

Print Date: July 19, 2021

Address: GATE 3 VICTORIA CREST ESTATE ELEGANZA BUS STOP, LEKKI

Account No: 0037465000 - (492/440091/1/59/0)

Currency: Naira

Period: February 1, 2021 - July 19, 2021

Opening Balance: 49.22

Total Debit: 5,470,319.56

Closing Balance: .00

Branch Name: OAU, ILE-IFE

Credit Count: 106

Debit Count: 417

Total Credit: 5,470,270.34

010221492440091190721

Account Type: SAVINGS ACCOUNT

Trans Date	Refe...	Value Date	Debit	Credit	Balance	Remarks
01-Feb-2021	0	01-Feb-2021		160.00	209.22	OWN ACCOUNT TRANSFER REF:492440091000000001602...
01-Feb-2021	999965...	01-Feb-2021	100.00		109.22	POS/WEB PURCHASE TRANSACTION -655446- -608344-3PG00001-BENTO/L- ABS INC LANG
01-Feb-2021	999965...	01-Feb-2021	100.00		9.22	POS/WEB PURCHASE TRANSACTION -655998- -615571-3PG00001-B/NT0 LABS I-NC LANG
01-Feb-2021	0	01-Feb-2021		200,000.00	200,009.22	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Jan 21 Salary DA REF:221884503000002000002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN, DOLAPO CHRISTOPHER
01-Feb-2021	0	01-Feb-2021	50,000.00		150,009.22	NIBSS Instant Payment Outward 0000132102011629060003592... USSD NIP Transfer from 08063232489 TO ZBN/ZOLTDIGITAL SERVICES /26.875/REF:00001321020116...
01-Feb-2021	0	01-Feb-2021	25.00		149,984.22	COMMISSION 0000132102011629060003592... USSD NIP RECOVERY CHARGE ReF:000013210201162906000...
01-Feb-2021	0	01-Feb-2021	1.87		149,982.35	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
01-Feb-2021	0	01-Feb-2021	149,000.00		982.35	OWN ACCOUNT TRANSFER REF:492440091000001490002...
02-Feb-2021	0	02-Feb-2021		5,000.00	5,982.35	OWN ACCOUNT TRANSFER REF:492440091000000050002...
02-Feb-2021	999977...	02-Feb-2021	4,000.00		1,982.35	POS/WEB PURCHASE TRANSACTION -772317- -055489-LATAPET INVESTMENT S LA LANG
02-Feb-2021	999966...	02-Feb-2021	800.00		1,182.35	POS/WEB PURCHASE TRANSACTION -668848- -785397-OKONKWO ICHECHI CHIN LA LANG
03-Feb-2021	0	03-Feb-2021		4,000.00	5,182.35	OWN ACCOUNT TRANSFER REF:492440091000000040002...
03-Feb-2021	999900...	03-Feb-2021	3,100.00		2,082.35	FUNDS TRANSFER -003210- -723908-T008210-2TGT0130 LA LANG

04-Feb-2021	0	04-Feb-2021		3,000.00	5,082.35	OWN ACCOUNT TRANSFER REF:492440091000000030002...
04-Feb-2021	999985...	04-Feb-2021	1,000.00		4,082.35	POS/WEB PURCHASE TRANSACTION -854435- -314093-OCHALA VENTURES LIMI LA LANG
04-Feb-2021	999985...	04-Feb-2021		1,000.00	5,082.35	POS/WEB TRANSACTION REVERSAL -854435- -314093- OCHALA VENTURES LIMI LA LANG
04-Feb-2021	999991...	04-Feb-2021	1,200.00		3,882.35	POS/WEB PURCHASE TRANSACTION -917338- -365775-OKONKWO ICHECHI CHIN LA LANG
04-Feb-2021	0	04-Feb-2021	500.00		3,382.35	Airtime Purchase USSD- 101CT0000000002345717041- 2348063232489
05-Feb-2021	999984...	05-Feb-2021	1,000.00		2,382.35	POS/WEB PURCHASE TRANSACTION -840746- -905322-MONIFEE LIMITED LANG NG
05-Feb-2021	47272	05-Feb-2021	1,000.00		1,382.35	POS/WEB PURCHASE TRANSACTION -047272- -175421-FOOD CONCEPTS PLC LA LANG
05-Feb-2021	999905...	05-Feb-2021	500.00		882.35	POS/WEB PURCHASE TRANSACTION -055533- -182268-TOTAL NIGERIA PLC LA LANG
05-Feb-2021	0	05-Feb-2021		5,000.00	5,882.35	OWN ACCOUNT TRANSFER REF:492440091000000050002...
06-Feb-2021	0	06-Feb-2021	500.00		5,382.35	Airtime Purchase USSD- 101CT0000000002349176312- 2348063232489
06-Feb-2021	999912...	06-Feb-2021	4,000.00		1,382.35	POS/WEB PURCHASE TRANSACTION -121006- -181297-SABIKAT KASSIM- MOMOD LANG NG
06-Feb-2021	0	06-Feb-2021		20,000.00	21,382.35	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000200002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN, DOLAPO CHRISTOPHER
06-Feb-2021	0	06-Feb-2021	1,000.00		20,382.35	NIBSS Instant Payment Outward 0000132102061613290003674... USSD NIP Transfer from 08063232489 TO ACCESS/WASIU YUSUF OWOLABI /10.75/REF:000013210206161...
06-Feb-2021	0	06-Feb-2021	10.00		20,372.35	COMMISSION 0000132102061613290003674... USSD NIP RECOVERY CHARGE ReF:000013210206161329000...
06-Feb-2021	0	06-Feb-2021	0.75		20,371.60	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
06-Feb-2021	999923...	06-Feb-2021	5,000.00		15,371.60	POS/WEB PURCHASE TRANSACTION -239248- -471282-TOTAL SERVICE STATIO LA LANG
07-Feb-2021	0	07-Feb-2021	500.00		14,871.60	Airtime Purchase USSD- 101CT0000000002352178770- 2348063232489
07-Feb-2021	0	07-Feb-2021		200,000.00	214,871.60	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE LBS fees REF:221884503000000200002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN, DOLAPO CHRISTOPHER
07-Feb-2021	0	07-Feb-2021	200,000.00		14,871.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld Dolapo Amusan final installment 50 percent REF:492440091000000200002... from AMUSAN, DOLAPO



					CHRISTOPHER to LAGOS BUSINESS SCHOOL LTD
07-Feb-2021	0	07-Feb-2021	10,000.00	4,871.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000100002... from AMUSAN, DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
08-Feb-2021	0	08-Feb-2021	20,000.00	24,871.60	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000200002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN, DOLAPO CHRISTOPHER
08-Feb-2021	999963...	08-Feb-2021	6,200.00	18,671.60	POS/WEB PURCHASE TRANSACTION -630547- -742878-E-SETTLEMENT LIMITED LA LANG
08-Feb-2021	0	08-Feb-2021	7,500.00	11,171.60	NIBSS Instant Payment Outward 0000132102081300020003697... USSD NIP Transfer from 08063232489 TO ZBN/RITA AMUCHE NWAFOR /26.875/REF:00001321020813...
08-Feb-2021	0	08-Feb-2021	25.00	11,146.60	COMMISSION 0000132102081300020003697... USSD NIP RECOVERY CHARGE Ref:000013210208130002000...
08-Feb-2021	0	08-Feb-2021	1.87	11,144.73	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
08-Feb-2021	999913...	08-Feb-2021	1,950.00	9,194.73	POS/WEB PURCHASE TRANSACTION -130152- -767210-KAS-LENNOX INTL LTD LA LANG
09-Feb-2021	999959...	09-Feb-2021	800.00	8,394.73	POS/WEB PURCHASE TRANSACTION -595606- -453062-BOLT_PAYU LAGOS ISLAND NG
09-Feb-2021	0	09-Feb-2021	500.00	7,894.73	Airtime Purchase USSD- 101CT0000000002356491479- 2348063232489
10-Feb-2021	0	10-Feb-2021	220,000.00	227,894.73	TRANSFER BETWEEN CUSTOMERS Via GTWorld Valentine Gift REF:441462139000002200002... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
10-Feb-2021	0	10-Feb-2021	50.00	227,844.73	STAMP DUTY CHARGE 10022021 STAMP DUTY CHARGE - 10/02/2021
11-Feb-2021	0	11-Feb-2021	500.00	227,344.73	Airtime Purchase USSD- 101CT00000000002361750719- 2348063232489
11-Feb-2021	0	11-Feb-2021	34,700.00	192,644.73	NIBSS Instant Payment Outward 0000132102111456210003744... via GTWORLD TO FBN/SAADU SHEHU /26.875/REF:GW49244009100... f
11-Feb-2021	0	11-Feb-2021	25.00	192,619.73	COMMISSION 0000132102111456210003744... NIP TRANSFER COMMISSION FOR 0000132102111456210003744... via GTWORLD TO FBN/SAADU SHEHU Ref:GW492440091000000347...
11-Feb-2021	0	11-Feb-2021	1.87	192,617.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Feb-2021	0	11-Feb-2021	4,500.00	188,117.86	OWN ACCOUNT TRANSFER Via USSD GTBank Transfer 0000000049204400914920440...
11-Feb-2021	0	11-Feb-2021	20.00	188,097.86	COMMISSION GTBank Transfer Commission() 08063232489 AMUSAN DOLAPO CHRISTOPHER to AMUSAN DOLAPO CHRISTOPHER 0000000049204400914920440...



11-Feb-2021	0	11-Feb-2021	1.50	188,096.36	VALUE ADDED TAX 489 AMUSAN DOLAPO CHRISTOPHER
13-Feb-2021	0	13-Feb-2021	2,500.00	185,596.36	NIBSS Instant Payment Outward 0000132102131527040003767... USSD NIP Transfer from 08063232489 TO FBN/SHAMSU IBRAHIM /10.75/REF:000013210213152...
13-Feb-2021	0	13-Feb-2021	10.00	185,586.36	COMMISSION 0000132102131527040003767... USSD NIP RECOVERY CHARGE ReF:000013210213152704000...
13-Feb-2021	0	13-Feb-2021	0.75	185,585.61	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
14-Feb-2021	0	14-Feb-2021	10,000.00	175,585.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000100002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
14-Feb-2021	0	14-Feb-2021	10,000.00	185,585.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044104621394920440... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
14-Feb-2021	0	14-Feb-2021	185,000.00	585.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4924400910000001850002... from AMUSAN DOLAPO CHRISTOPHER to THE ACCLIVIAL TRAVEL. ESCA LTD
15-Feb-2021	0	15-Feb-2021	500.00	85.61	Airtime Purchase USSD- 101CT00000000002370392340- 2348063232489
16-Feb-2021	0	16-Feb-2021	47,400.00	-47,314.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld Flight balance REF:492440091000000474002... from AMUSAN DOLAPO CHRISTOPHER to THE ACCLIVIAL TRAVEL. ESCA LTD
16-Feb-2021	0	16-Feb-2021	47,500.00	185.61	TRANSFER BETWEEN CUSTOMERS 0000152102160442380014979... CHRISTOPHER AMUSAN REF:000015210216044238001...
16-Feb-2021	0	16-Feb-2021	30,500.00	30,685.61	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000305002... from LUXORIA RINGS NIGERIA LIMITED to AMUSAN DOLAPO CHRISTOPHER
16-Feb-2021	0	16-Feb-2021	29,000.00	1,685.61	NIBSS Instant Payment Outward 0000132102161029180000021... via GTWORLD TO ECO/AWOSIKA BLESSING /26.875/REF:GW49244009100... f
16-Feb-2021	0	16-Feb-2021	25.00	1,660.61	COMMISSION 0000132102161029180000021... NIP TRANSFER COMMISSION FOR 0000132102161029180000021... via GTWORLD TO ECO/AWOSIKA BLESSING ReF:GW492440091000000290...
16-Feb-2021	0	16-Feb-2021	1.87	1,658.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Feb-2021	0	16-Feb-2021	100.00	1,558.74	STAMP DUTY CHARGE 16022021 STAMP DUTY CHARGE - 16/02/2021
17-Feb-2021	0	17-Feb-2021	500.00	1,058.74	Airtime Purchase USSD- 101CT00000000002375553977- 2348063232489

