

Print Date: September 3, 2022

Address: 47, ADEBOLA STREET, OFF ADENIRAN OGUNSANYA ST. S/LERE

Account No: 0014605906 - (231/680218/1/59/0) Currency: Naira

Period: March 1, 2022 - September 3, 2022

Opening Balance: 20,208.23

Total Debit: 37,225,962.16

Closing Balance: 1,974,284.92

Branch Name: OJUELEGBA

Credit Count: 78

Debit Count: 594

Total Credit: 39,180,038.85

010322231680218030922

Account Type: SAVINGS ACCOUNT

Trans Date	Refe...	Value Date	Debit	Credit	Balance	Remarks
06-Mar-2022	0	06-Mar-2022	6,875.00		13,333.23	NIBSS Instant Payment Outward 0000132203060300130000818... via GTWORLD Security fee and Lawma TO OLADOTUN OLUKOYEJO LASOJU /26.875/REF:GW23168021800... f
06-Mar-2022	0	06-Mar-2022	25.00		13,308.23	COMMISSION 0000132203060300130000818... NIP TRANSFER COMMISSION FOR 0000132203060300130000818... via GTWORLD Security fee and Lawma TO OLADOTUN OLUKOYEJO LASOJU ReF:GW231680218000000068...
06-Mar-2022	0	06-Mar-2022	1.87		13,306.36	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Mar-2022	0	06-Mar-2022	10,000.00		3,306.36	TRANSFER BETWEEN CUSTOMERS Via GTWorld House 3 maintenance fee February REF:231680218000000100002... from OLAYEMI, ADENIYI OLABODE to OGUNMEFUN, TOYIN
07-Mar-2022	0	07-Mar-2022	1,000.00		2,306.36	Airtime Purchase GTWORLD- 101CT000000000334229043- 2348055071445-AIRTIME
07-Mar-2022	0	07-Mar-2022	1,000.00		1,306.36	Airtime Purchase GTWORLD- 101CT000000000334231315- 2348024324678-AIRTIME
12-Mar-2022	0	12-Mar-2022		100,000.00	101,306.36	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Expenses for Field trip closing branch office REF:292119317000001000002... from THE GOLIVE DIGITAL SOLN.CO.LTD to OLAYEMI, ADENIYI OLABODE
12-Mar-2022	0	12-Mar-2022	91,000.00		10,306.36	TRANSFER BETWEEN CUSTOMERS via Internet Banking 100 dollars and Sunday trip from OLAYEMI, ADENIYI OLABODE to OLAYEMI, FOLASADE AJOKE
14-Mar-2022	0	14-Mar-2022	10,000.00		306.36	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000100002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI, FOLASADE AJOKE

TRANSFER BETWEEN

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

14-Mar-2022	0	14-Mar-2022		572,500.00	572,806.36	CUSTOMERS 0000142203141523542867168... KIAKIAFX SERVICES INTERNATIONAL LTD PP_NIP_1020589511_0  T... KIAKIAFX SERVICES INTERNATIONAL LTD REF:000014220314152354286...
14-Mar-2022	0	14-Mar-2022	50.00		572,756.36	STAMP DUTY CHARGE 14032022 STAMP DUTY CHARGE - 14/03/2022
15-Mar-2022	0	15-Mar-2022	50,000.00		522,756.36	TRANSFER BETWEEN CUSTOMERS Via GTWorld Loan REF:231680218000000500002... from OLAYEMI, ADENIYI OLABODE to AWELEWA, OLALEKAN MOTUNRAYO
16-Mar-2022	0	15-Mar-2022		30,000.00	552,756.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021307954492310680... from AWELEWA, OLALEKAN MOTUNRAYO to OLAYEMI, ADENIYI OLABODE
16-Mar-2022	0	16-Mar-2022	1,500.00		551,256.36	Airtime Purchase GTWORLD- 101CT0000000003357511034- 2348082945046-AIRTIME
16-Mar-2022	0	16-Mar-2022	50.00		551,206.36	STAMP DUTY CHARGE 16032022 STAMP DUTY CHARGE - 16/03/2022
19-Mar-2022	0	19-Mar-2022	400,000.00		151,206.36	NIBSS Instant Payment Outward 0000132203191653470001067... via GTWORLD Expenses Construction TO DOYIN OGUNJIMI /53.75/REF:GW231680218000... f
19-Mar-2022	0	19-Mar-2022	50.00		151,156.36	COMMISSION 0000132203191653470001067... NIP TRANSFER COMMISSION FOR 0000132203191653470001067... via GTWORLD Expenses Construction TO DOYIN OGUNJIMI ReF:GW231680218000004000...
19-Mar-2022	0	19-Mar-2022	3.75		151,152.61	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Mar-2022	0	19-Mar-2022	100,000.00		51,152.61	NIBSS Instant Payment Outward 0000132203191700170001067... via GTWORLD Expenses TO ADELEYE RICHARD OLUMIDE MR /53.75/REF:GW231680218000... f
19-Mar-2022	0	19-Mar-2022	50.00		51,102.61	COMMISSION 0000132203191700170001067... NIP TRANSFER COMMISSION FOR 0000132203191700170001067... via GTWORLD Expenses TO ADELEYE RICHARD OLUMIDE MR ReF:GW231680218000001000...
19-Mar-2022	0	19-Mar-2022	3.75		51,098.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Mar-2022	0	20-Mar-2022		420,000.00	471,098.86	TRANSFER BETWEEN CUSTOMERS via GAPS 637833515051037239-1 EXPENSES FOR APP from THE GOLIVE DIGITAL SOLNCOLTD to OLAYEMI ADENIYI OLABODE REF:292119317000146059062...
20-Mar-2022	0	20-Mar-2022	170,000.00		301,098.86	NIBSS Instant Payment Outward 0000132203200546510001074... via GTWORLD TO OLADIPUPO MARTINS AYODEJI /53.75/REF:GW231680218000... f
20-Mar-2022	0	20-Mar-2022	50.00		301,048.86	COMMISSION 0000132203200546510001074... NIP TRANSFER COMMISSION FOR 0000132203200546510001074...



					via GTWORLD TO OLADIPUPO MARTINS AYODEJI ReF:GW231680218000001700...
20-Mar-2022	0	20-Mar-2022	3.75	301,045.11	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Mar-2022	0	20-Mar-2022	50,000.00	251,045.11	NIBSS Instant Payment Outward 0000132203200650310001074... via GTWORLD TO OGUNRINU JOSEPH /26.875/REF:GW23168021800... f
20-Mar-2022	0	20-Mar-2022	25.00	251,020.11	COMMISSION 0000132203200650310001074... NIP TRANSFER COMMISSION FOR 0000132203200650310001074... via GTWORLD TO OGUNRINU JOSEPH ReF:GW231680218000000500...
20-Mar-2022	0	20-Mar-2022	1.87	251,018.24	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Mar-2022	0	22-Mar-2022	7,000.00	244,018.24	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000070002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI, FOLASADE AJOKI
23-Mar-2022	0	23-Mar-2022	833,250.00	1,077,268.24	TRANSFER BETWEEN CUSTOMERS 0000142203231116262754765... KIAKIAFX SERVICES INTERNATIONAL LTD PP_NIP_1020828167_0 JT... KIAKIAFX SERVICES INTERNATIONAL LTD REF:000014220323111626275...
23-Mar-2022	0	23-Mar-2022	50.00	1,077,218.24	STAMP DUTY CHARGE 23032022 STAMP DUTY CHARGE - 23/03/2022
24-Mar-2022	0	24-Mar-2022	1,362,250.00	2,439,468.24	TRANSFER BETWEEN CUSTOMERS via GAPS 220044111 220044111 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI ADENIYI OLABODE REF:240269274000146059062...
24-Mar-2022	0	24-Mar-2022	50.00	2,439,418.24	STAMP DUTY CHARGE 24032022 STAMP DUTY CHARGE - 24/03/2022
25-Mar-2022	0	25-Mar-2022	120,000.00	2,319,418.24	TRANSFER BETWEEN CUSTOMERS Via GTWorld Upkeep REF:231680218000001200002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI, FOLASADE AJOKI
25-Mar-2022	0	25-Mar-2022	200,000.00	2,119,418.24	NIBSS Instant Payment Outward 0000132203251738170001177... via GTWORLD TO OLATUBI ABIMBOLA OLAOYE /53.75/REF:GW231680218000... f
25-Mar-2022	0	25-Mar-2022	50.00	2,119,368.24	COMMISSION 0000132203251738170001177... NIP TRANSFER COMMISSION FOR 0000132203251738170001177... via GTWORLD TO OLATUBI ABIMBOLA OLAOYE ReF:GW231680218000002000...
25-Mar-2022	0	25-Mar-2022	3.75	2,119,364.49	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Mar-2022	0	25-Mar-2022	20,000.00	2,099,364.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld Dads phone REF:231680218000000200002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI, FOLASADE AJOKI
26-Mar-2022	0	25-Mar-2022	100,000.00	1,999,364.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld Expense deposit REF:231680218000001000002... f

					from OLAYEMI, ADENIYI OLABODE to THE GOLIVE DIGITAL SOLN.CO.LTD
26-Mar-2022	0	26-Mar-2022	20,000.00	2,019,364.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refund REF:22865338600000200002... from OLAYEMI, FOLASADE AJOKI to OLAYEMI, ADENIYI OLABODE
26-Mar-2022	0	26-Mar-2022	50.00	2,019,314.49	STAMP DUTY CHARGE 26032022 STAMP DUTY CHARGE - 26/03/2022
27-Mar-2022	0	27-Mar-2022	1,130,000.00	889,314.49	NIBSS Instant Payment Outward 0000132203271226100001207... via GTWORLD From Biodun TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
27-Mar-2022	0	27-Mar-2022	50.00	889,264.49	COMMISSION 0000132203271226100001207... NIP TRANSFER COMMISSION FOR 0000132203271226100001207... via GTWORLD From Biodun TO SHOKABI ESTHER OMOBOWALE Ref:GW231680218000011300...
27-Mar-2022	0	27-Mar-2022	3.75	889,260.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Mar-2022	0	28-Mar-2022	3,000.00	886,260.74	Airtime Purchase GTWORLD- 101CT0000000003382448805- 2348082945046-AIRTIME
28-Mar-2022	0	28-Mar-2022	50,000.00	836,260.74	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for logo on behalf of Omonigho REF:231680218000000500002... from OLAYEMI, ADENIYI OLABODE to DJUKPEN, EMMANUEL
28-Mar-2022	0	28-Mar-2022	28,000.00	808,260.74	NIBSS Instant Payment Outward 0000132203282200340001234... via GTWORLD TO OGUNSUSI OLUBUNMI TUNDE /26.875/REF:GW23168021800... f
28-Mar-2022	0	28-Mar-2022	25.00	808,235.74	COMMISSION 0000132203282200340001234... NIP TRANSFER COMMISSION FOR 0000132203282200340001234... via GTWORLD TO OGUNSUSI OLUBUNMI TUNDE Ref:GW231680218000000280...
28-Mar-2022	0	28-Mar-2022	1.87	808,233.87	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Mar-2022	0	28-Mar-2022	80,000.00	728,233.87	NIBSS Instant Payment Outward 0000132203282209190001234... via GTWORLD Account tax audit and statement balance TO SYLVESTER UZOMA NJOKU /53.75/REF:GW231680218000... f
28-Mar-2022	0	28-Mar-2022	50.00	728,183.87	COMMISSION 0000132203282209190001234... NIP TRANSFER COMMISSION FOR 0000132203282209190001234... via GTWORLD Account tax audit and statement balance TO SYLVESTER UZOMA NRef:GW23168021800000080...
28-Mar-2022	0	28-Mar-2022	3.75	728,180.12	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Mar-2022	0	30-Mar-2022	565,000.00	163,180.12	NIBSS Instant Payment Outward 0000132203300644260001256... via GTWORLD From Biodun Kuti TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f

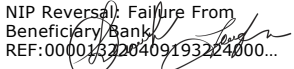
COMMISSION



30-Mar-2022	0	30-Mar-2022	50.00	163,130.12	0000132203300644260001256... NIP TRANSFER COMMISSION FOR 0000132203300644260001256... via GTWORLD From Biodun Kuti TO SHOKABI ESTHER OMOBOWALE Ref:GW231680218000005650...
30-Mar-2022	0	30-Mar-2022	3.75	163,126.37	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Mar-2022	0	30-Mar-2022	10,000.00	153,126.37	TRANSFER BETWEEN CUSTOMERS Via GTWorld House 3 maintenance fee March 2022 REF:231680218000000100002... from OLAYEMI, ADENIYI OLABODE to OGUNMEFUN, TOYIN
31-Mar-2022	0	31-Mar-2022	124.00	153,002.37	SMS CHARGE SMS ALERT CHARGE FOR 27FEB2022- 30MAR2022 - Full
31-Mar-2022	0	31-Mar-2022	9.30	152,993.07	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	0	31-Mar-2022	56,500.00	96,493.07	NIBSS Instant Payment Outward 0000132203311141040001282... via GTWORLD From Azubuike TO OBIORA CHIAMAKA SANDRA /53.75/REF:GW231680218000... f
31-Mar-2022	0	31-Mar-2022	50.00	96,443.07	COMMISSION 0000132203311141040001282... NIP TRANSFER COMMISSION FOR 0000132203311141040001282... via GTWORLD From Azubuike TO OBIORA CHIAMAKA SANDRA Ref:GW231680218000000565...
31-Mar-2022	0	31-Mar-2022	3.75	96,439.32	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-Mar-2022	0	31-Mar-2022	922,700.00	1,019,139.32	TRANSFER BETWEEN CUSTOMERS 0000152203312203060025500... ADENIYI OLABODE 184353904  THE KIA REF:000015220331220306002...
31-Mar-2022	0	31-Mar-2022	50.00	1,019,089.32	STAMP DUTY CHARGE 31032022 STAMP DUTY CHARGE - 31/03/2022
01-Apr-2022	0	31-Mar-2022	20,000.00	1,039,089.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000021307954492310680... from AWELEWA, OLALEKAN MOTUNRAYO to OLAYEMI, ADENIYI OLABODE
01-Apr-2022	0	01-Apr-2022	327,750.00	711,339.32	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000003277502... from OLAYEMI, ADENIYI OLABODE to ADEYEMI OLAKUNLE KAZEEM
01-Apr-2022	0	01-Apr-2022	50.00	711,289.32	STAMP DUTY CHARGE 01042022 STAMP DUTY CHARGE - 01/04/2022
02-Apr-2022	0	02-Apr-2022	51,300.00	659,989.32	NIBSS Instant Payment Outward 0000132204012349170001322... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN /53.75/REF:GW231680218000... f
02-Apr-2022	0	02-Apr-2022	50.00	659,939.32	COMMISSION 0000132204012349170001322... NIP TRANSFER COMMISSION FOR 0000132204012349170001322... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN Ref:GW231680218000000513...
02-Apr-2022	0	02-Apr-2022	3.75	659,935.57	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN



03-Apr-2022	0	03-Apr-2022	2,000.00	657,935.57	CUSTOMERS Via GTWorld REF:23168021800000020002... from OLAYEMI, ADENIYI OLABODE to USMAN, AHMED
05-Apr-2022	0	05-Apr-2022	114,000.00	543,935.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000001140002... from OLAYEMI, ADENIYI OLABODE to ADEPITAN OLUWATOYIN OLUWAFEIDE
05-Apr-2022	0	05-Apr-2022	66,741.78	610,677.35	FUNDS TRANSFER via GAPS 637847608101632553-2 132775276 from SHORTLETHOMES LTD /OPERATIONS to OLAYEMI ADENIYI OLABODE REF: 0642363955132775276000000
06-Apr-2022	0	06-Apr-2022	51,300.00	559,377.35	NIBSS Instant Payment Outward 0000132204060246170001401... via GTWORLD From Omo TO RACHAEL IGOR /53.75/REF:GW231680218000... f
06-Apr-2022	0	06-Apr-2022	50.00	559,327.35	COMMISSION 0000132204060246170001401... NIP TRANSFER COMMISSION FOR 0000132204060246170001401... via GTWORLD From Omo TO RACHAEL IGOR ReF:GW231680218000000513...
06-Apr-2022	0	06-Apr-2022	3.75	559,323.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Apr-2022	0	07-Apr-2022	41,040.00	518,283.60	NIBSS Instant Payment Outward 0000132204071143460001426... via GTWORLD From Omo TO ADUARA ANTHONY /26.875/REF:GW23168021800... f
07-Apr-2022	0	07-Apr-2022	25.00	518,258.60	COMMISSION 0000132204071143460001426... NIP TRANSFER COMMISSION FOR 0000132204071143460001426... via GTWORLD From Omo TO ADUARA ANTHONY ReF:GW231680218000000410...
07-Apr-2022	0	07-Apr-2022	1.87	518,256.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Apr-2022	0	07-Apr-2022	50,000.00	468,256.73	TRANSFER BETWEEN CUSTOMERS Via GTWorld Jumia order and passport photos REF:231680218000000500002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI, FOLASADE AJOKI
09-Apr-2022	0	09-Apr-2022	1,000.00	467,256.73	Airtime Purchase GTWORLD- 101CT0000000003420554019- 2348083587801-AIRTIME
09-Apr-2022	0	09-Apr-2022	45,200.00	422,056.73	FAILED NIBSS INSTANT PAYMENT 0000132204091932240001473... via GTWORLD TO GODWIN JACOB /26.875/REF:GW23168021800... f
09-Apr-2022	0	09-Apr-2022	25.00	422,031.73	COMMISSION 0000132204091932240001473... NIP TRANSFER COMMISSION FOR 0000132204091932240001473... via GTWORLD TO GODWIN JACOB ReF:GW231680218000000452...
09-Apr-2022	0	09-Apr-2022	1.87	422,029.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Apr-2022	0	09-Apr-2022	45,200.00	467,229.86	FAILED NIBSS INSTANT PAYMENT 0000132204091932240001473... NIP Reversal: Failure From Beneficiary Bank REF:000013220409193224000... 

