210603212857000163977368 NIP TRANSFER COMMISSION FOR 000013210603212857000163977368 via GTWORLD TO OBIKORU OGOCHUKWU JOEL ReF:GW2672201990000001150002106032129
03-Jun-2021	03-Jun-2021	'0NIPG	3.75		415,160.70	E- CHANNELS	VALUE ADDED TAX 000013210603212857000163977368 VAT ON NIP TRANSFER FOR 000013210603212857000163977368 via GTWORLD TO OBIKORU OGOCHUKWU JOEL ReF:GW2672201990000001150002106032129
03-Jun-2021	03-Jun-2021	'0GWTR	30,000.00		385,160.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000300002106032145 from NKEMDIRIM, ONYEKA CARL to NDUKA , MICHAEL OGOONNA
04-Jun-2021	04-Jun-2021	'0GWTR	8,300.00		376,860.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:26722019900000083002106040013 from NKEMDIRIM, ONYEKA CARL to JINADU SUNDAY MUSILIU



Guaranty Trust Bank Plc
Lagos, Nigeria

04-Jun-2021	04-Jun-2021	'0NIPG	245,000.00		131,860.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210604110613000164532435 via GTWORLD TO HARESH HARIRAM JETHMALANI /53.75/REF:GW2672201990000024500021060411 f
04-Jun-2021	04-Jun-2021	'0NIPG	50.00		131,810.70	E- CHANNELS	COMMISSION 000013210604110613000164532435 NIP TRANSFER COMMISSION FOR 000013210604110613000164532435 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000002450002106041106
04-Jun-2021	04-Jun-2021	'0NIPG	3.75		131,806.95	E- CHANNELS	VALUE ADDED TAX 000013210604110613000164532435 VAT ON NIP TRANSFER FOR 000013210604110613000164532435 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000002450002106041106
04-Jun-2021	04-Jun-2021	'0USAT	2,000.00		129,806.95	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002642026724-2348022221846
04-Jun-2021	04-Jun-2021	'0NIPG	5,000.00		124,806.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210604132817000164808715 via GTWORLD TO ESTHER MGBEKEN /10.75/REF:GW2672201990000000500021060413 f
04-Jun-2021	04-Jun-2021	'0NIPG	10.00		124,796.95	E- CHANNELS	COMMISSION 000013210604132817000164808715 NIP TRANSFER COMMISSION FOR 000013210604132817000164808715 via GTWORLD TO ESTHER MGBEKEN ReF:GW267220199000000050002106041329
04-Jun-2021	04-Jun-2021	'0NIPG	.75		124,796.20	E- CHANNELS	VALUE ADDED TAX 000013210604132817000164808715 VAT ON NIP TRANSFER FOR 000013210604132817000164808715 via GTWORLD TO ESTHER MGBEKEN ReF:GW267220199000000050002106041329
04-Jun-2021	04-Jun-2021	'0GWTR	28,500.00		96,296.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000285002106041345 from NKEMDIRIM, ONYEKA CARL to OJURIKU OLUWASEUN DOLAPO
04-Jun-2021	04-Jun-2021	'0GWTR	26,000.00		70,296.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000260002106041406 from

635, Akin Adesola Street, Victoria Island, Lagos

							NKEMDIRIM, ONYEKA CARL to BITE ME EDIBLES
04-Jun-2021	04-Jun-2021	'0NIPT		245,000.00	315,296.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210604204357280440229144 ONB TRF FROM HARESH HAR **4865 FBP ONB21060408434307895 HARESH HARIRAM JETHMALANI REF:000007210604204357280440229144
04-Jun-2021	04-Jun-2021	'0NIPG	7,350.00		307,946.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210604213150000165692207 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN /26.875/REF:GW2672201990000000735021060421 f
04-Jun-2021	04-Jun-2021	'0NIPG	25.00		307,921.20	E- CHANNELS	COMMISSION 000013210604213150000165692207 NIP TRANSFER COMMISSION FOR 000013210604213150000165692207 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000073502106042132
04-Jun-2021	04-Jun-2021	'0NIPG	1.87		307,919.33	E- CHANNELS	VALUE ADDED TAX 000013210604213150000165692207 VAT ON NIP TRANSFER FOR 000013210604213150000165692207 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000073502106042132
04-Jun-2021	04-Jun-2021	'0NIPG	29,700.00		278,219.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210604231419000165770168 via GTWORLD TO EAT AND CO FOODS LIMITED /26.875/REF:GW26722019900000002970021060423 f
04-Jun-2021	04-Jun-2021	'0NIPG	25.00		278,194.33	E- CHANNELS	COMMISSION 000013210604231419000165770168 NIP TRANSFER COMMISSION FOR 000013210604231419000165770168 via GTWORLD TO EAT AND CO FOODS LIMITED ReF:GW2672201990000000297002106042313
04-Jun-2021	04-Jun-2021	'0NIPG	1.87		278,192.46	E- CHANNELS	VALUE ADDED TAX 000013210604231419000165770168 VAT ON NIP

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

000013210604231419000165770168 VAT ON NIP

							TRANSFER FOR 000013210604231419000165770168 via GTWORLD TO EAT AND CO FOODS LIMITED ReF:GW267220199000000297002106042313
04-Jun-2021	04-Jun-2021	'0	50.00		278,142.46	BODE THOMAS II	STAMP DUTY CHARGE 04062021 STAMP DUTY CHARGE - 04/06/2021
04-Jun-2021	05-Jun-2021	'0NIPG	105,000.00		173,142.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210604233609000165779831 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI /53.75/REF:GW2672201990000010500021060423 f
04-Jun-2021	05-Jun-2021	'0NIPG	50.00		173,092.46	E- CHANNELS	COMMISSION 000013210604233609000165779831 NIP TRANSFER COMMISSION FOR 000013210604233609000165779831 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000001050002106042337
04-Jun-2021	05-Jun-2021	'0NIPG	3.75		173,088.71	E- CHANNELS	VALUE ADDED TAX 000013210604233609000165779831 VAT ON NIP TRANSFER FOR 000013210604233609000165779831 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000001050002106042337
05-Jun-2021	05-Jun-2021	'0NIPG	20,000.00		153,088.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210605004107000165797638 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU /26.875/REF:GW2672201990000002000021060500 f
05-Jun-2021	05-Jun-2021	'0NIPG	25.00		153,063.71	E- CHANNELS	COMMISSION 000013210605004107000165797638 NIP TRANSFER COMMISSION FOR 000013210605004107000165797638 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000200002106050041
05-Jun-2021	05-Jun-2021	'0NIPG	1.87		153,061.84	E- CHANNELS	VALUE ADDED TAX 000013210605004107000165797638 VAT ON NIP TRANSFER FOR 000013210605004107000165797638 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU

Handwritten Signature

Guaranty Trust Bank Plc
180, Broad Street, Lagos, Nigeria

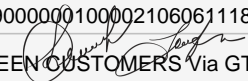
							ReF:GW267220199000000200002106050041
05-Jun-2021	05-Jun-2021	'0GWTR	15,000.00		138,061.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000150002106051153 from NKEMDIRIM, ONYEKA CARL to ILESANMI TAIWO MARTINS
05-Jun-2021	05-Jun-2021	'0NIPG	14,000.00		124,061.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210605124100000166402800 via GTWORLD TO XING XING MULTI BIZ LIMITED /26.875/REF:GW2672201990000001400021060512 f
05-Jun-2021	05-Jun-2021	'0NIPG	25.00		124,036.84	E- CHANNELS	COMMISSION 000013210605124100000166402800 NIP TRANSFER COMMISSION FOR 000013210605124100000166402800 via GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000140002106051241
05-Jun-2021	05-Jun-2021	'0NIPG	1.87		124,034.97	E- CHANNELS	VALUE ADDED TAX 000013210605124100000166402800 VAT ON NIP TRANSFER FOR 000013210605124100000166402800 via GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000140002106051241
05-Jun-2021	05-Jun-2021	'0GWTR	6,400.00		117,634.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000064002106051252 from NKEMDIRIM, ONYEKA CARL to B.B.R NIG LTD/BB2 TRANSFER
05-Jun-2021	05-Jun-2021	'0NIPG	15,000.00		102,634.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210605135636000166547353 via GTWORLD TO MGBEKEN REGINA /26.875/REF:GW2672201990000001500021060513 f
05-Jun-2021	05-Jun-2021	'0NIPG	25.00		102,609.97	E- CHANNELS	COMMISSION 000013210605135636000166547353 NIP TRANSFER COMMISSION FOR 000013210605135636000166547353 via GTWORLD TO MGBEKEN REGINA ReF:GW267220199000000150002106051357
05-Jun-2021	05-Jun-2021	'0NIPG	1.87		102,608.10	E- CHANNELS	VALUE ADDED TAX 000013210605135636000166547353 VAT ON NIP TRANSFER FOR 



							000013210605135636000166547353 via GTWORLD TO MGBEKEN REGINA ReF:GW267220199000000150002106051357
05-Jun-2021	05-Jun-2021	'0USAT	1,000.00		101,608.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002643812179-2347053164930
05-Jun-2021	05-Jun-2021	'0USGT		40,000.00	141,608.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500248027267022019900000400002021 06051517 from OMIRE, FAITH SUMMER to NKEMDIRIM, ONYEKA CARL
05-Jun-2021	05-Jun-2021	'0NIPG	20,000.00		121,608.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210605162023000166810660 via GTWORLD 114 TO JOY JAMES /26.875/REF:GW2672201990000002000021060516 f
05-Jun-2021	05-Jun-2021	'0NIPG	25.00		121,583.10	E- CHANNELS	COMMISSION 000013210605162023000166810660 NIP TRANSFER COMMISSION FOR 000013210605162023000166810660 via GTWORLD 114 TO JOY JAMES ReF:GW267220199000000200002106051620
05-Jun-2021	05-Jun-2021	'0NIPG	1.87		121,581.23	E- CHANNELS	VALUE ADDED TAX 000013210605162023000166810660 VAT ON NIP TRANSFER FOR 000013210605162023000166810660 via GTWORLD 114 TO JOY JAMES ReF:GW267220199000000200002106051620
05-Jun-2021	05-Jun-2021	'0NIPG	3,000.00		118,581.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210605175648000167000657 via GTWORLD TO KEVIN ADJALLO /10.75/REF:GW2672201990000000300021060517 f
05-Jun-2021	05-Jun-2021	'0NIPG	10.00		118,571.23	E- CHANNELS	COMMISSION 000013210605175648000167000657 NIP TRANSFER COMMISSION FOR 000013210605175648000167000657 via GTWORLD TO KEVIN ADJALLO ReF:GW267220199000000030002106051758
05-Jun-2021	05-Jun-2021	'0NIPG	.75		118,570.48	E- CHANNELS	VALUE ADDED TAX 000013210605175648000167000657 VAT ON NIP TRANSFER FOR 

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							000013210605175648000167000657 via GTWORLD TO KEVIN ADJALLO ReF:GW267220199000000030002106051758
06-Jun-2021	06-Jun-2021	'0NIPG	10,000.00		108,570.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210606055410000167443351 via GTWORLD TO CHUKWUELO ONYEKA /26.875/REF:GW26722019900000001000021060605 f
06-Jun-2021	06-Jun-2021	'0NIPG	25.00		108,545.48	E- CHANNELS	COMMISSION 000013210606055410000167443351 NIP TRANSFER COMMISSION FOR 000013210606055410000167443351 via GTWORLD TO CHUKWUELO ONYEKA ReF:GW2672201990000000100002106060553
06-Jun-2021	06-Jun-2021	'0NIPG	1.87		108,543.61	E- CHANNELS	VALUE ADDED TAX 000013210606055410000167443351 VAT ON NIP TRANSFER FOR 000013210606055410000167443351 via GTWORLD TO CHUKWUELO ONYEKA ReF:GW2672201990000000100002106060553
06-Jun-2021	06-Jun-2021	'0NIPG	10,000.00		98,543.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210606111800000167705418 via GTWORLD TO ESTHER MGBEKEN /26.875/REF:GW26722019900000001000021060611 f
06-Jun-2021	06-Jun-2021	'0NIPG	25.00		98,518.61	E- CHANNELS	COMMISSION 000013210606111800000167705418 NIP TRANSFER COMMISSION FOR 000013210606111800000167705418 via GTWORLD TO ESTHER MGBEKEN ReF:GW2672201990000000100002106061118
06-Jun-2021	06-Jun-2021	'0NIPG	1.87		98,516.74	E- CHANNELS	VALUE ADDED TAX 000013210606111800000167705418 VAT ON NIP TRANSFER FOR 000013210606111800000167705418 via GTWORLD TO ESTHER MGBEKEN ReF:GW2672201990000000100002106061118
06-Jun-2021	06-Jun-2021	'0GWTR	10,000.00		88,516.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002106061218 from NKEMDIRIM, ONYEA CARL TO IKPENI VICTOR


 Onyeka Carl to Ikpeni Victor
 Guaranty Trust Bank Plc
 100, Awolowo Street, Victoria Island, Lagos

06-Jun-2021	06-Jun-2021	'0GWRS	15,000.00		73,516.74	E- CHANNELS	GTRescue Cashout GTRescue cashout for 08137927706 from NKEMDIRIM, ONYEKA CARL_6582_2790132 REF:026722019900000015000000279013
06-Jun-2021	06-Jun-2021	'0GWRS	50.00		73,466.74	E- CHANNELS	ATM Transfers Commission GTRescue Charge for 08137927706 from NKEMDIRIM, ONYEKA CARL 6582_2790132 REF:02672201990000000050000279013
06-Jun-2021	06-Jun-2021	'0GWRS	3.75		73,462.99	E- CHANNELS	COMMISSION GTRescue Vat for 08137927706 from NKEMDIRIM, ONYEKA CARL 6582_2790132 REF:02672201990000000375000279013
06-Jun-2021	06-Jun-2021	'0USAT	1,500.00		71,962.99	E- CHANNELS	Airtime Purchase USSD-101CT0000000002647785633-2347015712159
07-Jun-2021	07-Jun-2021	'0NIPG	20,000.00		51,962.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210607000851000168522803 via GTWORLD TO OMOBOLANLE RITA ABOGUNRIN /26.875/REF:GW2672201990000002000021060700 f
07-Jun-2021	07-Jun-2021	'0NIPG	25.00		51,937.99	E- CHANNELS	COMMISSION 000013210607000851000168522803 NIP TRANSFER COMMISSION FOR 000013210607000851000168522803 via GTWORLD TO OMOBOLANLE RITA ABOGUNRIN ReF:GW267220199000000200002106070007
07-Jun-2021	07-Jun-2021	'0NIPG	1.87		51,936.12	E- CHANNELS	VALUE ADDED TAX 000013210607000851000168522803 VAT ON NIP TRANSFER FOR 000013210607000851000168522803 via GTWORLD TO OMOBOLANLE RITA ABOGUNRIN ReF:GW267220199000000200002106070007
07-Jun-2021	07-Jun-2021	'0NIPG	2,800.00		49,136.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210607131432000169185844 via GTWORLD TO RITA YUM YUM /10.75/REF:GW2672201990000000280021060713 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00		49,126.12	E- CHANNELS	COMMISSION 000013210607131432000169185844 NIP TRANSFER COMMISSION FOR 000013210607131432000169185844 via GTWORLD TO RITA YUM YUM ReF:GW2672201990000002800210607131