TRANSFER BETWEEN
CUSTOMERS Via GAPSLITE



17-Feb-2021	0	17-Feb-2021		20,000.00	21,058.74	REF:221884503000000200002... from LUXORIA RINGS NIGERIA LIMITED to AMUSAN DOLAPO CHRISTOPHER
17-Feb-2021	0	17-Feb-2021	9,000.00		12,058.74	NIBSS Instant Payment Outward 0000132102171205310000036... USSD NIP Transfer from 08063232489 TO UFUSHEBE GODWIN AYASHISHIE /26.875/REF:00001321021712...
17-Feb-2021	0	17-Feb-2021	25.00		12,033.74	COMMISSION 0000132102171205310000036... USSD NIP RECOVERY CHARGE ReF:000013210217120531000...
17-Feb-2021	0	17-Feb-2021	1.87		12,031.87	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
17-Feb-2021	0	17-Feb-2021	6,000.00		6,031.87	OWN ACCOUNT TRANSFER REF:492440091000000060002...
18-Feb-2021	0	18-Feb-2021		40,000.00	46,031.87	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000400002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
18-Feb-2021	0	18-Feb-2021	40,000.00		6,031.87	NIBSS Instant Payment Outward 0000132102181329490000050... via GTWORLD E17 February service charge TO DREAM COURT FACILITY MGT COMPANY LTD /26.875/REF:GW49244009100... f
18-Feb-2021	0	18-Feb-2021	25.00		6,006.87	COMMISSION 0000132102181329490000050... NIP TRANSFER COMMISSION FOR 0000132102181329490000050... via GTWORLD E17 February service charge TO DREAM COURT FACILITY MGT COMPREF:GW4924400910000...
18-Feb-2021	0	18-Feb-2021	1.87		6,005.00	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Feb-2021	0	19-Feb-2021	2,500.00		3,505.00	SUNDRY ENTRIES via PM Token Charge ifo- AMUSAN DOLAPO CHRISTOPHER
19-Feb-2021	0	19-Feb-2021	187.50		3,317.50	VALUE ADDED TAX
20-Feb-2021	0	20-Feb-2021	3,000.00		317.50	OWN ACCOUNT TRANSFER REF:492440091000000030002...
20-Feb-2021	0	20-Feb-2021		5,000.00	5,317.50	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000050002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
21-Feb-2021	0	21-Feb-2021	5,300.00		17.50	OWN ACCOUNT TRANSFER REF:492440091000000053002...
22-Feb-2021	0	22-Feb-2021		20,000.00	20,017.50	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000200002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
22-Feb-2021	0	22-Feb-2021	10,000.00		10,017.50	OWN ACCOUNT TRANSFER REF:492440091000000100002...
22-Feb-2021	0	22-Feb-2021		35,000.00	45,017.50	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2218845030000000350002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
22-Feb-2021	0	22-Feb-2021	40,000.00		5,017.50	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000400002... from AMUSAN DOLAPO CHRISTOPHER to UKPONU MICHAEL AMADUMA

22-Feb-2021	0	22-Feb-2021		6,000.00	11,017.50	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000060002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
22-Feb-2021	0	22-Feb-2021	10,000.00		1,017.50	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4924400910000000100002... from AMUSAN DOLAPO CHRISTOPHER to UKPONU, MICHAEL AMAJUMA
22-Feb-2021	0	22-Feb-2021		15,000.00	16,017.50	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2218845030000000150002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
22-Feb-2021	0	22-Feb-2021	5,000.00		11,017.50	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4924400910000000050002... from AMUSAN DOLAPO CHRISTOPHER to UKPONU, MICHAEL AMAJUMA
22-Feb-2021	0	22-Feb-2021	5,000.00		6,017.50	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4924400910000000050002... from AMUSAN DOLAPO CHRISTOPHER to UKPONU, MICHAEL AMAJUMA
22-Feb-2021	0	22-Feb-2021	150.00		5,867.50	STAMP DUTY CHARGE 22022021 STAMP DUTY CHARGE - 22/02/2021
23-Feb-2021	0	23-Feb-2021	2,000.00		3,867.50	OWN ACCOUNT TRANSFER REF:492440091000000020002...
23-Feb-2021	0	23-Feb-2021	2,000.00		1,867.50	OWN ACCOUNT TRANSFER REF:492440091000000020002...
23-Feb-2021	0	23-Feb-2021	1,500.00		367.50	OWN ACCOUNT TRANSFER REF:492440091000000015002...
23-Feb-2021	0	23-Feb-2021		20,000.00	20,367.50	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2218845030000000200002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
23-Feb-2021	0	23-Feb-2021	10,000.00		10,367.50	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4924400910000000100002... from AMUSAN DOLAPO CHRISTOPHER to UKPONU, MICHAEL AMAJUMA
23-Feb-2021	0	23-Feb-2021		5,000.00	15,367.50	TRANSFER BETWEEN CUSTOMERS 0000152102231810400015157... CHRISTOPHER AMUSAN REF:000015210223181040001...
23-Feb-2021	0	23-Feb-2021	15,000.00		367.50	OWN ACCOUNT TRANSFER REF:4924400910000000150002...
25-Feb-2021	0	25-Feb-2021		2,000.00	2,367.50	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4414621390000000200002... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
25-Feb-2021	0	25-Feb-2021	2,300.00		67.50	OWN ACCOUNT TRANSFER REF:492440091000000023002...
25-Feb-2021	0	25-Feb-2021		1,000.00	1,067.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044104621394920440... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
25-Feb-2021	0	25-Feb-2021	1,000.00		67.50	OWN ACCOUNT TRANSFER REF:492440091000000010002...
27-Feb-2021	0	27-Feb-2021		17,000.00	17,067.50	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Utilities REF:2218845030000000170002...

					from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
27-Feb-2021	0	27-Feb-2021	13,500.00	3,567.50	FAILED NIBSS INSTANT PAYMENT 0000132102272018090000178... via GTWORLD TO PAYSTACK VIRTUAL MANAGED ACCT10193 PAYSTACK /26.875/REF:GW49244009100... f
27-Feb-2021	0	27-Feb-2021	25.00	3,542.50	COMMISSION 0000132102272018090000178... NIP TRANSFER COMMISSION FOR 0000132102272018090000178... via GTWORLD TO PAYSTACK VIRTUAL MANAGED ACCT10193 PAYSTACK ReF:GW492440091000000135...
27-Feb-2021	0	27-Feb-2021	1.87	3,540.63	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Feb-2021	0	27-Feb-2021	13,500.00	17,040.63	FAILED NIBSS INSTANT PAYMENT 0000132102272018090000178... NIP Reversal: Failure From Beneficiary Bank REF:000013210227201809000...
27-Feb-2021	0	27-Feb-2021	25.00	17,065.63	FAILED NIBSS INSTANT PAYMENT 0000132102272018090000178... NIP Reversal: Failure From Beneficiary Bank REF:000013210227201809000...
27-Feb-2021	0	27-Feb-2021	1.87	17,067.50	FAILED NIBSS INSTANT PAYMENT 0000132102272018090000178... NIP Reversal: Failure From Beneficiary Bank REF:000013210227201809000...
27-Feb-2021	0	27-Feb-2021	13,550.00	3,517.50	OWN ACCOUNT TRANSFER REF:4924400910000000135502...
27-Feb-2021	0	27-Feb-2021	150.00	3,667.50	OWN ACCOUNT TRANSFER REF:492440091000000001502...
27-Feb-2021	0	27-Feb-2021	3,500.00	167.50	NIBSS Instant Payment Outward 0000132102272026280000178... USSD NIP Transfer from 08063232489 TO MCMADA COUTURE /10.75/REF:000013210227202...
27-Feb-2021	0	27-Feb-2021	10.00	157.50	COMMISSION 0000132102272026280000178... USSD NIP RECOVERY CHARGE ReF:000013210227202628000...
27-Feb-2021	0	27-Feb-2021	0.75	156.75	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
27-Feb-2021	0	27-Feb-2021	50.00	106.75	STAMP DUTY CHARGE 27022021 STAMP DUTY CHARGE - 27/02/2021
28-Feb-2021	0	28-Feb-2021	10,000.00	10,106.75	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2218845030000000100002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
28-Feb-2021	0	28-Feb-2021	10,000.00	106.75	OWN ACCOUNT TRANSFER REF:4924400910000000100002...
28-Feb-2021	0	28-Feb-2021	50.00	56.75	STAMP DUTY CHARGE 28022021 STAMP DUTY CHARGE - 28/02/2021
03-Mar-2021	0	03-Mar-2021	75,000.00	75,056.75	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:441462139000000750002... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
03-Mar-2021	0	03-Mar-2021	50.00	75,006.75	STAMP DUTY CHARGE 03032021 STAMP DUTY CHARGE



04-Mar-2021	0	04-Mar-2021	5,000.00	70,006.75	OWN ACCOUNT TRANSFER REF:492440091000000050002...
04-Mar-2021	0	04-Mar-2021	4,200.00	65,806.75	TRANSFER BETWEEN CUSTOMERS Via GTWorld Commonwealth certificates REF:492440091000000042002... from AMUSAN DOLAPO CHRISTOPHER to AYOOLA, GBEMINIYI AMOS
04-Mar-2021	0	04-Mar-2021	20,000.00	45,806.75	OWN ACCOUNT TRANSFER REF:492440091000000200002...
05-Mar-2021	0	05-Mar-2021	5,000.00	50,806.75	OWN ACCOUNT TRANSFER REF:492440091000000050002...
05-Mar-2021	0	05-Mar-2021	50,000.00	806.75	NIBSS Instant Payment Outward 0000132103050201220000262... via GTWORLD TO AMUSAN DOLAPO CHRISTOPHER /26.875/REF:GW49244009100... f
05-Mar-2021	0	05-Mar-2021	25.00	781.75	COMMISSION 0000132103050201220000262... NIP TRANSFER COMMISSION FOR 0000132103050201220000262... via GTWORLD TO AMUSAN DOLAPO CHRISTOPHER Ref:GW492440091000000500...
05-Mar-2021	0	05-Mar-2021	1.87	779.88	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Mar-2021	0	05-Mar-2021	1,250,000.00	1,250,779.88	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:441462139000012500002... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
05-Mar-2021	0	05-Mar-2021	500.00	1,250,279.88	Airtime Purchase USSD- 101CT00000000002418477623- 2348063232489
05-Mar-2021	0	05-Mar-2021	510.00	1,249,769.88	Airtime Purchase USSD- 101CT00000000002418482940- 2348063232489
05-Mar-2021	0	05-Mar-2021	700.00	1,249,069.88	Airtime Purchase USSD- 101CT00000000002418493310- 2348063232489
05-Mar-2021	0	05-Mar-2021	485.00	1,248,584.88	Airtime Purchase USSD- 101CT00000000002418506768- 2348063232489
05-Mar-2021	0	05-Mar-2021	50.00	1,248,534.88	STAMP DUTY CHARGE 05032021 STAMP DUTY CHARGE - 05/03/2021
07-Mar-2021	0	07-Mar-2021	10,000.00	1,238,534.88	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000100002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
08-Mar-2021	0	08-Mar-2021	10,000.00	1,228,534.88	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000100002... from AMUSAN DOLAPO CHRISTOPHER to AYOOLA, GBEMINIYI AMOS
09-Mar-2021	0	09-Mar-2021	1,200,000.00	28,534.88	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000012000002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
09-Mar-2021	0	09-Mar-2021	10,000.00	18,534.88	NIBSS Instant Payment Outward 0000132103091927470000333... via GTWORLD Entrepreneurship fund TO NNEOMA BLESSING MENIRU /26.875/REF:GW49244009100... f