09-Apr-2022	0	09-Apr-2022		25.00	467,254.86	FAILED NIBSS INSTANT PAYMENT 0000132204091932240001473... NIP Reversal (commission) REF:000013220409193224000...
09-Apr-2022	0	09-Apr-2022		1.87	467,256.73	FAILED NIBSS INSTANT PAYMENT 0000132204091932240001473... NIP Reversal (vat) REF:000013220409193224000...
10-Apr-2022	0	10-Apr-2022	67,200.00		400,056.73	TRANSFER BETWEEN CUSTOMERS 746281631922245  OLAYEMI F... AJOKE B00163589 04/11/1983... (ACADEMIC) 67200 999 TRAN... REF:02316802180205153043P... from OLAYEMI, ADENIYI OLABODE
10-Apr-2022	0	10-Apr-2022	67,200.00		332,856.73	TRANSFER BETWEEN CUSTOMERS 456615942131614  OLAYEMI ... ADETIDE B00140509 29/05/2... (ACADEMIC) 67200 999 TRAN... REF:02316802180205153043P... from OLAYEMI, ADENIYI OLABOD
10-Apr-2022	0	10-Apr-2022	67,200.00		265,656.73	TRANSFER BETWEEN CUSTOMERS 938993943696117  OLAYEMI ... ADENITIWA B00140510 22/06... (ACADEMIC) 67200 999 TRAN... REF:02316802180205153043P... from OLAYEMI, ADENIYI OLAB
11-Apr-2022	0	10-Apr-2022	45,200.00		220,456.73	NIBSS Instant Payment Outward 0000132204102216330001490... via GTWORLD TO GODWIN JACOB /26.875/REF:GW23168021800... f
11-Apr-2022	0	10-Apr-2022	25.00		220,431.73	COMMISSION 0000132204102216330001490... NIP TRANSFER COMMISSION FOR 0000132204102216330001490... via GTWORLD TO GODWIN JACOB ReF:GW231680218000000452...
11-Apr-2022	0	10-Apr-2022	1.87		220,429.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Apr-2022	0	10-Apr-2022	28,250.00		192,179.86	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000282502... from OLAYEMI, ADENIYI OLABODE to FATAI-OWOLABI, MUMIN ADEKOLA
11-Apr-2022	0	11-Apr-2022	21,750.00		170,429.86	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000217502... from OLAYEMI, ADENIYI OLABODE to FATAI-OWOLABI, MUMIN ADEKOLA
12-Apr-2022	0	12-Apr-2022		61,000.00	231,429.86	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Expense for purchase of office laser printer REF:292119317000000610002... from THE GOLIVE DIGITAL SOLN.CO.LTD to OLAYEMI, ADENIYI OLABODE
12-Apr-2022	0	12-Apr-2022	226,000.00		5,429.86	NIBSS Instant Payment Outward 0000132204121630270001521... via GTWORLD TO OROTAYO OLALEKAN SAMUEL /53.75/REF:GW231680218000... f
12-Apr-2022	0	12-Apr-2022	50.00		5,379.86	COMMISSION 0000132204121630270001521... NIP TRANSFER COMMISSION FOR 0000132204121630270001521... via GTWORLD TO OROTAYO OLALEKAN SAMUEL ReF:GW231680218000002260...
12-Apr-2022	0	12-Apr-2022	3.75		5,376.11	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

12-Apr-2022	0	12-Apr-2022	42,000.00	47,376.11	TRANSFER BETWEEN CUSTOMERS 0000142204121638502504488... ADENIYI OLABODE OLAYEMI TO OLAYEMI ADENIYI OLABODE 0000142204121638... OLABODE OLAYEMI REF:000014220412163850250...
12-Apr-2022	0	12-Apr-2022	45,200.00	2,176.11	NIBSS Instant Payment Outward 0000132204121653300001522... via GTWORLD TO ADELEYE PATRICIA ABOSEDE /26.875/REF:GW23168021800... f
12-Apr-2022	0	12-Apr-2022	25.00	2,151.11	COMMISSION 0000132204121653300001522... NIP TRANSFER COMMISSION FOR 0000132204121653300001522... via GTWORLD TO ADELEYE PATRICIA ABOSEDE ReF:GW231680218000000452...
12-Apr-2022	0	12-Apr-2022	1.87	2,149.24	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Apr-2022	0	12-Apr-2022	50.00	2,099.24	STAMP DUTY CHARGE 12042022 STAMP DUTY CHARGE - 12/04/2022
13-Apr-2022	0	13-Apr-2022	576,500.00	578,599.24	TRANSFER BETWEEN CUSTOMERS 0000152204131108220025838... ADENIYI OLABODE 185784790  THE KIAKIAFX SERVICES INTL LTD REF:000015220413110822002...
13-Apr-2022	0	13-Apr-2022	40,400.00	538,199.24	NIBSS Instant Payment Outward 0000132204131151220001534... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN /26.875/REF:GW23168021800... f
13-Apr-2022	0	13-Apr-2022	25.00	538,174.24	COMMISSION 0000132204131151220001534... NIP TRANSFER COMMISSION FOR 0000132204131151220001534... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN ReF:GW231680218000000404...
13-Apr-2022	0	13-Apr-2022	1.87	538,172.37	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Apr-2022	0	13-Apr-2022	56,500.00	481,672.37	NIBSS Instant Payment Outward 0000132204131756050001542... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE /53.75/REF:GW231680218000... f
13-Apr-2022	0	13-Apr-2022	50.00	481,622.37	COMMISSION 0000132204131756050001542... NIP TRANSFER COMMISSION FOR 0000132204131756050001542... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE ReF:GW231680218000000565...
13-Apr-2022	0	13-Apr-2022	3.75	481,618.62	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Apr-2022	0	13-Apr-2022	50.00	481,568.62	STAMP DUTY CHARGE 13042022 STAMP DUTY CHARGE - 13/04/2022
14-Apr-2022	0	14-Apr-2022	226,000.00	255,568.62	NIBSS Instant Payment Outward 0000132204142008400001564... via GTWORLD TO AUGUSTINA OCHUKO MASAH /53.75/REF:GW231680218000... f
14-Apr-2022	0	14-Apr-2022	50.00	255,518.62	COMMISSION 0000132204142008400001564... NIP TRANSFER COMMISSION FOR 0000132204142008400001564... via GTWORLD TO AUGUSTINA OCHUKO MASAH ReF:GW2316802180000002360...



14-Apr-2022	0	14-Apr-2022	3.75	255,514.87	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Apr-2022	0	14-Apr-2022	15,000.00	270,514.87	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:593794087090767950007... ANY Account Transfer from EMELE NNEDINMA MILLICENT to OLAYEMI, ADENIYI OLABODE
16-Apr-2022	0	16-Apr-2022	28,250.00	242,264.87	NIBSS Instant Payment Outward 0000132204160703530001586... via GTWORLD From Omo TO AIYEBAWANEMI IBUKUNOLUWA MASAH /26.875/REF:GW23168021800... f
16-Apr-2022	0	16-Apr-2022	25.00	242,239.87	COMMISSION 0000132204160703530001586... NIP TRANSFER COMMISSION FOR 0000132204160703530001586... via GTWORLD From Omo TO AIYEBAWANEMI IBUKUNOLUWA MASAH Ref:GW231680218000000282...
16-Apr-2022	0	16-Apr-2022	1.87	242,238.00	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Apr-2022	0	16-Apr-2022	10,000.00	232,238.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000100002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI, FOLASADE AJOKI
16-Apr-2022	0	16-Apr-2022	113,000.00	119,238.00	NIBSS Instant Payment Outward 0000132204161235360001592... via GTWORLD From Azubuike TO OBIORA CHIAMAKA SANDRA /53.75/REF:GW231680218000... f
16-Apr-2022	0	16-Apr-2022	50.00	119,188.00	COMMISSION 0000132204161235360001592... NIP TRANSFER COMMISSION FOR 0000132204161235360001592... via GTWORLD From Azubuike TO OBIORA CHIAMAKA SANDRA Ref:GW231680218000001130...
16-Apr-2022	0	16-Apr-2022	3.75	119,184.25	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Apr-2022	0	16-Apr-2022	100,000.00	19,184.25	NIBSS Instant Payment Outward 0000132204162022280001602... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
16-Apr-2022	0	16-Apr-2022	50.00	19,134.25	COMMISSION 0000132204162022280001602... NIP TRANSFER COMMISSION FOR 0000132204162022280001602... via GTWORLD TO SHOKABI ESTHER OMOBOWALE Ref:GW231680218000001000...
16-Apr-2022	0	16-Apr-2022	3.75	19,130.50	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Apr-2022	0	17-Apr-2022	9,000.00	10,130.50	TRANSFER BETWEEN CUSTOMERS Via GTWorld Bill deposit REF:231680218000000090002... from OLAYEMI, ADENIYI OLABODE to THE GOLIVE DIGITAL SOLN.CO.LTD
17-Apr-2022	0	17-Apr-2022	576,500.00	586,630.50	TRANSFER BETWEEN CUSTOMERS 0000152204171729340025963... ADENIYI OLABODE 186153946  THE KIAKIAFX SERVICES INTL LTD REF:000015220417172934002...
17-Apr-2022	0	17-Apr-2022	75,150.00	511,480.50	NIBSS Instant Payment Outward 0000132204171826010001614... via GTWORLD Balance transfer from Biodun Kuti TO SHOKABI ESTHER OMOBOWALE



17-Apr-2022	0	17-Apr-2022	50.00	511,430.50	COMMISSION 0000132204171826010001614... NIP TRANSFER COMMISSION FOR 0000132204171826010001614... via GTWORLD Balance transfer from Biodun Kuti TO SHOKABI ESTHER OMOBOWALReF:GW23168021...
17-Apr-2022	0	17-Apr-2022	3.75	511,426.75	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Apr-2022	0	17-Apr-2022	50.00	511,376.75	STAMP DUTY CHARGE 17042022 STAMP DUTY CHARGE - 17/04/2022
18-Apr-2022	0	18-Apr-2022	80,000.00	431,376.75	NIBSS Instant Payment Outward 0000132204172236050001617... via GTWORLD Ftom Biodun TO VERA IFEOMA OYOMS /53.75/REF:GW231680218000... f
18-Apr-2022	0	18-Apr-2022	50.00	431,326.75	COMMISSION 0000132204172236050001617... NIP TRANSFER COMMISSION FOR 0000132204172236050001617... via GTWORLD Ftom Biodun TO VERA IFEOMA OYOMS ReF:GW231680218000000800...
18-Apr-2022	0	18-Apr-2022	3.75	431,323.00	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Apr-2022	0	19-Apr-2022	70,000.00	361,323.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld Dubai Visa REF:231680218000000700002... from OLAYEMI, ADENIYI OLABODE to WAKANOW.COM LIMITED
20-Apr-2022	0	20-Apr-2022	10,000.00	351,323.00	NIBSS Instant Payment Outward 0000132204201242240001657... via GTWORLD For Mohammed TO ATEWOGBADE VALENTINA IFEDAYO /26.875/REF:GW23168021800... f
20-Apr-2022	0	20-Apr-2022	25.00	351,298.00	COMMISSION 0000132204201242240001657... NIP TRANSFER COMMISSION FOR 0000132204201242240001657... via GTWORLD For Mohammed TO ATEWOGBADE VALENTINA IFEDAYO ReF:GW231680218000000100...
20-Apr-2022	0	20-Apr-2022	1.87	351,296.13	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Apr-2022	0	21-Apr-2022	56,500.00	294,796.13	NIBSS Instant Payment Outward 0000132204210942200001671... via GTWORLD From Azubuike TO CHRIS EMEKA OBIORAH /53.75/REF:GW231680218000... f
21-Apr-2022	0	21-Apr-2022	50.00	294,746.13	COMMISSION 0000132204210942200001671... NIP TRANSFER COMMISSION FOR 0000132204210942200001671... via GTWORLD From Azubuike TO CHRIS EMEKA OBIORAH ReF:GW231680218000000565...
21-Apr-2022	0	21-Apr-2022	3.75	294,742.38	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Apr-2022	0	21-Apr-2022	140,000.00	154,742.38	NIBSS Instant Payment Outward 0000132204212301180001686... via GTWORLD From Biodun Kuti TO OMOTOSHO OLALEKAN ARIMAYAU /53.75/REF:GW231680218000... f

COMMISSION  
0000132204212301180001686...