YUM YUM
 Trust Bank Plc
 675, Alan Adeola Street Victoria Island, Lagos

07-Jun-2021	07-Jun-2021	'0NIPG	.75		49,125.37	E- CHANNELS	VALUE ADDED TAX 000013210607131432000169185844 VAT ON NIP TRANSFER FOR 000013210607131432000169185844 via GTWORLD TO RITA YUM YUM ReF:GW267220199000000028002106071313
07-Jun-2021	07-Jun-2021	'0GWTR	12,000.00		37,125.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000120002106071350 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
07-Jun-2021	07-Jun-2021	'0NIPG	20,000.00		17,125.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210607173831000169688515 via GTWORLD TO JOY JAMES /26.875/REF:GW26722019900000002000021060717 f
07-Jun-2021	07-Jun-2021	'0NIPG	25.00		17,100.37	E- CHANNELS	COMMISSION 000013210607173831000169688515 NIP TRANSFER COMMISSION FOR 000013210607173831000169688515 via GTWORLD TO JOY JAMES ReF:GW2672201990000000200002106071738
07-Jun-2021	07-Jun-2021	'0NIPG	1.87		17,098.50	E- CHANNELS	VALUE ADDED TAX 000013210607173831000169688515 VAT ON NIP TRANSFER FOR 000013210607173831000169688515 via GTWORLD TO JOY JAMES ReF:GW2672201990000000200002106071738
07-Jun-2021	07-Jun-2021	'0USAT	1,000.00		16,098.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002650464974-2347047680788
08-Jun-2021	08-Jun-2021	'0NIPT		5,000.00	21,098.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210608134731996125410000 NKEMDIRIM ONYEKA CARL 99612541 PATRICK NDUKA UGBOMA REF:000012210608134731996125410000
08-Jun-2021	08-Jun-2021	'0NIPG	2,500.00		18,598.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210608144820000170955662 via GTWORLD TO RITA YUM YUM /10.75/REF:GW2672201990000000250021060814 f
08-Jun-2021	08-Jun-2021	'0NIPG	10.00		18,588.50	E- CHANNELS	COMMISSION 000013210608144820000170955662


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							NIP TRANSFER COMMISSION FOR 000013210608144820000170955662 via GTWORLD TO RITA YUM YUM ReF:GW267220199000000025002106081448
08-Jun-2021	08-Jun-2021	'0NIPG	.75		18,587.75	E- CHANNELS	VALUE ADDED TAX 000013210608144820000170955662 VAT ON NIP TRANSFER FOR 000013210608144820000170955662 via GTWORLD TO RITA YUM YUM ReF:GW267220199000000025002106081448
08-Jun-2021	08-Jun-2021	'0MBTR		200,000.00	218,587.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:548182774574516300001804247822 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
08-Jun-2021	08-Jun-2021	'0USGT		100,000.00	318,587.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003270444237267022019900001000002021 06082019 from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
08-Jun-2021	08-Jun-2021	'0GWTR	10,000.00		308,587.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002106082052 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
08-Jun-2021	08-Jun-2021	'0GWTR	1,500.00		307,087.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000015002106082142 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
08-Jun-2021	08-Jun-2021	'0NIPG	23,000.00		284,087.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210608220033000171634537 via GTWORLD TO OMOBOLANLE RITA ABOGUNRIN /26.875/REF:GW26722019900000002300021060822 f
08-Jun-2021	08-Jun-2021	'0NIPG	25.00		284,062.75	E- CHANNELS	COMMISSION 000013210608220033000171634537 NIP TRANSFER COMMISSION FOR 000013210608220033000171634537 via GTWORLD TO OMOBOLANLE RITA ABOGUNRIN ReF:GW2672201990000000230002106082201
08-Jun-2021	08-Jun-2021	'0NIPG	1.87		284,060.88	E- CHANNELS	VALUE ADDED TAX



							000013210608220033000171634537 VAT ON NIP TRANSFER FOR 000013210608220033000171634537 via GTWORLD TO OMOBOLANLE RITA ABOGUNRIN ReF:GW267220199000000230002106082200
08-Jun-2021	08-Jun-2021	'0	50.00		284,010.88	BODE THOMAS II	STAMP DUTY CHARGE 08062021 STAMP DUTY CHARGE - 08/06/2021
09-Jun-2021	09-Jun-2021	'0USAT	2,000.00		282,010.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002653851636-2347015712159
09-Jun-2021	09-Jun-2021	'0GTCN	25,000.00		257,010.88	E- CHANNELS	737 MERCHANT PAYMENTS 742843695129 341961 1xbet 25000 999 TRANSFER REF:02672201990000020510P0000250000000000 0000673002500020210609 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
09-Jun-2021	09-Jun-2021	'0GTCN	20.00		256,990.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 742843695129 341961 1xbet 25000 999 TRANSFER ReF:02672201990000020510C00000000020000034 196120210609 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
09-Jun-2021	09-Jun-2021	'0NIPG	245,000.00		11,990.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210609100817000172017843 via GTWORLD TO HARESH HARIRAM JETHMALANI /53.75/REF:GW2672201990000024500021060910 f
09-Jun-2021	09-Jun-2021	'0NIPG	50.00		11,940.88	E- CHANNELS	COMMISSION 000013210609100817000172017843 NIP TRANSFER COMMISSION FOR 000013210609100817000172017843 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000002450002106091007
09-Jun-2021	09-Jun-2021	'0NIPG	3.75		11,937.13	E- CHANNELS	VALUE ADDED TAX 000013210609100817000172017843 VAT ON NIP TRANSFER FOR 000013210609100817000172017843 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000002450002106091007
09-Jun-2021	09-Jun-2021	'0NIPG	800.00		11,137.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210609104450000172084685 via GTWORLD TO HARESH HARIRAM JETHMALANI

000013210609104450000172084685 via
Guaranty Trust Bank Plc
GTWORLD TO HARESH HARIRAM JETHMALANI

							/10.75/REF:GW2672201990000000080021060910 f
09-Jun-2021	09-Jun-2021	'0NIPG	10.00		11,127.13	E- CHANNELS	COMMISSION 000013210609104456000172084685 NIP TRANSFER COMMISSION FOR 000013210609104456000172084685 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000000008002106091045
09-Jun-2021	09-Jun-2021	'0NIPG	.75		11,126.38	E- CHANNELS	VALUE ADDED TAX 000013210609104456000172084685 VAT ON NIP TRANSFER FOR 000013210609104456000172084685 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000000008002106091045
09-Jun-2021	09-Jun-2021	'0GWTR	3,500.00		7,626.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000035002106091301 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
09-Jun-2021	09-Jun-2021	'0GWTR	900.00		6,726.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000009002106091447 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
09-Jun-2021	09-Jun-2021	'0NIPT		245,900.00	252,626.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210609152015000104894468]Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL]Online to GTBank Plc]NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:000001210609152015000104894468
09-Jun-2021	09-Jun-2021	'0NIPG	3,500.00		249,126.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210609155714000172629413 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU /10.75/REF:GW26722019900000000350021060915 f
09-Jun-2021	09-Jun-2021	'0NIPG	10.00		249,116.38	E- CHANNELS	COMMISSION 000013210609155714000172629413 NIP TRANSFER COMMISSION FOR 000013210609155714000172629413 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW2672201990000000035002106091558



09-Jun-2021	09-Jun-2021	'ONIPG	.75		249,115.63	E- CHANNELS	VALUE ADDED TAX 000013210609155714000172629413 VAT ON NIP TRANSFER FOR 000013210609155714000172629413 via GTWORLD TO PRESKEN HOTELS & RESORTS - ONIRU ReF:GW267220199000000035002106091556
09-Jun-2021	09-Jun-2021	'ONIPG	23,000.00		226,115.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210609205557000173131039 via GTWORLD TO JOY JAMES /26.875/REF:GW26722019900000002300021060920 f
09-Jun-2021	09-Jun-2021	'ONIPG	25.00		226,090.63	E- CHANNELS	COMMISSION 000013210609205557000173131039 NIP TRANSFER COMMISSION FOR 000013210609205557000173131039 via GTWORLD TO JOY JAMES ReF:GW2672201990000000230002106092056
09-Jun-2021	09-Jun-2021	'ONIPG	1.87		226,088.76	E- CHANNELS	VALUE ADDED TAX 000013210609205557000173131039 VAT ON NIP TRANSFER FOR 000013210609205557000173131039 via GTWORLD TO JOY JAMES ReF:GW2672201990000000230002106092056
09-Jun-2021	09-Jun-2021	'OGWTR	34,000.00		192,088.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000340002106092134 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
09-Jun-2021	09-Jun-2021	'ONIPT		33,900.00	225,988.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210609215509006419730101 Transfer from 1xbet1xbet 0006419730101 Paystack REF:110006210609215509006419730101
09-Jun-2021	09-Jun-2021	'0	50.00		225,938.76	BODE THOMAS II	STAMP DUTY CHARGE 09062021 STAMP DUTY CHARGE - 09/06/2021
10-Jun-2021	10-Jun-2021	'OGWTR	7,000.00		218,938.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:26722019900000007000210610092134 from NKEMDIRIM, ONYEKA CARL to ILESANMI TAIWO MARTINS
10-Jun-2021	10-Jun-2021	'OMBTR		300,000.00	518,938.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANK KING -



							REF:512931674192635700002553310729 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
10-Jun-2021	10-Jun-2021	'0NIPT		10,000.00	528,938.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210610110835000053503985 FBNMOBILE: NKEMDIRIM ONYEKA CARL/NONE 637589201156331466 UBAKA DOZIE HERBERT JNR REF:000016210610110835000053503985
10-Jun-2021	10-Jun-2021	'0GWTR	15,000.00		513,938.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000150002106101240 from NKEMDIRIM, ONYEKA CARL to MOHAMMED, UMARU FAROUK
10-Jun-2021	10-Jun-2021	'0NIPG	34,000.00		479,938.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210610131007000173930865 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:GW2672201990000003400021061013 f
10-Jun-2021	10-Jun-2021	'0NIPG	25.00		479,913.76	E- CHANNELS	COMMISSION 000013210610131007000173930865 NIP TRANSFER COMMISSION FOR 000013210610131007000173930865 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000340002106101308
10-Jun-2021	10-Jun-2021	'0NIPG	1.87		479,911.89	E- CHANNELS	VALUE ADDED TAX 000013210610131007000173930865 VAT ON NIP TRANSFER FOR 000013210610131007000173930865 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000340002106101308
10-Jun-2021	10-Jun-2021	'0NIPG	12,000.00		467,911.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210610135516000174012852 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI /26.875/REF:GW2672201990000001200021061013 f
10-Jun-2021	10-Jun-2021	'0NIPG	25.00		467,886.89	E- CHANNELS	COMMISSION 000013210610135516000174012852 NIP TRANSFER COMMISSION FOR



							000013210610135516000174012852 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000120002106101354
10-Jun-2021	10-Jun-2021	'0NIPG	1.87		467,885.02	E- CHANNELS	VALUE ADDED TAX 000013210610135516000174012852 VAT ON NIP TRANSFER FOR 000013210610135516000174012852 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000120002106101354
10-Jun-2021	10-Jun-2021	'0NIPT		3,000.00	470,885.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210610143705000896021610 Online plumbing S31541295 IKPENI VICTOR OGHENERUME REF:000003210610143705000896021610
10-Jun-2021	10-Jun-2021	'0NIPG	3,250.00		467,635.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210610155911000174244230 via GTWORLD TO BELEFUL REPUBLIC LIMITED /10.75/REF:GW2672201990000000325021061015 f
10-Jun-2021	10-Jun-2021	'0NIPG	10.00		467,625.02	E- CHANNELS	COMMISSION 000013210610155911000174244230 NIP TRANSFER COMMISSION FOR 000013210610155911000174244230 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000032502106101559
10-Jun-2021	10-Jun-2021	'0NIPG	.75		467,624.27	E- CHANNELS	VALUE ADDED TAX 000013210610155911000174244230 VAT ON NIP TRANSFER FOR 000013210610155911000174244230 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000032502106101559
10-Jun-2021	10-Jun-2021	'0NIPG	4,600.00		463,024.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210610172134000174399287 via GTWORLD TO JONATHAN WASHAK ILIYA /10.75/REF:GW2672201990000000460021061017 f
10-Jun-2021	10-Jun-2021	'0NIPG	10.00		463,014.27	E- CHANNELS	COMMISSION 000013210610172134000174399287 NIP TRANSFER COMMISSION FOR 000013210610172134000174399287 via GTWORLD TO JONATHAN WASHAK ILIYA ReF:GW26722019900000004600210610172



10-Jun-2021	10-Jun-2021	'ONIPG	.75		463,013.52	E- CHANNELS	VALUE ADDED TAX 000013210610172134000174399287 VAT ON NIP TRANSFER FOR 000013210610172134000174399287 via GTWORLD TO JONATHAN WASHAK ILIYA ReF:GW267220199000000046002106101722
10-Jun-2021	10-Jun-2021	'OGWTR	250,000.00		213,013.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000002500002106101807 from NKEMDIRIM, ONYEKA CARL to OSAZUWA OSARUMEN SOLOMON
10-Jun-2021	10-Jun-2021	'ONIPG	5,700.00		207,313.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210610221443000174838117 via GTWORLD TO ADIBA ONLINE SHOPPING LIMITED /26.875/REF:GW2672201990000000570021061022 f
10-Jun-2021	10-Jun-2021	'ONIPG	25.00		207,288.52	E- CHANNELS	COMMISSION 000013210610221443000174838117 NIP TRANSFER COMMISSION FOR 000013210610221443000174838117 via GTWORLD TO ADIBA ONLINE SHOPPING LIMITED ReF:GW267220199000000057002106102215
10-Jun-2021	10-Jun-2021	'ONIPG	1.87		207,286.65	E- CHANNELS	VALUE ADDED TAX 000013210610221443000174838117 VAT ON NIP TRANSFER FOR 000013210610221443000174838117 via GTWORLD TO ADIBA ONLINE SHOPPING LIMITED ReF:GW267220199000000057002106102215
10-Jun-2021	10-Jun-2021	'0	50.00		207,236.65	BODE THOMAS II	STAMP DUTY CHARGE 10062021 STAMP DUTY CHARGE - 10/06/2021
10-Jun-2021	11-Jun-2021	'ONIPG	6,000.00		201,236.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210610233255000174880914 via GTWORLD TO FRANCIS IJEOMA NWOGU - JUSTUS /26.875/REF:GW2672201990000000600021061023 f
10-Jun-2021	11-Jun-2021	'ONIPG	25.00		201,211.65	E- CHANNELS	COMMISSION 000013210610233255000174880914 NIP TRANSFER COMMISSION FOR