COMMISSION



09-Mar-2021	0	09-Mar-2021	25.00	18,509.88	0000132103091927470000333... NIP TRANSFER COMMISSION FOR 0000132103091927470000333... via GTWORLD Entrepreneurship fund to NNEOMA BLESSING MENIRU ReF:GW492440091000000100...
09-Mar-2021	0	09-Mar-2021	1.87	18,508.01	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Mar-2021	0	11-Mar-2021	7,000.00	11,508.01	NIBSS Instant Payment Outward 0000132103111717390000360... via GTWORLD TO EFEROBOSA MABEL OGUEGBU /26.875/REF:GW49244009100... f
11-Mar-2021	0	11-Mar-2021	25.00	11,483.01	COMMISSION 0000132103111717390000360... NIP TRANSFER COMMISSION FOR 0000132103111717390000360... via GTWORLD TO EFEROBOSA MABEL OGUEGBU ReF:GW49244009100000070...
11-Mar-2021	0	11-Mar-2021	1.87	11,481.14	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Mar-2021	0	13-Mar-2021	205,000.00	216,481.14	TRANSFER BETWEEN CUSTOMERS 0000152103131528470015651... DOLAPO CHRISTOPHER 152646623 Z... SERVICES REF:000015210313152847001...
13-Mar-2021	0	13-Mar-2021	50.00	216,431.14	STAMP DUTY CHARGE 13032021 STAMP DUTY CHARGE - 13/03/2021
14-Mar-2021	0	14-Mar-2021	202,791.00	13,640.14	TRANSFER BETWEEN CUSTOMERS Via GTWorld Final payment Dolapo Amusan REF:492440091000002027912... from AMUSAN DOLAPO CHRISTOPHER to LAGOS BUSINESS SCHOOL LTD
18-Mar-2021	0	18-Mar-2021	10,000.00	3,640.14	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000100002... from AMUSAN DOLAPO CHRISTOPHER to ONYENANU,GODSWILL UZOMA
18-Mar-2021	0	18-Mar-2021	142,500.00	146,140.14	VENDOR PAYMENTS via GAPS 637516660073972363-12 109863386 from LAGOS BUSINESS SCHOOL LTD to AMUSAN DOLAPO CHRISTOPHER REF: 0000724406109863386000000
21-Mar-2021	0	21-Mar-2021	7,125.00	139,015.14	NIBSS Instant Payment Outward 0000132103210829310000492... via GTWORLD Tithe TO COMMONWEALTH OF ZION ASS LAG CHAPT /26.875/REF:GW49244009100... f
21-Mar-2021	0	21-Mar-2021	25.00	138,990.14	COMMISSION 0000132103210829310000492... NIP TRANSFER COMMISSION FOR 0000132103210829310000492... via GTWORLD Tithe TO COMMONWEALTH OF ZION ASS LAG CHAPT ReF:GW49244009100000071...
21-Mar-2021	0	21-Mar-2021	1.87	138,988.27	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Mar-2021	0	21-Mar-2021	5,000.00	133,988.27	NIBSS Instant Payment Outward 0000132103210829550000492... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT /10.75/REF:GW492440091000... f

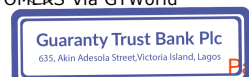
COMMISSION
0000132103210829550000492...
NIP TR



21-Mar-2021	0	21-Mar-2021	10.00	133,978.27	FOR 0000132103210829550000492... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT ReF:GW492440091000000050...
21-Mar-2021	0	21-Mar-2021	0.75	133,977.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Mar-2021	0	21-Mar-2021	45,000.00	88,977.52	NIBSS Instant Payment Outward 0000132103210832140000492... via GTWORLD Uniform PRU TO GRACE SAMUEL /26.875/REF:GW49244009100... f
21-Mar-2021	0	21-Mar-2021	25.00	88,952.52	COMMISSION 0000132103210832140000492... NIP TRANSFER COMMISSION FOR 0000132103210832140000492... via GTWORLD Uniform PRU TO GRACE SAMUEL ReF:GW492440091000000450...
21-Mar-2021	0	21-Mar-2021	1.87	88,950.65	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Mar-2021	0	21-Mar-2021	71,250.10	17,700.55	NIBSS Instant Payment Outward 0000132103210846020000492... via GTWORLD TO NNEOMA BLESSING MENIRU /53.75/REF:GW492440091000... f
21-Mar-2021	0	21-Mar-2021	50.00	17,650.55	COMMISSION 0000132103210846020000492... NIP TRANSFER COMMISSION FOR 0000132103210846020000492... via GTWORLD TO NNEOMA BLESSING MENIRU ReF:GW492440091000071250....
21-Mar-2021	0	21-Mar-2021	3.75	17,646.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	10,000.00	7,646.80	NIBSS Instant Payment Outward 0000132103231444540000522... via GTWORLD TO DOLAPO AMUSAN /26.875/REF:GW49244009100... f
23-Mar-2021	0	23-Mar-2021	25.00	7,621.80	COMMISSION 0000132103231444540000522... NIP TRANSFER COMMISSION FOR 0000132103231444540000522... via GTWORLD TO DOLAPO AMUSAN ReF:GW492440091000000100...
23-Mar-2021	0	23-Mar-2021	1.87	7,619.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	500.00	7,119.93	Airtime Purchase GTWORLD- 101CT0000000002460401545- 2348072637127
23-Mar-2021	0	23-Mar-2021	5,000.00	2,119.93	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000050002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
23-Mar-2021	0	23-Mar-2021	2,000.00	119.93	NIBSS Instant Payment Outward 0000132103232018490000528... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT /10.75/REF:GW492440091000... f
23-Mar-2021	0	23-Mar-2021	10.00	109.93	COMMISSION 0000132103232018490000528... NIP TRANSFER COMMISSION FOR 0000132103232018490000528... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT ReF:GW492440091000000020...

23-Mar-2021	0	23-Mar-2021	0.75	109.18	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Mar-2021	0	24-Mar-2021	85,000.00	85,109.18	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:431471136000000850002... from AMUSAN VICTOR DAMILOLA to AMUSAN DOLAPO CHRISTOPHER
24-Mar-2021	0	24-Mar-2021	85,000.00	109.18	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000850002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
24-Mar-2021	0	24-Mar-2021	50.00	59.18	STAMP DUTY CHARGE 24032021 STAMP DUTY CHARGE - 24/03/2021
30-Mar-2021	0	30-Mar-2021	15,000.00	15,059.18	TRANSFER BETWEEN CUSTOMERS 0000152103300952520016164... The NODE Brochure-initial draft IBA393372780 ADESOLA RHODA BAMGBALA REF:000015210330095252001...
30-Mar-2021	0	30-Mar-2021	5,000.00	10,059.18	Airtime Purchase GTWORLD-101CT0000000002478624159-2348100118243
30-Mar-2021	0	30-Mar-2021	50.00	10,009.18	STAMP DUTY CHARGE 30032021 STAMP DUTY CHARGE - 30/03/2021
30-Mar-2021	1	30-Mar-2021	448.00	9,561.18	STANDING ORDER SMS ALERT CHARGE FOR 19FEB2021-25MAR2021
31-Mar-2021	0	31-Mar-2021	112,000.00	121,561.18	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan repayment March REF:221884503000001120002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
31-Mar-2021	0	31-Mar-2021	57,000.00	64,561.18	TRANSFER BETWEEN CUSTOMERS Via GTWorld 100 euros exchange REF:492440091000000570002... from AMUSAN DOLAPO CHRISTOPHER to ALADE, BUKOLA OLAWUNMI
31-Mar-2021	0	31-Mar-2021	55,000.00	9,561.18	NIBSS Instant Payment Outward 0000132103310715470000638... via GTWORLD TO AMUSAN CECILIA OLADAYO /53.75/REF:GW492440091000... f
31-Mar-2021	0	31-Mar-2021	50.00	9,511.18	COMMISSION 0000132103310715470000638... NIP TRANSFER COMMISSION FOR 0000132103310715470000638... via GTWORLD TO AMUSAN CECILIA OLADAYO ReF:GW492440091000000550...
31-Mar-2021	0	31-Mar-2021	3.75	9,507.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-Mar-2021	0	31-Mar-2021	153,000.00	162,507.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492444108000001530002... from OLAYODE OLUWATOBI MOSES to AMUSAN DOLAPO CHRISTOPHER
31-Mar-2021	0	31-Mar-2021	50.00	162,457.43	STAMP DUTY CHARGE 31032021 STAMP DUTY CHARGE - 31/03/2021
01-Apr-2021	0	01-Apr-2021	140,000.00	22,457.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000001400002... from AMUSAN DOLAPO CHRISTOPHER to LUXORIA OPERATIONS ACCOUNT

TRANSFER BETWEEN CUSTOMERS Via GTWorld



03-Apr-2021	0	03-Apr-2021	20,000.00	2,457.43	REF:492440091000000200002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
03-Apr-2021	0	03-Apr-2021	50,000.00	52,457.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:202292516000000500002... from AJAYI TAIWO TAIYELOLU to AMUSAN DOLAPO CHRISTOPHER
03-Apr-2021	0	03-Apr-2021	50.00	52,407.43	STAMP DUTY CHARGE 03042021 STAMP DUTY CHARGE - 03/04/2021
04-Apr-2021	0	04-Apr-2021	10,000.00	42,407.43	OWN ACCOUNT TRANSFER REF:492440091000000100002...
04-Apr-2021	0	04-Apr-2021	10,000.00	32,407.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000100002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
05-Apr-2021	0	05-Apr-2021	10,000.00	22,407.43	OWN ACCOUNT TRANSFER REF:492440091000000100002...
05-Apr-2021	0	05-Apr-2021	2,000.00	20,407.43	OWN ACCOUNT TRANSFER REF:49244009100000020002...
07-Apr-2021	0	07-Apr-2021	30,000.00	50,407.43	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan refund REF:221884503000000300002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
07-Apr-2021	0	07-Apr-2021	50,000.00	407.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000500002... from AMUSAN DOLAPO CHRISTOPHER to AJAYI TAIWO TAIYELOLU
07-Apr-2021	0	07-Apr-2021	50.00	357.43	STAMP DUTY CHARGE 07042021 STAMP DUTY CHARGE - 07/04/2021
12-Apr-2021	0	12-Apr-2021	41,000.00	41,357.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:202292516000000410002... from AJAYI TAIWO TAIYELOLU to AMUSAN DOLAPO CHRISTOPHER
12-Apr-2021	0	12-Apr-2021	40,568.00	789.43	NIBSS Instant Payment Outward 0000132104121258100000830... via GTWORLD TO PAYSTACK CHECKOUT /26.875/REF:GW49244009100... f
12-Apr-2021	0	12-Apr-2021	25.00	764.43	COMMISSION 0000132104121258100000830... NIP TRANSFER COMMISSION FOR 0000132104121258100000830... via GTWORLD TO PAYSTACK CHECKOUT ReF:GW492440091000000405...
12-Apr-2021	0	12-Apr-2021	1.87	762.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Apr-2021	0	12-Apr-2021	20,000.00	20,762.56	TRANSFER BETWEEN CUSTOMERS 0000152104121303260016437... christiana OKAFOR REF:000015210412130326001...
12-Apr-2021	0	12-Apr-2021	15,191.00	5,571.56	NIBSS Instant Payment Outward 0000132104121311020000830... via GTWORLD TO PAYSTACK CHECKOUT /26.875/REF:GW49244009100... f
12-Apr-2021	0	12-Apr-2021	25.00	5,546.56	COMMISSION 0000132104121311020000830... NIP TRANSFER COMMISSION FOR 0000132104121311020000830... via GTWORLD TO PAYSTACK CHECKOUT