22-Apr-2022	0	21-Apr-2022	50.00	154,692.38	NIP TRANSFER COMMISSION FOR 0000132204212301180001686... via GTWORLD From Biodun Kuti TO OMOTOSHO OLALEKAN ARIMAYAU Ref:GW231680218000001400...
22-Apr-2022	0	21-Apr-2022	3.75	154,688.63	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Apr-2022	0	22-Apr-2022	691,900.00	846,588.63	TRANSFER BETWEEN CUSTOMERS via GAPS 220045378 220045378 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI ADENIYI OLABODE REF:240269274000146059062...
22-Apr-2022	0	22-Apr-2022	50.00	846,538.63	STAMP DUTY CHARGE 22042022 STAMP DUTY CHARGE - 22/04/2022
24-Apr-2022	0	24-Apr-2022	452,000.00	394,538.63	NIBSS Instant Payment Outward 0000132204232246010001723... via GTWORLD TO MASAH EMMANUEL IKUS /53.75/REF:GW231680218000... f
24-Apr-2022	0	24-Apr-2022	50.00	394,488.63	COMMISSION 0000132204232246010001723... NIP TRANSFER COMMISSION FOR 0000132204232246010001723... via GTWORLD TO MASAH EMMANUEL IKUS Ref:GW231680218000004520...
24-Apr-2022	0	24-Apr-2022	3.75	394,484.88	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Apr-2022	0	24-Apr-2022	11,300.00	383,184.88	NIBSS Instant Payment Outward 0000132204242031480001734... via GTWORLD From Biodun Kuti TO VERA IFEOMA OYOMS /26.875/REF:GW23168021800... f
24-Apr-2022	0	24-Apr-2022	25.00	383,159.88	COMMISSION 0000132204242031480001734... NIP TRANSFER COMMISSION FOR 0000132204242031480001734... via GTWORLD From Biodun Kuti TO VERA IFEOMA OYOMS Ref:GW231680218000000113...
24-Apr-2022	0	24-Apr-2022	1.87	383,158.01	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Apr-2022	0	25-Apr-2022	403,400.00	786,558.01	TRANSFER BETWEEN CUSTOMERS 0000152204251310370026163... ADENIYI OLABODE 186700074  THE KIA REF:000015220425131037002...
25-Apr-2022	0	25-Apr-2022	50,000.00	736,558.01	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000500002... from OLAYEMI, ADENIYI OLABODE to SANUSI, ISIAKA OJO
25-Apr-2022	0	25-Apr-2022	513,000.00	223,558.01	NIBSS Instant Payment Outward 0000132204251633280001747... via GTWORLD TO OROTAYO OLALEKAN SAMUEL /53.75/REF:GW231680218000... f
25-Apr-2022	0	25-Apr-2022	50.00	223,508.01	COMMISSION 0000132204251633280001747... NIP TRANSFER COMMISSION FOR 0000132204251633280001747... via GTWORLD TO OROTAYO OLALEKAN SAMUEL Ref:GW231680218000005130...
25-Apr-2022	0	25-Apr-2022	3.75	223,504.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Apr-2022	0	25-Apr-2022	30,000.00	193,504.26	NIBSS Instant Payment Outward 0000132204251806410001750... via GTWORLD From Biodun Kuti TO AGUIH CHITOMA VIVIAN

25-Apr-2022	0	25-Apr-2022	25.00	193,479.26	COMMISSION 0000132204251806410001750... NIP TRANSFER COMMISSION FOR 0000132204251806410001750... via GTWORLD From Biodun Kuti TO AGUH CHIOMA VIVAN ReF:GW231680218000000300...
25-Apr-2022	0	25-Apr-2022	1.87	193,477.39	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Apr-2022	0	25-Apr-2022	50.00	193,427.39	STAMP DUTY CHARGE 25042022 STAMP DUTY CHARGE - 25/04/2022
26-Apr-2022	0	26-Apr-2022	288,000.00	481,427.39	TRANSFER BETWEEN CUSTOMERS 0000152204260753570026182... ADENIYI OLABODE 186797260 THE KIA REF:000015220426075357002...
26-Apr-2022	0	26-Apr-2022	1,000.00	480,427.39	Airtime Purchase GTWORLD- 101CT0000000003461822884- 2348055071445-AIRTIME
26-Apr-2022	0	26-Apr-2022	1,500.00	478,927.39	Airtime Purchase GTWORLD- 101CT0000000003461828270- 2348024324678-AIRTIME
26-Apr-2022	0	26-Apr-2022	50.00	478,877.39	STAMP DUTY CHARGE 26042022 STAMP DUTY CHARGE - 26/04/2022
27-Apr-2022	0	27-Apr-2022	100,000.00	378,877.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000001000002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI, FOLASADE AJOKI
28-Apr-2022	0	28-Apr-2022	25,000.00	353,877.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld 295072 REF:231680218000000250002... from OLAYEMI, ADENIYI OLABODE to UPPERLINK LIMITED
29-Apr-2022	0	29-Apr-2022	346,900.00	700,777.39	TRANSFER BETWEEN CUSTOMERS 0000152204291305510026290... ADENIYI OLABODE 187413031 THE KIAKIAFX SERVICES INTL LTD REF:000015220429130551002...
29-Apr-2022	0	29-Apr-2022	575,000.00	125,777.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000005750002... from OLAYEMI, ADENIYI OLABODE to ADEYEMI OLAKUNLE KAZEEM
29-Apr-2022	0	29-Apr-2022	22,600.00	103,177.39	NIBSS Instant Payment Outward 0000132204291706490001830... via GTWORLD From Biodun Kuti TO AKHAZE, TIMOTHY OMOLERE /26.875/REF:GW23168021800... f
29-Apr-2022	0	29-Apr-2022	25.00	103,152.39	COMMISSION 0000132204291706490001830... NIP TRANSFER COMMISSION FOR 0000132204291706490001830... via GTWORLD From Biodun Kuti TO AKHAZE, TIMOTHY OMOLERE ReF:GW231680218000000226...
29-Apr-2022	0	29-Apr-2022	1.87	103,150.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Apr-2022	0	29-Apr-2022	50.00	103,100.52	STAMP DUTY CHARGE 29042022 STAMP DUTY CHARGE - 29/04/2022
30-Apr-2022	0	30-Apr-2022	578,500.00	681,600.52	TRANSFER BETWEEN CUSTOMERS 0000152204301609140026334... ADENIYI OLABODE 187548367 THE KIA REF:000015220430160914002...  

30-Apr-2022	0	30-Apr-2022	348.00	681,252.52	SMS CHARGE SMS ALERT CHARGE FOR 30MAR2022- 29APR2022 - Full
30-Apr-2022	0	30-Apr-2022	26.10	681,226.42	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
30-Apr-2022	0	30-Apr-2022	50.00	681,176.42	STAMP DUTY CHARGE 30042022 STAMP DUTY CHARGE - 30/04/2022
01-May-2022	0	01-May-2022	5,000.00	676,176.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld SALLAH REF:23168021800000050002... from OLAYEMI, ADENIYI OLABODE to USMAN, AHMED
01-May-2022	0	01-May-2022	50,000.00	626,176.42	NIBSS Instant Payment Outward 0000132205011956100001876... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN /26.875/REF:GW23168021800... f
01-May-2022	0	01-May-2022	25.00	626,151.42	COMMISSION 0000132205011956100001876... NIP TRANSFER COMMISSION FOR 0000132205011956100001876... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN ReF:GW231680218000000500...
01-May-2022	0	01-May-2022	1.87	626,149.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-May-2022	0	01-May-2022	500,000.00	126,149.55	NIBSS Instant Payment Outward 0000132205012001130001876... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE /53.75/REF:GW231680218000... f
01-May-2022	0	01-May-2022	50.00	126,099.55	COMMISSION 0000132205012001130001876... NIP TRANSFER COMMISSION FOR 0000132205012001130001876... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE ReF:GW231680218000005000...
01-May-2022	0	01-May-2022	3.75	126,095.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-May-2022	0	02-May-2022	50,000.00	76,095.80	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000500002... from OLAYEMI, ADENIYI OLABODE to FATAI-OWOLABI, MUMIN ADEKOLA
02-May-2022	0	02-May-2022	10,000.00	66,095.80	TRANSFER BETWEEN CUSTOMERS Via GTWorld Flat 3 House Maintenance fee - April REF:231680218000000100002... from OLAYEMI, ADENIYI OLABODE to OLORUNMOLA, BIDEMI UZEZI
03-May-2022	0	03-May-2022	16.00	66,111.80	SMS CHARGE RVRSL OF SMS GENS CHARGES
03-May-2022	0	03-May-2022	578,500.00	644,611.80	TRANSFER BETWEEN CUSTOMERS 0000152205031314440026410... ADENIYI OLABODE 187733458  THE KIAKIAFX SERVICES INTL LTD REF:000015220503131444002...
03-May-2022	0	03-May-2022	228,000.00	416,611.80	NIBSS Instant Payment Outward 0000132205031405200001904... via GTWORLD TO OROTAYO OLALEKAN SAMUEL /53.75/REF:GW231680218000... f
03-May-2022	0	03-May-2022	50.00	416,561.80	COMMISSION 0000132205031405200001904... NIP TRANSFER COMMISSION FOR 0000132205031405200001904... via GTWORLD TO OROTAYO



03-May-2022	0	03-May-2022	3.75	416,558.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-May-2022	0	03-May-2022	228,000.00	188,558.05	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000002280002... from OLAYEMI, ADENIYI OLABODE to ADEJAYAN, AKINBOYEWA CHARLES
03-May-2022	0	03-May-2022	20,000.00	168,558.05	TRANSFER BETWEEN CUSTOMERS Via GTWorld From Mr Gbenga REF:231680218000000200002... from OLAYEMI, ADENIYI OLABODE to ELUSOJI OLUMIDE,EBENEZER
03-May-2022	0	03-May-2022	20,000.00	148,558.05	NIBSS Instant Payment Outward 0000132205031410170001904... via GTWORLD TO AKINTOKUNBO OLAMIDE SEGUN /26.875/REF:GW23168021800... f
03-May-2022	0	03-May-2022	25.00	148,533.05	COMMISSION 0000132205031410170001904... NIP TRANSFER COMMISSION FOR 0000132205031410170001904... via GTWORLD TO AKINTOKUNBO OLAMIDE SEGUN Ref:GW231680218000000200...
03-May-2022	0	03-May-2022	1.87	148,531.18	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-May-2022	0	03-May-2022	50.00	148,481.18	STAMP DUTY CHARGE 03052022 STAMP DUTY CHARGE - 03/05/2022
04-May-2022	0	04-May-2022	11,300.00	137,181.18	NIBSS Instant Payment Outward 0000132205032312440001913... via GTWORLD TO VERA IFEOMA OYOMS /26.875/REF:GW23168021800... f
04-May-2022	0	04-May-2022	25.00	137,156.18	COMMISSION 0000132205032312440001913... NIP TRANSFER COMMISSION FOR 0000132205032312440001913... via GTWORLD TO VERA IFEOMA OYOMS Ref:GW231680218000000113...
04-May-2022	0	04-May-2022	1.87	137,154.31	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-May-2022	0	04-May-2022	173,200.00	310,354.31	TRANSFER BETWEEN CUSTOMERS 0000152205040859560026429... ADENIYI OLABODE 187782489  THE KIAKIAFX SERVICES INTL LTD REF:000015220504085956002...
04-May-2022	0	04-May-2022	28,500.00	281,854.31	NIBSS Instant Payment Outward 0000132205041713300001927... via GTWORLD TO ADELEYE PATRICIA ABOSEDE /26.875/REF:GW23168021800... f
04-May-2022	0	04-May-2022	25.00	281,829.31	COMMISSION 0000132205041713300001927... NIP TRANSFER COMMISSION FOR 0000132205041713300001927... via GTWORLD TO ADELEYE PATRICIA ABOSEDE Ref:GW231680218000000285...
04-May-2022	0	04-May-2022	1.87	281,827.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-May-2022	0	04-May-2022	50.00	281,777.44	STAMP DUTY CHARGE 04052022 STAMP DUTY CHARGE - 04/05/2022

NIBSS Instant Payment Outward  
0000132205052135150001953...



05-May-2022	0	05-May-2022	259,900.00	21,877.44	via GTWORLD TO AUGUSTINA OCHUKO MASAH /53.75/REF:GW231680218000...f
05-May-2022	0	05-May-2022	50.00	21,827.44	COMMISSION 0000132205052135150001953... NIP TRANSFER COMMISSION FOR 0000132205052135150001953... via GTWORLD TO AUGUSTINA OCHUKO MASAH ReF:GW231680218000002599...
05-May-2022	0	05-May-2022	3.75	21,823.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-May-2022	0	06-May-2022	578,500.00	600,323.69	TRANSFER BETWEEN CUSTOMERS 0000152205061450100026504... ADENIYI OLABODE 188157325 THE KIAKIAFX SERVICES INTL LTD REF:000015220506145010002...
06-May-2022	0	06-May-2022	418,100.00	182,223.69	NIBSS Instant Payment Outward 0000132205061757160001968... via GTWORLD TO AUGUSTINA OCHUKO MASAH /53.75/REF:GW231680218000...f
06-May-2022	0	06-May-2022	50.00	182,173.69	COMMISSION 0000132205061757160001968... NIP TRANSFER COMMISSION FOR 0000132205061757160001968... via GTWORLD TO AUGUSTINA OCHUKO MASAH ReF:GW231680218000004181...
06-May-2022	0	06-May-2022	3.75	182,169.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-May-2022	0	06-May-2022	50.00	182,119.94	STAMP DUTY CHARGE 06052022 STAMP DUTY CHARGE - 06/05/2022
07-May-2022	0	07-May-2022	50,850.00	131,269.94	NIBSS Instant Payment Outward 0000132205072149250001992... via GTWORLD TO GODWIN JACOB /53.75/REF:GW231680218000...f
07-May-2022	0	07-May-2022	50.00	131,219.94	COMMISSION 0000132205072149250001992... NIP TRANSFER COMMISSION FOR 0000132205072149250001992... via GTWORLD TO GODWIN JACOB ReF:GW231680218000000508...
07-May-2022	0	07-May-2022	3.75	131,216.19	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-May-2022	0	07-May-2022	56,500.00	74,716.19	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000565002... from OLAYEMI, ADENIYI OLABODE to ADEJAYAN, AKINBOYEWA CHARLES
09-May-2022	0	08-May-2022	56,500.00	18,216.19	NIBSS Instant Payment Outward 0000132205082325080002004... via GTWORLD From Biodun Kuti TO VERA IFEOMA OYOMS /53.75/REF:GW231680218000...f
09-May-2022	0	08-May-2022	50.00	18,166.19	COMMISSION 0000132205082325080002004... NIP TRANSFER COMMISSION FOR 0000132205082325080002004... via GTWORLD From Biodun Kuti TO VERA IFEOMA OYOMS ReF:GW231680218000000565...
09-May-2022	0	08-May-2022	3.75	18,162.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-May-2022	0	08-May-2022	156,922.89	175,085.33	TRANSFER BETWEEN CUSTOMERS 1100022205090030170002476... from friends and

09-May-2022	0	08-May-2022		35,000.00	210,085.33	TRANSFER BETWEEN CUSTOMERS 0000142205090043332359794... ADENIYI OLABODE OLAYEMI TO OLAYEMI ADENIYI OLABODE 0000142205090042... OLABODE OLAYEMI REF:000014220509004333235...
09-May-2022	0	09-May-2022	200,000.00		10,085.33	NIBSS Instant Payment Outward 0000132205090045520002005... via GTWORLD TO ELUSIYAN KAYODE T /53.75/REF:GW231680218000... f
09-May-2022	0	09-May-2022	50.00		10,035.33	COMMISSION 0000132205090045520002005... NIP TRANSFER COMMISSION FOR 0000132205090045520002005... via GTWORLD TO ELUSIYAN KAYODE T ReF:GW231680218000002000...
09-May-2022	0	09-May-2022	3.75		10,031.58	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-May-2022	0	09-May-2022	1,000.00		9,031.58	Airtime Purchase GTWORLD-101CT0000000003496342930-2348055071445-AIRTIME
09-May-2022	0	09-May-2022	500.00		8,531.58	Airtime Purchase GTWORLD-101CT0000000003496344346-2348024324678-AIRTIME
09-May-2022	0	09-May-2022		578,500.00	587,031.58	TRANSFER BETWEEN CUSTOMERS 0000152205091742530026592... ADENIYI OLABODE 188379442  THE KIAKIAFX SERVICES INTL LTD REF:000015220509174253002...
09-May-2022	0	09-May-2022	565,000.00		22,031.58	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000005650002... from OLAYEMI, ADENIYI OLABODE to ADEYEMI OLAKUNLE KAZEEM
09-May-2022	0	09-May-2022		404,800.00	426,831.58	TRANSFER BETWEEN CUSTOMERS 0000152205092107220026597... ADENIYI OLABODE 188392509  THE KIAKIAFX SERVICES INTL LTD REF:000015220509210722002...
09-May-2022	0	09-May-2022	200.00		426,631.58	STAMP DUTY CHARGE 09052022 STAMP DUTY CHARGE - 09/05/2022
10-May-2022	0	10-May-2022	22,600.00		404,031.58	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:23168021800000226002... from OLAYEMI, ADENIYI OLABODE to AKINTOKUNBO ABOSEDE SANDRA
11-May-2022	0	11-May-2022	1,000.00		403,031.58	Airtime Purchase GTWORLD-101CT0000000003500918819-2348055071445-AIRTIME
11-May-2022	0	11-May-2022	1,000.00		402,031.58	Airtime Purchase GTWORLD-101CT0000000003500919915-2348024324678-AIRTIME
11-May-2022	0	11-May-2022	1,000.00		401,031.58	Airtime Purchase GTWORLD-101CT0000000003500982700-2348055071445-AIRTIME
11-May-2022	0	11-May-2022	2,000.00		399,031.58	Airtime Purchase GTWORLD-101CT0000000003501024440-2348024324678-AIRTIME
11-May-2022	0	11-May-2022		636,400.00	1,035,431.58	TRANSFER BETWEEN CUSTOMERS 0000152205111526520026646... ADENIYI OLABODE 188574250  THE KIAKIAFX SERVICES INTL LTD REF:000015220511152652002...