							000013210610233255000174880914 via GTWORLD TO FRANCIS IJEOMA NWOGU - JUSTUS ReF:GW267220199000000060002106102331
10-Jun-2021	11-Jun-2021	'0NIPG	1.87		201,209.78	E- CHANNELS	VALUE ADDED TAX 000013210610233255000174880914 VAT ON NIP TRANSFER FOR 000013210610233255000174880914 via GTWORLD TO FRANCIS IJEOMA NWOGU - JUSTUS ReF:GW267220199000000060002106102331
11-Jun-2021	11-Jun-2021	'0NIPG	4,500.00		196,709.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210611144839000175739930 via GTWORLD TO ONOT AYENE AYITU /10.75/REF:GW2672201990000000450021061114 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00		196,699.78	E- CHANNELS	COMMISSION 000013210611144839000175739930 NIP TRANSFER COMMISSION FOR 000013210611144839000175739930 via GTWORLD TO ONOT AYENE AYITU ReF:GW267220199000000045002106111448
11-Jun-2021	11-Jun-2021	'0NIPG	.75		196,699.03	E- CHANNELS	VALUE ADDED TAX 000013210611144839000175739930 VAT ON NIP TRANSFER FOR 000013210611144839000175739930 via GTWORLD TO ONOT AYENE AYITU ReF:GW267220199000000045002106111448
11-Jun-2021	11-Jun-2021	'0NIPT		3,000.00	199,699.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210611151408262990643814 NIP/ussd/IFT1 14413267894447794883387434 NIPUSSD_IFT1144 13267894447794883387434 AFOMA CHIBUNDOM OBIAKOR REF:000014210611151408262990643814
11-Jun-2021	11-Jun-2021	'0NIPG	1,500.00		198,199.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210611151728000175800777 via GTWORLD TO STEPHEN VICENT CHRISTOPHER /10.75/REF:GW2672201990000000150021061115 f
11-Jun-2021	11-Jun-2021	'0NIPG	10.00		198,189.03	E- CHANNELS	COMMISSION 000013210611151728000175800777 NIP TRANSFER COMMISSION FOR 000013210611151728000175800777 via GTWORLD TO STEPHEN VICENT CHRISTOPHER /10.75/REF:GW2672201990000000150021061115 f



							GTWORLD TO STEPHEN VICENT CHRISTOPHER ReF:GW267220199000000015002106111518
11-Jun-2021	11-Jun-2021	'0NIPG	.75		198,188.28	E- CHANNELS	VALUE ADDED TAX 000013210611151728000175800777 VAT ON NIP TRANSFER FOR 000013210611151728000175800777 via GTWORLD TO STEPHEN VICENT CHRISTOPHER ReF:GW267220199000000015002106111518
11-Jun-2021	11-Jun-2021	'0GWTR	8,000.00		190,188.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000080002106111527 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
11-Jun-2021	11-Jun-2021	'0NIPG	34,000.00		156,188.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210611165001000175983883 via GTWORLD TO EROS HOTEL /26.875/REF:GW26722019900000003400021061116 f
11-Jun-2021	11-Jun-2021	'0NIPG	25.00		156,163.28	E- CHANNELS	COMMISSION 000013210611165001000175983883 NIP TRANSFER COMMISSION FOR 000013210611165001000175983883 via GTWORLD TO EROS HOTEL ReF:GW2672201990000000340002106111649
11-Jun-2021	11-Jun-2021	'0NIPG	1.87		156,161.41	E- CHANNELS	VALUE ADDED TAX 000013210611165001000175983883 VAT ON NIP TRANSFER FOR 000013210611165001000175983883 via GTWORLD TO EROS HOTEL ReF:GW2672201990000000340002106111649
11-Jun-2021	11-Jun-2021	'0NIPG	9,000.00		147,161.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210611204027000176391828 via GTWORLD TO EROS HOTEL /26.875/REF:GW2672201990000000900021061120 f
11-Jun-2021	11-Jun-2021	'0NIPG	25.00		147,136.41	E- CHANNELS	COMMISSION 000013210611204027000176391828 NIP TRANSFER COMMISSION FOR 000013210611204027000176391828 via GTWORLD TO EROS HOTEL ReF:GW267220199000000090002106112039


 Guaranty Trust Bank Plc
 Lagos Branch

11-Jun-2021	11-Jun-2021	'ONIPG	1.87		147,134.54	E- CHANNELS	VALUE ADDED TAX 000013210611204027000176391828 VAT ON NIP TRANSFER FOR 000013210611204027000176391828 via GTWORLD TO EROS HOTEL ReF:GW267220199000000090002106112039
11-Jun-2021	11-Jun-2021	'OUSAT	2,000.00		145,134.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002660609421-2347015712159
11-Jun-2021	11-Jun-2021	'ONIPG	6,100.00		139,034.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210611232434000176528385 via GTWORLD TO ADIBA ONLINE SHOPPING LIMITED /26.875/REF:GW2672201990000000610021061123 f
11-Jun-2021	11-Jun-2021	'ONIPG	25.00		139,009.54	E- CHANNELS	COMMISSION 000013210611232434000176528385 NIP TRANSFER COMMISSION FOR 000013210611232434000176528385 via GTWORLD TO ADIBA ONLINE SHOPPING LIMITED ReF:GW267220199000000061002106112325
11-Jun-2021	11-Jun-2021	'ONIPG	1.87		139,007.67	E- CHANNELS	VALUE ADDED TAX 000013210611232434000176528385 VAT ON NIP TRANSFER FOR 000013210611232434000176528385 via GTWORLD TO ADIBA ONLINE SHOPPING LIMITED ReF:GW267220199000000061002106112325
12-Jun-2021	12-Jun-2021	'ONIPG	8,700.00		130,307.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210612141416000177133389 via GTWORLD TO EROS HOTEL /26.875/REF:GW2672201990000000870021061214 f
12-Jun-2021	12-Jun-2021	'ONIPG	25.00		130,282.67	E- CHANNELS	COMMISSION 000013210612141416000177133389 NIP TRANSFER COMMISSION FOR 000013210612141416000177133389 via GTWORLD TO EROS HOTEL ReF:GW267220199000000087002106121413
12-Jun-2021	12-Jun-2021	'ONIPG	1.87		130,280.80	E- CHANNELS	VALUE ADDED TAX 000013210612141416000177133389 VAT ON NIP

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

							TRANSFER FOR 000013210612141416000177133389 via GTWORLD TO EROS HOTEL ReF:GW267220199000000087002106121413
12-Jun-2021	12-Jun-2021	'0USGT		40,000.00	170,280.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002500248027267022019900000400002021 06121534 from OMIRE, FAITH SUMMER to NKEMDIRIM, ONYEKA CARL
13-Jun-2021	13-Jun-2021	'0NIPG	10,000.00		160,280.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210613083728000177909356 via GTWORLD TO ANUMA UGOCHUKWU JAMES /26.875/REF:GW2672201990000001000021061308 f
13-Jun-2021	13-Jun-2021	'0NIPG	25.00		160,255.80	E- CHANNELS	COMMISSION 000013210613083728000177909356 NIP TRANSFER COMMISSION FOR 000013210613083728000177909356 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000100002106130836
13-Jun-2021	13-Jun-2021	'0NIPG	1.87		160,253.93	E- CHANNELS	VALUE ADDED TAX 000013210613083728000177909356 VAT ON NIP TRANSFER FOR 000013210613083728000177909356 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000100002106130836
13-Jun-2021	13-Jun-2021	'0NIPG	30,000.00		130,253.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210613150345000178312095 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:GW2672201990000003000021061315 f
13-Jun-2021	13-Jun-2021	'0NIPG	25.00		130,228.93	E- CHANNELS	COMMISSION 000013210613150345000178312095 NIP TRANSFER COMMISSION FOR 000013210613150345000178312095 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000300002106131503
13-Jun-2021	13-Jun-2021	'0NIPG	1.87		130,227.06	E- CHANNELS	VALUE ADDED TAX 000013210613150345000178312095 VAT ON NIP



							TRANSFER FOR 000013210613150345000178312095 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000300002106131503
13-Jun-2021	13-Jun-2021	'0GTCN	10,000.00		120,227.06	E- CHANNELS	737 MERCHANT PAYMENTS 349175492428 011964 1xbet 10000 999 TRANSFER REF:02672201990000020510P00001000000000000 0000676655860020210613 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
13-Jun-2021	13-Jun-2021	'0GTCN	20.00		120,207.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 349175492428 011964 1xbet 10000 999 TRANSFER ReF:02672201990000020510C00000000020000001 196420210613 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
13-Jun-2021	13-Jun-2021	'0NIPT		15,000.00	135,207.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210613160109000062801552 FBNMOBILE: NKEMDIRIM ONYEKA CARL/HOUSE 637591968696994372 DIANE JAKUBA REF:000016210613160109000062801552
13-Jun-2021	13-Jun-2021	'0GWTR	1,000.00		134,207.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000010002106131948 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
13-Jun-2021	13-Jun-2021	'0NIPG	14,500.00		119,707.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210613225804000178815454 via GTWORLD TO ONOT AYENE AYITU /26.875/REF:GW2672201990000001450021061322 f
13-Jun-2021	13-Jun-2021	'0NIPG	25.00		119,682.06	E- CHANNELS	COMMISSION 000013210613225804000178815454 NIP TRANSFER COMMISSION FOR 000013210613225804000178815454 via GTWORLD TO ONOT AYENE AYITU ReF:GW267220199000000145002106132258
13-Jun-2021	13-Jun-2021	'0NIPG	1.87		119,680.19	E- CHANNELS	VALUE ADDED TAX 000013210613225804000178815454 VAT ON NIP TRANSFER FOR



							000013210613225804000178815454 via GTWORLD TO ONOT AYENE AYITU ReF:GW267220199000000145002106132258
13-Jun-2021	13-Jun-2021	'0NIPG	15,000.00		104,680.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210613230213000178816967 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:GW2672201990000001500021061323 f
13-Jun-2021	13-Jun-2021	'0NIPG	25.00		104,655.19	E- CHANNELS	COMMISSION 000013210613230213000178816967 NIP TRANSFER COMMISSION FOR 000013210613230213000178816967 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000150002106132301
13-Jun-2021	13-Jun-2021	'0NIPG	1.87		104,653.32	E- CHANNELS	VALUE ADDED TAX 000013210613230213000178816967 VAT ON NIP TRANSFER FOR 000013210613230213000178816967 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000150002106132301
13-Jun-2021	13-Jun-2021	'0	50.00		104,603.32	BODE THOMAS II	STAMP DUTY CHARGE 13062021 STAMP DUTY CHARGE - 13/06/2021
14-Jun-2021	14-Jun-2021	'0USAT	1,500.00		103,103.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002666132683-2347015712159
14-Jun-2021	14-Jun-2021	'0MBTR		700,000.00	803,103.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:238276179923426200005930952428 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
14-Jun-2021	14-Jun-2021	'0GWRS	15,000.00		788,103.32	E- CHANNELS	GTRescue Cashout GTRescue cashout for 08137927706 from NKEMDIRIM, ONYEKA CARL_ 5546_2993569 REF:02672201990000015000000299356
14-Jun-2021	14-Jun-2021	'0GWRS	50.00		788,053.32	E- CHANNELS	ATM Transfers Commission, GTRescue Charge for 08137927706 from NKEMDIRIM, ONYEKA CARL 5546_2993569 REF:02672201990000015000000299356

Guaranty Trust Bank Plc
000013210613230213000178816967 via
GTWORLD TO FOGO DE LAGOS
LTD(COLLECTIONS)
ReF:GW267220199000000150002106132301

14-Jun-2021	14-Jun-2021	'0GWRS	3.75		788,049.57	E- CHANNELS	COMMISSION GTRescue Vat for 08137927706 from NKEMDIRIM, ONYEKA CARL 5546_2993569 REF:02672201990000000375000299356
14-Jun-2021	14-Jun-2021	'0NIPG	7,600.00		780,449.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210614210034000180191989 via GTWORLD TO ONOT AYENE AYITU /26.875/REF:GW2672201990000000760021061421 f
14-Jun-2021	14-Jun-2021	'0NIPG	25.00		780,424.57	E- CHANNELS	COMMISSION 000013210614210034000180191989 NIP TRANSFER COMMISSION FOR 000013210614210034000180191989 via GTWORLD TO ONOT AYENE AYITU ReF:GW267220199000000076002106142100
14-Jun-2021	14-Jun-2021	'0NIPG	1.87		780,422.70	E- CHANNELS	VALUE ADDED TAX 000013210614210034000180191989 VAT ON NIP TRANSFER FOR 000013210614210034000180191989 via GTWORLD TO ONOT AYENE AYITU ReF:GW267220199000000076002106142100
14-Jun-2021	14-Jun-2021	'0	50.00		780,372.70	BODE THOMAS II	STAMP DUTY CHARGE 14062021 STAMP DUTY CHARGE - 14/06/2021
15-Jun-2021	15-Jun-2021	'0NIPG	6,000.00		774,372.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210615154123000181213774 via GTWORLD TO NKECHI UDO GODWIN /26.875/REF:GW2672201990000000600021061515 f
15-Jun-2021	15-Jun-2021	'0NIPG	25.00		774,347.70	E- CHANNELS	COMMISSION 000013210615154123000181213774 NIP TRANSFER COMMISSION FOR 000013210615154123000181213774 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000060002106151540
15-Jun-2021	15-Jun-2021	'0NIPG	1.87		774,345.83	E- CHANNELS	VALUE ADDED TAX 000013210615154123000181213774 VAT ON NIP TRANSFER FOR 000013210615154123000181213774 via GTWORLD TO NKECHI UDO GODWIN ReF:GW267220199000000060002106151541 
15-Jun-2021	15-Jun-2021	'0NIPG	15,000.00		759,345.83	E- CHANNELS	NIBSS Instant Payment Outward