12-Apr-2021	0	12-Apr-2021	1.87	5,544.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Apr-2021	0	12-Apr-2021	2,000.00	3,544.69	Airtime Purchase GTWORLD-101CT0000000002509778832-2348188800220
12-Apr-2021	0	12-Apr-2021	100.00	3,444.69	STAMP DUTY CHARGE 12042021 STAMP DUTY CHARGE - 12/04/2021
13-Apr-2021	0	13-Apr-2021	1,000.00	2,444.69	NIBSS Instant Payment Outward 0000132104132028510000855... via GTWORLD TO THE COMMONWEALTH OF ZION ASSEMBLY /10.75/REF:GW492440091000... f
13-Apr-2021	0	13-Apr-2021	10.00	2,434.69	COMMISSION 0000132104132028510000855... NIP TRANSFER COMMISSION FOR 0000132104132028510000855... via GTWORLD TO THE COMMONWEALTH OF ZION ASSEMBLY ReF:GW49244009100000010...
13-Apr-2021	0	13-Apr-2021	0.75	2,433.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Apr-2021	0	15-Apr-2021	20,000.00	22,433.94	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Loan repayment REF:221884503000000200002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
15-Apr-2021	0	15-Apr-2021	20,000.00	2,433.94	NIBSS Instant Payment Outward 0000132104152055180000887... via GTWORLD Arigato TO CHINELO CHRISTIANA OKAFOR /26.875/REF:GW49244009100... f
15-Apr-2021	0	15-Apr-2021	25.00	2,408.94	COMMISSION 0000132104152055180000887... NIP TRANSFER COMMISSION FOR 0000132104152055180000887... via GTWORLD Arigato TO CHINELO CHRISTIANA OKAFOR ReF:GW492440091000000200...
15-Apr-2021	0	15-Apr-2021	1.87	2,407.07	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Apr-2021	0	15-Apr-2021	50.00	2,357.07	STAMP DUTY CHARGE 15042021 STAMP DUTY CHARGE - 15/04/2021
16-Apr-2021	0	16-Apr-2021	200,000.00	202,357.07	TRANSFER BETWEEN CUSTOMERS 0000142104161957342141923... UCHENNA JOSEPH-106-DIAMONDXTTRA REF:000014210416195734214...
16-Apr-2021	0	16-Apr-2021	50.00	202,307.07	STAMP DUTY CHARGE 16042021 STAMP DUTY CHARGE - 16/04/2021
17-Apr-2021	0	17-Apr-2021	200,000.00	2,307.07	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000002000002... from AMUSAN DOLAPO CHRISTOPHER to THE ACCLIVIAL TRAVEL. ESCA LTD
18-Apr-2021	0	18-Apr-2021	1,000.00	1,307.07	Airtime Purchase GTWORLD-101CT0000000002523779667-2348063232489
19-Apr-2021	0	19-Apr-2021	1,200.00	107.07	Airtime Purchase GTWORLD-101CT0000000002526273478-2348063232489
19-Apr-2021	0	19-Apr-2021	50,000.00	50,107.07	TRANSFER BETWEEN CUSTOMERS 0000152104191852540016666... MOBOLAJI ORUPEYE REF:0000152104191852540016666...

19-Apr-2021	0	19-Apr-2021	600.00	50,707.07	OWN ACCOUNT TRANSFER REF:49244009100000006002...
19-Apr-2021	0	19-Apr-2021	50,400.00	307.07	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000504002... from AMUSAN DOLAPO CHRISTOPHER to THE ACCLIVIAL TRAVEL. ESCA LTD
19-Apr-2021	0	19-Apr-2021	50.00	257.07	STAMP DUTY CHARGE 19042021 STAMP DUTY CHARGE - 19/04/2021
20-Apr-2021	0	20-Apr-2021	6,500.00	6,757.07	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000065002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
20-Apr-2021	0	20-Apr-2021	6,000.00	757.07	OWN ACCOUNT TRANSFER REF:492440091000000060002...
23-Apr-2021	0	23-Apr-2021	48,400.00	49,157.07	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000484002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
23-Apr-2021	0	23-Apr-2021	32,500.00	16,657.07	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ticket balance REF:492440091000000325002... from AMUSAN DOLAPO CHRISTOPHER to THE ACCLIVIAL TRAVEL. ESCA LTD
23-Apr-2021	0	23-Apr-2021	2,700.00	19,357.07	OWN ACCOUNT TRANSFER REF:492440091000000027002...
23-Apr-2021	0	23-Apr-2021	3,000.00	22,357.07	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000030002... from LUXORIA SAVINGS ACCOUNT to AMUSAN DOLAPO CHRISTOPHER
23-Apr-2021	0	23-Apr-2021	22,300.00	57.07	OWN ACCOUNT TRANSFER REF:492440091000000223002...
23-Apr-2021	0	23-Apr-2021	50.00	7.07	STAMP DUTY CHARGE 23042021 STAMP DUTY CHARGE - 23/04/2021
24-Apr-2021	0	24-Apr-2021	5,000.00	5,007.07	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000050002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
24-Apr-2021	0	24-Apr-2021	5,000.00	7.07	OWN ACCOUNT TRANSFER REF:492440091000000050002...
25-Apr-2021	0	25-Apr-2021	25,000.00	25,007.07	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2218845030000000250002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
25-Apr-2021	0	25-Apr-2021	10,000.00	15,007.07	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000100002... from AMUSAN DOLAPO CHRISTOPHER to AMUSAN VICTOR DAMILOLA
25-Apr-2021	0	25-Apr-2021	2,800.00	12,207.07	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000049204400912080718... from AMUSAN DOLAPO CHRISTOPHER to OLAKANLE, OLANIKE MODUPE
25-Apr-2021	0	25-Apr-2021	20.00	12,187.07	COMMISSION GTBank Transfer Commission : 08063232489 AMUSAN DOLAPO CHRISTOPHER to OLAKANLE, OLANIKE MODUPE 0000000049204400912080718...

25-Apr-2021	0	25-Apr-2021	1.50	12,185.57	VALUE ADDED TAX 489 AMUSAN DOLAPO CHRISTOPHER
25-Apr-2021	0	25-Apr-2021	10,000.00	2,185.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000100002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
25-Apr-2021	0	25-Apr-2021	2,000.00	185.57	OWN ACCOUNT TRANSFER REF:49244009100000020002...
25-Apr-2021	0	25-Apr-2021	50.00	135.57	STAMP DUTY CHARGE 25042021 STAMP DUTY CHARGE - 25/04/2021
28-Apr-2021	0	28-Apr-2021	6,000.00	6,135.57	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000060002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
28-Apr-2021	0	28-Apr-2021	4,700.00	1,435.57	NIBSS Instant Payment Outward 0000132104281746160001074... USSD NIP Transfer from 08063232489 TO OBUMNAEME MAXWELL AGBIM /10.75/REF:000013210428174...
28-Apr-2021	0	28-Apr-2021	10.00	1,425.57	COMMISSION 0000132104281746160001074... USSD NIP RECOVERY CHARGE ReF:000013210428174616000...
28-Apr-2021	0	28-Apr-2021	0.75	1,424.82	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
29-Apr-2021	0	29-Apr-2021	1,400.00	24.82	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000014002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
01-May-2021	0	01-May-2021	5,000.00	5,024.82	TRANSFER BETWEEN CUSTOMERS via GAPS 637554748321474238-1 from LUXORIA RINGS NIGERIA LIMITED to AMUSAN DOLAPO CHRISTOPHER REF:221884503000374650000...
01-May-2021	0	01-May-2021	5,000.00	24.82	OWN ACCOUNT TRANSFER REF:492440091000000050002...
04-May-2021	0	04-May-2021	85,000.00	85,024.82	TRANSFER BETWEEN CUSTOMERS via GAPS Loans Repayment from LUXORIA RINGS NIGERIA LIMITED to AMUSAN DOLAPO CHRISTOPHER REF:221884503000374650000...
04-May-2021	0	04-May-2021	55,000.00	30,024.82	NIBSS Instant Payment Outward 0000132105041824350001171... via GTWORLD TO AMUSAN CECILIA OLADAYO /53.75/REF:GW492440091000... f
04-May-2021	0	04-May-2021	50.00	29,974.82	COMMISSION 0000132105041824350001171... NIP TRANSFER COMMISSION FOR 0000132105041824350001171... via GTWORLD TO AMUSAN CECILIA OLADAYO ReF:GW492440091000000550...
04-May-2021	0	04-May-2021	3.75	29,971.07	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-May-2021	0	04-May-2021	8,000.00	21,971.07	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000080002... from AMUSAN DOLAPO CHRISTOPHER to ABIALA, OLUSIJ I SIMEON
04-May-2021	0	04-May-2021	8,000.00	13,971.07	NIBSS Instant Payment Outward 0000132105041824350001171... via GTWORLD TO TERDOD MOSES AGOBUUGH /26.875/REF:GW49244009100... f

04-May-2021	0	04-May-2021	25.00	13,946.07	COMMISSION 0000132105041831010001171... NIP TRANSFER COMMISSION FOR 0000132105041831010001171... via GTWORLD TO TERDOO MOSES AGOSUGH Ref:GW492440091000000080...
04-May-2021	0	04-May-2021	1.87	13,944.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-May-2021	0	04-May-2021	13,500.00	444.20	OWN ACCOUNT TRANSFER REF:492440091000000135002...
04-May-2021	0	04-May-2021	50.00	394.20	STAMP DUTY CHARGE 04052021 STAMP DUTY CHARGE - 04/05/2021
05-May-2021	0	05-May-2021	300.00	94.20	OWN ACCOUNT TRANSFER REF:49244009100000003002...
05-May-2021	0	05-May-2021	10,000.00	10,094.20	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000100002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
05-May-2021	0	05-May-2021	3,000.00	7,094.20	NIBSS Instant Payment Outward 0000132105050957420001178... USSD NIP Transfer from 08063232489 TO UFUSHEBE GODWIN AYASHISHIE /10.75/REF:000013210505095...
05-May-2021	0	05-May-2021	10.00	7,084.20	COMMISSION 0000132105050957420001178... USSD NIP RECOVERY CHARGE Ref:000013210505095742000...
05-May-2021	0	05-May-2021	0.75	7,083.45	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
05-May-2021	0	05-May-2021	1,500.00	5,583.45	NIBSS Instant Payment Outward 0000132105051201370001181... USSD NIP Transfer from 08063232489 TO ALIUGO EMEKA /10.75/REF:000013210505120...
05-May-2021	0	05-May-2021	10.00	5,573.45	COMMISSION 0000132105051201370001181... USSD NIP RECOVERY CHARGE Ref:000013210505120137000...
05-May-2021	0	05-May-2021	0.75	5,572.70	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
05-May-2021	0	05-May-2021	2,500.00	3,072.70	NIBSS Instant Payment Outward 0000132105052034410001190... via GTWORLD Cream T shirt TO GRACE SAMUEL /10.75/REF:GW492440091000... f
05-May-2021	0	05-May-2021	10.00	3,062.70	COMMISSION 0000132105052034410001190... NIP TRANSFER COMMISSION FOR 0000132105052034410001190... via GTWORLD Cream T shirt TO GRACE SAMUEL Ref:GW492440091000000025...
05-May-2021	0	05-May-2021	0.75	3,061.95	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-May-2021	0	05-May-2021	50.00	3,011.95	STAMP DUTY CHARGE 05052021 STAMP DUTY CHARGE - 05/05/2021
06-May-2021	0	06-May-2021	100.00	3,111.95	OWN ACCOUNT TRANSFER REF:492440091000000001002...
06-May-2021	0	06-May-2021	3,000.00	111.95	NIBSS Instant Payment Outward 0000132105060915350001194... USSD NIP Transfer from 08063232489 TO GIDEON JESUGBEMI AYODELE /10.75/REF:000013210506091...