11-May-2022	0	11-May-2022	56,500.00	978,931.58	NIBSS Instant Payment Outward 0000132205111658350002056... via GTWORLD TO ADETONA MODUPE ABU /53.75/REF:GW231680218000... f
11-May-2022	0	11-May-2022	50.00	978,881.58	COMMISSION 0000132205111658350002056... NIP TRANSFER COMMISSION FOR 0000132205111658350002056... via GTWORLD TO ADETONA MODUPE ABU ReF:GW231680218000000565...
11-May-2022	0	11-May-2022	3.75	978,877.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-May-2022	0	11-May-2022	50.00	978,827.83	STAMP DUTY CHARGE 11052022 STAMP DUTY CHARGE - 11/05/2022
12-May-2022	0	12-May-2022	50,000.00	928,827.83	NIBSS Instant Payment Outward 0000132205121838380002077... via GTWORLD From Biodun Kuti TO KAZEEM KUTI /26.875/REF:GW23168021800... f
12-May-2022	0	12-May-2022	25.00	928,802.83	COMMISSION 0000132205121838380002077... NIP TRANSFER COMMISSION FOR 0000132205121838380002077... via GTWORLD From Biodun Kuti TO KAZEEM KUTI ReF:GW231680218000000500...
12-May-2022	0	12-May-2022	1.87	928,800.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-May-2022	0	13-May-2022	39,900.00	888,900.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000399002... from OLAYEMI, ADENIYI OLABODE to AKINTOKUNBO ABOSEDE SANDRA
13-May-2022	0	13-May-2022	56,500.00	832,400.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000565002... from OLAYEMI, ADENIYI OLABODE to OBIORA NKIRUKA GLORY
13-May-2022	0	13-May-2022	28,500.00	803,900.96	NIBSS Instant Payment Outward 0000132205131750360002095... via GTWORLD TO MOHAMMED FATAI OLATUNDE /26.875/REF:GW23168021800... f
13-May-2022	0	13-May-2022	25.00	803,875.96	COMMISSION 0000132205131750360002095... NIP TRANSFER COMMISSION FOR 0000132205131750360002095... via GTWORLD TO MOHAMMED FATAI OLATUNDE ReF:GW231680218000000285...
13-May-2022	0	13-May-2022	1.87	803,874.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-May-2022	0	13-May-2022	113,000.00	690,874.09	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2316802180000001130002... from OLAYEMI, ADENIYI OLABODE to OBIORA,JUDITH CHINYERE
14-May-2022	0	14-May-2022	232,300.00	923,174.09	TRANSFER BETWEEN CUSTOMERS via GAPS 220046242 220046242 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI ADENIYI OLABODE REF:240269274000146059061...
14-May-2022	0	14-May-2022	171,000.00	752,174.09	NIBSS Instant Payment Outward 0000132205141007190002104... via GTWORLD TO OROTAYO OLALEKAN SAMUEL /53.75/REF:GW23168021800... f

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14-May-2022	0	14-May-2022	50.00	752,124.09	0000132205141007190002104... NIP TRANSFER COMMISSION FOR 0000132205141007190002104... via GTWORLD TO OROTAYO OLALEKAN SAMUEL ReF:GW231680218000001710...
14-May-2022	0	14-May-2022	3.75	752,120.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-May-2022	0	14-May-2022	100,000.00	652,120.34	NIBSS Instant Payment Outward 0000132205141805020002114... via GTWORLD TO ADELEYE PATRICIA ABOSEDE /53.75/REF:GW231680218000... f
14-May-2022	0	14-May-2022	50.00	652,070.34	COMMISSION 0000132205141805020002114... NIP TRANSFER COMMISSION FOR 0000132205141805020002114... via GTWORLD TO ADELEYE PATRICIA ABOSEDE ReF:GW231680218000001000...
14-May-2022	0	14-May-2022	3.75	652,066.59	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-May-2022	0	14-May-2022	50.00	652,016.59	STAMP DUTY CHARGE 14052022 STAMP DUTY CHARGE - 14/05/2022
15-May-2022	0	15-May-2022	120,000.00	532,016.59	NIBSS Instant Payment Outward 0000132205151214190002123... via GTWORLD Payment for FIRS Tax Clearance TO SYLVESTER UZOMA NJOKU /53.75/REF:GW231680218000... f
15-May-2022	0	15-May-2022	50.00	531,966.59	COMMISSION 0000132205151214190002123... NIP TRANSFER COMMISSION FOR 0000132205151214190002123... via GTWORLD Payment for FIRS Tax Clearance TO SYLVESTER UZOMA NJOKU ReF:GW231680218000001200...
15-May-2022	0	15-May-2022	3.75	531,962.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-May-2022	0	16-May-2022	488,380.00	1,020,342.84	TRANSFER BETWEEN CUSTOMERS 0000152205161351020026784... ADENIYI OLABODE 188941130  THE KIA REF:000015220516135102002...
16-May-2022	0	16-May-2022	50.00	1,020,292.84	STAMP DUTY CHARGE 16052022 STAMP DUTY CHARGE - 16/05/2022
17-May-2022	0	17-May-2022	1,000.00	1,019,292.84	Airtime Purchase GTWORLD- 101CT00000000003515346380- 2348083587801-AIRTIME
17-May-2022	0	17-May-2022	100,000.00	919,292.84	NIBSS Instant Payment Outward 0000132205171730420002164... via GTWORLD TO ELUSIYAN KAYODE T /53.75/REF:GW231680218000... f
17-May-2022	0	17-May-2022	50.00	919,242.84	COMMISSION 0000132205171730420002164... NIP TRANSFER COMMISSION FOR 0000132205171730420002164... via GTWORLD TO ELUSIYAN KAYODE T ReF:GW231680218000001000...
17-May-2022	0	17-May-2022	3.75	919,239.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-May-2022	0	17-May-2022	30,000.00	889,239.09	NIBSS Instant Payment Outward 0000132205171732400002164... via GTWORLD TO ADEYAYIN MOJIBOLA ADEJAYAN /26.875/REF:GW23168021800... f

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17-May-2022	0	17-May-2022	25.00	889,214.09	0000132205171732400002164... NIP TRANSFER COMMISSION FOR 0000132205171732400002164... via GTWORLD TO ADEYEYIN MOJIBOLA ADEJAYAN Ref:GW231680218000000300...
17-May-2022	0	17-May-2022	1.87	889,212.22	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-May-2022	0	17-May-2022	80,000.00	809,212.22	NIBSS Instant Payment Outward 0000132205171734000002164... via GTWORLD TO SANUSI MUTYAT /53.75/REF:GW231680218000... f
17-May-2022	0	17-May-2022	50.00	809,162.22	COMMISSION 0000132205171734000002164... NIP TRANSFER COMMISSION FOR 0000132205171734000002164... via GTWORLD TO SANUSI MUTYAT Ref:GW231680218000000800...
17-May-2022	0	17-May-2022	3.75	809,158.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-May-2022	0	19-May-2022	120,000.00	689,158.47	NIBSS Instant Payment Outward 0000132205190653020002189... via GTWORLD TO OYELADE BOLATITIO T /53.75/REF:GW231680218000... f
19-May-2022	0	19-May-2022	50.00	689,108.47	COMMISSION 0000132205190653020002189... NIP TRANSFER COMMISSION FOR 0000132205190653020002189... via GTWORLD TO OYELADE BOLATITIO T Ref:GW2316802180000001200...
19-May-2022	0	19-May-2022	3.75	689,104.72	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-May-2022	0	20-May-2022	60,000.00	629,104.72	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000600002... from OLAYEMI, ADENIYI OLABODE to SAMPSON OLUFEMI OLUMAYOWA
21-May-2022	0	20-May-2022	29,000.00	600,104.72	NIBSS Instant Payment Outward 0000132205202321320002226... via GTWORLD TO OMOGORIOLA ADEYEMI OMOLOLU /26.875/REF:GW23168021800... f
21-May-2022	0	20-May-2022	25.00	600,079.72	COMMISSION 0000132205202321320002226... NIP TRANSFER COMMISSION FOR 0000132205202321320002226... via GTWORLD TO OMOGORIOLA ADEYEMI OMOLOLU Ref:GW231680218000000290...
21-May-2022	0	20-May-2022	1.87	600,077.85	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-May-2022	0	20-May-2022	261,000.00	339,077.85	NIBSS Instant Payment Outward 0000132205202322430002226... via GTWORLD TO FATAI MOHAMMED /53.75/REF:GW231680218000... f
21-May-2022	0	20-May-2022	50.00	339,027.85	COMMISSION 0000132205202322430002226... NIP TRANSFER COMMISSION FOR 0000132205202322430002226... via GTWORLD TO FATAI MOHAMMED Ref:GW2316802180000002610...
21-May-2022	0	20-May-2022	3.75	339,024.10	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-May-2022	0	21-May-2022	3,000.00	336,024.10	Airtime Purchase GTWORLD 101CT0000000003525341554- 2349018219253-AIRTIME

21-May-2022	0	21-May-2022	1,000.00	335,024.10	Airtime Purchase GTWORLD-101CT0000000003525391856-2348055071445-AIRTIME
21-May-2022	0	21-May-2022	1,000.00	334,024.10	Airtime Purchase GTWORLD-101CT0000000003525393825-2348024324678-AIRTIME
22-May-2022	0	21-May-2022	586,378.07	920,402.17	TRANSFER BETWEEN CUSTOMERS 1100022205212251320002517... from friends and family 0451013431112  TRF REF:110002220521225132000...
22-May-2022	0	22-May-2022	464,000.00	456,402.17	NIBSS Instant Payment Outward 0000132205220543430002243... via GTWORLD TO MASAH EMMANUEL IKUS /53.75/REF:GW231680218000... f
22-May-2022	0	22-May-2022	50.00	456,352.17	COMMISSION 0000132205220543430002243... NIP TRANSFER COMMISSION FOR 0000132205220543430002243... via GTWORLD TO MASAH EMMANUEL IKUS ReF:GW231680218000004640...
22-May-2022	0	22-May-2022	3.75	456,348.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-May-2022	0	22-May-2022	50.00	456,298.42	STAMP DUTY CHARGE 22052022 STAMP DUTY CHARGE - 22/05/2022
23-May-2022	0	22-May-2022	58,000.00	398,298.42	NIBSS Instant Payment Outward 0000132205222213110002255... via GTWORLD TO ADE IYADUN AWONIYI /53.75/REF:GW231680218000... f
23-May-2022	0	22-May-2022	50.00	398,248.42	COMMISSION 0000132205222213110002255... NIP TRANSFER COMMISSION FOR 0000132205222213110002255... via GTWORLD TO ADE IYADUN AWONIYI ReF:GW231680218000000580...
23-May-2022	0	22-May-2022	3.75	398,244.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-May-2022	0	23-May-2022	30,000.00	368,244.67	FAILED NIBSS INSTANT PAYMENT 0000132205230047120002256... via GTWORLD TO OGUNRINU JOSEPH /26.875/REF:GW23168021800... f
23-May-2022	0	23-May-2022	25.00	368,219.67	COMMISSION 0000132205230047120002256... NIP TRANSFER COMMISSION FOR 0000132205230047120002256... via GTWORLD TO OGUNRINU JOSEPH ReF:GW231680218000000300...
23-May-2022	0	23-May-2022	1.87	368,217.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-May-2022	0	23-May-2022	30,000.00	398,217.80	FAILED NIBSS INSTANT PAYMENT 0000132205230047120002256... NIP Reversal: Failure From Beneficiary Bank REF:000013220523004712000...
23-May-2022	0	23-May-2022	25.00	398,242.80	FAILED NIBSS INSTANT PAYMENT 0000132205230047120002256... NIP Reversal (commission) REF:000013220523004712000...
23-May-2022	0	23-May-2022	1.87	398,244.67	FAILED NIBSS INSTANT PAYMENT 0000132205230047120002256... NIP Reversal (net) REF:000013220523004712000...

23-May-2022	0	23-May-2022	30,000.00	368,244.67	NIBSS Instant Payment Outward 0000132205230125120002256... via GTWORLD TO OGUNRINU JOSEPH /26.875/REF:GW23168021800... f
23-May-2022	0	23-May-2022	25.00	368,219.67	COMMISSION 0000132205230125120002256... NIP TRANSFER COMMISSION FOR 0000132205230125120002256... via GTWORLD TO OGUNRINU JOSEPH ReF:GW231680218000000300...
23-May-2022	0	23-May-2022	1.87	368,217.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-May-2022	0	23-May-2022	57,500.00	310,717.80	NIBSS Instant Payment Outward 0000132205231732380002269... via GTWORLD TO OBIORA CHIAMA SANDRA /53.75/REF:GW231680218000... f
23-May-2022	0	23-May-2022	50.00	310,667.80	COMMISSION 0000132205231732380002269... NIP TRANSFER COMMISSION FOR 0000132205231732380002269... via GTWORLD TO OBIORA CHIAMA SANDRA ReF:GW231680218000000575...
23-May-2022	0	23-May-2022	3.75	310,664.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-May-2022	0	23-May-2022	232,000.00	78,664.05	NIBSS Instant Payment Outward 0000132205231734520002269... via GTWORLD TO CHRISTOPHER CHIBUIKE EGBU /53.75/REF:GW231680218000... f
23-May-2022	0	23-May-2022	50.00	78,614.05	COMMISSION 0000132205231734520002269... NIP TRANSFER COMMISSION FOR 0000132205231734520002269... via GTWORLD TO CHRISTOPHER CHIBUIKE EGBU ReF:GW2316802180000002320...
23-May-2022	0	23-May-2022	3.75	78,610.30	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-May-2022	0	24-May-2022	23,200.00	55,410.30	NIBSS Instant Payment Outward 0000132205240012460002274... via GTWORLD TO ADE IYADUN AWONIYI /26.875/REF:GW23168021800... f
24-May-2022	0	24-May-2022	25.00	55,385.30	COMMISSION 0000132205240012460002274... NIP TRANSFER COMMISSION FOR 0000132205240012460002274... via GTWORLD TO ADE IYADUN AWONIYI ReF:GW231680218000000232...
24-May-2022	0	24-May-2022	1.87	55,383.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-May-2022	0	24-May-2022	613,750.00	669,133.43	TRANSFER BETWEEN CUSTOMERS 0000152205240841460026994... ADENIYI OLABODE 189482779  THE KIA REF:000015220524084146002...
24-May-2022	0	24-May-2022	7,300.00	661,833.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld Medicine purchase with delivery service REF:231680218000000073002... from OLAYEMI, ADENIYI OLABODE to MEDPLUS LTD (HEAD OFFICE)
24-May-2022	0	24-May-2022	28,000.00	633,833.43	NIBSS Instant Payment Outward 0000132205241912300002290... via GTWORLD TO BAMIGBOYE NAFISAT OLUFAN /26.875/REF:GW23168021800... f



27-May-2022	0	27-May-2022	406,000.00	2,223,122.19	TRANSFER BETWEEN CUSTOMERS 0000032205271658120014398... To GTBank Plc OLAYEMI ADENIYI OLABODE[S61829928] AGUZIE CHINEDU AUGUSTINE REF:000003220527165812001...
27-May-2022	0	27-May-2022	2,200,000.00	23,122.19	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000022000002... from OLAYEMI, ADENIYI OLABODE to ADEDIRAN, OMOSOLAPE FODILAT
27-May-2022	0	27-May-2022	878,236.01	901,358.20	TRANSFER BETWEEN CUSTOMERS 1100022205272145000002534... from friends and family 0451019238487  TRF REF:110002220527214500000...
27-May-2022	0	27-May-2022	150.00	901,208.20	STAMP DUTY CHARGE 27052022 STAMP DUTY CHARGE - 27/05/2022
28-May-2022	0	27-May-2022	580,000.00	321,208.20	NIBSS Instant Payment Outward 0000132205272205010002353... via GTWORLD TO OGADIMMA JUDITH NNAJI /53.75/REF:GW231680218000... f
28-May-2022	0	27-May-2022	50.00	321,158.20	COMMISSION 0000132205272205010002353... NIP TRANSFER COMMISSION FOR 0000132205272205010002353... via GTWORLD TO OGADIMMA JUDITH NNAJI ReF:GW231680218000005800...
28-May-2022	0	27-May-2022	3.75	321,154.45	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-May-2022	0	27-May-2022	28,000.00	293,154.45	NIBSS Instant Payment Outward 0000132205272205570002353... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN /26.875/REF:GW23168021800... f
28-May-2022	0	27-May-2022	25.00	293,129.45	COMMISSION 0000132205272205570002353... NIP TRANSFER COMMISSION FOR 0000132205272205570002353... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN ReF:GW231680218000000280...
28-May-2022	0	27-May-2022	1.87	293,127.58	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-May-2022	0	27-May-2022	30,000.00	263,127.58	NIBSS Instant Payment Outward 0000132205272206140002353... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE /26.875/REF:GW23168021800... f
28-May-2022	0	27-May-2022	25.00	263,102.58	COMMISSION 0000132205272206140002353... NIP TRANSFER COMMISSION FOR 0000132205272206140002353... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE ReF:GW231680218000000300...
28-May-2022	0	27-May-2022	1.87	263,100.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-May-2022	0	28-May-2022	50,000.00	213,100.71	NIBSS Instant Payment Outward 0000132205280041070002354... via GTWORLD TO MOHAMMED FATAI OLATUNDE /26.875/REF:GW23168021800... f
28-May-2022	0	28-May-2022	25.00	213,075.71	COMMISSION 0000132205280041070002354... NIP TRANSFER COMMISSION FOR 0000132205280041070002354... f

via GTWORLD TO MOHAMMED  
FATAI OLATUNDE  
ReF:GW231680218000000500...