							000013210615183433000181536403 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI /26.875/REF:GW2672201990000001500021061518 f
15-Jun-2021	15-Jun-2021	'0NIPG	25.00		759,320.83	E- CHANNELS	COMMISSION 000013210615183433000181536403 NIP TRANSFER COMMISSION FOR 000013210615183433000181536403 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000150002106151834
15-Jun-2021	15-Jun-2021	'0NIPG	1.87		759,318.96	E- CHANNELS	VALUE ADDED TAX 000013210615183433000181536403 VAT ON NIP TRANSFER FOR 000013210615183433000181536403 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000150002106151834
15-Jun-2021	15-Jun-2021	'0GWTR	20,000.00		739,318.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002106152016 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
15-Jun-2021	15-Jun-2021	'0NIPG	14,000.00		725,318.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210615202250000181701215 via GTWORLD TO OLADIMEJI, SUNDAY /26.875/REF:GW2672201990000001400021061520 f
15-Jun-2021	15-Jun-2021	'0NIPG	25.00		725,293.96	E- CHANNELS	COMMISSION 000013210615202250000181701215 NIP TRANSFER COMMISSION FOR 000013210615202250000181701215 via GTWORLD TO OLADIMEJI, SUNDAY ReF:GW267220199000000140002106152022
15-Jun-2021	15-Jun-2021	'0NIPG	1.87		725,292.09	E- CHANNELS	VALUE ADDED TAX 000013210615202250000181701215 VAT ON NIP TRANSFER FOR 000013210615202250000181701215 via GTWORLD TO OLADIMEJI, SUNDAY ReF:GW267220199000000140002106152022
15-Jun-2021	15-Jun-2021	'0NIPG	30,000.00		695,292.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210615212218000181772989 via GTWORLD TO FOG DE ERGOS LTD(COLLECTIONS) /26.875/REF:GW2672201990000001400021061521



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15-Jun-2021	15-Jun-2021	'0NIPG	25.00		695,267.09	E- CHANNELS	COMMISSION 000013210615212218000181772989 NIP TRANSFER COMMISSION FOR 000013210615212218000181772989 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000300002106152121
15-Jun-2021	15-Jun-2021	'0NIPG	1.87		695,265.22	E- CHANNELS	VALUE ADDED TAX 000013210615212218000181772989 VAT ON NIP TRANSFER FOR 000013210615212218000181772989 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000300002106152121
16-Jun-2021	16-Jun-2021	'0NIPG	5,000.00		690,265.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210616111736000182314414 via GTWORLD TO MOHAMMED ABUBAKAR /10.75/REF:GW2672201990000000500021061611 f
16-Jun-2021	16-Jun-2021	'0NIPG	10.00		690,255.22	E- CHANNELS	COMMISSION 000013210616111736000182314414 NIP TRANSFER COMMISSION FOR 000013210616111736000182314414 via GTWORLD TO MOHAMMED ABUBAKAR ReF:GW267220199000000050002106161118
16-Jun-2021	16-Jun-2021	'0NIPG	.75		690,254.47	E- CHANNELS	VALUE ADDED TAX 000013210616111736000182314414 VAT ON NIP TRANSFER FOR 000013210616111736000182314414 via GTWORLD TO MOHAMMED ABUBAKAR ReF:GW267220199000000050002106161118
16-Jun-2021	16-Jun-2021	'0GWTR	2,600.00		687,654.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000026002106161300 from NKEMDIRIM, ONYEKA CARL to OGUNSUJI , OLUWAROTIMI IBUKUN
16-Jun-2021	16-Jun-2021	'0NIPG	20,000.00		667,654.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210616133501000182552677 via GTWORLD TO TOMORI, FUNDE MIKE /26.875/REF:GW2672201990000002000021061613 f



16-Jun-2021	16-Jun-2021	'ONIPG	25.00		667,629.47	E- CHANNELS	COMMISSION 000013210616133501000182552677 NIP TRANSFER COMMISSION FOR 000013210616133501000182552677 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000200002106161334
16-Jun-2021	16-Jun-2021	'ONIPG	1.87		667,627.60	E- CHANNELS	VALUE ADDED TAX 000013210616133501000182552677 VAT ON NIP TRANSFER FOR 000013210616133501000182552677 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000200002106161334
16-Jun-2021	16-Jun-2021	'ONIPG	1,900.00		665,727.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210616142938000182646372 via GTWORLD TO OGUNYEMI GBENGA GEORGE /10.75/REF:GW2672201990000000190021061614 f
16-Jun-2021	16-Jun-2021	'ONIPG	10.00		665,717.60	E- CHANNELS	COMMISSION 000013210616142938000182646372 NIP TRANSFER COMMISSION FOR 000013210616142938000182646372 via GTWORLD TO OGUNYEMI GBENGA GEORGE ReF:GW267220199000000019002106161429
16-Jun-2021	16-Jun-2021	'ONIPG	.75		665,716.85	E- CHANNELS	VALUE ADDED TAX 000013210616142938000182646372 VAT ON NIP TRANSFER FOR 000013210616142938000182646372 via GTWORLD TO OGUNYEMI GBENGA GEORGE ReF:GW267220199000000019002106161429
16-Jun-2021	16-Jun-2021	'ONIPG	1,600.00		664,116.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210616163413000182862311 via GTWORLD TO RASAK AFEEZ AKINWALE /10.75/REF:GW2672201990000000160021061616 f
16-Jun-2021	16-Jun-2021	'ONIPG	10.00		664,106.85	E- CHANNELS	COMMISSION 000013210616163413000182862311 NIP TRANSFER COMMISSION FOR 000013210616163413000182862311 via GTWORLD TO RASAK AFEEZ AKINWALE ReF:GW267220199000000016002106161635
16-Jun-2021	16-Jun-2021	'ONIPG	.75		664,106.10	E- CHANNELS	VALUE ADDED TAX 000013210616163413000182862311 VAT ON NIP TRANSFER FOR 000013210616163413000182862311 via 



							GTWORLD TO RASAK AFEEZ AKINWALE ReF:GW267220199000000016002106161635
16-Jun-2021	16-Jun-2021	'0NIPG	20,000.00		644,106.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210616201803000183245292 via GTWORLD TO MOHAMMED ABUBAKAR /26.875/REF:GW26722019900000002000021061620 f
16-Jun-2021	16-Jun-2021	'0NIPG	25.00		644,081.10	E- CHANNELS	COMMISSION 000013210616201803000183245292 NIP TRANSFER COMMISSION FOR 000013210616201803000183245292 via GTWORLD TO MOHAMMED ABUBAKAR ReF:GW2672201990000000200002106162018
16-Jun-2021	16-Jun-2021	'0NIPG	1.87		644,079.23	E- CHANNELS	VALUE ADDED TAX 000013210616201803000183245292 VAT ON NIP TRANSFER FOR 000013210616201803000183245292 via GTWORLD TO MOHAMMED ABUBAKAR ReF:GW2672201990000000200002106162018
16-Jun-2021	16-Jun-2021	'0GWTR	700.00		643,379.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000007002106162109 from NKEMDIRIM, ONYEKA CARL to MOSHOOD YUSUF OLAWUMI
17-Jun-2021	17-Jun-2021	'0NIPG	12,300.00		631,079.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210617002804000183432911 via GTWORLD TO FRANCIS IJEOMA NWOGU - JUSTUS /26.875/REF:GW26722019900000001230021061700 f
17-Jun-2021	17-Jun-2021	'0NIPG	25.00		631,054.23	E- CHANNELS	COMMISSION 000013210617002804000183432911 NIP TRANSFER COMMISSION FOR 000013210617002804000183432911 via GTWORLD TO FRANCIS IJEOMA NWOGU - JUSTUS ReF:GW2672201990000000123002106170027
17-Jun-2021	17-Jun-2021	'0NIPG	1.87		631,052.36	E- CHANNELS	VALUE ADDED TAX 000013210617002804000183432911 VAT ON NIP TRANSFER FOR 000013210617002804000183432911 via GTWORLD TO FRANCIS IJEOMA NWOGU  

							JUSTUS ReF:GW267220199000000123002106170027
17-Jun-2021	17-Jun-2021	'0GWTR	5,600.00		625,452.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000056002106170951 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
17-Jun-2021	17-Jun-2021	'0NIPG	5,600.00		619,852.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210617095752000183733246 via GTWORLD TO SILVER SET COMPANY NIG LTD ACCT 2 /26.875/REF:GW2672201990000000560021061709 f
17-Jun-2021	17-Jun-2021	'0NIPG	25.00		619,827.36	E- CHANNELS	COMMISSION 000013210617095752000183733246 NIP TRANSFER COMMISSION FOR 000013210617095752000183733246 via GTWORLD TO SILVER SET COMPANY NIG LTD ACCT 2 ReF:GW267220199000000056002106170958
17-Jun-2021	17-Jun-2021	'0NIPG	1.87		619,825.49	E- CHANNELS	VALUE ADDED TAX 000013210617095752000183733246 VAT ON NIP TRANSFER FOR 000013210617095752000183733246 via GTWORLD TO SILVER SET COMPANY NIG LTD ACCT 2 ReF:GW267220199000000056002106170958
17-Jun-2021	17-Jun-2021	'0GWTR	3,000.00		616,825.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000030002106171014 from NKEMDIRIM, ONYEKA CARL to ONAH IMALEGWU VICTOR
17-Jun-2021	17-Jun-2021	'0GWTR	96,263.73		520,561.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Final payment REF:26722019900096263.732106171145 from NKEMDIRIM, ONYEKA CARL to PAGE INTL FINANCIAL SERV. LTD
17-Jun-2021	17-Jun-2021	'0NIPG	11,500.00		509,061.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210617151013000184169954 via GTWORLD TO ADEWALE OLOWASEYI OGUNROTIMI /26.875/REF:GW2672201990000001230021061715



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17-Jun-2021	17-Jun-2021	'0NIPG	25.00		509,036.76	E- CHANNELS	COMMISSION 000013210617151013000184169954 NIP TRANSFER COMMISSION FOR 000013210617151013000184169954 via GTWORLD TO ADEWALE OLUWASEYI OGUNROTIMI ReF:GW267220199000000115002106171510
17-Jun-2021	17-Jun-2021	'0NIPG	1.87		509,034.89	E- CHANNELS	VALUE ADDED TAX 000013210617151013000184169954 VAT ON NIP TRANSFER FOR 000013210617151013000184169954 via GTWORLD TO ADEWALE OLUWASEYI OGUNROTIMI ReF:GW267220199000000115002106171510
17-Jun-2021	17-Jun-2021	'0NIPG	4,000.00		505,034.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210617162724000184255423 via GTWORLD TO ADEWALE OLUWASEYI OGUNROTIMI /10.75/REF:GW2672201990000000400021061716 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		505,024.89	E- CHANNELS	COMMISSION 000013210617162724000184255423 NIP TRANSFER COMMISSION FOR 000013210617162724000184255423 via GTWORLD TO ADEWALE OLUWASEYI OGUNROTIMI ReF:GW267220199000000040002106171626
17-Jun-2021	17-Jun-2021	'0NIPG	.75		505,024.14	E- CHANNELS	VALUE ADDED TAX 000013210617162724000184255423 VAT ON NIP TRANSFER FOR 000013210617162724000184255423 via GTWORLD TO ADEWALE OLUWASEYI OGUNROTIMI ReF:GW267220199000000040002106171626
17-Jun-2021	17-Jun-2021	'0NIPG	15,000.00		490,024.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210617162814000184257453 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:GW2672201990000001500021061716 f
17-Jun-2021	17-Jun-2021	'0NIPG	25.00		489,999.14	E- CHANNELS	COMMISSION 000013210617162814000184257453



							NIP TRANSFER COMMISSION FOR 000013210617162814000184257453 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000150002106171628
17-Jun-2021	17-Jun-2021	'0NIPG	1.87		489,997.27	E- CHANNELS	VALUE ADDED TAX 000013210617162814000184257453 VAT ON NIP TRANSFER FOR 000013210617162814000184257453 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000150002106171628
17-Jun-2021	17-Jun-2021	'0NIPG	10,000.00		479,997.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210617163117000184260721 via GTWORLD TO XING XING MULTI BIZ LIMITED /26.875/REF:GW2672201990000001000021061716 f
17-Jun-2021	17-Jun-2021	'0NIPG	25.00		479,972.27	E- CHANNELS	COMMISSION 000013210617163117000184260721 NIP TRANSFER COMMISSION FOR 000013210617163117000184260721 via GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000100002106171630
17-Jun-2021	17-Jun-2021	'0NIPG	1.87		479,970.40	E- CHANNELS	VALUE ADDED TAX 000013210617163117000184260721 VAT ON NIP TRANSFER FOR 000013210617163117000184260721 via GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000100002106171630
17-Jun-2021	17-Jun-2021	'0GWTR	4,100.00		475,870.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000041002106171805 from NKEMDIRIM, ONYEKA CARL to OSAZUWA, OSAYI NELSON
17-Jun-2021	17-Jun-2021	'0GWTR	1,500.00		474,370.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000015002106171904 from NKEMDIRIM, ONYEKA CARL to MUHAMMED BABATUNDE AKANNI
17-Jun-2021	17-Jun-2021	'0NIPT		35,000.00	509,370.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210617223323280724963220199000000150002106171904 MARTINS OLADIPO



						NKEMDIRIM VNM6475856161553695 MARTINS OLADIPO OJO REF:000014210617223326280724963277
17-Jun-2021	17-Jun-2021	'0NIPG	5,000.00		504,370.40	E- CHANNELS NIBSS Instant Payment Outward 000013210617231011000184798074 via GTWORLD TO EZE LAMBERT AWUZIE /10.75/REF:GW2672201990000000500021061723 f
17-Jun-2021	17-Jun-2021	'0NIPG	10.00		504,360.40	E- CHANNELS COMMISSION 000013210617231011000184798074 NIP TRANSFER COMMISSION FOR 000013210617231011000184798074 via GTWORLD TO EZE LAMBERT AWUZIE ReF:GW267220199000000050002106172310
17-Jun-2021	17-Jun-2021	'0NIPG	.75		504,359.65	E- CHANNELS VALUE ADDED TAX 000013210617231011000184798074 VAT ON NIP TRANSFER FOR 000013210617231011000184798074 via GTWORLD TO EZE LAMBERT AWUZIE ReF:GW267220199000000050002106172310
18-Jun-2021	17-Jun-2021	'0	50.00		504,309.65	BODE THOMAS II STAMP DUTY CHARGE 17062021 STAMP DUTY CHARGE - 17/06/2021
18-Jun-2021	17-Jun-2021	'0GWTR	4,000.00		500,309.65	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000040002106172358 from NKEMDIRIM, ONYEKA CARL to EZE EBUKA RICHARD
18-Jun-2021	18-Jun-2021	'0GWTR	800.00		499,509.65	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000008002106180021 from NKEMDIRIM, ONYEKA CARL to IKPENI VICTOR OGHENERUME
18-Jun-2021	18-Jun-2021	'0NIPG	10,000.00		489,509.65	E- CHANNELS NIBSS Instant Payment Outward 000013210618002318000184824623 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI /26.875/REF:GW2672201990000001000021061800 f
18-Jun-2021	18-Jun-2021	'0NIPG	25.00		489,484.65	E- CHANNELS COMMISSION 000013210618002318000184824623 NIP TRANSFER COMMISSION FOR 000013210618002318000184824623 via GTWORLD TO EZE EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000010000210618002