COMMISSION



06-May-2021	0	06-May-2021	10.00	101.95	0000132105060915350001194... USSD NIP RECOVERY CHARGE ReF:000013210506091535000...
06-May-2021	0	06-May-2021	0.75	101.20	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
06-May-2021	0	06-May-2021	10,000.00	10,101.20	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000100002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
06-May-2021	0	06-May-2021	8,000.00	2,101.20	OWN ACCOUNT TRANSFER REF:492440091000000080002...
06-May-2021	0	06-May-2021	50.00	2,051.20	STAMP DUTY CHARGE 06052021 STAMP DUTY CHARGE - 06/05/2021
07-May-2021	0	07-May-2021	40,000.00	42,051.20	TRANSFER BETWEEN CUSTOMERS via GAPS Utility May 2021 112851000 from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER REF: 04269090851128510000000000
07-May-2021	0	07-May-2021	40,500.00	1,551.20	OWN ACCOUNT TRANSFER REF:492440091000000405002...
07-May-2021	0	07-May-2021	50.00	1,501.20	STAMP DUTY CHARGE 07052021 STAMP DUTY CHARGE - 07/05/2021
10-May-2021	0	10-May-2021	1,500.00	1.20	OWN ACCOUNT TRANSFER REF:492440091000000015002...
11-May-2021	0	11-May-2021	4,000.00	4,001.20	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000040002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
11-May-2021	0	11-May-2021	3,000.00	1,001.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000049204400914130413... from AMUSAN DOLAPO CHRISTOPHER to ALIYU, OHUNENE OLUBUKOLA
11-May-2021	0	11-May-2021	20.00	981.20	COMMISSION GTBank Transfer Commission : 08063232489 AMUSAN DOLAPO CHRISTOPHER to ALIYU, OHUNENE OLUBUKOLA 0000000049204400914130413...
11-May-2021	0	11-May-2021	1.50	979.70	VALUE ADDED TAX 489 AMUSAN DOLAPO CHRISTOPHER
12-May-2021	0	12-May-2021	500.00	479.70	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000005002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
12-May-2021	0	12-May-2021	1,500.00	1,979.70	TRANSFER BETWEEN CUSTOMERS 1100022105121450010001289... AMUSAN 045621035505 DOL... AMUSAN REF:110002210512145001000...
12-May-2021	0	12-May-2021	1,000.00	979.70	NIBSS Instant Payment Outward 0000132105121456210001298... via GTWORLD TO OKONKWO ICHECHI CHINARHU /10.75/REF:GW492440091000... f
12-May-2021	0	12-May-2021	10.00	969.70	COMMISSION 0000132105121456210001298... NIP TRANSFER COMMISSION FOR 0000132105121456210001298... via GTWORLD TO OKONKWO ICHECHI CHINARHU ReF:GW492440091000000010...
12-May-2021	0	12-May-2021	0.75	968.95	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001



12-May-2021	0	12-May-2021	100.00	868.95	Airtime Purchase USSD-101CT0000000002585572920-2348063232489
13-May-2021	0	13-May-2021	7,000.00	7,868.95	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000070002... from LUXORIA SAVINGS ACCOUNT to AMUSAN DOLAPO CHRISTOPHER
13-May-2021	0	13-May-2021	7,800.00	68.95	OWN ACCOUNT TRANSFER REF:492440091000000078002...
15-May-2021	0	15-May-2021	30,000.00	30,068.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:431471136000000300002... from AMUSAN VICTOR DAMILOLA to AMUSAN DOLAPO CHRISTOPHER
15-May-2021	0	15-May-2021	50.00	30,018.95	STAMP DUTY CHARGE 15052021 STAMP DUTY CHARGE - 15/05/2021
16-May-2021	0	16-May-2021	3,000.00	27,018.95	NIBSS Instant Payment Outward 0000132105160854410001348... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT /10.75/REF:GW492440091000... f
16-May-2021	0	16-May-2021	10.00	27,008.95	COMMISSION 0000132105160854410001348... NIP TRANSFER COMMISSION FOR 0000132105160854410001348... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT ReF:GW492440091000000030...
16-May-2021	0	16-May-2021	0.75	27,008.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-May-2021	0	16-May-2021	300.00	26,708.20	Airtime Purchase USSD-101CT00000000002594201125-2348063232489
16-May-2021	0	16-May-2021	1,500.00	25,208.20	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000015002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
16-May-2021	0	16-May-2021	13,500.00	11,708.20	NIBSS Instant Payment Outward 0000132105162127210001355... via GTWORLD TO DOLAPO AMUSAN /26.875/REF:GW49244009100... f
16-May-2021	0	16-May-2021	25.00	11,683.20	COMMISSION 0000132105162127210001355... NIP TRANSFER COMMISSION FOR 0000132105162127210001355... via GTWORLD TO DOLAPO AMUSAN ReF:GW492440091000000135...
16-May-2021	0	16-May-2021	1.87	11,681.33	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-May-2021	0	17-May-2021	12,000.00	23,681.33	TRANSFER BETWEEN CUSTOMERS 1100022105170114280001299... AMUSAN 045627621645 DOL... AMUSAN REF:110002210517011428000...
17-May-2021	0	17-May-2021	14,000.00	37,681.33	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044104621394920440... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
17-May-2021	0	17-May-2021	14,000.00	23,681.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000140002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA

17-May-2021	0	17-May-2021	2,000.00	21,681.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000020002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
17-May-2021	0	17-May-2021	13,500.00	8,181.33	NIBSS Instant Payment Outward 0000132105170928330001359... USSD NIP Transfer from 08063232489 TO ODEFUNSHO AYODELE O /26.875/REF:00001321051709...
17-May-2021	0	17-May-2021	25.00	8,156.33	COMMISSION 0000132105170928330001359... USSD NIP RECOVERY CHARGE ReF:000013210517092833000...
17-May-2021	0	17-May-2021	1.87	8,154.46	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
17-May-2021	0	17-May-2021	13,500.00	21,654.46	TRANSFER BETWEEN CUSTOMERS 0000142105170955242555802... ODEFUNSHO AYODELE O TO AMUSAN\VNM49869423608284... AYODELE O REF:000014210517095524255...
17-May-2021	0	17-May-2021	4,000.00	17,654.46	NIBSS Instant Payment Outward 0000132105171114380001361... via GTWORLD Zavandi deliveries 17 May TO CAMPLAND RESOURCES INTERNATIONAL LTD.LTD. /10.75/REF:GW492440091000... f
17-May-2021	0	17-May-2021	10.00	17,644.46	COMMISSION 0000132105171114380001361... NIP TRANSFER COMMISSION FOR 0000132105171114380001361... via GTWORLD Zavandi deliveries 17 May TO CAMPLAND RESOURCES INTERNATIONALReF:GW492440...
17-May-2021	0	17-May-2021	0.75	17,643.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-May-2021	0	17-May-2021	8,000.00	9,643.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld Zavandi payment 17 May REF:492440091000000080002... from AMUSAN DOLAPO CHRISTOPHER to OSISANYA, AKINBOWALE ADEKOYA
17-May-2021	0	17-May-2021	1,000.00	8,643.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000010002... from AMUSAN DOLAPO CHRISTOPHER to OLUDOTUN, OMOBOLANLE AINA
17-May-2021	0	17-May-2021	4,000.00	4,643.71	OWN ACCOUNT TRANSFER REF:492440091000000040002...
17-May-2021	0	17-May-2021	100.00	4,543.71	STAMP DUTY CHARGE 17052021 STAMP DUTY CHARGE - 17/05/2021
18-May-2021	0	18-May-2021	30,000.00	34,543.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4314711360000000300002... from AMUSAN VICTOR DAMILOLA to AMUSAN DOLAPO CHRISTOPHER
18-May-2021	0	18-May-2021	22,000.00	12,543.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4924400910000000220002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
18-May-2021	0	18-May-2021	6,000.00	6,543.71	OWN ACCOUNT TRANSFER REF:492440091000000060002...
19-May-2021	0	19-May-2021	1,500.00	5,043.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000018849284400914130413...

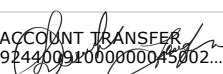
						from AMUSAN DOLAPO CHRISTOPHER to ALIYU, OHUNENE OLUBUKOLA
19-May-2021	0	19-May-2021	20.00	5,023.71		COMMISSION GTBank Transfer Commission : 08063232489 AMUSAN DOLAPO CHRISTOPHER to ALIYU, OHUNENE OLUBUKOLA 0000000049204400914130413...
19-May-2021	0	19-May-2021	1.50	5,022.21		VALUE ADDED TAX 489 AMUSAN DOLAPO CHRISTOPHER
19-May-2021	0	19-May-2021	1,300.00	3,722.21		TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000013002... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
19-May-2021	0	19-May-2021	1,500.00	2,222.21		NIBSS Instant Payment Outward 0000132105191955120001400... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT /10.75/REF:GW492440091000... f
19-May-2021	0	19-May-2021	10.00	2,212.21		COMMISSION 0000132105191955120001400... NIP TRANSFER COMMISSION FOR 0000132105191955120001400... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT ReF:GW492440091000000015...
19-May-2021	0	19-May-2021	0.75	2,211.46		VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-May-2021	0	21-May-2021	400.00	1,811.46		Airtime Purchase USSD-101CT0000000002606476311-2348063232489
23-May-2021	0	23-May-2021	1,450.00	361.46		FAILED NIBSS INSTANT PAYMENT 0000132105231101270001449... USSD NIP Transfer from 08063232489 TO COMMONWEALTH OF ZION ASS LAG CHAPT /10.75/REF:000013210523110...
23-May-2021	0	23-May-2021	10.00	351.46		COMMISSION 0000132105231101270001449... USSD NIP RECOVERY CHARGE ReF:000013210523110127000...
23-May-2021	0	23-May-2021	0.75	350.71		VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
23-May-2021	0	23-May-2021	1,450.00	1,800.71		FAILED NIBSS INSTANT PAYMENT 0000132105231101270001449... NIP Reversal: Failure From Beneficiary Bank REF:000013210523110127000...
23-May-2021	0	23-May-2021	10.00	1,810.71		FAILED NIBSS INSTANT PAYMENT 0000132105231101270001449... NIP Reversal: Failure From Beneficiary Bank REF:000013210523110127000...
23-May-2021	0	23-May-2021	0.75	1,811.46		FAILED NIBSS INSTANT PAYMENT 0000132105231101270001449... NIP Reversal: Failure From Beneficiary Bank REF:000013210523110127000...
24-May-2021	0	24-May-2021	1,450.00	361.46		NIBSS Instant Payment Outward 0000132105240915300001459... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT /10.75/REF:GW492440091000... f
24-May-2021	0	24-May-2021	10.00	351.46		COMMISSION 0000132105240915300001459... NIP TRANSFER COMMISSION FOR 0000132105240915300001459...