28-May-2022	0	28-May-2022	1.87	213,073.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-May-2022	0	28-May-2022	50,000.00	163,073.84	NIBSS Instant Payment Outward 0000132205280042260002354... via GTWORLD TO OMOGORIOLA ADEYEMI OMOLOLU /26.875/REF:GW23168021800... f
28-May-2022	0	28-May-2022	25.00	163,048.84	COMMISSION 0000132205280042260002354... NIP TRANSFER COMMISSION FOR 0000132205280042260002354... via GTWORLD TO OMOGORIOLA ADEYEMI OMOLOLU ReF:GW231680218000000500...
28-May-2022	0	28-May-2022	1.87	163,046.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-May-2022	0	28-May-2022	522,000.00	685,046.97	TRANSFER BETWEEN CUSTOMERS 0000142205282104272157163... NNEDINMA MILLICENT EMELE TO OLAYEMI ADENIYI OLABODE 0000142205282104... MILLICENT EMELE REF:000014220528210427215...
28-May-2022	0	28-May-2022	500,000.00	185,046.97	NIBSS Instant Payment Outward 0000132205282116470002372... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
28-May-2022	0	28-May-2022	50.00	184,996.97	COMMISSION 0000132205282116470002372... NIP TRANSFER COMMISSION FOR 0000132205282116470002372... via GTWORLD TO SHOKABI ESTHER OMOBOWALE ReF:GW2316802180000005000...
28-May-2022	0	28-May-2022	3.75	184,993.22	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-May-2022	0	28-May-2022	50.00	184,943.22	STAMP DUTY CHARGE 28052022 STAMP DUTY CHARGE - 28/05/2022
29-May-2022	0	29-May-2022	20,000.00	164,943.22	NIBSS Instant Payment Outward 0000132205291952190002386... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN /26.875/REF:GW23168021800... f
29-May-2022	0	29-May-2022	25.00	164,918.22	COMMISSION 0000132205291952190002386... NIP TRANSFER COMMISSION FOR 0000132205291952190002386... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN ReF:GW231680218000000200...
29-May-2022	0	29-May-2022	1.87	164,916.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-May-2022	0	30-May-2022	100,000.00	64,916.35	NIBSS Instant Payment Outward 0000132205300311080002389... via GTWORLD TO OYELADE BOLATITIO T /53.75/REF:GW231680218000... f
30-May-2022	0	30-May-2022	50.00	64,866.35	COMMISSION 0000132205300311080002389... NIP TRANSFER COMMISSION FOR 0000132205300311080002389... via GTWORLD TO OYELADE BOLATITIO T ReF:GW231680218000001000...
30-May-2022	0	30-May-2022	3.75	64,862.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN





30-May-2022	0	30-May-2022		701,500.00	766,362.60	CUSTOMERS 0000152205301246430027170... ADENIYI OLABODE 190220183  THE KIA REF:000015220530124643002...
30-May-2022	0	30-May-2022	87,000.00		679,362.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000870002... from OLAYEMI, ADENIYI OLABODE to ADEKOYA SAMUEL TIMILEYIN
30-May-2022	0	30-May-2022	50.00		679,312.60	STAMP DUTY CHARGE 30052022 STAMP DUTY CHARGE - 30/05/2022
31-May-2022	0	31-May-2022	376.00		678,936.60	SMS CHARGE SMS ALERT CHARGE FOR 30APR2022- 30MAY2022 - Full
31-May-2022	0	31-May-2022	28.20		678,908.40	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full
31-May-2022	0	31-May-2022	500,000.00		178,908.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000005000002... from OLAYEMI, ADENIYI OLABODE to ADEDIRAN, OMOSOLAPE FODILAT
01-Jun-2022	0	01-Jun-2022	22,500.00		156,408.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld House maintenance and sewage evaciation first 2 trips REF:231680218000000225002... from OLAYEMI, ADENIYI OLABODE to OLORUNMOLA, BIDEMI UZEZI
01-Jun-2022	0	01-Jun-2022	5,100.00		151,308.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000051002... from OLAYEMI, ADENIYI OLABODE to MEDPLUS LIMITED/OLOGOLO
02-Jun-2022	0	02-Jun-2022		584,500.00	735,808.40	TRANSFER BETWEEN CUSTOMERS 0000152206021353590027234... ADENIYI OLABODE 190669123  THE KIAKIAFX SERVICES INTL LTD REF:000015220602135359002...
02-Jun-2022	0	02-Jun-2022	58,000.00		677,808.40	NIBSS Instant Payment Outward 0000132206021535130002467... via GTWORLD TO CATHERINE JOHN NNEKA /53.75/REF:GW231680218000... f
02-Jun-2022	0	02-Jun-2022	50.00		677,758.40	COMMISSION 0000132206021535130002467... NIP TRANSFER COMMISSION FOR 0000132206021535130002467... via GTWORLD TO CATHERINE JOHN NNEKA ReF:GW231680218000000580...
02-Jun-2022	0	02-Jun-2022	3.75		677,754.65	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jun-2022	0	02-Jun-2022	50.00		677,704.65	STAMP DUTY CHARGE 02062022 STAMP DUTY CHARGE - 02/06/2022
03-Jun-2022	0	03-Jun-2022	174,000.00		503,704.65	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000001740002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI OLAJUMOKE IBIRINOLA
03-Jun-2022	0	03-Jun-2022	3,000.00		500,704.65	Airtime Purchase GTWORLD- 101CT0000000003556880890- 2349018219253-DATA
03-Jun-2022	0	03-Jun-2022		409,000.00	909,704.65	TRANSFER BETWEEN CUSTOMERS via GAPS 220047052 220047052 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI, ADENIYI, OLABODE REF:240269274000146059060...

03-Jun-2022	0	03-Jun-2022	50,000.00	859,704.65	NIBSS Instant Payment Outward 0000132206031145350002484... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN /26.875/REF:GW23168021800... f
03-Jun-2022	0	03-Jun-2022	25.00	859,679.65	COMMISSION 0000132206031145350002484... NIP TRANSFER COMMISSION FOR 0000132206031145350002484... via GTWORLD TO BAMIGBOYE NAFISAT OLAITAN ReF:GW231680218000000500...
03-Jun-2022	0	03-Jun-2022	1.87	859,677.78	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jun-2022	0	03-Jun-2022	50,000.00	809,677.78	NIBSS Instant Payment Outward 0000132206031146380002484... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE /26.875/REF:GW23168021800... f
03-Jun-2022	0	03-Jun-2022	25.00	809,652.78	COMMISSION 0000132206031146380002484... NIP TRANSFER COMMISSION FOR 0000132206031146380002484... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE ReF:GW231680218000000500...
03-Jun-2022	0	03-Jun-2022	1.87	809,650.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jun-2022	0	03-Jun-2022	50,000.00	759,650.91	NIBSS Instant Payment Outward 0000132206031147440002484... via GTWORLD TO FATAI- OWOLABI MUMIN /26.875/REF:GW23168021800... f
03-Jun-2022	0	03-Jun-2022	25.00	759,625.91	COMMISSION 0000132206031147440002484... NIP TRANSFER COMMISSION FOR 0000132206031147440002484... via GTWORLD TO FATAI- OWOLABI MUMIN ReF:GW231680218000000500...
03-Jun-2022	0	03-Jun-2022	1.87	759,624.04	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jun-2022	0	03-Jun-2022	50,000.00	709,624.04	NIBSS Instant Payment Outward 0000132206031149460002485... via GTWORLD TO FAGBURE KUNLE OLANIYI /26.875/REF:GW23168021800... f
03-Jun-2022	0	03-Jun-2022	25.00	709,599.04	COMMISSION 0000132206031149460002485... NIP TRANSFER COMMISSION FOR 0000132206031149460002485... via GTWORLD TO FAGBURE KUNLE OLANIYI ReF:GW231680218000000500...
03-Jun-2022	0	03-Jun-2022	1.87	709,597.17	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jun-2022	0	03-Jun-2022	90,000.00	619,597.17	NIBSS Instant Payment Outward 0000132206031233170002486... via GTWORLD TO MAYOWA BENJAMIN OLAPADE /53.75/REF:GW231680218000... f
03-Jun-2022	0	03-Jun-2022	50.00	619,547.17	COMMISSION 0000132206031233170002486... NIP TRANSFER COMMISSION FOR 0000132206031233170002486... via GTWORLD TO MAYOWA BENJAMIN OLAPADE ReF:GW231680218000000900...
03-Jun-2022	0	03-Jun-2022	3.75	619,543.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

NIBSS Instant Payment Outward  
0000132206031713170002492



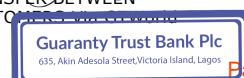
03-Jun-2022	0	03-Jun-2022	232,000.00	387,543.42	via GTWORLD TO AUGUSTINA OCHUKO MASAH /53.75/REF:GW231680218000...f
03-Jun-2022	0	03-Jun-2022	50.00	387,493.42	COMMISSION 0000132206031713170002492... NIP TRANSFER COMMISSION FOR 0000132206031713170002492... via GTWORLD TO AUGUSTINA OCHUKO MASAH ReF:GW231680218000002320...
03-Jun-2022	0	03-Jun-2022	3.75	387,489.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jun-2022	0	03-Jun-2022	50.00	387,439.67	STAMP DUTY CHARGE 03062022 STAMP DUTY CHARGE - 03/06/2022
04-Jun-2022	0	04-Jun-2022	115,000.00	272,439.67	NIBSS Instant Payment Outward 0000132206040117380002498... via GTWORLD From Azubuike TO BLESSING CHIDINMA OKOGBUE /53.75/REF:GW231680218000...f
04-Jun-2022	0	04-Jun-2022	50.00	272,389.67	COMMISSION 0000132206040117380002498... NIP TRANSFER COMMISSION FOR 0000132206040117380002498... via GTWORLD From Azubuike TO BLESSING CHIDINMA OKOGBUE ReF:GW231680218000001150...
04-Jun-2022	0	04-Jun-2022	3.75	272,385.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Jun-2022	0	04-Jun-2022	115,000.00	157,385.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000001150002... from OLAYEMI, ADENIYI OLABODE to OBIORA, OKWUDILI CHRISTOPHER J
04-Jun-2022	0	04-Jun-2022	20,000.00	137,385.92	NIBSS Instant Payment Outward 0000132206042114230002518... via GTWORLD TO VERA IFEOMA OYOMS /26.875/REF:GW231680218000...f
04-Jun-2022	0	04-Jun-2022	25.00	137,360.92	COMMISSION 0000132206042114230002518... NIP TRANSFER COMMISSION FOR 0000132206042114230002518... via GTWORLD TO VERA IFEOMA OYOMS ReF:GW231680218000000200...
04-Jun-2022	0	04-Jun-2022	1.87	137,359.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jun-2022	0	05-Jun-2022	23,200.00	114,159.05	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000232002... from OLAYEMI, ADENIYI OLABODE to SANUSI, ISIAKA OJO
05-Jun-2022	0	05-Jun-2022	63,800.00	50,359.05	NIBSS Instant Payment Outward 0000132206052208080002533... via GTWORLD TO SANUSI MUTIYAT /53.75/REF:GW231680218000...f
05-Jun-2022	0	05-Jun-2022	50.00	50,309.05	COMMISSION 0000132206052208080002533... NIP TRANSFER COMMISSION FOR 0000132206052208080002533... via GTWORLD TO SANUSI MUTIYAT ReF:GW231680218000000638...
05-Jun-2022	0	05-Jun-2022	3.75	50,305.30	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN CUSTOMERS  
0000142206052213072331892

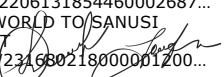


06-Jun-2022	0	05-Jun-2022		55,000.00	105,305.30	ADENIYI OLABODE OLAYEMI TO OLAYEMI ADENIYI OLABODE 0000142206052212... OLABODE OLAYEMI REF:000014220605221307233...
06-Jun-2022	0	05-Jun-2022	58,000.00		47,305.30	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000580002... from OLAYEMI, ADENIYI OLABODE to AYILARA, IBUKUN ABIODUN
06-Jun-2022	0	06-Jun-2022		10,000.00	57,305.30	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE OFFICE EXPENSES REF:292119317000000100002... from THE GOLIVE DIGITAL SOLN.CO.LTD to OLAYEMI, ADENIYI OLABODE
06-Jun-2022	0	06-Jun-2022	52,200.00		5,105.30	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000522002... from OLAYEMI, ADENIYI OLABODE to AYILARA, IBUKUN ABIODUN
06-Jun-2022	0	06-Jun-2022		584,500.00	589,605.30	TRANSFER BETWEEN CUSTOMERS 0000152206061240490027335... ADENIYI OLABODE 190975320  THE KIA REF:000015220606124049002...
06-Jun-2022	0	06-Jun-2022	435,000.00		154,605.30	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2316802180000004350002... from OLAYEMI, ADENIYI OLABODE to ADEDIRAN, OMOSOLAPE FODILAT
06-Jun-2022	0	06-Jun-2022	100.00		154,505.30	STAMP DUTY CHARGE 06062022 STAMP DUTY CHARGE - 06/06/2022
07-Jun-2022	0	07-Jun-2022	58,000.00		96,505.30	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000580002... from OLAYEMI, ADENIYI OLABODE to AYILARA, IBUKUN ABIODUN
07-Jun-2022	0	06-Jun-2022		585,000.00	681,505.30	TRANSFER BETWEEN CUSTOMERS 0000142206070031152611398... CHINEDU AUGUSTINE AGUZIE TO OLAYEMI ADENIYI OLABODE 0000142206070031... AUGUSTINE AGUZIE REF:000014220607003115261...
07-Jun-2022	0	07-Jun-2022	555,000.00		126,505.30	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2316802180000005550002... from OLAYEMI, ADENIYI OLABODE to ADEDIRAN, OMOSOLAPE FODILAT
07-Jun-2022	0	07-Jun-2022		4,750,000.00	4,876,505.30	TRANSFER BETWEEN CUSTOMERS 0000032206071929450014601... To GTBank Plc OLAYEMI ADENIYI OLABODE  S431289  AGUZIE CHINEDU AUGUSTINE REF:000003220607192945001...
07-Jun-2022	0	07-Jun-2022		1,100,000.00	5,976,505.30	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:554392603051379400001... ANY Account Transfer from EMELE NNEDINMA MILLICENT to OLAYEMI, ADENIYI OLABODE
07-Jun-2022	0	07-Jun-2022	5,850,000.00		126,505.30	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2316802180000058500002... from OLAYEMI, ADENIYI OLABODE to ADEJAYAN, AKINBOYEWA CHARLES
07-Jun-2022	0	07-Jun-2022	100.00		126,405.30	STAMP DUTY CHARGE 07062022 STAMP DUTY CHARGE - 07/06/2022