Signature of EZE EZEDIMBU ROSEMARY OGECHI
Guaranty Trust Bank Plc

18-Jun-2021	18-Jun-2021	'ONIPG	1.87		489,482.78	E- CHANNELS	VALUE ADDED TAX 000013210618002318000184824623 VAT ON NIP TRANSFER FOR 000013210618002318000184824623 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000100002106180022
18-Jun-2021	18-Jun-2021	'OGWTR	8,700.00		480,782.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000087002106181128 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
18-Jun-2021	18-Jun-2021	'OGWTR	10,000.00		470,782.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002106181145 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
18-Jun-2021	18-Jun-2021	'ONIPG	300,000.00		170,782.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210618115712000185387808 via GTWORLD TO TOMORI, TUNDE MIKE /53.75/REF:GW2672201990000030000021061811 f
18-Jun-2021	18-Jun-2021	'ONIPG	50.00		170,732.78	E- CHANNELS	COMMISSION 000013210618115712000185387808 NIP TRANSFER COMMISSION FOR 000013210618115712000185387808 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000003000002106181157
18-Jun-2021	18-Jun-2021	'ONIPG	3.75		170,729.03	E- CHANNELS	VALUE ADDED TAX 000013210618115712000185387808 VAT ON NIP TRANSFER FOR 000013210618115712000185387808 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000003000002106181157
18-Jun-2021	18-Jun-2021	'ONIPG	4,000.00		166,729.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210618124503000185472292 via GTWORLD TO MGBEKEN NGOZI THELMA /10.75/REF:GW2672201990000000400021061812 f
18-Jun-2021	18-Jun-2021	'ONIPG	10.00		166,719.03	E- CHANNELS	COMMISSION 000013210618124503000185472292 NIP TRANSFER COMMISSION FOR 000013210618124503000185472292 via GTWORLD TO MGBEKEN NGOZI THELMA ReF:GW2672201990000004000210618124


 MGBEKEN NGOZI THELMA
 Guaranty Trust Bank Plc

18-Jun-2021	18-Jun-2021	'ONIPG	.75		166,718.28	E- CHANNELS	VALUE ADDED TAX 000013210618124503000185472292 VAT ON NIP TRANSFER FOR 000013210618124503000185472292 via GTWORLD TO MGBEKEN NGOZI THELMA ReF:GW267220199000000040002106181244
18-Jun-2021	18-Jun-2021	'OGWTR	40,000.00		126,718.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000040002106181348 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
18-Jun-2021	18-Jun-2021	'ONIPG	10,000.00		116,718.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210618141258000185628752 via GTWORLD TO MGBEKEN NGOZI THELMA /26.875/REF:GW26722019900000001000021061814 f
18-Jun-2021	18-Jun-2021	'ONIPG	25.00		116,693.28	E- CHANNELS	COMMISSION 000013210618141258000185628752 NIP TRANSFER COMMISSION FOR 000013210618141258000185628752 via GTWORLD TO MGBEKEN NGOZI THELMA ReF:GW2672201990000000100002106181413
18-Jun-2021	18-Jun-2021	'ONIPG	1.87		116,691.41	E- CHANNELS	VALUE ADDED TAX 000013210618141258000185628752 VAT ON NIP TRANSFER FOR 000013210618141258000185628752 via GTWORLD TO MGBEKEN NGOZI THELMA ReF:GW2672201990000000100002106181413
18-Jun-2021	18-Jun-2021	'OUSAT	2,000.00		114,691.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002675190606-2347015712159
18-Jun-2021	18-Jun-2021	'ONIPG	12,000.00		102,691.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210618164227000185914753 via GTWORLD TO NKPA ONUMA NKPA /26.875/REF:GW26722019900000001200021061816 f
18-Jun-2021	18-Jun-2021	'ONIPG	25.00		102,666.41	E- CHANNELS	COMMISSION 000013210618164227000185914753 NIP TRANSFER COMMISSION FOR 000013210618164227000185914753 via GTWORLD TO NKPA ONUMA NKPA ReF:GW2672201990000000120002106181642




18-Jun-2021	18-Jun-2021	'ONIPG	1.87		102,664.54	E- CHANNELS	VALUE ADDED TAX 000013210618164227000185914753 VAT ON NIP TRANSFER FOR 000013210618164227000185914753 via GTWORLD TO NKPA ONUMA NKPA ReF:GW267220199000000120002106181642
18-Jun-2021	18-Jun-2021	'OGWTR	20,000.00		82,664.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002106181653 from NKEMDIRIM, ONYEKA CARL to MGBEKEN JENNIFER IFEYINWA
18-Jun-2021	18-Jun-2021	'ONIPG	1,500.00		81,164.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210618174900000186038278 via GTWORLD TO JONATHAN WASHAK ILIYA /10.75/REF:GW2672201990000000150021061817 f
18-Jun-2021	18-Jun-2021	'ONIPG	10.00		81,154.54	E- CHANNELS	COMMISSION 000013210618174900000186038278 NIP TRANSFER COMMISSION FOR 000013210618174900000186038278 via GTWORLD TO JONATHAN WASHAK ILIYA ReF:GW267220199000000015002106181747
18-Jun-2021	18-Jun-2021	'ONIPG	.75		81,153.79	E- CHANNELS	VALUE ADDED TAX 000013210618174900000186038278 VAT ON NIP TRANSFER FOR 000013210618174900000186038278 via GTWORLD TO JONATHAN WASHAK ILIYA ReF:GW267220199000000015002106181747
18-Jun-2021	18-Jun-2021	'ONIPG	1,500.00		79,653.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210618175405000186047887 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN /10.75/REF:GW2672201990000000150021061817 f
18-Jun-2021	18-Jun-2021	'ONIPG	10.00		79,643.79	E- CHANNELS	COMMISSION 000013210618175405000186047887 NIP TRANSFER COMMISSION FOR 000013210618175405000186047887 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000015002106181752
18-Jun-2021	18-Jun-2021	'ONIPG	.75		79,643.04	E- CHANNELS	VALUE ADDED TAX 000013210618175405000186047887 VAT ON NIP TRANSFER FOR 





							000013210618175405000186047887 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000015002106181752
18-Jun-2021	18-Jun-2021	'0NIPG	2,500.00		77,143.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210618201103000186279181 via GTWORLD TO GISANRIN BABATUNDE RASAKI /10.75/REF:GW2672201990000000250021061820 f
18-Jun-2021	18-Jun-2021	'0NIPG	10.00		77,133.04	E- CHANNELS	COMMISSION 000013210618201103000186279181 NIP TRANSFER COMMISSION FOR 000013210618201103000186279181 via GTWORLD TO GISANRIN BABATUNDE RASAKI ReF:GW267220199000000025002106182010
18-Jun-2021	18-Jun-2021	'0NIPG	.75		77,132.29	E- CHANNELS	VALUE ADDED TAX 000013210618201103000186279181 VAT ON NIP TRANSFER FOR 000013210618201103000186279181 via GTWORLD TO GISANRIN BABATUNDE RASAKI ReF:GW267220199000000025002106182010
18-Jun-2021	18-Jun-2021	'0NIPG	7,000.00		70,132.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210618204024000186321427 via GTWORLD TO XING XING MULTI BIZ LIMITED /26.875/REF:GW2672201990000000700021061820 f
18-Jun-2021	18-Jun-2021	'0NIPG	25.00		70,107.29	E- CHANNELS	COMMISSION 000013210618204024000186321427 NIP TRANSFER COMMISSION FOR 000013210618204024000186321427 via GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000070002106182040
18-Jun-2021	18-Jun-2021	'0NIPG	1.87		70,105.42	E- CHANNELS	VALUE ADDED TAX 000013210618204024000186321427 VAT ON NIP TRANSFER FOR 000013210618204024000186321427 via GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000070002106182040
19-Jun-2021	19-Jun-2021	'0NIPG	30,000.00		40,105.42	E- CHANNELS	NIBSS Instant Payment Outward 00001321061903084000100002123 via GTWORLD TO CHI/  MAKASUCCESS ORJ /26.875/REF:GW26722019900000003000021061903

							f
19-Jun-2021	19-Jun-2021	'0NIPG	25.00		40,080.42	E- CHANNELS	COMMISSION 000013210619030849000186502123 NIP TRANSFER COMMISSION FOR 000013210619030849000186502123 via GTWORLD TO CHIAMAKA SUCCESS ORJI ReF:GW267220199000000300002106190309
19-Jun-2021	19-Jun-2021	'0NIPG	1.87		40,078.55	E- CHANNELS	VALUE ADDED TAX 000013210619030849000186502123 VAT ON NIP TRANSFER FOR 000013210619030849000186502123 via GTWORLD TO CHIAMAKA SUCCESS ORJI ReF:GW267220199000000300002106190309
19-Jun-2021	19-Jun-2021	'0MBTR		3,000.00	43,078.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - House REF:935701892743177800007725682584 ANY Account Transfer from LAVAL JOHNSON ABIOLA to NKEMDIRIM, ONYEKA CARL
19-Jun-2021	19-Jun-2021	'0NIPG	15,000.00		28,078.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210619161824000187397337 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:GW2672201990000001500021061916 f
19-Jun-2021	19-Jun-2021	'0NIPG	25.00		28,053.55	E- CHANNELS	COMMISSION 000013210619161824000187397337 NIP TRANSFER COMMISSION FOR 000013210619161824000187397337 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000150002106191618
19-Jun-2021	19-Jun-2021	'0NIPG	1.87		28,051.68	E- CHANNELS	VALUE ADDED TAX 000013210619161824000187397337 VAT ON NIP TRANSFER FOR 000013210619161824000187397337 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000150002106191618
19-Jun-2021	19-Jun-2021	'0NIPG	5,000.00		23,051.68	E- CHANNELS	NIBSS Instant Payment Outward 00001321061911000018067000 via GTWORLD TO ANUMUA UGOCHUKWU JAMES /10.75/REF:GW267220199000000500021061919 f

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GUARANTY TRUST BANK PLC
25, Awolowo Street, Off Victoria Island, Lagos

19-Jun-2021	19-Jun-2021	'0NIPG	10.00		23,041.68	E- CHANNELS	COMMISSION 000013210619191106000187687609 NIP TRANSFER COMMISSION FOR 000013210619191106000187687609 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000050002106191911
19-Jun-2021	19-Jun-2021	'0NIPG	.75		23,040.93	E- CHANNELS	VALUE ADDED TAX 000013210619191106000187687609 VAT ON NIP TRANSFER FOR 000013210619191106000187687609 via GTWORLD TO ANUMA UGOCHUKWU JAMES ReF:GW267220199000000050002106191911
20-Jun-2021	20-Jun-2021	'0MBTR		500,000.00	523,040.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:266681248831652900001249605603 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
20-Jun-2021	20-Jun-2021	'0NIPG	25,000.00		498,040.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210620111618000188222580 via GTWORLD TO LEO BESPOKE /26.875/REF:GW26722019900000002500021062011 f
20-Jun-2021	20-Jun-2021	'0NIPG	25.00		498,015.93	E- CHANNELS	COMMISSION 000013210620111618000188222580 NIP TRANSFER COMMISSION FOR 000013210620111618000188222580 via GTWORLD TO LEO BESPOKE ReF:GW2672201990000000250002106201115
20-Jun-2021	20-Jun-2021	'0NIPG	1.87		498,014.06	E- CHANNELS	VALUE ADDED TAX 000013210620111618000188222580 VAT ON NIP TRANSFER FOR 000013210620111618000188222580 via GTWORLD TO LEO BESPOKE ReF:GW2672201990000000250002106201115
20-Jun-2021	20-Jun-2021	'0NIPG	8,000.00		490,014.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210620112919000188235378 via GTWORLD TO XING XING MULTI BIZ LIMITED /26.875/REF:GW2672201990000000800021062011 f
20-Jun-2021	20-Jun-2021	'0NIPG	25.00		489,989.06	E- CHANNELS	COMMISSION 000013210620112919000188235378 NIP TRANSFER COMMISSION FOR 000013210620112919000188235378 via GTWORLD TO XING XING MULTI BIZ LIMITED /26.875/REF:GW2672201990000000800021062011 f


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 178, Awolowo Road, Ikoyi, Lagos, Nigeria

							GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000080002106201128
20-Jun-2021	20-Jun-2021	'0NIPG	1.87		489,987.19	E- CHANNELS	VALUE ADDED TAX 000013210620112919000188235378 VAT ON NIP TRANSFER FOR 000013210620112919000188235378 via GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000080002106201128
20-Jun-2021	20-Jun-2021	'0NIPG	400,000.00		89,987.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210620113500000188241008 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED /53.75/REF:GW2672201990000040000021062011 f
20-Jun-2021	20-Jun-2021	'0NIPG	50.00		89,937.19	E- CHANNELS	COMMISSION 000013210620113500000188241008 NIP TRANSFER COMMISSION FOR 000013210620113500000188241008 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW267220199000004000002106201134
20-Jun-2021	20-Jun-2021	'0NIPG	3.75		89,933.44	E- CHANNELS	VALUE ADDED TAX 000013210620113500000188241008 VAT ON NIP TRANSFER FOR 000013210620113500000188241008 via GTWORLD TO SATURN 360 INTERNATIONAL LIMITED ReF:GW267220199000004000002106201134
20-Jun-2021	20-Jun-2021	'0NIPG	15,000.00		74,933.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210620141647000188414250 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:GW2672201990000001500021062014 f
20-Jun-2021	20-Jun-2021	'0NIPG	25.00		74,908.44	E- CHANNELS	COMMISSION 000013210620141647000188414250 NIP TRANSFER COMMISSION FOR 000013210620141647000188414250 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW26722019900000015000210620141 
20-Jun-2021	20-Jun-2021	'0NIPG	1.87		74,906.57	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