					via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT ReF:GW492440091000000014...
24-May-2021	0	24-May-2021	0.75	350.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-May-2021	0	24-May-2021	250.00	100.71	Airtime Purchase USSD- 101CT0000000002612735782- 2348063232489
27-May-2021	0	27-May-2021	100.00	0.71	OWN ACCOUNT TRANSFER REF:49244009100000001002...
30-May-2021	0	30-May-2021	20,000.00	20,000.71	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000200002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
30-May-2021	0	30-May-2021	5,000.00	15,000.71	NIBSS Instant Payment Outward 0000132105301642540001563... USSD NIP Transfer from 08063232489 TO ODEFUNSHO AYODELE OLUBUKOLA /10.75/REF:000013210530164...
30-May-2021	0	30-May-2021	10.00	14,990.71	COMMISSION 0000132105301642540001563... USSD NIP RECOVERY CHARGE ReF:000013210530164254000...
30-May-2021	0	30-May-2021	0.75	14,989.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
30-May-2021	0	30-May-2021	9,000.00	5,989.96	NIBSS Instant Payment Outward 0000132105301824400001565... USSD NIP Transfer from 08063232489 TO BADEJO OMOTOLA /26.875/REF:00001321053018...
30-May-2021	0	30-May-2021	25.00	5,964.96	COMMISSION 0000132105301824400001565... USSD NIP RECOVERY CHARGE ReF:000013210530182440000...
30-May-2021	0	30-May-2021	1.87	5,963.09	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
30-May-2021	0	30-May-2021	5,000.00	963.09	NIBSS Instant Payment Outward 0000132105301835390001565... USSD NIP Transfer from 08063232489 TO OLANIKE M OLAKANLE /10.75/REF:000013210530183...
30-May-2021	0	30-May-2021	10.00	953.09	COMMISSION 0000132105301835390001565... USSD NIP RECOVERY CHARGE ReF:000013210530183539000...
30-May-2021	0	30-May-2021	0.75	952.34	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
30-May-2021	1	30-May-2021	516.00	436.34	STANDING ORDER SMS ALERT CHARGE FOR 23APR2021- 20MAY2021
31-May-2021	0	31-May-2021	400.00	36.34	Airtime Purchase USSD- 101CT0000000002630287262- 2348063232489
31-May-2021	0	31-May-2021	20,000.00	20,036.34	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000200002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
31-May-2021	0	31-May-2021	8,000.00	12,036.34	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000049204400914030470... from AMUSAN DOLAPO CHRISTOPHER to AKINWALE, OLUBUKLA EUNICE
31-May-2021	0	31-May-2021	1,500.00	10,536.34	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000049204400914030470... from AMUSAN DOLAPO



					CHRISTOPHER to AKINWALE, OLUBUKLA EUNICE
31-May-2021	0	31-May-2021	20.00	10,516.34	COMMISSION GTBank Transfer Commission : 08063232489 AMUSAN DOLAPO CHRISTOPHER to AKINWALE, OLUBUKLA EUNICE 0000000049204400914030470...
31-May-2021	0	31-May-2021	1.50	10,514.84	VALUE ADDED TAX 489 AMUSAN DOLAPO CHRISTOPHER
31-May-2021	0	31-May-2021	5,000.00	5,514.84	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000050002... from AMUSAN DOLAPO CHRISTOPHER to AKINWALE, OLUBUKLA EUNICE
01-Jun-2021	0	01-Jun-2021	1,500.00	4,014.84	NIBSS Instant Payment Outward 0000132106012026050001601... via GTWORLD TO THE COMMONWEALTH OF ZION ASSEMBLY /10.75/REF:GW492440091000... f
01-Jun-2021	0	01-Jun-2021	10.00	4,004.84	COMMISSION 0000132106012026050001601... NIP TRANSFER COMMISSION FOR 0000132106012026050001601... via GTWORLD TO THE COMMONWEALTH OF ZION ASSEMBLY ReF:GW492440091000000015...
01-Jun-2021	0	01-Jun-2021	0.75	4,004.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jun-2021	0	02-Jun-2021	63,000.00	67,004.09	TRANSFER BETWEEN CUSTOMERS via GAPS Loan repayment 2nd June from LUXORIA RINGS NIGERIA LIMITED to AMUSAN DOLAPO CHRISTOPHER REF:221884503000374650000...
02-Jun-2021	0	02-Jun-2021	55,000.00	12,004.09	NIBSS Instant Payment Outward 0000132106021155320001610... via GTWORLD TO AMUSAN CECILIA OLADAYO /53.75/REF:GW492440091000... f
02-Jun-2021	0	02-Jun-2021	50.00	11,954.09	COMMISSION 0000132106021155320001610... NIP TRANSFER COMMISSION FOR 0000132106021155320001610... via GTWORLD TO AMUSAN CECILIA OLADAYO ReF:GW492440091000000550...
02-Jun-2021	0	02-Jun-2021	3.75	11,950.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jun-2021	0	02-Jun-2021	8,000.00	3,950.34	NIBSS Instant Payment Outward 0000132106021157530001610... via GTWORLD TO TERDOO MOSES AGOSUGH /26.875/REF:GW49244009100... f
02-Jun-2021	0	02-Jun-2021	25.00	3,925.34	COMMISSION 0000132106021157530001610... NIP TRANSFER COMMISSION FOR 0000132106021157530001610... via GTWORLD TO TERDOO MOSES AGOSUGH ReF:GW492440091000000080...
02-Jun-2021	0	02-Jun-2021	1.87	3,923.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jun-2021	0	02-Jun-2021	1,500.00	2,423.47	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000049204400916811015... from AMUSAN DOLAPO CHRISTOPHER to AYOGU ODINAKACHUKWU DIVINE F
02-Jun-2021	0	02-Jun-2021	500.00	1,923.47	Airtime Purchase USSD- 101CT0000000002637740256

02-Jun-2021	0	02-Jun-2021	1,800.00	123.47	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000049204400914410462... from AMUSAN DOLAPO CHRISTOPHER to ODU , ABIOLA OLUWADAMILOLA
02-Jun-2021	0	02-Jun-2021	50.00	73.47	STAMP DUTY CHARGE 02062021 STAMP DUTY CHARGE - 02/06/2021
05-Jun-2021	0	05-Jun-2021	15,000.00	15,073.47	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000150002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
05-Jun-2021	0	05-Jun-2021	20,500.00	35,573.47	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000205002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
05-Jun-2021	0	05-Jun-2021	35,000.00	573.47	OWN ACCOUNT TRANSFER REF:492440091000000350002...
05-Jun-2021	0	05-Jun-2021	5,000.00	5,573.47	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000050002... from LUXORIA SAVINGS ACCOUNT to AMUSAN DOLAPO CHRISTOPHER
05-Jun-2021	0	05-Jun-2021	5,000.00	573.47	OWN ACCOUNT TRANSFER REF:492440091000000050002...
06-Jun-2021	0	06-Jun-2021	5,000.00	5,573.47	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000050002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
06-Jun-2021	0	06-Jun-2021	5,000.00	573.47	OWN ACCOUNT TRANSFER REF:492440091000000050002...
07-Jun-2021	0	07-Jun-2021	300,000.00	300,573.47	TRANSFER BETWEEN CUSTOMERS Via GTWorld For the House rent. REF:431471136000003000002... from AMUSAN VICTOR DAMILOLA to AMUSAN DOLAPO CHRISTOPHER
07-Jun-2021	0	07-Jun-2021	3,000.00	303,573.47	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000030002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
07-Jun-2021	0	07-Jun-2021	3,000.00	300,573.47	OWN ACCOUNT TRANSFER REF:492440091000000030002...
07-Jun-2021	0	07-Jun-2021	8,000.00	308,573.47	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000080002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
07-Jun-2021	0	07-Jun-2021	8,000.00	300,573.47	OWN ACCOUNT TRANSFER REF:492440091000000080002...
07-Jun-2021	0	07-Jun-2021	500,000.00	800,573.47	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4314711360000005000002... from AMUSAN VICTOR DAMILOLA to AMUSAN DOLAPO CHRISTOPHER
07-Jun-2021	0	07-Jun-2021	50.00	800,523.47	STAMP DUTY CHARGE 07062021 STAMP DUTY CHARGE - 07/06/2021
08-Jun-2021	0	08-Jun-2021	800,000.00	523.47	NIBSS Instant Payment Outward 0000132106080819070001703... via GTWORLD Rent part payment. TO FEYISOLA AKINRINLOLA /53.75/REF:GW402410001000...

08-Jun-2021	0	08-Jun-2021	50.00	473.47	COMMISSION 0000132106080819070001703... NIP TRANSFER COMMISSION FOR 0000132106080819070001703... via GTWORLD Rent part payment. TO FEYISOLA AKINRINLOLA ReF:GW492440091000008000...
08-Jun-2021	0	08-Jun-2021	3.75	469.72	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Jun-2021	0	08-Jun-2021	4,000.00	4,469.72	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000040002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
08-Jun-2021	0	08-Jun-2021	4,000.00	469.72	OWN ACCOUNT TRANSFER REF:492440091000000040002...
10-Jun-2021	0	10-Jun-2021	10,000.00	10,469.72	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2218845030000000100002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
10-Jun-2021	0	10-Jun-2021	4,500.00	5,969.72	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000045002... from AMUSAN DOLAPO CHRISTOPHER to SO FRESH NEIGHBOURHOOD MARKET
10-Jun-2021	0	10-Jun-2021	3,500.00	2,469.72	OWN ACCOUNT TRANSFER REF:492440091000000035002...
11-Jun-2021	0	11-Jun-2021	6,000.00	8,469.72	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4414621390000000060002... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
11-Jun-2021	0	11-Jun-2021	200,000.00	208,469.72	TRANSFER BETWEEN CUSTOMERS via GAPS Loan repayment May 2021 from LUXORIA RINGS NIGERIA LIMITED to AMUSAN DOLAPO CHRISTOPHER REF:221884503000374650001...
11-Jun-2021	0	11-Jun-2021	200,000.00	8,469.72	NIBSS Instant Payment Outward 0000132106111108200001753... via GTWORLD Loan repayment. Thank you. TO OKEZIE UCHENNA JOSEPH /53.75/REF:GW492440091000... f
11-Jun-2021	0	11-Jun-2021	50.00	8,419.72	COMMISSION 0000132106111108200001753... NIP TRANSFER COMMISSION FOR 0000132106111108200001753... via GTWORLD Loan repayment. Thank you. TO OKEZIE UCHENNA JOSEPH ReF:GW492440091000002000...
11-Jun-2021	0	11-Jun-2021	3.75	8,415.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jun-2021	0	11-Jun-2021	1,000.00	7,415.97	OWN ACCOUNT TRANSFER REF:492440091000000010002...
11-Jun-2021	0	11-Jun-2021	50.00	7,365.97	STAMP DUTY CHARGE 11062021 STAMP DUTY CHARGE - 11/06/2021
12-Jun-2021	0	12-Jun-2021	500.00	6,865.97	Airtime Purchase USSD- 101CT0000000002661513372- 2348063232489
12-Jun-2021	0	12-Jun-2021	2,000.00	4,865.97	OWN ACCOUNT TRANSFER REF:492440091000000020002...
12-Jun-2021	0	12-Jun-2021	4,500.00	365.97	OWN ACCOUNT TRANSFER REF:492440091000000045002... 