TRANSFER BETWEEN  
CUSTO



08-Jun-2022	0	07-Jun-2022	25,000.00	101,405.30	REF:231680218000000250002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI OLAJUMOKE IBIRINOLA
08-Jun-2022	0	08-Jun-2022	50,000.00	51,405.30	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000500002... from OLAYEMI, ADENIYI OLABODE to AWELEWA, OLALEKAN MOTUNRAYO
08-Jun-2022	0	08-Jun-2022	707,500.00	758,905.30	TRANSFER BETWEEN CUSTOMERS 0000142206081202202677682... KIAKIAFX SERVICES INTERNREF:000014220608120...
08-Jun-2022	0	08-Jun-2022	50.00	758,855.30	STAMP DUTY CHARGE 08062022 STAMP DUTY CHARGE - 08/06/2022
09-Jun-2022	0	09-Jun-2022	400,000.00	358,855.30	NIBSS Instant Payment Outward 0000132206090237370002596... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
09-Jun-2022	0	09-Jun-2022	50.00	358,805.30	COMMISSION 0000132206090237370002596... NIP TRANSFER COMMISSION FOR 0000132206090237370002596... via GTWORLD TO SHOKABI ESTHER OMOBOWALE ReF:GW231680218000004000...
09-Jun-2022	0	09-Jun-2022	3.75	358,801.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jun-2022	0	09-Jun-2022	32,500.00	391,301.55	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Expenses REF:292119317000000325002... from THE GOLIVE DIGITAL SOLN.CO.LTD to OLAYEMI, ADENIYI OLABODE
09-Jun-2022	0	09-Jun-2022	19,000.00	410,301.55	TRANSFER BETWEEN CUSTOMERS 0000142206091948022958013... ADENIYI OLABODE OLAYEMI TO OLAYEMI ADENIYI OLABODE 0000142206091947... OLABODE OLAYEMI REF:000014220609194802295...
09-Jun-2022	0	09-Jun-2022	100.00	410,201.55	STAMP DUTY CHARGE 09062022 STAMP DUTY CHARGE - 09/06/2022
10-Jun-2022	0	10-Jun-2022	351,000.00	59,201.55	NIBSS Instant Payment Outward 0000132206100012510002615... via GTWORLD TO AUGUSTINA OCHUKO MASAH /53.75/REF:GW231680218000... f
10-Jun-2022	0	10-Jun-2022	50.00	59,151.55	COMMISSION 0000132206100012510002615... NIP TRANSFER COMMISSION FOR 0000132206100012510002615... via GTWORLD TO AUGUSTINA OCHUKO MASAH ReF:GW231680218000003510...
10-Jun-2022	0	10-Jun-2022	3.75	59,147.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Jun-2022	0	10-Jun-2022	943,500.00	1,002,647.80	TRANSFER BETWEEN CUSTOMERS 0000152206100652530027439... ADENIYI OLABODE 191465130  THE KIAKIAFX SERVICES INTL LTD REF:000015220610065253002...
10-Jun-2022	0	10-Jun-2022	50.00	1,002,597.80	STAMP DUTY CHARGE 10062022 STAMP DUTY CHARGE - 10/06/2022
11-Jun-2022	0	11-Jun-2022	175,500.00	827,097.80	NIBSS Instant Payment Outward 0000132206110101490002837... via GTWORLD TO ADELEYE PATRICIA ABOSEDE

11-Jun-2022	0	11-Jun-2022	50.00	827,047.80	COMMISSION 0000132206110101490002637... NIP TRANSFER COMMISSION FOR 0000132206110101490002637... via GTWORLD TO ADELEYE PATRICIA ABOSEDE ReF:GW231680218000001755...
11-Jun-2022	0	11-Jun-2022	3.75	827,044.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Jun-2022	0	12-Jun-2022	110,000.00	717,044.05	TRANSFER BETWEEN CUSTOMERS Via GTWorld Directors Deposit for NGO contribution REF:231680218000001100002... from OLAYEMI, ADENIYI OLABODE to THE GOLIVE DIGITAL SOLN.CO.LTD
12-Jun-2022	0	12-Jun-2022	200,000.00	517,044.05	NIBSS Instant Payment Outward 0000132206122110250002670... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
12-Jun-2022	0	12-Jun-2022	50.00	516,994.05	COMMISSION 0000132206122110250002670... NIP TRANSFER COMMISSION FOR 0000132206122110250002670... via GTWORLD TO SHOKABI ESTHER OMOBOWALE ReF:GW231680218000002000...
12-Jun-2022	0	12-Jun-2022	3.75	516,990.30	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Jun-2022	0	12-Jun-2022	70,000.00	446,990.30	NIBSS Instant Payment Outward 0000132206122208070002671... via GTWORLD TO AGUH CHIOMA VIVAN /53.75/REF:GW231680218000... f
12-Jun-2022	0	12-Jun-2022	50.00	446,940.30	COMMISSION 0000132206122208070002671... NIP TRANSFER COMMISSION FOR 0000132206122208070002671... via GTWORLD TO AGUH CHIOMA VIVAN ReF:GW231680218000000700...
12-Jun-2022	0	12-Jun-2022	3.75	446,936.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Jun-2022	0	12-Jun-2022	116,000.00	330,936.55	NIBSS Instant Payment Outward 0000132206122219090002671... via GTWORLD TO HENRY NDUKA ARUKWE /53.75/REF:GW231680218000... f
13-Jun-2022	0	12-Jun-2022	50.00	330,886.55	COMMISSION 0000132206122219090002671... NIP TRANSFER COMMISSION FOR 0000132206122219090002671... via GTWORLD TO HENRY NDUKA ARUKWE ReF:GW231680218000001160...
13-Jun-2022	0	12-Jun-2022	3.75	330,882.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Jun-2022	0	13-Jun-2022	120,000.00	210,882.80	NIBSS Instant Payment Outward 0000132206131854460002687... via GTWORLD TO SANUSI MUTIYAT /53.75/REF:GW231680218000... f
13-Jun-2022	0	13-Jun-2022	50.00	210,832.80	COMMISSION 0000132206131854460002687... NIP TRANSFER COMMISSION FOR 0000132206131854460002687... via GTWORLD TO SANUSI MUTIYAT ReF:GW231680218000001200... 

13-Jun-2022	0	13-Jun-2022	3.75	210,829.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Jun-2022	0	14-Jun-2022	60,000.00	150,829.05	NIBSS Instant Payment Outward 0000132206132310570002691... via GTWORLD TO DANIEL NOSA IRENMWINFO /53.75/REF:GW231680218000... f
14-Jun-2022	0	14-Jun-2022	50.00	150,779.05	COMMISSION 0000132206132310570002691... NIP TRANSFER COMMISSION FOR 0000132206132310570002691... via GTWORLD TO DANIEL NOSA IRENMWINFO ReF:GW231680218000000600...
14-Jun-2022	0	14-Jun-2022	3.75	150,775.30	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Jun-2022	0	14-Jun-2022	40,000.00	110,775.30	NIBSS Instant Payment Outward 0000132206142011450002708... via GTWORLD TO VERA IFEOMA OYOMS /26.875/REF:GW23168021800... f
14-Jun-2022	0	14-Jun-2022	25.00	110,750.30	COMMISSION 0000132206142011450002708... NIP TRANSFER COMMISSION FOR 0000132206142011450002708... via GTWORLD TO VERA IFEOMA OYOMS ReF:GW231680218000000400...
14-Jun-2022	0	14-Jun-2022	1.87	110,748.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Jun-2022	0	14-Jun-2022	58,500.00	52,248.43	NIBSS Instant Payment Outward 0000132206142013290002708... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE /53.75/REF:GW231680218000... f
14-Jun-2022	0	14-Jun-2022	50.00	52,198.43	COMMISSION 0000132206142013290002708... NIP TRANSFER COMMISSION FOR 0000132206142013290002708... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE ReF:GW231680218000000585...
14-Jun-2022	0	14-Jun-2022	3.75	52,194.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Jun-2022	0	16-Jun-2022	235,500.00	287,694.68	TRANSFER BETWEEN CUSTOMERS 0000152206160821090027592... ADENIYI OLABODE 191895396  THE KIA REF:000015220616082109002...
16-Jun-2022	0	16-Jun-2022	203,000.00	84,694.68	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000002030002... from OLAYEMI, ADENIYI OLABODE to ADEDIRAN, OMOSOLAPE FODILAT
16-Jun-2022	0	16-Jun-2022	50.00	84,644.68	STAMP DUTY CHARGE 16062022 STAMP DUTY CHARGE - 16/06/2022
17-Jun-2022	0	17-Jun-2022	501,000.00	585,644.68	TRANSFER BETWEEN CUSTOMERS 0000152206171056160027623... ADENIYI OLABODE 191988920  THE KIA REF:000015220617105616002...
17-Jun-2022	0	17-Jun-2022	117,000.00	468,644.68	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000001170002... from OLAYEMI, ADENIYI OLABODE to AKINBODE MARY OMOLOLA
17-Jun-2022	0	17-Jun-2022	15,000.00	453,644.68	NIBSS Instant Payment Outward 0000132206171306470002757... via GTWORLD TO TRINITY HOSPITAL AND ORTHOPAEDIC SPINE CENTRE

17-Jun-2022	0	17-Jun-2022	25.00	453,619.68	COMMISSION 0000132206171306470002757... NIP TRANSFER COMMISSION FOR 0000132206171306470002757... via GTWORLD TO TRINITY HOSPITAL AND ORTHOPAEDIC SPINE CENTRE Ref:GW231680218000000150...
17-Jun-2022	0	17-Jun-2022	1.87	453,617.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Jun-2022	0	17-Jun-2022	102,000.00	351,617.81	NIBSS Instant Payment Outward 0000132206171701440002763... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE /53.75/REF:GW231680218000... f
17-Jun-2022	0	17-Jun-2022	50.00	351,567.81	COMMISSION 0000132206171701440002763... NIP TRANSFER COMMISSION FOR 0000132206171701440002763... via GTWORLD TO OSUNKUNLE OLUBUNMI OLAJUMOKE Ref:GW231680218000001020...
17-Jun-2022	0	17-Jun-2022	3.75	351,564.06	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Jun-2022	0	17-Jun-2022	175,500.00	176,064.06	NIBSS Instant Payment Outward 0000132206171947020002766... via GTWORLD TO SANUSI MUTIYAT /53.75/REF:GW231680218000... f
17-Jun-2022	0	17-Jun-2022	50.00	176,014.06	COMMISSION 0000132206171947020002766... NIP TRANSFER COMMISSION FOR 0000132206171947020002766... via GTWORLD TO SANUSI MUTIYAT Ref:GW231680218000001755...
17-Jun-2022	0	17-Jun-2022	3.75	176,010.31	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Jun-2022	0	17-Jun-2022	117,000.00	59,010.31	NIBSS Instant Payment Outward 0000132206171948340002766... via GTWORLD TO OROTAYO OLALEKAN SAMUEL /53.75/REF:GW231680218000... f
17-Jun-2022	0	17-Jun-2022	50.00	58,960.31	COMMISSION 0000132206171948340002766... NIP TRANSFER COMMISSION FOR 0000132206171948340002766... via GTWORLD TO OROTAYO OLALEKAN SAMUEL Ref:GW231680218000001170...
17-Jun-2022	0	17-Jun-2022	3.75	58,956.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Jun-2022	0	17-Jun-2022	555,750.00	614,706.56	TRANSFER BETWEEN CUSTOMERS 0000142206172120522218317... NNEDINMA MILLICENT EMELE TO OLAYEMI ADENIYI OLABODE 0000142206172120... MILLICENT EMELE REF:000014220617212052221...
17-Jun-2022	0	17-Jun-2022	175,500.00	439,206.56	NIBSS Instant Payment Outward 0000132206172125020002767... via GTWORLD TO AUGUSTINA OCHUKO MASAH /53.75/REF:GW231680218000... f
17-Jun-2022	0	17-Jun-2022	50.00	439,156.56	COMMISSION 0000132206172125020002767... NIP TRANSFER COMMISSION FOR 0000132206172125020002767... via GTWORLD TO AUGUSTINA OCHUKO MASAH Ref:GW231680218000001755...



17-Jun-2022	0	17-Jun-2022	3.75	439,152.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Jun-2022	0	17-Jun-2022	263,250.00	702,402.81	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:852756549346349400009... ANY Account Transfer from EMELE NNEDINMA MILLICENT to OLAYEMI, ADENIYI OLABODE
17-Jun-2022	0	17-Jun-2022	650,000.00	52,402.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000006500002... from OLAYEMI, ADENIYI OLABODE to ADEDIRAN, OMOSOLAPE FODILAT
17-Jun-2022	0	17-Jun-2022	150.00	52,252.81	STAMP DUTY CHARGE 17062022 STAMP DUTY CHARGE - 17/06/2022
18-Jun-2022	0	18-Jun-2022	30,000.00	22,252.81	NIBSS Instant Payment Outward 0000132206181735130002783... via GTWORLD TO MOHAMMED, AREMU MUBARAK /26.875/REF:GW23168021800... f
18-Jun-2022	0	18-Jun-2022	25.00	22,227.81	COMMISSION 0000132206181735130002783... NIP TRANSFER COMMISSION FOR 0000132206181735130002783... via GTWORLD TO MOHAMMED, AREMU MUBARAK ReF:GW231680218000000300...
18-Jun-2022	0	18-Jun-2022	1.87	22,225.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Jun-2022	0	18-Jun-2022	87,750.00	109,975.94	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:227023032196843200006... ANY Account Transfer from EMELE NNEDINMA MILLICENT to OLAYEMI, ADENIYI OLABODE
18-Jun-2022	0	18-Jun-2022	50,000.00	59,975.94	NIBSS Instant Payment Outward 0000132206182144330002788... via GTWORLD TO ADE IYADUN AWONIYI /26.875/REF:GW23168021800... f
18-Jun-2022	0	18-Jun-2022	25.00	59,950.94	COMMISSION 0000132206182144330002788... NIP TRANSFER COMMISSION FOR 0000132206182144330002788... via GTWORLD TO ADE IYADUN AWONIYI ReF:GW231680218000000500...
18-Jun-2022	0	18-Jun-2022	1.87	59,949.07	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Jun-2022	0	20-Jun-2022	1,345,500.00	1,405,449.07	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:736613973422175350005... ANY Account Transfer from EMELE NNEDINMA MILLICENT to OLAYEMI, ADENIYI OLABODE
20-Jun-2022	0	20-Jun-2022	1,334,000.00	71,449.07	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000013340002... from OLAYEMI, ADENIYI OLABODE to ADEDIRAN, OMOSOLAPE FODILAT
20-Jun-2022	0	20-Jun-2022	50.00	71,399.07	STAMP DUTY CHARGE 20062022 STAMP DUTY CHARGE - 20/06/2022
24-Jun-2022	0	24-Jun-2022	2,000.00	69,399.07	Airtime Purchase GTWORLD- 101CT0000000003608346399- 2348024324678-AIRTIME
25-Jun-2022	0	24-Jun-2022	236,000.00	305,399.07	TRANSFER BETWEEN CUSTOMERS 0000152206242216520027826...  1009243781  CHIBUZOR ORJI AND AUSTIN ONOMIYI REF:000015220624221652002... 
					NIBSS Instant Payment Outward