Guaranty Trust Bank Plc

635, Akin Adesola Street, Victoria Island, Lagos

							000013210620141647000188414250 VAT ON NIP TRANSFER FOR 000013210620141647000188414250 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000150002106201417
20-Jun-2021	20-Jun-2021	'0NIPG	9,100.00		65,806.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210620162430000188554212 via GTWORLD TO ROBINSON RAPHAEL /26.875/REF:GW2672201990000000910021062016 f
20-Jun-2021	20-Jun-2021	'0NIPG	25.00		65,781.57	E- CHANNELS	COMMISSION 000013210620162430000188554212 NIP TRANSFER COMMISSION FOR 000013210620162430000188554212 via GTWORLD TO ROBINSON RAPHAEL ReF:GW267220199000000091002106201624
20-Jun-2021	20-Jun-2021	'0NIPG	1.87		65,779.70	E- CHANNELS	VALUE ADDED TAX 000013210620162430000188554212 VAT ON NIP TRANSFER FOR 000013210620162430000188554212 via GTWORLD TO ROBINSON RAPHAEL ReF:GW267220199000000091002106201624
20-Jun-2021	20-Jun-2021	'0NIPG	1,100.00		64,679.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210620171223000188590136 via GTWORLD TO OLAJIDE BADERO ADEBOLA /10.75/REF:GW2672201990000000110021062017 f
20-Jun-2021	20-Jun-2021	'0NIPG	10.00		64,669.70	E- CHANNELS	COMMISSION 000013210620171223000188590136 NIP TRANSFER COMMISSION FOR 000013210620171223000188590136 via GTWORLD TO OLAJIDE BADERO ADEBOLA ReF:GW267220199000000011002106201711
20-Jun-2021	20-Jun-2021	'0NIPG	.75		64,668.95	E- CHANNELS	VALUE ADDED TAX 000013210620171223000188590136 VAT ON NIP TRANSFER FOR 000013210620171223000188590136 via GTWORLD TO OLAJIDE BADERO ADEBOLA ReF:GW267220199000000011002106201711
20-Jun-2021	20-Jun-2021	'0MBTR		305,000.00	369,668.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMER BANKING - REF:489722253533  237600005405755400 ANY



							Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
20-Jun-2021	20-Jun-2021	'0GWTR	2,600.00		367,068.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000026002106202024 from NKEMDIRIM, ONYEKA CARL to BABATUNDE OLAMIDE OPEYEMI
20-Jun-2021	20-Jun-2021	'0NIPG	18,000.00		349,068.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210620203506000188832969 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:GW26722019900000001800021062020 f
20-Jun-2021	20-Jun-2021	'0NIPG	25.00		349,043.95	E- CHANNELS	COMMISSION 000013210620203506000188832969 NIP TRANSFER COMMISSION FOR 000013210620203506000188832969 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW2672201990000000180002106202035
20-Jun-2021	20-Jun-2021	'0NIPG	1.87		349,042.08	E- CHANNELS	VALUE ADDED TAX 000013210620203506000188832969 VAT ON NIP TRANSFER FOR 000013210620203506000188832969 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW2672201990000000180002106202035
20-Jun-2021	20-Jun-2021	'0	50.00		348,992.08	BODE THOMAS II	STAMP DUTY CHARGE 20062021 STAMP DUTY CHARGE - 20/06/2021
21-Jun-2021	21-Jun-2021	'0GWTR	50,000.00		298,992.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000500002106210600 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
21-Jun-2021	21-Jun-2021	'0NIPG	40,000.00		258,992.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210621093446000189214653 via GTWORLD TO MGBEKEN REGINA /26.875/REF:GW26722019900000004000021062109 f
21-Jun-2021	21-Jun-2021	'0NIPG	25.00		258,967.08	E- CHANNELS	COMMISSION 000013210621093446000189214653 NIP TRANSFER COMMISSION FOR 000013210621093446000189214653 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW2672201990000000180002106202035

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000013210621093446000189214653 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW2672201990000000180002106202035

							GTWORLD TO MGBEKEN REGINA ReF:GW267220199000000400002106210935
21-Jun-2021	21-Jun-2021	'0NIPG	1.87		258,965.21	E- CHANNELS	VALUE ADDED TAX 000013210621093446000189214653 VAT ON NIP TRANSFER FOR 000013210621093446000189214653 via GTWORLD TO MGBEKEN REGINA ReF:GW267220199000000400002106210935
21-Jun-2021	21-Jun-2021	'0MBTR		150,000.00	408,965.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:453016764346551800001555949925 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
21-Jun-2021	21-Jun-2021	'0NIPG	7,000.00		401,965.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210621125325000189536206 via GTWORLD TO TOLULOPE OLUMIDE OLUKOTUN /26.875/REF:GW2672201990000000700021062112 f
21-Jun-2021	21-Jun-2021	'0NIPG	25.00		401,940.21	E- CHANNELS	COMMISSION 000013210621125325000189536206 NIP TRANSFER COMMISSION FOR 000013210621125325000189536206 via GTWORLD TO TOLULOPE OLUMIDE OLUKOTUN ReF:GW267220199000000070002106211252
21-Jun-2021	21-Jun-2021	'0NIPG	1.87		401,938.34	E- CHANNELS	VALUE ADDED TAX 000013210621125325000189536206 VAT ON NIP TRANSFER FOR 000013210621125325000189536206 via GTWORLD TO TOLULOPE OLUMIDE OLUKOTUN ReF:GW267220199000000070002106211252
21-Jun-2021	21-Jun-2021	'0GWTR	5,000.00		396,938.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000050002106211327 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
21-Jun-2021	21-Jun-2021	'0USGT		100,000.00	496,938.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003270444237267022019900001000002021 06211528 from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
21-Jun-2021	21-Jun-2021	'0NIPG	18,000.00		478,938.34	E- CHANNELS	NIBSS Instant Payment Outward



							000013210621153508000189815117 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:GW2672201990000001800021062115 f
21-Jun-2021	21-Jun-2021	'0NIPG	25.00		478,913.34	E- CHANNELS	COMMISSION 000013210621153508000189815117 NIP TRANSFER COMMISSION FOR 000013210621153508000189815117 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000180002106211535
21-Jun-2021	21-Jun-2021	'0NIPG	1.87		478,911.47	E- CHANNELS	VALUE ADDED TAX 000013210621153508000189815117 VAT ON NIP TRANSFER FOR 000013210621153508000189815117 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000180002106211535
21-Jun-2021	21-Jun-2021	'0GWTR	10,000.00		468,911.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002106211608 from NKEMDIRIM, ONYEKA CARL to OHAEGBU , CHIDIEBERE PAULWHYTE
21-Jun-2021	21-Jun-2021	'0MBTR		100,000.00	568,911.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:686177939905683800002569256304 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
21-Jun-2021	21-Jun-2021	'0NIPG	7,000.00		561,911.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210621180407000190076139 via GTWORLD TO CHIBUEZE UDU CHUKWU /26.875/REF:GW2672201990000000700021062118 f
21-Jun-2021	21-Jun-2021	'0NIPG	25.00		561,886.47	E- CHANNELS	COMMISSION 000013210621180407000190076139 NIP TRANSFER COMMISSION FOR 000013210621180407000190076139 via GTWORLD TO CHIBUEZE UDU CHUKWU ReF:GW267220199000000070002106211804
21-Jun-2021	21-Jun-2021	'0NIPG	1.87		561,884.60	E- CHANNELS	VALUE ADDED TAX 000013210621180407000190076139 VAT ON NIP TRANSFER FOR




							000013210621180407000190076139 via GTWORLD TO CHIBUEZE UDU CHUKWU ReF:GW267220199000000070002106211804
21-Jun-2021	21-Jun-2021	'0MBTR		150,000.00	711,884.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:54219025590319400004591117154 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
21-Jun-2021	21-Jun-2021	'0	150.00		711,734.60	BODE THOMAS II	STAMP DUTY CHARGE 21062021 STAMP DUTY CHARGE - 21/06/2021
22-Jun-2021	22-Jun-2021	'0GWTR	5,000.00		706,734.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000050002106221149 from NKEMDIRIM, ONYEKA CARL to EGEMOLE BROWN CHIDOZIE
22-Jun-2021	22-Jun-2021	'0GWTR	10,000.00		696,734.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002106221338 from NKEMDIRIM, ONYEKA CARL to ANSELEM EKAETE STEPHANIE
22-Jun-2021	22-Jun-2021	'0GWTR	10,000.00		686,734.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000100002106221530 from NKEMDIRIM, ONYEKA CARL to IKPENI VICTOR OGHENERUME
22-Jun-2021	22-Jun-2021	'0NIPG	1,500.00		685,234.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210622163142000191439386 via GTWORLD TO CHIEDU EMMANUEL ODEIGAH /10.75/REF:GW2672201990000000150021062216 f
22-Jun-2021	22-Jun-2021	'0NIPG	10.00		685,224.60	E- CHANNELS	COMMISSION 000013210622163142000191439386 NIP TRANSFER COMMISSION FOR 000013210622163142000191439386 via GTWORLD TO CHIEDU EMMANUEL ODEIGAH ReF:GW267220199000000015002106221632
22-Jun-2021	22-Jun-2021	'0NIPG	.75		685,223.85	E- CHANNELS	VALUE ADDED TAX 000013210622163142000191439386 VAT ON NIP TRANSFER FOR 000013210622163142000191439386 via GTWORLD TO CHIEDU EMMANUEL ODEIGAH ReF:GW267220199000000015002106221632
22-Jun-2021	22-Jun-2021	'0GWTR	10,000.00		675,223.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:2672201990000000100002106221338 from



							NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
22-Jun-2021	22-Jun-2021	'0GWTR	1,000.00		674,223.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000010002106222224 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
23-Jun-2021	23-Jun-2021	'0USAT	1,500.00		672,723.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002685271300-2347015712159
23-Jun-2021	23-Jun-2021	'0GWTR	1,300.00		671,423.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000013002106230857 from NKEMDIRIM, ONYEKA CARL to AZEEZ , RIDWAN ATANDA
23-Jun-2021	23-Jun-2021	'0GTCN	30,000.00		641,423.85	E- CHANNELS	737 MERCHANT PAYMENTS 455584454985 957282 1xbet 30000 999 TRANSFER REF:02672201990000020510P0000300000000000 0000684795740020210623 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
23-Jun-2021	23-Jun-2021	'0GTCN	20.00		641,403.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 455584454985 957282 1xbet 30000 999 TRANSFER ReF:02672201990000020510C00000000020000095 728220210623 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
23-Jun-2021	23-Jun-2021	'0GWTR	2,000.00		639,403.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002106231653 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
24-Jun-2021	24-Jun-2021	'0USAT	2,000.00		637,403.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002685793674-2347015712159
24-Jun-2021	24-Jun-2021	'0GWTR	100,000.00		537,403.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000001000002106240921 from NKEMDIRIM, ONYEKA CARL to TONADE, DAMILOLA FUNSHO
24-Jun-2021	24-Jun-2021	'0NIPG	15,000.00		522,403.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210624112847000193994277 via GTWORLD TO TOMORI, FONDE MIKE /26.875/REF:GW26722019900000130021062411 f

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2019, New Market Lagos, Nigeria

24-Jun-2021	24-Jun-2021	'ONIPG	25.00		522,378.85	E- CHANNELS	COMMISSION 000013210624112847000193994277 NIP TRANSFER COMMISSION FOR 000013210624112847000193994277 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000150002106241127
24-Jun-2021	24-Jun-2021	'ONIPG	1.87		522,376.98	E- CHANNELS	VALUE ADDED TAX 000013210624112847000193994277 VAT ON NIP TRANSFER FOR 000013210624112847000193994277 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000150002106241127
24-Jun-2021	24-Jun-2021	'OGWTR	3,500.00		518,876.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000035002106241155 from NKEMDIRIM, ONYEKA CARL to NWANI, KELECHUKWU JOHN
24-Jun-2021	24-Jun-2021	'OGWTR	800.00		518,076.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000008002106241214 from NKEMDIRIM, ONYEKA CARL to NWANI, KELECHUKWU JOHN
24-Jun-2021	24-Jun-2021	'ONIPG	7,000.00		511,076.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210624142029000194312487 via GTWORLD TO XING XING MULTI BIZ LIMITED /26.875/REF:GW2672201990000000700021062414 f
24-Jun-2021	24-Jun-2021	'ONIPG	25.00		511,051.98	E- CHANNELS	COMMISSION 000013210624142029000194312487 NIP TRANSFER COMMISSION FOR 000013210624142029000194312487 via GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000070002106241420
24-Jun-2021	24-Jun-2021	'ONIPG	1.87		511,050.11	E- CHANNELS	VALUE ADDED TAX 000013210624142029000194312487 VAT ON NIP TRANSFER FOR 000013210624142029000194312487 via GTWORLD TO XING XING MULTI BIZ LIMITED ReF:GW267220199000000070002106241420
24-Jun-2021	24-Jun-2021	'ONIPG	14,000.00		497,050.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210624220319000195085395 via GTWORLD TO EZEIMBU ROSEMARY OGECHE /26.875/REF:GW2672201990000001400021062422

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Guaranty Trust Bank Plc
 EZEIMBU ROSEMARY OGECHE

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24-Jun-2021	24-Jun-2021	'0NIPG	25.00		497,025.11	E- CHANNELS	COMMISSION 000013210624220319000195085395 NIP TRANSFER COMMISSION FOR 000013210624220319000195085395 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000140002106242203
24-Jun-2021	24-Jun-2021	'0NIPG	1.87		497,023.24	E- CHANNELS	VALUE ADDED TAX 000013210624220319000195085395 VAT ON NIP TRANSFER FOR 000013210624220319000195085395 via GTWORLD TO EZEDIMBU ROSEMARY OGECHI ReF:GW267220199000000140002106242203
25-Jun-2021	25-Jun-2021	'0GWTR	2,000.00		495,023.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002106251237 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
25-Jun-2021	25-Jun-2021	'0NIPG	50,000.00		445,023.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210625134030000195929300 via GTWORLD TO MR AND MRS IFIORAH /26.875/REF:GW2672201990000005000021062513 f
25-Jun-2021	25-Jun-2021	'0NIPG	25.00		444,998.24	E- CHANNELS	COMMISSION 000013210625134030000195929300 NIP TRANSFER COMMISSION FOR 000013210625134030000195929300 via GTWORLD TO MR AND MRS IFIORAH ReF:GW267220199000000500002106251340
25-Jun-2021	25-Jun-2021	'0NIPG	1.87		444,996.37	E- CHANNELS	VALUE ADDED TAX 000013210625134030000195929300 VAT ON NIP TRANSFER FOR 000013210625134030000195929300 via GTWORLD TO MR AND MRS IFIORAH ReF:GW267220199000000500002106251340
25-Jun-2021	25-Jun-2021	'0NIPG	100,000.00		344,996.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210625135910000195964759 via GTWORLD TO ANI PAUL /53.75/REF:GW2672201990000010000021062513 f
25-Jun-2021	25-Jun-2021	'0NIPG	50.00		344,946.37	E- CHANNELS	COMMISSION 000013210625135910000195964759 NIP TRANSFER COMMISSION FOR