14-Jun-2021	0	14-Jun-2021	100.00	265.97	Airtime Purchase USSD-101CT0000000002665411779-2348063232489
15-Jun-2021	0	15-Jun-2021	3,000.00	3,265.97	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000030002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
15-Jun-2021	0	15-Jun-2021	2,500.00	765.97	Airtime Purchase GTWORLD-101CT0000000002667410052-2348034401332
15-Jun-2021	0	15-Jun-2021	5,000.00	5,765.97	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000050002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
15-Jun-2021	0	15-Jun-2021	2,500.00	3,265.97	OWN ACCOUNT TRANSFER REF:492440091000000025002...
15-Jun-2021	0	15-Jun-2021	1,000.00	2,265.97	OWN ACCOUNT TRANSFER REF:492440091000000010002...
16-Jun-2021	0	16-Jun-2021	2,200.00	65.97	OWN ACCOUNT TRANSFER REF:492440091000000022002...
16-Jun-2021	0	16-Jun-2021	800.00	865.97	TRANSFER BETWEEN CUSTOMERS 1100022106161603100001366... AMUSAN 045662294139 DOL... AMUSAN REF:110002210616160310000...
16-Jun-2021	0	16-Jun-2021	800.00	65.97	OWN ACCOUNT TRANSFER REF:492440091000000008002...
16-Jun-2021	0	16-Jun-2021	5,000.00	5,065.97	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000050002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
16-Jun-2021	0	16-Jun-2021	4,000.00	1,065.97	OWN ACCOUNT TRANSFER REF:492440091000000040002...
16-Jun-2021	0	16-Jun-2021	1,000.00	65.97	OWN ACCOUNT TRANSFER REF:492440091000000010002...
17-Jun-2021	0	17-Jun-2021	5,000.00	5,065.97	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000050002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
17-Jun-2021	0	17-Jun-2021	1,500.00	3,565.97	OWN ACCOUNT TRANSFER REF:492440091000000015002...
17-Jun-2021	0	17-Jun-2021	3,500.00	65.97	OWN ACCOUNT TRANSFER REF:492440091000000035002...
19-Jun-2021	0	19-Jun-2021	18,000.00	18,065.97	TRANSFER BETWEEN CUSTOMERS 1100022106190939390001372... AMUSAN 045665306990 DOL... AMUSAN REF:110002210619093939000...
19-Jun-2021	0	19-Jun-2021	18,000.00	65.97	OWN ACCOUNT TRANSFER REF:492440091000000180002...
19-Jun-2021	0	19-Jun-2021	50.00	15.97	STAMP DUTY CHARGE 19062021 STAMP DUTY CHARGE - 19/06/2021
22-Jun-2021	0	22-Jun-2021	20,000.00	20,015.97	TRANSFER BETWEEN CUSTOMERS via GAPS 637599590384314405-1 from LUXORIA RINGS NIGERIA LIMITED to AMUSAN DOLAPO CHRISTOPHER REF:221884503000374650002...
22-Jun-2021	0	22-Jun-2021	3,000.00	17,015.97	OWN ACCOUNT TRANSFER REF:492440091000000030002...

NIBSS Instant Payment Outward
0000132106221434570001012



22-Jun-2021	0	22-Jun-2021	6,000.00	11,015.97	USSD NIP Transfer from 08063232489 TO AKINYEMI AYODEJI /26.875/REF:00001321062214...
22-Jun-2021	0	22-Jun-2021	25.00	10,990.97	COMMISSION 0000132106221434570001912... USSD NIP RECOVERY CHARGE ReF:000013210622143457000...
22-Jun-2021	0	22-Jun-2021	1.87	10,989.10	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
22-Jun-2021	0	22-Jun-2021	2,000.00	8,989.10	NIBSS Instant Payment Outward 0000132106221517050001913... USSD NIP Transfer from 08063232489 TO AKINYEMI AYODEJI /10.75/REF:000013210622151...
22-Jun-2021	0	22-Jun-2021	10.00	8,979.10	COMMISSION 0000132106221517050001913... USSD NIP RECOVERY CHARGE ReF:000013210622151705000...
22-Jun-2021	0	22-Jun-2021	0.75	8,978.35	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
22-Jun-2021	0	22-Jun-2021	18,000.00	26,978.35	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000180002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
22-Jun-2021	0	22-Jun-2021	20,000.00	6,978.35	NIBSS Instant Payment Outward 0000132106221825590001916... via GTWORLD Shirts TO DUROJAYE AKINWANDE OLUWASEFUN /26.875/REF:GW49244009100... f
22-Jun-2021	0	22-Jun-2021	25.00	6,953.35	COMMISSION 0000132106221825590001916... NIP TRANSFER COMMISSION FOR 0000132106221825590001916... via GTWORLD Shirts TO DUROJAYE AKINWANDE OLUWASEFUN ReF:GW492440091000000200...
22-Jun-2021	0	22-Jun-2021	1.87	6,951.48	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Jun-2021	0	22-Jun-2021	100.00	6,851.48	STAMP DUTY CHARGE 22062021 STAMP DUTY CHARGE - 22/06/2021
23-Jun-2021	0	23-Jun-2021	1,000.00	5,851.48	OWN ACCOUNT TRANSFER REF:492440091000000010002...
23-Jun-2021	0	23-Jun-2021	5,000.00	851.48	OWN ACCOUNT TRANSFER REF:492440091000000050002...
23-Jun-2021	0	23-Jun-2021	800.00	51.48	OWN ACCOUNT TRANSFER REF:49244009100000008002...
24-Jun-2021	0	24-Jun-2021	5,000.00	5,051.48	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000050002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
24-Jun-2021	0	24-Jun-2021	4,000.00	1,051.48	OWN ACCOUNT TRANSFER REF:492440091000000040002...
24-Jun-2021	0	24-Jun-2021	1,000.00	51.48	OWN ACCOUNT TRANSFER REF:492440091000000010002...
25-Jun-2021	0	25-Jun-2021	327,272.72	327,324.20	TRANSFER BETWEEN CUSTOMERS 0000152106250947160018148... 2021 Net Pay_SS6023 14665947 COW... FIN TECH LTD REF:000015210625094716001...
25-Jun-2021	0	25-Jun-2021	50.00	327,274.20	STAMP DUTY CHARGE 25062021 STAMP DUTY CHARGE - 25/06/2021

26-Jun-2021	0	26-Jun-2021	33,000.00	294,274.20	0000132106261816210001978... via GTWORLD Tithe TO COMMONWEALTH OF ZION ASS LAG CHAPT /26.875/REF:GW49244009100... f
26-Jun-2021	0	26-Jun-2021	25.00	294,249.20	COMMISSION 0000132106261816210001978... NIP TRANSFER COMMISSION FOR 0000132106261816210001978... via GTWORLD Tithe TO COMMONWEALTH OF ZION ASS LAG CHAPT ReF:GW492440091000000330...
26-Jun-2021	0	26-Jun-2021	1.87	294,247.33	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Jun-2021	0	26-Jun-2021	1,000.00	293,247.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000010002... from AMUSAN DOLAPO CHRISTOPHER to CAPITAL X INTERNATIONAL
26-Jun-2021	0	26-Jun-2021	41,000.00	252,247.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thank you REF:492440091000000410002... from AMUSAN DOLAPO CHRISTOPHER to AJAYI TAIWO TAIYELOLU
26-Jun-2021	0	26-Jun-2021	1,500.00	250,747.33	NIBSS Instant Payment Outward 0000132106261932110001980... via GTWORLD TO NEOPRO ENTERPRISE /10.75/REF:GW492440091000... f
26-Jun-2021	0	26-Jun-2021	10.00	250,737.33	COMMISSION 0000132106261932110001980... NIP TRANSFER COMMISSION FOR 0000132106261932110001980... via GTWORLD TO NEOPRO ENTERPRISE ReF:GW492440091000000015...
26-Jun-2021	0	26-Jun-2021	0.75	250,736.58	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Jun-2021	0	27-Jun-2021	5,000.00	245,736.58	OWN ACCOUNT TRANSFER REF:492440091000000050002...
28-Jun-2021	0	28-Jun-2021	5,000.00	240,736.58	OWN ACCOUNT TRANSFER REF:492440091000000050002...
29-Jun-2021	0	29-Jun-2021	20,042.00	220,694.58	NIBSS Instant Payment Outward 00001321062902360000002009... USSD NIP Transfer from 08063232489 TO EM/ELEC VCE3-GATE3D17 /26.875/REF:00001321062902...
29-Jun-2021	0	29-Jun-2021	25.00	220,669.58	COMMISSION 00001321062902360000002009... USSD NIP RECOVERY CHARGE ReF:0000132106290236000000...
29-Jun-2021	0	29-Jun-2021	1.87	220,667.71	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
30-Jun-2021	0	30-Jun-2021	2,000.00	218,667.71	OWN ACCOUNT TRANSFER REF:492440091000000020002...
30-Jun-2021	0	30-Jun-2021	6,500.00	212,167.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000049204400912130853... from AMUSAN DOLAPO CHRISTOPHER to REYLAN GENERATION VENTURES
30-Jun-2021	0	30-Jun-2021	20.00	212,147.71	COMMISSION GTBank Transfer Commission : 08063232489 AMUSAN DOLAPO CHRISTOPHER to REYLAN GENERATION VENTURES 0000000049204400912130853...
30-Jun-2021	0	30-Jun-2021	1.50	212,146.21	VALUE ADDED TAX 489 AMUSAN DOLAPO CHRISTOPHER