25-Jun-2022	0	24-Jun-2022	200,000.00	105,399.07	0000132206242222120002907... via GTWORLD TO OYELADE BOLATITIO T /53.75/REF:GW231680218000... f
25-Jun-2022	0	24-Jun-2022	50.00	105,349.07	COMMISSION 0000132206242222120002907... NIP TRANSFER COMMISSION FOR 0000132206242222120002907... via GTWORLD TO OYELADE BOLATITIO T ReF:GW231680218000002000...
25-Jun-2022	0	24-Jun-2022	3.75	105,345.32	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Jun-2022	0	25-Jun-2022	599,500.00	704,845.32	TRANSFER BETWEEN CUSTOMERS 0000152206250936370027831... ADENIYI OLABODE 192601901  THE KIA REF:000015220625093637002...
25-Jun-2022	0	25-Jun-2022	115,000.00	589,845.32	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000001150002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI, FOLASADE AJOKI
25-Jun-2022	0	25-Jun-2022	100.00	589,745.32	STAMP DUTY CHARGE 25062022 STAMP DUTY CHARGE - 25/06/2022
26-Jun-2022	0	26-Jun-2022	3,000.00	586,745.32	Airtime Purchase GTWORLD- 101CT00000000003614176974- 2349018219253-DATA
27-Jun-2022	0	27-Jun-2022	103,250.00	483,495.32	NIBSS Instant Payment Outward 0000132206271158540002949... via GTWORLD TO MAYOWA BENJAMIN OLAPADE /53.75/REF:GW231680218000... f
27-Jun-2022	0	27-Jun-2022	50.00	483,445.32	COMMISSION 0000132206271158540002949... NIP TRANSFER COMMISSION FOR 0000132206271158540002949... via GTWORLD TO MAYOWA BENJAMIN OLAPADE ReF:GW231680218000001032...
27-Jun-2022	0	27-Jun-2022	3.75	483,441.57	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Jun-2022	0	29-Jun-2022	50,000.00	433,441.57	NIBSS Instant Payment Outward 0000132206290754470002987... via GTWORLD After school Tutoring TO OSARUNMWESE OMOROTIOMWAN /26.875/REF:GW23168021800... f
29-Jun-2022	0	29-Jun-2022	25.00	433,416.57	COMMISSION 0000132206290754470002987... NIP TRANSFER COMMISSION FOR 0000132206290754470002987... via GTWORLD After school Tutoring TO OSARUNMWESE OMOROTIOMWAN ReF:GW231680218000000500...
29-Jun-2022	0	29-Jun-2022	1.87	433,414.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Jun-2022	0	30-Jun-2022	444.00	432,970.70	SMS CHARGE SMS ALERT CHARGE FOR 31MAY2022- 29JUN2022 - Full
30-Jun-2022	0	30-Jun-2022	33.30	432,937.40	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31MAY2022-29JUN2022 - Full
01-Jul-2022	0	01-Jul-2022	2,000.00	430,937.40	Airtime Purchase GTWORLD- 101CT00000000003627704397- 2348024324678-AIRTIME
02-Jul-2022	0	01-Jul-2022	10,000.00	420,937.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld Monthly maintenance fee House 3 REF:231680218000000100002... f

					from OLAYEMI, ADENIYI OLABODE to OLORUNMOLA, BIDEMI UZEZI
03-Jul-2022	0	03-Jul-2022	118,000.00	302,937.40	NIBSS Instant Payment Outward 0000132207030139240003078... via GTWORLD TO AUGUSTINA OCHUKO MASAH /53.75/REF:GW231680218000... f
03-Jul-2022	0	03-Jul-2022	50.00	302,887.40	COMMISSION 0000132207030139240003078... NIP TRANSFER COMMISSION FOR 0000132207030139240003078... via GTWORLD TO AUGUSTINA OCHUKO MASAH ReF:GW231680218000001180...
03-Jul-2022	0	03-Jul-2022	3.75	302,883.65	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Jul-2022	0	04-Jul-2022	2,000.00	300,883.65	Airtime Purchase GTWORLD- 101CT0000000003634197446- 2348024324678-AIRTIME
04-Jul-2022	0	04-Jul-2022	500.00	300,383.65	Airtime Purchase GTWORLD- 101CT0000000003634201160- 2348055071445-AIRTIME
04-Jul-2022	0	04-Jul-2022	2,000.00	298,383.65	Airtime Purchase GTWORLD- 101CT0000000003634338262- 2348024324678-AIRTIME
04-Jul-2022	0	04-Jul-2022	30,000.00	268,383.65	NIBSS Instant Payment Outward 0000132207041846170003112... via GTWORLD TO VERA IFEOMA OYOMS /26.875/REF:GW23168021800... f
04-Jul-2022	0	04-Jul-2022	25.00	268,358.65	COMMISSION 0000132207041846170003112... NIP TRANSFER COMMISSION FOR 0000132207041846170003112... via GTWORLD TO VERA IFEOMA OYOMS ReF:GW231680218000000300...
04-Jul-2022	0	04-Jul-2022	1.87	268,356.78	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jul-2022	0	05-Jul-2022	60,000.00	208,356.78	NIBSS Instant Payment Outward 0000132207050522370003118... TO AJIBOYE OLUWABUKOLA THERESA /53.75/REF:000013220705052...
05-Jul-2022	0	05-Jul-2022	50.00	208,306.78	COMMISSION 0000132207050522370003118... NIP TRANSFER COMMISSION FOR 0000132207050522370003118... TO AJIBOYE OLUWABUKOLA THERESA ReF:000013220705052237000...
05-Jul-2022	0	05-Jul-2022	3.75	208,303.03	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jul-2022	0	05-Jul-2022	50,000.00	158,303.03	NIBSS Instant Payment Outward 0000132207050526580003118... TO BAMIGBOYE NAFISAT OLAITAN /26.875/REF:00001322070505...
05-Jul-2022	0	05-Jul-2022	25.00	158,278.03	COMMISSION 0000132207050526580003118... NIP TRANSFER COMMISSION FOR 0000132207050526580003118... TO BAMIGBOYE NAFISAT OLAITAN ReF:000013220705052658000...
05-Jul-2022	0	05-Jul-2022	1.87	158,276.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jul-2022	0	05-Jul-2022	9,000.00	149,276.16	TRANSFER BETWEEN CUSTOMERS via Internet Banking from OLAYEMI, ADENIYI OLABODE to OSUNKUNLE OLUSEYI MOSES

05-Jul-2022	0	05-Jul-2022	118,000.00	31,276.16	TRANSFER BETWEEN CUSTOMERS via Internet Banking from OLAYEMI, ADENIYI OLABODE to AYILARA, IBUKUN ABIODUN
06-Jul-2022	0	06-Jul-2022	419,500.00	450,776.16	TRANSFER BETWEEN CUSTOMERS 0000152207060601510028147... ADENIYI OLABODE 193790777 THE KIA REF:000015220706060151002...
06-Jul-2022	0	06-Jul-2022	50.00	450,726.16	STAMP DUTY CHARGE 06072022 STAMP DUTY CHARGE - 06/07/2022
08-Jul-2022	0	08-Jul-2022	63,956.61	514,682.77	FUNDS TRANSFER via GAPS Olayemi OlabodeJune 2022 Rental Income 138890920 from SHORTLETHOMES LIMITED to OLAYEMI ADENIYI OLABODE REF: 0638328919138890920000000
11-Jul-2022	0	11-Jul-2022	7,000.00	507,682.77	NIBSS Instant Payment Outward 0000132207102255490003247... via GTWORLD Pumping Machine repair and servicing Payment TO EKE OKECHUKWU O /26.875/REF:GW23168021800... f
11-Jul-2022	0	11-Jul-2022	25.00	507,657.77	COMMISSION 0000132207102255490003247... NIP TRANSFER COMMISSION FOR 0000132207102255490003247... via GTWORLD Pumping Machine repair and servicing Payment TO EKE OKECHUKWReF:GW231680218...
11-Jul-2022	0	11-Jul-2022	1.87	507,655.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jul-2022	0	11-Jul-2022	200,000.00	307,655.90	NIBSS Instant Payment Outward 0000132207110024500003247... via GTWORLD TO LATEEFAT ADEBISI /53.75/REF:GW231680218000... f
11-Jul-2022	0	11-Jul-2022	50.00	307,605.90	COMMISSION 0000132207110024500003247... NIP TRANSFER COMMISSION FOR 0000132207110024500003247... via GTWORLD TO LATEEFAT ADEBISI ReF:GW231680218000002000...
11-Jul-2022	0	11-Jul-2022	3.75	307,602.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jul-2022	0	11-Jul-2022	100,000.00	207,602.15	NIBSS Instant Payment Outward 0000132207110028070003247... via GTWORLD TO ADELEYE PATRICIA ABOSEDE /53.75/REF:GW231680218000... f
11-Jul-2022	0	11-Jul-2022	50.00	207,552.15	COMMISSION 0000132207110028070003247... NIP TRANSFER COMMISSION FOR 0000132207110028070003247... via GTWORLD TO ADELEYE PATRICIA ABOSEDE ReF:GW231680218000001000...
11-Jul-2022	0	11-Jul-2022	3.75	207,548.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jul-2022	0	11-Jul-2022	116,000.00	91,548.40	NIBSS Instant Payment Outward 0000132207111546050003258... via GTWORLD TO EMMANUEL KELECHI CHINEMEREM /53.75/REF:GW231680218000... f
11-Jul-2022	0	11-Jul-2022	50.00	91,498.40	COMMISSION 0000132207111546050003258... NIP TRANSFER COMMISSION FOR 0000132207111546050003258... via GTWORLD TO EMMANUEL KELECHI CHINEMEREM ReF:GW231680218000001000...



11-Jul-2022	0	11-Jul-2022	3.75		91,494.65	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jul-2022	0	11-Jul-2022		944,000.00	1,035,494.65	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:323661635282165100004... ANY Account Transfer from EMELE NNEDINMA MILLICENT to OLAYEMI, ADENIYI OLABODE
11-Jul-2022	0	11-Jul-2022	901,000.00		134,494.65	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000009010002... from OLAYEMI, ADENIYI OLABODE to ADEDIRAN, OMOSOLAPE FODILAT
12-Jul-2022	0	12-Jul-2022	59,000.00		75,494.65	NIBSS Instant Payment Outward 0000132207120200280003265... via GTWORLD TO MASAH EMMANUEL IKUS /53.75/REF:GW231680218000... f
12-Jul-2022	0	12-Jul-2022	50.00		75,444.65	COMMISSION 0000132207120200280003265... NIP TRANSFER COMMISSION FOR 0000132207120200280003265... via GTWORLD TO MASAH EMMANUEL IKUS ReF:GW231680218000000590...
12-Jul-2022	0	12-Jul-2022	3.75		75,440.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Jul-2022	0	13-Jul-2022		535,500.00	610,940.90	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:537746155399367200009... ANY Account Transfer from EMELE NNEDINMA MILLICENT to OLAYEMI, ADENIYI OLABODE
13-Jul-2022	0	13-Jul-2022	500,000.00		110,940.90	FAILED NIBSS INSTANT PAYMENT 0000132207131743550003296... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
13-Jul-2022	0	13-Jul-2022	50.00		110,890.90	COMMISSION 0000132207131743550003296... NIP TRANSFER COMMISSION FOR 0000132207131743550003296... via GTWORLD TO SHOKABI ESTHER OMOBOWALE ReF:GW2316802180000005000...
13-Jul-2022	0	13-Jul-2022	3.75		110,887.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Jul-2022	0	13-Jul-2022		500,000.00	610,887.15	FAILED NIBSS INSTANT PAYMENT 0000132207131743550003296... NIP Reversal: Failure From Beneficiary Bank REF:000013220713174355000...
13-Jul-2022	0	13-Jul-2022		50.00	610,937.15	FAILED NIBSS INSTANT PAYMENT 0000132207131743550003296... NIP Reversal (commission) REF:000013220713174355000...
13-Jul-2022	0	13-Jul-2022		3.75	610,940.90	FAILED NIBSS INSTANT PAYMENT 0000132207131743550003296... NIP Reversal (vat) REF:000013220713174355000...
13-Jul-2022	0	13-Jul-2022	500,000.00		110,940.90	NIBSS Instant Payment Outward 0000132207131814540003297... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
13-Jul-2022	0	13-Jul-2022	50.00		110,890.90	COMMISSION 0000132207131814540003297... NIP TRANSFER COMMISSION FOR 0000132207131814540003297... via GTWORLD TO SHOKABI

13-Jul-2022	0	13-Jul-2022	3.75	110,887.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Jul-2022	0	13-Jul-2022	29,500.00	81,387.15	NIBSS Instant Payment Outward 0000132207132141180003300... via GTWORLD TO MOHAMMED, AREMU MUBARAK /26.875/REF:GW23168021800... f
13-Jul-2022	0	13-Jul-2022	25.00	81,362.15	COMMISSION 0000132207132141180003300... NIP TRANSFER COMMISSION FOR 0000132207132141180003300... via GTWORLD TO MOHAMMED, AREMU MUBARAK Ref:GW231680218000000295...
13-Jul-2022	0	13-Jul-2022	1.87	81,360.28	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Jul-2022	0	14-Jul-2022	30,000.00	51,360.28	NIBSS Instant Payment Outward 0000132207142133360003321... via GTWORLD TO VERA IFEOMA OYOMS /26.875/REF:GW23168021800... f
14-Jul-2022	0	14-Jul-2022	25.00	51,335.28	COMMISSION 0000132207142133360003321... NIP TRANSFER COMMISSION FOR 0000132207142133360003321... via GTWORLD TO VERA IFEOMA OYOMS Ref:GW231680218000000300...
14-Jul-2022	0	14-Jul-2022	1.87	51,333.41	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Jul-2022	0	16-Jul-2022	600,000.00	651,333.41	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:661002767332838400008... ANY Account Transfer from EMELE NNEDINMA MILLICENT to OLAYEMI, ADENIYI OLABODE
16-Jul-2022	0	16-Jul-2022	500,000.00	151,333.41	NIBSS Instant Payment Outward 0000132207160731020003345... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
16-Jul-2022	0	16-Jul-2022	50.00	151,283.41	COMMISSION 0000132207160731020003345... NIP TRANSFER COMMISSION FOR 0000132207160731020003345... via GTWORLD TO SHOKABI ESTHER OMOBOWALE Ref:GW231680218000005000...
16-Jul-2022	0	16-Jul-2022	3.75	151,279.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Jul-2022	0	16-Jul-2022	50.00	151,229.66	STAMP DUTY CHARGE 16072022 STAMP DUTY CHARGE - 16/07/2022
20-Jul-2022	0	20-Jul-2022	100,000.00	51,229.66	NIBSS Instant Payment Outward 0000132207200525190003420... via GTWORLD TO OYELADE BOLATITIO T /53.75/REF:GW231680218000... f
20-Jul-2022	0	20-Jul-2022	50.00	51,179.66	COMMISSION 0000132207200525190003420... NIP TRANSFER COMMISSION FOR 0000132207200525190003420... via GTWORLD TO OYELADE BOLATITIO T Ref:GW231680218000001000...
20-Jul-2022	0	20-Jul-2022	3.75	51,175.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jul-2022	0	23-Jul-2022	20,000.00	31,175.91	NIBSS Instant Payment Outward 0000132207231611180003494... via GTWORLD TO OLUWAKEMI REBECCA AYINLEA

23-Jul-2022	0	23-Jul-2022	25.00	31,150.91	COMMISSION 0000132207231611180003494... NIP TRANSFER COMMISSION FOR 0000132207231611180003494... via GTWORLD TO OLUWAKEMI REBECCA AYINLA ReF:GW231680218000000200...
23-Jul-2022	0	23-Jul-2022	1.87	31,149.04	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Jul-2022	0	24-Jul-2022	20,000.00	11,149.04	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000200002... from OLAYEMI, ADENIYI OLABODE to SAMPSON OLUFEMI OLUMAYOWA
25-Jul-2022	0	25-Jul-2022	1,239,500.00	1,250,649.04	TRANSFER BETWEEN CUSTOMERS via GAPS 220049722 220049722 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI ADENIYI OLABODE REF:240269274000146059062...
26-Jul-2022	0	26-Jul-2022	2,000.00	1,248,649.04	Airtime Purchase GTWORLD- 101CT0000000003688632458- 2348024324678-AIRTIME
29-Jul-2022	0	29-Jul-2022	60,500.00	1,188,149.04	NIBSS Instant Payment Outward 0000132207292003170003625... via GTWORLD TO HART IVY BELEMA /53.75/REF:GW231680218000... f
29-Jul-2022	0	29-Jul-2022	50.00	1,188,099.04	COMMISSION 0000132207292003170003625... NIP TRANSFER COMMISSION FOR 0000132207292003170003625... via GTWORLD TO HART IVY BELEMA ReF:GW231680218000000605...
29-Jul-2022	0	29-Jul-2022	3.75	1,188,095.29	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Jul-2022	0	30-Jul-2022	15,000.00	1,173,095.29	NIBSS Instant Payment Outward 0000132207301706250003645... via GTWORLD TO EKE OKECHUKWU O /26.875/REF:GW23168021800... f
30-Jul-2022	0	30-Jul-2022	25.00	1,173,070.29	COMMISSION 0000132207301706250003645... NIP TRANSFER COMMISSION FOR 0000132207301706250003645... via GTWORLD TO EKE OKECHUKWU O ReF:GW231680218000000150...
30-Jul-2022	0	30-Jul-2022	1.87	1,173,068.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Jul-2022	0	30-Jul-2022	50,000.00	1,123,068.42	NIBSS Instant Payment Outward 0000132207301827090003648... via GTWORLD TO ADEYEMI OYEKEMI /26.875/REF:GW23168021800... f
30-Jul-2022	0	30-Jul-2022	25.00	1,123,043.42	COMMISSION 0000132207301827090003648... NIP TRANSFER COMMISSION FOR 0000132207301827090003648... via GTWORLD TO ADEYEMI OYEKEMI ReF:GW231680218000000500...
30-Jul-2022	0	30-Jul-2022	1.87	1,123,041.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-Jul-2022	0	31-Jul-2022	105,000.00	1,018,041.55	TRANSFER BETWEEN CUSTOMERS Via GTWorld Property Maintenance - Agbara REF:231680218000001050002... from OLAYEMI, ADENIYI OLABODE to OLAYEMI OLAJUMoke IBIRINOLA