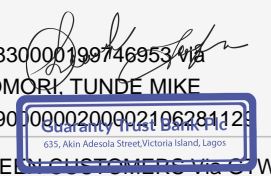
							000013210625135910000195964759 via GTWORLD TO ANI PAUL ReF:GW267220199000001000002106251359
25-Jun-2021	25-Jun-2021	'0NIPG	3.75		344,942.62	E- CHANNELS	VALUE ADDED TAX 000013210625135910000195964759 VAT ON NIP TRANSFER FOR 000013210625135910000195964759 via GTWORLD TO ANI PAUL ReF:GW267220199000001000002106251359
25-Jun-2021	25-Jun-2021	'0USAT	2,000.00		342,942.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002692632557-2347015712159
26-Jun-2021	26-Jun-2021	'0GTCN	25,000.00		317,942.62	E- CHANNELS	737 MERCHANT PAYMENTS 767264689181 137368 1xbet 25000 999 TRANSFER REF:02672201990000020510P0000250000000000 0000687313330020210626 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
26-Jun-2021	26-Jun-2021	'0GTCN	20.00		317,922.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 767264689181 137368 1xbet 25000 999 TRANSFER ReF:02672201990000020510C00000000020000013 736820210626 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
26-Jun-2021	26-Jun-2021	'0GWTR	25,000.00		292,922.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000250002106261544 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
26-Jun-2021	26-Jun-2021	'0GWTR	15,000.00		277,922.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000150002106261643 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
26-Jun-2021	26-Jun-2021	'0GWTR	7,500.00		270,422.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000075002106261724 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
26-Jun-2021	26-Jun-2021	'0GWTR	36,000.00		234,422.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000360002106261809 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
26-Jun-2021	26-Jun-2021	'0NIPG	3,810.00		230,612.62	E- CHANNELS	NIBSS Instant Payment Outward



							000013210626183946000197936806 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN /10.75/REF:GW2672201990000000381021062618 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		230,602.62	E- CHANNELS	COMMISSION 000013210626183946000197936806 NIP TRANSFER COMMISSION FOR 000013210626183946000197936806 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000038102106261840
26-Jun-2021	26-Jun-2021	'0NIPG	.75		230,601.87	E- CHANNELS	VALUE ADDED TAX 000013210626183946000197936806 VAT ON NIP TRANSFER FOR 000013210626183946000197936806 via GTWORLD TO ZERMATT WINES & CHAMPAGNE/BEERBARN LAG MAIN ReF:GW267220199000000038102106261840
26-Jun-2021	26-Jun-2021	'0GWTR	2,000.00		228,601.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000020002106261909 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
26-Jun-2021	26-Jun-2021	'99990075469999		299,000.00	527,601.87	E- CHANNELS	FUNDS TRANSFER -007546- -170152-PLOT 300 ADEOLA ODEKU STREET V/I LANG
26-Jun-2021	26-Jun-2021	'0GWTR	500,000.00		27,601.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000005000002106262103 from NKEMDIRIM, ONYEKA CARL to MARTINS ARIWOOLA EBUNOLUWA
26-Jun-2021	26-Jun-2021	'0GWTR	10,000.00		17,601.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002106262153 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
26-Jun-2021	26-Jun-2021	'0NIPG	2,700.00		14,901.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210626221548000198198628 via GTWORLD TO SOLOMON THOMAS ABUA /10.75/REF:GW2672201990000000270021062622 f
26-Jun-2021	26-Jun-2021	'0NIPG	10.00		14,891.87	E- CHANNELS	COMMISSION 000013210626221548000198198628 NIP TRANSFER COMMISSION FOR 000013210626221548000198198628 via

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							GTWORLD TO SOLOMON THOMAS ABUA ReF:GW267220199000000027002106262216
26-Jun-2021	26-Jun-2021	'0NIPG	.75		14,891.12	E- CHANNELS	VALUE ADDED TAX 000013210626221548000198198628 VAT ON NIP TRANSFER FOR 000013210626221548000198198628 via GTWORLD TO SOLOMON THOMAS ABUA ReF:GW267220199000000027002106262216
26-Jun-2021	26-Jun-2021	'0	50.00		14,841.12	BODE THOMAS II	STAMP DUTY CHARGE 26062021 STAMP DUTY CHARGE - 26/06/2021
27-Jun-2021	27-Jun-2021	'0MBTR		700,000.00	714,841.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:295765180660649860004026625411 ANY Account Transfer from OGUNDELE DAMILOLA to NKEMDIRIM, ONYEKA CARL
27-Jun-2021	27-Jun-2021	'0GWTR	20,000.00		694,841.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000200002106271354 from NKEMDIRIM, ONYEKA CARL to IBIE, JOVITA
27-Jun-2021	27-Jun-2021	'0USAT	2,000.00		692,841.12	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002695723188-2347015712159
27-Jun-2021	27-Jun-2021	'0NIPT		5,000.00	697,841.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210627155208101842619000 NKEMDIRIM ONYEKA CARL 101842619 PATRICK NDUKA UGBOMA REF:000012210627155208101842619000
27-Jun-2021	27-Jun-2021	'0GWRS	12,000.00		685,841.12	E- CHANNELS	GTRescue Cashout GTRescue cashout for 08137927706 from NKEMDIRIM, ONYEKA CARL_ 2444_3290970 REF:026722019900000012000000329097
27-Jun-2021	27-Jun-2021	'0GWRS	50.00		685,791.12	E- CHANNELS	ATM Transfers Commission GTRescue Charge for 08137927706 from NKEMDIRIM, ONYEKA CARL 2444_3290970 REF:02672201990000000050000329097
27-Jun-2021	27-Jun-2021	'0GWRS	3.75		685,787.37	E- CHANNELS	COMMISSION GTRescue Vat for 08137927706 from NKEMDIRIM, ONYEKA CARL 2444_3290970 REF:026722019900000000375000329097
28-Jun-2021	28-Jun-2021	'0NIPG	2,300.00		683,487.37	E- CHANNELS	NIBSS Instant Payment Outward 00001321062809435000199562391 via 

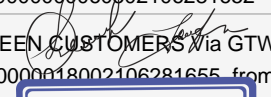

							GTWORLD TO ADADE, VERONICA /10.75/REF:GW2672201990000000230021062809 f
28-Jun-2021	28-Jun-2021	'0NIPG	10.00		683,477.37	E- CHANNELS	COMMISSION 000013210628094352000199562391 NIP TRANSFER COMMISSION FOR 000013210628094352000199562391 via GTWORLD TO ADADE, VERONICA ReF:GW267220199000000023002106280944
28-Jun-2021	28-Jun-2021	'0NIPG	.75		683,476.62	E- CHANNELS	VALUE ADDED TAX 000013210628094352000199562391 VAT ON NIP TRANSFER FOR 000013210628094352000199562391 via GTWORLD TO ADADE, VERONICA ReF:GW267220199000000023002106280944
28-Jun-2021	28-Jun-2021	'0USAT	1,000.00		682,476.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002697329815-2347033003040
28-Jun-2021	28-Jun-2021	'0USAT	1,000.00		681,476.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002697341318-2348090407604
28-Jun-2021	28-Jun-2021	'0GWTR	20,000.00		661,476.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000200002106281030 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
28-Jun-2021	28-Jun-2021	'0NIPG	20,000.00		641,476.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210628112830000199746953 via GTWORLD TO TOMORI, TUNDE MIKE /26.875/REF:GW2672201990000002000021062811 f
28-Jun-2021	28-Jun-2021	'0NIPG	25.00		641,451.62	E- CHANNELS	COMMISSION 000013210628112830000199746953 NIP TRANSFER COMMISSION FOR 000013210628112830000199746953 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000200002106281129
28-Jun-2021	28-Jun-2021	'0NIPG	1.87		641,449.75	E- CHANNELS	VALUE ADDED TAX 000013210628112830000199746953 VAT ON NIP TRANSFER FOR 000013210628112830000199746953 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000200002106281129 
28-Jun-2021	28-Jun-2021	'0GWTR	10,000.00		631,449.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

635, Akin Adesola Street, Victoria Island, Lagos

Guaranty Trust Bank Plc

							REF:267220199000000100002106281233 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
28-Jun-2021	28-Jun-2021	'0GWTR	32,000.00		599,449.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000320002106281248 from NKEMDIRIM, ONYEKA CARL to ADEDEJI BILI, ADEWALE
28-Jun-2021	28-Jun-2021	'0GWTR	10,000.00		589,449.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000100002106281317 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
28-Jun-2021	28-Jun-2021	'0GTCN	30,000.00		559,449.75	E- CHANNELS	737 MERCHANT PAYMENTS 662166939732 701565 1xbet 30000 999 TRANSFER REF:02672201990000020510P00003000000000000000688995650020210628 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
28-Jun-2021	28-Jun-2021	'0GTCN	20.00		559,429.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 662166939732 701565 1xbet 30000 999 TRANSFER ReF:02672201990000020510C00000000020000070 156520210628 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
28-Jun-2021	28-Jun-2021	'0NIPG	2,200.00		557,229.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210628152413000200212309 via GTWORLD TO AKINDIOSE ALEX /10.75/REF:GW2672201990000000220021062815 f
28-Jun-2021	28-Jun-2021	'0NIPG	10.00		557,219.75	E- CHANNELS	COMMISSION 000013210628152413000200212309 NIP TRANSFER COMMISSION FOR 000013210628152413000200212309 via GTWORLD TO AKINDIOSE ALEX ReF:GW267220199000000022002106281523
28-Jun-2021	28-Jun-2021	'0NIPG	.75		557,219.00	E- CHANNELS	VALUE ADDED TAX 000013210628152413000200212309 VAT ON NIP TRANSFER FOR 000013210628152413000200212309 via GTWORLD TO AKINDIOSE ALEX ReF:GW267220199000000022002106281523
28-Jun-2021	28-Jun-2021	'0	1,128.00		556,091.00	E- CHANNELS	SMS CHARGE




28-Jun-2021	28-Jun-2021	'ONIPG	10,000.00		546,091.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210628162624000200336759 via GTWORLD TO JERMAINE NKEONYEASUA NWANZE /26.875/REF:GW2672201990000001000021062816 f
28-Jun-2021	28-Jun-2021	'ONIPG	25.00		546,066.00	E- CHANNELS	COMMISSION 000013210628162624000200336759 NIP TRANSFER COMMISSION FOR 000013210628162624000200336759 via GTWORLD TO JERMAINE NKEONYEASUA NWANZE ReF:GW267220199000000100002106281625
28-Jun-2021	28-Jun-2021	'ONIPG	1.87		546,064.13	E- CHANNELS	VALUE ADDED TAX 000013210628162624000200336759 VAT ON NIP TRANSFER FOR 000013210628162624000200336759 via GTWORLD TO JERMAINE NKEONYEASUA NWANZE ReF:GW267220199000000100002106281625
28-Jun-2021	28-Jun-2021	'ONIPG	6,050.00		540,014.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210628165222000200391898 via GTWORLD TO BELEFUL REPUBLIC LIMITED /26.875/REF:GW2672201990000000605021062816 f
28-Jun-2021	28-Jun-2021	'ONIPG	25.00		539,989.13	E- CHANNELS	COMMISSION 000013210628165222000200391898 NIP TRANSFER COMMISSION FOR 000013210628165222000200391898 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000060502106281652
28-Jun-2021	28-Jun-2021	'ONIPG	1.87		539,987.26	E- CHANNELS	VALUE ADDED TAX 000013210628165222000200391898 VAT ON NIP TRANSFER FOR 000013210628165222000200391898 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000060502106281652
28-Jun-2021	28-Jun-2021	'OGWTR	1,800.00		538,187.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:267220199000000018002106281655 from NKEMDIRIM, ONYEA CARL to OBERHIR OGHENEKOME BLESSING   Guaranty Trust Bank 355, Ajin Adesola Street, Victoria Island, Lagos

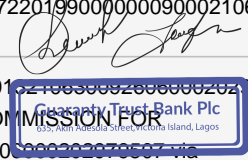
28-Jun-2021	28-Jun-2021	'0GWTR	2,800.00		535,387.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000028002106281711 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
28-Jun-2021	28-Jun-2021	'0GWTR	1,600.00		533,787.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000016002106281721 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
28-Jun-2021	28-Jun-2021	'0USAT	1,000.00		532,787.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002698451025-2347015712159
28-Jun-2021	28-Jun-2021	'0GWTR	5,900.00		526,887.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000059002106281745 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
28-Jun-2021	28-Jun-2021	'0GWTR	15,000.00		511,887.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2672201990000000150002106281916 from NKEMDIRIM, ONYEKA CARL to MOHAMMED, UMARU FAROUK
28-Jun-2021	28-Jun-2021	'0GTCN	70,000.00		441,887.26	E- CHANNELS	737 MERCHANT PAYMENTS 615275956526 153083 1xbet 70000 999 TRANSFER REF:026722019900000020510P0000700000000000 0000689305560020210628 from NKEMDIRIM, ONYEKA CARL to PAYSTACK 737 SETTLEMENT ACCT.
28-Jun-2021	28-Jun-2021	'0GTCN	20.00		441,867.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 615275956526 153083 1xbet 70000 999 TRANSFER ReF:026722019900000020510C00000000020000015 308320210628 from NKEMDIRIM, ONYEKA CARL to GTB IMPERSONAL LEDGERS
28-Jun-2021	28-Jun-2021	'0NIPG	2,500.00		439,367.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210628224553000200940926 via GTWORLD TO PROOF LOUNGE LIMITED /10.75/REF:GW2672201990000000250021062822 f
28-Jun-2021	28-Jun-2021	'0NIPG	10.00		439,357.26	E- CHANNELS	COMMISSION 000013210628224553000200940926 NIP TRANSFER COMMISSION FOR 000013210628224553000200940926 via GTWORLD TO PROOF LOUNGE LIMITED ReF:GW267220199000000025002106282245