30-Jun-2021	0	30-Jun-2021	2,000.00	210,146.21	Airtime Purchase GTWORLD-101CT0000000002702276074-2348090635202
30-Jun-2021	0	30-Jun-2021	7,000.00	203,146.21	OWN ACCOUNT TRANSFER REF:49244009100000070002...
30-Jun-2021	0	30-Jun-2021	1,500.00	204,646.21	TRANSFER BETWEEN CUSTOMERS trGP 60dca8ebf239fc48708a989c Transfer from 2348081491727 to AMUSAN DOLAPO CHRISTOPHER exp058 0037465000 EYOWO INTEGRATED PAYAMUSAN DOL REF:227078581615000000006...
01-Jul-2021	0	01-Jul-2021	100,000.00	104,646.21	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000001000002... from AMUSAN DOLAPO CHRISTOPHER to LUXORIA RINGS NIGERIA LIMITED
01-Jul-2021	0	01-Jul-2021	2,000.00	102,646.21	NIBSS Instant Payment Outward 0000132107012056110002062... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT /10.75/REF:GW492440091000... f
01-Jul-2021	0	01-Jul-2021	10.00	102,636.21	COMMISSION 0000132107012056110002062... NIP TRANSFER COMMISSION FOR 0000132107012056110002062... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT ReF:GW492440091000000020...
01-Jul-2021	0	01-Jul-2021	0.75	102,635.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jul-2021	0	01-Jul-2021	2,000.00	100,635.46	OWN ACCOUNT TRANSFER REF:49244009100000020002...
02-Jul-2021	0	02-Jul-2021	4,000.00	96,635.46	NIBSS Instant Payment Outward 0000132107021217390002071... via GTWORLD TO Cowrywise/Dolapo Amusan /10.75/REF:GW492440091000... f
02-Jul-2021	0	02-Jul-2021	10.00	96,625.46	COMMISSION 0000132107021217390002071... NIP TRANSFER COMMISSION FOR 0000132107021217390002071... via GTWORLD TO Cowrywise/Dolapo Amusan ReF:GW492440091000000040...
02-Jul-2021	0	02-Jul-2021	0.75	96,624.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jul-2021	0	02-Jul-2021	55,000.00	41,624.71	NIBSS Instant Payment Outward 0000132107021428350002074... via GTWORLD TO AMUSAN CECILIA OLADAYO /53.75/REF:GW492440091000... f
02-Jul-2021	0	02-Jul-2021	50.00	41,574.71	COMMISSION 0000132107021428350002074... NIP TRANSFER COMMISSION FOR 0000132107021428350002074... via GTWORLD TO AMUSAN CECILIA OLADAYO ReF:GW492440091000000550...
02-Jul-2021	0	02-Jul-2021	3.75	41,570.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jul-2021	0	02-Jul-2021	12,000.00	29,570.96	NIBSS Instant Payment Outward 0000132107022033200002082... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT /26.875/REF:GW49244009100... f
					COMMISSION 0000132107022033200002082... NIP TRANSFER COMMISSION

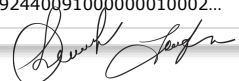
COMMISSION
0000132107022033200002082...
NIP TRANSFER COMMISSION



02-Jul-2021	0	02-Jul-2021	25.00	29,545.96	FOR 0000132107022033200002082... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT Ref:GW492440091000000120...
02-Jul-2021	0	02-Jul-2021	1.87	29,544.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jul-2021	0	02-Jul-2021	5,000.00	24,544.09	OWN ACCOUNT TRANSFER REF:49244009100000050002...
03-Jul-2021	0	03-Jul-2021	5,200.00	19,344.09	NIBSS Instant Payment Outward 0000132107032029190002099... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT /26.875/REF:GW49244009100... f
03-Jul-2021	0	03-Jul-2021	25.00	19,319.09	COMMISSION 0000132107032029190002099... NIP TRANSFER COMMISSION FOR 0000132107032029190002099... via GTWORLD TO COMMONWEALTH OF ZION ASS LAG CHAPT Ref:GW49244009100000052...
03-Jul-2021	0	03-Jul-2021	1.87	19,317.22	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jul-2021	0	03-Jul-2021	1,000.00	18,317.22	OWN ACCOUNT TRANSFER REF:49244009100000010002...
04-Jul-2021	0	04-Jul-2021	8,000.00	10,317.22	NIBSS Instant Payment Outward 0000132107041509000002107... via GTWORLD TO DOLAPO CHRISTOPHER AMUSAN /26.875/REF:GW49244009100... f
04-Jul-2021	0	04-Jul-2021	25.00	10,292.22	COMMISSION 0000132107041509000002107... NIP TRANSFER COMMISSION FOR 0000132107041509000002107... via GTWORLD TO DOLAPO CHRISTOPHER AMUSAN Ref:GW49244009100000080...
04-Jul-2021	0	04-Jul-2021	1.87	10,290.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Jul-2021	0	04-Jul-2021	2,500.00	7,790.35	NIBSS Instant Payment Outward 0000132107041512190002107... via GTWORLD TO DOLAPO CHRISTOPHER AMUSAN /10.75/REF:GW492440091000... f
04-Jul-2021	0	04-Jul-2021	10.00	7,780.35	COMMISSION 0000132107041512190002107... NIP TRANSFER COMMISSION FOR 0000132107041512190002107... via GTWORLD TO DOLAPO CHRISTOPHER AMUSAN Ref:GW49244009100000025...
04-Jul-2021	0	04-Jul-2021	0.75	7,779.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jul-2021	0	05-Jul-2021	3,000.00	4,779.60	NIBSS Instant Payment Outward 0000132107051047090002118... USSD NIP Transfer from 08063232489 TO CAMPL& RESOURCES INTERNATIONAL LTD.LTD. /10.75/REF:000013210705104...
05-Jul-2021	0	05-Jul-2021	10.00	4,769.60	COMMISSION 0000132107051047090002118... USSD NIP RECOVERY CHARGE Ref:000013210705104709000...
05-Jul-2021	0	05-Jul-2021	0.75	4,768.85	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
05-Jul-2021	0	05-Jul-2021	2,000.00	2,768.85	OWN ACCOUNT TRANSFER REF:492440091000000020002...
05-Jul-2021	0	05-Jul-2021	1,000.00	1,768.85	OWN ACCOUNT TRANSFER REF:492440091000000020002...

07-Jul-2021	0	07-Jul-2021	1,700.00	68.85	NIBSS Instant Payment Outward 0000132107070503390002149... via GTWORLD TO DOLAPO CHRISTOPHER AMUSAN /10.75/REF:GW492440091000... f
07-Jul-2021	0	07-Jul-2021	10.00	58.85	COMMISSION 0000132107070503390002149... NIP TRANSFER COMMISSION FOR 0000132107070503390002149... via GTWORLD TO DOLAPO CHRISTOPHER AMUSAN ReF:GW492440091000000017...
07-Jul-2021	0	07-Jul-2021	0.75	58.10	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Jul-2021	0	08-Jul-2021	2,000.00	2,058.10	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000020002... from LUXORIA RINGS NIGERIA LIMITED to AMUSAN DOLAPO CHRISTOPHER
08-Jul-2021	0	08-Jul-2021	2,000.00	58.10	OWN ACCOUNT TRANSFER REF:492440091000000020002...
08-Jul-2021	0	08-Jul-2021	2,300.00	2,358.10	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000023002... from LUXORIA SAVINGS ACCOUNT to AMUSAN DOLAPO CHRISTOPHER
08-Jul-2021	0	08-Jul-2021	2,000.00	358.10	OWN ACCOUNT TRANSFER REF:492440091000000020002...
09-Jul-2021	0	09-Jul-2021	50,000.00	50,358.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044104621394920440... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
09-Jul-2021	0	09-Jul-2021	13,500.00	36,858.10	NIBSS Instant Payment Outward 0000132107091146070002188... USSD NIP Transfer from 08063232489 TO PAYSTACK CHECKOUT /26.875/REF:00001321070911...
09-Jul-2021	0	09-Jul-2021	25.00	36,833.10	COMMISSION 0000132107091146070002188... USSD NIP RECOVERY CHARGE ReF:000013210709114607000...
09-Jul-2021	0	09-Jul-2021	1.87	36,831.23	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
09-Jul-2021	0	09-Jul-2021	14,900.00	21,931.23	NIBSS Instant Payment Outward 0000132107091152500002188... via GTWORLD TO DOLAPO AMUSAN /26.875/REF:GW49244009100... f
09-Jul-2021	0	09-Jul-2021	25.00	21,906.23	COMMISSION 0000132107091152500002188... NIP TRANSFER COMMISSION FOR 0000132107091152500002188... via GTWORLD TO DOLAPO AMUSAN ReF:GW492440091000000149...
09-Jul-2021	0	09-Jul-2021	1.87	21,904.36	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jul-2021	0	09-Jul-2021	14,900.00	7,004.36	NIBSS Instant Payment Outward 0000132107091209110002188... via GTWORLD TO DOLAPO AMUSAN /26.875/REF:GW49244009100... f
09-Jul-2021	0	09-Jul-2021	25.00	6,979.36	COMMISSION 0000132107091209110002188... NIP TRANSFER COMMISSION FOR 0000132107091209110002188... via GTWORLD TO DOLAPO AMUSAN ReF:GW492440091000000149...

09-Jul-2021	0	09-Jul-2021	1.87	6,977.49	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jul-2021	0	09-Jul-2021	4,000.00	2,977.49	OWN ACCOUNT TRANSFER REF:492440091000000040002...
09-Jul-2021	0	09-Jul-2021	1,000.00	1,977.49	OWN ACCOUNT TRANSFER REF:492440091000000010002...
09-Jul-2021	0	09-Jul-2021	50.00	1,927.49	STAMP DUTY CHARGE 09072021 STAMP DUTY CHARGE - 09/07/2021
10-Jul-2021	0	10-Jul-2021	1,900.00	27.49	OWN ACCOUNT TRANSFER REF:492440091000000019002...
10-Jul-2021	0	10-Jul-2021	1,000.00	1,027.49	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044104621394920440... from ODU , ABIOLA OLUWADAMILOLA to AMUSAN DOLAPO CHRISTOPHER
10-Jul-2021	0	10-Jul-2021	1,000.00	27.49	OWN ACCOUNT TRANSFER REF:492440091000000010002...
11-Jul-2021	0	11-Jul-2021	1,800.00	1,827.49	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000018002... from LUXORIA SAVINGS ACCOUNT to AMUSAN DOLAPO CHRISTOPHER
11-Jul-2021	0	11-Jul-2021	1,800.00	27.49	OWN ACCOUNT TRANSFER REF:492440091000000018002...
13-Jul-2021	0	13-Jul-2021	20,000.00	20,027.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4314711360000000200002... from AMUSAN VICTOR DAMILOLA to AMUSAN DOLAPO CHRISTOPHER
13-Jul-2021	0	13-Jul-2021	5,000.00	15,027.49	OWN ACCOUNT TRANSFER REF:492440091000000050002...
13-Jul-2021	0	13-Jul-2021	5,000.00	10,027.49	OWN ACCOUNT TRANSFER REF:492440091000000050002...
14-Jul-2021	0	14-Jul-2021	8,500.00	1,527.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4924400910000000085002... from AMUSAN DOLAPO CHRISTOPHER to ABIALA, OLUSIJI SIMEON
14-Jul-2021	0	14-Jul-2021	1,527.49	0.00	OWN ACCOUNT TRANSFER REF:49244009100001527.4921...
15-Jul-2021	0	15-Jul-2021	10,000.00	10,000.00	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2218845030000000100002... from LUXORIA-ZAVANDI COLLECTION ACC to AMUSAN DOLAPO CHRISTOPHER
15-Jul-2021	0	15-Jul-2021	4,000.00	6,000.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492440091000000040002... from AMUSAN DOLAPO CHRISTOPHER to AJAYI TAIWO TAIYELOLU
15-Jul-2021	0	15-Jul-2021	6,000.00	0.00	OWN ACCOUNT TRANSFER REF:492440091000000060002...
17-Jul-2021	0	17-Jul-2021	5,000.00	5,000.00	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:221884503000000050002... from LUXORIA RINGS NIGERIA LIMITED to AMUSAN DOLAPO CHRISTOPHER
17-Jul-2021	0	17-Jul-2021	4,000.00	1,000.00	OWN ACCOUNT TRANSFER REF:492440091000000040002...
18-Jul-2021	0	18-Jul-2021	1,000.00	0.00	OWN ACCOUNT TRANSFER REF:492440091000000010002...



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