31-Jul-2022	0	31-Jul-2022	200.00	1,017,841.55	SMS CHARGE SMS ALERT CHARGE FOR 30JUN2022- 30JUL2022 - Full
31-Jul-2022	0	31-Jul-2022	15.00	1,017,826.55	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30JUN2022-30JUL2022 - Full
31-Jul-2022	0	31-Jul-2022	188,500.00	1,206,326.55	TRANSFER BETWEEN CUSTOMERS via GAPS 220050062 220050062 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI ADENIYI OLABODE REF:240269274000146059063...
31-Jul-2022	0	31-Jul-2022	50,000.00	1,156,326.55	NIBSS Instant Payment Outward 0000132207311952060003667... via GTWORLD TO DANIEL NOSA IRENMWINFO /26.875/REF:GW23168021800... f
31-Jul-2022	0	31-Jul-2022	25.00	1,156,301.55	COMMISSION 0000132207311952060003667... NIP TRANSFER COMMISSION FOR 0000132207311952060003667... via GTWORLD TO DANIEL NOSA IRENMWINFO ReF:GW231680218000000500...
31-Jul-2022	0	31-Jul-2022	1.87	1,156,299.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-Jul-2022	0	31-Jul-2022	50.00	1,156,249.68	STAMP DUTY CHARGE 31072022 STAMP DUTY CHARGE - 31/07/2022
02-Aug-2022	0	02-Aug-2022	10,000.00	1,146,249.68	NIBSS Instant Payment Outward 0000132208012352360003696... via GTWORLD TO OLOREDE ABOLORE BABS /26.875/REF:GW23168021800... f
02-Aug-2022	0	02-Aug-2022	25.00	1,146,224.68	COMMISSION 0000132208012352360003696... NIP TRANSFER COMMISSION FOR 0000132208012352360003696... via GTWORLD TO OLOREDE ABOLORE BABS ReF:GW231680218000000100...
02-Aug-2022	0	02-Aug-2022	1.87	1,146,222.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Aug-2022	0	02-Aug-2022	375,000.00	771,222.81	NIBSS Instant Payment Outward 0000132208022104460003719... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
02-Aug-2022	0	02-Aug-2022	50.00	771,172.81	COMMISSION 0000132208022104460003719... NIP TRANSFER COMMISSION FOR 0000132208022104460003719... via GTWORLD TO SHOKABI ESTHER OMOBOWALE ReF:GW2316802180000003750...
02-Aug-2022	0	02-Aug-2022	3.75	771,169.06	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Aug-2022	0	03-Aug-2022	275,000.00	496,169.06	NIBSS Instant Payment Outward 0000132208031734540003740... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
03-Aug-2022	0	03-Aug-2022	50.00	496,119.06	COMMISSION 0000132208031734540003740... NIP TRANSFER COMMISSION FOR 0000132208031734540003740... via GTWORLD TO SHOKABI ESTHER OMOBOWALE ReF:GW2316802180000002750...
03-Aug-2022	0	03-Aug-2022	3.75	496,115.31	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

NIBSS Instant Payment Outward





03-Aug-2022	0	03-Aug-2022	88,500.00	407,615.31	0000132208031745520003741... via GTWORLD TO VERA IFEOMA OYOMS /53.75/REF:GW231680218000... f
03-Aug-2022	0	03-Aug-2022	50.00	407,565.31	COMMISSION 0000132208031745520003741... NIP TRANSFER COMMISSION FOR 0000132208031745520003741... via GTWORLD TO VERA IFEOMA OYOMS Ref:GW231680218000000885...
03-Aug-2022	0	03-Aug-2022	3.75	407,561.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Aug-2022	0	05-Aug-2022	120,000.00	287,561.56	NIBSS Instant Payment Outward 0000132208051735400003787... via GTWORLD TO CHIAMA SANDRA OBIORA /53.75/REF:GW231680218000... f
05-Aug-2022	0	05-Aug-2022	50.00	287,511.56	COMMISSION 0000132208051735400003787... NIP TRANSFER COMMISSION FOR 0000132208051735400003787... via GTWORLD TO CHIAMA SANDRA OBIORA Ref:GW231680218000001200...
05-Aug-2022	0	05-Aug-2022	3.75	287,507.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Aug-2022	0	05-Aug-2022	20,000.00	267,507.81	NIBSS Instant Payment Outward 0000132208052052490003793... via GTWORLD TO AKHAZE, TIMOTHY OMOLERE /26.875/REF:GW23168021800... f
05-Aug-2022	0	05-Aug-2022	25.00	267,482.81	COMMISSION 0000132208052052490003793... NIP TRANSFER COMMISSION FOR 0000132208052052490003793... via GTWORLD TO AKHAZE, TIMOTHY OMOLERE Ref:GW231680218000000200...
05-Aug-2022	0	05-Aug-2022	1.87	267,480.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Aug-2022	0	05-Aug-2022	2,000.00	265,480.94	Airtime Purchase GTWORLD- 101CT0000000003714041081- 2348100014568-AIRTIME
06-Aug-2022	0	06-Aug-2022	2,000.00	263,480.94	Airtime Purchase GTWORLD- 101CT0000000003716507855- 2348024324678-AIRTIME
10-Aug-2022	0	09-Aug-2022	260,400.00	3,080.94	TRANSFER BETWEEN CUSTOMERS via Internet Banking from OLAYEMI, ADENIYI OLABODE to OSUNKUNLE OLUSEYI MOSES
10-Aug-2022	0	10-Aug-2022	959,500.00	962,580.94	TRANSFER BETWEEN CUSTOMERS via GAPS 220050581 220050581 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI ADENIYI OLABODE REF:240269274000146059061...
12-Aug-2022	0	12-Aug-2022	91,500.00	871,080.94	NIBSS Instant Payment Outward 0000132208121442360003931... via GTWORLD TO NWAFOR JUSTINA /53.75/REF:GW231680218000... f
12-Aug-2022	0	12-Aug-2022	50.00	871,030.94	COMMISSION 0000132208121442360003931... NIP TRANSFER COMMISSION FOR 0000132208121442360003931... via GTWORLD TO NWAFOR JUSTINA Ref:GW231680218000000915...
12-Aug-2022	0	12-Aug-2022	3.75	871,027.19	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

13-Aug-2022	0	13-Aug-2022	31,000.00	840,027.19	0000132208130228320003944... via GTWORLD TO MOHAMMED FATAI OLATUNDE /26.875/REF:GW23168021800... f
13-Aug-2022	0	13-Aug-2022	25.00	840,002.19	COMMISSION 0000132208130228320003944... NIP TRANSFER COMMISSION FOR 0000132208130228320003944... via GTWORLD TO MOHAMMED FATAI OLATUNDE ReF:GW231680218000000310...
13-Aug-2022	0	13-Aug-2022	1.87	840,000.32	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Aug-2022	0	13-Aug-2022	31,000.00	809,000.32	NIBSS Instant Payment Outward 0000132208130230180003944... via GTWORLD TO MOHAMMED, AREMU MUBARAK /26.875/REF:GW23168021800... f
13-Aug-2022	0	13-Aug-2022	25.00	808,975.32	COMMISSION 0000132208130230180003944... NIP TRANSFER COMMISSION FOR 0000132208130230180003944... via GTWORLD TO MOHAMMED, AREMU MUBARAK ReF:GW231680218000000310...
13-Aug-2022	0	13-Aug-2022	1.87	808,973.45	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Aug-2022	0	14-Aug-2022	10,000.00	798,973.45	Airtime Purchase GTWORLD- 101CT0000000003736508860- 2348055071445-AIRTIME
17-Aug-2022	0	17-Aug-2022	500,000.00	298,973.45	NIBSS Instant Payment Outward 0000132208171728350004045... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
17-Aug-2022	0	17-Aug-2022	50.00	298,923.45	COMMISSION 0000132208171728350004045... NIP TRANSFER COMMISSION FOR 0000132208171728350004045... via GTWORLD TO SHOKABI ESTHER OMOBOWALE ReF:GW231680218000005000...
17-Aug-2022	0	17-Aug-2022	3.75	298,919.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Aug-2022	0	17-Aug-2022	124,000.00	174,919.70	NIBSS Instant Payment Outward 0000132208171735190004045... via GTWORLD TO AUGUSTINA OCHUKO MASAH /53.75/REF:GW231680218000... f
17-Aug-2022	0	17-Aug-2022	50.00	174,869.70	COMMISSION 0000132208171735190004045... NIP TRANSFER COMMISSION FOR 0000132208171735190004045... via GTWORLD TO AUGUSTINA OCHUKO MASAH ReF:GW231680218000001240...
17-Aug-2022	0	17-Aug-2022	3.75	174,865.95	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Aug-2022	0	17-Aug-2022	25,000.00	149,865.95	NIBSS Instant Payment Outward 0000132208171813490004046... via GTWORLD TO VERA IFEOMA OYOMS /26.875/REF:GW23168021800... f
17-Aug-2022	0	17-Aug-2022	25.00	149,840.95	COMMISSION 0000132208171813490004046... NIP TRANSFER COMMISSION FOR 0000132208171813490004046... via GTWORLD TO VERA IFEOMA OYOMS ReF:GW231680218000000250...
17-Aug-2022	0	17-Aug-2022	1.87	149,839.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

19-Aug-2022	0	19-Aug-2022	3,000.00	146,839.08	Airtime Purchase GTWORLD-101CT0000000003748091526-2349018219253-DATA
19-Aug-2022	0	19-Aug-2022	91,500.00	55,339.08	NIBSS Instant Payment Outward 0000132208192155210004096... via GTWORLD TO HART IVY BELEMA /53.75/REF:GW231680218000... f
19-Aug-2022	0	19-Aug-2022	50.00	55,289.08	COMMISSION 0000132208192155210004096... NIP TRANSFER COMMISSION FOR 0000132208192155210004096... via GTWORLD TO HART IVY BELEMA ReF:GW231680218000000915...
19-Aug-2022	0	19-Aug-2022	3.75	55,285.33	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Aug-2022	0	20-Aug-2022	7,000.00	48,285.33	NIBSS Instant Payment Outward 0000132208201250080004106... via GTWORLD TO EKE OKECHUKWU O /26.875/REF:GW231680218000... f
20-Aug-2022	0	20-Aug-2022	25.00	48,260.33	COMMISSION 0000132208201250080004106... NIP TRANSFER COMMISSION FOR 0000132208201250080004106... via GTWORLD TO EKE OKECHUKWU O ReF:GW231680218000000070...
20-Aug-2022	0	20-Aug-2022	1.87	48,258.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Aug-2022	0	22-Aug-2022	639,500.00	687,758.46	TRANSFER BETWEEN CUSTOMERS via GAPS 220051042 220051042 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI ADENIYI OLABODE REF:240269274000146059062...
22-Aug-2022	0	22-Aug-2022	122,000.00	565,758.46	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2316802180000001220002... from OLAYEMI, ADENIYI OLABODE to OBIORA, OBINNA FRANCIS
22-Aug-2022	0	22-Aug-2022	61,000.00	504,758.46	NIBSS Instant Payment Outward 0000132208221612080004151... via GTWORLD TO EMMANUEL CHINOYEREM OKEREKEOCHA /53.75/REF:GW231680218000... f
22-Aug-2022	0	22-Aug-2022	50.00	504,708.46	COMMISSION 0000132208221612080004151... NIP TRANSFER COMMISSION FOR 0000132208221612080004151... via GTWORLD TO EMMANUEL CHINOYEREM OKEREKEOCHA ReF:GW2316802180000000610...
22-Aug-2022	0	22-Aug-2022	3.75	504,704.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Aug-2022	0	25-Aug-2022	2,000.00	502,704.71	NIBSS Instant Payment Outward 0000132208252035030004227... via GTWORLD Contribution for pumping machine electrical work TO EKE OKECHUKWU O /10.75/REF:GW231680218000... f
25-Aug-2022	0	25-Aug-2022	10.00	502,694.71	COMMISSION 0000132208252035030004227... NIP TRANSFER COMMISSION FOR 0000132208252035030004227... via GTWORLD Contribution for pumping machine electrical work TO EKE OKECReF:GW23168021800000...
25-Aug-2022	0	25-Aug-2022	0.75	502,693.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

26-Aug-2022	0	25-Aug-2022	250,000.00	252,693.96	NIBSS Instant Payment Outward 0000132208252301200004229... via GTWORLD TO SHOKABI ESTHER OMOBOWALE /53.75/REF:GW231680218000... f
26-Aug-2022	0	25-Aug-2022	50.00	252,643.96	COMMISSION 0000132208252301200004229... NIP TRANSFER COMMISSION FOR 0000132208252301200004229... via GTWORLD TO SHOKABI ESTHER OMOBOWALE ReF:GW231680218000002500...
26-Aug-2022	0	25-Aug-2022	3.75	252,640.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Aug-2022	0	26-Aug-2022	857,500.00	1,110,140.21	TRANSFER BETWEEN CUSTOMERS via GAPS 220051330 220051330 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI ADENIYI OLABODE REF:240269274000146059062...
26-Aug-2022	0	26-Aug-2022	50.00	1,110,090.21	STAMP DUTY CHARGE 26082022 STAMP DUTY CHARGE - 26/08/2022
27-Aug-2022	0	27-Aug-2022	65,000.00	1,045,090.21	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:231680218000000650002... from OLAYEMI, ADENIYI OLABODE to OSUNKUNLE OLUSEYI MOSES
27-Aug-2022	0	27-Aug-2022	20,000.00	1,025,090.21	NIBSS Instant Payment Outward 0000132208270121470004252... via GTWORLD TO VERA IFEOMA OYOMS /26.875/REF:GW23168021800... f
27-Aug-2022	0	27-Aug-2022	25.00	1,025,065.21	COMMISSION 0000132208270121470004252... NIP TRANSFER COMMISSION FOR 0000132208270121470004252... via GTWORLD TO VERA IFEOMA OYOMS ReF:GW231680218000000200...
27-Aug-2022	0	27-Aug-2022	1.87	1,025,063.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-Aug-2022	0	31-Aug-2022	20,000.00	1,005,063.34	NIBSS Instant Payment Outward 0000132208310321310004337... via GTWORLD House 3 maintenance fee August 2022 TO EKE OKECHUKWU O /26.875/REF:GW23168021800... f
31-Aug-2022	0	31-Aug-2022	25.00	1,005,038.34	COMMISSION 0000132208310321310004337... NIP TRANSFER COMMISSION FOR 0000132208310321310004337... via GTWORLD House 3 maintenance fee August 2022 TO EKE OKECHUKWU O ReF:GW231680218000000200...
31-Aug-2022	0	31-Aug-2022	1.87	1,005,036.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-Aug-2022	0	31-Aug-2022	184.00	1,004,852.47	SMS CHARGE SMS ALERT CHARGE FOR 31JUL2022- 30AUG2022 - Full
31-Aug-2022	0	31-Aug-2022	13.80	1,004,838.67	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31JUL2022- 30AUG2022 - Full
02-Sep-2022	0	02-Sep-2022	390,000.00	614,838.67	NIBSS Instant Payment Outward 0000132209020344540004384... via GTWORLD TO RACHAEL IGOR /53.75/REF:GW231680218000... f
02-Sep-2022	0	02-Sep-2022	50.00	614,788.67	COMMISSION 0000132209020344540004384... NIP TRANSFER COMMISSION FOR 0000132209020344540004384... via GTWORLD TO RACHAEL IGOR /53.75/REF:GW231680218000... f

02-Sep-2022	0	02-Sep-2022	3.75	614,784.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Sep-2022	0	02-Sep-2022	1,359,500.00	1,974,284.92	TRANSFER BETWEEN CUSTOMERS via GAPS 220051745 220051745 from THE KIAKIAFX SERVICES INTL LTD to OLAYEMI ADENIYI OLABODE REF:240269274000146059060...

PLEASE DIRECT ALL ENQUIRIES TO GUARANTY TRUST BANK LIMITED  
SYSTEMS AND CONTROL DIVISION  
178, AWOLOWO ROAD, IKOYI  
P. O. BOX 75455, VICTORIA ISLAND, LAGOS, NIGERIA.  
E-MAIL:SYSCONGRP@GTBANK.COM  
OR CONTACT THE CUSTOMER INFORMATION SERVICE UNIT OF YOUR LOCAL BRANCH