29-Jun-2021	29-Jun-2021	'ONIPG	5,000.00		1,004,795.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210629111407000201406856 via GTWORLD TO NWOKE FAITH NNEOMA /10.75/REF:GW2672201990000000500021062911 f
29-Jun-2021	29-Jun-2021	'ONIPG	10.00		1,004,785.76	E- CHANNELS	COMMISSION 000013210629111407000201406856 NIP TRANSFER COMMISSION FOR 000013210629111407000201406856 via GTWORLD TO NWOKE FAITH NNEOMA ReF:GW267220199000000050002106291113
29-Jun-2021	29-Jun-2021	'ONIPG	.75		1,004,785.01	E- CHANNELS	VALUE ADDED TAX 000013210629111407000201406856 VAT ON NIP TRANSFER FOR 000013210629111407000201406856 via GTWORLD TO NWOKE FAITH NNEOMA ReF:GW267220199000000050002106291113
29-Jun-2021	29-Jun-2021	'ONIPG	3,600.00		1,001,185.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210629120543000201511545 via GTWORLD TO RITA YUM YUM /10.75/REF:GW2672201990000000360021062912 f
29-Jun-2021	29-Jun-2021	'ONIPG	10.00		1,001,175.01	E- CHANNELS	COMMISSION 000013210629120543000201511545 NIP TRANSFER COMMISSION FOR 000013210629120543000201511545 via GTWORLD TO RITA YUM YUM ReF:GW267220199000000036002106291205
29-Jun-2021	29-Jun-2021	'ONIPG	.75		1,001,174.26	E- CHANNELS	VALUE ADDED TAX 000013210629120543000201511545 VAT ON NIP TRANSFER FOR 000013210629120543000201511545 via GTWORLD TO RITA YUM YUM ReF:GW267220199000000036002106291205
29-Jun-2021	29-Jun-2021	'ONIPG	245,800.00		755,374.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210629124324000201589104 via GTWORLD TO HARESH HARIRAM JETHMALANI /53.75/REF:GW26722019900000024580021062912 f
29-Jun-2021	29-Jun-2021	'ONIPG	50.00		755,324.26	E- CHANNELS	COMMISSION 000013210629124324000201589104 NIP TRANSFER COMMISSION FOR 000013210629124324000201589104 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW2672201990000002458002106291244

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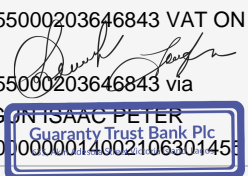
29-Jun-2021	29-Jun-2021	'ONIPG	3.75		755,320.51	E- CHANNELS	VALUE ADDED TAX 000013210629124324000201589104 VAT ON NIP TRANSFER FOR 000013210629124324000201589104 via GTWORLD TO HARESH HARIRAM JETHMALANI ReF:GW267220199000002458002106291244
29-Jun-2021	29-Jun-2021	'ONIPT		245,500.00	1,000,820.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210629162629000108199042 Transfer from NKEMDIRIM ONYEKA CARL to NKEMDIRIM ONYEKA CARL Online to GTBank Plc NKEMDIRIM ONYEKA CARL Onepay Transfer to NKEMDIRIM REF:000001210629162629000108199042
29-Jun-2021	29-Jun-2021	'ONIPG	10,000.00		990,820.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210629174447000202182183 via GTWORLD TO OBUMUNEME NWAFOR /26.875/REF:GW2672201990000001000021062917 f
29-Jun-2021	29-Jun-2021	'ONIPG	25.00		990,795.51	E- CHANNELS	COMMISSION 000013210629174447000202182183 NIP TRANSFER COMMISSION FOR 000013210629174447000202182183 via GTWORLD TO OBUMUNEME NWAFOR ReF:GW267220199000000100002106291745
29-Jun-2021	29-Jun-2021	'ONIPG	1.87		990,793.64	E- CHANNELS	VALUE ADDED TAX 000013210629174447000202182183 VAT ON NIP TRANSFER FOR 000013210629174447000202182183 via GTWORLD TO OBUMUNEME NWAFOR ReF:GW267220199000000100002106291745
29-Jun-2021	29-Jun-2021	'ONIPG	15,000.00		975,793.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210629185446000202313122 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) /26.875/REF:GW2672201990000001500021062918 f
29-Jun-2021	29-Jun-2021	'ONIPG	25.00		975,768.64	E- CHANNELS	COMMISSION 000013210629185446000202313122 NIP TRANSFER COMMISSION FOR 000013210629185446000202313122 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) 

							ReF:GW267220199000000150002106291855
29-Jun-2021	29-Jun-2021	'0NIPG	1.87		975,766.77	E- CHANNELS	VALUE ADDED TAX 000013210629185446000202313122 VAT ON NIP TRANSFER FOR 000013210629185446000202313122 via GTWORLD TO FOGO DE LAGOS LTD(COLLECTIONS) ReF:GW267220199000000150002106291855
29-Jun-2021	29-Jun-2021	'0GWRS	15,000.00		960,766.77	E- CHANNELS	GTRescue Cashout GTRescue cashout for 08137927706 from NKEMDIRIM, ONYEKA CARL_ 1544_3340225 REF:026722019900000015000000334022
29-Jun-2021	29-Jun-2021	'0GWRS	50.00		960,716.77	E- CHANNELS	ATM Transfers Commission GTRescue Charge for 08137927706 from NKEMDIRIM, ONYEKA CARL 1544_3340225 REF:02672201990000000050000334022
29-Jun-2021	29-Jun-2021	'0GWRS	3.75		960,713.02	E- CHANNELS	COMMISSION GTRescue Vat for 08137927706 from NKEMDIRIM, ONYEKA CARL 1544_3340225 REF:026722019900000000375000334022
29-Jun-2021	29-Jun-2021	'0GWRS	15,000.00		945,713.02	E- CHANNELS	GTRescue Cashout GTRescue cashout for 08137927706 from NKEMDIRIM, ONYEKA CARL_ 8141_3342989 REF:026722019900000015000000334298
29-Jun-2021	29-Jun-2021	'0GWRS	50.00		945,663.02	E- CHANNELS	ATM Transfers Commission GTRescue Charge for 08137927706 from NKEMDIRIM, ONYEKA CARL 8141_3342989 REF:02672201990000000050000334298
29-Jun-2021	29-Jun-2021	'0GWRS	3.75		945,659.27	E- CHANNELS	COMMISSION GTRescue Vat for 08137927706 from NKEMDIRIM, ONYEKA CARL 8141_3342989 REF:026722019900000000375000334298
30-Jun-2021	30-Jun-2021	'0NIPG	9,000.00		936,659.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210630092606000202979507 via GTWORLD TO OBUMUNEME NWAFOR /26.875/REF:GW2672201990000000900021063009 f
30-Jun-2021	30-Jun-2021	'0NIPG	25.00		936,634.27	E- CHANNELS	COMMISSION 000013210630092606000202979507 NIP TRANSFER COMMISSION FOR 000013210630092606000202979507 via 

							GTWORLD TO OBUMUNEME NWAFOR ReF:GW267220199000000090002106300927
30-Jun-2021	30-Jun-2021	'0NIPG	1.87		936,632.40	E- CHANNELS	VALUE ADDED TAX 000013210630092606000202979507 VAT ON NIP TRANSFER FOR 000013210630092606000202979507 via GTWORLD TO OBUMUNEME NWAFOR ReF:GW267220199000000090002106300927
30-Jun-2021	30-Jun-2021	'0NIPG	3,500.00		933,132.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210630094922000203023394 via GTWORLD TO OBUMUNEME NWAFOR /10.75/REF:GW2672201990000000350021063009 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		933,122.40	E- CHANNELS	COMMISSION 000013210630094922000203023394 NIP TRANSFER COMMISSION FOR 000013210630094922000203023394 via GTWORLD TO OBUMUNEME NWAFOR ReF:GW267220199000000035002106300949
30-Jun-2021	30-Jun-2021	'0NIPG	.75		933,121.65	E- CHANNELS	VALUE ADDED TAX 000013210630094922000203023394 VAT ON NIP TRANSFER FOR 000013210630094922000203023394 via GTWORLD TO OBUMUNEME NWAFOR ReF:GW267220199000000035002106300949
30-Jun-2021	30-Jun-2021	'0NIPG	20,000.00		913,121.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210630115117000203272552 via GTWORLD TO TOMORI, TUNDE MIKE /26.875/REF:GW2672201990000002000021063011 f
30-Jun-2021	30-Jun-2021	'0NIPG	25.00		913,096.65	E- CHANNELS	COMMISSION 000013210630115117000203272552 NIP TRANSFER COMMISSION FOR 000013210630115117000203272552 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000200002106301152
30-Jun-2021	30-Jun-2021	'0NIPG	1.87		913,094.78	E- CHANNELS	VALUE ADDED TAX 000013210630115117000203272552 VAT ON NIP TRANSFER FOR 000013210630115117000203272552 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000200002106301152

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30-Jun-2021	30-Jun-2021	'ONIPG	1,400.00		911,694.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210630123057000203351666 via GTWORLD TO KEHINDE EGUNJOBI /10.75/REF:GW2672201990000000140021063012 f
30-Jun-2021	30-Jun-2021	'ONIPG	10.00		911,684.78	E- CHANNELS	COMMISSION 000013210630123057000203351666 NIP TRANSFER COMMISSION FOR 000013210630123057000203351666 via GTWORLD TO KEHINDE EGUNJOBI ReF:GW267220199000000014002106301230
30-Jun-2021	30-Jun-2021	'ONIPG	.75		911,684.03	E- CHANNELS	VALUE ADDED TAX 000013210630123057000203351666 VAT ON NIP TRANSFER FOR 000013210630123057000203351666 via GTWORLD TO KEHINDE EGUNJOBI ReF:GW267220199000000014002106301230
30-Jun-2021	30-Jun-2021	'OGWTR	1,100.00		910,584.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000011002106301320 from NKEMDIRIM, ONYEKA CARL to OBISAMI BOSEDE OMOLARA
30-Jun-2021	30-Jun-2021	'OGWTR	10,000.00		900,584.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:267220199000000010002106301348 from NKEMDIRIM, ONYEKA CARL to OBERHIRI OGHENEKOME BLESSING
30-Jun-2021	30-Jun-2021	'ONIPG	1,400.00		899,184.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210630145455000203646843 via GTWORLD TO SEGUN ISAAC PETER /10.75/REF:GW2672201990000000140021063014 f
30-Jun-2021	30-Jun-2021	'ONIPG	10.00		899,174.03	E- CHANNELS	COMMISSION 000013210630145455000203646843 NIP TRANSFER COMMISSION FOR 000013210630145455000203646843 via GTWORLD TO SEGUN ISAAC PETER ReF:GW267220199000000014002106301455
30-Jun-2021	30-Jun-2021	'ONIPG	.75		899,173.28	E- CHANNELS	VALUE ADDED TAX 000013210630145455000203646843 VAT ON NIP TRANSFER FOR 000013210630145455000203646843 via GTWORLD TO SEGUN ISAAC PETER ReF:GW267220199000000014002106301455



Guaranty Trust Bank Plc

30-Jun-2021	30-Jun-2021	'0NIPG	10,000.00		889,173.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210630153523000203730890 via GTWORLD TO TOMORI, TUNDE MIKE /26.875/REF:GW2672201990000001000021063015 f
30-Jun-2021	30-Jun-2021	'0NIPG	25.00		889,148.28	E- CHANNELS	COMMISSION 000013210630153523000203730890 NIP TRANSFER COMMISSION FOR 000013210630153523000203730890 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000100002106301535
30-Jun-2021	30-Jun-2021	'0NIPG	1.87		889,146.41	E- CHANNELS	VALUE ADDED TAX 000013210630153523000203730890 VAT ON NIP TRANSFER FOR 000013210630153523000203730890 via GTWORLD TO TOMORI, TUNDE MIKE ReF:GW267220199000000100002106301535
30-Jun-2021	30-Jun-2021	'0NIPT		5,000.00	894,146.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210630162920102281457000 NKEMDIRIM ONYEKA CARL 102281457 PATRICK NDUKA UGBOMA REF:000012210630162920102281457000
30-Jun-2021	30-Jun-2021	'0NIPG	1,500.00		892,646.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210630173600000203973053 via GTWORLD TO OBUMUNEME NWAFOR /10.75/REF:GW267220199000000150021063017 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		892,636.41	E- CHANNELS	COMMISSION 000013210630173600000203973053 NIP TRANSFER COMMISSION FOR 000013210630173600000203973053 via GTWORLD TO OBUMUNEME NWAFOR ReF:GW26722019900000015002106301735
30-Jun-2021	30-Jun-2021	'0NIPG	.75		892,635.66	E- CHANNELS	VALUE ADDED TAX 000013210630173600000203973053 VAT ON NIP TRANSFER FOR 000013210630173600000203973053 via GTWORLD TO OBUMUNEME NWAFOR ReF:GW26722019900000015002106301735
30-Jun-2021	30-Jun-2021	'0NIPG	1,750.00		890,885.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210630202047000204304803 via GTWORLD TO BELLEUL REPUBLIC LIMITED



							/10.75/REF:GW26722019900000000175021063020 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		890,875.66	E- CHANNELS	COMMISSION 000013210630202047000204304803 NIP TRANSFER COMMISSION FOR 000013210630202047000204304803 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW2672201990000000017502106302021
30-Jun-2021	30-Jun-2021	'0NIPG	.75		890,874.91	E- CHANNELS	VALUE ADDED TAX 000013210630202047000204304803 VAT ON NIP TRANSFER FOR 000013210630202047000204304803 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW2672201990000000017502106302021
30-Jun-2021	30-Jun-2021	'0NIPG	300.00		890,574.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210630202330000204310409 via GTWORLD TO BELEFUL REPUBLIC LIMITED /10.75/REF:GW2672201990000000030021063020 f
30-Jun-2021	30-Jun-2021	'0NIPG	10.00		890,564.91	E- CHANNELS	COMMISSION 000013210630202330000204310409 NIP TRANSFER COMMISSION FOR 000013210630202330000204310409 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000003002106302024
30-Jun-2021	30-Jun-2021	'0NIPG	.75		890,564.16	E- CHANNELS	VALUE ADDED TAX 000013210630202330000204310409 VAT ON NIP TRANSFER FOR 000013210630202330000204310409 via GTWORLD TO BELEFUL REPUBLIC LIMITED ReF:GW267220199000000003002106302024
30-Jun-2021	30-Jun-2021	'00	5,477.81		885,086.35	BODE THOMAS II	ACCOUNT MAINTENANCE CHARGE
30-Jun-2021	30-Jun-2021	'00	410.84		884,675.51	BODE THOMAS II	VALUE ADDED TAX

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